The meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in Multi-Purpose Room 309, at Cabrillo High School, 2001 Santa Fe Ave., Long Beach, on March 22, 2005.

CALL TO ORDER
The meeting was called to order at 4:35 p.m., the items to be discussed in closed session were announced and the meeting was adjourned to closed session.

The meeting was reconvened in open session at 5:10 p.m., in the Multi-Purpose Room 309, at Cabrillo High School, 2001 Santa Fe Ave., Long Beach. President Kellogg reported that, in closed session, no action was taken.

PLEDGE OF ALLEGIANCE
Member Uranga led the Pledge of Allegiance.

ROLL CALL
Present: President Kellogg, Vice President Clark, Member McNinch, Member Uranga, Student Trustee Bollinger
Absent: Member Otto

WELCOME AND INTRODUCTIONS
President Kellogg welcomed everyone to the meeting. Member Uranga also welcomed everyone to Cabrillo and shared with the audience that Cabrillo is in his district. Member Uranga expressed that the community college needs to get out more into the community. There was an invitation welcoming us to come to Cabrillo and we accepted. Member Uranga reminded the audience regarding the tragedies around Cabrillo in the last couple of weeks and thought it timely that we come here as a community college, that we hold our meeting here to show our support for the school, and for this community. Member Uranga said he had the privilege of facilitating a community meeting at Cabrillo two weeks ago on a Saturday where the community came together to talk about this community, the West Long Beach area, and what's going on there. Long Beach City College is concerned, just as every
other entity that affects this area is concerned. Member Uranga said that he is glad that his colleagues also agreed to meet here because it's important that the community see the faces of those individuals that make decisions for this community as well as for the district as a whole. We are partners with our other entities as well as with the City of Long Beach and that seamless project that we have going, as well as with Long Beach State, is very important to us and he hopes that we can encourage our young people to look at community college as a viable alternative to continue their higher education to meet their goals, whether it be in the arts or in the vocational area or in the professional arena and city college is a great place to start and it's a great place to also end and come back and teach with us.

APPROVAL OF MINUTES
It was moved by Member McNinch, seconded by Member Clark, that the minutes of the meeting of March 8, 2005, be approved as distributed. The motion carried, all voting aye.

ORDERING OF THE AGENDA
President Kellogg announced that 10.1 would be moved ahead of 10.2, under the non-consent agenda.

REPORT OF BOARD OF TRUSTEES
CCCT Board of Directors Election - 2005
It was moved by Member Clark, seconded by Member Uranga, that the Board of Trustees submit the following names for CCCT Board of Directors for 2005:

- Mary Anne Rooney Ventura County CCD
- Georgia L. Mercer* Los Angeles CCD
- Donald L. Singer San Bernardino CCD
- Brian Conley Rancho Santiago CCD
- Charles Hayden, Jr. Desert CCD
- Walter G. Howald Coast CCD
- Luis Villegas Santa Barbara CCD
- Mark Takano Riverside CCD
- Fred Tovar San Jose-Evergreen CCD
- Tom Clark LBCC CCD
*Incumbent

The motion carried, all voting aye.

Committee Reports
No Report

STUDENT TRUSTEE
Student Trustee Bollinger announced that the Mini Grand Prix was the past weekend and went very well regardless of the rain. Spring Sing performance is now available on DVD for $5 by contacting the Student Affairs Office. The ASB Cabinet invites all students with a valid college service card to join the campaign bus for the upcoming ASB elections, in which President and Vice President, Treasurer, Secretary, and Student Trustee for the 2005-2006
school year will be nominated and elected. Nominee packets are available now upstairs in the E Building for those positions.

PUBLIC COMMENTS ON AGENDA ITEMS
Members of the public were given opportunity to address the Board of Trustees on any item on the agenda. There were no comments.

The following items were part of the Consent Agenda

HUMAN RESOURCES (Academic)
Approve/ratify the following actions:

Appointments
New Contract – Administrator 1
Hourly Instructors – Spring 3
Hourly Readers - Spring 1
Hourly Counselors – Spring 1

In-Service Changes
Change of Title 1

HUMAN RESOURCES (Classified)
Approve/ratify the following actions:

APPOINTMENTS
Probationary 2
Temporary 7
Exempt From the Merit System 15

INSERVICE CHANGES
Change to Previous Board 1

SEPARATION FROM THE DISTRICT
Resignation 2
Retirement 1

Resolution, Board Member Absence Compensation
Adopt Resolution No. 032205B, authorizing compensation to Board Member Dianne Theil McNinch for the Board of Trustees' meeting of March 8, 2005, from which she was absent.

FINANCE AND PURCHASING
Approve the following actions:

FINANCE
Appropriation Transfers
(a) Appropriation Transfer numbers 113952, 113892, and 113993, for the Unrestricted General Fund 01, in the amount of $90,069 as listed.
Minutes, Meeting of the Board of Trustees
March 22, 2005

From: Classified Salaries $ 1,327
Employee Benefits 173
Supplies 300
Services and Operating Expenses 88,269 $ 90,069

To: Classified Salaries $ 74,961
Employee Benefits 78
Supplies 13,283
Services and Operating Expenses 300
Equipment/Construction/Additions 1,447 $ 90,069

Included in the appropriation transfers of $90,069 for the Unrestricted General Fund is the following transfer greater than $25,000:

<table>
<thead>
<tr>
<th>AT</th>
<th>From Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>113993</td>
<td>589000-01-660600-0000 Student Support Services</td>
<td>$ 71,052</td>
</tr>
<tr>
<td>To 239000-01-696000-0000 Athletics</td>
<td>$ 71,052</td>
<td></td>
</tr>
</tbody>
</table>

From Other Services to Classified Non-Clerical Hourly Salaries

(b) Appropriation Transfer numbers 113990, 113963, and 113956, for the Restricted General Fund 12, in the amount of $108,364 as listed.

From: Academic Salaries $ 533
Classified Salaries 949
Employee Benefits 203
Supplies 1,070
Services and Operating Expenses 165
Equipment 95,244
Equipment 10,200 $ 108,364

To: Classified Salaries $ 917
Employee Benefits 119
Supplies 35,136
Services and Operating Expenses 66,992
Equipment / Site Improvements 5,200 $ 108,364

Included in the appropriation transfers of $108,364 for the Restricted General Fund is the following transfer greater than $25,000:

<table>
<thead>
<tr>
<th>AT</th>
<th>From Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>113990</td>
<td>646000-12-612000-0550 Learning Resources</td>
<td>$ 40,118</td>
</tr>
<tr>
<td>To 589500-12-160100-0550 Learning Resources</td>
<td>$ 40,118</td>
<td></td>
</tr>
</tbody>
</table>

From Non-Instructional Equipment <$5,000 to Online Server Software Licensing

(c) Appropriation Transfer number 113977 for the General Obligation Bond Fund 42, in the amount of $10,451,719 as listed.
From: Reserve $ 10,451,719 $ 10,451,719
To: Supplies $ 14,188
Services and Operating Expenses 3,766,021
Site Improvements 6,671,510 $ 10,451,719

Included in the appropriation transfer of $10,451,719 for the General Obligation Bond Fund are the following transfers greater than $25,000:

<table>
<thead>
<tr>
<th>AT</th>
<th>From</th>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>113977</td>
<td>790100-42-710400-9980</td>
<td>General Obligation Bond</td>
<td>$ 10,451,719</td>
</tr>
<tr>
<td>(See the following) General Obligation Bond Provide funding for the following Bond projects:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LAC</td>
<td>HVAC, Building M</td>
<td></td>
<td>$ 8,767</td>
</tr>
<tr>
<td></td>
<td>General Administration</td>
<td></td>
<td>$ 3,226,425</td>
</tr>
<tr>
<td></td>
<td>South Quad Complex</td>
<td></td>
<td>$ 649,498</td>
</tr>
<tr>
<td></td>
<td>Building R Broiler</td>
<td></td>
<td>$ 59,355</td>
</tr>
<tr>
<td></td>
<td>Sidewalk Repairs</td>
<td></td>
<td>$ 39,590</td>
</tr>
<tr>
<td></td>
<td>Interim Housing</td>
<td></td>
<td>$ 4,278,391</td>
</tr>
<tr>
<td></td>
<td>Infrastructure-LAC</td>
<td></td>
<td>$ 367,446</td>
</tr>
<tr>
<td></td>
<td>Building N Upgrades</td>
<td></td>
<td>$ 10,887</td>
</tr>
<tr>
<td></td>
<td>Los Coyotes Diagonal</td>
<td></td>
<td>$ 964,548</td>
</tr>
<tr>
<td></td>
<td>ADA Compliance</td>
<td></td>
<td>$ 8,000</td>
</tr>
<tr>
<td></td>
<td>Total for LAC Projects</td>
<td></td>
<td>$ 9,612,907</td>
</tr>
<tr>
<td>PCC</td>
<td>DD147 Cashier’s Office Upgrades</td>
<td></td>
<td>$ 8,716</td>
</tr>
<tr>
<td></td>
<td>Child Development Center</td>
<td></td>
<td>$ 408,396</td>
</tr>
<tr>
<td></td>
<td>Tech Phase 2</td>
<td></td>
<td>$ 66,497</td>
</tr>
<tr>
<td></td>
<td>Learning Resource Center</td>
<td></td>
<td>$ 69,000</td>
</tr>
<tr>
<td></td>
<td>General Administration</td>
<td></td>
<td>$ 1,759</td>
</tr>
<tr>
<td></td>
<td>Building AA Upgrades</td>
<td></td>
<td>$ 17,711</td>
</tr>
<tr>
<td></td>
<td>Building BB Upgrades</td>
<td></td>
<td>$ 40,092</td>
</tr>
<tr>
<td></td>
<td>Exterior Lighting, Building MM, Building NN</td>
<td></td>
<td>$ 147,838</td>
</tr>
<tr>
<td></td>
<td>Restrooms</td>
<td></td>
<td>$ 12,218</td>
</tr>
<tr>
<td></td>
<td>Test Cell Project</td>
<td></td>
<td>$ 53,225</td>
</tr>
<tr>
<td></td>
<td>Infrastructure</td>
<td></td>
<td>$ 13,360</td>
</tr>
<tr>
<td></td>
<td>Total for PCC Projects</td>
<td></td>
<td>$ 838,812</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>$ 10,451,719</td>
</tr>
</tbody>
</table>

(d) Appropriation Transfer number 113928 for the Veteran’s Stadium Operations Fund 58, in the amount of $24,000 as listed.

From: Services and Operating Expenses $ 20,500
Building Fixtures 3,500 $ 24,000
Minutes, Meeting of the Board of Trustees
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To: Supplies $ 17,808
     Services and Operating Expenses 2,192
     Equipment 4,000
             $ 24,000

There are no appropriation transfers greater than $25,000 for the Veteran’s Stadium Operations.

Salary Warrants
Ratify issuance of salary warrants listed on Register No. 4242 and Register No. 4243 for the period of February 14, 2005, through February 25, 2005, in the amount of $310,510.52 as listed.

Register No. 4242
Issue Date 02/16/05
Warrant Nos. 0733489 – 0733530 $ 58,302.52

Register No. 4243
Issue Date 02/16/05
Warrant Nos. 0733531 – 0733560 $ 252,208.00

Total Salary Warrants Issued $ 310,510.52

Ratify issuance of commercial warrants for the period of February 14, 2005, through February 25, 2005, in the amount of $3,405,225.17 as listed.

Period Ending February 18, 2005
Unrestricted General Fund $ 77,152.14
Restricted General Fund 71,582.26
Child Development Fund 1,678.39
Capital Outlay Projects Fund 135,874.95
General Obligation Bond Fund 845,186.04
Self Insurance Fund 569.97
Student Financial Aid Fund 775,750.81
Payroll Clearing Fund 47,628.02
Stadium Operations Fund 6,592.67

Total Period 1 Warrants: $ 1,962,015.25
Included in the warrant total expenditure of $3,405,225.17 are the following payments greater than $25,000, excluding employee benefits and utilities:

**Capital Outlay Projects Fund 41**
1. $134,079 to City National Bank, third quarter installment to assignee for Municipal Finance Corporation, for Honeywell mechanical retrofit and energy project.

**General Obligation Bond Fund 42**
1. $401,961 to Pinner Construction Co., Inc., for construction of a new District Facility and Warehouse Complex, Liberal Arts Campus.
2. $361,803 to Bovis Lend Lease, bond and state funded program management services, January 1, 2005 through January 31, 2005.
4. $59,952 to RMA Construction Services, Inc., professional services from January 1, 2005 through January 31, 2005.
5. $33,900 to R. Don Spencer, architectural services for the Language Arts building, for November 2004, December 2004, and January 2005.

**Stadium Operations Fund 58**
1. $354,990 to PMI Corporation, for the Veteran’s Stadium Track and Field project, from October 12, 2004 through December 1, 2005.

**Student Financial Aid Fund 74**
1. $42,011 to Associated Student Body Bank (ASB), Bookstore reimbursement for Pell advances for January 2005.
2. $38,761 to Associated Student Body Bank (ASB), Bookstore reimbursement for Pell advances for August 2004.

**PURCHASING**
**Bond Contract Awards**
CN 22010.2 – With the Long Beach Water Department (LBWD) for the reclaimed water line relocation at the South Quad Complex, effective January 21, 2005, through January 20, 2006. LBWD shall furnish necessary administrative, engineering and inspection services. Additionally LBWD shall furnish and install required water meters, meter boxes and other related materials.
CN 22010.3 – With the Long Beach Water Department (LBWD) for the potable water line relocation for the Site Preparation – South Quad Complex, effective January 3, 2005, through January 2, 2006. LBWD shall furnish necessary administrative, engineering and inspection services. Additionally LBWD shall furnish and install required water meters, meter boxes and other related materials.

CN 22011.2 – With Hill Partnership, Inc. for preparation of the Final Project Proposal and Building Assessment for the modernization of Building GG at the Pacific Coast Campus, effective March 24, 2005, to June 30, 2005, for the amount of $36,700, paid with Measure E Bond Funds.

**Contract Award**

CN 99607.7 – Ratify - With Torres Construction, Inc., for Building P Exterior Improvements at the Liberal Arts Campus in an amount not to exceed $719,000, paid with Prop 47 and Measure E Bond Funds.

**Contract Amendments**

CN 99611.4 – With Ciber Inc., Amendment #12, to extend the termination date from December 31, 2004, to December 31, 2005.

CN 99627.9 – With Caldwell Architects, Amendment #1, to increase the contract by $29,000 inclusive of reimbursable expenses, paid with Scheduled Maintenance Funds, to design a “Site Preparation” package for the Learning Resource Center at the Liberal Arts Campus, for a total contract amount not to exceed $844,000.

CN 99634.3 – With American Care Givers, Amendment #1, for Elderly Care training program, to increase the contract amount an additional $12,000 for a total contract amount not to exceed $59,700.

City of Los Angeles Contract No. 57475 – With Empire Cleaning Supply for a pricing agreement to purchase custodial paper products and supplies to extend the term to July 1, 2004, through June 30, 2005, for an estimated annual expenditure of $150,000. District has the option to renew for additional one-year periods not to exceed three years. Prices to be in accordance with the contract tabulated pricing.

**Amendment to Board Action**

CN 22004.9 – With Hill Partnership, Inc. for preparation of the Final Project Proposal and Building Assessment for the modernization of the Multi-Disciplinary Academics Building at the Pacific Coast Campus, to change the contract number from 99636.2 to 22004.9 and the source of funds to Measure E Bond Funds.

CN 22011.1 – With Rachlin Architects for preparation of the Final Project Proposal and Building Assessment for the modernization of the Child Development Center at the Liberal Arts Campus, to change the contract number from 99636.3 to 22011.1 and the source of funds to Measure E Bond Funds.

**Purchase Order Approvals/Ratifications**
Authorize the issuance of purchase orders for the period February 14, 2005, through February 25, 2005, in the amount of $367,207.82 as listed.

<table>
<thead>
<tr>
<th>Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>50239</td>
<td>$164.54</td>
</tr>
<tr>
<td>50286 - 50386</td>
<td>$367,043.28</td>
</tr>
<tr>
<td><strong>Total Amount</strong></td>
<td><strong>$367,207.82</strong></td>
</tr>
</tbody>
</table>

Included in the total amount of purchase orders of $367,207.82 are the following items greater than $25,000:

**Restricted General Fund – Fund 12**

PO 50324 Apple iMAC computers
Art Department
Account No. 641000-12-100100-0550 $35,225.00

**ACADEMIC AFFAIRS, STUDENT SUPPORT AND ADMINISTRATIVE SERVICES**

Approve the following actions:

Authorize the Executive Vice President, Administrative Services, to enter into and execute the following agreements:

**Agreements**

**CN 92605.8** – Ratify – Amend – With Metropolitan State Hospital, to provide a clinical practice site for the School of Creative Arts and Applied Sciences, dietetic students, to extend the termination date from February 2, 2005, to February 2, 2010, at no cost to the District.

**CN 92605.9** – Ratify – Amend – With City of Long Beach, for WIC Program, to provide a clinical practice site for the School of Creative Arts and Applied Sciences, dietetic students, to extend the termination date from February 1, 2005, to February 1, 2010, at no cost to the District.

**CN 92932.1** – Ratify – With Sodexho U.S.A., for the Rancho Los Amigos Facility, to provide a clinical practice site for the School of Creative Arts and Applied Sciences, dietetic students, to extend the termination date from February 1, 2005, to February 1, 2010, at no cost to the District.

**CN 93120.1** – With Long Beach Unified School District, to provide use of facilities for District classes, effective July 1, 2005, through June 30, 2010, for a fee of $5.00 per classroom hour.

**CN 93120.2** – With Belmont Heights United Methodist Church, to provide use of facilities for District classes, effective July 1, 2005, through June 30, 2010, for a fee of $5.00 per classroom hour.

**CN 93120.4** – Ratify – With – CSU Long Beach Foundation, to assist the District with a cooperative agreement under the Title V grant, effective October 1, 2004, through September 30, 2005, for the amount of $115,414, paid with Title V funds.
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CN 93120.5 – Ratify – With Shoreline Healthcare Center, to provide a clinical practice site for the School of Creative Arts and Applied Sciences for the dietetic students, effective February 1, 2005, to January 31, 2010, at no cost to the District.

CN 93120.6 – With Long Beach Transportation Corporation, to provide a technology training program for the District’s School of Trades and Industrial Technologies, diesel technology students, effective April 1, 2005, through March 31, 2010, at no cost to the District.

Use of Facilities
Grant requests to use District facilities for activity and on date as shown.

<table>
<thead>
<tr>
<th>Organization</th>
<th>Campus</th>
<th>Event</th>
<th>Facilities</th>
<th>Date (2005)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Testmasters</td>
<td>LAC</td>
<td>LSAT Preparation</td>
<td>W135</td>
<td>24 classes</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4/3-6/2</td>
</tr>
<tr>
<td>Calif. Handlers</td>
<td>LAC</td>
<td>Dog</td>
<td>North Field, Stadium</td>
<td>6/18</td>
</tr>
<tr>
<td>Obedience School</td>
<td></td>
<td>Obedience Match</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

User to be charged fees in accordance with Board-approved fee schedule.

It was moved by Member McNinch, seconded by Member Clark, that the items on the Consent Agenda be approved and authorized.

The motion carried, all voting aye.

ACADEMIC SENATE (Title 5, Section 53203)
No Report

SUPERINTENDENT-PRESIDENT
Superintendent-President’s Report
Superintendent-President Kehoe thanked Cabrillo High School for hosting us and said she was personally very glad to be at Cabrillo. Dr. Kehoe toured the campus a few months ago and said it is a beautiful facility for students and she hopes that the students will consider coming to the our college. Dr. Kehoe thanked Dr. Felton Williams, one of our deans, and a member of the Long Beach Unified School District Board who helped facilitate the meeting, and also Superintendent Chris Steinhauser for his assistance in making it possible for our meeting at Cabrillo High School.

ACADEMIC AFFAIRS
LBCC at Cabrillo High School (Informative)
Joyce Black, Interim Vice President, Academic Affairs, introduced Dr. Felton Williams, Dean School of Business and Social Sciences, who discussed Long Beach City College at Cabrillo High School.

Sabbatical Report (Informative)
Joyce Black, Interim Vice President of Academic Affairs, introduced Phyllis Arias who presented her sabbatical report from the last academic year.

**Summer Courses at the High Schools (Informative)**
Joyce Black, Interim Vice President of Academic Affairs, introduced Farley Herzek, Dean of Trades and Industrial Technologies, who discussed summer courses at the high schools.

**STUDENT SUPPORT, PLANNING AND RESEARCH**
**Counseling Outreach and Enrollment Monitoring (Informative)**
Dr. Arthur Byrd, Vice President of Student Support, Planning, and Research, introduced Michael Tuitasi, Dean of Counseling and Student Support Services, and Dr. Linda Umbdenstock, Administrative Dean of Planning. Mr. Tuitasi made a presentation addressing Counseling outreach efforts to high schools in our service district. Dr. Umbdenstock presented a report on Long Beach Unified School District students at LBCC.

**ADMINISTRATIVE SERVICES**
**Resolution, Awarding Contract Without Bidding and Advertising**
It was moved by Member Clark, seconded by Member Uranga, that the Board of Trustees adopt Resolution No. 032205A, pertaining to the award of a contract without bidding and advertising in an emergency situation for the removal of plaster façade atop the gymnasium at the Liberal Arts Campus which is necessary to avoid danger to life or property and for the continuation of scheduled classes.

The motion carried, all voting aye.

**PACIFIC COAST CAMPUS**
No Report

**ECONOMIC AND RESOURCE DEVELOPMENT**
**Project Y.E.S. (Informative)**
Sheneui Sloan, Director of Economic Development, introduced Darick Simpson, Project Manager, and Lynne Miller, Dean of Business Development, who presented an update to the Board on Project Y.E.S.- Youth Empowerment Strategies.

**ACADEMIC SENATE**
No Report

**TRUSTEES COMMUNICATIONS**
None

**NEW BUSINESS**
None

**PUBLIC COMMENTS (NON-AGENDA ITEMS)**
Members of the public were given the opportunity to address the Board of Trustees on matters of general District business. There were no comments.

**ADJOURNMENT**
President Kellogg adjourned the meeting at 6:42 p.m. The next regular meeting of the Board of Trustees will be held on April 5, 2005. The first order of business will be adjournment to a closed session, as needed. The Board will reconvene in open session at 5:00 p.m. in Building I, Liberal Arts Campus.

Assistant Secretary