

**BOARD OF TRUSTEES
LONG BEACH COMMUNITY COLLEGE DISTRICT**

**Minutes of Meeting of
January 24, 2006**

The meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in Building I, Liberal Arts Campus, 4901 East Carson Street, Long Beach, on January 24, 2006.

CALL TO ORDER

The meeting was called to order at 3:40 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 5:00 p.m., in the Board Room, Building I, Liberal Arts Campus. President Clark reported that, in closed session, no action was taken.

PLEDGE OF ALLEGIANCE

Robert Uranga led the Pledge of Allegiance.

ROLL CALL

Present: President Clark, Vice President McNinch, Member Kellogg, Member Otto, Member Uranga, Student Trustee Tanskul

WELCOME AND INTRODUCTIONS

President Clark welcomed everyone to the meeting, and then introduced Lorraine Blouin, Faculty Professional Development Coordinator, and the 2005-2006 new faculty and their mentors.

ADJOURN TO RECEPTION FOR NEW FACULTY

President Clark announced that there were refreshments outside in front of the foyer to welcome the new faculty.

RECONVENE OPEN SESSION

President Clark called the meeting to order at 6:05 p.m.

APPROVAL OF MINUTES

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It was moved by Member McNinch seconded by Member Uranga, that the minutes of the meetings of December 13, 2005 and January 6, 2006 be approved as distributed.

The motion carried, all voting aye.

ORDERING OF THE AGENDA

President Clark reordered 12.6, 2004-2005 Audit, to the beginning of the Non-Consent Agenda, placing 12.4, 2004-2005 Construction Bond Measure E Performance Audit Report in the 12.6 place.

REPORT OF BOARD OF TRUSTEES

Resolution, African-American History Month

It was moved by Member Kellogg, seconded by Member McNinch, that the Board recognize February 2006 as African-American History Month.

The motion carried, all voting aye.

Community College Initiative

It was moved by Member Uranga, seconded by Member McNinch, to support the Community College Initiative, proposed for the November ballot that would re-allocate Proposition funds to community colleges. Funds are currently combined in K-14; passage of this initiative would re-structure percentage allocated to community colleges, separate from K-12; additionally, student fees would be reduced to \$20. Language and exact title are being reviewed.

The motion carried, 4/1, Member Otto voting nay.

Committee Reports

There were no committee reports

STUDENT TRUSTEE

Trustee Tanskul reported that the student organizations set up under canopies w/materials and snacks to welcome new and returning students. She also reported on a tour by executives of Long Beach Memorial Hospital, led by members of the Nursing Department and two students in the program. Her report concluded with the scheduled date of the Spring Sing on March 10, 2006 and offered a challenge to the Board to participate in this year's event. Member McNinch accepted the challenge and encouraged the other Board members to join her.

PUBLIC COMMENTS ON AGENDA ITEMS

Members of the public were given opportunity to address the Board of Trustees on any item prior to or during the Board's consideration of that item. There were no comments.

The following items were part of the Consent Agenda

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HUMAN RESOURCES (Academic)

Approve/ratify the following actions:

Appointments

Hourly Instructor – Spring	337
Hourly Counselor – Spring	8
Hourly Librarian – Spring	4
Hourly Coordinator – Spring	1
Hourly Reader – Spring	7

In-Service Changes

Change of Title – Contract	3
Department Head Elections	3
Sabbatical Leaves	17
Stipends	18

HUMAN RESOURCES (Classified)

Approve the following actions:

APPOINTMENTS

Probationary	7
Administrative Transfer	1
Temporary	16
Exempt From the Merit System	125

INSERVICE CHANGES

Leave of Absence Without Pay	1
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SEPARATION FROM THE DISTRICT

Resignation	2
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FINANCE AND PURCHASING

Approve the following actions:

FINANCE

Budget Transfers

(a) Budget Transfer numbers 117571, 117601, 117641, 117677 and 117704 for the Unrestricted General Fund 01, in the amount of \$63,385 as listed:

From: Classified Salaries	\$	900	
Employee Benefits		99	
Supplies		21,396	
Services and Operating Expenses		<u>40,990</u>	\$ <u>63,385</u>

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To:	Academic Salaries	\$	152	
	Classified Salaries		6,000	
	Employee Benefits		680	
	Supplies		7,446	
	Services and Operating Expenses		712	
	Equipment/Construction/Additions		<u>48,395</u>	\$ <u>63,385</u>

There are no individual budget transfers greater than \$25,000 for the Unrestricted General Fund.

(b) Budget Transfer numbers 117396, 117431, 117570, 117670, 117698, 117705 and 117736 for the Restricted General Fund 12, in the amount of \$160,114 as listed:

From:	Academic Salaries	\$	20,000	
	Classified Salaries		42,584	
	Employee Benefits		11,084	
	Supplies		9,600	
	Services and Operating Expenses		196	
	Equipment		68,650	
	Unallocated		<u>8,000</u>	\$ <u>160,114</u>
To:	Academic Salaries	\$	1	
	Classified Salaries		38,379	
	Employee Benefits		11,897	
	Supplies		28,427	
	Services and Operating Expenses		60,424	
	Equipment / Engineering		<u>20,986</u>	\$ <u>160,114</u>

Included in the budget transfers of \$160,114 for the Restricted General Fund are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Department</u>	<u>Amount</u>
117396	641000-12-660500-0550	Academic Affairs	\$ 54,525
	<u>To:</u>		
	567000-12-190100-0550	Physical Science	\$ 54,525

From Equipment<\$5,000 to Instructional-Maintenance Building, Grounds and Furniture.

<u>AT</u>	<u>From:</u>	<u>Department</u>	<u>Amount</u>
117431	122000-12-684000-8365	Economic Resource and Development	\$ 20,000
	239000-12-684000-8365	Economic Resource and Development	9,600
	395000-12-684000-8395	Economic Resource and Development	7,456
	<u>To:</u>		
	219000-12-684000-8365	Economic Resource and Development	\$ 26,469
	395000-01-684000-8365	Economic Resource and Development	10,587

From Administrator Salaries, Classified Non-Clerical Hourly Salaries, and Employee Benefits to Regular Monthly Salaries and Employee Benefits.

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(c) Budget Transfer number 117392 for the Veteran's Stadium Operations Fund 58, in the amount of \$7,500 as listed:

<u>From:</u> Services and Operating Expenses	\$	7,500	\$	7,500
<u>To:</u> Supplies	\$	7,500	\$	7,500

There are no individual budget transfers greater than \$25,000 for the Veteran's Stadium Operations Fund.

Salary Warrants

Ratify issuance of salary warrants listed on Register No. 4299 through Register No. 4305 for the period of November 25, 2005 through December 23, 2005, in the amount of \$11,506,285.82 as listed:

Register No. 4299 Issue Date 11/30/05	Warrant Nos. 0741262 – 0741368	\$ 4,854,288.01
Register No. 4300 Issue Date 12/09/05	Warrant Nos. 0741369 – 0741642	\$ 927,348.79
Register No. 4301 Issue Date 12/09/05	Warrant Nos. 0741643 – 0741686	\$ 138,405.42
Register No. 4302 Issue Date 12/09/05	Warrant Nos. 0741687 – 0742147	\$ 404,325.66
Register No. 4303 Issue Date 12/16/05	Warrant Nos. 0742148 – 0742184	\$ 50,812.14
Register No. 4304 Issue Date 12/16/05	Warrant Nos. 0742185 – 0742211	\$ 264,845.00
Register No. 4305 Issue Date 12/23/05	Warrant Nos. 0742212 – 0742315	\$ 4,866,260.80
	Total Salary Warrants Issued:	\$ <u>11,506,285.82</u>

Commercial Warrants

Ratify issuance of commercial warrants for the period of November 21, 2005 through December 23, 2005 in the amount of \$5,869,258.44 as listed:

Period Ending November 25, 2005	
Unrestricted General Fund	\$ 11,781.75
Restricted General Fund	14,805.90
General Obligation Bond Fund	409,750.61
Community Service Contract Ed	500.00
Student Financial Aid Fund	<u>454,258.26</u>

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Total Period 1 Warrants: \$ 891,096.52

Period Ending December 2, 2005

Unrestricted General Fund	\$	760,477.87
Restricted General Fund		118,884.36
Child Development Fund		5,785.20
Capital Outlay Projects Fund		2,432.72
General Obligation Bond Fund		69,992.79
Community Service Contract Ed		228.79
Student Financial Aid Fund		18,642.00
Payroll Clearing Fund		275,652.89
Retiree Benefits Fund		1,794.15
Stadium Operations Fund		<u>4,740.61</u>

Total Period 2 Warrants: \$ 1,125,631.38

Period Ending December 9, 2005

Unrestricted General Fund	\$	177,409.71
Restricted General Fund		15,988.77
Capital Outlay Projects Fund		314,778.31
General Obligation Bond Fund		1,122,998.67
Community Service Contract Ed		8,051.33
Student Financial Aid Fund		333,472.48
Payroll Clearing Fund		48,069.97
Stadium Operations Fund		<u>9,169.38</u>

Total Period 3 Warrants: \$ 2,029,938.62

Period Ending December 16, 2005

Unrestricted General Fund	\$	276,904.97
Restricted General Fund		92,663.73
Capital Outlay Projects Fund		39,877.00
General Obligation Bond Fund		115,962.51
Self Insurance Fund		9,677.00
Student Financial Aid Fund		9,303.64
Payroll Clearing Fund		41,292.77
Stadium Operations Fund		<u>7,732.05</u>

Total Period 4 Warrants: \$ 593,413.67

Period Ending December 23, 2005

Unrestricted General Fund	\$	69,563.19
Restricted General Fund		43,527.04
Child Development Fund		1,872.27
Capital Outlay Projects Fund		5,472.00
General Obligation Bond Fund		598,445.60
Community Service Contract Ed		418.72
Student Financial Aid Fund		374,271.46
Stadium Operations Fund		<u>2,607.97</u>

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Total Period 5 Warrants: \$1,096,178.25

Commercial Warrants Total: \$5,869,258.44

Included in the warrant total expenditure of \$5,869,258.44 are the following payments greater than \$25,000, excluding employee benefits and utilities:

Unrestricted General Fund 01

1. \$ 66,165 to Long Beach Police Department, for October 2005 Security Services.
2. \$ 62,910 to Computerland of Silicon Valley, for agreement between Long Beach Community College District and the Foundation for California Community Colleges to participate in Campus Agreement Consortium for Microsoft and SQL CALs software products during the period of October 1, 2005 through September 30, 2006.
3. \$ 50,000 to United States Postal Service, for advance deposit for postage meter, December 2005.
4. \$ 28,811 to VQS Enterprises, Inc., for printing of Spring 2006 class schedules.

Restricted General Fund 12

1. \$ 120,793 to Dell Marketing L.P., for Storage Area Network, PeopleSoft and Imaging Implementation hardware. This project is jointly supported with bond funds.

Capital Outlay Projects Fund 41

1. \$ 281,162 to Robert Clapper Construction, for construction of a new Child Development Center, Pacific Coast Campus. This project is jointly supported with bond funds.
2. \$ 39,877 to Wolff, Lang, Christopher Architects, for professional services for the Child Development Center, September 2005. This project is jointly supported with bond funds.
3. \$ 31,240 to PFF Bank, for contractor's retention deposit in an escrow account for the construction of the New Child Development Center at the Pacific Coast Campus. This project is jointly supported with bond funds.
4. \$ 2,376 to Joyce Inspections & Testing, for on-site inspection fees for Building P exterior and Grass Play Field Project, Liberal Arts Campus.

General Obligation Bond Fund 42

1. \$ 760,507 to Pinner Construction Co., Inc., for the new District Facility and Warehouse Complex at the Veteran Stadium parking lot.
2. \$ 755,614 to Bovis Lend Lease, for October 1, 2005 through November 31, 2005 bond program management services.

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3. \$ 197,986 to Robert Clapper Construction, for construction of a new Child Development Center, Pacific Coast Campus. This project is jointly supported with Capital Projects funds from the state.
4. \$ 124,202 to Marlene Imirzian & Associates LLC, Architects for professional services for the Los Coyotes Building project, October 2005 and November 2005.
5. \$ 60,000 to Dell Marketing L.P., for Dell Servers, PeopleSoft implementation hardware. This project is jointly supported with Restricted General funds.
6. \$ 52,562 to RMA Construction Services Inc. for bond program technical support, November 2005.
7. \$ 27,445 to Hill Partnership, Inc., for professional services rendered through May 2005, for the Multidisciplinary Academics Building.
8. \$ 26,012 to Joyce Inspections & Testing, for on-site inspection fees for the Child Development Center, Pacific Coast Campus and for the District Facilities and Warehouse, Liberal Arts Campus.
9. \$ 21,998 to PFF Bank for contractor's retention deposit in an escrow account for the construction of the New Child Development Center at the Pacific Coast Campus. This project is jointly supported with Capital Project funds from the state.
10. \$ 1,478 to Wolff, Lang, Christopher Architects, for professional services for the Child Development Center, September 2005. This project is jointly supported with Capital Projects funds from the state.

Budget Increase / (Decrease)

Restricted General Fund 12:

Extended Opportunity Programs and Services	\$ 55,384
Credit Matriculation	\$ 48,374
Lakewood Regional Nursing Enrollment Grant	\$ 39,449
Successful Disabled Student: The Faculty Perspective	\$ 24,917
Kinship Education Preparation Support	\$ 20,214
Long Beach Memorial WIA (Workforce Investment Act) Nursing Grant	\$ 22,064
Extended Opportunity Programs and Services District Match	\$ 5,100
Early Start to Emancipation Preparation	\$ (5,372)
Non-Credit Matriculation	\$ (23,487)
Cooperative Agencies Resource for Education	\$ (35,077)

General Obligation Bond Fund 42

Bond Series B	\$ (10,000)
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Contract Education/Center for Training & Professional Education Fund 59:

Export / Import Enabler Program	\$ 319
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Student Financial Aid Fund 74:

Cooperative Agencies Resource for Education	\$ 45,220
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Extended Opportunity Programs and Services (EOP&S) \$ 17,148

PURCHASING

Contract Awards

CN 99631.6 – Ratify – With Oracle USA for software update license and support in an amount not to exceed \$238,338.27 for the period December 9, 2005 through December 8, 2006.

Background – This award is for on-going technical support and software licensing from Oracle, formerly known as PeopleSoft.

CN 99638.4 – With Sameer Dani for consulting services to continue the PeopleSoft Version 8.9 implementation and support in an amount not to exceed \$222,000 for the period January 25, 2006 through January 24, 2007.

Background – Consulting services are required to support the on-going implementation of additional version 8.9 PeopleSoft modules for student administration. These modules allow student access to online registration, counseling, instructors’ contacts and implementation and upgrade. Services also include upgrades to PeopleSoft Financials, Version 8.9.

Bond Contract Awards

CN 22010.4 – Ratify – With Mel Smith Electric, Inc., for the Water Main Relocation & Central Plant Piping Package at the Liberal Arts Campus in an amount not to exceed \$5,088,740, paid with Measure E Bond Funds.

Background – Bid C0694 was advertised in the Press-Telegram on October 25 and October 30, 2005. Two hundred and twelve (12) bidders were solicited and five (5) bids were received. Authorization was given to the Executive Vice President, Administrative Services to approve the selection of the responsible and responsive contractor at the November 8, 2005 board meeting.

CN22022.1 – With Cordoba Corporation, to provide program management services for bond and state funded projects for the term beginning January 25, 2006, through June 30, 2007, in an amount not to exceed \$8 million.

Background – Cordoba Corporation responded to RFQ 02-003 and was selected as the subcontractor to Bovis Lend Lease, Inc., for program management services. Cordoba will assume prime contractor responsibilities for program management on behalf of the district as a result of this board action.”

Bond Contract Amendment

CN22004.6 – Ratify – With Marlene Imirzian & Associates Architects, Inc., Amendment #3, for additional services for the East Campus Economic Development & Culinary Arts Building (formerly the Los Coyotes Building) to increase the contract by \$209,340 for a total contract amount not to exceed \$1,550,795, to be paid with Measure E Funds.

Background – The additional services include District requested changes in the project scope including the addition of an instructional restaurant and kitchen and increase the size of the parking garage.

Contract Amendments

CN 99604.3 – With Phytorian Inc., Amendment #1, for implementation of Student Data Mart project, to increase the contract by \$10,000 for a total contract amount not to exceed \$85,000, paid with Title V – Activity 2 Funds.

Background – The additional \$10,000 is for the consultant’s reimbursable expenses that were not included in the original contract amount approved by the Board of Trustees on October 11, 2005.

CN 99627.9 – With Caldwell Architects, Amendment #5, for additional services for design of additional interim space for the Library/Learning Resource Center at the Liberal Arts Campus, to increase the contract by \$9,500 for a total contract amount not to exceed \$945,600 to be paid with Measure E Bond Funds.

Background – To provide architecture and engineering services for the design and construction of additional interim space for the Learning Resource Center at the Liberal Arts Campus as a result of a District request increase interim space scope.

CN 99630.2 – With Kleinfelder, Inc., Amendment #7, for Geotechnical Investigation for the Child Development Center, to change the termination date from December 31, 2005 to February 28, 2006.

Background – To continue services through completion of the project.

CN 99631.1 – With Vantage Technology Consulting Group, Inc., Amendment #1, for technology consulting services for the New Industrial Technology Phase 2 building, to change the termination date from September 30, 2005 to June 30, 2007.

Background – To continue services through completion of the project.

Change Order Ratifications

CN 99607.6 – With R. C. Construction Services, Change Order #4, #5, #6, and #7, for the Child Development Center at the Pacific Coast Campus, in the amount of \$27,418.68, \$21,005.12, \$543.62, and \$138,517.04, respectively for a total amount not to exceed \$6,044,423.89. Total approved change orders represent 5.12% of the total contract amount.

Background – The Board of Trustees at its meeting of April 6, 2004 authorized the ratification of construction on change orders up to \$100,000 authorized in advance by the Executive Vice President, Administrative Services. Change Order #4 is for the removal and replacement of vapor barrier, roof hatch and ladder, modification of door frames, and lighting fixtures. Change Order #5 is for the addition of Omnilocks and alarms chosen after the project was bid. Change Order #6 is for the upgrade of ceramic tile. Change Order #7 is to furnish and install AV/IT equipment which could not be specified until the mid-point of construction.

CN 22007.1 – With Pinner Construction, Inc., Change Order #14 for the District Facilities & Warehouse Complex (Tech Phase 2 – Interim Facility at the Liberal Arts Campus in the

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amount of \$30,221.56, for a total amount not to exceed \$8,852,750.57. Total approved change orders represent 7.63% of the contract amount, inclusive of planned additions.

Background – The Board of Trustees at its meeting of April 6, 2004 authorized the ratification of construction on change orders up to \$100,000 authorized in advance by the Executive Vice President, Administrative Services. Change Order #14 to survey existing utilities, additional drywall and plumbing; to infill a window, re-mobilization, provide water line to boiler, and change the location of backflow preventer.

CN 22007.5 – With SRD Engineering, Inc., Change Order #1 and #2, for the Site Preparation for the South Quad Complex Project at the Liberal Arts Campus, in the amount of \$41,260.03 and \$35,500, respectively for a total amount not to exceed \$844,390.03. Total approved change orders represent 10% of the total contract amount.

Background – The Board of Trustees at its meeting of April 6, 2004 authorized the ratification of construction on change orders up to \$100,000 authorized in advance by the Executive Vice President, Administrative Services. Change Order #1 is for the increased size of telecom vaults, installation of load break switch, and extending 5kV temporary power. Change Order #2 is for the removal of the existing encased telecom duct bank.

Use of Other Agencies' Bid

Bid No. 2003-30 – (Anaheim Union High School District) with Class Leasing, Inc. for the lease of modular buildings for various Bond Construction projects at the Liberal Arts and Pacific Coast Campuses.

Background – This award is based on Anaheim Union High School District 's Bid No. 2003-1, which contains a clause allowing other California school and college districts to enter into contracts for the purchase and lease of identical item(s) at the same price and with the same terms and conditions pursuant to Public Contract Code 20652.

County of Los Angeles Master Agreement No. 42595 – With Office Depot for a pricing agreement for office supplies and equipment, effective January 2, 2006 through January 1, 2010.

Background – This award is based on the County of Los Angeles Agreement No. 42595 which allows other California governmental entities to enter in to contracts for the purchase of office supplies and equipment. Price discounts will be in accordance with this master agreement and are based on a discount from manufacturers' current published price lists or cost plus percentage.

Approve the Selection of the Contractor

Authorize the Executive Vice President, Administrative Services to approve the selection of the responsible contractor from the responsive bidders for the construction of the Building R – Facade Replacement at the Liberal Arts Campus, paid with FEMA and SWACC Funds.

Background – Bid C0690 was advertised in the Press-Telegram on January 2, and January 8, 2006. Bid opening is scheduled for February 2, 2006. There is insufficient time for bid

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evaluation, determination and award for the next Board meeting. Contract for contractor selected will be submitted for ratification.

Waiver, Settlement & Release

CN 22007.5 – Ratify – With SRD Engineering, Inc. for site preparation for the South Quad Complex project at the Liberal Arts Campus, to approve the Waiver, Settlement and Release in the amount of \$75,000.

Completion of Contract

CN 22007.5 – With SRD Engineering, Inc., for the Site Preparation – South Quad Complex at the Liberal Arts Campus for a total fee of \$919,390.03. The project was completed December 23, 2005.

Contract Termination

CN22003.2 – With Bovis Lend Lease, Inc., in accordance with Section 9.3 of the contract agreement.

Bid Rejections

Bid C0694B – Site Prep Southeast Interim Bungalow Project at the Pacific Coast Campus, to reject all bids.

Background – Bid C0694B was advertised in the *Press-Telegram* on November 20, 2005 and November 27, 2005. Two hundred and forty-seven bidders were solicited and five bids were received.

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period November 21, 2005, through December 23, 2005, in the amount of \$ as listed.

Background:	53006 – 53015	\$ 692.00
	53017 – 53192	<u>\$849,243.00</u>
	Total Amount	\$849,935.00

Included in the total amount of purchase orders of \$849,935.00 are the following items greater than \$25,000:

General Obligation Bond Fund – Fund 42

PO 53061	ECS software, support and training for Admissions LAC Bond Projects	
	Account No. 458000-42-710400-5421	\$76,757.00
	Account No. 646000-42-710400-5421	\$11,950.00
	Account No. 647000-42-710400-5421	\$16,995.00
	Account No. 514000-42-710400-5421	\$15,600.00

Restricted General Fund – Fund 12

PO 53106	Fume hood service Physical Science
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Account No. 567000-12-190100-0550 \$54,525.00

ACADEMIC AFFAIRS, STUDENT SUPPORT AND ADMINISTRATIVE SERVICES

Approve the following actions:

Agreements

CN 93128.4 – Ratify – Amend – With – Robert M. Miller, MD, to lease Suite # 107 at 3325 Palos Verde Avenue, Long Beach, California, for a monthly rental amount of \$4,316.40, effective November 1, 2005 through October 31, 2010. The monthly rental amount will increase the second year of this extension by 4% fixed rate and will continue thereafter throughout the term.

Use of Facilities

Ratify request to use District facilities for activity on date(s) shown.

<u>Organization</u>	<u>Campus</u>	<u>Event</u>	<u>Facilities</u>	<u>Date</u>
Glory to God Ministries Semester	LAC	Meetings	D135	2006 Spring
Paramount Pictures	PCC	Parking	Lot 1	1/26-31/06
Oxford Seminars	LAC	Travelers Overseas Seminar	F112	Sat. & Sun. 1/26-2/12/06
German Auto Fest LLC	LAC	Auto Show	Stadium Lot	2/26/06
Orange County Breakers	LAC	7 Football Games	Stadium	4/1-6/17/06
City of Long Beach	LAC	Polling Place	Stadium Tunnel	4/11/06 & 6/6/06

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

Ratify request to use District facilities for activity on date(s) shown.

<u>Organization</u>	<u>Campus</u>	<u>Event</u>	<u>Facilities</u>	<u>Date</u>
City of Long Beach	PCC	Orientation, Celebration	Dyer Hall	1/27/06
LBCC Women's Basketball	LAC	AAU Practice	Large Gym	3/10/06 & 3/31/06
LBCC Women's	LAC	AAU Practice	Large Gym	Tue. & Fri.

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Basketball				4/4-4/28/06
LBCC Financial Aid Program	LAC	Casino Night	Nordic Lounge, Cafeteria	4/7/06
St. Joseph High School	LAC	Practice	Pool	M - F 1/2/06- 2/14/06

Facility use rental waived. Equipment/staffing will be charged if necessary

Donation

Accept the donation from Tom Malone, AM Cabinets, Inc., 239 E. Gardena Boulevard, Gardena, CA 90248, of 312 lay up panels and 232 sheets of loose laminate; for use in the Carpentry and Construction Programs, and request that a letter of appreciation be sent.

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

The motion carried, all voting aye.

ACADEMIC SENATE (Title 5, Section 53203)

New Course Recommendations

It was moved by Member Kellogg, seconded by Member Uranga, that the board of Trustees approve the sixteen courses recommended for approval.

SCHOOL OF BUSINESS & SOCIAL SCIENCES

- ACCTG 400, Personal Financial Management (3.0)
- HS 242, Conflict Resolution/Mediation (3.0)
- HS 255, Alcohol & Drugs: Prevention & Education (3.0)
- HS 260, Domestic Violence Intervention Strategies (3.0)

SCHOOL OF HEALTH & SCIENCE

- AH 250, Telemetry Monitoring (2.0)
- DMI 401, Physical Principles of MRI (3.0)
- DMI 402, MR Imaging Procedures (3.0)
- DMI 403, Cross-Sectional Anatomy (3.0)
- DMI 404, MRI Pathology (3.0)
- DMI 405, Clinical Practicum (2.5)

SCHOOL OF TRADES & INDUSTRIAL TECHNOLOGIES

- ELECT 400, Electrical Certification Exam Prep (2.0)

SCHOOL OF LANGUAGE ARTS

- ENGL 49, Literature and Film (3.0)

ENGL 49H, Honors Literature and Film (3.0)

SUPERINTENDENT-PRESIDENT

Superintendent-President's Report

Dr. Kehoe thanked Lorraine Blouin for all her hard work on new faculty orientations and for making them feel welcome.

ACADEMIC AFFAIRS

Sabbatical Report

Don Berz, Interim Vice President of Academic Affairs, will introduce Christina Guillen who will present her sabbatical report from the last academic year. Ms. Guillen's projects were on learning community research and a first draft of a novel.

STUDENT SUPPORT SERVICES

No items, no report.

ADMINISTRATIVE SERVICES

2004-2005 Audit

It was moved by Member Uranga, seconded by Member McNinch, that the Board of Trustees receive the final 2004-2005 audit of the Long Beach Community College District, the Associated Student Body Enterprises, and the Associated Student Body.

2004-2005 Construction Bond Measure E Financial Audit

It was moved by Member Uranga, seconded by Member McNinch, that the Board of Trustees receive and approve the 2004-2005 Construction Bond Measure E Financial Audit.

2004-2005 Construction bond Measure Performance Audit Report

It was moved by Member McNinch, seconded by Member Otto, that the Board of Trustees receive and approve the 2004-2005 Construction Bond Measure E Performance Audit Report.

Citizens Oversight Committee's 2005 Annual Report

It was moved by Member Uranga, seconded by Member McNinch, that the Board of Trustees receive and approve the Citizens Oversight Committee's 2005 Annual Report.

Resolution, Non-Resident Tuition Fee

It was moved by Member Uranga, seconded by Member Kellogg, that the Board of Trustees adopt Resolution No. 012406A, Non-Resident Tuition Fees for 2006-2007 beginning with Fall Semester 2006.

Resolution General Obligation Bond Financial Administration

It was moved by Member Otto, seconded by Member Uranga, that the Board of Trustees adopt Resolution No. 012406B to establish a separate fund for each general obligation bond series.

Resolution, FUTURIS Public Entity Investment Trust

It was moved by Member Uranga, seconded by Member McNinch, the Board of Trustees adopt a Resolution No. 012406C authorizing the Executive Vice President of Administrative Services of the Long Beach Community College District to enter into an agreement to

implement the FUTURIS Public Entity Investment Trust, engage Keenan & Associates to assist in the implementation of the Trust and execute any other necessary agreements and take other action as is necessary to implement the Trust.

Status Report on Bovis Project Management Agreement (Informative)

Eloy Oakley, Executive Vice President, Administrative Services, reported that, after discussions with the Board Sub-committee on Bond Construction, it has been decided to terminate the contract with Bovis Lend/Lease. To facilitate the construction phase of the project, a new management structure will be implemented.

Update on 2006-2007 Governor's Budget (Informative)

Eloy Oakley, Executive Vice President, Administrative Services, reported on the proposed Governor's Budget, that, if approved by the Legislature, would provide a 5.18% COLA increase and \$130,000,000 of equalization, which would bring the community colleges to the 90th percentile.

PACIFIC COAST CAMPUS

Farley Herzek, Interim Provost, PCC, reported that over winter break, both Aviation Maintenance and Automotive Technology were moved into one of the Measure E-funded buildings.

ECONOMIC AND RESOURCE DEVELOPMENT

No items, no report

ACADEMIC SENATE

No items, no report

TRUSTEES COMMUNICATIONS

Member Kellogg congratulated Member Otto for being named Attorney of the Year by the local bar association.

NEW BUSINESS

There was no new business

FUTURE REPORTS

Future Reports or Discussion Items Requested by Board Members:

Report on Two-College District, requested at the December 13, 2005 Board meeting by Member Uranga, will be reported at the February 21, 2006 meeting.

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.

Alta Costa, President of the Long Beach Council of Classified Employees, Local No. 6108, addressed the Board regarding the latest negotiated contract of the classified employees.

ADJOURNMENT

**Minutes, Meeting of the Board of Trustees
January 24, 2006**

President Clark adjourned the meeting at 7:20 p.m.. The next regular meeting of the Board of Trustees will be held on February 21, 2006. 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 FF, Dyer Assembly Hall, Pacific Coast Campus.

Assistant Secretary