The meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in the Cafeteria, Jordan High School, 6500 Atlantic Avenue, Long Beach, on October 25, 2005.

CALL TO ORDER
The meeting was called to order at 4:05 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 Cafeteria, Jordan High School. President Clark reported that, in closed session, no action was taken.

PLEDGE OF ALLEGIANCE
Lou Anne Bynum 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.

APPROVAL OF MINUTES
It was moved by Member Uranga, seconded by Member McNinch, that the minutes of the meeting of October 11, 2005, be approved as distributed. The motion carried, all voting aye.

ORDERING OF THE AGENDA
President Clark requested that a few students and their instructor planning to speak under "Public Comments (Non-Agenda Items)" be reordered to report to the Board right after "Public Comments On Agenda Items."

REPORT OF BOARD OF TRUSTEES
Resolution Opposing Proposition 76, Initiative Constitutional Amendment
It was moved by Member Uranga, seconded by Member Otto, that the Board adopt Resolution No. 102505A, Opposing Proposition 76, Initiative Constitutional Amendment.

The motion carried, Members Clark, McNinch, Otto, and Uranga voting aye, Member Kellogg voting nay.

It was moved by Member McNinch, seconded by Member Uranga, that the Board approve Resolution No. 102505B, authorizing the Long Beach Community College District to refund all or portions of the Series A general obligation bonds previously issued in the aggregate amount of $40,000,000.

The motion carried, all voting aye.

Committee Reports
There were no committee reports.

STUDENT TRUSTEE
Trustee Tanskul reported on activities at the Liberal Arts and Pacific Coast campuses.

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.

President Clark called upon Laura Pellegrini, Instructor, History & Political Science, who brought a group of students who had been working on a project – an actual public policy to present to local cities and counties in Southern California to attempt to reclassify cats from free-roaming wild animals to personal property cats. The students then presented information on the sections they worked on.

The following items were part of the Consent Agenda

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

Appointments
Hourly Instructor – Fall 4
Hourly Counselor – Fall 1
Stipends 24

In-Service Changes
Change of Assignment – Contract 2
Change in Salary – Contract 1
Changes of Title – Contract 3

HUMAN RESOURCES (Classified)
Approve/ratify the following actions:
Appointments
Probationary 5
 Provisional 1
 Reclassification 1
 Temporary 4
 Exempt From the Merit System 26

INSERVICE CHANGES
Mileage 1

PERSONNEL COMMISSION ACTIONS
Management Team 1

SEPARATION FROM THE DISTRICT
Resignation 1

FINANCE AND PURCHASING
Approve the following actions:

FINANCE
Budget Transfers
(a) Budget Transfer numbers 116829 and 116877 for the Unrestricted General Fund 01, in the amount of $26,823 as listed:

From: Supplies $ 11,600
 Services and Operating Expenses 13,534
 Building Fixtures 1,689 $ 26,823

To: Classified Salaries $ 3,604
 Employee Benefits 396
 Supplies 6,954
 Services and Operating Expenses 3,289
 Equipment 12,580 $ 26,823

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

(b) Budget Transfer numbers 116821, 116835, 116872 and 116878 for the Restricted General Fund 12, in the amount of $68,548 as listed:

From: Academic Salaries $ 3,309
 Classified Salaries 31,406
 Employee Benefits 6,135
 Supplies 883
 Services and Operating Expenses 5,850
 Equipment 20,965 $ 68,548
Minutes, Meeting of the Board of Trustees  
October 25, 2005

To:  
Academic Salaries $55  
Classified Salaries 7,207  
Employee Benefits 801  
Supplies 28,822  
Services and Operating Expenses 1,830  
Equipment 29,833  

$ 68,548

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

**Salary Warrants**

Ratify issuance of salary warrants listed on Register No. 4284 for the period of September 26, 2005, through October 7, 2005, in the amount of $4,839,087.76 as listed:

Register No. 4284  
Warrant Nos. 0739342 – 0739454 $4,839,087.76

Issue Date 09/30/05  
Total Salary Warrants Issued: $4,839,087.76

**Commercial Warrants**

Ratify issuance of commercial warrants for the period of September 26, 2005, through October 7, 2005, in the amount of $2,593,561.13 as listed:

Period Ending September 26, 2005  
Unrestricted General Fund $867,719.69  
Restricted General Fund 45,886.66  
Child Development Fund 1,046.66  
Capital Outlay Projects Fund 25,875.00  
General Obligation Bond Fund 110,505.74  
Community Service Contract Ed 376.00  
Student Financial Aid Fund 443,622.72  
Payroll Clearing Fund 278,388.14  
Retiree Benefits Fund 1,794.15  
Stadium Operations Fund 5,068.62  

Total Period 1 Warrants: $1,780,283.38

Period Ending October 7, 2005  
Unrestricted General Fund $333,677.04  
Restricted General Fund 73,147.63  
Capital Outlay Projects Fund 2,750.00  
General Obligation Bond Fund 19,145.50  
Community Service Contract Ed 8,231.07  
Self Insurance Fund 178.81  
Student Financial Aid Fund 22,003.11  
Payroll Clearing Fund 3,677.65  
Retiree Benefits Fund 347,338.22  
Stadium Operations Fund 3,128.72
Total Period 2 Warrants: $813,277.75
Commercial Warrants Total: $2,593,561.13

Included in the warrant total expenditure of $2,593,561.13 are the following payments greater than $25,000, excluding employee benefits and utilities:

**Unrestricted General Fund 01**
1. $254,979 to Long Beach Police Department for security services for July 2005 and August 2005.
2. $140,148 to Protected Insurance Program for Schools, fourth membership installment for Workers’ Compensation Joint Powers Authority.

**General Obligation Bond Fund 42**
1. $74,610 to SRD Engineering Inc., for site preparation engineering services for the South Quad Complex, Liberal Arts Campus, July 2005.

**Student Financial Aid Fund 74**
1. $34,883 to Associated Student Body Bank (ASB), Bookstore reimbursement for Pell advances for August 25, 2005, through September 2, 2005.

**Budget Increase/ (Decrease)**
**Restricted General Fund 12:**
- Child Development Consortium Program $10,059
- California Early Childhood Mentor Program $648

**PURCHASING**

**Bond Contract Awards**
**CN 22007.8** – Ratify – With C.S. Legacy Construction, Inc., for the Athletic Field Project at the Liberal Arts Campus in an amount not to exceed $462,257, paid with Measure E Bond Funds.

**Bond Contract Amendments**
**CN 22004.9** – With Hill Partnership, Inc., Amendment #2, for preparation of the Final Project Proposal and Building Assessment for the modernization of the Multi-Disciplinary Academics Building (Buildings AA, BB, DD, EE) at Pacific Coast Campus, to change the termination date from July 31, 2005, to June 30, 2006, at no additional cost.

**CN 22011.2** – With Hill Partnership, Inc., Amendment #1, for preparation of the Final Project Proposal and Building Assessment for the modernization of Building GG at the Pacific Coast Campus, to change the termination date from June 30, 2005, to June 30, 2006, at no additional cost.

**CN 99637.9** – With Lisa Carol Mednick dba English Resources for consultant services for curriculum development, effective October 3, 2005, through June 30, 2006, for a contract not to exceed amount of $45,000, to be paid by Intelligent Transportation System Funds.

**Contract Amendment**
CN 99637.7 – With Los Angeles County Economic Development Corp., Amendment #1, to change the effective date from July 1, 2005, through June 30, 2006, to October 1, 2005, through September 30, 2006.

**Purchase Order Approvals/Ratifications**
Authorize the issuance of purchase orders for the period September 19, 2005, through September 30, 2005, in the amount of $391,142.68 as listed.

<table>
<thead>
<tr>
<th>PO</th>
<th>Description</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>52583</td>
<td>District copier maintenance agreement</td>
<td>566100-10-677100-0000</td>
<td>$1,004.77</td>
</tr>
<tr>
<td>52642 – 52760</td>
<td>Software licensing agreement for Microsoft and SQL Server ACIT</td>
<td>458000-01-678000-0000</td>
<td>$390,137.91</td>
</tr>
</tbody>
</table>

Total Amount $391,142.68

Included in the total amount of purchase orders of $391,142.68 are the following items greater than $25,000:

**General Fund – Fund 01**

<table>
<thead>
<tr>
<th>PO</th>
<th>Description</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>52652</td>
<td>District copier maintenance agreement</td>
<td>566100-10-677100-0000</td>
<td>$44,941.48</td>
</tr>
<tr>
<td>52724</td>
<td>Software licensing agreement for Microsoft and SQL Server ACIT</td>
<td>458000-01-678000-0000</td>
<td>$62,910.00</td>
</tr>
</tbody>
</table>

**ACADEMIC AFFAIRS, STUDENT SUPPORT AND ADMINISTRATIVE SERVICES**
Approve the following actions:

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

CN 93105.3 – Amend – With Garden Grove Medical Center, to provide a clinical practice site for School of Health and Science students, to extend the termination date from November 8, 2005, to November 8, 2007, at no cost to the District.

CN 93119.2 – Amend – With the Western United States Agricultural Trade Association (WUSATA), to fund expert readiness training to minority and women-owned food/agricultural companies statewide, to extend the termination date from December 31, 2005, to June 30, 2006. Additional funding payable to the District is $83,979 for a total grant amount of $333,979.
CN 93125.9 – Ratify – With the Community College Foundation, to provide funding to Long Beach Community College district for the Model Approach to Partnerships in Parenting Services (MAPPS), effective February 15, 2005, through January 31, 2006. Amount of funding payable to the District is $24,300.

CN 93126.3 – Ratify – With the Department of Veterans Affairs, to provide a clinical practice site for School of Health and Science students, effective January 1, 2006, at no cost to the District.

CN 93126.4 – Ratify – With the Child Development Training Consortium through Yosemite Community College District, to provide Long Beach Community College District child development students with stipends, effective August 1, 2005, through June 30, 2006. Amount of funding payable to Long Beach Community College District is $10,856.

CN 93126.5 – Ratify – With Community College Foundation, to provide funding for the Kinship Education Preparation Support (KEPS), effective January 1, 2005, through December 31, 2005. The amount of funding payable to the District not to exceed $32,200.

CN 93126.6 – Ratify – With the California Early Childhood Mentor Program through San Francisco Community College District (LBCCD), to provide funding to Long Beach Community College District for a stipend for the LBCCD program coordinator, effective September 1, 2005, through June 30, 2006. Amount of funding payable to the District is $647.39.

**Use of Facilities**

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

<table>
<thead>
<tr>
<th>Organization</th>
<th>Campus</th>
<th>Event</th>
<th>Facilities</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class Action Racing</td>
<td>LAC</td>
<td>Wind Sail Training</td>
<td>Stadium Lot</td>
<td>Intermittent 2005 Dates</td>
</tr>
<tr>
<td>Highline Boy’s Volleyball Club</td>
<td>LAC</td>
<td>Fundraiser</td>
<td>Small Gym</td>
<td>T, Th, Sa, Su 10/25/05-2/15/06</td>
</tr>
<tr>
<td>Oxford Seminars</td>
<td>LAC</td>
<td>Seminar for Travelers Overseas</td>
<td>F112</td>
<td>10/29, 10/30/05</td>
</tr>
<tr>
<td>Mizuno Long Beach</td>
<td>LAC</td>
<td>Tryouts</td>
<td>Small Gym</td>
<td>10/30/05</td>
</tr>
<tr>
<td>ACT Testing</td>
<td>LAC</td>
<td>High School Test</td>
<td>D Bldg.</td>
<td>12/10/05, 4/8/06, 6/10/06</td>
</tr>
</tbody>
</table>

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

Ratify requests to use District facilities for activities on date(s) shown.
Facility use rental waived. Equipment/staffing will be charged if necessary.

It was moved by Member Otto, 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)*

There were no items or reports.

**SUPERINTENDENT-PRESIDENT**

Superintendent-President's Report

Superintendent-President Kehoe recognized Dr. Felton Williams, who was instrumental in helping arrange the Board meeting at Jordan High School. Superintendent-President Kehoe introduced Rosalind Morgan, the Co-Principal of Jordan High School, and thanked her for letting us use their facilities.

Ms. Morgan thanked President Kehoe and said that we were welcome anytime. The college career fair held at Jordan High School during the day of the Board meeting was outstanding. Ms. Morgan complimented Dr. Shields, Farley Herzek and Felton Williams for being very instrumental in making this event successful.

Superintendent-President Kehoe also thanked Dr. Cynthia Shields for putting together the fair, the outreach, as well as publicity, by Chi-Chung and also Farley Herzek. It takes a team effort to arrange to move a board meeting and the Board is interested in showing support for the high schools of Long Beach Unified School District. President Kehoe said that we will continue to have these periodic meetings at the district's high schools and that we are particularly appreciative to Jordan for hosting us.

**ACADEMIC AFFAIRS**

Presentation on Jordan High School Proposal (ASCEND)

Donald Berz, Interim Vice President of Academic Affairs, introduced Dr. Felton Williams, Dean, School of Business and Social Sciences, who then introduced Gordon Gibbings, Data Coordinator for Jordan High School and Audra Pittman, Assistant Principal at Millikan. Mr. Gibbings and Ms. Pittman presented information on the Jordan High School Proposal: Achieving Success, College, and Enlightenment through Discipline and Dedication (ASCEND).
STUDENT SUPPORT SERVICES
There were no items or reports.

ADMINISTRATIVE SERVICES
There were no items or reports.

PACIFIC COAST CAMPUS
There were no items or reports.

ECONOMIC AND RESOURCE DEVELOPMENT
There were no items or reports.

ACADEMIC SENATE
David Morse reported that last spring the State Academic Senate passed a resolution endorsing the raising of the graduation requirements in both Math and English one level higher than they have been in the past. That resolution, which was purely advisory, has been sent and is being considered by the Board of Governors now. The Senate is now working on how to be certain that support services are in place if the change is made and how change would affect vocational students.

He also reported that Professor Frank Gaspar, who had given his sabbatical report at the previous meeting and read a couple of poems, sent his appreciation for the attention he received and copies of his new book to distribute to the Board and Superintendent.

TRUSTEES COMMUNICATIONS
Vice President McNinch announced a play to be presented on November 3-6, and 10-13, in memory of David Herman because David was getting ready to direct this before he passed, "Living Out." The play was described as "a comedy-drama about working mothers and Latina immigrants who raise their children" and will be held in the studio theatre.

Member Kellogg said he was thankful to everyone at Jordan for all he had received there and hoped every high school student has as much enjoyment as he was fortunate to have had at Jordan. He shared his 9th grade baseball jersey, which he had kept and said he has nothing but the best of memories from his time at Jordan.

Member Uranga asked everyone, regardless of where anybody stands in the political process and the stance they might have on any of the propositions or candidates, to just please get out and vote on November 8.

NEW BUSINESS
There was no new business.

FUTURE REPORTS
November 8, 2005: Presentation Concerning the History of Long Beach Seamless Education – Farley Herzek, Presenter

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 Clark adjourned the meeting at 6:10 p.m. The next regular meeting of the Board of Trustees will be held on November 8, 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 FF, Dyer Assembly Hall, Pacific Coast Campus.

Assistant Secretary