

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

**Minutes of Meeting of
February 21, 2006**

The meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in Building FF, Dyer Assembly Hall, 1305 E. Pacific Coast Highway, Long Beach, on February 21, 2006

CALL TO ORDER

The meeting was called to order at 4:00 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 5:03 p.m., in the Building FF, Dyer Assembly Hall, Pacific Coast Campus. President Clark reported that, in closed session, no action was taken.

PLEDGE OF ALLEGIANCE

Doug Otto led the Pledge of Allegiance.

ROLL CALL

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

Absent: Member Kellogg

WELCOME AND INTRODUCTIONS

President Clark welcomed everyone to the meeting and then introduced Bruce Crockard, Interim Director of Human Resources and Lorraine Blouin, Faculty Professional Development Coordinator. Ms Blouin introduced the 2005-2006 new faculty, who were unable to attend the January 24, 2006 meeting: Natalia Schroeder, ESL and Tim Shoemaker, Trades and Technology.

APPROVAL OF MINUTES

It was moved by Member McNinch, seconded by Member Uranga, that the minutes of the meetings of January 24, 2006 and February 2 (Special Meeting) be approved as distributed.

The motion carried, all voting aye.

ORDERING OF THE AGENDA

President Clark reordered 11.1, Student Support Services, to precede the Consent Agenda.

REPORT OF BOARD OF TRUSTEES

Resolution, Women’s History Month

It was moved by Member McNinch, seconded by Member Uranga, that the board recognize the month of March 2006, as Women’s History Month.

The motion carried, all voting aye.

Committee Reports

There were no committee reports

STUDENT TRUSTEE

Student Trustee Tanskul reported that students have been very enthusiastic about the new “Z” Building and thanked the Board members and Dr. Kehoe for providing the new structure. She also thanked them for recognizing Women’s History Month.

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.

STUDENT SUPPORT SERVICES (Informative)

Update on Success of Long Beach City College’s Fall 2005 Athletic Programs

Dr. Pauline Merry, Provost and Interim Vice President of Student Support Services, introduced Dr. John Fylpaa, Dean of Athletics and Physical Education. Dr. Fylpaa gave an update on the success of Long Beach City College’s Fall 2005 athletic programs. He then introduced the Athletic Directors and coaches and noted their unflagging dedication to the students and the programs.

The following items were part of the Consent Agenda

HUMAN RESOURCES (Academic)

Approve the following actions:

Appointments

Hourly Instructor – Spring	259
Hourly Counselor – Spring	4
Hourly Librarian – Spring	5
Hourly Reader – Spring	4
Hourly Substitute – Spring	1
<u>In-Service Changes</u>	
Change of Assignment – Contract	2
Change of Salary	4

**Minutes, Meeting of the Board of Trustees
February 21, 2006**

Change of Title – Contract	4
Changes to Previous Board-Sabbatical Leaves	2
Stipends	3

HUMAN RESOURCES (Classified)

Approve the following actions:

APPOINTMENTS

Probationary	9
Temporary	62
Exempt From the Merit System	241

INSERVICE CHANGES

Leave of Absence Without Pay	1
Mileage	
Change to Previous Board	1

SEPARATION FROM THE DISTRICT

Resignation	2
Suspension	1

FINANCE AND PURCHASING

Approve the following actions:

FINANCE

Budget Transfers

(a) Budget Transfer numbers 117806, 117829, 117870, 117890, 117899 and 118014 for the Unrestricted General Fund 01, in the amount of \$91,773 as listed:

From: Supplies	\$	12,431	
Services and Operating Expenses		77,010	
Equipment / Building Fixtures		<u>2,332</u>	\$ <u>91,773</u>
To: Academic Salaries	\$	4,500	
Classified Salaries		17,857	
Employee Benefits		2,550	
Supplies		49,305	
Services and Operating Expenses		9,977	
Equipment/Construction/Additions		<u>7,584</u>	\$ <u>91,773</u>

Included in the budget transfers of \$91,773 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>
117899	589000-01-660300-9941	Administrative Services	\$	34,600
	589000-01-660300-9941	Administrative Services	\$	25,000
	<u>To:</u>			
	646000-01-679100-0000	Support Services	\$	1,322

**Minutes, Meeting of the Board of Trustees
February 21, 2006**

239000-01-613000-0000	Academic Computing and Multimedia Services	16,106
395000-01-613000-0000	Academic Computing and Multimedia Services	1,772
457000-01-613000-0000	Academic Computing and Multimedia Services	15,400
457000-01-653000-0000	Facilities	20,000
457000-01-651000-0000	Facilities	5,000

From Other Services to Equipment <\$5,000, Hourly Non-Clerical Salaries, Employee Benefits, and Supplies.

(b) Budget Transfer numbers 117777, 117779, 117828, 117871, 117891 and 118004 for the Restricted General Fund 12, in the amount of \$105,984 as listed:

From:	Academic Salaries	\$	46,664	
	Classified Salaries		19,623	
	Employee Benefits		13,006	
	Supplies		515	
	Services and Operating Expenses		6,097	
	Equipment		<u>20,079</u>	\$ <u>105,984</u>
To:	Academic Salaries	\$	13,203	
	Classified Salaries		47,355	
	Employee Benefits		10,112	
	Supplies		23,093	
	Services and Operating Expenses		10,181	
	Equipment / Engineering		<u>2,040</u>	\$ <u>105,984</u>

Included in the budget transfers of \$105,984 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>
117777	145000-12-684000-0390	Economic Resources and Development	\$	42,239
	395000-12-684000-0390	Economic Resources and Development		5,491
	<u>To:</u>			
	233000-12-684000-0390	Economic Resources and Development	\$	43,000
	395000-12-068400-0390	Economic Resources and Development		4,730

From Academic Hourly Counselor Salaries and Employee Benefits to Presenter Salaries and Employee Benefits.

Salary Warrants

Ratify issuance of salary warrants listed on Register No. 4306 through Register No. 4310 for the period of December 26, 2005 through January 27, 2006, in the amount of \$1,167,843.76 as listed:

Register No. 4306	Warrant Nos. 0742316 – 0742588	\$ 929,043.31
Issue Date 01/10/06		

**Minutes, Meeting of the Board of Trustees
February 21, 2006**

Register No. 4307 Issue Date 01/10/06	Warrant Nos. 0742589 – 0742636	\$ 137,302.36
Register No. 4308 Issue Date 01/10/06	Warrant Nos. 0742637 – 0743031	\$ 257,209.94
Register No. 4309 Issue Date 01/13/06	Warrant Nos. 0743032 – 0743055	\$ 29,355.15
Register No. 4310 Issue Date 01/13/06	Warrant Nos. 0743056 – 0743081	\$ 264,933.00
	Total Salary Warrants Issued:	<u>\$ 1,167,843.76</u>

Commercial Warrants

Ratify issuance of commercial warrants for the period of December 26, 2005 through January 27, 2006 in the amount of \$10,207,696.93 as listed:

Period Ending December 26, 2005

Unrestricted General Fund	\$ 46,966.70
Restricted General Fund	29,806.28
Capital Outlay Projects Fund	156.20
General Obligation Bond Fund	30,005.07
Student Financial Aid Fund	8,810.49
Payroll Clearing Fund	119,202.99
Stadium Operations Fund	<u>708.55</u>

Total Period 1 Warrants: \$ 235,656.28

Period Ending January 6, 2006

Unrestricted General Fund	\$ 126,978.28
Restricted General Fund	45,240.11
General Obligation Bond Fund	26,100.51
Community Service Contract Ed	7,459.66
Student Financial Aid Fund	42,115.72
Payroll Clearing Fund	158,990.16
Stadium Operations Fund	<u>2,974.61</u>

Total Period 2 Warrants: \$ 409,859.05

Period Ending January 13, 2006

Unrestricted General Fund	\$ 1,056,137.22
Restricted General Fund	73,749.13
Child Development Fund	37.89
Capital Outlay Projects Fund	114,902.72
General Obligation Bond Fund	865,003.69
Student Financial Aid Fund	3,562,981.70
Payroll Clearing Fund	86,188.34
Retiree Benefits Fund	359,629.29

**Minutes, Meeting of the Board of Trustees
February 21, 2006**

Stadium Operations Fund	<u>2,855.65</u>	
	Total Period 3 Warrants:	<u>\$6,121,485.63</u>

Period Ending January 20, 2006		
Unrestricted General Fund	\$ 270,978.82	
Restricted General Fund	138,633.75	
Child Development Fund	988.30	
Capital Outlay Projects Fund	16,665.24	
General Obligation Bond Fund	27,042.00	
Community Service Contract Ed	986.49	
Self Insurance Fund	72.69	
Student Financial Aid Fund	2,950.00	
Payroll Clearing Fund	798.92	
Stadium Operations Fund	<u>9,526.25</u>	
	Total Period 4 Warrants:	<u>\$ 918,642.46</u>

Period Ending January 27, 2006		
Unrestricted General Fund	\$ 158,067.08	
Restricted General Fund	56,632.68	
Child Development Fund	2,408.07	
General Obligation Bond Fund	646,955.97	
Community Service Contract Ed	486.50	
Self Insurance Fund	144.00	
Student Financial Aid Fund	1,372,303.30	
Payroll Clearing Fund	279,058.95	
Retiree Benefits Fund	2,430.76	
Stadium Operations Fund	<u>3,566.20</u>	
	Total Period 5 Warrants:	<u>\$2,522,053.51</u>
	Commercial Warrants Total:	<u>\$10,207,696.93</u>

Included in the warrant total expenditure of \$10,207,696.93 are the following payments greater than \$25,000, excluding employee benefits and utilities:

Unrestricted General Fund 01

- 1.\$ 420,444 to Protected Insurance Program for Schools, membership in the Workers' Compensation Joint Powers Authority.

- 2.\$ 137,676 to Long Beach Police Department, for November 2005 Security Services.

- 3.\$ 38,259 to Dell Marketing L.P., for thirty-seven (37) computers for the Student Counseling and Guidance Department.

**Minutes, Meeting of the Board of Trustees
February 21, 2006**

4. \$ 3,305 to Dell Marketing L.P., for forty-two (42) computer equipments for the Computer and Business Information System Department. This project is jointly supported with restricted general funds.

Restricted General Fund 12

- 1.\$ 38,322 to Dell Marketing L.P., for forty-two (42) computer equipments for the Computer and Business Information System Department. This project is jointly supported with unrestricted general funds.

Capital Outlay Projects Fund 41

- 1.\$ 101,879 to Robert Clapper Construction, for construction of a new Child Development Center, Pacific Coast Campus. This project is jointly supported with bond funds.

General Obligation Bond Fund 42

- 1.\$ 475,002 to SRD Engineering, Inc., for site preparation services for the South Quad Complex.
- 2.\$ 332,946 to Bovis Lend Lease, for November 2005 supplement and for December 1, 2005 through December 31, 2005 bond program management services.
- 3.\$ 204,374 to Bon Air, Inc., for the Men’s Gym Boiler replacement.
- 4.\$ 135,381 to CS Legacy Construction, for general contract services for the Grass Play Fields at Liberal Arts Campus.
- 5.\$ 79,590 to Marlene Imirzian & Associates LLC, Architects for professional services for the Los Coyotes Building project, December 2005.
- 6.\$ 76,856 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.

Budget Increase / (Decrease)

Restricted General Fund 12:

Small Business Development Center – Lead Center	\$	380,000
Small Business Development Center – Service Center	\$	230,000
Workforce Investment Act Governor’s Nursing Initiative for Associate Registered Nursing Program	\$	197,391
Disabled Students Programs and Services	\$	100,881

Contract Education/Center for Training & Professional Education Fund 59:

Sun Trans Program	\$	3,535
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PURCHASING

Bond Contract Award

**Minutes, Meeting of the Board of Trustees
February 21, 2006**

PO 53061 – With ECS Imaging, Inc., for hardware, software and professional services to support the upgrade of existing Laserfiche Imaging System to be used by all administrative offices, in an amount not to exceed \$131,309.42, paid by Measure E Bond Funds.

Background – To reduce storage requirements for file cabinets supporting the administrative offices that will move to South Quad Complex, ECS Imaging, Inc. is providing hardware upgrades to existing LaserFiche equipment, software licensing, maintenance and professional services including product installation, training and on-site service support.

Bond Contract Amendments

CN 22006.3 – With Moss Adams, LLP, Amendment #2, for audit services for the Measure E Bond funds, to increase the contract amount by \$75,940 for the first option term (FY 05-06), for a total contract amount not to exceed \$164,045, paid by Measure E Bond Funds.

Background – The District is exercising its option to extend the contract for the first option term.

CN 22015.1 – With Mobile Modular, Amendment #1, to increase the contract amount by \$5,000 for installation of additional windows and changes required for furniture installation on the Bond Management Offices at the Liberal Arts Campus, for a total contract amount not to exceed \$66,943.68.

Background – Mobile Modular provided modular buildings and installation for the LBCC Bond Management Offices.

Contract Amendments

CN 99613.7 – With WLC Architects, Amendment #7, for architectural services for the Child Development Center at the Pacific Coast Campus, to increase the contract amount an additional \$24,756, for a total contract amount not to exceed \$409,326, paid by Measure E Bond Funds.

Background – For reimbursement of DSA fees paid for the Child Development Center at the Pacific Coast Campus.

CN 99631.2 – With Vantage Technology, Inc., Amendment #4, for technology consulting services for the Child Development Center at the Pacific Coast Campus, to extend the termination date from February 28, 2006 to April 30, 2006, at no additional cost to the District.

Background – To oversee the audiovisual and information technology equipment installation through completion of the project.

CN 99633.3 – With Vicenti, Lloyd, Stutzman, LLP, Amendment #2, to provide comprehensive auditing services for all District programs, to increase the contract by \$74,795 for the first option term effective April 6, 2006 through April 5, 2007, for a total contract amount not to exceed \$236,080.

Background – The District is exercising its option to extend for the first option term.

Change Order Ratifications

CN 99607.6 – With R. C. Construction Services, Change Order #8 and #9, for the Child Development Center at the Pacific Coast Campus, in the amount of \$14,044.53 and \$5,229.30, respectively for a total amount not to exceed \$6,063,697.72. Total approved change orders represent 5.46% of the total contract amount.

Background – The Board of Trustees at its meeting of April 6, 2004, authorized the ratification of construction for change orders up to \$100,000 authorized in advance by the Executive Vice President, Administrative Services. Change Order #8 is for infrastructure modifications based on field conditions, installation of additional electrical outlets, revision of a 120V outlet to 240V outlet and demolition of a wall and installation of footing and posts to support HVAC unit on the roof. Change Order #9 is for the owner requested conduit re-routing and support brackets for outlet boxes.

CN 22007.1 – With Pinner Construction, Inc., Change Order #15, for the District Facilities & Warehouse Complex (Tech Phase 2 – Interim Facility) at the Liberal Arts Campus in the amount of \$6,593.05, for a total amount not to exceed \$8,859,343.62. Total approved change orders represent 7.71% of the contract amount.

Background – The Board of Trustees at its meeting of April 6, 2004, authorized the ratification of construction for change orders up to \$100,000 authorized in advance by the Executive Vice President, Administrative Services. Change Order #15 is for installation of bollards, fire sprinkler riser, and condensate drains.

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 Site Preparation - Southeast Interim Bungalow Project at the Pacific Coast Campus, paid with Measure E Bond Funds.

Background – Bid C0694D was advertised in the *Press-Telegram* on January 22, January 26, and January 29, 2006. Bid opening is scheduled for February 14, 2006. There is insufficient time for bid evaluation, determination, and award for the next Board meeting. Contract for selected contractor will be submitted for ratification.

Bid Rejection

Bid C0690 – Building R Façade Replacement at the Liberal Arts Campus, to reject all bids.

Background – Bid C0690 was advertised in the *Press-Telegram* on January 2 and January 8, 2006. Two hundred and four (204) bidders were solicited and two bids were received.

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period December 26, 2005, through January 27, 2006, in the amount of \$395,547.94 as listed.

Background –	52822	\$120,792.92
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**Minutes, Meeting of the Board of Trustees
February 21, 2006**

52944	\$550.00
53193 – 53206	\$14,721.44
53208 – 53289	\$169,790.70
53291 – 53327	\$89,692.88
Total Amount	\$395,547.94

Included in the total amount of purchase orders of \$395,547.94 are the following items greater than \$25,000:

Restricted General Fund – Fund 12 and General Obligation Bond Fund – Fund 42

PO 52822	Dell storage area network Telecommunications & Bond Funds	
	Account No. 647000-12-677800-1330	\$55,793.50
	Account No. 647000-42-710400-5421	\$55,793.50

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 93089.2 – Correction of December 13, 2005 Board Action for Theodore B. Horn to hear discipline appeals, render decisions for the Personnel Commission, and to change the cancellation fee from \$300 per occurrence to \$500 per occurrence effective July 1, 2005.

CN 93129.5 – Ratify – With the U.S. Small Business Administration, to provide District funding for the formation and operation of a network of ten (10) Small Business Development Centers. The Lead Center at Long Beach Community College District will provide counseling and training through these centers for small business owners and managers in the Los Angeles, Santa Barbara and Ventura Counties in coordination with the District’s office of Economic and Resource Development. Funding effective dates are January 1, 2006 through December 31, 2006. Amount of funding is \$2,721,650.

Use of Facilities

Approve 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>
Paramount Pictures	PCC	Parking	Lot 1	2/22-3/3/06
South Bay Tennis	LAC	Tournament	Tennis Courts	3/4-5/06
Millikan High School	LAC	Track Meet	Stadium	3/11/06

**Minutes, Meeting of the Board of Trustees
February 21, 2006**

Wilson High School	LAC	Track Meet	Stadium	3/18/06
St. Anthony High School	LAC	Track Meet	Stadium	3/23 & 3/30/06
CHAOS	LAC	Dog Show	Stadium	6/10/06
Renaissance High School	LAC	Commencement	Auditorium	6/15/06

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

Approve 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>
LBCC Aquatics	LAC	Aquatics Program	Pool	2/22-4/9/06
L.B. Chamber of Commerce	PCC	Ms. Long Beach Rehearsal	EE157	Thurs. 2/23-3/23/06
Resource Center	PCC	Math Fair	Dyer Hall	2/25/06
Foster & Kinship	PCC	Workshop	Student Center	2/25, 3/11,
Aviation Pilot Program	LAC	Recruitment	T104	3/4/06
LBCC Community Outreach	PCC	Demonstration	Student Center	3/8/06
Transfer Services	LAC	CSULB Day	Quad	3/21/06
Transfer Services	LAC	Transfer	Quad	4/5/06
Nursing & Allied Health Fair	LAC	Graduation	Auditorium	5/30/06
LBCC Summer Recreation	LAC	Summer Rec. Program	Athletic Facilities	6/26-8/4/06

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

Donation

**Minutes, Meeting of the Board of Trustees
February 21, 2006**

Accept the donation from Jon Gaw, Simpson Strong Tie, 260 North Palm Street, Brea, CA 92821, of various construction hardware items and connectors; for use in the Carpentry Program, and request that a letter of appreciation be sent.

Institutional Memberships

Amend the 2005-06 Institutional Membership list to include:

South Coast Conference (Paid by the Athletics Department)	\$3,500
Western States Conference (Paid by the Athletics Department)	\$ 300

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

The motion carried, all voting aye.

HUMAN RESOURCES

Resolution, Reduction in Classified Service 2005-2006

It was moved by Member Otto, seconded by Member McNinch that the Board of Trustees adopt Resolution No. 022106B for reduction in classified service for 2005-2006.

The motion carried, all voting aye.

ACADEMIC SENATE (Title 5, Section 53203)

It was moved by Member Uranga, seconded by Member McNinch that the Board of Trustees approve the courses recommended for approval.

SCHOOL OF BUSINESS & SOCIAL SCIENCES

ANTHR 1H-Honors Physical Anthropology (3.0)

SUPERINTENDENT-PRESIDENT

Superintendent-President's Report

Dr. Kehoe recognized the achievement of Tony Carreiro and students in the Theater Department. A scene from the College Production, *London Assurance*, directed by Mr. Carreiro, will be included in the Kennedy Center/American College Theater, Region 8 festival, which will be produced in February at Southern Utah University.

ACADEMIC AFFAIRS

Facility Fees

It was moved by Member Uranga, seconded by Member McNinch that the Board of Trustees approve Facility fees for the specific courses offered in the following department to cover the cost of the Facility. The fees will be paid at the time of registration.

PHYSICAL EDUCATION, SCHOOL OF

PEG 19AD, Bowling (0.5) \$21
PEG 20AD, Bowling (1.0) \$27
PEG 31AD, Golf (0.5) \$25
PEG 32AD, Golf (1.0) \$25

The motion carried, all voting aye.

Sabbatical Report (Informative)

Don Berz, Interim Vice President of Academic Affairs, introduced Laura Wheeler, from the English Department and Mike MacCallum, from the Financial Aid Department, who presented their sabbatical reports from the last academic year. Ms. Wheeler's project researched children's literature from several eras. Mr. MacCallum's projects is a proposal to offer a study abroad program in Vietnam in 2007, changes to the Counseling I class modules, and the content of the Financial Aid home page.

ADMINISTRATIVE SERVICES

Mid-year Budget Performance Report (Informative)

Eloy Oakley, the Executive Vice President, Administrative Services presented the report. The report covered the financial activity of the district occurring during the second quarter of the 2005-2006 fiscal year.

Building/Facilities Implementation Program (Informative)

Joyce Black presented a progress report for the Long Beach Community College District that identifies the necessary academic and support services space for each division and department through the year 2020 and match those needs with planned programs of new construction, reconstruction and remodeling as it relates to the Board's request to study a Two-College District.

2005-2006 CCFS-311Q second Quarterly Financial Status Report

It was moved by Member Uranga, seconded by Member McNinch that the Board of Trustees approve the 2005-2006 CCFS-311Q Second Quarterly Financial Status Report of the Long Beach Community College District and authorize transmittal of the report to the California Community Colleges Chancellor's Office. This report combines the Unrestricted General Fund and the Restricted General Fund.

The motion carried, all voting aye.

Resolution, Authorizing Investment of Monies in Local Agency Investment Fund

It was moved by Member McNinch, seconded by Member Uranga that the Board of Trustees Adopt Resolution No. 022106C authorizing the investment of district monies in the Local Agency Investment Fund (LAIF).

The motion carried, all voting aye.

PACIFIC COAST CAMPUS

No Items, No Report

ECONOMIC AND RESOURCE DEVELOPMENT

No Items, No Report

ACADEMIC SENATE

Academic Senate President, David Morse, reported on the status of the academic quality goals, in particular modifying the assessment of skills process to add an assessment of “study skills” – note-taking, time management, etc. Will update the Board of the progress in this project at a future meeting.

TRUSTEES COMMUNICATIONS

Member Clark reported on the Board’s visits to Sacramento and Washington D.C. to determine current plans for school funding. He noted the Governor’s proposed funding levels looked promising for community colleges. Members McNinch and Uranga commented on the fact that the LBCCD Board was the only one to get a private meeting with Under Secretary of Education, Beto Gonzalez.

NEW BUSINESS

There was no new business.

FUTURE REPORTS

Future Reports or Discussion Items Requested by Board Members:

Member Uranga requested Joyce Black to return with an update on the report she gave regarding the building/facilities implementation program and as it relates to the two-college district.

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

President Clark adjourned the meeting at 7:05. The next regular meeting of the Board of Trustees will be held on March 7, 2006 at the Liberal Arts Campus, Building I, 5:00 p.m.

Assistant Secretary