

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

**Minutes of Special Meeting of
March 24, 2006**

RETREAT/STUDY SESSION

The meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held at Skylinks of Long Beach, 4800 E. Wardlow Road, Long Beach, California on March 24, 2006

CALL TO ORDER

The meeting was called to order at 12:35 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 1:35 p.m., at Skylinks of Long Beach. President Clark reported that, in closed session, no action was taken.

PLEDGE OF ALLEGIANCE

Don Berz led the Pledge of Allegiance.

ROLL CALL

Present: President Clark, Vice President McNinch, Member Kellogg, Member Otto, Member Uranga

WELCOME AND INTRODUCTIONS

President Clark welcomed everyone to the meeting.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no comments.

STUDY SESSION

Management Staffing

Irma Ramos, Administrative Dean, Human Resources, presented the recommendations of the Audit Committee performed by (RSG) Reward Strategy Group.

How We Are Addressing Enrollment Stability

Don Berz, Interim Vice President, Academic Affairs presented an overview of the Enrollment Management Plan. Pauline Merry, Interim Vice President, Student Support Services provided a synopsis of plans currently in the works for participating in enrollment management. Chi-Chung Keung, Executive Director, Public Affairs and Marketing presented an overview of the implementation of marketing strategy fundamentals and the proposed marketing tools to be used for 2006-2007 to increase community awareness of College programs.

Theoretical Discussion of Formula-Based COLA (Los Rios Model)

Irma Ramos, Administrative Dean, Human Resources, presented information on the formula-based concept, along with some concerns and how it would work better for some districts than others.

Planning

Linda Umbdenstock, Administrative Dean, Planning, presented revisions to the Long Beach City College Mission Statement and the January, 2006 report on the Strategic Plan from the Chancellor's Office. She will provide the Board with additional information on strategic planning.

PCC Update

Farley Herzek, Interim Provost, Pacific Coast Campus, presented a report about the increase in academic courses at PCC and announced the 34th Annual Horticulture Club Open House and Plant Sale, scheduled for April 11 through April 15, 2006.

The following items were part of the Consent Agenda

HUMAN RESOURCES

That the Board of Trustees approve/ratify the following actions:

Resolution, Supplemental Early Retirement Program

It is recommended that the Board of Trustees adopt Resolution No. 032406 for the Supplemental Early Retirement Plan (SERP) for Faculty and Management Team for 2005-06 and 2006-07.

FINANCE AND PURCHASING

Change Order Ratification

CN 22007.3 – With Bon Air, Inc., Change Order #1 for the Men's Gym Boiler Replacement at the Liberal Arts Campus in the amount of \$40,138.05, for a total amount not to exceed \$712,138.05. Total approved change orders represent 5.97% of the contract amount.

Amendment to Board Action

Agreement #A63307 (Western States Contracting Alliance (WSCA) – With Dell Marketing L.P. for Computer Equipment, Software, Peripherals and Related Services to be **procured** through the period of July 1, 2005 through June 30, 2006. The District has the option of renewing annually through June 30, 2009.

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

The motion carried, all voting aye.

SUPERINTENDENT-PRESIDENT

Mission Statement

It is recommended that the Board of Trustees adopt the revised mission statement and incorporate the core competencies developed under the guidance of the Committee on Curriculum.

It was moved by Member Uranga, seconded by Member McNinch, that the revisions to the Mission Statement be approved and authorized.

The motion carried, all voting aye.

SECOND CLOSED SESSION

At 4:10 p.m., the Board went into a Second Closed Session.

ADJOURNMENT

At 4:50 p.m., President Clark announced that no action was taken in the Second Closed Session and adjourned the meeting. The next regular meeting of the Board of Trustees will be held on Tuesday, April 18, 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 I, Liberal Arts Campus.

Assistant Secretary