

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

**Minutes of Special Meeting of
May 30, 2006**

The meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in Ruth Todd Concert Hall, Building G, Liberal Arts Campus, 4901 East Carson Street, Long Beach, on May 30, 2006

CALL TO ORDER

The meeting was convened in open session at 4:26 p.m., in the Ruth Todd Concert Hall, Building G, Room 122, Liberal Arts Campus. President Uranga reported that there was one item on the agenda, the selection of the search firm to assist the Board of Trustees in the recruitment for a new Superintendent-President.

PLEDGE OF ALLEGIANCE

David Morse led the Pledge of Allegiance.

ROLL CALL

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

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 Uranga explained the process to select the firm.

The Board then proceeded with the interviews of the four search firm representatives:

Jim Walker	Community College Search Services
Sharon Tanabe	Korn/Ferry (Telephone interview)
Pam Fisher	Association of Community College Trustees
Heather Ranschier	Ralph Andersen & Associates

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After the interviews were complete, President Uranga polled the Members to determine their choice for selection. President Uranga then announced the selection of Community College Search Services as the president/superintendent search firm.

ADJOURNMENT

President Uranga adjourned the meeting at 8:50 p.m. The next regular meeting of the Board of Trustees will be held on June 27, 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