

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

**Minutes of Meeting of
May 9, 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 May 9, 2006

CALL TO ORDER

The meeting was called to order at 5:06 p.m., in the Board Room, Building I, Liberal Arts Campus.

PLEDGE OF ALLEGIANCE

Sara Bowen led the Pledge of Allegiance.

ROLL CALL

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

WELCOME AND INTRODUCTIONS

Dr. Kehoe welcomed everyone to the meeting and introduced Personnel Commission Members Nancy Carlin and Richard Gaylord, Carmen Perez, past Long Beach Harbor Commissioner, and Ray Cordova, Assistant to the Chair, State Board of Equalization, Felton Williams, Dean of Business & Social Science at LBCC and currently a LBUSD Board Member.

APPROVAL OF MINUTES

It was moved by Member Clark seconded by Member Uranga, that the minutes of the meeting of April 18, 2006 be approved as distributed.

The motion carried, with four ayes, Member Bowen abstained.

ORDERING OF THE AGENDA

There were no changes in the order of the agenda.

REPORT OF BOARD OF TRUSTEES

Certification of Election, Swearing-In and Seating of Tom Clark

It was moved by Member Kellogg, seconded by Member Uranga to certify the election, swearing-in and seating of Tom Clark.

The motion carried, with four ayes, Member Clark abstained.

Certification of Election, Swearing-In and Seating of Jeffrey A. Kellogg

It was moved by Member Otto, seconded by Member Bowen to certify the election, swearing-in and seating of Jeffrey Kellogg.

The motion carried, with four ayes, Member Kellogg abstained.

Certification of Election, Seating-In and Seating of Mark J. Bowen

It was moved by Member Otto, seconded by Member Uranga to certify the election, swearing-in and seating of Mark Bowen.

The motion carried, with four ayes, Member Bowen abstained.

Reorganization of the Board of Trustees

Superintendent-President Kehoe, called for nominations for President of the Board for 2006-2007. Member Clark nominated Member Uranga and Member Otto seconded. Nominations were closed and the motion carried, all voting aye. Dr. Kehoe congratulated Member Uranga and turned the meeting over to him.

President Uranga called for nominations for Vice President of the Board for 2006-2007. Member Bowen nominated Doug Otto and Member Clark seconded, and the motion carried, all voting aye.

TRUSTEES' RECEPTION

President Uranga announced that there would be a fifteen-minute break for refreshments in honor of the new and reelected board members.

RECONVENE OPEN SESSION

President Uranga called the meeting to order at 5:46 p.m.

Appointment of Board Liaisons

It was moved by Member Kellogg, seconded by Member Clark, to make the following Board Liaison appointments: to Human Resources, Member Kellogg; Academic Affairs, Mark Bowen; Administrative Services (Liaison to Budgetary Advisory Committee), Mark Bowen; Student Support Services, Douglas Otto; Economic and Resource Development, Jeffrey Kellogg; Pacific Coast Campus, Roberto Uranga; Executive Committee of Long Beach City College Foundation, Douglas Otto; Legislative Liaisons, Tom Clark and Douglas Otto; Facilities Construction, Roberto Uranga and Jeffrey Kellogg; Audit Committee, Roberto

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Uranga and Tom Clark; and the Superintendent-President Search Task Force, Doug Otto and Tom Clark.

Representative to the Los Angeles County Committee on School District Organization

It was moved by Member Kellogg, seconded by Member Clark to appoint Member Bowen as Representative to the Los Angeles County Committee on School District Organization.

The motion carried, all voting aye.

Recognition of 2005-2006 President of the Long Beach Community College District Board of Trustees (Informative)

President Uranga presented Member Tom Clark with a plaque in recognition of his service as President of the 2005-2006 Long Beach Community College District Board of Trustees.

2006 Phi Theta Kappa All California Academic Team Award Recipients (Informative)

Dr. Merry introduced Jeri Carter, Manager of Student Life, to present the recipients of the 2006 Phi Theta Kappa All California Academic Team Award.

Member Uranga welcomed Jim Dear, Mayor of the city of Carson, California.

Resolution, Classified School Employees Week

It was moved by Member Clark, seconded by Member Kellogg to adopt Resolution No. 050906A, declaring the week of May 15-19, 2006, as Classified School Employee Week.

The motion carried, all voting aye.

Support of SB 1709 – Campaign for College Opportunity

It was moved by Member Clark, seconded by Member Bowen to support SB 1709, The College Opportunity Act of 2006.

The motion carried, all voting aye.

Committee Reports

None

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

HUMAN RESOURCES (Academic)

Approve the following actions

Appointments

Hourly Instructor – Spring

2

In-Service Changes

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Change of Assignment – Contract	1
Change of Title – Contract	2
Sabbatical Leaves	1
Stipends	1
Changes to Previous Board Actions	1

HUMAN RESOURCES (Classified)

Approve the following actions:

Appointments

Probationary	4
Temporary	7
Exempt From the Merit System	18

INSERVICE CHANGES

Leave of Absence Without Pay	4
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SEPARATION FROM THE DISTRICT

Termination	1
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FINANCE AND PURCHASING

Approve the following actions:

FINANCE

Budget Transfers

(a) Budget Transfer numbers 118512, 118540, 118543, 118556, 118557, 118562, 118572, 118584, 118601, 118604, 118628, 118635, 118727, 118758, 118772, and 118789 for the Unrestricted General Fund 01, in the amount of \$461,935 as listed:

From:	Classified Salaries	\$	5,743	
	Employee Benefits		632	
	Supplies		57,562	
	Services and Operating Expenses		388,861	
	Equipment		9,137	\$ <u>461,935</u>
To:	Academic Salaries	\$	1,969	
	Classified		20,104	
	Employee Benefits		2,467	
	Supplies		44,342	
	Services and Operating Expenses		28,431	
	Equipment / Building Fixtures		264,622	\$ <u>461,935</u>

Included in the budget transfers of \$461,935 for the Unrestricted General Fund are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Department</u>	<u>Amount</u>
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118727	589000-01-660300-9941	General Administration Services	\$	50,000
	<u>To:</u>			
	646000-01-653000-0000	Facilities	\$	50,000

From "Other Services" to "Equipment <\$5,000."

<u>AT</u>	<u>From:</u>	<u>Department</u>		<u>Amount</u>
118604	589000-01-660300-9941	General Administration	\$	45,200
	<u>To:</u>			
	232500-01-672000-0000	Fiscal Operations	\$	20,000
	395000-01-672000-0000	Fiscal Operations	\$	2,200
	457000-01-672000-0000	Fiscal Operations	\$	3,000
	589200-01-672000-0000	Fiscal Operations	\$	20,000

From "Other Services" to "Classified Salaries Clerical Overtime," "Employee Benefits," "Supplies" and "Credit Card Fees."

<u>AT</u>	<u>From:</u>	<u>Department</u>		<u>Amount</u>
118584	589000-01-660300-9941	General Administration	\$	180,887
	<u>To:</u>			
	647000-01-678000-0000	Academic Computing / Information Technology	\$	65,887
	458000-01-678000-0000	Academic Computing / Information Technology	\$	115,000

From "Other Services" to "Equipment >\$5,000" and "Software."

<u>AT</u>	<u>From:</u>	<u>Department</u>		<u>Amount</u>
118789	457000-01-678000-0000	Academic Computing / Information Technology	\$	22,127
	514000-01-678000-0000	Academic Computing / Information Technology	\$	60,568
	<u>To:</u>			
	646000-01-678000-0000	Academic Computing / Information Technology	\$	67,477
	647000-01-678000-0000	Academic Computing / Information Technology	\$	15,218

From "Supplies" and "Professional Services" to "Equipment >\$5,000."

(b) Budget Transfer numbers 118513, 118530, 118534, 118555, 118561, 118596, 118614, 118636, 118728, 118751, 118773, and 118785 for the Restricted General Fund 12, in the amount of \$249,817 as listed:

From:	Academic Salaries	\$	9,251
	Classified Salaries		102,348
	Employee Benefits		36,859

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	Supplies		37,502	
	Services and Operating Expenses		39,070	
	Equipment		17,485	
	Student Payments		<u>7,302</u>	\$ <u>249,817</u>
To:	Academic Salaries	\$	23,986	
	Employee Benefits		5,276	
	Supplies		49,404	
	Services and Operating Expenses		85,201	
	Equipment / Construction and Additions		84,856	
	Student Payments		<u>1,094</u>	\$ <u>249,817</u>

Included in the budget transfers of \$249,817 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>				
118596	211000-12-646000-0710	Financial Aid	\$	56,202
	950000-12-646000-0710	Financial Aid	\$	22,481
	<u>To:</u>			
	514000-12-646000-0710	Financial Aid	\$	60,354
	457000-12-646000-0710	Financial Aid	\$	725
	585000-12-646000-0710	Financial Aid	\$	3,338
	145500-12-646000-0710	Financial Aid	\$	12,625
	395000-12-646000-0710	Financial Aid	\$	1,641

From "Management/Supervisor Salaries" and "Employee Benefits" to "Professional Services," "Supplies," "Postage," "Hourly Counseling Salaries" and "Employee Benefits."

(c) Budget Transfer numbers 118756 and 118729 for the Contract / Community Education Fund 59, in the amount of \$10,500 as listed:

From:	Classified Salaries	\$	9,000	
	Employee Benefits		990	
	Supplies		500	
	Services and Operating Expenses		<u>10</u>	\$ <u>10,500</u>
To:	Services and Operating Expenses	\$	500	
	Reserve and Student Payments		<u>10,000</u>	\$ <u>10,500</u>

There are no budget transfers greater than \$25,000 for the Contract/Community Education Fund.

(d) Budget Transfer number 118585 for the Self Insurance Fund 61 in the amount of \$5,548 as listed:

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From: Unallocated Ending Balance	\$ <u>5,548</u>	\$ <u>5,548</u>
To: Equipment	\$ <u>5,548</u>	\$ <u>5,548</u>

There are no budget transfers greater than \$25,000 for the Self Insurance Fund.

Salary Warrants

Ratify issuance of salary warrants listed on Register No. 4323 through Register No. 4328 for the period of March 27, 2006 through April 14, 2006 in the amount of \$6,936,132.70 as listed:

Register No. 4323 Issue Date 03/11/06	Warrant Nos. 0744861 – 0744967	\$ 4,969,191.00
Register No. 4324 Issue Date 04/10/06	Warrant Nos. 0744968 – 0745239	\$ 1,072,487.36
Register No. 4325 Issue Date 04/10/06	Warrant Nos. 0745240 – 0745281	\$ 154,446.90
Register No. 4326 Issue Date 04/10/06	Warrant Nos. 0745282 – 0745731	\$ 444,969.84
Register No. 4327 Issue Date 04/14/06	Warrant Nos. 0745732 – 0745752	\$ 24,965.60
Register No. 4328 Issue Date 04/14/06	Warrant Nos. 0745753 – 0745781	\$ 270,072.00
	Total Salary Warrants Issued:	\$ <u>6,936,132.70</u>

Commercial Warrants

Ratify issuance of commercial warrants for the period of March 27, 2006 through April 14, 2006 in the amount of \$4,314,829.01 as listed:

Period Ending March 31, 2006		
Unrestricted General Fund	\$ 530,676.00	
Restricted General Fund	100,756.80	
Child Development Fund	2,419.82	
Capital Outlay Projects Fund	225,944.72	
General Obligation Bond Fund	709,900.21	
Community Services Contract Ed	8,128.91	
Self Insurance Fund	38.10	
Student Financial Aid Fund	602,811.98	
Stadium Operations Fund	<u>142.63</u>	
	Total Period 1 Warrants:	\$ <u>2,180,819.17</u>
Period Ending April 7, 2006		
Unrestricted General Fund	\$ 299,244.72	

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Restricted General Fund	65,044.77
Child Development Fund	1,182.95
Capital Outlay Projects Fund	187,476.11
General Obligation Bond Fund	193,202.71
Community Service Contract Ed	687.35
Student Financial Aid Fund	159,346.93
Payroll Clearing Fund	289,923.92
Stadium Operations Fund	<u>3,403.08</u>

Total Period 2 Warrants: \$ 1,199,512.54

Period Ending April 14, 2006

Unrestricted General Fund	\$ 667,624.20
Restricted General Fund	62,854.32
Child Development Fund	3,402.13
General Obligation Bond Fund	70,395.21
Self Insurance Fund	1,203.68
Student Financial Aid Fund	28,800.00
Payroll Clearing Fund	97,491.62
Stadium Operations Fund	<u>2,726.14</u>

Total Period 3 Warrants: \$ 934,497.30

Commercial Warrants Total: \$ 4,314,829.01

Included in the warrant total expenditure of \$4,314,829.01 are the following payments greater than \$25,000, excluding employee benefits and utilities:

Unrestricted General Fund 01

1. \$250,000 to Associated Student Body Bank, for pass through of college service card fees for October 24, 2005 through April 17, 2006.
2. \$173,771 to United of Omaha Life Insurance, fourth (4th) installment for the district's Supplemental Employee Retirement Plan.
3. \$140,148 to Protected Insurance Program for Schools quarterly installment for Joint Powers Authority for Workers' Compensation.
4. \$115,632 to Long Beach Police Department for January 2006 and February 2006 security services.
5. \$ 57,314 to Oracle Corporation (formerly PeopleSoft) first quarterly installment for software update license and support.
6. \$ 50,585 to Vicenti, Lloyd and Stutzman LLP for final billing for completion of the district's financial statement and audit for year ended June 30, 2005.

Restricted General Fund 12

1. \$ 54,833 to GO Engineer, Inc. for one (1) spectrum 510 printing system for the Drafting Department.

Capital Outlay Projects Fund 41

1. \$203,350 to Robert Clapper Construction for construction of a new Child Development Center, Pacific Coast Campus. This project is jointly supported with bond funds.
2. \$106,276 to Dell Marketing, LP, Dell servers, PeopleSoft implementation hardware.
3. \$ 73,080 to Mel Smith Electric Inc. for the Learning Resource Center Project at the Liberal Arts Campus.
4. \$ 22,594 to PFF Bank for contractor's retention 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.

General Obligation Bond Fund 42

1. \$172,978 to Cordoba Corporation for program management services for bond funded projects during February 2006.
2. \$170,751 Robert Clapper Construction for construction of a new Child Development Center at the Pacific Coast Campus. This project is jointly supported with Capital Projects funds from the state.
3. \$154,828 to SRD Engineering, Inc. for settlement agreement of the Site Prep-South Quad Complex project.
4. \$137,414 to Marlene Imirzian & Associates LLC, Architects for professional services for the Los Coyotes Building project, February 2006.
5. \$123,966 to Mel Smith Electric, Inc. for water line relocation and central plant piping for the Learning Resource Center at the Liberal Arts Campus.
6. \$ 56,670 to RMA Construction Services Inc. for bond program technical support services, March 2006.
7. \$ 36,124 to Bon Air, Inc., for replacement of boilers and electrical upgrades at the Men's Gym.
8. \$ 18,972 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.
9. \$ 2,218 to Vicenti, Lloyd and Stutzman LLP for final billing for the bond fund audit for the year ended June 30, 2005.

Student Financial Aid Fund

1. \$ 65,269 to Associated Student Body Bank, for reimbursement of book vouchers for

the Extended Opportunity Program Services (EOP&S).

Budget Increase / (Decrease)

Unrestricted General Fund 01

Other Services, Operating Expenses, and Salary and Benefit COLA \$ 1,000,000

Restricted General Fund 12:

Kinship Education Preparation and Support Program \$ 38,636

Pacific Hospital of Long Beach Charitable Trust \$ 30,000

Model Approach to Partnership in Parenting Training Services \$ 15,577

Child Development Training Consortium \$ 9,452

PURCHASING

Bond Contract Awards

CN 22023.1 – With Systems Source, Inc., to provide professional services, furniture, associated components, accessories and installation to be used for all district projects for a three-year period from May 10, 2006, through May 9, 2009.

Background – The District is entering into a retainer agreement with Systems Source, Inc. for a furniture standards program. The selection was made as a result of an RFP process conducted by Rachlin Architects on behalf of the District. Individual purchase orders will be issued as determined by specific project requirements.

Bond Contract Amendments

CN 22018.1 – CN 22018.9 and CN 22019.1 – Amendment #1, to change the termination date from June 30, 2006, to June 30, 2007, to be paid with Measure E Bond Funds.

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| CN 22018.1 – With Steinberg Architects | CN 22018.6 – With WWCOT Architecture |
| CN 22018.2 – With GKK Education | CN 22018.7 – With Caldwell Architects |
| CN 22018.3 – With Rachlin Architects | CN 22018.8 – With Hill Partnership, Inc. |
| CN 22018.4 – With MVE Institutional | CN 22018.9 – With HGA Architects & Engineers |
| CN 22018.5 – With Gonzalez Goodale | CN 22019.1 – With Martinez Architects |

Background – (for the ten contracts set forth above) For Architectural Services for the design and construction phases for Bond construction projects. Firms will enter into retainer agreements and specific projects will be assigned as determined by District needs and Architect’s expertise.

Contract Amendment

CN 99630.1 – Ratify – With Kleinfelder Inc., Amendment #6, for soil testing and additional geotechnical services to change the termination date from June 30, 2006 to June 30, 2007, for an additional amount of \$26,255. The total contract amount is not to exceed \$43,155, to be paid with Prop. 47 funds.

Background – This contract provides geotechnical services for the construction of the new Industrial Technology Phase 2 Project.

Change Order Ratifications

CN 22007.1 – With Pinner Construction, Inc., Change Order #19 in the amount of \$205,405.65 for the District Facilities & Warehouse Complex project at the Liberal Arts Campus for a total contract amount not to exceed \$9,031,170.29. Total approved change orders represent 9.80% of the contract amount.

Background – Change Order #19 is for the balance of submitted cost proposals.

CN 22007.7 – With 2H Construction, Inc., Change Order #1, in the amount of \$10,827 for the ADA Improvement Project, Buildings A, G, and J at the Liberal Arts Campus, for a total contract amount not to exceed \$170,827.

Background – Change order #1 is for owner requested ADA changes.

Approve the Selection of the Contractor

(a.) Authorize the Executive Vice President, Administrative Services to approve the selection of the responsible contractor from the responsive bidders for the Building R Façade Replacement project at the Liberal Arts Campus, to be paid with FEMA and SWACC Funds.

Background – Bid C0690D was advertised in the *Press-Telegram* on April 23 and 30, 2006. Bid opening is May 18, 2006. Contract for contractor selected will be submitted for ratification.

(b.) Authorize the Executive Vice President, Administrative Services to approve the selection of the responsible contractor from the responsive bidders for the Solar Crossing Pole Installation project at the Liberal Arts Campus, to be paid with Measure E Bond Funds.

Background – Bid C0606 was advertised in the *Press-Telegram* on March 12 and 19, 2006. There is insufficient time for bid evaluation, determination and award for this Board meeting. Contract for contractor selected will be submitted for ratification.

Completion of Contract

CN 22007.7 – With 2H Construction, Inc. for the ADA Improvement Project, Buildings A, G, and J at the Liberal Arts Campus for a total fee of \$170,827. Project was completed on April 3, 2006.

Amendments to Board Action

CN 22007.3 – With Bon Air, Inc., for the Boiler Replacement project at the Liberal Arts Campus to rescind Change Order #2 for a credit of \$61,711.65 and Change Order #4 in the amount of \$64,597.60 and change the total contract amount not to exceed to \$735,497.61, under item 6.7 approved at the April 18, 2006 Board meeting.

CN 22021.2 – With Amtech Elevator Services for the Building B Elevator Modernization Project at the Liberal Arts Campus, to change the contract number from 22012.2 to 22021.2, under item 6.5 approved at the April 18, 2006 Board meeting.

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period March 27, 2006, through April 14, 2006, in the amount of \$373,967.57 as listed.

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Background –	53629 – 53764	\$166,450.82
	53766 – 53770	\$11,084.20
	53772 – 53818	\$81,357.31
	53820 – 53869	<u>\$115,075.24</u>
	Total Amount	\$373,967.57

Included in the total amount of purchase orders of \$373,967.57 are the following items greater than \$25,000:

General Fund – Fund 01

PO 53806	Database software subscription renewal Library Account No. 589500-01-612000-0000	\$25,999.99
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Restricted General Fund – Fund 12

PO 53806	Database software subscription renewal Telecommunications Account No. 5895000-12-677800-1430	\$13,549.20
PO 53831	Advertising on KABC Talk Radio Financial Aid Administration Account No. 514000-12-646000-0710	\$25,200.00

ACADEMIC AFFAIRS, STUDENT SUPPORT SERVICES AND ADMINISTRATIVE SERVICES

Certification of Signatures

Ratify - The Certification of Signatures of the Board of Trustees as well as the signatures of the personnel authorized to sign Warrants, Notices of Employment and Contracts effective May 1, 2006 through April 30, 2007 as follows:

Board of Trustees

Robert Uranga
Douglas W. Otto
Mark J. Bowen
Thomas J. Clark
Jeffrey A. Kellogg

Staff

E. Jan Kehoe
Eloy O. Oakley
Irma Ramos
Duane Lowe
Denise Spencer-Watkins
Patricia Davis

Agreements

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

CN 93096.8 – Ratify – Amend – With Adorno Yoss Alvarado & Smith to provide legal services as needed to increase the contract amount for the 2005-2006 fiscal year from \$40,000 to \$50,000 for additional services provided.

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CN 93130.3 – With Topping, Inc. for rental of the Veterans Stadium facilities for both the Hi-Performance Parts Exchange and the Long Beach Cycle Show effective July 1, 2006 through June 30, 2011. The District will receive 25% of the gross vendor/customer receipts toward a minimum of \$300,000 annually, plus equipment and staffing fees charged per event.

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

The motion carried, all voting aye.

HUMAN RESOURCES

Retirement Incentive for Classified Employees 2005-2006 and 2006-2007

It was moved by Member Kellogg seconded by Member Clark, that the Retirement Incentive for Classified Employees 2005-2006 and 2006-2007, be approved and authorized.

The motion carried, all voting aye.

Indefinite Salary Rates for District Employees

It was moved by Member Clark, seconded by Member Kellogg that the salary rates for classified employees represented by the AFT, be declared indefinite for fiscal year 2006-2007. This recommendation is based upon the negotiations with affected employee organizations and other factors.

The motion carried, all voting aye.

ACADEMIC SENATE (Title 5, Section 53203)

No items, no report

SUPERINTENDENT-PRESIDENT (Informative)

Dr. Kehoe announced the Child Development Center dedication celebration, on Friday, May 19, 2006 from 10:00 to 11:30 a.m. at the Pacific Coast Campus. There will be a celebration forum and preview of campus construction at PCC and LAC in Dyer Hall, at the Pacific Coast Campus on Thursday, May 11 at 10:30 a.m.

ACADEMIC AFFAIRS

Sabbatical Reports (Informative)

Don Berz, Interim Vice President of Academic Affairs, introduced Ralph de la Ossa, from the Public Services Department to present his sabbatical report from the last academic year. Mr. de la Ossa's project was on Firefighter Safety with Building Construction and Pre-fire Planning. Mr. Berz then introduced Tiare Hotra, from the Reading Department. Ms. Hotra's project focused on both the Program needs and the student needs.

STUDENT SUPPORT SERVICES

Student Health Fee

It was moved by Member Kellogg, seconded by Member Otto that the Board approve the proposal to levy a health fee to all students, including formerly exempt BOGFW (Board of Governor Fee Waiver) recipients/students, of \$14 per semester for fall and spring, and \$11

for summer school, as submitted. The effective date for the increase in fee will be fall semester, 2006.

The motion carried, all voting aye.

ADMINISTRATIVE SERVICES

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

It was moved by Member Otto, seconded by Member Clark that the Board of Trustees approve the 2005-2006 CCFS-311Q Third Quarterly Financial Status Report of the Long Beach Community College District and authorize transmittal of the report to the Chancellor's Office, California Community Colleges.

The motion carried; there were four ayes, Member Kellogg was absent.

Third Quarter Budget Performance Report

It was moved by Member Clark, seconded by Member Bowen that the Board of Trustees accept the Third Quarter Budget Performance Report..

The motion carried; there were four ayes, Member Kellogg was absent.

PACIFIC COAST CAMPUS

Farley Herzek, Interim Provost, PCC, presented an update of activities on the Pacific Coast Campus.

ECONOMIC AND RESOURCE DEVELOPMENT

No report

ACADEMIC SENATE

David Morse, Academic Senate President, reported on items discussed in conference sessions at the State Academic Senate Conference, including a proposal to raise graduation requirements in math and English, and positive comments referencing Long Beach City College's Distance Education Program.

TRUSTEES COMMUNICATIONS

Member Otto congratulated Tom Clark on his election to the Presidency of the California Community College Trustees.

NEW BUSINESS

None

FUTURE REPORTS

Future Reports or Discussion Items Requested by Board Members:

- Additional reporting on Building/Facilities Implementation Program
- Role of the Personnel commission in the classified service, a description of its functions and classification studies
- Member Uranga requested an update on the Presidential Search Committee

PUBLIC COMMENTS (NON-AGENDA ITEMS)

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 Uranga adjourned the meeting at 7:20 p.m. The next regular meeting of the Board of Trustees will be held on May 23, 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