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, Swearing-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
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

**SEPARATION FROM THE DISTRICT**
Termination 1

**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:

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

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

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

4
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May 9, 2006

118727  589000-01-660300-9941  General Administration Services $ 50,000
To:
646000-01-653000-0000  Facilities $ 50,000

From “Other Services” to “Equipment <$5,000.”

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>118604</td>
<td>589000-01-660300-9941</td>
<td>General Administration</td>
<td>$ 45,200</td>
</tr>
<tr>
<td></td>
<td>To:</td>
<td>Fiscal Operations</td>
<td>$ 20,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Fiscal Operations</td>
<td>$ 2,200</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Fiscal Operations</td>
<td>$ 3,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Fiscal Operations</td>
<td>$ 20,000</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>118584</td>
<td>589000-01-660300-9941</td>
<td>General Administration</td>
<td>$ 180,887</td>
</tr>
<tr>
<td></td>
<td>To:</td>
<td>Academic Computing / Information</td>
<td>$ 65,887</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Technology</td>
<td>$ 115,000</td>
</tr>
</tbody>
</table>

From “Other Services” to “Equipment >$5,000” and “Software.”

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>118789</td>
<td>457000-01-678000-0000</td>
<td>Academic Computing / Information</td>
<td>$ 22,127</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Technology</td>
<td>$ 60,568</td>
</tr>
<tr>
<td></td>
<td>To:</td>
<td>Academic Computing / Information</td>
<td>$ 67,477</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Technology</td>
<td>$ 15,218</td>
</tr>
</tbody>
</table>

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
Included in the budget transfers of $249,817 for the Restricted General Fund are the following transfers greater than $25,000:

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>118596</td>
<td>211000-12-646000-0710</td>
<td>Financial Aid</td>
<td>$ 56,202</td>
</tr>
<tr>
<td></td>
<td>950000-12-646000-0710</td>
<td>Financial Aid</td>
<td>$ 22,481</td>
</tr>
<tr>
<td>To:</td>
<td>514000-12-646000-0710</td>
<td>Financial Aid</td>
<td>$ 60,354</td>
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<tr>
<td></td>
<td>457000-12-646000-0710</td>
<td>Financial Aid</td>
<td>$  725</td>
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<tr>
<td></td>
<td>585000-12-646000-0710</td>
<td>Financial Aid</td>
<td>$  338</td>
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<tr>
<td></td>
<td>145500-12-646000-0710</td>
<td>Financial Aid</td>
<td>$ 12,625</td>
</tr>
<tr>
<td></td>
<td>395000-12-646000-0710</td>
<td>Financial Aid</td>
<td>$  1,641</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Classified Salaries</td>
<td>$ 9,000</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>990</td>
</tr>
<tr>
<td>Supplies</td>
<td>500</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>10</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Services and Operating Expenses</td>
<td>500</td>
</tr>
<tr>
<td>Reserve and Student Payments</td>
<td>10,000</td>
</tr>
</tbody>
</table>

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

**Budget Transfer number 118585 for the Self Insurance Fund 61 in the amount of $5,548 as listed:**
From:  Unallocated Ending Balance  $ 5,548

To:    Equipment  $ 5,548

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:

<table>
<thead>
<tr>
<th>Register No.</th>
<th>Issue Date</th>
<th>Warrant Nos.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4323</td>
<td>03/11/06</td>
<td>0744861 – 0744967</td>
<td>4,969,191.00</td>
</tr>
<tr>
<td>4324</td>
<td>04/10/06</td>
<td>0744968 – 0745239</td>
<td>1,072,487.36</td>
</tr>
<tr>
<td>4325</td>
<td>04/10/06</td>
<td>0745240 – 0745281</td>
<td>154,446.90</td>
</tr>
<tr>
<td>4326</td>
<td>04/10/06</td>
<td>0745282 – 0745731</td>
<td>444,969.84</td>
</tr>
<tr>
<td>4327</td>
<td>04/14/06</td>
<td>0745732 – 0745752</td>
<td>24,965.60</td>
</tr>
<tr>
<td>4328</td>
<td>04/14/06</td>
<td>0745753 – 0745781</td>
<td>270,072.00</td>
</tr>
</tbody>
</table>

Total Salary Warrants Issued:  $6,936,132.70

**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:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Period Ending March 31, 2006</td>
<td></td>
</tr>
<tr>
<td>Unrestricted General Fund</td>
<td>530,676.00</td>
</tr>
<tr>
<td>Restricted General Fund</td>
<td>100,756.80</td>
</tr>
<tr>
<td>Child Development Fund</td>
<td>2,419.82</td>
</tr>
<tr>
<td>Capital Outlay Projects Fund</td>
<td>225,944.72</td>
</tr>
<tr>
<td>General Obligation Bond Fund</td>
<td>709,900.21</td>
</tr>
<tr>
<td>Community Services Contract Ed</td>
<td>8,128.91</td>
</tr>
<tr>
<td>Self Insurance Fund</td>
<td>38.10</td>
</tr>
<tr>
<td>Student Financial Aid Fund</td>
<td>602,811.98</td>
</tr>
<tr>
<td>Stadium Operations Fund</td>
<td>142.63</td>
</tr>
</tbody>
</table>

Total Period 1 Warrants:  $2,180,819.17

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Period Ending April 7, 2006</td>
<td></td>
</tr>
<tr>
<td>Unrestricted General Fund</td>
<td>299,244.72</td>
</tr>
</tbody>
</table>
Minutes, Meeting of the Board of Trustees
May 9, 2006

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 3,403.08

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 2,726.14

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.


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 to 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.


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.

CN 22018.1 – With Steinberg Architects  
CN 22018.2 – With GKK Education  
CN 22018.3 – With Rachlin Architects  
CN 22018.4 – With MVE Institutional  
CN 22018.5 – With Gonzalez|Goodale  
CN 22018.6 – With WWCOT Architecture  
CN 22018.7 – With Caldwell Architects  
CN 22018.8 – With Hill Partnership, Inc.  
CN 22018.9 – With HGA Architects & Engineers  
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 $115,075.24  
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

**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:

<table>
<thead>
<tr>
<th>Board of Trustees</th>
<th>Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Uranga</td>
<td>E. Jan Kehoe</td>
</tr>
<tr>
<td>Douglas W. Otto</td>
<td>Eloy O. Oakley</td>
</tr>
<tr>
<td>Mark J. Bowen</td>
<td>Irma Ramos</td>
</tr>
<tr>
<td>Thomas J. Clark</td>
<td>Duane Lowe</td>
</tr>
<tr>
<td>Jeffrey A. Kellogg</td>
<td>Denise Spencer-Watkins</td>
</tr>
<tr>
<td></td>
<td>Patricia Davis</td>
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**Agreements**  
Authorize the Executive Vice President, Administrative Services to enter into and execute the following agreements:

CN 93096.8 – Ratify – Amend – With Adorno Yoss Alvardo & 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.
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