

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

**Minutes of Special Meeting of
June 13, 2006**

A Special 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, Room 122, Liberal Arts Campus, 4901 East Carson Street, Long Beach, on Tuesday, June 13, 2006.

CALL TO ORDER

The meeting was called to order at 12:07 p.m.

PLEDGE OF ALLEGIANCE

Alta Costa led the Pledge of Allegiance.

ROLL CALL

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

PUBLIC COMMENTS

Members of the public were given opportunity to address the Board of Trustees on any item(s) of business on the agenda prior to or during the Board's consideration of that item. There were no public comments.

President Uranga introduced Jim Walker, the consultant from Community College Search Services, who will be conducting the Superintendent-President search. Member Clark gave a quick review of the timeline of the search. Member Clark said if we do not meet the January 1, 2007 timeline of installing a new president then the board would assign an interim president.

Vice President Otto then instructed the audience of how the audience would participate and then divided them into separate groups to solicit input to the following four questions: 1) What distinguishes us as a community college district that would make someone want to lead us into the future? 2) What are the challenges we face as a longstanding quality community college district as we look to the future? 3) What are our future opportunities or programs

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that might attract a high quality superintendent-president? 4) What are the personal qualities & characteristics of a superintendent-president that we think are needed at LBCC? After the groups were finished, the responses were summarized by Jim Walker, Community College Search Services and would be brought back to the meeting, which will reconvene on Wednesday, June 14.

President Uranga thanked the audience for their participation and announced that there will be a website set up especially for the search. President Uranga then adjourned the meeting at 1:32 p.m. and reminded everyone that this forum would reconvene on Wednesday, June 14, 2006 at 5:00 p.m., Pacific Coast Campus, Dyer Assembly Hall.

Assistant Secretary