

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

**Minutes of Reconvened Special Meeting of  
June 14, 2006**

The Special Meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, reconvened on Wednesday, June 14, 2006, at Pacific Coast Campus, Building FF, Dyer Hall.

**CALL TO ORDER**

The meeting was called to order at 5:12 p.m.

**PLEDGE OF ALLEGIANCE**

Dr. Gary Scott 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.

Charlotte Joseph, CCA President, and David Morse, Academic Senate President, addressed the Board of their concerns that the Board's composition of the search committee did not fairly represent the Long Beach Community College District by employees who have an interest of the college on a day to day basis, rather than those who have a stakeholder's interest who are from the community or outside of the institution.

Member Otto, along with the other Members, addressed these concerns explaining that the Board is confident that there are enough employee groups to represent the college.

President Uranga requested that the approval of the composition of stakeholders be held over until the audience participation in regards to the four questions that would be continued from the previous forum held on June 13 at LAC.

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The Board, along with Jim Walker, Community College Search Services continued with the community forum regarding the search for a new Superintendent-President. Due to the fewer number of audience participants, groups were not formed and the Board solicited responses to the following four questions for the final summary: 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 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?

**BOARD OF TRUSTEES**

**Composition of the Search Committee for Superintendent-President**

It was moved by Member Clark, seconded by Member Bowen, that the Board of Trustees approve the composition of the search committee for the Superintendent-President.

The motion carried, all voting aye.

**ADJOURNMENT**

President Uranga adjourned the meeting at 7:00 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