

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

**Minutes of Meeting of
June 27, 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 June 27, 2006.

CALL TO ORDER

The meeting was called to order at 4:00 p.m., the items to be discussed in closed session were announced and the meeting was adjourned to closed session.

The meeting was reconvened in open session at 5:09 p.m., in the Board Room, Building I, Liberal Arts Campus. President Uranga reported that, in closed session, the Board conducted the evaluation of the Superintendent-President.

PLEDGE OF ALLEGIANCE

Dr. Kehoe led the Pledge of Allegiance.

ROLL CALL

Present: President Uranga, Vice President Otto, Member Kellogg, Member Clark, Member Bowen, Student Trustee Ernst

WELCOME AND INTRODUCTIONS

President Uranga welcomed everyone to the meeting.

APPROVAL OF MINUTES

It was moved by Member Clark, seconded by Member Otto, that the minutes of the meetings of May 23, May 30, and June 13-14, 2006, be approved as distributed. The motion carried, all voting aye.

ORDERING OF THE AGENDA

President Uranga moved item 11.1, Educational Opportunities Programs and Services (EOP&S), to the beginning of the Non-Consent Agenda. Consent Agenda Items 5.1 and 5.2 were pulled from the Consent Agenda for further discussion.

REPORT OF BOARD OF TRUSTEES

Welcome of New Student Trustee (Informative)

The Board welcomed Michelle Ernst, Student Trustee for 2006-2007.

Update on Presidential Search

Member Otto announced the membership of the Search Committee; Member Clark provided an update on the brochure.

It was moved by Member Kellogg, seconded by Member Otto, that the Superintendent-President select another member from the institution to increase the total number of Committee members to twenty-one.

The motion carried, all voting aye.

Committee Reports (Informative)

There were no committee reports.

STUDENT TRUSTEE

Student Trustee Ernst reported that the ASB funds were now available to move into the reserves for 2006-2007 and that most ASB Cabinet positions were filled. Ms. Ernst shared with the Board her goals as Student Trustee for the upcoming year.

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:

FINANCE AND PURCHASING

Approve the following actions:

FINANCE

Budget Transfers

(a) Budget Transfer numbers 118929, 118973, 119087 and 119104 for the Unrestricted General Fund 01, in the amount of \$67,778 as listed:

From:	Classified Salaries	\$	7,730	
	Employee Benefits		850	
	Supplies		5,656	
	Services and Operating Expenses		<u>53,542</u>	\$ <u>67,778</u>
To:	Academic Salaries	\$	37,825	
	Classified Salaries		4,584	
	Employee Benefits		5,422	
	Supplies		15,578	
	Services and Operating Expenses		2,381	
	Equipment		<u>1,988</u>	\$ <u>67,778</u>

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

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(b) Budget Transfer numbers 119083, 118944 and 119105 for the Restricted General Fund 12, in the amount of \$47,941 as listed:

From:	Supplies	\$	2,315	
	Services and Operating Expenses		42,966	
	Equipment		<u>2,660</u>	\$ <u>47,941</u>
To:	Academic Salaries	\$	14,050	
	Classified Salaries		17,532	
	Employee Benefits		3,754	
	Supplies		10,290	
	Services and Operating Expenses		1,165	
	Equipment		<u>1,150</u>	\$ <u>47,941</u>

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

(c) Budget Transfer number 119086 for the Child Development Fund 33, in the amount of \$1,892 as listed:

From:	Classified Salaries	\$	324	
	Employee Benefits		40	
	Supplies		<u>1,528</u>	\$ <u>1,892</u>
To:	Classified Salaries	\$	161	
	Employee Benefits		18	
	Services and Operating Expenses		<u>1,713</u>	\$ <u>1,892</u>

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

(d) Budget Transfer number 119085 for the Veteran's Stadium Operations Fund 58, in the amount of \$2,131 as listed:

From:	Services and Operating Expenses	\$	<u>2,131</u>	\$ <u>2,131</u>
To:	Equipment	\$	<u>2,131</u>	\$ <u>2,131</u>

There are no budget transfers greater than \$25,000 for the Veteran's Stadium Operations Fund.

(e) Budget Transfer number 119084 for the Contract / Community Education Fund 59, in the amount of \$500 as listed:

From:	Services and Operating Expenses	\$	<u>500</u>	\$ <u>500</u>
To:	Supplies	\$	<u>500</u>	\$ <u>500</u>

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

Salary Warrants

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Ratify issuance of salary warrants listed on Register No. 4330 through Register No. 4335 for the period of May 1, 2006, through June 2, 2006, in the amount of \$6,658,245.58 as listed:

Register No. 4330 Issue Date 05/10/06	Warrant Nos. 0745887 – 0746151	\$ 937,517.39
Register No. 4331 Issue Date 05/10/06	Warrant Nos. 0746152 – 0746176	\$ 109,759.33
Register No. 4332 Issue Date 05/10/06	Warrant Nos. 0746177 – 0746608	\$ 343,210.72
Register No. 4333 Issue Date 05/16/06	Warrant Nos. 0746609 – 0746651	\$ 43,162.93
Register No. 4334 Issue Date 05/16/06	Warrant Nos. 0746652 – 0746680	\$ 270,822.00
Register No. 4335 Issue Date 05/31/06	Warrant Nos. 0746681 – 0746788	<u>\$ 4,953,773.21</u>
	Total Salary Warrants Issued:	<u>\$ 6,658,245.58</u>

Commercial Warrants

Ratify issuance of commercial warrants for the period of May 1, 2006, through June 2, 2006, in the amount of \$6,643,809.26 as listed:

Period Ending May 1, 2006		
Unrestricted General Fund	\$	112,398.94
Restricted General Fund		26,999.47
Child Development Fund		3,578.47
Capital Outlay Projects Fund		292,041.75
General Obligation Bond Fund		295,604.44
Community Services Contract Ed		649.50
Student Financial Aid Fund		207,964.17
Payroll Clearing Fund		19,876.59
Stadium Operations Fund		<u>2,527.57</u>
	Total Period 1 Warrants:	<u>\$ 961,640.50</u>

Period Ending May 12, 2006		
Unrestricted General Fund	\$	771,648.14
Restricted General Fund		84,775.07
Child Development Fund		1,192.36
Capital Outlay Projects Fund		231,258.86
General Obligation Bond Fund		141,038.24
Student Financial Aid Fund		92,456.98
Payroll Clearing Fund		90,588.06
Stadium Operations Fund		<u>6,662.17</u>

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Total Period 2 Warrants: \$ 1,419,619.88

Period Ending May 19, 2006

Unrestricted General Fund	\$	156,284.80
Restricted General Fund		69,931.11
Child Development Fund		2,131.05
General Obligation Bond Fund		512,563.47
Community Service Contract Fund		10,236.96
Stadium Operations Fund		<u>2,404.23</u>

Total Period 3 Warrants: \$ 753,551.62

Period Ending May 26, 2006

Unrestricted General Fund	\$	633,881.35
Restricted General Fund		85,883.16
Child Development Fund		1,151.88
Capital Outlay Projects Fund		2,530.00
General Obligation Bond Fund		111,679.27
Community Service Contract Fund		120.00
Student Financial Aid Fund		182,879.50
Retiree Benefits Fund		4,283.24
Stadium Operations Fund		<u>13,561.52</u>

Total Period 4 Warrants: \$ 1,035,969.92

Period Ending June 2, 2006

Unrestricted General Fund	\$	378,040.68
Restricted General Fund		102,059.93
Child Development Fund		1,729.53

Capital Outlay Projects Fund		59,743.00
General Obligation Bond Fund		1,256,940.10
Community Service Contract Fund		15,492.82
Student Financial Aid Fund		349,761.93
Payroll Clearing Fund		301,993.12
Retiree Benefits Fund		2,787.63
Stadium Operations Fund		<u>4,478.60</u>

Total Period 5 Warrants: \$ 2,473,027.34

Commercial Warrants Total: \$ 6,643,809.26

Included in the total warrant expenditure of \$6,643,809.26 are the following payments greater than \$25,000, excluding employee benefits and utilities:

Unrestricted General Fund 01

1. \$ 500,000 to Bank of America for retiree health benefits costs under the LAIF (Local

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Agency Investment Fund) account.

2. \$ 126,352 to Long Beach Police Department for March 2006 security services.
3. \$ 50,000 to USPS (United States Postal Service) for postage.
4. \$ 40,681 to Parker & Covert LLP for professional legal services during March 2006 and April 2006.
5. \$ 35,333 to Software One for network software.
6. \$ 33,042 to Capstone Turbine Corp. for full maintenance and repair services for micro turbines at the Liberal Arts Campus.

Restricted General Fund 12

1. \$ 54,525 to Advanced Lab Concepts for fume hood service for the Physical Science Department.
2. \$ 30,830 to Dell Marketing L.P. for two (2) servers, one (1) laser printer and ten (10) computers for the Computer and Information Science (CBIS) Department.
3. \$ 26,731 to City of Long Beach for participation fees in the Workforce Investment Act Construction Apprenticeship Pathways Program.
4. \$ 25,977 to Dell Marketing L.P. for thirty-three (33) computers for the Drafting and Architecture Department.

Capital Outlay Projects Fund 41

1. \$ 281,090 to Pinner Construction Co., Inc. for replacement of Tech Buildings SS and TT on the Pacific Coast Campus under the New Tech Phase 2 project.
2. \$ 134,079 to City National Bank for Honeywell mechanical retrofit and energy project.
3. \$ 74,993 to Workplace Resource for office furniture for the new Child Development Center at the Pacific Coast Campus.
4. \$ 50,928 to Community Playthings for indoor play equipment for the Child Development Center at the Pacific Coast Campus.

General Obligation Bond Fund 42

1. \$1,242,720 to Mel Smith Electric, Inc. for the Learning Resource Center Project at the Liberal Arts Campus.
2. \$ 313,879 to Cordoba Corporation for program management services for bond funded projects during April 2006.

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3. \$ 120,135 to Premier Commercial Bank for contractor's retention deposit in an escrow account for the construction of the Learning Resource Center.
4. \$ 77,829 to Marlene Imirzian & Associates for professional services for the East Campus Building project during March 2006.
5. \$ 76,705 to Torres Construction, Inc. for Building P exterior improvements from August 16, 2005, through March 27, 2006.
6. \$ 76,425 to CS Legacy Construction for general contract services of the grass play fields at the Liberal Arts Campus from February 1, 2006, through March 20, 2006.
7. \$ 70,718 to MAAS Companies, Inc. for professional services for bond program technical support.
8. \$ 64,211 to Accuflex., Inc. for service fees to scan purchasing contracts and purchase orders into the Laserfiche system.
9. \$ 48,386 to RMA Construction Services, Inc. for professional services for bond program technical support during April 2006.
10. \$ 28,847 to 2H Constructions, Inc. for ADA (American Disability Act) improvements for Building A, G, and J on the Liberal Arts Campus.

Budget Increase / (Decrease)

Restricted General Fund 12:

El Camino College / Small Business Development Center	\$	125,000
Mt. San Antonio College / Small Business Development Center	\$	125,000
Santa Monica College / Small Business Development Center	\$	100,000
Title V Activity Two	\$	92,467
Ventura College / Small Business Development Center	\$	87,500
Small Business Development Center Lead Center	\$	14,983
Credit Matriculation	\$	9,000
California Articulation Numbers Program	\$	5,000

Contract / Community Education Fund 59

Compressed Natural Gas-Cylinder Safety Training	\$	638
Small Business Development Center Training	\$	410

PURCHASING

Bond Contract Awards

CN 22015.2 – Ratify – With Class Leasing, Inc., for the lease of four modular buildings for interim space for the Library/Learning Resource Center at the Liberal Arts Campus at

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an annual rate of \$21,904.74 for three years and a one time charge of \$89,343.33. Total cost for the term of the lease is not to exceed \$155,057.55. One time charge includes tenant improvements, delivery, set-up tie down, skirting, dismantle and return, paid with Measure E Bond Funds.

CN 22021.1 – Ratify – With 2H Construction, Inc. for the Building R Façade Replacement at the Liberal Arts Campus in an amount not to exceed \$107,400, paid with FEMA and SWACC Funds.

CN 22021.6 – With American Electric Company for the Main 12KV Switchgear Replacement at the Pacific Coast Campus in an amount not to exceed \$99,999, paid with Measure E Bond Funds.

CN 99604.4 – With IO Consulting, Inc., to provide consulting services for the upgrade of Peoplesoft HRSA 8.0 to PeopleSoft Human Capital Management (HCM) V8.9, effective July 1, 2006, through June 30, 2007, for a total contract amount not to exceed \$65,000, paid with General Fund Funds.

CN 99636.2 – Ratify - With WLC Architects, Inc., to provide architectural services for the design and construction for the Replacement of the Technology Buildings SS and TT (Tech Phase 2) at the Pacific Coast Campus, effective July 1, 2006, to June 30, 2007, for a total contract amount not to exceed \$317,120.20, paid with State Funds.

Bond Contract Amendments

CN 22003.4 – With The Chambers Group, Inc., Amendment #7, to change the termination date from June 30, 2006, to June 30, 2007, at no additional cost.

CN 22003.5 – With Adorno, Yoss, Alvarado & Smith, Amendment #3, to change the termination date from June 30, 2006, to June 30, 2007, and increase the contract amount by \$30,000 for a total contract amount not to exceed \$330,000, paid with Measure E. Bond Funds.

CN 22004.2 – With Spencer/Hoskins Associates Architects, Amendment #6, to change the termination date from June 30, 2006, to December 31, 2006, at no additional cost.

CN 22004.4 – With Rachlin Architects, Amendment #2, to change the termination date from June 30, 2006, to June 30, 2007, at no additional cost.

CN 22004.6 – With Marlene Imirzian & Associates, Architects, Inc., Amendment #5, to change the termination date from June 30, 2006, to June 30, 2007, and to increase the contract amount by \$450.00 for a total contract amount not to exceed \$1,552,445.00, to be paid with Measure E Bond Funds.

CN 22004.7 – With Rachlin Architects, Amendment #2, to change the termination date from June 30, 2006, to June 30, 2007, at no additional cost.

CN 22004.8 – With Rachlin Architects, Amendment #3, to change the termination date from June 30, 2006, to June 30, 2007, at no additional cost.

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CN 22004.9 – With Hill Partnership, Inc., Amendment #3, to change the termination date from June 30, 2006, to June 30, 2007, at no additional cost.

CN 22005.1 – With Marlene Imirzian and Associates, Amendment #6, to change the termination date from June 30, 2006, to June 30, 2007, and increase the contract amount by \$50,000 for a total contract amount not to exceed \$466,800, paid with Measure E Bond Funds.

CN 22005.4 – With MAAS Companies, Amendment #1, to change the termination date from June 30, 2006, to June 30, 2007, and increase the contract amount by \$76,000 for the 1st Option Term (FY 06-07) for a total contract amount not to exceed \$189,935, paid with Measure E Bond Funds.

CN 22005.5 – With The Solis Group, Amendment #1, to change the termination date from June 30, 2006, to June 30, 2007, and increase the contract amount by \$501,530 for the 1st Option Term (FY 06-07) for a total contract amount not to exceed \$799,790, paid with Measure E Bond Funds.

CN 22008.2 – With MTGL, Inc., Amendment #2, to change the termination date from June 30, 2006, to June 30, 2007, at no additional cost.

CN 22011.3 – With Rachlin Architects, Amendment #2, to change the termination date from April 5, 2007, to June 30, 2007, at no additional cost.

CN 22011.6 – With Rachlin Architects, Amendment #2, to change the termination date from June 30, 2006, to June 30, 2007, at no additional cost.

CN 22011.7 – With Hill Partnership, Inc., Amendment #1, to change the termination date from June 30, 2006, to June 30, 2007, at no additional cost.

CN 22013.1 – With Psomas, Amendment #3, to change the termination date from June 30, 2006, to June 30, 2007, at no additional cost.

CN 22014.1 – With Public Agency Law Group, Amendment #1, to extend the termination date from June 30, 2006, to June 30, 2007, and increase the contract amount by \$50,000 for a total contract amount not to exceed \$100,000.

CN 22017.2 – With P2S Engineering Services, Inc., Amendment #1, to change the termination date from June 30, 2006, to June 30, 2007, at no additional cost.

CN 22017.4 – With P2S Engineering Services, Inc., Amendment #1, to change the termination date from June 30, 2006, to June 30, 2007, at no additional cost.

CN 22020.1 – With CTL Environmental Services, Amendment #1, to change the termination date from June 30, 2006, to June 30, 2007, at no additional cost.

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CN 22020.2 – With Winzler & Kelly Consulting Engineers, Amendment #1, to change the termination date from June 30, 2006, to June 30, 2007, at no additional cost.

Contract Amendments

CN 99590.2 – With Mobile Modular Management Corporation, Amendment #5, to change the termination date from June 30, 2006, to October 31, 2006, at a cost of \$8,347.32.

CN 99603.5 – With ABTECH Support, Inc., Amendment #4, to change the termination date from June 30, 2006, to June 30, 2007, for the amount of \$13,332 and not-to-exceed \$5,000 for services not covered under the standard maintenance agreement.

CN 99606.1 – With Waste Management of Los Angeles, Amendment #17, to change the termination date from June 30, 2006, to June 30, 2007, at an annual cost of approximately \$106,000 depending on frequency of pick-ups. The cost includes an increase of 5%.

CN 99613.7 – With WLC Architects, Amendment #8, to change the termination date from June 30, 2006, to December 31, 2006, at no additional cost.

CN 99625.7 – With California School of Notary Public, Amendment #3, to change the termination date from June 30, 2006, to June 30, 2007, and increase the contract by \$10,100 for a total contract amount not to exceed \$43,280, to be paid with Community Service and Contract Education funds.

CN 99628.1 – With P2S Engineering Services, Inc., Amendment #13, to change the termination date from June 30, 2006, to June 30, 2007, at no additional cost.

CN 99631.3 – With Vantage Technology Consulting Services Group, Amendment #2, to change the termination date from October 31, 2006, to December 31, 2007, at no additional cost.

CN 99634.1 – With Jaime Serrano, Jr., Amendment #4, to change the termination date from June 30, 2006, to June 30, 2007, and increase the contract amount by \$25,000 for a total contract amount not to exceed \$90,500, paid with WUSATA Export Readiness Training and Center for International Trade Development Funds.

CN 99634.8 – With F. W. Klose, Amendment #2, to change the termination date from June 30, 2006, to June 30, 2007, and increase the contract by \$10,000 for a total contract not to exceed \$26,500, paid with WUSATA Export Readiness Training Program Funds.

CN 99637.1 – With Merle E. Cannon, Amendment #1, to change the termination date from June 30, 2006, to June 30, 2007, and increase the contract by \$11,000 for a total contract amount not to exceed \$30,000, paid for with Capital Outlay Projects Funds.

CN 99634.7 – With State Center Community College District - CITD (SCCCD-CITD), Amendment #3, to extend the termination date from June 30, 2006, to June 30, 2007, and increase the contract by \$30,000 for a total contract not to exceed amount of \$108,000, WUSATA Export Readiness Training Funds.

CN 99638.1 – With Nature’s Sungrown, Inc., Amendment #2, to extend the termination date from June 30, 2006, to June 30, 2007, and increase the contract by \$10,000 for a total contract not to exceed amount of \$23,500, paid with WUSATA Export Readiness Training Funds.

CN 99638.2 – Stacy Dovali, Amendment #1, to extend the termination date from June 30, 2006, to June 30, 2007, and increase the contract by \$5,000 for a total contract not to exceed amount of \$11,500, paid with WUSATA Export Readiness Training Funds.

CN 99638.6 – With The City of Long Beach for the Nursing Capacity and Enhancement Project (NCE), effective January 1, 2006, through December 31, 2007, for a not to exceed amount of \$424,859, paid with Workforce Investment Act Funds (WIA).

Change Order Ratifications

CN 22010.4 – With Mel Smith Electric, Inc., for the Water Main & Central Plant Piping Package project at the Liberal Arts Campus, Change Order #1 in the amount of \$18,959.00 for a total contract amount not to exceed \$5,107,699.00. Total approved change orders represent 0.37% of the contract amount.

CN 22010.5 – With Mel Smith Electric, Inc., for the Learning Resource Center Utility Relocation project at the Liberal Arts Campus, Change Orders #2 and #4 are for credits of \$153.31 and \$2,469.00, respectively, Change Order #3 in the amount of \$39,317.49 for a total contract amount not to exceed \$869,876.68. Total approved change orders represent 4.8% of the contract amount.

Use of Other Agencies’ Bids

Agreement #A63307 (Western States Contracting Alliance (WSCA) – Ratify – with Dell Marketing L.P. for Computer Equipment, Software, Peripherals and Related Services to be procured through the period of July 1, 2006, through June 30, 2007. The District has the option of renewing annually through June 30, 2009.

Authorization to Approve Construction Change Orders

Authorize the Board to approve ratification of construction change orders up to \$100,000 authorized in advance by the Executive Vice President, Administrative Services.

Completion of Contract

CN 22007.8 – With C.S. Legacy Construction, Inc. for the Athletic Field project at the Liberal Arts Campus, for a total fee of \$508,298.40. Project was completed on May 29, 2006.

CN 22007.3 – With Bon Air, Inc. for the Boiler Replacement Building R - Men’s Gymnasium project at the Liberal Arts Campus, for a total fee of \$735,497.61. Project was completed on June 26, 2006.

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Amendments to Board Action

CN 22004.4 – With Rachlin Architects to provide architectural services for the design and construction of the Test Cell Project at the Pacific Coast Campus to change the termination date from June 30, 2006, to June 30, 2007, approved under 6.5 at the May 11, 2004, Board meeting.

CN 22005.6 – With Disability Access Consultants, Inc., for Americans with Disabilities Act (ADA) Consulting Services for the Liberal Arts and Pacific Coast Campuses to change the termination date from June 30, 2006, to December 31, 2006, approved under 6.5 at the December 13, 2005, Board meeting.

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period April 29, 2006, through June 2, 2006, in the amount of \$709,462.06 as listed.

53891	\$170.21
53897	\$6,705.02
53902	\$160.34
53984 – 54184	<u>\$702,426.49</u>
Total Amount	\$709,462.06

Included in the total amount of purchase orders of \$709,462.06 are the following items greater than \$25,000:

General Fund – Fund 01

PO 54011	LBCC Fall Schedule of Classes Institutional Research & Academic Services Account No. 457000-01-601400-0000	\$26,615.20
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Restricted General Fund – Fund 12

PO 54010	Circuit breakers, switches and enclosures Electricity Account No. 642000-12-093200-0550	\$30,838.60
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ACADEMIC AFFAIRS, STUDENT SUPPORT AND ADMINISTRATIVE SERVICES

Approve the following actions:

Transfers to Close Books

Authorize the Executive Vice President, Administrative Services, to make such transfers of expenditure classifications as are necessary to close the books of the Long Beach Community College District at the end of the fiscal year, 2005-06. No transfer shall be made unless an expenditure has already been authorized by the Governing Board.

Transfers for Close of School Year

Authorize the Los Angeles County Superintendent of Schools to make appropriate transfers necessary at the close of the school year 2005-06 to permit the payment of obligations of the District incurred during the school year.

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Agreements

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

CN 93083.6 – Amend – With – Parker & Covert, LLP to provide legal services as needed to include negotiations and personnel related matters. Fees for the 2006-2007 fiscal year are \$280,000.

CN 93096.8 – Amend – With – Adorno, Yoss, Alvarado & Smith to provide real estate and various contract related legal matters as needed. Fees for the 2006-2007 fiscal year are \$25,000.

CN 93115.4 – Amend – With – City of Long Beach, to provide use of the city’s Fire and Police Academies and instructional services for Administration of Justice students, to increase the amount for the 2006-2007 fiscal year from \$700,000 to \$875,000.

CN 93130.6 – With Community College Search Services, to assist the Board of Trustees of the District in its search for a Superintendent-President of Long Beach Community College District, effective July 1, 2006, through December 31, 2006, for a fee of \$25,000 to include up to twelve (12) workdays and six (6) visits including all travel and out of pocket expenses. Any work days beyond twelve (12) will be charged at \$800 per diem including expenses and visits beyond six (6) will be charged at expenses only. Additional expenses shall not exceed \$10,000.

CN 93130.7 – With the U.S. Department of Education to provide the District with grant funds for the TRIO Student Support Services Project effective September 1, 2006, through August 31, 2007. Amount of funding is \$247,000.

CN 93130.9 – Ratify – With the Chancellor’s Office, California Community Colleges, to provide funding to Long Beach Community College District for development of a program in Transportation Logistics. The District will work in partnership with Long Beach Unified School District ROP and Riverside Community College District. Funding is effective June 1, 2006, through June 30, 2007. Amount of funding is \$309,458.

Approve request to use District facilities for activity on date(s) shown.

<u>Organization</u>	<u>Campus</u>	<u>Event</u>	<u>Facilities</u>	<u>Date</u>
City of Long Beach	LAC	Municipal Band Rehearsals	G126	Tu. & Wed. 6/27-8/15/06
Glory of God	LAC	Sunday Services Ministries	D135	Sundays 6/4-12/31/06
National Pro Minor	LAC	Football Games	Stadium	6/29 & 6/30/06

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		League Football		
Long Beach Fire-	LAC	Fireworks Show Fighters Assoc.	Stadium	7/4/06
La Belle Football	LAC	Football Games League	Stadium	7/15, 8/05, 8/26/06
Naabiz Youth	LAC	Showcase of Conference Professionals	Stadium	7/22/06
Champion Youth	LAC	Pom Pom & Cheer	Large Gym	9/17/06
California	LAC	Car Show Jamboree	Stadium	9/30/06

User is to be charged fees in accordance with Board-approved fee schedule.

Approve request to use District facilities for activity on date(s) shown.

<u>Organization</u>	<u>Campus</u>	<u>Event</u>	<u>Facilities</u>	<u>Date</u>
Foster and Kinship	PCC	Workshops	Various	6/27-12/20/06
LBCC Men's Basketball	LAC	Summer Basketball League	Large Gym	6/6-07/25/06
Andrea's Tours	LAC	Parking	Stadium Lot	7/6, 8/10, 8/23-25, 9/11, 9/13-19/06
NCCJ	LAC	Conference	D Bldg.	7/8/06
LBCC Risk Services	PCC	Ergonomic	Dyer Hall Training	10/5/06
L A County Sanitation Dist.	LAC	Waste Roundup	Stadium Lot	10/14/06

Facility use rental waived. Equipment/staffing will be charged if necessary.

Institutional Memberships-FY 2006-2007

That the Board authorize District membership in the following organizations for 2006-2007 as follows:

Academic Senate for California Community Colleges
Accrediting Commission for Community and Junior Colleges

Advocacy Coalition for Long Beach
American Association of Community Colleges
American Culinary Federation
American Dietetic Association
American Federation of Arts
American Society for Training and Development (ASTD)
American Society of Travel Agents
Associate Degree Nursing Program Directors
Association of Community College Trustees (ACCT)
Association of Higher Education Facility Officers
Association of Small Business Development Centers
Association of Writers & Writing Programs
Aviation Technician Education Council
Bellflower Chamber of Commerce
Board of Registered Nursing
Board of Vocational Nurses and Psychiatric Examiners
California Chamber of Commerce
California Colleges for International Education
California Community Colleges Chief Instructional Officers
California Community Colleges Chief Student Services Administrators Assoc.
California School Personnel Commissioners Association
Catalina Island Chamber of Commerce
Cerritos Chamber of Commerce
Community College Facility Coalition
Community College Leadership Development Initiative Foundation

**Resolution, Liability and Workers' Compensation Coverage for Long Beach
Community College District Volunteers**

That the Board of Trustees approve Resolution No. 062706A providing for liability and workers' compensation coverage for Long Beach Community College District volunteers during the period July 1, 2006, through June 30, 2007.

It was moved by Member Kellogg, seconded by Member Bowen that items 6.1 – 6.14 and 12.1 – 12.6 on the Consent Agenda be approved and authorized.

The motion carried, all voting aye.

HUMAN RESOURCES (Academic)

Approve/ratify the following actions:

Appointments

Hourly Interim Director – Summer	1
Hourly Instructor– Summer	222
Hourly Counselor – Summer	10
Hourly Librarian – Summer	3
Hourly Reader – Summer	12
Hourly Evening Administrator – Summer	2

**Minutes, Meeting of the Board of Trustees
June 27, 2006**

In-Service Changes

Educational Administrators – Contract	24
Change of Assignment – Contract	1
Change of Salary – Contract	2
Change of Title – Contract	9
Department Head Elections	9
Stipends	49

Separation from Employment

Resignation – Academic Personnel	1
Retirement – Academic Personnel	8

HUMAN RESOURCES (Classified)

Appointments

Probationary	7
Working Out of Class	2
Reclassified	1
Temporary	34
Exempt From the Merit System	235

In-Service Changes

Mileage	9
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Separation from Employment

Resignation	4
Retirement	4
Medical Separation	1
Termination	1

It was moved by Member Otto, seconded by Member Clark that items 5.1 and 5.2 be approved and authorized.

The motion carried, all voting aye.

STUDENT SUPPORT SERVICES (Informative)

Educational Opportunities Programs and Services (EOP&S) (Informative)

Toni DuBois, Dean, Financial Aid Programs, reported on EOP&S Program goals.

ACADEMIC SENATE (Title 5, Section 53203)

New Course Recommendations

It was moved by Member Clark, seconded by Member Otto, that the Board of Trustees approve four courses for Fall 2007:

SCHOOL OF BUSINESS & SOCIAL SCIENCES

CAOTC 230, Adobe Acrobat for the Office (3.0)

CAOTC 235, Microsoft Office-Expert (3.0)

SCHOOL OF TRADES & INDUSTRIAL TECHNOLOGIES

CARP 227, Finish Carpentry (3.0)

CARP 245, Contracting Laws and Management (3.0)

The motion carried, all voting aye.

Education Code 78016 Reviews (19) (Informative)

The following vocational programs submitted an Education Code 78016 Review:

Accounting Clerk

Computer Appl. Software Specialist/Office Tech

Customer Service Representative

Data Entry

Desktop Publishing (Journalism Emphasis)

Drafting – Architectural Core Skills Career Certificate 19 units

Drafting – Architecture Associate (Occupational Program)

Drafting – Mechanical Design Core Skills Career Certificate 18 units

Fashion Design: Assistant Designer

Fashion Design: Patternmaker

Fashion Design: Samplemaker

Floral Design

Microcomputer Help-Desk Technician

Photojournalism (Journalism Emphasis)

Radio/Television Broadcast News

Radio/Television Multimedia Production

Radio/Television Performance

Radio/Television Producer

Word Processing Specialist

SUPERINTENDENT-PRESIDENT (Informative)

Dr. Kehoe reported that the 2005-2006 Taxpayer Guide is in the Board Library in the President's Office. Dr. Kehoe reported on the progress of several budget bills through the State Senate and Assembly.

ACADEMIC AFFAIRS

No items, No Report

BUDGET WORKSHOP – 2006-2007 TENTATIVE BUDGET

Eloy Oakley, Facilitator

Executive Vice President, Administrative Services, Eloy Oakley, gave a presentation to the Board on the 2006-2007 Tentative Budget.

ADMINISTRATIVE SERVICES

Approval of Tentative Budget 2006-2007

It was moved by Member Clark, seconded by Member Otto, that the Board of Trustees approve the Tentative Budget for 2006-2007.

The motion carried, all voting aye.

PACIFIC COAST CAMPUS

No Items, No Report

ECONOMIC AND RESOURCE DEVELOPMENT

No Items, No Report

ACADEMIC SENATE

No Items, No Report

TRUSTEES COMMUNICATIONS

Member Clark reported on the support of favorable legislative bills by the Community College League, which is the umbrella group for the Trustee Board and CEO Board.

NEW BUSINESS

None

FUTURE REPORTS

Future Reports or Discussion Items Requested by Board Members:

- Additional Reporting on Building/Facilities Implementation Program
- Budget Scenario – Increasing Reserves from 4.5% to 5%
- Orientation on Sabbatical Reports

PUBLIC COMMENTS (NON-AGENDA ITEMS)

Members of the public were given the opportunity to address the Board of Trustees on matters of general District business.

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 and the classification study recommendations.

ADJOURNMENT

President Uranga adjourned the meeting at 7:20 p.m.. The next regular meeting of the Board of Trustees will be held on July 11, 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