

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

**Minutes of Meeting of
August 23, 2005**

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 August 23, 2005.

CALL TO ORDER

The meeting was called to order at 4:05 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 5:03 p.m., in the Board Room, Building I, Liberal Arts Campus. President Clark reported that, "the Board of Trustees, in closed session, adopted the following motion: By way of background, the Board of Trustees, on January 25, 2005, ratified paragraph one of the tentative agreement between the District and CCA-LBCC, dated January 3, 2005, providing for a 3% salary increase effective January 1, 2005. The District did not at that time implement the remaining provisions of the tentative agreement as a result of certain proposals that were made in the proposed budget for shifting certain costs of the State Teachers Retirement System from the State of California to community college districts and faculty. The proposal to shift these costs was not included in the final State budget that was adopted by the Legislature in July 2005. President Clark said he was pleased to announce that the Board of Trustees, in closed session, ratified the remaining provisions of the tentative agreement negotiated between the District and CCA-LBCC, dated January 3, 2005. The roll call in closed session was four ayes, zero nays, and one absent."

PLEDGE OF ALLEGIANCE

Member Uranga led the Pledge of Allegiance.

ROLL CALL

Present: President Clark, Vice President McNinch, Member Kellogg, Member Otto, Member Uranga, Student Trustee Tanskul

WELCOME AND INTRODUCTIONS

President Clark announced that the date for introduction of new faculty has been rescheduled to the 13th.

APPROVAL OF MINUTES

It was moved by Member McNinch, seconded by Member Kellogg, that the minutes of the meeting of July 12, 2005, be approved as distributed. The motion carried, Members McNinch, Kellogg, Otto, and Clark, voting aye, Member Uranga abstaining.

ORDERING OF THE AGENDA

There were no changes in the order of the agenda.

REPORT OF BOARD OF TRUSTEES

Resolution, Authorizing Issuance of General Obligation Bonds

It was moved by Member Kellogg, seconded by Member Uranga, that the Board approve Resolution No. 082305A, authorizing the Long Beach Community College District to issue general obligation bonds as set forth in Measure E, passed by the voters on March 5, 2002, in an amount not to exceed \$75,000,000.

The motion carried, all voting aye.

Approval of Board Goals 2005-2006

It was moved by Member McNinch, seconded by Member Uranga, that the Board approve the Board Goals for 2005-2006.

The motion carried, all voting aye.

Committee Reports

There were no committee reports.

STUDENT TRUSTEE

Student Trustee Tanskul reported on her attendance at the 2005 CCLC Student Trustee Workshop in San Francisco and the start of the fall semester here at LBCC.

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/ratify the following actions:

Appointments

Administrative Appointment	1
New Contract Faculty	29
Hourly Instructor – Summer	4
Hourly Counselor – Summer	5
Hourly Reader – Summer	1

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Stipends 15

In-Service Changes

Change of Assignment – Administrative 2

Separation From Employment

Resignation 1

HUMAN RESOURCES (Classified)

Approve/ratify the following actions:

Appointments

Probationary 3

Working Out of Class 2

Administrative Transfer 1

Temporary 18

Exempt From the Merit System 253

INSERVICE CHANGES

Changes and Modifications 2

Leave of Absence Without Pay 1

SEPARATION FROM THE DISTRICT

Resignation 2

Retirement 1

Termination 1

SUSPENSION 2

FINANCE AND PURCHASING

Approve the following actions:

FINANCE

Budget Transfers

The following budget transfers are necessary to close out the 2004-2005 fiscal year:

(a) Budget Transfer numbers 115054, 115057 and 115708 for the Unrestricted General Fund 01, in the amount of \$4,729 as listed:

From:	Supplies	\$	900	
	Services and Operating Expenses		3,489	
	Equipment		<u>340</u>	\$ <u>4,729</u>
To:	Classified Salaries	\$	797	
	Employee Benefits		103	
	Supplies		1,791	
	Equipment		<u>2,038</u>	\$ <u>4,729</u>

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

(b) Budget Transfer numbers 115065, 115410, 115759, 115905, 116036, 116152, 116153, 116165 and 116191 for the Restricted General Fund 12, in the amount of \$93,659 as listed:

From:	Academic Salaries	\$	23,704	
	Classified Salaries		14,840	
	Employee Benefits		9,653	
	Supplies		23,801	
	Services and Operating Expenses		9,406	
	Equipment		<u>12,255</u>	\$ <u>93,659</u>
To:	Academic Salaries	\$	4,859	
	Classified Salaries		48,403	
	Employee Benefits		12,098	
	Supplies		10,381	
	Services and Operating Expenses		16,130	
	Equipment		1,685	
	Student Payments		<u>103</u>	\$ <u>93,659</u>

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

Salary Warrants

Ratify issuance of salary warrants listed on Register No. 4268 through Register No. 4273 for the period of June 20, 2005, through July 29, 2005, in the amount of \$7,364,704.13 as listed:

Register No. 4268 Issue Date 06/30/05	Warrant Nos. 0737357– 0737447	\$ 2,902,713.22
Register No. 4269 Issue Date 07/08/05	Warrant Nos. 0737448– 0737562	\$ 837,850.10
Register No. 4270 Issue Date 07/08/05	Warrant Nos. 0737563– 0737863	\$ 370,443.64
Register No. 4271 Issue Date 07/15/05	Warrant Nos. 0737864– 0737892	\$ 61,082.89
Register No. 4272 Issue Date 07/15/05	Warrant Nos. 0737893– 0737918	\$ 213,663.00
Register No. 4273 Issue Date 07/29/05	Warrant Nos. 0737919– 0738008	\$ 2,978,951.28
	Total Salary Warrants Issued:	\$ <u>7,364,704.13</u>

Commercial Warrants

Ratify issuance of commercial warrants for the period of June 20, 2005, through July 29, 2005, in the amount of \$6,666,568.54 as listed:

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Period Ending June 24, 2005	
Unrestricted General Fund	\$ 218,496.54
Restricted General Fund	276,587.79
Child Development Fund	1,069.18
Capital Outlay Projects Fund	349,337.02
General Obligation Bond Fund	655,734.42
Community Services Contract Fund	1,222.44
Student Financial Aid Fund	293,893.51
Stadium Operations Fund	<u>5,676.45</u>
Total Period 1 Warrants:	<u>\$ 1,802,017.35</u>
Period Ending June 30, 2005	
Unrestricted General Fund	\$ 7,505.62
Restricted General Fund	2,674.40
Capital Outlay Projects Fund	4,602.18
General Obligation Bond Fund	1,550,335.20
Student Financial Aid Fund	<u>469.00</u>
Total Period 2 Warrants:	<u>\$ 1,565,586.40</u>
Period Ending July 8, 2005	
Unrestricted General Fund	\$ 52,519.89
Restricted General Fund	28,945.77
Child Development Fund	1,005.25
Payroll Clearing Fund	12,693.43
Retiree Benefits Fund	1,740.99
Stadium Operations Fund	<u>1,649.36</u>
Total Period 3 Warrants:	<u>\$ 98,554.69</u>
Period Ending July 14, 2005	
Unrestricted General Fund	\$ 308,592.51
Restricted General Fund	197,464.99
Child Development Fund	1,112.90
Capital Outlay Projects Fund	29,073.83
General Obligation Bond Fund	638,390.69
Community Services Contract Fund	513.52
Student Financial Aid Fund	89,782.39
Payroll Clearing Fund	29,346.31
Stadium Operations Fund	<u>4,584.91</u>
Total Period 4 Warrants:	<u>\$ 1,298,862.05</u>
Period Ending July 22, 2005	
Unrestricted General Fund	\$ 285,417.83
Restricted General Fund	59,797.77
Child Development Fund	1,577.74
Capital Outlay Projects Fund	746,080.60

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General Obligation Bond Fund	566,357.20
Community Services Contract Fund	40.00
Self Insurance Fund	582,198.40
Student Financial Aid Fund	94,306.68
Stadium Operations Fund	<u>19,790.77</u>

Total Period 5 Warrants: \$ 2,355,566.99

Period Ending July 24, 2005

Unrestricted General Fund	\$ 441,229.99
Restricted General Fund	73,547.62
Child Development Fund	323.64
Capital Outlay Projects Fund	19,130.00
General Obligation Bond Fund	306,609.25
Student Financial Aid Fund	63.00
Retiree Benefits Fund	1,807.44
Stadium Operations Fund	<u>2,132.17</u>

Total Period 6 Warrants: \$ 844,843.11

Commercial Warrants Total: \$ 6,666,568.54

Included in the warrant total expenditure of \$6,666,568.54 are the following payments greater than \$25,000, excluding employee benefits and utilities:

Unrestricted General Fund 01

1. \$290,865 to ASB (Associated Student Bank), for college service card collections, April 22, 2005, through July 20, 2005.
2. \$111,009 to Long Beach Police Department, for security services during the period of May 1, 2005, through May 31, 2005.
3. \$ 60,714 to Associated Student Body Enterprises, for purchases made from the bookstores at the Liberal Arts and the Pacific Coast Campuses, during June 2005.
4. \$ 38,013 to Enterprise Fleet Services, to lease eight (8) twelve-passenger vans. 50% is reimbursable from Associated Student Body Enterprises.
5. \$ 36,400 to Aldaron, Inc., for program development and conducting roundtable sessions on Intelligent Transportation Systems, for May 2005 and June 2005.
6. \$ 34,332 to Community College League of California, for online databases for the Library.
7. \$ 28,868 to City of Long Beach, for Project Youth Employment Strategies (Y.E.S.) services provided to the District by the City of Long Beach Youth Opportunity Center.

8. \$ 25,000 to Whittier College, deposit for a Upward Bound Program event.

Capital Outlay Projects Fund 41 (Funding Source = State)

1. \$898,652 to Robert Clapper Construction, for the construction of a new Child Development Center at the Pacific Coast Campus. This project is jointly supported with bond funds.
2. \$ 99,850 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 bond funds.
3. \$ 33,008 to Rachlin Architects, Inc., architectural services for the Industrial Technology Complex, Phase I, Pacific Coast Campus.

General Obligation Bond Fund 42

1. \$1,694,163 to Pinner Construction Co., Inc., for construction of an interim housing and Warehouse Complex, Liberal Arts Campus, April 2005 through June 2005.
2. \$677,935 to Robert Clapper Construction, for construction of a new Child Development Center, Pacific Coast Campus. This project is jointly supported with Capital Projects funds from the state.
3. \$416,605 to Bovis Lend Lease, for facilities construction program management services, June 2005.
4. \$311,455 to Rachlin Architects, Inc., for design of central plant and underground utility infrastructure site improvements at the Liberal Arts and the Pacific Coast Campuses.
5. \$141,360 to Hill Partnership, Inc., for architectural services for the Multidisciplinary Academics Building (MDA), Building GG.
6. \$103,160 to Torres Construction, Inc., for Building P exterior improvements, Liberal Arts Campus.
7. \$ 86,400 to Bon Air, Inc., for replacement of boilers and electrical upgrade for the Men's Gym at the Liberal Arts Campus.
8. \$ 75,326 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. \$ 62,120 RMA Construction Services, Inc., professional services for bond program technical support, June 2005.

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- 10. \$ 38,119 to Marlene Imirzian & Associates, professional services for master programming services for bond projects.
- 11. \$ 29,105 to Graybar Electric, Co., for electrical equipment needed for the boiler and electrical upgrade project in the Men's Gym at the Liberal Arts Campus.

Self Insurance Fund 61

- 1. \$556,432 to Statewide Association of Community Colleges, for annual property and liability insurance premiums.

Budget Increase/ (Decrease)

The following budget transfers are necessary to close out the 2004-2005 fiscal year:

Restricted General Fund 12:

Faculty and Staff Diversity Program	\$ 21,549
Department of Public Social Services CalWorks Supplemental Program	\$ 20,719
Model Approaches to Partnership and Parenting Program	\$ 5,314
Telecommunications and Technology Infrastructure Program	\$ 5,266
Foster and Kinship Care Education	\$ 1,203
Extended Opportunity Programs and Services (EOP&S)	\$ (6,000)

Capital Outlay Projects Fund

Block Grant-Physical Plant Allocation	\$ 57,971
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General Obligation Bond Fund

District Match for Block Grant-Physical Plant Allocation Using Bond Money	\$ 57,971
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Student Financial Aid Fund 74:

Extended Opportunity Programs and Services (EOP&S)	\$ 6,000
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PURCHASING

Bond Contract Awards

CN 22005.5 – Ratify – With The Solis Group for Labor Compliance, Local Contractor/Vendor Business Outreach and Contractor Pre-Qualification Services, effective July 1, 2005, through June 30, 2006, with District reserving the option to renew for two additional one-year periods, for an initial year contract amount not to exceed \$298,260, to be paid with Measure E Bond Funds.

CN 22011.7 – With Hill Partnership, Inc. to provide architectural services for the Building R Façade Replacement Project at the Liberal Arts Campus, effective August 24, 2005, through June 30, 2006, for a total contract amount not to exceed \$11,700, to be paid with Measure E Bond Funds.

CN 22012.2 – Ratify – With PCN3, Inc. for Site Preparation for the LBCC Bond Management Program Offices at the Liberal Arts Campus in the amount not to exceed \$194,200 including award of Alternate #1, to be paid with Measure E Bond Funds.

CN 22016.1 – Ratify – With King Office Services to provide moving and storage services for projects at the Liberal Arts and Pacific Coast Campuses, effective July 1, 2005, through June

30, 2006, with District reserving the option to renew for two additional one-year periods, for a not to exceed amount of \$500,000, to be paid with Measure E Bond Funds.

CN 22016.2 – Ratify – With RonDeux Relocation Services, Inc. (dba Penn Corporate Relocation Services) to provide moving and storage services for projects at the Liberal Arts and Pacific Coast Campuses, effective July 1, 2005, through June 30, 2006, with District reserving the option to renew for two additional one-year periods, in the amount not to exceed \$500,000 to be paid with Measure E Bond Funds.

CN 22017.1 – Ratify – With P2S Engineering, Inc. to provide engineering services for the Grass Field Improvement Project at the Liberal Arts Campus, effective July 1, 2005, through June 30, 2006, for a total contract amount not to exceed \$3,750.00, to be paid with Measure E Bond Funds.

CN 22017.2 – Ratify – With P2S Engineering, Inc. to provide engineering services for the Building B – Elevator Upgrade Project at the Liberal Arts Campus effective July 1, 2005, through June 30, 2006, for a total contract amount not to exceed \$9,000, to be paid with Measure E Bond Funds.

CN 22018.1 – CN 22018.9 and CN 22019.1 – For Architectural Services for the design and construction phases for Bond construction projects, effective July 1, 2005, through June 30, 2006, with District reserving the option to renew for two additional one-year periods, in the amount not to exceed \$500,000, to be paid with Measure E Bond Funds.

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

Bond Contract Amendments

CN 22008.3 – With Forensic Analytical, Inc., Amendment #1, for air sampling services for bond related-projects, to change the termination date from June 30, 2005, to June 30, 2006, and increase the contract by \$30,000 for a total contract amount not to exceed \$60,000, to be paid with Measure E Bond Funds.

CN 22011.4 – With SFE Design, Inc, Amendment #1, for landscape architectural services for grass play field at the Liberal Arts Campus, to change the termination date from June 30, 2005, to December 31, 2005.

CN 22013.1 – With Psomas, Amendment #1, for additional surveying services for the Los Coyotes Building, to increase the contract by \$3,500 for a total contract amount not to exceed \$36,000, to be paid with Measure E Bond Funds.

Contract Awards

CN 99604.3 – With Phytotion, Inc. for implementation of Student Data Mart Project, effective August 24, 2005, through December 31, 2006, for a total contract amount not to exceed \$70,000, to be paid by Title V – Activity 2 Funds.

CN 99637.5 – Ratify – With California State University, Long Beach (CSULB/CITT) for curriculum development and training delivery services, effective July 1, 2005, through June 30, 2006, for a total contract amount not to exceed of \$10,038, to be paid with Chancellor’s Office Economic and Workforce Development Program.

CN 99637.6 – With City of Long Beach Workforce Development Bureau, for construction apprentice pathways program, effective March 1, 2005, through March 31, 2007, for a total contract amount not to exceed \$393,856, to be paid with State of California Employment Development Department Funds.

CN 99637.7 – With Los Angeles County Economic Development, to develop and perform deliverables for Long Beach International Trade Office (LBITO), effective July 1, 2005, through June 30, 2006, for a total contract amount not to exceed \$100,000, to be paid with Port of Long Beach and City of Long Beach, Economic Development Bureau Funds.

CN 99637.8 – With Martha N. DeYoung for Greater Long Beach Healthcare Collaborative Project, effective July 1, 2005, through June 30, 2007, for a total contract amount not to exceed \$51,168, to be paid with the City of Long Beach, Workforce Development Bureau Funds.

Contract Amendments

CN 99627.6 – With Rachlin Architects, Amendment #3, for overtime design services to accelerate DSA approval and secure project funding for the new Industrial Technology Center Phase 1 project at the Pacific Coast Campus, to increase the contract by \$30,540.50 for a total contract amount not to exceed \$611,727.50, to be paid with Prop 47 and Measure E Bond Funds.

CN 99627.9 – With Caldwell Architects, Amendment #4, for additional services for design of additional interim office space for the Learning Resource Center at the Liberal Arts Campus, to increase the contract by \$5,000 for a total contract amount not to exceed \$936,100, to be paid with Measure E Bond Funds.

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 purchased through the period of July 1, 2005, through June 30, 2006. The District has the option of renewing annually through June 30, 2009.

Agreement No. M010173 (California State University Bid) – with CompuView of Beaverton, Oregon, for a pricing agreement for the purchase of Epson data video projector products and services at discounted prices during the period of July 1, 2005, through June 30, 2006.

Bid No. 03-04-A4554 – (Arvin Union School District) with Sierra School Equipment Company for a pricing agreement to purchase furniture from July 1, 2005, to May 21, 2008. Prices are to be in accordance with the bid tabulated pricing.

Bid No. 04/05-17 – (Chula Vista Elementary School District) with Culver-Newlin, Incorporated for a pricing agreement to purchase school and office furniture from July 1, 2005, through June 30, 2006.

Bid No. NSD-02-04 (Newhall School District) – With Culver-Newlin, Inc. for a pricing agreement to purchase school and office furniture from May 1, 2005, through April 20, 2006.

City of Los Angeles Contract No. 57475 – With Empire Cleaning Supply for a pricing agreement to purchase custodial paper products and supplies to extend the term to July 1, 2004, through June 30, 2007, for an estimated annual expenditure of \$150,000 each year. Prices to be in accordance with the contract tabulated pricing.

Change Order

CN 22007.1 – With Pinner Construction, Inc., Change Order #8, for the District Facilities and Warehouse Complex (Tech Phase 2 – Interim Facility) at the Liberal Arts Campus in the amount of \$28,078.55, for a total contract amount not to exceed \$8,626,157.85.

Amendments to Board Action

CN 99627.7 – With California School of Notary Public for training workshops for certification as a California Notary Public and Loan Signing Specialist, to change Amendment #1 to amendment #2 under item 6.8 approved at the July 12, 2005, Board meeting.

CN 99637.1 – With Merle E. Cannon for facility planning proposals to change the contract amount from \$10,000 to \$19,000 under item 6.5 approved at the June 14, 2005, Board meeting.

CN 22003.5 – With Adorno, Yoss, Alvarado & Smith, Amendment #2, for legal services for bond related matters, to change the not to exceed amount from \$200,000 to \$300,000 under item 6.7 approved at the July 12, 2005, Board meeting. Amount listed was incorrect.

CN 22005.1 – With Marlene Imirzian & Associates, to change amendment #2 to amendment #5 under item 6.7 approved at the July 12, 2005, Board meeting.

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period June 20, 2005, through July 29, 2005, in the amount of \$2,629,181.33 as listed.

52000 – 52041	\$ 785,241.68
52043 – 52170	\$1,736,615.64
52172 – 52214	<u>\$ 107,334.01</u>
Total Amount	\$2,629,181.33

Included in the total amount of purchase orders of \$2,629,181.33 are the following items greater than \$25,000:

General Fund – Fund 01

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PO 52091	Worker's Compensation Premium for FY 05-06 Staff Benefits and ASB	
	Acct. No. 361000-01-674000-0000	\$673,672.32
	Acct. No. 362000-01-674000-0000	\$587,204.80
	Acct. No. 362000-01-699900-0000	\$ 29,682.88
PO 52092	Worker's Compensation tail claims prior to FY 05-06 Staff Benefits and ASB	
	Acct. No. 361000-01-674000-0000	\$27,405.00
	Acct. No. 362000-01-674000-0000	\$23,887.50
	Acct. No. 362000-01-699900-0000	\$ 1,207.50
PO 52120	Service agreement for hazardous waste disposal Environmental Safety	
	Acct. No. 557000-01-677300-0000	\$40,000.00
<u>Restricted General Fund – Fund 12</u>		
PO 52076	Service agreement for asphalt repairs Parking Maintenance	
	Acct. No. 568000-12-695000-0070	\$50,000.00

ACADEMIC AFFAIRS, STUDENT SUPPORT AND ADMINISTRATIVE SERVICES

Approve the following actions:

Agreements

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

CN 93024.3 – Amendment #3 – With 3950 Paramount Investors, L.P., for rental of the Wing Office facilities for Economic and Resource Development, to extend the termination date from September 15, 2005, to February 29, 2008. The monthly base rent in the amount of \$6,783 will be charged through September 15, 2006. Base rent will increase effective September 16, 2006, through September 15, 2007, in the amount of \$6,982.50. Base rent for the remainder of the lease including any options periods shall be \$7,182 per month. Common area fees increase effective July 1, 2005, in the amount of \$881.46 through December 31, 2005.

CN 93081.6 – Ratify – Amend – With Public Agency Law Group, to provide legal services as needed, to increase contract amount for the 2004-05 fiscal year by \$3,596.14, for bond related matters.

CN 93085.2 – Correct the Board Action of May 24, 2005, for ACS Education Services (ACS) to revise the contract amount from \$1,400 to \$14,600 for the 2005-06 fiscal year.

CN 93088.9 – Ratify – Amend – With Patricia Barrett, to provide hearing officer services to the Personnel Commission for the 2005-06 fiscal-year as needed, in the amount of \$2,500.

CN 93089.2 – Ratify – Amend – With John Jarboe, to provide hearing officer services to the Personnel Commission for the 2005-06 fiscal-year as needed, in the amount of \$2,500.

CN 93089.4 – Ratify – Amend – With Walter Norwood, to provide hearing officer services to the Personnel Commission for the 2005-06 fiscal-year, in the amount of \$2,500.

CN 93097.6 – Ratify – Amend – With the Statewide Educational Wrap-Up Program (SEWUP) Joint Powers Authority, to authorize the Executive Vice President, Administrative Services, to approve insurance premium proposal payments for Workers' Compensation, Builder's Risk and Contractors' Pollution Liability for all of the construction projects, effective October 1, 2004, through September 30, 2009.

CN 93104.7 – Ratify – Amend – With Keenan & Associates as the Administrator for the District's membership in the Statewide Association of Community Colleges Joint Powers Authority (SWACC), to authorize the Executive Vice President, Administrative Services, to approve insurance premium proposal payments for the District's Commercial General Liability and Property Coverage, effective July 1, 2004, through June 30, 2008.

CN 93106.3 – Ratify – Amend – With City of Long Beach to provide District-wide security services for the 2005-06 through 2007-08 fiscal years, not to exceed \$2,142,000 annually.

CN 93106.6 – Ratify – Amendment #3, With Long Beach Unified School District (LBUSD), to provide partial funding to LBUSD for the seamless education coordinator between LBUSD and Long Beach Community College District, to extend the termination date from June 30, 2005, to June 30, 2006, in the amount of \$10,000.

CN 93108.7 – Ratify – Amend – With the City of Long Beach (City), to use space at the City's transmitter facility in the Signal Hill, to extend the termination date from February 28, 2005, to February 28, 2006, for a monthly fee of \$397.84; from February 28, 2006, to February 28, 2007, for a monthly fee of \$409.78; and from February 28, 2007 to February 29, 2008, for a monthly fee of \$422.07.

CN 93108.9 – Ratify – Amendment #3, With Los Angeles County, Department of Public Social Services (DPSS) to provide funding to LBCCD for District's CalWORKs Program, to extend the termination date from June 30, 2005, to June 30, 2006. Amount of funding is \$260,820.

CN 93109.1 – Ratify – Amendment #4, With Los Angeles County, Department of Public Social Services, to provide funding to LBCCD for the District's Careers in Child Care Training Program, to extend the termination date from June 30, 2005, to June 30, 2006. Amount of funding is \$160,000.

CN 93109.6 – Ratify – Amendment #2, With Long Beach Flying Club, to provide student use of taxiing services for FAA Certification as needed, to extend the termination date from June 30, 2005, to June 30, 2006, for the amount of \$1,200, payable to Long Beach Flying Club.

CN 93114.6 – Amend the Board Action of June 14, 2005 – With Nationwide Theatres Corporation dba: Pacific’s Cal Bowl, for use of fourteen lanes of their facility for District bowling course offerings, to extend the termination date from June 30, 2005, to June 30, 2009, to revise the rate per semester from \$500 to \$530 per semester facility usage, with an increase of 6% per year through June 30, 2009, plus \$21.20 per .5 unit enrollment and \$26.50 per 1 unit enrollment, also to be increased each year by 6%, through June 30, 2009.

CN 93116.6 – Ratify – Amendment #2, With Southern California Association of Fingerprint Officers (SCAFO) for District provided instructional services at their facilities for Administration of Justice students, to extend the termination date from June 30, 2005, to June 30, 2006, in the amount of \$5,000, payable to SCAFO.

CN 93118.3 – Ratify – Amendment #2, With Victor Collins, to provide consultant services for Human Resources, for various pending matters, to extend the termination date from June 30, 2005, to June 30, 2006, for a fee of \$90 per hour, not to exceed \$27,000 for the 2005-06 fiscal year.

CN 93118.5 – Ratify – Amendment #1, Chancellors’ Office, California Community Colleges, Second Year of Industry Driven Regional Collaborative grant focusing on advanced manufacturing technologies, extends termination date from June 30, 2005, to June 30, 2006. Amount of funding is \$274,907.

CN 93119.3 – Ratify – Amend – With the Chancellor’s Office, California Community Colleges, to extend the termination date from June 30, 2005, to August 31, 2005, for preparation of the final report for Project Y.E.S. (Youth Empowerment Strategies). No fiscal impact.

CN 93123.6 – Ratify – With the City of Long Beach, to provide security for events at Veterans Stadium, effective July 1, 2005, through June 30, 2006, in the amount of \$37,900.

CN 93123.8 – Ratify – With Brethren Manor, to provide use of facilities for District classes, effective July 1, 2005, through June 30, 2010, at no cost to the District.

CN 93123.9 – Ratify – With St. Gregory’s Episcopal Church, to provide use of facilities for District classes, effective July 1, 2005, through June 30, 2010, at a cost of \$1,250 per semester.

CN 93124.1 – Ratify – With the Chancellor’s Office, California Community Colleges, to provide funding for the District in support of activities which promote basic skills training, workforce development training, skills upgrade, and instructional program improvements in vocational education curriculum through VTEA (Vocational Education and Technical Education Act), effective July 1, 2005, through June 30, 2006. Amount of funding is \$811,144.

CN 93124.2 – With Trinity Care, LLC, to provide a clinical practice site for the School of Health and Science students, effective January 1, 2006, through December 31, 2008, at no cost to the District.

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CN 93124.3 – With the Chancellor’s Office, California Community Colleges, to participate in the Chancellor’s Office Tax Off-Set program (COTOP), effective October 3, 2005, through December 31, 2006.

CN 93124.4 – Ratify – With the Chancellor’s Office, California Community Colleges, to provide funding for the District’s Advanced Transportation Technology Program, effective July 1, 2005, through June 30, 2006. Amount of funding is \$178,875.

CN 93124.5 – Ratify – With KleenAir Systems, Inc., for the District to provide consulting and technical assistance through its Center for International Trade Development, effective July 19, 2005, through August 16, 2005, in the amount of \$800, payable to LBCCD.

CN 93124.6 – Ratify – With Gold Coast Ingredients, Inc., for the District to provide consulting and technical assistance through its Center for International Trade Development, effective August 3, 2005, through August 31, 2005, in the amount of \$1,250, payable to LBCCD.

CN 93124.7 – Ratify – With the City of Long Beach, Workforce Development Bureau, to provide funding to District for the Greater Long Beach Healthcare Collaborative Project, effective March 1, 2005, through March 31, 2007. Amount of funding is \$456,849.

CN 93124.8 – Ratify –With the Port of Long Beach, to provide funding to the District for the Long Beach International Trade Office (LBITO), effective July 11, 2005, through June 30, 2006. Amount of funding is \$100,000.

CN 93124.9 – Ratify – With the City of Long Beach, Economic Development Bureau, to provide funding to the District to operate the Long Beach International Trade office (LBITO), effective July 1, 2005, through June 30, 2006. Amount of funding is \$50,000.

Use of Facilities

Grant requests to use District facilities for activity and on date as shown.

<u>Organization</u>	<u>Campus</u>	<u>Event</u>	<u>Facilities</u>	<u>Date</u>
Bethany Lutheran Church	LAC	Parking	Child Study Center	Sundays 7/1/05-6/30/06
National	PCC	C-BEST	BB, DD, EE	10/8 & 15/05
Bethany Lutheran Church	LAC	Vacant Lot Usage	Vacant Lot 4630 Clark Ave.	Daily 7/1/05-6/30/06
CSULB	LAC	Parking	Stadium Lot	Fall Semester 2005
DEFISAL	LAC	Soccer Game	Stadium	9/2/05
Millikan High School	LAC	Parking	Lot J	9/10/05

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Lakewood Pacific Football	LAC	Football Games	Stadium	9/24, 10/22, 10/29/05
Evaluation Systems	PCC	Test	FF Bldgs.	12/3/05
National	PCC	C-BEST	BB, DD, EE,	2/11/06 & 4/22/06
Evaluation Systems	PCC	Test	FF Bldgs.	6/17/06

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

Grant requests to use District facilities for activities and on dates as shown.

<u>Organization</u>	<u>Campus</u>	<u>Event</u>	<u>Facilities</u>	<u>Date</u>
LBCC Men's Basketball	LAC	Fundraiser, Tournaments	Large Gym	M-W-F 8/1/05-6/8/06

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

Institutional Memberships

Amend the current institutional membership list to include:

California Community Colleges Chief Instructional Officers (Paid by Academic Affairs)	\$ 300
Southern California Community College District Employment Relations Consortium (Paid by Human Resources)	\$2,500

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

The motion carried, all voting aye.

HUMAN RESOURCES

Resolution, Reduction of Classified Service, 2005-2006

It was moved by Member Uranga, seconded by Member Kellogg, that the Board of Trustees adopt Resolution No. 082305B, Reduction of Classified Services, 2005-2006.

The motion carried, all voting aye.

Resolution, Reduction of Classified Service, 2005-2006

It was moved by Member Kellogg, seconded by Member McNinch, that the Board of Trustees adopt Resolution No. 082305C, Reduction of Classified Services, 2005-2006.

The motion carried, all voting aye.

ACADEMIC SENATE (Title 5, Section 53203)

There was no report.

SUPERINTENDENT-PRESIDENT

Superintendent-President's Report

There was no report.

ACADEMIC AFFAIRS

There was no report.

STUDENT SUPPORT, PLANNING AND RESEARCH

Student Health Fee Increase

It was moved by Member Kellogg, seconded by Member Otto, that the Board approve the Student Health Fee Increase from \$13.00 to \$14.00 per semester, and from \$10.00 to \$11.00 for summer school as submitted. Effective date for the increase in fee will be spring semester, 2006.

The motion carried, all voting aye.

ADMINISTRATIVE SERVICES

Fourth Quarterly Financial Status Report (Informative)

Eloy Oakley, Executive Vice President, Administrative Services, presented a report, to keep the Board and the college community informed about the status of the budget. The report covered the Unrestricted General Fund and the financial activity occurring during the fourth quarter of the 2004-2005 fiscal year.

Designation of Applicant's Agent

It was moved by Member McNinch, seconded by Member Uranga, that the Board adopt Resolution 082305D designating an agent to execute for and in behalf of Long Beach Community College District the application with the Office of Emergency Services for the purpose of obtaining certain federal financial assistance.

The motion carried, all voting aye.

PACIFIC COAST CAMPUS

Update on the Pacific Coast Campus

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

ECONOMIC AND RESOURCE DEVELOPMENT

There was no report.

ACADEMIC SENATE

There was no report.

TRUSTEES COMMUNICATIONS

Member Kellogg acknowledged David Morse, the new Academic Senate President, and expressed his thanks to the past president, Janice Tomson. Member Kellogg emphasized Ms. Tomson's hard work and the time and effort she gave the Board to help with a lot of issues. David Morse said he will pass this message along. President Clark told David Morse that the Board is very happy to have him with us. Member McNinch asked if it would be possible for us to present a token of appreciation to Janice at our next Board Meeting. President Clark said he had no objection to that and that we will do that. Member Uranga announced that a few of the board members would be attending and working at the annual congress of the Association of Community College Trustees. Member Uranga is the President of the National Association of Latino Community College Trustees and they are hosting a reception on the Friday evening, September 9, at the Sheraton Hotel. A colleague (who sits as chair of a diversity committee with ACCT) of Member Uranga will be recognized with a lifetime membership. Vice President McNinch and Member Uranga will also be presenting a workshop on diversity. Member McNinch thanked the human relations department and Dr. Fred Trapp's department for providing them with the statistics that they will use to show the tremendous strides that this college has made under Dr. Kehoe's leadership- to have our employees, all classifications of employees that more closely represent the faces of our student population. Vice President McNinch will be serving as a quality control consultant at the congress and that she will go to all the sessions and evaluate them as to the participants and what value they receive. Member Uranga said that he will probably have more to say after they get back but that he also wanted to in advance give his appreciation to Vice President Oakley for his assistance in helping him get that function scheduled and ready in Seattle.

NEW BUSINESS

There is no new business.

FUTURE REPORTS

Vice President McNinch requested, and asked to have concurrence from the Board, to have a presentation concerning the history of Long Beach seamless education with updates. There were no objections. This will be added to the one other remaining requested future report: Overview of Book Store Activities and Possibility of Renting Textbooks.

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.

Charlotte Joseph, new CCA President, addressed the Board by saying that she is looking forward to many new exciting things going on at the college, for the faculty and the district to work together, and to continue a lot of the programs dealing with the needs of our students. The differences of opinion are important to finding a right answer so she is hoping to go forward in that spirit and she recognized the work of Vice President Oakley and Irma Ramos in helping to bring about the implementation of the tentative agreement.

Bill Cahill, Dr. William F. Cahill, Professor, English as a Second Language Department at PCC retired this month and thanked the Board and shared a word about his colleagues. Dr.

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Cahill said the Board voted him a contract in June 1973 and it has been very satisfying and that he has immense respect for the faculty of LBCC; they are fine, dedicated, hardworking, intelligent people who really care about their students, it has been an honor.

Nick Nova, a student, had comments regarding the problems that he experienced with the on-line registration process. Student Trustee Tanskul suggested that maybe the ASB Cabinet could assist him.

ADJOURNMENT

President Clark adjourned the meeting at 7:00 p.m. The next regular meeting of the Board of Trustees will be held on September 13, 2005. 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