

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

**Minutes of Meeting of
January 23, 2007**

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 January 23, 2007.

CALL TO ORDER

The meeting was called to order at 4:10 p.m., it was announced that, with respect to Closed Session, Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6; Discussion of Negotiation Items Pertaining to CCA, the Board's Designated Representative is Mr. Oakley. The meeting was adjourned to closed session.

The meeting was reconvened in open session at 5:00 p.m., in the Board Room, Building I, Liberal Arts Campus. President Uranga reported that, in closed session, no action was taken.

PLEDGE OF ALLEGIANCE

Eloy Oakley led the Pledge of Allegiance.

ROLL CALL

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

WELCOME AND INTRODUCTIONS

President Uranga welcomed Eloy Oakley to his first meeting as the new Superintendent-President. Mr. Oakley introduced and welcomed Mr. Gene Farrell as Interim Vice President, Administrative Services, and M'Shelle Reece, the new Executive Assistant to the Superintendent-President.

APPROVAL OF MINUTES

It was moved by Member Otto, seconded by Member Clark, that the minutes of the meeting of December 12, 2006, be approved as distributed. The motion carried, all voting aye.

ORDERING OF THE AGENDA

**Minutes, Meeting of the Board of Trustees
January 23, 2007**

President Uranga announced that Item 14.1, Update on Economic & Resource Development, would be presented at a later date, due to the absence of the presenter.

REPORT OF BOARD OF TRUSTEES

ACCT Board of Directors (President Uranga)

The Board, by consensus, agreed that Board President Roberto Uranga submit his application to ACCT.

Support of Candidacy for Re-election to the CCCT Board of Directors (Member Clark)

It was moved by Member Kellogg, seconded by Member Otto, that the Board of Trustees support Member Clark's re-election to the California Community College Trustees (CCCT) Board of Trustees.

The motion carried, all voting aye.

Resolution, Support of the DREAM Act

It was moved by Member Kellogg, seconded by Member Otto, that the Board approve Resolution No. 012307A, to support the DREAM (Development, Relief and Education for Alien Minors) Act.

The motion carried, all voting aye.

Committee Reports

Member Clark reported that he had attended a Board of Governors meeting where he learned that their Strategic Plan contains many opportunities for local districts to work with the Board of Governors and the Chancellor's Office in areas such as college awareness, student success, partnerships for economic and workforce development, system effectiveness, resource development, etc. He asked the Board's concurrence to have a report on the strategic plan and how we can take the opportunity to work with the Board of Governors and Chancellor's Office in some of these areas. President Uranga asked for that to be on a future report.

STUDENT TRUSTEE

Student Trustee Ernst introduced the new ASB Board of Directors and they were welcomed by the Board. She said ASB's theme for the semester is "awareness" and some of the goals are a leadership retreat and coordinating transportation between the two campuses. She distributed and discussed ASB's Strategic Plan, 2007-2012 and the ASB Calendar of Events. President Uranga and Members Otto and Clark commended Student Trustee Ernst on her report and the ASB on their plans and progress.

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)**

**Minutes, Meeting of the Board of Trustees
January 23, 2007**

Approve/ratify the following actions:

Appointments

Administrative Appointment	2
Sabbatical Leaves	20
Stipends	7

In-Service Changes

Change of Assignment – Contract	1
Change of Salary – Contract	1
Change of Title – Contract	3

HUMAN RESOURCES (Classified)

Approve/ratify the following actions:

APPOINTMENTS

Probationary	7
Provisional	6
Temporary	5
Exempt From the Merit System	161

INSERVICE CHANGES

Mileage	1
Changes & Modifications	3
Leave of Absence	1

PERSONNEL COMMISSION ACTIONS

Bargaining Unit	3
-----------------	---

SEPARATION FROM THE DISTRICT

Resignation	3
-------------	---

FINANCE AND PURCHASING

Approve the following actions:

FINANCE

Budget Transfers

(a) Budget Transfer numbers 121151, 121173, 121208, 121299, 121327, 121354, 121359, 121380, 121464, 121466 and 121475 for the Unrestricted General Fund 01 in the amount of \$1,171,880 as listed:

From:	Supplies	\$	7,564	
	Services and Operating Expenses		104,108	
	Equipment/Construction & Additions		9,776	
	Reserve		<u>1,050,432</u>	\$ <u>1,171,880</u>
To:	Classified Salaries	\$	808,719	
	Employee Benefits		319,444	

**Minutes, Meeting of the Board of Trustees
January 23, 2007**

Supplies	12,484	
Services and Operating Expenses	17,290	
Equipment/Building Fixtures	<u>13,943</u>	\$ <u>1,171,880</u>

Included in the budget transfers of \$1,171,880 for the Unrestricted General Fund are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Department</u>	<u>Amount</u>
121466	790100-12-790200-0000	Reserve	\$ 1,050,182
	<u>To:</u>		
	212000-01-790200-0000	Classified Salaries	\$ 569,195
	221000-01-790200-0000	Instructional Aid Salaries	183,624
	395000-01-790200-0000	Employee Benefits	297,363

To cover the costs of the negotiated salary increase for classified employees.

<u>AT</u>	<u>From:</u>	<u>Department</u>	<u>Amount</u>
121251	589000-01-660300-9941	VP Unallocated Account	\$ 77,981
	<u>To:</u>		
	219000-01-613000-0000	Academic Computing/Multimedia Services	\$ 26,100
	395000-01-613000-0000	Academic Computing/Multimedia Services	10,310
	219000-01-678000-0000	Academic Computing/Information Services	29,800
	395000-01-678000-0000	Academic Computing/Information Services	11,771

From VP unallocated account to Classified Regular Monthly, Classified Regular Monthly Instructional Salaries, and Employee Benefits

(b) Budget Transfer numbers 121174, 121203, 121337, 121405, 121442, 121452 and 121476 for the Restricted General Fund 12 in the amount of \$153,936 as listed:

From:	Academic Salaries	\$ 9,348	
	Classified Salaries	8,108	
	Employee Benefits	3,994	
	Supplies	5,552	
	Services and Operating Expenses	39,004	
	Equipment	13,286	
	Reserve	<u>74,644</u>	\$ <u>153,936</u>
To:	Academic Salaries	\$ 3,189	
	Classified Salaries	22,796	
	Employee Benefits	3,088	
	Supplies	21,736	
	Services and Operating Expenses	59,272	
	Equipment	40,855	
	Student Payments	<u>3,000</u>	\$ <u>153,936</u>

Included in the budget transfers of \$153,936 for the Restricted General Fund are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Department</u>	<u>Amount</u>
-----------	--------------	-------------------	---------------

**Minutes, Meeting of the Board of Trustees
January 23, 2007**

121452	790100-12-660500-1675	Academic Affairs	\$ 39,900
	<u>To:</u>		
	514000-12-660500-1675	Academic Affairs	\$ 39,900

From Reserve to Professional Services for external review of basic skills curriculum.

(c) Budget Transfer number 12117 for the Child Development Fund 33 in the amount of \$500 as listed:

From: Supplies	\$ <u>500</u>	\$ <u>500</u>
To: Building Fixtures	\$ <u>500</u>	\$ <u>500</u>

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

(d) Budget Transfer numbers 12133 and 121467 for the Capital Projects Fund 41 in the amount of \$24,568 as listed:

From: Services and Operating Expenses	\$ 23,568	
Reserve	<u>1,000</u>	\$ <u>24,568</u>
To: Construction & Additions / Building Fixtures	\$ <u>24,568</u>	\$ <u>24,568</u>

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

(e) Budget Transfer numbers 121165, 121207, 121314, 121333, 121376, 121440 and 121468 for the General Obligation Bond Fund 43 in the amount of \$95,130 as listed:

From: Services and Operating Expenses	\$ 23,568	
Construction and Additions	<u>71,562</u>	\$ <u>95,130</u>
To: Supplies	\$ 1,000	
Services and Operating Expenses	70,562	
Construction and Additions / Building Fixtures	<u>23,568</u>	\$ <u>95,130</u>

Included in the budget transfers of \$89,750 for the General Obligation Fund are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Department</u>	<u>Amount</u>
12165	621000-43-710400-5418	Bond Projects-LAC Buildings Q&R	\$ 50,000
	<u>To:</u>		
	56800-43-710400-5418	Bond Projects-LAC Buildings Q&R	\$ 50,000

From Construction to Building Services to paint buildings and refinish floor.

(f) Budget Transfer number 121332 for the Contract / Community Education Fund 59 in the amount of \$1,000 as listed:

**Minutes, Meeting of the Board of Trustees
January 23, 2007**

From: Reserve	\$ <u>1,000</u>	\$ <u>1,000</u>
To: Services and Operating Expenses	\$ <u>1,000</u>	\$ <u>1,000</u>

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

Salary Warrants

Ratify issuance of salary warrants listed on Register No. 4369 through Register No. 4375 for the period of November 20, 2006, through December 22, 2006, in the amount of \$12,607,534.73 as listed:

Register No. 4369 Issue Date 11/30/06	Warrant Nos. 0751267 – 0751367	\$ 5,220,851.62
Register No. 4370 Issue Date 12/8/06	Warrant Nos. 0751368 – 0751613	\$ 977,318.60
Register No. 4371 Issue Date 12/8/06	Warrant Nos. 0751614 – 0751652	\$ 156,268.25
Register No. 4372 Issue Date 12/8/06	Warrant Nos. 0751653 – 0752118	\$ 408,580.37
Register No. 4373 Issue Date 12/15/06	Warrant Nos. 0752119 – 0752138	\$ 37,142.06
Register No. 4374 Issue Date 12/15/06	Warrant Nos. 0752139 – 0752166	\$ 283,779.00
Register No. 4375 Issue Date 12/22/06	Warrant Nos. 0752167 – 0752266	\$ 5,523,594.83
	Total Salary Warrants Issued:	<u>\$12,607,534.73</u>

Commercial Warrants

Ratify issuance of commercial warrants for the period of November 20, 2006, through December 22, 2006, in the amount of \$7,635,938.88 as listed:

Period Ending November 24, 2006		
Unrestricted General Fund 01	\$	99,130.88
Restricted General Fund 12		41,855.89
Capital Outlay Projects Fund 41		134,078.72
General Obligation Bond Fund 43		391,153.95
Contract / Community Education Fund 59		738.80
Student Financial Aid Fund 74		9,375.93
Payroll Clearing Fund 76		45,260.18
Retiree Benefits Fund 79		5,462.82
Stadium Operations Fund 58		<u>858.12</u>
	Total Period 1 Warrants:	<u>\$ 727,915.29</u>

**Minutes, Meeting of the Board of Trustees
January 23, 2007**

Period Ending December 1, 2006

Unrestricted General Fund 01	\$	142,541.02
Restricted General Fund 12		92,739.29
Child Development Fund 33		939.50
Capital Outlay Projects Fund 41		13,615.00
General Obligation Bond Fund 43		366,089.36
Contract / Community Education Fund 59		1,312.00
Student Financial Aid Fund 74		420,212.56
Payroll Clearing Fund 76		313,259.30
Retiree Benefits Fund 79		2,448.90
Stadium Operations Fund 58		<u>3,161.38</u>

Total Period 2 Warrants: \$ 1,356,318.31

Period Ending December 8, 2006

Unrestricted General Fund 01	\$	1,357,891.02
Restricted General Fund 12		103,378.15
Child Development Fund 33		1,271.67
Capital Outlay Projects Fund 41		3,167.18
General Obligation Bond Fund 42		46,500.00
General Obligation Bond Fund 43		620,618.40
Community Service Contract Ed 59		100,000.00
Self Insurance Fund 61		1,655.91
Student Financial Aid Fund 74		55,803.32
Payroll Clearing Fund 76		<u>57,235.83</u>

Total Period 3 Warrants: \$ 2,347,521.48

Period Ending December 15, 2006

Unrestricted General Fund 01	\$	365,268.88
Restricted General Fund 12		68,436.55
Child Development Fund 33		919.24
Capital Outlay Projects Fund 41		13,655.00
General Obligation Bond Fund 42		60,771.91
General Obligation Bond Fund 43		8,950.93
Community Service Contract Ed 59		7,959.66
Self Insurance Fund 61		12,240.00
Student Financial Aid Fund 74		110,494.34
Payroll Clearing Fund 76		42,910.85
Stadium Operations Fund 58		<u>5,237.87</u>

Total Period 4 Warrants: \$ 696,845.23

Period Ending December 22, 2006

Unrestricted General Fund 01	\$	131,080.07
Restricted General Fund 12		253,560.05
Child Development Fund 33		2,567.75
General Obligation Bond Fund 41		117,763.56
General Obligation Bond Fund 43		1,545,819.96

**Minutes, Meeting of the Board of Trustees
January 23, 2007**

Community Service Contract Ed 59	9,755.66	
Self Insurance Fund 61	416.41	
Student Financial Aid Fund 74	133,923.00	
Payroll Clearing Fund 76	311,395.70	
Stadium Operations Fund 58	<u>1,055.80</u>	
	Total Period 5 Warrants:	\$ <u>2,507,337.96</u>
	Commercial Warrants Total:	\$ <u>7,635,938.88</u>

Included in the total warrant expenditure of \$7,635,938.88 are the following payments greater than \$25,000, excluding employee benefits and utilities:

Unrestricted General Fund 01

1. \$ 364,510 to City of Long Beach for the April 11, 2006, Board of Trustees election.
2. \$ 270,486 to Long Beach Unified School District for Workers' Compensation Agency JPA dissolution settlement.
3. \$ 112,473 to Protected Insurance Program for Schools Joint Powers Authority for Workers' Compensation (seventh of eleven payments).
4. \$ 57,314 to Oracle Corporation for PeopleSoft software update license and support from December 2005 through December 2006.
5. \$ 33,300 to IO Consulting, Inc. for consulting services for the PeopleSoft student system 8.9 upgrade project for September 2006.
6. \$ 33,300 to Parker & Covert LLP for professional legal services rendered in October 2006.
7. \$ 33,223 to Image IV Systems, Inc., for copier maintenance for District Konica/Royal Copiers from July 2006 through April 2006.
8. \$ 27,957 to Community College League for Library online databases for Spring 2007 and Fall 2007.

Restricted General Fund 12

1. \$ 46,955 to Charo Community Development Corp. for services for the Small Business Development Center services.
2. \$ 36,544 to CSULB Foundation for services rendered under the Title V Cooperative Grant partnership.
3. \$ 27,673 to Graphic Designs West for parking permit/ASB sticker mailers and for Spring 2007 and Summer 2007 (50% will be reimbursed by ASB).

Capital Outlay Projects Fund 41

**Minutes, Meeting of the Board of Trustees
January 23, 2007**

1. \$ 331,962 to Pinner Construction Co. for replacement of Tech Buildings SS and TT on the Pacific Coast Campus. This project is jointly supported with bond funds.
2. \$ 134,079 to City National Bank for lease purchase payments for Honeywell mechanical retrofit and energy conservation project.
3. \$ 116,435 to Ante Marijanovic/Tony's Painting for exterior paint project for Buildings Q and R.
4. \$ 59,858 to Mobile Modular Management Corp for leasing modular buildings for the Pacific Coast Campus.

General Obligation Bond Fund 42 & 43

1. \$ 903,117 to Pinner Construction Co. for construction of the Warehouse Complex at the Liberal Arts Campus.
2. \$ 697,313 to Cordoba Corporation for construction project management during October 2006 and November 2006.
3. \$ 230,806 to Keenan & Associates for Builder's Risk Coverage premiums for the South Quad Complex Building project effective September 1, 2006, through March 1, 2008.
4. \$ 132,792 to Mel Smith for water line relocation for the Learning Resource Center project at the Liberal Arts Campus.
5. \$ 124,628 to Dalaj International Inc. for the East Campus Demolition work performed in September 2006 and October 2006.
6. \$ 111,600 to Levica Builders Inc. for classroom renovations in Building DD at the Pacific Coast Campus.
7. \$ 62,115 to Marlene Imirzian & Associates LLC, Architects for professional services for the Los Coyotes building project in October 2006.
8. \$ 59,092 to RMA Construction Services Inc. for bond program technical support services in November 2006.
9. \$ 49,648 to TSG Enterprises-The Solis Group for the District's Labor Compliance Project in November 2006.
10. \$ 42,912 Sandy Pringle Associates for inspection fees of the Central Plant Project at the Pacific Coast Campus in August 2006.
11. \$ 33,960 to Premier Commercial Bank 10% contractor's retention on the project to relocate utilities needed for the Learning Resource Center project at the Liberal Arts Campus.

**Minutes, Meeting of the Board of Trustees
January 23, 2007**

12.\$ 33,793 Robert Clapper Construction for construction of the Child Development Center at the Pacific Coast Campus.

13.\$ 27,323 to Moss Adams LLP for performance audit services.

Contract / Community Ed Fund 59

\$ 100,000 to Economic Development Corp of Los Angeles County for consulting fees for the Long Beach International Trade Office Support program during the period of October 1, 2006, through September 30, 2007.

Budget Increase/(Decrease)

Restricted General Fund 12:

Credit Matriculation	\$	388,694
Small Business Development Center Lead Center	\$	209,259
Small Business Development Center / Corporation CHARO Community Development	\$	172,000
Staff Development	\$	84,700
Non-credit Matriculation	\$	58,827
SB70 Architecture Grant	\$	49,940
Small Business Development Center / El Camino College	\$	30,000
Manufacturing Skills Standards	\$	10,176

Contract / Community Education Fund 59:

City of Los Angeles – Business Writing Skills \$ 8,786

PURCHASING

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period November 20, 2006, through December 22, 2006, in the amount of \$1,129,297.06 as listed:

PO #55973 – 56093	\$621,826.10
PO #56095 – 56131	\$284,755.63
PO #56133 – 56188	\$222,715.33

Total Amount \$1,129,297.06

Included in the total amount of purchase orders of \$1,129,297.06 are the following items greater than \$25,000:

Unrestricted General Fund – Fund 01

PO 56012 Community College League	\$35,646.54
Library subscriptions	
Library	

ACADEMIC AFFAIRS, STUDENT SUPPORT AND ADMINISTRATIVE SERVICES

Approve the following actions:

Certification of Signatures

**Minutes, Meeting of the Board of Trustees
January 23, 2007**

Amend the Certification of Signatures as follows:

Change the title of Eloy Oakley from Executive Vice President, Administrative Services, to Superintendent-President effective January 1, 2007.

Remove E. Jan Kehoe, Ph.D. as Superintendent-President effective January 1, 2007

Add Gene Farrell as Interim Vice President, Administrative Services, effective January 24, 2007.

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

Income Producing Lease

CN 93133.9 – With Royal Communications, LLC to lease a portion of the Veterans Stadium parking lot (Parking Lot M) for the installation and operation of a cell site for the lease amount of \$1,500 per month effective January 24, 2007. The lease amount will increase by 3% at the beginning of year two and each additional lease year thereafter.

Grants

CN 93134.9 – With the Chancellor’s Office, California Community Colleges, to provide funding for the Advanced Transportation Technology and Energy Center (ATTEC) effective January 1, 2007, through June 30, 2007. Amount of funding is \$102,500.

Bond Contract Awards

CN 22024.6 – With LSA Associates, Inc. to provide on-call archaeological/paleontological consulting services at the Liberal Arts and Pacific Coast Campuses from January 1, 2007, through June 30, 2008, in an amount not to exceed \$30,000, to be paid with Measure E Bond Funds.

CN 22024.7 – With PCN3, Inc. for the Learning Resource Center Building E Temporary Renovation and Interim Facilities Project at the Liberal Arts Campus in an amount not to exceed \$446,303, to be paid with Measure E Bond Funds.

Bond Contract Amendments

CN 22004.8 – With Rachlin Architects, Amendment #4, to provide additional services and tasks related to the central plant piping work at the Pacific Coast Campus and increase the contract amount by \$37,488, for a total contract amount not to exceed \$547,403, to be paid with Measure E Bond Funds.

CN 22006.3 – With Moss Adams, LLP Amendment #3 for audit services for the Measure E Bond Funds, to increase the contract amount by \$79,670 for the second option term (FY 06-07), for a total contract amount not to exceed \$243,715, paid by Measure E Bond Funds.

CN 22009.1 – With Sandy Pringle and Associates, Inc., Amendment #1, to increase the contract amount by \$200,000 for a total contract amount not to exceed \$700,000, to be paid with Measure E Bond funds.

Contract Awards

**Minutes, Meeting of the Board of Trustees
January 23, 2007**

CN 99640.9 – Ratify – With Moss-Adams, LLP, for internal auditing services for the Small Business Development Center Network Lead Center, effective January 1, 2007, through September 30, 2007, for a total contract amount not to exceed \$156,000, to be paid with Small Business Administration Funds.

CN 99641.1 – Ratify – With Vicky Torres Creative Communications to provide comprehensive marketing and public relations plan for the Small Business Development Center Network Lead Center, effective January 1, 2007, through December 31, 2007, for a total contract amount not to exceed \$50,000, to be paid with Small Business Administration Funds.

CN 99641.2 – Ratify – With Visual Mix, to provide design, print and delivery of marketing materials and media for the Small Business Development Center Network Lead Center, effective January 1, 2007, through December 31, 2007, for a total contract amount not to exceed \$25,000, to be paid with Small Business Administration Funds.

CN 99641.3 – Ratify – With Tony Turpin Associates to provide design, print and delivery of marketing materials and media for the Small Business Development Center Network Lead Center, effective January 1, 2007, through December 31, 2007, for a total contract amount not to exceed \$25,000 to be paid with Small Business Administration Funds.

CN 99641.4 – Ratify – With Pacific Coast Commercial Real Estate, Inc. as property manager for the East Campus, effective January 1, 2007, through June 30, 2007. The property manager receives a monthly fee of \$3,000 for Real Estate Management Basic Services. Total Basic Services not to exceed \$18,000; reimbursables and repairs not to exceed \$10,000.

Contract Amendments

CN 99590.2 – With Mobile Modular Management Corporation, Amendment #7, to change the termination date from December 31, 2006, to February 28, 2007, at a cost of \$4,173.66, paid with CalWORKs funds.

CN 99604.5 – With Khanh Ly, Amendment #1, to extend the contract termination date from December 31, 2006, to June 30, 2008, and increase the contract amount by \$256,000 for a total contract amount not to exceed \$304,000, paid with General Funds.

CN 99628.1 – With P2S Engineering, Amendment #14, for additional services for the Water Main Relocation project at the Liberal Arts Campus for an amount not to exceed \$21,400; total contract amount not to exceed \$357,940, paid with Measure E Bond Funds.

CN 99633.3 – With Vicenti, Lloyd & Stutzman, Amendments #4 and #5, to increase the contract amount by \$3,075 and \$200, respectively, for a total contract amount not to exceed \$248,355 for additional auditing services, paid with General Funds.

CN 99638.9 – With Career Corner TV Corporation, Amendment #1, extend the contract termination date from June 30, 2007, to October 31, 2008, and increase the contract amount by \$70,000 for a total contract amount not to exceed \$140,000, paid with Chancellor's Office Transportation Logistics Program Grant funds.

**Minutes, Meeting of the Board of Trustees
January 23, 2007**

CN 99639.3 – With College of the Canyons, Amendment #2, for additional program services for the 2006 program year to increase the contract amount by \$5,000 for a total contract amount not to exceed \$505,000, to be paid with Small Business Administration Funds.

Change Order Ratifications

CN 22010.4 – With Mel Smith Electric, Inc. Change Order #3 for the MDF Waterline Relocation and Central Plant Piping project at the Liberal Arts Campus in the amount of \$29,189.28; total amount not to exceed \$5,155,270.81. Total approved change orders represent 1.31% of the total contract amount.

CN 99607.5 – With Pinner Construction, Inc. Change Orders #10, #11, and #12 for the new Industrial Technology Phase 2 project at the Pacific Coast Campus in the amounts of \$10,769.63, \$3,010.11, and \$52,650.92 respectively, for a total amount not to exceed \$7,276,164.84. Total approved change orders represent 4.93% of the total contract amount.

Authorization to Award

Authorize the Interim Vice President, Administrative Services, to approve the selection of the responsible contractor from the responsive bidders for the Learning Resources Center – Building L Modernization Project at the Liberal Arts Campus to be paid with State and Measure E Bond Funds.

Authorize the Interim Vice President, Administrative Services, to approve the selection of the responsible contractor from the responsive bidders for the Network Cabling Installation for the Learning Resource Center Interim Facilities project at the Liberal Arts Campus, to be paid with Measure E Bond Funds.

Authorize the Interim Vice President, Administrative Services, to approve the selection of the responsible contractor from the responsive bidders for the new Library/Learning Resource Center and Site Utility project at the Pacific Coast Campus, to be paid with State and Measure E Bond Funds.

Amendment to Board Action

CN 93131.4 – With Breakthru Unlimited, Inc., Amendment #1, to increase the contract amount by \$150,000 for a total contract amount not to exceed \$175,000 and to extend the term of the agreement from June 30, 2007, to December 31, 2007, to be paid with Small Business Administration Funds.

CN 99640.3 – With Liebert Cassidy Whitmore to provide legal services to assist Human Resources with personnel related matters on an as-needed basis, effective September 1, 2006, through June 30, 2011, contract amount not to exceed \$25,000 for the 2006-2007 fiscal year, to be paid with General Funds.

CN 99631.1 – With Vantage Technology Consulting Group, Amendment #2, for additional services for the system design and specification for the audiovisual systems for the New Industrial Technology Phase 2 building not included in the original scope of work at the Pacific Coast Campus to increase the contract amount by \$14,900, for a total contract amount not to exceed \$34,600, to be paid with Measure E Funds.

**Minutes, Meeting of the Board of Trustees
January 23, 2007**

Use of Facilities

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>
Quilters By the Sea California Handlers	LAC	Quilting Show Dog	Small Gym Stadium Obedience Match	4/27-28/07 6/9/07 (North Field)
Long Beach Model T Club	LAC	Parts Exchange	Stadium Lot	7/27-28/07
Long Beach Model T Club	LAC	Parts Exchange	Stadium Lot	7/25, 26/07

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	Cafeteria	Tue. & Thurs. 1/9-2/8/07
LBCC Men's Volleyball	LAC	Tournament	Large & Small Gyms	1/27/07
LBCC Student Health Services	PCC	Focus Group	EE Bldg.	2/3/07
Andrea's Tours	LAC	Parking	Stadium Lot	2/26-27/07

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

Donations

Accept the donation from Rose Littlejohn, 18419 Cairo Avenue, Carson, CA 90746, of one Compaq 17-inch color computer monitor, serial number 017BE64MH617, for use in the Learning Resource Center computer laboratory and request that a letter of appreciation be sent.

Accept the donation from Cabe Toyota, 2895 Long Beach Boulevard, Long Beach, CA 90806 of one battery pack from a Toyota Rav4 and one inverter from a Toyota Prius for use in the Advanced Transportation Technology Program and request that a letter of appreciation be sent.

Accept the donation from Innovate Technology, Inc., 5 Jenner, Suite 100, Irvine, CA 92618, of one LMI/RPM Kit including LMA-2 RPM Converter, inductive clamp, exhaust clamp and MTS caming case for use in the Advanced Transportation Technology Program and request that a letter of appreciation be sent.

Accept the donation from Hundai Motor America of various OBD materials, SRS, ESC, ABS, CAN, and other training materials for Tech 1, printers and other scan tool materials, and manufacture specific training materials dating back to OBD1 for use in the Advanced Transportation Technology and Automotive Technology Programs and request that a letter of appreciation be sent.

Institutional Memberships

Amend the Institutional Membership List to include:

California Association of Community College Registrars and Admissions Officers (CACCRAO) (Paid by Student Services)	\$200
--	-------

Disposal of District Assets

Authorize the Director of Risk Services, by unanimous vote, the authority to dispose of any surplus property that is of insufficient value to defray the costs of arranging a sale by donation to a charitable organization deemed appropriate by the Board or disposed of properly (EC 81452).

Declare as surplus the following:

- One 2000 Isuzu Rodeo LSE AWD (brown), VIN# 4S2DM58WXY4300052
- One 1995 Isuzu Rodeo 4x2 WD (silver), VIN# 4S2CG58VXS4346417
- One 1995 Isuzu Oasis Van (green), VIN# JR2RJ1875TC000004
- One 1990 (Approximately) Nissan 200SX (Blue), donated by L.B. Nissan is noted on drivers door, VIN# JNIPS2450JW00016
- One 1990 Nissan Infinity (Maroon), VIN# JNXHF16C7MT000034
- One 1994 Honda Accord (shell only) (Blue), VIN# 1HGEGX645SL000051

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

Phase 1 (Revision), Classification & Compensation Study

It was moved by Member Clark, seconded by Member Kellogg, that the Board of Trustees approve the reclassifications to the Phase I Classification/Compensation Study undertaken by the Rewards Strategies Group (RSG).

The motion carried, all voting aye.

Resolution, Reduction of Classified Personnel

It was moved by Member Kellogg, seconded by Member Clark, that the Board of Trustees adopt Resolution No. 012307B, Reduction of Classified Service, January 2007.

**Minutes, Meeting of the Board of Trustees
January 23, 2007**

During discussion, it was requested to have a future report on personnel hired under grant funding and transitioning staff when layoffs occur.

The motion carried, all voting aye.

ACADEMIC SENATE (Title 5, Section 53203)

No Items, No Report

SUPERINTENDENT-PRESIDENT

New Accountability Model

Dr. Fred Trapp, Administrative Dean, Institutional Research/Academic Services, introduced Hanna Alford, Research Analyst, who provided an update from the Chancellor's Office on the New Accountability Reporting for the Community Colleges (ARCC).

Superintendent-President's Report

Superintendent-President Oakley welcomed everybody back for the spring semester and reported that it seems to be going well with a positive trend for enrollment, about 3% above the same point last year in the spring. He expressed the hope that the trend holds and we continue moving forward so by the end of this year enrollment will be fully restored.

ACADEMIC AFFAIRS

No Items, No Report

STUDENT SUPPORT SERVICES

No Items, No Report

ADMINISTRATIVE SERVICES

Construction Bond Measure E Performance Audit Report FY June 30, 2006

Curtis Matthews, Shirley Komoto, and Alexia Nalewaik, of Moss Adams LLP, certified public accountants, presented the Audit Report.

It was moved by Member Kellogg, seconded by Member Clark, that the Board of Trustees receive and approve the Construction Bond Measure E Performance Audit Report for the Fiscal Year Ended June 30, 2006.

The motion carried, all voting aye.

Citizens Oversight Committee's 2006 Annual Report

Mr. J. C. Squires, Chair of the Citizens Oversight Committee, presented the Annual Report.

It was moved by Member Kellogg, seconded by Member Clark, that the Board of Trustees receive and approve the Citizens Oversight Committee's 2006 Annual Report.

The motion carried, all voting aye.

2005-2006 Audit

Ms. Phoebe McCutcheon, Senior Audit Manager from Vicenti, Lloyd & Stutzman, the District auditors, reviewed the audit report with the Board of Trustees.

**Minutes, Meeting of the Board of Trustees
January 23, 2007**

It was moved by Member Kellogg, seconded by Member Clark, that the Board of Trustees review and receive the 2005-2006 audit report covering the Long Beach Community College District, the Associated Student Body Enterprises, and the Associated Student Body. The report also covers the district's General Obligation Bonds, as required by Proposition 39.

The motion carried, all voting aye.

Resolution, Non-Resident Tuition Fee

It was moved by Member Kellogg, seconded by Member Clark, that the Board of Trustees adopt Resolution No.012307C authorizing the following non-resident tuition fees for 2007-2008 beginning with Fall Semester 2007:

- (a) \$174.00 per semester unit for non-resident students and international students.
- (b) An additional Capital Outlay fee of \$10.00 per semester unit for international students who are both citizens and residents of a foreign country.
- (c) Normal enrollment fees of \$20.00 per unit, in accordance with Board Regulation 5015.3.A. The following table tabulates fees for non-resident students and international students:

	Non-Resident Students		International Students	
Non-Resident Tuition Fee	\$174.00	Per unit	\$174.00	Per unit
Capital Outlay Fee	N/A		10.00	Per unit
Normal Enrollment Fee	<u>20.00</u>	Per unit	<u>20.00</u>	Per unit
TOTAL	\$194.00	Per unit	\$204.00	Per unit

The motion carried, all voting aye.

Resolution, Authorize Financing with SunTrust Leasing Corporation for a Municipal Lease-Purchase Agreement

It was moved by Member Kellogg, seconded by Member Otto, that the Board approve Resolution No. 012307D authorizing the Superintendent-President to enter into an agreement with SunTrust Leasing Corporation to finance the construction of the Central Plants on the Liberal Arts and the Pacific Coast Campuses upon completion of review by legal counsel.

The motion carried, all voting aye.

PACIFIC COAST CAMPUS

No Items, No Report

ECONOMIC AND RESOURCE DEVELOPMENT

This item was laid over to a later meeting.

ACADEMIC SENATE

David Morse, Academic Senate President, presented a resolution from the Senate commending Professor Dave Sholle for his impressive contributions to the Long Beach City College planetarium and its success.

**Minutes, Meeting of the Board of Trustees
January 23, 2007**

President Uranga asked Dr. Morse to convey to Professor Sholle, who was unable to be present, the Board's congratulations on a job well done.

TRUSTEES COMMUNICATIONS

Member Bowen expressed his interest in the issue of election reform, and requested that the Board have a discussion of how the Board is elected and whether or not to adopt "instant runoff" voting.

President Uranga suggested it could be a topic for a Study Session/Workshop.

Member Otto pointed out that several trustees would be going to Sacramento the following weekend for a legislative conference and to lobby. He stated that last year SB361 passed, which changed community college funding, and he would like to know more about how it works, suggesting an item for an upcoming board meeting.

President Uranga pointed out that the next meeting, February 27, will be after the Sacramento trip and the visit to the capitol in Washington, DC, so there would be good information from those two conferences as well.

FUTURE REPORTS

February 27, 2007 – Orientation on Sabbatical Leave Process

Report on Strategic Plan of Board of Governors

Hiring Under Grant Funds & Transitioning During Layoffs - DelGaudio/Bynum

SB361 - How it works.

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, President, CCA, addressed the Board inviting them to the NCCJ Forum on January 31, and a President's Day Luncheon, a faculty/staff luncheon to welcome the new Superintendent-President, on February 21, and informing them of a students and teachers class trip to China in conjunction with Long Beach Unified School District.

ADJOURNMENT

President Uranga adjourned the meeting at 6:50 p.m. The next regular meeting of the Board of Trustees will be held on February 27, 2007. 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