

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

**Minutes of Meeting of  
October 24, 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 October 24, 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 5:07 p.m., in the Board Room, Building I, Liberal Arts Campus. President Uranga reported that, "as prescribed by California Government Code 54957.1A5, the Board of Trustees is reporting out the disciplinary actions taken during closed session. Let it be known the Board took action to suspend for five days without pay Employee No. 0002831, in the classification of Custodian. Let it also be known that the Board took action, after exhaustion of all administrative remedies, to terminate Employee No. 0002657, in the classification of Instructional Multi Media Web Programmer."

**PLEDGE OF ALLEGIANCE**

Jackie Hann 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 everyone to the meeting. He introduced Pat McKean, Viking Advisor, who had brought a group of beginning news writing students from his Journalism class and explained he was teaching them how to cover a government meeting.

Mr. Uranga introduced John Downey, Faculty Professional Development Coordinator, who introduced co-chairs Teresa Gaudiot and Fred Beebe. Ms. Gaudiot introduced the mentors and the following new faculty were introduced by their mentors:

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Marshall Fulbright, Music  
James Cunningham, Business  
Matthew Turlo, Electronics/Electricity  
Phillip Boland, Theater Arts  
Sudeepa Gulati, ESL  
Gregory Mortensen, Theater Arts  
Stephanie Powell, Physical Education  
Christopher Chinn, Art  
Marie-Laure Hinton, Foreign Language  
Cynthia Bartlau, Vocational Nursing

**ADJOURN TO RECEPTION FOR NEW FACULTY**

President Uranga adjourned the meeting at 5:25 p.m. for a reception honoring the new faculty members.

**RECONVENE OPEN SESSION**

President Uranga reconvened the meeting at 5:47 p.m.

**APPROVAL OF MINUTES**

It was moved by Member Clark, seconded by Member Kellogg, that the minutes of the meeting of September 19, 2006, be approved as distributed. The motion carried, all voting aye.

**ORDERING OF THE AGENDA**

President Uranga pulled Item 5.3 from the Consent Agenda for discussion.

**REPORT OF BOARD OF TRUSTEES**

**Approval of 2007 Calendar of Board Meetings**

It was moved by Member Otto, seconded by Member Kellogg, that the Board of Trustees approve the Calendar of Meetings of the Board of Trustees for 2007.

<b>CALENDAR OF BOARD MEETINGS – 2007</b>	
<b><u>5:00 P.M. - TUESDAYS</u></b>	
<b><u>CLOSED SESSION – 4:00 P.M.</u></b>	
<b><u>Meeting Dates</u></b>	<b><u>Location</u></b>
January 23, 2007	LAC
February 27, 2007	PCC
March 13, 2007	LAC
March 27, 2007	LAC (Study Session)
April 10, 2007	LAC
May 8, 2007	LAC
May 22, 2007	PCC
June 26, 2007	LAC (Budget Workshop)
July 10, 2007	LAC (Study Session)
August 14, 2007	LAC

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September 11, 2007	LAC (Budget Workshop and Public Hearing)
September 25, 2007	PCC
October 23, 2007	LAC (Study Session)
November 13, 2007	PCC
December 11, 2007	LAC

**CHECK CURRENT BOARD AGENDA OR "COMMUNICATION LINE"  
FOR DATE, TIME, AND LOCATION CHANGES**

The motion carried, all voting aye.

**Resolution, Support Prop. 1D: K-University Public Ed. Facilities Bond Act of 2006**

It was moved by Member Clark, seconded by Member Bowen, that the Board adopt Resolution No. 102406A, to support Proposition 1D: Kindergarten-University Public Education Facilities Bond Act of 2006.

The motion carried, all voting aye.

**Revised Exhibit B Conflict of Interest Code – 2006 Biennial Review**

It was moved by Member Kellogg, seconded by Member Clark, that the Board of Trustees approve the following revisions to the Long Beach Community College District Conflict of Interest Code, Exhibit B, as required by the Los Angeles County Board of Supervisors:

1. Approval of the attached new Exhibit B which contains revisions to include the new and revised titles for Executive Vice President, Administrative Services; Vice President, Human Resources; Vice President, Student Support Services; Director, District Facilities; Deputy Director, Planning and Construction; Deputy Director, Bond Construction Management; Deputy Director, Operations and Maintenance; Director, Finance and Purchasing; and Contracts Manager.

The motion carried, all voting aye.

**ACCT Diversity Committee**

The Association of Community College Trustees (ACCT) is inviting member trustees interested in serving as Associate Committee Members for 2007 to submit their applications.

President Uranga expressed his desire to be an Associate Member on the Diversity Committee.

The Board, by consensus, agreed that Trustee Roberto Uranga submit his application to ACCT by October 27, 2006.

**Update on Presidential Search**

Member Clark announced open forums, with two candidates on Wednesday, November 8, and three candidates on Thursday, November 9, in the auditorium, to give everyone a chance to

hear the candidates. They will be asked questions and then it will be open to the public. The interviews will be on November 11.

Member Otto said we have five excellent candidates and complimented the Search Committee on both quality and quantity of their work. He said Jim Walker, who has done a lot of this work in the past, told us that this was the best search committee he'd ever seen in terms of its collegiality, the way that it worked together, and the insightful questioning in both selecting the candidates to be interviewed and then interviewing those candidates. He said that, although this process happened very quickly, it was done at a high quality level, which is a tribute to the people that have given their time and intellect to participate in the process and we are all very grateful to them.

**Committee Reports**

Member Clark reported on the ACCT Conference in Orlando, Florida. He said he went to a number of meetings where the evaluation and review process for the President and the Board were discussed and suggested that the Board look at our process. ACCT has teams that come out and teach methodology to approach that in an orderly and in-depth way. Margaret Spellings, the Secretary of Education, spoke and she seemed to be aware of community colleges.

**STUDENT TRUSTEE**

Student Trustee Ernst reported on recent ASB activities and upcoming events. She mentioned a new Website resource for student government which will be a good resource for questions about student government. She announced that, on November 4, there will be an ASB leadership retreat at Bolsa Chica Beach. She said ASB has been expressing concern for the Gigliotti family and pointed out that there will be a fundraiser on Thursday, December 7, where the French Club will be selling crepes with all the proceeds going to the Gigliotti family.

President Uranga commented that he attended a candlelight vigil a couple of weeks ago for Elisa Gigliotti, and her husband, Lorenzo, said she is still in critical condition and any letters of support or cards to uplift her spirits are welcome.

**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**

New Contract Faculty	1
Probationary Faculty – Permanent Employees	2
Hourly Instructor – Fall	663
Hourly Coordinator – Fall	3
Hourly Counselor – Fall	15
Hourly Librarian – Fall	8

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Hourly Reader – Fall	22
Hourly Substitute – Fall	5
Hourly Evening Administrators – Fall	2

In-Service Changes

Change to Previous Board Action - Sabbatical	2
Assignment Approval	1
Change of Salary	6
Department Head Elections	1
Leave of Absence Without Pay	1
Stipends	5

**HUMAN RESOURCES (Classified)**

Approve/ratify the following actions:

APPOINTMENTS

Probationary	4
Transfer	1
Temporary	9
Exempt From the Merit System	111

INSERVICE CHANGES

Changes and Modifications	5
Mileage	1

SEPARATION FROM THE DISTRICT

Resignation	5
Termination	1

SUSPENSION

1

**FINANCE AND PURCHASING**

Approve the following actions:

**FINANCE**

**Budget Transfers**

(a) Budget Transfer numbers 120473, 120498, 120525, 120555, 120697 and 120715 for the Unrestricted General Fund 01, in the amount of \$231,418 as listed:

From:	Supplies	\$	23,274	
	Services and Operating Expenses		<u>208,144</u>	\$ <u>231,418</u>
To:	Academic Salaries	\$	6,577	
	Classified Salaries		63,694	
	Employees Benefits		21,113	
	Supplies		43,676	
	Services and Operating Expenses		9,635	
	Equipment/Site Improvements/			

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Construction/Additions	36,541	
Reserve	<u>50,182</u>	\$ <u>231,418</u>

Included in the budget transfers of \$231,418 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>
120555	589000-01-660300-9941	General Administration	\$ 65,989
	<u>To:</u>		
	213000-01-673000-0000	Human Resources	\$ 47,304
	395000-01-673000-0000	Human Resources	18,685

From Other Services to Regular Monthly Salaries, Confidential, and Employee Benefits

<u>AT</u>	<u>From:</u>	<u>Department</u>	<u>Amount</u>
120697	461000-01-083500-0010	Physical Education	\$ 225
	522200-01-083500-0010	Physical Education	748
	564000-01-083500-0010	Physical Education	9,578
	565000-01-083500-0010	Physical Education	6,720
	457000-01-696000-0010	Athletics	571
	461000-01-696500-0010	Athletics	10,690
	514000-01-696000-0000	Athletics	10,000
	568000-01-696500-0010	Athletics	5,075
	457000-01-601210-0000	Physical Ed / Athletics	118
	461000-01-601210-0000	Physical Ed / Athletics	675
	522500-01-601210-0000	Physical Ed / Athletics	3,910
	522600-01-601210-0000	Physical Ed / Athletics	525
	566000-01-601210-0000	Physical Ed / Athletics	96
	585000-01-601210-0000	Physical Ed / Athletics	1,042
	589000-01-601210-0000	Physical Ed / Athletics	209
	<u>To:</u>		
	790100-01-790200-0000	General Reserve	\$ 50,182

From Fuel, Conference-Academic, Rent Equipment/Building/Industrial Transportation, Equipment Repairs, Supplies, Professional Services, Maintenance Building/Grounds/Furniture, Postage, Other Services to General Reserve:

(b) Budget Transfer numbers 120460, 120468, 120544, 120573, 120586, 120686 and 120763 for the Restricted General Fund 12, in the amount of \$1,415,777 as listed:

From:	Academic Salaries	\$ 34,081	
	Classified Salaries	344,909	
	Employee Benefits	64,464	
	Supplies	154,698	
	Services and Operating Expenses	58,056	
	Equipment	649,969	
	Reserve/Student Payments	<u>109,600</u>	\$ <u>1,415,777</u>
To:	Academic Salaries	\$ 23,015	

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Classified	362,804	
Employee Benefits	76,103	
Supplies	102,929	
Services and Operating Expenses	110,825	
Equipment	736,801	
Student Payments	<u>3,300</u>	\$ <u>1,415,777</u>

Included in the budget transfers of \$1,415,777 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>
120486	790100-12-695000-0070	Parking Maintenance	\$ 65,000
120586	790100-12-695000-0070	Parking Maintenance	25,000
	<u>To:</u>		
	568000-12-695000-0070	Parking Maintenance	\$ 65,000
	457000-12-695000-0070	Parking Maintenance	25,000

From Reserve to Maintenance Buildings/Grounds/Furniture and Supplies:

<u>AT</u>	<u>From:</u>	<u>Department</u>	<u>Amount</u>
120573	122000-12-684500-9810	Coordination-VTEA	\$ 28,368
	212000-12-684500-9810	Coordination-VTEA	6,897
	233000-12-684500-9810	Coordination-VTEA	251,980
	210300-12-609000-9840	Coordination-VTEA	60,915
	395000-12-609000-9840	Coordination-VTEA	24,061
	395000-12-684500-9810	Coordination-VTEA	37,143
	457000-12-684500-9810	Coordination-VTEA	119,967
	522200-12-684500-9810	Coordination-VTEA	49,087
	<u>To:</u>		
	647000-12-684500-9810	Coordination-VTEA	\$ 578,418

From Regular Monthly Salaries/Academic Administrator, Regular Monthly Salaries/Clerical, Presenter's Salaries, Regular Monthly Salaries/Classified Administrator, Employee Benefits, Supplies, Conference/Academic to Equipment >\$5,000:

<u>AT</u>	<u>From:</u>	<u>Department</u>	<u>Amount</u>
120586	457000-12-684000-8370	Economic Resources & Development	\$ 25,331
	522500-12-684000-8370	Economic Resources & Development	5,469
	<u>To:</u>		
	233000-12-684000-8370	Economic Resources & Development	\$ 28,000
	395000-12-684000-8370	Economic Resources & Development	2,800

From Supplies, and Conference-Management/Confidential to Presenter's Salaries, and Employee Benefits:

<u>AT</u>	<u>From:</u>	<u>Department</u>	<u>Amount</u>
120686	647000-12-6845000-9810	Coordination-VTEA	\$ 644,893
	<u>To:</u>		

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210300-12-609000-9840	Grants	\$	57,120
212000-12-609000-9840	Grants		4,389
233000-12-609000-9840	Grants		11,232
395000-12-609000-9840	Grants		25,419
456000-12-609000-9840	Grants		100
457000-12-609000-9840	Grants		455
565000-12-609000-9840	Grants		285
221000-12-499900-9830	Technology Center		34,466
395100-12-499900-9830	Technology Center		13,614
423000-12-499900-9830	Technology Center		100
438000-12-499900-9830	Technology Center		500
641000-12-499900-9830	Technology Center		3,408
233000-12-684500-9830	Technology Center		94,920
395000-12-684500-9830	Technology Center		9,492
457000-12-684500-9830	Technology Center		2,500
566000-12-684500-9830	Technology Center		1,000
219000-12-611100-9840	Instructional Technology Development		29,650
395000-12-611100-9840	Instructional Technology Development		11,712
457000-12-611100-9840	Instructional Technology Development		138
233000-12-611100-9830	Center for Learning Assistance		22,720
395000-12-611100-9830	Center for Learning Assistance		2,272
232000-12-645500-9810	Women/Trades and Technology		1,590
395000-12-645500-9810	Women/Trades and Technology		159
233000-12-645500-9830	Women/Trades and Technology		4,000
395000-12-645500-9830	Women/Trades and Technology		400
457000-12-645500-9810	Women/Trades and Technology		3,551
522500-12-645500-9820	Women/Trades and Technology		300
243000-12-160200-9830	Instructional Center for Learning Assistance		21,888
395100-12-160200-9830	Instructional Center for Learning Assistance		2,189
432000-12-160200-9830	Instructional Center for Learning Assistance		923
522200-12-684500-9820	Coordination-VTEA		13,000
522500-12-684500-9820	Coordination-VTEA		8,930
522600-12-684500-9820	Coordination-VTEA		5,000
233000-12-601400-9840	Institutional Research/Academic Salaries		14,175
395000-12-601400-9840	Institutional Research		1,418
456500-12-601400-9840	Institutional Research		2,145
457000-12-601400-9840	Institutional Research		1,262
585000-12-601400-9840	Institutional Research		4,000
646000-12-601400-9840	Institutional Research		2,000
243000-12-053800-9810	Computer and Office Technologies		19,236
395100-12-053800-9810	Computer and Office Technologies		1,924
438000-12-070100-9840	Computer and Information System		8,220
514000-12-070100-9840	Computer and Information System		2,830
641000-12-100400-9810	Music and Radio/Television		19,539
432100-12-100400-9810	Music and Radio/Television		340
641000-12-100400-9810	Music and Radio/Television		8,540
642000-12-100400-9810	Music and Radio/Television		15,261
432000-12-100400-9810	Music and Radio/Television		1,359

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641000-12-100400-9810	Music and Radio/Television	4,340
432000-12-100400-9810	Music and Radio/Television	1,143
149500-12-601300-9840	Vocational Nursing	1,403
232000-12-601300-9840	Vocational Nursing	8,100
395000-12-601300-9840	Vocational Nursing	978
423000-12-238000-9810	Vocational Nursing	2,019
249000-12-150100-9810	English	5,000
395100-12-150100-9810	English	500
438000-12-150100-9810	English	2,500
642000-12-095800-9810	Aviation	7,100
432000-12-095800-9810	Aviation	134
149000-12-095200-9810	Cabinet Making/Carpentry	5,500
233000-12-095200-9810	Cabinet Making/Carpentry	3,500
395100-12-095200-9810	Cabinet Making/Carpentry	1,010
438000-12-095200-9810	Cabinet Making/Carpentry	6,500
641000-12-095200-9810	Cabinet Making/Carpentry	1,400
642000-12-095200-9810	Cabinet Making/Carpentry	29,090
432000-12-095200-9810	Cabinet Making/Carpentry	11,500
641000-12-095200-9810	Cabinet Making/Carpentry	8,505
438000-12-093700-9810	Machine Tool	3,000
641000-12-093700-9810	Machine Tool	29,000
642000-12-093700-9810	Machine Tool	23,000

From Equipment >\$5,000 to Regular Monthly Salaries/Classified Administrator, Classified Regular Monthly Salaries, Presenter's Salaries, Employee Benefits, Duplicating, Supplies, Equipment Repairs, Regular Monthly Salaries/Instructional Aides, Books, Instructional Software, Instructional Equipment <\$5,000, Regular Monthly Salaries/Other, Limited Term Employee Salaries, Conference-Management/Confidential, Conference-Classified, Postage, Professional Services, Academic Non-Instructional Hourly Services, Classified Hourly Salaries/Other:

(c) Budget Transfer number 120459 for the Child Development Fund 33, in the amount of \$200 as listed:

From:	Supplies	\$ <u>200</u>	\$ <u>200</u>
To:	Services and Operating Expenses	\$ <u>200</u>	\$ <u>200</u>

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

(d) Budget Transfer numbers 120499, 120587 and 120734 for the Capital Projects Fund 41, in the amount of \$71,560 as listed:

From:	Unallocated	\$ <u>71,560</u>	\$ <u>71,560</u>
To:	Construction & Additions/ Building Fixtures	<u>71,560</u>	\$ <u>71,560</u>

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Included in the budget transfers of \$71,560 for the Capital Projects Fund are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Department</u>		<u>Amount</u>
120499	790100-41-710100-5000	Capital Projects & Improvements	\$	55,130
	<u>To:</u>			
	621000-41-710100-5332	Capital Projects & Improvements	\$	5,998
	625000-41-710100-5331	Capital Projects & Improvements		1,997
	625000-41-710100-5334	Capital Projects & Improvements		41,135
	621000-41-710100-5334	Capital Projects & Improvements		6,000

From Reserve to Construction / Additions and Building Fixtures:

(e) Budget Transfer numbers 120466, 120489, 120529 and 120751 for the General Obligation Bond Funds 43 and 44, in the amount of \$6,230,630 as listed:

From:	Supplies	\$	700	
	Construction/Additions/ Architect Fees/Building Fixtures		1,815,394	
	Unallocated		<u>4,414,536</u>	\$ <u>6,230,630</u>
To:	Supplies	\$	15,017	
	Services and Operating Expenses		5,735,305	
	Equipment/Architect Fees/ Engineering Fees		<u>480,308</u>	\$ <u>6,230,630</u>

Included in the budget transfers of \$6,230,630 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>
119970	621000-43-710400-5416	Bond Projects	\$	60,325
	621000-43-710600-5328	Bond Projects		1,416,693
	622000-43-710400-5404	Bond Projects		150,675
	625000-43-710400-5404	Bond Projects		130,000
	790100-43-710400-5327	Bond Projects		26,560
	790100-43-710400-5401	Bond Projects		89,497
	790100-43-710400-5404	Bond Projects		1,893,689
	790100-43-710400-5409	Bond Projects		106,377
	790100-43-710400-5413	Bond Projects		557,149
	790100-43-710400-5416	Bond Projects		411,706
	790100-43-710400-5418	Bond Projects		284,782
	790100-43-710400-5422	Bond Projects		79,013
	790100-43-710600-5268	Bond Projects		42,977
	790100-43-710600-5323	Bond Projects		200,000
	790100-43-710600-5328	Bond Projects		47,000
	790100-43-710600-5608	Bond Projects		161,004
	790100-43-710600-5609	Bond Projects		32,795
	790100-43-710600-5616	Bond Projects		414,815

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790100-43-710600-5624	Bond Projects	47,857
<u>To:</u>	<u>Department</u>	
514000-43-710400-5400	Bond Projects	\$ 4,959,877
514000-43-710400-5414	Bond Projects	60,325
514000-43-710600-5300	Bond Projects	94,638
514000-43-710600-5614	Bond Projects	60,325
514000-43-710600-5616	Bond Projects	2,000
514000-43-710600-5809	Bond Projects	13,850
514000-43-710400-5330	Bond Projects	15,902
514000-43-710600-5300	Bond Projects	10,124
514000-43-710600-5611	Bond Projects	4,240
564000-43-710400-5400	Bond Projects	18,472
568000-43-710400-5429	Bond Projects	73,980
568000-43-710600-5300	Bond Projects	9,907
568000-43-710600-5615	Bond Projects	124,000
568000-43-710600-5300	Bond Projects	3
571000-43-710400-5400	Bond Projects	16,374
573000-43-710400-5400	Bond Projects	222,116
621000-43-710600-5268	Bond Projects	7,927
622000-43-710400-5410	Bond Projects	19,787
623000-43-710400-5413	Bond Projects	439,067

From Construction/Additions, Architect, Building Fixtures, Reserve to Professional Services, Rent, Maintenance/Building/Ground/Furniture, Audit, Legal Fees, Construction/Additions, Architect Fees, Engineering Fees:

**(f)** Budget Transfer number 120690 for the Veteran's Stadium Operations Fund 58, in the amount of \$11,000 as listed:

From:	Equipment	\$ <u>11,000</u>	\$ <u>11,000</u>
To:	Supplies	\$ 8,000	
	Equipment	<u>3,000</u>	\$ <u>11,000</u>

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

**(g)** Budget Transfer number 120487 for the Contract/Community Ed Fund 59, in the amount of \$1,315 as listed:

From:	Services and Operating Expenses	\$ <u>1,315</u>	\$ <u>1,315</u>
To:	Supplies	\$ 227	
	Equipment	<u>1,088</u>	\$ <u>1,315</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. 4351 through Register No. 4357 for the period of August 28, 2006, through September 29, 2006, in the amount of \$12,116,884.94 as listed:

Register No. 4351 Issue Date 08/31/06	Warrant Nos. 0748644 – 0748759	\$ 5,131,889.72
Register No. 4352 Issue Date 09/08/06	Warrant Nos. 0748760 – 0748997	\$ 784,403.73
Register No. 4353 Issue Date 09/08/06	Warrant Nos. 0748998 – 0749070	\$ 310,419.37
Register No. 4354 Issue Date 09/08/06	Warrant Nos. 0749071 – 0749455	\$ 349,400.00
Register No. 4355 Issue Date 09/15/06	Warrant Nos. 0749456 – 0749492	\$ 50,735.31
Register No. 4356 Issue Date 09/15/06	Warrant Nos. 0749493 – 0749523	\$ 275,719.00
Register No. 4357 Issue Date 09/29/06	Warrant Nos. 0749524 – 0749632	\$ 5,214,317.81
Total Salary Warrants Issued:		<u>\$ 12,116,884.94</u>

Ratify issuance of commercial warrants for the period of August 28, 2006, through September 29, 2006, in the amount of \$8,097,468.36 as listed:

Period Ending September 1, 2006		
Unrestricted General Fund 01	\$	447,879.92
Restricted General Fund 12		53,936.45
Child Development Fund 33		963.61
Capital Outlay Projects Fund 41		123,402.70
General Obligation Bond Fund 42		312,975.00
General Obligation Bond Fund 43		404,247.39
Self Insurance Fund 61		289.08
Student Financial Aid Fund 74		842,246.23
Payroll Clearing Fund 76		297,923.92
Retiree Benefits Fund 79		2,448.90
Stadium Operations Fund 58		<u>22,288.05</u>
Total Period 1 Warrants:		<u>\$ 2,508,601.25</u>
Period Ending September 8, 2006		
Unrestricted General Fund 01	\$	81,273.73
Restricted General Fund 12		12,370.80

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Child Development Fund 33	81.00
Capital Outlay Projects Fund 41	16,047.88
General Obligation Bond Fund 42	11,363.99
Community Service Contract Ed 59	21,227.00
Student Financial Aid Fund 74	250.00
Payroll Clearing Fund 76	4,166.10
Stadium Operations Fund 58	<u>2,253.49</u>

Total Period 2 Warrants: \$ 149,033.99

Period Ending September 15, 2006	
Unrestricted General Fund 01	\$ 1,036,949.80
Restricted General Fund 12	167,135.46
Child Development Fund 33	999.07
Capital Outlay Projects Fund 41	13,800.00
General Obligation Bond Fund 42	48,732.09
General Obligation Bond Fund 43	2,353,293.35
Community Service Contract Ed 59	758.61
Self Insurance Fund 61	48.92
Student Financial Aid Fund 74	847,973.53
Payroll Clearing Fund 76	93,335.98
Stadium Operations Fund 58	<u>750.02</u>

Total Period 3 Warrants: \$ 4,563,776.83

Period Ending September 22, 2006	
Unrestricted General Fund 01	\$ 210,938.66
Restricted General Fund 12	155,962.79
Child Development Fund 33	2,656.60
General Obligation Bond Fund 42	590.34
General Obligation Bond Fund 43	167,537.50
Student Financial Aid Fund 74	125,854.60
Stadium Operations Fund 58	<u>1,808.09</u>

Total Period 4 Warrants: \$ 665,348.58

Period Ending September 29, 2006	
Unrestricted General Fund 01	\$ 1,089,747.12
Restricted General Fund 12	37,330.86
Child Development Fund 33	1,194.35
Capital Outlay Projects Fund 41	5,000.00
General Obligation Bond Fund 43	1,982,514.19
Community Service Contract Ed 59	7,459.66
Self Insurance Fund 61	47.45
Student Financial Aid Fund 74	32,882.36
Payroll Clearing Fund 76	254,916.93
Retiree Benefits Fund 79	380,543.72
Stadium Operations Fund 58	<u>1,349.90</u>

Total Period 5 Warrants: \$ 3,792,986.54

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Commercial Warrants Total:     \$ 8,097,468.36

Included in the total warrant expenditure of \$8,097,468.36 are the following payments greater than \$25,000, excluding employee benefits and utilities:

**Unrestricted General Fund 01**

1. \$ 388,864     to ASB for payment for College Service Card collections for Fall 2006.
2. \$ 125,705     to Protected Insurance Program for Schools for the third quarterly installment for Joint Powers Authority for Workers' Compensation.
3. \$ 111,019     to Long Beach Police Department for July 2006 security services.
4. \$ 26,570     to Parker & Covert LLP for professional legal services during July 2006.
5. \$ 26,458     to Hillyard, Inc. for custodial supplies for the Facilities Department.

**Restricted General Fund 12**

1. \$ 102,000     to Evans & Sutherland for the balance of the projection and audio system installed in the district's planetarium.
2. \$ 57,952     to Santa Clarita CCD for hosting service center for the Small Business Development Center Network from January 1, 2006 through June 30, 2006.
3. \$ 31,719     to Mt. San Antonio College for hosting service center for the Small Business Development Center Network from January 1, 2006, through June 30, 2006.

**Capital Outlay Projects Fund 41**

1. \$ 123,403     to Pinner Construction Co., Inc., for replacement of Technology Buildings SS and TT on the Pacific Coast Campus under the New Technology Phase 2 project.

**General Obligation Bond Fund 42**

1. \$1,379,626     to Emma Corporation for bond program technical support services for the MDF-Central Plan & Infrastructure at the Pacific Coast Campus for July 2006 and August 2006.
2. \$ 31,361     to Gonzalez/Goodale Architects for design and engineering services for the South Quad complex Liberal Arts Campus for May 2006.

**General Obligation Bond Fund 43**

1. \$1,379,626     to Emma Corporation for bond program technical support services for the MDF-Central Plan & Infrastructure at the Pacific Coast Campus for July 2006 and August 2006.
2. \$1,243,966     to SEWUP JPA for premiums of Workers' Compensation, General Liability coverage for the South Quad Complex Building construction project from June 30, 2006, through November 12, 2007.

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3. \$ 879,147 to Mel Smith Electric for water line relocation of existing utilities and central plant piping to clear expansion of the Learning Resource Center at the Liberal Arts Campus.
4. \$ 690,668 to Cordoba Corporation for bond program technical support services for July 2006 and August 2006.
5. \$ 97,683 to Premier Commercial Bank for contractor's retention deposit in an escrow account for the relocation of existing utilities to clear expansion of the Learning Resource Center.
6. \$ 81,742 to RMA Construction Services Inc. for bond program technical support services for August 2006.
7. \$ 44,677 to Robert Clapper Construction for construction of the new Child Development Center at the Pacific Coast Campus.

**Budget Increase/(Decrease)**

**Restricted General Fund 12:**

State of California Office of Traffic Safety Click it or Ticket	\$ 9,956
Gumbiner IC3 Student Support	\$ 3,274
Child Development Training Consortium	\$ (622)

**Contract / Education Fund 59:**

BAR (Bureau of Automotive Repair) Update 2007	\$ 12,175
COD-Compressed Natural Gas Sempra Training Program	\$ 11,424
California School of Notary Public	\$ 600

**PURCHASING**

**Bid Award**

C0737 with VQS Enterprises, Inc for printing of the spring 2007 class schedules in the amount not to exceed \$ 87,000.

**Purchase Order Approvals/Ratifications**

Authorize the issuance of purchase orders for the period August 26, 2006, through September 29, 2006, in the amount of \$1,271,756.33 as listed.

PO # 55346 – 55664	\$1,271,756.33
Total Amount	\$1,271,756.33

Included in the total amount of purchase orders of \$1,271,756.33 are the following items greater than \$25,000:

**Unrestricted General Fund – Fund 01**

PO 55557	Enterprise Fleet Services for the lease of eight 12 passenger vans ASB and Transportation	\$47,259.84
PO 55562	Computerland of Silicon Valley for the	\$63,492.50

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	Microsoft and SQL CALS licensing agreements ACIT	
PO 55616	Dell Marketing, L.P., for SAN upgrade ACIT	\$73,746.67
<b><u>Restricted General Fund – Fund 12</u></b>		
PO 55438	American Machinery for Zakron Controller Sheet Metal	\$29,084.00
<b><u>Capital Projects Fund – Fund 41</u></b>		
PO 55533	Paul’s Glass Company for panic doors for the auditorium, Bldg. J Capital Projects and Improvements	\$41,135.00
<b><u>General Obligation Bond Series B – Fund 43</u></b>		
PO 55614	California Community Colleges State Chancellor’s Office for plan check fees Learning Resource Center PCC	\$27,690.52

**ACADEMIC AFFAIRS, STUDENT SUPPORT AND ADMINISTRATIVE SERVICES**

Approve the following actions:

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

**Revenue Producing Agreements**

CN 93127.2Y2 – With the City of Long Beach for Long Beach Community College District to provide temporary parking for Long Beach Airport overflow effective November 22, 2006, through November 26, 2006, and December 22, 2006, through January 1, 2007. The City shall compensate the District a minimum amount of \$4,400 for use of six hundred parking spaces at Veterans Stadium.

CN 93127.5 – Ratify – Amend – With Radnet Management, Inc. to extend the lease of District property located at 3320 Los Coyotes Diagonal Avenue, Suites # 110, 112, 120, 230, 260, Long Beach, CA 90808, effective October 1, 2006 for 60 months. The initial monthly rental income due to the District is \$18,639.83 for the first year of the extension. An increase of 4% per year will revise the rental rate as follows:

- \$18,639.83 per month 10/01/06 – 12/31/06
- \$19,537.75 per month for year one
- \$20,319.26 per month for year two
- \$21,132.03 per month for year three
- \$21,977.31 per month for year four
- \$22,856.40 per month for year five

CN 93133.3 – With Long Beach Locations, Inc., effective November 1, 2006, through October 31, 2007, and shall automatically be renewed for three subsequent annual terms, for the District to provide locations for the filming of movies and other types of visual presentation

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at a compensation rate of 80% of the Location Fees. Long Beach Locations, Inc. will provide marketing, negotiations and supervision of premises for film productions at an amount equal to 20% of the Location Fees. The Location Fees are flat daily rates based on a 14-hour film day and are as follows:

Day of filming	\$5,500
Set up day before filming	\$2,750
Strike day after filming	\$2,750
Still photography shoot	\$2,750
Parking lot film shoot	\$2,750
Parking lot base camp set-up	\$1,500

CN 93133.6 – With Carl’s Catering & Concessions effective November 1, 2006, through October 31, 2011, with the option to extend the agreement for one additional five (5) year period to provide concessionaire services for events held at Veterans Stadium. Compensation to the District will be \$300 per month for rental of the concession office and 25% monthly commission percentages of gross sales, less applicable state and federal taxes. The Concessionaire guarantees a minimum combined annual commission to the District of \$60,000 for the duration of the agreement.

**Grants**

CN 93125.9 – Ratify – Amend – With Community College Foundation to provide funding to the District for the Partnering for Safety and Performance Model Approach to Partnership in Parenting Training Services (PS/MAPP) to extend the termination date from January 31, 2006, to January 31, 2007. Additional funding amount is \$24,300.

CN 93133.1 – Ratify – With U.S. Department of Education, Office of Post Secondary Education to provide funding to the District under Title V – Hispanic Serving Institutions Grant, to improve student success and increase retention by raising competency in basic and foundational skills through research, analysis of programs, professional development, curriculum development, early intervention systems, student support systems, supplemental instruction and multimedia contextual learning modules effective October 1, 2006, through September 30, 2011. Amount of funding is:

- \$ 522,553 for the first year
- \$ 562,725 for the second year
- \$ 567,372 for the third year
- \$ 565,300 for the fourth year
- \$ 561,242 for the fifth year

**Contract Education**

CN 93132.9 – Ratify – With College of the Desert for the District to provide eight courses of clean natural gas business training for technicians of Sempra Utilities effective September 18, 2006, through December 31, 2006. Amount of funding is \$28,800.

**Bond Contract Awards**

CN 22019.2 – Ratify – With RDS Architects for architectural services for the modernization of the Gymnasium at the Liberal Arts Campus, effective October 1, 2006, through June 30, 2008, for an amount not to exceed \$163,000, paid with Measure E Funds.

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CN 22021.4 – Ratify – With Republic Intelligent Transportation Services, Inc. for the Installation of Solar Crossing Pole on Lew Davis Street at the Liberal Arts Campus for an amount not to exceed \$18,976.00, paid with Parking Lot Funds.

CN 22005.7 – Ratify – With Cambridge West Partnership, LLC for facilities planning and implementation services for the Liberal Arts Campus and Pacific Coast Campus, effective July 1, 2006, through June 30, 2007, for an amount not to exceed \$189,140, paid with Measure E Funds.

**Contract Awards**

CN 99624.3 – Ratify – With Tony’s Painting, Inc. for the Exterior Painting of Buildings Q and R project at the Liberal Arts Campus for an amount not to exceed \$128,500, paid with Block Grant Funds.

CN 99628.4 – Ratify – With Forensic Analytical to provide hazardous materials detection services on an on-call basis effective October 1, 2006, through June 30, 2007, for an amount not to exceed \$50,000, paid with Capital Project funds.

CN 99638.8 – Ratify – With Riverside Community College District (RCCD) to work in collaboration with Long Beach Community College District as subcontractor for the SB70 Transportation Logistics grant effective October 1, 2006, through June 30, 2007, for an amount not to exceed \$45,000, paid with Chancellor’s Office Transportation Logistics Program Grant funds.

CN 99638.9 – Ratify – With Career Corner TV to produce and distribute career profile films, effective from October 1, 2006, through June 30, 2007, for a total amount not to exceed \$70,000 to be paid with Chancellor’s Office Transportation Logistics Program Grant funds.

CN 99640.2 – Ratify – With San Joaquin Valley International Trade Association (SJVITA) to provide materials and facilities effective from July 1, 2006, through June 30, 2007, for a total amount not to exceed \$27,500 to be paid with WUSATA Export Readiness Training Funds.

**Contract Amendments**

CN 99625.4 – Ratify – With California Commercial Real Estate Services, Amendment #2, for real estate management services for the medical buildings at the Los Coyotes property to extend the termination date from December 31, 2005, to June 30, 2007, for a monthly fee of \$3,000 for Basic Services. Total Basic Services for the new term not to exceed \$54,000. Reimbursables and repairs for the new term not to exceed \$15,000. The total not to exceed amount of this agreement is \$161,000.

CN 99627.6 – With Rachlin Architects, Amendment #6 for additional services for the new Industrial Technology Phase 1 Building project at the Pacific Coast Campus to increase the contract amount by \$13,200 for a total contract amount not to exceed \$662,427.10.

CN 99634.7 – Ratify – With State Center Community College District – CITD (SCCCD-CITD), Amendment #4, to increase the contract amount \$4,000 for a total contract not to exceed \$159,800, paid with WUSATA Export Readiness Training Funds.

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**Completion of Contract**

CN 22021.1 – With 2H Construction, Inc. for Building R Façade Replacement project at the Liberal Arts Campus, for a total fee of \$108,900. Project was completed on August 3, 2006.

PO 48816 – With Honeywell, Inc. to engineer and install Cogeneration plan changes to supply hot water to Building R at the Liberal Arts Campus, for a total fee of \$97,226.99. Project was completed on February 14, 2005.

**Amendment to Board Action**

CN 93131.7 – With Long Beach Unified School District Regional Occupational Program (ROP) to reimburse ROP for the salary and benefits paid to Dan Wheeler to teach a summer ROP class, effective June 26, 2006, through July 28, 2006. Amount of reimbursement is \$6,500; reference the District’s special project code #7120.

CN 99634.7 – With State Center Community College District – CITD (SCCCD-CITD), Amendment #3 to increase the amendment from \$30,000 to \$77,800 for a total contract not to exceed \$155,800, paid with WUSATA Export Readiness Training Funds.

CN 99636.3 – With RDS Architects for architectural services for the LAC Roof Repairs Project for Buildings B, C, D, & L at the Liberal Arts Campus in an amount not to exceed \$30,000, effective from July 1, 2006, through June 30, 2007.

CN 99637.7 – With Los Angeles County Economic Development/World Trade Center Association LA-LB, Amendment #2, to increase the contract an additional \$100,000 for a total contract amount not to exceed \$200,000, to be paid with Port of Long Beach Funds.

**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>
Testmasters	LAC	LSAT Prep.	O107	Wednesdays 10/25-11/29/06
Highline Volleyball Club	LAC	Fundraiser	Small Gym	10/25/06- 12/14/07
U S Scholastic Band Assoc.	LAC	Band Competition	Stadium	11/4/06
Institute of Reading	LAC	Reading Program	W135	11/14-12/4/06
Antioch Church	PCC	Parking	Staff Lot	Sundays 11/4-Continual
Mizuno Volleyball Club	LAC	Fundraiser	Small Gym	Sundays 11/5-26/06

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L A County Registrar	LAC	Polling Place	Stadium Recap Room	11/7/06
ACT Testing	LAC	MPRE-Bar Exam	D Bldg.	11/11/06
College Board	PCC	SAT Test	Various Rooms	11/14/06

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>
LBCC Matriculation	PCC	Workshop	Trailer #4	10/25-12/13/06
Cal Sparks	LAC	Shoot out	Large Gym	10/28-29/06
L A County Registrar	LAC	Election Supplies	Stadium Lot	10/29 & 11/7/06
Mizuno Club	LAC	Fundraiser	Small Gym	10/29/06
LBCC Matriculation	LAC	Orientation	D Bldg.	11/4/06
LBCC Music Dept.	LAC	Twirling Fundraiser	Large Gym	11/19/06
LBCC Matriculation	PCC	Orientation	FF101	10/27-12/15/06
LBCC FKCE	PCC	E Step Training	Student Center	20 Dates 10/14/06- 5/27/07
Aviation Pilot Training Program	LAC	Orientation	Z 136	2/3-4/07

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

**Institutional Membership**

Amend the 2006-2007 Institutional Membership list to include the following:

National Association of Student Personnel Administrators (NASPA) (Paid by Student Support Services)	\$1,332
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**2005-2006 CCFS-3111 Annual Financial and Budget Status Report**

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That the Board approve the 2005-2006 CCFS-311 Annual Financial and Status Budget Report of the Long Beach Community College District and authorize transmittal of the report to the Chancellor's Office, California Community Colleges.

This report provides required financial information about fiscal year 2005-2006 expenditures (unaudited) and the fiscal year 2006-2007 Adopted Budget.

It was moved by Member Clark, seconded by Member Kellogg, that the items on the Consent Agenda, with the exception of 5.3, be approved and authorized.

The motion carried, all voting aye.

**Phase I, Classification/Compensation Study, Management Team**

President Uranga called upon Vice President DelGaudio, who explained that Item 5.3 is recommending that the Board of Trustees approve Phase 1 of the Reward Strategy Group (RSG) classification/compensation management study, the results of which shall be that those employees whose classifications were upgraded be placed on the step that affords at a minimum 4.9% additional compensation, effective November 1, 2006. Ms. DelGaudio recommended that three individuals be pulled from the action to further assess their range and longevity. Those individuals are Cindy Hanks, Mark Guidas, and August Luuga.

It was moved by Member Kellogg, seconded by Member Clark, that the Board of Trustees approve Phase 1 of the Reward Strategy Group (RSG) classification/compensation management study. The results of which shall be that those employees whose classifications were upgraded be placed on the step that affords at a minimum 4.9% additional compensation, effective November 1, 2006, with the exception that three individuals be pulled from the action to further assess their range and longevity. Those individuals are Cindy Hanks, Mark Guidas, and August Luuga.

The motion carried, all voting aye.

**HUMAN RESOURCES**

**Resolution, Board Member Absence Compensation**

It was moved by Member Kellogg, seconded by Member Bowen, that the Board adopt Resolution 102406B authorizing compensation to Board Member Thomas J. Clark for the meeting of September 19, 2006, from which he was absent due to the passing of his wife.

The motion carried, Members Bowen, Kellogg, Otto, and Uranga voting aye, Member Clark abstaining.

Member Clark thanked the Board for the kind words that were said. They were very much appreciated.

**ACADEMIC SENATE (Title 5, Section 53203)**

President Uranga welcomed Phyllis Arias, Assistant President of the Academic Senate, who was sitting in for David Morse, who was out of the state. There was no report.

**SUPERINTENDENT-PRESIDENT**

**Academic Calendar – 2007-2008 (Chris Villa)**

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It was moved by Member Kellogg, seconded by Member Clark, that the Board of Trustees approve the final 2007-2008 Academic Calendar.

The motion carried, all voting aye.

**Academic Calendar – Tentative 2008-2009**

The Board of Trustees received for first reading the tentative 2008-2009 academic calendar and directed the staff to make it available in the Superintendent's Office for review by staff, students and the public.

**Legislative Review**

Helene Ansel, Interim Director, Government Relations, reported on key legislation issues.

**ACADEMIC AFFAIRS**

**2007 Summer Session Schedule**

It was moved by Member Clark, seconded by Member Kellogg, that the Board of Trustees approve the Summer Session 2007 dates as follows:

Day and Evening Sessions:

Monday, June 4, 2007	-	Friday, July 13, 2007
Monday, July 16, 2007	-	Friday, August 17, 2007
Monday, June 4, 2007	-	Friday, August 3, 2007

Afternoon Session:

Monday, June 18, 2007	-	Friday, July 27, 2007
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The motion carried, all voting aye.

**Sabbatical Report**

Don Berz, Interim Vice President of Academic Affairs, introduced Coleen Sterritt, from the Art Department, who presented her sabbatical report from the last academic year.

**STUDENT SUPPORT SERVICES**

No Items, No Report

**ADMINISTRATIVE SERVICES**

**Report on Building/Facilities Implementation Program**

Vice President Oakley gave an update on the construction, then introduced Sophia Espinoza, representing the Solis Group, who reported on the outreach program for contractors in the community. The goal, as established by the Board, is to reinvest the bond construction dollars back into the local Long Beach community.

**PACIFIC COAST CAMPUS**

Anita Gibbins, Manager of the Women's and Men's Resource Center, gave a report about the "Celebrate You" Resource Fair to be held on the Pacific Coast Campus.

**ECONOMIC AND RESOURCE DEVELOPMENT**

No Items, No Report

**ACADEMIC SENATE**

No Report

**TRUSTEES COMMUNICATIONS**

Member Bowen commented on ACCT Conference that it was his first one and a good learning experience. He discussed a letter they each received with information about the House of Representatives Community College Caucus, with 117 members who highlight and raise awareness of the positive contributions that the 1200 community colleges make to our nation's education, economic and work force development. It lists the members of congress who are a part of that and says that it would be beneficial to our college that our representatives be involved and contact them and urge them to join this critical caucus to show their support for community colleges. Congresswoman Linda Sanchez is on the list and the only two other would be Congressman Dana Rohrabacher and Congresswoman Millender-McDonald. He suggested that we have our secretary write a letter on behalf of the Board citing the reasons in this letter for why we think it would be beneficial to the college that our congress members belong to that caucus and requesting they join.

President Uranga suggested we pass that along to our interim director of governmental relations, Helene Ansel, to send. He noted to Member Bowen that in February, they would be attending the National Legislators Seminar, in Washington DC. Helene is also responsible for arranging meetings with various congressional representatives, including Dana Rohrabacher and Ms. Sanchez. We also make a visit to Senators Feinstein and Boxer when they can fit us into their schedules so we make sure that we have a presence at the capitol when we go up there.

President Uranga said he was also at the ACCT conference and participated in the elections of the new Board of Directors and also was honored to be invited by the President of the ACCT to deliver the invocation during one of their luncheons. The workshops were very informative. They always provide very useful workshops that we can bring back and share and networking with trustees from other parts of the country is very informative.

**NEW BUSINESS**

There was no new business.

**FUTURE REPORTS**

November 7, 2006 – Diversity Update Report

February 2007 – Orientation on Sabbatical Leave Process

**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.

Sonia Verduzco, Program Specialist, EOP&S, addressed the Board on the topic, "Who We Are."

Rene Hoyo, Instructional Assistant, Learning and Academic Resources, addressed the Board on the topic, "Who We Are."

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Dorothy Gutierrez, Financial Aid Advisor, Financial Aid, addressed the Board on the topic, "Who We Are."

Kathy Black, Child Development Specialist, Economic and Resource Development, addressed the Board on the topic, "Who We Are."

Alta Costa, President, LBCCE #6108, addressed the Board on the topic, "What's New?"

Adrian Erb, Department Head, Architectural Design and Drafting, addressed the Board with concerns about the direction of the School of Trades and Industry.

Dennis Di Giovanni, Professor, Air Conditioning and Refrigeration, addressed the Board concerning a letter to Mr. Berz dated September 29, 2006.

**ADJOURNMENT**

President Uranga adjourned the meeting at 7:23 p.m. The next regular meeting of the Board of Trustees will be held on November 7, 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 FF, Dyer Assembly Hall, Pacific Coast Campus.

Assistant Secretary