

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

**Minutes of Meeting of
December 12, 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 December 12, 2006.

CALL TO ORDER

The meeting was called to order at 4:10 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, in closed session, the Board took action to approve a three-year contract, commencing January 1, 2007, with Mr. Eloy Ortiz Oakley, as Superintendent-President of the Long Beach Community College District. The roll call was taken in closed session and the vote was unanimous. President Uranga congratulated and welcomed Mr. Oakley to his new leadership role.

President Uranga reported that, also in closed session, the Board took action to approve the tentative agreement dated October 31, 2006, between the Long Beach Community College District and the Long Beach Council of Classified Employees. The roll call vote was taken in closed session and the vote was unanimous.

PLEDGE OF ALLEGIANCE

Dr. Kehoe 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. Mr. Oakley thanked the Board for giving him the opportunity to serve Long Beach City College, stating that it's an honor and a privilege he looks forward to.

APPROVAL OF MINUTES

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It was moved by Member Clark, seconded by Member Otto, that the minutes of the meeting of November 7, 2006, be approved as distributed. The motion carried, all voting aye.

ORDERING OF THE AGENDA

President Uranga changed the order of Items 10 and 11 to be after Item 23 on the agenda. Item 12.2, Bond Contract Awards, was pulled from the consent agenda for discussion.

REPORT OF BOARD OF TRUSTEES

Establishment of LBCC Auxiliary, Inc., Public Hearing

Pursuant to California Code of Regulations, Education Code Sections 72670, et seq.; Title 5, Section 59250, et seq.; the governing board of each community college must adopt implementing regulations for auxiliary organizations. Administrative Regulation 5002, number 2.2.2 states the Board of Trustees shall hold a public hearing on each recommendation concerning the establishment of an auxiliary organization. The Auxiliary will satisfy the non-profit corporation or tax laws of the State of California or the Federal tax laws. Notification was published in the *Press-Telegram* on December 6, 2006, that the proposed LBCC District regulations for implementing an auxiliary organization was available for public inspection in the ASB Enterprises office, LAC Bookstore, from December 6, 2006, through December 12, 2006, from 8:00 a.m. to 4:00 p.m., and the date and location of the public hearing was set for Tuesday, December 12, 2006, at 5:00 p.m. at the Liberal Arts Campus, Building I, Board Room.

President Uranga declared the public hearing open. Hearing no response, President Uranga declared the public hearing closed.

STUDENT TRUSTEE

Student Trustee Ernst reported that the ASB had elections for the Spring 2007 semester and introduced the President, J. J. Nimmons, and Vice President, Gad Perez. She congratulated the students who received awards for the Journalism program, announced that the girls' and boys' water polo teams won state championships, the French club had a crepes sale with 50% of the proceeds going to the Elisa Gigliotti fund, and the previous week banquets were held where students were recognized with various awards for their hard work and dedication. She then reported on upcoming events and projects. She thanked Dr. Kehoe for all the hard work she's done for the students and wished her well in the future.

President Uranga congratulated the students who won awards.

Member Clark said the Board was very happy to have the ASB officers at the meeting.

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.

Alta Costa, President, LBCCE #6108, addressed the Board on Item 5.5, Ratification of District and LBCCE/AFT Tentative Agreement.

The following items were part of the Consent Agenda

HUMAN RESOURCES (Academic)

Approve/ratify the following actions:

Appointments

Hourly Instructor – Fall	13
Hourly Librarian – Fall	1
Hourly Substitute – Fall	1

In-Service Changes

Change of Assignment – Contract	1
Change of Title – Contract	4
Stipends	11

Separation From Employment

Retirement	1
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HUMAN RESOURCES (Classified)

Approve/ratify the following actions:

APPOINTMENTS

Probationary	5
Transfer	1
Temporary	7
Exempt From the Merit System	49

INSERVICE CHANGES

Mileage	1
Changes and Modifications	2
Leave of Absence	1

PERSONNEL COMMISSION ACTIONS

Bargaining Unit	1
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SEPARATION FROM THE DISTRICT

Resignation	2
Retirement	5

Phase I, (Revision), Classification/Compensation Study, Management Team

Approve the revisions to the Phase 1 Classification/Compensation Management Study previously approved on October 24, 2006. Revisions are pursuant to the Tentative Agreement between the District and LBCCE/AFT.

Salary Schedule – Classified Employees Exempt from the Merit System

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Consider and approve the revised Exempt Salary Schedule effective January 1, 2007. These changes are necessary to remain in compliance with the new minimum wage laws to become effective January 1, 2007.

FINANCE AND PURCHASING

Approve the following actions:

FINANCE

Budget Transfers

(a) Budget Transfer numbers 120995 and 121037 for the Unrestricted General Fund 01, in the amount of \$5,295 as listed:

From:	Supplies	\$	2,955	
	Services and Operating Expenses		<u>2,340</u>	\$ <u>5,295</u>
To:	Services and Operating Expenses		2,955	
	Equipment		<u>2,340</u>	\$ <u>5,295</u>

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

(b) Budget Transfer numbers 120996, 120997, 121036, 121074 and 121105 for the Restricted General Fund 12 in the amount of \$27,102 as listed:

From:	Classified Salaries	\$	4,301	
	Employee Benefits		1,699	
	Supplies		2,038	
	Services and Operating Expenses		1,064	
	Equipment		<u>18,000</u>	\$ <u>27,102</u>
To:	Academic Salaries	\$	86	
	Classified Salaries		7,000	
	Employee Benefits		710	
	Supplies		11,364	
	Services and Operating Expenses		7,608	
	Equipment		<u>334</u>	\$ <u>27,102</u>

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

(c) Budget Transfer numbers 121018, 121084 and 121092 for the General Obligation Bond Fund 43 in the amount of \$89,750 as listed:

From:	Construction	\$	<u>89,750</u>	\$ <u>89,750</u>
To:	Supplies	\$	2,000	
	Services and Operating Expenses		<u>87,750</u>	\$ <u>89,750</u>

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

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<u>AT</u>	<u>From:</u>	<u>Department</u>	<u>Amount</u>
121018	621000-43-710400-5404	Bond Projects	\$ 77,950
	<u>To:</u>		
	544000-43-710400-5404	Bond Projects	\$ 77,950

From Construction to Professional Services South Quad Complex:

(d) Budget Transfer number 121072 for the Contract/Community Education Fund 59 in the amount of \$6,975 as listed:

From:	Classified Salaries	\$ 5,000	
	Employee Benefits	<u>1,975</u>	\$ <u>6,975</u>
To:	Supplies	\$ 2,975	
	Equipment	<u>4,000</u>	\$ <u>6,975</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. 4361 through Register No. 4360 for the period of October 16, 2006, through November 16, 2006, in the amount of \$7,579,142.72 as listed:

Register No. 4361 Issue Date 10/16/06	Warrant Nos. 0750334 – 0750355	\$ 37,421.62
Register No. 4362 Issue Date 10/16/06	Warrant Nos. 0750356 – 0750384	\$ 277,377.00
Register No. 4363 Issue Date 10/31/06	Warrant Nos. 0750385 – 0750487	\$5,198,928.89
Register No. 4364 Issue Date 11/09/06	Warrant Nos. 0750488 – 0750739	\$1,161,127.25
Register No. 4365 Issue Date 11/09//06	Warrant Nos. 0750740 – 0750765	\$ 138,180.78
Register No. 4366 Issue Date 11/09/06	Warrant Nos. 0750766 – 0751218	\$ 433,879.26
Register No. 4367 Issue Date 11/16/06	Warrant Nos. 0751219 – 0751238	\$ 48,329.92
Register No. 4368 Issue Date 11/16/06	Warrant Nos. 0751239 – 0751266	\$ <u>283,898.00</u>

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Total Salary Warrants Issued: \$7,579,142.72

Commercial Warrants

Ratify issuance of commercial warrants for the period of October 16, 2006, through November 17, 2006, in the amount of \$8,486,230.37 as listed:

Period Ending October 20, 2006

Unrestricted General Fund 01	\$	240,809.23
Restricted General Fund 12		105,533.42
Child Development Fund 33		799.76
General Obligation Bond Fund 42		985.00
General Obligation Bond Fund 43		160,887.73
Contract / Community Education Fund 59		3,416.20
Student Financial Aid Fund 74		855,529.73
Stadium Operations Fund 58		<u>84.59</u>

Total Period 1 Warrants: \$ 1,368,045.66

Period Ending October 27, 2006

Unrestricted General Fund 01	\$	835,526.13
Restricted General Fund 12		84,038.24
Child Development Fund 33		1,489.59
General Obligation Bond Fund 43		208,229.07
Contract / Community Education Fund 59		16,174.32
Self Insurance Fund 61		71.79
Student Financial Aid Fund 74		353,190.57
Stadium Operations Fund 58		<u>1,819.82</u>

Total Period 2 Warrants: \$ 1,500,539.53

Period Ending November 3, 2006

Unrestricted General Fund 01	\$	279,875.17
Restricted General Fund 12		222,546.20
Child Development Fund 33		2,331.89
Capital Outlay Projects Fund 41		561,276.06
General Obligation Bond Fund 43		559,327.57
Community Service Contract Ed 59		141.39
Self Insurance Fund 61		96,660.00
Student Financial Aid Fund 74		358,600.05
Payroll Clearing Fund 76		314,598.94
Retiree Benefits Fund 58		2,448.90
Stadium Operations Fund 58		<u>2,143.11</u>

Total Period 3 Warrants: \$ 2,399,949.28

Period Ending November 10, 2006

Unrestricted General Fund 01	\$	432,981.18
Restricted General Fund 12		140,654.47

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Child Development Fund 33	740.89
Capital Outlay Projects Fund 41	11,817.50
General Obligation Bond Fund 43	924,845.32
Community Service Contract Ed 59	1,788.71
Student Financial Aid Fund 74	198,381.28
Payroll Clearing Fund 76	1,567.07
Stadium Operations Fund 58	<u>16,071.98</u>

Total Period 4 Warrants: \$1,728,878.40

Period Ending November 17, 2006

Unrestricted General Fund 01	\$ 517,889.15
Restricted General Fund 12	202,503.25
Child Development Fund 33	1,063.37
Capital Outlay Projects Fund 41	55,965.00
General Obligation Bond Fund 42	90,664.52
General Obligation Bond Fund 43	346,682.48
Community Service Contract Ed 59	586.50
Self Insurance Fund 61	377.00
Student Financial Aid Fund 74	200,515.61
Payroll Clearing Fund 76	51,015.05
Stadium Operations Fund 58	<u>21,555.57</u>

Total Period 5 Warrants: \$1,488,817.50

Commercial Warrants Total: \$8,486,230.37

Included in the total warrant expenditure of \$8,486,230.37 are the following payments greater than \$25,000, excluding employee benefits and utilities:

Unrestricted General Fund 01

1. \$ 238,178 to Protected Insurance Program for Schools Joint Powers Authority for Workers' Compensation.
2. \$ 197,434 to Long Beach Police Department for September 2006 security services.
3. \$ 96,159 to ASB (Associated Student Body) Bank for reimbursement for Pell Grant advances.
4. \$ 81,504 to VQS Enterprises, Inc. for printing of class schedules for Spring 2007.
5. \$ 79,831 to Dell Marketing, L.P. for SAN hardware upgrades.
6. \$ 63,493 to Computerland of Silicon Valley for software licensing agreement.
7. \$ 50,871 to City of Long Beach for case management and support services for the Construction Apprenticeship Program.

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8. \$ 50,000 to USPS for postage.
9. \$ 39,803 to Vicenti, Lloyd & Stutzman, LLP for financial and compliance audit services completed in June and August 2006.
10. \$ 37,233 to PC Mall for network equipment.
11. \$ 32,548 to United of Omaha Life Insurance to cover the management team retirees under the Supplemental Employee Retirement Plan (SERP).
12. \$ 28,683 to ASB (Associated Student Body) Bank for remainder of amount due for the College Service Card Collections during Fall Semester 2006.

Restricted General Fund 12

1. \$ 84,360 to Cognos Corporation to purchase Cognos Business Intelligence Software Suite License and Cognos Modeler/Contributor Software License for the term of September 30, 2007, through September 20, 2011.
2. \$ 48,823 to LTSC Community Development Corporation for hosting a Small Business Development Center Network service center from January 2006 through June 2006.
3. \$ 75,568 to Loyola Marymount University for hosting a Small Business Development Center Network service center from January 2006 through June 2006.
4. \$ 75,568 to Mt. San Antonio College for hosting a Small Business Development Center Network service center from July 2006 through August 2006.
5. \$ 50,920 to Ventura Community College District for hosting a Small Business Development Center Network service center from January 2006 through June 2006.
6. \$ 43,368 to El Camino College for hosting a Small Business Development Center Network service center from April 2006 through June 2006.

Capital Outlay Projects Fund 41

1. \$ 331,962 to Pinner Construction Co. for replacement of Tech Buildings SS and TT on the Pacific Coast Campus under the New Tech Phase 2 project. This project is jointly supported with bond funds.
2. \$ 41,135 to Pauls Glass Company for eight (8) panic doors at the Liberal Arts Campus.

General Obligation Bond Fund 43

1. \$ 490,950 to Taisei Construction for South Quad Complex site preparation work.

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2. \$ 442,347 to Cordoba Corporation for construction project management during September 2006.
3. \$ 343,096 to Mel Smith for water line relocation needed for the Learning Resource Center project and central plant piping at the Liberal Arts Campus.
4. \$ 294,159 to Emma Corporation for construction services on the Central Plant and Infrastructure Project at the Pacific Coast Campus.
5. \$ 135,292 to RMA Construction Services Inc. for bond program technical support services in September 2006.
6. \$ 51,619 to Robert Clapper Construction Services, Inc. for bond program technical support services.
7. \$ 41,637 to Pinner Construction Co., Inc. for replacement of Tech Buildings SS and TT on the Pacific Coast Campus under the New Tech Phase 2 project. This project is jointly supported with Capital Projects funds from the state.
8. \$ 38,122 to Premier Commercial Bank to release the contractor's (Mel Smith) retention deposit for the project to relocate utilities needed for the Learning Resource Center.
9. \$ 28,758 to Americec, Inc. for surveying and mapping services from June 1, 2006, through July 31, 2006.

Self Insurance Fund 61

1. \$ 96,660 to 2H Construction, Inc. for the men's gymnasium facade replacement.

Budget Increase/ (Decrease)

Restricted General Fund 12:

Port Opportunities Program	\$ 287,545
Health Care Administrator	\$ 284,322
Increase Nursing Capacity Enhancement Project	\$ 180,347
Cooperative Agencies Resources for Education (CARE)	\$ 158,226
Extended Opportunities Program and Services (EOP&S)	\$ 113,164
Trio GO Project	\$ (22,569)
Extended Opportunities Program and Services (EOP&S) District Match	\$ (2,444)

Contract / Community Education Fund 59:

DPSS Gain/Grow Vocational Assessments	\$ 102,865
Long Beach International Trade Office	\$ 100,000

Self Insurance Fund 61:

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Self Insurance Fund	\$ 108,900
<u>Student Financial Aid Fund 74:</u>	
Extended Opportunities Program and Services (EOP&S)	\$ (100,000)
Cooperative Agencies Resources for Education Program	\$ (92,035)

PURCHASING

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period October 23, 2006, through November 17, 2006, in the amount of \$575,627.99 as listed.

PO #55744 – 55972	\$ 575,627.99
Total Amount	\$ 575,627.99

Included in the total amount of purchase orders of \$575,627.99 are the following items greater than \$25,000:

Unrestricted General Fund – Fund 01

PO 55825	Image IV Systems Inc.	\$ 44,297.00
	Copier maintenance for Konica/Royal copiers	

ACADEMIC AFFAIRS, STUDENT SUPPORT AND ADMINISTRATIVE SERVICES

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

Grants

CN 93129.5 – Ratify – With U. S. Small Business Administration to renew funding to the District for the Small Business Development Center Program effective January 1, 2007, through December 31, 2007. Amount of funding is \$2,705,553.

CN 93133.4 – Ratify – With the Chancellor’s Office, California Community Colleges to provide funding to the District for the Elder Care Jobs to Careers Program effective September 12, 2006, through October 31, 2008. Amount of funding is:

2006-2007 fiscal year	\$181,000
2007-2008 fiscal year	\$278,000

CN 93133.7 – Ratify – With the Los Angeles County Office of Education (LACOE) to provide funding for Vocational and Career Assessments and Learning Disability Evaluations for the Los Angeles County GAIN/GROW Programs effective October 1, 2006, through June 30, 2007. Amount of funding is \$150,000.

CN 93134.3 – Ratify – With the Chancellor’s Office, California Community Colleges to provide funding under the Economic Workforce Development Program, Industry Driven Collaborative – Two Years, for Advance Transportation – Transportation Logistics, effective September 12, 2006, through October 31, 2008. Amount of funding as follows:

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2006-2007 funding year	\$ 299,047
2007-2008 funding year	\$ 288,272

CN 93134.5 – Ratify – With the North Orange County Community College District (NOCCD) as fiscal agent for the Senate Bill 70 grant for Advanced Manufacturing Project effective July 1, 2006, through May 31, 2008. NOCCD will provide funding to the District for a project to create pathways for high school students in Architecture/Digital Design/Rapid Prototyping. Amount of funding is \$49,940 for the entire term of the sub-grant.

CN 93134.6 – Ratify – With the Chancellor’s Office, California Community Colleges, to provide funding to the District for Allied Health – Health Care Administration Program through Economic and Workforce Development Job Development Incentive Project, effective September 12, 2006, through October 31, 2008. Amount of funding is:

\$295,695 for fiscal year 2006-2007
\$264,214 for fiscal year 2007-2008

CN 93134.7 – Ratify – With the Chancellor’s Office, California Community Colleges to provide funding to the District for the Technical Preparation Program. The District will coordinate with Long Beach Unified School District and other youth serving agencies to assist students with academic skills and transition into secondary education. Effective dates are July 1, 2006, through June 30, 2007. Amount of funding is \$67,148.

Bond Contract Awards

CN 22024.4 – Ratify – With Siemens Building Technologies, Inc. to provide Energy Services to promote increased energy efficiencies at the Liberal Arts and Pacific Coast Campuses from December 13, 2006, through June 30, 2008, with an option to extend in one year increments for a total of five years for a total not to exceed \$16,071,446, to be paid with Measure E Bond Funds.

CN 22024.5 – Ratify – With Arthur J. Gallagher & Co. Insurance Brokers of California, Inc. to administer an Owner Controlled Insurance Program (OCIP) and to authorize the Executive Vice President, Administrative Services, to approve insurance premium proposal payments for the District’s OCIP program, effective December 13, 2006, through December 31, 2008.

Bond Contract Amendments

CN 22004.5 – With Rachlin Architects, Amendment #1, to extend the termination date from June 30, 2006, to June 30, 2007, for the Test Cell Project at the Pacific Coast Campus, and increase the contract amount by \$2,082,100, for a total contract amount not to exceed \$2,175,325, to be paid with Measure E Funds.

CN 22016.1 – With King Office Services, Amendment #1, to renew the contract for one additional one-year period from July 1, 2006, through June 30, 2007, at no additional cost.

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CN 22016.2 – With RonDeux Relocation Services, Inc. (dba Penn Corporate Relocation Services), Amendment #1, to renew the contract for one additional one-year period from July 1, 2006, through June 30, 2007, at no additional cost.

Contract Awards

CN 99640.6 – With California Transportation and Logistics Institute (CATLI), a 501(c)3 non-profit corporation, to coordinate transportation and logistics training and education effective January 1, 2007, through December 31, 2007, for a total contract amount not to exceed \$450,000, to be paid with Funds provided by the California Community Colleges Chancellors Office.

CN 99640.7 – With RideLinks, Inc. to provide electronic surveying and reporting services effective January 1, 2007, through December 31, 2007, for a total contract amount not to exceed \$32,000, to be paid with General Funds.

CN 99640.8 – Ratify – With American Care Givers, LLC to provide training and training materials, redesign curriculum and assist with recruitment for replacement of Elder Care Workers effective September 12, 2006, through June 30, 2007. Total contract amount not to exceed \$43,400, paid with Elder Care jobs to Careers Grant funds.

Contract Amendments

CN 93130.5 – With Oakwood Corporate Housing, Amendment #1, to extend the termination date from December 31, 2006, to June 30, 2007, and increase the contract amount by \$20,128.32 for a total contract amount not to exceed \$39,928.32, to be paid with General Funds.

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 \$200,000, to be paid with Small Business Administration Funds.

CN 95011.1 – With Student Insurance, Amendment #1, to provide accident insurance coverage for students attending the classes for the 2006-2007 school year. Effective dates are August 1, 2006, through July 31, 2007, in the amount of \$75,354, to be paid with Student Health Fee Funds.

CN 99604.4 – With IO Consulting, Amendment # 2, to provide additional services as needed for an additional fee of \$6,000 for a total contract amount not to exceed \$71,000, to be paid with General Funds.

CN 99627.9 – With Caldwell Architects, Amendment #6, to provide additional services for the Learning Resource Center/Library Interim Facilities for an additional fee of \$7,000 for a total contract amount not to exceed \$952,600, to be paid with Measure E Bond funds.

CN 99631.6 – With Oracle USA, Inc., Amendment # 1, to extend the termination date from December 8, 2006, to December 8, 2007, and increase the contract amount by

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\$226,778.19 for a total contract amount not to exceed \$465,116.46, to be paid with General Funds.

CN 99639.2 – With CHARO, Amendment #1, to change the termination date from December 31, 2006, to December 31, 2007, and increase the contract amount by \$125,000 for a total contract amount not to exceed \$565,000, to be paid with Small Business Administration Funds.

CN 99639.3 – With College of the Canyons, Amendment #1, to change the termination date from December 31, 2006, to December 31, 2007, and increase the contract amount by \$250,000 for a total contract amount not to exceed \$500,000, to be paid with Small Business Administration Funds.

CN 99639.4 – With El Camino Community College, Amendment #1, for additional program services for the 2006 program year to increase the contract amount by \$30,000 for a total contract amount not to exceed \$280,000, to be paid with Small Business Administration Funds.

CN 99639.4 – With El Camino Community College, Amendment #2, to change the termination date from December 31, 2006, to December 31, 2007, and increase the contract amount by \$250,000 for a total contract amount not to exceed \$530,000, to be paid with Small Business Administration Funds.

CN 99639.5 – With Loyola Marymount University, Amendment #1, to change the termination date from December 31, 2006, to December 31, 2007, and increase the contract amount by \$200,000 for a total contract amount not to exceed \$490,000, to be paid with Small Business Administration Funds.

CN 99639.6 – With Mt. San Antonio Community College, Amendment #1, to change the termination date from December 31, 2006, to December 31, 2007, and increase the contract amount by \$250,000 for a total contract amount not to exceed \$500,000, to be paid with Small Business Administration Funds.

CN 99639.7 – With Santa Monica Community College, Amendment #1, to change the termination date from December 31, 2006, to December 31, 2007, and increase the contract amount by \$200,000 for a total contract amount not to exceed \$400,000, to be paid with Small Business Administration Funds.

CN 99639.8 – With Ventura Community College District, Amendment #3, to change the termination date from December 31, 2006, to December 31, 2007, and increase the contract amount by \$175,000 for a total contract amount not to exceed \$380,000, to be paid with Small Business Administration Funds.

Change Order Ratifications

CN 22021.9 – With 2H Construction, Inc. Change Order #1 for the Building C-101 Carpet and Seating Replacement project at the Liberal Arts Campus, a credit in the amount of \$2,641 for a total amount not to exceed \$71,339.

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CN 99607.5 – With Pinner Construction, Inc. Change Orders #7, #8, and #9 for the new Industrial Technology Phase 2 project at the Pacific Coast Campus, in the amounts of \$6,650.79, \$2,063.55, and \$34,793.94, respectively, for a total amount not to exceed \$7,209,734.18. Total approved change orders represent 3.9% of the total contract amount.

CN 99624.3 – With Tony’s Painting, for the Exterior Painting of Buildings Q and R project at the Liberal Arts Campus, Change Order #1 in the amount of \$983, for a total contract amount of \$129,483. Total approved change orders represent .7% of the contract amount.

Approve the Selection of the Contractor

Authorize the Executive Vice President, Administrative Services, to approve the selection of the consultants from the responsive proposers for RFP 07-002 to provide on-call archeological/paleontological consulting services, for construction projects on the Liberal Arts and Pacific Coast Campuses.

Authorize the Executive Vice President, Administrative Services, to approve the selection of the consultants from the responsive proposers for RFP 07-1001, 07-1002, 07-1003 to provide internal auditing, public relations and marketing design services, respectively, for the Small Business Development Center Network Lead Center.

Completion of Contract

CN 22007.1 – With Pinner Construction Company, Inc. for the District Facilities and Warehouse Project at the Liberal Arts Campus, for a total fee of \$9,031,170.29. Project was completed on February 14, 2006.

CN 22021.8 – With Levica Builders, Inc. for the Classroom Renovation Building DD Project at the Pacific Coast Campus, for a total fee of \$124,000. Project was completed on November 7, 2006.

CN 99624.3 – With Tony’s Painting for the Buildings Q and R Exterior Painting project at the Liberal Arts Campus, for the total fee of \$129,483. Project was completed on November 17, 2006.

Disposal of District Assets

Authorize the disposal of damaged shelving, by unanimous vote of those members present that said property is of insufficient value to defray the costs of arranging a sale, that District was unable to find a charitable organization to which to donate it, and that it is unsatisfactory and is not suitable for college purposes.

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>
Majestic Car Club	LAC	Car Show	Stadium Lot	1/1/07
New Broadway	LAC	Theatrical	Auditorium	1/3-5/07

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Productions		Production		
Educational Testing Service	PCC	Praxis Series	TBA	1/13/07
Celebrity Fit Club	LAC	Film Shoot	Stadium	3/3/07
LBUSD	LAC	Moore League Track	Stadium	5/2-3/07
California Trucking Assoc.	LAC	Truck Road-eo	Stadium Lot	6/2-3/07
LBUSD Millikan H. S.	LAC	Commencement	Stadium	6/12/07
LBUSD Cabrillo H. S.	LAC	Commencement	Stadium	6/12/07
LBUSD Jordan H. S.	LAC	Commencement	Stadium	6/13/07
LBUSD Poly H. S.	LAC	Commencement	Stadium	6/13/07
LBUSD Lakewood H. S.	LAC	Commencement	Stadium	6/14/07

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

<u>Organization</u>	<u>Campus</u>	<u>Event</u>	<u>Facilities</u>	<u>Date</u>
LBCC: FKCE	PCC	Training	Student Center	12/28/06
LBCC Women's Basketball	LAC	Practice	Large Gym	Tu., Wed. 12/13/06 2/28/07
LBCC Financial Aid	LAC	Workshop	Nordic Lounge	2/10/07
LBCC Financial Aid	LAC	Casino Night	Nordic Lounge	4/20/07
Calif. Assoc. Business Officials	LAC	Meeting	Foundation Building	5/9/07

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LBCC

LAC

Commencement Stadium

5/31/07

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

Donation

Accept the donation from Southland Industries, 7421 Orangewood Avenue, Garden Grove, CA 92841, of one 25-Ton Mechanical Press Brake for use in the Sheet Metal/Welding Programs and request that a letter of appreciation be sent.

It was moved by Member Kellogg, seconded by Member Clark, that the items on the Consent Agenda, with the exception of 12.2, be approved and authorized.

The motion carried, all voting aye.

Item 12.2 Bond Contract Awards

Member Bowen requested to hear more about the energy contracts, stating that it's a thing of the future to invest in renewable energy, and he would like to see that as one of our long-term goals.

Mr. Oakley explained that Siemens Building Technologies would be providing the design and construction and operation of our two central plants, one at the Pacific Coast Campus and one at the Liberal Arts Campus. These central plants will be designed to bring together the utilities that we provide to several buildings and centralize it. We are going to recommend that the college own the plant and that Siemens operate the plant once it's constructed, initially for three years and at that point we can choose to begin to migrate to the District operating it or we can continue using Siemens to operate it. The District will own the plant. We will come back in January to discuss the financing of the building but this bond contract award is to have them begin the design and construction of those two central plants.

Shaun Ayvazi, Business Development Manager for Siemens for higher education, explained how the central plant project is going to centralize all of our utilities so that instead of operating each building with its own separate system for chilled water and heat, it is done in a central location, to take advantage of the economy of scale and equipment and help capture incentives for green technology. This will be all utilities, not only electricity, but water, gas, whatever, to maximize energy in the long term.

It was moved by Member Kellogg, seconded by Member Otto, that the Board approve Item 12.2, Bond Contract Awards, on the Consent Agenda.

The motion carried, all voting aye.

HUMAN RESOURCES

Ratification of District and LBCCE/AFT Tentative Agreement

It was moved by Member Clark, seconded by Member Bowen, that the Board of Trustees ratify the Tentative Agreements reached between the District and LBCCE/AFT, and finalized on October 31, 2006.

The motion carried, all voting aye.

ACADEMIC SENATE (Title 5, Section 53203)

New Course Recommendations

It was moved by Member Kellogg, seconded by Member Bowen, that the Board approve twenty-one new courses for Fall 2007.

BUSINESS & SOCIAL SCIENCES, SCHOOL OF

HIST 10H, Honors History/ Early America (3.0)
ADJUS 400A, ST Administration of Justice (0.5)
ADJUS 400B, ST Administration of Justice (2.0)
ADJUS 400C, ST Administration of Justice (3.0)
PSYCH 6, Physiological Foundations of Psychology (3.0)
PHIL 22, Symbolic Logic (3.0)
CBIS 235A, Linux Server Administration (3.5)
CBIS 235B, Linux Networking and Security (3.5)
CBIS 420, PHP & MySQL for the Web (3.5)
CBIS 436A, Intro to Project Management for IT (3.0)

LANGUAGE ARTS, SCHOOL OF

EWRC 898, EXP Accelerated Reading (0.5)

CREATIVE ARTS & APPLIED SCIENCES, SCHOOL OF

CDFDC 212B, Family Child Care Management B (3.0)

TRADES & INDUSTRIAL TECHNOLOGIES, SCHOOL OF

AVMNT 200, Preventative Maintenance (3.5)
AVMNT 201, General Aircraft Science (8.0)
AVMNT 202, General Aircraft Science (8.0)
AVMNT 203, Airframe Structures (8.0)
AVMNT 204, Airframe Components (8.0)
AVMNT 205, Airframe Systems (8.0)
AVMNT 206, Powerplant Systems (8.0)
AVMNT 207, Powerplant/ Reciprocating Engines (8.0)
AVMNT 208, Powerplant/ Turbine Engines (8.0)

The motion carried, all voting aye.

Provide GED Preparation (BAE 601) in Spanish

It was moved by Member Clark, seconded by Member Clark, that the Board of Trustees approve the provision of GED preparation (BAE 601) in Spanish.

The motion carried, all voting aye.

SUPERINTENDENT-PRESIDENT

Superintendent-President Kehoe read a letter from Julia Greenwald, MSW Pediatric Pulmonary and Cystic Fibrosis Center at Miller Children's Hospital, thanking the members of the LBCC Horticulture Club for their kindness and generosity this Thanksgiving. She said they made sure that the 24 baskets full of all the fixings for a true Thanksgiving feast that were donated, were distributed to 24 of the neediest

families here in Long Beach, each with a seriously ill child and each without the means or the spirit to prepare a Thanksgiving dinner otherwise.

ACADEMIC AFFAIRS

Materials Fees

It was moved by Member Clark, seconded by Member Kellogg, that the Board of Trustees approve materials fees for the specific courses offered in the following departments to cover the cost of materials. The fees will be paid at the time of registration.

BUSINESS AND SOCIAL SCIENCE, SCHOOL OF

CAOTC 42A, Desktop Publishing-Small Business 1 (1.0) From \$4 to \$10

CAOTC 42B, Desktop Publishing-Small Business 2 (1.0) From \$10 to \$2

CAOTO 261, Business English (3.0) From \$2 to \$0

CREATIVE ARTS AND APPLIED SCIENCES, SCHOOL OF

FLO 288, Advanced Floral Design (2.0) From \$95 to \$125

The motion carried, all voting aye.

STUDENT SUPPORT SERVICES

Establishment of LBCC Auxiliary, Inc.

It was moved by Member Clark, seconded by Member Kellogg, that the Board conduct a public hearing and approve the Administrative Regulations and the Articles of Incorporation of Long Beach City College Auxiliary, Inc. to establish an auxiliary organization that will serve the District. The Auxiliary will satisfy the non-profit corporation or tax laws of the State of California or the Federal tax laws.

The motion carried, all voting aye.

Articles of Incorporation/Associated Student Body

It was moved by Member Kellogg, seconded by Member Bowen, that the Board approve the Articles of Incorporation of the Long Beach City College Associated Student Body (ASB) in order to satisfy the non-profit corporation or tax laws of the State of California or the Federal tax laws.

The motion carried, all voting aye.

ADMINISTRATIVE SERVICES

Resolution, SELF Withdrawal

It was moved by Member Otto, seconded by Member Clark, that the Board of Trustees adopt Resolution No. 121206A, authorizing the District's withdrawal from the Schools Excess Liability Fund Joint Powers Authority effective July 1, 2007.

The motion carried, all voting aye.

PACIFIC COAST CAMPUS

No Items, No Report

ECONOMIC AND RESOURCE DEVELOPMENT

No Items, No Report

ACADEMIC SENATE

David Morse, President, thanked Dr. Kehoe for having personally and individually encouraged and applauded successes and pointed out mistakes along the way in various places, trying to promote leadership opportunities, among faculty, among administrators and among students. For himself, and as representative of all those for whom she had extended her individual help, he expressed appreciation and best wishes for the future, adding we will miss having her here.

TRUSTEES COMMUNICATIONS

There were no trustees communications.

NEW BUSINESS

There was no new business.

FUTURE REPORTS

February 27, 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.

Alta Costa, President, Long Beach Council of Classified Employees, addressed the Board welcoming Mr. Eloy Oakley as Superintendent-President of the college.

Board of Trustees recognition - Dr. E. Jan Kehoe

On behalf of the Board, President Uranga presented Dr. Kehoe with a bouquet of five roses, symbolic of each one of the trustees.

He expressed his appreciation for working with Dr. Kehoe, acknowledging a lot of progress, including passing the bond, and getting equalization. During Dr. Kehoe's tenure, LBCC was the lead institution on fighting for equalization, starting with the Ring colleges and that expanded into a statewide effort, one of the major accomplishments. There are many definitions of leadership – advocacy, mentoring, but there's really two measures that indicate how effective a leader was. One is tenure. Dr. Kehoe has been here for ten years - a lot of time - and that's special, because not many presidents of any community college last that long. She has accomplished quite a bit and is leaving the college in good hands. The second point is that she is leaving a legacy, and that legacy is not only Mr. Oakley but also the mentoring, not only here, but in other community colleges where she mentored other leaders to be presidents and vice presidents and deans, chairpersons of other departments and other colleges. President Uranga congratulated and thanked Dr. Kehoe for her service to Long Beach City College.

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President Uranga then acknowledged a special visitor from the State of California, a member of the Board of Governors of the California Community Colleges, Debbie Malumed.

Dr. Kehoe opened her gift and commented on how much she loved it.

Trustees Clark, Otto, Bowen and Kellogg followed with their own personal thoughts, praises and highlights of what Dr. Kehoe's service has meant to them and to the college and the community.

Trustee Clark mentioned Dr. Kehoe's stability. Trustee Otto mentioned Dr. Kehoe's quick progress, stability, hiring of faculty and staff, her poise in presiding over the Hall of Fame ceremonies and her vision for the community college. Trustee Kellogg mentioned her tenure and her mentoring to the trustees. Trustee Kellogg scripted a witty ten reasons why Dr. Kehoe should or should not leave.

All the trustees thanked Dr. Kehoe extensively for her service.

Dr. Kehoe shared that it was difficult after 35 years to make this transition after seeing incredible changes in education but was looking forward to her new career of training and fostering future leaders for community colleges. Dr. Kehoe thanked her staff, students, volunteers and the surrounding communities. She thanked Eloy and wished him success.

Dr. Kehoe expressed her thanks to the current Board for their support and faith in her, for their public service and involvement at the community, state and national level and her hope that they continue their strong support to community college students.

ADJOURNMENT

President Uranga adjourned the meeting at 6:17 p.m., for refreshments in recognition of Dr. E. Jan Kehoe's retirement. The next regular meeting of the Board of Trustees will be held on January 23, 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 I, Liberal Arts Campus.

Assistant Secretary