

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

**Minutes of Meeting of
March 23-24, 2007**

The special meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in the Lindbergh II Room, Marriott Long Beach, 4700 Airport Plaza Drive, Long Beach, on March 23 and 24, 2007.

CALL TO ORDER

The meeting was called to order at 9:00 a.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 9:43 a.m., in the Lindbergh II Room, Marriott Long Beach. President Uranga reported that, in closed session, no action was taken.

PLEDGE OF ALLEGIANCE

Jackie Hann led the Pledge of Allegiance.

ROLL CALL

Present: President Uranga, Member Kellogg, Member Clark, Member Bowen, and Student Trustee Ernst
Vice President Otto arrived as the retreat study session began.

WELCOME AND INTRODUCTIONS

President Uranga welcomed everyone to the meeting. Superintendent-President Oakley introduced Bob Jensen and Alta Costa and Hayley Thomas and Wilfred Phillips from the *Viking* newspaper.

ORDERING OF THE AGENDA

There were no changes in the order of the agenda.

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.

**Minutes, Meeting of the Board of Trustees
March 23-24, 2007**

Alta Costa, President, LBCCE/AFT, addressed the Board concerning Item 5.3, LBCCE/AFT Appointment to the Personnel Commission.

REPORT OF BOARD OF TRUSTEES

CCCT Board of Directors Election – 2007

It was moved by member Kellogg, seconded by Member Clark, that the Board of Trustees submit the following names for CCCT Board of Directors:

*Rosanne Bader	Mt. San Antonio CCD
*Tom Clark	Long Beach CCD
Nancy Chadwick	Palomar CCD
*Charles H. Hayden	Desert CCD
*Walter G. Howald	Coast CCD
*Jeanette Mann	Pasadena Area CCD
*Georgia L. Mercer	Los Angeles CCD
*Andre Quintero	Rio Hondo CCD
*Maria Elena Serna	San Joaquin Delta CCD
*Donald L. Singer	San Bernardino CCD
*Luis Villegas	Santa Barbara CCD

*Incumbent

The motion carried, all voting aye.

The following items were part of the Consent Agenda

ACADEMIC AFFAIRS, STUDENT SUPPORT AND ADMINISTRATIVE SERVICES

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

Bond Contract Award

CN 22024.9 – Ratify – With Urban Associates to provide consultant services for Bond related projects to include:

- Quality Control services related to the Bond items
- Fiscal/PeopleSoft records review
- Expediting Bond Program Management Reporting
- Review of on-going documents and completed projects
- Provide a policy and procedure booklet for Fiscal processes
- Other special projects as requested

Effective Dates: 3/13/07 through June 30, 2007. Fee not to exceed \$75,000, paid with Measure E Bond funds.

Authorization to Award

Authorize the Interim Vice President, Administrative Services, to approve the selection of the responsible bidder from the responsive bidders for Bid Schedule C0730 Purchase of Remanufactured Modular Furniture at the Liberal Arts and Pacific Coast Campus, to be paid with Measure E Bond Funds.

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

The motion carried, all voting aye.

HUMAN RESOURCES (Academic)

Acceptance of CCA-LBCC and District Initial Proposal and Public Comment

It was moved by Member Clark, seconded by Member Bowen, that the Board of Trustees accept the academic year 2006-2007 Initial Proposals from the Community College Association–Long Beach City College (CCA-LBCC) and the District in accordance with applicable state laws and regulations.

The District and CCA-LBCC have mutually agreed to reopen negotiations during 2006–2007 on the following:

- Article VII – Fringe Benefits
- Article XI – Hours of Employment/Service Load
- Article XII – Salary

In accordance with state laws, the CCA-LBCC and the District have submitted their initial proposals on collective bargaining issues for academic year 2006-2007. Members of the public are provided the opportunity for comment on these Initial Proposals. There were no comments.

The motion carried, all voting aye.

Acceptance of CHI and District Initial Proposal and Public Comment

It was moved by Member Clark, seconded by Member Bowen, that the Board of Trustees accept the academic year 2006-2007 Initial Proposals from the Certified Hourly Instructors (CHI) and the Long Beach Community College District (District) in accordance with applicable state laws and regulations.

The District and CHI mutually agree to reopen negotiations during 2006–2007 on the following:

- Article VI – Evaluation
- Article VIII – Working Conditions
- Article X – Salary

In accordance with state laws, the District and CHI have submitted their initial proposals on collective bargaining issues for academic year 2006-2007. Members of the public are provided the opportunity for comment on these Initial Proposals. There were no comments.

The motion carried, all voting aye.

HUMAN RESOURCES (Classified)

LBCCE/AFT Appointment to the Personnel Commission

**Minutes, Meeting of the Board of Trustees
March 23-24, 2007**

It was moved by Member Clark, seconded by Member Bowen, that the Board of Trustees designate Darwin Thorpe as the LBCCE/AFT appointee to the District Personnel Commission effective noon, March 24, 2007, and ending noon, December 1, 2007.

The motion carried, all voting aye.

RETREAT STUDY SESSION TOPICS

President Oakley gave the Board a handout of a Bond Issuance Schedule and Projected Tax Rate Analysis for the General Obligation Bonds with 2006 Refunding Bonds and projected Bond Issuance Schedules and Tax Rate Analyses for a proposed Bond Election in 2008.

FACILITIES CONSTRUCTION & MODERNIZATION PROGRAM STRATEGY SESSION

Gene Farrell, Interim Vice President, Administrative Services, introduced Joyce Black, a consultant to the district, who then presented to the Board a current snapshot of the Measure E Bond program to the year 2020. This snapshot reveals the strategy of the facilities construction and modernization program with relation to the Facilities' Master Plan.

18-MONTH AGENDA FOR ADVANCEMENT OF STUDENT SUCCESS AND COMMUNITY DEVELOPMENT JANUARY 2007 – JUNE 2008

President Oakley provided the Board with his agenda for implementing the recently developed Educational Master Plan. Through this agenda, President Oakley emphasized his plan that the leadership of the college will focus its resources on achieving objectives that progress toward fulfilling the goals of the Master Plan and that support academic excellence, advance student success, develop the institution and engage our community.

The Board took a short break and reconvened to a working lunch at 12:07 p.m.

ROLES AND RESPONSIBILITIES OF A BOARD

Bob Jensen facilitated the remaining portion of the retreat. Mr. Jensen suggested to the Board that their future goals would be more beneficial by establishing a timeline that would pair with the timeline of the president's goals or agenda and reducing the number of goals that would be more measurable.

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. There were no comments.

ADJOURNMENT

The meeting was adjourned at 3:05 PM, until Saturday, March 24, 9:00 a.m., in the Post Room, Marriott Long Beach.

RECONVENE OPEN SESSION

The meeting was reconvened in open session at 9:00 a.m. on March 24, 2007, in the Post Room, Marriott Long Beach.

PLEDGE OF ALLEGIANCE

Bob Jensen led the Pledge of Allegiance.

ROLL CALL

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

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.

REPORT ON BASIC SKILLS TASKFORCE

Dr. Bobbi Villalobos gave a report on the composition and charge of the taskforce for improving college readiness. Dr. Villalobos also reported on the first four meetings of the taskforce. The board expressed interest in getting regular reports from the taskforce co-chairs.

FACILITATED DISCUSSION ON BOARD ROLES & RESPONSIBILITIES (CONT.)

Bob Jensen began his facilitating session on the process of developing Board and Superintendent-President goals. Mr. Jensen discussed a process of developing goals for the Superintendent-President and the college and developing communication techniques. The Board engaged in a discussion, facilitated by Mr. Jensen, on identifying the goals for the Superintendent-President.

The Board drafted a set of proposed goals for 18 months and discussed developing criteria on evaluating the Superintendent-President.

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. There were no comments.

ADJOURNMENT

President Uranga adjourned the meeting at 3:45 p.m. The next regular meeting of the Board of Trustees will be held on April 10, 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