

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

**Minutes of Meeting of
August 22, 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 August 22, 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 5:03 p.m., in the Board Room, Building I, Liberal Arts Campus. President Uranga reported that, in closed session, no action was taken.

PLEDGE OF ALLEGIANCE

Rose DelGaudio 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 Rose DelGaudio, Vice President, Human Resources, and Chris Villa, Vice President, Student Services, who introduced themselves and provided short chronologies on how they came to be here. Dr. Villa introduced the new EOP&S Director, Dr. Saadia Porche.

APPROVAL OF MINUTES

It was moved by Member Clark, seconded by Member Otto, that the minutes of the meeting of July 11, 2006, be approved as distributed. The motion carried, all voting aye.

ORDERING OF THE AGENDA

There were no changes in the order of the agenda.

REPORT OF BOARD OF TRUSTEES

Update on Presidential Search

Member Clark reported that the Presidential Search is moving along very well. The Search Committee developed a rating form for the paper applications and will start rating September 11. They will review all applications and select those to be interviewed in the first part of October, then will select three to five individuals for the Board to interview, and hope to have someone chosen and available by the first of January.

Committee Reports

There were no Committee Reports.

STUDENT TRUSTEE

Student Trustee Ernst welcomed some of the ASB Cabinet members in the audience and invited them to stand and tell their names and positions. She thanked Dr. Merry for her hard work as Interim Vice President of Student Services and presented her with flowers. The students then presented a welcoming gift to Dr. Villa. Ms. Ernst reported on her attendance at a student trustee workshop, then on ASB activities and plans, and invited Board Members to attend a Cabinet Reception on Monday, September 11, from 1:00 p.m.-2:30 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS

Members of the public were given opportunity to address the Board of Trustees on any item prior to or during the Board's consideration of that item. There were no comments.

The following items were part of the Consent Agenda

HUMAN RESOURCES (Academic)

Approve/ratify the following actions:

Appointments

Administrative Appointment	1
New Contract Faculty	9
Hourly Instructor – Summer	9
Hourly Counselor – Summer	3
Hourly Reader - Summer	3
Stipends	58

In-Service Changes

Change of Assignment	1
Change of Salary	1
Change of Title	2
Spidends	48

Separation From Employment

Resignation	4
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HUMAN RESOURCES (Classified)

Approve/ratify the following actions:

APPOINTMENTS

Probationary	10
Administrative Transfer	1
Working Out of Class	1
Temporary	71
Exempt From the Merit System	337

INSERVICE CHANGES

Mileage	2
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SEPARATION FROM THE DISTRICT

Resignation	7
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Resolution, Board Member Absence Compensation

Adopt Resolution 082206A authorizing compensation to Board Member Jeff Kellogg for the meeting of July 11, 2006, from which he was absent due to the performance of services outside the meeting for the community college district. Member Kellogg was attending a Boy Scouts meeting for the community of Long Beach.

FINANCE AND PURCHASING

Approve the following actions:

FINANCE

Budget Transfers

(a) Budget Transfer numbers 119460, 119539, 119586 and 119770 for the Unrestricted General Fund 01 in the amount of \$19,840 as listed:

From:	Academic Salaries	\$	3,873	
	Classified Salaries		1,258	
	Employee Benefits		904	
	Supplies		2,676	
	Services and Operating Expenses		10,354	
	Equipment		775	\$ 19,840
				<u> </u>
To:	Supplies	\$	6,144	
	Services and Operating Expenses		3,018	
	Equipment		10,678	\$ 19,840
				<u> </u>

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

(b) Budget Transfer numbers 119459, 119543, 119587, 119637 and 119767 for the Restricted General Fund 12 in the amount of \$15,741 as listed:

From:	Classified Salaries	\$	5,069
	Employee Benefits		557
	Supplies		2,509
	Services and Operating Expenses		1,967

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	Equipment	<u>5,639</u>	\$ <u>15,741</u>
To:	Supplies	\$ 6,756	
	Classified Salaries	1,986	
	Employee Benefits	1,349	
	Supplies	11,341	
	Services and Operating Expenses	844	
	Equipment	<u>8,141</u>	\$ <u>15,741</u>

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

(c) Budget Transfer number 119541 for the Contract / Community Education Fund 59 in the amount of \$57 as listed:

From:	Services and Operating Expenses	\$ <u>57</u>	\$ <u>57</u>
To:	Supplies	\$ <u>57</u>	\$ <u>57</u>

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

Salary Warrants

Ratify issuance of salary warrants listed on Register No. 4341 through Register No. 4345 for the period of June 19, 2006, through July 28, 2006, in the amount of \$4,375,886.51 as listed:

Register No. 4341 Issue Date 06/30/06	Warrant Nos. 0747589 – 0747681	\$ 2,831,787.94
Register No. 4342 Issue Date 07/10/06	Warrant Nos. 0747682 – 0747768	\$ 745,552.06
Register No. 4343 Issue Date 07/10/06	Warrant Nos. 0747769 – 0748086	\$ 403,280.86
Register No. 4344 Issue Date 07/14/06	Warrant Nos. 0748087 – 0748119	\$ 170,309.65
Register No. 4345 Issue Date 07/14/06	Warrant Nos. 0748120 – 0748150	\$ <u>224,956.00</u>
Total Salary Warrants Issued:		\$ <u>4,375,886.51</u>

Commercial Warrants

Ratify issuance of commercial warrants for the period of June 19, 2006, through July 28, 2006, in the amount of \$6,476,126.22 as listed:

Period Ending June 23, 2006	
Unrestricted General Fund	\$ 164,498.93

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Restricted General Fund	121,182.69
Child Development Fund	1,076.30
Capital Outlay Projects Fund	320,489.04
General Obligation Bond Fund	1,474,331.72
Community Services Contract Ed	14,919.32
Self Insurance Fund	1,676.45
Student Financial Aid Fund	214,641.78
Stadium Operations Fund	<u>9,320.45</u>

Total Period 1 Warrants: \$ 2,322,136.68

Period Ending June 30, 2006

Unrestricted General Fund	\$ 203,529.50
Restricted General Fund	33,729.38
Child Development Fund	659.98
General Obligation Bond Fund	153,013.48
Student Financial Aid Fund	145,443.02
Stadium Operations Fund	<u>3,036.11</u>

Total Period 2 Warrants: \$ 539,411.47

Period Ending July 7, 2006

Unrestricted General Fund	\$ 53,723.25
Student Financial Aid Fund	6,120.00
Payroll Clearing Fund	10,249.46
Retiree Benefits Fund	<u>2,485.18</u>

Total Period 3 Warrants: \$ 72,577.89

Period Ending July 14, 2006

Unrestricted General Fund	\$ 434,815.89
Restricted General Fund	36,364.50
Child Development Fund	1,252.20
Community Services Contract Ed	490.94
Student Financial Aid Fund	117,193.61
Payroll Clearing Fund	35,478.82
Stadium Operations Fund	<u>3,625.30</u>

Total Period 4 Warrants: \$ 629,221.26

Period Ending July 21, 2006

Unrestricted General Fund	\$ 535,101.18
Restricted General Fund	37,798.45
Child Development Fund	764.00
General Obligation Bond Fund	766.00
Community Services Contract Ed	53.00
Student Financial Aid Fund	25,183.24
Payroll Clearing Fund	3,000.00

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Stadium Operations Fund	<u>7,324.39</u>	
	Total Period 5 Warrants:	\$ <u>609,990.26</u>
Period Ending July 28, 2006		
Unrestricted General Fund	\$ 301,807.32	
Restricted General Fund	300,204.55	
Child Development Fund	4,416.15	
Capital Outlay Projects Fund	3,109.50	
General Obligation Bond Fund	1,092,231.88	
Community Services Contract Ed	1,390.18	
Self Insurance Fund	552,256.42	
Student Financial Aid Fund	23,958.09	
Payroll Clearing Fund	10,773.02	
Retiree Benefits Fund	2,412.62	
Stadium Operations Fund	<u>10,228.93</u>	
	Total Period 6 Warrants:	\$ <u>2,302,788.66</u>
	Commercial Warrants Total:	\$ <u>6,476,126.22</u>

Included in the total warrant expenditure of \$6,476,126.22 are the following payments greater than \$25,000, excluding employee benefits and utilities:

Unrestricted General Fund 01

1. \$ 276,243 to ASB (Associated Student Body) Bank for College Service Card collections for Spring 2006 and Summer 2006.
2. \$ 145,553 to Protected Insurance Program for Schools for the first quarterly installment for Joint Powers Authority for Workers' Compensation.
3. \$ 135,075 to United of Omaha Life Insurance for the first installment for the district's Supplemental Employee Retirement Plan (SERP).
4. \$ 133,046 to Long Beach Police Department for May 2006 security services.
5. \$ 57,312 To Oracle Corporation for quarterly payment for software update license and support service renewal covering the period of December 9, 2005, through December 8, 2006, and March 9, 2006, through June 8, 2006.
6. \$ 30,105 to ASB Enterprises for purchases made to the Liberal Arts and Pacific Coast Campuses' bookstores for June 2006.

Restricted General Fund 12

- \$ 99,817 to CHARO Community Development Corporation for hosting service center for the Small Business Development Center Network from January 1, 2006, through May 31, 2006.

- \$ 48,350 to El Camino College for hosting service center for the Small Business Development Center Network from January 1, 2006, through March 31, 2006.
- \$ 45,283 to City of Long Beach for consultant fees for the Workforce Development Fostering Student Success Program.
- \$ 25,000 to Whittier College for a deposit payment for the use of their facilities for the Upward Bound summer program.

General Obligation Bond Fund 42

1. \$1,127,520 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.
2. \$ 330,065 to Cordoba Corporation for bond program management services from June 1, 2006, through June 30, 2006.
3. \$ 210,537 to Western Group, Inc. for installation of utilities and three portable buildings for the Southeast Interim Bungalow Project.
4. \$ 183,685 to Marlene Imirzian & Associates for professional services for the Los Coyotes complex.
5. \$ 141,064 to SEWUP JPA for premiums of Workers' Compensation, General Liability coverage for the MDF Building and the Central Plant Piping Package project at the Pacific Coast Campus April 19, 2006, through February 28, 2007.
6. \$ 125,280 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.
7. \$ 102,733 to Bon Air Inc. for replacement of boilers and electrical upgrades for the Men's Gym.
8. \$ 96,100 to Division of State Architect for the plan check fees for the East Campus Culinary Arts and Economic Development.
9. \$ 41,169 to CS Legacy Construction, for general contract services for the grass play fields at the Liberal Arts Campus.
10. \$ 52,985 to RMA Construction Services Inc. for bond program technical support services for May 2006.

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11. \$ 45,345 to Pinner Construction Co., Inc. for the new District Facility and Warehouse.
12. \$ 29,350 to Disability Access Consultants Inc. for Americans with Disability consulting services for the Liberal Arts and Pacific Coast Campuses.

Self Insurance Fund 61

\$ 550,600 to Statewide Association of Community Colleges, JPA for property and liability premiums for the 2006-2007 fiscal year.

Budget Increase / (Decrease)

Restricted General Fund 12:

State of California Click It or Ticket Program	\$ 9,600
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PURCHASING

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period June 26, 2006, through July 28, 2006, in the amount of \$2,224,512.14 as listed.

PO# 54258 – 55114	\$2,224,512.14
Total Amount	\$2,224,512.14

Included in the total amount of purchase orders of \$2,224,512.14 are the following items greater than \$25,000:

Unrestricted General Fund – Fund 01

PO 55009	Elevator maintenance agreement for LAC and PCC Building Maintenance and Repairs Account No. 568000-01-651000-0000	\$28,000.00
PO 55085	AQMD vehicle mitigation fees for LAC and PCC Air Quality Management District Account No. 529000-01-677900-0000	\$36,255.15

Restricted General Fund – Fund 12

PO 55072	Sealing, patching and striping of parking lots at LAC and PCC Parking Maintenance and Repair Account No. 568000-12-695000-0070	\$50,000.00
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Self Insurance Fund – Fund 61

PO 55069	Property liability premium Risk Management Account No. 541000-61-677600-0000	\$550,600.00
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ACADEMIC AFFAIRS, STUDENT SUPPORT AND ADMINISTRATIVE SERVICES

Approve the following actions:

Certification of Signatures

Amend the Certification of Signatures as follows:

Remove Denise Spencer-Watkins effective July 1, 2006; add Rose C. DelGaudio, Vice President, Human Resources, effective August 25, 2006; and remove Irma Ramos, Administrative Dean, Human Resources, effective August 25, 2006.

Agreements

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

CN 93130.9 – Ratify – With the State of California, Office of Traffic Safety to provide funding to the District for increasing compliance with the California Seat Belt Compliance Campaign (CSBCC) effective February 1, 2006, through August 31, 2006. Amount of funding is \$9,956.

CN 93131.5 – Amend – With American Express Travel Related Services – Business Travel Account (BTA) to use the BTA account number for the billing of hotel charges and car rental charges effective August 23, 2006.

CN 93131.7 – Ratify – With Long Beach Unified School District Regional Occupation Program (ROP) to reimburse Long Beach Community College District (LBCCD) for the cost of salary and benefits paid to instructor Dan Wheeler to teach ROP summer classes in transportation logistics/railroad technology. Effective dates: June 26, 2006, through July 28, 2006. The amount of reimbursement to LBCCD is \$6,500 – reference LBCCD special project #7120.

CN 93131.8 – Ratify – With Los Angeles County Office of Education (LACOE) to provide the District with PeopleSoft Financial Services System, including 1099 Reporting. Effective dates are July 1, 2006, through June 30, 2007, for a fee of \$30,300. Fees are debited via journal entry at LACOE.

CN 93131.9 – With the State of California, Department of Education, Nutrition Services Division to provide State and Federal aid to public and/or private non-profit licensed child care centers effective October 1, 2006, through September 30, 2007. Amount of funding is \$16,000.

CN 93132.1 – Ratify – With the Western United States Agricultural Trade Association (WUSATA) to provide funding to the District for expert readiness training to minority and women-owned food/agricultural companies statewide per requirements and specification of the grant award effective July 1, 2006, through June 30, 2007. The amount of funding is not to exceed \$250,000; Program code 0231.

CN 93132.2 – With the Chancellor's Office, California Community Colleges, Tax Offset Program (COTOP) to allow the District to collect on delinquent student loans and other student debts through the assistance of the State Franchise Tax Board, Income Offset Program effective October 2, 2006, through December 31, 2007.

CN 95003.2 – Ratify – Amend – With Vision Service Plan to provide vision coverage for the District’s self-funded insurance program for all district employees and their dependents and ASB employees to extend the termination date from June 30, 2006, to June 30, 2007. The Administrative fee will remain at \$1.90 per person.

CN 95003.3 – Amend – With Los Angeles Regionalized Insurance Services Authority (LARISA) to purchase Kaiser Permanente Medical insurance for eligible District employees and dependents, Associated Student Body (ASB) employees and dependents, COBRA, and district retirees. Coverage would be purchased at various monthly and quarterly premiums effective October 1, 2006, through September 30, 2007.

CN 95003.5 – Ratify – Amend – With Blue Cross of California for the Prudent Buyer Plan (PPO) for eligible District employees, Associated Student Body (ASB) employees, and retirees effective July 1, 2006, through June 30, 2007.

CN 95003.7 – Ratify – Amend – With Delta Dental Plan of California as Administrator of the Long Beach Community College District self-insurance program for eligible employees and dependents at an administration fee of \$9.52 per employee per month effective July 1, 2006, through June 30, 2007.

CN 95003.8 – Amend – With Private Medical Care, Inc., (PMI) to provide a prepaid dental care plan for eligible employees and dependents effective October 1, 2006, through September 30, 2007.

CN 95004.1 – Ratify – Amend – With Blue Cross of California – California Care for eligible District employees, their dependents and Associated Student Body (ASB) employees effective July 1, 2006, through June 30, 2007.

Bond Contract Awards

CN 22021.3 – Ratify – With Taisei Construction Company for the South Quad Complex Building at the Liberal Arts Campus in an amount not to exceed \$36,614,445, paid with Measure E Bond Funds.

CN 22021.5 – Ratify – With 2H Construction, Inc. for the C101 Carpet Installation and Seating Replacement at the Liberal Arts Campus in an amount not to exceed \$73,980, paid with Measure E Bond Funds.

CN 22021.8 – Ratify – With Levica Builders, Inc. for the Classroom Renovations project at the Pacific Coast Campus, Building DD, in an amount not to exceed \$124,000, paid with Measure E Bond Funds.

Contract Awards

CN 99636.3 – Ratify – 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 paid with Scheduled Maintenance and Measure E Bond Funds.

Bond Contract Amendments

CN 22004.7 – With Rachlin Architects, Amendment #3, for additional services related to the coordination of additional mechanical, electrical, and plumbing engineering not included in the original scope of work at the Liberal Arts Campus, to increase the contract amount by \$19,786.80, for a total contract amount not to exceed \$615,818.80.

CN 22005.2 – With RMA Construction Services, Inc., Amendment #7, to increase the contract amount by \$33,405.05, for a total contract amount not to exceed \$2,351,769.63.

CN 22011.4 – With SFE Design, Inc., Amendment #2, for landscape architectural services for the athletic field at the Liberal Arts Campus, to increase the contract amount by \$903.94, for a total contract amount not to exceed \$29,653.94 and to change the termination date from December 31, 2005, to December 31, 2006.

Change Order Ratifications

CN 99607.6 – With R. C. Construction Services, Inc., for the new Child Development Center project at the Pacific Coast Campus, Change Order #18 in the amount of \$29,291.13 and \$20,350.20, respectively, for a total contract amount not to exceed \$6,283,469.16. Total approved change orders represent 8.49% of the contract amount.

CN 99607.5 – With Pinner Construction, Inc. for the new Industrial Technology Phase 2 Building project at the Pacific Coast Campus, Change Order #4 in the amount of \$68,692.12 for a total contract amount not to exceed \$7,066,157.89. Total approved change order represents 1.91% of the contract amount.

Approve the Selection of the Contractor

Authorize the Executive Vice President, Administrative Services, to approve the selection of the responsible contractor from the responsive bidders for the Bldg CC Interior Renovation – Paint & Installation of New Observation Openings Project at the Pacific Coast Campus, to be paid with Measure E Bond Funds.

Authorize the Executive Vice President, Administrative Services, to approve the selection of the responsible contractors from the responsive bidders for public works projects up to \$500,000.

Waiver, Settlement & Release

CN 99607.6 – Ratify – With Robert Clapper Construction Services, Inc. for the New Child Development Center project at the Liberal Arts Campus, to approve the Settlement Agreement in the amount of \$51,619.

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>
Bethany Lutheran Church	LAC	Parking	Child Studies Parking Lot	Sundays 7/1/06-6/30/07

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National Pro Minor Football	LAC	Football Games	Stadium	5 Games 8/13-25/06
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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 Music Department	LAC	Twirling	Large Gym	8/1/06-7/10/07
LBCC Women's Basketball	LAC	Practice	Large Gym	Tues. & Wed. 8/22-10/31/06
LBCC Personnel Commission	PCC	Meeting	Dyer Hall	9/25/06

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

Donation of Surplus to Other Agencies

Ratify this declaration of the list of archery supplies below as surplus property and approve, by unanimous vote of those members present, the donation to the Long Beach Area Council of the Boy Scouts of America according to Education Code 81452.

Disposal of Personal Property

Authorize the disposal of the modular unit, 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 school purposes.

Destruction of Records

That the Board of Trustees authorizes the Executive Vice President, Administrative Services, to provide for the destruction of Fiscal Operations records in accordance with the procedures set forth in Board Policy 2007 and Sections 59020-59028 of Title 5 of the California Code of regulations.

Records ready to be destroyed: Accounts Payable warrant copies for the fiscal years 1995 through 2001.

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

The motion carried, all voting aye.

It was moved by Member Clark, seconded by Member Otto, that Item 5.3 on the Consent Agenda be approved and authorized.

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

ACADEMIC SENATE (Title 5, Section 53203)

No Items, No Report

SUPERINTENDENT-PRESIDENT

Superintendent-President's Report

Superintendent-President Kehoe reported on the progress of several budget bills through the State Senate and Assembly.

She thanked Paul Creason, Director of Grants, for his fine work on getting grants for the college. He received a round of applause from the Board and the audience.

In answer to Trustee Otto's question about what we were doing about the Chancellor's Office proposal on qualifications for English and minimum requirements for the associate degree Dr. Kehoe stated she had sent a letter supporting our Academic Senate. They do support the changes but with some cautions, particularly about sufficient support for our students, including tutoring fees, etc., so it is support, but with some parameters.

Dr. Kehoe reported we have gotten release to go forward with our bids for both the libraries. She pointed out that libraries contain more than libraries, i.e., new Academic Senate offices, and the Honors Program. PCC will have a whole new building. It is very positive to get the go ahead on a construction project and we have it on both libraries at this point.

Dr. Kehoe reported that some very nice proclamations have been sent to those individuals who retired this spring and they were put together by our graphic artists under the supervision of Chi-Chung Keung.

ACADEMIC AFFAIRS

Sabbatical Reports

Don Berz, Interim Vice President of Academic Affairs, introduced John Smith, from the Fitness Department, who presented his sabbatical report on the Wellness Program for LBCC employees.

STUDENT SUPPORT SERVICES

No Items, No Report

ADMINISTRATIVE SERVICES

Under 25K Resolution

It was moved by Member Clark, seconded by Member Kellogg, that the Board of Trustees adopt Resolution No. 082206B to authorize the Executive Vice President of Administrative Services, or designee, to execute agreements (and amendments to agreements) under \$25,000.

The motion carried, all voting aye.

Five Year Capital Outlay Plan for 2008-2009

It was moved by Member Kellogg, seconded by Member Bowen, that the Board of Trustees approve the annual submission of the District's Five Year Capital Outlay Plan for 2008-2009.

The motion carried, all voting aye.

Interfund Borrowing

It was moved by Member Clark, seconded by Member Kellogg, that the Board of Trustees authorize temporary interfund borrowing of cash.

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 added the faculty's welcome to Vice Presidents DelGaudio and Villa and reported that they have both accepted an invitation to attend an upcoming Senate meeting to get acquainted. The first Senate meeting of the year is next Friday.

TRUSTEES COMMUNICATIONS

President Uranga reported that four out of the five Board Members attended College Day last Friday, and it was a good event, well done, and very informative.

Member Otto reported that Member Bowen and he, along with many members of the LBCC staff, went to the Community College Leadership Development Institute in San Diego, a five-day program. The purpose was to train participants to be better leaders on campus – trustees, faculty, classified staff, administrators. He said it was a great experience.

STUDY SESSION (Postponed from July 11, 2006, Board Meeting)

Dr. Linda Umbdenstock, Facilitator, led the discussion on the Board Self-Evaluation, Survey Results, and Progress on Board Goals 2005-2006.

There was some discussion on the Board Goals for 2006-2007. President Uranga stated that the general consensus seemed to be to keep the goals as they are for now, with a few minor changes, and bring them back for approval at the next Board meeting. The Board can continue to either work with those goals or modify them when the District hires the new Superintendent-President. He also encouraged the suggestion that the Board have a workshop or retreat to discuss its direction for the next year or two with the Board mission and goals and the LBCCD Educational Master Plan to assist in developing those goals. The Board discussed the possibility of adding new goals in the areas of technology, professional development, and ways to communicate with classified employees, although the Board did not make specific recommendations at this time. It was agreed that the suggested

areas for goals would be left for further consideration after the selection of a new Superintendent-President.

NEW BUSINESS

There was no New Business.

FUTURE REPORTS

- Additional Reporting on Building/Facilities Implementation Program
- Scenario of Budget – Increasing Reserves from 4.5% to 5% (will be presented with the 2006-2007 Proposed Budget – Public Hearing, September 5, 2006)
- 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.

Jacque Wilvers, a classified employee, grant writer, presented to the Board several classified employees who addressed the Board on the topic, "Who We Are."

The following classified employees introduced themselves and explained what they do: Cyndi Blomberg, RN, Student Health Services; Cindi Shaheen, RN, Student Health Services; Jennifer Melton Emard, Inst. Asst. Supplemental Instruction, Learning and Academic Resources; Norm Saumure, plumber, Facilities, Maintenance and Operations; and Shannon Gilliland, Accounting Technician II, Financial Aid.

Alta Costa, President of the Long Beach Council of Classified Employees, Local No. 6108, addressed the Board regarding the latest contract negotiations of the classified employees.

ADJOURNMENT

President Uranga adjourned the meeting at 6:30 p.m. The next regular meeting of the Board of Trustees will be held on September 5, 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 I, Liberal Arts Campus.

Assistant Secretary