

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

**Minutes of Meeting of
May 27, 2008**

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 May 27, 2008.

CALL TO ORDER

The meeting was called to order at 4:05 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 5:04 p.m., in the Board Room, Building I, Liberal Arts Campus. President Kellogg reported that, in closed session, no action was taken.

PLEDGE OF ALLEGIANCE

Superintendent-President Oakley led the Pledge of Allegiance.

RECOGNIZE NEW BOARD PRESIDENT – 2008-2009

Superintendent-President congratulated and recognized Trustee Kellogg as the new Board President, since he was unable to be at the May 13 reorganization meeting. President Kellogg congratulated Trustee Bowen who was elected the new Board Vice President.

ROLL CALL

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

WELCOME AND INTRODUCTIONS

President Kellogg welcomed everyone to the meeting.

ORDERING OF THE AGENDA

President Kellogg reordered the agenda for 12.10 Resolution, Authorizing Debt Service Estimate to be Provided to County of Los Angeles, and 12.11 Resolution, General Obligation Bond Financial Administration to follow right after 1.3 Resolution, Authorizing Issuance of General Obligation Bonds, 2008 Election Series A (2008).

REPORT OF BOARD OF TRUSTEES

Appointment of Board Liaisons

In accordance with Administrative Regulations 2000.4 A., for Policy No. 2000, Policy on Board of Trustees, President Kellogg appointed the following Board liaisons:

Human Resources	<u>Tom Clark</u>
Academic Affairs/Academic Senate	<u>Doug Otto</u>
Administrative Services (Liaison to the Budget and Facilities Advisory Committees)	<u>Mark Bowen</u>
Student Support Services	<u>Jeff Kellogg</u>
Economic and Resource Development	<u>Doug Otto</u>
Pacific Coast Campus	<u>Roberto Uranga</u>
Board liaison to the Executive Committee of the Long Beach City College Foundation (Vice President of the Board)	<u>Mark Bowen</u>
<u>Additional Appointments:</u>	
Legislative Liaisons	<u>Jeff Kellogg</u>
	<u>Mark Bowen</u>
Facilities Construction	<u>Roberto Uranga</u>
	<u>Tom Clark</u>
Audit Committee (President of the Board)	<u>Jeff Kellogg</u>
Audit Committee	<u>Doug Otto</u>

It was moved by Member Bowen, seconded by Member Clark, that the Board approve the appointments as stated.

The motion carried, all voting aye.

Representative to the Los Angeles County Committee on School District Organization

It was moved by Member Otto, seconded by Member Uranga, that the Board elect President Kellogg as representative to serve on the Los Angeles County Committee on School District Organization.

The motion carried, all voting aye.

Resolution, Authorizing Issuance of General Obligation Bonds, 2008 Election Series A (2008)

It was moved by Member Clark, seconded by Member Uranga, that the Board approve Resolution No. 052708A, authorizing the Long Beach Community College District to issue Series A general obligation bonds in the aggregate amount of \$50,000,000.

That the Board review and accept the Preliminary Official Statement (POS), the Continuing Disclosure Undertaking, the Contract of Purchase, and the Escrow and Deposit Agreement in form only.

That the Board authorize the Superintendent-President or the Vice President, Administrative Services, to sign the Contract of Purchase, the Escrow and Deposit Agreement, and all other relevant documents on the District's behalf.

The motion carried, all voting aye.

ADMINISTRATIVE SERVICES

Resolution, Authorizing Debt Service Estimate to be Provided to County of Los Angeles

It was moved by Member Clark, seconded by Member Bowen, that the Board of Trustees adopt Resolution No. 052708C authorizing debt service estimate to be provided to the County of Los Angeles respecting authorized but unsold General Obligation Bonds of the Long Beach Community College District for fiscal year 2008-2009.

The motion carried, all voting aye.

Resolution, General Obligation Bond Financial Administration

It was moved by Member Clark, seconded by Member Uranga, that the Board of Trustees adopt Resolution No.052708D to establish a new fund for the 2008 Measure E budget.

The motion carried, all voting aye.

REPORT OF BOARD OF TRUSTEES (Cont'd)

Resolution, Commending Student Trustee – 2007-2008

It was moved by Member Bowen, seconded by Member Uranga, that the Board of Trustees adopt Resolution of Commendation 052708B for Reijo Rantamaula, for his service as the student member of the Board of Trustees, Long Beach Community College District, during the 2007-2008 academic year.

The motion carried, all voting aye.

Superintendent-President Oakley read the Resolution of Commendation and presented it to Student Trustee Rantamaula. The Trustees congratulated and thanked Mr. Rantamaula for his outstanding service.

Committee Reports

There were no reports.

APPROVAL OF MINUTES

It was moved by Member Clark, seconded by Member Uranga, that the minutes of the meeting of May 13, 2008, be approved as distributed. The motion carried, all voting aye.

STUDENT TRUSTEE

Student Trustee Rantamaula thanked the Board for the opportunities he had as the student trustee and said it was a pleasure and a great experience. Mr. Rantamaula said that, after his last tour with the Army National Guard, a peace-keeping mission in Kosovo, he would be majoring in Anthropology at UCLA and would like to teach, maybe even at Long Beach City College.

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

Stipends	11
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In-Service Changes

Change in Title – Contract	1
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HUMAN RESOURCES (Classified)

Approve/ratify the following actions:

Appointments

Probationary	4
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Temporary	2
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Exempt From the Merit System	20
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In-Service Changes

Mileage	1
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Separation From The District

Layoff Due to Lack of Funds/Work	1
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FINANCE AND PURCHASING

Approve the following actions:

FINANCE

Budget Transfers

(a) Budget Transfer numbers 125924, 125951, 125968, 126005, 126012, 126030 and 126039 for the Unrestricted General Fund 01 in the amount of \$6,032 as listed:

From:	Classified Salaries	\$ 900	
	Employee Benefits	100	
	Supplies	2,661	
	Services and Operating Expenses	<u>2,371</u>	\$ <u>6,032</u>
To:	Supplies	\$ 1,483	
	Equipment	<u>4,549</u>	\$ <u>6,032</u>

There are no budget transfers greater than \$25,000 for the Unrestricted General Fund 01.

(b) Budget Transfer numbers 125950, 125954, 125976, 125984, 126004 and 126031 for the Restricted General Fund 12 in the amount of \$77,728 as listed:

From:	Academic Salaries	\$ 10,635	
	Classified Salaries	48,361	
	Employee Benefits	8,450	
	Services and Operating Expenses	7,481	
	Reserve/Student Payments	<u>2,801</u>	\$ <u>77,728</u>

**Minutes, Meeting of the Board of Trustees
May 27, 2008**

To:	Classified Salaries	\$	12,435	
	Employee Benefits		4,377	
	Supplies		13,979	
	Services and Operating Expenses		14,820	
	Equipment		32,117	\$ <u>77,728</u>

There are no budget transfers greater than \$25,000 for the Restricted General Fund 12.

(c) Budget Transfer number 126006 for the Capital Outlay Projects Fund 41 in the amount of \$500 as listed:

From:	Inspection Fees/Architect Fees	\$	<u>500</u>
To:	Services and Operating Expenses	\$	<u>500</u>

There is no budget transfer greater than \$25,000 for the Capital Outlay Projects Fund 41.

(d) Budget Transfer number 125949 for the Stadium Operations Fund 58 in the amount of \$2,000 as listed:

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

There is no budget transfer greater than \$25,000 for the Stadium Operations Fund 58.

(e) Budget Transfer numbers 125957 and 125978 for the Contract/Community Education Fund 59 in the amount of \$131,193 as listed:

From:	Reserves	\$	<u>131,193</u>	\$	<u>131,193</u>
To:	Services and Operating Expenses	\$	25,682		
	Capital Outlay		<u>105,511</u>	\$	<u>131,193</u>

Included in the budget transfers of \$131,193 for the Contract/Community Education Fund 59 are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>		<u>Amount</u>
125957	790100-59-684000-0884	Reserves - Economic and Resource Development	\$ 92,740
	<u>To:</u>		
	646000-59-684000-0884	Equipment <\$5,000	\$ 35,000
	615000-59-684000-0884	Leasehold Improvement	57,740

To cover the costs of furniture and tenant improvements for the new Economic Resource and Development office.

Salary Warrants

Ratify issuance of salary warrants listed on Register No. 4469 for the period of April 21, 2008, through May 2, 2008, in the amount of \$5,467,021.35 as listed:

Register No. 4469	Warrant Nos. 0765293 – 0765397	\$ <u>5,467,021.35</u>
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**Minutes, Meeting of the Board of Trustees
May 27, 2008**

Issue Date 04/30/08

Total Salary Warrants Issued: \$ 5,467,021.35

Commercial Warrants

Ratify issuance of commercial warrants for the period of April 21, 2008, through May 2, 2008, in the amount of \$4,465,981.11 as listed:

Period Ending April 25, 2008

Unrestricted General Fund 01	\$ 303,798.20
Restricted General Fund 12	124,145.02
Child Development Fund 33	532.50
Capital Outlay Projects Fund 41	812,482.08
General Obligation Bond Funds 44, 45	1,195,203.44
Stadium Operations Fund 58	569.19
Contract/Community Education Fund 59	3,200.00
Self Insurance Fund 61	<u>23,029.42</u>

Total Period 1 Warrants: \$ 2,462,959.85

Period Ending May 2, 2008

Unrestricted General Fund 01	\$ 676,519.68
Restricted General Fund 12	195,827.96
Child Development Fund 33	1,623.51
Capital Outlay Projects Fund 41	289,945.58
General Obligation Bond Fund 45	480,902.51
Stadium Operations Fund 58	1,584.51
Contract/Community Education Fund 59	14,273.04
Student Financial Aid Fund 74	48.45
Payroll Clearing Fund 76	<u>342,296.02</u>

Total Period 2 Warrants: \$ 2,003,021.26

Commercial Warrants Total: \$ 4,465,981.11

Included in the total warrant expenditure of \$4,465,092.16 are the following payments greater than \$25,000, excluding employee benefits and utilities:

Unrestricted General Fund 01

1. \$ 26,976 to *Central Visual Information Systems, Inc.*, for architectural design software.

Restricted General Fund 12

1. \$ 59,656 to *Santa Monica Community College District* for hosting a service center for the Small Business Development Center Network.
2. \$ 53,690 to *Pacific Coast Regional Small Business Development Corp.*, for hosting a service center for the Small Business Development Center Network.

Capital Outlay Projects Fund 41

1. \$ 639,761 to *Solpac Construction, Inc.*, for construction of the Industrial Technology Complex on the Pacific Coast Campus.

**Minutes, Meeting of the Board of Trustees
May 27, 2008**

2. \$ 592,653 to *Solpac Construction, Inc.*, for construction of the Learning Resource Center on the Liberal Arts Campus.
3. \$ 78,988 to *The Garland Company, Inc.*, for roofing materials for Buildings B, C, and D at the Liberal Arts Campus. (This is jointly funded with the General Obligation Bond Fund).
4. \$ 71,085 to *First Regional Bank* for escrow retention for the construction of the Industrial Technology Complex on the Pacific Coast Campus.
5. \$ 51,246 to *Vance & Associates Roofing, Inc.*, for replacement of the roofs on Buildings B, C, and D at the Liberal Arts Campus. (This is jointly funded with the General Obligation Bond Fund).

General Obligation Bond Funds 44/45

1. \$ 554,941 to *Solpac Construction, Inc.*, for construction of the Learning Resource Center on the Pacific Coast Campus.
2. \$ 378,073 to *Cordoba Corporation* for construction project management for March 2008.
3. \$ 122,810 to *First Regional Bank* for the escrow retention account for the construction of the Learning Resource Center Buildings on the Pacific Coast and Liberal Arts Campuses.
4. \$ 78,988 to *The Garland Company, Inc.*, for roofing materials for Buildings B, C, and D at the Liberal Arts Campus. (This is jointly funded with the Capital Outlay Projects Fund).
5. \$ 51,246 to *Vance & Associates Roofing, Inc.*, for replacement of the roofs on Buildings B, C, and D at the Liberal Arts Campus. (This is jointly funded with the Capital Outlay Projects Fund).
6. \$ 36,000 to *Siemens Building Technologies, Inc.*, for constructability review of drawings and specifications for the Central Plant Facility at the Liberal Arts Campus.
7. \$ 27,355 to *Twining Laboratories, Inc.*, for inspection services on the Learning Resource Center Building renovation project at the Liberal Arts Campus.

Budget Increase/(Decrease)

Restricted General Fund 12

Extended Opportunity Programs and Services Summer Bridge Program. \$ 2,400

Student Financial Aid Fund 74

Extended Opportunity Programs and Services Summer Bridge Program. \$ 2,400

PURCHASING

Use of Other Agencies' Bids

**Minutes, Meeting of the Board of Trustees
May 27, 2008**

CMAS State Contract No. 3-06-70-2265C – Ratify – With Bear Data Systems, Inc., for the purchase of computer networking products effective February 9, 2007, through April 30, 2010.

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period April 21, 2008 through May 2, 2008, in the amount of \$368,968.34 as listed:

PO #59884 – PO #59950 \$ 368,968.34

Total Amount \$ 368,968.34

There are no purchase orders greater than \$25,000.

ACADEMIC AFFAIRS, STUDENT SUPPORT AND ADMINISTRATIVE SERVICES

Approve the following actions:

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

Grant/Revenue Agreements

CN 93139.7 – *Chancellor's Office, California Community Colleges*, to provide funding for the Associates Degree Nursing Program, effective January 1, 2008, through February 28, 2009. Amount of funding is \$405,002.

CN 93139.8 – With *Chancellor's Office, California Community Colleges*, to provide funding to develop a training program that meets industry needs in partnership with heavy duty truck manufacturers and Long Beach Unified School District (LBUSD), effective July 1, 2008, through August 31, 2010. Amount of funding is \$599,365.

CN 93139.9 – With *Chancellor's Office, California Community Colleges*, to provide funding for the continuance of the California Transportation and Logistics Institute effective March 1, 2008, through December 31, 2009. Amount of funding is \$125,000.

CN 93140.1 – With *The Community College Foundation*, to provide funding for Partnering for Safety and Performance Model Approach to Partnership in Parenting Training Services (PS-MAPP) effective February 1, 2007, through January 31, 2009. Amount of funding is \$48,600.

Bond Contract Awards

CN 22027.8 – With *Teraband Technologies, Inc.*, for the Telecom Media Inter-Project Connection for the Liberal Arts Campus, for a total amount not to exceed \$98,000, paid from General Obligation Bond Fund.

Bond Contract Amendments

CN 22008.6 – With *Twining Laboratories, Inc.*, Amendment #3, to change the termination date from June 30, 2008, to December 31, 2008, and to increase the contract amount by \$135,000 for a total contract amount not to exceed \$935,000, paid from General Obligation Bond Fund.

Contract Amendments

CN 99647.5 – With *Santa Clarita Community College District*, Amendment #1, to increase the contract amount by \$25,000 for a total contract amount not to exceed \$300,000, paid from Restricted General Fund.

CN 99647.6 – With *El Camino Community College District*, Amendment #1, to increase the contract amount by \$30,000 for a total contract amount not to exceed \$305,000, paid from Restricted General Fund.

CN 99647.8 – With *Santa Monica Community College District*, Amendment #1, to increase the contract amount by \$50,000 for a total contract amount not to exceed \$300,000, paid from Restricted General Fund.

CN 99647.9 – With *Ventura County Community College District*, Amendment #1, to increase the contract amount by \$30,000 for a total contract amount not to exceed \$280,000, paid from Restricted General Fund.

Change Order Ratifications

CN 22024.4 – With *Siemens Building Technologies, Inc.*, Change Order #6P, for the Central Plant at the Pacific Coast Campus, in the amount of \$255,199, for a total contract amount not to exceed \$17,433,909.24, paid from General Obligation Bond Fund.

CN 22025.7 – With *CST Environmental, Inc.*, Change Order #1 for the Muffler Shop Demolition project at the Pacific Coast Campus, in the amount of \$4,058.91, for a total contract amount not to exceed \$61,858.91, paid from General Obligation Bond Fund. Total approved change orders represent 7.02%.

CN 22026.7 – With *Vance & Associates Roofing, Inc.*, Change Order #3 for Roof Replacement Buildings B, C, and D, at the Liberal Arts Campus, in the amount of \$7,457, for a total contract amount not to exceed \$316,857, paid from General Obligation Bond Fund and Capital Projects Fund. Total approved change orders represent 8.03%.

CN 99642.9 – With *Solpac Construction, Inc.*, dba *Soltek Pacific Construction Company, Inc.*, Change Order #1 New Technology Phase I Industrial Technology Complex Replacement project, in the amount of \$34,223, for a total contract amount not to exceed \$12,939,223 paid from Capital Projects Fund. Total approved change orders represent 0.27%.

Notice of Completion

CN 22025.4 – With *Segovia Construction, Inc.*, for Building R Gymnasium Renovations at the Liberal Arts Campus for a total fee of \$774,287. Project was completed on May 1, 2008.

CN 22025.7 – With *CST Environmental, Inc.*, for the Muffler Shop Demolition project at the Pacific Coast Campus for a total fee of \$61,858.91. Project was completed on March 3, 2008.

**Minutes, Meeting of the Board of Trustees
May 27, 2008**

CN 22026.4 – With *PTM General Engineering Services, Inc.*, for the PCC Infrastructure Utility Interconnection Project Phase 2 at the Pacific Coast Campus for a total fee of \$37,206. Project was completed on May 7, 2008.

Donation

Accept the donation from Smart & Final, 5925 E. Carson Street, Lakewood, CA 90713, of six boxes of Easter grass, one box of plastic eggs, and one box of cellophane wrap for use at the Child Development Center at the Pacific Coast Campus and request that a letter of appreciation be sent.

Release of Partial Retention

CN 22024.4 – With *Siemens Building Technologies, Inc.*, for the Energy Facilities Project at the Liberal Arts and Pacific Coast Campuses to reduce the percentage of retention being held from 10% to 5%. The LAC project is 90% complete and the PCC project is 50% complete.

Use of Other Agencies' Bids

CMAS State Contract #4-04-01-0030B – With *McMurray Stern, Inc.*, for the purchase, warranty and installation of modular systems furniture, storage devices, storage systems, shelving systems, and book stacks effective October 31, 2003, through December 31, 2008.

CMAS State Contract #4-07-71-0021C – With *McMurray Stern, Inc.*, for the purchase, warranty and installation of high-density movable shelf filing systems effective June 27, 2007, through January 31, 2009.

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

The motion carried, all voting aye.

HUMAN RESOURCES

Personnel Commission Annual Budget, 2008-2009

Vice President DeGaudio introduced Julie Kossick, Director, Human Resources, who presented the Personnel Commission annual budget report.

It was moved by Member Bowen, seconded by Member Clark, that the Board of Trustees concur with the 2008-2009 Personnel Commission annual budget, in the amount of \$728,876.

The motion carried, all voting aye.

Ratification of District and LBCCE/AFT Tentative Agreement(s)

It was moved by Member Bowen, seconded by Member Uranga, that the Board of Trustees ratify the Tentative Agreement reached between the District and LBCCE/AFT. The term of the Successor Agreement is for three (3) years, July 1, 2008 – June 30, 2011. The Agreement implements technical language changes in various articles including the following:

Article 9 – PAY AND ALLOWANCES provides that the “*Salary Schedules for the Classified Service shall be increased by .78%, effective July 1, 2008 for the 2008-09 fiscal year. In addition, the Salary Schedules shall be increased by .22% effective July 1, 2008 for the purpose of off-setting the increased employee benefit contribution.*” The shift differential

for swing shift employees shall be increased from \$.75 per hour to \$1.00 per hour and for graveyard employees from \$1.25 per hour to \$1.50 per hour.

Article 11 – HEALTH AND WELFARE BENEFITS provides that, *“Beginning July 1, 2008, employee contributions to all of the various health and welfare plans will be at the dollar amount equivalent to 3% (single payer), 5% (employee +1 dependent), and 7% (employee + two or more dependents) of the premium costs as of July 1, 2008.”*

Article 27 – NEGOTIATIONS provides that, *“For fiscal year 2008-2009 negotiations shall be limited to Article 9 (Pay and Allowances), if the final, State-approved COLA is greater than 0%.”* In addition, for fiscal years 2009-10, 2010-11, and 2011-12 negotiations shall be limited to Article 9 (Pay and Allowances), and Article 11, (Health and Welfare Benefits) and one Article selected by each party.

The motion carried, all voting aye.

ACADEMIC SENATE (Title 5, Section 53203)

Revised Associate of Arts Degree

Sigrid Sexton, President, Academic Senate, explained that the revision was related to the mandate in Title 5, Section 55063, which addresses the need to revise non-compliant degrees. Non-compliant degrees are those that do not have a focused area of emphasis in the field of concentration. The revised Liberal Arts degree identifies specific courses which a student must successfully complete in order to gain a general breadth of knowledge in various disciplines. Extensive research was conducted to identify universities with common lower division courses for the major of Liberal Studies. The courses listed are appropriately aligned. The unit requirement has not changed. The revisions to the Liberal Arts Associate Degree were approved by the Committee on Curriculum and Instruction. Completion of the degree will provide the student with the option to transfer to CSULB or CSUDH for the major of Liberal Studies.

It was moved by Member Uranga, seconded by Member Bowen, that the Board of Trustees approve a revised Associate of Arts Degree.

The motion carried, all voting aye.

Education Code 78016 Reviews (18)

Education Code 78016 mandates a review of programs commenced subsequent to July 28, 1983. The purpose of the review is to fulfill the requirements of Education Code 78016 regarding legislatively mandated 2-year review of career/technical programs. Each year, one-half of the college’s career/technical programs are reviewed. (This process is not a substitute for Program Planning or Program Review.) Ms. Sexton reported that the following programs submitted an Education Code 78016 Review:

Accounting Clerk
Computer Application Specialist
Customer Service
Data Entry Specialist
Drafting – Arch. Core Skills

**Minutes, Meeting of the Board of Trustees
May 27, 2008**

Drafting – Mech. Design Associate (Occup. Prog)
Drafting – Mech. Design Core Skills
Fashion Design: Assistant Designer
Fashion Design: Samplemaker
Floral Design
International Business
Photojournalism
Radio & Television Broadcast News
Radio & Television Multi Media Production
Radio & Television Performance
Radio & Television Producer
Retail Management Food Industry Emphasis
Word Processing Specialist

Revisions to Administrative Regulations: 4003, 4011, 4021, 4022 and 4025

Ms. Sexton reported that revisions were made to the following Administrative Regulations to be in compliance with Title 5 changes by the fall 2008 deadline:

4003 Change of Grades
4011 Scholarship
4021 Grading and Related Topics
4022 Course Repetition
4025 Academic/Progress Probation and Dismissal

The regulations were approved by the Committee on Curriculum and Instruction.

Another round of Title 5 changes will be issued in fall 2008. At that time references to numbering will be changed to reflect new numbering in Title 5.

SUPERINTENDENT-PRESIDENT

Revisions to Administrative Regulations on the President's Advisory Council (No. 2006.6)

Superintendent-President Oakley explained that the proposed revisions to Administrative Regulations 2006.6 address the change in name, composition and charge for the President's Leadership Council (*previously President's Advisory Council*). These revisions were drafted in consultation with the President's Leadership Council and are brought to the Board for information.

Superintendent-President's Report

Superintendent-President Oakley reminded everybody that Thursday would be Commencement and June 7 the 80th Anniversary Gala, encouraging all who could to be there. He reported that the college received the CCEJ Building Bridges Award, accepted by Trustee Uranga and the Long Beach Commercial Realty Association awarded the first ever Beverly O'Neill Education Award to Long Beach City College, Cal State University Long Beach, and Long Beach Unified School District for their work with the Long Beach College Promise.

ACADEMIC AFFAIRS

No Items, No Report

STUDENT SUPPORT SERVICES

No Items, No Report

PACIFIC COAST CAMPUS

Update on the Pacific Coast Campus

Dr. Marilyn Brock, Interim Associate Vice President, PCC, brought the Board up to date on happenings, including a \$1.2 million grant for the liquefied natural gas program, ESL 2705 Completion Ceremony, DSPS open house, registration for summer and fall, and a ceremony to award certificates of completion for participants in the basic skills program who have completed their GED at the college.

ECONOMIC AND RESOURCE DEVELOPMENT

No Items, No Report

ACADEMIC SENATE

No Report.

TRUSTEES COMMUNICATIONS

President Kellogg apologized for missing the previous meeting because of business and congratulated Trustees Uranga and Otto on their being reappointed and thanked Trustee Otto for his leadership as Board President for 2007-2008. He congratulated everyone involved in bringing about the agreement between the District and LBCCE/AFT.

NEW BUSINESS

Trustee Uranga suggested that reports requested by the Board on an annual basis be included in the next agenda to see what the schedule looks like for next year.

FUTURE REPORTS

June 24, 2008

ACCJC Update on Assessment & Student Learning Outcomes

BOARD OF TRUSTEES GOALS 2007-2009 will be reported on as follows:

September 23, 2008

3. **IMPROVE ORGANIZATIONAL FUNCTION AND CREATE A GREATER SENSE OF COMMUNITY**

D. Support the development of a streamlined decision-making and governance structure by Fall 2008.

March 2009

3. **IMPROVE ORGANIZATIONAL FUNCTION AND CREATE A GREATER SENSE OF COMMUNITY**

F. Ensure opportunities for all stakeholders to participate in accreditation self-study and approve a plan for addressing recommendations of the visiting team no later than three months after the accrediting commission issues its final report and recommendations.

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 Kellogg adjourned the meeting at 5:50 p.m. The next regular meeting of the Board of Trustees will be held on June 10, 2008. 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