

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

**Minutes of Special Meeting of
November 7, 2007**

A Special 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 Wednesday, November 7, 2007.

CALL TO ORDER

The meeting was called to order at 5:09 p.m.

PLEDGE OF ALLEGIANCE

Roberto Uranga led the Pledge of Allegiance.

ROLL CALL

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

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 OF BOARD OF TRUSTEES

Resolution for General Obligation Bond Election

It was moved by Member Uranga, seconded by Member Clark, that the Board approve Resolution No. 110707A authorizing the District to request the Registrar-Recorder/County Clerk of the County of Los Angeles to call an election authorizing general obligation bonds of the District in consolidation with the general election scheduled for February 5, 2008.

Vice President Kellogg hopes that people realize that the Board had taken a long time to evaluate and look at the ramifications of going out for another bond - really continuing what was started with the 2002 bond. The money was utilized for the betterment and we can see improvement on both campuses. When passed, it was very conservative, with some factors not anticipated – cost of raw materials and construction. Vice President Kellogg said we are preparing the institution for the future – they really looked at this and believe it to be very important and valuable to the college that has always looked to future generations.

Member Uranga – 2002 was short and we believe this will take us to next level of service.

President Otto said that education is the best hope for the future of the community - a quality education costs money. Before reaching the decision, the Board proceeded methodically and prudently in assessing the needs for renovated and new classrooms. After completing this assessment, the Board publicly discussed and then adopted a facilities master plan to guide our growth – the decision today to ask taxpayers to help fund our future needs will provide state of the art classrooms for tomorrow's nurses, firefighters, and teachers. The residents of LBCCD have always supported this institution and it is believed they will continue to do so. President Otto concluded by saying that if this bond campaign is successful, the future looks bright for Long Beach City College and for our students.

A roll call vote was taken and the motion carried, Member Bowen, Member Clark, Vice President Kellogg, President Otto, and Member Uranga voting aye.

Tax Rate Statement

It was moved by Member Bowen, seconded by Member Clark, that the Board approve the Tax Rate Statement regarding the proposed \$440,000,000 Long Beach Community College District general obligation bonds.

Member Clark said it is important to note that the tax rate is the same as on the first bond passed in 2002.

A roll call vote was taken and the motion carried, Member Bowen, Member Clark, Vice President Kellogg, President Otto, and Member Uranga voting aye.

ADJOURNMENT

President Otto adjourned the meeting at 5:20 p.m. The next regular meeting of the Board of Trustees will be held on Tuesday, November 13, 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. Building FF, Dyer Assembly Hall, Pacific Coast Campus.

Assistant Secretary