

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

**Minutes of Meeting of  
April 22, 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 April 22, 2008.

**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 5:09 p.m., in the Board Room, Building I, Liberal Arts Campus. President Otto reported that, in closed session, no action was taken.

**PLEDGE OF ALLEGIANCE**

Student Trustee Rantamaula led the Pledge of Allegiance.

**ROLL CALL**

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

**WELCOME AND INTRODUCTIONS**

President Otto welcomed everyone to the meeting. Superintendent-President Oakley introduced Pat McKean, Professor and Adviser to the *Viking* newspaper, who introduced his Journalism students who recently earned 15 awards at the Journalism Association of Community Colleges State Convention as follows: Michael Brown, Chris Rendon, Adam Lau, Jeffrey Hitchens, Nicholas Palomino Mendoza, Mae Collin, Marlene Escobar, Henry Palencia, Floyd Supnet, Matt Vanselow, Hayley Thomas, Kori Filipek, Stephanie Raygoza, Christine Amarantus, Christian Millan, Michael Simmons, Stephanie Raygoza, and Shahani Salcedo. President Otto expressed the Board's congratulations and appreciation for the great honor they bring to the college.

**APPROVAL OF MINUTES**

It was moved by Member Uranga, seconded by Member Kellogg, that the minutes of the meeting of March 31 – April 1, 2008, Board Retreat/Study Session, 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**

**Modifications/Changes to the LBCCD Conflict of Interest Code and Exhibit B**

It was moved by Member Uranga, seconded by Member Kellogg, that the Board of Trustees approve the following modifications to the Long Beach Community College District Conflict of Interest Code as required by the Los Angeles County Board of Supervisors:

1. Approval of the modifications referenced in the paragraph pertaining to the Place of Filing of Statements of Economic Interests as per attached first page of Code.
2. Approve amendments to Exhibit B- designated positions to add the position of Director, Risk Services; separate out Director, Bookstores and Food Services from the designated positions described as Buyers.
3. Approve amendments to Exhibit B- disclosure categories of Vice President, Administrative Services from 1 and 4 to 1, 2 and 3, Vice President, Human Resources from 4 to 4 and 5, and Deputy Director, Planning and Construction from 4 to 1 and 4.

The motion carried, all voting aye.

**Resolution, Confirming the Appointment of the Citizen's Bond Oversight Committee and Approving the Amended and Restated Bylaws**

It was moved by Member Uranga, seconded by Member Kellogg, that the Board approve Resolution No. 042208A Confirming the Appointment of the Citizens' Bond Oversight Committee and Approving the Amended and Restated Bylaws thereof.

The motion carried, all voting aye.

The Board confirmed the following persons to serve as members of the Committee: Barbara Long, Local Business Representative; Ken Velten, Senior Citizens Organization; Sherri Ortman, Bona-Fide Taxpayer Association; William H. Marmion, Support Organization for the College; John Kindred, Associated Student Body; Lexi Donovan, Community At Large; and Serafin A. Zasueta, Community At Large.

**Committee Reports**

There were no committee reports.

**STUDENT TRUSTEE**

Student Trustee Rantamaula reported on recent and future activities, including the Mini Grand Prix, Earth Day, an upcoming environmental fair, and ASB elections. He introduced Ernesto Perez and Kathryn Brown, who are running for the 2008-2009 Student Trustee.

**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.

The following speakers addressed the Board in support of the Child Development Centers and the increase in child care fees: Denise Woolbridge, parent of a child who attends the

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Child Development Center; Stacy Smith, Site Supervisor, Child Development Center at PCC; Debra Watts, Child Development Teacher; Vicki Vazquez, Site Supervisor, Child Development Center at LAC; and Dr. April Juarez, Department Head & Professor, Child and Adult Development Department.

**The following items were part of the Consent Agenda**

**HUMAN RESOURCES (Academic)**

Approve/ratify the following actions:

Appointments

Hourly Counselor – Spring	1
Stipends	5

In-Service Changes

Change in Salary – Contract	1
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**HUMAN RESOURCES (Classified)**

Approve/ratify the following actions:

Appointments

Probationary	2
Temporary	8
Exempt From the Merit System	21

Separation From The District

Resignation	3
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**FINANCE AND PURCHASING**

Approve the following actions:

**FINANCE**

**Budget Transfers**

(a) Budget Transfer numbers 125516, 125517, 125590, 125597, 125606, 125620, 125630, 125646 and 125648 for the Unrestricted General Fund 01 in the amount of \$163,713 as listed:

From:	Classified Salaries	\$	22,005	
	Employee Benefits		6,557	
	Supplies		14,419	
	Services and Operating Expenses		120,032	
	Reserve		700	\$ <u>163,713</u>
To:	Academic Salaries	\$	1,828	
	Classified Salaries		30,084	
	Employee Benefits		3,010	
	Supplies		22,584	
	Services and Operating Expenses		37,035	
	Equipment		69,172	\$ <u>163,713</u>

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

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(b) Budget Transfer numbers 125515, 125594, 125595, 125601 and 125632 for the Restricted General Fund 12 in the amount of \$193,075 as listed:

From:	Academic Salaries	\$	39,000	
	Classified Salaries		53,675	
	Employee Benefits		10,048	
	Supplies		24,482	
	Services and Operating Expenses		17,304	
	Equipment		23,066	
	Reserve / Student Payments		<u>25,500</u>	\$ <u>193,075</u>
To:	Academic Salaries	\$	26,965	
	Classified Salaries		42,959	
	Employee Benefits		7,532	
	Supplies		34,381	
	Services and Operating Expenses		48,973	
	Equipment		<u>32,265</u>	\$ <u>193,075</u>

Included in the budget transfers of \$193,075 for the Restricted General Fund 12 are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>		<u>Amount</u>
125595	147000-12-684000-7135	Academic Salary Non-Instructional Duty Stipends	\$ 39,000
	395000-12-684000-7135	Employee Benefits	4,680
	<u>To:</u>		
	233000-12-684000-7135	Classified Salaries Non-Instructional	\$ 39,709
	395000-12-684000-7135	Employee Benefits	3,971

To update spending plan for the Logistics Partnership administered by the Economic and Resource Development Department.

<u>AT</u>	<u>From:</u>		<u>Amount</u>
125601	790100-12-644000-0490	Reserve	\$ 25,000
	<u>To:</u>		
	458000-12-644000-0490	Software Non-Instructional	\$ 25,000

To cover patient scheduling and record-keeping software for the Student Health Centers.

(c) Budget Transfer number 125615 for the 2002 General Obligation Bond Fund 43 in the amount of \$1,018,520 as listed:

From:	Reserve	\$	<u>1,018,520</u>	\$ <u>1,018,520</u>
To:	Services and Operating Expenses	\$	109,693	
	Site Improvements/Equipment		<u>908,827</u>	\$ <u>1,018,520</u>

Included in the budget transfer of \$1,018,520 for the General Obligation Bond Fund 43 are the following transfers greater than \$25,000:

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<u>AT</u>	<u>From:</u>		<u>Amount</u>
125615	790100-43-710400-5404	Reserve – South Quad	\$1,018,520
	<u>To:</u>		
	647000-43-710400-5404	Equipment>\$5,000 – South Quad	\$ 88,213
	544000-43-710400-5404	Insurance – South Quad	109,693
	621000-43-710400-5404	Building Improvement – South Quad	778,158
	622000-43-710400-5404	Architect Fees – South Quad	3,456
	624000-43-710400-5404	Inspection Fees – South Quad	39,000

To cover unanticipated costs for the South Quad Complex.

(d) Budget Transfer numbers 125615, 125616 and 125617 for 2002 the General Obligation Bond Fund 45 in the amount of \$1,858,956 as listed:

From:	Services and Operating Expenses	\$ 12,143	
	Construction/Additions	1,297,682	
	Reserve	<u>549,131</u>	<u>\$1,858,956</u>
To:	Classified Salaries	\$ 844	
	Employee Benefits	84	
	Supplies	5,949	
	Services and Operating Expenses	151,005	
	Site Improvements/Construction/Equipment	<u>1,701,074</u>	<u>\$1,858,956</u>

Included in the budget transfers of \$1,858,956 for the 2002 General Obligation Bond Fund 45 are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>		<u>Amount</u>
125615	621000-45-710600-5605	Test Cell Project	\$1,007,034
	621000-45-710400-5437	LAC Infrastructure Construction	50,000
	790100-45-710400-5327	Reserve – Learning Resource Center (LAC)	50,000
	621000-45-710400-5327	Learning Resource Center Improvements (LAC)	121,218
	<u>To:</u>		
	622000-45-710600-5606	Architect Fees – Multi-Disciplinary Academic Building (PCC)	\$1,007,034
	622000-45-710400-5437	Architect Fees – LAC Infrastructure	50,000
	589000-45-710400-5327	Other Services - Learning Resource Center (LAC)	50,000
	564000-45-710400-5327	Rents – Learning Resource Center (LAC)	1,430
	568000-45-710400-5327	Repair/Maintenance – Learning Resource Center (LAC)	1,371
	622000-45-710400-5327	Architect Fees – Learning Resource Center	100,000
	624000-45-710400-5327	Inspection Fees – Learning Resource Center	18,417

To update the spending plan for the bond construction projects.

<u>AT</u>	<u>From:</u>		<u>Amount</u>
125616	624000-45-710400-5416	Inspection Fees – LAC Central Plant	\$ 26,922
	790100-45-710600-5637	Reserve – PCC Infrastructure	412,410

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<u>To:</u>			
623000-45-710400-5416	Engineering Fees – LAC Central Plant	\$	26,922
589000-45-710600-5637	Other Services – PCC Infrastructure		2,350
621000-45-710600-5637	Building Improvement – PCC Infrastructure	304,116	
621000-45-710600-5637	Construction - PCC Infrastructure		4,148
622000-45-710600-5637	Architect Fees – PCC Infrastructure		101,796

To update the spending plan for the bond construction projects.

<u>AT</u>	<u>From:</u>		<u>Amount</u>
125617	790100-45-710400-5400	Reserve – Bond Administration	\$ 72,693
<u>To:</u>			
	544000-45-710400-5268	Insurance – Child Development Center/PCC	\$ 26,061
	457000-45-710400-5400	Supplies – Bond Administration	3,914
	457300-45-710400-5400	Hospitality – Bond Administration	25
	458000-45-710400-5400	Software – Bond Administration	983
	544000-45-710400-5400	Insurance – Bond Administration	1,011
	566000-45-710400-5400	Equipment Repairs – Bond Administration	558
	571000-45-710400-5400	Audit – Bond Administration	1,753
	544000-45-710400-5409	Insurance – Interim Housing/Warehouse (LAC)	36,293
	544000-45-710400-5414	Insurance – ADA Compliance – Buildings A, G, J (LAC)	480
	544000-45-710400-5415	Insurance – Building P Upgrades (LAC)	176
	621000-45-710400-5617	Building Improvement – 15Kv PCC	74
	573000-45-710400-5433	Legal Fees – Building Z Landscape (LAC)	1,365

To update the spending plan for the bond construction projects.

**Salary Warrants**

Ratify issuance of salary warrants listed on Register No. 4458 through Register No. 4462 for the period of March 10, 2008, through March 28, 2008, in the amount of \$2,207,107.37 as listed:

Register No. 4458 Issue Date 03/10/08	Warrant Nos. 0763693 – 0763929	\$ 1,162,275.73
Register No. 4459 Issue Date 03/10/08	Warrant Nos. 0763930 – 0763966	\$ 266,404.53
Register No. 4460 Issue Date 03/10/08	Warrant Nos. 0763967 – 0764392	\$ 437,660.33
Register No. 4461 Issue Date 03/14/08	Warrant Nos. 0764393 – 0764413	\$ 22,768.78
Register No. 4462 Issue Date 03/14/08	Warrant Nos. 0764414 – 0764441	\$ <u>317,998.00</u>
Total Salary Warrants Issued:		\$ <u>2,207,107.37</u>

**Commercial Warrants**

Ratify issuance of commercial warrants for the period of March 10, 2008, through March 28, 2008, in the amount of \$8,041,685.92 as listed:

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Period Ending March 14, 2008

Unrestricted General Fund 01	\$ 830,468.57
Restricted General Fund 12	63,622.57
Capital Outlay Projects Fund 41	802,605.80
General Obligation Bond Funds 43, 45	1,806,445.41
Contract/Community Education Fund 59	252.00
Stadium Operations Fund 58	8,050.13
Payroll Clearing Fund 76	<u>74,313.00</u>

Total Period 1 Warrants: \$ 3,585,757.48

Period Ending March 21, 2008

Unrestricted General Fund 01	\$ 759,871.36
Restricted General Fund 12	114,041.98
Child Development Fund 33	2,586.27
Capital Outlay Projects Fund 41	26,741.28
General Obligation Bond Funds 43, 44, 45	598,748.45
Stadium Operations Fund 58	2,515.74
Contract/Community Education Fund 59	175.25
Self Insurance Fund 61	2,500.40
Student Financial Aid Fund 74	285,753.00
Payroll Clearing Fund 76	<u>1,056.00</u>

Total Period 2 Warrants: \$ 1,793,989.73

Period Ending March 28, 2008

Unrestricted General Fund 01	\$ 181,043.57
Restricted General Fund 12	79,746.86
Capital Outlay Projects Fund 41	1,974,952.57
General Obligation Bond Fund 45	344,910.03
Stadium Operations Fund 58	2,443.73
Self Insurance Fund 61	324.22
Student Financial Aid Fund 74	<u>78,517.73</u>

Total Period 3 Warrants: \$ 2,661,938.71

Commercial Warrants Total: \$ 8,041,685.92

Included in the total warrant expenditure of \$8,041,685.92 are the following payments greater than \$25,000, excluding employee benefits and utilities:

**Unrestricted General Fund 01**

1. \$ 373,225 to *Protected Insurance Program for Schools* for going forward Workers' Compensation claims from July 1, 2007, through June 30, 2008 (tenth installment).
2. \$ 326,375 to *Duane Lowe, Custodian (Director of Finance)* for the transfer of Cal Grant funds from LACOE to Farmers and Merchants Bank.
3. \$ 50,000 to *USPS* for metered postage.

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4. \$ 25,260 to *Wondries Fleet Group* for the purchase of a 2007 Chevrolet Silverado for the Facilities Department.

**Restricted General Fund 12**

1. \$ 63,518 to *Spinitar* for audio visual equipment.
2. \$ 52,673 to *LBCC Auxiliary, Inc.*, for reimbursement for the Spring 2008 EOPS advances.

**Capital Outlay Projects Fund 41**

1. \$2,314,745 to *Solpac Construction, Inc.*, for construction on the Pacific Coast Campus, Learning Resource Center for January 2008 and February 2008, and for the Industrial Technology Complex Tech I for February 2008.  
(This is jointly funded with the General Obligation Bond Fund).
2. \$ 240,871 to *First Regional Bank* for escrow retention for the construction of the Learning Resource Center Building on the Pacific Coast Campus.  
(This is jointly funded with the General Obligation Bond Fund).
3. \$ 146,528 to *Hill Partnership, Inc.*, for professional services rendered from August 1, 2007, to December 31, 2007.
4. \$ 32,858 to *Simplex Grinnell LLP* for repair of the fire alarm network in Buildings Z and K.
5. \$ 24,309 to *Los Angeles Air Conditioning, Inc.*, for boiler replacement in Building J  
(This is jointly funded with the General Obligation Bond Fund).

**General Obligation Bond Funds 43/44/45**

6. \$1,024,316 to *Taisei Construction Corporation* for South Quad Complex construction work for January 2008.
7. \$ 694,006 to *Pinner Construction Co., Inc.*, for replacement of Technology Buildings SS and TT on the Pacific Coast Campus (final retention) and for settlement on Contract 99607.5Y4.
8. \$ 352,682 to *Cordoba Corporation* for construction project management for February 2008.
9. \$ 264,150 to *Solpac Construction, Inc.*, for construction on the Pacific Coast Campus, Learning Resource Center for February 2008.  
(This is jointly funded with the General Obligation Bond Fund).
10. \$ 53,130 to *Shahin Araghi/Dalaj International, Inc.*, for the East Campus demolition.
11. \$ 54,400 to *RMA Construction Services, Inc.*, for bond program technical support services for February 2008.



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- 12. \$ 29,350 to *First Regional Bank* for escrow retention for the construction of the Learning Resource Center Building on the Pacific Coast Campus.  
(This is jointly funded with the General Obligation Bond Fund).
- 13. \$ 26,385 to *TSG Enterprises, Inc.*, (The Solis Group) for consulting services for the Labor Compliance Program in February 2008.
- 14. \$ 26,384 to *Signet Testing Labs, Inc.*, for professional services rendered for the Learning Resource Center on the Pacific Coast Campus for the period ending September 28, 2007.
- 15. \$ 26,147 to *Spinitar* for installation of the Audio Visual System for the New Technology Phase 2 project.
- 16. \$ 24,309 to *Los Angeles Air Conditioning, Inc.*, for boiler replacement in Building J  
(This is jointly funded with the Capital Outlay Projects Fund).

**Student Financial Aid Fund 74**

- 1. \$ 326,375 to *Duane Lowe, Custodian (Director of Finance)* for the transfer of EOPS and CARE apportionment funds from Los Angeles County Office of Education (LACOE) to Farmers and Merchant fee clearing account.

**Budget Increase/(Decrease)**

**Contract/Community Education Fund 59**

Small Business Development Center Cash Match	\$	21,000
Small Business Development Lead Center Cash Match	\$	9,000
Small Business Development Center Trainings	\$	3,120
Wondries Ford-Hybrid Vehicle Training	\$	1,610
Logistics Training	\$	1,210
City of Long Beach Customer Service	\$	(5,760)

**PURCHASING**

**Purchase Order Approvals/Ratifications**

Authorize the issuance of purchase orders for the period March 10, 2008, through March 28, 2008, in the amount of \$709,963.45 as listed:

PO #59579 – PO #59702 \$709,963.45

Total Amount \$709,963.45

Included in the total amount of the purchase orders of \$709,963.45 is the following item greater than \$25,000:

**General Fund – Fund 01**

PO #59608 *Protected Insurance Program for Schools* \$262,163.00  
Workers Compensation contributions

**ACADEMIC AFFAIRS, STUDENT SUPPORT AND ADMINISTRATIVE SERVICES**

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Approve the following actions:

**Certification of Signatures**

The Certification of the Board of Trustees as well as the signatures of the personnel authorized to sign Warrants, Notices of Employment and Contracts effective May 8, 2008, to May 12, 2009, as follows:

**Board of Trustees**

Mark J. Bowen  
Thomas J. Clark  
Jeffrey A. Kellogg  
Douglas W. Otto  
Roberto Uranga

**Staff**

Eloy O. Oakley  
Ann-Marie Gabel  
Rose C. DelGaudio  
Michael T. Collins  
Mark Thissell  
Duane Lowe  
Patricia Davis

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

**Grant/Revenue Agreements**

CN 93139.4 – With *InterScholastic Trading Company, LLC* (InterSchola), to provide online auction services for selling surplus goods on an as-needed basis effective April 23, 2008, through April 22, 2009. After completion of the first year, agreement automatically renews annually for five years unless notice is given.

CN 93139.5 – Ratify – With *Pacific Hospital of Long Beach*, to provide funding for the Continuing to Build Skills for Healthcare Professions Grant effective January 1, 2008, through December 31, 2008. Amount of funding is \$30,000.

**Bond Contract Amendments**

CN 22003.4 – With *The Chambers Group, Inc.*, Amendment #10, increase the contract amount by \$52,495 for a total contract amount not to exceed \$430,145, to be paid from General Obligation Bond Fund.

Background – To provide and prepare an EIR Addendum, Traffic Impact Study and Conceptual Design for Parking Structures for Carson Street and Pacific Coast Highway Campuses.

CN 22008.9 – With *TYR, Inc.*, Amendment #3, increase the contract amount by \$500,000 for a total contract amount not to exceed \$1,500,000, to be paid from General Obligation Bond Fund.

CN 22027.1 – With *Marlene Imirzian & Associates, Architects, Ltd.*, Amendment #1, increase the contract amount by \$28,000 for a total contract amount not to exceed \$211,000 for additional professional services, to be paid from General Obligation Bond Fund.

**Contract Awards**

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CN 99650.3 – With *Sameer Dani*, to provide consultant services on an as-needed basis effective July 1, 2008, through June 30, 2009, for a total amount not to exceed \$80,000, paid from Unrestricted General Fund.

CN 99650.4 – With *Cynosure New Media, Inc.*, to provide video vignettes for the matriculation of new students effective May 1, 2008, through December 19, 2008, for a fee of \$48,900 with the District's option to request a Spanish translation for an additional \$7,400, total contract not to exceed \$56,300, paid from Restricted General Fund.

CN 99650.5 – With *Cambridge West Partnership*, to provide consulting and technical assistance to the Executive Vice President of Academic Affairs, for three different projects effective February 1, 2008, through June 30, 2009, for a fee not to exceed \$74,910, paid with Unrestricted and Restricted General Funds.

CN 99650.9 – With *Levica Builders, Inc.*, for Tenant Improvements ERD Leased Space project for a total contract amount not to exceed \$57,740, paid with Economic & Resource Development Funds.

CN 99651.1 – With *Whittier College* to provide use of facilities, food and overnight accommodations for the Upward Bound Summer Program effective July 6, 2008, through August 2, 2008, for an amount of \$50,000, paid with Upward Bound Grant Funds.

**Contract Amendments**

CN 99641.6 – With the *City of Long Beach*, to increase the current contract by \$700,000 for the 2008-09 academic-year, paid from the Unrestricted General Fund.

**Change Order Ratifications**

CN 22021.3 – With *Taisei Construction Corporation*, Change Order #18 for the new South Quad Complex project at the Liberal Arts Campus in the amount of \$900,000 for a total contract amount not to exceed \$38,345,561.56, paid from General Obligation Bond Fund. Total approved change orders represent 4.73%.

CN 22024.4 – With *Siemens Building Technologies, Inc.*, Change Order #3 for the Central Plant at the Liberal Arts Campus in the amount of \$53,323, for a total contract amount not to exceed \$17,055,068.24 paid from General Obligation Bond Fund.

**Authority to Approve the Selection of Contractor**

Authorize the Vice President, Administrative Services, to approve the selection of the responsible contractor from the responsive bidders for Bid C0894F LAC Telecom Media Inter Connection Project.

**Donation**

Accept the donation of \$17,309.41 from the Fuchsia Society, c/o Kaaren Shutt, National Treasurer, at 11169 Orville, Culver City, CA 90230, for use by the Horticulture Program and request that a letter of appreciation be sent.

**Disposal of Surplus Property**

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Declare the cogeneration equipment located in the Building R Pool area at the Liberal Arts Campus as surplus property, and authorize the sale in accordance with Education Code, Section 81450; the property is not useable for school purposes.

Member Kellogg asked about the location of a parking structure mentioned in Item 12.3, Bond Contract Amendments, and was assured by Vice President Gabel that the location has not yet been determined.

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

The motion carried, all voting aye.

**ACADEMIC SENATE (Title 5, Section 53203)**

**CAOTC 211 - Graduation Requirement**

It was moved by Member Uranga, seconded by Member Bowen, that the Board of Trustees approve CAOTC 211 to fulfill the Graduation Requirement for the Information Competency Proficiency Requirement, Technology Component.

The motion carried, all voting aye.

**Certificate of Accomplishment – Aviation Operations**

It was moved by Member Kellogg, seconded by Member Uranga, that the Board approve the Certificate of Accomplishment - Aviation Operations, which includes the following courses:

AVPLT 201	Private Pilot Ground School
AVPLT 202	Instrument Pilot Ground School
AVPLT 203	Commercial Ground School

The motion carried, all voting aye.

**SUPERINTENDENT-PRESIDENT**

**Superintendent-President's Report**

Superintendent-President Oakley introduced Grant Boyer, Department Head/Professor, Public Services, who announced the winner and runner up for this year's Chief for a Day competition with LBPD. They were LBCC student Brian Lussier and Job Corps student Alejandro Rodriguez. They toured the Long Beach Police Department Communications Center and had the chance to observe police officers and the K-9 unit in training at the police academy on Carson Street, March 10.

President Oakley announced the Art Student Art Exhibit April 30 – May 16 and invited all to attend.

President Oakley reported that, on March 20, he had opportunity to meet with President King Alexander, Cal State University, Long Beach, and Superintendent Chris Steinhauer, Long Beach Unified School District, to sign "The Long Beach College Promise." It is acknowledgement of the work that's happening in the City of Long Beach to bring the three institutions together toward the goal of greater access to higher education and encourage

students to go on to higher education. CSULB will keep doors open to all students who meet CSU requirements whether they come straight out of LBUSD or LBCC and will guarantee their admission as long as they meet the requirements. LBCC will provide transfer options and career certificate options for all from LBUSD and, through the LBCC Foundation efforts, by the year 2011, LBCC plans to offer the first semester at no charge for all students that graduate from LBUSD, as well as St. Anthony's and Mayfair high schools.

President Oakley called upon Vice President Gabel, who introduced new employee, Mr. Bob Rapoza, Internal Auditor. President Otto welcomed him on behalf of the Board.

### **ACADEMIC AFFAIRS**

#### **Resolution, To Extend the License of the Child Development Center at the Pacific Coast Campus to Include Infant/Toddler Care**

It was moved by Member Kellogg, seconded by Member Uranga, that the Board approve Resolution No. 042208B to extend the licensure of the Child Development Center at the Pacific Coast Campus to include Infant/Toddler Care through application filing with the Department of Social Services, Community Care Licensing Division.

Member Bowen asked about the effects of this action on the deficit. It was agreed that the question pertains to Item 12.10, Resolution - Increase in Child Care Fees, as this item is for licensing only.

The motion carried, all voting aye.

Member Uranga suggested that the Board consider Item 12.10 regarding the increase in child care fees at this time. President Otto moved 12.10 up to be next.

### **ADMINISTRATIVE SERVICES**

#### **Resolution - Increase in Child Care Fees**

It was moved by Member Kellogg, seconded by Member Bowen, that the Board of Trustees adopt Resolution No. 042208C authorizing the following increase in child care fees for the years 2008 through 2010:

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<b>New LBCC Pre-School Fees Schedule</b>	<b>Fall 2008</b>	<b>Spring 2009</b>	<b>Sum 2009</b>	<b>Fall 2009</b>	<b>Spring 2010</b>	<b>Sum 2010</b>	<b>Fall 2010</b>	<b>Spring 2011</b>	<b>Sum 2011</b>
Pre-School Fees									
Part Day per Week									
2 days/week (Mon/Wed or Tues/Thurs)	\$32.50	\$32.50	\$32.50	\$37.50	\$37.50	\$37.50	\$42.50	\$42.50	\$42.50
3 days/week (Mon/Wed & Friday)	\$48.75	\$48.75	\$48.75	\$56.25	\$56.25	\$56.25	\$63.75	\$63.75	\$63.75
4 days/week (Mon thru Thurs)	\$65.00	\$65.00	\$65.00	\$75.00	\$75.00	\$75.00	\$85.00	\$85.00	\$85.00
5 days/week (Mon thru Friday)	\$81.25	\$81.25	\$81.25	\$93.75	\$93.75	\$93.75	\$106.25	\$106.25	\$106.25
Full Day per Week									
2 days/week (Tues/Thurs)	\$60.00	\$60.00	\$60.00	\$66.00	\$66.00	\$66.00	\$72.00	\$72.00	\$72.00
3 days/week (Mon./Wed & Friday)	\$90.00	\$90.00	\$90.00	\$99.00	\$99.00	\$99.00	\$108.00	\$108.00	\$108.00
5 days/week (Mon thru Friday)	\$150.00	\$150.00	\$150.00	\$165.00	\$165.00	\$165.00	\$180.00	\$180.00	\$180.00
Program Registration Fee	\$25.00	\$25.00	\$15.00	\$30.00	\$30.00	\$20.00	\$35.00	\$35.00	\$25.00

At the Board's request, Superintendent-President Oakley reviewed the background and responded to questions, including that this action will significantly shrink the deficit, but not completely eliminate it, by year four.

Student Trustee Rantamaula added his advisory vote in support of the motion.

President Otto praised the people involved with the Child Development Centers and those on the taskforce, saying they should be proud of the work done on this issue, listening to the community and responding to the concerns.

The motion carried, all voting aye.

**STUDENT SUPPORT SERVICES**

**Status of LBCCD's Transfer Success Program**

In Accordance with Board Goal 1.E., MEASURE AND IMPROVE STUDENT SUCCESS – Review and assess a report on LBCCD's transfer success programs such as the Honors Program to ensure that the needs of transfer oriented students are being met by Spring 2008.

Dr. Christopher Villa, Vice President of Student Support Services, provided an overview of the status of Transfer Services. Vice President Villa recognized members of the Transfer Academy Committee, and the new Director of Student Outreach and Recruitment, Coleen Maldonado. He then introduced Mike Tuitasi, Dean of Counseling and Student Support Services; Ruben Page, Student Success and Transfer Coordinator; Meena Singhal, Dean of Academic Services; and Dr. Laura Wheeler, Honors Program Coordinator, who presented the report on LBCCD's transfer success programs and responded to questions.

**PACIFIC COAST CAMPUS**

No Items, No Report

**ECONOMIC AND RESOURCE DEVELOPMENT**

No Items, No Report

**ACADEMIC SENATE**

There was no report.

**TRUSTEES COMMUNICATIONS**

President Otto mentioned the Board Retreat, saying it was a very meaningful discussion, with a presentation by Jack Humphrey about Long Beach demographics, historically, in the present, and trends into the future; the City Manager talked about directions that Long Beach is going; then there was a probing discussion about the kinds of things the Board is talking about tonight - our goals - how we're getting there - and it was a very successful meeting.

**NEW BUSINESS**

There was no new business.

**FUTURE REPORTS**

Member Kellogg asked about a presentation on student learning outcomes and the accreditation process. President Oakley informed the Board it will be scheduled for June 24 with Dr. Barbara A. Beno, President of the Accrediting Commission.

**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.

**SECOND CLOSED SESSION**

President Otto announced that the Board needed a second closed session for further discussion because they had not completed the items to be discussed during the first closed session. The Board adjourned to a second closed session at 6:50 p.m.

**ADJOURNMENT**

The meeting was reconvened in open session in the Board Room, Building I, Liberal Arts Campus. President Otto reported that, in closed session, no action was taken.

**Minutes, Meeting of the Board of Trustees**  
**April 22, 2008**

President Otto adjourned the meeting at 7:15 p.m. The next regular meeting of the Board of Trustees will be held on May 13, 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 I, Liberal Arts Campus.

Assistant Secretary