

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

**Minutes of Meeting of
May 13, 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 13, 2008.

CALL TO ORDER

Superintendent-President Oakley, Secretary to the Board of Trustees, called the meeting 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 5:05 p.m., in the Board Room, Building I, Liberal Arts Campus. Superintendent-President Oakley reported that, in closed session, no action was taken.

PLEDGE OF ALLEGIANCE

Doug Otto led the Pledge of Allegiance.

ROLL CALL

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

Absent: Vice President Kellogg

WELCOME AND INTRODUCTIONS

President Oakley welcomed and congratulated newly re-elected Long Beach Unified School District Trustee, Mr. Felton Williams; then welcomed his good friend and a distinguished trustee from the Coast Community College District, Armando Ruiz; and Senator Jenny Oropeza's Chief of Staff, Sharon Weissman.

President Oakley introduced Greg Slaughter, Associate Professor of Public Services, who announced that the American Criminal Justice Association, Sigma Pi Chapter, won the top honor at the ACJA national conference, April 6-11, 2008. Sigma Pi won the "Spirit Award." This is the first time in the club's 20 year history, to have won the national "Spirit Award." A permanent trophy remains at the ACJA national headquarters. This Chapter and LBCC will be added to that trophy. The criminal justice club members attending were: Antionette Mitchell, Sigma Pi Vice President; Leeann (Garcia) Diaz, Sigma Pi Historian, Past Club President and V.P.; ACJA Region 1 Student Representative; Sasha Jeter, Sigma Pi Secretary;

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Namphueng Siriprasoet, Sigma Pi Treasurer; Fernando Chavez, Sigma Pi Sergeant At Arms; Nicole Munns, Sigma Pi Quarter Master; Brian Diaz, Susan Gonzalez, Angelica Ulloa, and Misi Leifi.

Superintendent-President Oakley congratulated the team.

REPORT OF BOARD OF TRUSTEES

Appointment of Douglas W. Otto

It was moved by Member Bowen, seconded by Member Clark, that the Board of Trustees appoint and seat Douglas W. Otto as a member of the Board of Trustees of the Long Beach Community College District, representing Trustee Area 4, beginning May 1, 2008, and ending April 30, 2012.

The motion carried, all voting aye.

Superintendent-President Oakley congratulated Trustee Otto.

Appointment of Roberto Uranga

It was moved by Member Clark, seconded by Member Otto, that the Board of Trustees appoint and seat Roberto Uranga as a member of the Board of Trustees of the Long Beach Community College District, representing Trustee Area 2, beginning May 1, 2008, and ending April 30, 2012.

The motion carried, all voting aye.

Superintendent-President Oakley congratulated Trustee Uranga.

**ADMINISTRATION OF OATH OF OFFICE TO THE REAPPOINTED MEMBERS
OF THE LONG BEACH COMMUNITY COLLEGE BOARD OF TRUSTEES**

Swearing-In of Douglas W. Otto and Roberto Uranga

Superintendent-President Oakley announced that Mr. Charles Greenberg, Esq., would swear in Douglas W. Otto. Mr. Greenberg administered the Oath of Office to Douglas W. Otto. President Oakley congratulated Trustee Otto.

Trustee Otto recognized his wife, Freda, along with guests, Rob Bellevue, Agnes Mulhearn, Mr. & Mrs. Jack Humphrey, Robert Garcia, Brian Mineghino and Honorable Armando Ruiz, for attending the ceremony.

President Oakley congratulated Trustee Otto on behalf of the entire college and said that we look forward to working with him for another four years.

Superintendent-President Oakley privately and officially administered the oath of office to Roberto Uranga before the meeting. Mr. Uranga requested that his son, Mr. Emiliano Uranga, also an LBCC student, be allowed to unofficially swear in his father during the meeting.

Attending the ceremony for Trustee Uranga: his sons, Emiliano James, Roberto Tomás, mother, Maria de los Angeles, sister, Maria Elena, brother and sister-in-law, Lázaro and Francisca Uranga, friend, Fred Domínguez, colleagues, Armando Ruiz and Michelle Yanez.

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Trustee Uranga announced that one very important individual could not attend the ceremony, and that is his wife, Tonia Reyes, because she had a City Council meeting.

President Oakley congratulated Trustee Uranga on behalf of the entire college and said that we look forward to working with him for another four years.

ADJOURN TO TRUSTEE RECEPTION

Superintendent-President Oakley adjourned the meeting at 5:40 p.m., to a reception in honor of the reappointed members of the Board.

RECONVENE OPEN SESSION

Superintendent-President Oakley called the meeting to order at 6:05 p.m.

APPROVAL OF MINUTES

Member Otto requested that the names of the new members of the Citizens Bond Oversight Committee be included in the minutes of April 22, 2008.

It was moved by Member Clark, seconded by Member Uranga, that the minutes of the meeting of April 22, 2008, be approved with the request made by Member Otto.

The motion carried, all voting aye.

ORDERING OF THE AGENDA

President Oakley announced that Items 5.1 HUMAN RESOURCES (Academic), and 5.4 Ratification of District and CCA-LBCC Tentative Agreement are pulled from the Consent Agenda and will be discussed under Item 8, HUMAN RESOURCES, right before Item 5.3 Administrative Regulations on Hiring Contract Faculty (3012). He also reordered Item 11.1 2008 Phi Theta Kappa All California Academic Team Award Recipients to right after the end of the Consent Agenda and before Human Resources.

REPORT OF BOARD OF TRUSTEES (CONTINUED)

Reorganization of the Board of Trustees

Selection of President and Vice President of the Board of Trustees:

Pursuant to Administrative Regulations 2000, Superintendent-President Oakley called for nominations for President of the Board for 2008-2009. Member Uranga nominated Member Kellogg and Member Otto seconded. Nominations were closed and the motion carried, all voting aye. President Oakley congratulated Member Kellogg, stating that, since he could not be present at this meeting the Board will celebrate his election at the next meeting. President Oakley turned the meeting over to the outgoing Board President, Doug Otto, to continue with the meeting.

President Otto called for nominations for Vice President of the Board for 2008-2009. Member Clark nominated Member Bowen and Member Uranga seconded. Nominations were closed and the motion carried, Member Bowen abstaining.

President Otto congratulated Member Bowen and stated the Board members would remain in their places and continue the meeting.

Recognition of 2007-2008 President of the Long Beach Community College District Board of Trustees

Superintendent-President Oakley stated it had been his great pleasure to work with Trustee Otto over the past year. Much was accomplished, much to his credit and to the credit of the entire Board. In recognition of his service as President of the 2007-2008 Long Beach Community College District Board of Trustees, Superintendent-President Oakley presented Douglas W. Otto with a plaque on behalf of the Board.

Resolution, Classified School Employee Week

It was moved by Member Clark, seconded by Member Bowen, that the Board of Trustees adopt Resolution No. 051308A declaring the week of May 18-24, 2008, as Classified School Employee Week in the Long Beach Community College District.

The motion carried, all voting aye.

Committee Reports

There were no committee reports.

STUDENT TRUSTEE

Student Trustee Rantamaula reported on recent events, including an Environmental Awareness Fair, Cinco De Mayo Celebration, Student Senate Luncheon, Viking Volunteer Reception, and ASB Banquet, thanking all those who participated and helped make them successful. He reported the ASB election results and congratulated the new officers. Student Trustee Rantamaula reported that finals week and Graduation are coming up and invited all to the Graduation.

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 (Classified)

Approve/ratify the following actions:

Appointments

Probationary	3
Working Out of Class	3
Temporary	4
Exempt From the Merit System	15

Inservice Changes

Leave of Absence Without Pay	1
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Separation From The District

Resignation	1
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FINANCE AND PURCHASING

Approve the following actions:

FINANCE

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Budget Transfers

(a) Budget Transfer numbers 125666, 125667, 125673, 125690, 125721, 125727, 125750, 125804, 125875, 125885, 125903, 125905, 125907 and 125917 for the Unrestricted General Fund 01 in the amount of \$163,861 as listed:

From:	Academic Salaries	\$	1,688	
	Classified Salaries		16,057	
	Employee Benefits		3,944	
	Supplies		20,502	
	Services and Operating Expenses		104,643	
	Equipment		<u>17,027</u>	\$ <u>163,861</u>
To:	Classified Salaries	\$	2,195	
	Employee Benefits		220	
	Supplies		52,257	
	Services and Operating Expenses		11,930	
	Equipment		<u>97,259</u>	\$ <u>163,861</u>

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

(b) Budget Transfer numbers 125649, 125675, 125693, 125720, 125752, 125800, 125808, 125810, 125814, 125856, 125867, 125904 and 125916 for the Restricted General Fund 12 in the amount of \$323,022 as listed:

From:	Academic Salaries	\$	2,614	
	Classified Salaries		101,654	
	Employee Benefits		40,787	
	Supplies		18,533	
	Services and Operating Expenses		15,467	
	Equipment		21,198	
	Reserve/Student Payments		<u>122,769</u>	\$ <u>323,022</u>
To:	Classified Salaries	\$	15,387	
	Employee Benefits		3,828	
	Supplies		96,732	
	Services and Operating Expenses		174,961	
	Equipment		27,614	
	Student Payments		<u>4,500</u>	\$ <u>323,022</u>

Included in the budget transfers of \$323,022 for the Restricted General Fund 12 are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>		<u>Amount</u>
125810	211000-12-684000-7070	Classified Salaries NI Regular Monthly Manager/Supervisor	\$ 21,277
	395000-12-684000-7070	Employee Benefits	8,723
	211000-12-684000-9260	Classified Salaries NI Regular Monthly Manager/Supervisor	17,730
	395000-12-684000-9260	Employee Benefits	7,270
	<u>To:</u>		

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541000-12-684000-7070	Professional Services	30,000
514000-12-684000-9260	Contracts	25,000

To cover costs of printing, distribution, advertising, and marketing materials for CalWorks "Career Focus" Program.

(c) Budget Transfer numbers 125677 and 125866 for the Veterans Stadium Operations Fund 58 in the amount of \$12,030 as listed:

From: Supplies	\$	5,530	
Services and Operating Expenses		2,500	
Equipment		<u>4,000</u>	\$ <u>12,030</u>
To: Supplies	\$	6,500	
Services and Operating Expenses		<u>5,530</u>	\$ <u>12,030</u>

There are no budget transfers greater than \$25,000 for the Veterans Stadium Operations Fund 58.

(d) Budget Transfer numbers 125748 and 125811 for the Contracts/Community Education Fund 59 in the amount of \$3,800 as listed:

From: Supplies	\$	100	
Services and Operating Expenses		3,200	
Student Payments		<u>500</u>	\$ <u>3,800</u>
To: Supplies	\$	3,200	
Services and Operating Expenses		100	
Equipment		<u>500</u>	\$ <u>3,800</u>

There are no budget transfers greater than \$25,000 for the Contract/Community Education Fund 59.

Salary Warrants

Ratify issuance of salary warrants listed on Register No. 4463 through Register No. 4468 for the period of March 31, 2008, through April 18, 2008, in the amount of \$7,663,610.36 as listed:

Register No. 4463 Issue Date 03/31/08	Warrant Nos. 0764442 – 0764548	\$ 5,451,336.43
Register No. 4464 Issue Date 04/10/08	Warrant Nos. 0764549 – 0764782	\$ 1,284,253.96
Register No. 4465 Issue Date 04/10/08	Warrant Nos. 0764783 – 0764813	\$ 177,394.56
Register No. 4466 Issue Date 04/10/08	Warrant Nos. 0764814 – 0765243	\$ 403,891.80

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Register No. 4467 Issue Date 04/16/08	Warrant Nos. 0765244 – 0765265	\$ 22,835.61
Register No. 4468 Issue Date 04/16/08	Warrant Nos. 0765266 – 0765292	\$ <u>323,898.00</u>
	Total Salary Warrants Issued:	\$ <u>7,663,610.36</u>

Commercial Warrants

Ratify issuance of commercial warrants for the period of March 31, 2008, through April 18, 2008, in the amount of \$6,601,132.02 as listed:

Period Ending April 4, 2008		
Unrestricted General Fund 01	\$ 1,078,496.21	
Restricted General Fund 12	80,475.19	
Child Development Fund 33	1,044.74	
General Obligation Bond Fund 45	139.53	
Contract/Community Education Fund 58	2,689.56	
Stadium Operations Fund 59	15,181.36	
Student Financial Aid Fund 74	80,183.00	
Payroll Clearing Fund 76	345,743.55	
Retiree Benefits Fund 79	<u>498,744.77</u>	
	Total Period 1 Warrants:	\$ <u>2,102,697.91</u>
Period Ending April 11, 2008		
Unrestricted General Fund 01	\$ 403,533.58	
Restricted General Fund 12	250,222.39	
Child Development Fund 33	335.10	
Capital Outlay Projects Fund 41	1,684,337.21	
General Obligation Bond Funds 43, 45	808,063.44	
Stadium Operations Fund 58	9,918.47	
Contract/Community Education Fund 59	18,282.91	
Student Financial Aid Fund 74	552.55	
Payroll Clearing Fund 76	<u>48,321.07</u>	
	Total Period 2 Warrants:	\$ <u>3,223,566.72</u>
Period Ending April 18, 2008		
Unrestricted General Fund 01	\$ 266,980.27	
Restricted General Fund 12	645,388.71	
Child Development Fund 33	349.00	
Capital Outlay Projects Fund 41	1,314.38	
General Obligation Bond Funds 43, 44, 45	175,322.65	
Stadium Operations Fund 58	815.05	
Contract/Community Education Fund 59	20,800.00	
Student Financial Aid Fund 74	137,148.35	
Payroll Clearing Fund 76	<u>26,748.98</u>	
	Total Period 3 Warrants:	\$ <u>1,274,867.39</u>

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Commercial Warrants Total: \$ 6,601,132.02

Included in the total warrant expenditure of \$6,601,132.02 are the following payments greater than \$25,000, excluding employee benefits and utilities:

Unrestricted General Fund 01

1. \$ 149,516 to *City of Long Beach (Police Department)* for security services rendered for February 2008.
2. \$ 49,288 to *Wondries Fleet Group* for the purchase of three (3) 2008 Chevrolet Colorado Work Trucks for Facilities.
3. \$ 42,962 to *Verizon Select Services, Inc.*, for the annual equipment maintenance contract covering March 1, 2008, through February 28, 2009.
4. \$ 27,533 to *Parker & Covert LLP* for legal services rendered during December 2005 through June 2006.
5. \$ 25,824 to *XPEDX* for 840 cases of 8.5"x11" white paper to replenish Warehouse paper stock.
6. \$ 24,021 to *Community College League* for the Library database subscription renewals from July 1, 2008, through June 30, 2009. (This is jointly funded with the Restricted General Fund).

Restricted General Fund 12

1. \$ 148,626 to *Mt. San Antonio Community College District* for hosting a service center for the Small Business Development Center Network.
2. \$ 148,208 to *Spinitar* for audio visual equipment.
3. \$ 124,282 to *Santa Clarita Community College District* for hosting a service center for the Small Business Development Center Network.
4. \$ 101,736 to *El Camino Community College District* for hosting a service center for the Small Business Development Center Network.
5. \$ 58,460 to *Ventura County Community College District* for hosting a service center for the Small Business Development Center Network.
6. \$ 47,547 to *City of Long Beach* for reimbursement of salary expenses related to the Fostering Student Success (Nursing) Grant.
7. \$ 35,000 to *Career Corner TV Corp.* for career profile videos (six of six installments).

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8. \$ 18,845 to *Community College League* for the Library database subscription renewals from July 1, 2008, through June 30, 2009. (This is jointly funded with the Unrestricted General Fund).

Capital Outlay Projects Fund 41

1. \$1,288,123 to *Solpac Construction, Inc.*, for construction and modernization of the Learning Resource Centers on the Pacific Coast and Liberal Arts Campuses. (This is jointly funded with the General Obligation Bond Fund).
2. \$ 261,196 to *Hill Partnership, Inc.*, for professional services rendered in January 2008.
3. \$ 118,299 to *First Regional Bank* for escrow retention for the construction of the Learning Resource Center Building on the Liberal Arts Campus. (This is jointly funded with the General Obligation Bond Fund).

General Obligation Bond Funds 43/44/45

1. \$ 516,774 to *Solpac Construction, Inc.*, for construction of the Learning Resource Center on the Pacific Coast Campus. (This is jointly funded with the Capital Outlay Projects Fund).
2. \$ 102,954 to *Keenan & Associates* for the South Quad Statewide Educational Wrap Up Program (SEWUP) risk insurance coverage from March 1, 2008, through October 31, 2008.
3. \$ 82,245 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 Capital Outlay Projects Fund).
4. \$ 58,688 to *Sandy Pringle Associates* for consulting services and inspection of the South Quad Complex.
5. \$ 50,693 to *RMA Construction Services, Inc.*, for bond program technical support services for March 2008.

Student Financial Aid Fund 74

1. \$ 69,108 to *Duane Lowe, Custodian (Director of Finance)* for the transfer of Cal Grant funds from Los Angeles County Office of Education (LACOE) to Farmers and Merchant fee clearing account.
2. \$ 110,594 to *Duane Lowe, Custodian (Director of Finance)* for the transfer of Disadvantaged Nursing Scholarship funds from Los Angeles County Office of Education (LACOE) to Farmers and Merchant fee clearing account.

Budget Increase/(Decrease)

Restricted General Fund 12

Upward Bound	\$	50,000
Basic Skills (2007-08)	\$	35,572

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National Science Foundation Internet Security Collaboration	\$	19,900
Planetarium Improvements	\$	8,020
Matriculation	\$	535
Non-Credit Matriculation	\$	393
Basic Skills (2006-07)	\$	(301,054)
Block Grant	\$	(2,758)
Student Financial Aid Administration Allowance	\$	(1,217)

Capital Outlay Projects Fund 41

Block Grant	\$	(264)
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General Obligation Bond Fund 45

Block Grant	\$	(264)
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Contract/Community Education Fund 59

Small Business Development Center Trainings	\$	17,380
Southern California Regional Transit Consortium	\$	980

PURCHASING

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period March 31, 2008, through April 18, 2008, in the amount of \$542,177.43 as listed:

PO #59703 – PO #59883	\$	<u>542,177.43</u>
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Total Amount	\$	<u>542,177.43</u>
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Included in the total amount of purchase orders of \$542,177.43 are the following items greater than \$25,000:

Unrestricted General Fund 01

PO #59742 <i>Community College League</i> Library database subscription renewals	\$	24,020.99
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Restricted General Fund 12

PO #59742 <i>Community College League</i> Library database subscription renewals	\$	25,770.01
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PO #59849 <i>Sigmanet Inc.</i> CISCO Net Academy classroom training kits	\$	30,547.70
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PO #59770 <i>Roland Corporation U.S.</i> Pianos and headphones	\$	27,713.60
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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 93139.6 – With *Energy Box (2002), Inc.*, to sell surplus cogeneration equipment in the amount of \$23,500.

Bond Contract Awards

CN 22027.3 – With *Hunt Design Associates, Inc.*, to provide consulting services effective May 14, 2008, through June 30, 2009, for an amount not to exceed \$70,000, to be paid from General Obligation Bond Fund.

CN 22027.4 – With *NTD Architecture*, to provide architectural services for the Building Z/Warehouse Retrofit project at the Liberal Arts Campus for a total amount not to exceed \$178,500, to be paid from General Obligation Bond Fund.

CN 22027.5 – With *Cordoba Corporation*, to provide program & construction management services for construction projects, effective July 1, 2008, through June 30, 2010, for a total amount not to exceed \$9,108,229 to be paid from General Obligation Bond Fund.

CN 22027.7 – With *Guida Surveying, Inc.*, to provide services for the South Quad Complex project at the Liberal Arts Campus, effective May 1, 2008, through December 31, 2008, for a total amount not to exceed \$28,000 to be paid from General Obligation Bond Fund.

Contract Awards

CN 99651.3 – With *California Gang Investigators Association (CGIA)*, for use of facilities and to provide instruction, effective July 1, 2008, through June 30, 2011. The fees for CGIA's services are \$2.00 per student per class-hour, to be paid from General Fund.

CN 99651.4 – Ratify – With *Long Beach Memorial Health Services* for placement of students in Calworks work-study positions effective June 1, 2008, through June 30, 2009, for an amount not to exceed \$150,000, to be paid from Restricted General Fund.

CN 99651.5 – With *The Miller Group Advertising, Inc.*, to provide full advertising services for the Small Business Development Center, effective May 14, 2008, through April 30, 2009, for a total contract amount not to exceed \$175,000, to be paid from Restricted General Fund.

Contract Amendments

CN 99647.4 – With the *Water Replenishment District of Southern California*, Amendment #1, to reduce the lease term for the location of Economic & Resource Development at the WRD building 4040 Paramount Blvd, Suite 107 Lakewood, CA 90712, to three years and provide the option to extend the lease for three additional one year terms. Base rent shall be adjusted at each renewal term by an increase of fifteen percent (15%) of the Base Rent paid during the previous year.

Change Order Ratifications

CN 22024.4 – With *Siemens Building Technologies, Inc.*, Change Order #4, for the Central Plant at the Liberal Arts Campus in the amount of \$65,859, Change Order #4P and #5P, for the Central Plant at the Pacific Coast Campus, in the amounts of \$12,532, and \$45,251

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respectively, for a total contract amount not to exceed \$17,178,710.24, to be paid from General Obligation Bond Fund.

CN 22026.7 – With *Vance & Associates Roofing, Inc.*, Change Orders #1 and #2 for Roof Replacement Buildings B, C, and D, at the Liberal Arts Campus in the amounts of \$5,400 and \$12,000, respectively, for a total contract amount not to exceed \$309,400, to be paid from General Obligation Bond Fund and Capital Projects Fund. Total approved change orders represent 5.85%.

CN 99641.9 – With *Solpac Construction, Inc., dba Soltek Pacific Construction Company, Inc.*, Change Order #6, in the amount of \$21,796 for the New Learning Resource Center at the Pacific Coast Campus, for a total contract amount not to exceed \$9,204,810,82, to be paid from General Obligation Bond Fund. Total approved change orders represent 1.36% of the contract amount.

CN 99642.8 With *Solpac Construction, Inc., dba Soltek Pacific Construction Company, Inc.*, Change Orders #9 and #10, for the Learning Resource Center Building L Modernization project at the Liberal Arts Campus, in the amounts of \$32,736 and \$97,855 respectively, for a total contract amount not to exceed \$14,234,109, to be paid from General Obligation Bond Fund. Total approved change orders represent 4.58% of the contract amount.

Use of Other Agencies Bids

National Joint Power Alliance #OC 011707 with *Steelcase, Inc., and New Tangram LLC*, as an authorized dealer/distributor, for the purchase of premium grade office furniture and related equipment and accessories effective May 1, 2008, through April 30, 2009, with the option to renew annually for a maximum of four years.

Donation

Accept the donation from Macerich Corporation – Lakewood Center, c/o Trey Lindle, Senior Manager, Property Management, 500 Lakewood Center Mall, Lakewood, CA 90712-2438, of twelve rosebushes and planter boxes, for use in the District landscaping as needed, and request that a letter of appreciation be sent.

Disposal of Surplus Property

Declare the following items as surplus property, and authorize the sale in accordance with Education Code, Section 81450; the property is not useable for school purposes:

Comet II Radial Arm Saw, Model 5HP, Serial #597-20-1041
Paramount Bench Press Machine, CC# 084259
Paramed Service Lat-Pull Down Machine
Paramount Shoulder Press Machine, CC#084268
Volleyball Storage Net Carrier

It was moved by Member Clark, seconded by Member Uranga, that the items on the Consent Agenda, with the exception of Items 5.1 and 5.4, be approved and authorized.

The motion carried, all voting aye.

STUDENT SUPPORT SERVICES

2008 Phi Theta Kappa All California Academic Team Award Recipients

Dr. Christopher Villa, Vice President of Student Support Services, explained that the purpose of the Phi Theta Kappa Honor Society for Two-Year Colleges is to recognize and encourage scholarships among two-year college students, provide opportunity for the development of leadership and service, intellectual climate for an exchange of ideas and ideals, lively fellowship of scholars and stimulation of interest in continuing academic excellence. Dr. Villa introduced Dr. Byron Breland, Dean of Student Affairs, and Lynne Misajon, Kassai Advisor, who, along with President Oakley, presented plaques to the Long Beach City College student recipients of the 2008 Phi Theta Kappa All California Academic Team Award Recipients, as follows: Maria Borja, LAC; Vernon Muhammad, PCC; Nicole Pena, LAC; and Heather Wolfe, PCC.

HUMAN RESOURCES (Academic)

Vice President DelGaudio explained that this item was pulled in order to honor the retirement of Gregg Florence, Instructor, Speech Communications. Member Uranga praised Mr. Florence for his 30 years of service to the District and asked that he be sent a letter of congratulations.

It was moved by Member Bowen, seconded by Member Uranga, that the Board approve/ratify the following actions:

Appointments

Hourly Counselor – Spring	1
Stipends	5

In-Service Changes

Department Head Election	2
Change in Title – Contract	2

Separation from Employment

Retirement	1
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The motion carried, all voting aye.

Ratification of District and CCA-LBCC Tentative Agreement

It was moved by Member Bowen, seconded by Member Uranga, that the Board of Trustees ratify the Tentative Agreement reached between the District and CCA-LBCC dated April 4, 2008. The Tentative Agreement provides for the following:

Article VII – Fringe Benefits: effective July 1, 2008 a 3, 5, 7% employee benefit contribution for the flat dollar amount in effect on July 1, 2008. Further changes have been implemented as reflected in the attached Agreement.

Article XII – Salary: the Agreement provides for a 4.8% salary increase for 2007-08 retroactive to January 1, 2008; and effective July 1, 2008, a 1% salary increase which is being provided by the District to offset the cost of the employee benefit contributions as provided for in Article VII.

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This Agreement concludes salary and fringe benefit negotiations for fiscal year 2007-08. Salary negotiations will commence for 2008-09 after the State budget is finalized.

The District and CCA-LBCC have also agreed to meet and confer on the 16-week calendar, and Distance Learning.

The motion carried, all voting aye.

Administrative Regulations on Hiring Contract Faculty (3012)

The Administrative Regulations on Hiring Contract/Regular Faculty (3012) were distributed with the new language underlined and the old language struck out in order to illustrate the actual procedural changes from the original to the revised document.

ACADEMIC SENATE (Title 5, Section 53203)

No Items, No Report

SUPERINTENDENT-PRESIDENT

Superintendent-President's Report

Superintendent-President Oakley had no report.

ACADEMIC AFFAIRS

No Items, No Report

ADMINISTRATIVE SERVICES

Public Works Hearing Board, Change in Membership

Vice President Gabel explained that, on December 14, 2004, the Board of Trustees approved Resolution No. 121404D to establish a Public Works Hearing Board pursuant to Public Contract Code §4100. The resolution authorized the District's Vice President, Administrative Services, to modify the membership of the Public Works Hearing Board as long as the membership consists of three (3) members and the Vice President, Administrative Services, notifies the Board of Trustees of changes in membership through an information item presented to the Board within sixty (60) days of modification. Due to the restructuring of the Risk Services Department and the change of the Bond Program Management consultant, the following individuals are hereby appointed members of the District's Public Works Hearing Board: Contracts Manager, Director of District Facilities, and Bond Management Team Program Director/Sr. Program Manager with the Director of Risk Services serving as an alternate member.

2007-2008 Third Quarter Budget Performance Report

To keep the Board and the college community informed about the status of the budget, the 2007-2008 Third Quarter Budget Performance Report was prepared. The report covers the Unrestricted General Fund and the financial activity occurring during the third quarter of the 2007-2008 fiscal year.

Ann-Marie Gabel, Vice President, Administrative Services, reviewed the report and responded to questions.

2007-2008 CCFS-311Q Third Quarter Financial Status Report

**Minutes, Meeting of the Board of Trustees
May 13, 2008**

It was moved by Member Bowen, seconded by Member Uranga, that the Board of Trustees approve the 2007-2008 Third Quarterly Financial Status Report for the Long Beach Community College District, and authorize transmittal of the report to the California Community Colleges Chancellor's Office.

The motion carried, Members Clark and Kellogg absent.

PACIFIC COAST CAMPUS

Update on the Pacific Coast Campus

Dr. Marilyn Brock, Interim Associate Vice President of PCC, presented highlights from the spring semester, interesting things that are happening and upcoming events at the Pacific Coast Campus.

ECONOMIC AND RESOURCE DEVELOPMENT

No Items, No Report

ACADEMIC SENATE

There was no report.

TRUSTEES COMMUNICATIONS

Trustee Otto thanked everyone for the opportunity to serve over the past four years and said it had been a joy and honor to do so.

Trustee Uranga said he is looking forward to graduation.

NEW BUSINESS

There was no new business.

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)

**Minutes, Meeting of the Board of Trustees
May 13, 2008**

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 Otto adjourned the meeting at 7:00 p.m. The next regular meeting of the Board of Trustees will be held on May 27, 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