The meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in Building FF, Dyer Assembly Hall, Pacific Coast Campus, 1305 E. Pacific Coast Highway, Long Beach, on February 17, 2009.

CALL TO ORDER
The meeting was called to order at 5:09 p.m., in the Dyer Assembly Hall, at the Pacific Coast Campus.

PLEDGE OF ALLEGIANCE
Don Berz led the Pledge of Allegiance.

ROLL CALL
Present: President Kellogg, Vice President Bowen, Member Clark, Member Otto, Member Uranga, and Student Trustee Brown

WELCOME AND INTRODUCTIONS
President Kellogg welcomed everyone to the meeting.

APPROVAL OF MINUTES
It was moved by Member Clark, seconded by Member Uranga, that the minutes of the meeting of January 13, 2009, 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
It was moved by Member Bowen, seconded by Member Clark that the Board of Trustees adopt the following new and revised policies:
The motion carried, all voting aye.

Committee Reports
There were no committee reports.

STUDENT TRUSTEE
Student Trustee, Kathryn Brown, said she really enjoyed being in Washington D.C with the Trustees and Mark Taylor, for the ACCT National Summit and thanked the Board for the opportunity to attend. She said it was great to see how much support community colleges get from not only the schools, but also our elected officials and community college league. She met and spoke with Christella Solorio Ruiz, Student Trustee, Rio Hondo Community College, and she is partnering to bring together representatives for region 8, where the reps bring useful information and updates from their respective college. Ms. Brown is also working to bring students to the "March in March” on March 16th, in Sacramento. She said that Leslie P. Smith, Associate Vice Chancellor for government relations at San Francisco Community College, is looking for student representatives to give their individual stories and college experiences. Ms. Brown announced that the Pasadena student rally will be coming up on February 27th, featuring our own 2008 valedictorian and Stanford University transfer student Ahmad Lewis.

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
Hourly Instructor – Spring 242
Hourly Counselor – Spring 8
Hourly Instructional Specialist – Spring 19
Hourly Librarian – Spring 9
Probationary Faculty – Second Contract 7
Probationary Faculty – Third Contract 4
Probationary Faculty – Permanent Employees 25
Sabbatical leaves 8
Stipends 20

IN-SERVICE CHANGES
Administrative Appointment 1
Change of Assignment – Reduced workload 1
Change in Automobile Allowance – Contract 7
Change of Title – Contract 2
Department Head Election 1

SEPARATION FROM THE DISTRICT
Deceased 2

HUMAN RESOURCES (Classified)
Approve/ratify the following actions:

APPOINTMENTS
Probationary 9
Transfer 1
Demotion in Lieu of Layoff 2
Working Out of Class 2
Provisional 3
Temporary 31
Exempt from the Merit System 315

IN-SERVICE CHANGES
Mileage 2

SEPARATION FROM THE DISTRICT
Resignation 2
Deceased 1

FINANCE AND PURCHASING
Approve the following actions:

FINANCE
Budget Transfers
(a) Budget Transfer numbers 128179, 128191, 128226, 128240, 128277, 128322, 128376, 128450, 128471, 128480 and 128543 for the Unrestricted General Fund 01 in the amount of $76,661 as listed:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Classified Salaries</td>
<td>Academic Salaries</td>
<td>$ 8,117</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td></td>
<td>$ 457</td>
</tr>
<tr>
<td>Supplies</td>
<td></td>
<td>$11,496</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td></td>
<td>$62,025</td>
</tr>
</tbody>
</table>

Total: $76,661
Classified Salaries 8,576
Employee Benefits 987
Supplies 37,283
Services and Operating Expenses 11,928
Equipment 9,770

$76,661

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

(b) Budget Transfer numbers 128241, 128325, 128424, 128481, 128485, 128491, 128513, 128535 and 128566 for the Restricted General Fund 12 in the amount of $170,270 as listed:

From:  
Classified Salaries 18,149
Employee Benefits 8,710
Supplies 4,618
Services and Operating Expenses 32,225
Equipment 16,620
Reserve/Student Payments 89,948

$170,270

To:  
Academic Salaries 5,251
Classified Salaries 43,042
Employee Benefits 3,535
Supplies 15,969
Services and Operating Expenses 32,507
Equipment 69,966

$170,270

Included in the budget transfers of $170,270 for the Restricted General Fund 12 are the following transfers greater than $25,000:

AT  From:  Amount
128485 790100-12-695000-0070 Reserves-Parking Maintenance and Repair 57,655
To:  
566000-12-695000-0070 Equipment Repairs Non-Instructional 4,500
623000-12-695000-0070 Engineering 28,155
612000-12-695000-0070 Site Improvements 21,000
646000-12-695000-0070 Equipment Non-Instructional<$5,000 4,000

To repair and resurface Veterans’ Stadium lot.

(c) Budget Transfer numbers 128292, 128327, 128331, 128445, 128468 and 128504 for the General Obligation Bond Funds 43, 45 and 46 in the amount of $9,178,572 as listed:

From:  $82
Supplies
Services and Operating Expenses 547,393
Equipment 7,124,569
Construction and Additions 436,304
Reserve 1,070,224

$9,178,572
Minutes, Meeting of the Board of Trustees  
February 17, 2009

To: Supplies $2,130
Services and Operating Expenses 535,196
Site Improvements/Construction/Equipment 219,890
Reserve 8,421,356 $9,178,572

Included in the budget transfers of $9,178,572 for the General Obligation Bond Funds 45 and 46 are the following transfers greater than $25,000:

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>128292</td>
<td>621000-45-710400-5327 Building Improvements - Liberal Arts Campus Bond Improvements</td>
<td>$136,990</td>
</tr>
<tr>
<td></td>
<td>514000-45-710400-5438 Consulting</td>
<td>5,087</td>
</tr>
<tr>
<td></td>
<td>790100-45-710600-5606 Reserve</td>
<td>214,803</td>
</tr>
<tr>
<td>To:</td>
<td>457000-45-710400-5327 Supplies</td>
<td>$2,130</td>
</tr>
<tr>
<td></td>
<td>589000-45-710400-5327 Other Services</td>
<td>121,247</td>
</tr>
<tr>
<td></td>
<td>564000-45-710400-5327 Rent</td>
<td>7,877</td>
</tr>
<tr>
<td></td>
<td>544000-45-710400-5437 Insurance</td>
<td>5,736</td>
</tr>
<tr>
<td></td>
<td>622000-45-710600-5606 Architect</td>
<td>219,890</td>
</tr>
</tbody>
</table>

For insurance, installation and supplies for the Multi-Disciplinary Academic Building and Learning Resource Center.

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>128504</td>
<td>621000-45-710400-5438 Infrastructure</td>
<td>$298,964</td>
</tr>
<tr>
<td>To:</td>
<td>566000-45-710400-5423 VOIP Service Agreement</td>
<td>$27,576</td>
</tr>
<tr>
<td></td>
<td>589500-45-710400-5423 VOIP Licenses</td>
<td>271,388</td>
</tr>
</tbody>
</table>

To cover the expense of the district-wide Voice-Over Internet Protocol (VOIP) equipment.

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>128445</td>
<td>611000-46-710400-5738 Site Acquisitions</td>
<td>$84,940</td>
</tr>
<tr>
<td>To:</td>
<td>514000-46-710400-5738 Professional Services</td>
<td>69,940</td>
</tr>
<tr>
<td></td>
<td>573000-46-710400-5738 Legal Services</td>
<td>15,000</td>
</tr>
</tbody>
</table>

To cover expenses for legal and professional services for the acquisition of the Conant Street Property.

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>128468</td>
<td>514000-46-710400-5727 Services and Operating Expenses</td>
<td>$542,306</td>
</tr>
<tr>
<td></td>
<td>612000-46-710400-5727 Site Acquisitions</td>
<td>138,764</td>
</tr>
<tr>
<td></td>
<td>621000-46-710400-5727 Construction and Additions</td>
<td>5,116,752</td>
</tr>
<tr>
<td></td>
<td>621100-46-710400-5727 Infrastructure for Construction</td>
<td>610,755</td>
</tr>
<tr>
<td></td>
<td>622000-46-710400-5727 Architect Fees</td>
<td>443,103</td>
</tr>
<tr>
<td></td>
<td>624000-46-710400-5727 Inspection Fees</td>
<td>284,379</td>
</tr>
</tbody>
</table>
Minutes, Meeting of the Board of Trustees  
February 17, 2009

<table>
<thead>
<tr>
<th>Account</th>
<th>Budget Transfer</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>647000-46-710400-5727 Equipment Non-Instructional&gt;$5,000</td>
<td>429,876</td>
<td></td>
</tr>
<tr>
<td>790100-46-710400-5727 Reserves</td>
<td>855,421</td>
<td></td>
</tr>
<tr>
<td>To: 790100-46-710400-5716 Contingencies</td>
<td>$8,421,356</td>
<td></td>
</tr>
</tbody>
</table>

To move expenses for the Economic Development Center to Contingency Reserves.

**(d)** Budget Transfer numbers 128183, 128328, 128378, 128451 and 128538 for the Contract/Community Education Fund 59 in the amount of $11,243 as listed:

<table>
<thead>
<tr>
<th>From:</th>
<th>$ 904</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supplies</td>
<td></td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>1,939</td>
</tr>
<tr>
<td>Student Payments</td>
<td>8,400</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>$ 1,600</th>
</tr>
</thead>
<tbody>
<tr>
<td>Classified Salaries</td>
<td></td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>208</td>
</tr>
<tr>
<td>Supplies</td>
<td>525</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>2,400</td>
</tr>
<tr>
<td>Equipment</td>
<td>6,510</td>
</tr>
</tbody>
</table>

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. 4510 through 4520 for the period of December 8, 2008 through January 23, 2009 in the amount of $10,230,309.86 as listed:

<table>
<thead>
<tr>
<th>Register No.</th>
<th>Warrant Nos.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4510</td>
<td>82656 – 82883</td>
<td>$1,168,427.27</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4511</td>
<td>82884 – 82933</td>
<td>$291,352.36</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4512</td>
<td>82934 – 83330</td>
<td>$389,235.30</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4513</td>
<td>83331 – 83355</td>
<td>$41,592.32</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4514</td>
<td>83356 – 83376</td>
<td>$350,775.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4515</td>
<td>83377 – 83475</td>
<td>$5,837,199.83</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4516</td>
<td>83476 – 83697</td>
<td>$1,182,346.53</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## Minutes, Meeting of the Board of Trustees
### February 17, 2009

<table>
<thead>
<tr>
<th>Register No.</th>
<th>Issue Date</th>
<th>Warrant Nos.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4517</td>
<td>01/09/09</td>
<td>83698 – 83751</td>
<td>$245,468.07</td>
</tr>
<tr>
<td>4518</td>
<td>01/09/09</td>
<td>83752 – 84136</td>
<td>$331,523.82</td>
</tr>
<tr>
<td>4519</td>
<td>01/16/09</td>
<td>84137 – 84150</td>
<td>$41,014.36</td>
</tr>
<tr>
<td>4520</td>
<td>01/16/09</td>
<td>84151 – 84170</td>
<td>$351,375.00</td>
</tr>
</tbody>
</table>

**Total Salary Warrants Issued:** $10,230,309.86

### Commercial Warrants
Ratify issuance of commercial warrants for the period of December 8, 2008 through January 23, 2009 in the amount of $21,251,369.79 as listed:

#### Period Ending December 12, 2008
- Unrestricted General Fund 01: $449,331.56
- Restricted General Fund 12: 108,962.31
- Child Development Fund 33: 1,439.98
- Capital Outlay Projects Fund 41: 679,941.29
- General Obligation Bond Funds 43, 45, 46: 2,410,690.72
- Veteran Stadium Operations Fund 58: 14,605.02
- Contract/Community Education Fund 59: 5,236.98
- Payroll Clearing Fund 76: 45,735.99

**Total Period 1 Warrants:** $3,715,943.85

#### Period Ending December 19, 2008
- Unrestricted General Fund 01: $201,904.68
- Restricted General Fund 12: 152,259.40
- Child Development Fund 33: 415.48
- Capital Outlay Projects Fund 41: 685,239.34
- General Obligation Bond Funds 43, 45, 46: 12,460,603.64
- Veteran Stadium Operations Fund 58: 1,242.24
- Contract/Community Education Fund 59: 255.55
- Self Insurance Fund 61: 241.91
- Student Financial Aid Fund 74: 20.00
- Payroll Clearing Fund 76: 30,421.12

**Total Period 2 Warrants:** $13,532,603.36

#### Period Ending December 26, 2008
- Unrestricted General Fund 01: $57,603.20
- Restricted General Fund 12: 66,877.31
- Capital Outlay Projects Fund 41: 36,100.00
- General Obligation Bond Funds 45, 46: 156,211.34

**Total Period 3 Warrants:** $316,791.85
### Minutes, Meeting of the Board of Trustees
**February 17, 2009**

#### Period Ending January 2, 2009
- **Unrestricted General Fund 01**: $23,207.04
- **Restricted General Fund 12**: 8,269.01
- **General Obligation Bond Funds 43, 45**: 31,681.73
- **Veterans Stadium Operations Fund 58**: 900.00

**Total Period 4 Warrants:** $64,057.78

#### Period Ending January 9, 2009
- **Unrestricted General Fund 01**: $1,390,388.30
- **Restricted General Fund 12**: 167,453.14
- **Child Development Fund 33**: 903.34
- **General Obligation Bond Funds 43, 45**: 190,578.01
- **Veterans Stadium Operations Fund 58**: 2,667.99
- **Student Financial Aid Fund 74**: 37.50
- **Payroll Clearing Fund 76**: 357,145.25

**Total Period 5 Warrants:** $2,109,173.53

#### Period Ending January 16, 2009
- **Unrestricted General Fund 01**: $580,137.20
- **Restricted General Fund 12**: 134,862.98
- **Child Development Fund 33**: 49.34
- **General Obligation Bond Funds 43, 45**: 237,276.81
- **Veterans Stadium Operations Fund 58**: 7,308.52
- **Payroll Clearing Fund 76**: 41,638.87
- **Retiree Benefits Fund 79**: 2,828.91

**Total Period 6 Warrants:** $1,004,102.63

#### Period Ending January 23, 2009
- **Unrestricted General Fund 01**: $142,481.83
- **Restricted General Fund 12**: 158,156.01
- **General Obligation Bond Funds 45, 46**: 180,741.39
- **Veterans Stadium Operations Fund 58**: 25,696.81
- **Contract/Community Education Fund 59**: 1,464.75
- **Student Financial Aid Fund 74**: 156.00

**Total Period 7 Warrants:** $508,696.79

**Commercial Warrants Total:** $21,251,369.79

Included in the total warrant expenditure of $21,251,369.79 are the following payments greater than $25,000, excluding employee benefits and utilities:

**Unrestricted General Fund 01**

1. **$215,267** to *Protected Insurance Program for Schools* for Workers’ Compensation coverage for employees and volunteers from July 1, 2008 through June 30, 2009 (seventh and eight installments).
<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
<th>Recipient</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>$135,020</td>
<td>City of Long Beach Police/Fire Departments</td>
<td>For Fall 2008 police and fire services training classes.</td>
</tr>
<tr>
<td>3</td>
<td>$81,450</td>
<td>Cheryl K. Peterson/Lackie Dammeier &amp; McGill</td>
<td>For settlement claims.</td>
</tr>
<tr>
<td>4</td>
<td>$80,583</td>
<td>Trend Offset Printing Services</td>
<td>For printing of Spring 2009 class schedules.</td>
</tr>
<tr>
<td>5</td>
<td>$60,804</td>
<td>Oracle Corporation</td>
<td>For software license updates &amp; support.</td>
</tr>
<tr>
<td>6</td>
<td>$59,266</td>
<td>Martin G. Knox/Lackie Dammeier &amp; McGill</td>
<td>For settlement claims.</td>
</tr>
<tr>
<td>7</td>
<td>$58,977</td>
<td>Protected Insurance Program for Schools</td>
<td>To cover additional contribution for 2007-2008 based on actual payroll.</td>
</tr>
<tr>
<td>8</td>
<td>$43,291</td>
<td>Schools Excess Liability Fund</td>
<td>For Workers’ Compensation claims for outstanding and incurred assessment</td>
</tr>
<tr>
<td>10</td>
<td>$31,859</td>
<td>Sehi Computer Products</td>
<td>For network switches.</td>
</tr>
<tr>
<td>11</td>
<td>$31,820</td>
<td>ECS Imaging, Inc.</td>
<td>For computer software license renewals for the Pacific Coast Campus.</td>
</tr>
</tbody>
</table>

**Restricted General Fund 12**

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
<th>Recipient</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$86,094</td>
<td>Mt. San Antonio College Community College District</td>
<td>For hosting a service center for the Small Business Development Center Network.</td>
</tr>
<tr>
<td>2</td>
<td>$85,758</td>
<td>Samy’s Camera</td>
<td>For camera equipment for the Music and Radio/Art Department.</td>
</tr>
<tr>
<td>3</td>
<td>$63,193</td>
<td>Santa Clarita Community College District</td>
<td>For hosting a service center for the Small Business Development Center Network.</td>
</tr>
<tr>
<td>4</td>
<td>$61,774</td>
<td>Pacific Coast Regional Small Business Development Corp.</td>
<td>For hosting a service center for the Small Business Development Center Network.</td>
</tr>
</tbody>
</table>

**Capital Outlay Projects Fund 41**

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
<th>Recipient</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$561,275</td>
<td>Solpac Construction, Inc.</td>
<td>For construction of the Liberal Arts Campus Learning Resource Center.</td>
</tr>
<tr>
<td>2</td>
<td>$460,806</td>
<td>Spacesaver Corp.</td>
<td>For shelving.</td>
</tr>
</tbody>
</table>
3. $ 219,678 to New *Tangram, LLC* for furniture for the Pacific Coast Campus Learning Resource Center.

4. $ 62,364 to *First Regional Bank* for escrow retention for construction of the Liberal Arts Campus Learning Resource Center.

5. $ 38,465 to *Apple Computer, Inc.* for computer equipment for the Pacific Coast Campus Learning Resource Center.

6. $ 36,100 to *Americaec, Inc.* for surveying services of the Pacific Coast Campus Multi-Disciplinary Academic Building.

### General Obligation Bond Funds 43/45/46

1. $11,522,000 to *Chicago Title Company* for the final payment for the Alteon Property (Conant Street) acquisition.

2. $ 1,504,319 to *Taisei Construction Corp.* for construction of the Liberal Arts Campus South Quad Complex Building.

3. $ 961,166 to *Cordoba Corporation* for bond project construction management.

4. $ 229,116 to *Solpac Construction, Inc.* for construction of the Pacific Coast Campus Learning Resource Center.

5. $ 195,853 to *Hill Partnership, Inc.* for architectural services associated with the Pacific Coast Campus Multi Disciplinary Academic Building.

6. $ 130,705 to *Bear Data Systems* for new telephone system for the Liberal Arts Campus South Quad and the Learning Resource Center.

7. $ 98,378 to *SEWUP JPA* for Workers’ Compensation and General Liability coverage for the South Quad Complex.

8. $ 90,321 to New *Tangram, LLC* for furniture for the Pacific Coast Campus New Technology Phase 2 and Central Plant Project.

9. $ 86,928 to *Apple Computer, Inc.* for computer equipment for the Liberal Arts Campus Learning Resource Center.

10. $ 69,088 to *Keenan & Associates* for Builder’s Risk premium for the South Quad Complex.

11. $ 65,611 to *Sandy Pringle Associates* for inspection services of the Liberal Arts Campus South Quad Complex.

13. $ 51,847 to *RMA Construction Services, Inc.*, for bond program technical support services.

14. $ 35,974 to *CIRKS Construction (KDC Construction)* for gas leak detection in the Liberal Arts Campus Building G.

15. $ 33,800 to *Petra Geotechnical, Inc.*, for soil analysis for the Alteon Property.

16. $ 30,700 to *Marlene Imirzian & Associates* for architectural services rendered.

**Budget Increase (Decrease)**

**Restricted General Fund 12**

**New 2008-2009 Budget:**

- Lead Center Program/Small Business Development Center Program $1,008,160
- College of the Canyons/Small Business Development Center Program $300,000
- El Camino College/Small Business Development Center Program $300,000
- Santa Monica College/Small Business Development Center Program $300,000
- Pacific Coast Regional College/Small Business Development Center Program $200,000
- Young Entrepreneur Program/International Trade Development Program $48,077
- Young Entrepreneur Program/Small Business Development Center Program $48,077

**Revised 2008-2009 Budget:**

- Disabled Students Programs and Services $318,663
- EOPS District Match Program $12,589
- Foster and Kinship Care Program $9,174

**Contract/Community Education Fund 59**

- New 2008-2009 Budget – Architecture and Design Program $3,759
- New 2008-2009 Budget – Professional and Personal Success Program $959
- New 2008-2009 Budget – Business Conversations Program $908

**PURCHASING**

**Use of Other Agencies Bid**

*U.S. Communities Contract #08-44-685* – With Virco, Inc., for classroom and miscellaneous support furniture and related services effective January 1, 2009 through December 31, 2011 with the option to extend the term an additional 36 months.

**Purchase Order Approvals/Ratifications**

Authorize the issuance of purchase orders for the period December 8, 2008 through January 23, 2009 in the amount of $13,876,257.25 as listed.

<table>
<thead>
<tr>
<th>PO#</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>61666</td>
<td>$44,641.00</td>
</tr>
<tr>
<td>61712 – 61920</td>
<td>$13,831,616.25</td>
</tr>
</tbody>
</table>

**Total Amount** $13,876,257.25

Included in the total amount of purchase orders of $13,876,257.25 are the following items greater than $25,000:
Minutes, Meeting of the Board of Trustees  
February 17, 2009

Unrestricted General Fund - 01
PO# 61831  Protected Insurance Program for Schools
Additional Workers Compensation contribution
for program years 2007–2008 (based on actual payroll)

PO# 61830  Schools Excess Liability Fund
District assessment outstanding adjustment
for Workers Compensation contributions

Restricted General Fund – 12
PO# 61869  Community College League of California
Database renewal for January 1, 2009 to December 31, 2009

General Obligation Bond Fund - 45
PO# 61766  Homeland Security Services, Inc.
Provide security services for the Learning Resource Center
Liberal Arts Campus

Veterans’ Stadium Operation Fund - 58
PO# 61666  Daktronics
New scoreboard for the Veterans’ Stadium

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 93140.3 – Ratify – With the Chancellor’s Office, California Community Colleges, Grant #07-125-26to provide funding for CTE Initiative equipment for Nursing and Allied Health Programs effective April 1, 2008 through November 30, 2009. Amount of funding is $79,713.

CN 93140.6 – Ratify – With the Chancellor’s Office, California Community Colleges, Grant #07-312-013, to extend the termination date from December 31, 2008 to March 31, 2009.

CN 93142.8 – Ratify – With the Chancellor’s Office, California Community Colleges, to provide funding for the District to provide Foster & Kinship Care Education effective July 1, 2008 through June 30, 2009. Amount of funding is $159,064.

CN 93143.2 – Ratify – With the Chancellor’s Office, California Community Colleges, Grant #08-172-004 to provide funding for the Entrepreneurship Career Pathways Program effective December 1, 2008 through January 31, 2010. Amount of funding is $50,000.
Bond Contract Awards
CN 22032.3 – Ratify – With Hammel, Green and Abrahamson, Inc., for architectural services for 4900 and 4910 E. Conant Street at the Liberal Arts Campus for a total contract amount not to exceed $85,450 plus $6,000 for reimbursable expenses, paid from General Obligation Bond Fund.

CN 22032.7 – Ratify – With Miller Environmental, Inc., for Demolition Projects at the Liberal Arts Campus for a total contract amount not to exceed $229,000, paid from General Obligation Bond Fund.

CN 22033.2 – With AEPC Group, LLC, for engineering services for the Los Coyotes Parking Lot project for a total contract amount not to exceed $31,800, effective February 18, 2009 through December 31, 2009, paid from General Obligation Bond Fund.

Bond Contract Amendments
CN 22008.6 – With Twining Laboratories, Inc., Amendment #4, to change the termination date from December 31, 2008 to June 30, 2009, and increase the contract by $50,000 for a total contract amount not to exceed $985,000, paid from General Obligation Bond Fund.

CN 22009.1 – With Sandy Pringle Associates, Amendment #7, to increase the contract amount by $154,500 for a total contract amount not to exceed $1,816,220, paid from General Obligation Bond Fund.

CN 22019.1 – With Martinez Architects, Inc., Amendment #3, to increase the contract for additional services by $38,458 for a total contract amount not to exceed $1,439,554, paid from General Obligation Bond Fund.

CN 22019.2 – With RDS Architects, Amendment #2, to change the termination date from December 31, 2008 to December 31, 2009, and to increase the contract by $45,000 for a total amount not to exceed $350,000, paid from General Obligation Bond Fund.

CN 22025.6 – With Mobile Modular Management Corporation, Amendment #3, to change the termination date from January 31, 2009 to March 31, 2009, and to increase the contract amount by $3,400 for a total contract amount not to exceed $45,400.32 paid from the General Obligation Bond Fund.

CN 22028.2 – With RMA Construction Services, Inc., Amendment #2, to increase the contract amount by $97,670.19 for a total contract amount not to exceed $735,396.78, paid from the General Obligation Bond Fund.

CN 22030.3 – With Hill Partnership, Inc., Amendment #1, increase the contract by $3,700 for a total contract amount not to exceed $341,300, paid from General Obligation Bond Fund.

CN 22032.4 – With RDS Architects, Amendment #1, to increase the contract by $20,000 for a total amount not to exceed $40,500, paid from General Obligation Bond Fund.
CN 99627.9 – With Caldwell Architects, Inc., Amendment #10, to increase the contract amount by $1,850 for a total contract amount not to exceed $1,054,450, paid from General Obligation Bond Fund.

**Contract Amendments**

CN 93140.4 – Ratify – With California State University Long Beach Foundation (Foundation), Amendment #4, to change the current termination date from September 30, 2008 to September 30, 2009 and increase the contract amount by $169,954, paid with Restricted General Fund.

CN 99641.2 – With Christine Chiang-Schultheiss dba Visual Mix, Amendment #4, to change the termination date from December 31, 2008 to December 31, 2009, at no additional cost.

CN 99656.5 – With Zampi, Determan & Erickson, LLP, dba Zampi and Associates, Amendment #1, to increase contract amount by $12,000 for a total contract amount not to exceed $32,000, paid from Unrestricted General Fund.

**Change Order Ratifications**

CN 22024.4 – With Siemens Building Technologies, Inc., Change Order #16P, for the Central Plant at the Pacific Coast Campus in the amount of $3,661, for a total contract amount not to exceed $17,902,376.24, paid from General Obligation Bond Fund.

CN 22030.5 – With America West Landscape, Inc., Change Order #1, for the Central Plant Landscape and Irrigation project at the Liberal Arts Campus in the amount of $1,986.22 for a total contract amount not to exceed $76,040.99, paid from General Obligation Bond Fund. Total approved change orders represent 2.61% of the contract amount.

CN 99641.9 – With Solpac Construction, Inc., dba Soltek Pacific Construction Company, Inc., Change Order #13, for the New Learning Resource Center at the Pacific Coast Campus, in the amount of $74,334, for a total contract amount not to exceed $9,716,970.82, paid from General Obligation Bond Fund. Total approved change orders represent 7.00% of the contract amount.

CN 99642.8 – With Solpac Construction, Inc., dba Soltek Pacific Construction Company, Inc., Change Orders #17 and #18, for the Learning Resource Center Building L Modernization Project at the Liberal Arts Campus, in the amounts of $70,550, and $32,465, respectively, for a total contract amount not to exceed $14,877,583, paid from General Obligation Bond Fund. Total approved change orders represent 9.30% of the contract amount.

CN 99642.9 – With Solpac Construction, Inc., dba Soltek Pacific Construction Company, Inc., Change Order #7, for the Industrial Technology Complex Replacement Project – Phase I at the Pacific Coast Campus in the amount of $58,186 for a total contract amount not to exceed $13,338,546, paid from Capital Outlay Projects Fund. Total approved change orders represent 3.75% of the contract amount.
Use of Other Agencies’ Bids
County of Los Angeles Master Agreement #42663 Ratify with Xerox Corporation, for the purchase, lease and maintenance of photocopy, facsimile, and micrographics equipment and supplies, effective January 1, 2006 through December 31, 2009.

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 C0994H Carson Street Fence Project (LAC).

Authorize the Vice President, Administrative Services, to approve the selection of the responsible contractor from the responsive bidders for Bid C0994I Building Q Dance Floor at the Liberal Arts Campus.

Amendment to Board Action
CN9643.2 – Amend the Board Action of August 26, 2008 with Parker & Covert, LLP, Amendment #1, to revise the total contract amount from $200,000 to $150,000.

CN 99649.1 – Amend the Board Action of January 13, 2009 with Vivian Shimoyama dba Breakthru Unlimited, Amendment #2, to revise the contract amendment amount from $15,000 to $20,000 for a total contract amount not to exceed $200,000.

Sole Source
Approve the “sole source” purchase from Avotek for the purchase of Pratt & Whitney PT6A Runnable Turboprop Engine which includes Computerized Turbine Engine Monitor (CTEM) and prop guard for an amount not to exceed $89,623.

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.

ACADEMIC SENATE (Title 5, Section 53203)
No Items, No Report

SUPERINTENDENT-PRESIDENT
Cancellation of Board Meeting
It was moved by Member Clark, seconded by Member Bowen, that the regular meeting/retreat of the board of Trustees scheduled to be held April 14, 2009, be cancelled and the retreat be reassigned to the regular scheduled meeting of April 28, 2009.

The motion carried, all voting aye.

New and Revised Policies 1000, 1001, 1002, 1003, 1004
It was moved by Member Uranga, seconded by Member Clark, that the Board of Trustees adopt the following new and revised policies:
New 1002 - Policy on District Mission  
New 1003 - Policy on Accreditation  
New 1004 - Policy on Institutional Planning  
Revised 1000 - Policy on Long Beach Community College District  
Revised 1001 - Policy on Policies and Administrative Regulations

The motion carried, all voting aye.

**Superintendent-President’s Report**
Superintendent-President Oakley addressed the recent letter from the Accrediting Commission for Community Junior Colleges (ACCJC) received on February 5 after a review of our accreditation self-study and as a result of the Commission’s action on January 7-9, 2009, to issue a warning that requires Long Beach City College to correct the deficiencies and complete a follow-up report by October 15, 2009; that report will be followed by a visit of Commission representatives. President Oakley stated that we are continuing to analyze these recommendations and will come back to the Board in March with a more comprehensive report on the actions that were taken to follow up on those recommendations. In the interim, we are focused on examining the reasons why the Commission put us on warning and that reason primarily revolves around recommendation #2, as the team strongly recommended during their visit in 2002, that the college strengthen its commitment to a comprehensive Student Learning Outcomes (SLOs) process. We will respond as expeditiously as we can, as this is critical to remove ourselves from warning. President Oakley then asked Dr. Bagg to step up to the podium and briefly discuss what is already in discussion and allow Sigrid Sexton, Academic Senate President to add any comments she may have.

Dr. Bagg said the whole college has reacted very seriously to these sanctions. Some work has been put in place since the exit report last October. Meetings have been happening with the College Planning Committee and others.

Ms. Sexton said that the faculty fully realizes that these areas, both Student Learning Outcomes and Program Review, fall under the faculty governance. They feel that pressure to identify the task at hand, they see they need to change work practices and come up with a doable plan.

Trustee Clark is asking that an update/report be brought to each Board meeting, at least once a month, to keep the Trustees informed.

Trustee Otto acknowledges that the trustees are responsible for monitoring and he has great concerns that these issues were ignored and also is requesting monthly Board updates.

Board President Kellogg asked how we are approaching these recommendations any different than we did in 2002. Are we using the same people that are doing the same things, giving the same resources? He offered the Board’s assistance and support, should they be asked for help. President Kellogg said this needs to be wrapped up by September in order for it to get to the Commission by October.
ACADEMIC AFFAIRS
Revised 2009 Summer Session Schedule
It was moved by Member Uranga, seconded by Member Bowen, that the Board of Trustees approve the revised Summer Session 2009 dates as follows:

Day and Evening Sessions:
- Monday, June 1, 2009 - Thursday, July 19, 2009
- Monday, July 13, 2009 - Thursday, August 13, 2009
- Monday, June 1, 2009 - Thursday, July 30, 2009

Afternoon Session:
- Monday, June 15, 2009 - Thursday, July 23, 2009

The motion carried, all voting aye.

STUDENT SUPPORT SERVICES
Revised Policy 5012
It was moved by Member Bowen, seconded by Member Clark, that the Board of Trustees adopt revised Policy 5012 on Student Conduct.

The motion carried, all voting aye.

Transfer Academy Program
Dr. Christopher Villa provided a general overview of the Transfer Academy, a new program that started in fall 2008 that is designed to promote a transfer culture and increase the number of LBCC transfer students. Lorraine Blouin, Transfer Academy Coordinator, report on specific program activities, developments, and outcomes, and Transfer Academy students, who also spoke to their experiences with the program.

ADMINISTRATIVE SERVICES
2008-2009 CCFS-311Q Second Quarterly Financial Status Report
It was moved by Member Bowen, Seconded by Member Uranga, that the Board of Trustees approve the 2008-2009 CCFS-311Q Second 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, all voting aye.

2008-2009 Mid-Year Budget Performance Report
Ann-Marie Gabel, Vice President, Administrative Services, presented the 2008-2009 Mid-Year Budget Performance Report. The report covers the Unrestricted General Fund and the financial activity occurring during the first half of 2008-2009 fiscal year. Ms. Gabel also gave an update on the current status of the California State Budget as it has come down to lacking one vote to pass it and some of the cuts and tax hikes that are contained in it.
2008 Annual Report on Campus Crime
Ann-Marie Gabel, Vice President, Administrative Services, introduced Lieutenant Julie Prior of the Long Beach Police Department, who in accordance with the Crime Awareness and Campus Security Act of 1990, presented the Annual Report on Campus Crime occurring on the Long Beach City College campuses during 2008.

PACIFIC COAST CAMPUS
No Items, No Report

ECONOMIC AND RESOURCE DEVELOPMENT
No Items, No Report

ACADEMIC SENATE
Ms. Sexton announced that the Academic Senate has invited the Board of Trustees to dinner with the Senate’s executive committee on March 6, 5:30 p.m. at the Belmont Brewery in Long Beach and hopes for some nice visiting out of this event.

TRUSTEES COMMUNICATIONS
Board President Kellogg reminded the Trustees that the Board retreat will be at the end of April and that if they have any suggested items that they send them to him or to President Oakley. President Kellogg also thanked Vice President Bowen for running the last Board meeting in his absence and heard that he had done a fine job.

Trustee Otto mentioned that a few of the Trustees attended the legislative summit in Washington, D.C. for ACCT last week to lobby legislators on college issues. Member Otto said it was particularly constructive as the legislature was working on the stimulus package and education and particularly community colleges made out well. Trustee Otto said he had dinner with Congresswoman, Laura Richardson, who supports education and that this trip was a good experience and time well spent.

NEW BUSINESS
There was no new business.

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

March 10, 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.

The agenda listed Board Goals 3.E as this future report and is corrected to read as Board Goals 3.F.
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.

Department Head-Counseling, DeWayne Sheaffer, addressed the Board regarding the needs of the counseling department. Mr. Sheaffer states that the ratio of students to counselors way more than exceeds the recommended standards of practice for community colleges.

ADJOURNMENT
President Kellogg adjourned the meeting at 6:50 p.m. The next regular meeting of the Board of Trustees will be held on March 10, 2009. 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