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 26, 2009.

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 5:08 p.m., in the Board Room, Building I, Liberal Arts Campus. President Bowen reported that, in closed session, no action was taken.

PLEDGE OF ALLEGIANCE
Kathryn Brown led the Pledge of Allegiance.

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

WELCOME AND INTRODUCTIONS
President Bowen welcomed everyone to the meeting.

Superintendent-President Oakley presented a certificate to Professor Courtney Seligman who is retiring from the college with thirty-nine years of service.

President Oakley congratulated one of our own classified employees, Sabrina Sanders that just received her Doctorate in Education Leadership & Management from the Alliant International University, San Diego, CA. Her dissertation was on “Building the Pipeline in California Community Colleges - The Preferred Path of Preparation of Chief Student Services Officers.”
President Oakley said that at the last meeting we had the opportunity to announce the “Exemplary Innovation Award” that was awarded to LBCC and its Center for Advanced Transportation, Technology & Energy, but didn’t have a chance to show the award, but was able to show it at tonight’s meeting. He also thanked Gail Schwandner and the team.

**APPROVAL OF MINUTES**
It was moved by Member Clark, seconded by Member Otto, that the minutes of the meeting of May 12, 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**

**Resolution, Student Trustee – 2008-2009**
It was moved by Member Clark, seconded by Member Kellogg, that the Board of Trustees adopt Resolution of Commendation No. 052409A for Kathryn Brown, for her service as the student member of the Board of Trustees, Long Beach Community College District, during the 2008-2009 academic year.

The motion carried, all voting aye.

Board President Bowen read the Resolution of Commendation and presented it to Student Trustee Brown. The Trustees congratulated and thanked Ms. Brown for her service.

**Committee Reports**
There were no committee reports.

**STUDENT TRUSTEE**
Ms. Brown thanked everyone for the enriching experience she has gained while serving as our Student Trustee. She looks forward to participating in this year’s commencement as a speaker, but most importantly, as a graduate.

**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.

Faculty member, DeWayne Sheaffer, announced that he has been elected for two more years as CCA President. DeWayne addressed the Board on negotiations and the budget issues. Mr. Sheaffer stated that they received 205 signatures out of 329 faculty in support of the 16-week calendar, but has concerns about moving forward, given the budget restraints at this time.

The following items were part of the Consent Agenda

**HUMAN RESOURCES (Academic)**
Approve/ratify the following actions:
Minutes, Meeting of the Board of Trustees
May 26, 2009

APPOINTMENTS
Stipends 2

IN-SERVICE CHANGES
Change of Title – Contract 3
Department Head Election 8

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

APPOINTMENTS
Probationary 2
Provisional 1
Temporary 1
Exempt from the Merit System 15

IN-SERVICE CHANGES
Changes and Modifications 3

SEPARATION FROM THE DISTRICT
Resignation 1

FISCAL SERVICES
Approve the following actions:

FINANCE
Budget Transfers
(a) Budget Transfer numbers 129481, 129501, 129511, 129540, 129555, 129581 and 129604 for the Unrestricted General Fund 01 in the amount of $19,246 as listed:

From:  
Classified Salaries $602
Employee Benefits 78
Supplies 1,444
Services and Operating Expenses 12,798
Equipment 4,324 $ 19,246

To:  
Academic Salaries $2,297
Employee Benefits 346
Supplies 10,309
Services and Operating Expenses 3,414
Equipment 2,880 $ 19,246

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

(b) Budget Transfer numbers 129480, 129523, 129560 and 129580 for the Restricted General Fund 12 in the amount of $432,248 as listed:

From: Academic Salaries $13,783
Minutes, Meeting of the Board of Trustees  
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Classified Salaries  65,765  
Employee Benefits  10,733  
Services and Operating Expenses  1,632  
Equipment  350  
Reserve/Student Payments  339,985  $ 432,248

To:  
Academic Salaries  $ 267,551  
Employee Benefits  82,784  
Supplies  7,983  
Services and Operating Expenses  100  
Equipment  73,830  $ 432,248

Included in the budget transfers of $432,248 for the Restricted General Fund 12 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>129480</td>
<td>233000-12-684500-9612</td>
<td>Classified Salaries Non-Instructional $ 65,336</td>
</tr>
<tr>
<td></td>
<td>395000-12-684500-9612</td>
<td>Employee Benefits Non-Instructional 8,494</td>
</tr>
<tr>
<td>To:</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>641000-12-013300-9612</td>
<td>Instructional Equipment&lt;$5000 $ 3,034</td>
</tr>
<tr>
<td></td>
<td>641000-12-093900-9612</td>
<td>Instructional Equipment&lt;$5000 3,584</td>
</tr>
<tr>
<td></td>
<td>641000-12-094700-9612</td>
<td>Instructional Equipment&lt;$5000 34,266</td>
</tr>
<tr>
<td></td>
<td>641000-12-095200-9612</td>
<td>Instructional Equipment&lt;$5000 2,822</td>
</tr>
<tr>
<td></td>
<td>641000-12-095300-9612</td>
<td>Instructional Equipment&lt;$5000 645</td>
</tr>
<tr>
<td></td>
<td>641000-12-095800-9612</td>
<td>Instructional Equipment&lt;$5000 11,998</td>
</tr>
<tr>
<td></td>
<td>641000-12-101100-9612</td>
<td>Instructional Equipment&lt;$5000 13,026</td>
</tr>
<tr>
<td></td>
<td>642000-12-094700-9612</td>
<td>Instructional Equipment&gt;$5000 4,455</td>
</tr>
</tbody>
</table>

To cover additional expenses for Career Technical Equipment projects.

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>129523</td>
<td>790100-12-602000-2875</td>
<td>Reserves $ 339,985</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>To:</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>111000-12-150500-2875</td>
<td>Academic Instructional Salaries $ 72,300</td>
</tr>
<tr>
<td></td>
<td>395100-12-150500-2875</td>
<td>Employee Benefits Instructional 23,859</td>
</tr>
<tr>
<td></td>
<td>111000-12-170200-2875</td>
<td>Academic Instructional Salaries 46,535</td>
</tr>
<tr>
<td></td>
<td>395100-12-170200-2875</td>
<td>Employee Benefits Instructional 15,357</td>
</tr>
<tr>
<td></td>
<td>111000-12-492000-2875</td>
<td>Academic Instructional Salaries 55,476</td>
</tr>
<tr>
<td></td>
<td>395100-12-492000-2875</td>
<td>Employee Benefits Instructional 18,307</td>
</tr>
<tr>
<td></td>
<td>111000-12-493000-2875</td>
<td>Academic Instructional Salaries 62,640</td>
</tr>
<tr>
<td></td>
<td>395100-12-493000-2875</td>
<td>Employee Benefits Instructional 20,671</td>
</tr>
<tr>
<td></td>
<td>145000-12-631000-2875</td>
<td>Counselor Hourly Salaries 9,120</td>
</tr>
<tr>
<td></td>
<td>145500-12-631000-2875</td>
<td>Counselor Overload Hourly Salaries 12,480</td>
</tr>
<tr>
<td></td>
<td>395000-12-631000-2875</td>
<td>Employee Benefits Non-Instructional 3,240</td>
</tr>
</tbody>
</table>

To realign budget line items for the Basic Skills program.
(c) Budget Transfer numbers 129465, 129561 and 129598 for the General Obligation Bond Fund 45 in the amount of $340,279 as listed:

```
From:  Construction/Additions                      $ 250,000
       Reserves                                      90,279
       $ 340,279
To:    Services and Operating Expenses              $ 212,779
       Additions/Engineering/Equipment                127,500
       $ 340,279
```

Included in the budget transfers of $340,279 for the General Obligation Bond Fund 45 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>129465</td>
<td>621000-45-710400-5418</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Construction and Additions</td>
<td></td>
</tr>
<tr>
<td></td>
<td>To:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>568000-45-710400-5701</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Maintenance Non-Instructional Building, Grounds and Furnishings</td>
<td>$100,000</td>
</tr>
<tr>
<td></td>
<td>589000-45-710400-5701</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Other Services</td>
<td>15,000</td>
</tr>
<tr>
<td></td>
<td>612000-45-710400-5701</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Site Improvements</td>
<td>15,000</td>
</tr>
<tr>
<td></td>
<td>621000-45-710400-5701</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Construction and Additions</td>
<td>100,000</td>
</tr>
<tr>
<td></td>
<td>568000-45-710600-5801</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Maintenance Non-Instructional Building, Grounds and Furnishings</td>
<td>20,000</td>
</tr>
</tbody>
</table>
```

To fund additional campus improvements on the Pacific Coast and Liberal Arts Campuses.

```
<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>129561</td>
<td>790100-45-710400-5327</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Reserves – Liberal Arts Campus</td>
<td>$70,000</td>
</tr>
<tr>
<td></td>
<td>To:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>589000-45-710400-5327</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Other Services</td>
<td>$70,000</td>
</tr>
</tbody>
</table>
```

To cover relocation expenses for the Liberal Arts Campus Learning Resource Center.

**Salary Warrants**

Ratify issuance of salary warrant listed on Register No. 4539 for the period of April 20, 2009 through May 1, 2009 in the amount of $5,830,209.96 as listed:

```
Register No. 4539     Warrant Nos. 86511 – 86609  $ 5,830,209.96
Issue Date 04/30/09
```

Total Salary Warrants Issued: $5,830,209.96

**Commercial Warrants**

Ratify issuance of commercial warrants for the period of April 20, 2009 through May 1, 2009 in the amount of $3,941,136.91 as listed:

```
Period Ending April 24, 2009
Unrestricted General Fund 01  $ 141,346.34
Restricted General Fund 12    363,419.01
```
# Minutes, Meeting of the Board of Trustees
## May 26, 2009

<table>
<thead>
<tr>
<th>Fund Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Child Development Fund 33</td>
<td>105.76</td>
</tr>
<tr>
<td>General Obligation Bond Funds 43, 45, 46</td>
<td>88,119.33</td>
</tr>
<tr>
<td>Veterans’ Stadium Operations Fund 58</td>
<td>6,248.53</td>
</tr>
<tr>
<td>Contract/Community Education Fund 59</td>
<td>131.33</td>
</tr>
<tr>
<td><strong>Total Period 1 Warrants:</strong></td>
<td><strong>$ 599,370.30</strong></td>
</tr>
<tr>
<td>Period Ending May 1, 2009</td>
<td></td>
</tr>
<tr>
<td>Unrestricted General Fund 01</td>
<td>$ 236,178.77</td>
</tr>
<tr>
<td>Restricted General Fund 12</td>
<td>293,157.01</td>
</tr>
<tr>
<td>Child Development Fund 33</td>
<td>152.36</td>
</tr>
<tr>
<td>General Obligation Bond Funds 43, 45, 46</td>
<td>2,693,793.29</td>
</tr>
<tr>
<td>Veterans’ Stadium Operations Fund 58</td>
<td>222.39</td>
</tr>
<tr>
<td>Contract/Community Education Fund 59</td>
<td>4,500.00</td>
</tr>
<tr>
<td>Self Insurance Fund 61</td>
<td>10,780.47</td>
</tr>
<tr>
<td>Payroll Clearing Fund 76</td>
<td>102,982.32</td>
</tr>
<tr>
<td><strong>Total Period 2 Warrants:</strong></td>
<td><strong>$ 3,341,766.61</strong></td>
</tr>
<tr>
<td><strong>Commercial Warrants Total:</strong></td>
<td><strong>$ 3,941,136.91</strong></td>
</tr>
</tbody>
</table>

Included in the total warrant expenditure of $3,941,136.91 are the following payments greater than $25,000, excluding employee benefits and utilities:

**Unrestricted General Fund 01**
1. $ 29,064 to Dell Marketing, L.P., computer equipment for Media Services.

**Restricted General Fund 12**
1. $ 125,711 to Santa Clarita Community College District for hosting a service center for the Small Business Development Center Network.
2. $ 83,760 to El Camino Community College District for hosting a service center for the Small Business Development Center Network.
3. $ 78,271 to American Machinery and Blade, Inc., VTEA (Vocational Technical Education Act) equipment for the Pacific Coast Campus Welding Department.
4. $ 76,002 to Ventura County Community College District for hosting a service center for the Small Business Development Center Network.
5. $ 72,725 to Mt. San Antonio Community College District for hosting a service center for the Small Business Development Center Network.
6. $ 41,403 to Pacific Coast Regional Small Business Development Corp., for hosting a service center for the Small Business Development Center Network.
7.  $29,532 to *Santa Monica Community College District* for hosting a service center for the Small Business Development Center Network.

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

1.  $1,400,878 to *Taisei Construction Corp.*, for construction of the Liberal Arts Campus South Quad Complex.

2.  $478,463 to *Cordoba Corporation* for bond project construction management.

3.  $297,274 to *Spinitar* for installation of audio visual systems at the Liberal Arts Campus Learning Resource Center broadcast studio.

4.  $268,395 to *Siemens Building Technologies, Inc.*, for energy improvements of the Central Plants at the Pacific Coast and Liberal Arts Campuses.

5.  $62,215 to *Siemens Building Technologies, Inc.*, for the annual Central Plant maintenance service agreement from April 1, 2009 through June 30, 2009.

6.  $40,564 to *McMurray Stern, Inc.*, for modular millwork cabinets and work surfaces in the Liberal Arts Campus Learning Resource Center.

7.  $32,535 *Mel Smith Electric*, escrow retention for the underground and media project for the Pacific Coast Campus Industrial Technology Complex (Tech I).

**Budget Increase (Decrease)**

<table>
<thead>
<tr>
<th>Restricted General Fund 12</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revised 2008-2009 Budget:</strong></td>
</tr>
<tr>
<td>Title V Regular Skills Program 9408</td>
</tr>
<tr>
<td>Federal Work Study Program</td>
</tr>
<tr>
<td>Student Financial Aid Administration Allowance Program</td>
</tr>
<tr>
<td>Child Development Training Consortium Program</td>
</tr>
<tr>
<td>California Early Childhood Mentor Program</td>
</tr>
<tr>
<td>Title V Regular Skills Program 9407</td>
</tr>
</tbody>
</table>

**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 93143.7* – With the *U. S. Small Business Administration (U.S. SBA)* to provide funding effective May 1, 2009 through April 30, 2010. Amount of funding is $17,198.
Minutes, Meeting of the Board of Trustees  
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**Bond Contract Awards**

CN 22035.1 – Ratify – With Y & M Construction, Inc., for the Foundation Tenant Improvements Conant Building Project at the Liberal Arts Campus for a total contract amount not to exceed $87,000, paid from General Obligation Bond Fund.

CN 22035.2 – With Moss Adams LLP for Performance Audit Services effective July 1, 2009 through June 30, 2014 with a first year amount of $9,700, plus reimbursable expenses not to exceed $1,500 per year, paid from General Obligation Bond Fund.

CN 22035.4 – Ratify – With Best Contracting Services, Inc., for the Child Development Center Roof Replacement project at the Liberal Arts Campus for a total contract amount not to exceed $42,424, paid from General Obligation Bond Fund.

**Bond Contract Amendments**

CN 22024.4 – With Siemens Building Technologies, Inc., Amendment #6, to extend the termination date from June 30, 2009 to June 30, 2010.

CN 22024.4YB – With Siemens Building Technologies, Inc., Amendment #7, for additional services to provide technical support for the Central Plants and to increase the contract by an amount of $309,084 for a total contract amount not to exceed $23,815,976.24, paid from General Obligation Bond Fund.

**Contract Awards**

CN 99657.9 – With Sameer Dani, effective July 1, 2009 through June 30, 2010 for a total amount not to exceed $80,000, paid from Unrestricted General Fund.

**Contract Amendments**

CN 99631.6 – With Oracle USA, Inc., Amendment #4, to extend the termination date from June 30, 2009 to June 30, 2010 and increase the contract amount by $242,682.43 plus any applicable taxes, paid from Unrestricted General Fund.

CN 99651.3 – With the California Gang Investigators Association, Amendment #1, to extend the termination date from June 30, 2009 to June 30, 2010 and increase the contract amount by $75,000 for the 2009-10 academic year, for a total contract amount not to exceed $145,000, paid from Unrestricted General Fund.

**Change Order Ratifications**

CN 22021.3 – With Taisei Construction Corporation, Change Order #38, for the New South Quad Complex project at the Liberal Arts Campus in the amount of $11,899, for a total contract amount not to exceed $40,149,999.18, paid from General Obligation Bond Fund. Total approved change orders represent 9.66% of the contract amount.

CN 99641.9 – With Solpac Construction, Inc. dba Soltek Pacific Construction Company, Inc., Change Order #14, for the New Learning Resource Center at the Pacific Coast Campus, in the amount of $54,678, for a total contract amount not to exceed $9,801,232.82, paid from General Obligation Bond Fund. Total approved change orders represent 7.93% of the contract amount.
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 C0994N Tech I Welding Booths at the Pacific Coast Campus.

Amendment to Board Action
CN 99641.6 – Amend the Board Action of February 27, 2007 with the City of Long Beach, to increase the current contract amount by $700,000 for the 2009-10 academic year, for a total contract amount not to exceed $2,275,000 paid from the Unrestricted General Fund.

Completion of Contract
CN 99641.9 – With Solpac Construction, Inc. dba Soltek Pacific Construction Company, Inc., for the New Learning Resource Center at the Pacific Coast Campus for a total fee of $9,801,232.82. Project was completed on April 28, 2009.

PURCHASING
Purchase Order Approvals/Ratifications
Authorize the issuance of purchase orders for the period of April 20, 2009 through May 01, 2009 in the amount of $437,694.06 as listed:

<table>
<thead>
<tr>
<th>PO #62689 – PO #62744</th>
<th>$ 437,694.06</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Amount</td>
<td>$ 437,694.06</td>
</tr>
</tbody>
</table>

Included in the total amount of purchase orders of $437,694.06 are the following items greater than $25,000:

General Obligation Bond Fund 45

<table>
<thead>
<tr>
<th>PO #62693</th>
<th>Heritage Window Coverings, Inc.</th>
<th>$ 47,608.42</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Furnish and install window coverings for the Learning Resource Center at LAC</td>
<td></td>
</tr>
</tbody>
</table>

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

The motion carried, all voting aye.

HUMAN RESOURCES
Personnel Commission Annual Budget, 2009-2010
Vice President DelGaudio introduced Julie Kossick, Director of Human Resources, along with Personnel Commissioner Thorpe, who then presented the Personnel Commission annual budget report.

The Board of Trustees concurred with the 2009-2010 Personnel Commission annual budget, in the amount of $737,156.
ACADEMIC SENATE (Title 5, Section 53203)
Additions to General Education Plan
It was moved by Member Clark, seconded by Member Uranga, that the Board of Trustees approve the following courses to the General Education Plans:


Plan B - Area C2, Humanities and Arts upon approval by the CSU System: Arabic 1, Arabic 2, Korean 1, Korean 2, Chinese 3, Chinese 4, Japanese 3, Japanese 4, Italian 2, Italian 3, and Italian 4.


The motion carried, all voting aye.

Certificate of Accomplishment - Culinary Arts
It was moved by Member Clark, seconded by Member Otto, that the Board of Trustees approve the Culinary Arts Management Certificate of Accomplishment Type II.

The motion carried, all voting aye.

SUPERINTENDENT-PRESIDENT
Update on Implementation of the 2009 ACCJC Accreditation Recommendations
Superintendent-President Oakley introduced Dr. Eva Bagg and she provided the Board with an update on our progress with the implementation of the accreditation recommendations. The following are highlights of the update:

Program Planning and Review
The program planning and review process for all units of the college was proposed by the Program Planning / Program Review Implementation Group to the College Planning Committee (CPC) on May 21st. The process includes a description of involvement at all levels of the college, from the departments and programs to the Superintendent-President. Final edits to the process, based on input provided by the CPC are being made currently and the entire packet will be presented to the Board of Trustees in June. The college is in the process of executing a licensing agreement with Nuventive for the software TracDat that will be used for program planning and review.

Student Learning Outcomes
On May 1st, the Academic Senate President and CCA president sent a joint letter to all faculty requesting their support in implementing program planning and review and the assessment of student learning outcomes. In addition, the Academic Senate passed a resolution showing
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May 26, 2009

faculty resolve to participate in the process of assessing student learning outcomes at the course, program and institution levels.

The Curriculum Committee approved the Institutional Learning Outcomes recommended by the Assessment of Student Learning Outcomes Committee (ASLO). The college now has this level of SLOs identified.

At the program level, the college made significant progress by defining a “program” for the purposes of SLO assessment and program review. This definition was approved by the Academic Council May 19. Summer stipends will support continued development and assessment of program-level assessments for instructional programs.

At the course level, workshops continue through finals and on graduation day, providing faculty the opportunity to complete as many course level SLOs as possible before the end of the semester. The percentage of course SLOs completed after the conclusion of the term will be provided at the next accreditation update to the Board. Summer work is planned for developing SLO assessment plans at the course level and for collecting assessment data.

Interviews for a new SLO Coordinator to take over the position at the conclusion of the current Coordinator’s assignment took place last week. The new Coordinator will be announced this week.

ACADEMIC AFFAIRS
Don Berz, Executive Vice President, Academic Affairs, introduced John Fylpaa, Dean of the School of Physical Education and Athletics. Dr. Fylpaa presented a PowerPoint presentation update on the activities within the School emphasizing academic achievements of student-athletes based on research conducted by the Office of Institutional Effectiveness.

STUDENT SUPPORT SERVICES
No Items, No Report

ADMINISTRATIVE SERVICES
No Items, No Report

PACIFIC COAST CAMPUS
No Items, No Report

ECONOMIC AND RESOURCE DEVELOPMENT
No Items, No Report

ACADEMIC SENATE
Senate President Sigrid Sexton reported to the Board that the Senate passed a resolution in support of the SLOs and that faculty is showing great support for the work that is necessary; they are behind us and working with us and the Board will be greatly surprised when they see how much work has been done, especially during this time in the year. Ms. Sexton said the new SLO Coordinator would be announced later. Vice President Clark said we are in difficult times with the budget and that the employees realize this and he appreciates their
efforts. Member Kellogg said he appreciates their hard work and again he offered the Board’s support or direction if the faculty needs it.

TRUSTEES COMMUNICATIONS
Member Uranga congratulated Member Otto and his wife Freda for being honored at the CCEJ event where they received an award.

NEW BUSINESS
There was no new business.

FUTURE REPORTS
- **June 23, 2009**
  - Monthly Update on Implementation of the 2009 ACCJC Accreditation Recommendations
  - Update on Textbook Affordability

- **July 14, 2009**
  - Monthly Update on Implementation of the 2009 ACCJC Accreditation Recommendations

- **August 25, 2009**
  - Study Session/Update on Implementation of the 2009 ACCJC Accreditation Recommendations

- **September 22, 2009**
  - Final Update on Implementation of the 2009 ACCJC Accreditation Recommendations

PUBLIC COMMENTS (NON-AGENDA ITEMS)
Members of the public were given the opportunity to address the Board of Trustees on matters of general District business. There were no comments.

ADJOURNMENT
President Kellogg adjourned the meeting at 6:35 p.m. The next regular meeting of the Board of Trustees will be held on June 9, 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 FF, Dyer Assembly Hall, Pacific Coast Campus.

Assistant Secretary