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 January 13, 2009

CALL TO ORDER
The meeting was called to order at 5:05 p.m., in the Board Room, Building I, Liberal Arts Campus. There was no closed session.

PLEDGE OF ALLEGIANCE
Shauna Hagemann led the Pledge of Allegiance.

WELCOME AND INTRODUCTIONS
Vice President Bowen announced that before the roll call that he would refer to Superintendent-President Oakley for an announcement. President Oakley asked Vice President Bowen, members of the Board, staff and guests to begin the meeting with a moment of silence in memory of the recent passing of Mary LaBarba, classified employee, Shannon Runningbear, full-time instructor, and Wright Atwood, retired professor.

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

APPROVAL OF MINUTES
It was moved by Member Clark, seconded by Member Uranga, that the minutes of the meeting of December 13, 2008, be approved with the corrections requested by Member Otto of two items under Administrative Services, page 16, for the 2007-2008 District Audit and Measure E Financial Audit and 2007-2008 Measure E Performance Audit, to read that the Board of Trustees receive, not receive and approve, these reports.

The motion carried, all voting aye.
ORDERING OF THE AGENDA
Vice President Bowen ordered that 5.1 be moved to non-consent for discussion/action of the Superintendent-President’s change of contract, as requested by Member Otto.

REPORT OF BOARD OF TRUSTEES
Nomination for CCCT Board of Directors
It was moved by Member Uranga, seconded by Member Clark, that the Board of Trustees nominate Trustee Douglas W. Otto for membership on the California Community College Trustees (CCCT) Board of Directors, and that a Nominating Ballot be forwarded to the Community College League of California on or before February 15, 2009.

The motion carried, all voting aye.

Resolution, African American History Month
It was moved by Member Clark, seconded by Member Uranga, that the Board of Trustees approve Resolution No. 011309A proclaiming February 2009, as African-American History Month.

The motion carried all voting aye.

Committee Reports
There were no committee reports.

STUDENT TRUSTEE
Ms. Brown thanked President Oakley for inviting her to sing the national anthem at the State of the College event held on January 9, and complimented him on how nice the event was and how great his speech was. Ms. Brown reported that ASB held their first meeting yesterday and will be attending a retreat on January 23rd to the 25th in Camp Whittier, near Santa Barbara. ASB will be broadcasting the Inauguration of our 44th President on January 20th and will run from 7am to 4pm in the Nordic Lounge. Events happening on campus the first week of the semester will be geared to welcome new and returning students. The students will receive free products with their current student services card. Student Trustee Brown said that the ASB President has worked out a book exchange program to reduce the financial burden on students, and this program and its details are currently being worked on and polished. Join-A-Club day is next Thursday, January 22, and ASB will be promoting more of the many clubs on campus.

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)
Item 5.1 was moved to the non-consent agenda to allow for comments.
HUMAN RESOURCES (Classified)
Approve/ratify the following actions:

APPOINTMENTS
Probationary 3
Transfer 1
Provisional 2
Temporary 13
Exempt from the Merit System 21

IN-SERVICE CHANGES
Mileage 2

SEPARATION FROM THE DISTRICT
Layoff Due to Lack of Funds/Work 2
Resignation 2

FINANCE AND PURCHASING
Budget Transfers
(a) Budget Transfer numbers 127984, 127990, 128011, 128048, 128083 and 128130 for the Unrestricted General Fund 01 in the amount of $548,347 as listed:

From: Supplies $ 45,438
Service and Operating Expenses 47,133
Reserve for Facilities Maintenance 455,776 $ 548,347

To: Classified Salaries $ 1,057
Employee Benefits 138
Supplies 31,689
Service and Operating Expenses 166,214
Equipment 349,249 $ 548,347

Included in the budget transfers of $548,347 for the Unrestricted General Fund 01 are the following transfers greater than $25,000:

AT From: Amount
128011 457000-01-653000-0000 Supplies/Operations $ 30,000
457000-01-651000-0000 Supplies/Operations 10,000
To: 568000-01-651000-0000 Repair/Maintenance $ 40,000

To cover future maintenance and repair expenses.

AT From: Amount
128046 790100-01-790200-0025 Reserves for Facilities Maintenance $ 455,776
To: 522500-01-650100-0025 Administrative Conferences/Facilities $ 10,000
To cover the purchase of new vehicles, carts, lawnmowers, baseball field groomer, field thatcher and to cover future repairs and training for Siemens Systems energy management.

**AT**

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>514000-01-678000-0000 Professional Services</td>
<td>$ 29,400</td>
</tr>
<tr>
<td>458000-01-678000-0000 Software Non-Instructional</td>
<td>$ 29,400</td>
</tr>
</tbody>
</table>

For the annual maintenance and licensing of Laserfiche Software.

**(b)** Budget Transfer numbers 127999, 128012, 128047, 128053, 128074, 128106 and 128131 for the Restricted General Fund 12 in the amount of $92,991 as listed:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Classified Salaries</td>
<td>$ 1,393</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>557</td>
</tr>
<tr>
<td>Supplies</td>
<td>42,869</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>20,952</td>
</tr>
<tr>
<td>Equipment</td>
<td>6,550</td>
</tr>
<tr>
<td>Reserve/Student Payments</td>
<td>20,670</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 92,991</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Salaries</td>
<td>$ 4,779</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>39,720</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>6,703</td>
</tr>
<tr>
<td>Supplies</td>
<td>13,513</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>4,215</td>
</tr>
<tr>
<td>Equipment</td>
<td>23,011</td>
</tr>
<tr>
<td>Student Payments</td>
<td>1,050</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 92,991</strong></td>
</tr>
</tbody>
</table>

Included in the budget transfers of $92,991 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>127999</td>
<td>432000-12-499900-9610 Instructional Supplies and Materials</td>
<td>$ 41,154</td>
</tr>
<tr>
<td>221000-12-493072-9612 Classified Salaries</td>
<td>$ 24,754</td>
<td></td>
</tr>
<tr>
<td>589500-12-493072-9610 Services and Operating Expenses</td>
<td>1,000</td>
<td></td>
</tr>
<tr>
<td>641000-12-493072-9610 Equipment &lt;$5,000</td>
<td>9,400</td>
<td></td>
</tr>
<tr>
<td>642000-12-493072-9610 Equipment &gt;$5,000</td>
<td>6,000</td>
<td></td>
</tr>
</tbody>
</table>

To allocate VTEA funds for the Integration of Academic and Vocational Skills Program.
Budget Transfer number 128049 for the Capital Outlay Projects Fund 41 in the amount of $50,000 as listed:

From: Services and Operating Expenses $50,000
To: Architect and Inspection Fees $50,000

Included in the budget transfer of $50,000 for the Capital Outlay Projects Fund 41 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>128049</td>
<td>568000-41-710100-0553 Repair Maintenance/Capital Projects</td>
<td>$50,000</td>
</tr>
<tr>
<td></td>
<td>622000-41-710100-0553 Architect/Capital Projects</td>
<td>$25,000</td>
</tr>
<tr>
<td></td>
<td>624000-41-710100-0553 Inspection/Capital Projects</td>
<td>25,000</td>
</tr>
</tbody>
</table>

To cover expenses for architectural and inspection fees for painting Building F and G at the Liberal Arts Campus.

Budget Transfer numbers 128084, 128176 and 128177 for the General Obligation Bond Funds 43, 45 and 46 in the amount of $633,861 as listed:

From: Construction/Additions/Building Fixtures $415,601
   Architect Fees 20,000
   Reserve 198,260 $633,861
To: Services and Operating Expenses $604,861
   Architect Fees 29,000 $633,861

Included in the budget transfer of $633,861 for the General Obligation Bond Funds 43, 45 and 46 is the following transfer greater than $25,000:

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>128084</td>
<td>621000-45-710400-5449 Building Improvements - Liberal Arts Campus Bond Improvements</td>
<td>8,750</td>
</tr>
<tr>
<td></td>
<td>621000-45-710600-5649 Building Improvements - Pacific Coast Campus Bond Improvements</td>
<td>$35,000</td>
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<tr>
<td></td>
<td>625000-45-710400-5449 Building Fixtures – Liberal Arts Campus Bond Improvements</td>
<td>9,420</td>
</tr>
<tr>
<td></td>
<td>568000-45-710400-5449 Repair Maintenance - Liberal Arts Campus Bond Improvements</td>
<td>$53,170</td>
</tr>
</tbody>
</table>

For emergency gas repair leak in Building G, door replacement in Building F, and mold remediation in Building G123.
Minutes, Meeting of the Board of Trustees  
January 13, 2009

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>128176</td>
<td>790100-43-710400-5404 Reserve</td>
<td>$ 169,260</td>
</tr>
<tr>
<td></td>
<td>544000-43-710400-5404 Insurance</td>
<td>$ 169,260</td>
</tr>
</tbody>
</table>

To cover expenses for the Owner Control Insurance Program (OCIP) for the South Quad Complex.

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>128177</td>
<td>621000-45-710400-5438 Construction/Additions</td>
<td>$ 124,430</td>
</tr>
<tr>
<td></td>
<td>621000-45-710600-5638 Construction/Additions</td>
<td>124,430</td>
</tr>
<tr>
<td></td>
<td>622000-45-710400-5400 Architect Fees</td>
<td>91,000</td>
</tr>
<tr>
<td></td>
<td>790100-46-710600-5817 Reserve</td>
<td>$ 29,000</td>
</tr>
<tr>
<td></td>
<td>589000-45-710400-5454 Other Services</td>
<td>$ 124,430</td>
</tr>
<tr>
<td></td>
<td>589000-45-710600-5654 Other Services</td>
<td>124,430</td>
</tr>
<tr>
<td></td>
<td>514000-45-710400-5436 Consulting</td>
<td>91,000</td>
</tr>
<tr>
<td></td>
<td>622000-46-710600-5817 Architect Fees</td>
<td>$ 29,000</td>
</tr>
</tbody>
</table>

To cover expenses for Siemens Energy Project and for additional renovation to Building A.

(e) Budget Transfer number 128014 for the Stadium Operations Fund 58 in the amount of $35,000 as listed:

| From: Reserve | $ 35,000 |
| To: Equipment  | $ 35,000 |

To cover expenses for the Outdoor Public Address System.

(f) Budget Transfer number 128015 for the Contract/Community Education Fund 59 in the amount of $362 as listed:

| From: Services and Operating Expenses | $ 362 |
| To: Classified Salaries               | $ 320 |
| Employee Benefits                     | $ 42  |

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. 4507 through 4509 for the period of November 17, 2008 through December 5, 2008 in the amount of $6,246,523.71 as listed:

| Register No. 4507 | Warrant Nos. 82502 – 82533 | $ 59,813.78 |
| Issue Date 11/14/08 | | |

6
Commercial Warrants
Ratify issuance of commercial warrants for the period of November 10, 2008 through December 5, 2008 in the amount of $7,012,105.11 as listed:

<table>
<thead>
<tr>
<th>Period Ending</th>
<th>Fund Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 14, 2008</td>
<td>Unrestricted General Fund 01</td>
<td>$ 476,466.44</td>
</tr>
<tr>
<td></td>
<td>Restricted General Fund 12</td>
<td>$ 50,123.76</td>
</tr>
<tr>
<td></td>
<td>Child Development Fund 33</td>
<td>$ 1,506.09</td>
</tr>
<tr>
<td></td>
<td>Capital Outlay Projects Fund 41</td>
<td>$ 717,066.58</td>
</tr>
<tr>
<td></td>
<td>General Obligation Bond Fund 43</td>
<td>$ 1,559,606.63</td>
</tr>
<tr>
<td></td>
<td>Stadium Operations Fund 58</td>
<td>$ 2,669.16</td>
</tr>
<tr>
<td></td>
<td>Contract/Community Education Fund 59</td>
<td>$ 5,991.53</td>
</tr>
<tr>
<td></td>
<td>Self Insurance Fund 61</td>
<td>$ 1,535.95</td>
</tr>
<tr>
<td></td>
<td>Student Financial Aid Fund 74</td>
<td>$ 49.00</td>
</tr>
<tr>
<td></td>
<td><strong>Total Period 1 Warrants:</strong></td>
<td><strong>$ 2,815,015.14</strong></td>
</tr>
<tr>
<td>November 21, 2008</td>
<td>Unrestricted General Fund 01</td>
<td>$ 334,044.01</td>
</tr>
<tr>
<td></td>
<td>Restricted General Fund 12</td>
<td>$ 72,415.99</td>
</tr>
<tr>
<td></td>
<td>Child Development Fund 33</td>
<td>$ 6,467.65</td>
</tr>
<tr>
<td></td>
<td>Capital Outlay Projects Fund 41</td>
<td>$ 118,256.88</td>
</tr>
<tr>
<td></td>
<td>General Obligation Bond Funds 43, 45, 46</td>
<td>$ 415,216.57</td>
</tr>
<tr>
<td></td>
<td>Stadium Operations Fund 58</td>
<td>$ 4,800.69</td>
</tr>
<tr>
<td></td>
<td>Student Financial Aid Fund 74</td>
<td>$ 138.00</td>
</tr>
<tr>
<td></td>
<td>Payroll Clearing Fund 76</td>
<td>$ 36,811.23</td>
</tr>
<tr>
<td></td>
<td><strong>Total Period 2 Warrants:</strong></td>
<td><strong>$ 988,151.02</strong></td>
</tr>
<tr>
<td>November 28, 2008</td>
<td>Unrestricted General Fund 01</td>
<td>$ 627,391.31</td>
</tr>
<tr>
<td></td>
<td>Restricted General Fund 12</td>
<td>$ 37,128.88</td>
</tr>
<tr>
<td></td>
<td>Capital Outlay Projects Fund 41</td>
<td>$ 778.00</td>
</tr>
<tr>
<td></td>
<td>General Obligation Bond Funds 44, 45</td>
<td>$ 125,489.49</td>
</tr>
<tr>
<td></td>
<td>Stadium Operations Fund 58</td>
<td>$ 7,261.97</td>
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<tr>
<td></td>
<td>Contract/Community Education Fund 59</td>
<td>$ 314.30</td>
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<tr>
<td></td>
<td>Payroll Clearing Fund 76</td>
<td>$ 3,220.00</td>
</tr>
<tr>
<td></td>
<td><strong>Total Period 3 Warrants:</strong></td>
<td><strong>$ 801,583.95</strong></td>
</tr>
</tbody>
</table>
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Child Development Fund 33  
Capital Outlay Projects Fund 41  
General Obligation Bond Funds 43, 45

Stadium Operations Fund 58  
Contract/Community Education Fund 59  
Self Insurance Fund 61  
Payroll Clearing Fund 76  
Retiree Benefits Fund 79

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Child Development Fund</td>
<td>793.32</td>
</tr>
<tr>
<td>Capital Outlay Projects Fund</td>
<td>302,537.28</td>
</tr>
<tr>
<td>General Obligation Bond Funds</td>
<td>1,399,703.56</td>
</tr>
<tr>
<td>Stadium Operations Fund</td>
<td>6,173.59</td>
</tr>
<tr>
<td>Contract/Community Education Fund</td>
<td>9,040.00</td>
</tr>
<tr>
<td>Self Insurance Fund</td>
<td>428.07</td>
</tr>
<tr>
<td>Payroll Clearing Fund</td>
<td>324,197.76</td>
</tr>
<tr>
<td>Retiree Benefits Fund</td>
<td>2,828.91</td>
</tr>
</tbody>
</table>

Total Period 4 Warrants: $2,407,355.50

Commercial Warrants Total: $7,012,105.61

Included in the total warrant expenditure of $7,012,105.11 are the following payments greater than $25,000, excluding employee benefits and utilities:

**Unrestricted General Fund 01**

1. $246,907 to *City of Long Beach (Police Department)* for security services for September 2008.

2. $107,635 to *Protected Insurance Program for Schools* for Workers’ Compensation coverage for employees and volunteers from July 1, 2008 through June 30, 2009 (sixth installments).

3. $82,016 to *Computerland of Silicon Valley* for annual software licensing.

**Capital Outlay Projects Fund 41**

1. $435,987 to *Solpac Construction, Inc.*, for construction of the Liberal Arts Campus Learning Resource Center. (This is jointly funded with the General Obligation Bond Fund).

2. $209,736 to *Spinitar* for audiovisual equipment for the Liberal Arts Campus Learning Resource Center.

3. $169,172 to *Levica Builders, Inc.*, for renovation of the Theatre Room in Building P at the Liberal Arts Campus.

4. $131,990 to *Tangram* for furniture for the Pacific Coast Campus Learning Resource Center.

5. $87,877 to *Apple Computer, Inc.*, for computer equipment for the Pacific Coast Campus Learning Resource Center.

6. $48,443 to *First Regional Bank* for escrow retention for construction of the Liberal Arts Campus Learning Resource Center.
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7. $ 30,380 to Americec, Inc., for surveying services of the Pacific Coast Campus Multi-Disciplinary Academic Building.

General Obligation Bond Funds 43/45
1. $ 1,813,984 to Siemens Building Technologies, Inc., for installation of central plants.
2. $ 577,358 to Taisei Construction Corp., for construction of the Liberal Arts Campus South Quad Complex Building.
3. $ 172,176 to Marlene Imirzian & Associates for architectural services rendered.
4. $ 157,018 to Solpac Construction, Inc., for construction of the Pacific Coast Campus Learning Resource Center. (This is jointly funded with the Capital Outlay Projects Fund).
5. $ 106,817 to Signet Testing Labs, Inc., for safety inspection services for the Liberal Arts Campus Learning Resource Center and the Pacific Coast Campus Central Plants.
6. $ 59,338 to RMA Construction Services, Inc., for bond program technical support services.
7. $ 58,519 to Bear Data Systems for new telephone system for the Liberal Arts Campus South Quad and the Pacific Coast Campus Learning Resource Center.
8. $ 52,942 to Alpha-Omega Enterprises, Inc., for automotive equipment for Building J at the Pacific Coast Campus.
9. $ 36,215 to Moss Adams LLP, for audit services for the Measure E Bond Construction Program.

Budget Increase/(Decrease)
Unrestricted General Fund 01
2008-2009 Revised Budget, Community Relations and Marketing $ 25,000

Restricted General Fund 12
New 2008-2009 Budget, Small Business Development Center $ 285,714
2008-2009 Revised Budget, CalWorks: Gain-TANF Program, Child Care Program, Coordination Program, Job Placement Program $ 7,170
2008-2009 Revised Budget, Department of Public Social Services Careers in Child Care $ -27,592

Contract/Community Education Fund 59
New 2008-2009 Budget, Miramar Training Courses Program $ 2,412
New 2008-2009 Budget, E-Bay Business Program $ 1,416
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PURCHASING
Purchase Order Approvals/Ratifications
Authorize the issuance of purchase orders for the period November 10, 2008 through December 5, 2008 in the amount of $2,337,202.70 as listed:

PO #61565 – PO #61711 $ 2,337,202.70

Total Amount $ 2,337,202.70

Included in the total amount of purchase orders of $2,337,202.70 are the following items greater than $25,000:

**Unrestricted General Fund 01**
PO #61642  *KLOS Radio* $ 63,250.00
  Advertisement for spring registration

PO #61651  *CBS Outdoor* $ 38,050.00
  Advertisement for spring registration

PO #61657  *ECS Imaging, Inc.* $ 29,405.00
  Computer software license renewal for the Laserfiche Program at the Pacific Coast Campus

PO #61688  *SimplexGrinnell* $ 29,034.00
  Service agreement for testing and inspection of fire alarms at the Liberal Arts and Pacific Coast Campuses

**Restricted General Fund 12**
PO #61709  *Samy’s Camera* $ 27,874.00
  Sound and video production equipment

**General Obligation Bond Fund 43**
PO #61582  *Heritage Window Coverings, Inc.* $ 68,308.29
  Provide and install roller shades at the Liberal Arts Campus South Quad

**General Obligation Fund 45**
PO #61687  *Cirks Construction, Inc.* $ 35,974.30
  Locate and emergency repair of a gas leak in Building G

**ACADEMIC AFFAIRS, STUDENT SUPPORT AND ADMINISTRATIVE SERVICES**
Grant/Revenue Agreements
CN 93129.5 – Ratify – With the *U.S. Small Business Administration* to extend the termination date for CY 2007 funding period from December 31, 2007 to December 31, 2008, to use carryover funding in the amount of $187,973.
CN 93142.2 – Ratify – With the California Department of Education, Child Development Division, to provide funding effective January 1, 2009 through June 30, 2009. Amount of funding is $356,496.

CN 93142.3 – Ratify – With the Chancellor’s Office, California Community Colleges, to provide funding under grant #08-301-016, effective July 1, 2008 through August 31, 2009. Amount of funding is $205,000.

CN 93142.7 – Ratify – With the California Department of Education, Child Development Division, to provide funding effective January 1, 2009 through June 30, 2009. Amount of funding is $436,619.

**Bond Contract Awards**

CN 22032.1 – Ratify – With Coast Roofing, Inc., for Building Q & R Roof Replacement at the Liberal Arts Campus for a total contract amount not to exceed $375,088, paid from General Obligation Bond Fund.

CN 22031.9 – With Owen Design + Management, for the Gymnasium Buildings HVAC Renovation project at the Liberal Arts Campus for a total contract amount not to exceed $319,000, paid from General Obligation Bond Fund.

**Bond Contract Amendments**

CN 22003.3 – With Gonzales|Goodale Architects, Amendment #14, to increase the contract amount by $69,206 for a total contract amount not to exceed $2,468,856, paid from General Obligation Bond Fund.

CN 22004.7 – With Rachlin Architects, Amendment #7, to increase the contract amount by $14,760 for a total contract amount not to exceed $673,361.30, paid from General Obligation Bond Fund.

CN 22004.8 – With Rachlin Architects, Amendment #8, to increase the contract amount by $48,753 for a total contract amount not to exceed $602,866, paid from General Obligation Bond Fund.

CN 22027.4 – With NTD Architects, Amendment #1, to increase the contract amount by $31,510, for a total contract amount not to exceed $210,010, paid from General Obligation Bond Fund.

CN 22027.6 – With AEPC Group, LLC, Amendment #2, to change the termination date from December 31, 2008 to June 30, 2009.

CN 22029.6 – With TSG Enterprises dba The Solis Group, Amendment #1, to increase the contract amount by $100,000 for a total contract amount not to exceed $1,310,090.44, paid from General Obligation Bond Fund.
Contract Awards

CN 99655.1 – With Diversified Transportation, LLC, for shuttle service between the Pacific Coast and Liberal Arts campuses, effective January 22, 2009 through January 21, 2012 for a total contract amount not to exceed $223,947.

CN 99655.3 – With Santa Clarita Community College District, effective January 1, 2009 through December 31, 2009 for a total contract amount not to exceed $300,000, paid from Restricted General Fund.

CN 99655.4 – With El Camino Community College District, effective January 1, 2009 through December 31, 2009 for a total contract amount not to exceed $300,000, paid from Restricted General Fund.

CN 99655.5 – With Mt. San Antonio Community College, effective January 1, 2009 through December 31, 2009 for a total contract amount not to exceed $275,000, paid from Restricted General Fund.

CN 99655.6 – With Pacific Coast Regional Small Business Development Corporation, effective January 1, 2009 through December 31, 2009 for a total contract amount not to exceed $200,000, paid from Restricted General Fund.

CN 99655.7 – With Santa Monica Community College District, effective January 1, 2009 through December 31, 2009 for a total contract amount not to exceed $300,000, paid from Restricted General Fund.

CN 99655.8 – With Ventura County Community College District, effective January 1, 2009 through December 31, 2009 for a total contract amount not to exceed $250,000, paid from Restricted General Fund.

Contract Amendments

CN 93120.4 – With California State University Long Beach Foundation, (CSULB) Amendment #4, to extend the termination date from September 30, 2008 to September 30, 2009 and increase the contract amount by $67,724.19, paid from Restricted General Fund.

CN 99649.1 – With Vivian Shimoyama dba Breakthru Unlimited, Amendment #2, to extend the termination date from December 31, 2008 to December 31, 2009 and increase the contract amount by $15,000 for a total contract amount not to exceed $195,000, paid from Restricted General Fund.

Change Order Ratifications

C22024.4 – With Siemens Building Technologies, Inc., Change Orders #13P, #14, #14P and #15P, for the Central Plants at the Pacific Coast and Liberal Arts Campuses, in the amounts of $27,650 (credit), $3,147 (credit), $23,730, and $4,764, respectively, for a total contract amount not to exceed $17,898,715.24, paid from General Obligation Bond Fund.

CN 99642.9 – With Solpac Construction, Inc., dba Soltek Pacific Construction Company, Inc., Change Order #6, for the Industrial Technology Complex Replacement Project –
Phase I at the Pacific Coast Campus in the amount of $92,473 for a total contract amount not to exceed $13,330,360, paid from Capital Outlay Projects Fund. Total approved change orders represent 3.30% of the contract amount.

CN 99645.2 – With Los Angeles Air Conditioning, Inc., Change Order #2 for Building J Boiler Replacement, in the amount of $9,179.10, for a total contract amount not to exceed $250,179.10, paid from General Obligation Bond Fund. Total approved change orders represent 2.62% of the contract amount.

**Use of Other Agencies’ Bids**
Foundation for California Community Colleges #CB08-100 with Kruger International, Inc. to provide Student Areas and Specialty Applications Furniture effective October 27, 2008 through October 26, 2011.

Western States Contracting Alliance #7066 with Grainger Industrial Supply to provide welding equipment effective December 1, 2005 through November 30, 2009.


King County Bid #ITB 1085-08-PJO with Airgas, Inc. to provide welding equipment effective May 1, 2008 through April 30, 2009.

**Authority to Approve the Selection of Contractor**
Authorize the Vice President, Administrative Services, to approve the selection of the responsible contractor from the responsible bidders for Bid C0994F Demolition Projects at the Liberal Arts Campus.

Authorize the Vice President, Administrative Services, to approve the selection of the responsible contractor from the responsible bidders for Bid C0994G Demolition Projects at the Pacific Coast Campus.

Authorize the Vice President, Administrative Services to approve the selection and enter into a contract with an architect to provide programming services for the newly acquired property at 4900 and 4910 E. Conant Street.

**Disposal of Surplus Property**
Declare desks, tables, filing cabinets and other miscellaneous furniture previously utilized in the Police, O, TS, TT, TV and V trailers at the Liberal Arts Campus as surplus and authorize the disposal in accordance with Education Code Section 81452. The property is not useable for school purposes.

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

The motion carried, all voting aye.
HUMAN RESOURCES (Academic)
It was moved by Member Otto, seconded by Member Clark, that the Board of Trustees approve/ratify the following actions:

APPOINTMENTS
Academic Appointment 1
Hourly Instructor – Spring 396
Hourly Counselor – Spring 15
Hourly Coordinator – Spring 5
Hourly Instructional Specialist – Spring 22
Hourly Reader – Spring 21
Stipends 18

IN-SERVICE CHANGES
Administrative – Change of Contract 1
Department Head Election 1
Change of Salary – Contract 3
Change of Title – Contract 2
Resignation – Academic Administrator 1

The motion carried, all voting aye.

Member Otto requested that this item be moved from the consent agenda so that he and the Board could comment on the success of negotiating a contract to extend the term of Superintendent-President, Eloy Oakley, for four more years, through December 31, 2012. The process began with a study that included twenty southern California community colleges to benchmark CEO salaries and continues to contain performance incentives which are in agreement with the goals of the Board of Trustees that they value. Member Otto stated that he is proud that LBCC is able to keep President Oakley and that President Oakley has brought a dynamic leadership to LBCC. Members Clark, Uranga and Bowen echoed Member Otto’s remarks and congratulated President Oakley.

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

SUPERINTENDENT-PRESIDENT
Superintendent-President Oakley, in response to his extended contract, wanted to publicly thank the Board, Executive Team members, Academic Senate, CCA, AFT, CHI, Management Team and particularly the students, who make it a real joy coming to work every day. President Oakley announced that there will be an Inauguration celebration at both campuses on January 20 of the 44th President and that Dr. Julian Del Gaudio will be speaking on “Democratic Presidents.” Long Beach City College Art Gallery will be
presenting “Seduction of a Blossom” from January 21 to February 26. President Oakley announced that Executive Director, Mario Valente, is leaving LBCC for a position at Mira Costa in San Diego and he wished him well and thanked him for all of his service.

**ACADEMIC AFFAIRS**
No Items, No Report

**STUDENT SUPPORT SERVICES**
No Items, No Report

**ADMINISTRATIVE SERVICES**

**Resolution, Non-resident Tuition Fee**
It was moved by Member Clark, seconded by Member Otto, that the Board of Trustees adopt Resolution No. 011309B authorizing the following Non-Resident Tuition Fees for 2009-2010 beginning with Fall 2009 Semester:

- (a) $190.00 per semester unit for non-resident students and international students.
- (b) An additional Capital Outlay fee of $51.00 per semester unit for international students who are both citizens and residents of a foreign country.
- (c) Normal enrollment fees of $20.00 per semester unit, in accordance with Board Regulation 5015.3.A. The following table tabulates fees for non-resident students and international students:

<table>
<thead>
<tr>
<th></th>
<th>Non-Resident Students</th>
<th>International Students</th>
</tr>
</thead>
<tbody>
<tr>
<td>Non-Resident Tuition Fee</td>
<td>$190.00 Per unit</td>
<td>$190.00 Per unit</td>
</tr>
<tr>
<td>Capital Outlay Fee</td>
<td>N/A</td>
<td>51.00 Per unit</td>
</tr>
<tr>
<td>Normal Enrollment Fee</td>
<td>20.00 Per unit</td>
<td>20.00 Per unit</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$210.00 Per unit</td>
<td>$261.00 Per unit</td>
</tr>
</tbody>
</table>

The motion carried, all voting aye.

**Citizens Oversight Committee Report for Year Ending 2008**
It was moved by Member Otto, seconded by Member Clark, that the Board of Trustees receive the Citizens Oversight Committee Annual Report for Year Ending 2008 as presented.

The motion carried, all voting aye.

**Budget Update**
Anne-Marie Gabel, Vice President, Administrative Services, presented an update on the current State budget. Ms. Gabel reported that the Governor projects a $41.6 billion budget shortfall over the next 18 months. The Governor’s plans are to address the budget shortfall by implementing billions of dollars in expenditure cuts and generating billions via revenue enhancements, all pending action by the legislation. Ms. Gabel highlighted some of the proposals by the Governor as they relate to community colleges as follows:
Expenditure Cuts:
- Eliminating the .68 percent COLA only for fiscal year 2008-09 amounts to approximately $750,000 for the College.
- Deferral of $230 million in community college apportionment payments from January and February into July.
- No COLA in 2009-10
  - COLA is estimated at 5.2%, approximately $323 million for community colleges. This equates to a loss of revenue to the College of approximately $5.3 million.
-Suspension of the $4 million in mandated cost payments for 2009-10

Revenue Enhancements:
- Temporarily increase Sales and Use Taxes by 1.5% for a three year period
- Begin taxing specific services such as appliance & furniture repairs, vehicle repairs, golf and veterinarian services, as well as, amusement parks and sporting events
- Impose a 9.9% oil severance tax
- Increase alcohol excise taxes by 5 cents per drink
- Reducing the dependent exemption credit
- Increasing the vehicle registration fees

As for the college's planning, Ms. Gabel identified some key strategies that the District would be focusing on when making decisions moving into fiscal year 2009-10.

Guiding Principles:
- Focus on transfer and certificate programs while not losing sight of the Basic Skills Initiative
- Continue the process for optimizing the revenue generated from FTES

Recommendations:
- Support the 4/10 Summer Schedule
- Evaluate Employee Cost Saving Initiatives, including
  - Non-contractual release time
  - Voluntary furloughs/unpaid leave (specific to management and classified staff)
  - Delay sabbaticals
  - Continue hiring chill

The District has already reduced travel budgets by 50%, adjusted the purchasing deadline and will no longer mail paystubs to employees’ homes, which will save on mailing costs. The Executive Team has also agreed to an individual 50% cut to their monthly mileage allowance for 2009-10 year.

Ms. Gabel indicated that it is going to be a “wait and see” mode and quite a different year in fiscal year 2009-10. The Budget Advisory Committee will closely monitor and put measures into place as necessary.

PACIFIC COAST CAMPUS
No Items, No Report
ECONOMIC AND RESOURCE DEVELOPMENT
No Items, No Report

ACADEMIC SENATE
No Items, No Report

TRUSTEES COMMUNICATIONS
No Items, No Report

NEW BUSINESS
There was no new business.

FUTURE REPORTS
- BOARD OF TRUSTEES GOALS 2007-2009 will be reported on as follows:
  
  March 2009
  3. IMPROVE ORGANIZATIONAL FUNCTION AND CREATE A GREATER SENSE OF COMMUNITY
    F. Ensure opportunities for all stakeholders to participate in accreditation self-study and approve a plan for addressing recommendations of the visiting team no later than three months after the accrediting commission issues its final report and recommendations.

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

ADJOURNMENT
Vice President Bowen adjourned the meeting at 5:40 p.m. The next regular meeting of the Board of Trustees will be held on February 24, 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