

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

**Minutes of Meeting of
December 9, 2008**

The meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in Building I, Liberal Arts Campus, 4901 East Carson Street, Long Beach, on December 9, 2008.

CALL TO ORDER

The meeting was called to order at 4:10 p.m., the items to be discussed in closed session were announced and the meeting was adjourned to closed session.

The meeting was reconvened in open session at 5:10 p.m., in the Board Room, Building I, Liberal Arts Campus. President Kellogg reported that, in closed session, the Board of Trustees have all agreed to extend the contract of the Superintendent-President for four additional years and the item will be agendized at the January meeting.

PLEDGE OF ALLEGIANCE

Superintendent-President Oakley 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 Bowen seconded by Member Clark, that the minutes of the meeting of November 11, 2008, be approved as distributed. The motion carried, all voting aye.

ORDERING OF THE AGENDA

President Kellogg reported that item 5.2, Classified Personnel, would be pulled for discussion under non-consent immediately following item #7.

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REPORT OF BOARD OF TRUSTEES

Committee Reports

There were no committee reports.

STUDENT TRUSTEE

Student Trustee Brown announced that the ASB recently held their ASB Recognition Banquet and student leaders received recognition for their work. Ms. Brown thanked the Board for those Trustees who were able to attend and support them. ASB President La Tonya Neal and Student Trustee Brown received the Viking Award. Student Trustee Brown thanked the Board and fellow students for giving her the opportunity to serve on the Board and looks forward to serving on the Board next semester.

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 Counselor – Fall	1
Stipends	3

IN-SERVICE CHANGES

Change of Title – Contract	1
Administrative Leave	1

HUMAN RESOURCES (Classified)

Approve/ratify the following actions:

APPOINTMENTS

Probationary	7
Working Out of Class	1
Temporary	5
Exempt from the Merit System	22

SEPARATION FROM THE DISTRICT

Layoff Due to Lack of Funds/Work	6
Release from Probation	4
Resignation	1
Retirement	1

FINANCE AND PURCHASING

Approve the following actions:

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FINANCE

Budget Transfers

(a) Budget Transfer numbers 127805, 127807, 127815, 127843, 127854, 127866, 127913, 127942, and 127971 for the Unrestricted General Fund 01 in the amount of \$802,460 as listed:

From: Academic Salaries	\$ 385,055	
Classified Salaries	125,456	
Employee Benefits	157,418	
Supplies	10,587	
Services and Operating Expenses	69,041	
Reserve	<u>54,903</u>	\$ <u>802,460</u>

To: Academic Salaries	\$ 119,165	
Classified Salaries	10,709	
Employee Benefits	21,719	
Supplies	25,065	
Services and Operating Expenses	485,670	
Equipment	57,028	
Reserve	<u>83,104</u>	\$ <u>802,460</u>

Included in the budget transfers of \$802,460 for the Unrestricted General Fund 01 are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
127807	243000-01-150500-0010 Hourly Instructional Exempt Salaries	\$ 25,727
	243000-01-170200-0010 Hourly Instructional Exempt Salaries	22,727
	243000-01-171000-0010 Hourly Instructional Exempt Salaries	25,000
	395100-01-150500-0010 Staff Benefits Instructional	3,345
	395100-01-170200-0010 Staff Benefits Instructional	2,955
	395100-01-171000-0010 Staff Benefits Instructional	3,250
	585000-01-150500-0010 Postage	100
	<u>To:</u>	
	790100-01-660500-0000 Reserve	\$ 83,104

To adjust the Unrestricted budget for the salary/benefit savings for tutors in the Student Success Centers that will be charged to the state funded Basic Skills Program.

<u>AT</u>	<u>From:</u>	<u>Amount</u>
127843	111000-01-080200-0010 Academic Instructional Salaries	\$ 3,696
	125000-01-646000-0000 Counselor Salaries	99,277
	125000-01-631000-0000 Counselor Salaries	78,569
	395100-01-080200-0010 Staff Benefits Instructional	1,220
	395000-01-631000-0000 Staff Benefits Non-Instructional	25,928
	395000-01-646000-0000 Staff Benefits Non-Instructional	32,761
	<u>To:</u>	
	145000-01-631000-0000 CHI Counselor Hourly Salaries	\$ 64,949

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145000-01-646000-0000	CHI Counselor Hourly Salaries	40,593
395000-01-631000-0000	Staff Benefits Instructional	9,742
395000-01-646000-0000	Staff Benefits Instructional	6,089
589000-01-660300-9941	Unallocated	120,078

To cover the salary/benefit costs for Interim Dean of Counseling and Student Support Services Backfill.

<u>AT</u>	<u>From:</u>	<u>Amount</u>
127913	514000-01-678000-0000 Professional Services	\$ 31,820
	<u>To:</u>	
	646000-01-678000-0000 Equipment Non-Instructional <\$5,000	\$ 31,820

To cover expenses for computer equipment and software in Academic Computing and Information Technology (ACIT).

<u>AT</u>	<u>From:</u>	<u>Amount</u>
127942	790100-01-790200-0025 Reserves – Energy Management	\$ 54,903
	<u>To:</u>	
	647000-01-651000-0025 Non-Instructional Equipment	\$ 54,903

To upgrade Facilities maintenance software.

<u>AT</u>	<u>From:</u>	<u>Amount</u>
127971	122000-01-631000-0000 Academic Administrative Salaries	\$ 48,613
	122000-01-684000-0000 Academic Administrative Salaries	66,509
	122000-01-646000-0000 Academic Administrative Salaries	6,345
	122000-01-601300-0000 Academic Administrative Salaries	24,527
	122000-01-601000-0000 Academic Administrative Salaries	35,848
	122000-01-660700-0000 Academic Administrative Salaries	8,437
	122000-01-645000-0000 Academic Administrative Salaries	16,692
	122000-01-671500-0000 Academic Administrative Salaries	2,253
	211000-01-671500-0000 Classified Manager/Supervisor	32,535
	212000-01-671500-0000 Classified AFT Non-Instructional Salaries	19,467
	395000-01-631000-0000 Staff Benefits Instructional	16,042
	395000-01-646000-0000 Staff Benefits Instructional	209
	395000-01-601300-0000 Staff Benefits Instructional	8,093
	395000-01-601000-0000 Staff Benefits Instructional	11,830
	395000-01-660700-0000 Staff Benefits Instructional	2,784
	395000-01-645000-0000 Staff Benefits Instructional	5,508
	395000-01-671500-0000 Staff Benefits Instructional	21,545
	395000-01-684000-0000 Staff Benefits Instructional	21,948
	<u>To:</u>	
	125000-01-631000-0000 Counselor Salaries	\$ 13,623
	232000-01-671500-0000 Hourly Non-Instructional Merit System Salaries	8,850
	395000-01-631000-0000 Staff Benefits Non-Instructional	4,496

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395000-01-671500-0000 Staff Benefits Non-Instructional	1,150
531000-01-660300-0000 Membership	10,000
589000-01-660300-9941 Unallocated	305,355

To cover salary/benefit costs for Interim Dean Backfill, institutional memberships and to aggregate salary savings.

- (b) Budget Transfer numbers 127853, 127933 and 127965 for the Restricted General Fund 12 in the amount of \$98,163 as listed:

From: Academic Salaries	\$ 410	
Classified Salaries	31,551	
Employee Benefits	9,876	
Supplies	39,854	
Services and Operating Expenses	6,895	
Equipment	<u>9,577</u>	\$ <u>98,163</u>
To: Classified Salaries	\$ 5,000	
Employee Benefits	1,912	
Supplies	9,382	
Services and Operating Expenses	40,753	
Equipment	<u>41,116</u>	\$ <u>98,163</u>

Included in the budget transfers of \$98,163 for the Restricted General Fund 12 are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
127965	432000-12-499900-9610 Instructional Supplies and Materials	\$ 38,916
	<u>To:</u>	
	641000-12-100400-9610 Instructional Equipment \$200-\$4999.99	\$ 28,740
	642000-12-100400-9610 Instructional Equipment >\$5,000	10,176

To allocate VTEA funds for the purchase of radio/TV equipment.

- (c) Budget Transfer number 127840 for the General Obligation Bond Fund 45 in the amount of \$58,138 as listed:

From: Construction and Additions	\$ 58,138	\$ <u>58,138</u>
To: Services and Operating Expenses	\$ 58,138	\$ <u>58,138</u>

Included in the budget transfer of \$58,138 for the General Obligation Bond Fund 45 is the following transfer greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
127840	621000-45-710600-5637 Construction	\$ 58,138

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To:
544000-45-710600-5637 Insurance \$ 58,138

For the Owner Controlled Insurance Program (OCIP) costs for the Pacific Coast Campus Infrastructure improvement project.

(d) Budget Transfer number 127943 for the Veterans Stadium Operations Fund 58 in the amount of \$90,000 as listed:

From: Reserve	\$ 90,000	\$ <u>90,000</u>
To: Services and Operating Expenses	\$ 15,000	
Equipment/Construction/Additions	<u>75,000</u>	\$ <u>90,000</u>

Included in the budget transfers of \$90,000 for the Veterans Stadium Operations Fund 58 are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
127943	790100-58-709100-0440 Reserves – Veterans Stadium	\$ 90,000
	<u>To:</u>	
	647000-58-709100-0440 Equipment >\$5,000	\$ 25,000
	568000-58-709100-0440 Repair Maintenance	15,000
	621000-58-709100-0440 Construction/Additions	50,000

To cover expenses for stage and track repairs at Veterans Stadium.

(e) Budget Transfer number 127935 for the Contract/Community Education Fund 59 in the amount of \$280 as listed:

From: Services and Operating Expenses	\$ 280	\$ <u>280</u>
To: Classified Salaries	\$ 200	
Employee Benefits	26	
Supplies	<u>54</u>	\$ <u>280</u>

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

Salary Warrants

Ratify issuance of salary warrants listed on Register No. 4503 through 4506 for the period of October 20, 2008 through November 07, 2008 in the amount of \$7,944,236.64 as listed:

Register No. 4503 Issue Date 10/31/08	Warrant Nos. 81655 – 81768	\$ 5,831,927.90
Register No. 4504 Issue Date 11/07/08	Warrant Nos. 81769 – 82013	\$ 1,312,262.17

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Register No. 4505 Issue Date 11/07/08	Warrant Nos. 82014 – 82059	\$ 300,297.65
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Register No. 4506 Issue Date 11/07/08	Warrant Nos. 82060 – 82501	\$ <u>499,748.92</u>
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Total Salary Warrants Issued:	\$ <u>7,944,236.64</u>
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Commercial Warrants

Ratify issuance of commercial warrants for the period of October 20, 2008 through November 07, 2008 in the amount of \$7,758,656.85 as listed:

Period Ending October 24, 2008

Unrestricted General Fund 01	\$ 2,438,432.92
Restricted General Fund 12	109,021.89
Child Development Fund 33	5,423.56
Capital Outlay Projects Fund 41	142,660.20
General Obligation Bond Funds 43, 45	2,315,622.68
Stadium Operations Fund 58	18.78
Self Insurance Fund 61	7,591.74
Retiree Benefits Fund 79	<u>537,274.04</u>

Total Period 1 Warrants:	\$ <u>5,556,045.81</u>
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Period Ending October 31, 2008

Unrestricted General Fund 01	\$ 99,218.93
Restricted General Fund 12	83,306.04
Child Development Fund 33	56.29
Capital Outlay Projects Fund 41	102,955.67
General Obligation Bond Funds 43, 45	64,042.34
Stadium Operations Fund 58	2,331.64
Contract/Community Education Fund 59	869.61
Self Insurance Fund 61	416.00
Student Financial Aid Fund 74	186.00
Payroll Clearing Fund 76	<u>269,018.04</u>

Total Period 2 Warrants:	\$ <u>622,400.56</u>
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Period Ending November 7, 2008

Unrestricted General Fund 01	\$ 98,613.82
Restricted General Fund 12	93,906.25
Child Development Fund 33	1,118.06
Capital Outlay Projects Fund 41	607,761.40
General Obligation Bond Funds 43, 45, 46	659,560.29
Contract/Community Education Fund 59	65.94
Self Insurance Fund 61	4,077.53
Payroll Clearing Fund 76	<u>115,107.19</u>

Total Period 3 Warrants:	\$ <u>1,580,210.48</u>
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Commercial Warrants Total: \$ 7,758,656.85

Included in the total warrant expenditure of \$7,758,656.85 are the following payments greater than \$25,000, excluding employee benefits and utilities:

Unrestricted General Fund 01

1. \$ 694,647 to *City of Long Beach (Police Department)* for security services for May 2008 through August 2008.
2. \$ 60,804 to *Oracle Corporation* for PeopleSoft license update and support for July 2008 through September 2008.
3. \$ 59,250 to *CA Gang Investigators Association* for Administration of Justice classes conducted in summer 2008.
4. \$ 39,521 to *United of Omaha Life Insurance* for 2007 Supplemental Employee Retirement Plan (SERP) premiums for retirees (installment 3 of 5).

Restricted General Fund 12

1. \$ 32,545 to *Whittier College* for hosting an Upward Bound event.

Capital Outlay Projects Fund 41

1. \$ 388,820 to *Solpac Construction, Inc.*, for construction of the Industrial Technology Complex Tech I at the Pacific Coast Campus.
2. \$ 164,987 to *First Regional Bank* for escrow retention for construction of the Pacific Coast Campus Industrial Technology Complex Tech I.
3. \$ 102,956 to *Spinitar* for audiovisual equipment for the Pacific Coast Campus Learning Resource Center.
4. \$ 20,113 to *Hill Partnership, Inc.*, for architectural services associated with the Pacific Coast Campus Multi Disciplinary Academic Building. (This is jointly funded with the General Obligation Bond Fund).

General Obligation Bond Funds 43/45/46

1. \$ 1,529,733 to *Taisei Construction Corp.*, for construction of the Liberal Arts Campus South Quad Complex Building.
2. \$ 505,808 to *Cordoba Corporation* for bond project construction management.
3. \$ 416,434 to *Spinitar* for audio equipment for the Liberal Arts Campus South Quad Complex Building.
4. \$ 184,529 to *Division of State Architect* for access compliance and structural plan review fees for the Pacific Coast Campus Multi Disciplinary Academic Building.

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5. \$ 175,739 to *Hill Partnership, Inc.*, for architectural services associated with the Pacific Coast Campus Multi Disciplinary Academic Building. (This is jointly funded with the Capital Outlay Projects Fund).
6. \$ 51,981 to *SEWUP JPA* for Workers' Compensation and General Liability coverage for the Pacific Coast Campus Central Plant.
7. \$ 49,141 to *RMA Construction Services, Inc.*, for bond program technical support services.
8. \$ 39,796 to *Sandy Pringle Associates* for inspection services of the Liberal Arts Campus South Quad Complex.

Restricted General Fund 12

Board Financial Assistance Program	\$ 86,267
Growth Opportunities Project Program	\$ 29,354
Child Development Training Consortium Program	\$ 3,240
Articulation Grant	\$ 1,411
Instructional Block Grant	\$ -59,008
Growth Opportunities Project Program	\$ -6,635

Capital Outlay Projects Fund 41

Budget for Scheduled Maintenance Block Grant	\$ 231,867
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PURCHASING

Bid Award

C0909 with Carestream Health, Inc., for the purchase of a computerized radiography image processor in an amount not to exceed 150,000, including all applicable taxes and fees.

Use of Other Agencies Bid

GSA Contract GS-03F-0001P- Ratify - with *Spinitar* for the purchase and installation of audiovisual equipment and systems to extend the termination date from December 15, 2008 to October 13, 2013.

U.S. Communities Contract #05091 – With *Home Depot U.S.A., Inc.*, for maintenance and hardware supplies effective November 30, 2008 through November 30, 2011.

Background – This contract was solicited by the County of Maricopa, Arizona and contained a clause that provides participating public agencies nationwide to make purchases with the same terms, conditions and prices as negotiated. Long Beach Community College is currently registered to participate in the U.S. Communities Program.

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period October 20, 2008 through November 07, 2008 in the amount of \$442,673.93 as listed:

Background: PO# 61444 – PO# 61564 \$ 442,673.93

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Total Amount \$ 442,673.93

Included in the total amount of purchase orders of \$442,673.93 are the following items greater than \$25,000:

Unrestricted General Fund 01

PO #61486 *Image IV Systems, Inc.* \$ 48,274.97
 District copier maintenance agreement

PO #61476 *Sehi Computer Products* \$ 29,991.70
 Computer system switches and software

Restricted General Fund 12

PO #61536 *Samy's Camera* \$ 28,580.45
 Cameras and accessories for the Photography Department

General Obligation Bond Fund 45

PO #61497 *Miracle Playground Sales* \$ 50,127.57
 Demolish existing playground equipment and install new
 equipment at the Liberal Arts Campus Child Development Center

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:

Bond Contract Awards

CN 22031.7 –With *Chambers Group, Inc.*, for CEQA Documentation for the Parking Structure project at the Liberal Arts Campus for a total contract amount not to exceed \$21,287, paid from General Obligation Bond Fund.

CN 22031.8 – Ratify – With *Mel Smith Electric, Inc.*, for Tech I Underground & Media project at the Pacific Coast Campus for a total contract amount not to exceed \$196,000 paid from General Obligation Bond Fund.

Bond Contract Amendments

CN 22004.8 – With *Rachlin Architects*, Amendment #7, to increase the contract amount by \$6,710 for a total contract amount not to exceed \$554,113, paid from General Obligation Bond Fund.

CN 22008.7 – With *Signet Testing Labs*, Amendment #3, to increase the contract amount by \$50,000 for a total contract amount not to exceed \$550,000, paid from General Obligation Bond Fund.

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CN 22009.1 – With *Sandy Pringle Associates*, Amendment #6, to change the termination date from December 31, 2008 to June 30, 2009, and increase the contract amount by \$165,000 for a total contract amount not to exceed \$1,661,720 paid from General Obligation Bond Fund.

CN 22024.4YC – With *Siemens Building Technologies, Inc.*, Amendment #5, for additional services to provide an Energy Retrofit Program and to increase the contract amount by \$269,500 for a total contract amount not to exceed \$22,923,912.24, paid from General Obligation Bond Fund.

CN 22025.6 – With *Mobile Modular Management Corporation*, Amendment #2, to increase the contract amount by \$7,500 for a total contract amount not to exceed \$42,000.32, paid from the General Obligation Bond Fund.

CN 22027.3 – With *Hunt Design Associates, Inc.*, Amendment #2, to increase the contract amount by \$5,000 for a total contract amount not to exceed \$77,800, paid from the General Obligation Bond Fund.

Contract Awards

CN 99647.2 – Ratify – With *UBUYWERUSH*, effective July 1, 2007 through June 30, 2010 for an amount not to exceed \$48,000, paid from Restricted General Fund.

CN 99654.9 - With *Famis Software, Inc.*, for upgraded software effective December 10, 2008 through June 30, 2009, for the amount of \$41,650 plus any applicable tax, paid from Unrestricted General Fund.

Contract Amendments

CN 99638.7 – With *Asmara U.S.A., Inc.*, Amendment #3, to change the termination date from December 31, 2008 to June 30, 2009, and increase the contract amount by \$10,000 for a total contract amount not to exceed \$50,500, paid from Restricted General Fund.

CN 99640.1 – With *Stacey Ogo dba International Market Development Services*, Amendment #4, to change the termination date from December 31, 2008 to June 30, 2009, at no additional cost.

Change Order Ratifications

CN 22021.3 – With *Taisei Construction Corporation*, Change Orders #24, #25, and #26 for the new South Quad Complex project at the Liberal Arts Campus in the amounts of \$50,768, \$18,200, and \$45,477, respectively, for a total contract amount not to exceed \$39,624,527.18, paid from General Obligation Bond Fund. Total approved change orders represent 8.22%.

C22024.4 – With *Siemens Building Technologies, Inc.*, Change Order #13, for the Central Plant at the Liberal Arts Campus, in the amount of \$37,314, and Change Order #12P for the Central Plant at the Pacific Coast Campus, in the amount of \$8,496, for a total contract amount not to exceed \$17,901,018.24, paid from General Obligation Bond Fund.

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Authority to Approve the Selection of Contractor

RFP 09-1001 — Authorize the Vice President, Administrative Services, to approve the selection of the responsible contractor and enter into a contract from the responsive proposers for RFP 09-1001 Shuttle Service between the Liberal Arts and Pacific Coast Campuses.

C0994E — Authorize the Vice President, Administrative Services, to approve the selection of the responsible contractor from the responsive bidders for Bid C0994E Buildings Q & R Roof Replacement at the Liberal Arts Campus.

Donation

Accept the donation from Hyundai America of ten transmissions for use by students in the automotive classes and request that a letter of appreciation be sent.

Disposal of Surplus Property

Declare metal shelving, display cases, miscellaneous filing cabinets, study carrels and wood framed chairs previously utilized in the Library/Learning Resource Center 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 Otto, that the items on the Consent Agenda, with the exception of item 5.2, be approved and authorized.

The motion carried, all voting aye.

HUMAN RESOURCES

Classified Personnel

Member Uranga recognized the retirement of Talmadge Boykin and thanked him for his 26 years of service with the District.

It was moved by Member Uranga, seconded by Member Clark, that the Item 5.2 be approved and authorized.

The motion carried, all voting aye.

Receipt of LBCC/AFT and District Initial Proposal

Members of the public were given the opportunity to address the Board of Trustees on the LBCC/AFT and District Initial Proposal. There were no comments. It was moved by Member Bowen, seconded by Member Clark, that the Board of Trustees receive the 2009-2010 Initial Proposal from the LBCCE/AFT and the District in accordance with applicable state laws and regulations.

The motion carried, all voting aye.

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ACADEMIC SENATE (Title 5, Section 53203)

New Course Recommendations

It was moved by Member Clark, seconded by Member Bowen, that the Board of Trustees approve twenty new courses for Fall 2009 as follows:

BUSINESS & SOCIAL SCIENCE, SCHOOL OF

REAL 282, Computer Applications in Real Estate (2.0)
REAL 286, Real Estate Appraisal USPAP (1.0)
REAL 288, HOA Management and CIDs (3.0)

TRADES & INDUSTRIAL TECHNOLOGIES, SCHOOL OF

SHMET 221 Sheet Metal Blueprint Reading(2.0)
SHMET 223 Sheet Metal Duct Systems and Fabrication(2.0)
SHMET 320M1 Basic Sheet Metal Layout and Fabrication (2.0)
SHMET 320M2 Basic Sheet Metal Layout and Fabrication(2.0)
SHMET 421AD Sheet Metal Layout(1.0)
SHMET 423AD Sheet Metal Layout(3.0)

HEALTH & SCIENCE, SCHOOL OF

PGEOG 2, Weather and Climate (3.0)

LANGUAGE ARTS, SCHOOL OF

ARAB 1, Elementary Arabic 1 (5.0)
ARAB 2, Elementary Arabic 2 (5.0)
CHIN 3, Intermediate Chinese (5.0)
CHIN 4, Intermediate Chinese (5.0)
ITAL 4, Intermediate Italian (5.0)
JAPAN 3, Intermediate Japanese (5.0)
JAPAN 4 Intermediate Japanese (5.0)
KOR 1, Elementary Korean 1 (5.0)
KOR 2, Elementary Korean 2 (5.0)

CREATIVE ARTS & APPLIED SCIENCES, SCHOOL OF

MUSIC 200AB, Lister-Sink Keyboard Technique Method (3.0)

The motion carried, all voting aye.

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.

President Kellogg called upon Long Beach City Councilmember, 5th District, and former District Board Member, Gerri Schipske to speak before the Board. Councilmember Schipske stated that she has held numerous meetings with the constituents of her district, specifically those who reside in the Lakewood Village and the 4 C's area. Ms. Schipske reported that the residents are concerned with the negative impact of student parking in their neighborhoods, and that the concerns are reduced parking spaces on the street, students parking in residents' driveways, dropping trash, and excessive speeding. Ms. Schipske explained that extending the preferential parking for residents north of Centraillia would resolve some of the residents' concerns. The residents in the 4 C's area do not have

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preferential parking at the current time because of parking restrictions that were put in to place when McDonald Douglas/Boeing business was at its peak, and she is currently working with the city's traffic engineers to remedy that situation. Councilmember Schipske stated that the residents in the 4 C's area are particularly concerned with the District's expansion south of Carson and the negative impact it will have on the parking issue for the residents in the surrounding area and that this is a community problem and is confident that a resolution can be reached between the residents and the District. The city's fee to award preferential parking is \$1,200 as well as an annual fee of \$35 per each parking permit. Two residents were present at the meeting, but did not address the Board directly. Councilmember Schipske asked for the District's assistance in assisting the residents with preferential parking fees and finding a resolution to the parking problem.

Superintendent-President Oakley explained that a parking structure is in the District's 20/20 Master Plan. He also explained that the Request for Proposal for the Design-Build contract for a parking structure was recently approved by the Board and these plans are moving forward. The District expects that the parking structure on the corner of Carson and Clark Streets will be under construction in 2009. There are logistical issues that will need to be planned and the District will work very hard in assuring that students have access to parking on campus. Superintendent-President Oakley reported that the District will begin a shuttle service in Spring 2009 from the Vet Stadium parking lot to the main campus as well as from the Pacific Coast Campus to the Liberal Arts Campus. He stated that the District has accomplished a lot in addressing the parking issue the residents are concerned about. He emphasized that the District's dealings with the Lakewood Village Association have been positive and a wonderful working relationship has been established. He welcomes other community associations to work with the District and looks forward to building an amicable relationship in dealing with community issues. Superintendent-President Oakley noted that in speaking with Sherri Ortman, of the Lakewood Village Association, she has been pleased with dealing with the District and he hopes other neighborhood associations will feel the same. Councilmember Schipske recommended that the District work through her office so that her office can deal with the community concerns as one community group.

Member Clark stated that the District has worked with the Lakewood Village Association in the past and has supported them in the preferential parking process. Councilmember Schipske commended the Board and further stated that the 4 C's community will come to an agreement on the parking issue in their area following further discussions. Member Clark stated that as a representative of the 4 C's area he would be happy to work with the residents.

President Kellogg made clear that the issue of preferential parking fees lie within the realm of business of City Hall albeit the District would be happy to support resolution to the parking issue. Councilmember Schipske stated that the residents are requesting that the District assist them with the preferential parking fee until the parking structure is completed. President Kellogg stressed that the City Council has the option to extend its offer to assist the residents with preferential parking fees. Councilmember Schipske stated that the majority of the City Council will not waive the \$1,200 fee. She would like to

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pursue the option of getting relief for the residents from the parking fees the District receives from its parking fees until the parking structure is completed.

Member Uranga acknowledged the issue of overcrowding and the District is addressing those issues with the passage of the Bond measure in the November 2008 election. The District's plans to erect a parking structure on the south side of the campus will relieve the parking issue for the residents significantly. Also, the shuttle service will also alleviate parking problems. Member Uranga acknowledged the residents' concerns and expressed the Board's support in any petition and efforts to create a parking permit area in the residential areas.

Councilmember Schipske thanked the Board for their time and looks forward to working with the Board on this issue. Ms. Schipske stated that her office will work with Member Clark and Superintendent-President Oakley and will encourage her residents to contact the District directly with their concerns.

SUPERINTENDENT-PRESIDENT

Superintendent-President's Report

Superintendent-President Oakley thanked the Board for extending his contract. He appreciates their confidence and looks forward to serving as Superintendent-President for many years to come.

President Oakley thanked the administration, faculty, staff, and students for a wonderful year in 2008. He acknowledged that we had many great accomplishments, held wonderful celebrations, and overall had a tremendous year. He said he is very proud of what the college accomplished this year, and he looks forward to a brand new year with many more accomplishments.

President Oakley thanked all who have worked at putting on the numerous celebrations throughout the college and in the community during these past and upcoming weeks. He stated it is a wonderful time of year and he enjoyed visiting the celebrations and looks forward to visiting all our upcoming celebrations.

ACADEMIC AFFAIRS

Facility Fees

It was moved by Member Clark seconded by Member Bowen, that the Board of Trustees approve a facility fee for:

PHYSICAL EDUCATION, SCHOOL OF
PEOS 44AD, Sailing (2.0) Facility Fee: \$50

The motion carried, all voting aye.

Materials Fees

It was moved by Member Clark seconded by Member Uranga, that the Board of Trustees approve a materials fee for:

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CREATIVE ARTS & APPLIED SCIENCES, SCHOOL OF
FD 213AB, Textile Design: Hand Painting (1.5) Materials Fee: \$25

The motion carried, all voting aye.

STUDENT SUPPORT SERVICES

No Items, No Report

ADMINISTRATIVE SERVICES

2007 – 2008 District Audit and Measure E Financial Audit

It was moved by Member Clark, seconded by Member Bowen, that the Board of Trustees receive the 2007-2008 District Audit covering the Long Beach Community College District, the LBCC Auxiliary Inc., and the Associated Student Body. The report also covers the District's General Obligation Bonds, as required by Proposition 39.

The motion carried, all voting aye.

2007-2008 Measure E Performance Audit

It was moved by Member Clark seconded by Member Uranga, that the Board of Trustees receive the 2007-2008 Measure E Performance Audit covering the Long Beach Community College District's General Obligation Bonds, as required by Proposition 39.

The motion carried, all voting aye.

PACIFIC COAST CAMPUS

No Items, No Report

ECONOMIC AND RESOURCE DEVELOPMENT

No Items, No Report

ACADEMIC SENATE

No Items, No Report

TRUSTEES COMMUNICATIONS

Member Uranga thanked the Community College Association for their invitation to attend their dinner event on December 8, 2008.

President Kellogg thanked the Board Members, cheerleaders, choir, Child Development staff, and the Homecoming Queen for attending the Second Street Belmont Shore Christmas Parade that was held on December 6, 2008. He noted events recently held at the Liberal Arts Campus (LAC) and Pacific Coast Campus (PCC), including the Ribbon Cutting for the Public Safety Building at LAC and the Ribbon Cutting for the Central Plant at LAC. He announced the Daisy Lane Christmas Parade will be held on December 13, 2008, and the Board of Governors Holiday Buffet will be held on December 11, 2008.

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NEW BUSINESS

There was no new business.

FUTURE REPORTS

Future Reports or Discussion Items requested by the Board Members:

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.

President Kellogg called upon DeWayne Shaeffer, Department Head, Counseling and Student Support Services and CCA/CTA LBCC President and District H Director, to speak before the Board. Mr. Shaeffer thanked the Board Members for attending the Bay Valley Association dinner held on December 8, 2008. Mr. Shaeffer noted that more events will be planned in the future and he looks forward to their attendance.

ADJOURNMENT

President Kellogg adjourned the meeting at 6:07 p.m. The next regular meeting of the Board of Trustees will be held on January 13, 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