

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

**Minutes of Meeting of
May 12, 2009**

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 12, 2009.

CALL TO ORDER

The meeting was called to order at 4:00 p.m., the items to be discussed in closed session were announced and the meeting was adjourned to closed session.

The meeting was reconvened in open session at 5:05 p.m., in the Board Room, Building I, Liberal Arts Campus. President Kellogg reported that, in closed session, the Board of Trustees voted to approve the dismissal of employee I.D. #0411808.

PLEDGE OF ALLEGIANCE

Mark Bowen led the Pledge of Allegiance.

ROLL CALL

Present: President Kellogg, Vice President Bowen, Member Clark, Member Otto, Member Uranga, and Student Trustee Brown.
(Member Kellogg left the meeting at 6:10 p.m.)

WELCOME AND INTRODUCTIONS

President Kellogg welcomed everyone to the meeting.

APPROVAL OF MINUTES

It was moved by Member Otto, seconded by Member Clark, that the minutes of the meeting of April 28, 2009, be approved as distributed. The motion carried, all voting aye.

ORDERING OF THE AGENDA

President Kellogg announced that 5.1 and 5.2 would be moved to right after the consent agenda. Superintendent-President explained to the audience and public the change in the format of the agenda in respect to item number 6 being renamed from Finance to Fiscal

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Services and moving purchasing to item number 7 due to recent reorganization of purchasing not being under finance any longer.

REPORT OF BOARD OF TRUSTEES

Reorganization of the Board of Trustees

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

Pursuant to Board Policy 2015, Superintendent-President Oakley called for nominations for President of the Board for 2009-2010. Member Otto nominated Member Bowen and Member Kellogg seconded. Nominations were closed and the motion carried, all voting aye. President Oakley turned the meeting over to the new Board President, Mark Bowen, to continue with the meeting.

President Bowen called for nominations for Vice President of the Board for 2009-2010. Member Uranga nominated Member Clark and Member Kellogg seconded. Nominations were closed and the motion carried, Member Clark abstaining.

Recognition of 2008-2009 President of the Long Beach Community College District Board of Trustees

Superintendent-President Oakley said that it was his pleasure to be able to recognize Jeff Kellogg for his service as President of the 2008-2009 Long Beach Community College District Board of Trustees and presented him with a plaque on behalf of the Board. Trustee Kellogg has served as president of the Board twice and has served the students of LBCC well.

Appointment of Board Liaisons

In accordance with Administrative Regulation 2000.4 A., for Policy No. 2000, Policy on Board of Trustees, President Bowen appointed the following Board liaisons:

Human Resources	<u>Roberto Uranga</u>
Academic Affairs/Academic Senate	<u>Mark Bowen</u>
Administrative Services	
(Liaison to the Budget and Facilities	<u>Jeff Kellogg</u>
Advisory Committees)	
Student Support Services	<u>Doug Otto</u>
Economic and Resource Development	<u>Doug Otto</u>
Pacific Coast Campus	<u>Roberto Uranga</u>
Board liaison to the Executive Committee of	
the Long Beach City College Foundation	
(Vice President of the Board)	<u>Tom Clark</u>
Additional Appointments:	
Legislative Liaisons	<u>Doug Otto</u>
	<u>Roberto Uranga</u>
Facilities Construction	<u>Jeff Kellogg</u>
	<u>Tom Clark</u>
Audit Committee (President of the Board)	<u>Mark Bowen</u>
Audit Committee	<u>Tom Clark</u>

Representative to the Los Angeles County Committee on School District Organization

It was moved by Member Uranga, seconded by Member Clark that the Board elect Mark Bowen as representative to serve on the Los Angeles County Committee on School District Organization.

The motion carried, all voting aye.

Resolution, Classified School Employee Week

It was moved by Member Clark, seconded by Member Uranga that the Board of Trustees adopt Resolution No. 051209A declaring the week of May 17-23, 2009, as Classified School Employee Week in the Long Beach Community College District.

The motion carried, all voting aye.

Resolution, Support of the California Leadership Alliance for Student Success (CLASS) Initiative

It was moved by Member Uranga, seconded by Member Clark that the Board of Trustees adopt Resolution No. 051209B in support of the California Leadership Alliance for Student Success (CLASS) Initiative.

The motion carried, all voting aye.

Superintendent-President Oakley announced that Doug Otto would be the designated Trustee participant.

Resolution, Support of Propositions 1A through 1F, California Statewide Ballot

It was moved by Member Clark, seconded by Member Uranga that the Board of Trustees approve Resolution No. 051209C in support of Propositions 1A, 1B, 1C, 1D, 1E and 1F on May 19, 2009 statewide ballot.

The motion carried, Member Kellogg voting no.

Revised Policy on Participation in Governance

It was moved by Member Otto, seconded by Member Clark that the Board of Trustees adopt revised Policy No. 2006 – Policy on Participation in Governance

The motion carried, all voting aye.

Committee Reports

Vice President Clark congratulated Trustee Otto for his election to the California Community College Trustees (CCCT) Board. Superintendent-President Oakley also congratulated Trustee Otto and mentioned that Dr. Clark previously served on this board for several years.

STUDENT TRUSTEE

Student Trustee Brown thanked the Trustees who attended the ASB Awards Banquet last week. Ms. Brown announced that the new ASB Board and the new Student Trustee have

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been elected. Ms. Brown announced that ASB's new man and woman of the year are Mr. Chris Karmelic, and Ms. LaTonya Neal, and that they have ten new Viking recipients for the 2009 Spring 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

FISCAL SERVICES

That the Board of Trustees approve the following actions:

FINANCE

Budget Transfers

- (a) Budget Transfer numbers 129330, 129343 and 129418 for the Unrestricted General Fund 01 in the amount of \$8,344 as listed:

From: Classified Salaries	\$	404	
Supplies		2,300	
Services and Operating Expenses		5,570	
Equipment		<u>70</u>	\$ <u>8,344</u>
To: Supplies		1,795	
Services and Operating Expenses		1,022	
Equipment		<u>5,527</u>	\$ <u>8,344</u>

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

Budget Transfer numbers 129332, 129344, 129348, 129377, 129412, 129421 and 129422 for the Restricted General Fund 12 in the amount of \$93,951 as listed:

From: Academic Salaries	\$	15,761	
Classified Salaries		28,364	
Employee Benefits		14,310	
Supplies		22,071	
Services and Operating Expenses		3,014	
Equipment		<u>10,431</u>	\$ <u>93,951</u>
To: Academic Salaries	\$	19,111	
Classified Salaries		30,565	
Employee Benefits		6,428	
Supplies		22,683	
Services and Operating Expenses		11,323	
Equipment		<u>3,841</u>	\$ <u>93,951</u>

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Included in the budget transfers of \$93,951 for the Restricted General Fund 12 are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
129332	457000-12-644000-0490 Non-Instructional Supplies and Materials	\$ 21,900
	647000-12-644000-0490 Non-Instructional Equipment >\$5000	5,000
	<u>To:</u>	
	232000-12-644000-0490 Classified Hourly Non-Instructional Salaries	\$ 25,000
	395000-12-644000-0490 Employee Benefits	1,900

To cover salary expenses for substitutes and LTE's.

<u>AT</u>	<u>From:</u>	<u>Amount</u>
129344	212000-12-684000-9240 Classified Salaries Non-Instructional	\$ 19,261
	395000-12-684000-9240 Employee Benefits	7,704
	<u>To:</u>	
	145000-12-631000-9240 Academic Salaries Non-Instructional Counselors	\$ 19,111
	395000-12-631000-9240 Employee Benefits	2,867
	211000-12-684000-9240 Classified Salaries Manager	3,562
	395000-12-684000-9240 Employee Benefits	1,425

To cover negative balances and remaining academic and manager salaries for the CalWorks program.

(c) Budget Transfer numbers 129303, 129311, 129334, 129335 and 129368 for the General Obligation Bond Funds 45 and 46 in the amount of \$182,768 as listed:

From: Supplies	\$ 15,000	
Services and Operating Expenses	29,659	
Site Improvements/Inspection/Architect/ Construction/Additions	104,797	
Reserves	<u>33,312</u>	\$ <u>182,768</u>
To: Services and Operating Expenses	\$ 119,797	
Site Improvements/Engineering/Equipment/ Construction Additions	<u>62,971</u>	\$ <u>182,768</u>

Included in the budget transfers of \$182,768 for the General Obligation Bond Funds 45 and 46 are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
129334	514000-45-710400-5450 Professional Fees	\$ 29,659
	625000-45-710400-5400 Inspection	43,625

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To:
 544000-45-710400-5404 Insurance \$ 43,625
 621000-45-710400-5450 Construction 29,659

To cover expenses for the Carson Street fence replacement.

<u>AT</u>	<u>From:</u>	<u>Amount</u>
129368	790100-45-710400-5413 Reserves – Los Coyotes	\$ 31,800
	<u>To:</u>	
	623000-45-710400-5413 Engineering – Los Coyotes	\$ 31,800

To cover design and construction support for installation of lighting and a new parking lot at the Los Coyotes property.

(d) Budget Transfer number 129340 for the Self Insurance Fund 61 in the amount of \$1,300 as listed:

From: Reserve	\$ <u>1,300</u>
To: Services and Operating Expenses	\$ <u>1,300</u>

There are no budget transfers greater than \$25,000 for the Self Insurance Fund 61.

Salary Warrants

Ratify issuance of salary warrants listed on Register No. 4534 through 4538 for the period of April 6, 2009 through April 17, 2009 in the amount of \$2,467,826.68 as listed:

Register No. 4534 Issue Date 04/10/09	Warrant Nos. 85802 – 86012	\$ 1,290,934.46
Register No. 4535 Issue Date 04/10/09	Warrant Nos. 86013 – 86058	\$ 287,582.39
Register No. 4536 Issue Date 04/10/09	Warrant Nos. 86059 – 86458	\$ 475,974.74
Register No. 4537 Issue Date 04/16/09	Warrant Nos. 86459 – 86485	\$ 48,694.09
Register No. 4538 Issue Date 04/16/09	Warrant Nos. 86486 – 86510	\$ <u>364,641.00</u>
	Total Salary Warrants Issued:	\$ <u>2,467,826.68</u>

Commercial Warrants

Ratify issuance of commercial warrants for the period of April 6, 2009 through April 17, 2009 in the amount of \$6,010,888.72 as listed:

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Period Ending April 10, 2009	
Unrestricted General Fund 01	\$ 1,213,359.55
Restricted General Fund 12	114,845.18
Capital Outlay Projects Fund 41	10,225.74
General Obligation Bond Funds 43, 45, 46	1,722,060.23
Veterans' Stadium Operations Fund 58	213.69
Contract/Community Education Fund 59	2,180.42
Payroll Clearing Fund 76	49,390.77
Retiree Benefits Fund 79	<u>2,956.53</u>

Total Period 1 Warrants: \$ 3,115,232.11

Period Ending April 17, 2009	
Unrestricted General Fund 01	\$ 1,150,323.30
Restricted General Fund 12	107,227.70
Child Development Fund 33	6,514.78
Capital Outlay Projects Fund 41	55,828.78
General Obligation Bond Funds 45, 46	1,000,277.05
Veterans' Stadium Operations Fund 58	21.82
Contract/Community Education Fund 59	289.46
Payroll Clearing Fund 76	52,261.10
Retiree Benefits Fund 79	<u>522,912.62</u>

Total Period 2 Warrants: \$ 2,895,656.61

Commercial Warrants Total: \$ 6,010,888.72

Included in the total warrant expenditure of \$6,010,888.72 are the following payments greater than \$25,000, excluding employee benefits and utilities:

Unrestricted General Fund 01

1. \$ 648,578 to *United of Omaha Life Insurance* for 2007 Supplemental Employee Retirement Plan (SERP) premiums for academic and management team retirees.
2. \$ 112,215 to *Dell Marketing, L.P.*, for the drafting department's computer equipment.
3. \$ 88,866 to *Vicenti, Lloyd & Stutzman LLP* for completion of the District financial and compliance audit and District Proposition 39 Bond Audit for year ending June 30, 2008. (This warrant is jointly funded with the General Obligation Bond Fund.)
4. \$ 55,829 to *New Tangram LLC* for furniture at the Liberal Arts Campus Learning Resource Center.

Capital Outlay Projects Fund 41

1. \$ 10,226 to *TYR, Inc.*, for inspection services of the Liberal Arts Campus Learning Resource Center. (This warrant is jointly funded with the General Obligation Bond Fund.)

General Obligation Bond Funds 43/45/46

1. \$ 922,726 to *Taisei Construction Corp.*, for construction of the Liberal Arts Campus South Quad Complex.
2. \$ 398,566 to *Cordoba Corporation* for bond project construction management.
3. \$ 373,310 to *Solpac Construction, Inc.*, for construction of the Pacific Coast Campus Learning Resource Center and the Industrial Technology Complex (Tech I).
4. \$ 224,773 to *Siemens Building Technologies, Inc.*, for construction of the Liberal Arts Campus Central Plant.
5. \$ 147,529 to *Leighton Consulting, Inc.*, for inspection services of the Pacific Coast Campus New Technology Phase I construction project.
6. \$ 71,661 to *RMA Construction Services, Inc.*, for bond program technical support services.
7. \$ 39,739 to *Keenan & Associates* for the Builder's Risk premium for the South Quad Complex.
8. \$ 38,521 to *First Regional Bank* for escrow retention for construction of the Pacific Coast Campus Industrial Technology Complex (Tech I).
9. \$ 37,345 to *TSG Enterprises, Inc. (The Solis Group)* for consulting services for the Labor Compliance Project.
10. \$ 36,750 to *Caldwell Architect, Inc.*, for demolition of various portables at the Pacific Coast Campus.
11. \$ 31,139 to *Krueger International, Inc.*, for deposit on the board room furniture at the South Quad Complex.
12. \$ 27,578 to *Sandy Pringle Associates* for inspection services of the South Quad Complex.
13. \$ 15,186 to *TYR, Inc.*, for inspection services of the Liberal Arts Campus Learning Resource Center. (This warrant is jointly funded with the Capital Outlay Projects Fund.)

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14. \$ 3,800 to *Vicenti, Lloyd & Stutzman LLP* for completion of the District financial and compliance audit and District Proposition 39 Bond Audit for year ending June 30, 2008. (This warrant is jointly funded with the Unrestricted General Fund.)

Budget Increase (Decrease)

Restricted General Fund 12

Revised 2008-2009 Budget:

Small Business Development Center Lead Center Program	\$ 49,436
Technology Infrastructure & Telecommunication Program	\$ 3,637
Staff Diversity Program	\$ 2,088

Student Financial Aid Administration Allowance Program	\$ 1,500
Basic Skills Program	\$ (12,123)
Instructional Equipment Block Grant Program	\$ (5,413)

Capital Outlay Projects Fund 41

Revised 2008-2009 Budget:

Scheduled Maintenance Block Grant Program (State Fund)	\$ (4,060)
Scheduled Maintenance Block Grant Program (District Match)	\$ (4,060)

Contract/Community Education Fund 59

Revised 2008-2009 Budget:

Maintenance Fundamental Skills - TABC Program	\$ 11,358
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ACADEMIC AFFAIRS, STUDENT SUPPORT AND ADMINISTRATIVE SERVICES

Approve the following actions:

Certification of Signatures

The Certification of the Board of Trustees as well as the signatures of the personnel authorized to sign Warrants, Notices of Employment and Contracts effective May 12, 2009 through May 11, 2010 as follows:

Board of Trustees

Mark J. Bowen
Thomas J. Clark
Jeffrey A. Kellogg
Douglas W. Otto
Roberto Uranga

Staff

Eloy O. Oakley
Ann-Marie Gabel
Rose C. DelGaudio
Michael T. Collins
Mark Thissell
Patricia Davis

Authorize the Vice President, Administrative Services, to enter into and execute the following agreements:

Grant/Revenue Agreements

CN 93140.5 – With *Long Beach City College Auxiliary, Inc.*, effective July 1, 2009 through June 30, 2012 for use of facilities for an amount of \$2.84 per square foot plus utility costs.

Bond Contract Amendments

CN 22030.9 – With *Caldwell Architects*, Amendment #1, to change the termination date from December 31, 2008 to December 31, 2009 and to increase the contract by \$2,200, for a total contract amount not to exceed \$53,200, paid from General Obligation Bond Fund.

CN 22031.1 – With *Caldwell Architects*, Amendment #1, to change the termination date from December 31, 2008 to December 31, 2009, at no additional cost.

CN 22031.9 – With *Owen Design, Inc.*, Amendment #1, to increase the contract by \$8,500, for a total contract amount not to exceed \$327,500, paid from General Obligation Bond Fund.

Change Order Ratifications

CN 99642.8 – With *Solpac Construction, Inc., dba Soltek Pacific Construction Company, Inc.*, Change Order #20, for the Learning Resource Center Building L Modernization project at the Liberal Arts Campus, in the amount of \$63,266, for a total contract amount not to exceed \$14,968,656, paid from General Obligation Bond Fund. Total approved change orders represent 9.97% 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 C0994M Building MM Renovations project at the Pacific Coast Campus.

Disposal of Surplus Property

Declare the following items as surplus and find that the property is of insufficient value to defray the costs of arranging a sale and approve the property be properly disposed:

- Police Trailer – CC093402
- “O” Trailer – CC78746, CC78747, CC69202, CC68560
- “V” Modular Building
- Large Document Scanner (located in W020 Bond Management Team)

PURCHASING

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period of April 6, 2009 through April 17, 2009 in the amount of \$290,521.27 as listed.

PO# 62653 – PO# 62688	\$ 290,521.27
Total Amount	<u>\$ 290,521.27</u>

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Included in the total amount of purchase orders of \$290,521.27 are the following items greater than \$25,000:

Restricted General Fund 12

PO# 62667	<i>Hospital Systems</i>	\$ 57,425.08
	COGENT patented training headwall with built-in vacuum pump and air compressor for the nursing lab upgrade	

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

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. Member Otto asked Board President Bowen if the public comments on non-agenda items could be reordered to after consent items due to the volume of audience participation and allow them to leave the meeting earlier. DeWayne Shaeffer, Department Head - Counseling, addressed the Board regarding negotiations and counseling services. Ramchandran Sethuraman, Librarian Professor, spoke to the Board about faculty equity and their concerns regarding the negotiations of the 16-week calendar.

HUMAN RESOURCES (Academic)

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

APPOINTMENTS

Stipends	6
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IN-SERVICE CHANGES

Change of Title – Contract	6
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Department Head Election	4
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Leave of Absence	1
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SEPARATION FROM THE DISTRICT

Retirement	1
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The motion carried, all voting aye.

HUMAN RESOURCES (Classified)

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

APPOINTMENTS

Probationary	3
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Provisional	2
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Temporary	4
Exempt from the Merit System	7

SEPARATION FROM THE DISTRICT

Retirement	2
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The motion carried, all voting aye.

Superintendent-President Oakley acknowledged and congratulated three employees retiring from LBCC and presented a framed certificate to Cathy L. Bailey, Child Development Center Teacher (20+ years) and Donna E. Fountain, Library Media Technician (40 years). Courtney Seligman, Physical Science Professor (39 years) will receive his certificate at the next Board meeting.

ACADEMIC SENATE (Title 5, Section 53203)

No Items, No Report

SUPERINTENDENT-PRESIDENT

President Oakley echoed the comments of the Board on the upcoming May 19 propositions and how the state already has a deficit of \$15 billion and is concerned about the outcome of this vote. Mr. Oakley said whatever the outcome, we will persevere and he is optimistic in the character of LBCC and we will continue to serve our students.

Superintendent-President Oakley continued to share with the Board that our Community Relations and Marketing Team scored two awards at the annual Community College Public Relations Organization (CCPRO) convention held April 21-24 in San Francisco. LBCC won a first place for Poster Design and second place for Media Success Story. Chi-Chung Keung, Executive Director of Public Affairs and Marketing, was named as incoming treasurer in its election of new officers for CCPRO. President Oakley asked our CRM team to stand and be acknowledged, as they do a marvelous job; Chi Chung Keung, Mark Taylor, Lynn Hernandez and Bill Zeilinger were all present.

The next recognition announced by President Oakley, was the ACJA (American Criminal Justice Association) Sigma Pi Chapter, led by Professor Gregory Slaughter. Ten LBCC student members of ACJA came home from attending the April 5-10, 2009 National Conference with four individual and one group award. In the Academic Honors LAE Knowledge contest, student Namphueng Siriprasoet won 1st place, and Desiree Rivera won 2nd place. In Physical Agility, Namphueng Siriprasoet won 3rd place in the women's group and Gregory Slaughter won 3rd place in the faculty men's group. In the Talent completion category, four students won the 1st place award as a group. The four students' names are Brad Zimmer, Daniel Suarez, Fernando Chavez, and Misi Leif. In addition, our own Justice Administration faculty, Gregory Slaughter won, The "Jim Hooker" National Outstanding Advisor Award. Thus, Long Beach City College is nationally recognized to have an outstanding Criminal Justice Chapter.

President Oakley announced that our Trustees, starting with Trustee Clark, will be featured on a series called "Meet the Board" on I.E. News, written, produced and hosted by students

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in Broadcast News class here at LBCC. The feature will run on Long Beach Charter (channel 15) at 6 p.m. each Friday, Saturday and Sunday over the next few weeks. This is the “semester finale” so the series will continue when the students return next semester.

ACADEMIC AFFAIRS

No Items, No Report

STUDENT SUPPORT SERVICES

Dr. Christopher Villa, Vice President of Student Support Services, introduced Anita Gibbons, Instructor at our Pacific Coast Campus and Derek Orree, Student Activities Advisor, to present the Long Beach City College student recipients of the 2009 Phi Theta Kappa All California Academic Team Award Recipients. The following students are the recipients:

Third Team

Kathryn Brown, LAC
Alanna Cummings, PCC
Charleen Moore, PCC
LaTonya Neal, LAC

ADMINISTRATIVE SERVICES

2008-2009 Third Quarter Budget Performance Report

Ann-Marie Gabel, Vice President, Administrative Services, provided a report to the Board of the budget status. The report covers the Unrestricted General Fund and the financial activity occurring during the third quarter of the 2008-2009 fiscal year.

2008-2009 CCFS-311Q Third Quarter Financial Status Report

It was moved by Member Clark, seconded by Member Uranga, that the Board of Trustees approve the 2008-2009 CCFS-311Q Third Quarter Financial Status Report for the Long Beach Community College District and authorize transmittal of the report to the California Community Colleges Chancellor’s Office.

The motion carried, all voting aye.

Resolution, Liability and Workers’ Compensation Coverage for Long Beach Community College District Volunteers

It was moved by Member Uranga, seconded by Member Clark, that the Board of Trustees approve Resolution No. 051209D providing for liability and workers’ compensation coverage for Long Beach Community College District volunteers in accordance with California labor code §3363.5.

The motion carried, all voting aye.

PACIFIC COAST CAMPUS

No Items, No Report

ECONOMIC AND RESOURCE DEVELOPMENT

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Lou Anne Bynum, Vice President of Economic and Resource Development, shared information with the Board regarding the “Exemplary Innovation Award” given by the California Community College’s Economic and Workforce Development Program to LBCC’s Heavy Truck Liquefied Natural Gas Technician Training program.

ACADEMIC SENATE

Academic Senate President, Sigrid Sexton, thanked Trustees Roberto Uranga, Tom Clark, and Doug Otto for attending the new tenured faculty event. Ms. Sexton announced that the Senate states their support of CCA’s effort to maintain parity between instructional and non-instructional faculty as they work to move to a 16-week calendar. Ms. Sexton said that the Senate and the faculty hope to maintain some good collaborating efforts as we move into the budget time and continue to maintain a good college. Senate elections for new officers have taken place. Kevin Ryan will serve as the new Academic Senate President beginning January 2010.

TRUSTEES COMMUNICATIONS

Trustee Otto mentioned that the Trustees had some bonding time with LBCC employees today when we had some birthday cake for Superintendent-President, Eloy Oakley.

NEW BUSINESS

There was no new business.

FUTURE REPORTS

There were no future reports. The monthly update on Implementation of the 2009 ACCJC Accreditation Recommendations will be reported on at the May 26, 2009 meeting. Vice President Clark has requested an update on textbook affordability at a future meeting.

ADJOURNMENT

President Bowen adjourned the meeting at 6:29 p.m. The next regular meeting of the Board of Trustees will be held on May 26, 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