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 July 8, 2008.

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 5:07 p.m., in the Board Room, Building I, Liberal Arts Campus. President Kellogg reported that, in closed session, the Board took action to approve a 5-day suspension, and to authorize Ann-Marie Gabel to negotiate on behalf of the District the property located at 4900 and 4910 E. Conant Street, Long Beach.

PLEDGE OF ALLEGIANCE
Roberto Uranga 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 June 24, 2008, be approved as distributed. The motion carried, all voting aye.

ORDERING OF THE AGENDA
President Kellogg reported that item 12.4 would be pulled during consent for further discussion, and that Item 3, Public Comments On Agenda Items, would be moved to immediately follow Item 19.
REPORT OF BOARD OF TRUSTEES
New Policy on Board of Trustees’ Code of Ethics/Standards of Practice
It was moved by Member Uranga, seconded by Member Clark, that the Board of Trustees approve the new policy of the Board’s Code of Ethics/Standards of Practice developed by the Board of Trustees.

The motion carried, all voting aye.

Revised Administrative Regulations on Board of Trustees’ Code of Ethics/Standards of Practice
At the June 24, 2008, meeting the Board of Trustees presented, for information only, the new administrative regulations describing how the Code of Ethics/Standards of Practice policy will be implemented and the process to deal with a violation of this code by any Board member. The Board recommended a few changes and these changes were presented once again for information only.

Committee Reports
There were no committee reports.

STUDENT TRUSTEE
Student Trustee Brown reported on upcoming events, both for the summer and the beginning of the fall semester. She reported she had given a report regarding the budget for the Viking, which would be published on July 10. Ms. Brown said she was excited to be going to a student trustee conference on August 8-9 for some training and thanked the Board for the opportunity.

The following items were part of the Consent Agenda

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

APPOINTMENTS
Academic Appointments 3
Academic Administrative Appointments 6
Hourly Instructor – Summer 17
Hourly Counselor – Summer 12
Stipends 3

SEPARATION FROM EMPLOYMENT
Resignation 1

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

APPOINTMENTS
Probationary 2
Transfer 1
Working Out of Class 3
Provisional 2
Temporary 6
Exempt from the Merit System 73

IN-SERVICE CHANGES
Changes and Modifications 1
Mileage 1

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

FINANCE AND PURCHASING
Approve the following actions:

FINANCE
Budget Transfers
(a) Budget Transfer numbers 126238, 126360, 126365, 126388, 126395, 126433 and 126435 for the Unrestricted General Fund 01 in the amount of $12,800 as listed:

<table>
<thead>
<tr>
<th>From:</th>
<th></th>
<th>To:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Supplies</td>
<td>$ 1,766</td>
<td>Academic Salaries</td>
<td>$ 4,000</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>10,578</td>
<td>Employee Benefits</td>
<td>480</td>
</tr>
<tr>
<td>Equipment</td>
<td>456</td>
<td>Supplies</td>
<td>5,529</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Services and Operating Expenses</td>
<td>1,766</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Equipment</td>
<td>1,025</td>
</tr>
</tbody>
</table>

From: Supplies $ 1,766
Services and Operating Expenses 10,578
Equipment 456

To: Academic Salaries $ 4,000
Employee Benefits 480
Supplies 5,529
Services and Operating Expenses 1,766
Equipment 1,025

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

(b) Budget Transfer numbers 126359, 126386, 126390 and 126432 for the Restricted General Fund 12 in the amount of $16,384 as listed:

<table>
<thead>
<tr>
<th>From:</th>
<th></th>
<th>To:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Classified Salaries</td>
<td>$ 7,009</td>
<td>Classified Salaries</td>
<td>$ 6,000</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>701</td>
<td>Employee Benefits</td>
<td>600</td>
</tr>
<tr>
<td>Supplies</td>
<td>7,904</td>
<td>Supplies</td>
<td>770</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>770</td>
<td>Services and Operating Expenses</td>
<td>6,254</td>
</tr>
<tr>
<td>Equipment</td>
<td>2,760</td>
<td>Equipment</td>
<td>2,760</td>
</tr>
</tbody>
</table>

From: Classified Salaries $ 7,009
Employee Benefits 701
Supplies 7,904
Services and Operating Expenses 770
Equipment 2,760

To: Classified Salaries $ 6,000
Employee Benefits 600
Supplies 770
Services and Operating Expenses 6,254
Equipment 2,760

There are no budget transfers greater than $25,000 for the Restricted General Fund 12.
(c) Budget Transfer number 126362 for the Capital Projects Fund 41 in the amount of $137,896 as listed:

| From: Services and Operating Expenses | $ 50,000 |
| Inspection Fees/Architect Fees | $ 87,896 |
| To: Services and Operating Expenses | $ 87,896 |
| Engineering | $ 50,000 |

Included in the budget transfer of $137,896 for Capital 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>126362</td>
<td>568000-41-710100-0552 Repair/Maintenance – Block Grant</td>
<td>$ 50,000</td>
</tr>
<tr>
<td></td>
<td>621000-41-710100-5300 Building Improvements – Tech 2</td>
<td>111,498</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>622000-41-710100-0552 Architect Fees – Block Grant</td>
<td>50,000</td>
</tr>
<tr>
<td>622000-41-710100-5300 Architect Fees – Tech 2</td>
<td>23,602</td>
</tr>
<tr>
<td>589000-41-710100-5300 Other Services – Tech 2</td>
<td>87,896</td>
</tr>
</tbody>
</table>

To cover architect fees and other services for the Technology Phase 2 Project and for the Architectural Barrier Removal Project at the Pacific Coast Campus.

(d) Budget Transfer number 126361 for the Stadium Operations Fund 58 in the amount of $5,176 as listed:

| From: | Amount |
| Supplies | $ 1,000 |
| Equipment | 176 |
| Reserves | $ 4,000 |

| To: | Amount |
| Services and Operating Expenses | $ 5,176 |

There are no budget transfers greater than $25,000 for the Stadium Operations Fund 58.

(e) Budget Transfer numbers 126363, 126366, 126385, 126394 and 126431 for the General Obligation Bond Fund 45 in the amount of $679,635 as listed:

| From: | Amount |
| Services and Operating Expenses | $ 401,324 |
| Construction and Additions | 7,864 |
| Reserve | 270,447 |

| To: | Amount |
| Supplies | $ 2,925 |
| Services and Operating Expenses | 24,418 |
| Additions/Engineering/Equipment | 652,292 |

Included in the budget transfers of $679,635 for the General Obligation Fund 45 are the following transfers greater than $25,000:
<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>126394</td>
<td>Reserves – Learning Resource Center (LAC)</td>
<td>$94,452</td>
</tr>
<tr>
<td>544000-45-710400-5327</td>
<td>Insurance – Learning Resource Center (LAC)</td>
<td>$400,000</td>
</tr>
<tr>
<td>790100-45-710400-5400</td>
<td>Reserves – Contingency</td>
<td>$130,361</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>621000-45-710400-5327</td>
<td>Building Improvement Learning Resource Center – (LAC)</td>
</tr>
<tr>
<td>514000-45-710400-5444</td>
<td>Professional Services Math Tech and Culinary Arts</td>
</tr>
<tr>
<td>646000-45-710600-5606</td>
<td>Equipment – Multi-Disciplinary Academic Building (PCC)</td>
</tr>
<tr>
<td>622000-45-710600-5606</td>
<td>Architect Fees – Multi-Disciplinary Academic Building (PCC)</td>
</tr>
<tr>
<td>514000-45-710400-5327</td>
<td>Professional Services Learning Resource Center (LAC)</td>
</tr>
<tr>
<td>622000-45-710400-5327</td>
<td>Architect Fees-Learning Resource Cent.(LAC)</td>
</tr>
</tbody>
</table>

To cover costs for construction, professional services, equipment and architect fees.

**Salary Warrants**
Ratify issuance of salary warrants listed on Register No. 4476 to 4478 for the period of June 2, 2008, through June 13, 2008, in the amount of $1,856,221.97 as listed:

<table>
<thead>
<tr>
<th>Register No.</th>
<th>Issue Date</th>
<th>Warrant Nos.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4476</td>
<td>06/10/08</td>
<td>0766257 – 0766478</td>
<td>$1,174,782.30</td>
</tr>
<tr>
<td>4477</td>
<td>06/10/08</td>
<td>0766479 – 0766526</td>
<td>$ 251,864.64</td>
</tr>
<tr>
<td>4478</td>
<td>06/10/08</td>
<td>0766527 – 0766930</td>
<td>$ 429,575.03</td>
</tr>
</tbody>
</table>

Total Salary Warrants Issued: $1,856,221.97

**Commercial Warrants**
Ratify issuance of commercial warrants for the period of June 2, 2008, through June 13, 2008, in the amount of $5,909,932.98 as listed:

<table>
<thead>
<tr>
<th>Period Ending June 6, 2008</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unrestricted General Fund 01</td>
<td>$ 943,341.80</td>
</tr>
<tr>
<td>Restricted General Fund 12</td>
<td>$ 115,532.99</td>
</tr>
<tr>
<td>Capital Outlay Projects Fund 41</td>
<td>$ 692,628.81</td>
</tr>
<tr>
<td>General Obligation Bond Funds 43, 45</td>
<td>$2,417,452.34</td>
</tr>
<tr>
<td>Stadium Operations Fund 58</td>
<td>$ 720.80</td>
</tr>
<tr>
<td>Contract/Community Education Fund 59</td>
<td>$ 4,460.95</td>
</tr>
<tr>
<td>Student Financial Aid Fund 74</td>
<td>$ 171.89</td>
</tr>
<tr>
<td>Payroll Clearing Fund 76</td>
<td>$ 313,758.99</td>
</tr>
<tr>
<td>Retiree Benefits Fund 79</td>
<td>$ 2,892.72</td>
</tr>
</tbody>
</table>

Total Period 1 Warrants: $4,490,961.29
Minutes, Meeting of the Board of Trustees
July 8, 2008

Period Ending June 13, 2008
Unrestricted General Fund 01 $ 699,851.68
Restricted General Fund 12 230,010.92
Child Development Fund 33 357.51
Capital Outlay Projects Fund 41 210,195.56
General Obligation Bond Funds 43, 45 154,553.24
Stadium Operations Fund 58 20,646.75
Contract/Community Education Fund 59 1,386.25
Student Financial Aid Fund 74 206.95
Payroll Clearing Fund 76 101,762.83

Total Period 2 Warrants: $ 1,418,971.69

Commercial Warrants Total: $ 5,909,932.98

Included in the total warrant expenditure of $5,909,932.98 are the following payments greater than $25,000, excluding employee benefits and utilities:

**Unrestricted General Fund 01**
1. $ 268,621 to City of Long Beach (Police Department) for security services for March 2008 and April 2008.

2. $ 118,260 to Oracle Corporation for PeopleSoft license update and support for January 2008 through June 2008.

3. $ 50,000 to USPS (United States Postal Service) for postage.

**Restricted General Fund 12**
1. $ 59,911 to Long Beach Unified School District reimbursement for CAHSEE Intervention Grant for Partnership High School and Long Beach School for Adults.

**Capital Outlay Projects Fund 41**
1. $ 621,058 to Solpacz Construction, Inc., for construction on the Pacific Coast Campus Industrial Technology Complex (Tech 1).

2. $ 134,079 to City National Bank for quarterly lease-purchase payment for the Honeywell mechanical retrofit and energy project.

3. $ 69,006 to First Regional Bank for escrow retention for construction on the Pacific Coast Campus Industrial Technology Complex (Tech 1). (This is jointly funded with the General Obligation Bond Fund).

4. $ 57,350 to McMurray Stern, Inc., for shelving, storage and installation work done on the Pacific Coast Campus Learning Resource Center.

**General Obligation Bond Funds 43/45**
1. $1,519,360 to Taisei Construction Corp., for construction of the South Quad Complex Building.
Minutes, Meeting of the Board of Trustees  
July 8, 2008

2. $ 732,827 to Solpac Construction Inc., for construction on the Pacific Coast Campus Learning Resource Center.

3. $ 67,475 to First Regional Bank for escrow retention for the construction of the Learning Resource Center Building on the Pacific Coast Campus.

4. $ 88,862 to Sandy Pringle Associates for inspection services for the South Quad at the Liberal Arts Campus for March 2008 and April 2008.

5. $ 28,363 to TSG Enterprises, Inc., (The Solis Group) for consulting services for the Labor Compliance Program in April 2008.

**Budget Increase/(Decrease)**  
Restricted General Fund 12  
Revised 2007-2008 Budget for Title V Programs $ 39,932

**PURCHASING**  
**Purchase Order Approvals/Ratifications**  
Authorize the issuance of purchase orders for the period June 2, 2008, through June 13, 2008, in the amount of $595,323.99 as listed:

<table>
<thead>
<tr>
<th>PO #</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#60291</td>
<td></td>
<td>$595,323.99</td>
</tr>
<tr>
<td>#60326</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total Amount $ 595,323.99

Included in the total amount of purchase orders of $595,323.99 are the following items greater than $25,000:

**General Fund 01**

<table>
<thead>
<tr>
<th>PO #60312</th>
<th>Protected Insurance Programs for Schools (PIPS)</th>
<th>$269,091.00</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Workers Compensation contributions</td>
<td></td>
</tr>
</tbody>
</table>

**General Obligation Bond Fund 45 - Series D**

<table>
<thead>
<tr>
<th>PO #60261</th>
<th>Division of State Architects</th>
<th>$30,788.51</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Additional fees for Industrial Technology Complex (Tech 1) Project at the Pacific Coast Campus.</td>
<td></td>
</tr>
</tbody>
</table>

**ACADEMIC AFFAIRS, STUDENT SUPPORT AND ADMINISTRATIVE SERVICES**

Approve the following actions:

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

**Grant/Revenue Agreements**

CN 93136.8 – Amend – With the Chancellor’s Office, California Community Colleges, Center for International Trade Development Grant #06-308-019, to extend the termination date from August 31, 2008, to December 31, 2008, and increase grant amount by $50,000 for a total grant amount of $357,500.
CN 93139.7 – Amend – With the Chancellor’s Office, California Community Colleges, Enrollment Growth and Retention for Associate Degree Nursing (RN) Programs Grant, to extend the termination date from December 31, 2008, to June 30, 2009. Funding is increased by $307,344 for a total grant amount of $712,346.

Bond Contract Awards
CN 22029.3 – With Americec, Inc., effective July 1, 2008, through June 30, 2010, for an amount not to exceed $100,000, paid from General Obligation Bond Fund.

CN 22029.4 – With Theodora, Oringer, Miller & Richman PC, effective July 1, 2008, through June 30, 2010, for an amount not to exceed $50,000, paid from General Obligation Bond Funds.

Bond Contract Amendments
CN 22016.2 – With Ron Deux Relocation Services, Inc., DBA Penn Corporate Relocation Services, Amendment #3, to change the termination date from June 30, 2008, to June 30, 2009, at no additional cost.

CN 22006.3 – With Moss-Adams LLP, Amendment #5, to increase the contract amount by $87,650 for the fourth and final option term, for a total contract amount not to exceed $414,935, paid from General Obligation Bond Fund.

CN 22024.4YA – With Siemens Building Technologies, Inc., Amendment #2, for additional services to provide energy system upgrades and to increase the contract by an amount of $4,504,534 for a total contract amount not to exceed $22,243,431.24, paid from General Obligation Bond Fund.

Contract Awards
CN 99653.1 – With Atkinson, Andelson, Loya, Ruud and Romo, general counsel, effective July 1, 2008, through June 30, 2011, for an amount not exceed $50,000, paid from the General Fund.

CN 99653.2 – With Waste Management, Inc., effective July 1, 2008, through June 30, 2009, for an amount not to exceed $115,000, paid from Unrestricted General Fund.

CN 99653.4 – With City of Long Beach, effective August 1, 2008, through July 31, 2009, for an amount not to exceed $3,000,000, paid from Unrestricted General Fund.

Background – This board action authorizes the Vice President, Administrative Services, to negotiate with the City for security services for both campuses.

Contract Amendments
CN 93130.5 – With Oakwood Corporate Housing, Amendment #4, to extend the termination date from June 30, 2008, to June 30, 2009, and increase contract amount by $42,492 for 2008-09 fiscal year, paid from Unrestricted General Fund.
CN 99627.6 – With Rachlin Architects, Inc., Amendment #12, for additional services in the amount of $65,000 for a total contract amount not to exceed $814,665.10, paid from Capital Projects and General Obligation Bond Funds.

Change Order Ratifications
CN 22021.3 – With Taisei Construction Corporation, Change Orders #19 and #20 for the new South Quad Complex project at the Liberal Arts Campus in the amounts of $12,637 and $965,857 respectively for a total contract amount not to exceed $39,324,055.56, paid from General Obligation Bond Fund. Total approved change orders represent 7.40%.

CN 22024.4 – With Siemens Building Technologies, Inc., Change Order #7 and #8, for the Central Plant at the Liberal Arts Campus in the amounts of $23,818 and $58,406 respectively for a total contract amount not to exceed $17,762,715.24, paid from General Obligation Bond Fund.

CN 99642.8 – With Solpac Construction, Inc., dba Soltek Pacific Construction Company, Inc., Change Orders #12, #13, and #14, for the Learning Resource Center Building L Modernization Project at the Liberal Arts Campus, in the amounts of $142,083, $136,000 and $25,000, respectively, for a total contract amount not to exceed $14,609,233, paid from General Obligation Bond Fund. Total approved change orders represent 7.23% 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 C0994 Building Z Retrofit.

Amendment to Board Action
CN 22027.9 – With Leighton Consulting, Inc., to change the contract number from CN 22027.8 to CN 22027.9.

CN 22028.2 – With RMA Construction Services, Inc., to change the contract not to exceed amount from $294,780.62 to $637,726.59.

Donations
Accept the donation from Office Depot, Jeremy Redman, Accounts Manager, 3366 East Willow Street, Signal Hill, CA 90755, of thirty (30) PBH-8W Bluetooth Wireless Phone Earloop, Headsets for presentation to CalWORKs students and request that a letter of appreciation be sent.

Accept the donation from Aramark, Inc., David Corral, Manager, c/o 4901 E. Carson Street, Long Beach, CA 90808, of twenty-seven (27) Best Buy Gift Certificates for presentation to the CalWORKs students and request that a letter of appreciation be sent.

It was moved by Member Clark, seconded by Member Bowen, that the items on the Consent Agenda, with the exception of Item 12.4, be approved and authorized.

The motion carried, all voting aye.
Item 12.4 Contract Awards
The Board discussed concerns about higher costs in the negotiations with the City of Long Beach for security services (CN 99653.4). It is hoped that the costs can be negotiated lower before the contract is brought back for ratification.

It was moved by Member Uranga, seconded by Member Clark, that Item 12.4 Contract Awards be approved and authorized.

The motion carried, all voting aye.

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

SUPERINTENDENT-PRESIDENT
Presentation on Rebranding of LBCC
Superintendent-President Oakley explained that the college had formed a rebranding committee which interviewed and selected the public relations firm, Nostrum, to develop a new logo, tag line and branding strategy for Long Beach City College. President Oakley introduced Mr. Chi-Chung Keung, Executive Director, Public Affairs & Marketing, who, along with representatives of Nostrum, presented information and recommendations on the rebranding of LBCC and responded to questions.

Certification of Accreditation Self-Study Report
Superintendent-President Oakley called upon Dr. Eva Bagg and co-chair, Mr. Julian DelGaudio, who presented to the Board the completed Accreditation Self-Study Report, along with a PowerPoint presentation and responded to questions.

It was moved by Member Clark, seconded by Member Uranga, that the Board of Trustees certify the Self-Study Report to the Accrediting Commission for Community and Junior Colleges.

The motion carried, all voting aye.

Superintendent-President's Report
Superintendent-President Oakley recognized and congratulated Toni DuBois for earning her doctorate and for accepting the offer to serve as Vice President of Student Services at Fullerton College. He thanked her for her years of service to the students at Long Beach City College and wished her well in her new position.

ACADEMIC AFFAIRS
No Items, No Report

STUDENT SUPPORT SERVICES
President Kellogg announced that the informative update on the cost of textbooks, would be laid over to the next meeting to allow more time for this important matter.
ADMINISTRATIVE SERVICES
Approval of Purchase Agreements for 1521-1527, 1585, and 1501 Pacific Coast Highway, Long Beach, CA
It was moved by Member Clark, seconded by Member Bowen, that the Board of Trustees approve the purchase agreements for properties located in Long Beach, California at the following addresses and for the following amounts plus any other relocation and/or incidental expenses:

- 1521-1527 Pacific Coast Highway for $1,850,000;
- 1585 Pacific Coast Highway for $710,000; and
- 1501 Pacific Coast Highway for an amount not to exceed $750,000.

The motion carried, all voting aye.

PACIFIC COAST CAMPUS
No Items, No Report

ECONOMIC AND RESOURCE DEVELOPMENT
Los Angeles Regional SBDC Network Update
Lou Anne Bynum, Vice President of Economic and Resource Development, introduced Sheneui Sloan, Executive Director of Economic Development and Director of the Los Angeles Regional Small Business Development Center Network. Ms. Sloan provided an update to the Board of Trustees of the 2007 highlights and key activities for the Network and responded to questions.

ACADEMIC SENATE
There was no report.

TRUSTEES COMMUNICATIONS
Member Uranga congratulated Superintendent-President on the renewal of contracts with the management staff, and added his congratulations to Toni DuBois on her doctorate and her new position, saying she would be missed.

NEW BUSINESS
There was no new business.

FUTURE REPORTS

August 26, 2008
Institutional Effectiveness

September 9, 2008
Diversity Update Report

October 2008
Title V – HSI Update
BOARD OF TRUSTEES GOALS 2007-2009 will be reported on as follows:

September 23, 2008
3. IMPROVE ORGANIZATIONAL FUNCTION AND CREATE A GREATER SENSE OF COMMUNITY
   D. Support the development of a streamlined decision-making and governance structure by Fall 2008.

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 ON 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.

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.

President Kellogg announced that a classified employee, Mr. Covarrubia, had requested that the Board of Trustees consider his proposed termination in Open Session. He stated for the record that, should the Board of Trustees impose discipline in this matter, that the Board of Trustees' decision is subject to appeal to the District's Personnel Commission.

President Kellogg stated that the order of presentation will be for Vice President of Human Resources, Rose DelGaudio, to present the District's case. Then the Board of Trustees will hear from Mr. Covarrubia and his representative. The Board of Trustees will then adjourn to Closed Session to deliberate. The Board of Trustees may reach a decision following its deliberations, in which case the Board of Trustees will return to Open Session to announce its decision.

President Kellogg called on Vice President DelGaudio who presented the District's information.

President Kellogg called on Mr. Covarrubia and/or his representatives.

Mr. Covarrubia presented his information.

SECOND CLOSED SESSION
President Kellogg thanked Mr. Covarrubia and concluded the Open Session presentations. The Board of Trustees adjourned to a second closed session to deliberate at 7:38 p.m.
ADJOURNMENT
The meeting was reconvened in open session in the Board Room, Building I, Liberal Arts Campus. President Kellogg reported that, in closed session, the Board of Trustees, after consideration of the matter, accepts the recommendation to terminate Robert Covarrubia effective July 8, 2008, for the reasons set forth in the letter to Mr. Covarrubia dated July 2, 2008.

President Kellogg adjourned the meeting at 8:10 p.m., in memory of Long Beach City College and Jordan High School graduate, and sports writer for the Press Telegram, James Melroy, who passed away earlier in the week. The next regular meeting of the Board of Trustees will be held on August 26, 2008. 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