Minutes of Meeting of
February 23, 2010

The meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in Building FF, Dyer Assembly Hall, Pacific Coast Campus, 1305 E. Pacific Coast Highway, Long Beach, on February 23, 2010.

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 5:10 p.m., in Dyer Assembly Hall, at Pacific Coast Campus. President Bowen reported that, in closed session, no action was taken.

PLEDGE OF ALLEGIANCE
Doug Otto led the Pledge of Allegiance.

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

WELCOME AND INTRODUCTIONS
President Bowen welcomed everyone to the meeting. President Bowen announced that Naomi Rainy, President of the NAACP, Greater Long Beach Area was here tonight to accept the resolution that the Board adopted at the January 12 meeting, recognizing the month of February as African American History Month and invited her to say a few words. Ms. Rainy thanked the Board and accepted the resolution. The Board and President Oakley took a photo with Ms. Rainy.

APPROVAL OF MINUTES
It was moved by Member Kellogg, seconded by Member Clark, that the minutes of the meeting of, January 12, 2010, be approved as distributed. The motion carried, all voting aye.
ORDERING OF THE AGENDA
President Bowen announced that item 10.2 Sabbatical Report would be pulled from the agenda and will be reported at the March 9 meeting.

REPORT OF BOARD OF TRUSTEES
CCA-LBCC Initial Bargaining Proposal to District (Public Hearing)
President Bowen declared the public hearing open and called for comments. Hearing no response, President Bowen declared the public hearing closed.

Committee Reports
There were no committee reports.

STUDENT TRUSTEE
Student Trustee Green went to Sacramento with the ASB President, Isaac Romero for the Campaign for Opportunity to lobby for funds for community colleges. They met with the student leadership of UC, CSU and private universities. They also met with legislators and found that these legislators are quite familiar with our superintendent-president. Ms. Green said that the Associated Student Body thanks him for all the work he is doing for not only LBCC students, but for other community colleges as well.

PUBLIC COMMENTS ON AGENDA ITEMS
At their request, members of the public may address the Board of Trustees on any item prior to or during the Board's consideration of that item. A five (5) minute time limit will be allotted to each speaker, with a maximum of twenty minutes for each subject, unless extended by the Board President.

Mr. Kelly Engle, Vice President of Western Alta Construction addressed the Board on item 12.2 regarding the LBCC Building O Renovation contract. Mr. Engle asked the Board to award the contract to his company since they had incurred expenses in relation to the contract before they received the revised notice of intent to award a contract.

The following items were part of the Consent Agenda

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

APPOINTMENTS
Hourly Instructor – Spring 586
Hourly Instructional Specialist– Spring 57
Hourly Counselor – Spring 26
Hourly Librarian – Spring 12
Hourly Reader – Spring 16
Sabbatical Leaves 3
Stipends 20

IN-SERVICE CHANGES
Change of Assignment 2
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Change of Title – Contract 3

SEPARATION FROM THE DISTRICT
Retirement 1

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

APPOINTMENTS
Probationary 2
Working Out of Class 5
Temporary 12
Exempt from the Merit System 226

INSERVICE CHANGES
Changes and Modifications 2
Mileage 2

SEPARATION FROM THE DISTRICT
Layoff Due to Lack of Work/Funds 1
Resignation 3
Medical Separation 1

FISCAL SERVICES
Approve the following actions:

FINANCE
Budget Transfers
Budget Transfer numbers 132343, 132393, 132394, 132440, 132452, 132500, 132577, 132616, 132632 and 132650 for the Unrestricted General Fund 01 in the amount of $83,989 as listed:

From: | Academic Salaries | $5,000 | Employee Benefits | 89 | Supplies | 4,285 | Services and Operating Expenses | 42,615 | Reserves | 32,000 | $83,989
To:   | Academic Salaries | $11,982 | Classified Salaries | 13,162 | Employee Benefits | 2,648 | Supplies | 17,358 | Services and Operating Expenses | 6,285 | Equipment | 32,554 | $83,989

Included in the budget transfers of $83,989 for the Unrestricted General Fund 01 are the following transfers greater than $25,000:
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February 23, 2010

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>132343</td>
<td>790100-01-790200-0025 Reserves</td>
<td>$30,000</td>
</tr>
<tr>
<td></td>
<td>To:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>457000-01-653000-0025 Supplies</td>
<td>$10,000</td>
</tr>
<tr>
<td></td>
<td>646000-01-653000-0025 Equipment</td>
<td>20,000</td>
</tr>
</tbody>
</table>

To cover expenses for supplies and equipment under the Energy Rebate Program.

Budget Transfer numbers 132378, 132425, 132462, 132462, 132549, 132561, 132583, 132627 and 132659 for the Restricted General Fund 12 in the amount of $155,902 as listed:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Salaries</td>
<td>$7,051</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>50,521</td>
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<tr>
<td>Employee Benefits</td>
<td>13,412</td>
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<td>Supplies</td>
<td>8,942</td>
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<tr>
<td>Services and Operating Expenses</td>
<td>54,929</td>
</tr>
<tr>
<td>Equipment</td>
<td>19,000</td>
</tr>
<tr>
<td>Reserves/Student Payments</td>
<td>2,047</td>
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<tr>
<td></td>
<td>$155,902</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Salaries</td>
<td>$8,454</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>29,268</td>
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<tr>
<td>Employee Benefits</td>
<td>4,465</td>
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<tr>
<td>Supplies</td>
<td>31,719</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>35,180</td>
</tr>
<tr>
<td>Equipment</td>
<td>46,816</td>
</tr>
<tr>
<td></td>
<td>$155,902</td>
</tr>
</tbody>
</table>

Included in the budget transfers of $155,902 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>132462</td>
<td>514000-12-601300-8075 Professional Services</td>
<td>$30,000</td>
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<tr>
<td></td>
<td>233000-12-601300-8075 Salaries Hourly Non-Instructional</td>
<td>2,679</td>
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<tr>
<td></td>
<td>395000-12-601300-8075 Employee Benefits Non-Instructional</td>
<td>321</td>
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<tr>
<td></td>
<td>To:</td>
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<td>133000-12-120300-8075 Salaries Hourly Instructional</td>
<td>$8,454</td>
</tr>
<tr>
<td></td>
<td>395100-12-120300-8075 Employee Benefits Instructional</td>
<td>1,184</td>
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<tr>
<td></td>
<td>232000-12-601300-8075 Salaries Hourly Non-Instructional</td>
<td>20,457</td>
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<tr>
<td></td>
<td>395000-12-601300-8075 Employee Benefits Non-Instructional</td>
<td>2,455</td>
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<tr>
<td></td>
<td>457300-12-601300-8075 Hospitality</td>
<td>450</td>
</tr>
</tbody>
</table>

To cover expenses for 2009-2010 Hourly Instructional and LTE salary expenses.

Budget Transfer number 132391 for the Capital Outlay Projects Fund 41 in the amount of $2,013 as listed:

| From: Services and Operating Expenses | $2,013 |
| To: Engineering                      | $2,013 |
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There are no budget transfers greater than $25,000 for the Capital Outlay Projects Fund 41.

Budget Transfer number 132463 for the Contract/Community Education Fund 59 in the amount of $1,288 as listed:

<table>
<thead>
<tr>
<th>From:</th>
<th>$</th>
<th>To:</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supplies</td>
<td>300</td>
<td>Classified Salaries</td>
<td>1,150</td>
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<tr>
<td>Services and Operating Expenses</td>
<td>988</td>
<td>Employee Benefits</td>
<td>138</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>1,288</td>
</tr>
</tbody>
</table>

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

Budget Transfer numbers 132342, 132392, 132439, 132459, 132461, 132575, 132617, 132648 and 132649 for the General Obligation Bond Funds 43, 44, 45, 46 in the amount of $15,007,423 as listed:

<table>
<thead>
<tr>
<th>From:</th>
<th>$</th>
<th>To:</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supplies</td>
<td>43</td>
<td>Classified Salaries</td>
<td>6,150</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>952,591</td>
<td>Employee Benefits</td>
<td>739</td>
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<tr>
<td>Constructions/Additions</td>
<td>624,489</td>
<td>Supplies</td>
<td>4,590</td>
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<tr>
<td>Reserves</td>
<td>13,430,300</td>
<td>Services and Operating Expenses</td>
<td>626,913</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Constructions/Additions/Site Acquisitions</td>
<td>14,369,022</td>
</tr>
</tbody>
</table>

Included in the budget transfers of $15,007,423 for the General Obligation Bond Funds 43, 44, 45, 46 are the following transfers greater than $25,000:

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>132342</td>
<td>621100-46-710400-5731 Infrastructure and Construction</td>
<td>$ 600,000</td>
</tr>
<tr>
<td></td>
<td>To: 514000-46-710400-5438 Professional Services</td>
<td>$ 600,000</td>
</tr>
</tbody>
</table>

To cover expenses for the Liberal Arts Campus Infrastructure projects.

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>132342</td>
<td>514000-46-710400-5705 Professional Services</td>
<td>$ 558,864</td>
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<tr>
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<td>790100-46-710400-5705 Reserves</td>
<td>6,900,000</td>
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<td>790100-46-710400-5716 Reserves</td>
<td>2,430,165</td>
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<td></td>
<td>514000-46-710600-5805 Professional Services</td>
<td>238,485</td>
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<td>790110-46-710600-5805 Reserves</td>
<td>3,000,000</td>
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<tr>
<td></td>
<td>To: 621000-46-710400-5705 Construction and Additions</td>
<td>9,889,029</td>
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</table>
To cover expenses for the Phase 2 Energy Upgrades.

<table>
<thead>
<tr>
<th>AT</th>
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<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>132392</td>
<td>790100-46-710400-5327 Reserves</td>
<td>$ 35,000</td>
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<tr>
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<td>624000-45-710400-5327 Inspection Fees</td>
<td>$ 35,000</td>
</tr>
</tbody>
</table>

To cover inspection fees for the Liberal Arts Campus Learning Resource Center through February 2010.

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>132439</td>
<td>790100-46-710600-5838 Reserves</td>
<td>$ 686,933</td>
</tr>
<tr>
<td></td>
<td>611000-46-710600-5838 Site Acquisitions</td>
<td>$ 686,933</td>
</tr>
</tbody>
</table>

To cover expenses for the purchase of property located at 1501 East Pacific Coast Highway, Long Beach.

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>132461</td>
<td>790100-46-710400-5701 Reserves</td>
<td>$ 50,000</td>
</tr>
<tr>
<td></td>
<td>623000-46-710400-5701 Engineering</td>
<td>$ 45,000</td>
</tr>
<tr>
<td></td>
<td>624000-46-710400-5701 Inspection Services</td>
<td>$ 5,000</td>
</tr>
</tbody>
</table>

To cover expenses for district-wide electrical engineering services.

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>132648</td>
<td>79120100-46-710600-5606 Reserves</td>
<td>$ 300,000</td>
</tr>
<tr>
<td></td>
<td>622000-46-710600-5606 Architect Fees</td>
<td>$ 300,000</td>
</tr>
</tbody>
</table>

To cover architectural expenses for the Pacific Coast Campus Multi-Disciplinary Academic Building (MDAB).

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>132649</td>
<td>514000-45-710400-5404 Professional Services</td>
<td>$ 117,988</td>
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<tr>
<td></td>
<td>622000-45-710400-5404 Architect Fees</td>
<td>$ 714</td>
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<tr>
<td></td>
<td>232500-45-710400-5404 Salaries Non-Instructional</td>
<td>$ 6,159</td>
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<tr>
<td></td>
<td>395000-45-710400-5404 Employee Benefits Non-Instructional</td>
<td>$ 739</td>
</tr>
<tr>
<td></td>
<td>457000-45-710400-5404 Supplies</td>
<td>$ 400</td>
</tr>
<tr>
<td></td>
<td>624000-45-710400-5404 Inspection Fees</td>
<td>$ 69,677</td>
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<tr>
<td></td>
<td>647000-45-710400-5404 Equipment</td>
<td>$ 38,632</td>
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<tr>
<td></td>
<td>564000-45-710400-5404 Equipment Rental</td>
<td>$ 3,095</td>
</tr>
</tbody>
</table>
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To cover expenses for inspection and installation of electrical and audio visual equipment in the Liberal Arts Campus South Quad Board Room.

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>132649</td>
<td>514000-45-710400-5424</td>
<td>$17,645</td>
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<tr>
<td></td>
<td>Professional Services</td>
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<tr>
<td></td>
<td>573000-45-710400-5400</td>
<td>$9,545</td>
</tr>
<tr>
<td></td>
<td>Legal Fees</td>
<td></td>
</tr>
<tr>
<td></td>
<td>To:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>457000-45-710400-5424</td>
<td>$4,190</td>
</tr>
<tr>
<td></td>
<td>Supplies</td>
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<td></td>
<td>646000-45-710400-5424</td>
<td>$23,000</td>
</tr>
<tr>
<td></td>
<td>Equipment</td>
<td></td>
</tr>
</tbody>
</table>

To cover expenses for trash cans in the Liberal Arts Campus South Quad Complex.

**Salary Warrants**

Ratify issuance of salary warrants listed on Register Nos. 4583 through 4591 for the period of December 14, 2009 through January 29, 2010 in the amount of $13,985,540.88, as listed:

<table>
<thead>
<tr>
<th>Register No.</th>
<th>Issue Date</th>
<th>Warrant No’s.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4583</td>
<td>12/16/09</td>
<td>91913– 91960</td>
<td>$65,888.90</td>
</tr>
<tr>
<td>4584</td>
<td>12/16/09</td>
<td>91961– 91981</td>
<td>$368,865.00</td>
</tr>
<tr>
<td>4585</td>
<td>12/31/09</td>
<td>91982– 92070</td>
<td>$5,847,243.58</td>
</tr>
<tr>
<td>4586</td>
<td>01/08/10</td>
<td>92071– 92247</td>
<td>$1,003,747.83</td>
</tr>
<tr>
<td>4587</td>
<td>01/08/10</td>
<td>92248– 92294</td>
<td>$209,767.16</td>
</tr>
<tr>
<td>4588</td>
<td>01/08/10</td>
<td>92295– 92667</td>
<td>$260,778.56</td>
</tr>
<tr>
<td>4589</td>
<td>01/15/10</td>
<td>92668– 92687</td>
<td>$105,308.45</td>
</tr>
<tr>
<td>4590</td>
<td>01/15/10</td>
<td>92688– 92716</td>
<td>$381,129.00</td>
</tr>
<tr>
<td>4591</td>
<td>01/29/10</td>
<td>92717– 92806</td>
<td>$5,742,812.40</td>
</tr>
</tbody>
</table>

Total Salary Warrants Issued: $13,985,540.88

**Commercial Warrants**

Ratify issuance of commercial warrants for the period of December 14, 2009 through January 29, 2010 in the amount of $8,122,808.73 are as listed:
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Period Ending December 18, 2009
- Unrestricted General Fund 01: $725,974.66
- Restricted General Fund 12: 16,897.30
- Child and Adult Development Fund 33: 399.70
- General Obligation Bond Funds 45, 46: 551,398.91
- Veterans’ Stadium Operations Fund 58: 1,312.50
- Payroll Clearing Fund 76: 43,187.81
- Retiree Benefits Fund 79: 6,475.53

Total Period 1 Warrants: $1,345,646.41

Period Ending December 25, 2009
- Unrestricted General Fund 01: $309,957.33
- Restricted General Fund 12: 47,624.55
- Child and Adult Development Fund 33: 324.06
- General Obligation Bond Funds 43, 45, 46: 673,352.74
- Community/Contract Education Fund 59: 110.00
- Self Insurance Fund 61: 13,309.84
- Student Financial Aid Fund 74: -27.00

Total Period 2 Warrants: $1,044,651.52

Period Ending January 1, 2010
- Unrestricted General Fund 01: $32,637.78
- Restricted General Fund 12: 3,133.52
- Capital Outlay Projects Fund 41: 69,678.35
- General Obligation Bond Fund 45: 4,059.00
- Community/Contract Education Fund 59: 704.00

Total Period 3 Warrants: $110,212.65

Period Ending January 8, 2010
- Unrestricted General Fund 01: $61,328.05
- Restricted General Fund 12: 91,351.20
- Capital Outlay Projects Fund 41: 317,262.34
- General Obligation Bond Funds 45, 46: 647,094.15
- Veterans’ Stadium Operations Fund 58: 2,977.42

Total Period 4 Warrants: $1,120,013.16

Period Ending January 15, 2010
- Unrestricted General Fund 01: $1,889,596.44
- Restricted General Fund 12: 77,169.07
- Child and Adult Development Fund 33: 6,588.28
- General Obligation Bond Funds 45, 46: 392,300.41
- Veterans’ Stadium Operations Fund 58: 15,780.11
- Community/Contract Education Fund 59: 218.07
- Self Insurance Fund 61: 271.00
- Payroll Clearing Fund 76: 344,716.52
- Retiree Benefits Fund 79: 415,057.33

Total Period 5 Warrants: $3,141,697.23

Period Ending January 22, 2010
- Unrestricted General Fund 01: $184,280.89
- Restricted General Fund 12: 12,202.67
Child and Adult Development Fund 33  5,400.50
Capital Outlay Projects Fund 41  25,214.96
General Obligation Bond Funds 43, 45, 46  286,114.59
Veterans’ Stadium Operations Fund 58  63.00
Self Insurance Fund 61  96.27
Student Financial Aid Fund 74  -13.00
Payroll Clearing Fund 76  87,097.96

Total Period 6 Warrants:  $ 600,457.84

Period Ending January 29, 2010
Unrestricted General Fund 01  $ 99,483.74
Restricted General Fund 12  63,012.33
Child and Adult Development Fund 33  773.05
General Obligation Bond Funds 45, 46  595,532.98
Veterans’ Stadium Operations Fund 58  175.00
Self Insurance Fund 61  395.00
Student Financial Aid Fund 74  311.03
Payroll Clearing Fund 76  446.79

Total Period 7 Warrants:  $ 760,129.92

Commercial Warrants Total:  $ 8,122,808.73

Included in the total warrant expenditure of $8,122,808.73 are the following payments greater than $25,000, excluding employee benefits and utilities:

**Unrestricted General Fund 01**

1. $ 304,074 to City of Long Beach (Police Department) for security services for September 2009. (This warrant is jointly funded with the Restricted General Fund).

2. $ 111,550 to Protected Insurance Program for Schools for workers’ compensation coverage for employees and volunteers from July 1, 2009 through June 30, 2010 (eighth installment).

3. $ 100,000 to United States Postal Service for postage.

4. $ 64,918 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, 2009. (This warrant is jointly funded with the General Obligation Bond Fund.)

5. $ 41,097 to Turf Star, Inc. for a self propelled sweeper vac with gas engine for the Facilities Department.

6. $ 36,065 to George Chevrolet for the purchase of two work trucks for the Facilities Department.
7. $ 30,496 to **Dell Financial Services** for lease agreement for district-wide servers.

8. $ 28,112 to **Image IV Systems, Inc.** for quarterly maintenance of district-wide printers.

### Restricted General Fund 12

1. $ 16,004 to **City of Long Beach (Police Department)** for security services for September 2009. (This warrant is jointly funded with the Unrestricted General Fund).

2. $ 41,040 to **Phytorion, Inc.** for data warehouse consulting services.

### Capital Outlay Projects Fund 41

1. $ 131,337 to **Airgas West** for installation of manifolds for the Pacific Coast Campus Industrial Technology Complex (Tech 1).

2. $ 104,868 to **Spinitar** for installation of audio visual systems at the Liberal Arts Campus Learning Resource Center.

3. $ 76,815 to **Color New Co.** for exterior painting and interior renovations of the Liberal Arts Campus Buildings F and G.

4. $ 65,186 to **Kruger International, Inc.** for classroom furniture for the Pacific Coast Campus Industrial Technology Complex (Tech 1).

### General Obligation Bond Funds 43/44/45/46

1. $ 800,641 to **Cordoba Corporation** for bond project construction management for November and December 2009.

2. $ 365,485 to **Newman Midland Corp.** for the construction of welding booths at the Pacific Coast Campus Industrial Technology Complex (Tech 1).

3. $ 362,756 to **TBC Contractors Corporation** for construction work on the Liberal Arts Campus Building Z / Warehouse.

4. $ 151,987 to **New Tangram LLC** for furniture for the Liberal Arts Campus South Quad Complex.

5. $ 114,466 to **RMA Construction Services, Inc.** for bond program technical support services.

6. $ 99,347 to **SEWUP JPA** for premiums of workers’ compensation, general liability coverage for the Liberal Arts Campus Infrastructure.

7. $ 94,937 to **New Tangram LLC** for furniture for the events and conference rooms in Building O.
Minutes, Meeting of the Board of Trustees  
February 23, 2010

8. $ 72,870 to George A. Dominguez for construction of the Pacific Coast Campus Multi-Disciplinary Academic Building portable swing space.

9. $ 58,500 to R. Don Spencer, II (RDS Architects) for architectural services for the Liberal Arts Campus Men’s Gymnasium, Building R.

10. $ 57,895 to Cavecche Engineering & Construction, Co., Inc. for the Liberal Arts Campus North Loop project.

11. $ 55,883 to Dell Marketing for computers for student labs in the Liberal Arts Campus South Quad Complex.

12. $ 36,000 to Tony Turpin Associates for the Long Beach Community College District Bond newsletter (Winter 2009).

13. $ 28,287 to Keenan & Associates for the builder’s risk premium for the South Quad Complex.

14. $ 4,000 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, 2009. (This warrant is jointly funded with the Unrestricted General Fund.)

Budget Increase (Decrease)  
Restricted General Fund 12  
2009-2010 Budget Revisions:  
CA Clean Energy Workforce Training-Pre-Apprenticeship Program 7106 $ 761,031  
CA Clean Energy Project-Program 7086 $ 263,234  
CA Clean Energy Workforce Training-Pre-Apprenticeship Program 7105 $ 120,734  
CA Clean Energy Project-Program 7085 $ 94,421  
Centro Community Hispanic Association Program 7139 $ 50,840  

Contract/Community Education Fund 59  
2009-2010 Budget Revisions:  
Certified Testing Service Program 6101 $ 2,251  
GED Program 6515 $ 2,200  
Cylinder Safety Program 6306 $ 784  

Reissuance of Salary Warrant  
Authorize the reissuance of salary warrant No. 737273, dated June 10, 2005, to Ripple Kalra in the amount of $293.63. This action is required in accordance with Ed Code Section 85270 which states that all warrants exceeding two and one half years go back to Board for approval.

ACADEMIC AFFAIRS, STUDENT SUPPORT AND ADMINISTRATIVE SERVICES
Authorize the Vice President, Administrative Services, or designee to enter into and execute the following agreements:

**Grant/Revenue Agreements**

CN 93133.3 – With Long Beach Locations, Inc., Amendment #3, to revise the location fees. The location fees are flat daily rates based on a 14-hour film day and are as follows:

- Stadium & Parking Lot: $6,500
- Prep and Strike Days (includes Production Parking): $3,250
- Half-day of filming (less than 7 hours): $4,000
- Locker Rooms, Weight Rooms, Concession Areas, Grand Stands General Campus Areas, Gymnasium, Pool, Parking Lot: $5,500
- Prep and Strike Days (includes Production Parking): $2,750
- Still Photography Shoot (includes Production Parking): $3,500
- Crew Parking Only: $9.00/per hr.
- Base Camp and Parking: $1,750

CN 93147.8 – Ratify – With Centro Community Hispanic Association effective January 1, 2010 through March 31, 2011, for a total amount of $52,874.

CN 93148.1 – Ratify – With City of Long Beach, Pacific Gateway Workforce Investment Network effective January 1, 2009 through May 31, 2011, for a total amount of $260,000.

CN 93148.4 – Ratify – With L. John Rose, D.D.S., Inc., effective November 1, 2009 through October 31, 2020, at a rate of $5,685.49 per month.

CN 93148.5 – Ratify – With City of Long Beach, effective October 1, 2009 through June 30, 2011, for a total amount of $390,000.

**Bond Contract Awards**

CN 22039.8 – With Architectural Design & Signs, Inc., for Marquee Project (Re-bid) at the Liberal Arts and Pacific Coast Campuses for a total contract amount not to exceed $573,750, paid from General Obligation Bond Fund. Per Public Contract Code §20651, the District is awarding to the lowest responsible bidder and rejecting all others.

CN 22039.9 – With AMG & Associates, Inc., for Building O Renovation at the Liberal Arts Campus for a total contract amount not to exceed $2,972,000, paid from General Obligation Bond Fund. Per Public Contract Code §20651, the District is awarding to the lowest responsible bidder and rejecting all others.

CN 22040.1 – Ratify – With Fullbright and Jaworski, LLP, to provide bond counsel services for an amount not to exceed $59,000, to be paid from proceeds of the Bond Anticipation Notes (BAN).

**Bond Contract Amendments**
CN 22008.9 – With TYR, Inc., Amendment #6, to change the termination date from December 31, 2009 to December 31, 2010, at no additional cost.

CN 22020.1 – With Coffey Environments, Inc., Amendment #6, to change the name from CTL Environmental Services to Coffey Environments, Inc., at no additional cost.

CN 22027.3 – With Hunt Design Associates, Inc., Amendment #5, to increase the contract amount by $27,600 for a total contract amount not to exceed $138,600, paid from General Obligation Bond Fund.

CN 22028.1 – With Twining Laboratories, Inc., Amendment #2, to change the termination date from June 30, 2010 to June 30, 2011 and to increase the contract amount by $350,000 for additional services, for a total contract amount not to exceed $550,000, paid from General Obligation Bond Fund.

CN 22029.1 – With Sandy Pringle Associates Inspection Consultants, Inc., Amendment #2, to increase the contract amount by $650,000 for additional services, for a total contract amount not to exceed $1,150,000, paid from General Obligation Bond Fund.

CN 22029.3 – With Americec, Inc., Amendment #2, to increase the contract amount by $275,000 for additional services, for a total contract amount not to exceed $475,000, paid from General Obligation Bond Fund.

CN 22033.2 – With AEPC Group, LLC, Amendment #1, to change the termination date from December 31, 2009 to December 31, 2010.

CN 22035.6 – With Chambers Group, Inc., Amendment #2, to increase the contract amount by $6,868 for a total contract amount not to exceed $81,628, paid from General Obligation Bond Fund.

**Contract Awards**

CN 99663.4 – With Long Beach Unified School District effective February 24, 2010 through June 30, 2010 for an amount not to exceed $30,000, paid from Restricted General Fund.

CN 99663.5 – With Village Green Global, Inc., effective February 24, 2010 through September 30, 2010 for an amount not to exceed $30,000, paid from Restricted General Fund.

CN 99663.6 – With City of Long Beach, Pacific Gateway Workforce Investment Network, effective February 24, 2010 through May 1, 2011 for an amount not to exceed $53,502, paid from Restricted General Fund.

CN 99663.7 – With City of Long Beach, Pacific Gateway Workforce Investment Network, effective February 24, 2010 through May 1, 2011 for an amount not to exceed $53,502, paid from Restricted General Fund.
CN 99663.8 – With Build It Green, effective February 24, 2010 through September 30, 2010 for an amount not to exceed $34,500, paid from Restricted General Fund.

CN 99663.9 – With California Building Performance Contractor Association, effective February 24, 2010 through September 30, 2010 for an amount not to exceed $37,500, paid from Restricted General Fund.

CN 99664.1 – With WaterWise Consulting, effective February 24, 2010 through September 30, 2010 for an amount not to exceed $31,680, paid from Restricted General Fund.

CN 99664.2 – With GreenPlumbers USA, effective February 24, 2010 through September 30, 2010 for an amount not to exceed $30,000, paid from Restricted General Fund.

**Contract Amendment**

CN 99641.2 – With Christine Chiang-Schulthesis dba Visual Mix, Amendment #6, to change the termination date from December 31, 2009 to June 30, 2010 and increase the contract amount by $10,000 for a total contract amount not to exceed $51,000, paid from Restricted General Fund.

**Change Order Ratifications**

CN 22037.2 – With Angeles Contractor, Inc., Change Order #2 and #3, for MPOE Building and Connection to Building O at the Liberal Arts Campus in the amounts of $14,000 and $2,019 respectively, for a total contract amount not to exceed $1,155,661, paid from General Obligation Bond Fund. Total approved change orders represent 1.23% of the contract amount.

CN 22037.7 – With Newman Midland Corporation, Change Order #1 for Welding Booths for Tech 1 at the Pacific Coast Campus in the amount of $37,807.15 for a total contract amount not to exceed $514,032.15, paid from General Obligation Bond Fund. Total approved change order represents 7.94% of the contract amount.

CN 99642.9 – With Solpac Construction, Inc. dba Soltek Pacific Construction Company, Inc., Change Orders #23, #24, and #25 for the Industrial Technology Complex Replacement Project – Phase 1 at the Pacific Coast Campus in the amounts of $99,557, $66,079 and $77,508 respectively, for a total contract amount not to exceed $14,101,618 paid from General Obligation Bond Fund. Total approved change orders represent 9.27% of the contract amount.

**Amendments to Board Action**

CN 99662.5 – To amend the board action of January 12, 2010 with World Digital Innovations to revise the not to exceed amount from $5,500 to $7,000 for equipment.

CN 99662.8 – To amend the board action of January 12, 2010 with Energy Efficiency Management, Inc., to revise the not to exceed amount from $38,400 to $44,400 for training programs.
Bid Award
Bid C1017 – With TRUMPF Inc., for the purchase of a press brake in an amount not to exceed $112,000, including all applicable taxes and fees.

Use of Other Agencies Bids

U.S. Communities Contract #42595 – With Office Depot for office supplies to extend the term from January 1, 2010 to January 1, 2011.

U.S. Communities Contract – With Fisher Science Education for science, labware supplies and equipment effective July 1, 2008 through June 30, 2013 with the option to extend up to an additional 24 months.

City of Los Angeles Contract #59077 – With Empire Cleaning for janitorial products limited to brushes, buckets, and squeegees effective October 1, 2009 through September 30, 2011.

City of Los Angeles Contract #59112 – With Empire Cleaning for janitorial products limited to brooms, dust pans, dusters, mops, rags, scrapers, trash cans, and trigger sprayers and pumps effective December 1, 2009 through September 30, 2011.

Completion of Contract
CN 22035.7 – With Cirks Construction, Inc., dba KDC Construction, for Building MM. Renovations at the Pacific Coast Campus for a total fee of $315,306.75. Project was completed on November 1, 2009.

CN 22037.8 – With Color New Company, for Buildings F & G Painting & Minor Renovations at the Liberal Arts Campus for a total fee of $103,000. Project was completed on January 2, 2010.

Ratification of Contracts Under $25,000
Ratify contracts under $25,000 for the period of December 14, 2009 through January 29, 2010 as listed:

- CN #50023.3 No Cost
- CN #93148.3 $15,000
- CN #99655.2 $10,000
- CN #99683.3 $22,800

Surplus Equipment
Declare various wood shelving, study carols, chairs, file cabinets, couches and tables previously utilized in Buildings GG at the Pacific Coast Campus as surplus and authorize the disposal in accordance with Education Code § 81452.
Declare various modular furniture, tables, book cases, chairs, and file cabinets previously utilized in the W Trailers at the Liberal Arts Campus as surplus and authorize the disposal in accordance with Education Code § 81452.

PURCHASING
Purchase Order Approvals/Ratifications
Authorize the issuance of purchase orders for the period of December 14, 2009 through January 29, 2010 in the amount of $852,746.63 as listed:

<table>
<thead>
<tr>
<th>PO #</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#64164</td>
<td>$ 852,746.63</td>
</tr>
<tr>
<td>#64386</td>
<td></td>
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</tbody>
</table>

Total Amount $ 852,746.63

Included in the total amount of purchase orders of $852,746.63 are the following items greater than $25,000:

**Unrestricted General Fund - 01**

<table>
<thead>
<tr>
<th>PO #</th>
<th>Supplier</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#64222</td>
<td>SimplexGrinnell</td>
<td>$ 33,099.89</td>
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<tr>
<td></td>
<td>Service agreement</td>
<td></td>
</tr>
<tr>
<td></td>
<td>for testing and</td>
<td></td>
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<tr>
<td></td>
<td>inspection of the</td>
<td></td>
</tr>
<tr>
<td></td>
<td>fire alarms – LAC</td>
<td></td>
</tr>
<tr>
<td></td>
<td>and PCC</td>
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</tbody>
</table>

**Restricted General Fund – 12**

<table>
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<tr>
<th>PO #</th>
<th>Supplier</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#64233</td>
<td>Laerdal Medical</td>
<td>$ 44,007.79</td>
</tr>
<tr>
<td></td>
<td>Corporation</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Equipment for the RN</td>
<td></td>
</tr>
<tr>
<td></td>
<td>patient simulation</td>
<td></td>
</tr>
<tr>
<td></td>
<td>hospital</td>
<td></td>
</tr>
</tbody>
</table>

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

The motion carried, all voting aye.

**HUMAN RESOURCES**

**Receipt of CCA-LGCC Initial Bargaining Proposal to District**

It was moved by Member Clark, seconded by Member Otto, that the Board of Trustees receive the CCA-LGCC Initial Proposal dated February 16, 2010 for successor agreement negotiations during 2010-11 with the District.

The motion carried, all voting aye.

**ACADEMIC SENATE (Title 5, Section 53203)**

It was moved by Member Uranga, seconded by Member Clark, that the Board of Trustees approve the following courses for the Physical Fitness/Wellness Requirement for the Associate of Science and Associate of Art Degrees in General Education Plan A:

**SCHOOL OF CREATIVE ARTS & APPLIED SCIENCES**

DANCE 3AD, Musical Theatre Dance (1.0)
DANCE 5AB, Beginning Tap (1.0)
DANCE 6AB, Intermediate Tap Dance (1.0)
DANCE 8AD, Stretch and Relaxation (1.0)
DANCE 10AB, Fundamentals of Ballet (1.0)
DANCE 11AB Intermediate Ballet (1.0)
DANCE 13AD, Turns (1.0)
DANCE 14AB, Beginning Modern Dance (1.0)
DANCE 17AB, Intermediate Modern Dance (1.0)
DANCE 18AD, Folk and Ethnic Dance (1.0)
DANCE 21AB, Intermediate Jazz Dance (1.0)
DANCE 31AB, Choreography I (1.0)
DANCE 32AB, Choreography II (1.0)
DANCE 33AD, Dance Choreography Workshop (1.0)
DANCE 41/1, Dance Performance (.5)
DANCE 41/3, Dance Performance (1.5)
DANCE 41AD, Dance Performance (2.0)
DANCE 60AD, Special Projects in Dance (1.0)

The motion carried, all voting aye.

**SUPERINTENDENT-PRESIDENT**

**California Leadership Alliance for Student Success (CLASS) Initiative**

Superintendent-President Oakley led the discussion and then asked Dr. Eva Bagg to continue with the presentation. Dr. Bagg presented an overview of the project that involves tracking the cohort of all Fall 2006 first-time-in-college students, full- and part-time, credit and non-credit who have COLLEGIATE and/or PRE-COLLEGIATE/BASIC SKILLS enrollments in English, mathematics and/or reading at any time during the subsequent 3 years.

**ACADEMIC AFFAIRS**

**Sabbatical Report**

This item was pulled and will be reported at the March 9 meeting.

**Pacific Coast Campus Education Plan**

Donald Berz, Executive Vice President of Academic Affairs, introduced Dr. Byron Breland, Associate Vice President, Pacific Coast Campus, who then presented to the Board an interim draft of the Educational Plan for the Pacific Coast Campus. The plan outlined the development of a comprehensive education plan for the Pacific Coast Campus that will further strengthen the curricular and programmatic offerings at the Pacific Coast Campus utilizing resources that are currently available through the District as well as resources that are unique to the central and downtown Long Beach area.

**STUDENT SERVICES**

No Items, No Report

**ADMINISTRATIVE SERVICES**

**2009-2010 Mid-year Budget Performance Report**
Ann-Marie Gabel, Vice President, Administrative Services, presented a 2009-2010 Mid-Year Budget Performance Report. The report covered the Unrestricted General Fund and the financial activity occurring from July 1, 2009 through December 31, 2009.

**2009-2010 CCFS-311Q Second Quarterly Financial Status Report**
It was moved by Member Clark, seconded by Member Uranga, that the Board of Trustees approve the 2009-2010 Second Quarterly 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, Authorization of Online Banking System Access**
It was moved by Member Uranga, seconded by Member Kellogg that the Board of Trustees adopt Resolution No. 022310A authorization of Online Banking System Access for all accounts held at Farmers and Merchants Bank.

The motion carried, all voting aye.

**Resolution, Authorizing Agreement with the California Department of Education**
It was moved by Member Otto, seconded by Member Uranga, that the Board of Trustees adopt Resolution 022310B authorizing the District to enter into an agreement with the California Department of Education.

The motion carried, all voting aye.

**PACIFIC COAST CAMPUS**
No Items, No Report

**ECONOMIC AND RESOURCE DEVELOPMENT**
No Items, No Report

**ACADEMIC SENATE**
Senate President, Kevin Ryan, thanked the faculty for their efforts that removed LBCC from Warning status by the Accreditation Commission. He thanked Sigrid Sexton, David Morse, Kim Anderson, Cathy Crane and Eva Bagg and her team. The SLOs are almost completed and he thanked the faculty for their hard work on this. Program level work-ongoing assessment plans are being put into place and Kevin thanked Kim Anderson for diligently working with this department; the schools and VPs have made their plans and currently the College Planning Committee is trying to put it into one big grouping.

**TRUSTEES COMMUNICATIONS**
President Mark Bowen received a request from the employee unions for endorsing the Employee Free Choice Act. President Bowen requested that the resolution be agendized for the next Board meeting.
Member Otto shared a YouTube video about the training that he attended at Cabrillo College in January. Trustee Otto paid for this training out of his own funds. The Digital Bridge Academy (DBA) is a nationally-recognized, award-winning academic program. The center of the DBA strategy is a desire to make school relevant and meaningful for students, to teach them skills for success in both school and the workplace and to create for them an educational experience in which they are supported in self-exploration as well as skill building.

Member Kellogg congratulated the college on being removed from the Warning status by the Accreditation Commission – congrats to everybody who got involved, working toward conclusion, especially on the faculty side. As trustee, he said he is proud of their efforts.

**NEW BUSINESS**
There was no new business.

**FUTURE REPORTS**
Future Reports or Discussion Items Requested by Board Members:

California Leadership Alliance for Student Success (CLASS) Initiative
- Monthly Reports/Discussions on the Initiative Projects
  Next report for Board of Trustees will be on March 23, 2010. Subsequent dates will be determined based on calendar of Board Meetings adopted for 2010.

- **BOARD OF TRUSTEES GOALS 2009-2011 will be reported on as follows:**

  **March 23, 2010**
  1. **MEASURE AND IMPROVE STUDENT SUCCESS**
     B. By March 2010, review and assess the LBCC transfer success programs including timelines and goals for improving transfer readiness. Reviews shall occur annually thereafter.

  **April 27, 2010**
  2. **IMPROVE ORGANIZATIONAL FUNCTION, CREATE A GREATER SENSE OF COMMUNITY AND CONTINUE COMMUNITY OUTREACH EFFORTS**
     A. By April 2010, review and assess the college planning process focusing on accomplishments and progress toward the Educational Master Plan goals and objectives.

  **May 25, 2010**
  3. **IMPROVE ORGANIZATIONAL FUNCTION CREATE A GREATER SENSE OF COMMUNITY AND CONTINUE COMMUNITY OUTREACH EFFORTS**
     E. By May 2010, review and access the outreach of the LBCCD to the greater Long Beach community to educate the public of the importance of education to the wellbeing of the community. Review the outreach annually.
PUBLIC COMMENTS (NON-AGENDA ITEMS)
At their request, members of the public will be given the opportunity to address the Board of Trustees on matters of general District business. This is the time for members of the public to speak and be heard and share their comments with the Board and for the Board to listen. Therefore, the public should not expect the Board to comment or respond to public comments. A particular position should not be inferred if there are no Board member comments during this time.

A total of five (5) minutes will be allotted to each subject, unless extended by the Board President. After receiving testimony, the Board may recommend placing such item or item(s) on the agenda of a future meeting or referring the item(s) to staff for a report.

ADJOURNMENT
President Bowen adjourned the meeting at 7:02 p.m. The next regular meeting of the Board of Trustees will be held on March 9, 2010. 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