

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

**Minutes of Meeting of
April 27, 2010**

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 E. Carson Street, Long Beach, on April 27, 2010.

CALL TO ORDER

The meeting was called to order at 9:00 a.m., the items to be discussed in closed session were announced and the meeting was adjourned to closed session.

The meeting reconvened in open session at 10:05 a.m., in the Board Room, Building I, Liberal Arts Campus. President Bowen reported that, in closed session, that there was no action taken.

PLEDGE OF ALLEGIANCE

Tom Clark led the Pledge of Allegiance.

ROLL CALL

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

WELCOME AND INTRODUCTIONS

Board President Bowen welcomed everyone to the meeting.

APPROVAL OF MINUTES

It was moved by Member Clark, seconded by Member Otto, that the minutes of the meeting of, March 23, 2010, be approved as distributed. The motion carried, all voting aye.

ORDERING OF THE AGENDA

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President Bowen announced that items 5.2 Classified Personnel and 6.5 American Recovery & Reinvestment Act (ARRA) Funding to be reordered to the beginning of the non-consent agenda for discussion.

REPORT OF BOARD OF TRUSTEES

Committee Reports

There were no committee reports.

PUBLIC COMMENTS (AGENDA & 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.

The time limits are a total of five minutes for items appearing on the agenda and a total of three minutes for items not appearing on the agenda. The time limits may be extended by the Board President. Action may not be taken on items not appearing on the agenda.

Ms. Alta Costa, Vice President, AFT, addressed proposed classified layoffs due to a weakening budget and the need for classified employees to feel safe and supported. Mr. DeWayne Sheaffer, President, CCA, congratulated the Board incumbents in their re-election to the Board of Trustees. He hopes to have a better communication system to move forward. A 16-week calendar is almost in place; budgeting issues, salaries, and benefits are still being looked at. Ms. Elizabeth Reeves-Arreaga, President, CHI, addressed the Board about budget cuts, equitable pay reduction and about the way part-time instructors are being notified of losing their jobs.

The following items were part of the Consent Agenda

HUMAN RESOURCES (Academic)

Approve/ratify the following actions:

APPOINTMENTS

Hourly Instructor – Summer	103
Stipends	4

IN-SERVICE CHANGES

Change of Title – Contract	4
Leave of Absence	2

FISCAL SERVICES

Approve the following actions:

FINANCE

Budget Transfers

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Budget Transfer numbers 132996, 133015, 133027, 133051, 133052, 133063, 133073, 133092, 133116, 133184, 133240, 133256, 133298, 133340, 133359 and 133367 for the Unrestricted General Fund 01 in the amount of \$128,809 as listed:

From: Supplies	\$	1,784	
Services and Operating Expenses		79,506	
Equipment		24,621	
Reserves		22,898	\$ <u>128,809</u>
To: Academic Salaries	\$	3,620	
Classified Salaries		11,168	
Employee Benefits		1,848	
Supplies		25,378	
Services and Operating Expenses		26,681	
Equipment		60,114	\$ <u>128,809</u>

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

Budget Transfer numbers 132991, 132992, 132993, 133009, 133010, 133011, 133030, 33031, 133071, 133091, 133102, 133111, 133127, 133128, 133144, 133230, 133263, 133264, 133307, 133309, 133319 and 133352 for the Restricted General Fund 12 in the amount of \$222,633 as listed:

From: Academic Salaries	\$	44,749	
Classified Salaries		53,825	
Employee Benefits		16,094	
Supplies		10,043	
Services and Operating Expenses		42,048	
Equipment		32,554	
Reserves/Student Payments		23,320	\$ <u>222,633</u>
To: Academic Salaries	\$	2,000	
Classified Salaries		50,562	
Employee Benefits		8,632	
Supplies		101,255	
Services and Operating Expenses		36,360	
Equipment		23,824	\$ <u>222,633</u>

Included in the budget transfers of \$222,633 for the Restricted General Fund 12 are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
133263	133000-12-120100-0200 CHI Hourly Instructional Salaries	\$ 5,921
	133000-12-130100-0200 CHI Hourly Instructional Salaries	27,670
	<u>To:</u>	
	212000-12-642000-0200 Classified Non-Instructional Salaries	\$ 25,000
	232500-12-642000-0200 Classified Overtime Salaries	2,670

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395000-12-642000-0200 Employee Benefits Non-Instructional	5,867
457000-12-642000-0200 Supplies	54

To cover expenses for the Disabled Students Programs & Services department classified employee salaries.

Budget Transfer number 133032 for the Child and Adult Development Fund 33 in the amount of \$300 as listed:

From: Supplies	\$ <u>300</u>
To: Services and Operating Expenses	\$ <u>300</u>

There are no budget transfers greater than \$25,000 for the Child and Adult Development Fund 33.

Budget Transfer number 133182 for the Capital Outlay Projects Fund 41 in the amount of \$2,495 as listed:

From: Services and Operating Expenses	\$ <u>2,495</u>
To: Architect Fees	\$ <u>2,495</u>

There are no budget transfers greater than \$25,000 for the Capital Outlay Projects Fund 41.

Budget Transfer numbers 132994, 132995, 133048, 133049, 133050, 133265, 133183, 133267, 133297, 133341, 133366, and 133661 for the General Obligation Bond Funds 43, 44, 45, and 46 in the amount of \$1,775,043 as listed:

From: Services and Operating Expenses	\$ 136,017	
Equipment	176,908	
Construction/Additions	11,599	
Reserves	<u>1,450,519</u>	\$ <u>1,775,043</u>
To: Classified Salaries	\$ 114,444	
Employee Benefits	44,584	
Supplies	6,799	
Services and Operating Expenses	1,040,438	
Construction/Additions/Equipment	<u>568,778</u>	\$ <u>1,775,043</u>

Included in the budget transfers of \$1,775,043 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>
132995	790100-45-710400-5413 Reserves	\$ 367,456
	<u>To:</u>	
	514000-45-710400-5413 Professional Services	\$ 20,000

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589000-45-710400-5413	Other Services	23,000
612000-45-710400-5413	Site Improvements	300,000
623000-45-710400-5413	Engineering Services	24,456

To cover remaining expenses for the Los Coyotes Building.

<u>AT</u>	<u>From:</u>	<u>Amount</u>
133049	514000-45-710400-5404 Professional Services	\$ 27,013
	544000-45-710400-5404 Other Insurance	1,046
	<u>To:</u>	
	232500-45-710400-5404 Classified AFT Non-Instructional Overtime Salaries	\$ 2,257
	395000-45-710400-5404 Employee Benefits Non-Instructional	271
	621000-45-710400-5404 Construction and Additions	25,531

For installation of an additional 5KVA inverter and for replacement of a drywall at the Liberal Arts Campus South Quad Complex.

<u>AT</u>	<u>From:</u>	<u>Amount</u>
133183	790100-46-710400-5703 Reserves	\$ 78,420
	<u>To:</u>	
	622000-46-710400-5703 Architect Fees	\$ 78,420

To cover architectural expenses for the new parking structure at the Liberal Arts Campus.

<u>AT</u>	<u>From:</u>	<u>Amount</u>
133267	621000-46-710400-5404 Construction and Additions	\$ 33,771
	<u>To:</u>	
	514000-46-710400-5413 Professional Services	\$ 20,000
	564000-46-710400-5413 Rental Equipment	971
	568000-46-710400-5413 Maintenance Non-Instructional	2,800
	589000-46-710400-5413 Other Services	10,000

To cover budget for the Los Coyotes project created in the General Obligation Bond Fund 46.

<u>AT</u>	<u>From:</u>	<u>Amount</u>
133341	790100-46-710600-5801 Reserves	\$ 100,000
	<u>To:</u>	
	514000-46-710600-5616 Professional Services	\$ 20,000
	568000-46-710600-5616 Repairs and Maintenance	80,000

To cover expenses for the repair of valves installed in the Pacific Coast Campus Infrastructure.

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<u>AT</u>	<u>From:</u>	<u>Amount</u>
133341	612000-46-710400-5707 Site Improvements	\$ 20,981
	621000-46-710400-5707 Infrastructure for Construction	92,350
	647000-46-710400-5707 Equipment	15,000
	790100-46-710400-5707 Reserves	865,030
	<u>To:</u>	
	212000-46-710400-5400 Classified Non-Instructional Salaries	\$ 106,383
	395000-46-710400-5400 Employee Benefits - Non-Instructional	43,617
	514000-46-710400-5400 Professional Services	837,361
	573000-46-710400-5400 Legal Fees	6,000

To cover expenses for district-wide projects.

<u>AT</u>	<u>From:</u>	<u>Amount</u>
133661	514000-46-710400-5701 Professional Services	\$ 75,000
	<u>To:</u>	
	621000-46-710400-5701 Construction and Additions	\$ 75,000

To cover expenses for campus-wide improvements.

Budget Transfer number 133132 for the Contract/Community Education Fund 59 in the amount of \$102 as listed:

From: Supplies	\$ <u>102</u>
To: Services and Operating Expenses	\$ <u>102</u>

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

Salary Warrants

Ratify issuance of salary warrants listed on Register Nos. 4598 through 4603 for the period of March 1, 2010 through April 2, 2010 in the amount of \$7,822,630.62, as listed:

Register No. 4598 Issue Date 03/10/10	Warrant Nos. 93464 - 93629	\$ 1,025,032.81
Register No. 4599 Issue Date 03/10/10	Warrant Nos. 93630 - 93660	\$ 284,792.30
Register No. 4600 Issue Date 03/10/10	Warrant Nos. 93661 - 94040	\$ 345,779.71
Register No. 4601 Issue Date 03/16/10	Warrant Nos. 94041 - 94058	\$ 19,544.88
Register No. 4602	Warrant Nos. 94059 - 94088	\$ 384,575.00

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Issue Date 03/16/10

Register No. 4603 Warrant Nos. 94089 - 94178 \$ 5,762,905.92

Issue Date 03/31/10

Total Salary Warrants Issued: \$ 7,822,630.62

Commercial Warrants

Ratify issuance of commercial warrants listed for the period of March 1, 2010 through April 2, 2010 in the amount of \$8,463,721.34:

Unrestricted General Fund 01	\$ 2,848,626.39
Restricted General Fund 12	1,244,399.50
Child and Adult Development Fund 33	14,705.80
Capital Outlay Projects Fund 41	174,775.03
General Obligation Bond Funds 43, 45, 46	3,306,411.49
Veterans' Stadium Operations Fund 58	20,342.90
Community/Contract Education Fund 59	21,395.47
Self Insurance Fund 61	45,798.31
Student Financial Aid Fund 74	380.50
Payroll Clearing Fund 76	695,600.58
Retiree Benefits Fund 79	<u>91,285.37</u>

Commercial Total Warrants: \$ 8,463,721.34

Included in the total warrant expenditure of \$8,463,721.34 are the following payments greater than \$25,000, excluding employee benefits and utilities:

Unrestricted General Fund 01

1. \$ 551,584 to *City of Long Beach (Police Department)* for security services for October, November, and December 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 official volunteers from July 1, 2009 through June 30, 2010 (tenth installment).
3. \$ 63,079 to *Oracle Corporation* for PeopleSoft license update and support for January 1, 2010 through March 31, 2010.
4. \$ 28,482 to *Image IV Systems, Inc.* for quarterly maintenance of district-wide copiers.

Restricted General Fund 12

1. \$ 165,197 to *Santa Clarita Community College District* for hosting a service center for the Small Business Development Center Network.

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2. \$ 148,959 to *El Camino Community College District* for hosting a service center for the Small Business Development Center Network.
3. \$ 117,965 to *Ventura County Community College District* for hosting a service center for the Small Business Development Center Network.
4. \$ 91,412 to *Community College League of California* for electronic information resources purchased by the Learning Resource Center.
5. \$ 86,031 to *Pacific Coast Regional Small Business Development Corp.* for hosting a service center for the Small Business Development Center Network.
6. \$ 48,299 to *Laerdal Medical Corporation* for medical equipment for the patient simulation lab.
7. \$ 41,041 to *Phytorion, Inc.* for data warehouse consulting services.
8. \$ 34,422 to *Whittier College* for hosting an Upward Bound event.
9. \$ 29,031 to *City of Long Beach (Police Department)* for security services for October, November, and December 2009. (This warrant is jointly funded with the Unrestricted General Fund).

Capital Outlay Projects Fund 41

1. \$ 100,502 to *Dell Marketing L.P.* for laptops for the Pacific Coast Campus Tech 1 Student Success Center labs.
2. \$ 48,099 to *Spinitar* for installation of audio visual systems at the Pacific Coast Campus Industrial Technology Complex (Tech 1).

General Obligation Bond Funds 43/44/45/46

1. \$ 741,846 to *Cordoba Corporation* for bond project construction management for January and February 2010.
2. \$ 301,903 to *Spinitar* for installation of audio visual systems at the Liberal Arts Campus Learning Resource Center.
3. \$ 231,805 to *Solpac Construction, Inc.* for construction of the Pacific Coast Campus Industrial Technology Complex (Tech 1).
4. \$ 219,466 to *TBC Contractors Corporation* for construction work on the Liberal Arts Campus Building Z.
5. \$ 174,724 to *McCarthy Building Companies, Inc.* for design work for the Liberal Arts Campus Parking Structure.

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6. \$ 171,360 to *Cavecche Engineering & Construction, Co., Inc.* for the Liberal Arts Campus North Loop project.
7. \$ 103,019 to *Angeles Contractor, Inc.* for the MPOE Building and Connection to Building O project at the Liberal Arts Campus.
8. \$ 89,030 to *Newman Midland Corp.* for construction of welding booths for the Pacific Coast Campus Industrial Technology Complex (Tech 1).
9. \$ 80,011 to *Hammel, Green & Abrahamson, Inc.* for architectural and engineering services on the Building O renovation.
10. \$ 76,311 to *George A. Dominguez* for construction of the Pacific Coast Campus Multi-Disciplinary Academic Building portable swing space.
11. \$ 75,263 to *Taisei Construction Corporation* for construction of the South Quad Complex.
12. \$ 73,076 to *Miller Environmental, Inc.* for demolition projects at the Liberal Arts Campus.
13. \$ 52,243 to *Apple, Inc.* for computer broadcasting equipment for the Liberal Arts Campus Learning Resource Center.
14. \$ 55,301 to *RMA Construction Services, Inc.* for bond program technical support services.
15. \$ 46,038 to *Cirks Construction, Inc.* for emergency plumping repair work for the Liberal Arts Campus Building P.
16. \$ 43,311 to *Cirks Construction, Inc.* for repairing a leak at the Pacific Coast Campus Parking Lot 1.
17. \$ 38,063 to *Airgas West* for installations of manifolds for the Pacific Coast Campus Industrial Technology Complex (Tech 1).
18. \$ 31,531 to *Cirks Construction, Inc.* for renovation of the Pacific Coast Campus Building MM.
19. \$ 27,700 to *Minako America Corporation* for replacement of the Carson Street fence.
20. \$ 26,604 to *King Van & Storage, Inc.* for moving services to the South Quad Complex.

Budget Increase (Decrease)
Restricted General Fund 12

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2009-2010 New Budget:

Temporary Assistance for Needy Families Work Study Program	\$	369,728
EDD Trade Act Educational Contract Program	\$	4,000

2009-2010 Budget Revisions:

CalWorks Job Placement Program	\$	37,026
Model Approaches to Partnership and Parenting Program	\$	14,423
CalWorks Coordination Program	\$	1,679
Board Financial Assistance Program	\$	1,500
Basic Skills Adjustments for 2008-2009 and 2009-2010	\$	(4,161)
Equal Employment Opportunity Program	\$	(3,160)

Contract/Community Education Fund 59

2009-2010 New Budgets:

LBUSD Head-Start Child Development Courses Program	\$	10,146
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Capital Outlay Projects Fund 41

2009-2010 New Budgets:

LAC Learning Resource Center Project	\$	209,037
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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 93148.9 – Ratify – With *Robert M. Miller, M.D., Inc.* effective April 1, 2010 on a month to month basis at a rate of \$370.40 per month.

CN 93149.1 – Ratify – With *Santos Cortez, D.D.S., Inc.* effective April 1, 2010 on a month to month basis at a rate of \$256 per month.

CN 93149.2 – Ratify – With *Dustin L. Rowe, D.D.S, Inc.* effective April 1, 2010 on a month to month basis at a rate of \$128 per month.

CN 93149.3 – Ratify – With *California Community College's Chancellor's Office* effective February 1, 2010 through March 31, 2012. Amount of funding is \$310,000.

CN 93149.4 – Ratify – With *San Bernardino Community College District (SBCCD)* effective March 1, 2010 through February 28, 2013. Amount of funding is \$1,627,780.

Bond Contract Awards

CN 22040.6 – With *Z K Construction*, for the Monument Signage Project at the Liberal Arts and Pacific Coast Campuses for a total contract amount not to exceed \$62,000, 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 22040.7 – With *Lynn Capouya, Inc.* for an amount not to exceed \$143,757 paid from General Obligation Bond Fund.

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Bond Contract Amendments

CN 22008.6 – With *Twining Laboratories, Inc.*, Amendment #6, to increase the contract by \$5,000 for a total contract amount not to exceed \$990,000, paid from General Obligation Bond Fund.

CN 22027.5 – With *Cordoba Corporation*, Amendment #3, to increase the contract amount by \$1,625,000 for a total amount not to exceed \$10,733,299, paid from General Obligation Bond Fund.

Contract Awards

CN 99658.3 – Ratify – With *Oakwood Long Beach Marina Lessee, LLC* effective February 27, 2010 through February 21, 2011, for a daily rate of \$117.03, paid from Unrestricted General Fund.

CN 99665.1 – With *California Building Performance Contractors Association* effective May 1, 2010 through September 30, 2010 for a total contract amount not to exceed \$162,200, paid from Contract/Community Education Fund.

CN 99665.2 – With *Redevelopment Agency of the City of Long Beach (RDA)* effective April 19, 2010 through April 20, 2012 to lease office space located at 309 Pine Avenue, Long Beach for \$1.00 per year, paid from Restricted General Fund.

CN 99665.3 – With *CalCERTS, Inc.* effective April 28, 2010 through December 31, 2010 for a total contract amount not to exceed \$63,100, paid from Restricted General Fund.

CN 99665.4 – With *Career Corner TV, Corp.*, effective May 1, 2010 through April 30, 2011 for a total contract amount not to exceed \$35,000, paid from Restricted General Fund.

CN 99665.5 – With *Career Corner TV, Corp.*, effective May 1, 2010 through April 30, 2011 for a total contract amount not to exceed \$35,000, paid from Restricted General Fund.

Contract Amendments

CN 99651.3 – With the California Gang Investigators Association, Amendment #2, to extend the termination date from June 30, 2010 to June 30, 2011. Total contract amount not to exceed \$145,000, paid from Unrestricted General Fund.

Change Order Ratifications

CN 22037.2 – With *Angeles Contractor, Inc.*, Change Order #4, #5 and #6 for MPOE Bldg. & Connection to Bldg. O at the Liberal Arts Campus in the amounts of \$3,746, \$3,579 and \$28,033 respectively, for a total contract amount not to exceed \$1,191,019, paid from General Obligation Bond Fund. Total approved change order represents 4.57% of the contract amount.

CN 22037.4 – With *BEC Bowls, Inc.*, Change Order #1 for Sewer Lift Project at the Pacific Coast Campus in the amount of \$8,833.86 for a total contract amount not to

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exceed \$98,833.86, paid from General Obligation Bond Fund. Total approved change order represents 9.82% of the contract amount.

CN 22038.3 – With *G. A. Dominguez*, Change Order #1 for MDAB Swing Space Site Work at the Pacific Coast Campus in the amount of \$23,617.42 for a total contract amount not to exceed \$413,317.42, paid from General Obligation Bond Fund. Total approved change order represents 6.06% of the contract amount.

CN 22038.9 – With *Ranbay Construction Corporation*, Change Order #1 and #2 for Dais Modification at the Liberal Arts Campus in the amount of a \$1,800 credit and \$3,513 respectively, for a total contract amount not to exceed \$35,052, paid from General Obligation Bond Fund. Total approved change order represents 5.14% of the contract amount.

CN 99642.9 – With *Solpac Construction, Inc. dba Soltek Pacific Construction Company, Inc.*, Change Orders #28, #29 and #30 for the Industrial Technology Complex Replacement Project – Phase 1 at the Pacific Coast Campus in the amounts of a \$36,000 credit, \$41,472 and \$31,400, respectively, for a total contract amount not to exceed \$14,183,976 paid from General Obligation Bond Fund. Total approved change orders represent 9.91% of the contract amount.

Partial Release of Retention

CN 99642.8 – With *Solpac Construction, Inc. dba Soltek Pacific Construction Company, Inc.*, for the Learning Resource Center Building L Modernization project at the Liberal Arts Campus to reduce the percentage of retention being held from 10% to 5%. The project is 99% complete.

Use of Other Agencies' Bids

CMAS State Contract Nos. 3-05-70-2265, 3-09-70-2265, 3-10-70-2265 – Ratify – With *Bear Data Systems, Inc.* for the purchase of Electronic Data Processing (EDP) equipment, software, service and consulting with the following term dates:

3-05-70-2265	Term: 11/10/2005 – 10/31/2010
3-09-70-2265	Term: 06/01/2009 – 05/31/2013
3-10-70-2265	Term: 01/14/2010 – 12/31/2012

Completion of Contract

CN 22032.7 – With *Miller Environmental, Inc.*, for Demolition Projects at the Liberal Arts Campus for a total fee of \$243,106.05. Project was completed on February 5, 2010.

CN 22037.4 – With *BEC Bowls, Inc.*, for Sewer Lift Project at the Pacific Coast Campus for a total fee of \$98,833.86. Project was completed on January 3, 2010.

CN 22039.1 – With *Titanium Construction Group, Inc.*, for Automatic Door Openers at the Liberal Arts Campus for a total fee of \$44,480. Project was completed on April 8, 2010.

Settlement Agreement

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CN 99642.8 – With *Solpac Construction, Inc. dba Soltek Pacific Construction Company, Inc.*, for the Learning Resource Center Building L Modernization project at the Liberal Arts Campus to approve the Settlement and Mutual Release Agreement in the amount of \$425,000.

Ratification of Contracts Under \$25,000

Ratify contracts under \$25,000 for the period of February 27, 2010 through April 2, 2010 as listed:

CN #22040.5	\$ 4,000
CN #50023.5 – 50023.7	No Cost
CN #93106.6	\$ 10,000
CN #93148.8	\$ 23,370
CN #99664.8 – 99664.9	\$ 8,000

Institutional Memberships

Amend the 2009-2010 Institutional Membership list to include:

Los Angeles County Area Chamber of Com (Paid by Economic and Resource Development)	\$ 4,650
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Disposal of Surplus Property

Declare the following equipment previously utilized in the Advanced Transportation Technology Center as surplus and authorize the disposal in accordance with Education Code § 81452:

CNG Chrysler Police Car VIN #IB3XA4632PF653667

PURCHASING

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period of March 1, 2010 through April 2, 2010 in the amount of \$1,742,800.81 as listed:

PO #64561– PO #64952	\$ 1,742,800.81
Total Amount	<u>\$ 1,742,800.81</u>

Included in the total amount of purchase orders of \$1,742,800.81 are the following items greater than \$25,000:

Unrestricted General Fund – 01

PO #64595	<i>XPEDX</i>	\$ 25,452.00
	Warehouse paper replenishment for District copiers	
PO #64900	<i>Nuventive, LLC</i>	\$ 26,136.88
	Tracdat annual maintenance	

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Restricted General Fund – 12

PO #64641	<i>Community College League</i>	\$	91,411.98
	Electronic information resources for LAC Library		
PO #64783	<i>EBSCO Subscription Services</i>	\$	43,146.64
	Subscription renewal for LAC Library		
PO #64839	<i>Midwest Library Service</i>	\$	25,452.00
	Books for LAC Library		

General Obligation Bond Fund – 46

PO #64623	<i>Cirks Construction, Inc.</i>	\$	46,038.00
	Emergency plumbing repairs for Building P – LAC		

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

The motion carried, all voting aye.

HUMAN RESOURCES (Classified)

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

APPOINTMENTS

Probationary	1
Temporary	1
Exempt from the Merit System	31

INSERVICE CHANGES

Leave Without Pay	2
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SEPARATION FROM THE DISTRICT

Resignation	1
Retirement	3

The motion carried, all voting aye.

Trustee Uranga acknowledged the classified retirements on 5.2, who have contributed a lot of years to LBCC: Denise Norman, Bill Webb and Carol Wilder.

American Recovery & Reinvestment Act (ARRA) Funding

It was moved by Member Clark, seconded by Member Kellogg, that the Board of Trustees approve the following action:

The Chancellor’s Office allocated \$517,662 in ARRA Federal Stimulus funding to LBCC. On December 1, 2009 the District allocated \$343,244 to various categorical programs to help provide backfill for a portion of the funding lost from the State cuts. Working with

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program administrators, the District has agreed to allocate the remaining \$174,418 of the ARRA funds to the Matriculation, DSPS and EOPS programs. The details of these allocations are:

Program	Amount Allocated on 12/1/2009	Amount Allocated 4/27/2010	Total Allocation
Matriculation - Credit	\$ 87,681	\$ 22,000	\$ 109,681
Matriculation - Non-Credit	12,319	-	12,319
DSPS	102,506	76,209	178,715
EOPS	105,963	76,209	182,172
Basic Skills	34,775	-	34,775
TOTALS:	\$ 343,244	\$ 174,418	\$ 517,662

The motion carried, all voting aye.

SUPERINTENDENT-PRESIDENT

Superintendent-President's Report

Superintendent-President Oakley pointed out that C.J. (Carol) Wilder was in the audience and asked her to stand to be recognized for all of her years of service. President Oakley also congratulated Trustees Clark, Bowen and Kellogg on their re-election and looks forward to working with them for another four years. CCLC formed a Commission on the Future of Community Colleges to develop a vision of what the colleges will look like going into 2020. President Oakley and Trustee Otto are part of the group and the recommendations of this group will be available by June. The Commission is basically focused on how to improve student success, a major step forward for our system. What has been talked about at LBCC, is now being talked about state-wide. President Oakley is proud of the faculty, classified staff, management, and administration, in setting a benchmark and is being looked at state-wide to implement throughout our 110 community colleges. Trustee Otto echoed President Oakley's comments.

ACADEMIC AFFAIRS

Sabbatical Report

Dr. Jannie Mackay, Matriculation Specialist, presented her sabbatical report to the Board. Ms. Mackay conducted a research study of effective online student orientations that brought about the implementation of a new online orientation program for LBCC. This accomplishment is a key component of the LBCC Student Success Plan, to provide timely orientation to new students.

ADMINISTRATIVE SERVICES

Resolution, Authorizing the Issuance of 2010-11 Tax and Revenue Anticipation Notes

**Minutes, Meeting of the Board of Trustees
April 27, 2010**

It was moved by Member Clark, seconded by Member Kellogg, that the Board of Trustees Adopt Resolution No. 042710A, Authorizing the Issuance of 2010-11 Tax and Revenue Anticipation Notes.

A roll call vote was taken and the motion carried, President Bowen, Vice President Clark, Member Kellogg, Member Otto, and Member Uranga voting aye.

2009 Annual Report on Campus Crime

Lieutenant Julie Prior of the Long Beach Police Department presented the Annual Report on Campus Crime occurring on the Long Beach City College campuses during 2009.

ACADEMIC SENATE

Academic Senate President, Kevin Ryan, recognized Dr. David Morse for his election as the representative for the south area for the Academic State Senate, and Dr. Joan Zuckerman who has served on the Senate executive committee, and a variety of other committees.

TRUSTEES COMMUNICATIONS

Member Uranga was in Seattle for the AACC convention and attended the gala and dinner to Honor Outstanding Alumni; Mario Molina, of Molina Healthcare and LBCC alumni was a recipient.

NEW BUSINESS

There was no new business.

FUTURE REPORTS

Trustee Uranga requested that the Board receive an update on LBCC's grants.

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

May 25, 2010

3. **IMPROVE ORGANIZATIONAL FUNCTION CREATE A GREATER SENSE OF COMMUNITY AND CONTINUE COMMUNITY OUTREACH EFFORTS**

- E. By May 2010, review and assess 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.

July 13, 2010 (Study Session)

3. **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.

Board President Bowen announced that we would take a ten-minute break.

The meeting reconvened at 11:15 a.m.

Minutes, Meeting of the Board of Trustees
April 27, 2010

BOARD RETREAT

Information was presented to the Board on the following topics:

Student Demographics – LBCC Area, Demographic Data: Eva Bagg

LBCC Student Success Initiative Update: Don Berz, Shauna Hagemann, Bobbi Villalobos, Eva Bagg, Helga Wild

- Review Continuing Implementation and Evaluation of the Student Success Plan
- Student Success Evaluation Framework

Board President Bowen announced that the presentations would continue through lunch.

Presentation on the LB College Promise Data: Eva Bagg

Review of Board 2009-2011 Board Goals: Eva Bagg

Discussion on Goals & Directions for the 2010-2011 Academic Year: Eloy Oakley

ADJOURNMENT

President Bowen adjourned the meeting at 3:40 p.m. The next regular meeting of the Board of Trustees will be held on May 11, 2010. The Board will convene in open session at 5:30 p.m.

Assistant Secretary