

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

**Minutes of Meeting of
May 11, 2010**

The meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in Building T, Liberal Arts Campus, 4901 E. Carson Street, Long Beach, on May 11, 2010.

CALL TO ORDER

The meeting was called to order at 5:34 p.m.

President Oakley announced that as this is the first meeting in May after the election of the Board of Trustees on April 13, 2010, that he would be the acting "Chair" up to the point on the agenda of the reorganization and a new Board President is elected.

PLEDGE OF ALLEGIANCE

Kevin Ryan led the Pledge of Allegiance.

ADMINISTRATION OF OATH OF OFFICE TO THE RE-ELECTED MEMBERS OF THE LONG BEACH COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

The oaths of office to the re-elected members of the Long Beach Community College District Board of Trustees were administered as follows:

Board Member
Jeffrey A. Kellogg

Oath Administered by
Michael K. Kellogg
Judge,
Los Angeles Superior Court

Mark J. Bowen

Eloy O. Oakley
Superintendent-President,
Long Beach Community College District

Thomas J. Clark

John R. Calhoun, Esq.
Retired City Attorney,
City of Long Beach

**Minutes, Meeting of the Board of Trustees
May 11, 2010**

ROLL CALL

Present: Member Bowen, Member Clark, Member Kellogg, Member Otto, Member Uranga, and Student Trustee Green

WELCOME AND INTRODUCTIONS

Superintendent-President Oakley welcomed everyone to the meeting. President Oakley asked Mary Thoits to step up to the podium and presented her with a proclamation in recognition for her Air Force service during World War II. Mary Thoits will be retiring from her thirty-one years of service at LBCC as Manager of the Senior Studies program at the Pacific Coast Campus.

APPROVAL OF MINUTES

It was moved by Member Otto, seconded by Member Kellogg, that the minutes of the meeting of, April 27, 2010, be approved as distributed. The motion carried, all voting aye.

ORDERING OF THE AGENDA

President Oakley announced that items 5.1, 5.2 would be moved right before 5.3 under the non-consent agenda and 12.10 moved to right after the Student Trustee's report. It was moved by Member Bowen, seconded by Member Uranga, that the items be moved. The motion carried, all voting aye.

REPORT OF BOARD OF TRUSTEES

Certification of Election of Members of LBCCD Board of Trustees

It was moved by Member Uranga, seconded by Member Bowen, that the Board of Trustees receive and accept the certification of election results from the City Clerk of the City of Long Beach and declare the following persons elected to the office of Member of the Long Beach Community College District Board of Trustees for the following term, commencing on May 1, 2010, and ending on April 30, 2014:

<u>Trustee Area</u>	<u>Name</u>	<u>Term of Office</u>
1	Jeffrey A. Kellogg	Four Years
3	Mark J. Bowen	Four Years
5	Thomas J. Clark	Four Years

The motion carried, all voting aye.

Reorganization of the Board of Trustees

Superintendent-President Oakley called for nominations for President of the Board for 2010-2011. Member Bowen nominated Member Clark and Member Otto seconded. Nominations were closed. A roll call vote was taken and the motion carried, Member Bowen, Member Kellogg, Member Otto, and Member Uranga all voting aye. Mr. Oakley congratulated Member Clark and turned the meeting over to him.

President Clark called for nominations for Vice President of the Board for 2010-2011. Member Otto nominated member Uranga and Member Bowen seconded. Nominations were closed. A roll call vote was taken and the motion carried, Member Bowen, Member

**Minutes, Meeting of the Board of Trustees
May 11, 2010**

Clark, Member Kellogg, Member Otto all voting aye. President Clark congratulated Member Uranga and announced we would continue with the meeting.

Recognition of 2009-2010 President of the Long Beach Community College District Board of Trustees

In recognition of his service as President of the 2009-2010 Long Beach Community College District Board of Trustees, Superintendent-President Oakley presented Mark J. Bowen with a plaque on behalf of the Board.

Appointment of Board Liaisons

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

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

Representative to the Los Angeles County Committee on School District Organization

It was moved by Member Kellogg, seconded by Member Otto, that the Board elect Member Clark to serve on the Los Angeles County Committee on School District Organization.

The motion carried, all voting aye.

Resolution, Classified School Employee Week

It was moved by Member Bowen, seconded by Member Uranga, that the Board of Trustees adopt Resolution No. 051110A declaring the week of May 16-22, 2010, as Classified School Employee Week in the Long Beach Community College District.

The motion carried, all voting aye.

**Minutes, Meeting of the Board of Trustees
May 11, 2010**

STUDENT TRUSTEE

Student Trustee Green announced that the ASB elections are over and that Isaac Romero was re-elected as ASB president for another term. Kristina Alvarez was elected as the new Student Trustee, effective June 1.

ACADEMIC AFFAIRS, STUDENT SUPPORT AND ADMINISTRATIVE SERVICES

2009-2010 Third Quarter Budget Performance Report

Ann-Marie Gabel, Vice President, Administrative Services, presented the report on the financial activity occurring during the third quarter of the 2009-2010 fiscal year.

PUBLIC COMMENTS ON 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.

Alta Costa, AFT, and classified employees, Guillermo Garcia, C.C. Sadler, Guillermo Garcia, and Debbie Wall addressed the Board regarding item 5.3 Reduction of Classified Services.

Students Kelly Dessecher, Jessica Harris, Melissa Bolten Hickock, Julian Sharifi and Shvonte Begard addressed the Board of Trustees regarding instructional aide layoffs, faculty cuts and lack of funding.

Faculty member, Janet Hund, spoke about administration cuts. DeWayne Sheaffer, CCA, addressed the Board regarding negotiations.

The following items were part of the Consent Agenda

FISCAL SERVICES

FINANCE

Budget Transfers

Budget Transfer numbers 133431, 133465 and 133487 for the Unrestricted General Fund 01 in the amount of \$1,647 as listed:

From: Services and Operating Expenses	\$	1,614	
Equipment		<u>33</u>	\$ <u>1,647</u>
To: Academic Salaries	\$	287	
Classified Salaries		726	
Employee Benefits		129	

Minutes, Meeting of the Board of Trustees May 11, 2010

Supplies	177	
Services and Operating Expenses	33	
Equipment	<u>295</u>	\$ <u>1,647</u>

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

Budget Transfer numbers 133379, 133493 and 133517 for the Restricted General Fund 12 in the amount of \$26,945 as listed:

From: Classified Salaries	\$	3,562	
Employee Benefits		427	
Supplies		2,746	
Services and Operating Expenses		13,230	
Reserves/Student Payments		<u>6,980</u>	\$ <u>26,945</u>
To: Classified Salaries	\$	1,000	
Employee Benefits		120	
Supplies		2,270	
Services and Operating Expenses		7,490	
Equipment		13,265	
Student Payments		<u>2,800</u>	\$ <u>26,945</u>

There are no budget transfers greater than \$25,000 for the Restricted General Fund 12.

Budget Transfer number 133464 for the Capital Outlay Projects Fund 41 in the amount of \$18,170 as listed:

From: Services and Operating Expenses			\$ <u>18,170</u>
To: Construction and Additions			\$ <u>18,170</u>

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

Budget Transfer numbers 133486, 133500, 133501, 133502, 133504 and 133507 for the General Obligation Bond Funds 43, 44, 45, and 46 in the amount of \$933,512 as listed:

From: Classified Salaries	\$	2,019	
Employee Benefits		242	
Supplies		25,185	
Services and Operating Expenses		149,953	
Equipment		32,058	
Construction/Additions		452,650	
Reserves		<u>271,405</u>	\$ <u>933,512</u>
To: Services and Operating Expenses	\$	775,444	
Site Improvements/Equipment/Architect Fees		<u>158,068</u>	\$ <u>933,512</u>

Minutes, Meeting of the Board of Trustees May 11, 2010

Included in the budget transfers of \$933,512 for the General Obligation Bond Funds 43, 44, 45, and 46 are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
133500	647000-46-710400-5737 Equipment	\$ 32,058
	790100-46-710400-5701 Reserves	200,000
	790100-46-710400-5716 Reserves	20,000
	<u>To:</u>	
	514000-46-710400-5701 Professional Services	\$ 200,000
	514000-46-710400-5737 Professional Services	52,058

Budget transfer to cover program management expenses.

<u>AT</u>	<u>From:</u>	<u>Amount</u>
133501	457000-45-710400-5400 Supplies	\$ 7,515
	612000-45-710400-5400 Site Improvements	835
	622000-45-710400-5400 Architect Fees	370
	623000-45-710400-5400 Engineering Fees	58,164
	624000-45-710400-5400 Inspection Fees	257,282
	<u>To:</u>	
	514000-45-710600-5323 Professional Services	\$ 324,166

Budget transfer to cover program management expenses.

<u>AT</u>	<u>From:</u>	<u>Amount</u>
133502	621000-45-710600-5323 Construction and Additions	\$ 10,959
	622000-45-710600-5323 Architect Fees	12,720
	625000-45-710600-5323 Building Fixtures	3,714
	232500-45-710400-5327 Classified Salaries-Hourly	2,019
	395000-45-710400-5327 Employee Benefits	242
	458000-45-710400-5327 Software	14,471
	622000-45-710400-5327 Architect Fees	1
	623000-45-710400-5327 Engineering Fees	70
	790100-45-710400-5327 Reserves	45,905
	<u>To:</u>	
	514000-45-710600-5323 Professional Services	\$ 27,393
	514000-45-710400-5327 Professional Services	62,708

Budget transfer to cover program management expenses.

<u>AT</u>	<u>From:</u>	<u>Amount</u>
133504	624000-45-710400-5437 Inspection Fees	\$ 32,809
	<u>To:</u>	
	514000-45-710400-5440 Professional Services	\$ 32,809

Budget transfer to cover program management expenses.

Minutes, Meeting of the Board of Trustees May 11, 2010

<u>AT</u>	<u>From:</u>	<u>Amount</u>
133507	564000-45-710400-5413 Rental Equipment	\$ 971
	568000-45-710400-5413 Maintenance	2,800
	589000-45-710400-5413 Other Services	23,000
	457000-45-710400-5438 Supplies	\$ 154
	514000-45-710400-5438 Professional Services	110,656
	<u>To:</u>	
	646000-43-710400-5404 Equipment	\$ 137,581

To cover encumbrances that rolled into Fund 43 where no budget was created.

Salary Warrants

Ratify issuance of salary warrants listed on Register Nos. 4604 through 4608 for the period of April 5, 2010 through April 16, 2010 in the amount of \$2,245,155.67, as listed:

Register No. 4604 Issue Date 04/08/10	Warrant Nos. 94179 - 94351	\$ 1,093,910.81
Register No. 4605 Issue Date 04/08/10	Warrant Nos. 94352 - 94389	\$ 306,134.02
Register No. 4606 Issue Date 004/09/10	Warrant Nos. 94390 - 94779	\$ 434,815.42
Register No. 4607 Issue Date 04/16/10	Warrant Nos. 94780 - 94801	\$ 25,102.42
Register No. 4608 Issue Date 04/16/10	Warrant Nos. 94802 - 94827	\$ 385,193.00
	Total Salary Warrants Issued:	\$ <u>2,245,155.67</u>

Commercial Warrants

Ratify issuance of commercial warrants listed for the period of April 5, 2010 through April 16, 2010 in the amount of \$4,194,166.74:

Unrestricted General Fund 01	\$ 1,879,322.13
Restricted General Fund 12	196,127.81
Child and Adult Development Fund 33	1,172.03
Capital Outlay Projects Fund 41	132,946.01
General Obligation Bond Funds 43, 45, 46	1,333,518.68
Veterans' Stadium Operations Fund 58	10,916.83
Self Insurance Fund 61	2,212.49
Student Financial Aid Fund 74	53,850.00
Payroll Clearing Fund 76	106,401.78
Retiree Benefits Fund 79	<u>477,698.98</u>

Commercial Total Warrants: \$ 4,194,166.74

Minutes, Meeting of the Board of Trustees May 11, 2010

Included in the total warrant expenditure of \$4,194,166.74 are the following payments greater than \$25,000, excluding employee benefits and utilities:

Unrestricted General Fund 01

1. \$ 456,153 to *ASB (Associated Student Body) Bank* for college service cards for the Spring 2010 semester.
2. \$ 47,366 to *Verizon Select Services, Inc.* for the annual equipment maintenance contract covering March 1, 2010 through February 28, 2011.
3. \$ 44,299 to *Bear Data Systems* for service maintenance agreement of Cisco telephones district-wide.
4. \$ 26,137 to *Nuventive LLC* for TracDat annual maintenance from June 10, 2010 through June 9, 2011.

Capital Outlay Projects Fund 41

1. \$ 111,439 to *Spinitar* for installation of audio visual systems at Liberal Arts Campus Learning Resource Center.

General Obligation Bond Funds 43/45/46

1. \$ 423,461 to *Cavecche Engineering & Construction, Co., Inc.* for the Liberal Arts Campus Infrastructure North Loop project.
2. \$ 277,622 to *Spinitar* for installation of audio visual systems at the Liberal Arts Campus South Quad Complex.
3. \$ 153,091 to *Cordoba Corporation* for bond project construction management.
4. \$ 136,437 to *George A. Dominguez* for site work construction of the Pacific Coast Campus Multi-Disciplinary Academic Building portable swing space.
5. \$ 88,950 to *BEC Bowls, Inc.* for the Sewer Lift Project at the Pacific Coast Campus Industrial Technology Complex (Tech 1).
6. \$ 61,187 to *Landmark Site Contractors* for Central Plant South walkway extension and landscape improvements.
7. \$ 50,502 to *Newman Midland Corp.* for construction of welding booths for the Pacific Coast Campus Industrial Technology Complex (Tech 1).
8. \$ 49,832 to *International City Bank* for escrow retention for construction of the Liberal Arts Campus North Loop.

Student Financial Aid Fund 74

- 1 \$ 53,850 to *ASB (Associated Student Body) Bank* to cover grant aid funds for Project Launch students.

**Minutes, Meeting of the Board of Trustees
May 11, 2010**

Budget Increase (Decrease)

Restricted General Fund 12

2009-2010 New Budget:

2008-2009 Carry-over Budget- Equipment for Nursing and Allied Health \$ 8,821

2009-2010 Budget Revisions:

TRIO Programs / Student Support Services (Project Launch) \$ 26,798

Contract/Community Education Fund 59

2009-2010 New Budgets:

CA Building Performance Contractors Association Training Program \$ 111,500

ACADEMIC AFFAIRS, STUDENT SUPPORT AND ADMINISTRATIVE SERVICES

Certification of Signatures

The Certification of the Board of Trustees as well as the signatures of the personnel authorized to sign Warrants, Notices of Employment and Contracts effective May 11, 2010 through May 10, 2011 as follows:

Board of Trustees

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

<u>Personnel</u>	<u>Authority</u>
Eloy Oakley	Warrants, Notices of Employment, Contracts, Invoices
Michael T. Collins	Contracts, Invoices
Patricia Davis	Warrants, Contracts, Invoices
Rose C. DelGaudio	Notices of Employment, Invoices
Ann-Marie Gabel	Warrants, Contracts, Invoices
Mark Thissell	Facility Use Agreements, Invoices
John Thompson	Warrants, Contracts, Invoices
Cindy Vyskocil	Notices of Employment, Invoices
Administrators	Invoices (only)

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

Bond Contract Awards

CN 22040.8 – With *Facilities Planning & Program Services, Inc.* effective April 28, 2010 through June 30, 2011 for a total contract amount not to exceed \$48,000, paid from General Obligation Bond Fund.

CN 22040.9 – With *Alley Cat Development, Inc.*, for the Child Development Center Floor Replacement project for a total contract amount not to exceed \$23,774, paid from General Obligation Bond Fund. Per Public Contract Code §20651, the District is awarding to the lowest responsible bidder and rejecting all others.

**Minutes, Meeting of the Board of Trustees
May 11, 2010**

CN 22041.1 – With *Alley Cat Development, Inc.*, for the MDAB Swing Space Tenant Improvements – Rebid project for a total contract amount not to exceed \$87,742, paid from General Obligation Bond Fund. Per Public Contract Code §20651, the District is awarding to the lowest responsible bidder and rejecting all others.

Bond Contract Amendments

CN 22040.3 – With *R2A Architecture*, Amendment #1, to increase the contract amount by \$27,213 for a total contract amount not to exceed \$62,411, paid from General Obligation Bond Fund.

CN 99627.7 – With *Caldwell Architects*, Amendment #6, to increase the contract amount by \$3,500 for a total contract amount not to exceed \$562,904, paid from General Obligation Bond Fund.

Contract Amendments

CN 99657.9 – With *Sameer Dani*, Amendment #1, to extend the termination date from June 30, 2010 to June 30, 2011, at no additional cost.

CN 99664.5 – With *Goodwill, Serving the People of Southern Los Angeles County dba Links Sign Language & Interpreting Services*, Amendment #1, to correct the vendor's name from Links Sign Language & Interpreting Services and to extend the termination date from May 30, 2010 to June 30, 2010, at no additional cost.

Change Order Ratifications

CN 22038.9 – With *Ranbay Construction Corporation*, Change Order #3 for Dais Modification at the Liberal Arts Campus in the amount of \$486, for a total contract amount not to exceed \$35,538, paid from General Obligation Bond Fund. Total approved change order represents 6.60% of the contract amount.

Use of Other Agencies' Bids

CMAS Contract #3-10-58-0077G – With *Presentation Products, Inc., dba Spinitar* for the purchase, warranty, installation, maintenance, and repair of audio/video and recording equipment and accessories to include personal services including integrated services effective March 8, 2010 through January 31, 2014.

Ratification of Contracts Under \$25,000

Ratify contracts under \$25,000 for the period of April 3, 2010 through April 27, 2010 as listed:

CN # 50023.8	No Cost
CN # 93144.2	\$ 20,000
CN # 93148.8	\$23,370
CN # 99665.6	No Cost
CN # 22041.2	\$ 4,500

PURCHASING

Purchase Order Approvals/Ratifications

**Minutes, Meeting of the Board of Trustees
May 11, 2010**

Authorize the issuance of purchase orders for the period of April 05, 2010 through April 19, 2010 in the amount of \$320,772.64 as listed:

PO #64953 – PO #65072	\$ 320,772.64
Total Amount	<u>\$ 320,772.64</u>

Included in the total amount of purchase orders of \$320,772.64 there are no items greater than \$25,000.

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

The motion carried, all voting aye.

HUMAN RESOURCES (Academic)

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

APPOINTMENTS

Hourly Instructor – Summer	40
Hourly Reader – Summer	11
Hourly Instructional Specialist – Summer	22
Hourly Counselor – Summer	8
Stipend	1

IN-SERVICE CHANGES

Change of Title – Contract	1
Department Head Election	5

SEPARATION FROM THE DISTRICT

Retirement	2
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The motion carried, all voting aye.

Member Uranga and Otto thanked and congratulated Howard Craig Hendricks and Gregory Slaughter for their service and wished them well on their retirement.

HUMAN RESOURCES (Classified)

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

APPOINTMENTS

Probationary	1
Reclassification	1
Working Out of Class	1

Minutes, Meeting of the Board of Trustees May 11, 2010

Temporary	7
Exempt from the Merit System	29

INSERVICE CHANGES

Leave Without Pay	1
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SEPARATION FROM THE DISTRICT

Retirement	6
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The motion carried, all voting aye.

Trustee Uranga thanked and congratulated Rose Littlejohn, Beverly Norberg, Mary Thoits, Yvonne Schmalzried, Lois Schneider and Stephen Wheeler for their many years service and wished them well on their retirement.

HUMAN RESOURCES

Resolution, Reduction of Classified Service, 2009-2010

It was moved by Member Uranga, Member Bowen to lay over for two weeks, item 5.3 Resolution No. 051110B, Reduction of Classified Service, 2009-2010 until the next meeting on May 25, 2010. The Board wants all parties to come together and work harder and hopefully give everyone the opportunity once again to resolve this.

The motion carried with Members Bowen, Clark, Otto, and Uranga voting aye, and Member Kellogg voting nay.

President Oakley said he brought this resolution reluctantly to the Board of Trustees after reaching out on several occasions to the union leadership of classified staff and have not received any support to help prevent this. It is difficult because these reductions affect students.

ACADEMIC SENATE (Title 5, Section 53203)

No items, no report.

SUPERINTENDENT-PRESIDENT

Superintendent-President's Report

Superintendent-President Oakley announced that this is the first Board meeting in the new Board room and welcomed everyone attending. Regarding the layoffs that the Board did not act on tonight, President Oakley said he hopes when the item comes back in two weeks that the teams have sat down and come up with solutions and that everybody does everything they can to get there. We need proposals that have a meaningful impact. He stressed that he has asked for *temporary* pay reductions, not *permanent* pay reductions, as he has been quoted as saying. Mr. Oakley congratulated LBUSD for reaching an agreement, along with CUSLB and encourages our district to get there also. We cannot control everything that comes out of the budget from the State, but we can control our own campus community. He acknowledged the recently newly tenured faculty, and that they were recognized at a dinner on the evening of May 6 and thanked them for their hard work to achieve that.

**Minutes, Meeting of the Board of Trustees
May 11, 2010**

ACADEMIC AFFAIRS

No items, no report.

STUDENT SUPPORT SERVICES

No items, no report.

ADMINISTRATIVE SERVICES

2009-2010 CCFS-311Q Third Quarter Financial Status Report

It was moved by Member Otto, seconded by Member Kellogg, that the Board of Trustees approve the 2009-2010 CCFS-311Q Third Quarter Financial Status Report for the Long Beach Community College District and authorize transmittal of the report to the California Community Colleges Chancellor's Office.

The motion carried, all voting aye.

PACIFIC COAST CAMPUS

No items, no report.

ECONOMIC AND RESOURCE DEVELOPMENT

No items, no report.

ACADEMIC SENATE

No items, no report.

TRUSTEES COMMUNICATIONS

Trustee Bowen apologized for not being available to attend the Newly Tenured Faculty dinner. Regarding the current budget crises, he recommends that this might be the time to reduce the Board required budget reserves of 5.5% to 5.0%. Member Uranga noted as protocol that the new Board President would have a discussion with President Oakley. President Oakley said that it would be appropriate for the Board to wait for the tentative budget workshop at the June 22 meeting when the item will be on the agenda.

Members Uranga congratulated the re-election of the three recent Trustees and looks forward to working together for the next term.

NEW BUSINESS

There was no new business.

FUTURE REPORTS

- Update on LBCC Grants – meeting date to be determined
- **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**

**Minutes, Meeting of the Board of Trustees
May 11, 2010**

- 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 ON 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(s) on the agenda of a future meeting or referring the item(s) to staff for a report.

Mr. Kareem Muhammad, student, addressed the Board regarding a staff's unprofessional treatment of him during a meeting about his discipline dismissal.

ADJOURN TO CLOSED SESSION

President Clark announced the Closed Session items and adjourned the meeting to Closed Session at 8:19 p.m.

Negotiation Items, Pursuant to Government Code Section 3549.1 and 54957.6:

AFT Negotiations Update – Chief Negotiator, Spencer Covert
CCA Negotiations Update – District Chief Negotiator, Peter Brown
CHI Negotiations Update – District Chief Negotiator, Cindy Vyskocil

Personnel, Pursuant to Government Code Section 54957:

Public Employee Performance Evaluation
Title: Superintendent-President

REPORT ON CLOSED SESSION

At 9:00 p.m., President Clark announced that, in Closed Session, that there was no action taken.

ADJOURNMENT

President Clark adjourned the meeting at 9:01 p.m.

The next regular meeting of the Board of Trustees will be held on May 25, 2010. The Board will convene in open session at 5:00 p.m.

Assistant Secretary