

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

**Minutes of Meeting of
June 22, 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 June 22, 2010.

CALL TO ORDER

The meeting was called to order at 4:10 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 the Board Room, Building T, Room 1100, Liberal Arts Campus. President Clark reported that, in closed session, the Board of Trustees agreed to extend the contract of the Superintendent-President to June 30, 2014. Member Kellogg was absent.

PLEDGE OF ALLEGIANCE

Roberto Uranga led the Pledge of Allegiance.

ROLL CALL

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

WELCOME AND INTRODUCTIONS

President Clark turned the meeting over to President Oakley. Superintendent-President Oakley recognized the following recent retirees with a certificate and a photo: Mary Johnson, Ellen Lorence, Beverly Norberg, Denise Norman, Yvonne Schmalzried, Mary Thoits, and Steve Wheeler. Rose Littlejohn, Lois Schneider, Bill Webb and CJ Wilder could not attend.

APPROVAL OF MINUTES

It was moved by Member Bowen, seconded by Member Otto, that the minutes of the meeting of June 8, 2010, be approved as distributed.

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The motion carried, all voting aye.

ORDERING OF THE AGENDA

President Clark announced that items 9.2, Presentation of Certificates to Citizen's Oversight Committee Members and 10.1, Sabbatical Report would be presented after the ordering of the agenda, and immediately before the Report of the Board of Trustees.

SUPERINTENDENT-PRESIDENT'S REPORT

Presentation of Certificates to Citizen's Oversight Committee Members.

Superintendent-President Oakley thanked the Citizens' Oversight Committee members who were appointed and served on this committee as follows:

Gary Cooper	2008-2010
Dina Berg	2009-2010

President Oakley announced that both Gary and Dina were not able to attend the meeting.

ACADEMIC AFFAIRS

Sabbatical Report

Don Berz, Executive Vice President of Academic Affairs, introduced Dr. Sandra O'Toole from Business Administration, School of Business/Social Science. Dr. O'Toole presented highlights from her sabbatical report on Managing Risk in Business.

REPORT OF BOARD OF TRUSTEES

Appointments to the Citizen's Oversight Committee

It was moved by Member Bowen, seconded by Member Uranga, that the Board confirm the following appointments to the Citizens' Bond Oversight Committee effective 7/1/2010:

Chris Robbins – Community At Large
Suzanne Nosworthy – Senior Citizens Organization

The motion carried, all voting aye.

Committee Reports

There were no committee reports.

STUDENT TRUSTEE

Ms. Alvarez expressed her interest to Member Otto regarding the ad hoc committee for Student Success that was discussed at the meeting on June 8.

PUBLIC COMMENTS ON AGENDA ITEMS

Members of the public were given opportunity to address the Board of Trustees on any item prior to or during the Board's consideration of that item.

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Corinne Magdaleno, AFT, addressed the Board regarding negotiations and Item 5.3, Approval of Memorandum of Understanding (Tentative Agreement) between District and LBCCE/AFT. Ms. Magdaleno said that this came about after much hard work, long hours, and spirited negotiations. AFT will meet on Wednesday for ratification of this item.

The following items were part of the Consent Agenda

HUMAN RESOURCES (Academic)

Approve/ratify the following actions:

APPOINTMENTS

Hourly Instructor – Summer	13
Hourly Librarian – Summer	1
Hourly Counselor – Summer	2
Stipend	10

IN-SERVICE CHANGES

Change in Salary – Contract	2
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HUMAN RESOURCES (Classified)

That the Board of Trustees approve/ratify the following actions:

APPOINTMENTS

Placement in Lieu of Layoff	2
Temporary	5
Exempt from the Merit System	55

INSERVICE CHANGES

Changes and Modifications	1
Changes to Previous Board	3
Leave of Absence Without Pay	4

SEPARATION FROM THE DISTRICT

Resignation	2
Layoff Due to Lack of Work/Funds	7

FISCAL SERVICES

Approve the following actions:

Budget Transfers

Budget Transfer numbers 133882, 133895, 133913, 133965 and 134036 for the Unrestricted General Fund 01 in the amount of \$21,052 as listed:

From: Classified Salaries	\$	4,113
Supplies		6,900
Services and Operating Expenses		9,900

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	Equipment		<u>139</u>	\$ <u>21,052</u>
To:	Academic Salaries	\$	4,041	
	Classified Salaries		650	
	Employee Benefits		150	
	Supplies		7,311	
	Services and Operating Expenses		400	
	Equipment		<u>8,500</u>	\$ <u>21,052</u>

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

Budget Transfer numbers 133930, 133931, 134005, 134022, 134039 and 134040 for the Restricted General Fund 12 in the amount of \$82,964 as listed:

From:	Academic Salaries	\$	33,933	
	Classified Salaries		11,235	
	Employee Benefits		5,029	
	Supplies		7,500	
	Services and Operating Expenses		18,007	
	Equipment		7,260	\$ <u>82,964</u>
To:	Classified Salaries	\$	28,177	
	Employee Benefits		4,370	
	Supplies		14,557	
	Services and Operating Expenses		21,172	
	Equipment		14,688	\$ <u>82,964</u>

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

Budget Transfer numbers 133881 and 134035 for the General Obligation Bond Fund 46 in the amount of \$1,110,000 as listed:

From:	Reserves			\$1,110,000
To:	Services and Operating Expenses	\$	305,000	
	Construction/Additions/Equipment		<u>805,000</u>	\$1,110,000

Included in the budget transfers of \$1,110,000 for the General Obligation Bond Fund 46 are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
133881	790100-46-710400-5706 Reserves	\$ 50,000
<u>To:</u>		
	589000-46-710400-5706 Other Services	\$ 40,000
	621000-46-710400-5706 Construction and Additions	10,000

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To cover current and future moving and storage expenses for bond projects.

<u>AT</u>	<u>From:</u>	<u>Amount</u>
134035	790100-46-710400-5701 Reserves	\$ 325,000
	790100-46-710400-5702 Reserves	650,000
	790100-46-710400-5703 Reserves	60,000
	790100-46-710400-5705 Reserves	25,000
	<u>To:</u>	
	514000-46-710400-5701 Professional Services	\$ 75,000
	568000-46-710400-5701 Maintenance Non-Instructional	100,000
	612000-46-710400-5701 Site Improvements	50,000
	621000-46-710400-5701 Construction and Additions	100,000
	612000-46-710400-5702 Site Improvements	425,000
	544000-46-710400-5703 Other Insurance	60,000
	647000-46-710400-5706 Equipment>\$5,000	25,000
	514000-46-710600-5802 Professional Services	30,000
	612000-46-710600-5802 Site Improvements	195,000

To cover future small, quick-start campus improvement projects; insurance for the Liberal Arts Campus parking structure project; the purchase of two portable generators to be used in emergency response situations; and trench work, fabrication and installation of the electronic marquee signs at the Liberal Arts and Pacific Coast Campuses.

Salary Warrants

Ratify issuance of salary warrants listed on Register No. 4615 for the period of May 17, 2010 through May 28, 2010 in the amount of \$5,745,056.24, as listed:

Register No. 4615	Warrant Nos. 95554 - 95637	\$ 5,745,056.24
Issue Date 05/28/10		

Commercial Warrants

Ratify issuance of commercial warrants listed for the period of May 17, 2010 through May 28, 2010 in the amount of \$1,774,764.05:

Unrestricted General Fund 01	\$ 182,389.10
Restricted General Fund 12	348,547.56
General Obligation Bond Funds 45, 46	1,238,566.98
Veterans' Stadium Operations Fund 58	126.50
Community/Contract Education Fund 59	111.99
Self Insurance Fund 61	5,027.92
Student Financial Aid Fund 74	<u>-6.00</u>

Commercial Total Warrants: \$1,774,764.05

Included in the total warrant expenditure of \$1,774,764.05 are the following payments greater than \$25,000, excluding employee benefits and utilities:

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Unrestricted General Fund 01

1. \$ 50,000 to *United States Postal Services* for postage.

Restricted General Fund 12

1. \$ 58,387 to *Airgas West* for a virtual welding training system and software.
2. \$ 53,643 to *Graphics Design West* for the printing of student parking permits for Fall 2010, Spring 2011, and Summer 2011.

General Obligation Bond Funds 45/46

1. \$ 411,285 to *Cordoba Corporation* for bond project construction management fees for April 2010.
2. \$ 131,927 to *Angeles Contractor, Inc.* for the MPOE Building and Connection to Building O project at the Liberal Arts Campus.
3. \$ 127,009 to *McCarthy Building Companies, Inc.* for design-work for the Liberal Arts Campus parking structure.
4. \$ 74,117 to *SEWUP JPA* for premiums of workers' compensation and general liability coverage for the Liberal Arts Campus Building O renovation.
5. \$ 54,424 to *RMA Construction Services, Inc.* for bond program technical support services for April 2010.
6. \$ 52,886 to *TBC Contractors Corporation* for construction work on the Liberal Arts Campus Building Z / Warehouse Retrofit.
7. \$ 40,703 to *Landmark Site Contractors* for the Liberal Arts Campus Central Plant South walkway extension and landscape improvements.

Budget Increase (Decrease)

2009-2010 New Budgets

American Recovery & Reinvestment Act (ARRA) – Pass through from San Bernardino Community College District	\$ 30,439
Substantial Gainful Activity (SGA) for the Healthcare Sector and other High Growth Emerging Industries (HGEI) Program	

2009-2010 Budget Revisions:

Workforce Investment Act Fostering Student Success Program	\$ 63,939
Upward Bound Program 9079	\$ 39,434
Upward Bound Program 9089	\$ 27,673
College of the Canyons Program	\$ 4,762

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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 93149.7 – With *Redevelopment Agency of the City of Long Beach* effective July 1, 2010 through June 30, 2011. Amount of funding is \$105,500.

CN 93150.1 – With *The Foundation for California Community Colleges* effective June 23, 2010 until all funds are properly expended. Amount of funding is \$180,400.

Bond Contract Awards

CN 22041.6 – With *Bayley Construction*, for the MDAB Renovation project at the Pacific Coast Campus for a total contract amount not to exceed \$22,191,000, paid from General Obligation Bond Fund and Capital Projects Fund. Per Public Contract Code §20651, the District is awarding to the lowest responsible bidder and rejecting all others.

Bond Contract Amendments

CN 22015.1 – With *Mobile Modular Management Corporation*, Amendment #4, to change the termination date from June 30, 2010 to December 31, 2010, at no additional cost.

CN 22019.1 – With *Martinez Architects, Inc.*, Amendment #6, to increase the contract amount by \$3,600 for a total contract amount not to exceed \$1,505,172, paid from General Obligation Bond Fund.

CN 22031.2 – With *P2S Engineering, Inc.*, Amendment #1, to change the termination date from June 30, 2010 to June 30, 2011, at no additional cost.

CN 22033.7 – With *Martinez Architects, Inc.*, Amendment #3, to increase the contract amount by \$3,600 for a total contract amount not to exceed \$422,294, paid from General Obligation Bond Fund.

CN 22034.8 – With *Kremer & Associates*, Amendment #2, to change the termination date from June 30, 2010 to December 31, 2012, at no additional cost.

CN 22037.1 – With *Cambridge West Partnership, LLC*, Amendment #1, to change the termination date from June 30, 2010 to June 30, 2011, at no additional cost.

CN 22037.6 – With *Lynn Capouya, Inc.*, Amendment #1, to change the termination date from June 30, 2010 to December 31, 2010, at no additional cost.

CN 99627.7 – With *Caldwell Architects*, Amendment #7, to change the termination date from June 30, 2010 to December 31, 2010, at no additional cost.

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Contract Awards

CN 99666.5 – Ratify – With *Clarke & Associates*, effective May 1, 2010 through September 30, 2015 for an initial contract amount of \$5,000 for pre-award services, paid from Contract/Community Education Fund.

CN 99666.6 – With *Los Angeles County Office of Education (LACOE)*, effective July 1, 2010 through June 30, 2011 for a total contract amount not to exceed \$40,300, paid from Unrestricted General Fund.

Contract Amendments

CN 99659.5 – With *Santa Clarita Community College District*, Amendment #2, to change the termination date from April 30, 2010 to June 30, 2010.

Change Order Ratifications

CN 22037.2 – With *Angeles Contractor, Inc.*, Change Order #9 for MPOE Bldg. & Connection to Bldg. O project at the Liberal Arts Campus for a credit in the amount of \$9,078.75 for a total contract amount not to exceed \$1,226,665.25, paid from General Obligation Bond Fund. Total approved change orders represent 7.70% of the contract amount.

CN 22037.3 – With *TBC Contractors Corporation*, Change Order #3 for Building Z Warehouse Alterations project at the Liberal Arts Campus in the amount of \$29,781 for a total contract amount not to exceed \$719,334, paid from General Obligation Bond Fund. Total approved change orders represent 6.93% of the contract amount.

CN 22038.2 – With *Cavecche Engineering & Construction Company, Inc.*, Change Order #3 and #4 for Infrastructure North Loop project at the Liberal Arts Campus in the amounts of \$48,955 and \$25,000, respectively, for a total contract amount not to exceed \$3,735,369, paid from General Obligation Bond Fund. Total approved change orders represent 2.31% of the contract amount.

Amendment to Board Action

CN 22019.1 – Amend the Board Action of April 1, 2009 with *Martinez Architects, Inc.*, to correct the termination date of the Agreement. The Agreement continues until the project is complete.

CN 99643.5 – Amend the Board Action of June 26, 2007 with *Affiliated Computer Services, Inc.* to correct the termination date of the Agreement. The Agreement automatically renews on an annual basis unless either party gives written notice.

Completion of Contract

CN 22037.2 – With *Angeles Contractor, Inc.*, for the MPOE Bldg. & Connection to Bldg. O project at the Liberal Arts Campus for a total fee of \$1,231,190.85. Project was completed on May 26, 2010.

CN 22039.6 – With *FenceCorp, Inc.*, for the Central Plant Iron Gates project at the Pacific Coast Campus for a total fee of \$25,070.55. Project was completed on June 7, 2010.

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Ratification of Contracts Under \$25,000

Ratify contracts under \$25,000 for the period of May 25, 2010 through June 8, 2010 as listed:

CN #50024.2	No Cost
CN #99649.3	\$ 22,000

Disposal of Surplus Inventory

Declare the following modular units as surplus and authorize the disposal in accordance with Education Code §81452.

<p>W150 -158 Trailers</p> <p>a. 68556/4290M66</p> <p>b. 68551/4289M64</p> <p>c. 68564/4298M75</p> <p>d. 68550/4272M68</p> <p>e. 68558/4261M54</p> <p>f. 68552/4284M61</p> <p>g. 68557/4287M62</p> <p>h. Unit (missing tag)</p>	<p>W140 -145 Trailers</p> <p>a. 69909/4297M73</p> <p>b. 69203/4301M78</p> <p>c. 68555/4274M55</p> <p>d. 68544/4282M59</p> <p>e. 68561/4303M80</p> <p>f. 69201/4299M76</p>	<p>W120 -129 Trailers</p> <p>a. 68554/4283M60</p> <p>b. 68562/4304M31</p> <p>c. 68545/4280M57</p> <p>d. 68563/4281M58</p> <p>e. 68547/4294M70</p>
<p>W130 -136 Trailers</p> <p>a. 68556/4289M65</p> <p>b. 68546/4288M69</p> <p>c. Two units (missing tags)</p>	<p>W101-116 Trailers</p> <p>a. 68548/4287M63</p> <p>b. 69910/4297M74</p> <p>c. 69907/4295M71</p> <p>d. 69908/4296M72</p>	<p>WI - Trailers</p> <p>a. 74869/2002975/X CF-1486</p> <p>b. 74870/2002976/X CF 1485</p>
<p>W - 020 Trailers</p> <p>a. CCB 7394/1988</p> <p>b. CCB 7393/1988</p> <p>c. CCB 7392/1988</p>		

PURCHASING

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period of May 17, 2010 through May 28, 2010 in the amount of \$214,203.98 as listed:

PO #65157 – PO #65206	\$ 214,203.98
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Included in the total amount of purchase orders of \$214,203.98 is the following item greater than \$25,000:

Restricted General Fund - 12

PO #65177	<i>Solar Electric Supply, Inc.</i>	\$ 42,629.57
	Remote area Photovoltaic System for the LAC campus	

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

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The motion carried, all voting aye.

HUMAN RESOURCES

Approval of Memorandum of Understanding (Tentative Agreement) between District and LBCCE/AFT

It was moved by Member Otto, seconded by Member Uranga, that the Board of Trustees approve the Memorandum of Understanding (Tentative Agreement) dated June 15, 2010 reached during negotiations between the District and LBCCE/AFT. The agreement implements furloughs to mitigate layoffs to the classified bargaining unit.

The motion carried, all voting aye.

Management Team: Fixed Cost Savings Contributions

Vice President Rose DelGaudio reported on the following:

2010-2011 Fiscal Year

In order to minimize costs in accordance with the current fiscal crisis, the Management Team members will assume sixteen (16) furlough days for fiscal year 2010-11 resulting in a 6.15% salary reduction. In addition, the Management Team will continue to assume the evening duties of the Campus Directors (positions which were eliminated in 2009-2010) for an additional fixed cost savings of \$86,000 to the District resulting in a total fixed cost savings of \$706,000 for the fiscal year.

2009-2010 Fiscal Year

For fiscal year 2009-10, the Management Team members implemented a tiered furlough agreement of one (1) day per month in accordance with the following schedule. The furloughs resulted in a payroll cost savings of \$395,000.

Grade 19 and above: effective October 1, 2009
Grade 11-18: effective January 1, 2010
Grade 10 and below: effective March 1, 2010

In addition, the Campus Directors were replaced with Management Team members during the 2009-10 academic year resulting in \$86,000 in savings to the District. Total Management Team fixed cost contribution to the District in 2009-10 was \$481,000.

ACADEMIC SENATE (Title 5, Section 53203)

Additions to General Education Plan A

It was moved by Member Uranga, seconded by Member Bowen, 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:

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SCHOOL OF CREATIVE ARTS & APPLIED SCIENCES

Title	Course	Units
Acting 1 - Movement	TART 1B	2
Acting 2 – Movement, Mime and Mask	TART 2C	2
Beginning Jazz Dance	DANCE 20AB	1
Condition for Dance-Pilates/Gyrokinesis®	DANCE 12AD	1
Cooking for Singles	F_N 362AD	.5
Creative Cooking	F_N 261AD	1.5
Creative Cooking	F_N 361AD	.5
Cultural Foods	F_N 260AD	1.5
Dance Performance	DANCE 41/2	1
Meal Preparation for 1 and 2 Persons	F_N 262AD	1.5
Nutrition for Adults and Aging	F_N 255C	1
Nutrition for Culinary Arts	F_N 250	2
Nutrition for the Active Person	F_N 26	1
Vegetarian Lifestyle	F_N 255D	1
Weight Control & Energy Balance	F_N 256	2

SCHOOL OF PHYSICAL EDUCATION & ATHLETICS

Aerobic Circuit Training	PEPF 8AD	2.5
Aquatics (Coed)	PEPP 41	2
Backpacking	PEOS 5AD	1
Badminton	PEG 10AD	1
Badminton	PEG 9AD	.5
Baseball	PEG 11AD	.5
Baseball	PEG 12AD	1
Baseball (Men)	PEIA 1AD	3
Baseball (Men)	PEIA 1M1	1.5
Baseball (Men)	PEPP 25AD	1
Basic Rock Climbing	PEOS 58AD	1
Basketball	PEG 13AD	.5
Basketball	PEG 14AD	1
Basketball (Men)	PEIA 3AD	3
Basketball (Men)	PEIA 3M1	1.5
Basketball (Men)	PEPP 27	1
Basketball (Women)	PEIA 27AD	3
Basketball (Women)	PEIA 27M1	1.5
Basketball (Women)	PEPP 55	1
Bowling	PEG 19AD	.5
Bowling	PEG 20AD	1
Cross Country (Men)	PEIA 5AD	3
Cross Country (Men)	PEIA 5M1	1.5
Cross Country (Women)	PEIA 29AD	3
Cross Country (Women)	PEIA 29M1	1.5

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Cross Country (Nordic) Skiing	PEOS 55AD	.5
Cross Country (Nordic) Skiing	PEOS 56AD	1
Cross Country/Track & Field (Men)	PEPP 29	1
Dance Aerobics	PEPF 5AD	.5
Dance Aerobics	PEPF 6AD	1
Dance Aerobics – Professional Preparation	PEPP 13	1
Fitness and Wellness Center	PEPF 81AD	1
Fitness and Wellness I	PEPF 83AD	2
Fitness and Wellness Center II	PEPF 84AD	2
Football (Men)	PEIA 7AD	3
Football (Men)	PEIA 7M1	1.5
Football (Men)	PEPP 31	1
Golf	PEG 31AD	.5
Golf	PEG 32AD	1
Golf (Coed)	PEPP 51	1
Golf (Men)	PEIA 9AD	3
Golf (Men)	PEIA 9M1	1.5
Golf (Women)	PEIA 31AD	3
Golf (Women)	PEIA 31M1	1.5
Intramural Activities	PEG 58AD	1
Intro to Community Recreation	PEPP 7	3
Lifeguard/Water Safety Training	PEG 55AD	4
Monitoring and Developing Sport Skills	PEPF 2AD	1
PE for the Physically Limited	PEA 1AD	1
Physical Fitness	PEPF 21AD	.5
Physical Fitness	PEPF 22AD	1.5
Prevention & Care of Athletic Injuries	PEPP 10	3
Sailing I	PEOS 44AD	2
Self Defense	PEG 65AD	.5
Self Defense	PEG 66AD	1
Soccer	PEG 69AD	.5
Soccer	PEG 70AD	1
Soccer (Men)	PEIA 13AD	3
Soccer	PEIA 13M1	1.5
Soccer (Men)	PEPP 35	1
Soccer (Women)	PEIA 35AD	3
Soccer (Women)	PEPP 61	1
Softball	PEG 73AD	.5
Softball	PEG 74AD	1
Softball (Women)	PEIA 37AD	3
Softball (Women)	PEIA 37M1	1.5
Softball (Women)	PEPP 63	1
Sports Officiating (Fall)	PEPP 15	3
Sports Officiating (Spring)	PEPP 17	3
Stretch and Relaxation	PEPF 10AD	1

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Swim Fitness/ Polo	PEPF 47AD	.5
Swim Fitness/ Polo	PEPF 48AD	1
Swimming	PEG 75AD	.5
Swimming	PEG 76AD	1
Swimming (Men)	PEIA 15M1	1.5
Swimming (Men)	PEIA 15AD	3
Swimming (Women)	PEIA 39AD	3
Swimming (Women)	PEIA 39M1	1.5
Swimming Fitness	PEPF 41AD	.5
Swimming Fitness	PEPF 42AD	1
Tennis	PEG 83AD	.5
Tennis	PEG 84AD	1
Tennis (Coed)	PEPP 53	1
Tennis (Men)	PEIA 17AD	3
Tennis (Men)	PEIA 17M1	1.5
Tennis (Women)	PEIA 41AD	3
Tennis (Women)	PEIA 41M1	1.5
Theory of Football	PEPP 19AD	2
Touch Football	PEG 85AD	.5
Touch Football	PEG 86AD	1
Track & Field	PEG 87AD	.5
Track & Field	PEG 88AD	1
Track & Field (Men)	PEIA 19AD	3
Track & Field (Men)	PEIA 19M1	1.5
Track & Field (Women)	PEIA 43AD	3
Track & Field (Women)	PEPP 65	1
Track &Field	PEIA 43M1	1.5
Volleyball	PEG 89AD	.5
Volleyball	PEG 90AD	1
Volleyball (Men)	PEIA 21AD	3
Volleyball (Men)	PEIA 21M1	1.5
Volleyball (Men)	PEPP 37	1
Volleyball (Women)	PEIA 45AD	3
Volleyball (Women)	PEIA 45M1	1.5
Volleyball (Women)	PEPP 67	1
Water Aerobics and Training	PEPF 3AD	.5
Water Aerobics and Training	PEPF 4AD	1
Water Polo (Men)	PEIA 23AD	3
Water Polo (Men)	PEIA 23M1	1.5
Water Polo (Women)	PEIA 47AD	3
Water Polo (Women)	PEIA 47M1	1.5
Weight Training	PEPF 53AD	.5
Weight Training	PEPF 54AD	1
Women's Soccer	PEIA 35M1	1.5

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The motion carried, all voting aye.

SUPERINTENDENT-PRESIDENT
Reschedule Board Meeting for July 2010

It was moved by Member Uranga, seconded by Member Bowen, that the regular meeting of the Board of Trustees scheduled to be held July 13, 2010, be rescheduled to July 27, 2010, and that staff be directed to give notice to appropriate groups and to any local newspaper of general circulation, and radio or television station which has requested such notice in writing.

The motion carried, all voting aye.

Superintendent-President's Report

President Oakley thanked CoriNne Magdaleno, Alta Costa and the entire AFT leadership for working on the AFT agreement and being persistent, and thanked as well, Rose DelGaudio and her team for their negotiations work and then thanked the management team for stepping forward by going out first and setting the example.

As we are waiting for the State to pass a budget and waiting to see what it is going to look like, he is pleased that CCA & Rachel Hollenberg have done some work to analyze the district's budget and looks forward to coming together in discussions of what is rational and what is not of the realities of the budget.

The summer session has been difficult for all students across the state. As classes have been reduced and we are trying our best to serve as many students as we possibly can. We will continue to communicate the impact of the budget on our students through legislation. We have turned away approximately 5,000 students this summer. CSU has raised their tuition again and that will drive more students to community colleges. Thanks to all staff who have taken in more students than their limit. We are going to have to work very hard in the fall to service students, given the resources that we are given.

ADMINISTRATIVE SERVICES
Approval of the Tentative Budget for 2010-2011

It was moved by Member Uranga, seconded by Member Otto, that the Board of Trustees approve the Tentative Budget for 2010-2011.

The motion carried, all voting aye.

Adopt Supplemental Environmental Impact Report

It was moved by Member Uranga, seconded by Member Otto, that the Board of Trustees adopt: 1) the Supplemental Environmental Impact Report (SEIR) to the previously adopted 2004 Pacific Coast Campus (PCC) Master Plan; 2) the Findings of Fact; and 3) Further, that the Board of Trustees accept the SEIR and approve the projects as listed within the report.

The motion carried, all voting aye.

**Minutes, Meeting of the Board of Trustees
June 22, 2010**

Resolution, Change Orders Under \$100,000

It was moved by Member Bowen, seconded by Member Uranga, that the Board of Trustees adopt Resolution No. 062210A to authorize the Vice President, Administrative Services, or designee to execute change orders to agreements under \$100,000.

The motion carried, all voting aye.

Resolution, Contractual Agreements (and Amendments to Agreements) Under \$25,000

It was moved by Member Bowen, seconded by Member Uranga, that that the Board of Trustees adopt Resolution No. 062210B to authorize the Vice President, Administrative Services, or designee to execute agreements (and amendments to agreements) under \$25,000.

The motion carried, all voting aye.

Resolution, Disposal of District Property With a Collective Value Under \$5,000

It was moved by Member Uranga, seconded by Member Bowen, that the Board of Trustees adopt Resolution No. 062210C to authorize the Director of Risk Services, or designee, to dispose of District property, whether one or more items, which do not exceed in value the sum of five thousand dollars (\$5,000), the property may be sold at private sale without advertising by an employee of the District empowered for that purpose by the Board. Should such items be of insufficient value to defray the costs of arranging a sale, the property may be donated to a charitable organization deemed appropriate by the Board, or such items may be disposed of at the local public dump or recycled on order of the Director of Risk Services.

The motion carried, all voting aye.

Resolution, Agreement with California Department of Education (General Child Care)

It was moved by Member Uranga, seconded by Member Bowen, that the Board of Trustees adopt Resolution No. 062210D authorizing the District to enter into grant agreement CN 93149.9 with the California Department of Education effective July 1, 2010 through June 30, 2011. The amount of funding is \$118,202.

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.

**Minutes, Meeting of the Board of Trustees
June 22, 2010**

TRUSTEES COMMUNICATIONS

Member Bowen informed us of some concerns of a constituent from the Sierra Club regarding materials used in the cafeteria at PCC and will get more details to follow up with Dr. Breland. Member Uranga mentioned that he had attended the Centennial Celebration of Community Colleges over the past weekend and also learned that Member Otto was nominated and elected to serve on the CCCT Executive Board.

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:

July 27, 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.

PUBLIC COMMENTS (NON-AGENDA ITEMS)

Members of the public were given the opportunity to address the Board of Trustees on matters of general District business. There were no comments.

Superintendent-President Oakley asked if we could adjourn the meeting honoring the memory of one of our own employees, Shirley Sparks from Fiscal Services, who suddenly and unexpectedly passed away. Member Otto also announced that Pam Hunter who has done a lot of work with our foundation also passed away.

ADJOURNMENT

President Clark adjourned the meeting in memory of Shirley Sparks and Pam Hunter at 7:05 p.m. The next regular meeting of the Board of Trustees will be held on July 27, 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 T, Room 1100, Liberal Arts Campus.

Assistant Secretary