The meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in Dyer Assembly Hall, Pacific Coast Campus, 1305 E. Pacific Coast Highway, Long Beach, on June 8, 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 Dyer Assembly Hall, at Pacific Coast Campus. President Clark reported that, in closed session, no action was taken.

PLEDGE OF ALLEGIANCE
Doug Otto led the Pledge of Allegiance.

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

WELCOME AND INTRODUCTIONS
President Clark welcomed everyone to the meeting and then welcomed the new Student Trustee, Kristina Alvarez. Ms. Alvarez introduced herself. She has been a student since 2006 and said it was an honor to be here, and looks forward to working with everyone; she said she is excited about the position.

APPROVAL OF MINUTES
It was moved by Member Bowen, seconded by Member Kellogg, that the minutes of the meeting of May 25, 2010, be approved as distributed.

The motion carried, all voting aye.

ORDERING OF THE AGENDA
There was no reordering of the agenda.

**REPORT OF BOARD OF TRUSTEES**

**Welcome New Student Trustee**

President Clark said that the Board is very glad to have Ms. Alvarez joining the meetings.

**Committee Reports**

There were no committee reports.

**STUDENT TRUSTEE**

Ms. Alvarez said she did not have anything to report at this meeting.

**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.

DeWayne Sheaffer, CCA, addressed the Board regarding negotiation items.

The following items were part of the Consent Agenda

**HUMAN RESOURCES (Academic)**

Approve/ratify the following actions:

**APPOINTMENTS**

Hourly Instructor – Summer 9
Hourly Counselor – Summer 4
Stipend 7

**IN-SERVICE CHANGES**

Department Head Election 2

**HUMAN RESOURCES (Classified)**

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

**APPOINTMENTS**

Transfer in Lieu of Layoff 1
Working Out of Class 1
Temporary 1
Exempt from the Merit System 33

**INSERVICE CHANGES**

Mileage 1

**FISCAL SERVICES**

Approve the following actions:
FINANCE
Budget Transfers

Budget Transfer numbers 133758, 133777 and 133828 for the Unrestricted General Fund 01 in the amount of $23,095 as listed:

From: Supplies $15,786
      Services and Operating Expenses 7,309 $23,095

To: Academic Salaries $11,925
    Classified Salaries 4,209
    Employee Benefits 2,175
    Supplies 4,111
    Services and Operating Expenses 175
    Equipment 500 $23,095

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

Budget Transfer numbers 133763, 133764, 133781 and 133838 for the Restricted General Fund 12 in the amount of $85,474 as listed:

From: Academic Salaries $11,805
      Classified Salaries 3,555
      Employee Benefits 3,110
      Supplies 29,499
      Services and Operating Expenses 37,259
      Equipment 246 $85,474

To: Academic Salaries $14,080
    Classified Salaries 10,437
    Employee Benefits 33,041
    Supplies 14,964
    Equipment 12,952 $85,474

Included in the budget transfers of $85,474 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>133763</td>
<td>432000-12-499900-9409 Supplies–Instructional</td>
<td>$20,000</td>
</tr>
<tr>
<td></td>
<td>522200-12-499900-9409 Conference–Academic</td>
<td>20,000</td>
</tr>
<tr>
<td></td>
<td>456500-12-649900-9409 Duplication–Non Instructional</td>
<td>4,500</td>
</tr>
<tr>
<td></td>
<td>457000-12-649900-9409 Supplies – Non Instructional</td>
<td>4,999</td>
</tr>
<tr>
<td></td>
<td>522600-12-649900-9409 Conference–Classified</td>
<td>4,000</td>
</tr>
<tr>
<td></td>
<td>589500-12-649900-9409 Online Software License</td>
<td>4,059</td>
</tr>
</tbody>
</table>

To:  
212000-12-649900-9409 Salaries–Non Instructional Classified $10,437
395000-12-649900-9409 Employee Benefits–Other Student Services 31,769
Minutes, Meeting of the Board of Trustees  
June 8, 2010

149000-12-679900-9409  Salaries—Non Instructional Academic  14,080
395000-12-679900-9409  Employee Benefits—Non Instructional  1,272

To clear deficits and cover future expenses for Title V Skills Grant.

Budget Transfer numbers 133757 and 133829 for the General Obligation Bond Fund 46 in the amount of $2,978,490 as listed:

<table>
<thead>
<tr>
<th>From: Equipment Reserves</th>
<th>$ 840</th>
<th>2,977,650</th>
<th>$ 2,978,490</th>
</tr>
</thead>
<tbody>
<tr>
<td>To: Supplies</td>
<td>$ 1,000</td>
<td>2,876,650</td>
<td>$ 2,978,490</td>
</tr>
</tbody>
</table>

Included in the budget transfers of $2,978,490 for the General Obligation Bond Fund 46 are the following transfers greater than $25,000:

<table>
<thead>
<tr>
<th>AT 133829</th>
<th>From: Equipment Reserves</th>
<th>790100-46-710400-5436</th>
<th>$ 100,000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>790100-46-710400-5716 Reserves</td>
<td>2,717,500</td>
<td></td>
</tr>
<tr>
<td></td>
<td>790100-46-710600-5808 Reserves</td>
<td>$ 143,750</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To: Other Services</th>
<th>$ 100,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Infrastructure for Construction</td>
<td>217,500</td>
</tr>
<tr>
<td>Construction and Additions</td>
<td>2,500,000</td>
</tr>
<tr>
<td>Architect Fees</td>
<td>$ 143,750</td>
</tr>
</tbody>
</table>

To cover expenses for construction of the Building A Student Service Retrofit project, Liberal Arts Campus Bookstore modulars, renovation of Building O, and landscape architectural services at the Pacific Coast Campus.

Budget Transfer number 133779 for the Contract/Community Education Fund 59 in the amount of $3,423 as listed:

<table>
<thead>
<tr>
<th>From: Services and Operating Expenses</th>
<th>$ 3,423</th>
</tr>
</thead>
<tbody>
<tr>
<td>To: Supplies</td>
<td>$ 3,423</td>
</tr>
</tbody>
</table>

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. 4610 through 4614 for the period of May 3, 2010 through May 14, 2010 in the amount of $2,032,185.15, as listed:
Minutes, Meeting of the Board of Trustees
June 8, 2010

Register No. 4610  Warrant Nos. 94915 - 95083  $ 1,008,783.08
Issue Date 05/10/10

Register No. 4611  Warrant Nos. 95084 - 95121  $ 247,569.53
Issue Date 05/10/10

Register No. 4612  Warrant Nos. 95122 - 95519  $ 369,947.67
Issue Date 05/10/10

Register No. 4613  Warrant Nos. 95520 - 95526  $ 27,042.87
Issue Date 05/14/10

Register No. 4614  Warrant Nos. 95527 - 95553  $ 378,842.00
Issue Date 05/14/10

Total Salary Warrants Issued:  $ 2,032,185.15

Commercial Warrants
Ratify issuance of commercial warrants listed for the period of May 3, 2010 through May 14, 2010 in the amount of $3,458,206.82:

Unrestricted General Fund 01  $ 1,046,452.16
Restricted General Fund 12  373,547.20
Child and Adult Development Fund 33  6,027.73
Capital Outlay Projects Fund 41  43,050.03
General Obligation Bond Funds 43, 45, 46  1,860,334.93
Veterans’ Stadium Operations Fund 58  8,832.70
Community/Contract Education Fund 59  4,828.64
Self Insurance Fund 61  4,828.64
Payroll Clearing Fund 76  114,269.91

Commercial Total Warrants:  $ 3,458,206.82

Included in the total warrant expenditure of $3,458,206.82 are the following payments greater than $25,000, excluding employee benefits and utilities:

Unrestricted General Fund 01
1. $ 378,351 to Long Beach Police Department for security services for January 2010 & February 2010. (This warrant is jointly funded with the Restricted General Fund 12).

Restricted General Fund 12
1. $ 19,913 to Long Beach Police Department for security services for January 2010 & February 2010. (This warrant is jointly funded with the Unrestricted General Fund 01).

2. $ 47,497 to Airgas West for installation of the manifolds for the Pacific Coast Campus Industrial Technology Complex (Tech 1).
3. $43,147 to EBSCO Subscription Services for renewal of subscriptions for the campus libraries from August 1, 2010 to July 31, 2011.

4. $38,490 to Dell Marketing L.P. for computer equipment funded by VTEA for the new CBIS lab.

**Capital Outlay Projects Fund 41**

1. $43,050 to Board of Governors of the California Community Colleges Chancellor’s Office for plan check fees for the renovation of the Pacific Coast Campus Multi-Disciplinary Academic Building. (This warrant is jointly funded with the General Obligation Bond Fund).

**General Obligation Bond Fund 43/45/46**

1. $705,241 to Siemens Industry, Inc. for phase 2B Energy Improvement Project at the Liberal Arts Campus.

2. $290,747 to Taisei Construction Corporation for construction of the South Quad Complex.

3. $280,241 to Cordoba Corporation for the remaining balance of the March 2010 bond project construction management fees.


5. $63,176 to AVA Builders, Inc. for upgrade on the Los Coyotes parking lot.

6. $57,693 to RMA Construction Services, Inc. for bond program technical support services.

7. $52,196 to Landmark Site Contractors for the Liberal Arts Campus Central Plant South walkway extension and landscape improvements.

8. $54,623 to Board of Governors of the California Community Colleges Chancellor’s Office for plan check fees for the renovation of the Pacific Coast Campus Multi-Disciplinary Academic Building. (This warrant is jointly funded with the Capital Outlay Projects Fund).

9. $25,276 to Rachlin Architects, Inc. for construction design and oversight on the Pacific Coast Campus Industrial Technology Complex (Tech 1).

**Budget Increase (Decrease)**

Restricted General Fund 12

**2009-2010 Budget Revisions:**

Credit Matriculation Program $15,464

VTEA - Administration Program $12,762

Child Development Training Consortium Program $7,565
DSPS Program $ 5,891

Contract/Community Education Fund 59

2009-2010 Budget Revisions:
Cylinder Safety (CNG) Program $ 152

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 93149.5 – With Long Beach Unified School District effective May 6, 2010 through August 15, 2013. Amount of funding is $300,000.

CN 93149.8 – Ratify – With San Diego Community College District effective June 1, 2010 through November 30, 2011. Amount of funding is $75,000.

Bond Contract Awards
CN 22041.4 – With Moore Flooring, Inc., for the Building E Nordic Lounge Floor Replacement project at the Liberal Arts Campus for a total contract amount not to exceed $27,487, 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 22041.5 – With KPFF Consulting Engineers, for a total contract amount not to exceed $42,500, paid from General Obligation Bond Fund.

Bond Contract Amendments
CN 22024.4YB – With Siemens Building Technologies, Inc., Amendment #8, to change the termination date from June 30, 2010 to June 30, 2011 to provide technical support for the Central Plants for an amount of $79,977 quarterly, paid from General Obligation Bond Fund.

CN 22027.5 – With Cordoba Corporation, Amendment #4, to extend the term of the contract through June 30, 2012 and increase the contract amount by $10,922,715 for a total contract amount not to exceed $21,655,944, paid from General Obligation Bond Fund.

CN 22035.3 – With Moss Adams LLP, Amendment #1, to extend the term of the contract through June 30, 2014. Fees for services to be performed during the 2010-2011 not to exceed $14,000, plus reimbursable expenses not to exceed $1,400, paid from General Obligation Bond Fund.

Contract Awards
CN 99666.1 – With Economic Development Collaborative-Ventura County (EDC-VC) effective July 1, 2010 through December 31, 2010 for a total contract amount not to exceed $150,000, paid from Restricted General Fund.
CN 99666.2 – With Vivian Shimoyama dba Breakthru Unlimited effective May 10, 2010 through June 30, 2011 for a total contract amount not to exceed $118,000, paid from Restricted General Fund.

CN 99666.4 – With Verizon California, Inc. effective June 9, 2010 through June 8, 2013 for a total contract amount not to exceed $133,200, paid from Unrestricted General Fund.

Contract Amendments
CN 99641.2 – With Christine Chiang-Schultheiss dba Visual Mix, Amendment #7, to change the termination date from June 30, 2010 to June 30, 2011 and increase the contract amount by $14,000 for a total contract amount not to exceed $65,000, paid from Restricted General Fund.

Change Order Ratifications
CN 22035.8 – With Mobile Modular Management Corporation, Change Order #1, in the amount of $9,357 for a total contract amount not to exceed $857,505, paid from General Obligation Bond Fund.

CN 22037.2 – With Angeles Contractor, Inc., Change Order #8 for MPOE Bldg. and Connection to Bldg. O project at the Liberal Arts Campus in the amount of $20,060 for a total contract amount not to exceed $1,235,744, paid from General Obligation Bond Fund. Total approved change order represents 8.49% of the contract amount.

CN 22038.2 – With Caveceche Engineering & Construction Company, Inc., Change Orders #1 and #2 for Infrastructure North Loop project at the Liberal Arts Campus in the amounts of $4,500 and $5,800, respectively, for a total contract amount not to exceed $3,661,414, paid from General Obligation Bond Fund. Total approved change orders represent .282% of the contract amount.

CN 22039.5 – With Landmark Site Contractors, Change Order #2 for South Walkway Extension & Landscape project at the Liberal Arts Campus in the amount of $8,551 for a total contract amount not to exceed $466,001, paid from General Obligation Bond Fund. Total approved change order represents 1.87% of the contract amount.

Partial Release of Retention
CN 22038.3 – With G. A. Dominguez, Inc., for MDAB Swing Space Site Work Project at the Liberal Arts Campus to reduce the percentage of retention being held from 10% to 5%. The project is 99% complete.

Completion of Contract
CN 99642.9 – With Solpac Construction, Inc., dba Soltek Pacific Construction Company, for Industrial Technology Complex Replacement project at the Pacific Coast Campus for a total fee of $14,183,976. Project was completed on May 3, 2010.

Amendment to Board Action
CN 22030.3 – Amend the board action of May 11, 2010 with R2A Architecture to correct the Contract Number from CN 22030.3 to CN 22040.3.
CN 99658.6 – Amend the board action of June 9, 2009 with Nuventive LLC to include subscription for subsequent years at $26,136.88 per year and to remain in effect until terminated by either party.

CN 99659.1 – Amend the board action of June 23, 2009 with Dr. B’s Chicken Inc., dba: The Great American Lunch Box to increase the contract amount by $17,000 for a total contract amount not to exceed $82,000, paid from Child & Adult Development Fund.

CN 99665.3 – Amend the Board Action of April 27, 2010 with CalCERTS Inc., to increase the contract amount by $10,000 for a total contract amount not to exceed $73,100, paid from Restricted General Fund.

**Ratification of Contracts Under $25,000**
Ratify contracts under $25,000 for the period of May 10, 2010 through May 24, 2010 as listed:

<table>
<thead>
<tr>
<th>CN #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#50024.1</td>
<td>No Cost</td>
</tr>
<tr>
<td>#99664.7</td>
<td>$8,000</td>
</tr>
<tr>
<td>#99665.9</td>
<td>$17,500</td>
</tr>
</tbody>
</table>

**PURCHASING**

*Purchase Order Approvals/Ratifications*
Authorize the issuance of purchase orders for the period of May 1, 2010 through May 14, 2010 in the amount of $280,102.56 as listed:

<table>
<thead>
<tr>
<th>PO #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#65112 – #65156</td>
<td>$280,102.56</td>
</tr>
</tbody>
</table>

Included in the total amount of purchase orders of $280,102.56 is the following item greater than $25,000:

**General Obligation Bond Fund - 46**
PO #65114 Universal Metro, Inc.
   Carpet and linoleum floor replacement
   Building E, LAC
   $71,889.00

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

The motion carried, all voting aye.

**HUMAN RESOURCES**

*Indefinite Salary Rates for District Employees*
It was moved by Member Bowen, seconded by Member Kellogg, that Board of Trustees hereby declares that all salary rates for academic employees represented by CCA and CHI, the classified employees represented by AFT, as well as Management Team personnel and other unrepresented employee salaries, be declared indefinite for fiscal year 2010-11.
The motion carried, all voting aye.

**Approval of District and CCA-LBCC Memorandum of Understanding**
It was moved by Member Bowen, seconded by Member Kellogg that the Board of Trustees approve the Memorandum of Understanding negotiated between the District and CCA-LBCC dated May 6, 2010. The MOU implements a temporary salary reduction of 2.3075% for fiscal year 2010-11 in the form of furlough hours (16.614 hours per semester, 33.23 hours for the year.) The Union membership, through its operational procedures, has ratified this Memorandum of Understanding.

The motion carried, all voting aye.

**Approval of District and CCA-LBCC Tentative Agreement**
It was moved by Member Otto, seconded by Member Uranga, that the Board of Trustees ratify the Tentative Agreement negotiated between the District and CCA-LBCCD dated April 26, 2010 related to implementation of a 16-week calendar. The Agreement implements changes to the current CCA-LBCC contract affected by the implementation of a 16-week calendar. The transition from an 18-week calendar to a 16-week calendar is contingent upon Chancellor’s Office approval.

The motion carried, all voting aye.

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

**Education Code 78016 Review of Career/Technical Programs**
This item was presented for information only. The following programs were reviewed as required by Education Code 78016 Education Code 78016 mandates a review of programs commenced subsequent to July 28, 1983. The purpose of the review is to fulfill the requirements of Education Code 78016 regarding legislatively mandated 2-year review of career/technical programs. Each year, one-half of the college’s career/technical programs are reviewed. (This process is not a substitute for Program Planning or Program Review.)

Accounting Clerk
Architectural Drafting Core Skills Certificate
Computer App. Software Specialist/Office Tech
Customer Service Representative
Data Entry
Desktop Publishing
Drafting – Mech. Design Associate
Drafting – Mech. Design Core Skills Certificate
Fashion Design: Assistant Designer
Fashion Design: Sample Maker
Floral Design
International Business
Library Technician
Photojournalism
R/TV Broadcast News
Minutes, Meeting of the Board of Trustees  
June 8, 2010

R/TV Multi-Media Production  
R/TV Performance  
R/TV Producer  
Retail Management Food Industry Emphasis  
Word Processing Specialist

SUPERINTENDENT-PRESIDENT  
Superintendent-President’s Report  

President Oakley thanked everyone who participated at commencement last week. He also thanked CCA leadership and management team for the negotiations of the compressed (16-week) calendar.

Mr. Oakley said that he and the Board have received several inquiries to the availability of classes, and the L.A. Times has been reporting on the difficulties for students due to the reduction of summer classes offered across California due to the State’s budget issues.

President Oakley asked that Executive Vice President Don Berz brief the Board on what’s happening with enrollment and what we are doing in the next academic year. Mr. Berz shared with the Board that the Academic Council has provided guidelines to the College as it relates to what is considered “core” in support of student success and in light of necessary budget reductions. This framework has also been communicated by the Chancellor’s Office, referred to “Focusing on Key Priorities.” The three areas are: Transfer, Basic Skills, and Career Technical Education/Workforce Development.

President Oakley announced that the time lapsed with the bargaining groups’ negotiations for reducing part of the District’s budget deficit through H/W benefits changes. He thanked the management team for their commitment on reaching an agreement on taking additional steps to solve their remaining budget reduction commitment, which included agreeing to an additional four furlough days, for a total of twelve for 2010-2011.

ACADEMIC AFFAIRS  
No Items, No Report

ADMINISTRATIVE SERVICES  
Institutional Memberships 2010-2011

It was moved by Member Bowen, seconded by Member Otto that the Board authorize District Institutional Membership in the following organizations for 2010-2011 as follows:

Academic Senate for California Community Colleges  
Accrediting Commission for Community and Junior Colleges  
American Association of Community Colleges  
American Culinary Federation  
American Dietetic Association  
American Federation of Arts  
American Society for Training and Development (ASTD)  
Associate Degree Nursing Program Directors
Association of Community College Trustees (ACCT)
Association of Small Business Development Centers
Association of Writers & Writing Programs
Bellflower Chamber of Commerce
Board of Registered Nursing
Board of Vocational Nurses and Psychiatric Examiners
California Association of Community College Registrars and Admission Officers (CACCRAO)
California Association of Latino Community College Trustees (CALCCT)
California Association of School Business Officials (CASBO)
California Chamber of Commerce
California Colleges for International Education
California Community Colleges Chief Instructional Officers
California Community Colleges Chief Student Services Administrators Association
California School Personnel Commissioners Association (CSPCA)
Catalina Island Chamber of Commerce
Cerritos Chamber of Commerce
Community College Facility Coalition
Community College Leadership Development Initiative Foundation
Community College League of California (CCLC)
Community College League of California, Commission on Athletics
Cooperative Organizations for the Development of Employee Selection Procedures
Council for Opportunity in Education
Council for Resource Development (CRD)
Council of Chief Librarians (CCL)
Dietary Service Supervisors of America
Downey Chamber of Commerce
Educational Mandated Cost Network (EMCN)
Embracing Latina Leadership Alliances
English Council of California Two-Year Colleges
Equal Employment Diversity and Equity Consortium
Executive Women International
Health Services Association for California Community Colleges
Hispanic Association of Colleges and Universities (HACU)
Honors Transfer Council of California
InfoCom International
Interior Design Educators Council
International Economic Development Council (IEDC)
Lakewood Chamber of Commerce
Leadership Long Beach
League for Innovation
Learning Resources Network
Long Beach Area Chamber of Commerce
Long Beach Rotary Club – Corporate
Los Angeles Area Chamber of Commerce
Los Angeles County Economic Development Corporation (LAEDC)
National Association for Foreign Student Affairs (NAFSA)
National Association of Latino Elected/Appointed Officials (NALEAO)
National Association of Student Personnel Administrators (NASPA)
National Coalition of Advanced Technology Centers (NCATC)
National Collegiate Honors Council
National Community College Hispanic Council
National Council for Marketing and Public Relations
National Council for Occupational Education
National Institute for Staff and Organizational Development (NISOD)
National League for Nursing
Norwalk Chamber of Commerce
Orange County/Long Beach Consortium for Nursing
Paramount Chamber of Commerce
Personnel Commissioners Association of Southern California
Phi Beta Kappa
Recording for the Blind and Dyslexic
Regional Hispanic Chamber of Commerce
Research and Planning Group (The RP Group)
Signal Hill Chamber of Commerce
South Coast Conference
South Coast Consortium of Schools & Colleges
South Coast Higher Education Council
South Gate Chamber of Commerce
Southern 30 Information Exchange Consortium
Southern California CCD Employment Relations Consortium
Southern California Directors of Vocational Nursing Programs
Southern California Football Association (formerly called Mission Conference)
Southern California Intersegmental Articulation Council (SCIAC)
Southern California Regional Transit Training Consortium
The Advocacy Group
Transfer Center Directors Association (TCDA)
Umoja
Western Regional Honors Council
Western States Conference

The motion carried, all voting aye.

**PACIFIC COAST CAMPUS**
Dr. Byron Breland, Associate Vice President, PCC, provided an update on the Pacific Coast Campus, which included raising $1,000 for Children Today from the annual ReggaeFest; the Child Development Center’s summer session; supporters of the Senior Center working hard to find ways to offer services to seniors in L.B. due to severe cuts to the program at PCC; construction to start on the renovation of the Multi-Disciplinary Building; and, enrollment increases and section decreases.

**ECONOMIC AND RESOURCE DEVELOPMENT**
No Items, No Report
ACADEMIC SENATE
Senate President Kevin Ryan thanked John Downey for his hard work while serving on the Academic Senate Executive Board.

TRUSTEES COMMUNICATIONS
Member Otto requests that Board President Tom Clark appoint a committee to specifically be on top of, and on a regular basis to make recommendations in conjunction with administration to mitigate the impact of the fiscal situation, addressing this problem by who is ultimately responsible. Member Otto said the Board is receiving a lot of correspondence from students and this committee would oversee current effects on students - follow-up to Dr. Berz’s report tonight under the Superintendent-President’s Report. Vice President Clark said he would like to serve on this committee along with Member Otto.

NEW BUSINESS
There was no new business.

FUTURE REPORTS
Future Reports or Discussion Items requested by the Board Members:
- 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.

Students Mary Glenn and Sheila Barry addressed the Board regarding cuts to DSPS and DeWayne Sheaffer addressed servicing issues in the Counseling Center.

ADJOURNMENT
President Clark adjourned the meeting at 6:10 p.m. The next regular meeting of the Board of Trustees will be held on June 22, 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