

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

**Minutes of Meeting of  
June 8, 2010**

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**

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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
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**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
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**FISCAL SERVICES**

Approve the following actions:

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**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		<u>7,309</u>	\$ <u>23,095</u>
To: Academic Salaries	\$	11,925	
Classified Salaries		4,209	
Employee Benefits		2,175	
Supplies		4,111	
Services and Operating Expenses		175	
Equipment		<u>500</u>	\$ <u>23,095</u>

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		<u>246</u>	\$ <u>85,474</u>
To: Academic Salaries	\$	14,080	
Classified Salaries		10,437	
Employee Benefits		33,041	
Supplies		14,964	
Equipment		<u>12,952</u>	\$ <u>85,474</u>

Included in the budget transfers of \$85,474 for the Restricted General Fund 12 are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
133763	432000-12-499900-9409 Supplies–Instructional	\$ 20,000
	522200-12-499900-9409 Conference–Academic	20,000
	456500-12-649900-9409 Duplication–Non Instructional	4,500
	457000-12-649900-9409 Supplies – Non Instructional	4,999
	522600-12-649900-9409 Conference–Classified	4,000
	589500-12-649900-9409 Online Software License	4,059
	<u>To:</u>	
	212000-12-649900-9409 Salaries–Non Instructional Classified	\$ 10,437
	395000-12-649900-9409 Employee Benefits–Other Student Services	31,769

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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:

From: Equipment	\$ 840	
Reserves	<u>2,977,650</u>	\$ <u>2,978,490</u>
To: Supplies	\$ 1,000	
Services and Operating Expenses	100,840	
Construction and Additions	<u>2,876,650</u>	\$ <u>2,978,490</u>

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

<u>AT</u>	<u>From:</u>	<u>Amount</u>
133829	790100-46-710400-5436 Reserves	\$ 100,000
	790100-46-710400-5716 Reserves	\$ 2,717,500
	790100-46-710600-5808 Reserves	\$ 143,750
	<u>To:</u>	
	589000-46-710400-5436 Other Services	\$ 100,000
	621000-46-710400-5737 Infrastructure for Construction	217,500
	621000-46-710400-5738 Construction and Additions	2,500,000
	622000-46-710600-5808 Architect Fees	\$ 143,750

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:

From: Services and Operating Expenses	\$ <u>3,423</u>
To: Supplies	\$ <u>3,423</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. 4610 through 4614 for the period of May 3, 2010 through May 14, 2010 in the amount of \$2,032,185.15, as listed:

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Register No. 4610 Issue Date 05/10/10	Warrant Nos. 94915 - 95083	\$ 1,008,783.08
Register No. 4611 Issue Date 05/10/10	Warrant Nos. 95084 - 95121	\$ 247,569.53
Register No. 4612 Issue Date 05/10/10	Warrant Nos. 95122 - 95519	\$ 369,947.67
Register No. 4613 Issue Date 05/14/10	Warrant Nos. 95520 - 95526	\$ 27,042.87
Register No. 4614 Issue Date 05/14/10	Warrant Nos. 95527 - 95553	\$ 378,842.00
Total Salary Warrants Issued:		\$ <u>2,032,185.15</u>

**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	863.52
Self Insurance Fund 61	4,828.64
Payroll Clearing Fund 76	<u>114,269.91</u>

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).

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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.
4. \$ 77,271 to *Siemens Industry, Inc.* for the annual Central Plant maintenance service agreement. Current warrant covers April 2010 and June 2010.
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

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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.

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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 *Cavecche 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.



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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:

CN #50024.1	No Cost
CN #99664.7	\$ 8,000
CN #99665.9	\$17,500

**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:

PO #65112 – PO #65156	\$ 280,102.56
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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	<i>Universal Metro, Inc.</i>	\$ 71,889.00
	Carpet and linoleum floor replacement Building E, LAC	

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.

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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

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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

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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)

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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 RegaeFest; 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

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**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