The meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in Building I, Liberal Arts Campus, 4901 East Carson Street, Long Beach, on July 14, 2009.

CALL TO ORDER
The meeting was called to order at 4:30 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 5:06 p.m., in the Board Room, Building I, Liberal Arts Campus. Board President Bowen reported that in closed session, no action was taken.

PLEDGE OF ALLEGIANCE
Tom Clark led the Pledge of Allegiance.

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

WELCOME AND INTRODUCTIONS
Board President Bowen welcomed everyone to the meeting.

APPROVAL OF MINUTES
It was moved by Member Otto, seconded by Member Clark, that the minutes of the meeting of June 23, 2009 be approved as distributed. The motion carried, all voting aye.

ORDERING OF THE AGENDA
Board President Bowen announced that Trustee Kellogg requested that the Study Session portion of the meeting be moved up to just after the consent agenda.

REPORT OF BOARD OF TRUSTEES
Committee Reports
There were no committee reports.
STUDENT TRUSTEE
Student Trustee Green announced ASB is entering into a business relationship with OrgSync (Austin, TX) that specializes in community college online interfacing - a Facebook format. Students will be able to enter their own extra-curricular activities into the site, and clubs will have their own web pages. It will enable student life to enhance the student transcripts with all their extra-curricular activities and help them track student learning outcomes. Ms. Green also announced the ASB bank is no longer attended by our LBCC Auxiliary. The bank will now be handled by the district’s fiscal operations and will be located in building N104 in the cashier’s office.

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. Mr. DeWayne Sheaffer addressed the Board about the SERP (Supplemental Early Retirement Plan) item on the agenda. Mr. Sheaffer stated that there is a lot of faculty who are interested in this offer, but that there has not been any education or communication to the faculty about the process and that time is of the essence. Mr. Sheaffer thanked the Board for the opportunity and agreed that it will benefit our budget needs.

The following items were part of the Consent Agenda

HUMAN RESOURCES (Academic)
That the Board of Trustees approve/ratify the following actions:

APPOINTMENTS
Academic Appointments 2
Academic Administrative Appointment 2
Hourly Instructor – Summer 232
Hourly Counselor – Summer 12
Hourly Instructional Specialist – Summer 17
Hourly Librarian – Summer 8
Stipends 49

IN-SERVICE CHANGES
Change of Assignment – Reduced Workload 1
Change of Title – Contract 3

HUMAN RESOURCES (Classified)
That the Board of Trustees approve/ratify the following actions:

APPOINTMENTS
Probationary 2
Working Out of Class 2
Temporary 16
Exempt from the Merit System 151
SEPARATION FROM THE DISTRICT
Resignation 1
Medical Separation 1

FISCAL SERVICES
Approve the following actions:

FINANCE
Budget Transfers
(a) Budget Transfer numbers 129948, 129981, 130008 and 130017 for the Unrestricted General Fund 01 in the amount of $22,257 as listed:

<table>
<thead>
<tr>
<th>From:</th>
<th></th>
<th>To:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Classified Salaries</td>
<td>$ 2,018</td>
<td>Academic Salaries</td>
<td>$ 2,922</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>$ 262</td>
<td>Classified Salaries</td>
<td>$ 950</td>
</tr>
<tr>
<td>Supplies</td>
<td>$ 13,275</td>
<td>Employee Benefits</td>
<td>$ 818</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>$ 6,702</td>
<td>Supplies</td>
<td>$ 2,865</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Services and Operating Expenses</td>
<td>$ 13,275</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Equipment</td>
<td>$ 1,427</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$ 22,257</td>
</tr>
</tbody>
</table>

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

(b) Budget Transfer numbers 129942, 129943, 129990, 130007, 130018 and 130019 for the Restricted General Fund 12 in the amount of $64,279 as listed:

<table>
<thead>
<tr>
<th>From:</th>
<th></th>
<th>To:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Classified Salaries</td>
<td>$ 5,832</td>
<td>Academic Salaries</td>
<td>$ 4,034</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>$ 2,164</td>
<td>Classified Salaries</td>
<td>$ 26,496</td>
</tr>
<tr>
<td>Supplies</td>
<td>$ 13,922</td>
<td>Employee Benefits</td>
<td>$ 8,338</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>$ 41,939</td>
<td>Supplies</td>
<td>$ 3,352</td>
</tr>
<tr>
<td>Equipment</td>
<td>$ 25</td>
<td>Services and Operating Expenses</td>
<td>$ 9,239</td>
</tr>
<tr>
<td>Reserve/Student Payments</td>
<td>$ 397</td>
<td>Equipment</td>
<td>$ 12,820</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$ 64,279</td>
</tr>
</tbody>
</table>

Included in the budget transfers of $64,279 for the Restricted General Fund 12 are the following transfers greater than $25,000:
AT
130019 From: 514000-12-601300-8075 Professional Services Amount $ 36,868
To: 147000-12-601300-8075 Academic Salaries Non-Instructional - Stipends
211000-12-601300-8075 Classified Non-Instructional Salaries 15,882
231000-12-601300-8075 Classified Hourly Non-Instructional Salaries 2,826
232000-12-601300-8075 Classified Hourly Non-Instructional Salaries 7,036
395000-12-601300-8075 Employee Benefits Non-Instructional 8,090

To cover consultant services charged to various salary accounts in the Health and Science Department.

(c) Budget Transfer number 130003 for the Child and Adult Development Fund 33 in the amount of $20,306 as listed:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Classified Salaries</td>
<td>$ 13,950</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>5,580</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>776</td>
</tr>
<tr>
<td>$ 20,306</td>
<td></td>
</tr>
</tbody>
</table>

To: Classified Salaries $ 17,970
Employee Benefits $ 2,336
$ 20,306

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

(d) Budget Transfer numbers 129989, 130016, 130022 and 130046 for the General Obligation Bond Funds 45 and 46 in the amount of $294,295 as listed:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Services and Operating Expenses</td>
<td>$ 22,800</td>
</tr>
<tr>
<td>Construction and Additions</td>
<td>198,840</td>
</tr>
<tr>
<td>Reserves</td>
<td>72,655</td>
</tr>
<tr>
<td>$ 294,295</td>
<td></td>
</tr>
</tbody>
</table>

To: Classified Salaries $ 10,000
Employee Benefits $ 1,300
Supplies $ 50
Services and Operating Expenses $ 188,040
Additions/Engineering/Equipment $ 94,905
$ 294,295

Included in the budget transfers of $294,295 for the General Obligation Bond Fund 45 are the following transfers greater than $25,000:

AT
129870 From: 621000-45-710400-5404 Construction and Additions Amount $ 147,840
625000-45-710400-5404 Construction and Additions $ 50,000
To: 232500-45-710400-5404 Classified Salaries Overtime $ 10,000
Minutes, Meeting of the Board of Trustees  
July 14, 2009

395000-45-710400-5404  Employee Benefits  1,300
514000-45-710400-5404  Professional Services  150,000
544000-45-710400-5404  Other Insurance  36,540

To cover expenses for Omni locks installation in the South Quad Complex and future expenses for geotechnical engineering services at the MPOE Building.

AT  From:  
130046  730100-45-000000-0000  Interfund Transfer Out  $ 66,105
To:  
622000-45-710400-5437  Architect Fees  $ 31,105
624000-45-710600-5323  Inspection Fees  35,000

To cover inspection services for Industrial Technology Phase I and architectural expenses for the Liberal Arts Campus Infrastructure.

(c)  Budget Transfer number 129951 for the Contract/Community Education Fund 59 in the amount of $16,447 as listed:

From:  
Classified Salaries  $ 11,748
Employee Benefits  4,699  $ 16,447

To:  
Classified Salaries  $ 4,366
Employee Benefits  1,746
Services and Operating Expenses  10,335  $ 16,447

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. 4546 through 4550 for the period of June 1, 2009 through June 19, 2009 in the amount of $2,267,882.91 as listed:

Register No. 4546  Issue Date 06/10/09  
Warrant Nos. 87419 – 87620  $ 1,201,857.26

Register No. 4547  Issue Date 06/10/09  
Warrant Nos. 87621 – 87663  $ 315,022.00

Register No. 4548  Issue Date 06/10/09  
Warrant Nos. 87664 – 88059  $ 379,772.69

Register No. 4549  Issue Date 06/15/09  
Warrant Nos. 88060 – 88074  $ 63,676.96
Register No. 4550  
Issue Date 06/15/09

Warrant Nos. 88075 – 88102 $ 307,554.00

Total Salary Warrants Issued: $ 2,267,882.91

Commercial Warrants

Ratify issuance of commercial warrants for the period of June 1, 2009 through June 19, 2009 in the amount of $7,721,252.78 as listed:

Period Ending June 5, 2009
Unrestricted General Fund 01 $ 682,514.32
Restricted General Fund 12 68,789.33
Child and Adult Development Fund 33 441.67

Capital Outlay Projects Fund 41 656,277.00
General Obligation Bond Funds 43, 45, 46 1,535,943.84
Veterans’ Stadium Operations Fund 58 3,040.69
Student Financial Aid Fund 74 13.00
Payroll Clearing Fund 76 328,671.22

Total Period 1 Warrants: $ 3,275,691.07

Period Ending June 12, 2009
Unrestricted General Fund 01 $ 778,359.96
Restricted General Fund 12 225,764.17
Child and Adult Development Fund 33 152.08
Capital Outlay Projects Fund 41 837,499.30
General Obligation Bond Funds 43, 45, 46 1,171,751.03
Veterans’ Stadium Operations Fund 58 4,993.91
Payroll Clearing Fund 76 97,235.67

Total Period 2 Warrants: $ 3,115,756.12

Period Ending June 19, 2009
Unrestricted General Fund 01 $ 263,004.54
Restricted General Fund 12 136,656.78
General Obligation Bond Funds 43, 45, 46 876,950.79
Veterans’ Stadium Operations Fund 58 2,988.16
Student Financial Aid Fund 74 44,956.75
Retiree Benefits Fund 79 5,248.57

Total Period 3 Warrants: $ 1,329,805.59

Commercial Warrants Total: $ 7,721,252.78

Included in the total warrant expenditure of $7,721,252.78 are the following payments greater than $25,000, excluding employee benefits and utilities:

Unrestricted General Fund 01
1. $ 64,729 to C & CE Equipment-John Deere Company for landscape equipment and six utility vehicles.
2. $ 60,804 to Oracle Corporation for update on software license and support.

3. $ 28,507 to Bear Data Systems for Cisco telephones and network equipment to be installed throughout the district.

**Restricted General Fund 12**

1. $ 54,813 to Graphic Designs West for student parking permits for fall 2009, spring 2010 and summer 2010.

2. $ 27,561 to Guitar Center, Inc., for audio equipment for the Music and Radio Television Department.

**Capital Outlay Projects Fund 41**

1. $ 460,384 to New Tangram LLC for furniture for the second floor of the Liberal Arts Campus Learning Resource Center.

2. $ 655,833 to Solpac Construction, Inc., for construction on the Pacific Coast Campus Industrial Technology Complex (Tech 1). (This warrant is jointly funded with the General Obligation Bond Fund).

3. $ 307,204 to Spacesaver Corp. for the purchase and installation of shelving throughout the Liberal Arts Campus.

4. $ 69,912 to Spinitar for installation of the Audio Visual System for the Liberal Arts Campus Learning Resource Center.

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

1. $ 1,046,640 to Cordoba Corporation for bond project construction management.

2. $ 638,787 to Taisei Construction Corp., for construction of the Liberal Arts Campus South Quad Complex Building.

3. $ 399,337 to Solpac Construction, Inc., for construction on the Pacific Coast Campus Industrial Technology Complex (Tech 1). (This warrant is jointly funded with the Capital Outlay Projects Fund).

4. $ 245,180 to Krueger International, Inc., for the Liberal Arts Campus South Quad Complex furniture.

5. $ 199,710 to Miller Environmental, Inc., for demolition projects at Pacific Coast Campus.

6. $ 117,241 to First Regional Bank for escrow retention for construction of the Pacific Coast Campus Industrial Technology Complex (Tech I).

8. $ 87,750 to Minako America Corporation for the reconstruction of the Carson Street fence.

9. $ 67,677 to New Tangram LLC for South Quad Complex storage and furniture.

10. $ 62,655 to Chapman Coast Roof Co., Inc. for roofing materials of Liberal Arts Campus Buildings Q and R.

11. $ 58,548 to RMA Construction Services, Inc., for bond program technical support services.

12. $ 47,970 to Mel Smith Electric, escrow retention for the underground and media project for the Pacific Coast Campus Industrial Technology Complex (Tech I).

13. $ 39,584 to Lincoln Equipment, Inc. for heating system for the Liberal Arts Campus pool area.

14. $ 35,550 to P2S Engineering, Inc., for engineering fees for the Liberal Arts Campus Site Utility Infrastructure.

15. $ 29,941 to Americec, Inc., for topographical survey of the Liberal Arts Campus parking lots C & D.

16. $ 26,197 to Sandy Pringle Associates for inspection services of the South Quad Complex.

17. $ 21,000 to McMurray Stern, Inc., for additional storage compartments to be used in the Liberal Arts Campus Learning Resource Center.

Budget Increase (Decrease)

<table>
<thead>
<tr>
<th>Restricted General Fund 12</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pacific Hospital of Long Beach Program</td>
</tr>
</tbody>
</table>

Revised 2008-2009 Budget:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Nursing Expansion Grant Program</td>
<td>$ 255,727</td>
</tr>
<tr>
<td>CalWorks Work Study Program</td>
<td>$ 200,000</td>
</tr>
<tr>
<td>Mt. San Antonio College – Small Business Development Center Program</td>
<td>$ (137,500)</td>
</tr>
</tbody>
</table>

ACADEMIC AFFAIRS, STUDENT SUPPORT AND ADMINISTRATIVE SERVICES

Approve the following actions:

Authorize the Vice President, Administrative Services, to enter into and execute the following agreements:
Grant/Revenue Agreements
CN 93125.5 – With the Chancellor’s Office, California Community Colleges, Amendment #1, to provide additional funding effective January 1, 2009 in the amount of $50,000 for a total grant amount of $1,146,563.

CN 93144.6 – With the Los Angeles County Department of Public Social Services (DPSS) to provide funding effective July 1, 2009 through June 30, 2012. Amount of funding is $205,000 per fiscal year.

Bond Contract Awards
CN 22036.3 – Ratify – With Nelson Paving, Inc. (NPG, Inc.), for the Paving Project (Parking Lot Renovation) at the Pacific Coast Campus for a total contract amount not to exceed $129,711, paid from General Obligation Bond Fund.

CN 22036.6 – Ratify – With Cirks Construction, Inc. dba KDC, for Building R Pool Heater Replacement at the Liberal Arts Campus for a total contract amount not to exceed $65,541.25, paid from General Obligation Bond Fund.

Bond Contract Amendments
CN 22018.8 – With Hill Partnership, Inc., Amendment #3, to increase the contract by $226,911.07 for a total amount not to exceed $2,864,021.07, paid from General Obligation Bond Fund.

CN 99627.6 – With Rachlin Architects, Inc., Amendment #14, to increase the contract by $15,885 for a total contract amount not to exceed $830,550.10, paid from General Obligation Bond Fund.

Contract Amendments
CN 95003.2 – With Vision Service Plan (VSP), to provide vision coverage for the District’s self-funded insurance program for all District employees and their dependents and LBCC Auxiliary employees, to change the termination date from June 30, 2009 to June 30, 2010. The administrative fee is $1.90 per person.

CN 95003.6 – With Managed Health Network, to provide behavioral and mental health services for eligible District employees and dependents to change the termination date from June 30, 2009 to June 30, 2010 at a cost of $21.27 per employee.

CN 95007.4 – With Alameda County School Insurance Group/EDGE, as Administrator of the Long Beach Community College District Self-Insurance Delta Dental program for eligible District employees and dependents and LBCC Auxiliary employees for an administration fee percentage of the claims, to change the termination date from June 30, 2009 to June 30, 2010.

CN 95007.6 – With Kaiser Foundation Hospitals and Southern California Permanente Medical Group, to provide medical insurance for eligible District employees, dependents, retirees and LBCC Auxiliary employees to change the termination date from June 30, 2009 to June 30, 2010.
CN 95007.7 – With DeltaCare, a subsidiary of Delta Dental, to provide a prepaid dental care plan for eligible District employees, dependents and LBCC Auxiliary employees to change the termination date from June 30, 2009 to June 30, 2010.

**Change Order Ratifications**

CN 22032.1 – With Chapman Coast Roof Company, Inc., Change Order #3, for the Buildings Q & R Roof Replacement Project at the Pacific Coast Campus for a credit in the amount of $647.72 for a total contract amount not to exceed $392,691.72. Total approved change orders represent 4.20% of the contract amount.

CN 22033.5 – With Miller Environmental, Inc., Change Order #1, for the Demolition Projects at the Pacific Coast Campus in the amount of $22,262 for a total contract amount not to exceed $336,162, paid from General Obligation Bond Fund. Total approved change orders represent 7.09% of the contract amount.

CN 99642.8 – With Solpac Construction, Inc., dba Soltek Pacific Construction Company, Inc., Change Order #21 for the Learning Resource Center Building L Modernization Project at the Liberal Arts Campus in the amount of $2,944, for a total contract amount not to exceed $14,971,600, paid from General Obligation Bond Fund. Total approved change orders represent 9.99% of the contract amount.

CN 99642.9 – With Solpac Construction, Inc., dba Soltek Pacific Construction Company, Inc., Change Order #16 for the Industrial Technology Complex Replacement Project – Phase I at the Pacific Coast Campus in the amount of $92,000, for a total contract amount not to exceed $13,567,076, paid from General Obligation Bond Fund. Total approved change orders represent 5.13% of the contract amount.

**Use of Other Agencies’ Bids**

The Foundation for California Community College with Waterfall Mobile, Inc., under the provision of the Waterfall Mobile AlertU Services Agreement effective July 1, 2009 for the term of one year and shall automatically renew for consecutive one (1) year periods for a total of five (5) years.

Bid No. 14-05 – (Santa Ana Unified School District) with Mobile Modular Management Corporation for the rental, purchase, relocation, dismantle, and removal of DSA and DOH portables effective July 1, 2009 through June 30, 2010.

GSA Contract #GS-28F-0034P – With Maispace Inc., and New Tangram LLC, as an authorized dealer/distributor, for the purchase of furniture systems and workstation clusters, filing and storage cabinets, bookshelves, tables, reconfiguration and relocation services for systems furniture, design/layout and installation services effective June 24, 2009 through November 23, 2009.

**Authority to Approve the Selection of Contractor**

Authorize the Vice President, Administrative Services, to approve the selection of the responsible contractor from the responsive bidders for Bid C0990 Building Z Warehouse Alterations at the Liberal Arts Campus.
Authorize the Vice President, Administrative Services, to approve the selection of the responsible contractor from the responsive bidders for Bid C0994Q MPOE Building and Connections at the Liberal Arts Campus.

Authorize the Vice President, Administrative Services, to approve the selection of the responsible contractor from the responsive bidders for Bid C0994R Sewer Lift Project at the Pacific Coast Campus.

Authorize the Vice President, Administrative Services, to approve the selection and enter into an agreement for architectural services for the renovations of Building O at the Liberal Arts Campus.

**Completion of Contract**

CN 22032.1 – With *Chapman Coast Roof Company, Inc.*, for the Buildings Q and R Roof Replacement Project at the Liberal Arts Campus for a total fee of $392,691.72. Project was completed on June 10, 2009.

CN 22033.9 – With *Public Works Construction Group* for the Building Q Dance Floor project at the Liberal Arts Campus for a total fee of $119,895. Project was completed on June 10, 2009.

**Ratification of Contracts Under $25,000**

Ratify contracts under $25,000 for the period of June 15, 2009 through July 1, 2009 in the amount of $52,398 as listed:

- CN #99659.3 – CN #99659.5 $40,298.00
- CN #99660.2 – CN #99660.3 $12,100.00
- **Total Amount** $52,398.00

**PURCHASING**

*Purchase Order Approvals/Ratifications*

Authorize the issuance of purchase orders for the period of June 1, 2009 through June 19, 2009 in the amount of $1,013,128.58 as listed:

- PO #62808 – PO #62884 $1,013,128.58
- **Total Amount** $1,013,128.58

Included in the total amount of purchase orders of $1,013,128.58 are the following items greater than $25,000:

**Unrestricted General Fund – 01**

- PO #62884 *Protected Insurance Program for Schools (PIPS)* $278,878.00
- Workers’ Compensation contributions
Minutes, Meeting of the Board of Trustees
July 14, 2009

Restricted General Fund – 12
PO #62854  Medical Education Technologies, Inc.  $ 53,548.00
Emergency care simulator base, portable
air compressor and licensed software for the nursing curriculum

Capital Projects Fund – 41
PO #62882  Barrett Robinson, Inc.  $28,372.53
Lockers for the Welding, Shearing and Grinding
shops

General Obligation Bond Fund – 45
PO #62844  Surveillance Protection & Investment Group  $33,600.00
Uniformed security

PO #62873  National Business Investigations, Inc.  $31,200.00
Security and fire protection services provided

PO #62871  Division of State Architects  $31,122.07
Construction cost augmentation

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

The motion carried, all voting aye.

STUDY SESSION: Eva Bagg, Facilitator
Update on Implementation of the 2009 ACCJC Accreditation Recommendations
Superintendent-President Oakley called on Eva Bagg who provided the Board with an update on recent progress with the implementation of the accreditation recommendations. Dr. Bagg reported that a workshop was held on July 9th for the administrative units of the college to prepare them for fall 2009 implementation of the new program planning and review process. More than fifty managers and directors participated in this workshop, which included training on Service Unit Outcome assessment that will be part of program review. In addition, the Assessment of Student Learning Outcomes committee hosted a faculty workshop conducted by an expert on student learning outcomes assessment at Cypress College.

Institutional Effectiveness
Dr. Eva Bagg, Associate Dean of Institutional Effectiveness, provided a brief summary on how the Institutional Effectiveness report was prepared for presentation. Ms. Bagg said the report is largely structured around the 2009 ARCC (Accountability Reporting of Community Colleges) Data. The ARCC data must be provided to the Board to allow the Board an opportunity to interact with this data. The report contains an annual evaluation of community college performance in meeting statewide educational outcome priorities and performance framework and indicators (seven) developed by the Research and Planning Group/Center for Student Success. The report of 2007 was a pilot year; 2008 data is the first year; and the current report (2009) is the second year. Hannah Alford, Research Analyst II from the Office
of Institutional Effectiveness then guided the Board and the audience through a PowerPoint presentation of the Performance Indicators for Long Beach City College.

**Overview of Board Self Assessment for 2008-2009**
Dr. Eva Bagg facilitated the overview of the Board of Trustees Self-Assessment results for 2008-2009.

**HUMAN RESOURCES**

**CHI and District Initial Bargaining Proposals**

It was moved by Member Clark, seconded by Member Otto, that the Board of Trustees receive the 2009-10 initial proposals for reopener negotiations with the Certificated Hourly Instructors-Long Beach City College (CHI-LBCC) and the District, in accordance with applicable state laws and regulations.

The CHI-LBCC and the District mutually agree to reopen negotiations on:

**CHI-LBCC:**
- Article X – Salary
- Article VII – Working Conditions: establish temporary procedure for rehire and retention based on length of service as certificated hourly instructor to LBCC; and rehire and seniority rights for part-time faculty

**District:**
- Article X – Salary: establish salary schedule for purpose of ancillary duties

Public comments regarding Certificated Hourly Instructors were received at the meeting by the following speakers:

- Dr. Ron Norton Reel – President, CCA
- Elizabeth Hindman – Adjunct Faculty, LBCC
- Alexis Moore – Adjunct Faculty, LBCC
- David Ramirez – Student, LBCC
- Christopher Thomson – Student, LBCC

The motion carried, all voting aye.

**New Policy 3008**

It was moved by Member Clark, seconded by Member Kellogg that the Board of Trustees adopt the new policy:

**Policy 3008 (Institutional Code of Ethics)**

The motion carried, all voting aye.
Resolution, Supplemental Early Retirement Plan for Faculty 2009-10
It was moved by Member Kellogg, seconded by Member Clark, that the Board of Trustees adopt Resolution No. 071409A for the Supplemental Early Retirement Plan (SERP) for Faculty 2009-10.

The motion carried, all voting aye.

Superintendent-President Oakley responded to Mr. Sheaffer’s comments about this item. Mr. Oakley said that we needed to get this to the Board so we can begin discussions with CCA to implement this plan. Tonight was the time for the Board to adopt the resolution and authorize the district to move forward with the offer of the plan to faculty members, which will be followed by education and information sessions to assist them in making their decision.

ACADEMIC SENATE (Title 5, Section 53203)
No Items, No Report

SUPERINTENDENT-PRESIDENT
Superintendent-President’s Report
Superintendent-President Oakley addressed the concerns that were expressed by a few of the part-time faculty at tonight’s meeting during public comments. He recognized the part-time faculty and said that the college is what it is because of them. The state of the current economy, state budget, and continuing to offer classes to keep part-time faculty, will be a challenge. He said that the number of classes that have been cancelled does not exceed a rational one. The State of California says that we will shrink our enrollment in the community colleges. The district is keeping the students clearly in mind during these conversations and that the college will continue to work with whoever the CHI leadership is, but that it will be a long term process over the next two years.

ACADEMIC AFFAIRS
No Items, No Report

STUDENT SUPPORT SERVICES
Destruction of Records
It was moved by Member Kellogg, seconded by Member Uranga, that the Board of Trustees authorize the Vice President, Student Support Services, to authorize the reclassification of all records listed from Class 2 to Class 3 - disposable records, and the destruction of these student records in accordance with procedures set forth in Board Policy 2007, Administrative Regulation 2007.1, and Title 5 of the California Code of Regulations, Division 6, Section 59020-59028.

The motion carried, all voting aye.
ADMINISTRATIVE SERVICES

Resolution, Agreement with California Department of Education (General Child Care)
It was moved by Member Otto, seconded by Member Clark, that the Board of Trustees adopt Resolution No. 071409B authorizing the District to enter into grant agreement CN 93144.4 with the California Department of Education effective July 1, 2009 through June 30, 2010. The amount of funding is $119,463.

The motion carried, all voting aye.

Resolution, Agreement with California Department of Education (State Preschool Care)
It was moved by Member Otto, seconded by Member Uranga, that the Board of Trustees adopt Resolution No. 071409C authorizing the District to enter into grant agreement CN 93144.5 with the California Department of Education effective July 1, 2009 through June 30, 2010. The amount of funding is $673,652.

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
There were no communications

NEW BUSINESS
There was no new business.

FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:
• Updates on Implementation of the 2009 ACCJC Accreditation Recommendations
  August 25, 2009 – Study Session
  September 22, 2009 – Final Update

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

September 22, 2009
I. MEASURE AND IMPROVE STUDENT SUCCESS
   C. In September 2009, review and assess the progress of the 2009 ACCJC Accreditation Recommendations implementation. Thereafter, receive quarterly reports on the status of meeting the ACCJC Rubric for evaluating Assessment
and Student Learning Outcomes, as well as status of the Program Review process.

2. MEASURE AND IMPROVE INFRASTRUCTURE STABILITY
   A. By September 2009, adopt Board budget guidelines that include:
      ▪ A commitment to reduce deficit spending
      ▪ A commitment to maintain a 5 ½% General Fund reserve
      ▪ A focus on funding the goals of the Student Success Plan, transfer readiness and degree and certificate attainment
      ▪ A reserve to fund campus maintenance and IT functions

October 27, 2009
3. IMPROVE ORGANIZATION FUNCTION AND CREATE A GREATER SENSE OF COMMUNITY AND CONTINUE COMMUNITY OUTREACH EFFORTS
   B. By October 2009, review and assess the implementation of the Staff Equity Plan.
   
   D. By October 2009, review and assess the status of the College Promise including strategies and timelines with a focus on implementation and cooperation with the LBUSD and CSULB.

November 10, 2009
1. MEASURE AND IMPROVE STUDENT SUCCESS
   A. By November 2009, review and assess the continuing implementation of the LBCC Student Success Plan using established benchmark assessment measures. Reviews shall occur biannually.

December 8, 2009
1. MEASURE AND IMPROVE STUDENT SUCCESS
   E. By December 2009, review and assess the effectiveness of the LBCC Assessment process. Develop strategies and timelines to increase the number of transfer and degree-seeking students who complete the assessment process by 30% by September 2010.

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.

ADJOURNMENT
President Bowen adjourned the meeting at 6:40 p.m. The next regular meeting of the Board of Trustees will be held on August 25, 2009. 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 I, Liberal Arts Campus.

Assistant Secretary