

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

**Minutes of Meeting of
January 18, 2011**

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 East Carson Street, Long Beach, on January 18, 2011.

CALL TO ORDER

The meeting was called to order at 4:05 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 5:07 p.m., in Building T, Room 1100, Liberal Arts Campus. President Clark reported that, in closed session, no action was taken.

PLEDGE OF ALLEGIANCE

Byron Breland led the Pledge of Allegiance.

ROLL CALL

Present: President Clark, Vice President Uranga, Member Bowen, Member Kellogg and Member Otto (teleconferenced from Houston, Texas)

WELCOME AND INTRODUCTIONS

President Clark welcomed everyone to the meeting. Superintendent-President Oakley announced the retirement of Romain E. Bertein, Professor, Culinary Arts. President Oakley presented him with a certificate and thanked him for all his years of service.

APPROVAL OF MINUTES

It was moved by Member Kellogg, seconded by Member Uranga, that the minutes of the meeting of, December 14, 2010, be approved as distributed.

Roll Call Vote:

Clark	Yes
Uranga	Yes

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Bowen	Yes
Kellogg	Yes
Otto	Yes

The motion carried by a vote of 5-0

ORDERING OF THE AGENDA

President Clark announced that item 14.1 would be reordered to the beginning of the non-consent agenda.

REPORT OF BOARD OF TRUSTEES

Amended Conflict of Interest and Disclosure Code

It was moved by Member Uranga, seconded by Member Kellogg, that the Board of Trustees adopt the amended Long Beach Community College District Conflict of Interest and Disclosure Code as was approved by the Los Angeles County Board of Supervisors on November 30, 2010. The effective date of the code is December 1, 2010.

Roll Call Vote:

Clark	Yes
Uranga	Yes
Bowen	Yes
Kellogg	Yes
Otto	Yes

The motion carried by a vote of 5-0

Committee Reports

There were no committee reports.

STUDENT TRUSTEE

There was no report.

PUBLIC COMMENTS ON AGENDA ITEMS

Ray Maxell, Dr. Ron Norton Reel addressed the Board regarding CCA negotiations/tentative agreement and Janét Hund addressed the Citizens Oversight Committee.

The following items were part of the Consent Agenda

HUMAN RESOURCES (Academic)

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

RECOMMENDATION

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

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APPOINTMENTS

Stipend 48

IN-SERVICE CHANGES

Change of Title 4

SEPARATION FROM THE DISTRICT

Retirement 1

HUMAN RESOURCES (Classified)

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

APPOINTMENTS

Probationary 3
Working Out of Class 1
Reclassification 1
Temporary 13
Exempt from the Merit System 104

INSERVICE CHANGES

Changes and Modifications 2
Leave of Absence without Pay 1
Mileage 1

SEPARATION FROM THE DISTRICT

Resignation 3

FISCAL SERVICES

FINANCE

Budget Transfers

Budget Transfer numbers 136341, 136352, 136407, 136467, 136500, 136536, 136550, 136607, 136616, 136617 and 136628 for the Unrestricted General Fund 01 in the amount of \$75,911 as listed:

From: Supplies	\$	1,010	
Services and Operating Expenses		46,917	
Equipment		13,465	
Reserve		14,519	\$ 75,911
		<u>14,519</u>	<u>\$ 75,911</u>
To: Academic Salaries	\$	6,500	
Classified Salaries		20,775	
Employee Benefits		10,075	
Supplies		6,371	
Services and Operating Expenses		28,475	
Equipment		3,715	\$ 75,911
		<u>3,715</u>	<u>\$ 75,911</u>

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Included in the budget transfers of \$75,911 for the Unrestricted General Fund 01 is the following transfer greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
136500	589000-01-660500-0000 Other Services	\$ 29,729
	<u>To:</u>	
	212000-01-601300-0000 Classified Salaries	\$ 20,645
	395000-01-601300-0000 Employee Benefits	9,084

To cover salary expenses for Senior Office Assistant position in the School of Health and Science for the Spring term.

Budget Transfer numbers 136442, 136469, 136523, 136524, 136525, 136551, 136573, 136611, 136614 and 136624 for the Restricted General Fund 12 in the amount of \$149,555 as listed:

From:	Academic Salaries	\$	8,184	
	Classified Salaries		15,635	
	Employee Benefits		4,616	
	Supplies		6,476	
	Services and Operating Expenses		109,548	
	Equipment		4,096	
	Reserve / Student Payments		1,000	\$ <u>149,555</u>
To:	Classified Salaries	\$	44,837	
	Employee Benefits		21,659	
	Supplies		36,493	
	Services and Operating Expenses		12,586	
	Equipment		32,540	
	Student Payments		1,440	\$ <u>149,555</u>

Included in the budget transfers of \$149,555 for the Restricted General Fund 12 are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
136442	514000-12-684700-8650 Professional Services	\$ 30,500
	531000-12-684700-8650 Membership/Fees/Dues	12,000
	585000-12-684700-8650 Postage	4,000
	589000-12-684700-8650 Other Services	1,500
	<u>To:</u>	
	457000-12-684700-8650 Supplies	\$ 4,000
	457300-12-684700-8650 Hospitality	26,000
	646000-12-684700-8650 Equipment<\$5000	18,000

To re-allocate budget lines that are currently negative in preparation for Small Business Development Center 2010 calendar year reporting.

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<u>AT</u>	<u>From:</u>	<u>Amount</u>
136614	514000-12-684700-8690 Professional Services	\$ 55,815
	<u>To:</u>	
	211000-12-684700-8690 Classified Salaries	\$ 38,760
	395000-12-684700-8690 Employee Benefits	17,055

To cover personnel costs for the Small Business Development Program.

Budget Transfer numbers 136499 and 136627 for the Capital Outlay Projects Fund 41 in
The amount of \$69,000 as listed:

From: Inspection Fees/Architect Fees	\$ 40,000	
Reserve	<u>29,000</u>	\$ <u>69,000</u>
To: Supplies	\$ 40,000	
Services and Operating Expenses	<u>29,000</u>	\$ <u>69,000</u>

Included in the budget transfers of \$69,000 for the Capital Outlay Projects Fund 41 are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
136499	790100-41-710100-5000 Reserve	\$ 29,000
	<u>To:</u>	
	514000-41-710100-0000 Professional Services	\$ 29,000

Budget transfer to cover Phase II of redevelopment consulting.

<u>AT</u>	<u>From:</u>	<u>Amount</u>
136627	646000-41-710100-5337 Equipment	\$ 40,000
	<u>To:</u>	
	457000-41-710100-5337 Supplies	\$ 40,000

Donation from the Foundation to cover expenses for student tables and chairs in Building P.

Budget Transfer numbers 136460, 136489 and 136535 for the General Obligation Bond Fund 46 in the amount of \$2,623,751 as listed:

From: Services and Operating Expenses	\$ 36,196	
Equipment	15,794	
Reserve	<u>2,571,761</u>	\$ <u>2,623,751</u>
To: Supplies	\$ 10,000	
Services and Operating Expenses	674,512	
Equipment	<u>1,939,239</u>	\$ <u>2,623,751</u>

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Included in the budget transfers of \$2,623,751 for the General Obligation Bond Fund 46 is
The following transfer greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
136489	790100-46-710400-5726 Reserve	\$ 2,571,761
	<u>To:</u>	
	457000-46-710400-5737 Supplies	\$ 10,000
	544000-46-710400-5737 Other Insurance	50,604
	514000-46-710400-5737 Professional Services	505,000
	564000-46-710400-5737 Equipment/Building/Transportation	103,114
	621000-46-710400-5737 Construction and Additions	1,903,043

Budget transfer to cover Bookstore construction costs.

Budget Transfer number 136340 for the Veterans' Stadium Operations Fund 58 in the
Amount of \$20,000 as listed:

From: Reserve	\$ <u>20,000</u>
To: Equipment	\$ <u>20,000</u>

There are no budget transfers greater than \$25,000 for the Veterans' Stadium Operations
Fund 58.

Budget Transfer numbers 136443, 136544 and 136573 for the Contract/Community
Education Fund 59 in the amount of \$10,776 as listed:

From: Classified Salaries	\$ 7,493	
Employee Benefits	2,783	
Supplies	<u>500</u>	\$ <u>10,776</u>
To: Supplies	\$ 9,476	
Services and Operating Expenses	<u>1,300</u>	\$ <u>10,776</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. 4649 through 4654 for the period
of November 22, 2010 through December 17, 2010 in the amount of \$12,643,688.63, as
listed:

Register No. 4649 Issue Date 11/30/10	Warrant Nos. 98997 - 99071	\$ 5,438,219.27
Register No. 4650 Issue Date 12/10/10	Warrant Nos. 99072 - 99228	\$ 923,546.07

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Register No. 4651 Issue Date 12/10/10	Warrant Nos. 99229 - 99270	\$ 302,267.20
Register No. 4652 Issue Date 12/10/10	Warrant Nos. 99271 - 99665	\$ 484,054.30
Register No. 4653 Issue Date 12/16/10	Warrant Nos. 99666 - 99675	\$ 34,732.82
Register No. 4654 Issue Date 12/17/10	Warrant Nos. 99676 - 99749	\$ 5,460,868.97
Total Salary Warrants Issued:		\$ <u>12,643,688.63</u>

Commercial Warrants

Ratify issuance of commercial warrants listed for the period of November 22, 2010 through December 17, 2010 in the amount of \$8,845,823.01.

Unrestricted General Fund 01	\$ 2,359,451.05
Restricted General Fund 12	659,506.87
Child and Adult Development Fund 33	8,297.99
Capital Outlay Projects Fund 41	169,781.93
General Obligation Bond Fund 46	4,833,297.75
Veterans' Stadium Operations Fund 58	32,673.14
Community/Contract Education Fund 59	6,388.25
Self Insurance Fund 61	3,704.35
Student Financial Aid Fund 74	380.50
Payroll Clearing Fund 76	757,473.45
Retiree Benefits Fund 79	<u>14,867.73</u>

Total Commercial Warrants: \$ 8,845,823.01

Included in the total warrant expenditure of \$8,845,823.01 are the following payments greater than \$25,000, excluding utilities and employee benefits:

Unrestricted General Fund 01

1. \$ 522,901 to *ASB (Associated Student Body) Bank* for college service cards for the Summer 2010 and Fall 2010 semesters and the remainder of the Spring 2010 semester.
2. \$ 86,067 to *LBCC Auxiliary, Inc.* for reimbursement of advances for fall 2010 bookstores purchases.
3. \$ 46,607 to *Simplex Grinnell LLP* for district-wide testing and inspection of fire alarms from July 1, 2010 through September 30, 2010.

Restricted General Fund 12

1. \$ 99,703 to *Santa Monica Community College District* for hosting a service center for the Small Business Development Center Network.

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2. \$ 84,307 to *El Camino Community College District* for hosting a service center for the Small Business Development Center Network.
3. \$ 63,314 to *Santa Clarita Community College District* for hosting a service center for the Small Business Development Center Network.
4. \$ 52,055 to *Pacific Coast Regional Small Business Development Corp.* for hosting a service center for the Small Business Development Center Network.
5. \$ 27,600 to *CalCERTS, Inc.* for the California Clean Energy Workforce Training Program from August 30, 2010 through September 22, 2010.
6. \$ 26,434 to *Kitchen Professionals* for a refrigerator and a freezer for the Culinary Department.
7. \$ 25,101 to *City of Los Angeles, Harbor Department (Port of Los Angeles)* for a contract with Small Business Development Center for a port technology center.
8. \$ 7,776 to *Diversified Transportation LLC* for Liberal Arts Campus and Pacific Coast Campus shuttle service for October 2010 (this warrant is jointly funded with the General Obligation Bond Fund).

Capital Outlay Projects Fund 41

1. \$ 133,295 to *Bayley Construction* for the construction of the Pacific Coast Campus Multi-Disciplinary Academic Building.

General Obligation Bond Fund 46

1. \$ 1,728,580 to *Siemens Building Technologies, Inc.* for technical support for the Central Plants.
2. \$ 1,418,748 to *Taisei Construction Corporation* for completion of the construction of the South Quad Complex.
3. \$ 411,388 to *Cordoba Corporation* for bond project construction management for October 2010.
4. \$ 340,053 to *AMG & Associates, Inc.* for renovations completed in Building O.
5. \$ 135,381 to *Cavecche Engineering & Construction Co., Inc.* for the Liberal Arts Campus Infrastructure North Loop project.
6. \$ 94,410 to *Sandy Pringle Associates* for inspection services for the Liberal Arts Campus Parking Structure, Building O, South Quad Complex and the Infrastructure North Loop project.
7. \$ 79,380 to *Minako America Corporation* for the Pacific Coast Campus Multi-Disciplinary Academic Building portable swing space installation.
8. \$ 70,670 to *Twining Laboratories, Inc.* for testing and data collection of construction materials on the Liberal Arts Campus Parking Structure.
9. \$ 40,656 to *GRD Consulting LLC* for professional facility planning and technical support services for district-wide construction projects.
10. \$ 39,614 to *Architectural Design & Signs, Inc.* for the Liberal Arts Campus and Pacific Coast Campus marquee signs.
11. \$ 31,279 to *Independent Electrical Supply, Inc. (Independent Power Systems)* for installation of electrical switchgear in the Pacific Coast Campus Multi-Disciplinary Academic Building.

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12. \$ 28,397 to *Diversified Transportation LLC* for Liberal Arts Campus and Pacific Coast Campus shuttle service for October 2010 (this warrant is jointly funded with the Restricted General Fund).

Budget Increase (Decrease)

Restricted General Fund 12

2010-2011 Revised Budgets:

EOP&S Program and Student Financial Aid Direct Grants	\$	159,992
TRIO Student Support Services Growth & Opportunity (GO) Program	\$	73,857
CalWorks Workstudy Program	\$	66,514
CARE Program & Student Financial Aid Direct Grants	\$	19,038

Contract/Community Education Fund 59

2010-2011 Revised Budgets:

CNG Sempra Training Program	\$	7,167
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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 93153.3 – With *Dustin L. Rowe, D.D.S., Inc.*, effective August 1, 2010 through July 31, 2019 with one five-year option to extend.

CN 93153.4 – With *California Department of Education*, effective October 1, 2010 through June 30, 2011. Amount of funding is \$50,000.

CN 93153.5 – Ratify – With *Board of Governors, California Community Colleges, Chancellor's Office* effective July 1, 2010 through June 30, 2011. Total amount of funding is \$280,470.

Bond Contract Awards

CN 22045.2 – With *Green Giant Landscape, Inc.*, for the Lew Davis Street Parking Lot & Landscape project at the Liberal Arts Campus for a total contract amount not to exceed \$795,574, 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 22045.3 – With *Dynamic Engineering & Inspection, Inc.*, effective January 19, 2011 through June 30, 2012 for a total contract amount not to exceed \$100,000, paid from General Obligation Bond Fund.

CN 22045.4 – With *Knowland Construction Services*, effective January 19, 2011 through June 30, 2012 for a total contract amount not to exceed \$100,000, paid from General Obligation Bond Fund.

CN 22045.5 – With *RBKK, Inc.*, effective January 19, 2011 through June 30, 2012 for a total contract amount not to exceed \$300,000, paid from General Obligation Bond Fund.

Contract Awards

CN 99672.2 – With *City of Long Beach, Pacific Gateway Workforce Development Network*, effective January 19, 2011 through June 30, 2012 for an amount not to exceed \$30,000, paid from Restricted General Fund.

Contract Amendments

CN 99651.8 – With *Benchmark Information Technology*, Amendment #7, to increase the contract amount by \$33,000 for a total contract amount not to exceed \$57,500, paid from Restricted General Fund.

Change Order Ratifications

CN 22036.5 – With *McCarthy Building Companies, Inc.*, Change Orders #7 and #9 for the Design-Build Parking Structure at the Liberal Arts Campus in the amounts of \$2,846 and \$1,083, respectively, for a total contract amount not to exceed \$18,889,356, paid from General Obligation Bond Fund. Total approved change orders represent 0.17% of the construction contract amount.

CN 22039.4 – With *AVA Builders, Inc.*, Change Order #2, for the Los Coyotes Parking Lot Upgrade project in the amount of \$2,250 for a total contract amount not to exceed \$309,750, paid from General Obligation Bond Fund. Total approved change order represents 7.55% of the contract amount.

CN 22039.8 – With *Architectural Design & Signs, Inc.*, Change Order #1, for the Marquee Project at the Liberal Arts and Pacific Coast Campuses in the amount of \$38,181, for a total contract amount not to exceed \$611,931. Total approved change order represents 6.65% of the contract amount.

CN 22040.4 – With *Silver Creek Industries, Inc.*, Change Order #2, for the Bookstore Modular project at the Liberal Arts Campus in the amount of (\$38,649), for a total contract amount not to exceed \$178,600. Total approved change order represents -17.88% of the contract amount.

CN 22040.9 – With *Alley Cat Development, Inc.*, Change Order #1, for the Child Development Center Floor Replacement project in the amount of \$2,377.40, for a total contract amount not to exceed \$26,151.40, paid from General Obligation Bond Fund. Total approved change order represents 10% of the contract amount.

Amendment to Board Action

CN 93149.5 – Amend the board action of June 8, 2010 with *Long Beach Unified School District (LBUSD)*, to change the amount to \$60,002 and the term to August 1, 2010 through June 17, 2011.

CN 99656.5 – Amend the board action of September 28, 2010 with *Zampi, Determan & Erickson LLP*, to increase the contract amount by \$7,642 not to exceed \$62,442, paid from Unrestricted General Fund.

Completion of Contract

CN 22039.4 – With *AVA Builders, Inc.*, for the Los Coyotes Parking Lot Upgrade for a total fee of \$309,750. Project was completed on November 18, 2010.

CN 22040.4 – With *Silver Creek Industries*, for the Bookstore Modular Project at the Liberal Arts Campus for a total fee of \$217,249. Project was completed on August 17, 2010.

CN 22040.9 – With *Alley Cat Development, Inc.*, for the Child Development Center Floor replacement Project for a total fee of \$26,151.40. Project was completed on August 27, 2010.

Ratification of Contracts Under \$25,000

Ratify contracts under \$25,000 for the period of November 30, 2010 through January 3, 2011 as listed:

CN 22042.9	\$ 6,500
CN 22044.1	\$ 13,016
CN 22044.7 – 22044.8	\$ 12,500
CN 50025.7	No Cost
CN 93153.1	\$ 6,000
CN 99671.1	\$ 25,000

PURCHASING

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period of November 22, 2010 through December 17, 2010 in the amount of \$1,203,762.98 as listed:

PO #66424 – PO #66513	\$1,203,762.98
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There were no purchase orders issued greater than \$25,000.

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

Roll Call Vote:

Clark	Yes
Uranga	Yes
Bowen	Yes
Kellogg	Yes
Otto	Yes

The motion carried by a vote of 5-0

ECNONMIC AND RESOURCE DEVELOPMENT

Grants Update / Information on Goldman Sachs 10,000 Small Businesses Initiative

In accordance with Board Goal 3.B., IMPROVE ORGANIZATIONAL FUNCTION, CREATE A GREATER SENSE OF COMMUNITY AND ENGAGE IN MORE

COMMUNITY OUTREACH – review a report on the College’s progress toward fulfilling its workforce preparation and economic development mission. The report should address status on the development of new programs designed to meet emerging industry and community needs.

Lou Anne Bynum, Vice President of Economic and Resource Development, provided the Board of Trustees an update on ERD grants and information regarding the Goldman Sachs 10,000 Small Businesses Initiative.

HUMAN RESOURCES

Revised District Policy 3013

It was moved by Member Uranga, seconded by Member Kellogg, that the Board of Trustees approve the final revised policy:

Policy 3013 – Policy on Hiring Part-Time Faculty

Roll Call Vote:

Clark	Yes
Uranga	Yes
Bowen	Yes
Kellogg	Yes
Otto	Yes

The motion carried by a vote of 5-0

Revised Administrative Regulations 3013

Revisions to Administrative Regulation 3013 – Administrative Regulations on Hiring Part-Time Hourly Faculty provide procedures for hiring part-time hourly faculty.

Revisions were presented for information purposes only and do not require Board Action.

ACADEMIC SENATE (TITLE 5, SECTION 53203)

Certificate of Accomplishment- Solar Photovoltaics Installation and Design

It was moved by Member Bowen, seconded by Member Uranga, that the Board of Trustees that the Board of Trustees approve the Certificate of Accomplishment for Solar Photovoltaics Installation and Design.

Roll Call Vote:

Clark	Yes
Uranga	Yes
Bowen	Yes
Kellogg	Yes
Otto	Yes

The motion carried by a vote of 5-0

SUPERINTENDENT-PRESIDENT

Update on the Ongoing Development of the 2011-2016 Educational Master Plan

At the meeting on July 27, 2010, Dr. Eva Bagg, Associate Dean, Institutional Effectiveness presented to the Board, results of the college's evaluation of the new planning process and plans for developing the 2011-2016 Educational Master Plan. The Board has requested ongoing updates on the development of the plan.

Dr. Bagg reported on the work completed to date:

- The new college mission statement has been drafted and will be brought back to the College Planning Committee for final input as well as to the Board of Trustees, whose final approval is required under accreditation standards.
- A report on the findings from the community survey is complete and will be made available publicly and to the Board.
- A draft of the Environmental Scan has been completed and was sent to the EMP Oversight Task Force for feedback. The edited version will be presented to the College Planning Committee for input and approval.
- Institutional goals for 2010-11 that result from the college's internal planning process, beginning at the department level, will be available in March and will also be used to inform the new Educational Master Plan.

The final Educational Master Plan will be completed by the end of the semester and will be rolled out at College Day, August 2011.

Superintendent-President's Report

President Oakley announced that Elizabeth Arreaga who served as LBCC's CHI President has left us to take a job up north. President Oakley thanked her for her service and then welcomed and announced Cindy Frye who will be stepping in with CHI.

President Oakley thanked Ron Reel for his attendance and commented on Dr. Reel's input on how we are dealing with our budgets. He thanked faculty, staff, management, and BAC for their recommendations and for the shared governance process in dealing with the budget deficits. He responded to some of the public comments made at the meeting and some rumors that our faculty salaries are in the lower 20th percentile and the salaries of administrators are in the upper 20th percentile. The truth is, both groups are in the median percentile of all the salary surveys of similar college districts.

Superintendent-President Oakley thanked everyone for the commitment to improve student success and recognizes that everyone contributes to this process.

President Oakley stated that there are reports of deep cuts to higher education, proposed changes to the census dates and that it is something that we have to prepare for, for several reasons. For one: the sheer magnitude of the cuts. Second, this is not a one-year issue. We will continue to see either declines or stagnation of revenues for the foreseeable future. We must continue to work to change the way we operate because we will see that changes will be made for us in terms of how we prioritize students, the types of students we are educating, and the rationing of education that will continue to occur.

ACADEMIC AFFAIRS

No items, no report

STUDENT SUPPORT SERVICES

No items, no report.

ADMINISTRATIVE SERVICES

Citizens Oversight Committee Annual Report for year Ending 2010

It was moved by Member Bowen, seconded by Member Uranga, that the Board of Trustees receive the Citizens Oversight Committee Annual Report for Year Ending 2010 as presented.

Roll Call Vote:

Clark	Yes
Uranga	Yes
Bowen	Yes
Kellogg	Yes
Otto	Yes

The motion carried by a vote of 5-0

Resolution, Non-Resident Tuition Fee

It was moved by Member Kellogg, seconded by Member Bowen, that the Board of Trustees Adopt Resolution No. 011811A authorizing the following Non-Resident Tuition Fees for 2011-2012 beginning with Fall 2011 Semester:

- (a) \$183.00 per semester unit for non-resident students and international students.
- (b) An additional Capital Outlay fee of \$5.00 per semester unit for non-resident and international students.
- (c) Normal enrollment fees of \$26.00 per semester unit.

The following table tabulates fees for non-resident and international students:

Non-Resident and International Students

Non-Resident and International Tuition Fees	\$183.00	Per unit
Capital Outlay Fee	5.00	Per unit
Normal Enrollment Fee	26.00	Per unit
TOTAL	\$214.00	Per unit

Roll Call Vote:

Clark	Yes
Uranga	Yes
Bowen	Yes
Kellogg	Yes
Otto	Yes

The motion carried by a vote of 5-0

Revised District Policies: 6001 & 7002

It was moved by Member Bowen, seconded by Member Uranga, the Board of Trustees that the Board of Trustees adopt the following revised policies:

Policy 6001 (Securing of Copyright Protection)
Policy 7002 (Smoking in District Facilities & Vehicles)

Roll Call Vote:

Clark	Yes
Uranga	Yes
Bowen	Yes
Kellogg	Yes
Otto	Yes

The motion carried by a vote of 5-0

Revised Administrative Regulations 6001 & 7002

The following regulations have been revised in coordination with the District's procedure of the periodic review of all District policies and regulations to ensure compliance with current education and legal codes.

Administrative Regulation 6001 (Securing of Copyright Protection)
Administrative Regulation 7002 (Smoking in District Facilities & Vehicles)

Revisions were presented for information purposes only and do not require Board Action.

PACIFIC COAST CAMPUS

No Items, No Report

ACADEMIC SENATE

Kevin Ryan announced that Rudy Besikof just earned his doctorate and he is the new Curriculum Committee Chair.

TRUSTEES COMMUNICATIONS

There was no report.

NEW BUSINESS

There was no new business.

FUTURE REPORTS

There were no new requests for future reports.

PUBLIC COMMENTS (NON-AGENDA ITEMS)

Peter Matthews from Cypress College addressed the Board on funding for instructor salaries and classes; students Christian Caldera and Gavin Centeno addressed the Board on

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student services (cuts) and learning environment; and faculty member Adrian Novotny addressed the Board on LBCC faculty morale.

ADJOURNMENT

President Clark adjourned the meeting at 6:39 p.m. The next regular meeting of the Board of Trustees will be held on February 22, 2011. 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 FF, Dyer Hall, Pacific Coast Campus.

Assistant Secretary