

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

**Minutes of Meeting of  
October 26, 2010**

The meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in Building T, Room 1100, Liberal Arts Campus, 4901 East Carson Street, Long Beach, on October 26, 2010.

**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 5:00 p.m., in the Board Room, Building T, Room 1100, Liberal Arts Campus. President Clark reported that, in closed session, no action was taken.

**PLEDGE OF ALLEGIANCE**

Mark Bowen led the Pledge of Allegiance.

**ROLL CALL**

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

**WELCOME AND INTRODUCTIONS**

President Clark welcomed everyone to the meeting. Superintendent-President Oakley announced the retirement of Daisy Hines. President Oakley presented her with a certificate and thanked her for all her years of service. Senate President Kevin Ryan announced and recognized two faculty members that received the Valedictorian's Choice Awards: Doug Britton and Doug Wasson. President Oakley then asked Pat McKean to announce the many awards earned by our journalism, art, and photography students at the journalism conference last weekend. The audience and Board applauded those who attended.

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**APPROVAL OF MINUTES**

It was moved by Member Uranga, seconded by Member Bowen, that the minutes of the meeting of, September 28, 2010, be approved as distributed.

Roll Call Vote:

Clark	Yes
Bowen	Yes
Uranga	Yes
Kellogg	Yes
Otto	Abstain (absent from September 28 meeting)

The motion carried by a vote of 4-0-1

**ORDERING OF THE AGENDA**

President Clark announced that item 12.2 would be moved from consent to non-consent.

**REPORT OF BOARD OF TRUSTEES**

**Approval of 2011 Calendar of Board Meetings**

It was moved by Member Bowen, seconded by Member Kellogg, that the Board of Trustees approve the Calendar of Meetings of the Board of Trustees for 2011.

<u>Meeting Dates</u>	<u>Location</u>
January 18, 2011 ( <i>3<sup>rd</sup> Tuesday</i> )	LAC
February 22, 2011	PCC
March 8, 2011	LAC
March 22, 2011	LAC
April 12, 2011	LAC Regular Meeting/Retreat
May 10, 2011	LAC
May 24, 2011	LAC
June 14, 2011	PCC
June 28, 2011	LAC Budget Workshop
July 26, 2011	LAC Study Session
August 23, 2011	LAC
September 13, 2011	LAC Budget Workshop and Public Hearing
September 27, 2011	LAC
October 25, 2011	LAC
November 8, 2011	PCC
December 13, 2011	LAC

Roll Call Vote:

Clark	Yes
Bowen	Yes
Uranga	Yes
Kellogg	Yes
Otto	Yes

The motion carried by a vote of 5-0

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**Committee Reports**

There were no committee reports.

**STUDENT TRUSTEE**

Ms. Alvarez announced that ASB has been working with various clubs on a voter registration drive at LAC and they were successful in registering 80 new voters. At PCC, a candlelight vigil took place asking the community to take a stand against violence after one of our own former carpentry students lost his life on September 25, 2010. A Reggae Fest was held last Saturday at PCC with a full day of music and vendors. ASB is currently reviewing their own constitution and attempting to bring it up to code with Title V Educational Code, as well as to the increasing needs of the LBCC students. ASB elections are scheduled to take place November 15-17 online. Work continues on the smoking regulations and the committee presented their report to the Academic Senate. PCC Halloween carnival will be on October 29 and is open to the public with 17 LBCC clubs participating, making it the highest level of participation. Homecoming Game/Tailgate is Saturday, November 6 at Veterans Stadium, titled "Ole on the Red Carpet." There will be a full week of events and rallies leading up to the game and Ms. Alvarez invites everyone to the activities.

**PUBLIC COMMENTS ON AGENDA ITEMS**

There were no comments.

**The following items were part of the Consent Agenda**

**HUMAN RESOURCES (Academic)**

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

**APPOINTMENTS**

Hourly Instructor – Fall	13
Stipends	9

**IN-SERVICE CHANGES**

Change of Title	6
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**SEPARATION FROM THE DISTRICT**

Retirement	1
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**HUMAN RESOURCES (Classified)**

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

**APPOINTMENTS**

Permanent	1
Temporary	10
Exempt from the Merit System	95

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INSERVICE CHANGES

Changes and Modification	1
Leave of Absence Without Pay	1

SEPARATION FROM THE DISTRICT

Resignation	1
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**FISCAL SERVICES**

**FINANCE**

**Budget Transfers**

Budget Transfer numbers 135592, 135641, 135642, 135651, 135652, 135655 and 135656 for the Unrestricted General Fund 01 in the amount of \$96,003 as listed:

From: Academic Salaries	\$	2,367	
Employee Benefits		355	
Supplies		1,395	
Services and Operating Expenses		81,387	
Equipment		4,350	
Reserves		<u>6,149</u>	\$ <u>96,003</u>
To: Classified Salaries	\$	22,878	
Employee Benefits		2,746	
Supplies		38,640	
Services and Operating Expenses		4,900	
Equipment		<u>26,839</u>	\$ <u>96,003</u>

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

Budget Transfer numbers 135638, 135639, 135640, 135653, 135654 and 135659 for the restricted General Fund 12 in the amount of \$289,098 as listed:

From: Classified Salaries	\$	81,823	
Employee Benefits		36,098	
Supplies		10,588	
Services and Operating Expenses	\$	36,898	
Equipment		120,091	
Reserves/Student Payments		<u>3,600</u>	\$ <u>289,098</u>
To: Academic Salaries	\$	36,555	
Classified Salaries		9,179	
Employee Benefits		4,679	
Supplies		152,128	
Services and Operating Expenses		34,280	
Equipment		<u>52,277</u>	\$ <u>289,098</u>

Included in the budget transfers totaling \$289,098 for the Restricted General Fund are the following transfers greater than \$25,000:

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<u>AT</u>	<u>From:</u>	<u>Amount</u>
135638	211000-12-684500-9810 Classified Salaries	\$ 48,610
	395000-12-684500-9810 Employee Benefits	19,034
	647000-12-684500-9810 Equipment	34,000
	<u>To:</u>	
	432000-12-101100-9810 Supplies	\$ 9,000
	438000-13-101100-9810 Software–Instructional	25,000
	432000-12-493072-9810 Supplies–Instructional	42,479
	145000-12-631000-9812 Salaries–Academic Hourly-Instructional	15,500
	147000-12-631000-9813 Stipends–Non-Instructional	200
	457000-12-631000-9813 Supplies	9,165
	457300-12-631000-9813 Hospitality	300

Transfers to cover expenses of Academic Support Services for CTE students, to enhance CTE student career planning, and to integrate digital photography into the curriculum and upgrade student labs.

<u>AT</u>	<u>From:</u>	<u>Amount</u>
135640	212000-12-684500-9810 Classified Salaries	\$ 25,852
	395000-12-684500-9810 Employee Benefits	11,375
	522500-12-684500-9810 Conferences-Academic/Manager/Supervisor	16,298
	<u>To:</u>	
	432000-12-123800-9810 Supplies	\$ 1,248
	641000-12-123800-9810 Equipment	52,277

To cover expenses for the Human Simulation Lab Training Program.

Budget Transfer numbers 135602 and 135603 for the General Obligation Bond Fund 46 in the amount of \$482,549 as listed:

From:	Services and Operating Expenses	\$ 23,945	
	Equipment	31,604	
	Reserves	<u>427,000</u>	\$ <u>482,549</u>
To:	Supplies	\$ 8,425	
	Services and Operating Expenses	33,104	
	Construction and Additions	<u>441,020</u>	\$ <u>482,549</u>

Included in the budget transfer of \$482,549 for the General Obligation Bond Fund 46 is the following transfer greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
135603	790100-46-710400-5708 Reserves	\$ 250,000
	790100-46-710600-5808 Reserves	\$ 164,000
	<u>To:</u>	
	612000-46-710400-5708 Site Improvements	\$ 250,000
	612000-46-710600-5808 Site Improvements	100,000
	622000-46-710600-5808 Architect Fees	64,000

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Transfer budget to cover expenses for construction of the Monument Signage Project on the Liberal Arts and Pacific Coast campuses.

Budget Transfer numbers 135591 and 135658 for the Self Insurance Fund 61 in the amount of \$24,183 as listed:

From: Services and Operating Expenses	\$	1,183	
Reserves		<u>23,000</u>	\$ <u>24,183</u>
To: Supplies	\$	223	
Services and Operating Expenses		23,000	
Engineering		<u>960</u>	\$ <u>24,183</u>

There are no budget transfers greater than \$25,000 for the Self Insurance Fund 61.

**Salary Warrants**

Ratify issuance of salary warrants listed on Register Nos. 4632 through 4637 for the period of September 6, 2010 through October 1, 2010 in the amount of \$7,168,344.18, as listed:

Register No. 4632 Issue Date 09/10/10	Warrant Nos. 97038 - 97176	\$ 801,497.66
Register No. 4633 Issue Date 09/10/10	Warrant Nos. 97177 - 97206	\$ 212,776.82
Register No. 4634 Issue Date 09/10/10	Warrant Nos. 97207 - 97517	\$ 298,188.89
Register No. 4635 Issue Date 09/16/10	Warrant Nos. 97518 - 97555	\$ 35,346.78
Register No. 4636 Issue Date 09/16/10	Warrant Nos. 97556 - 97593	\$ 350,276.00
Register No. 4637 Issue Date 09/30/10	Warrant Nos. 97594 - 97672	\$ 5,470,258.03
	Total Salary Warrants Issued:	\$ <u>7,168,344.18</u>

**Commercial Warrants**

Ratify issuance of commercial warrants listed for the period of September 6, 2010 through October 1, 2010 in the amount of \$7,276,364.51.

Unrestricted General Fund 01	\$1,433,575.25
Restricted General Fund 12	348,920.35
Child and Adult Development Fund 33	9,430.37
General Obligation Bond Fund 46	5,010,373.60

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Veterans' Stadium Operations Fund 58	10,740.61
Community/Contract Education Fund 59	2,513.26
Self Insurance Fund 61	41,690.86
Student Financial Aid Fund 74	16.00
Payroll Clearing Fund 76	<u>419,104.21</u>

Total Commercial Warrants: \$ 7,276,364.51

Included in the total warrant expenditure of \$7,276,364.51 are the following payments greater than \$25,000, excluding employee benefits and utilities:

**Unrestricted General Fund 01**

1. \$ 205,398 to *City of Long Beach (Police Department)* for security services for June 2010 (this warrant is jointly funded with the Restricted General Fund).
2. \$ 106,410 to *Oracle Corporation* for PeopleSoft annual license update and support.
3. \$ 85,834 to *City of Long Beach Police/Fire Departments* for the Summer 2010 police and fire services training classes.
4. \$ 30,496 to *Dell Financial Services* for lease agreement for district-wide servers.

**Restricted General Fund 12**

1. \$ 69,264 to *Long Beach Community College District* for transfer of EOPS/CARE funds from the Los Angeles County Office of Education (LACOE) to Farmers and Merchants Bank for disbursement through the direct deposit system.
2. \$ 41,705 to *Cummins Service Training* for one ISL-G training engine for the Career Vehicle Technical Program.
3. \$ 10,810 to *City of Long Beach (Police Department)* for security services for June 2010 (this warrant is jointly funded with the Unrestricted General Fund).

**General Obligation Bond Fund 46**

1. \$ 2,214,168 to *McCarthy Building Companies, Inc.* for the construction of the Liberal Arts Campus Parking Structure.
2. \$ 845,824 to *Cordoba Corporation* for bond project construction management for July and August 2010.
3. \$ 299,124 to *Minako America Corporation* for the Pacific Coast Campus Multi-Disciplinary Academic Building portable swing space and modulars.
4. \$ 294,252 to *Cavecche Engineering & Construction Co., Inc.* for the Liberal Arts Campus Infrastructure North Loop project.
5. \$ 157,010 to *AMG & Associates, Inc.* for renovations completed in Building O.
6. \$ 129,143 to *Teraband Technologies, Inc.* for replacement of damaged fiber backbone system from Central Plant to Buildings Z and O.
7. \$ 114,306 to *U.S. Bank N.A.* for escrow retention for construction and design of the Liberal Arts Campus Parking Structure.
8. \$ 95,000 to *Cirks Construction, Inc.* for the Pacific Coast Campus Building GG valve replacement project.

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9. \$ 82,803 to *Twining Laboratories, Inc.* for testing and data collection of construction materials on the Liberal Arts Campus Parking Structure and the Infrastructure North Loop project.
10. \$ 81,250 to *Landmark Site Contractors* for the Liberal Arts Campus Central Plant Walkway Extension and landscape project.
11. \$ 75,481 to *George A. Dominguez* for construction of the Pacific Coast Campus Multi-Disciplinary Academic Building portable swing space.
12. \$ 75,362 to *TBC Contractors Corporation* for construction work on the Liberal Arts Campus Building Z /Warehouse Retrofit.
13. \$ 56,154 to *Lynne Capouya, Inc.* for landscape architect services for the Pacific Coast Campus Parking Lot 6.
14. \$ 51,592 to *Keenan & Associates* for owner's protective indemnity insurance for the Pacific Coast Campus Multi-Disciplinary Academic Building renovation.
15. \$ 40,000 to *Y&M Construction, Inc.* for Foundation tenant improvements for Liberal Arts Campus Building O.
16. \$ 30,157 to *Silver Creek Industries, Inc.* for installation of the Liberal Arts Campus Bookstore (Building I) portable modular.
17. \$ 32,695 to *International City Bank* for escrow retention for construction and design of the Liberal Arts Campus Parking Structure.

**Budget Increase (Decrease)**

**Restricted General Fund 12**

**2010-2011 New Budgets:**

10,000 Small Businesses Program	\$ 523,371
Project Launch	\$ 237,337
Small Business Development Center (SBDC) Lead Center Program	\$ 188,369
SBDC Economic Development Collaborative Program	\$ 150,000
SBDC Disaster Assistance College of the Canyons Program	\$ 24,360

**Restricted General Fund 12 (continued)**

**2010-2011 Budget Revisions:**

Gear Up Grant Program	\$ 17,669
CA Clean Energy Workforce Training Program	\$ 11,831
Child Development Training Consortium Program	\$ 7,953
Project Rise (Los Angeles Universal Pre-School) Program	\$ (4,025)

**Contract/Community Education Fund 59**

**2010-2011 New Budgets:**

Verizon YEP (Youth Entrepreneurs Project) Program	\$ 29,268
SBDC Wells Fargo Program	\$ 24,390
Homeland Security – TSA Training Program	\$ 18,283

**ACADEMIC AFFAIRS, STUDENT SUPPORT, AND ADMINISTRATIVE SERVICES**

Authorize the Vice President, Administrative Services, or designee to enter into and execute the following agreements:



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**Grant/Revenue Agreements**

CN 93128.4 – With *Robert M. Miller, M.D., Inc.*, Amendment #1, to extend the term through October 31, 2012 with a monthly rent amount of \$5,205.84 for the first year and \$5,414.08 for the second year.

CN 93145.5 – With *Leonard R. Russo, D.D.S., Inc.*, Amendment #1, to extend the term through August 31, 2011.

**Bond Contract Amendments**

CN 22015.1 – With *Mobile Modular Management Corporation*, Amendment #5, to change the termination date from December 31, 2010 to March 31, 2011 and increase the contract amount by \$17,800 for a total contract amount not to exceed \$141,023.68, paid from General Obligation Bond Fund.

CN 22037.5 – With *Owen Group, Inc.*, Amendment #2, to increase the contract amount by \$517.50 for a total contract amount not to exceed \$27,021.50, paid from General Obligation Bond Fund.

CN 99627.6 – With *Rachlin Architects, Inc.*, Amendment #17, to increase the contract amount by \$37,439.90 for a total contract amount not to exceed \$955,688, paid from General Obligation Bond Fund.

**Contract Awards**

CN 99668.7 – With *City of Hawthorne for its Job Training & Development Department* on behalf of the South Bay Workforce Investment Board, effective July 1, 2010 through June 30, 2013 for an amount not to exceed \$465,750, paid from Restricted General Fund.

**Contract Amendments**

CN 95007.4 – Ratify – With *Alameda County School Insurance Group (ACSIG)/Educational Dental Group Enterprise (EDGE)*, Rate Appendix, effective October 1, 2010 through September 30, 2011. The ACSIG/EDGE fee is \$0.65 for each employee per month of enrollment and Delta Dental Administration rate is 6.44% of paid claims.

CN 99662.7 – With *Greenside LLC*, Amendment #3 to increase the contract amount by \$320 for a total contract amount not to exceed \$62,995 paid from Restricted General Fund.

**Change Order Ratifications**

CN 22035.8 – With *Mobile Modular Management Corporation*, Change Order #3, in the amount of \$9,100 for a total contract amount not to exceed \$874,753, paid from General Obligation Bond Fund.

CN 22036.5 – With *McCarthy Building Companies, Inc.*, Change Orders #1, #2, #3 and #4 for the Design-Build Parking Structure at the Liberal Arts Campus in the amounts of \$5,601, \$16,201, <\$25,440> and \$30,579, respectively, for a total contract amount not to exceed \$18,885,427, paid from General Obligation Bond Fund. Total approved change orders represent 0.15% of the construction contract amount.

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CN 22038.2 – With *Cavecche Engineering & Construction Company, Inc.*, Change Order #9 for the Infrastructure North Loop project at the Liberal Arts Campus in the amount of \$15,411.64 for a total contract amount not to exceed \$3,833,269.45, paid from General Obligation Bond Fund. Total approved change orders represent 4.99% of the contract amount.

CN 22040.2 – With *Marina Landscape, Inc.*, Change Order #5 for the Tech I Exterior Lighting & Landscape project at the Pacific Coast Campus in the amount of \$3,522.54, for a total contract amount not to exceed \$160,343.02, paid from General Obligation Bond Fund. Total approved change orders represent 4.17% of the contract amount.

**Use of Other Agencies' Bids**

Bid No. 1298 – (Franklin McKinley School District) with *McGrath Rent Corporation dba Mobile Modular, Inc.*, for the rental, purchase, relocation, dismantle, and removal of DSA and DOH portables effective January 22, 2008 through January 21, 2013.

CMAS State Contract No. 4-01-56-0006A – with *The Garland Company, Inc.*, for the purchase of construction roofing materials and construction flooring-epoxy effective April 21, 2010 through April 30, 2015.

US Communities Master Agreement #09-5408 – with *Garland/DBS, Inc.*, for the purchase of roofing supplies and related products and services effective November 26, 2009 through November 24, 2012 with the option to renew for two (2) additional twelve (12) month extension periods.

**Amendment to Board Action**

CN 99665.2 – Amend the board action of April 27, 2010 with *Redevelopment Agency of the City of Long Beach (RDA)* to revise the effective dates to July 1, 2010 through June 30, 2012.

CN 99667.4 – Amend the board action of August 24, 2010 with *Career Step, LLC* to revise the total amount from \$24,075 to \$74,125 with effective dates of June 28, 2010 through June 27, 2011, paid from Contract / Community Education Fund.

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

Ratify contracts under \$25,000 for the period of September 7, 2010 through October 7, 2010 as listed:

CN #50024.6	No Cost
CN #50024.9	No Cost

**PURCHASING**

**Purchase Order Approvals/Ratifications**

Authorize the issuance of purchase orders for the period of September 6, 2010 through October 1, 2010 in the amount of \$597,089.47 as listed:

PO #65977 – PO #66179	\$ 597,089.47
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Included in the total amount of purchase orders of \$597,089.47 are the following items greater than \$25,000:



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**HUMAN RESOURCES**

**Resolution, Board Member Absence Compensation**

It was moved by Member Uranga, seconded by Member Kellogg, that the Board of Trustees adopt Resolution 102610A authorizing compensation to Board Member Douglas W. Otto for the meeting of September 28, 2010 from which he was absent due to illness.

Roll Call Vote:

Clark	Yes
Bowen	Yes
Uranga	Yes
Kellogg	Yes
Otto	Abstained

The motion carried by a vote of 4-0-1

**Staff Equity Report**

In accordance with Board Goal 3. IMPROVE ORGANIZATION FUNCTION, CREATE A GREATER SENSE OF COMMUNITY AND ENGAGE IN MORE COMMUNITY OUTREACH—review the implementation of the Staff Equity Plan.

Dr. Cindy Vyskocil, Associate Vice President, Human Resources, presented the Staff Equity Report for Long Beach Community College District and an update on the Staff Equity Plan.

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

No items, no report.

**SUPERINTENDENT-PRESIDENT**

**Long Beach College Promise**

In accordance with Board Goal 3.E. IMPROVE ORGANIZATIONAL FUNCTION, CREATE A GREATER SENSE OF COMMUNITY AND ENGAGE IN MORE COMMUNITY OUTREACH – review the status of the College Promise, including strategies and time lines as to its implementation and cooperation with the LBUSD and CSULB.

Superintendent-President Oakley introduced Mark Taylor, Director of Community & Governmental Relations to present the information. Judy Seal, Executive Director, Long Beach Education Foundation joined Mr. Taylor in the presentation. The Long Beach College Promise: Extending the promise of a college education to every student in the Long Beach Unified School District.

**Superintendent-President's Report**

President Oakley thanked all other LB staff who partner with the LB College Promise. He was in Washington, D.C. as one of three of Long Beach's top education leaders at the White House on Tuesday as President Barack Obama signed an executive order renewing the Initiative on Educational Excellence for Hispanic Americans. Long Beach Unified School District Superintendent Chris Steinhauer and Cal State Long Beach President F. King Alexander were among the education officials who looked on as Obama praised the initiative, which aims to boost educational opportunities for Hispanic students. President Oakley said we have a long

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way to go to close the achievement gap and that the gap is huge in outcomes for Hispanic and African American students. We have to continue to focus all our efforts to close the gap for every single one of our students. SB1440 Community College Transfer Bill was signed into law and President Oakley will serve on taskforce to implement the bill. He thanked both negotiating teams, CCA and the district, for their collaboration and collegial manner in which they are working on the best results for both the faculty and the district. Kevin Butler, a long-time education reporter from the Press Telegram has left the paper. LBCC's auxiliary is going through a reorganization and President Oakley will give the Board an update on this reorganization as we get further along. This changes comes about after the departure of Marty, our previous bookstore manager, and we have decided to engage in this reorganization to better serve our students. Finally, President Oakley congratulated Member Uranga for being the first Hispanic elected to serve as Chair-Elect of ACCT.

**Progress Report on ACCJC Recommendations and 2008 Self Study Planning Agendas**

In accordance with Board Goal 1.D. MEASURE AND IMPROVE STUDENT SUCCESS – review progress in implementing the 2009 ACCJC Accreditation Recommendations and the 2008 Institutional Self-Study Planning Agendas. Thereafter, receive Periodic Reports on the status of meeting the criteria of the ACCJC for reaching proficiency for institutional effectiveness, as defined by the ACCJC Rubric.

Superintendent-President Oakley introduced Dr. Eva Bagg who provided the Board with an update on our progress in addressing recommendations made by the 2008 evaluation team and in implementing the planning agendas from the 2008 self study.

**ACADEMIC AFFAIRS**

No items, no report.

**STUDENT SUPPORT SERVICES**

**Report on the Effectiveness of the LBCC Assessment Process**

In Accordance with Board Goal 1.F., MEASURE AND IMPROVE STUDENT SUCCESS – By October 2010, review the effectiveness of the LBCC assessment process. Develop strategies and time lines to increase the number percentage of non-exempt transfer and degree-seeking students who complete the assessment process to 100% by September 2011.

Dr. Don Low, Interim Vice President of Student Support Services, introduced Dr. Kaneesha Miller, Dean, Counseling and Student Support Services, and Dr. Jannie Mackay, Matriculation Specialist, LBCC Assessment Center, who reported on progress made toward the achievement of this goal.

**ADMINISTRATIVE SERVICES**

**Resolution, Awarding Contract Without Bidding and Advertising**

It was moved by Member Otto, seconded by Member Uranga, that the Board of Trustees adopt Resolution No. 102610B pertaining to the award of a contract without bidding and advertising in an emergency situation for the repair of the hot water piping at the Pacific Coast Campus which is necessary for the continuation of scheduled classes.

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Roll Call Vote:

Clark	Yes
Bowen	Yes
Uranga	Yes
Kellogg	Yes
Otto	Yes

The motion carried by a vote of 5-0

**Resolution, Designating Certain Products, Brands and Services**

It was moved by Member Bowen, seconded by Member Uranga that the Board of Trustees adopt Resolution No. 102610C Designating Certain Products, Brands, and Services as “district standards” for Fire Alarm Systems installed into District buildings as permitted by Public Contract Code §3400(b) and authorize the Vice President, Administrative Services, or designee to execute the necessary contract documents.

Roll Call Vote:

Clark	Yes
Bowen	Yes
Uranga	Yes
Kellogg	Yes
Otto	Yes

The motion carried by a vote of 5-0

**PACIFIC COAST CAMPUS**

No items, no report.

**ECONOMIC AND RESOURCE DEVELOPMENT**

No items, no report.

**ACADEMIC SENATE**

Senate President Kevin Ryan announced that the Hiring Priorities Committee met and discussed using the regular hiring process, instead of emergency process, for next year. It is expected that the number of hires will be determined by the end of the semester. Next meeting of November 5, there will be discussion on the smoking policies.

**TRUSTEES COMMUNICATIONS**

Member Uranga announced that he just attended the 2010 ACCT Leadership Congress in Toronto. Member Uranga has been elected to serve as the Chair-Elect of the Association of Community College Trustees (ACCT). He will be the first Hispanic to serve as Chair of the National Board.

Member Kellogg congratulated Member Uranga on his announcement.

**NEW BUSINESS**

There was no new business.

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**FUTURE REPORTS**

Trustee Otto would request that President Oakley provide an update on Senate Bill 1440 “California Community Colleges: Student Transfer” signed into legislation by the Governor.

**PUBLIC COMMENTS (NON-AGENDA ITEMS)**

Janice Tomson spoke about Senator Jennie Oropeza who recently passed away.

**SECOND CLOSED SESSION**

At 7:35 p.m., President Clark announced that the Board would adjourn to a second closed session.

**CALL TO ORDER**

At 7:49 p.m., President Clark reported that, in closed session, that the Board has approved a seven day suspension for employee I.D. 0449874 and termination for employee I.D. 0478955.

**ADJOURNMENT**

President Clark adjourned the meeting at 7:50 p.m., in memory of Jenny Oropeza. The next regular meeting of the Board of Trustees will be held on November 9, 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