

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

**Minutes of Meeting of
November 16, 2010**

The meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in Building FF, Dyer Hall, 1305 East Pacific Coast Highway, Long Beach, on November 16, 2010.

CALL TO ORDER

The meeting was called to order at 4:00 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 5:02 p.m., in Dyer Hall, at Pacific Coast Campus. President Clark reported that, in closed session, no action was taken.

PLEDGE OF ALLEGIANCE

Kristina Alvarez led the Pledge of Allegiance.

ROLL CALL

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

WELCOME AND INTRODUCTIONS

President Clark welcomed everyone to the meeting. Superintendent-President Oakley announced the retirement of Carmel Atkinson. President Oakley presented her with a certificate and thanked her for her years of service.

APPROVAL OF MINUTES

It was moved by Member Uranga, seconded by Member Bowen, that the minutes of the meeting of, October 26, 2010, be approved as distributed.

Roll Call Vote:

Clark Yes

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Bowen	Yes
Uranga	Yes
Kellogg	Absent
Otto	Yes

The motion carried by a vote of 4-0

ORDERING OF THE AGENDA

President Clark announced that that there was no re-ordering of the agenda.

REPORT OF BOARD OF TRUSTEES

Update on the CCLC Commission on the Future

Trustee Otto shared with the Board the workings and recommendations of the Commission. Ten months ago, the Community College League of California (CCLC) convened a Commission on the Future of California Community Colleges. Thirty-three representatives of all stakeholder groups met together on three separate occasions and communicated by email and telephone to discuss the issues facing California community colleges today and in the future. LBCCD Trustee Doug Otto was one of the co-chairs of this effort. On November 17, the reports of the Commission on the Future will be released.

Committee Reports

There were no committee reports.

STUDENT TRUSTEE

Ms. Alvarez announced that Homecoming was very successful. PCC Cultural Affairs and Student Council are holding a food drive. PCC Cultural Affairs is hosting Native American Day on November 18 at the Pacific Coast campus. Also on Thursday, November 18, Student Health Services will be at LAC in the Quad for the Great American Smoke Out. ASB will be providing the Viking Newspaper with \$1500 to fund a digitalized archive system for the college's 85th anniversary. A Mentor Youth Program is in the works and would provide students who are in the foster care system, as well as those in recovery, with a mentor to help and assist them through their college experience. Lastly, it is the second day for ASB elections using an on-line voting process and they thanked our IT department for making this happen.

PUBLIC COMMENTS ON AGENDA ITEMS

Speech Professor Lynne Misajon addressed the Board on student success. Ms. Misajon appealed to the Board that faculty is trying to figure out where to make cuts without cutting the class schedule. She stated that there is a large waitlist of students for some classes, students crying because they can't get classes, and she has also received letters from parents. She questioned the faculty furloughs that other community colleges have avoided and is questioning the number of vice presidents we have compared to other community colleges and why the salaries of administrators and faculty are not compared to the same list of colleges.

Assistant Professor, Social Sciences, Janét Hund addressed the Board on student success. Ms. Hund said she is committed to student success and is concerned that supplemental

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instruction is in danger of being cut. Ms. Hund stated that the administration’s decisions do not consider input from all the staff and she misses the idea of shared governance and that these attempts to allocate funds by the administration are not in the best interest of the students.

The following items were part of the Consent Agenda

HUMAN RESOURCES (Academic)

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

APPOINTMENTS

Stipends 2

SEPARATION FROM THE DISTRICT

Retirement 1

HUMAN RESOURCES (Classified)

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

APPOINTMENTS

Working Out of Class 2

Temporary 8

Exempt from the Merit System 19

INSERVICE CHANGES

Mileage 7

SEPARATION FROM THE DISTRICT

Resignation 2

Retirement 1

FISCAL SERVICES

FINANCE

Budget Transfers

Budget Transfer numbers 135758, 135819, 135850, 135855 and 138875 for the Unrestricted General Fund 01 in the amount of \$13,203 as listed:

From: Supplies	\$	2,000	
Services and Operating Expenses		<u>11,203</u>	\$ <u>13,203</u>
To: Academic Salaries	\$	3,777	
Classified Salaries		3,311	
Employee Benefits		965	
Equipment		<u>5,150</u>	\$ <u>13,203</u>

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

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Budget Transfer numbers 135684, 135800, 135801 and 135857 for the Restricted General Fund 12 in the amount of \$223,977 as listed:

From: Academic Salaries	\$	77,005	
Classified Salaries		40,955	
Employee Benefits		25,794	
Supplies		51,380	
Services and Operating Expenses		2,000	
Equipment		<u>26,843</u>	\$ <u>223,977</u>

To: Academic Salaries	\$	29,000	
Classified Salaries		107,718	
Employee Benefits		28,206	
Supplies		2,000	
Services and Operating Expenses		<u>57,053</u>	\$ <u>223,977</u>

Included in the budget transfers totaling \$223,977 for the Restricted General Fund are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
135800	210300-12-684500-9810 Classified-Administrators	\$ 17,032
	211000-12-684500-9810 Classified Salaries-Manager/Supervisor	11,423
	395000-12-684500-9810 Employee Benefits	21,848
	<u>To:</u>	
	133000-12-499900-9810 Academic Salaries-Instructional	\$ 29,000
	514000-12-684500-9813 Professional Services	21,303

Budget transfers to cover expenses for CTE Basic Skills Support.

<u>AT</u>	<u>From:</u>	<u>Amount</u>
135801	133000-12-499900-9810 Academic Salaries-Hourly Instructional	\$ 57,388
	147000-12-684500-9810 Academic Salaries-Hourly NI-Stipends	3,313
	<u>To:</u>	
	211000-12-609000-9813 Classified Manager/Supervisor	\$ 48,476
	395000-12-609000-9810 Employee Benefits	12,225

To cover salary expenses for the new CTE Project Manager.

<u>AT</u>	<u>From:</u>	<u>Amount</u>
135857	641000-12-120300-9810 Instructional Equipment<\$5000	\$ 26,843
	457000-12-684500-9810 Supplies	51,380
	<u>To:</u>	
	242000-12-120300-9810 Classified Salaries-Hourly Instructional	\$ 23,967
	395100-12-120300-9810 Employee Benefits	2,876
	210300-12-609000-9813 Classified Administrators	29,768
	211000-12-609000-9813 Classified Manager/Supervisor	5,507

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395000-12-609000-9813 Employee Benefits	13,105
514000-12-609000-9813 Professional Services	3,000

Budget transfers to cover expenses for Project Coordinator and for School of Health Instructional Lab Coordinator and Allied Health Lab Technician positions.

Budget Transfer number 135876 for the Self Insurance Fund 61 in the amount of \$9 as listed:

From: Non-Instructional Software	\$	9
To: Equipment Non-Instructional \$200-\$4,999.99	\$	9

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. 4638 through 4642 for the period of October 4, 2010 through October 15, 2010 in the amount of \$2,030,640.02, as listed:

Register No. 4638 Issue Date 10/08/10	Warrant Nos. 97673 - 97832	\$	928,283.41
Register No. 4639 Issue Date 10/08/10	Warrant Nos. 97833 - 97862	\$	260,095.03
Register No. 4640 Issue Date 10/08/10	Warrant Nos. 97863 - 98247	\$	435,318.66
Register No. 4641 Issue Date 10/15/10	Warrant Nos. 98248 - 98264	\$	349,756.00
Register No. 4642 Issue Date 10/15/10	Warrant Nos. 98265 - 98284	\$	<u>57,186.92</u>
Total Salary Warrants Issued:		\$	<u>2,030,640.02</u>

Commercial Warrants

Ratify issuance of commercial warrants listed for the period of October 4, 2010 through October 15, 2010 in the amount of \$5,553,420.91.

Unrestricted General Fund 01	\$	482,968.94
Restricted General Fund 12		395,214.17
Child and Adult Development Fund 33		1,534.76
Capital Outlay Projects Fund 41		282,628.00
General Obligation Bond Fund 46		4,246,668.80
Veterans' Stadium Operations Fund 58		21,378.49
Community/Contract Education Fund 59		1,145.00
Self Insurance Fund 61		750.85
Student Financial Aid Fund 74		48.00

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Payroll Clearing Fund 76

121,083.90

Total Commercial Warrants: \$ 5,553,420.91

Included in the total warrant expenditure of \$5,553,420.91 are the following payments greater than \$25,000, excluding employee benefits and utilities:

Restricted General Fund 12

1. \$ 119,093 to *Santa Clarita Community College District* for hosting a service center for the Small Business Development Center Network.
2. \$ 93,160 to *El Camino Community College District* for hosting a service center for the Small Business Development Center Network.
3. \$ 73,000 to *Vivian Shimoyama* for consulting services for Economic and Resource Development and 10,000 Small Businesses Program.
4. \$ 31,678 to *Solar Electric Supply, Inc.* for solar photovoltaic training materials for the Electronics/Electricity Department.

Capital Outlay Projects Fund 41

1. \$ 254,365 to *Bayley Construction* for the construction of the Pacific Coast Campus Multi-Disciplinary Academic Building.
2. \$ 28,263 to *Community Bank*, for escrow retention for construction of the Pacific Coast Campus Multi-Disciplinary Academic Building.

General Obligation Bond Fund 46

1. \$ 2,014,574 to *Siemens Industry, Inc.* for the Energy Improvement Phase 2B projects at the Liberal Arts Campus.
2. \$ 1,899,859 to *McCarthy Building Companies, Inc.* for the construction of the Liberal Arts Campus Parking Structure.
3. \$ 97,937 to *U.S. Bank N.A.* for escrow retention for construction & design of the Liberal Arts Campus Parking Structure.
4. \$ 73,200 to *Cambridge West Partnership, LLC* for the submission of Final Project Proposals and the 5-year Construction Plan.

Budget Increase (Decrease)

Contract/Community Education Fund 59

2010-2011 New Budget:

Miramar-AQMD Curriculum Development Program \$ 53,080

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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 93152.3 – With *San Francisco Community College District* to provide funding through the California Early Childhood Mentor Program effective September 1, 2010 through June 30, 2011. Amount of funding is \$25,382.

CN 93152.5 – With *Los Angeles Universal Preschool* to provide funding for Workforce Initiative effective August 1, 2010 through July 31, 2011. Amount of funding is \$324,530.

CN 93152.6 – With *Long Beach Locations, Inc.*, effective November 1, 2010 through October 31, 2012, for District to provide locations for the filming of movies and other types of visual presentation for 80% of the Location Fees.

Stadium & Parking Lot	\$6,500
Prep and Strike Days (includes Production Parking)	\$3,250
Half-day of filming (less than 7 hours)	\$4,000

Locker Rooms, Weight Rooms, Concession Areas, Grand Stands	
General Campus Areas, Gymnasium, Pool, Parking Lot	\$5,500
Prep and Strike Days (includes Production Parking)	\$2,750

Still Photography Shoot (includes Production Parking)	\$3,500
Crew Parking Only	\$9.00/per vehicle
Base Camp and Parking	\$1,750

CN 93152.7 – With *San Mateo County Community College District*, effective July 1, 2010 through June 30, 2012. Amount of funding is \$401,900.

CN 93152.8 – Ratify – With *U.S. Department of Justice – Office of Juvenile Justice and Delinquency Prevention*, effective August 1, 2010 through June 30, 2012. Amount of funding is \$100,000.

Bond Contract Awards

CN 22044.4 – With *Rodney Freight dba Freight Tech Security Specialists*, effective November 10, 2010 through June 30, 2011 for a total contract amount not to exceed \$60,000, paid from General Obligation Bond Fund.

CN 22044.5 – With *Sandy Pringle Associates Inspection Consultants, Inc.*, effective November 15, 2010 through the end of the project for a total contract amount not to exceed \$216,506, paid from General Obligation Bond Fund.

CN 22044.6 – With *PorterMatt Electric, Inc.*, effective November 10, 2010 through June 30, 2011 for a total contract amount not to exceed \$47,073, paid from General Obligation Bond Fund.

Bond Contract Amendments

CN 220003.3 – With *Gonzales Goodale Architect*, Amendment #15, to change the termination date to June 30, 2011 and increase the contract amount by \$10,000 for a total contract amount not to exceed \$2,478,856, paid from General Obligation Bond Fund.

CN 22031.2 – With *P2S Engineering*, Amendment #2, to increase the contract amount by \$3,500 for a total contract amount not to exceed \$359,000, paid from General Obligation Bond Fund.

CN 22040.8 – With *Facilities Planning & Program Services, Inc.*, Amendment #1, to change the termination date from June 30, 2011 to June 30, 2012 and increase the contract amount by \$48,000 for a total contract amount not to exceed \$96,000, paid from General Obligation Bond Fund.

Contract Awards

CN 99669.8 – With *El Camino Community College District*, effective October 1, 2010 through June 30, 2012 for a total contract amount not to exceed \$38,471, paid from Restricted General Fund.

CN 99669.9 – With *Long Beach Unified School District (LBUSD)*, effective November 1, 2010 through March 31, 2012 for a total contract amount not to exceed \$25,000, paid from Restricted General Fund.

CN 99670.1 – With *Long Beach Unified School District (LBUSD)*, effective November 1, 2010 through January 31, 2012 for a total contract amount not to exceed \$30,000, paid from Restricted General Fund.

CN 99670.4 – With *Cambridge West Partnership, LLC*, effective November 17, 2010 through June 30, 2011 for a total contract amount not to exceed \$35,720, paid from Unrestricted General Fund.

Change Order Ratifications

CN 22040.2 – With *Marina Landscape, Inc.*, Change Order #6, for the Tech I Exterior Lighting & Landscape project at the Pacific Coast Campus in the amount of \$600, for a total contract amount not to exceed \$160,943.02, paid from General Obligation Bond Fund. Total approved change orders represent 4.56% of the contract amount.

CN 22040.4 – With *Silver Creek Industries, Inc.*, Change Order #1, for the Book Store Modular Project at the Liberal Arts Campus in the amount of (\$250) for a total contract amount not to exceed \$217,249. Total approved change order represents (0.11%) of the contract amount.

CN 22040.6 – With *Z K Construction*, Change Order #1, for the Monument Signage Project at the Liberal Arts and Pacific Coast Campuses in the amount of \$1,733.54 for a total contract amount not to exceed \$63,733.54, paid from General Obligation Bond Fund. Total approved change order represents 2.80% of the contract amount.

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Completion of Contract

CN 22040.2 – With *Marina Landscape, Inc.*, for the Tech I Exterior Lighting & Landscape project at the Pacific Coast Campus for a total fee of \$160,943.02. Project was completed on October 5, 2010.

CN 22041.1 – With *Alley Cat Development, Inc.*, for the MDAB Swing Space Tenant Improvements project at the Pacific Coast Campus for a total fee of \$91,067. Project was completed on October 7, 2010.

Amendment to Board Action

CN 99664.5 – Amend the board action of September 14, 2010 with *Goodwill Serving the People of Southern Los Angeles County dba Links Sign Language & Interpreting Services*, to correct the amendment number to reflect Amendment #2.

CN 99668.7 – Amend the board action of October 26, 2010 with *City of Hawthorne*, to correct end date of the agreement from June 30, 2012 to March 31, 2012.

CN 22042.6 – Amend the board action of August 24, 2010 with *RonDeux Relocation Services, Inc.*, to remove this item. An agreement will not be executed.

CN 22042.8 – Amend the board action of August 24, 2010 with *King Van & Storage*, to remove this item. An agreement will not be executed.

Ratification of Contracts Under \$25,000

Ratify contracts under \$25,000 for the period of October 8, 2010 through October 22, 2010 as listed:

CN #22043.1	\$ 8,080.00
CN #50019.9	No Cost
CN #93152.2	\$18,750.00

Disposal of Surplus Property

Declare the following equipment as surplus and authorize the disposal:

<u>VIN#</u>	<u>MODEL</u>	<u>MAKE</u>	<u>YEAR</u>	<u>LIC#</u>
1FTCR10A7SUB38650	Electric Ranger Truck	TDM	1995	EV37
1Y1SK5368RZ091927	Electric Prism	U.S. ELEC	1994	EV19
1Y1SK5368RZ023272	Electric Prism	U.S. ELEC	1994	EV8

<u>CC#</u>	<u>MFG</u>	<u>DESCRIPTION</u>
85276	Taylor Dunn	Motorized Cart

Donations

Accept the donation of two vinyl windows and one fiberglass exterior door with a Fair Market Value of \$847 from Diana Ogimachi of Long Beach, California, for use by the Carpentry Department and request a letter of appreciation be sent.

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PURCHASING

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period of October 4, 2010 through October 15, 2010 in the amount of \$188,088.40 as listed:

PO #66180 – PO #66257 \$188,088.40

Included in the total amount of purchase orders of \$188,088.40 are no items 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
Bowen	Yes
Uranga	Yes
Kellogg	Absent
Otto	Yes

The motion carried by a vote of 4-0

ACADEMIC SENATE (Title 5, Section 53203)

Revised Administrative Regulations: 4019 and 4020

Revision to Administrative Regulation 4019 (Acceptance of Transfer Credit from Other Institutions) provides for the changes to the General Education Certification Requirements addressing accepting credits from other institutions and the number of units to be completed in residence.

Revision to Administrative Regulation 4020 (Attendance) addresses the necessary changes in student census reporting, student attendance and class participation in accord with Title 5 and the State Attendance Accounting Manual.

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

SUPERINTENDENT-PRESIDENT

Summary of Student Success Data from the CLASS Project

In accordance with Board Goal 1.A. MEASURE AND IMPROVE STUDENT SUCCESS – review the continuing implementation of the LBCC 24-Month Agenda for Advancement of Student Success and Community Development using established benchmark assessment measures.

Superintendent-President Oakley introduced Dr. Eva Bagg who provided the Board with a project overview and summary of findings of LBCC's participation in the California Leadership Alliance for Student Success (CLASS) Initiative. The initiative focuses on key leadership strategies and policies central to California's effort to increase successful outcomes for community college students. The project features four semi-annual institutes for

community college CEOs, trustees, and faculty that address the goals of improving student outcomes and closing the attainment gaps that separate groups of students.

Trustee Otto said that we need to create a culture where students understand assessment standards, but we have to figure out how to implement this. Trustee Uranga has concerns about the data that only 19% of our students are aware of counseling and assessment and what is available to them. He says that we are failing our students. We need to change the model of our education and change our thinking.

Superintendent-President's Report

President Oakley publicly acknowledged the work of both CCA and the District negotiating teams and the CCA president leadership for reaching a tentative agreement; they worked hard to reach this agreement.

President Oakley responded to the questions/comments presented by Ms. Misajon during her public comments about the administration at LBCC. President Oakley answered the question about why different districts were used to compare salary for the president than the districts used when comparing faculty salaries. He explained that his salary is compared with other single-college districts (i.e. El Camino, Santa Monica) who have a superintendent-president (does same work with one person, same level of responsibility) than those districts who are multi-districts (i.e. Coast and Orange Coast Community Colleges) and have chancellors and vice chancellors, provost, etc.

Second question/comment from Ms. Misajon was why we have nine vice presidents. President Oakley answered her by correcting her quotes that we used to have six vice presidents and the fact is we only have five vice presidents and three associate vice presidents. The three associate vice presidents are not additional staff, they were a result of reorganization and/or re-titling existing positions as follows: Associate Vice President Byron Breland at PCC (previously titled Provost); Associate Vice President Cindy Vyskocil (previously titled Dean, Instruction & H/R); and Associate Vice President Jay Field (previously a position titled Library & Teaching Technology plus one position titled Executive Director, ACIT).

The third question/comment from Ms. Misajon was about turning students away. President Oakley stated that we certainly can agree we have turned away far too many students. This year, the State of California community colleges have turned away approximately 245,000 students. This is not just a Long Beach City College issue - this is a California community college issue. Of this total, about 145,000 were first time freshman, those who need us the most. We are working at the state level to change this, working to change the priority registration process so that the few resources that the State of California gives us be put to use for the students who need us the most, first time freshman. We are responding to these issues by offering a summer session. Despite where we are with enrollment, we increased class sections to ensure our students have the greatest opportunities to succeed and we will continue to re-allocate resources from other programs that are not considered core, continue to work with faculty in a shared governance manner the way we came to that decision, working with department chairs, working with the academic senate to determine what is core, and we'll put those resources at the core. This is a fundamental shift in California and it is not going to change. The State of California faces enormous budget deficits for the foreseeable future. We

will fundamentally change in the State of California and if we don't come to grips with that now, we're going to fall way behind. It is not a change that he wants to see, and knows it is not what we all want to see, but the reality is that California is going to be forced to change and the reality is that our public education system is already being forced to change, whether it is the cost of going to a UC, CSU, or availability of classes at community colleges. These are the changes that we'll have to deal with to ensure our students with the greatest opportunity to achieve a certificate, AA degree, or prepare them for transfer. These three are part of the core for this college and will continue to be for the State of California and is our primary focus at this point and time, as that is where those resources will continue to be allocated. We will hire 15 new faculty this year to serve the students in the classroom. We will hire more faculty the year after and so on, and so on, until we feel we have reached the number to fulfill our student success obligations.

In response to Janét's comments, President Oakley stated that this college does work in a shared governance manner. The academic senate leadership and the college administrative leadership have gone to great pains to put in place a government structure, a planning structure that includes everyone. He would challenge anyone who is critical of that to become part of the process, not critical of the process. We need everyone in the process. We are going through an Education Master Plan review and hopes that everyone takes an opportunity to become part of this. We are going through a number of planning processes at the department chair level to allocate resources and a brand new planning program review process and that will be the focus on how we allocate resources. We have the student success committee and hopes that we bring our concerns so everyone has a voice.

President Oakley asked how anyone can feel good about student success after looking at the data. We cannot sit here and quibble while our students are not succeeding. He asks that we come together as a college to focus primarily on the numbers we just saw. That is our job. That is our duty. We will all be proud to work at LBCC. We will get through this but these numbers will not work out without us. Whatever has the greatest impact on the greatest number of students, we should have the courage to change it and the resolve to change it, pursuing the very best outcome for our students.

ACADEMIC AFFAIRS

No items, no report.

STUDENT SUPPORT SERVICES

No items, no report.

ADMINISTRATIVE SERVICES

2010-2011 First Quarter Budget Performance Report

Ann-Marie Gabel, Vice President, Administrative Services, presented 2010-2011 First Quarter Budget Performance Report. The report covers the Unrestricted General Fund and the financial activity occurring during the first quarter of the 2010-2011 fiscal year.

2010-2011 CCFS-311Q First Quarterly Financial Status Report

It was moved by Member Uranga, seconded by Member Bowen, that the Board of Trustees approve the 2010-2011 First Quarterly Financial Status Report for the Long Beach

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Community College District, and authorize transmittal of the report to the California Community Colleges Chancellor's Office.

Roll Call Vote:

Clark	Yes
Bowen	Yes
Uranga	Yes
Kellogg	Absent
Otto	Yes

The motion carried by a vote of 4-0

Resolution, Authorizing Agreement with the California Department of Education

It is moved by Member Bowen, seconded by Member Uranga, that the Board of Trustees adopt Resolution 111610A authorizing the District to enter into a grant agreement for \$327 with the California Department of Education.

Roll Call Vote:

Clark	Yes
Bowen	Yes
Uranga	Yes
Kellogg	Absent
Otto	Yes

The motion carried by a vote of 4-0

PACIFIC COAST CAMPUS

Pacific Coast Campus Update

Dr. Breland announced that recently a committee has been commissioned by the CPC and that he will be co-chairing this committee with a faculty member (Winifred Sartin). The work of this committee will facilitate the progress and completion of the board goal to develop a comprehensive educational plan for the PCC.

Sections have been added to the Spring class schedule – of which the majority of those courses will be on the Pacific Coast Campus. These courses are all transferable to the Cal State system that will support their transfer and career goals without having to rely on getting to the LAC. It is important to note that this was done by reallocating money and was not a result of any new dollars being added to the budget or taken away from any particular component of the budget – These courses were selected based on the number of students that were wait-listed. Dr. Breland thanked Academic Services and the Office of Institutional Effectiveness for their assistance. This illustrates tremendous progress toward creating a comprehensive educational plan for the Pacific Coast Campus...and we will be looking to build on that effort as the Deans will be attending a retreat with the intent to create a sustainable academic schedule for fall 2011 that will continue to fortify the educational offerings on the Pacific Coast Campus. Coding for PCC Budget is being prepared. as it will be important for long term planning, management, and tracking of expenditures on the PCC.

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Concomitant with successfully building the academic offerings at the PCC is having the necessary and state of the art facilities to support student learning. Currently there are quite a few construction projects taking place on the PCC and there is a good deal of excitement surrounding the anticipation of the finished product. Demolition has begun on the EE and DD sections of the Multi Disciplinary Academic Building and we are very much looking forward to the completion of that project. Also, the digital marquee located on the corner of PCH and Orange Ave is nearing completion and should be operational by next Monday. The center for Women and Men will be hosting a Spelling Bee in Dyer Hall on Friday, November 19. CDC is hosting its annual Family Affair event.

Finally, Dr. Breland mentioned as a follow up to the assessment presentation given by Dr. Jannie McKay during the last board meeting, that students have in fact been preparing for the assessment test by taking BAE601A/BAE601B (taught within the PCC Multidisciplinary Success Center) for the specific purpose of preparing/reviewing for the Accuplacer assessment. Basic Adult Education (BAE) staff have been assisting students with their placement test preparation for many, many years.

Trustee Uranga said he is happy to hear that the campus is growing and is increasing its offering of classes.

ECONOMIC AND RESOURCE DEVELOPMENT

No items, no report.

ACADEMIC SENATE

Executive Vice President, Berz on behalf of John Kevin Ryan, Academic President, who had to leave early to attend to a higher priority, namely, teaching provided a brief summary of the Fall 2010 State Academic Plenary Session. Several resolutions were passed, including but not limited to advancing SB1440 (Transfer degree) and to provide military veterans credit for their military experience through the development of a system-wide policy for CLEP (College Level Examination Program Exam Applicability to Associate Degree General Education Requirements).

In addition, the Session addressed SLOs and Assessment, and consideration of converting the state coding of the Taxonomy of Programs (TOP) to C-ID (Course Identifier).

TRUSTEES COMMUNICATIONS

Member Otto thanked the faculty, staff, CCA, and others who have reached out to him during his treatment in Texas. It's made a difference to him and couldn't get through this without his "buddy" Jackie Hann with whom he talks to everyday...he really appreciates it, and couldn't do this without everyone's support.

NEW BUSINESS

There was no new business.

FUTURE REPORTS

There were no new requests for future reports.

PUBLIC COMMENTS (NON-AGENDA ITEMS)

Students Dustin Bennett and Cyrus McVey addressed the Board of Trustees regarding the program cuts to the Aviation Maintenance program schedule. Dr. Clark asked Superintendent-President if he would like to respond and President Oakley said he would see that Vice President Don Berz and Dean Greg Schulz receive the petition of concerns of these two students.

Student Christian Caldera thanked the Board for the announcement that one summer session will be offered at LBCC in 2011, but expressed other concerns about services understaffed in counseling and admissions.

ADJOURNMENT

President Clark adjourned the meeting at 7:11 p.m. The next regular meeting of the Board of Trustees will be held on December 14, 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