

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

**Minutes of Meeting of
December 14, 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, Liberal Arts Campus, 4901 East Carson Street, Long Beach, on December 14, 2010.

CALL TO ORDER

The meeting was called to order at 4:04 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 5:04 p.m., in Building T, Room 1100, Liberal Arts Campus. President Clark reported that, in closed session, the Board voted to approve the non-extension of contracts for employee ID #0005139, employee ID #0561245, employee ID #0102145 and employee ID #0001573. Vote of 5-0.

PLEDGE OF ALLEGIANCE

Eloy Oakley led the Pledge of Allegiance.

ROLL CALL

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

WELCOME AND INTRODUCTIONS

President Clark welcomed everyone to the meeting. Superintendent-President Oakley announced the retirement of Janna Woodward. President Oakley presented her with a certificate on behalf of the Board and thanked her for her years of service.

APPROVAL OF MINUTES

It was moved by Member Bowen, seconded by Member Kellogg, that the minutes of the meeting of, November 16, 2010, be approved as distributed.

**Minutes, Meeting of the Board of Trustees
December 14, 2010**

Roll Call Vote:

Clark	Yes
Bowen	Yes
Uranga	Yes
Kellogg	Yes
Otto	Yes

The motion carried by a vote of 5-0

ORDERING OF THE AGENDA

President Clark announced that items 12.11, 12.12 & 12.13 would be reordered to the beginning of the non-consent agenda.

REPORT OF BOARD OF TRUSTEES

District and LBCCE/AFT Initial Bargaining Proposals – Public Hearing

President Clark declared the public hearing open and called for comments on the following proposals:

District Initial Bargaining Proposal to LBCCE/AFT
LBCCE/AFT Initial Bargaining Proposal to District

Hearing no responses, President Clark declared the public hearing closed.

2010-2011 State Categorical Program Transfer – Public Hearing

President Clark declared the public hearing open and called for comments on the redirection of categorical funds.

Hearing no response, President Clark declared the public hearing closed.

Committee Reports

There were no committee reports.

STUDENT TRUSTEE

President Clark announced that Kristina Alvarez has resigned and therefore there would be no report from the student trustee.

PUBLIC COMMENTS ON AGENDA ITEMS

The following employees and guests addressed the Board with regards to the CCA negotiations/tentative agreement: DeWayne Sheaffer, Doug Domingo-Forasté and Debra Hamm, Ray Cordova, Tricia Alexander, John Kindred, Matt Lawrence and Rich Weber.

The following items were part of the Consent Agenda

HUMAN RESOURCES (Academic)

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

**Minutes, Meeting of the Board of Trustees
December 14, 2010**

RECOMMENDATION

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

APPOINTMENTS

Stipends	24
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IN-SERVICE CHANGES

Change of Title	7
Department Head Elections	2

SEPARATION FROM THE DISTRICT

Retirement	1
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HUMAN RESOURCES (Classified)

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

APPOINTMENTS

Probationary	6
Working Out of Class	2
Temporary	9
Exempt from the Merit System	26

INSERVICE CHANGES

Mileage	4
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SEPARATION FROM THE DISTRICT

Resignation	4
Retirement	2
Termination	1

FISCAL SERVICES

FINANCE

Budget Transfers

Budget Transfer numbers 135891, 135892, 136016, 136194, 136223, 136246, 136259, 136303 and 136306 for the Unrestricted General Fund 01 in the amount of \$131,628 as listed:

From: Classified Salaries	\$	52,083	
Employee Benefits		22,917	
Supplies		16,812	
Services and Operating Expenses		34,900	
Equipment		4,916	\$ <u>131,628</u>
To: Academic Salaries	\$	1,095	
Classified Salaries		13,738	
Employee Benefits		1,815	
Supplies		10,902	

**Minutes, Meeting of the Board of Trustees
December 14, 2010**

Services and Operating Expenses	95,428	
Equipment	<u>8,650</u>	\$ <u>131,628</u>

Included in the budget transfers of \$131,628 for the Unrestricted General Fund 01 is the following transfer greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
135892	212000-01-661300-0000 Classified Salaries	\$ 52,083
	395000-01-661300-0000 Employee Benefits	22,917
	<u>To:</u>	
	514000-01-661300-0000 Professional Services	75,000

Budget transfer to cover expenses for research consulting independent contractor.

Budget Transfer numbers 135906, 136006, 136060, 136124, 136205, 136214, 136223, 136237, 136244 and 136275 for the Restricted General Fund 12 in the amount of \$155,431 as listed:

From:	Classified Salaries	\$ 5,692	
	Employee Benefits	906	
	Supplies	3,592	
	Services and Operating Expenses	7,465	
	Equipment	27,776	
	Reserves	<u>110,000</u>	\$ <u>155,431</u>
To:	Academic Salaries	\$ 3,084	
	Classified Salaries	48,146	
	Employee Benefits	10,721	
	Supplies	9,375	
	Services and Operating Expenses	60,505	
	Equipment	22,000	
	Student Payments	<u>1,600</u>	\$ <u>155,431</u>

Included in the budget transfers of \$155,431 for the Restricted General Fund 12 are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
136006	766300-12-684600-9220 Student Financial Aid Child Care	\$ 50,000
	<u>To:</u>	
	231000-12-684600-9230 Classified Salaries Student Aides	\$ 35,000
	395000-12-684600-9230 Employee Benefits	4,200
	514000-12-684600-9230 Professional Services	10,800

Budget transfers to cover salary expenses for Workstudy students under the CalWorks Program.

**Minutes, Meeting of the Board of Trustees
December 14, 2010**

<u>AT</u>	<u>From:</u>	<u>Amount</u>
136205	790100-12-695000-0070 Reserves	\$ 25,000
	<u>To:</u>	
	461000-12-695000-0070 Fuel	\$ 3,000
	647000-12-695000-0070 Equipment NI >\$5000	22,000

To cover purchase of a parking service truck and fuel costs for remainder of 2010-2011.

Budget Transfer numbers 136192 and 136245 for the Capital Outlay Projects Fund 41 in the amount of \$150,080 as listed:

From: Inspection and Architect Fees	\$ 139,080	
Reserve	<u>11,000</u>	\$ <u>150,080</u>
To: Services and Operating Expenses		\$ <u>150,080</u>

Included in the budget transfer of \$150,080 for the Capital Outlay Projects Fund 41 is the following transfer greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
136192	624000-41-710100-5606 Inspection Fees	\$ 139,080
	<u>To:</u>	
	514000-41-710100-5606 Professional Services	\$ 139,080

To cover accounts from which funds will be spent for the Pacific Coast Campus Multi-Disciplinary Academic Building project.

Budget Transfer numbers 135904, 136014, 136125, 136191 and 136261 for the General Obligation Bond Fund 46 in the amount of \$6,450,649 as listed:

From: Services and Operating Expenses	\$ 1,000	
Equipment	91,415	
Reserves	<u>6,358,234</u>	\$ <u>6,450,649</u>
To: Supplies	\$ 5,000	
Services and Operating Expenses	2,288,415	
Construction and Additions	<u>4,157,234</u>	\$ <u>6,450,649</u>

Included in the budget transfers of \$6,450,649 for the General Obligation Bond Fund 46 are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
135904	790100-46-710400-5716 Reserves for Contingency	\$ 3,607,500
	<u>To:</u>	
	514000-46-710400-5418 Professional Services	\$ 50,000
	622000-46-710400-5418 Architectural Services	21,500
	623000-46-710400-5418 Engineering Services	81,000

**Minutes, Meeting of the Board of Trustees
December 14, 2010**

589000-46-710400-5454	Other Services	330,000
589000-46-710600-5654	Other Services	330,000
621000-46-710400-5705	Construction and Additions	1,250,000
624000-46-710400-5705	Inspection Services	150,000
514000-46-710400-5706	Professional Services	365,000
544000-46-710400-5706	Other Insurance	15,000
514000-46-710600-5805	Professional Services	350,000
544000-46-710600-5805	Other Insurance	15,000
621000-46-710600-5805	Construction and Additions	500,000
624000-46-710600-5805	Inspection Services	150,000

Budget transfer from contingency reserves to cover estimated future costs for Buildings Q and R, Central Plant support, and energy projects.

<u>AT</u>	<u>From:</u>	<u>Amount</u>
136125	790100-46-710400-5703 Reserves	\$ 178,000
	<u>To:</u>	
	589000-46-710400-5703 Other Services	178,000

Budget transfer to cover encumbrances for shuttle services during the construction of the Liberal Arts Campus parking structure.

<u>AT</u>	<u>From:</u>	<u>Amount</u>
136191	621000-46-710400-5327 Construction and Additions	\$ 78,315
	790100-46-710400-5716 Reserves	538,700
	790100-46-710400-5722 Reserves	50,000
	790100-46-710600-5606 Reserves	272,319
	790100-46-710600-5804 Reserves	396,300
	<u>To:</u>	
	514000-46-710400-5437 Professional Services	\$ 30,000
	568000-46-710400-5437 Maintenance Repairs	40,000
	514000-46-710400-5438 Professional Services	31,315
	544000-46-710400-5438 Other Insurance	47,000
	625000-46-710400-5722 Building Fixtures	50,000
	457000-46-710600-5606 Supplies	5,000
	624000-46-710600-5606 Inspection Services	267,319
	514000-46-710600-5804 Professional Services	184,000
	612000-46-710600-5804 Site Improvements	476,000
	622000-46-710600-5804 Architect Fees	149,000
	624000-46-710600-5804 Inspection Services	56,000

Budget transfers to cover expenses for the Liberal Arts Campus College Center flooring, Central Plant drainage problems, Pacific Coast Campus Walnut Arrival Court, Multi-Disciplinary Academic Building, and to cover deficits in various accounts.

**Minutes, Meeting of the Board of Trustees
December 14, 2010**

<u>AT</u>	<u>From:</u>	<u>Amount</u>
136261	790100-46-710400-5716 Reserves	\$ 1,300,000
	<u>To:</u>	
	514000-46-710600-5638 Professional Services	\$ 300,000
	612000-46-710600-5638 Site Improvements	745,000
	622000-46-710600-5638 Architectural Services	105,000
	623000-46-710600-5638 Engineering Services	50,000
	624000-46-710600-5638 Inspection Services	100,000

Budget transfer to cover expenses for the Pacific Coast Campus Infrastructure projects.

Budget Transfer number 136126 for the Veterans' Stadium Operations Fund 58 in the amount of \$30,000 as listed:

From: Equipment		\$ <u>30,000</u>
To: Classified Salaries	\$ 26,786	
Employee Benefits	<u>3,214</u>	\$ <u>30,000</u>

Included in the budget transfer of \$30,000 for the Veterans' Stadium Operations Fund 58 is the following transfer greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
136126	647000-58-709100-0440 Equipment NI	\$ 30,000
	<u>To:</u>	
	232000-58-709100-0440 Classified Salaries Hourly NI	\$ 26,786
	395000-58-709100-0440 Employee Benefits	3,214

Budget transfer to cover expenses for a Veterans' Stadium limited term employee.

Budget Transfer numbers 136015 and 136129 for the Contract/Community Education Fund 59 in the amount of \$50,484 as listed:

From: Classified Salaries	\$ 35,058	
Employee Benefits	<u>15,426</u>	\$ <u>50,484</u>
To: Supplies	\$ 4,078	
Services and Operating Expenses	<u>46,406</u>	\$ <u>50,484</u>

Included in the budget transfers of \$50,484 for the Contract/Community Education Fund 59 is the following transfer greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
136129	212000-59-684400-0884 Classified Salaries NI	\$ 34,711
	395000-59-684400-0884 Employee Benefits NI	15,273
	<u>To:</u>	
	514000-59-684000-0884 Professional Services	45,056

**Minutes, Meeting of the Board of Trustees
December 14, 2010**

522500-59-684000-0884 Conference Administrator/Manager	1,350
457000-59-684710-0884 Supplies	3,578

Budget transfer to cover accounts that are in deficit and to cover November and December 2010 expenses.

Budget Transfer numbers 135905 and 136127 for the Self Insurance Fund 61 in the amount of \$3,350 as listed:

From: Supplies	\$ 350	
Services and Operating Expenses	<u>3,000</u>	\$ <u>3,350</u>
To: Services and Operating Expenses	\$ 350	
Reserve and Student Payments	<u>3,000</u>	\$ <u>3,350</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. 4643 through 4648 for the period of October 18, 2010 through November 19, 2010 in the amount of \$7,226,189.75, as listed:

Register No. 4643 Issue Date 10/29/10	Warrant Nos. 98285 - 98362	\$ 5,449,554.47
Register No. 4644 Issue Date 11/10/10	Warrant Nos. 98363 - 98524	\$ 1,012,427.78
Register No. 4645 Issue Date 11/10/10	Warrant Nos. 98525 - 98559	\$ 246,068.30
Register No. 4646 Issue Date 11/10/10	Warrant Nos. 98560 - 98957	\$ 424,459.59
Register No. 4647 Issue Date 11/15/10	Warrant Nos. 98958 - 98976	\$ 33,695.61
Register No. 4648 Issue Date 11/15/10	Warrant Nos. 98977 - 98996	\$ 59,984.00
	Total Salary Warrants Issued:	\$ <u>7,226,189.75</u>

Commercial Warrants

Ratify issuance of commercial warrants listed for the period of October 18, 2010 through November 19, 2010 in the amount of \$12,829,824.46.

Unrestricted General Fund 01	\$ 3,382,952.12
Restricted General Fund 12	608,817.14
Child and Adult Development Fund 33	10,882.52

**Minutes, Meeting of the Board of Trustees
December 14, 2010**

Capital Outlay Projects Fund 41	197,066.49
General Obligation Bond Fund 46	7,583,228.35
Veterans' Stadium Operations Fund 58	28,896.39
Community/Contract Education Fund 59	2,867.21
Self Insurance Fund 61	48,329.43
Payroll Clearing Fund 76	440,110.29
Retiree Benefits Fund 79	<u>526,674.52</u>

Total Commercial Warrants: \$ 12,829,824.46

Included in the total warrant expenditure of \$12,829,824.46 are the following payments greater than \$25,000, excluding utilities and employee benefits:

Unrestricted General Fund 01

1. \$ 692,835 to *City of Long Beach (Police Department)* for security services for July, August, and September 2010 (these warrants are jointly funded with the Restricted General Fund).
2. \$ 101,249 to *Protected Insurance Program for Schools* workers' compensation coverage for employees and volunteers from July 1, 2010 through July 1, 2011 (seventh of twelve installments).
3. \$ 97,540 to *ComputerLand of Silicon Valley* for annual software licensing.
4. \$ 43,091 to *CA Gang Investigators Association* for Administration of Justice classes conducted in summer 2010.

Restricted General Fund 12

1. \$ 100,847 to *Student Insurance* for accident insurance for students and intercollegiate athletes for fiscal year 2010-2011.
2. \$ 97,300 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.
3. \$ 52,783 to *City of Long Beach (Police Department)* for security services for July, August, and September 2010 (these warrants are jointly funded with the Unrestricted General Fund).
4. \$ 37,488 to *CBPCA (California Building Performance Contractors Association)* for CA Clean Energy WorkForce Training program and certification.
5. \$ 13,997 to *Diversified Transportation LLC* for Liberal Arts Campus and Pacific Coast Campus shuttle service for August and September 2010 (these warrants are jointly funded with the General Obligation Bond Fund).

Capital Outlay Projects Fund 41

1. \$ 161,122 to *Bayley Construction* for the construction of the Pacific Coast Campus Multi-Disciplinary Academic Building.

General Obligation Bond Fund 46

1. \$ 4,281,771 to *Taisei Construction Corporation* for completion of the construction of the South Quad Complex.

**Minutes, Meeting of the Board of Trustees
December 14, 2010**

2. \$ 2,014,291 to *McCarthy Building Companies, Inc.* for the construction of the Liberal Arts Campus Parking Structure.
3. \$ 405,802 to *Cordoba Corporation* for bond project construction management for September 2010.
4. \$ 168,760 to *Cavecche Engineering & Construction Co., Inc.* for the Liberal Arts Campus Infrastructure North Loop project.
5. \$ 101,405 to *U.S. Bank N.A.* for escrow retention for the construction and design of the Liberal Arts Campus Parking Structure.
6. \$ 86,598 to *Martinez Architects, Inc.*, for architectural and engineering services for the Liberal Arts Campus Building A-Student Services Retrofit.
7. \$ 83,393 to *Sandy Pringle Associates* for inspection services.
8. \$ 79,977 to *Siemens Building Technologies, Inc.* for technical support for the Central Plant.
9. \$ 50,630 to *Diversified Transportation LLC* for Liberal Arts Campus and Pacific Coast Campus shuttle service for August and September 2010 (these warrants are jointly funded with the Restricted General Fund).
10. \$ 41,014 to *New Tangram LLC* for furniture for the Pacific Coast Campus Multi-Disciplinary Academic Building.
11. \$ 37,978 to *GRD Consulting, LLC* for facility planning and technical support services for District-wide construction projects.

Self Insurance Fund 61

1. \$ 35,833 to *Keenan & Associates* for current disbursement of funds to replenish the District's Property and Loss Trust account.

Budget Increase (Decrease)

Restricted General Fund 12

2010-2011 New Budget:

Los Angeles Universal Preschool Program	\$	295,027
Matriculation Program (Allocation of ARRA funds per BAC)	\$	58,787

2010-2011 Revised Budgets:

CA Clean Energy WorkForce Training Program 7102	\$	46,143
Career Technical Education Community Collaborative Program	\$	9,605
CA Clean Energy WorkForce Training Program 7106	\$	(14,629)

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 93153.2 – With *John B. McGuire, D.D.S.*, effective July 19, 2010 through July 18, 2019 at a rate of \$3,662.53 per month.

Bond Contract Awards

CN 22044.9 – With *Hill Partnership, Inc.*, for a total contract amount not to exceed \$68,725, paid from General Obligation Bond Fund.

**Minutes, Meeting of the Board of Trustees
December 14, 2010**

CN 22045.1 – With *Chegini Enterprises, Inc. dba SMC Construction Company* for the Bldg. A Student Services Center Retrofit project at the Liberal Arts Campus for a total contract amount not to exceed \$8,224,900, paid from General Obligation Bond Fund. Per Public Contract Code §20651, the District is awarding to the lowest responsible bidder and rejecting all others.

Bond Contract Amendments

CN 22008.9 – With *TYR, Inc.*, Amendment #7, to change the termination date from December 31, 2010 to June 30, 2011, at no additional cost.

CN 22018.8 – With *Hill Partnership, Inc.*, Amendment #6, to increase the contract amount by \$27,560 for a total contract amount not to exceed \$3,038,223.77, paid from General Obligation Bond Fund.

CN 22030.3 – With *Hill Partnership, Inc.*, Amendment #6, to increase the contract amount by \$2,887 for a total contract amount not to exceed \$540,311.49, paid from General Obligation Bond Fund.

CN 22034.9 – With *Hill Partnership, Inc.*, Amendment #3, to increase the contract amount by \$9,021 for a total contract amount not to exceed \$102,871, paid from General Obligation Bond Fund.

CN 22035.2 – With *Hill Partnership, Inc.*, Amendment #1, to increase the contract amount by \$22,000 for a total contract amount not to exceed \$45,300, paid from General Obligation Bond Fund.

CN 22037.6 – With *Lynn Capouya, Inc.*, Amendment #2, to change the termination date from December 31, 2010 to December 31, 2011, at no additional cost.

CN 22040.3 – With *R2A Architecture*, Amendment #2, to change the termination date from December 31, 2010 to December 31, 2011, at no additional cost.

CN 99627.6 – With *Rachlin Architects, Inc.*, Amendment #18, to change the termination date from December 31, 2010 to June 30, 2011, at no additional cost.

CN 99627.7 – With *Caldwell Architects*, Amendment #8, to change the termination date from December 31, 2010 to June 30, 2011, at no additional cost.

Contract Awards

CN 99670.2 – With *Constellation NewEnergy, Inc.*, to purchase electricity, effective January 1, 2011 through July 31, 2013 with a possibility of going through July 31, 2015, paid from Unrestricted General Fund.

CN 99670.9 – With *Launchpad Career, Inc.*, effective December 15, 2010 through June 30, 2011 for a total contract amount not to exceed \$28,300, paid from Restricted General Fund.

**Minutes, Meeting of the Board of Trustees
December 14, 2010**

CN 99671.2 – With *KH Consulting Group*, effective January 1, 2011 through June 30, 2011, for a total contract amount not to exceed \$78,000, paid from Restricted General Fund.

CN 99671.3 – With *Pacific Coast Regional Small Business Development Corporation*, effective January 1, 2011 through December 31, 2011, for a total contract amount not to exceed \$225,000, paid from Restricted General Fund.

CN 99671.4 – With *Economic Development Collaborative – Ventura County*, effective January 1, 2011 through December 31, 2011, for a total contract amount not to exceed \$300,000, paid from Restricted General Fund.

CN 99671.5 – With *El Camino Community College District*, effective January 1, 2011 through December 31, 2011, for a total contract amount not to exceed \$300,000, paid from Restricted General Fund.

CN 99671.6 – With *Santa Clarita Community College District*, effective January 1, 2011 through December 31, 2011, for a total contract amount not to exceed \$300,000, paid from Restricted General Fund.

CN 99671.7 – With *Santa Monica Community College District*, effective January 1, 2011 through December 31, 2011, for a total contract amount not to exceed \$300,000, paid from Restricted General Fund.

CN 99671.8 – With *Cal State L.A. University Auxiliary Service, Inc.*, effective January 1, 2011 through December 31, 2011, for a total contract amount not to exceed \$75,000, paid from Restricted General Fund.

Contract Amendments

CN 99663.9 – With *California Building Performance Contractors Association*, Amendment #1, to extend the termination date from December 31, 2010 to March 31, 2011, at no additional cost.

Change Order Ratifications

CN 22039.9 – With *AMG & Associates, Inc.*, Change Orders #1 and #2 for the Building O Renovation project at the Liberal Arts Campus in the amounts of \$39,019.70 and \$83,416, respectively, for a total contract amount not to exceed \$3,094,435.70, paid from General Obligation Bond Fund. Total approved change orders represent 4.12% of the contract amount.

Amendment to Board Action

CN 22003.3 – Amend the board action of November 16, 2010 with *Gonzales/Goodale Architect*, Amendment #16 to correct the contract and amendment number.

Ratification of Contracts Under \$25,000

Ratify contracts under \$25,000 for the period of October 22, 2010 through November 29, 2010 as listed:

**Minutes, Meeting of the Board of Trustees
December 14, 2010**

Background: CN #22043.8	\$ 3,300
CN #22044.3	\$ 8,700
CN #50025.2	No Cost
CN #93152.9	\$ 5,000
CN #99670.3	\$ 25,000
CN #99670.8	\$ 12,000

Use of Other Agency Agreements

U.S. Communities Contract #2007-118 – With *Zep Service Solutions* for janitorial supplies to extend the term from December 31, 2010 to December 31, 2011.

National Joint Power Alliance Contract #110105 – With *Hillyard* for janitorial supplies and related custodial equipment to extend the term from November 16, 2010 to January 19, 2011.

CMAS Contract #4-09-72-0044A – With *Interfaceservices, Inc.*, for floor coverings, carpeting, modular carpet tiles, installation, accessorial services and accessories effective March 19, 2009 through January 31, 2013.

PURCHASING

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period of October 18, 2010 through November 19, 2010 in the amount of \$494,219.41 as listed:

PO #66258 – PO #66423 \$ 494,219.41

Included in the total amount of purchase orders of \$494,219.41 are the following items greater than \$25,000:

Restricted General Fund – 12

PO #66312 *American Machinery* \$ 42,896.62
 Shear and accessories

PO #66319 *Student Insurance*
 Accident insurance for students and intercollegiate athletes \$ 100,847.34

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

Roll Call Vote:

Clark	Yes
Bowen	Yes
Uranga	Yes
Kellogg	Yes
Otto	Yes

**Minutes, Meeting of the Board of Trustees
December 14, 2010**

The motion carried by a vote of 5-0

2009-10 District Audit and Measure E (2002 and 2008) Financial Audits

It was moved by Member Kellogg, seconded by Member Uranga that the Board of Trustees receive the 2009-10 District Audit covering the Long Beach Community College District, the LBCC Auxiliary Inc., and the Associated Student Body. Additional reports also cover the financial audits of the District's General Obligation Bond Funds, established by Measures E 2002 and 2008, as required by Proposition 39.

Roll Call Vote:

Clark	Yes
Bowen	Yes
Uranga	Yes
Kellogg	Yes
Otto	Yes

The motion carried by a vote of 5-0

2009-2010 Measure E (2002 and 2008) Performance Audits

It was moved by Member Kellogg, seconded by Member Uranga, that the Board of Trustees receive and approve the 2009-10 Measure E (2002 and 2008) Performance Audits covering the Long Beach Community College District's General Obligation Bonds, as required by Proposition 39.

Roll Call Vote:

Clark	Yes
Bowen	Yes
Uranga	Yes
Kellogg	Yes
Otto	Yes

The motion carried by a vote of 5-0

GO Bond Assessed Values

Rod Carter of RBC Capital Markets, Trennis Wright of Kinsell, Newcomb & DeDios, Inc., and Robert Barna from De La Rosa and Co. provided an update on the current status of assessed values within the area and how that impacts the GO Bond Issues.

LBCCE/AFT Appointment to the Personnel Commission

It was moved by Member Bowen, seconded by Member Uranga that the Board of Trustees accept the appointment of Darwin Thorpe as the union appointee to the Personnel Commission effective noon, December 1, 2010, and ending noon, December 1, 2013.

Roll Call Vote:

Clark	Yes
Bowen	Yes
Uranga	Yes

**Minutes, Meeting of the Board of Trustees
December 14, 2010**

Kellogg Yes
Otto Yes

The motion carried by a vote of 5-0

Resolution, Board Member Absence Compensation

It was moved by Member Uranga, Seconded by Member Bowen that the Board of Trustees adopt Resolution 121410A authorizing compensation to Board Member Jeffrey A. Kellogg for the meeting of November 14, 2010 from which he was absent due to illness.

Roll Call Vote:

Clark Yes
Bowen Yes
Uranga Yes
Kellogg Abstained
Otto Yes

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

Ratification of District and CHI Tentative Agreement

It was moved by Member Bowen, seconded by Member Uranga that the Board of Trustees ratify the Tentative Agreement dated September 14, 2010, reached during negotiations between the District and CHI-LBCC addressing fiscal years 2010-2013. The Union membership, through its operational procedures, has ratified this Agreement which implements changes to the following Articles and Appendix in the current bargaining unit contract:

- Article III – Grievance Procedure
- Article V – Salary
- Article VII – Hours of Employment/Service Load
- Article XII – Reopeners
- Appendix B – Committee Stipends

The Tentative Agreement concludes negotiations for 2010-2013 unless a reopener clause is triggered as per Article XII, Reopeners.

Roll Call Vote:

Clark Yes
Bowen Yes
Uranga Yes
Kellogg Yes
Otto Yes

The motion carried by a vote of 5-0

Receipt of District Initial Bargaining Proposal to LBCCE/AFT

It was moved by Member Uranga, seconded by Member Bowen that the Board of Trustees receive the District Initial Proposal for a successor agreement to the 2008-2011 collective bargaining agreement with LBCCE/AFT as follows:

ARTICLE IX – PAY AND ALLOWANCES

- The District proposes salary reductions commensurate with meeting the fiscal needs of the District.

ARTICLE XI – HEALTH AND WELFARE BENEFITS

- The District proposes cost saving modifications to health and welfare benefit plans and contributions effective July 1, 2011.

ARTICLE XXVII – NEGOTIATIONS

- The District proposes to review the re-opener terms of the three year agreement.

Roll Call Vote:

Clark	Yes
Bowen	Yes
Uranga	Yes
Kellogg	Yes
Otto	Yes

The motion carried by a vote of 5-0

Receipt of LBCCE/AFT Initial Bargaining Proposal to District

It was moved by Member Uranga, seconded by Member Bowen that the Board of Trustees receive the LBCCE/AFT Initial Proposal dated December 14, 2010 for a successor agreement to the 2008-2011 collective bargaining agreement with the District.

Roll Call Vote:

Clark	Yes
Bowen	Yes
Uranga	Yes
Kellogg	Yes
Otto	Yes

The motion carried by a vote of 5-0

District Policy 3013 (revised)

The Board of Trustees received for first reading the following revised policy:

Policy 3013 – Policy on Hiring Temporary Faculty.

ACADEMIC SENATE (Title 5, Section 53203)

New Course Recommendations

**Minutes, Meeting of the Board of Trustees
December 14, 2010**

It was moved by Member Uranga, seconded by Member Kellogg that the Board of Trustees approve sixteen new courses for Fall 2011.

BUSINESS & SOCIAL SCIENCES, SCHOOL OF

HSA 401, Introduction to Homeland Security (3.0) (*Effective Spring 2011*)
HSA 402, Intelligence Analysis/Security Mgmt (3.0) (*Effective Spring 2011*)
HSA 403, Transportation and Border Security (3.0)

HEALTH, SCIENCE & MATHEMATICS, SCHOOL OF

ADN 235A, Maternal/Newborn Nursing (1.5)
ADN 235AL, Maternal/Newborn Nursing Lab (1.5)
ADN 235B, Pediatric Nursing (1.5)
ADN 235BL, Pediatric Nursing Lab (1.5)
ADN 245A, Advanced Medical/Surgical Nursing (2.5)
ADN 245AL, Advanced Medical/Surgical Nursing Lab (3.0)

LANGUAGE ARTS, SCHOOL OF

ENGL 33H, Honors Mythology (3.0)

TRADES & INDUSTRIAL TECHNOLOGIES, SCHOOL OF

ARCHT 230AD, Building Information Modeling, Beg. (3.0)
ARCHT 231AD, Building Information Modeling, Int. (3.0)
ARCHT 232AD, Building Information Modeling, Adv. (3.0)
ELECT 262, Solar 1 - Grid - Tied Solar Photovoltaics (3.0)
ELECT 263, Solar 2 - Advanced Solar Photovoltaics (3.0)
AC_R 260, Solar Hot Water Heating (3.0)

Roll Call Vote:

Clark	Yes
Bowen	Yes
Uranga	Yes
Kellogg	Yes
Otto	Yes

The motion carried by a vote of 5-0

SUPERINTENDENT-PRESIDENT

Academic Calendar – 2011-2012

It was moved by Member Bowen, seconded by Member Kellogg that the Board of Trustees approve the final 2011-2012 Academic Calendar.

Roll Call Vote:

Clark	Yes
Bowen	Yes
Uranga	Yes
Kellogg	Yes
Otto	Yes

The motion carried by a vote of 5-0

Superintendent-President's Report

President Oakley thanked the part time faculty for reaching a successful agreement between CHI and the district.

President Oakley attended governor-elect Brown's budget session today and reports that the solutions to the budget deficits do not look good and that we will start seeing those reductions beginning with 2011-2012. President Oakley said that California has already made a policy decision to reduce class sections and that our college is working to do the very best for our students with these reductions.

President Oakley said he respects the faculty and guests that spoke earlier and thanked them for their comments. He said that we would continue to negotiate with the teams to reach an agreement. Budget information has been provided in many different forums and he is committed to continue working with everyone to help them understand this budget. He again addressed the misinformation that we have more than five vice presidents – this is not true – we have only five vice presidents. False statements have been made about the management team receiving salary increases, etc. He invited anyone to go to our payroll office and view the salaries of the management team. There have been no salary increases, with the exception of his, and posted to the web for the past six months. In the past, there were bargaining members that were reclassified to the management team and this resulted in salary adjustments – these are public and can be viewed anytime. President Oakley asked that as educators we model behavior that we want our students to model after – speak from facts, verify the facts and to speak from that basis. It is not fair that classified, part-time faculty and the management team continue to carry the brunt of the changes to our budget.

ACADEMIC AFFAIRS

2011 Summer Session Schedule

It was moved by Member Bowen, seconded by Member Kellogg that the Board of Trustees approve the final 2011-2012 Academic Calendar.

Roll Call Vote:

Clark	Yes
Bowen	Yes
Uranga	Yes
Kellogg	Yes
Otto	Yes

The motion carried by a vote of 5-0

STUDENT SUPPORT SERVICES

No items, no report.

ADMINISTRATIVE SERVICES

Construction Update

**Minutes, Meeting of the Board of Trustees
December 14, 2010**

Tim Wootton, Interim Director, District Facilities will provide an update on completed, current and upcoming construction projects.

Resolution, 2010-11 Proposed State Categorical Program Transfer

It was moved by Member Uranga, seconded by Member Bowen, that the Board of Trustees adopt Resolution No. 121410B authorizing the transfer of \$1.00 from the Equal Employment Opportunity program (formerly Staff Diversity) to the Basic Skills Initiative program.

Roll Call Vote:

Clark	Yes
Bowen	Yes
Uranga	Yes
Kellogg	Absent
Otto	Yes

The motion carried by a vote of 5-0

Revised District Policies: 6001 & 7002

The Board of Trustees received for first reading the following revised policies:

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

PACIFIC COAST CAMPUS

No Items, No Report

ECONOMIC AND RESOURCE DEVELOPMENT

No items, no report.

ACADEMIC SENATE

There was no report.

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)

Faculty members Velvet Pearson, Kristen Beeker, Carlos Ramos, Hiro Sasaki, Sheree King and student Gavin Centano read a letter that appeared in the Press Telegram regarding LBCC budget and program cuts. Student Christian Caldera addressed the Board about the reduction in services and courses at LBCC. Faculty member Ray Sumner spoke to the Board about her concerns on the fiscal decisions being made by administrators. Community member Evelyn Knight and student Ebony Richardson said they are concerned

**Minutes, Meeting of the Board of Trustees
December 14, 2010**

about the cuts that affect student services. Faculty Member Ladera Barbee thanked the Board for the decision to hire 15 new faculty members for the next year.

ADJOURNMENT

President Clark adjourned the meeting at 6:55 p.m. The next regular meeting of the Board of Trustees will be held on January 18, 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 T, Room 1100, Liberal Arts Campus.

Assistant Secretary