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 March 8, 2011.

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

PLEDGE OF ALLEGIANCE
Gavin Centeno led the Pledge of Allegiance.

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

WELCOME AND INTRODUCTIONS
President Clark welcomed everyone to the meeting.

APPROVAL OF MINUTES
It was moved by Member Bowen, seconded by Member Uranga, that the minutes of the meeting of, February 22, 2011, be approved as distributed.

Roll Call Vote:
- Clark: Yes
- Uranga: Yes
- Bowen: Yes
- Kellogg: Yes
Minutes, Meeting of the Board of Trustees
March 8, 2011

Otto Yes

The motion carried by a vote of 5-0

ORDERING OF THE AGENDA
There was no reordering of the agenda.

REPORT OF BOARD OF TRUSTEES
Committee Reports
There were no committee reports.

STUDENT TRUSTEE
Student Trustee Centeno announced that ASB has approved their 2011 goals and that these goals reflect the commitment to meeting the needs and goals of students. He reminded the audience and invited the Board to the Spring Sing on March 11. The March in March is next Monday, March 14, in Sacramento. The students plan to participate to show their commitment to student success. March 25 is the 3rd Annual Beverly O’Neil Student Leadership Conference and invites anyone that could, to please attend the mentor/mentee mixer at the end of the day.

PUBLIC COMMENTS ON AGENDA ITEMS
CCA President DeWayne Sheaffer addressed the Board and the audience on the purpose of the March in March taking place in Sacramento. On March 15, a few K-12 districts will be sending out layoff notices and CTA (California Teachers Association) and has asked all supporters to wear red to show their support to them. The governor’s March 10 deadline for the ballot measure is unknown at this time, but will keep the campus informed so they can all work together.

The following items were part of the Consent Agenda

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

IN-SERVICE CHANGES
Change of Title 3

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

APPOINTMENTS
Probationary 2
Working Out of Class 1
Temporary 4
Exempt from the Merit System 47
INSERVICE CHANGES
Mileage 10

SEPARATION FROM THE DISTRICT
Resignation 2

FISCAL SERVICES
FINANCE
Budget Transfers

Budget Transfer numbers 137083, 137086, 137125, 137144, 137164, 137177, 137205 and 137206 for the Unrestricted General Fund 01 in the amount of $135,330 as listed:

From:  
  Classified Salaries $2,430  
  Supplies 3,589  
  Services and Operating Expenses 126,911  
  Equipment 2,400 $135,330
To:  
  Academic Salaries $22,780  
  Classified Salaries 4,130  
  Employee Benefits 3,621  
  Supplies 27,869  
  Services and Operating Expenses 5,433  
  Equipment 71,497 $135,330

Included in the budget transfers of $135,330 for the Unrestricted General Fund 01 is the following transfer greater than $25,000:

AT  
From:  
137144 514000-01-678000-0000 Professional Services $40,000  
To:  
647000-01-678000-0000 Equipment NI >$5000 $40,000

To cover expenses for the purchase of two Pacific Ford trucks for the Instructional & Information Technology Services (IITS) Department.

Budget Transfer numbers 137081, 137101, 137102, 137141, 137142, 137166, 137167 and 137208 for the Restricted General Fund 12 in the amount of $200,511 as listed:

From:  
  Academic Salaries $7,767  
  Classified Salaries 14,656  
  Employee Benefits 6,508  
  Supplies 13,711  
  Services and Operating Expenses 86,255  
  Equipment 57,631  
  Reserve / Student Payments 13,983 $200,511
Included in the budget transfers of $200,511 for the Restricted General Fund 12 is the following transfer greater than $25,000:

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>137166</td>
<td>432000-12-499910-7106 Instructional Supplies and Materials</td>
<td>$ 2,101</td>
</tr>
<tr>
<td></td>
<td>432000-12-684600-7106 Instructional Supplies and Materials</td>
<td>1,132</td>
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<tr>
<td></td>
<td>456500-12-684600-7106 Duplicating</td>
<td>1,015</td>
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<tr>
<td></td>
<td>514000-12-684600-7106 Professional Services</td>
<td>55,305</td>
</tr>
<tr>
<td></td>
<td>521000-12-684600-7106 Mileage and Personal Transportation</td>
<td>1,997</td>
</tr>
<tr>
<td></td>
<td>522500-12-684600-7106 Conferences</td>
<td>2,822</td>
</tr>
<tr>
<td></td>
<td>522600-12-684600-7106 Conferences Classified</td>
<td>3,235</td>
</tr>
<tr>
<td></td>
<td>529500-12-684600-7106 Other Travel Related Expenses</td>
<td>776</td>
</tr>
<tr>
<td></td>
<td>766800-12-684600-7106 Student Financial Aid Registration Fees</td>
<td>2,800</td>
</tr>
</tbody>
</table>

To:

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>212000-12-684600-7106 Classified Salaries</td>
<td>$ 49,117</td>
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</tr>
<tr>
<td>395000-12-684600-7106 Employee Benefits</td>
<td>22,066</td>
<td></td>
</tr>
</tbody>
</table>

To cover salary expenses for the Workforce Development Clean Energy Program through June 30, 2011.

Budget Transfer numbers 137084, 137179 and 137218 for the General Obligation Bond Fund 46 in the amount of $222,786 as listed:

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>137084</td>
<td>514000-46-710600-5606 Professional Services</td>
<td>$ 43,000</td>
</tr>
<tr>
<td></td>
<td>514000-46-710400-5738 Professional Services</td>
<td>27,708</td>
</tr>
</tbody>
</table>

Included in the budget transfers of $222,786 for the General Obligation Bond Fund 46 are the following transfers greater than $25,000:
Minutes, Meeting of the Board of Trustees
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To:
232500-46-710600-5606 Classified Overtime Salaries $ 20,536
395000-46-710600-5606 Employee Benefits 2,464
621100-46-710600-5606 Infrastructure for Construction 20,000
612000-46-710400-5738 Site Improvements 2,708
625000-46-710400-5738 Building Fixtures 25,000

Budget transfer to cover additional costs for installation of locks and re-routing computer fibers for the Pacific Coast Campus Multi-Disciplinary Academic Building; and to cover expenses for carpet, sign removal and air conditioning repairs at the Liberal Arts Campus.

AT
From: 137218
790100-46-710400-5701 Reserve for Contingencies $ 100,000

To: 612000-46-710400-5701 Site Improvements $ 50,000
625000-46-710400-5701 Building Fixtures 50,000

Budget transfer to cover expenses for carpeting stairs at Building O2 and the transfer of student hallways lockers from Building BB at the Pacific Coast Campus to Building E at the Liberal Arts Campus.

Budget Transfer number 137066 for the Self Insurance Fund 61 in the amount of $2,107 as listed:

From: Supplies $ 97
Construction and Additions 10
Reserve 2,000 $ 2,107

To: Services and Operating Expenses $ 2,107

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. 4660 through 4663 for the period of January 31, 2011 through February 11, 2011 in the amount of $6,885,156.63, as listed:

Register No. 4660
Issue Date 01/31/11
Warrant Nos. 100336 - 100410 $ 5,384,179.82

Register No. 4661
Issue Date 02/10/11
Warrant Nos. 100411 - 100594 $ 948,939.30

Register No. 4662
Issue Date 02/10/11
Warrant Nos. 100595 - 100624 $ 200,860.74

Register No. 4663
Issue Date 02/10/11
Warrant Nos. 100625 - 100986 $ 351,176.77
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Total Salary Warrants Issued: $6,885,156.63

**Commercial Warrants**
Ratify issuance of commercial warrants listed for the period of January 31, 2011 through February 11, 2011 in the amount of $7,605,359.44.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unrestricted General Fund 01</td>
<td>$1,093,081.64</td>
</tr>
<tr>
<td>Restricted General Fund 12</td>
<td>$124,147.35</td>
</tr>
<tr>
<td>Child and Adult Development Fund 33</td>
<td>$3,221.30</td>
</tr>
<tr>
<td>Capital Outlay Projects Fund 41</td>
<td>$419,604.40</td>
</tr>
<tr>
<td>General Obligation Bond Funds 46</td>
<td>$5,562,110.24</td>
</tr>
<tr>
<td>Veterans’ Stadium Operations Fund 58</td>
<td>$27,855.78</td>
</tr>
<tr>
<td>Community/Contract Education Fund 59</td>
<td>$13,646.89</td>
</tr>
<tr>
<td>Self Insurance Fund 61</td>
<td>$1,834.84</td>
</tr>
<tr>
<td>Payroll Clearing Fund 76</td>
<td>$359,857.00</td>
</tr>
</tbody>
</table>

Total Commercial Warrants: $7,605,359.44

Included in the total warrant expenditures of $7,605,359.44 are the following payments greater than $25,000, excluding utilities and employee benefits:

**Unrestricted General Fund 01**
1. $93,168 to Vicenti, Lloyd & Stutzman, LLP for completion of the District financial and compliance audit.

**Capital Outlay Projects Fund 41**
1. $364,979 to Bayley Construction for the construction of the Pacific Coast Campus Multi-Disciplinary Academic Building.
2. $41,600 to Community Bank, Escrow #1660 for escrow retention for construction of the Pacific Coast Campus Multi-Disciplinary Academic Building.

**General Obligation Bond Fund 46**
1. $2,675,188 to McCarthy Building Companies, Inc. for the construction of the Liberal Arts Campus Parking Structure.
2. $1,821,410 to Siemens Industry, Inc. for technical support services for the Central Plant at the Liberal Arts and Pacific Coast Campuses, and for the Liberal Arts Campus Energy Improvement Project Phase IIB.
3. $415,644 to AMG & Associates, Inc. for renovations completed in Building O.
4. $213,151 to Cavecche Engineering & Construction Co., Inc. for the Liberal Arts Campus Infrastructure North Loop project.
5. $140,799 to U.S. Bank N.A. for escrow retention for construction & design of the Liberal Arts Campus Parking Structure.
6. $27,609 to Mobile Modular Management Corp., for installation of security bars, and setup and rental of modulars for the Pacific Coast Campus Multi-Disciplinary Academic Building.
7. $7,032 to Vicenti, Lloyd & Stutzman, LLP for completion of the District Proposition 39 Bond Audit for year 9 ending June 30, 2010.
Budget Increase (Decrease)

Restricted General Fund 12

2010-2011 New Budgets:
- Anthem Blue Cross Wellness Program 9940 $ 5,000

2010-2011 Revised Budgets:
- DSPS Programs 0200 and 0220 $ 43,988

ACADEMIC AFFAIRS, STUDENT SUPPORT, AND ADMINISTRATIVE SERVICES

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

Bond Contract Amendments
- CN 22003.3 – With Gonzales Goodale Architects, Amendment #17, to change the termination date from June 30, 2011 to June 30, 2012 and increase the contract amount by $114,669.20 for a total contract amount not to exceed $2,593,525.20, paid from General Obligation Bond Fund.
- CN 22029.1 – With Sandy Pringle Associates Inspection Consultants, Inc., Amendment #5, to increase the contract amount by $200,000 for a total contract amount not to exceed $1,350,000, paid from General Obligation Bond Fund.

Ratification of Contracts Under $25,000

Ratify contracts under $25,000 for the period of February 8, 2011 through February 22, 2011 as listed:
- CN #50024.8 No Cost
- CN #50026.6 No Cost

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period of January 31, 2011 through February 11, 2011 in the amount of $220,389.93 as listed:
- PO #66703 – PO #66725 $ 220,389.93

Included in the total amount of purchase orders of $220,389.93 are the following items greater than $25,000:

Unrestricted General Fund – 01
- PO #65720 Schools Excess Liability Fund Workers’ comp runoff claims $ 48,805.00
- PO #66712 Nuventive, LLC Tracdat software maintenance renewal $ 26,136.00

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
- Uranga: Yes
- Bowen: Yes
- Kellogg: Yes
- Otto: Yes

The motion carried by a vote of 5-0

**ACADEMIC SENATE (TITLE 5, SECTION 53203)**
No Items, No Report

**SUPERINTENDENT-PRESIDENT**

*Superintendent-President’s Report*

President Oakley announced that the Foundation for California Community Colleges will raise funds through Hands Across California on April 17, as literally all 112 community colleges in California hold hands that will stretch more than 1500 miles. He recognized & congratulated Trustee Uranga who appeared in this month’s feature in the American College Journal on discussing the ways various trustees are stepping up to deal with the economic downturn. There have been a series of articles in the LA times regarding bond construction programs. It is beneficial for this community to understand that we have different practices in how we handle our bond program. Ann-Marie Gabel will talk about that later in her presentation. President Oakley echoed DeWayne Sheaffer’s comments on the budget crises. Governor Brown was at the Board of Governors meeting yesterday and announced that he will most likely not meet the Mar 10 deadline and that we need to prepare for the inevitable. He will continue to push forward to get the measure on the ballot and allow the public to decide if the taxes will continue.

**ACADEMIC AFFAIRS**

No items, no report

**STUDENT SUPPORT SERVICES**

*Report on LBCC Transfer Programs*

In Accordance with Board Goal 1.B., MEASURE AND IMPROVE STUDENT SUCCESS – By March 2011, review the LBCC transfer programs including timelines and goals for improving transfer readiness and the establishment of a transfer degree.

Dr. Greg Peterson, Vice President of Student Support Services, introduced Ross Miyashiro, Dean, Admissions & Records, and Ruben Page, Coordinator, LBCC LAC Transfer Center, who provided an update on transfer programs and services, including time lines and goals for improving transfer readiness and the establishment of a transfer degree.

**ADMINISTRATIVE SERVICES**

*Resolution, Closing General Obligation Bond Fund 45*

Vice President Ann-Marie Gabel presented an update on Measure E 2002 showing how the funds were spent before the adoption of the resolution on closing the fund.
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It was moved by Member Bowen, seconded by Member Uranga, that the Board of Trustees adopt Resolution No. 030811A to close General Obligation Bond Fund 45.

Roll Call Vote:  
Clark Yes  
Uranga Yes  
Bowen 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**  
Academic Senate President Kevin Ryan publically acknowledged the ESL (English as a Second Language) department for their amazing dedication and how much they care that their students succeed.

**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)**  
There were no public comments on non-agenda items.

**ADJOURNMENT**  
President Clark adjourned the meeting at 6:24 p.m. The next regular meeting of the Board of Trustees will be held on March 22, 2011. The first order of business will be adjournment to a closed session, as needed. The Board will reconvene in open session at 5:00 p.m. in Building T, Room 1100, Liberal Arts Campus.

Assistant Secretary