

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

**Minutes of Meeting of
July 27, 1010**

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 July 27, 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 5:05 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, and Student Trustee Alvarez

Absent: Member Otto arrived after roll call (5:16 p.m.)

WELCOME AND INTRODUCTIONS

President Clark welcomed everyone to the meeting and turned the meeting over to President Oakley. Superintendent-President Oakley asked Greg Floyd, Deputy Director of Planning Construction, also known as Lt. Col Jonathan "Greg" Floyd, United States Air Force to come up to the podium. President Oakley presented a plaque commending Greg for his dedicated service to our country. Lt. Col Floyd announced his family and thanked the Board and President Oakley for recognizing him. Greg shared some of his experiences in Iraq and has now reached mandatory retirement after 28 years with the Air Force.

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APPROVAL OF MINUTES

It was moved by Member Uranga, seconded by Member Bowen, that the minutes of the meetings of June 22, 2010 be approved as distributed. The motion carried, all voting aye.

ORDERING OF THE AGENDA

President Clark announced that item 14.1, Grants Update/Information on Goldman Sachs 10,000 Small Business Initiative would be moved to the beginning of the non-consent agenda.

REPORT OF BOARD OF TRUSTEES

Committee Reports

There were no committee reports.

STUDENT TRUSTEE

Ms. Alvarez announced that the ASB cabinet called an urgent meeting on July 19 to clarify the costs of remodeling the Nordic Lounge and to discuss fall semester ideas, i.e., ASB forming a financial task force and encouraging students to vote as we approach this November election.

PUBLIC COMMENTS ON AGENDA ITEMS

At their request, members of the public may address the Board of Trustees on any item prior to or during the Board's consideration of that item. A five (5) minute time limit will be allotted to each speaker, with a maximum of twenty minutes for each subject, unless extended by the Board President.

DeWayne Sheaffer addressed the Board regarding CCA negotiations and upcoming changes in the negotiating team.

The following items were part of the Consent Agenda

HUMAN RESOURCES (Academic)

It was moved by Member Kellogg, seconded by Member Bowen, that the Board of Trustees approve/ratify the following actions:

APPOINTMENTS

Academic Appointments	4
Hourly Instructor – Summer	5
Hourly Counselor – Summer	5
Stipend	20

HUMAN RESOURCES (Classified)

It was moved by Member Kellogg, seconded by Member Bowen, that the Board of Trustees approve/ratify the following actions:

APPOINTMENTS

Probationary	1
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Placement in Lieu of Layoff	3
Working Out of Class	4
Temporary	21
Exempt from the Merit System	224

INSERVICE CHANGES

Mileage	6
Change to Previous Board	20
Leave of Absence Without Pay	2

SEPARATION FROM THE DISTRICT

Resignation	2
Layoff Due to Lack of Work/Funds	4
Deceased	1

FISCAL SERVICES

Approve the following actions:

FINANCE

Budget Transfers

Budget Transfer numbers 134070, 134094, 134144, 134169, 134188, 134225, 134289, 134338 and 134365 for the Unrestricted General Fund 01 in the amount of \$28,344 as listed:

From:	Supplies	\$	18,889	
	Services and Operating Expenses		9,095	
	Equipment		360	\$ 28,344
To:	Classified Salaries	\$	3,318	
	Employee Benefits		398	
	Supplies		5,188	
	Services and Operating Expenses		11,566	
	Equipment		7,874	\$ <u>28,344</u>

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

Budget Transfer numbers 134086, 134093, 134131, 134168, 134170, 134191, 134217, 134220, 134221, 134300, 134339, 134363, 134405 and 134406 for the Restricted General Fund 12 in the amount of \$290,309 as listed:

From:	Academic Salaries	\$	34,586	
	Classified Salaries		39,437	
	Employee Benefits		6,488	
	Supplies		28,853	
	Services and Operating Expenses		167,300	
	Equipment		4,928	
	Reserves/Student Payments		8,717	\$ <u>290,309</u>

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To:	Classified Salaries	\$	94,890	
	Employee Benefits		14,116	
	Supplies		24,407	
	Services and Operating Expenses		60,156	
	Equipment		87,089	
	Student Payments		9,651	\$ <u>290,309</u>

Included in the budget transfers of \$290,309 for the Restricted General Fund 12 are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>		<u>Amount</u>
134093	232000-12-684000-9713	Salaries-Hourly Non-Instructional	\$ 22,800
	395000-12-684000-9713	Employee Benefits	2,736
	<u>To:</u>		
	589500-12-632000-9710	On-Line Service/Software Licensing	\$ 25,536

To cover the cost of Accuplacer (student placement tests delivered over the Internet).

<u>AT</u>	<u>From:</u>		<u>Amount</u>
134168	514000-12-684700-8650	Professional Services	\$ 44,291
	<u>To:</u>		
	646000-12-684700-8650	Equipment Non-Instructional <\$5000	\$ 43,572
	647000-12-684700-8650	Equipment Non-Instructional >\$5000	719

To cover the purchase of laptops and copier for the Small Business Development Center.

<u>AT</u>	<u>From:</u>		<u>Amount</u>
134300	514000-12-684600-9030	Professional Services	\$ 115,525
	<u>To:</u>		
	231000-12-684600-9030	Classified Salaries-Student Aides	\$ 62,000
	395000-12-684600-9030	Employee Benefits	7,440
	457000-12-684700-9030	Supplies	10,000
	458000-12-684600-9030	Software Non-Instructional	7,500
	646000-12-684600-9030	Equipment <\$5000	28,585

To cover expenses of supplies, equipment and Work Study Placement salaries for CalWORKS supplement.

Budget Transfer number 134269 for the Child Development Fund 33 in the amount of \$16,000 as listed:

From:	Classified Salaries	\$	11,348	
	Employee Benefits		4,652	\$ <u>16,000</u>
To:	Supplies			\$ <u>16,000</u>

There are no budget transfers greater than \$25,000 for the Child Development Fund 33.

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Budget Transfer number 134069 for the General Obligation Bond Fund 46 in the amount of \$105,000 as listed:

From: Equipment	\$	5,000	
Reserves		<u>100,000</u>	\$ <u>105,000</u>
To: Services and Operating Expenses	\$	100,000	
Construction and Additions		<u>5,000</u>	\$ <u>105,000</u>

Included in the budget transfers of \$105,000 for the General Obligation Bond Fund 46 are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
134069	790100-46-710400-5716 Reserves	\$ 100,000
	<u>To:</u>	
	514000-46-710400-5737 Professional Services	\$ 50,000
	589000-46-710400-5737 Other Services	45,000
	625000-46-710400-5737 Building Fixtures	5,000

To cover expenses for construction of the new Liberal Arts Campus Building I - Bookstore.

Salary Warrants

Ratify issuance of salary warrants listed on Register Nos. 4616 through 4621 for the period of May 31, 2010 through July 2, 2010 in the amount of \$5,038,125.52, as listed:

Register No. 4616 Issue Date 06/09/10	Warrant Nos. 95638 - 95802	\$ 986,808.33
Register No. 4617 Issue Date 06/09/10	Warrant Nos. 95803 - 95843	\$ 252,592.44
Register No. 4618 Issue Date 06/10/10	Warrant Nos. 95844 - 96224	\$ 311,713.18
Register No. 4619 Issue Date 06/16/10	Warrant Nos. 96225 - 96249	\$ 43,362.87
Register No. 4620 Issue Date 06/16/10	Warrant Nos. 96250 - 96270	\$ 319,176.00
Register No. 4621 Issue Date 06/30/10	Warrant Nos. 96271 - 96346	\$ 3,124,472.70
	Total Salary Warrants Issued:	\$ <u>5,038,125.52</u>

Commercial Warrants

Ratify issuance of commercial warrants listed for the period of May 31, 2010 through July 2, 2010 in the amount of \$6,192,615.80.

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Unrestricted General Fund 01	\$ 2,435,562.62
Restricted General Fund 12	648,755.43
Child and Adult Development Fund 33	3,145.53
General Obligation Bond Funds 43, 45, 46	2,628,775.24
Veterans' Stadium Operations Fund 58	21,489.24
Community/Contract Education Fund 59	33,387.81
Self Insurance Fund 61	883.61
Student Financial Aid Fund 74	40.00
Payroll Clearing Fund 76	411,898.16
Retiree Benefits Fund 79	<u>8,678.16</u>

Commercial Total Warrants: \$ 6,192,615.80

Included in the total warrant expenditure of \$6,192,615.80 are the following payments greater than \$25,000, excluding employee benefits and utilities:

Unrestricted General Fund 01

1. \$ 484,317 to *Long Beach Police Department* for security services for March 2010 & April 2010 (this warrant is jointly funded with the Restricted General Fund 12).
2. \$ 177,560 to *City of Long Beach Police/Fire Departments* for Spring 2010 police and fire services training classes.
3. \$ 67,960 to *Dell Financial Services* for annual lease agreement for district-wide servers.
4. \$ 31,480 to *Ridelinks, Inc.* for conducting electronic surveys and reports to meet Southern California AQMD regulations.
5. \$ 6,464 to *College Board WRO Workshops* for on-line student Accuplacer testing units (this warrant is jointly funded with the Restricted General Fund 12).

Restricted General Fund 12

1. \$ 46,500 to *Dell Marketing L.P.* for computer equipment for the 10,000 Small Businesses program conducted through the Small Business Development Center.
2. \$ 43,684 to *Midwest Library Services* for books purchased for the Liberal Arts Campus Library.
3. \$ 38,427 to *Long Beach Community College District* for the transfer of EOPS/CARE categorical funds from the Los Angeles County Office of Education (LACOE) to Farmers and Merchants Bank for disbursement through the direct deposit system.
4. \$ 33,536 to *College Board WRO Workshops* for on-line student Accuplacer testing units (this warrant is jointly funded with the Unrestricted General Fund 01.)
5. \$ 31,920 to *Greenside, LLC* for professional training services provided by the Clean Energy Workforce Program.
6. \$ 25,490 to *Long Beach Police Department* for security services for March 2010 & April 2010 (this warrant is jointly funded with the Unrestricted General Fund 01.)

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General Obligation Bond Fund 43/45/46

1. \$ 625,077 to *AMG & Associates, Inc.* for renovations completed in Building O.
2. \$ 397,552 to *Cordoba Corporation* for May 2010 bond project construction management fees.
3. \$ 323,297 to *Taisei Construction Corporation* for construction of the South Quad Complex.
4. \$ 299,484 to *Solpac Construction, Inc.* for construction of the Pacific Coast Campus Industrial Complex (Tech 1).
5. \$ 185,418 to *Cavecche Engineering & Construction, Co., Inc.* for the Liberal Arts Campus North Loop Infrastructure project.
6. \$ 184,544 to *Spinitar* for installation of audio visual systems at the Liberal Arts Campus South Quad Complex.
7. \$ 68,233 to *Keenan & Associates* for builder's risk insurance premium for the Liberal Arts Campus Parking Structure.
8. \$ 53,954 to *Cirks Construction, Inc.* for emergency sewer repair in the Liberal Arts Campus Building M.
9. \$ 36,608 to *American Chemical & Supply, Inc.* for the purchase of one-hundred 45-gallon Totter trash cans.
10. \$ 30,276 to *First Regional Bank* for escrow retention for construction of the Pacific Coast Campus Industrial Complex (Tech 1).

Budget Increase (Decrease)

Restricted General Fund 12

2009-2010 Budget Revisions:

Public Education Grant (PEG) Program	\$	15,334
Small Business Development Center College of the Canyons Program	\$	15,238
Foster Care and Kinship Care (FKCE) Program	\$	613

Certification of Signatures

Authorization of the following changes to the approved check signers for the Long Beach City College Associated Student Body (ASB).

Delete:

William Webb.....Student Activities Advisor (due to retirement)

Add:

Sabrina Sanders.....Interim Dean of Student Affairs
 Anita GibbonsProgram Director, Mens/Womens Resource Center
 Rosio Becerra.....Student Leadership Advisor

The complete list of ASB check signers after this action will be:

Ann-Marie GabelVice President, Administrative Services
 John Thompson.....Director, Fiscal Services
 Patricia DavisDeputy Director, Comptroller
 Sabrina Sanders.....Interim Dean of Student Affairs
 Anita GibbonsProgram Director, Mens/Womens Resource Center
 Derek OrreeStudent Activities Advisor

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Rosio Becerra.....Student Leadership Advisor

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 93143.4 – Ratify – With the *Chancellor’s Office, California Community Colleges*, Grant Number 08-140-841, Amendment, to extend the funding period through December 31, 2010, with no additional funding.

CN 93150.5 – With the *Chancellor’s Office, California Community Colleges*, to provide assistance in collecting delinquent student loans and fees effective October 1, 2010 through December 20, 2011, for a fee of 25% of the total recovered fee amounts.

CN 93150.8 – With *The Institute for College Access and Success*, effective May 12, 2010 through July 31, 2010. Amount of funding is \$10,000.

CN 93150.9 – With *Chancellor’s Office, California Community Colleges*, for Capital Outlay Grant Financing for the Multi-Disciplinary Academic Building Project. Amount of funding for construction is \$10,390,000 and for furniture and equipment is \$181,000.

Bond Contract Awards

CN 22041.7 – With *TYR, Inc.*, effective July 1, 2010 through June 30, 2013 for a total contract amount not to exceed \$580,000, paid from General Obligation Bond Fund.

CN 22941.8 – With *Coffey Environments, Inc.*, effective August 1, 2010 through June 30, 2013 for a total contract amount not to exceed \$100,000, paid from General Obligation Bond Fund.

CN 22042.1 – With *Lynn Capouya, Inc.*, for an amount not to exceed \$1,753,422, paid from General Obligation Bond Fund.

CN 22042.2 – With *Ninyo & Moore Geotechnical Consultants*, effective August 1, 2010 through June 30, 2012 for a total contract amount not to exceed \$300,000, paid from General Obligation Bond Fund.

CN 22042.3 – With *Converse Consultants* effective August 1, 2010 through June 30, 2012 for a total contract amount not to exceed \$300,000, paid from General Obligation Bond Fund.

CN 22042.4 – With *Smith Emery Laboratories, Inc.*, effective August 1, 2010 through June 30, 2012 for a total contract amount not to exceed \$300,000, paid from General Obligation Bond Fund.

CN 22042.5 – With *Twining Laboratories, Inc.*, effective August 1, 2010 through June 30, 2012 for a total contract amount not to exceed \$300,000, paid from General Obligation Bond Fund.

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Bond Contract Amendments

CN 22004.8 – With *Rachlin Architects*, Amendment #10, to change the termination date from December 31, 2009 to December 31, 2011, at no additional cost.

CN 22017.7 – With *P2S Engineering, Inc.*, Amendment #5, to change the termination date from June 30, 2010 to June 30, 2011, at no additional cost.

CN 22026.6 – With *Mactec Engineering & Consulting, Inc.*, Amendment #1, to change the termination date from June 30, 2010 to June 30, 2011, at no additional cost.

CN 22027.3 – With *Hunt Design Associates, Inc.*, Amendment #6, to change the termination date from June 30, 2010 to June 30, 2011, at no additional cost.

CN 22028.5 – With *TYR, Inc.*, Amendment #1, to change the termination date from June 30, 2010 to June 30, 2011, at no additional cost.

CN 22028.6 – With *LSA Associates, Inc.*, Amendment #1, to change the termination date from June 30, 2010 to June 30, 2011, at no additional cost.

CN 22028.7 – With *King Office Services, Inc.*, Amendment #1, to change the termination date from June 30, 2010 to June 30, 2011, at no additional cost.

CN 22028.8 – With *Rondeux Relocation Services, Inc., dba Penn Corporate Relocation*, Amendment #1, to change the termination date from June 30, 2010 to June 30, 2011, at no additional cost.

CN 22029.1 – With *Sandy Pringle Associates Inspection Consultants, Inc.*, Amendment #3, to change the termination date from June 30, 2010 to June 30, 2011, at no additional cost.

CN 22029.2 – With *Ninyo & Moore Geotechnical Consultants*, Amendment #1, to change the termination date from June 30, 2010 to June 30, 2011, at no additional cost.

CN 22029.3 – With *Americec, Inc.*, Amendment #3, to change the termination date from June 30, 2010 to June 30, 2011, at no additional cost.

CN 22034.4 – With *Hill Partnership, Inc.*, Amendment #1, to change the termination date from December 31, 2009 to June 30, 2011, at no additional cost.

CN 22034.9 – With *Hill Partnership, Inc.*, Amendment #2, to change the termination date from June 30, 2010 to December 31, 2011, at no additional cost.

CN 22036.7 – With *Hammel, Green & Abrahamson, Inc.*, Amendment #2, to increase the contract by \$13,610 for a total amount not to exceed \$626,081.37, paid from General Obligation Bond Fund.

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Contract Awards

CN 99667.1 – With *Los Angeles Community College District* effective July 28, 2010 through December 31, 2010 for a total contract amount not to exceed \$75,000, paid from Restricted General Fund.

CN 99667.3 – Ratify – With *SMB Connects Corporation dba GrowBiz Media* effective July 1, 2010 through December 31, 2011 for a total contract amount not to exceed \$45,000, paid from Restricted General Fund.

Contract Amendments

CN 99606.1 – With *Waste Management*, Amendment #23, to change the termination date from June 30, 2010 to June 30, 2011 for an annual cost of \$94,524.55, paid from Unrestricted General Fund and Veterans Stadium Operation Fund.

CN 99627.9 – With *Caldwell Architects, Inc.*, Amendment #12, to change the termination date from June 30, 2010 to June 30, 2011, at no additional cost.

CN 99636.2 – With *WLC Architects, Inc.*, Amendment #7, to change the termination date from June 30, 2010 to June 30, 2011, at no additional cost.

CN 99661.5 – With *Phytorion, Inc.*, Amendment #1, to change the termination date from June 30, 2010 to October 31, 2010, at no additional cost.

CN 99662.7 – With *Greenside, LLC*, Amendment #2, to change the termination date from June 30, 2010 to December 31, 2010 and increase the contract amount by \$21,000 for a total contract amount not to exceed \$62,675, paid from Restricted General Fund.

CN 99662.8 – With *Energy Efficiency Management, Inc.*, Amendment #1, to change the termination date from June 30, 2010 to December 31, 2010 and increase the contract amount by \$20,800 for a total contract amount not to exceed \$65,200, paid from Restricted General Fund.

CN 99663.1 – With *Energy Efficiency Management, Inc.*, Amendment #1, to change the termination date from June 30, 2010 to December 31, 2010 and increase the contract amount by \$20,400 for a total contract amount not to exceed \$39,600, paid from Restricted General Fund.

CN 99663.2 – With *Greenside, LLC*, Amendment #1, to change the termination date from June 30, 2010 to December 31, 2010 and increase the contract amount by \$9,600 for a total contract amount not to exceed \$48,000, paid from Restricted General Fund.

Change Order Ratifications

CN 22035.9 – With *Mobile Modular Management Corporation*, Change Order #1, in the amount of \$5,406.39 for a total contract amount not to exceed \$237,446.99, paid from General Obligation Bond Fund.

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CN 22037.2 – With *Angeles Contractor, Inc.*, Change Order #10 for MPOE Bldg. & Connection to Bldg. O project at the Liberal Arts Campus in the amount of \$4,525.60 for a total contract amount not to exceed \$1,231,190.85, paid from General Obligation Bond Fund. Total approved change order represents 8.09% of the contract amount.

CN 22040.2 – With *Marina Landscape, Inc.*, Change Order #1 and #2 for Tech I Exterior Lighting & Landscape project at the Pacific Coast Campus for a credit of \$5,778 and an additional amount of \$2,915.70, for a total contract amount not to exceed \$151,055.70. Total approved change order represents (-1.86%) of the contract amount.

Amendments to Board Action

CN 22039.3 – Amend the Board Action of June 22, 2010 with *FenceCorp, Inc.*, to revise the contract number from CN 22037.2 to CN 22039.3.

CN 95009.2 – Amend the Board Action of January 12, 2010 with *Delta Dental of California* to correct the effective dates. The effective date is August 1, 2009 and continues year to year thereafter.

CN 99666.2 – Amend the Board Action of June 8, 2010 with *Vivian Shimoyama dba Breakthru Unlimited* to increase the contract amount by \$15,000 for reimbursable expenses for a total contract amount not to exceed \$133,000.

Settlement Agreement

CN 22021.3 – With *Taisei Construction Company* for the South Quad Complex Building project at the Liberal Arts Campus, a settlement agreement for payment not to exceed \$200,000.

Bid Award

Bid C1056 – With *The Great American Lunchbox dba Dr. B's Chicken, Inc.*, to prepare, supply and deliver hot lunches and milk to each of the two Child Development Centers for the period of August 1, 2010 through June 30, 2011 with the District reserving the option to renew for additional one-year periods, not to exceed three (3) years. The unit price for the lunch is \$2.25 per meal and the milk is \$3.85 per gallon, plus all applicable taxes.

Completion of Contracts

CN 22038.9 – With *Ranbay Construction Corporation*, for the SQC Dais Modification project at the Liberal Arts Campus for a total fee of \$35,538. Project was completed on July 7, 2010.

CN 99642.8 – With *Solpac Construction, Inc., dba Soltek Pacific Construction Company, Inc.*, for the Learning Resources Center – Building L Modernization project at the Liberal Arts Campus for a total fee of \$14,971,600. Project was completed on June 19, 2010.

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Disposal of Surplus Inventory

Declare the following previously utilized equipment, in the Trades and Industrial Technologies department, as surplus:

Inventory Number	Serial Number	Date Acquired	Description
U055888	1D2T5F110	12/1/1958	Grinder/Buffer, Hvy Duty
CC078752	SE8980	1/1/1979	Milling Machine, Vertical Ram & Turret with accessories
CC080199	940	6/1/1982	Measuring Device, Precision including micrometer, Caliper
VEA 058833	15006	6/1/1982	Milling Machine, Vertical Ram & Turret with accessories

Ratification of Contracts Under \$25,000

Ratify contracts under \$25,000 for the period of June 1, 2010 through July 7, 2010 as listed:

CN 22041.9	\$ 9,600
CN 50017.4	No Cost
CN 50024.3	No Cost
CN 93150.3	\$ 1,430
CN 93150.4	\$ 5/hour
CN 93150.6	\$19,000
CN 99656.1	\$ 3,500
CN 99666.7 – 99666.9	\$20,685
CN 99667.2	\$ 600

PURCHASING

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period of June 1, 2010 through July 2, 2010 in the amount of \$1,025,059.15 as listed:

PO #65207 – PO #65349	\$ 1,025,059.15
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Included in the total amount of purchase orders of \$1,025,059.15 are the following items greater than \$25,000:

Unrestricted General Fund - 01

PO #65310	<i>City of Long Beach</i>	\$ 416,593.07
	2010 Board of Trustees election	
	Three (3) seats	

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General Obligation Bond Fund - 46

PO #65263	<i>Teraband Technologies, Inc.</i>	\$ 123,384.63
	Materials and labor to replace damaged fiber optics between the Central Plant and Buildings Z and O at the Liberal Arts Campus	

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

The motion carried, all voting aye.

Member Otto arrived at 5:16 p.m., during the below informational report.

ECONOMIC AND RESOURCE DEVELOPMENT

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

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

HUMAN RESOURCES

Approval of Tentative Agreements Between District and CHI-LBCC

It was moved by Member Bowen, seconded by Member Kellogg, the Board of Trustees approve both of the Tentative Agreements dated May 25, 2010 reached during negotiations between the District and Certificated Hourly Instructors-Long Beach City College (CHI-LBCC).

The motion carried, all voting aye.

Revised District Policy 3027

Revised Policy 3027 (Professional Titles) was presented to the Board of Trustees for first reading and will be brought back at a subsequent meeting for approval. There were no comments.

ACADEMIC SENATE (Title 5, Section 53203)

No items, no report.

SUPERINTENDENT-PRESIDENT

Superintendent-President's Report

President Oakley thanked the part-time faculty union (CHI), Elizabeth Arreaga's leadership and the district for reaching a tentative agreement. Mr. Oakley reported that the final CLASS Initiative Institute session will be this weekend and he reminded everyone that College Day is in two weeks. We are monitoring the budget situation in Sacramento and hope to see a signed budget soon.

ACADEMIC AFFAIRS

No items, no report.

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STUDENT SERVICES

No items, no report.

ADMINISTRATIVE SERVICES

Resolution, Cash flow Temporary Inter-Fund Cash Borrowing

It was moved by Member Uranga, seconded by Member Kellogg, that the Board of Trustees adopt Resolution No. 072710A to authorize short-term borrowing between funds of up to \$16.7 million.

The motion carried, all voting aye.

Resolution, Cash Flow Borrowing from the Los Angeles County Treasurer

It was moved by Member Uranga, seconded by Member Bowen, that the Board of Trustees adopt Resolution No. 072710B to authorize short-term borrowing of up to \$88.9 million from the Los Angeles County Treasurer.

The motion carried, all voting aye.

Resolution, Agreement with California Department of Education (State Preschool Program)

It was moved by Member Uranga, seconded by Member Bowen, that the Board of Trustees adopt Resolution No. 072710C authorizing the Vice President, Administrative Services, or designee to enter into agreement CN 93150.2 with the California Department of Education effective July 1, 2010 through June 30, 2011. The amount of funding is \$670,305.

The motion carried, all voting aye.

PACIFIC COAST CAMPUS

No items, no report

ACADEMIC SENATE

No items, no report

TRUSTEES COMMUNICATIONS

None.

STUDY SESSION

BOARD GOAL 3.A. IMPROVE ORGANIZATIONAL FUNCTION, CREATE A GREATER SENSE OF COMMUNITY AND CONTINUE COMMUNITY OUTREACH EFFORTS: Review and assess the college planning process focusing on accomplishments and progress toward the Educational Master Plan goals and objectives,

Eva Bagg, Associate Dean, Institutional Effectiveness, along with Kevin Ryan, President, Academic Senate, presented to the Board results of the college's evaluation of the new planning process and plans for developing the 2011-2016 Educational Master Plan.

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NEW BUSINESS

There was no new business.

FUTURE REPORTS

Member Uranga requested that we have a study session on the Memorandum of Understanding between the California Community College Chancellor's Office (CCCCO) and Kaplan University Florida (for-profit institutions) effective last November 2009. President Oakley said the report could be ready for the October 26 meeting. Member Uranga also would like ongoing updates on the ongoing development of the 2011-2016 Educational Master Plan.

PUBLIC COMMENTS (NON-AGENDA ITEMS)

At their request, members of the public will be given the opportunity to address the Board of Trustees on matters of general District business. This is the time for members of the public to speak and be heard and share their comments with the Board and for the Board to listen. Therefore, the public should not expect the Board to comment or respond to public comments. A particular position should not be inferred if there are no Board member comments during this time.

A total of five (5) minutes will be allotted to each subject, unless extended by the Board President. After receiving testimony, the Board may recommend placing such item or item(s) on the agenda of a future meeting or referring the item(s) to staff for a report.

There were no comments.

ADJOURNMENT

President Clark adjourned the meeting at 6:47 p.m. The next regular meeting of the Board of Trustees will be held on August 24, 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