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.
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
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:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supplies</td>
<td>Classified Salaries</td>
<td>$3,318</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>Equipment</td>
<td>360 $28,344</td>
</tr>
<tr>
<td>$18,889</td>
<td>$3,318</td>
<td></td>
</tr>
<tr>
<td>$9,095</td>
<td>398</td>
<td></td>
</tr>
<tr>
<td>$360</td>
<td>$11,566</td>
<td></td>
</tr>
<tr>
<td>$5,188</td>
<td>5,188</td>
<td></td>
</tr>
<tr>
<td>$28,344</td>
<td>7,874 $28,344</td>
<td></td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Salaries</td>
<td>Classified Salaries</td>
<td>$34,586</td>
</tr>
<tr>
<td>$39,437</td>
<td>Employee Benefits</td>
<td>6,488</td>
</tr>
<tr>
<td>Supplies</td>
<td>$28,853</td>
<td></td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>Equipment</td>
<td>167,300</td>
</tr>
<tr>
<td>$18,853</td>
<td>$4,928</td>
<td></td>
</tr>
<tr>
<td>Reserves/Student Payments</td>
<td>$8,717 $290,309</td>
<td></td>
</tr>
</tbody>
</table>

2
Minutes, Meeting of the Board of Trustees
July 27, 2010

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 $ 290,309

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

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

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

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>134168</td>
<td>514000-12-684700-8650 Professional Services</td>
<td>$44,291</td>
</tr>
<tr>
<td></td>
<td>To: 646000-12-684700-8650 Equipment Non-Instructional &lt;$5000</td>
<td>$43,572</td>
</tr>
<tr>
<td></td>
<td>647000-12-684700-8650 Equipment Non-Instructional &gt;$5000</td>
<td>719</td>
</tr>
</tbody>
</table>

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

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

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    $ 16,000 |
| To: Supplies              | $ 16,000 |

There are no budget transfers greater than $25,000 for the Child Development Fund 33.
Budget Transfer number 134069 for the General Obligation Bond Fund 46 in the amount of $105,000 as listed:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Equipment Reserves</td>
<td>$5,000</td>
</tr>
<tr>
<td>Reserves</td>
<td>$100,000</td>
</tr>
<tr>
<td>To:</td>
<td></td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>$100,000</td>
</tr>
<tr>
<td>Construction and Additions</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>134069</td>
<td>790100-46-710400-5716 Reserves</td>
<td>$100,000</td>
</tr>
<tr>
<td></td>
<td>514000-46-710400-5737 Professional Services</td>
<td>$50,000</td>
</tr>
<tr>
<td></td>
<td>589000-46-710400-5737 Other Services</td>
<td>$45,000</td>
</tr>
<tr>
<td></td>
<td>625000-46-710400-5737 Building Fixtures</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Register No.</th>
<th>Issue Date</th>
<th>Warrant Nos.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4616</td>
<td>06/09/10</td>
<td>95638 - 95802</td>
<td>$986,808.33</td>
</tr>
<tr>
<td>4617</td>
<td>06/09/10</td>
<td>95803 - 95843</td>
<td>$252,592.44</td>
</tr>
<tr>
<td>4618</td>
<td>06/10/10</td>
<td>95844 - 96224</td>
<td>$311,713.18</td>
</tr>
<tr>
<td>4619</td>
<td>06/16/10</td>
<td>96225 - 96249</td>
<td>$43,362.87</td>
</tr>
<tr>
<td>4620</td>
<td>06/16/10</td>
<td>96250 - 96270</td>
<td>$319,176.00</td>
</tr>
<tr>
<td>4621</td>
<td>06/30/10</td>
<td>96271 - 96346</td>
<td>$3,124,472.70</td>
</tr>
</tbody>
</table>

Total Salary Warrants Issued: $5,038,125.52

**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.
Minutes, Meeting of the Board of Trustees  
July 27, 2010

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

**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.)
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 Caveche 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 Gibbons .................Program Director, Mens/Womens Resource Center
Rosio Becerra .................Student Leadership Advisor

The complete list of ASB check signers after this action will be:
Ann-Marie Gabel .............Vice President, Administrative Services
John Thompson ...............Director, Fiscal Services
Patricia Davis ..............Deputy Director, Comptroller
Sabrina Sanders .............Interim Dean of Student Affairs
Anita Gibbons .............Program Director, Mens/Womens Resource Center
Derek Oriee ...............Student Activities Advisor
Authorizing 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.
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 Rondeaux 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.
Minutes, Meeting of the Board of Trustees
July 27, 2010

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.
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.
**Minutes, Meeting of the Board of Trustees**  
**July 27, 2010**

**Disposal of Surplus Inventory**  
Declare the following previously utilized equipment, in the Trades and Industrial Technologies department, as surplus:

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

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

<table>
<thead>
<tr>
<th>CN</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CN 22041.9</td>
<td>$9,600</td>
</tr>
<tr>
<td>CN 50017.4</td>
<td>No Cost</td>
</tr>
<tr>
<td>CN 50024.3</td>
<td>No Cost</td>
</tr>
<tr>
<td>CN 93150.3</td>
<td>$1,430</td>
</tr>
<tr>
<td>CN 93150.4</td>
<td>$5/hour</td>
</tr>
<tr>
<td>CN 93150.6</td>
<td>$19,000</td>
</tr>
<tr>
<td>CN 99656.1</td>
<td>$3,500</td>
</tr>
<tr>
<td>CN 99666.7 – 99666.9</td>
<td>$20,685</td>
</tr>
<tr>
<td>CN 99667.2</td>
<td>$600</td>
</tr>
</tbody>
</table>

**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:

<table>
<thead>
<tr>
<th>PO #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#65207 – #65349</td>
<td>$1,025,059.15</td>
</tr>
</tbody>
</table>

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, *City of Long Beach*  
2010 Board of Trustees election  
Three (3) seats  
$416,593.07
Minutes, Meeting of the Board of Trustees
July 27, 2010

General Obligation Bond Fund - 46
PO #65263  Teraband Technologies, Inc.  $ 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.
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.
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