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 August 24, 2010.

CALL TO ORDER
The meeting was called to order at 4:30 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 5:10 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
Jackie Hann led the Pledge of Allegiance.

ROLL CALL
Present: President Clark, Vice President Uranga, Member Bowen, Member Kellogg, Member Otto, and Student Trustee Alvarez

WELCOME AND INTRODUCTIONS
President Clark welcomed everyone to the meeting. Superintendent-President Oakley announced the retirement of Mark Thissell and presented him with a certificate then a photo was taken with President Oakley and Vice President Ann-Marie Gable. Ms. Gable said she will truly miss Mark and thanked him for all of his hard work here at LBCC. Mr. Thissell thanked the Board and commended them for their professionalism, collegiality and leadership they have provided.

APPROVAL OF MINUTES
It was moved by Member Uranga, seconded by Member Bowen, that the minutes of the meetings of, July 27, 2010, be approved as distributed. The motion carried, all voting aye.
ORDERING OF THE AGENDA
President Clark announced that item 12.8 would be reordered and be moved from consent to non consent.

REPORT OF BOARD OF TRUSTEES
Review/Update Board Goals – 2009-2011
It was moved by Member Uranga, seconded by Member Bowen, that the Board of Trustees review/approve the updates to their Board Goals for 2009-2011.

The motion carried, all voting aye.

Committee Reports
There were no committee reports.

STUDENT TRUSTEE
Ms. Alvarez said it was exciting to be back for another semester. ASB has held two meetings thus far. ASB grants are due by September 10 and the smoking regulation committee has been discussing how to implement smoking restrictions on campus that are required by law. A Reggae Fest is on the schedule during Homecoming. Plans are in the works to hold a “Rock the Vote” and provide other events to promote and encourage students to register and vote.

PUBLIC COMMENTS ON AGENDA ITEMS
There were no comments.

The following items were part of the Consent Agenda

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

APPOINTMENTS
Academic Administrative Appointment 1
Hourly Librarian – Fall 12
Hourly Counselor – Fall 21
Stipend 7

IN-SERVICE CHANGES
Change of Assignment 1
Leave of Absence 1

SEPARATION FROM THE DISTRICT
Resignation 2

HUMAN RESOURCES (Classified)
That the Board of Trustees approve/ratify the following actions:
APPOINTMENTS
Probationary  2
Working Out of Class  3
Temporary  76
Exempt from the Merit System  210

INSERVICE CHANGES
Mileage  3
Resignation  2
Retirement  1

FISCAL SERVICES
Approve the following actions:

FINANCE
Budget Transfers
Budget Transfer numbers 134442, 134497, 134510, 134566, 134707, 134860 and 134877 for the Unrestricted General Fund 01 in the amount of $3,954 as listed:

From: Supplies $ 657
Services and Operating Expenses 3,277
Equipment 20 $ 3,954

To: Classified Salaries $ 2,200
Employee Benefits 264
Supplies 682
Services and Operating Expenses 677
Equipment 131 $ 3,954

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

Budget Transfer numbers 134438, 134441, 134509, 134512, 134638, 134675, 134706, 134709, 134714, 134724, 134753, 134754, 134798, 134831, 134833, 134840, 134842, 134843, 134862 and 134896 for the Restricted General Fund 12 in the amount of $232,483 as listed:

From: Academic Salaries $ 30,398
Classified Salaries 31,295
Employee Benefits 8,192
Supplies 23,716
Services and Operating Expenses 112,023
Equipment 18,119
Reserves/Student Payments 8,740 $ 232,483

To: Academic Salaries $ 60,657
Classified Salaries 101,175
Employee Benefits 31,474
Included in the budget transfers of $232,483 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>134512</td>
<td>514000-12-684600-7105 Professional Services</td>
<td>$26,790</td>
</tr>
<tr>
<td>212000-12-684600-7105 Classified Salaries - Non-Instructional</td>
<td>19,000</td>
<td></td>
</tr>
<tr>
<td>395000-12-684600-7105 Employee Benefits</td>
<td>$7,790</td>
<td></td>
</tr>
</tbody>
</table>

To cover 2009-10 salary deficits for the CA Energy Work Force Training Program.

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>134709</td>
<td>522200-12-095300-9711 Conferences - Academic</td>
<td>$4,099</td>
</tr>
<tr>
<td>522200-12-684500-9711 Conferences - Academic</td>
<td>23,090</td>
<td></td>
</tr>
<tr>
<td>457300-12-601000-9712 Hospitality</td>
<td>944</td>
<td></td>
</tr>
<tr>
<td>232000-12-609000-9713 Classified Salaries - Hourly Non-Instructional</td>
<td>9,492</td>
<td></td>
</tr>
<tr>
<td>514000-12-649900-9713 Professional Services</td>
<td>418</td>
<td></td>
</tr>
<tr>
<td>133000-12-493072-9710 Academic Salaries - Hourly Instructional</td>
<td>$34,370</td>
<td></td>
</tr>
<tr>
<td>395100-12-493072-9710 Employee Benefits</td>
<td>3,673</td>
<td></td>
</tr>
</tbody>
</table>

To cover salary expenses for the Career Technical Education Success Center.

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>134754</td>
<td>125000-12-642000-0200 Academic Salaries - Non-Instructional</td>
<td>$13,075</td>
</tr>
<tr>
<td>456500-12-642000-0200 Duplicating</td>
<td>739</td>
<td></td>
</tr>
<tr>
<td>457000-12-642000-0200 Supplies</td>
<td>176</td>
<td></td>
</tr>
<tr>
<td>514000-12-499900-0220 Professional Services</td>
<td>28,896</td>
<td></td>
</tr>
<tr>
<td>212000-12-642000-0200 Classified Salaries</td>
<td>$13,075</td>
<td></td>
</tr>
<tr>
<td>395000-12-642000-0200 Employee Benefits</td>
<td>915</td>
<td></td>
</tr>
<tr>
<td>243000-12-499900-0220 Classified Salaries - Hourly Instructional</td>
<td>25,800</td>
<td></td>
</tr>
<tr>
<td>395100-12-499900-0220 Employee Benefits</td>
<td>3,096</td>
<td></td>
</tr>
</tbody>
</table>

To cover negative balance accounts and close out fiscal year 2009-10.

Budget Transfer number 131864 for the Child Development Fund 33 in the amount of $12,364 as listed:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee Benefits</td>
<td>$12,364</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Salaries</td>
<td>$1,778</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>$10,586</td>
</tr>
</tbody>
</table>
There are no budget transfers greater than $25,000 for the Child Development Fund 33.

Budget Transfer number 134626 for the General Obligation Bond Funds 45 and 46 in the amount of $1,358,617 as listed:

<table>
<thead>
<tr>
<th>From: Construction and Additions</th>
<th>$ 1,358,617</th>
</tr>
</thead>
<tbody>
<tr>
<td>To: Services and Operating Expenses</td>
<td>$ 1,358,617</td>
</tr>
</tbody>
</table>

Included in the budget transfer of $1,358,617 for the General Obligation Bond Funds 45 and 46 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>134626</td>
<td>621000-45-710400-5404 Construction and Additions</td>
<td>1,233,617</td>
</tr>
<tr>
<td></td>
<td>621000-46-710400-5404 Construction and Additions</td>
<td>125,000</td>
</tr>
<tr>
<td></td>
<td>514000-45-710400-5323 Professional Services</td>
<td>76,575</td>
</tr>
<tr>
<td></td>
<td>514000-45-710400-5404 Professional Services</td>
<td>65,013</td>
</tr>
<tr>
<td></td>
<td>514000-45-710400-5436 Professional Services</td>
<td>86,267</td>
</tr>
<tr>
<td></td>
<td>514000-45-710400-5438 Professional Services</td>
<td>328,269</td>
</tr>
<tr>
<td></td>
<td>514000-45-710400-5440 Professional Services</td>
<td>70,833</td>
</tr>
<tr>
<td></td>
<td>514000-45-710600-5606 Professional Services</td>
<td>266,028</td>
</tr>
<tr>
<td></td>
<td>514000-45-710600-5703 Professional Services</td>
<td>155,042</td>
</tr>
<tr>
<td></td>
<td>514000-45-710400-5738 Professional Services</td>
<td>185,590</td>
</tr>
<tr>
<td></td>
<td>514000-46-710600-5616 Professional Services</td>
<td>30,000</td>
</tr>
<tr>
<td></td>
<td>568000-46-710600-5616 Maintenance, Building, Grounds, Furnishings</td>
<td>65,000</td>
</tr>
<tr>
<td></td>
<td>514000-46-710400-5737 Professional Services</td>
<td>30,000</td>
</tr>
</tbody>
</table>

Transfer budget to cover program management expenses, expenses for the valve replacement for the Pacific Coast Campus Infrastructure, and other expenses transferred from Fund 46 to close out Fund 45.

**Salary Warrants**

Ratify issuance of salary warrants listed on Register Nos. 4622 through 4626 for the period of July 5, 2010 through July 30, 2010 in the amount of $4,992,853.96, 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>4622</td>
<td>07/07/10</td>
<td>96347 - 96380</td>
<td>$ 384,809.28</td>
</tr>
<tr>
<td>4623</td>
<td>07/09/10</td>
<td>96381 - 96574</td>
<td>$ 259,195.95</td>
</tr>
<tr>
<td>4624</td>
<td>07/15/10</td>
<td>96575 - 96608</td>
<td>$ 333,374.40</td>
</tr>
<tr>
<td>4625</td>
<td>07/15/10</td>
<td>96609 - 96625</td>
<td>$ 320,751.00</td>
</tr>
</tbody>
</table>
Register No. 4626  Warrant Nos. 96626 - 96693  $ 3,694,723.33
Issue Date 07/29/10
Total Salary Warrants Issued:  $ 4,992,853.96

**Commercial Warrants**
Ratify issuance of commercial warrants listed for the period of July 5, 2010 through July 30, 2010 in the amount of $6,627,444.15.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unrestricted General Fund 01</td>
<td>$1,508,881.41</td>
</tr>
<tr>
<td>Restricted General Fund 12</td>
<td>$889,260.18</td>
</tr>
<tr>
<td>Child and Adult Development Fund 33</td>
<td>$18,599.27</td>
</tr>
<tr>
<td>General Obligation Bond Funds 45, 46</td>
<td>$3,276,987.76</td>
</tr>
<tr>
<td>Veterans’ Stadium Operations Fund 58</td>
<td>$19,908.63</td>
</tr>
<tr>
<td>Community/Contract Education Fund 59</td>
<td>$18,498.77</td>
</tr>
<tr>
<td>Self Insurance Fund 61</td>
<td>$740,560.08</td>
</tr>
<tr>
<td>Student Financial Aid Fund 74</td>
<td>$84.00</td>
</tr>
<tr>
<td>Payroll Clearing Fund 76</td>
<td>$69,488.55</td>
</tr>
<tr>
<td>Retiree Benefits Fund 79</td>
<td>$85,175.50</td>
</tr>
</tbody>
</table>

Total Commercial Warrants:  $ 6,627,444.15

Included in the total warrant expenditure of $6,627,444.15 are the following payments greater than $25,000, excluding employee benefits and utilities:

**Unrestricted General Fund 01**
1. $ 416,539 to *City of Long Beach* for the 2010 Board of Trustees primary nominating election held on April 13, 2010.
2. $ 63,079 to *Oracle Corporation* for updates on software license and support.

**Restricted General Fund 12**
1. $ 106,373 to *AVOTEK* for three PT6 turbo-prop teardown engines and one electric system trainer generator for the Aviation Maintenance program.
2. $ 100,826 to *TRUMPF, Inc.* for a press brake for the Sheet Metal Department.
3. $ 74,067 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 of EOPS awards through the direct deposit system.
4. $ 61,558 to *Santa Clarita Community College District* for hosting a service center for the Small Business Development Center Network.
5. $ 52,641 to *City of Long Beach, Department of Development Services* for professional services rendered for the Fostering Student Success Grant.
6. $ 52,051 to *El Camino Community College District* for hosting a service center for the Small Business Development Center Network.
7. $ 36,090 to *CalCERTS, Inc.* for the California Clean Energy Workforce Training Program from May 17, 2010 through June 5, 2010.
8. $29,722 to Moss Adams LLP for audit services for the Small Business Development Centers.

General Obligation Bond Fund 45/46
1. $545,795 to Cavecche Engineering & Construction Co., Inc. for the Liberal Arts Campus Infrastructure North Loop project.
2. $444,124 to AMG & Associates, Inc. for renovations completed in Building O.
3. $442,470 to Cordoba Corporation for June 2010 bond project construction management fees.
4. $421,151 to Angeles Contractor, Inc. for the MPOE Building and Connection to Building O project at the Liberal Arts Campus.
5. $416,147 to McCarthy Building Companies, Inc. for the construction of the Liberal Arts Campus parking structure.
6. $170,861 to Landmark Site Contractors for the Liberal Arts Campus Central Plant south walkway extension and landscape improvements.
7. $128,259 to Marina Landscape, Inc. for irrigation and landscape projects at the Pacific Coast Campus Industrial Technology Complex (Tech 1).
8. $76,984 to RMA Construction Services, Inc. for bond program technical support services for May and June 2010.
10. $38,774 to International City Bank for escrow retention for construction on the Liberal Arts Campus North Loop.
11. $32,462 to Cirks Construction, Inc. for excavation and valve replacement for the Pacific Coast Campus Infrastructure.
12. $26,066 to Universal Metro, Inc. for floor covering for the Liberal Arts Campus Child Development Center.

Budget Increase/(Decrease)
Restricted General Fund 12
2009-2010 Budget Revisions:
Credit Matriculation Program $2,366
Puente Project Program $1,500

ACADEMIC AFFAIRS, STUDENT SUPPORT AND ADMINISTRATIVE SERVICES
Authorize the Vice President, Administrative Services, or designee to enter into and execute the following agreements:

Certification of Signatures
Amend the Certification of Signatures of personnel authorized to sign Facility Use Agreements to include Timothy Wootton, Interim Director, District Facilities and remove Mark Thissell, Director, District Facilities effective September 7, 2010.

Grant/Revenue Agreements
CN 93129.2 – Ratify – With U.S. Small Business Administration, to provide funding for the Small Business Development Center program effective January 1, 2010 through December 31, 2010. Amount of funding is $3,497,060.
CN 93145.2  – Ratify – With Los Angeles Universal Preschool, Amendments #1 and #2, to provide funding for Workforce Initiative to extend the term through October 15, 2010 and increase the funding by $12,000 for a total amount of $216,332.

CN 93151.1  – Ratify – With California Community Colleges Chancellor’s Office effective May 1, 2010 through February 29, 2012. Amount of funding is $150,000.

CN 93151.2  – Ratify – With the Foundation for California Community Colleges, to provide funding for Youth Development Services Program (YDS)/Project Youth Empowerment Strategies for Success – Los Angeles (Project YESS-LA) effective July 1, 2010 through June 30, 2011. Amount of funding is $152,870.

CN 93151.3  – With The Community College Foundation, to provide funding for Partnering for Safety and Performance Model Approach to Partnership in Parenting Training Services (PS-MAPP) effective August 1, 2010 through July 31, 2011. Amount of funding is $30,000.

**Bond Contract Awards**

CN 22042.6  – With RonDeux Relocation Services, Inc., effective August 25, 2010 through June 30, 2012 for a total contract amount not to exceed $50,000, paid from General Obligation Bond Fund.

CN 22042.7  – With Federal Technology Solutions, Inc., effective August 25, 2010 through June 30, 2012 for a total contract amount not to exceed $50,000, paid from General Obligation Bond Fund.

CN 22042.8  – With King Van & Storage, effective August 25, 2010 through June 30, 2012 for a total contract amount not to exceed $50,000, paid from General Obligation Bond Fund.

**Bond Contract Amendments**

CN 22004.7  – With Rachlin Architects, Amendment #9, to change the termination date from June 30, 2010 to June 30, 2011, at no additional cost.

CN 22028.4  – With Public Agency Law Group, Amendment #1, to increase the contract amount by $100,000 for a total contract amount not to exceed $300,000, paid from General Obligation Bond Fund.

CN 22030.3  – With Hill Partnership, Inc., Amendment #5, to increase the contract amount by $6,996 for a total contract amount not to exceed $537,424.49, paid from General Obligation Bond Fund.

**Contract Amendments**

CN 99663.2  – With Greenside LLC, Amendment #2, to increase the contract amount by $9,600 for a total contract amount not to exceed $57,600, paid from Restricted General Fund.
CN 99657.5 – With Robin Oaks, Amendment #4, to change the termination date from June 30, 2010 to June 30, 2012 and to increase the contract amount by $50,000 for a total contract amount not to exceed $94,999, paid from Unrestricted General Fund.

Change Order Ratifications
CN 22024.4YC – With Siemens Building Technologies, Inc., Change Orders #1, 2, and 3 for Energy systems Upgrades – Phase IIB project at both campuses in the amounts of $80,558, <$14,900>, and $25,038, respectively, for a total contract amount not to exceed $13,218,192 paid from General Obligation Bond and Restricted General Fund.

CN 22035.8 – With Mobile Modular Management Corporation, Change Order #2, in the amount of $8,148 for a total contract amount not to exceed $865,653, paid from General Obligation Bond Fund.

CN 22037.3 – With TBC Contractors Corporation, Change Orders #4 and #5 for Building Z Warehouse Alterations project at the Liberal Arts Campus in the amount of $23,590 and <$4,000> respectively, for a total contract amount not to exceed $738,924, paid from General Obligation Bond Fund. Total approved change orders represent 9.84% of the contract amount.

CN 22038.2 – With Caveche Engineering & Construction Company, Inc., Change Order #5 for Infrastructure North Loop project at the Liberal Arts Campus in the amount of $25,374 for a total contract amount not to exceed $3,760,743. Total approved change orders represent 3.00% of the contract amount.

CN 22038.3 – With G. A. Dominguez, Change Orders #2, #3, #4, and #5 for MDAB Swing Space Site Work at the Pacific Coast Campus in the amounts of $4,585.50, ($55,990), ($2,178), and $35,000, for a total contract not to exceed $394,734.92. Total approved change orders represent 1.29% of the contract amount.

CN 22040.2 – With Marina Landscape, Inc., Change Order #3 for Tech I Exterior Lighting & Landscape project at the Pacific Coast Campus for <$3,197> for a total contract amount not to exceed $147,858.70. Total approved change orders represent (-3.94%) of the contract amount.

CN 22041.1 – With Alley Cat Development, Inc., Change Order #1 for the MDAB Swing Space Tenant Improvements project at the Pacific Coast Campus in the amount of $3,325 for a total contract amount not to exceed $91,067. Total approved change order represents 3.79% of the contract amount.

Amendment to Board Action
CN 22041.8 – Amend the board action of July 27, 2010 with Coffey Environments, Inc., to correct the Contract Number from CN 22941.8 to CN 22041.8.

CN 99651.3 – Amend the board action of April 27, 2010 with the California Gang Investigators Association, Amendment #2, to correct the fees for services to reflect $2.00 per student per class-hour.
**Completion of Contract**
Item moved to non consent agenda.

**Ratification of Contracts Under $25,000**
Ratify contracts under $25,000 for the period of July 8, 2010 through August 9, 2010 as listed:

<table>
<thead>
<tr>
<th>CN #50024.4 – CN #50024.5</th>
<th>No Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>CN #99667.4 – CN #99668.3</td>
<td>$157,175</td>
</tr>
</tbody>
</table>

**Destruction of Records**
Authorize the Vice President, Administrative Services, to provide for the destruction of Administrative Services records in accordance with the procedures set forth in Board Policy 2007 and Sections 59020-59028 of Title 5 of the California Code of Regulations. Records to be destroyed are various Fiscal and Risk Services documents prior to 2005.

**Disposal of Surplus Inventory**
Declare twenty Kawasaki electronic pianos previously utilized in the Music Department as surplus and authorize the disposal in accordance with Education Code § 81452. Three pianos will be donated to Mayfair High School.

**PURCHASING**

**Use of Other Agencies Bid**
U.S. Communities Government Purchasing Alliance MRO Contract #05091 – With **HD Supply Facilities Maintenance, Ltd.** for the purchase of Maintenance, Repair and Operating (MRO) Supplies which includes window coverings effective December 1, 2005 through November 30, 2011 with the option to extend for additional one year terms up to a maximum of three additional terms.

E & I (Educational Institutional Cooperative Purchasing) Agreement #CNR 01091- With **OfficeMax** for the purchase of office products and related items effective August 1, 2008 through July 31, 2012.

**Purchase Order Approvals/Ratifications**
Authorize the issuance of purchase orders for the period of July 5, 2010 through July 30, 2010 in the amount of $2,910,668.47 as listed:

| PO #65350 – PO #65627 | $2,910,668.47 |

Included in the total amount of purchase orders of $2,910,668.47 are the following items greater than $25,000:

**Unrestricted General Fund – 01**
| PO #65452 | Protected Insurance Program for Schools (PIPS) | $121,499.00 |

Worker’s Compensation contributions
Minutes, Meeting of the Board of Trustees
August 24, 2010

Restricted General Fund – 12
PO #65416  Graphic Designs West
Student & staff parking permits  $ 70,000.00

PO #65589  Delco Electric
Parking lot lighting service agreement  $ 30,000.00

Self Insurance Fund – 61
PO #65401  Statewide Association of Community Colleges JPA
Property & Liability renewal contribution for 2010-2011  $ 730,942.00

PO #65402  Keenan & Associates
Replenishment of Property & Liability Trust Account  $ 85,000.00

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

The motion carried, all voting aye.

Completion of Contract
It was moved by Member Bowen, seconded by Member Otto, that Board approve the following actions:

CN 22037.3 – With TBC Contractors Corporation, for the Building Z Warehouse Alterations project at the Liberal Arts Campus for a total fee of $738,924. Project was completed on April 12, 2010.

CN 22039.2 – With LVH Electric, Inc., for the Studio Theatre Lighting Renovation project at the Liberal Arts Campus for a total fee of $137,232. Project was completed on August 4, 2010.

The motion carried, all voting aye.

CN 22021.3 – With Taisei Construction Company was pulled from agenda.

HUMAN RESOURCES
Revised District Policy 3027
It was moved by Member Bowen, seconded by Member Uranga, that the Board of Trustees approve the following revised policy:

Policy 3027 (Professional Titles)

The motion carried, all voting aye.

Revised Regulation 3027
Regulation 3027 (Professional Titles) was presented as information only
Minutes, Meeting of the Board of Trustees  
August 24, 2010

ACADEMIC SENATE (Title 5, Section 53203)  
No items, no report.

SUPERINTENDENT-PRESIDENT  
President Oakley announced the planning for community forums that will take place to gather input for the development of the new Educational Master Plan. He thanked everyone for coming to College Day and for their part in making it successful. The message from our guest speaker, Dr. Kay McClenney, is that we strive to ensure students to be as successful as possible. Mr. Oakley also announced the recent passing of the Student Transfer Achievement Reform Act (SB1440) – the initiative will simplify the transfer process between California Community Colleges and California State University systems. The budget stalemate in Sacramento continues; students are experiencing shortages of classes and services; and efforts to reduce the 09/10 deficit have been successful.

ACADEMIC AFFAIRS  
No items, no report.

STUDENT SERVICES  
Revised Regulation 5001 (Admission and Registration of Students Under 18 Years of Age-Non High School Graduates) was presented as information only.

ADMINISTRATIVE SERVICES  
Resolution, Assignment of Delinquent Tax Receivables  
It was moved by Member Bowen, seconded by Member Otto, that the Board of Trustees adopt Resolution No. 082410A approving the assignment of delinquent tax receivables to the California Statewide Delinquent Tax Finance Authority for the fiscal years ending June 30, 2011 through 2013 and authorizing execution and delivery of related documents and actions.

The motion carried, all voting aye.

Five Year Capital Construction Plan for 2012-2016  
It was moved by Member Kellogg, seconded by Member Uranga, that the Board of Trustees approve the annual submission of the District’s Five Year Capital Construction Plan for 2012-2016, and authorize the President of the Governing Board and the Superintendent-President of the District to sign the formal documents that authorize action on behalf of the District.

The motion carried, all voting aye.

Resolution, Final Project Proposal-Construction Trades II Project at PCC  
It was moved by Member Bowen, seconded by Member Uranga, that the Board of Trustees adopt Resolution No. 082410B and approve the Final Project Proposal for the Construction Trades II Project at the Pacific Coast Campus, and authorize the President of the Governing Board and the Superintendent-President of the District to sign the formal documents that authorize action on behalf of the District.
The motion carried, all voting aye.

**Resolution, Final Project Proposal-Language Arts Renovation Project**

It was moved by Member Uranga, seconded by Member Bowen, that the Board of Trustees adopt Resolution No. 082410C and approve the Final Project Proposal for the Language Arts Renovation Project at the Liberal Arts Campus, and authorize the President of the Governing Board and the Superintendent-President of the District to sign the formal documents that authorize action on behalf of the District.

The motion carried, all voting aye.

**Resolution, Final Project Proposal-Multi Disciplinary Facility Replacement (Buildings M & N)**

It was moved by Member Bowen, seconded by Member Kellogg, that the Board of Trustees adopt Resolution No. 082410D and approve the Final Project Proposal for the Multi-Disciplinary Facility Replacement (Building M & N) at the Liberal Arts Campus and authorize the President of the Governing Board, and the Superintendent-President of the District to sign the formal documents that authorize action on behalf of the District.

The motion carried, all voting aye.

**2009-2010 CCFS-311Q Fourth Quarterly Financial Status Report**

It was moved by Member Bowen, seconded by Member Uranga, that the Board of Trustees approve the 2009-2010 Fourth Quarterly Financial Status Report for the Long Beach Community College District, and authorize transmittal of the report to the California Community Colleges Chancellor’s Office.

The motion carried, all voting aye.

**PACIFIC COAST CAMPUS**

No items, no report.

**ECONOMIC AND RESOURCE DEVELOPMENT**

No items, no report.

**ACADEMIC SENATE**

No report.

**TRUSTEES COMMUNICATIONS**

Trustee Kellogg commented that trustees have been receiving emails and correspondence, regarding the shortage of classes and questions about why we can build new buildings, but cannot offer more classes and hire more faculty. Member Kellogg explained that it is against the law to use bond funds (approved for construction and modernization) for operational costs, such as salaries; these are restricted funds. Trustee Bowen noted that it is an interesting point that while the current building projects do not help us pay for more services, we do see a reduction to our energy costs that in turn frees up more funds for
services. Trustee Otto referred to the emails and reminded us of the groups that agreed on how we would reduce our deficit by $9 million. The deficit was to be split 50/50 between fixed and discretionary costs. While the management and classified staff agreed to furloughs, faculty agreed to a 2.9% salary reduction and will revisit the plan in September to see if the “crises” is real. Member Otto referred to President Oakley as to where we are with this. We are still looking at a $5-6 million deficit in 2010-2011. President Oakley said we still have a long way to go and hopefully discussions with CCA will lead to good ideas and we will not have to cut back anymore services or reduce our labor force anymore than we already have.

NEW BUSINESS
There was no new business.

FUTURE REPORTS
Trustee Uranga requests that the staff familiarize themselves with the Smoking Policies/ Regulations and review for consistency with local and state laws. A report on this item will be on an agenda for a future Board meeting.

PUBLIC COMMENTS (NON-AGENDA ITEMS)
Student John Kindred addressed the Board on updating and enforcing the smoking regulations for our campus. Student Christian Caldera spoke to the Board about student support services- he had a suggestion for vending machines for scantrons to reduce long lines in the bookstore and there is a need for a hand rail in the middle of the wide and steep stairway in the library.

ADJOURNMENT
President Clark adjourned the meeting at 6:38 p.m. The next regular meeting of the Board of Trustees will be held on September 14, 2010. The first order of business will be adjournment to a closed session, as needed. The Board will reconvene in open session at 5:00 p.m. in Building T, Room 1100, Liberal Arts Campus.

Assistant Secretary