

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

**Minutes of Meeting of
August 24, 2010**

The meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in Building T, Liberal Arts Campus, 4901 East Carson Street, Long Beach, on 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.

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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
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HUMAN RESOURCES (Classified)

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

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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		<u>20</u>	\$ <u>3,954</u>
To: Classified Salaries	\$	2,200	
Employee Benefits		264	
Supplies		682	
Services and Operating Expenses		677	
Equipment		<u>131</u>	\$ <u>3,954</u>

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		<u>8,740</u>	\$ <u>232,483</u>
To: Academic Salaries	\$	60,657	
Classified Salaries		101,175	
Employee Benefits		31,474	

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Supplies	9,169	
Services and Operating Expenses	24,552	
Equipment	<u>5,456</u>	<u>\$ 232,483</u>

Included in the budget transfers of \$232,483 for the Restricted General Fund 12 are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
134512	514000-12-684600-7105 Professional Services	\$ 26,790
	<u>To:</u>	
	212000-12-684600-7105 Classified Salaries - Non-Instructional	19,000
	395000-12-684600-7105 Employee Benefits	\$ 7,790

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

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

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

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

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:

From: Employee Benefits		<u>\$ 12,364</u>
To: Academic Salaries	\$ 1,778	
Classified Salaries	<u>10,586</u>	<u>\$ 12,364</u>

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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:

From: Construction and Additions	\$ <u>1,358,617</u>
To: Services and Operating Expenses	\$ <u>1,358,617</u>

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:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
134626	621000-45-710400-5404 Construction and Additions	\$ 1,233,617
	621000-46-710400-5404 Construction and Additions	125,000
	<u>To:</u>	
	514000-45-710600-5323 Professional Services	\$ 76,575
	514000-45-710400-5404 Professional Services	65,013
	514000-45-710400-5436 Professional Services	86,267
	514000-45-710400-5438 Professional Services	328,269
	514000-45-710400-5440 Professional Services	70,833
	514000-45-710600-5606 Professional Services	266,028
	514000-45-710600-5703 Professional Services	155,042
	514000-45-710400-5738 Professional Services	185,590
	514000-46-710600-5616 Professional Services	30,000
	568000-46-710600-5616 Maintenance, Building, Grounds, Furnishings	65,000
	514000-46-710400-5737 Professional Services	30,000

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:

Register No. 4622 Issue Date 07/07/10	Warrant Nos. 96347 - 96380	\$ 384,809.28
Register No. 4623 Issue Date 07/09/10	Warrant Nos. 96381 - 96574	\$ 259,195.95
Register No. 4624 Issue Date 07/15/10	Warrant Nos. 96575 - 96608	\$ 333,374.40
Register No. 4625 Issue Date 07/15/10	Warrant Nos. 96609 - 96625	\$ 320,751.00

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Register No. 4626	Warrant Nos. 96626 - 96693	\$ 3,694,723.33
Issue Date 07/29/10		
	Total Salary Warrants Issued:	\$ <u>4,992,853.96</u>

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.

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

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.

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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.
9. \$ 45,868 to *U.S. Bank N.A.* for escrow retention for construction & design of the Liberal Arts Campus Parking Structure.
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.

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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.

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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 *Cavecche 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.

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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:

CN #50024.4 – CN #50024.5	No Cost
CN #99667.4 – CN #99668.3	\$ 157,175

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
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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	<i>Protected Insurance Program for Schools (PIPS)</i>	\$ 121,499.00
	Worker's Compensation contributions	

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Restricted General Fund – 12

PO #65416	<i>Graphic Designs West</i>	\$	70,000.00
	Student & staff parking permits		
PO #65589	<i>Delco Electric</i>	\$	30,000.00
	Parking lot lighting service agreement		

Self Insurance Fund – 61

PO #65401	<i>Statewide Association of Community Colleges JPA</i>	\$	730,942.00
	Property & Liability renewal contribution for 2010-2011		
PO #65402	<i>Keenan & Associates</i>	\$	85,000.00
	Replenishment of Property & Liability Trust Account		

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

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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.

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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

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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