

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

**Minutes of Meeting of
October 25, 2011**

The meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in Building T, Room 1100, Liberal Arts Campus, 4901 East Carson Street, Long Beach, on October 25, 2011.

CALL TO ORDER

The meeting was called to order at 5:11p.m., in Building T, Room 1100, Liberal Arts Campus.

PLEDGE OF ALLEGIANCE

Roberto Uranga led the Pledge of Allegiance.

ROLL CALL

Present: President Otto, Vice President Uranga, Member Bowen,
Member Clark, Member Kellogg and Student Trustee Leinen

WELCOME AND INTRODUCTIONS

President Otto welcomed everyone to the meeting. Superintendent-President Oakley welcomed Mr. Pat McKean and a group of his beginning journalism students. Mr. McKean announced the recent LBCC Viking newspaper and City magazine award-winning students selected from about 40 community colleges by the Journalism Association of Community Colleges at the conference at CSU Fullerton. The Board welcomed another new faculty member, Assistant Professor, Administration of Justice, Michael Biggs, who will start teaching in January 2012.

APPROVAL OF MINUTES

It was moved by Member Clark, seconded by Member Kellogg, that the minutes of the meeting of, September 27, 2011, be approved as distributed. The motion carried, all voting aye.

ORDERING OF THE AGENDA

President Otto announced that item 9.2, be moved up to immediately before the study session to allow Dr. Morse to get to his evening class.

SUPERINTENDENT-PRESIDENT

Report on SB 1143 – Draft Recommendations of the California Community Colleges Task Force on Student Success

Dr. David Morse who served on the Taskforce presented a PowerPoint of the draft recommendations on how the 112-college system can significantly improve student success. SB 1143 (Liu) established the California Community College Board of Governors Student Success Taskforce for the purpose of developing recommendations on improving student success and reviewing alternative funding models for the system. The Board asked questions about funding for the plan and the question of consolidating the powers between the Community Colleges Chancellor's Office and local administration. The full report of the Task Force can be found online at <http://californiacommunitycolleges.cccco.edu/SSTF.aspx>. Feedback on comments can be left at <http://studentsuccess.ideascale.com/>.

STUDY SESSION

Promise Pathways

Dr. Greg Peterson provided an introduction and overview of the Promise Pathways program developed at LBCC for incoming graduates of the Long Beach School District (LBUSD) that will begin in the fall of 2012. Building on the foundation created through the Long Beach College Promise and LBCC's Student Success Initiative, the Promise Pathways will significantly increase successful degree/certificate completion and transfer preparation through three complementary success efforts:

1. Improved Preparation Activities to align high school courses and college placement
 - LBUSD students will take more rigorous English and additional years of math
 - LBUSD & LBCC faculty will align the high school courses with college expectations
2. Improve Transition and Support Activities to provide a smooth transition to LBCC and a structured educational pathway
 - Expand an early and easy matriculation model to LBUSD high school students
 - Ensure that incoming students enroll in appropriate English and math courses in their first semester
3. Develop Completion Activities to provide structure and support to help students complete their academic goals
 - Develop seamless academic & career program pathways
 - Provide ongoing and integrated support services to students in the pathways

REPORT OF BOARD OF TRUSTEES

Accreditation Update Report

Dr. Eva Bagg informed the Board that our Midterm Report had been mailed and that we received confirmation that ACCJC received it one day before the October 15 deadline.

New Policy 2023 – Board of Trustees Election

It was moved by Member Clark, seconded by Member Uranga, that the Board adopt the following new policy:

Policy 2023 – Board of Trustees Election

The motion carried.

Resolution, Establishment of Terms of Incumbents of the 2012 and 2014 Elections for the Board of Trustees of the Long Beach Community College District

It was moved by Member Uranga, seconded by Member Kellogg, that the Board of Trustees adopt Resolution No. 102511A establishing the third Monday in July of even-numbered years as the start of terms for Members of the Board of Trustees, providing for an extension of the terms of incumbents, and articulating the reasons for the Board's decision.

The motion carried, all voting aye.

Approval of Board Goals – 2011-2013

It was moved by Member Kellogg, seconded by Member Clark, that the Board approve the following LBCC BOARD OF TRUSTEES GOALS FOR 2011-2013:

1. Support the Student Success agenda by:
 - Implementing the Educational Master Plan
 - Implementing the Promise Pathways Program
 - Expanding the Long Beach City College Promise

2. Support the Career Technical Education Workforce Development and Economic Development agendas to strengthen the regional economy by:
 - Implementing and expanding programs to serve small business development
 - Implementing the Goldman Sachs 10,000 small businesses initiative
 - Organizing a local economic development summit

4. Allocate resources in a manner that prioritizes these Board Goals

The motion carried, all voting aye.

Committee Reports

There were no committee reports.

STUDENT TRUSTEE

Ms. Leinen reported that in response to the incident that occurred here on campus, students are pleased with how information is being made more visible to them, such as contact numbers for the escort service and the emergency text alert system. On October 26th and 27th there will be a safety awareness presentation and a special committee has been formed that will focus on the buddy escort system. The annual Hall of Fame banquet will be this coming Friday and also the annual Fall Carnival at PCC. Lastly, Ms. Leinen reported that the Smoking Regulations

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Committee is meeting often in order to collaborate on ideas on how to better facilitate the new smoking policies.

PUBLIC COMMENTS ON AGENDA ITEMS

DeWayne Sheaffer shared with the Board feedback from CCA regarding the California Community Colleges Student Success Task Force Draft Recommendations.

The following items were part of the Consent Agenda

HUMAN RESOURCES (Academic)

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

APPOINTMENTS

New Contract Faculty	2
Hourly Instructor – Fall 2011	40
Hourly Instructional Specialist – Fall 2011	3
Hourly Counselor – Fall 2011	2
Non-paid Intern – Fall 2011	6
Stipend	30

IN-SERVICE CHANGES

Change of Title	3
Deceased	1
Leave of Absence Without Pay	1

HUMAN RESOURCES (Classified)

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

APPOINTMENTS

Probationary	6
Working out of Class	1
Temporary	10
Exempt from the Merit System	79

INSERVICE CHANGES

Changes and Modifications	1
Leave of Absence without Pay	1
Mileage	3

FISCAL SERVICES

FINANCE

Budget Transfers

Budget Transfer numbers 139912, 139916, 139919, 139923, 139963, 140021, 140035, 140039, 140056, 140075, 140090, 140110, and 140111 for the Unrestricted General Fund 01 in the amount of \$154,993 as listed:

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From:	Academic Salaries	\$	11,082	
	Classified Salaries		14,078	
	Employee Benefits		6,775	
	Supplies		3,809	
	Services and Operating Expenses		59,310	
	Equipment		26,174	
	Reserve		33,765	\$ <u>154,993</u>
To:	Classified Salaries	\$	19,734	
	Employee Benefits		1,485	
	Supplies		36,088	
	Services and Operating Expenses		31,144	
	Equipment		66,542	\$ <u>154,993</u>

Included in the budget transfers of \$154,993 for the Unrestricted General Fund 01 is the following transfer greater than \$25,000:

<u>AT</u>	<u>From:</u>		<u>Amount</u>
140075	790100-01-790200-0019 Reserves	\$	32,000
	<u>To:</u>		
	646000-01-678000-0019 NI Equipment	\$	32,000

To cover expenses for purchase of Dell Computers for faculty and staff.

Budget Transfer numbers 139914, 139915, 139922, 139948, 139994, 140036, 140081, 140091, and 140107 for the Restricted General Fund 12 in the amount of \$261,078 as listed:

From:	Academic Salaries	\$	5,000	
	Classified Salaries		26,620	
	Employee Benefits		4,434	
	Supplies		1,439	
	Services and Operating Expenses		38,259	
	Equipment		863	
	Reserve/Student Payments		184,463	\$ <u>261,078</u>
To:	Classified Salaries	\$	10,989	
	Employee Benefits		652	
	Supplies		62,691	
	Services and Operating Expenses		175,756	
	Equipment		10,990	\$ <u>261,078</u>

Included in the budget transfers of \$261,078 for the Restricted General Fund 12 are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>		<u>Amount</u>
139914	243000-12-499900-0200 Hourly Instructional Salaries	\$	26,620
	395100-12-499900-0200 Instructional Benefits		3,461

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To:	Supplies	\$	5,000	
	Services and Operating Expenses		414,815	
	Construction and Additions		<u>200,000</u>	\$ <u>619,815</u>

Included in the budget transfer of \$619,815 for the General Obligation Bond Measure E Fund 46 is the following transfer greater than \$25,000:

<u>AT</u>	<u>From:</u>		<u>Amount</u>
140106	790100-46-710400-5725 Reserves	\$	619,815

<u>To:</u>			
457000-46-710400-5725	Supplies	\$	5,000
514000-46-710400-5725	Professional Services		139,815
544000-46-710400-5725	Other Insurance		175,000
573000-46-710400-5725	Legal Fees		25,000
589000-46-710400-5725	Other Services		75,000
622000-46-710400-5725	Architect Services		150,000
625000-46-710400-5725	Building Fixtures		50,000

To cover expenses for the renovation of the Nursing Technologies Building C at the Liberal Arts Campus.

Budget Transfer numbers 139921 for the Contract/Community Education Fund 59 in the amount of \$7,021 as listed:

From:	Classified Salaries	\$	176	
	Employee Benefits		3,845	
	Services and Operating Expenses		<u>3,000</u>	\$ <u>7,021</u>
To:	Classified Salaries	\$	3,822	
	Supplies		3,000	
	Services and Operating Expenses		<u>199</u>	\$ <u>7,021</u>

There are no budget transfers greater than \$25,000 for the Contract/Community Education Fund 59.

Salary Warrants

Ratify issuance of salary warrants listed on Register No. 4701 - 4706 for the period of September 6, 2011 through September 30, 2011 in the amount of \$6,976,144.57 as listed:

Register No. 4701	Warrant Nos. 104392 - 104527	\$	791,744.90
Issue Date 09/09/11			
Register No. 4702	Warrant Nos. 104528 – 104559		268,944.54
Issue Date 09/09/11			

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Register No. 4703 Issue Date 09/09/11	Warrant Nos. 104560 – 104845	267,915.39
Register No. 4704 Issue Date 09/16/11	Warrant Nos. 104846 – 104876	38,739.36
Register No. 4705 Issue Date 09/16/11	Warrant Nos. 104877 – 104896	64,658.00
Register No. 4706 Issue Date 09/30/11	Warrant Nos. 104897 – 104973	5,544,142.38

Total Salary Warrants Issued: \$ 6,976,144.57

Commercial Warrants

Ratify issuance of commercial warrants listed for the period of September 6, 2011 through September 30, 2011 in the amount of \$5,325,864.00.

Unrestricted General Fund 01	\$ 2,042,251.71
Restricted General Fund 12	212,826.99
Child and Adult Development Fund 33	2,955.27
Capital Outlay Projects Fund 41	622,890.59
General Obligation Bond Fund 46	2,296,214.58
Veterans' Stadium Operations Fund 58	12,699.35
Community/Contract Education Fund 59	8,284.78
Self-Insurance Fund 61	197.26
Student Financial Aid Fund 74	35.00
Payroll Clearing Fund 76	<u>127,508.47</u>

Total Commercial Warrants: \$ 5,325,864.00

Included in the total warrant expenditures of \$5,325,864.00 are the following payments greater than \$25,000, excluding utilities and employee benefits:

Unrestricted General Fund 01

1. \$ 67,362 to *Oracle America, Inc.* for PeopleSoft annual license update and support.

Capital Outlay Projects Fund 41

1. \$ 463,499 to *Bayley Construction* for the renovation of the Pacific Coast Campus Multidisciplinary Academic Building.
2. \$ 97,837 to *Sierra School Equipment* for LAC auditorium seating re-upholstery and repair.
3. \$ 53,653 to *Community Bank Escrow #1660* for escrow retention for renovation of the Pacific Coast Campus Multidisciplinary Academic Building.

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General Obligation Bond Fund 46

1. \$ 426,652 to *Cordoba Corporation* for bond project construction management for August 2011.
2. \$ 299,601 to *The Garland Company, Inc.* for roofing materials for the renovation of the Pacific Coast Campus Multidisciplinary Academic Building.
3. \$ 296,402 to *AMG & Associates, Inc.* for renovations of Building O at the Liberal Arts Campus.
4. \$ 265,166 to *Green Giant Landscape, Inc.* for construction of the Lew Davis Parking Lot & Landscape.
5. \$ 174,404 to *G2K Construction, Inc.* for renovation of the Liberal Arts Campus Building I (Bookstore).
6. \$ 137,443 to *Mobile Modular Management Corp.* for setup and rental of modular classrooms and restrooms at the Pacific Coast Campus.
7. \$ 118,726 to *Twining Laboratories, Inc.* for testing and data collection of construction materials for the renovation of the Pacific Coast Campus Multidisciplinary Academic Building.
8. \$ 90,164 to *Lynne Capouya, Inc.* for landscape architectural services for the Liberal Arts and Pacific Coast Campuses in August 2011.
9. \$ 72,595 to *Krause A.C.T., Inc.* for equipment for the Sheet Metal Shop Retrofit project at the Pacific Coast Campus.
10. \$ 37,720 to *GRD Consulting LLC* for professional facility planning and technical support for district-wide construction projects for August 2011.
11. \$ 32,390 to *Public Agency Law Group* for legal services rendered January 2011 through June 2011.

Budget Increase (Decrease)

Restricted General Fund 12

2011-2012 New Budgets:

Small Business Administration (SBA) Earmark – Watts Willowbrook Program 8666	\$ 75,000
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2011-2012 Budget Revisions:

International Development Research Counsel – Radio Frequency Identification (IDRC-RFID) Cyber Security Program 7073	\$ (5, 221)
Department of Labor – American Recovery and Reinvestment Act Radio Frequency Identification (DOL-ARRA RFID) Training Program 7142	\$ 119,281
Board Financial Assistance Program (BFAP) Carryover Program 0711	\$ 2,167
Long Beach Small Business Development Service Center (LB-SBDC) Program 7142	\$ 93,976
Child Development (CD) Training Consortium Agreement 0410	\$ (5,000)
TRIO – Student Support Services Growth & Opportunities Program 9012	\$ (5,938)
Project Launch Program 9511	\$ (16, 041)
Skyline College Green Renovation Program 7088	\$ (26,157)

Contract/Community Education Fund 59

2011-2012 New Budgets:

Advanced Transportation Technology and Education Center (ATTEC)

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City College San Francisco Program 6319	\$	6,400
Cerritos ISL-G & Insight Trainings Program 6318	\$	11,210

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 93065.4 – Amend – With *T-Mobile West Corporation* to extend the communication site lease term through October 17, 2016. Current lease payment is \$1,488.16 per month.

CN 93132.4 – With *Eye Physicians of Long Beach*, Amendment #1, to extend the term through August 31, 2014.

CN 93145.5 – With *Leonard Russo, DDS*, Amendment #2, to extend the term through August 31, 2012, at a rate of \$2,939.66 per month.

CN 93148.7 – With *City of Long Beach, Long Beach Harbor Department*, Amendment #2, to increase the contract amount by \$32,760 for a total contract amount of \$98,280 and to extend the term through September 30, 2012.

CN 93156.4 – With the *City of Long Beach* for parking citation processing, effective October 26, 2011 through October 25, 2013 with the option to renew for three (3) additional one-year terms.

CN 93156.6 – Ratify – With the *U.S. Department of Education*, to provide funding effective September 1, 2011 through August 31, 2012. Amount of funding is \$231,103.

CN 93156.7 – Ratify – With the *U.S. Department of Education*, to provide funding effective September 1, 2011 through August 31, 2012. Amount of funding is \$281,510.

CN 93157.1 – With *Carl's Catering Concession Services*, effective November 1, 2011 through October 31, 2014 with the option to extend for two (2) additional one-year periods.

CN 93157.2 – With *Lumina Foundation for Education, Inc.*, to provide funding effective October 1, 2011 through September 30, 2015. Amount of funding is \$600,000.

Bond Contract Awards

CN 22048.3 – With *EMC Engineers, Inc.*, effective September 15, 2011 through the end of the project for a total contract amount not to exceed \$124,900, paid from General Obligation Bond Fund.

CN 22048.4 – With *Fon-Seca Cabinet & Fixture Company*, for the Building I Casework project at the Liberal Arts Campus for a total contract amount not to exceed \$268,961, paid from General Obligation Bond Fund. Per Public Contract Code §20651, the District is awarding to the lowest responsible bidder and rejecting all others.

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CN 22048.5 – With *Mobile Modular Management Corporation*, for the lease of modular units for interim space during the second phase of the renovation of Buildings AA, BB, DD, and EE at the Pacific Coast Campus for a period of 24 months for the rates described below plus taxes, paid from General Obligation Bond Fund.

Modular Unit Size	Monthly Rate	Delivery and Modification	Return and Dismantle
24x40 (3 units)	\$560	\$51,691.92	\$11,436.00
24x60 (5 units)	\$958	\$199,083.11	\$35,625.00

Bond Contract Amendments

CN 22019.1 – With *Martinez Architects, Inc.*, Amendment #10, to increase the contract amount by \$3,051 for a total contract amount not to exceed \$1,526,486, paid from General Obligation Bond Fund.

CN 22035.2 – With *Hill Partnership, Inc.*, Amendment #2, to increase the contract amount by \$53,400 for a total contract amount not to exceed \$98,700, paid from General Obligation Bond Fund.

CN 22038.6 – With *Guida Surveying, Inc.*, Amendment #2, to increase the contract amount by \$100,000 for a total contract amount not to exceed \$200,000, paid from General Obligation Bond Fund.

CN 22047.8 – With *Marlene Imirzian & Associates Architects Ltd.*, Amendment #1, to increase the contract amount by \$27,840 for a total contract amount not to exceed \$74,270, paid from General Obligation Bond Fund.

Contract Awards

CN 99680.7 – With *JagTag Enterprises, Inc.*, effective July 1, 2011 through June 30, 2013 for a total contract amount not to exceed \$64,000, paid from the Restricted General Fund.

CN 99682.5 – Ratify – With *Long Beach City College Foundation*, effective September 26, 2011 for an amount not to exceed \$25,000 annually, paid from the Unrestricted General Fund.

Contract Amendments

CN 95007.7 – With *Delta Dental of California*, to provide a prepaid dental care plan for eligible District employees and dependents to change the termination date from July 1, 2011 to June 30, 2012.

Use of Other Agencies Bids

Educational & Institutional (E&I) Cooperative Purchasing #CNR01276 – With *Transportation Logistics Management, Inc.* to provide freight management for inbound shipments effective September 1, 2010 through August 31, 2015.

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Ratification of Contracts Under \$25,000

Ratify contracts under \$25,000 for the period of September 14, 2011 through October 10, 2011 as listed:

CN 50028.8	No Cost
CN 50029.3	No Cost
CN 50030.2	No Cost
CN 93156.8	\$21,536
CN 95012.3	No Cost
CN 99678.3	\$ 4,500
CN 99679.9	\$ 5,000
CN 99680.2	\$ 5,000
CN 99681.3	\$ 4,000
CN 99682.2	\$24,000

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 Services and Business Support Services documents prior to 2006.

PURCHASING

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period of September 6, 2011 through September 30, 2011, in the amount of \$1,286,546.74 as listed:

PO #68097 – PO #68275	\$1,286,546.74
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Included in the total amount of purchase orders of \$1,286,546.74 are the following items greater than \$25,000:

Unrestricted General Fund - 01

PO #68128	<i>KLOS FM Radio, Inc.</i>	\$30,450.00
	Radio advertising for Fall 2011 registration	

Bond Fund - 46

PO #68243	<i>ISMG-Integrated Security Services</i>	\$50,000.00
	Security services for construction site, Bldg. A at LAC	

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

The motion carried, all voting aye.

HUMAN RESOURCES

Staff Equity Report

Cindy Vyskocil, Associate Vice President, Human Resources presented the annual Staff Equity (Statistics) Report for Long Beach Community College District along with an update on the Staff Equity Plan.

ACADEMIC SENATE (TITLE 5, SECTION 53203)

No items, no report.

SUPERINTENDENT-PRESIDENT

Report on SB 650 – College Promise Partnership Act

As per Administrative Regulation 2022.2 on Political Activity and Board Resolutions, the Superintendent-President shall periodically provide reports to the Board of Trustees of all legislative actions taken by the Superintendent-President on behalf of the Long Beach Community College District.

Mark Taylor reported on SB 650 (Lowenthal, Alan) drafted by LBCC and LBUSD and sponsored by Senator Alan Lowenthal that was signed into law by Governor Brown on October 9th. The bill, titled the College Promise Partnership Act, lifts previous restrictions on concurrent enrollment and the setting of priority registration for LBUSD high school students concurrently enrolled at LBCC. SB 650 will allow LBCC to work more closely with LBUSD and enhance the implementation of Promise Pathways.

One other sponsored bill is AB 334 (Lowenthal, Bonnie) Community College board members: absence from the state. Once applicable only to state and school districts, these provisions will now apply to community college district's governing boards.

Other bills supported: AB 130, AB 131, AB 743

Other bills of interest: AB 194, AB 230, AB 1029, AB 1056 and SB 8

Superintendent-President's Report

President Oakley reported that yesterday the campus hosted the California Latino Legislative Caucus Foundation for their Educational Summit. This caucus is comprised of Latino members from the Assembly and the Senate. Trustee Uranga was there to welcome the group. This morning, ERD hosted a partnership conference with the Regional Hispanic Chamber for their annual business development summit. On Friday, we will have the Hall of Fame luncheon in T1200. Mr. Oakley thanked the members of the Student Success Taskforce for all their hard work. It is clear that the action requires us to do a better job of serving our students. We can't pick these recommendations apart, they are a package, and he hopes that we can embrace the change.

ACADEMIC AFFAIRS

No items, no report.

STUDENT SUPPORT SERVICES

No items, no report.

ADMINISTRATIVE SERVICES

No items, no report.

PACIFIC COAST CAMPUS

No items, no report.

ECONOMIC AND RESOURCE DEVELOPMENT

Report on the College's Progress of Efforts to Attract Alternative Sources of Revenue

In accordance with 2009-2011 Board Goal 2.C., MEASURE AND IMPROVE FISCAL AND INFRASTRUCTURE STABILITY – review a report on the College's progress towards building its capacity to attract alternative sources of revenue. The report should address the College's coordination of efforts related to grant development, contracts, partnerships for cost-sharing, and fees for services provided.

Lou Anne Bynum, Vice President of Economic and Resource Development, turned over the presentation to Mark Taylor, Interim Director, College Advancement, Public Affairs and Governmental Relations. Mr. Taylor provided the Board with an overview of multiple economic development grants, workforce training projects, and funding sources administered through the Office of Economic and Resource Development.

ACADEMIC SENATE

Janice Tomson reported that some of the Senate's work is focusing on student success, responding to the needs of the faculty and encouraging faculty participation on the Promise Pathways Initiative. New faculty orientation will be year-long and there is a need for continued professional development of experienced faculty. In meeting some of the needs and concerns of the faculty, the Senate was asked to form a department head committee that will provide support the department heads. Faculty has also asked that the Senate organize forums to dialog about SLOs.

April Juarez and Donna Rafanello from Child Development, Project RISE, provided a brief PowerPoint to show the Board the structure of the department and the work they are doing with LBUSD, LBCC, CSUDH and CSULB Child Development students to help them achieve their educational goals and gain employment in this field.

TRUSTEES COMMUNICATIONS

Member Bowen met with John Kindred, who serves on the ASB smoking regulations committee and learned that AB 795 will allow us to enforce our smoking policy by permitting us to ticket smokers that violate our smoking rules. The money collected would go to the district. Member Bowen will give the information to President Oakley with hopes that we will move this way. Member Uranga reported that Long Beach City has already started enforcing the ticketing. Board President Otto recognized Board Vice President Uranga for being officially elected as the Chair for ACCT. It is a great honor for Trustee Uranga and for the Board. Trustee Uranga thanked Eloy, Member Kellogg, and Member Otto for being there and gave thanks to Area 2 for electing him as a trustee, to be able to represent Long Beach on a national level as a role model, an institution that is at the forefront.

NEW BUSINESS

There was no new business.

FUTURE REPORTS

Future Reports or Discussion Items Requested by Board members:

- Discussion by the Board to consider a possible resolution that the district make every effort to buy only U.S. products
- Title V Funds – HSI Update
- How the district processes bid requests and awards contracts

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CCA Vice President Janét Hund said it has been nice to meet and have coffee with some of the Board members. Ms. Hund passed around their new newsletter created by CCA. As Lynn Shaw mentioned, at the last meeting, the results of the College Day survey showed that the majority of faculty felt that there is a lack of mutual respect for all employees. Ms. Hund passed around a graph with faculty salaries from eleven other community colleges. When comparing faculty salaries with LBCC for 2009-2010, full-time faculty fall at the bottom or very close to the bottom. Academic Senate and CCA have been scheduling dinners with different Board members to get to know them more and vice versa. The ribbon cutting ceremony at the new CCA office, shared with CHI, was October 14. Lastly, to follow up with Janice's report, the Academic Senate are scheduling forums for faculty to discuss SLOs and CCA had three forums last week to discuss evaluations and their connection to SLOs.

ADJOURNMENT

President Otto adjourned the meeting at 8:10 p.m. The next regular meeting of the Board of Trustees will be held on October 25, 2011. The first order of business will be adjournment to a closed session, as needed. The Board will reconvene in open session at 5:00 p.m. in Building T, Room 1100.

Assistant Secretary