The meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in Building FF, Dyer Hall, 1305 East Pacific Coast Highway, Long Beach, on February 28, 2012.

CALL TO ORDER
The meeting was called to order at 4:00 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 5:04 p.m., in Dyer Hall, at Pacific Coast Campus. President Otto reported that, in closed session, no action was taken.

PLEDGE OF ALLEGIANCE
Ann-Marie Gabel led the Pledge of Allegiance.

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

WELCOME AND INTRODUCTIONS
President Otto welcomed everyone to the meeting.

APPROVAL OF MINUTES
It was moved by Member Uranga, seconded by Member Bowen, that the minutes of the meeting of, January 24, 2012, be approved as distributed.

ORDERING OF THE AGENDA
Item 9.2 moved to immediately after the Student Trustee’s report and 5.1 to non-consent for discussion.
REPORT OF BOARD OF TRUSTEES
Revised Policy 2001 – Board of Trustees Travel

It was moved by Member Bowen, seconded by Member Kellogg that the Board of Trustees adopt the following revised policy:

Policy 2001 – Board of Trustees Travel

The motion carried, all voting aye.

Revised Policy 2005 – Student Member of the Board of Trustees

It was moved by Member Uranga, seconded by Member Bowen, that the Board of Trustees adopt the following revised policy:

Policy 2005 – Student Member of the Board of Trustees

The motion carried, all voting aye.

Cancellation of Board Retreat

It was moved by Member Kellogg, seconded by Member Uranga, that the Retreat session of the Board of Trustees scheduled for full day on April 24, 2012 be cancelled, without further scheduling at this time. Staff is to give notice to appropriate groups and to any local newspaper or news media which has requested such notice in writing.

The regular meeting at 5:00 p.m., April 24, 2012 will remain scheduled.

The motion carried, all voting aye.

Committee Reports

There were no committee reports.

STUDENT TRUSTEE

Ms. Leinen reported current ASB Constitution changes affecting elected positions will now serve for one year instead of one semester. Appointed positions remain as one semester terms. Represented positions will now be open to incoming new students, as opposed to a one semester attendance requirement. In lieu of the traditional annual ASB retreat, ASB officers will participate in the March in March in Sacramento.

Proposed Changes to Admission Guidelines for CSULB

David Dowell, Ph.D., Vice Provost, Director of Strategic Planning, and Professor of Psychology, CSULB presented a draft of proposed changes to their admissions guidelines and what impact this may or may not have on LBCC students. More information about this proposal is available at: http://www.csulb.edu/divisions/aa/planning_enrollment/.

PUBLIC COMMENTS ON AGENDA ITEMS

Stanislav Orlovski, Chair, Sabbatical Leave Committee, provided the Board with brief background on the decision process regarding the criteria, prioritizing and ranking of the eight faculty members
recommended for sabbatical leave for the year 2012-2013 and the purpose of these sabbatical leaves. CCA President, Dr. Lynn Shaw, said she is pleased that the Board decided to increase the number of sabbaticals from two to three. Dr. Shaw thanked the sabbatical committee for a fabulous job putting together these recommendations.

The following items were part of the Consent Agenda

**HUMAN RESOURCES (Classified)**

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

**APPOINTMENTS**

<table>
<thead>
<tr>
<th>Type</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Probationary</td>
<td>4</td>
</tr>
<tr>
<td>Working Out of Class</td>
<td>2</td>
</tr>
<tr>
<td>Temporary</td>
<td>12</td>
</tr>
<tr>
<td>Exempt from the Merit System</td>
<td>312</td>
</tr>
</tbody>
</table>

**INSERVICE CHANGES**

<table>
<thead>
<tr>
<th>Type</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mileage</td>
<td>1</td>
</tr>
</tbody>
</table>

**SEPARATION FROM THE DISTRICT**

<table>
<thead>
<tr>
<th>Type</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resignation</td>
<td>3</td>
</tr>
</tbody>
</table>

**FISCAL SERVICES**

**FINANCE**

**Budget Transfers**

Budget Transfer numbers 141064, 141066, 141132, 141280, 141282, 141298, 141305, 141326, 141330, 141331, 141384, 141395, 141504, and 141543 for the Unrestricted General Fund 01 in the amount of $72,573 as listed:

From:
- Academic Salaries $10,292
- Employee Benefits $182
- Supplies $2,100
- Services and Operating Expenses $58,033
- Equipment $1,966

Total: $72,573

To:
- Classified Salaries $39,081
- Employee Benefits $3,719
- Supplies $10,057
- Services and Operating Expenses $2,616
- Equipment $17,100

Total: $72,573

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

Budget Transfer numbers 141057, 141157, 141239, 141297, 141334, 141421, 141460, 141461, 141484, 141506, and 141509 for the Restricted General Fund 12 in the amount of $144,667 as listed:
### Minutes, Meeting of the Board of Trustees
#### February 28, 2012

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Classified Salaries</td>
<td>$ 64,464</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>20,847</td>
</tr>
<tr>
<td>Supplies</td>
<td>574</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>41,870</td>
</tr>
<tr>
<td>Equipment</td>
<td>14,412</td>
</tr>
<tr>
<td>Reserve/Student Payments</td>
<td>2,500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 144,667</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Classified Salaries</td>
<td>$ 5,212</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>678</td>
</tr>
<tr>
<td>Supplies</td>
<td>27,122</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>86,038</td>
</tr>
<tr>
<td>Equipment</td>
<td>25,617</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 144,667</strong></td>
</tr>
</tbody>
</table>

Included in the budget transfers of $144,667 for the Restricted General Fund 12 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>141461</td>
<td>210300-12-684700-8680</td>
<td>Classified NI Salaries $ 7,465</td>
</tr>
<tr>
<td></td>
<td>211000-12-684700-8680</td>
<td>Classified Manager NI Salaries 13,270</td>
</tr>
<tr>
<td></td>
<td>395000-12-684700-8680</td>
<td>NI Benefits 9,123</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$ 29,858</strong></td>
</tr>
<tr>
<td></td>
<td>To:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>514000-12-684700-8680</td>
<td>Professional Services $ 29,858</td>
</tr>
</tbody>
</table>

To cover current and anticipated requisitions for professional services at the SBDC Lead Center.

Budget Transfer numbers 141123, 141209, and 141541 for the Capital Projects Fund 41 in the amount of $40,000 as listed:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Inspection Fees/Architect Fees</td>
<td>$ 40,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supplies</td>
<td>$ 10,000</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>30,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 40,000</strong></td>
</tr>
</tbody>
</table>

There are no budget transfers greater than $25,000 for the Capital Projects Fund 41.

Budget Transfer numbers 141073, 141141, 141167, 141328, 141329, 141397, and 141548 for the GO Bond Measure E Fund 46 in the amount of $78,730,549 as listed:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supplies</td>
<td>$ 4,015</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>3,716,182</td>
</tr>
<tr>
<td>Equipment/Construction and Additions</td>
<td>50,322,623</td>
</tr>
<tr>
<td>Reserves</td>
<td>24,687,729</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$78,730,549</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supplies</td>
<td>$ 200,000</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>20,533,834</td>
</tr>
</tbody>
</table>
Equipment/Construction and Additions

57,996,715  $ 78,730,549

Included in the budget transfers of $78,730,549 for the GO Bond Measure E Fund 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>141167</td>
<td>621000-46-710600-5616 Construction and Additions</td>
<td>$450,000</td>
</tr>
<tr>
<td></td>
<td>621000-46-710400-5738 Construction and Additions</td>
<td>9,009</td>
</tr>
<tr>
<td></td>
<td>621100-46-710600-5817 Infrastructure for Construction</td>
<td>381,497</td>
</tr>
<tr>
<td></td>
<td>647000-46-710600-5817 Equipment &gt; $5,000</td>
<td>203,707</td>
</tr>
<tr>
<td></td>
<td>790100-46-710400-5436 Reserves</td>
<td>1,416,513</td>
</tr>
<tr>
<td></td>
<td>790100-46-710400-5706 Reserves</td>
<td>250,000</td>
</tr>
<tr>
<td></td>
<td>790100-46-710400-5714 Reserves</td>
<td>4,261,586</td>
</tr>
<tr>
<td></td>
<td>790100-46-710400-5816 Reserves</td>
<td>216,632</td>
</tr>
<tr>
<td></td>
<td>790100-46-710400-5817 Reserves</td>
<td>384,452</td>
</tr>
<tr>
<td></td>
<td>514000-46-710400-5436 Professional Services</td>
<td>$1,416,513</td>
</tr>
<tr>
<td></td>
<td>514000-46-710400-5706 Professional Services</td>
<td>250,000</td>
</tr>
<tr>
<td></td>
<td>514000-46-710600-5616 Professional Services</td>
<td>250,000</td>
</tr>
<tr>
<td></td>
<td>514000-46-710600-5817 Professional Services</td>
<td>888,159</td>
</tr>
<tr>
<td></td>
<td>544000-46-710400-5738 Insurance</td>
<td>8,009</td>
</tr>
<tr>
<td></td>
<td>544000-46-710600-5817 Insurance</td>
<td>81,497</td>
</tr>
<tr>
<td></td>
<td>621000-46-710400-5714 Construction and Additions</td>
<td>4,261,586</td>
</tr>
<tr>
<td></td>
<td>621000-46-710600-5816 Construction and Additions</td>
<td>216,632</td>
</tr>
<tr>
<td></td>
<td>624000-46-710600-5616 Inspection Fees</td>
<td>200,000</td>
</tr>
<tr>
<td></td>
<td>624000-46-710600-5738 Inspection Fees</td>
<td>1,000</td>
</tr>
</tbody>
</table>

To realign current budget line items for anticipated bond project expenses within bond projects. (Transfers between bond projects in this AT are summarized below.)

The following transfers totaling $63,361,587 represent the reduction in scope and/or elimination of the lowest prioritized bond projects in order to fund current and higher priority projects as prioritized by the Facilities Advisory Committee.

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>141167</td>
<td>5413 – Los Coyotes</td>
<td>$52,541</td>
</tr>
<tr>
<td></td>
<td>5702 – LAC Electronic Signage</td>
<td>30,000</td>
</tr>
<tr>
<td></td>
<td>5703 – LAC Parking Structure</td>
<td>2,200,000</td>
</tr>
<tr>
<td></td>
<td>5716 – Contingencies</td>
<td>1,949,094</td>
</tr>
<tr>
<td></td>
<td>5718 – LAC Outdoor Physical Education Labs</td>
<td>5,618,689</td>
</tr>
<tr>
<td></td>
<td>5724 – LAC Child Development Center</td>
<td>5,227,608</td>
</tr>
<tr>
<td></td>
<td>5726 – LAC Stadium Building S</td>
<td>16,027,723</td>
</tr>
<tr>
<td></td>
<td>5728 – LAC Primary Gym</td>
<td>1,110,026</td>
</tr>
<tr>
<td></td>
<td>5732 – LAC Secondary Gym Building Q</td>
<td>1,000,000</td>
</tr>
<tr>
<td></td>
<td>5733 – LAC Tutorial Center</td>
<td>3,768,225</td>
</tr>
<tr>
<td></td>
<td>5802 – PCC Electronic Signage</td>
<td>150,000</td>
</tr>
<tr>
<td></td>
<td>5803 – PCC Parking Structure</td>
<td>8,423,289</td>
</tr>
<tr>
<td></td>
<td>5805 – PCC Energy Projects</td>
<td>1,185,259</td>
</tr>
</tbody>
</table>
Minutes, Meeting of the Board of Trustees
February 28, 2012

5819 – Maintenance and Operations 1,482,193
5821 – PCC Humanities 10,234,607
5838 – PCC Acquisitions 4,902,333

To:
5438 – North Loop Infrastructure $ 250,000
5606 – Multi-Disciplinary Academic Building 13,000,000
5705 – LAC Energy Projects 685,259
5708 – LAC Master Landscape 9,200,000
5714 – Math Tech 12,679,500
5725 – LAC Nursing Tech Building C 6,305,282
5737 – LAC Bookstore Building I 500,000
5808 – PCC Campus Landscaping 2,500,000
5816 – PCC Student Services Center 15,106,546
5817 – PCC Fitness Center 3,135,000

AT
From: Amount
141329 621000-46-710400-5703 Construction and Additions $ 31,104
622000-46-710400-5703 Architect Fees 74,020
To: $ 124
514000-46-710600-5328 Professional Services
514000-46-710400-5703 Professional Services 50,000
514000-46-710600-5823 Professional Services 55,000

To cover architect fee expenses for LAC Parking Structure and PCC Sheet Metal move.

AT
From: Amount
141397 621000-46-710400-5703 Construction and Additions $ 42,700
To: $ 42,700
544000-46-710400-5703 Other Insurance

To cover insurance expenses for the LAC Parking Structure.

AT
From: Amount
141548 624000-46-710600-5616 Inspection Fees $ 30,000
To: $ 30,000
544000-46-710600-5616 Other Insurance

To cover insurance expenses for the Infrastructure Phase 1 Project at PCC.

Budget Transfer number 141170 for the Contract/Community Education Fund 59 in the amount of $3,060 as listed:

From: Classified Salaries $ 2,708
Employee Benefits 352 $ 3,060
To: Services and Operating Expenses
   $3,060

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

Budget Transfer number 141240 for the Self Insurance Fund 61 in the amount of $27 as listed:

   From: Services and Operating Expenses  $27
   To: Supplies  $27

There are no budget transfers greater than $25,000 for the Self Insurance Fund 61.

**Salary Warrants**
Ratify issuance of salary warrants listed on Register Nos. 4724 - 4730 for the period of December 19, 2011 through January 13, 2012 in the amount of $12,761,696.07 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>4724</td>
<td>12/21/11</td>
<td>106818 – 106894</td>
<td>$5,575,627.13</td>
</tr>
<tr>
<td>4725</td>
<td>1/10/12</td>
<td>106895 – 107022</td>
<td>883,774.45</td>
</tr>
<tr>
<td>4726</td>
<td>1/10/12</td>
<td>107023 – 107051</td>
<td>159,285.70</td>
</tr>
<tr>
<td>4727</td>
<td>1/10/12</td>
<td>107052 – 107356</td>
<td>196,655.90</td>
</tr>
<tr>
<td>4728</td>
<td>1/13/12</td>
<td>107357 – 107371</td>
<td>21,157.53</td>
</tr>
<tr>
<td>4729</td>
<td>1/13/12</td>
<td>107372 – 107391</td>
<td>346,634.00</td>
</tr>
<tr>
<td>4730</td>
<td>1/13/12</td>
<td>107392 – 107467</td>
<td>5,578,561.36</td>
</tr>
</tbody>
</table>

Total Salary Warrants Issued: $12,761,696.07

**Commercial Warrants**
Ratify issuance of commercial warrants listed for the period of December 19, 2011 through February 3, 2012 in the amount of $9,415,672.52.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unrestricted General Fund 01</td>
<td>$5,087,016.51</td>
</tr>
<tr>
<td>Restricted General Fund 12</td>
<td>716,636.73</td>
</tr>
<tr>
<td>Child and Adult Development Fund 33</td>
<td>14,612.91</td>
</tr>
<tr>
<td>Capital Outlay Projects Fund 41</td>
<td>590,557.47</td>
</tr>
<tr>
<td>General Obligation Bond Fund 46</td>
<td>1,780,755.51</td>
</tr>
</tbody>
</table>
Veterans’ Stadium Operations Fund 58  47,667.45
Community/Contract Education Fund 59  30,644.89
Self-Insurance Fund 61  5,417.56
Student Financial Aid Fund 74  2,242.00
Payroll Clearing Fund 76  645,258.10
Retiree Benefits Fund 79  494,863.39

Total Commercial Warrants:  $ 9,415,672.52

Included in the total warrant expenditures of $9,415,672.52 are the following payments greater than $25,000, excluding utilities and employee benefits:

**Unrestricted General Fund 01**

1. $ 901,359 to *Long Beach Police Department* for security services from August to November 2011. (These warrants are jointly funded with the Restricted General Fund 12.)

2. $ 73,360 to *Vicenti, Lloyd & Stutzman* for completion of the District financial audit for the year ended June 30, 2011.

3. $ 66,601 to *Oracle America, Inc.* for PeopleSoft annual license update and support.

4. $ 50,000 to *United States Postal Service* for postage meter.

5. $ 33,973 to *Long Beach City College Associated Student Body* for emergency loans for student financial aid recipients.

6. $ 30,819 to *Community College League of California* for electronic library reference resources.

7. $ 30,199 to *Dell Financial Services* for lease agreement for district-wide servers from November 2011 to October 2012.

8. $ 26,136 to *Nuventive, LLC* for annual TracDat Subscription from June 2012 to June 2013.

**Restricted General Fund 12**

1. $ 66,295 to *Long Beach Community College District* (Farmers and Merchants Bank) to electronically transfer EOPS funds to Higher One for disbursement of financial aid awards.

2. $ 63,914 to *Pacific Coast Regional Small Business* for hosting a service center for the Small Business Development Center Network.

3. $ 57,623 to *El Camino Community College District* for hosting a service center for the Small Business Development Center Network.

4. $ 38,897 to *Santa Monica Community College District* for hosting a service center for the Small Business Development Center Network.

5. $ 36,470 to *Long Beach Police Department* for security services from August to November 2011. (These warrants are jointly funded with the Unrestricted General Fund 01.)

6. $ 26,293 to *Economic Development Collaborative* for hosting a service center for the Small Business Development Center Network.

**Capital Outlay Projects Fund 41**

1. $ 492,982 to *Bayley Construction* for the renovation of the Pacific Coast Campus Multi-Disciplinary Academic Building (MDAB).

2. $ 54,775 to *Community Bank, Escrow #1660* for escrow retention for the Pacific Coast Campus Multi-Disciplinary Academic Building (MDAB).
General Obligation Bond Fund 46

1. $ 727,301 to Cordoba Corporation for bond construction project management services for November and December 2011.
2. $ 177,120 to Julian Fonseca dba Fon-Se-ca Cabinet & Fixture for Building I Bookstore case work.
3. $ 175,567 to G2K Construction, Inc. for renovation of the Liberal Arts Campus Building I (Bookstore).
4. $ 73,593 to Alley Cat Development, Inc. for the Building K Canopy Infill Project.
5. $ 33,060 to GRD Consulting, LLC for facility planning and technical support for construction projects for December 2011.
6. $ 32,080 to Marlene Imirzian & Associates, LLC for the consulting architect services for the Math Tech Building project at the Liberal Arts Campus.
7. $ 26,880 to Cambridge West Partnership, LLC for professional building facilities program support for district-wide construction projects from July to December 2011.

Budget Increase (Decrease)
Restricted General Fund 12

2011-2012 Budget Revisions:
CalWorks Child Care, WorkStudy & Program
- Funds 9120, 9130, and 9160 $ 130,641
- CalWorks Gain/TANF Program 0390 $ 6,315
- Anthem Blue Cross Wellness Program 9940 $ 10,000

2011-2012 New Budgets:
- Lumina Latino Student Success Program 0282 $ 50,000
- LB SBDC Service Center Program 8655 $ 150,000
- LB SBDC Lead Center Program 8680 $ 737,131
- International Trade Center SBDC Service Center Program 7072 $ 87,500
- LBUSD GEAR Up Program 7117 $ 50,000
- SBDC Service Centers Programs 8660, 8663, 8656, 8657, 8658, 8659 $ 780,500
- 10,000 Small Businesses Program 8699 $ 1,732,788

Contract/Community Education Fund 59

2011-2012 Budget Revisions:
- Miramar: AQMD Curriculum Development Program 6317 $ 1,835
- LB – SBDC Trainings Program 6506 $ 12,646
- SCRTTC Trainings Program 6312 $ 3,681

2011-2012 New Budgets:
- Miramar: AQMD Curriculum Development Program 6537 $ 7,076

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

Accept the donation of used audio/visual equipment from the Boeing Corporation, for use by the Music, Radio and Television Department, and request that a letter of appreciation be sent.

**Grant/Revenue Agreements**

**CN 93150.9** – With *Chancellor’s Office, California Community Colleges*, for Capital Outlay Grant Financing for the Multi-Disciplinary Academic Building Project. The amount of funding requested for the period of January 1, 2012 through December 31, 2012 is $2,458,688.39. This represents the second and last installment for the total project amount of $10,571,000.

**CN 93151.7** – With *The Goldman Sachs Foundation*, to renew the grant agreement for an additional one-year term extending through January 31, 2013. Amount of funding is $2,090,979.

**CN 93158.1** – With the *Chancellor’s Office, California Community Colleges*, to provide funding effective September 30, 2011 to September 29, 2012. Amount of funding is $95,000.

**CN 93157.9** – With *Long Beach Unified School District (LBUSD)*, effective September 30, 2011 through July 30, 2012. Amount of funding is $25,000.

**Bond Contract Awards**

**CN 22049.1** – With *Mobile Modular Management Corporation*, for the lease of a modular unit for interim space for Health Services at the Pacific Coast Campus for a period of 24 months at a monthly rate of $560, with one time charges for delivery and modifications of $39,387.03 and return charges of $3,812, plus taxes. Total cost for the term of the lease agreement is not to exceed $56,639.03 plus taxes, paid from General Obligation Bond Fund.

**Bond Contract Amendments**

**CN 22004.8** – With *Rachlin Architects*, Amendment #11, to change the termination date from December 31, 2011 to June 30, 2012, at no additional cost.

**CN 22018.8** – With *Hill Partnership, Inc.*, Amendment #11, to increase the contract amount by $28,119.20 for a total contract amount not to exceed $3,092,638.77, paid from General Obligation Bond Fund.

**CN 22030.3** – With *Hill Partnership, Inc.*, Amendment #8, to increase the contract amount by $59,135.50 for a total contract amount not to exceed $605,063.49, paid from General Obligation Bond Fund.

**CN 22034.9** – With *Hill Partnership, Inc.*, Amendment #4, to change the termination date from December 31, 2011 to September 30, 2012, at no additional cost.

**CN 22037.6** – With *Lynn Capouya, Inc.*, Amendment #3, to change the termination date from December 31, 2011 to March 31, 2012, at no additional cost.

**CN 22040.3** – With *R2A Architecture*, Amendment #3, to change the termination date from December 31, 2011 to December 31, 2012, at no additional cost.
CN 22042.1 – With Lynn Capouya, Inc., Amendment #2, to increase the contract amount by $108,348 for a total contract amount not to exceed $1,883,555, paid from General Obligation Bond Fund.

**Change Order Ratifications**

CN 22041.6 – With Bayley Construction, Change Orders #7 and #8 for the MDAB Renovation project at the Pacific Coast Campus in the amounts of $37,129 and $34,990, respectively, for a total contract amount not to exceed $22,523,813.40, paid from General Obligation Bond Fund. Total approved change orders represent 1.50% of the construction contract amount.

**Contract Awards**

CN 99687.2 – With RideLinks, Inc., effective January 11, 2012 through January 10, 2013 for a contract amount not to exceed $31,480, paid from Unrestricted General Fund.

CN 99688.1 – With Blackboard Connect, Inc., effective March 1, 2012 through February 28, 2015 for an annual Support Fee of $1,000 and an annual Message Fee of $1.70 per full-time equivalent student per year, paid from Unrestricted and Restricted General Funds.

**Contract Amendments**

CN 99679.4 – With Bruce Sparks, Amendment #2, to increase the contract amount by $1,246.50 for a total contract amount not to exceed $26,146.50, paid from Restricted General Fund.

**Ratification of Contracts Under $25,000**

Ratify contracts under $25,000 for the period of January 10, 2012 through February 14, 2012 as listed:

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CN 99678.9</td>
<td>$ 4,000</td>
</tr>
<tr>
<td>CN 99681.3</td>
<td>$ 3,000</td>
</tr>
<tr>
<td>CN 99685.1 – CN 99685.2</td>
<td>$28,800</td>
</tr>
<tr>
<td>CN 99685.3 – CN 99685.4</td>
<td>$34,560</td>
</tr>
<tr>
<td>CN 99685.6</td>
<td>$23,040</td>
</tr>
<tr>
<td>CN 99685.8 – CN 99685.9</td>
<td>$23,040</td>
</tr>
<tr>
<td>CN 99686.3 – CN 99686.4</td>
<td>$15,760</td>
</tr>
<tr>
<td>CN 99686.9</td>
<td>$15,000</td>
</tr>
<tr>
<td>CN 99687.1</td>
<td>$ 3,760</td>
</tr>
<tr>
<td>CN 99687.5</td>
<td>$10,000</td>
</tr>
<tr>
<td>CN 99687.8</td>
<td>$17,000</td>
</tr>
</tbody>
</table>

**PURCHASING**

**Purchase Order Approvals/Ratifications**

Authorize the issuance of purchase orders for the period of December 19, 2011 through February 3, 2012, in the amount of $867,956.57 as listed:

<table>
<thead>
<tr>
<th>Purchase Order #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>PO #68638 – PO #68796</td>
<td>$867,956.57</td>
</tr>
</tbody>
</table>

Included in the total amount of purchase orders of $867,956.57 are the following items greater than $25,000:
Minutes, Meeting of the Board of Trustees
February 28, 2012

Unrestricted General Fund – 01

PO #68657  Community College League
            Database Renewal Subscription, Library
            $ 30,459.19

PO #68678  Schools Excess Liability Fund
            Assessment for Workers’ Compensation Program
            $ 51,406.00

PO #68712  Keenan & Associates
            Funding Workers’ Compensation Trust Account
            $130,000.00

PO #68713  York Risk Services Group Inc.
            Workers’ Compensation Trust Account
            $ 45,000.00

PO #68750  Nuventive, LLC
            Annual TRACDAT Subscription
            $ 26,136.00

PO #68760  Long Beach Water Department
            Installation of Fire Hydrant, PCC
            $ 34,900.00

Restricted General Fund – 12

PO #68752  Aramark Services, Inc.
            Open Purchase Order for Catering Services
            $ 27,000.00

It was moved by Member Bowen, seconded by Member Uranga, that the items on the Consent
Agenda be approved and authorized and item 5.1 Human Resources (Academic) be moved to non-
consent for discussion/action.

The motion carried, all voting aye.

HUMAN RESOURCES (Academic)
It was moved by Member Bowen, seconded by Member Uranga, that the Board of Trustees
approve/ratify the following actions, without Sabbatical Leaves:

APPOINTMENTS

Academic Administrative Appointment          1
Hourly Instructor – Spring 2012               582
Hourly Counselor – Spring 2012              23
Hourly Instructional Specialist – Spring 2012 48
Hourly Librarian – Spring 2012              16
Hourly Non-Instructional Faculty – Spring 2012 4
Hourly Readers – Spring 2012               13
Non-paid Intern – Spring 2012              4
Sabbatical Leave                           3 (pulled for discussion/action)
Stipend                                    34

IN-SERVICE CHANGES

Change of Assignment                      1
Change in Salary                            5
Change of Title                            2
Motion carried, all voting aye.

**HUMAN RESOURCES** (Academic)

**Sabbatical Leaves**

It was moved by Member Uranga, seconded by Member Kellogg, that the Board of Trustees approve the following as recommended:

**Sabbatical Leaves**

Full Academic Year 2012 – 2013:  
- Mitchell, Ann .......... Art
- DelGaudio, Julian .... History & Political Science
- Wheeler, Laura......... English

It was moved by Member Bowen to amend the motion to approve at least five sabbaticals; motion failed.

Motion carried, 3-1-0 Bowen voting no, (Clark absent).

**HUMAN RESOURCES**

**Revised Policy 3007 – Evaluation of Management Team**

The revised policy was for first reading only and will be presented at a future meeting for adoption.

**Revised Administrative Regulation 3007**

The revised regulation was presented for informational purposes only and does not require Board action.

**ACADEMIC SENATE (Title 5, Section 53203)**

No Items, No Report

**SUPERINTENDENT-PRESIDENT**

**Update on Accreditation**

Associate Vice President, Human Resources, Cindy Vyskocil reported that per Accreditation Standard III.A.1.c., which deals with SLOs are a component of faculty evaluation process. The District has been working successfully with the faculty union and through the collective bargaining process, the District and the faculty have come to a resolution on this. Ms. Vyskocil requested that Dr. Shaw report to the Board the status of this resolution. Dr. Shaw stated that in December 2011, CCA was able to reach a compromise through negotiations that will satisfy this Standard. The new language, in the form of a tentative agreement, will be voted on by faculty between March 6 and March 15, 2012. Dr. Eva Bagg reported to the Board that on the 1st of February, the Commission reviewed our midterm report and that report was accepted with no additional recommendation. The letter also notified us of our next comprehensive evaluation, which occurs in Fall of 2014. Included was a reminder that the Commission expects institutions meet Standards that require the identification of SLOs, use assessment data to plan and implement improvements to educational quality by fall 2012. Another letter from the Commission was received, informing us that the Commission is in the process of preparing the format for an addendum report that all colleges will be required to validate the level of proficiency of SLOs, we don’t know exactly what format that is, but we should know by the first week in April.
Superintendent-President’s Report
President Oakley mentioned that it was unfortunate that the state senate did not confirm Herb Carter, a champion for students throughout his career and who was nominated to serve another year as chairman of Cal State Board of Trustees and fell victim to politics instead of looking out for the welfare of our students. President Oakley said he was happy to welcome Dr. Gaither Loewenstein, VP Academic Affairs, as his official start date is March 1, 2012. Dr. Loewenstein said he was delighted to be here and is impressed with the team at LBCC. President Oakley spoke about the State budget that includes fee revenue shortfall, property tax shortfall and revenues way below what the governor anticipated and that Ann-Marie Gabel will comment on what that means for LBCC in her report later in the meeting. He announced that LBCC is supporting the Latina Leadership Network conference in LB on Friday, March 2nd. The Little Hoover Commission report came out today and paints a picture of some of the changes and recommendations for community colleges, after studying the system for about two years.

ACADEMIC AFFAIRS
2012 Summer Session Schedule
It was moved by Member Bowen, seconded by Member Kellogg, that the Board of Trustees approve the Summer Session 2012 dates as follows:


Motion carried, all voting aye.

STUDENT SUPPORT SERVICES
No items, no report.

ADMINISTRATIVE SERVICES
2010-2011 Mid-Year Budget Performance Report
Ann-Marie Gabel, Vice President, Administrative Services, presented the 2011-2012 Mid-Year Budget Performance Report for the Unrestricted General Fund and the financial activity occurring from July 1, 2011 through December 31, 2011.

2011-2012 CCFS-311Q Second Quarterly Financial Status Report
It was moved by Member Kellogg, seconded by Member Bowen, that the Board of Trustees approve the 2011-2012 Second 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.

Award of Design-Build Services, Mathematics & Technology Building (LAC)
It was moved by Member Kellogg, seconded by Member Bowen, that the Board of Trustees approve the award for the Request for Proposals #12-001 Design-Build Services Mathematics & Technology Building at the Liberal Arts Campus to Harper Construction Company, Inc., and authorize the Vice President, Administrative Services, to enter into an agreement for a total Contract Price of $29,206,315. The Contract Price is inclusive of costs to complete Design Documents for the Project,
obtaining necessary construction permits and construction of the Project. The aggregate Contract Price allocates Two Million Two Hundred Seventy-Nine Thousand Six Hundred and Eighty-Five Dollars ($2,279,685) for completion of the Design Documents, Twenty-Eight Million Four Hundred Fifty-Six Thousand Three Hundred and Fifteen Dollars ($28,456,315) for completion of Project construction and Seven Hundred Fifty Thousand Dollars ($750,000) for allowances.

The Board of Trustees further authorizes the District to pay a stipend of $25,000 to the Design-Build Entity not awarded the Contract for the project.

The motion carried, all voting aye.

PACIFIC COAST CAMPUS
Pacific Coast Campus Update
Dr. Breland provided brief update on happenings at PCC; update on the PCC plan that was presented and approved by the Board at the June 14, 2011 meeting; and continuing needs and considerations in support of teaching and needs of students.

ECONOMIC AND RESOURCE DEVELOPMENT
No items, no report.

ACADEMIC SENATE
Ms. Tomson provided a schedule for the Spring Faculty Flex Day Workshops on March 14 and reviewed the various activities and projects that will be featured.

TRUSTEES COMMUNICATIONS
Member Bowen wants to make sure that we would have plans for rescheduling the retreat that we cancelled earlier in the meeting. Member Bowen said we need to enforce the smoking policies that we have in force and we would hear from John Kindred under public comments. Member Uranga said that Hilda Solis, Secretary of Labor, will be a keynote speaker at the Latina Network Leadership Conference and that he will be speaking on Friday, as well. On March 10, along with President Oakley, Uranga has been invited to present at a California summit at the Fairmont Hotel in San Jose to talk about our College Promise. Member Kellogg mentioned that at the CCLC in January that a discussion took place about finding ways to reduce the cost of textbooks, and was glad to see the topic listed on the schedule for Faculty Flex Day. Kellogg thanked Don Berz for what he has done for the college and how he was there for him as a mentor, always there to answer questions he had as a trustee. Member Kellogg wonders what is next as a result of the Little Hoover Commission report. Member Otto reported that when in Sacramento in January they visited with our legislators and again in D.C. during the ACCT legislative summit and continued meeting with legislators to lobby for community colleges.

NEW BUSINESS
There was no new business.

FUTURE REPORTS
There were no new requests for future reports.
PUBLIC COMMENTS (NON-AGENDA ITEMS)
Student John Kindred addressed the Board again about our campus smoking conditions. He said there is no protection for the non-smokers, as you cannot control where the smoke goes. Mr. Kindred said that the laws do not protect smokers and we should not be worried that there would be lawsuits or decline in student attendance if we made our campus smoke-free. He stressed that smoking is toxic, harmful, and unsafe for our campus. Mr. Kindred invited everyone to attend PCC Cultural Affairs to hear from the Tuskegee Airmen.

ADJOURNMENT
President Otto adjourned the meeting at 7:48 p.m. The next regular meeting of the Board of Trustees will be held on March 13, 2012. 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