

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

**Minutes of Meeting of  
April 24, 2012**

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 April 24, 2012.

**CALL TO ORDER**

The meeting was called to order at 4:10 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 Building T, Room 1100, Liberal Arts Campus. President Otto reported that, in closed session, no action was taken.

**PLEDGE OF ALLEGIANCE**

Roberto Uranga led the Pledge of Allegiance.

**ROLL CALL**

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

**WELCOME AND INTRODUCTIONS**

President Oakley welcomed Connie Sears, Randy Tortorp and Teila Robinson. Ms. Sears announced that on Saturday, the LBCC men's volleyball team defeated Orange Coast College to win the 2012 State Championship in the Hall of Champions gymnasium. This is the 89<sup>th</sup> State championship for LBCC. President Oakley hopes that the full coaching staff can attend the next Board meeting.

**APPROVAL OF MINUTES**

It was moved by Member Uranga, seconded by Member Bowen, that the minutes of the meeting of, March 27, 2012, be approved as distributed. The motion carried, all voting aye.

**ORDERING OF THE AGENDA**

President Otto announced that item 14.1, Report on the Results of the Comprehensive Evaluation of LBCC Career and Technical Education Programs, be reordered to immediately following the Student Trustee report.

**REPORT OF BOARD OF TRUSTEES**

**CCCT Board of Directors Election - 2012**

It was moved by Member Clark, seconded by Member Uranga, that the Board of Trustees, upon recommendations of the Selection Committee, select, and submit eight (8) names for CCCT Board of Directors:

- |                          |                         |
|--------------------------|-------------------------|
| *Janet Chaniot           | Mendocino-Lake CCD      |
| Angela Acosta-Salazar    | Rio Hondo CCD           |
| *Doug Otto               | Long Beach CCD          |
| Tina Park                | Los Angeles CCD         |
| Ann H. Ransford          | Glendale CCD            |
| *Bernard "Bee Jay" Jones | Allan Hancock Joint CCD |
| *Marcia Zableckis        | Barstow CCD             |
| *Chris Stampolis         | West Valley CCD         |

\*Incumbent

The motion carried, all voting aye.

**Committee Reports**

There were no committee reports.

**STUDENT TRUSTEE**

Ms. Leinen announced that the California Community Colleges Student Senate is having their annual general assembly in Ontario this weekend and that two members of the ASB cabinet will be there to represent LBCC. Students are now able to vote in the 2012-2013 ASB elections from April 24-April 26. Ms. Leinen thanked Aramark and Kathleen Striggow, Food Service Director, for their food promotion during the elections to encourage voter turnout and thanked Camille Bolton for her assistance posting the elections on LBCC's homepage. ASB helped with funding for students from the Viking to attend a conference in New Orleans and 20 members of the archeology club to attend a local conference.

**ECONOMIC AND RESOURCE DEVELOPMENT**

**Report on the Results of the Comprehensive Evaluation of LBCC Career and Technical Education Programs**

As requested by the Board, Lou Anne Bynum, Vice President of Economic and Resource Development provided a report on the results of the comprehensive assessment process of LBCC Career and Technical Education programs with an emphasis on the relevancy and alignment of the program with regional workforce needs. A PowerPoint presentation was included and was co-presented by Greg Schultz, Sigrid Sexton and KH Consultants, Charlotte Maure and Gayla Kraetsch Hartsough.

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**PUBLIC COMMENTS ON AGENDA ITEMS**

Board President Otto announced that he would extend the time for the speakers, but asked that speakers be fair, not repetitive, be effective, and be efficient with their comments for the sake of the time allowances to all who want to speak.

The following speakers addressed the Board on Reduction in Force and Budget Deficit:

Staff and Other:

LBCC Students

Alta Costa	Janet Castagnola	Jason Troia	Anh Shelby Thai
Eleanor Sonido	Thomas Hamilton	Andrea Donado	Lee Johnson
Vic Merrill	Theresa Wheeler	Alexa Castanon	
Dr. Lynn Shaw	Oscar Santoscoy	Mercedes Salinas	
Anne Engel	Travis Cleveringa	Natalie Ly	
Dr. Ron Reel	Lark Zurich	Emilliano James Uranga	
Leslie Heber	Gloria Williams	Amanda Ford	

**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
Non-paid Intern – Spring 2012	1
Stipend	6

**HUMAN RESOURCES (Classified)**

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

**APPOINTMENTS**

Working Out of Class	1
Exempt from the Merit System	17

**INSERVICE CHANGES**

Mileage	2
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**FISCAL SERVICES**

Approve the following actions:

**Budget Transfers**

Budget Transfer numbers 142001, 142019, 142026, 142067, 142106, 142113, 142149, 142192, 142223, 142266, and 142299 for the Unrestricted General Fund 01 in the amount of \$72,159 as listed:

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From:	Academic Salaries	1,587	
	Classified Salaries	6,334	
	Employee Benefits	2,815	
	Supplies	1,531	
	Services and Operating Expenses	34,081	
	Equipment	5,811	
	Reserve	20,000	\$ <u>72,159</u>
To:	Classified Salaries	1,692	
	Employee Benefits	10	
	Supplies	32,953	
	Services and Operating Expenses	15,187	
	Equipment	22,317	\$ <u>72,159</u>

Included in the budget transfers of \$72,159 for the Unrestricted General Fund 01 is the following transfer greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
142067	566000-01-653000-0000 Equipment Repair	\$ 9,901
	568000-01-653000-0000 Repair Maintenance-Operations	19,345
	<u>To:</u>	
	457000-01-653000-0000 Supplies and Materials	\$ 29,246

To cover expenses for custodial cleaning supplies, materials, and paper materials.

Budget Transfer numbers 141999, 142000, 142044, 142050, 142065, 142087, 142093, 142110, 142121, 142125, 142189, 142190, 142247 and 142268 for the Restricted General Fund 12 in the amount of \$403,306 as listed:

From:	Academic Salaries	\$ 38,021	
	Classified Salaries	161,076	
	Employee Benefits	60,380	
	Supplies	53,717	
	Services and Operating Expenses	66,392	
	Equipment	13,720	
	Reserve	10,000	\$ <u>403,306</u>
To:	Academic Salaries	\$ 900	
	Classified Salaries	15,251	
	Employee Benefits	7,818	
	Supplies	33,230	
	Services and Operating Expenses	223,595	
	Equipment	120,205	
	Reserve	2,307	\$ <u>403,306</u>

Included in the budget transfers of \$403,306 for the Restricted General Fund 12 are the following transfers greater than \$25,000:

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<u>AT</u>	<u>From:</u>		<u>Amount</u>
142000	221000-12-120300-9710	Classified Instructional Salaries	\$ 15,851
	395100-12-120300-9710	Staff Benefits, Instructional	6,974
	432000-12-120300-9710	Instructional Supplies and Materials	4,000
	<u>To:</u>		
	625000-12-120300-9710	Building Fixtures	\$ 325
	641000-12-120300-9710	Equipment Instructional <\$5000	26,500

To cover expenses for the VTEA Nursing Simulation Lab equipment and fixtures.

<u>AT</u>	<u>From:</u>		<u>Amount</u>
142044	242000-12-101100-9710	Hourly Instructional Services	\$ 20,000
	395100-12-101100-9710	Staff Benefits, Instructional	2,600
	438000-12-070100-9710	Software, Instructional	2,250
	457000-12-101100-9710	NI Supplies and Materials	5,000
	514000-12-101100-9710	Professional Services	22,400
	<u>To:</u>		
	641000-12-070100-9710	Instructional Equipment <\$5000	\$ 52,250

To cover expenses for the VTEA CBIS Lab upgrades.

<u>AT</u>	<u>From:</u>		<u>Amount</u>
142093	210300-12-684700-8680	Classified Salaries, Administrators	\$ 38,000
	211000-12-684700-8680	Classified Salaries, Managers	26,000
	212000-12-684700-8680	Classified Salaries, Clerical	6,000
	231000-12-684700-8680	Classified Salaries, Student Assistants	10,000
	395000-12-684700-8680	Staff Benefits, NI	32,100
	<u>To:</u>		
	457300-12-684700-8680	Hospitality	\$ 1,100
	514000-12-684700-8680	Professional Services	106,500
	521000-12-684700-8680	Mileage	3,000
	531000-12-684700-8680	Memberships	1,500

To cover expenses for professional services contracts for lead center business advisors.

<u>AT</u>	<u>From:</u>		<u>Amount</u>
142189	132000-12-210100-7142	Summer Contract Instructional Salaries	\$ 5,143
	395100-12-210100-7142	Instructional Benefits	772
	133000-12-094500-7142	Hourly Instructional Salaries	9,711
	395100-12-094500-7142	Instructional Benefits	1,457
	211000-12-684600-7142	Classified Manager Salaries	4,000
	231000-12-684600-7142	Student Assistants NI Salaries	3,200
	233000-12-684600-7142	Hourly NI Exempt Salaries	5,600
	395000-12-684600-7142	NI Benefits	2,904
	456500-12-684600-7142	Duplicating NI	2,319
	646000-12-684600-7142	Equipment NI	2,000
	<u>To:</u>		
	514000-12-684600-7142	Professional Services	\$ 37,106

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To cover expenses for contextualized basic skills; CLA (Certified Logistics Associate) and CLT (Certified Logistics Technician) classes; job readiness and placement; and OSHA forklift certification.

Budget Transfer numbers 142114, 142123, and 142287 for the GO Bond Measure E Fund 46 in the amount of \$46,256 as listed:

From: Classified Salaries	\$	1,169	
Employee Benefits		137	
Supplies		8,000	
Services and Operating Expenses		20,000	
Equipment		<u>16,950</u>	\$ <u>46,256</u>
To: Classified Salaries	\$	15,000	
Employee Benefits		1,950	
Supplies		1,306	
Construction and Additions		<u>28,000</u>	\$ <u>46,256</u>

There are no budget transfers greater than \$25,000 for the GO Bond Measure E Fund 46.

Budget Transfer numbers 142020, 142052, and 142175 for the Contract/Community Education Fund 59 in the amount of \$5,505 as listed:

From: Classified Salaries	\$	2,217	
Employee Benefits		288	
Supplies		<u>3,000</u>	\$ <u>5,505</u>
To: Supplies	\$	155	
Services and Operating Expenses		<u>5,350</u>	\$ <u>5,505</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 Nos. 4737, 4738, 4739, 4740, 4741 and 4742 for the period of March 5, 2012 through March 30, 2012 in the amount of \$7,480,860.82 as listed:

Register No. 4737 Issue Date 3/9/12	Warrant Nos. 108063 – 108182	\$ 890,262.50
Register No. 4738 Issue Date 3/9/12	Warrant Nos. 108183 – 108212	\$ 285,164.68
Register No. 4739 Issue Date 3/9/12	Warrant Nos. 108213 – 108569	\$ 314,384.02
Register No. 4740 Issue Date 3/16/12	Warrant Nos. 108570 – 108579	\$ 20,201.73

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Register No. 4741 Issue Date 3/16/12	Warrant Nos. 108580 – 108599	\$ 347,089.00
Register No. 4742 Issue Date 3/30/12	Warrant Nos. 108600 – 108673	\$ 5,623,758.89

Total Salary Warrants Issued: \$ 7,480,860.82

**Commercial Warrants**

Ratify issuance of commercial warrants listed for the period of March 5, 2012 through March 30, 2012 in the amount of \$5,923,914.05.

Unrestricted General Fund 01	\$ 2,342,750.84
Restricted General Fund 12	1,209,453.22
Child and Adult Development Fund 33	29,675.35
Capital Outlay Projects Fund 41	828,869.81
General Obligation Bond Fund 46	1,045,760.01
Veterans' Stadium Operations Fund 58	22,899.02
Community/Contract Education Fund 59	17,118.34
Self-Insurance Fund 61	3,482.57
Student Financial Aid Fund 74	(2,112.30)
Payroll Clearing Fund 76	372,961.38
Retiree Benefits Fund 79	<u>53,055.81</u>

Total Commercial Warrants: \$ 5,923,914.05

Included in the total warrant expenditures of \$5,923,914.05 are the following payments greater than \$25,000, excluding utilities and employee benefits:

**Unrestricted General Fund 01**

1. \$ 302,068 to *Long Beach Police Department* for security services for January 2012. (These warrants are jointly funded with the Restricted General Fund 12.)
2. \$ 50,000 to United States Postal Service for postage.

**Restricted General Fund 12**

1. \$ 330,674 to Santa Clarita Community College District for hosting a service center for the Small Business Development Center Network.
3. \$ 131,095 to Santa Monica Community College District for hosting a service center for the Small Business Development Center Network.
4. \$ 81,283 to El Camino Community College District for hosting a service center for the Small Business Development Center Network.
5. \$ 61,876 to Economic Development Collaborative for hosting a service center for the Small Business Development Center Network.
6. \$ 54,800 to SoGeCos S.P.A. for exhibit space rental services for international trade convention.
7. \$ 44,100 to Pacific Coast Regional Small Business for hosting a service center for the Small Business Development Center Network.
8. \$ 43,647 to Katherine Frank Creative, Inc. for exhibit space rental and related materials for international trade convention.

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9. \$ 15,898 to Long Beach Police Department for security services for January 2012.  
(These warrants are jointly funded with the Unrestricted General Fund 01.)

**Capital Outlay Projects Fund 41**

1. \$ 731,767 to Bayley Construction for the renovation of the Pacific Coast Campus Multi-Disciplinary Academic Building (MDAB).  
2. \$ 81,307 to Community Bank, Escrow #1660 for escrow retention for the Pacific Coast Campus Multi-Disciplinary Academic Building (MDAB) renovation.

**General Obligation Bond Fund 46**

1. \$ 397,955 to Cordoba Corporation for facilities project management for February 2012.  
2. \$ 73,964 to Martinez Architects, Inc. for architectural design services for the Liberal Arts Campus Building A Student Services retrofit.  
3. \$ 73,295 to Angeles Contractor, Inc. for construction services for the Pacific Coast Campus Building CC Fitness Center renovation.  
4. \$ 56,178 to Hill Partnership, Inc. for architectural design services for the Pacific Coast Campus Building CC Fitness Center renovation.  
5. \$ 30,500 to GRD Consulting, LLC for facility planning and technical support for construction projects at both campuses for February 2012.  
6. \$ 30,050 to Twining Laboratories, Inc. for construction materials testing for the Pacific Coast Campus Multi-Disciplinary Academic Building (MDAB).  
7. \$ 27,585 to Lynne Capouya, Inc. for Pacific Coast Campus landscaping design services.  
8. \$ 25,000 to Charles Pankow Builders, LTD for a design-build proposal stipend for the Liberal Arts Campus Mathematics and Technology Building Project.

**Budget Increase (Decrease)**

**Restricted General Fund 12**

**2011-2012 Budget Revisions:**

Board Financial Assistance Program (BFAP) 0710	\$	25,737
Upward Bound Program 9081		67,340
Upward Bound Program 9071		8,660
LB SBDC Center Program 8655		10,000
Foster Kinship Care (FKCE) Program 8750		1,335

**2011-2012 New Budgets:**

Foundation Youth Empowerment Strategies for Success (YESS) Program 8781	\$	1,000
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**Contract/Community Education Fund 59**

**2011-2012 Budget Revisions:**

Advanced Transportation Technology and Energy Center (ATTEC) City College San Francisco Program 6319	\$	115
Architecture and Design Program 6537		7,029



**ACADEMIC AFFAIRS, STUDENT SUPPORT AND ADMINISTRATIVE SERVICES**

**Donations**

Accept the donation from Hyundai Motor America of automotive parts for training automotive technicians and request a letter of appreciation be sent.

**Acceptance of Project Completion**

CN 22040.6 – With *Z K Construction*, for the Monument Signage project at the Liberal Arts and Pacific Coast Campuses for a total fee of \$63,733.54. Project was completed on March 24, 2012.

Authorize the Vice President, Administrative Services, or designee to enter into and execute the following agreements:

**Grant/Revenue Agreements**

CN 93158.7 – With *American Association of Community Colleges (AACC)*, effective January 1, 2012 through February 28, 2013. Amount of funding is \$40,000.

CN 93158.8 – With *MDC, Inc.*, effective January 1, 2012 through June 30, 2012. Amount of funding is \$25,000.

**Bond Contract Awards**

CN 22049.8 – With *Fast-Track Construction Corporation, Inc.*, for the MDAB Swing Space Tenant Improvements to Existing Portables, Bldgs. MM and OO project at the Pacific Coast Campus for a total contract amount not to exceed \$214,320, paid from General Obligation Bond Fund. Per Public Contract Code §20651, the District is awarding to the lowest responsible bidder and rejecting all others.

**Bond Contract Amendments**

CN 22018.8 – With *Hill Partnership, Inc.*, Amendment #12, to increase the contract amount by \$1,820 for a total contract amount not to exceed \$3,094,458.77, paid from General Obligation Bond Fund.

CN 22030.2 – With *Winzler & Kelly*, Amendment #4, to change the name to *GHD, Inc.*, and to change the termination date from June 30, 2012 to December 31, 2012.

CN 22045.5 – With *RBKK, Inc.*, Amendment #3, to change the termination date from June 30, 2012 to December 31, 2012, at no additional cost.

CN 22047.2 – With *BCA Architects, Inc.*, Amendment #1, to increase the contract amount by \$146,054.20 for a total contract amount not to exceed \$606,054.20 paid from General Obligation Bond Fund.

**Change Order Ratifications**

CN 22048.8 – With *Allied Paving Company, Inc.*, Change Order #1, for the Bldg. Z Parking Lot project at the Liberal Arts campus in the amount of \$3,625, for a total contract amount not to exceed \$172,899, paid from General Obligation Bond Fund. Total approved change order represents 2.14% of the contract amount.

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**Contract Awards**

CN 99689.5 – With *Los Angeles Area Chamber of Commerce*, effective June 1, 2012 through December 31, 2012 for a total contract amount not to exceed \$50,000, paid from the Restricted General Fund.

**Contract Amendments**

CN 99673.5 – With *Santa Clarita Community College District*, Amendment #1, to increase the contract amount by \$50,000 for a total contract amount not to exceed \$310,000, paid from Restricted General Fund.

CN 99683.4 – With *IMO Ventures, Inc., dba IMM Management*, Amendment #1, to change the termination date from January 31, 2012 to February 8, 2013 and to increase the contract amount by \$22,300 for a total contract amount not to exceed \$117,300, paid from Restricted General Fund.

CN 99683.5 – With *Vivian Shimoyama*, Amendment #1, to change the termination date from January 31, 2012 to February 8, 2013 and to increase the contract amount by \$21,000 for a total contract amount not to exceed \$101,000, paid from Restricted General Fund.

CN 99683.6 – With *James Hansen*, Amendment #1, to change the termination date from January 31, 2012 to February 8, 2013 and to increase the contract amount by \$25,750 for a total contract amount not to exceed \$73,250, paid from Restricted General Fund.

**Amendment to Board Action**

CN 22042.1 – Amend the board action of February 28, 2012 with *Lynn Capouya, Inc.*, to revise Amendment #2 amount from \$108,348 to \$95,712 and the total contract amount from \$1,883,555 to \$1,870,919.

**Use of Other Agencies Bids**

Western States Contracting Alliance (WSCA) Contract #1862 – with *W.W. Grainger, Inc.* for maintenance and lighting products, supplies and tools. Effective March 1, 2011 through February 28, 2012 with an option to extend for one 3-year term.

Educational & Institutional Cooperative Purchasing (E&I) #CNR01248 – with *W.W. Grainger, Inc.*, for maintenance and lighting products, supplies and tools in the MRO Equipment and Supplies Master catalog-wide agreement resulting from RFP#683076. Effective February 1, 2010 through January 31, 2015 with an option to extend for one 5-year term.

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

Ratify contracts under \$25,000 for the period of March 12, 2012 through April 6, 2012 as listed:

CN 22049.4	\$24,500
CN 50030.8	No Cost
CN 93106.6	\$10,000
CN 93157.4	\$ 5,500
CN 93158.2	\$11,313
CN 93158.6	\$ 1,000

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CN 99678.9	\$16,560
CN 99686.2	\$11,520
CN 99686.6	\$ 5,760
CN 99687.7	\$14,380
CN 99687.8	\$20,000
CN 99687.9	\$13,800
CN 99688.4	\$ 9,540
CN 99688.6	\$15,000
CN 99688.7	\$15,000
CN 99688.8	\$18,000
CN 99688.9	\$10,000

**PURCHASING**

**Purchase Order Approvals/Ratifications**

Authorize the issuance of purchase orders for the period of March 5, 2012 through March 30, 2012, in the amount of \$982,672.25 as listed:

PO #68951- PO #69183 \$982,672.25

Included in the total amount of purchase orders of \$982,672.25 are the following items greater than \$25,000:

**Unrestricted General Fund – 01**

PO #69018 *VMI, Inc.* \$31,585.94  
Server upgrade

**Restricted General Fund – 12**

PO #68976 *SIT Group, Inc.* \$27,235.00  
Engineering and integration services  
for video production at LAC

PO #69134 *College Board* \$37,200.00  
Student assessment placement testing services

**Bond Fund – 46**

PO #68984 *Tecta America Southern California, Inc.* \$69,900.00  
Repair roof of Bldg. T, Sections A and C

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

The motion carried, all voting aye.

**HUMAN RESOURCES**

**Resolution, Board Member Absence Compensation**

It was moved by Member Bowen, seconded by Member Uranga, that the Board of Trustees adopt Resolution 042412A authorizing compensation to Board Member Thomas J. Clark for the meeting of March 27, 2012 from which he was absent due to hospitalization and illness.

The motion carried, Member Clark abstained.

**Resolution, Reduction of Classified Service**

It was moved by Member Clark, seconded by Member Uranga, that the Board of Trustees adopt Resolution No. 042412C to authorize short-term borrowing of up to \$85.4 million from the Los Angeles County Treasurer.

The motion carried, all voting aye.

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

No items, no report.

At 8:15 p.m., Board President Otto announced that the meeting would adjourn for a short break. The meeting reconvened in open session at 8:20 p.m.

**SUPERINTENDENT-PRESIDENT**

**Update on Campus Smoking Regulations**

President Oakley said that the Board has directed staff to develop revised smoking policies and vice president s Greg Peterson and Ann-Marie Gabel will work with students and follow normal district procedures before coming back to the Board.

**Superintendent-President's Report**

President Oakley announced that Dr. Bautista will visit our campus on April 25 in T-1100 at 5:30 p.m. as part of his Cinco de Mayo university tour. There are two bills, SB 1456 (Lowenthal) Student Success Act of 2012, and SB 1062 (Liu) California Community Colleges: Board of Governors, that are moving through legislation. President Oakley also announced that he has pulled out of the presidential search for Santa Barbara Community College.

**ACADEMIC AFFAIRS**

**Child Care Fee Increases, 2012-2013**

It was moved by Member Kellogg, seconded by Member Clark, that the Board of Trustees approve the proposed fee increases for the Child Care Center effective July 1, 2012:

**Children ages 2-3 years old/before kindergarten entrance:**

	Per Session	Full-Time Weekly Rate
Students/Staff/Faculty/Community	\$41.40 per day (\$4.14 per hour)	\$207.00 per week

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**Children ages 3-5 years old/before kindergarten entrance:**

	Per Session	Full-Time Weekly Rate
Students/Staff/Faculty/Community	\$39.20 per day (\$3.90 per hour)	\$196.00 per week

The motion carried, all voting aye.

**STUDENT SUPPORT SERVICES**

No items, no report.

**ADMINISTRATIVE SERVICES**

**Resolution, Cash Flow from the Los Angeles County Treasurer**

It was moved by Member Clark, seconded by Member Uranga that the Board of Trustees adopt Resolution No. 042412C to authorize short-term borrowing of up to \$85.4 million from the Los Angeles County Treasurer.

Motion carried, all voting aye.

**Resolution, Cash Flow Temporary Inter-Fund Cash Borrowing**

It was moved by Member Bowen, seconded by Member Uranga, that the Board of Trustees adopt Resolution No. 042412D to authorize short-term borrowing between funds of up to \$16.3 million.

Motion carried, all voting aye.

**PACIFIC COAST CAMPUS**

No items, no report.

**ACADEMIC SENATE**

Update on Curriculum and Student Success Initiatives from the Music, Radio, and TV Department will be rescheduled. Janice Tomson commented that these are difficult times, and all are concerned about budget cuts and layoffs; as we identify concerns, we need to find solutions.

**TRUSTEES COMMUNICATIONS**

Member Uranga just returned from AACC and gives “kudos” to Eloy for his work with the Commission on the Future. Everyone at the conference is enthused about the work to reinvent the mission of the community colleges. President Otto announced that due to construction issues, the Board Meeting on June 12, 2012 will be at the LAC location instead of the PCC location. President Oakley asked that we close the meeting in memory of the passing of three LBCC family members: Paul Choi, Patricia McIntosh, and Karen Galvan.

**NEW BUSINESS**

There was no new business.

**FUTURE REPORTS**

There were no new requests for future reports.

**PUBLIC COMMENTS (NON-AGENDA ITEMS)**

The following faculty member and student addressed the Board on non-agenda items:

Janét Hund paraphrased a quote by Martin Niemoller to express her opinion. Christian Caldera addressed Promise Pathways and Learning Communities

**SECOND CLOSED SESSION**

At 8:45 p.m., Board President Otto announced that the meeting was adjourned to a second closed session for further discussion of the items listed under closed session items.

The meeting was reconvened in open session at 9:38 p.m., in Building T, Room 1100, Liberal Arts Campus. President Otto reported that, in second closed session, no action was taken.

**ADJOURNMENT**

President Otto adjourned the meeting at 9:40 p.m. The next regular meeting of the Board of Trustees will be held on May 8, 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