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 June 12, 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 5:00 p.m., in Building T, Room 1100, Liberal Arts Campus. Vice President Uranga reported that, in closed session, no action was taken.

PLEDGE OF ALLEGIANCE
Bill Zeilinger led the Pledge of Allegiance.

ROLL CALL
Present: President Otto (teleconferenced from Denver, CO), Vice President Uranga, Member Bowen, Member Clark, Member Kellogg and
Absent: Student Trustee Troia

WELCOME AND INTRODUCTIONS
President Oakley welcomed and announced the following retirees: Nancy Capone, Alta Costa, Philip Gustin, Betty Heiserman, Robert Sparks, Dana Thompson and Bill Zeilinger.

APPROVAL OF MINUTES
It was moved by Member Clark, seconded by Member Bowen, that the minutes of the meeting of, May 22, 2012, be approved as distributed.

Roll Call Vote:
Otto Yes
Uranga Yes
Bowen Yes
Clark Yes
Kellogg Yes

The motion carried by a vote of 5-0
ORDERING OF THE AGENDA
Vice President Uranga announced that items 12.12, 1.1, 12.13, 12.14 and 12.15 would be moved to right before the consent agenda to accommodate guests.

REPORT OF BOARD OF TRUSTEES
ADMINISTRATIVE SERVICES
Resolution, 2012-13 Debt Service Estimate for Los Angeles County
It was moved by Member Bowen, seconded by Member Clark, that the Board of Trustees adopt Resolution No. 061212B to authorize a debt service estimate to be provided to the County of Los Angeles respecting authorized but unsold general obligation bonds. It is the current intention of the Long Beach Community College District to issue bonds not to exceed $275,000,000 during the 2012-13 fiscal year.

Roll Call Vote:
  Otto  Yes
  Uranga  Yes
  Bowen  Yes
  Clark  Yes
  Kellogg  Yes

The motion carried by a vote of 5-0

Presentation of Certificate – Citizens Oversight Committee Member
Superintendent-President Oakley presented a certificate to Barbara Long, Citizens Oversight Committee member who was appointed and served on this committee from 2008-2012.

Institutional Memberships 2012-13
It was moved by Member Bowen, seconded by Member Clark, that the Board authorize District Institutional Memberships in the following organizations for 2012-2013 as follows:

Academic Senate for California Community Colleges
Accrediting Commission for Community and Junior Colleges
American Association of Community Colleges
American Culinary Federation
American Dietetic Association
American Federation of Arts
American Society for Training and Development (ASTD)
Associate Degree Nursing Program Directors
Association for the Assessment of Learning in Higher Education
Association of Community College Trustees (ACCT)
Association of Small Business Development Centers
Association of Writers & Writing Programs
Bellflower Chamber of Commerce
Board of Registered Nursing
Board of Vocational Nurses and Psychiatric Examiners
California Association of Community College Registrars and Admission Officers (CACCRAO)
California Association of Latino Community College Trustees (CALCCT)
California Association of School Business Officials (CASBO)
California Chamber of Commerce
California Colleges for International Education
California Community College Athletics Association (CCLC/CCCAA)
California Community Colleges Chief Instructional Officers
California Community Colleges Chief Student Services Administrators Association
California School Personnel Commissioners Association (CSPCA)
Catalina Island Chamber of Commerce
Cerritos Chamber of Commerce
Community College Facility Coalition
Community College League of California (CCLC)
Cooperative Organizations for the Development of Employee Selection Procedures Council for Opportunity in Education
Council for Resource Development (CRD)
Council of Chief Librarians (CCL)
CyberWatch West
Dietary Service Supervisors of America
Downey Chamber of Commerce
Educational Mandated Cost Network (EMCN)
English Council of California Two-Year Colleges
Equal Employment Diversity and Equity Consortium
Executive Women International
Health Services Association for California Community Colleges
Hispanic Association of Colleges and Universities (HACU)
Honors Transfer Council of California
InfoCom International
Interior Design Educators Council
International Economic Development Council (IEDC)
Lakewood Chamber of Commerce
Leadership Long Beach
League for Innovation
Learning Ally
Learning Resources Network
Long Beach Area Chamber of Commerce
Long Beach Rotary Club – Corporate
Los Angeles Area Chamber of Commerce
Los Angeles County Business Federation
Los Angeles County Economic Development Corporation (LAEDC)
National Association for Community College Entrepreneurship (NACCE)
National Association for Foreign Student Affairs (NAFSA)
National Association of Latino Elected/Appointed Officials (NALEAO)
National Association of Student Personnel Administrators (NASPA)
National Coalition of Advanced Technology Centers (NCATC)
National Collegiate Honors Council
National Community College Hispanic Council
National Council for Marketing and Public Relations
National Institute for Staff and Organizational Development (NISOD)
Minutes, Meeting of the Board of Trustees
June 12, 2012

National League for Nursing
Norwalk Chamber of Commerce
Orange County/Long Beach Consortium for Nursing
Paramount Chamber of Commerce
Personnel Commissioners Association of Southern California
Phi Beta Kappa
Regional Hispanic Chamber of Commerce
Research and Planning Group (The RP Group)
Santa Fe Springs Chamber of Commerce
Signal Hill Chamber of Commerce
South Coast Conference
South Coast Consortium of Schools & Colleges
South Coast Higher Education Council
South Gate Chamber of Commerce
Southern 30 Information Exchange Consortium
Southern California CCD Employment Relations Consortium
Southern California Directors of Vocational Nursing Programs
Southern California Football Association (formerly called Mission Conference)
Southern California Intersegmental Articulation Council (SCIAC)
Southern California Regional Transit Training Consortium
The Advocacy Group
Western Regional Honors Council
Western States Conference

Roll Call Vote:
- Otto   Yes
- Uranga Yes
- Bowen Yes
- Clark  Yes
- Kellogg Yes

The motion carried by a vote of 5-0

**LBCC Auxiliary Bookstore Services**
It was announced by Michael Collins that the LBCC Auxiliary, Inc. has entered into a contract with Barnes & Noble College to operate the campus stores at both LAC and PCC beginning July 1, 2012. Barnes & Noble College representatives, Russell Markman, and Denise Nakakihara, provided an informative overview of their approach to providing affordable and accessible instructional content to our campus community.

**Redevelopment Agency Update**
Ann-Marie Gabel, Vice President, Administrative Services provided a Redevelopment Agency update including the impact of the Governor’s elimination bill.

**Committee Reports**
There were no committee reports.
STUDENT TRUSTEE
No report.

PUBLIC COMMENTS ON AGENDA ITEMS
There were no public comments.

The following items were part of the Consent Agenda

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

APPOINTMENTS
Stipend 42

IN-SERVICE CHANGES
Change in Employment Contract 1
Change of Title 1
Department Head Election 12

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

APPOINTMENTS
Probationary 4
Temporary 14
Exempt from the Merit System 26

INSERVICE CHANGES
Changes to Previous Board 1

SEPARATION FROM THE DISTRICT
Resignation 1
Retirement 5
Retirement in Lieu of Layoff 10
Deceased 1

FISCAL SERVICES
That the Board of Trustees approves the following actions:

Budget Transfers
Budget Transfer numbers 142719, 142739, 142742, 142789, 142794, 142890, 142899, 142920, and 142941 for the Unrestricted General Fund 01 in the amount of $139,982 as listed:

From: 
Academic Salaries $116,529
Classified Salaries 1,018
Employee Benefits 17,614
Included in the budget transfers of $139,982 for the Unrestricted General Fund 01 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>142742</td>
<td>133000-01-660500-0010 Academic Instructional Salaries</td>
<td>$ 27,723</td>
</tr>
<tr>
<td></td>
<td>133000-01-660500-0010 Academic Instructional Salaries</td>
<td>$ 43,479</td>
</tr>
<tr>
<td></td>
<td>395100-01-660500-0010 Instructional Benefits</td>
<td>4,159</td>
</tr>
<tr>
<td></td>
<td>395100-01-660500-0010 Instructional Benefits</td>
<td>6,522</td>
</tr>
<tr>
<td></td>
<td>To: 432000-01-190100-0010 Instructional Supplies and Materials</td>
<td>3,885</td>
</tr>
<tr>
<td></td>
<td>641000-01-040100-0010 Instructional Equipment &lt;$5000</td>
<td>19,753</td>
</tr>
<tr>
<td></td>
<td>641000-01-190100-0010 Instructional Equipment &lt;$5000</td>
<td>8,244</td>
</tr>
<tr>
<td></td>
<td>589500-01-612000-0000 On-Line Service/Software Licensing</td>
<td>14,991</td>
</tr>
<tr>
<td></td>
<td>632000-01-612000-0000 Library Books LAC</td>
<td>20,339</td>
</tr>
<tr>
<td></td>
<td>632100-01-612000-0000 Non-Print Media - Library</td>
<td>4,170</td>
</tr>
<tr>
<td></td>
<td>632300-01-612000-0000 Library Books PCC</td>
<td>10,501</td>
</tr>
<tr>
<td></td>
<td>641000-01-040100-0010 Instructional Equipment &lt;$5000</td>
<td>19,753</td>
</tr>
<tr>
<td></td>
<td>641000-01-190100-0010 Instructional Equipment &lt;$5000</td>
<td>8,244</td>
</tr>
</tbody>
</table>

To cover expenses for instructional equipment and supplies; and Ebook series and books for the library.

Budget Transfer numbers 142720, 142788, 142855, 142905, and 142922 for the Restricted General Fund 12 in the amount of $59,110 as listed:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Salaries</td>
<td>$ 18,455</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>1,750</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>555</td>
</tr>
<tr>
<td>Supplies</td>
<td>6,072</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>32,278</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Salaries</td>
<td>$ 24,230</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>19,436</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>8,829</td>
</tr>
<tr>
<td>Supplies</td>
<td>264</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>6,201</td>
</tr>
<tr>
<td>Reserve</td>
<td>150</td>
</tr>
</tbody>
</table>
Included in the budget transfers of $59,110 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>142855</td>
<td>456500-12-609000-8097 Duplicating</td>
<td>$ 488</td>
</tr>
<tr>
<td></td>
<td>457000-12-609000-8097 Supplies</td>
<td>964</td>
</tr>
<tr>
<td></td>
<td>457300-12-609000-8097 Hospitality</td>
<td>397</td>
</tr>
<tr>
<td></td>
<td>514000-12-609000-8097 Professional Services</td>
<td>30,089</td>
</tr>
<tr>
<td></td>
<td>522000-12-609000-8097 Conferences Academic</td>
<td>502</td>
</tr>
</tbody>
</table>

To:

| 111000-12-120300-8097 Academic Instructional Salaries | 17,390 |
| 111000-12-123800-8097 Academic Instructional Salaries | 5,897 |
| 211000-12-609000-8097 Classified NI Salaries | 654 |
| 395100-12-120300-8097 Employee Benefits, Instructional | 6,147 |
| 395100-12-123800-8097 Employee Benefits, Instructional | 2,064 |
| 395000-12-609000-8097 Employee Benefits, NI | 288 |

To cover expenses for instructional salaries and benefits for the Workforce Innovation Partnership Nursing Grant.

Budget Transfer number 142839 for the Contract/Community Education Fund 59 in the amount of $1,482 as listed:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Classified Salaries</td>
<td>$ 885</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>115</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>482</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 1,482</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supplies</td>
<td>$ 482</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>1,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 1,482</strong></td>
</tr>
</tbody>
</table>

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. 4748-4753 for the period of April 30, 2012 through May 18, 2012 in the amount of $7,397,161.99 as listed:

<table>
<thead>
<tr>
<th>Register No.</th>
<th>Warrant Nos.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4748</td>
<td>109229 – 109301</td>
<td>$ 5,576,509.80</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4749</td>
<td>109302 – 109422</td>
<td>$ 892,348.29</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4750</td>
<td>109423 – 109452</td>
<td>$ 265,527.30</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4751</td>
<td>109453 – 109802</td>
<td>$ 288,795.79</td>
</tr>
</tbody>
</table>
Minutes, Meeting of the Board of Trustees
June 12, 2012

Issue Date 5/10/12
Register No. 4752 Warrant Nos. 109803 – 109816 $ 26,829.81
Issue Date 5/16/12
Register No. 4753 Warrant Nos. 109817 – 109836 $ 347,151.00

Total Salary Warrants Issued: $ 7,397,161.99

Commercial Warrants
Ratify issuance of commercial warrants listed for the period of April 30, 2012 through May 18, 2012 in the amount of $4,210,465.80.

Unrestricted General Fund 01 $ 1,460,031.35
Restricted General Fund 12 586,346.05
Child and Adult Development Fund 33 4,998.63
Capital Outlay Projects Fund 41 24,904.36
General Obligation Bond Fund 46 1,702,001.12
Veterans’ Stadium Operations Fund 58 11,135.73
Community/Contract Education Fund 59 10,815.27
Self Insurance Fund 61 1,993.06
Student Financial Aid Fund 74 7.00
Payroll Clearing Fund 76 400,902.08
Retiree Benefits Fund 79 7,331.15

Total Commercial Warrants: $ 4,210,465.80

Included in the total warrant expenditures of $4,210,465.80 are the following payments greater than $25,000, excluding utilities and employee benefits:

Unrestricted General Fund 01
1. $ 299,014 to Long Beach Police Department for security services for March 2012. (This warrant is jointly funded with the Restricted General Fund 12.)
2. $ 66,601 to Oracle America, Inc. for software update license and support.
3. $ 130,498 to Santa Monica Community College District for hosting a service center for the Small Business Development Center Network.
4. $ 67,405 to Pacific Coast Regional Small Business for hosting a service center for the Small Business Development Center Network.
5. $ 37,200 to College Board WRO (Western Regional Office) Workshops for purchase of online student assessment tests.
6. $ 15,737 to Long Beach Police Department for security services for March 2012. (This warrant is jointly funded with the Unrestricted General Fund 01.)
7. $ 396,064 to Cordoba Corporation for facilities project management for April 2012.
8. $ 243,698 to Ian Thomas Group for the Pacific Coast Campus Infrastructure repair.
9. $ 162,000 to Alley Cat Development, Inc. for the chilled water line replacement project.
10. $149,912 to George A. Dominguez for the Pacific Coast Campus Multi-Disciplinary Academic Building Portable Swing Space Phase 3.
11. $138,768 to Apex Audio for fixtures and equipment for the Liberal Arts Campus Building J.
12. $73,569 to Lynne Capouya, Inc. for landscaping design services for both campuses.
13. $69,900 to Tecta America Southern California, Inc. for Building T roof repair.
14. $56,806 to Oceanstate Development, Inc. for the Liberal Arts Campus Building I landscape and parking lot.
15. $50,466 to Dell Marketing, L.P. for computer equipment for the Pacific Coast Campus Multi-Disciplinary Academic Building (MDAB).
16. $46,729 to New Tangram, LLP for furniture, fixtures, and equipment for the Building I Bookstore.

**Budget Increase (Decrease)**

**Contract/Community Education Fund 59**

**2011-2012 New Budgets:**

| SBDC Lead Center Program 8685 | $2,450 |

**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 93158.1 – Ratify – With the Chancellor’s Office, California Community Colleges, Amendment #1, to increase funding by $42,000 for a total amount not to exceed $137,000.

CN 93159.2 – With California Community Colleges, Chancellor’s Office effective July 1, 2012 through August 31, 2013. Amount of funding is $49,389.

**Bond Contract Awards**

CN 22050.2 – With Cordoba Corporation, effective July 1, 2012 through June 30, 2014, for a total contract amount not to exceed $10,262,946 paid from General Obligation Bond Fund.

CN 22050.4 – With C. S. Legacy Construction, Inc., for the North Campus Front Quad Landscaping project at the Liberal Arts Campus for a total contract amount not to exceed $2,271,564.25 paid from General Obligation Bond Fund.

**Bond Contract Amendments**

CN 22019.1 – With Martinez Architects, Inc., Amendment #12, to increase the contract amount by $72,197.84 for a total contract amount not to exceed $1,608,347.84, paid from General Obligation Bond Fund.

CN 22047.7 – With Henrikson Owen & Associates, Inc., Amendment #1, to increase the contract amount by $3,674.80 for a total contract amount not to exceed $88,674.80, paid from General Obligation Bond Fund.
Contract Awards
CN 95012.4 – With Keenan & Associates, effective July 1, 2003 through the end of the plan or until all benefits have been paid.

CN 99681.9 – With Chavez Shimasaki Strategic Education Services, Inc., effective July 1, 2012 through August 31, 2013 for a total contract amount not to exceed $45,500, paid from Unrestricted General Fund.

Contract Amendments
CN 99643.5 – With Affiliated Computer Service Inc., (ACS) to change the name to Xerox Education Services, Inc.

CN 99668.1 – With Substance Abuse Foundation of Long Beach, Amendment #2, to increase the contract amount by $5,000 for a total contract amount not to exceed $35,000, paid from Restricted General Fund.

Use of Other Agencies Bids
Trustees of the California State University Agreement # 2724 – with Steelcase, Inc., and New Tangram LLC, as the participating authorized Steelcase dealer/distributor for the procurement of office furniture, including but not limited to: panel systems, workstations, seating, casegoods, filing, storage and ancillary products which includes project management, technical design and installation services in accordance with the UC Strategic Sourcing Agreement Number 701/OP/050 with effective dates of November 1, 2010 through October 31, 2015.

U.S. Communities, Master Agreement No. 0204011 – with Virco, Inc., for the procurement of the following types of furniture: freestanding classroom, seating, storage, technology, library, science laboratory, cafeteria, audio visual, and office with effective dates of January 1, 2012 through December 31, 2014.

Amendment to Board Action
CN 99665.2 – Amend the board action of October 26, 2010 with Redevelopment Agency of the City of Long Beach (City) to revise the effective dates to extend through June 30, 2013.

Acceptance of Project Completion
CN 22048.4 – With Fon-Seca Cabinet & Fixture Company, for the Building I Casework project at the Liberal Arts Campus for a total fee of $268,401. Project was completed on February 15, 2012.

Rejection of Bids
Bid C1294E – Infrastructure Asphalt (Trench) Repair at the Liberal Arts Campus, to reject all bids.
Ratification of Contracts Under $25,000
Ratify contracts under $25,000 for the period of May 8, 2012 through May 23, 2012 as listed:

- CN 99690.1 $10,000.00
- CN 99690.3 $10,000.00
- CN 99691.3 $5,000.00

PURCHASING
Purchase Order Approvals/Ratifications
Authorize the issuance of purchase orders for the period of April 16, 2012 through April 27, 2012, in the amount of $244,898.57 as listed:

- PO #69297 – PO #69360 $244,898.57

There are no items greater than $25,000 included in the total amount of purchase orders of $244,898.57.

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

Roll Call Vote:
- Otto    Yes
- Uranga  Yes
- Bowen   Yes
- Clark   Yes
- Kellogg Yes

The motion carried by a vote of 5-0

HUMAN RESOURCES
Resolution, Reduction of Classified Service
It was moved by Member Kellogg, seconded by Member Clark, that the Board of Trustees adopt Resolution No. 061212A, Reduction of Classified Service for the position of Instructional Assistant, .045 FTE.

Roll Call Vote:
- Otto    Yes
- Uranga  Yes
- Bowen   Yes
- Clark   Yes
- Kellogg Yes

The motion carried by a vote of 5-0
ACADEMIC SENATE (Title 5, Section 53203)
Revised Administrative Regulation – 4019 Administrative Regulations on Acceptance of Transfer
The revised regulation was submitted for informational purposes only.

Revised Administrative Regulation – 4022 Administrative Regulations on Acceptance of Transfer
The revised regulation was submitted for informational purposes only.

Review of Career/Technical Programs
The following programs submitted an Education Code 78016 Review:
Accounting Clerk
Computer Applications Software Specialist
Customer Service
Data Entry
Desktop Publishing: Writing/Publishing Concentration
Drafting - Architectural Core Skills Career Certificate
Drafting - Mechanical Core Skills Career Certificate
Drafting - Mechanical Design
Fashion Design: Assistant Designer
Fashion Design: Sample Maker
Floral Design
International Business
Library Technician
Photojournalism
Radio/Television Broadcast News
Radio/Television Multi Media Production
Radio/Television Performance
Radio/Television Producer
Retail Management Food Industry Emphasis

Revision to Curriculum Guide: Associate in Arts in Kinesiology for Transfer
It was moved by Member Kellogg, seconded by Member Clark, that the Board of Trustees approve the Associate in Arts in Kinesiology for Transfer Curriculum Guide.

Roll Call Vote:
Otto Yes
Uranga Yes
Bowen Yes
Clark Yes
Kellogg Yes

The motion carried by a vote of 5-0
New Curriculum Guide: Homeland Security Administration
It was moved by Member Bowen, seconded by Member Kellogg, that the Board of Trustees approve the Homeland Security Administration Curriculum Guide.

Roll Call Vote:
- Otto: Yes
- Uranga: Yes
- Bowen: Yes
- Clark: Yes
- Kellogg: Yes

The motion carried by a vote of 5-0

Approval of Certificate of Accomplishment
It was moved by Member Bowen, seconded by Member Clark, that the Board of Trustees approve the following Certificate of Accomplishment:

Type II: Computerized Tomography Program (CT)

Roll Call Vote:
- Otto: Yes
- Uranga: Yes
- Bowen: Yes
- Clark: Yes
- Kellogg: Yes

The motion carried by a vote of 5-0

SUPERINTENDENT-PRESIDENT
Superintendent-President’s Report
President Oakley said he attended a screening of a new documentary film about colleges featuring one of our LBCC students; he hopes that we can get a preview of the movie here on our campus. Oakley talked about a press conference with Mayor Bob Foster, Chair for California Competes, hosted here at LBCC and that the California State Budget, 2012-2013 is due this Friday. President Oakley asked that we adjourn tonight’s meeting in memory of Dr. Bernie Gleason who recently passed away.

TRUSTEES COMMUNICATIONS
Member Kellogg asked that the college engage in support for Mr. Brian Banks, a past Long Beach high school student who was just released from prison after being found innocent of the original charges that sent him to jail. Mr. Banks will pursue his desire to play football with the NFL, and will need assistance in any way that college and community can give him.

ACADEMIC AFFAIRS
No items, no report.
STUDENT SUPPORT SERVICES
No items, no report.

PACIFIC COAST CAMPUS
No items, no report.

ECONOMIC AND RESOURCE DEVELOPMENT
No items, no report.

ACADEMIC SENATE
Senate President Janice Tomson talked about the work of the Academic Senate over the past year and described the process as: promoting dialogue, and maintaining and honoring faculty roles.

NEW BUSINESS
Vice President Uranga asked that the status of the Redevelopment Agency, which was reported on earlier in the meeting be presented to the Board on a quarterly basis.

FUTURE REPORTS
There were no new requests for future reports.

PUBLIC COMMENTS (NON-AGENDA ITEMS)
There were no comments.

ADJOURNMENT
President Otto adjourned the meeting at 6:40 p.m. The next regular meeting of the Board of Trustees will be held on June 26, 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