

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

**Minutes of Meeting of
June 26, 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 June 26, 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 5:11 p.m., in Building T, Room 1100, Liberal Arts Campus. President Otto reported that, in closed session, the Board approved the termination of employee I.D. 0001007.

PLEDGE OF ALLEGIANCE

Jason Troia led the Pledge of Allegiance.

ROLL CALL

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

WELCOME AND INTRODUCTIONS

President Oakley congratulated and presented certificates to the following retirees: Curie De la Rama (not present), Dr. Gary Scott, and Don Sullivan.

APPROVAL OF MINUTES

It was moved by Member Bowen, seconded by Member Clark, that the minutes of the meeting of, June 12, 2012, be approved as distributed.

ORDERING OF THE AGENDA

None.

REPORT OF BOARD OF TRUSTEES

Welcome New Student Trustee

Board President Otto welcomed Jason Troia to his first board meeting. Mr. Troia introduced himself and said he has returned to school for a new career and his major is literature.

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Appointment to the Citizens Oversight Committee

It was moved by Member Clark, seconded by Member Uranga, that the Board confirm the appointment of Phil Bond, representing the local business community, to the Citizens Bond Oversight Committee effective 7/1/2012.

Motion carried, all voting aye.

Revised District Policy/Regulation – 2002

Health and Welfare Benefits for Members of the Board of Trustees and Personnel Commission

Revised District Policy/Regulation – 2003

Public Notice of Initial Collective Proposals

Revised District Policy/Regulation– 2004

Minutes and Records of the Board

Revised District Policy/New Regulation – 2015

Annual Organizational Meeting and Board Officers

Revised District Policy/New Regulation – 2017

Board Education

Revised District Policy/New Regulation – 2018

Board Self-Evaluation

New District Policy – 2027

Board Member Compensation

The above policies and regulations were presented for First Reading only and there were no comments.

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:

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APPOINTMENTS

Academic Administrative	3
New Contract Faculty	3
Hourly Counselor – Summer 2012	4
Hourly Instructional Specialist – Summer 2012	7
Hourly Instructor – Summer 2012	107
Hourly Librarian – Summer 2012	8
Hourly Reader – Summer 2012	4
Stipend	19

IN-SERVICE CHANGES

Change of Assignment	3
Change of Title	4

SEPARATION FROM THE DISTRICT

Retirement	2
Resignation	1

HUMAN RESOURCES (Classified)

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

APPOINTMENTS

Placement per Bumping Rights in Lieu of Layoff	44
Reduction in Assignments in Lieu of Layoff	79
Temporary	3
Exempt from the Merit System	132

INSERVICE CHANGES

Mileage	9
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SEPARATION FROM THE DISTRICT

Layoff Due to Lack of Work/Lack of Funds	37
Resignation	2
Retirement	1

FISCAL SERVICES

That the Board of Trustees approves the following actions:

Budget Transfers

Budget Transfer numbers 142961, 142966, 142967, 142969, 142996, 143004, and 143027 for the Unrestricted General Fund 01 in the amount of \$70,007 as listed:

From: Academic Salaries	\$	46,085	
Employee Benefits		6,916	
Supplies		2,633	
Services and Operating Expenses		<u>14,373</u>	\$ <u>70,007</u>

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To:	Academic Salaries	\$	5,217	
	Classified Salaries		449	
	Employee Benefits		841	
	Supplies		20,400	
	Services and Operating Expenses		19,558	
	Equipment		23,542	\$ <u>70,007</u>

Included in the budget transfers of \$70,007 for the Unrestricted General Fund 01 is the following transfer greater than \$25,000:

<u>AT</u>	<u>From:</u>		<u>Amount</u>
142961	133000-01-660500-0010 Academic Hourly Instructional Salaries	\$	25,453
	395100-01-660500-0010 Instructional Benefits		3,818
	<u>To:</u>		
	432000-01-100400-0010 Instructional Supplies and Materials		6,231
	565000-01-100400-0010 Instructional Equipment Repairs		5,003
	642000-01-100400-0010 Instructional Equipment > \$5,000		16,313
	641000-01-130300-0010 Instructional Equipment < \$5,000		1,724

To cover instructional equipment and supplies.

Budget Transfer numbers 143006 and 143033 for the Restricted General Fund 12 in the amount of \$94,130 as listed:

From:	Academic Salaries	\$	14,174	
	Classified Salaries		1,000	
	Employee Benefits		2,256	
	Supplies		10,000	
	Services and Operating Expenses		1,700	
	Reserve		65,000	\$ <u>94,130</u>
To:	Classified Salaries	\$	65,000	
	Supplies		100	
	Services and Operating Expenses		1,130	
	Equipment		17,900	
	Reserve		10,000	\$ <u>94,130</u>

Included in the budget transfers of \$94,130 for the Restricted General Fund 12 is the following transfer greater than \$25,000:

<u>AT</u>	<u>From:</u>		<u>Amount</u>
143006	766300-12-684600-9120 Student Financial Aid Child Care	\$	65,000
	<u>To:</u>		
	231000-12-684600-9130 Classified Student Assistants		65,000

To cover student work-study expenses.

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Budget Transfer number 142965 for the Capital Projects Fund 41 in the amount of \$996 as listed:

From: Services and Operating Expenses	\$ <u>996</u>
To: Engineering	\$ <u>996</u>

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

Budget Transfer number 142964 for the GO Bond Measure E Fund 46 in the amount of \$10,000 as listed:

From: Services and Operating Expenses	\$ <u>10,000</u>
To: Supplies	\$ <u>10,000</u>

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

Salary Warrants

Ratify issuance of salary warrants listed on Register No. 4754 for the period of May 21, 2012 through June 1, 2012 in the amount of \$5,587,501.93 as listed:

Register No. 4754	Warrant Nos. 109837 – 109910	\$ 5,587,501.93
Issue Date 5/31/12		

Total Salary Warrants Issued: \$ 5,587,501.93

Commercial Warrants

Ratify issuance of commercial warrants listed for the period of May 21, 2012 through June 1, 2012 in the amount of \$2,050,240.82.

Unrestricted General Fund 01	\$ 624,512.78
Restricted General Fund 12	357,968.86
Child and Adult Development Fund 33	3,703.47
Capital Outlay Projects Fund 41	466,445.47
General Obligation Bond Fund 46	509,069.11
Veterans' Stadium Operations Fund 58	11,808.48
Community/Contract Education Fund 59	3,427.87
Payroll Clearing Fund 76	45,663.83
Retiree Benefits Fund 79	<u>27,640.95</u>

Total Commercial Warrants: \$ 2,050,240.82

Included in the total warrant expenditures of \$2,050,240.82 are the following payments greater than \$25,000, excluding utilities and employee benefits:

Unrestricted General Fund 01

1. \$ 144,785 to City of Long Beach for revenue from Fire Science and Administration of Justice courses.

Restricted General Fund 12

1. \$ 84,532 to Santa Monica Community College District for hosting a service center for the Small Business Development Center Network.
2. \$ 77,744 to California State University, Los Angeles for hosting a service center for the Small Business Development Center Network.
3. \$ 44,454 to City of Long Beach for services rendered by the Pacific Gateway Workforce Investment Group for the Skyline Green Innovation Challenge Grant.
4. \$ 39,742 to El Camino Community College District for hosting a service center for the Small Business Development Center Network.

Capital Outlay Projects Fund 41

1. \$ 460,916 to Bayley Construction for the Pacific Coast Campus Multi-Disciplinary Academic Building (MDAB) renovation.

General Obligation Bond Fund 46

1. \$ 90,704 to Bayley Construction for the Pacific Coast Campus Multi-Disciplinary Academic Building (MDAB) renovation.
2. \$ 61,291 to Community Bank, Escrow #1660 for escrow retention for the Pacific Coast Campus Multi-Disciplinary Academic Building (MDAB) renovation.
3. \$ 50,000 to Gonzalez/Goodale Architects for architectural and engineering services of the South Quad Complex at the Liberal Arts Campus.
4. \$ 49,353 to Landmark Site Contractors for Central Plant South Walkway Extension and Landscape.
5. \$ 45,189 to Keenan & Associates for insurance for the Liberal Arts Campus Math Tech Building construction project.
6. \$ 44,168 to Green Giant Landscape, Inc. for the Lew Davis Parking Lot and Landscape project.
7. \$ 31,409 to Lynne Capouya, Inc. for landscape architectural services.
8. \$ 27,425 to GRD Consulting LLC for facility planning and technical support for construction projects at both campuses for April 2012.

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 93128.5 – With the *Carsten S. Ronlov, M.D.*, Amendment #3, to extend the lease termination date from April 30, 2012 to October 31, 2012 at a monthly rent of \$2,610.51.

CN 93153.9 – Ratify – With the *U.S. Small Business Administration*, Amendment #1, to carryover funds in the amount of \$163,250 from the 2011 program year. Carryover funds expire December 31, 2012.

CN 93159.3 – Ratify – With the *U.S. Department of Education*, to provide funding effective September 1, 2012 through August 31, 2013. Amount of funding is \$280,783.

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CN 93159.4 – Ratify – With the *U.S. Department of Education*, to provide funding effective September 1, 2012 through August 31, 2013. Amount of funding is \$302,275.

CN 93159.5 – With *The Community College Foundation*, effective August 1, 2012 through July 31, 2013. Amount of funding is \$30,000.

CN 93159.6 – Ratify – With *U.S. Small Business Administration*, effective January 1, 2012 through December 31, 2012. Amount of funding is \$3,620,194.

Bond Contract Awards

CN 22050.5 – With *Cambridge West Partnership, LLC*, effective July 1, 2012 through June 30, 2013, for a contract amount not to exceed \$89,000, paid from General Obligation Bond Fund.

CN 22050.6 – With *Enovity, Inc.*, effective June 27, 2012 through the end of the projects, for a total contract amount not to exceed \$95,525, paid from General Obligation Bond Fund.

CN 22050.7 – With *ATC Associates, Inc.*, effective July 1, 2012 through June 30, 2013, for a contract amount not to exceed \$200,000, paid from General Obligation Bond Fund.

CN 22050.8 – With *Professional Service Industries*, effective July 1, 2012 through June 30, 2013, for a contract amount not to exceed \$200,000, paid from General Obligation Bond Fund.

CN 22050.9 – With *Rodney Freight dba Freight Tech Security Specialists*, effective July 1, 2012 through June 30, 2013, for a total contract amount not to exceed \$60,000, paid from General Obligation Bond Fund.

Bond Contract Amendments

CN 22003.3 – With *Gonzales-Goodale Architects*, Amendment #18, to change the termination date from June 30, 2012 to June 30, 2013, at no additional cost.

CN 22004.8 – With *Rachlin Architects*, Amendment #12, to change the termination date from June 30, 2012 to June 30, 2013, at no additional cost.

CN 22019.1 – With *Martinez Architects, Inc.*, Amendment #13, to increase the contract amount by \$1,938 for a total contract amount not to exceed \$1,610,285.84, paid from General Obligation Bond Fund.

CN 22029.2 – With *Ninyo & Moore Geotechnical Consultants*, Amendment #5, to change the termination date from June 30, 2012 to December 31, 2012, at no additional cost.

CN 22029.8 – With *SCA Environmental, Inc.*, Amendment #2, to change the termination date from June 30, 2012 to June 30, 2013, at no additional cost.

CN 22033.7 – With *Martinez Architects, Inc.*, Amendment #12, to increase the contract amount by \$485 for a total contract amount not to exceed \$451,217, paid from General Obligation Bond Fund.

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CN 22040.8 – With *Facilities Planning & Program Services, Inc.*, Amendment #3, to change the termination date from June 30, 2012 to June 30, 2013 and increase the contract amount by \$60,000 for a total contract amount not to exceed \$184,000, paid from General Obligation Bond Fund.

CN 22042.2 – With *Ninyo & Moore Geotechnical Consultants*, Amendment #1, to change the termination date from June 30, 2012 to June 30, 2013, at no additional cost.

CN 22042.4 – With *Smith Emery Laboratories, Inc.*, Amendment #1, to change the termination date from June 30, 2012 to June 30, 2013, at no additional cost.

CN 22042.5 – With *Twining, Inc.*, Amendment #1, to change the termination date from June 30, 2012 to June 30, 2013, at no additional cost.

CN 22042.7 – With *Federal Technology Solutions, Inc.*, Amendment #1, to change the termination date from June 30, 2012 to June 30, 2013, at no additional cost.

CN 22043.4 – With *GRD Consulting, LLC*, Amendment #1, to change the termination date from September 14, 2012 to August 13, 2013 and increase the contract by \$413,280 for a total contract amount not to exceed \$1,406,448, paid from General Obligation Bond Fund.

CN 22045.3 – With *Dynamic Engineering & Inspection, Inc.*, Amendment #1, to change the termination date from June 30, 2012 to June 30, 2013, at no additional cost.

CN 22045.4 – With *Knowland, Inc. dba Knowland Construction Services*, Amendment #1, to change the termination date from June 30, 2012 to June 30, 2013, at no additional cost.

CN 22045.8 – With *TYR, Inc.*, Amendment #1, to change the termination date from June 30, 2012 to June 30, 2013, at no additional cost.

CN 22046.5 – With *Uribe Trucking dba Alex Moving & Storage*, Amendment #1, to change the termination date from June 30, 2012 to June 30, 2013, at no additional cost.

CN 22046.6 – With *Corovan Moving & Storage Company*, Amendment #1, to change the termination date from June 30, 2012 to June 30, 2013, at no additional cost.

CN 99627.6 – With *Rachlin Architects, Inc.*, Amendment #20, to change the termination date from June 30, 2012 to June 30, 2013, at no additional cost.

CN 99627.7 – With *Caldwell Architects*, Amendment #10, to change the termination date from June 30, 2012 to June 30, 2013, at no additional cost.

CN 99627.9 – With *Caldwell Architects*, Amendment #14, to change the termination date from June 30, 2012 to June 30, 2013, at no additional cost.

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Contract Awards

CN 95011.6 – With *Kaiser Foundation Health Plan, Inc.*, effective July 1, 2012 to June 30, 2013.

CN 99692.2 – With *California State University, Chico*, effective June 1, 2012 through December 31, 2012, for a total contract amount not to exceed \$30,000, paid from Community/Contract Education Fund.

CN 99692.3 – With *Southwestern Community College District*, effective June 1, 2012 through December 31, 2012, for a total contract amount not to exceed \$30,000, paid from Community/Contract Education Fund.

CN 99692.4 – With *California State University, Fullerton*, effective June 1, 2012 through December 31, 2012, for a total contract amount not to exceed \$30,000, paid from Community/Contract Education Fund.

CN 99692.5 – With *Humboldt State University*, effective June 1, 2012 through December 31, 2012, for a total contract amount not to exceed \$72,002, paid from Community/Contract Education Fund.

CN 99692.6 – With *Xerox Corporation*, effective June 27, 2012 through June 30, 2017 for a total contract amount not to exceed \$539,313.00 plus taxes, paid from Unrestricted General Fund.

CN 99692.8 – With *Rief Media, Inc.*, effective June 27, 2012 through August 31, 2012, for a total contract amount not to exceed \$150,000, paid from Restricted General Fund.

Contract Amendments

CN 95008.3 – With *Burnham Benefits Insurance Services, Inc.*, Amendment #3, to change the termination date from June 30, 2012 to June 30, 2013, at an annual cost not to exceed \$150,000, paid from Unrestricted General Fund.

CN 99658.4 – With *Keenan and Associates*, Amendment #1 to change termination date from June 30, 2012 to June 30, 2014, paid from Self Insurance Fund.

CN 99680.6 – With *Long Beach Unified School District (LBUSD)*, Amendment #1, to change the termination date from June 30, 2012 to March 31, 2013.

CN 99681.5 – With *Atkinson Andelson Loya Ruud & Romo*, Amendment #1, to change the termination date from June 30, 2012 to June 30, 2013 and increase the contract amount by \$50,000 for a total not to exceed \$100,000, paid from Unrestricted General Fund.

CN 99682.2 – With *Creation World, Inc.*, Amendment #1, to change the termination date from June 30, 2012 to February 28, 2013 and increase the contract amount by \$10,000 for a total not to exceed \$34,000, paid from Restricted General Fund.

CN 99688.8 – With *Patricia J. Carlson*, Amendment #1, to change the termination date from June 30, 2012 to December 31, 2012 and increase the contract amount by \$30,000 for a total not to exceed \$48,000, paid from Restricted General Fund.

Change Order Ratifications

CN 22044.2 – With *G2K Construction, Inc.*, Change Orders #7 and #8, for the Bldg. I Bookstore project at the Liberal Arts Campus in the amounts of (\$1,000) and \$35,489.50, respectively for a total contract amount not to exceed \$2,160,097.67, paid from General Obligation Bond Fund. Total approved change orders represent 8.60% of the contract amount.

CN 22048.9 – With *G.A. Dominguez*, Change Order #1 for the MDAB Renovation Portable Swing Space Classrooms & Offices project at the Pacific Coast Campus in the amount of \$8,536 for a total contract amount not to exceed \$367,236, paid from General Obligation Bond Fund. Total approved change order represents 2.38% of the contract amount.

CN 22049.1 – With *Mobile Modular Management Corporation*, Change Order #1, for the Health Services Interim Space at the Pacific Coast Campus in the amount of \$15,413.43, for a total contract amount not to exceed \$72,052.46, paid from General Obligation Bond Fund.

Authorization of the Use of Other Agencies Bids

CMAS Contract #GS-28F-0013R – With *Versa Products, Inc. aka VersaTables.com* for the procurement of computer and classroom furniture with effective dates of February 17, 2010 through February 16, 2015.

Kern County Superintendent of Schools' Bid #524123, PEPPM CA 2011 – With *Versa Products, Inc. aka VersaTables.com* for the procurement of computer and classroom furniture with effective dates of January 1, 2011 through December 31, 2013.

Los Angeles Contract No. MA-IS-1140174-1 – With *Xerox Corporation* to provide photocopier and facsimile machines term leases including all models and multifunctional devices, service maintenance, toners, copier cartridges, developers fuser lubricants, chemicals and supplies effective January 1, 2011 through December 31, 2013.

Amendment to Board Action

CN 99691.9 – Amend the board action of June 12, 2012 with *Chavez Shimasaki Strategic Education Services, Inc.*, to revise the contract number from CN 99681.9 to CN 99691.9.

Ratification of Contracts Under \$25,000

Ratify contracts under \$25,000 for the period of May 24, 2012 through June 11, 2012 as listed:

CN 99676.2	Darick J. Simpson	\$15,800.00
CN 99686.1	Law Office Michael A. Baker	\$11,520.00
CN 99690.4	Long Beach Hose & Coupling Co. Inc.	\$10,000.00
CN 99690.6	Beth Bettger Insurance Agency, Inc.	\$10,000.00
CN 99690.7	Exotic House of Jerky	\$15,000.00

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 2008.

PURCHASING

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period of May 21, 2012 through June 1, 2012, in the amount of \$665,241.03 as listed:

PO #69361 – PO #69402 \$665,241.03

Included in the total amount of purchase orders of \$665,241.03 are the following items greater than \$25,000:

Unrestricted General Fund – 01

PO #69384 *Taskstream, LLC* \$89,000.00
Subscription – Software Online Access
to the Learning Achievement Tools

General Obligation Bond Fund – 46

PO #69383 *Landscape Engineering, Inc.* \$28,450.00
Tree Removal for Building A & Central Quad Landscape

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

Motion carried, all voting aye.

HUMAN RESOURCES

Indefinite Salary Rates for District Employees

It was moved by Member Bowen, seconded by Member Uranga, that the Governing Board hereby declares that all salary rates for academic employees represented by CCA and CHI, the classified employees represented by AFT, as well as Management Team personnel and other unrepresented employee salaries, be declared indefinite for fiscal year 2012–13.

The motion carried, all voting aye.

Approval of Tentative Agreement(s) Between District and LBCCE/AFT

It was moved by Member Clark, seconded by Member Bowen, that the Board of Trustees ratify the Tentative Agreements reached during negotiations between the District and LBCCE/AFT during spring 2012:

- Article XI – Health and Welfare Benefits dated May 17, 2012
- Article XIII – Leaves dated April 16, 2012
- Article XXV – Staff Development dated March 26, 2012

The motion carried, all voting aye.

Approval of Tentative Agreement(s) Between District and CCA-LBCC

It was moved by Member Clark, seconded by Member Bowen, that the Board of Trustees ratify the Tentative Agreement reached during negotiations between the District and CCA-LBCC during spring 2012.

The motion carried, all voting aye.

ACADEMIC SENATE (Title 5, Section 53203)

No items, no report.

SUPERINTENDENT-PRESIDENT

Superintendent-President's Report

President Oakley thanked the negotiating teams, Lynn Misajon, Cindy Vyskocil and AFT leadership for coming together on some difficult decisions and reaching a tentative agreement. He mentioned a great article in the L.A. Times about LBCC's Promise Pathway initiative. Vice President Lou Anne Bynum was one of the finalist for "Women Making a Difference" as featured in the Los Angeles Business Journal. Sacramento is getting close to finalizing a budget, but still a lot of uncertainty. SB 1456 Student Success Act passed the assembly of the higher education committee and SB1550 was defeated, but is up for reconsideration.

ACADEMIC AFFAIRS

No items, no report.

STUDENT SUPPORT SERVICES

No items, no report.

ADMINISTRATIVE SERVICES

Approval of the Tentative Budget for 2012-2013 and Components of Fund Balances

It was moved by Member Clark, seconded by Member Uranga, that the Board of Trustees approve the Tentative Budget for 2012-2013 and accepts the definitions of fund balance as promulgated by the Governmental Accounting Standards Board (GASB) and accepts that the committed fund balance component can only be used for specific purposes imposed by formal action of this Board and documented in the minutes: the amount will remain binding unless modified or removed in the same manner. That the Board of Trustees designates the Vice President, Administrative Services, as the District official to determine and define the amounts of those components of fund balance that are classified as "Assigned Fund Balance," and that the Board of Trustees desires to classify the various components of fund balance reported by the District as defined in Governmental Accounting Standards Board Statement No. 54.

The motion carried, all voting aye.

Five Year Construction Plan for 2014-2018

It was moved by Member Uranga, seconded by Member Bowen, that the Board of Trustees approve the annual submission of the District's Five Year Construction Plan (FYCP) for 2014-2018, and authorize the President of the Governing Board and the Superintendent-President of the District to sign the formal documents that authorize action on behalf of the District.

The motion carried, all voting aye.

Resolution, Disposal of District Property with a Collective Value Under \$5,000

It was moved by Member Bowen, seconded by Member Uranga, that the Board of Trustees adopt Resolution No. 062612A to authorize the Director of Business Support Services, or designee, to dispose of District property, whether one or more items, which do not exceed in value the sum of five thousand dollars (\$5,000). The property may be sold at a private sale without advertising by an employee of the District empowered for that purpose by the Board. Should such items be of insufficient value to defray the costs of arranging a sale, the property may be donated to a charitable organization deemed appropriate by the Board, or such items may be disposed of at the local public dump or recycled on order of the Director of Business Support Services.

Motion carried, all voting aye.

Resolution, Contractual Agreements (and Amendments to Agreements) Under \$25,000

It was moved by Member Uranga, seconded by Member Clark, that the Board of Trustees adopt Resolution No. 062612B to authorize the Vice President, Administrative Services, or designee to execute agreements (and amendments to agreements) under \$25,000.

Motion carried, all voting aye.

Resolution, Change Order Authorization Under \$100,000

It was moved by Member Uranga, seconded by Member Clark, that the Board of Trustees adopt Resolution No. 062612C to authorize the Vice President, Administrative Services, or designee to execute change orders to agreements under \$100,000.

Motion carried, all voting aye.

Public Works Hearing Board, Change in Membership

Ann-Marie Gabel reported to the Board that on December 14, 2004, the Board of Trustees approved Resolution No. 121404D to establish a Public Works Hearing Board pursuant to Public Contract Code §4100. The resolution authorized the District's Vice President, Administrative Services, to modify the membership of the Public Works Hearing Board as long as the membership consist of three (3) members and the Vice President, Administrative Services, notifies the Board of Trustees of changes in membership through an information item presented to the Board within sixty (60) days of modification. Due to the change of position titles and to have the ability to schedule timely hearings, the following individuals are hereby appointed members of the District's Public Works Hearing Board: Deputy Director Purchasing and Contracts, Director of District Facilities, and Internal Audit Manager with the Director of Business Support Services and Deputy Director Operations and Maintenance serving as alternate members.

2011 Annual Report on Campus Crime

Ann-Marie Gabel, Vice President, Administrative Services introduced Lieutenant Julie Prior of the Long Beach Police Department, who in accordance with the Crime Awareness and Campus Security Act of 1990, presented the Annual Report on Campus Crime occurring on the Long Beach City College campuses during 2011.

PACIFIC COAST CAMPUS

Pacific Coast Campus Update

Dr. Byron Breland updated the Board on the child development center, Upward Bound, summer enrollment, campus construction, the PCC educational plan and student transportation issues between campuses with the LB Transit services.

ECONOMIC AND RESOURCE DEVELOPMENT

No items, no report.

ACADEMIC SENATE

Senate President Janice Tomson talked about the future of education as we are now in a virtual world, teaching methodologies: how do we best use our time with our students to prepare them, and concerns about the widening of the divide between our students and higher education.

TRUSTEE COMMUNICATIONS

Member Uranga commended Member Otto on the recent article that highlighted President Otto's work as Board president this past year.

NEW BUSINESS

There was no new business.

FUTURE REPORTS

There were no new requests for future reports.

PUBLIC COMMENTS (NON-AGENDA ITEMS)

Student Christian Caldera addressed the Board on SB650 "The College Promise Partnership Act" as it relates to priority registration.

ADJOURNMENT

President Otto adjourned the meeting at 7:35p.m.

A special meeting for a Board retreat-study session will be held on July 24, 2012, 9:00 a.m. to 3:00 p.m. in Building T, Room 1200, Liberal Arts Campus.

The next regular meeting of the Board of Trustees will be held on July 24, 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