

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

**Minutes of Meeting of
January 22-23, 2013**

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 January 22, 2013.

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 5:05 p.m., in Building T, Room 1100, Liberal Arts Campus. President Uranga reported that, in closed session, the Board gave approval to its legal counsel, Atkinson, Andelson, Loya, Ruud & Romo to initiate legal action. The action, defendants, and other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardized the District's ability to effectuate service of process on one or more unserved parties, or would jeopardize the District's ability to conclude existing settlement negotiations to its advantage.

PLEDGE OF ALLEGIANCE

Trustee Uranga led the Pledge of Allegiance.

ROLL CALL

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

Absent: Member Otto

WELCOME AND INTRODUCTIONS

President Oakley announced two classified employees who are retiring: Michael Owens (thirty-one years of service) and Donald Marcy (twenty-two years of service).

APPROVAL OF MINUTES

It was moved by Member Bowen, seconded by Member Kellogg, that the minutes of the meeting of, December 11, 2012, be approved as distributed. The motion carried, all voting aye.

ORDERING OF THE AGENDA

There was no reordering of the agenda.

REPORT OF BOARD OF TRUSTEES

AFT and District Initial Bargaining Proposals – Public Hearing

California statute and regulations prescribe that the initial proposal of employee organizations be received during a meeting of the Board of Trustees.

President Uranga declared the public hearing open and called for comments. Hearing no responses, President Uranga declared the public hearing closed.

Committee Reports

There were no committee reports.

STUDENT TRUSTEE

Mr. Troia shared his view and concerns that students were not included in the discussions regarding the program discontinuance process. It is his view that the process was not fiscal, but political, and charges the members of the board with not serving their areas. Mr. Troia asked the students to stand with him, unite, protest, make noise, be heard, and together they can reclaim Long Beach City College.

Board President Uranga responded to Mr. Troia's comments that the students have been invited and have testified about these programs. Member Uranga said that he was never contacted by Student Trustee Troi, nor was any of the other trustees, or even the superintendent-president to discuss these concerns. Member Uranga also said that Mr. Troia has not called or emailed any of the trustees or the superintendent- president to discuss these matters. Member Clark spoke to confirm that the Board has listened to hours of testimony from students at the past meetings.

PUBLIC COMMENTS ON AGENDA ITEMS

Member Uranga reminded the audience that if they will be speaking about the program discontinuance, that that item will be on tomorrow night's agenda and to save their comments for then. If they did want to speak tonight under non-agenda items, then they could not speak on both nights, due to the time limits.

Coleen Sterritt, Chair, Sabbatical Leave Committee and a professor for the art/photography department, told the Board that sabbaticals are important and necessary and benefit all of us, and will have a positive impact on faculty moral during these difficult times. Ms. Sterritt thanked President Oakley and the Board for approving the eight sabbaticals, as submitted, and that they truly appreciate their vote of support.

Lynn Shaw, president of the fulltime faculty union said she is grateful to the Board and President Oakley for following the committee's process and approving sabbaticals. The sabbaticals are important to professional development – mostly to our students – to have the most cutting-edge information and projects come to the classroom and she thanks the Board for approving them.

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Karen Roberts wanted to explain to the Board why informative item 5.5 CHI-LBCC Initial Bargaining Proposal to District was somewhat detailed and why it *had* to be so detailed. Ms. Roberts said that it is their intent and want to negotiate in a very collaborative spirit.

The following items were part of the Consent Agenda

HUMAN RESOURCES (Academic)

APPOINTMENTS

APPOINTMENTS

Academic Administrative Appointment	4
Hourly Counselor – Fall 2012	1
Hourly Counselor – Winter Intersession 2013	4
Non-paid Intern	1
Sabbatical Leaves	8
Stipend	8

IN-SERVICE CHANGES

Change of Assignment	1
Department Head Election	3
Leave of Absence without Pay	1

SEPARATION FROM THE DISTRICT

Resignation	1
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HUMAN RESOURCES (Classified)

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

APPOINTMENTS

Probationary	3
Permanent	1
Working Out of Class	1
Temporary	34
Exempt from the Merit System	87

INSERVICE CHANGES

Mileage	7
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SEPARATION FROM THE DISTRICT

Resignation	3
Retirement	2

FISCAL SERVICES

FINANCE

Budget Transfers

Budget Transfer numbers 145182, 203, 230, 234, 292, 316, 335, 351, 355, 357, 370, 372, 396, 414, 422, 437, 466, 467, 485, 486, 487, 508, 512, 546, 558, 559, 578, 579, 582, and 584 for the

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Unrestricted General Fund 01 total \$367,410. Of that total, \$56,051 involved changes in the major object groups as summarized below:

From:	Academic Salaries	\$	4,400	
	Classified Salaries		1,327	
	Employee Benefits		251	
	Supplies		3,750	
	Services and Operating Expenses		39,452	
	Capital Outlay		6,871	\$ <u>56,051</u>
To:	Academic Salaries	\$	8,165	
	Classified Salaries		9,856	
	Employee Benefits		14,173	
	Supplies		4,607	
	Services and Operating Expenses		17,537	
	Capital Outlay		1,713	\$ <u>56,051</u>

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

Budget Transfer numbers 145181, 189, 206, 243, 293, 326, 333, 352, 356, 371, 395, 415, 417, 437, 484, 506, 507, 555, 539, 570, 571, 601, and 602 for the Restricted General Fund 12 total \$1,094,663. Of that total, \$178,323 involved changes in the major object groups as summarized on the next page:

From:	Academic Salaries	\$	7,960	
	Classified Salaries		113,189	
	Employee Benefits		39,185	
	Supplies		6,346	
	Services and Operating Expenses		5,481	
	Other Outgo		6,162	\$ <u>178,323</u>
To:	Academic Salaries	\$	6,386	
	Classified Salaries		10,031	
	Employee Benefits		484	
	Supplies		8,516	
	Services and Operating Expenses		91,019	
	Capital Outlay		4,560	
	Other Outgo		57,327	\$ <u>178,323</u>

Included in the budget transfers of \$178,323 for the Restricted General Fund 12 are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
145181	211000-12-609000-9240 Classified NI Salaries	\$ 44,835
	233000-12-609000-9240 Classified Hourly NI Salaries	17,280
	395000-12-609000-9240 Staff Benefits	21,973

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To:
514000-12-609000-9230 Professional Services \$ 84,088

Budget transfer to cover salary expenses for CalWorks Work Study students paid through contracts with local agencies.

<u>AT</u>	<u>From:</u>	<u>Amount</u>
145189	211000-12-609000-9260 Classified NI Salaries	\$ 34,722
	395000-12-609000-9260 Staff Benefits NI	15,278
	<u>To:</u>	
	766300-12-609000-9220 Student Financial Aid Child Care	\$ 50,000

Budget transfer to cover expenses for student financial aid child care.

Budget Transfer number 145369 for the Child Development Fund 33 totals \$35,859. This transfer did not involve changes in the major object groups.

Budget Transfer number 145504 for the Capital Projects Fund 41 totals \$120,000. Of that total, \$120,000 involved changes in the major object groups as summarized below:

From: Services and Operating Expenses	\$ 120,000
To: Capital Outlay	\$ 120,000

Included in the budget transfer of \$120,000 for the Capital Projects Fund 41 is the following transfer greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
145504	568000-41-710100-5080 Maintenance/Redevelopment	\$ 120,000
	<u>To:</u>	
	646000-41-710100-5080 Equipment < \$5000	\$ 70,000
	647000-41-710100-5080 Equipment > \$5000	50,000

Budget transfer for equipment at the PCC Fitness Center.

Budget Transfer numbers 145327 and 145328 for the General Obligation Bond Measure E Fund 46 total \$150,000,987. Of that total, \$987 involved changes in the major object groups as summarized below:

From: Other Outgo	\$ 987
To: Capital Outlay	\$ 987

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

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Budget Transfer numbers 145468, 505 and 603 for the Contract/Community Education Fund 59 total \$10,704. No transfer involved changes in the major object groups.

Budget Transfer numbers 145373, 480, and 560 for the Self Insurance Fund 61 total \$101,168. Of that total, \$101,168 involved changes in the major object groups as summarized below:

From: Services and Operating Expenses	\$	1,168	
Other Outgo		<u>100,000</u>	\$ <u>101,168</u>
To: Services and Operating Expenses	\$	100,000	
Capital Outlay		<u>1,168</u>	\$ <u>101,168</u>

Included in the budget transfer of \$101,168 for the Self Insurance Fund 61 is the following transfer greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
145373	790100-61-677600-0000 Reserves	\$ 100,000
	<u>To:</u>	
	573000-61-677600-0000 Legal Services	\$ 100,000

Budget transfer to cover legal fees.

Salary Warrants

Ratify issuance of salary warrants listed on Register Nos. 4788 – 4793 for the period of November 19, 2012 through December 19, 2012 in the amount of \$7,107,154.07 as listed:

Register No. 4788 Issue Date 11/30/12	Warrant Nos. 200001 – 200058	\$ 5,276,757.46
Register No. 4789 Issue Date 12/10/12	Warrant Nos. 200059 – 200157	903,135.70
Register No. 4790 Issue Date 12/10/12	Warrant Nos. 200158 – 200219	267,873.72
Register No. 4791 Issue Date 12/10/12	Warrant Nos. 200220 – 200562	324,513.66
Register No. 4792 Issue Date 12/14/12	Warrant Nos. 200563 – 200589	31,204.53
Register No. 4793 Issue Date 12/14/12	Warrant Nos. 200590 – 200603	<u>303,669.00</u>

Total Salary Warrants Issued: \$ 7,107,154.07

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Commercial Warrants

Ratify issuance of commercial warrants listed for the period of November 19, 2012 through December 19, 2012 in the amount of \$8,879,003.05.

Unrestricted General Fund 01	\$ 3,682,381.30
Restricted General Fund 12	884,777.14
Child and Adult Development Fund 33	23,539.72
Capital Outlay Projects Fund 41	43,655.80
General Obligation Bond Fund 46	3,706,651.53
Veterans' Stadium Operations Fund 58	39,630.59
Community/Contract Education Fund 59	42,832.01
Self Insurance Fund 61	185.00
Payroll Clearing Fund 76	385,132.29
Retiree Benefits Fund 79	<u>70,217.67</u>
 Total Commercial Warrants:	 \$ <u>8,879,003.05</u>

Included in the total warrant expenditures of \$8,879,003.05 are the following payments greater than \$25,000, excluding utilities and employee benefits:

Unrestricted General Fund 01

1. \$ 1,163,200 to *Long Beach Police Department* for security services for the months of May through September 2012. (These warrants are jointly funded with the Restricted General Fund 12.)
2. \$ 476,921 to *ASB Bank* for payment of college service card collections for the Spring and Summer 2012 semesters.
3. \$ 34,480 to *ECS Imaging, Inc.* for renewal of support and software for Laserfiche.

Restricted General Fund 12

1. \$ 85,937 to *Santa Clarita Community College District* for reimbursement of expenses related to the operation and delivery of services provided by the SBDC Service Center.
2. \$ 70,933 to *El Camino Community College District* for reimbursement of expenses related to the operation and delivery of services provided by the SBDC Service Center.
3. \$ 68,646 to *Pacific Coast Regional Small Business* for reimbursement of expenses related to the operation and delivery of services provided by the SBDC Service Center.
4. \$ 61,221 to *Long Beach Police Department* for security services for the months of May Through September 2012. (These warrants are jointly funded with the Unrestricted General Fund 01.)
5. \$ 40,674 to *Economic Development Collaborative – Ventura County* for reimbursement of expenses related to the operation and delivery of services provided by the SBDC Service Center.

Capital Outlay Projects Fund 41

1. \$ 27,817 to *Southland Instruments, Inc.* for equipment for the Biology labs in the MDAB Building at the Pacific Coast Campus.

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General Obligation Bond Fund 46

1. \$ 645,192 to *Fidelity & Deposit Co. of Maryland* for construction work on the Building A Student Services project at the Liberal Arts Campus.
2. \$ 578,990 to *Angeles Contractor, Inc.* for Building CC construction/renovation at the Pacific Coast Campus.
3. \$ 445,771 to *Cordoba Corporation* for bond project construction management for October 1, 2012 through October 31, 2012.
4. \$ 329,978 to *C S Legacy Construction Inc.* for Front Quad landscaping at the Liberal Arts Campus.
5. \$ 314,272 to *Bayley Construction* for the MDAB Renovation Project at the Pacific Coast Campus.
6. \$ 278,916 to *Allied Paving Company* for the resurfacing of Veterans' Stadium parking lot at the Liberal Arts Campus.
7. \$ 250,515 to *Pyramid Building & Engineering, Inc.* for master drainage at the Pacific Coast Campus.
8. \$ 110,243 to *Asphalt, Fabric & Engineering, Inc.* for asphalt trench repair at the Liberal Arts Campus.
9. \$ 69,288 to *Spinitar* for audio visual equipment for the MDAB Renovation Project at the Pacific Coast Campus.
10. \$ 64,625 to *GRD Consulting LLC* for facility, planning and tech support services for construction projects for the months of October and November 2012.
11. \$ 64,332 to *Wilshire State Bank* for escrow retention for Building CC construction/renovation at the Pacific Coast Campus.
12. \$ 60,959 to *Community Bank, Escrow #1660* for escrow retention for the MDAB Renovation Project at the Pacific Coast Campus.
13. \$ 30,618 to *Martinez Architects, Inc.* for architectural services for Building A at the Liberal Arts Campus.

Budget Increase (Decrease)

Restricted General Fund 12

2012-2013 Budget Revisions:

Project (YESS) Youth Employment Strategies for Success Program 8780	\$	(61,800)
Foster Kinship Care (FKCE) Program 8750	\$	9,174
Model Approach to Partnership in Parenting (MAPP) Program 8792	\$	24,279
Mott Foundation Virtual Incubator Network Program 8641	\$	(3,174)
10,000 Small Businesses Program 8699	\$	128,010
Child Development Training Consortium Program 0410	\$	2,500

2012-2013 New Budgets:

SBDC Lead Center Program 8690	\$	1,688,951
SBDC LBCC Service Center Program 8675	\$	328,400

Contract/Community Education Fund 59

2012-2013 New Budgets:

Long Beach SBDC Business Seminars – College Advancement and Economic Development Program 6401	\$	26,375
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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 93162.1 – With *U.S. Small Business Administration*, to provide funding for the Small Business Development Center (SBDC) program effective January 1, 2013 through December 31, 2013. Amount of funding is \$3,620,194.

CN 93162.2 – Ratify – With the *Chancellor's Office, California Community Colleges*, effective November 15, 2012 through January 31, 2014. Amount of funding is \$220,000.

CN 93162.3 – Ratify – With the *Chancellor's Office, California Community Colleges*, effective July 1, 2012 through June 30, 2013. Amount of funding is \$335,000.

CN 93162.6 – With the *Foundation for California Community Colleges*, to provide funding for Youth Development Services Program/Project Youth Empowerment Strategies for Success – Los Angeles effective January 1, 2013 through June 30, 2013. Amount of funding is \$57,000.

Bond Contract Awards

CN 22052.9 – With *KPFF Consulting Engineers*, effective January 7, 2013 through completion of project for a total contract amount not to exceed \$51,000, paid from General Obligation Bond Fund.

Bond Contract Amendments

CN 22019.1 – With *Martinez Architects, Inc.*, Amendment #15, to increase the contract amount by \$3,555 for a total contract amount not to exceed \$1,617,583.84, paid from General Obligation Bond Fund.

CN 22029.2 – With *Ninyo & Moore Geotechnical Consultants*, Amendment #6, to change the termination date from December 31, 2012 to June 30, 2013 and to increase the contract amount by \$25,000 for a total contract amount not to exceed \$575,000, paid from General Obligation Bond Fund.

CN 22030.2 – With *GRD, Inc.*, Amendment #5, change the termination date from December 31, 2012 to December 31, 2013, at no additional cost.

CN 22034.9 – With *Hill Partnership, Inc.*, Amendment #5, to change the termination date from September 30, 2012 to December 31, 2013 and to increase the contract amount by \$25,000 for a total contract amount not to exceed \$127,871, paid from General Obligation Bond Fund.

Contract Award

CN 99699.5 – With *Verizon Business Network Services, Inc.*, effective December 19, 2012 through December 18, 2015, for the following monthly rates:

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Initial Quantity	Service Item	Monthly Rate
7	ISDN-PRI Access System – Measured Voice/Data with DS1 Switched Facility	\$405.65 each
	Calling Line Identification with Name	\$31.13 each
	Tie Channel/IXC Service per PRI	\$47.83 each

CN 99699.8 – With *El Camino Community College District*, effective January 1, 2013 through December 31, 2013, for a total contract amount not to exceed \$300,000, paid from Restricted General Fund.

CN 99699.9 – With *Santa Clarita Community College District*, effective January 1, 2013 through December 31, 2013, for a total contract amount not to exceed \$317,000, paid from Restricted General Fund.

CN 99700.1 – With *Economic Development Collaborative – Ventura County*, effective January 1, 2013 through December 31, 2013, for a total contract amount not to exceed \$320,604, paid from Restricted General Fund.

CN 99700.2 – With *Pacific Coast Regional Small Business Development Corporation*, effective January 1, 2013 through December 31, 2013, for a total contract amount not to exceed \$270,000, paid from Restricted General Fund.

CN 99700.3 – With *Santa Monica Community College District*, effective January 1, 2013 through December 31, 2013, for a total contract amount not to exceed \$322,000, paid from Restricted General Fund.

Contract Amendments

CN 93157.3 – With *El Camino Community College District*, Amendment #1, to change the termination date from February 28, 2013 to June 26, 2013 and increase the contract amount by \$75,000 for a total contract amount not to exceed \$150,000.

CN 99655.1 – With *Diversified Transportation, LCC*, Amendment #4, to change the termination date from December 16, 2012 to June 30, 2013 and increase the contract amount by \$65,899.58 for a total contract amount not to exceed \$748,530.28, paid from Restricted General Fund and ASB.

Settlement Agreement

Case No. BC443415 – Ratify – Payment to be made in accordance with the terms of the settlement agreement for a total amount of \$225,000 of which \$75,000 will be paid by the District and \$150,000 will be paid through SWACC.

Change Order Ratifications

CN 22048.2 – With *Fidelity and Deposit Company of Maryland*, Change Orders #6 and #7 for the Building A Student Services Center Retrofit project at the Liberal Arts Campus in the

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amounts of \$18,074 and \$10,932, respectively, for a total contract amount not to exceed \$7,405,363.78, paid from General Obligation Bond Fund.

CN 22048.4 – With *Mobile Modular Management Corporation*, Change Order #1, for the lease of modular units for interim space during the second phase of the renovation of Buildings AA, BB, DD and EE at the Pacific Coast Campus in the amount of \$3,875, for a total contract amount not to exceed \$488,200.53, paid from General Obligation Bond Fund.

Acceptance of Project Completion

CN 22048.7 – With *Ian Thomas Group, Inc.*, for the Infrastructure Repair project at the Pacific Coast Campus for a total fee of \$800,396. Project was completed on December 4, 2012.

CN 22051.5 – With *Fortex Construction, Inc.*, for the Building RR Gas Heating Units and Lighting project at the Pacific Coast Campus for a total fee of \$27,460. Project was completed on November 16, 2012.

Ratification of Contracts Under \$175,000

Ratify contracts under \$175,000 for the period of November 22, 2012 through January 7, 2013 as listed:

CN 50029.4	St. Mary Medical Center	No Cost	Clinical – DMI
CN 50029.5	Los Alamitos Medical Center	No Cost	Clinical – DMI
CN 50029.7	Department of Veterans Affairs	No Cost	Clinical – DMI
CN 50029.8	Lakewood Regional Medical Center	No Cost	Clinical – DMI
CN 50032.9	Providence Little Co. of Mary Medical Center	No Cost	Clinical – Nursing
CN 50033.2	Meals On Wheels, Inc.	No Cost	Clinical – Dietetics
CN 50033.4	Long Beach Job Corps Center	No Cost	Partnership Agreement
CN 93161.4	Yosemite Community College District	\$16,250.00	Child Development Training Consortium
CN 93161.6	El Camino Community College District	\$24,000.00	Employment Training Panel
CN 93161.8	San Diego Community College District	\$17,720.00	Compressed Natural Gas Technician Training
CN 93161.9	City of Long Beach	\$11,600.00	Phlebotomy Training
CN 99655.2	Eye Land Optometry	\$10,000.00	CalWORKs Workstudy
CN 99685.4	Charles E. Lowe	\$ 5,000.00	Business Advisor – SBDC
CN 99686.3	Vi Tuong Pham	\$11,000.00	Business Advisor – SBDC
CN 99695.8	LR Johnson Associates LLC	\$10,000.00	Business Advisor – SBDC
CN 99695.9	Charles E. Lowe	\$20,000.00	Business Advisor – SBJA
CN 99696.4	Christina Miller dba P2P Consulting	\$24,000.00	Business Advisor – SBDC
CN 99696.5	Cecil Robert Vannix dba VC Systems	\$20,000.00	Training Solutions for Advance Transportation Tech
CN 99697.3	Alta Pasa Community Improvement Center, Inc.	\$10,000.00	Facility rental to conduct SBDC services

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CN 99697.5	Jenkins & Hogin, LLP	\$ 2,500.00	Legal Services for Personnel Commission
CN 99699.6	Kauffman FastTrac, Inc.	\$10,000.00	Entrepreneurial Training

PURCHASING

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period of November 19, 2012 through December 19, 2012, in the amount of \$388,741.07 as listed:

PO #70438 – PO #70563 \$388,741.07
Included in the total amount of purchase orders of \$388,741.07 are the following items greater than \$25,000:

Unrestricted General Fund – 01

PO #70487	<i>ECS Imaging, Inc.</i>	\$34,480.10
	Software licenses and support for Laserfiche	
PO #70504	<i>California State Department of Industrial Relations</i>	\$28,212.68
	Workers' Compensation Assessment	

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

The motion carried, all voting aye.

HUMAN RESOURCES

Receipt of LBCCE/AFT Initial Bargaining Proposal to District

It was moved by Member Kellogg, seconded by Member Clark, that the Board of Trustees receive the LBCCE/AFT Initial Proposal for reopener negotiations for 2012-13.

ARTICLE IX – PAY AND ALLOWANCES

- COLA, and other means that can give the classified unit economic security

ARTICLE XII – HOLIDAYS

- Amount of District holidays and when they are taken

The motion carried, all voting aye.

Receipt of District Initial Bargaining Proposal to LBCCE/AFT

It was moved by Member Bowen, seconded by Member Kellogg, that the Board of Trustees receive the District Initial Proposal for reopener negotiations for 2012-13.

ARTICLE IX – PAY AND ALLOWANCES

- Appendix A in accordance with the State and/or District budget

ARTICLE XI – HEALTH AND WELFARE BENEFITS

- Retiree contribution rates

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ARTICLE XIII – LEAVES

- Partial Day leave
- Clarification of Health and Wellness Center classes

The motion carried, all voting aye.

CHI-LBCC Initial Bargaining Proposal to District (Informative)

The following CHI-LBCC (CHI/CTA/NEA) Initial Bargaining Proposal to the District for reopener negotiations for 2012-13 was presented to the Board of Trustees:

ARTICLE I – RECOGNITION

- Update and revise ambiguous language referencing previous full time retirees.

ARTICLE II – ASSOCIATION AND MANAGEMENT RIGHTS

- II A-I – Clarification of current implementation consistency
- II F – Clarification that dues are ONLY deducted from earnings resulting from an assignment, not “other” pay.
- II.H. Reassigned Time for Association Business

ARTICLE III – GRIEVANCE

- III.H. Review of current process and addition of binding arbitration to create parity and consistency with other labor units and labor relations,

ARTICLE IV – LEAVES

- IV B. – Improve protections for bargaining unit members impacted by extended illness leave regardless of unwritten “first day of assignment” practice.

ARTICLE V – PERSONNEL FILES

- Add provision for the removal of outdated derogatory information

ARTICLE VI – EVALUATION

- Negotiate a fair and consistent evaluation procedure that is non-discriminatory and must be utilized by the district or a default evaluation of “excellent” if it is not complete will be entered on behalf of the unit member.
- Add additional provisions to require remediation of faculty PRIOR to any needs improvement or unsatisfactory assessment.

ARTICLE VII – HOURS OF EMPLOYMENT/SERVICE LOAD

- Clarify procedure when two or more courses with different section numbers are scheduled to meet same date, time and place in order to count toward large lecture assignment.

ARTICLE VIII – WORKING CONDITIONS

- F – Improve opportunities to participate and remuneration for conferences and staff development opportunities.
- H – Revisit compliance with this provision and improve remuneration (tied to Art. C.1)

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- J – Selection Pools – Add language for rehire rights for long term, effective faculty.
- L – add language for WINTER Session.

ARTICLE X – SALARY

- Open Narrative for improvements to all Schedules and all extra work.
- B – Update to reflect 16-week calendar
- C.1 – Update to reflect uniformity and fairness
- C.2 – Remove – All voluntary flex participation should be compensated
- Increase opportunities for committee participation, improve compensation
- Add reassigned time for committee participation

ARTICLE XII – REOPENERS

- Revise and update re-opener language

ARTICLE XVI – DURATION

SCHEDULES – Improvements to all schedules (4-7), rates and stipends

**This sunshine proposal is NOT intended to be a comprehensive submission of bargaining proposals or final intent, but a generalized overview of issues to be brought to the table for consideration, discussion and mutual agreement.

Members of the general public will be provided the opportunity to address the Board on the initial proposal after the public has been given no less than fourteen (14) calendar days to review it. The public hearing will be held at the meeting of the Board of Trustees on February 26, 2013. After the public has had the opportunity to express itself on the District's initial proposal, the Board of Trustees shall, at a public meeting, vote on its adoption.

District Initial Bargaining Proposal to CHI-LBCC (Informative)

The following District Initial Bargaining Proposal to CHI-LBCC (CHI/CTA/NEA) for reopener negotiations for 2012-13 was presented at a public meeting of the Board of Trustees:

ARTICLE II – ASSOCIATION AND MANAGEMENT RIGHTS

- II.H. Assigned Time for Association Business

ARTICLE VI – EVALUATION

- Align with full-time faculty expectations and process

ARTICLE VII – HOURS OF EMPLOYMENT/SERVICE LOAD

- Delineation of professional responsibilities of faculty members
- Exploration of professional development/training opportunities

ARTICLE X – SALARY

- Schedule 7 – Committee Compensation

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ARTICLE XII – REOPENERS

- Revise and update re-opener language

Members of the general public will be provided the opportunity to address the Board on the initial proposal after the public has been given no less than fourteen (14) calendar days to review it. The public hearing will be held at the meeting of the Board of Trustees on February 26, 2013. After the public has had the opportunity to express itself on the District's initial proposal, the Board of Trustees shall, at a public meeting, vote on its adoption.

ACADEMIC SENATE (TITLE 5, SECTION 53203)

Revision to Curriculum Guide – Associate in Arts in Geography for Transfer

It was moved by Member Kellogg, seconded by Member Bowen, that the Board of Trustees approve the Associate in Arts in Geography for Transfer-Curriculum Guide for Academic Year 2013-2014.

The motion carried, all voting aye.

SUPERINTENDENT-PRESIDENT

Superintendent-President's Report

President Oakley thanked the full-time faculty and classified union presidents and part-time faculty union president for their hard work during these difficult situations. He mentioned the State budget announced by Governor Brown and what changes it brings to California colleges/education system. We are living in times of great change throughout the state, and the entire the country. The Governor wants to increase focus on higher education being more efficient, completion of educational goals and focus resources on those educational goals. President Oakley said we will work with the administration and legislature to achieve those changes and help inform them how we can navigate those challenges. President Oakley responded to Student Trustee Troia's comments and said he appreciates his willingness to speak. He defends previous ASB cabinet members for being intimately involved and volunteered their time to the passed bond measures and they have left a legacy. Those students worked to assure the future of students. He reminded everyone that his door is open and phone is available to the student trustee regarding these matters, but the student trustee has made no attempt to meet to discuss his concerns that he has been speaking about under his report. Finally, President Oakley thanked Professor Sterritt for her work on reviewing and sending forth the recommended sabbaticals, which made it easier to make his decision to recommend them to the Board for approval.

ACADEMIC AFFAIRS

No items, no report.

STUDENT SUPPORT SERVICES

No items, no report.

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ADMINISTRATIVE SERVICES

Resolution, Non-Resident Tuition Fees

It was moved by Member Bowen and seconded by Member Clark, that the Board of Trustees adopt Resolution No. 012213A authorizing the following Non-Resident Tuition Fees for 2013-2014 beginning with Fall 2013 Semester:

- (a) \$190.00 per unit for non-resident students and international students.
- (b) \$40.00 per unit for capital outlay fee for non-resident and international students.
- (c) \$46.00 per unit for normal enrollment fee.

The following table tabulates fees for non-resident students and international students:

<u>Non-Resident and International Students</u>		
Non-Resident and International Tuition Fees	\$190.00	Per unit
Capital Outlay Fee	40.00	Per unit
Normal Enrollment Fee	<u>46.00</u>	Per unit
TOTAL	\$276.00	Per unit

The motion carried, all voting aye.

General Obligation Bonds Sale (Informative)

Pursuant to California Education Code Section 15146(c)(1), after the sale of bonds, the governing board of the district shall be presented with and disclose the actual cost information for the sale of bonds at its next scheduled public meeting. This requirement went into effect in September 2006. The attached Financing Summary meets the requirements of California Education Code Section 15146(c)(1).

On October 23, 2012, the Board of Trustees adopted Resolution No. 102312C to authorize the issuance and sale of General Obligation Bonds. Bonds were offered for sale on November 27, 2012.

\$237,003,695 in 2008 Election, 2012 Series B Bonds were sold on November 27, 2012. The average term is 23.4 years, with coupon rates ranging from 2% to 5 %. \$165 million of the proceeds were used to make the final principal and interest payment for the Bond Anticipation Notes (BAN), which matured on January 15, 2013. Remaining proceeds will finance bond projects authorized under the approved Project List.

PACIFIC COAST CAMPUS

No items, no report.

COLLEGE ADVANCEMENT AND ECONOMIC DEVELOPMENT

No items, no report.

ACADEMIC SENATE

Dr. April Juarez expressed concerns about the public's perception of Administration laying off faculty, but hiring new faculty. Dr. Juarez reported to the Board that on November 30, 2012, the

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Academic Senate passed a motion to cease participation in the Hiring Priorities Committee until such time faculty are not facing layoffs and moves that the Senate Executive Committee cease any further participation in processes that would allow for hiring in 2013/2014 and recommends that the Academic Senate president speak with the Administration and suspend hiring until decisions are finalized on program discontinuance and college reorganization.

TRUSTEES COMMUNICATIONS

Member Kellogg talked about the L.A. Times article about the Governor's proposal to transform community colleges. This is positive for LBCC and is a good reflection on our District. The article contained good quotes by President Oakley.

NEW BUSINESS

There was no new business.

FUTURE REPORTS

There were no new requests for future reports.

PUBLIC COMMENTS (NON-AGENDA ITEMS)

Joshua Dufou, Cindy Nelson, Mary Ann Brown, Sohil Nadar and Andrea Donado addressed the Board about their concerns of the discontinuance of programs. Dr. Lynn Shaw expressed her views on the hiring of new faculty while we intend to lay off faculty. Marshall Topping, Topping Events, introduced himself and his business and the good relationship that they have with LBCC.

ADJOURNMENT

President Uranga adjourned the meeting at 6:12 p.m. The meeting of the Board of Trustees will reconvene on Wednesday, January 23, 2013. 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 at the Liberal Arts Campus, Building T, Room 1100.

**Minutes of Meeting of
January 23, 2013**

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 January 23, 2013.

CALL TO ORDER

The meeting was called to order at 4:30 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 5:15 p.m., in Building T, Room 1100, Liberal Arts Campus. President Uranga reported that, in closed session, no action was taken.

PLEDGE OF ALLEGIANCE

Lynn Shaw led the Pledge of Allegiance.

Minutes, Meeting of the Board of Trustees
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ROLL CALL

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

PUBLIC COMMENTS ON AGENDA ITEMS

The following students, faculty and community members addressed the Board about their concerns regarding the discontinuance of instructional programs listed on agenda under 9.2:

Paul Laudincina, Alex Fajardo, Rosa Crivelli, Lisa Yamasaki, Mary Owen, Joseph Carfagno, Dr. Marshall Blesofsky, Ann Mitchell, Jack Tankard, Mary Cook, Paul de Jung, Anne Engel, Tom Stout, Maria Lopez, Dr. Lynn Shaw and Thomas Hamilton.

SUPERINTENDENT-PRESIDENT

Discontinuance of Instructional Programs

It was moved by Member Otto, seconded by Member Clark that the recommendation of the Superintendent-President to discontinue 12 programs be accepted and that to the extent possible all students enrolled in any of the programs to be discontinued be either taught out at LBCC or sent to programs which offer similar programs with articulation with LBCC.

President Oakley presented a PowerPoint presentation to guide the Board through the entire process of determining which programs he recommends to the Board of Trustees for discontinuance and to facilitate discussion with the Board.

It was moved by Member Otto to amend the motion to extend the decision of discontinuance of DMI to July 2014 and reevaluate.

Roll Call Vote:

- Otto - Yes
- Uranga - Yes
- Bowen - No
- Clark - Yes
- Kellogg - Yes
- Student Trustee Troia (advisory vote only) - No

The motion carried by a vote of 4-1-0

Auto Body Technology:

Associate Degree and Certificate of Achievement, Auto Body Repair

Aviation Maintenance:

Associate Degree and Certificate of Achievement, Aviation Maintenance

Audio Production:

Associate Degree and Certificate of Achievement, Audio Production; Associate Degree and Certificate of Achievement, Commercial Music Production; Certificate of Accomplishment, ProTools Assistant, Studio Assistant

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Interior Design:

Associate Degree and Certificate of Achievement, Interior Design; Certificate of Achievement, Interior Design, Technical Skills Emphasis; Certificate of Accomplishment, Green Design

Welding:

Associate Degree and Certificate of Achievement, Welding Technology; Certificates of Accomplishment, Arc Welding, Advanced Arc Welding, Arc Welding and Fabrication, Gas Tungsten Arc Welding, Oxygen Acetylene Welding/Cutting, Shredded Metal Arc Welding, Structural Certification

Automotive Technology:

Associate Degree and Certificate of Achievement, Auto Mechanics

Real Estate:

Associate Degree Business (Real Estate Concentration); Certificates of Accomplishment Appraisal, Lending, Property Management

Photography:

Associate Degree and Certificate of Achievement, Photography

Air Conditioning, Refrigeration & Heating:

Associate Degree and Certificate of Achievement, Air Conditioning/Refrigeration

Diesel Mechanics:

Associate Degree and Certificate of Achievement, Diesel Mechanics

Carpentry:

Associate Degree and Certificate of Achievement, Carpentry

Diagnostic Medical Imaging: *(extend decision of discontinuance to July 2014 and reevaluate)*

~~Associate Degree and Certificate of Achievement, Radiological Technology; Certificates of Accomplishment, Computer Tomography, Medical Resonance Imaging Technologist~~

ADJOURNMENT

President Uranga adjourned the meeting at 7:40 p.m. The next regular meeting of the Board of Trustees will be held on February 26, 2013. 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