The meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in Building T, Room 1100, Liberal Arts Campus, 4901 East Carson Street, Long Beach, on December 11, 2012.

CALL TO ORDER
The meeting was called to order at 4:00 p.m., the items to be discussed in closed session were announced and the meeting was adjourned to closed session.

The meeting was reconvened in open session at 5:10 p.m., in Building T, Room 1100, Liberal Arts Campus. Board President Uranga reported that, in closed session, there was no action taken.

PLEDGE OF ALLEGIANCE
April Juarez led the Pledge of Allegiance.

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

WELCOME AND INTRODUCTIONS
President Oakley introduced Mr. Tom Salerno, new CEO & President, St. Mary’s Medical Center. President Oakley announced the following retirees: Wayne Brashear, Stephen Caballero, Janice Quinn-Weyant, and Mario Mariotta III. President Oakley presented Board President Uranga a special pin to recognize his service and acknowledge his status as an ACCT Lifetime Member.

APPROVAL OF MINUTES
It was moved by Member Clark, seconded by Member Otto, that the minutes of the meeting of, November 13, 2012, be approved as distributed.

ORDERING OF THE AGENDA
President Uranga announced that that there was no reordering of the agenda.
REPORT OF BOARD OF TRUSTEES
Representative to Los Angeles County School Trustees
It is moved by Member Bowen, seconded by Member Otto, to appoint Roberto Uranga to serve as the representative to the Los Angeles County School Trustees Association (LACSTA) for 2012-2013.

The motion carried, all voting aye.

Committee Reports
There were no committee reports.

STUDENT TRUSTEE
Mr. Troia said that after hearing many hours of testimony from students, faculty, staff, alumni and community leaders, he is no closer to reaching his conclusion on the program discontinuance process than when it began – the ramifications of these cuts will linger for decades if they are ever reconsidered in this community again. Mr. Troia would prefer that we scale back departments instead of completely eliminating them.

PUBLIC COMMENTS ON AGENDA ITEMS
Mr. John Fleming addressed the Board regarding agenda item 12.11, Measure E and 2002 & 2008 Performance Audits.

The following items were part of the Consent Agenda

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

<table>
<thead>
<tr>
<th>APPOINTMENTS</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Hourly Instructor – Fall 2012</td>
<td>2</td>
</tr>
<tr>
<td>Stipend</td>
<td>1</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IN-SERVICE CHANGES</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Change of Title</td>
<td>1</td>
</tr>
<tr>
<td>Department Head Election</td>
<td>1</td>
</tr>
<tr>
<td>Leave of Absence without Pay</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SEPARATION FROM THE DISTRICT</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Non-Renewal of Contract</td>
<td>1</td>
</tr>
<tr>
<td>Retirement</td>
<td>3</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>APPOINTMENTS</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Probationary</td>
<td>3</td>
</tr>
<tr>
<td>Transfer</td>
<td>1</td>
</tr>
</tbody>
</table>
Minutes, Meeting of the Board of Trustees  
December 11, 2012

Working Out of Class  1
Temporary  5
Exempt from the Merit System  23

SEPARATION FROM THE DISTRICT
Retirement  1

FISCAL SERVICES
FINANCE
Budget Transfers
Budget Transfer numbers 144898, 144923, 144953, 144972, 144990, 144993, 145039, 145066, 145088, and 145152 for the Unrestricted General Fund 01 in the amount of $61,907 as listed:

From: Supplies $ 1,306
        Services and Operating Expenses 41,468
        Equipment 19,133 $ 61,907

To:    Classified Salaries $ 4,138
        Employee Benefits 539
        Supplies 5,450
        Services and Operating Expenses 16,722
        Equipment 35,058 $ 61,907

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

Budget Transfer numbers 144897, 144924, 144970, 144987, 145040, 145068, and 145097 for the Restricted General Fund 12 in the amount of $64,171 as listed:

From: Academic Salaries $ 2,609
        Classified Salaries 36,027
        Employee Benefits 1,924
        Supplies 695
        Services and Operating Expenses 22,416
        Equipment 500 $ 64,171

To:    Academic Salaries $ 21,000
        Classified Salaries 10,701
        Employee Benefits 3,147
        Supplies 18,337
        Services and Operating Expenses 9,263
        Equipment 1,723 $ 64,171

Included in the budget transfers of $64,171 for the Restricted General Fund 12 is the following transfer greater than $25,000:
Minutes, Meeting of the Board of Trustees
December 11, 2012

AT From:      Amount
144970 233000-12-609000-0590 Classified Hourly NI Salaries $ 29,602
  395000-12-609000-0590 Benefits  698
To:
  145000-12-631000-0590 Academic Salaries NI Counselors $ 21,000
  457000-12-609000-0590 NI Supplies and Materials  1,800
  457100-12-609000-0590 NI Supplies and Materials Specialized  1,000
  457300-12-609000-0590 Hospitality  1,500
  458000-12-609000-0590 NI Software  5,000

To cover the CalWorks counselor’s salary for the 2012-2013 Fiscal Year.

Budget Transfer numbers 144988 and 144989 for the General Obligation Bond Measure E Fund 46 in the amount of $151,010 as listed:

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>144988</td>
<td>790100-46-710400-5716 Reserve</td>
<td>$ 100,000</td>
</tr>
<tr>
<td></td>
<td>514000-46-710400-5404 Professional Services</td>
<td>$ 50,000</td>
</tr>
<tr>
<td></td>
<td>621000-46-710400-5436 Construction and Additions</td>
<td>$ 50,000</td>
</tr>
</tbody>
</table>

Included in the budget transfers of $151,010 for the General Obligation Bond Measure E Fund 46 are the following transfers greater than $25,000:

To cover the investigation in determining the extent of damage for an insurance claim for Building T and to repair roof leaks.

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>144989</td>
<td>621000-46-710400-5436 Infrastructure for Construction</td>
<td>$ 50,000</td>
</tr>
<tr>
<td></td>
<td>544000-46-710400-5436 Other Insurance</td>
<td>$ 50,000</td>
</tr>
</tbody>
</table>

To cover additional insurance and inspection costs for the Building A project.

Budget Transfer numbers 144943, 144954 and 145098 for the Contract/Community Education Fund 59 in the amount of $34,091 as listed:

<table>
<thead>
<tr>
<th>From: Classified Salaries</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee Benefits</td>
<td>$ 531</td>
</tr>
<tr>
<td></td>
<td>$ 69</td>
</tr>
</tbody>
</table>
Minutes, Meeting of the Board of Trustees
December 11, 2012

| Service and Operating Expenses | $ 8,228 |
| Reserve | 25,263 | $ 34,091 |

To:
- Classified Salaries $ 15,307
- Employee Benefits 6,735
- Supplies 600
- Services and Operating Expenses 11,449 | $ 34,091 |

Included in the budget transfers of $34,091 for the Contract/Community Education Fund 59 is the following transfer greater than $25,000:

<table>
<thead>
<tr>
<th>AT</th>
<th>From: 790100-59-684000-0884</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>144954</td>
<td>Reserves</td>
<td>$ 25,263</td>
</tr>
<tr>
<td>To:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>210300-59-684710-0884</td>
<td>Classified NI Salaries Admin.</td>
<td>$ 5,558</td>
</tr>
<tr>
<td>211000-59-684000-0884</td>
<td>Classified NI Salaries Manager</td>
<td>4,035</td>
</tr>
<tr>
<td>395000-59-684000-0884</td>
<td>NI Benefits</td>
<td>1,775</td>
</tr>
<tr>
<td>395000-59-684710-0884</td>
<td>NI Benefits</td>
<td>2,446</td>
</tr>
<tr>
<td>514000-59-684000-0884</td>
<td>Professional Services</td>
<td>1,200</td>
</tr>
<tr>
<td>522500-59-684000-0884</td>
<td>Conferences</td>
<td>253</td>
</tr>
<tr>
<td>531000-59-684000-0884</td>
<td>Membership</td>
<td>9,996</td>
</tr>
</tbody>
</table>

To cover negative account balances for the College Advancement & Economic Development (CAED) Operating Budget.

**Salary Warrants**

Ratify issuance of salary warrants listed on Register Nos. 4782 - 4787 for the period of October 22, 2012 through November 16, 2012 in the amount of $2,531,617.75 as listed:

| Register No. 4782 | Warrant Nos. 112187 – 112244 | $ 528,749.61 |
| Issue Date 10/31/12 |

| Register No. 4783 | Warrant Nos. 112245 – 112353 | 972,564.29 |
| Issue Date 11/9/12 |

| Register No. 4784 | Warrant Nos. 112354 – 112416 | 302,568.64 |
| Issue Date 11/9/12 |

| Register No. 4785 | Warrant Nos. 112417 – 112794 | 390,368.21 |
| Issue Date 11/9/12 |

| Register No. 4786 | Warrant Nos. 112795 – 112810 | 28,016.00 |
| Issue Date 11/16/12 |
Commercial Warrants

Ratify issuance of commercial warrants listed for the period of October 22, 2012 through November 16, 2012 in the amount of $7,836,126.96.

Unrestricted General Fund 01 $ 2,020,684.17
Restricted General Fund 12 391,602.79
Child and Adult Development Fund 33 7,166.72
Capital Outlay Projects Fund 41 31,934.86
General Obligation Bond Fund 46 4,908,337.63
Veterans’ Stadium Operations Fund 58 18,129.62
Community/Contract Education Fund 59 8,318.44
Self Insurance Fund 61 6,547.83
Student Financial Aid Fund 74 239.00
Payroll Clearing Fund 76 398,617.70
Retiree Benefits Fund 79 44,548.20

Total Commercial Warrants: $ 7,836,126.96

Included in the total warrant expenditures of $7,836,126.96 are the following payments greater than $25,000, excluding utilities and employee benefits:

Unrestricted General Fund 01
1. $ 30,199 to Dell Financial Services for lease of the District servers.
2. $ 25,000 to Collegenet, Inc. for Resource 25 classroom scheduling software.

Restricted General Fund 12
3. $ 55,242 to Dell Marketing L.P. for computers, printers and related switching equipment to modernize the Journalism Lab. The purchase was funded through the VTEA grant.
4. $ 28,420 to Long Beach Community College for transfer of CARE revenue from Fund 12 to Fund 74 and local bank account for disbursement to student recipients.
5. $ 25,038 to Siemens Industry, Inc. for infrastructure for future parking pay machines at the Liberal Arts Campus.

General Obligation Bond Fund 46
1. $ 2,447,335 to Fidelity & Deposit Co. of Maryland for the Building A Student Services project.
2. $ 661,391 to Siemens Industry, Inc. for energy improvement projects at the Liberal Arts Campus.
3. $ 455,936 to Harper Construction Company, Inc. for design work for the Math Tech Building at the Liberal Arts Campus.
4. $ 328,755 to Bayley Construction for the MDAB Renovation Project at the Pacific Coast Campus.
Minutes, Meeting of the Board of Trustees
December 11, 2012

5. $309,513 to *Cordoba Corporation* for bond project construction management for September 2012.

6. $284,927 to *Angeles Contractors, Inc.* for construction of Building CC at the Pacific Coast Campus.

7. $56,928 to *Converse Consultants* for construction inspections of Building A at the Liberal Arts Campus.

8. $36,528 to *Community Bank, Escrow #1660* for escrow retention for the MDAB Renovation Project at the Pacific Coast Campus.

9. $31,658 to *Wilshire State Bank* for escrow retention for the Building CC modernization at the Pacific Coast Campus.

10. $30,618 to *Martinez Architects, Inc.* for architectural services for Building A at the Liberal Arts Campus.

11. $26,086 to *Fortex Construction, Inc.* for gas heating and lighting replacement at Building RR at the Pacific Coast Campus.

**Budget Increase (Decrease)**

**Restricted General Fund 12**

2012-2013 Budget Revisions:

- EOPS Program 4213: $52,156
- CARE Program 4313: $8,114
- VTEA Program 9614: $3

2012-2013 New Budgets:

- CTE Pathways Initiative 2 Program 7111: $348,000

**Contract/Community Education Fund 59**

2012-2013 New Budgets:

- Employment Training Panel (ETP) Program 6642: $15,714

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

**Grant/Revenue Agreements**

- CN 93155.5 – Ratify – With *California Department of Education*, Amendment #2 to change the amount of funding from $576,234 to $561,234.

- CN 93161.7 – With *California Community College’s Chancellor’s Office*, effective November 1, 2012 through November 30, 2014. Amount of funding is $348,000.

**Bond Contract Awards**

- CN 22052.8 – With *AJ Fistes Corporation*, for the Bldg. D 1st & 3rd Floors Interior Painting project at the Liberal Arts Campus for a total contract amount not to exceed $36,366, paid from General Obligation Bond Fund.

**Bond Contract Amendments**

- CN 22018.8 – With *Hill Partnership, Inc.*, Amendment #15, to increase the contract amount by $6,465 for a total contract amount not to exceed $3,151,371.47, paid from General Obligation Bond Fund.
CN 22019.1 – With *Martinez Architects, Inc.*, Amendment #14, to increase the contract amount by $3,743 for a total contract amount not to exceed $1,614,028.84, paid from General Obligation Bond Fund.

CN 22030.3 – With *Hill Partnership, Inc.*, Amendment #9, to increase the contract amount by $2,260 for a total contract amount not to exceed $607,323.49, paid from General Obligation Bond Fund.

**Contract Award**

CN 99697.4 – With *Arakelian Enterprises, Inc., dba Athens Services*, effective January 1, 2013, for one (1) year with the option to extend for four (4) one-year terms, for an amount not to exceed $246,513.23 for basic services with additional fees applying as needed in accordance with amounts set in the contract, paid from Unrestricted General and Veterans Stadium Operation Funds.

**Contract Amendments**

CN 99673.5 – With *Santa Clarita Community College District*, Amendment #1, to change termination date from January 31, 2013 to February 28, 2014.

CN 99673.6 – With *El Camino Community College District*, Amendment #1, to change termination date from January 31, 2013 to February 28, 2014.

CN 99673.7 – With *Economic Development Collaborative – Ventura County*, Amendment #1, to change termination date from January 31, 2013 to February 28, 2014.

CN 99673.8 – With *Pacific Coast Regional Small Business Development Corporation*, Amendment #1, to change termination date from January 31, 2013 to February 28, 2014.

**Change Order Ratifications**

CN 22048.2 – With *Fidelity and Deposit Company of Maryland*, Change Order #5 for the Bldg. A Student Services Center Retrofit project at the Liberal Arts Campus in the amount of $23,242, for a total contract amount not to exceed $7,376,357.78, paid from General Obligation Bond Fund.

CN 22048.6 – With *Ocean State Development, Inc.*, Change Order #1, for the Bldg. I Landscape & Parking Lot project at the Liberal Arts Campus in the amount of $9,019 for a total contract amount not to exceed $198,887, paid from General Obligation Bond Fund. Total approved change order represents 4.75% of the contract amount.

CN 22048.7 – With *Ian Thomas Group, Inc.*, Change Order #1, for the Infrastructure Repair project at the Pacific Coast Campus for a credit in the amount of ($41,004), for a total contract amount not to exceed $800,396, paid from General Obligation Bond Fund. Total approved change order represents (4.87%) of the contract amount.

CN 22052.2 – With *Allied Paving Company*, Change Order #1, for the Veterans’ Memorial Stadium Parking Lot M (Phase I) project at the Liberal Arts Campus in the amount of $21,608
Minutes, Meeting of the Board of Trustees  
December 11, 2012

for a total contract amount not to exceed $309,907, paid from General Obligation Bond Fund. Total approved change order represents 7.49% of the contract amount.

**Use of Other Agencies Bids**

E & I (Educational & Institutional Cooperative Purchasing) Agreement #CNR1270 – With OfficeMax Incorporated for the purchase of office products and related items effective July 1, 2010 through December 31, 2015.

AEPA (Association of Educational Purchasing Agencies) IFB #009-D – With Konica Minolta Business Solutions, USA, Inc. and Image IV Systems, Inc. as an authorized dealer for the purchase of copiers and related items effective March 1, 2009 through February 28, 2013.

CMAS Contract #4-07-71-0021C – With McMurray Stern, Inc., for the purchase, warranty and installation of high-density mobile filing and storage systems and shelving effective August 1, 2009 through January 31, 2014.

**Acceptance of Project Completion**

CN 22050.3 – With T & M Painting & Construction, Inc., for the Bldg. D Interior and Exterior Painting project at the Liberal Arts Campus for a total fee of $79,620. Project was completed on November 5, 2012.

PO #69209 – With Alley Cat Development, Inc., for the Chiller Line Replacement project at the Pacific Coast Campus for a total fee of $259,255. Project was completed on October 14, 2012.

**Ratification of Contracts Under $175,000**

Ratify contracts under $175,000 for the period of October 30, 2012 through November 21, 2012 as listed:

<table>
<thead>
<tr>
<th>CN</th>
<th>Description</th>
<th>Amount</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>22048.8A</td>
<td>Fidelity &amp; Deposit/United Rentals</td>
<td>$10,000.00</td>
<td>Settlement from Stop Notice</td>
</tr>
<tr>
<td>50032.6</td>
<td>Institute for Evidence-Based Change</td>
<td>No Cost</td>
<td>CA Transitions/Data Sharing</td>
</tr>
<tr>
<td>99686.4</td>
<td>Edward W. Von Leffern</td>
<td>$4,240.00</td>
<td>SBDC Business Advisor</td>
</tr>
<tr>
<td>99690.5</td>
<td>Nuventive, LLC</td>
<td>$5,350.00</td>
<td>TracDat</td>
</tr>
<tr>
<td>99692.4</td>
<td>CSU Fullerton Auxiliary Services Corporation</td>
<td>$21,000.00</td>
<td>Bootcamp Workshops for SBDC</td>
</tr>
<tr>
<td>99696.1</td>
<td>Martha G. Castro</td>
<td>$20,000.00</td>
<td>SBDC Business Advisor</td>
</tr>
<tr>
<td>99696.6</td>
<td>Liebert Cassidy Whitmore</td>
<td>$2,500.00</td>
<td>Institutional Membership</td>
</tr>
</tbody>
</table>

**PURCHASING**

**Purchase Order Approvals/Ratifications**

Authorize the issuance of purchase orders for the period of October 22, 2012 through November 16, 2012 in the amount of $433,667.07 as listed:
Minutes, Meeting of the Board of Trustees  
December 11, 2012  

PO #70311- PO #70437  $433,667.07  

Included in the total amount of purchase orders of $433,667.07 are the following items greater than $25,000:

**Unrestricted General Fund – 01**

PO #70329  *Image IV Systems*  
Copier Maintenance Agreement  
$76,523.59  

**Veterans’ Stadium Operation Fund – 58**

PO #70420  *Long Beach Police Department*  
Supplemental Law Enforcement Services  
$27,000.00  

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

The motion carried, all voting aye.

**HUMAN RESOURCES**

**Presentation of LBCCE/AFT Initial Bargaining Proposal (Informative)**

The LBCCE/AFT Initial Proposal to the District for reopener negotiations for 2012-13 shall be presented at a public meeting of the Board of Trustees.

**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

**Presentation of District Initial Bargaining Proposal (Informative)**

The District Initial Proposal to AFT/LBCCE for reopener negotiations for 2012-13 shall be presented at a public meeting of the Board of Trustees.

**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

**ARTICLE XIII – LEAVES**

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

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

**New Course Recommendations**
It was moved by Member Bowen, seconded by Member Clark, that the Board of Trustees approve forty-three (43) new courses for Fall 2013, as follows.

BUSINESS AND SOCIAL SCIENCES, SCHOOL OF
ANTHR 3H, Honors Introduction to Archaeology (3.0)
CULAR 230, Culinary Baking (3.0)
ECON 3, General Concepts in Economics (3.0)
GEOG 15F, Field Geography (2.0)

CREATIVE ARTS AND APPLIED SCIENCES, SCHOOL OF
F_N 252B, Cake Decorating for Special Occasions (1.5)
FD 45B, Advanced Computer Fashion Illustration (1.5)
FD 231, Fashion Design Lab- Garment Closures (0.5)
FD 240, Fashion Show Promotion and Management (2.5)
FILM 2, Film History (3.0)
FILM 40, Introduction to Screenwriting (3.0)
DANCE 12B, Pilates 2 (2.0)
DANCE 18B, Folk and Ethnic Dance- Belly Dance (2.0)
DANCE 24, Hip Hop (2.0)
DANCE 27, Ballet 2 (2.0)
DANCE 28, Ballet 3 (2.0)
DANCE 45, Musical Theatre Dance Performance (2.5)
DANCE 46, Ballroom/Social Dance (2.0)

HEALTH, SCIENCES & MATHEMATICS, SCHOOL OF
ASTR 1H, Honors Elementary Astronomy (3.0)
PGEOG 1L, Physical Geography Lab (1.5)

LANGUAGE ARTS, SCHOOL OF
ENGL 50B, Intermediate Poetry Writing (3.0)
ENGL 50C, Advanced Poetry Writing (3.0)
ENGL 50D, Writing and Publishing Poetry (3.0)
ENGL 51B, Intermediate Fiction Writing (3.0)

The motion carried, all voting aye.

SUPERINTENDENT-PRESIDENT
Changes to ARCC Report Metrics (Informative)
Dr. Eva Bagg, Associate Dean of Institutional Effectiveness, reported to the Board that there have been significant changes to the accountability framework in preparation of the final ARCC report to be released March 31, 2013. This report will be presented to the Board in March as required.

Superintendent-President’s Report
President Oakley commented on Dr. Bagg’s report on ARCC, that it shows how we are being measured as with regard to success in the state and the country; this is how we will be held more accountable by the State and the taxpayers. This scorecard previewed by Dr. Bagg in her report
is essentially a first step toward having funding directed toward the accountability. He expects a new formula will be implemented and incorporated into this scorecard and we will be funded accordingly. These changes are not temporary in nature; they are the new way of measuring student success. President Oakley attended a hearing with the Committee of Higher Education, chaired by Das Williams, focusing on Latino student success, how they are lagging in education in this country and how it relates to these accountability measures. LBCC was invited, along with Chancellor Brice Harris, to testify as to what we are doing at LBCC with our various programs. The State is looking at these various programs like the LB College Promise and the Promise Pathways Initiative as models to promote throughout the State. President Oakley said that the Program Discontinuance Process recently concluded the shared governance process that relates to Regulation 4024. He thanked the Academic Senate leadership, Dr. April Juarez and the Senate executive team for providing perspective and recommendations to assist him with his final recommendations to the Board of Trustees in January.

President Oakley announced that the following programs will no longer be considered for discontinuance and be removed from this list due to passing of Prop 30:

   Film; Sheet Metal; Human Services; Medical Assisting; and Radio/Television.

Two disciplines and faculty that were being considered for layoff also being removed from the list are: Physical Geography (Hatch) and Computer Proficiency (Cobb).

The final recommendations for discontinuance will be presented to the Board of Trustees in January 2013.

Trustees Otto and Uranga also complemented Academic Senate for their cooperation with the program discontinuance process.

**ACADEMIC AFFAIRS**
No items, no report.

**STUDENT SUPPORT SERVICES**
No items, no report.

**ADMINISTRATIVE SERVICES**

It was moved by Member Clark, seconded by Member Otto, that the Board of Trustees receive and approve the 2011-12 Measure E (2002 and 2008) Performance Audits covering the Long Beach Community College District’s General Obligation Bonds, as required by Proposition 39.

The motion carried, all voting aye.

It was moved by member Clark, seconded by Member Bowen, that the Board of Trustees receive the 2011-12 District Audit covering the Long Beach Community College District, the LBCC Auxiliary Inc., and the Associated Student Body. An additional report also covers the
financial audit of the District’s General Obligation Bond Fund, established by Measure E 2008, as required by Proposition 39.

The motion carried, all voting aye.

**PACIFIC COAST CAMPUS**
No items, no report.

**COLLEGE ADVANCEMENT AND ECONOMIC DEVELOPMENT**
No items, no report.

**ACADEMIC SENATE**
Dr. Juarez provided a typed “Position Statement of the Senate Executive Committee on Program Discontinuance” which outlined recommendations to help President Oakley in making his final program discontinuance decisions.

**TRUSTEES COMMUNICATIONS**
None.

**NEW BUSINESS**
There was no new business.

**FUTURE REPORTS**
The final ARCC report will be provided in March, 2013.

Board Vice President Jeff Kellogg continued with the meeting as Chair for Board President Uranga who had to leave to attend our nursing graduation.

**PUBLIC COMMENTS (NON-AGENDA ITEMS)**
Tatiana Turner, Danial Bastian, Andy Kiddoo, Tywunda Shivers, Kolai Faumui, Bola Oduwole, Mayra Aguilar, Nancy Allen, Rowland Ebright and Lucia Mota spoke about recording arts department; Gabor Voss, John Thompson spoke about the automotive department; Fred Lamm, Rose Vance and Raghib Taugir spoke about aviation. John Kindred spoke about all program cuts in relation to the program discontinuance process. Karen Roberts, CHI, talked about part-time faculty participation in SLO assessments and CCA President Lynn Shaw talked about full-time faculty issues with SLOs and program discontinuance concerns.

**ADJOURNMENT**
Vice President Kellogg adjourned the meeting at 7:49 p.m. in memory of all the loved ones who have passed away over the last few months. The next regular meeting of the Board of Trustees will be held on January 22, 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