

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

**Minutes of Meeting of  
December 11, 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, 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:

**APPOINTMENTS**

Hourly Instructor – Fall 2012	2
Stipend	1

**IN-SERVICE CHANGES**

Change of Title	1
Department Head Election	1
Leave of Absence without Pay	

**SEPARATION FROM THE DISTRICT**

Non-Renewal of Contract	1
Retirement	3

**HUMAN RESOURCES (Classified)**

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

**APPOINTMENTS**

Probationary	3
Transfer	1

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

SEPARATION FROM THE DISTRICT

Retirement	1
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**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		<u>19,133</u>	\$ <u>61,907</u>
To: Classified Salaries	\$	4,138	
Employee Benefits		539	
Supplies		5,450	
Services and Operating Expenses		16,722	
Equipment		<u>35,058</u>	\$ <u>61,907</u>

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		<u>500</u>	\$ <u>64,171</u>
To: Academic Salaries	\$	21,000	
Classified Salaries		10,701	
Employee Benefits		3,147	
Supplies		18,337	
Services and Operating Expenses		9,263	
Equipment		<u>1,723</u>	\$ <u>64,171</u>

Included in the budget transfers of \$64,171 for the Restricted General Fund 12 is the following transfer greater than \$25,000:

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<u>AT</u>	<u>From:</u>	<u>Amount</u>
144970	233000-12-609000-0590 Classified Hourly NI Salaries	\$ 29,602
	395000-12-609000-0590 Benefits	698
	<u>To:</u>	
	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:

From: Services and Operating Expenses	\$ 1,010	
Equipment	50,000	
Reserve	<u>100,000</u>	<u>\$ 151,010</u>
To: Services and Operating Expenses	\$ 100,000	
Construction and Additions	<u>51,010</u>	<u>\$ 151,010</u>

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:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
144988	790100-46-710400-5716 Reserve	\$ 100,000
	<u>To:</u>	
	514000-46-710400-5404 Professional Services	\$ 50,000
	621000-46-710400-5404 Construction and Additions	50,000

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

<u>AT</u>	<u>From:</u>	<u>Amount</u>
144989	621000-46-710400-5436 Infrastructure for Construction	\$ 50,000
	<u>To:</u>	
	544000-46-710400-5436 Other Insurance	\$ 50,000

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:

From: Classified Salaries	\$ 531
Employee Benefits	69

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	Services and Operating Expenses	\$	8,228	
	Reserve		<u>25,263</u>	\$ <u><u>34,091</u></u>
To:	Classified Salaries	\$	15,307	
	Employee Benefits		6,735	
	Supplies		600	
	Services and Operating Expenses		<u>11,449</u>	\$ <u><u>34,091</u></u>

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

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

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 Issue Date 10/31/12	Warrant Nos. 112187 – 112244	\$	528,749.61
Register No. 4783 Issue Date 11/9/12	Warrant Nos. 112245 – 112353		972,564.29
Register No. 4784 Issue Date 11/9/12	Warrant Nos. 112354 – 112416		302,568.64
Register No. 4785 Issue Date 11/9/12	Warrant Nos. 112417 – 112794		390,368.21
Register No. 4786 Issue Date 11/16/12	Warrant Nos. 112795 – 112810		28,016.00

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Register No. 4787  
Issue Date 11/16/12

Warrant Nos. 112811– 112826

309,351.00

Total Salary Warrants Issued: \$ 2,531,617.75

**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	<u>44,548.20</u>

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.

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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
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Contract/Community Education Fund 59

2012-2013 New Budgets:

Employment Training Panel (ETP) Program 6642	\$ 15,714
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**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 1<sup>st</sup> & 3<sup>rd</sup> 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.

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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



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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:

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

**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:

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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* \$76,523.59  
Copier Maintenance Agreement

**Veterans’ Stadium Operation Fund – 58**

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

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**

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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

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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**

**2011-12 Measure E (2002 and 2008) Performance Audits**

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.

**2011-12 District Audit and Measure E (2008) Financial Audits**

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

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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 Thompso spoke about the automotive department; Fred Lamm, Rose Vance and Raghbir 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