

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

**Minutes of Meeting of
April 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 E. Carson Street, Long Beach, on April 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 5:10 p.m., in Building T, Room 1100, Liberal Arts Campus. President Uranga reported that, in closed session, no action was taken.

PLEDGE OF ALLEGIANCE

Jackie Hann 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

Board President Uranga welcomed everyone to the meeting. President Oakley welcomed Mr. Pat McKean and journalism students. Mr. McKean announced that four of our journalism students were recipients of the publication contest awards at the JACC State Convention in April: Edward Mahurien (Inside Page Layout); Jose Palacios (Magazine Cover Design); Sanjin Malesevic (Magazine Photo); and Matthew Heidbreder (Magazine Illustration).

APPROVAL OF MINUTES

It was moved by Member Otto, seconded by Member Kellogg, that the minutes of the meeting of, March 26, 2013, be approved as distributed.

ORDERING OF THE AGENDA

There was no reordering of the agenda.

REPORT OF BOARD OF TRUSTEES

Committee Reports

There were no committee reports.

STUDENT TRUSTEE (Informational and Summarized)

Mr. Troia informed us that ASB has passed a “no confidence” resolution and served a letter of intent to recall four of our five board members: Thomas J. Clark (absent from meeting), Jeffrey Kellogg, Douglas Otto and Roberto Uranga. Mr. Troia presented his own stats and information in reference to programs that have been discontinued and has charged the Board of violating the Brown Act and is demanding a cure and correct. Mr. Troia said that the Board, administration and faculty have lost their credibility and he will see to it that whoever has broken the law will be prosecuted and will be held accountable. He said that LBCC is in crises and he questions our ability to keep our accreditation.

Member Kellogg asked Mr. Troia about the stats that he presented with regards to the FAA; Member Otto asked if Mr. Troia believes that the Brown Act applies to the Academic Senate and the President’s Leadership Council and Mr. Troia said that it does. Member Otto expressed his disappointment that Mr. Troia has not asked to meet with him and discuss any of his concerns and has decided not to work with the members but to act on his own.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

The following items were part of the Consent Agenda

HUMAN RESOURCES (Certificated)

RECOMMENDATION

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

APPOINTMENTS

Hourly Instructor – Spring 2013	5
Student Achievement Interns	35
Non-Paid Intern	2
Stipend	45

IN-SERVICE CHANGES

Change of Assignment	1
Termination of Assignment	1
Change of Title	3

SEPARATION FROM THE DISTRICT

Non-Renewal of Contract	2
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HUMAN RESOURCES (Classified)

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

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APPOINTMENTS

Probationary	2
Working Out of Class	2
Temporary	2
Exempt from the Merit System	24

INSERVICE CHANGES

Changes and Modifications	4
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SEPARATION FROM THE DISTRICT

Layoff Due to Lack of Work/Lack of Funds	1
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FISCAL SERVICES

FINANCE

That the Board of Trustees approve the following actions:

Budget Transfers

Budget Transfer numbers 146293, 294, 295, 347, 348, 384, 406, 407, 431, 432, 433, 456, 458, 459, 517, 519, 548, 550, 554, 589, 593, 642 and 643 for the Unrestricted General Fund 01 total \$411,697. Of that total, \$102,703 involved changes in the major object groups as summarized below:

From: Academic Salaries	\$	17,558	
Employee Benefits		2,634	
Supplies and Materials		19,428	
Services and Operating Expenses		43,954	
Capital Outlay		<u>19,129</u>	\$ <u>102,703</u>
To: Classified Salaries	\$	3,230	
Employee Benefits		420	
Supplies and Materials		15,120	
Services and Operating Expenses		45,016	
Capital Outlay		<u>38,917</u>	\$ <u>102,703</u>

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

Budget Transfer numbers 146350, 351, 352, 353, 368, 388, 389, 402, 405, 467, 468, 469, 525, 526, 532, 533, 538, 540, 541, 591, 592, 603, 626, 627, 629, 630 and 631 for the Restricted General Fund 12 total \$1,602,500. Of that total, \$1,390,452 involved changes in the major object groups as summarized below:

From: Academic Salaries	\$	50,708	
Classified Salaries		57,032	
Employee Benefits		22,486	
Supplies and Materials		41,494	
Services and Operating Expenses		75,095	
Capital Outlay		8,258	
Other Outgo		<u>1,135,379</u>	\$ <u>1,390,452</u>

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To:	Academic Salaries	\$	3,300	
	Classified Salaries		39,839	
	Employee Benefits		5,749	
	Supplies and Materials		31,796	
	Services and Operating Expenses		1,158,873	
	Capital Outlay		<u>150,895</u>	\$ <u>1,390,452</u>

Included in the budget transfers of \$1,390,452 for the Restricted General Fund 12 are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>		<u>Amount</u>
146368	730100-12-609000-0459	Interfund Transfer Out	\$ 1,900
	730100-12-609000-0950	Interfund Transfer Out	5,955
	730100-12-609000-7111	Interfund Transfer Out	13,385
	730100-12-609000-7114	Interfund Transfer Out	8,369
	730100-12-609000-7118	Interfund Transfer Out	12,665
	730100-12-609000-8090	Interfund Transfer Out	4,710
	730100-12-609000-8091	Interfund Transfer Out	10,478
	730100-12-609000-8092	Interfund Transfer Out	13,633
	730100-12-609000-8622	Interfund Transfer Out	25,962
	730100-12-601100-0410	Interfund Transfer Out	1,204
	730100-12-601100-8792	Interfund Transfer Out	2,088
	730100-12-633700-9071	Interfund Transfer Out	6,952
	730100-12-633700-9072	Interfund Transfer Out	16,054
	730100-12-633800-9081	Interfund Transfer Out	10,549
	730100-12-633800-9082	Interfund Transfer Out	14,871
	730100-12-634500-9511	Interfund Transfer Out	3,232
	730100-12-634500-9512	Interfund Transfer Out	17,295
	730100-12-642000-9012	Interfund Transfer Out	1,496
	730100-12-642000-9013	Interfund Transfer Out	15,434
	730100-12-644000-0490	Interfund Transfer Out	62,165
	730100-12-647000-7117	Interfund Transfer Out	6,585
	730100-12-684000-7080	Interfund Transfer Out	4,363
	730100-12-684000-8641	Interfund Transfer Out	1,330
	730100-12-684000-8666	Interfund Transfer Out	13,636
	730100-12-684600-7010	Interfund Transfer Out	7,885
	730100-12-684600-7123	Interfund Transfer Out	8,462
	730100-12-684600-7142	Interfund Transfer Out	24,545
	730100-12-684700-8655	Interfund Transfer Out	11,533
	730100-12-684700-8675	Interfund Transfer Out	15,638
	730100-12-684700-8680	Interfund Transfer Out	103,451
	730100-12-684700-8685	Interfund Transfer Out	14,841
	730100-12-684700-8690	Interfund Transfer Out	180,959
	730100-12-684710-8682	Interfund Transfer Out	33,201
	730100-12-684710-8698	Interfund Transfer Out	5,641
	730100-12-684710-8699	Interfund Transfer Out	233,885
	730100-12-695000-0070	Interfund Transfer Out	216,042

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<u>To:</u>			
589900-12-609000-0459	Indirect Cost	\$	1,900
589900-12-609000-0950	Indirect Cost		5,955
589900-12-609000-7111	Indirect Cost		13,385
589900-12-609000-7114	Indirect Cost		8,369
589900-12-609000-7118	Indirect Cost		12,665
589900-12-609000-8090	Indirect Cost		4,710
589900-12-609000-8091	Indirect Cost		10,478
589900-12-609000-8092	Indirect Cost		13,633
589900-12-609000-8622	Indirect Cost		25,962
589900-12-601100-0410	Indirect Cost		1,204
589900-12-601100-8792	Indirect Cost		2,088
589900-12-633700-9071	Indirect Cost		6,952
589900-12-633700-9072	Indirect Cost		16,054
589900-12-633800-9081	Indirect Cost		10,549
589900-12-633800-9082	Indirect Cost		14,871
589900-12-634500-9511	Indirect Cost		3,232
589900-12-634500-9512	Indirect Cost		17,295
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589900-12-644000-0490	Indirect Cost		62,165
589900-12-647000-7117	Indirect Cost		6,585
589900-12-684000-7080	Indirect Cost		4,363
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589900-12-684600-7123	Indirect Cost		8,462
589900-12-684600-7142	Indirect Cost		24,545
589900-12-684700-8655	Indirect Cost		11,533
589900-12-684700-8675	Indirect Cost		15,638
589900-12-684700-8680	Indirect Cost		103,451
589900-12-684700-8685	Indirect Cost		14,841
589900-12-684700-8690	Indirect Cost		180,959
589900-12-684710-8682	Indirect Cost		33,201
589900-12-684710-8698	Indirect Cost		5,641
589900-12-684710-8699	Indirect Cost		233,885
589900-12-695000-0070	Indirect Cost		216,042

Budget transfer to move indirect cost from an interfund transfer object code (730100) to an expense object code (589900).

<u>AT</u>	<u>From:</u>		<u>Amount</u>
146627	221000-12-120300-9610	Classified Instructional Salaries	\$ 26,648
	242000-12-120300-9610	Classified Hourly Salaries	15,200
	241000-12-120300-9610	Classified Student Assistant Salaries	6,400
	395100-12-120300-9610	Benefits, Instructional	14,533
	457000-12-070100-9610	Supplies and Materials	2,352

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457300-12-070100-9610	Hospitality	200
514000-12-101100-9610	Professional Services	1,755
589500-12-101100-9610	Online Services/ Software Licenses	37,407

To:
641000-12-070100-9610 Instructional Equipment \$ 104,495

Budget transfer to cover expenses for VTEA – Computer Office Systems and lab modernization in M109, M112 & M114.

<u>AT</u>	<u>From:</u>	<u>Amount</u>
146630	432000-12-100700-9610 Instructional Supplies & Materials	\$ 35,000

To:
64100-12-100700-9610 Instructional Equipment \$ 35,000

Budget transfer to cover expenses for VTEA film – audio visual equipment modernization.

Budget Transfer numbers 146358, 490, 549 and 641 for the Capital Projects Fund 41 total is \$37,000. Of that total, \$26,000 involved changes in the major object groups as summarized on the next page:

From: Services and Operating Expenses	\$ 21,000	
Capital Outlay	<u>5,000</u>	\$ <u>26,000</u>
To: Services and Operating Expenses	\$ 5,000	
Capital Outlay	<u>21,000</u>	\$ <u>26,000</u>

The Capital Projects Fund 41 had no budget transfers greater than \$25,000.

Budget Transfer numbers 146357 and 430 for the General Obligation Bond Measure E Fund 46 total is \$48,738. Of that total, \$26,125 involved changes in the major object groups and are summarized below:

From: Services and Operating Expenses	\$ 2,603	
Other Outgo	<u>23,522</u>	\$ <u>26,125</u>
To: Capital Outlay	\$ <u>26,125</u>	\$ <u>26,125</u>

Included in the budget transfers of \$26,125 for the General Obligation Bond Measure E Fund is the following transfer greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
146357	514000-46-710400-5327 Professional Services	\$ 1,494
	589000-46-710400-5327 Other Services	1,109
	790100-46-710400-5716 Reserves	23,522

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To:
622000-46-710400-5327 Architect Fees \$ 26,125

Budget transfer for final contract payment for architectural work at the Liberal Art Campus, Learning Resource Center.

Budget Transfer number 146640 for the Veterans' Stadium Operations Fund 58 total is \$19,600. Of that total, \$19,600 involved changes in the major object groups and are summarized below:

From: Services and Operating Expenses \$ 19,600
To: Supplies and Materials \$ 19,600

The Veterans' Stadium Operations Fund 58 had no budget transfers greater than \$25,000.

Budget Transfer numbers 146349, 364 and 368 for the Contract/Community Education Fund 59 total \$59,922. Of that total, \$54,072 involved changes in the major object groups as summarized below:

From: Other Outgo \$ 54,072
To: Services and Operating Expenses \$ 54,072

Included in the budget transfers of \$54,072 for the Contract/Community Education Fund 59 is the following transfer greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
146368	730100-59-000000-0000 Interfund Transfer Out	\$ 3,005
	730100-59-684710-8682 Interfund Transfer Out	200
	730100-59-684720-8681 Interfund Transfer Out	3,522
	730100-59-684720-7065 Interfund Transfer Out	9,026
	730100-59-684720-6513 Interfund Transfer Out	2,167
	730100-59-684720-6512 Interfund Transfer Out	1,806
	730100-59-684720-6405 Interfund Transfer Out	4,175
	730100-59-684720-6401 Interfund Transfer Out	9,331
	730100-59-705000-6201 Interfund Transfer Out	5,890
	730100-59-705000-6311 Interfund Transfer Out	1,140
	730100-59-705000-6312 Interfund Transfer Out	775
	730100-59-705000-6318 Interfund Transfer Out	1,472
	730100-59-705000-6320 Interfund Transfer Out	252
	730100-59-705000-6525 Interfund Transfer Out	121
	730100-59-705000-6542 Interfund Transfer Out	1,164
	730100-59-706000-6101 Interfund Transfer Out	1,918
	730100-59-706000-6202 Interfund Transfer Out	3,552
	730100-59-706000-6315 Interfund Transfer Out	795
	730100-59-706000-6316 Interfund Transfer Out	2,112
	730100-59-706000-6508 Interfund Transfer Out	16
	730100-59-706000-6516 Interfund Transfer Out	195

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730100-59-706000-6524	Interfund Transfer Out	232
730100-59-706000-6535	Interfund Transfer Out	968
730100-59-706000-6537	Interfund Transfer Out	238

To:

589900-59-000000-0000	Indirect Cost	\$ 3,005
589900-59-684710-8682	Indirect Cost	200
589900-59-684720-8681	Indirect Cost	3,522
589900-59-684720-7065	Indirect Cost	9,026
589900-59-684720-6513	Indirect Cost	2,167
589900-59-684720-6512	Indirect Cost	1,806
589900-59-684720-6405	Indirect Cost	4,175
589900-59-684720-6401	Indirect Cost	9,331
589900-59-705000-6201	Indirect Cost	5,890
589900-59-705000-6311	Indirect Cost	1,140
589900-59-705000-6312	Indirect Cost	775
589900-59-705000-6318	Indirect Cost	1,472
589900-59-705000-6320	Indirect Cost	252
589900-59-705000-6525	Indirect Cost	121
589900-59-705000-6542	Indirect Cost	1,164
589900-59-706000-6101	Indirect Cost	1,918
589900-59-706000-6202	Indirect Cost	3,552
589900-59-706000-6315	Indirect Cost	795
589900-59-706000-6316	Indirect Cost	2,112
589900-59-706000-6508	Indirect Cost	16
589900-59-706000-6516	Indirect Cost	195
589900-59-706000-6524	Indirect Cost	232
589900-59-706000-6535	Indirect Cost	968
589900-59-706000-6537	Indirect Cost	238

Budget transfer to move indirect costs from an interfund transfer object code (730100) to an expense object code (589900).

Salary Warrants

Ratify issuance of the salary warrants Register No. 4806—4811 for the period March 2, 2013 through March 29, 2013 in the amount of \$6,989,944.75 as listed:

Register No. 4806 Issue Date 3/08/13	Warrant Nos. 201390—201524	\$ 950,673.55
Register No. 4807 Issue Date 3/08/13	Warrant Nos. 201525—201588	205,254.95
Register No.4808 Issue Date 3/08/13	Warrant Nos. 201589—201918	271,285.38

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Register No. 4809 Issue Date 3/15/13	Warrant Nos. 201919—201953	43,442.26
Register No. 4810 Issue Date 3/15/13	Warrant Nos. 201954—201971	314,970.00
Register No. 4811 Issue Date 3/29/13	Warrant Nos. 201972—202027	5,204,318.61

Total Salary Warrants Issued: \$ 6,989,944.75

Commercial Warrants

Ratify issuance of commercial warrants listed for the period March 2, 2013 through March 29, 2013 in the amount of \$5,103,798.64.

Unrestricted General Fund 01	\$ 1,591,725.29
Restricted General Fund 12	456,551.37
Child and Adult Development Fund 33	16,588.64
Capital Outlay Projects Fund 41	4,321.58
General Obligation Bond Fund 46	2,210,484.14
Veterans' Stadium Operations Fund 58	8,865.28
Community/Contract Education Fund 59	111,311.98
Self Insurance Fund 61	386.23
Payroll Clearing Fund 76	662,169.19
Retiree Benefits Fund 79	<u>41,394.94</u>

Total Commercial Warrants: \$ 5,103,798.64

Included in the total warrant expenditures of \$5,103,798.64 are the following payments greater than \$25,000, excluding utilities and employee benefits:

Unrestricted General Fund 01

1. \$ 186,462 to *Long Beach Police Department* for security services for January 2013. (This warrant is jointly funded with the Restricted General Fund 12.)
2. \$ 43,560 to *Vicenti, Lloyd & Stutzman, LLP* for financial and compliance audit including preparation and certification for fiscal year end in relation to the 2011-2012 fiscal year.

Restricted General Fund 12

1. \$ 84,366 to *Long Beach Community College District* for transfer to local bank for wire transfer for State Trade Export Program (STEP) Grant II expenses.
2. \$ 59,074 to *Santa Monica Community College District* for reimbursement of expenses related to the operation and delivery of services provided by the SBDC Service Center.
3. \$ 56,313 to *Pacific Coast Regional Small Business Development Corp.* for reimbursement of expenses related to the operation and delivery of services provided by the SBDC Service Center.

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4. \$ 35,163 to *Blackboard Connect, Inc.* for the annual service fees for the period of March 2013 to March 2014.
5. \$ 29,489 to *City of Hawthorne South Bay Workforce Investment Board* for the October 2012 CalWORKs workstudy participants.
6. \$ 9,813 to *Long Beach Police Department* for security services for January 2013. (This warrant is jointly funded with the Unrestricted General Fund 01.)

General Obligation Bond Fund 46

1. \$ 710,432 to *Cordoba Corp.* for bond project construction management for January and February 2013.
2. \$ 266,571 to *Mobile Modular Management* for build-up costs and delivery of the temporary modulars for swing space at the Pacific Coast Campus in March 2012.
3. \$ 221,118 to *CS Legacy Construction, Inc.* for Front Quad landscaping at the Liberal Arts Campus.
3. \$ 171,002 to *Harper Construction Company, Inc.* for design of the Mathematics and Technology Building at the Liberal Arts Campus.
5. \$ 170,921 to *Angeles Contractor, Inc.* for Building CC construction/renovation at the Pacific Coast Campus.
6. \$ 162,510 to *Dell Marketing* for computers, printers and conference phones for the student call center and lab in Building A at the Liberal Arts Campus.
7. \$ 79,557 to *Green Giant Landscape, Inc.* for landscaping and resurfacing of the Lew Davis Parking Lot at the Liberal Arts Campus.
8. \$ 78,859 to *Pyramid Building & Engineering, Inc.* for master drainage work at the Pacific Coast Campus.
9. \$ 28,860 to *GRD Consulting, LLC* for facility planning and technical support services for construction projects in the month of February 2013.

Community/Contract Education Fund 59

1. \$ 95,600 to *Katherine Frank Creative, Inc.* for design, set-up and equipment rental for exhibit booths.

Budget Increase (Decrease)

Restricted General Fund 12

2012-2013 New Budgets:

Pasadena City College - SBDC Specialty Center Program 8672	\$ 37,500
SBDC International Trade Center Program 7060	97,745
CEC AB118 Curriculum Development Grant Program 7018	99,500

2012- 2013 Budget Revisions:

Small Business Jobs Act Program 8644	\$ (37,800)
Project Launch Program 9512	29,367
Basic Skills Program 2873, 2874 and 2875	6,870
Anthem Blue Cross Wellness Program 9940	10,000

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Contract/Community Education Fund 59

2012-2013 Budget Revisions:

CNG – Cylinder Safety Program 6306 \$ 3,519

ACADEMIC AFFAIRS, STUDENT SUPPORT, AND ADMINISTRATIVE SERVICES

Donations

Accept the donation of \$20,000 from *Anthem Blue Cross* for the Wellness program and request a letter of appreciation be sent.

Authorize the Vice President, Administrative Services, or designee to enter into and execute the following agreements:

Grant/Revenue Agreements

CN 93146.8 – Ratify – With *Nasir Tejani, M.D.*, Amendment #1, to extend the term through November 30, 2015 with a \$3.00 per useable square foot tenant improvement allowance and the following rent amounts:

December 1, 2012 – November 30, 2013	\$2,918.92
December 1, 2013 – November 30, 2014	\$3,006.49
December 1, 2014 – November 30, 2015	\$3,096.68

Bond Contract Amendments

CN 22018.8 – With *Hill Partnership, Inc.*, Amendment #16, to increase the contract amount by \$39,271 for a total contract amount not to exceed \$3,190,642.47, paid from General Obligation Bond Fund.

Contract Amendments

CN 93155.1 – With the *Foundation for California Community Colleges*, Amendment #1 to exercise its option to extend the term to June 30, 2013 and increase the funding by \$57,000 for a total amount not to exceed \$232,800.

CN 99689.7 – With *City of Hawthorne*, Amendment #3, to increase the contract amount by \$100,000 for a total contract amount not to exceed \$260,000, paid from Restricted General Fund.

Change Order Ratifications

CN 22048.2 – With *Fidelity and Deposit Company of Maryland*, Change Orders #12, #13, #14, #15 and #16, for the Building A Student Services Center Retrofit project at the Liberal Arts Campus in the amounts of \$98,496; \$25,724; \$5,920; (\$98,587); and (\$33,678), respectively, for a total contract amount not to exceed \$7,454,003.78, paid from General Obligation Bond Fund.

Use of Other Agencies Bids

Western States Contracting Alliance (WSCA) and National Association of State Procurement Officials (NASPO) Master Price Agreement No. ADSPO11-00000411-4 and Participating Addendum No. 7-12-70-25 – With *Neopost USA, Inc.*, for mailing equipment, supplies and maintenance, effective October 13, 2011 through October 12, 2013 with renewal options of three (3) one year periods.

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Acceptance of Project Completion

CN 22048.6 – With *Ocean State Development, Inc.*, for the Bldg. I Landscape & Parking Lot project at the Liberal Arts Campus for a total fee of \$199,226. Project was completed on January 24, 2013.

Ratification of Contracts Under \$175,000

Ratify contracts under \$175,000 for the period of March 13, 2013 through March 29, 2013 as listed:

CN 22053.7	MSP Architects	\$20,000.00	Bldg. R Windows & Doors Replacement
CN 22053.8	MSP Architects	\$45,745.00	Bldg. B Doors & Restroom Upgrade
CN 50029.3	St. Francis Medical Center	No Cost	Clinical – DMI program
CN 50034.6	University of La Verne	No Cost	Internship placement
CN 50034.9	Pan American Bank	No Cost	SBDC services to clients of Pan American Bank
CN 50035.1	Promise Hospital of East Los Angeles	No Cost	Clinical - Nursing
CN 93162.9	Long Beach Unified School District	\$50,000.00	Outreach services-GEAR UP students
CN 99693.4	SixTen and Associates	\$30,000.00	Mandated Costs
CN 99698.5	Frank T. Guzman	\$12,500.00	Business Advisor
CN 99698.9	Charles E. Lowe	\$20,000.00	Business Advisor
CN 99699.7	Windom International LLC	\$12,000.00	Strategic Planning
CN 99700.6	Cal State LA University Auxiliary Services, Inc.	\$75,000.00	SBDC Specialty Center
CN 99701.2	Whittier College	\$45,000.00	Upward Bound Program
CN 99701.3	One Click Dining	\$15,000.00	SBDC-Specialty Advisor
CN 99701.5	Growbiz Media	\$15,000.00	Produce multi-media
CN 99702.3	Amy B. Jennings	\$12,000.00	Accreditation Support

PURCHASING

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period of March 4, 2013 through March 29, 2013, in the amount of \$343,337.87 as listed:

PO #70778 – PO #70888 \$343,337.87

Included in the total amount of purchase orders of \$343,337.87 are the following items greater than \$25,000:

Capital Outlay Project Fund – 41

PO #70809	<i>American Harlequin Corporation</i>	\$33,639.40
	Panel floor system for Bldg. J dance performances	

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General Obligation Bond Fund – 46

PO #70846	<i>Department of Industrial Relations</i>	\$37,660.03
	Labor Compliance Services for Bldg. GG	

Contract/Community Education Fund – 59

PO #70786	<i>Katherine Frank Creative, Inc.</i>	\$95,600.00
	Design, set-up and equipment rental for exhibit booths	

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

The motion carried, all voting aye.

HUMAN RESOURCES

Resolution, Reduction of Classified Service

It was moved by Member Otto, seconded by Member Kellogg, that the Board of Trustees adopt Resolution No. 042313A, Reduction of Management Classified Service.

The motion carried, all voting aye.

ACADEMIC SENATE (Title 5, Section 53203)

Approval of Athletic Coaching Certificate of Accomplishment

It was moved by Member Kellogg, seconded by Member Otto, that the Board of Trustees approve the Athletic Coaching Certificate of Accomplishment.

The motion carried, all voting aye.

Revised Curriculum Guides for Computer and Office Studies

It was moved by Member Bowen, seconded by Member Kellogg, that the Board of Trustees approve the following curriculum guides:

Computer and Office Studies

- Administrative Assistant
- Computer Networking
- Computer Programming
- Computer Science
- Computer Technology
- Data Entry
- Database Management
- Web Design

The motion carried, all voting aye.

SUPERINTENDENT-PRESIDENT

Legislative Update

President Oakley asked Mark Taylor, Director, College Advancement, Public Affairs & Gov't Relations, to report on bills of interest to LBCCD. Mr. Taylor provided background information and the status of the following Assembly and Senate Bills:

- AB 955 (Williams, Das) Community College Intersession Programs
- AB 51 (Logue, Dan) Baccalaureate Pilot Program
- AB 283 (Bloom, Richard) Public Property Tax Backfill
- AB 806 (Wilk, Scott) Community Colleges: salaries of classroom instructors
- AB 837 (Campos, Nora) Economic Development programs: reporting
- SB 520 (Steinberg, Daryl) Student Instruction: California Online Student Access Platform: reporting
- SB 594 (Steinberg, Daryl) Dropout Reduction and Workforce Development Bond Act of 2013

ARCC 2.0 – Student Success Scorecard for Long Beach City College, 2013

Dr. Eva Bagg, Dean of Institutional Effectiveness, presented a PowerPoint presentation on the ARCC 2.0 Scorecard – LBCC 2013 Results. This is the 6th annual ARCC report and has been transformed into a “scorecard”. The College Student Success Scorecard is available on the LBCC home page and the California Community Colleges Chancellor’s Office home page.

Student Trustee Troia left after ARCC report.

Superintendent-President’s Report

President Oakley announced that Dr. David Morse was recently elected as vice president of the Academic Senate for California Community Colleges (ASCCC). Our men’s volleyball team made it to the finals and we should be proud of them. Congratulations to faculty member Delia DuRoss for being presented with the League's (League for Innovation in the Community College) 2012 John & Suanne Roueche Excellence Award. Congratulations to our LBCC Outstanding Colleagues for 2013: Mayra Aguilar, Laura Compian, Jordan Fabish, Brenda Harrell, Arnie Nystrom and Stacey Robinson. LBCC’s 85th Anniversary Gala will be on May 30 in the Hall of Champions and President Oakley hopes that everyone will attend and information is available on our website. Long Beach City College has been named as a finalist for Exemplary CEO/Board by the American Association of Community Colleges (AACC) for their exemplary work in the state and throughout the nation. It is unfortunate that Student Trustee Troia left before his report, along with other ASB officers. Superintendent-President Oakley said in response to Mr. Troia’s claim that the FAA has not changed our accreditation status and that we are working with the FAA for courses that will be offered in the summer to assist those students who need to finish and he was not pleased about the allegations made by Mr. Troia against the faculty regarding some FAA requirements; they need to be addressed. President Oakley read a letter from an ASB cabinet member regarding her concerns about the vote of no confidence resolution that was passed. It was passed as though all of the ASB members were included, and per her statement, they were not, and it does not represent all of their opinions. The letter explains inconsistencies with the process that Mr. Troia and Mr. Lorenzini took in passing a resolution and did not follow their own rules. President Oakley talked about the way that ASB and Student Trustee Troia has demanded responses to their requests, but has not responded back to the administration about their

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answers, but continue to make their own decisions without meeting and working with the administration. Attempts have been made to bring the ASB to the table for discussion, but they have not attempted to respond to that offer. President Oakley will ask that vice president Ann-Marie Gabel contact our legal counsel to contact Student Trustee Troia.

ACADEMIC AFFAIRS

No items, no report.

STUDENT SUPPORT SERVICES

Revised Administrative Regulation – 5009 (Informative)

Registration

ADMINISTRATIVE SERVICES

Resolution, Declaring Surplus property and Authorizing Public Lease (Los Coyotes Site)

It was moved by Member Bowen, seconded by Member Kellogg, that the Board of Trustees adopt Resolution No. 042313B to declare the property surplus and authorize the Office of Business Support Services to proceed with the process to lease the property.

The motion carried, all voting aye.

Revised District Policy/Regulation – 6003 (First Reading)

Purchasing and Materials

Revised District Policy – 6008 (First Reading)

Delegation of Authority for General Business

Revised District Policy/Regulation – 6009 (First Reading)

Bids and Contracts

New District Policy/Regulation – 6013 (First Reading)

Auxiliary Operations

PACIFIC COAST CAMPUS

No items, no report.

COLLEGE ADVANCEMENT AND ECONOMIC DEVELOPMENT

No items, no report.

ACADEMIC SENATE

Dr. Juarez had a question for Dr. Bagg's report on the ARCC 2.0 Scorecard related to Math 130.

TRUSTEES COMMUNICATIONS

Member Kellogg reported that three of the trustees attended the AACC annual convention over the weekend and it was full of great information. Member Otto reminded everyone about the following upcoming student/campus events:

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April 30 Sexual Assault Awareness Event – Human Services Club
May 2 Cinco DeMayo – Cultural Affairs – PCC
May 2 Red Cross Blood Drive – PCC
May 3 Spring Sing 2013 – Hall of Champions
May 7 Life Stream Blood Drive – PCC
May 28 Student Life Awards Reception – The Grand
May 31 ASB Banquet – The Grand

The Mini-Grand Prix Chili Cook Off – April 16 and Mini-Grand Prix Race Day – April 18 was a great success.

Member Uranga said that despite what everyone may be hearing during these meetings, LBCC is being lauded for the work we are doing, both in the state and the nation; he is proud to be serving here at LBCC.

NEW BUSINESS

There was no new business.

FUTURE REPORTS

There were no new requests for future reports.

PUBLIC COMMENTS (NON-AGENDA ITEMS)

Students Rose Vance addressed the Board on transfers and obtaining records in a convenient and quick way for those students affected by the program discontinuance and Michele Garcia addressed the Board on Interior Design “green building” and program discontinuance. Community members, Vivian Price, instructor at Dominguez Hills University, talked about program elimination and Wayne Marchyshyn also talked about program cuts.

ADJOURNMENT

President Uranga adjourned the meeting at 7:25 p.m. There will be a Special Meeting on May 9, 2013, Building T, Room 1100, Liberal Arts Campus. The next regular meeting of the Board of Trustees will be held on May 14, 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