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

HUMAN RESOURCES (Classified)
That the Board of Trustees approve/ratify the following actions:
Minutes, Meeting of the Board of Trustees
April 23, 2013

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

INSERVICE CHANGES
Changes and Modifications 4

SEPARATION FROM THE DISTRICT
Layoff Due to Lack of Work/Lack of Funds 1

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:

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

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:

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

3
Minutes, Meeting of the Board of Trustees  
April 23, 2013

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 150,895 $ 1,390,452

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

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>146368</td>
<td>730100-12-609000-0459 Interfund Transfer Out $ 1,900</td>
<td></td>
</tr>
<tr>
<td></td>
<td>730100-12-609000-0950 Interfund Transfer Out 5,955</td>
<td></td>
</tr>
<tr>
<td></td>
<td>730100-12-609000-7111 Interfund Transfer Out 13,385</td>
<td></td>
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<tr>
<td></td>
<td>730100-12-609000-7114 Interfund Transfer Out 8,369</td>
<td></td>
</tr>
<tr>
<td></td>
<td>730100-12-609000-7118 Interfund Transfer Out 12,665</td>
<td></td>
</tr>
<tr>
<td></td>
<td>730100-12-609000-8090 Interfund Transfer Out 4,710</td>
<td></td>
</tr>
<tr>
<td></td>
<td>730100-12-609000-8091 Interfund Transfer Out 10,478</td>
<td></td>
</tr>
<tr>
<td></td>
<td>730100-12-609000-8092 Interfund Transfer Out 13,633</td>
<td></td>
</tr>
<tr>
<td></td>
<td>730100-12-609000-8622 Interfund Transfer Out 25,962</td>
<td></td>
</tr>
<tr>
<td></td>
<td>730100-12-601100-0410 Interfund Transfer Out 1,204</td>
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</tr>
<tr>
<td></td>
<td>730100-12-601100-8792 Interfund Transfer Out 2,088</td>
<td></td>
</tr>
<tr>
<td></td>
<td>730100-12-633700-9071 Interfund Transfer Out 6,952</td>
<td></td>
</tr>
<tr>
<td></td>
<td>730100-12-633700-9072 Interfund Transfer Out 16,054</td>
<td></td>
</tr>
<tr>
<td></td>
<td>730100-12-633800-9081 Interfund Transfer Out 10,549</td>
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</tr>
<tr>
<td></td>
<td>730100-12-633800-9082 Interfund Transfer Out 14,871</td>
<td></td>
</tr>
<tr>
<td></td>
<td>730100-12-634500-9511 Interfund Transfer Out 3,232</td>
<td></td>
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<tr>
<td></td>
<td>730100-12-634500-9512 Interfund Transfer Out 17,295</td>
<td></td>
</tr>
<tr>
<td></td>
<td>730100-12-642000-9012 Interfund Transfer Out 1,496</td>
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</tr>
<tr>
<td></td>
<td>730100-12-642000-9013 Interfund Transfer Out 15,434</td>
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</tr>
<tr>
<td></td>
<td>730100-12-644000-0490 Interfund Transfer Out 62,165</td>
<td></td>
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<tr>
<td></td>
<td>730100-12-647000-7117 Interfund Transfer Out 6,585</td>
<td></td>
</tr>
<tr>
<td></td>
<td>730100-12-684000-7080 Interfund Transfer Out 4,363</td>
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</tr>
<tr>
<td></td>
<td>730100-12-684000-8641 Interfund Transfer Out 1,330</td>
<td></td>
</tr>
<tr>
<td></td>
<td>730100-12-684000-8666 Interfund Transfer Out 13,636</td>
<td></td>
</tr>
<tr>
<td></td>
<td>730100-12-684600-7010 Interfund Transfer Out 7,885</td>
<td></td>
</tr>
<tr>
<td></td>
<td>730100-12-684600-7123 Interfund Transfer Out 8,462</td>
<td></td>
</tr>
<tr>
<td></td>
<td>730100-12-684600-7142 Interfund Transfer Out 24,545</td>
<td></td>
</tr>
<tr>
<td></td>
<td>730100-12-684700-8655 Interfund Transfer Out 11,533</td>
<td></td>
</tr>
<tr>
<td></td>
<td>730100-12-684700-8675 Interfund Transfer Out 15,638</td>
<td></td>
</tr>
<tr>
<td></td>
<td>730100-12-684700-8680 Interfund Transfer Out 103,451</td>
<td></td>
</tr>
<tr>
<td></td>
<td>730100-12-684700-8685 Interfund Transfer Out 14,841</td>
<td></td>
</tr>
<tr>
<td></td>
<td>730100-12-684700-8690 Interfund Transfer Out 180,959</td>
<td></td>
</tr>
<tr>
<td></td>
<td>730100-12-684710-8682 Interfund Transfer Out 33,201</td>
<td></td>
</tr>
<tr>
<td></td>
<td>730100-12-684710-8698 Interfund Transfer Out 5,641</td>
<td></td>
</tr>
<tr>
<td></td>
<td>730100-12-684710-8699 Interfund Transfer Out 233,885</td>
<td></td>
</tr>
<tr>
<td></td>
<td>730100-12-695000-0070 Interfund Transfer Out 216,042</td>
<td></td>
</tr>
</tbody>
</table>
Budget transfer to move indirect cost from an interfund transfer object code (730100) to an expense object code (589900).

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>146627</td>
<td>221000-12-120300-9610</td>
<td>$26,648</td>
</tr>
<tr>
<td></td>
<td>242000-12-120300-9610</td>
<td>15,200</td>
</tr>
<tr>
<td></td>
<td>241000-12-120300-9610</td>
<td>6,400</td>
</tr>
<tr>
<td></td>
<td>395100-12-120300-9610</td>
<td>14,533</td>
</tr>
<tr>
<td></td>
<td>457000-12-070100-9610</td>
<td>2,352</td>
</tr>
</tbody>
</table>
**Minutes, Meeting of the Board of Trustees**  
**April 23, 2013**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>457300-12-070100-9610</td>
<td>Hospitality</td>
<td>200</td>
</tr>
<tr>
<td>514000-12-101100-9610</td>
<td>Professional Services</td>
<td>1,755</td>
</tr>
<tr>
<td>589500-12-101100-9610</td>
<td>Online Services/ Software Licenses</td>
<td>37,407</td>
</tr>
<tr>
<td>641000-12-070100-9610</td>
<td>Instructional Equipment</td>
<td>104,495</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>AT 146630</th>
<th>From: 432000-12-100700-9610 Instructional Supplies &amp; Materials</th>
<th>Amount 35,000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>To: 641000-12-100700-9610 Instructional Equipment</td>
<td>$35,000</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>From: Services and Operating Expenses</th>
<th>Amount 21,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital Outlay</td>
<td>$5,000</td>
</tr>
<tr>
<td>To: Services and Operating Expenses</td>
<td>$21,000</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>From: Services and Operating Expenses</th>
<th>Amount 2,603</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Outgo</td>
<td>$23,522</td>
</tr>
<tr>
<td>To: Capital Outlay</td>
<td>$26,125</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>AT 146357</th>
<th>From: 514000-46-710400-5327 Professional Services</th>
<th>Amount 1,494</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>589000-46-710400-5327 Other Services</td>
<td>1,109</td>
</tr>
<tr>
<td></td>
<td>790100-46-710400-5716 Reserves</td>
<td>23,522</td>
</tr>
</tbody>
</table>
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:

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

<table>
<thead>
<tr>
<th>Register No.</th>
<th>Warrant Nos.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4806</td>
<td>201390—201524</td>
<td>$950,673.55</td>
</tr>
<tr>
<td>4807</td>
<td>201525—201588</td>
<td>$205,254.95</td>
</tr>
<tr>
<td>4808</td>
<td>201589—201918</td>
<td>$271,285.38</td>
</tr>
</tbody>
</table>
Minutes, Meeting of the Board of Trustees
April 23, 2013

Register No. 4809  Warrant Nos. 201919—201953  43,442.26
Issue Date 3/15/13

Register No. 4810  Warrant Nos. 201954—201971  314,970.00
Issue Date 3/15/13

Register No. 4811  Warrant Nos. 201972—202027  5,204,318.61
Issue Date 3/29/13

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  41,394.94

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.
Minutes, Meeting of the Board of Trustees  
April 23, 2013

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.

4. $ 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
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. ADSPO11-0000411-4 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.
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:

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

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:

<table>
<thead>
<tr>
<th>PO Number</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>PO #70778</td>
<td>Whittier College</td>
<td>$45,000.00</td>
</tr>
<tr>
<td>PO #70888</td>
<td>American Harlequin Corporation</td>
<td>$33,639.40</td>
</tr>
</tbody>
</table>

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 American Harlequin Corporation $33,639.40
Panel floor system for Bldg. J dance performances
General Obligation Bond Fund – 46
PO #70846 Department of Industrial Relations Labor Compliance Services for Bldg. GG $37,660.03

Contract/Community Education Fund – 59
PO #70786 Katherine Frank Creative, Inc. Design, set-up and equipment rental for exhibit booths $95,600.00

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
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:
<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 30</td>
<td>Sexual Assault Awareness Event – Human Services Club</td>
</tr>
<tr>
<td>May 2</td>
<td>Cinco DeMayo – Cultural Affairs – PCC</td>
</tr>
<tr>
<td>May 2</td>
<td>Red Cross Blood Drive – PCC</td>
</tr>
<tr>
<td>May 3</td>
<td>Spring Sing 2013 – Hall of Champions</td>
</tr>
<tr>
<td>May 7</td>
<td>Life Stream Blood Drive – PCC</td>
</tr>
<tr>
<td>May 28</td>
<td>Student Life Awards Reception – The Grand</td>
</tr>
<tr>
<td>May 31</td>
<td>ASB Banquet – The Grand</td>
</tr>
</tbody>
</table>

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