

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

**Minutes of Meeting of
May 28, 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 May 28, 2013.

CALL TO ORDER

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

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

PLEDGE OF ALLEGIANCE

Member Kellogg led the Pledge of Allegiance.

ROLL CALL

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

Absent: Student Trustee Troia

WELCOME AND INTRODUCTIONS

Board President Uranga welcomed everyone to the meeting. President Oakley announced and honored retiring faculty member, Wendy Robinette (thirty-eight years). Academic personnel retiring this year, but not present: Joseph Danner (forty-three years of service), Jerry Jaso (eighteen years of service), Michael MacCallum (thirty-seven years of service), David Sholle (thirty-five years of service) and Janice Tomson (twenty-four years of service).

APPROVAL OF MINUTES

It was moved by Member Clark, seconded by Member Kellogg, that the minutes of May 9, 2013, be approved as distributed. The motion carried, all voting aye.

It was moved by Member Otto, seconded by Member Clark, that the minutes of May 14, 2013, be approved as distributed. The motion carried, all voting aye.

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ORDERING OF THE AGENDA

There was no reordering of the agenda.

REPORT OF BOARD OF TRUSTEES

Installation of Energy Efficiency Measures (Public Hearing)

Medhanie Ephrem, Deputy Director, Operations & Maintenance, presented the report on the Central Plant Expansion and Optimization project.

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

Committee Reports

There were no Committee reports.

STUDENT TRUSTEE

There was no report.

Trustee Otto reminded everyone about recent and upcoming events:

May 19 Long Beach Gay Pride Parade
May 22-23 ASB Elections – elections for unfilled positions will be held in the Fall
May 28 Student Life Awards Reception – The Grand
May 31 ASB Banquet
June 6 LBCC Graduation

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 Counselor – Spring 2013	2
Hourly Instructor – Summer 2013	37
Hourly Reader – Summer 2013	4
Stipend	2

SEPARATION FROM THE DISTRICT

Retirement	6
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HUMAN RESOURCES (Classified)

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

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APPOINTMENTS

Probationary	6
Temporary	2
Exempt from the Merit System	5

INSERVICE CHANGES

Change to Previous Board	1
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SEPARATION FROM THE DISTRICT

Resignation	2
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FISCAL SERVICES

FINANCE

That the Board of Trustees approve the following actions:

Budget Transfers

Unrestricted General Fund 01

Budget Transfer numbers 146948, 967, 968, 147013, 014, 019, 075, 077 and 092 for the Unrestricted General Fund 01 total \$33,564. Of that total, \$12,808 involved changes in the major object groups as summarized below:

From: Supplies and Materials	\$	5,150	
Services and Operating Expenses		6,633	
Capital Outlay		<u>1,025</u>	\$ <u>12,808</u>
To: Supplies and Materials	\$	4,692	
Services and Operating Expenses		3,800	
Capital Outlay		4,316	\$ 12,808

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

Restricted General Fund 12

Budget Transfer numbers 146966, 147005, 006, 020, 073 and 074 for the Restricted General Fund 12 total \$89,956. Of that total, \$19,825 involved changes in the major object groups as summarized below:

From: Supplies and Materials	\$	16,131	
Services and Operating Expenses		3,694	\$ 19,825
To: Academic Salaries	\$	16,162	
Employee Benefits		2,425	
Supplies and Materials		708	
Services and Operating Expenses		530	\$ 19,825

There are no budget transfers greater than \$25,000 for the Restricted General Fund 12.

General Obligation Bond Fund 46

Budget Transfer numbers 146942 and 943 for the General Obligation Bond Fund 46 total \$137,618. Of that total, \$29,442 involved changes in the major object groups as summarized below:

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From: Capital Outlay	\$ 29,442	\$ <u>29,442</u>
To: Services and Operating Expenses	\$ 21,322	
Capital Outlay	<u>8,120</u>	\$ <u>29,442</u>

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

Contract/Community Education Fund 59

Budget Transfer number 147007 for the Contract/Community Education Fund 59 total is \$12,500. There are no changes in the major object groups.

There are no budget transfers greater than \$25,000 for the Contract/Community Education Fund 59.

Salary Warrants

Ratify issuance of the salary warrant Register No. 4817 for the period April 22, 2013 through May 3, 2013 in the amount of \$5,211,585 as listed:

Register No. 4817	Warrant Nos. 202581—202636	\$ 5,211,585.48
Issue Date 4/30/13		
	Total Salary Warrant Issued:	\$ <u>5,211,585.48</u>

Commercial Warrants

Ratify issuance of commercial warrants listed for the period April 22, 2013 through May 3, 2013 in the amount of \$2,670,315.95.

Unrestricted General Fund 01	\$ 1,514,644.24
Restricted General Fund 12	233,315.06
Child and Adult Development Fund 33	1,489.47
General Obligation Bond Fund 46	589,162.17
Veterans' Stadium Operations Fund 58	14,589.40
Community/Contract Education Fund 59	12,706.78
Self Insurance Fund 61	2,158.40
Payroll Clearing Fund 76	261,317.79
Retiree Benefits Fund 79	<u>40,932.64</u>

Total Commercial Warrants: \$ 2,670,315.95

Included in the total warrant expenditures of \$2,670,315.95 are the following payments greater than \$25,000, excluding utilities and employee benefits:

Unrestricted General Fund 01

1. \$ 228,029 to *Long Beach Police Department* for security services for February 2013. (This warrant is jointly funded with the Restricted General Fund 12.)
2. \$ 31,480 to *Ridelinks, Inc.* for annual transportation survey and purchase of emissions credits for the Liberal Arts and Pacific Coast Campuses.
3. \$ 27,215 to *Accrediting Commission for Community and Junior Colleges* for institutional membership for the 2013-2014 academic year.

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Restricted General Fund 12

1. \$ 50,721 to *Long Beach Unified School District* for reimbursement of expenses associated with ACE Academy located at Jordan High School.
2. \$ 12,001 to *Long Beach Police Department* for security services for February 2013. (This warrant is jointly funded with the Unrestricted General Fund 01.)

General Obligation Bond Fund 46

1. \$ 377,177 to *Cordoba Corp.* for bond project construction management for March 2013.
2. \$ 62,219 to *Dell Marketing Inc.* for computer equipment in Building A at the Liberal Arts Campus.
3. \$ 34,547 to *AJ Fistes Corp.* for interior painting on the first and third floors of Building D on the Liberal Arts Campus.
4. \$ 32,000 to *Sanako, Inc.* for software installation, maintenance and training associated with the MDAB Project at the Pacific Coast Campus.

Budget Increase (Decrease)

Restricted General Fund 12

2012-2013 New Budgets:

CSULA School of Nursing Grant Program 8059 \$ 4,000

2012- 2013 Budget Revisions:

Upward Bound Program 9072 \$ 24,103

Upward Bound Program 9082 28,466

Project Launch Program 9511 8,094

CEC AB118 Curriculum Development Grant Program 7018 547,195

ACADEMIC AFFAIRS, STUDENT SUPPORT, AND ADMINISTRATIVE SERVICES

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

Grant/Revenue Agreements

CN 93164.2 – With *The Goldman Sachs Foundation*, to provide funding effective April 1, 2013 to June 30, 2014. Amount of funding is \$3,330,178.

Bond Contract Awards

CN 22054.3 – With *Pima Corporation dba Advanced Construction*, for the Storm Water Runoff Compliance project at the Liberal Arts Campus for a total contract amount not to exceed \$3,295,000, paid from General Obligation Bond Fund.

Contract Awards

CN 99703.2 – With *Los Angeles City College Foundation (LACCF)*, effective June 1, 2013 through June 30, 2014, for a total contract amount not to exceed \$724,760, paid from Restricted General Fund.

Bond Contract Amendments

CN 22045.8 – With *TYR, Inc.*, Amendment #3, to change the termination date from June 30, 2013 to June 30, 2014 and increase the contract amount by \$87,000 for a total contract amount not to exceed \$337,000, paid from General Obligation Bond Fund.

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HUMAN RESOURCES

Personnel Commission Annual Budget, 2013-2014

Ms. Rose DelGaudio, Vice President, Human Resources, introduced Ms. Julie Kossick, Director of Human Resources, who then presented the Personnel Commission Annual Budget report.

The Board of Trustees concurred with the 2013-2014 Personnel Commission annual budget, in the amount of \$592,780.00.

ACADEMIC SENATE (Title 5, Section 53203)

No items, no report.

SUPERINTENDENT-PRESIDENT

Superintendent-President's Report

President Oakley thanked the CCA negotiating team, led by Lynn Misajon, and the support of Cindy Vyskocil and Lynn Shaw for helping to reach a Tentative Agreement. President Oakley reminded everyone about our 85th Anniversary Gala on May 30 in the Hall of Champions and our Commencement on June 6 with speaker Mr. Ernest Mitchell, Jr., US Fire Administrator and recent inductee into the LBCC Hall of Fame.

ACADEMIC AFFAIRS

Revised Regulation – 4012 (Informative)

Academic Freedom

The revised regulation was presented for informational purposes only and does not require Board action.

STUDENT SUPPORT SERVICES

Revised 2013-2014 Academic Calendar

It was moved by Member Bowen, seconded by Member Kellogg, that the Board of Trustees approve the revised 2013-2014 academic calendar.

The motion carried, all voting aye.

ADMINISTRATIVE SERVICES

Resolution, Associated Student Body Fund

It was moved by Member Bowen, seconded by Member Clark, that the Board of Trustees adopt Resolution No. 052813A to establish a fund to account for the Long Beach City College Associated Student Body (ASB).

The motion carried, all voting aye.

PACIFIC COAST CAMPUS

No items, no report.

COLLEGE ADVANCEMENT AND ECONOMIC DEVELOPMENT

No items, no report.

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ACADEMIC SENATE

No report.

TRUSTEES COMMUNICATIONS

Member Otto talked about the previous claims by the Student Trustee that the Board has committed illegal and immoral actions. Member Otto said that he is disappointed because Mr. Troia has made public comments about the accusations but has not been back to the last few board meetings and has failed to respond to the request of the members of the proof of these accusations. The Board has received another letter that these same accusations have been filed with the District Attorney. The

DA's office cannot comment on the accusations because they said they have not received the letter. Member Otto has invited Mr. Troia to go with him and their attorney to meet with the DA regarding these charges.

Member Kellogg said that he and the members are still waiting to be officially notified by the county of the recall.

Board President Uranga, was pleased with the Classified luncheon as he and Members Kellogg and Otto attended. Member Uranga also attended the ASB banquet before tonight's meeting. He said the Board's support of students do not stop and should be part of the solution and not the problem.

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 commented on an article in the Press Telegram: "Should Everyone Go to College" and talked about the aviation department, and John Kindred spoke about student morale and the poor turnout for the ASB elections. Andrea Donado shared her concerns about AB 955 and the ASB elections.

Community member Richard Duggan has concerns that a student who has a high SAT score and has a 4.0 in science classes, was not selected for the nursing program. Board President Uranga asked that Dr. Peterson look into this matter and contact Mr. Duggan with the information.

ADJOURNMENT

President Uranga adjourned the meeting at 6:25 p.m. The next regular meeting of the Board of Trustees will be held on June 11, 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