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.
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

HUMAN RESOURCES (Classified)
That the Board of Trustees approve/ratify the following actions:
Minutes, Meeting of the Board of Trustees
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APPOINTMENTS
Probationary 6
Temporary 2
Exempt from the Merit System 5

INSERVICE CHANGES
Change to Previous Board 1

SEPARATION FROM THE DISTRICT
Resignation 2

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 1,025 $ 12,808

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:
From: Capital Outlay $ 29,442 $ 29,442
To: Services and Operating Expenses $ 21,322
Capital Outlay $ 8,120 $ 29,442

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
Issue Date 4/30/13
Warrant Nos. 202581—202636 $ 5,211,585.48
Total Salary Warrant Issued: $ 5,211,585.48

**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 40,932.64
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.
Minutes, Meeting of the Board of Trustees
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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.
Change Order Ratifications
CN 22047.9 – With Angeles Contractor, Inc., Change Order #3 for the Bldg. CC Renovation project at the Pacific Coast Campus in the amount of $14,415.40 for a total contract amount not to exceed $4,764,569.44, paid from General Obligation Bond Fund. Total approved change orders represent 3.80% of the contract amount.

CN 22051.1 – With Pyramid Building & Engineering, Inc., Change Order #1 for the Master Drainage Drainage project at the Pacific Coast Campus in the amount of $10,135 for a total contract amount not to exceed $609,135, paid from General Obligation Bond Fund. Total approved change order represents 1.69% of the contract amount.

Acceptance of Project Completion
CN 22051.1 – With Pyramid Building & Engineering, Inc., for the Master Drainage project at the Pacific Coast Campus for a total fee of $609,135. Project was completed on April 25, 2013.

Ratification of Contracts Under $175,000
Ratify contracts under $175,000 for the period of April 29, 2013 through May 13, 2013 as listed:

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Firm Name</th>
<th>Amount</th>
<th>Work Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>CN 22054.2</td>
<td>CTG Construction, Inc.</td>
<td>$87,000.00</td>
<td>Buildings Q &amp; R Doors</td>
</tr>
<tr>
<td>CN 22054.4</td>
<td>P2S Engineering</td>
<td>$14,500.00</td>
<td>Building D Elevator</td>
</tr>
<tr>
<td>CN 50035.4</td>
<td>Paramount Unified School District</td>
<td>No Cost</td>
<td>Promise Pathways</td>
</tr>
<tr>
<td>CN 99681.5</td>
<td>Atkinson, Andelson, Loya, Ruud &amp; Romo</td>
<td>$50,000.00</td>
<td>Legal services</td>
</tr>
<tr>
<td>CN 99700.9</td>
<td>California State University, Long Beach</td>
<td>$86,653.00</td>
<td>CTE Pathways Initiative II</td>
</tr>
<tr>
<td>CN 99701.9</td>
<td>Welch Consulting</td>
<td>$20,000.00</td>
<td>SBDC</td>
</tr>
<tr>
<td>CN 99702.1</td>
<td>Sameira Mikhael</td>
<td>$5,000.00</td>
<td>Center for Training &amp; Professional Development</td>
</tr>
<tr>
<td>CN 99702.4</td>
<td>Protection One Alarm</td>
<td>$4,044.00</td>
<td>Security system for Building A</td>
</tr>
</tbody>
</table>

PURCHASING
Purchase Order Approvals/Ratifications
Authorize the issuance of purchase orders for the period of April 22, 2013 through May 3, 2013, in the amount of $492,598.46 as listed:

PO #70962 - PO #71049 $492,598.46

There are no items in the total amount of purchase orders of $492,598.46 greater than $25,000.

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

The motion carried, all voting aye.
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.
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