

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

**Minutes of Special Meeting of
May 9, 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 9, 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 5:05 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 Clark led the Pledge of Allegiance.

ROLL CALL

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

Absent: Student Trustee Troia

PUBLIC COMMENTS ON AGENDA ITEMS

Dr. Lynn Shaw said it is a sad day at Long Beach City College and talked about how the layoffs are impacting all aspects of college life. Robert Covarrubia addressed the Board about his disagreement with the layoffs and felt that the trades were unfairly chosen for the program cuts.

Superintendent-President Oakley explained that there are certain timelines that required this Special Board Meeting to be in compliance with noticing faculty on the layoff list. He provided background on the process of Program Discontinuance that started in Spring 2012 and how the district arrived at its final decision resulting in these faculty layoffs presented to the Board for approval.

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HUMAN RESOURCES (Certificated)

It was moved by Member Kellogg, seconded by Member Clark, that the Board of Trustees Adopt Resolution No. 050913A, Implementing Layoff (Terminating Services of Tenured and Probationary Faculty).

Bowen – no

Clark – yes

Kellogg – yes

Otto – yes

Uranga - yes

The motion carried, 4-1-0

ADJOURNMENT

President Uranga adjourned the meeting at 5:40 p.m. 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