

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

**Minutes of Meeting of  
June 25, 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 June 25, 2013.

**CALL TO ORDER**

The meeting was called to order at 4:23 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 5:11 p.m., in Building T, Room 1100, Liberal Arts Campus. President Uranga reported that, in closed session, the Board voted to adopt discipline charges and enter into an agreement to resolve the disciplinary charges against an academic employee – I.D.#: 0001683, in return for a waiver of the employee's right to appeal.

**PLEDGE OF ALLEGIANCE**

Karen Robertson led the Pledge of Allegiance.

**ROLL CALL**

Present: President Uranga, Member Bowen, Member Clark, Member Otto  
and Student Trustee Donado

Absent: Vice President Kellogg

**WELCOME AND INTRODUCTIONS**

President Oakley announced and honored retiring classified members: Steven Aston (thirty years); Dorothy Gutierrez (thirty-five years); and Linda Lower (nineteen years). Not present: Sandra Bakken (sixteen years).

**APPROVAL OF MINUTES**

It was moved by Member Clark, seconded by Member Otto, that the minutes of June 11, 2013, be approved as distributed.

The motion carried, all voting aye (Kellogg absent).

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**ORDERING OF THE AGENDA**

Item 12.5 Destruction of Records was pulled from the consent agenda for discussion.

**REPORT OF BOARD OF TRUSTEES**

**Committee Reports**

There were no committee reports.

**STUDENT TRUSTEE**

Student Trustee Donado again expressed her opposition to AB955. She said she represents the best interest of our students and talked about the potential costs during winter and summer sessions if this bill passes. Ms. Donado is concerned that other community colleges have increased their summer courses, but we have not. She is concerned about the Lumina Foundation general grant and their strategic plan and feels that our students should know more about it. She further spoke about course reductions, reductions and redirected funding in the budget, the Los Coyotes property and honoring of the first amendment: students' freedom of speech.

**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)**

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

**APPOINTMENTS**

Academic Administrative Appointment 10

**IN-SERVICE CHANGES**

Change of Title 3

**SEPARATION FROM THE DISTRICT**

Resignation 1

**HUMAN RESOURCES (Classified)**

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

**APPOINTMENTS**

Probationary 3

Placement per Bumping Rights in Lieu of Layoff 4

Working Out of Class 3

Temporary 13

Exempt from the Merit System 86

Stipend 1

**INSERVICE CHANGES**

Change to Previous Board 7

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SEPARATION FROM THE DISTRICT

Layoff Due to Lack of Work/Funds	6
Resignation	1
Retirement	4

**FISCAL SERVICES**

**FINANCE**

That the Board of Trustees approve the following actions:

**Budget Transfer**

Budget Transfer numbers 147246, 283, 293, 312, 333, 335, 364, 402, 403 and 414 for the Unrestricted General Fund 01 total \$15,690,153. Of that total, \$12,857 involved changes in the major object groups as summarized below:

From: Academic Salaries	\$	2,609	
Employee Benefits		391	
Supplies and Materials		9,444	
Services and Operating Expenses		300	
Capital Outlay		<u>113</u>	\$ <u>12,857</u>
To: Supplies and Materials	\$	3,113	
Capital Outlay		<u>9,744</u>	\$ <u>12,857</u>

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

**Restricted General Fund 12**

Budget Transfer numbers 147267, 284, 286, 295, 296, 310, 313, 343, 382, 392 and 398 for the Restricted General Fund 12 total \$170,822. Of that total, \$158,659 involved changes in the major object groups as summarized below:

From: Academic Salaries	\$	11,926	
Classified Salaries		80,950	
Employee Benefits		31,230	
Supplies and Materials		10,331	
Services and Operating Expenses		<u>24,222</u>	\$ <u>158,659</u>
To: Academic Salaries	\$	9,167	
Classified Salaries		9,536	
Employee Benefits		1,894	
Supplies and Materials		6,762	
Services and Operating Expenses		56,156	
Capital Outlay		64,182	
Other Outgo		<u>10,962</u>	\$ <u>158,659</u>

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Included in the budget transfers of \$158,659 for the Restricted General Fund 12 are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>		<u>Amount</u>
147310	211000-12-646000-0710	Classified NI Manager Salaries	\$ 28,725
	395000-12-646000-0710	NI Benefits	12,639
	<u>To:</u>		
	647000-12-646000-0710	Equipment NI > \$5000	\$ 41,364

Budget transfer to cover the expense of two industrial size shredders and two photo copiers.

<u>AT</u>	<u>From:</u>		<u>Amount</u>
147343	212000-12-684700-8675	Classified NI Salaries	\$ 46,451
	395000-12-684700-8675	NI Benefits	16,761
	<u>To:</u>		
	210300-12-684700-8675	Classified Administrators Salaries	\$ 8,356
	514000-12-684700-8675	Professional Services	54,856

Budget transfer to cover the expense of business advisors.

**Child Development Fund 33**

Budget Transfer number 147294 for the Child Development Fund 33 totals \$2,624. Of that total, \$1,502 involved changes in the major object groups as summarized below:

From: Services and Operating Expenses	\$ <u>1,502</u>
To: Supplies and Materials	\$ <u>1,502</u>

There are no budget transfers greater than \$25,000 between major object codes for the Child Development Fund 33.

**General Obligation Bond Fund 46**

Budget Transfer number 147314 and 342 for the General Obligation Bond Fund 46 total is \$835,897. Of that total, \$833,012 involved changes in the major object groups as summarized below:

From: Services and Operating Expenses	\$ 8,782	
Capital Outlay	774,230	
Other Outgo	<u>50,000</u>	\$ <u>833,012</u>
To: Supplies and Materials	\$ 8,782	
Services and Operating Expenses	774,230	
Capital Outlay	<u>50,000</u>	\$ <u>833,012</u>

Included in the budget transfers of \$833,012 for the General Obligation Fund 46 is the following transfer greater than \$25,000:

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<u>AT</u>	<u>From:</u>		<u>Amount</u>
147314	621000-46-710400-5436	Construction & Additions	\$ 460,000
	647000-46-710400-5436	Equipment	300,000
	790100-46-710400-5722	Reserve/Contingencies	50,000
	<u>To:</u>		
	514000-46-710400-5404	Professional Services	\$ 50,000
	514000-46-710400-5436	Professional Services	600,000
	514000-46-710400-5737	Professional Services	100,000
	568000-46-710400-5436	Repair and Maintenance	10,000
	625000-46-710400-5722	Building Fixtures	50,000

Budget transfer to cover the expenses and professional services for LAC Bookstore, Building A Retrofit and Building T.

**Veterans Stadium Operations Fund 58**

Budget Transfer number 147334 for the Veterans Stadium Operations Fund 58 total is \$500. There were no changes that involved the major object groups.

**Salary Warrants**

Ratify issuance of the salary warrant Register No. 4823 for the period May 20, 2013 through May 31, 2013 in the amount of \$5,220,073.82 as listed:

Register No. 4823	Warrant Nos. 203179—203231	\$ 5,220,073.82
Issue Date 5/31/13		

Total Salary Warrant Issued: \$ 5,220,073.82

**Commercial Warrants**

Ratify issuance of commercial warrants listed for the period May 20, 2013 through May 31, 2013 in the amount of \$1,765,758.18.

Unrestricted General Fund 01	\$ 953,699.96
Restricted General Fund 12	408,796.78
Child and Adult Development Fund 33	2,539.84
Capital Outlay Projects Fund 41	63.00
General Obligation Bond Fund 46	358,352.28
Veterans' Stadium Operation Fund 58	6,574.28
Contract/Community Education Fund 59	2,257.78
Payroll Clearing Fund 76	961.00
Retiree Benefits Fund 79	<u>32,513.26</u>

Total Commercial Warrants: \$ 1,765,758.18

Included in the total warrant expenditures of \$1,765,758.18 are the following payments greater than \$25,000, excluding utilities and employee benefits:

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**Unrestricted General Fund 01**

1. \$ 437,772 to *ASB Bank* for college service card collections for the Fall 2012 semester.

**Restricted General Fund 12**

1. \$ 115,144 to *Dell Marketing, LP* for camera equipment for the VTEA/Perkins Grant program.
2. \$ 90,760 to *Economic Development Collaborative* for reimbursement of expenses related to the operation and delivery of services provided by the SBDC in Ventura County.
3. \$ 49,506 to *Santa Monica Community College District* for reimbursement of expenses related to the operation and delivery of services provided by the SBDC Service Center.

**General Obligation Bond Fund 46**

1. \$ 199,865 to *CS Legacy Construction, Inc.* for front quad landscaping at the Liberal Arts Campus.
2. \$ 25,615 to *GRD Consulting, LLC* for facility planning and technical support services for construction projects in the month of April 2013.

**Budget Increase (Decrease)**

**Restricted General Fund 12**

**2012- 2013 Budget Revisions:**

Youth Employment Strategies for Success (YESS) Program 8780	\$ (14,100)
SBDC- International Trade Center Program 7060	51,517
SBDC- Service and Specialty Budgets Programs 8670, 8671, 8672, 8673, 8676, 8677, 8678, 8679	817,302
SBDC- Lead Center Program 8690	(580,207)
SBDC- SBJA Federal Jobs Act Program 8644	26,400

**Contract/Community Education Fund 59**

**2012-2013 Budget Revisions:**

SBDC Special Projects Program 6529	\$ 10,000
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**ACADEMIC AFFAIRS, STUDENT SUPPORT, AND ADMINISTRATIVE SERVICES**

**Bond Contract Awards**

CN 22054.9 – With *Fast-Track Construction* for Building T Landscape Repair project at the Liberal Arts Campus for a total contract amount not to exceed \$258,950, paid from General Obligation Bond Fund. Per Public Contract Code §20651, the District is awarding to the lowest responsible bidder.

**Bond Contract Amendments**

CN 22003.3 – With *Gonzales-Goodale Architects*, Amendment #19, to change the termination date from June 30, 2013 to June 30, 2014, at no additional cost.

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CN 22004.7 – With *Rachlin Architects, Inc.*, Amendment #12, to change the termination date from June 30, 2013 to June 30, 2014, at no additional cost.

CN 22026.6 – With *AMEC Environment & Infrastructure, Inc.*, Amendment #5, to change the termination date from June 30, 2013 to June 30, 2014, at no additional cost.

CN 22028.6 – With *LSA Associates, Inc.*, Amendment #3, to change the termination date from June 30, 2013 to June 30, 2014, at no additional cost.

CN 22038.6 – With *Guida Surveying, Inc.*, Amendment #3, to change the termination date from June 30, 2013 to June 30, 2014, at no additional cost.

CN 22040.8 – With *Facilities Planning & Program Services, Inc.*, Amendment #4, to change the termination date from June 30, 2013 to June 30, 2014, at no additional cost.

CN 22041.8 – With *Winefield & Associates, LP dba Alta Environmental*, Amendment #2, to change the termination date from June 30, 2013 to June 30, 2014, at no additional cost.

CN 22042.3 – With *Converse Consultants*, Amendment #2, to change the termination date from June 30, 2013 to June 30, 2015 and increase the contract amount by \$50,000 for a total contract amount not to exceed \$400,000, paid from General Obligation Bond Fund.

CN 22042.4 – With *Smith Emery Laboratories, Inc.*, Amendment #2, to change the termination date from June 30, 2013 to June 30, 2014, at no additional cost.

CN 22042.5 – With *Twining, Inc.*, Amendment #2, to change the termination date from June 30, 2013 to June 30, 2015, at no additional cost.

CN 22043.5 – With *Twining, Inc.*, Amendment #1, to change the termination date from June 30, 2013 to June 30, 2014, at no additional cost.

CN 22045.3 – With *Dynamic Engineering & Inspection, Inc.*, Amendment #2, to change the termination date from June 30, 2013 to June 30, 2014 and increase the contract amount by \$25,000 for a total contract amount not to exceed \$125,000, paid from General Obligation Bond Fund.

CN 22045.4 – With *Knowland, Inc. dba Knowland Construction Services*, Amendment #2, to change the termination date from June 30, 2013 to June 30, 2014 and increase the contract amount by \$70,000 for a total contract amount not to exceed \$170,000, paid from General Obligation Bond Fund.

CN 22045.5 – With *RBKK, Inc.*, Amendment #5, to change the termination date from June 30, 2013 to June 30, 2014, at no additional cost.

CN 22046.5 – With *Uribe Trucking dba Alex Moving & Storage*, Amendment #2, to change the termination date from June 30, 2013 to June 30, 2014, at no additional cost.

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CN 22046.6 – With *Corovan Moving & Storage Company*, Amendment #2, to change the termination date from June 30, 2013 to June 30, 2014, at no additional cost.

CN 22046.7 – With *Ron Deux Relocation Services, Inc. dba Penn Corporate Relocation Services, Inc.*, Amendment #2, to change the termination date from June 30, 2013 to June 30, 2015, at no additional cost.

CN 22050.5 – With *Cambridge West Partnership, LLC*, Amendment #1, to change the termination date from June 30, 2013 to June 30, 2014, at no additional cost.

CN 22050.7 – With *ATC Associates, Inc.*, Amendment #1, to change the termination date from June 30, 2013 to June 30, 2014, at no additional cost.

CN 22050.8 – With *Professional Service Industries*, Amendment #1, to change the termination date from June 30, 2013 to June 30, 2014, at no additional cost.

CN 99627.6 – With *Rachlin Architects, Inc.*, Amendment #21, to change the termination date from June 30, 2013 to June 30, 2014, at no additional cost.

CN 99627.7 – With *Caldwell Architects*, Amendment #11, to change the termination date from June 30, 2013 to June 30, 2014, at no additional cost.

**Change Order Ratifications**

CN 22041.6 – With *Bayley Construction*, Change Orders #12 and #13, for the MDAB Renovation project at the Pacific Coast Campus in the amounts of \$25,374 and \$25,000, respectively, for a total contract amount not to exceed \$22,761,908.40, paid from General Obligation Bond Fund. Total approved change orders represent 2.57% of the construction contract amount.

CN 22051.4 – With *Gammill Electric, Inc.*, Change Order #1, for Building J Substation Replacement project at the Liberal Arts Campus in the amount of \$884.24 for a total contract amount not to exceed \$129,884.24, paid from General Obligation Bond Fund. Total approved change order represents 0.69% of the construction contract amount.

**Ratification of Contracts Under \$175,000**

Ratify contracts under \$175,000 for the period of May 29, 2013 through June 11, 2013 as listed:

CN 99695.1	Y Public Relations, LLC	\$ 2,500.00	Public relations/editorial placement services
CN 99702.6	Rief Media, Inc.	\$ 75,000.00	Online advertising services
CN 99703.1	Intelecom Intelligent Telecommunications	\$ 1,500.00	Online resource network license



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**PURCHASING**

**Purchase Order Approvals/Ratifications**

Authorize the issuance of purchase orders for the period of May 20, 2013 through May 31, 2013, in the amount of \$311,040.81 as listed:

PO #71165 - PO #71237 \$311,040.81

Included in the total amount of purchase orders of \$311,040.81 are the following items greater than \$25,000:

**Unrestricted General Fund – 01**

PO #71199 *Security Engineered Machinery Co. Inc.* \$26,500.00  
Paper Shredders - high volume/heavy duty

**Restricted General Fund – 12**

PO #71205 *T S Enterprises Association, Inc.* \$40,686.65  
Electrical equipment and supplies for the  
Electronics/Electricity Department

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

The motion carried, all voting aye (Kellogg absent).

**Destruction of Records**

It was moved by Member Bowen, seconded by Member Otto that the Board of Trustees authorize the Vice President, Administrative Services, or designee, to provide for the destruction of Administrative Services records in accordance with the procedures set forth in Board Policy 2007 and Sections 59020-59028 of Title 5 of the California Code of Regulations. Records to be destroyed are various Fiscal Services and Business Support Services documents prior to 2008.

The motion carried, all voting aye (Kellogg absent).

Student Trustee Donato asked to pull this item from the consent agenda for discussion, but her concern for Board recordings (YouTube and/or videos of Board meetings) are not applicable to this item.

**HUMAN RESOURCES**

**Indefinite Salary Rates for District Employees**

It was moved by Member Clark, seconded by Member Otto, that the Board of Trustees that the Governing Board hereby declares that all salary rates for academic employees represented by CCA and CHI, the classified employees represented by AFT, as well as Management Team personnel and other unrepresented employee salaries, be declared indefinite for fiscal year 2013–14.

The motion carried, all voting aye (Kellogg absent).

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**ACADEMIC SENATE (Title 5, Section 53203)**

It was moved by Member Bowen, seconded by Member Clark, that the Board of Trustees approve KINPP 1, Introduction to Kinesiology, KINPP 4, Lifetime Wellness Principles, and KINPP 12, Techniques of Physical Fitness, for inclusion on General Education Plan B in Area E: Lifelong Learning and Self Development.

The motion carried, all voting aye (Kellogg absent).

**SUPERINTENDENT-PRESIDENT**

**Superintendent-President's Report**

President Oakley clarified purchase of the Los Coyotes Property around 2003 and that the property is not vacant, but is leased. The rental income can go into the funding for student services, but if we sold the property then that money would have to go back into facilities. He thanked Dr. Lowenstein and wished him well and announced that Dr Brock is the new interim Vice President of Academic Affairs and will take on responsibilities of the Dean of CTE on July 1. President Oakley shared the letter from the District Attorney concluding that there are no Brown Act violations and that the president's leadership nor the academic council are subject to the Brown Act; he said the letter would be available for anyone who wanted a copy. He asked Dr. Peterson to report on summer enrollment for students who were affected by the program discontinuance (teach out), and talked about the AACC journal featuring the success of LBCC's LB College Promise.

**ACADEMIC AFFAIRS**

No items, no report.

**STUDENT SUPPORT SERVICES**

No items, no report.

**ADMINISTRATIVE SERVICES**

**Approval of the Tentative Budget for 2013-2014 and Components of Fund Balance**

It was moved by Member Otto, seconded by Member Clark, that the Board of Trustees approve the Tentative Budget for 2013-2014 with a 5.5% reserve.

The motion carried, all voting aye (Kellogg absent).

Member Clark then made a motion, seconded by Member Bowen, that when administration brings the budget for adoption in September -- we reduce the Board reserves to 5% and use the difference of .5% for student support or additional courses with the emphasis on "additional". President Oakley said that we should wait to see what the Governor's adopted budget looks like before making any decision as to the level of reserves for 2013-14. As a result, no vote was taken on Member Clark's motion.

**Resolution, Cash Flow Borrowing from the Los Angeles County Treasurer**

It was moved by Member Bowen, seconded by Member Clark, that the Board of Trustees adopt Resolution No. 062513A to authorize short-term borrowing of up to \$89.3 million from the Los Angeles County Treasurer.

The motion carried, all voting aye (Kellogg absent).

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**Resolution, Cash Flow Temporary Inter-Fund Cash Borrowing**

It was moved by Member Bowen, seconded by Member Otto, that the Board of Trustees adopt Resolution No. 062513B to authorize short-term borrowing between funds of up to \$25.1 million.

The motion carried, all voting aye (Kellogg absent).

**Resolution, Final Project Proposal-Construction Trades II at PCC**

It was moved by Member Bowen, seconded by Member Clark, that the Board of Trustees adopt Resolution No. 062513C and approve the Final Project Proposal for the Construction Trades II Project (Project) at the Pacific Coast Campus and authorize the President of the Governing Board and the Superintendent-President of the District to sign the formal documents that authorize action on behalf of the District.

The motion carried, all voting aye (Kellogg absent).

**Resolution, Final Project Proposal-Language Arts Renovation at LAC**

It was moved by Member Clark, seconded by Member Bowen, that the Board of Trustees adopt Resolution No. 062513D and approve the Final Project Proposal for the Language Arts Renovation Project at the Liberal Arts Campus (Project) and authorize the President of the Governing Board and the Superintendent-President of the District to sign the formal documents that authorize action on behalf of the District. The Project will be the hub for the English and Journalism departments. The proposed Project would be 85% State funded and 15% District funded.

The motion carried, all voting aye (Kellogg absent).

**Five Year Construction Plan for 2015-2019**

It was moved by Member Clark, seconded by Member Bowen, that the Board of Trustees approve the annual submission of the District's Five-Year Construction Plan (FYCP) for 2015-2019 and authorize the Superintendent-President of the District to sign the formal documents and the Vice President of Administrative Services to perform online certification on behalf of the District.

The motion carried, all voting aye (Kellogg absent).

**Resolution, Contractual Agreements, and Amendments to Agreements Under \$175,000**

It was moved by Member Bowen, seconded by Member Clark, that the Board of Trustees adopt Resolution No. 062513E to authorize the Vice President, Administrative Services, or designee to execute agreements and amendments to agreements under \$175,000.

The motion carried, all voting aye (Kellogg absent).

**Resolution, Change Order Authorization Under \$100,000**

It was moved by Member Clark, seconded by Member Bowen, that the Board of Trustees adopt Resolution No. 062513F to authorize the Vice President, Administrative Services, or designee, to execute change orders to agreements under \$100,000.

The motion carried, all voting aye (Kellogg absent).

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**Resolution, Disposal of District Property With a Collective Value Under \$5,000**

It was moved by Member Bowen, seconded by Member Clark, that the Board of Trustees adopt Resolution No. 062513G to authorize the Director of Business Support Services, or designee, to dispose of District property, not exceeding five thousand dollars (\$5,000). The property may be sold privately without advertising by a District employee empowered by the Board. Should the property's value be less than the costs of arranging a sale, it may be donated to a Board approved charitable organization or it may be disposed of at a public dump or recycled on order of the Director of Business Support Services.

The motion carried, all voting aye (Kellogg absent).

**Resolution Agreement with California Department of Education (General Child Care)**

It was moved by Member Otto, seconded by Member Clark, that the Board of Trustees adopt Resolution No. 062513H authorizing the District to enter into grant agreement CN 93164.6 with the California Department of Education effective July 1, 2013 through June 30, 2014. The amount of funding will not exceed \$91,964.

The motion carried, all voting aye (Kellogg absent).

**Institutional Memberships 2013-14**

It was moved by Member Clark, seconded by Member Bowen, that the Board authorize District Institutional Memberships in the following organizations for 2013-2014 as follows:

Academic Senate for California Community Colleges  
Accrediting Commission for Community and Junior Colleges  
Advocacy Group (The)  
American Association of Community Colleges  
American Culinary Federation  
American Dietetic Association  
American Federation of Arts  
American Kinesiology Association (AKA)  
American Society for Training and Development (ASTD)  
Associate Degree Nursing Program Directors  
Association for the Assessment of Learning in Higher Education  
Association of Community College Trustees (ACCT)  
Association of Small Business Development Centers  
Association of Writers & Writing Programs  
Automotive Service Councils of California (ASCCA)  
Bellflower Chamber of Commerce  
Board of Registered Nursing  
Board of Vocational Nurses and Psychiatric Examiners  
California Association of Community College Registrars and Admission Officers (CACCRAO)  
California Association of School Business Officials (CASBO)  
California Chamber of Commerce  
California Colleges for International Education  
California Community College Athletics Association (CCLC/CCCAA)  
California Community College Physical Educators (CCCPE)

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California Community Colleges Chief Instructional Officers  
California Community Colleges Chief Student Services Administrators Association  
California Organization Associate Degree Nursing Program Directors  
California School Personnel Commissioners Association (CSPCA)  
Catalina Island Chamber of Commerce  
Cerritos Chamber of Commerce  
Commerce Industrial Chamber  
Community College Facility Coalition  
Community College League of California (CCLC)  
Cooperative Organizations for the Development of Employee Selection Procedures  
Council for Higher Education Accreditation (CHEA)  
Council for Opportunity in Education  
Council for Resource Development (CRD)  
Council of Chief Librarians (CCL)  
Culver City Chamber  
CyberWatch West  
Dietary Service Supervisors of America  
Downey Chamber of Commerce  
Educational Mandated Cost Network (EMCN)  
English Council of California Two-Year Colleges  
Equal Employment Diversity and Equity Consortium  
Executive Women International  
Glendale Chamber  
Health Services Association for California Community Colleges  
Hispanic Association of Colleges and Universities (HACU)  
Honors Transfer Council of California  
InfoCom International  
Interior Design Educators Council  
International Economic Development Council (IEDC)  
Lakewood Chamber of Commerce  
Leadership Long Beach  
League for Innovation  
Learning Ally  
Learning Resources Network  
Long Beach Area Chamber of Commerce  
Los Angeles Area Chamber of Commerce  
Los Angeles County Business Federation  
Los Angeles County Economic Development Corporation (LAEDC)  
Los Angeles County School Trustees Association (LACSTA)  
Montebello Chamber  
Municipal Equipment Maintenance Association (MEMA)  
National Association for Community College Entrepreneurship (NACCE)  
National Association for Foreign Student Affairs (NAFSA)  
National Association of Latino Elected/Appointed Officials (NALEAO)  
National Association of Student Personnel Administrators (NASPA)  
National Coalition of Advanced Technology Centers (NCATC)  
National Collegiate Honors Council

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National Community College Hispanic Council  
National Council for Marketing and Public Relations  
National Council for Workforce Education  
National Institute for Staff and Organizational Development (NISOD)  
National League for Nursing  
Norwalk Chamber of Commerce  
Orange County/Long Beach Consortium for Nursing  
Paramount Chamber of Commerce  
Personnel Commissioners Association of Southern California  
Phi Beta Kappa  
Public Agency Risk Managers Association (PARMA)  
Regional Hispanic Chamber of Commerce  
Research and Planning Group (The RP Group)  
Rotary Club of Long Beach  
Santa Ana Chamber  
Santa Fe Springs Chamber of Commerce  
Signal Hill Chamber of Commerce  
South Coast Conference  
South Coast Consortium of Schools & Colleges  
South Coast Higher Education Council  
South Gate Chamber of Commerce  
Southern 30 Information Exchange Consortium  
Southern California CCD Employment Relations Consortium  
Southern California Directors of Vocational Nursing Programs  
Southern California Football Association (formerly called Mission Conference)  
Southern California Intersegmental Articulation Council (SCIAC)  
Southern California Regional Transit Training Consortium  
Torrance Chamber  
Western Regional Honors Council  
Western States Conference

The motion carried, all voting aye (Kellogg absent).

**PACIFIC COAST CAMPUS**

No items, no report.

**COLLEGE ADVANCEMENT AND ECONOMIC DEVELOPMENT**

No items, no report.

**ACADEMIC SENATE**

Phyllis Arias said she looks forward to representing the faculty and working with the administration and meeting the needs of our students.

**TRUSTEES COMMUNICATIONS**

Member Otto read a portion of the letter from the District Attorney's Office of their response to the alleged Brown Act violations filed by Mr. Root and Mr. Troia. After reviewing the allegations regarding possible violations of the Brown Act by the Long Beach City College Board of Trustees,

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they concluded that there was no violation and that they will not be taking any action at this time. Member Otto hopes that we can get back to serving students and he talked about community college access and success.

**NEW BUSINESS**

There was no new business.

**FUTURE REPORTS**

There were no new requests for future reports.

**PUBLIC COMMENTS (NON-AGENDA ITEMS)**

Student David Root talked about health and safety issues with the filtration system in the auto body shop; student Michelle Garcia is urging our administration to advocate and invest in green education in our programs.

**ADJOURNMENT**

President Uranga adjourned the meeting at 6:51 p.m. in memory of Ray Rodriguez. The Board Retreat will be held on July 23, 2013. The next regular meeting of the Board of Trustees will be held on July 23, 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