The meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in Building T, Room 1100, Liberal Arts Campus, 4901 East Carson Street, Long Beach, on July 24, 2012.

CALL TO ORDER
The meeting was called to order at 3:30 p.m., the items to be discussed in closed session were announced and the meeting was adjourned to closed session.

At 5:00 p.m., everyone gathered outside for a reception in honor of reappointed Member Roberto Uranga, and re-elected Member Doug Otto of the Long Beach Community College Board of Trustees.

The meeting was reconvened in open session at 5:40 p.m., in Building T, Room 1100, Liberal Arts Campus. Board President Otto announced that this is the meeting that Roberto Uranga and Doug Otto would be administered the oath of office and be seated for another term as governing board members following the election on April 10, 2012.

Board President Otto announced that, in closed session, the Board completed their annual evaluation of Superintendent-President Oakley.

PLEDGE OF ALLEGIANCE
Member Uranga led the pledge of allegiance.

ROLL CALL
Present: President Otto, Vice President Uranga, Member Bowen, Member Clark, Member Kellogg and Student Trustee Troia.

WELCOME AND INTRODUCTIONS
Superintendent-President Oakley announced that faculty member Patrice Kaska is retiring after 35 outstanding years of service at LBCC.
APPROVAL OF MINUTES
It was moved by Member Bowen, seconded by Member Clark, that the minutes of the meeting of, June 26, 2012, be approved as distributed.

The motion carried, all voting aye.

ORDERING OF THE AGENDA
President Otto announced that Superintendent-President Oakley, Secretary to the Board of Trustees, would be “acting chair” until a new chair is elected.

BOARD OF TRUSTEES
Appointment of Roberto Uranga
It was moved by Member Bowen, seconded by Member Clark, that the Board of Trustees appoint and seat Roberto Uranga as a member of the Board of Trustees of the Long Beach Community College District, representing Trustee Area 2, beginning July 16, 2012, and on July 18, 2016.

The motion carried, all voting aye.

Certification of Election of Member of LBCCD Board of Trustees
It was moved by Member Clark, seconded by Member Bowen, that the Board of Trustees receive and accept the certification of election results from the City Clerk of the City of Long Beach and declare the following person elected to the office of Member of the Long Beach Community College District Board of Trustees for the following term, commencing on July 16, 2012, and ending on July 18, 2016:

<table>
<thead>
<tr>
<th>Trustee Area</th>
<th>Name</th>
<th>Term of Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>Doug Otto</td>
<td>Four Years</td>
</tr>
</tbody>
</table>

The motion carried, all voting aye.

Oath of Office – Roberto Uranga
Senator Alan Lowenthal administered the oath of office to Roberto Uranga.

Oath of Office – Doug Otto
Superintendent-President Oakley officially administered the oath to Douglas W. Otto before the meeting. Ms. Freda Otto unofficially administered the oath to her spouse, Doug Otto.

Reorganization of the Board of Trustees
Selection of President and Vice President of the Board of Trustees:
Pursuant to Board Policy 2015, Superintendent-President Oakley called for nominations for President of the Board for 2012-2013. Member Clark nominated Member Uranga and Member Bowen, seconded. Nominations were closed and the motion carried.

President Oakley called for nominations for Vice President of the Board for 2012-2013. Member Otto nominated Member Kellogg and Member Clark seconded. Nominations were closed and the motion carried.
Recognition of 2011-2012 President of the Long Beach Community College District Board of Trustees

In recognition of his service as President of the 2011-2012 Long Beach Community College District Board of Trustees, the Superintendent-President presented Doug Otto with a plaque on behalf of the Board.

Member Otto thanked everyone and then presented flowers to Janice Tomson, Academic Senate President and Jackie Hann, Board Secretary.

Appointment of Board Liaisons

In accordance with Administrative Regulation 2015.2, for Policy No. 2015, Annual Organizational Meeting and Board Officers, President Uranga appointed the following Board liaison:

- Academic Affairs
- Academic Senate
- Educational Master Plan
- Accreditation
- Executive Committee of the Long Beach City College Foundation (Vice President of the Board)
- Legislative Liaisons
- Facilities Construction
- Audit Committee (President of the Board)
- Audit Committee

<table>
<thead>
<tr>
<th>Office</th>
<th>Liaison</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Affairs</td>
<td>Otto</td>
</tr>
<tr>
<td>Academic Senate</td>
<td></td>
</tr>
<tr>
<td>Educational Master Plan</td>
<td></td>
</tr>
<tr>
<td>Accreditation</td>
<td></td>
</tr>
<tr>
<td>Executive Committee of the Long Beach City College Foundation (Vice President of the Board)</td>
<td>Kellogg</td>
</tr>
<tr>
<td>Legislative Liaisons</td>
<td>Bowen</td>
</tr>
<tr>
<td>Facilities Construction</td>
<td>Kellogg</td>
</tr>
<tr>
<td>Audit Committee (President of the Board)</td>
<td>Bowen</td>
</tr>
<tr>
<td>Audit Committee</td>
<td>Otto</td>
</tr>
</tbody>
</table>

Representative to the Los Angeles County Committee on School District Organization

It was moved by Member Otto, seconded by Member Kellogg, that the Board elect Member Clark as a representative to serve on the Los Angeles County Committee on School District Organization.

The motion carried, all voting aye.

Revised District Policy 2002 – Health and Welfare Benefits for Members of the Board of Trustees and Personnel Commission

It was moved by Member Bowen, seconded by Member Kellogg, that the Board of Trustees approve the revised policy.

The motion carried, all voting aye.

Revised District Regulation 2002 – Health and Welfare Benefits for Members of the Board of Trustees and Personnel Commission

The regulation was presented for informational only.

Revised District Policy 2003 – Public Notice of Initial Collective Proposals

It was moved by Member Clark, seconded by Member Bowen, that the Board of Trustees approve the revised policy.
The motion carried, all voting aye.

**Revised District Regulation 2003 – Public Notice of Initial Collective Proposals**
The regulation was presented for informational only.

**Revised District Policy 2004 – Minutes and Records of the Board**
It was moved by Member Bowen, seconded by Member Clark, that the Board of Trustees approve the revised policy.

The motion carried, all voting aye.

**Revised District Regulation 2004 – Minutes and Records of the Board**
The regulation was presented for informational only.

**Revised District Policy 2015 – Annual Organizational Meeting and Board Officers**
It was moved by Member Clark, seconded by Member Bowen, that the Board of Trustees approve the revised policy.

The motion carried, all voting aye.

**New District Regulation 2015 – Annual Organizational Meeting and Board Officers**
The regulation was presented for informational only.

**Revised District Policy 2017 – Board Education**
It was moved by Member Clark, seconded by Member Kellogg, that the Board of Trustees approve the revised policy.

The motion carried, all voting aye.

**New District Regulation 2017 – Board Education**
The regulation was presented for informational only.

**Revised District Policy 2018 – Board Self-Evaluation**
It was moved by Member Bowen, seconded by Member Clark, that the Board of Trustees approve the revised policy.

The motion carried, all voting aye.

**New District Regulation 2018 – Board Self-Evaluation**
The regulation was presented for informational only.

**New District Policy 2027 – Board Member Compensation**
It was moved by Member Clark, seconded by Member Kellogg, that the Board of Trustees approve the new policy.

The motion carried, all voting aye.
PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS
There were no comments.

STUDENT TRUSTEE
Mr. Troia made comments about focusing on more transparency, open dialog and that this position as student trustee was more than just a job for him, but that he looks forward to working with the Board.

The following items were part of the Consent Agenda

HUMAN RESOURCES (Classified)
That the Board of Trustees approve/ratify the following actions:

APPOINTMENTS
Probationary 5
Transfer 3
Working Out of Class 4
Reinstatement 1
Temporary 16
Exempt from the Merit System 147

INSERVICE CHANGES
Mileage 4
Change to Previous Board 2

SEPARATION FROM THE DISTRICT
Release from Probation 1
Resignation 1

The motion carried, all voting aye.

FISCAL SERVICES
FINANCE
Budget Transfers
Budget Transfer numbers 143048, 143079, 143095, 143124, 143145, 143189, 143258, 143300, and 143353 for the Unrestricted General Fund 01 in the amount of $754,606 as listed:

<table>
<thead>
<tr>
<th>From:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Salaries</td>
<td>2,336</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>20,000</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>2,951</td>
</tr>
<tr>
<td>Supplies</td>
<td>6,089</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>3,142</td>
</tr>
<tr>
<td>Equipment</td>
<td>1,000</td>
</tr>
<tr>
<td>Reserve/ Transfer</td>
<td>719,088</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Salaries</td>
<td>39,993</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>416,210</td>
</tr>
</tbody>
</table>
Employee Benefits 76,734  
Supplies 189,293  
Services and Operating Expenses 32,365  
Equipment 11 $ 754,606

Included in the budget transfers of $754,606 for the Unrestricted General Fund 01 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>143095</td>
<td>232000-01-646100-0000</td>
<td>$20,000</td>
</tr>
<tr>
<td></td>
<td>Classified Hourly NI Salaries</td>
<td></td>
</tr>
<tr>
<td></td>
<td>395000-01-646100-0000</td>
<td>2,600</td>
</tr>
<tr>
<td></td>
<td>Staff Benefits NI</td>
<td></td>
</tr>
<tr>
<td></td>
<td>457000-01-646100-0000</td>
<td>2,400</td>
</tr>
<tr>
<td></td>
<td>NI Supplies and Materials</td>
<td></td>
</tr>
<tr>
<td>To:</td>
<td>589000-01-646100-0000</td>
<td>25,000</td>
</tr>
<tr>
<td></td>
<td>Other Services</td>
<td></td>
</tr>
</tbody>
</table>

To cover operating expenses for the Long Beach City College Foundation.

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>143098</td>
<td>730100-01-000000-0000</td>
<td>$433,660</td>
</tr>
<tr>
<td></td>
<td>Reserve Interfund Transfer Out</td>
<td></td>
</tr>
<tr>
<td></td>
<td>730100-01-660600-0000</td>
<td>4,000</td>
</tr>
<tr>
<td></td>
<td>Reserve Interfund Transfer Out</td>
<td></td>
</tr>
<tr>
<td></td>
<td>730100-01-000000-0000</td>
<td>94,072</td>
</tr>
<tr>
<td></td>
<td>Reserve Interfund Transfer Out</td>
<td></td>
</tr>
<tr>
<td></td>
<td>730100-01-000000-0000</td>
<td>187,356</td>
</tr>
<tr>
<td>To:</td>
<td>243000-01-499900-0200</td>
<td>387,310</td>
</tr>
<tr>
<td></td>
<td>Classified Hourly Salaries</td>
<td></td>
</tr>
<tr>
<td></td>
<td>395100-01-499900-0200</td>
<td>50,350</td>
</tr>
<tr>
<td></td>
<td>Instructional Benefits</td>
<td></td>
</tr>
<tr>
<td></td>
<td>122000-01-643000-0820</td>
<td>39,993</td>
</tr>
<tr>
<td></td>
<td>Academic Instructional Salaries</td>
<td></td>
</tr>
<tr>
<td></td>
<td>212000-01-643000-0820</td>
<td>27,834</td>
</tr>
<tr>
<td></td>
<td>Classified NI Salaries</td>
<td></td>
</tr>
<tr>
<td></td>
<td>395000-01-643000-0820</td>
<td>26,245</td>
</tr>
<tr>
<td></td>
<td>Non-Instructional Benefits</td>
<td></td>
</tr>
<tr>
<td></td>
<td>432000-01-660500-0010</td>
<td>187,356</td>
</tr>
<tr>
<td></td>
<td>Instructional Supplies</td>
<td></td>
</tr>
</tbody>
</table>

To move Interfund Transfer out to expense line items for DSPS, EOPS and Instructional Supplies Excess Costs.

Budget Transfer numbers 143049, 143081, 143123, 143144, 143162, 143174, 143188, 143205, 143208, 143226, 143246, 143257, 143341, and 143352 for the Restricted General Fund 12 in the amount of $111,321 as listed:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Salaries</td>
<td>$6,454</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>40,788</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>9,473</td>
</tr>
<tr>
<td>Supplies</td>
<td>8,539</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>20,166</td>
</tr>
<tr>
<td>Equipment</td>
<td>8,750</td>
</tr>
<tr>
<td>Reserve</td>
<td>17,151 $111,321</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Salaries</td>
<td>$20,086</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>38,255</td>
</tr>
</tbody>
</table>
Minutes, Meeting of the Board of Trustees
July 24, 2012

Employee Benefits  4,858
Supplies  10,687
Services and Operating Expenses  16,867
Reserve  20,568 $ 111,321

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

Budget Transfer numbers 143050 and 143125 for the Capital Projects Fund 41 in the amount of $30,000 as listed:

From: Services and Operating Expenses $ 30,000
To: Engineering $ 30,000

There are no budget transfers greater than $25,000 for the Capital Projects Fund 41.

Budget Transfer number 143191 for the General Obligation Bond Fund 46 in the amount of $918,362 as listed:

From: Equipment $ 103,332
   Reserve 815,030 $ 918,362
To: Classified Salaries $ 62,905
   Employee Benefits 27,679
   Services and Operating Expenses 827,778 $ 918,362

Included in the budget transfer of $918,362 for the General Obligation Bond Fund 46 is the following transfer greater than $25,000:

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>143191</td>
<td>612000-46-710600-5807 Site Improvements</td>
<td>621100-46-710600-5807 Infrastructure for Construction</td>
<td>$ 20,982</td>
</tr>
<tr>
<td></td>
<td>647000-46-710600-5807 Equipment NI</td>
<td>790100-46-710600-5807 Reserves</td>
<td>17,350</td>
</tr>
<tr>
<td></td>
<td>790100-46-710600-5807 Reserves</td>
<td>212000-46-710400-5400 Classified NI Salaries</td>
<td>815,030</td>
</tr>
<tr>
<td></td>
<td>395000-46-710400-5400 NI Benefits</td>
<td>395000-46-710400-5400 NI Benefits</td>
<td>62,905</td>
</tr>
<tr>
<td></td>
<td>514000-46-710400-5400 Professional Services</td>
<td>514000-46-710400-5400 Professional Services</td>
<td>27,679</td>
</tr>
<tr>
<td></td>
<td>571000-46-710400-5400 Audit</td>
<td>571000-46-710400-5400 Audit</td>
<td>457,778</td>
</tr>
<tr>
<td></td>
<td>573000-46-710400-5400 Legal Services</td>
<td>573000-46-710400-5400 Legal Services</td>
<td>70,000</td>
</tr>
<tr>
<td></td>
<td>573000-46-710400-5400 Legal Services</td>
<td>573000-46-710400-5400 Legal Services</td>
<td>300,000</td>
</tr>
</tbody>
</table>

To cover salary, benefits, and other bond fund administrative expenses.

Budget Transfer numbers 143080 and 143301 for the Contract/Community Education Fund 59 in the amount of $4,620 as listed:
Minutes, Meeting of the Board of Trustees  
July 24, 2012

| From: Services and Operating Expenses | $ 2,120 |
| Equipment | $ 2,500 |
| To: Classified Salaries | $ 1,876 |
| Supplies | 244 |
| Services and Operating Expenses | $ 4,620 |

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

**Salary Warrants**
Ratify issuance of salary warrants listed on Register Nos. 4755-4760 for the period of June 4, 2012 through June 29, 2012 in the amount of $4,590,424.43 as listed:

- Register No. 4755
  - Warrant Nos. 103311 – 110032
  - Issue Date 6/7/12
  - $ 880,710.33

- Register No. 4756
  - Warrant Nos. 110033 – 110068
  - Issue Date 6/7/12
  - $ 255,013.13

- Register No. 4757
  - Warrant Nos. 110069 – 110395
  - Issue Date 6/7/12
  - $ 280,604.48

- Register No. 4758
  - Warrant Nos. 110396 – 110418
  - Issue Date 6/14/12
  - $ 63,912.67

- Register No. 4759
  - Warrant Nos. 110419 – 110437
  - Issue Date 6/14/12
  - $ 281,905.00

- Register No. 4760
  - Warrant Nos. 110438 – 110489
  - Issue Date 6/28/12
  - $ 2,828,278.82

Total Salary Warrants Issued: $ 4,590,424.43

**Commercial Warrants**
Ratify issuance of commercial warrants listed for the period of June 4, 2012 through June 29, 2012 in the amount of $6,317,532.77.

- Unrestricted General Fund 01
  - $ 2,279,297.38

- Restricted General Fund 12
  - 613,887.05

- Child and Adult Development Fund 33
  - 9,156.01

- Capital Projects Fund 41
  - 69,682.57

- General Obligation Bond Fund 46
  - 2,891,622.16

- Veterans’ Stadium Operations Fund 58
  - 9,699.11

- Community/Contract Education Fund 59
  - 10,140.99

- Self Insurance Fund 61
  - 6,623.16

- Student Financial Aid Fund 74
  - 25,013.00
Payroll Clearing Fund 76  360,181.43
Retiree Benefits Fund 79  42,229.91
Total Commercial Warrants:  $ 6,317,532.77

Included in the total warrant expenditures of $6,317,532.77 are the following payments greater than $25,000, excluding utilities and employee benefits:

**Unrestricted General Fund 01**
- $ 209,481 to Long Beach Police Department for security services for April 2012. (This warrant is jointly funded with the Restricted General Fund 12.)
- $ 89,000 to Taskstream, LLC three-year subscription to online learning achievement tools.
- $ 29,195 to VMI, Inc. for broadcast and presentation services.
- $ 25,739 to So Cal Fitness Service for fitness equipment for the Athletics Department.
- $ 25,000 to Long Beach City College Foundation for services rendered to the District for fiscal year 2011-2012 and use of Foundation owned copier.

**Restricted General Fund 12**
- $ 51,367 to Graphic Designs West for 2012-2013 student parking permit printing services.
- $ 47,202 to Santa Clarita Community College District for hosting a service center for the Small Business Development Center Network.
- $ 29,943 to Long Beach Community College District to replenish district revolving cash fund.
- $ 11,025 to Long Beach Police Department for security services for April 2012. (This warrant is jointly funded with the Unrestricted General Fund 01.)

**General Obligation Bond Fund 46**
- $ 806,335 to Bayley Construction for the Pacific Coast Campus Multi-Disciplinary Academic Building (MDAB) renovation.
- $ 646,258 to SEWUP JPA/Keenan & Associates for insurance coverage for the Liberal Arts Campus Math Tech design build project.
- $ 418,768 to Cordoba Corporation for facilities project management for May 2012.
- $ 280,777 to Angeles Contractor, Inc. for construction services for the Pacific Coast Campus Building CC Fitness Center renovation.
- $ 132,655 to Ian Thomas Group for Pacific Coast Campus Infrastructure Repair project.
- $ 89,592 to Community Bank, Escrow #1660 for escrow retention for the Pacific Coast Campus Multi-Disciplinary Academic Building (MDAB) renovation.
- $ 72,409 to G2K Construction, Inc. for the Liberal Arts Campus Building I Bookstore renovation.
- $ 40,474 to Hill Partnership, Inc. for architectural and engineering design services for the Pacific Coast Campus Multi-Disciplinary Academic Building (MDAB) renovation.
- $ 36,000 to Oceanstate Development, Inc. for Liberal Arts Campus Building I Bookstore landscaping including concrete and pavement work.
- $ 29,695 to GRD Consulting, LLC for facility planning and technical support for construction projects at both campuses for May 2012.
- $ 28,450 to Landscape Engineering, Inc. for tree removal services at Liberal Arts Campus Building A.
Minutes, Meeting of the Board of Trustees  
July 24, 2012

$ 25,391 to Hammel, Green, & Abrahamson, Inc. for architectural and engineering services for the Building O renovation.

Budget Increase/(Decrease)  
Unrestricted General Fund 01

2011-2012 Budget Revisions:
Move 2011-2012 Budget for Veterans Services from RGF 12 to UGF 01  85,632

Restricted General Fund 12

2011-2012 Budget Revisions:
Foster Care and Kinship (FKCE) Program 8750 $ 874
Long Beach SBDC – SBA Program 8655 39,094
Lumina Grant Program 0282 25,000
Child Development Training Consortium Program 0410 6,250
Mott Foundation Virtual Incubator Program 8641 40,000
Move Interfund Transfer Out to cover excess cost for DSPS, EOPS, Veteran Services and Instructional Supplies to expenditure line items (719,088)
Move 2011-2012 Budget for Veterans Services from RGF 12 to UGF 01 (85,632)

Approved Check Signers  
Authorization and confirmation of the approved check signers for the Long Beach Community College District Retiree Health Fund Wealth Management bank account. All previous check signers not listed below are not authorized signers.

The complete list of check signers is:
Eloy Oakley  Superintendent-President
Ann-Marie Gabel  Vice President, Administrative Services
Patricia Davis  Deputy Director, Finance and Accounting

ACADEMIC AFFAIRS, STUDENT SUPPORT, AND ADMINISTRATIVE SERVICES
That the Board approve the following:

Certification of Signatures  
The Certification of the Board of Trustees as well as the signatures of the personnel authorized to sign warrants, Notices of Employment, contracts, invoices and approve vouchers effective July 24, 2012 through July 23, 2013 as follows:

Board of Trustees
Mark J. Bowen
Thomas J. Clark
Jeffrey A. Kellogg
Douglas W. Otto
Roberto Uranga
Authorize the Vice President, Administrative Services, or designee to enter into and execute the following agreements:

**Grant/Revenue Agreements**

**CN 93159.7** – With the County of Los Angeles Department of Public Social Services (DPSS), effective July 1, 2012 through June 30, 2015. Amount of funding is $523,500.

**CN 93160.1** – With Los Angeles Universal Preschool, effective July 1, 2012 through June 30, 2013. Amount of funding is $324,530.

**Bond Contract Awards**

**CN 22051.1** – With Pyramid Building & Engineering, Inc., for the Master Drainage project at the Pacific Coast Campus for a total contract amount not to exceed $599,000, paid from General Obligation Bond Fund. Per Public Contract Code §20651, the District is awarding to the lowest responsible bidder and rejecting all others.

**CN 22051.2** – With Public Agency Law Group, effective July 1, 2012 through June 30, 2015, for a contract amount not to exceed $200,000, paid from General Obligation Bond Fund.

**Bond Contract Amendments**

**CN 22047.7** – With Henrikson Owen & Associates, Inc., Amendment #2, to increase the contract amount by $17,323.60, for a total contract amount not to exceed $105,998.40, paid from General Obligation Bond Fund.

**Contract Awards**

**CN 95009.2** – With Delta Dental of California, effective October 1, 2012 through June 30, 2013, with monthly premiums of $85.55 for each employee; $153.62 for employee plus one dependent; $172.18 for employee plus two or more dependents. Percent of increase in the current rates is 4.5%.
CN 95012.5 – With Vision Service Plan (VSP), effective July 1, 2011 through June 30, 2014, with monthly administrative fees of $0.99 per employee; $1.97 per employee plus one dependent; $3.17 per employee plus two or more dependents.

CN 99693.1 – With Los Angeles County Office of Education (LACOE), effective July 1, 2012 through June 30, 2013, for a total contract amount not to exceed $40,300, paid from Unrestricted General Fund.

CN 99693.3 – With Goodwill, Serving the People of Southern Los Angeles County dba Links Sign Language Interpreting Services, effective July 1, 2012 through June 30, 2013 for a total contract amount not to exceed $75,000, paid from Restricted General Fund.

Contract Amendments
CN 99667.3 – With SMB Connects Corp., dba Growbiz Media, Amendment #3, to change the termination date from June 30, 2012 to December 31, 2012 and increase the contract amount by $13,000 for a total contract amount not to exceed $58,000, paid from Restricted General Fund.

CN 99680.8 – With Atkinson, Andelson, Loya, Ruud & Romo, Amendment #1, to change the termination date from June 30, 2012 to June 30, 2013. Amount for fiscal year 2012-2013 is $120,000, paid from Unrestricted General Fund.

CN 99682.8 – With Rachel Ann Shaw dba: Shaw HR Consulting, Inc., Amendment #1, to increase the contract amount by $10,000 for a total not to exceed $34,000, paid from Unrestricted General Fund.

CN 99691.9 – With Chavez Shimasaki Strategic Education Services, Inc., Amendment #1, to increase the contract amount by $3,500 for a total not to exceed $49,000, paid from Unrestricted General Fund.

Use of Other Agencies’ Bids
Foundation for California Community Colleges #CB08-100 – With Kruger International, Inc. to provide student area and specialty applications furniture effective October 27, 2008 through October 26, 2012.

Acceptance of Project Completion
CN 22044.2 – With G2K Construction, Inc., for the Bldg. I Bookstore project at the Liberal Arts Campus for a total fee of $2,160,097.17. Project was completed on February 15, 2012.

CN 22048.8 – With Allied Paving Company, Inc., for the Bldg. Z Parking Lot project at the Liberal Arts Campus for a total fee of $172,899. Project was completed on March 14, 2012.

Partial Release of Retention
CN 22041.6 – With Bayley Construction for the MDAB Renovation project at the Pacific Coast Campus to release 50% of the retention in the amount of $525,047.60 being held by Community Bank in escrow for work performed on Buildings DD and EE. Public Contract Code §9203 states that the local agency shall withhold not less than 5% of the contract price until final completion and acceptance of the project. The District has withheld 10% of the contract price.
and will continue to do so with future pay applications related to Buildings AA and BB through the completion of the project. The project is 51% complete.

**Ratification of Contracts Under $25,000**

Ratify contracts under $25,000 for the period of June 12, 2012 through July 10, 2012 as listed:

- CN 50031.6  La Libertad Medical Clinic  No Cost
- CN 93158.9  CalCERTS, Inc.  $200/day

**PURCHASING**

**Purchase Order Approvals/Ratifications**

Authorize the issuance of purchase orders for the period of June 4, 2012 through June 29, 2012, in the amount of $301,791.44 as listed:

- PO #69403 – PO #69449  $301,791.44

Included in the total amount of purchase orders of $301,791.44 is the following item greater than $25,000:

**Capitol Projects Fund – 41**

- PO #69449  *Universal Metro Inc.*  $31,933.00
  - Carpet removal and replacement at LAC

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

The motion carried, all voting aye.

**HUMAN RESOURCES (Academic)**

It was moved by Member Kellogg, seconded by Member Bowen, that the Board of Trustees approve/ratify the following actions:

**APPOINTMENTS**

- Academic Administrative  2
- Hourly Counselor – Summer 2012  9
- Hourly Instructional Specialist – Summer 2012  10
- Hourly Instructor – Summer 2012  10
- Hourly Reader – Summer 2012  8
- Stipend  23

**SEPARATION FROM THE DISTRICT**

- Retirement  1

The motion carried, all voting aye.

President Oakley announced and congratulated the promotion of Lou Anne Bynum to Executive Vice President, Economic and Resource Development.
ACADEMIC SENATE (TITLE 5, SECTION 53203)
No items, no report.

SUPERINTENDENT-PRESIDENT
Report on Proposed Charter Amendment to Change the Date of the Primary & General Elections in the City of Long Beach
President Oakley asked Mark Taylor to provide the Board with information regarding the possible changes to the date of the primary and general elections in the city of Long Beach and what affect it would have on our elections if it were to pass in November.

2012 Accountability Reporting for the Community Colleges (ARCC) Data
Dr. Eva Bagg reported to the Board on the 2012 ARCC Data: The annual evaluation of community colleges performance in meeting statewide educational outcome priorities as required by AB1417.

Superintendent-President’s Report
President Oakley thanked Dr. Bagg for her report. He thanked Janice Tomson for all her support and advocacy and announced April Juarez, taking over in August. President Oakley asked Dr. Loewenstein to introduce Dina Humble our new Dean of School of Creative Arts and Applied Sciences.

ACADEMIC AFFAIRS
No items, no report.

STUDENT SUPPORT SERVICES
No items, no report.

ADMINISTRATIVE SERVICES
Resolution, Agreement with California Department of Education (State Preschool Program)
It was moved by member Clark, seconded by Member Bowen that the Board of Trustees adopt Resolution No. 072412A authorizing the Vice President, Administrative Services, or designee to enter into agreement CN 93159.9 with the California Department of Education effective July 1, 2012 through June 30, 2013. The amount of funding will not exceed $474,816.

The motion carried, all voting aye.

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. 072412B authorizing the District to enter into grant agreement CN 93159.8 with the California Department of Education effective July 1, 2012 through June 30, 2013. The amount of funding will not exceed $81,489.

The motion carried, all voting aye.
Resolution, Agreement with California Department of Education (General Education Child Care)
It was moved by Member Clark, seconded by Member Bowen, that the Board of Trustees adopt Resolution No. 072611C authorizing the District to enter into grant agreement CN 93155.4 with the California Department of Education effective July 1, 2011 through June 30, 2012. The amount of funding is $96,675.

The motion carried, all voting aye.

Award Design-Build Services, Building GG (PCC)
It was moved by Member Clark, seconded by Member Otto, that the Board of Trustees approve the award for the Request for Proposals #12-002 Design-Build Services Building GG at the Pacific Coast Campus to Barnhart-Balfour Beatty Construction, Inc. dba Balfour Beatty Construction and authorize the Vice President, Administrative Services, to enter into agreement CN 22051.3 for a total Contract Price of $15,465,010. The Contract Price is inclusive of costs to complete the Design Documents for the Project, obtaining necessary construction permits and construction of the Project. The aggregate Contract Price allocates One Million Four Hundred Fifty-Six Thousand Three Hundred and Eighty Dollars ($1,456,380) for completion of the Design Documents and Fourteen Million Eight Thousand Six Hundred and Thirty Dollars ($14,008,630) for completion of Project construction inclusive of Six Hundred and Seventy-Five Thousand Dollars ($675,000) for allowances.

The Board of Trustees further authorizes the District to pay a stipend of $20,000 to the Design-Build Entities not awarded the Contract for the project.

The motion carried, all voting aye.

Resolution, Auxiliary Fund
It was moved by Member Otto, seconded by Member Clark, that the Board of Trustees adopt Resolution No. 072412C to establish a new fund to account for the Long Beach City College Auxiliary, Inc.

The motion carried all voting aye.

Revised District Administrative Regulation 6006, Computer, Telecommunications and Classroom Technology Use
The regulation was presented for information only.

PACIFIC COAST CAMPUS
No items, no report.

ECONOMIC AND RESOURCE DEVELOPMENT
No items, no report.

ACADEMIC SENATE
Janice Tomson spoke about the retiree Patrice Kaska and her contributions at LBCC and the passing of Amit Shitai.
TRUSTEES COMMUNICATIONS
Member Uranga extends his wishes to Janice Tomson. Member Otto attended the BOG meeting in Sacramento as member of the CCCT board and it was quite helpful.

NEW BUSINESS
There was no new business.

FUTURE REPORTS
There were no new requests for future reports.

PUBLIC COMMENTS ON NON-AGENDA ITEMS
There were no comments.

ADJOURNMENT
President Otto adjourned the meeting in honor of Amit Shitai at 6:48 p.m.

The next regular meeting of the Board of Trustees will be held on August 28, 2012. 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.

Assistant Secretary