

<p style="text-align:center">BOARD OF TRUSTEES LONG BEACH COMMUNITY COLLEGE DISTRICT</p>
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Minutes of Meeting of
July 24, 2012

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.

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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:

<u>Trustee Area</u>	<u>Name</u>	<u>Term of Office</u>
4	Doug Otto	Four Years

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.

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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	<u>Otto</u>
Academic Senate	
Educational Master Plan	
Accreditation	
Executive Committee of the Long Beach	<u>Kellogg</u>
City College Foundation (Vice President of the Board)	
Legislative Liaisons	<u>Bowen</u>
	<u>Clark</u>
Facilities Construction	<u>Kellogg</u>
	<u>Bowen</u>
Audit Committee (President of the Board)	<u>Uranga</u>
Audit Committee	<u>Otto</u>

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.

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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.

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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:

From: Academic Salaries	\$	2,336	
Classified Salaries		20,000	
Employee Benefits		2,951	
Supplies		6,089	
Services and Operating Expenses		3,142	
Equipment		1,000	
Reserve/ Transfer		719,088	\$ <u>754,606</u>
To: Academic Salaries	\$	39,993	
Classified Salaries		416,210	

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Employee Benefits	76,734	
Supplies	189,293	
Services and Operating Expenses	32,365	
Equipment	<u>11</u>	\$ <u>754,606</u>

Included in the budget transfers of \$754,606 for the Unrestricted General Fund 01 are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>		<u>Amount</u>
143095	232000-01-646100-0000	Classified Hourly NI Salaries	\$ 20,000
	395000-01-646100-0000	Staff Benefits NI	2,600
	457000-01-646100-0000	NI Supplies and Materials	2,400
	<u>To:</u>		
	589000-01-646100-0000	Other Services	25,000

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

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

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:

From: Academic Salaries	\$	6,454	
Classified Salaries		40,788	
Employee Benefits		9,473	
Supplies		8,539	
Services and Operating Expenses		20,166	
Equipment		8,750	
Reserve		<u>17,151</u>	\$ <u>111,321</u>
To: Academic Salaries	\$	20,086	
Classified Salaries		38,255	

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

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		\$ <u>30,000</u>
To: Engineering		\$ <u>30,000</u>

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	<u>815,030</u>	\$ <u>918,362</u>
To: Classified Salaries	\$ 62,905	
Employee Benefits	27,679	
Services and Operating Expenses	<u>827,778</u>	\$ <u>918,362</u>

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

<u>AT</u>	<u>From:</u>		<u>Amount</u>
143191	612000-46-710600-5807	Site Improvements	\$ 20,982
	621100-46-710600-5807	Infrastructure for Construction	17,350
	647000-46-710600-5807	Equipment NI	65,000
	790100-46-710600-5807	Reserves	815,030
	<u>To:</u>		
	212000-46-710400-5400	Classified NI Salaries	62,905
	395000-46-710400-5400	NI Benefits	27,679
	514000-46-710400-5400	Professional Services	457,778
	571000-46-710400-5400	Audit	70,000
	573000-46-710400-5400	Legal Services	300,000

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:

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From: Services and Operating Expenses	\$	2,120	
Equipment		<u>2,500</u>	\$ <u>4,620</u>
To: Classified Salaries	\$	1,876	
Supplies		244	
Services and Operating Expenses		<u>2,500</u>	\$ <u>4,620</u>

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 Issue Date 6/7/12	Warrant Nos. 103311 – 110032	\$ 880,710.33
Register No. 4756 Issue Date 6/7/12	Warrant Nos. 110033 – 110068	\$ 255,013.13
Register No. 4757 Issue Date 6/7/12	Warrant Nos. 110069 – 110395	\$ 280,604.48
Register No. 4758 Issue Date 6/14/12	Warrant Nos. 110396 – 110418	\$ 63,912.67
Register No. 4759 Issue Date 6/14/12	Warrant Nos. 110419 – 110437	\$ 281,905.00
Register No. 4760 Issue Date 6/28/12	Warrant Nos. 110438 – 110489	\$ 2,828,278.82
Total Salary Warrants Issued:		\$ <u>4,590,424.43</u>

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

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Payroll Clearing Fund 76	360,181.43	
Retiree Benefits Fund 79	<u>42,229.91</u>	
Total Commercial Warrants:		\$ <u>6,317,532.77</u>

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.

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\$ 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 (719,088)

DSPS, EOPS, Veteran Services and Instructional Supplies
to expenditure line items

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

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<u>Personnel</u>	<u>Authority</u>
Eloy O. Oakley	Warrants, Notices of Employment, Contracts
Cindy Baker	LACOE PSFS Class APDISAPR System
Michael T. Collins	Contracts, Purchase Orders
Patricia Davis	Warrants, Contracts, LACOE PSFS Class APDISAPR System
Rose C. DelGaudio	Notices of Employment, Bargaining Unit Contracts
Ann-Marie Gabel	Warrants, Contracts
Margaret F. Padron	Purchase Orders
John Thompson	Warrants, Contracts, Purchase Orders
Cindy M. Vyskocil	Notices of Employment, Bargaining Unit Contracts
Timothy Wootton	Facility Use Agreements
Management Team	Invoices

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%.

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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

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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	<i>Universal Metro Inc.</i>	\$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
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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.

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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.

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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.

Minutes, Meeting of the Board of Trustees
July 24, 2012

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