

<p style="text-align:center">BOARD OF TRUSTEES LONG BEACH COMMUNITY COLLEGE DISTRICT</p>

**Minutes of Meeting of
August 28, 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 August 28, 2012.

CALL TO ORDER

The meeting was called to order at 4:10 p.m., the items to be discussed in closed session were announced and the meeting was adjourned to closed session.

The meeting was reconvened to open session at 5:10 p.m., in Building T, Room 1100, Liberal Arts Campus. Board President Uranga reported that, in closed session, there was no action taken.

PLEDGE OF ALLEGIANCE

Anita Cano led the Pledge of Allegiance.

ROLL CALL

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

WELCOME AND INTRODUCTIONS

Board President Uranga welcomed everyone to the meeting. President Oakley announced that classified employees Jim Truitt (13 years), Gloria Parley (22 years) and faculty member, Anita Cano (35 years) were retiring. President Oakley welcomed Christiane Woerner, Faculty Professional Development Coordinator. Ms. Woerner introduced co-chairs of the mentoring subcommittee: Teresa Gaudiot and Fred Beebe. Fred Beebe introduced Kevin Powers/Welding; John Downey introduced Darya Myers/English; Theresa Gaudiot introduced Haley Nguyen/Culinary Arts and Patricia Hays introduced Christina Moorhead/Speech.

APPROVAL OF MINUTES

It was moved by Member Clark, seconded by Member Bowen, that the minutes of the Retreat meeting of, July 24, 2012, be approved as distributed. The motion carried. It was moved by

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Member Clark, seconded by Member Otto, that the minutes of the regular meeting of July 24, 2012, be approved as distributed.

The motion carried, all voting aye.

ORDERING OF THE AGENDA

There was no reordering of the agenda.

REPORT OF BOARD OF TRUSTEES

Approval of 2013 Calendar of Board Meetings

It was moved by Member Bowen, seconded by Member Kellogg that the Board of Trustees approve the Calendar of Board Meetings for 2013.

The motion carried, all voting aye.

Committee Reports

There were no committee reports.

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Mr. Ricardo Linarez, a field rep for Councilmember Steven Neal of the 9th District for the City of Long Beach, asked LBCC to support Measure O on the November 6 ballot to change the elections of the City of Long Beach to coordinate with the state's general elections in November of even numbered years, and hopes that LBCC will follow.

STUDENT TRUSTEE

Mr. Troia prepared a PowerPoint presentation on the prices of new and rental textbooks showing a comparison between LBCC's bookstore (operated by Barnes & Noble); Barnes&Noble.com and Amazon.com. Mr. Troia also reported that while attending the CCLC Student Trustee workshop, CCA Student Trustees voted to support Prop 30 on the ballot for November 6, 2012.

The following items were part of the Consent Agenda

HUMAN RESOURCES (Academic)

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

APPOINTMENTS

Academic Administrative	1
Stipend	6

IN-SERVICE CHANGES

Change of Assignment	22
Change of Title	1

SEPARATION FROM THE DISTRICT

Retirement	1
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HUMAN RESOURCES (Classified)

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

APPOINTMENTS

Probationary	4
Permanent	2
Temporary	25
Exempt from the Merit System	151

INSERVICE CHANGES

Changes and Modifications	1
Mileage	1

SEPARATION FROM THE DISTRICT

Resignation	4
Retirement	2

FISCAL SERVICES

FINANCE

Budget Transfers

Budget Transfer numbers 143386, 143394, 143447, 143476, 143488, 143522, 143579, 143628, 143634, 143975, and 143990 for the Unrestricted General Fund 01 in the amount of \$499,829 as listed:

From: Academic Salaries	\$	2,866	
Employee Benefits		356	
Supplies		9,849	
Services and Operating Expenses		14,733	
Equipment		464	
Reserve/ Interfund Transfer		<u>471,561</u>	\$ <u><u>499,829</u></u>
To: Academic Salaries	\$	94,214	
Classified Salaries		164,625	
Employee Benefits		166,766	
Supplies		10,494	
Services and Operating Expenses		34,752	
Equipment		<u>28,978</u>	\$ <u><u>499,829</u></u>

Included in the budget transfers of \$499,829 for the Unrestricted General Fund 01 is the following transfer greater than \$25,000:

<u>AT</u>	<u>From:</u>		<u>Amount</u>
143579	730100-01-000000-0000	Reserve/ Interfund Transfer	\$ 451,561
	<u>To:</u>		
	122000-01-643000-0820	Academic Salaries NI	83,500

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212000-01-643000-0820	Classified NI Salaries	27,500
233000-01-643000-0820	Classified Hourly NI Salaries	3,192
243000-01-499900-0200	Classified Hourly Instructional Salaries	133,050
395000-01-643000-0820	Benefits NI	41,740
395000-01-646000-0810	Benefits NI	106,083
395100-01-499900-0200	Benefits, Instructional	17,296
456500-01-643000-0820	Duplicating, NI	1,937
457000-01-643000-0820	Supplies & Materials, NI	4,994
514000-01-499900-0220	Professional Services	26,790
514000-01-643000-0820	Professional Services	500
522500-01-643000-0820	Conferences - Academic	1,561
522600-01-643000-0820	Conferences - Classified	390
585000-01-643000-0820	Postage	1,962
589500-01-643000-0820	On-Line Servicing/Software Licensing	63
646000-01-643000-0820	Equipment, NI	1,003

Budget transfer from Interfund Transfer to expenditure line items for Federal Work Study, Deaf & Hard of Hearing, Disabled Students Programs and Services, and Extended Opportunity Programs and Services District required contributions.

Budget Transfer numbers 143373, 143376, 143427, 143448, 143487, 143561, 143696, 143733, 143756, 143766, 143783, 143794, 143872, and 143965 for the Restricted General Fund 12 in the amount of \$266,718 as listed:

From: Academic Salaries	\$	10,058	
Classified Salaries		28,285	
Employee Benefits		4,024	
Supplies		7,487	
Services and Operating Expenses		207,787	
Equipment		2,993	
Reserve		6,084	\$ <u>266,718</u>
To: Academic Salaries	\$	19,023	
Classified Salaries		173,676	
Employee Benefits		57,308	
Supplies		138	
Services and Operating Expenses		16,573	\$ <u>266,718</u>

Included in the budget transfers of \$266,718 for the Restricted General Fund 12 are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
143448	514000-12-684600-9130 Professional Services	\$ 28,500
	<u>To:</u>	
	231000-12-684600-9130 Classified Hourly NI Salaries	28,500

To cover expenses for Federal Work Study CalWORKs participants.

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<u>AT</u>	<u>From:</u>	<u>Amount</u>
143487	514000-12-684600-9130 Professional Services	\$ 38,476
	<u>To:</u>	
	231000-12-684600-9130 Classified Hourly NI Salaries	38,476

To cover expenses for Federal Work Study CalWORKs participants.

<u>AT</u>	<u>From:</u>	<u>Amount</u>
143696	514000-12-684700-8655 Professional Services	\$ 32,511
	514000-12-684100-8644 Professional Services	\$ 56,193
	<u>To:</u>	
	210300-12-684700-8655 Classified Salaries Administrators	15,112
	211000-12-684100-8644 Classified Salaries Managers	39,023
	212000-12-684700-8655 Classified NI Salaries	7,465
	395000-12-684100-8644 Benefits NI	17,170
	395000-12-684700-8655 Benefits NI	9,934

To cover June 2012 payroll expenses for the Small Business Development Program.

Budget Transfer number 144029 for the Capital Projects Fund 41 in the amount of \$5,144 as listed:

From: Services and Operating Expenses	\$ <u>5,144</u>
To: Engineering	\$ <u>5,144</u>

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

Budget Transfer number 144031 for the General Obligation Bond Measure E Fund 46 in the amount of \$223,123 as listed:

From: Supplies	\$ 43	
Equipment	59,012	
Reserve	<u>164,068</u>	\$ <u>223,123</u>
To: Services and Operating Expenses	\$ 213,260	
Construction and Additions	<u>9,863</u>	\$ <u>223,123</u>

Included in the budget transfer of \$223,123 for the General Obligation Bond Measure E Fund 46 is the following transfer greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
144031	457000-46-710400-5737 Supplies	\$ 43
	612000-46-710400-5404 Site Improvements	5,236
	621000-46-710400-5404 Construction and Additions	4,953
	624000-46-710400-5404 Inspection Services	22,342
	624000-46-710400-5438 Inspection Fees	11,481

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624000-46-710600-5823	Inspection Fees	15,000
790100-46-710600-5801	Reserves	164,068

To:

514000-46-710400-5737	Professional Services	154,248
514000-46-710600-5823	Professional Services	15,000
573000-46-710400-5404	Legal Fees	32,531
573000-46-710400-5438	Legal Fees	4,981
568000-46-710400-5438	Maintenance and Repairs	6,500
621000-46-710400-5737	Construction and Additions	9,863

To cover additional costs for the bookstore, legal expenses, and professional services.

Budget Transfer number 143374 for the Contract/Community Education Fund 59 in the amount of \$500 as listed:

From: Supplies	\$ <u>500</u>
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To: Services and Operating Expenses	\$ <u>500</u>
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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. 4761-4765 for the period of July 2, 2012 through August 3, 2012 in the amount of \$3,824,972.36 as listed:

Register No. 4761 Issue Date 7/9/12	Warrant Nos. 110490 – 110517	\$ 373,061.59
Register No. 4762 Issue Date 7/9/12	Warrant Nos. 110518 – 110705	\$ 203,943.35
Register No. 4763 Issue Date 7/16/12	Warrant Nos. 110706 – 110735	\$ 401,507.34
Register No. 4764 Issue Date 7/16/12	Warrant Nos. 110736 – 110744	\$ 245,716.00
Register No. 4765 Issue Date 7/30/12	Warrant Nos. 110745 – 110776	\$ 2,600,744.08

Total Salary Warrants Issued: \$ 3,824,972.36

Commercial Warrants

Ratify issuance of commercial warrants listed for the period of July 2, 2012 through August 3, 2012 in the amount of \$6,314,947.60.

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Unrestricted General Fund 01	\$ 2,829,659.88
Restricted General Fund 12	581,933.76
Child and Adult Development Fund 33	6,145.11
Capital Outlay Projects Fund 41	55,170.38
General Obligation Bond Fund 46	1,665,749.12
Veterans' Stadium Operations Fund 58	40,664.30
Community/Contract Education Fund 59	23,178.16
Self Insurance Fund 61	712,127.42
Payroll Clearing Fund 76	43,281.58
Retiree Benefits Fund 79	<u>357,037.89</u>

Total Commercial Warrants: \$ 6,314,947.60

Included in the total warrant expenditures of \$6,314,947.60 are the following payments greater than \$25,000, excluding utilities and employee benefits:

Unrestricted General Fund 01

1. \$ 195,550 to *City of Long Beach* for the District's proportionate costs associated with conducting the Primary Nominating Election.
2. \$ 50,613 to Enterprise Fleet Services for lease charges for passenger vans for the 2012-2013 fiscal year.
3. \$ 35,179 to *Dell Marketing L.P.* for computer support coverage.
4. \$ 35,053 to *Spinitar* for upgrade of classroom projection systems in the M and N buildings at the Liberal Arts Campus.

Restricted General Fund 12

1. \$ 100,102 to Student Insurance for the District portion of student insurance for 2011-2012.
2. \$ 75,000 to Rief Media Inc. for consulting and advertising services for the Small Business Development Center Network.
3. \$ 51,884 to Economic Development Collaborative for hosting a service center for the Small Business Development Center Network.

General Obligation Bond Fund 46

1. \$ 759,632 to Fidelity & Deposit Co of Maryland for construction services rendered by the Tutor Perini Corporation for the Building A Student Services Retrofit at the Liberal Arts Campus.
2. \$ 386,968 to Cordoba Corporation for facilities project management for June 2012.
3. \$ 85,417 to Ian Thomas Group for Pacific Coast Campus infrastructure repair.
4. \$ 67,584 to Dell Marketing L.P. for laptop computers for Pacific Coast Campus Multi-Disciplinary Academic Building (MDAB).
5. \$ 51,880 to Cambridge West Partnership, LLC for districtwide project services rendered from January 2012 to June 2012 and completion of the construction five-year plan.
6. \$ 32,252 to Martinez Architects for architectural and engineering services for the Building A Student Services Retrofit at the Liberal Arts Campus.

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7. \$ 30,314 to Lynne Capouya, Inc. for architectural and engineering landscape design services.
8. \$ 25,504 to RBKK, Inc. for Building A construction inspection at the Liberal Arts Campus.

Self Insurance Fund 61

1. \$ 706,955 to Statewide Association of Community Colleges JPA for property and liability coverage.

Budget Increase (Decrease)

Unrestricted General Fund 01

2011-2012 Budget Revisions:

Material Fees Program 0990 \$ (93)

Restricted General Fund 12

2011-2012 Budget Revisions:

Board Financial Assistance Program (BFAP) Program 0710 \$ 5,000

Small Business Development Center (SBDC) –
CA State Match Program 8645 (686,750)

Small Business Development Center (SBDC) –
International Trade Center Program 7072 27,343

Move Interfund Transfer Out to cover District required contribution
for Deaf & Hard of Hearing (DHH) Program 0220, EOPS
Program 0820, Federal Work Study (FWS) Program 0810
& DSPS Program 0200 (460,126)

Child and Adult Development Foster/Kinship Program 8750 939

Extended Opportunity Programs and Services (EOPS) Program 4212 (3,796)

General Obligation Bond Measure E Fund 46

2011-2012 Budget Revisions:

Campus Improvements Program 5801 – interest earnings \$ (177,542)

ACADEMIC AFFAIRS, STUDENT SUPPORT, AND ADMINISTRATIVE SERVICES

Authorize the Vice President, Administrative Services, or designee to enter into and execute the following agreements:

Grant/Revenue Agreements

CN 93155.1 – With the *Foundation for California Community Colleges*, Amendment #1 to change the termination date from June 30, 2012 to December 31, 2012. Amount of funding is \$57,000.

CN 93160.4 – With the *Cerritos Community College Foundation*, effective August 1, 2012 through December 31, 2012. Amount of funding is \$28,800.

CN 93160.5 – With the *City of Long Beach*, effective July 1, 2012 through June 30, 2013. Amount of funding is \$115,000.

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CN 93160.6 – Ratify – With *Board of Governors, California Community Colleges, Chancellor's Office*, effective July 1, 2012 through June 30, 2013. Amount of funding is \$205,000.

Bond Contract Awards

CN 22051.4 – With *Gammill Electric, Inc.*, for the Bldg. J Substation Replacement project at the Liberal Arts Campus for a total contract amount not to exceed \$129,000, paid from General Obligation Bond Fund.

CN 22051.5 – With *Fortex Construction, Inc.*, for Building RR Gas Heating Units and Lighting project at the Pacific Coast Campus for a total contract amount not to exceed \$27,460, paid from General Obligation Bond Fund.

Bond Contract Amendments

CN 22004.7 – With *Rachlin Architects, Inc.*, Amendment #11, to change the termination date from June 30, 2012 to June 30, 2013, at no additional cost.

Contract Awards

CN 99693.7 – With *Higher One, Inc.*, effective July 1, 2012 through June 30, 2017 for an annual subscription fee of \$5,000, paid from the Unrestricted General Fund.

CN 99693.8 – With *Susan C. DeLand*, effective September 1, 2012 through April 25, 2013 for a total contract amount not to exceed \$34,500, paid from the Restricted General Fund.

CN 99693.9 – With *Pasadena Community College District*, effective August 1, 2012 through December 31, 2012 for a total contract amount not to exceed \$50,000, paid from the Restricted General Fund.

Contract Amendments

CN 99655.1 – With *Diversified Transportation, LCC*, Amendment #3, to change the termination date from June 30, 2012 to December 16, 2012 and increase the contract amount by \$62,473.95 for a total contract amount not to exceed \$682,630.70, paid from Restricted General Fund and ASB.

CN 99657.5 – With *Robin Oaks*, Amendment #5, to change the termination date from June 30, 2012 to June 30, 2013 and increase the contract amount by \$24,500 for a total contract amount not to exceed \$119,499, paid from Unrestricted General Fund.

CN 99667.7 – With *Long Beach Community Services Development Corporation dba Long Beach Community Action Partnership*, Amendment #1, to increase the contract amount by \$20,000 for a total contract amount not to exceed \$40,000, paid from Restricted General Fund.

CN 99668.1 – With *Substance Abuse Foundation of Long Beach*, Amendment #3, to increase the contract amount by \$20,000 for a total contract amount not to exceed \$55,000, paid from Restricted General Fund.

CN 99689.7 – With *City of Hawthorne*, Amendment #1, to increase the contract amount by \$40,000 for a total contract amount not to exceed \$60,000, paid from Restricted General Fund.

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CN 99677.4 – With *Christine Chiang-Schultheiss dba Visual Mix*, Amendment #1, to increase the contract amount by \$7,100 for a total contract amount not to exceed \$97,100, paid from Restricted General fund.

CN 99692.7 – With *Rithya Tang*, Amendment #1, to change the termination date from August 31, 2012 to April 25, 2013 and to increase the contract amount by \$47,500 for a total contract amount not to exceed \$56,500, paid from Restricted General Fund.

Change Order Ratifications

CN 22041.6 – With *Bayley Construction*, Change Order #10 for the MDAB Renovation project at the Pacific Coast Campus in the amount of \$73,678 for a total contract amount not to exceed \$22,617,377.40, paid from General Obligation Bond Fund. Total approved change orders represent 1.92% of the construction contract amount.

CN 22047.9 – With *Angeles Contractor, Inc.*, Change Order #1 for the Bldg. CC Renovation project at the Pacific Coast Campus in the amount of \$44,452 for a total contract amount not to exceed \$4,634,452, paid from General Obligation Bond Fund. Total approved change order represents .97% of the contract amount.

Amendment to Board Action

CN 93159.1 – Amend the board action of May 8, 2012 with *KIMCO Realty* to correct the contract term date from May 1, 2012 through December 31, 2012 to June 1, 2012 through March 31, 2013.

CN 99692.5 – Amend the board action of May 8, 2012 with *Humboldt State University* to correct the contract term date from December 31, 2012 to March 31, 2013.

Ratification of Contracts Under \$25,000

Ratify contracts under \$25,000 for the period of July 11, 2012 through August 13, 2012 as listed:

CN 22044.1	Kremer & Associates	\$ 2,516.00
CN 22050.1	Troller Mayer Associates, Inc.	\$15,850.00
CN 50032.2	Downey Regional Medical Center	No Cost
CN 99666.9Y3	Keenan & Associates	\$14,000.00
CN 99682.1	Butte Glenn CCD	\$21,748.05
CN 99689.9	Elisabeth Espin dba Latin Waves	\$10,000.00
CN 99691.8	Chancellor's Office of the CA Community Colleges	\$ 3,900.00
CN 99693.2	Michael R. Granat dba Granat Consulting	\$20,000.00
CN 99693.4	SixTen and Associates	\$20,000.00
CN 99693.5	Protection One Alarm Monitoring	\$55/month

PURCHASING

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period of July 2, 2012 through August 3, 2012, in the amount of \$3,906,566.50 as listed:

PO #69450 – PO #69689 \$3,906,566.50

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Included in the total amount of purchase orders of \$3,906,566.50 are the following items greater than \$25,000:

Unrestricted General Fund – 01

PO #69554	<i>Protected Insurance Program for Schools (PIPS) Workers' Compensation Premium</i>	\$1,195,492.00
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PO #69657	<i>Oracle America Inc. Software License/Support</i>	\$ 262,898.05
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Self Insurance Fund – 61

PO #69555	<i>Statewide Assn. Community Colleges JPA Property and Liability Renewal Contribution for 2012-2013 Fiscal Year</i>	\$ 706,955.00
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It was moved by Member Kellogg, seconded by Member Clark, that the items on the Consent Agenda be approved and authorized.

The motion carried, all voting aye.

HUMAN RESOURCES

Management Professional Development/Evaluation Personnel Plan

It was moved by Member Bowen, seconded by Member Clark, that the Board of Trustees approve the *Management Professional Development/Evaluation Personnel Plan*.

The motion carried, all voting aye.

ACADEMIC SENATE (TITLE 5, SECTION 53203)

No items, no report.

SUPERINTENDENT-PRESIDENT

Support of the Outcome of the November 6, 2012 Initiative to Amend the Long Beach City Charter to Consolidate and Change the Dates of the Primary and General Municipal Elections

On the November 6, 2012 ballot, the City of Long Beach has placed an initiative ordinance that would shift the City's April and June election cycle to June and November of each even numbered year. Currently, the District's Governing Board member elections are held in April along with the City and Long Beach Unified School District. If the initiative ordinance passes, the election costs for the District could significantly increase. Furthermore, if the initiative passes, the District will need to request consolidation of Board Member elections with the statewide general election in order to defray potential increased election costs.

This item was open for discussion only. Board President Uranga appointed Member Clark to work with Member Uranga and President Oakley on a resolution for Measure O to bring back to the Board.

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Superintendent-President's Report

President Oakley plans to bring back to the September meeting, a resolution to support Prop 30, if the Board supports it. He talked about enrollment numbers, wait list and SB 1456. Oakley thanked everyone for attending and working on activities for College Day and welcomed our new Academic Senate President, April Juarez to her first seating at the Board dais.

ACADEMIC AFFAIRS

No items, no report.

STUDENT SUPPORT SERVICES

No items, no report.

ADMINISTRATIVE SERVICES

CCFS-311Q Fourth Quarterly Financial Status Report

It was moved by Member Kellogg, seconded by Member Clark, that the Board of Trustees approve the 2011-2012 Fourth Quarterly Financial Status Report for the Long Beach Community College District, and authorize transmittal of the report to the California Community Colleges Chancellor's Office.

The motion carried, all voting aye.

General Obligation Refunding Bonds Sale

Vice President of Administrative Services, Ann Marie Gabel, provided information to the Board regarding the recent sale of GO Bonds as follows:

Pursuant to California Education Code Section 15146(c)(1), after the sale of bonds, the governing board of the district shall be presented with and disclose the actual cost information for the sale of bonds at its next scheduled public meeting. This requirement went into effect in September 2006. The attached Financing Summary meets the requirements of California Education Code Section 15146(c)(1).

On May 8, 2012, the Board of Trustees adopted Resolution No. 050812C to authorize the issuance and sale of General Obligation Refunding Bonds. Bonds were offered for sale on May 31, 2012; however, market conditions and prevailing rates did not generate sufficient sales to meet the District's minimum savings goal. Market conditions were monitored in subsequent weeks for desirable conditions.

\$40,960,000 in 2002 Election, 2012 Series A Bonds were sold on July 26, 2012. The average term is 12 years, with coupon rates ranging from 3% to 5%. The refunding will generate a \$2,904,000 net present value benefit (debt service savings over the original issuance). That benefit is 7.5% of the prior bonds principal, which is above the District's savings goal of 4% to 6%.

PACIFIC COAST CAMPUS

No items, no report.

COLLEGE ADVANCEMENT AND ECONOMIC DEVELOPMENT

No items, no report.

ACADEMIC SENATE

Dr. Juarez reported that 17 programs being considered for program discontinuance were notified just before the semester began. The Academic Senate is working with Dr. Lowenstein to ensure that regulations 4024, as they relate to program discontinuance are carefully followed. Beginning with the next Board meeting, the Senate would like to use this time on the agenda to allow programs on this list to share the accomplishments of their programs with the Board.

TRUSTEES COMMUNICATIONS

Member Otto mentioned that he attended the event for Chancellor Scott's retirement. Member Kellogg wanted to verify that there were plans to bring support for Prop 30 to the September meeting and Member Bowen suggested opposition to Prop 32.

NEW BUSINESS

There was no new business.

FUTURE REPORTS

There were no new requests for future reports.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Two students addressed their concerns about the art department, not having staff in the lab for the photography classes. Karen Roberts, president of the part-time faculty association, spoke about the great turn out of part-time faculty on College Day and thanked administration for allowing part-time faculty to be paid to attend Student Learning Outcomes workshops, but still concerned about what their involvement will be with SLOs. CCA-LBCC President Dr. Lynn Shaw shared her concerns about the discontinuance of programs due to budget reductions and the faculty's support of Prop 30 and their opposition of Prop 32.

ADJOURNMENT

President Uranga adjourned the meeting at 7:25 p.m. The next regular meeting of the Board of Trustees will be held on September 25, 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