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
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
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 471,561 $ 499,829

To:  Academic Salaries $ 94,214
     Classified Salaries 164,625
     Employee Benefits 166,766
     Supplies 10,494
     Services and Operating Expenses 34,752
     Equipment 28,978 $ 499,829

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

AT  From:  Amount
143579  730100-01-000000-0000 Reserve/ Interfund Transfer $ 451,561
To:  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, 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: 

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Salaries</td>
<td>$ 10,058</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>28,285</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>4,024</td>
</tr>
<tr>
<td>Supplies</td>
<td>7,487</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>207,787</td>
</tr>
<tr>
<td>Equipment</td>
<td>2,993</td>
</tr>
<tr>
<td>Reserve</td>
<td>$ 6,084</td>
</tr>
</tbody>
</table>

Total: $ 266,718

To: 

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Salaries</td>
<td>$ 19,023</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>173,676</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>57,308</td>
</tr>
<tr>
<td>Supplies</td>
<td>138</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>$ 16,573</td>
</tr>
</tbody>
</table>

Total: $ 266,718

Included in the budget transfers of $266,718 for the Restricted General Fund 12 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>143448</td>
<td>514000-12-684600-9130 Professional Services</td>
<td>$ 28,500</td>
</tr>
<tr>
<td>To:</td>
<td>231000-12-684600-9130 Classified Hourly NI Salaries</td>
<td>28,500</td>
</tr>
</tbody>
</table>

To cover expenses for Federal Work Study CalWORKs participants.
To cover expenses for Federal Work Study CalWORKs participants.

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>143487</td>
<td>514000-12-684600-9130 Professional Services</td>
<td>$ 38,476</td>
</tr>
<tr>
<td></td>
<td>231000-12-684600-9130 Classified Hourly NI Salaries</td>
<td>38,476</td>
</tr>
</tbody>
</table>

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 | $ 5,144 |
| To: Engineering                       | $ 5,144 |

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       | 164,068 $ 223,123 |

| To: Services and Operating Expenses | $ 213,260 |
| Construction and Additions         | 9,863 $ 223,123 |

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:

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>144031</td>
<td>457000-46-710400-5737 Supplies</td>
<td>$ 43</td>
</tr>
<tr>
<td></td>
<td>612000-46-710400-5404 Site Improvements</td>
<td>5,236</td>
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<tr>
<td></td>
<td>621000-46-710400-5404 Construction and Additions</td>
<td>4,953</td>
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<tr>
<td></td>
<td>624000-46-710400-5404 Inspection Services</td>
<td>22,342</td>
</tr>
<tr>
<td></td>
<td>624000-46-710400-5438 Inspection Fees</td>
<td>11,481</td>
</tr>
</tbody>
</table>
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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 | $ 500 |
| To: Services and Operating Expenses | $ 500 |

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:

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

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 79 357,037.89  

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.
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.
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 Reality 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:

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

**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**

<table>
<thead>
<tr>
<th>PO #</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>69554</td>
<td>Protected Insurance Program for Schools (PIPS) Workers’ Compensation Premium</td>
<td>$1,195,492.00</td>
</tr>
<tr>
<td>69657</td>
<td>Oracle America Inc. Software License/Support</td>
<td>$262,898.05</td>
</tr>
</tbody>
</table>

**Self Insurance Fund – 61**

<table>
<thead>
<tr>
<th>PO #</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>69555</td>
<td>Statewide Assn. Community Colleges JPA Property and Liability Renewal Contribution for 2012-2013 Fiscal Year</td>
<td>$706,955.00</td>
</tr>
</tbody>
</table>

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.
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.
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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