

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

**Minutes of Meeting of  
September 25, 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 September 25, 2012.

**CALL TO ORDER**

The meeting was called to order at 4:00 p.m., the items to be discussed in closed session were announced and the meeting was adjourned to closed session.

The meeting was reconvened in open session at 5:10 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**

Dr. Byron Breland 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**

The Board welcomed three US Olympians: LBCC assistant coach Ryan Bailey (Men's 3-time Olympian – Water Polo), LBCC head coach Chris Oeding (current LBCC M/W Water Polo and M/W Swimming, 2-time Olympian and Team Captain) and LBCC past assistant coach Courtney Mathewson (first-time Olympian and Water Polo Gold Medal winner 2012).

**APPROVAL OF MINUTES**

It was moved by Member Clark, seconded by Member Kellogg, that the minutes of the meeting of, September 11, 2012, be approved as distributed. The motion carried, all voting aye.

**ORDERING OF THE AGENDA**

Board President Uranga announced that item #15, Academic Senate report would be moved up to immediately follow the consent agenda.

**REPORT OF BOARD OF TRUSTEES**

**Committee Reports**

Board President Uranga announced that the Board will not bring forward a resolution of support for the November 6, 2012 ballot Measure O which amends the Long Beach City Charter to change the dates of the Primary and General Municipal Elections. LBUSD has opposed the measure and this will leave LBCC to wait for the outcome before we can determine the results of the election costs to us if it passes. Board President Uranga announced that at the last meeting, a request was submitted to discuss Proposition 32. He asked for a volunteer for a committee to discuss this item and Member Bowen volunteered. Board President Uranga said the committee would meet and discuss this resolution and see what they come up with for the next meeting.

**STUDENT TRUSTEE**

Mr. Troia reported that ASB is going through the last 8 years of their financial records and have some questions about particular transactions and have submitted a request for public records to the Board of Trustees pertaining to these transactions.

**PUBLIC COMMENTS ON AGENDA ITEMS**

There were no public comments on agenda items.

**The following items were part of the Consent Agenda**

**HUMAN RESOURCES (Academic)**

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

**APPOINTMENTS**

Hourly Instructor – Fall 2012	553
Hourly Counselor – Fall 2012	14
Hourly Instructional Specialist – Fall 2012	55
Hourly Librarian – Fall 2012	12
Non-paid Intern – Fall 2012	5
Stipend	12

**IN-SERVICE CHANGES**

Change in Salary	3
Change of Title	1

**HUMAN RESOURCES (Classified)**

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

**APPOINTMENTS**

Probationary	1
Working Out of Class	1
Temporary	3
Exempt from the Merit System	376

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**FISCAL SERVICES**

**FINANCE**

**Salary Warrants**

Ratify issuance of salary warrants listed on Register Nos. 4770 for the period of August 20, 2012 through August 31, 2012 in the amount of \$5,248,441.52 as listed:

Register No. 4770	Warrant Nos. 110979 – 111041	\$ 5,248,441.52
Issue Date 8/31/12	Total Salary Warrants Issued:	\$ <u>5,248,441.52</u>

**Commercial Warrants**

Ratify issuance of commercial warrants listed for the period of August 20, 2012 through August 31, 2012 in the amount of \$1,998,451.96.

Unrestricted General Fund 01	\$ 812,196.91
Restricted General Fund 12	104,081.10
Child and Adult Development Fund 33	5,388.64
Capital Outlay Projects Fund 41	51,463.93
General Obligation Bond Fund 46	961,561.17
Veterans' Stadium Operations Fund 58	8,231.69
Community/Contract Education Fund 59	19,080.69
Self-Insurance Fund 61	543.21
Retiree Benefits Fund 79	<u>35,904.62</u>

Total Commercial Warrants: \$ 1,998,451.96

Included in the total warrant expenditures of \$1,998,451.96 are the following payments greater than \$25,000, excluding utilities and employee benefits:

**Unrestricted General Fund 01**

1. \$ 341,001 to *Oracle America, Inc.* for software updates, license and support.
2. \$ 46,612 to *Siemens Industry, Inc.* for building automation service agreement.
3. \$ 27,500 to *Vicenti, Lloyd, & Stutzman LLP* for work completed for the 2011-12 financial and compliance audit.

**General Obligation Bond Fund 46**

1. \$ 665,044 to *Bayley Construction* for construction services for the MDAB Renovation project at the Pacific Coast Campus.
2. \$ 73,893 to *Community Bank, Escrow #166* for retention for the MDAB Renovation project at the Pacific Coast Campus.
3. \$ 37,963 to *Spinitar* for audiovisual equipment for the MDAB Renovation project at the Pacific Coast Campus.
4. \$ 25,166 to *BCA Architects Inc.* for design services and reimbursable expenses for the renovation of Building C at the Liberal Arts Campus.

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**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 93159.8 – With *California Department of Education*, Amendment #1, to increase the amount of funding to \$91,964.

**Bond Contract Awards**

CN 22051.9 – With *Fon-Seca Cabinet & Fixture Company*, for the Bookstore Casework project at the Pacific Coast Campus for a total contract amount not to exceed \$178,770, paid from General Obligation Bond Fund.

CN 22052.1 – With *SCA LA Environmental, Inc.*, for Hazardous Materials Consulting Services, effective July 1, 2012 through June 30, 2013, for an amount not to exceed \$200,000, paid from General Obligation Bond Fund.

CN 22052.2 – With *Allied Paving Company*, for the Veterans' Memorial Stadium Parking Lot M (Phase I) project at the Liberal Arts Campus for a total contract amount not to exceed \$288,299, paid from General Obligation Bond Fund.

**Bond Contract Amendments**

CN 22050.6 – With *Enovity, Inc.*, Amendment #1, to increase the contract amount by \$36,260 for a total contract amount not to exceed \$131,785, paid from General Obligation Bond Fund.

**Contract Awards**

CN 99632.4G – With *Dell Financial Services, LLC* to enter into a 36-month lease from October 1, 2012 through September 30, 2015, with annual payments \$27,953.72 plus taxes, shipping and maintenance fees, paid from Unrestricted General Fund.

CN 99693.6 – With *Xerox Education Services, Inc.*, effective July 1, 2012 through June 30, 2017, paid from Unrestricted General Fund.

CN 99694.6 – With *Global Collaborative Connections*, for a one-time fee of \$25,000, paid from the Restricted General Fund.

**Contract Amendments**

CN 95007.7 – With *Delta Dental of California*, to provide a prepaid dental care plan, DeltaCare USA, for eligible District employees, dependents, and retirees to change the termination date from June 30, 2012 to June 30, 2013.

CN 99683.6 – With *James Hansen*, Amendment #2, to increase the contract amount by \$6,150 for a total contract amount not to exceed \$79,400, paid from Restricted General Fund.

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**Acceptance of Project Completion**

CN 22024.4YC – With *Siemens Industry, Inc.* for the Energy Systems Upgrades – Phase IIB project at both campuses for a total fee of \$13,227,822. Project was completed on August 29, 2012.

CN 22046.3 – With *Alley Cat Development, Inc.* for the Bldg. K Canopy project at the Liberal Arts Campus for a total fee of \$84,770. Project was completed on August 27, 2012.

CN 22049.8 – With *Fast-Track Construction Corporation, Inc.* for the MDAB Swing Space Tenant Improvements to Existing Portables, Bldgs. MM and OO project at the Pacific Coast Campus for a total fee of \$216,761. Project was completed on August 27, 2012.

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

Ratify contracts under \$25,000 for the period of August 29, 2012 through September 11, 2012 as listed:

CN 99680.5	Pioneer Medical Group, Inc.	\$ 7,000.00
CN 99685.5	Ryan Smolar	\$20,160.00
CN 99691.4	Kimberly Fate Gros	\$ 5,000.00
CN 99691.5	Benchmark Information Technology	\$ 4,000.00
CN 99691.7	Steamed	\$ 500.00

**PURCHASING**

**Purchase Order Approvals/Ratifications**

Authorize the issuance of purchase orders for the period of August 20, 2012 through August 31, 2012, in the amount of \$617,275.55 as listed:

P.O. #69812 – P.O. #69910 \$617,275.55

Included in the total amount of purchase orders of \$617,275.55 are the following items greater than \$25,000:

**Unrestricted General Fund – 01**

P.O. #69824	<i>Oracle America Inc.</i>	\$ 63,810.22
	Software license and support	
P.O. #69848	<i>SimplexGrinnell</i>	\$116,412.00
	Annual fire detection monitoring, alarm testing and inspection	

**Restricted General Fund – 12**

P.O. #69855	<i>Delco Electric Enterprises, Inc.</i>	\$ 30,000.00
	Parking lot lighting service and repair	
P.O. #69858	<i>Student Insurance</i>	\$104,697.00
	Student insurance for fiscal year 2012-2013	

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

The motion carried, all voting aye.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

The following students and community persons expressed their concerns to the Board regarding program discontinuance process of the following programs/departments:

- Photography – Kristopher Serrano, Susan Acosta, Jonathan Nezzar, Steve Baker, Dennis Dean, Emmanuel Odebunmi, Lucas North, Marilyn Ann Moore and Hector Angell
- Intramurals – Kimberly Thomsen, Daniel Ortega and Ryan Payne
- Trades & Industrial Technologies – Juanita Mitchell and Brennan Grace
- Human Services – Heather Wolfe and Pamela Marshall

CCA President Dr. Lynn Shaw spoke about supporting Prop 30 and opposing Prop 32 and program discontinuance and David Maruyama stated his concerns about staff cuts.

**ACADEMIC SENATE (TITLE 5, SECTION 53203)**

No items, no report.

**ACADEMIC SENATE**

Dr. Juarez introduced Myke McMullen, Department Head of Business Administration who presented a slideshow introducing the department's faculty, degree/certificate options, curriculum guide and the faculty statement of purpose. Chis Chinn talked about Art and Photography, SLO and curriculum development, professional activities (exhibitions, publishing, curating, etc.), and recent successful transfers.

**SUPERINTENDENT-PRESIDENT**

**Superintendent-President's Report**

President Oakley announced that there will be a joint media event with LBUSD & CSULB on October 9 on the impacts of Prop 30, if it passes or should it fail. President Oakley said he was surprised to hear the comments made about the process of the program discontinuance. He reminded everyone that this process put in place, to be inclusive and transparent, is a process that the faculty have fought for, and said that the board meeting was not the best place to bring these issues to – they should be brought to the Academic Council meetings. President Oakley appreciates the groups and departments that spoke to the Board this evening. He then responded to the comments made about the recent promotion and the executive vice president's salary increase, and how it was much less than the previous employee who held the same position.

**ACADEMIC AFFAIRS**

No items, no report.

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**STUDENT SUPPORT SERVICES**

**2011-2012 Student Athlete Success Presentation**

Dean Connie Sears, Interim Athletic Director Randy Totorp and Interim Assistant Athletic Director presented a report on the success of Long Beach city College Student Athletes during the 2011-2012 academic year.

**ADMINISTRATIVE SERVICES**

No items, no report.

**PACIFIC COAST CAMPUS**

No items, no report.

**COLLEGE ADVANCEMENT AND ECONOMIC DEVELOPMENT**

No items, no report.

**TRUSTEES COMMUNICATIONS**

Member Kellogg talked about the program presentations and the negative comments made about the executive vice president's salary increase. Member Otto mentioned that he attended the California Community College Trustees (CCCT) on Saturday and that there has been a need for trustee training on Student Success and due to some new funding we'll hear more about this. Member Otto said at our foundation hosted a dinner with Dr. Bumphus, guest of honor, and other guests including Dr. Terry O'Banion and it was mentioned that LBCC is receiving a lot of recognition for the leadership taken with different programs and such, even during these difficult financial times – that it puts us out in front – both here in California and across the nation. Member Bowen said he received an email about the Board holding their meeting on a Jewish holiday, but said that the Board does not mean to offend anyone. Member Otto reminded everyone that the regulations reads that we hold our meetings on either the 2<sup>nd</sup> Tuesday, or/and the 4<sup>th</sup> Tuesday of the month. Board President Uranga was a panelist at the National Community College Hispanic Council (NCCHC) – 17<sup>th</sup> Annual Leadership Symposium and he thanked LBCC and their ambassadors that helped with it. Dr. Walter Bumphus, President/CEO AACC was a presenter.

**NEW BUSINESS**

There was no new business.

**FUTURE REPORTS**

No future reports requested.

**ADJOURNMENT**

President Uranga adjourned the meeting at 7:10 p.m. The next regular meeting of the Board of Trustees will be held on October 23, 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