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 February 25, 2014.

CALL TO ORDER
The meeting was called to order at 4:05 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 5:05 p.m., in Building T, Room 1100, Liberal Arts Campus.

PLEDGE OF ALLEGIANCE
Lou Anne Bynum led the Pledge of Allegiance.

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

REPORT ON CLOSED SESSION ITEMS
Board President Kellogg announced that there were no public comments on closed session items and reported that, in closed session, there was no action taken.

APPROVAL OF MINUTES
It was moved by Member Clark, seconded by Member Uranga, that the minutes of the regular meeting of January 28, 2014, be approved as distributed.

Aye: Mark Bowen, Tom Clark, Jeff Kellogg, Doug Otto and Roberto Uranga
Motion carried
PUBLIC HEARING
None

INTRODUCTIONS/SPECIAL ANNOUNCEMENTS/PRESENTATIONS
President Oakley introduced Mr. Kenneth Starkman as our new dean of Career and Technical Education. President Oakley also announced that Jay Field, associate vice president of IITS, is leaving and will be going to work for San Francisco CCD.

ORDERING OF THE AGENDA
There was no reordering of the agenda.

PUBLIC COMMENTS ON AGENDA ITEMS
Dr. Lynn Shaw talked about current and former vocational programs, programs that were discontinued, and the CTE faculty layoffs and new faculty hiring.

BOARD OF TRUSTEES
Revised Policy 2017 – Board Education
It was moved by Member Uranga, seconded by Member Clark, that the Board of Trustees approve revised Policy 2017 – Board Education.

Aye: Mark Bowen, Tom Clark, Jeff Kellogg, Doug Otto and Roberto Uranga
Motion carried

Revised Regulation 2017 – Board Education
The revised regulation was presented for informational purposes only and does not require Board action.

Revised 2014 Calendar of Board Meetings
It was moved by Member Otto, seconded by Member Bowen that the Board of Trustees approve the change of meeting dates for April 15 to April 29, 2014, and that the meeting for May 13, 2014 be cancelled.

Aye: Mark Bowen, Tom Clark, Jeff Kellogg, Doug Otto and Roberto Uranga
Motion carried

Resolution, Recognize February as Career and Technical Education Month
It was moved by Member Otto, Seconded by Member Uranga that the Board of Trustees approve Resolution No. 022514A to recognize February as Career and Technical Educational Month.

Aye: Mark Bowen, Tom Clark, Jeff Kellogg, Doug Otto and Roberto Uranga
Motion carried

The following items were part of the Consent Agenda

HUMAN RESOURCES (Academic)
That the Board of Trustees approve/ratify the following actions:
Minutes, Meeting of the Board of Trustees
February 25, 2014

APPOINTMENTS
Academic Administrator 1
New Contract Faculty 2
Hourly Counselor – Winter Intersession 2014 1
Hourly Instructor – Winter Intersession 2014 1
Hourly Reader – Winter Intersession 2014 4
Non-Paid Intern – Spring 2014 4
Student Achievement Coach Stipends – Spring 2014 26
Stipend 4

IN-SERVICE CHANGES
Change of Assignment 7
Change in Salary 13
Department Head Election 5

SEPARATION FROM THE DISTRICT
Resignation 2

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

APPOINTMENTS
Probationary 7
Reinstatement 2
Working Out of Class 1
Temporary 33
Exempt from the Merit System 164

IN-SERVICE CHANGES
Changes and Modifications 1
Mileage 1

SEPARATION FROM THE DISTRICT
Release from Probation 1
Resignation 4

FISCAL SERVICES
That the Board of Trustees approve the following actions:

Budget Transfers
Unrestricted General Fund 01
Budget Transfer numbers 149790, 791, 817, 845, 846, 852, 863, 880, 889, 915, 958, 959, 973, 974, 995; 150017, 018, 048, 071, 072, 137, 159, 184, 203, 204, 216, and 236 for the Unrestricted General Fund 01 total $1,290,063. Of that total, $96,280 involved changes in the major object codes as summarized below:
Minutes, Meeting of the Board of Trustees  
February 25, 2014

From:  
  Academic Salaries $ 5,257  
  Employee Benefits 936  
  Supplies and Materials 3,947  
  Services and Operating Expenses 43,683  
  Capital Outlay 1,800  
  Other Outgo 40,657 $ 96,280

To:  
  Academic Salaries $ 4,200  
  Classified Salaries 22,566  
  Employee Benefits 2,854  
  Supplies and Materials 12,078  
  Services and Operating Expenses 4,100  
  Capital Outlay 50,482 $ 96,280

Included in the budget transfers of $96,280 for the Unrestricted General Fund 01 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>150018</td>
<td>790100-01-790200-0019 Reserves - Technology Fund</td>
<td>$ 37,516</td>
</tr>
</tbody>
</table>

| To: | 646000-01-678000-0019 Equipment, NI | $ 37,516 |

Budget transfer to cover expenses for refresh project computers at the Liberal Arts and Pacific Coast Campuses.

**Restricted General Fund 12**

Budget Transfer numbers 149774, 776, 794, 814, 847, 853, 888, 890, 939, 996; 150019, 044, 047, 049, 050, 156, 157, 170, 185, 221, 222, and 232 for the Restricted General Fund 12 total $379,916. Of that total, $57,061 involved changes in the major object codes as summarized below:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Classified Salaries $ 3,819</td>
<td></td>
</tr>
<tr>
<td>Employee Benefits 1,681</td>
<td></td>
</tr>
<tr>
<td>Supplies and Materials 13,675</td>
<td></td>
</tr>
<tr>
<td>Services and Operating Expenses 36,386</td>
<td></td>
</tr>
<tr>
<td>Capital Outlay 1,500 $ 57,061</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Salaries $ 1,000</td>
<td></td>
</tr>
<tr>
<td>Classified Salaries 10,297</td>
<td></td>
</tr>
<tr>
<td>Employee Benefits 3,649</td>
<td></td>
</tr>
<tr>
<td>Supplies and Materials 30,754</td>
<td></td>
</tr>
<tr>
<td>Services and Operating Expenses 5,964</td>
<td></td>
</tr>
<tr>
<td>Capital Outlay 5,397 $ 57,061</td>
<td></td>
</tr>
</tbody>
</table>

There are no budget transfers greater than $25,000 between major object codes for the Restricted General Fund 12.
Capital Outlay Projects Fund 41
Budget Transfer numbers 149855, 857, and 150138 for the Capital Outlay Projects Fund 41 total $18,624. Of that total, $8,065 involved changes in the major object codes as summarized below:

<table>
<thead>
<tr>
<th>From:</th>
<th>Capital Outlay</th>
<th></th>
<th>To:</th>
<th>Supplies and Materials</th>
<th></th>
<th>Services and Operating Expenses</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$ 8,065</td>
<td>$</td>
<td>$ 907</td>
<td>$ 7,158</td>
<td></td>
<td>$ 8,065</td>
<td></td>
</tr>
</tbody>
</table>

There are no budget transfers greater than $25,000 between major object codes for the Capital Outlay Projects Fund 41.

General Obligation Bond Fund 46
Budget Transfer numbers 150045 and 061 for the General Obligation Bond Fund 46 total $8,217,640. Of that total, $2,139,850 involved changes in the major object codes as summarized below:

<table>
<thead>
<tr>
<th>From:</th>
<th>Services and Operating Expenses</th>
<th></th>
<th>Capital Outlay</th>
<th>1,954,884</th>
<th>Other Outgo</th>
<th>23,347</th>
<th>$ 2,139,850</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Capital Outlay</td>
<td>1,954,884</td>
<td>Other Outgo</td>
<td>23,347</td>
<td>$ 2,139,850</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Other Outgo</td>
<td>2,116,503</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Included in the budget transfers of $2,139,850 for the General Obligation Bond Fund 46 is the following transfer greater than $25,000:

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>150045</td>
<td>514000-46-706000-5818 Professional Services</td>
<td>$ 161,619</td>
</tr>
<tr>
<td></td>
<td>612000-46-710600-5818 Site Improvements</td>
<td>38,800</td>
</tr>
<tr>
<td></td>
<td>621000-46-710600-5818 Construction and Additions</td>
<td>1,421,703</td>
</tr>
<tr>
<td></td>
<td>621100-46-710600-5818 Infrastructure for Construction</td>
<td>170,773</td>
</tr>
<tr>
<td></td>
<td>622000-46-710600-5818 Architect Fees</td>
<td>123,896</td>
</tr>
<tr>
<td></td>
<td>624000-46-710600-5818 Inspection Fees</td>
<td>79,515</td>
</tr>
<tr>
<td></td>
<td>647000-46-710600-5818 NI Equipment</td>
<td>120,197</td>
</tr>
</tbody>
</table>

| To:          | Reserve for Contingencies | $ 2,116,503 |

Budget transfer to cover expenses that reflect campus priority and needs for Pacific Coast Campus Auto Body/Diesel Building QQ/RR Project.

Veterans’ Stadium Operations Fund 58
Budget Transfer numbers 149994 and 150139 for the Veterans’ Stadium Operations Fund 58 total $10,000. Of that total, $10,000 involved changes in the major object codes as summarized below:
From: Capital Outlay $10,000 $10,000
To: Supplies and Materials $5,000
Services and Operating Expenses $5,000 $10,000

There are no budget transfers greater than $25,000 between major object codes for the Veterans’ Stadium Operations Fund 58.

**Contract/Community Education Fund 59**

Budget Transfer numbers 149777, 854; 150158, and 205 for the Contract/Community Education Fund 59 total $8,301. Of that total, $5,101 involved changes in the major object codes as summarized below:

<table>
<thead>
<tr>
<th>From: Supplies and Materials</th>
<th>$5,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Services and Operating Expenses</td>
<td>101 $5,101</td>
</tr>
</tbody>
</table>

| To: Supplies and Materials | $80 $5,101 |
| Services and Operating Expenses | 5,000 |
| Capital Outlay | 21 |

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

**Salary Warrants**

Ratify issuance of the salary warrant Register Nos. 4865 - 4870 for the period January 6, 2014 through January 31, 2014 in the amount of $6,068,946.88 as listed:

<table>
<thead>
<tr>
<th>Register No.</th>
<th>Issue Date</th>
<th>Warrant Nos.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4865</td>
<td>01/10/14</td>
<td>207024—207137</td>
<td>$1,082,149.39</td>
</tr>
<tr>
<td>4866</td>
<td>01/10/14</td>
<td>207138—207204</td>
<td>$238,739.81</td>
</tr>
<tr>
<td>4867</td>
<td>01/10/14</td>
<td>207205—207489</td>
<td>$173,089.97</td>
</tr>
<tr>
<td>4868</td>
<td>01/16/14</td>
<td>207490—207514</td>
<td>$39,668.95</td>
</tr>
<tr>
<td>4869</td>
<td>01/16/14</td>
<td>207515—207535</td>
<td>$288,552.00</td>
</tr>
<tr>
<td>4870</td>
<td>01/31/14</td>
<td>207536—207583</td>
<td>$4,246,746.76</td>
</tr>
</tbody>
</table>

Total Salary Warrants Issued: $6,068,946.88

**Commercial Warrants**

Ratify issuance of commercial warrants listed for the period January 6, 2014 through January 31, 2014 in the amount of $6,202,993.92.
Minutes, Meeting of the Board of Trustees
February 25, 2014

Unrestricted General Fund 01 $ 1,994,438.98
Restricted General Fund 12 469,498.42
Child and Adult Development Fund 33 2,673.10
Capital Outlay Projects Fund 41 29,266.18
General Obligation Bond Fund 46 3,000,230.75
Veterans’ Stadium Operations Fund 58 40,356.56
Contract/Community Education Fund 59 37,003.84
Self-Insurance Fund 61 11,391.68
Payroll Clearing Fund 76 136,092.01
Retiree Health Fund 79 482,042.40

Total Commercial Warrants Issued: $ 6,202,993.92

Included in the total warrant expenditures of $6,202,993.92 are the following payments greater than $25,000, excluding utilities and employee benefits:

**Unrestricted General Fund 01**
1. $ 176,484 to Long Beach Police Department for security services for October 2013. (This warrant is jointly funded with the Restricted General Fund 12.)
2. $ 51,012 to Vicenti, Lloyd, and Stutzman, LLP for financial and compliance audit work related to the fiscal year 2012-13. (This warrant is jointly funded with the General Obligation Bond Fund 46.)
3. $ 33,707 to SimplexGrinnell, LLP for mandatory detection monitoring, fire alarm testing and inspection.

**Restricted General Fund 12**
1. $ 51,753 to Apple Computer, Inc. for the iMac computers for the Art/Photography Department at the Liberal Arts Campus.
2. $ 36,738 to SIT Group, Inc. for the digital media storage system for the Broadcast Studio in Instructional Media Production Services.
3. $ 30,148 to Pacific Coast Regional Small Business Development Corp. for reimbursement of expenses related to the operation and delivery of services provided by the SBDC Service Center.
4. $ 9,288 to Long Beach Police Department for security services for October 2013. (This warrant is jointly funded with the Unrestricted General Fund 01.)

**General Obligation Bond Fund 46**
1. $ 1,099,068 to Bayley Construction for construction services for the MDAB Renovation project at the Pacific Coast Campus.
2. $ 800,202 to Fidelity & Deposit Co. of Maryland for the Building A Student Services Center Retrofit project at the Liberal Arts Campus.
3. $ 333,402 to Cordoba Corporation for bond project construction management for December 2013.
4. $ 122,118 to Community Bank Escrow #1660 for retention associated with the MDAB Renovation project at the Pacific Coast Campus.
5. $ 106,289 to Presentation Products, Inc./Spinitar for audio visual equipment and professional labor for Building CC at the Pacific Coast Campus.
6. $ 90,580 to Fast-Track Construction Corp. for Building T landscape repair at the Liberal Arts Campus.
7. $ 55,115 to GRD Consulting, LLC for facility planning and technical support services for construction projects for December 2013.
8. $ 50,243 to McCarthy Building Co. for the construction and design of the Liberal Arts Campus parking structure.
9. $ 41,800 to Park West Landscape, Inc. for front quad palm tree replacement at the Liberal Arts Campus.
10. $ 38,483 to Dell Marketing LP for new computers and related equipment for the Workforce Development testing center relocation from the Pacific Coast Campus to the Liberal Arts Campus.
11. $ 4,400 to Vicenti, Lloyd, and Stutzman, LLP for financial and compliance audit work related to the fiscal year 2012-13. (This warrant is jointly funded with the Unrestricted General Fund 01.)

Budget Increase (Decrease)
Restricted General Fund 12
2013-2014 Budget Revisions:
Deputy Sector Navigator (DSN) Global Trade and Logistics Program 7107 $ 139,387
Project Launch Program 9512 and 9513 8,145
TRIO - Growth and Opportunities Project Program 9013 and 9014 8,554
Disabled Students Programs and Services (DSPS) Program 0200 59,560
Student Success and Support Program (SSSP) 0720 460,080
Upward Bound Program 9072 and 9082 7,187

2013-2014 New Budgets:
SBDC Lead Center Los Angeles Program 8650 $ 1,117,260
SBDC Center for International Trade Development (CITD) Program 7072 175,000
Deputy Sector Navigator (DSN) In-Region Investment Program 7108 100,000
SBDC Service Center Program 8655 315,000
SBDC Service & Specialty Center Budgets Programs 8656, 8658-8664 1,265,000

Issuance of Commercial Warrant
Authorize the issuance of a commercial warrant to the State of California, in the amount of $8,563,274 to repay the excess 2012-13 apportionment received from the State due to larger than expected local property tax revenue. This anticipated repayment was accrued in our accounts payable liability as of June 30, 2013 as part of our year-end apportionment calculation. This action is requested by the Los Angeles County Office of Education (LACOE) due to the large amount.

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 93156.4 – With City of Long Beach, Amendment #1, to change the term from October 25, 2013 to December 26, 2014 with the option to renew for two (2) additional one-year terms.
Bond Contract Amendments
CN 22030.2 – With GHD, Inc., Amendment #7, to change the termination date from December 31, 2013 to June 30, 2014, at no additional cost.

CN 22046.8 – With TSG Enterprises dba The Solis Group, Amendment #1, to increase the contract amount by $59,310 for a total contract amount not to exceed $574,695.37, paid from General Obligation Bond Fund.

CN 22047.8 – With Marlene Imirzian & Associates Architects Ltd., Amendment #2, to change the termination date from December 31, 2013 to project completion, at no additional cost.

Contract Awards
CN 99709.7 – With Atkinson, Andelson, Loya, Ruud & Romo, effective January 1, 2014 through June 30, 2016, paid from Unrestricted General Fund.

Change Order Ratifications
CN 22055.1 – With Landmark Site Contractors, Change Order #2, for the Crosswalks at Lew Davis Street project at the Liberal Arts Campus in the amount of $1,121, for a total contract amount of $74,418, paid from General Obligation Bond Fund. Total approved change orders represent 6.43% of the contract amount.

CN 22056.2 – With Allied Paving Company, Change Order #1, for the Veterans’ Memorial Stadium Parking Lot M Phase 2 & 3 project at the Liberal Arts Campus in the amount of $53,275, for a total contract amount of $1,280,275, paid from General Obligation Bond Fund. Total approved change order represents 4.34% of the contract amount.

Amendment to Board Action
CN 22030.3 – Amend the Board action of December 11, 2012 with Hill Partnership, Inc., to revise the not to exceed amount from $607,323.49 to $610,210.49.

CN 99673.6 – Amend the Board action of November 12, 2013 with El Camino Community College District to revise the Amendment number from #1 to #2.

Acceptance of Project Completion
CN 22055.1 – With Landmark Site Contractors, for the Crosswalks at Lew Davis St. project at the Liberal Arts Campus for a total fee of $74,418. Project was completed on November 18, 2013.

Ratification of Contracts Under $175,000
Ratify contracts under $175,000 for the period of January 11, 2014 through February 10, 2014 as listed:

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Contractor</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>CN 22034.9</td>
<td>Hill Partnership, Inc.</td>
<td>$ 3,500.00</td>
<td>Amend. #6 – teaching station design standards</td>
</tr>
<tr>
<td>CN 22056.3</td>
<td>Hill Partnership, Inc.</td>
<td>$ 35,030.00</td>
<td>Micro Grid project PCC</td>
</tr>
<tr>
<td>CN 50029.4</td>
<td>St. Mary Medical Center</td>
<td>No Cost</td>
<td>Clinical – DMI program</td>
</tr>
<tr>
<td>CN 50037.3</td>
<td>Department of Veterans Affairs</td>
<td>No Cost</td>
<td>Clinical – DMI program</td>
</tr>
</tbody>
</table>
**Minutes, Meeting of the Board of Trustees**  
**February 25, 2014**

<table>
<thead>
<tr>
<th>CN</th>
<th>Institution</th>
<th>Type</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>50037.4</td>
<td>Lakewood Regional Medical Center</td>
<td>No Cost</td>
<td>Clinical</td>
<td>Clinical – multiple programs</td>
</tr>
<tr>
<td>50038.5</td>
<td>Innovation Fund America</td>
<td>No Cost</td>
<td>Pilot site</td>
<td>Pilot site for economic development program</td>
</tr>
<tr>
<td>50039.4</td>
<td>Torrance Memorial Medical Center</td>
<td>No Cost</td>
<td>Clinical</td>
<td>Clinical - Nursing</td>
</tr>
<tr>
<td>93159.5</td>
<td>The Community College Foundation</td>
<td>$ 30,000.00</td>
<td>Amend. B</td>
<td>Amend. B – PS-MAPP training service</td>
</tr>
<tr>
<td>93165.7A</td>
<td>Global Corporation College</td>
<td>$ 10,500.00</td>
<td>TSA</td>
<td>TSA officer education</td>
</tr>
<tr>
<td>93167.8</td>
<td>Gateway Cities Council of Governments</td>
<td>$ 80,000.00</td>
<td>Expand SBDC services to increase job creation</td>
<td></td>
</tr>
<tr>
<td>99649.3</td>
<td>Broadcast Music, Inc.</td>
<td>$ 6,488.29</td>
<td>License fee</td>
<td></td>
</tr>
<tr>
<td>99701.4</td>
<td>Performance Branding Services</td>
<td>$ 24,000.00</td>
<td>Business Advisor – SBDC</td>
<td></td>
</tr>
<tr>
<td>99706.5</td>
<td>South Bay Workforce Board, Inc.</td>
<td>$158,760.00</td>
<td>CalWORKs</td>
<td>CalWORKs work study placements</td>
</tr>
<tr>
<td>99706.8</td>
<td>Omnicap Group, LLC</td>
<td>$ 7,500.00</td>
<td>Post issuance tax compliance requirements</td>
<td></td>
</tr>
<tr>
<td>99706.9</td>
<td>Angela J. Reddock, A Professional Law Corp.</td>
<td>$ 15,000.00</td>
<td>Legal services</td>
<td></td>
</tr>
<tr>
<td>99707.4</td>
<td>Vi Tuong Pham</td>
<td>$ 5,520.00</td>
<td>Business Advisor – SBDC</td>
<td></td>
</tr>
<tr>
<td>99707.5</td>
<td>Atkins Marketing Solutions</td>
<td>$ 8,280.00</td>
<td>Business Advisor – SBDC</td>
<td></td>
</tr>
<tr>
<td>99707.6</td>
<td>IMM Management</td>
<td>$ 8,280.00</td>
<td>Business Advisor – SBDC</td>
<td></td>
</tr>
<tr>
<td>99707.8</td>
<td>David M Pahl</td>
<td>$11,040.00</td>
<td>Business Advisor – SBDC</td>
<td></td>
</tr>
<tr>
<td>99707.9</td>
<td>Laura A. Lara</td>
<td>$ 5,520.00</td>
<td>Business Advisor – SBDC</td>
<td></td>
</tr>
<tr>
<td>99708.1</td>
<td>Edward W. Von Leffern</td>
<td>$11,040.00</td>
<td>Business Advisor – SBDC</td>
<td></td>
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<tr>
<td>99708.2</td>
<td>Nathaniel R. Jemison</td>
<td>$11,040.00</td>
<td>Business Advisor – SBDC</td>
<td></td>
</tr>
<tr>
<td>99708.3</td>
<td>Bruce Sparks</td>
<td>$ 55,200.00</td>
<td>Business Advisor – SBDC</td>
<td></td>
</tr>
<tr>
<td>99708.4</td>
<td>Lindsay Berg</td>
<td>$ 41,400.00</td>
<td>Business Advisor – SBDC</td>
<td></td>
</tr>
<tr>
<td>99709.5</td>
<td>Performance Branding Services</td>
<td>$ 35,000.00</td>
<td>Business Advisor – SBDC</td>
<td></td>
</tr>
<tr>
<td>99709.6</td>
<td>Peace4Kids, Inc.</td>
<td>$102,000.00</td>
<td>Mobile Training</td>
<td></td>
</tr>
</tbody>
</table>

**PURCHASING**

**Purchase Order Approvals/Ratifications**  
Authorize the issuance of purchase orders for the period of January 6, 2014 through January 31, 2014, in the amount of $779,388.61 as listed:

<table>
<thead>
<tr>
<th>PO</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#72617</td>
<td>$779,388.61</td>
</tr>
</tbody>
</table>

Included in the total amount of purchase orders of $779,388.61 are the following items greater than $25,000:
Minutes, Meeting of the Board of Trustees  
February 25, 2014

Unrestricted General Fund - 01
PO #72733  
*Schools Excess Liability Fund*  
Workers’ Compensation Program  
$58,465.00

Restricted General Fund – 12
PO #72638  
*Samy’s Camera*  
Television production equipment and supplies for the Music and Radio/Television Department  
$111,792.00

PO #72669  
*Spectrum Medical X-Ray Co.*  
Generator & x-ray system for Allied Health  
$31,483.00

General Obligation Bond Fund – 46
PO #72678  
*DWR Inc.*  
Building R Pool Renovation  
$125,508.24

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

Aye: Mark Bowen, Tom Clark, Jeff Kellogg, Doug Otto and Roberto Uranga
Motion carried

ACADEMIC SENATE (TITLE 5, SECTION 53202)
No items.

SUPERINTENDENT-PRESIDENT

Continuance of Diagnostic Medical Imaging (DMI) Program

It was moved by Member Otto, seconded by Member Clark, that the Board of Trustees approve the continuance of the Diagnostic Medical Imaging (DMI) program.

Paul Creason and Jim Steele provided an overview of the program and why it should be continued. The current wait list is 120 qualified students, this equates to a 3 year wait list.

Aye: Mark Bowen, Tom Clark, Jeff Kellogg, Doug Otto and Roberto Uranga
Motion carried

Update on Status of LBCC CTE Programs

Paul Creason announced that after visiting our campus for three days, the Accreditation Commission for Education in Nursing (ACEN) has granted continuation of our nursing program. Dr. Brock said that this is a very prestigious accreditation and it is an enormous amount of work that goes into it and sends a big thank you to the staff who worked hard to get ready for this visit.

Dr. Brock reported that an additional faculty member was hired for DMI that should help move along the curriculum, and with finding additional clinical space should help decrease the wait list of this program, Dr. Brock reported on the status of the current CTE programs and said that the advisory committees continue to meet and work on bringing in strong representatives from
the community and business and industry. Lou Anne Bynum talked about existing and pending grants that range from hundreds of thousands into the millions of dollars.

**ACADEMIC AFFAIRS**

**Materials Fees**

It was moved by Member Clark, seconded by Member Uranga, that the Board of Trustees approve twenty-seven (27) material fees for the specific courses offered in the following department to cover the cost of materials. The fees will be paid at the time of registration.

**SCHOOL OF FAMILY & CONSUMER STUDIES**

- FLO 286A Introduction to Floral Design (2.0) $120
- FLO 286B Introduction to Floral Design (2.0) $120
- FLO 287A Intermediate Floral Design-Wedding (2.0) $145
- FLO 287B Int. Floral Design-Sympathy (2.0) $140
- FLO 287C Int. Floral Design-Banquet/Holiday (2.0) $140
- FLO 288 Advanced Floral Design (2.0) $140
- FLO 290 Floral Creativity and Competition (0.5) $90

**SCHOOL OF COMPUTER AND OFFICE STUDIES**

- COSA 1 Computer Information Competency (1.0) $10
- COSA 10 Microsoft Word for Windows (4.0) $10
- COSA 15 Microsoft Excel for Windows (4.0) $10
- COSA 20 Microsoft PowerPoint for Windows (4.0) $10
- COSA 25 Microsoft Access for Windows (4.0) $10
- COSA 30 Introduction to Computers (4.0) $10
- COSA 35 Microsoft Office (4.0) $10
- COSA 40 Microsoft Office-Advanced (4.0) $10
- COSA 50 Intro to IT Concepts & Applications (4.0) $10
- COSA 215 Microsoft Outlook for Windows (3.0) $10
- COSK 200 Beg. Keyboarding and Document Processing (3.0) $10
- COSK 202 Adv. Keyboarding and Document Processing (3.0) $10
- COSN 10 Network Fundamentals (3.0) $10
- COSN 225 Microsoft Windows Client (3.0) $10
- COSN 230 Microsoft Windows Server (4.0) $10
- COSP 38 Database Concepts (4.0) $10
- COSP 238 Advanced Database Concepts (3.0) $10
- COSS 271 Network Security Fundamentals (3.0) $10
- COSW 10 Beginning Website Development (4.0) $10
- CPAS 1 Using MAC as a Tool Learning (1.0) $3

Aye: Mark Bowen, Tom Clark, Jeff Kellogg, Doug Otto and Roberto Uranga

Motion carried

**2014 Summer Session Schedule**

It was moved by Member Uranga, seconded by Member Clark, that the Board of Trustees approve the 2014 Summer Session dates as follows:

June 16, 2014   -   August 15, 2014
Minutes, Meeting of the Board of Trustees  
February 25, 2014

Aye: Mark Bowen, Tom Clark, Jeff Kellogg, Doug Otto and Roberto Uranga  
Motion carried

STUDENT SUPPORT SERVICES  
ASB President Report  
ASB President Marco Mendoza shared with the Board upcoming activities for both Student Life and ASB.

ADMINISTRATIVE SERVICES  
No items, no report.

PACIFIC COAST CAMPUS  
Update on Pacific Coast Campus  
Dr. Meena Singhal provided a PowerPoint presentation of the PCC student demographics of students attending PCC. Dr. Singhal also shared with the Board on how the PCC Plan approved in 2011 is being implemented and how it reflects the Board of Trustees Goals for 2013-2014 and the President’s 24-Month Agenda.

COLLEGE ADVANCEMENT AND ECONOMIC DEVELOPMENT  
Not items, no report.

REPORTS AND COMMUNICATIONS  
ACADEMIC SENATE PRESIDENT  
No report.

SUPERINTENDENT-PRESIDENT  
President Oakley welcomed everyone back to the spring semester and reported on the following:  
- LBCC has been chosen to be part of a national launch of the Dream.US, focused on scholarships for undocumented immigrant students. We are one of their key partner colleges from California, along with California State University Long Beach.
- LBCC received a AA Bond Rating and is testament to the work the trustees have done  
- As part of the morale building here at LBCC, please stop by for Coffee Mondays at both campuses morning/evening.
- Winter extension classes were successful with a 97% fill rate – 57% of students enrolled were Board of Governor Fee Waivers (BOGFW) compared to 62% during regular sessions.

STUDENT TRUSTEE  
Ms. Donado thanked the Board for the opportunity to attend the national legislative summit in Washington D.C. She thanked President Oakley and Member Clark for their advice during the conference. They met with staff from Congresswoman Linda Sanchez’s office and met directly with Congressman Alan Lowenthal. Ms. Donado is advocating for an exemption for ESL students, who are using up their financial aid before they are able to move onto their college level classes. Ms. Donado said she is also advocating more resources for the dreamers – undocumented students – it is important to have equality for all students. She would like them to be eligible for federal lunch programs and to be able to participate in the federal work study
program. She quoted from a book about the extension classes as a “two-tier” system and wants the Board to reconsider the upcoming summer extension classes offered under this system. Ms. Donado informed the Board that ASB has voted to support the $1 Student Representation Fee. AB 1358: Student Body Association: Student Representation Fee is being amended to authorize the student body association to conduct an election to instead adopt a $2 Student Representation Fee. ASB will approve the $2 fee at a future meeting. This fee benefits the student leaders to attend and participate at conferences that will train them to better represent the students.

BOARD OF TRUSTEES
Member Uranga commended President Oakley for a job well done at the State of the College and was very happy to be invited to share with the ASB leadership that morning at their retreat. Board President Kellogg also was thankful for the opportunity to share with the ASB leadership retreat and how successful the State of the College and thought it was the largest attendance.

TRUSTEE COMMUNICATIONS
None.

FUTURE REPORTS
Member Uranga asked that Mr. Starkman, as the new dean of CTE, share with the Board at a future meeting, his observations and vision of the CTE program once he has had time to settle in and evaluate the programs.

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

ADJOURNMENT
President Kellogg adjourned the meeting at 6:40 p.m. The next regular meeting of the Board of Trustees will be held on March 11, 2014. The first order of business will be adjournment to a closed session at 4:00 p.m., as needed. The Board will reconvene in open session at 5:00 p.m. in Building T, Room 1100.

Jackie Hann
Assistant Secretary