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 March 25, 2014.

CALL TO ORDER
The meeting was called to order at 4:30 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 5:04 p.m., in Building T, Room 1100, Liberal Arts Campus.

PLEDGE OF ALLEGIANCE
Member Otto 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 March 11, 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 welcomed LBCC’s Personnel Commissioner Dick Gaylord and Councilwoman Gerry Schipske from the City of Long Beach.

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

PUBLIC COMMENTS ON AGENDA ITEMS
None.

BOARD OF TRUSTEES
2014 CCCT Board Election
It was moved by Member Otto, seconded by Member Clark, that the Board of Trustees, submit the following eight (8) names for CCCT Board of Directors:

*Paul Gomez  Chaffey CCD
Jeffrey Lease  San Jose-Evergreen CCD
Pam Haynes  Los Rios CCD
Jim Moreno  Coast CCD
*Stephen P. Blum  Ventura CCD
*Laura Casas  Foothill-DeAnza CCD
*Stephen Castellanos  San Joaquin Delta CCD
*Nancy C. Chadwick,  Palomar CCD

*Incumbent

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:

APPOINTMENTS
Probationary Faculty – Second Year Contract  2
Probationary Faculty – Third Year Contract  6
Probationary Faculty – Permanent Employees  1
Hourly Instructor – Spring 2014  56
Long-Term Substitute – Spring 2014  1
Non-Paid Intern – Spring 2014  1
Stipend  2
HUMAN RESOURCES (Classified)
That the Board of Trustees approve/ratify the following actions:

APPOINTMENTS
Probationary 8
Temporary 6
Exempt from the Merit System 39

SEPARATION FROM THE DISTRICT
Resignation 3

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

Budget Transfers
Unrestricted General Fund 01
Budget Transfer numbers 150486, 488, 532, 545, 548, 549, 550, 555, 556, 563, 566, 590, 594, and 603 for the Unrestricted General Fund 01 total $627,041. Of that total, $540,133 involved changes in the major object codes as summarized below:

From: Academic Salaries $ 17,298
Employee Benefits 2,422
Supplies and Materials 190
Services and Operating Expenses 19,573
Capital Outlay 650
Other Outgo 500,000 $ 540,133

To: Classified Salaries $ 30,578
Employee Benefits 3,669
Supplies and Materials 5,696
Services and Operating Expenses 5
Capital Outlay 500,185 $ 540,133

Included in the budget transfers of $540,133 for the Unrestricted General Fund 01 is the following transfer greater than $25,000:

AT From: Amount
150532 790100-01-790200-0000 Reserves $ 500,000

To:
646000-01-678000-0019 Equipment non-instructional $ 500,000

Budget transfer to cover expenses for the Technology Master Plan.
Restricted General Fund 12
Budget Transfer numbers 150435, 436, 489, 490, 518, 521, 530, 531, 547, 548, 555, 559, and 567 for the Restricted General Fund 12 total $176,953. Of that total, $97,891 involved changes in the major object codes as summarized below:

From:  
- Classified Salaries $62,579  
- Employee Benefits $27,535  
- Supplies and Materials $6,206  
- Services and Operating Expenses $750  
- Other Outgo $821  

To:  
- Services and Operating Expenses $91,839  
- Capital Outlay $6,052  

Included in the budget transfers of $97,891 for the Restricted General Fund 12 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>150436</td>
<td>211000-12-684700-8650 Classified NI Salaries, Managers</td>
<td>$50,000</td>
</tr>
<tr>
<td></td>
<td>395000-12-684700-8650 Employee Benefits, NI</td>
<td>22,000</td>
</tr>
</tbody>
</table>

To:

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>514000-12-684700-8650</td>
<td>Professional Services</td>
<td>$72,000</td>
</tr>
</tbody>
</table>

Budget transfer to cover expenses for agreements with vendors to provide professional development services, voluntary audit services, expanding outreach and marketing and subscription renewal services.

Capital Outlay Projects Fund 41
Budget Transfer numbers 150437, 564, and 604 for the Capital Outlay Projects Fund 41 total $220,500. Of that total, $220,500 involved changes in the major object codes as summarized below:

From:  
- Services and Operating Expenses $52,500  
- Other Outgo $168,000  

To:  
- Capital Outlay $220,500  

Included in the budget transfers of $220,500 for the Capital Outlay Projects Fund 41 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>150437</td>
<td>568000-41-710100-0550 Maintenance</td>
<td>$25,000</td>
</tr>
<tr>
<td></td>
<td>568000-41-710100-0553 Maintenance</td>
<td>25,000</td>
</tr>
<tr>
<td></td>
<td>790100-41-710100-0550 Reserves</td>
<td>50,000</td>
</tr>
<tr>
<td></td>
<td>790100-41-710100-0553 Reserves</td>
<td>50,000</td>
</tr>
</tbody>
</table>
Minutes, Meeting of the Board of Trustees
March 25, 2014

To:
621000-41-710100-0550 Construction and Additions $ 75,000
621000-41-710100-0553 Construction and Additions 75,000

Budget transfer to cover expenses for replacement of the fire alarm systems in Buildings HH and JJ.

AT
From:
150564 790100-41-710100-5000 Reserves $ 68,000

To:
646000-41-710400-5081 Equipment < $5,000 / Intl. Students $ 8,000
647000-41-710100-5081 Equipment > $5,000 / Intl. Students 60,000

Budget transfer to cover expenses for facilities equipment.

Veterans’ Stadium Operations Fund 58
Budget Transfer number 150493 for the Veterans’ Stadium Operations Fund 58 totals $2,500. Of that total, $2,500 involved changes in the major object codes as summarized below:

From: Services and Operating Expenses $ 2,500
To: Supplies and Materials $ 2,500

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 number 150491 for the Contract/Community Education Fund 59 totals $2,081. Of that total, $1,185 involved changes in the major object codes as summarized below:

From: Classified Salaries $ 1,058
Employee Benefits 127 $ 1,185

To: Services and Operating Expenses $ 1,185 $ 1,185

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 No. 4875 for the period February 17, 2014 through February 28, 2014 in the amount of $4,688,516.02 as listed:

Register No. 4875 Warrant Nos. 207738—207792 $ 4,688,516.02
Issue Date 02/28/14

Total Salary Warrants Issued: $ 4,688,516.02
Commercial Warrants
Ratify issuance of commercial warrants listed for the period February 17, 2014 through February 28, 2014 in the amount of $4,048,058.61.

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unrestricted General Fund 01</td>
<td>$1,260,575.19</td>
</tr>
<tr>
<td>Restricted General Fund 12</td>
<td>349,725.32</td>
</tr>
<tr>
<td>Child and Adult Development Fund 33</td>
<td>9,093.92</td>
</tr>
<tr>
<td>Capital Outlay Projects Fund 41</td>
<td>6,795.00</td>
</tr>
<tr>
<td>General Obligation Bond Fund 46</td>
<td>2,275,570.42</td>
</tr>
<tr>
<td>Veterans’ Stadium Operations Fund 58</td>
<td>7,094.26</td>
</tr>
<tr>
<td>Contract/Community Education Fund 59</td>
<td>3,807.10</td>
</tr>
<tr>
<td>Self-Insurance Fund 61</td>
<td>6,277.65</td>
</tr>
<tr>
<td>Student Financial Aid Fund 74</td>
<td>152.00</td>
</tr>
<tr>
<td>Payroll Clearing Fund 76</td>
<td>86,915.85</td>
</tr>
<tr>
<td>Retiree Health Fund 79</td>
<td>42,051.90</td>
</tr>
</tbody>
</table>

Total Commercial Warrants Issued: $4,048,058.61

Included in the total warrant expenditures of $4,048,058.61 are the following payments greater than $25,000, excluding utilities and employee benefits:

**Unrestricted General Fund 01**
1. $42,145 to ECS Imaging, Inc. for renewal of support and software for Laserfiche.

**Restricted General Fund 12**
1. $161,724 to Santa Clarita Community College District for reimbursement of expenses related to the operation and delivery of services provided by the SBDC Service Center.
2. $66,400 to Long Beach Community College District for transfer of EOPS/CARE funds from the Los Angeles County Office of Education (LACOE) to Farmers and Merchants Bank for disbursement through the direct deposit system.
3. $28,439 to California State University Long Beach Research Foundation for services for the CTE Community Collaborative grant.

**General Obligation Bond Fund 46**
1. $951,648 to Harper Construction Company, Inc. for design and construction services for the Mathematics and Technology Building at the Liberal Arts Campus.
2. $505,771 to Bayley Construction for construction services for the MDAB Renovation project at the Pacific Coast Campus.
3. $380,398 to Cordoba Corporation for bond project construction management for January 2014.
4. $56,741 to Community Bank Escrow #1660 for retention associated with the MDAB Renovation project at the Pacific Coast Campus.
5. $43,444 to Long Beach Community College District for construction retention associated with the Mathematics and Technology Building at the Liberal Arts Campus.

6. $31,179 to AMEC Environment & Infrastructure, Inc. for services related to environmental inspection of the Mathematics and Technology Building at the Liberal Arts Campus.

7. $30,486 to Blue Diamond Landscape, Inc. for front quad landscaping services at the Liberal Arts Campus.

Budget Increase (Decrease)
Unrestricted General Fund 01
013-2014 Budget Revision:

Material and Facility Use Fees Programs 0990 and 0991 $ (2,916)

ACADEMIC AFFAIRS, STUDENT SUPPORT, AND ADMINISTRATIVE SERVICES
Authorize the Vice President, Administrative Services, or designee to enter into and execute the following agreements:

Bond Contract Amendments
CN 22048.5 – With Mobile Modular Management Corporation, Amendment #2, in the amount of $45,290 for a total contract amount not to exceed $533,490.53, paid from General Obligation Bond Fund.

Contract Amendments
CN 93132.4 – With Eye Physicians of Long Beach, Amendment #2, to include suites 105 and 106 and extend the term of the lease through January 31, 2015.

Change Order Ratifications
CN 22041.6 – With Bayley Construction, Change Order #19, for the MDAB Renovation project at the Pacific Coast Campus in the amount of $220,518.49, for a total contract amount not to exceed $23,344,363.89, paid from General Obligation Bond Fund. Total approved change orders represent 5.20% of the contract amount.

CN 22054.2 – With CTG Construction, Inc., Change Orders #1 and #2, for the Buildings Q & R Door Replacement project at the Liberal Arts Campus in the amounts of ($5,340.88) and $5,328.10, respectively, for a total contract amount of $86,987.22, paid from General Obligation Bond Fund. Total approved change orders represent (0.01%) of the contract amount.

Amendment to Board Action
CN 99706.8 – Amend the Board action of February 25, 2014 with Omnicap Group, LLC., to revise the total contract amount from $7,500 to $27,500.

CN 99709.2 – Amend the Board action of January 28, 2014 with Santa Clarita Community College District, to revise the total contract amount from $317,000 to $321,358.
CN 99708.8 – Amend the Board action of January 28, 2014 with *Pacific Coast Regional Small Business Development Corporation*, to revise the total contract amount from $270,000 to $250,000.

**Use of Other Agencies Bids**


**Ratification of Contracts Under $175,000**

Ratify contracts under $175,000 for the period of February 25, 2014 through March 7, 2014 as listed:

<table>
<thead>
<tr>
<th>CN</th>
<th>Company/Client Details</th>
<th>Amount</th>
<th>Services/Program Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>22055.4</td>
<td>Hill Partnership, Inc.</td>
<td>$17,810.00</td>
<td>Architectural services</td>
</tr>
<tr>
<td>50024.4</td>
<td>Country Villa Bay Vista</td>
<td>No Cost</td>
<td>Amend. #1 – Clinical – Dietetic</td>
</tr>
<tr>
<td>50026.3</td>
<td>Health Care Partners</td>
<td>No Cost</td>
<td>Amend. #1 – Clinical – Nursing</td>
</tr>
<tr>
<td>50036.9</td>
<td>Lakewood Regional Medical Center</td>
<td>No Cost</td>
<td>Clinical – DMI</td>
</tr>
<tr>
<td>50037.7</td>
<td>Country Villa Belmont Heights Healthcare Center</td>
<td>No Cost</td>
<td>Clinical – Dietetic</td>
</tr>
<tr>
<td>93165.9</td>
<td>Butte-Glenn Community College District</td>
<td>$7,317.75</td>
<td>Amend. #1 – Provide training for the Covered California program</td>
</tr>
<tr>
<td>93168.1</td>
<td>Pediatrix Medical Group dba Magella Healthcare</td>
<td>$2,732.03/mo.</td>
<td>Lease at Palo Verde Ave. Suite #204</td>
</tr>
<tr>
<td>99705.1</td>
<td>Carlos D. Venegas</td>
<td>$4,920.00</td>
<td>Amend. #1 – Covered California certified enrollment counselor trainings</td>
</tr>
<tr>
<td>99707.2</td>
<td>Christopher Bainbridge</td>
<td>$2,000.00</td>
<td>ITC Business Advisor</td>
</tr>
<tr>
<td>99709.5</td>
<td>Performance Branding Services</td>
<td>$35,000.00</td>
<td>SBDC Business Advisor</td>
</tr>
<tr>
<td>99710.1</td>
<td>Professional Personnel Leasing, Inc.</td>
<td>$25,000.00</td>
<td>Consulting Services</td>
</tr>
<tr>
<td>99710.5</td>
<td>The California Conference for Equality and Justice</td>
<td>$50,000.00</td>
<td>Facilitating Latino Students</td>
</tr>
<tr>
<td>99710.6</td>
<td>The Boys and Girls Clubs of Long Beach</td>
<td>$50,000.00</td>
<td>Facilitating Latino Students</td>
</tr>
<tr>
<td>99710.8</td>
<td>Whittier College</td>
<td>$52,000.00</td>
<td>Upward Bound program</td>
</tr>
<tr>
<td>99711.1</td>
<td>RideLinks, Inc.</td>
<td>$31,480.00</td>
<td>AQMD online survey</td>
</tr>
</tbody>
</table>
PURCHASING
Purchase Order Approvals/Ratifications
Authorize the issuance of purchase orders for the period of February 17, 2014 through February 28, 2014, in the amount of $794,023.15 as listed:

PO #72792 – PO #72850 $794,023.15

Included in the total amount of purchase orders of $794,023.15 are the following items greater than $25,000:

Restricted General Fund – 12
PO #72850 Infolink Consulting, LLC $ 42,448.00
IBM License

Capital Outlay Projects Fund – 41
PO #72814 SimplexGrinnell $114,600.00
Fire alarm system replacement Building HH

General Obligation Bond Fund – 46
PO #72794 Hillyard Inc. $ 33,506.31
Custom order mats for Buildings A, V and GG

PO #72828 DWR Inc. $ 39,044.00
Pool renovation/repair

It was moved by Member Uranga, seconded by Member Otto, 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
Accreditation Update (Informative)
Jeff Wheeler, Faculty Co-Chair and Eva Bagg, Administrative Co-Chair, presented to the Board the current status of the Institutional Self-Evaluation. The co-chairs gave an overview of the Self-Evaluation process and reviewed with the Board, each standard and the responses to each standard, including a descriptive summary of what the institution has done with respect to the standard over the past 6-year cycle, the self-evaluation – an evaluative analysis of the college’s performance against the standard, and actionable improvement plans that identifies areas in need of change that will be integrated into the college’s planning and evaluation processes.

ACADEMIC AFFAIRS
No items, no report.
Minutes, Meeting of the Board of Trustees  
March 25, 2014

STUDENT SUPPORT SERVICES  
Academic Calendar – 2014-2015  
It was moved by Member Otto, seconded by Member Clark, that the Board of Trustees approve the final 2014-2015 academic calendar.

ASB President Report (Informative)  
ASB President Marco Mendoza shared with the Board upcoming activities for both Student Life and ASB.

ADMINISTRATIVE SERVICES  
Parking Fees  
It was moved by Member Uranga, seconded by Member Otto, that the Board of Trustees approve the parking fees effective fall semester 2014 at the following rates:

<table>
<thead>
<tr>
<th>Parking Fees</th>
<th>Current Rates</th>
<th>New Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Semester Parking Permit</td>
<td>$25.00</td>
<td>$30.00</td>
</tr>
<tr>
<td>BOGG Recipients</td>
<td>$20.00</td>
<td>$30.00</td>
</tr>
<tr>
<td>Summer/Intersession Parking Permits</td>
<td>$15.00</td>
<td>$20.00</td>
</tr>
<tr>
<td>Daily Permit Fee</td>
<td>$1.00</td>
<td>$2.00</td>
</tr>
<tr>
<td>District Special Events</td>
<td>N/A</td>
<td>$5.00</td>
</tr>
</tbody>
</table>

Aye: Mark Bowen, Tom Clark, Jeff Kellogg, Doug Otto and Roberto Uranga  
Nay: Student Trustee Donado (advisory vote only).  
Motion carried

General Obligation Refunding Bond Sales, 2014 Series C (Informative (Informative)  
Vice President Ann-Marie Gabel presented the information to the Board.

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 January 28, 2014, the Board of Trustees adopted Resolution No. 012814A to authorize the issuance and sale of General Obligation Refunding Bonds. Bonds were offered for sale on February 25, 2014 and closed on March 11, 2014.

$11,825,000 in 2008 Election, 2014 Series C Refunding Bonds were sold on February 25, 2014. The average term is 6.976 years, with coupon rates ranging from 0.66% to 4.10%. The refunding will generate a $2,280,507 debt service savings over the original issuance.
PACIFIC COAST CAMPUS
No items, no report.

COLLEGE ADVANCEMENT AND ECONOMIC DEVELOPMENT
Not items, no report.

REPORTS AND COMMUNICATIONS

Academic Senate President
No report.

Superintendent-President
President Oakley thanked the James Irvine Foundation for recognizing LBCC for our work on the Promise Pathways initiative with a $125,000 award to further Promise Pathways and continue to do the work on improving student outcomes. President Oakley asked Dr. Peterson & Alicia Kruizenga to report to the Board on Dream.Us and then follow up with and update on Promise Pathways. Dream.Us will provide college scholarships to highly motivated DREAMers who cannot afford a college education. Only two colleges represent California, LBCC and CSULB.

President Oakley said that the recent parking issues are taken seriously and we will continue to work with the city’s manager’s office on this issue, but we are prohibited in using state funds to support or pay for activities outside of the college, such as paying for parking permits.

Student Trustee
Ms. Donado again spoke about the leadership and how students on our campus are feeling a sense of fear of speaking out. Ms. Donato said there is a recent petition initiated by a disabled blind student asking that the Board look into installing audible crossing signals on Carson and Clark to assist with crossing the street.

Board of Trustees
Board President Kellogg complimented the Community Engagement Club for holding the only forum for LBUSD & LBCC candidates for the upcoming school & college trustee election – it was a nice turn out.

Trustee Communications
None.

FUTURE REPORTS
There were no new requests for future reports.

PUBLIC COMMENTS ON NON-AGENDA ITEMS
The following community members addressed the Board on the issues of students parking in the neighborhood on the south side of Carson Street and the east side of Clark Avenue: Councilwoman Gerrie Schipske; neighborhood residents: Richard Walser, Don Hastelroth, Christine Elia, and Kelly Ghanus.
Member Clark requested that President Oakley work with the City on the residential parking issues and report back to the Board. Member Otto encouraged the neighbors to respond to the city’s parking engineer’s survey. Member Uranga asked President Oakley if our campus police could patrol the streets.

CHI president Karen Roberts spoke about the shift away from tenured or tenure-track faculty toward part-time and other contingent faculty. Kenneth Jones talked about veteran’s education. AFT classified union president Thomas Hamilton talked about policy 3008 on Ethics. Marshawn Frasier – program discontinuance, Anne Engel – staff negotiations, John Kindred – actions of the LBCC Student Life Director and Anthany Chhuor – education for veterans.

**ADJOURNMENT**

President Kellogg adjourned the meeting at 7:38 p.m. The next regular meeting of the Board of Trustees will be held on April 29, 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