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 April 29, 2014.

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 5:05 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 and Student Trustee Donado
Absent: Member Uranga

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 Otto, that the minutes of the regular meeting of March 25, 2014, be approved as distributed.

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

INTRODUCTIONS/SPECIAL ANNOUNCEMENTS/PRESENTATIONS
President Oakley welcomed Professor Pat McKean and his journalism students, including the beginning news writers. Professor McKean announced the recent journalism award winners this year.

Professor McKean also presented President Oakley with the prestigious “First Amendment” award from the Journalism Association of Community Colleges.

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

PUBLIC COMMENTS ON AGENDA ITEMS
None.

BOARD OF TRUSTEES
Revised Board Meeting Calendar for 2014
It was moved by Member Otto, seconded by Member Clark, that the Board of Trustees approve the change of the meeting date for July 22, 2014 to July 29, 2014 and postpone the retreat originally scheduled for July 22.

<table>
<thead>
<tr>
<th>Meeting Dates</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 28, 2014</td>
<td>LAC</td>
</tr>
<tr>
<td>February 25, 2014</td>
<td>LAC</td>
</tr>
<tr>
<td>March 11, 2014</td>
<td>LAC</td>
</tr>
<tr>
<td>March 25, 2014</td>
<td>LAC</td>
</tr>
<tr>
<td>April 29, 2014 5TH Tuesday</td>
<td>LAC</td>
</tr>
<tr>
<td>May 27, 2014</td>
<td>LAC</td>
</tr>
<tr>
<td>June 10, 2014</td>
<td>PCC</td>
</tr>
<tr>
<td>June 24, 2014</td>
<td>LAC Budget Workshop</td>
</tr>
<tr>
<td>July 29, 2014 5TH Tuesday</td>
<td>LAC Oath of Office &amp; Annual Board Reorganization Meeting</td>
</tr>
<tr>
<td>August 26, 2014</td>
<td>LAC</td>
</tr>
<tr>
<td>September 9, 2014</td>
<td>LAC Budget Workshop and Public Hearing</td>
</tr>
<tr>
<td>September 23, 2014</td>
<td>LAC</td>
</tr>
<tr>
<td>October 28, 2014</td>
<td>LAC</td>
</tr>
<tr>
<td>November 11, 2014</td>
<td>PCC</td>
</tr>
<tr>
<td>December 9, 2014</td>
<td>LAC</td>
</tr>
</tbody>
</table>

Aye: Mark Bowen, Tom Clark, Jeff Kellogg, Doug Otto
Absent: Roberto Uranga
Motion carried
Resolution, Classified School Employee Week
It was moved by Member Otto, seconded by Member Clark, that the Board of Trustees adopt Resolution No. 042914A declaring the week of May 18-24, 2014, as Classified School Employee Week in the Long Beach Community College District.

Aye: Mark Bowen, Tom Clark, Jeff Kellogg, Doug Otto
Absent: 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
Hourly Instructor – Spring 2014 4
Hourly Counselor – Spring 2014 2
Hourly Instructional Specialist – Spring 2014 1
Stipend 12

IN-SERVICE CHANGES
Change of Assignment 1
Department Head Election 3

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

APPOINTMENTS
Probationary 7
Reinstatement 2
Working Out of Class 1
Temporary 18
Exempt from the Merit System 25

IN-SERVICE CHANGES
Change to Previous Board 1

SEPARATION FROM THE DISTRICT
Release from Probation 2
Resignation 3

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

Unrestricted General Fund 01

Budget Transfer numbers 150613, 635, 636, 657, 658, 671, 693, 694, 740, 741, 748, 755, 756, 757, 766, 767, 787, 788, 831, 834, 886, 901, 902, 903, 934, 935, 942, 945, and 952 for the Unrestricted General Fund 01 total $656,517. Of that total, $151,461 involved changes in the major object codes as summarized below:

From: 
- Academic Salaries $ 17,452
- Classified Salaries 3,599
- Employee Benefits 2,875
- Supplies and Materials 29,403
- Services and Operating Expenses 89,886
- Capital Outlay 2,642
- Other Outgo 5,604 $ 151,461

To: 
- Academic Salaries $ 4,326
- Classified Salaries 34,234
- Employee Benefits 4,716
- Supplies and Materials 60,099
- Services and Operating Expenses 17,930
- Capital Outlay 30,156 $ 151,461

Included in the budget transfers of $151,461 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>150788</td>
<td>568000-01-653000-0000 Maintenance - Building, Grounds &amp; Furnishings</td>
<td>$ 30,000</td>
</tr>
</tbody>
</table>

To: 
- 457000-01-653000-0000 Supplies and Materials $ 30,000

Budget transfer to cover supplies for grounds maintenance including seed and fertilizer.

Restricted General Fund 12

Budget Transfer numbers 150612, 692, 715, 717, 718, 749, 750, 768, 769, 785, 786, 836, 840, 887, 888, 889, 899, 900, 902, 905, 906, 936, and 937 for the Restricted General Fund 12 total $505,795. Of that total, $193,235 involved changes in the major object codes as summarized below:

From: 
- Academic Salaries $ 83,031
- Classified Salaries 9,886
- Employee Benefits 12,811
- Supplies and Materials 32,926
- Services and Operating Expenses 41,901
- Capital Outlay 8,850
- Other Outgo 3,830 $ 193,235
Minutes, Meeting of the Board of Trustees  
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To:  
Classified Salaries $ 4,724  
Employee Benefits 2,078  
Supplies and Materials 35,750  
Services and Operating Expenses 66,384  
Capital Outlay 84,299 $ 193,235

Included in the budget transfers of $193,235 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>150836</td>
<td>145000-12-632000-0720</td>
<td>$ 10,000</td>
</tr>
<tr>
<td></td>
<td>145500-12-632000-0720</td>
<td>10,000</td>
</tr>
<tr>
<td></td>
<td>146000-12-632000-0720</td>
<td>6,228</td>
</tr>
<tr>
<td></td>
<td>395000-12-632000-0720</td>
<td>3,672</td>
</tr>
<tr>
<td></td>
<td><strong>646000-12-632000-0720</strong> NI Equipment $200-$4999.99</td>
<td><strong>$ 29,900</strong></td>
</tr>
</tbody>
</table>

Budget transfer to cover the purchase of computers for the Student Success and Support Program.

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>150887</td>
<td>145000-12-631000-7116</td>
<td>$ 50,663</td>
</tr>
<tr>
<td></td>
<td>395000-12-631000-7116</td>
<td>7,093</td>
</tr>
<tr>
<td></td>
<td><strong>457000-12-609000-7116</strong> NI Supplies and Materials</td>
<td><strong>$ 18,689</strong></td>
</tr>
<tr>
<td></td>
<td><strong>522500-12-609000-7116</strong> Conferences, Administrator, Mgr.</td>
<td><strong>35,067</strong></td>
</tr>
<tr>
<td></td>
<td><strong>646000-12-609000-7116</strong> NI Equipment $200-$4999.99</td>
<td><strong>4,000</strong></td>
</tr>
</tbody>
</table>

Budget transfer to cover expenses for California Community College Linked Learning Initiative (CCCLLI grant) including buying course books and implementing a Medical Terminology Course at six high schools to prepare students to earn LBCC credit by exam.

**Capital Outlay Projects Fund 41**

Budget Transfer numbers 150656, 754, and 885 for the Capital Outlay Projects Fund 41 total $73,147. Of that total, $61,803 involved changes in the major object codes as summarized below:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supplies and Materials</td>
<td>$ 26,475</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>18,100</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>17,228 $ 61,803</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Services and Operating Expenses</td>
<td>$ 21,155</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>40,648 $ 61,803</td>
</tr>
</tbody>
</table>
Included in the budget transfers of $61,803 for the Capital Outlay Projects Fund 41 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>150885</td>
<td>457000-41-710100-5080 Supplies/Redevelopment</td>
<td>$12,548</td>
</tr>
<tr>
<td></td>
<td>568000-41-710100-5080 Maintenance/Redevelopment</td>
<td>18,100</td>
</tr>
<tr>
<td>To:</td>
<td>642000-41-190100-5080 Instructional Equipment &gt; $5,000</td>
<td>$30,648</td>
</tr>
</tbody>
</table>

Budget transfer to cover expenses for spectrometer purchase for Physical Sciences Department.

**General Obligation Bond Fund 46**

Budget Transfer number 150953 for the General Obligation Bond Fund 46 totals $441,377. Of that total, $11,661 involved changes in the major object codes as summarized below:

<table>
<thead>
<tr>
<th>From:</th>
<th>$5,041</th>
<th>Employee Benefits</th>
<th>605</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Services and Operating Expenses</td>
<td>415</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Capital Outlay</td>
<td>5,600</td>
</tr>
<tr>
<td>To:</td>
<td>$5,000</td>
<td>Employee Benefits</td>
<td>600</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Services and Operating Expenses</td>
<td>362</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Capital Outlay</td>
<td>5,699</td>
</tr>
</tbody>
</table>

There are no budget transfers greater than $25,000 between major object codes for the General Obligation Bond Fund 46.

**Veterans’ Stadium Operations Fund 58**

Budget Transfer number 150939 for the Veterans’ Stadium Operations Fund 58 totals $7,400. Of that total, $7,000 involved changes in the major object codes as summarized below:

<table>
<thead>
<tr>
<th>From:</th>
<th>Capital Outlay</th>
<th>$7,000</th>
<th>$7,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>To:</td>
<td>Supplies and Materials</td>
<td>$2,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Services and Operating Expenses</td>
<td>5,000</td>
<td>$7,000</td>
</tr>
</tbody>
</table>

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 150751, 835, and 938 for the Contract/Community Education Fund 59 total $100,108. Of that total, $85,889 involved changes in the major object codes as summarized below:

| From: | Classified Salaries | $12,386 |
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April 29, 2014

| Employee Benefits | 5,450 |
| Services and Operating Expenses | 68,053 | $ 85,889 |

To: Classified Salaries $ 47,034
Employee Benefits 20,695
Supplies and Materials 324
Services and Operating Expenses 17,836 $ 85,889

Included in the budget transfers of $85,889 for the Contract/Community Education Fund 59 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>150938</td>
<td>514000-59-684711-6401</td>
<td>Professional Services</td>
</tr>
</tbody>
</table>

To:
210300-59-684720-6401 Classified Administrators Salaries $ 34,566
212000-59-684720-6401 Classified NI Salaries 12,468
395000-59-684720-6401 Employee Benefits, NI 20,695

Budget transfer to cover Small Business Development Center (SBDC) salaries and to move budget to the correct department code for College Advancement & Economic Development (CAED) – Long Beach SBDC.

Salary Warrants
Ratify issuance of the salary warrant Register Nos. 4876 - 4881 for the period March 3, 2014 through April 4, 2014 in the amount of $6,589,808.49 as listed:

Register No. 4876 Warrant Nos. 207793—207961 $ 1,066,485.55
Issue Date 03/10/14

Register No. 4877 Warrant Nos. 207962—208010 $ 207,547.96
Issue Date 03/10/14

Register No. 4878 Warrant Nos. 208011—208316 $ 263,263.89
Issue Date 03/10/14

Register No. 4879 Warrant Nos. 208317—208335 $ 34,132.99
Issue Date 03/14/14

Register No. 4880 Warrant Nos. 208336—208350 $ 339,529.00
Issue Date 03/14/14

Register No. 4881 Warrant Nos. 208351—208411 $ 4,678,849.10
Issue Date 03/31/14

Total Salary Warrants Issued: $ 6,589,808.49
Commercial Warrants
Ratify issuance of commercial warrants listed for the period March 3, 2014 through April 4, 2014 in the amount of $19,721,297.45.

Unrestricted General Fund 01 $ 11,166,713.43
Restricted General Fund 12 1,194,963.25
Child and Adult Development Fund 33 10,331.47
Capital Outlay Projects Fund 41 45,033.91
General Obligation Bond Fund 46 6,107,542.32
Veterans’ Stadium Operations Fund 58 23,670.05
Contract/Community Education Fund 59 24,932.99
Self-Insurance Fund 61 65,913.04
Student Financial Aid Fund 74 616.00
Payroll Clearing Fund 76 595,681.35
Retiree Health Fund 79 485,899.64

Total Commercial Warrants Issued: $ 19,721,297.45

Included in the total warrant expenditures of $19,721,297.45 are the following payments greater than $25,000, excluding utilities and employee benefits:

**Unrestricted General Fund 01**
1. $ 8,501,321 to Board of Governors of the California Community Colleges for repayment for the excess 2012-13 apportionment received from the State due to larger than expected local property tax revenue. This anticipated repayment was accrued as a liability at June 30, 2013 as part of our year-end apportionment calculation.
2. $ 147,402 to Dell Marketing LP for technology refresh of network equipment and lab equipment for libraries at both Pacific Coast and Liberal Arts Campuses, and Building O2.
3. $ 127,892 to Presentation Products, Inc./Spinitar for audio visual equipment and installation for technology refresh of Building D at the Liberal Arts Campus.
4. $ 33,707 to SimplexGrinnell, LLP for mandatory detection monitoring, fire alarm testing and inspection.
5. $ 26,482 to Waxie’s Enterprises, Inc. for custodial supplies.
6. $ 26,136 to Nuventive, LLC for annual TracDat subscription from June 2014 to June 2015.

**Restricted General Fund 12**
1. $ 112,980 to Santa Monica Community College District for reimbursement of expenses related to the operation and delivery of services provided by the SBDC Service Center.
2. $ 102,000 to Peace 4 Kids, Inc. for construction and operation of a mobile teaching/commercial kitchen for the SBA Earmark program.
3. $ 95,000 to Los Angeles Chamber of Commerce for reimbursement of expenses related to the operation and delivery of services provided by the SBDC Service Center.

4. $ 84,999 to El Camino Community College District for reimbursement of expenses related to the operation and delivery of services provided by the SBDC Service Center.

5. $ 53,151 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.

6. $ 44,599 to Pasadena Community College District for reimbursement of expenses related to the operation and delivery of services provided by the SBDC Service Center.

7. $ 40,997 to The College Board for online student Accuplacer testing units.

8. $ 35,000 to California Conference for Equality and Justice for disbursement of the Lumina Latino Student Success Grant.

9. $ 35,000 to Boys & Girls Clubs of Long Beach for disbursement of the Lumina Latino Student Success Grant.

10. $ 34,668 to Blackboard Connect, Inc. for the annual service fees for campus notification system for the period of March 2014 to March 2015.

11. $ 30,695 to Economic Development Collaborative for reimbursement of expenses related to the operation and delivery of services provided by the SBDC Service Center.

12. $ 26,209 to Long Beach Unified School District for services for the CTE Pathways-Community Collaborative grant.

General Obligation Bond Fund 46

1. $ 3,059,577 to Harper Construction Company, Inc. for design and construction services for the Mathematics and Technology Building at the Liberal Arts Campus.

2. $ 360,714 to Bayley Construction for construction services for the MDAB Renovation project at the Pacific Coast Campus.

3. $ 354,947 to Pima Corporation for the Storm Water Runoff Compliance project at the Liberal Arts Campus.

4. $ 320,775 to Cordoba Corporation for bond project construction management for February 2014.

5. $ 288,862 to Allied Paving Company for resurfacing of the Veterans’ Stadium Parking Lot M at the Liberal Arts Campus.

6. $ 288,565 to The Garland Company for roofing materials of the MDAB Renovation project at the Pacific Coast Campus.

7. $ 217,407 to 5M Contracting, Inc. for Building C interior demolition at the Liberal Arts Campus.

8. $ 184,025 to Trane USA, Inc. for the Central Plant Expansion Project at the Liberal Arts and Pacific Coast Campuses.

9. $ 156,324 to DWR, Inc. for Building R pool renovation at the Liberal Arts Campus.

10. $ 97,647 to Barnhart-Balfour Beatty Construction, Inc. for design services of Building GG at the Pacific Coast Campus.
11. $ 88,739 to Fast-Track Construction Corp. for Building T heating hot water system at the Liberal Arts Campus.

12. $ 84,000 to Cambridge West Partnership, LLC for consultation services and for space inventory at the Liberal Arts and Pacific Coast Campuses.

13. $ 82,365 to Addscape, Inc. for Parking Lot 6 expansion at the Pacific Coast Campus.

14. $ 66,082 to Hill Partnership, Inc. for architectural design services for the MDAB renovation project at the Pacific Coast Campus.

15. $ 40,079 to Community Bank Escrow #1660 for retention associated with the MDAB Renovation project at the Pacific Coast Campus.

16. $ 35,974 to Lynne Capouya, Inc. for design services associated with the campus landscaping at the Liberal Arts and Pacific Coast Campuses.

17. $ 33,960 to A & T Europe S.p.A. for replacement of lost warrant for materials for the pool renovation project at the Liberal Arts Campus.

18. $ 26,760 to GRD Consulting, LLC for facility planning and technical support services for construction projects for February 2014.

19. $ 25,006 to Fast-Track Construction Corp. for Building T landscape repair at the Liberal Arts Campus.

**Self-Insurance Fund 61**

1. $ 60,000 to Keenan and Associates for property and liability insurance claims for the Fiscal Year 2013-14.

**Budget Increase (Decrease)**

**Unrestricted General Fund 01**

2013-2014 Budget Revision:

<table>
<thead>
<tr>
<th>Program</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>LBCC Extension Courses Winter 2014 Program 0012</td>
<td>$ 33,070</td>
</tr>
</tbody>
</table>

**Restricted General Fund 12**

2013-2014 Budget Revisions:

<table>
<thead>
<tr>
<th>Program</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Youth Employment Strategies for Success (YESS) Program 8780</td>
<td>$ (198)</td>
</tr>
<tr>
<td>Student Success and Support Program 1720</td>
<td>(82,095)</td>
</tr>
<tr>
<td>LA Small Business Development Center Lead Center Program 8650</td>
<td>253,745</td>
</tr>
</tbody>
</table>

2013-2014 New Budgets:

<table>
<thead>
<tr>
<th>Program</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regional Industry Clusters of Opportunity (RICO) II Program 7084</td>
<td>$ 15,000</td>
</tr>
<tr>
<td>Los Angeles Universal Preschool (LAUP) Computer Training Program 8623</td>
<td>7,160</td>
</tr>
</tbody>
</table>

**Capital Outlay Projects Fund 41**

2013-2014 New Budget:

<table>
<thead>
<tr>
<th>Program</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prop 39 - Clean Energy Job Creation Act Program 5079</td>
<td>$ 706,947</td>
</tr>
</tbody>
</table>

**Self-Insurance Fund 61**

2013-2014 Budget Revision:

<table>
<thead>
<tr>
<th>Program</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Self-Insurance Fund Increase Department 677600</td>
<td>$ 350,000</td>
</tr>
</tbody>
</table>
Issuance of Commercial Warrant
Authorize the reissuance of commercial warrant No. 19173107, dated September 14, 2011, to Gomez, Marcus R., in the amount of $341.00. This action is required in accordance with Government Code Section 29802.c which states that all stale dated warrants exceeding two years go to the Board for approval.

ACADEMIC AFFAIRS, STUDENT SUPPORT, AND ADMINISTRATIVE SERVICES
Donations
Accept the donation of $20,000 from Anthem Blue Cross for the Wellness Program and request a letter of appreciation be sent.

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

Grant/Revenue Agreements
CN 93167.5 – With Chancellor’s Office, California Community Colleges, Amendment #2, to change the termination date from June 30, 2014 to December 31, 2014, with no additional funding.

Bond Contract Amendments
CN 22042.1 – With Lynn Capouya, Inc., Amendment #7, to increase the contract amount by $15,500.33 for a total contract amount not to exceed $2,119,263.83, paid from General Obligation Bond Fund.

CN 22049.1 – With Mobile Modular Management Corporation, Change Order #2, in the amount of $13,440 for a total contract amount not to exceed $85,492.46, paid from General Obligation Bond Fund.

CN 22050.2 – With Cordoba Corporation, Amendment #3, to change the termination date from June 30, 2014 to June 30, 2016 and increase the contract amount by $10,125,286 for a total contract amount not to exceed $20,388,232, paid from General Obligation Bond Fund.

CN 22050.9 – With Rodney Freight dba Freight Tech Security Specialists, Amendment #2, to change the termination date from June 30, 2014 to June 30, 2015 and increase the contract amount by $80,000 for a total contract amount not to exceed $226,000, paid from General Obligation Bond Fund.

Change Order Ratifications
CN 22041.6 – With Bayley Construction, Change Order #20, for the MDAB Renovation project at the Pacific Coast Campus in the amount of $58,938, for a total contract amount not to exceed $23,403,301.89, paid from General Obligation Bond Fund. Total approved change orders represent 5.46% of the contract amount.

CN 22055.9 – With 5M Contracting, Inc., Change Order #1, for the Building C Interior Demolition & Site Utility Verification project at the Liberal Arts Campus in the amount of $1,500, for a total contract amount not to exceed $228,850, paid from General Obligation Bond Fund. Total approved change order represents .66% of the contract amount.
CN 22056.2 – With Allied Paving Company, Change Order #2, for the Veterans’ Memorial Stadium Parking Lot M Phase 2 & 3 project at the Liberal Arts Campus in the amount of $28,849, for a total contract amount of $1,309,124, paid from General Obligation Bond Fund. Total approved change orders represent 6.69% of the contract amount.

Acceptance of Project Completion
CN 22055.9 – With 5M Contracting, Inc., for the Building C Interior Demolition & Site Utility Verification project at the Liberal Arts Campus for a total fee of $228,850. Project was completed on February 21, 2014.

CN 22056.6 – With Addscape, Inc., for the Parking Lot 6 Expansion project at the Pacific Coast Campus for a total fee of $114,284.03. Project was completed on March 25, 2014.

Ratification of Contracts Under $175,000
Ratify contracts under $175,000 for the period of March 8, 2014 through April 11, 2014 as listed:

<table>
<thead>
<tr>
<th>Contract</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>CN 22051.6</td>
<td>$8,000.00</td>
<td>Amend. #1 – Bldg. T Heating Hot Water Modification</td>
</tr>
<tr>
<td>CN 22054.7</td>
<td>$3,560.00</td>
<td>Amend. #1 – Bldg. A HVAC Commissioning</td>
</tr>
<tr>
<td>CN 22056.7</td>
<td>$60,960.00</td>
<td>Bldgs. JJ, RR, QQ &amp; FF Feasibility Study</td>
</tr>
<tr>
<td>CN 50037.8</td>
<td>No Cost</td>
<td>Clinical – Dietetic</td>
</tr>
<tr>
<td>CN 50038.4</td>
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<td>Clinical – Nursing</td>
</tr>
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<td>CN 50039.2</td>
<td>No Cost</td>
<td>Clinical – Medical Assistant</td>
</tr>
<tr>
<td>CN 50039.3</td>
<td>No Cost</td>
<td>Solar electric installation internship program</td>
</tr>
<tr>
<td>CN 50039.8</td>
<td>No Cost</td>
<td>Promise Pathways program</td>
</tr>
<tr>
<td>CN 50039.9</td>
<td>No Cost</td>
<td>Promise Pathways program</td>
</tr>
<tr>
<td>CN 50040.3</td>
<td>No Cost</td>
<td>Internship for nursing program</td>
</tr>
<tr>
<td>CN 50040.4</td>
<td>No Cost</td>
<td>Data collection on student’s civic learning engagement</td>
</tr>
<tr>
<td>CN 50040.5</td>
<td>No Cost</td>
<td>Manufacturing and Engineering Technology Worked Linked Learning consortium</td>
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<tr>
<td>CN 99677.4</td>
<td>$54,000.00</td>
<td>Amend. #2 - SBDC Business Advisor</td>
</tr>
<tr>
<td>CN 99696.1</td>
<td>$337.91</td>
<td>Amend. #1 – SBDC Business Advisor</td>
</tr>
</tbody>
</table>
## PURCHASING

### Sole Source

Authorize the District to let sole source purchase orders to Laerdal Medical Corporation for Simman Essential and accessories without formal, public advertising and receiving of bids.

### Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period of March 3, 2014 through April 4, 2014, in the amount of $843,854.40 listed:

<table>
<thead>
<tr>
<th>PO #</th>
<th>Supplier</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#72851</td>
<td>Nuventive, LLC</td>
<td>$26,136.00</td>
</tr>
<tr>
<td>#72852</td>
<td>Blackboard Connect, Inc.</td>
<td>$34,668.50</td>
</tr>
<tr>
<td>#72963</td>
<td>Laerdal Medical Corporation</td>
<td>$97,358.91</td>
</tr>
</tbody>
</table>

Included in the total amount of purchase orders of $843,854.40 are the following items greater than $25,000:

### Unrestricted General Fund – 01

<table>
<thead>
<tr>
<th>PO #</th>
<th>Supplier</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#72853</td>
<td>Nuventive, LLC</td>
<td>$26,136.00</td>
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</tbody>
</table>

### Restricted General Fund – 12

<table>
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<tr>
<th>PO #</th>
<th>Supplier</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#72852</td>
<td>Blackboard Connect, Inc.</td>
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<td>Laerdal Medical Corporation</td>
<td>$97,358.91</td>
</tr>
</tbody>
</table>
Minutes, Meeting of the Board of Trustees
April 29, 2014

PO #72996  
*Scantron Corporation*  
Duplex scanners for instructional purposes  
$46,005.00

**Capital Outlay Projects Fund – 41**

PO #72985  
*Magritek Inc.*  
High resolution spectrometer  
for chemistry lab class  
$31,185.00

**Self Insurance Fund – 61**

PO #72942  
*Keenan & Associates*  
Property & Liability Trust Account  
$60,000.00

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

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

**ACADEMIC SENATE (TITLE 5, SECTION 53202)**

No items.

**SUPERINTENDENT-PRESIDENT**

**Winter Intercession Extension Program Report**

Mark Taylor provided a report to the Board on the Extension courses at LBCC during its Winter Intercession which ran from January 6 – February 7, 2014. LBCC is the first California Community College to offer extension courses through The Community College Intercession Extension Act of 2013 (AB 955).

**Summary & Key Findings:**

- LBCC successfully offered Winter Extension Courses and thereby provided the opportunity for 113 students to enroll in a course and earn credits above and beyond those which apportionment funding provided.

- Student demographics were very diverse and closely resembled LBCC’s student profile in previous terms.

- Extension courses served a high-need population: 74% of students who enrolled in Extension courses qualified for the Board of Governor’s Fee Waiver (BOGW).

- BOGW eligible students received a 60% discount ($90 rather than $225 per unit) on enrollment fees through a discounted fee and guaranteed per unit scholarship from the LBCC Foundation.

- Course Completion and success rates were similar – and more often than not – better than those from previous terms.
Minutes, Meeting of the Board of Trustees  
April 29, 2014  

ACADEMIC AFFAIRS  
Child Care Fee Increases  
It was moved by Member Clark, seconded by Member Otto, that the Board of Trustees approve the proposed fee increases for the Child Care Center effective July 1, 2014:

Toddlers (2 year olds)  

<table>
<thead>
<tr>
<th></th>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2 days per week</td>
<td>$88</td>
<td>$91</td>
<td>$94</td>
</tr>
<tr>
<td>3 days per week</td>
<td>$130</td>
<td>$134</td>
<td>$138</td>
</tr>
<tr>
<td>Full-time</td>
<td>$218</td>
<td>$225</td>
<td>$231</td>
</tr>
<tr>
<td>Day rate</td>
<td>N/A</td>
<td>$46</td>
<td>$48</td>
</tr>
</tbody>
</table>

Part-Day Preschool (3-5 year olds)  

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2 days per week</td>
<td>$50</td>
<td>$52</td>
<td>$54</td>
</tr>
<tr>
<td>3 days per week</td>
<td>$74</td>
<td>$76</td>
<td>$78</td>
</tr>
<tr>
<td>Full-week</td>
<td>$122</td>
<td>$126</td>
<td>$130</td>
</tr>
<tr>
<td>Day rate</td>
<td>N/A</td>
<td>$26</td>
<td>$27</td>
</tr>
</tbody>
</table>

Preschool (3-5 year olds)  

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2 days per week</td>
<td>$84</td>
<td>$87</td>
<td>$90</td>
</tr>
<tr>
<td>3 days per week</td>
<td>$124</td>
<td>$128</td>
<td>$132</td>
</tr>
<tr>
<td>Full-time</td>
<td>$206</td>
<td>$212</td>
<td>$218</td>
</tr>
<tr>
<td>Day rate</td>
<td>N/A</td>
<td>$46</td>
<td>$48</td>
</tr>
</tbody>
</table>

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

STUDENT SUPPORT SERVICES  
Student Health Fees for Supplemental Lab Work and Immunizations  
It was moved by Member Otto, seconded by Member Clark, that the Board of Trustees approve the following fees for services received at the Student Health Services offices:

Lab Work:  
* $30.00 Physical Exams  
* $13.00 Comprehensive Lab Workup  
* $5.00 Extra Credit labs (receive extra credit in Health Education Class)

Immunizations:  
* $15.00 Flu Vaccine (for Students)  
* $15.00 Flu Vaccine (for Staff)
Minutes, Meeting of the Board of Trustees
April 29, 2014

• $35.00 Hepatitis B Vaccine
• $72.00 MMR Vaccine (Measles, Mumps, Rubella)
• $45.00 Tdap (Tetanus, Diphtheria, Pertussis)
• $10.00 TB Test re-apply fee (owed for no show TB Reads)
• $10.00 TB Test (for staff - not requested by HR)

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

Annual Approval for Student Trustee to Receive Compensation for Board Meetings
It was moved by Member Clark, seconded by Member Otto, that the Board of Trustees approve
compensation for the Student Trustee from June 2014 – May 2015 in the amount of twenty-five
(25) percent of the monthly amount paid to publicly elected trustees or $100 per month.

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

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

ADMINISTRATIVE SERVICES
Community Colleges: Intersession Extension Pilot Program
It was moved by Member Bowen, seconded by Member Otto, that the Board of Trustees
approve the recommended fees for Summer 2014 Community College Extension courses of
$225.00 per unit for residents with a $70.00 per unit discount for Board of Governors Grants
(BOGG) waiver-eligible students and $265.00 per unit for non-residents.

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

2013-2014 Third Quarter Budget Performance Report (Informative)
Ann-Marie Gabel, Vice President, Administrative Services, presented the information to the
Board to keep the Board and the college community informed about the status of the budget. A
copy of the 2013-14 Third Quarter Budget Performance report was prepared. The report covers
the Unrestricted General Fund and the financial activity occurring from July 1, 2013 through
March 31, 2014.

2013-2014 CCFS-311Q Third Quarterly Financial Status Report
It was moved by Member Bowen, seconded by Member Clark that the Board of Trustees
approve the 2013-2014 Third 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.
Aye: Mark Bowen, Tom Clark, Jeff Kellogg, Doug Otto
Absent: Roberto Uranga
Motion carried

PACIFIC COAST CAMPUS
No items, no report.

COLLEGE ADVANCEMENT AND ECONOMIC DEVELOPMENT
No items, no report.

REPORTS AND COMMUNICATIONS

Academic Senate President
President Van Sinden announced that she would be sharing her speaking time with faculty that would be willing to share the progress and accomplishments of this year from various departments. Ms. Karen Kane was the first to volunteer and provided the Board with a presentation that centered on the curricular and directional focus changes made in Kinesiology over the last few years.

Superintendent-President
President Oakley’s comments:
- Thanked Karen Kane and her team for doing a fabulous job
- Congratulated our new trustees, Dr. Baxter and Sunny Zia, for their recent elections as board members and to Board President Jeff Kellogg on his re-election
- Thanked Pat McKean and the Viking staff for the award presented to him tonight
- Thanked all the bargaining team members and chief negotiators for their work with negotiations
- Thanked Julian DelGaudio and Craig Hendricks for putting together the event with the Historical Society highlighting the history of Long Beach
- Congratulated David Morse who was recently elected to the Academic Senate for California Community Colleges
- Congratulated Coach Cook on LBCC’s baseball team capturing their share of the SCC championships
- Thanked everyone’s work on the faculty symposium to work on how we can improve our pathways for our students from K-12 to community colleges and all the way to the university
- Lt. Gavin Newsome will visit on Wednesday, April 30.

Student Trustee
Andrea Donado’s comments:
- Congratulated newly elected and re-elected trustees
- ASB passed a resolution in favor of textbook reform
- Announced that the ASB Constitution committee finished the revision of the first chapter of its Constitution
- Ms. Donado will be presenting to the City of Long Beach, the need for an audio signal needed at the corner of Carson & Clark for assisting our blind students
Ms. Donado is working with an organization (Evolve) to support an amendment to Prop 13 pertaining to the method of reassessing value of commercial properties in California to generate more tax revenues.

Invited the Board to the Fashion Design show on May 23

**Board of Trustees**

Member Clark said Prop 13 has been harmful to education and that he wishes Ms. Donado well with her work on this. Member Bowen asked that this item be placed on a future agenda for the Board to take action on.

**Trustee Communications**

None.

**FUTURE REPORTS**

Member Kellogg requests that President Oakley bring information to the Board in June on what the options are in light of a potential vacancy for the seat of Member Uranga. Member Kellogg said we need to reschedule our Board retreat after the new trustees are in office, maybe for August or September; and that the League will join us here on September 12 to host a workshop for the Excellence in Trusteeship Program.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

Dr. Lynn Shaw congratulated the newly and re-elected trustees and hopes that we can all work together. Ms. Shaw said our morale is low and it is tied to fact that the faculty that hasn’t had a raise in eight years. Dr. Shaw said that LBCC’s faculty salaries are too low and she thinks that the fund balance should be used for raises.

Faculty member Mary Marki reported that a 2013 CTA study ranks LBCC’s salary schedule as 67 out of 72 and that the entry level at Cerritos College is $8,000 more than Long Beach City College. Her concerns are that we won’t be able to attract the best teachers for our students.

CHI president Karen Roberts spoke about a report received from President Oakley on contingent commitments referring to the large number of part-time faculty being hired and how the institution can remain effective. Ms. Roberts said she noticed in the budget that COLA was being used for health benefits, but that does not benefit the part-time faculty because they don’t receive health benefits.

**ADJOURNMENT**

President Kellogg adjourned the meeting in memory of James Guerra, Member Uranga’s father-in-law, at 7:38 p.m. The next regular meeting of the Board of Trustees will be held on May 27, 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