

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

**Minutes of Meeting of
May 27, 2014**

BOARD APPROVED
JUNE 10, 2014

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 May 27, 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

Student Trustee Donado led the Pledge of Allegiance.

ROLL CALL

Present: President Kellogg, Vice President Clark, Member Bowen,
Member Otto (teleconferenced from Long Island City, NY),
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 Bowen, that the minutes of the regular meeting of April 29, 2014, be approved as distributed.

Aye: Mark Bowen, Tom Clark, Jeff Kellogg, Doug Otto

Abstained: Roberto Uranga

Motion carried

Minutes, Meeting of the Board of Trustees
May 27, 2014

INTRODUCTIONS / SPECIAL ANNOUNCEMENTS / PRESENTATIONS

President Oakley announced the retirement of faculty members Kim Barclay (fifteen years of services and Bruce Chaffee (thirty-one years of service). President Oakley presented a certificate and took a photo with Kim Barclay; Bruce Chaffee was not present.

ORDERING OF THE AGENDA

There was no reordering of the agenda.

PUBLIC COMMENTS ON AGENDA ITEMS

Dr. Lynn Shaw talked about the stipends listed on item 5.1 and the institutional memberships listed on item 12.9. Janét Hund thanked Student Trustee Andrea Donado for her service and thanked Dr. Clark for mentoring Andrea. Ms. Hund also thanked Member Bowen and Member Clark for their years of service to LBCC and also thanked Member Bowen for voting “no” on the program discontinuance item.

BOARD OF TRUSTEES

Resolution, Student Trustee – 2014

It was moved by Member Bowen, seconded by Member Uranga, that the Board of Trustee adopt Resolution of commendation No. 052714A for Andrea Donado, for her service as the student member of the Board of trustees, Long Beach Community College District, for the months of June, 2013 through May, 2014.

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

President Oakley presented the resolution and some flowers to Ms. Donado.

Revised District Policy – 2031

Board President Kellogg announced that this item would be laid over until the next Board meeting on June 10, 2014.

The following items were part of the Consent Agenda

HUMAN RESOURCES (Academic)

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

APPOINTMENTS

New Contract Faculty – Fall 2014	5
Non-Paid Intern – Spring 2014	1
Stipend	7

SEPARATION FROM THE DISTRICT

Retirement	2
------------	---

HUMAN RESOURCES (Classified)

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

Minutes, Meeting of the Board of Trustees May 27, 2014

APPOINTMENTS

Probationary	2
Working Out of Class	3
Temporary	13
Exempt from the Merit System	14

INSERVICE CHANGES

Leave of Absence without Pay	1
------------------------------	---

SEPARATION FROM THE DISTRICT

Release from Probation	1
Resignation	1

FISCAL SERVICES

Budget Transfers

Unrestricted General Fund 01

Budget Transfer numbers 150972, 973, 975, 987, 151010, 011, 021, 035, 055, 063, 076, 077, 089, 093, 094, 097, 100, 113, 140, 155, 160, 168, 219, 222, 245, 246, 262, 302, 311, 313, 317, 318, 351, and 367 for the Unrestricted General Fund 01 total \$305,375. Of that total, \$174,899 involved changes in the major object codes as summarized below:

From: Academic Salaries	\$	34,800	
Classified Salaries		14,553	
Employee Benefits		7,672	
Supplies and Materials		19,942	
Services and Operating Expenses		87,257	
Capital Outlay		1,175	
Other Outgo		9,500	\$ <u>174,899</u>
To: Classified Salaries	\$	29,560	
Employee Benefits		6,877	
Supplies and Materials		28,947	
Services and Operating Expenses		27,546	
Capital Outlay		81,969	\$ <u>174,899</u>

Included in the budget transfers of \$174,899 for the Unrestricted General Fund 01 is the following transfer greater than \$25,000:

<u>AT</u>	<u>From:</u>		<u>Amount</u>
151155	133100-01-660500-0010	Academic Hourly Instructional Salaries	\$ 29,381
	<u>To:</u>		
	221000-01-093200-0010	Classified Instructional Salaries	\$ 11,830
	221000-01-094800-0010	Classified Instructional Salaries	11,430
	395100-01-093200-0010	Employee Benefits	5,205
	395100-01-094800-0010	Employee Benefits	916

Minutes, Meeting of the Board of Trustees

May 27, 2014

Budget transfer to cover salary and benefit expenses for an Instructional Equipment Technician in Electronics and an Instructional Aide in Computer and Office Studies for Spring 2014.

Restricted General Fund 12

Budget Transfer numbers 150974, 976, 988, 989, 151007, 012, 013, 033, 046, 047, 055, 056, 065, 078, 091, 093, 094, 095, 115, 137, 141, 159, 179, 220, 221, 263, 264, 350, and 353 for the Restricted General Fund 12 total \$526,974. Of that total, \$250,344 involved changes in the major object codes as summarized below:

From: Classified Salaries	\$	70,897	
Employee Benefits		13,228	
Supplies and Materials		7,980	
Services and Operating Expenses		21,661	
Capital Outlay		134,061	
Other Outgo		<u>2,517</u>	\$ <u>250,344</u>
To: Academic Salaries	\$	10,516	
Classified Salaries		2,495	
Employee Benefits		538	
Supplies and Materials		21,901	
Services and Operating Expenses		207,945	
Capital Outlay		6,948	
Other Outgo		<u>1</u>	\$ <u>250,344</u>

Included in the budget transfers of \$250,344 for the Restricted General Fund 12 are the following transfers greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
151159	646000-12-684600-7018 Equipment NI \$200 - \$4999.99	\$ 65,906
	647000-12-684600-7018 Equipment NI > \$5,000	67,655
	<u>To:</u>	
	514000-12-684600-7018 Professional Services	\$ 133,561

Budget transfer to cover expenses for the production and installation of an off-grid solar photovoltaic system with battery storage to facilitate electric vehicle charging; and to provide production-ready courseware for eight alternative fuel not-for-credit training courses.

<u>AT</u>	<u>From:</u>	<u>Amount</u>
151220	211000-12-684600-7018 Classified Manager Salaries	\$ 10,000
	233000-12-684600-7018 Classified Hourly NI Salaries	58,625
	395000-12-684600-7018 Employee Benefits	11,334
	<u>To:</u>	
	149000-12-684600-7018 Academic NI Salaries	\$ 10,516
	514000-12-684600-7018 Professional Services	69,443

Minutes, Meeting of the Board of Trustees May 27, 2014

Budget transfer to cover expenses for grant deliverables such as services from subject matter experts, and preparation to close out grant.

Child Development Fund 33

Budget Transfer numbers 151016 and 223 for the Child Development Fund 33 total \$78,067. Of that total, no transfer involved changes in the major object codes.

Capital Outlay Projects Fund 41

Budget Transfer numbers 151096, 112, 156, 276, and 279 for the Capital Outlay Projects Fund 41 total \$83,664. Of that total, \$57,086 involved changes in the major object codes as summarized below:

From: Services and Operating Expenses	\$ 2,086	
Other Outgo	<u>55,000</u>	\$ <u>57,086</u>
To: Capital Outlay	\$ <u>57,086</u>	\$ <u>57,086</u>

Included in the budget transfers of \$57,086 for the Capital Outlay Projects Fund 41 is the following transfer greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
151279	790100-41-710100-5000 Reserves	\$ 55,000
	<u>To:</u>	
	621000-41-710100-5080 Construction and Additions	\$ 55,000

Budget transfer to purchase a 25-ton industrial rooftop air conditioning unit for Building O2.

General Obligation Bond Fund 46

Budget Transfer number 151303 for the General Obligation Bond Fund 46 totals \$1,000. Of that total, no transfer involved changes in the major object codes.

Veterans' Stadium Operations Fund 58

Budget Transfer number 151018 for the Veterans' Stadium Operations Fund 58 totals \$14,925. Of that total, \$14,925 involved changes in the major object codes as summarized below:

From: Services and Operating Expenses	\$ <u>14,925</u>
To: Capital Outlay	\$ <u>14,925</u>

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 151138, 261, 312, and 352 for the Contract/Community Education Fund 59 total \$24,339. Of that total, \$24,339 involved changes in the major object codes as summarized below:

Minutes, Meeting of the Board of Trustees May 27, 2014

From: Classified Salaries	\$	16,192	
Employee Benefits		6,754	
Services and Operating Expenses		<u>1,393</u>	\$ <u>24,339</u>
To: Supplies and Materials	\$	2,689	
Services and Operating Expenses		<u>21,650</u>	\$ <u>24,339</u>

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. 4882 - 4887 for the period April 7, 2014 through May 2, 2014 in the amount of \$6,801,873.83 as listed:

Register No. 4882 Issue Date 04/10/14	Warrant Nos. 208412—208539	\$	1,177,878.31
Register No. 4883 Issue Date 04/10/14	Warrant Nos. 208540—208577	\$	248,029.59
Register No. 4884 Issue Date 04/10/14	Warrant Nos. 208578—208897	\$	305,681.53
Register No. 4885 Issue Date 04/16/14	Warrant Nos. 208898—208903	\$	39,787.51
Register No. 4886 Issue Date 04/16/14	Warrant Nos. 208904—208918	\$	341,345.00
Register No. 4887 Issue Date 04/30/14	Warrant Nos. 208919—208972	\$	<u>4,689,151.89</u>
Total Salary Warrants Issued:		\$	<u><u>6,801,873.83</u></u>

Commercial Warrants

Ratify issuance of commercial warrants listed for the period April 7, 2014 through May 2, 2014 in the amount of \$4,711,946.87.

Unrestricted General Fund 01	\$	2,516,398.31
Restricted General Fund 12		717,610.01
Child and Adult Development Fund 33		2,542.16
Capital Outlay Projects Fund 41		99,443.09
General Obligation Bond Fund 46		908,898.96
Veterans' Stadium Operations Fund 58		19,672.76
Contract/Community Education Fund 59		13,765.45
Self-Insurance Fund 61		9,691.00
Student Financial Aid Fund 74		(260.11)

Minutes, Meeting of the Board of Trustees May 27, 2014

Payroll Clearing Fund 76	382,753.22
Retiree Health Fund 79	<u>41,432.02</u>

Total Commercial Warrants Issued: \$ 4,711,946.87

Included in the total warrant expenditures of \$4,711,946.87 are the following payments greater than \$25,000, excluding utilities and employee benefits:

Unrestricted General Fund 01

1. \$ 826,072 to *Long Beach Police Department* for security services for November and December 2013, and January and February 2014. (This warrant is jointly funded with the Restricted General Fund 12.)
2. \$ 83,196 to *Presentation Products, Inc./Spinitar* for audio visual equipment and installation for technology refresh of Building D at the Liberal Arts Campus.
3. \$ 73,951 to *Oracle America, Inc.* for software updates, license, and support for January 1, 2014 – March 31, 2014.
4. \$ 25,690 to *Bank of America* for commercial credit card payment for travel, conferences, and other expenses for March 2014.
5. \$ 18,967 to *VS Athletics* for athletic equipment. (This warrant is jointly funded with the Restricted General Fund 12.)

Restricted General Fund 12

1. \$ 144,952 to *LACC Foundation* for services provided at Los Angeles City College to small business owners participating in the 10,000 Small Businesses Program.
2. \$ 121,856 to *Samy's Camera* for television production equipment and supplies for the Music and Radio/Television Department.
3. \$ 56,902 to *VS Athletics* for athletic equipment. (This warrant is jointly funded with the Unrestricted General Fund 01.)
4. \$ 43,477 to *Long Beach Police Department* for security services for November and December 2013, and January and February 2014. (This warrant is jointly funded with the Unrestricted General Fund 01.)
5. \$ 25,117 to *Dell Marketing LP* for technology refresh of desktop computers for the Assessment Centers at the Liberal Arts and Pacific Coast Campuses.

Capital Outlay Projects Fund 41

1. \$ 67,643 to *Waxie Enterprises, Inc.* for multi-purpose floor cleaning equipment and related attachments and chemicals.

General Obligation Bond Fund 46

1. \$ 366,205 to *Cordoba Corporation* for bond project construction management for March 2014.
2. \$ 122,543 to *Bayley Construction* for construction services for the MDAB Renovation project at the Pacific Coast Campus.
3. \$ 56,730 to *City of Long Beach* for reimbursement of the City's costs to close Faculty Drive at Carson Street.

Minutes, Meeting of the Board of Trustees
May 27, 2014

4. \$ 34,728 to *Community Bank Escrow #1660* for retention associated with the MDAB Renovation project at the Pacific Coast Campus.
5. \$ 25,393 to *Addscape, Inc.* for Parking Lot 6 expansion at the Pacific Coast Campus.
- 6.

Budget Increase (Decrease)

Unrestricted General Fund 01

2013- 2014 Budget Revision:

Material and Facility Use Fees Program 0990 and 0991 \$ 1,177

Restricted General Fund 12

2013- 2014 Budget Revisions:

Federal Work Study (FWS) Program 0810 \$ 53,309
Extended Opportunities Programs and Services (EOPS) Program 4214 (10,000)
GAIN Temporary Assistance for Needy Families (TANF) Program 0390 (16,613)
CalWORKs Programs 0940, 9120, 9130, 9140, 9150, and 9160 (151,408)

Contract/Community Education Fund 59

2013- 2014 Budget Revision:

Advanced Transportation Technical Center, Compressed Natural Gas (ATTC CNG) Program 6306 \$ 9,607

Student Financial Aid Fund 74

2013- 2014 Budget Revision:

Extended Opportunities Program and Services (EOPS) Program 3414 \$ 10,000

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 22042.2 – With *Ninyo & Moore Geotechnical Consultants*, Amendment #3, to change the termination date from June 30, 2014 to June 30, 2015 and increase the contract amount by \$30,000 for a total contract amount not to exceed \$600,000, paid from General Obligation Bond Fund.

CN 22042.4 – With *Smith Emery Laboratories, Inc.*, Amendment #3, to change the termination date from June 30, 2014 to June 30, 2015, at no additional cost.

CN 22043.5 – With *Twining, Inc.*, Amendment #3, to change the termination date from June 30, 2014 to June 30, 2015, at no additional cost.

CN 22046.5 – With *Uribe Trucking dba Alex Moving & Storage*, Amendment #3, to change the termination date from June 30, 2014 to June 30, 2015, at no additional cost.

Minutes, Meeting of the Board of Trustees May 27, 2014

Contract Awards

CN 99712.3 – With *Oracle America, Inc.*, effective July 1, 2014 through July 30, 2017 for a total contract amount not to exceed \$897,709.96 plus applicable taxes, paid from Unrestricted General Fund.

Contract Amendments

CN 99681.5 – With *Atkinson, Andelson, Loya, Ruud & Romo*, Amendment #4, to change the termination date from June 30, 2014 to June 30, 2016 and increase the contract amount by \$100,000 for a total amount not to exceed \$250,000, paid from Unrestricted General Fund.

Change Order Approval

CN 22049.7 – With *Harper Construction Company, Inc.*, Change Order #2 and #3, to increase the contract amount by \$610,107 and \$49,503 respectively, for a total contract amount not to exceed \$ 30,378,385, paid from General Obligation Bond Fund.

Ratification of Contracts Under \$175,000

Ratify contracts under \$175,000 for the period of April 12, 2014 through May 13, 2014 as listed:

CN 22056.8	Rodriguez Engineering, Inc.	\$ 14,800.00	Bldg. G DSA Close-out
CN 22057.1	Architects McDonald, Soutar & Paz, Inc.	\$ 15,000.00	Design Bldgs. B, H, J & T painting
CN 22056.9	KPFF Consulting Eng.	\$ 19,500.00	Engineering Bldg. C grading, drainage and sewer
CN 22057.2	A2Z Construct, Inc.	\$ 95,000.00	Construction Bldg. JJ Micro Grid project
CN 22055.4	Hill Partnership, Inc.	\$ 5,600.00	Amend. #1 Design Parking Lot 6 improvement
CN 50028.6A	California State University, Long Beach	No Cost	Nursing Internship
CN 50040.1	ABC Unified School District	No Cost	Promise Pathways data sharing
CN 50040.7	Dr. Alexander V. Abary M.D.	No Cost	Clinical – Medical Assistant
CN 93168.3	San Diego Community College District	\$ 1,600.00	Alternative fuel seminar
CN 99692.7	Rithya Tang	\$ 14,500.00	SBDC – Business Advisor
CN 99693.8	Susan C. DeLand	\$ 7,500.00	Amend. #3 SBDC – Business Advisor
CN 99696.5	VC Systems	\$ 25,000.00	Amend. #3 Advance Transportation Tech Training
CN 99711.5	Accelerated Growth Consortium, Inc.	\$ 10,000.00	SBDC – Business Advisor
CN 99711.8	Immersed Technologies	\$ 65,000.00	Alternative fuel training courseware
CN 99712.1	P2S Engineering, Inc.	Per fee schedule	On-call seismic evaluation

Minutes, Meeting of the Board of Trustees
May 27, 2014

Rejection of Bids

RFP 14-1004 – Pay for Print Services, reject all bids.

PURCHASING

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period of April 7, 2014 through May 2, 2014, in the amount of \$1,103,350.09 as listed:

PO #73015 – PO #73145 \$1,103,350.09

Included in the total amount of purchase orders of \$1,103,350.09 are the following items greater than \$25,000:

Unrestricted General Fund – 01

PO #73030	<i>Apple Computer, Inc.</i>	\$ 42,313.32
	Computer products and protection plans	
PO #73038	<i>Keenan & Associates</i>	\$ 65,000.00
	Workers' Compensation Trust Account	

Restricted General Fund – 12

PO #73078	<i>EPOC MESSE Frankfurt – Dubai Branch</i>	\$103,715.00
	Exhibit space and equipment rentals for Beauty World Middle East Convention	
PO #73083	<i>Snap-On Industrial</i>	\$ 45,988.60
	Mobile vehicle lift for training courses	

It was moved by Member Bowen, 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

HUMAN RESOURCES

Resolution, Reduction of Classified Service

It was moved by Member Clark, seconded by Member Uranga, that the Board of Trustees adopt Resolution No. 052714B, Reduction of Classified Service.

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

Resolution, Board Member Absence Compensation

It was moved by Member Otto, seconded by Member Clark, that the Board of Trustees adopt That the Board of Trustees adopt Resolution 052714C authorizing compensation to Board Member Roberto Uranga for the meeting of April 29, 2014 from which he was absent due to a death in the family.

Minutes, Meeting of the Board of Trustees

May 27, 2014

Aye: Mark Bowen, Tom Clark, Jeff Kellogg, Doug Otto

Abstained: Roberto Uranga

Motion carried

Superintendent-President

Student Success – Transfer Degrees

Dr. Greg Peterson introduced Ross Miyashiro, Lorraine Blouin, and Ruben Page who then provided the Board with an update on the Associate Degrees for Transfer.

The Student Transfer Achievement Reform Act (Senate Bill 1440, now codified in California Education Code sections 66746-66749) guarantees admission to a California State University (CSU) campus for any community college student who completes an "associate degree for transfer".

ACADEMIC SENATE (TITLE 5, SECTION 53203)

New Course Recommendations

It was moved by Member Otto, seconded by Member Uranga, that the Board of Trustees approve new courses for Fall 2014.

SOCIAL SCIENCES & ARTS, SCHOOL OF

MUSIC 98A, EXP: Jazz Ensemble (1.0)

MUSIC 98B, EXP: Jazz Combos (1.0)

MUSIC 98C, EXP: Adv. Applied Vocal & Instrum Music (1.5)

CAREER TECHNICAL EDUCATION, SCHOOL OF

COSP 201, Mobile App Development (1.0)

COSP 230, Android App Development in Java (3.0)

CONST 298C, Construction Technology Lab (4.0)

CONST 298D, Workplace Competency Skills (3.0)

CONST 298F, Exam Preparation (1.0)

CONST 298G, Blueprint Reading for Construction Trade (3.0)

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

Motion carried

Approval of Android Application Developer Certificate of Accomplishment

It was moved by Member Clark, seconded by Member Otto, that the Board of Trustees approve the Android Application Developer Certificate of Accomplishment.

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

Motion carried

Additional Courses to General Education Plan for FILM 2

It was moved by Member Bowen, seconded by Member Otto, that the Board of Trustees approve FILM 2, History of Film, for inclusion in the General Education Plan A, B, and C.

Minutes, Meeting of the Board of Trustees

May 27, 2014

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

Additional Courses to General Education Plans for GBUS 10

It was moved by Member Bowen, seconded by Member Clark, that the Board of Trustees approve GBUS 10, Financial Literacy, for inclusion in the General Education Plan B, Area E: Lifelong Learning and Self Development.

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

Revision to Curriculum Guide – Associate Degrees for Transfer

It was moved by Member Clark, seconded by Member Uranga, that the Board of Trustees approve the Associate of Arts Degrees in the following disciplines: Anthropology, Philosophy and Spanish for Transfer.

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

ACADEMIC AFFAIRS

No items, No Report.

STUDENT SUPPORT SERVICES

ASB President Report (Informative)

David Root provided a list of student activities to the Board, in absence of ASB President Marco Mendoza. David Root will be our new student trustee for 2014-2015.

ADMINISTRATIVE SERVICES

Education Protection Account Funding and Expenditures

It was moved by Member Bowen, seconded by Member Clark, that the Board of Trustees approve the use of the estimated \$13,471,216 of Education Protection Account proceeds resulting from the passage of Proposition 30 to partially fund instructional salaries and benefits.

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

Institutional Memberships 2014-2015

It was moved by Member Bowen, seconded by Member Clark, that the Board authorize District Institutional Memberships in the following organizations for 2014-2015 as follows:

3C4A/N4A

Academic Senate for California Community Colleges

Accreditation Commission for Education in Nursing (ACEN)

Accrediting Commission for Community and Junior Colleges

Advocacy Group (The)

American Association of Community Colleges

American Federation of Arts

Minutes, Meeting of the Board of Trustees
May 27, 2014

American Kinesiology Association (AKA)
American Society for Training and Development (ASTD)
Associate Degree Nursing Program Directors
Association for Student Conduct Administrations (ASCA)
Association for the Assessment of Learning in Higher Education
Association of California Directors of Vocational Nursing Programs, Inc. (ACDVNP)
Association of Community College Trustees (ACCT)
Association of Small Business Development Centers
Association of Writers & Writing Programs
Automotive Service Councils of California (ASCCA)
Bellflower Chamber of Commerce
Board of Registered Nursing
Board of Vocational Nurses and Psychiatric Examiners
California Association of Community College Registrars and Admission Officers (CACCRAO)
California Association of Nurse Practitioners Affiliate Membership (CANP)
California Association of School Business Officials (CASBO)
California Chamber of Commerce
California Colleges for International Education
California Community College Athletics Association (CCLC/CCCAA)
California Community College Physical Educators (CCCPE)
California Community Colleges Chief Instructional Officers
California Community Colleges Chief Student Services Administrators Association
California Organization Associate Degree Nursing Program Director
California School Personnel Commissioners Association (CSPCA)
Catalina Island Chamber of Commerce
Cerritos Chamber of Commerce
Commerce Industrial Chamber
Community College Facility Coalition (CCFC)
Community College League of California (CCLC)
Cooperative Organizations for the Development of Employee Selection Procedures
Council for Higher Education Accreditation (CHEA)
Council for Opportunity in Education
Council for Resource Development (CRD)
Council of Chief Librarians (CCL)
Culver City Chamber of Commerce
CyberWatch West
Downey Chamber of Commerce
Educational Mandated Cost Network (EMCN)
English Council of California Two-Year Colleges
Executive Women International
Glendale Chamber of Commerce
Health Services Association for California Community Colleges
Hispanic Association of Colleges and Universities (HACU)
Honors Transfer Council of California
InfoCom International
International Economic Development Council (IEDC)
Lakewood Chamber of Commerce

Minutes, Meeting of the Board of Trustees
May 27, 2014

Leadership Long Beach
League for Innovation
Learning Ally
Learning Resources Network
Long Beach Area Chamber of Commerce
Los Angeles Area Chamber of Commerce
Los Angeles County Business Federation
Los Angeles County Economic Development Corporation (LAEDC)
Los Angeles County School Trustees Association (LACSTA)
Montebello Chamber of Commerce
Municipal Equipment Maintenance Association (MEMA)
National Association for Community College Entrepreneurship (NACCE)
National Association for Foreign Student Affairs (NAFSA)
National Association of Latino Elected/Appointed Officials (NALEAO)
National Association of Student Personnel Administrators (NASPA)
National Coalition of Advanced Technology Centers (NCATC)
National Collegiate Honors Council
National Community College Hispanic Council
National Council for Marketing and Public Relations
National Council for Workforce Education
National Institute for Staff and Organizational Development (NISOD)
Norwalk Chamber of Commerce
Orange County/Long Beach Consortium for Nursing
Paramount Chamber of Commerce
Personnel Commissioners Association of Southern California
Phi Beta Kappa
Public Agency Risk Managers Association (PARMA)
Regional Hispanic Chamber of Commerce
Research and Planning Group (The RP Group)
Rotary Club of Long Beach
Santa Ana Chamber of Commerce
Santa Fe Springs Chamber of Commerce
Signal Hill Chamber of Commerce
South Coast Conference
South Coast Consortium of Schools & Colleges
South Coast Higher Education Council
South Gate Chamber of Commerce
Southern 30 Information Exchange Consortium
Southern California CCD Employment Relations Consortium
Southern California Directors of Vocational Nursing Programs
Southern California Football Association (formerly called Mission Conference)
Southern California Intersegmental Articulation Council (SCIAC)
Southern California Regional Transit Training Consortium
Torrance Chamber of Commerce
UpToDate
Western Regional Honors Council
Western States Conference

Minutes, Meeting of the Board of Trustees

May 27, 2014

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

Dana Van Sinden announced the new Academic Senate executive board and that Karen Kane would be the new Academic Senate president effective July 1st.

Superintendent-President

President Oakley's comments:

- Welcomed trustee elect Zia to the meeting
- Congratulated Karen Kane on being elected as the new Academic Senate President
- Announced that we have three candidates for the Academic Affairs VP position and there will be faculty led campus forums on Thursday
- Announced the Annual Scholarship Reception in the large gym on June 4th
- Reminded everyone about Commencement on June 5th
- He was reminded by Student Trustee Donado to address the concerns that students have about speaking out in this forum or other types of civic engagement, but that they should continue to be engaged and that their voices, either for or against any issue, is welcome
- Governor's Budget - May Revise is not a bad budget, but not as great as we had would like it to be

Student Trustee

Andrea Donado said that she was grateful for the opportunity over the past year to serve and be an advocate for the needs of the all students. She stated her continued concerns regarding AB955, and is disappointed that the Board has not shown support on other legislative bills and resolutions that she believes would bring additional revenues to community colleges. Ms. Donado said that she supports the professors working at LBCC as she has heard about some of their current issues. Ms. Donado thanked the Board - especially Member Clark for his mentoring. She thanked administrators, professors and student leaders for their support and caring for so much about LBCC.

Board of Trustees

Member Otto congratulated Ms. Donado on completing her year as student trustees. Member Otto reported that he attended a grant application hearing in Sacramento for a \$50 million grant. He thanked Marty Alvarado and all who collaborated on this grant that will support and advance Student Success that we have been working on for the last several years.

Trustee Committees

None.

Minutes, Meeting of the Board of Trustees
May 27, 2014

FUTURE REPORTS

There were no new requests for future reports.

At 6:20 p.m. Board President Kellogg announced that he needed to leave early and that Vice President Clark would take over the meeting.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

The following faculty members addressed the Board on the following subjects:

- Coleen Sterritt talked about Memorial Day, wages and salary increases
- Matt Lawrence talked about average faculty pay
- Morgan Barnard shared a current issue of City Magazine with the Board
- Christiane Woerner talked about the hiring of the VP of Academic Affairs
- April Juarez talked about online teaching restrictions
- Donald Douglas talked about negotiations and the LBCC administration and its disrespect of faculty
- Lynn Shaw talked about faculty morale

ADJOURNMENT

Vice President Clark adjourned the meeting at 6:34 p.m. The next regular meeting of the Board of Trustees will be held on June 10, 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 FF, Dyer Hall.

Jackie Hann

Assistant Secretary