

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

**Minutes of Meeting of
June 10, 2014**

BOARD APPROVED
JUNE 24, 2014

The meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in Building FF, Dyer Hall, 1305 East Pacific Coast Highway, Long Beach, on June 10, 2014.

CALL TO ORDER

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

The meeting was reconvened to open session at 5:00 p.m., in Dyer Hall, at Pacific Coast Campus.

PLEDGE OF ALLEGIANCE

Member Bowen led the Pledge of Allegiance.

ROLL CALL

Present: President Kellogg, Vice President Clark, Member Bowen,
Member Otto, Member Uranga and Student Trustee Root

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 Bowen, seconded by Member Clark, that the minutes of the regular meeting of May 27, 2014, be approved as distributed.

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

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INTRODUCTIONS / SPECIAL ANNOUNCEMENTS / PRESENTATIONS

In President Oakley's absence, Executive Vice President Bynum announced the retirement of faculty member John Hugunin (sixteen years of services). Ms. Bynum presented a certificate and took a photo with Mr. Hugunin.

ORDERING OF THE AGENDA

There was no reordering of the agenda.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no comments on agenda items.

BOARD OF TRUSTEES

Welcome New Student Trustee

Board President Jeff Kellogg welcomed our new Student Trustee, David Root. David shared a little background information with the Board and the audience.

Presentation of Certificates – Citizens Oversight Committee Members

Board President Kellogg announced on behalf of the Board of Trustees and Superintendent-President Oakley, the two Citizens Oversight Committee members who will be terming out from the committee were not able to attend the meeting to receive their certificates, but that they would be mailed or presented at another event time. The two members are as follows:

- Suzanne Nosworthy – Representing the Senior Citizens Organization. Appointed and served on the committee from 2010-2014.
- Chris Robbins – Representing the Community at Large. Appointed and served on the committee from 2010-2014.

Appointments to the Citizens Oversight Committee

It was moved by Member Clark, seconded by Member Bowen, that the Board of Trustees confirm the appointments of Bill Marmion and Stella Ursua and the reappointment of Phil Bond for the term of 7/1/14 to 6/30/16 to the Citizens Oversight Committee.

Name	Representing
Bill Marmion	Senior Citizens Organization
Stella Ursua	Community At Large
Phil Bond	Local Business Community (2 nd term)

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

Revised District Policy 2031 – Public Participation at Board Meetings

This revised policy was presented for first reading/discussion only. Member Otto presented a copy of suggested revisions to the format only.

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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	11
Hourly Instructor – Summer 2014	129
Hourly Counselor – Summer 2014	4
Hourly Librarian – Summer 2014	15
Stipend	5

IN-SERVICE CHANGES

Department Head Elections	1
Termination of Department Head Assignment	1

SEPARATION FROM THE DISTRICT

Retirement	1
Resignation	1

HUMAN RESOURCES (Classified)

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

APPOINTMENTS

Working Out of Class	2
Temporary	15
Exempt from the Merit System	39

SEPARATION FROM THE DISTRICT

Resignation	1
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FISCAL SERVICES

Budget Transfers

Unrestricted General Fund 01

Budget Transfer numbers 151372, 373, 385, 387, 412, 413, 416, 422, 424, 437, 447, 450, 459, 480, 483, 484, 495, 499, and 503 for the Unrestricted General Fund 01 total \$99,547. Of that total, \$76,502 involved changes in the major object codes as summarized below:

From: Academic Salaries	\$	2,360	
Classified Salaries		7,691	
Employee Benefits		3,715	
Supplies and Materials		2,816	
Services and Operating Expenses		58,592	
Capital Outlay		<u>1,328</u>	\$ <u>76,502</u>
To: Classified Salaries	\$	7,045	

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Employee Benefits	845	
Supplies and Materials	6,994	
Services and Operating Expenses	2,287	
Capital Outlay	<u>59,331</u>	\$ <u>76,502</u>

Included in the budget transfers of \$76,502 for the Unrestricted General Fund 01 is the following transfer greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
151412	514000-01-678000-0000 Professional Services	\$ 7,060
	566000-01-678000-0000 Equipment Repair NI	19,940
	<u>To:</u>	
	646000-01-678000-0000 Equipment, NI \$200-\$4,999.99	\$ 27,000

Budget transfer to cover expenses for the purchase of multimedia equipped carts for classrooms.

Restricted General Fund 12

Budget Transfer numbers 151374, 375, 414, 415, 423, 447, 479, 481, 496, and 497 for the Restricted General Fund 12 total \$37,032. Of that total, \$8,102 involved changes in the major object codes as summarized below:

From: Academic Salaries	\$ 1,875	
Employee Benefits	262	
Supplies and Materials	1,065	
Services and Operating Expenses	4,700	
Other Outgo	<u>200</u>	\$ <u>8,102</u>
To: Supplies and Materials	\$ 4,900	
Services and Operating Expenses	1,065	
Other Outgo	<u>2,137</u>	\$ <u>8,102</u>

There are no budget transfers greater than \$25,000 between major object codes for the Restricted General Fund 12.

Child Development Fund 33

Budget Transfer number 151416 for the Child Development Fund 33 totals \$1,460. Of that total, \$1,420 involved changes in the major object codes as summarized below:

From: Classified Salaries	\$ 1,000	
Employee Benefits	120	
Supplies and Materials	<u>300</u>	\$ <u>1,420</u>
To: Supplies and Materials	\$ 1,120	
Services and Operating Expenses	<u>300</u>	\$ <u>1,420</u>

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There are no budget transfers greater than \$25,000 between major object codes for the Child Development Fund 33.

Capital Outlay Projects Fund 41

Budget Transfer numbers 151386 and 449 for the Capital Outlay Projects Fund 41 total \$72,151. Of that total, \$72,151 involved changes in the major object codes as summarized below:

From: Services and Operating Expenses	\$	21,375	
Other Outgo		<u>50,776</u>	\$ <u><u>72,151</u></u>
To: Services and Operating Expenses	\$	776	
Capital Outlay		<u>71,375</u>	\$ <u><u>72,151</u></u>

Included in the budget transfers of \$72,151 for the Capital Outlay Projects Fund 41 is the following transfer greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
151449	514000-41-710100-0026 Professional Services	\$ 21,375
	790100-41-710100-5000 Reserves / Energy Rebates	50,000
	<u>To:</u>	
	623000-41-710100-0026 Engineering Fees	\$ 71,375

Budget transfer to cover expenses for engineering services for Building R, Q, and Z's lighting energy study and design, and retrocommissioning project at Building D and T.

General Obligation Bond Fund 46

Budget Transfer number 151403 for the General Obligation Bond Fund 46 totals \$2,092,215. Of that total, \$1,826,610 involved changes in the major object codes as summarized below:

From: Supplies and Materials	\$	80,000	
Capital Outlay		1,702,285	
Other Outgo		<u>44,325</u>	\$ <u><u>1,826,610</u></u>
To: Supplies and Materials	\$	598	
Services and Operating Expenses		1,821,574	
Capital Outlay		<u>4,438</u>	\$ <u><u>1,826,610</u></u>

Included in the budget transfers of \$1,826,610 for the General Obligation Bond Fund 46 is the following transfer greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
151403	612000-46-710600-5817 Site Improvements	\$ 80,000
	622000-46-710600-5817 Architect Fees	29,887
	621000-46-710600-5606 Construction and Additions	1,000,000
	790100-46-710400-5716 Reserves	44,325
	457000-46-710400-5708 NI Supplies and Materials	80,000

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612000-46-710400-5708	Site Improvements	200,000
623000-46-710400-5708	Engineering Services	80,000
624000-46-710400-5708	Inspection Services	300,000

To:

457000-46-710600-5817	Supplies	\$ 598
514000-46-710600-5817	Professional Services	109,289
514000-46-710600-5606	Professional Services	800,000
564000-46-710600-5606	Building and Equipment Rentals	200,000
514000-46-710400-5404	Professional Services	35,000
568000-46-710400-5404	Maintenance and Repairs	5,000
621000-46-710400-5404	Construction and Additions	4,325
514000-46-710400-5708	Professional Services	660,000

Budget transfer to cover expenses and program management cost for the Fitness Center, Multi-Disciplinary Complex mobile modular rentals, South Quad Complex, landscaping, and Parking Structure.

Contract/Community Education Fund 59

Budget Transfer numbers 151376 and 498 for the Contract/Community Education Fund 59 total \$463. Of that total, \$300 involved changes in the major object codes as summarized below:

From: Classified Salaries	\$ 208	
Employee Benefits	<u>92</u>	<u>\$ 300</u>
To: Supplies and Materials	<u>\$ 300</u>	<u>\$ 300</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. 4888 - 4892 for the period May 5, 2014 through May 16, 2014 in the amount of \$1,709,213.56 as listed:

Register No. 4888 Issue Date 05/09/14	Warrant Nos. 208973 — 209089	\$ 1,111,440.55
Register No. 4889 Issue Date 05/09/14	Warrant Nos. 209090 — 209128	\$ 225,587.00
Register No. 4890 Issue Date 05/09/14	Warrant Nos. 209129 — 209449	\$ 294,181.33
Register No. 4891 Issue Date 05/16/14	Warrant Nos. 209450 — 209460	\$ 18,034.68
Register No. 4892	Warrant Nos. 209461 — 209474	<u>\$ 59,970.00</u>

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Issue Date 05/16/14

Total Salary Warrants Issued: \$ 1,709,213.56

Commercial Warrants

Ratify issuance of commercial warrants listed for the period May 5, 2014 through May 16, 2014 in the amount of \$3,504,561.69.

Unrestricted General Fund 01	\$	454,344.16
Restricted General Fund 12		474,626.11
Child Development Fund 33		8,996.46
Capital Outlay Projects Fund 41		680,975.22
General Obligation Bond Fund 46		1,706,583.89
Veterans' Stadium Operations Fund 58		12,436.39
Contract/Community Education Fund 59		19,060.64
Self-Insurance Fund 61		4,176.22
Payroll Clearing Fund 76		143,362.60

Total Commercial Warrants Issued: \$ 3,504,561.69

Included in the total warrant expenditures of \$3,504,561.69 are the following payments greater than \$25,000, excluding utilities and employee benefits:

Unrestricted General Fund 01

1. \$ 16,570 to *Scantron Corporation* for duplex scanners and on-site installation. (This warrant is jointly funded with the Restricted General Fund 12.)

Restricted General Fund 12

1. \$ 99,453 to *Board of Governors of the California Community Colleges* to return unused portion of the Economic and Workforce Development Grant.
2. \$ 67,545 to *Long Beach Community College District* for reimbursement of wire transfer for professional services and exhibition space rental at the Beauty World Middle East trade show.
3. \$ 49,710 to *Scantron Corporation* for duplex scanners and on-site installation. (This warrant is jointly funded with the Unrestricted General Fund 01.)
4. \$ 42,448 to *Infolink Consulting, LLC* for IBM software licensing and renewal.

Capital Outlay Projects Fund 41

1. \$ 645,918 to *Trane USA, Inc.* for the Central Plant Expansion Project at the Liberal Arts and Pacific Coast Campuses. (This warrant is jointly funded with the General Obligation Bond Fund 46.)

General Obligation Bond Fund 46

1. \$ 939,747 to *Harper Construction Company, Inc.* for design and construction services for the Mathematics and Technology Building at the Liberal Arts Campus.

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- 2. \$ 503,377 to *Trane USA, Inc.* for the Central Plant Expansion Project at the Liberal Arts and Pacific Coast Campuses. (This warrant is jointly funded with the Capital Outlay Projects Fund 41.)
- 3. \$ 35,130 to *GRD Consulting, LLC* for facility planning and technical support services for construction projects for April 2014.
- 4. \$ 29,922 to *Twining Laboratories, Inc.* for construction materials testing for the MDAB Renovation project at the Pacific Coast Campus.

Budget Increase (Decrease)

There are no budget increases or decreases for the period May 5, 2014 through May 16, 2014.

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 22043.4 – With *GRD Consulting, LLC*, Amendment #4, to change the termination date from August 31, 2014 to August 31, 2015, and increase the contract amount by \$416,560 for a total contract amount not to exceed \$2,237,928, paid from General Obligation Bond Fund.

CN 22047.2 – With *BCA Architects, Inc.*, Amendment #4, to increase the contract amount by \$7,000 for a total contract amount not to exceed \$714,918.70 paid from General Obligation Bond Fund.

Contract Awards

CN 99713.3 – With *City of Long Beach*, effective October 1, 2014 through September 30, 2017, paid from Unrestricted and Restricted General Funds.

Use of Other Agencies Bids

THE COUNTY OF LOS ANGELES Contract #MA-IS-1040268-4 – With *Empire Cleaning Supply* for the purchase of janitorial products and supplies. Contract effective January 1, 2010 through December 31, 2014.

GLENDALE UNIFIED SCHOOL DISTRICT Bid #P-12-13/14 – With *Image IV Systems, Inc.* as an authorized dealer for the purchase and lease of copiers and related items effective January 14, 2014 through January 14, 2015.

Ratification of Contracts Under \$175,000

Ratify contracts under \$175,000 for the period of May 14, 2014 through May 27, 2014 as listed:

CN 22057.3	P2S Engineering, Inc.	\$ 58,500.00	Engineering Bldgs. R, Q & Z lighting energy study & design
CN 22057.4	Enovity, Inc.	\$ 51,285.00	Bldg. D Retrocommissioning
CN 22057.5	Enovity, Inc.	\$ 36,590.00	Bldg. T Retrocommissioning

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CN 99702.5	IMM Management	\$ 15,500.00	Amend. #1 Business Advisor
CN 99709.9	California State University Long Beach Research Foundation	\$149,000.00	Program development of TAACCCT Supply Chain Mgmt. Grant
CN 99711.9	Monica LaBenda	\$ 20,000.00	Development of training materials for CITD
CN 99712.5	Edward G. Scholtz	\$ 15,000.00	Hearing Officer services

PURCHASING

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period of May 5, 2014 through May 16, 2014, in the amount of \$404,035.16 as listed:

PO #73146 – PO #73201	\$404,035.16
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Included in the total amount of purchase orders of \$404,035.16 are the following items greater than \$25,000:

Restricted General Fund – 12

PO #73172	<i>Barnes & Noble College Booksellers, LLC</i>	\$ 38,662.50
	Education support kit items for EOPS	
PO #73174	<i>Barnes & Noble College Booksellers, LLC</i>	\$ 40,000.00
	Education support kit items for CalWorks	
PO #73179	<i>Barnes & Noble College Booksellers, LLC</i>	\$105,000.00
	EOPS merit awards – Book service cards	

Capital Outlay Project Fund – 41

PO #73155	<i>TRANE</i>	\$ 37,481.83
	Rooftop air conditioning unit for Building O2	

It was moved by Member Clark, 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

HUMAN RESOURCES

Indefinite Salary Rates for District Employees

It was moved by Member Uranga, seconded by Member Bowen, that the Board of Trustees, in anticipation of any potential financial uncertainties, negotiations, legislation and other factors, hereby declares that all salary rates for academic employees represented by CCA and CHI, the classified employees represented by AFT, as well as Management Team personnel and other unrepresented employee salaries, be declared indefinite for fiscal year 2014-15.

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

ACADEMIC SENATE (TITLE 5, SECTION 53203)

Revision to Curriculum Guide – Associate Degrees for Transfer

It was moved by Member Otto, seconded by Member Clark, that the Board of Trustees approve the Associate of Arts Degrees in Art History, Economics, Journalism and Studio Arts for Transfer.

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

Approval of Certificates of Accomplishment

It was moved by Member Bowen, seconded by Member Clark, that the Board of Trustees approve the following four (4) Certificates of Accomplishment:

Business Administration & Economics

Business Economics
Money & Banking

Computer and Office Studies/Computer Networking

Computer Networking Technician

Visual and Media Arts

Fundamentals of Digital Media Art

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

Approval for Certificates of Achievement from Career Technical Education

It was moved by Member Uranga, seconded by Member Clark, that the Board of Trustees approve the following four (4) Certificates of Achievement from Career Technical Education:

- Construction Management
- Energy Designs for Building Technologies
- Heavy Duty Transportation Technician
- Transportation Technologies

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

Revision to Curriculum Guide – Associate Degrees for Transfer for Music

It was moved by Member Clark, seconded by Member Uranga, that the Board of Trustees approve the Transfer Curriculum Guide for Music.

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

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Additional Courses to General Education Plans for Mathematics and Engineering

It was moved by Member Otto, seconded by Member Uranga, that the Board of Trustees approve Algebra Readiness; Math 140, Stat Path; Math 125 and Applied Math; Math 115 to fulfill the Math Proficiency Requirement for Plan A.

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

Additional Courses to General Education Plan A

It was moved by Member Clark, seconded by Member Bowen, that the Board of Trustees approve the inclusion of the following courses to General Education Plan A:

FRENCH 25A
SPANISH 9H
SPANISH 10H
MATH 60H
MATH 70H

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

Additional Courses to General Education Plan B: Areas B4, C2 and E

It was moved by Member Bowen, seconded by Member Clark, that the Board of Trustees approve the following courses for inclusion on General Education Plan B Area B4: Mathematics and Quantitative Reasoning, Area C2: Arts and Humanities, and Area E: Lifelong Learning & Self-Development:

<u>Area B4:</u>	<u>Area C2:</u>	<u>Area E:</u>
MATH 60H	FRENCH 25A	KING 2
MATH 70H	SPANISH 9H	KING 92
SPANISH 10H	KING 94	
KING 14		

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

Additional Courses to General Education Plan C: Areas 2, 3B and 6A

It was moved by Member Bowen, seconded by Member Clark, that the Board of Trustees approve the inclusion of the following courses to General Education Plan C – Intersegmental General Education Transfer Curriculum (IGETC) Area 2: Mathematical Concepts and Quantitative Reasoning, Area 3B: Arts and Humanities and Area 6A: Language Other than English Proficiency.

<u>Area 2:</u>	<u>Area 3B:</u>	<u>Area 6A:</u>
MATH 60H	FRENCH 25A	SPANISH 9H
MATH 70H	SPANISH 9H	SPANISH 10H
	SPANISH 10H	

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

Review of Career Technical Education Programs (Informative)

The following programs submitted an Education Code 78016 Review:

Advanced Trans. Tech. – Alternative Fuels
Advanced Trans. Tech. – Electric Vehicles
Alcohol & Drug Studies
Baking & Pastry Arts
Child Development/ECE
Desktop Publishing – Writing/Publishing Concentration
Drafting – Architectural Core Skills Career Certificate
Drafting – Mechanical Core Skills Career Certificate
Drafting – Mechanical Design
FACS – Dietetics Services Supervisor
FACS – Floral Design
Library Technician
Vocational Nursing

SUPERINTENDENT-PRESIDENT

Legislative Update (Informative)

Mark Taylor, Director, College Advancement, Public Affairs & Gov't Relations, provided an update to the Board of Trustees of all legislative actions taken by the Superintendent-President on behalf of the Long Beach Community College District.

Certification of Long Beach City College Self Evaluation Report of Educational Quality and Institutional Effectiveness in Support of Reaffirmation of Accreditation

It was moved by Member Clark, seconded by Member Bowen, that the Board of Trustees certify the Self Evaluation Report to the Accrediting Commission for Community and Junior Colleges.

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

ACADEMIC AFFAIRS

California Department of Education, Child Development Program Self-Evaluation (Informative)

A copy of the Program Self-Evaluation was presented to the Governing Board as a requirement to complete the Self-Evaluation. The California Department of Education, Child Development Division, requires that all Child Development Centers that are recipients of State contracts must file an annual Program Self-Evaluation. The LBCC Child Development Center and Learning Labs' 2013-14 Desired Results (DR) Program Self-Evaluation (PSE) is intended to focus on the educational content of the Desired Results System to inform teaching and program planning, which results in increased educational benefits for our young children. Educational goals for children are based on the Desired Results Developmental Profile (DRDP) Summary of Findings data, and helps identify program strengths and areas needing improvement, thereby, establishing

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program goals for the coming year, as well as indicate how key points in previous self-evaluations were implemented in the current year's operation.

Revised Administrative Regulations 4011 – Administrative Regulations on Scholarship (Informative)

The revised regulation was presented for informational purposes and does not require Board action.

STUDENT SUPPORT SERVICES

Revised Academic Calendar – 2014-2015

It was moved by Member Otto, seconded by Member Clark, that the Board of Trustees approve the revised 2014-2015 academic calendar.

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

Revised Policy/Regulation 5005 – Students' Rights of Freedom of Speech and Distribution of Printed Materials

This revised policy/regulation was presented for first reading/discussion only.

Delete District Policy/Regulation 5004 – Students' Rights to Distribute Printed Materials

It was moved by Member Otto, seconded by Member Uranga, that the Board of Trustees approve the **DELETION** of the following policy/regulation:

5004 - Students' Rights to Distribute Printed Materials

*****Policy/Regulation 5004 will be incorporated into revised Policy/Regulation 5005***

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

ADMINISTRATIVE SERVICES

Resolution, Declaring Surplus Property (Los Coyotes Site)

It was moved by Member Otto, seconded by Member Bowen, that the Board of Trustees adopt Resolution No. 061014A to declare the property surplus and authorize the Office of Business Support Services to proceed with the process to sell the property or enter into a ground lease.

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

2013 Annual Report on Campus Crime (Informative)

Ann-Marie Gabel, Vice President, Administrative Services introduced Lieutenant Julie Prior of the Long Beach Police Department, who in accordance with the Crime Awareness and Campus Security Act of 1990, presented the Annual Report on Campus Crime occurring on the Long Beach City College campuses during 2013. A short video of the Active Shooter Drill that was recorded on April 23, 2014 on campus was also shown.

PACIFIC COAST CAMPUS

No items, no report.

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COLLEGE ADVANCEMENT AND ECONOMIC DEVELOPMENT

No items, no report.

REPORTS AND COMMUNICATIONS

Academic Senate President

No report.

Superintendent-President

No report.

Student Trustee

David Root said he is honored to sit on the other side of the board meeting and work with the Board. David shared that he is a 5th generation LBCC student and will continue to work for student success and help graduating students with placement in the workforce in their field of study. He said it will require him to fighting certain issues and will be looking into how the state lottery is living up to their commitment to fund education. He wants to deal with issues that directly affect students by opening up communications between students and the Board. David will continue to advocate for the success of AB955, winter courses in which he said the fees are a little high, but have given him the opportunity to take a class that he was on the waitlist for three years and he reminded everyone that these classes are voluntary.

Board of Trustees

Member Kellogg talked about graduation and thanked everyone for their participation. Some members attended the scholarship reception where approximately 700 scholarships were received and some members attended student awards dinners and the nursing pinning ceremony.

Trustee Committees

None.

FUTURE REPORTS

There were no new requests for future reports.

PUBLIC COMMENTS ON NON-AGENDA ITEM

Faculty members: Kathryn Jennings talked about respect and that it works both ways; Janét Hund talked about equity amongst hiring and that it also applies to salaries and Dr. Lynn Shaw said faculty are angry and upset and insulted at the salary offer from administration and now they have gone to impasse.

ADJOURNMENT

President Kellogg adjourned the meeting at 6:40 p.m. The next regular meeting of the Board of Trustees will be held on June 24, 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, Liberal Arts Campus.

Jackie Hann

Assistant Secretary