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 June 24, 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
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, the Board of Trustees has concluded the evaluation of the performance for the Superintendent-President. The Board of Trustees concur that all written goals and expectations, per the contract, have been met to the satisfaction of the governing board. In accordance to Section 4, item D of the Agreement, the Board has authorized a 2% augmentation of the Superintendent-President salary, effective January 1, 2015.

ADJOURN TO RECEPTION
President Oakley presented plaques to Member Clark (16 years of service) and Member Bowen (8 years of service) before we adjourned to the reception at 5:28 p.m. The plaque was in appreciation to these members for their years of service. Members Uranga, Otto and Kellogg all expressed their thanks and shared memories of serving on the Board with these trustees. President Oakley read a letter from Senator Dianne Feinstein congratulating Members Clark and
Minutes, Meeting of the Board of Trustees
June 24, 2014

Bowen on their years of service on the governing board and all their support to Long Beach City College.

RECONVENE OPEN SESSION
The meeting reconvened at 6:04 p.m.

APPROVAL OF MINUTES
It was moved by Member Clark, seconded by Member Uranga, that the minutes of the regular meeting of June 10, 2014, be approved as distributed.

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

INTRODUCTIONS / SPECIAL ANNOUNCEMENTS / PRESENTATIONS
President Oakley announced the retirement of classified members Kerry Lawrence (thirty-one years of service) and Sherri Lawrence (thirty-five years of service).

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

PUBLIC COMMENTS ON AGENDA ITEMS
Classified employee Anne Engel talked about the 25 classified employees that are being reinstated and the remaining employees who have yet to have either their reduced hours or full hours reinstated. Ms. Engel shared her concerns on the policy on public participation/speaking at board meetings, and the process of destruction of records. P. Joseph Rosenwald talked about an unwelcome environment: inaccurate website information, the condition of the property at 3340 Los Coyotes, the appearance of the building conditions at 309 Pine Avenue and lack of proper parking signage and upkeep at the PCC campus.

BOARD OF TRUSTEES
Revised District Policy 2031 – Public Participation at Board Meetings
It was moved by Member Bowen, seconded by Member Uranga that the Board of Trustees approve the revised Policy 2031 – Public Participation at Board Meetings.

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

A typographical error was noticed when posting this revised policy to the website. We have corrected this error and changed the word subject to speaker in Section B, line one on page two.

The following items were part of the Consent Agenda

HUMAN RESOURCES (Academic)
That the Board of Trustees approve/ratify the following actions:
Minutes, Meeting of the Board of Trustees
June 24, 2014

APPOINTMENTS
Administrator 7
New Contract Faculty 15
Hourly Instructor – Summer 2014 56
Hourly Instructional Specialist – Summer 2014 24
Stipends 23

IN-SERVICE CHANGES
Department Head Elections 4

SEPARATION FROM THE DISTRICT
Resignation 1

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

APPOINTMENTS
Management Team - Temporary 1
Probationary 1
Reinstatement 25
Working Out of Class 1
Temporary 9
Exempt from the Merit System 78

INSERVICE CHANGES
Changes and Modifications 3
Change to Previous Board 1

SEPARATION FROM THE DISTRICT
Release from Probation 1
Resignation 2
Retirement 2

FISCAL SERVICES
Budget Transfers
Unrestricted General Fund 01
Budget Transfer numbers 151552, 553, 623, 639, 640, 643, 644, 649, and 657 for the Unrestricted General Fund 01 total $48,345. Of that total, $2,493 involved changes in the major object codes as summarized below:

From: Supplies and Materials $ 1,570
      Services and Operating Expenses 923 $ 2,493
To:   Classified Salaries $ 1,365
      Employee Benefits 164
Supplies and Materials 923
Services and Operating Expenses 41 $ 2,493

There are no budget transfers greater than $25,000 between major object codes for the Unrestricted General Fund 01.

**Restricted General Fund 12**

Budget Transfer numbers 151554, 608, 641, 642, 674, and 675 for the Restricted General Fund 12 total $35,115. Of that total, $6,570 involved changes in the major object codes as summarized below:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Salaries</td>
<td>Academic Salaries</td>
</tr>
<tr>
<td>$ 179</td>
<td>$ 500</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td></td>
</tr>
<tr>
<td>Supplies and Materials</td>
<td>Classified Salaries</td>
</tr>
<tr>
<td>4,135</td>
<td>3,752</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>Employee Benefits</td>
</tr>
<tr>
<td>2,253 $ 6,570</td>
<td>1,641</td>
</tr>
<tr>
<td></td>
<td>Capital Outlay</td>
</tr>
<tr>
<td></td>
<td>50</td>
</tr>
</tbody>
</table>

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

**General Obligation Bond Fund 46**

Budget Transfer numbers 151536, 612, and 672 for the General Obligation Bond Fund 46 total $111,030. Of that total, $11,030 involved changes in the major object codes as summarized below:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Services and Operating Expenses</td>
<td>Classified Salaries</td>
</tr>
<tr>
<td>$ 1,030</td>
<td>$ 920</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>Employee Benefits</td>
</tr>
<tr>
<td>$10,000 $ 11,030</td>
<td>110</td>
</tr>
<tr>
<td></td>
<td>Services and Operating Expenses</td>
</tr>
<tr>
<td></td>
<td>10,000 $ 11,030</td>
</tr>
</tbody>
</table>

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

**Contract/Community Education Fund 59**

Budget Transfer number 151555 for the Contract/Community Education Fund 59 totals $700. Of that total, no transfer involved changes in the major object codes.

**Salary Warrants**

Ratify issuance of the salary warrant Register No. 4893 for the period May 19, 2014 through May 30, 2014 in the amount of $4,710,800.58 as listed:
Minutes, Meeting of the Board of Trustees  
June 24, 2014

Register No. 4893  
Warrant Nos. 209475 — 209526  
$ 4,710,800.58

Issue Date 05/30/14

Total Salary Warrants Issued:  
$ 4,710,800.58

Commercial Warrants

Ratify issuance of commercial warrants listed for the period May 19, 2014 through May 30, 2014 in the amount of $2,052,615.79.

Unrestricted General Fund 01  
Restricted General Fund 12  
Child Development Fund 33  
Capital Outlay Projects Fund 41  
General Obligation Bond Fund 46  
Veterans’ Stadium Operations Fund 58  
Contract/Community Education Fund 59  
Self-Insurance Fund 61  
Payroll Clearing Fund 76  
Retiree Health Fund 79  

Total Commercial Warrants Issued:  
$ 2,052,615.79

Included in the total warrant expenditures of $2,052,615.79 are the following payments greater than $25,000, excluding utilities and employee benefits:

Unrestricted General Fund 01
1. $31,106 to Accrediting Commission for Community and Junior Colleges for institutional membership for the 2014-15 academic year.

Restricted General Fund 12
1. $36,500 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.
2. $28,052 to Dell Marketing LP for upgrading computer systems at the Child Development Center and Learning Lab at the Pacific Coast Campus.

General Obligation Bond Fund 46
1. $232,461 to Bayley Construction for construction services for the MDAB Renovation project at the Pacific Coast Campus.
2. $45,125 to Park West Landscape, Inc. for front quad palm tree replacement at the Liberal Arts Campus.

Budget Increase (Decrease)

Restricted General Fund 12
2013 - 2014 Budget Revision:
Math Consortium - Next Generation Learning Challenges Program 8024  
$ 33,382
ACADEMIC AFFAIRS, STUDENT SUPPORT, AND ADMINISTRATIVE SERVICES
Authorize the Vice President, Administrative Services, or designee to enter into and execute the following agreements:

Certification of Signatures
The Certification of the Board of Trustees as well as the signatures of the personnel authorized to sign warrants, Notices of Employment, contracts, invoices and approve vouchers effective July 21, 2014 through July 28, 2015 as follows:

Board of Trustees
Virginia Baxter
Jeffrey A. Kellogg
Douglas W. Otto
Roberto Uranga
Sunny Zia

<table>
<thead>
<tr>
<th>Personnel</th>
<th>Authority</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eloy O. Oakley</td>
<td>Warrants, Notices of Employment, Contracts</td>
</tr>
<tr>
<td>Ann-Marie Gabel</td>
<td>Warrants, Contracts</td>
</tr>
<tr>
<td>Rose C. DelGaudio</td>
<td>Notices of Employment, Bargaining Unit Contracts</td>
</tr>
<tr>
<td>Cindy M. Vyskocil</td>
<td>Notices of Employment, Bargaining Unit Contracts</td>
</tr>
<tr>
<td>John Thompson</td>
<td>Warrants, Contracts, Purchase Orders, Payroll Wire Transfers</td>
</tr>
<tr>
<td>Margaret F. Padron</td>
<td>Contracts, Purchase Orders, Payroll Wire Transfers</td>
</tr>
<tr>
<td>Cindy Baker</td>
<td>Warrants, Contracts, LACOE PSFS Class APDISAPR System</td>
</tr>
<tr>
<td>Joan Carr</td>
<td>Payroll Wire Transfers</td>
</tr>
<tr>
<td>Alan Moloney</td>
<td>Purchase Orders</td>
</tr>
<tr>
<td>Timothy Wootton</td>
<td>Facility Use Agreements</td>
</tr>
<tr>
<td>Deborah Keckeisen</td>
<td>LACOE PSFS Class APDISAPR System</td>
</tr>
<tr>
<td>Laura Miller</td>
<td>LACOE PSFS Class APDISAPR System</td>
</tr>
<tr>
<td>Administrators</td>
<td>Invoices (only)</td>
</tr>
</tbody>
</table>

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

Grant/Revenue Agreements
CN 93168.4 – With Long Beach Unified School District, effective July 1, 2014 through August 21, 2014. Amount of funding is $203,522.

Bond Contract Awards
CN22057.8 – With ENL Service, Inc., for Bldgs. B, J, H, & T Exterior Painting project at the Liberal Arts Campus for a total contract amount not to exceed $174,000, paid from General Obligation Bond Fund. Per Public Contract Code §20651, the District is awarding to the lowest responsible bidder.
Bond Contract Amendments

CN 22003.3 – With Gonzales-Goodale Architects, Amendment #20, to change the termination date from June 30, 2014 to December 31, 2014, at no additional cost.

CN 22030.2 – With GHD, Inc., Amendment #4, to change the termination date from June 30, 2014 to December 31, 2014, at no additional cost.

CN 22038.6 – With Guida Survey, Inc., Amendment #4, to change the termination date from June 30, 2014 to December 31, 2014, at no additional cost.
CN 22041.7 – With TYR, Inc., Amendment #3, change the termination date from June 30, 2014 to June 30, 2015, at no additional cost.

CN 22041.8 – With Winefield & Associates, LP dba Alta Environmental, Amendment #3, to change the termination date from June 30, 2014 to June 30, 2015, at no additional cost.

CN 22042.3 – With Converse Consultants, Amendment #3, increase the contract amount by $50,000 for a total contract amount not to exceed $450,000, paid from General Obligation Bond Fund.

CN 22045.4 – With Knowland, Inc. dba Knowland Construction Services, Amendment #3, to change the termination date from June 30, 2014 to June 30, 2016, at no additional cost.

CN 22045.5 – With RBKK, Inc., Amendment #7, to change the termination date from June 30, 2014 to June 30, 2016 and increase the contract amount by $250,000 for a total contract amount not to exceed $1,029,000, paid from General Obligation Bond Fund.

CN 22045.8 – With TYR, Inc., Amendment #5, change the termination date from June 30, 2014 to June 30, 2016 and increase the contract amount by $100,000 for a total contract amount not to exceed $437,000, paid from General Obligation Bond Fund.

CN 22050.8 – With Professional Service Industries, Amendment #2, to change the termination date from June 30, 2014 to June 30, 2016, at no additional cost.

CN 99627.6 – With Rachlin Architects, Inc., Amendment #22, to change the termination date from June 30, 2014 to June 30, 2015, at no additional cost.

CN 99644.2 – With RBC Capital Markets, LLC and Piper Jaffray & Co., Amendment #5, to provide underwriting services for the sale of general obligation bonds.

Contract Awards

CN 99632.4I – With Dell Marketing, L.P., to enter into a 36-month lease for servers and storage at an annual cost of $49,690.90 plus taxes, shipping and maintenance fees, paid from Unrestricted General Fund.

Contract Amendments

CN 99672.9 – With Vicenti, Lloyd & Stutzman, LLP, Amendment #2, to change the termination date from March 31, 2014 to March 31, 2016 and to increase the contract amount by $251,440.
for a total contract amount not to exceed $628,430. Paid from Unrestricted General Fund, ASB, General Obligation Bond Fund and LBCC Auxiliary, Inc.

**Change Order Approval**
CN 22049.7 – With *Harper Construction Company, Inc.*, Change Order #4, to increase the contract amount by $151,755, for a total contract amount not to exceed $30,530,140, paid from General Obligation Bond Fund. Total approved change orders represent 4.53% of the contract amount.

CN 22041.6 – With *Bayley Construction*, Change Order #21, for the MDAB Renovation project at the Pacific Coast Campus in the amount of $115,817.28, for a total contract amount not to exceed $23,519,119.17, paid from General Obligation Bond Fund. Total approved change orders represent 5.98% of the contract amount.

**Ratification of Contracts Under $175,000**
Ratify contracts under $175,000 for the period of May 28, 2014 through June 9, 2014 as listed:

<table>
<thead>
<tr>
<th>CN</th>
<th>Company</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>99690.1</td>
<td>Millbrooks Kitchens, Inc.</td>
<td>$12,000</td>
<td>CalWORKs Workstudy</td>
</tr>
<tr>
<td>99712.8</td>
<td>Generation819</td>
<td>$70,000</td>
<td>CEC curriculum development project</td>
</tr>
<tr>
<td>99713.5</td>
<td>Jason Dax Stephens</td>
<td>$8,000</td>
<td>SBDC – Business Advisor</td>
</tr>
</tbody>
</table>

**Destruction of Records**
Authorize the Vice President, Administrative Services, or designee, to provide for the destruction of Administrative Services records in accordance with the procedures set forth in Board Policy 2007 and Sections 59020-59028 of Title 5 of the California Code of Regulations. Records to be destroyed are various Fiscal Services and Business Support Services documents such as checks, invoices, accident reports, purchase orders, contracts, bid responses, and RFP’s prior to 2009.

**PURCHASING**
**Purchase Order Approvals/Ratifications**
Authorize the issuance of purchase orders for the period of May 19, 2014 through May 30, 2014, in the amount of $226,849.52 as listed:

<table>
<thead>
<tr>
<th>PO</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#73202 – #73277</td>
<td>$226,849.52</td>
</tr>
</tbody>
</table>

Included in the total amount of purchase orders of $226,849.52 are no items greater than $25,000.

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
Salary Schedule – Classified Employee Exempt from Merit System
It was moved by Member Otto, seconded by Member Bowen, that the Board of Trustees, consider and approve the revised Exempt Salary Schedule effective July 1, 2014. These changes are necessary to be in compliance with the new minimum wage laws to become effective July 1, 2014.

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

The Board of Trustees concurred with the 2014-2015 Personnel Commission annual budget in the amount of $617,399.00.

It was moved by Member Otto, seconded by Member Uranga, that the Board of Trustees approve the Management Team Salary Schedules for 2014-2015 and 2015-2016.

   Increase the Management Team Salary Schedule by two (2) percent ongoing effective July 1, 2014; and by an additional two (2) percent (off schedule) effective July 1, 2014 through June 30, 2015 only.

   Beginning July 1, 2015 through June 30, 2016 the Management Team Salary Schedule shall only reflect the two (2) percent salary increase approved for implementation on July 1, 2014.

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

ACADEMIC SENATE (TITLE 5, SECTION 53203)
No items.

SUPERINTENDENT-PRESIDENT
College Planning Committee: Institutional Priorities
President Oakley presented to the Board the institutional priorities for the 2014-15 academic year. These recommendations are in accordance with and supportive of the Superintendent-President’s agenda and the Board’s goals, and were approved by the College Planning Committee and Budget Advisory Committee on March 24, 2014.

College Planning Committee
2014-15 Institutional Priority Recommendation
The College’s top priority is to improve rates of student success which include, but are not limited to the following: AA/AS, AA/AS - Transfer, transfer, certificates of achievement and workforce readiness.
In order to accomplish this top priority, the College will strive to:

- Maintain fiscal stability to afford opportunities for student needs
  - Acquire and manage funding to support student success initiatives
- Further analyze and dedicate resources that build effective organizational structures college wide
  - Evaluate need for reinstatements, reorganizations, filling vacancies, and/or hiring personnel
- Further support implementation of the Pacific Coast Campus Educational Master Plan
  - Continue to increase GE course offerings
- Facilitate, advance, promote and support effective integration of technology into the learning and work environment
- Support professional development in alignment with institutional priorities through coordinated efforts in Human Resources and Faculty Professional Development

**Options for Potential Board Vacancy**
Ann-Marie Gabel presented information about filling a board vacancy should Trustee Uranga decide to step down from his seat. Trustee Roberto Uranga was elected to the City of Long Beach City Council.

**ACADEMIC AFFAIRS**
No items.

**STUDENT SUPPORT SERVICES**

**Revised Policy 5005 – Students’ Rights of Freedom of Speech and Distribution of Printed Materials**

It was moved by Member Otto, seconded by Member Uranga that the Board of Trustees approve the revised Policy 5005 – Students’ Rights of Freedom of Speech and Distribution of Printed Materials.

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

**Revised Regulation 5005 – Students’ Rights of Freedom of Speech and Distribution of Printed Materials**

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

**ADMINISTRATIVE SERVICES**

**Resolution, Authorizing Issuance and Sale of General Obligation Refunding Bonds**

It was moved by Member Clark, seconded by Member Uranga, that the Board of Trustees adopt Resolution No. 062414A to authorize the issuance and sale of General Obligation Refunding Bonds, 2014 Series E, in an aggregate principal amount not to exceed $45,000,000, that the Board review and accept the Preliminary Official Statement (POS), the Escrow Agreement, and the Contract of Purchase in form only and that the Board authorize the Superintendent-
President or the Vice President, Administrative Services to sign the Contract of Purchase, and all other relevant documents on the District’s behalf.

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

Resolution, Cash Flow Borrowing from the Los Angeles County Treasurer
It was moved by Member Otto, seconded by Member Uranga that the Board of Trustees adopt Resolution No. 062414B to authorize short-term borrowing of up to $91.5 million from the Los Angeles County Treasurer.

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

Resolution, Cash Flow Temporary Inter-Fund Cash Borrowing
It was moved by Member Clark, seconded by Member Uranga, that the Board of Trustees adopt Resolution No. 062414C to authorize short-term borrowing between funds of up to $18.6 million.

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

Five-Year Construction Plan for 2016-2020
It was moved by Member Otto, seconded by Member Bowen, that the Board of Trustees approve the annual submission of the District’s Five-Year Construction Plan (FYCP) for 2016-2020 and authorize the President of the Governing Board and the Superintendent-President of the District to sign the formal documents that authorize action on behalf of the District.

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

Resolution, Final Project Proposal – Multi-Disciplinary Facility Replacement Project
It was moved by Member Clark, seconded by Member Uranga, that the Board of Trustees adopt Resolution No. 062414D and approve the Final Project Proposal for 2016-17 funding cycle for the Multi-Disciplinary Facility Replacement Project (Buildings M and N) at the Liberal Arts Campus and authorize the President of the Governing Board and the Superintendent-President of the District to sign the formal documents that authorize action on behalf of the District. The proposed Project would be 51% State funded and 49% District funded with additional District funds required.

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

Resolution, Utilize Design-Build Process Multi-Disciplinary Facility Replacement Project
It was moved by Member Clark, seconded by Member Uranga, that the Board of Trustees adopt Resolution 062414E authorizing the District to utilize the Design-Build process for the Multi-Disciplinary Facility Replacement Project (Buildings M & N) at the Liberal Arts Campus.
Aye: Mark Bowen, Tom Clark, Jeff Kellogg, Doug Otto and Roberto Uranga
Motion carried

Resolution, Contractual Agreements and Amendments to Agreements Under $175,000
It was moved by Member Uranga, seconded by Member Bowen, that the Board of Trustees adopt Resolution No. 062414F to authorize the Vice President, Administrative Services, or designee to execute agreements and amendments to agreements under $175,000.

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

Resolution, Disposal of District Property With a Collective Value Under $5,000
It was moved by Member Bowen, seconded by Member Uranga, that the Board of Trustees adopt Resolution No. 062414G to authorize the Director of Business Support Services, or designee, to dispose of District property, not exceeding five thousand dollars ($5,000). The property may be sold privately without advertising by a District employee empowered by the Board. Should the property’s value be less than the costs of arranging a sale, it may be donated to a Board-approved charitable organization or it may be disposed of at a public dump or recycled on order of the Director of Business Support Services.

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

Resolution, Change Order Authorization Under $100,000
It was moved by Member Clark, seconded by Member Otto, that the Board of Trustees adopt Resolution No. 062414H to authorize the Vice President, Administrative Services, or designee, to execute change orders to agreements up to $100,000.

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

Resolution, Agreement with California Department of Education (General Child Care)
It was moved by Member Uranga, seconded by Member Otto, that the Board of Trustees adopt Resolution No. 062414I authorizing the District to enter into grant agreement CN 93168.5 with the California Department of Education effective July 1, 2014 through June 30, 2015. The maximum amount reimbursed will be $94,248.

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

Resolution, Agreement with California Department of Education (State Preschool Program)
It was moved by Member Bowen, seconded by Member Uranga, that the Board of Trustees adopt Resolution No. 062414J authorizing the District to enter into grant agreement CN 93168.6
with the California Department of Education effective July 1, 2014 through June 30, 2015. The maximum amount reimbursed will be $507,568.

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

Approval of the Tentative Budget for 2014-2015 and Components of Fund Balance
It was moved by Member Otto, seconded by Member Uranga, that the Board of Trustees approve the Tentative Budget for 2014-2015 and that the Board of Trustees accept the definitions of fund balance as promulgated by the Governmental Accounting Standards Board (GASB). That the Board of Trustees accept that the committed fund balance component can only be used for specific purposes imposed by formal action of this Board and documented in the minutes: the amount will remain binding unless modified or removed in the same manner. That the Board of Trustees designate the Vice President, Administrative Services, as the District official to determine and define the amounts of those components of fund balance that are classified as “Assigned Fund Balance.” That the Board of Trustees desire to classify the various components of fund balance reported by the District as defined in GASB Statement No. 54.

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
This was Dana Van Sinden’s last meeting as Senate President and she said that it was a privilege to serve the faculty and that she learned so much more about how the college and community work.

Superintendent-President
President Oakley presented flowers to Dana Van Sinden and thanked her for her service. President Oakley introduced Sylvia Lynch, the new chief information officer and thanked Dr. Marilyn Brock for her term as interim VP of Academic Affairs. Dr. Meena Singhal will fill in until a new VP of Academic Affairs is hired. President Oakley emphasized that safety is a primary concern at both campuses following the shooting incident June 19 at the PCC campus. Also, contract negotiations with the full time faculty continue and President Oakley hopes to reach an agreement that will benefit the District, faculty and students.

Student Trustee
David Root talked about the shooting at PCC and said that the feedback he has from students is that they feel safe on campus. He spoke about the implementation of AB218 which removes the question from job and housing applications regarding felony convictions. Mr. Root said that in speaking with Human Resources, LBCC will take this off job applications effective June 26, prior to the mandatory implementation date of July 1.
Board of Trustees
Member Kellogg asked President Oakley for a timeline to implement electronic agendas. President Oakley said the District is working with a vendor and the system should be up and running by early spring 2015.

Trustee Committees
None.

FUTURE REPORTS
There were no new requests for future reports.

PUBLIC COMMENTS ON NON-AGENDA ITEM
John Kindred spoke on the time limit for public speakers. Dennis Miller spoke on the esprit de corps of the non-faculty staff. Fanya Baruti spoke on AB218 (Ban the Box) and how it will help dispel the irrational fears of the public toward formerly incarcerated people.

ADJOURNMENT
President Kellogg adjourned the meeting at 8:28 p.m. The next regular meeting of the Board of Trustees will be held on July 29, 2014. The first order of business will be adjournment to a closed session at 4:00 p.m., as needed. The Board will reconvene in open session at 5:00 p.m. in Building T, Room 1100, Liberal Arts Campus.

Jackie Hann
Assistant Secretary