

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

**Minutes of Retreat
July 23, 2013**

**BOARD APPROVED
AUGUST 27, 2013**

The retreat of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in Building T, Room 1200, Liberal Arts Campus, 4901 East Carson Street, Long Beach, on July 23, 2013.

CALL TO ORDER

The meeting was called to order at 10:09 a.m.

PLEDGE OF ALLEGIANCE

Eva Bagg led the Pledge of Allegiance.

ROLL CALL

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

WELCOME

Board President Uranga welcomed everyone to the retreat and asked everyone to introduce themselves.

PUBLIC COMMENTS

There were no comments.

BOARD RETREAT/STUDY SESSION

There was no action taken -- all topics were informational followed by discussion and questions. Board President Uranga facilitated the retreat on the following topics:

Board Goals Self-Assessment Results

Dr. Bagg reviewed the Board's annual self-assessment and the members talked about their ideas of how they could educate the community about community college needs and issues. Vice President Kellogg asked about a newsletter or some other forms of communications, if it could include the board members names. Member Otto said there is a need for resources/communications to get more attention from the city of Long Beach to support LBCC. Other comments included: the importance of Board members upholding the decisions made by the Board and how it can be reflected in accreditation review and periodically review and reaffirm its goals. Morale is a top priority for the Board/LBCCD for next year. Superintendent-President Oakley will work with Mark Taylor to assure that the Board is notified of articles posted on our web, published in newspapers, magazines, etc., and/or receive reports at the meetings.

Minutes, Meeting of the Board of Trustees

July 23, 2013

2011-2016 Education Master Plan (Includes Student Success Data)

Dr. Eva Bagg presented a review conducted by the College Planning Committee in spring 2013 and will be included as evidence for compliance with Accreditation Standard 1B, Institutional Effectiveness.

Review of Board Goals – Progress Reports

Student Success (Board Goal 1.): Dr. Greg Peterson provided an update on the implementation of the Promise Pathways and expanding the Long Beach City College Promise to Bellflower and Paramount Unified School Districts.

Career Technical Education, Workforce Development and Economic Development (Board Goal 2.): Lou Anne Bynum and staff presented an update on the activities and milestones of the SBDC, Workforce Development, 10KSB and announced that the economic development summit is planned for November 2013.

Allocate Resources (Board Goal 3.): Ann-Marie Gabel presented a summary of the allocation of funds that prioritizes these Board goals.

Amend or Update Board Goals for 2013-2014

The Board wants to continue with these goals and proposes to restate them at the next board meeting for approval.

Discussion: Determine What Topics the Board Would Like to Discuss During the Year

Future Topics for Board Discussions/Reports:

- Communications and Branding of LBCC
- E-Books
- STEM Strategies
- Distance Learning
- Morale – Students and Staff

Accreditation Workshop – Preparation for the ACCJC Visiting Team

Dr. Eva Bagg reviewed with the Board the Institutional Self Evaluation Timeline, Standard Teams and co-chairs and progress of each Standard Team. Lou Anne Bynum reviewed the responsibilities of the Board, how and what evidence is being gathered as required by Standard IV: Leadership and Governance. The Board wants to make sure that all ASB officers receive an email to inform them of their participation in the accreditation self-evaluation. President Oakley said that we are still behind with SLOs and Phyllis Arias said they will be discussing this with the faculty on College Day. There will be a request to update the Board of the SLO progress at a future board meeting.

Adjournment

Board President Uranga adjourned the retreat at 3:45 p.m. to convene for closed session at 4:00 p.m. and the regular meeting at 5:00 p.m., in Building T, Room 1100.

Jackie Hann
Assistant Secretary