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 August 27, 2013.

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. Board President Kellogg announced that there were no public comments on closed session items. Board President Kellogg reported that, in closed session, there was no action taken.

PLEDGE OF ALLEGIANCE
Roberto Uranga led the Pledge of Allegiance.

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

APPROVAL OF MINUTES
It was moved by Member Clark, seconded by Member Bowen, that the minutes of the Retreat meeting of, July 23, 2013, be approved as distributed. The motion carried. It was moved by Member Clark, seconded by Member Otto, that the minutes of the regular meeting of July 23, 2013, be approved as distributed with the correction to page eleven under the Superintendent’s Report where Member Otto said that an estimate of the recall election will cost about $6,000-7,000 $600,000-700,000 for a recall of two trustees.

The motion carried, all voting aye.

WELCOME AND INTRODUCTIONS
Board President Kellogg welcomed everyone to the meeting. President Oakley introduced Dana Van Sinden, Academic Senate Assistant President, who was filling in for Phyllis Arias.
President Oakley then announced that classified employee Thomas Jarvi, (thirty-one years) is retiring; Mr. Jarvi was not present.

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

PUBLIC COMMENTS ON AGENDA ITEMS
CCA President Dr. Lynn Shaw commented on Board Goal #2, asking where is the Board’s support for CTE, when eleven programs were discontinued, twelve faculty members were laid off and nineteen retired. She said morale is low and there is a lack of respect for students and teachers.

BOARD OF TRUSTEES
Revised Administrative Regulation 2015 – Annual Organizational Meeting and Board Officers
This Regulation was presented for informational purposes only.

Revised Administrative Regulation 2013 – Audits
This Regulation was presented for informational purposes only.

Audit Subcommittee
It was moved by Member Uranga, seconded by Member Clark that as per Administrative Regulation 2013.3, the Board President shall serve as a member of the audit subcommittee and another member of the Board will be appointed by the Board President. Board President Kellogg appointed Member Otto to serve on the audit subcommittee.

The motion carried, all voting aye.

Approval of Board Goals
It was moved by Member Clark, seconded by Member Uranga, that the Board of Trustees approve to restate their Goals for 2013-2014:

1. Support the Student Success agenda by:
   - Implementing the Educational Master Plan
   - Implementing the Promise Pathways Program
   - Expanding the Long Beach City College Promise

2. Support the Career Technical Education Workforce Development and Economic Development agendas to strengthen the regional economy by:
   - Implementing and expanding programs to serve small business development
   - Implementing the Goldman Sachs 10,000 small businesses initiative
   - Organizing a local economic development summit

3. Allocate resources in a manner that prioritizes these Board Goals

The motion carried, all voting aye.

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 – Summer 2013 5
Long Term Substitute 1
Stipend 8

IN-SERVICE CHANGES
Change of Assignment 1

SEPARATION FROM THE DISTRICT
Resignation 1

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

APPOINTMENTS
Probationary 7
Reinstatement 2
Working Out of Class 1
Temporary 16
Exempt from the Merit System 102

SEPARATION FROM THE DISTRICT
Resignation 1
Retirement 1

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

Budget Transfers
Unrestricted General Fund 01
Budget Transfer numbers 147776, 787, 790, 799, 808, 823, 862, 867, 868, 895, 896, 898, 927, 942, 994, 148058, 060, 109, 134, 194, 244, 311, and 349 for the Unrestricted General Fund 01 total $1,639,295. Of that total, $40,679 involved changes in the major object codes as summarized below:

| From: Services and Operating Expenses $8,611 | $8,611 |
| Capital Outlay 649 | 649 |
| Other Outgo 31,419 | 31,419 |
| **Total** $40,679 | **$40,679** |
| To: Academic Salaries $978 | 978 |
| Classified Salaries 32,444 | 32,444 |
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Employee Benefits  4,551
Supplies and Materials  2,057
Services and Operating Expenses  649 $ 40,679

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 147788, 789, 834, 897, 968, 971, 983, 984, 148027, 065, 067, 072, 076, 078, 081, 095, 101, 108, 130, 132, 151, 160, 165, 167, 169, 172, 198, 212, 343, and 346 for the Restricted General Fund 12 total $328,017. Of that total, $199,772 involved changes in the major object codes as summarized below:

From:        Academic Salaries  5,064
             Classified Salaries  54,480
             Employee Benefits  11,010
             Supplies and Materials  23,643
             Services and Operating Expenses  80,841
             Capital Outlay  24,734 $ 199,772
To:          Academic Salaries  46,388
             Classified Salaries  64,933
             Employee Benefits  40,914
             Supplies and Materials  4,083
             Services and Operating Expenses  43,400
             Capital Outlay  16
Other Outgo  38 $ 199,772

Included in the budget transfers of $199,772 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>148065</td>
<td>210300-12-684710-8699</td>
<td>$ 14,200</td>
</tr>
<tr>
<td></td>
<td>Classified Salaries Administrators</td>
<td></td>
</tr>
<tr>
<td></td>
<td>211000-12-684710-8699</td>
<td>10,200</td>
</tr>
<tr>
<td></td>
<td>Classified Salaries Managers</td>
<td></td>
</tr>
<tr>
<td></td>
<td>395000-12-684710-8699</td>
<td>10,736</td>
</tr>
<tr>
<td></td>
<td>Employee Benefits</td>
<td></td>
</tr>
<tr>
<td></td>
<td>514000-12-684710-8699</td>
<td>35,136</td>
</tr>
<tr>
<td></td>
<td>Professional Services</td>
<td></td>
</tr>
</tbody>
</table>

Budget transfer for professional services for the 10,000 Small Businesses Program.

<table>
<thead>
<tr>
<th>AT</th>
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<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>148095</td>
<td>212000-12-609000-8091</td>
<td>$ 7,348</td>
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<tr>
<td></td>
<td>Classified Salaries</td>
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</tr>
<tr>
<td></td>
<td>432000-12-499911-8091</td>
<td>10,286</td>
</tr>
<tr>
<td></td>
<td>IN Supplies and Materials</td>
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</tr>
<tr>
<td></td>
<td>522000-12-609000-8091</td>
<td>1,014</td>
</tr>
<tr>
<td></td>
<td>Conferences Academic</td>
<td></td>
</tr>
<tr>
<td></td>
<td>641000-12-499911-8091</td>
<td>9,775</td>
</tr>
<tr>
<td></td>
<td>Equipment Instructional &lt; $5000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>647000-12-609000-8091</td>
<td>3,841</td>
</tr>
<tr>
<td></td>
<td>Equipment NI &gt; $5000</td>
<td></td>
</tr>
</tbody>
</table>
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To:
129000-12-120300-8091 Academic Salaries NI $ 23,995
395000-12-120300-8091 Employee Benefits NI 8,269

Budget transfer for academic salaries and benefits for the Nursing Assessment and Remediation Grant.

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>148169</td>
<td>457000-12-684500-9613 NI Supplies and Materials $ 4,992</td>
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</tr>
<tr>
<td></td>
<td>457300-12-684500-9610 Hospitality 1,359</td>
<td></td>
</tr>
<tr>
<td></td>
<td>514000-12-150100-9610 Professional Services 910</td>
<td></td>
</tr>
<tr>
<td></td>
<td>522200-12-210100-9611 Conferences Academic 13,836</td>
<td></td>
</tr>
<tr>
<td></td>
<td>589500-12-150100-9610 On Line Service Software 736</td>
<td></td>
</tr>
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<td></td>
<td>641000-12-070100-9610 Instructional Equipment 7,267</td>
<td></td>
</tr>
<tr>
<td></td>
<td>647000-12-684500-9613 Equipment NI &gt; $5000 1,274</td>
<td></td>
</tr>
</tbody>
</table>

To:
210300-12-684500-9613 Classified Salaries Administrators $ 21,306
395000-12-684500-9613 Employee Benefits NI 9,068

Budget transfer to move salary and benefit expenses for VTEA Program administration.

**Child Development Fund 33**
Budget Transfer number 147835 for the Child Development Fund 33 totals $4,430. Of that total, no transfers involved changes in the major object codes.

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

**Capital Projects Fund 41**
Budget Transfer number 147892 for the Capital Projects Fund 41 totals $28,817. Of that total, $13,513 involved changes in the major object codes as summarized below:

| From: Supplies and Materials | $ 13,513 |
| To: Capital Outlay           | $ 13,513 |

There are no budget transfers greater than $25,000 between major object codes for the Capital Projects Fund 41.

**General Obligation Bond Fund 46**
Budget Transfer numbers 148254, 255, and 304 for the General Obligation Bond Fund 46 total $4,136,635. Of that total, $921,887 involved changes in the major object codes as summarized below:

| From: Services and Operating Expenses | $ 719,887 |
| Capital Outlay                        | $ 202,000 |
| To: Services and Operating Expenses   | $ 202,000 |
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Capital Outlay 414,630
Other Outgo 305,257 $921,887

Included in the budget transfers of $921,887 for the General Obligation Bond Fund 46 are the following transfers greater than $25,000:

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
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<tr>
<td>148255</td>
<td>514000-46-710400-5705 Professional Services</td>
<td>$247,438</td>
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<td>514000-46-710400-5726 Professional Services</td>
<td>200,000</td>
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To:
621000-46-710400-5437 Construction and Additions $247,438
623000-46-710400-5704 Engineering Fees 100,000
624000-46-710400-5704 Inspection Fees 100,000

Budget transfer to cover deficits, to fund the Central Plant Expansion and for Parking Surface Improvement.

<table>
<thead>
<tr>
<th>AT</th>
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<th>Amount</th>
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<tr>
<td>148304</td>
<td>514000-46-710400-5436 Professional Services</td>
<td>$167,192</td>
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<td>514000-46-710600-5638 Professional Services</td>
<td>100,000</td>
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<tr>
<td></td>
<td>514000-46-710600-5802 Professional Services</td>
<td>5,257</td>
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<td>612000-46-710600-5638 Site Improvements</td>
<td>100,000</td>
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<tr>
<td></td>
<td>621100-46-710600-5616 Construction and Additions</td>
<td>100,000</td>
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</table>

To:
621000-46-710400-5437 Construction and Additions $167,192
790100-46-710400-5716 Reserve for Contingencies 305,257

Budget transfer to cover deficits, to fund the Central Plant Expansion and to transfer budget contingencies from projects that are mostly complete.

**Contract/Community Education Fund 59**
Budget Transfer numbers 147849, 879, 982, 148073, 075, and 099 for the Contract/Community Education Fund 59 total $159,616. Of that total, $82,994 involved changes in the major object codes as summarized below:

<table>
<thead>
<tr>
<th>From:</th>
<th></th>
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<tbody>
<tr>
<td>Classified Salaries</td>
<td>$405</td>
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<tr>
<td>Employee Benefits</td>
<td>22</td>
</tr>
<tr>
<td>Supplies and Materials</td>
<td>1,864</td>
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<tr>
<td>Services and Operating Expenses</td>
<td>80,703 $82,994</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Classified Salaries</td>
<td>$57,221</td>
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<tr>
<td>Employee Benefits</td>
<td>25,178</td>
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<tr>
<td>Supplies and Materials</td>
<td>168</td>
</tr>
<tr>
<td>Other Outgo</td>
<td>427 $82,994</td>
</tr>
</tbody>
</table>
Included in the budget transfers of $82,994 for the Contract/Community Education Fund 59 are the following transfers greater than $25,000:

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
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<tbody>
<tr>
<td>148075</td>
<td>514000-59-684720-6401</td>
<td>$49,345</td>
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<td>Professional Services</td>
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</tr>
<tr>
<td></td>
<td><strong>To:</strong></td>
<td></td>
</tr>
<tr>
<td>210300-59-684720-6401</td>
<td>Classified Salaries Administrators</td>
<td>$32,920</td>
</tr>
<tr>
<td>395000-59-684720-6401</td>
<td>Employee Benefits</td>
<td>14,485</td>
</tr>
<tr>
<td>457000-59-684720-6401</td>
<td>Supplies and Materials</td>
<td>168</td>
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<tr>
<td>552000-59-684720-6401</td>
<td>Electricity</td>
<td>1,772</td>
</tr>
</tbody>
</table>

Budget transfer to cover expenses for SBDC Pine Avenue office.

**Salary Warrants**

Ratify issuance of the salary warrant Register No. 4830 - 4835 for the period July 1, 2013 through August 2, 2013 in the amount of $6,355,228.49 as listed:

- Register No. 4830 Issue Date 7/10/13: Warrant Nos. 203819—203923 $940,911.73
- Register No. 4831 Issue Date 7/10/13: Warrant Nos. 203924—203985 $383,212.02
- Register No. 4832 Issue Date 7/10/13: Warrant Nos. 203986—204249 $189,212.03
- Register No. 4833 Issue Date 7/15/13: Warrant Nos. 204250—204275 $377,016.08
- Register No. 4834 Issue Date 7/15/13: Warrant No. 204276—204286 $272,518.00
- Register No. 4835 Issue Date 7/31/13: Warrant No. 204287—204330 $4,192,358.63

Total Salary Warrant Issued: $6,355,228.49

**Commercial Warrants**

Ratify issuance of commercial warrants listed for the period July 1, 2013 through August 2, 2013 in the amount of $8,466,574.67.

- Unrestricted General Fund 01 $2,305,589.49
- Restricted General Fund 12 893,023.84
- Child and Adult Development Fund 33 928.15
- Capital Projects Fund 41 170,939.78
- General Obligation Bond Fund 46 3,446,579.86
- Veterans’ Stadium Operation Fund 58 19,042.47
Total Commercial Warrants: $8,466,574.67

Included in the total warrant expenditures of $8,466,574.67 are the following payments greater than $25,000, excluding utilities and employee benefits:

**Unrestricted General Fund 01**
1. $ 47,268 to **Dell Financial Services** for annual lease payment for servers and storage in the data center, 2013-2014.
2. $ 28,885 to **Security Engineered Machinery** for two heavy duty paper shredders (one for LAC and the other for PCC).
3. $ 25,544 to **Community College League of California** for 2013-2014 annual membership dues.

**Restricted General Fund 12**
1. $ 362,380 to **LACC Foundation** for services provided at Los Angeles City College to small business owners participating in the 10,000 Small Businesses Program from June 1, 2013 through June 30, 2014.
2. $ 67,207 to **Dell Marketing, LP** for computer equipment for the VTEA/Perkins Grant program.
3. $ 51,000 to **Cummins Service Training** for one ISX12G CM2180 training engine for the Advanced Transportation Technologies and Energy Center.
4. $ 35,329 to **Long Beach Unified School District** for services for the CTE Pathways-Community Collaborative grant.
5. $ 29,718 to **Western Graphics Plus** for flash drives and sling backpacks branded with the LBCC logo for financial aid outreach.
6. $ 28,983 to **Santa Clarita Community College District** for reimbursement of expenses related to the operation and delivery of services provided by the SBDC Service Center.

**Capital Projects Fund 41**
1. $ 97,870 to **Opti-fit International, Inc.** for equipment for Building CC Fitness Center at PCC. (This warrant is jointly funded with the General Obligation Bond Fund 46.)
2. $ 60,773 to **Krueger International, Inc.** for furniture for Building P conference room and multiple rooms in Building D at LAC.

**General Obligation Bond Fund 46**
1. $1,242,950 to **Fidelity & Deposit Co of Maryland** for the Building A Student Services Center Retrofit project at LAC.
2. $ 702,112 to **Bayley Construction** for construction services of the MDAB Renovation Project at PCC.
3. $ 356,784 to Barnhart-Balfour Beatty Construction, Inc. for design services of Building GG at PCC.
4. $ 202,408 to New Tangram, LLC for furniture, installation and design services in Building A at LAC.
5. $ 140,055 to Angeles Contractor, Inc. for Building CC renovation at PCC.
6. $ 91,176 to Sevup JPA for insurance premium for storm water runoff compliance construction at LAC.
7. $ 86,156 to BCA Architects, Inc. for design services of Building C at LAC.
8. $ 58,721 to Community Bank, Escrow #1660 for escrow retention for the MDAB renovation at PCC.
9. $ 44,268 to Opti-fit International, Inc. for equipment for Building CC Fitness Center at PCC. (This warrant is jointly funded with the Capital Projects Fund 41.)
10. $ 43,491 to Division of State Architect for review of renovation plans for Building C at LAC.
11. $ 35,875 to Allied Paving Company for resurfacing of the Veterans’ Stadium parking lot at LAC.
12. $ 32,870 to Hill Partnership, Inc. for architectural design services for the MDAB renovation at PCC.
13. $ 29,060 to GRD Consulting, LLC for facility planning and technical support services for construction projects for June 2013.
14. $ 25,533 to Cirks Construction for Building Z improvement at LAC.
15. $ 25,224 to Lynne Capouya, Inc. for design services associated with the campus landscaping at PCC and LAC.

Self Insurance Fund 61
1. $ 668,367 to Statewide Association Community Colleges JPA for property and liability renewal contribution and risk management reserve for the 2013-2014 fiscal year.

Budget Increase (Decrease)
Unrestricted General Fund 01
2012- 2013 Budget Revisions:
Material Fees Program 0990 $ (8)

Restricted General Fund 12
2012- 2013 Budget Revisions:
Cooperative Agencies Resources for Education (CARE) Program 4313 $ (175)
Restricted Lottery Program 1690 $ 120,306

General Obligation Bond Fund 46
2012- 2013 Budget Revisions:
Increase Budget for Additional Interest Earned Program 5716 $ 258,781
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**Contract/Community Education Fund 59**

2012-2013 New Budget:
- CA State Trade Export Program II (STEP) Program 7066 $ 165,576

2012-2013 Budget Revisions:
- CA State Trade Export Program (STEP) Program 7065 (116,901)

**Financial Aid Fund 74**

2012-2013 Budget Revisions:
- Cooperative Agencies Resources for Education (CARE) Financial Aid Program 3613 $ 175

**ACADEMIC AFFAIRS, Student Support, and Administrative Services**

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

**Grant/Revenue Agreements**
- CN 93165.5 – With *U.S. Department of Transportation*, effective July 15, 2013 through August 31, 2014. Amount of funding is $211,733.

**Bond Contract Awards**
- CN 22055.5 – With the lowest responsive bidder, for the Front Quad Tree Replacement project at the Liberal Arts Campus paid from General Obligation Bond Fund. The total project estimate is $592,328.
- CN 22055.3 – With *Cambridge West Partnership, LLC*, effective July 1, 2013 through June 30, 2014, for a contract amount not to exceed $249,000, paid from General Obligation Bond Fund.

**Contract Awards**
- CN 99632.4H – With *Dell Financial Services, LLC*, to enter into a 36-month lease with annual payments of $33,542.48 plus taxes, shipping and maintenance fees, paid from Unrestricted General Fund.

**Contract Amendments**
- CN 93162.3 – Ratify – With *Chancellor’s Office, California Community Colleges*, Amendment #1, to change the termination date from June 30, 2013 to June 30, 2014.
- CN 95008.3 – With *Burnham Benefits Insurance Services, Inc.*, Amendment #4, to change the termination date from June 30, 2013 to June 30, 2014, at an annual cost not to exceed $150,000, paid from Unrestricted General Fund.

**Change Order Ratifications**
- CN 22047.9 – With *Angeles Contractor, Inc.*, Change Order #6, for the Building CC Renovation project at the Pacific Coast Campus in the amount of $20,159.76 for a total
contract amount not to exceed $4,831,095.74, paid from General Obligation Bond Fund. Total approved change orders represent 5.25% of the contract amount.

CN 22050.4 – With C. S. Legacy Construction, Inc., Change Order #2, for the North Campus Front Quad Landscaping project at the Liberal Arts Campus in the amount of $8,866.84 for a total contract amount not to exceed $2,327,493.24 paid from General Obligation Bond Fund. Total approved change orders represent 2.46% of the contract amount.

**Use of Other Agencies Bids**

*National Purchasing Partners (NPP):* Authorization to use the contracts competitively bid through NPP with the following vendors:

- Airgas, Inc.
- Allsteel, Inc.
- DIRT Environmental Solutions, Inc.
- Global Industries, Inc.
- Goodyear Tire & Rubber Co.
- Grainger Industrial Supply
- John Deere Co.
- LD Products
- MES Municipal Emergency Services
- Mannington Commercial
- Maxon Furniture, Inc.
- Playworld Systems, Inc.
- Staples Advantage
- Verizon Wireless
- WESCO Distribution, Inc.
- Westlake

**National IPA Contract #100489-01** – With Network Services Company and Waxie Sanitary Supply as the participating authorized dealer/distributor for janitorial and sanitation supplies effective August 2, 2010 through August 1, 2014 with a 1-year option to renew.

**Amendment to Board Action**

CN 99680.3 – Amend the Board action of July 26, 2011 with Siemens Industry, Inc., to revise the total contract amount from $138,876 to $139,876.

**Ratification of Contracts Under $175,000**

Ratify contracts under $175,000 for the period of July 10, 2013 through August 7, 2013 as listed:

<table>
<thead>
<tr>
<th>Contract</th>
<th>Company</th>
<th>Amount</th>
<th>Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>CN 22054.6</td>
<td>RBKK, Inc.</td>
<td>$150,000.00</td>
<td>Inspector of Record Services</td>
</tr>
<tr>
<td>CN 22054.8</td>
<td>Winefield &amp; Associates, LP dba Alta Environmental</td>
<td>$100,000.00</td>
<td>Hazardous materials consulting</td>
</tr>
<tr>
<td>CN 93150.3</td>
<td>Bethany Lutheran Church</td>
<td>$1,430.00</td>
<td>LAC CDC parking lot lease</td>
</tr>
<tr>
<td>CN 93165.1</td>
<td>Centro C.H.A., Inc.</td>
<td>$43,050.00</td>
<td>Workforce training for carpentry</td>
</tr>
<tr>
<td>CN 99675.9</td>
<td>Pyro-Comm Systems, Inc.</td>
<td>$540.00</td>
<td>Installation/monitoring fire alarm at 309 Pine Avenue</td>
</tr>
<tr>
<td>CN 99680.5</td>
<td>Pioneer Medical Group, Inc.</td>
<td>$3,500.00</td>
<td>Physician services for Student Health Services</td>
</tr>
</tbody>
</table>
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CN 99693.7  Higher One, Inc.  $ 5,000.00  Financial Aid debit cards and ATMs
CN 99699.7  Windom International, LLC  $ 3,000.00  SBDC – Consulting Services
CN 99702.4  Protection One Alarm Monitoring, Inc.  $ 4,873.58  Security system – Bldg. A
CN 99702.7  University of La Verne  $ 25,000.00  SBDC Service Center
CN 99702.8  MailFinance, Inc.  $ 85,318.80  Mailing equipment, supplies and services
CN 99703.8  William B. Clarke dba Clarke & Associates  $ 10,000.00  Development and writing of program proposals

PURCHASING
Purchase Order Approvals/Ratifications
Authorize the issuance of purchase orders for the period of June 29, 2013 through August 1, 2013, in the amount of $3,325,410.50 as listed:
PO #71375 – PO #71591 $3,325,410.50

Included in the total amount of purchase orders of $3,325,410.50 are the following items greater than $25,000:

**Unrestricted General Fund – 01**

<table>
<thead>
<tr>
<th>PO #</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>71400</td>
<td>Protected Insurance Program for Schools Workers’ Compensation Contribution 2013-2014</td>
<td>$1,162,453.00</td>
</tr>
<tr>
<td>71406</td>
<td>Computerland of Silicon Valley Adobe Creative Cloud Site License</td>
<td>$ 55,385.00</td>
</tr>
<tr>
<td>71431</td>
<td>Pacific Coast Elevator Corporation dba Amtech Elevator Services Elevator service and testing</td>
<td>$ 68,000.00</td>
</tr>
<tr>
<td>71512</td>
<td>Oracle America Inc. PeopleSoft Enterprise Technical Support Services Software support/license</td>
<td>$ 281,533.84</td>
</tr>
<tr>
<td>71529</td>
<td>Oracle America Inc.</td>
<td>$ 74,417.51</td>
</tr>
<tr>
<td>71549</td>
<td>SimplexGrinnel Fire detection monitoring, alarm testing and inspection</td>
<td>$ 135,581.00</td>
</tr>
</tbody>
</table>

**Restricted General Fund – 12**

<table>
<thead>
<tr>
<th>PO #</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>71419</td>
<td>David Joel McDonald dba S and B Compton Catering services</td>
<td>$ 30,000.00</td>
</tr>
<tr>
<td>71448</td>
<td>Delco Electric Enterprises Inc. Parking lot lighting repair and service</td>
<td>$ 30,000.00</td>
</tr>
<tr>
<td>71528</td>
<td>The College Board Accuplacer online testing units</td>
<td>$ 29,998.70</td>
</tr>
</tbody>
</table>
Minutes, Meeting of the Board of Trustees  
August 27, 2013

PO #71562  
Graphic Designs West  
Staff and student parking permits  
$ 70,000.00

Child & Adult Development Fund – 33  
PO #71573  
Dr. B’s Chicken Inc.  
dba The Great American Lunchbox  
Food service for Child Development Centers  
$ 42,500.00

Self Insurance Fund – 61  
PO #71407  
Statewide Association Community College  
Property & Liability Renewal Contribution  
for 2013 – 2014 fiscal year  
$ 668,367.00

PO #71408  
Keenan & Associates  
Property & Liability Trust Account  
$ 85,000.00

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

The motion carried, all voting aye.

ADMINISTRATIVE SERVICES  
2012-2013 CCFS-311Q Fourth Quarterly Financial Status Report  
It was moved by Member Uranga, seconded by Member Clark, that the Board of Trustees approve the 2012-2013 Fourth 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.

The motion carried, all voting aye.

REPORTS AND COMMUNICATIONS  
Academic Senate President  
Phyllis Arias was absent and there was no report.

Superintendent-President  
Mark Taylor presented a media coverage report for June 2013. The report included printed and online press reports and how these stories can be monitored and measured for their publicity value. Dr. Brock reported on the CTE and Program Discontinuance and teach-out for Fall 2013. President Oakley thanked all who helped with College Day and planning the event. It is the first week of school and he thanked the department chairs and deans. He thanked Karen Roberts (CHI) for her work with the district in ratifying a tentative agreement and Dr. Shaw and her team (CCA) for their work on reaching a tentative agreement over the summer on the department chairs. He thanked Phyllis Arias for her help with the Academic Senate concerns on students getting the classes they need through the teach-out.

Student Trustee  
Ms. Donado congratulated Board President Kellogg & vice president Tom Clark and said she looks forward to working with them on what is best for students and community. Ms. Donado made welcomed the students to the new school year. She attended, along with other student
leaders, the Roosevelt Institute conference in New York and the CCLC Student Trustee workshop in Anaheim. Ms. Donado and LBCC students and members of the California Community College Association of Student Trustees (CCCAST) strongly oppose AB955. Ms. Donado wants the Board to continue the shuttle schedule from campus to campus and that about 300 signatures have been gathered to petition to reinstate the service. Ms. Donado also corrected her previous statements that there were signs of toxic waste on the 3340 Los Coyotes property, and that the signs read hazardous materials.

President Oakley responded to Ms. Donado on the shuttle concerns, saying that the shuttle service is an arrangement between ASB and this Board and that together we will work on keeping the shuttle. He reminded everyone that the parking funds help pay for the service and our fees are very low compared to other colleges.

Board of Trustees
Member Uranga said he was pleased with College Day and that the Board wants to work more closely with faculty, staff and students. Member Otto talked about the retreat and in addition to reaffirming their goals they discussed communication and branding, e-books, STEM strategies, distance learning and morale. Member Clark thanked the student trustee for bringing up items that refer to the students. Member Otto talked about accreditation and SLOs. President Kellogg talked about the first day of classes, College Day, campus construction and Building A, and announced that the November 12 Board meeting would be moved to LAC.

PUBLIC COMMENTS ON NON-AGENDA ITEMS
A student named Stephanie commented on how awful she thought the shuttle service and schedule is and mentioned again the petition of 300 signatures she was able to get for additional shuttle services. CHI President Karen Roberts talked about the part-time faculty orientation held on August 20. It was well attended and received positive feedback. She expressed her concerns about how the portables at PCC are not up to standard as there are not enough desks or equipment for students.

ADJOURNMENT
President Kellogg adjourned the meeting at 6:10 p.m. The next regular meeting of the Board of Trustees will be held on September 10, 2013. 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