

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

**Minutes of Meeting of  
September 24, 2013**

BOARD APPROVED  
OCTOBER 22, 2013

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 September 24, 2013.

**CALL TO ORDER**

The meeting was called to order at 4:04 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 5:04 p.m., in Building T, Room 1100, Liberal Arts Campus.

**PLEDGE OF ALLEGIANCE**

Tom Clark led the Pledge of Allegiance.

**ROLL CALL**

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

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 Uranga, that the minutes of the regular meeting of September 10, 2013, be approved as distributed.

The motion carried, all voting aye.

**ORDERING OF THE AGENDA**

There was no reordering of the agenda.

**PUBLIC COMMENTS ON AGENDA ITEMS**

There were no comments on agenda items.

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**Resolution, Governing Board Member Election**

It was moved by Member Bowen, seconded by Member Clark, that the Board of Trustees adopt Resolution 092413A ordering a Governing Board Member election on April 8, 2014, and setting forth the specifications of the election order.

The motion carried, all voting aye.

**Governing Board Election Calendar for April 8, 2014**

The election calendar has been developed in accordance with the timelines specified in the state Education and Election Codes and was presented to the Board of Trustees for information.

**Resolution, Candidates' Statements, Governing Board Member Election**

It was moved by Member Bowen, seconded by Member Clark, that the Board adopt Resolution 092413B pertaining to candidates' statements for the April 8, 2014, Governing Board Member election.

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 – Fall 2013	469
Hourly Counselor – Fall 2013	14
Hourly Instructional Specialist – Fall 2013	47
Hourly Librarian – Fall 2013	13
Hourly Coordinator – Fall 2013	1
Non-Paid Intern – Fall 2013	1
Stipend	7

**HUMAN RESOURCES (Classified)**

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

**APPOINTMENTS**

Probationary	1
Working Out of Class	2
Temporary	4
Exempt from the Merit System	335

**SEPARATION FROM THE DISTRICT**

RESIGNATION	1
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**FISCAL SERVICES**

**FINANCE**

**Budget Transfers**

There are no budget transfers for the period August 19, 2013 through August 30, 2013.

**Salary Warrants**

Ratify issuance of the salary warrant Register No. 4840 for the period August 19, 2013 through August 30, 2013 in the amount of \$4,580,477.40 as listed:

Register No. 4840	Warrant Nos. 204559—204615	\$ 4,580,477.40
Issue Date 8/30/13		

Total Salary Warrants Issued: \$ 4,580,477.40

**Commercial Warrants**

Ratify issuance of commercial warrants listed for the period August 19, 2013 through August 30, 2013 in the amount of \$3,443,985.30.

Unrestricted General Fund 01	\$ 1,730,257.91
Restricted General Fund 12	271,250.72
Child and Adult Development Fund 33	7,382.42
General Obligation Bond Fund 46	1,356,319.14
Veterans' Stadium Operation Fund 58	22,906.68
Contract/Community Education Fund 59	440.00
Self-Insurance Fund 61	69.23
Retiree Benefits Fund 79	<u>55,359.20</u>

Total Commercial Warrants: \$ 3,443,985.30

Included in the total warrant expenditures of \$3,443,985.30 are the following payments greater than \$25,000, excluding utilities and employee benefits:

**Unrestricted General Fund 01**

1. \$ 477,379 to *Long Beach Police Department* for security services for May and June 2013. (This warrant is jointly funded with the Restricted General Fund 12.)
2. \$ 52,859 to *Community College League of California* for library databases subscription renewal for July 2013 – June 2014.
3. \$ 28,600 to *Vicenti, Lloyd, and Stutzman, LLP* for financial and compliance audit work related to the fiscal year 2012-13.
4. \$ 27,088 to *OCLC, Inc.* for networked library services subscription for July 1, 2013 to March 31, 2014.

**Restricted General Fund 12**

1. \$ 102,703 to *Student Insurance* for student insurance coverage for August 1, 2013 to August 1, 2014.
2. \$ 46,814 to *County of Los Angeles* for repayment of disallowed expenses for the CalWORKs program for the period of December 2012 through April 2013.

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3. \$ 29,998 to *The College Board* for online student assessment software.
4. \$ 25,124 to *Long Beach Police Department* for security services for May and June 2013. (This warrant is jointly funded with the Unrestricted General Fund 01.)

**General Obligation Bond Fund 46**

1. \$ 432,249 to *Pima Corporation* for the Storm Water Runoff Compliance Project at the Liberal Arts Campus.
2. \$ 413,420 to *Cordoba Corporation* for bond project construction management for July 2013.
3. \$ 287,069 to *Bayley Construction* for construction services of the MDAB Renovation Project at the Pacific Coast Campus.
4. \$ 62,044 to *Community Bank Escrow #1660* for escrow retention for the MDAB Renovation Project at the Pacific Coast Campus.

**Budget Increase (Decrease)**

There are no budget increases or decreases for the period August 19, 2013 through August 30, 2013.

**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 Awards**

CN 22055.5 – Ratify – With *Park West Landscape, Inc.*, for landscaping repair at the Liberal Arts Campus for a total contract amount not to exceed \$832,630, paid from General Obligation Bond Fund.

**Bond Contract Amendments**

CN 22043.5 – With *Twining Inc.*, Amendment #2, to increase the contract amount by \$150,000 for a total contract amount not to exceed \$500,000, paid from General Obligation Bond Fund.

**Contract Awards**

CN 99705.4 – With *Los Angeles Area Chamber of Commerce*, effective October 1, 2013 through December 31, 2014 for a total contract amount not to exceed \$275,000, paid from Restricted General Fund.

**Contract Amendments**

CN 99680.8 – With *Atkinson, Andelson, Loya, Ruud & Romo*, Amendment #2, to change the termination date from June 30, 2013 to June 30, 2016.

**Acceptance of Project Completion**

CN 22048.2 – With *Fidelity and Deposit Company of Maryland*, for the Building A Student Service Center Project at the Liberal Arts Campus for a total fee of \$8,743,124. Project was completed on August 28, 2013.

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CN 22051.4 – With *Gammill Electric, Inc.*, for the Bldg. J Substation Replacement Project at the Liberal Arts Campus for a total fee of \$129,884.24. Project was completed on July 17, 2013.

CN 22051.8 – With *Tecta America Southern California, Inc.*, for the Veterans’ Stadium Roof Replacement Project at the Liberal Arts Campus for a total fee of \$487,400. Project was completed on April 18, 2013.

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

Ratify contracts under \$175,000 for the period of August 27, 2013 through September 6, 2013 as listed:

CN 22055.2	Rodriguez Engineering, Inc.	\$ 14,000.00	DSA Close Out for the Seismic Upgrade Bldg. RR Project
CN 50024.3	Redgate Memorial Recovery Center	No Cost	Clinical - Nursing
CN 93161.5	Boston Reed	\$775/per student	Pharmacy Technician Training
CN 93166.3	Long Beach Unified School District	\$ 50,000.00	Math Workshops
CN 99696.4	Christina Miller dba P2P Consulting	\$124,000.00	SBDC – Business Advisor
CN 99704.5	Chancellor’s Office of the California Community Colleges	\$ 3,900.00	Student-Right-To-Know Reporting
CN 99704.7	Advanced Sustainability	\$ 45,100.00	Consultant – California Energy Commission Project
CN 99704.8	Laura A. Lara	\$ 3,500.00	SBDC – Business Advisor

**PURCHASING**

**Purchase Order Approvals/Ratifications**

Ratify the issuance of purchase orders for the period of August 19, 2013 through August 30, 2013 in the amount of \$482,917.74 as listed:

PO #71693 – PO #71806	\$482,917.74
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Included in the total amount of purchase orders of \$482,917.74 are the following items greater than \$25,000:

**Unrestricted General Fund - 01**

PO #71730	<i>OCLC, Inc.</i>	\$27,088.23
	Networked library services subscription	
PO #71780	<i>Sun Environmental Services</i>	\$28,000.00
	Hazardous waste disposal	

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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.

**Disposal of Surplus Property**

It was moved by Member Bowen, seconded by Member Uranga, that the Board of Trustees authorize the Vice President, Administrative Services, or designee to enter into and execute the following agreements:

Declare as surplus property and authorize both the disposal and sale of the following in accordance with Education Code section 81450 et seq. The property is not required for school purposes or is not suitable for school use.

**Aircraft**

<u>Manufacturer</u>	<u>Model</u>	<u>Registration #</u>	<u>Serial #</u>
Pallai Michael	Thorp 211	N10104	11
Cessna	152	N66931	15281668
Beech	B-35	N8802A	D-2224
Cessna	140	N3569V	14844
Piper	PA-28-140	N6729W	2820844
Piper	PA 30	N7033Y	30-35

**Nursing**

<u>Description</u>	<u>Manufacturer</u>	<u>Model</u>	<u>Serial No.</u>
Phototherapy Unit 7850 (2)	Air Shields	PM 78-10	HT07403
Over the bed tables (OTR) (7)	Hill Rom	N/A	N/A
IV Poles (1 Lot)	N/A	N/A	N/A
Wheel Chair (Adult;small) (1)	N/A	N/A	N/A
Hospital beds w/mattress (4)	Hill Rom	Century	N/A
Bedside Cabinets (2 drawer;grey) (5)	N/A	N/A	N/A

**Furniture**

Tables, desks, chairs, counters, cabinets and stools removed from buildings M and N at the Liberal Arts Campus.

The motion carried, all voting aye.

**REPORTS AND COMMUNICATIONS**

**Academic Senate President**

Ms. Van Sinden had no report but announced that this Friday would be her first Academic Senate meeting as president.

**Superintendent-President**

President Oakley thanked Executive Vice President Bynum and staff for their work that has resulted in being awarded approximately \$4.5 million in federal grants as part of a community college initiative sponsored by the Department of Labor, specific to career training for jobs of the

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future. Ms. Bynum explained that one of the two grants is actually an individual grant directly to LBCC for \$2.7 million to develop an engineering and electrical technology career pathway and the second grant for 1.7 million is a consortium with Broward College in Florida to develop an entry and mid-level approach to supply chain management with some AA degrees as well as certificates in that area. Dr. Peterson and Dr. Brock are in Sacramento today with others to help coordinate efforts on the new student success act and the new matriculation that will be rolling out in a way that supports our students. President Oakley thanked the Board for agreeing to a one-time bonus of \$500 (off the salary schedule) to reward our employees for the great work that they've been doing over the last several years. President Oakley welcomed all those who came to speak tonight about AB 955. He met with ASB yesterday for a question/answer session to explain that we will continue to offer state summer & winter sessions and we will not replace or displace courses. AB 955 will allow us the ability to offer more courses, same as the CSU offers when state funds are not available. He also thanked Student Trustee Donado for her passion about AB 955.

**Student Trustee**

Ms. Donado expressed her opposition to AB 955 and that it is strong. She thanked President Oakley and staff that came to the ASB meeting, but reminded us that the Student Trustee is the voice of students and wants to be acknowledged and respected for her position. Ms. Donado said she believes AB 955 is discriminatory and does not benefit the community. After speaking with students about it, she says that no one supports it and believes it is insane.

**Board of Trustees**

President Kellogg mentioned the groundbreaking ceremony today for the Math and Culinary Arts Building V- it is on time and under budget. He thanked whoever was responsible for stepping up to continue the tradition of the mini grand prix. President Kellogg mentioned that in today's newspaper Vice President Tom Clark announced that he will not seek reelection for his seat next April after serving the public for 46 years. Kellogg thanked Tom for all his hard work.

Member Otto announced that the Governance Institute for Student Success (GISS) is an outgrowth of the student success movement and that starting with the evening of October 31 through Saturday, November 2, 2013, Long Beach City College in conjunction with ACCT will be hosting an opportunity for trustees and college presidents from six other community colleges to come together and become engaged in the policies and measures that have to do with increasing student success in our community college districts.

**Trustee Communications**

None.

**Future Reports**

Updates on CTE and Accreditation will be presented to the Board on October 22, 2013.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

Dr. Lynn Shaw, CCA president of the full-time faculty, thanked the Board for the \$500 bonus. She said it was a nice gesture, but said there are other ways and ideas to improve faculty morale, as were also addressed in the faculty survey previously shared with the Board. Dr. Shaw also spoke about the faculty's opposition to AB 955 and have put on record that they do not support

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this legislation. Dr. Shaw thanked Tom Clark on behalf of the faculty for his 46 years of service. Student Jessica Bracho, in opposition to AB 955, cited California Education Code, Section 7054: “no school district or community college district funds, services, supplies, or equipment shall be used for the purpose of urging the support or defeat of any ballot measure or candidate, including, but not limited to, any candidate for election to the governing board of the district.” Students Stephanie Deschams, Steve Garibay, Sarah Schoolcraft, Carlos Lopez-Munoz and Amisadai Roman spoke about their concerns and opposition to AB 955. Community member Marshall Blesofsky also expressed his concerns and opposition to AB 955, as well as did faculty member and CCA state-wide secretary DeWayne Sheaffer.

Ms. Jan Hower, president of the Board of Directors for the Long Beach Camerata Singers announced some upcoming performances in our campus auditorium: “Singers Choice” on November 10 and on December 21 - Handel’s Messiah, an annual tradition and the only professional production of this important holiday masterpiece in the city of Long Beach. In March there will be the Long Beach Bach Festival and this year marks its 40<sup>th</sup> anniversary.

President Oakley asked Board President Kellogg to allow him to clarify some comments made about AB 955. There are two big mischaracterizations of what is to be accomplished. He thanked the students again for coming and expressing their views and asked that they not use rhetoric to stir the passions of students, but focus on facts. President Oakley described the background of Das Williams, a Democrat that is the author of AB 955 and who was homeless for a number of years and attended community colleges. The bill is supported by many well-known organizations that have fought for the rights of disadvantaged individuals and students. President Oakley explained that this bill does not raise fees for students who attend our regular courses. LBCC is limited by state funding that is not going to improve in any measurable way over the next several years. This is a voluntary program and no student will be forced to take these courses and to pay these higher fees. The courses would be in addition to the courses that LBCC normally offers. Financial assistance is required for students who are low-income so there will be financial assistance to these students.

**ADJOURNMENT**

President Kellogg adjourned the meeting at 6:04 p.m. The next regular meeting of the Board of Trustees will be held on October 22, 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