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 October 28, 2014.

CALL TO ORDER
The meeting was called to order at 4:02 p.m., the items to be discussed in closed session were announced the meeting was adjourned to closed session.

The meeting was reconvened in open session at 5:05 p.m., in Building T, Room 1100, Liberal Arts Campus.

PLEDGE OF ALLEGIANCE
Sunny Zia led the pledge of allegiance.

ROLL CALL
Present: President Kellogg, Vice President Otto, Member Archuleta, Member Baxter, Member Zia and Student Trustee Root.

REPORT ON CLOSED SESSION ITEMS
Board President Kellogg announced that there was no public comments and reported that, in closed session, there was no action taken.

INTRODUCTIONS / SPECIAL ANNOUNCEMENTS / PRESENTATIONS
President Oakley welcomed Personnel Commissioners Mr. Dick Gaylord and Ms. Jeannine McManigal-Ball to the meeting. President Oakley announced the retirement of classified member Demetria Morales (sixteen years of service). President Oakley welcomed Mr. Pat McKean. Mr. McKean announced the recent eleven award-winning students from our LBCC Viking newspaper and City magazine selected by the Journalism Association of Community Colleges held at CSU Fullerton. Mr. McKean announced that the journalism program will be hosting Journalism Day on November 18 led by Pulitzer prize-winner (for uncovering the City
of Bell scandal) and reporter for the LA Times, Ruben Vivas. Mr. McKean then presented President Oakley with a bound collection of Viking newspapers from 2009-2014.

WELCOME NEW FACULTY
President Oakley welcomed the new faculty. Academic Senate President Karen Kane introduced Jeri Florence, Faculty Professional Development Coordinator and then Ms. Florence asked the new faculty to state their name and if they were part of the Spring or Fall cohort. The Board members welcomed the new faculty and took photos with them. A total of 29 new faculty members from the Fall cohort and 2 faculty members from the Spring cohort attended the meeting as follows:

Alpha order by last name

<table>
<thead>
<tr>
<th>Name</th>
<th>Last Name</th>
<th>Department</th>
<th>Cohort</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blasetti</td>
<td>Sara</td>
<td>Counseling</td>
<td>Fall</td>
</tr>
<tr>
<td>Chen</td>
<td>SuShuan</td>
<td>History</td>
<td>Fall</td>
</tr>
<tr>
<td>Clark</td>
<td>Jayne</td>
<td>Registered Nursing</td>
<td>Fall</td>
</tr>
<tr>
<td>Corsnitz</td>
<td>Bryan</td>
<td>Accounting</td>
<td>Fall</td>
</tr>
<tr>
<td>DeAnda</td>
<td>Jaime</td>
<td>Chemistry</td>
<td>Fall</td>
</tr>
<tr>
<td>Dowlatshahi</td>
<td>Kristina</td>
<td>Communications Studies</td>
<td>Fall</td>
</tr>
<tr>
<td>Estrada</td>
<td>Gilbert</td>
<td>History</td>
<td>Fall</td>
</tr>
<tr>
<td>Figureoa</td>
<td>Otto</td>
<td>Geology</td>
<td>Fall</td>
</tr>
<tr>
<td>Fredericks</td>
<td>Amy</td>
<td>Astronomy</td>
<td>Fall</td>
</tr>
<tr>
<td>Goto</td>
<td>David</td>
<td>Library</td>
<td>Fall</td>
</tr>
<tr>
<td>Haan</td>
<td>Joanna</td>
<td>Chemistry</td>
<td>Fall</td>
</tr>
<tr>
<td>Hayes</td>
<td>Frank</td>
<td>Public Services</td>
<td>Fall</td>
</tr>
<tr>
<td>Henchey</td>
<td>James</td>
<td>Administration of Justice</td>
<td>Fall</td>
</tr>
<tr>
<td>Jackson</td>
<td>Connie</td>
<td>DSPS Counseling</td>
<td>Fall</td>
</tr>
<tr>
<td>Kadakia</td>
<td>Shimone</td>
<td>Astronomy</td>
<td>Fall</td>
</tr>
<tr>
<td>Koenig</td>
<td>Wendy</td>
<td>Art History</td>
<td>Fall</td>
</tr>
<tr>
<td>Liken</td>
<td>Lisa</td>
<td>Counseling</td>
<td>Fall</td>
</tr>
<tr>
<td>McMurray</td>
<td>Kathryn</td>
<td>English</td>
<td>Fall</td>
</tr>
<tr>
<td>Mejia-Lopez</td>
<td>Francisca</td>
<td>Foreign Language</td>
<td>Spring</td>
</tr>
<tr>
<td>Meza</td>
<td>Ralph</td>
<td>Counseling</td>
<td>Fall</td>
</tr>
<tr>
<td>Raphael</td>
<td>Douglas</td>
<td>Communications Studies</td>
<td>Fall</td>
</tr>
<tr>
<td>Rodriguez</td>
<td>Anna</td>
<td>ESL</td>
<td>Fall</td>
</tr>
<tr>
<td>Sheng</td>
<td>Patrick</td>
<td>Music</td>
<td>Fall</td>
</tr>
<tr>
<td>Simpson</td>
<td>Shamika</td>
<td>Library</td>
<td>Spring</td>
</tr>
<tr>
<td>Tsuboi</td>
<td>Yukiko</td>
<td>Japanese</td>
<td>Fall</td>
</tr>
<tr>
<td>Vargas</td>
<td>Mario</td>
<td>Chemistry</td>
<td>Fall</td>
</tr>
<tr>
<td>Vitt</td>
<td>Robert</td>
<td>Philosophy</td>
<td>Fall</td>
</tr>
<tr>
<td>Ward</td>
<td>Jacqueline</td>
<td>Math/Engineering</td>
<td>Fall</td>
</tr>
<tr>
<td>Williams</td>
<td>Colin</td>
<td>Library</td>
<td>Fall</td>
</tr>
</tbody>
</table>

The following new faculty were unable to attend the meeting:

<table>
<thead>
<tr>
<th>Name</th>
<th>Last Name</th>
<th>Department</th>
<th>Cohort</th>
</tr>
</thead>
<tbody>
<tr>
<td>Armenia</td>
<td>Joanne</td>
<td>Allied Health</td>
<td>Spring</td>
</tr>
<tr>
<td>Barbier</td>
<td>Matthew</td>
<td>Counseling</td>
<td>Fall</td>
</tr>
</tbody>
</table>
STUDENT TRUSTEE REPORT
Mr. Root reported to the Board about the recent increase in thefts of cell phones, lap tops, tablets and recently bicycles, especially on the rise at the Pacific Coast Campus. Mr. Root said students are asking why we don’t have more security at PCC and why we can’t have video surveillance. The responses have been that it is a money issue. Mr. Root said the lack of budget is frustrating and wants to know: what are the future plans to make our school safe?

APPROVAL OF MINUTES (Regular Meeting – September 9, 2014)
It was moved by Member Baxter, seconded by Member Otto, that the minutes of the regular meeting of September 9, 2014, be approved as distributed.

Aye: Ginny Baxter, Jeff Kellogg, Doug Otto and Sunny Zia.
Abstain: Irma Archuleta
Motion carried

APPROVAL OF MINUTES (Special Meeting – September 11, 2014)
It was moved by Member Baxter, seconded by Member Otto, that the minutes of the special meeting of September 11, 2014, be approved as distributed.

Aye: Ginny Baxter, Jeff Kellogg, Doug Otto and Sunny Zia
Abstain: Irma Archuleta
Motion carried
APPROVAL OF MINUTES (Retreat – September 23, 2014)
It was moved by Member Archuleta, seconded by Member Baxter, that the minutes of the retreat meeting of September 23, 2014, be approved as distributed.

Aye: Irma Archuleta, Ginny Baxter, Jeff Kellogg, Doug Otto and Sunny Zia
Motion carried

APPROVAL OF MINUTES (Regular Meeting – September 23, 2014)
It was moved by Member Otto, seconded by Member Baxter, that the minutes of the regular meeting of September 23, 2014 be approved as distributed with the additional comments to Member Zia’s comments on page 8 as follows: Member Zia talked about the retreat and how informative it was. She thanked President Oakley, Eva Bagg and John Hetts. Member Zia was pleased with the President’s Circle and complimented LBCC’s Foundation Executive Director Baxter for her work. Member Zia thanked Trustee Archuleta and is excited about having a majority female Board. Member Zia welcomed Member Archuleta and acknowledged the great information contained in Evergreen College district’s board dockets and to use it as an example to emulate LBCCD practices after.

Aye: Irma Archuleta, Ginny Baxter, Jeff Kellogg, Doug Otto and Sunny Zia
Motion carried

PUBLIC HEARING
Board Appointment to the Personnel Commission
Board President Kellogg declared the public hearing open and called for comments. Hearing no response, President Kellogg declared the public hearing closed.

At approximately 5:45 p.m., Member Baxter excused herself from the meeting to attend another event and said she would return before the meeting was over.

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

PUBLIC COMMENTS ON AGENDA ITEMS
No comments.

BOARD OF TRUSTEES
Board Appointment to the Personnel Commission
It was moved by Member Zia, seconded by Member Otto, that the Board of Trustees designate Richard F. Gaylord as the Board’s appointee to the District’s Personnel Commission, for a three-year term effective noon, December 1, 2014, and ending noon, December 1, 2017.

Aye: Irma Archuleta, Jeff Kellogg, Doug Otto and Sunny Zia
Absent: Ginny Baxter
Motion carried
Approval of Board Goals

It was moved by Member Zia, seconded by Member Archuleta, that the Board approve the proposed following LBCC BOARD OF TRUSTEES GOALS FOR 2014-2016, with replacement of a word to goal #3, first bullet point:

1. Continue to support the Student Success agenda by:
   · Working with the College and community stakeholders to implement the Educational Master Plan.
   · Working with the College and community stakeholders to implement and expand the Promise Pathways Program.
   · Continuing to expand the Long Beach City College Promise with the LBUSD, CSULB and the City of Long Beach.

2. Continue to support the Career Technical Education Workforce Development and Economic Development agendas to strengthen the regional economy by:
   · Continuing to implement and expand programs for small businesses in greater Long Beach.
   · Continuing to sustain and expand the Goldman Sachs 10,000 Small Businesses Program.
   · Continuing to sustain and expand the Long Beach City College Innovation Fund So Cal.
   · Organizing a local economic development and innovation summit.

3. Support programs to build a more collegial campus community by creating better relationships and communications among all campus stakeholders by:
   · Support the leadership establishment of a leadership development program for LBCC faculty and staff.
   · Expanding opportunities for interaction among the Board of Trustees and all campus stakeholders.

4. Allocate resources in a manner that is consistent with these Board Goals

Aye: Irma Archuleta, Jeff Kellogg, Doug Otto and Sunny Zia
Absent: Ginny Baxter
Motion carried

Member Zia requested that 12.8 Purchase Order Approvals/Ratifications be pulled from consent for discussion.

The following items were part of the Consent Agenda:
HUMAN RESOURCES (Academic)
RECOMMENDATION
That the Board of Trustees approve/ratify the following actions:

APPOINTMENTS
Faculty 1
Hourly Instructor 160
Hourly Counselor – Fall 2014 1
Hourly Instructional Specialist – Fall 2014 6
Hourly Reader – Fall 2014 10
Non-Paid Intern – Fall 2014 1
Stipend 5

IN-SERVICE CHANGES
Change of Assignment 3
Employment Contract 1
Change in Salary 3
Change in Title 3
Department Head Election 1

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

APPOINTMENTS
Probationary 17
Administrative Transfer 1
Working Out of Class 5
Temporary 38
Exempt from the Merit System 76

INSERVICE CHANGES
Mileage 1

SEPARATION FROM THE DISTRICT
Resignation 5
Retirement 1

FISCAL SERVICES
Budget Transfers
Unrestricted General Fund 01
Budget Transfer numbers 153036, 037, 038, 039, 041, 048, 049, 051, 052, 053, 064, 065, 075, 076, 077, 078, 079, 081, 094, 152, 157, 206, 210, 211, 244, 245, 248, 267, 280, 316, 322, 323, and 348 for the Unrestricted General Fund 01 total $486,957. Of that total, $168,730 involved changes in the major object codes as summarized below:
From:  
Academic Salaries $ 20,773  
Employee Benefits 909  
Supplies and Materials 7,578  
Services and Operating Expenses 102,570  
Capital Outlay 250  
Other Outgo 36,650  

To:  
Academic Salaries $ 6,200  
Classified Salaries 38,746  
Employee Benefits 3,132  
Supplies and Materials 53,335  
Services and Operating Expenses 33,455  
Capital Outlay 33,862  

Included in the budget transfers of $168,730 for the Unrestricted General Fund 01 is the following transfer greater than $25,000:

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>153094</td>
<td>790100-01-790200-0000 Reserve</td>
<td>$ 36,200</td>
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<tr>
<td></td>
<td>To:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>147000-01-603000-0000 Academic Hourly Stipend $ 5,000</td>
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</tr>
<tr>
<td></td>
<td>395000-01-603000-0000 Employee Benefits 700</td>
<td></td>
</tr>
<tr>
<td></td>
<td>457000-01-603000-0000 Supplies 1,300</td>
<td></td>
</tr>
<tr>
<td></td>
<td>457300-01-603000-0000 Hospitality 3,500</td>
<td></td>
</tr>
<tr>
<td></td>
<td>522200-01-603000-0000 Academic Conference 24,700</td>
<td></td>
</tr>
<tr>
<td></td>
<td>522600-01-603000-0000 Classified Conference 1,000</td>
<td></td>
</tr>
</tbody>
</table>

Budget transfer to augment the 2014-2015 budget for Academic Senate.

**Restricted General Fund 12**

Budget Transfer numbers 153056, 061, 062, 063, 080, 153, 208, 212, 217, 218, 229, 249, 263, 292, and 321 for the Restricted General Fund 12 total $282,600. Of that total, $33,455 involved changes in the major object codes as summarized below:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Salaries</td>
<td>$ 292</td>
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<tr>
<td>Classified Salaries</td>
<td>16,075</td>
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<tr>
<td>Employee Benefits</td>
<td>5,632</td>
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<tr>
<td>Supplies and Materials</td>
<td>782</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>7,350</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>1,000</td>
</tr>
<tr>
<td>Other Outgo</td>
<td>2,324</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Salaries</td>
<td>$ 2,284</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>6,156</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>587</td>
</tr>
<tr>
<td>Supplies and Materials</td>
<td>1,967</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>22,461</td>
</tr>
</tbody>
</table>

$33,455
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 153066 for the Child Development Fund 33 totals $136. Of that total, $136 involved changes in the major object codes as summarized below:

- From: Supplies and Materials $136
- To: Services and Operating Expenses $136

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 153035 and 156 for the Capital Outlay Projects Fund 41 total $218,740. Of that total, $183,550 involved changes in the major object codes as summarized below:

- From: Services and Operating Expenses $90,050
  - Capital Outlay 93,500 $183,550
- To: Supplies and Materials $5,050
  - Services and Operating Expenses 93,500
  - Capital Outlay 85,000 $183,550

Included in the budget transfer of $183,550 for the Capital Outlay Projects Fund 41 is the following transfer greater than $25,000:

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>153035</td>
<td>514000-41-710100-0026 Professional Services</td>
<td>$50,000</td>
</tr>
<tr>
<td></td>
<td>621000-41-710100-0553 Construction and Additions</td>
<td>90,000</td>
</tr>
<tr>
<td></td>
<td>623000-41-710100-0026 Engineering</td>
<td>$50,000</td>
</tr>
<tr>
<td></td>
<td>568000-41-710100-0553 Maintenance NI</td>
<td>90,000</td>
</tr>
</tbody>
</table>

Budget transfer to cover expenses for installation of four electromagnetic flow meters and six replacement temperature sensors and to cover exterior painting of Buildings B, J, H, and T.

**General Obligation Bond Fund 46**

Budget Transfer numbers 153324 and 347 for the General Obligation Bond Fund 46 total $891,750. Of that total, no transfers involved changes in the major object codes.

**Veterans’ Stadium Operations Fund 58**

Budget Transfer number 153032 for the Veterans’ Stadium Operation Fund 58 totals $12,000. Of that total, no transfer involved changes in the major object codes.
Contract/Community Education Fund 59
Budget Transfer numbers 153058, 059, and 213 for the Contract/Community Education Fund 59 total $25,609. Of that total, $18,270 involved changes in the major object codes as summarized below:

From:  
Classified Salaries $ 10,862  
Employee Benefits 4,888  
Services and Operating Expenses 2,520 $ 18,270

To:  
Supplies and Materials $ 2,520  
Services and Operating Expenses 14,000  
Capital Outlay 1,750 $ 18,270

There are no budget transfers greater than $25,000 between major object codes for the Contract/Community Education Fund 59.

Self Insurance Fund 61
Budget Transfer numbers 153022, 060, and 216 for the Self Insurance Fund 61 total $4,705. Of that total, no transfers involved changes in the major object codes.

Salary Warrants
Ratify issuance of the salary warrant Register Nos. 4911 - 4916 for the period September 1, 2014 through October 3, 2014 in the amount of $6,752,654.49 as listed:

Register No. 4911  
Issue Date 09/10/14  
Warrant Nos. 210935—211061 $ 902,674.42

Register No. 4912  
Issue Date 09/10/14  
Warrant Nos. 211062—211118 $ 296,032.01

Register No. 4913  
Issue Date 09/10/14  
Warrant Nos. 211119—211316 $ 174,215.42

Register No. 4914  
Issue Date 09/16/14  
Warrant Nos. 211317—211390 $ 87,764.34

Register No. 4915  
Issue Date 09/16/14  
Warrant Nos. 211391—211407 $ 350,581.00

Register No. 4916  
Issue Date 09/30/14  
Warrant Nos. 211408—211465 $ 4,941,387.30

Total Salary Warrants Issued: $ 6,752,654.49

Commercial Warrants
Ratify issuance of commercial warrants listed for the period September 1, 2014 through October 3, 2014 in the amount of $9,924,049.76.
Minutes, Meeting of the Board of Trustees  
October 28, 2014

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unrestricted General Fund 01</td>
<td>$ 3,491,823.64</td>
</tr>
<tr>
<td>Restricted General Fund 12</td>
<td>1,145,525.70</td>
</tr>
<tr>
<td>Child and Adult Development Fund 33</td>
<td>11,620.91</td>
</tr>
<tr>
<td>Capital Outlay Projects Fund 41</td>
<td>124,788.14</td>
</tr>
<tr>
<td>General Obligation Bond Fund 46</td>
<td>3,926,105.94</td>
</tr>
<tr>
<td>Veterans’ Stadium Operations Fund 58</td>
<td>31,065.79</td>
</tr>
<tr>
<td>Contract/Community Education Fund 59</td>
<td>26,521.22</td>
</tr>
<tr>
<td>Self-Insurance Fund 61</td>
<td>1,722.63</td>
</tr>
<tr>
<td>Student Financial Aid Fund 74</td>
<td>(3.00)</td>
</tr>
<tr>
<td>Payroll Clearing Fund 76</td>
<td>664,224.41</td>
</tr>
<tr>
<td>Retiree Benefits Fund 79</td>
<td>500,654.38</td>
</tr>
</tbody>
</table>

Total Commercial Warrants Issued: $ 9,924,049.76

Included in the total warrant expenditures of $9,924,049.76 are the following payments greater than $25,000, excluding utilities and employee benefits:

**Unrestricted General Fund 01**

1. $ 473,167 to *City of Long Beach* for Long Beach Community College District Board of trustees election cost in April 2014.
2. $ 116,753 to *Long Beach Police Department* for security services for July 2014. (This warrant is jointly funded with the Restricted General Fund 12.)
3. $ 80,272 to *Dell Financial Services* for lease payment for servers and storage in the data center for September 1, 2014 – September 30, 2015.
4. $ 55,385 to *Computerland of Silicon Valley* for Adobe Creative Cloud Enterprise Term Licensing Agreement for August 1, 2014 – July 31, 2015.
5. $ 29,000 to *Vicenti, Lloyd, and Stutzman, LLP* for financial and compliance audit Work through June 30, 2014 related to the fiscal year 2013-14.
6. $ 25,071 to *Enterprise Fleet Services* for the lease of eight 12-passenger vans for July 1, 2014 – December 31, 2014.

**Restricted General Fund 12**

1. $ 200,000 to *Long Beach Community College District* for transfers of FSEOG funds from the Los Angeles County Office of Education (LACOE) to Farmers and Merchants Bank for disbursement through the direct deposit system.
2. $ 138,988 to *Santa Monica Community College District* for reimbursement of expenses related to the operation and delivery of services provided by the SBDC Service Center for April – June 2014.
3. $ 100,820 to *Student Insurance* for student insurance coverage for August 1, 2014 – August 1, 2015.
4. $ 88,627 to *El Camino Community College District* for reimbursement of expenses related to the operation and delivery of services provided by the SBDC Service Center for April – June 2014.
5. $ 55,444 to *Economic Development Collaborative* for reimbursement of expenses related to the operation and delivery of services provided by the SBDC Service Center for May – June 2014.
6. $53,711 to Los Angeles Chamber of Commerce for reimbursement of expenses related to the operation and delivery of services provided by the SBDC Service Center for January – March 2014.

7. $47,840 to Whittier College for Upward Bound Program’s conference services in July 2014.

8. $40,997 to The College Board for online student Accuplacer testing units.

9. $31,968 to Maedl Solar, Inc. for an off-grid solar photovoltaic system and installation for electric vehicle charging and instruction on renewable energy and innovations per the Clean Energy Commission (CEC) grant project.

10. $6,144 to Long Beach Police Department for security services for July 2014. (This warrant is jointly funded with the Unrestricted General Fund 01.)

**Capital Outlay Projects Fund 41**

1. $44,650 to ENL Service, Inc. for Buildings B, J, H, and T’s exterior painting at the Liberal Arts Campus for August 2014.

2. $37,808 to Trane USA, Inc. for a 25-ton industrial rooftop air conditioning unit for Building O2.

**General Obligation Bond Fund 46**

1. $1,675,215 to Harper Construction Company, Inc. for design and construction services for the Mathematics and Technology Building at the Liberal Arts Campus for August 2014.

2. $481,301 to Bayley Construction for construction services for the MDAB Renovation project at the Pacific Coast Campus for June – July 2014.

3. $437,705 to Barnhart-Balfour Beatty Construction, Inc. for design and construction services of Building GG at the Pacific Coast Campus for May – July 2014.

4. $387,418 to Cordoba Corporation for bond project construction management for August 2014.

5. $315,475 to Pima Corporation for the Storm Water Runoff Compliance project at the Liberal Arts Campus for June – July 2014.

6. $74,912 to SEWUP JPA for insurance for the design build services of Building GG at the Pacific Coast Campus.

7. $53,477 to Community Bank Escrow #1660 for retention associated with the MDAB Renovation project at the Pacific Coast Campus.

8. $45,720 to Hill Partnership, Inc. for feasibility study for Buildings JJ, RR, FF, and QQ at the Pacific Coast Campus.

9. $43,585 to Caston, Inc. for ceiling joist repair in Building G at the Liberal Arts Campus for August 2014.

10. $41,108 to Angeles Contractor, Inc. for Building CC renovation at the Pacific Coast Campus for November 2013.

11. $30,500 to GRD Consulting, LLC for facility planning and technical support services for construction projects for August 2014.

12. $26,490 to RBKK, Inc. for construction inspection services for the Mathematics and Technology Building at the Liberal Arts Campus for August 2014.
Budget Increase (Decrease)
Restricted General Fund 12
2014 - 2015 Budget Revisions:

Student Success and Support Services Program 0720 $ 48,563
SBDC Service and Specialty Centers Programs 8656 and 8658-8664 411,585
Upward Bound Program 9075 209
10,000 Small Businesses Program 8699 2,500
Deputy Sector Navigator - Global Trade and Logistics Programs 7107 and 7108 26,911
Veteran Truck Driver Training Program 7124 1,521
CEC AB118 Curriculum Development Grant Program 7018 (365)
Model Approach to Partnerships in Parenting (MAPP) Program 8792 33,335

2014 - 2015 New Budgets:

Deputy Sector Navigator - Global Trade and Logistics Program 7109 $ 200,000
Long Beach Adult Education Regional Consortium Program 7120 250,000
Entrepreneur-in-Residence (EIR) Program 8640 100,000
Student Equity Program 0723 1,328,783

Contract/Community Education Fund 59
2014 - 2015 Budget Revisions:

Innovation Fund Program Development Program 8697 $ 5,811
SBDC Lead Center Cash Match Program 8682 34,500
Liquid Natural Gas Systems Training Program 6316 30,672

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 93171.1 – With California Governor’s Office of Business and Economic Development, effective October 1, 2014 through September 30, 2015. Amount of funding is $490,000.

Bond Contract Awards
CN 22059.3 – With Fast-Track Construction, for the Building R West Entry Doors Replacement project at the LAC Campus for a total contract amount not to exceed $190,000, paid from General Obligation Bond Fund. Per Public Contract Code §20651, the District is awarding to the lowest responsible bidder and rejecting all others.
CN 22059.4 – With *C-1 Construction Corporation*, for the MDAB Building Basement Demolition and Infill project at the Pacific Coast Campus for a total contract amount not to exceed $298,000, paid from General Obligation Bond Fund. Per Public Contract Code §20651, the District is awarding to the lowest responsible bidder and rejecting all others.

**Bond Contract Amendments**
CN 22042.1 – With *Lynn Capouya, Inc.*, Amendment #9, to decrease the contract amount by <$686,940.48> for a total contract amount not to exceed $1,427,901.35, paid from General Obligation Bond Fund.

**Contract Awards**
CN 99715.4 – With *Los Angeles City College Foundation (LACCF)*, effective November 1, 2014 through October 31, 2015, for a total contract amount not to exceed $586,141.

**Use of Other Agencies Bids**

Western States Contracting Alliance (WSCA) Contract #B27160 – With *Dell Marketing LP* for computer equipment, software, peripherals and related services to change the termination date from August 31, 2014 to December 31, 2014.

**Acceptance of Project Completion**
CN 22057.2 – With *A2Z Construction, Inc.*, for Building JJ Micro Grid project at the Pacific Coast Campus, for a total fee of $95,000. Project completed on September 29, 2014.

**Ratification of Contracts Under $175,000**
Ratify contracts under $175,000 for the period of September 10, 2014 through October 14, 2014 as listed:

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Company Name</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>CN 22059.2</td>
<td>ENL Services, Inc.</td>
<td>$ 123,500.00</td>
<td>Foster Kindship modular renovation</td>
</tr>
<tr>
<td>CN 50040.8</td>
<td>Centrelake Imaging and Oncology</td>
<td>No Cost</td>
<td>Clinical – Computerized Tomography and MRI program</td>
</tr>
<tr>
<td>CN 50043.2</td>
<td>Chabot-Las Positas Community College District</td>
<td>No Cost</td>
<td>California Early Childhood Mentor Program</td>
</tr>
<tr>
<td>CN 93169.6</td>
<td>Los Angeles Universal Preschool</td>
<td>$ 31,444.00</td>
<td>Higher education PEACH program – FY 2014-2015</td>
</tr>
<tr>
<td>CN 93169.8</td>
<td>SBG Technology Solutions</td>
<td>$ 11,540.00</td>
<td>Enrollment and hosting services for TSA agents in Homeland Security</td>
</tr>
<tr>
<td>CN 93171.3</td>
<td>The Liquidation Company</td>
<td>35% of proceeds</td>
<td>Auction services</td>
</tr>
</tbody>
</table>
Minutes, Meeting of the Board of Trustees  
October 28, 2014

CN 93170.3  Santa Clarita Community College District  $ 3,752.00  Captioning and transcription services for distance education
CN 93170.5  Chancellor’s Office, California Community Colleges  25% of fees collected  Chancellor’s Office Tax Offset Program (COTOP)
CN 99693.1  Los Angeles County Office of Education  $ 40,300.00  Interface with LACOE’s PeopleSoft Financial System
CN 99649.3  Broadcast Music, Inc.  $ 6,537.74  License fee for musical works
CN 99704.7  Advanced Sustainability Institute, LLC  $ 15,000.00  Amend. #2, Microgrid pilot training and electric vehicle program
CN 99711.6  CSUF Auxiliary Services  $ 4,151.33  Amend. #1, SBDC statewide liaison
CN 99711.8  Immersed Technologies, Inc.  $ 25,000.00  Alternative fuel courseware
CN 99714.5  Jack Rosebro dba Perfect Sky, Inc.  $ 59,200.00  Hybrid/EV courseware
CN 99714.6  Kimberly Mosley dba Lexxus Properties  $ 15,000.00  CalWORKs Workstudy
CN 99714.7  Amy Eriksen  $ 5,000.00  SBDC – Business Advisor
CN 99714.8  Joseph E. Jackson dba Agilis Strategic Management Solutions, LLC  $ 5,000.00  SBDC – Business Advisor

It was moved by member Otto, seconded by member Archuleta, that the items on the Consent Agenda be approved and authorized.

Aye: Irma Archuleta, Jeff Kellogg, Doug Otto and Sunny Zia
Absent: Ginny Baxter
Motion carried

PURCHASING
Purchase Order Approvals/Ratifications
Item 12.8 was pulled from consent for discussion. After discussion, Member Zia made a motion to place an item on the November 11 agenda to discuss how information should be reported to the board including the breakdown of all expenditures under $25,000 and should include vendor names, source of funding, description of services and the amount of each expenditure going forward in our board dockets. There was no second.

It was moved by Member Otto, seconded by Member Archuleta, that the Board of Trustees authorize the issuance of purchase orders for the period of September 2, 2014 through October 3, 2014, in the amount of $1,994,833.92 as listed:
Included in the total amount of purchase orders of $1,994,833.92 are the following items greater than $25,000 which have not been previously board approved:

### Unrestricted General Fund – 01

<table>
<thead>
<tr>
<th>PO #</th>
<th>Vendor</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#73896</td>
<td>Highpoint Technology Solutions, Inc.</td>
<td>Implementation service for Mobile Web and Mobile Application products</td>
<td>$79,850.00</td>
</tr>
<tr>
<td>#73902</td>
<td>Sun Environmental Services</td>
<td>On-call hazardous waste disposal</td>
<td>$28,000.00</td>
</tr>
<tr>
<td>#74051</td>
<td>Enterprise Fleet Services</td>
<td>Extension of vehicle leases through December 31, 2014</td>
<td>$25,093.84</td>
</tr>
<tr>
<td>#74113</td>
<td>Trane</td>
<td>Maintenance and support of new centrifugal chiller and Enerliance Software</td>
<td>$41,701.00</td>
</tr>
</tbody>
</table>

### Restricted General Fund – 12

<table>
<thead>
<tr>
<th>PO #</th>
<th>Vendor</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#73905</td>
<td>Allied Paving Company</td>
<td>On-call parking lot maintenance and repair</td>
<td>$70,000.00</td>
</tr>
<tr>
<td>#73906</td>
<td>Delco Electric Enterprises Inc.</td>
<td>On-call parking lot lighting repair and service</td>
<td>$30,000.00</td>
</tr>
<tr>
<td>#73995</td>
<td>The College Board</td>
<td>Online testing services</td>
<td>$40,997.50</td>
</tr>
<tr>
<td>#74131</td>
<td>Snap-On Industrial</td>
<td>Four post flat deck vehicle service lift</td>
<td>$26,966.84</td>
</tr>
</tbody>
</table>

### Bond Fund – 46

<table>
<thead>
<tr>
<th>PO #</th>
<th>Vendor</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#74160</td>
<td>Heritage Window Coverings, Inc.</td>
<td>Window coverings for MDAB at PCC</td>
<td>$33,428.58</td>
</tr>
</tbody>
</table>

Aye: Irma Archuleta, Jeff Kellogg and Doug Otto  
Abstain: Sunny Zia  
Absent: Ginny Baxter  
Motion carried
HUMAN RESOURCES
Salary Schedule – Classifications Exempt from the Merit System
It was moved by Member Zia, seconded by Member Archuleta, that the Board of Trustees consider and approve the revised Exempt Salary Schedule. These changes are necessary to provide compensation for Industry Experts.

Aye: Irma Archuleta, Jeff Kellogg, Doug Otto and Sunny Zia
Absent: Ginny Baxter
Motion carried

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

SUPERINTENDENT-PRESIDENT
No items.

ACADEMIC AFFAIRS
Instructional Department Highlights (Informative)
Dr. Terri Long, Vice President, Academic Affairs, provided the Board of Trustees with Instructional Department Highlights. Dr. Long reported that part-time faculty member Nicole Rivera De Lia, Communication Studies Department, wrote two chapters of a textbook entitled ‘Two to Tango: Interpersonal Communication for Everyday Living’ and the textbook is in general use at colleges throughout the state. Full-time faculty member Skye Angulo, Performing Arts Department and Director of the Viking Singers group performed at USC’s Invitational Choral Festival on October 11, 2014. The group will be performing at the Biola University Choral Festival for Rene Clausen on November 7 and will travel to San Diego on November 12th to sing at the Music Association of Community Colleges Conference.

STUDENT SUPPORT SERVICES
ASB President Report (Informative)
Laura Christine Ho, ASB VP thanked the Trustees and President Oakley for attending the 7th Annual Beverly O’Neill Leadership conference. ASB is proud to have a full cabinet with 16 members. Ms. Hunt thanked Member Zia for attending their meeting on October 24 at 8am and reminded the other trustees that they are also welcome to attend. Homecoming is November 15.

Athletics Department Student Success Presentation (Informative)
Representing the Athletics Department: Athletic Director, Joe Cascio, Dean of Student Affairs and Athletics, Connie Sears and Athletic Coordinator Mary Hegarty, provided the Board with a presentation focusing on the connection between the outcomes of the athletic programs and student success, the work of the Student Athlete Success Program in meeting these requirements, and an update of fall sports. PowerPoint of both presentations was included in the board packets.

Trustee Baxter returned to the meeting at 6:42 p.m. after leaving for an event for a short time.
ADMINISTRATIVE SERVICES
Approval of Acceptance of Bid Ranking and Authority to Execute Final Purchase and Sale Agreement

It was moved by Member Baxter, seconded by Member Archuleta, that the Board of Trustees approve and accept the bid ranking for the sale of land located at 3320 and 3340 Los Coyotes Diagonal and 3325 Palo Verde Avenue, Long Beach, CA 90808, APN 7191-014-902, 903, 904, 905, and 906 (the “Property”), as well as the highest bid either written or oral, and approve delegation to the Vice President, Administrative Services, or her designee, to execute the final Purchase and Sale Agreement and associated documents with the selected bidder.

Aye: Irma Archuleta, Ginny Baxter, Jeff Kellogg, Doug Otto
Nay: Sunny Zia
Motion carried

Construction Update Including Procurement Processes (Informative)

Tim Wootton, Director of Facilities, provided an update on completed, current and upcoming construction projects. Margie Padron, Director of Business Support Services, provided information on Procurement Processes. PowerPoint of both presentations was included in the board packets.

Member Zia requested that she receive a list of bond projects from start to finish, including all projects, time completed, and on or over budget. After much discussion about the time it would take to put this information together, cumulative starting with 2002, Member Otto suggested that Member Zia be provided the Performance Audits so she can start with that information. It was also mentioned by Member Kellogg and Member Zia that possibly in the future that we have a sequel to tonight’s presentation on the delivery methods of contracting.

PACIFIC COAST CAMPUS
No items, no report

COLLEGE ADVANCEMENT AND ECONOMIC DEVELOPMENT
No items, no report.

REPORTS AND COMMUNICATIONS

ACADEMIC SENATE PRESIDENT
No report.

SUPERINTENDENT-PRESIDENT
Superintendent-President Oakley thanked everyone for pulling together for the site evaluation visit for our accreditation and specifically thanked Dr. Eva Bagg and Jeff Wheeler for the work they did over the period of about 18-24 months and we look forward to the results in late January. President Oakley recognized all the folks in Economic Development area as well as our CTE areas as we were recognized as the 2014 Entrepreneurial College by NACCE. On Friday, the Hall of Fame will induct five new members. We had a ceremony to expand the College Promise with the Mayor and the City of Long Beach. Executive VP Bynum was appointed by the Secretary of Commerce, Penny Pritzker, to serve on the National Advisory
Minutes, Meeting of the Board of Trustees
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Council on Innovation and Entrepreneurship. Goldman Sachs just awarded LBCC an additional five million dollars to keep the program going. President Oakley recognized the work of student support services and all the faculty for the support of our veterans and that we were recently recognized as a military friendly campus. President Oakley welcomed back Karen Kane and also recognized the work of the district and the faculty negotiating teams and hopes the tentative agreement will be accepted and ratified by the full-time faculty.

STUDENT TRUSTEE
Report was moved to beginning of meeting, immediately following the welcome of new faculty.

BOARD OF TRUSTEES
Member Zia reported on the following:
- October 24 – Attended an event with ASB students and saw an educational presentation by our campus police officers. Member Zia thanked Lt. Prior and her officers for the presentation. Member Zia said she is impressed with the great leadership abilities of the ASB officers and student body.
- Welcomed adjunct Professor Mona Shadia who brought her entire class.
- October 21 & 22 – attended a meet and greet with faculty and staff at both LAC & PCC where they discussed morale, budget and shared governance.
- October 3 – represented LBCC at the Regional Hispanic of Commerce and thanked everyone that helped her prepare for the event.
- October 6-9 – accreditation process and encouraged everyone to work on our shared governance.
- October 13 – attended the LB Mayor’s press conference at McBride High School to discuss an expanded partnership of the Promise Pathways framework that includes LBUSD, CSULB and now the City of Long Beach.
- October 16 – thanked Dr. Baxter for her work with the Foundation Board of Governors Breakfast.
- October 17 – attended the 7th Annual Beverly O’Neill welcome session and acknowledged student and staff leaders who were present.
- Recognized Julian DelGaudio and Vivian Malauulu for their commission appointments by LB Mayor Garcia.
- Recognized Meena Singhal for her work at PCC.

Member Baxter reported the following:
- Two Sundays ago, she emceed the annual music scholarship concert.
- The Jazz band is playing this Sunday in the auditorium and the vocal group will perform at Our Savior Lutheran Church on November 8.
- Thanks to members of the library and learning resources area for putting on a successful event and a wonderful job on their fundraiser.
- This Saturday is a reunion of the 1964 Jr. Rose Bowl championship football team at 4pm in building T and then to the game.
- Thanked everyone who attended the Outstanding Students Scholarship Reception and thanked the donors and some of the college promise students, along with Trustees Zia and Kellogg and President Oakley for attending.
Tonight she spoke at Lakewood City Hall to encourage the people of Lakewood to send their students to Long Beach City College.
· On Sunday the Senior Studies Association is having an event and Gerry Schipske is going to speak about the history of Long Beach.

Member Otto reported on the following:
· Member Otto said he had never seen so many people dressed in red as he did at the football game at MT. SAC and that there are only a couple of games left for LBCC.
· Most of the Trustees will be attending the CCLC convention the weekend of November 20.
· Member Otto thought he should share the news with the people that shared in the journey with him that four years ago when he had a very serious bout with cancer, he is pleased to report that after going back to Houston this past week they said he doesn’t have to ever come back.

Member Kellogg talked about working with Member Archuleta on the Board Self-Evaluation form for a possible presentation at the January or February meeting.

TRUSTEE COMMITTEES
No report.

FUTURE REPORTS
There were no requests for future reports.

PUBLIC COMMENTS ON NON-AGENDA ITEMS
Dr. Christiane Woerner shared her research on equity and the equity efforts at LBCC in this decade. She announced that in December the Board will be presented with a plan that is due to the Chancellor’s office by January 1, 2015.

John Kindred addressed the Board about his complaints of misconduct by the student life director, advisor and student affairs employees.

ADJOURNMENT
President Kellogg adjourned the meeting at 8:40 p.m. in memory of former football coach Jim Stangeland. A memorial service will be held on Sunday, November 23, in room T-1200.
The next regular meeting of the Board of Trustees will be held on November 11, 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.

Jackie Hann
Assistant Secretary