

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

**Minutes of Meeting of  
July 29, 2014**

BOARD APPROVED  
AUGUST 26, 2014

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 July 29, 2014.

**CALL TO ORDER**

The meeting was called to order at 4:30 p.m., the items to be discussed in closed session were announced and the meeting was adjourned to closed session.

**TRUSTEE RECEPTION**

At 5:00 p.m., after closed session, everyone met in the courtyard for refreshments with the trustees their families, colleagues and friends.

**RECONVENE OPEN SESSION**

The meeting was reconvened to open session at 5:40 p.m., in Building T, Room 1100, Liberal Arts Campus.

**PLEDGE OF ALLEGIANCE**

President Oakley led the Pledge of Allegiance.

**ROLL CALL**

Present: President Kellogg, Member Baxter, Member Otto, Member Zia and  
Student Trustee Root

**REPORT ON CLOSED SESSION ITEMS**

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

**APPROVAL OF MINUTES**

It was moved by Member Otto, seconded by Member Baxter, that the minutes of the regular meeting of June 24, 2014, be approved as distributed.

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

**Minutes, Meeting of the Board of Trustees**

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**INTRODUCTIONS / SPECIAL ANNOUNCEMENTS / PRESENTATIONS**

President Oakley welcomed the families and friends of our newly elected board members and announced the following guests (in no particular order): California Assemblymember Steve Fox, California Assemblymember Bonnie Lowenthal, LB Mayor Roberto Garcia, LB Councilmember Al Austin (District 8), LB Councilmember Lena Gonzalez (District1), LB Councilmember Stacy Mungo (District 5), LB Councilmember Suzie Price (District3), Lakewood Councilmember Jeff Wood, the Honorable Evan Braude (former LB Councilmember), Superior Court Judge Daniel Lowenthal, West Hollywood Councilmember Jeffrey Prang, former Trustee Roberto Uranga recently elected as new LB Councilmember, former LB Councilmember Tonia Reyes-Uranga, Rancho Santiago Trustee John Hanna, former LB Mayor and LBCC President Emeritus Beverly O'Neill, Port of LB Commissioners Doug Drummond and Rich Dines, and one of our own who is also a Port Commissioner, Lou Ann Bynum, who then introduced Chief Executive Jon Slangerup,

President Oakley announced the retirement of classified members Myrian Baratie (forty years of service), Michael Cyr (six years) and Michael Mercadante (twenty-five years).

President Oakley welcomed two of our own personnel commissioners, Mr. Dick Gaylord and Ms. Jeannine McManigal-Ball.

President Oakley thanked and recognized Roberto Uranga with a plaque for his 14 years of service from 2000-2014 as one of our Governing Board Members and his work in support of the college at the state as well as the national level. Photos were taken and certificates and proclamations were presented by LB Mayor Garcia, Assemblymember Bonnie Lowenthal, Helene Ansel for Congressman Alan Lowenthal, Annette McDonald for Congresswoman Janice Hahn, Suely Saro for State Senator Ricardo Lara and Assemblymember Steve Fox.

Assemblymember Steve Fox congratulated Sunny Zia on her election and Trustees Kellogg, Otto, Zia, Baxter and Student Trustee Root shared some parting thoughts with Councilmember Uranga.

**ORDERING OF THE AGENDA**

Superintendent-President Oakley continued with the order of the meeting.

**PUBLIC COMMENTS ON AGENDA ITEMS**

AFT President Thomas Hamilton congratulated the newly elected and reelected trustees and said that the college has a lot of work to do and the classified staff is looking forward to working together. PCC Counselor Mildred Zepeda hopes that all faculty, staff and students will participate in the selection for the Board vacancy. CCA President Dr. Lynn Shaw congratulated the new board and is happy to have the voices of the two new women. Professor Adrian Novotny welcomed new and reelected board members and said it is a pivotal point in terms of this institution; it's a great time for change and experimentation, as it is a new age. He also congratulated President Oakley for the transformation of the college. CHI President Karen Roberts spoke about the item on the agenda for approval of the CHI MOU. Anne Engel said that the classified has not been included in the process of selecting a board member for the current board vacancy and said that they have been left out. Anne also spoke about the classified staff whom have not been reinstated to their full hours. Anne read the comments for Oscar

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Santoscoy. He wrote that he and other classified staff are suffering from reduced work hours and to date have not been reinstated to full time, but rather working as a temp for his or their own jobs to fill in for the amount of hours that were cut. Reading instructor Kathryn Jennings gave a warm welcome to the newly elected and reelected trustees and would like to urge the process of the appointment to the Board vacancy to extend their inclusion to as many as possible to participate in the process. Professor Ann Mitchell also welcomed the new board and spoke about the Board vacancy procedure for appointment to include an equitable environment and that all voices are heard.

**BOARD OF TRUSTEES**

**Certification of Election of Members of LBCCD Board of Trustees**

It was moved by Member Kellogg, seconded by Member Zia that the Board of Trustees receive and accept the certification of election results from the City Clerk of the City of Long Beach and declare the following person elected to the office of Member of the Long Beach Community College District Board of Trustees for the following term, commencing on July 21, 2014, and ending on July 16, 2018:

<u>Trustee Area</u>	<u>Name</u>	<u>Term of Office</u>
1	Jeffrey A. Kellogg	Four Years
3	Sunny Zia	Four Years
5	Virginia L. Baxter	Four Years

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

**Oath of Office – Jeffrey A. Kellogg**

The oath was administered by Michael K. Kellogg, Judge Los Angeles Superior Court.

**Oath of Office – Sunny Zia**

The oath was administered by Suzie Price, Long Beach Councilmember - District 3.

**Oath of Office – Ginny Baxter**

The oath was administered by President Emeritus of LBCC and Former Mayor of Long Beach, Beverly O’Neill.

After each ceremony, representatives for elected officials presented certificates and took photos with Jeff Kellogg, Sunny Zia and Ginny Baxter.

**Annual Reorganization of the Board of Trustees**

Pursuant to Board Policy 2015, the Board shall elect from its members a President and Vice President for 2014-2015. Superintendent-President Oakley called for nominations for President of the Board for 2014-2015. Member Baxter nominated Member Kellogg and Member Otto seconded. Nominations were closed and the motion carried.

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

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President Oakley called for nominations for Vice President of the Board for 2014-2015. Member Kellogg nominated Member Otto and Member Zia seconded. Nominations were closed and the motion carried.

Aye: Ginny Baxter, Jeff Kellogg, Doug Otto and Sunny Zia

Motion carried

**Selection of Representative to the Committee on School District Organization**

It was moved by Member Otto, seconded by Member Zia, that the Board elect Member Kellogg to serve as a representative on the Los Angeles County Committee on School District Organization.

Aye: Ginny Baxter, Jeff Kellogg, Doug Otto and Sunny Zia

Motion carried

**Board President’s Appointment of Additional Board Member to the Audit Subcommittee**

Pursuant to Board Policy 2013.3 B., the members of the audit subcommittee shall be the President of the Board of Trustees and another member of the Board to be appointed by the Board President. Board President Kellogg appointed Member Otto.

Audit Committee (President of the Board

Kellogg

Audit Committee (Member)

Otto

**Revised Board Meeting Calendar for August 2014**

It was moved by Member Otto, seconded by Member Baxter, that the Board of Trustees approve the addition of the Board Retreat to be held on August 26, 2014.

Aye: Ginny Baxter, Jeff Kellogg, Doug Otto and Sunny Zia

Motion carried

**The following items were part of the Consent Agenda**

**HUMAN RESOURCES (Academic)**

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

**APPOINTMENTS**

Administrator	5
New Contract Faculty	5
Hourly Counselor – Summer 2014	9
Hourly Instructor – Summer 2014	33
Hourly Instructional Specialist – Summer 2014	3
Hourly Reader – Summer 2014	8
Stipends	24

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IN-SERVICE CHANGES

Employment Contract	1
Department Head Election	1

SEPARATION FROM THE DISTRICT

Resignation	1
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**HUMAN RESOURCES (Classified)**

Item 5.2 was pulled from consent for discussion.

**FISCAL SERVICES**

**Budget Transfers**

**Unrestricted General Fund 01**

Budget Transfer numbers 151746, 761, 820, 821, 822, 823, 825, 839, 845, 860, 862, 903, 926, 945, 948, 974, 976, 990, 991, 999; 152001, 003, 004, and 005 for the Unrestricted General Fund 01 total \$604,948. Of that total, \$353,235 involved changes in the major object codes as summarized below:

From: Academic Salaries	\$	2,193	
Classified Salaries		148	
Employee Benefits		325	
Supplies and Materials		2,678	
Services and Operating Expenses		12,999	
Capital Outlay		21,303	
Other Outgo		313,589	\$ 353,235
To: Academic Salaries	\$	287,078	
Classified Salaries		16,337	
Employee Benefits		42,151	
Supplies and Materials		700	
Services and Operating Expenses		3,423	
Capital Outlay		3,546	\$ 353,235

Included in the budget transfers of \$353,235 for the Unrestricted General Fund 01 is the following transfer greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
151823	790100-01-790200-0000 Reserves	\$ 313,589
	<u>To:</u>	
	133000-01-0xxxxx-0010 Academic Hourly Instructional Salaries	\$38,648
	395100-01-0xxxxx-0010 Employee Benefits	5,411
	133000-01-1xxxxx-0010 Academic Hourly Instructional Salaries	220,555
	395100-01-1xxxxx-0010 Employee Benefits	30,878
	133000-01-300200-0010 Academic Hourly Instructional Salaries	15,875
	395100-01-300200-0010 Employee Benefits	2,222

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Budget transfer to cover costs for instructional hourly salary and benefits for 1300 Account related to expansion of course offerings. Many departments were affected by the transfer, thus “x” was used to condense the list of various departments.

**Restricted General Fund 12**

Budget Transfer numbers 151681, 747, 752, 809, 812, 843, 861, 863, 904, 905, 912, 975, and 992 for the Restricted General Fund 12 total \$30,892. Of that total, \$23,415 involved changes in the major object codes as summarized below:

From: Classified Salaries	\$	5,316	
Employee Benefits		2,339	
Supplies and Materials		901	
Services and Operating Expenses		8,883	
Capital Outlay		<u>5,976</u>	\$ <u>23,415</u>
To: Academic Salaries	\$	9,802	
Classified Salaries		5,289	
Employee Benefits		2,131	
Supplies and Materials		5,851	
Services and Operating Expenses		<u>342</u>	\$ <u>23,415</u>

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

**Capital Outlay Projects Fund 41**

Budget Transfer numbers 151726 and 959 for the Capital Outlay Projects Fund 41 total \$13,500. Of that total, \$12,500 involved changes in the major object codes as summarized below:

From: Services and Operating Expenses			\$ <u>12,500</u>
To: Capital Outlay			\$ <u>12,500</u>

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

**General Obligation Bond Fund 46**

Budget Transfer numbers 151795 and 798 for the General Obligation Bond Fund 46 total \$38,434. Of that total, \$38,434 involved changes in the major object codes as summarized below:

From: Capital Outlay	\$	6,284	
Other Outgo		<u>32,150</u>	\$ <u>38,434</u>
To: Services and Operating Expenses	\$	4,000	
Capital Outlay		<u>34,434</u>	\$ <u>38,434</u>

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Included in the budget transfers of \$38,434 for the General Obligation Bond Fund 46 is the following transfer greater than \$25,000:

<u>AT</u>	<u>From:</u>	<u>Amount</u>
151795	790100-46-710400-5400 Reserves	\$ 25,000
	<u>To:</u>	
	622000-46-710400-5400 Architect Fees	\$ 25,000

Budget transfer to cover the preparation of architectural and engineering design standards and guidelines.

**Contract/Community Education Fund 59**

Budget Transfer numbers 151842 and 152000 for the Contract/Community Education Fund 59 total \$30,560. Of that total, \$6,000 involved changes in the major object codes as summarized below:

From: Employee Benefits	\$ <u>6,000</u>
To: Classified Salaries	\$ <u>6,000</u>

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

**Salary Warrants**

Ratify issuance of the salary warrant Register Nos. 4894 - 4899 for the period June 2, 2014 through July 3, 2014 in the amount of \$6,826,722.96 as listed:

Register No. 4894 Issue Date 06/09/14	Warrant Nos. 209527—209643	\$ 1,117,034.96
Register No. 4895 Issue Date 06/09/14	Warrant Nos. 209644—209691	\$ 336,927.00
Register No. 4896 Issue Date 06/09/14	Warrant Nos. 209692—210011	\$ 331,602.02
Register No. 4897 Issue Date 06/16/14	Warrant Nos. 210012—210020	\$ 25,264.96
Register No. 4898 Issue Date 06/16/14	Warrant Nos. 210021—210032	\$ 338,012.00
Register No. 4899 Issue Date 06/30/14	Warrant Nos. 210033—210082	\$ <u>4,677,882.02</u>
Total Salary Warrants Issued:		\$ <u>6,826,722.96</u>

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**Commercial Warrants**

Ratify issuance of commercial warrants listed for the period June 2, 2014 through July 3, 2014 in the amount of \$8,467,768.34.

Unrestricted General Fund 01	\$ 1,721,742.31
Restricted General Fund 12	1,116,311.44
Child and Adult Development Fund 33	9,771.67
Capital Outlay Projects Fund 41	93,266.73
General Obligation Bond Fund 46	4,846,795.50
Veterans' Stadium Operations Fund 58	26,330.95
Contract/Community Education Fund 59	213,883.46
Self-Insurance Fund 61	8,301.67
Student Financial Aid Fund 74	5.00
Payroll Clearing Fund 76	399,622.81
Retiree Health Fund 79	<u>31,736.80</u>

Total Commercial Warrants Issued: \$ 8,467,768.34

Included in the total warrant expenditures of \$8,467,768.34 are the following payments greater than \$25,000, excluding utilities and employee benefits:

**Unrestricted General Fund 01**

1. \$ 391,318 to *Long Beach Police Department* for security services for March and April 2014. (This warrant is jointly funded with the Restricted General Fund 12.)
2. \$ 50,357 to *Dell Marketing LP* for computers for new faculty and technology refresh project.
3. \$ 36,358 to *Presentation Products, Inc./Spinitar* for audio visual equipment and installation for technology refresh of Buildings B and D at the Liberal Arts Campus.
4. \$ 31,480 to *Ridelinks, Inc.* for annual transportation survey and purchase of emissions credits for the Liberal Arts and Pacific Coast Campuses.
5. \$ 22,770 to *Magritek, Inc.* for a high resolution spectrometer for organic lab instruction. (This warrant is jointly funded with the Capital Outlay Projects Fund 41.)
6. \$ 18,598 to *Long Beach Community College District* to replenish purchasing prepayment fund for travel, conferences, and other expenses for May 2014. (This warrant is jointly funded with the Restricted General Fund 12 and Contract/Community Education Fund 59.)

**Restricted General Fund 12**

1. \$ 105,000 to *Barnes & Noble College Booksellers, LLC* for book service cards issued to EOPS students for GPA excellence.
2. \$ 96,988 to *Pacific Coast Regional Small Business Development Corp.* for reimbursement of expenses related to the operation and delivery of services provided by the SBDC Service Center.



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3. \$ 80,262 to *El Camino Community College District* for reimbursement of expenses related to the operation and delivery of services provided by the SBDC Service Center.
4. \$ 64,820 to *Santa Monica Community College District* for reimbursement of expenses related to the operation and delivery of services provided by the SBDC Service Center.
5. \$ 62,413 to *Santa Clarita Community College District* for reimbursement of expenses related to the operation and delivery of services provided by the SBDC Service Center.
6. \$ 57,246 to *Economic Development Collaborative* for reimbursement of expenses related to the operation and delivery of services provided by the SBDC Service Center.
7. \$ 46,002 to *Snap-on Industrial* for a mobile column lift for advanced transportation courses.
8. \$ 44,939 to *Dell Marketing LP* to replace computers for counseling faculty to provide counseling and educational planning services in accordance with the Student Success Support Program (SSSP) Plan.
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 Clean Energy Commission (CEC) grant project.
10. \$ 20,595 to *Long Beach Police Department* for security services for March and April 2014. (This warrant is jointly funded with the Unrestricted General Fund 01.)
11. \$ 6,690 to *Long Beach Community College District* to replenish purchasing prepayment fund for travel, conferences, and other expenses for May 2014. (This warrant is jointly funded with the Unrestricted General Fund 01 and Contract/Community Education Fund 59.)

**Capital Outlay Projects Fund 41**

1. \$ 61,028 to *Trane USA, Inc.* for the Central Plant Expansion Project at the Liberal Arts and Pacific Coast Campuses. (This warrant is jointly funded with the General Obligation Bond Fund 46.)
2. \$ 6,435 to *Magritek, Inc.* for a high resolution spectrometer for organic lab instruction. (This warrant is jointly funded with the Unrestricted General Fund 01.)

**General Obligation Bond Fund 46**

1. \$ 1,445,985 to *Harper Construction Company, Inc.* for design and construction services for the Mathematics and Technology Building at the Liberal Arts Campus.
2. \$ 1,138,963 to *Trane USA, Inc.* for the Central Plant Expansion Project at the Liberal Arts and Pacific Coast Campuses. (This warrant is jointly funded with the Capital Outlay Projects Fund 41.)
3. \$ 715,032 to *Cordoba Corporation* for bond project construction management for April and May 2014.

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4. \$ 505,817 to *Bayley Construction* for construction services for the MDAB Renovation project at the Pacific Coast Campus.
5. \$ 414,818 to *The Garland Company, Inc.* for roofing materials for the Mathematics and Technology Building at the Liberal Arts Campus.
6. \$ 82,637 to *CTG Construction, Inc.* for Buildings Q and R door replacement project at the Liberal Arts Campus.
7. \$ 49,000 to *Cambridge West Partnership, LLC* for consultation services for space inventory at the Liberal Arts and Pacific Coast Campuses.
8. \$ 33,506 to *Hillyard, Inc.* for custom order mats for the MDAB project and Building GG at the Pacific Coast Campus, and Building A and the Mathematics and Technology Building at the Liberal Arts Campus.
9. \$ 31,132 to *GRD Consulting, LLC* for facility planning and technical support services for construction projects for May 2014.

**Contract/Community Education Fund 59**

1. \$ 200,000 to *Lorain County Community College Foundation* for acting as the fiscal agent for LBCC's Innovation Fund America (IFA) in the collection and disbursement of funds to Innovation Fund SoCal portfolio companies in the form of grants and interest free loans.
2. \$ 403 to *Long Beach Community College District* to replenish purchasing prepayment fund for travel, conferences, and other expenses for May 2014. (This warrant is jointly funded with the Unrestricted General Fund 01 and Restricted General Fund 12.)

**Budget Increase (Decrease)**

**Unrestricted General Fund 01**

2013- 2014 Budget Revision:

Disabled Student Programs & Services Deaf & Hard of Hearing (DSPS DHH)  
District Match Program 0220 \$ 166

**Restricted General Fund 12**

2013- 2014 Budget Revisions:

Disabled Students Programs and Services (DSPS) Program 0200 \$ 666  
Child Development Training Consortium Program 0410 9,088  
Basic Skills Program 2884 and 2885 65,259  
CalWORKs Programs 0390, 9120, 9130, 9140, and 9160 (25,724)

**ACADEMIC AFFAIRS, STUDENT SUPPORT, AND ADMINISTRATIVE SERVICES**

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

**Donations**

Accept the donation of two (2) utility tractors from *Long Beach Container Terminal, LLC*, and request a letter of appreciation be sent.

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### **Certification of Signatures**

Amend the Certification of Signatures of the personnel for authority to include Conrado Duran to access LACOE PSFS Class APDISAPR system effective July 21, 2014 through July 28, 2015.

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

### **Grant/Revenue Agreements**

CN 93169.2 – With *InterScholastic Trading Company, LLC* (InterSchola), to provide online auction services for selling surplus goods on an as-needed basis effective July 1, 2014 through June 30, 2015.

### **Bond Contract Awards**

CN 22057.7 – With *Cambridge West Partnership, LLC*, effective July 1, 2014 through June 30, 2015, for a contract amount not to exceed \$249,000, paid from General Obligation Bond Fund.

### **Contract Awards**

CN 99714.2 – With *Otis Elevator Company* and its subsidiary, *AMTECH Elevator Services*, effective July 1, 2014 through June 30, 2019, for a total contract amount not to exceed \$290,961.08, paid from Unrestricted General Fund.

### **Bond Contract Amendments**

CN 22046.8 – With *TSG Enterprises dba The Solis Group*, Amendment #2, to change the termination date from June 30, 2014 to June 30, 2016, at no additional cost.

### **Contract Amendments**

CN 99703.2 – With *Los Angeles City College Foundation (LACCF)*, Amendment #2, to change the termination date from June 30, 2014 to August 31, 2014, with no additional funding.

### **Use of Other Agencies Bids**

National IPA Metro Contract #19281 – With *Otis Elevator Company* and its subsidiary, *AMTECH Elevator Services* for full-service elevator, escalator, chairlift and platform lift service and maintenance. Effective July 1, 2014 through July 26, 2016 with allowable extension years through June 30, 2019.

### **Amendment to Board Action**

CN 22030.2 – Amend the Board action of June 24, 2014 with *GHD, Inc.*, to change the reference of Amendment #4 to Amendment #8.

### **Acceptance of Project Completion**

PO #72678 – With *DWR, Inc.*, for Building R Pool Renovation project at the Liberal Arts Campus for a total fee of \$125,508.24. Project was completed on June 6, 2014.

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CN 22047.9 – With *Angeles Contractor, Inc.*, for Building CC Renovation project at the Pacific Coast Campus for a total fee of \$4,655,521.36. Project was completed on April 16, 2014.

CN 22054.2 – With *CTG Construction, Inc.*, for Buildings Q & R Door Replacement project at the Liberal Arts Campus for a total fee of \$86,987.22. Project was completed on December 2, 2013.

CN 22055.5 – With *Park West Landscape, Inc.*, for Front Quad Tree Replacement project at the Liberal Arts Campus for a total fee of \$832,630. Project was completed on May 7, 2014.

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

Ratify contracts under \$175,000 for the period of June 10, 2014 through July 14, 2014 as listed:

CN 93106.6	Long Beach Unified School District	\$ 10,000.00	Long Beach Education Partnership Coordinator Salary Reimbursement
CN 93164.1	Southern California Regional Transit Training Consortium	\$250/hourly	Advance transportation training courses
CN 93166.5	Yosemite Community College District	\$ 5,337.50	Child Development Training Consortium
CN 99666.8	School Services of California, Inc.	\$ 3,080.00	Community College Update Services
CN 99702.4	Protection One Alarm Monitoring, Inc.	\$60/monthly	Security System – Bldg. A
CN 99713.8	SixTen, Inc. dba SixTen and Associates	\$ 15,000.00	Mandated costs reimbursement
CN 99706.4	Links Sign Language & Interpreting Services	\$130,000.00	Amend. #1 Interpreter Services
CN 99714.1	Siemens Industry, Inc.	\$139,876.00	Apogee system updates, upgrades & preventive maintenance

**PURCHASING**

**Purchase Order Approvals/Ratifications**

Authorize the issuance of purchase orders for the period of June 2, 2014 through June 27, 2014, in the amount of \$683,577.26 as listed:

PO #73278 – PO #73402	\$683,577.26
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Included in the total amount of purchase orders of \$683,577.26 are the following items greater than \$25,000:

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**Unrestricted General Fund – 01**

PO #73389	<i>Bear Data Systems</i>	\$ 37,929.92
	Cisco Smartnet renewal	

**General Obligation Bond Fund – 46**

PO #73369	<i>Blue Diamond Landscape, Inc.</i>	\$ 38,316.00
	Landscape work at LAC	

**Community/Contract Education Fund – 59**

PO #73350	<i>Lorain County Community College Foundation</i>	\$200,000.00
	Fiscal agent for LBCC’s Innovation Fund SoCal	

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

Aye: Ginny Baxter, Tom Clark, Jeff Kellogg, Doug Otto and Sunny Zia  
Motion carried

**HUMAN RESOURCES (Classified)**

It was moved by Member Otto, seconded by Member Baxter, that the Board of Trustees approve/ratify the following actions:

**APPOINTMENTS**

Probationary	6
Reclassification	1
Placement per Reemployment Rights in Lieu of Layoff	2
Working Out of Class	2
Temporary	41
Exempt from the Merit System	205
Stipend	1

**INSERVICE CHANGES**

Change to Previous Board	1
Changes and Modifications	1
Mileage	2

**SEPARATION FROM THE DISTRICT**

Layoff Due to Lack of Work/Funds	3
Resignation	5
Retirement	3

Aye: Ginny Baxter, Jeff Kellogg, Doug Otto and Sunny Zia  
Motion Carried

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**HUMAN RESOURCES**

**Approval of District CHI-LBCC Memorandum of Understanding**

It was moved by Member Zia, seconded by Member Baxter, that the Board of Trustees approve the Memorandum of Understanding (MOU) reached between the District and CHI-LBCC dated May 30, 2014. The MOU provides for the following:

- Salary – 3% base salary increase effective July 1, 2014. In addition, if the District agrees to provide a base salary increase to the CCA which goes into effect at any time between July 1, 2014 and June 30, 2015 which exceeds three percent (3%), the District agrees to provide the additional percentage of salary above three percent (3%) to CHI bargaining unit members effective on the same date it is effective for CCA.
- The District agrees to provide half of COLA received from the state for 2015-16 as an on-going salary increase.
- The District agrees to provide half of COLA received from the state for 2016-17 as an on-going salary increase.
- The District acknowledges that CHI has two existing re-openers in the current 3-year agreement that can be used to re-negotiate salary at any time should the District’s financial situation continue to improve during the term of the current contract.
- Part-Time Head Coach stipend is to be set at \$15,925 for all sports (except Football) to compensate them for coaching and ancillary duties related to coaching. The Football Head Coach stipend will be set at \$19,994 for coaching and ancillary duties related to coaching.
- Agreement to an evaluation process for PT Head Coaches.
- No retro-active payments on salary.

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

**Management Team Salary Schedules, 2015-16 and 2016-17**

It was moved by Member Otto, seconded by Member Baxter, that the Board of Trustees approve half of the Cost of Living Allowance (COLA) received from the state as an ongoing increase for the Management Team for fiscal years 2015-16 and 2016-17.

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

**ACADEMIC SENATE (TITLE 5, SECTION 53203)**

No items, no report.

**SUPERINTENDENT-PRESIDENT**

No items, no report.

**ACADEMIC AFFAIRS**

No items.

**STUDENT SUPPORT SERVICES**

**Delete District Policy 5002 – Associated Student Body Enterprises**

It was moved by Member Otto, seconded by Member Baxter that the Board of Trustees approve the **DELETION** of the following policy:

Policy 5002 - Associated Student Body Enterprises  
**Policy incorporated into Policy 6013**

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

**Deletion of Administrative Regulation 5002 – Associated Student Body Enterprises**

The deletion of this regulation was presented for informational purposes only and does not require Board action.

**ADMINISTRATIVE SERVICES**

**Resolution Determining to Appoint a Provisional Board Member and Establishing the Procedure for the Appointment**

It was moved by Member Zia to amend #9, eliminate #3 & #4, modify #10, eliminate #12 of Resolution 072914A. #3 would eliminate the ad hoc committee. There was no second, motion failed.

After discussion, Member Otto made a substitute motion, Member Baxter seconded, that the Board of Trustees amend paragraph #3 on page 2 of Resolution 072914A to read as follows:

3. At the time of the adoption of this Resolution, the Board President shall appoint an *ad hoc* advisory committee composed of the following individuals: the Superintendent-President, the Student Trustee, the Academic Senate President, a Governing Board Member appointed by the Board President, and a ~~LBCC Foundation~~ community member appointed by the Board President. The committee shall meet in public ~~after the closing date and time for the submission of applications for the purpose of reviewing all complete and timely submitted applications for the provisional appointment, and the committee shall then rank the applicants and~~ recommend the number of candidates to be interviewed by the entire Board at its meeting of August 26, 2014. The Superintendent-President, or designee, shall post an agenda for the meeting of this committee not less than 72 hours in advance of the date and time of any of the committee's meetings.

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

It was moved by Member Otto, seconded by Member Baxter, that the Board of Trustees adopt Resolution 072914 and proceed to appoint a provisional Board of Trustee member with the amendment.

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

**Minutes, Meeting of the Board of Trustees**  
**July 29, 2014**

**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**

President Oakley thanked CHI President Karen Roberts for all her work with the part-time faculty and their chief negotiators. Terri Long was introduced and welcomed as the new vice president of academic affairs and will join us at the dais at the next board meeting. Congratulations to Ross Miyashiro, Dean of Enrollment Services, as he was recently appointed as the vice president of student support services at Coastline College. President Oakley talked about an invitation to visit last week to L.A. Trade Tech where President Obama was speaking. President Oakley was able to speak with the Secretary of Labor about our great work here at LBCC and how we can find ways to get our students into the work place by working with the administration. Congratulations to reelected Jeff Kellogg and newly elected Ginny Baxter and Sunny Zia.

**Student Trustee**

David Root welcomed Sunny Zia and Ginny Baxter, and congratulated reelected Jeff Kellogg. David talked about concerns that students have about classes being available in the fall due to the ongoing negotiations with faculty and the district. David talked about students not being able to get into the financial aid workshops, limited counseling appointments, newly offered certificate programs that are being offered, and finally – the positive comments about the summer activity programs offered here at LBCC.

**Board of Trustees**

Member Zia thanked the student trustee and President Oakley for their kind words. Member Otto commented on what a great event this was tonight and all the great changes that are happening in Long Beach and the people coming together and looking to the future.

**Trustee Committees**

None.

**FUTURE REPORTS**

There were no new requests for future reports.

**PUBLIC COMMENTS ON NON-AGENDA ITEM**

Mr. Pete Joseph Rosenwald spoke about the property utilized or owned or used by the LBCCD at 3320 E. Los Coyotes Diagonal and 3325 Palo Verdes and 309-311 Pine Avenue. His concerns are property not being used and will make a public request as to the future plans of the properties.



**Minutes, Meeting of the Board of Trustees**  
**July 29, 2014**

**ADJOURNMENT**

President Kellogg adjourned the meeting at 9:04 p.m. The next regular meeting of the Board of Trustees will be held on August 26, 2014. The first order of business will be adjournment to a closed session at 4:00 p.m., as needed. The Board will reconvene in open session at 5:00 p.m. in Building T, Room 1100, Liberal Arts Campus.

*Jackie Hann*

Assistant Secretary