The meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in Building T, Liberal Arts Campus, 4901 E. Carson Street, Long Beach, on September 11, 2014.

CALL TO ORDER
The meeting was called to order at 6:10 p.m. in Building T, Room 1100, Liberal Arts Campus.

PLEDGE OF ALLEGIANCE
Jeff Kellogg led the Pledge of Allegiance.

ROLL CALL

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

BOARD OF TRUSTEES
Final Interviews and Vote on a Provisional Appointee for Board Vacancy Area 2
President Kellogg stated the following: “The order in which the interviews will be conducted were randomly selected. Each of the five finalists will be presented with the same four questions that were developed by Trustees Otto and Baxter as per the direction of the Board at a previous meeting. These questions have NOT been previously distributed to the finalists unlike the previous round of questions or to other members of the Board. Each finalist will have a maximum of twenty (20) minutes to respond to all four questions. Each question shall be read by a member of the Board. I will serve as the timer and will signal when, and if, you have reached the ten (10) minute and fifteen (15) minute mark during the question period. It has again been requested that everyone being interviewed wait outside the Board room in the room across the courtyard until it is your opportunity to speak. Please turn off and put away all electronic communication devices while waiting to be interviewed. We will have someone come and get you at the appropriate time.
You are welcome to remain in the Board room after your interview. After all the interviews have been completed, the public will have an opportunity to speak as well as the members of the Board. The Trustees will then submit their personal ranking sheet (folded in half) to the Board Secretary. The Student Trustee will be treated as an advisory vote only. To be clear regarding the ranking of the finalist tonight, each Board member will assign a ranking for each candidate after they have completed their respective interview. The ranking of the finalists may change after each interview. This means that after the fifth and final interview has been completed and prior to handing your individual tally sheet to the Board Secretary; each candidate will have a listing of 1, 2, 3, 4, or 5. No ties are allowed. Eva Bagg, Dean of Institutional Effectiveness here at LBCC will tabulate the rankings submitted by the four Trustees and will announce the results. Per law, the results of the tabulations are advisory only to the Board. A motion and a majority vote of three Trustees appointing an individual to fulfill the remainder of the term for Area 2 is required. Any abstention votes cast will be counted with the affirmative of the motion. The individual will be sworn in by the Superintendent-President after the official vote has been recorded as the representative of Area 2 of the LBCC Board of Trustees. For the record, outside legal counsel has been consulted during this process to assure we are meeting all legal requirements and parameters. Finally on behalf of the Board, I would like to thank all the individuals who have applied for this position. All five of these individuals possess unique qualities and characteristics that would be an asset to this governing body, the college and the constituents of Area 2. We thank you for your commitment and willingness to serve.”

President Kellogg read the procedures for the interview process. It was moved by Member Otto, seconded by Member Baxter to approve the process and proceed with the final interviews of applicants for the purpose of appointing a Provisional Board Member for Trustee Area 2:

1. That each candidate be allotted 20 minutes for their interview.
2. That each Board member will assign a unique ranking of one to five for each candidate as they are interviewed, and that the rankings may change after each candidate is interviewed. Once interviews have been completed, each Board member will have ranked each candidate either: 1, 2, 3, 4, or 5. Ties in ranking are not allowed.
3. After all candidates have interviewed, public speakers will have up to 3 minutes each to comment with a limit of 20 minutes for the subject unless extended by the Board President.
4. After hearing from the public, Board members shall provide their personal ranking to Eva Bagg, Dean of Institutional Effectiveness for tabulation.
5. The results of the tabulation will be advisory to the Board.
6. The results of the tabulation will be announced or displayed publicly.
7. The Board will then entertain a motion to approve a candidate. Approval requires three affirmative votes of a four member Board.
8. Any abstention will be counted with the affirmative of the motion such that if someone wants to defeat a motion for a particular candidate, they must vote “no.”
9. The Board may continue to vote until a majority for one candidate is achieved and the Board may, after each of the candidates have been voted on once and no one has achieved a majority vote, the Board may re-nominate a previously defeated candidate.

Aye: Ginny Baxter, Jeff Kellogg, Doug Otto and Sunny Zia
Motion carried
Dr. Eva Bagg was asked to give an overview of the ranking process that was given by President Kellogg.

**Instructions for Ranking Finalists**

All 5 finalists will be given the same amount of time to answer the same questions.

Each Trustee must rank each and every one of the finalists and assign a distinct rank between 1 and 5. There are to be no ties. A ranking sheet will be provided to each Trustee for them to keep track of their ranks. The Trustees may have an open discussion prior to recording their final rankings.

The Trustees will submit their final ranking sheets to the Board Secretary and she will hand them over to the designated scorer, Eva Bagg, who will tally the scores for each candidate. A rank of 1 will be assigned 1 point. A rank of 2 will be assigned 2 points, and so on.

The scores for all 5 finalists will be displayed in ascending order. Any ties will be displayed in alphabetical order.

The Trustees were provided with the four questions that would be asked of each applicant and proceeded with their ranking and voting process on the final appointment.

**FINAL QUESTIONS FOR LBCCD TRUSTEE APPLICANTS**

1. **Student Success:** For years community colleges were all about access; now the focus is on student success. What’s your definition of student success? How and what do you think LBCC is doing in helping their students succeed? What could we do better?

2. **Economic Workforce Development** is the third primary mission of the California Community College system. It’s a major goal of the college. How would you as a trustee support this particular mission and goal?

3. In the past six years California has cut back significantly on its commitment to higher education. As a result community college districts have had to be more entrepreneurial and resourceful in meeting the needs of their students. What do you think the role of a Trustee is in supporting resource development in the face of these declining budgets?

4. What could LBCC be doing better and if you were a Trustee what could you do to address that need?

The top five (5) applicant’s interview order was randomly selected and the interviews began as follows:

Juan Lopez  
Irma Archuleta  
Leon Foster  
Vivian Malauulu  
Susan Redfield
PUBLIC COMMENTS ON AGENDA ITEMS
Community members Larry Boland, Elaine Gehr, Mary Barton, Tonia Reyes Uranga, Roberto Uranga; student Leilani Cruz and classified member Anne Engel spoke to the Board about the process of the provisional appointee for the board vacancy of Area 2 and some gave their opinion on who they would like to see chosen.

Following the interviews and public comments the trustees’ ranking sheets were collected by the Board Secretary, Ms. Hann, and turned over to Eva Bagg, Dean of Institutional Effectiveness, to tabulate the rankings. President Kellogg announced that there would be a ten minute break to allow time for Dr. Bagg to tally the votes.

The meeting reconvened and President Kellogg asked that Dr. Bagg come to the podium to project the tabulated results on the screen. The final ranking was projected and the Board of Trustees announced the top ranking applicant and a final vote was taken.

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<thead>
<tr>
<th>Trustee Baxter</th>
<th>Trustee Kellogg</th>
<th>Trustee Otto</th>
<th>Trustee Zia</th>
<th>Total Score</th>
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<tbody>
<tr>
<td>Irma Archuleta</td>
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<td>1</td>
<td>5</td>
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<tr>
<td>Vivian Malauulu</td>
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<td>2</td>
<td>4</td>
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<tr>
<td>Leon Foster</td>
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<td>Susan Redfield</td>
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<tr>
<td>Juan Lopez</td>
<td>4</td>
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It was moved by Member Otto, seconded by Member Baxter, that the Board of Trustees appoint Irma Archuleta as the provisional appointee for Board Vacancy Area 2.

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

Oath of Office – Provisional Trustee Area 2 Appointee
Superintendent-President Eloy Oakley administered the oath of office to the newly appointed provisional Trustee, Irma Archuleta.

Irma Archuleta thanked everyone for the endorsement and affirmed her commitment to working together.

ADJOURNMENT
President Kellogg adjourned the meeting at 8:28 p.m. The Board Retreat will be held on September 23, 2014 at 9:00 a.m. The next regular meeting of the Board of Trustees will be held on September 23, 2014 at 5:00 p.m. 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