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 9, 2014.

CALL TO ORDER
The meeting was called to order at 4:00 p.m., the items to be discussed in closed session were announced and the meeting was adjourned to closed session.

RECONVENE OPEN SESSION
The meeting was reconvened to open session at 5:10 p.m., in Building T, Room 1100, Liberal Arts Campus.

PLEDGE OF ALLEGIANCE
Student Trustee Root led the Pledge of Allegiance.

ROLL CALL
Present: President Kellogg, Vice President Otto, Member Baxter, 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.

ORDERING OF THE AGENDA
President Kellogg announced that item 1.1 Interview Trustee Applicants for Board Vacancy Area 2, be moved to the beginning of the meeting and prior to any other business. Item 11.1 ASB President Report would be presented before the interviews begin.

President Kellogg provided some information as to how the order of the interviews were randomly selected and separated into two groups. Each applicant would be asked the same five questions that were developed by Trustee Otto and Baxter as appointed by the Board to do so. Legal counsel was present. Each applicant would have five minutes for a self-introduction, followed by fifteen minutes to respond to the five questions that will be asked by the board
members in rotation. The applicants were asked to wait outside the board room or in room 1200 or outside the board room until their interview time was called. The finalists will be contacted by the superintendent-president’s office about the interviews on Thursday.

**STUDENT SUPPORT SERVICES**

**ASB President Report**

Lokilanie Hunt reported that ASB will hold special elections on September 16, 17 and 18, hopefully to fill some vacant positions, adopt the ASB Constitution and vote to implement the $2 representation fee. Ms. Hunt announced Join-a-Club Day at LAC and PCC, Student Life will be contributing in the California Coastal Cleanup on September 20 and hopes that the Board members can attend the upcoming 7th Annual Beverly O’Neill Student Leadership Conference on October 17. The conference will be 8:30-4:30 and the morning mentor mixer will be from 9-10 a.m.

**INTRODUCTIONS / SPECIAL ANNOUNCEMENTS / PRESENTATIONS**

President Oakley welcomed Megan Kerr, LBUSD Board Member, Richard Gaylord, LBCC Personnel Commissioner and announced the retirement of classified member Georgiana Mejia-Gaytan (thirteen years of service).

**BOARD OF TRUSTEES**

**Interview Trustee Applicants for Board Vacancy Area 2**

Before starting the interviews for vacancy Area 2, Board President Kellogg asked Dr. Eva Bagg to explain the voting process. Dr. Bagg reported that each of the Board members had been provided a ranking method sheet as follows and she then explained the ranking methods.

**Candidate Ranking Method**

All 11 candidates will be given the same amount of time to answer the same questions. After each candidate has answered the questions, Trustees will assign a rank to each of the candidates.

Each Trustee must rank each and every one of the candidates. The first candidate interviewed automatically begins with a rank of 1. After the second candidate is interviewed, the first interviewee will either stay as 1st or move to 2nd ranked position. After the third interview, each Trustee will identify the 1st, 2nd and 3rd ranks up to that point. This process is continued until all 11 candidates have been interviewed. A ranking sheet will be provided to each Trustee for them to keep track of their successive rankings. The final ranking for all candidates will be identified on the ranking sheet in the column to the far right. (A sample ranking sheet is provided.) The rankings are to be completed without consultation with anyone else, including any of the other Trustees.

The Trustees will submit their ranking sheets to the designated scorer, who will tally the number of 1st through 11th ranks that each candidate has received from the Trustees. These will be recorded on a collective scoring sheet. Each 1st rank is assigned 1 point. Each 2nd rank is assigned 2 points, and so on so that each 11th rank is assigned 11 points. Scores for all candidates will be totaled. The successive and final rankings of each Trustee are to be kept confidential until the final score for all candidates have been determined.
The lowest 5 scores will be identified from the collective scoring sheet. Based on these scores the Board of Trustees will decide on the candidates to advance to the final interview.

Member Otto explained that to be open and transparent each trustee will rank individually and the rankings would be recorded privately by each member.

Member Zia asked what if the public wasn’t happy about the Board’s selection. Attorney Warren Kinsler responded that if the public is dissatisfied with the Board’s provisional appointment of a board member, there is a process for the circulation of a petition requiring a sufficient number of signatures to be collected. The county superintendent will call and order an election. Member Zia asked what the specified number is and Mr. Kinsler said the specified numbers of signatures that are specified in the education code are a low number but that he would get back to her on what the numbers are.

BOARD OF TRUSTEES
Interview Trustee Applicants for Board Vacancy Area 2

The Board of Trustees proceeded with interviewing applicants for the purpose of appointing a Provisional Board Member for Trustee Area 2.

The applicant’s interview order was randomly selected and was divided into two groups:

**GROUP 1 – 5:30 P.M.**
1. Christian Caldera Rodriguez
2. Elaine Gehr
3. Clauzell Stallworth
4. Vivian Malauula
5. Joan Greenwood

**GROUP 2 – 7:30 P.M.**
6. Susan Redfield
7. Leon Foster
8. Mario Gonzalez
9. Natalie Chan
10. Juan Lopez
11. Irma Archuleta

At 7:00 p.m., following the completion of the interviews of Group 1, President Kellogg announced that we would take a five minute recess.

The meeting reconvened and Attorney Kinsler followed up with Member Zia’s question about if the public is not happy with the selection by the Board. Attorney Kinsler responded with Ed Code section 5091(c)(1): If a provisional appointment is made within the 60 day period, the registered voters of the District may, within 30 days from the date of the appointment, petition for the conduct of a special election to fill the vacancy. A petition shall be deemed a sufficient number of signatures if it is signed by at least “the number of registered voters of the district equal to 1-1/2 percent of the number of registered voters of the district at the time of the last regular election for governing board members, or 25 registered voters, whichever is greater, or approximately something like 795 signatures.

Board President Kellogg announced that we were ahead of schedule and asked Attorney Kinsler if it would be allowable to start with the interviews from Group 2. Mr. Kinsler said it would be allowed as long as all of the applicants were present.
PUBLIC COMMENTS ON AGENDA ITEMS
After the interviews were completed, the following community members and staff addressed the Board giving their support for applicants for Board Vacancy Area 2: Lena Gonzalez, Councilmember LB, Jessica Quintana, Libby Huff, Chan Hopson, Martha Cota and Janét Hund, faculty member.

After the public comments were complete, President Kellogg ordered a ten minute break and each trustee gave their own ranking sheets to Board Secretary Jackie Hann and she turned them over to the designated scorer Dr. Eva Bagg who then recorded these rankings of applicants 1st through 11th on a collective scoring sheet and projected them up on the screen to reveal the top five applicants.

<table>
<thead>
<tr>
<th>Trustee</th>
<th>Trustee Baxter</th>
<th>Trustee Kellogg</th>
<th>Trustee Otto</th>
<th>Trustee Zia</th>
<th>Total Score</th>
<th>Top 5</th>
<th>Advisory</th>
</tr>
</thead>
<tbody>
<tr>
<td>Irma Archuleta</td>
<td>2</td>
<td>1</td>
<td>1</td>
<td>8</td>
<td>12</td>
<td>1</td>
<td>11</td>
</tr>
<tr>
<td>Leon Foster</td>
<td>5</td>
<td>2</td>
<td>2</td>
<td>4</td>
<td>13</td>
<td>2</td>
<td>7</td>
</tr>
<tr>
<td>Vivian Malauulu</td>
<td>1</td>
<td>3</td>
<td>8</td>
<td>2</td>
<td>14</td>
<td>3</td>
<td>1</td>
</tr>
<tr>
<td>Susan Redfield</td>
<td>4</td>
<td>5</td>
<td>4</td>
<td>3</td>
<td>16</td>
<td>4</td>
<td>6</td>
</tr>
<tr>
<td>Juan Lopez</td>
<td>3</td>
<td>9</td>
<td>3</td>
<td>3</td>
<td>18</td>
<td>5</td>
<td>4</td>
</tr>
<tr>
<td>Mario Gonzalez</td>
<td>7</td>
<td>7</td>
<td>7</td>
<td>1</td>
<td>22</td>
<td>9</td>
<td></td>
</tr>
<tr>
<td>Natalie Chan</td>
<td>6</td>
<td>4</td>
<td>5</td>
<td>7</td>
<td>22</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>Elaine Gehr</td>
<td>8</td>
<td>6</td>
<td>6</td>
<td>4</td>
<td>24</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>Joan Greenwood</td>
<td>9</td>
<td>10</td>
<td>10</td>
<td>5</td>
<td>34</td>
<td>5</td>
<td></td>
</tr>
<tr>
<td>Clauzell Stallworth</td>
<td>10</td>
<td>8</td>
<td>9</td>
<td>9</td>
<td>36</td>
<td>8</td>
<td></td>
</tr>
<tr>
<td>Christian Caldera</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rodriguez</td>
<td>11</td>
<td>11</td>
<td>11</td>
<td>6</td>
<td>39</td>
<td>10</td>
<td></td>
</tr>
</tbody>
</table>

Each candidate will be ranked 1 - 11.

It was moved by Member Otto, seconded by Member Baxter that the top five finalists (Irma Archuleta, Leon Foster, Vivian Malauulu, Susan Redfield and Juan Lopez) move forward to be interviewed at a Special Meeting on September 11, when the provisional appointment would be selected.

Aye: Ginny Baxter, Jeff Kellogg, Doug Otto and Sunny Zia
Advisory: Student Trustee Root
Motion carried

President Kellogg thanked all of the applicants and announced that we would take a five minute recess.

The meeting was reconvened and Member Zia asked a question about tie rankings and if it is prohibited as she said she was unaware of the instructions about scoring applicants in the same rank. Attorney Kinsler said the process selected was pretty clear that it was a forced choice process and each member was to assign a distinct ranking to each of the candidates and compliance with the process is what the Board had voted to do.
Member Otto read the instructions that were provided at the beginning of the meeting. The expectation was to rank each applicant from 1 through 11.

Since the scores were already posted to the public and the top five were announced and approved by the Board, the discussion ended.

**Approval of 2015 Calendar of Board Meetings**

It was moved by Member Zia, seconded by Member Baxter, that the Board of Trustees approve the Calendar of Board Meetings for 2015.

<table>
<thead>
<tr>
<th>Meeting Dates</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 27, 2015</td>
<td>LAC</td>
</tr>
<tr>
<td>February 24, 2015</td>
<td>LAC</td>
</tr>
<tr>
<td>March 10, 2015</td>
<td>LAC</td>
</tr>
<tr>
<td>March 24, 2015</td>
<td>LAC</td>
</tr>
<tr>
<td>April 28, 2015</td>
<td>LAC</td>
</tr>
<tr>
<td>May 12, 2015</td>
<td>LAC</td>
</tr>
<tr>
<td>May 26, 2015</td>
<td>LAC</td>
</tr>
<tr>
<td>June 9, 2015</td>
<td>LAC</td>
</tr>
<tr>
<td>June 23, 2015</td>
<td>LAC Budget Workshop</td>
</tr>
<tr>
<td>July 28, 2015</td>
<td>LAC Day Retreat 9-3PM</td>
</tr>
<tr>
<td>July 28, 2015</td>
<td>LAC Regular Meeting 5PM</td>
</tr>
<tr>
<td>August 25, 2015</td>
<td>LAC</td>
</tr>
<tr>
<td>September 8, 2015</td>
<td>LAC Budget Workshop and Public Hearing</td>
</tr>
<tr>
<td>September 22, 2015</td>
<td>LAC</td>
</tr>
<tr>
<td>October 27, 2015</td>
<td>LAC</td>
</tr>
<tr>
<td>November 10, 2015</td>
<td>LAC</td>
</tr>
<tr>
<td>December 8, 2015</td>
<td>LAC</td>
</tr>
</tbody>
</table>

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

**PUBLIC HEARING**

**2014-15 Adopted Budget and Education Protection Account Expenditure Plan**

President Kellogg announced this is the time set aside for the public to express its views on the 2014-2015 Adopted budget and Education Protection Account Expenditure Plan. Hearing no response President Kellogg declared the public hearing closed.

**APPROVAL OF MINUTES**

It was moved by Member Baxter, seconded by Member Zia, that the minutes of the regular meeting of August 26, 2014, be approved as distributed.

Additionally, Member Zia requested that her email/questions/responses between herself and the VP of finance before the meeting regarding items on the agenda be included in the minutes or attached to the minutes.

Member Otto said that is not our policy to record what happens outside of the meeting, but what happens at the meeting. Pursuant to Ed Code we are only required to record the actions.
President Kellogg said that we would not include these attachments, only Member Zia’s suggestions that are in the minutes already and awaiting approval as distributed.

Per Board Secretary, Mrs. Hann, after much discussion, she said we would not attach or include emails to board minutes as they happened outside of the meeting and that we are going to stick to the policy and the law that we are not required to record anything but “actions” of the Board.

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

Member Zia requested that item 12.4 Purchase Order Approvals/Ratifications be pulled from consent for discussion.

The following items were part of the Consent Agenda

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

**APPOINTMENTS**
Hourly Instructor – Summer 2014 2
Student Achievement Coaches 21
Stipends 15

**IN-SERVICE CHANGES**
Change of Assignment 2

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

**APPOINTMENTS**
Probationary 4
Temporary 27
Exempt from the Merit System 139

**INSERVICE CHANGES**
Leave of Absence without Pay 1
Changes and Modifications 1

**SEPARATION FROM THE DISTRICT**
Resignation 3
Retirement 1
FISCAL SERVICES
Budget Transfers
Unrestricted General Fund 01
Budget Transfer numbers 152645, 651, and 670 for the Unrestricted General Fund 01 total $4,127. Of that total, $3,357 involved changes in the major object codes as summarized below:

From:  
Academic Salaries $ 144  
Employee Benefits 17  
Services and Operating Expenses  3,196 $ 3,357  
To:  
Supplies and Materials $ 3,196  
Services and Operating Expenses 161 $ 3,357

There are no budget transfers greater than $25,000 between major object codes for the Unrestricted General Fund 01.

Veterans’ Stadium Operations Fund 58
Budget Transfer number 152652 for the Veterans’ Stadium Operations Fund 58 totals $14,246. Of that total, no transfer involved changes in the major object codes.

Salary Warrants
Ratify issuance of the salary warrant Register Nos. 4906 - 4909 for the period August 4, 2014 through August 15, 2014 in the amount of $2,065,534.15 as listed:

<table>
<thead>
<tr>
<th>Register No.</th>
<th>Issue Date</th>
<th>Warrant Nos.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4906</td>
<td>08/07/14</td>
<td>210597—210641</td>
<td>$1,078,324.71</td>
</tr>
<tr>
<td>4907</td>
<td>08/07/14</td>
<td>210642—210835</td>
<td>$372,587.43</td>
</tr>
<tr>
<td>4908</td>
<td>08/14/14</td>
<td>210836—210861</td>
<td>$278,899.01</td>
</tr>
<tr>
<td>4909</td>
<td>08/14/14</td>
<td>210862—210876</td>
<td>$335,723.00</td>
</tr>
</tbody>
</table>

Total Salary Warrants Issued: $ 2,065,534.15

Commercial Warrants

<table>
<thead>
<tr>
<th>Fund Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unrestricted General Fund 01</td>
<td>$682,134.18</td>
</tr>
<tr>
<td>Restricted General Fund 12</td>
<td>$163,840.10</td>
</tr>
<tr>
<td>Child and Adult Development Fund 33</td>
<td>$6,052.00</td>
</tr>
<tr>
<td>Capital Outlay Projects Fund 41</td>
<td>$12,744.00</td>
</tr>
<tr>
<td>General Obligation Bond Fund 46</td>
<td>$2,687,442.80</td>
</tr>
<tr>
<td>Veterans’ Stadium Operations Fund 58</td>
<td>$14,998.06</td>
</tr>
<tr>
<td>Contract/Community Education Fund 59</td>
<td>$8,135.35</td>
</tr>
</tbody>
</table>
Self-Insurance Fund 61 676,168.06
Payroll Clearing Fund 76 7,476.09
Retiree Health Fund 79 59,047.62

Total Commercial Warrants Issued: $ 4,318,038.26

Included in the total warrant expenditures of $4,318,038.26 are the following payments greater than $25,000, excluding utilities and employee benefits:

Unrestricted General Fund 01
1. $ 275,992 to Long Beach Police Department for security services for June 2014. (This warrant is jointly funded with the Restricted General Fund 12.)
4. $ 28,302 to Dell Marketing LP for software license renewal for the distance learning virtual computer lab for July 1, 2014 – June 30, 2015.
5. $ 25,173 to Community College League of California for 2014-15 annual membership dues.

Restricted General Fund 12
1. $ 56,000 to 180 Skills LLC for five online courses for Advanced Transportation and Security programs.
2. $ 14,525 to Long Beach Police Department for security services for June 2014. (This warrant is jointly funded with the Unrestricted General Fund 01.)

General Obligation Bond Fund 46
1. $2,071,803 to Harper Construction Company, Inc. for design and construction services for the Mathematics and Technology Building at the Liberal Arts Campus.
2. $ 169,084 to Bayley Construction for construction services for the MDAB Renovation project at the Pacific Coast Campus.
3. $ 146,827 to Pima Corporation for the Storm Water Runoff Compliance project at the Liberal Arts Campus.
4. $ 41,631 to Park West Landscape, Inc. for front quad palm tree replacement at the Liberal Arts Campus.
5. $ 33,909 to Blue Diamond Landscape, Inc. for front quad landscaping services at the Liberal Arts Campus.
6. $ 26,040 to RBKK, Inc. for construction inspection services for the Mathematics and Technology Building at the Liberal Arts Campus.

Self Insurance Fund 61
1. $ 675,350 to Statewide Association Community Colleges JPA for property and liability renewal contribution and risk management reserve for the 2014-2015 fiscal year.
Minutes, Meeting of the Board of Trustees
September 9, 2014

Budget Increase (Decrease)
Restricted General Fund 12
2013 - 2014 Budget Revision:
CARE Program 4314 $ 259

General Obligation Bond Fund 46
2013 - 2014 Budget Revision:
Interest Earned for 2013-2014 $ 92,072

Student Financial Aid Fund 74
2013 - 2014 Budget Revision:
CARE Program 3614 $ (259)

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 93167.7 – With U.S. Small Business Administration, Amendment #1, to increase funding award for the Small Business Development Center program in the amount of $334,353 for a total amount of $3,675,363.

CN 93169.9 – With U.S. Department of Education, to provide funding effective September 1, 2014 through August 31, 2015. Amount of funding is $280,783.

CN 93170.1 – With the U.S. Department of Education, to provide funding effective September 1, 2014 through August 31, 2015. Amount of funding is $302,275.

CN 93170.2 – With the California Department of Education, to provide funding effective July 1, 2014 through June 30, 2018. Amount of funding is $14,980,760.

Bond Contract Amendments
CN 22018.8 – With Hill Partnership, Inc., Amendment #19, to increase the contract amount by $5,130 for a total contract amount not to exceed $3,276,247.47, paid from General Obligation Bond Fund.

Ratification of Contracts Under $175,000
Ratify contracts under $175,000 for the period of August 6, 2014 through August 22, 2014 as listed:

- CN 22057.9 Steinberg Architects $ 44,225.00 Bldg. P Renovation
- CN 22058.7 P2S Engineering, Inc. $ 12,500.00 Bldgs. HH & JJ fire alarm system upgrade
- CN 93169.3 Centro C.H.A., Inc. $ 41,895.00 Construction Trades training
It was moved by Member Otto, seconded by Member Bowen, that the items on the Consent Agenda be approved and authorized.

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

PURCHASING
Purchase Order Approvals/Ratifications
Item 12.4 was pulled from consent for discussion. It was moved by Member Zia, seconded by Member Baxter, to authorize the issuance of purchase orders for the period of August 4, 2014 through August 15, 2014, in the amount of $1,082,409.08 as listed, with a substitute motion that: going forward, include description, analysis and fiscal impact of contracts and district expenditures indicating total original dollar amount, term previous approved value, and final value of expenditures; the section process followed, source of funding, reason for amending versus rebidding, and basis for obtaining the best value for the district; and, include a list of expenses under $25,000 with the name of the vendor, classification, amount of the expense, and source of funding.

PO #73606 – PO #73746 $1,082,409.08

Included in the total amount of purchase orders of $1,082,409.08 are the following items greater than $25,000:

Unrestricted General Fund – 01
PO #73618 Keenan & Associates $150,000.00
Workers’ Compensation Trust Account

PO #73681 United States Postal Services $250,000.00
Annual postage for meter

Restricted General Fund – 12

PO #73639 Student Insurance $100,820.00
Student Insurance for FY 2014-2015

Aye: Ginny Baxter and Sunny Zia
Nay: Jeff Kellogg and Doug Otto
Motion failed
PURCHASING
Purchase Order Approvals/Ratifications
It was moved by Member Baxter, seconded by Member Otto that the Board of Trustees authorize the issuance of purchase orders for the period of August 4, 2014 through August 15, 2014, in the amount of $1,082,409.08 as listed:

PO #73606 – PO #73746 $1,082,409.08

Included in the total amount of purchase orders of $1,082,409.08 are the following items greater than $25,000:

Unrestricted General Fund – 01
PO #73618  Keenan & Associates $150,000.00
Workers’ Compensation Trust Account

PO #73681  United States Postal Services $250,000.00
Annual postage for meter

Restricted General Fund – 12
PO #73639  Student Insurance $100,820.00
Student Insurance for FY 2014-2015

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

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

SUPERINTENDENT-PRESIDENT
No items.

ACADEMIC AFFAIRS
No items, no report.

ADMINISTRATIVE SERVICES
2014-2015 Adopted Budget and Education Protection Account Expenditure Plan
It was moved by Member Otto, seconded by Member Baxter that the Board of Trustees conduct a public hearing and approve the Adopted Budget for 2014-15. That the Board of Trustees accept the definitions of fund balance as promulgated by the Governmental Accounting Standards Board (GASB). That the Board of Trustees accept that the committed fund balance component can only be used for specific purposes imposed by formal action of this Board and documented in the minutes: the amount will remain binding unless modified or removed in the same manner. That the Board of Trustees designate the Vice President, Administrative Services, as the District official to determine and define the amounts of those components of fund balance that are classified as “Assigned Fund Balance.” That the Board of
Trustees desire to classify the various components of fund balance reported by the District as defined in Governmental Accounting Standards Board Statement No. 54.
That the Board of Trustees approve the use of the estimated $16,139,738 of 2014-15 Education Protection Account (EPA) proceeds resulting from the passage of Proposition 30 to partially fund instructional salaries and benefits.

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

2013-2014 CCFS-311 Annual Financial and Budget Report Including the 2014-15 Appropriations Limit and Education Protection Account
It was moved by Member Otto, seconded by Member Baxter, that the Board of Trustees approve the 2013-14 CCFS-311 Annual Financial and Budget Report including the 2014-15 Appropriations Limit of the Long Beach Community College District and authorize transmittal of the report to the Chancellor’s Office, California Community Colleges.

This report provides required financial information about Fiscal Year 2013-14 expenditures (unaudited) and the Fiscal Year 2014-15 Adopted Budget.

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

General Obligation Refunding Bonds Sale, 2014 Series E (Informative)
Pursuant to California Education Code Section 15146(c)(1), after the sale of bonds, the governing board of the district shall be presented with and disclose the actual cost information for the sale of bonds at its next scheduled public meeting. This requirement went into effect in September 2006. The attached Financing Summary meets the requirements of California Education Code Section 15146(c)(1).

On June 24, 2014, the Board of Trustees adopted Resolution No. 062414A to authorize the issuance and sale of General Obligation Refunding Bonds. Bonds were offered for sale on August 5, 2014 and closed on August 28, 2014.

$43,200,000 in 2002 Election, 2014 Series E Refunding Bonds were sold on August 5, 2014. The average term is 14.63 years, with coupon rates ranging from 2.00% to 5.00%. The refunding will generate a $2,267,989 (5.20%) net present value debt service savings over the original issuance.

PACIFIC COAST CAMPUS
No items, no report.

COLLEGE ADVANCEMENT AND ECONOMIC DEVELOPMENT
No items, no report. 
REPORTS AND COMMUNICATIONS

Academic Senate President
Karen Kane announced and congratulated three faculty members who have stepped into faculty leadership roles: Kenna Hillman, Curriculum Chair; Jeri Florence, Professional Development Coordinator; and Dr. Jeff Wheeler, Honors Coordinator.

Superintendent-President
President Oakley announced that he will be providing a monthly “Report to the Board” and so he would not have a report for tonight.

Student Trustee
Mr. David Root announced that there was a rumor going around that he was leaving, but he said he is not going anywhere and please do not believe the rumors, as they are not true.

Board of Trustees
Member Zia announced that she and Member Baxter are starting two scholarship funds: One for the underserved and don’t qualify for BOG waivers and the other for ESL students. She encourages students to inquire about the scholarships. The scholarships will be presented at a reception in May 2015.

Member Baxter said that new faculty, along with VP’s and the trustees, have been invited to the October 16 Foundation Board meeting and it will start at 7 a.m., early enough for faculty to get to their classes.

Trustee Committees
None.

FUTURE REPORTS
There were no new requests for future reports.

PUBLIC COMMENTS ON NON-AGENDA ITEM
No comments.

ADJOURNMENT
President Kellogg adjourned the meeting at 11:40 p.m. The next Special meeting of the Board of Trustees will be held on September 11, 2014, at the Liberal Arts Campus, Building T, Room 1100, at 6:00 p.m.

The Board Retreat will be held on September 23, 2014, 9:00 a.m. – 3:00 p.m. – Room 1200.

The next Regular Meeting will be held on September 23, 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