The meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in Building FF, Dyer Assembly Hall, 1305 E. Pacific Coast Highway, Long Beach, on February 21, 2006

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.

The meeting was reconvened in open session at 5:03 p.m., in the Building FF, Dyer Assembly Hall, Pacific Coast Campus. President Clark reported that, in closed session, no action was taken.

PLEDGE OF ALLEGIANCE
Doug Otto led the Pledge of Allegiance.

ROLL CALL
Present: President Clark, Vice President McNinch, Member Otto, Member Uranga, Student Trustee Tanskul.
Absent: Member Kellogg

WELCOME AND INTRODUCTIONS
President Clark welcomed everyone to the meeting and then introduced Bruce Crockard, Interim Director of Human Resources and Lorraine Blouin, Faculty Professional Development Coordinator. Ms Blouin introduced the 2005-2006 new faculty, who were unable to attend the January 24, 2006 meeting: Natalia Schroeder, ESL and Tim Shoemaker, Trades and Technology.

APPROVAL OF MINUTES
It was moved by Member McNinch, seconded by Member Uranga, that the minutes of the meetings of January 24, 2006 and February 2 (Special Meeting) be approved as distributed. The motion carried, all voting aye.

ORDERING OF THE AGENDA
President Clark reordered 11.1, Student Support Services, to precede the Consent Agenda.

**REPORT OF BOARD OF TRUSTEES**  
**Resolution, Women’s History Month**  
It was moved by Member McNinch, seconded by Member Uranga, that the board recognize the month of March 2006, as Women’s History Month.

The motion carried, all voting aye.

**Committee Reports**  
There were no committee reports

**STUDENT TRUSTEE**  
Student Trustee Tanskul reported that students have been very enthusiastic about the new “Z” Building and thanked the Board members and Dr. Kehoe for providing the new structure. She also thanked them for recognizing Women’s History Month.

**PUBLIC COMMENTS ON AGENDA ITEMS**  
Members of the public were given opportunity to address the Board of Trustees on any item prior to or during the Board's consideration of that item. There were no comments.

**STUDENT SUPPORT SERVICES (Informative)**  
**Update on Success of Long Beach City College’s Fall 2005 Athletic Programs**  
Dr. Pauline Merry, Provost and Interim Vice President of Student Support Services, introduced Dr. John Fylpaa, Dean of Athletics and Physical Education. Dr. Fylpaa gave an update on the success of Long Beach City College’s Fall 2005 athletic programs. He then introduced the Athletic Directors and coaches and noted their unflagging dedication to the students and the programs.

The following items were part of the Consent Agenda

**HUMAN RESOURCES (Academic)**  
Approve the following actions:

**Appointments**
Hourly Instructor – Spring 259
Hourly Counselor – Spring 4
Hourly Librarian – Spring 5
Hourly Reader – Spring 4
Hourly Substitute – Spring 1

**In-Service Changes**
Change of Assignment – Contract 2
Change of Salary 4
Change of Title – Contract 4
Changes to Previous Board-Sabbatical Leaves 2
Stipends 3

HUMAN RESOURCES (Classified)
Approve the following actions:

APPOINTMENTS
Probationary 9
Temporary 62
Exempt From the Merit System 241

INSERVICE CHANGES
Leave of Absence Without Pay 1
Mileage
Change to Previous Board 1

SEPARATION FROM THE DISTRICT
Resignation 2
Suspension 1

FINANCE AND PURCHASING
Approve the following actions:

FINANCE
Budget Transfers
(a) Budget Transfer numbers 117806, 117829, 117870, 117890, 117899 and 118014 for the Unrestricted General Fund 01, in the amount of $91,773 as listed:

From:

<table>
<thead>
<tr>
<th>Supplies</th>
<th>$ 12,431</th>
</tr>
</thead>
<tbody>
<tr>
<td>Services and Operating Expenses</td>
<td>77,010</td>
</tr>
<tr>
<td>Equipment / Building Fixtures</td>
<td>2,332</td>
</tr>
</tbody>
</table>

| $ 91,773 |

To:

<table>
<thead>
<tr>
<th>Academic Salaries</th>
<th>$ 4,500</th>
</tr>
</thead>
<tbody>
<tr>
<td>Classified Salaries</td>
<td>17,857</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>2,550</td>
</tr>
<tr>
<td>Supplies</td>
<td>49,305</td>
</tr>
<tr>
<td>Services and Operating Expenses</td>
<td>9,977</td>
</tr>
<tr>
<td>Equipment/Construction/Additions</td>
<td>7,584</td>
</tr>
</tbody>
</table>

| $ 91,773 |

Included in the budget transfers of $91,773 for the Restricted General Fund are the following transfers greater than $25,000:

| AT 117899 | From: 589000-01-660300-9941 Administrative Services | Amount $ 34,600 |
| AT 117899 | From: 589000-01-660300-9941 Administrative Services | Amount $ 25,000 |
| To: 646000-01-679100-0000 Support Services | Amount $ 1,322 |
Minutes, Meeting of the Board of Trustees  
February 21, 2006

239000-01-613000-0000 Academic Computing and Multimedia Services 16,106
395000-01-613000-0000 Academic Computing and Multimedia Services 1,772
457000-01-613000-0000 Academic Computing and Multimedia Services 15,400
457000-01-653000-0000 Facilities 20,000
457000-01-651000-0000 Facilities 5,000

From Other Services to Equipment <$5,000, Hourly Non-Clerical Salaries, Employee Benefits, and Supplies.

(b) Budget Transfer numbers 117777, 117779, 117828, 117871, 117891 and 118004 for the Restricted General Fund 12, in the amount of $105,984 as listed:

From:  
Academic Salaries $ 46,664  
Classified Salaries 19,623  
Employee Benefits 13,006  
Supplies 515  
Services and Operating Expenses 6,097  
Equipment 20,079

To:  
Academic Salaries $ 13,203  
Classified Salaries 47,355  
Employee Benefits 10,112  
Supplies 23,093  
Services and Operating Expenses 10,181  
Equipment / Engineering 2,040

$ 105,984

Included in the budget transfers of $105,984 for the Restricted General Fund are the following transfers greater than $25,000:

<table>
<thead>
<tr>
<th>AT</th>
<th>From:</th>
<th>Department</th>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>117777</td>
<td>145000-12-684000-0390</td>
<td>Economic Resources and Development</td>
<td>Economic Resources and Development</td>
<td>$ 42,239</td>
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<tr>
<td>395000-12-684000-0390</td>
<td>Economic Resources and Development</td>
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<tr>
<td>233000-12-684000-0390</td>
<td>Economic Resources and Development</td>
<td>$ 43,000</td>
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<td></td>
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<tr>
<td>395000-12-068400-0390</td>
<td>Economic Resources and Development</td>
<td>4,730</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

From Academic Hourly Counselor Salaries and Employee Benefits to Presenter Salaries and Employee Benefits.

Salary Warrants
Ratify issuance of salary warrants listed on Register No. 4306 through Register No. 4310 for the period of December 26, 2005 through January 27, 2006, in the amount of $1,167,843.76 as listed:

Register No. 4306  Warrant Nos. 0742316 – 0742588  $ 929,043.31
Issue Date 01/10/06
### Minutes, Meeting of the Board of Trustees
#### February 21, 2006

Register No. 4307  
Warrant Nos. 0742589 – 0742636  
$ 137,302.36  
Issue Date 01/10/06

Register No. 4308  
Warrant Nos. 0742637 – 0743031  
$ 257,209.94  
Issue Date 01/10/06

Register No. 4309  
Warrant Nos. 0743032 – 0743055  
$ 29,355.15  
Issue Date 01/13/06

Register No. 4310  
Warrant Nos. 0743056 – 0743081  
$ 264,933.00  
Issue Date 01/13/06

**Total Salary Warrants Issued:**  
$ 1,167,843.76

### Commercial Warrants

Ratify issuance of commercial warrants for the period of December 26, 2005 through January 27, 2006 in the amount of $10,207,696.93 as listed:

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>December 26, 2005</td>
<td>$ 46,966.70</td>
<td>29,806.28</td>
<td>156.20</td>
<td>30,005.07</td>
<td>8,810.49</td>
<td>119,202.99</td>
<td>708.55</td>
</tr>
<tr>
<td>Total Period 1 Warrants:</td>
<td>$ 235,656.28</td>
<td></td>
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</tbody>
</table>

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</tr>
</thead>
<tbody>
<tr>
<td>January 6, 2006</td>
<td>$ 126,978.28</td>
<td>45,240.11</td>
<td>26,100.51</td>
<td>7,459.66</td>
<td>42,115.72</td>
<td>158,990.16</td>
<td>2,974.61</td>
</tr>
<tr>
<td>Total Period 2 Warrants:</td>
<td>$ 409,859.05</td>
<td></td>
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</tbody>
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</tr>
</thead>
<tbody>
<tr>
<td>January 13, 2006</td>
<td>$ 1,056,137.22</td>
<td>73,749.13</td>
<td>37.89</td>
<td>114,902.72</td>
<td>865,003.69</td>
<td>3,562,981.70</td>
<td>359,629.29</td>
</tr>
</tbody>
</table>
### Minutes, Meeting of the Board of Trustees  
**February 21, 2006**

#### Stadium Operations Fund  
2,855.65

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unrestricted General Fund</td>
<td>270,978.82</td>
</tr>
<tr>
<td>Restricted General Fund</td>
<td>138,633.75</td>
</tr>
<tr>
<td>Child Development Fund</td>
<td>988.30</td>
</tr>
<tr>
<td>Capital Outlay Projects Fund</td>
<td>16,665.24</td>
</tr>
<tr>
<td>General Obligation Bond Fund</td>
<td>27,042.00</td>
</tr>
<tr>
<td>Community Service Contract Ed</td>
<td>986.49</td>
</tr>
<tr>
<td>Self Insurance Fund</td>
<td>72.69</td>
</tr>
<tr>
<td>Student Financial Aid Fund</td>
<td>2,950.00</td>
</tr>
<tr>
<td>Payroll Clearing Fund</td>
<td>798.92</td>
</tr>
<tr>
<td>Stadium Operations Fund</td>
<td>9,526.25</td>
</tr>
</tbody>
</table>

**Total Period 3 Warrants:** $6,121,485.63

#### Period Ending January 20, 2006

- Unrestricted General Fund: $270,978.82
- Restricted General Fund: 138,633.75
- Child Development Fund: 988.30
- Capital Outlay Projects Fund: 16,665.24
- General Obligation Bond Fund: 27,042.00
- Community Service Contract Ed: 986.49
- Self Insurance Fund: 72.69
- Student Financial Aid Fund: 2,950.00
- Payroll Clearing Fund: 798.92
- Stadium Operations Fund: 9,526.25

**Total Period 4 Warrants:** $918,642.46

#### Period Ending January 27, 2006

- Unrestricted General Fund: $158,067.08
- Restricted General Fund: 56,632.68
- Child Development Fund: 2,408.07
- General Obligation Bond Fund: 646,955.97
- Community Service Contract Ed: 486.50
- Self Insurance Fund: 144.00
- Student Financial Aid Fund: 1,372,303.30
- Payroll Clearing Fund: 279,058.95
- Retiree Benefits Fund: 2,430.76
- Stadium Operations Fund: 3,566.20

**Total Period 5 Warrants:** $2,522,053.51

**Commercial Warrants Total:** $10,207,696.93

Included in the warrant total expenditure of $10,207,696.93 are the following payments greater than $25,000, excluding employee benefits and utilities:

**Unrestricted General Fund 01**

1. $420,444 to Protected Insurance Program for Schools, membership in the Workers’ Compensation Joint Powers Authority.

2. $137,676 to Long Beach Police Department, for November 2005 Security Services.

3. $38,259 to Dell Marketing L.P., for thirty-seven (37) computers for the Student Counseling and Guidance Department.
4. $3,305 to Dell Marketing L.P., for forty-two (42) computer equipments for the Computer and Business Information System Department. This project is jointly supported with restricted general funds.

**Restricted General Fund 12**
1. $38,322 to Dell Marketing L.P., for forty-two (42) computer equipments for the Computer and Business Information System Department. This project is jointly supported with unrestricted general funds.

**Capital Outlay Projects Fund 41**
1. $101,879 to Robert Clapper Construction, for construction of a new Child Development Center, Pacific Coast Campus. This project is jointly supported with bond funds.

**General Obligation Bond Fund 42**
1. $475,002 to SRD Engineering, Inc., for site preparation services for the South Quad Complex.

2. $332,946 to Bovis Lend Lease, for November 2005 supplement and for December 1, 2005 through December 31, 2005 bond program management services.

3. $204,374 to Bon Air, Inc., for the Men’s Gym Boiler replacement.

4. $135,381 to CS Legacy Construction, for general contract services for the Grass Play Fields at Liberal Arts Campus.

5. $79,590 to Marlene Imirzian & Associates LLC, Architects for professional services for the Los Coyotes Building project, December 2005.

6. $76,856 to Robert Clapper Construction, for construction of a new Child Development Center, Pacific Coast Campus. This project is jointly supported with Capital Projects funds from the state.

**Budget Increase / (Decrease)**

**Restricted General Fund 12:**
- Small Business Development Center – Lead Center $380,000
- Small Business Development Center – Service Center $230,000
- Workforce Investment Act Governor’s Nursing Initiative for Associate Registered Nursing Program $197,391
- Disabled Students Programs and Services $100,881

**Contract Education/Center for Training & Professional Education Fund 59:**
- Sun Trans Program $3,535

**PURCHASING**

**Bond Contract Award**
PO 53061 – With ECS Imaging, Inc., for hardware, software and professional services to support the upgrade of existing Laserfiche Imaging System to be used by all administrative offices, in an amount not to exceed $131,309.42, paid by Measure E Bond Funds.

Background – To reduce storage requirements for file cabinets supporting the administrative offices that will move to South Quad Complex, ECS Imaging, Inc. is providing hardware upgrades to existing LaserFiche equipment, software licensing, maintenance and professional services including product installation, training and on-site service support.

**Bond Contract Amendments**

CN 22006.3 – With Moss Adams, LLP, Amendment #2, for audit services for the Measure E Bond funds, to increase the contract amount by $75,940 for the first option term (FY 05-06), for a total contract amount not to exceed $164,045, paid by Measure E Bond Funds.

Background – The District is exercising its option to extend the contract for the first option term.

CN 22015.1 – With Mobile Modular, Amendment #1, to increase the contract amount by $5,000 for installation of additional windows and changes required for furniture installation on the Bond Management Offices at the Liberal Arts Campus, for a total contract amount not to exceed $66,943.68.

Background – Mobile Modular provided modular buildings and installation for the LBCC Bond Management Offices.

**Contract Amendments**

CN 99613.7 – With WLC Architects, Amendment #7, for architectural services for the Child Development Center at the Pacific Coast Campus, to increase the contract amount an additional $24,756, for a total contract amount not to exceed $409,326, paid by Measure E Bond Funds.

Background – For reimbursement of DSA fees paid for the Child Development Center at the Pacific Coast Campus.

CN 99631.2 – With Vantage Technology, Inc., Amendment #4, for technology consulting services for the Child Development Center at the Pacific Coast Campus, to extend the termination date from February 28, 2006 to April 30, 2006, at no additional cost to the District.

Background – To oversee the audiovisual and information technology equipment installation through completion of the project.

CN 99633.3 – With Vicenti, Lloyd, Stutzman, LLP, Amendment #2, to provide comprehensive auditing services for all District programs, to increase the contract by $74,795 for the first option term effective April 6, 2006 through April 5, 2007, for a total contract amount not to exceed $236,080.

Background – The District is exercising its option to extend for the first option term.
Change Order Ratifications

CN 99607.6 – With R. C. Construction Services, Change Order #8 and #9, for the Child Development Center at the Pacific Coast Campus, in the amount of $14,044.53 and $5,229.30, respectively for a total amount not to exceed $6,063,697.72. Total approved change orders represent 5.46% of the total contract amount.

Background – The Board of Trustees at its meeting of April 6, 2004, authorized the ratification of construction for change orders up to $100,000 authorized in advance by the Executive Vice President, Administrative Services. Change Order #8 is for infrastructure modifications based on field conditions, installation of additional electrical outlets, revision of a 120V outlet to 240V outlet and demolition of a wall and installation of footing and posts to support HVAC unit on the roof. Change Order #9 is for the owner requested conduit rerouting and support brackets for outlet boxes.

CN 22007.1 – With Pinner Construction, Inc., Change Order #15, for the District Facilities & Warehouse Complex (Tech Phase 2 – Interim Facility) at the Liberal Arts Campus in the amount of $6,593.05, for a total amount not to exceed $8,859,343.62. Total approved change orders represent 7.71% of the contract amount.

Background – The Board of Trustees at its meeting of April 6, 2004, authorized the ratification of construction for change orders up to $100,000 authorized in advance by the Executive Vice President, Administrative Services. Change Order #15 is for installation of bollards, fire sprinkler riser, and condensate drains.

Approve the Selection of the Contractor

Authorize the Executive Vice President, Administrative Services to approve the selection of the responsible contractor from the responsive bidders for the construction of the Site Preparation - Southeast Interim Bungalow Project at the Pacific Coast Campus, paid with Measure E Bond Funds.

Background – Bid C0694D was advertised in the Press-Telegram on January 22, January 26, and January 29, 2006. Bid opening is scheduled for February 14, 2006. There is insufficient time for bid evaluation, determination, and award for the next Board meeting. Contract for selected contractor will be submitted for ratification.

Bid Rejection

Bid C0690 – Building R Façade Replacement at the Liberal Arts Campus, to reject all bids.

Background – Bid C0690 was advertised in the Press-Telegram on January 2 and January 8, 2006. Two hundred and four (204) bidders were solicited and two bids were received.

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period December 26, 2005, through January 27, 2006, in the amount of $395,547.94 as listed.

Background – 52822 $120,792.92
Included in the total amount of purchase orders of $395,547.94 are the following items greater than $25,000:

**Restricted General Fund – Fund 12 and General Obligation Bond Fund – Fund 42**

PO 52822  Dell storage area network  
Telecommunications & Bond Funds  
Account No. 647000-12-677800-1330 $55,793.50  
Account No. 647000-42-710400-5421 $55,793.50

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

Approve the following actions:

**Agreements**

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

CN 93089.2 – Correction of December 13, 2005 Board Action for Theodore B. Horn to hear discipline appeals, render decisions for the Personnel Commission, and to change the cancellation fee from $300 per occurrence to $500 per occurrence effective July 1, 2005.

CN 93129.5 – Ratify – With the U.S. Small Business Administration, to provide District funding for the formation and operation of a network of ten (10) Small Business Development Centers. The Lead Center at Long Beach Community College District will provide counseling and training through these centers for small business owners and managers in the Los Angeles, Santa Barbara and Ventura Counties in coordination with the District’s office of Economic and Resource Development. Funding effective dates are January 1, 2006 through December 31, 2006. Amount of funding is $2,721,650.

**Use of Facilities**

Approve request to use District facilities for activity on date(s) shown.

<table>
<thead>
<tr>
<th>Organization</th>
<th>Campus</th>
<th>Event</th>
<th>Facilities</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paramount Pictures</td>
<td>PCC</td>
<td>Parking</td>
<td>Lot 1</td>
<td>2/22-3/3/06</td>
</tr>
<tr>
<td>South Bay Tennis</td>
<td>LAC</td>
<td>Tournament</td>
<td>Tennis Courts</td>
<td>3/4-5/06</td>
</tr>
<tr>
<td>Millikan High School</td>
<td>LAC</td>
<td>Track Meet</td>
<td>Stadium</td>
<td>3/11/06</td>
</tr>
</tbody>
</table>
### Wilson High School
- **Event:** Track Meet
- **Facilities:** Stadium
- **Date:** 3/18/06

### St. Anthony High School
- **Event:** Track Meet
- **Facilities:** Stadium
- **Date:** 3/23 & 3/30/06

### CHAOS LAC
- **Event:** Dog Show
- **Facilities:** Stadium
- **Date:** 6/10/06

### Renaissance High School
- **Event:** Commencement
- **Facilities:** Auditorium
- **Date:** 6/15/06

User is to be charged fees in accordance with Board-approved fee schedule.

Approve request to use District facilities for activity on date(s) shown.

<table>
<thead>
<tr>
<th>Organization</th>
<th>Campus</th>
<th>Event</th>
<th>Facilities</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>LBCC Aquatics</td>
<td>LAC</td>
<td>Aquatics Program</td>
<td>Pool</td>
<td>2/22-4/9/06</td>
</tr>
<tr>
<td>L.B. Chamber of Commerce</td>
<td>PCC</td>
<td>Ms. Long Beach Rehearsal</td>
<td>EE157</td>
<td>Thurs. 2/23-3/23/06</td>
</tr>
<tr>
<td>Resource Center</td>
<td>PCC</td>
<td>Math Fair</td>
<td>Dyer Hall</td>
<td>2/25/06</td>
</tr>
<tr>
<td>Foster &amp; Kinship</td>
<td>PCC</td>
<td>Workshop</td>
<td>Student Center</td>
<td>2/25, 3/11,</td>
</tr>
<tr>
<td>Aviation Pilot Program</td>
<td>LAC</td>
<td>Recruitment</td>
<td>T104</td>
<td>3/4/06</td>
</tr>
<tr>
<td>LBCC Community Outreach</td>
<td>PCC</td>
<td>Demonstration</td>
<td>Student Center</td>
<td>3/8/06</td>
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<tr>
<td>Transfer Services</td>
<td>LAC</td>
<td>CSULB Day</td>
<td>Quad</td>
<td>3/21/06</td>
</tr>
<tr>
<td>Transfer Services</td>
<td>LAC</td>
<td>Transfer</td>
<td>Quad</td>
<td>4/5/06</td>
</tr>
<tr>
<td>Nursing &amp; Allied Health Fair</td>
<td>LAC</td>
<td>Graduation</td>
<td>Auditorium</td>
<td>5/30/06</td>
</tr>
<tr>
<td>LBCC Summer Recreation</td>
<td>LAC</td>
<td>Summer Rec. Program</td>
<td>Athletic Facilities</td>
<td>6/26-8/4/06</td>
</tr>
</tbody>
</table>

Facility use rental waived. Equipment/staffing will be charged if necessary.

**Donation**
Accept the donation from Jon Gaw, Simpson Strong Tie, 260 North Palm Street, Brea, CA 92821, of various construction hardware items and connectors; for use in the Carpentry Program, and request that a letter of appreciation be sent.

**Institutional Memberships**
Amend the 2005-06 Institutional Membership list to include:

- South Coast Conference  $3,500
  (Paid by the Athletics Department)
- Western States Conference  $ 300
  (Paid by the Athletics Department)

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

The motion carried, all voting aye.

**HUMAN RESOURCES**

**Resolution, Reduction in Classified Service 2005-2006**
It was moved by Member Otto, seconded by Member McNinch that the Board of Trustees adopt Resolution No. 022106B for reduction in classified service for 2005-2006.

The motion carried, all voting aye.

**ACADEMIC SENATE (Title 5, Section 53203)**
It was moved by Member Uranga, seconded by Member McNinch that the Board of Trustees approve the courses recommended for approval.

**SCHOOL OF BUSINESS & SOCIAL SCIENCES**
  ANTHR 1H-Honors Physical Anthropology (3.0)

**SUPERINTENDENT-PRESIDENT**

**Superintendent-President’s Report**
Dr. Kehoe recognized the achievement of Tony Carreiro and students in the Theater Department. A scene from the College Production, *London Assurance*, directed by Mr. Carreiro, will be included in the Kennedy Center/American College Theater, Region 8 festival, which will be produced in February at Southern Utah University.

**ACADEMIC AFFAIRS**

**Facility Fees**
It was moved by Member Uranga, seconded by Member McNinch that the Board of Trustees approve Facility fees for the specific courses offered in the following department to cover the cost of the Facility. The fees will be paid at the time of registration.
PHYSICAL EDUCATION, SCHOOL OF

PEG 19AD, Bowling (0.5) $21
PEG 20AD, Bowling (1.0) $27
PEG 31AD, Golf (0.5) $25
PEG 32AD, Golf (1.0) $25

The motion carried, all voting aye.

Sabbatical Report (Informative)
Don Berz, Interim Vice President of Academic Affairs, introduced Laura Wheeler, from the English Department and Mike MacCallum, from the Financial Aid Department, who presented their sabbatical reports from the last academic year. Ms. Wheeler’s project researched children’s literature from several eras. Mr. MacCallum’s projects is a proposal to offer a study abroad program in Vietnam in 2007, changes to the Counseling I class modules, and the content of the Financial Aid home page.

ADMINISTRATIVE SERVICES
Mid-year Budget Performance Report (Informative)
Eloy Oakley, the Executive Vice President, Administrative Services presented the report. The report covered the financial activity of the district occurring during the second quarter of the 2005-2006 fiscal year.

Building/Facilities Implementation Program (Informative)
Joyce Black presented a progress report for the Long Beach Community College District that identifies the necessary academic and support services space for each division and department through the year 2020 and match those needs with planned programs of new construction, reconstruction and remodeling as it relates to the Board’s request to study a Two-College District.

2005-2006 CCFS-311Q second Quarterly Financial Status Report
It was moved by Member Uranga, seconded by Member McNinch that the Board of Trustees approve the 2005-2006 CCFS-311Q Second Quarterly Financial Status Report of the Long Beach Community College District and authorize transmittal of the report to the California Community Colleges Chancellor’s Office. This report combines the Unrestricted General Fund and the Restricted General Fund.

The motion carried, all voting aye.

Resolution, Authorizing Investment of Monies in Local Agency Investment Fund
It was moved by Member McNinch, seconded by Member Uranga that the Board of Trustees Adopt Resolution No. 022106C authorizing the investment of district monies in the Local Agency Investment Fund (LAIF).
The motion carried, all voting aye.

PACIFIC COAST CAMPUS
No Items, No Report
ECONOMIC AND RESOURCE DEVELOPMENT
No Items, No Report

ACADEMIC SENATE
Academic Senate President, David Morse, reported on the status of the academic quality goals, in particular modifying the assessment of skills process to add an assessment of “study skills” – note-taking, time management, etc. Will update the Board of the progress in this project at a future meeting.

TRUSTEES COMMUNICATIONS
Member Clark reported on the Board’s visits to Sacramento and Washington D.C. to determine current plans for school funding. He noted the Governor’s proposed funding levels looked promising for community colleges. Members McNinch and Uranga commented on the fact that the LBCCD Board was the only one to get a private meeting with Under Secretary of Education, Beto Gonzalez.

NEW BUSINESS
There was no new business.

FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:
Member Uranga requested Joyce Black to return with an update on the report she gave regarding the building/facilities implementation program and as it relates to the two-college district.

PUBLIC COMMENTS (NON-AGENDA ITEMS)
Members of the public were given the opportunity to address the Board of Trustees on matters of general District business.

Alta Costa, President of the Long Beach Council of Classified Employees, Local No. 6108, addressed the Board regarding the latest negotiated contract of the classified employees.

ADJOURNMENT
President Clark adjourned the meeting at 7:05 The next regular meeting of the Board of Trustees will be held on March 7, 2006 at the Liberal Arts Campus, Building I, 5:00 p.m.

Assistant Secretary