The annual organizational and regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 9:43 a.m. with President Kelly G. Candaele presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Althea R. Baker (arrived at 9:47 a.m.), Warren T. Furutani (arrived at 9:47 a.m.). Student Trustee Paul M. Espanza was present.

Chancellor Mark Drummond was present.

RECESS TO COMMITTEE OF THE WHOLE

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to recess to the Committee of the Whole.

APPROVED: 5 Ayes

President Candaele relinquished the gavel to Vice President Mercer.

The annual organizational and regular meeting recessed to the Committee of the Whole at 9:44 a.m.

Vice President Mercer introduced Mr. David Viar, Executive Director, Community College League of California (CCLC).

(Trustees Baker and Furutani arrived at 9:47 a.m.)

The participants introduced themselves.

Mr. Viar distributed copies of a document entitled “LACCD Board of Trustees Self-evaluation Checklist” (copy on file). He discussed the self-evaluation process that is conducted by the California community colleges. He summarized the results of the Board of Trustees self-evaluation in the areas of administration, college programs and services, finance, community relations, and diversity.

The participants provided feedback and discussed their concerns regarding the various issues listed in the document.

With respect to the checklist ratings that include “Board totally committed,” “Board strongly committed,” etc., Trustee Garfield indicated that she was not quite sure what “committed” meant and this made it difficult for her to complete the form. She recommended that the word “effective” be used instead.
Trustee Furutani recommended that the Board meet with each of the College Presidents to discuss what is happening at his/her campus.

There was discussion regarding the need for the Board to have direct contact with the College Presidents in order to be kept up to date with respect to campus issues.

Chancellor Drummond indicated that a college-by-college analysis will be conducted to determine which colleges have developmental needs. Following this, a report will be presented summarizing what occurred during the analysis.

With respect to college programs and services, Trustee Baker expressed her concern that the graduation requirements need to be standard on all nine campuses.

With respect to evaluation of faculty, Chancellor Drummond expressed his concern that management does not have a vote in the faculty evaluation process.

With respect to community relations, there was discussion regarding the District’s efforts to promote its colleges within the political arena and to the media.

Student Trustee Esparza recommended that some of the Board meetings be held at the ELAC Educational Center at South Gate.

With respect to the District’s evaluation process, Chancellor Drummond emphasized the importance of being objective when evaluating the performance of the Chancellor and the College Presidents.

There was discussion regarding the feasibility of televising the Board of Trustees meetings.

Vice President Mercer recommended that a Board retreat be held in the early fall for the purpose of discussing the bond measure and prioritizing District Office and college needs.

Trustee Garfield recommended that meetings be scheduled with the editorial boards of the various local newspapers on a regular basis in order to publicize the positive happenings at the colleges.

Trustee Furutani recommended that this publicity be done through television broadcasts of the Board meetings.

Vice President Mercer recommended that the self-evaluation checklist be divided into two categories—(1) the level of commitment and (2) the degree of effectiveness.

Chancellor Drummond indicated that he will have his staff prepare a revised checklist for Board approval.

Public Speakers

None.

Adjournment

Motion by Trustee Baker, seconded by Trustee Field, to adjourn the Committee of the Whole.

APPROVED: 7 Ayes

The Committee of the Whole adjourned at 12:31 p.m.

Minutes – Annual Organizational and Regular Meeting - 2 - 7/12/00 9:30 a.m.
Vice President Mercer relinquished the gavel to President Candaele.

RECONVENE ANNUAL ORGANIZATIONAL AND REGULAR MEETING

The annual organizational and regular meeting of the Board of Trustees reconvened at 12:31 p.m. with President Kelly G. Candaele presiding.

On roll call the following members were present: Althea R. Baker, Kelly G. Candaele, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Student Trustee Paul M. Esparza was present.

Chancellor Mark Drummond was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES — CLOSED SESSION
AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code. The Board will discuss matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

The Board will not discuss the following posted agenda item:

VI. Conference with Legal Counsel – Anticipated Litigation
(pursuant to Government Code section 54956.9 [b])

   B. Allegation of race and age discrimination by applicant at West Los Angeles College

APPROVED: 7 Ayes

The annual organizational and regular meeting recessed to Closed Session at 12:32 p.m.

RECONVENE ANNUAL ORGANIZATIONAL AND REGULAR MEETING

The annual organizational and regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:35 p.m. with President Kelly G. Candaele presiding.

On roll call the following members were present: Althea R. Baker, Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Elizabeth Garfield (arrived at 3:37 p.m.). Student Trustee Paul M. Esparza was present.

Chancellor Mark Drummond was present.

The Invocation was offered by Trustee Furutani.

Student Trustee Esparza led the Pledge of Allegiance to the Flag.

(Trustee Garfield arrived at 3:37 p.m.)
President Candaele expressed his appreciation to District staff and administrators, labor representatives, and Chancellor Drummond for their support during his tenure as President of the Board. He thanked his colleagues on the Board for the opportunity to serve.

Trustees Baker, Garfield, and Scott-Hayes expressed their appreciation to President Candaele for his leadership efforts as President of the Board.

ELECTION OF BOARD PRESIDENT AND VICE PRESIDENT

President Candaele announced that nominations were open for President of the Board of Trustees for 2000-2001.

Trustee Field nominated Trustee Mercer.

Trustee Furutani seconded the nomination.

President Candaele requested that the Trustees indicate their vote by a roll call.

The following votes were recorded: 7 Ayes

Trustee Candaele relinquished the gavel to President Mercer.

President Mercer announced that nominations were open for Vice President of the Board of Trustees for 2000-2001.

Trustee Candaele nominated Trustee Scott-Hayes.

Trustee Baker seconded the nomination.

President Mercer requested that the Trustees indicate their vote by a roll call.

The following votes were recorded: 7 Ayes

(Trustee Furutani left at 3:45 p.m.)

Chancellor Drummond presented a certificate of appreciation to Trustee Candaele in recognition of the guidance he provided during his term as Board President.

MINUTES

None.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Mr. Carl Friedlander, President, AFT College Guild, and Mr. Mel Brown, Executive Director, Administrators Association.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

None.

Minutes – Annual Organizational and Regular Meeting - 4 - 7/12/00 9:30 a.m.
Proposed Actions
None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS
None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD
The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees’ Office, were presented by the Board of Trustees and action taken as indicated.

Report of Action Taken in Closed Session – July 12, 2000
President Mercer indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows. The Board took no actions required to be reported out pursuant to The Ralph M. Brown Act.

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR
The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees’ Office, were presented by Chancellor Drummond and action taken as indicated.

* * *

Chancellor Drummond introduced the following new District administrators:

Ms. Annie Cole, Associate Vice Chancellor, Employer/Employee Relations, and Dr. Adriana Barrera, President, LAMC.

* * *

CHANCELLOR
Sacramento Update
Mr. Patrick McCallum, Legislative Advocate, distributed copies of a document entitled “Los Angeles Community College District Legislative Update” (copy on file). He summarized the document with respect to the budget for LACCD capital outlay projects; ongoing funding for growth, cost of living, Partnership for Excellence, student outreach, economic development, scheduled maintenance, workforce equipment, and instructional equipment; one-time funding for instructional equipment and scheduled maintenance; the various legislative bills involving community colleges; and next year’s priorities with respect to the higher education bond measure.

President Mercer indicated that the first meeting of the Legislative Action Committee of the Board will be held in August 2000. The goal will be to ensure that the District is on track in terms of the priorities for the state and to ensure that the District participates in an organized manner with respect to having Board members and college administrators meet with the state legislators regarding the key issues.
OPERATIONS – BUSINESS SERVICES

Com. No. BSD1. Authorize Disposal of Surplus Personal Property Without Advertising
Motion by Trustee Garfield, seconded by Trustee Field, to adopt Com. No. BSD1.
Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 6 Ayes

Com. No. BSD2. Ratify an Emergency Resolution to Provide Structural Repairs to the Applied Technology Building at Los Angeles Pierce College
Motion by Trustee Garfield, seconded by Trustee Candaele, to adopt Com. No. BSD2.
Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 6 Ayes

Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD3.
Dr. Bonnie James, Vice Chancellor, Operations, noted the following correction:

I. AUTHORIZE SERVICE AGREEMENTS

H. Ratify agreement with Klawiter and Associates, Inc. for Design Services related to space planning management of the 770 Wilshire building during the period July 1, 2000 to October 1, 2000, inclusive, for a cost not to exceed $5,975.

Background: Space usage, allocation and need has shifted since the 770 Wilshire building facility was occupied. This contract will examine space allocations and planning throughout the facility. Funding is through the College District Office General Fund.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED AS AMENDED: 6 Ayes

Minutes – Annual Organizational and Regular Meeting

- 6 -

7/12/00  9:30 a.m.
HUMAN RESOURCES

Com. No. HRD1. Personnel Actions

President Mercer noted the following amendment prior to presentation:

III. ESTABLISH CLASS, ASSOCIATE DIRECTOR OF RESOURCE DEVELOPMENT

Withdrawn.

Motion by Trustee Garfield, seconded by Trustee Field, to adopt Com. No. HRD1. as amended.

ADOPTED AS AMENDED: 6 Ayes

PERSONNEL COMMISSION

Com. No. PC1. Personnel Commission Actions

Motion by Trustee Scott-Hayes, seconded by Trustee Garfield, to adopt Com. No. PC1.

ADOPTED: 6 Ayes

NOTICE REPORTS

Com. No. BSD/A. Authorize New Board Rule

Noticed by Chancellor Drummond.

REPORTS OF STANDING AND SPECIAL COMMITTEES

No reports.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

CORRESPONDENCE

Motion by Trustee Baker, seconded by Student Trustee Esparza, to approve the disposition of the correspondence.

APPROVED: 6 Ayes

Minutes – Annual Organizational and Regular Meeting

- 7 - 7/12/00 9:30 a.m.
MISCELLANEOUS BUSINESS

Conference Attendance

None.

New Business

Trustee Baker announced that on July 7, 2000, Governor Davis reappointed Ms. Patricia Siever as a member of the Board of Governors of the California Community Colleges. She acknowledged Ms. Siever for her outstanding service and accomplishments in this capacity.

ADJOURNMENT

Motion by Trustee Garfield, seconded by Trustee Field, to adjourn.

APPROVED: 6 Ayes

The regular meeting adjourned at 4:31 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

By: [Signature]
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Georgia L. Mercer
President of the Board

Date August 16, 2000

Minutes – Annual Organizational and Regular Meeting - 8 - 7/12/00 9:30 a.m.
CLOSED SESSION
Wednesday, July 12, 2000
2:30 - 3:30 p.m.
770 Wiltshire Boulevard
Los Angeles, CA 90017

I. Public Employee Appointment
   (pursuant to Government Code section 54957)
   A. Position: Interim President(s)

II. Public Employee Evaluation
    (pursuant to Government Code section 54957)
    A. Chancellor

III. Conference with Labor Negotiator
     (pursuant to Government Code section 54957.6)
     A. District Negotiators: Peter Landsberger
        Herb Spillman
        Employee Unit: Police
     B. District Negotiators: Peter Landsberger
        Herb Spillman
        Employee Unit: Clerical/Technical
C. District Negotiators: Peter Landsberger  
   Herb Spillman  
   Employee Unit: Local 99  
D. District Negotiators: Peter Landsberger  
   Herb Spillman  
   Employee Unit: Crafts

IV. Public Employee Discipline/Dismissal/Release/Charges/Complaints  
(pursuant to Government Code section 54957)

V. Conference with Legal Counsel - Existing Litigation  
(pursuant to Government Code section 59456.9(a))  
   A. Julian Camacho v. LACCD  
   B. Kim Dodds v. LACCD

VI. Conference with Legal Counsel - Anticipated Litigation  
(pursuant to Government Code section 54956.9 (b))  
   A. Potential litigation - two matters  
   B. Allegation of race and age discrimination by applicant at West Los Angeles College

VII. Discussion with Real Property Negotiator and as may be announced prior to the closed session (pursuant to Government Code section 54956.8)  
   A. Property: 4050 Wilshire Boulevard  
      District Negotiator: Dr. Bonnie James  
      Negotiating Parties: CVE Development, Inc.; Los Angeles Unified School District

VIII. Other litigation matters as may be announced prior to the closed session  
(pursuant to Government Code section 54956.9)
Pursuant to the action taken at the annual organizational and regular meeting of July 12, 2000 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor’s Conference Room at 12:45 p.m.

The following members were present: Althea R. Baker, Kelly G. Candaele, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes.

Chancellor Mark Drummond was present.

The following staff members were present:

- Lucian Carter, Associate Vice Chancellor, Human Resources
- Jeanette Gordon, Controller
- Camille Goulet, General Counsel
- Bonnie James, Vice Chancellor, Operations
- Annie Cole, Associate Vice Chancellor, Employer/Employee Relations
- Herbert Spillman, Assistant Director, Employer/Employee Relations
- Al Fernandez, Consultant, Community College Search Services

The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Board did not discuss the following posted agenda item:

VI. Conference with Legal Counsel – Anticipated Litigation (pursuant to Government Code section 54956.3(b))

B. Allegation of race and age discrimination by applicant at West Los Angeles College

Minutes – Annual Organizational and Regular Meeting
Closed Session - 1 -

7/12/00
The Closed Session adjourned at 2:13 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Georgia I.C. Mercer
President of the Board

Date August 16, 2000

Minutes – Annual Organizational
and Regular Meeting
Closed Session
LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES - REGULAR MEETING
Wednesday, July 19, 2000 • 9:30 a.m.
Educational Services Center • Board Room
770 Wiltshire Boulevard • Los Angeles, California 90047

The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 9:41 a.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer. Absent: Althea R. Baker (arrived at 12:43 p.m.), Sylvia Scott-Hayes (arrived at 9:43 a.m.). Student Trustee Paul M. Esparza was not present (arrived at 1:00 p.m.).

Chancellor Mark Drummond was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

Motion by Trustee Garfield, seconded by Trustee Furutani, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code. The Board will discuss matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

APPROVED: 5 Ayes

The regular meeting recessed to Closed Session at 9:42 a.m.

(Trustee Scott-Hayes arrived at 9:43 a.m.)
(Trustee Baker arrived at 12:43 p.m.)
(Student Trustee Esparza arrived at 1:00 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:59 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Althea R. Baker, Kelly G. Candaele, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Student Trustee Paul M. Esparza was present.

Chancellor Mark Drummond was present.

The Invocation was offered by Student Trustee Esparza.

Trustee Candaele led the Pledge of Allegiance to the Flag.

Minutes - Regular Meeting

1

7/19/00 9:30 a.m.
MINUTES
Motion by Trustee Garfield, seconded by Trustee Candaele, to approve the following minutes:

Regular Meeting and Closed Session – June 28, 2000

APPROVED: 7 Ayes

* * *

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees’ Office, were presented by the Board of Trustees and action taken as indicated.


President Mercer indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board determined to appoint Frank Quiambao as Interim President of West Los Angeles College. The Trustees voting “yes” were Baker, Candaele, Field, Furutani, and Mercer. The Trustees voting “no” were Garfield and Scott-Hayes.

The Board took no further actions required to be reported out pursuant to The Ralph M. Brown Act.

* * *

RECESS TO LACCD IMPROVEMENT CORPORATION ANNUAL ORGANIZATIONAL MEETING

Motion by Trustee Garfield, seconded by Trustee Field, to recess to the Annual Organizational Meeting of the LACCD Improvement Corporation.

APPROVED: 7 Ayes

The regular meeting recessed to the Annual Organizational Meeting of the Improvement Corporation at 4:02 p.m. The minutes are on file in the Board of Trustees Office.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 4:13 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Althea R. Baker, Kelly G. Candaele, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Student Trustee Paul M. Esparza was present.

Chancellor Mark Drummond was present.

Minutes - Regular Meeting - 2 - 7/19/00 9:30 a.m.
REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

No reports.

PUBLIC AGENDA REQUESTS (Category A)

Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to allocate three minutes per speaker.

APPROVED: 7 Ayes

Oral Presentations

Ms. April Lawrence, ASO President, LASC, spoke in opposition to moving Mrs. Earnestine Thomas-Robertson, Dean, Curriculum, LASC, from her current position.

President Mercer entertained a motion to take out of order Com. No. CH1. Authorize Naming of College Facility.

Motion by Trustee Baker, seconded by Trustee Scott-Hayes, to take Com. No. CH1, out of order.

APPROVED: 7 Ayes

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees' Office, were presented by Chancellor Drummond and action taken as indicated.

CHANCELLOR

Com. No. CH1. Authorize Naming of College Facility

Motion by Trustee Baker, seconded by Trustee Scott-Hayes, to adopt Com. No. CH1.

Trustee Baker read the motion that will authorize the naming of the new Collaborative Studies Building at Los Angeles Mission College as the Guadalupe Ramirez Collaborative Studies Building.

Chancellor Drummond presented a certificate to Ms. Eriana Ramirez Guerrero, the daughter of Guadalupe Ramirez.

The Honorable Tony Cardenas, Assemblymember, 56th District, expressed his appreciation to Trustee Baker for bringing the motion forward and thanked the District and the community members who were involved in the naming of the building in honor of Guadalupe Ramirez.

The Honorable Alex Padilla, Councilman, City of Los Angeles, District 7, discussed Guadalupe Ramirez's service to the community and her efforts to encourage others in the Mission College area to become involved in serving the community.

Ms. Guerrero expressed her appreciation for the honor bestowed upon her mother.

Minutes - Regular Meeting - 3 - 7/19/00 9:30 a.m.
Trustee Baker expressed her appreciation to Assemblyman Cardenas and Councilman Padilla for their support and leadership of LAMC. She shared some personal reflections of Guadalupe Ramirez.

Assemblymember Cardenas presented a report from Sacramento and stated that the State Assembly, along with the Governor and the State Senate, is working on making higher education a priority and bringing the funding for higher education to appropriate levels.

Scheduled speakers Mr. Dan Rosales and Ms. Cynthia Montanez were not present.

Mr. Chuck Dirks, Chair, Governmental Relations, LAMC, discussed the role that Guadalupe Ramirez played in the establishment of a college in the Northeast San Fernando Valley.

Mr. Andres Torres, Long-time Coworker of Mrs. Ramirez and Retired Speech Instructor, City of San Fernando, discussed his experience of working with Mrs. Ramirez. He reported on the efforts by Mrs. Ramirez and other members of the community to establish a college.

Student Trustee Esparza commended the members of the community for their efforts in obtaining approval to name the building after Guadalupe Ramirez.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 7 Ayes

PUBLIC AGENDA REQUESTS (Category A) (continued)

Oral Presentations (continued)

The following individuals addressed the Board in opposition to the transfer of Mrs. Earnestine Thomas-Robertson from her current position as Dean of Curriculum at LASC:

Professor Pat Lewis, Concerned Faculty, LASC; Mr. Torn Reese, Founder and President, Fighters for Afrikan Male Liberation International (FAMLI); Mr. Shaka Satori, Founder and President, CEO Alliance; Mr. Walter Jordan, Faculty Member, LASC; Ms. Juanita Roddy, Student, LASC; Ms. Kathy White, Student, LASC; Mr. Michael Johnson, Former ASO President, LASC; Ms. Brenda Bradford, Student, LASC; Ms. Barbara Harding, Instructor, Child Development Center, LASC; Ms. Pauline Itow, Department Chair, Family and Consumer Studies, LASC; Ms. Lisa Harris, Student, LASC; Ms. Glynnis DeVance, Student, LASC; and Mrs. Earnestine Thomas-Robertson, Dean of Curriculum, LASC.

Trustee Baker indicated that she is certain that the Board will give full consideration to the personnel decision regarding Mrs. Thomas-Robertson and she will ensure that it is discussed by the Board and the Chancellor.

Trustee Field expressed her appreciation to the speakers for taking the time to express their feelings regarding Mrs. Thomas-Robertson. She expressed her concern that the Board did not receive sufficient notice of the transfer and requested that in the future there be more notification and discussion.

Trustee Furutani emphasized the importance of everyone working together to resolve the issues regarding LASC.

President Mercer indicated that the Board is committed to finding the best possible solutions for LASC to benefit the students that are served.

Minutes - Regular Meeting - 4 - 7/19/00 9:30 a.m.
Student Trustee Esparza expressed his appreciation to the students in attendance for showing their support for Mrs. Thomas-Robertson. He introduced Ms. Nickole Ivory, ASO President, LATTC, who is the student representative at today’s Board meeting.

Mrs. Shirley Blessing, Member, Board of Directors, Woodland Hills Homeowners Organization (WHHO), expressed her appreciation to the LAPC administration for providing the WHHO with the draft contract for the grading and maintenance agreements affecting LAPC. The WHHO will provide LAPC with its constructive criticisms to the contract. Its object is to reduce the possibility of problems that could arise.

Proposed Actions
None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS
None.

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereof and certified copies of which are on file in the Board of Trustees’ Office, were presented by Chancellor Drummond and action taken as indicated.

CHANCELLOR

Chancellor Drummond reported that the District is studying the security issues relative to being so closely located to the Democratic National Committee meeting at the Staples Center in August. A preliminary report and recommendation for security enhancement will be followed by the District. He indicated that there will be added security and it is recommended that employees give themselves extra time coming and going to and from the District Office.

College Presidents’ Reports

Mr. Tim Oliver, Vice President, Administrative Services, LAPC, introduced Professor Bert Sanchez, Business Administration Department, LAPC.

Professor Sanchez indicated that LAPC has an International Trade Program. One of the programs within this program is a China Study Program. He introduced Ms. Farrah Debus, Former Student, LAPC.

Ms. Debus discussed her experiences in the China Study Program and her recent trip to China. She expressed her appreciation for the opportunities she has received from LAPC.

Status Update on Culver City Annexation of West L.A. College

Chancellor Drummond introduced Mr. Robert Sprague, Vice President, Academic Affairs, WLAC.
Mr. Sprague distributed copies of a report on Culver City's proposal to annex WLAC (copy on file). He summarized the document with respect to the short-term and long-term opportunities; the formal process for annexation including the timelines and decision-making process; the levels of the college community's communication, involvement, and input; and the issues to be addressed in the pre-annexation agreement. He expressed his appreciation to the following individuals for providing documentation and for their support:

Mr. John Jordan, Faculty Member, WLAC; Ms. Camille Goulet, General Counsel; Dr. Bonnie James, Vice Chancellor, Operations; Dr. Paul Stansbury, Vice President, Administration, WLAC; Dr. Evelyn Wong, President, WLAC; and Mrs. Marie Montour, Executive Secretary to the President, WLAC.

The following individuals addressed the Board regarding the Culver City Annexation of West Los Angeles College:

Ms. Carol Gross, Councilmember, Culver City; Mr. Bob Lench, President of the Board, WLAC Foundation; Mr. Albert Vera, Past Councilmember, Culver City, and Past Member of the Board, WLAC Foundation; Mr. Tony Gamble, Academic Senate President, WLAC; Mr. John Jordan, Faculty Member, WLAC; and Ms. Carolyn Widener, Faculty Member, WLAC.

Chancellor Drummond indicated that it is his expectation that there will be a thorough dialog by the college and the community. Out of this process will come the issues—the pros and cons—and the proposed solutions. This information will be put into a pre-annexation agreement. If all of this makes sense to the greater majority and to the Board, they will go on record as supporting the annexation or they will not oppose the annexation.

OPERATIONS – BUSINESS SERVICES

Com. No. BSD1. 2000-2001 Budget Adjustments

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. BSD1.

(Trustees Field and Garfield left at 6:36 p.m.)

**Student Trustee Advisory Vote:** Aye (Esparza)

**ADOPTED:** 5 Ayes

Com. No. BSD2. Authorize New Board Rule

Motion by Trustee Furutani, seconded by Student Trustee Esparza, to adopt Com. No. BSD2.

**Student Trustee Advisory Vote:** Aye (Esparza)

**ADOPTED:** 5 Ayes

Com. No. BSD3. Authorize Grading and Maintenance Agreements

Withdrawn.

Com. No. BSD4. Authorize Disposal of Surplus Personal Property

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. BSD4.

**Student Trustee Advisory Vote:** Aye (Esparza)

**ADOPTED:** 5 Ayes

Minutes - Regular Meeting - 6 -

7/19/00 9:30 a.m.
Com. No. BSD5. Business Services Routine Report

Motion by Trustee Furutani, seconded by Student Trustee Esparza, to adopt Com. No. BSD5.

Dr. James noted the following correction:

... III. AUTHORIZE PURCHASE OF INSURANCE

Authorize purchase of the following insurance for FY 2000-2001.

... Through Schools Excess Liability Fund (SEL F)
Liability Excess $20 10 million 7/1/00-7/1/01 $16,282,20 19,282,20

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED AS AMENDED: 6 Ayes

HUMAN RESOURCES

Com. No. HRD1. Personnel Actions

Mr. Peter Landsberger, Interim Vice Chancellor, Human Resources, noted the following correction prior to presentation:

I. ROUTINE ACTIONS

... SERIAL NUMBERS: 70429 – 72086 SR 484

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt Com. No. HRD1. as amended.

ADOPTED AS AMENDED: 6 Ayes

Cor. No. HRD2. Agreement Between the Los Angeles Community College District and the California Teamsters Public, Professional, and Medical Employees Union, Local 911, for the Administrators’ Unit

Motion by Trustee Baker, seconded by Trustee Scott-Hayes, to adopt Com. No. HRD2.

Copies of a document entitled AGREEMENT BETWEEN THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND THE LOS ANGELES COMMUNITY COLLEGE DISTRICT ADMINISTRATORS’ UNIT were distributed (copy on file).

Minutes - Regular Meeting - 7 - 7/19/00 9:30 a.m.
Mr. Charles Bossler, President, Administrators' Association, expressed his appreciation to all the people who worked on the agreement.

ADOPTED: 6 Ayes

RECESS FOR COLLECTIVE BARGAINING CONTRACT SIGNING

The regular meeting recessed to the signing ceremony at 6:44 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 6:56 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Althea R. Baker, Kelly G. Candaele, Mona Field, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Warren T. Furutani, Elizabeth Garfield. Student Trustee Paul M. Esparza was present.

Chancellor Mark Drummond was present.

NOTICE REPORTS

None.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Student Trustee Esparza reported on the Student Affairs Committee meeting of July 14, 2000.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

CORRESPONDENCE

There was no correspondence submitted to the Board.

(Trustee Baker left at 6:59 p.m.)

MISCELLANEOUS BUSINESS

Conference Attendance

None.

Minutes - Regular Meeting - 8 - 7/19/00 9:30 a.m.
New Business

A. Elect Representative to Elect Member to the Los Angeles County Committee on School District Organizations

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to elect Trustee Field to serve as the LACCD representative to elect members to the Los Angeles County Committee on School District Organizations.

APPROVED: 4 Ayes

President Mercer announced that the regularly scheduled Board meeting of August 16, 2000 will be held at Los Angeles Valley College. The location of this Board meeting has since been changed and it will be held at East Los Angeles College.

ADJOURNMENT

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adjourn.

APPROVED: 4 Ayes

The regular meeting adjourned at 7:02 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

By: [Signature]
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Georgia L. Mercer
President of the Board

Date August 16, 2000

Minutes - Regular Meeting 7/19/00 9:30 a.m.
CLOSED SESSION

Wednesday, July 19, 2000
9:30 - 3:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employee Appointee
   (pursuant to Government Code section 54957)
   A. Positions: Interim Presidents

II. Public Employee Evaluation
    (pursuant to Government Code section 54957)
    A. Chancellor
    B. College Presidents

III. Conference with Labor Negotiator
     (pursuant to Government Code section 54557.6)
     A. District Negotiators: Peter Landsberger
        Annie Cole
        Herb Spillman
        Employee Unit: Police
     B. District Negotiators: Peter Landsberger
        Annie Cole
        Herb Spillman
        Employee Unit: Clerical/Technical
Closed Session
July 19, 2000
page two

C. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman

   Employee Unit: Crafts

D. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman

   Employee Unit: Local 99

E. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman

   Employee Unit: Supervisory

IV. Public Employee Discipline/Dismissal/Release/Charges/Complaints
    (pursuant to Government Code section 54957)

V. Conference with Legal Counsel - Existing Litigation
    (pursuant to Government Code section 59456.9(a)

   A. Mary Pickelle v. LACCD

   B. David Nakasone v. LACCD

VI. Conference with Legal Counsel - Anticipated Litigation
    (pursuant to Government Code section 54956.9 (b)

   A. Potential litigation - one matter

   B. Claim for painting work at Los Angeles Valley College
Closed Session
July 19, 2000
page three

VII. Discussion with Real Property Negotiator and as may be announced prior to the closed session (pursuant to Government Code section 54956.8)

A. Property: 4050 Wilshire Boulevard
   District Negotiator: Dr. Bonnie James
   Negotiating Parties: CVE Development, Inc.; Los Angeles Unified School District

B. Property: 770 Wilshire Boulevard
   District Negotiator: Dr. Bonnie James, Andy Dunn, Jonathan Larsen
   Negotiating Party: Brothers International, Ltd.

VIII. Other litigation matters as may be announced prior to the closed session
(pursuant to Government Code section 54956.9)
LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
Closed Session

Wednesday, July 19, 2000 • 9:30 a.m. – 3:30 p.m.
Educational Services Center • Chancellor’s Conference Room
770 Wilshire Boulevard • Los Angeles, California 90017

Pursuant to the action taken at the regular meeting of July 19, 2000 the Board of Trustees, acting as the
governing board of the Los Angeles Community College District, met in Closed Session at the
Educational Services Center in the Chancellor’s Conference Room at 9:30 a.m.

The following members were present: Althea R. Baker, Kelly G. Candaile, Mona Field, Warren T.
Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes.

Chancellor Mark Drummond was present.

The following staff members were present:
Annie Cole, Associate Vice Chancellor, Employer/Employee Relations
Jeanette Gordon, Controller
Camille Goulet, General Counsel
Bonnie James, Vice Chancellor, Operations
Peter Landsberger, Interim Vice Chancellor, Human Resources
Herbert Spillman, Assistant Director, Employer/Employee Relations
Al Fernandez, Consultant, Community College Search Services

The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections
54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda
pursuant to Government Code section 54954.5.

The Closed Session adjourned at 3:35 p.m.

[Signature]
MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Georgia L. Mercer
President of the Board

Date August 16, 2000

Minutes – Regular Meeting
Closed Session - 1 - 7/19/00
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:40 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly G. Candela, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Althea R. Baker (arrived at 1:30 p.m.). Student Trustee Paul M. Esparza was not present (arrived at 3:42 p.m.).

Chancellor Mark Drummond was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION AGENDA MATTERS

Mr. Jonathan Kolkey, Employee, WLAC, addressed the Board regarding Closed Session Item V. Conference with Legal Counsel – Anticipated Litigation B. Allegation of race and age discrimination with respect to his application for a teaching position at WLAC.

President Mercer indicated that the Board will thoroughly review Mr. Kolkey’s materials.

RECESS TO CLOSED SESSION

Motion by Trustee Scott-Hayes, seconded by Trustee Garfield, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code. The Board will discuss matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

The Board will not discuss the following posted agenda item:

V. Conference with Legal Counsel – Anticipated Litigation (pursuant to Government Code section 54956.9(b))

C. Allegation of race discrimination by student at Los Angeles City College

Under Item VII. Other litigation matters as may be announced prior to the Closed Session (pursuant to Government Code section 54956.9, the Board will also discuss the following items:

A. Maria Herrera v. LACCD
B. King Carter v. LACCD, et al.

APPROVED: 6 Ayes

The regular meeting recessed to Closed Session at 12:48 p.m.

(Trustee Baker arrived at 1:30 p.m.)
(Students Trustee Esparza arrived at 3:42 p.m.)

Minutes - Regular Meeting 8/16/00 12:30 p.m.
RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 4:38 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Althea R. Baker, Kelly G. Candaele, Mona Field, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Warren T. Purutani. Student Trustee Paul M. Esparza was present.

Chancellor Mark Drummond was present.

The Invocation was offered by Trustee Candaele.

Trustee Garfield led the Pledge of Allegiance to the Flag.

MINUTES

Motion by Trustee Scott-Hayes, seconded by Trustee Candaele, to approve the following minutes:

Annual Organizational and Regular Meeting and Closed Session – July 12, 2000
Regular Meeting and Closed Session – July 19, 2000

APPROVED: 6 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. Jim Lauderdale, Business Representative, Local 347, SEIU, requested that Com. No. HRD2. Agreement between the Los Angeles Community College District and Supervisory Employees Union, Local 347, for the Supervisory Unit and the Collective Bargaining Agreement Signing Ceremony be taken out of order.

***

President Mercer entertained a motion to take Com. No. HRD2. and the signing ceremony out of order.

Motion by Trustee Garfield, seconded by Trustee Candaele, to take Com. No. HRD2. and the signing ceremony out of order.

APPROVED: 6 Ayes

HUMAN RESOURCES

Com. No. HRD2. Agreement Between the Los Angeles Community College District and Supervisory Employees Union, Local 347, for the Supervisory Unit

Motion by Trustee Candaele, seconded by Trustee Scott-Hayes, to adopt Com. No. HRD2.

ADOPTED: 6 Ayes

RECESS FOR COLLECTIVE BARGAINING AGREEMENT SIGNING CEREMONY

The regular meeting recessed to the signing ceremony at 4:45 p.m.

Minutes - Regular Meeting - 2 - 8/16/00 12:30 p.m.
RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 4:50 p.m. with President Georgia L. Mercer presiding.

The following members were present: Althea R. Baker, Kelly G. Candaele, Mona Field, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Warren T. Furutani. Student Trustee Paul M. ESPARZA was present.

Chancellor Mark Drummond was present.

* * *

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE (continued)

Mr. Eric Mejia, ASU President, ELAC, welcomed the Board members to the campus. He invited the Board to the ELAC Cleanup Day on Saturday, September 23, 2000 and to an Open House on Friday, September 29, 2000. He requested that the Board be open to the needs of the students.

President Mercer expressed her appreciation to Mr. Ernest Moreno, President, ELAC, for hosting today’s Board meeting on short notice.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

President Mercer entertained a motion to allocate three minutes per speaker.

Motion by Student Trustee Esparza, seconded by Trustee Garfield, to allocate three minutes per speaker.

Student Trustee Advisory Vote: Aye (Esparza)

APPROVED: 5 Ayes (Candaele, Field, Garfield, Mercer, Scott-Hayes)
1 No (Baker)

The following individuals addressed the Board in opposition to the transfer of Mrs. Earnestine Thomas-Robertson from her current position as Dean of Curriculum at LASC:

Bishop Thamar Williams, Community Leader; Professor Toni Rhodes, Instructor, LASC; Professor Pat Lewis, Department Chair, Arts, LASC; Professor Wonda Powell, Department Chair, Behavioral Science, LASC; Mrs. Gloria Gary, Member of the Community and one of the Founders of LASC; Mr. Frank Simmons, Community Activist; Mr. Dwight Tribble, Staff Member, LASC; Mr. Henry Washington, Student, LASC; Mr. John Drawn, Student, LASC; Dr. Eva Holmes, Member, LASC Community; Mr. Hildebrando Hercules, Executive Vice President, ASO, LASC; Mr. Sidney Cosby, President, Black Student Union, LASC; Mr. Michael Johnson, Student, LASC; and Dr. Mitchell Curry, Private Citizen, Minister, and Psychotherapist.

Dr. Holmes distributed petitions signed by students, faculty, and staff asking for reconsideration of the transfer of Mrs. Thomas-Robertson (on file).

Ms. Velma Butler, President, AFT Staff Guild, requested that the Board reconsider the decision to transfer Mrs. Robertson from LASC.

Minutes - Regular Meeting - 3 - 8/16/00 12:30 p.m.
Scheduled speaker Mr. Howard Watts was not present.

Ms. Dorothy Alexander, Director, Child Development Center, LASC, addressed the Board regarding the CalWORKs funds that have been allocated to LASC for child care services.

**Proposed Actions**

None.

**President Mercer entertained a motion to permit two speakers under Public Agenda Requests (Category B) to address the Board at this time.**

Motion by Trustee Garfield, seconded by Trustee Field, to permit two speakers to address the Board at this time.

**APPROVED: 6 Ayes**

**PUBLIC AGENDA REQUESTS (Category B)**

**Oral Presentations**

Ms. Barbara Harding, Instructor, Child Development Center, LASC, addressed the Board regarding the role of CalWORKs with respect to funding the Child Development Center and spoke in opposition to the transfer of Mrs. Thomas-Robertson from LASC.

Ms. April Lawrence, A30 President, LASC, spoke in opposition to the transfer of Mrs. Thomas-Robertson from LASC.

**Mrs. Thomas-Robertson expressed her appreciation to the Board members and the Chancellor for whatever reconsideration they have given to the matter that has been addressed today by faculty, staff, students, and the community.**

Trustee Field expressed her appreciation to the speakers for expressing their views. She indicated that the process to select a permanent president for LASC is in motion.

Trustee Baker expressed her appreciation to the speakers for their commitment. She indicated that deliberations and discussions will be continuing regarding LASC.

**REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS**

Scheduled speaker Mr. Howard Watts was not present.

**REPORTS AND RECOMMENDATIONS FROM THE BOARD**

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees' Office, were presented by the Board of Trustees and action taken as indicated.

**Report of Action Taken in Closed Session – August 16, 2000**

President Mercer indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.
The Board took no actions required to be reported out pursuant to The Ralph M. Brown Act.

* * *

Trustee Baker requested that a response be provided regarding the CalWORKs issue.

Chancellor Drummond indicated that he will review this issue and provide a report at the regularly scheduled Board meeting of August 23, 2000.

* * *

Com. No. BT1. Resolution – Proposition 38, The School Voucher Initiative

Motion by Trustee Mercer, seconded by Student Trustee Mercer, to adopt Com. No. BT1. as follows:

The following resolution is presented by Trustee Mercer:

WHEREAS, Proposition 38, The School Voucher Initiative, will appear on the November 7, 2000 general election ballot; and

WHEREAS, Proposition 38 would use public funds to provide $4,000 vouchers for private and religious schools; and

WHEREAS, Proposition 38 would provide $4,000 vouchers to students already attending private and religious schools; and

WHEREAS, Proposition 38 will hurt neighborhood public schools as a result of reduced funding for critical needs such as textbooks, equipment, and supplies; and

WHEREAS, Voucher schools will be essentially unregulated and not subject to required financial audits, thus eliminating accountability to the taxpayers; and

WHEREAS, Voucher schools, not parents, will decide if a child can attend a particular school; and

WHEREAS, Proposition 38 does not prohibit discrimination based on gender, religion, family ability to pay, English-language proficiency, or academic or physical ability; and

WHEREAS, Providing $4,000 vouchers will require approximately $3 billion with no identified funding source other than increases in taxes or reduction in vital services; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby state its opposition to Proposition 38, The School Voucher Initiative.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 6 Ayes

Minutes - Regular Meeting 

- 5 -

8/16/00 12:30 p.m.
Com. No. BT2. Resolution – Proposition 39

Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. BT2. as follows:

The following resolution is presented by Trustees Field and Mercer:

WHEREAS, The public education systems in California have been tied to a "minority" rule two-thirds vote requirement in order to pass local bonds; and

WHEREAS, The neglected infrastructure of public education has a continuing deleterious impact on well-being as well as the ability of the business community to recruit qualified employees; and

WHEREAS, The business community, the education community, and leaders of both major political parties, including both former Governor Pete Wilson and Governor Gray Davis, support a lower threshold for local bond measures; and

WHEREAS, The voters will have before them Proposition 39 in November 2000, which calls for a 55 percent majority vote for local education bonds; and

WHEREAS, The Los Angeles Community College District believes that a 55 percent majority would clearly indicate the necessary support for the District to be successful in its planned bond measure for April 2001; now, therefore, be it

RESOLVED, That the Los Angeles Community College District Board of Trustees endorses the 55 percent majority threshold and urges all members of the community to vote in support of Proposition 39 in November; and be it further

RESOLVED, That the Board of Trustees authorizes the use of the name "Los Angeles Community College District Board of Trustees" on any material distributed by anyone in support of the measure.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 6 Ayes


Motion by Student Trustee, seconded by Trustee Scott-Hayes, to adopt Com. No. BT3. as follows:

The following resolution is presented by Student Trustee Esparza:

WHEREAS, The Board of Trustees of the Los Angeles Community District recognizes that students should have an opportunity to participate in matters of governance and access to governance mechanisms that allow them to express their opinions and make recommendations to both the campus and District level in accordance with Title 5 Section 51023.7; and

Minutes - Regular Meeting 6 8/16/00 12:30 p.m.
WHEREAS, The Board of Trustees affirms the belief that in order to foster participation in governance, students shall be accorded membership on District and college governance committees and, when appropriate, task forces and similar groups that work to develop policies that have a significant effect on students; and

WHEREAS, In order to influence the deliberative process, student members of the various District and college governance bodies, other than the District governing board, shall be granted the same rights and privileges generally held by other members; and

WHEREAS, The opportunity for student participation in governance shall be maximized through reasonable accommodation of time and resources. To facilitate student attendance, the prior commitments of all members of any given committee shall receive equal consideration in scheduling meetings; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District affirms its role in providing appropriate means to strengthen student knowledge and understanding of governance issues in order to increase student preparedness, to foster greater self-confidence in the student leadership role, and to enhance student credibility; and be it further

RESOLVED, That the student representatives who serve on District and college committees or other governance bodies shall be recommended or, where appropriate, appointed by the student body government associations in accordance with their Constitutions and Bylaws; and be it further

RESOLVED, That the students have direct access to the Board in the hearing section of every Board meeting and during discussions of open session agenda items and, in addition, shall make use of the Student Trustee's role in governance; and be it further

RESOLVED, That the student representatives shall maintain the scholastic standards as outlined in the California Code of Regulations Section 7606 and LACCD Board Rules; and be it further

RESOLVED, That the student leadership of the nine student body government associations in the District work within the established guidelines of the shared governance and consultation process, so that the Board of Trustees of the Los Angeles Community College District can deliver fair and equitable standards of governance in accordance with the California Code of Regulations Section 51023.7; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District confirm its commitment to ensure that the recommendations and positions developed by students are given every reasonable consideration; and be it further
RESOLVED, That the Board of Trustees and the Chancellor begin to forge positive relations with the student government associations in order to build collaborative thinking and a greater understanding of the needs of students within the Los Angeles Community College District.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 6 Ayes

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees' Office, were presented by Chancellor Drummond and action taken as indicated.

CHANCELLOR

Chancellor Drummond announced that he has appointed--with the approval of the Board of Trustees--Dr. Bonnie James, Vice Chancellor, Operations, to serve as the Interim President of LASC until the new President is selected and seated. The appointment was effective as of 8 a.m. this morning.

Dr. James indicated that he looks forward to the challenge of serving as the Interim President.

Student Trustee Esparza inquired as to what Dr. James believes qualifies him to serve as the Interim President.

In response, Dr. James discussed his academic and administrative background.

(Trustee Baker left at 6:23 p.m.)

College Presidents' Reports

No reports.

INSTRUCTIONAL AND STUDENT SUPPORT SERVICES

Com. No. ISD1. Authorize Winter Session Student Health Fee

Motion by Trustee Garfield, seconded by Student Trustee Esparza, to adopt Com. No. ISD1.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 5 Ayes

Com. No. ISD2. Exempt Three Students from Nonresident Tuition

Motion by Student Trustee Esparza, seconded by Trustee Scott-Hayes, to adopt Com. No. ISD2.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 5 Ayes
OPERATIONS - BUSINESS SERVICES

Com. No. BSD1. 2000-2001 Budget Adjustments
Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BSD1.
Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 5 Ayes

Com. No. BSD2. Adopt an Emergency Resolution to Amend Contract for Lease of Modular Trailers at Los Angeles Mission College
Motion by Trustee Garfield, seconded by Student Trustee Esparza, to adopt Com. No. BSD2.
Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 5 Ayes

(Trustee Garfield left at 6:25 p.m.)

Com. No. BSD3. Authorize Disposal of Surplus Personal Property without Advertising
Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BSD3.
Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 4 Ayes


President Mercer noted the following correction prior to presentation:

I. AUTHORIZE SERVICE AGREEMENTS

... O. Authorize agreement with Strategic Communications Counsel Swerling and Associates to provide consulting and technical services in connection with the development and analysis of the Public Awareness/Image Campaign RFPs, during the period August 17, 2000 to September 30, 2000, inclusive, at a cost not to exceed $9,000.

Background: ...

...

Motion by Trustee Candaele, seconded by Trustee Field, to adopt Com. No. BSD4. as amended.
Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED AS AMENDED: 4 Ayes

HUMAN RESOURCES

Com. No. HRD1. Personnel Actions

Motion by Trustee Scott-Hayes, seconded by Trustee Candaele, to adopt Com. No. HRD1.
ADOPTED: 4 Ayes

Minutes - Regular Meeting - 9 - 8/16/00 12:30 p.m.
d. Effective July 1, 1998, for all unrepresented employees initially employed on or after July 1, 1998, and before August 16, 2000, if an employee has been continuously employed prior to retirement from the District for a period of twenty (20) years, the District will pay 100% of the retiree’s premiums; or if the period is at least fifteen (15) years, but fewer than twenty (20) years, the District will pay 75% of the retiree’s premiums; or if the period is at least ten (10) years, but fewer than fifteen (15) years, the District will pay 50% of the retiree’s premiums (see chart below). . . .

e. Effective August 16, 2000, for all unrepresented employees initially employed on or after August 16, 2000, if an employee has been continuously employed prior to retirement from the District for a period of twenty (20) years, the District will pay 100% of the District’s annual contribution toward the retiree’s premiums; or if the period is at least fifteen (15) years, but fewer than twenty (20) years, the District will pay 75% of the District’s annual contribution toward the retiree’s premiums; or if the period is at least ten (10) years, but fewer than fifteen (15) years, the District will pay 50% of the District’s annual contribution toward the retiree’s premiums (see chart below). Service performed by an employee who resigns or retires from the District and who, within thirty-nine months of his or her resignation or retirement, returns to service as a regular employee shall count toward the qualifying periods specified in this Rule. Notwithstanding any provision of this Board Rule to the contrary, the benefits and entitlements provided under this Article to unrepresented employees initially employed on or after July 1, August 16, 2000, shall remain subject to alteration or termination by the Board.

Com. No. ISD/A. Authorize Board Rule 91101 Student Discipline Procedures

Noticed by Chancellor Drummond.
REPORTS OF STANDING AND SPECIAL COMMITTEES

No reports.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

The scheduled speakers for this category were taken out of order and addressed the Board earlier in the meeting.

Proposed Actions

None.

CORRESPONDENCE

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to approve the disposition of the correspondence.

APPROVED: 4 Ayes

With respect to Notice Report Com. No. ISD/A. Authorize Board Rule 91101 Student Discipline Procedures, Student Trustee Esparza inquired if he will be permitted to vote on this item when it is presented for action.

Ms. Martine Magaña, Associate General Counsel, indicated that she would look into this and provide a response at the regularly scheduled Board meeting of August 23, 2000.

Student Trustee Esparza requested that this item be presented at the Student Affairs Committee meeting of September 8, 2000 and that action by the Board be postponed until the regularly scheduled Board meeting of September 20, 2000.

President Mercer inquired if it would be feasible to postpone action.

Mr. John Clerx, Senior Director, Instructional and Student Support Services, responded in the affirmative.

MISCELLANEOUS BUSINESS

Conference Attendance

Motion by Trustee Field, seconded by Trustee Candaele:

That Paul M. Esparza, the student member of this Board of Trustees, be directed to attend the Association of Community College Trustees Convention 2000 to be held in Nashville, Tennessee on October 18-21, 2000, with payment of necessary expenses.

APPROVED: 4 Ayes

Minutes - Regular Meeting - 11 - 8/16/00 12:30 p.m.
Motion by Trustee Candaele, seconded by Trustee Field:

That Georgia L. Mercer, a member of this Board of Trustees, be directed to attend a meeting and orientation of the Advisory Committee on Legislation and Finance (ACLF) to be held in Sacramento, California on September 22, 2000, with payment of necessary expenses.

APPROVED: 4 Ayes

New Business

President Mercer indicated that the Closed Session at the regularly scheduled Board meeting of August 23, 2000 might start earlier than 12:30 p.m.

(Trustee Garfield returned at 6:32 p.m.)

ADJOURNMENT

Motion by Trustee Scott-Hayes, seconded by Student Trustee Esperza, to adjourn.

APPROVED: 5 Ayes

The regular meeting adjourned at 6:33 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

By: _______________________
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

___________________________
Sylvia Scott-Hayes
Vice President of the Board

Date __________ September 6, 2000

Minutes - Regular Meeting - 12 - 8/10/00 12:30 p.m.
CLOSED SESSION

Wednesday, August 16, 2000
12:30 - 3:30 p.m.

EAST LOS ANGELES COLLEGE
1301 Avenida Cesar Chavez
Monterey Park, CA 91754

I. Public Employment
   (pursuant to Government Code section 54957)
   A. Position: College President(s)

II. Public Employee Appointment
    (pursuant to Government Code section 54957)
    A. Position: Interim College President(s)
    B. Position: College Vice President(s)
    C. Position: College Dean(s)

III. Conference with Labor Negotiator
     (pursuant to Government Code section 54957.6)
     A. District Negotiators: Mark Drummond
        Bonnie Janes
        Peter Landsberger
        Annie Cole
        Herb Spillman
        College Presidents

     Employee Units: All Units
                    All Unrepresented Employee
B. District Negotiators: Peter Landsberger  
  Annie Cole  
  Herb Spillman  

Employee Unit: Police

C. District Negotiators: Peter Landsberger  
  Annie Cole  
  Herb Spillman  

Employee Unit: Clerical/Technical

D. District Negotiators: Peter Landsberger  
  Annie Cole  
  Herb Spillman  

Employee Unit: Crafts

E. District Negotiators: Peter Landsberger  
  Annie Cole  
  Herb Spillman  

Employee Unit: Local 99

F. District Negotiators: Peter Landsberger  
  Annie Cole  
  Herb Spillman  

Employee Unit: Supervisory

G. District Negotiators: Peter Landsberger  
  Annie Cole  
  Herb Spillman  
  Lucian Carter  

Employee Unit: Faculty
IV. Conference with Legal Counsel - Existing Litigation
   (pursuant to Government Code section 59456.9(a))

   A. *Rochana Rolfe, et al. v. LACCD*

V. Conference with Legal Counsel - Anticipated Litigation
   (pursuant to Government Code section 54956.9(b))

   A. Potential litigation - two matters
   B. Allegation of race and age discrimination by instructor at West Los Angeles College.
   C. Allegation of race discrimination by student at Los Angeles City College.

VI. Discussion with Real Property Negotiator and as may be announced prior to the closed session
    (pursuant to Government Code section 54956.8)

   A. Property: 4050 Wilshire Boulevard
      District Negotiator: Dr. Bonnie James
      Negotiating Parties: CVE Development, Inc.
   B. Property: 770 Wilshire Boulevard
      District Negotiator: Dr. Bonnie James, Andy Dunn, Jonathan Larsen
      Negotiating Party: Brothers International, Ltd.

VII. Other litigation matters as may be announced prior to the closed session
     (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of August 16, 2000 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at East Los Angeles College in the Student Center Vocational Education Room at 1:00 p.m.

The following members were present: Althea R. Baker, Kelly G. Candaee, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes.

Chancellor Mark Drummond was present.

The following staff members were present:
Lucian Carter, Associate Vice Chancellor, Human Resources
Annie Cole, Associate Vice Chancellor, Employer/Employee Relations
Jeanette Gordon, Controller
Bonnie James, Interim President, LASC
Peter Landsberger, Interim Vice Chancellor, Human Resources
Martine Magagna, Associate General Counsel
Herbert Spillman, Assistant Director, Employer/Employee Relations
Ernest Moreno, President, ELAC

The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Board did not discuss the following posted agenda item:

V. Conference with Legal Counsel – Anticipated Litigation
   (pursuant to Government Code section 54956.9(b))

C. Allegation of race discrimination by student at Los Angeles City College

Under Item VII. Other litigation matters as may be announced prior to the Closed Session (pursuant to Government Code section 54956.9), the Board also discussed the following items:

A. Maria Herrera v. LACCD
B. King Carter v. LACCD, et al.
The Closed Session adjourned at 4:30 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
Vice President of the Board

Date September 6, 2000

Minutes - Regular Meeting
Closed Session - 2 - 8/16/00
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 11:35 a.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Althea R. Baker (arrived at 12:00 noon), Warren T. Furutani (arrived at 11:48 p.m.), Elizabeth Garfield (arrived at 1:05 p.m.). Student Trustee Paul M. Esparza was not present.

Chancellor Mark Drummond was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

Motion by Trustee Candaele, seconded by Trustee Scott-Hayes, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code. The Board will discuss matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

The Board will not discuss the following posted agenda item:

VI. Conference with Legal Counsel – Existing Litigation (pursuant to Government Code section 54956.9[a])

A. King Carter v. LACCD

Under Item VII, Conference with Legal Counsel – Anticipated Litigation, the Board will also discuss claims for attorney’s fees by outside counsel.

APPROVED: 4 Ayes

The regular meeting recessed to Closed Session at 11:36 a.m.

(Trustee Furutani arrived at 11:48 a.m.)
(Trustee Baker arrived at 12:00 noon)
(Trustee Garfield arrived at 1:05 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:35 p.m. with President Georgia L. Mercer presiding.

Minutes - Regular Meeting - 1 - 8/23/00 11:30 a.m.
On roll call the following members were present: Althea R. Baker, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Kelly G. Candace. Student Trustee Paul M. Esparza was not present (arrived at 4:02 p.m.).

Chancellor Mark Drummond was present.

The Invocation was offered by Trustee Baker.

Trustee Furutani led the Pledge of Allegiance to the Flag.

**MINUTES**

None.

**ADMINISTERING OATH OF OFFICE TO PATRICIA SIEVER FOR HER REAPPOINTMENT TO THE BOARD OF GOVERNORS**

There being no objections, President Mercer postponed the administering of the oath of office for ten minutes.

* * *

**REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE**

Mrs. Beverly Shue, President, District Academic Senate reported that Dr. Richard Follett, Former Academic Senate President, LAPC, was hit by an automobile and sustained some serious injuries.

Mr. Darroch Young, President, LAPC, reported that the accident occurred on Saturday night. He indicated that Dr. Follett's injuries are all repairable and that he is out of intensive care.

Ms. Carolyn Widener, Vice President, AFT College Faculty Guild, expressed her appreciation to Ms. Annie Cole, Associate Vice Chancellor, Employer/Employee Relations, for bringing the new Employee Assistance Program into the District. She also thanked Dr. Susan Aminoff, Faculty Representative, Joint Labor-Management Benefits Committee, LAPC, for assiting the Committee in contacting the District's Kaiser retirees about Medicare.

**PUBLIC AGENDA REQUESTS (Category A)**

Oral Presentations

Scheduled speaker Mr. Howard Watts was not present.

Proposed Actions

None.

* * *

Minutes - Regular Meeting     - 2 -       8/23/00       11:30 a.m.
ADMINISTERING OATH OF OFFICE TO PATRICIA SIEVER FOR HER REAPPOINTMENT TO THE BOARD OF GOVERNORS

Trustee Baker discussed Ms. Siever’s academic background and expertise in the area of governance. She acknowledged Ms. Julie Korenstein who is also a member of the Board of Governors of the California Community Colleges.

The following individuals addressed the Board to honor Ms. Siever on her reappointment to the Board of Governors:

Mr. Alex Immerhauer, Vice President, District Academic Senate; Ms. June Smith, Past President, Academic Senate, LAHC; Ms. Dale Newman, Secretary, District Academic Senate; Ms. Cheri Johnson-Taylor, Academic Senate President, LATTC; Dr. Luther Henderson, Past Treasurer, District Academic Senate; Ms. Fleur Steinhardt, Past President, District Academic Senate; Ms. Lisa Chen, Treasurer, District Academic Senate; and Mrs. Beverly Shue, President, District Academic Senate.

Scheduled speaker Ms. Phyllis Norwood was not present.

(Student Trustee Esparza arrived at 4:02 p.m.)

Trustee Baker acknowledged the members of Ms. Siever’s family who are in the audience. She administered the oath of office to Ms. Siever.

On behalf of the Board of Trustees, Trustee Baker presented a certificate of congratulations to Ms. Siever. As a token of appreciation, Trustee Baker also presented a key to Ms. Siever with the LACCD emblem and the word “excellence” in recognition of her service as a member of the Board of Governors.

Ms. Siever expressed her appreciation to the Board members, the College Presidents, and faculty and staff for their support and acknowledgment.

RECESS TO RECEPTION

There being no objections, President Mercer indicated that the regular meeting would recess to a reception in honor of Ms. Siever.

The regular meeting recessed to the reception at 4:15 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 4:35 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Althea R. Baker, Mona Field, Warren T. Furutani, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Kelly G. Candaels, Elizabeth Garfield (arrived at 4:39 p.m.). Student Trustee Paul M. Esparza was not present (arrived at 4:02 p.m.).

Chancellor Mark Drummond was present.

Minutes - Regular Meeting

- 3 -

8/23/00 11:30 a.m.
Ms. Velma Butler, President, AFT Staff Guild, requested that the Board look into what is happening with the employees' benefits. She expressed her concern regarding employee benefits, safety issues, and a grievance from the AFT Staff Guild regarding the date change of the Admission Day holiday.

(Trustee Garfield arrived at 4:39 p.m.)

With respect to the safety issues, Trustee Furutani requested that discussions be held during a public meeting.

With respect to Ms. Butler's concerns regarding the Admission Day Holiday, Mr. Peter Landsberger, Interim Vice Chancellor, Human Resources, indicated that the grievance is still pending and may be pursued by the AFT Staff Guild. He stated that he is willing to meet with Ms. Butler to discuss her concerns.

* * *

Trustee Baker acknowledged the presence of The Honorable Mervyn Dymally, former Congressman and Lieutenant Governor of California.

Mrs. Shue announced that Mr. Winston Butler, Past President, District Academic Senate, has been appointed as Acting Dean of Humanities, Fine Arts, and Theater at one of the community colleges in San Diego.

* * *

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES - MULTIPLE AGENDA MATTERS

Scheduled speaker Mr. Howard Watts was not present.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees' Office, were presented by the Board of Trustees and action taken as indicated.

Report of Action Taken in Closed Session - August 23, 2000

President Mercer indicated that the Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board determined not to intervene in an action, the name of which is not yet being disclosed because the action has not been filed under seal. When the case is no longer under seal, further information will be available from the Office of General Counsel. The vote was unanimous with Trustee Candaele absent.

The Board further determined to expel Student No. 346-60-8728. The vote was unanimous with Trustee Candaele absent.

The Board also discussed potential litigation involving a claim by an employee for not receiving a summer school teaching assignment, as well as related litigation by the same employee.

Minutes - Regular Meeting - 4 - 8/23/00 11:30 a.m.
The Board took no further actions required to be reported out pursuant to The Ralph M. Brown Act.

Com. No. BT1. Resolution – Mexican Independence Day

Motion by Student Trustee Esparza, seconded by Trustee Garfield, to adopt Com. No. BT1. as follows:

The following resolution is presented by Student Trustee Esparza:

WHEREAS, The ideals by which America gained its independence—justice, equality, freedom—are common to movements worldwide; and

WHEREAS, Our neighbor and ally to the south, Mexico, shares the same ideals, and will on September 16, 2000 celebrate Mexican Independence Day, which commemorates the date in 1810, when Father Miguel Hidalgo y Costilla, known as the father of Mexican independence, issued the Urriito de Dolores, declaring Mexico's independence from Spain; and

WHEREAS, Rousseau, whose writings greatly influenced the American and Mexican independence movements, stated that “the strongest is never strong enough to be always the master, unless he transforms his strength into right, and obedience into duty,” giving rise to thoughts which motivated the supporters of independence to seek a government of self-determination based on the needs of the people; and

WHEREAS, Much of the Los Angeles community and many students, faculty, and staff of the Los Angeles Community College District are of Mexican ancestry, and take great pride in the culture and history of Mexico; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby salute Mexico and encourages the District to join in the celebration of Mexican Independence Day.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 6 Ayes


Motion by Trustee Field, seconded by Student Trustee Esparza, to adopt Com. No. BT2. as follows:

The following resolution is presented by Trustees Field and Esparza:

WHEREAS, The observance of the Constitution of the United States and what it represents is an ongoing process; and

WHEREAS, This document continues to provide all Americans, current and future, with liberty and the protection of their rights as secured by our forefathers and the lives of countless Americans who fought and continue to fight for freedom under the law; and

Minutes - Regular Meeting - 5 - 8/23/00 11:30 a.m.
WHEREAS, All Americans, including those who have reached the age to vote or are newly naturalized citizens, will continue to participate in one of our nation's most sacred rights guaranteed under the law by the Constitution—the right to vote; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby declares September 17-23, 2000 as United States Constitution Week throughout the District; and be it further

RESOLVED, That the Board of Trustees hereby urges all students, faculty, staff, and residents of the LACCD community to actively participate in activities honoring the Constitution and to continue the observance, respect, and appreciation for the freedoms it guarantees; and be it further

RESOLVED, That we as citizens of the United States of America must not forget the importance of our rights and freedoms—for, as John Marshall proclaimed, "the people made the Constitution—it is the creature of their will and lives only by their will"; and be it further

RESOLVED, That all citizens of the United States of America display their respect for their country by becoming involved in community improvement efforts.

Student Trustee Advisory Vote: Aye (Espanza)
ADOPTED: 6 Ayes


Motion by Trustee Scott-Hayes, seconded by Student Trustee Espanza, to adopt Com. No. BT3, as follows:

The following resolution is presented by Trustees Scott-Hayes and Espanza:

WHEREAS, Since 1989, by Presidential Proclamation, September 15 - October 15 has been proclaimed National Hispanic Heritage Month; and

WHEREAS, The founding origins of the city of Los Angeles are Latino; and

WHEREAS, The total population of the Los Angeles Community College District is comprised of 42 percent Latinos; and

WHEREAS, The Latino student population is the largest and fastest growing group, comprising 46 percent of the enrollment in the Los Angeles Community College District; and

WHEREAS, The Latino workforce force of the LACCD continues to grow but, overall, it still lacks parity within the total District work force; and

Minutes - Regular Meeting - 6 - 8/23/00 11:30 a.m.
WHEREAS, The LACCD family is encouraged to become familiar with the history, art, and technical contributions and advancements of the many cultures which foster the pride of the Latino community; now, therefore, be it

RESOLVED, That September 15 - October 15, 2000 be proclaimed Latino Heritage Month in celebration of the diverse cultures which make up the Latino community of the city of Los Angeles and the Los Angeles Community College District family.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 6 Ayes

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees' Office, were presented by Chancellor Drummond and action taken as indicated.

CHANCELLOR

Chancellor Drummond expressed his appreciation to Dr. Bonnie James and Dr. Mary Lee for serving as Interim President of LASC and Acting Vice Chancellor of Operations, respectively.

College Presidents' Reports

No reports.

Citizenship Program Presentation by Los Angeles City College, Los Angeles Mission College, and Los Angeles Southwest College

Chancellor Drummond deferred to Dr. Lee to conduct the presentation.

Dr. Lee introduced the following individuals: Ms. Guadalupe Jara, Director, Citizenship Program, LAMC; Mr. Donald Moore, Director, Citizenship Program, LACC; and Ms. Leticia Barajas, Director, Citizenship Program, LASC.

Copies of a document entitled LOS ANGELES COMMUNITY COLLEGE CITIZENSHIP PROGRAMS FACT SHEET was distributed (copy on file).

Ms. Jara indicated that the purpose of the presentation is to report on the decentralized tri-college coordination model of the Citizenship programs and to report on the status of the Citizenship programs. She expressed her concern regarding the need for funding in order to continue offering the various programs such as English-as-a-Second Language and Basic Skills.

Mr. Moore reported that the Citizenship Program at LACC is charged with logistical coordination which has included serving as a liaison to other directors, providing meeting places for monthly Citizenship Director meetings, writing grants, etc.

Ms. Barajas indicated that the primary responsibility at LASC is to monitor the overall progress of the Citizenship program.
OPERATIONS - BUSINESS SERVICES

Com. No. BSD1. Public Hearing and Adoption of 2000-2001 Final Budget

Motion by Trustee Scott-Hayes, seconded by Student Trustee Esparza, to adopt Com. No. BSD1.

President Mercer indicated that the Audit/Budget Committee of the Board has reviewed the final budget and is putting forth a recommendation to accept the report.

Budget Presentation

Dr. James distributed copies of two documents entitled FINAL BUDGET 2000-2001 and LOS ANGELES COMMUNITY COLLEGE DISTRICT 2000-2001 FINAL BUDGET (copies on file). He gave an overhead slide presentation and summarized the highlights of the final budget with respect to the ending balances.

There was discussion regarding the final budget with respect to the ending balances.

Public Speakers

None.

Student Trustee Advisory Vote: No (Esparza)
ADOPTED: 6 Ayes

(Trustee Garfield left at 5:48 p.m.)

Com. No. BSD2. Authorize Disposal of Surplus Personal Property

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BSD2.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 5 Ayes

Com. No. BSD3. Authorize Disposal of Surplus Personal Property Without Advertising

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD3.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 5 Ayes

(Trustee Garfield returned at 5:50 p.m.)


Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BSD4.

The following individuals addressed the Board regarding Item VI. Authorize Grading and Maintenance Agreements:

Mrs. Shirley Blessing, Member, Board of Directors, Woodland Hills Homeowners Organization, and Mr. Gordon Murley, President, Woodland Hills Homeowners Organization.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 6 Ayes

Minutes - Regular Meeting

- 8 -

8/23/00 11:30 a.m.
HUMAN RESOURCES

Com. No. HRD1. Personnel Actions

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. HRD1.

Mr. Landsberger noted the following amendment:

1. ROUTINE ACTIONS

    SERIAL NUMBERS: 75635 – 76288, SR-#486

ADOPTED AS AMENDED: 6 Ayes

Com. No. HRD2. Resolution Regarding Application for Safety Member Disability Retirement – Employee No. 688287

Motion by Trustee Baker, seconded by Trustee Garfield, to adopt Com. No. HRD2.

ADOPTED: 6 Ayes

Com. No. HRD3. Authorize the Following Board Rule Change (See 10308, Section 7)

Motion by Trustee Baker, seconded by Trustee Garfield, to adopt Com. No. HRD3.

The following corrections were noted:

10308 SELECTION OF COLLEGE PRESIDENT. Each College President shall be selected by evaluation procedures as indicated in this Rule. The Board of Trustees shall modify these procedures for a particular presidential selection by Action of the Board. In order to initiate a presidential selection, the Board of Trustees shall pass an Action directing the Chancellor to begin the selection process pursuant to any modifications as approved by the Board, and indicating when the committee shall be formed and when the process is expected to be completed.

4. No later than the deadline indicated in the Board action, the Chancellor will convene a Presidential Search Committee composed of the following voting members:

   d. One student from the college selected by the Associated Student Body Organization President.

Background: ....

Ms. April Lawrence, ASO President, LASC, requested that the Board consider amending the Board Rule to include a second student on the Presidential Search Committee.

Minutes - Regular Meeting  - 9 -  8/23/00  11:30 a.m.
Trustee Field indicated that it would be difficult for the Board to make an exception for one college. The Board Rule should be the same for all nine colleges.

Chancellor Drummond strongly recommended that the Presidential Search Committee remain status quo.

ADOPTED AS AMENDED: 6 Ayes

Com. No. HRD4. Amendment to Board Rule 10179.12: Health Fringe Benefit Group Coverage—Retirees

Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to adopt Com. No. HRD4.

Trustee Furutani indicated that he would vote “no” because of the last statement of this Board Rule amendment which reads as follows:

Notwithstanding any provision of this Board Rule to the contrary, the benefits and entitlements provided under this Article to unrepresented employees initially employed on or after August 16, 2000 shall remain subject to alteration or termination by the Board.

ADOPTED: 4 Ayes (Field, Garfield, Mercer, Scott-Hayes)
2 Noes (Baker, Furutani)

Com. No. HRD5. Compensation Adjustments for Unrepresented Employees

Mr. Lanásberger indicated that as a result of a request from the Personnel Commission to study this proposed action further in terms of what it requires of the Personnel Commission and because there are some technical changes that need to be introduced, he is withdrawing Com. No. HRD5. until the regularly scheduled Board meeting of September 6, 2000.

NOTICE REPORTS

None.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Student Trustee Esparza announced that the next meeting of the Student Affairs Committee will be held on Friday, September 8, 2000 at the Educational Services Center in the Board Room.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Ms. April Lawrence addressed the Board regarding the need to adopt an ASO membership fee for the Winter 2001 session.

Chancellor Drummond requested that Dr. James look into the issue of the ASO membership fee.

Proposed Actions

None.
CORRESPONDENCE
Motion by Trustee Garfield, seconded by Trustee Furutani, to approve the disposition of the correspondence.

APPROVED: 6 Ayes

MISCELLANEOUS BUSINESS
Conference Attendance
None.

New Business
None.

ADJOURNMENT
Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adjourn.

APPROVED: 6 Ayes

The regular meeting adjourned at 6:12 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

By: ____________________________

Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Georgia L. Mercer
President of the Board

Date: September 20, 2000

Minutes - Regular Meeting - 11 - 8/23/00 11:30 a.m.
CLOSED SESSION

Wednesday, August 23, 2000
11:30 a.m. - 3:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employment
   (pursuant to Government Code section 54957)
   A. Position: College President(s)

II. Public Employee Appointment
    (pursuant to Government Code section 54957)
    A. Position: Interim College President
    B. Position: Interim Vice Chancellor of Operations

III. Consideration of Student Discipline
     (pursuant to Government Code section 54962 and Education Code section 72122)

IV. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)
    A. District Negotiators: Mark Drummend
       Bonnie James
       Peter Landberger
       Annie Cole
       Herb Spillman
       College Presidents

       Employee Unit: All Units

       All Unrepresented Employees
B. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman
   Employee Unit: Crafts

C. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman
   Lucian Carter
   Employee Unit: Academic Administrators

D. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman
   Employee Unit: Clerical/Technical

E. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman
   Employee Unit: Police

F. District Negotiator: Peter Landsberger
   Annie Cole
   Herb Spillman
   Employee Unit: Supervisory

G. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman
   Employee Units: Local 99

H. District Negotiators: Mark Drummond
   Employee Unit: College Presidents
Closed Session
August 23, 2000
Page Three

I. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman
   Lucian Carter

   Employee Unit: Faculty

V. Public Employee Discipline/Dismissal/Release/Charges/Complaints
   (pursuant to Government Code section 54957)

VI. Conference with Legal Counsel - Existing Litigation
    (pursuant to Government Code section 54956.9(a))

   A. King Carter v. LACCD

VII. Conference with Legal Counsel - Anticipated Litigation
     (pursuant to Government Code section 54956.9(b))

     A. Potential litigation - three matters

     B. Allegation of race and age discrimination by instructor at West Los Angeles
        College

VIII. Other litigation matters as may be announced prior to the closed session
      (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of August 23, 2000, the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services in the 1st Floor Hearing Room at 11:50 a.m.

The following members were present: Althea R. Baker, Kelly G. Candaele, Mona Field, Warren T. Fruittun, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes.

Chancellor Mark Drummond was present.

The following staff members were present:

- Lucian Carter, Associate Vice Chancellor, Human Resources
- Annie Cole, Associate Vice Chancellor, Employer/Employee Relations
- Camille Goulet, General Counsel
- Jim Grivich, Interim Associate Vice Chancellor, Human Resources
- Peter Landsberger, Interim Vice Chancellor, Human Resources
- Mary Lee, Acting Vice Chancellor, Operations
- Bennie James, Interim President, LASC
- Francisco Quiambao, Interim President, WLAC
- David Follosco, Vice President, Student Services, WLAC
- Gene Little, Compliance Officer, Affirmative Action Programs
- Lawrence Woods, Compliance Officer, LASC and WLAC

The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Board did not discuss the following posted agenda item:

VI. Conference with Legal Counsel – Existing Litigation
   (pursuant to Government Code section 54956.9(a))

A. King Carter v. LACCD

Under Item VII. Conference with Legal Counsel – Anticipated Litigation, the Board also discussed Claims for attorney’s fees by outside counsel.
The Closed Session adjourned at 2:57 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Georgia L. Mercer
President of the Board

Date September 20, 2000

Minutes - Regular Meeting
Closed Session  2  8/23/00
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:34 p.m. with Vice President Sylvia Scott-Hayes presiding in the absence of President Georgia L. Mercer.

On roll call the following members were present: Mona Field, Warren T. Furutani, Elizabeth Garfield, Sylvia Scott-Hayes. Absent: Althea R. Baker (arrived at 12:48 p.m.), Kelly G. Cindaele (arrived at 12:35 p.m.), Georgia L. Mercer. Student Trustee Paul M. Esparza was not present.

Chancellor Mark Drummond was present. 

(Trustee Candidate arrived at 12:35 p.m.)

**REQUESTS TO ADDRESS THE BOARD OF TRUSTEES - CLOSED SESSION AGENDA MATTERS**

V. Public Employee Discipline/Dismissal/Release/Charges/Complaints (pursuant to Government Code section 54957)

Chancellor Drummond indicated that in accordance with The Ralph M. Brown Act, Dr. Kane Anyanwu, a permanent academic employee assigned to Los Angeles Valley College as an Instructor, has requested that the discussion and consideration by the Board of Trustees of the college’s recommendation that he be dismissed be conducted in public session. He is present now.

Ms. Camille Goulet, General Counsel, explained the process for disciplining an academic employee.

Ms. Annie Cole, Associate Vice Chancellor, Employer/Employee Relations, summarized the statement of charges against Dr. Anyanwu.

Dr. Anyanwu addressed the Board regarding the charges against him.

Ms. Goulet informed Dr. Anyanwu that the Board will be considering the matter in Closed Session in accordance with The Ralph M Brown Act and he will be notified in writing of the Board’s decision.

**RECESS TO CLOSED SESSION**

Motion by Trustee Furutani, seconded by Trustee Field, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code. The Board will discuss matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachments A).

Minutes - Regular Meeting - 1 - 9/6/00 12:30 p.m.
The Board will not discuss the following posted agenda item:

VI. Conference with Legal Counsel – Existing Litigation
(pursuant to Government Code section 54956.9(a))

A. Kim Dodds v. LACCD

APPROVED: 5 Ayes

The regular meeting recessed to Closed Session at 12:47 p.m.

(Trustee Baker arrived at 12:48 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:40 p.m. with Vice President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Althea R. Baker, Kelly G. Candaele, Mona Field, Elizabeth Garfield, Sylvia Scott-Hayes. Absent: Warren T. Furutani (arrived at 3:41 p.m.), Georgia L. Mercier. Student Trustee Paul M. Esparza was not present (arrived at 4:00 p.m.).

Chancellor Mark Drummond was present.

The Invocation was offered by Trustee Garfield.

(Trustee Furutani arrived at 3:41 p.m.)

Trustee Field led the Pledge of Allegiance to the Flag.

MINUTES

Motion by Trustee Furutani, seconded by Trustee Candaele, to approve the following minutes:

Regular Meeting and Closed Session – August 16, 2000

APPROVED: 6 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Ms. Velma Butler, President, AFT Staff Guild, indicated that Mr. David Martin, Occupational Safety and Health Specialist, District Office, has conducted a review of safety issues at some of the campuses. She inquired as to whether the Board members have had an opportunity to review the report containing the results of Mr. Martin’s review that was given to them at the Board meeting of August 23, 2000.

Chancellor Drummond responded that measures are being taken to improve safety at the campuses.

Dr. Mary Spangler, President, LACC, indicated that she will submit a report to Chancellor Drummond on September 18, 2000 that addresses the safety issues at LACC.
PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

None.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth here-to and certified copies of which are on file in the Board of Trustees’ Office, were presented by the Board of Trustees and action taken as indicated.

Report of Action Taken in Closed Session – September 6, 2000

Vice President Scott-Hayes indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board determined not to appeal the case of King Carter v. LACCD, et al., but to take other appropriate actions within the litigation. The case involved an allegation of inappropriate detention of an employee by college police. The vote was unanimous with Trustee Mercer absent.

The Board further determined to appoint Mervyn Dymally as the Chair of the Selection Committee for the President of Southwest College. The vote was unanimous with Trustee Mercer absent.

The Board took no further actions required to be reported out pursuant to The Ralph M. Brown Act.

Com. No. BT1. Resolution – Purchase of Food Products by the LACCD

Motion by Trustee Candace, seconded by Trustee Scott-Hayes, to adopt Com. No. BT1, as follows:

The following resolution is presented by Trustees Candace and Scott-Hayes:

WHEREAS, The Los Angeles Community College District makes bulk purchases of food for use at our colleges, such as those produced by Basic Vegetable Products, as well as products of its parent corporation, Basic Americas Foods; and

WHEREAS, The Los Angeles Community College District Board of Trustees is fully aware of the labor dispute that has been going on since July 7, 1999 between Basic Vegetable Products in King City, California and its 750 striking employees who are represented by Teamsters Local 880; and

Minutes - Regular Meeting 9/6/00 12:30 p.m. 3
WHEREAS, The Board is concerned with guaranteeing the quality and steady supply of food for its cafeterias; and

WHEREAS, The Board is not and does not wish to be directly involved in this serious labor dispute which has led to more than 700 employees being permanently replaced; and

WHEREAS, The continued purchase by this District of food products produced by Basic Vegetable Products and by its parent corporation inevitably contributes to the benefit and support of those companies in their replacement of the striking workers and in effect places the District on the side of the employer in the dispute; now, therefore, be it

RESOLVED, That the purchasing agents for the Los Angeles Community College District be and are hereby advised and directed to investigate whether food products being produced by Basic Vegetable Products and Basic American Foods are being purchased, to identify alternative suppliers for those products; and be it further

RESOLVED, That the Los Angeles Community College District refrain from purchasing and serving in its cafeterias food products produced by Basic Vegetable Products and Basic American Foods either ie bulk or under whatever labels they may be marketed until such time as the labor dispute is settled.

The following individuals spoke in support of Com. No. BT1.:

Mr. Eduardo Moran, Stuker, Breakout Organizing Committee, Teamsters Local 890, and Miss Lucy Weaver, Stiker, Breakout Organizing Committee, Teamsters Local 890.

Student Trustee Advisory Vote: Absent (Esparza)
ADOPTED: 6 Ayes

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees' Office, were presented by Chancellor Drummond and action taken as indicated.

CHANCELLOR

College Presidents' Reports

No reports.

(Student Trustee Esparza arrived at 4:10 p.m.)

Minutes - Regular Meeting - 4 - 9/6/00 12:30 p.m.
Presentation - Grants Development

Dr. John Rude, Director, Resource Development, LACCD, distributed copies of a document entitled RESOURCE DEVELOPMENT AT LACCD COLLEGES (copy on file). He gave an oral presentation and summarized the document with respect to consultant recommendations and new strategies to increase revenues from external sources. He indicated that in November 2000 he will provide the Board with a nine-month progress report which will include information with respect to the number of grants submitted, a comparison of past performance with the current year, etc.

Receipt of Audit on Presidential Selection Procedures

Chancellor Drummond indicated that this item would be postponed pending the arrival of representatives from the Bureau of State Audits.

INSTRUCTIONAL AND STUDENT SUPPORT SERVICES

Com. No. ISD1. Student Discipline - Expulsion

Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. ISD1.

ADOPTED: 6 Ayes

Com. No. ISD/A. Informatvie - Notification of Student Travel

Presented by Chancellor Drummond.

OPERATIONS - BUSINESS SERVICES

Com. No. BSD1. Ratify an Emergency Resolution to Approve Change Order No. 1 for the “Remodel of the Cafeteria Building” Project at Los Angeles Pierce College

Motion by Trustee Garfield, seconded by Trustee Furutani, to adopt Com. No. BSD1.

Student Trustee Advisory Vote: Aye (Esparza)

ADOPTED: 6 Ayes

Com. No. BSD2. Business Services Rostine Report

Motion by Trustee Candace, seconded by Trustee Garfield, to adopt Com. No. BSD2.

Student Trustee Advisory Vote: Aye (Esparza)

ADOPTED: 6 Ayes

HUMAN RESOURCES

Com. No. HRD1. Personnel Actions

Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. HRD1.

ADOPTED: 6 Ayes

Minutes - Regular Meeting - 5 - 9/6/00 12:30 p.m.
Com. No. HRD2. Compensation Adjustments for Unrepresented Employees

Motion by Trustee Garfield, seconded by Trustee Furutani, to adopt Com. No. HRD2.

ADOPTED: 6 Ayes

PERSONNEL COMMISSION

Informational Briefing Pertaining to the Term of Office Expiration of a Personnel Commissioner

Ms. Karen Martin, Personnel Director, Personnel Commission, informed the Board that the Personnel Commission has received notification from the California Community Colleges (CCC) Chancellor’s Office with respect to this year’s reappointment of a Commissioner. The term of office for Ms. Barbara Kleinschmitt, Commissioner, will end on November 30, 2000. The Board has two alternatives—(1) Recommend the reappointment of a standing Commissioner (Ms. Kleinschmitt) or (2) Open a new selection process that would require an open recruitment and interview process. The deadline for submitting the nomination to the CCC Chancellor’s Office is November 1, 2000. The new term of office commences on December 1, 2000.

There was discussion regarding the open recruitment process and the requirements for the position of Commissioner.

With respect to the vesting period for Commissioners, Trustee Garfield requested that the Board be provided with clarification as to whether the Commissioners are entitled to lifetime benefits.

Ms. Cole indicated that she will review this issue and provide a response to the Board.

* * *

Receipt of Audit on Presidential Selection Procedures

Ms. Lois Benson, Principal Auditor, Bureau of State Audits, indicated that she was the project manager on the audits. She introduced Mr. Art Gittleman, CPA, Bureau of State Audits, who was the supervisor on the audits.

Ms. Benson distributed copies of a document entitled LOS ANGELES COMMUNITY COLLEGE DISTRICT: It has Improved Its Procedures for Selecting College Presidents (copy on file). She summarized the document with respect to the procedures used by the LACCD to select its college presidents, the costs associated with these procedures, and recommended actions that the District should take to improve its selection procedures.

Chancellor Drummond indicated that the District intends to implement all of the Bureau of State Audits’ recommendations. He will provide the State Auditor with a detailed report of the actions taken by the District to improve its college president selection procedures.

Ms. Benson indicated that it is the State Auditor’s procedure to conduct a follow-up after sixty days, six months, and one year. The information from the follow-up sessions will be included in a report to the state legislature.

* * *

Minutes - Regular Meeting - 6 - 9/6/00 12:30 p.m.
NOTICE REPORTS
Com. No. CH/A. Amend Board Rules 7100-7100.18; 7104-7104.14; 7200-7201.14 and Adopt Board Rules 7201.20-7202.13
Noticed by Chancellor Drummond.

REPORTS OF STANDING AND SPECIAL COMMITTEES
None.

PUBLIC AGENDA REQUESTS (Category B)
Oral Presentations
None.

Proposed Actions
None.

CORRESPONDENCE
Motion by Trustee Garfield, seconded by Trustee Field, to approve the disposition of the correspondence.
APPROVED: 6 Ayes

MISCELLANEOUS BUSINESS
Conference Attendance
Motion by Trustee Field, seconded by Trustee Garfield:

That Paul M. Esparza, the student member of this Board of Trustees, be directed to attend the California Community Colleges Fall Leadership Conference to be held in Los Angeles, California on September 28-29, 2000, with payment of necessary expenses.

APPROVED: 6 Ayes

New Business
None.

ADJOURNMENT
Motion by Trustee Furutani, seconded by Student Trustee Esparza, to adjourn.
APPROVED: 6 Ayes

Minutes - Regular Meeting - 7 - 9/6/00 12:30 p.m.
The regular meeting adjourned at 4:58 p.m.

MARK DRUMMOND  
Chancellor and Secretary of the  
Board of Trustees

By: Laurie Green  
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Georgia L. Mercer  
President of the Board

Date: September 20, 2000

Minutes - Regular Meeting - 8 - 9/6/00 12:30 p.m.
CLOSED SESSION

Wednesday, September 6, 2000
12:30 - 3:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employment
   (pursuant to Government Code section 54957)
   A. Position: President, Los Angeles Southwest College

II. Public Employee Appointments
    (pursuant to Government Code section 54957)
    A. Position: Interim President, Los Angeles Trade-Technical College

III. Public Employee Evaluation
     (pursuant to Government Code section 54957)
     A. Chancellor

IV. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)
    A. District Negotiators: Peter Landsberger
       Annie Cole
       Herb Spillman
       Employee Unit: Clerical/Technical
    B. District Negotiators: Peter Landsberger
       Anné Cole
       Herb Spillman
       Employee Unit: Police

)
C. District Negotiators: Peter Landsberger  
   Annie Cole  
   Herb Spillman  

Employee Unit: Local 99

D. District Negotiators: Peter Landsberger  
   Annie Cole  
   Herb Spillman  
   Lucian Carter  

Employee Unit: Faculty

V. Public Employee Discipline/Dismissal/Release/Charges/Complaints  
   (pursuant to Government Code section 54957)

VI. Conference with Legal Counsel - Existing Litigation  
    (pursuant to Government Code section 59456.9(a))

A. Kim Dodd v. LACCD  
B. Tom Desmet v. LACCD  
C. King Carter v. LACCD

VII. Conference with Legal Counsel - Anticipated Litigation  
     (pursuant to Government Code section 54956.9 (b))

A. Potential litigation - one matter  
B. Allegation of age discrimination at Los Angeles Valley College

VIII. Other litigation matters as may be announced prior to the closed session  
      (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of September 6, 2000 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor’s Conference Room at 12:50 p.m.


Chancellor Mark Drummond was present.

The following staff members were present:

   Annie Cole, Associate Vice Chancellor, Employer/Employee Relations
   Camille Goudet, General Counsel
   Mary Lee, Acting Vice Chancellor, Business Services
   Herbert Spilman, Assistant Director, Employer/Employee Relations
   Gene Little, Compliance Officer, Affirmative Action Programs
   Linda Spink, President, LAHC
   Tyrel Wieder, President, LAVC
   A. Susan Carleo, Vice President, Academic Affairs, LAVC

The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code section 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Board did not discuss the following posted agenda items:

VI. Conference with Legal Counsel – Existing Litigation
(pursuant to Government Code section 54956.9(al))

   A. Kim Dodds v. LACCD
The Closed Session adjourned at 3:20 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Georgia L. Benson
President of the Board

Date September 20, 2000

Minutes - Regular Meeting
Closed Session - 2 - 9/6/00
LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES - REGULAR MEETING
Wednesday, September 20, 2000 • 9:00 a.m.
Los Angeles City College • Clausen Hall, Student Center
855 North Vermont Avenue • Los Angeles, California 90029

The regular meeting of the Board of Trustees of the Los Angeles Community College District
was called to order in the Faculty and Staff Center at 9:07 a.m. with Vice President Sylvia Scott-
Hayes presiding in the absence of President Georgia L. Mercer.

On roll call the following members were present: Althea R. Baker, Kelly G. Candea, Mona
10:43 a.m.), Georgia L. Mercer (arrived at 9:10 a.m.). Student Trustee Paul M. Esparza was not
present.

Chancellor Mark Drummond was present.

RECESS TO COMMITTEE OF THE WHOLE

Motion by Trustee Garfield, seconded by Trustee Field, to recess to the Committee of the Whole.

APPROVED: 5 Ayes

The regular meeting recessed to the Committee of the Whole at 9:08 a.m.

Board of Trustees and Personnel Commission Joint Discussion Session

Copies of a document entitled CAREER LADDERS GUIDE FOR THE CLASSIFIED
SERVICE were distributed (copy on file). Also distributed were packets containing information
regarding the members of the Personnel Commission and information regarding the Personnel
Commission’s functions and responsibilities (on file).

Chancellor Drummond discussed the efforts that have been taken to improve the District’s
recruitment and hiring processes and expressed his appreciation to the Personnel Commission for
their hard work. He deferred to Trustee Field.

(Trustee Mercer arrived at 9:16 a.m.)

Trustee Field stated that today is an historical event as the Board of Trustees has not met with the
Personnel Commission for several decades. She indicated that Mrs. Barbara Kleinschnitt, Personnel
Commissioner, would be arriving shortly and requested that the other Personnel
Commissioners introduce themselves.

The two Personnel Commissioners in attendance introduced themselves as follows: Mr. James
Scott and Dr. Calvin Hall.

Dr. Hall reported that the Personnel Commission had four groups that it needed to touch base
with—(1) employee organizations; (2) College Presidents, the Chancellor and his staff; (3) the
Vice Presidents of Academic Affairs; and (4) the Vice Presidents of Administrative Services. He
introduced Mr. John Madder, Outside Consultant.

Minutes - Regular Meeting - 1 - 9/2000 9:00 a.m.
Trustee Field noted the arrival of Mrs. Kleinschmidt.

Mr. Madden indicated that his main goal is to streamline the operations of the Personnel Commission. The issues that need to be resolved include the following: the lack of understanding of the merit system and its role and purpose in the personnel function; the lack of knowledge and understanding of the history of civil service in the United States; favoritism and nepotism; the lack of knowledge at all levels regarding the role of the Personnel Commission; the slow recruitment and selection process; the need for orientation of new staff; the need to focus on hiring from within the local market; the inconvenience of offering testing at only one site; maintaining communication with candidates with respect to the status of their applications; examination content and procedures; the lack of sufficient in-service training; and the lack of flexibility in the examination process in terms of rescheduling.

Trustee Scott-Hayes inquired if the Board will receive Mr. Madden's report in writing.

Mr. Madden responded in the affirmative.

There was discussion regarding the various issues addressed by Mr. Madden along with possible solutions.

Trustee Candela expressed his concern regarding the hiring process for the classified service. He feels that if it cannot be specifically demonstrated that the Personnel Commission has improved its operations, it should not exist any more.

Ms. Veima Butler, President, AFT Staff Guild, feels that the Commissioners should be more accountable than they have been rather than allowing their staff to run the Commission.

Trustee Garfield recommended that the Board look at the role of the Commission and figure out what role it should be playing in the District.

Trustee Baker feels that some major changes need to be made in order to improve the Personnel Commission to a state-of-the-art operation.

Mr. Scott stated that changes need to be made to more quickly expedite the selection process.

Dr. Hall expressed his concern regarding the lengthy selection process. He stated that as soon as the Personnel Commission receives the recommendations and suggestions from the consultant, they will be ready to move forward. As soon as the Personnel Commission receives the report from the Consultant, the Personnel Commissioners will present a report to the Board.

Mrs. Kleinschmidt indicated that one of the big problems is that there is no true cooperation between the administration and the Commission staff. She expressed her concern that the Personnel Commission does not have sufficient funding to upgrade its programs.

Vice President Scott-Hayes expressed her concern that what she expected to hear today was a much more concise presentation identifying the problems and issues and what the Personnel Commission is going to do differently to improve the hiring process. She urged the Board to schedule another meeting with the Personnel Commission in two or three months in order to hear what the Commission has done to change the hiring process.

Trustee Field indicated that the Board of Trustees and the Personnel Commission will meet again.

Chancellor Drummond indicated that from an administrative standpoint, the administrators are committed to engaging in employee training orientations. Reports will be presented to the Board by the College Presidents regarding improving the employee orientation process.

Minutes - Regular Meeting - 2 - 9/20/00 9:00 a.m.
Public Speakers
None.

Adjournment
Motion by Trustee Mercer, seconded by Trustee Candaele, to adjourn the Committee of the Whole.
APPROVED: 6 Ayes
The Committee of the Whole adjourned at 10:32 a.m.
Vice President Scott-Hayes relinquished the gavel to President Mercer.

RECONVENE REGULAR MEETING
The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 10:32 a.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Athena R. Baker, Kelly G. Candaele, Mona Field, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Warren T. Furutani (arrived at 10:43 a.m.). Student Trustee Paul M. Esparza was not present (arrived at 5:50 p.m.).

Chancellor Mark Drummond was present.

(Trustee Field left at 10:33 a.m.)

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES - CLOSED SESSION AGENDA MATTERS
None.

RECESS TO CLOSED SESSION
Motion by Trustee Scott-Hayes, seconded by Trustee Garfield, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code. The Board will discuss matters on the posted Closed Session agenda pursuant to Government Code section 54954.45 (see Attachment A).

The Board will not discuss the following posted agenda items:

V. Conference with Legal Counsel – Anticipated Litigation
   (pursuant to Government Code section 54956.9[b])
   B. Daniel Fertig v. LACCD, et al.

VII. Discussion with Real Property Negotiator
    (pursuant to Government Code section 54956.8)

APPROVED: 5 Ayes
The regular meeting recessed to Closed Session at 10:34 a.m.

(Trustee Furutani arrived at 10:43 a.m.)
(Student Trustee Esparza arrived at 5:50 p.m.)

Minutes - Regular Meeting
- 3 -
9/20/00 9:00 a.m.
RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 5:53 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Althea R. Baker, Kelly G. Candaele, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Student Trustee Paul M. Esparza was present.

Chancellor Mark Drummond was present.

The Invocation was offered by Trustee Scott-Hayes.

Student Trustee Esparza led the Pledge of Allegiance to the Flag.

MINUTES

Motion by Trustee Scott-Hayes, seconded by Trustee Garfield, to approve the following minutes:

- Regular Meeting and Closed Session – August 23, 2000
- Regular Meeting and Closed Session – September 6, 2000

APPROVED: 7 Ayes

WELCOMING REMARKS AND PRESENTATION BY PRESIDENT SPANGLER

Dr. Mary Spangler, President, LACC, welcomed the Board members to LACC. She indicated that at the Board meeting of November 1, 2000, she will make a presentation regarding the Fund for the Improvement of Postsecondary Education (FIPSE) planning grant that LACC was recently awarded. She distributed packets of information regarding LACC (on file).

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

No reports.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

None.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees’ Office, were presented by the Board of Trustees and action taken as indicated.
Report of Action Taken in Closed Session – September 20, 2000

President Mercer indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board determined to appoint Daniel Castro as Interim President of Los Angeles Trade-Technical College. The vote was unanimous.

The Board further determined to have the selection committee for the President of Southwest College participate in a community forum to hear input on the desired characteristics for a new president.

The Board took no further actions required to be reported pursuant to The Ralph M. Brown Act.

Com. No. BT1. Resolution – AIDS Walk Los Angeles

Motion by Trustee Garfield, seconded by Trustee Field, to adopt Com. No. BT1. as follows:

The following resolution is presented by Trustee Garfield:

AIDS Project Los Angeles is sponsoring AIDS Walk Los Angeles on Sunday, October 15, 2000 at Paramount Pictures in Hollywood. Each year local business and government entities sponsor teams. Participants on the Los Angeles Community College District AIDS Walk Team solicit contributions from friends and family all of which goes towards the fight against AIDS;

RESOLVED, That the Board of Trustees of the Los Angeles Community College District commends AIDS Walk Los Angeles for its good work and urges the entire LACCD family—students, faculty, and staff—to join the LACCD team at the walk this October 15.

Trustee Garfield urged the College Presidents and the representatives of employee organizations at the Resource Table to share information about the AIDS walk with their employees and/or colleagues.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 7 Ayes

Com. No. BT2. Resolution – Cultural Diversity Month

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes and Student Trustee Esparza, to adopt Com. No. BT2. as follows:

The following resolution is presented by Trustees Furutani and Scott-Hayes and Student Trustee Esparza:

WHEREAS, The County of Los Angeles has declared the month of October as Cultural Diversity Month; and
WHEREAS, The Los Angeles Community College District not only enrolls but employs many individuals from a wide range of ethnic backgrounds and recognizes the importance of a diversified staff, whether it be in the classroom or acquiring services from support staff; and

WHEREAS, In celebration of the diverse cultures which the LACCD serves and employs, the Board of Trustees wishes to recognize the history and contributions of the different cultures which make our District great; now, therefore, be it

RESOLVED, That the Board of Trustees reaffirms its commitment to the importance of cultural diversity in the workforce; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby proclaim the month of October as Cultural Diversity Month in the Los Angeles Community College District.

Trustee Furutani expressed his appreciation to Trustee Scott-Hayes and Student Trustee Esparza for joining him in presenting this resolution.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 7 Ayes

Com. No. BT3 Resolution - Los Angeles Unified School District/Los Angeles Community College District Concurrent Enrollment

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt Com. No. BT3. As follows:

The following resolution is presented by Trustee Mercer:

WHEREAS, The Los Angeles Unified School District (LAUSD) has as its primary concern the academic preparation of its students; and

WHEREAS, The Los Angeles Community College District (LACCD) offers excellent educational programs designed for transfer to a four-year college program, Associate of Arts Degree preparation, certificate preparation, and vocational training; and

WHEREAS, A committee of experts has worked together to develop a matrix of acceptable courses to be offered to high school students; and

WHEREAS, The identified courses to be offered meet high school graduation requirements; and

WHEREAS, These courses will add an enriched curriculum and additional options for senior high school students pursuing a high school diploma and transition to a community college; and

WHEREAS, The students who enroll in these classes will be attending classes at a community college campus; and

Minutes - Regular Meeting 6 9/20/00 9:00 a.m.
WHEREAS, Both educational institutions would like to expand these opportunities for the youth in Los Angeles; now, therefore, be it

RESOLVED, That the Board of Education of the LAUSD and the Board of Trustees of the LACCD work jointly to expand concurrent enrollment opportunities for the students of Los Angeles; and be it further

RESOLVED, That each of the eleven local school districts in the LAUSD adopt a procedure for information dissemination to parents and students of the availability of the LACCD concurrent enrollment program; and be it further

RESOLVED, That each senior high school within the LAUSD promote the enrollment of students into graduation equivalency classes at the LACCD as appropriate to the educational needs of the students; and be it further

RESOLVED, That each senior high school accept credit earned at the community college level toward meeting graduation requirements as approved by the LAUSD; and be it further

RESOLVED, That the Educational Services Division of the LAUSD will develop joint implementation policies with the LACCD and provide operating policies to local districts and community colleges in order to further this cooperative educational venture.

President Mercer reported that on Tuesday, September 26, 2000 she and Chancellor Drummond will be attending the LAUSD Board of Education meeting at which time they will pass a similar resolution.

Student Trustee Advisory Vote: Aye (Esparza)
A Dopted: 7 Ayes

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees’ Office, were presented by Chancellor Drummond and action taken as indicated.

CHANCELLOR

College Presidents’ Reports

No reports.

Presentation on Proposed Board Rule Amendments by General Counsel Goulet

Ms. Camille Goulet, General Counsel, distributed copies of a document entitled “District Contracting” (copy on file). She indicated that some Board Rule amendments with respect to contracting and use of District facilities are on today’s Board agenda for action. She gave an overhead slide presentation and summarized the District’s contracting process with respect to localizing authority, rules for facilities usage, and leases and permits for use.
Motion by Trustee Garfield, seconded by Trustee Furutani to adopt Com. No. CH1.

Student Trustee Esparza recommended the following amendments:

7200.201 Equipment Belonging to an Associated Students Body Organization. Arrangements and payment for use of any equipment belonging to an Associated Students Body Organization equipment shall be made separately with the Associated Students Body and the College Organization in accordance with District rules and administrative regulations.

7201.127 Civic Center Permits for Cost.

c. The Associated Students Body Organization and/or recognized student clubs may use college facilities in keeping with the rules for Civic Center permits. However, under no circumstances may such an organization sponsor an event involving the sale or distribution of alcohol.

The amendments were accepted as friendly amendments by the maker and seconded of the main motion.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED AS AMENDED: 7 Ayes

Com. No. CH2. Adoption of Los Angeles Trade-Technical College Shared Governance Agreement

Motion by Trustee Field, seconded by Trustee Garfield, to adopt Com. No. CH1.

Mr. Carl Friedlander, President, AFT College Guild, expressed his concern that the word “District” is used in Item B. 2. of the LATTC Shared Governance Agreement as follows:

18005. Collegial Consultation Process

B. The Board and/or its designated representatives shall reach mutual agreement with the LATTC Academic Senate on LATTC academic and professional matters by written resolution concerning the following policy areas:

2. District and college governance structures as related to faculty roles.

Mr. Friedlander feels that District governance structures should be separate from college governance structures and recommended that the word “District” be deleted.

Minutes - Regular Meeting 9/20/00 9:00 a.m.
Motion by Trustee Garfield, seconded by Trustee Candaele, that Com. No. CH2 be tabled until the regularly scheduled Board meeting of October 4, 2000.

Student Trustee Advisory Vote: Aye (Esparza)
MOTION TO TABLE APPROVED: 6 Ayes (Candaele, Field, Furutani, Garfield, Mercer, Scott-Hayes) 1 No (Baker)

OPERATIONS – BUSINESS SERVICES

Com. No. BSD1. Authorize Disposal of Surplus Personal Property Without Advertising
Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD1.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 7 Ayes

Com. No. BSD2. Ratify an Emergency Resolution to Approve Change Order No. 2 for the Various Plumbing Projects at East Los Angeles College
Motion by Trustee Scott-Hayes, seconded by Trustee Garfield, to adopt Com. No. BSD2.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 7 Ayes

Motion by Trustee Garfield, seconded by Student Trustee Esparza, to adopt Com. No. BSD3.

President Mercer indicated that the following items are being separated for the vote:

... XI. AUTHORIZE THE FOLLOWING BUDGET ADJUSTMENTS
...

D. LOS ANGELES MISSION COLLEGE
...

4. In Program 960, CSUN – Bridge to Success, a specially funded program, transfer $1,857 from major object 5000 to major object 4000. (NF-12: M-33)

Background: ...

...
4. In Program 726, JTPA 8% GAIN Closeout, a specially funded program, transfer $8,000 from major object 7000 to major objects 2000, 3000, and 4000 in the following amounts respectively: $6,247, $753, and $1,000. (NF-12: T-20)

Background: ...

J. DISTRICT OFFICES

1. In Program 986, UNITE LA - YR 2, a specially funded program, transfer $18,600 from major object 7000 to major objects 1000 and 3000 in the following amounts respectively: $14,880 and $3,720. (NF-12: A-89)

Background: ...

WITH THE EXCEPTION OF ITEMS XI.D. 4., XI.G. 4., AND XI.J. 1,
Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 7 Ayes

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 5 Ayes (Baker, Field, Furuzami, Garfield, Scott-Hayes)
2 Abstentions (Candaele, Mercer)

HUMAN RESOURCES

Comm. No. HRD1. Personnel Actions

Motion by Trustee Garfield, seconded by Trustee Fuszani, to adopt Com. No. HRD1.

ADOPTED: 7 Ayes

PERSONNEL COMMISSION

Comm. No. PC1. Personnel Commission Actions

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. PC1.

ADOPTED: 7 Ayes

NOTICE REPORTS

None.
REPORTS OF STANDING AND SPECIAL COMMITTEES

Student Trustee Esparza reported on the Student Affairs Committee meeting of September 16, 2000. The Committee appointed three ad hoc committees—Shared Governance, Health and Safety, and Nontraditional Students. With respect to reevaluation of the Bookstore Ad Hoc Committee, he inquired as to what action should be taken by the Student Affairs Committee.

Trustee Garfield indicated that recommendations as to the status of the Bookstore Ad Hoc Committee will be made by Chancellor Drummond in a report to the Board.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations
None.

Proposed Actions
None.

CORRESPONDENCE

Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to approve the disposition of the correspondence.

APPROVED: 7 Ayes

MISCELLANEOUS BUSINESS

Conference Attendance
None.

New Business

Student Trustee Esparza reported that the ASO at LASC received a notice stating that because of the ASO election being mishandled, the ASO President and the other members of the ASO might have to redo the election. He expressed his concern that the Student Trustee would also have to run again. He inquired if the Board would like to make a recommendation or take action to not only resolve this issue but to also review the ASO election process for next year.

Dr. Bonnie James, Interim President, LASC, indicated that the polls were closed early and some of the evening students were not able to vote. Therefore, the elections are being held again.

Student Trustee Esparza expressed his concern that students who were not eligible at the time of the election are now eligible to be on the ballot.

Ms. Goulet indicated that she will provide a report regarding the impact on the election of the Student Trustee. She feels that it will not have an impact on the election of the Student Trustee. She will review the situation regarding the election and report back to the Board.

Ms. Butler inquired as to why the election would be open to new candidates as opposed to having the same candidates as the previous election.

Chancellor Drummond requested that Ms. Goulet review the situation prior to the election and make a determination as to what needs to be done. She will present a report of her findings at the regularly scheduled Board meeting of October 4, 2000.
ADJOURNMENT
Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to adjourn.

APPROVED: 7 Ayes
The regular meeting adjourned at 6:58 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

By:  ________________
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

__________________________
Georgia L. Mercer
President of the Board

Date October 4, 2000

Minutes - Regular Meeting - 12 - 9/26/00 9:00 a.m.
CLOSED SESSION

Wednesday, September 20, 2000
10:30 - 5:30 p.m.

LOS ANGELES CITY COLLEGE
855 N. Vermont Avenue
Los Angeles, CA 90029

I. Public Employment
(pursuant to Government Code section 54957)

A. Position: Interim President, Los Angeles Trade-Technical College
B. Position: President, Los Angeles Trade-Technical College
C. Position: President, Los Angeles Southwest College

II. Public Employee Evaluation
(pursuant to Government Code section 54957)

A. Chancellor
B. College Presidents

III. Conference with Labor Negotiator
(pursuant to Government Code section 54957.6)

A. District Negotiators: Peter Landsberger
   Annie Cole
   Lucian Carter

   Employee Unit: Faculty

B. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman

   Employee Unit: Academic Administrators
C. District Negotiators: Peter Landsberger  
       Annie Cole  
       Herb Spillman  

Employee Unit: Police

D. District Negotiators: Peter Landsberger  
       Annie Cole  
       Herb Spillman  

Employee Unit: Clerical/Technical

E. District Negotiators: Peter Landsberger  
       Annie Cole  
       Herb Spillman  

Employee Unit: Crafts

F. District Negotiators: Peter Landsberger  
       Annie Cole  
       Herb Spillman  

Employee Unit: Supervisory

G. District Negotiators: Peter Landsberger  
       Annie Cole  
       Herb Spillman  

Employee Unit: All Units  
               All Unrepresented Employees

IV. Public Employee Discipline/Dismissal/Release/Charges/Complaints  
    (pursuant to Government Code section 54957)

V. Conference with Legal Counsel - Existing Litigation  
    (pursuant to Government Code section 59456.9(a))

A. Braj Tiwari, et al. v. LACCD et al.

B. Daniel Fertig v. LACCD, et al.
VI. Conference with Legal Counsel - Anticipated Litigation
   (pursuant to Government Code section 54956.9 (b))
   A. Potential litigation - one matter
   B. Claim for attorney’s fees
   C. Allegation of age and race discrimination at West Los Angeles College

VII. Discussion with Real Property Negotiator and as may be announced prior to
     the closed session (pursuant to Government Code section 54956.8)
   A. Property: Van De Kamp Center, Atwater Village, Los Angeles
      Negotiating Parties: William Zimmerman, Larry Cimmarusti, Ralph Cimmarusti,
      Los Angeles City College Foundation
      District Negotiators: Dr. Mary Spangler, Arthur Tyler
      Price and terms of payment

VIII. Other litigation matters as may be announced prior to the closed session
      (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of September 20, 2000 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles City College in the Faculty and Staff Center at 10:47 a.m.

The following members were present: Althea R. Baker, Kelly G. Candaele, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes.

Chancellor Mark Drummond was present.

The following staff members were present:

Anne Cole, Associate Vice Chancellor, Employee/Employee Relations
Camille Goulet, General Counsel
Mary Lee, Acting Vice Chancellor, Business Services
Mary Spangler, President, LACC
Jackie Ireland, Vice President, Academic Affairs, LACC
Al Fernandez, Consultant, Community College Search Services
Geoff Brown, Outside Counsel
John Hayashida, Outside Counsel
Daniel Castro, Candidate for Interim President, LATTC
Bill Sroggins, Candidate for Interim President, LATTC
B. Paul Stansbury, Candidate for Interim President, LATTC

The Board met at authorized in accordance with the Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.45.

The Board did not discuss the following posted agenda items:

VI. Conference with Legal Counsel – Anticipated Litigation
   (pursuant to Government Code section 54956.9[b])
   B. Daniel Fertig v. LACCD, et al.

VII. Discussion with Real Property Negotiator
   (pursuant to Government Code section 54956.8)

Min  - Regular Meeting
Closed Session                         - 1 -
9/20/00
The Closed Session adjourned at 5:34 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Georgia L. Mercer
President of the Board

Date October 4, 2000
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:35 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Althea R. Baker, Mona Field, Warren T. Furutani, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Kelly G. Candaele (arrived at 12:40 p.m.), Elizabeth Garfield (arrived at 12:40 p.m.). Student Trustee Paul M. Esparza was not present.

Chancellor Mark Drumond was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION

AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code. The Board will discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

The Board will not discuss the following posted agenda items:

V. Conference with Legal Counsel – Existing Litigation (pursuant to Government Code section 54956.9[a])

B. Daniel Fertig v. LACCD, et al.

C. Houshang Aryadad v. LACCD

The Board will meet with its real property negotiators, Bonnie James, Jeanette Gordon, and Andy Dunn, regarding 4050 Wilshire Boulevard and 770 Wilshire Boulevard.

APPROVED: 5 Ayes

The regular meeting recessed to Closed Session at 12:36 p.m.

(Trustees Candaele and Garfield arrived at 12:40 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 4:40 p.m. with President Georgia L. Mercer presiding.
On roll call the following members were present: Althea R. Baker, Kelly G. Candaele, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Student Trustee Paul M. Esparza was present.

Chancellor Mark Drummond was present.

The Invocation was offered by Trustee Furutani.

Trustee Candaele led the Pledge of Allegiance to the Flag.

MINUTES

Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to approve the following minutes:

Regular Meeting and Closed Session – September 20, 2000

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Mr. Carl Friedlander, President, AFT College Guild, and Ms. Velma Butler, President, AFT Staff Guild.

Ms. Butler stated that the AFT Staff Guild needs direction from the Board with respect to ensuring that District employees are working in a safe environment. She requested that the Board provide direction as to what the AFT Staff Guild should do if the District is decentralized and cannot get the job done.

Chancellor Drummond indicated that he will discuss the safety issues with the College Presidents.

Trustee Scott-Hayes requested that within one month the Board be provided with information as to what each college is doing to improve safety on the campus.

Chancellor Drummond indicated that he will work with his Cabinet to provide this information.

* * *

President Mercer welcomed Dr. Daniel Castro as the Interim President of LATTC.

* * *

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

None.

Proposed Actions

None.

Minutes - Regular Meeting - 2 - 10/4/00 12:30 p.m.
REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees’ Office, were presented by the Board of Trustees and action taken as indicated.

Report of Action Taken in Closed Session – October 4, 2000

President Mercer indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board took no actions required to be reported out pursuant to The Ralph M. Brown Act.

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees’ Office, were presented by Chancellor Drummond and action taken as indicated.

CHANCELLOR

College Presidents’ Reports

A. Recognition of Harbor College Faculty Member

Dr. Linda Spink, President, LAHC, presented Ms. Deborah Tull, Faculty Member, LAHC, who is being recognized today. Dr. Spink introduced the following individuals:

Dr. Rochelle Hudson, Acting Vice President, Student Services, LAHC; Ms. Leila Menzies, Vice President, Administrative Services, LAHC; Ms. Nina Malone, Associate Dean, Student Services, and Compliance Officer, LAHC; and Ms. Patty Walbeck, Representative of the Advisory Board for the Mental Health Education Consortium Project, LAHC.

Dr. Spink indicated that Ms. Tull has created a program entitled the Mental Health Education Consortium Project. This project has been presented with THE OWEN MURPHY AWARD by KNBC and The Red Cross and THE MOST INNOVATIVE PROGRAM OF THE YEAR AWARD FOR THE YEAR 2000 by the Los Angeles Mental Health Commission.

Ms. Tull discussed the Mental Health Education Consortium Project, which was designed to benefit students, faculty, staff, and administration by effectively meeting the mental health needs of the college community.

A certificate of recognition was presented to Ms. Tull.

B. Informational Presentation Regarding Pierce College’s Teacher Reading and Development Partnership

Mr. Darroch Young, President, LAPC, introduced Dr. Larry Andre, Coordinator, Teacher and Reading Development Partnership (TRDP) Grant, LAPC.

Dr. Andre discussed the TRDP grant. He introduced the following presenters:
Dr. A. Susan Carleo, Vice President, Academic Affairs, LAVC; Dr. Lynne Cook, Chair, California State University Academic Senate Committee on Teacher Education and K-12 Relations; and Dr. Arlinda Eaton, Associate Dean, College of Education, California State University, Northridge.

Dr. Carleo distributed copies of a document entitled SYMPOSIUM ON TEACHER RECRUITMENT AND DEVELOPMENT (copy on file). She stated that the Chancellor’s Office of the California Community Colleges has awarded the LACCD a grant to present this symposium. She summarized the document with respect to the objectives of the two-day symposium, which will be held in early March 2001 at a Los Angeles area hotel.

Chancellor Drummond expressed his appreciation to Dr. Carleo for her efforts in arranging the symposium.

(Twoee Baker left at 4:49 p.m.)

Dr. Cook indicated that one of the major commitments of the Academic Senate Committee is to look at the policy issues and initiatives that can be undertaken from K-12, the California Community Colleges, and the California State University system with respect to teacher recruitment supply and demand in the state.

Dr. Andre discussed the LAC transfer program.

Dr. Eaton discussed the development of a junior integrated undergraduate teacher education program, which would be appropriate for students transferring from community colleges. The goal of this program is to make it possible for many students to take advantage of transfer opportunities.

Legislative Update Presentation by Patrick McCallum

Mr. Patrick McCallum, Legislative Advocate, LACCD, distributed copies of a document entitled “Legislative Wrap-Up ’99-’00 Legislative Session” (copy on file). He gave an overhead slide presentation and summarized the document with respect to the community college budget, capital outlay, State Teachers’ Retirement System (STRS) benefit enhancements, Cal Grant expansion, and employment legislation. He acknowledged Ms. Carolyn Widener, Vice President, AFT College Faculty Guild, for her efforts towards providing Medicare benefits for retirees as part of the STRS benefits package.

Student Trustee Esparza stated that students in the District would like to be involved in the lobbying efforts in Sacramento. He indicated that many of the students have funds to travel to Sacramento for this purpose.

President Mercer stated that she and Trustee Furutani have spoken about putting together a team to participate in the legislative lobby efforts in Sacramento in January 2001. A team is required to include at least five students. She requested that Trustee Furutani and Student Trustee Esparza work together on this.

(Student Trustee Esparza left at 5:30 p.m.)

Com. No. CH1: Resolution of the Board of Trustees of the Los Angeles Community College District in Connection with the Financing of Certain Facilities and Declaring its Intent to Reimburse Certain Expenditures from Tax-Exempt Obligations

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. CH1.

Student Trustee Advisory Vote: Absent (Esparza)
ADOPTED: 6 Ayes

Minutes - Regular Meeting  4  10/4/00  12:30 p.m.
Com. No. CH2. Initiation of a Process to Recruit a Personnel Commissioner

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. CH2.

* Student Trustee Advisory Vote: Absent (Esparza) 
* ADOPTED: 6 Ayes

**INSTRUCTIONAL AND STUDENT SUPPORT SERVICES**

Com. No. ISD1. Authorization of Student Travel

Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. ISD1.

* ADOPTED: 6 Ayes

Com. No. ISD/A. Informatve – Notification of Student Travel

Presented by Chancellor Drummond.

( Student Trustee Esparza returned at 5:33 p.m.)

**OPERATIONS – BUSINESS SERVICES**

Com. No. BSD1. Adopt Resolution Designating District Employees as Authorized Signatories on the State Office of Emergency Services Claim Documentation

Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD1.

* Student Trustee Advisory Vote: Aye (Esparza) 
* ADOPTED: 6 Ayes

Com. No. BSD2. 2000-2001 Budget Adjustments

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. BSD2.

* Student Trustee Advisory Vote: Aye (Esparza) 
* ADOPTED: 6 Ayes


Motion by Trustee Furutani, seconded by Student Trustee Esparza, to adopt Com. No. BSD3.

The following individuals addressed the Board regarding Item II. Authorize Construction Contracts, B. (Authorize an agreement with Lighting Technology Services, Inc.):

Ms. Phyllis Ungerer, Lawyer, Representing Sun & Sun Industries, Inc., and Ms. Linda Sun, Owner/Founder, Sun Industries (in place of scheduled speaker Mr. Duncan Frederick).

There was discussion regarding the bidding process for the retrofit projects at LATTC.

* Student Trustee Advisory Vote: Abstain (Esparza) 
* ADOPTED: 6 Ayes

Minutes - Regular Meeting - 5 - 10/4/00 12:30 p.m.
HUMAN RESOURCES
Com. No. HRD1. Personnel Actions
The following amendment was noted prior to presentation:

II. Dismissal of Permanent Employee
Withdrawn.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. HRD1. as amended.

ADOPTED: 6 Ayes

NOTICE REPORTS
Com. No. BSD/A. Adoption of the 2001-2002 Budget Development Calendar
Com. No. ISD/A. Authorize Board Rule 8800
Com. No. ISD/B. Authorize Board Rule 6701
Noticed by Chancellor Drummond.

Chancellor Drummond indicated that Com. No. ISD/A. needs to be discussed at the next Cabinet meeting with the College Presidents with respect to Transfer Centers: Minimum Program Standards. He stated that this item might be withdrawn before action is taken by the Board.

REPORTS OF STANDING AND SPECIAL COMMITTEES
Trustee Furutani reported that a legislative summit will be held on November 14, 2000. The details will be sent out as soon as they are finalized.

PUBLIC AGENDA REQUESTS (Category B)
Oral Presentations
None.

Proposed Actions
None.

CORRESPONDENCE
Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to approve the disposition of the correspondence.

Student Trustee Advisory Vote: Aye (Esparza)
APPROVED: 6 Ayes

Minutes - Regular Meeting  - 6 -  10/4/00  12:30 p.m.
MISCELLANEOUS BUSINESS

Conference Attendance

Motion by Trustee Mercer, seconded by Trustee Field:

That Paul M. Esparza, the student member of this Board of Trustees, be directed to attend the Hispanic Association of Colleges and Universities 14th Annual Conference "Changing the Landscape of Education: Hispanics in the New Century" to be held in Albuquerque, New Mexico on November 4-7, 2000, with payment of necessary expenses.

APPROVED: 6 Ayes

New Business

Trustee Candasle indicated that he recently had the opportunity to attend the graduation of the Probation Department Academy at WLAC and expressed his appreciation to WLAC.

ADJOURNMENT

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adjourn.

Student Trustee Advisory Vote: Aye (Esparza)

APPROVED: 6 Ayes

The regular meeting adjourned at 6:25 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

By: [Signature]
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
George L. Mercer
President of the Board

Date November 1, 2000

Minutes - Regular Meeting - 7 - 10/4/00 12:30 p.m.
CLOSED SESSION
Wednesday, October 4, 2000
12:30 - 3:30 p.m.
770 Wilshire Boulevard
Los Angeles, CA 90019

I. Public Employment
   (pursuant to Government Code section 54957)
   A. Position: President, Los Angeles Trade-Technical College
   B. Position: President, Los Angeles Southwest College

II. Public Employer Evaluation
    (pursuant to Government Code section 54957)
    A. Chancellor

III. Conference with Labor Negotiator
     (pursuant to Government Code section 54957.6)
     A. District Negotiators: Peter Landsberger
       Annie Cole
       Herb Spillman
       Employee Unit: Police
     B. District Negotiators: Peter Landsberger
       Annie Cole
       Herb Spillman
       Employee Unit: Clerical/Technical
     C. District Negotiators: Peer Landsberger
       Anaie Cole
       Herb Spillman
       Employee Unit: Crafts
D. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman

   Employee Unit: Local 99

IV. Public Employee Discipline/Dismissal/Release/Charges/Complaints
   (pursuant to Government Code section 54957)

V. Conference with Legal Counsel - Existing Litigation
   (pursuant to Government Code section 59456.9(a))
   A. Braj Tiwari v. LACCD, et al.
   B. Daniel Fertig v. LACCD, et al.
   C. Housshang Aryaedd v. LACCD
   D. Reza et al. v. LACCD, et al.

VI. Conference with Legal Counsel - Anticipated Litigation
   (pursuant to Government Code section 59456.9 (b))
   A. Potential litigation - one matter

VII. Discussion with Real Property Negotiator and as may be announced prior to
     the closed session (pursuant to Government Code section 54956.8)
   A. Property: Van De Kamp Center, Atwater Village, Los Angeles
      Negotiating Parties: William Zimmerman, Larry Cimmarusti, Ralph Cimmarusti,
      Los Angeles City College Foundation
      District Negotiators: Dr. Mary Spangler, Arthur Tyler
      Price and terms of payment

VIII. Other litigation matters as may be announced prior to the closed session
      (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of October 4, 2000 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor’s Conference Room at 12:40 p.m.

The following members were present: Althea R. Baker, Kelly G. Candaele, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes.

Chancellor Mark Drummond was present.

The following staff members were present:

- Annie Cole, Associate Vice Chancellor, Employer/Employees Relations
- Carville Goulet, General Counsel
- Andy Dunn, Director, Facilities Planning
- Mary Spangler, President, LACC
- Bonnie James, Interim President, LASC
- Arthur Tyler, Vice President, Administrative Services, LACC
- Patrick McCallum, Legislative Advocate, LACC
- John Hayashida, Outside Counsel

The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Board did not discuss the following posted agenda items:

V. Conference with Legal Counsel – Existing Litigation (pursuant to Government Code section 54956.9(a))

B. Daniel Fertig v. LACC, et al.

C. Houzhang Aryandad v. LACC

The Board met with its real property negotiators, Bonnie James, Jeanette Gordon, and Andy Dunn, regarding 4050 Wilshire Boulevard and 770 Wilshire Boulevard.
The Closed Session adjourned at 5:34 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Georgia L. Tucker
President of the Board

Date November 1, 2000

Minutes - Regular Meeting
Closed Session		- 2 -

10/4/00
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:40 p.m. with Vice President Sylvia Scott-Hayes presiding in the absence of President Georgia L. Mercer.

On roll call the following members were present: Althea R. Baker, Kelly G. Candaele, Mona Field, Elizabeth Garfield, Sylvia Scott-Hayes. Absent: Georgia L. Mercer (arrived at 12:42 p.m.); Warren T. Furutani (arrived at 2:00 p.m.). Student Trustee Paul M. Esparza was not present.

Chancellor Mark Drummond was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION
AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

Motion by Trustee Field, seconded by Trustee Candaele, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code. The Board will discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

The Board will not discuss the following posted agenda items:

V. Conference with Legal Counsel – Existing Litigation (pursuant to Government Code section 54956.9(a))

B. Daniel Fertig v. LACCD, et al.

C. Robert Allman v. LACCD

VII. Discussion with Real Property Negotiator and as may be announced prior to the Closed Session (pursuant to Government Code section 54956.8)

A. Property: 4050 Wilshire Boulevard, Los Angeles Negotiating Parties: Any Interested Party

District Negotiators: Dr. Mary Lee, Jeanette Gordon

Price and terms of payment

The Board will also discuss Kim Dodds v. LACCD and George Madrid v. LACCD.

APPROVED: 5 Ayes

Minutes - Regular Meeting  - 1 -  10/18/00 12:30 p.m.
The regular meeting recessed to Closed Session at 12:41 p.m.
(Trustee Mercer arrived at 12:42 p.m.)
(Trustee Furutani arrived at 2:00 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 4:01 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Althea R. Baker, Kelly G. Candaele, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Student Trustee Paul M. Esparza was not present.

Chancellor Mark Drummond was present.

The Invocation was offered by Trustee Candaele.

Trustee Garfield led the Pledge of Allegiance to the Flag.

MINUTES

None.

WELCOMING REMARKS AND PRESENTATION BY PRESIDENT MORENO

Mr. Ernest Moreno, President, ELAC, gave a presentation highlighting the enrollment increase in 1999-2000, ELAC’s various educational programs, and the partnerships with outside agencies such as the American Red Cross. He introduced the ELAC Community Band which performed a few musical numbers.

Mr. Moreno introduced a uniformed member of the ELAC Marching Band. He commended Mr. Dennis Sanchez, Professor of English, ELAC, and Mr. Jesus Martinez, Music Instructor, ELAC, for establishing the band.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Ms. Velma Butler, President, AFT Staff Guild.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

None.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

Minutes - Regular Meeting - 2 -

10/18/00 12:30 p.m.
REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees' Office, were presented by the Board of Trustees and action taken as indicated.

Report of Action Taken in Closed Session – October 18, 2000

President Mercer indicated that The Ralph M. Brown Act requires certain items to be reported out after Closed Session.

The Board reports that it unanimously approved a Memorandum of Understanding with the Faculty Unit regarding workblock assignments.

The Board further reports that it unanimously declined to appeal a decision regarding a faculty discipline.

The Board took no further actions required to be reported out under The Ralph M. Brown Act.

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees' Office, were presented by Chancellor Drummond and action taken as indicated.

CHANCELLOR

College Presidents' Reports

Dr. Mary Lee, Acting Vice Chancellor, Business Services, gave a presentation regarding the District’s facilities needs assessment. She indicated that she and Mr. Andy Dunn, Director, Facilities Planning and Development, are meeting with college and community representatives to develop plans for new buildings, modernization of older structures, land acquisition, and grounds improvements for the nine college campuses. On November 9, 2000, Chancellor Drummond and the College Presidents will determine the recommended projects for the District as a whole. This information will be used to write the bond measure language which will be recommended to the Board at the regularly scheduled Board meeting of November 15, 2000.

Presentation of Recognition Resolution

Withdrawn.

INSTRUCTIONAL AND STUDENT SUPPORT SERVICES

Com. No. ISD1. Authorize Board Rule 91101 Student Discipline Procedures

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. ISD1.

ADOPTED: 7 Ayes

Com. No. ISD2. Authorize Board Rule 8800

Withdrawn.

Minutes - Regular Meeting - 3 - 10/18/06 12:30 p.m.
Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. ISD3.

ADOPTED: 7 Ayes

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt Com. No. ISD4.

ADOPTED: 7 Ayes

Motion by Trustee Field, seconded by Trustee Furutani, to adopt Com. No. ISD5.

ADOPTED: 7 Ayes

OPERATIONS – BUSINESS SERVICES

Com. No. BSD1. Resolution to Change Plan Administrator for the PARS Alternate Retirement System (ARS)

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BSD1.

ADOPTED: 7 Ayes

Com. No. BSD2. Ratify an Emergency Resolution to Approve Change Order No. 3 for the “Mechanical Ventilation and Substation Replacement Phase I and II” Project at Los Angeles Valley College

Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD2.

ADOPTED: 7 Ayes

Com. No. BSD3. Adoption of the 2001-2002 Budget Development Calendar

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD3.

ADOPTED: 7 Ayes

Com. No. BSD4. Authorize Service Agreement

Motion by Trustee Candaele, seconded by Trustee Garfield, to adopt Com. No. BSD4.

Chancellor Drummond indicated that the copies of the proposal from the firm of Fleishman-Hillard has not yet arrived at the Board meeting.

Trustee Garfield requested that the vote on Com. No. BSD4. be postponed until later in today’s meeting.

There being no objections, the vote was postponed.

Com. No. BSD5. Business Services Routine Report

Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. BSD5.
With respect to Item III. Amend Service Agreement (Amend Agreement No. 00-7340 with Swerling & Associates) to provide continuing technical public relations services in connection with the coordination and oversight monitoring of the Districtwide “Awareness Campaign” by extending the contract period from September 30, 2000 to March 31, 2001, inclusive, and increasing the total contract cost from $9,000 to an amount not to exceed $25,000, Trustee Baker inquired if the District still needs the services of this firm.

Chancellor Drummond responded that Swerling & Associates is being used as needed to assist the District with the development of the contract.

Trustee Field indicated that Item III. is related to Com. No. BSD4, and inquired if Item III. can be pulled until the Board has taken action on Com. No. BSD4.

Ms. Camille Goulet, General Counsel, recommended that the Board move to table Item III. until after the consideration of Com. No. BSD4.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to table Item III. until the regularly scheduled Board meeting of November 1, 2000.

APPROVED: 7 Ayes

Item III. is tabled until the regularly scheduled Board meeting of November 1, 2000.

President Mercer indicated that the following item is being separated for the vote:

... X. AUTHORIZE PAYMENTS
...

I. WEST LOS ANGELES COLLEGE

1. Ratify acceptance of $70,600 from the Pacific Asian Consortium in Employment (PACE) for the PACE One-Stop Center at West Los Angeles College for the period July 1, 2000 to June 30, 2001, inclusive. (NF-12: W-46)

... Background: ...

ADOPTED AS AMENDED WITH THE EXCEPTION OF ITEM XII. I. I.: 7 Ayes

ITEM XII. I. I. ADOPTED: 6 Ayes (Baker, Field, Furutani, Garfield, Mercer, Scott-Hayes) 1 Absentee (Candaele)


Withdrawn.

Minutes - Regular Meeting - 5 -

10/18/00 12:30 p.m.
HUMAN RESOURCES
Com. No. HRD1. Personnel Actions
Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. HRD1.
ADOPTED: 7 Ayes

PERSONNEL COMMISSION
Com. No. PC1. Personnel Commission Actions
Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. PC1.
ADOPTED: 7 Ayes

NOTICE REPORTS
None.

REPORTS OF STANDING AND SPECIAL COMMITTEES
With respect to the Classified Hiring Issues Ad Hoc Committee of the Board, Trustee Field indicated that a meeting has not yet been scheduled. She will seek the advice of the President of the AFT Staff Guild as to whether the Ad Hoc Committee should meet again or whether it should pursue scheduling a second joint meeting between the Board and the Personnel Commission.

PUBLIC AGENDA REQUESTS (Category B)
Oral Presentations
None.
Proposed Actions
None.

CORRESPONDENCE
Motion by Trustee Garfield, seconded by Trustee Baker, to approve the disposition of the correspondence.
APPROVED: 7 Ayes

MISCELLANEOUS BUSINESS
Conference Attendance
Motion by Trustee Garfield, seconded by Trustee Field:

That Georgia L. Mercer, a member of this Board of Trustees, be directed to attend the CCCCT Nominating Committee meeting on November 18, 2000 and the 2000 Annual Convention of the Community College League of California on November 15-18, 2000 to be held in Los Angeles, California, with payment of necessary expenses.

APPROVED: 7 Ayes

Minutes - Regular Meeting - 6 - 10/18/00 12:30 p.m.
OPERATIONS – BUSINESS SERVICES (continued)

Com. No. BSD4. Authorize Service Agreement (continued)

The motion as stated previously was made by Trustee Candaele and seconded by Trustee Garfield.

Dr. Adriana Barrera, President, LAMC, indicated that this past summer, the Board of Trustees voted to approve a contract for a public awareness campaign. As a result of this, a Request for Proposal (RFP) was developed and sent to approximately 35 public relations firms. She discussed the process that was utilized to review the responses that were received and to select one of the firms to provide public relations and marketing services in the coordination and implementation of a Districtwide “Awareness Campaign.” The firm of Fleishman-Hillard, Inc. was selected for this purpose.

Chancellor Drummond indicated that the purpose of the “Awareness Campaign” is to heighten the awareness among the general public in the communities that the District serves with respect to the colleges and the service role. He deferred to Mr. Steve Sugerman, Overall Manager, Fleishman-Hillard.

Mr. Sugerman distributed copies of a document entitled “Public Awareness Campaign for: The Los Angeles Community College District” (copy on file). He indicated that a formal presentation will be made at the regularly scheduled Board meeting of November 1, 2000.

Trustee Scott-Hayes indicated that she would have preferred seeing a presentation by both of the two firms that finished on top in the selection process.

Trustee Furrutani expressed his concern that the Board members were not involved in the selection process and indicated that he would abstain from the vote.

There was discussion regarding the total cost of the agreement.

Mr. Sugerman summarized the public awareness campaign document with respect to the team structure, the challenge, communications objectives, the campaign approach, campaign strategies, campaign messages, marketing programs, focus groups, the campaign launch, speaking forums, media relations, and advertising.

Trustee Candaele recommended that there be regular meetings on an ad hoc basis so that all of the Board members can participate.

Ms. Goulet recommended that this be done as a Committee of the Whole.

Dr. Barrera indicated that each of the colleges will host a visit by Fleishman-Hillard. At these visits, each respective college will indicate to the firm exactly what its intent and purpose is with respect to public awareness.

Trustee Garfield recommended that progress reports regarding the “Awareness Campaign” be presented to the Board on a periodic basis.

Trustee Scott-Hayes requested that updates be presented on a monthly basis.

Minutes - Regular Meeting - 7 - 10/18/00 12:30 p.m.
Trustee Garfield commended the members of the Selection Committee for their efforts.

ADOPTED: 5 Ayes (Candela, Field, Garfield, Mercer, Scott-Hayes)
2 Abstentions (Baker, Furutani)

***

New Business
None.

ADJOURNMENT
Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adjourn.

APPROVED: 7 Ayes
The regular meeting adjourned at 5:38 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

By: [Signature]
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Georgia L. Mercer
President of the Board

Date November 1, 2000

Minutes - Regular Meeting - 8 - 10/18/00 12:30 p.m.
CLOSED SESSION

Wednesday, October 18, 2000
12:30 - 3:30 p.m.

EAST LOS ANGELES COLLEGE
1301 Avenida Cesar Chavez
Monterey Park, CA 91754

I. Public Employment
   (pursuant to Government Code section 54957)

A. Position: President, Los Angeles Trade-Technical College
B. Position: President, Los Angeles Southwest College

II. Public Employee Evaluation
    (pursuant to Government Code section 54957)

A. Chancellor

III. Conference with Labor Negotiator
     (pursuant to Government Code section 54957.6)

A. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman

   Employee Unit: Police

B. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman

   Employee Unit: Clerical/Technical
Closed Session  
October 18, 2000  
page two

C. District Negotiators: Peter Landsberger  
   Annie Cole  
   Herb Spillman  

Employee Unit: Crafts

D. District Negotiators: Peter Landsberger  
   Annie Cole  
   Herb Spillman

Employee Unit: Local 99

E. District Negotiators: Peer Landsberger  
   Annie Cole  
   Lucian Carter

Employee Unit: Faculty

IV. Public Employee Discipline/Dismissal/Release/Charges/Complaints  
   (pursuant to Government Code section 54957)

V. Conference with Legal Counsel - Existing Litigation  
   (pursuant to Government Code section 59456.9(a))
   A. Kevin Frederick v. LACCD
   B. Daniel Fertig v. LACCD, et al.
   C. Robert Allman v. LACCD

VI. Conference with Legal Counsel - Anticipated Litigation  
   (pursuant to Government Code section 54956.9 (b))
   A. Potential litigation - one matter
VII. Discussion with Real Property Negotiator and as may be announced prior to the closed session (pursuant to Government Code section 54956.8)

A. Property: 4050 Wilshire Boulevard, Los Angeles
   Negotiating Parties: Any Interested Party
   District Negotiators: Dr. Mary Lee, Jeanette Gordon
   Price and terms of payment

B. Property: 770 Wilshire Boulevard, Los Angeles
   Negotiating Party: Brothers International, Ltd.
   District Negotiators: Dr. Mary Lee, Jeanette Gordon, Andy Dunn

VIII. Other litigation matters as may be announced prior to the closed session (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of October 18, 2000 by the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles College in the Student Center Vocational Education Room at 12:42 p.m.

The following members were present: Atitha R. Baker, Kelly G. Candaele, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes.

Chancellor Mark Drummond was present.

The following staff members were present:

- Annie Cole, Associate Vice Chancellor, Employee/Employee Relations
- Camille Goulet, General Counsel
- Peter Lindhoberger, Interim Vice Chancellor, Human Resources
- Mary Lee, Interim Vice Chancellor, Business Services
- Herbert Spellman, Assistant Director, Employee/Employee Relations
- Andy Dunn, Director, Facilities Planning

The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Board did not discuss the following posted agenda items:

V. Conference with Legal Counsel – Existing Litigation (pursuant to Government Code section 54956.9[a])

B. Daniel Fertig v. LACCD, et al.

C. Robert Almar v. LACCD

VII. Discussion with Real Property Negotiator and as may be announced prior to the Closed Session (pursuant to Government Code section 54956.8)

A. Property: 4050 Wilshire Boulevard, Los Angeles
   Negotiating Parties: Any Interested Party
   District Negotiators: Dr. Mary Lee, Ms. Jeanette Gordon
   Price and terms of payment

The Board also discussed Kim Dods v. LACCD and George Madrid v. LACCD.

Minutes - Regular Meeting
Closed Session - 1 - 10/18/00
The Closed Session adjourned at 5:34 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Georgia L. Mercer
President of the Board

Date November 1, 2000

Minutes - Regular Meeting
Closed Session - 2 -
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:34 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Althea R. Baker (arrived at 12:45 p.m.), Elizabeth Garfield (arrived at 12:36 p.m.). Student Trustee Paul M. Esparza was not present.

Chancellor Mark Drummmond was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION

AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code. The Board will discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

The Board will also discuss the 4050 Wilshire Boulevard Building with its negotiators, Mary Lee and Jeanette Gordon, to give direction regarding price and terms of payment as may be proposed by the Los Angeles Unified School District.

APPROVED: 6 Ayes

The regular meeting recessed to Closed Session at 12:35 p.m.

(Trustee Garfield arrived at 12:36 p.m.)
(Trustee Baker arrived at 12:45 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:35 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Althea R. Baker, Kelly G. Candaele, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Student Trustee Paul M. Esparza was not present (arrived at 3:50 p.m.).
Chancellor Mark Drummond was present.

The Invocation was offered by Trustee Field.

Trustee Garfield led the Pledge of Allegiance to the Flag.

MINUTES

Motion by Trustee Furutani, seconded by Trustee Garfield, to approve the following minutes:

Regular Meeting and Closed Session – October 4, 2000

Regular Meeting and Closed Session – October 18, 2000

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. Carl Friedlander, President, AFT College Guild, reported that Lil Elman, Secretary at the AFT College Guild Office, passed away on Thursday, October 26. A memorial service will be held on Saturday, November 4 at the home of Sol Kaufler and Sheila Williams.

Ms. Velma Butler, President, AFT Staff Guild, expressed her hope that the AFT Staff Guild contract will be settled.

***

President Mercer entertained a motion to take out of order the presentation on Los Angeles City College’s City of Angels Project.

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to take the Los Angeles City College presentation out of order.

APPROVED: 7 Ayes

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

CHANCELLOR

College Presidents’ Reports

A. Presentation on Los Angeles City College’s City of Angels Project

Dr. Mary Spangler, President, LACC, reported that LACC was recently awarded an $30,000 planning grant under the federal FIPSE Fund for Instructional Improvement Education Program to develop “City of Angels” classes for LACC. She introduced Ms. Gwen Hill, Chair, Foreign Language and Humanities Department, LACC.
Ms. Hill acknowledged the following employees from LACC for their participation in the City of Angles program:

Raoul De la Sota, Art; Rolf Mendez, Cinema/TV; Richard Liao, Foreign Languages; Gloria Bohanon, Art; Denise Tribble, Humanities; Clifford O’Connell, Theater Arts; Daniel Widener, Humanities/History; Mario Rivera, Foreign Languages and Humanities; Daryl Kinney, English/ESL; and Sandra Martinez, English.

Ms. Hill turned the presentation over to Mr. Galus Mardirussian, English Instructor, LACC.

Mr. Mardirussian distributed copies of a document outlining the program (copy on file) and presented four of the students who completed the “City of Angels” program.

(Student Trustee Esparza arrived at 3:50 p.m.)

Each of these students—Cicely Vansen, Vincenti Brownlee, Monica Avila, and Valerie Hernandez—discussed their experiences with respect to learning about the diverse cultures that exist in Los Angeles.

Mr. Mardirussian gave a video presentation about the “City of Angels” program.

The Board members commended the individuals involved for their efforts in creating the “City of Angels” program.

* * *

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

President Mercer entertained a motion to allocate two minutes per speaker.

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to allocate two minutes per speaker.

APPROVED: 7 Ayes

The following individuals addressed the Board regarding the AFT Staff Guild contract:

Ms. Fern Reisner, ESC Grievance Representative, AFT Staff Guild; Mrs. Robbin Otey, Classified Employee; Mrs. Shirley Hurst, Classified Employee; Mrs. Barbara Harmon, Classified Employee, LACP; Ms. Sandra Lepore, Executive Secretary, AFT Staff Guild; Mr. Michael Romo, Co-chief Negotiator, AFT Staff Guild; Mr. Greg Whaling, Microcomputer Systems Specialist, LASC; Mrs. Betty Williams, Special Services Assistant, LASC; Ms. Diane Hayes, Vice President, AFT Staff Guild; Ms. Aba Maccani, AFT Staff Chapter Chair, LAITC; Ms. Anna Palacios, Classified Employee, LAVC; Ms. Claudette Youins, AFT Staff Chapter Chair, LAHC; Ms. Jo-Ann Haywood, Classified Employee, WLAC; Ms. Conrie Thompson, Union Member; and Ms. Sheila Jeter-Williams, Administrative Secretary, WLAC.

Scheduled speakers Mr. Troy Pierce, Ms. Dorothy Bates, Miss Yvonne Owens, Ms. Cynthia Nalls-Umech, Ms. Olita Tulifia, and Ms. Laura Payne were not present.

Minutes - Regular Meeting  - 3 -  11/1/00  12:30 p.m.
On behalf of the Board, President Mercer expressed her appreciation to the speakers for their presentations. She indicated that the Board has authorized its negotiators to bring the negotiations to a conclusion as soon as possible.

Ms. April Lawrence, ASO President, LASC, addressed the Board regarding accreditation activities at LASC.

Trustee Field indicated that the Accreditation and Planning Committee of the Board is meeting on Friday, November 3, 2000 at 11 a.m. at which time there will be a report regarding the progress of accreditation at LASC.

Proposed Actions
None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS
None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD
The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees' Office, were presented by the Board of Trustees and action taken as indicated.

Report of Action Taken in Closed Session – November 1, 2000
President Mercer indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board unanimously approved the decision of the arbitrator in a grievance by the Police Officers Association. A copy of the decision may be requested from Annie Cole.

The Board took no further actions required to be reported out pursuant to The Ralph M. Brown Act.

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR (continued)
The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees' Office, were presented by Chancellor Drummond and action taken as indicated.

CHANCELLOR
College Presidents' Reports

B. Presentation on Los Angeles Valley College's "Banking on Success" Program

Dr. Tyree Wieder, President, LAVC, distributed copies of a document entitled "Banking on Success: A Welfare-to-Work Project (copy on file). Shes introduced the following individuals.
Ms. Lynne Brower, CaiWORKs Program Director, and Ms. Ellie Rabani, Project Coordinator.

Ms. Brower discussed the background and purpose of the program. The students in the program are taking classes while working full or part-time.

Ms. Rabani discussed the program’s function of providing employment to welfare recipients, many of whom are victims of domestic violence.

(Trustee Garfield left at 4:56 p.m.)

Chancellor Drummond commended Dr. Wieder and LAVC for offering the program.

Chancellor Drummond indicated that the presentation of a recognition resolution to Assemblyman Antonio Villaraigosa, Speaker Emeritus of the Assembly, would be postponed until Assemblyman Villaraigosa arrives.

Com. No. CH1. Revision of 2000-2001 Board Meeting Calendar

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt Com. No. CH1.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 6 Ayes

OPERATIONS – BUSINESS SERVICES

Com. No. BSD1. Ratify an Emergency Resolution to Approve Payment for Electrical Repair Project at East Los Angeles College

Motion by Trustee Candacle, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD1.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 6 Ayes

(Trustee Garfield returned at 4:58 p.m.)

Com. No. BSD2. Ratify an Emergency Resolution to Approve Change Order No. 2 for the Child Development Center Landscaping Project at Los Angeles City College

Motion by Student Trustee Esparza, seconded by Trustee Furutani, to adopt Com. No. BSD2.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 7 Ayes

Com. No. BSD3. Authorize Disposal of Surplus Personal Property Without Advertising

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BSD3.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 7 Ayes

Minutes - Regular Meeting - 5 - 11/1/00 12:30 p.m.

Dr. Mary Lee, Interim Vice Chancellor, Business Services, noted the following amendments:

III. AUTHORIZE CONSTRUCTION CONTRACT CHANGE ORDER

B. Ratify Change Order No. 3 to Agreement 99-1042 with Profile Structures, Inc. for the project “Child Development Center Expansion” at Los Angeles City College of a credit to the District in the amount of $9,627.52.

V. RATIFY AMENDMENT AGREEMENT OF STUDENT HEALTH SERVICE AGREEMENTS

A. Ratify an agreement with White Memorial Medical Center to provide student health care services at Los Angeles Southwest College during the period August 18, 1999 to August 16, 2000, inclusive, and to increase the cost by $11,000 for a total cost not to exceed $116,000.

Background: This agreement was approved by the Board of Trustees on August 17, 1994 (Com. No. C11). On September 15, 1999 (Com., No. BSD2) the Board of Trustees ratified a renewal of this agreement for a total cost of $105,000 and for a period of August 17, 1999 to August 16, 2000, inclusive. This amendment agreement will assist the college in their continuing efforts to maintain their student health center. Funding is through the student health fees.

B. Ratify an agreement with White Memorial Medical Center to provide student health care services at East Los Angeles College during the period July 1, 2000 to June 30, 2001, inclusive, at a cost not to exceed $151,378.

Background: This agreement was approved by the Board of Trustees on December 16, 1992 (Com., No. C3). This amendment agreement will assist the college in their continuing efforts to maintain their student health center. Funding is through the student health fees.

VI. AUTHORIZE LEASE PERMIT FOR USE OF DISTRICT FACILITIES

Authorize an agreement a Permit for Use with Newport Diversified Incorporated to lease permit use of parking lot facilities at Los Angeles Trade-Technical College during the period November 2, 2000 to November 1, 2003, inclusive, and pursuant to Education Code Section 72000(b)(4)(A)(B)(C)(D)(E) authorize the use of the name, “Los Angeles Trade-Technical” College (Community-Services-Market Place) to be used by lessee permittee only to promote the swap meet and for no other reason. Estimated income of $30,000 per year.

Minutes - Regular Meeting - 6 -

11/1/00 12:30 p.m.
Background: This agreement permit will provide for the promotion of the college within the community it serves and should assist the college in their continuing efforts to provide activities beneficial to the community and the college.

Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD4. as amended.

President Mercer indicated that the following item is being separated for the vote:

XV. ACCEPTANCE OF SPECIALLY FUNDED INCOME

C. LOS ANGELES MISSION COLLEGE

4. Ratify acceptance of §140,184 from California State University Northridge for the GEAR UP Program at Los Angeles Mission College for the period September 1, 2000 to August 30, 2001, inclusive. (NF-12: M-61)

Background: ....

WITH THE EXCEPTION OF ITEM XV. C. 4,

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 7 Ayes

ITEM XV. C. 4.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 6 Ayes (Baker, Candaele, Field, Furutani, Garfield, Scott-Hayes)
1 Abstention (Mercer)

(Trustee Field left at 5:04 p.m.)

Com. No. BSD5. Resolution – Sale of Property

Motion by Trustee Scott-Hayes, seconded by Trustee Candaele, to adopt Com. No. BSD5.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 6 Ayes

Minutes - Regular Meeting 7 11/1/00 12:30 p.m.
HUMAN RESOURCES

Com. No. HRD1. Personnel Actions

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. HRD1.

Ms. Camille Goulet, General Counsel, noted the following amendment:

III. Certificated Disciplinary Action

Withdrawn.

(Trustee Field returned at 5:06 p.m.)

ADOPTED: 6 Ayes (Baker, Candaele, Furutani, Garfield, Mercer, Scott-Hayes)
1 Abstention (Field)

Com. No. HRD2. Ratification of a Supplemental Agreement with the AFT College Guild

Mr. Peter Landsberger, Interim Vice Chancellor, Human Resources, indicated that there is a Board Rule requiring an action such as this to first be presented as a notice motion. Therefore, it is now being noticed and will be presented for action at the regularly scheduled Board meeting of November 15, 2000.

This item was withdrawn for action and presented as a notice motion.

Com. No. HRD3. Amend Board Resolution

Motion by Trustee Scott-Hayes, seconded by Trustee Candaele, to adopt Com. No. HRD3.

ADOPTED: 7 Ayes

Com. No. HRD/A. Informative – Tenured Status

Presented by Chancellor Drummond.

NOTICE REPORTS

Com. No. CH/A. Amend Board Rules 7200.12 and 7202

Com. No. HRD/A. Ratification of a Supplemental Agreement with the AFT College Guild

Noticed by Chancellor Drummond.

(Trustee Furutani left at 5:08 p.m.)

REPORTS OF STANDING AND SPECIAL COMMITTEES

No reports.

Minutes - Regular Meeting - 8 - 11/1/00 12:30 p.m.
PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations
None.

Proposed Actions
None.

CORRESPONDENCE

Motion by Trustee Garfield, seconded by Student Trustee Esparza, to approve the disposition of the correspondence.

APPROVED: 7 Ayes

MISCELLANEOUS BUSINESS

Conference Attendance

Motion by Trustee Candaele, seconded by Trustee Field:

That Sylvia Scott-Hayes, a member of this Board of Trustees, be directed to attend the 2000 Annual Convention of the Community College League of California to be held in Los Angeles, California on November 16-18, 2000, with payment of necessary expenses.

APPROVED: 6 Ayes

***

With respect to Com. No. HRD/A. Informative – Tenured Status, Trustee Field recommended that commendations be sent to the 64 faculty members who are being advanced to tenured status.

(Trustee Furutani returned at 5:10 p.m.)

Mrs. Beverly Shue, President, District Academic Senate, indicated that she has prepared an individual letter for each faculty member who has achieved tenure and these are being sent out tomorrow.

New Business

Trustee Garfield congratulated the colleges for the increased enrollment in the Fall 2000 semester.

Trustee Scott-Hayes requested that the College Presidents provide the Board with information as to which disciplines have had enrollment growth.

Chancellor Drummond indicated that a report would be provided.

***

Minutes - Regular Meeting - 9 - 11/1/00 12:30 p.m.
REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR (continued)

CHANCELLOR

Presentation of Recognition Resolution to Assemblyman Antonio Villaraigosa

On behalf of the Board of Trustees, Chancellor Drummond presented a resolution to Assemblyman Antonio Villaraigosa, Speaker Emeritus of the Assembly, in appreciation of his ongoing commitment to the enhancement of educational opportunities for the students of the state of California and specifically the greater Los Angeles area.

Assemblyman Villaraigosa discussed his educational background—including one year at East Los Angeles College—and emphasized the importance of higher education. He expressed his appreciation for the acknowledgment.

The Board members expressed their appreciation to Assemblyman Villaraigosa for his commitment to the community colleges.

***

ADJOURNMENT

Motion by Trustee Scott-Hayes, seconded by Trustee Baker, to adjourn.

APPROVED: 7 Ayes

The regular meeting adjourned at 5:37 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

By: Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Georgia Mercer
President of the Board

Date December 6, 2000

Minutes - Regular Meeting - 10 - 11/1/00 12:30 p.m.
CLOSED SESSION

Wednesday, November 1, 2000
12:30 - 3:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employment
(pursuant to Government Code section 54957)

A. Position: President, Los Angeles Trade-Technical College
B. Position: President, Los Angeles Southwest College

II. Conference with Labor Negotiator
(pursuant to Government Code section 54957.6)

A. District Negotiators: Peter Landsberger
                           Annie Cole
                           Herb Spillman

   Employee Unit: Police

B. District Negotiators: Peter Landsberger
                           Annie Cole
                           Herb Spillman

   Employee Unit: Clerical/Technical

C. District Negotiators: Peter Landsberger
                           Annie Cole
                           Herb Spillman

   Employee Unit: Crafts
D. District Negotiators: Peter Landsberger
   Annie Coie
   Herb Spillman

   Employee Unit: Local 99

III. Public Employee Discipline/Dismissal/Release/Charges/Complaints
    (pursuant to Government Code section 54957)

IV. Conference with Legal Counsel - Existing Litigation
    (pursuant to Government Code section 59456.9(a))

   A. Robert Altman v. LACCD
   C. Han Nah Chang, et al. v. LACCD, et al.

V. Conference with Legal Counsel - Anticipated Litigation
    (pursuant to Government Code section 59456.9(b))

   A. Potential litigation - one matter

VI. Discussion with Real Property Negotiator and as may be announced prior to
    the closed session (pursuant to Government Code section 54956.8)

   A. Property: 770 Wilshire Boulevard, Los Angeles
      Negotiating Party: Brothers International, Ltd.
      District Negotiators: Dr. Mary Lee, Andy Dunn

VII. Other litigation matters as may be announced prior to the closed session
     (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of November 1, 2000 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor’s Conference Room at 12:45 p.m.

The following members were present: Athea R. Baker, Kelly G. Candeale, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes.

Chancellor Mark Drummond was present.

The following staff members were present:

- Lucian Carter, Associate Vice Chancellor, Human Resources
- Annie Cole, Associate Vice Chancellor, Employer/Employee Relations
- Jeanene Gordon, Controller
- Camille Goulet, General Counsel
- Peter Landesberger, Interim Vice Chancellor, Human Resources
- Mary Lee, Interim Vice Chancellor, Business Services
- Herbert Spillman, Assistant Director, Employer/Employee Relations

The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Board also discussed the 4050 Wilshire Boulevard Building with its negotiators, Mary Lee and Jeannette Gordon, to give direction regarding price and terms of payment as may be proposed by the Los Angeles Unified School District.

The Closed Session adjourned at 2:30 p.m.

APPROVED BY THE BOARD OF TRUSTEES:

Georgia L. Mercer
President of the Board

Date December 6, 2000

Minutes - Regular Meeting
Closed Session
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 10:11 a.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Mosa Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Athea R. Baker (arrived at 12:30 p.m.), Kelly G. Cardale (arrived at 10:13 a.m.). Student Trustee Paul M. Esparza was not present (arrived at 3:00 p.m.).

Chancellor Mark Drummond was present.

RECESS TO THE COMMITTEE OF THE WHOLE

Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to recess to the Committee of the Whole.

APPROVED: 5 Ayes

President Mercer relinquished the gavel to Vice President Scott-Hayes.

The regular meeting recessed to the Committee of the Whole at 10:13 a.m.

(Trustee Cardale arrived at 10:13 a.m.)

Discussion on Bond Measure

Chancellor Drummond stated that three issues need to be discussed with the Board today—(1) the actual bond measure language for the ballot including the dollar amount; (2) the methodology that was developed by the Chancellor and the College Presidents for distributing the funds to the colleges; and (3) the list of projects for each college. He expressed his hope that today the Board will consider passing the measure language and the dollar amount.

Ms. Camille Goulet, General Counsel, stated that the Board is required to adopt the specific projects prior to the election of April 10, 2001.

There was discussion regarding the proposed bond measure language. This language is included on today's agenda in Com. No. CH5 under Exhibit "A" NOTICE OF BOND ELECTION (copy on file).

Ms. Goulet indicated that the city had advised her that the last day to submit the final bond measure language is December 8, 2000. However, the city has now informed her that the deadline is January 11, 2001. She urged the Board to take action promptly so that there will be time to make any necessary technical corrections.
Mr. Jonathan Thomas, Partner, Saybrook Capital Corporation, discussed the bond measure with respect to its impact on property taxes.

There was discussion regarding the issuance of the bond, the bond facilities projects at each of the colleges, and the distribution of funds to the colleges.

Chancellor Drummond indicated that after the first of next year, he will present a recommended model for implementation that would be discussed at the Board level.

Trustee Garfield inquired if money from the bond can be used to pay the salaries of the individuals who are hired to oversee the projects.

Mr. David Francis, Bond Counsel, Fulbright & Jaworski, indicated that he would look into this and provide a response.

Chancellor Drummond summarized a memorandum entitled “Criteria considered for distribution of the proposed $1.245 billion bond measure to colleges” (copy on file).

The following College Presidents spoke in support of the proposed list of school facilities projects:

Dr. Mary Spangler, LACC; Dr. Adriana Barrera, LAMC; Dr. Bonnie James, LASC; Mr. Darroch Young, LAPC; and Dr. Tyree Wieder, LAVC.

There was discussion regarding the recommended distribution of bond funds to the colleges and the total proposed amount of $1.245 billion.

Trustee Mercer expressed her concern that the Board does not have sufficient information from the firm of Strogow and Marovich in order to adequately discuss the pros and cons. She recommended that the vote on this be deferred until the regularly scheduled Board meeting of December 6, 2000.

Trustee Garfield indicated that she would second Trustee Mercer’s recommendation. She requested that on December 6, 2000 the District’s political consultants bring all of the information that has been discussed including the vote on Proposition 39 and its breakdown among different populations and geographic areas.

Vice President Scott-Hayes recommended that the motion to defer this item until December 6 be postponed until after the Board reconvenes the public session this afternoon.

Ms. Erin Corrigan, Project Manager, Strogow & Marovich, indicated that the firm has information regarding Proposition 39 and the cost of the bond campaign. She will provide this information to the Board for discussion during Closed Session.

Chancellor Drummond requested that he be provided with predictions as to the probable voter turnout on April 10, 2001 for the LACCD’s jurisdiction by council district and a complete breakdown of the Proposition 39 vote results by council district within the LACCD’s jurisdiction.

Trustee Field requested that the predictions include the entire area that is covered by the LACCD.

Trustee Garfield requested that the Board be provided with the breakdown by council district of the Board of Trustees elections two years ago and four years ago, the vote on the landscaping and lighting assessment district, and the vote that occurred in the beginning of the 1990’s on the bond measure.
Mr. Francis reported that there is a provision that excludes bond proceeds from being used for teachers' and administrators' salaries and other school operating expenses. He does not believe that this provision would include consultants and architects.

Trustee Garfield requested that the predictions of the voter turnout on April 10, 2001 also include the Los Angeles mayoral race.

Chancellor Drummond indicated that Com. No. CH6. Adopt Projects to be Performed with Bond Proceeds is being withdrawn from today’s Board agenda so that the list of bond facilities projects can be further studied and refined.

Dr. Mary Lee, Acting Vice Chancellor, Business Services, distributed copies of two documents entitled "Facilities Analysis Los Angeles Pierce College" and "Facilities Report for the Los Angeles Community Colleges" (copies on file).

Mr. William “Andy” Dunn, Director, Facilities Planning and Development, introduced Mr. Stephen Holt, Project Manager, 3D/International, and Mr. Joseph Scarano, Senior Vice President, 3D/International.

Mr. Scarano discussed the facilities assessment process that was conducted by the District with the assistance of 3D/International.

Mr. Holt gave an overhead slide presentation and summarized the Facilities Report with respect to the cost of facility repairs, facility replacement costs, the facility condition index (FCI), and the proposed projects for each college. He indicated that the deadline to submit the combined list of projects to the Elections Division is January 11, 2001.

Public Speakers

Mr. Howard Watts, Private Citizen, addressed the Board regarding the bond measure.

Scheduled speakers Ms. Lorraine Alexander, Mr. Raymond Badalian, Mr. Ahmad Arefzania, and Mr. John McDowell were not present.

Adjournment

Motion by Trustee Furutani, seconded by Trustee Field, to adjourn the Committee of the Whole.

APPROVED: 6 Ayes

The Committee of the Whole adjourned at 12:25 p.m.

Vice President Scott-Hayes relinquished the gavel to President Mercer.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 12:25 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Absent:Atlesea R. Baker (arrived at 12:30 p.m.). Student Trustee Paul M. Esperanza was not present (arrived at 3:00 p.m.).
REQUESTS TO ADDRESS THE BOARD OF TRUSTEES - CLOSED SESSION
AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code. The Board will discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

The Board will also discuss Berman v. LACCD, et al.

APPROVED: 6 Ayes

The regular meeting recessed to Closed Session at 12:26 p.m.

(Trustee Baker arrived at 12:30 p.m.)
(Student Trustee Esparza arrived at 1:00 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:36 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Althea R. Baker, Kelly G. Candaele, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Student Trustee Paul M. Esparza was present.

Chancellor Mark Drummond was present.

The Invocation was offered by Student Trustee Esparza.

Trustee Furutani led the Pledge of Allegiance to the Flag.

MINUTES

None.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mrs. Beverly Shue, President, District Academic Senate, announced that Patricia Siever has been elected Vice President of the Board of Governors.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Scheduled speaker Mr. Howard Watts was not present.

Proposed Actions

None.
REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

Scheduled speaker Mr. Howard Watts was not present.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees' Office, were presented by the Board of Trustees and action taken as indicated.

Report of Action Taken in Closed Session – November 15, 2000

President Mercer indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board took no actions required to be reported out pursuant to The Ralph M. Brown Act.

Com. No. BT1, Resolution – Acknowledgment of Cal Grants Increasing Transfer Opportunities for Community College Students

Motion by Student Trustee Esparza, seconded by Trustee Mercer, to adopt Com. No. BT1, as follows:

The following resolution is presented by Student Trustee Esparza and Trustee Mercer:

WHEREAS, Of the more than 1 million community college students currently enrolled throughout the state of California, a majority of these students have an educational goal of transferring to a four-year institution; and

WHEREAS, Traditionally the economic need of community college students is greater than the economic needs of any other postsecondary educational group of students throughout the state of California; and

WHEREAS, Due to economic disadvantages, California community college students’ attainment of a transfer to a four-year institution has been significantly impaired; and

WHEREAS, The allowance of millions of dollars to become available to community college students because of the Cal Grant financial aid plan will allow many Los Angeles Community College District students to reach their educational goal of transferring to a four-year institution; now, therefore, be it

RESOLVED, That the Los Angeles Community College District does hereby acknowledge the incorporation of Cal Grant financial aid monies into the community college system as a leap toward the success of all students whose goal is to transfer to a four-year institution; and be it further
RESOLVED, That California Governor Gray Davis and the California State Legislature hereby be commended for making great strides towards increasing opportunities for economically disadvantaged students of the Los Angeles Community College District and for community college students throughout the state of California.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 7 Ayes

Com. No. BT2. Resolution – Recognition of Barbara Kleinschmitt

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT2. as follows:

The following resolution is presented:

WHEREAS, Barbara Kleinschmitt served with distinction in the District’s classified service from 1975 to 1994; and

WHEREAS, During this nineteen (19) year period of service, Barbara’s passion and commitment to the classified service led her to serve ten (10) years as the founding President of the AFT College Staff Guild; and

WHEREAS, Barbara’s knowledge of and experience with the District’s classified service as well as its educational mission resulted in her frequently being called upon to serve on a variety of committees addressing important issues; and

WHEREAS, As a result of Barbara’s steadfast dedication to the principles of the merit system and the District’s classified employees, she willingly contributed her time to serve as a Commissioner on the Personnel Commission; and

WHEREAS, Barbara’s efforts and outstanding service to the District’s classified service have been acknowledged in many different ways; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby express its appreciation to Barbara Kleinschmitt for the many years of dedicated service and leadership she has provided to the District and its classified employees.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 7 Ayes

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees’ Office, were presented by Chancellor Drummond and action taken as indicated.

Minutes - Regular Meeting - 6 - 11/15/00 10:00 a.m.
CHANCELLOR

Com. No. CH1. Accreditation Signature Authorization

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt Com. No. CH1.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 7 Ayes

Com. No. CH2. Amend Board Rules 7200.12 and 7202

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt Com. No. CH1.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 7 Ayes

Com. No. CH3. Adoption of Los Angeles Trade-Technical College Shared Governance Agreement

Motion by Trustee Baker, seconded by Trustee Scott-Hayes, to adopt Com. No. CH3.

With respect to the LATTTC Shared Governance Agreement (Attachment A), Trustee Baker noted that a portion of Board Rule 18003 Shared Governance is missing.

There was discussion regarding the Shared Governance Agreement with respect to the collegial consultation process.

Trustee Baker noted that a document that was distributed entitled LATTTC Shared Governance Agreement (copy on file) is different from the Attachment A in the Board report with respect to the Board Rule language. She recommended that Com. No. CH3 be withdrawn.

Trustee Garfield recommended that Com. No. CH3 be withdrawn until Dr. Daniel Castro, Interim President, LATTTC, has had an opportunity to review the Shared Governance Agreement process and prepare a recommendation for presentation to the Board.

Trustee Scott-Hayes requested that the Board be provided with the Guidelines for implementation of Section 53200-53204 of Title 5 of the Administrative Code of California.

There being no objections, President Mercer stated that Com. No. CH3 is withdrawn.

Com. No. CH4. Adopt Resolutions for Board Member Elections

Motion by Trustee Garfield, seconded by Trustee Field, to adopt Com. No. CH4.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 7 Ayes

Com. No. CH5. Adopt Bond Measure

Withdrawn.

Com. No. CH6. Adopt Projects to be Performed with Bond Proceeds

Withdrawn.

Minutes - Regular Meeting

- 7 -

11/15/00  10:00 a.m.
President Mercer stated that these two items have been withdrawn. They will be refined with respect to the wording and will be presented for action at the regularly scheduled Board meeting of December 6, 2000.

** **

**College Presidents' Reports**

**A. Presentation on Districtwide Staff Development**

Chancellor Drummond called upon Mr. Ernest Moreno, President, ELAC; Dr. Mary Spangler, President, LACC; and Dr. Linda Spink, President, LAHC, for the presentation.

Mr. Moreno presented an overview of the Districtwide staff development efforts and the projects that have been developed.

Dr. Spink discussed the concerns and deficiencies that exist in the current approach to staff development.

Dr. Spangler presented recommendations for improving the staff development program.

There was discussion regarding the importance of improving and expanding the Districtwide staff development program.

(Student Trustee Esparza left at 4:58 p.m.)

**OPERATIONS – BUSINESS SERVICES**

Com. No. BSD1. **Authorize Disposal of Surplus Personal Property Without Advertising**

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD1.

**Student Trustee Advisory Vote: Absent (Esparza)**

ADOPTED: 7 Ayes

Com. No. BSD2. **Business Services Routine Report**

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. BSD2.

President Mercer indicated that the following items are being separated for the vote:

\[
\text{XVI. ACCEPTANCE OF SPECIALLY FUNDED INCOME}
\]

**A. LOS ANGELES CITY COLLEGE**

1. Ratify acceptance of $2,240 from the Community Career Development for the Community Career Development JTPA One-Stop Center Title II-A 77% Closeout Program at Los Angeles City College for the period of July 1, 1999 to October 31, 2000, inclusive. (NF-12: C-43)

2. Ratify acceptance of $672 from the Community Career Development for the Community Career Development JTPA One-Stop Center Title II-A
3. Ratify acceptance of $224 from the Community Career Development for the Community Career Development JTPA One-Stop Center Title II-C Closeout Program at Los Angeles City College for the period of July 1, 1999 to October 31, 2000, inclusive. (NF-12 C-45)

4. Ratify acceptance of $1,344 from the Community Career Development for the Community Career Development JTPA One-Stop Center Title III Closeout Program at Los Angeles City College for the period of July 1, 1999 to October 31, 2000, inclusive. (NF-12 C-46)

H. DISTRICT OFFICE

3. Ratify acceptance of $52,000 from the Los Angeles Unified School District for the UNITE-LA School-to-Career Program at the District Office for the period October 1, 2000 to September 30, 2001, inclusive. (NF-12 A-185)

(Student Trustee Esparza returned at 5:02 p.m.)

WITH THE EXCEPTION OF ITEMS XVI. A. 1.-4. AND XVI. H. 3.
Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 7 Ayes

ITEMS XVI. A. 1.-4. AND XVI. H. 3.
Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 6 Ayes (Baker, Field, Furutani, Garfield, Mercer, Scott-Hayes)
1 Abstention (Candace)

Presented by Chancellor Drummond.

HUMAN RESOURCES

Com. No. HRD1. Personnel Actions
Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. HRD1.
ADOPTED: 7 Ayes

Minutes - Regular Meeting - 9 - 11/15/00 10:00 a.m.
Com. No. HRD2. Ratification of a Supplemental Agreement with the AFT College Guild

Motion by Trustee Baker, seconded by Trustee Garfield, to adopt Com. No. HRD2.

Mr. Carl Friedlander, President, AFT College Guild, noted the following corrections:

Ratify the agreement (Attachment 1) with the AFT College Guild regarding the addition of a new Appendix L Article 29.F to the collective bargaining agreement between the District and the Guild.

Background: The 1999-2002 Agreement between the Los Angeles Community College District and the American Federation of Teachers College Guild Local 1521 provides for continued negotiations on several topics, including “Pro rata Pay for Part-time Temporary Faculty.” With respect to that topic, the Agreement states that “...the goal of the continued negotiations is to reach agreement on both 1) a functional definition of “pro rata” pay for part-time temporary faculty, and 2) a mutually satisfactory means of implementing the principle of equal pay for equal work for part-time temporary faculty.” The AFT and the District have reached an agreement on the definition of “pro rata” pay for part-time temporary faculty which has been ratified by Union’s Executive Board. Once ratified by the Board of Trustees, the definition will become a part of the collective bargaining agreement as a new Appendix L Article 29.F.

ATTACHMENT 1

AGREEMENT

APPENDIX L ARTICLE 29, SECTION F

It is the goal of the district and union to implement, over time, pro rata pay for part-time classroom faculty.

Pro rata pay for part-time classroom faculty means that a part-time faculty member and a full-time faculty member with comparable educational credentials and work experience who are performing the same duties and tasks receive equivalent salaries. All classroom faculty teach and engage in teaching-related work including, but not limited to, preparation, record keeping, and student grading/evaluations. Faculty should be similarly compensated for this teaching-related work, including the time spent assisting students during scheduled office hours. Some part-time faculty who also participate in college governance and/or provide other forms of service for the institution; they should be similarly compensated similarly to full-time faculty for this service.

ADOPTE AS AMENDED: 7 Ayes

Com. No. HRD/A, Informative – Progress Report on Proposed Revisions to the Board Rules Regarding Faculty Hiring

Presented by Chancellor Drummond.
Chancellor Drummond indicated that Com. No. HRD/A, was placed on the Board agenda to show the current status of the progress report. The report has not gone through full consultation on the faculty side and, therefore, should not have been placed on today’s agenda. He anticipates that the final recommendation will be presented to the Board for action in January 2001.

Trustee Scott-Hayes requested that the report be presented to the Board for action at the regularly scheduled Board meeting of January 10, 2001.

Trustee Garfield concurred with Trustee Scott-Hayes’ request.

PERSONNEL COMMISSION

Com. No. PC1. Personnel Commission Actions

Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. PC1.

ADOPTED: 7 Ayes

NOTICE REPORTS

Com. No. BSD/A. Amend Board Rule Attachment

Com. No. HRD/A. Modify Board Rules 10509 and 10509.13; Repeal Board Rule 10509.10, Effective July 1, 2000

Com. No. HRD/C. Revise Existing Board Rule 101701.12.a

Com. No. HRD/C. Ratification of an Agreement with the Police Officers’ Association Regarding a Merger of the Police Unit with the Los Angeles County Sheriff’s Department

Noticed by Chancellor Drummond.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Trustee Candaele reported on this morning’s meeting of the Communications and Public Relations Committee.

Trustee Furutani reported that a mini-summit will be held on Tuesday, November 28, 2000 from 9 a.m. to 1 p.m. at the Educational Services Center. The purpose will be to discuss the legislative agenda, the bond measure, and other issues.

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REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR (continued)

CHANCELLOR (continued)

Introduction of and Discussion with HBCU Representatives

Chancellor Drummond introduced Congressman (retired) Mervyn Dymally.

At Congressman Dymally’s request, the following individuals introduced themselves:

Dr. Portia Shields, President, Albany State University, Albany, Georgia; Dr. Carlton Brown, President, Savannah State University, Savannah, Georgia; Dr. Josephine Davis, Vice President, Academic Affairs, Fort Valley State University, Fort Valley, Georgia
Congressman Dymally read a Memorandum of Understanding that declares interest and commitment to the establishment of an articulation agreement between the LACCD and the Historically Black Colleges and Universities (HBCU) for the purpose of promoting educational opportunities and understanding involving students and faculty. This action represents a significant step towards opening new doors of opportunity for participants.

The Memorandum of Understanding was signed by the Board members.

* * *

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations
None.

Proposed Actions
None.

CORRESPONDENCE

Motion by Trustee Garfield, seconded by Trustee Field, to approve the disposition of the correspondence.

APPROVED: 7 Ayes

MISCELLANEOUS BUSINESS

Conference Attendance
None.

New Business

Student Trustee Esparza indicated that the Student Affairs Committee is looking into the possibility of creating a newsletter of all nine student body governments in the District for the purpose of sharing information.

President Mercer requested that Student Trustee Esparza present the Board with a proposal stating what this effort would entail and what kind of support he would require.

ADJOURNMENT

Motion by Trustee Scott-Hayes, seconded by Trustee Garfield, to adjourn.

APPROVED: 7 Ayes
The regular meeting adjourned at 5:34 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

By: ____________________________

Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

______________________________
George L. Mercer
President of the Board

Date January 10, 2001

Minutes - Regular Meeting - 13 - 11/15/00 10:00 a.m.
ATTACHMENT A

CLOSED SESSION

Wednesday, November 15, 2000
12:30 - 3:30 p.m.
770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employment
(pursuant to Government Code section 54957)

A. Position: President, Los Angeles Trade-Technical College
B. Position: President, Los Angeles Southwest College

II. Conference with Labor Negotiator
(pursuant to Government Code section 54957.6)

A. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman
   Employee Unit: Police

B. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman
   Employee Unit: Clerical/Technical

C. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman
   Employee Unit: Crafts
Closed Session
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page two

D. District Negotiators: Peter Landsberger
   Anne Cole
   Herb Spillman

   Employee Unit: Local 99

III. Public Employee Discipline/Dismissal/Release/Charges/Complaints
     (pursuant to Government Code section 54957)

IV. Conference with Legal Counsel - Existing Litigation
    (pursuant to Government Code section 59456.9(a))
   A. As may be announced

V. Conference with Legal Counsel - Anticipated Litigation
    (pursuant to Government Code section 54956.9(b))
   A. Potential litigation - one matter
   B. Allegation of race discrimination by employee at East Los Angeles
      College

VI. Discussion with Real Property Negotiator and as may be announced prior to
    the closed session (pursuant to Government Code section 54956.8)
   A. Property: 770 Wilshire Boulevard, Los Angeles
      Negotiating Party: Brothers International, Ltd.
      District Negotiators: Dr. Mary Lee, Andy Dunn
      Price and terms of payment
   B. Property: 4050 Wilshire Boulevard, Los Angeles
      Negotiating Party: Any interested party
      District Negotiators: Dr. Mary Lee, Jeazette Gordon
      Price and terms of payment

VII. Other litigation matters as may be announced prior to the closed session
     (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of November 15, 2000 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor’s Conference Room at 12:43 p.m.

The following members were present: Althea R. Baker, Kolly G. Candace, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes.

Chancellor Mark Drummond was present.

The following staff members were present:

Lucian Carter, Associate Vice Chancellor, Human Resources
Annie Cole, Associate Vice Chancellor, Employer/Employee Relations
Jeanette Gordon, Controller
Camille Goulet, General Counsel
Peter Landsberger, Interim Vice Chancellor, Human Resources
Mary Lee, Interim Vice Chancellor, Business Services
Herbert Spillman, Assistant Director, Employer/Employee Relations
Bonnie James, Vice Chancellor/Interim President, LASC
Gone Little, Director, Affirmative Action Programs

The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Board also discussed Berman v. LACCD, et al.

The Closed Session adjourned at 3:15 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

George D. Mercer
President of the Board

Date January 10, 2001
The special meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 9:13 a.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Althea R. Baker, Kelly G. Candziale, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Mona Field. Student Trustee Paul M. Esparza was not present (arrived at 9:21 a.m.).

Chancellor Mark Drummond was present.

President Mercer turned the meeting over to Trustee Furutani.

Trustee Furutani introduced the Liaison to Community Colleges for Assembly Speaker Robert Hertzberg—the Honorable Mervyn Dymally (former Lieutenant Governor of California, and United States Congressman [retired]).

Welcome

Mr. Dymally introduced the Honorable Robert M. Hertzberg, Speaker of the Assembly.

Speaker Hertzberg emphasized the importance of making community college education a top priority in California.

(Student Trustee Esparza arrived at 9:21 a.m.)

President Mercer expressed her appreciation to the legislators for their support of the community colleges.

Chancellor Drummond made welcoming remarks. He introduced the College Presidents.

Self Introductions

The participants introduced themselves.

Speaker Hertzberg discussed the importance of strengthening the community colleges in order to meet the challenges of the new millennium.
Presentations

The following presentations were made:

- Student Trustee Paul Esparza – “Student Perspective”
- Dr. Tyree Wieder, President, LAVC – “Economic Development and Partnerships”
- Mr. Darroch Young, President, LAPC – “Transfer Process and Challenges”
- Ms. Carolyn Widener, Vice President, AFT Faculty Guild – “College Readiness and Preparation”
- Mr. Carl Friedlander, President, AFT College Guild – “Teaching Issues”
- Trustee Kelly Candele – “Dreamworks Partnership”
- Chancellor Mark Drummond – “Physical Status of Campuses/Bond Campaign”

Ms. Widener distributed copies of a document entitled THE FIRST YEAR EXPERIENCE: A PROPOSAL TO IMPROVE CALIFORNIA COMMUNITY COLLEGE TRANSFER RATES BY MANDATING AND FUNDING AN INTERSEGMENTAL FRESHMAN “COLLEGE SURVIVAL” SEMINAR COURSE (copy on file).

(Trustee Garfield left at 10:47 a.m.)

Mr. William “Andy” Dunn, Director, Facilities Planning and Development, discussed the Districtwide facilities needs assessment.

Copies of two documents entitled CAPITAL OUTLAY FUNDING ANALYSIS and SCHEDULED/DEFERRED MAINTENANCE PROGRAM FUNDING ANALYSIS were distributed (copies on file).

Overview Power Point Presentation

Mr. Patrick McCallum, Legislative Advocate, distributed copies of a document entitled “Los Angeles Community College District Legislative Summit 2000” (copy on file). He gave an overhead slide presentation and summarized the document with respect to community college enrollment, funding issues, and capital outlay.

Discussion on Legislative-Related Matters Pertaining to the Los Angeles Community College District

A planning session was conducted among the participants for the purpose of discussing legislative issues and other concerns pertaining to the Los Angeles Community College District.

(Trustee Candele left at 12:10 p.m.)

Trustee Furutani made closing remarks.

On behalf of the Board, President Mercer expressed her appreciation to Trustee Furutani and the Legislative Committee for their efforts in planning the Legislative Summit.

Trustee Furutani expressed his appreciation to staff members from the District Office, the Assembly Speaker’s Office, and the Speaker’s Office of Member Services for their assistance with the Legislative Summit.

Minutes - Special Meeting - 2 - 11/28/00 9:00 a.m.
REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereof and certified copies of which are on file in the Board of Trustees' Office, were presented by the Board of Trustees and action taken as indicated.

Com. No. BT1. Trustee Compensation – Hardship Exemption

Motion by Trustee Baker, seconded by Trustee Furutani, to adopt Com. No. BT1.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 4 Ayes

Requests to Address the Board

None.

ADJOURNMENT

Motion by Trustee Scott-Hayes, seconded by Student Trustee Esparza, to adjourn.

Student Trustee Advisory Vote: Aye (Esparza)
APPROVED: 4 Ayes

The special meeting adjourned at 1:07 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

By: ____________________________
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

______________________________________________
Georgia L. Mercer
President of the Board

Date January 10, 2001

Minutes - Special Meeting - 3 - 11/28/00 9:00 a.m.
LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES - REGULAR MEETING
Wednesday, December 6, 2000 • 11:00 a.m.
Educational Services Center • Board Room
770 Wicksire Boulevard • Los Angeles, California 90017

The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 11:05 a.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly G. Candaele, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Althea R. Baker (arrived at 12:35 p.m.), Mona Field (arrived at 11:09 a.m.). Student Trustee Paul M. Esparza was not present (arrived at 3:12 p.m.).

Chancellor Mark Drummond was present.

RECESS TO COMMITTEE OF THE WHOLE

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to recess to the Committee of the Whole.

APPROVED: 5 Ayes

President Mercer relinquished the gavel to Vice President Scott-Hayes.

The regular meeting recessed to the Committee of the Whole at 11:06 a.m.

Vice President Scott-Hayes deferred to Chancellor Drummond.

Chancellor Drummond commended Dr. Mary Lee, Interim Vice Chancellor, Business Services; Mr. William “Andy” Dunn, Director, Facilities Planning and Development; and the College Presidents for their efforts in preparing the bond measure language and the list of projects to be performed with bond proceeds.

(Trustee Field arrived at 11:09 a.m.)

Discussion on Bond Measure

There was discussion regarding a document entitled “Los Angeles Community College District General Obligation Bonds Tax Impact Analysis” (copy on file) with respect to the total amount of the bond measure and the impact of the bond measure on the taxpayers.

Trustee Garfield requested that after the April 10, 2001 election, the Board be provided with a breakdown by council district of the number of people who voted.

There was discussion regarding the District’s bond measure campaign and the bond measure language that is to appear on the ballot.

Minutes - Regular Meeting - 1 - 12/6/00 11:00 a.m.
Public Speakers

Mr. Howard Watts, Private Citizen, addressed the Board regarding the bond measure.

Adjournment

Motion by Trustee Mercer, seconded by Trustee Furutani, to adjourn the Committee of the Whole.

APPROVED: 6 Ayes

The Committee of the Whole adjourned at 12:25 p.m.

Vice President Scott-Hayes relinquished the gavel to President Mercer.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 12:25 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Althea R. Baker (arrived at 12:35 p.m.). Student Trustee Paul M. Esparza was not present (arrived at 3:12 p.m.).

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code. The Board will discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

The Board will not discuss the following posted agenda item:

IV. Conference with Legal Counsel – Existing Litigation (pursuant to Government Code section 54956.9[4])

B. Daniel Fertig v. LACCD, et al.

The Board will also discuss Kane Anyanwu v. LACCD.

APPROVED: 6 Ayes

The regular meeting recessed to Closed Session at 12:26 p.m.

(Trustee Baker arrived at 12:35 p.m.)

(Student Trustee Esparza arrived at 3:12 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:30 p.m. with President Georgia L. Mercer presiding.

Minutes - Regular Meeting - 2 - 12/6/00 11:00 a.m.
On roll call the following members were present: Althea R. Baker, Kelly G. Candaele, Mona Field, Warren T. Furusani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Student Trustee Paul M. Esparza was present.

Chancellor Mark Drummond was present.

The Invocation was offered by Trustee Baker.

Trustee Scott-Hayes led the Pledge of Allegiance to the Flag.

MINUTES

Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to approve the following minutes:

Regular Meeting and Closed Session – November 1, 2000

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

No reports.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

None.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

Mr. Gordon Murley, President, Woodland Hills Homeowners Organization, addressed the Board regarding multiple agenda matters.

Scheduled speaker Mr. Howard Watts was not present.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees’ Office, were presented by the Board of Trustees and action taken as indicated.

Report of Action Taken in Closed Session – November 1, 2000

President Mercer indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board determined to file a petition for vacation of arbitration award and reformation action regarding the matter of Kim Dodds v. LACCD. The action arises from a grievance by a former employee for severance pay. The vote was unanimous.

Minutes - Regular Meeting

- 3 -

12/6/00  11:00 a.m.
The Board took no further actions required to be reported out pursuant to The Ralph M. Brown Act.

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereof and certified copies of which are on file in the Board of Trustees’ Office, were presented by Chancellor Drummond and action taken as indicated.

CHANCELLOR

Com. No. CH1. Adopt Bond Measure

Motion by Trustee Furutani, seconded by Trustee Scott-Iraves, to adopt Com. No. CH1.

Chancellor Drummond read the following revised bond measure language:

"Shall the Los Angeles Community College District increase educational opportunities and raise student achievement, improve health and safety conditions for students at Los Angeles City College, East Los Angeles College, Los Angeles Harbor College, Los Angeles Mission College, Los Angeles Pierce College, Los Angeles Southwest College, Los Angeles Trade-Technical College, Los Angeles Valley College and West Los Angeles College, by constructing, modernizing, replacing/repair and furnish/equip deteriorating buildings, classrooms, laboratories, libraries, laboratories, libraries and related facilities; construct/repair/upgrade electrical wiring for computer technology, heating, and plumbing; complete earthquake retrofitting, equipping and furnishing instructional, student service, and support-related facilities to provide students with current technological training, replace/repair deteriorating classrooms, laboratories, and related facilities; upgrade infrastructure, enhance campus safety, improve campus safety, fire security, parking, and lighting; and improve/acquire real property to expand instructional programs and relieve overcrowding by issuing $1.245 billion in bonds with citizens’ oversight for each college and annual independent performance/financial audits, but with no money for teachers’ or administrators’ salaries, at interest rates within legal limits?"

Student Trustee Esparza offered the following amendment:

"Shall the Los Angeles Community College District increase educational opportunities and raise student achievement, improve health and safety conditions for students at Los Angeles City College, East Los Angeles College, Los Angeles Harbor College, Los Angeles Mission College, Los Angeles Pierce College, Los Angeles Southwest College, Los Angeles Trade-Technical College, Los Angeles Valley College and West Los Angeles College, by constructing, modernizing, replacing/repair and furnish/equip deteriorating buildings, classrooms, laboratories, libraries, laboratories, libraries and related facilities; construct/repair/upgrade electrical wiring for computer technology, heating, air conditioning, and plumbing; complete earthquake retrofitting, equipping and furnishing instructional, student service, and support-related facilities to provide students with current technological training, replace/repair deteriorating classrooms, laboratories, and related facilities, upgrade infrastructure, enhance campus safety, improve campus safety, fire security, parking, and lighting; and improve/acquire real property to expand instructional programs and relieve overcrowding by issuing $1.245 billion in bonds with citizens’ oversight for each college and annual independent performance/financial audits, but with no money for teachers’ or administrators’ salaries, at interest rates within legal limits?"
This was accepted as a friendly amendment by the maker and second of the motion.

The following amendment was recommended:

"Shall the Los Angeles Community College District increase educational opportunities and raise student achievement improve health and safety conditions for students at Los Angeles City College, East Los Angeles College, Los Angeles Harbor College, Los Angeles Mission College, Los Angeles Pierce College, Los Angeles Southwest College, Los Angeles Trade-Technical College, Los Angeles Valley College and West Los Angeles College, by—constructing, modernizing, construct/repair/upgrade electrical wiring for computer technology, heating, air conditioning, and plumbing; complete earthquake retrofitting, equipping and furnishing instructional, student services, and support-related facilities to provide students with current technological training, replace/repair deteriorating classrooms, laboratories, and related facilities, upgrade infrastructure, enhance campus safety, improve campus safety, fire security, parking, and lighting; and improve/acquire real property to expand instructional programs and relieve overcrowding by issuing $1.245 billion in bonds with citizens’ oversight for each college and annual independent performance/financial audits, but with no money for teachers—or administrators’ salaries, at interest rates within legal limits?"

Trustee Garfield recommended that Mr. Darry Sragow, Political Consultant, and Mr. Jonathan Thomas, Partner, Saybrook Capital Corporation, review the proposed amendments before the Board makes its final decision.

Mr. Mel Brown, Executive Secretary, Administrators Association, expressed his concern that the words "raise student achievement" are being deleted and recommended that they remain in the bond measure language.

Ms. Camille Goulet, General Counsel, recommended that President Mercer entertain a motion to table Com. No. CH1. until 4:30 p.m.

There was discussion regarding the bond measure language with respect to the words "... no money for administrators' salaries, ..."

Motion by Garfield, seconded by Trustee Scott-Hayes, to table Com. No. CH1. until 4:30 p.m.

APPROVED: 7 Ayes

Ms. Goulet recommended that consideration of Com. No. CH2. Adopt Projects to be Performed with Bond Proceeds be tabled until after the consideration of Com. No. CH1.

There being no objections, consideration of Com. No. CH2. was tabled until after the consideration of Com. No. CH1.

Com. No. CH3. Approval of Los Angeles Pierce College’s Recommended Conceptual Facilities Master Plan

Motion by Student Trustee Esparza, seconded by Trustee Scott-Hayes, to adopt Com. No. CH3.
A. Presentation – Los Angeles Pierce College’s Recommended Conceptual Facilities Master Plan

Mr. Darroch Young, President, LAPC, gave an overhead slide presentation and summarized the LAPC master plan with respect to the educational goals and objectives.

The following individuals gave oral presentations regarding the master plan:

Dr. Izzy Goodman, Department Chair, Chemistry, and Chair of the Department Chairs Council, LAPC; Ms. Dorothy Rpert, Dean, Academic Affairs, LAPC; and Dr. Thomas Oliver, Vice President, Academic Affairs, LAPC.

Mr. Young continued the overhead slide presentation. He introduced Ms. Cynthia Sherrill, Principal, Sherrill Interests.

Ms. Sherrill presented the members of the consulting team for the LAPC master plan.

Mr. Young commended the following individuals from LAPC for their efforts:

Dr. Joy McCaslin, Vice President, Student Services, Dr. Thomas Oliver, Vice President, Academic Affairs; Mr. Tim Oliver, Vice President, Administrative Services; Dr. Barrie Logan, Academic Senate President; Dr. James Rikel, Chair, Pierce College Council; Dr. William deRobertis, AFT Faculty Chapter Chair; Mr. James Low, ASO President; Ms. Julie Bailey, former AFT Staff Chapter Chair; Mr. Michael Corriner, Director, Public Relations and Marketing; Mr. Mick Sears, Chair, Accreditation Self-study; Dr. Izzy Goodman, Chair of the Department Chairs Council; and Ms. Dorothy Rpert, Dean, Academic Affairs.

Mr. Young continued his presentation.

Dr. James Rikel addressed the Board regarding Com. No. CH3.

***

There being no objections, President Mercer brought Com. No. CH3 back to the table.

Com. No. CH1. Adopt Bond Measure (continued)

Mr. Mel Brown recommended the following amendment:

"Shall the Los Angeles Community College District increase educational opportunities and raise student achievement and improve health and safety conditions for students at Los Angeles City College, East Los Angeles College, Los Angeles Harbor College, Los Angeles Mission College, Los Angeles Pierce College, Los Angeles Southwest College, Los Angeles Trade-Technical College, Los Angeles Valley College and West Los Angeles College, by—constructing—modernizing, construct/replace/repair and furnish/equip deteriorating buildings, classrooms, laboratories, libraries and related facilities; construct/repair/upgrade electrical wiring for computer technology, heating, air conditioning, and plumbing; complete earthquake retrofitting, equipping and furnishing instructional, student service, and support-related facilities to provide students with..."
current technological training, replace/repair deteriorating classrooms, laboratories, and related facilities, upgrade infrastructure, enhance campus safety, improve campus safety, fire security, parking, and lighting; and improve/secure real property to expand instructional programs and relieve overcrowding by issuing, at interest rates within legal limits, $1.245 billion in bonds with citizens’ oversight for each college and annual independent performance/financial audits, but with no money for teachers’, or administrators’ salaries, at interest rates within legal limits.”

This was accepted as a friendly amendment by the maker and seconded of the motion.

The final amended version of Com. No. CH1. is as follows:

Adopt the attached Bond Measure Resolution (Attachment “A”).

Background: Staff has worked with a consultant to address the facilities needs of the colleges. As a result of the assessment, significant needs have been identified. In order to address these needs by placing a general obligation bond measure on the ballot for the election on April 10, 2001, the Board must adopt the attached resolution.

In light of the passage of Proposition 39, the maximum value of the measure is $1.245 billion.

ATTACHMENT “A” TO CH1

BEFORE THE BOARD OF TRUSTEES
OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT

SECTION 1. WHEREAS:

C. Section 1(b) of Article XIII A of the California Constitution excepts from the general one percent (1%) of full cash value limitation those ad valorem taxes used to pay for debt service of any bonded indebtedness for the acquisition or improvement of real property approved on or after July 1, 1978, currently, by two-thirds (2/3) of the votes cast by voters on the proposition; provided, however, that in the event Proposition 39 is passed at the election to be held November 7, 2000 (Proposition 39), the voting requirement will be amended to become or, at the option of the District, by a 55% majority of the votes cast, under Proposition 39, approved by the voters of the State on November 7, 2000:

SECTION 2. NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED BY THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT, LOS ANGELES COUNTY, STATE OF CALIFORNIA, AS FOLLOWS:

C. The purpose of the Bond Election shall be for the voters of the District to vote on the following proposition (the “Bond Measure”) which is to appear on the notice of election and upon the ballot as follows:

Minutes - Regular Meeting - 7 - 12/6/00 11:00 a.m.
Shall the Los Angeles Community College District increase educational opportunities, and raise student achievement, and improve health and safety conditions for students at Los Angeles City College, East Los Angeles College, Los Angeles Harbor College, Los Angeles Mission College, Los Angeles Pierce College, Los Angeles Southwest College, Los Angeles Trade-Technical College, Los Angeles Valley College and West Los Angeles College, by constructing, modernizing, earthquake retrofitting, equipping, and furnishing instructional, student service, and support-related facilities to provide students with up-to-date technological training, replace/repair deteriorating classrooms, laboratories, and related facilities; upgrade infrastructure, enhance campus safety, parking, and lighting; and improve/acquire real property to expand instructional programs and replace/repair deteriorating buildings; construct/furnish/equip classrooms, laboratories, libraries and related facilities; repair/upgrade electrical wiring for computer technology, heating, air conditioning and plumbing; complete earthquake retrofitting; improve campus safety, fire security, parking and lighting; and improve/acquire real property to relieve overcrowding by issuing, at interest rates within legal limits, $1.245 billion in bonds with citizens' oversight for each college and annual independent performance/financial audits and citizens' oversight, but with no money for teachers' or administrators' or others' salaries, at interest rates within legal limits?"

D. In the event Proposition 39 is approved by the voters and is determined to govern this order for an April 10, 2001 election, in compliance with Proposition 39, the Bond Measure is subject to the following requirements and determinations:

... 

Student Trustee Advisory Vote: Aye (Esparza)  
ADOPTED AS AMENDED: 7 Ayes

Com. No. CH2. Adopt Projects to be Performed with Bond Proceeds

A revised version of Com. No. CH2. was distributed with the following amendments (copy on file):

Adopt the attached resolution (Attachment "A") and specify projects which may be performed (Attachment "B") if the District's proposed bond measure passes as a result of the election of April 16, 2001.

Background: ...

Minutes - Regular Meeting - 8 - 12/6/00 11:00 a.m.
ATTACHMENT "A" TO CH2

RESOLUTION OF THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT REGARDING DEVELOPMENT OF LIST OF SCHOOL FACILITIES PROJECTS

Given by my hand this ___ day of November, December 2000, at the City of Los Angeles, State of California.

ATTACHMENT "B" TO CH2

Year 2001 Bond Authorization Facilities Projects List

East Los Angeles College: Construct New Health Care Careers Center; Construct New Lot 3 Parking Structure with Safety & Police Station; Construct New Maintenance and Operations Facility; Construct New Comprehensive Health & Fitness Center; Construct New Lot 4 Parking Structure; Modernize Men’s & Women’s Gymnasiums; Construct New Performing & Fine Arts Complex; Construct New Parking Lot 2 Expansion and Structure: Fencing; Construct New Language Arts Building; Physical Education Fields Renovation and Safety Improvements; Modernization of Helen Miller Bailey Library with Internet Access; Modernize Student Services Center including Health, Counseling, Financial Aid, Disabled Students, Transfer Center and other Necessary Student Services; Baum Student Activities/Food Services Center Modernization; Weingart Stadium Modernization & Expansion; Site Improvements, and Construction for Community Outreach Educational Centers; Administration/Student Services Modernization and Addition; and Academic Network Integrated Backbone.

Los Angeles Mission College: Construct New Classroom Building and Parking Structure; Construct New Wellness & Health Center; Construct New Student Food Services Facility; Construct New Culinary Arts Facility; Construct New Media Arts Facility; Student Support Center Modernization of and Addition to the Instructional/Student Services Building; Modernization of Campus Center, Learning Assistance Center/Library Building, and Campus Services Building; Construct New Police Station and Safety Information Center; and Construct New Child Development Center.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. CH2, as amended.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED AS AMENDED: 7 Ayes

Minutes - Regular Meeting - 9 - 12/6/00  11:00 a.m.
Com. No. CH3. Approval of Los Angeles Pierce College's Recommended Conceptual Facilities Master Plan (continued)

The following individuals addressed the Board regarding Com. No. CH3:

Miss Victoria Neil, Oasis Company; Dr. Barrie Logan, Academic Senate President, LAPC; and Ms. Sandy Enfield, Member, Woodland Hills Homeowners Organization.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 7 Ayes

INSTRUCTIONAL AND STUDENT SUPPORT SERVICES

Com. No. ISD1. Ratification of Student Travel
Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. ISD1.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 7 Ayes

Com. No. ISD2. Approval of New Program
Motion by Trustee Garfield, seconded by Trustee Field, to adopt Com. No. ISD2

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 7 Ayes

Com. No. ISD3. Approval of New Courses
Motion by Trustee Field, seconded by Student Trustee Esparza, to adopt Com. No. ISD3.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 7 Ayes

Com. No. ISD/A. Informative - Notification of Student Travel
Presented by Chancellor Drummond.

(Trustee Garfield left at 5:26 p.m.)

OPERATIONS – BUSINESS SERVICES

Com. No. BSD1. Authorize Disposal of Surplus Personal Property
Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BSD1.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 6 Ayes

Com. No. BSD2. Amend Board Rule Attachment
Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD2.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 6 Ayes

Minutes - Regular Meeting - 10 - 12/6/00 11:00 a.m.
Con. No. BSD3. Authorize Sale of Property

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Con. No. BSD3.

Trustee Field inquired as to whether the Board is adopting Item I. or Item II.

Ms. Goulet responded that the Board will be adopting Item I. and that Item II. should be deleted.

The following amendment was accepted by the maker and seconder of the motion:

I. Authorize sale of 4050 Wilshire Boulevard, 671 South Norton Avenue, and 4066 Ingraham to the Los Angeles Korean Methodist Church at a sale price of six million five hundred fifteen thousand ($6,515,000) with a commission of two percent (2%) to Millennium Enterprises, in accordance with the resolution adopted by the Board of Trustees on November 1, 2000 or

II. Authorize sale of 4050 Wilshire Boulevard, 671 South Norton Avenue, and 4066 Ingraham to Steve Zipp at a sale price of six million five hundred thousand dollars ($6,500,000) with a commission of two percent (2%) to Gold Coast Properties, in accordance with the resolution adopted by the Board of Trustees on November 1, 2000.

Background: ....

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 7 Ayes

Con. No. BSD4. Business Services Routine Report

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt Con. No. BSD4.

President Mercer indicated that the following item is being separated for the vote:

... 

XIII. AUTHORIZE THE FOLLOWING BUDGET ADJUSTMENTS...

D. LOS ANGELES MISSION COLLEGE...

2. In Program 960, CSUN-Bridge to Success, a specially funded program, transfer $496 from major object 2000 and $8,167 from major object 5000 to major objects 1000 and 3000 in the following amounts respectively: $7,219 and $1,444. (NF-12: M-70)

Background: ....

Minutes - Regular Meeting - 11 - 12/6/00 11:00 a.m.
WITH THE EXCEPTION OF ITEM XIII. D. 2.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 7 Ayes

ITEM XIII. D. 2.
Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 6 Ayes (Baker, Candacele, Field, Furutani, Garfield, Scott-Hayes)
1 Abstention (Mercer)

HUMAN RESOURCES

Com. No. HRD1. Personnel Actions

Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to adopt Com. No. HRD1.
ADOPTED: 7 Ayes

Com. No. HRD2. Modify Board Rules 10509 and 10509.13; Repeal Board Rules 10509.10, Effective July 1, 2000

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. HRD2.
ADOPTED: 7 Ayes

Com. No. HRD3. Revise Existing Board Rule 101701.12.a

Motion by Trustee Scott-Hayes, seconded by Trustee Candacele, to adopt Com. No. HRD3.
ADOPTED: 7 Ayes

Com. No. HRD4. Ratification of an Agreement with the Police Officers' Association Regarding a Merger of the Police Unit with the Los Angeles County Sheriff's Department

Motion by Trustee Baker, seconded by Trustee Scott-Hayes, to adopt Com. No. HRD4.

Scheduled speaker Mr. Howard Watts was not present.

The following individuals addressed the Board regarding Com. No. HRD4.:

Mr. Anthony Rotella, Police Officer, LAMC; Mr. Paul Casas, Police Officer, LAHC; and
Mr. Al Reddick, President, Police Officers' Association.

ADOPTED: 7 Ayes

NOTICE REPORTS

Com. No. HRD/A. Ratification of a Supplemental Agreement with the AFT College Guild

Noticed by Chancellor Drummond.
REPORTS OF STANDING AND SPECIAL COMMITTEES

Trustee Field reported that on Wednesday, December 13, 2000 at 11 a.m., there will be a joint meeting between the Board of Trustees and the Personnel Commission. At this meeting, the Personnel Commission will present an action plan for implementing changes in the classified hiring procedures in order to create a more effective system for the hiring of classified employees.

Trustee Scott-Hayes reported on today’s meeting of the Accreditation and Planning Committee as well as two previous meetings at which the College Presidents presented their accreditation self-study reports.

(Trustee Baker left at 5:50 p.m.)

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Scheduled speaker Mr. Howard Watts was not present.

Proposed Actions

None.

CORRESPONDENCE

Motion by Trustee Garfield, seconded by Trustee Furutani, to approve the disposition of the correspondence.

APPROVED: 6 Ayes

MISCELLANEOUS BUSINESS

Conference Attendance

None.

Absence-Hardship Authorization

Motion by Trustee Mercer, seconded by Trustee Furutani, that the Board compensate Trustee Kelly Candaele at the meeting of December 13, 2000, despite his absence pursuant to Board Rule 2104.14. Trustee Candaele will be absent because he is traveling to Ireland with President Clinton.

APPROVED: 6 Ayes

ADJOURNMENT

Motion by Trustee Field, seconded by Trustee Furutani, to adjourn.

APPROVED: 6 Ayes

Minutes - Regular Meeting

13

12/6/00 11:00 a.m.
The regular meeting adjourned at 5:53 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

By:  Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Georgia L. Mercer
President of the Board

Date January 10, 2001

Minutes - Regular Meeting - 14 - 12/6/00 11:00 a.m.
CLOSED SESSION

Wednesday, December 6, 2000
12:30 - 3:30 p.m.
770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employment
   (pursuant to Government Code section 54957)
   A. Position: Los Angeles Southwest College President
   B. Position: Los Angeles Trade Technical College President

II. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)
    A. District Negotiators: Peter Landsberger
       Annie Cole
       Herb Spillman
       Employee Unit: Crafts
    B. District Negotiators: Peter Landsberger
       Annie Cole
       Herb Spillman
       Employee Unit: Clerical/Technical
C. District Negotiators: Peter Landsberger  
   Annie Cole  
   Herb Spillman  

Employee Unit: Police  

D. District Negotiators: Peter Landsberger  
   Annie Cole  
   Herb Spillman  

Employee Unit: Supervisory  

E. District Negotiators: Peter Landsberger  
   Annie Cole  
   Herb Spillman  

Employee Unit: Local 99  

F. District Negotiators: Peter Landsberger  
   Annie Cole  
   Herb Spillman  
   Lucian Carter  

Employee Unit: Faculty  

III. Public Employee Discipline/Dismissal/Release/Charges/Complaints  
   (pursuant to Government Code section 54957)  

IV. Conference with Legal Counsel - Existing Litigation  
   (pursuant to Government Code section 59456 9(a)  

   A. Kim Dokks  
   
   B. Daniel Fertig v. LACCD, et al.
Closed Session
December 6, 2000
page three

V. Conference with Legal Counsel - Anticipated Litigation
   (pursuant to Government Code section 54956.9 (b))
   A. Potential litigation - 1 matter

VI. Discussion with Real Property Negotiator as may be announced prior to the closed
     session (pursuant to Government Code section 54956.8)

VII. Other litigation matters as may be announced prior to the closed session
     (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of December 6, 2000 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor's Conference Room at 12:50 p.m.

The following members were present: Arthea R. Baker, Kelly G. Candasie, Mona Field, Warren T. Furuta, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes.

Chancellor Mark Drummond was present.

The following staff members were present:

Lucian Carter, Associate Vice Chancellor, Human Resources
Annie Coe, Associate Vice Chancellor, Employer/Employee Relations
Camille Goudet, General Counsel
Peter Landsberger, interim Vice Chancellor, Human Resources
Mary Lee, interim Vice Chancellor, Business Services
Herbert Spillman, Assistant Director, Employer/Employee Relations

The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Board did not discuss the following posted agenda item:

IV. Conference with Legal Counsel – Existing Litigation
(pursuant to Government Code section 54956.9[a])

B. Daniel Fertig v. LACCD, et al.

The Board also discussed Kane Anyanwu v. LACCD.
The Closed Session adjourned at 2:45 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Georgia L. Mercer
President of the Board

Date January 10, 2001

Minutes - Regular Meeting
Closed Session - 2 - 12/6/00
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 11:02 a.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Althea R. Baker (arrived at 12:45 p.m.), Kelly G. Candela, Elizabeth Garfield (arrived at 1:00 p.m.). Student Trustee Paul M. Esparza was not present.

Chancellor Mark Drummond was present.

RECESS TO COMMITTEE OF THE WHOLE

Motion by Trustee Furutani, seconded by Trustee Field, to recess to the Committee of the Whole.

APPROVED: 4 Ayes

President Mercer relinquished the gavel to Vice President Scott-Hayes.

The regular meeting recessed to the Committee of the Whole at 11:04 a.m.

The following Personnel Commissioners were present: Mr. James Strott and Dr. Calvin Hall.

Joint Discussion Between the Board of Trustees and the Personnel Commission

Chancellor Drummond indicated that it would be his commitment to the Personnel Commission to do his part to support the Personnel Commission’s changes and improvements which will in turn assist classified employees at the colleges.

Vice President Scott-Hayes turned the meeting over to Trustee Field.

Trustee Field stated that Ms. Barbara Kleinschmidt has retired as Personnel Commissioner and was presented with a resolution by the Board in recognition of her many years of service to the District. She turned the meeting over to the Personnel Commissioners.

Mr. Strott gave an overhead slide presentation and discussed proposed changes to the classified recruitment process; access to information regarding promotional opportunities for classified employees; proposed changes to the examination process, testing materials, and the interview process; career development and training; and communication.

Dr. Hall discussed the need for a recruitment plan, resource requirements for testing, funding for regional recruitment efforts, regional advertising, and processing of examinations.

Ms. Karen Martin, Director, Personnel Commission, discussed recent changes to the examination and selection process.

Minutes - Regular Meeting 12/13/00 11:00 a.m.
Dr. Hall discussed the decentralization process and promotional opportunities. He stated that the Personnel Commission is committed to the Board's goals and does plan to make changes in the various processes with respect to classified employees.

A question and answer session was conducted regarding the Personnel Commission’s presentation.

Trustee Field recommended that the next joint meeting between the Board of Trustees and the Personnel Commission be held in May 2001. She stated that an effort will be made to ensure that this meeting is scheduled well in advance.

Public Speakers

None.

Adjournment

Motion by Trustee Mercer, seconded by Trustee Field, to adjourn the Committee of the Whole.

APPROVED: 4 Ayes

The Committee of the Whole adjourned at 12:27 p.m.

Vice President Scott-Hayes relinquished the gavel to President Mercer.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 12:27 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercov, Sylvia Scott-Hayes. Absent: Althea R. Baker (arrived at 12:45 p.m.), Kelly G. Candace, Elizabeth Garfield (arrived at 1:00 p.m.). Student Trustee Paul M. Esparza was not present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code. The Board will discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

The Board will also discuss the property at 770 Wilshire Boulevard regarding price and terms of payment with its negotiators, Mary Lee and Mark Drummond.

In addition, the Board will discuss Miguel Adame v. LACCD and Johnny Broaden v. LACCD.

APPROVED: 4 Ayes

The regular meeting recessed to Closed Session at 12:29 p.m.
RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:35 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Alethea R. Baker, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Kelly G. Candaele. Student Trustee Paul M. Esparrza was not present.

Chancellor Mark Drummond was present.

The Invocation was offered by Trustee Garfield.

Trustee Field led the Pledge of Allegiance to the Flag.

MINUTES

None.

WELCOMING REMARKS AND PRESENTATION BY PRESIDENT TYREE WIEDER

Dr. Tyree Wieder, President, LAVC, gave a presentation regarding recent accomplishments that have been achieved at the college. She introduced the following individuals from LAVC, each of whom gave a brief presentation:

Dr. Sharon Stack, Faculty Member; Ms. Selma Cohen, AFT Staff Chapter Chair; Dr. Margaret Freeman, Chair, Accreditation Committee; Dr. A. Susan Carleo, Vice President, Academic Affairs; and Ms. Wendy Monroy, ASU President.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

No reports.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals gave oral presentations:

Mr. Duke Russell (no title); Mr. Armando Gomez, Head Baseball Coach, San Fernando High School; and Mrs. Blanche Knight, Student/Parent, LAVC.

Scheduled speakers Mr. Ray Rivera and Mr. Ramon Orozco were not present.

Dr. Adriana Barrera, President, LAMC*, responded to the concerns expressed by Mr. Russell regarding the need to reinstate athletics—specifically baseball—at LAMC.

Proposed Actions

None.

Minutes - Regular Meeting - 3 - 12/13/00 11:00 a.m.
REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

Scheduled speaker Mr. Howard Watts was not present.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees’ Office, were presented by the Board of Trustees and action taken as indicated.

Report of Action Taken in Closed Session – December 13, 2000

President Mercer indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board took no actions required to be reported out pursuant to The Ralph M. Brown Act.

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees’ Office, were presented by Chancellor Drummond and action taken as indicated.

CHANCELLOR

College Presidents’ Reports

No reports.

Presentation on Systems Modernization Project

Chancellor Drummond provided an overview of the Systems Modernization Project. He deferred to Mr. Peter Landsberger, Interim Vice Chancellor, Human Resources.

Mr. Landsberger referred to Com. No. BSD1. Business Services Routine Report, Item IV. Authorize Software License and Maintenance Agreement. This item would authorize an agreement with SAP Public Sector and Education, Inc. to provide new personnel-payroll software to the District as part of its Systems Modernization Project.

There was discussion regarding the time line for installing the new software.

Com. No. CH1. Receipt of Annual Audit

Chancellor Drummond introduced Mr. Harold Schultz, Partner, PricewaterhouseCoopers.

Mr. Schultz indicated that he has replaced Mr. Don Dyer, who has retired as Partner of PricewaterhouseCoopers. He introduced Mr. Clayton Haynes, Engagement Manager, PricewaterhouseCoopers.

Mr. Schultz summarized the Annual Audit with respect to the financial statements.

Motion by Trustee Mercer, seconded by Trustee Garfield, to adopt Com. No. CH1.

ADOPTED: 6 Ayes

Minutes - Regular Meeting - 4 - 12/13/00 11:00 a.m.
Com. No. CH2. Authorize Radio Station at West Los Angeles College

Motion by Trustee Garfield, seconded by Trustee Furutani, to adopt Com. No. CH2.

Scheduled speaker Ms. April Lawrence was not present.

There being no objections, Ms. Elaine Irving, ASO Communications Senator, WLAC, addressed the Board regarding Com. No. CH2.

ADOPTED: 6 Ayes

INSTRUCTIONAL AND STUDENT SUPPORT SERVICES

Com. No. ISD1. Ratification of Student Travel

Motion by Trustee Field, seconded by Trustee Furutani, to adopt Com. No. ISD1.

ADOPTED: 6 Ayes

OPERATIONS – BUSINESS SERVICES

Com. No. BSD1. Business Services Routine Report

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. BSD1.

ADOPTED: 6 Ayes

(Trustee Garfield left at 4:43 p.m.)

HUMAN RESOURCES

Com. No. HRD1. Personnel Actions

President Mercer noted the following amendment prior to presentation:

...  

VI. Dismissal of Permanent Employee

Withdrawn.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. HRD1. as amended.

ADOPTED AS AMENDED: 5 Ayes

Com. No. HRD2. Ratification of a Supplemental Agreement with the AFT College Guild

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. HRD2

ADOPTED: 5 Ayes

Minutes - Regular Meeting - 5 - 12/13/00 11:00 a.m.
Com. No. HRD3. Agreement Between the Los Angeles Community College District and the American Federation of Teachers, Staff Guild, Local 1521, CFT/AFT, AFL/CIO, for the Technical/Clerical Unit

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. HRD3.

The following individuals addressed the Board regarding Com. No. HRD3.:

Mrs. Fern Resner, AFT Staff Chapter Chair, LAMC, and Ms. Diane Hayes, LACC Negotiating Team Member.

(Trustee Garfield returned at 4:46 p.m.)

Ms. Velma Butler, President, AFT Staff Guild, introduced the following members of the negotiating team:

Mr. Michael Romo, District Office; Ms. Diane Hayes, LACC; Ms. Laura Payne, LAHC; Mrs. Fern Reisner, LAMC; Mr. Troy Pierce, WLAC; Ms. Dorothy Bates, LAVC; Ms. Debbie Swarens, LACPC; and Ms. Sandra Lepore, Executive Secretary, AFT Staff Guild.

Ms. Butler presented tokens of appreciation to the Board members; Chancellor Drummond; Ms. Annie Cole, Associate Vice Chancellor, Employer/Employee Relations; Mr. Carlos Nava, Vice President, Student Services, LAMC; Mr. James Grivich, Associate Vice Chancellor, Human Resources; Mr. Vinh Nguyen, Assistant Controller, and Mr. Herb Spillman, Assistant Director, Employer/Employee Relations.

ADOPTED: 6 Ayes

Com. No. HRD4. Agreement Between the Los Angeles Community College District and the Los Angeles City and County School Employees Union, Local 99, AFL-CIO, SEIU, for the Maintenance/Operations Unit

Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. HRD4.

ADOPTED: 6 Ayes

Com. No. HRD5. Agreement Between the Los Angeles Community College District

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. HRD5.

ADOPTED: 6 Ayes

RECESS TO COLLECTIVE BARGAINING AGREEMENT SIGNING CEREMONY

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to recess to the collective bargaining agreement signing ceremony.

APPROVED: 5 Ayes

The regular meeting recessed at 4:56 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 5:06 p.m. with President Georgia L. Mercer presiding.
On roll call the following members were present: Althea R. Baker, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Kelly G. Candaele. Student Trustee Paul M. Espuza was not present.

Chancellor Mark Drummond was present.

NOTICE REPORTS

None.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Trustee Field reported on the Committee of the Whole meeting that was held this morning with the Personnel Commissioners. She stated that another Committee of the Whole meeting will be held in the spring.

(Trustee Baker left at 5:08 p.m.)

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Scheduled speaker Mr. Howard Watts was not present.

Proposed Actions

None.

CORRESPONDENCE

Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to approve the disposition of the correspondence.

APPROVED: 5 Ayes

MISCELLANEOUS BUSINESS

Conference Attendance

Motion by Trustee Garfield, seconded by Trustee Furutani:

That Althea R. Baker, Mona Field, Georgia L. Mercer, and Sylvia Scott-Hayes, members of this Board of Trustees, be directed to attend the Community College League of California Legislative Conference and the 2001 Trustee Orientation and Board Chair Workshop to be held in Sacramento, California on January 20-22, 2001, with payment of necessary expenses.

APPROVED: 5 Ayes
Motion by Trustee Garfield, seconded by Trustee Field:

That Paul M. Esparza, the Student member of this Board of Trustees, be directed to attend the Community College League of California Legislative Conference and the 2001 Trustee Orientation and Board Chair Workshop to be held in Sacramento, California on January 20-22, 2001, with payment of necessary expenses.

APPROVED: 5 Ayes

Absence-Hardship Authorization

Motion by Trustee Field, seconded by Trustee Furutani:

That the Board compensate Student Trustee Paul M. Esparza at the meeting of December 13, 2000 despite his absence pursuant to Board Rule 2104.12 because Student Trustee Esparza’s absence is due to his having to take an examination for his class at 4 p.m. today.

APPROVED: 5 Ayes

New Business

None.

ADJOURNMENT

Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to adjourn.

APPROVED: 5 Ayes

The regular meeting adjourned at 5:12 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

By: [Signature]
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Georgia L. Mercer
President of the Board

Date January 24, 2001

Minutes - Regular Meeting - 8 - 12/13/00 11:00 a.m.
CLOSED SESSION

Wednesday, December 13, 2000
12:30 - 3:30 p.m.

LOS ANGELES VALLEY COLLEGE
5800 Fulton Avenue
Valley Glen, CA 91401

I. Public Employment
   (pursuant to Government Code section 54957)
   A. Position: President, Los Angeles Trade-Technical College
   B. Position: President, Los Angeles Southwest College

II. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)
    A. District Negotiator: Peter Landsberger
       Employee Unit: All Units
                      All Unrepresented
    B. District Negotiator: Peter Landsberger
       Annie Cole
       Herb Spillman
       Employee Unit: Supervisory
    C. District Negotiators: Peter Landsberger
       Annie Cole
       Herb Spillman
       Employee Unit: Police Captains
III. Public Employee Discipline/Dismissal/Release/Charges/Complaints
   (pursuant to Government Code section 54957)

IV. Conference with Legal Counsel - Existing Litigation
   (pursuant to Government Code section 59456.9(a))
   A. Daniel Fertig v. LACCD
   B. Han Nah Chang & Lindsay Kim v. LACCD
   C. Joyce Sweeney v. LACCD
   D. Kevin Frederick v. LACCD

V. Conference with Legal Counsel - Anticipated Litigation
   (pursuant to Government Code section 54955.9 (b))
   A. Potential litigation - one matter

VI. Discussion with Real Property Negotiator and as may be announced prior to
    the closed session (pursuant to Government Code section 54956.8)
    (As may be announced)

VII. Other litigation matters as may be announced prior to the closed session
     (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of December 13, 2000 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Valley College in Campus Center Room 104 at 12:40 p.m.

The following members were present: Althea R. Baker, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes.

Chancellor Mark Drummond was present.

The following staff members were present:

Lucian Carter, Associate Vice Chancellor, Human Resources
Camille Goulet, General Counsel
Peter Lardhberger, Interim Vice Chancellor, Human Resources
Mary Lee, Interim Vice Chancellor, Business Services
Ernest Moreno, President, ELAC
Calvin House, Outside Counsel
Herman Sillit, Outside Counsel
Helen Stratford, Outside Counsel
Abbie Patterson, Vice President, Student Services, LATTC

The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Board also discussed the property at 770 Wilshire Boulevard regarding price and terms of payment with its negotiators, Mary Lee and Mark Drummond.

In addition, the Board discussed Miguel Adame v. LACCD and Johnny Broaden v. LACCD.

Minutes - Regular Meeting
Closed Session

- 1 -

12/13/00
The Closed Session adjourned at 3:20 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Georgia L. Mercer

Date January 24, 2001
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:37 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly G. Candale, Mona Field, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Althea R. Baker, Warren T. Furutani (arrived at 12:40 p.m.), Elizabeth Garfield (arrived at 12:45 p.m.). Student Trustee Paul M. Esparza was not present (arrived at 3:30 p.m.).

Chancellor Mark Drummond was present.

***

(Trustee Furutani arrived at 12:40 p.m.)

With respect to Com. No. HRD3. Suspension of Permanent Classified Employee, Mr. Porter Lee Miles, Custodian, LACP, indicated that his reason for being in attendance is to find out the result of his case.

The result will be determined when Com. No. HRD3. comes up for action in today's public session.

(Trustee Garfield arrived at 12:45 p.m.)

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code. The Board will discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

The Board will also discuss Mayer v. Coble v. LACCD.

APPROVED: 6 Ayes

The regular meeting recessed to Closed Session at 12:48 p.m.

(Staff Trustee Esparza arrived at 3:30 p.m.)

Minutes - Regular Meeting - 1 - 1/10/01 12:30 p.m.
RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:37 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Kelly G. Candaele (arrived at 3:42 p.m.), Elizabeth Garfield (arrived at 3:39 p.m.). Student Trustee Paul M. Esparza was present.

Chancellor Mark Drummmond was present.

The Invocation was offered by Trustee Scott-Hayes.

Student Trustee Esparza led the Pledge of Allegiance to the Flag.

(Trustee Garfield arrived at 3:39 p.m.)

MINUTES

Motion by Trustee Garfield, seconded by Trustee Furutani, to approve the following minutes:

Regular Meeting and Closed Session – November 15, 2000
Special Meeting – November 28, 2000
Regular Meeting and Closed Session – December 6, 2000

APPROVED: 5 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

No reports.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

None.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

SIGNING CEREMONY INVOLVING COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND THE FOLLOWING:

A. Los Angeles City and County School Employees Union, Local 99, AFL-CIO, SEIU for the Maintenance/Operations Unit
B. Los Angeles/Orange County Building and Construction Trades Council for the Crafts Unit

This ceremony was postponed pending the arrival of representatives from the collective bargaining units.
REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees’ Office, were presented by the Board of Trustees and action taken as indicated.

Report of Action Taken in Closed Session – January 10, 2001

President Mercer indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board took no actions required to be reported out pursuant to The Ralph M. Brown Act.

Com. No. BT1. Resolution – Dr. Martin Luther King, Jr. Week

Motion by Trustee Furutani, seconded by Student Trustee Esparza, to adopt Com. No. BT1. as follows:

The following resolution is presented by Trustees Baker and Furutani:

WHEREAS, Since 1986, the third Monday in January has been observed as a national holiday in commemoration of the birthday of Dr. Martin Luther King, Jr.; and

WHEREAS, Dr. Martin Luther King, Jr. had a dream to one day live in a nation where people would "not be judged by the color of their skin but by the content of their character"; and

WHEREAS, Dr. Martin Luther King, Jr. was a civil rights leader who believed in a philosophy of nonviolence in his efforts to secure justice and equal access for African-Americans as well as other underrepresented groups; and

WHEREAS, His movement brought about desegregation, the Civil Rights Act of 1964, the Voting Rights Act of 1965, and a national awareness of racial injustice and economic deprivation; and

WHEREAS, In 1964, he was awarded the Nobel Peace Prize for his pursuits; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District designates January 15-19, 2001 as Dr. Martin Luther King, Jr. Week to honor his many achievements and contributions to all Americans.

(Trustee Candela arrived at 3:42 p.m.)

Student Trustee Advisory Vote: Aye (Esparza)

ADOPTED: 6 Ayes

Minutes - Regular Meeting - 3 - 1/10/01 12:30 p.m.
Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt Com. No. BT2 as follows:

The following resolution is presented by Trustees Mercer and Scott-Hayes:

WHEREAS, The Los Angeles Community College District recognizes the relevance of the Presidential Memorandum on international Education Policy and the efforts of the United States Department of Education to implement in practice and theory a program to prepare our citizens to understand, love, and work in an increasingly global community as an appropriate effort; and

WHEREAS, The Board of Trustees is committed to insuring that the students of our District are provided with the necessary skills and knowledge to facilitate their growth, economic prosperity, and social stability in order to participate in the ever-increasing roles in attending to the imperatives of international education; and

WHEREAS, The nine colleges in the Los Angeles Community College District currently educate more than 2,500 international students and have developed international cultural and technical curriculum programs to help strengthen our mutual understanding with our neighbors and regional partners in Latin America, Korea, and China as well as other nations by "leading across the borders"; and

WHEREAS, The Los Angeles Community College District International Programs are designed to provide the students the opportunity to exchange and gain a broad understanding and appreciation of the culture, language, and institutions of respective governments which will help in developing an ongoing international friendship and partnership; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District fully supports and endorses the values and principles articulated in the Presidential Mandate on International Education initiatives; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District encourages the nine colleges to continue to explore educational, social, and cultural opportunities to develop these initiatives.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 6 Ayes

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees’ Office, were presented by Chancellor Drummond and action taken as indicated.

Minutes - Regular Meeting - 4 - 1/10/01 12:30 p.m.
CHANCELLOR

Districtwide Awareness and Public Image Project Presentation by Fleishman-Hillard

Chancellor Drummond stated that this presentation is being withdrawn until the regularly scheduled Board meeting of January 24, 2001. He will make this presentation to the Chancellor’s Cabinet on Thursday, January 11, 2001. He further stated that Trustee Canadelle has requested that the project be presented to the Communications and Public Relations Committee of the Board prior to being presented to the entire Board.

College Presidents’ Reports

No reports.

Com. No. CH1. Resolution to Suspend Board Rule 13107.12(a)

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt Com. No. CH1.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 6 Ayes

Com. No. CH2. Authorize Adjustment to Car Allowance

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. CH2.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 6 Ayes

INSTRUCTIONAL AND STUDENT SUPPORT SERVICES

Com. No. ISD1. Authorization of Student Travel

Motion by Trustee Furutani, seconded by Trustee Garfield, to adopt Com. No. ISD1.

ADOPTED: 6 Ayes

Com. No. ISD2. Authorization of Student Travel

Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to adopt Com. No. ISD1.

ADOPTED: 6 Ayes

OPERATIONS – BUSINESS SERVICES

Com. No. BSD1. Authorize Disposal of Surplus Personal Property

Motion by Trustee Field, seconded by Trustee Garfield, to adopt Com. No. BSD1.

Student Trustee Advisory Vote: Abstain (Esparza)
ADOPTED: 6 Ayes

Minutes - Regular Meeting - 5 - 1/10/01 12:30 p.m.
Com. No. BSD2. Adopt an Emergency Resolution to Ratify Change Order No. 1 for Special Seismic Repairs to Four (4) Structures at Los Angeles Harbor College and Los Angeles Valley College

Motion by Trustee Garfield, seconded by Trustee Candace, to adopt Com. No. BSD2.

Student Trustee Advisory Vote: Aye (Escarza)
ADOPTED: 6 Ayes


Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD3.

Dr. Mary Lee, Interim Vice Chancellor, Business Services, noted the following amendments:

II. RATIFY SERVICE AGREEMENTS

C. Ratify an amendment to Agreement No. 00-0033 with 3D-International for a Districtwide Facilities Needs Assessment during the period November 13, 2000 to December 6, 2000, inclusive, at a cost not to exceed $19,220.

Background: . . .

Withdrawn.

XII. ACCEPTANCE OF INCOME:

Authorize the acceptance of $4,205 in income collected from football game receipts and miscellaneous collections. These funds will be appropriated to major object 4000. (NF-12: V-80)

Background: This dedicated revenue income will be used to augment the Supplies account at Mission Valley College.

Student Trustee Advisory Vote: Aye (Escarza)
ADOPTED AS AMENDED: 6 Ayes


Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD4.

Dr. Lee noted the following correction:

In the General Fund, transfer $4,273,000 1,198,000 from the Contingency Reserve to major object 5000. (NF-12: A-266)
Background: ...

... FISCAL IMPLICATIONS: This action reduces the Contingency Reserve by $1,273,000 leaving a balance of $8,232,804.8,305,804.

Student Trustee Advisory Vote: Aye (Escarza)
ADOPTED AS AMENDED: 6 Ayes

HUMAN RESOURCES
Com. No. HRD1. Personnel Actions
Motion by Trustee Scott-Hayes, seconded by Trustee Scott-Hayes, to adopt Com. No. HRD1.
ADOPTED: 6 Ayes

Com. No. HRD3. Suspension of Permanent Classified Employee (Addendum)
Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. HRD3.
ADOPTED: 6 Ayes

PERSONNEL COMMISSION
Com. No. PC1. Personnel Commission Actions
Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. PC1.
Ms. Karen Martin, Director, Personnel Commission, noted the following amendment:

... B. Concur with the action of the Personnel Commission to reallocate the salary for Assistant Vice President, Administrative Services from salary schedule 5357 to salary schedule 5589, effective December 21, 2000.

... Withdrawn.

ADOPTED AS AMENDED: 6 Ayes

NOTICE REPORTS
Com. No. CH/A. Amend Board Rule 5201.10
Com. No. ISD/A. Authorize Board Rule 8102.20

Minutes - Regular Meeting - 7- 1/10/01 12:30 p.m.
Com. No. ISD/B. Authorize Board Rule 8800
Com. No. BSD/A. Authorize Addition to Board Rule 7100
Noticed by Chancellor Drummond.

MISCELLANEOUS BUSINESS

Conference Attendance

Motion by Trustee Field, seconded by Trustee Furutani:

That Paul M. Esparza, the student member of this Board of Trustees, be directed to attend the Association of Community College Trustees and the American Association of Community Colleges Community College National Legislative Seminar to be held in Washington, DC on February 3-7, 2001, with payment of necessary expenses.

APPROVED: 6 Ayes

CORRESPONDENCE

Motion by Trustee Scot-Hayes, seconded by Trustee Furutani, to approve the disposition of the correspondence.

APPROVED: 6 Ayes

MISCELLANEOUS BUSINESS (continued)

Conference Attendance

Motion by Trustee Garfield, seconded by Trustee Furutani:

That Paul M. Esparza, the student member of this Board of Trustees, be directed to attend a meeting with Dr. Gloria Romero’s legislative staff to be held in Sacramento, California on Thursday, January 18, 2001, with payment of necessary expenses. Student Trustee Esparza was authorized to attend the Community College League of California Legislative Conference and the 2001 Trustee Orientation and Board Chair Workshop on January 20-22, 2001 at the Board meeting of December 13, 2000.

APPROVED: 6 Ayes

Absence-Illness Authorization

Motion by Trustee Furutani, seconded by Trustee Field, that the Board compensate Trustee Althea R. Baker at the meeting of January 10, 2001 despite her absence pursuant to Board Rule 2104.12 because Trustee Baker’s absence is due to illness.

APPROVED: 6 Ayes

New Business

None.

Minutes - Regular Meeting - 8 - 1/10/01 12:30 p.m.
There being no objections, President Mercer called a 10-minute recess at 4:02 p.m.

The regular meeting reconvened at 4:12 p.m.

SIGNING CEREMONY INVOLVING COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND THE FOLLOWING:
A. Los Angeles City and County School Employees Union, Local 99, AFL-CIO, SEIU for the Maintenance/Operations Unit
B. Los Angeles/Orange County Building and Construction Trades Council for the Crafts Unit

Ms. Annie Cole, Associate Vice Chancellor, Employer/Employee Relations, introduced Ms. Rosemary Bowman, Business Representative, Local 99.

Ms. Bowman introduced Mr. James Flagg, Pool Custodian, LASC, who was a member of the negotiating team.

The official signing ceremony was conducted.

* * *

HUMAN RESOURCES (continued)

Com. No. HRD2. Approval of Agreements with the County of Los Angeles Regarding Law Enforcement and Security Services

Corz. No. HRD2. was amended prior to presentation as follows:

1. Approve the “District-County General Law Enforcement and Security Services Agreement” between the District and the County of Los Angeles and the “Agreement for Transfer of Personnel, Equipment and Facilities” between the Los Angeles Community College District and the County of Los Angeles,” effective upon ratification by the Los Angeles County Board of Supervisors, through June 30, 2004 copies of which are on file in the Office of the Chancellor, as follows:

a. The Sheriff will have use of space at each college. Maintenance and repair will be performed at the expense of the respective college. The District shall pay for utilities, Telephone and all other regular operational expenses shall be paid by the County.

b. The County shall perform improvements in the amount of $123,066, which shall be reimbursed by the District.

c. The County shall purchase new vehicles in the amount of $632,839.72, which shall be reimbursed by the District.

d. The County shall purchase new communications equipment in the amount of $171,263.56, which shall be reimbursed by the District.

e. All of the District’s firearms, bicycles and golf carts from its police service operation shall be transferred to the County.

f. The County shall provide transferred District employees with additional training, and the District shall reimburse the County $275,000 for costs associated with this additional training.

g. The District shall pay the above reimbursements as follows: $300,000 by June 30, 2001, and the balance in nine (9) monthly, equal installments beginning in July of 2001.

Minutes - Regular Meeting - 9 - 1/10/01 12:30 p.m.
b. The District and the County will defend and indemnify each other for actions or failures to act by their respective officers, agents or employees. The County shall maintain commercial general liability insurance, automotive liability insurance, worker's compensation insurance, employer's liability insurance, police officers professional liability insurance, and aircraft liability insurance.

i. Costs for services shall be as specified in the agreements, and may be increased on July 1st of each year by the County Auditor-Controller with written notice by March 1st of each year. The District may terminate with at least sixty (60) days' notice after receiving notice of a rate increase.

j. Either the County or the District may terminate the agreements effective July 1st of any year if the terminating party provides 120 days' notice to the other party.

k. The Sheriff will reasonably accommodate the preferences of the College President in terms of the "enforcement style" adopted by the Sheriff on campus.

2. Authorize the Chancellor and the President of the Board of Trustees to execute these agreements.

Background: . . .

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. HRD2. as amended.

Mr. Peter Landsberger, Interim Vice Chancellor, Human Resources, discussed the background of the merger between the Los Angeles Community College District and the County of Los Angeles. He introduced Sheriff Leroy Baca.

Sheriff Baca discussed the new agreements. He offered to assist the College Presidents with the new process for providing law enforcement and security services.

There was discussion regarding the impact of the new agreements upon students and employees in the District.

Trustee Scott-Hayes expressed her concern and that of faculty, staff, and students at various colleges about encounters on campus between members of the Sheriff's Department and the students. She has spoken to students who have expressed their anxieties. She requested assurances from the Sheriff's Department that there will be open forums with students, staff, and faculty to address the students' concerns.

ADOPTED AS AMENDED: 6 Ayes

Sheriff Baca introduced the members of the transition team.

Mr. Al Reddick, President, Police Officers Association, presented each Board member with a "going away" gift of appreciation.

Trustee Scott-Hayes requested that for at least the first two months after the transition begins, someone from the Sheriff's Department provide the Board with progress reports.

Chancellor Drummond indicated that he will present the progress reports as part of "Reports and Recommendations from the Chancellor."

Minutes - Regular Meeting - 10 - 1/10/01 12:30 p.m.
REPORTS OF STANDING AND SPECIAL COMMITTEES

No reports.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ADJOURNMENT

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adjourn.

APPROVED: 6 Ayes

The regular meeting adjourned at 4:53 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

By: [Signature]
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Georgia L. Mercer
President of the Board

Date January 24, 2001

Minutes - Regular Meeting - 11 - 1/10/01 12:30 p.m.
CLOSED SESSION
Wednesday, January 10, 2001
12:30 - 3:30 p.m.
770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employment
(pursuant to Government Code section 54957)
A. Position: President, Los Angeles Trade-Technical College
B. Position: President, Los Angeles Southwest College
C. Senior Vice Chancellor

II. Conference with Labor Negotiator
(pursuant to Government Code section 54957.6)
A. District Negotiator: Peter Landsberger
   Annie Cole
   Herb Spillman
   Lucian Carter
   Employee Unit: Faculty
B. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman
   Employee Unit: Supervisory
C. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman
   Employee Unit: Police Captains

ATTACHMENT A
III. Public Employee Discipline/Dismissal/Release/Charges/Complaints
   (pursuant to Government Code section 54957)

IV. Conference with Legal Counsel - Existing Litigation
    (pursuant to Government Code section 59456.9(a))
    A. As may be announced

V. Conference with Legal Counsel - Anticipated Litigation
    (pursuant to Government Code section 59456.9(b))
    A. Potential litigation - one matter

VI. Discussion with Real Property Negotiator and as may be announced prior to
    the closed session (pursuant to Government Code section 54956.8)
    A. Property: Van De Kamp Center, Atwater Village, Los Angeles
       Negotiating Parties: William Zimmerman, Larry Cimmarusti, Ralph Cimmarusti,
       Los Angeles City College Foundation
       District Negotiators: Dr. Mary Spangler, Arthur Tyler
       Price and terms of payment

VII. Other litigation matters as may be announced prior to the closed session
     (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of January 10, 2001 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor's Conference Room at 12:55 p.m.

The following members were present: Kelly G. Candaele, Mona Field, Warren T. Furtani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Althea R. Baker.

Chancellor Mark Drummond was present.

The following staff members were present:

Lucas Carter, Associate Vice Chancellor, Human Resources
Camille Goulet, General Counsel
Peter Laufsberger, Interim Vice Chancellor, Human Resources
Mary Lee, Interim Vice Chancellor, Business Services
Annie Cole, Associate Vice Chancellor, Employer/Employee Relations
Richard Moyer, Vice President, Academic Affairs, ELAC
Art Lyons, Custodial Operations, ELAC

The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Board also discussed Mayer & Coble v. LACCD, et al.

The Closed Session adjourned at 2:10 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Georgia L. Mercer
President of the Board

Date January 24, 2001

Minutes - Regular Meeting
Closed Session - 1 -
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:34 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Althea R. Baker (arrived at 12:45 p.m.), Elizabeth Garfield. Student Trustee Paul M. Esparza was not present (arrived at 2:39 p.m.).

Chancellor Mark Drummond was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code. The Board will discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

The Board will also discuss Lindsay Kim & Han Nah Chang v. LACCD, et al.

The Board will not discuss the following posted agenda items:

V. Discussion with Real Property Negotiator and as may be announced prior to the Closed Session (pursuant to Government Code section 54956.6)

A. Property: 4850 Wilshire Boulevard, Los Angeles Negotiating Party: Los Angeles Korean Methodist Church District Negotiator: Jeanette Gordon

V. Conference with Legal Counsel – Anticipated Litigation (pursuant to Government Code section 54956.9(b))

B. Allegation of race discrimination and retaliation by student worker at Los Angeles Harbor College

APPROVED: 5 Ayes

The regular meeting recessed to Closed Session at 12:36 p.m.

(Trusted Baker arrived at 12:45 p.m.)
(Trusted Trustee Esparza arrived at 2:39 p.m.)

Minutes - Regular Meeting - 1 - 1/24/01 12:30 p.m.
RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:33 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Althea R. Baker, Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Elizabeth Garfield. Student Trustee Paul M. Esparza was present.

Chancellor Mark Drummond was present.

President Mercer indicated that today is Trustee Baker’s last Board meeting and called upon her for the invocation.

Trustee Baker announced that she is resigning from the Board of Trustees. She expressed her appreciation to the entire community college family for the support they have given her. She thanked her fellow Board members, past and present, and Chancellor Drummond for their support.

Trustee Candaele led the Pledge of Allegiance to the Flag.

MINUTES

Motion by Trustee Furutani, seconded by Trustee Candaele, to approve the following minutes:

- Regular Meeting and Closed Session – December 13, 2000
- Regular Meeting and Closed Session – January 10, 2001

APPROVED: 6 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

No reports.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentation:

Scheduled speakers Mr. Howard Watts, Ms. Patricia G. Siever, and Dr. Luther Henderson were not present.

Mr. John McDowell, AFT Representative, expressed his appreciation to Trustee Baker for her assistance and for her loyalty to employees throughout the District.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

Scheduled speaker Mr. Howard Watts was not present.
REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees' Office, were presented by the Board of Trustees and action taken as indicated.

Report of Action Taken in Closed Session - January 24, 2001

President Mercer indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board took no actions required to be reported out pursuant to The Ralph M. Brown Act.

Com. No. BT1. Resolution – Black History Month

Motion by Trustee Field, seconded by Student Trustee Esparza, to adopt Com. No. BT1 as follows:

The following resolution is presented by Trustees Field and Esparza:

The month of February is officially designated as Black History Month.

WHEREAS, For over 400 years the presence of African-Americans in the United States has had an undeniable and profound impact upon its cultural, political, and social institutions; and

WHEREAS, For over 30 million people of African-American descent, the designation and observation of February as Black History Month represents the nation’s acknowledgment of the contributions and continuing role of African-Americans within the United States; and

WHEREAS, Central to the role and history of African-Americans is the acquisition of a thorough and meaningful education which will provide the tools to design and control their own destiny, both economic and political; and

WHEREAS, Current figures and statistics indicate that there are still some challenges to sustaining enrollments of African-American students attending educational institutions, both pre- and postsecondary; and

WHEREAS, The "avenue of equal opportunity access to education" has been the basic premise around which the community colleges of California have acquired support and credibility; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms its commitment to egalitarian principles inherent within the term "community colleges" by supporting and enhancing those services, programs, and courses which will encourage African-Americans and other ethnic groups to enroll and attain their identified goals; and be it

Minutes - Regular Meeting 1/24/01 12:30 p.m.
RESOLVED, That the Board of Trustees of the Los Angeles Community College District joins with the nation in celebrating February as Black History Month and encourages the District colleges and student organizations to promote cultural awareness by featuring various programs, exhibits, and other relevant activities and by participating in events sponsored by local communities.

Student Trustee Advisory Vote: Aye (Espirza)
ADOPTED: 6 Ayes

Com. No. BT2. Resolution – Lunar New Year

Motion by Trustee Furutani, seconded by Student Trustee Espirza, to adopt Com. No. BT2. as follows:

The following resolution is presented by Trustees Furutani and Espirza:

WHEREAS, February ushers in the Lunar New Year of 4699 - The Year of the Snake; and

WHEREAS, People born in the Year of the Snake are romantic and deep-thinking, wise and charming, although they tend to dismiss others too quickly; and

WHEREAS, The Lunar New Year is of great significance and represents a major celebration for China and other Asian people throughout the world; and

WHEREAS, The Lunar New Year represents a number of important traditional, social, and cultural events, many of which have become customary to observe in the United States; and

WHEREAS, Immigration from Asian nations continues to be a source of population growth in the United States and provides a significant increase in the student population of the Los Angeles Community College District; and

WHEREAS, The celebration of the Lunar New Year is an occasion of reflection and thanksgiving; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby offer its best wishes to all its students, staff, and constituents who observe the Lunar New Year; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District encourages District colleges and student organizations to join the Lunar New Year celebration and promote cultural awareness by sponsoring art exhibits and cultural events and activities as well as by participating in the celebration of events sponsored by the colleges' local communities.

Student Trustee Advisory Vote: Aye (Espirza)
ADOPTED: 6 Ayes

Minutes - Regular Meeting

- 4 -

1/24/01 12:30 p.m.
PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations (continued)

Ms. Patricia G. Siever, Professor of History, LAHC, and Vice President, Board of Governors, California Community Colleges, expressed her appreciation to Trustee Baker for everything she has offered the District both as a faculty member at LAMC and a member of the Board of Trustees.

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees' Office, were presented by Chancellor Drummond and action taken as indicated.

CHANCELLOR

College Presidents' Reports

Dr. Linda Spink, President, LAHC, reported that Harold Daniels, a long-time faculty member in the Physical Education Department at LAHC, passed away last week. She introduced Ms. Joyce Rice, the new Vice President of Student Services at LAHC.

Chancellor Drummond commended Trustee Baker for her distinguished career and expressed his appreciation for her many years of service and leadership to the District.

Trustee Baker expressed her gratitude for the comments that have been made. She indicated that she has an opportunity to continue her public service with the Court system. She discussed her career and her contributions to the District. She expressed her appreciation to the following former Board members for their support: Lindsay Conner, Harold Garvin, Rick Tuttle, Wallace Albertson, and Marguerite Archie-Hudson. She also expressed her gratitude to the Board secretariat, current and former District administrators, and representatives of the collective bargaining units.

A bouquet of flowers was presented to Trustee Baker.

Trustee Candaele presented Trustee Baker with a novel.

Com. No. CH1. Amend Board Rule 520:10

Motion by Student Trustee Esparza, seconded by Trustee Scott-Hayes, to adopt Com. No. CH1.

Student Trustee Advisory Vote: Aye (Esparza)

ADOPTED: 6 Ayes

Minutes - Regular Meeting

-5- 1/24/01 12:30 p.m.
Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. CH2.

**Student Trustee Advisory Vote: Aye (Esparza)**

**ADOPTED:** 5 Ayes (Candaele, Field, Furutani, Mercer, Scott-Hayes)

1 Abstention (Baker)

**Presentation Regarding Districtwide Public Image/Awareness Program by Fleishman-Hillard**

Ms. Lynn Winter Gross, Director of Public Relations, introduced Mr. Steve Sugerman, Ms. Lisa Spicer, and Ms. Christi-Sim of Fleishman-Hillard, Inc.

Mr. Sugerman gave an update regarding the public image/awareness program and discussed the various actions being taken to market and promote the LACCD in the greater Los Angeles area. These include radio and television advertising, a community newspaper program, a business survey with the community colleges, a community relations program with each College President, and a media event with DreamWorks.

There was discussion regarding the public awareness program with respect to recruitment and community outreach activities.

(Trustee Baker left at 4:22 p.m.)

**INSTRUCTIONAL AND STUDENT SUPPORT SERVICES**

Com. No. ISD1. Authorization of Student Travel

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt Com. No. ISD1.

**ADOPTED:** 5 Ayes

Com. No. ISD2. Authorize Board Rule 8800

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. ISD2.

Trustee Scott-Hayes requested accurate information regarding the current status of the transfer centers with respect to the services they offer.

Mr. John Clerx, Senior Director, Instructional and Student Support Services, indicated that he will provide the Board with a status report regarding the transfer center at each college.

**Student Trustee Advisory Vote: Abstention (Esparza)**

**ADOPTED:** 5 Ayes

**OPERATIONS – BUSINESS SERVICES**

Com. No. BSD1. Adopt Nonresident Tuition

Motion by Student Trustee Esparza, seconded by Trustee Field, to adopt Com. No. BSD1.

There was discussion regarding the LACCD’s nonresident tuition as compared with those of other community college districts in California.
Trustee Furutani recommended that in order for the District to successfully compete against other community college districts for foreign students, the nonresident tuition cost be reviewed and perhaps recalculated.

**Student Trustee Advisory Vote: Aye (Esparza)**
ADOPTED: 5 Ayes

Com. No. BSD2. Ratify an Emergency Resolution to Approve Change Order No. 4 for the 8th Floor Tenant Improvement Project at the Los Angeles Community College District Offices
Motion by Trustee Field, seconded by Trustee Candaele, to adopt Com. No. BSD2.

With respect to change orders in general, Trustee Furutani expressed his concern that a change order would increase the original bid amount and requested that the change order process be carefully monitored.

(Trustee Baker returned at 4:38 p.m.)

**Student Trustee Advisory Vote: Aye (Esparza)**
ADOPTED: 6 Ayes

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD3.

Dr. Mary Lee, Interim Vice Chancellor, Business Services, noted the following amendment to the Contract Ratifications Backup:

... XVI. RATIFICATIONS

D. SERVICE AGREEMENTS

00-7188 District Office. Extend agreement with Larson & Associates for lobbying governmental information services and consultation services in the establishment of senior management positions and their exemption from certain merit system provisions of the California Education Code, for the Office of Personnel Commission during the period December 31, 2000 to October 17, 2001, inclusive. Total cost: $4,500.

**Student Trustee Advisory Vote: Aye (Esparza)**
ADOPTED AS AMENDED: 6 Ayes

Minutes - Regular Meeting
9
1/24/01 12:30 p.m.
Motion by Trustee Furutani, seconded by Student Trustee Esparza, to adopt Com. No. BSD4.

**Student Trustee Advisory Vote:** Aye (Esparza)

**ADOPTED:** 6 Ayes

### HUMAN RESOURCES

**Com. No. HRD1. Personnel Actions**

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt Com. No. HRD1.

**ADOPTED:** 6 Ayes

**Com. No. HRD2. Reduction of Classified Service – Police Services**

The following revisions were noted prior to presentation:

> In accordance with Education Code Section 8817 the Board finds that due to the transfer of Police service from the District to the Los Angeles County Sheriff’s Office, there is a lack of work and, therefore, the Chancellor or his designee is authorized and directed to issue notices of layoff to all regular classified employees in the classifications of Police Captain, Police Lieutenant, Police Officer I, Police Officer II, and Police Aide.

> Affected employees shall receive a notice of layoff that shall be effective 60 days following receipt of their letter of layoff.

**ADOPTED AS AMENDED:** 5 Ayes (Candace, Field, Furutani, Mercer, Scott-Hayes) 1 Abstention (Baker)

**Com. No. HRD3. Ratification of a Supplemental Agreement with Supervisory Employees’ Union, SEIU Local 347, Regarding a Member of the District’s Police with the Los Angeles County Sheriff’s Department**

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. HRD3.

Mr. Mel Brown, Executive Director, Administrators Association, inquired if a Sheriff’s officer will be present at the Board meetings that take place at the Educational Services Center.

Mr. Peter Landsberger, Intrim Vice Chancellor, Human Resources, responded that a security officer will be present when needed.

Mr. Howard Watts, Private Citizen, addressed the Board regarding Com. No. HRD3.

Student Trustee Esparza expressed his concern that the students were not involved in the process that resulted in the agreement to merge the District’s police force with the Los Angeles County Sheriff’s Department.

President Mercer stated that this issue had been under negotiation for almost two years. Everyone who felt they had something important to contribute would have had an opportunity to do so.

**ADOPTED:** 6 Ayes

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**Minutes - Regular Meeting**

- 8 -

1/24/01 12:30 p.m.
Com. No. BRD/A. Collective Bargaining Informative – District’s Initial Proposal to the AFT
College Guild Regarding Matters within the Scope of Representation

Presented by Chancellor Drummond.

PERSONNEL COMMISSION

Com. No. PC1. Personnel Commission Actions

Motion by Trustee Baker, seconded by Trustee field, to adopt Com. No. PC1.

ADOPTED: 6 Ayes

NOTICE REPORTS

Com. No. HRU/A. Revision of Board Rules

Noticed by Chancellor Drummond.

Ms. Beverly Shue, President, District Academic Senate, distributed copies of a letter regarding
the Faculty Hiring Board Policy Notice Motion (copy on file). She acknowledged the following
individuals for their participation in the consultation process:

Ms. Patricia Siever, Mr. Alex Immerblum, Mr. Peter Landsberger, and Dr. A. Susan
Carleo.

She acknowledged the Academic Senate Presidents as follows:

Mr. Roger Wolf, LACC; Mr. Alex Immerblum, ELAC; Mr. Jim Sunbery, LAHC;
Ms. Leslie Milne, LAMC; Dr. Barrie Logan, LAPC; Ms. Phyllis Norwood, LASC;
Ms. Chimi Johnson-Taylor, LATTC; Mr. Leon Marzillies, LAVC; and Mr. Tony Gamble,
WLAC.

Trustee Baker requested that the Board members forward any concerns they may have regarding
the notice motion to Ms. Shue as soon as possible. This item will be presented for action at the
regularly scheduled Board meeting of February 14, 2001.

REPORTS OF STANDING AND SPECIAL COMMITTEES

No reports.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations (continued)

There being no objections, Mr. Ricco Ricardo Clement, Student, LACC, was permitted to
address the Board at this time.

Mr. Clement expressed his concern regarding the disruption of classes and the inconvenience to
students at LACC as a result of a motion picture studio filming a movie on the campus.

(Trustee Cardinale left at 5:21 p.m.)

Minutes - Regular Meeting

- 9 -

1/24/01 12:30 p.m.
Trustee Scott-Hayes requested assurance that no classes are cancelled or interrupted for any reason.

Dr. Mary Spangler, President, LACC, indicated that she will inquire about this.

***

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations
None.

Proposed Actions
None.

CORRESPONDENCE

Motion by Trustee Furutani, seconded by Trustee Baker, to approve the disposition of the correspondence.

APPROVED: 5 Ayes

MISCELLANEOUS BUSINESS

Conference Attendance
None.

Absence-Hardship Authorization

Motion by Trustee Field, seconded by Trustee Furutani:

That the Board compensate Trustee Elizabeth Garfield at the meeting of January 24, 2001, despite her absence pursuant to Board Rule 2104.14. Trustee Garfield is absent to fulfill family responsibilities, and reduction of pay in this circumstance would cause an undue hardship.

APPROVED: 5 Ayes

New Business

A. California Community College Trustees Board of Directors Nominations for Candidacy

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to nominate for candidacy Georgia L. Mercer to serve on the Board of Directors of the California Community College Trustees.

APPROVED: 5 Ayes

(Trustee Candelas returned at 5:26 p.m.)

***

Trustees Scott-Hayes, Field, Furutani, and Esparza expressed their appreciation and extended their best wishes to Trustee Baker.
On behalf of the College Presidents, Dr. Tyree Wieder, President, LAVC, expressed her appreciation to Trustee Baker for her years of dedicated service to the District.

President Mercer commended Trustee Baker for the courage of her convictions and her leadership abilities.

Trustee Baker expressed her appreciation to the Black Faculty and Staff Association for their support throughout the years. She also expressed her appreciation to Chancellor Drummond for his leadership efforts on behalf of the District.

**ADJOURNMENT**

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adjourn.

**APPROVED: 6 Ayes**

The regular meeting adjourned at 5:39 p.m.

MARK DRUMMOND  
Chancellor and Secretary of the  
Board of Trustees

By: Laurie Green  
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Georgia L. Mercer  
President of the Board

Date February 14, 2001

Minutes - Regular Meeting - 11 - 1/24/01 12:30 p.m.
CLOSED SESSION

Wednesday, January 24, 2001
12:30 - 3:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employment
(pursuant to Government Code section 54957)

A. Position: President, Los Angeles Trade-Technical College
B. Position: President, Los Angeles Southwest College
C. Senior Vice Chancellor

II. Conference with Labor Negotiator
(pursuant to Government Code section 54957.6)

A. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman
   Employee Unit: Supervisory

B. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman
   Employee Unit: Police Captains

III. Public Employee Discipline/Dismissal/Release/Charges/Complaints
(pursuant to Government Code section 54957)
IV. Conference with Legal Counsel - Existing Litigation
(pursuant to Government Code section 59456.9(a)

A. Michael Pitts and Maria Cortez v. LACCE; et al.
B. L.A. Contractors v. LACCD, et al.

V. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9 (b)

A. Potential litigation - one matter
B. Allegation of race discrimination and retaliation by student worker at Los Angeles Harbor College.

VI. Discussion with Real Property Negotiator and as may be announced prior to the closed session (pursuant to Government Code section 54956.8)

A. Property: 4050 Wilshire Boulevard, Los Angeles
   Negotiating Party: Los Angeles Korean Methodist Church
   District Negotiator: Jeanette Gordon

VII. Other litigation matters as may be announced prior to the closed session
(pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of January 24, 2001 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor's Conference Room at 12:45 p.m.

The following members were present: Althea R. Baker, Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Elizabeth Garfield.

Chancellor Mark Drumason was present.

The following staff members were present:

Camille Goulet, General Counsel
Peter Landesberger, Interim Vice Chancellor, Human Resources
Mary Lee, Interim Vice Chancellor, Business Services
Annie Cole, Associate Vice Chancellor, Employer/Employee Relations
Al Fernandez, Consultant, Community College Search Services

The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Board also discussed Lindsay Kim and Han Nah Chang v. LACCD, et al.

The Board did not discuss the following posted agenda items:

VI. Discussion with Real Property Negotiator and as may be announced prior to the Closed Session (pursuant to Government Code section 54956.8)

A. Property: 4050 Wilshire Boulevard, Los Angeles
   Negotiating Party: Los Angeles Korean Methodist Church
   District Negotiator: Jeannette Gordon

V. Conference with Legal Counsel – Anticipated Litigation
   (pursuant to Government Code section 54956.9[b])

B. Allegation of race discrimination and retaliation by student worker at Los Angeles Harbor College

Minutes - Regular Meeting
Closed Session   1/24/01
The Closed Session adjourned at 3:10 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Georgia L. Mercer
President of the Board

Date February 14, 2001
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:35 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Elizabeth Garfield (arrived at 12:42 p.m.). Student Trustee Paul M. Esparza was not present.

Chancellor Mark Drummond was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code. The Board will discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

The Board will also discuss Sweeney v. LAxCCD. The Board will also discuss the Van de Kamp Center with its negotiator, Mark Drummond, regarding a potential lease from William Zimmerman and/or Larry Cinnamursti and Ralph Cinnamursti.

APPROVED: 5 Ayes

The regular meeting recessed to Closed Session at 12:36 p.m.

(Trustee Garfield arrived at 12:42 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:37 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Student Trustee Paul M. Esparza was not present (arrived at 3:57 p.m.).

Chancellor Mark Drummond was present.

The Invocation was offered by Trustee Furutani.
Trustee Garfield led the Pledge of Allegiance to the Flag.

WELCOMING REMARKS AND PRESENTATION BY PRESIDENT ROCKY YOUNG

Mr. Darroch Young, President, LAPC, welcomed the Board to Pierce College. He announced that the head count enrollment for the Spring semester has increased by more than 20 percent over the previous semester. He acknowledged the following individuals from LAPC:

Dr. Thomas Oliver, Vice President, Academic Affairs; Mr. Tire Oliver, Vice President, Administrative Services; Dr. Joy McCawlin, Vice President, Student Services; Dr. Carrie Logan, Academic Senate President; Dr. William deRubertis, AFT Faculty Chairperson; Dr. James Rikel, Chair, Pierce College Council; Dr. Izzy Goochman, Chair of Chairs; Mr. James Low, ASO President; Ms. Debbie Swares, Acting AFT Staff Chairperson; Mr. James Dawson, Political Science Instructor; and Mr. Michael Comer, Director, Marketing and Public Relations.

Mr. Young distributed packets of materials. He discussed a program entitled the Fast Track Honors Program in which high school students enroll in college classes to prepare them to transfer to UCLA.

Mr. Jay Lichter, Student, El Camino Real High School, discussed the benefits of participating in the Fast Track Honors Program.

President Mercer congratulated El Camino Real for winning the Academic Decathlon for the sixth consecutive year.

Mr. Young discussed the Pierce College Encore/Oasis Program—a program that provides lifelong learning for the community’s older adult population. He introduced Ms. Diane Levine, Director.

Ms. Levine stated that this program was started by Dr. Susan Aminoff last semester. She distributed copies of the Encore/Oasis Spring 2001 Schedule of Classes (copy on file). She introduced Ms. Victoria Neil, Director of Oasis for the Los Angeles area, and Ms. Frances Goldsmith, a student in the Shakespeare class.

Ms. Goldsmith discussed her experience as a student in the Beginning Shakespeare class and expressed her appreciation to the Instructor, Donna Accardo.

(Student Trustee Esperza arrived at 3:57 p.m.)

Mr. Young gave a video presentation about a Geography class taught in Fall 1978 by Ms. Gail Hobbs in which she gave the students an assignment to research their family history. This led to the discovery that two of the students—Heather Lawson and Jennifer Duncan—had the same great grandmother and were cousins. This discovery led to a reconnection of the two families that had been divided for thirty years.

(Student Trustee Furutani left at 4:10 p.m.)

Mr. Young introduced Ms. Hobbs and Ms. Duncan who made brief remarks about the Geography class.

Ms. Duncan expressed her appreciation to Ms. Hobbs for her teaching expertise.

Trustee Field discussed two recent community events in support of Pierce College. She requested that the Board be kept informed by the colleges about special events.

Minutes - Regular Meeting - 2 - 2/14/01 12:30 p.m.
MINUTES

Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to approve the following minutes:

Regular Meeting and Closed Session – January 24, 2001

APPROVED: 5 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Ms. Velma Butler, President, AFT Staff Guild, and Mr. Carl Friedlander, President, AFT College Guild.

(Trustee Furutani returned at 4:13 p.m.)

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

None.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

Scheduled speaker Mr. Howard Watts was not present.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees’ Office, were presented by the Board of Trustees and action taken as indicated.

Report of Action Taken in Closed Session – February 14, 2001

President Mercer indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board reports that it determined to file a petition with the California Public Utilities Commission regarding the effects of the present energy crisis on the colleges. The vote was unanimous.

The Board took no further actions required to be reported out pursuant to The Ralph M. Brown Act.

Com. No. BT1. LACCD Waste Prevention and Recycling Policy

Motion by Trustee Field, seconded by Student Trustee Esparza, to adopt Com. No. BT1.

Student Trustee Advisory Vote: Aye (Esparza)

ADOPTED: 6 Ayes

Minutes - Regular Meeting

- 3 -

2/14/01  12:30 p.m.
Com. No. BT2. Resolution – Designation of Prioritization of Air Conditioning Minimum Requirement in Work Sites and Classrooms

Motion by Student Trustee Esparza, seconded by Trustee Furutani to adopt Com. No. BT2. as follows:

The following resolution is presented by Student Trustee Esparza:

WHEREAS, the areas of Los Angeles and the San Fernando Valley are located in semiarid regions of the nation; and

WHEREAS, in summer months, temperatures can reach into the triple digits inflicting heat-related fatigue and exhaustion on students, faculty, and staff; and

WHEREAS, the strain and effects of heat-related fatigue and exhaustion significantly impair the performance of students, faculty, and staff; and

WHEREAS, air conditioned indoor classrooms and work sites do provide minimum safety standards for students, faculty, and staff; now, therefore, be it

RESOLVED, that the Board of Trustees of the Los Angeles Community College District does hereby designate air conditioning as a minimum requirement within indoor classrooms and work sites of all students, faculty, and staff; and be it further

RESOLVED, that the Board of Trustees of the Los Angeles Community College District does hereby designate the implementation of air conditioning of indoor classrooms and work sites as a priority sought to provide a suitable learning and working environment for all students, faculty, and staff within the Los Angeles Community College District.

Trustee Scott-Hayes expressed her concern that the District is already in the process of getting this put forward and there is a commitment to make sure that all of the facilities are adequate. Therefore, this resolution might create problems for the District.

Trustee Garfield expressed her concern as to how this relates to decentralization and the colleges’ abilities to set their own priorities and pace in terms of making their facilities and their colleges in general more responsive to their communities. If the Associated Student Presidents have a concern about a particular college with respect to the air conditioning, they should participate in the joint governance process at that college.

Trustee Field concurred with the concerns expressed by Trustees Scott-Hayes and Garfield.

Student Trustee Esparza stated that students and District employees have brought this issue to his attention.

Trustee Candaale expressed his concern regarding the language in the resolution. He recommended that Student Trustee Esparza research with the appropriate staff and prepare language that would be less confusing and ambiguous.

President Mercer recommended that the resolution be withdrawn and the language be revised.

Minutes - Regular Meeting

- 4 - 2/14/01 12:30 p.m.
Trustee Furutani recommended that there be discussion regarding the application part of the resolution and the conditions of the different campuses. Then a more focused resolution could be prepared that will accomplish what Student Trustee Esparza is requesting.

Trustee Garfield recommended that the resolution be withdrawn.

Trustee Furutani recommended that the Board consult to some type of process for dealing with the general issues as well as the specific issues that are being raised as opposed to simply withdrawing the resolution.

Chancellor Drummond stated that this is a campus-by-campus matter and he is unable to make a recommendation as to how this should proceed.

Trustee Furutani recommended that a formal report be prepared outlining the status of each campus.

Chancellor Drummond indicated that he will present to the Accreditation and Planning Committee of the Board an action plan to periodically bring reports of issues of health and safety and worker comfort.

Trustee Furutani requested that Chancellor Drummond prepare a report that specifically discusses the air conditioning status of each campus.

Chancellor Drummond indicated that he would work on this report.

Trustee Garfield reiterated her recommendation that the students work through the shared governance system to present their concerns regarding the campuses.

Student Trustee Esparza and Trustee Furutani withdrew their motion and second respectively.

Com. No. BT2. is withdrawn.

(Student Trustee Esparza left at 4:31 p.m.)

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees' Office, were presented by Chancellor Drummond and action taken as indicated.

CHANCELLOR

With respect to the bond measure, Chancellor Drummond reported that the College Presidents, the union leadership, the faculty representatives, and the student leaders are taking an active role during their off hours in working towards a successful campaign.

With respect to Com. No. BSD/A. Informative 2008-2001 Second Quarter Financial Status Report, Chancellor Drummond noted that in fiscal year 1999-2000 the District ended the year with 80,234 FTES. This translates into 112,000 students—by far the largest in the state. Based on the current enrollment, the District is projected to end the year at 92,000 FTES. Based on his findings, this is the largest increase in enrollment ever of any district or college in the state.

College Presidents' Reports

No reports.

Minutes - Regular Meeting

- 5 -

2/14/01 12:30 p.m.
Com. No. CH1. Authorize Use of District Name

Motion by Trustee Field, seconded by Trustee Cundaele, to adopt Com. No. CH1.

ADOPTED: 6 Ayes

INSTRUCTIONAL AND STUDENT SUPPORT SERVICES

Com. No. ISD1. Authorize Board Rule 8102.20

Mrs. Shirley Blessing, Private Citizen, addressed the Board regarding Com. No. ISD1.

There was discussion regarding the definition of “undocumented immigrants” and “undocumented aliens.”

Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to adopt Com. No. ISD1.

ADOPTED: 6 Ayes

Com. No. ISD2. Approval of New Courses

Motion by Trustee Garfield, seconded by Trustee Field, to adopt Com. No. ISD2.

ADOPTED: 6 Ayes

Com. No. ISD3. Approval of Noncredit Courses

Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to adopt Com. No. ISD3.

ADOPTED: 6 Ayes

Com. No. ISD4. Approve 2000 College Transfer Center Reports

Motion by Trustee Scott-Hayes, seconded by Trustee Garfield, to adopt Com. No. ISD4.

Trustee Scott-Hayes requested that the Board be provided with a report in a grid format containing data as to the number of LACCD students transferring to a four-year institution as a result of being served by one of the transfer centers.

Trustee Garfield emphasized the importance of obtaining data showing the number of students that transfer to any four-year institution—not only to the University of California and California State University systems.

President Mercer recommended that the Accreditation and Planning Committee of the Board discuss what the Board can do to help support transfer center operations.

ADOPTED: 6 Ayes

OPERATIONS – BUSINESS SERVICES

Com. No. BSD1. Business Services Routine Report

Motion by Trustee Garfield, seconded by Trustee Furutani, to adopt Com. No. BSD1.
President Mercer indicated that the following items are being separated for the vote:

IX. ACCEPTANCE OF SPECIALY FUNDED INCOME
A. LOS ANGELES CITY COLLEGE

Ratify acceptance of $201,209 from the South Bay Private Industry Council for the Vendor System Training Program at Los Angeles City College for the period July 1, 1999 to June 30, 2001, inclusive. (NF-12: C-85)

Background: ...

X. ACCEPTANCE OF INCOME
A. Authorize acceptance of $25,800 in income collected from Contract Education classes for California State University, Northridge, for Los Angeles City College. These funds will be appropriated to major objects 1000, 2000, 3000, 4000, and 5000 in the following amounts respectively: $9,235, $500, $698, $9,500, $5,867. (NF-12: C-163)

Background: ...

XI. REDUCTION OF INCOME

In Program 960, CSUN-Bridges to Success, a specially funded program, transfer $3,542 from major object 1000 to major object 8000. (NF-12: M-96)

Background: ...

XII. AUTHORIZE THE FOLLOWING BUDGET ADJUSTMENTS

J. DISTRICT OFFICES

5. In Program 905, UNITE-LA, a specially funded program, transfer $52,000 from major object 7000 to major objects 1000, 3000, 4000, and 5000 in the following amounts respectively: $37,089, $7,911, $2,000, and $5,000. (NF-12: A-294)

Background: ...

(Trustee Garfield left at 4:48 p.m.)

Minutes - Regular Meeting - 7 - 2/14/01 11:30 p.m.
WITH THE EXCEPTION OF ITEMS IX. A., X. A., XI. A., AND XII. J. S.
ADOPTED: 5 Ayes

ITEMS IX. A. AND XII. J. S.
ADOPTED: 4 Ayes (Field, Furutani, Mercer, Scott-Hayes)
1 Abstention (Candaele)

ITEMS X. A. AND XI.
ADOPTED: 4 Ayes (Candaele, Field, Furutani, Scott-Hayes)
1 Abstention (Mercer)

Presented by Chancellor Drummond.

HUMAN RESOURCES

Com. No. HRD/A. Collective Bargaining Informative – Public Response to: the District’s Initial Proposal to the AFT College Guild Regarding Margins within the Scope of Representation
Presented by Chancellor Drummond.

Scheduled speaker Mr. Howard Watts was not present.

(Trustee Garfield returned at 4:51 p.m.)

Com. No. HRD1. Personnel Actions

Motion by Trustee Field, seconded by Trustee Garfield, to adopt Com. No. HRD1.

ADOPTED: 6 Ayes

Com. No. HRD2. Revision of Board Rules—Faculty Hiring

Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to adopt Com. No. HRD2.

Mr. Peter Landsberger, Interim Vice Chancellor, Human Resources, discussed the background and purpose of the Board Rule revisions. He expressed his appreciation to Dr. A. Susan Carlo, Vice President, Academic Affairs, LAVC, for her assistance in preparing the revised Board Rules.

Mrs. Beverly Shue, President, District Academic Senate, expressed her appreciation to Ms. Patricia Siever-Henderson, Vice President, Board of Governors of the California Community Colleges, and the Academic Senate Presidents for their assistance in preparing the revised Board Rules. She discussed some of the differences between the existing Board Rules and the revised Board Rules. She distributed copies of Education Code Section 87360. Development of criteria; inclusions; agreement; process in effect prior to agreement; times (copy on file) and summarized the contents.

Mr. Landsberger indicated that the Board needs to select one of the two alternative proposals from the following:

10304,1 Probationary (Contract) Faculty Hiring

Minutes - Regular Meeting - 8 - 2/14/01 12:30 p.m.
2.0 College Procedures for Hiring Probationary (Contact) Faculty

2.6 [The following language is recommended by the Academic Senate] To be considered as a candidate for a faculty position, all applicants must submit to the District or the college a cover letter summarizing the candidate’s qualifications for the position along with a completed application for employment on a form specified by the District; transcript(s) from an accredited institution; the names, addresses, and telephone numbers (or other appropriate contact information) of at least three references; and any other relevant information specified in the job announcement.

or

[The following language is recommended by the Vice Presidents of Academic Affairs and the Interim Vice Chancellor of Human Resources] To be considered as a candidate for a faculty position, all applicants must submit to the District or the college a cover letter summarizing the candidate’s qualifications for the position along with a completed application for employment on a form specified by the District; the names, addresses, and telephone numbers (or other appropriate information) of at least three references; and any other relevant information specified in the job announcement, including but not limited to transcripts.

10304.5 Amendments and Revisions

[The following language is recommended by the Academic Senate]

1.0 This hiring policy and its procedures are subject to annual review and revision by mutual agreement between the Board of Trustees and the District Academic Senate. Any revision of the policy and/or procedures shall be mutually developed and agreed upon by both parties before there can be an alteration or replacement of this agreed upon hiring policy and procedures.

2.0 Any and all Personnel Guides related to faculty hiring and equivalence that have been jointly developed and agreed upon by the Board of Trustees and the Academic Senate cannot be changed without the agreement of both parties.

or

[The following language is recommended by the Vice Presidents of Academic Affairs and the Interim Vice Chancellor of Human Resources]

1.0 The Board shall consult with the District Academic Senate before adopting any amendment to or revision of this Board Rule, and it in acting on any proposed amendment or revision, the Board shall rely primarily on the advise of the Academic Senate.

2.0 The Chancellor or his or her designee shall consult with representatives of the Academic Senate in developing any Personnel Guides or similar administrative regulations implementing this Board Rule. The Chancellor or his or her designee shall also consult with representatives of the District Academic Senate before amending or revising any such Personnel Guide or administrative regulation.
The following individuals addressed the Board regarding Com. No. HRD2:

Mr. Leon Marzillier, Academic Senate President, LAVC; Ms. Betty Odello, Professor of Philosophy, LAPC; Dr. Barrie Logan, Academic Senate President, LAPC; Ms. Dale Newman, Director, Learning Assistance Center, LAMC; Mr. Jim Stanberry, Academic Senate President, LAHC; and Ms. Fleur Steinhardt, Past President, District Academic Senate, and Faculty Member.

Scheduled speakers Ms. Wendy Hollis and Ms. Lina Chen were not present.

There was discussion regarding Item 2.6 with respect to requiring that candidates for faculty positions submit a transcript from an accredited institution.

With respect to Item 2.6, Trustee Garfield stated that she is amending her original motion to adopt the language that is recommended by the Academic Senate.

As the seconder of the motion, Trustee Scott-Hayes accepted this amendment.

With respect to Board Rule 10304.5 Amendments and Revisions, Trustee Field spoke in support of the language being recommended by the Vice Presidents of Academic Affairs and the Interim Vice Chancellor of Human Resources. She noted the following correction:

'The following language is recommended by the Vice Presidents of Academic Affairs and the Interim Vice Chancellor of Human Resources.'

1.0 The Board shall consult with the District Academic Senate before adopting any amendment to or revision of this Board Rule, and if in acting on any proposed amendment or revision, the Board shall rely primarily on the advice of the Academic Senate.

There was discussion regarding Board Rule 10304.5 Amendments and Revisions.

Trustee Garfield clarified the amendments to the motion as follows:

10304.1 Probationary (Contract) Faculty Hiring

2.0 College Procedures for Hiring Probationary (Contract) Faculty

2.6 'The following language is recommended by the Academic Senate.' To be considered as a candidate for a faculty position, all applicants must submit to the District or the college a cover letter summarizing the candidate's qualifications for the position along with a completed application for employment on a form specified by the District; transcripts from an accredited institution; the names, addresses, and telephone numbers (or other appropriate contact information) of at least three references; and any other relevant information specified in the job announcement.
[The following language is recommended by the Vice Presidents of Academic Affairs and the Interim Vice Chancellor of Human Resources]

1.0 The Board shall consult with the District Academic Senate before adopting any amendment to or revision of this Board Rule, and if it is acting on any proposed amendment or revision, the Board shall rely primarily on the advise advice of the Academic Senate.

2.0 The Chancellor or his or her designee shall consult with representatives of the Academic Senate in developing any Personnel Guides or similar administrative regulations implementing this Board Rule. The Chancellor or his or her designee shall also consult with representatives of the District Academic Senate before amending or revising any such Personnel Guide or administrative regulation.

Com. No. HRD3. Adoption of District’s Initial Proposal to the AFT College Guild Regarding Matters within the Scope of Representation

Motion by Trustee Candaele, seconded by Trustee Garfield, to adopt Com. No. HRD3.

ADOPTED: 6 Ayes

PERSONNEL COMMISSION

Com. No. PC1. Personnel Commission Actions

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. PC1.

ADOPTED: 6 Ayes

NOTICE REPORTS

None.

REPORTS OF STANDING AND SPECIAL COMMITTEES

No reports.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Scheduled speaker Mr. Howard Watts was not present.

Proposed Actions

None.

CORRESPONDENCE

Motion by Trustee Furutani, seconded by Trustee Field, to approve the disposition of the correspondence.

APPROVED: 6 Ayes

Minutes - Regular Meeting - 11 - 2/14/01 12:30 p.m.
MISCELLANEOUS BUSINESS

Conference Attendance
None.

New Business

Trustee Field distributed copies of a brochure entitled Symposium on Teacher Recruitment and Development (copy on file). The District is presenting this statewide symposium through the California Community Colleges Chancellor’s Office. She requested that each college send faculty members to the symposium which is being held on March 8 and 9, 2001.

ADJOURNMENT

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adjourn.

APPROVED: 6 Ayes

The regular meeting adjourned at 6:00 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

By: [Signature]
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Georgia L. Mercer
President of the Board

Date March 7, 2001

Minutes - Regular Meeting - 12 - 2/14/01 12:30 p.m.
CLOSED SESSION

Wednesday, February 14, 2001
12:30 - 3:30 p.m.

LOS ANGELES PIERCE COLLEGE
6201 Winnetka Avenue
Woodland Hills, CA 91371

I. Public Employment
(pursuant to Government Code section 54957)

A. Position: Senior Vice Chancellor

B. Position: President, Los Angeles Southwest College

C. Position: President, Los Angeles Trade-Technical College

II. Conference with Labor Negotiator
(pursuant to Government Code section 54957.6)

A. District Negotiators: Peter Landsberger
Annie Cole
Herb Spillman
Lucian Carter

Employee Unit: Faculty
III. Public Employee Discipline/Dismissal/Release/Charges/Complaints
(pursuant to Government Code section 54957)

IV. Conference with Legal Counsel - Existing Litigation
(pursuant to Government Code section 59456.9(a))
A. Grace A. Rabideau and Ann H. Ogawa v. LACCD
B. Richard Stanukynas v. LACCD
C. Linda Herron v. LACCD
D. Betty Owens v. LACCD

V. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9 (b))
A. Potential litigation - one matter
B. Allegation of race discrimination and retaliation by student worker at Los Angeles Harbor College.
C. Allegation of race and age discrimination by applicant at West Los Angeles College.

VI. Discussion with Real Property Negotiator and as may be announced prior to the closed session (pursuant to Government Code section 54956.8)

VII. Other litigation matters as may be announced prior to the closed session
(pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of February 14, 2001 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Pierce in a Performing Arts Building classroom at 12:48 p.m.

The following members were present: Kelly G. Canstede, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes.

Chancellor Mark Drummond was present.

The following staff members were present:

- Camille Goulet, General Counsel
- Peter Lardsberger, Interim Vice Chancellor, Human Resources
- Mary Lee, Interim Vice Chancellor, Business Services
- Kemba Olabisi, Risk Manager
- Gene Little, Director, Affirmative Action Programs
- John Reff, Defense Attorney, Reff and Aderom

The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Board also discussed Sweeney v. LACCD. The Board also discussed the Van de Kamp Center with its negotiator, Mark Drummond, regarding a potential lease from William Zimmerman and/or Larry Cimmarusti and Ralph Cimmarusti.

The Closed Session adjourned at 2:31 p.m.

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Chancellor and Secretary of the Board of Trustees

[Signature]
President of the Board

Date March 7, 2001
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:32 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Student Trustee Paul M. Esparza was present.

Chancellor Mark Drummond was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION

AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code. The Board will discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

The Board will also discuss negotiations regarding the terms and conditions of payment for a potential lease of the Van de Kamp Center from William Zimmerman and/or Larry Cimmarusti and Ralph Cimmarusti. The District’s negotiators are Mary Spangler and Art Tyler.

The Board will also discuss Muckerson v. LACCD and Sweeney v. LACCD.

APPROVED: 6 Ayes

The regular meeting recessed to Closed Session at 12:33 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:43 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Student Trustee Paul M. Esparza was present.

Chancellor Mark Drummond was present.

The Invocation was offered by Trustee Field.
Trustee Scott-Hayes led the Pledge of Allegiance to the Flag.

MINUTES

None.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Ms. April Lawrence, ASO President, LASC, reported that the Student Affairs Committee is currently developing a shared governance policy. She expressed her concern that the recent changeover to the Los Angeles County Sheriff's Department did not follow the Title 5 requirement for student consultation. This change has resulted in a major impact on students.

Trustee Field expressed her concern regarding the fees that the Sheriff's Department is charging the students for activities that are held outside of normal school hours.

Ms. Camille Goulet, General Counsel, stated that the issue of imposing additional security costs on clubs having activities on campus will be reviewed.

Trustee Field requested that by the regularly scheduled Board meeting of March 7, 2001, the Board receive clarification as to the impact on student activities in terms of cost. She requested that someone explain the security cost issue to the students at the Student Affairs Committee meeting on Friday, February 23, 2001.

Trustee Furutani requested that the issue of student participation also be discussed at the Student Affairs Committee meeting of February 23, 2001.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

None.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereof and certified copies of which are on file in the Board of Trustees' Office, were presented by the Board of Trustees and action taken as indicated.

Report of Action Taken in Closed Session – February 21, 2001

President Mercer indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board took no actions required to be reported out pursuant to The Ralph M. Brown Act.

Minutes - Regular Meeting 2/21/01 12:30 p.m.
Com. No. BT1. Resolution – Cesar A. Chavez

Motion by Trustee Scott-Hayes, seconded by Trustee Garfield, to adopt Com. No. BT1. as follows:

The following resolution is presented by Trustee Scott-Hayes:

WHEREAS, March 31 has been designated a day of honor commemorating the birthday of Cesar Chavez; and

WHEREAS, Cesar Chavez founded the United Farm Workers Union (UFW) and dedicated his life to making a better world for migrant farm workers; and

WHEREAS, The united farm worker of the UFW has become part of the history of American labor through its struggles for basic workers’ rights in California’s fields and vineyards; and

WHEREAS, Cesar Chavez was a nonviolent human being who would fast in order to inspire members of the UFW to commit themselves to nonviolence in their struggle to win recognition and justice and to focus the world’s attention on the suffering that migrant farm workers had endured for many generations; and

WHEREAS, Cesar Chavez was a labor leader who represented a union composed of a multiracial constituency of rank-and-file workers; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District honors Cesar Chavez as a national civil rights leader who worked against poverty and injustice; and be it further

RESOLVED, That the Los Angeles Community College District joins in celebrating the many accomplishments of Cesar Chavez that stand as an example to all people who struggle for social justice and nonviolent change.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 6 Ayes

Com. No. BT2. Resolution – Women’s History Month

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt Com. No. BT2. as follows:

The following resolution is presented by Trustee Mercer:

WHEREAS, The month of March is National Women’s History Month; and

WHEREAS, Women comprise a vast majority of the student population and work force in the nation and within the Los Angeles Community College District; and

Minutes - Regular Meeting - 3 - 2/21/01 12:30 p.m.
WHEREAS, Women have made significant contributions in the fields of medicine, science, engineering, and education toward the development and growth of our great nation; and

WHEREAS, Throughout time and suffrage, the unparalleled contributions and accomplishments of women continue to be demonstrated by their effectiveness as local and national leaders; and

WHEREAS, The limitless endeavors of women have been chronicled throughout the ages—evolving from domesticity to achieve great heights in the corporate structure; now, therefore, be it

RESOLVED, That the Los Angeles Community College District reaffirms its commitment to equal opportunity access by supporting and enhancing services, courses, and programs which enable women to attain their educational and career goals; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District joins with the nation in celebrating March as Women's History Month.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 6 Ayes

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees’ Office, were presented by Chancellor Drummond and action taken as indicated.

CHANCELLOR

College Presidents’ Reports

No reports.

OPERATIONS – BUSINESS SERVICES

Com. No. BSD1. Business Services Routine Report

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD1.

Mr. William “Andy” Dunn, Director, Facilities Planning and Development, noted the following correction:

II. RATIFY AMENDMENT

Ratify an amendment to Agreement No. 99-7017 with Goodell Brackenbush for Asset Management Services Districtwide, during the period December 1, 2000 through October 1, 2000, inclusive, at a cost not to exceed $28,415.
Background: ...

Student Trustee Advisory Vote: Aye (Esparza)  
ADOPTED AS AMENDED: 6 Ayes

HUMAN RESOURCES

Com. No. HRD1. Personnel Actions

Mr. Peter Landsberger, interim Vice Chancellor, Human Resources, noted the following amendment prior to presentation:

1. Routine Actions

   SERIAL NUMBERS: C: 93649 – 95218; RC: 1542; Permits: 0001 – 0104;  
   SR: 489

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. HRD1. as amended.  
ADOPTED AS AMENDED: 6 Ayes

NOTICE REPORTS

None.

REPORTS OF STANDING AND SPECIAL COMMITTEES

President Mercer reported that the Audit/Budget Committee and the Accreditation and Planning Committee met this morning. She stated that any significant actions will be reported at the regularly scheduled Board meeting of March 7, 2001.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

CORRESPONDENCE

Motion by Trustee Garfield, seconded by Student Trustee Esparza, to approve the disposition of the correspondence.  
APPROVED: 6 Ayes

Minutes - Regular Meeting  
2/21/01  12:30 p.m.
MISCELLANEOUS BUSINESS

Conference Attendance
None.

New Business
None.

ADJOURNMENT

Motion by Trustee Furutani, seconded by Trustee Garfield, to adjourn.

APPROVED: 6 Ayes

The regular meeting adjourned at 4:00 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

By: ________________
Lauree Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

__________________________
Georgia L. Mercer
President of the Board

Date ________________
March 21, 2001

Minutes - Regular Meeting - 6 - 2/21/01 12:30 p.m.
CLOSED SESSION

Wednesday, February 21, 2001
12:30 - 3:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employment
   (pursuant to Government Code section 54957)
   A. Position: Senior Vice Chancellor
   B. Position: President, Los Angeles Southwest College
   C. Position: President, Los Angeles Trade-Technical College

II. Public Employee Discipline/Dismissal/Release/Charges/Complaints
    (pursuant to Government Code section 54957)

III. Conference with Legal Counsel - Existing Litigation
     (pursuant to Government Code section 59456.9(a))
     (As may be announced prior to the closed session.)

IV. Conference with Legal Counsel - Anticipated Litigation
    (pursuant to Government Code section 54956.9 (b))
    A. Potential litigation - one matter

V. Discussion with Real Property Negotiator and as may be announced prior to
   the closed session (pursuant to Government Code section 54956.8)

VI. Other litigation matters as may be announced prior to the closed session
    (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of February 21, 2001 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor’s Conference Room at 12:40 p.m.

The following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Meuser, Sylvia Scott-Hayes.

Chancellor Mark Drummond was present.

The following staff members were present:

Lucien Carter, Associate Vice Chancellor, Human Resources
Amie Cole, Associate Vice Chancellor, Employer/Employee Relations
Camille Goulet, General Counsel
Peter Lundsbery, interim Vice Chancellor, Human Resources
Mary Lee, Interim Vice Chancellor, Business Services
Mary Spangler, President, LACC
Bonnie James, Vice Chancellor/Interim President, LASC
Arthur Tyler, Vice President, Administrative Services, LACC

The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Board also discussed negotiations regarding the terms and conditions of payment for a potential lease of the Van de Kamp Center from William Zimmerman and/or Larry Cinmarusti and Ralph Cinmarusti. The District’s negotiators are Mary Spangler and Art Tyler.

The Board also discussed Mucherson v. LACCD and Sweeney v. LACCD.
The Closed Session adjourned at 3:30 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Georgia L. Mercer
President of the Board

Date March 21, 2001
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 11:51 a.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Mona Field, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Kelly G. Candaele (arrived at 11:55 a.m.), Warren T. Furutani (arrived at 11:55 a.m.). Student Trustee Paul M. Esparza was not present (arrived at 3:06 p.m.).

Chancellor Mark Drummond was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION

AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

Motion by Trustee Scott-Hayes, seconded by Trustee Garfield, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code. The Board will discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

The Board will also discuss Edward Patterson and Dwayne Perry v. LACCD.

APPROVED: 4 Ayes

The regular meeting recessed to Closed Session at 11:52 a.m.

(Trustees Candaele and Furutani arrived at 11:55 a.m.)

(Student Trustee Esparza arrived at 3:06 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:38 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Student Trustee Paul M. Esparza was present.

Chancellor Mark Drummond was present.
The Invocation was offered by Trustee Candaele.

Trustee Furutani led the Pledge of Allegiance to the Flag.

MINUTES

Motion by Trustee Garfield, seconded by Trustee Candaele, to approve the following minutes:

Regular Meeting and Closed Session – February 14, 2001

APPROVED: 6 Ayes

WELCOMING REMARKS AND PRESENTATION BY INTERIM PRESIDENT FRANK QUIAMBAO

Mr. Francisco Quiambao, Interim President, WLAC, welcomed the Board members to the campus and the new Fine Arts facility. He introduced the following employees of WLAC:

Dr. Paul Stansbury, Vice President, Academic Affairs; Mr. David Foliseco, Vice President, Student Services; Mr. Mario Purugganan, Vice President, Administrative Services; Mr. Robert Sprague, Vice President, Workforce Development; Mr. Tony Gamble, Academic Senate President; Ms. Lisa Chong, ASO President; Mr. Bob Lench, President, WLAC Foundation; Mr. Jack Ruebensaal, AFT Faculty Chapter Chair; and Ms. Jo-Ann Haywood, President, Classified Senate.

Mr. Quiambao stated that WLAC has had a 24 percent enrollment growth this semester. It is anticipated that enrollment will reach 12,000 students by the middle of the semester. The anticipated enrollment next fall will be between 13,000 and 14,000 students and by this time next year the enrollment should be approximately 15,000 students. He introduced the following individuals:

Mr. Don Rogers, Human Services Director, Culver City; the Honorable Carol Gross, Council Member, Culver City; the Honorable Steven Rose, Council Member and Chamber of Commerce President, Culver City; Mr. Mervyn Dymally, United States Congressman (Retired); Mr. James Lynch, President and CEO, Century City Chamber of Commerce; Mr. Kevin Considine, Founder and President, Hollywood Cinema Productions Resources; and Ms. Laura Peterson, Vice President, Hollywood Cinema Productions Resources.

Mr. Quiambao introduced Dr. Bob Sena, Director of Planning, Moore Iacofano Gultsman Inc. (MIG) and Consultant on the WLAC Integrated Master Plan.

Dr. Sena gave an overhead slide presentation regarding the WLAC master planning process.

Mr. Quiambao announced that WLAC is requesting permission from the city and the county to change the address of the college to an Overland Avenue address in order to make the campus easier to locate. The college is also working with the county and the city on having a second access road into the campus. He introduced Mr. Sprague as the next presenter.

Mr. Sprague gave an overhead slide presentation regarding Economic and Workforce Development. He introduced Ms. Kathy Walton, Director, Marketing and Recruitment; Ms. Mary Anne Gavarra of Academic Affairs; and Ms. Ulla Lemborn, Director, Allied Health Center.
Ms. Lemborn gave a presentation regarding the Allied Health Center at WLAC. She discussed the partnership between WLAC and the UCLA Center for Pre-hospital Care that was established for the purpose of developing health care programs.

Ms. Marilyn Sweet, Executive Director, Center for Economic Development and Continuing Education (CEDCE), distributed copies of a brochure regarding CEDCE (copy on file) and summarized the contents. She introduced Mr. Charles (Buck) Stapleton, Professor of Administration of Justice, WLAC.

Mr. Stapleton discussed the Public Safety Training Center at WLAC. He introduced Dr. Judith-Ann Friedman, Director, Workforce Development Center, WLAC.

Dr. Friedman discussed the Workforce Development Center at WLAC. She introduced Ms. Elena Minor, Director, AmeriCorps Program, WLAC.

Ms. Minor discussed the AmeriCorps Program at WLAC which prepares students to work with children who have reading difficulties.

President Mercer inquired as to the time frame for completion of the master plan.

Mr. Quiambao responded that it is anticipated that the entire process will be completed at approximately this time next year.

President Mercer commended WLAC for the 24 percent enrollment growth.

There was discussion regarding the Workforce Development Center, CEDCE, and the master planning process.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Mr. Mel Brown, Executive Director, Administrators Association; Mr. Carl Friedlander, President, AFT College Guild; Ms. Velma Butler, President, AFT Staff Guild; and Ms. April Lawrence, ASO President, LASC.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals gave oral presentations:

Ms. Nicol Bergeron, Student, LAHC; The Honorable Carol Gross, Council Member, Culver City; Mr. Don Rogers, President, Historical Society, and Director of Human Services, Culver City; and Mr. Scott Wildman, former Assembly Member.

Scheduled speaker Ms. Tracey Miles was not present.

With respect to the remarks made by Ms. Bergeron regarding the Board policy for repeating courses as it relates to her efforts to complete her education, there was discussion regarding the possibility of suspending Board Rule 6701: Course Repetition.

Mr. John Clerx, Senior Director, Instructional and Student Support Services, indicated that he will discuss this with the Academic Senate leadership in order to develop a short-term solution.

Minutes - Regular Meeting

-3-

3/7/01

11:30 a.m.
Following further discussion, President Mercer recommended that the Board Rule will be suspended until the regularly scheduled Board meeting of March 21, 2001.

Ms. Camille Goulet, General Counsel, instructed the Board regarding the procedure for suspending the Board Rule.

Motion by Student Trustee Esparza, seconded by Trustee Scott-Hayes, that there is a need to take immediate action and the need for action came to the attention of the District subsequent to the agenda being posted for this meeting.

Student Trustee Advisory Vote: Aye (Esparza)
APPROVED: 6 Ayes

Ms. Goulet recommended the following motion:

To suspend the application of Board Rule 6701 as to this student for this semester to allow the student to continue to enroll but to allow for the consultation of an amendment to the Board rule.

Motion by Trustee Field, seconded by Trustee Funstani, that, in the light of this emergency situation, for this semester the rule be suspended for this individual and that prior to the end of the semester the Board review this policy and the suggestions that have gone through consultation regarding how to amend it for a more humane policy so in the future the Board will never have this kind of situation happen again.

Student Trustee Advisory Vote: Aye (Esparza)
APPROVED: 6 Ayes

* * *

Mr. Quiambao introduced Mr. Jim Dear, Councilman-elect, City of Carson.

* * *

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees’ Office, were presented by the Board of Trustees and action taken as indicated.

Report of Action Taken in Closed Session – March 7, 2001

President Mercer indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.
The Board ratified the initiation of four actions to recoup worker’s compensation costs: **LACCD v. Jennifer and William Lo, LACCD v. Craft Communication and Chris Hybarger, LACCD v. Continental Conditioning Services, Inc. and Invesys, and LACCD v. Joel and Teresa Villafrante.** The vote was unanimous.

The Board also voted to accept a settlement with James Stroud. The vote was five in favor with Trustee Garfield absent. A copy may be obtained from the Office of Employer/Employee Relations.

The Board took no further actions required to be reported out pursuant to The Ralph M. Brown Act.

(Trustee Furutani left at 4:52 p.m.)

**Com. No. BT1. Resolution – National Foreign Language Day**

Motion by Student Trustee Esparza, seconded by Trustee Scott-Hayes, to adopt Com. No. BT1, as follows:

> The following resolution is presented by Student Trustee Esparza:

**WHEREAS,** Foreign language is a notably enriching academic subject in its ability to bridge the diversity of cultures within the Los Angeles Community College District and the world through communication and understanding; now, therefore, be it

**RESOLVED,** That the Board of Trustees of the Los Angeles Community College District hereby acknowledges March 8, 2001 as “National Foreign Language Day” and encourages the learning and uses of all foreign languages and dialects as means to communicate and to gain a better understanding of the global community of Los Angeles.

**Student Trustee Advisory Vote: Aye (Esparza)**

**ADOPTED: 5 Ayes**

**Com. No. BT1. Amendment to the 2000-2001 Board Meeting Calendar**

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BT2. as follows:

Authorize an amendment to the 2000-2001 Board Meeting Calendar to reflect the following change:

**Wednesday, July 11, 2001**

**Thursday, July 5, 2001**

**Student Trustee Advisory Vote: Aye (Esparza)**

**ADOPTED: 5 Ayes**

**Com. No. BT/A. Informative – The Students’ Health and Safety Bill of Rights**

Presented by Student Trustee Esparza.

**Minutes - Regular Meeting**

- 5 -

3/7/01 11:30 a.m.
REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees' Office, were presented by Chancellor Drummond and action taken as indicated.

CHANCELLOR

Chancellor Drummond congratulated WLAC for its enrollment growth.

(Trustee Furutani returned at 4:55 p.m.)

Chancellor Drummond commended Dr. Sena, Ms. Sweet, and Council Member Gross for their efforts on behalf of WLAC.

College Presidents' Reports

No reports.

Com. No. CH1. Authorize Use of College Name

Motion by Trustee Scott-Hayes, seconded by Trustee Candacele, to adopt Com. No. CH1.

Student Trustee Advisory Vote: Aye (Esparza)

ADOPTED: 6 Ayes

Com. No. CH2. Adoption of Los Angeles Southwest College Shared Governance Agreement

Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to adopt Com. No. CH2.

Student Trustee Esparza inquired as to whether the term "shared governance agreement" is inclusive of students.

Dr. Bonnie James, Interim President, LASC, responded that this shared governance agreement is between the LASC Academic Senate and the College President. Students were not involved in the consultation process.

Trustee Field concurred with Student Trustee Esparza that shared governance should include the students.

Dr. James indicated that LASC has a College Council that is representative of the entire college community.

Trustee Field inquired if this is a written agreement.

Dr. James responded that the structure is in writing for the College Council. LASC is in the process of establishing operating procedures for the College Council. A subcommittee has been established to put the operating procedures in writing.

Trustee Field inquired if it is the role of the Board to review that document or is the review done only at the college level.

Dr. James indicated that he would share the document with the Board.

Minutes - Regular Meeting - 6 - 3/7/01 11:30 a.m.
Ms. Lawrence expressed her concern that the students were not included in the consultation process.

Ms. Butler concurred with Ms. Lawrence’s concerns and recommended that everyone be included in the shared governance process.

Trustee Furutani stated that the definition of “shared governance” needs to be revisited by the District. He requested that there be either a Committee of the Whole or a half-day conference to review the history of shared governance.

Trustee Garfield requested that Dr. James provide the Board with information as to what revisions have been made between the agreement that was approved earlier and this agreement.

There was discussion regarding the differences between the current agreement and the prior agreement.

Motion by Trustee Garfield that Com. No. CH2. be approved but that all of the constituencies on the college campus be included in the shared governance process.

Trustee Garfield’s motion was withdrawn due to the lack of a second.

Ms. Lawrence expressed her concern regarding the shared governance agreement with respect to the provisions of AB 1725, Title 5, and the Education Code.

Trustee Furutani recommended that the Board vote on Com. No. CH2. as presented and that they proceed with either the Legislative Committee of the Board or a Committee of the Whole to review the history of shared governance.

Trustee Field stated that by accepting this agreement, the Board is not precluding a broader document of the type that is being worked on. She recommended adoption of Com. No. CH2. as presented.

Student Trustee Advisory Vote: No (Esparza)
ADOPTED: 6 Ayes

Chancellor Drummond recommended that a Committee of the Whole be held in mid to late April or early May of this year to review the history of shared governance.

INSTRUCTIONAL AND STUDENT SUPPORT SERVICES

Com. No. ISD1. Authorization of Student Travel

Motion by Trustee Garfield, seconded by Trustee Furutani, to adopt Com. No. ISD1.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 6 Ayes

Com. No. ISD/A. Informative – Notification of Student Travel

Presented by Chancellor Drummond.

Com. No. ISD/B. Informative – Notification of Student Travel

Presented by Chancellor Drummond.
OPERATIONS – BUSINESS SERVICES

Com. No. BSD1. Authorize Disposal of Surplus Personal Property Without Advertising

Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. BSD1.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 6 Ayes

Com. No. BSD2. Adopt a Resolution to Accept Grant Award for Funding of the Innovative Efficiency and Renewables Program

President Mercer noted the following correction prior to presentation:

WHEREAS, AB 970 authorized the Energy Commission to secure peak electricity savings and new renewable generation capacity to help alleviate peak electricity shortages in the California electric grid; and

IN WITNESS of the passage of the foregoing resolution, as prescribed by law, we, the Members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 7th day of March 2000

Motion by Trustee Farutani, seconded by Trustee Garfield, to adopt Com. No. BSD. as amended.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED AS AMENDED: 6 Ayes


Motion by Trustee Scott-Hayes, seconded by Trustee Garfield, to adopt Com. No. BSD3.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 6 Ayes

Com. No. BSD4. Authorize Lease-Purchase Agreement

The following amendment was noted prior to presentation:

In accordance with Education Code section 81520, et seq., authorize the Chancellor to enter into a lease-purchase agreement as follows:

6. In the event that any conditions or contingencies specified herein, or those additional conditions or contingencies which are determined to be appropriate by the Chancellor, have not been satisfied, as determined at the discretion of the Chancellor, the $800,000 deposit shall be fully refunded to the District.

Background: ....

Minutes - Regular Meeting - 8 - 3/7/01 11:30 a.m.
Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD4. as amended.

Scheduled speaker Mr. Scott Wildman was not present.

Trustee Field expressed her appreciation to Dr. Mary Spangler, President, LACC, and Mr. Arthur Tyler, Vice President, Administrative Services, LACC, for bringing to the Board the resource people who provided valuable information regarding the property at the former Van de Kamp Bakery

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 6 Ayes

Chancellor Drummond expressed his appreciation to the Board for supporting the lease-purchase agreement.

President Mercier expressed her appreciation to all of the parties that were involved in the preparation of the lease-purchase agreement.

HUMAN RESOURCES

Com. No. HRD1. Personnel Actions

Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to adopt Com. No. HRD1.
ADOPTED: 6 Ayes

PERSONNEL COMMISSION

Com. No. PC1. Personnel Commission Actions

Motion by Trustee Scott-Hayes, seconded by Trustee Garfield, to adopt Com. No. PC1.

(Trustee Scott-Hayes left at 5:35 p.m.)

ADOPTED: 5 Ayes

NOTICE REPORTS

None.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.
CORRESPONDENCE

Motion by Trustee Candaele, seconded by Student Trustee Esparza, to approve the disposition of the correspondence.

APPROVED: 5 Ayes

MISCELLANEOUS BUSINESS

Conference Attendance

Motion by Trustee Field, seconded by Trustee Furutani:

That Paul M. Esparza, the student member of this Board of Trustees, be directed to attend meetings with Legislators on April 5 and the Spring Legislative Conference on April 6-8, 2001 to be held in Sacramento, California on April 5-8, 2001, with payment of necessary expenses.

APPROVED: 5 Ayes

Motion by Trustee Field, seconded by Trustee Furutani:

That Paul M. Esparza, the student member of this Board of Trustees, be directed to attend the American Student Association of Community Colleges (ASACC) National Conference on Student Advocacy to be held in Washington, DC on March 10-13, 2001, with payment of necessary expenses.

APPROVED: 5 Ayes

(Teacher Scott-Hayes returned at 5:41 p.m.)

Motion by Trustee Candaele, seconded by Student Trustee Esparza:

That Georgia L. Mercer, a member of this Board of Trustees, be directed to attend three meetings of the Governance Work Group for the Joint Committee to Develop a Master Plan for Education to be held in Sacramento, California on March 19, 2001; Oakland, California on April 19, 2001; and Los Angeles, California on May 15, 2001, with payment of necessary expenses.

APPROVED: 6 Ayes

REPORTS OF STANDING AND SPECIAL COMMITTEES

Trustee Scott-Hayes reported on the Accreditation and Planning Committee meeting that was held this morning. The Committee approved the role and composition of the District Citizens’ Oversight Committee. This will be presented for action at the regularly scheduled Board meeting of March 21, 2001.

Chancellor Drummond indicated that a press conference with the Los Angeles Times editorial board will be held next week. The main topic of discussion will be Proposition A.
New Business

Trustee Furrani stated that he has prepared a resolution regarding the use of affirmative action policies in admissions at the University of California. This resolution will be presented for action at the regularly scheduled Board meeting of March 21, 2001.

ADJOURNMENT

Motion by Trustee Scott-Hayes, seconded by Student Trustee Esparza, to adjourn.

APPROVED: 6 Ayes

The regular meeting adjourned at 5:45 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

By: ____________________________
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

______________________________
Georgia L. Mercer
President of the Board

Date ____________

Minutes - Regular Meeting - 11 - 3/7/01 11:30 a.m.
CLOSED SESSION

Wednesday, March 7, 2001
11:30 - 3:30 p.m.

WEST LOS ANGELES COLLEGE
4800 Freshman Drive
Culver City, CA 90230

I. Public Employment
   (pursuant to Government Code section 54957)
   
   A. Position: President, Los Angeles Trade-Technical College
   B. Position: President, Los Angeles Southwest College
   C. Senior Vice Chancellor

II. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)
    
    A. District Negotiator: Mark Drummond
       Employee Unit: Unrepresented Confidential Employees

III. Public Employee Discipline/Dismissal/Release/Charges/Complaints
     (pursuant to Government Code section 54957)

IV. Conference with Legal Counsel - Existing Litigation
    (pursuant to Government Code section 59456.9(e))
    
    A. LACCD v. Jennifer & William Lo
    B. LACCD v. Kraft Communication & Chris Hybarger
    C. LACCD v. Continental Conditioning Services, Inc. & Invensys
E.  Patricia Gunter v. LACCD
F.  Kevin Frederick v. LACCD
G.  Grace A. Rebideau and Anne H. Ogawa v. LACCD
H.  Arthur Freeman v. Los Angeles City College
I.  Robert Hart v. Los Angeles City College, et al.

V.  Conference with Legal Counsel - Anticipated Litigation
    (pursuant to Government Code section 54956.9 (b))
    A.  Potential litigation - one matter
    B.  Claim for sick leave benefits for employee at East Los Angeles College

VI. Discussion with Real Property Negotiator and as may be announced prior to the closed session
    (pursuant to Government Code section 54956.8)
    A.  Property: 4050 Wilshire Boulevard, Los Angeles
        Negotiating Party: Los Angeles Korean Methodist Church
        District Negotiator: Jeanette Gordon
    B.  Property: Van De Kamp Center, Atwater Village, Los Angeles
        Negotiating Parties: William Zimerman, Larry Cimmerman, Ralph Cimmerman,
        Los Angeles City College Foundation
        District Negotiator: Dr. Mary Spangler, Arthur Tyler
        Price and terms of payment

VII. Other litigation matters as may be announced prior to the closed session
    (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of March 7, 2001 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at West Los Angeles College in the Ruth Winlock Faculty Lounge at 12:05 p.m.

The following members were present: Kelly G. Candace, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes.

Chancellor Mark Drummond was present.

The following staff members were present:
- Lucian Carter, Associate Vice Chancellor, Human Resources
- Annie Cole, Associate Vice Chancellor, Employer/Employee Relations
- Jeanette Gordon, Controller
- Camille Goedl, General Counsel
- Peter Landsberger, Interim Vice Chancellor, Human Resources
- Mary Lee, Interim Vice Chancellor, Business Services
- Ernest Moreno, President, ELAC
- Mary Spangler, President, LACC
- Bonnie Jones, Vice Chancellor/Interim President, LASC
- Arthur Tyler, Vice President, Administrative Services, LA/CC
- Earl Lestz, President, Studio Group, Paramount Pictures
- Alma Johnson-Hawking, Dean, Academic Affairs, ELAC

The Board met as authorized in accordance with the Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Board also discussed Edward Patterson and Dwayne Perry v. LACCD.
The Closed Session adjourned at 3:30 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Georgia L. Mercer
President of the Board

Date April 4, 2001
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:46 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Mona Field, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Kelly G. Candaele (arrived at 12:50 p.m.), Warren T. Furutani (arrived at 2:18 p.m.). Student Trustee Paul M. Esparza was not present (arrived at 1:57 p.m.).

Chancellor Mark Drummond was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION

AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

Motion by Trustee Garfield, seconded by Trustee Field, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code. The Board will discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

APPROVED: 4 Ayes

The regular meeting recessed to Closed Session at 12:47 p.m.

(Trustee Candaele arrived at 12:50 p.m.)
(Trustee Trustee Esparza arrived at 1:57 p.m.)
(Trustee Furutani arrived at 2:18 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 4:05 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Student Trustee Paul M. Esparza was present.

Chancellor Mark Drummond was present.

The Invocation was offered by Student Trustee Esparza.

Trustee Field led the Pledge of Allegiance to the Flag.

Minutes - Regular Meeting

- 1 -

3/21/01 12:50 p.m.
MINUTES

Motion by Trustee Scott-Hayes, seconded by Trustee Candaele, to approve the following minutes:

Regular Meeting and Closed Session – February 21, 2001

APPROVED: 6 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

No reports.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Mr. Howard Watts, Private Citizen, gave an oral presentation.

President Mercer stated that each speaker regarding the reinstatement of Sharon Tate will be permitted four minutes to address the Board.

The following individuals addressed the Board regarding having Sharon Tate reinstated as Dean of Professional Careers at LATTC:

- Mrs. Carole Anderson, Vocational Education Instructor, LATTC
- Mr. Vincent Marich, Vocational Education Instructor, LATTC
- Mr. Archie Owen, Vocational Education Instructor, LATTC
- Ms. Amber Meyer, Student, LATTC

Mrs. Anderson distributed packets of materials entitled FACULTY REPRESENTATION FROM LOS ANGELES TRADE-TECHNICAL COLLEGE PRESENTING A PETITION TO REINSTATE SHARON TATE AS DEAN OF PROFESSIONAL CAREERS AND EXPRESS CONCERNS ABOUT DECISIONS IMPACTING THE FUTURE OF THE COLLEGE (packet on file).

Mr. Mel Brown, Executive Director, Administrators Association, expressed his concern regarding the decision to transfer Sharon Tate from LATTC. He requested that this action be reviewed to determine if it would be the best decision for LATTC.

Scheduled speaker Mrs. Yuki Hatashita withdrew her request to address the Board.

Scheduled speaker Mr. Craig Barnett was not present.

Mr. Tim Korst, Student, LAPC, addressed the Board regarding the student grievance process with respect to a situation at LAPC. He distributed copies of a document entitled “The Grievance Process and the Sacrifice of Academic integrity” (copy on file). He inquired as to the status of his appeal.

Ms. Camille Goulet, General Counsel, responded that the appeal will be presented to the Board at the Closed Session meeting of April 4, 2001.

Mr. Duke Russell, LACC Alumnus, addressed the Board regarding the need to hire coaches and reinstate college sports programs in 2001 and 2002.

Scheduled speakers Mr. Ralph Sheffield, Mr. Paul Knox, and Mrs. Phyllis Norwood were not present.

Minutes - Regular Meeting - 2 - 3/21/01 12:30 p.m.
Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

Mr. Howard Watts addressed the Board regarding Com. Nos. BT1, Resolution – Repeal of SP-1 and SP-2 and CH1. Proposition A District Citizens’ Oversight Committee and College Citizens’ Committee.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees’ Office, were presented by the Board of Trustees and action taken as indicated.

Report of Action Taken in Closed Session – March 21, 2001

President Mercer indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board determined to participate in an action, the nature of which cannot be revealed until after May 4th due to a court order. Information may be obtained from the Office of General Counsel after that date, upon request. The vote was four in favor with Trustees Garfield and Furutani absent.

The Board took no further actions required to be reported out pursuant to The Ralph M. Brown Act.

Com. No. BT1, Resolution – Repeal of SP-1 and SP-2

Trustee Furutani noted the following amendment:

The following resolution is presented by Trustee Furutani, Field, and Scott-Hayes:

This measure would officially request that the Regents of the University of California take prompt action to rescind SP-1 and SP-2, the policy approved by a vote of the Board of Regents on July 20, 1995 prohibiting the use of Affirmative Action policies in admissions.

WHEREAS, The University of California is committed to enrolling a student population and hiring a faculty population reflective of the diversity of the state; and

WHEREAS, The accessibility of higher education to all communities is essential to the future well-being and vitality of the state of California and, therefore, limiting educational opportunities in these same institutions at the undergraduate and professional level perpetuates inequity among Californians; and

WHEREAS, The Board of Regents of the University of California on July 20, 1995 voted to adopt SP-1 and SP-2, a measure banning affirmative action policies in admissions, hiring, and contracting; and

Minutes - Regular Meeting

- 3 -

3/21/01 12:30 p.m.
WHEREAS, This action by the Board of Regents resulted in a dramatic drop in the number of African-American, Chicano/Latino, Native American, and Pacific Islander students offered admissions to the University of California beginning in 1997; and

WHEREAS, In Fall 1999, underrepresented minorities including African-Americans, Chicano/Latinos, and American Indians represented only 15.4 percent of all incoming freshman students, which is far less than their representation in the general population of the suite; and

WHEREAS, For example, at UCLA from the Spring of 1995 before the implementation of SP-1 to the Spring of 2000, there has been a 42 percent decrease in the number of Chicano/Latino, a 54.5 percent decrease in the number of African-American, a 38 percent decrease in the number of Filipino/o, and a 58 percent decrease in the number of Native American freshman admits; and

WHEREAS, From Fall 1994 to Fall 2000, the number of Latino students who submitted applications to law school at UC Berkeley, UC Davis, and UC Los Angeles has dropped 37 percent from 1,570 to 993 and their enrollment rate over the same period of time has fallen 22 percent with only 58 Latino students enrolling in all three schools in Fall 2000 compared to 110 in Fall 1994; and

WHEREAS, Specifically at UCLA’s law school, there were only five African-American enrollees in Fall 2000 and only three in Fall 1999; and

WHEREAS, SP-1 restricts selection criteria at each University of California by requiring that between fifty (50) and seventy-five (75) percent of each class be selected based on academic achievement alone and, thereby, restricts the ability of the University of California to use a holistic review of all applicants, taking into consideration criteria such as social and economic hardship; and

WHEREAS, The dramatic decline in the number of underrepresented students gaining admission to the University of California has discouraged underrepresented minorities from applying to schools they perceive as hostile and unwelcoming; and

WHEREAS, By repealing SP-1 and SP-2, the Board of Regents will assert that the University of California is committed to enrolling all students and would assure minority students that they are welcome and wanted; now, therefore, be it

RESOLVED, That the Los Angeles Community College District officially requests the Board of Regents of the University of California to repeal SP-1 and SP-2 by the end of the 2000-2001 academic year, as well as adopt alternative admissions policies that take a holistic review of UC applicants.

Motion by Trustee Furutani, seconded by Trustees Field and Scott-Hayes, to adopt Com. No. BT1. as amended.

Miss Li'i Furumoto, representing the California Statewide Affirmative Action Coalition, spoke in support of Com. No. BT1. She distributed copies of a document from the UCLA Affirmative Action Coalition regarding the effort to repeal SP-1 and SP-2 (copy on file).

Minutes - Regular Meeting - 4 - 3/21/01 12:30 p.m.
Trustee Candaele inquired as to when the repeal will be voted on by the University of California Board of Regents.

Trustee Furutani responded that it will be voted on in May 2001.

(Student Trustee Espana left at 5:00 p.m.)

There was discussion regarding the importance of diversity in higher education.

ADOPTED AS AMENDED: 6 Ayes

Com. No. BT2. Resolution - National Administrative Professionals Week

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BT2. as follows:

The following resolution is presented by Trustee Scott-Hayes:

WHEREAS, the week of April 22-28, 2001 is Administrative Professionals Week; and

WHEREAS, Effective with the April 2000 observance, Professional Secretaries Week was renamed Administrative Professionals Week; and

WHEREAS, Professional Secretaries Week was started in 1952 in an effort to recognize secretaries for their contributions to the workplace; and

WHEREAS, District supervisors are encouraged to observe Administrative Professionals Week by making a commitment to promote lifelong learning, certification, and other professional development activities; and

WHEREAS, the administrative support and clerical employees of the Los Angeles Community College District demonstrate the importance of their roles in their daily duties and serve the District exceptionally well; and

WHEREAS, It is recognized that the administrative support and clerical employees serve the District with dedication, efficiency, and commitment; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District joins the nation to officially recognize and express sincere appreciation to the many administrative support staff for their irreplaceable skills and professionalism.

ADOPTED: 6 Ayes

Com. No. BT3. Resolution - National Library Week

Motion by Trustee Scott-Hayes, seconded by Trustee Candaele, to adopt Com. No. BT3. as follows:

The following resolution is presented by Trustee Scott-Hayes:

WHEREAS, the week of April 1-7, 2001 is National Library Week, with the theme of "@ Your Library"; and

Minutes - Regular Meeting 3/21/01 12:30 p.m.
WHEREAS, Many school libraries also celebrate the month of April as School Library Media Month; and

WHEREAS, Libraries serve as a repository of our histories and of our recorded dreams, hopes, and plans for tomorrow; and

WHEREAS, Libraries require only that one have the desire to explore and learn in order to gain knowledge; and

WHEREAS, Libraries hold the key to literacy by providing programs and services available to all age groups; and

WHEREAS, The state of California, through AB 1725, requires that the community colleges provide certain levels of service, resources, and staffing; and

WHEREAS, A college library is considered an essential criteria in college accreditation and reflects an institution’s academic excellence; and

WHEREAS, The nine colleges of the Los Angeles Community College District afford students with the opportunity to pursue their educational goals by providing needed resources and services; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District, in an effort to carry out the state’s mandate, reaffirms its intentions to fulfill its obligations to its students' educational needs by providing them with facilities conducive to learning, up-to-date print and non-print resources, automated and computerized catalogs, and networked computer technology; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby joins the nation in declaring and celebrating National Library Week and encourages all colleges to highlight library-related programs and activities.

ADOPTED: 6 Aye.

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees’ Office, were presented by Chancellor Drummond and action taken as indicated.

CHANCELLOR

College Presidents’ Reports

No report.

Com. No. CH1 Proposition A District Citizens’ Oversight Committee and College Citizens’ Committees

Withdrawn.

Minutes - Regular Meeting - 6 - 3/21/01 12:30 p.m.
Chancellor Drummond indicated that he is withdrawing this item until a future Board meeting in order to provide him an opportunity to discuss it with other employee groups.

Presentation – Grants Development Update

Dr. John Rude, Director, Grants Development, distributed copies of the following documents (copies on file):

RESOURCE DEVELOPMENT 2000 ANNUAL REPORT (summarizes the accomplishments of the District Resource Development Office during the first year) and “The Rise of College Fund-Raising” (fund-raising at the California State University system).

Dr. Rude distributed copies of a document entitled LOS ANGELES COMMUNITY COLLEGE DISTRICT CURRENT GRANT ACTIVITY (copy on file). He gave an overhead slide presentation and summarized the document with respect to the number of grants submitted per college, the average grant size at each college, and the average grant amount per student at each college. He discussed the strengths at each college in terms of the type of grants—i.e., federal, state, county, and local grants.

INSTRUCTIONAL AND STUDENT SUPPORT SERVICES

Com. No. ISD1. Approval of New Courses

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. ISD1.

ADOPTED: 5 Ayes

Com. No. ISD2. Authorization of Student Travel

Motion by Trustee Field, seconded by Trustee Garfield, to adopt Com. No. ISD2.

ADOPTED: 5 Ayes

Com. No. ISD3. Authorization of Student Travel

Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to adopt Com. No. ISD3.

ADOPTED: 5 Ayes

Com. No. ISD4. Authorization of Student Travel

Motion by Trustee Garfield, seconded by Trustee Field, to adopt Com. No. ISD4.

ADOPTED: 5 Ayes

Com. No. ISD/A. Informative – Notification of Student Travel

Com. No. ISD/B. Informative – Notification of Student Travel

Com. No. ISD/C. Informative – Notification of Student Travel

Presented by Chancellor Drummond.

Minutes - Regular Meeting - 7 - 3/21/01 12:30 p.m.
OPERATIONS – BUSINESS SERVICES

Com. No. BSD1. Authorize Disposal of Surplus Personal Property Without Advertising
Motion by Trustee Scott-Hayes, seconded by Trustee Garfield, to adopt Com. No. BSD1.
ADOPTED: 5 Ayes

Com. No. BSD2. Ratify an Emergency Resolution to Approve Change Order No. 1 for the “Certain Domestic Water Mains” Project at East Los Angeles College
Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BSD2.
ADOPTED: 5 Ayes

Com. No. BSD3. Adopt Resolution to Contract for Energy Conservation Services at Los Angeles Valley College
Motion by Trustee Scott-Hayes, seconded by Trustee Garfield, to adopt Com. No. BSD3.

Dr. Tyree Wieder, President, LAVC, expressed her appreciation to the individuals who were involved in the Request for Proposal process that resulted in the contract agreement for energy conservation services.

Trustee Field congratulated Dr. Wieder and her staff for their foresight in requesting energy conservation services.

ADOPTED: 5 Ayes

Com. No. BSD4. Adjustments to Unrestricted Income/Appropriations
Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD4.
ADOPTED: 5 Ayes

Com. No. BSD5. Business Services Routine Report
Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BSD5.

President Mercer indicated that the following item is being separated for the vote:

XIII. AUTHORIZE THE FOLLOWING BUDGET ADJUSTMENTS

B. EAST LOS ANGELES COLLEGE

6. In Program 986, UNITE-LA, a specialty funded program, transfer $2,295 from major object 2000 to major object 3000. (NF-12: E-110)

Background: . . .

Minutes - Regular Meeting - 8 - 3/21/01 12:30 p.m.
Mrs. Shirley Blessing, Member, Board of Directors, Woodland Hills Homeowners Organization, addressed the Board regarding Item I. G. [Authorize an amendment to the Grading Agreement with EQR/Legacy Partners ("Legacy") dated August 23, 2000] with respect to work being performed at LAPC.

Mr. Darroch Young, President, LAPC, discussed the background of the agreement as follows:

Background: The Board approved the acceptance of a conditional donation of services in August of 2000. This amendment will allow for the agreement on the particular specifications of the work, late penalties, and an option for a cash payment in lieu of the donated services.

ADOPTED WITH THE EXCEPTION OF ITEM XIII. B. 6. : 5 Ayes

ITEM XIII. B. 6. ADOPTED: 4 Ayes (Field, Garfield, Mercer, Scott-Hayes)
1 Abstention (Candaele)

HUMAN RESOURCES

Com. No. HRD1. Personnel Actions

President Mercer noted the following amendment prior to presentation:

\ldots

II. Dismissal of Permanent Classified Employees

A. The dismissal, effective March 22, 2001, of employee (EN720461), assigned to East Los Angeles College, is based on the following causes:

\ldots

B. The dismissal, effective March 22, 2001, of employee (EN671001), assigned to West Los Angeles College, is based on the following causes:

\ldots

C. The dismissal, effective March 22, 2001, of employee (EN715332), assigned to Los Angeles Harbor College, is based on the following causes:

\ldots

Background: \ldots

Withdrawn.

Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to adopt Com. No. HRD1. as amended.

ADOPTED AS AMENDED: 5 Ayes

PERSONNEL COMMISSION

Com. No. PCI. Personnel Commission Actions

Motion by Trustee Field, seconded by Trustee Candaele, to adopt Com. No. PCI.

ADOPTED: 5 Ayes

Minutes - Regular Meeting - 9 - 3/21/01 12:30 p.m.
NOTICE REPORTS

None.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Trustee Field announced that the next meeting of the Classified Hiring Issues Ad Hoc Committee will be held on Wednesday, April 18, 2001 at 10 a.m. at the Educational Services Center.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

CORRESPONDENCE

Motion by Trustee Garfield, seconded by Trustee Field, to approve the disposition of the correspondence.

APPROVED: 5 Ayes

MISCELLANEOUS BUSINESS

Conference Attendance

Motion by Trustee Field:

That Sylvia Scott-Hayes, a member of this Board of Trustees, is authorized to have attended a meeting with legislators held in Sacramento, California on March 12, 2001, with payment of necessary expenses; and

That Warren T. Furutani, a member of this Board of Trustees, be directed to attend meetings with legislators to be held in Sacramento, California on April 5, 2001, with payment of necessary expenses.

Trustee Garfield amended the motion to include the following:

That Mona Field, a member of this Board of Trustees, is authorized to have attended the Community College League of California Capitol Days held in Sacramento, California on March 20, 2001, with payment of necessary expenses.

The amendment was accepted by Trustee Field with Trustee Garfield as the seconder.

APPROVED: 5 Ayes

New Business

Trustee Scott-Hayes requested clarification regarding the reason for the change in security costs for student events at ELAC.

Chancellor Drummond indicated that each college will look into this and prepare a list of security options that are acceptable to the college.
Trustee Garfield noted the passing of former LACCD Chancellor Leslie Koltai.

ADJOURNMENT

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adjourn in memory of Leslie Koltai.

APPROVED: 5 Ayes

The regular meeting adjourned at 5:56 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

By: [Signature]
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Georgia L. Mercer
President of the Board

Date    April 4, 2001

Minutes - Regular Meeting    11    3/21/01  12:30 p.m.
CLOSED SESSION

Wednesday, March 21, 2001
12:30 - 4:00 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employment
   (pursuant to Government Code section 54957)
   A. Senior Vice Chancellor

II. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)
    A. District Negotiator: Peter Landsberger
       Annie Cole
       Herb Spillman
       Lucian Carter
       Employee Unit: Faculty

III. Public Employee Discipline/Dismissal/Release/Charges/Complaints
     (pursuant to Government Code section 54957)

IV. Conference with Legal Counsel - Anticipated Litigation
    (pursuant to Government Code section 54956.9 (b))
    A. Potential litigation - two matters
    B. Allegation of unlawful discrimination and retaliation by student at
       Los Angeles Pierce College
    C. Allegation of discrimination by employee from Los Angeles Harbor College
V. Discussion with Real Property Negotiator and as may be announced prior to the closed session (pursuant to Government Code section 54956.8)

A. Property: Van De Kamp Center, Atwater Village, Los Angeles
   Negotiating Parties: William Zimerman, Larry Cimmarusti, Ralph Cimmarusti, Los Angeles City College Foundation
   District Negotiator: Dr. Mary Spangler, Arthur Tyler
   Price and terms of payment

VI. Other litigation matters as may be announced prior to the closed session
    (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of March 21, 2001, the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor's Conference Room at 1:00 p.m.

The following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes.

Chancellor Mark Drummond was present.

The following staff members were present:

- Lucian Carter, Associate Vice Chancellor, Human Resources
- Camille Goutet, General Counsel
- Peter Landsberger, Interim Vice Chancellor, Human Resources
- Mary Lee, Interim Vice Chancellor, Business Services

The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et. seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Closed Session adjourned at 3:45 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Georgia L. Mercer
President of the Board

Date April 4, 2001

Minutes - Regular Meeting
Closed Session
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:30 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Monica Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Kelly G. Candaele (arrived at 12:32 p.m.). Student Trustee Paul M. Esparza was not present.

Chancellor Mark Drummond was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES — CLOSED SESSION AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code. The Board will discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

APPROVED: 5 Ayes

The regular meeting recessed to Closed Session at 12:31 p.m.

(Trustee Candaele arrived at 12:32 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:01 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly G. Candaele, Monica Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Student Trustee Paul M. Esparza was not present.

Chancellor Mark Drummond was present.

The Invocation was offered by Trustee Scott-Hayes.

Trustee Candaele led the Pledge of Allegiance to the Flag.
MINUTES

Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to approve the following minutes:

Regular Meeting and Closed Session – March 7, 2001
Regular Meeting and Closed Session – March 21, 2001

APPROVED: 6 Ayes

WELCOMING REMARKS AND PRESENTATION BY PRESIDENT LINDA SPINK

On behalf of the faculty and staff at LAHC, Dr. Linda Spink, President, LAHC, welcomed the Board members, Chancellor Drummond, and representatives from the other colleges to Harbor College. She acknowledged the leaders of the LAHC faculty, staff, and student groups. She distributed copies of a document entitled LOS ANGELES HARBOR COLLEGE STRATEGIC PLANNING STATUS REPORT (copy on file).

Mr. Jim Stanbery, Academic Senate President, LAHC, indicated that the strategic planning process involves a restructuring of the approach to college governance.

Dr. Spink summarized the report with respect to the strategic planning goals, strategies, and key performance indicators. With respect to the governance process, an entire information packet will be presented to the Board prior to the end of the Spring semester.

Dr. Spink presented the members of the LAHC baseball team. She announced that the team finished first in the South Coast Conference and third in the state with a 22-3 record.

Dr. Spink deferred to Mr. Bobby McNeil, Dean, Academic Affairs-Workforce Development, to discuss the LAHC Foster Parent Program.

Mr. McNeil introduced Ms. Sofia de Leon, President-elect, Asociación Latina de Padres de Crianza y Amigos/Bahia Sur.

Ms. de Leon and Ms. Sophia Stubblefield, Member, Asociación Latina de Padres de Crianza y Amigos/Bahia Sur, discussed the Foster Parent Program.

Dr. Spink introduced Ms. Maritza Jimenez-Zeljak, Instructor, LAHC, and Ms. Susan McMurray, Instructor, LAHC.

Ms. McMurray and Ms. Jimenez-Zeljak discussed the Service Learning Project. Copies of a sample presentation project were distributed (copy on file).

Dr. Spink introduced Mr. Cary Jordahl, graduate, LAHC.

Mr. Jordahl discussed the LAHC Theatre Arts Department and the student exchange program with Barnsley College in London, England. He presented a video of a theatre performance of Alice in Wonderland.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Ms. Velma Butler, President, AFT Staff Guild.

(Trustee Garfield left at 3:31 p.m.)

Minutes - Regular Meeting 4/4/01 12:30 p.m.
PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Motion by Trustee Scott-Hayes, seconded by Trustee Candaele, to permit 2½ minutes for each of the eight speakers regarding LATTC.

APPROVED: 5 Ayes

The following individuals gave oral presentations:

Miss Amber M. Nelson, Student, LATTC; Ms. Sylvia Salinas, Student, LATTC; Ms. Rosa Gomez, Student, LATTC; Mr. Sam Salman, Student, LATTC; Mr. Don Courtney, Student, LATTC; Mr. Gerardo Reyes, Student, LATTC; Ms. Nicole Aragon, Student, LATTC; Ms. Brenda Williams, Fashion Design Student, LATTC; Mr. Ralph Sheffield, Sports Recruiting Coordinator, LASC; Mr. Garnet S. King, Concerned Student, LASC; Ms. Lametria Scott, Concerned Student, LASC; and Ms. Side 2 Side, Student, LASC.

With respect to remarks by the LASC students regarding the ASO election, Dr. Bonnie James, Interim President, LASC, indicated that he will work with Ms. Camille Goulet, General Counsel, to review the election procedures.

Trustee Field expressed her appreciation to all the students for addressing the Board. She stated that the issues raised by the LATTC and LASC students need to be resolved at the campus level.

Trustee Scott-Hayes concurred with Trustee Field’s statement regarding the need to resolve the issues at the campus level.

Trustee Furutani requested information as to the reason for utilizing the compressed calendar schedule.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees’ Office, were presented by the Board of Trustees and action taken as indicated.

Report of Action Taken in Closed Session – April 4, 2001

President Mercer indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board determined to employ Peter Landsberger as the Senior Vice Chancellor until June 30, 2004. This action is subject to a confirming vote in public session at the next meeting, as required by The Ralph M. Brown Act. The vote was unanimous.
The Board took no further actions required to be reported out pursuant to The Ralph M. Brown Act.

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Trustee Furutani requested that the recognition of the Los Angeles Southwest College Men’s and Women’s Basketball Teams be taken out of order.

There being no objections, this item was taken out of order.

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees’ Office, were presented by Chancellor Drummond and action taken as indicated.

CHANCELLOR

College Presidents’ Reports

A. Recognition of Los Angeles Southwest College Men’s State Championship Basketball Team

B. Recognition of Los Angeles Southwest College Women’s Conference Championship Basketball Team

Chancellor Drummond presented the members of the Los Angeles Southwest College Men’s and Women’s Basketball Teams. He introduced Mr. Reggie Morris, Men’s Basketball Coach, and Mr. Eric Saulny, Women’s Basketball Coach.

Mr. Morris announced that the Women’s Basketball Team was the undefeated conference champion after only three years in existence. The Men’s Basketball Team won the conference championship and the state championship. He expressed his appreciation for the recognition.

Chancellor Drummond presented a certificate to the Men’s Basketball Team and commended them for their efforts.

Trustee Furutani requested that a certificate be presented to the Women’s Basketball Team as well. He commended Mr. Morris for his efforts as a classroom instructor as well as a coach.

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With respect to the selection and recommendation to the Board of a Personnel Commissioner, Chancellor Drummond reported that the selection committee was unable to reach a reasonable consensus. Based on the state rules, the procedure is to continue the search and come to a consensus that can be presented to the Board. It will be at least two more months before a consensus recommendation is presented to the Board.

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REPORTS AND RECOMMENDATIONS FROM THE BOARD (continued)

Com. No. BT1. Resolution – Sexual Assault Awareness Month and Denim Day

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt Com. No. BT1. as follows:

Minutes - Regular Meeting - 4 - 4/4/01 12:39 p.m.
The following resolution is presented by Trustee Mercer:

WHEREAS, The United States Government has declared April as “Sexual Assault Awareness Month” and the Los Angeles Commission on Assaults Against Women (LACAAW) has declared April 25, 2001 as “Denim Day” in Los Angeles County; and

WHEREAS, Both events are intended to draw attention to the fact that rape and sexual assault remains a serious issue in our society; and

WHEREAS, Harmful attitudes about rape and sexual assault allow these crimes to persist and allow victims/survivors to be re-victimized; and

WHEREAS, “Sexual Assault Awareness Month” and “Denim Day” are also intended as a means of calling attention to misconceptions and misinformation about rape and sexual assault and the reality that most in today’s society remain disturbingly uninformed with respect to issues of assault and forcible rape; and

WHEREAS, The importance of this issue is underlined by statistics indicating that approximately 1 in 3 women are raped in adulthood and the sexual assault victimization rate for youths under 18 has been documented at 2.7 times higher than for adults; and

WHEREAS, With proper education on the matter, there is compelling evidence that we can be successful in reducing incidents of this alarming and psychologically damaging crime; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District strongly supports the efforts of the LACAAW to educate the community about the significant impact of rape and sexual assault in Southern California; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby proclaim the month of April 2001 as “Sexual Assault Awareness Month,” hereby designates April 25, 2001 as “Denim Day,” and encourages everyone to wear jeans on April 25, 2001 to help communicate the message that there is “no excuse and never an invitation to rape.”

1. 1995 Randall and Ilaskell
2. 1999 National Incident Based Reporting System data analysis, CCRC, 1998

ADOPTED: 5 Ayes

* * *

(Teacher Candace left at 4:25 p.m.)

Minutes - Regular Meeting - 5 -

4/4/01 12:30 p.m.
REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR (continued)

INSTRUCTIONAL AND STUDENT SUPPORT SERVICES

Com. No. ISD1. Authorization of Student Travel
Motion by Trustee Field, seconded by Trustee Furutani, to adopt Com. No. ISD1.
ADOPTED: 4 Ayes

Com. No. ISD/A. Informative – Notification of Student Travel
Presented by Chancellor Drummond.

OPERATIONS – BUSINESS SERVICES

Com. No. BSD1. 2000-2001 Budget Adjustment
Because this item requires five affirmative votes, action was postponed until Trustee Candacie returns.

Com. No. BSD2. Authorize Disposal of Surplus Personal Property Without Advertising
Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BSD2.
ADOPTED: 4 Ayes

Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. BSD3.
ADOPTED: 4 Ayes

HUMAN RESOURCES

Com. No. HRD1. Personnel Actions
Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. HRD1.
ADOPTED: 4 Ayes

PERSONNEL COMMISSION

Com. No. PC1. Personnel Commission Actions
Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. PC1.
ADOPTED: 4 Ayes

NOTICE REPORTS

Com. No. ISD/A. Authorize Revision of Board Rule 8401.10
Com. No. ISD/B. Authorize Revision of Board Rule 8502
Com. No. ISD/C. Authorize the Revisions for Board Rule 2314
Com. No. JED/D, Authorize Revision of Board Rule 6701.10

Com. No. BSD/A, Authorize Correction to Board Rule

Noticed by Chancellor Drummond.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Trustee Field reported that there will be a meeting of the Classified Hiring Issues Ad Hoc Committee on Wednesday, April 18, 2001 at 10 a.m. at the Educational Services Center. The agenda will include a report by Ms. Karen Martin, Director, Personnel Commission, and a question-and-answer session.

Trustee Scott-Hayes reported on the Accreditation and Planning Committee meeting that was held this morning. At this meeting, the Committee approved the Interim Accreditation Report for LASC.

(Trustee Canaale returned at 4:29 p.m.)

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REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR (continued)

Com. No. BSD1, 2000-2001 Budget Adjustment

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BSD1.

ADOPTED: 5 Ayes

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PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Scheduled speaker Ms. Nicole Bergeron was not present. A document entitled "Board's Ruling" was left by Ms. Bergeron (copy on file).

Proposed Actions

None.

CORRESPONDENCE

Motion by Trustee Canaale, seconded by Trustee Furutani, to approve the disposition of the correspondence.

APPROVED: 5 Ayes

Minutes - Regular Meeting  4/4/01  12:30 p.m.
MISCELLANEOUS BUSINESS

Conference Attendance

Motion by Trustee Candele, seconded by Trustee Scott-Hayes:

That Georgia L. Mercer, a member of this Board of Trustees, be directed to attend the Community College League of California Advisory Committee on Legislation and Finance regular meeting to be held in Sacramento, California on April 6, 2001, with payment of necessary expenses.

APPROVED: 5 Ayes

New Business

A. California Community College Trustees Board of Directors Nominations for Candidacy

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to nominate for candidacy Georgia L. Mercer to serve on the Board of Directors of the California Community Colleges

APPROVED: 5 Ayes

ADJOURNMENT

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adjourn.

APPROVED: 5 Ayes

The regular meeting adjourned at 4:32 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

By: ______________
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

__________________________
Georgia L. Mercer
President of the Board

Date ______________
May 9, 2001

Minutes - Regular Meeting - 8 - 4/4/01 12:30 p.m.
ATTACHMENT A

CLOSED SESSION

Wednesday, April 4, 2001
12:30 - 5:00 p.m.

LOS ANGELES HARBOR COLLEGE
1111 Figueroa Place
Wilmington, CA 90744

I. Public Employment
(pursuant to Government Code section 54957)

A. Position: Senior Vice Chancellor

B. Position: President, Los Angeles Southwest College

C. Position: President, Los Angeles Trade-Technical College

II. Conference with Labor Negotiator
(pursuant to Government Code section 54957.6)

A. District Negotiators: Peter Landsberger
                        Annie Cole
                        Herb Spillman
                        Lucian Carter

Employee Unit: Faculty

B. District Negotiator: Peter Landsberger
                        Annie Cole
                        Herb Spillman
                        Lucian Carter

Employee Unit: Academic Administrators
III. Public Employee Discipline/Dismissal/Release/Charges/Complaints
(pursuant to Government Code section 54957)

IV. Conference with Legal Counsel - Existing Litigation
(pursuant to Government Code section 54957)
   A. Lee H. Way v. LACCD

V. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9 (b)
   A. Potential litigation - one matter
   B. Allegation of unlawful discrimination and retaliation by student at Pierce College
   C. Claim for work performed at Pierce College

VI. Other litigation matters as may be announced prior to the closed session
(pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of April 4, 2001 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Harbor College in the Music Conference Room at 12:44 p.m.

The following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes.

Chancellor Mark Drummond was present.

The following staff members were present:

- Camille Goulet, General Counsel
- Peter Landsberger, Interim Vice Chancellor, Human Resources
- Mary Lee, Interim Vice Chancellor, Business Services
- Linda Spink, President, LAHC
- Adriana Barrera, President, LAMC
- Darroch Young, President, LAPC

The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Closed Session adjourned at 2:25 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Georgia L. Mercer
President of the Board

Date May 9, 2001

Minutes - Regular Meeting
Closed Session  - 1 - 4/4/01
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:36 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly G. Candace, Mona Field, Warren T. Furutani, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Elizabeth Garfield (arrived at 1:00 p.m.). Student Trustee Paul M. Espazza was not present (arrived at 2:50 p.m.).

Chancellor Mark Drummond was not present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

For the Closed Session, the Board will discuss the Van de Kamp Center property with its negotiators, Mary Spangler, Art Tyler, Josh Gottheim, Lisacce Wells, and Jeanette Gordon. The Board will discuss the price and terms of payment. The other parties are Lucia Properties and WRZ/VDC Acquisition Corporation.

The Board will not discuss the following posted agenda items:

II. Conference with Labor Negotiator
   (pursuant to Government Code section 54957.6)

   A. District Negotiators: Mark Drummond
      Bonnie James
      Peter Landsberger
      Annie Cole
      Herb Spillman
      College Presidents

      Employee Units: All Units
      All Unrepresented Employees

   B. District Negotiators: Peter Landsberger
      Annie Cole
      Herb Spillman

      Employee Unit: Crafts
C. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman
   Lucian Carter

Employee Unit: Academic Administrators

E. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman

Employee Unit: Police

F. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman

Employee Unit: Supervisory

G. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman

Employee Unit: Local 99

H. District Negotiator: Mark Drummond

Employee Unit: College Presidents

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code. The Board will discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

APPROVED: 5 Ayes

The regular meeting recessed to Closed Session at 12:38 p.m.

(Trustee Garfield arrived at 1 p.m.)
(Student Trustee Esparza arrived at 2:50 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:08 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Student Trustee Paul M. Esparza was present.

Chancellor Mark Drummond was present.

President Mercer congratulated Trustee Candaele on being reelected to the Board of Trustees.

Minutes - Regular Meeting  
- 2 -  
4/8/01 12:30 p.m.
The Invocation was offered by Trustee Candele. He congratulated everyone in attendance that participated in the effort to achieve the passage of Proposition A.

Student Trustee Esparza led the Pledge of Allegiance to the Flag.

MINUTES

None.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. Carl Friedlander, President, AFT College Guild, invited everyone to join the AFT on Saturday, May 5, 2001 at 8 a.m. at the Sheraton Universal Hotel for a Proposition A victory breakfast.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Trustee Furutani recommended that the oral presentations be postponed until 3:30 p.m. so that the scheduled speakers have an opportunity to arrive.

There being no objections, the oral presentations were postponed until 3:30 p.m.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

Mr. Howard Watts, Private Citizen, addressed the Board regarding multiple agenda matters.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees' Office, were presented by the Board of Trustees and action taken as indicated.

Report of Action Taken in Closed Session – April 18, 2001

President Mercer indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board took no actions required to be reported out pursuant to The Ralph M. Brown Act.

Com. No. BT1. JOINT RESOLUTION – CALIFORNIA COMMUNITY COLLEGE MONTH

Com. No. BT1. was revised prior to presentation as follows:

The following resolution is presented by Trustee Furutani:

WHEREAS, The California Community Colleges are an essential resource to the State of California, its people, and its economy; and

Minutes - Regular Meeting - 3 - 4/18/01 12:30 p.m.
WHEREAS, California’s 108 community colleges provide an excellent general education foundation for more than 70,000 students per year who transfer into the California State University system, the University of California system, and independent colleges and universities; and

WHEREAS, The California Community Colleges train students to be competitive in today’s demanding workforce, ensuring those students a productive, higher-wage future and providing the state’s fastest-growing industries the skilled labor upon which their success depends; and

WHEREAS, The California Community Colleges bring higher education within the reach of every Californian because of their open admissions, low enrollment fees, financial assistance for low-income students, academic and career guidance, excellent teaching by dedicated faculty, and specialized support services for students who need extra help with the transition to college or mastering college-level coursework; and

WHEREAS, During 1999-2000, 2.5 million Californians enrolled in a community college course or program to upgrade their job skills, train for a first or a new career, begin work towards a bachelor’s degree, improve language or math skills, or pursue a thirst for knowledge; and

WHEREAS, Community colleges provide a welcome into higher education for California’s population in all of its diversity of race, ethnicity, and national origin; and

WHEREAS, April is celebrated as Community College Month across the nation and April 2001 marks the Community College Centennial; now, therefore, be it

RESOLVED, by the Senate of the State of California, the Assembly thereof concurring, That the Legislature of the State of California hereby recognizes April 2001 as California Community College Month; and be it further

RESOLVED, That the Legislature hereby commends the nation’s community colleges on 100 years of opportunity and excellence in higher education and workforce preparation; and be it further

RESOLVED, That the Legislature urges the residents of California to participate in public events held on their local community college campuses during California Community College Month; and be it further

RESOLVED, That the Secretary of State transmit a copy of this resolution to the Governor, the California Education Round-Table, and the Board of Governors of the California Community Colleges.

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby recognizes April 2001 as California Community College Month; and be it further
RESOLVED. That the Board of Trustees of the Los Angeles Community College District hereby commends the nation's community colleges on 100 years of opportunity and excellence in higher education and workforce preparation; and be it further

RESOLVED. That the Board of Trustees of the Los Angeles Community College District encourages the residents of Los Angeles to participate in public events held on their local community college campuses during California Community College Month.

Motion by Trustee Furutani, seconded by Trustee Garfield, to adopt Com. No. BT1. as amended.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED AS AMENDED: 6 Ayes

Com. No. BT2. Resolution – Asian/Pacific American Heritage Month

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt Com. No. BT2. as follows:

The following resolution is presented by Trustee Furutani:

WHEREAS, In May 1990, Former President Bush declared the month of May as Asian/Pacific American Heritage Month; and

WHEREAS, In May 1991, Governor Wilson proclaimed the month of May as Asian/Pacific Islander Heritage Month in California—the Golden State; and

WHEREAS, The city of Los Angeles has declared the month of May as Asian/Pacific American Heritage Month; and

WHEREAS, The Los Angeles Community College District currently employs 664 personnel of Asian/Pacific ancestry; and

WHEREAS, Asian/Pacific students comprise 14 percent of the District's total enrollment; and

WHEREAS, The history of the United States encompasses the unique culture and rich legacy passed down from the ancestry of the Asians and Pacific Islanders; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District recognizes the many contributions and accomplishments of the Asians and Pacific Islanders for their tenacity in pursuing the highest standards and ideals attainable; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District encourages the illumination of the rich cultural heritage and ethnic diversity within the greater Los Angeles area as part of the District's commitment to cultural awareness programs; now, therefore, be it

Minutes - Regular Meeting - 5 - 4/10/01 12:30 p.m.
RESOLVED,  That the Board of Trustees of the Los Angeles Community College District hereby declares May as Asian/Pacific American Heritage Month in the Los Angeles Community College District in appreciation of the achievements and contributions made by the Asians and Pacific Islanders to the educational programs of the LACCD and encourages all of its offices and colleges to promote and join in the appropriate celebrations and observances throughout the LACCD community, city, state, and nation.

Student Trustee Advisory Vote:  Aye (Espaçao)
ADOPTED:  6 Ayes

Comm. No. BT3.  Resolution – Classified Employees Week

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Comm. No. BT3, as follows:

The following resolution is presented by Trustee Field:

WHEREAS,  The week of May 20-26, 2001 has been designated by the state of California as Classified Employees Week; and

WHEREAS,  Classified employees of the Los Angeles Community College District most often provide the initial contact and meaningfully contribute to the impression that students, faculty, staff, and the community receive of the Los Angeles Community College District; and

WHEREAS,  Classified employees, through their skills, strengthen the mission of our colleges by providing the expertise that facilitates the academic and administrative processes that enable students to successfully participate in their chosen educational program; and

WHEREAS,  Classified employees provide services that enhance the quality of life at our colleges for our students, faculty, administration, staff, and communities; and

WHEREAS,  Classified employees provide service to our diverse student population with dedication, competence, and professionalism; and

WHEREAS,  Classified employees direct and assist all levels of District personnel in meeting the needs of the educational community; now, therefore, be it

RESOLVED,  That the Board of Trustees of the Los Angeles Community College District recognizes and expresses its sincere appreciation and respect to these employees and the organizations that represent them for their outstanding efforts and invaluable service and loyalty.

Ms. Velma Butler, President, AFT Staff Guild, requested that copies of this resolution be distributed to all of the classified employees.

Student Trustee Advisory Vote:  Aye (Espaçao)
ADOPTED:  6 Ayes

Minutes - Regular Meeting  - 6 -  4/18/01  12:30 p.m.
Com. No. BT4. Resolution – El Dia del Maestro

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT4, as follows:

The following resolution is presented by Trustee Field:

WHEREAS, California's Day of the Teacher was originated by the Association of Mexican-American Educators (AMADE) and by the Mexican-American communities which were keeping alive a tradition brought across the border—the custom of a special day to honor teachers; and

WHEREAS, El Dia del Maestro, the Day of the Teacher, is a very important Mexican national holiday celebrated annually on the second Wednesday of May; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby declares and observes throughout the District Thursday, May 10, 2001 as "El Dia del Maestro."

(Trustee Candace left at 3:27 p.m.)

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 5 Ayes

Com. No. BT5. Resolution – Mexican-American Heritage Week and Recognition of Cinco de Mayo

Motion by Trustee Field, seconded by Student Trustee Esparza, to adopt Com. No. BT5. as follows:

The following resolution is presented by Trustee Field:

WHEREAS, The history of Southern California is entwined with the history of Mexican civilization—one example being the original name of Los Angeles, El Pueblo de Nuestra Señora la Reina de Los Angeles de la Porciúncula, founded by 11 families who ventured north from Mexico, and

WHEREAS, Today more than one-third of the residents of Los Angeles are Latino, most of whom are of Mexican ancestry, and represent the fastest growing demographic sector in the region; and

WHEREAS, More than one-third of the student population in the Los Angeles Community College District is Latino; and

WHEREAS, On May 5—Cinco de Mayo—the Mexican community commemorated one of the most significant occasions in Mexican history—the day in 1862 when French forces were defeated at the Battle of Puebla, which has since become an international symbol of Mexican nationalism; and

WHEREAS, This symbol is one in which all people may take pride by observing the triumph of liberty and equality; now, therefore, be it

Minutes - Regular Meeting 7 4/18/01 12:30 p.m.
RESOLVED, That the week of April 29 to May 5, 2001 be declared Mexican-American Heritage Week in celebration of Cinco de Mayo and all residents of the Los Angeles Community College District are encouraged to become familiar with the history, art, culture, and technical advances of the people of Mexico and the many contributions of Mexicans and Mexican-Americans to the world and the United States.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 5 Ayes

Com. No. BT6. Resolution – National Nurses Week

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt Com. No. BT6. as follows:

The following resolution is presented by Trustee Furutani:

WHEREAS, Approximately 2,696,000 registered nurses in the United States comprise our nation’s largest health care profession; and

WHEREAS, The depth and breadth of the registered nursing profession is meeting the different and emerging health care needs of the American population in a wide range of settings; and

WHEREAS, The demand for registered nursing services will be greater than ever before due to the aging of the American population, the continuing growth of home health care services; and

WHEREAS, More and more qualified registered nurses will be needed in the future to meet the increasingly complex needs of the health care consumers; and

WHEREAS, The theme of National Nurses Week is “Nurses are the True Spirit of Caring;” now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby acknowledge and support the designation of May 6 to 12, 2001 as National Nurses Week and asks all employees to join in honoring the many registered nurses in our community.

Trustee Furutani requested that copies of this resolution be distributed to the Nursing Department on each campus.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 5 Ayes

Minutes - Regular Meeting - 8 - 4/18/01 12:30 p.m.
Motion by Trustee Garfield, seconded by Trustee Field, to adopt Com. No. BT7, as follows:

The following resolution is presented by Trustee Garfield:

WHEREAS, the week of May 13-19, 2001 by Presidential Proclamation has been proclaimed as National Police Week which is observed to recognize the hazardous work, serious responsibilities, and strong commitment to our nation's peace officers; and

WHEREAS, since 1963, May 15 has been proclaimed Peace Officers Memorial Day; and

WHEREAS, May 15 is observed as California Peace Officers Memorial Day in commemoration of those noble officers who have tragically sacrificed their lives in the line of duty; and

WHEREAS, of all the promises America offers, none are more precious or more elusive than the right to be free from crime and violence; and

WHEREAS, the dedicated men and women who have chosen law enforcement as a career face extraordinary risk and danger in preserving our freedom and security; and

WHEREAS, these special observances provide all Californians with the opportunity to appreciate the heroic men and women who have dedicated their lives to preserving public safety; now, therefore, be it

RESOLVED, that the Board of Trustees of the Los Angeles Community College District hereby proclaims Tuesday, May 15, 2001 as "Peace Officers Memorial Day" in the Los Angeles Community College District and encourages all students, staff, and faculty to remember those individuals who have given their lives for our safety and express appreciation for their commitment and dedication to making California a safer place in which to live.

(Trustee Candace returned at 3:31 p.m.)

Student Trustee Advisory Vote: Aye (Esparza)

ADOPTED: 7 Ayes

Com. No. BT8, Resolution – Earth Day

Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. BT8, as follows:

The following resolution is presented by Trustees Mercer and Field:

WHEREAS, 20 million Americans participated in the first national celebration of Earth Day on April 22, 1970, greatly increasing environmental awareness nationwide; and

Minutes - Regular Meeting 4/18/01 12:30 p.m.
WHEREAS, Earth Day has been celebrated every year since then by an increasing number of Americans and is now observed in more than 140 countries; and

WHEREAS, Earth Day calls attention to harmful human impacts on the natural environment including air pollution, water pollution, ocean pollution, stratospheric pollution, and the disposal of hazardous wastes; and

WHEREAS, Earth Day alerts the world to environmental threats to human health and well-being as well as the loss of native forests, wetlands, prairies, marine ecosystems, other wildlife habitats and wilderness areas, and the diverse species that inhabit them; and

WHEREAS, Earth Day educates the public about positive opportunities to improve the world by improving energy efficiency, developing safe and renewable energy sources, eliminating the production of harmful wastes, protecting biodiversity, encouraging sustainable development throughout the world, and designing goods to be durable, reusable, and recyclable; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby recognize Earth Day 2001 to draw attention to the impact of human activity on the natural world, alert all to environmental threats to human health and well-being, and advocate personal actions and policies to promote and preserve a healthy, diverse, and resilient environment.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 7 Ayes

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PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals gave oral presentations:

Ms. Fiona Ryan, Alumni, Fashion Design Department; Mr. Victor Gamar, Alumni, Fashion Design Department; Ms. Helen Rugucavu, Alumni, Fashion Design Department; Mrs. Mary Beth Sayles, Member, Fashion Industry; Mr. Barry Sedlik, Member, Fashion Industry; Ms. Ilse Metheke, California Fashion Association; Mr. Oscar Cruz, Graduate Student; Lt. John Andrews, Sheriff's Department, Community College Bureau; Sgt. Harry Bovis, Sheriff's Department, Community College Bureau; Mrs. Geraldine Goetz, Alumni; Dr. Freddie McClain, Professor of Sociology, LATTC; Mr. Demetrie Mitchell, Student, Culinary Arts Graduate, LATTC; and Mr. Ron Estoff, Citizen.

Scheduled speakers Miss Naurit Glass and Miss Karmit Yosef were not present.

Minutes - Regular Meeting - 10 - 4/18/01 12:30 p.m.
Lt. Andrews distributed copies of a letter to Chancellor Drummond from the Contract Law Enforcement Bureau (copy on file). Attached to this letter is information regarding LACCD salary rates for various positions in the Sheriff's Department and the utilization of a Student Resource Officer/Deputy on each campus for intervention programs that should significantly reduce incidents of violence and overall crime.

Chancellor Drummond indicated that the two objectives of the partnership between the LACCD and the Sheriff's Department are to improve the quality of law enforcement on the campuses and to lower the cost of law enforcement to the District.

Dr. McClain distributed letters from the ASO President and the student body community of LATTC along with a petition from the students in support of Dr. Daniel Castro, Interim President, LATTC (on file).

Mr. Mel Brown, Executive Director, Administrators Association, expressed his concern that the issues regarding LATTC need to be resolved at the campus level.

Trustees Scott-Hayes and Field stated that the issues regarding LATTC—the compressed calendar and the transfer of Sharon Tate—are not under the jurisdiction of the Board and need to be resolved at the campus level.

(Trustee Garfield left at 4:33 p.m.)

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees' Office, were presented by Chancellor Drummond and action taken as indicated.

CHANCELLOR

College Presidents' Reports

No reports.

Com. No. CH1. Suspend Student Trustee Election Deadline Requirement in Board Rule 21005.10a

Motion by Trustee Scott-Hayes, seconded by Trustee Furutan, to adopt Com. No. CH1.

Dr. Bonnie James, Interim President, LASC, discussed the ASO election process at LASC with respect to the dates of the election. The election will be conducted on May 8 and 9, 2001.

Trustee Scott-Hayes inquired as to the number of units required to be a candidate for Student Trustee.

Mr. John Clark, Senior Director, Instructional and Student Support Services, indicated that he would research this and provide a response to the Board.

Student Trustee Advisory Vote: No (Esparrza)

ADOPTED: > Ayes

Minutes - Regular Meeting - 11 - 4/18/01 12:30 p.m.
Com. No. CH2. Reimbursement of Expenses Related to Acquisition of Property

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. CH2.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED: 5 Ayes

Com. No. CH3. Proposition A District Citizens’ Oversight Committee and College Citizens’ Committees

Mr. Peter Landsberger, Senior Vice Chancellor, Human Resources, noted the following correction:

ATTACHMENT A

LOS ANGELES COMMUNITY COLLEGES
DISTRICT CITIZENS’ OVERSIGHT COMMITTEE

Composition of the District Citizens’ Oversight Committee. The District Citizens’ Oversight Committee will consist of fourteen fifteen members, none of whom are employees of the District, appointed as follows:

Motion by Trustee Furutani, seconded by Student Trustee Esparza, to adopt Com. No. CH3. as amended.

Student Trustee Advisory Vote: Aye (Esparza)
ADOPTED AS AMENDED: 5 Ayes

INSTRUCTIONAL AND STUDENT SUPPORT SERVICES

Com. No. ISD1. Authorize Revision of Board Rule 8401.10

Motion by Trustee Scott-Hayes, seconded by Student Trustee Esparza, to adopt Com. No. ISD1.

There was discussion regarding Com. No. ISD1, with respect to the seven days or less time frame to process a request for a transcript or verification of enrollment.

Motion by Trustee Field, seconded by Student Trustee Esparza, to table Com. No. ISD1, until the regularly scheduled Board meeting of May 9, 2001 so that Admissions and Records staff, students, and any other employees involved in the process will have an opportunity to review the time frame.

(Student Furutani left at 4:32 p.m.)

Student Trustee Advisory Vote: Aye (Esparza)
APPROVED: 4 Ayes

Com. No. ISD1. is tabled until the regularly scheduled Board meeting of May 9, 2001.

Minutes - Regular Meeting - 12 - 4/18/01 12:30 p.m.
Com. No. ISD2. Authorize Revision of Board Rule 8502
Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. ISD2.

*Student Trustee Advisory Vote: Aye (Esparza)*

**ADOPTED: 4 Ayes**

(Student Trustee Esparza left at 4:53 p.m.)

Com. No. ISD3. Authorize the Revisions for Board Rule 2314
Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. ISD3.

**ADOPTED: 4 Ayes**

Com. No. ISD4. Authorize Revision of Board Rule 6701.10
Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. ISD4.

**ADOPTED: 4 Ayes**

Com. No. ISD5. Approval of New Courses
Motion by Trustee Scott-Hayes, seconded by Trustee Candaele, to adopt Com. No. ISD5.

**ADOPTED: 4 Ayes**

**OPERATIONS – BUSINESS SERVICES**

Com. No. BSD1. 2000-2001 Budget Adjustment (See page 14 for action)
Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BSD1.

**ADOPTED: 4 Ayes**

Com. No. BSD2. Ratify an Emergency Resolution to Approve Payment for Emergency Electrical Repair Project at Los Angeles Trade-Technical College

**ADOPTED: 4 Ayes**

Com. No. BSD3. Adopt a Resolution Designating Employees as Authorized Representatives
Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BSD3.

**ADOPTED: 4 Ayes**

(Trustee Furutani returned at 4:58 p.m.)

Com. No. BSD4. Authorize Correction to Board Rule
Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BSD4.

**ADOPTED: 5 Ayes**
XIII. ACCEPTANCE OF SPECIALLY FUNDED INCOME

B. LOS ANGELES PIERCE COLLEGE:

2. Ratify acceptance of $53,760 from the South Bay Workforce Investment Board (SBWIB) for the Individual Training (I-TRAIN) Program at Los Angeles Pierce College for the period March 1, 2001 to June 30, 2002, inclusive. (NF-12: P-107)

   Background: ...

3. Ratify acceptance of $41,400 from the South Bay Workforce Investment Board (SBWIB) for the Individual Training (I-TRAIN) Program at Los Angeles Pierce College for the period March 1, 2001 to June 30, 2002, inclusive. (NF-12: P-108)

   Background: ...

ADOPTED WITH THE EXCEPTION OF ITEMS XIII. B. 2. AND XIII. B. 3.: 5 Ayes

ITEMS XIII. B. 2. AND XIII. B. 3. ADOPTED: 4 Ayes (Field, Furutani, Mercer, Scott-Hayes) 1 Abstention (Candaele)

* * *

With respect to Com. No. BSD1. 2000-2001 Budget Adjustment, which was adopted earlier in the meeting, President Mercer noted that the statement “REQUIRES FIVE (5) AFFIRMATIVE VOTES” had been omitted.

Ms. Camille Goulet, General Counsel, stated that Trustee Furutani who was absent at that time could now cast his vote.

Com. No. BSD1. 2000-2001 Budget Adjustment

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BSD1.

ADOPTED: 5 Ayes

Minutes - Regular Meeting 14 4/18/01 12:30 p.m.
HUMAN RESOURCES

Com. No. HRD1. Personnel Actions

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. HRD1.

ADOPTED: 5 Ayes

Com. No. HRD2. Compensation Adjustments for Confidential Clerical/Technical Employees

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. HRD2.

ADOPTED: 5 Ayes

PERSONNEL COMMISSION

Com. No. PC1. Personnel Commission Actions

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. PC1.

Ms. Butler recommended that job classifications be reviewed every three to five years.

President Mercer requested that this issue be discussed at a Classified Hiring Issues Ad Hoc Committee meeting.

ADOPTED: 5 Ayes

NOTICE REPORTS

Com. No. ISD/A. Authorize the Revision of Board Rule 81020.20

Com. No. ISD/B. Authorize the Revision of Board Rule 8800

Com. No. ISD/C. Authorize the Revision for Board Rule 8100.07

Com. No. BSD/A. Authorize the Following Additions to Board Rule Chapter VII

Com. No. BSD/B. Resolution - Election of Uniform Public Construction Cost Accounting Procedures

Com. No. HRD/A. Revision of Board Rule

Noticed by Chancellor Drummond.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Trustee Field reported on the meeting of the Classified Hiring Issues Ad Hoc Committee that was held earlier today.

Trustee Scott-Hayes reported on the Accreditation and Planning Committee meeting that was held this morning. At this meeting, the Committee discussed the bond program calendar.

Trustee Furutani reported on today's meeting of the Legislative Action Committee.
Dr. James discussed the results of the Accrediting Commission’s visit to LASC that was held on Tuesday, April 17, 2001.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Mr. Howard Watts gave an oral presentation.

Proposed Actions

None.

CORRESPONDENCE

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to approve the disposition of the correspondence.

APPROVED: 5 Ayes

MISCELLANEOUS BUSINESS

Conference Attendance

Motion by Trustee Field, seconded by Trustee Furutani:

That Georgia L. Mercer, a member of this Board of Trustees, be directed to attend a meeting with Credit Rating Agencies regarding the General Obligation (GO) Bond to be held in New York, New York on May 14-18, 2001, with payment of necessary expenses.

APPROVED: 5 Ayes

New Business

None.

ADJOURNMENT

Motion by Trustee Candaele, seconded by Trustee Furutani, to adjourn.

APPROVED: 5 Ayes
The regular meeting adjourned at 5:15 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

By:  
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Georgia L. Mercer
President of the Board

Date May 9, 2001
ATTACHMENT A

CLOSED SESSION

Wednesday, April 18, 2001
12:30 - 3:00 p.m.
770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employment
   (pursuant to Government Code section 54957)
   A. Position: President, Los Angeles Southwest College
   B. Position: President, Los Angeles Trade-Technical College

II. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)
   A. District Negotiators: Mark Drummond
                                Bonnie James
                                Peter Landsberger
                                Annie Cole
                                Herb Spillman
                                College Presidents
     Employee Units: All Units
                     All Unrepresented Employees
   B. District Negotiators: Peter Landsberger
                            Annie Cole
                            Herb Spillman
     Employee Unit: Crafts
C. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman
   Lucian Carter

   Employee Unit: Academic Administrators

D. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman

   Employee Unit: Clerical/Technical

E. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman

   Employee Unit: Police

F. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman

   Employee Unit: Supervisory

G. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman

   Employee Unit: Local 99

H. District Negotiator: Mark Drummond

   Employee Unit: College Presidents

I. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman
   Lucian Carter

   Employee Unit: Faculty
III. Conference with Legal Counsel - Existing Litigation
(pursuant to Government Code section 54957)
   A. Carmen Estrada-Schaye v. LACCD
   B. Reza, Inc./Amoroso Construction Co., Inc. v. LACCD

IV. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9 (b))
   A. Potential litigation - one matter
   B. Allegation of unlawful discrimination by instructor at East Los Angeles College

V. Other litigation matters as may be announced prior to the closed session
(pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of April 18, 2001 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor's Conference Room at 12:49 p.m.

The following members were present: Kelly G. Candaele, Mona Field, Warren T. Furstani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes.

Chancellor Mark Drummond was present.

The following staff members were present:

Camille Goulet, General Counsel
Peter Landsberger, Interim Vice Chancellor, Human Resources
Ennest Moreno, President, ELAC
Mary Spangler, President, LACC
Arthur Tyler, Vice President, Administrative Services, LACC
Patrice Salseda, Compliance Officer, Affirmative Action Programs
Lisa Lee Wells, Attorney
Josh Gottheim, Attorney

The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Board discussed the Van de Kamp Center property with its negotiators, Mary Spangler, Art Tyler, Josh Gottheim, Lisa Lee Wells, and Jeanette Gordon. The Board will discuss the price and terms of payment. The other parties are Lucia Properties and WRZ/NDC Acquisition Corporation.

The Board did not discuss the following posted agenda items:

II. Conference with Labor Negotiator
   (pursuant to Government Code section 54957.6)

A. District Negotiators: Mark Drummond
   Bonnie James
   Peter Landsberger
   Annie Cole
   Herb Spillman
   College Presidents

   Employee Units: All Units
   All Unrepresented Employees
B. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman
   Employee Unit: Crafts
C. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman
   Lucian Carter
   Employee Unit: Academic Administrators
E. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman
   Employee Unit: Police
F. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman
   Employee Unit: Supervisory
G. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman
   Employee Unit: Local 99
H. District Negotiator: Mark Drummond
   Employee Unit: College Presidents

The Closed Session adjourned at 2:25 p.m.

[Signature]
MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Georgia L. Mercer
President of the Board

Date May 9, 2001
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 9:41 a.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly G. Candaes, Mona Field, Warren T. Furutani, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Elizabeth Garfield (arrived at 10:00 a.m.).

Chancellor Mark Drummond was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION

AGENDA MATTERS

Chancellor Drummond indicated that in accordance with The Ralph M. Brown Act, Meshia Lindsey, a permanent classified employee assigned to Los Angeles Trade-Technical College as an Admissions and Records Office Supervisor, has requested that the discussion and consideration by the Board of Trustees of the college’s recommendation that she be dismissed be conducted in public session. She is present now.

President Mercer requested a motion to take out of order Com. No. HRD1. Personnel Actions, Item II. Dismissal of Permanent Classified Employee.

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to take Com. No. HRD1. Item II. out of order.

APPROVED: 5 Ayes

Com. No. HRD1. Personnel Actions, Item II. Dismissal of Permanent Classified Employee

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. HRD1. Item II.

Ms. Camille Goulet, General Counsel, explained the process for disciplining a classified employee.

Ms. Annie Cole, Associate Vice Chancellor, Employer/Employee Relations, summarized the statement of charges against Ms. Lindsey.

Ms. Lindsey addressed the Board regarding the charges against her.

President Mercer requested a motion to postpone the public vote on this item until after the scheduled Closed Session.

Motion by Trustee Candaes, seconded by Trustee Scott-Hayes, to postpone the public vote on Item II. until after the scheduled Closed Session.

APPROVED: 5 Ayes

Minutes - Regular Meeting

-1- 5/9/01 9:20 a.m.
RECESS TO CLOSED SESSION

Motion by Trustee Furutani, seconded by Trustee Field, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code. The Board will discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

APPROVED: 5 Ayes

The regular meeting recessed to Closed Session at 9:53 a.m.

(Trustee Garfield arrived at 10:00 a.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 4:14 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Kelly G. Candaele (arrived at 4:16 p.m.), Elizabeth Garfield (arrived at 4:20 p.m.).

Chancellor Mark Drummond was present.

The Invocation was offered by Trustee Furutani.

Trustee Scott-Hayes led the Pledge of Allegiance to the Flag.

(Trustee Candaele arrived at 4:16 p.m.)

President Mercer introduced Trustee-elect Michael Waxman.

MINUTES

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to approve the following minutes:

Regular Meeting and Closed Session – April 4, 2001
Regular Meeting and Closed Session – April 18, 2001

APPROVED: 5 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Mr. Mel Brown, Executive Director, Administrators Association.

(Trustee Garfield arrived at 4:20 p.m.)

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals gave oral presentations:

Minutes - Regular Meeting - 2 - 5/9/01 9:30 a.m.
Mr. Samuel Phipps, Student and Work Study Employee, LACC; Mr. Marc Modarresi, Student, LAVC; Ms. Apel Lawrence, ASO President, LASC; Ms. Akilah Billups, Student, LASC; Mr. Ralph Guthrie, Instructor, Sign Graphics, LATTC; Mr. Paul Esparza, Student, LACCD; and Ms. Norma de la Peña, Part-time Instructor, LATTC.

Mr. Phipps distributed copies of his remarks (copy on file).

With respect to the remarks by Mr. Esparza regarding his ineligibility for the office of Student Trustee, Mr. John Clerx, Senior Director, Instructional and Student Support Services, indicated that he is in the process of conducting an inquiry of Mr. Esparza’s enrollment records.

President Mercer requested that Mr. Clerx inform the Board as to the results of the inquiry.

Mr. Clerx indicated that he would do so.

With respect to the remarks by Ms. de la Peña regarding her application for equivalence that was submitted approximately one year ago, Mr. Peter Landsberger, Senior Vice Chancellor, Human Resources, indicated that he will find out if Ms. de la Peña’s application for equivalence has been processed and whether the new minimum qualifications have any effect on her situation.

**Proposed Actions**

None.

**REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS**

Scheduled speaker Mr. Howard Watts was not present.

**REPORTS AND RECOMMENDATIONS FROM THE BOARD**

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees’ Office, were presented by the Board of Trustees and action taken as indicated.

**Report of Action Taken in Closed Session – May 9, 2001**

President Mercer indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board took no actions required to be reported as pursuant to The Ralph M. Brown Act.

**Com. No. BT1. Resolution – Recognition of Trustee Garfield**

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. BT1. as follows:

The following resolution is presented:

WHEREAS, On May 20, 2001, the Los Angeles County Democratic Party will honor Elizabeth Garfield as the Democratic Woman of the Year from the 42nd Assembly District at its annual Franklin and Eleanor Roosevelt Dinner; and
WHEREAS, The Los Angeles County Democratic Party has bestowed this honor on Elizabeth Garfield in recognition of her outstanding contributions to the Los Angeles community while serving as a member of the Los Angeles Community College District Board of Trustees; and

WHEREAS, The Los Angeles County Democratic Party has bestowed this honor on Elizabeth Garfield in recognition of her outstanding contributions to the vitality of political processes in Los Angeles County through her participation in voter registration, get-out-the-vote, and Democratic Party activities; and

WHEREAS, The Los Angeles County Democratic Party has decided to honor Elizabeth Garfield for her outstanding community and charitable Works, particularly in the area of education, which benefit the Residents of the 42nd Assembly District of the State of California; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District congratulate Elizabeth Garfield on receiving this honor and join in recognizing her for her outstanding contributions to Los Angeles County and, in particular, the 42nd Assembly District.

ADOPTED: 5 Ayes (Candaele, Field, Furutani, Mercer, Scott-Hayes) 1 Abstention (Garfield)

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees' Office, were presented by Chancellor Drummond and action taken as indicated.

CHANCELLOR

College Presidents' Reports

No reports.

Status Update on Bond Measure Activities by Dr. Drummond and Dr. Lee

Chancellor Drummond stated that a Program Management Forum will be held on May 29, 2001 for the purpose of securing a management team to assist in implementing the bond program.

Dr. Mary Lee, Interim Vice Chancellor, Business Services, introduced Ms. Lisalee Wells, Of Counsel, Fulbright & Jaworski.

Ms. Wells summarized the process for obtaining funding under Proposition A. She stated that a resolution authorizing the issuance of an amount not to exceed $770 million of general obligation bonds is being presented to the Board for approval at today's meeting.

Dr. Lee introduced Mr. Joseph Scarano and Mr. Lloyd Silverstein of 3D International.

Mr. Scarano gave an overhead slide presentation regarding the bond measure assessment and the bond measure planning process.
Mr. Silverstein discussed the improvement projects in Phase I of the bond measure planning process.

Summary Presentation on the Public Awareness Project by Fleishman-Hillard

Mr. Steve Sugerman of Fleishman-Hillard distributed a document entitled “Los Angeles Community College District Public Awareness Campaign Final Report” (copy on file) and summarized its contents with respect to the bond measure marketing program.

Chancellor Drummond indicated that a coordinated public relations plan is currently being developed. After the plan is completed, it will be presented to the Board.

President Mercer commended the staff of Fleishman-Hillard for their efforts on behalf of the District.

Com. No. CH/A. Informative – Bond Measure Election Results

Ms. Goulet indicated that Com. No. CH/A. needs to be read into the records for posterity in order to issue bonds.

President Mercer read Com. No. CH/A. as follows:

In accordance with Section 15124 of the Education Code of the State of California, the Board hereby certified that more than fifty-five percent of the votes cast by the qualified electors voting at the District’s Bond Proposition Special Election held by the City on April 10, 2001 were cast in favor of Bond Proposition A and the City has certified such result in a resolution adopted by the City Council on April 24, 2001.

***

Mr. Darroch Young, President, LAPC, announced that on Saturday, April 28, 2001, the LAPC Men’s Volleyball Team completed an undefeated season and won the state championship.

***

INSTRUCTIONAL AND STUDENT SUPPORT SERVICES

Com. No. ISD1. Authorize the Revision of Board Rule 81020.20 – Residency Classification

Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. ISD1.

ADOPTED: 5 Ayes

Com. No. ISD2. Authorize Revision of Board Rule 8800

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. ISD2.

ADOPTED: 5 Ayes

Com. No. ISD3. Authorize the Revision for Board Rule 8100.07

Motion by Trustee Scott-Hayes, seconded by Trustee Garfield, to adopt Com. No. ISD3.

ADOPTED: 5 Ayes

(Trustee Candace left at 5:38 p.m.)

Minutes - Regular Meeting

5/9/01  9:30 a.m.
Com. No. ISD4. Approval of New Courses
Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. ISD4.
ADOPTED: 6 Ayes

OPERATIONS – BUSINESS SERVICES
Com. No. BSD1. 2000-2001 Budget Adjustment
Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. BSD1.
ADOPTED: 6 Ayes

(Trustee Garfield left at 4:45 p.m.)

Com. No. BSD2. Authorize Disposal of Surplus Personal Property Without Advertising
Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. BSD2.
ADOPTED: 5 Ayes

Com. No. BSD3. Ratify an Emergency Resolution to Provide Temporary Power to East Los Angeles College
Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BSD3.
ADOPTED: 5 Ayes

Com. No. BSD4. Ratify an Emergency Resolution to Ratify Contract, Approve Payment, and Authorize Acceptance of Completion for Eight Relocatable Classroom Electric Service Project at Los Angeles Mission College
Motion by Trustee Field, seconded by Trustee Candaele, to adopt Com. No. BSD4.
ADOPTED: 5 Ayes

(Trustee Garfield returned at 5:48 p.m.)

Com. No. BSD5. Ratify an Emergency Resolution to Ratify Change Order No. 2 and Authorize Acceptance of Completion for the LRC Basement Conversion Project at Los Angeles Trade-Technical College
Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD5.
ADOPTED: 6 Ayes

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD6.
ADOPTED: 6 Ayes

Minutes - Regular Meeting - 6 - 5/9/01 9:30 a.m.
Com. No. BSD7. Resolution of Intent to Reimburse

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. BSD7.

ADOPTED: 6 Ayes


Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD8.

ADOPTED: 6 Ayes

Com. No. BSD9. Authorize the Following Additions to Board Rule Chapter 7

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BSD9.


Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BSD10.

ADOPTED: 6 Ayes

Com. No. BSD11. Adopt a Resolution to Accept Grant Award for Funding of the Innovative Efficiency and Renewables Program

Motion by Trustee Furutani, seconded by Trustee to adopt Com. No. BSD11.

ADOPTED: 6 Ayes


Presented by Chancellor Drummond.

HUMAN RESOURCES

Com. No. HRD1. Personnel Actions

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. HRD1.

Mr. Peter Landshaber, Senior Vice Chancellor, Human Resources, indicated that Item II. Dismissal of Permanent Classified Employee is being withdrawn due to the lack of time to fully address the matter in Closed Session.

II. Dismissal of Permanent Classified Employee

Withdrawn.

ADMITTED AS AMENDED: 6 Ayes

Com. No. HRD2. Revision of Board Rule

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. HRD2.

ADMITTED: 6 Ayes

Minutes - Regular Meeting  8/9/01  9:36 a.m.
Com. No. HRD3. Establish the Position of Vice Chancellor, Facilities Planning and Development, and Authorize an Employment Contract to Fill the Position

Mr. Landsberger indicated that the Board has requested further discussion regarding this action.

President Mercer entertained a motion to table Com. No. HRD3. until the regularly scheduled Board meeting of May 23, 2001.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to table Com. No. HRD3. until the regularly scheduled Board meeting of May 23, 2001.

APPROVED: 6 Ayes

PERSONNEL COMMISSION

Com. No. PC1. Personnel Commission Actions

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. PC1.

ADOPTED: 6 Ayes

NOTICE REPORTS

Com. No. BSD/A. Amend Board Rule 7690 – Revolving Cash Fund

Com. No. HRD/A. Adopt Board Rule 2901 – Reimbursement

 Noticed by Chancellor Drummond.

REPORTS OF STANDING AND SPECIAL COMMITTEES

No reports.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Scheduled speaker Mr. Howard Watts was not present.

Proposed Actions

None.

CORRESPONDENCE

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to approve the disposition of the correspondence.

APPROVED: 6 Ayes

Minutes - Regular Meeting - 8 - 5/9/01 9:30 a.m.
MISCELLANEOUS BUSINESS

Conference Attendance

Motion by Trustee Field, seconded by Trustee Furutani:

That Georgia L. Mercer, a member of this Board of Trustees, be directed to attend the Community College League of California Advisory Committees on Legislation and Finance regular meetings and the 2001 Annual Trustees Conference to be held in Monterey, California on May 31 – June 3, 2001, with payment of necessary expenses.

APPROVED: 6 Ayes

New Business

None.

ADJOURNMENT

Motion by Trustee Furutani, seconded by Trustee Field, to adjourn.

APPROVED: 6 Ayes

The regular meeting adjourned at 6:00 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

By: ____________________________
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Georgia L. Mercer
President of the Board

Date: June 13, 2001

Minutes - Regular Meeting . 9 . 8/9/01 9:30 a.m.
CLOSED SESSION

Wednesday, May 9, 2001
9:30 a.m. - 4:00 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employment
   (pursuant to Government Code section 54957)
   A. Position: President, Los Angeles Southwest College
   B. Position: President, Los Angeles Trade-Technical College

II. Public Employee Appointment
    (pursuant to Government Code section 54957)
    A. Position: Vice Chancellor, Facilities, Planning and Development

III. Conference with Labor Negotiator
     (pursuant to Government Code section 54957.6)
     A. District Negotiators: Peter Landsberger
                                Annie Cole
                                Herb Spillman
                                Lucian Carter
                                Employee Unit: Faculty

IV. Public Employee Discipline/Dismissal/Release/Charges/Complaints
    (pursuant to Government Code section 54956.9(a)
V. Conference with Legal Counsel - Existing Litigation
   (pursuant to Government Code section 54957)
   A. Anna Melikyan v. LACCD
   B. Grace A. Rabideau & Aem H. Ogawa v. LACCD

VI. Conference with Legal Counsel - Anticipated Litigation
    (pursuant to Government Code section 54956.9 (b))
    A. Potential litigation - one matter

VII. Other litigation matters as may be announced prior to the closed session
     (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of May 9, 2001 the Board of Trustees, acting as the governing body of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor's Conference Room at 10:10 a.m.

The following members were present: Kelly G. Candaeele, Mona Field, Warren T. Furutani, Elizabeth Girfield, Georgia L. Mercer, Sylvia Scott-Hayes.

Chancellor Mark Drummond was present.

The following staff members were present:

Lucan Carter, Associate Vice Chancellor, Human Resources
Annie Cole, Associate Vice Chancellor, Employee/Employee Relations
Camille Guilet, General Counsel
Peter Landsberger, Senior Vice Chancellor, Human Resources
Mary Lee, Interim Vice Chancellor, Business Services
Daniel Casto, Interim President, LATTC
Tyree Wiede, President, LAVC

The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Closed Session adjourned at 3:55 p.m.

Mark Drummond
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Georgia L. Mercer
President of the Board

Date June 13, 2001
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 9:35 a.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly G. Candaela, Mona Field, Warren T. Furutani, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Elizabeth Garfield (arrived at 9:45 a.m.).

Acting Chancellor Peter Landsberger was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code. The Board will discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

APPROVED: 5 Ayes

The regular meeting recessed to Closed Session at 9:36 a.m.

(Trustee Garfield arrived at 9:45 a.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 4:33 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Kelly G. Candaela.

Acting Chancellor Peter Landsberger was present.

The Invocation was offered by Trustee Field.

Trustee Garfield led the Pledge of Allegiance to the Flag.

MINUTES

None.
OATH OF OFFICE – STUDENT TRUSTEE

Postponed until the arrival of the Student Trustee.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees’ Office, were presented by the Board of Trustees and action taken as indicated.

Com. No. BT2. Resolution – Recognition of Antonia Hernandez

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BT2. as follows:

The following resolution is presented by Trustee Scott-Hayes:

WHEREAS, Antonia Hernandez was recently appointed to the California Community Colleges Board of Governors by Governor Gray Davis; and

WHEREAS, Since 1985, Ms. Hernandez has been president and general counsel of the Mexican American Legal Defense and Education Fund (MALDEF), a national advocacy organization that protects Latinos; she received this honor in recognition of her history of outstanding contributions to the community in immigrant rights, affirmative action, and bilingual education; and

WHEREAS, Governor Davis previously appointed Ms. Hernandez to the California Complete Court Committee in November 1999; she serves on the Board of Directors for the Automobile Club of Southern California, the Golden West Financial Corporation, is a trustee for the Rockefeller Foundation, and is a member of the President’s Commission on White House Fellowships; and

WHEREAS, Antonia Hernandez earned an Associate of Arts degree from East Los Angeles College, one of the nine colleges of the Los Angeles Community College District, before transferring to UCLA, where she earned a Bachelor of Arts degree and a Doctor of Jurisprudence doctorate degree; and

WHEREAS, Ms. Hernandez has stated that the goals she intends to pursue as a member of the Board of Governors include “increasing the transfer rates of community college students to the University of California and California State University systems, improving the quality of vocational education and remedial classes, improving campuses’ infrastructures and the diversity of personnel to reflect the diversity of the student population,” now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District congratulates Antonia Hernandez on receiving this honor and joins in recognizing her outstanding contributions to the citizens of Los Angeles County. We wish her well.

Minutes - Regular Meeting - 2 - 5/23/01 9:30 a.m.
Ms. Hernandez expressed her appreciation for the recognition.

ADOPTED: 5 Ayes

Com. No. BT1. Resolution – Establishment of Dr. Leslie Koltaï Scholarship Fund

Motion by Trustee Garfield, seconded by Trustee Field, to adopt Com. No. BT1, as follows:

The following resolution is presented by Trustee Georgia Mercer:

WHEREAS, Dr. Leslie Koltaï became the first true Chancellor of the Los Angeles Community College District in 1975; and

WHEREAS, Dr. Leslie Koltaï provided 13 years of dedicated and loyal service to the District, the longest such service by any Chancellor to date; and

WHEREAS, During his term as Chancellor, the Los Angeles Community College District grew in stature and size, becoming the largest community college district in the United States; and

WHEREAS, Dr. Leslie Koltaï was one of the leading forces to expand the District’s ability to provide educational opportunities through the establishment of four (4) new colleges (Los Angeles Southwest College, West Los Angeles College, Los Angeles Mission College, and Los Angeles Metropolitan College); and

WHEREAS, Dr. Leslie Koltaï was committed to the premise that the District’s primary responsibility was to satisfy the individual’s need to reach the highest possible level of personal achievement through access to education; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District, in memory of Dr. Leslie Koltaï’s contribution to providing educational access to the students of the District, does hereby establish the Dr. Leslie Koltaï Student Scholarship Fund, which will ensure commitment to his belief that education is the cornerstone of personal achievement.

ADOPTED: 5 Ayes

Mr. Blair Sillenn, Executive Assistant to the Chancellor, read a letter in memory of Dr. Koltaï and his contributions to the LACCD. He presented the letter to Mrs. Kathy Koltaï, Dr. Koltaï’s widow.

President Mercer presented the resolution to Mrs. Koltaï.

Dr. Rick Tuttle, Controller, City of Los Angeles, gave an oral presentation regarding Leslie Koltaï and his contributions to the District.

* * *
OATH OF OFFICE – STUDENT TRUSTEE

Pursuant to the selection process for the Student Board Member adopted by the Board of Trustees of the Los Angeles Community College District on January 31, 1996, the results of the general elections of Friday, May 18, 2001 resulted in a plurality of all votes and duly selected Maria C. Grunwald as the Student Member of the governing board of the Los Angeles Community College District.

President Mercer administered the oath office to Ms. Grunwald.

Dr. Tyree Wieder, President, LAVC; discussed Ms. Grunwald’s achievements as a student at LAVC and her contributions to the community.

Ms. Grunwald expressed her appreciation and indicated that she looks forward to working with the Board.

Scheduled speaker Mr. Paul Esparza was not present.

***

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Dr. Charles Bossler, President, Administrators Association; Ms. Velma Butler, President, AFT Staff Guild, and Mr. John McDowell, AFT Faculty Chapter Chair, LATTC.

Mr. McDowell distributed copies of two documents entitled LACCD ACADEMIC CALENDAR COMMITTEE REPORT OF ASSESSMENT, FALL 2000; and L.A. TRADE TECHNICAL COLLEGE FACULTY SURVEY OF CALENDAR PREFERENCE DECEMBER 2000 (copies on file).

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals gave oral presentations:

Mr. Robert Vasquez, Former Student; Mr. Jorge Quezada, Community Planning Student; and Mr. Marwan Najjar, Student, LATTC.

With respect to the remarks by Mr. Vasquez regarding a food services contract, President Mercer requested that Ms. Camille Goulet, General Counsel, and Ms. Mary Ann Breeckell, Vice President, Administration, LATTC, meet with Mr. Vasquez to discuss his concerns.

President Mercer stated that several speakers will be addressing the Board in support of Dr. Daniel Castro, Interim President, LATTC.

Motion by Trustee Garfield, seconded by Trustee Furutani, to permit three minutes per speaker.

APPROVED: 5 Ayes

Minutes - Regular Meeting - 4 - 5/23/01 9:30 a.m.
The following individuals gave oral presentations:

Ms. Mercedes Oliva, Employee, LATTC; Mr. Eduardo Escobedo, Counselor, LATTC; Mrs. Ania Nicklen, Instructor, LATTC; Mr. Calvin Padgett, Student, LATTC; and Men’s Assistant Basketball Coach; Mr. Tajuan Campbell, Student, Community Planning and Economic Development, LATTC; Mr. Enrique Aranda, Director, Nonprofit Agency in the Community; Ms. Maria Avila, Community Planning and Economic Development Program Director, and Instructor, LATTC; Mr. Reginald Lewis, Vice President, Black Student Union, LATTC; Ms. Teresa Green, Faculty, LATTC; Ms. Melazie Stephens, Faculty, LATTC, and Community Member; Dr. Karl Theile, Department Chair, Liberal Arts, LATTC; Dr. Freddie McClain, Sociology Instructor, LATTC; Reverend David O’Connell, Member of the Community; Mr. Arturo Sanchez, Founder, Mexican American Support Group; Mr. Mohamed El-Tawaissy, Instructor, LATTC; and Ms. Lorent Jaramillo, Parent for LAUSD.

Scheduled speakers Ms. Josephine Aranda and Mrs. Joyce Livingston were not present.

Proposed Actions

None.

* * *

REPORTS AND RECOMMENDATIONS FROM THE BOARD (continued)

Report of Action Taken in Closed Session – May 23, 2001

President Mercer indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board took no actions required to be reported out pursuant to The Ralph M. Brown Act.

* * *

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

Mr. Howard Watts, Private Citizen, addressed the Board regarding multiple agenda matters.

(Trustee Garfield left at 5:57 p.m.)

REPORTS AND RECOMMENDATIONS FROM THE BOARD (continued)

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees’ Office, were presented by the Board of Trustees and action taken as indicated.

Com. No. BT3. Resolution – Gay and Lesbian History Pride Month

Com. No. BT3. was revised prior to presentation as follows:

The following resolution is presented by Trustee Field:

WHEREAS, the month of June has been designated Gay and Lesbian History Month; and

Minutes - Regular Meeting - 5 -

5/23/01 9:30 a.m.
WHEREAS, the month of June is a time to acknowledge the history and contributions of the Gay, Lesbian, Bisexual, and Transgender communities; and

WHEREAS, the annual Gay, Lesbian, Bisexual, and Transgender Pride Celebration is one of the largest events in the country where Gays, Lesbians, Bisexuals, and Transgenders, and their families and friends come together to celebrate as a community; now, therefore, be it

RESOLVED, that the Board of Trustees of the Los Angeles Community College District hereby proclaims June as "Gay, Lesbian, Bisexual, and Transgender History Pride Month" in the Los Angeles Community College District and encourages the District family and students to recognize and appreciate the achievements and contributions of gays and lesbians to our nation's history this diverse community.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT3. as revised.

ADOPTED AS REVISED: 4 Ayes

Com. No. BT4. Addendum – Resolution – Reaffirming the Role of the Student Trustee Pursuant to Education Code Section 72023.5

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt Com. No. BT4. which has been revised prior to presentation as follows:

The following resolution is presented by Trustee Furutani:

WHEREAS, Assembly Bill 1369, introduced by Assemblywoman Teresa Hughes, a strong advocate of students and their educational goals, reaffirms Education Code Section 72023.5 which established the role of a student board member; and

WHEREAS, this Education Code section requires annual review by the governing board of its rules and regulations regarding student board member privileges; and

WHEREAS, the student trustee of the Los Angeles Community College District represents approximately 100,000 students in the nine-college system; and

WHEREAS, the primary role of the student trustee is that of representing to the Board the views and concerns of the students; and

WHEREAS, the Board of Trustees of the Los Angeles Community College District is committed to providing its student trustee with appropriate parliamentary and governing experience and in assisting in the goal of representing the voice of the students; and

WHEREAS, reaffirming the rights and privileges of the student trustee recognizes the role of students as active participants in the democratic process; and

Minutes - Regular Meeting - 5/23/01 9:30 a.m.
WHEREAS, As a symbol of institutional identity and as a means of fostering student participation and communication, the role of the student trustee should be strengthened by granting to him/her the rights and privileges accorded by law; and

WHEREAS, An advisory vote for the student trustee on issues impacting students would afford the students with the opportunity to have their position recorded as part of the historical record; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms the student trustee’s right to receive compensation at the rate of $500 per month; and be it further

RESOLVED, That the student trustee be provided with an annual travel allowance of $2,500; and be it further

RESOLVED, That the student trustee may participate in the Los Angeles Community College District group benefits plan (Health, Dental, Life, Vision) during the period that he/she serves in that office, at his/her own expense; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District expands the existing rights of the student trustee to include a recording of the student trustee’s advisory vote by the recording secretary on all matters discussed in public session, with the exception of matters concerning personnel, collective bargaining, and litigation—commencing immediately; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms the rights and privileges of the student trustee to include the right to make and second motions for the period of June 1, 2001 through May 31, 2002.

Background: California Education Code Section 72023.5 requires the governing board of each community college district to review by May 15 of each year its rules and regulations reaffirming the rights and privileges of its student board member. The Education Code affords the local governing board the discretion to permit its student board member the privilege to make and second motions.

ADOPTED AS REVISED: 4 Ayes

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Board of Trustees’ Office, were presented by Chancellor Drummond and action taken as indicated.

CHANCELLOR

College Presidents’ Reports

No reports.

Minutes - Regular Meeting 5/23/01 9:30 a.m.
Conduct Public Hearing on Final Environmental Impact Report

Acting Chancellor Landsberger stated that the public hearing is related to Com. No. CH1. Certify Final Environmental Impact Report and Authorize Acquisition and Development. Com. No. CH1. is the next step in the process of requiring the development of the former Van de Kamp Bakery site and qualifying for the funds that were appropriated by the State of California.

Ms. Goulet recommended that President Mercer entertain a motion to convene the public hearing.

President Mercer entertained a motion to convene the public hearing.

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to convene the public hearing.

APPROVED: 4 Ayes

Ms. Goulet recommended that Mr. Tony Locacciatto, Principal, Impact Sciences, address the Board initially to be followed by public comments.

Mr. Locacciatto discussed the process for adopting the Final Environmental Impact Report (FEIR).

There was discussion regarding the FEIR with respect to seismic issues and the Mitigation Monitoring Program.

Mr. Ken Bernstein, Director of Preservation Issues, Los Angeles Conservancy, addressed the Board regarding the FEIR. He distributed copies of a letter in which the Conservancy offers suggestions for the preservation of the Van de Kamp Bakery site (copy on file).

Mr. Josh Gotheim, Attorney, Law Firm of Brown Winfield Canzoneri, addressed the Board regarding the constraints that are identified in the FEIR update document.

Mr. Andrew Garsten, Coalition to Save Van de Kamp, addressed the Board regarding the development of the property known as the former Van de Kamp Bakery.

Mr. Robert Negrete, Field Deputy for Senator Richard Polanco, read a statement in which Senator Polanco expresses his support for the FEIR.

There was discussion regarding the process for sending out notices about the public hearing.

Dr. Mary Spangler, President, LACC, indicated that she will prepare a list of the members of the advisory groups that would be used as a mailing list for sending out public notices.

Trustee Field inquired if the mitigation statement should be amended to include a fee cap on how much would be spent to retain a qualified structural engineer with historic preservation experience.

Mr. Arthur Tyler, Vice President, Administrative Services, LACC, indicated that an amount of up to $50,000 can be included.
Ms. Goulet offered the following amendment to Com. No. CH1:

Certify the Final Environmental Impact Report ("FEIR") and authorize the Chancellor to execute the Disposition and Development Agreement ("DDA") with Lucia Properties, LLC for the acquisition and development of the property known as the former Van de Kamp Bakery, located in the City of Los Angeles and roughly bordered by Fletcher Drive and San Fernando Road, as follows:

... The Community College District will retain a qualified structural engineer with historic preservation experience in partnership with other appropriate preservation professionals for professional service fees not to exceed $50,000 to analyze the feasibility of rehabilitating more of the full structure in accordance with the Field Act standards, consistent with the College's objectives.

Ms. Goulet recommended that President Mercer entertain a motion to close the public hearing.

President Mercer entertained a motion to close the public hearing.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to close the public hearing.

APPROVED: 4 Ayes

Com. No. CH1. Certify Final Environmental Impact Report and Authorize Acquisition and Development

Motion by Trustee Scott-Hayes, seconded by Trustee Furtani, to adopt Com. No. CH1. with the amendment as previously stated.

ADOPTED AS AMENDED: 4 Ayes

Com. No. CH2. Renaming of College Facility at West Los Angeles College

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. CH2.

Trustee Scott-Hayes requested further information as to the process for renaming a college facility.

Ms. Goulet discussed the Board Rule that outlines the process for renaming a college facility.

There was discussion regarding the purpose for renaming "A" Street at WLAC to "Albert Vera Drive."

Trustee Field requested that Com. No. CH2. be tabled until the Board has been provided in writing with a list of the accomplishments, achievements, and contributions of Albert Vera.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to table Com. No. CH2. until the regularly scheduled Board meeting of June 13, 2001.

APPROVED: 4 Ayes

Com. No. CH2. is tabled until the regularly scheduled Board meeting of June 13, 2001.

Minutes - Regular Meeting 9 5/23/01 9:30 a.m.
Com. No. CH3. Authorize Honorary Degree

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. CH3.

Trustee Field expressed her concern regarding the purpose for LATTC to award an honorary Associate of Arts degree to Shaquille O'Neal.

There was discussion regarding Mr. O'Neal's contributions to the community.

ADOPTED: 4 Ayes

OPERATIONS – BUSINESS SERVICES

Com. No. BSD1. Authorize to Encumber

President Mercer indicated that Com. No. BSD1. needs to be withdrawn because it requires five affirmative votes.

Com. No. BSD1. is withdrawn.

Com. No. BSD2. Award Board Rule 7690

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD2.

ADOPTED: 4 Ayes

Com. No. BSD3. Authorize Disposal of Surplus Personal Property

Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. BSD3.

ADOPTED: 4 Ayes

Com. No. BSD4. Authorize an Emergency Resolution to Provide Temporary Power to Los Angeles Southwest College

Motion by Trustee Field, seconded by Trustee Furutani, to adopt Com. No. BSD4.

ADOPTED: 4 Ayes

Com. No. BSD5. Authorize an Emergency Resolution to Provide Temporary Power to West Los Angeles College

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD5.

ADOPTED: 4 Ayes


Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BSD6.

ADOPTED: 4 Ayes

Com. No. BSD7. Authorize Trust Agreement

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BSD7.
Scheduled speaker Mrs. Shirley Blessing was not present.

**ADOPTED:** 4 Ayes

**HUMAN RESOURCES**

Com. No. HRD1. Personnel Actions

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt Com. No. HRD1.

**ADOPTED:** 4 Ayes

Com. No. HRD2. Adopt Board Rule 2901

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. HRD2.

**ADOPTED:** 4 Ayes

Com. No. HRD3. Salaries for Unrepresented Employees

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. HRD3.

**ADOPTED:** 4 Ayes

**PERSONNEL COMMISSION**

Com. No. PC1. Personnel Commission Actions

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. PC1.

**ADOPTED:** 4 Ayes

**NOTICE REPORTS**

None.

**CORRESPONDENCE**

Motion by Trustee Field, seconded by Trustee Furutani, to approve the disposition of the correspondence.

**APPROVED:** 4 Ayes

**PUBLIC AGENDA REQUESTS (Category B)**

**Oral Presentations**

Mr. Howard Watts gave an oral presentation.

Scheduled speaker Ms. April Lawrence was not present.

**Proposed Actions**

None.

Minutes - Regular Meeting  - 11 - 5/23/01 9:30 a.m.
REPORTS OF STANDING AND SPECIAL COMMITTEES

Ms. Shannon Hanson, ASO Associate Justice, WLAC, reported on the Student Affairs Committee meeting that was held on May 11, 2001.

MISCELLANEOUS BUSINESS

Conference Attendance

Motion by Trustee Furutani, seconded by Trustee Field:

That Georgia L. Mercer, a member of this Board of Trustees, be directed to attend meetings of the Joint Committee to Develop a Master Plan for Education to be held in Sacramento on July 19, 2001; San Diego on August 30, 2001; the Bay Area on September 20, 2001; Los Angeles on October 18, 2001; and Sacramento on December 6, 2001, with payment of necessary expenses.

APPROVED: 4 Ayes

New Business

None.

ADJOURNMENT

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adjourn.

APPROVED: 4 Ayes

The regular meeting adjourned at 7:18 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

By: Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Georgia L. Mercer
President of the Board

Date June 13, 2001

Minutes - Regular Meeting  - 12 -  5/23/01  9:30 a.m.
CLOSED SESSION

Wednesday, May 23, 2001
9:30 a.m. - 4:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employment
(pursuant to Government Code section 54957)
   A. Position: President, Los Angeles Southwest College
   B. Position: President, Los Angeles Trade-Technical College

II. Public Employee Appointment
(pursuant to Government Code section 54957)
   A. Position: Executive Director, Facilities Planning and Development

III. Conference with Labor Negotiator
(pursuant to Government Code section 54957.6)
   A. District Negotiators: Peter Landsberger
      Annie Cole
      Herb Spillman
      Lucian Carter
      Employee Unit: Faculty
   B. District Negotiators: Peter Landsberger
      Annie Cole
      Herb Spillman
      Lucian Carter
      Employee Unit: Academic Administrators
IV. Public Employee Discipline/Dismissal/Release/Charges/Complaints
   (pursuant to Government Code section 54956.9(a))

V. Conference with Legal Counsel - Existing Litigation
   (pursuant to Government Code section 54957)
   A. Peggy Johnson v. LACCD, et al.

VI. Conference with Legal Counsel - Anticipated Litigation
    (pursuant to Government Code section 54956.9 (b))
    A. Potential litigation - one matter
    B. Allegations of race, color, sex and physical discrimination by student at
       Los Angeles City College.
    C. Allegation of discrimination based on creed by student at Los Angeles
       Valley College.

VII. Discussion with Real Property Negotiator as may be announced prior to the
     closed session (pursuant to Government Code section 54956.8)

VIII. Other Litigation matters as may be announced prior to the closed session
      (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of May 23, 2001 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor's Conference Room at 9:45 a.m.

The following members were present: Kelly G. Candele, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes.

Chancellor Mark Drummond was not present.

The following staff members were present:

- Lucian Carter, Associate Vice Chancellor, Human Resources
- Annie Cole, Associate Vice Chancellor, Employer/Employee Relations
- Camille Goulet, General Counsel
- Peter Landberger, Senior Vice Chancellor, Human Resources (Acting Chancellor)
- Linda Spink, President, LAHC
- Daniel Castro, Interim President, LATTC
- Al Fernandez, Consultant, Community College Search Services
- Abbie Patterson, Vice President, Student Services, LATTC

The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Closed Session adjourned at 3:16 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES.

Georgia L. Mercer
President of the Board

Date June 13, 2001

Minutes - Regular Meeting
Closed Session

- 1 -
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:08 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly G. Candacele, Warren T. Furutani, Georgia L. Mercer, Sylvia Scott-Hayes.Absent: Mona Field (arrived at 12:10 p.m.), Elizabeth Garfield (arrived at 2:30 p.m.). Student Trustee Maria C. Grunwald was not present (arrived at 2:30 p.m.).

Chancellor Mark Drummond was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION

AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

The Board’s discussion under Items II and III will also include discussions regarding the Chancellor, with Camille Goulet as negotiator, and discussions regarding the General Counsel and the Presidents, with Mark Drummond as negotiator.

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code. The Board will discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

APPROVED: 4 Ayes

The regular meeting recessed to Closed Session at 12:09 p.m.

(Trustee Field arrived at 12:10 p.m.)
(Trustee Garfield arrived at 2:30 p.m.)
(Student Trustee Grunwald arrived at 2:30 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:31 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly G. Candacele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Elizabeth Garfield (arrived at 3:33 p.m.). Student Trustee Maria C. Grunwald was present.

Chancellor Mark Drummond was present.
The Invocation was offered by Trustee Scott-Hayes.

Trustee Furutani led the Pledge of Allegiance to the Flag.

(Trustee Garfield arrived at 3:33 p.m.)

***

Trustee Furutani requested that a presentation by the President of WLAC be conducted at this time.

There being no objections, the presentation will be conducted at this time under the College Presidents’ Reports.

CHANCELLOR

College Presidents’ Reports

Mr. Francisco Quiambao, Interim President, WLAC, introduced Mr. Rayfield Beaton, Head Coach, Women’s Track and Field, WLAC, and Mr. Claudius Shropshire, Head Coach, Men’s Track and Field, WLAC.

Coaches Shropshire and Beaton introduced the members of the men’s and women’s track and field teams and congratulated them on winning the state championship in their respective events.

On behalf of the Board, Trustee Furutani expressed his appreciation to the members of the WLAC track and field teams for attending the Board meeting and congratulated them on their victories.

***

MINUTES

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to approve the following minutes:

- Regular Meeting and Closed Session – May 9, 2001
- Regular Meeting and Closed Session – May 23, 2001

APPROVED: 6 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

No reports.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals gave oral presentations:

Dr. Denise Fairchild, Chair, Community Planning and Economic Development, and Mr. Rodrigo Palacios, Concerned Instructor, LATTCC.

Minutes - Regular Meeting - 2 - 6/13/01 12:00 noon
Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

Mr. Howard Watts, Private Citizen, addressed the Board regarding Com. No. CH1. Amend Appointment Method for Proposition A District Citizens’ Oversight Committee and College Citizens’ Committees and Com. No. HRD2. Ratification of a supplemental Agreement with the AFT College Guild.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.


President Mercer indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

With regard to the selection of a president for Los Angeles Trade-Technical College, the Board reports as follows. The Board plans to reopen the presidential search in the Fall of 2002. Pursuant to this decision, Daniel Castro will continue to serve at Interim President during this time. The vote was five in favor with Trustee Field abstaining.

The Board took no further actions required to be reported out pursuant to The Ralph M. Brown Act.

Trustee Furutani stated that the Board is committed to moving the LATTC campus forward regardless of who is selected as the permanent president.

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Office of the Board of Trustees, were presented by Chancellor Drummond and action taken as indicated.

CHANCELLOR

Com. No. CH1. Amend Appointment Method for Proposition A – District Citizens’ Oversight Committee and College Citizens’ Committee

Trustee Scott-Hayes indicated that at the Accreditation and Planning Committee meeting that was held this morning, there was discussion regarding a further amendment to the composition of the District Citizens’ Oversight Committee.
Ms. Camille Goulet, General Counsel, read the recommended amendment as follows:

Composition of the District Citizens' Oversight Committee. The District Citizens' Oversight Committee will consist of fifteen members, none of whom are employees of the District, appointed as follows:

1. One member from each of the nine College Citizens' Committees described below, recommended by the college committee and confirmed by the Board of Trustees, selected recommended by the respective College President and confirmed by the Board, and

Motion by Trustee Scott-Hayes, seconded by Trustee Garfield, to adopt Com. No. CH1. as amended.

Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED AS AMENDED: 6 Ayes

President Mercer acknowledged the presence of Ms. Nancy Pearlman, newly elected Trustee, who will be officially installed on July 5, 2001.

Com. No. CH2. Renaming of College Facility at West Los Angeles College
Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. CH2.

Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED: 6 Ayes

INSTRUCTIONAL AND STUDENT SUPPORT SERVICES
Com. No. ISD1. Authorize Revision of Board Rule 8401.10 – Records
Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to adopt Com. No. ISD1.

Student Trustee Advisory Vote: No (Grunwald)
ADOPTED: 6 Ayes

Com. No. ISD2. Approve Memorandum of Understanding
Motion by Trustee Garfield, seconded by Trustee Furutani, to adopt Com. No. ISD2.

Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED: 6 Ayes
OPERATIONS – BUSINESS SERVICES

Com. No. BSD1. Authorization to Encumber
Motion by Trustee Scott-Hayes, seconded by Trustee Garfield, to adopt Com. No. BSD1.

Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED: 9 Ayes

(Trustee Garfield, left at 4:06 p.m.)

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD2.

Student Trustee Advisory Vote: Abstain (Grunwald)
ADOPTED: 5 Ayes

(Trustee Garfield returned at 4:07 p.m.)

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. BSD3.

Student Trustee Advisory Vote: Abstain (Grunwald)
ADOPTED: 5 Ayes

HUMAN RESOURCES

Com. No. HRD1. Personnel Actions
Motion by Trustee Furutani, seconded by Scott-Hayes, to adopt Com. No. HRD1.
ADOPTED: 6 Ayes

Com. No. HRD2. Ratification of a Supplemental Agreement with the AFT College Guild
Motion by Scott-Hayes, seconded by Furutani, to adopt Com. No. HRD2.
ADOPTED: 6 Ayes

* * *

With respect to Com. No. HRD1., Trustee Garfield indicated that she wants to change her vote to “no” on Item II, Dismissal of Permanent Classified Employee. She requested that the vote be retaken on this item.

Ms. Goulet recommended that the vote stand on Com. No. HRD1. Items I. and III. and that the vote be retaken separately on Item II.

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt Com. No. HRD1. Item II.
ADOPTED: 5 Ayes (Candačć, Field, Furutani, Mercer, Scott-Hayes)
1 No (Garfield)

* * *

Minutes - Regular Meeting - 5 - 5/13/01 12:00 noon
Com. No. HRD3. Resolution Regarding Application for Safety Member Disability Retirement - Employee No. 763599

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. HRD3.

ADOPTED: 6 Ayes

PERSONNEL COMMISSION

Com. No. PC1. Personnel Commission Action

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt Com. No. PC1.

ADOPTED: 6 Ayes

NOTICE REPORTS

Com. No. BT/A. Amend Board Rules 2200-2201 - Establish Second Vice President Position

Com. No. ISD/A. Authorize the Revision of Board Rule 6701 – Course Repetition

Com. No. BSD/A. 2001-2002 Tentative Budget Adoption

Com. No. BSD/B. Authorize Addition to Board Rules, Chapter VII – Integrated Waste Management

Com. No. BRD/A. Modification of Board Rules Governing Vacation Leaves for Unrepresented Employees

Noticed by Chancellor Drummond.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Trustee Field indicated that the next meeting of the Classified Hiring Issues Ad Hoc Committee will be held on Wednesday, July 25, 2001 at 10 a.m. On the same day at 11 a.m., there will be a joint meeting between the Board of Trustees and the Personnel Commission.

* * *

Trustee Scott-Hayes reported on the Accreditation and Planning Committee meeting that was held this morning.

Ms. Goulet indicated that the Committee’s recommendations for the fifteen appointments to the District Citizens’ Oversight Committee will be presented for action at the regularly scheduled Board meeting of June 27, 2001.

(Trustee Garfield left at 4:12 p.m.)
PRESENTATION – 2001-2002 PROPOSED TENTATIVE BUDGET

Ms. Jeanette Gordon, Controller, distributed copies of a document entitled 2001-2002 Proposed Tentative Budget (copy on file) and summarized its contents with respect to the state budget update, the tentative budget for all funds, the total budget comparison for 1997-98 through 2001-02, the projected revenue for the Unrestricted General Fund, a comparison of the state general revenue over the last five years, budget allocations for the Unrestricted General Fund, the proposed tentative budget for the Unrestricted General Fund, and major issues affecting final budget development.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

The following individuals gave oral presentations:

Mr. Howard Watts, Private Citizen, and Mr. Mohamed El-Tawansy, Instructor, LATTC.

Scheduled speaker Mr. Robert Vasquez withdrew his request to address the Board.

Proposed Actions

None.

CORRESPONDENCE

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to approve the disposition of the correspondence.

APPROVED: 5 Ayes

MISCELLANEOUS BUSINESS

Conference Attendance

Motion by Trustee Candace, seconded by Trustee Field:

That Sylvia Scott-Hayes, a member of this Board of Trustees, is authorized to have attended a meeting of the Accrediting Commission for Community and Junior Colleges held in San Francisco, California on June 4, 2001, with payment of necessary expenses.

APPROVED: 5 Ayes

Motion by Trustee Field, seconded by Trustee Furutani:

That Sylvia Scott-Hayes, a member of this Board of Trustees, be directed to attend a meeting with the Legislative Advocate and Legislators to be held in Sacramento, California on June 19-20, 2001, with payment of necessary expenses.

APPROVED: 5 Ayes

New Business

None.

Minutes - Regular Meeting

6/13/01 12:00 noon
ADJOURNMENT

Motion by Trustee Furtani, seconded by Trustee Scott-Hayes, to adjourn.

APPROVED: 5 Ayes

The regular meeting adjourned at 4:28 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

By:  [Signature]
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Georgia L. Mercer
President of the Board

Date  June 27, 2001

Minutes - Regular Meeting - 8 - 6/13/01 12:00 noon
CLOSED SESSION

Wednesday, June 13, 2001
12:00 a.m. - 3:00 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employment
   (pursuant to Government Code section 54957)
   A. Position: President, Los Angeles Trade-Technical College

II. Public Employee Evaluation
    (pursuant to Government Code section 54957)
   A. Position: Vice Presidents
   B. Position: Deans
   C. Position: Associate Deans

III. Conference with Labor Negotiator
     (pursuant to Government Code section 54957.6)
     A. District Negotiators: Peter Landsberger
          Annie Cole
          Herb Spillman
          Lucian Carter

     Employee Unit: All Units

IV. Public Employee Discipline/Dismissal/Release/Charges/Complaints
    (pursuant to Government Code section 54956.9(a)
V. Conference with Legal Counsel - Existing Litigation
   (pursuant to Government Code section 54957)
   A. Donald Hayes v. LACCD
   B. Siemens’ Building Technologies v. LACCD
   C. Dan Igo v. LACCD
   D. Phyllis Howari v. LACCD
   E. Janet Adams v. LACCD

VI. Conference with Legal Counsel - Anticipated Litigation
   (pursuant to Government Code section 54956.9 (b))
   A. Potential litigation - two matters
   B. Allegation of breach of contract at Los Angeles Trade-Technical College

VII. Discussion with Real Property Negotiator as may be announced prior to the closed session
     (pursuant to Government Code section 54956.8)

VIII. Other litigation matters as may be announced prior to the closed session
      (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of June 13, 2001 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor's Conference Room at 12:20 p.m.

The following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes.

Chancellor Mark Drummond was present.

The following staff members were present:

Lucian Carter, Associate Vice Chancellor, Human Resources
Camille Goulet, General Counsel
Herbert Spillman, Assistant Director, Employer/Employee Relations
Linda Spink, President, LAHC
Bonnie James, Interim President, LASC
Al Fernandez, Consultant, Community College Search Services
Kenba Olabisi, Risk Manager
Amy Stoodly, Attorney, Law Offices of Amy Menkes Stoodly

The Board's discussions under Item II. Public Employee Evaluation and Item III. Conference with Labor Negotiator also included discussions regarding the Chancellor, with Camille Goulet as negotiator, and discussions regarding the General Counsel and the Presidents, with Mark Drummond as negotiator.

The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Closed Session adjourned at 3:20 p.m.

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Georgia L. Mercer
President of the Board

Date June 27, 2001
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:35 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Student Trustee Maria C. Grunwald was not present (arrived at 2:00 p.m.).

Chancellor Mark Drummond was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION

AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

The Board will not discuss the following item:

IV. Conference with Legal Counsel – Anticipated Litigation
   (pursuant to Government Code section 54956.9(b))
   A. Potential litigation – one matter

Under Item V. Discussion with Real Property Negotiator as may be announced prior to the Closed Session (pursuant to Government Code section 54956.8), the Board will discuss the property located at 2405 Southern Avenue, South Gate, California 90230 with its negotiator Ernest Moreno. The Board will discuss price and terms of payment. The other party is John E. Anderson.

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to recess to Closed Session in accordance with the Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code. The Board will discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

APPROVED: 6 Ayes

The regular meeting recessed to Closed Session at 12:57 p.m.

(Student Trustee Grunwald arrived at 2:00 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:15 p.m. with President Georgia L. Mercer presiding.
On roll call the following members were present: Kelly G. Candea, Mona Field, Warren T. Funtani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Student Trustee Maria C. Grunwald was present.

Chancellor Mark Drummmond was present.

The Invocation was offered by Trustee Garfield.

Trustee Field led the Pledge of Allegiance to the Flag.

MINUTES

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to approve the following minutes:

Regular Meeting and Closed Session – June 13, 2001

APPROVED: 6 Ayes

EMPLOYEE RECOGNITION

Chancellor Drummmond presented a certificate of recognition to Mr. Paul Roberts, Accounting Manager, for the outstanding and professional service that he has provided to the District Office and the colleges for the past 21 years.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Ms. Velma Butler, President, AFT Staff Guild, and Mr. Mel Brown, Executive Director, Administrators Association.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Mrs. Judy Sterling, Concerned Parent, expressed her concern regarding her 14-year-old daughter's unsuccessful attempt to enroll in an honors mathematics class at L.A.P.C.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

Minutes - Regular Meeting

- 2 -

6/27/01 12:30 p.m.
President Mercer indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board voted unanimously to modify certain terms of the Chancellor's contract and to renew the contract through September 15, 2005.

The Board also voted to extend by one year and modify the terms of the employment contracts of the following employees:

- The President of Los Angeles City College
- The President of East Los Angeles College
- The President of Los Angeles Harbor College
- The President of Los Angeles Mission College
- The President of Los Angeles Pierce College
- The President of Los Angeles Valley College
- The General Counsel
- The Senior Vice Chancellor

The Board also voted unanimously to modify certain terms of the employment contracts of the following employees:

- The President of Los Angeles Trade-Technical College
- The President of West Los Angeles College

Once the finalized contracts are executed, they will be available for public inspection through the Office of General Counsel.

The Board took no further actions required to be reported out pursuant to The Ralph M. Brown Act.

**Com. No. BT1. Establish Second Vice President Position**

Motion by Trustee Scott-Hayes, seconded by Trustee Garfield, to adopt Com. No. BT1.

**Student Trustee Advisory Vote: Aye (Grunwald)**

ADOPTED: 6 Ayes

**Com. No. BT2. Resolution – Consideration for the Establishment of a Project Labor Agreement**

Motion by Trustee Scott-Hayes, seconded by Trustee Garfield, to adopt Com. No. BT2. as follows:

The following resolution is presented by Trustee Scott-Hayes and Trustee Garfield:

WHEREAS, The District is about to embark on a major facilities construction program involving multiple construction locations, contracts, and individual projects over the next three years; and

WHEREAS, The facilities to be constructed are necessary for the education of the future leaders of this City, State, and Country and that the currently available facilities are limited and in need of replacement, expansion, or significant renovation, it is critical that facilities be completed on time for purposes of scheduling and to avoid the increased costs caused by construction delay and the disruption of those the District serves; and

Minutes - Regular Meeting  6/27/01  12:30 p.m. - 3 -
WHEREAS, The size of the construction mandates the need for significant numbers of skilled, qualified craft persons at all times to meet the demands of the construction and renovation work, and recognizing that there is a substantial amount of other construction of similar types underway within the construction employment area of the District; and

WHEREAS, It is important to the District that there be substantial diversity of employment and of opportunities for all qualified business organizations to participate in the construction program; and

WHEREAS, It is recognized that the construction program presents substantial opportunity to utilize the training opportunities provided by apprenticeship programs to increase the numbers of skilled craft persons to fill the growing shortages in the construction industry; and

WHEREAS, It is important to the District that all working on the construction program be employed under fair and equitable employment conditions, with the opportunity for all disputes and differences to be resolved through peaceful procedures for the benefit of efficient construction, stable employment relations, and the avoidance of delay; and

WHEREAS, The size of the program could provide the potential to improve construction safety, the delivery of medical assistance, and the fair and prompt adjudication of workers' compensation benefits pursuant to Labor Code Section 13201.5, with attendance cost savings; and

WHEREAS, The Board wishes to avoid any potential impediments to the diversity of employment and the effective utilization of disadvantaged businesses qualified for the construction program;

NOW, THEREFORE, The Board authorizes the utilization of skilled, experienced consultants to evaluate and make recommendations for a consolidated, coordinated labor relations program for the construction policy to be undertaken by the District, including a consideration and recommendations on the use of a "Project Labor Agreement" or "Program Stabilization Agreement."

The Chancellor is authorized to take the necessary actions to contract with a consultant for the purpose of making recommendations to the Board no later than the first meeting in August 2001.

Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED: 6 Ayes

Recognition and Farewell to Trustee Garfield

President Mercer noted that today is Trustee Garfield's last Board meeting.

Trustees Candace, Scott-Hayes, Furutani, and Field expressed their appreciation to Trustee Garfield for the support and encouragement she has provided to them.

Minutes - Regular Meeting - 4 - 6/27/01 12:30 p.m.
President Mercer expressed her best wishes to Trustee Garfield.

Chancellor Drummond expressed his appreciation to Trustee Garfield for her leadership and service on the Board and presented her with a medallion.

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Office of the Board of Trustees, were presented by Chancellor Drummond and action taken as indicated.

CHANCELLOR

Chancellor Drummond indicated that LACC, ELAC, LASC, and LATTC have been the recipients of a Title 5 grant for Hispanic-serving institutions. This grant will be used to improve the capability of these institutions to obtain grants and to build their foundations.

College Presidents' Reports

No reports.

District Citizens' Oversight Committee Overview

Trustee Scott-Hayes noted the item naming the individuals that the Accreditation and Planning Committee of the Board is recommending to the full Board for appointment to the District Citizens' Oversight Committee.

Com. No. CH1. Proposition A District Citizens' Oversight Committees

The following amendments were noted prior to presentation:

Appoint and confirm the following individuals for membership on the District Citizens' Oversight Committee:

**Business**
- Bruce Ackerman, Economic Alliance SFV

**Labor**
- Kent Wong, UCLA Center for Labor Research and Education

**Foundation/Advisory Committee**
- Ted Kibbough, Pierce Foundation member/officer

**Senior**
- Althea Clark, Area Coordinator, Oasis at the Harbor

**Taxpayer Org.**
- To be determined

Dr. Inez Broussard, Member, 8th Council District Empowerment Council Congress

**Student**
- Juan J. Gonzalez, Associated Students Organization, East Los Angeles College and Chapter President, Society of Hispanic Professional Engineers

Los Angeles City College Citizens' Committee Representative
- Marv Hoffman, President of LACC Foundation

Minutes - Regular Meeting  6/27/01  12:30 p.m.
East Los Angeles College Citizens’ Committee Representative
Charma Holmes, East Los Angeles Rotary

Los Angeles Harbor College Citizens’ Committee Representative

Los Angeles Mission College Citizens’ Committee Representative
Maria Reza, Assistant Superintendent for Student Health and Human Services, Los Angeles Unified School District

Los Angeles Pierce College Citizens’ Committee Representative
David Iwata (Asian, male with Economic, Alliance and City Treasurer), Economic Alliance SFV and Commissioner, Office of the City Treasurer

Los Angeles Southwest College Citizens’ Committee Representative
To be determined Mark Iles, Member, Southwest College Foundation

Los Angeles Trade-Technical College Citizens’ Committee Representative
To be determined William Luddy, Executive Director, Carpenters/Contractors Cooperation Committee

Los Angeles Valley College Citizens’ Committee Representative
To be determined Scott Swonkin, Chief of Staff, Assembly member Paul Koretz

West Los Angeles College Citizens’ Committee Representative
To be determined Gerald Alcantar, Board Member, West Los Angeles College Foundation and Director of Diversity, Fox Entertainment

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. CH1. as amended.

Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED AS AMENDED: 6 Ayes

Trustee Scott-Hayes reported that the Accreditation and Planning Committee recommended that one at-large position be added to the District Citizens’ Oversight Committee.

President Mercer indicated that this will increase the membership to a total of 16.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to add one at-large position to the District Citizens’ Oversight Committee.

Student Trustee Advisory Vote: Aye (Grunwald)
APPROVED: 6 Ayes

Com. No. CH2. Authorize Improvement Corporation to Acquire the Van de Kamp Satellite Campus

Motion by Trustee Candace, seconded by Trustee Scott-Hayes, to adopt Com. No. CH2.

Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED: 6 Ayes

Minutes - Regular Meeting - 6 -
6/27/01 12:30 p.m.
RECESS TO MEETING OF LOS ANGELES COMMUNITY COLLEGE DISTRICT IMPROVEMENT CORPORATION

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to recess to the meeting of the LACCD Improvement Corporation.

APPROVED: 6 Ayes

The regular meeting recessed to the meeting of the LACCD Improvement Corporation at 3:56 p.m. The minutes are on file in the Office of the Board of Trustees.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees reconvened at 4:02 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly G. Candaele, Mora Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes. Student Trustee Maria C. Grunwald was present.

INSTRUCTIONAL AND STUDENT SUPPORT SERVICES

Com. No. ISD1. Authorize the Revision of Board Rule 6701

Motion by Trustee Furutani, seconded by Trustee Garfield, to adopt Com. No. ISD1.

Student Trustee Advisory Vote: No (Grunwald)

ADOPTED: 6 Ayes

Com. No. ISD2. Authorization of Student Travel

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. ISD2.

ADOPTED: 6 Ayes

Com. No. ISD3. Approval of New Courses

Motion by Trustee Garfield, seconded by Trustee Furutani, to adopt Com. No. ISD3.

Student Trustee Advisory Vote: Aye (Grunwald)

ADOPTED: 6 Ayes

OPERATIONS - BUSINESS SERVICES

Com. No. BSD1. 2001-2002 Tentative Budget Adoption

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BSD1.

Copies of a document entitled TENTATIVE BUDGET 2001-2002 were distributed (copy on file).

Student Trustee Advisory Vote: Aye (Grunwald)

ADOPTED: 6 Ayes

Minutes - Regular Meeting - 7 - 6/27/01 12:30 p.m.
Com. No. BSD2. Authorize Disposal of Surplus Personal Property Without Advertising
Motion by Trustee Field, seconded by Trustee Furutani, to adopt Com. No. BSD2.

Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED: 6 Ayes

Com. No. BSD3. Resolution Authorizing Issuance of 2001 Certificates of Participation
The following amendment was noted prior to presentation:

Background: The Controller’s Office is in the process of preparing the necessary documents to issue Certificates of Participation (COPs) to finance the purchase of the Van de Kamp Bakery site and construction of a campus facility on the site (Los Angeles City College) and Energy Conservation project at Los Angeles Valley College and purchase of land in South Gate for East Los Angeles College.

Motion by Trustee Scott-Hayes, seconded by Trustee Candaele, to adopt Com. No. BSD3, as amended.

Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED AS AMENDED: 6 Ayes

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. BSD4.

Student Trustee Advisory Vote: Abstain (Grunwald)
ADOPTED: 6 Ayes

HUMAN RESOURCES
Com. No. HRD1. Personnel Actions
Ms. Annie Cole, Associate Vice Chancellor, Employer/Employee Relations, noted the following corrections:

I. ROUTINE ACTIONS

<table>
<thead>
<tr>
<th>Category</th>
<th>Total (This Report)</th>
<th>Total (7-1-00 to date)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Classified Service</td>
<td>172 171</td>
<td>7542 7341</td>
</tr>
</tbody>
</table>

TOTAL 1445 1444

SERIAL NUMBERS: C: 05324-06766; SR: 494-495

Minutes - Regular Meeting 8 6/27/01 12:30 p.m.
Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. HRD1. as amended.

ADOPTED AS AMENDED: 6 Ayes

President Mercer commended Dr. Bonnie James, Interim President, LASC, for his efforts on behalf of Los Angeles Southwest College. She expressed her appreciation to Dr. James for his willingness to remain at LASC as Acting President in July 2001 to assist Dr. Audre Levy, the incoming permanent president.


Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. HRD2.

ADOPTED: 6 Ayes

NOTICE REPORT

Com. No. CH/A. Amend Board Rule 7313

Noticed by Chancellor Drummond.

REPORTS OF STANDING AND SPECIAL COMMITTEES

No reports.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

CORRESPONDENCE

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to approve the disposition of the correspondence.

APPROVED: 6 Ayes

MISCELLANEOUS BUSINESS

Conference Attendance

None.

New Business

None.

Minutes - Regular Meeting - 9 - 6/27/01 12:30 p.m.
ADJOURNMENT

Motion by Trustee Garfield, seconded by Trustee Scott-Hayes, to adjourn.

APPROVED: 6 Ayes

The regular meeting adjourned at 4:14 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

By: ____________________________
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

______________________________
Sylvia Scott-Hayes
President of the Board

Date __________________________
July 25, 2001

Minutes - Regular Meeting - 10 - 6/27/01 12:30 p.m.
CLOSED SESSION

Wednesday, June 27, 2001
12:30 p.m. - 2:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employee Evaluation
   (pursuant to Government Code section 54957)

   A. Position: Chancellor
   B. Position: Senior Vice Chancellor
   C. Position: General Counsel
   D. Position: College Presidents

II. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)

   A. District Negotiators:  Mark Drummond
                             Peter Landsberger
                             Annie Cole
                             Herb Spillman
                             College Presidents

                             Employee Units: All Units
                             All Unrepresented Employees

   B. District Negotiators:  Peter Landsberger
                             Annie Cole
                             Herb Spillman

                             Employee Unit: Crafts
C. District Negotiators: Peter Landsberger  
   Annie Cole  
   Herb Spillman  
   Lucian Carter  
   Employee Unit: Faculty

D. District Negotiators: Peter Landsberger  
   Annie Cole  
   Herb Spillman  
   Employee Unit: Clerical/Technical

E. District Negotiators: Peter Landsberger  
   Annie Cole  
   Herb Spillman  
   Employee Unit: Supervisory

F. District Negotiators: Peter Landsberger  
   Annie Cole  
   Herb Spillman  
   Employee Unit: Local 99

G. District Negotiator: Mark Drummond  
   Employee Unit: College Presidents

H. District Negotiators: Peter Landsberger  
   Annie Cole  
   Herb Spillman  
   Lucian Carter  
   Employee Unit: Academic Administrators

III. Public Employee Discipline/Dismissal/Release/Charges/Complaints  
(pursuant to Government Code section 54956.9(a))
Closed Session
June 27, 2001
page three

IV. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9 (b))

A. Potential litigation - one matter

V. Discussion with Real Property Negotiator as may be announced prior to the
closed session (pursuant to Government Code section 54956.8)

VI. Other litigation matters as may be announced prior to the closed session
(pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of June 27, 2001 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor's Conference Room at 12:40 p.m.

The following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Elizabeth Garfield, Georgia L. Mercer, Sylvia Scott-Hayes.

Chancellor Mark Drummmond was present.

The following staff members were present:

- Lucian Carter, Associate Vice Chancellor, Human Resources
- Annie Cole, Associate Vice Chancellor, Employer/Employer Relations
- Rae Fallon Pidoux, Associate General Counsel
- Ernest Moreno, President, ELAC
- Linda Spinak, President, LAGC
- Adriana Barrera, President, LAMC

The Board did not discuss the following item:

IV. Conference with Legal Counsel – Anticipated Litigation
   (pursuant to Government Code section 54956.9(b))

   A. Potential litigation – one matter

Under Item V. Discussion with Real Property Negotiator as announced prior to the Closed Session (pursuant to Government Code section 54956.8), the Board discussed the property located at 2405 Southern Avenue, South Gate, California 90230 with its negotiator Ernest Moreno. The Board discussed price and terms of payment. The other party is John E. Anderson.

The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.
The Closed Session adjourned at 3:10 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
President of the Board

Date July 25, 2001