LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

MINUTES – ANNUAL ORGANIZATIONAL AND REGULAR MEETING

Wednesday, July 10, 2002 • 12:30 p.m.
Educational Services Center • Board Room
770 Wilshire Boulevard • Los Angeles, California 90017

The annual organizational and 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 Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Nancy Pearlman (arrived at 12:43 p.m.). Student Trustee Mary M. Ramos was not present (arrived at 1:54 p.m.).

Chancellor Mark Drummond was not present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION

AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

The Board will not discuss Items VI. Conference with Legal Counsel – Anticipated Litigation (pursuant to Government Code section 54956.9[b]) and VII. Discussion with Real Property Negotiator as may be announced prior to the Closed Session (pursuant to Government Code section 54956.9).

Motion by Trustee Field, seconded by Trustee Furutani, to recess to Closed Session in accordance with The Ralph M. Brown Act and the Education Code. The Board will discuss the matters on the Closed Session agenda as posted and announced (see Attachment A).

APPROVED: 6 Ayes

The annual organizational and regular meeting recessed to Closed Session at 12:33 p.m.

(Trustee Pearlman arrived at 12:43 p.m.)
(Student Trustee Ramos arrived at 1:54 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 3:30 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Mary M. Ramos was present.
Chancellor Mark Drummond was present.

The Opening Thoughts were offered by Trustee Mercer.

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

MINUTES

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

Regular Meeting and Closed Session – June 19, 2002

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

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.

Report of Actions Taken in Closed Session – July 10, 2002

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 reports that it voted unanimously to accept the recommendation of the Chancellor to extend the contracts by one year for Mary Lee, Executive Director of Facilities Planning and Development, and for Camille Goulet, General Counsel.

The Board further reports that it voted unanimously to accept a settlement in the case of Igo v. LACCD. A copy of the settlement agreement is available upon request from the Office of General Counsel.

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

Minutes – Annual Organizational and Regular Meeting

12:30 p.m. 7/10/02 2
Reports of Standing and Special Committees

President Scott-Hayes reported on this morning’s Accreditation and Planning Committee meeting at which the Committee discussed the effort to restore funding for CalWORKs programs and the Partnership for Excellence Investment Survey Report.

* * *

President Scott-Hayes expressed her appreciation to everyone who worked with and supported her during her tenure as Board President. She summarized the highlights of the past year.

Trustees Candaele and Furutani expressed their appreciation to President Scott-Hayes for her leadership.

Election of New Board of Trustees Officers (2002-2003)

President Scott-Hayes announced that nominations were open for President of the Board of Trustees for 2002-2003.

Trustee Candaele nominated Trustee Furutani.

There being no further nominations, the nominations were closed.

President Scott-Hayes requested that the Trustees indicate their vote by a roll call.

The following votes were recorded: 7 Ayes

Trustee Scott-Hayes relinquished the gavel to President-elect Furutani.

President Furutani announced that nominations were open for Vice President of the Board of Trustees for 2002-2003.

Trustee Mercer nominated Trustee Field.

There being no further nominations, the nominations were closed.

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

The following votes were recorded: 7 Ayes

Com. No. BT1. Resolution — Recognition of Trustee Scott-Hayes’ Tenure as Board President 2001-2002 and Ceremonial Presentation

Chancellor Drummond expressed his appreciation to Trustee Scott-Hayes for her leadership as Board President. He presented Trustee Scott-Hayes with a certificate of appreciation.

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

The following resolution is presented by Trustees Candaele, Field, Furutani, Mercer, Pearlman, and Waxman:

WHEREAS, Trustee Sylvia Scott-Hayes’ year as Board President was distinguished by her quality leadership; and

Minutes – Annual Organizational and Regular Meeting - 3 - 7/10/02 12:30 p.m.
WHEREAS, Under President Scott-Hayes' guidance, the District moved into Phase II of the Proposition A bond projects, including the adoption of a nationally recognized environmental sustainable building policy and a Project Labor Agreement; and

WHEREAS, President Scott-Hayes continues, through her leadership and efforts, to promote the importance of the District’s commitment to diversity and community outreach; and

WHEREAS, President Scott-Hayes’ leadership led to increased accountability for the Board in matters of punctuality for the public; and

WHEREAS, President Scott-Hayes’ leadership enhanced the reputation of the District throughout the state; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby offer its most sincere appreciation to Trustee Sylvia Scott-Hayes for her dedication and leadership as President of the Board of Trustees.

Trustees Field and Waxman expressed their appreciation to Trustee Scott-Hayes for her leadership.

*Student Trustee Advisory Vote: Aye (Ramos)*

**ADOPTED: 7 Ayes**

Chancellor Drummond presented Trustee Scott-Hayes with an LACCD medallion.

Trustee Scott-Hayes expressed her appreciation to Trustees Furutani and Field for their support during their tenure as her First and Second Vice Presidents during the past year.

**Com. No. BT2. Adoption of 2002-2003 Board Meeting Calendar**

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt Com. No. BT2.

Trustee Field offered the following amendment:

Adopt the following Board Meeting Calendar for the period covering August 2002 through July 2003:

**Board Meeting Dates**

Wednesday, August 14, 2002
Wednesday, August 21, 2002
Wednesday, September 4, 2002
Wednesday, September 18, 2002
Wednesday, October 9, 2002
Wednesday, October 23, 2002
Wednesday, November 6, 2002
Wednesday, November 20, 2002
Wednesday, December 11, 2002
Wednesday, December 18, 2002
Wednesday, January 8, 2003
Wednesday, January 22, 2003
Wednesday, February 12, 2003
Wednesday, February 26, 2003

Minutes – Annual Organizational and Regular Meeting

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7/10/02 12:30 p.m.
Wednesday, March 12, 2003
Wednesday, March 26, 2003
Wednesday, April 16, 2003 April 9, 2003
Wednesday, April 30, 2003
Wednesday, May 14, 2003
Wednesday, May 28, 2003
Wednesday, June 11, 2003
Wednesday, June 25, 2003
Wednesday, July 9, 2003 – Annual Organizational Meeting
Wednesday, July 23, 2003

The amendment was accepted as a friendly amendment by the maker and seconder of the motion.

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

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Furutani inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote. He noted the following amendment:

... Com. No. BSD3. Ratifications for Business Services and Facilities Planning

F. SERVICE AGREEMENTS

Agreement No. 99-7192 (Amend)

Withdrawn from the agenda and the Ratifications.

....

Dr. Lee noted the following correction:

... Com. No. BSD4. Facilities Planning and Development Routine Report Proposition A Projects

I. AUTHORIZE SERVICE AGREEMENTS

A. Authorize agreement with TDM Architects for the Architectural and Engineering services for the Business Education project at Los Angeles Pierce College in an amount not to exceed $86,400 inclusive of eligible reimbursable expenses.

Minutes – Annual Organizational and Regular Meeting

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7/10/02 12:30 p.m.
Com. No. JSD1. Authorization of Student Travel – Los Angeles Mission College

Com. No. BSD1. Business Services Routine Report

Com. No. BSD2. Facilities Planning and Development Routine Reports

Com. No. BSD3. Ratifications for Business Services and Facilities Planning


Com. No. BSD5. Resolution – District Appropriations Limits For 2002-2003 (Revised)

Com. No. HRD1. Personnel Services Routine Actions

Com. No. PC1. Personnel Commission Routine Actions

Accept Recommended Disposition of Correspondence

President Furutani entertained a motion to adopt the Consent Calendar items on matters requiring a majority vote as amended, with the limitations that the Student Trustee’s vote shall not apply to JSD1, HRD1, PC1, and the Recommended Disposition of Correspondence, and the limitation that Trustee Mercer will be deemed to have abstained on BSD1. Item VI. A. 2.

Motion by Trustee Candaele, seconded by Trustee Scott-Hayes, to adopt the Consent Calendar items on matters requiring a majority vote as amended.

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

Matters Requiring a Super-Majority Vote

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 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's and College Presidents' Reports

A. Presentation Regarding Implementation of SAP Systems

Chancellor Drummond gave an overview of the SAP Systems Modernization Project that is being implemented in the District. He deferred to Mr. Peter Landsberger, Senior Vice Chancellor.

Mr. Landsberger introduced Mr. Henry Eimstad, Strata Information Group, and Ms. Katharine Chance, Instructor, SAP Systems Modernization Project.

Mr. Eimstad and Ms. Chance gave an overhead slide presentation regarding the implementation of the SAP Systems Modernization Project with respect to the software and the various processes.

There was discussion regarding the SAP Systems Modernization Project with respect to the budget for the project and the SAP training process.

Dr. Robert Alworth, Chief Information Officer, Information Technology, discussed the project budget.

NOTICE REPORTS AND INFORMATIVES


Com. No. HRD/A. Revision of Board Rules 10307 and 10308 – Selection of Administrators and College Presidents

Noticed by Chancellor Drummond.

Com. No. BSD/A. Informative – Official Statement for the Issuance of the Los Angeles Community College District Variable Rate Demand Refunding Certificates of Participation, 2002 Series A

Presented by Chancellor Drummond.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Field indicated that she will be working with Ms. Karen Martin, Director, Personnel Commission, to set the date of the next Personnel Ad Hoc Committee meeting. She acknowledged the presence of Ms. Renee Martinez, Vice President, Workforce Education, ELAC, and stated that Ms. Martinez recently participated in the Southern California Leadership Network training program, which has been beneficial in her career development.

Minutes – Annual Organizational and Regular Meeting

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7/10/02 12:30 p.m.
With respect to Item No. HRD/A. Revision of Board Rules 10307. Selection of Academic Administrators, Mr. Mel Brown, Executive Director, Administrators' Association, inquired as to when the written procedures governing the selection of academic administrators will be developed.

Dr. Mary Spangler, President, LACC, responded that these procedures will be developed by each individual campus.

Mr. Brown expressed his concern that the Administrators' Association will not be given an opportunity to participate in the procedure and spoke in opposition to decentralizing this procedure.

Trustee Field expressed her concern regarding the importance of including the employee units in the academic administrator selection process.

**ADJOURNMENT**

Motion by Trustee Mercer, seconded by Trustee Candaele, to adjourn.

APPROVED: 7 Ayes

The regular meeting adjourned at 4:55 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:

Warren T. Furutani  
President of the Board

Date August 14, 2002
ATTACHMENT A

CLOSED SESSION

Wednesday, July 10, 2002
12:30 p.m. - 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

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

A. Position: Executive Director, Facilities Planning and Development
B. Position: General Counsel
C. Position: College Presidents
D. Position: Chancellor

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

A. District Negotiators: Mark Drummond
                             Peter Landsberger
                             Annie Cole
                             Herb Spillman

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
   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: Supervisory
F. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman
   Employee Unit: Local 99
G. District Negotiators: Peter Landsberger
   Annie Cole
   Lucian Carter
   Employee Unit: Faculty

IV. Public Employee Discipline/Dismissal/Release/Charges/Complaints
(pursuant to Government Code section 54962 and Education Code section 72122)
Closed Session  
July 10, 2002  
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V. Conference with Legal Counsel - Existing Litigation  
(pursuant to Government Code section 54956.9 (a))

A. Rolfe et al. v. LACCD

B. Igo v. LACCD

C. LAUSD v. LAKMC, et al.

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

A. Potential litigation - two matters

VII. Discussion with Real Property Negotiator as may be announced prior to the closed session  
(pursuant to Government Code section 54956.9)

A. Property: 2115 So. Grand Ave., Los Angeles, CA 90007  
Negotiating Party: Edward Apfel Co.  
District Negotiators: Daniel Castro, Mary Ann Breckell, Josh Gotheim, Tracy Barrow, Mary Lee, Andy Dunn  
Under Negotiation: Price and terms of payment

B. Property: 2200 So. Grand Ave., Los Angeles, CA 90007-1440  
Negotiating Party: Edward Apfel Co.  
District Negotiators: Daniel Castro, Mary Ann Breckell, Josh Gotheim, Tracy Barrow, Mary Lee, Andy Dunn  
Under Negotiation: Price and terms of payment

C. Property: 2112 So. Grand Ave., Los Angeles, CA 90007-1438  
Negotiating Party: Edward Apfel Co.  
District Negotiators: Daniel Castro, Mary Ann Breckell, Josh Gotheim, Tracy Barrow, Mary Lee, Andy Dunn  
Under Negotiation: 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 annual organizational and regular meeting of July 10, 2002 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 12:42 p.m.

The following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:
Camille Goulet, General Counsel
Peter J. Landsberger, Senior Vice Chancellor
Lucian Carter, Associate Vice Chancellor, Human Resources

The Board did not discuss items VI, Conference with Legal Counsel – Anticipated Litigation (pursuant to Government Code section 54956.9(b)) and VII. Discussion with Real Property Negotiator as may be announced prior to the Closed Session (pursuant to Government Code section 54956.9).

The Board met as authorized in accordance with the Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 2:59 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Warren T. Furutani
President of the Board

Date August 14, 2002
The special meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 2:11 p.m. with President Warren T. Futani presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Futani, Georgia L. Mercer, Nancy Pearlman, Michael D. Waxman. Absent: Sylvia Scott-Hayes (arrived at 2:29 p.m.). Student Trustee Mary M. Ramos was not present (arrived at 2:38 p.m.).

Chancellor Mark Drummond was present.

RECESS TO THE COMMITTEE OF THE WHOLE

(Trustee Pearlman left at 2:12 p.m.)

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

APPROVED: 5 Ayes

The special meeting recessed to the Committee of the Whole at 2:12 p.m.

(Trustee Pearlman returned at 2:13 p.m.)

Discussion of Relevant Board and District Matters and Processes

President Futani indicated that the purpose of today’s meeting is to provide an opportunity to discuss the direction of the Board for the coming year. He indicated that the three objectives for today’s meeting are: (1) establish, priorities relative to objectives and issues; (2) discuss committees and align with objectives and issues; and (3) improve Board operations. He recommended the development of a year-round calendar of all activities that the Trustees would like to attend.

The Trustees discussed the objectives that they want to accomplish this year.

Trustee Candaele recommended that at some point Chancellor Drummond determine which areas the Board can deal with effectively in terms of reform and which areas are more complicated and will need more work.

(Trustee Scott-Hayes arrived at 2:29 p.m.)

Chancellor Drummond discussed his role and that of his staff in terms of leadership within the District.

(Student Trustee Ramos arrived at 2:38 p.m.)

* * *

Minutes - Special Meeting

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7/15/02 12:30 p.m.
Mr. Howard Watts, Private Citizen, addressed the Board.

Chancellor Drummond continued his presentation and discussed his concerns in the areas of standards for student success, District planning, Proposition A construction projects, and worker welfare needs.

President Furutani commenced a brainstorming session for the purpose of creating a list of objectives and goals and a list of issues that will confront the District in the coming year.

The following objectives and goals were offered:
- Implementation of Project Labor Agreements
- Sustainability Policy
- Sustainability beyond Proposition A
- Honors Programs – High Achievers
- Information Technology Use
- Systems Modernization
- Educational Success – real beneficial outcomes
- Transfer rates/retention rates – policies perceived quality
- External affairs – best use of resources to enhance reputation and image
- Use of tools to identification gaps – more systematic approaches
- Competition versus cooperation among colleges
- Growth Funding Master Plan/Rebasing Legislative Plan
- California Master Plan for Education – Direction and Issues

There was discussion regarding the formulation of new Board standing committees in order to address the objectives and goals that have been raised.

The following new standing committees were recommended:
- Education/Student Success Committee
- Operations/Infrastructure Committee
- External Affairs Committee

Trustee Pearlman recommended that there be full Board participation on policy issues. She indicated that this can be done with a Committee of the Whole.

President Furutani recommended that there be a general ground rule to permit discussion by the full Board at committee meetings.

There was discussion regarding long-term financial and human resource planning for the District and the importance of the District to provide what the community needs in terms of education.

There was further discussion regarding the formulation of new Board standing committees as well as the structure of the Student Affairs Committee.

Student Trustee Ramos indicated that the Student Affairs Committee is currently concerned with the issue of high textbook prices.

President Furutani indicated that he would be the Assigned Board Representative to the Student Affairs Committee. He will have the other Trustees rotate among the position of Appointed Board Representative.
There was discussion regarding employee negotiations with respect to the issues of health care and COLA.

President Furutani requested that the Trustees e-mail him their preferences as to committee assignments.

There was discussion regarding the importance of maximizing the resources and abilities of all seven Board members.

There was discussion regarding the importance of sending responses and/or thank you letters to all of the individuals who send correspondence to the Board on topics such as sustainability.

Adjournment

Motion by Trustee Mercer, seconded by Trustee Pearlman, to adjourn the Committee of the Whole.

APPROVED: 7 Ayes

RECONVENE SPECIAL MEETING

The special meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 4:53 p.m. with President Warren T. Furutani presiding.

The following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Mary M. Ramos was present.

Chancellor Mark Drummond was present.

ADJOURNMENT

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

APPROVED: 7 Ayes

The special meeting adjourned at 4:54 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]
Warren T. Furutani
President of the Board

Date August 14, 2002

Minutes - Special Meeting - 3 - 7/15/02 12:30 p.m.
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:33 p.m. with President Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Nancy S. Pearlman (arrived at 12:40 p.m.). Student Trustee Mary M. Ramos was not present (arrived at 2:44 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 Mercer, to recess to Closed Session in accordance with The Ralph M. Brown Act and the Education Code. The Board will discuss the matters on the Closed Session agenda as posted and announced (see Attachment A).

APPROVED: 6 Ayes

The regular meeting recessed to Closed Session at 12:34 p.m.

(Trustee Pearlman arrived at 12:40 p.m.)
(Trustee Ramos arrived at 2:44 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 Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Mary M. Ramos was not present (arrived at 4:00 p.m.).

Chancellor Mark Drummond was present.

The Opening Thoughts were 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

The following individuals reported from the Resource Table:

Ms. Carolyn Widener, AFT College Faculty Guild; Mrs. Beverly Shue, President, District Academic Senate.

Ms. Widener distributed copies of a document entitled “Healthcare Crisis Hits LACCD" (copy on file).

Mrs. Shue distributed copies of a document entitled “Project Match Report" (copy on file).

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Mr. Ali Shafi, Student, LASC, expressed his concerns regarding a Physics 7 class that was cancelled at LASC.

Scheduled speaker Ms. Aarika Kirkendoll did not address the Board.

President Furutani requested that Chancellor Drummond immediately look into the issue regarding the cancellation of Physics 7.

Chancellor Drummond indicated that he would do so.

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.

Report of Actions Taken in Closed Session – July 24, 2002

President Furutani 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 of Standing and Special Committees

Trustee Waxman reported on this morning's Communications and Public Relations Committee meeting at which there was discussion regarding Proposition A and associated college relations activities being coordinated by Fleishman-Hillard. There was also a presentation by Ms. Lisa Sarno, Executive Director, LACCD Foundation, regarding Foundation activities.

(Student Trustee Ramos arrived at 4:00 p.m.)

Trustee Scott-Hayes reported on this morning's Accreditation and Planning Committee meeting at which there was discussion regarding cityside accreditation. There were also presentations regarding LACC Proposition A projects and Districtwide resource development activities.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Furutani inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.

Trustee Mercer requested that Com. No. BSD1. Business Services Routine Report be separated for the vote.


Com. No. BSD1. Business Services Routine Report

Removed from the Consent Calendar and separated for the vote.


Removed from the Consent Calendar and separated for the vote.

Com. No. BSD5. Adopt Resolution to Contract for Energy Conservation Services at Los Angeles Pierce College

Removed from the Consent Calendar and separated for the vote.

Com. No. ISD1. Approval of New Courses

Com. No. BSD1. Business Services Routine Report

Com. No. BSD2. Facilities Planning and Development Routine Reports

Com. No. BSD3. Ratifications for Business Services and Facilities Planning


Com. No. BSD5. Adopt Resolution to Contract for Energy Conservation Services at Los Angeles Pierce College

Minutes - Regular Meeting - 3 - 7/24/02 12:30 p.m.
Com. No. HRD2. Revision of Board Rules 10307 and 10308 – Selection of Administrators

Com. No. HRD3. Modify Presidential Selection Procedures

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

President Furutani entertained a motion to adopt the remaining Consent Calendar items on matters requiring a majority vote, with the limitations that the Student Trustee’s vote shall not apply to HRD1, PC1, and the Recommended Disposition of the Correspondence, and the limitation that Trustee Field will be deemed to have abstained on BSD5. Item E. Service Agreements, Agreement No. 99-7192, and Trustee Candaele will be deemed to have abstained on BSD3. Item I. Specially Funded Agreements, Agreement No. 91-7020.

Motion by Trustee Scott-Hayes, seconded by Trustee Candaele, to adopt the remaining Consent Calendar items on matters requiring a majority vote.

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

Com. No. BSD1. Business Services Routine Report

With respect to Student Health Services Agreements, Trustee Mercer requested clarification as to how the contract costs are determined; i.e., per student or on an as-needed basis.

Chancellor Drummond indicated that he would provide this information.

Trustee Field requested an update of the student health services being offered by each college—both mental and physical health—and the cost for providing these services.

Chancellor Drummond indicated that he would have Mr. John Cletex, Associate Vice Chancellor, Instructional and Student Support Services, prepare this information.

Trustee Scott-Hayes requested that the items be proofed more carefully.

Mr. Peter Landsberger, Senior Vice Chancellor, indicated that this would be done.

The following corrections were noted:

V. AUTHORIZE STUDENT HEALTH SERVICES AGREEMENTS

Authorize renewal of Agreement No. 01-7133 with Interim Health Care to provide student health services for the Student Health Center at Los Angeles Harbor College from July 1, 2003 to June 30, 2003, inclusive, at a total cost not to exceed $111,360.

Background: This agreement was approved by the Board of Trustees on July 25, 2001 (Com. No. BSD2). This will allow the college to continue in its efforts to maintain the Student Health Center. Funding is through the College’s Student Health fees.

Minutes - Regular Meeting 7/24/02 12:30 p.m.
IX. ACCEPTANCE OF SPECIALLY FUNDED INCOME

A. LOS ANGELES SOUTHWEST COLLEGE

Ratify acceptance of $80,782 from the California Department of Education for the Summer Food Program at Los Angeles Valley Southwest College for the period June 17, 2002 to August 9, 2002, inclusive. (NF-12: S-187)

Background: ...

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. BSD1. as amended.

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


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

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

Com. No. BSD5. Adopt Resolution to Contract for Energy Conservation Services at Los Angeles Pierce College

Motion by Trustee Mercer, seconded by Trustee Pearlman, to adopt Com. No. BSD5.

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

Matters Requiring a Super-Majority Vote

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 hereon 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’s and College Presidents’ Reports

Chancellor Drummond expressed his appreciation to the faculty members that have served as Project MATCH mentors for the past year.
A. Introduction of John Fickeworth

Chancellor Drummond introduced Mr. John Fickeworth, LACCD Benefits Consultant.

Mr. Fickeworth indicated that he looks forward to working with the unions and management on lowering the cost of health care in the District. He provided an explanation of what a benefits consultant can offer in terms of effective management of health care plans.

B. Informational Update Regarding Pierce College’s Energy Conservation Project

Chancellor Drummond deferred to Mr. Darroch Young, President, LAPC.

Mr. Young distributed copies of a document entitled “Renewable & Self-Generation Energy Project” (copy on file). He introduced Mr. Bill Kelly, Regional Manager, Viron Energy Services.

Mr. Kelly gave an overhead slide presentation and summarized the document with respect to project goals and objectives, recommendations, project components, and benefits.

There was discussion regarding the agreement with Viron Energy Services for energy conservation services at LAPC.

C. 2002-2003 Financial Update

Chancellor Drummond gave an overview of the budget with respect to enrollment. He deferred to Mr. Joe Newmyer, Consultant.

Mr. Newmyer distributed copies of a document entitled “2002-03 College Budget Overview” (copy on file). He gave an overhead slide presentation and summarized the document with respect to the unexpected reduction in general apportionment, the unexpected reduction in basic skills revenue, deficit financing by the colleges during 2001-02, new costs occurring in 2002-03, and the total budget for 2002-03.

There was discussion regarding the actions that need to be taken to deal with the reduced budget.

D. Resource Development at LACCD

Chancellor Drummond deferred to Dr. John Rude, Director, Resource Development.

Dr. Rude distributed packets of materials regarding Resource Development at the LACCD (on file). He summarized the following documents in the packet: (1) “Preliminary Review of Interview Findings and Summaries Relative to Grant Development;” (2) “Resource Development in Community Colleges – Results of National CRD Survey;” and (3) a list of the various educational grants that have been received by the LACCD colleges.

NOTICE REPORTS AND INFORMATIVES

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

Presented by Chancellor Drummond.

Com. No. ISD/B. Approve Student Trustee Application Form

Noticed by Chancellor Drummond.

Minutes - Regular Meeting - 6 - 7/24/02 12:30 p.m.
PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations
None.

Proposed Actions
None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

President Furutani announced that the Board will make some Board Rule change requests with respect to facilitating the routine portion of the Board meetings in order to allow more time for discussion on non-routine matters.

ADJOURNMENT

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

APPROVED: 7 Ayes

The regular meeting adjourned at 5:40 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:

______________________________
Warren T. Furutani
President of the Board

Date August 14, 2002

Minutes - Regular Meeting - 7 - 7/24/02 12:30 p.m.
CLOSED SESSION

Wednesday, July 24, 2002
12:30 p.m. - 3:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

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

   A. Position: Chancellor

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

   A. District Negotiators: Mark Drummond
      Peter Landsberger
      Annie Cole
      Herb Spillman

   Employee Units: All Units

      All Unrepresented Employees

III. Public Employee Discipline/Dismissal/Release/Charges/Complaints
     (pursuant to Government Code section 54962 and Education Code section 72122)

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

   A. Rochana Rolfe, et al. v. LACCD

   B. Carmen Estrada-Schaye v. LACCD
V. **Conference with Legal Counsel - Anticipated Litigation**
   (pursuant to Government Code section 54956.9 (b))
   A. Potential litigation - one matter

VI. **Discussion with Real Property Negotiators as may be announced prior to the closed session**
   (pursuant to Government Code section 54956.9)
   A. Property: 2115 So. Grand Ave., Los Angeles, CA 90007
      Negotiating Party: Edward Apfel Co.
      District Negotiators: Daniel Castro, Mary Ann Breckell, Josh Gottheim,
                          Tracy Barrow, Mary Lee, Andy Dunn
      Under Negotiation: Price and terms of payment
   B. Property: 2200 So. Grand Ave., Los Angeles, CA 90007-1440
      Negotiating Party: Edward Apfel Co.
      District Negotiators: Daniel Castro, Mary Ann Breckell, Josh Gottheim,
                           Tracy Barrow, Mary Lee, Andy Dunn
      Under Negotiation: Price and terms of payment
   C. Property: 2112 So. Grand Ave., Los Angeles, CA 90007-1438
      Negotiating Party: Edward Apfel Co.
      District Negotiators: Daniel Castro, Mary Ann Breckell, Josh Gottheim,
                           Tracy Barrow, Mary Lee, Andy Dunn
      Under Negotiation: 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 July 24, 2002 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: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercier, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:

Camille Goulet, General Counsel
Peter J. Loundsberger, Senior Vice Chancellor
Annie Cole, Associate Vice Chancellor, Labor Relations
Herbert Spillman, Assistant Director, Labor Relations
Daniel Castro, Interim President, LATTC
Mary Ann Breckell, Vice President, Administration, LATTC
Arthur Tyler, Vice President, Administrative Services, LACC
Jackie Ireland, Vice President, Academic Affairs, LACC
Josh Gottheira, Attorney
Calvin House, Attorney

The Board met as authorized in accordance with The Ralph M Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 3:19 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Warren T. Furutani
President of the Board

Date August 14, 2002

Minutes - Regular Meeting
Closed Session
LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES - REGULAR MEETING
Wednesday, August 14, 2002 • 12:30 p.m.
Educational Services Center • Board Room
770 Wilshire 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 12:32 p.m. with President Warren T. Furutani presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes. Absent: Kelly G. Candelace (arrived at 12:45 p.m.), Michael D. Waxman (arrived at 12:35 p.m.). Student Trustee Mary M. Ramos was not present.

Chancellor Mark Drummond was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION

AGENDA MATTERS

President Furutani stated that under the provisions of The Ralph M. Brown Act, Randy L. Bean, a permanent classified employee assigned to Los Angeles Harbor College as a custodian, has requested that he have an opportunity to address the Board of Trustees regarding the recommendation for this dismissal in public session. He and/or his representative are present now.

Ms. Annie Cole, Associate Vice Chancellor, Labor Relations, explained the process for dismissing a permanents classified employee and summarized the statement of charges against Mr. Bean.

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

There being no objections, Com. No. HRD1. Personnel Services Routine Actions, Item II. Dismissal of Permanent Classified Employee was taken out of order.

Com. No. HRD1. Personnel Services Routine Actions, Item II. Dismissal of Permanent Classified Employee

Ms. Rosemary Bowman, Business Representative, Local 99, addressed the Board on behalf of Mr. Bean.

There was discussion regarding the circumstances of the case against Mr. Bean.

President Furutani requested a motion to postpone the public vote on this item until after the scheduled Closed Session.

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to postpone the public vote on Com. No. HRD1. Item II. until after the scheduled Closed Session.

APPROVED: 6 Ayes

Minutes - Regular Meeting - 1 - 8/14/02 12:30 p.m.
RECESS TO CLOSED SESSION

The Board will also discuss the City of Saratoga v. West Valley Community College District, AFT v. San Diego Community College District, and Los Angeles Unified School District v. Los Angeles Community College District.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to recess to Closed Session in accordance with The Ralph M. Brown Act and the Education Code. The Board will discuss the matters on the Closed Session agenda as posted and announced (see Attachment A).

Without objections, so ordered.

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 12:44 p.m.

(Trustee Candaele 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 Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Mary M. Ramos was not present (arrived at 3:40 p.m.).

Chancellor Mark Drummand was present.

The Opening Thoughts were offered by Trustee Waxman.

Trustee Mercer led the Pledge of Allegiance to the Flag.

MINUTES

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

- Regular Meeting and Closed Session – July 10, 2002
- Special Meeting – July 15, 2002
- Regular Meeting and Closed Session – July 24, 2002

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

- Mrs. Beverly Shue, President, District Academic Senate; Mr. Carl Friedlander, President, Los Angeles College Faculty Guild; and Ms. Velma Butler, President, AFT College Staff Guild, Los Angeles.

Mrs. Shue distributed copies of a document entitled "District Academic Senate Summit" (copy on file).

(Student Trustee Ramos arrived at 3:40 p.m.)

Minutes - Regular Meeting - 2 - 8/14/02 12:30 p.m.
PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals gave oral presentations:

Mr. Joseph Ramos, Student, LAVC; and Mr. Gilbert Berriozabal, Student, LAMC.

Scheduled speaker Ms. Terrie Hampel relinquished her time.

Mr. Ramos distributed a series of flyers regarding “Colleges Organized & United for Good Health” (COUGH) and the effort to establish smoke-free campuses (copies on file).

Trustee Pearlman requested that each college provide a status report stating its current smoking policy and what efforts are being made towards a smoke-free campus.

There was discussion regarding the District smoking policy and what is being done to enforce it.

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 Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

Report of Actions Taken in Closed Session – August 14, 2002

President Furutani 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 of Standing and Special Committees

No reports.

Com. No. BT1. Resolution – Latino Heritage Month September 15 – October 15, 2002

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

‘The following resolution is presented by Trustee Scott-Hayes:

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

Minutes - Regular Meeting 8/14/02 12:30 p.m.'
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 43 percent of the enrollment in the Los Angeles Community College District; and

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

WHEREAS, the LACCD family is encouraged to become familiar with the history, art, and technical contributions and advancements of the many cultures that foster the pride of the Latino community; now, therefore, be it

RESOLVED, that September 15 – October 15, 2002 be proclaimed Latino Heritage Month in celebration of the diverse cultures that make up the Latino community of the city of Los Angeles and the Los Angeles Community College District family.

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

Com. No. BT2. Resolution – Mexican Independence Day
Trustee Scott-Hayes withdrew this resolution for the purpose of amending it.
Withdrawn.

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

The following resolution is presented by Trustee Field:

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

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 16-22, 2002 as United States Constitution Week throughout the District; and be it further

Minutes - Regular Meeting - 4 - 8/14/02 12:30 p.m.
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 (Ramos)
ADOPTED: 7 Ayes


President Furutani noted the following amendment:

A. Ratify payment of necessary expenses for Warren T. Furutani and Kelly G. Candaele, a member of this Board of Trustees, to have attended meetings with legislators on August 13, 2002 (Sacramento).

B. Authorize payment of necessary expenses for Mary M. Ramos, a member of this Board of Trustees, to attend the Los Angeles Community College District Associated Student Leadership Institute to be held on August 26-27, 2002 (Los Angeles).

C. Authorize payment of necessary expenses for Georgia L. Mercer, a member of this Board of Trustees, to attend the California Community College Trustees Policy Board meetings of the Community College League of California to be held on September 13-14, 2002 (Sacramento); October 3-4, 2002 (Los Angeles); November 14-16, 2002 (San Jose); January 24-25, 2003 (Sacramento); April 18-19, 2003 (Sacramento); May 6, 2003 (Sacramento); and June 20-21, 2003 (Sacramento).

D. Authorize payment of necessary expenses for Georgia L. Mercer, a member of this Board of Trustees, to attend a meeting of the Board of Governors of the California Community Colleges to be held on November 12-13, 2002 (Santa Clarita).

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BT4. as amended.

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

Com. No. BT5. Resolution – Proposition A Construction-Related Sales Tax

Motion by Trustee Waxman, seconded by Trustee Candaele, to adopt Com. No. BT5. as follows:

WHEREAS, With the passage of Proposition A on the April 2001 ballot, the District will be undertaking major capital improvement and construction involving its colleges and facilities; and

Minutes - Regular Meeting 8/14/02 12:30 p.m.
WHEREAS, The District is supportive of local jurisdictions in their efforts to maximize revenues that are needed to pay for public services; and

WHEREAS, The sales and use tax is an important revenue source for local jurisdictions to fund essential public services including police, fire, public works, building safety, library, recreation, and parks maintenance; and

WHEREAS, Per the State Board of Equalization’s (SBOE) regulations, the construction jobsite is the point of sale for fixtures and materials furnished and installed by the contractors; and

WHEREAS, The contractors or subcontractors with a construction value of $5 million or more have the option to obtain a sub-permit from SBOE and report the jobsite as the point of sale for the purpose of allocating sales and use tax; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby resolve the following:

- All contractors and subcontractors of the District with a construction value of $5 million or more are required to obtain a sub-permit form the SBOE and allocate all eligible sales and use tax generated from the construction to the jurisdiction where the jobsite is located.

- Prior to the beginning of the construction, the contractors and subcontractors are required to provide the District with a copy of the sub-permit or a statement that the sales and use tax does not apply to their portion of the job.

The following individuals addressed the Board in support of Com. No. BT5.:

Council Member Francisco Alonso, City of Monterey Park; Council Member Frank Venti, City of Monterey Park; and Mr. Chris Reyes, Representative, SEIU Local 347.

There was discussion regarding the utilization of the sales and use tax to fund public services.

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

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Furutani noted that Com. No. BSD4. Facilities Planning and Development Routine Report – Proposition A Projects has been revised. He inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.

Trustee Field requested that Com. No. BSD1. Business Services Routine Report be separated for the vote.


Minutes - Regular Meeting  8/14/02  12:30 p.m.
Removed from the Consent Calendar and separated for the vote.

Com. No. BSD1. Business Services Routine Report

Com. No. BSD2. Facilities Planning and Development Routine Reports

Com. No. BSD4. Facilities Planning and Development Routine Reports – Proposition A Projects

Com. No. ISD1. Approve Student Trustee Application Form

Com. No. ISD2. Approval of Noncredit Courses

Com. No. BSD3. Ratifications for Business Services and Facilities Planning

Com. No. BSD5. Notice of Intent to Amend CalPERS Contract

Com. No. BSD6. Resolution in Support of Proposition 47, the Kindergarten-University Public Education Facilities Bond Act of 2002

Com. No. HRD1. Personnel Services Routine Actions

Accept Recommended Disposition of Correspondence

President Furutani entertained a motion to adopt the remaining Consent Calendar items on matters requiring a majority vote, with the limitations that the Student Trustee’s vote shall not apply to HRD1 and the Recommended Disposition of Correspondence.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt the remaining Consent Calendar items on matters requiring a majority vote.

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

Com. No. ISD3. Authorization to Contract

Dr. Tyree Wieder, President, LAVC, noted the following corrections:

Background: Los Angeles Valley College is submitting an application to the State of California, Employment Training Panel. The college is developing an ETP project with Superior-Industries Hometown Buffet and Superior Super Warehouse, which will train employees in Blue Print Reading and Numerical Control to upgrade their skills and provide opportunities for advancement within the company. The college, and Superior Industries Hometown Buffet, and Superior Super Warehouse have each participated in separate successful ETP training projects in the past.
Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. ISD3. as amended.

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

Com. No. BSD1. Business Services Routine Report

There was discussion regarding Item II. Authorize Service Agreements B. with respect to the renewal of the agreement with Fleishman-Hillard to provide public relations and marketing services in connection with the District’s Proposition A projects.

Trustee Pearlman expressed her concern that she does not have adequate information regarding Item II. B. and requested that it be separated for the vote as follows:

II. AUTHORIZE SERVICE AGREEMENTS

2. Authorize the renewal of Agreement No. 01-7167 with Fleishman-Hillard to provide public relations and marketing services in connection with the District’s Proposition A College Projects activities from August 15, 2002 through August 14, 2003, inclusive at a cost not to exceed $395,000.

Background: ...

There being no objections, Item II. B. was separated for the vote.

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

Com. No. BSD1. Item II. B.
Student Trustee Advisory Vote: Aye (Ramos)
ADOPTED: 6 Ayes (Candaele, Field, Furutan, Mercer, Scott-Hayes, Wartman)
1 No (Pearlman)

Com. No. BSD1. With the Exception of Item II. B.
Student Trustee Advisory Vote: Aye (Ramos)
ADOPTED: 7 Ayes

Com. No. BSD2. Facilities Planning and Development Routine Reports

Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. BSD2.

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


The following revisions were noted prior to presentation:

I. AUTHORIZE SERVICE AGREEMENTS

A. ...

Minutes - Regular Meeting - 8 - 8/14/02 12:30 p.m.
B. Authorize Amendment No. 61 to Agreement No. 30038 with URS Corporation as Project Manager at Los Angeles Valley College to authorize fees during the period from August 18, 2002 through February 17, 2003, at a cost not to exceed $4,843,133 inclusive of eligible reimbursable expenses and correct the authorized agreement term to be for thirty-six (36) months effective February 18, 2002.

Background: On October 12, 2001 a Project Management forum was held and attended by more than 200 industry representatives to review and discuss a Request for Qualifications (RFQ) and terms, services and conditions described therein. Each college and District office staff reviewed all proposals and short-listed for interview. URS Corporation was selected as the firm best qualified to provide Project Management services at Los Angeles Valley College.

This agreement was initially an initial 30-day agreement was ratified by the Board of Trustees on March 6, 2002 (Com. No. BSD2). Since February 18, 2002, URS Corporation has been serving as Project Manager under successive 30-day amendments followed by Agreement No. 30038, a superseding thirty-six (36) month amendment to agreement with fees authorized for the period running from February 18, 2002 through August 17, 2002. The total not-to-exceed cost of project management services for the full thirty-six (36) month term of the agreement is $5,986,949. Funding is through Proposition A Bond Proceeds. Project Management 08V.6891.05

C. Authorize Amendment No. 41 to Agreement No. 30045 with Gateway Science and Engineering as Project Manager at Los Angeles Mission College to authorize fees during the period from August 18, 2002 through February 17, 2003 at a cost not to exceed $3,495,496, inclusive of eligible reimbursable expenses, and correct the authorized agreement term to be for thirty-six (36) months effective February 18, 2002.

Background: On October 12, 2001 a Project Management forum was held and attended by more than 200 industry representatives to review and discuss a Request for Qualifications (RFQ) and terms, services and conditions described therein. Each college and District office staff reviewed all proposals and short-listed for interview. Gateway Science and Engineering was selected as the firm best qualified to provide Project Management services at Los Angeles Mission College.

This agreement was initially ratified by the Board of Trustees on March 6, 2002 (Com. No. BSD2). Since February 18, 2002, Gateway Science and Engineering has been serving as Project Manager under successive 30-day amendments followed by Agreement No. 30045, a superseding thirty-six (36) month amendment to agreement with fees authorized for the period running from February 18, 2002 through August 17, 2002. The total not-to-exceed cost of project management services for the full thirty-six (36) month term of the agreement is $3,495,496. Funding is through Proposition A Bond Proceeds. Project Management 04M.6491.05

D. Authorize Amendment No. 4 to Agreement No. 30095 thirty-six (36) month agreement effective May 9, 2002, with The JCM Group as Project Manager at Los Angeles Southwest College, with fees authorized during the period from May 9, 2002 through November 8, 2002 at a cost not to exceed $588,695 inclusive of eligible reimbursable expenses.
Background: On October 12, 2001 a Project Management forum was held and attended by more than 200 industry representatives to review and discuss a Request for Qualifications (RFQ) and terms, services and conditions described therein. Each college and District office staff reviewed all proposals and short-listed for interview. The JCM Group was selected as the firm best qualified to provide Project Management services at Los Angeles Southwest College. Funding is through Proposition A Bond Proceeds.

This initial agreement was authorized by the Board of Trustees on May 8, 2002 (Com. No. BSD4). Since May 9, 2002, The JCM Group has been serving as Project Manager under successive 30-day amendments. The initial agreement and the 30-day amendments will be superseded by this amendment agreement. Project Management 06S.6691.05.

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD4. as amended.

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

Matters Requiring a Super-Majority Vote

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 hereon 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’s and College Presidents’ Reports

A. Presentation of DMJM/JGM Annual Report

Chancellor Drummond introduced Mr. Ted Kimbrough, Chair, District Oversight Committee. He gave a progress report regarding the Proposition A Bond Program. He deferred to Mr. Fred Gans, Vice President and Principal for Education, DMJM/’N.


Dr. Adriana Barrera, President, LAMC, discussed the issue of communication between the District and DMJM/JGM.

Dr. Mary Spangler, President, LACC, gave a progress report regarding capital improvement projects and activities at LACC.

Mr. Gans discussed the LACCD Proposition A web site with respect to construction projects, campus maps, etc.
Mr. Kimbrough indicated that the next meeting of the District Oversight Committee will be held on August 26, 2002.

(Student Trustee Ramos left at 5:59 p.m.)

B. Presentation of Pierce College’s Preliminary DEIR/Master Plan

Mr. Darroch Young, President, LAPC, indicated that the intent of the EIR is to assess the environmental impact of implementing the Facilities Master Plan that was adopted by the Board in December 2000. He summarized the EIR preparation process. The final EIR will be presented to the Board for adoption in December 2002. He gave a presentation regarding the EIR.

C. Presentation of 2002-2003 District Final Budget

Chancellor Drummond indicated that the 2002-2003 Final Budget will be presented for adoption of the regularly scheduled Board meeting of August 21, 2002. He deferred to Ms. Jeanette Gordon, Controller.

Ms. Gordon distributed copies of a document entitled “2002-2003 Proposed Final Budget” (copy on file). She gave an overhead slide presentation and summarized the document with respect to California Community Colleges state budget highlights, 2001-2002 ending balances, the proposed final budget for all funds, the unrestricted general fund, and state general revenue vs. enrollment increases.

NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A. Revision of Board Rule 14000

Com. No. BSD/A. Adoption of 2002-2003 Final Budget

Noticed by Chancellor Drummond.

Com. No. JSD/A. Informative – Notification of Student Travel

Presented by Chancellor Drummond.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Scheduled speaker Mr. Howard Watts was not present.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Field indicated that the annual joint meeting between the Board of Trustees and the Personnel Commission will be held on September 18, 2002 at LAPC.

ADJOURNMENT

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

Minutes - Regular Meeting 8/14/02 12:30 p.m. - 11 -
Without objections, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 6:39 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:

Warren T. Furutani
President of the Board

Date  September 18, 2002

Minutes - Regular Meeting  - 12 -  8/14/02  12:30 p.m.
CLOSED SESSION

Wednesday, August 14, 2002
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

II. Public Employee Evaluation
    (pursuant to Government Code section 54957)
    
    A. Position: Chancellor
    B. Position: Senior Vice Chancellor

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

   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: Supervisory

F. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman

   Employee Unit: Local 99

G. District Negotiators: Peter 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 as may be announced prior to closed session
(pursuant to Government Code section 59456.9(a))

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

A. Potential litigation - 2 matters

B. Claim for additional work performed at multiple locations by general contractor.

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

Property: Land jointly owned by the LACCD and the Sylmar Independent Baseball League adjacent to Los Angeles Mission College

District Negotiators: Camille A. Goulet, Dr. Adriana Barrera, Shari Borchetta

Negotiating Party: Sylmar Independent Baseball League

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 14, 2002 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 12:35 p.m.

The following members were present: Kelly G. Candela, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummound was present.

The following staff members were present:

Camille Geulet, General Counsel
Peter J. Landshberger, Senior Vice Chancellor
Lucian Carter, Associate Vice Chancellor, Human Resources
Annie Cole, Associate Vice Chancellor, Labor Relations
Linda Spink, President, LAHC
Adriana Barrera, President, LAMC
Shari Borchetta, Vice President, Administrative Services, LAMC
William Englert, Facilities Manager, LAHC

The Board also discussed the City of Saratoga v. West Valley Community College District, AFT v. San Diego Community College District, and Los Angeles Unified School District v. Los Angeles Community College District.

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 3:25 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Warren T. Furutani
President of the Board

Date September 18, 2002

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 12:33 p.m. with President Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Mary M. Ramos was not present.

Chancellor Mark Drummond was present.

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

None.

RECESS TO CLOSED SESSION

The Board will also discuss Tsagalakis v. LACCD.

Motion by Trustee Scott-Hayes, seconded by Trustee Pearlman, to recess to Closed Session in accordance with the Ralph M. Brown Act and the Education Code. The Board will discuss the matters on the Closed Session agenda as posted and announced (see Attachment A).

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 12:35 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 Warren T. Furutani presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candaele (arrived at 3:31 p.m.). Student Trustee Mary M. Ramos was not present (arrived at 3:48 p.m.).

Chancellor Mark Drummond was present.

(Student Candaele arrived at 3:31 p.m.)

There being no objections, President Furutani postponed the Opening Thoughts until the arrival of Student Trustee Ramos.

Trustee Field led the Pledge of Allegiance to the Flag.

Minutes - Regular Meeting

8/21/92

12:30 p.m.
MINUTES

None.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Dr. Charles Bossler, President, Administrators Association.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

None.

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 Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

Report of Actions Taken in Closed Session – August 21, 2002

President Furutani 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 of Standing and Special Committees

No reports.

Comm. No. BT1. Resolution – Commemorating the One-Year Anniversary of September 11

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

The following resolution is presented by Trustee Field:

WHEREAS, Our nation experienced a tragic and shocking attack on September 11, 2001; and

WHEREAS, Every American, no matter how far away he or she may live from Ground Zero, felt the devastation of that day; and

Minutes - Regular Meeting - 2 - 8/21/02 12:30 p.m.
WHEREAS, The one-year anniversary of this tragedy deserves acknowledgment by all of us; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District encourages our employees and students to develop appropriate commemorative activities in memory of the tragic losses of 9-11.

Student Trustee Advisory Vote: Absent (Ramos)
ADOPTED: 7 Ayes

(Student Trustee Ramos arrives at 3:48 p.m.)

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Furutani indicated that Mr. Peter Landsberger, Senior Vice Chancellor, has requested that Com. No. BSD1. Business Services Routine Report be separated for the vote. He inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.

Trusted Field requested that Com. No. CH1. Revision of Board Rule 14000 be separated for the vote.

Com. No. CH1. Revision of Board Rule 14000

Removed from the Consent Calendar and separated for the vote.

Com. No. BSD1. Business Services Routine Report

Removed from the Consent Calendar and separated for the vote.

Com. No. CH1. Revision of Board Rule 14000

There was discussion regarding Board Rule 14000 – Conflict of Interest Code for the Los Angeles Community College District.

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

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

Com. No. BSD1. Business Services Routine Report

Mr. Landsberger noted the following amendment:

J. RATIFY SERVICE AGREEMENTS

A. Ratify agreement with Ceridian Corporation for software and professional services in support of a web-based benefits enrollment and eligibility database system for District retirees, from August 1, 2002 to July 31, 2003, at a cost not to exceed $130,000, with options to renew for two one-year terms thereafter, at:

...
Background: ....

Withdrawn.

....

Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. BSD1. as amended.

*Student Trustee Advisory Vote: Aye (Ramos)*

ADOPTED AS AMENDED: 7 Ayes

Com. No. BSD2: Facilities Planning and Development Routine Reports

Com. No. BSD3: Ratifications for Business Services and Facilities Planning


Com. No. HRD1: Personnel Services Routine Actions

Com. No. HRD2: Approval of Recommendations from the Joint Labor/Management Benefits Committee

Com. No. PC1: Personnel Commission Actions

Accept Recommended Disposition of Correspondence

President Furutani entertained a motion to adopt the remaining Consent Calendar items on matters requiring a majority vote, with the limitations that the Student Trustee’s vote shall not apply to HRD1, HRD2, PC1, and the Recommended Disposition of Correspondence.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt the remaining Consent Calendar items on matters requiring a majority vote.

*Student Trustee Advisory Vote: Aye (Ramos)*

ADOPTED: 7 Ayes

***

The Opening Thoughts were offered by Student Trustee Ramos.

***

Matters Requiring a Super-Majority Vote

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 hereto and certified copies of which are on file in the Office of the Board of Trustees, were presented by Chancellor Drummmond and action taken as indicated.
Chancellor

Chancellor's and College Presidents' Reports

Chancellor Drummond reported on a two-day retreat that he held with the College Presidents at which there was discussion regarding budget and hiring issues and emergency planning and preparation. With respect to emergency preparation, he indicated that October 31, 2002 is the target date to have a fundamental plan in place and to have emergency equipment and supplies distributed to all of the colleges. By December 31, 2002, the emergency plan should be in full operation.

Operations - Business Services

Com. No. BSD5. Public Hearing and Adoption of 2002-2003 Final Budget

Copies of a document entitled FINAL BUDGET 2002-2003 were distributed (copy on file).

Public Speaker

Mr. Watts addressed the Board regarding the Final Budget.

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, discussed the Final Budget with respect to the budget for hourly teaching.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. BSD5.

Chancellor Drummond gave an overview of the Final Budget.

Mr. Darroch Young, President, LAPC, discussed the Final Budget with respect to expenditures.

There was discussion regarding the Final Budget with respect to the actual budget and expenditures.

Mr. Martin Hittelman, Cochair, Districtwide Budget Committee, discussed the Final Budget with respect to the unrestricted general fund.

Mr. Young discussed budget development and the operating plan for the colleges.

There was discussion regarding the budget analysis process.

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

NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A. Approve Revisions to Board Rule 2607.10 - Student Affairs Committee

Com. No. CH/B. Revisions to Board Rule 7103.15A and Section 1 of the District’s Contractor’s Prequalification Form, and Adoption of "Safety Prequalification for Prospective Bidders" Form

Noticed by Chancellor Drummond.

Minutes - Regular Meeting
- 5 -
8/21/02 12:30 p.m.

Presented by Chancellor Drummond.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Mr. Watts gave an oral presentation.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Field announced that the annual joint meeting between the Board of Trustees and the Personnel Commission will be held on September 18, 2002 at LAPC. She has sent an e-mail to Ms. Karen Martin, Director, Personnel Commission, and Ms. Velma Butler, President, AFT College Staff Guild, Los Angeles, requesting their input with respect to the agenda. She also stated that she has submitted a motion for the regularly scheduled Board meeting of September 4, 2002 regarding the lack of funds for Cal Grant scholarships.

ADJOURNMENT

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

Without objections, so ordered.

The regular meeting adjourned at 5:04 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:

_____________________________
Warren J. Furutani
President of the Board

Date  September 4, 2002

Minutes - Regular Meeting  6  8/21/02  12:30 p.m.
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. Chancellor  
B. Sr. Vice Chancellor, Operations

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

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

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

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

E. District Negotiators: Peter Landsberger  
   Annie Cole  
   Herb Spellman  
   Employee Unit: Supervisory  

F. District Negotiators: Peter Landsberger  
   Annie Cole  
   Herb Spellman  
   Employee Unit: Local 99  

G. District Negotiators: Mark Drummond  
   Employee Unit: College Presidents  

H. District Negotiators: Peter 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. Yarbrough v. LACCD, et al.  
B. LAUSD v. LACCD (eminent domain action)  

VI. Conference with Legal Counsel - Anticipated Litigation  
(pursuant to Government Code section 59456.9 (b))  
A. Potential litigation - 1 matter  

VII. Discussion with Real Property Negotiator and 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 August 21, 2002 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, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:

Camille Goulet, General Counsel
Peter J. Landsberger, Senior Vice Chancellor
Lucan Carter, Associate Vice Chancellor, Human Resources
Annie Cole, Associate Vice Chancellor, Labor Relations
Herbert Spillman, Assistant Director, Labor Relations
Jeanette Gyordon, Controller
Kemba Otubisi, Risk Manager
Jean Zimmer, Attorney

The Board also discussed Tsagakis v. LACCD.

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

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:

Warren T. Furutani
President of the Board

Date September 4, 2002

Minutes - Regular Meeting
Closed Session - 1 - 8/21/02
LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

MINUTES - REGULAR MEETING

Wednesday, September 4, 2002 • 12:30 p.m.
Educational Services Center • Board Room
770 Wilshire 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 12:42 p.m. with President Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Mary M. Ramos was not present (arrived at 2:34 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 Mercer, to recess to Closed Session in accordance with The Ralph M. Brown Act and the Education Code. The Board will discuss the matters on the Closed Session agenda as posted and announced (see Attachment A).

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 12:44 p.m.

(Student Trustee Ramos arrived at 2:34 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:32 p.m. with President Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Mary M. Ramos was present.

Chancellor Mark Drummond was present.

The Opening Thoughts were offered by Trustee Scott-Hayes

Trustee Pearlman led the Pledge of Allegiance to the Flag.

Minutes - Regular Meeting 9/4/02 12:30 p.m.
MINUTES
Without objections, so ordered, the following minutes were approved:

Regular Meeting and Closed Session – August 21, 2002.

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Mrs. Beverly Shue, President, District Academic Senate; and Mr. Ken Sherman, ASO President, LAPC.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals gave oral presentations:

Mr. Gerald Shields, Student, LACC; and Mr. Ali Shafi, Former Student, LATTC.

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 hereof 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.

Report of Actions Taken in Closed Session – September 4, 2002

President Furutani 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 so actions required to be reported out pursuant to The Ralph M. Brown Act.

Reports of Standing and Special Committees

Trustee Wexman reported on this morning’s External Affairs Committee meeting at which there was discussion regarding a Department of Education grant that would provide funding to LACC, ELAC, LASC, and LATTC and the management of this grant.

Com. No. BT1. Resolution – Impact of State Budget Upon Cal Grant Scholarship Recipients

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

Minutes - Regular Meeting - 2 - 9/4/02 12:30 p.m.
The following resolution is presented by Trustee Field:

WHEREAS, The state budget stalemate has substantial negative impact on our District and students; and

WHEREAS, One specific and serious problem caused by this budget stalemate is the lack of funds for Cal Grant scholarships; and

WHEREAS, Many students will be struggling to enroll in classes and buy books without their scholarship funds; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District, via the College Presidents and Chancellor, does hereby urge all faculty to be sure that copies of their required textbooks are available in college libraries for short-term borrowing so that students may stay on schedule with reading assignments during this uncertain time.

Without objections, so ordered.

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


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

The following resolution is presented by Trustee Pearlman:

WHEREAS, Back in 1939, John Steinbeck’s The Grapes of Wrath had a rocky introduction in American libraries and today he is one of the authors whose books are most likely to be threatened with expulsion from school and public libraries; and

WHEREAS, According to the American Library Association’s (ALA) Office for Intellectual Freedom, Of Mice and Men was the second most challenged book of 2001, after the Harry Potter series—arguably a new children’s classic—and they have recorded more than 6,500 book challenges since 1990, including 448 in 2001, each of which represents an effort to remove books from school curricula or library shelves; and

WHEREAS, In a country whose citizens have waged war to protect their freedom of speech, works of literature are challenged daily in libraries throughout the United States; and

WHEREAS, The reasons for challenges are as numerous as the titles that have been threatened, which range from Harper Lee’s To Kill a Mockingbird to the Bible to Roald Dahl’s James and the Giant Peach; now, therefore, be it

Minutes - Regular Meeting 9/4/02 12:30 p.m.
RESOLVED, That the Board of Trustees of the Los Angeles Community College District, in order to raise awareness of book censorship today, encourages our students and staff through our libraries, bookstores, and other departments to celebrate the freedom to read with special events, exhibits, and read-outs; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby recognize September 21-28, 2002 as Banned Books Week.

Trustee Pearlman indicated that she is collecting used English language books for Afghanistan and encouraged LACCD employees and students to donate their used books.

Without objections, so ordered.

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

Com. No. BT3, Elect Representative to Elect Members to the Los Angeles County Committee on School District Organizations

Motion by Trustee Field, seconded by Trustee Mercer, that Trustee Sylvia Scott-Hayes be elected to serve as the Los Angeles Community College District’s governing Board voting representative to elect members to the Los Angeles County Committee on School District Organization (Education Code §§35023/72403).

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

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Furutani inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.


Trustee Candaele requested that Com. No. CH2, Revisions to Board Rule 7103.15A and Section I of the District’s Contractor’s Prequalification Form; and Adoption of “Safety Prequalification for Prospective Bidders” Form be separated for the vote.

Trustee Scott-Hayes requested that Com. No. ISD1, Ratify Partnership for Excellence (PFE) Investment Survey Report be separated for the vote.

There was discussion regarding Com. Nos. CH2., BSD1., ISD1., and BSD4.

With respect to Com. No. ISD1., Trustee Scott-Hayes requested that each of the Trustees be provided with a copy of the PFE Investment Survey Report.

Mr. John Clerx, Associate Vice Chancellor, Instructional and Student Support Services, indicated that he would provide copies of this report.
Chancellor Drummond requested that copies of the report be provided on request only because it contains erroneous information that needs to be corrected.

Trustee Scott-Hayes requested that she be given an opportunity to review the report with respect to possible updates.

Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, inquired if the report could be put on the District’s web site so that it can be reviewed by anyone who is interested.

Mr. Clerx responded that he would explore this possibility.

Following the discussion of each item, President Furutani indicated that each of these items would remain on the Consent Calendar.

Com. No. CH1. Approve Revisions to Board Rule 2607.10 – Student Affairs Committee

Com. No. CH2. Revisions to Board Rule 7103.15A and Section I of the District’s Contractor’s Prequalification Form; and Adoption of “Safety Prequalification for Prospective Bidders” Form


Com. No. BSD1. Business Services Routine Report

Com. No. BSD2. Facilities Planning and Development Routine Reports

Com. No. BSD3. Ratifications for Business Services and Facilities Planning


Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD3. Compensation Adjustments for Unrepresented Employees

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

President Furutani entertained a motion to adopt the Consent Calendar items on matters requiring a majority vote, with the limitations that the Student Trustee’s vote shall not apply to HRD1., HRD3., PC1., and the Recommended Disposition of Correspondence.

Motion by Trustee Candace, seconded by Trustee Mercer, to adopt the Consent Calendar items on matters requiring a majority vote.

Student Trustee Advisory Vote: Aye (Ramos)

ADOPTED: 7 Ayes

Matters Requiring a Super-Majority Vote

None.

Minutes - Regular Meeting  - 5 -  9/4/02  12:30 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 hereof 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's and College Presidents' Reports

Chancellor Drummond indicated that the District has received the first SPOC (Single Point of Contact) quarterly report. This report outlines the actions being taken to resolve faculty payroll issues and concerns. He referred to Mr. Patrick McCallum, LACCD Legislative Advocate.

Mr. McCallum discussed legislative actions being taken by the California Legislature to resolve the District's budget deficit.

Human Resources

Com. No. HRD2. Approval of Agreement with the Los Angeles College Faculty Guild

Scheduled speaker Mr. Watts relinquished his request to address the Board.

Motion by Trustee Mercer, 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 COLLEGE FACULTY GUILD, AFT LOCAL 1521, JULY 2002 THROUGH JUNE 2005 were distributed (copy on file).

With respect to the document, Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, stated for the record that the section between Article 27 and Article 28, which is the Master Agreement between the LACCD and the various employee unions regarding health benefits, is not part of what the Board is voting on today.

ADOPTED: 7 Ayes

NOTICE REPORTS AND INFORMATIVE

Com. No. HRD/A. Revision of Board Rules 101700 through 101706

Noticed by Chancellor Drummond.


Presented by Chancellor Drummond.

Mr. Watts addressed the Board on Com. No. HRD/A.

Minutes - Regular Meeting - 6 - 9/4/02 12:30 p.m.
PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Scheduled speaker Mr. Watts relinquished his request to address the Board.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Field reiterated that the annual joint meeting between the Board of Trustees and the Personnel Commission will be held on September 18, 2002 at LAPC. She announced that on September 16, 2002 at Pasadena City College, Assembly Member Carol Liu will hold a hearing on the cost of college textbooks. She further stated that California’s Master Plan will be the subject of a statewide conference to be held in Sacramento on September 27, 2002.

***

Trustee Pearlman announced that this past weekend she traveled to Puerto Peñasco, Sonora, Mexico to visit CEDO—the Intercultural Center for the Study of Deserts and Oceans. She indicated that a Biology instructor from LAPC has been conducting field trips to this area for many years and that CEDO wants to encourage other LACCD instructors and their students to take field trips to this area. She further stated that she is collecting used personal computers to donate to the research effort.

ADJOURNMENT

Motion by Trustee Mercer, seconded by Trustee Waxman, to adjourn.

Without objections, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 4:44 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]
Warren T. Furutani
President of the Board

Date: September 18, 2002

Minutes - Regular Meeting: 7 - 9/4/02 12:30 p.m.
CLOSED SESSION

Wednesday, September 4, 2002
12:30 - 3:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

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

II. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)
    
    A. District Negotiators: Mark Drummond
       Peter Landsberger
       Annie Cole
       Herb Spillman
       
       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
       
       Employee Unit: Academic Administrators
Closed Session
September 4, 2002
page two

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

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))

     (As may be announced)

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

     A. Potential litigation - one matter

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 September 4, 2002 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. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:

Camille Goulet, General Counsel
Annie Cole, Associate Vice Chancellor, Labor Relations

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

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:

Date September 18, 2002

Warren T. Furutani
President of the Board
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 11:07 a.m. with President Warren T. Furtani presiding.

On roll call the following members were present: Kelly G. Canaudle, Mona Field, Warren T. Furtani, Georgia L. Mercer, Nancy S. Pearlman, Michael D. Waxman. Absent: Sylvia Scott-Hayes (arrived at 11:15 a.m.). Student Trustee Mary M. Ramos was not present.

Chancellor Mark Drummond was present.

RECESSION TO COMMITTEE OF THE WHOLE

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

APPROVED: 6 Ayes

The regular meeting recessed to the Committee of the Whole at 11:08 a.m.

President Furtani relinquished the gavel to Vice President Field.

Joint Session Between the Board of Trustees and the Personnel Commission

Vice President Field deferred to Dr. Calvin Hall, President, Personnel Commission.

Dr. Hall introduced Mr. James Scott and Mr. David Iwata, Personnel Commissioners. He deferred to Ms. Karen Martin, Director, Personnel Commission.


(Trustee Scott-Hayes arrived at 11:15 a.m.)

Ms. Martin gave a power point presentation and summarized the accomplishments of the past year in the areas of Fast Track Testing, field representatives, upward mobility and career planning, communication, collaboration, employee recognition and motivation, and the focus for the future. She also distributed two documents entitled (1) 2001-2002 ANNUAL REPORT OF THE PERSONNEL COMMISSION and (2) UPWARD MOBILITY PLAN AND CAREER LADDERS GUIDE FOR THE CLASSIFIED SERVICE (copies on file).

The Personnel Commissioners discussed the importance of providing training programs for the classified staff.
Ms. Sandra Lepore, Executive Secretary, AFT College Staff Guild Los Angeles, addressed the Board regarding her concerns with respect to promotional opportunities, working out of classification, and budget restrictions.

Mr. Tom Hiltabiddle, Vice President, LACCD Chapter, SEIU Local 347, addressed the Board regarding the Fast Track Testing program and the final budget.

There was discussion between the Board of Trustees and the Personnel Commission regarding various issues with respect to testing, hiring, and training classified employees.

Ms. Debbie Swaens, AFT Staff Chairperson, LAPC, addressed the Board regarding her concerns with respect to advancement opportunities within the District.

There was further discussion regarding the Personnel Commission presentation.

Ms. Fern Reisner, AFT Staff Chairperson, LAMC, recommended that the Personnel Commission conduct a survey for all classified employees in order to determine which employees want to move up the career ladder.

Vice President Field indicated that she would be scheduling a meeting of the Ad Hoc Classified Hiring Committee sometime in November 2002.

Public Speakers

None.

Adjournment

Motion by Trustee Mercer, seconded by Trustee Pearlman, to adjourn the Committee of the Whole.

APPROVED: 7 Ayes

The Committee of the Whole adjourned at 12:27 p.m.

Vice President Field relinquished the gavel to President Furutani.

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 Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Candael, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Mary M. Ramos was not present (arrived at 3:20 p.m.).

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION

AGENDA MATTERS

None.

* * *

Minutes - Regular Meeting

- 2 - 9/18/02 11:30 a.m.
President Furutani expressed his appreciation to the classified employees for the work they do throughout the District. He also expressed his appreciation to the Personnel Commission and the Commissioners for their commitment to the District. He thanked Trustee Field for her efforts in ensuring that classified personnel issues are presented to the Board.

** **

RECESS TO CLOSED SESSION

Motion by Trustee Pearlman, seconded by Trustee Scott-Hayes, to recess to Closed Session in accordance with The Ralph M. Brown Act and the Education Code. The Board will discuss the matters on the Closed Session agenda as posted and announced (see Attachment A).

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 12:30 p.m.

(Student Trustee Ramos arrived at 3:20 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 Warren T. Furutani presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candaele (arrived at 3:37 p.m.). Student Trustee Mary M. Ramos was present.

Chancellor Mark Drummond was present.

The Opening Thoughts were offered by Trustee Pearlman.

Trustee Waxman led the Pledge of Allegiance to the Flag.

MINUTES

Motion by Trustee Mercer, seconded by Trustee Field, to approve the following minutes:

Regular Meeting and Closed Session – August 14, 2002
Regular Meeting and Closed Session – September 4, 2002

APPROVED: 7 Ayes

(Student Candaele arrived at 3:37 p.m.)

WELCOMING REMARKS AND PRESENTATION

Mr. Darroch Young, President, LAPC, discussed enrollment figures for the fall semester. He introduced Dr. James Rikel, Chair, Life Science Department, LAPC.

Dr. Rikel gave an overhead slide presentation regarding the Pierce College Council.

Mr. Young continued the slide presentation regarding a project update with respect to the new Student Store and Support Services Building, the reconstruction of Parking Lot 7, the installation of air conditioning in the gymnasiums, and the use of solar units.

Minutes - Regular Meeting

3

9/18/02 11:30 a.m.
REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Mr. Tom Hiltabiddle; Ms. Debbie Swarens; and Mr. Ken Sherman, ASO President, LAPC.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Mrs. Shirley Blessing, Liaison, Woodland Hills Homeowners Organization, gave an oral presentation regarding the LAPC Facilities Master Plan Draft Environmental Impact Report. She distributed packets of materials that include the following documents (on file):

1) LAPC Facilities Master Plan DEIR with attachments — submitted to W. Andrew Dunn, Director of Facilities Planning and Development on September 10.
2) Statements presented to the Community Development and Preservation Committee of Woodland Hills – Warner Center Neighborhood Council on September 5.
3) Statement at the second DEIR Workshop on August 27.
4) Presentation to Governmental Affairs Committee of the Woodland Hills Chamber of Commerce on August 22.

Mrs. Blessing also addressed the Board regarding Com. No. BSD4. Facilities Planning and Development Routine Report – Proposition A Projects, Item VII. Authorize Adoption of Construction Plans and Specifications as it relates to the Exhibition/Events Center at LAPC.

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.

Report of Actions Taken is Closed Session – September 18, 2002

President Furutani 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 pursuant to The Ralph M. Brown Act.

Reports of Standing and Special Committees

No reports.

Minutes - Regular Meeting - 4 - 9/18/02 11:30 a.m.
Com. No. BT1. Resolution — AIDS Walk Los Angeles

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

The following resolution is presented by Trustee Field:

AIDS Project Los Angeles is sponsoring AIDS Walk Los Angeles on Sunday, October 20, 2002 at Melrose Avenue and San Vicente Boulevard in West 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.

Now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District commends AIDS Walk Los Angeles for its good work and urges all LACCD students and employees to join the LACCD team at the walk this October 20.

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

Com. No. BT2. Resolution — Cultural Diversity Month

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

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

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 that the LACCD serves and employs, the Board of Trustees wishes to recognize the history and contributions of the different cultures that 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

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.

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

Minutes - Regular Meeting  9/18/02  11:30 a.m.
CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Furutani inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.


Trustee Field requested that Com. No. BSD2. Facilities Planning and Development Routine Report be separated for the vote.

There was discussion regarding Com. Nos. BSD1., BSD2., and BSD4.

With respect to Com. No. BSD4., Trustee Mercer requested clarification as to the role of Program Managers and Project Managers.

Chancellor Drummond requested that Ms. Camille Goulet, General Counsel, provide Trustee Mercer with the listing of Program Managers and Project Managers for each of the colleges.

Following the discussion of each item, President Furutani indicated that each of these items would remain on the Consent Calendar.

Com. No. BSD1. Business Services Routine Report
Com. No. BSD2. Facilities Planning and Development Routine Reports
Com. No. BSD3. Ratifications for Business Services and Facilities Planning
Com. No. BSD5. Resolution to Authorize Amendment to CALPERS Contract
Com. No. HRD1. Personnel Services Routine Actions
Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

President Furutani entertained a motion to adopt the Consent Calendar items on matters requiring a majority vote, with the limitations that the Student Trustee’s vote shall not apply to HRD1., PC1., and the Recommended Disposition of Correspondence.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt the Consent Calendar items on matters requiring a majority vote.

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

Matters Requiring a Super-Majority Vote

None.

Minutes - Regular Meeting - 6 - 9/18/02 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 Office of the Board of Trustees, were presented by Chancellor Drummond and action taken as indicated.

Chancellor

Chancellor's and College Presidents' Reports

Payroll Improvement Project

Chancellor Drummond introduced Mr. William Vorhies, Ex-Big 5 Consultant.

Mr. Vorhies presented a briefing regarding the projects that have been undertaken to alleviate the District's payroll problems.

Ms. Mary Dolan, Academic Personnel Specialist, discussed the Single Point of Contact (SPOC) program with respect to resolving payroll problems.

Ms. Mary Gallagher, Administrative Analyst and SPOC, LASC, discussed the electronic Request for Personnel Assignment (RPA) process.

Chancellor Drummond expressed his concern regarding the lack of an organization chart. He indicated that a position control system is being developed and will be available online within the next few months.

A. Presentation Regarding Woodbury and Los Angeles Valley College Title V Grant

Dr. Tyree Wieder, President, LAVC, distributed copies of a document entitled "Title V Cooperative – Developing Hispanic-Serving Institutions Program" (copy on file). She introduced Dr. Kenneth Nelson, President, Woodbury University.

Dr. Nelson discussed the collaborative Title V project between LAVC and Woodbury University.

Dr. Wieder acknowledged the following individuals:

Mr. Raul Castillo, Executive Director, LAVC Foundation; Ms. Sylvia Rodriguez, Dean of Student Services, LAVC; and Dr. A. Susan Carleo, Vice President of Academic Affairs, LAVC.

Dr. Wieder introduced Ms. Carla Martinez, Student and Student Worker, LAVC, who plans to transfer to Woodbury University.

Com. No. CH1. Declare Zoning Exemption for Los Angeles City College Northeast Campus (Van de Kamp)

Dr. Mary Spangler, President, LACC, spoke in support of Com. No. CH1.

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

There was discussion regarding the requirement of this project to undergo zoning review and approval by the City of Los Angeles.

Minutes - Regular Meeting - 7 - 9/18/02 11:30 a.m.
Trustee Field requested that a sign be put up at the location stating that the Van de Kamp property is in the process of being prepared for educational use.

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

**ADOPTED:** 7 Ayes

**Com. No. CH2:** Public Hearing and Adopt Resolution of Necessity for Acquisition of Approximately 1.1 Acres of Improved Property Owned by Edw. Apffel Co. Adjacent to Los Angeles Trade-Technical College

President Furutani stated that the Board will now conduct a hearing on the adoption of a resolution of necessity authorizing the acquisition by eminent domain of approximately 1.1 acres of improved real property located in the city of Los Angeles adjacent to Los Angeles Trade-Technical College. This property is owned by the Edward Apffel Company and is located on both sides of Grand Avenue at the intersection of Grand and 22nd Street.

The topics of discussion to be addressed at this hearing are as follows:

1. Whether the public interest and necessity require the project;
2. Whether the project is planned or located in a manner that will be most compatible with the greatest public good and the least private injury;
3. Whether the interest in real property sought to be acquired is necessary for the project; and
4. Whether the District made a proper written offer to purchase the parcels of real property to be acquired for the project.

The amount of compensation to be paid for the property will not be addressed at this meeting.

Ms. Camille Goules, General Counsel, summarized the resolution.

Mr. Glenn Block, Attorney for Apffel's Gourmet Coffee, expressed his concern that Apffel's would require more than one year to establish itself in a new location.

There was discussion regarding possible solutions to Apffel's relocation efforts.

Mr. Josh Gottheim, Attorney, recommended that ongoing regular status reports be provided to the Board as to how negotiations are proceeding before any action is taken.

Dr. Daniel Castro, Interim President, LATTC, discussed the importance of moving forward with the acquisition of property for the campus.

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

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

**ADOPTED:** 7 Ayes

**Human Resources**

**Com. No. HRD/A:** Collective Bargaining Informativfe – District’s Initial Proposal to the Supervisory Employees’ Union, Local 347, AFL-CIO, SEIU, Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties’ Existing Agreement – Public Comment

**Speakers on Com. No. HRD/A**

None.

**Minutes - Regular Meeting**

- 8 .

9/18/02 11:30 a.m.
Com. No. HRD2. Adoption of District's Initial Proposal to the Supervisory Employees' Union, Local 347, AFL-CIO, SEIU, Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties' Existing Agreement

Motion by Trustee Candaele, seconded by Trustee Waxman, to adopt Com. No. HRD2.

ADOPTED: 7 Ayes

NOTICE REPORTS AND INFORMATIVES

Com. No. ISD/A. Adopt Changes to Board Rule 8502 – Student Health

Noticed by Chancellor Drummond.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Waxman announced that he, Trustee Field, and some of the College Presidents attended the Los Angeles Galaxy soccer game this past Saturday, which was a fundraising event for the LACCD Foundation.

***

Trustee Mercer announced that the first meeting of the Operations/Infrastructure Committee of the Board will be held on Wednesday, October 23, 2002.

ADJOURNMENT

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

Without objections, so ordered.

APPROVED: 7 Ayes

Minutes - Regular Meeting               9/18/02  11:30 a.m.
The regular meeting adjourned at 5:48 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:

Warren T. Futak
President of the Board

Date October 9, 2002

Minutes - Regular Meeting - 10 - 9/18/02 11:30 a.m.
CLOSED SESSION

Wednesday, September 18, 2002
12:30 - 3:30 p.m.

LOS ANGELES PIERCE COLLEGE
6201 Winnetka Avenue
Woodland Hills, CA 91371

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

A. Chancellor

B. 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: Clerical/Technical

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. Josefina Carreon v. LACCD

V. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9 (b)
A. Potential litigation - one 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 September 18, 2002 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Pierce College in the Art Building, Room 3309 at 12:45 p.m.

The following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:

Carsille Goulet, General Counsel
Peter Landsberger, Senior Vice Chancellor
Annie Cole, Associate Vice Chancellor, Labor Relations
Herbert Spillman, Assistant Director, Labor Relations

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 1:59 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Warren T. Furutani
President of the Board

Date October 9, 2002

Minutes - Regular Meeting
Closed Session - 1 -

9/18/02
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 Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgina L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Mary M. Ramos 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 Scott-Hayes, to recess to Closed Session in accordance with The Ralph M. Brown Act and the Education Code. The Board will discuss the matters on the Closed Session agenda as posted and announced (see Attachment A).

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 12:41 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 2:34 p.m. with President Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Georgia L. Mercer (arrived at 2:35 p.m.). Student Trustee Mary M. Ramos was not present.

Chancellor Mark Drummond was present.

The Opening Thoughts were offered by Trustee Candaele.

Trustee Scott-Hayes led the Pledge of Allegiance to the Flag.

(Trustee Mercer arrived at 2:35 p.m.)

Ms. Georgia Estrada, Director, International Students and Veterans Office, LAMC, sang the National Anthem.

Minutes - Regular Meeting - 1 - 10/9/02 12:30 p.m.
MINUTES

Motion by Trustee Mercer, seconded by Trustee Field, to approve the following minutes:

Regular Meeting and Closed Session – September 18, 2002

Without objections, so ordered.

APPROVED: 7 Ayes

WELCOMING REMARKS AND PRESENTATION

Dr. Adriana Barrera, President, LAMC, welcomed the Board to Mission College and announced that there would be a ribbon-cutting ceremony this afternoon for the new Student Services Center.

Ms. Sandra Lampert, Department Chair, Family and Consumer Studies, LAMC, discussed the culinary competitions that were held in June and July 2002 and introduced the students from LAMC who received awards.

Mr. Shenouda, the father of Ms. Mary Ann Shenouda, one of the award recipients, presented cash awards to five students who won awards in the American Culinary Federation Youth Team National Olympics Competition—Ms. Shenouda, Mr. Matthew Anderson, Ms. Theresa Moses, Mr. Stephen Guillard, and Ms. Adria Micsus.

Mr. Mark Purseley, Director, PACE Program, LAMC, discussed the Alpha Gamma Sigma honors program and the Transfer Alliance Program (TAP).

Mr. John Kizior, Athletic Director, LAMC, discussed the athletic program. He introduced the players on the women’s soccer team and the men’s soccer team.

Dr. Barrera acknowledged the Academic Senate Officers of LAMC. She introduced Mr. Ed Fardo, Public Relations Director, LAMC, who is responsible for the marketing efforts at LAMC. She presented a 30-second commercial promoting LAMC.

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

Com. 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

Withdrawn.

Com. No. HRD3, Agreement Between the Los Angeles Community College District and the Los Angeles/Orange Counties Building and Construction Trades Council, for the Crafts Unit

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 Candace, seconded by Trustee Scott-Hayes, to adopt Com. Nos. HRD3 and HRD4.

Student Trustee Advisory Vote: Aye (Ramos)

ADOPTED: 7 Ayes

Minutes - Regular Meeting

- 2 - 10/9/02 12:30 p.m.
RECESS TO COLLECTIVE BARGAINING SIGNING CEREMONY

The regular meeting recessed to the collective bargaining signing ceremony 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 3:21 p.m. with President Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Mary M. Ramos was not present (arrived at 3:29 p.m.).

RESEARCH FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Mr. Tom Hiltabiddle, Vice President, LACCD Chapter, SEIU Local 347; and Mrs. Beverly Shue, President, District Academic Senate.

(Student Trustee Ramos arrived at 3:29 p.m.)

Mrs. Shue distributed copies of the preliminary program for the District Academic Senate’s Fall Plenary Session (copy on file).

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals gave oral presentations regarding establishing smoking policies on the campuses:

Ms. Tewie Hampel, Coordinator, Tobacco Intervention Program for Students (TIPS); Mr. Baltazar Martinez, ASO President, LAMC; and Mr. Ban Wong, Health Advocate, Asian Youth Center.

Scheduled speaker Mr. Oscar Mendoza was not present.

Trustee Field requested that research be conducted to determine how the District’s fire and insurance rates would be affected if the colleges were smoke free and whether there would be any advantage in the health insurance rates for employees if the District were to become smoke free.

Student Trustee Ramos indicated that Ms. Hampel addressed the Student Affairs Committee at its last meeting and the Associated Student Presidents decided to bring this issue back to their campuses and discuss it with the student body. There will be further discussion at the next Student Affairs Committee meeting on October 25, 2002.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

Minutes - Regular Meeting

- 3 -

10/9/02 12:30 p.m.
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 Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

Report of Actions Taken in Closed Session - October 9, 2002

President Furuta 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 of Standing and Special Committees

Trustee Mercer indicated that the Operations/Infrastructure Committee would be meeting on a monthly basis. The first meeting is scheduled for Wednesday, October 23, 2002 at 11 a.m. at the Educational Services Center. One of the topics on the agenda will be Proposition A projects at LAHC and LAMC.

Trustee Field indicated that the Personnel/Staff Committee will be meeting on Wednesday, November 6, 2002 at 11 a.m. at the Educational Services Center. The agenda will include the concept of improving communications and issues regarding recognition of classified employees.

Trustee Scott-Hayes indicated that the first meeting of the Education/Student Success Committee will be held on Wednesday, October 23, 2002 at 9:30 a.m. at the Educational Services Center.

Trustee Mercer reported on the joint meeting between the Board of Governors of the California Community Colleges and the CCCT Board of Directors that was held on October 4, 2002. She will keep the Board apprised of the progress being made on a statewide level.

Com. No. BT1, Conference Attendance Authorization

Motion by Trustee Scott-Hayes, seconded by Trustee Waxman, to adopt Com. No. BT1.

Trustee Scott-Hayes requested that her name be added as follows:

A. Authorize payment of necessary expenses for Mona Field and Sylvia Scott-Hayes, a member of this Board of Trustees, to attend the Community College League of California 2002 Annual Convention to be held in San Jose, California on November 14-16, 2002.

B. Ratify payment of necessary expenses for Nancy Pearlman, a member of this Board of Trustees, to have attended the California Community Colleges 2002 Fall Leadership Conference held in Los Angeles, California on October 3, 2002.

Without objections, so ordered.

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

Minutes - Regular Meeting

- 4 -

10/9/02 12:30 p.m.
Com. No. BT2. Select Annual Representative to the Los Angeles County School Trustees Association for 2002-2003

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, that Trustee Mona Field be selected to serve as the Los Angeles Community College District's governing board Annual Representative to the Los Angeles County School Trustees Association for 2002-2003.

Without objections, so ordered.

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

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Furutani inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.

Trustee Pearlman requested that Com. No. BSD7. Adopt Resolutions for Board Member Elections be separated for the vote.

Trustee Mercer requested that Com. No. BSD2. Facilities Planning and Development Routine Report be separated for the vote.

There was discussion regarding Com. Nos. BSD2, and BSD7.

With respect to Com. No. BSD7., Trustee Pearlman requested that there be a change to the election process as it relates to the number of signatures required on the nominating petition for individuals running for LACCD Trustee.

Chancellor Drummond indicated that he would find out who sets the rules governing the election and will report back to the Board.

Following the discussion of each item, President Furutani indicated that each of these items would remain on the Consent Calendar.

Com. No. BSD1. Business Services Routine Report
Com. No. BSD2. Facilities Planning and Development Routine Report
Com. No. BSD3. Ratifications for Business Services and Facilities Planning
Com. No. BSD6. Resolution of Los Angeles Pierce College
Com. No. BSD7. Adopt Resolutions for Board Member Elections
Com. No. HRD1. Personnel Services Routine Actions
Com. No. PC1. Personnel Commission Actions
Accept Recommended Disposition of Correspondence

President Furutani entertained a motion to adopt the Consent Calendar items on matters requiring a majority vote, with the limitations that the Student Trustee's vote shall not apply to HRD1., PC1., and the Recommended Disposition of Correspondence.

Minutes - Regular Meeting - 5 - 10/9/02 12:30 p.m.
Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt the Consent Calendar items on matters requiring a majority vote.

Student Trustee Advisory Vote: Aye (Ramos)
ADOPTEO: 7 Ayes

Matters Requiring a Super-Majority Vote

Com. No. BSD5. Adopt Resolution of Intention to Lease Space for Joint Occupancy for Development of an Agricultural Partnership Program at Los Angeles Pierce College

Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. BSD5.

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 hereon 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’s and College Presidents’ Reports

Chancellor Drummond discussed the background of the new Board Rules regarding student workers. These Board Rules are being presented as a notice motion at today’s Board meeting. He also congratulated Mr. Darroch Young, President, LAPC, for being named “Pacesetter of the Year” by the National Council for Marketing and Public Relations in recognition of his leadership and marketing communications skills.

NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A. Adopt New Board Rules Regarding Student Workers

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

Com. No. BSD/B. Adoption of the 2003-2004 Budget Development Calendar

Noticed by Chancellor Drummond.

Com. No. BT/A. Informative – Board Meeting Calendar Change in Meeting Locations

The following Board meeting locations have been changed as follows:

 Wednesday, November 6, 2002 – District Office
 Wednesday, May 14, 2003 – Los Angeles Southwest College

Com. No. JSD/A. Informative – Notification of Student Travel

Presented by Chancellor Drummond.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Minutes - Regular Meeting

- 6 - 10/9/02 12:30 p.m.
Proposed Actions
None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS
None.

ADJOURNMENT
Motion by Trustee Scott-Hayes, seconded by Trustee Candaele, to adjourn.
Without objections, so ordered.
APPROVED: 7 Ayes
The regular meeting adjourned at 4:12 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]
Warren T. Furuta
President of the Board

Date October 23, 2002

Minutes - Regular Meeting - 7 - 10/9/02 12:30 p.m.
CLOSED SESSION

Wednesday, October 9, 2002
12:30 - 2:30 p.m.

LOS ANGELES MISSION COLLEGE
13356 Eldridge Avenue
Sylmar, CA 91342-3245

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

II. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.f)
    A. District Negotiators: Peter Landsberger
       Annie Cole
       Herb Spillman
       Employee Unit: Supervisory
    B. District Negotiators: Peter Landsberger
       Annie Cole
       Herb Spillman
       Employee Unit: Clerical/Technical

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 - one matter

B. Allegations of race, color, sex, ethnic group identification and national origin
discrimination by an employee at Los Angeles City College.

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 October 9, 2002 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Mission College in the Campus Center, Room 4 at 12:35 p.m.

The following members were present: Kelly G. Cardale, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:

- Rae Fallon Pidoux, Associate General Counsel
- Peter Landsberger, Senior Vice Chancellor
- Lucian Carter, Associate Vice Chancellor, Human Resources
- Annie Cole, Associate Vice Chancellor, Labor Relations
- Herbert Spilman, Assistant Director, Labor Relations
- Gene Little, Director, Diversity Programs
- Joy Gates Black, Dean, Disabled Student Programs and Services, LACC

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 2:25 p.m.

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Warren T. Furutani
President of the Board

Date October 23, 2002

Minutes - Regular Meeting
Closed Session

- 1 -
LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

MINUTES - SPECIAL MEETING

Wednesday, October 16, 2002 @ 10:00 a.m.
Educational Services Center
770 Wiltshire Boulevard
Los Angeles, California 90017

The special meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 10:15 a.m. with President Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Michael D. Waxman. Absent: Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes (arrived at 1:25 p.m.). Student Trustee Mary M. Ramos was present.

Chancellor Mark Drummond was present.

Chancellor Drummond welcomed the participants.

The participants introduced themselves.

GENERAL DISCUSSION REGARDING THE ISSUE OF “GROWTH FUNDING”

Chancellor Drummond indicated that the main purpose of today’s meeting is to develop strategies to increase the amount of growth funding that the District receives from the state.

President Furutani expressed his appreciation to Senator Jack Scott for being an advocate for community college education. He discussed the District’s goal of increasing the amount of growth funding it receives from Sacramento. He deferred to Mr. Patrick McCallum, Legislative Advocate, LACCD.

Mr. McCallum distributed copies of a document entitled “Los Angeles Community College District Strategic Planning Session on Funding Growth” (copy on file). He gave a power point presentation and summarized the document with respect to the legislative history of growth in the California Community Colleges (CCC), the CCC growth formula; total actual and funded FTES for the CCC; LACCD and statewide enrollment; changes in funded FTES for the LACCD as compared with the rest of the state; funded FTES per 100 residents aged 18-34 in the LACCD as compared with the rest of the state’s community colleges; LACCD enrollment by ethnicity; funding problems; funded enrollment growth for the CCC; and what the LACCD has done since 1998 with respect to increasing awareness of its growth funding issues.

President Furutani indicated that a coordinating team will be established to identify short-range and long-range goals and determine how the District will campaign to reach those goals.

There was discussion regarding possible strategies for targeting policy makers, CCC students, the business community, labor unions, the media, and community groups regarding the District’s needs.

Minutes - Special Meeting
- 1 -
10/16/02 10:00 a.m.
Mr. Darroch Young, President, LAPC, requested that the following three issues be addressed: (1) try to get five percent funded growth for the system; (2) the actual mechanism that the system uses to allocate the growth dollars is flawed and needs to be changed; and (3) there is a fundamental issue that the LACCD is not getting its fair share of revenue.

Mr. McCallum recommended that the focus be on the three issues raised by Mr. Young.

There was discussion regarding the importance of meeting the educational needs of students throughout the state.

There was discussion regarding the District's efforts to increase its funded FTES.

President Furutani emphasized the importance of obtaining solutions to the three issues raised by Mr. Young.

There was discussion regarding the development of a public relations campaign in order to showcase what the LACCD can offer to its students.

President Furutani requested that a contact person be selected from each of the target groups to work with the District on promoting its programs and services.

The special meeting recessed at 12:19 p.m. and reconvened at 12:33 p.m.

There was discussion regarding the development of a campaign action plan and strategies for targeting the Governor and the legislators in the Los Angeles delegation in order increase growth funding for the LACCD.

Mr. McCallum indicated that he would draft the letters that will be sent to the Governor and the Los Angeles delegation.

There was discussion regarding the number of Latinos that attend a California community college and the argument that a community college education helps prepare Latino students to enter the workforce.

Mr. McCallum recommended developing an argument stating that the LACCD is the most efficient economic engine in the state. He stated that there is no single institution that can immediately inject high-skilled labor into the marketplace resulting in economic growth as efficiently as the LACCD. He indicated that the argument should state that the LACCD is the most efficient economic investment this state can make to increase tax revenue.

There was discussion regarding the possibility of hiring someone from outside the District to serve as the campaign manager and the cost of doing so.

(Trustee Field left at 1:15 p.m.)

President Furutani requested the formation of one committee to address the issue of hiring a campaign manager and another committee to determine how the District will raise the money for the campaign manager.

(Trustee Scott-Hayes arrived at 1:25 p.m.)

President Furutani recommended that the committee be established to conduct the investigation and selection of a campaign manager also discuss the issue of fund raising. He further recommended that this committee consist of one individual from each of the following groups: senior staff, the College Guild, Teamsters Local 911, the Board of Trustees, the College Presidents, and Friends of the LACCD. He requested that Mr. McCallum chair this committee.
There was discussion regarding possible short-term actions that can be taken before a campaign manager is selected with respect to informing the state legislators about the District's funding needs.

President Furtani recommended that meetings be held on a weekly basis to ensure that the process moves forward.

There was discussion regarding the campaign action plan with respect to the timeline and key dates.

ADJOURNMENT

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

APPROVED: 4 Ayes

The special meeting adjourned at 1:56 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:

Mona Field
Vice President of the Board

Date November 6, 2002

Minutes - Special Meeting 10/16/02 10:00 a.m.
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 Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Michael D. Waxman. Absent: Sylvia Scott-Hayes (arrived at 12:40 p.m.). Student Trustee Mary M. Ramos was not present (arrived at 1:38 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 Candaele, seconded by Trustee Waxman, to recess to Closed Session in accordance with The Ralph M. Brown Act and the Education Code. The Board will discuss the matters on the Closed Session agenda as posted and announced (see Attachment A).

Without objections, so ordered.

APPROVED: 6 Ayes

The regular meeting recessed to Closed Session at 12:38 p.m.

(Trustee Scott-Hayes arrived at 12:40 p.m.)
(Trustee Ramos arrived at 1:56 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 2:32 p.m. with President Warren T. Furutani presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes. Absent: Kelly G. Candaele (arrived at 2:33 p.m.), Michael D. Waxman (arrived at 2:34 p.m.) Student Trustee Mary M. Ramos was present.

Chancellor Mark Drummond was present.

(Trustee Candaele arrived at 2:33 p.m.)
The Opening Thoughts were offered by Trustee Mercer.

(Trustee Waxman arrived at 2:34 p.m.)

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

MINUTES

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

Regular Meeting and Closed Session – October 9, 2002

Without objections, so ordered.

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Ms. Velma Butler, President, AFT College Staff Guild Los Angeles; and Mr. Mel Brown, Executive Director, Administrators Association.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Scheduled speaker Mr. John Jordan was not present.

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.

Reports of Standing and Special Committees

Trustee Scott-Hayes reported on this morning’s Educational/Student Success Committee meeting at which there were midterm accreditation report presentations by LAHC, LASC, and WLAC and interim accreditation report presentations by LAMC and LAVC.

Trustee Mercer reported on this morning’s Operations/Infrastructure Committee meeting at which there was discussion regarding Proposition A projects and Systems Modernization.
Report of Actions Taken in Closed Session – October 23, 2002

President Furutani 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 Azzalee Winstead v. LACCD, the Board unanimously approved a settlement. This is a worker’s compensation matter. A copy of the settlement agreement is available from the General Counsel upon request.

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

* * *

President Furutani indicated that Mr. John Jordan is now present.

PUBLIC AGENDA REQUESTS (Category A) (continued)

Oral Presentations

Mr. John Jordan, Faculty Member of the District, gave an oral presentation.

* * *

REPORTS AND RECOMMENDATIONS FROM THE BOARD (continued)

Com. No. BT1. Authorize Excused Absence

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

I move that Georgia L. Mercer and Nancy S. Pearlman be excused from attending the Special Board meeting held on Wednesday, October 16, 2002.

Background: Trustee Mercer’s and Trustee Pearlman’s prior commitments, which they were unable to change, precluded them from attending the Special Board meeting.

Without objections, so ordered.

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

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

Chancellor Drummond indicated that Com. No. CH5. Resolution – Reappointment of Personnel Commissioner has been withdrawn.

Mr. Peter Landsberger, Senior Vice Chancellor, indicated that Com. No. HRD2. Revision of Board Rules 101700 through 101706 is withdrawn.

Com. No. CH5. Resolution: Reappointment of Personnel Commissioner

Withdrawn.

Minutes - Regular Meeting - 3 - 10/23/02 12:30 p.m.
Com. No. HRD2. Revision of Board Rules 101700 through 101706 – Health Benefits Coverage

Withdrawn.

President Furutani indicated that Com. No. CH4. Adopt New Board Rules Regarding Student Workers has been revised as follows:

Adopt the following Board Rules, effective July 1, 2003:

CHAPTER X
ARTICLE XIX
STUDENT WORKER CLASSIFICATIONS

101900 STUDENT EMPLOYMENT

b. Students who are enrolled in at least six units of upper division or graduate school courses may be employed as a Student Tutor or Career Guidance Counselor Assistant. The Chancellor may establish levels of Student Tutor positions based upon experience and the recommendation of the supervising administrator.

101901 LIMITATIONS ON TIME AND DURATION

b. Students may be employed in the positions enumerated in 101900(a) for a maximum of six five years. Students in those positions may work a maximum of twenty-five (25) hours per week during regular academic terms, and up to the maximum allowed for unclassified workers during other periods.

President Furutani inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.


Trustee Field requested that Com. No. BSD3. Ratifications for Business Services and Facilities Planning be separated for the vote.


Trustee Pearlman requested that Com. No. CH2. Petition to Reorganize Districts by the Transfer of Territory be separated for the vote.

With respect to Com. No. CH4., Trustee Field distributed copies of proposed revisions that she prepared (copy on file).

Minutes - Regular Meeting

- 4 -

10/23/02 12:30 p.m.
The following individuals addressed the Board regarding Com. No. CH4:

Ms. Maria Rodriguez, Math Department Tutoring Lab Coordinator, ELAC; Ms. Maria Elena Yepes, Director, Learning Center, ELAC; and Ms. Dale Newman, Learning Center Director, LAMC.

Scheduled speaker Mr. David Morin was not present.

With respect to Com. No. CH4, Trustee Field requested that Chancellor Drummond provide the Board with data regarding student worker recruitment.

Chancellor Drummond indicated that he would provide this information.

Following the discussion of each item, President Furutani indicated that each of these items would remain on the Consent Calendar.

With respect to Com. No. CH6, Trustee Scott-Hayes indicated that she would be amending this item to include the accreditation interim report for three additional colleges.

Ms. Goulet indicated that there cannot be a motion to amend Com. No. CH6, because there has not yet been a motion to adopt it. She recommended that Com. No. CH6 be kept in the consent calendar with the amendments as stated by Trustee Scott-Hayes.

Trustee Scott-Hayes amended Com. No. CH6 as follows:

Approve Los Angeles Mission College's Accreditation Interim Report as well as the Accreditation Midterm Reports for Los Angeles Harbor College, Los Angeles Southwest College, and West Los Angeles College.

Background: ....

Com. No. CH1. Confirm Appointment to the District Citizens' Oversight Committee (DCOC)

Com. No. CH2. Petition to Reorganize Districts by the Transfer of Property

Com. No. CH3. Approval of Los Angeles Valley College's Accreditation Interim Report

Com. No. CH4. Adopt New Board Rules Regarding Student Workers – Revised

CHAPTER X
ARTICLE XIX

STUDENT WORKER CLASSIFICATIONS

101900 STUDENT EMPLOYMENT

c. Students who are enrolled in at least six units of upper-division or graduate-school courses may be employed as a Student Tutor or Career Guidance Counselor Assistant. The Chancellor may establish levels of Student Tutor positions based upon experience and the recommendation of the supervising administrator.

Minutes - Regular Meeting 5 10/23/02 12:30 p.m.
LIMITATIONS ON TIME AND DURATION

Students may be employed in the positions enumerated in 101900(a) for a maximum of six years. Students in those positions may work a maximum of twenty-five (25) hours per week during regular academic terms, and up to the maximum allowed for unclassified workers during other periods.

Com. No. CH5. Resolution: Reappointment of Personnel Commissioner
Withdrawn.

Com. No. CH6. Approval of Los Angeles Mission College’s Accreditation Interim Report and the Accreditation Midterm Reports for Los Angeles Harbor College, Los Angeles Southwest College, and West Los Angeles College – Amended
Approve Los Angeles Mission College’s Accreditation Interim Report as well as the Accreditation Midterm Reports for Los Angeles Harbor College, Los Angeles Southwest College, and West Los Angeles College.

Background: 

Com. No. JS21. Approval of New Courses
Com. No. BSD1. Business Services Routine Report
Com. No. BSD2. Facilities Planning and Development Routine Report
Com. No. BSD3. Ratifications for Business Services and Facilities Planning
Com. No. BSD5. Adoption of the 2003-2004 Budget Development Calendar
Com. No. BSD7. Adopt Resolution
Com. No. HRD1. Personnel Services Routine Actions
Com. No. HRD2. Revision of Board Rules 101700 through 101706 – Health Benefits Coverage
Withdrawn.

Minutes - Regular Meeting - 6 - 10/23/02 12:30 p.m.
Accept Recommended Disposition of Correspondence

President Furutani entertained a motion to adopt the remaining Consent Calendar items as amended on matters requiring a majority vote, with the limitations that the Student Trustee’s vote shall not apply to HRD1, and the Recommended Disposition of Correspondence.

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt the remaining Consent Calendar items as amended on matters requiring a majority vote.

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

** *

PRESENTATION AND CONDUCT PUBLIC HEARING TO CONSIDER DECLARING THE CITY OF LOS ANGELES ZONING CODE INAPPLICABLE TO THE DEVELOPMENT AND IMPLEMENTATION OF LOS ANGELES CITY COLLEGE’S FACILITIES MASTER PLAN (MAIN CAMPUS) PURSUANT TO GOVERNMENT CODE SECTION 53094.

Dr. Mary Spangler, President, LACC, indicated that she is requesting that the Board support a resolution to exempt LACC from the specific zoning requirements of the City of Los Angeles. She discussed the need for more parking at LACC and the effort to encourage the use of public transportation.

Chancellor Drummond indicated that this item will be presented to the Board for action in approximately one month.

The following individuals addressed the Board:

Mr. Jim McQuiston, Planning Representative for East Hollywood Community Association; and the Reverend Anna Olson, Priest-in-Charge, Trinity Episcopal Church.

Mr. McQuiston distributed copies of his remarks (copy on file).

There was discussion regarding LACC’s efforts to work with Trinity Episcopal Church in order to resolve the church’s concerns with respect to the parking deficiency.

** *

Matters Requiring a Super-Majority Vote

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 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.


Minutes - Regular Meeting - 7 -
10/23/02 12:30 p.m.
Chancellor

Chancellor’s and College Presidents’ Reports

A. Proposition A Economic Development and Compliance Program

Ms. Terry Solis, The Solis Group, distributed copies of a document entitled “Economic Development and Compliance Program” (copy on file). She gave an overhead slide presentation and summarized the document with respect to the Community Economic Development Program, the Community Business Enterprise Program, the Internship Program, the Local Hire Program, the Special Opportunities Program, the Apprenticeship Program, and labor compliance.

There was discussion regarding the Local Hire Program.

Operations – Business Services

Com. No. BSD6, 2002-2003 Budget Adjustments

Chancellor Drummond summarized the budget adjustments.

There was discussion regarding the Contingency Reserve.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. BSD6.

Student Trustee Advisory Vote: Aye (Ramos)

ADOPTED: 7 Ayes

NOTICE REPORTS AND INFORMATIVES

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

Presented by Chancellor Drummond.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Field indicated that a meeting of the Personnel/Staff Committee has been scheduled for Wednesday, November 6, 2002 at 11 a.m.

***

Trustee Wixman announced that he attended the Los Angeles City College Foundation golf tournament that was held on Monday, October 21, 2002.

Dr. Spangler announced that $51,511 was raised for the Foundation at the golf tournament.

Minutes - Regular Meeting - 8 - 10/23/02 12:30 p.m.
ADJOURNMENT
Motion by Trustee Field, seconded by Trustee Mercer, to adjourn.
Without objections, so ordered.
APPROVED: 7 Ayes
The regular meeting adjourned at 4:30 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:

Mona Field
Vice President of the Board

Date  November 6, 2002

Minutes - Regular Meeting  9  10/23/02  12:30 p.m.
CLOSED SESSION

Wednesday, October 23, 2002
12:30 - 2:30 p.m.

770 Wilshire Boulevard
Los Angeles, California 90017

I. Public Employment
   (pursuant to Government Code section 54957)
   A. Position: President, Los Angeles Trade-Technical College
   B. Position: 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: Clerical/Technical
   C. District Negotiators: Peter Landsberger
      Annie Cole
      Herb Spillman
      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 54956.9 (a))
   A. Azalee Winstead v. LACCD

V. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9 (b))
   A. Potential litigation - one 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 October 23, 2002 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: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:

Camille Goulet, General Counsel
Peter Landsberger, Senior Vice Chancellor
Lucian Carter, Associate Vice Chancellor, Human Resources
Audre Levy, President, LASC
Kemba Olabisi, Risk Manager
Jim Walker, Consultant
Richard Zaks, Attorney

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 2:15 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Mona Field
Vice President of the Board

Date November 6, 2002

Minutes - Regular Meeting
Closed Session - 1 -

10/23/02
Los Angeles Community College District
Board of Trustees

Minutes - Regular Meeting

Wednesday, November 6, 2002 @ 12:30 p.m.
Educational Services Center
750 Wilshire 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 12:34 p.m. with Vice President Mona Field presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Warren T. Furutani, Georgia L. Mercer (arrived at 12:35 p.m.). Student Trustee Mary M. Ramos 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 announces it will be discussing Ingram v. LACCD in Closed Session.

Motion by Trustee Scott-Hayes, seconded by Trustee Candaele, to recess to Closed Session in accordance with The Ralph M. Brown Act and the Education Code. The Board will discuss the matters on the Closed Session agenda as posted and announced (see Attachment A).

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

Approved: 6 Ayes

The regular meeting recessed to Closed Session at 12:35 p.m.

(Student Trustee Ramos 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 2:35 p.m. with Vice President Mona Field presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Warren T. Furutani. Student Trustee Mary M. Ramos was present.

Chancellor Mark Drummond was present.

The Opening Thoughts were offered by Trustee Field.

Minutes - Regular Meeting

11/6/02 12:30 p.m.
Trustee Candaele led the Pledge of Allegiance to the Flag.

MINUTES

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

Special Meeting – October 16, 2002
Regular Meeting and Closed Session – October 23, 2002

Without objections, so ordered.

APPROVED: 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 Office of the Board of Trustees, were presented by Chancellor Drummond and action taken as indicated.

Human Resources

Com. No. HRD2. Agreement between the Los Angeles Community College District and the Los Angeles Community College District Administrators’ Association, represented by California Teamsters Local 911

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

Mr. Mel Brown, Executive Director, Administrators’ Association, requested that the signing ceremony be postponed pending the arrival of representatives from Teamsters Local 911.

There being no objections, the signing ceremony was postponed.

ADOPTED: 6 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mrs. Beverly Shue, President, District Academic Senate, discussed a document entitled “We Can Do That! – A User’s Guide to Diversity Practices.”

Trustee Mercer requested that Mrs. Shue provide this document to the Members of the Board of the California Community College Trustees.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Vice President Field entertained a motion to limit the speakers from LATTC to three minutes each.

Motion by Trustee Candaele, seconded by Trustee Waxman, to permit three minutes per speaker.

APPROVED: 6 Ayes

Minutes - Regular Meeting

- 2 -

11/6/02 12:30 p.m.
The following individuals addressed the Board regarding prerequisites with respect to English courses:

Mr. Gerardo Reyes, Student, LATTC; Ms. Barbara Briones, Student, LATTC; and Ms. Ana Gonzalez, Student, LATTC.

Scheduled speaker Ms. Toni Maynez withdrew her request to address the Board.

Scheduled speaker Mr. Feliciano Shields was not present.

A petition signed by several students from LATTC opposing prerequisite requirement policies was distributed.

There was discussion regarding the importance of the colleges to enforce the prerequisite requirements.

Vice President Field requested that this issue be resolved by LATTC and that the final conclusion be brought back to the Board for its information.

There was further discussion regarding enforcing the prerequisite requirements.

The following individuals addressed the Board regarding the LASC ASO budget:

Ms. April Lawrence, ASO President, LASC; Ms. Janelle Jacks, ASO Secretary, LASC; Mr. Shabaka Heru, Community Concerned Citizen; Mrs. Eva Holmes, Official Community Liaison for LASC; and Ms. Alecia Young, Student, LASC.

Scheduled speaker Mr. Gregory Bennett was not present.

Dr. Andre Levy, President, LASC, indicated that she would talk with the students regarding the LASC ASO budget and will report back to the Board within two weeks.

There was discussion regarding the ASO budget approval process.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

* * *

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR (continued)

Human Resources

Signing Ceremony

There being no objections, the Board took a ten-minute recess for the signing ceremony for the agreement between the LACCD and the Administrators’ Association.

* * *

Minutes - Regular Meeting

- 3 -

11/6/02 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 Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

Report of Actions Taken in Closed Session – November 6, 2002

Vice President Field 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 all units for collective bargaining, the Board voted to accept the Master Benefits Agreement. The vote was six in favor with Trustee Furtanini absent.

With regard to Escandon v. LACCD, the Board voted to accept a settlement. A copy of the settlement is available from the General Counsel upon request. The vote was six in favor with Trustee Furtanini absent.

With regard to a March 15th notice for Samuel Taylor, the Board reports that it voted on March 7, 2001 to issue the notice of nonrenewal to the employee. The vote was six in favor with Trustee Baxter absent. The matter is now being reported because of the completion of the administrative process, in which the District prevailed.

With regard to Tyrone Ingram v. LACCD, the Board unanimously approved a settlement. This is a worker's compensation matter. A copy of the settlement agreement is available from the General Counsel upon request.

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

Reports of Standing and Special Committees

Trustee Mercer indicated that the next meeting of the Operations/Infrastructure Committee will be held on Wednesday, November 20, 2002 at 11 a.m.

Trustee Waxman reported on this morning’s External Affairs Committee meeting at which there was a presentation regarding resource development and discussion regarding public relations.

Vice President Field reported on this morning’s Personnel/Staff Committee meeting at which there was discussion regarding ways to improve communications throughout the District and the recognition of classified employees.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

Vice President Field inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.

Trustee Mercer requested that Com. No. BSD1. Business Services Routine Report be separated for the vote.

Trustee Pearlman requested that Com. No. ISD1. Approval of New Courses be separated for the vote.

Minutes - Regular Meeting - 4 - 11/6/02 12:30 p.m.
Ms. Camille Goulet, General Counsel, indicated that Com. No. CH1, Declare Zoning Exemption for Los Angeles City College Main Campus Master Plan requires a super majority vote and needs to be taken up under that part of the Consent Calendar.

Com. No. CH1. Declare Zoning Exemption for Los Angeles City College Main Campus Master Plan

Moved to Matters Requiring a Super Majority Vote.

Com. No. ISD2. Student Discipline – Expulsion
Com. No. ISD3. Authorization of Student Travel
Com. No. ISD4. Adopt Changes to Board Rule 8502 – Student Health
Com. No. BSD2. Facilities Planning and Development Routine Report
Com. No. BSD3. Ratifications for Business Services and Facilities Planning
Com. No. BSD7. Add New Board Rule – Recovering Overpayments to Employees
Com. No. HRD1. Personnel Services Routine Reports
Com. No. HRD3. Approve Master Agreement
Com. No. HRD4. Revision of Board Rules 101700 Through 101706 – Health Benefits

Accept Recommended Disposition of Correspondence

Vice President Field entertained a motion to adopt the remaining Consent Calendar items on matters requiring a majority vote, with the limitations that the Student Trustee’s vote shall not apply to ISD2, ISD3, HRD1, HRD3, and the Recommended Disposition of Correspondence, and the limitation that Trustee Mercer will be deemed to have abstained on Com. No. BSD1, Item VIII. A. 4. (page 4 of 14); and Com. No. BSD3, and Ratifications Backup, Item I. Specially Funded Agreements, Agreement No. 4500005260 (page 2 of 3 in Com. No. BSD3, and pages 4-5 in the Ratifications Backup).

Motion by Trustee Candaele, seconded by Trustee Scott-Hayes, to adopt the remaining Consent Calendar items on matters requiring a majority vote.

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

Com. No. ISD1. Approval of New Courses

Trustee Pearlman expressed her appreciation for the offering of the course entitled “History of South Africa” at LAPC and emphasized the importance for students to have a broader understanding of people from other countries.

Minutes - Regular Meeting - 5 - 11/6/02 12:30 p.m.
Motion by Trustee Scott-Hayes, seconded by Trustee Candaels, to adopt Com. No. ISD1.

*Student Trustee Advisory Vote: Aye (Ramos)*

**ADOPTED: 6 Ayes**

**Com. No. BSD1. Business Services Routine Report**

With respect to item VIII. B, 2, and 3, Trustee Mercer inquired about the grant with the Regional Contract Academy of Training (RCAT).

Dr. Adriana Barrera, President, LAMC, explained the training program.

Mr. Peter Landsberger, Senior Vice Chancellor, noted the following corrections:

VIII. **ACCEPTANCE OF SPECIALLY FUNDED INCOME**

E. **LOS ANGELES SOUTHWEST COLLEGE**

2. Ratify acceptance of $411,140 from the U.S. Department of Education for the Title 1 V – Hispanic Serving Institutions Program at Los Angeles Southwest College for the period October 1, 2002 to September 30, 2003, inclusive. (BTA: S-79)

**Background:**

F. **WEST LOS ANGELES COLLEGE**

1. Ratify acceptance of $229,338 from the U.S. Department of Education for the TRIO Student Support Services Program at West Los Angeles College for the period September 1, 2002 to August 31, 2003, inclusive. (BTA: W-74)

**Background:** These funds will be used to continue the 2nd year of the 4-year grant for the TRIO Student Support Services Program.

Motion by Trustee Candaels, seconded by Trustee Waxman, to adopt Com. No. BSD1. as amended.

*Student Trustee Advisory Vote: Aye (Ramos)*

**ADOPTED AS AMENDED: 6 Ayes**
Matters Requiring a Super-Majority Vote

Com. No. CH1. Declare Zoning Exemption for Los Angeles City College Main Campus Master Plan

Moved from Matters Requiring a Majority Vote.

Com. No. BSD5. 2002-2003 Budget Adjustments

Com. No. BSD6. Ratify an Emergency Resolution to Approve Change Order No. 1 for the Repair Arcade Roofs and Project at Los Angeles Harbor College

Motion by Trustee Scott-Hayes, seconded by Trustee Waxman, to adopt the Consent Calendar items on matters requiring a super majority vote.

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

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 Office of the Board of Trustees, were presented by Chancellor Drummond and action taken as indicated.

Chancellor

Chancellor’s and College Presidents’ Reports

A. Overview of “Grant Allocation” Process

Chancellor Drummond gave an overhead slide presentation regarding the grant allocation process.

* * *

Vice President Field indicated that Item C. Presentation of City College 3D Model has been withdrawn.

* * *

B. Potential Bond Measure Factors and Time Frames

Chancellor Drummond indicated that the first annual audit report from the external auditors will be presented to the Board at the regularly scheduled Board meeting of November 20, 2002. He discussed the various Proposition A bond construction projects. He requested permission from the Board to conduct a more serious investigation including limited polling, the development of ballot language for May 2003, and more specificity about the projects themselves. He would then present the results of his investigation at one of the December Board meetings.

There was discussion regarding the utilization of Proposition A funds and the possibility of a second bond measure.

The Trustees indicated that they have no objections to Chancellor Drummond’s request to conduct an investigation.
C. Presentation of City College 3D Model

Withdrawn.

(Trustee Candela left at 5:10 p.m.)

D. Presentation on Districtwide Resource Development

Dr. John Rude, Director, Resource Development, introduced Ms. Gayle Broseau, Director, WorkSource California.

Ms. Broseau distributed packets of materials regarding WorkSource California (on file). She discussed the services that are offered by WorkSource California at the Northeast San Fernando Valley Career Center.

Mr. Al Rios, Associate Dean, Academic Affairs, and Director, South Gate Educational Center, ELAC, discussed the ELAC Talent Search Project with respect to the services it provides for high school students in the East Los Angeles target area. He distributed copies of a document regarding the Talent Search Project (copy on file).

Operations - Business Services

Com. No. BSD8. Authorize Service Agreements

Motion by Trustee Waxman, seconded by Trustee Mercer, to adopt Com. No. BSD8.

Student Trustee Advisory Vote: Aye (Remos)

ADOPTED: 5 Ayes

NOTICE REPORTS AND INFORMATIVES

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


Presented by Chancellor Drummond.

Com. No. ISD/B. Notice - Approve Changes to Board Rule 8100 - Admission to Community College

Noticed by Chancellor Drummond.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

Minutes - Regular Meeting - 8 -

11/6/02 12:30 p.m.
ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Pearlman announced that yesterday there was a gathering of individuals from different campuses involved with the honors programs. There was an exchange of ideas with respect to who is doing what and what needs to be done. She also expressed her hope that there will be an improvement in the food service programs on the campuses that do not currently have a cafeteria. She further stated that there will be a Green Building Symposium on November 20, 2002.

(Trustee Candaele returned at 5:27 p.m.)

* * *

Dr. Mary Lee, Director, Facilities Planning and Development, announced that the District has been invited to the Green Building Sustainability Conference that will be held at the University of California, Merced in April 2003.

* * *

Trustee Waxman announced that he attended the LAVC Foundation Dinner that was held on Saturday, November 2, 2002. He congratulated Dr. Wieder and her staff for their efforts in coordinating the event.

* * *

Vice President Field announced that the District participated in AIDS Walk Los Angeles on October 20, 2002. A total of approximately $2.5 million was raised. The LACCD team raised more than $1,500. She thanked Annie Cole and Laurie Green for participating in the Walk.

ADJOURNMENT

Motion by Trustee Mercer, seconded by Trustee Waxman, to adjourn.

Without objections, so ordered.

APPROVED: 6 Ayes

The regular meeting adjourned at 5:30 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]
Warren T. Furutani
President of the Board

Date November 20, 2002

Minutes - Regular Meeting - 9 - 11/6/02 12:30 p.m
CLOSED SESSION

Wednesday, November 6, 2002
12:30 - 2:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

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

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

   A. District Negotiators: Mark Drummond
      Peter Landsberger
      Annie Cole
      Herb Spillman

      Employee Units: All Units
                      All Unrepresented Employees

   B. District Negotiators: Peter Landsberger
      Annie Cole
      Herb Spillman

      Employee Unit: Clerical/Technical

   C. District Negotiators: Peter Landsberger
      Annie Cole
      Herb Spillman

      Employee Unit: Supervisory

   D. District Negotiators: Peter Landsberger
      Annie Cole
      Herb Spillman

      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. Ana E. I. Escandon v. LACCD, et al.

V. Conference with Legal Counsel - Anticipated Litigation  
(pursuant to Government Code section 54956.9 (b))  
   A. Potential litigation - one 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 November 6, 2002 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: Kelly G. Candacele, Mona Field, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Warren T. Furutani.

Chancellor Mark Drummond was present.

The following staff members were present:
- Camille Goulet, General Counsel
- Peter Landsberger, Senior Vice Chancellor
- Annie Cole, Associate Vice Chancellor, Labor Relations
- Daniel Castro, Interim President, LATTC
- Abbie Patterson, Vice President, Student Services, LATTC
- Keniba Olahisi, Risk Manager
- Rady Kline, Attorney

The Board also discussed Ingram v. LACCD.

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 2:20 p.m.

APPROVED BY THE BOARD OF TRUSTEES:

Warren T. Furutani
President of the Board

Date November 20, 2002
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 Warren T. Furutani presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candele. Student Trustee Mary M. Ramos was not present.

Acting Chancellor Peter Landsberger was present.

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

None.

RECESS TO CLOSED SESSION

The Board will not discuss Estrada-Schaye v. LACCD.

Motion by Trustee Pearlman, seconded by Trustee Field, to recess to Closed Session in accordance with The Ralph M. Brown Act and the Education Code. The Board will discuss the matters on the Closed Session agenda as posted and announced (see Attachment A).

Without objections, so ordered.

APPROVED: 6 Ayes

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

(Student Trustee Ramos arrived at 1:29 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 2:35 p.m. with President Warren T. Furutani presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candele. Student Trustee Mary M. Ramos was present.

Acting Chancellor Peter Landsberger was present.

The Opening Thoughts were offered by Trustee Waxman.

Trustee Mercer led the Pledge of Allegiance to the Flag.

Minutes - Regular Meeting 11/20/02 12:30 p.m.
MINUTES

Motion by Trustee Mercer, seconded by Trustee Field, to approve the following minutes:

Regular Meeting and Closed Session – November 6, 2002

Without objections, so ordered.

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:

Mr. Charles Igawa, Community Representative, Mr. Mo Nishida, Community Representative; and Mr. Nareshimah Osei, Concerned Citizen.

Scheduled speakers Ms. Robbin Otey and Mr. Ken Honji were not present.

There was discussion regarding the need for additional Japanese classes at ELAC.

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.

Report of Actions Taken in Closed Session – November 20, 2002

President Furutani 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 of Standing and Special Committees

Trustee Waxman reported on this morning’s External Affairs Committee meeting at which there was discussion regarding District-wide advancement and the development of a proposal for funding a District-wide advancement assessment report.
Trustee Mercer reported on this morning's Operations/Infrastructure Committee meeting at which there was a presentation regarding Proposition A project updates for LAPC and LAVC and discussion regarding the merits of refinancing existing Proposition A bonds.

Com. No. BT1. Absence-Illness and Conference Attendance Authorization

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

A. ABSENCE-ILLNESS AUTHORIZATION

That the Board compensate Trustee Warren Furutani at the meeting of November 6, 2002 despite his absence pursuant to Board Rule 2104.12 because Trustee Furutani’s absence was due to illness

B. CONFERENCE ATTENDANCE AUTHORIZATION

That the Board authorize Trustee Kelly Candaele to travel to Mexico and El Salvador on November 16-22, 2002 without payment of necessary expenses for the purpose of meeting with educational and government officials. Trustee Candaele will be accompanying The Honorable Gil Cedillo, Assembly Member.

Without objections, so ordered.

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

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

Presidents Furutani inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.

Trustee Field requested that Com. No. CH1. Resolution – Reappointment of Personnel Commissioner be separated for the vote.

Trustee Scott-Hayes requested that Com. No. ISD1. Approve Changes to Board Rule 8100 – Admission to Community College be separated for the vote.


President Furutani noted the following amendment:

Com. No. HRD1. Personnel Services Routine Actions

... SERIAL NUMBERS: C: 68727 – 69561; 8Re-508 – Withdrawn.
...

With respect to Com. No. CH1. Resolution – Reappointment of Personnel Commissioner, Trustee Field indicated that Trustee Candaele was a member of the committee that met with the individual who is being reappointed. She requested that the resolution be tabled until the regularly scheduled Board meeting of December 11, 2002 so that Trustee Candaele can be present for the vote.

Minutes - Regular Meeting  - 3 -  11/20/02  12:30 p.m.
There being no objections, Com. No. CH1. was tabled until the regularly scheduled Board meeting of December 11, 2002.

There was discussion regarding Com. No. ISD1. Approve Changes to Board Rule §100 – Admission to Community College.

With respect to Com. No. BSD4. Facilities Planning and Development Routine Report – Proposition A Projects, Dr. Mary Lee, Executive Director, Facilities Planning and Development, noted the following amendments:

...  

B. RATIFY SERVICE AGREEMENTS

...  

C. Ratify an agreement with Twining-Govil-Ryan for a geotechnical investigation at Los Angeles City College during the period November 15, 2002 through November 30, 2002 at a cost not to exceed $740 inclusive of eligible reimbursable expenses.

Background: ...

Withdrawn. ...

...  

H. Ratify Amendment No. 1 to Agreement No. 30158 with Proehlich, Kow & Gong Architects, Inc. to provide additional architectural and engineering services at Los Angeles Pierce College during the period August 27, 2002 through September 23, 2002 at an additional cost not to exceed $14,914 inclusive of eligible reimbursable expenses.

Background: ...

Withdrawn. ...

...  

There was discussion regarding Com. No. BSD4. Item I. A. with respect to the time period and fee amount for a service agreement to provide Project Management services at LATC and Item IV. Ratify Construction Contract Change Order with respect to Parking Lot 7 renovation at LAPC.

Following the discussion, President Furutani indicated that Com. Nos. ISD1. and BSD4. would remain on the Consent Calendar.

Com. No. CH1. Resolution – Reappointment of Personnel Commissioner

Withdrawn until the regularly scheduled Board meeting of December 11, 2002.

Com. No. ISD1. Approve Changes to Board Rule §100 – Admission to Community College

Com. No. ISD2. Ratification of Student Travel

Com. No. ISD3. Approval of New Educational Certificates

Minutes - Regular Meeting - 4 - 11/28/02 12:30 p.m.
Com. No. ISD4. Approval of New Courses

Com. No. BSD1. Business Services Routine Report

Com. No. BSD2. Facilities Planning and Development Routine Reports

Com. No. BSD3. Ratifications for Business Services and Facilities Planning


Amended as follows:

Item II. C. Ratify an agreement with Twining-Govil-Ryan . . . . – Withdrawn.

Item II. H. Ratify Amendment No. 1 to Agreement No. 30158 with Froehlich, Kow & Gong Architects, Inc. . . . – Withdrawn.

Com. No. HRD1. Personnel Services Routine Actions

Amended as follows:


Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

President Furutani entertained a motion to adopt the remaining Consent Calendar items on matters requiring a majority vote, with the limitations that the Student Trustee’s vote shall not apply to ISD2., HRD1., PC1., and the Recommended Disposition of Correspondence, and the limitation that Trustee Mercer will be deemed to have abstained on Com. No. BSD1. Item VII. B. 2. (page 6 of 10); and Com. No. BSD3. and Ratifications Backup, Item G. Specially Funded Agreements, Agreement No. 4500008571 (page 2 of 3 in Com. No. BSD3. and page 4 in Ratifications Backup).

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt the remaining Consent Calendar items on matters requiring a majority vote.

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

Matters Requiring a Super-Majority Vote

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 hereto and certified copies of which are on file in the Office of the Board of Trustees, were presented by Acting Chancellor Landsberger and action taken as indicated.

Chancellor

Chancellor’s and College Presidents’ Reports

Acting Chancellor Landsberger reported that Chancellor Drummond is doing well following his surgery. He noted the following amendment:

Minutes - Regular Meeting - 5 -

11/20/02 12:30 p.m.
A. Finance Audit and Performance Report (Proposals A Bond Project) by KPMG
Withdrawn.

Dr. Daniel Castro, Interim President, LATTC, introduced Dr. Miguel Moreno, Physics Instructor, LATTC.

Dr. Moreno discussed a partnership program with USC that gives LATTC students an opportunity to take astronomy classes at USC and be provided access to computers and other services. The goal of this program is to help students transfer and receive full financial aid support.

Ms. Rosanna Oliver and Mr. Alex Shaw, two of the students who have participated in the partnership program, addressed the Board regarding their experiences.

There was discussion regarding the partnership program.

Dr. Audre Levy, President, LASC, reported that she has been working with the ASO in an effort to resolve its budget issues.

B. Systems Modernization Project Update

Acting Chancellor Landsberger deferred to Mr. Tony Tortorice, Chief Information Officer, Information Technology.

Mr. Tortorice gave an overhead slide presentation regarding the Systems Modernization Project.

There was discussion regarding the process changes that have been made to various District functions such as payroll, personnel, and budget as a result of the Systems Modernization Project.

Trustee Field emphasized the importance of maintaining permanent records with respect to the dates of hire and retirement of District employees. She expressed her concern that over the years some of this data has not been retained. She inquired as to the status of the District’s CAL-Card program.

Mr. Landsberger indicated that the Internal Audit unit is in the process of reviewing the CAL-Card program. Once the audits have been completed, a report will be prepared.

There was discussion regarding the Systems Modernization Project with respect to training employees in the new technology.

NOTICE REPORTS AND INFORMATIVES

Com. No. BT/A. Informative – Board Meeting Calendar – Change in Meeting Location
Com. No. ISD/A. Informative – Notification of Student Travel
Com. No. ISD/P. Informative – Notification of Student Travel

Presented by Acting Chancellor Landsberger.

Minutes - Regular Meeting  11/20/02  12:30 p.m.
- 6 -
PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Ms. Kari Thumler, Student, LAPC, invited the Trustees to attend the first home game of the season for the LAPC men's basketball team being held tomorrow night.

 Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Mercer inquired as to why the Finance Audit and Performance Report was withdrawn.

Acting Chancellor Landsberger responded that KIMG was not quite prepared to give its report today.

Trustee Mercer requested that a preliminary report be presented at the Operations/Infrastructure Committee meeting being held on December 11, 2002.

Acting Chancellor Landsberger indicated that this item will be on the agenda of the Operations/Infrastructure Committee on December 11.

***

Trustee Mercer indicated that she served on the Governance Task Group to rewrite the K-16 Master Plan for Education. She indicated that on Tuesday, December 3, 2002 at 11 a.m. in Sacramento a press conference will be held to announce the introduction of implementing legislation for the Master Plan for Education. She announced that LACC was one of approximately sixteen colleges throughout the state to receive an award at the Community College League of California (CCLC) 2002 Annual Convention.

***

Trustee Field announced that the International Conference on Teaching and Leadership Excellence will be held in May 2003. She recommended that the College Presidents participate at this conference and share their expertise in a context that will give recognition to the LACCD.

***

Trustee Scott-Hayes concurred with Trustee Field's recommendation that the College Presidents participate at the conference in May 2003. She acknowledged and congratulated Trustee Field for receiving a visionary award from Playa Vista Jobs for her work on the Project Labor Agreement.

***

Trustee Pearlman reported on her recent visit to the University of Vietnam. She indicated that the public library system in Vietnam does not allow people to check out books and expressed her appreciation for the freedom of information that is provided in the United States through the public library and the college library systems.

***

Minutes - Regular Meeting

-7-

11/26/02  12:30 p.m.
President Furutani expressed his concern regarding the budget deficit and expressed his appreciation to the individuals who have participated in a letter-writing campaign in an effort to obtain financial support for the community colleges in California.

* * *

Ms. Lynn Winter Gross, Director, Public Relations, discussed the recent League for Innovation Conference held in Long Beach.

ADJOURNMENT

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adjourn.
Without objections, so ordered.

APPROVED: 6 Ayes

The regular meeting adjourned at 4:22 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]
Warren T. Furutani
President of the Board

Date December 18, 2002

Minutes – Regular Meeting - 8 - 11/20/02 12:30 p.m.
CLOSED SESSION

Wednesday, November 20, 2002
12:30 - 2:30 p.m.

770 Wilshire Boulevard
Los Angeles, California 90017

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

II. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)
   A. District Negotiators: Mark Drummond
      Peter Landsberger
      Herb Spillman
      Employee Unit: All Units
      All Unrepresented Employees
   B. District Negotiators: Peter Landsberger
      Annie Cole
      Herb Spillman
      Employee Unit: Supervisory
   C. District Negotiators: Peter Landsberger
      Annie Cole
      Herb Spillman
      Employee Unit: Clerical/Technical
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 54956.9 (a))
   A. Arthur Freeman v. LACCD
   B. Carmen Esrade-Schaye v. LACCD

V. Conference with Legal Counsel - Anticipated Litigation
   (pursuant to Government Code section 54956.9 (b))
   A. Potential litigation - two matters

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 November 20, 2002 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: Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candace.

Acting Chancellor Peter Ladsberger was present.

The following staff members were present:

Camille Goulet, General Counsel
Lucian Carter, Associate Vice Chancellor, Human Resources
Mary Spangler, President, LACC
Audre Levy, President, LASC
Conrad Kohrs, Attorney

The Board did not discuss Estrada-Schaye v. LACCD.

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 1:35 p.m.

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Chancellor and Secretary of the Board of Trustees

Date December 18, 2002

Minutes - Regular Meeting
Closed Session

-1-

11/20/02
The special meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 3:17 p.m. with President Warren T. Furutani presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candaele (arrived at 3:19 p.m.), Georgia L. Mercer, Nancy S. Pearlman (arrived at 3:19 p.m.). Student Trustee Mary M. Ramos 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 Field, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code Section 54950 et seq., and the Education Code to discuss matters pursuant to Government Code Section 54954.5.

Without objections, so ordered.

APPROVED: 4 Ayes

The special meeting recessed to Closed Session at 3:18 p.m.

(Trustees Candaele and Pearlman arrived at 3:19 p.m.)

Report of Actions Taken in Closed Session – December 10, 2002

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.
ADJOURNMENT

The special 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:

Warren T. Furutani
President of the Board

Date January 22, 2003

Minutes – Special Meeting - 2 - 12/10/02 3:15 p.m.
Pursuant to the action taken at the special meeting of December 10, 2002 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 3:19 p.m.

The following members were present: Kelly G. Candace, Mona Field, Warren T. Furutani, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Georgia L. Mercer.

Chancellor Mark Drummond was present.

The following staff members were present:

Camille Goulet, General Counsel
Peter Landsberger, Senior Vice Chancellor

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 matters pursuant to Government Code Section 54954.5.

The Closed Session adjourned at 5:15 p.m.

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Chancellor and Secretary of the Board of Trustees

Warren T. Furutani
President of the Board

Date January 22, 2003
LOOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES - REGULAR MEETING
Wednesday, December 11, 2002 • 12:30 p.m.
Educational Services Center
770 Wiltshire 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 12:34 p.m. with President Warren T. Furutani presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Cardaile (arrived at 12:36 p.m.). Student Trustee Mary M. Ramos was not present (arrived at 2:17 p.m.).

Chancellor Mark Drummond was present.

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

None.

RECESS TO CLOSED SESSION

For Closed Session, the Board will also discuss bargaining with the Faculty Unit.

Motion by Trustee Mercer, seconded by Trustee Field, to recess to Closed Session in accordance with The Ralph M. Brown Act and the Education Code. The Board will discuss the matters on the Closed Session agenda as posted and announced (see Attachment A).

Without objections, so ordered.

APPROVED: 6 Ayes

The regular meeting recessed to Closed Session at 12:35 p.m.

(TT) (Student Trustee Ramos arrived at 2:17 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 2:33 p.m. with President Warren T. Furutani presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes. Absent: Kelly G. Cardaile (arrived at 2:35 p.m.), Michael D. Waxman (arrived at 2:35 p.m.). Student Trustee Mary M. Ramos was present.

Chancellor Mark Drummond was present.

Minutes - Regular Meeting - 1 - 12/11/02 12:30 p.m.
The Opening Thoughts were offered by Student Trustee Ramos.

(Trustees Candele and Waxman arrived at 2:35 p.m.)

Trustee Field led the Pledge of Allegiance to the Flag.

President Furutani discussed the pending state budget reductions and emphasized the importance of taking action to minimize the reduction of the community colleges budget.

MINUTES

None.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Ms. Velma Butler, President, AFT College Staff Guild Los Angeles.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals gave oral presentations:

Mr. Tom Fortney, Councilman Timothy King, Mr. Joe Good, and Mr. Nehasi Lee.

Mr. Fortney distributed copies of a document entitled “Save the Automotive Program” (copy on file). The document contains several petitions to retain the Automotive Technology Program at LAHC.

There was discussion regarding the proposed elimination of various academic and vocational programs due to the reduction of the statewide education budget.

Mr. Lee distributed copies of his remarks (copy on file).

Scheduled speakers Mr. Robert Kraft and Mr. Heath Wireman were not present.

Scheduled speakers Ms. Ruthie Grant and Ms. Marisol Garcia withdrew their requests to address the Board.

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.

Report of Actions Taken in Closed Session – December 11, 2002

President Furutani 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 Brooks v. LACCD, the Board authorized a settlement. The case involved allegations of race discrimination and failure to accommodate a disability. The vote was six in favor with Trustee Candaele abstaining.

A copy of the settlement is available upon inquiry from the General Counsel.

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

Reports of Standing and Special Committees

Trustee Mercer reported on this morning's Operations/Infrastructure Committee meeting at which the Committee passed a motion to direct staff to develop a sustainability scorecard to assist the Committee in monitoring its continued progress.

Trustee Candaele reported on this morning’s Legislative Action Committee meeting at which there was discussion regarding the impact of the state budget reductions on the colleges.

Com. No. BT1. Resolution – Senate Bill 1291

Trustee Field read the resolution as follows:

WHEREAS, The Los Angeles Community College District serves a community in which many individuals seek a college education but do not currently hold full status as legal residents; and

WHEREAS, Many of those individuals were brought to this country as children and through no fault of their own were never processed into full residency status; and

WHEREAS, The federal Immigration and Naturalization Service (INS) needs to catch up with an enormous backlog of applications for residency and citizenship; and

WHEREAS, Our District is committed to broad access to higher education; and

WHEREAS, The federal legislation known as Development, Relief, and Education for Alien Minors Act (DREAM) – Senate Bill 1291 – now offers the opportunity for the INS to tackle the backlog of applications for residency and also ensures the eligibility of these individuals to receive federal financial aid so they may fulfill their educational goals; now, therefore, be it

Minutes – Regular Meeting - 3 - 12/11/02 12:30 p.m.
RESOLVED, That the Board of Trustees of the Los Angeles Community College District supports S. 1291 and urges federal legislators to support and cosponsor this bill.

The following individuals addressed the Board in support of Senate Bill 1291:

Mr. Horacio Arroyo, Immigrant Youth Student and Member, Coalition for Immigrant Rights of Los Angeles (CHIRA); and Ms. Andrea Villa, Immigrant Youth Student and Member, Coalition for Immigrant Rights of Los Angeles (CHIRA).

(Trustee Pearlman left at 3:12 p.m.)

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT1.

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

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Furutani inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.


There was discussion regarding Com. No. BSD1. Item X. Authorize the Following Budget Adjustments with respect to the transfer of funds from CalWorks to various accounts at some of the colleges.

(Trustee Pearlman returned at 3:18 p.m.)

Mr. Gordon Murley, Woodland Hills homeowner, addressed the Board regarding Com. No. BSD4. Facilities Planning and Development Routine Report – Proposition A Projects Item II. N. with respect to an agreement to provide consulting services in connection with the Environmental Impact Report at LAPC and Item III. Authorize Construction Contract with respect to a contract with Sea Pac Engineering, Inc. to renovate the Exhibition/Events Center at LAPC.

Mr. Clyde Draks, NSA Construction, addressed the Board regarding Com. No. BSD4. Item III.

There was discussion regarding Com. No. BSD4. Item III. with respect to the bid process for the construction contract.

There was discussion regarding Com. No. BSD4. Item I. Authorize Service Agreements A.-G.

Following the discussion, President Furutani indicated that Com. Nos. BSD1. and BSD4. would remain on the Consent Calendar.

Com. No. CH1. Resolution – Reappointment of Personnel Commissioner

Com. No. JSD1. Ratification of Student Travel

Minutes – Regular Meeting - 4 - 12/11/02 12:30 p.m.
Com. No. ISD2. Approval of New Courses
Com. No. ISD3. Approval of New Educational Certificates
Com. No. BSD1. Business Services Routine Report
Com. No. BSD2. Facilities Planning and Development Routine Reports
Com. No. BSD3. Ratifications for Business Services and Facilities Planning
Com. No. HRD1. Personnel Services Routine Actions

Accept Recommended Disposition of Correspondence

President Furutani entertained a motion to adopt the Consent Calendar items on matters requiring a majority vote, with the limitations that the Student Trustee's vote shall not apply to ISD1., HRD1., and the Recommended Disposition of Correspondence.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt the Consent Calendar items on matters requiring a majority vote.

Student Trustee Advisory Vote: Aye (Ramos)
ADOPTED: 6 Ayes (Candaele, Field, Furutani, Mercer, Scott-Hayes, Waxman)
1 Abstention (Pearlman)

Matters Requiring a Super-Majority Vote
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 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's and College Presidents' Reports

A. Proposition A Financial Audit and Performance Report

Mr. Tom Snow, KPMG, gave an overhead slide presentation regarding the Proposition A Financial Audit.

Ms. Mona Garber, KPMG, continued the presentation regarding the Proposition A performance review.

Chancellor Drummond summarized the Proposition A audit process.

Minutes – Regular Meeting  12/11/02  12:30 p.m.
Motion by Trustee Mercer, seconded by Trustee Field, that the Board accept the KPMG financial and performance audit regarding the Proposition A program.

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

B. League for Innovation Video Presentation

Chancellor Drummond gave a video presentation regarding the recent League for innovation Conference.

NOTICE REPORTS AND INFORMATIVES

Com. No. JSD/A. Notice – Approve Changes to Board Rule 21002.12
Com. No. JSD/B. Notice – Approve Board Rule 8404 – Student Information

Noticed by Chancellor Drummond.

PUBLIC AGENDA REQUESTS (Category P)

Oral Presentations

Ms. April Lawrence addressed the Board regarding the ASO Constitution for LASC. She distributed copies of a document entitled CONSTITUTION FOR THE ASSOCIATED STUDENTS ORGANIZATION OF LOS ANGELES SOUTHWEST COLLEGE (copy on file).

Mr. Shaka Saioiri addressed the Board on behalf of Ms. Lawrence.

Scheduled speaker Ms. Alesia Young withdrew her request to address the Board.

Scheduled speaker Ms. Ana Gonzalez was not present.

President Furutani requested that there be some internal discussion regarding the concerns expressed by Ms. Lawrence in order to determine if there is a way to resolve the issues with respect to the ASO at LASC.

There was discussion regarding the need to take action to resolve the ASO problems at LASC.

Dr. Audre Levy, President, LASC, indicated that she would meet with Chancellor Drummond regarding the ASO presidency and report on the outcome at the next Board meeting.

President Furutani reiterated the need to conduct an internal review for the purpose of reevaluating and resolving the overall situation at LASC.

Trustee Field emphasized the importance for the District to move beyond the issues of the past and focus on strength and unity for the future.

Proposed Actions

None.

Minutes – Regular Meeting - 6 - 12/11/02 12:30 p.m.
ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Scott-Hayes requested that each college inform the Board as to whether they are enforcing prerequisites for courses.

There was discussion regarding proposed budget reductions.

Chancellor Drummond indicated that the budget will be discussed at the Cabinet meeting this Friday. He will bring recommendations from the Districtwide Budget Committee to the Board in late January or early February 2003.

With respect to the prerequisite issue, President Furutani requested that Trustee Scott-Hayes conduct a hearing at the next Education/Student Success Committee meeting.

ADJOURNMENT

Motion by Trustee Mercer, seconded by Trustee Waxman, to adjourn.

Without objections, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 4:29 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:

Warren T. Furutani
President of the Board

Date January 22, 2003

Minutes – Regular Meeting - 7 - 12/11/02 12:30 p.m.
CLOSED SESSION

Wednesday, December 11, 2002
12:30 - 2:30 p.m.

770 Wilshire Boulevard
Los Angeles, California 90017

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

A. District Negotiators: Peter Landsberger
   Annie Cole
   Lucian Carter

B. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman

   Employee Unit: Supervisory

C. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman

   Employee Unit: Clerical/Technical

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 54956.9 (a))

A. Carmen Estrada-Schaye v. LACCD

B. Kerry Brooks v. LACCD

C. Arthur Freeman v. LACCD
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)

A. Property: 11404 So. Western Avenue, corner of Western Avenue and Imperial Highway
Negotiating Party: Seung H. Kim and Young S. Kim
District Negotiators: Audre Levy, Nat Williams
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 December 11, 2002 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: Kelly G. Candaele, Mena Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:

Camille Goulet, General Counsel
Peter Landsberger, Senior Vice Chancellor
Lucian Carter, Associate Vice Chancellor, Human Resources
Mary Spanger, President, LACC
Andre Levy, President, LASC
Nat Williams, Real Property Consultant

The Board also discussed bargaining with the Faculty Unit.

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 2:00 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Warren T. Furutani
President of the Board

Date January 22, 2003

Minutes - Regular Meeting
Closed Session - 1 - 12/11/02
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 10:35 a.m. with Vice President Mona Field presiding.

On roll call the following members were present: Mona Field, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candela (arrived at 10:37 a.m.), Warren T. Furutani (arrived at 12:11 p.m.). Student Trustee Mary M. Ramos was not present (arrived at 3:06 p.m.).

Chancellor Mark Drummond was present.

***

There being no objections, Ms. Sandra Lepore, Executive Secretary, AFT College Staff Guild, was permitted to address the Board.

(Trustee Candela arrived at 10:37 a.m.)

Ms. Lepore addressed the Board regarding Com. No. HRD1. Personnel Services Routine Actions, Item III. Dismissal of Permanent Classified Employee. She read a letter from the employee being dismissed and requested that Item III be withdrawn.

***

PRESENTATION AND PUBLIC HEARING REGARDING LOS ANGELES PIERCE COLLEGE EIR/MASTER PLAN AND ZONING EXEMPTION

Vice President Field deferred to Chancellor Drummond.

Chancellor Drummond gave an overview regarding the LAPC master planning process.

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to permit two and one-half minutes per speaker regarding the LAPC EIR.

APPROVED: 6 Ayes

Mr. Darroch Young, President, LAPC, discussed the background of the LAPC master planning process for the past three years. He indicated that five elements have changed since December 2000 in response to the EIR process—(1) the Equestrian Education Center; (2) the Horticulture area; (3) the Child Development Center; (4) the Student Services building; and (5) the Technology Center. He distributed copies of a document entitled PIERCE COLLEGE MASTER PLAN ENVIRONMENTAL IMPACT REPORT PUBLIC NOTICE, MAILINGS AND MEETINGS (copy on file) and summarized its contents with respect to the draft EIR notice of preparation and preparation of the final EIR. He introduced Mr. Lee Lisecki, Project Manager, Myra L. Frank & Associates, Inc.

Minutes – Regular Meeting - 1 - 12/18/02 10:30 a.m.
Mr. Lisecki discussed the significant environmental impacts that resulted from implementation of the Facilities Master Plan.

Vice President Field inquired as to how long construction will be going on.

Mr. Lisecki responded that construction will continue until approximately the year 2010.

The following individuals addressed the Board:

Dr. James Rikei, Dr. Barrie Logan, Mr. Saul Gomez, Ms. Debbie Swarens, Mr. Ken Sherman, Ms. Victoria Neal, Mr. Gordon Murley, Mr. Eric Elias, Ms. Michelle Morley, the Honorable Judge Harry Pregerson, Mr. John Walker, Ms. Obie Slamon, Mr. Grant Gerson, Mr. Scott Schmidt, Mr. James King, Ms. Margo Murman, and Dr. Rosemarie White.

Mr. Gerson read a letter from Mrs. Stephanie Abronson regarding a document entitled "The Economic Impact of the Horse Industry in the United States" (copy on file).

Scheduled speaker Mr. Pat Patton was not present.

There was discussion regarding the EIR with respect to crop and food production, the equestrian center, the use of the farmland, student and senior housing projects, and the need for a feeding reserve for the Canada Geese.

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

None.

RECESS TO CLOSED SESSION

Motion by Trustee Scott-Hayes, seconded by Trustee Waxman, to recess to Closed Session in accordance with The Ralph M. Brown Act and the Education Code. The Board will discuss the matters on the Closed Session agenda as posted and announced (see Attachment A).

APPROVED: 6 Ayes

The regular meeting recessed to Closed Session at 12:10 p.m.

(Trustee Furutani arrived at 12:11 p.m.)
(Trustee Ramos 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 3:34 p.m. with President Warren T. Furutani presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercer, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candela (arrived at 3:37 p.m.), Nancy S. Pearlman (arrived at 3:38 p.m.). Student Trustee Mary M. Ramos was present.

Chancellor Mark Drummond was present.

The Opening Thoughts were offered by Trustee Scott-Hayes.

Trustee Waxman led the Pledge of Allegiance to the Flag.

Minutes – Regular Meeting - 2 - 12/18/02 10:30 a.m.
MINUTES

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

Regular Meeting and Closed Session – November 20, 2002

Without objections, so ordered.

APPROVED: 6 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mrs. Beverly Shue, President, District Academic Senate, distributed copies of the Fall 2002 issue of The Anvil and Quill (copy on file) and summarized its contents with respect to affirmative action and faculty diversity.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Ms. Felicia Collins addressed the Board regarding her efforts to be reinstated into the Nursing Program at LAHC.

Dr. Linda Spink, President, LAHC, distributed information regarding Ms. Collins’ records in the Nursing Program (copy on file) and summarized the contents.

Chancellor Drummond requested that Dr. Spink ask the Nursing Curriculum Committee to review the situation and give Ms. Collins an opportunity to address them directly.

Scheduled speaker Ms. Kjelli Holmes withdrew her request to address the Board.

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 hereon 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.

Report of Actions Taken in Closed Session – December 18, 2002

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

Minutes – Regular Meeting  

- 3 -  

12/18/02 10:30 a.m.
The Board took no actions required to be reported out pursuant to The Ralph M. Brown Act.

Reports of Standing and Special Committees

Trustee Scott-Hayes reported on this morning’s meeting of the Education/Student Success Committee at which there were Accreditation Self-Study Report presentations by LACC, LATTC, ELAC, and the District Office. She indicated that the Committee recommends that the full Board accept the reports.

Trustee Mercer reported on this morning’s Operations/Infrastructure Committee meeting at which there was a review of the District’s annual audit. A presentation regarding the annual audit will be made later in today’s Board meeting.

Trustee Pearlman expressed her concern that she does not have sufficient time to read the Accreditation Reports.

Trustee Scott-Hayes indicated that she and Mr. Gary Colombo have discussed the possibility of presenting an executive summary when the Accreditation Reports come before the full Board.

Chancellor Drummond indicated that he would have Mr. Colombo present a 20-minute accreditation report summary during the Board meeting every other month.

Com. No. BT 1. Resolution – Dr. Martin Luther King, Jr. Week

Motion by Trustee Furutani, seconded by Trustee Candaele, to adopt Com. No. BT1. as follows:

The following resolution is presented by Trustee 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 20-24, 2003 as Dr. Martin Luther King, Jr. Week to honor his many achievements and contributions to all Americans.

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

Minutes – Regular Meeting - 4 - 12/18/02 10:30 a.m.
Com. No. BT2. Authorizations for Trustees

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT2. as follows:

I. AUTHORIZE EXCUSED ABSENCE

That Georgia L. Mercer, Trustee, and Mary M. Ramos, Student Trustee, be excused from attending the Special Board meeting, Closed Session only, held on Tuesday, December 10, 2002.

Background: Trustee Mercer’s and Student Trustee Ramos’ prior commitments, which they were unable to change, precluded them from attending the Special Board meeting.

II. RATIFY CONFERENCE ATTENDANCE

Ratify payment of necessary expenses (mileage only) for Nancy S. Pearlman, member of this Board of Trustees, to have attended a biology field trip to Yuma, Arizona and Sonora, Mexico on August 30, 2002 through September 4, 2002.

III. RATIFY CONFERENCE ATTENDANCE

Ratify payment of necessary expenses for Warren T. Furutani, member of this Board of Trustees, to have attended The National Asian Pacific American School Board Conference held in San Francisco, California on December 5-7, 2002.

Without objections, so ordered.

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

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Furutani inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.

Ms. Camille Goulet, General Counsel, indicated that Com. No. ISD3. Student Discipline – Expulsion needs to be separated for the vote.

Com. No. BSD1. Business Services Routine Report was revised prior to presentation as follows:

III. AUTHORIZE LEASE AGREEMENT AND AMENDMENT OF SOFTWARE LICENSE AND MAINTENANCE AGREEMENT

Authorize the following:

1. Amendment of Agreement No. 01-5003 with SAP Public Sector and Education, Inc. to upgrade the District’s current SAP R/3 license to mySAP, effective January 1, 2003, at a cost not to exceed $1.4 million for the license upgrade and $400,000 for annual maintenance services, for a total cost not to exceed $1.8 million, plus applicable taxes.

2. Agreement with University Lease and/or SAP assigning certain rights and obligations under Agreement No. 01-5003 to University Lease.

Minutes – Regular Meeting

- 5 -

12/18/02  10:30 a.m.
32. Agreement with University Lease to finance the lease of the mySAP license in an amount not to exceed $1.4 million for a five-year period beginning approximately January 1, 2003, at an annual lease cost not to exceed $340,000.

Background: ...
Matters Requiring a Super-Majority Vote

Com. No. BSD6. Adopt Emergency Resolution to Provide Temporary Power at East Los Angeles College

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. BSD6.

Student Trustee Advisory Vote: Aye (Ramos)
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 filed 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’s and College Presidents’ Reports

Chancellor Drummond deferred to Mr. Francisco Quiambao, President, W1AC.

Mr. Quiambao acknowledged Dr. Rochelle Hudson and commended her for her 38 years of service to the District.

Dr. Hudson expressed her appreciation for the acknowledgment.

Chancellor Drummond presented a gift of appreciation to Dr. Hudson.

* * *

Chancellor Drummond discussed his concerns regarding the state budget and the proposed budget reductions to the community college budget in the current fiscal year.

Com. No. CH2. Authorization to Develop New Bond Measure

Chancellor Drummond discussed the background of Proposition A and the need to develop another bond measure in order to obtain additional funding for classroom needs. He called upon Mr. Darroch Young, President, LAPC.

Mr. Young discussed the current list of bond projects at LAPC and the additional repairs for which funding is needed.

Chancellor Drummond indicated that he is requesting that the Board authorize him to develop some ballot language for the May 2003 ballot. He would present this language to the Board at the January 8, 2003 Board meeting. At that time the Board would make a final decision as to whether to authorize him to place the measure on the ballot.

Trustee Scott-Hayes requested that the College Presidents provide information as to what their real needs are and what percentage of each college’s needs are going to come from state funding.

Dr. Adriana Sarrera, President, LAMC, discussed the need for additional facilities at LAMC.

Dr. Mary Spangler, President, LACC, discussed the need for additional funding in order to complete the Van de Kamp satellite center.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Cons. No. CH2.

Minutes – Regular Meeting 12/18/02 10:30 a.m.
There was discussion regarding the probability of placing a bond measure on the May 2003 ballot.

Trustee Candaele requested that as much information as possible be provided at the regularly scheduled Board meeting of January 8, 2003 so that the Board can make a decision.

There was discussion regarding the importance of obtaining additional funding for the District.

Trustee Field offered the following amendment:

Authorize the Chancellor to develop a proposed bond measure for future ballot placement on the ballot for the election in May 2003. Such proposed bond measure to include the bond resolution, including but not limited to the language to be placed on the ballot, as well as the required project list.

Background: ....

There was discussion regarding the proposed amendment.

Trustee Pearlman seconded the amendment.

Student Trustee Advisory Vote: Aye (Ramos)
AMENDMENT ADOPTED: 6 Ayes (Candaele, Field, Mercer, Pearlman, Scott-Hayes, Waxman) 1 No (Furutani)

Ms. Goulet indicated that the proposed ballot language will be provided to the Board. She indicated the need to adopt Com. No. C22. Authorization to Develop New Bond Measure as amended.

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

Operations – Business Services

Com. No. BSD5, Receipt of Annual Audit

Draft copies of the LACCD Basic Financial Statements were distributed (copy on file).

Mr. Christopher Ray, KPMG, summarized the basic financial statements with respect to assets and liabilities.

President Furutani relinquished the gavel to Vice President Field.

(Trustee Furutani left at 5:39 p.m.)

Trustee Mercer indicated that at the Operations/Infrastructure Committee meeting this morning, the Committee voted unanimously to accept the annual audit.

(Trustee Furutani returned at 5:40 p.m.)

Vice President Field relinquished the gavel to President Furutani.

There was discussion regarding the auditors’ findings and recommendations.

Minutes – Regular Meeting
Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. BSD5.

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

NOTICE REPORTS AND INFORMATIVES
None.

PUBLIC AGENDA REQUESTS (Category B)
Oral Presentations
None.
Proposed Actions
None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS
None.

ADJOURNMENT
Motion by Trustee Waxman, seconded by Trustee Mercer, to adjourn.
Without objections, so ordered.
APPROVED: 7 Ayes
The regular meeting adjourned at 5:50 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustee

By: Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Warren T. Fursten
President of the Board

Date January 22, 2003

Minutes – Regular Meeting - 9 - 12/18/02 10:30 a.m.
CLOSED SESSION

Wednesday, December 18, 2002
12:30 - 3:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

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

II. 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
      Annie Cole
      Herb Spillman
      Employee Unit: Supervisory
   C. District Negotiators: Peter Landsberger
      Annie Cole
      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. Arthur Freeman v. LACCD

V. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9 (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. Potential lease of property at 6201 Winnetka, Woodland Hills, California
      District Negotiators: Rocky Young, Tim Oliver and Nat William

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 18, 2002 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 12:35 p.m.

The following members were present: Kelly G. Candade, Mona Field, Warren T. Furutani, Georgia L. Meiver, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:
- Camille Goulet, General Counsel
- Peter Landsberger, Senior Vice Chancellor
- Annie Cole, Associate Vice Chancellor, Labor Relations
- Herbert Spillman, Assistant Director, Labor Relations
- Darroch Young, President, LAFC
- Nat Williams, Real Property Consultant

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 1:45 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Warren T. Furutani
President of the Board

Date January 22, 2003

Minutes - Regular Meeting
Closed Session  1  12/18/02
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 1:35 p.m. with President Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Mary M. Ramos was not present (arrived at 2:21 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 Candaele, seconded by Trustee Mercer, to recess to Closed Session in accordance with The Ralph M. Brown Act and the Education Code. The Board will discuss the matters on the Closed Session agenda as posted and announced (see Attachment A).

Without objections, so ordered.

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 1:36 p.m.

(Student Trustee Ramos arrived at 2:21 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 2:35 p.m. with President Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Mary M. Ramos was not present (arrived at 2:43 p.m.).

Chancellor Mark Drummond was present.

The Opening Thoughts were offered by Trustee Candaele.

Trustee Pearlman led the Pledge of Allegiance to the Flag.
MINUTES

None.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Mr. Ken Sherman, ASO President, LAPC.

Mr. Sherman distributed copies of the following two documents (copies on file):

STATE BUDGET UPDATE
"Why Should Community College Students Become Registered Voters?"

(Student Trustee Ramos arrived at 2:43 p.m.)

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals gave oral presentations:

Ms. Kjelli Holmes, Ms. Kari Thumlert, Ms. Alesia Young, Ms. Janelle Jacks, and Ms. April Lawrence.

Ms. Holmes distributed packets of materials regarding self-governance of the Associated Students Organization (on file).

Ms. Thumlert distributed copies of a sample recall petition (copy on file).

Ms. Young distributed copies of a letter from Mr. Henry Porter, President, Southwest Community Association (copy on file).

Ms. Jacks distributed copies of a memorandum regarding "Response to returned ASO budget 2002-2003" (copy on file).

With respect to the remarks by Ms. Lawrence, President Furutani read the following statement from a memorandum that was sent by Dr. Audre Levy, President, LASC, to the ASO (copy on file):

"I am directing the Vice President of Student Services, Jose L. Robledo, to convene a meeting with Ms. April Lawrence and Ms. Alesia Young by January 15, 2003, to help reconcile the differences between the two student groups and explore the possibility of having Ms. Lawrence continue as the ASO President (for the remainder of the academic year) if everyone can agree to the conditions."

President Furutani stated that it is up to the LASC campus to resolve the matter regarding the ASO.

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.

Report of Actions Taken in Closed Session – January 8, 2003

President Furutani 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 of Standing and Special Committees

Trustee Mercer reported that the Operations/Infrastructure Committee will be meeting on each of the next three Board meeting dates—January 22, 2003; February 12, 2003; and February 26, 2003.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Furutani inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.


(Trustee Pearlman left at 3:05 p.m.)

There was discussion regarding Com. No. BSD1. and Com. No. BSD2. Item I. Ratify Service Agreement.

Following the discussion, President Furutani indicated that Com. Nos. BSD1. and BSD2. would remain on the Consent Calendar.

Com. No. BSD1. Facilities Planning and Development Routine Report – Proposition A Projects

Com. No. BSD2. Facilities Planning and Development Routine Report

Accept Recommended Disposition of Correspondence

President Furutani entertained a motion to adopt the Consent Calendar items on matters requiring a majority vote, with the limitation that the Student Trustee’s vote shall not apply to the Recommended Disposition of Correspondence.

Minutes – Regular Meeting - 3 - 1/8/03 1:30 p.m.
Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt the Consent Calendar items on matters requiring a majority vote.

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

(Trustee Pearlman returned at 3:15 p.m.)

**Matters Requiring a Super-Majority Vote**

None.

**PUBLIC AGENDA REQUESTS (Category A) (continued)**

Oral Presentations

Mr. Hayward Nishioka gave an oral presentation.

**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’s and College Presidents’ Reports

Chancellor Drummond gave an update regarding the actions taking place in Sacramento with respect to the state budget reductions and the actions that need to be taken by the District to lessen the impact of the budget reductions.

Com. No. CH1. Adopt Bond Measure

Chancellor Drummond discussed the importance of passing the bond measure.

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

The following individuals addressed the Board in support of the bond measure:

Mr. Jim Adams, Mr. Matt Petersen, Mr. Martin Schlageter, Mr. Kevin Norton, Mr. Andrew Garsten, and Mr. Marvin Hoffman.

Trustee Pearlman requested that the ballot measure language include “create sustainable facilities.”

There was discussion regarding the need to use language that the voters can understand.

Ms. Lusalee Wells offered the following amendment:

...
Section 3. Bond Proposition. This Board does hereby order and request that the City Clerk (the "Clerk") of the City of Los Angeles (the "City") call an election to consider the following proposition on May 20, 2003 (the "Bond Election"), which constitutes the election order prescribed under Education Code Section 15122 and Elections Code 13247:

LOCAL COMMUNITY COLLEGE REPAIR AND SAFETY MEASURE. "To prepare students for jobs and four-year colleges, train nurses, police, firefighters, emergency medical personnel,

- improve health, safety, security conditions at Pierce College, Valley College, East Los Angeles College, Harbor College, Los Angeles City College, Los Angeles Southwest College, Mission College, West Los Angeles College, Los Angeles Trade Technical College;
- construct computer technology centers to train students for high-tech jobs;
- repair deteriorating classrooms, science laboratories, libraries;
- expand educational centers in underserved communities;
- upgrade heating, plumbing, wiring, roofs, sewers, energy efficiency, water conservation;
- improve campus environmental standards, safety, lighting, fire alarms, sprinklers, intercoms, fire doors; and
- acquire/improve real property and/or build new classrooms to relieve overcrowding.

shall the Los Angeles Community College District issue $980 million dollars in bonds at interest rates within legal limits, require citizens' oversight for each college, annual independent financial audits, with no money for administrators' salaries?"

There being no objections, President Furutani indicated that this would be a friendly amendment.

There was discussion regarding the terms of the bond and the list of projects that the bond funds will be used for if the bond measure is approved by the voters.

Trustee Field expressed her concern regarding the possibility that the bond measure will have to come back to the Board in the event that May 20, 2003 does not qualify as a regularly scheduled local election.

Ms. Wells offered the following amendment:

Section 4. Consolidation of Bond Election; Services of City. Pursuant to Section 1258 of the Education Code, the Chancellor, the Controller or the General Counsel of the District (each, an "Authorized Officer") is hereby authorized to contract with the Clerk, who is hereby requested and authorized to perform such duties as may be required by law, necessary or useful, or customary and appropriate in the conduct of said Bond Election, including the consolidation of the Bond Election with the general election within the territory of the District being conducted on the Election Date. Notwithstanding the foregoing, in the event that May 20, 2003 should not qualify as a regularly scheduled local election for purposes of the Constitutional provisions cited in
Section 3 above, this Resolution shall have the effect or ordering a consolidation of the Bond Election with the November 4, 2003 regular election, provided that such regularly scheduled election is then available for such consolidation, without the requirement to return this question to the Board. In the event that the Bond Election must be consolidated with the November 4, 2003, regular election within the County, the requests of this Board for the assistance of the City and the City Clerk shall constitute and comprise similar requests of the County and the Registrar of Voters of the County.

There being no objections, President Furutani indicated that this would also be a friendly amendment.

There was discussion regarding the amount of the bond measure.

Ms. Wells indicated that the current estimate of the maximum tax rate is $11.45 per 100,000.  

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

NOTICE REPORTS AND INFORMATIVES

None.

PUBLIC AGENDA REQUESTS (Category B)  
Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

President Furutani called upon Dr. Audre Levy, President, LASC.

Dr. Levy announced that a Community Day is being held at LASC on Saturday, January 18, 2003 from 8 a.m. to 3 p.m. A breakfast will be held beginning at 9 a.m. followed by distributions of food and clothing and the awarding of ten cars throughout the day.

***

Trustee Field announced that LACC will be honored for its historic contributions by the Hollywood Highland Democratic Club. The ceremony will take place on Sunday, February 9, 2003 at Taix Restaurant.

ADJOURNMENT

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

Minutes – Regular Meeting  
- 6 -  
1/8/03 1:30 p.m.
Without objections, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 4:20 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:

Warren T. Furutani
President of the Board

Date January 22, 2003

Minutes – Regular Meeting - 7 - 1/8/03 1:30 p.m.
CLOSED SESSION

Wednesday, January 8, 2003
1:30 - 2:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

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

II. Conference with Legal Counsel - Existing Litigation
    (pursuant to Government Code section 59456.9(a))
    A. Carmen Estrada-Schaye v. LACCD

III. Conference with Legal Counsel - Anticipated Litigation
    (pursuant to Government Code section 54956.9 (b))
    A. Potential litigation - one matter

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

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 January 8, 2003 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 1:40 p.m.

The following members were present: Kelly G. Candaee, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:

Camille Goulet, General Counsel
Peter Landsberger, Senior Vice Chancellor
Mary Spangler, President, LACC

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 2:23 p.m.

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Chancellor and Secretary of the Board of Trustees

Date January 22, 2003
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 Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Candacele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Mary M. Ramos was not present (arrived at 2:05 p.m.).

Chancellor Mark Drummond was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES - CLOSED SESSION

AGENDA MATTERS

Scheduled speaker Mr. La France Daniels, Jr. was not present.

There being no objections, Com. No. HRD1. Personnel Services Routine Actions, Item II. Suspension of Permanent Classified Employee was taken out of order.

Com. No. HRD1. Personnel Services Routine Actions, Item II. Suspension of Permanent Classified Employee

Ms. Camille Goulet, General Counsel, stated that under the provisions of The Ralph M. Brown Act, Adrian Faby, a permanent classified employee assigned to Los Angeles Southwest College as a Custodian, has requested that the discussion and consideration by the Board of Trustees of the college’s recommendation that he be suspended be conducted in public session. He is present now.

Ms. Goulet explained the process for suspending a permanent classified employee.

Ms. Annie Cole, Associate Vice Chancellor, Labor Relations, summarized the statement of charges against Mr. Faby.

Mr. Adrian Faby addressed the Board regarding his situation and the charges that have been brought against him.

Ms. Rosemary Bowman spoke on behalf of Mr. Faby and requested that the suspension be reduced.

President Furutani indicated that Mr. Daniels is present now.

Mr. Daniels addressed the Board regarding Com. No. JSD1. Student Discipline – Expulsion with respect to a recommendation that he be expelled from LACC.
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 and the Education Code. The Board will discuss the matters on the Closed Session agenda as posted and announced (see Attachment A).

Without objections, so ordered.

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 12:53 p.m.

(Student Trustee Ramos arrived at 2:05 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 2:27 p.m. with President Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Nancy S. Pearlman (arrived at 2:28 p.m.). Student Trustee Mary M. Ramos was not present (arrived at 2:28 p.m.).

Chancellor Mark Drummond was present.

(Trustee Pearlman and Student Trustee Ramos arrived at 2:28 p.m.)

The Opening Thoughts were offered by Trustee Mercer.

Trustee Scott-Hayes led the Pledge of Allegiance to the Flag.

MINUTES

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

Special Meeting and Closed Session – December 10, 2002
Regular Meeting and Closed Session – December 11, 2002
Regular Meeting and Closed Session – December 18, 2002
Regular Meeting and Closed Session – January 8, 2003

Without objections, so ordered.

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Ms. Velma Butler and Mr. Ken Sherman.
PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Ms. Ilana Mack gave an oral presentation. She distributed copies of various documents related to her concerns (copy on file).

President Furutani indicated that Ms. Mack’s situation is a campus-based issue and requested that she proceed at the campus as that is where the decision will be made.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

Scheduled speakers Mr. Tom Henry and Ms. Sandy Enfield indicated that they would be addressing only Com. No. CH2. Certify Environmental Impact Report, Adopt Facilities Master Plan, and Declare Zoning Exemption for Los Angeles Pierce College.

There being no objections, Mr. Henry and Ms. Enfield were permitted to address the Board when Com. No. CH2. is on the table.

Mrs. Shirley Blessing 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 Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.


President Furutani 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 of Standing and Special Committees

Trustee Mercer reported on this morning’s Operations/Infrastructure Committee meeting at which there was discussion regarding the midyear budget reductions that the District will be experiencing in the next few weeks and a projection of how the District can begin to formulate its 2003-2004 budget. She discussed a document that was distributed at the meeting entitled “Los Angeles Community College District Unrestricted General Fund Midyear Budget Reductions Revenue Analysis for 2002-03” (copy on file). She indicated that the Committee will be meeting on every Board meeting day during the next few months and that a special Board meeting will be scheduled within the next few weeks.

Com. No. BT1. Resolution – Back History Month

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

The following resolution is presented by Trustee Field:

Minutes – Regular Meeting

- 3 -

1/22/03 12:30 p.m.
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 further

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 (Ramos)
ADOPTED: 7 Ayes

President Furutani relinquished the gavel to Vice President Field.

Com. No. BT2. Resolution – Lunar New Year

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

The following resolution is presented by Trustee Furutani:

WHEREAS, February ushers in the Lunar New Year of 4701 – The Year of the sheep; and

Minutes – Regular Meeting

1/22/03 12:30 p.m.
WHEREAS, People born in the Year of the Sheep are said to be charming, elegant, and artistic; 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 (Ramos)
ADOPTED: 7 Ayes

Vice President Field relinquished the gavel to President Furutani.

Com. No. BT3. Conference Attendance Authorizations

Trustee Field requested that Com. No. BT3. as amended as follows:

A.—Authorize payment of necessary expenses for Mona Field, a member of this Board of Trustees, to attend the Community College League of California Legislative Conference to be held in Sacramento, California on February 2-3, 2003.

B. Authorize payment of necessary expenses for Warren T. Furutani and Mona Field, a member of this Board of Trustees, to attend meetings with legislators to be held in Sacramento, California on February 3, 2003.

Minutes – Regular Meeting - 5 - 1/22/03 12:30 p.m.
President Furutani indicated that Trustees Candaele and Scott-Hayes will also be included as follows:

A. B. Authorize payment of necessary expenses for Warren T. Furutani, and Mona Field, Kelly G. Candaele, and Sylvia Scott-Hayes, a member of this Board of Trustees, to attend meetings with legislators to be held in Sacramento, California on February 3, 2003.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. BT3. as amended.

Without objections, so ordered.

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

Com. No. BT4. Resolution – Support Recommendation to Modify the Composition of the California Community Colleges Board of Governors Membership

Trustee Mercer requested that this item be withdrawn for reconsideration at the regularly scheduled Board meeting of February 12, 2003. She reported that she will be attending a CCCT Board meeting in Sacramento on January 24 and 25, 2003 at which she will have an opportunity to hear the concerns of other community college districts. She will then be able to come back at the next Board meeting with a better awareness of the statewide view with respect to the composition of the Board of Governors membership.

President Furutani stated that Com. No. BT4. is withdrawn until the regularly scheduled Board meeting of February 12, 2003.

Com. No. BT5. Resolution – Initiate Freeze on Board Travel and Mileage Expenditures

As coauthor, President Furutani offered the following friendly amendment:

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

WHEREAS, The State of California, and consequently the Los Angeles Community College District, is in the midst of a severe budget shortfall; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District is cognizant of the fiscal prudence necessitated while dealing with the financial crisis and its need to directly share in the impact of the budget shortfall; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District supports the initiation of a freeze on travel and mileage expenditures incurred by the members of the Board of Trustees, with the exception of expenses that are incurred as a result of countering the budget reductions and assisting the District in its efforts to recover from this severe financial crisis.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. BT5. as amended.

Trustee Field spoke in support of the resolution as amended.

Minutes – Regular Meeting - 6 - 1/22/03 12:30 p.m.
Trustee Scott-Hayes accepted the amendment.

Ms. Goulet offered the following amendment:

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

WHEREAS, The State of California, and consequently the Los Angeles Community College District, is in the midst of a severe budget shortfall; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District is cognizant of the fiscal prudence necessitated while dealing with the financial crisis and its need to directly share in the impact of the budget shortfall; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District supports the initiation of imposes a freeze on travel and mileage expenditures incurred by the members of the Board of Trustees, with the exception of expenses that are incurred as a result of countering the budget reductions and assisting the District in its efforts to recover from this severe financial crisis.

The amendment was accepted by the maker and secondor of the motion.

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

President Furutani relinquished the gavel to Vice President Field.

Com. No. BT6. Resolution – Oppose Student Tuition/Enrollment Fee Increases and Disproportionate Budget Cuts for the California Community Colleges

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, California’s community colleges enroll more students than the California State University (CSU) and University of California (UC) systems combined; and

WHEREAS, The California Community College system is the gateway to higher education for 2.9 million students who are more economically disadvantaged than other segments of higher education; and

WHEREAS, Adults go back to school for more education and training when economic times are bad, and enroll in community colleges in large numbers; and

WHEREAS, The mission of California’s community colleges is to accept all students, 18 years and older, who apply and are seeking more education and/or training; and

WHEREAS, 70 percent of all Latino students who pursue a postsecondary education start at a community college; and
WHEREAS, The Los Angeles Community Colleges have four times as many African American students and three times as many Latino students enrolled as the entire UC system, and

WHEREAS, With community colleges, California gets the “best bang for its educational buck”, but community colleges are already disproportionately funded per student (CC $4000, K-12 $7500, CSU $15000, UC $25,000); and

WHEREAS, Unlike the UC and CSU systems, tuition/enrollment fees collected by community colleges do not remain within the system thereby augmenting college budgets, but go directly into the State’s general fund; and

WHEREAS, Any fee increase, especially one of over 100 percent, would result in a significant number of students dropping out and/or not attending community colleges; and

WHEREAS, Los Angeles Community College District has experienced a 12 percent enrollment increase, 15 percent of the District’s total enrollment was not funded, and the current cuts would cause the District’s colleges to cancel over 1,000 classes; and

WHEREAS, The Community College League of California has concluded that the Governor’s budget provides community colleges 9.2 percent of the Proposition 98 guarantee, approximately $746 million below the 10.93 percent statutory level provided in the Education Code, and further that community colleges received disproportionately greater cuts than did K-12 and other higher education institutions; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District opposes any increase in student tuition/enrollment fees at California community colleges, especially when such fees do not remain with the community colleges; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District acknowledges that community colleges must share in the burdens imposed by the State’s need to respond to a severe budget crisis, but opposes budget adjustments that disproportionately cut community college funding; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District will, within the constraints imposed by the budget crisis, do everything it can to protect student access to a quality community college education.

Trustee Furutani discussed the purpose for this resolution.

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

Vice President Field relinquished the gavel to President Furutani.
Com. No. BT7. Nomination to the California Community College Trustees Board of Directors 2003

Motion by Trustee Scott-Hayes, seconded by Trustee Field, that Georgia Mercer be nominated for membership on the CCCT Board of Directors for 2003.

Student Trustee Advisory Vote: Aye (Ramos)
Adopted: 7 Ayes

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Furutani inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.


Trustee Pearlman requested that Com. No. ISD3. Authorization of Student Travel be separated for the vote.

Trustee Field requested that Com. No. BSD1. Business Services Routine Reports be separated for the vote.

President Furutani noted that Com. No. ISD5. Student Discipline – Expulsion has been revised as follows:

STUDENT DISCIPLINE — EXPULSION

Expel Place student. File #1898 from Los Angeles Valley College, on disciplinary probation for one year with a requirement that the student obtain counseling as specified by the Vice President of Student Services. Any further violation of the Code of Conduct or failure to complete the specified counseling will result in further disciplinary action, up to and including expulsion.

... Background: .......

There was discussion regarding Com. Nos. ISD3., BSD4., BSD1., and BSD7.

Following the discussion, President Furutani indicated that Com. Nos. ISD3., BSD1., BSD4., and BSD7. would remain on the Consent Calendar.

Com. No. ISD1. Student Discipline – Expulsion

Com. No. ISD2. Approval of New Courses

Com. No. ISD3. Authorization of Student Travel

Com. No. ISD4. Authorization of Student Travel

Minutes – Regular Meeting 9 1/22/03 12:38 p.m.
Com. No. ISD5, Student Discipline Expulsion – Revised

Com. No. ISD6, Authorization of Student Travel

Com. No. BSD1, Business Services Routine Report

Com. No. BSD2, Facilities Planning and Development Routine Reports

Com. No. BSD3, Ratifications for Business Services and Facilities Planning

Com. No. BSD4, Facilities Planning and Development Routine Report – Proposition A Projects

Com. No. BSD5, L.A. Pierce College – CEQA Exemption for Equestrian Teaching Stables and Support Facilities

Com. No. BSD7, Authorize Sale of Option

Com. No. HRD1, Personnel Services Routine Actions

President Furutani noted the following amendment:

III. DISMISSAL OF PERMANENT CLASSIFIED EMPLOYEE

Withdrawn.

Com. No. HRD2, Agreement Between the Los Angeles Community College District and the Supervisory Employees’ Union, Local 347, AFL-CIO, SEIU

Com. No. HRD3, Agreement Between the Los Angeles Community College District and the American Federation of Teachers College Staff Guild, Local 1521A, AFT/CFT, AFL-CIO

Com. No. PC1, Personnel Commission Actions

Accept Recommended Disposition of Correspondence

President Furutani entertained a motion to adopt the Consent Calendar items as amended on matters requiring a majority vote, with the limitations that the Student Trustee’s vote shall not apply to ISD1., ISD3., ISD4., ISD5., ISD6., HRD1., HRD2., HRD3., PC1., and the Recommended Disposition of Correspondence.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt the Consent Calendar items as amended on matters requiring a majority vote.

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

Signing ceremonies were held for the agreements adopted as Com. Nos. HRD2. and HRD3. Copies of the following documents were distributed (copies on file):

AGREEMENT BETWEEN LOS ANGELES COMMUNITY COLLEGE DISTRICT AND SUPERVISORY EMPLOYEES’ UNION, LOCAL 347

Minutes – Regular Meeting - 10 - 1/22/03 12:30 p.m.
Ms. Velma Butler introduced the members of the AFT College Staff Guild negotiating team.

**Matters Requiring a Super-Majority Vote**

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 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’s and College Presidents’ Reports

Chancellor Drummond discussed the reductions and the need for the colleges to prepare specific plans for the amount of money that they will be responsible for. These plans will be closely monitored to ensure that the colleges are adhering to them.

**Con. No. CH1: Authorize Agreement with PVJOBS**

Ms. Goulet introduced Mr. Ernest Roberts, Executive Director, Playa Vista Job Opportunities and Business Services (PVJOBS). She indicated that Mr. Roberts has been working with the District to develop an agreement between the District and PVJOBS.

Mr. Roberts discussed the background of PVJOBS and how it will relate to the District’s Proposition A program by placing at-risk individuals in accordance with the Community Economic Development Program.

Motion by Trustee Candaele, seconded by Trustee Mercer, to adopt Con. No. CH1.

*Student Trustee Advisory Vote: Aye* (Ramos)

**ADOPTED:** 7 Ayes

**Equity and Diversity Informational Presentation**

Chancellor Drummond discussed the District’s efforts to promote faculty and staff diversity and student equity. He deferred to Mr. Gene Little, Director, Diversity Programs.

Mr. Little distributed copies of two documents entitled (1) “Matrix: Systemwide Commitments to Equity and Diversity” and (2) “Matrix: Districtwide Commitments to Equity and Diversity” (copies on file). He summarized the second document with respect to the District’s activities, tasks, and timeframes in terms of promoting diversity and student equity.

Ms. Velma Butler requested that a report be provided to show the District’s progress with respect to diversity and student equity.

Chancellor Drummond indicated that he would work with Mr. Little to prepare a report.

Minutes – Regular Meeting  - 11 -  1/22/03  12:30 p.m.
Com. No. CH2. Certify Environmental Impact Report, Adopt Facilities Master Plan, and Declare Zoning Exemption for Los Angeles Pierce College (Revised)

Com. No. CH2. was revised prior to presentation as follows:

... 

Background:

This item would approve the Final EIR, Facilities Master Plan, and zoning exemption that were the subject of a public hearing before this Board on December 18, 2002.

Final EIR: ... 

Master Plan. The Facilities Master Plan provides a plan to meet the facilities needs of Pierce College through the year 2010. Completion of all projects proposed under the Master Plan would result in an increase of approximately 500,000 gross square feet of building area, 400 to 450 housing units, and 1,087 parking spaces on the campus. In order to address questions and concerns raised by the community concerning several of the proposed facilities, a separate set of Conditions of Approval has been prepared to provide clarification and limitations on certain aspects of development and operations under the Master Plan. The proposed action would adopt and incorporate these conditions into the Master Plan.

Zoning Exemption. Under state law (Government Code Section 53094), the District is authorized to exempt designated College facilities from the City zoning ordinance by two-thirds vote of the District Board of Trustees. The proposed exemption for the approved Master Plan would expedite improvement of the campus by allowing implementation of the Master Plan facilities to proceed without a 6-12 month conditional use permit, variance or other zoning approval process through the City of Los Angeles. All statutory prerequisites to the exemption have been met, including meeting and conferring with the City pursuant to Government Code Section 65352.2.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. CH2. as revised.

Mr. Darrock Young, President, LAPC, distributed copies of a document entitled "Pierce College Support Book – Master Plan Environmental Impact Report" (copy on file). He summarized the final conditions of approval for the LAPC Facilities Master Plan (copy on file).

The following individuals addressed the Board regarding Com. No. CH2.:

Mr. Gordon Murley, Mr. Tom Henry, and Ms. Sandy Enfield.

Mr. Young responded to the concerns addressed by the speakers.

There was discussion regarding the final conditions of approval with respect to student housing, facilities for the academic programs, and the Equestrian Education Center.

Student Trustee Advisory Vote: Aye (Ramos)
ADOPTED AS REVISED: 7 Ayes

Minutes – Regular Meeting - 12 - 1/22/03 12:30 p.m.
Adopt the list identified as Attachment 1 as the project list for the May 2003 bond measure.

**Background:**

**PROJECT LIST FOR MAY 2003 BOND MEASURE**

Specific projects will also include:

- Los Angeles Harbor College: Construct new child development center; replace or renovate student services facility; construct new technology instruction building; upgrade the Learning Assistance Center; build a new library building; complete the physical education, wellness and community services center; build additional parking lots and structures; construct new and upgraded classroom buildings; complete the renovation of the following facilities: Administration/Student Services Building, Cafeteria, Liberal Arts, Business, Physics, Science, Astronomy, Student Services Center/Administration, Drama/Speech/Theater, Fine Arts, Student Food Services and the Seahawk Center; build a student services addition to the Seahawk Center; modernize the Students Services/Administration Building; modernize the Learning Assistance Center; construct a new business center; and modernize the Nursing, Police Station and Music buildings/facilities; and construct and improve new and existing athletic facilities.

- Los Angeles Mission College: Complete the new student food services and culinary arts building; complete the new media arts building; complete the new wellness and health center; construct additional parking structures; build a new child development center; construct a new community extension and workforce development center; construct additional classroom buildings; expand the Learning Assistance Center/Library; complete the new student services building; renovate and improve the Campus Center, and Campus Services and Instructional Buildings; build a new police station and safety information center.

Motion by Trustee Scott-Hayes, seconded by Trustee Waxman, to adopt Com. No. CH3. as revised.

Trustee Pearlman requested that the project list include the provision for the development of food service facilities at each college.

There was discussion regarding the project list with respect to the amount of detail.

Ms. Goulet indicated that each college’s master plan has more detailed information regarding each project.

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**Minutes – Regular Meeting**

- 13 -

1/22/03 12:30 p.m.
Trustee Waxman requested that when the plans for the satellite campuses are finalized, they be made available to the Board and to the members of the public.

**Student Trustee Advisory Vote: Aye (Ramos) ADOPTED AS REVISED: 7 Ayes**

Com. No. CH4. Confirm Appointment to the District Citizens' Oversight Committee (DCOC)

Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. CH4.

Ms. Stacey McMullen addressed the Board regarding student representation on the DCOC.

There was discussion regarding the need to have student representation on the DCOC.

**Student Trustee Advisory Vote: Aye (Ramos) ADOPTED: 7 Ayes**

* * *

Chancellor Drummond announced that Mr. Young has received the National Pacesetter of the Year Award from the National Council on Marketing and Public Relations. He will be acknowledged for this honor on March 14, 2003 in Las Vegas.

* * *

**Operations – Business Services**

Com. No. BSD6. Adopt Nonresident Tuition

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD6.

Without objections, so ordered.

**Student Trustee Advisory Vote: Aye (Ramos) ADOPTED: 7 Ayes**

**NOTICE REPORTS AND INFORMATIVES**

Com. No. BT/A. Notice – Nominations to the California Community College Trustees Board of Directors 2003

Withdrawn as a Notice Report and resubmitted as an action item (BT7).

Com. No. BT/A. Informative – Board Meeting Calendar – Change in Meeting Locations

The Board meeting locations have been changed as follows:

- Wednesday, January 22, 2003 – District Office
- Wednesday, May 28, 2003 – West Los Angeles College

Com. No. JSD/A. Informative – Notification of Student Travel

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Minutes – Regular Meeting - 14 - 1/22/03 12:30 p.m.
COM. NO. HRD/A. Collective Bargaining Informative – District’s Initial Proposal to the Exclusive Representatives of the District’s Employees Regarding Negotiations on the Effects of Actions Taken in Response to Midyear Budget Reductions and Anticipated Budget Reductions for the 2003-2004 Fiscal Year

Presented by Chancellor Drummond.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

None.

ADJOURNMENT

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

Without objections, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 4:59 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:

__________________________
Warren T. Furuta
President of the Board

Date: February 26, 2003

Minutes – Regular Meeting - 15 - 1/22/03 12:30 p.m.
CLOSED SESSION

Wednesday, January 22, 2003
12:30 - 2:00 p.m.
770 Wilshire Boulevard
Los Angeles, CA 90017

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

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

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

A. District Negotiators: Mark Drummond
   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. Pinkard v. LACCD
VI. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9 (b))

A. Potential litigation - two matters

B. Claim for tax revenue calculation adjustment

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 January 22, 2003 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 1:05 p.m.

The following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:

- Camille Goulet, General Counsel
- Peter Landsberger, Senior Vice Chancellor
- Sue Carleo, Senior Associate Vice Chancellor
- Annie Cole, Associate Vice Chancellor, Labor Relations
- Audre Levy, President, LASC
- Kemha Olahisi, Risk Manager
- Myra Siegel, Vice President, Student Services, LACC
- Yasmin Delahousseaye, Vice President, Student Services, LAVC
- Charles Hayford, Attorney

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 2:21 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Warren T. Furutani
President of the Board

Date February 26, 2003

Minutes - Regular Meeting
Closed Session - 1 -

1/22/03
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 Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Candaclle, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes. Absent: Michael D. Waxman (arrived at 12:53 p.m.). Student Trustee Mary M. Ramos was not present (arrived at 3:40 p.m.).

Chancellor Mark Drummond was present.

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

Com. No. HRD1 Personnel Services Routine Actions, Item II. Dismissal of Permanent Classified Employee

Chancellor Drummond stated that in accordance with The Ralph M. Brown Act, Roxana Velasquez, a permanent classified employee assigned to the Personnel Commission, has requested that she be allowed to speak at the public session of the Board of Trustees. She is present now.

Ms. Camille Goulet, General Counsel, explained the process for disciplinary cases for classified employees.

Ms. Annie Cole, Associate Vice Chancellor, Labor Relations, summarized the statement of charges against Ms. Velasquez.

The following individuals addressed the Board on behalf of Ms. Velasquez:

Ms. Velma Butler, Ms. Fern Reisner, and Ms. Sandra Lepore.

Ms. Velasquez addressed the Board regarding her situation and the charges that have been brought against her.

(Trustee Waxman arrived at 12:53 p.m.)

There was discussion regarding the legal process for providing evidentiary documents and materials.
RECESS TO CLOSED SESSION

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to recess to Closed Session in accordance with The Ralph M. Brown Act and the Education Code. The Board will discuss the matters on the Closed Session agenda as posted and announced (see Attachment A).

Without objections, so ordered.

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 1:00 p.m.

(Student Trustee Ramos arrived at 3:40 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:49 p.m. with President Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Mary M. Ramos was present.

Chancellor Mark Drummond was present.

The Opening Thoughts were offered by Trustee Pearlman.

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

MINUTES

None.

WELCOMING REMARKS AND PRESENTATION

Mr. Ernest Moreno, President, ELAC, gave an overhead slide presentation regarding student enrollment in the Spring 2003 semester, Community Services programs, the ELAC outreach programs, and the South Gate Educational Center.

There was discussion regarding enrollment at the South Gate Educational Center and the need to provide quality educational services.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Mr. Mel Brown, Executive Director, Administrators’ Association.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Ms. Alina Icaza addressed the Board regarding the ELAC Swap Meet.

Scheduled speaker Ms. Donna Warren was not present.

Minutes – Regular Meeting  - 2 -  2/12/03  12:30 p.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 herein 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.

Report of Actions Taken in Closed Session – February 12, 2003

President Furutani 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 of Standing and Special Committees

Trustee Mercer reported on this morning’s Operations/Infrastructure Committee meeting at which there was discussion regarding the state budget and midyear budget reductions. She indicated that in lieu of another Operations/Infrastructure Committee meeting, an extensive Committee of the Whole meeting will be held so that the full Board can be involved in the crucial issues that are facing the District with respect to the state budget reductions. This meeting will be held on February 26, 2003 at 10 a.m.

* * *

Student Trustee Ramos indicated that the next Student Affair Committee meeting will be held on Friday, February 28, 2003 at 9:30 am.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Furutani inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.

Trustee Field requested that Com. No. BSD3. Ratifications for Business Services and Facilities Planning be separated for the vote.

Trustee Scott-Hayes Com. No. BSD1. Business Services Routine Reports be separated for the vote.


Minutes – Regular Meeting - 3 -

2/12/03 1:30 p.m.
President Furutani indicated that Com. No. HRD1. Personnel Services Routine Actions Item II. Dismissal of Permanent Classified Employee is being separated for the vote.

There was discussion regarding Com. Nos. BSD1., BSD2., BSD3., and BSD4.

Following the discussion, President Furutani indicated that Com. Nos. BSD1., BSD2., BSD3., and BSD4. would remain on the Consent Calendar.

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

Com. No. ISD1. Student Discipline – Expulsion – LATTC

Com. No. ISD2. Student Discipline – Expulsion – LAVC

Com. No. BSD1. Business Services Routine Reports

Com. No. BSD2. Facilities Planning and Development Routine Reports

Com. No. BSD3. Ratifications for Business Services and Facilities Planning


Com. No. HRD1. Personnel Services Routine Actions

Item II. Dismissal of Permanent Classified Employee is being separated for the vote.

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

President Furutani entertained a motion to adopt the Consent Calendar items on matters requiring a majority vote, with the limitations that the Student Trustee’s vote shall not apply to ISD1., ISD2., HRD1., PC1., and the Recommended Disposition of Correspondence and the limitation that Trustee Mercer will be deemed to have abstained on Com. No. BSD3. and Ratifications Backup, Item I. Student Intern Agreement (page 2 of 3 in Com. No. BSD3. and page 3 in the Ratifications Backup).

Motion by Trustee Scott-Hayes, seconded by Trustee Candaele, to adopt the remaining Consent Calendar items on matters requiring a majority vote.

Student Trustee Advisory Vote: Aye (Ramos)

ADOPTED: 7 Ayes

Com. No. HRD1. Personnel Services Routine Actions – Item II. Dismissal of Permanent Classified Employee

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. HRD1. Item II.

ADOPTED: 5 Ayes (Candaele, Field, Mercer, Pearlman, Waxman) 2 Noes (Furutani, Scott-Hayes)

Matters Requiring a Super-Majority Vote

None.

Minutes – Regular Meeting 2/12/03 12:30 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 hereinafter 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’s and College Presidents’ Reports

Chancellor Drummond expressed his appreciation to the South Gate Educational Center for hosting today’s Board meeting. He indicated that the Board has voted to place a bond measure on the ballot for the May 20, 2003 general municipal election.

For the record, Trustee Field indicated that until the March 5, 2003 general municipal election, it will not be certain whether there will be a bond measure on the May 20, 2003 general municipal election ballot.

Chancellor Drummond added that the May 20, 2003 general municipal election ballot is pending the possibility of any runoffs for the Board of Trustees. If there are no Trustee runoffs, the bond measure will not be placed on the ballot until a later date.

NOTICE REPORTS AND INFORMATIVES

Com. No. ISD/A. Informative – Notification of Student Travel – LATTC


Presented by Chancellor Drummond.

Com. No. HRD/B. Notice – Adopt Board Rule – Mandatory Unpaid Leave of Absence for Academic Administrators

Noticed by Chancellor Drummond.

* * *

President Furutani indicated that a Committee of the Whole will be scheduled for the regularly scheduled Board meeting of February 26, 2003 at 10 a.m.

* * *

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

Minutes – Regular Meeting

- 5 -

2/12/03 12:30 p.m.
ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

None.

ADJOURNMENT

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

Without objections, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 4:50 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:

   ____________________________
Warren T. Furutani
President of the Board

Date     February 26, 2003

Minutes – Regular Meeting            - 6 -            2/12/03     12:39 p.m.
CLOSED SESSION

Wednesday, February 12, 2003
12:30 - 3:30 p.m.

East Los Angeles College
South Gate Educational Center
2340 Firestone Boulevard
South Gate, California 90280

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

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

A. District Negotiators: Mark Drummond
   Peter Landsberger
   Annie Cole
   Herb Spillman

   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

   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: Supervisory  

F. District Negotiators: Peter Landsberger  
               Annie Cole  
               Herb Spillman  
               Employee Unit: Local 99  

G. District Negotiators: Peter Landsberger  
               Annie Cole  
               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. Rochana Rolfe, Ella Stewart & Margie Harris v. LACCD  

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. Potential lease of property at 6201 Winnetka, Woodland Hills, California

District Negotiators: Rocky Young, Tim Oliver and Nat William

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 12, 2003 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the South Gate Educational Center in Conference Room 119 at 1:08 p.m.

The following members were present: Kelly G. Cundaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:

- Camille Goulet, General Counsel
- Peter Landsberger, Senior Vice Chancellor
- A. Sue Carlo, Senior Associate Vice Chancellor
- Annie Cole, Associate Vice Chancellor, Labor Relations
- Darroch Young, President, LAPC
- Daniel Castro, Interim President, LATTC
- Abbie Pattresson, Vice President, Student Services, LATTC
- Yasmin Delahousseaye, Vice President, Student Services, LAVC
- Karen Martin, Director, Personnel Commission
- Candace Campbell, Supervising Personnel Analyst, Personnel Commission

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 3:45 p.m.

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]

Warren T. Furutani
President of the Board

Date: February 26, 2003

Minutes - Regular Meeting
Closed Session - 1 -

2/12/03
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 10:05 a.m. with Vice President Mona Field presiding.

On roll call the following members were present: Mona Field, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candaele (arrived at 10:15 a.m.), Warren T. Furutani (arrived at 10:08 a.m.), Georgie L. Mercer (arrived at 10:14 a.m.). Student Trustee Mary M. Ramos was not present (arrived at 3:25 p.m.).

Chancellor Mark Drummond was present.

**RECESS TO COMMITTEE OF THE WHOLE**

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

*APPROVED: 4 Ayes*

The regular meeting recessed to the Committee of the Whole at 10:06 a.m.

(Trustee Furutani arrived at 10:08 a.m.)

**Presentation and Discussion – District Budget Cuts**

Chancellor Drummond distributed copies of a document entitled “State of the District’s Financial Condition” (copy on file) and summarized its contents with respect to the proposed budget and spending reductions. He introduced Mr. Robert Moore, Executive Director, California Postsecondary Education Commission.

(Trustee Mercer arrived at 10:14 a.m.)

(Trustee Candaele arrived at 10:15 a.m.)

Mr. Moore discussed the budget planning process that is currently taking place in the Senate and Assembly with respect to dealing with the budget crisis.

Concern was expressed regarding the Governor’s request for midyear state budget reductions.

Mr. Peter Landsberger discussed the tools that have been used to measure salary expenditures in order to get an early lead on where the expenditures are going. He introduced Mr. William Voithies of Ex-Big 5 Consultants.
Mr. Vorvick gave an overhead slide presentation regarding tools that have been implemented to track and predict losses with respect to payroll. He distributed copies of a document entitled “Summary of Indicators” (copy on file) and summarized its contents with respect to cumulative payroll, growth in active assignments, and growth in employees for the nine colleges and the District Office.

Mr. Landsberger distributed copies of a document entitled “State of the District’s Financial Condition” (copy on file). He gave an overhead slide presentation and summarized the document with respect to the impact of 2002-03 midyear state budget reductions, the District’s planning budget and spending reductions in 2002-03, state budget revenue reductions, 2003-04 budget development revenue and allocation planning assumptions, the 2003-04 preliminary budget, and the comparison between the budgets for 2002-03 and 2003-04.

Trustee Furutani discussed the importance of looking at the numbers and translating them to the employees they impact, maintaining a belief in diversity, reviewing the ending reserves and what they mean, and knowing what kinds of numbers could put the District on a watch list.

Trustee Pearlman inquired as to what the students, staff, and faculty feel in terms of where the changes and the reductions can be made.

Vice President Field requested that after the next Cabinet meeting, the Board be provided with a report as to how often the Cabinet is meeting and whether they have increased the number of meetings.

There was discussion regarding vacancies and the freezing of positions.

(Trustee Furutani left at 12:05 p.m.)

Vice President Field indicated that there would be further discussion during the regular Board meeting this afternoon.

Public Speakers

None.

Adjournment

Motion by Trustee Pearlman, seconded by Trustee Mercer, to adjourn the Committee of the Whole.

APPROVED: 6 Ayes

The Committee of the Whole adjourned at 12:14 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 12:14 p.m. with Vice President Mona Field presiding.

The following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Warren T. Furutani. Student Trustee Mary M. Ramos was not present (arrived at 3:23 p.m.).

Chancellor Mark Drummond was present.
REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION
AGENDA MATTERS
None.

RECESS TO CLOSED SESSION
In addition to the posted agenda for Closed Session, the Board will also discuss Claims for work at Valley College by Mobile Modular, Pacific Coast Cabling, Young Construction, Absolute Security & Technology, Pacific Demolition, and Kokini Electric. The Board will also discuss an alleged violation by the AQMD of its emissions reduction regulations.

Motion by Trustee Scott-Hayes, seconded by Trustee Candaele, to recess to Closed Session in accordance with the Ralph M. Brown Act and the Education Code. The Board will discuss the matters on the Closed Session agenda as posted and announced (see Attachment A).

APPROVED: 6 Ayes

The regular meeting recessed to Closed Session at 12:15 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 Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Mary M. Ramos was present.

Chancellor Mark Drummond was present.

The Opening Thoughts were offered by Trustee Field.

Trustee Candaele led the Pledge of Allegiance to the Flag.

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

Regular Meeting and Closed Session – January 22, 2003
Regular Meeting and Closed Session – February 12, 2003

Without objections, so ordered.

APPROVED: 7 Ayes

PRESENTATION BY UCLA CHANCELLOR CARNESALE
President Furutani indicated that the presentation would be postponed until the arrival of Chancellor Carnesale.

Minutes – Regular Meeting - 3 -
2/26/03 10:00 a.m.
REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Mr. Ken Sherman and Mr. Mel Brown.

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PRESENTATION BY UCLA CHANCELLOR CARNESALE

President Furutani deferred to Chancellor Drummond.

Chancellor Drummond introduced Dr. Albert Carnesale, Chancellor, University of California, Los Angeles (UCLA).

Dr. Carnesale gave a presentation regarding the importance of developing and maintaining relationships between the community colleges and the University of California system. He discussed transfer opportunities to UCLA from community colleges, UCLA's partnership with five of the Los Angeles community colleges, and the importance of the community colleges to UCLA in terms of providing quality students.

Chancellor Drummond presented a gift of appreciation to Dr. Carnesale.

President Furutani introduced Mr. Frank Gilliam, Associate Vice Chancellor, Community Partnerships, UCLA.

Mr. Gilliam introduced the members of his staff who were in attendance.

There was discussion regarding the number of students who apply for admission to the UC system.

RECESS TO RECEPTION

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to recess to a reception.

Without objections, so ordered.

APPROVED: 7 Ayes

The regular meeting recessed to the reception at 4:10 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 4:36 p.m. with President Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgi L. Mercer, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Nancy S. Pearlman (arrived at 4:40 p.m.). Student Trustee Mary M. Ramos was present.

Chancellor Mark Drummond was present.

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Minutes – Regular Meeting 2/26/03 10:00 a.m.
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 Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

Report of Actions Taken in Closed Session – February 26, 2003

President Furutani 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 authorized the payment of work performed by various vendors at Valley College as compromises of claims. The vote was unanimous.

The Board authorized a settlement with the AQMD resolving emissions fines for four colleges. The vote was six in favor, with Trustee Furutani absent.

The Board took to further actions required to be reported out pursuant to The Ralph M. Brown Act.

Reports of Standing and Special Committees

Trustee Mercer reported that the Committee of the Whole meeting held this morning covered the topics of the Operations/Infrastructure Committee. She indicated that the next Operations/Infrastructure Committee meeting will be held before the regularly scheduled Board meeting of March 12, 2003.

Com. No. BT1. Resolution – Cesar A. Chavez

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, 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

Minutes – Regular Meeting - 5 - 2/26/03 10:00 a.m.
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 multicultural 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 (Ramos)
ADOPTED: 7 Ayes

Com. No. BT2 Resolution – Women's History Month

President Furutani indicated that it is deemed moved and seconded to adopt Com. No. BT2 as follows:

The following resolution is presented by Trustees Mercer, Field, Pearlman, and Scott-Hayes:

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

WHEREAS, Women have made significant contributions in the fields of medicine, science, engineering, education, and sports 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

Minutes – Regular Meeting - 6 - 2/26/03 10:00 a.m.
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 (Ramos) ADOPTED: 7 Ayes

Com. No. BT3 Conference Attendance Authorization

The following amendments were noted:

Authorize payments of necessary expenses for Mona Field, Kelly G. Candaele, Warren T. Furutani, Sylvia Scott-Hayes, and Michael D. Waxman, a members of this Board of Trustees, to attend meetings with legislators to be held in Sacramento, California on March 17, 2003.

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

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

* * *

Ms. Camille Goulet, General Counsel, indicated that Com. No. HRD/B. Collective Bargaining Informative – District's Initial Proposal to the Exclusive Representatives of the District's Employees Regarding Negotiations on the Effects of Actions Taken in Response to Midyear Budget Reductions and Anticipated Budget Reductions for the 2003-2004 Fiscal Year – Public Response needs to be taken up prior to the Consent Calendar because it is the public's opportunity to respond to what is being proposed for adoption in Com. No. HRD/4.


Presented by Chancellor Drummond.

President Furutani indicated that there are no public speakers on Com. No. HRD/B.

* * *

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Furutani inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.

Trustee Field requested that Com. No. BSD1. Business Services Routine Report be separated for the vote.

Dr. Mary Lee, Executive Director, Facilities Planning and Development, noted the following amendment to Com. No. BSD4:

VI. AUTHORIZE ADOPTION OF CONSTRUCTION PLANS AND SPECIFICATIONS

A. Authorize the adoption of plans and specifications for the Parking Structure for Student Admissions Center at Los Angeles City College.

Background: ... Withdrawn.

There was discussion regarding Com. Nos. BSD1, and BSD4.

Following the discussion, Com. Nos. BSD1, and BSD4 remained on the consent calendar.

Com. No. CH1. Resolution – Transfer of Territory Property Tax Revenue

Com. No. BSD1. Business Services Routine Report

Com. No. BSD2. Facilities Planning and Development Routine Reports

Com. No. BSD3. Ratifications for Business Services and Facilities Planning


Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD4. Adoption by the Board of the District’s Initial Proposal to the Exclusive Representatives of the District’s Employees Regarding Negotiations on the Effects of Actions Taken in Response to Midyear Budget Reductions and Anticipated Budget Reductions for the 2003-2004 Fiscal Year

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

President Furutani entertained a motion to adopt the Consent Calendar items as amended on matters requiring a majority vote, with the limitations that the Student Trustee’s vote shall not apply to HRD1., HRD4., PC1., and the Recommended Disposition of Correspondence.

Minutes – Regular Meeting - 8 - 2/26/03 10:00 a.m.
Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt the Consent Calendar items as amended on matters requiring a majority vote.

_Student Trustee Advisory Vote: Aye (Ramos)_

ADOPTED AS AMENDED: 7 Ayes

**Matters Requiring a Super-Majority Vote**

Com. No. BSD5. Ratify Disposal of Surplus Personal Property

Motion by Trustee Candaele, seconded by Trustee Mercer, to adopt Com. No. BSD5.

_Student Trustee Advisory Vote: Aye (Ramos)_

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 Office of the Board of Trustees, were presented by Chancellor Drummond and action taken as indicated.

**Chancellor**

Chancellor’s and College Presidents’ Reports

Chancellor Drummond discussed his recent visit to Washington, DC to determine how the District is doing with its federal monies. He indicated that the District has received $2,015,000 from the federal government for a variety of projects.

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There being no objections, Com. Nos. HRD2 and HRD3 were taken out of order.

**Human Resources**

Com. No. HRD2. Adopt Board Rule 19409.10 Mandatory Unpaid Leave of Absence for Academic Administrators

Chancellor Drummond summarized the background of this Board Rule.

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

There being no objections, the Board permitted two minutes per speaker regarding Com. No. HRD2.

The following individuals addressed the Board:

- Dr. Charles Bossler
- Mr. Mel Brown
- Ms. LeAnne Koritzke
- Dr. Kathleen Burke-Kelly
- Mr. Kenneth Nakano
- Dr. Eloise Cantrell
- Ms. Nancy Carson
- Ms. Marilyn Moy
- Dr. Dean Athans
- Ms. Betsy Regalado
- Ms. Phyllis Braxton
- Mr. Carlos Martinez
- Ms. Kathy Oborn
- Ms. Donna Mae Villanueva

Scheduled speakers Ms. Cynthia Mowley-Mower and Dr. Carmen Estrada-Schaye were not present.

Minutes – Regular Meeting - 9 -

2/26/03 10:00 a.m.
Scheduled speaker Ms. Susanna Shamim withdrew her request to address the Board.

There was discussion regarding the importance of the union leaders to work with the employees towards a more equitable solution to the budget crisis.

ADOPTED: 7 Ayes

Com. No. HRD3. March 15th Letters for All Academic Administrators

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. HRD3.

Chancellor Drummond summarized the purpose for the March 15th letters.

ADOPTED: 7 Ayes

NOTICE REPORTS AND INFORMATIVES

Com. No. BT/A. Informative – Board Meeting Calendar – Change in Meeting Locations

The Board meeting locations have been changed as follows:

Wednesday, March 12, 2003 – District Office

Wednesday, March 26, 2003 – Los Angeles Valley College

Com. No. HRD/A. Informative – Tenured Status

Presented by Chancellor Drummond.


President Furutani noted that this item was taken out of order and presented earlier today.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Ms. Kari Thumlert addressed the Board regarding student actions against budget reductions and fee increases.

Mr. Carl Friedlander indicated that approximately 160,000 postcards have been printed and distributed to the colleges. Of this amount, approximately 15,000 have been mailed to the state legislators.

Proposed Actions

None.

(Trustee Candace left at 6:04 p.m.)

* * *

Minutes – Regular Meeting - 10 - 2/26/03 10:00 a.m.
REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR (continued)

Chancellor

Chancellor’s and College Presidents’ Reports

A. Presentation by Southwest College Regarding Master Planning

Dr. Andre Levy, President, LASC, distributed copies of a document entitled “Fault Rupture Hazard Investigation in Support of Campus Master Plan” (copy on file). She introduced Mr. Gary Kasman, Senior Engineer and Geologist, MACTEC and Mr. Marshall Lowe, Senior Principal and Vice President, MACTEC. She gave an overhead slide presentation and summarized the document with respect to the geologic history of the campus.

Mr. Kasman summarized the investigation methodology with respect to trench excavations, a geophysical survey, continuous core borings, and bucket auger borings.

Dr. Levy discussed the conclusions that were reached based on the investigations.

There was discussion regarding the earthquake fault zone that is located under the college and the need for stronger construction near any active faults.

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ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

President Furutani announced that the men’s basketball team from LACC has won an unprecedented 10th conference championship. The team will compete in the state community college championship beginning on Saturday, March 1, 2003.

ADJOURNMENT

Motion by Trustee Mercer, seconded by Trustee Waxman, to adjourn.

APPROVED: 6 Ayes

The regular meeting adjourned at 6:25 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:

Warren T. Furutani
President of the Board

Date March 26, 2003

Minutes – Regular Meeting 2/26/03 10:00 a.m.
CLOSED SESSION

Wednesday, February 26, 2003
12:30 - 3:30 p.m.

770 Wiltshire Boulevard
Los Angeles, CA 90017

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

A. District Negotiators: Mark Drummond
   Peter Landsberger
   Annie Cole
   Herb Spillman

   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

   Employee Unit: Academic Administrators

D. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman

   Employee Unit: Clerical/Technical
Closed Session
February 26, 2003
page two

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
                  Senior Vice Chancellor
                  General Counsel

H. District Negotiators: Peter Landsberger
   Annie Cole
   Lucian Carter

   Employee Unit: Faculty

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

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

   A. Potential litigation - one matter

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

V. 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 26, 2003 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 12:35 p.m.

The following members were present: Kelly G. Candaile, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Peatman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:

Camille Goulet, General Counsel
Peter Landsberger, Senior Vice Chancellor
Sue Carloo, Senior Associate Vice Chancellor
Annie Cole, Associate Vice Chancellor, Labor Relations
Tyree Wieder, President, LAVC

In addition to the posted agenda for Closed Session, the Board also discussed Claims for work at Valley College by Mobile Modular, Pacific Coast Cabling, Young Construction, Absolute Security & Technology, Pacific Demolition, and Rokni Electric. The Board also discussed an alleged violation by the AQMD of its emissions reduction regulations.

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

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:

Warren T Furutani
President of the Board

Date March 26, 2003

Minutes - Regular Meeting
Closed Session

- 1 -

2/26/03
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:39 p.m. with President Warren T. Furutani presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Michael D. Waxman. Absent: Kelly G. Candaele (arrived at 12:41 p.m.), Sylvia Scott-Hayes (arrived at 12:41 p.m.). Student Trustee Mary M. Ramos was not present (arrived at 3:13 p.m.).

Chancellor Mark Drummond was not present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION

AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

Motion by Trustee Pearlman, seconded by Trustee Waxman, to recess to Closed Session in accordance with The Ralph M. Brown Act and the Education Code. The Board will discuss the matters on the Closed Session agenda as posted and announced (see Attachment A).

Without objections, so ordered.

APPROVED: 5 Ayes

The regular meeting recessed to Closed Session at 12:40 p.m.

(Trustees Candaele and Scott-Hayes arrived at 12:41 p.m.)

(Student Trustee Ramos arrived at 3:13 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 Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Michael D. Waxman. Absent: Sylvia Scott-Hayes (arrived at 3:40 p.m.). Student Trustee Mary M. Ramos was present.

Chancellor Mark Drummond was present.

The Opening Thoughts were offered by Trustee Waxman.
Trustee Mercer led the Pledge of Allegiance to the Flag.

MINUTES

None.

RECESS TO LACCD IMPROVEMENT CORPORATION MEETING

Mr. Peter Lundsberger, Senior Vice Chancellor, indicated that the LACCD Improvement Corporation Board of Directors meeting is associated with Com. No. BSD5. Resolution Authorizing Issuance of 2003 Certificates of Participation and that he is recommending postponing action on Com. No. BSD5. He stated that he would address the reasons for the postponement when the item comes up for action later in today’s meeting.

LACCD Improvement Corporation Board of Directors meeting was not conducted.

Com. No. IC1. Resolution Authorizing Issuance of 2003 Certificates of Participation

Withdrawn.

(Trustee Scott-Hayes arrived at 3:40 p.m.)

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Mr. Mel Brown.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals gave oral presentations:

Dr. Erin Quinn and Mr. Duke Russell.

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 -

3/12/03 12:30 p.m.
Report of Actions Taken in Closed Session – March 12, 2003

President Furutani 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 authorized staff to initiate an action if necessary. If the action is filed, the particulars shall be disclosed to any person upon inquiry, unless it will jeopardize the District’s ability to effectuate service of process.

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

Reports of Standing and Special Committees

Trustee Mercer reported on this morning’s Operations/Infrastructure Committee meeting at which there was a presentation regarding LAHC, discussion regarding the Owner-Controlled Insurance Program with respect to insurance for Proposition A projects, and discussion regarding the Certificates of Participation. She indicated that the next Committee meeting will be held on March 26, 2003 at LAVC.

Trustee Candaele requested that there be discussion by the full Board as to what percentage of the budget is debt service and related to Certificates of Participation and what impact it has on the unrestricted budget.

Trustee Mercer indicated that Ms. Jeanette Gordon, Controller, will be preparing this information for the Board packet before the regularly scheduled Board meeting of March 26, 2003.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Furutani inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.

Trustee Field requested that Com. No. ISD1. Ratification of Student Travel be separated for the vote.


Chancellor Drummond noted the following amendment to Com. No. BSD1.:

... IV. AUTHORIZE CONTRACT EDUCATION AGREEMENTS AND CREATION OF A 501(C)(3) NON-PROFIT ORGANIZATION

Withdrawn.

...
Trustees Field, Mercer, and Scott-Hayes indicated that Item IV. was the item on which they had questions. Therefore, there was no discussion on Com. No. BSD1. and it remained on the Consent Calendar.

There was discussion regarding Com. No. BSD4.

Dr. Mary Lee, Executive Director, Facilities Planning and Development, noted the following correction to Com. No. BSD4.:

V. RATIFY CONSTRUCTION CONTRACT CHANGE ORDER

A. Authorize Change Order No. 6 to Contract No. 30134 with Griffith Company for Parking Lot No. 7 renovation for the sum of $91,841.63 at Los Angeles Pierce College.

Background:

There was further discussion regarding Com. No. BSD4.

***

Dr. Lee indicated that, based on information she has just received, she is withdrawing the following item in Com. No. BSD1.:

VII. REDUCTION OF INCOME

Authorize reduction of funds that will be claimed from the State of California through the Chancellor's Office of the California Community Colleges, appropriated in the 2000-01 Governor's state budget, as follows

Background:

Withdrawn.

***

There was discussion regarding Com. No. ISD1.

Following the discussion, Com. Nos. BSD4. and ISD1. remained on the consent calendar.

Mr. Peter Landsberger, Senior Vice Chancellor, noted the following correction to Com. No. BSD3.:

Minutes – Regular Meeting  3/12/03  12:30 p.m.
E. SPECIALLY FUNDED AGREEMENTS

Agreement Nos.: 4500012866 (Renew); 4500009452; 4500011404; 4500011407; 4500011522; 4500011870; 4500012308; 4500012622

Com. No. ISD1. Ratification of Student Travel – WLAC

Com. No. ISD2. Approval of New Courses

Com. No. BSD1. Business Services Routine Report

Com. No. BSD2. Facilities Planning and Development Routine Report

Com. No. BSD3. Ratification of Business Services and Facilities Planning


Com. No. HRD-. Personnel Services Routine Actions

Com. No. PCI. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

President Furutani entertained a motion to adopt the Consent Calendar items as amended on matters requiring a majority vote, with the limitations that the Student Trustee's vote shall not apply to ISD1, HRD-, PCI, and the Recommended Disposition of Correspondence and the limitation that Trustees Field will be deemed to have abstained on Com. No. BSD3 and Ratifications Backup, E. Specially Funded Agreements, Agreement No. 4500012308 (page 1 of 2 in Com. No. BSD3 and page 2 in Ratifications Backup).

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt the Consent Calendar items as amended on matters requiring a majority vote.

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

***

REPORTS AND RECOMMENDATIONS FROM THE BOARD (continued)

Com. No. BT1. 2003 Election – California Community College Trustees Board of Directors

Motion by Trustee Scott-Hayes, seconded by Trustee Field, that Georgia Mercer be elected to the CCCT Board of Directors for 2003.

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

***

Minutes – Regular Meeting – 5

3/12/03 12:30 p.m.
Matters Requiring a Super-Majority Vote

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 Office of the Board of Trustees, were presented by Chancellor Drummond and action taken as indicated.

Chancellor

Chancellor’s and College Presidents’ Reports

A. Recognition of Workforce Development Award Winners

Chancellor Drummond discussed the background of the Workforce Development Awards. He deferred to Mr. John Clerx, Associate Vice Chancellor, Instructional and Student Support Services.

Mr. Clerx indicated that due to scheduling conflicts, the recipients could not be present today. Therefore, they will be honored at a future Board meeting.

B. Announcement Pertaining to West Los Angeles College’s Department of Defense Award of Contract

Chancellor Drummond discussed the background of the Department of Defense contract being awarded to WLAC. He deferred to Mr. Francisco Quiambao, President, WLAC.

Prior to his report, Mr. Quiambao announced that the WLAC Women’s Ice Hockey team won third place in the American Collegiate Hockey Association (ACHA) tournament that was recently held in Michigan.

Mr. Quiambao distributed copies of a document entitled “West Los Angeles College Asia Division” (copy on file). He summarized the history of Metropolitan College and the Overseas Program. He introduced Mrs. Marla Wolkowitz, Member, Board of Education, Culver City Unified School District, and Mr. Marvin Brown, Principal, Culver Park High School.

Mr. Quiambao gave an overhead slide presentation and summarized the document with respect to the programs being offered in various sites in Asia, the organizational structure of the Asia Division, and the major programs being offered. He introduced Mr. James Godsey, CPA and Partner, Macias Gini & Company.

Mr. Godsey discussed the costs and revenue associated with the overseas programs.

Mr. Quiambao further summarized the document with respect to tuition assistance, Internet classes, marketing, international students, potential revenue from the WLAC Asia Division, and estimated revenue from international students. He introduced Ms. Eloise Crippens, Academic Senate President, WLAC, and Mr. Jack Ruebensaal, AFT Chapter President, WLAC.

Ms. Crippens summarized the document with respect to opportunities for WLAC faculty and staff.

Minutes – Regular Meeting

6

3/12/03

12:30 p.m.
Mr. Ruebensaal discussed the concerns that have been expressed by the AFT Chapter Presidents from the other colleges regarding the feasibility of entering into the contract. He indicated that he has presented these concerns to the project directors and requested that they be addressed.

Mr. Charles (Buck) Stapleton, Chair, Behavioral/Social Sciences, WLAC, spoke in support of the overseas program.

Mr. Quiambao indicated that Central Texas College is protesting the bidding process that resulted in its losing the contract for the overseas program. He will keep the Board apprised regarding the status of the protest.

There was discussion regarding the terms of the contract with the Department of Defense.

(Trustee Field left at 4:58 p.m.)

Com. No. CH1. Naming of College Facility at Los Angeles Valley College

Chancellor Drummond deferred to Dr. Tyree Wieder, President, LAVC.

Dr. Wieder requested that the Board support the recommendation to authorize the naming of the new facility at LAVC the “Robert M. Hertzberg Library and Learning Center.” She discussed the background of the recommendation to rename the facility.

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

There was discussion regarding the process that was conducted to rename the facility.

Student Trustee Advisory Vote: Aye (Ramos)

ADOPTED: 6 Ayes

(Trustee Field returned at 5:11 p.m.)

Operations – Business Services

Com. No. BSD5. Resolution Authorizing Issuance of 2003 Certificates of Participation

Mr. Landsberger indicated that this item is being withdrawn because it needs more detailed background information.

Withdrawn.

NOTICE REPORTS AND INFORMATIVES

Com. No. JSd/A. Informatvie – Notification of Student Travel

Presented by Chancellor Drummond.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

Minutes – Regular Meeting - 7 - 3/12/03 12:30 p.m.
ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

There was further discussion regarding the 2003 Certificates of Participation.

ADJOURNMENT

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

Without objections, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 5:20 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]
Warren T. Furutani
President of the Board

Date April 9, 2003

Minutes – Regular Meeting - 8 - 3/12/03 12:30 p.m.
CLOSED SESSION

Wednesday, March 12, 2003
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

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

       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

       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: 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
   Lucian Carter
   Employee Unit: Faculty

I. District Negotiator: Camille Goulet
   Positions: Chancellor
              Senior Vice Chancellor

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

VI. 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 12, 2003 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: Kelly G. Cundaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:

- Camille Goulet, General Counsel
- Peter Landsberger, Senior Vice Chancellor
- Sue Carter, Senior Associate Vice Chancellor
- Lucian Carter, Associate Vice Chancellor, Human Resources
- Arnie Cole, Associate Vice Chancellor, Labor Relations
- Lidaa Spink, President, LAHC
- Kehnba Ohabisi, Risk Manager
- Richard Zaks, Attorney

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 2:15 p.m.

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Chancellor and Secretary of the Board of Trustees

Date April 9, 2003

Minutes - Regular Meeting
Closed Session

3/12/03
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 Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Mary M. Ramos 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

The Board will not discuss the Estrada-Schaye or Rolfe cases.

Motion by Trustee Candaele, seconded by Trustee Mercer, to recess to Closed Session in accordance with The Ralph M. Brown Act and the Education Code. The Board will discuss the matters on the Closed Session agenda as posted and announced (see Attachment A).

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 12:34 p.m.

(Student Trustee Ramos 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 3:35 p.m. with President Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Mary M. Ramos was present.

Chancellor Mark Drummond was present.

The Opening Thoughts were offered by Student Trustee Ramos.

Trustee Field led the Pledge of Allegiance to the Flag.
MINUTES

Motion by Trustee Field, seconded by Trustee Mercer, to approve the following minutes:

Regular Meeting and Closed Session – February 26, 2003

Without objections, so ordered.

APPROVED: 7 Ayes

WELCOMING REMARKS AND PRESENTATION BY PRESIDENT WIEDER

Dr. Tyree Wieder, President, LAVC, made welcoming remarks.

Mr. Leon Marzillier, Academic Senate President, LAVC, commended the Board members and Chancellor Drummond on the reaction they have taken to the state budget crisis. He expressed his sympathy to the administrators who received March 15th letters.

Ms. Jessica Salazar, ASU Parliamentarian, LAVC, discussed student advocacy efforts at LAVC and the rally to protest the budget cuts that will take place on Friday, March 28, 2003 at Pershing Square in downtown Los Angeles.

President Furutani acknowledged Dr. Yasmin Delahoussaye, Vice President, Student Services, LAVC, for her efforts on behalf of the students.

Ms. Selma Cohen, AFT Staff Chairperson, LAVC, reported that LAVC received a $1 million endowment from Robert M. Hertzberg, former Speaker of the Assembly. The endowment will be used for programs and services associated with the new library.

Ms. Joanne Waddell, AFT Chapter President, LAVC, acknowledged the following programs for their accomplishments towards student excellence: Forensics, Men’s Basketball, Women’s Basketball, Teacher Prep Academy, and Partners in Transfer.

Dr. Wieder gave an update presentation regarding Proposition A bond measure projects. She acknowledged the members of the LAVC Citizens’ Oversight Committee.

Ms. Karen Roy, Chair, Biology Department, LAVC, discussed the Building User Group (BUG) which is being formed for each of LAVC’s planned new facilities. She also discussed the challenges with respect to the building and design phase of the new facilities.

Mr. Donald Gauthier, Chair, Earth Science Department, LAVC, discussed the design schemes of the new facilities.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCES TABLE

The following individuals reported from the Resource Table:

Mr. Mel Brown, Mr. Carl Friedlander, Ms. Velma Butler, and Mr. Samvel Khushyan.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

None.

Minutes - Regular Meeting - 2 - 3/26/03 12:30 p.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 Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

Report of Actions Taken in Closed Session – March 26, 2003

President Furutani 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 of Standing and Special Committees

Trustee Mercer reported on this morning’s Operations/Infrastructure Committee meeting at which there was discussion regarding the progress of Proposition A at LATTCC, Certificate of Participation (COPs) with respect to the history beginning in the early 1990s, and the mid-year budget reductions and projections for 2003-04.

Trustee Scott-Hayes reported on this morning’s Education/Student Success Committee meeting at which there was discussion regarding the accreditation reports for LACC, ELAC, and LATTCC; and the District’s transfer degree programs.

Student Trustee Ramos reported on the Student Affairs Committee meeting of March 14, 2003 at which there was discussion regarding ASO transitional procedures and the establishment of a processing fee for international students.

Com. No. BT1. Resolution – Sexual Assault Awareness Month and Denim Day

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

The following resolution is presented by Trustees Mercer, Field, Pearlman, Scott-Hayes, and Ramos:

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 23, 2003 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

Minutes – Regular Meeting - 3 - 3/26/03 12:30 p.m.
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 many 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 adulthood1 and the sexual assault victimization rate for youths under 18 has been documented at 2.7 times higher than for adults2; 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 2003 as "Sexual Assault Awareness Month," hereby designates April 23, 2003 as "Denim Day," and encourages everyone to wear jeans on April 23, 2003 to help communicate the message that there is "no excuse and never an invitation to rape."

1. 1996 Randall and Haskell

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

President Furutani relinquished the gavel to Vice President Field.

Com. No. BT2. Resolution – California Community College 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, The California Community Colleges are an essential resource to the State of California, its people, and its economy; and

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

Minutes – Regular Meeting - 4 - 3/26/03 12:30 p.m.
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 the Spring 2002 semester, 1.74 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; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby recognizes April 2003 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.

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

Com. No. BT3. Resolution – Child Abuse Prevention Month

Motion by Trustee Furutani, seconded by Student Trustee Ramos, to adopt Com. No. BT3. as follows:

The following resolution is presented by Trustee Furutani:

WHEREAS, April has been designated "Child Abuse Prevention Month." It serves as a reminder that we should never relax our vigilance in the fight against child abuse—one of the most tragic criminal justice and social issues of our time; and

Minutes – Regular Meeting 3/26/03 12:30 p.m.
WHEREAS, For the past several years, the blue ribbon has been widely recognized as the national symbol of child abuse awareness. The movement began in 1989, when a concerned grandmother took a stand against child abuse after the death of her grandson; and

WHEREAS, Child abuse remains a serious and growing problem. More than three million suspected cases of child abuse and neglect are reported each year, and many, many more go unreported. It is extremely important for the public to know that everyone can do something to help prevent child abuse. We should all know the warning signs and how to report a suspected case; and

WHEREAS, Child abuse is a tragedy that comes in a variety of forms—physical and emotional pain, sexual abuse, and neglect and is found in all cultural, ethnic, occupational, and socio-economic groups; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby encourages every person to increase their awareness of child abuse and work to put a stop to these horrendous crimes by sending the message that abuse of children will not be tolerated, by learning something about child abuse, and by sharing with others what you have learned; and, be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District encourages the spirit of the blue ribbon by wearing one and to support child abuse prevention activities in our colleges and communities.

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

Vice President Field relinquished the gavel to President Furutani.

Ms. Velma Butler inquired as to what actions are being taken on the campuses so that the employees can be aware that the resolutions have been adopted; e.g., posting the resolutions or sending out announcements.

President Furutani indicated that the Board would look into this and provide a response.

Ms. Lynn Winter Gross, Director of Public Affairs, indicated that she regularly sends information to public relations personnel at each college the day after the Board meetings regarding any resolutions that are adopted by the Board.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Furutani inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.
Trustee Field requested that the following items be separated for the vote:


There was discussion regarding Com. Nos. ISD1., ISD2., BSD1., BSD3., and BSD4.

With respect to Com. No. BSD4. Items I. A. and I. B. regarding agreements to provide architectural design services for parking structures at ELAC and LAMC, Trustee Scott-Hayes requested that more descriptive information be provided.

Dr. Mary Lee, Executive Director, Facilities Planning and Development, noted the following correction to Com. No. BSD2. Facilities Planning and Development Routine Reports:

III. RATIFY CHANGE ORDER

A. Authorize Change Order No. 1 to Agreement No. 4500008957 with FAITHCO Inc. for the project “Chemistry Rooms Upgrade” at Los Angeles Valley College in the amount of $10,212.66 and a time extension of 10 days.

Background: ....

Mr. Jeff Dickey addressed the Board regarding Com. No. BSD4. Item III. Authorize Construction Contract with respect to the bidding process for the Weingart Stadium track replacement project at ELAC.

Ms. Camille Goulet, General Counsel, responded to Mr. Dickey’s concerns regarding the competitive bidding process.

There was discussion regarding the competitive bidding process and the track replacement project.

Trustee Pearlman expressed her concern regarding the need to replace the track and the cost for the track replacement project. She indicated that she could not support this item and requested that it be pulled.

Motion by Trustee Candaele, seconded by Trustee Waxman, to table Com. No. BSD4. Item III. as follows:

})
III. AUTHORIZE CONSTRUCTION CONTRACT

Authorize a construction contract with Byrom-Davey, Inc. for the Weingart Stadium track replacement project at East Los Angeles College at a cost of $913,692.

Background: ...

Student Trustee Advisor Vote: Aye (Ramos)
APPROVED: 5 Ayes (Candaele, Field, Mercer, Pearlman, Waxman)
2 Noes (Furutani, Scott-Hayes)

Com. No. BSD4. Item III. tabled until the regularly scheduled Board meeting of April 9, 2003.

With respect to Com. No. BSD5. Resolution – STRS Cash Balance Benefit Program, Trustee Field commended Chancellor Drummond and his staff for implementing this program.

With respect to Com. No. BSD6. Prop AA Bond Underwriters, Trustee Field inquired as to who was on the committee to select the investment banker firms to serve as Underwriters on the proposed issue of the Prop AA bond.

Chancellor Drummond responded that the selection committee consisted of himself, Mr. Landsberger, Ms. Goulet, Ms. Gordon, and Mr. Gold.

Following the discussion, Com. Nos. ISD1., ISD2., BSD1., BSD3., BSD5., and BSD6. remained on the consent calendar.

Com. No. ISD1. Authorization of Student Travel – Los Angeles Valley College

Com. No. ISD2. Authorization of Student Travel – Los Angeles Pierce College

Com. No. ISD3. Approval of New Courses

Com. No. ISD4. Student Discipline – Expulsion

Com. No. BSD1. Business Services Routine Report

Com. No. BSD2. Facilities Planning and Development Routine Reports

As amended.

Com. No. BSD3. Ratifications for Business Services and Facilities Planning


Item III. Authorize Construction Contract tabled until the regularly scheduled Board meeting of April 9, 2003.

Com. No. BSD5. Resolution – STRS Cash Balance Benefit Program
Com. No. BSD6. Prop. AA Boyd Underwriters

Com. No. HRD1. Personnel Services Routine Actions

Accept Recommended Disposition of Correspondence

President Furutani entertained a motion to adopt the remaining Consent Calendar items as amended on matters requiring a majority vote, with the limitations that the Student Trustee’s vote shall not apply to ISD1, ISD2, ISD4, HRD1, and the Recommended Disposition of Correspondence and the limitation that Trustee Mercer will be deemed to have abstained on Com. No. BSD3, and Ratifications Backup, F. Service Agreements, Agreement No. 4500013262 (page 1 of 5 in Com. No. BSD3, and page 2 in Ratifications Backup).

Motion by Trustee Scott-Hayes, seconded by Trustee Waxman, to adopt the remaining Consent Calendar items as amended on matters requiring a majority vote.

Student Trustee Advisory Vote: Aye (Ramos)

ADOPTED AS AMENDED: 7 Ayes

Matters Requiring a Super-Majority Vote

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 hereinto 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’s and College Presidents’ Reports

Chancellor Drummond indicated that the presentation on college emergency preparedness would be taken up first.

B. Presentation on College Emergency Preparedness

Chancellor Drummond called upon Captain Janet Williams, Sheriff’s Office, LACC.

Captain Williams introduced Mr. Eric Hartman, Campus Safety Coordinator for the District.

Mr. Hartman discussed the importance of emergency preparedness on the campuses.

Mr. Leo Albert, Director, Professional Media Resource Center, LAVC, indicated that an emergency response plan orientation is scheduled for April 7, 2003. This is being conducted for administrative, faculty, staff, and student leadership Districtwide.

Mr. Ted Strinz expressed his concern that Building and Trades has never received any information about emergency response nor been consulted by the Sheriff’s Department.

Chancellor Drummond indicated that Building and Trades representatives will be included on the orientation teams.

Minutes – Regular Meeting 3/26/03 12:00 p.m.
CLOSED SESSION

Wednesday, March 26, 2003
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

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

III. Conference with Labor Negotiator
     (pursuant to Government Code section 54957.6)
     A. District Negotiators: Peter Landsberger
        Annie Cole
        Herb Spillman
        Employee Unit: Academic Administrators
     B. District Negotiators: Mark Drummond
        Peter Landsberger
        Employee Unit: Student Workers

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 54956.9(a)

A. Estrada-Schaye v. LACCD

B. Rolfe, Stewart and Harris v. LACCD

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

A. Potential litigation - one matter

B. Potential collections action to be initiated by LACCD

C. Claims for work performed at Los Angeles City College

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

A. Property at 11404 So. Western, the Southeast corner of Western Avenue and Imperial Highway.

Negotiating Parties: Seung Hyun Kim and Young Sook Kim

District Negotiators Parties: Nat Williams, Margaret Gower, Audre Levy

Price and Terms of Payment

VIII. 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 26, 2003 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 12:45 p.m.

The following members were present: Kelly G. Candela, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:
- Camilde Goulet, General Counsel
- Peter Landisberger, Senior Vice Chancellor, Operations
- A. Sue Carloo, Senior Associate Vice Chancellor, Human Resources
- Lucian Carter, Associate Vice Chancellor, Human Resources
- Annie Cole, Associate Vice Chancellor, Labor Relations
- Andre Levy, President, LASC
- Art Tyler, Vice President, Administrative Services, LACC
- Allyson Gipson, College Project Manager, Bovis Lend Lease

The Board did not discuss the Estrada-Schaye or Rolfe cases.

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 2:30 p.m.

APPROVED BY THE BOARD OF TRUSTEES:

Warren T. Furutani
President of the Board

Date April 30, 2003
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:38 p.m. with President Warren T. Furutani presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candaele, Georgia L. Mercer, Nancy S. Pearlman (arrived at 12:45 p.m.). Student Trustee Mary M. Ramos was not present (arrived at 2:40 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 discuss the cases of Wayne v. LACCD and Rivera v. LACCD.

The Board will also discuss with its negotiators Nat Williams and Ernest Moreno the terms and price for potential acquisition of 30 acres near Firestone and Atlantic in South Gate, owned by Ameron, Inc.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to recess to Closed Session in accordance with The Ralph M. Brown Act and the Education Code. The Board will discuss the matters on the Closed Session agenda as posted and announced (see Attachment A).

Without objections, so ordered.

APPROVED: 4 Ayes

The regular meeting recessed to Closed Session at 12:40 p.m.

(Trustee Pearlman arrived at 12:45 p.m.)
(Trustee Trustee Ramos arrived at 2:40 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 2:47 p.m. with President Warren T. Furutani presiding.

Minutes – Regular Meeting - 1 - 4/9/03 12:30 p.m
On roll call the following members were present: Mona Field, Warren T. Furutani, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candaele, Georgia L. Mercer, Nancy S. Pearlman (arrived at 2:50 p.m.). Student Trustee Mary M. Ramos was present.

Chancellor Mark Drummond was present.

The Opening Thoughts were offered by Trustee Scott-Hayes.

Trustee Waxman led the Pledge of Allegiance to the Flag.

MINUTES

Motion by Trustee Field, seconded by Trustee Waxman, to approve the following minutes:

Regular Meeting and Closed Session – March 12, 2003

Without objections, so ordered.

APPROVED: 4 Ayes

(Trustee Pearlman arrived at 2:50 p.m.)

WELCOMING REMARKS AND PRESENTATION BY PRESIDENT SPANGLER

Dr. Mary Spangler, President, LACC, welcomed the Board to the college. She announced that on April 26, 2003, LACC will be hosting a dinner to honor four of its outstanding alumni. She introduced Mr. Steven Ehrlich of Steven Ehrlich Architects.

Mr. Ehrlich gave a video presentation regarding the Van de Kamp site.

Dr. Spangler announced that the LACC men’s basketball team has won the California state championship for the 2003 season. She introduced Coach Mike Miller and congratulated him and the team.

Chancellor Drummond presented a certificate to Coach Miller and another to the team.

Coach Miller introduced the players.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Mr. Mel Brown and Ms. Mattie Moon.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Scheduled speaker Mrs. Larissa Africa was not present.

The following individuals addressed the Board in opposition to Accommodated Disabled Artists Program & Training (ADAPT) classes being eliminated at LACC:

Ms. Shy Jefferson, Ms. Samirah Mujahid, Ms. Juliana Cortes, Mr. Shepard Petit, and Mr. Allen Hill.

Scheduled speaker Ms. Pam Moss was not present.

Minutes – Regular Meeting

- 2 -

4/9/03 12:30 p.m.
There was discussion regarding the proposed reduction of ADAPT classes.

Ms. Gloria Bohanon, Project Director, ADAPT Program, discussed the need to continue offering ADAPT classes for disabled students at LACC.

Trustee Scott-Hayes inquired if an alternate course can be substituted for those students who need only one more course to achieve their educational goal.

Dr. Spangler indicated that she would pass this inquiry on to the LACC administration for a response.

Ms. Kari Thumlert addressed the Board regarding voter registration.

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.

Report of Actions Taken in Closed Session – April 9, 2003

President Furutani 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 of Standing and Special Committees

Trustee Waxman reported on this morning’s External Affairs Committee meeting at which there was discussion regarding Title 5 grant activities. He also reported on this morning’s Legislative Action Committee meeting at which there was discussion regarding efforts to reduce the budget cuts and strategies for the coming year.

President Furutani relinquished the gavel to Vice President Field.

Com. No. BT1. Resolution – Asian/Pacific American Heritage Month

Motion by Trustee Furutani, seconded by Trustee Waxman, to adopt Com. No. BT1. 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

Minutes – Regular Meeting 4/9/03 12:30 p.m.
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 747 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
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 (Ramos)
ADOPTED: 5 Ayes

Vice President Field relinquished the gavel to President Furutani.

Com. No. BT2. Resolution – Day of Remembrance

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT2. as follows:

The following resolution is presented by Trustee Field:

WHEREAS, In the early part of the twentieth century, a systematic destruction of thousands of Armenian communities, through massacres and death marches in which some 1.5 million Armenians perished and hundreds of thousands more were uprooted from their homes and ancient homeland, was carried out from 1915 to 1923; and
WHEREAS, Any such systematic destruction of a culture must be remembered and acknowledged in the hope of preventing all such events in the future; now, therefore, be it

Minutes – Regular Meeting - 4 - 4/9/03 12:30 p.m.
RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby designates April 24 of each year as "Day of Remembrance for the Armenian Genocide of 1915 to 1925"; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community District encourages the colleges and all of the employees and students to commemorate this historic tragedy and to learn from it.

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

Com. No. BT3. Resolution – Earth Day

Motion by Trustee Pearlman, seconded by Trustee Field, to adopt Com. No. BT3, as follows:

The following resolution is presented by Trustees Mercer, Field, and Pearlman:

WHEREAS, 20 million Americans participated in the first national celebration of Earth Day on April 22, 1970, greatly increasing environmental awareness nationwide; and

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 2003 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 (Ramos)
ADOPTED: 5 Ayes

Minutes – Regular Meeting - 5 - 4/9/03 12:30 p.m.
Com. No. BT4. Resolution – El Dia del Maestro y de la Maestra

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 (AMAE) 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 y de la Maestra, 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 Wednesday, May 14, 2003 as "El Dia del Maestro y de la Maestra."

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

Com. No. BT5. Resolution – Mexican-American Heritage Week and Recognition of Cinco de Mayo

Motion by Trustee Field, seconded by Trustee Waxman, 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 Senora la Reina de Los Angeles de la Porciuncula, 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 Pickett 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
RESOLVED, That the week of May 4 to 10, 2003 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 (Ramos)
ADOPTED: 5 Ayes

Com. No. BT6. Resolution – National Nurses Week

Motion by Trustee Pearlman, seconded by Trustee Field, to adopt Com. No. BT6. as follows:

The following resolution is presented by Trustee Pearlman:

WHEREAS, Nearly 2.7 million 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 Care for America;” 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, 2003 as National Nurses Week and asks all employees to join in honoring the many registered nurses in our community.

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


Motion by Trustee Waxman, seconded by Trustee Field, to adopt Com. No. BT7. as follows:

The following resolution is presented by Trustee Waxman:

WHEREAS, The week of May 11-17, 2003 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

Minutes – Regular Meeting 4/9/03 12:30 p.m.
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 Wednesday, May 15, 2003 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.

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

Addendum – Com. No. BT8. Resolution – National Administrative Professionals Week

Motion by Trustee Scott-Hayes, seconded by Trustee Wxmar, to adopt Com. No. BT8. as follows:

The following resolution is presented by Trustee Scott-Hayes:

WHEREAS, The week of April 20-26, 2003 is 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

Minutes – Regular Meeting  4/9/03  12:30 p.m.
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.

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

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Furutani inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.


Trustee Pearlman requested that Com. No. ISD3. Approval of New Courses be separated for the vote.

There was discussion regarding Com. Nos. ISD1., ISD3., BSD1., and BSD4.

With respect to Com. No. ISD3., Trustee Pearlman inquired as to why two of the courses are listed twice on pages 8 and 9.

Mr. Peter Landsberger, Senior Vice Chancellor, responded that this is an error and the item needs to be corrected as follows:

... ...

Page 8 ...

PHYS ED 484 Banda Ranchera (1 unit) EAST
Covers history and choreography of this Mexican style dance.

VISCOM 100 Graphic Design I (2 units) TRADE
Introduction to the profession of Graphic Design. Projects will stress design basics, typography, the computer as a design tool, and the basics of production and advertising.

)
Trustee Pearlman expressed her concern regarding the high costs for designing some of the Proposition A projects.

There was discussion regarding the guidelines for determining project costs.

President Furutani indicated that he would have the Operations/Infrastructure Committee review this issue.

Following the discussion, Com. Nos. ISD1., ISD3., BSD1., and BSD4. remained on the consent calendar.

Com. No. ISD1. Authorization of Student Travel – LASC

Com. No. ISD2. Approval of Noncredit Courses

Com. No. ISD3. Approval of New Courses

Com. No. ISD4. Approval of Partnership for Excellence Survey of Local Investments of Partnership Funds

Com. No. BSD1. Business Services Routine Report

Com. No. BSD2. Facilities Planning and Development Routine Reports

Com. No. BSD3. Ratifications for Business Services and Facilities Planning


Com. No. BSD7. Authorize Negotiations for Joint Occupancy Agreement

Com. No. HRD1. Personnel Services Routine Actions

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

President Furutani entertained a motion to adopt the remaining Consent Calendar items as amended on matters requiring a majority vote, with the limitations that the Student Trustee’s vote shall not apply to ISD1., HRD1., PC1., and the Recommended Disposition of Correspondence.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt the remaining Consent Calendar items as amended on matters requiring a majority vote.
Without objections, so ordered.

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

Matters Requiring a Super-Majority Vote

Com. No. BSD5. Adjustments to Unrestricted Income/Appropriations

Motion by Trustee Waxman, seconded by Trustee Field, to adopt Com. No. BSD5.

Student Trustee Advisory Vote: Aye (Ramos)
ADOPTED: 5 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 Office of the Board of Trustees, were presented by Chancellor Drummond and action taken as indicated.

Chancellor

Chancellor’s and College Presidents’ Reports

Chancellor Drummond reported that additional student scholarships totaling $92,000 have been created for this year. The colleges will identify which students will receive the scholarships based on various criteria. The Board will then award the scholarships.

A. SAP Update

Chancellor Drummond summarized the SAP program.

Mr. Peter Landsberger, Senior Vice Chancellor, discussed the quarterly SAP program updates.

Mr. Tony Tortorice, Chief Information Officer, Information Technology, presented an update regarding the SAP program with respect to efforts being undertaken to improve its usability and functionality.

There was discussion regarding the possibility of expanding the functions of the SAP program.

Com. No. BSD6. Authorize Construction Contract

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BSD6.

Without objections, so ordered.

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

NOTICE REPORTS AND INFORMATIVES

Com. No. JSD/A. Notice – Board Rule 9100.20 Associated Student Organization (ASO) Dues

Com. No. HRD/A. Notice – Revise Board Rule 101019D

Noticed by Chancellor Drummond.
PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations
Mr. Duke Russell addressed the Board regarding the need for a nursing building for students at LACC.

Proposed Actions
None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS
None.

ADJOURNMENT
Motion by Trustee Waxman, seconded by Trustee Scott-Hayes, to adjourn.
Without objections, so ordered.
APPROVED: 5 Ayes
The regular meeting adjourned at 4:56 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:

Warren I. Furutani
President of the Board

Date May 14, 2003

Minutes – Regular Meeting 12 4/9/03 12:30 p.m.
CLOSED SESSION

Wednesday, April 9, 2003
12:30 - 2:30 p.m.

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

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

A. District Negotiators: Mark Drummond
   Peter Landsberger
   Annie Cole
   Herb Spillman

   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

   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: Supervisory

F. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman
   Employee Unit: Local 99

G. District Negotiators: Peter Landsberger
   Annie Cole
   Lucian Carter
   Employee Unit: Faculty

H. District Negotiators: Mark Drummond
   Peter Landsberger
   Employee Unit: Student Workers

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))

A. Arthur Freeman v. LACCD
Closed Session
April 9, 2003
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 April 9, 2003 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 Cesar Chavez Administration Building, President’s Conference Room – Room 214 at 12:30 p.m.

The following members were present: Mona Field, Warren T. Furutani, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candaele, Georgia L. Mercer.

Chancellor Mark Drummond was present.

The following staff members were present:

Camille Goulet, General Counsel
Peter Landsberger, Senior Vice Chancellor, Operations
A. Sue Carloo, Senior Associate Vice Chancellor, Human Resources
Ernest Moreno, President, ELAC
Nat Williams, Real Property Consultant
Kathleen Brundo, Attorney
Robert Dickenson, Attorney

The Board discussed the cases of Wayne v. LACCD and Rivers v. LACCD.

The Board also discussed with its negotiators, Nat Williams and Ernest Moreno, the terms and price for potential acquisition of 30 acres near Firestone and Atlantic in South Gate owned by Ameron, Inc.

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 2:35 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Warren T. Furutani
President of the Board

Date May 14, 2003

Minutes - Regular Meeting
Closed Session - 1 - 4/9/03
Los Angeles Community College District
Board of Trustees
Minutes - Regular Meeting

Wednesday, April 30, 2003 at 12:30 p.m.
Los Angeles Trade-Technical College - Building D, Room D-120
400 W. Washington Boulevard
Los Angeles, California 90015

The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:39 p.m. with President Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Caneda, Mona Field, Warren T. Furutani, Georgia L. Mercer, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Nancy S. Pearlman. Student Trustee Mary M. Ramos was not present (arrived at 3:20 p.m.).

Chancellor Mark Drummmond was present.

Requests to Address the Board of Trustees - Closed Session

AGENDA MATTERS

Mr. Jose Tapia addressed the Board regarding Com. No. 3SD2. Student Discipline – Expulsion.

Ms. Camille Goulet, General Counsel, explained the process for expelling a student.

Scheduled speaker Mr. Luis Rivas was not present.

Recess to Closed Session

Motion by Trustee Caneda, seconded by Trustee Waxman, to recess to Closed Session in accordance with The Ralph M. Brown Act and the Education Code. The Board will discuss the matters on the Closed Session agenda as posted and announced (see Attachment A).

Without objections, so ordered.

APPROVED: 6 Ayes

The regular meeting recessed to Closed Session at 12:44 p.m.

(Student Trustee Ramos arrived at 3:20 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 Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Caneda, Mona Field, Warren T. Furutani, Georgia L. Mercer, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Nancy S. Pearlman. Student Trustee Mary M. Ramos was present.

Chancellor Mark Drummmond was present.

Minutes - Regular Meeting

- 1 -

4/30/03 12:30 p.m.
The Opening Thoughts were offered by Trustee Candaele.
Trustee Scott-Hayes led the Pledge of Allegiance to the Flag.

MINUTES

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

Regular Meeting and Closed Session – March 26, 2003

Without objections, so ordered.

APPROVED: 6 Ayes

WELCOME REMARKS AND PRESENTATION BY INTERIM PRESIDENT CASTRO

Dr. Daniel Castro, Interim President, LATTC, welcomed the Board to LATTC. He introduced Dr. Theda Douglas, Dean of Student Services, LATTC.

Dr. Douglas discussed the AmeriCorps Program and the EOPS Volunteer Program.

Ms. Cherline Norwood, student presenter, discussed her experiences as a teacher in the AmeriCorps Program.

Mr. Macaulay Ugboaja, student presenter, discussed the benefits of the EOPS Volunteer Program.

Ms. Linda Delzeit-McIntyre, Coordinator, On-Line Courses, LATTC, distributed copies of the following document (copies on file):

LATTC On-Line Program – Summer 2003 Class Offerings; LATTC On-Line Program – Fall 2003 Class Offerings; and LATTC On-Line Program Available Classes

Ms. Delzeit-McIntyre discussed the On-Line Program and emphasized the importance of offering on-line courses to students who are unable to attend on-campus classes.

Mr. Eric Aicaraz, student presenter, expressed his appreciation for the opportunity to enroll in on-line classes and obtain his AA degree.

Mr. Richard Barron, Coordinator, TEACH Project, indicated that approximately 50 students are currently enrolled in the program.

Mr. Michael Towner and Ms. Angie Gonzales, student presenters, discussed their experiences in the TEACH Project program.

Ms. Mary Catlin, ASO President, announced that Mr. Anthony Hinton is the newly elected ASO President for LATTC.

Dr. Denise Fairchild, Coordinator, Dunbar Community Technology Training Center, indicated that the purpose of the Dunbar Training Center is to offer technology training programs to the college community.

Mr. Kheal Richardson, student presenter, discussed his experience at the Dunbar Training Center.
REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

No reports.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

There being no objections, Mr. Luis Rivas who was not present earlier was permitted to address the Board at this time.

Mr. Rivas addressed the Board regarding Com. No. ISD3. Student Discipline – Expulsion.

Ms. Ilana Mack addressed the Board regarding her request for a grade change.

Ms. Goulet requested that Mr. John Clerx, Associate Vice Chancellor, Instructional and Student Support Services, look into this matter and report back to the Board.

There was discussion regarding the student grievance process with respect to grade changes.

Dr. Mary Spangler, President, LACC, indicated that she would check on the process in order to be absolutely certain that it has been adhered to.

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.

Report of Actions Taken in Closed Session – April 30, 2003

President Furutani 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 of Standing and Special Committees

Trustee Mercer announced that she won the election to serve on the CCCT Board of Directors for a two-year term. She reported on this morning’s Operations/Infrastructure Committee meeting at which there were presentations regarding the renovation of Holmes Hall at LACC and the agricultural area at LAPC. There was also a presentation by DMJM/JGM regarding architect and engineer fee guidelines.

Minutes – Regular Meeting 4/30/03 12:30 p.m.
Motion by Trustee Field, seconded by Trustee Waxman, to adopt Com. No. BT1. as follows:

The following resolution is presented by Trustee Field:

WHEREAS, The week of May 18-24, 2003 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.

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

Ms. Velma Butler, President, AFT College Staff Guild, expressed her appreciation for the presentation of this resolution.

* * *

Reports of Standing and Special Committees (continued)

Student Trustee Ramos reported on the Student Affairs Committee meeting of April 11, 2003 at which there was a presentation regarding Proposition AA and discussion regarding ASO dues.

* * *

President Furutani relinquished the gavel to Vice President Field.
Com. No. BT2, Resolution – Reaffirming the Role of the Student Trustee Pursuant to Education Code Section 72023.5

Motion by Trustee Furutani, seconded by Trustee Mercer, to adopt Com. No. BT2.

Trustees Scott-Hayes requested that the annual travel allowance be reduced.

Vice President Field offered the following amendments:

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 120,000 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

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 during this crisis for budget-related travel of $2,500 $1,875; 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, 2003 through May 31, 2004.

Trustee Furutani accepted the amendments as friendly amendments.

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

Vice President Field relinquished the gavel to President Furutani.

Com. No. BTJ. Absence-Illness and Travel Authorizations

The following revision was noted prior to presentation:

I. ABSENCE-ILLNESS AUTHORIZATION

That the Board compensate Trustee Georgia L. Mercer for the regularly scheduled Board meeting of Wednesday, April 9, 2003 despite her absence pursuant to Board Rule 2104.12 because Trustee Mercer’s absence was due to illness.

II. TRAVEL AUTHORIZATION

That the Board authorize Trustee Georgia L. Mercer to attend the Community College League of California 2003 Annual Trustees Conference to be held on May 2-3, 2003 in San Francisco, California with payment of necessary expenses.

III. TRAVEL AUTHORIZATION

That the Board authorize Trustee Warren T. Furutani to attend a meeting with Legislators to be held on May 6, 2003 in Sacramento, California with payment of necessary expenses.

IV. ABSENCE AUTHORIZATION

That the Board of Trustees compensate Trustee Nancy S. Pearlman for the regularly scheduled Board meeting of Wednesday, April 30, 2003 despite her absence.

Background: Trustee Pearlman recently returned from China and is healthy. However, she has imposed a self-quarantine in an effort to respect the concerns of others.
Motion by Trustee Field, seconded by Trustee Candace, to adopt Com. No. BT3, as revised.

Trustee Field requested the following amendment:

V. TRAVEL AUTHORIZATION

That the Board authorize Trustee Mona Field to attend a meeting with Legislators to be held on May 19, 2003 in Sacramento, California with payment of necessary expenses.

The amendment was accepted by the seconder of the motion.

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

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

Com. No. BSD6. Approval of Recommendations from the Joint Labor/Management Benefits Committee was revised prior to presentation as follows:

I. Renew the current dental health benefit plans with Blue Cross of California and Safeguard and the current vision health benefit plan with Vision Service Plan, effective October 1, 2003.

II. Adopt restructured medical health benefit plans with Blue Cross of California and Kaiser Foundation Health Plan, Inc., as recommended by the Joint Labor/Management Benefits Committee ("JLMBC"), effective October 1, 2003.

III. Allow the medical health benefit plan with CIGNA HealthCare to expire without renewal, effective September 30, 2003.

IV. Adopt such other, further recommendations as may be presented by the JLMBC.

Background: The Master Benefits Agreement executed last year calls for the Joint Labor/Management Benefits Committee (JLMBC) to recommend to the Board by April 30, 2003 a restructuring of the employee health benefits program for the 2003-04 plan year. The JLMBC has completed its work and, together with the District's benefits consultant, will present its recommended changes to the Board. Attached is the motion adopted by the JLMBC on April 23, 2003 detailing the health plan actions recommended for approval by the Board.

ATTACHMENT (BSD6 REVISED)

MOTION: HEALTH BENEFITS PROGRAM RECOMMENDATION TO THE BOARD OF TRUSTEES

WHEREAS, in recent years LACCD health insurance providers have been raising the premiums for LACCD health insurance plans by double-digit percentages, causing these premiums to soar to levels that could not be sustained; and

Minutes – Regular Meeting - 7 - 4/30/03 12:30 p.m.
WHEREAS, Last year, all LACCD unions approved the incorporation into their bargaining agreements of a Master Benefits Agreement with the District, authorizing the JLMBC to recommend plan changes to the Board of Trustees by April 30, 2003, that would “materially reduce” the increase in District premiums for the second year of the current contract; and

WHEREAS, The JLMBC, with the assistance of committee consultant John Fickewirth & Associates, has designed restructured health plans to recommend to the Board of Trustees; now, therefore be it

RESOLVED, That the JLMBC recommends the adoption of this health benefits program for the 2003-2004 plan year and that negotiations for health benefits be reopened for the 2004-2005 plan year as required by the Master Benefits Agreement. The highlights of these plan changes are:

- Initiation of Blue Cross California Care, which generally provides 100% coverage, with no annual deductible and a $5 office visit co-payment structure in an HMO format.*
- Merger of the Plus and Classic plans into a Blue Cross PPO, which preserves member-managed care in the extensive Blue Cross network with current coverage levels after a $200 per individual and $600 per family annual deductible, and a $10 office visit co-pay.
- Modification of the Kaiser program with a $5 office visit co-pay and a $50 Emergency Room co-pay, $0 Urgent Care co-pay, and the maintenance of the current Senior Advantage no co-pay level.
- Modification of the Blue Cross Pharmacy co-pay structure for PPO and HMO plans at $5 generic, $15 brand and $35 non-formulary.
- Modification of the Kaiser Pharmacy non-Medicare co-pay at $5 generic and $15 brand; continuing Senior Advantage at no co-pay.
- Blue Cross dental program will extend the schedule of years of service annual maximums to all eligible retirees.
- CIGNA program will not be renewed**.

Be it further resolved that the JLMBC recommends that should migration by the employees between medical plans generate premium savings, theses savings should be collected in a benefit reserve account.

*Current rate for California Care is dependent on a minimum 15% migration into the plan from other plans.

** Due to low enrollment.

President Furutani inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.

Trustee Mercer requested that Com. No. BSD4, Facilities Planning and Development Routine Report – Proposition A Projects be separated for the vote.
Trustee Field requested that Com. No. BSD1. Business Services Routine Report and Com. No. BSD6. Approval of Recommendations from the Joint Labor/Management Benefits Committee (Revised) be separated for the vote.

There was discussion regarding Com. No. BSD1.

Trustee Field requested that she be deemed to have abstained on the following item in Com. No. BSD1.:

V. ACCEPTANCE OF SPECIALLY FUNDED INCOME

B. LOS ANGELES TRADE-TECHNICAL COLLEGE


Background: ....

There was discussion regarding Com. No. BSD4. Item II. Ratify Service Agreements O. as it relates to ratifying an agreement with Rochelle Hudson, Ph.D. to provide consulting services in support of the Master Plan at WLAC. It was noted that Dr. Hudson retired from the District at the end of December 2002.

President Furutani requested that, for the future, a more detailed explanation be included in the background indicating the reason for contracting with a retired employee.

Dr. Susan Aminoff addressed the Board regarding Com. No. BSD6. Approval of Recommendations from the Joint Labor/Management Benefits Committee.

Trustee Field requested that the Joint Labor/Management Benefits Committee (JLMBC) provide the Board with a recommendation on supporting legislation to deal with the major "meltdown" of health care in California and in the nation. She further requested that the District establish a committee structure similar to the JLMBC to address the budget reductions.

Trustees Scott-Hayes, Mercer, Candaee, and Waxman commended the members of the JLMBC for their hard work.

Dr. Aminoff introduced the members of the JLMBC.

Mrs. Ethel McClatchey addressed the Board regarding the changes in health benefits for retirees.

Following the discussion, Com. Nos. BSD1., BSD4., and BSD6. remained on the consent calendar.

Minutes – Regular Meeting - 9 - 4/30/03 12:30 p.m.
Com. No. ISD1. Associated Student Organization (ASO) Dues
Com. No. ISD2. Student Discipline – Expulsion – LATTC
Com. No. ISD4. Authorization of Student Travel – LAMC
Com. No. ISD6. Approval of New Educational Certificates
Com. No. ISD7. Approval of Noncredit Courses
Com. No. ISD8. Approval of New Courses
Com. No. BSD1. Business Services Routine Report
Com. No. BSD2. Facilities Planning and Development Routine Reports
Com. No. BSD3. Ratifications for Business Services and Facilities Planning
Com. No. BSD6. Approval of Recommendations from the Joint Labor/Management Benefits Committee (Revised)
Com. No. HRD1. Personnel Services Routine Actions
Com. No. HRD2. Revise Board Rule 101019D – Military Duty
Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

President Furutani entertained a motion to adopt the Consent Calendar items as revised on matters requiring a majority vote, with the limitations that the Student Trustee’s vote shall not apply to ISD2, ISD3, ISD4, HRD1, HRD2, PC1, and the Recommended Disposition of Correspondence and the limitation that Trustee Field will be deemed to have abstained on BSD1. Item V. B. 2.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt the Consent Calendar items as revised on matters requiring a majority vote.

Student Trustee Advisory Vote: Aye (Ramos)
ADOPTED AS REVISED: 6 Ayes

Matters Requiring a Super-Majority Vote

Com. No. BSD5. Authorize Lease of District Property

Ms. Goulet indicated that this item needs to be withdrawn due to the need to complete an advertising requirement as required by the Education Code.

Withdrawn.
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’s and College Presidents’ Reports

A. Report on Proposition A College Construction Projects

Mr. Fred Gans, DMJM/JGM, gave an overhead slide presentation regarding Proposition A college construction projects.

There was discussion regarding the college construction projects with respect to the timeline for completion and possible barriers that would hinder completion of the construction process.

B. Status Update Regarding West Los Angeles College’s Proposed Military Agreement

Chancellor Drummond indicated that the protest against the bidding process that was lodged by Central Texas College is being reviewed by the Department of Defense. If the District prevails in the protest, he will present to the Board a final assessment of what that would mean as far as starting up the overseas program.

There was discussion regarding whether agreements such as this should be approved by the Board.

Chancellor Drummond indicated that when the final assessment is brought to the Board, he will present a recommendation for the Board to consider.

Instructional and Student Support Services

Comm. No. ISD5. Establish Processing Fee for Nonresident International Students

The following revision was noted prior to presentation:

Effective the Fall semester 2003, the Board establishes a twenty-five dollar ($25.00) per semester processing fee for students classified as nonresidents who are both citizens and residents of a foreign country and who are attending colleges in the Los Angeles Community College District under either an F or J visa.

Background: ....

Student Trustee Ranos indicated that the Associated Student Presidents are opposed to the $25 fee because they have not had an opportunity to discuss it amongst themselves.

There was discussion regarding the need to charge this fee in order to cover the expenses related to meeting the new reporting requirements instituted by the Department of Immigration and Naturalization Services.

Minutes – Regular Meeting - 11 - 4/30/03 12:30 p.m.
Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. ISD5. as revised.

Student Trustee Advisory Vote: No (Ramos)
ADOPTED AS REVISED: 6 Ayes

NOTICE REPORTS AND INFORMATIVES
Com. No. ISD/A. Informative – Notification of Student Travel
Presented by Chancellor Drummond.

PUBLIC AGENDA REQUESTS (Category B)
Oral Presentations
Scheduled speaker Mr. Duke Russell was not present.
Proposed Actions
None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS
None.

ADJOURNMENT
Motion by Trustee Mercer, seconded by Trustee Scott-Hares, to adjourn.
Without objections, so ordered.
APPROVED: 6 Ayes
The regular meeting adjourned at 5:50 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

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

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Walter T. Furudani
President of the Board

Date May 14, 2003

Minutes – Regular Meeting 12 4/30/03 12:30 p.m.
CLOSED SESSION

Wednesday, April 30, 2003
12:30 - 3:30 p.m.

LOS ANGELES TRADE-TECHNICAL COLLEGE
400 W. Washington Boulevard
Los Angeles, CA 90015

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

   A. Position: President, Los Angeles Trade-Technical College

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

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

     A. District Negotiators: Mark Drummond
        Peter Landsberger
        Sue Carleo
        Annie Cole

        Employee Units: All Units
        All Unrepresented Employees

     B. District Negotiators: Peter Landsberger
        Sue Carleo
        Annie Cole

        Employee Unit: Crafts
Closed Session  
April 30, 2003  
page two

C. District Negotiators: Peter Landsberger  
Sue Carleo  
Annie Cole  
Employee Unit: Academic Administrators

D. District Negotiators: Peter Landsberger  
Sue Carleo  
Annie Cole  
Employee Unit: Clerical/Technical

E. District Negotiators: Peter Landsberger  
Sue Carleo  
Annie Cole  
Employee Unit: Supervisory

F. District Negotiators: Peter Landsberger  
Sue Carleo  
Annie Cole  
Employee Unit: Local 99

G. District Negotiators: Peter Landsberger  
Sue Carleo  
Annie Cole  
Lucian Carter  
Employee Unit: Faculty

H. District Negotiators: Mark Drummond  
Peter Landsberger  
Sue Carleo  
Employee Unit: Student Workers

IV. Public Employee Discipline/Dismissal/Release/Charges/Complaints  
(pursuant to Government Code section 54957)
V. Conference with Legal Counsel - Existing Litigation as may be announced
   (pursuant to Government Code section 59456.9(a))

VI. Conference with Legal Counsel - Anticipated Litigation
    (pursuant to Government Code section 59456.9 (b))
   A. Potential litigation - one matter
   B. Allegation of sexual harassment by student at Los Angeles Trade-Technical
      College.
   C. Allegation of unlawful discrimination based on retaliation by student at Los
      Angeles Harbor College.

VII. Discussion with Real Property Negotiator and as may be announced prior to the
     closed session (pursuant to Government Code section 59456.8)
     A. Property at 2105 S. Olive Street, Los Angeles
        Negotiating Parties: Esther Mungiu and David Mungiu
        District Negotiators: Daniel Castro and Luis Valenzuela
     B. Property at 2125 S. Olive Street, Los Angeles
        Negotiating Parties: Dorothy Meisel and Marla Diamond
        District Negotiators: Daniel Castro and Luis Valenzuela
     C. Property at 2201 Olive Street, Los Angeles
        Negotiating Parties: Dorothy Meisel and Maria Diamond
        District Negotiators: Daniel Castro and Luis Valenzuela
     D. Property at 240 W. 21st Street, Los Angeles
        Negotiating Parties: David Jacobs c/o Cynthia Satterfield
        District Negotiators: Daniel Castro and Luis Valenzuela
     E. Property at 2100 S. Grand Avenue, Los Angeles
        Negotiating Parties: Al Gordon and Robina Gordon
        District Negotiators: Daniel Castro and Luis Valenzuela
F. Property at 2110 S. Grand Avenue, Los Angeles
   Negotiating Parties: Bank of America Trust, Asset Mgr. Bradley D. Parker
   District Negotiators: Daniel Castro and Luis Valenzuela

G. Property at 2112 S. Grand Avenue, Los Angeles
   Negotiating Parties: Edward Appfel Coffee
   District Negotiators: Daniel Castro and Luis Valenzuela

H. Property at 230 W. 22nd Street, Los Angeles
   Negotiating Party: Seung M. Paik
   District Negotiators: Daniel Castro and Luis Valenzuela

I. Property at 234 W. 22nd Street, Los Angeles
   Negotiating Parties: Frank Roide and Linda Roide,
   represented by Gary Herman, Jr.
   District Negotiators: Daniel Castro and Luis Valenzuela

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 April 30, 2003 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Trade-Technical College in the Administration Building, Room A-111 at 12:55 p.m.

The following members were present: Kelly G. Candela, Mona Field, Warren T. Furutani, Georgia L. Mercer, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Nancy S. Pearlman.

Chancellor Mark Drummmond was present.

The following staff members were present:

- Camille Goulet, General Counsel
- Peter Landsberger, Senior Vice Chancellor, Operations
- A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
- Lucian Carter, Associate Vice Chancellor, Human Resources
- Annie Cole, Associate Vice Chancellor, Labor Relations
- John Clerx, Associate Vice Chancellor, Instructional and Student Support Services
- Linda Spink, President, LAHC
- Audre Levy, President, LASC
- Daniel Castro, Interim President, LATTC
- Luis Valesquez, Real Property Consultant

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

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:

Warren T. Furutani
President of the Board

Date May 14, 2003

Minites - Regular Meeting
Closed Session - 1 -
4/30/03
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 8:44 a.m. with President Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer. Absent: Nancy S. Pearlman (arrived at 8:50 a.m.), Sylvia Scott-Hayes (arrived at 8:52 a.m.), Michael D. Waxman (arrived at 8:45 a.m.). Student Trustee Mary M. Ramos was not present.

Chancellor Mark Drummond was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION

AGENDA MATTERS

Mr. Sarkis Khilkhatian addressed the Board representing his father Mr. Jora Khilkhatian regarding Case No. ISD1. Student Discipline – Expulsion.

(Trustee Waxman arrived at 8:45 a.m.)

Mr. Khilkhatian distributed copies of a letter from his father to Mr. John Cler regarding the circumstances of his recommended expulsion (copy on file).

RECESS TO CLOSED SESSION

In Closed Session, the Board will discuss a potential lease of property located at 5026 Santa Monica Boulevard. The lease would be from the City College Foundation, although the property is currently owned by the County of Los Angeles. The District’s real property negotiators are Mary Spangler and Art Tyler. In addition, the Board will meet with its attorneys to discuss potential litigation against the State of California regarding appraisement.

Motion by Trustee Mercer, seconded by Trustee Field, to recess to Closed Session in accordance with The Ralph M. Brown Act and the Education Code. The Board will discuss the matters on the Closed Session agenda as posted and announced (see Attachment A).

Without objections, so ordered.

APPROVED: 5 Ayes

The regular meeting recessed to Closed Session at 8:47 a.m.

(Trustee Pearlman arrived at 8:50 a.m.)
(Trustee Scott-Hayes arrived at 8:52 a.m.)
RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 4:07 p.m. with President Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Candace, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Mary M. Ramos was not present (arrived at 4:11 p.m.).

Chancellor Mark Drummond was present.

The Opening Thoughts were offered by Trustee Mercer.

Trustee Pearlman led the Pledge of Allegiance to the Flag.

MINUTES

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

Regular Meeting and Closed Session – April 9, 2003
Regular Meeting and Closed Session – April 30, 2003

Without objections, so ordered.

APPROVED: 7 Ayes

(Student Trustee Ramos arrived at 4:11 p.m.)

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Mrs. Beverly Shue, Mr. Leon Marzillier, and Mr. Carl Friedlander.

Mrs. Shue announced that Mr. Marzillier is the incoming President of the District Academic Senate and indicated that she is now the Vice President of the District Academic Senate.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Mr. Ken Sherman addressed the Board regarding the budget crisis and its impact upon the students. He indicated that he is running for the office of President of the American Student Association of Community Colleges (ASACC).

President Furutani commended Mr. Sherman for his efforts on behalf of the students and wished him all the best in his future endeavors.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

Minutes – Regular Meeting

8/14/03 8:30 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 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.

Report of Actions Taken in Closed Session – May '03

President Furutani 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 position of President of Los Angeles Trade-Technical College, the Board determined unanimously to select Daniel Castro.

With regard to potential litigation, the Board unanimously authorized the initiation of an action, the details of which will be made available by the General Counsel upon inquiry once the action is filed.

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

On behalf of the Board, President Furutani congratulated Dr. Castro on his selection as permanent President of LATTC.

Reports of Standing and Special Committees

No reports.

Com. No. BT1. Resolution – Gay, Lesbian, Bisexual, and Transgender Pride Month

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

The following resolution is presented by Trustee Field:

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, 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 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 this diverse community.

Student Trustee Advisory Vote. Aye (Ramos)

ADOPTED: 7 Ayes

Minutes – Regular Meeting

5/14/03 8:30 a.m.
CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Furutani inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.

Trustee Field requested that Com. No. BSD1. Business Services Routine Report be separated for the vote.


With respect to Com. No. BSD1. Item X. Organizational Membership, Trustee Field inquired as to whether only one of the nine colleges will benefit from membership in the American Psychological Society.

Dr. Mary Spangler, President, LACC, responded that LACC is the college that has joined the American Psychological Society in order to derive the benefits that are offered to its members.

There was discussion regarding Com. No. BSD2. Item I. Authorize Construction Contract Change Order and Com No. BSD4. Item I. A. Authorize Service Agreement.

Following the discussion, Com. Nos. BSD1., BSD2., and BSD4. remained on the consent calendar.

Com. No. ISD1. Student Discipline – Expulsion

Com. No. ISD2. Approval of New Courses

Com. No. BSD1. Business Services Routine Report

Com. No. BSD2. Facilities Planning and Development Routine Reports

Com. No. BSD3. Ratifications for Business Services and Facilities Planning


Com. No. HRD1. Personnel Services Routine Actions

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

President Furutani entertained a motion to adopt the Consent Calendar items on matters requiring a majority vote, with the limitations that the Student Trustee’s vote shall not apply to ISD1., HRD1., PC1., and the Recommended Disposition of Correspondence and the limitation that Trustee Mercer will be deemed to have abstained on BSD1. Item VIII. A.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt the Consent Calendar items on matters requiring a majority vote.

Student Trustee Advisory Vote: Aye (Ramos)

ADOPTED: 7 Ayes

Minutes – Regular Meeting

4

5/14/03 8:30 a.m.
Matters Requiring a Super-Majority Vote

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 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’s and College Presidents’ Reports

Chancellor Drummond discussed the Governor’s “May Revise” report and its impact on the District. He congratulated Mr. Marziller on being elected President of the District Academic Senate.

A. Presentation Regarding Los Angeles Valley College’s DEIR/Master Plan

Dr. Tyree Wieder, President, LAVC, distributed copies of a document entitled “Los Angeles Valley College Facilities Master Plan” (copy on file). She gave an overhead slide presentation and summarized the document with respect to major renovations, modernization and refurbishment, demolishing of the bungalows, the EIR timeline, potential environmental impacts and issues, significant issues and mitigation measures, alternate sites for construction, and public and city planning comments.

There was discussion regarding the potential environmental impacts with respect to land use and the modernization and refurbishment projects for the classroom buildings and restrooms.

NOTICE REPORTS AND INFORMATIVES


Presented by Chancellor Drummond.

Trustee Field requested that a summit of the District’s organized labor groups be scheduled in order to discuss the best ways to face the budget crisis.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Scheduled speaker Mr. Duke Russell was not present.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Pearlman reported on the Gold Creek Open House that was held on Saturday, May 10, 2003. She commended the District faculty who volunteer their time to help maintain this ecological preserve.

* * *

Minutes – Regular Meeting  - 5 - 5/14/03  8:30 a.m.
Dr. Audre Levy, President, LASC, announced that the groundbreaking ceremony for the new Student Services Center is being held on Thursday, May 29, 2003 at 11:30 a.m.

**ADJOURNMENT**

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

Without objections, so ordered.

**APPROVED:** 7 Ayes

The regular meeting adjourned at 5:18 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]
Warren T. Furutani  
President of the Board

Date May 28, 2003  

Minutes – Regular Meeting  
- 6 -  
5/14/03 8:30 a.m.
CLOSED SESSION

Wednesday, May 14, 2003
8:30 a.m. - 4:00 p.m

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

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

A. Position: Vice President, Administrative Services

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

A. District Negotiators: Mark Drummond
Peter Landsberger
Sue Carleo
Annie Cole

Employee Units: All Units
All Unrepresented Employees
B. District Negotiators: Peter Landsberger  
Sue Carleo  
Annie Cole  
Employee Unit: Crafts

C. District Negotiators: Peter Landsberger  
Sue Carleo  
Annie Cole  
Employee Unit: Academic Administrators

D. District Negotiators: Peter Landsberger  
Sue Carleo  
Annie Cole  
Employee Unit: Clerical/Technical

E. District Negotiators: Peter Landsberger  
Sue Carleo  
Annie Cole  
Employee Unit: Supervisory

F. District Negotiators: Peter Landsberger  
Sue Carleo  
Annie Cole  
Employee Unit: Local 99

G. District Negotiators: Peter Landsberger  
Sue Carleo  
Annie Cole  
Lucian Carter  
Employee Unit: Faculty
H. District Negotiators:  Mark Drummond
                      Peter Landsberger
                      Sue Carleo

                      Employee Unit: Student Workers

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

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 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 14, 2003 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 8:55 a.m.

The following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummmond was present.

The following staff members were present:

- Camille Goulet, General Counsel
- Peter Landsberger, Senior Vice Chancellor, Operations
- A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
- Lucian Carter, Associate Vice Chancellor, Human Resources
- Annie Cole, Associate Vice Chancellor, Labor Relations
- John Clerx, Associate Vice Chancellor, Instructional and Student Support Services
- Mary Spangler, President, LACC
- Adriana Barrera, President, LAMC
- Darroch Young, President, LAPC
- Audre Levy, President, LASC
- Daniel Castro, Interim President, LATTC
- Tyree Wieder, President, LAVC
- Jerry Davis, Vice President, Administrative Services, LAHC
- Yasmin Delahoussey, Vice President, Student Services, LAVC
- Art Tyler, Vice President, Administrative Services, LACC
- William Engelt, Facilities Manager, LAHC
- Jim Walker, Consultant
- Urea Jones, Counsel

The Board discussed a potential lease of property located at 5026 Santa Monica Boulevard. The lease would be from the City College Foundation, although the property is currently owned by the County of Los Angeles. The District’s real property negotiators are Mary Spangler and Art Tyler. In addition, the Board met with its attorneys to discuss potential litigation against the State of California regarding apportionment.

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.
The Closed Session adjourned at 4:00 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Warren T. Furutani
President of the Board

Date: May 28, 2003
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:45 p.m. with President Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Mary M. Ramos 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 Mercer, to recess to Closed Session in accordance with The Ralph M. Brown Act and the Education Code. The Board will discuss the matters on the Closed Session agenda as posted and announced (see Attachment A).

Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 12:46 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 2:43 p.m. with President Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Candaele, Warren T. Furutani, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Mona Field (arrived at 2:46 p.m.), Georgia L. Mercer (arrived at 2:45 p.m.). Student Trustee Mary M. Ramos was not present (arrived at 3:24 p.m.).

Chancellor Mark Drummond was present.

Trustee Candaele led the Pledge of Allegiance to the Flag.

Minutes – Regular Meeting

- 1 -

5/28/03 12:30 p.m.
MINUTES

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

Regular Meeting and Closed Session – May 14, 2003

Without objection, so ordered.

APPROVED:  5 Ayes

(Trustee Mercer arrived at 2:45 p.m.)

The Opening Thoughts were offered by President Furutani in the absence of Student Trustee Ramos and Trustee Field.

(Trustee Field arrived at 2:46 p.m.)

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Mr. Leon Marzillier and Ms. Velma Butler.

Trustee Candaele expressed his appreciation to all the members of the college community for helping with the approval of Proposition AA.

WELCOMING REMARKS AND PRESENTATION

Mr. Francisco Quiambao, President, WLAC, gave an update regarding the accreditation process at WLAC. He introduced Ms. Eloise Crippens, Academic Senate President, WLAC.

Ms. Crippens discussed the importance for students to set high academic standards in order to achieve success. She introduced Ms. May Du Bois, Director of the Honors Program at WLAC.

Ms. Du Bois discussed the Honors Program.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Scheduled speaker Mr. Nehasi Ronald Lee was not present.

Scheduled speaker Ms. Virginia Gilliam indicated that the concerns she was planning to discuss are not related to anything on today’s agenda. Therefore, she decided not to address the Board.

Scheduled speakers Ms. Stacey McCarter and Ms. Tiffany Fields were not present.

The following individuals gave oral presentations:

Mr. Jay Jordan, Dr. Vanita Nicholas, and Mrs. Selma Alschuler.

Proposed Actions

None.

Minutes – Regular Meeting  2  5/28/03  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 Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

Report of Actions Taken in Closed Session – May 28, 2003

President Furutani 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 pursuant to The Ralph M. Brown Act.

Reports of Standing and Special Committees

Trustee Mercer reported on this morning’s Operations/Infrastructure Committee meeting at which there were presentations regarding Proposition A projects at LATTCC, LAHC, and WLAC and the ELAC ER Master Plan with respect to the parking structure.

Com. No. BT1 Ratification of Payment

Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. BT1.

ADOPTED: 6 Ayes (Candela, Field, Furutani, Mercer, Pearlman, Waxman)
1 Abstention (Scott-Hayes)

(Student Trustee Ramos arrived at 3:24 p.m.)

Com. No. BT2 Resolution – Recognition of Student Trustee Mary M. Ramos

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

WHEREAS, Mary M. Ramos has been an active member of the Board of Trustees of the Los Angeles Community District during her tenure as its student representative; and

WHEREAS, Student Trustee Ramos has been an effective student leader as demonstrated by her efforts to fully represent the needs of her constituency—the students; and

WHEREAS, Student Trustee Ramos, during her tenure on the Board, moved affirmatively to increase and strengthen the role of students in all areas of governance and to support and advocate for the rights of students; and

WHEREAS, Student Trustee Ramos worked diligently to insure a student voice in the development and consultation of District policy; and

WHEREAS, Under the leadership of Student Trustee Ramos, the Student Affairs Committee addressed critical student issues including potential fee increases, bookstore prices, and food services; and

Minutes – Regular Meeting

- 3 -

5/28/03 12:30 p.m.
WHEREAS, Student Trustee Ramos exemplified the quality of students served by the Los Angeles Community College District; and

WHEREAS, During her tenure on the Board, Student Trustee Mary Ramos has made a significant impression upon the District; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby commend Mary M. Ramos for her exemplary service to the Board, the students, and the Los Angeles Community College District.

Trustees Field and Scott-Hayes commended Student Trustee Ramos for her leadership efforts during the past year.

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

Com. No. BT3. Resolution – In Appreciation of District Academic Senate President Beverly Shue

Motion by Trustee Mercer, seconded by Trustee Candaele, to adopt Com. No. BT3. as follows:

WHEREAS, Beverly Shue has served for four years as the President of the Los Angeles Community College District Academic Senate; and

WHEREAS, Beverly Shue eloquently articulated the faculty's voice in academic and professional matters; and

WHEREAS, Beverly Shue has been an effective faculty leader as demonstrated by her efforts to fully represent the needs of faculty; and

WHEREAS, During her tenure, Beverly Shue worked skillfully and successfully with all constituencies to develop policies that are responsive to the District's needs; and

WHEREAS, Under the leadership of Beverly Shue, the District Academic Senate addressed critical issues including the revision of curriculum and faculty hiring procedures; and

WHEREAS, Beverly Shue exemplifies the quality of the faculty leadership in the Los Angeles Community College District; and

WHEREAS, During her tenure as President of the District Academic Senate, Beverly Shue has made a significant impression upon the District now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby commend Beverly Shue for her exemplary service to the Board, the faculty, and the Los Angeles Community College District.

Chancellor Drummond presented a certificate of appreciation to Mrs. Shue.

Student Trustee Advisory Vote: Aye (Ramos)
ADOPTED: 7 Ayes
Mrs. Shue expressed her appreciation to various individuals for their support. She discussed her experiences as President of the District Academic Senate.

Com. No. BT4. Resolution – Principles for a Balanced Solution to the State Budget Crisis

Motion by Trustee Field, seconded by Trustee Waxman, to adopt Com. No. BT4. as follows:

The following resolution is presented by Trustee Field:

WHEREAS, For generations, California's state and local governments have helped hardworking people build better lives for themselves and their children. We believe that all Californians should still have that opportunity to achieve their dream of a better future. This means having access to health care; safe homes, roads, and neighborhoods; and a reliable infrastructure that supports economic growth. It means that all children deserve quality public schools, community colleges, and universities, and that seniors can live and age with dignity; and

WHEREAS, We believe that current efforts to address the state's $34.8 billion deficit with deep cuts to services and transportation will cause great harm to all Californians; and

WHEREAS, We believe these cuts would reverse the significant progress we have made in California in improving our schools and basic infrastructure, providing health care to more people, and beginning to shape an effective system of long-term care on which all of us can depend; and

WHEREAS, We believe that cuts to important state and local services harm the basic infrastructure of our state and are not good for business; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District supports a balanced solution for a just budget that fairly spreads the burden of cuts and increased revenues. A balanced solution includes creating new revenues such as 1) reassess nonresidential property and do so every ten years; 2) reinstate the top income tax brackets to recapture part of the federal tax break for the wealthy; 3) require that large corporations file as corporations, not "S" type partnerships; 4) enact severance tax on oil produced in California; 5) limit mortgage interest deductions to $50,000 in interest; and 6) restore vehicle license fees to their former levels; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District is opposed to any new spending caps that permanently ratchet down funding for education, health care, infrastructure investment, and other important public services and never allow them to recover when times are good. Spending caps will lock us into a permanent budget crisis and condemn all Californians to a dismal future.

Trustee Field explained the purpose of the resolution.
Trustee Candace expressed his concern about including language in the first "resolved" regarding taxes. He offered the following friendly amendment:

...RESOLVED, That the Board of Trustees of the Los Angeles Community College District support a balanced solution for a just budget that fairly spreads the burden of cuts and increased revenues. A balanced solution includes creating new revenues such as 1) reassess nonresidential property and do so every ten years, 2) reinstate the top-income-tax brackets to recapture part of the federal tax break for the wealthy, 3) require that large corporations file as corporations, not "S"-type partnerships, 4) enact severance tax on oil produced in California, 5) limit mortgage interest deductions to $55,000 in interest; and 6) restore vehicle license fees to their former levels, and be it further...

Trustee Field accepted the friendly amendment.

Ms. Alicia Loncar addressed the Board regarding the budget crisis.

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

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Furutani inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.

Trustee Pearlman requested that the following items be separated for the vote:


Trustee Mercer requested that Com. No. BSD6. Authorize Issuance of Tax and Revenue Anticipation Notes (TRANs) be separated for the vote.

Trustee Field requested that Com. No. BSD3. Ratifications for Business Services and Facilities Planning be separated for the vote.


Dr. Mary Lee, Executive Director, Facilities Planning and Development, noted the following amendment to Com. No. BSD4:

Minutes – Regular Meeting - 6 - 5/28/03 12:30 p.m.
I. AUTHORIZE SERVICE AGREEMENTS

F. Authorize an agreement with Psomas to provide campus-wide survey services at Los Angeles Trade-Technical College during the period June 1, 2003 through November 28, 2003 at a cost not to exceed $200,000 inclusive of eligible reimbursable expenses.

Background: ...

Withdrawn.

President Furutani noted the following amendment to Com. No. HRD1. Personnel Services Routine Actions:

II. SUSPENSION OF PERMANENT CLASSIFIED EMPLOYEE

Withdrawn.

Following the discussion, Com. Nos. BSD1., BSD2., BSD3., BSD4, and BSD6. remained on the consent calendar.

Com. No. CH1. Authorize Awarding of Honorary AA Degree
Com. No. ISD1. Student Discipline – Expulsion (Subject to Reconsideration)
Com. No. ISD2. Approval of New Courses
Com. No. BSD1. Business Services Routine Report
Com. No. BSD2. Facilities Planning and Development Routine Reports
Com. No. BSD3. Ratifications for Business Services and Facilities Planning
With the exception of Item I. Authorize Service Agreements F. which was withdrawn.
Com. No. BSD6. Authorize Issuance of Tax and Revenue Anticipation Notes (TRANs)
Com. No. HRD1. Personnel Services Routine Actions
With the exception of Item II. Suspension of Permanent Classified Employee which was withdrawn.
Com. No HRD2. Authorize Contract of Employment

Minutes – Regular Meeting 7 5/28/03 12:30 p.m.
Accept Recommended Disposition of Correspondence

President Furrutani entertained a motion to adopt the Consent Calendar items as amended on matters requiring a majority vote, with the limitations that the Student Trustee’s vote shall not apply to BSD1, HSD1, and the Recommended Disposition of Correspondence.

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt the Consent Calendar items as amended on matters requiring a majority vote.

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

Matters Requiring a Super-Majority Vote

Com. No. BSD5. Authorization to Encumber

Motion by Trustee Scott-Hayes, seconded by Trustee Waxman, to adopt Com. No. BSD5.

Student Trustee Advisory Vote: Aye (Ramos)
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 Office of the Board of Trustees, were presented by Chancellor Drummond and action taken as indicated.

Chancellor

Chancellor’s and College Presidents’ Reports

Chancellor Drummond acknowledged Mr. Ed Begley Jr. for his commitment to community colleges. He noted that Mr. Begley was awarded an honorary Associate of Arts Degree earlier in today’s meeting.

A. Presentation Regarding Los Angeles Trade-Technical College’s Preliminary DEIR/Master Plan

Dr. Daniel Castro, President, LATTC, introduced Mr. Jim Favaro of MDA Johnson Favaro.

Mr. Favaro gave an overhead slide presentation regarding the LATTC preliminary DEIR/Master Plan.

There was discussion regarding the DEIR/Master Plan projects.

Com. No. CH2. Authorize Withdrawal from Department of Defense Contract Award

Chancellor Drummond discussed his concerns regarding the District’s ability to perform on the recently awarded Department of Defense contract with WLAC.

Ms. Camille Goulet, General Counsel, discussed the implications if the District were to withdraw from serving as the Department of Defense education provider for Asia.

Trustee Scott-Hayes requested further information as to the costs associated with this program.

Minutes – Regular Meeting 5/20/03 12:30 p.m.
There was discussion regarding the cost and the sources of funding for the program.

Mr. Quiambao indicated that between now and the Board meeting of June 11, 2003, he would arrange for his staff to meet with the Board members to answer their questions.

There was discussion regarding the start-up fees and the need for funding.

Trustee Waxman recommended that Com. No. CH2 be postponed until the next Board meeting.

Trustee Scott-Hayes expressed her concern that more detailed information should have been provided regarding the contract with the Department of Defense.

Trustee Field recommended that the District give the Department of Defense 60 days notice if they decide to withdraw from serving as the education provider for Asia.

Chancellor Drummond recommended a deadline of June 15, 2003 to obtain the detailed information.

Trustee Scott-Hayes requested that Com. No. CH2 be tabled.

Trustee Mercer recommended sending a letter to the District’s Los Angeles legislative delegation informing them about the need for funding.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to table Com. No. CH2 until the regularly scheduled Board meeting of June 11, 2003.

*Student Trustee Advisory Vote: Aye (Ramos)*

ADOPTED: 7 Ayes

**Operations – Business Services**

Com. No. BSD7. Ratify an Emergency Resolution to Approve Change Order No. 9 for Additional Construction Work on the Student Store/Financial Aid Office Project at Los Angeles Pierce College

Mr. Darroch Young, President, LAPC, explained the resolution.

There was discussion regarding the resolution with respect to the need to take corrective action to avoid damage from a special soils condition.

Motion by Trustee Scott-Hayes, seconded by Trustee Waxman, to adopt Com. No. BSD7.

*Student Trustee Advisory Vote: Aye (Ramos)*

ADOPTED: 7 Ayes

Com. No. BSD8. Authorize Lease of District Property

Mr. Young explained the provisions of the lease.

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD8.

*Student Trustee Advisory Vote: Aye (Ramos)*

ADOPTED: 7 Ayes

Minutes – Regular Meeting - 9 - 5/28/03 12:30 p.m.
NOTICE REPORTS AND INFORMATIVES
Com. No. ISD/A. Notice Report – Approve Board Rules 6708, 6709, 6710, 6711
Noticed by Chancellor Drummond.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Mr. Duke Russell addressed the Board regarding the need for additional educational buildings at LACC in place of a public golf driving range.

There was discussion regarding the contract that the Board adopted for the development of a golf driving range at LACC and the fact that it is a binding contract.

Mr. Jimmie Lewis addressed the Board regarding the policy for placing write-in candidates on the Student Trustee election ballot.

Trustee Pearlman inquired if there are written instructions about how to file as a write-in candidate.

Ms. Goulet recommended that the questions raised by Mr. Lewis be answered by Mr. John Clerx, Associate Vice Chancellor, Instructional and Student Support Services.

President Furutani indicated that this information regarding write-in candidates will be available before the next Board meeting.

Mr. Nelson Lee congratulated the Board members who were reelected and expressed his appreciation for the passage of Proposition AA.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

President Furutani made the following announcement:

“In order to comply with the requirements of the Elections Code and the Education Code, I hereby make the following report of the election results regarding Proposition AA. The vote was 108,617 votes in favor, representing 64.06 percent of the total votes. There were 60,936 votes against, representing 35.94 percent of the total votes. In other words, Proposition AA passed.”

ADJOURNMENT

Motion by Trustee Pearlman, seconded by Trustee Candace, to adjourn.

Without objection, so ordered.

APPROVED: 7 Ayes

Minutes – Regular Meeting - 10 - 5/28/03 12:30 p.m.
The regular meeting adjourned at 5:55 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]
Warren T. Furutani
President of the Board

Date June 25, 2003

Minutes – Regular Meeting - 11 - 5/28/03 12:30 p.m.
CLOSED SESSION

Wednesday, May 28, 2003
12:30 - 2:30 p.m.

WEST LOS ANGELES COLLEGE
9000 So. Overland Avenue
Culver City, CA 90230

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

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

   A. District Negotiators: Mark Drummond
      Peter Landsberger
      Sue Carleo
      Annie Cole

      Employee Units: All Units
                      All Unrepresented Employees

   B. District Negotiators: Peter Landsberger
      Sue Carleo
      Annie Cole

      Employee Unit: Crafts

   C. District Negotiators: Peter Landsberger
      Sue Carleo
      Annie Cole

      Employee Unit: Academic Administrators
D. District Negotiators: Peter Landsberger  
         Sue Carleo  
         Annie Cole  

Employee Unit: Clerical/Technical

E. District Negotiators: Peter Landsberger  
         Sue Carleo  
         Annie Cole  

Employee Unit: Supervisory

F. District Negotiators: Peter Landsberger  
         Sue Carleo  
         Annie Cole

Employee Unit: Local 99

G. District Negotiators: Peter Landsberger  
         Sue Carleo  
         Annie Cole  
         Lucian Carter

Employee Unit: Faculty

H. District Negotiators: Mark Drummond  
         Peter Landsberger  
         Sue Carleo

Employee Unit: Student Workers

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

IV. Conference with Legal Counsel - Existing Litigation as may be announced  
(pursuant to Government Code section 59456.9(a)
Closed Session
May 28, 2003
page three

V. Conference with Legal Counsel - Anticipated Litigation
   (pursuant to Government Code section 54956.9 (b))
   A. Potential litigation - two matters

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 at 4635 Firestone Boulevard, South Gate, California
      Negotiating Party: AMERON International Corporation
      District Negotiators: Ernest Moreno and Nat Williams
      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 May 28, 2003 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 Heldman Learning Resource Center, Ruth Winlock Lounge at 1:00 p.m.

The following members were present: Kelly G. Candela, Mona Field, Warren T. Furutani, Georgia L. Mercet, Nancy S. Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:

Camille Goulet, General Counsel
Peter Landsberger, Senior Vice Chancellor, Operations
A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
John Clerx, Associate Vice Chancellor, Instructional and Student Support Services
Emest Moreno, President, ELAC
Daroch Young, President, LAPC
Daniel Castro, President, LATTC
Abbie Patterson, Vice President, Student Services, LATTC

The Board met as authorized in accordance with the Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 2:35 p.m.

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Chancellor and Secretary of the Board of Trustees

Warren T. Furutani
President of the Board

Date June 25, 2003

Minutes – Regular Meeting
Closed Session
LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES - REGULAR MEETING
Wednesday, June 11, 2003 • 12:30 p.m.
Educational Services Centre • Board Room
770 Wilshire 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 12:32 p.m. with Vice President Mona Field presiding.

On roll call the following members were present: Mona Field, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes. Absent: Kelly G. Candaele (arrived at 12:35 p.m.), Warren T. Furutani (arrived at 2:05 p.m.), Michael D. Waxman (arrived at 12:35 p.m.). Student Trustee Stacey L. McMullen was not present (arrived at 1:48 p.m.).

Chancellor Mark Drummmond was present.

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

Com. No. HRD1. Personnel Services Routine Actions, Item III. Suspension of Permanent Classified Employee

Vice President Field stated that in accordance with The Ralph M. Brown Act, Marcus Anglin, a permanent classified employee assigned to Los Angeles Southwest College as a College Financial Administrator, has requested that he be allowed to speak at the public session of the Board of Trustees. He is present now.

(Trustees Candaele and Waxman arrived at 12:35 p.m.)

Ms. Annie Cole, Associate Vice Chancellor, Labor Relations, explained the process for suspending a permanent classified employee.

Ms. Camille Goulet, General Counsel, explained the process that is to be followed.

Ms. Cole summarized the statement of charges against Mr. Anglin.

Mr. Anglin distributed copies of a document entitled “Rebuttal to Charges” (copy on file) and summarized the contents therein.

There was discussion regarding the job description, responsibilities, and duties of Mr. Anglin’s position.

(Trustee Candaele left at 12:50 p.m.)

Mr. Javad Sabokpey, Business Representative, Local 347, spoke on behalf of Mr. Anglin.

Minutes - Regular Meeting - 1 - 6/11/03 12:30 p.m.
RECESS TO CLOSED SESSION

The Board will not discuss 770 Wilshire Boulevard. The Board will discuss the case of Marcella Johnson v. LACCD with its counsel.

Motion by Trustee Scott-Hayes, seconded by Trustee Waxman, to recess to Closed Session in accordance with The Ralph M. Brown Act and the Education Code. The Board will discuss the matters on the Closed Session agenda as posted and announced (see Attachment A).

Without objection, so ordered.

APPROVED: 5 Ayes

The regular meeting recessed to Closed Session at 12:54 p.m.

(Student Trustee McMullen arrived at 1:48 p.m.)
(Trustee Furutani arrived at 2:05 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 Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Stacey L. McMullen was present.

Chancellor Mark Drummond was present.

The Opening Thoughts were offered by Trustee Pearlman.

Trustee Mercer led the Pledge of Allegiance to the Flag.

MINUTES

None.

***

There being no objections, Mr. Jimmie Lewis was permitted to address the Board.

Mr. Lewis discussed his efforts to apply as a write-in candidate for Student Trustee. He requested that the policy for write-in candidates be clarified prior to the next Student Trustee election.

Mr. John Clerx, Associate Vice Chancellor, Instructional and Student Support Services, discussed the reasons for not allowing write-in candidates. He indicated that the Board can amend the Board Rule in order to allow for write-in candidates.

Ms. Goulet recommended that this matter be referred to the Student Affairs Committee for discussion.

Trustee Pearlman suggested that the Student Affairs Committee provide a recommendation for a revision to the Board Rule in order to allow for write-in candidates.

Minutes - Regular Meeting

- 2 -

6/11/03 12:30 p.m.
President Furutani indicated that this issue will be referred to the Student Affairs Committee.

* * *

ADMINISTERING OATH OF OFFICE - NEW 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 April 2003 resulted in the plurality of all votes and duly selected Stacey L. McMullen as the Student Member of the governing board of the Los Angeles Community College District.

President Furutani deferred to Chancellor Drummond.

Chancellor Drummond administered the Oath of Office to Ms. McMullen.

President Furutani welcomed Student Trustee McMullen to the Board.

Student Trustee McMullen encouraged Mr. Lewis to run for the office of Student Trustee next year. She expressed her appreciation and indicated that she looks forward to working with the Board.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Mr. Mel Brown and Ms. Diane Hayes.

Mr. Brown announced that Dr. Charles Bossler was reelected as President of the Administrators' Association.

(Student Trustee McMullen left at 7:55 p.m.)

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following award presentations were made as a result of the efforts to ban smoking at ELAC and LAVC:

Mr. Ban Wong of Los Angeles COUGH (Campuses Organized & United for Good Health) to Mr. Ernest Moreno, President, ELAC

Mr. Red Manalo of Tobacco Intervention Program for Students (TIPS) to Dr. Yasmin Dealahousaye, Vice President, Student Services, LAVC, and Dr. Tyree Wieder, President, LAVC

Miss Winnie Lhe of the Coalition to Reduce Secondhand Smoke presented a certificate of recognition to the Board of Trustees for supporting campus policies that reduce exposure to secondhand smoke.

Mrs. Natalie Whitehouse of the Smoke Free Campus Task Force expressed her appreciation to ELAC and LAVC for being the first community colleges in California to become involved in the COUGH campaign.

Minutes – Regular Meeting - 3 - 6/11/03 12:30 p.m.
Trustees Pearlman and Waxman commended the individuals involved in the campaign for smoke-free campuses and expressed their hope that the remainder of the District campuses will follow the lead of ELAC and LAVC.

Mr. Thomas Asher addressed the Board regarding his opposition to the golf driving range at LACC.

Scheduled speaker Mr. David Callahan was not present.

Trustee Field recommended to Mr. Asher that if he wishes to monitor whether the golf driving range meets the requirements of a variance that was granted by the city of Los Angeles, he obtain a copy of the exact detailed statement of the variance from Council member Eric Garcetti’s office.

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.

Report of Actions Taken in Closed Session – June 11, 2003

President Furutani 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 authorized the filing of an action, the details of which will be available upon request from the General Counsel after the action has been filed.

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

Reports of Standing and Special Committees

Trustee Mercer reported on this morning’s Operations/Infrastructure Committee meeting at which there was a presentation on the diversity of the District’s contractors. She indicated that at the next Committee meeting DMJM/JGM will be submitting a more detailed report as part of their quarterly report. The Committee also discussed the Governor’s revised budget. The next meeting will be scheduled for Wednesday, June 25, 2003.

Trustee Field emphasized the importance of preparing for the budget reductions.

Com. No. BT1. Resolution – Domestic Partners

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

Minutes – Regular Meeting 6/11/03 12:30 p.m.
The following resolution is presented by Trustee Mercer:

WHEREAS, The Los Angeles Community College District supports the concept that life partners may be legally designated by marriage or as domestic partners, providing comparable benefits for all such partners; and

WHEREAS, The LACCD has demonstrated support of this concept by providing for sound benefits for all its employees and qualifying family members; and

WHEREAS, The LACCD has demonstrated such support by providing a domestic partner provision in its Master Benefits Agreement; and

WHEREAS, The LACCD has committed to meeting the goal of equal benefits for all employees and strives to meet that goal with the other public entities with which it contracts, such as the City of Los Angeles; now, therefore, be it

RESOLVED, That the LACCD continue to seek ways to reaffirm its commitment to providing equal benefits to its employees and their qualified family members, including domestic partners; and be it further

RESOLVED, That opportunities afforded to married partners and domestic partners be equally provided whenever legally permissible.

ADOPTED: 7 Ayes

Com. No. BT2, Resolution – Martin L. Hittelman

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT2 as follows:

WHEREAS, Martin L. Hittelman has been with the District since 1969, serving 20 years at Los Angeles Harbor College and another 14 years at Los Angeles Valley College, excelling in the classroom as a Professor of Mathematics; and

WHEREAS, Marty has been on the Executive Board of the Los Angeles College Faculty Guild for almost that entire time, serving in various positions in the Guild, including President; and

WHEREAS, Marty has also served on the LAVC Academic Senate working on behalf of Senate education goals; and

WHEREAS, For five years, he has served as the faculty co-chair of the LACCD’s Districtwide Budget Committee (DBC); and

WHEREAS, At the state level, he is the President of the Community College Council of the California Federation of Teachers (CFT), and is the Senior Vice President of the California Federation of Teachers; and

WHEREAS, Marty sits on the Higher Education Committee of the American Federation of Teachers (AFT); and
WHEREAS, His devotion to educational access, equity, and excellence is known throughout the District, the state, and the nation; now, therefore, be it

RESOLVED, That the entire LACCD family hereby acknowledges Martin Hittelman’s retirement with all best wishes for a continuing productive contribution as well as more time to enjoy his family and friends.

Trustee Field indicated that a certificate will be presented to Mr. Hittelman at his retirement party on June 20, 2003.

Dr. Delaoussaye discussed Mr. Hittelman’s contributions to the District and invited the Trustees to his retirement party.

President Furutani commended Mr. Hittelman for his leadership.

ADOPTED: 7 Ayes

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Furutani inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.

Ms. Goulet noted the following amendment to Com. No. HRD1. Personnel Services Routine Actions:

... IV. DISMISSAL OF PERMANENT CLASSIFIED EMPLOYEE

The dismissal from the classification of Maintenance Assistant of classified employee (EN759661), assigned to Los Angeles City College, effective June 12, 2003 are based upon the following causes:

... Withdrawn.

With respect to Com. No. BSD1. Business Services Routine Report, Item III. Selection of 457(b) Tax Deferred Retirement Plan Administrator, Mr. Carl Friedlander expressed his appreciation to the Board for presenting this item to approve the selection of TIAA-CREF as the exclusive plan administrator for the District’s 457(b) tax deferred retirement plan.

Trustee Scott-Hayes requested that Com. No. HRD1. Personnel Services Routine Actions, Item III. Suspension of Permanent Classified Employee be separated for the vote.

There being no objections, Com. No. HRD1. Item III. was separated for the vote.

Mr. Peter Landsberger, Senior Vice Chancellor, noted the following technical correction to Com. No. BSD3. Ratifications for Business Services and Facilities Planning:

... Minutes – Regular Meeting - 6 - 6/11/03 12:30 p.m.
I. SERVICE AGREEMENTS

45000 District Office. Agreement with Thomas W. Fryer, Jr. to assist the Chancellor in collecting and analyzing information related to the comprehensive evaluations of three college presidents during the period April 15, 2003 through June 30, 2003. Total cost not to exceed $7,500.

Com. No. ISD1. Approve Board Rules 6708, 6709, 6710, 6711

Com. No. ISD2. Approval of New Courses

Com. No. ISD3. Approval of New Educational Certificates

Com. No. BSD1. Business Services Routine Report

Com. No. BSD2. Facilities Planning and Development Routine Reports

Com. No. BSD3. Ratifications for Business Services and Facilities Planning

Item I. Service Agreements amended as shown above.


Com. No. HRD1. Personnel Services Routine Actions

With the exception of Item III, which was separated for the vote and Item IV, which was withdrawn.

Accept Recommended Disposition of Correspondence

No correspondence was submitted.

President Furutani entertained a motion to adopt the remaining Consent Calendar items as amended on matters requiring a majority vote, with the limitations that the Student Trustee's vote shall not apply to HRD1, and the limitation that Trustee Mercer will be deemed to have abstained on BSD3. and Ratifications Backup, L. Specially Funded Agreements, Agreement No. 4500017178 (page 2 of 2 in BSD3. and page 4 in Ratifications Backup).

Motion by Trustee Scott-Hayes, seconded by Trustee Waxman, to adopt the remaining Consent Calendar items as amended on matters requiring a majority vote.

Student Trustee Advisory Vote: Absent (McMullen)

ADOPTED AS AMENDED: 7 Ayes

Com. No. HRD1. Item III.

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

ADOPTED: 6 Ayes (Candaele, Field, Furutani, Mercer, Pearlman, Waxman)

1 No (Scott-Hayes)

Minutes – Regular Meeting - 7 - 6/11/03 12:30 p.m.
Matters Requiring a Super-Majority Vote

None.

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following report 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’s and College Presidents’ Reports

Chancellor Drummond indicated that he along with Ms. Goulet, the Bond Steering Committee, and others are working on incorporating the Proposition AA activities with the current activities in order to remain streamlined. He stated that there are two Notice Reports (CH/A and CH/B) on today’s agenda that contain information in this regard.

A. Viewing of Los Angeles City College Promotional Video

Dr. Mary Spangler, President, LACC, presented a video showing the various projects, athletic achievements, and events that have taken place at LACC.

Com. No. CH1. Authorize the Chancellor to Take One of the Following Actions:

Chancellor Drummond discussed the background of the contract with the Department of Defense for WLAC to serve as the Department of Defense’s education provider for Asia. He recommended that the Board select option B which states as follows:

   Authorize the Chancellor to withdraw the District from serving as the Department of Defense education provider for Asia pursuant to the two agreements referenced in (A).

These two referenced agreements are (1) a contract education agreement with the Department of Defense, Department of the Air Force – 15th Contracting Squadron and WLAC to provide undergraduate technical and occupational job related training and (2) a contract education agreement with the Department of Defense, Department of the Air Force – 15th Contracting Squadron and WLAC to provide academic skills/high school instruction.

Motion by Trustee Mercer, seconded by Trustee Field, that the Board support the Chancellor’s recommendation to select option B.

There was discussion regarding the possible penalties for withdrawing from the agreement.

Trustee Field expressed her concern that no one noticed at the beginning of the application process that the District was committing itself to a big project.

Student Trustee Advisory Vote: Absent (McMullen)

OPTION B ADOPTED: 7 Ayes
NOTICE REPORTS AND INFORMATIVES
Com. No. CH/A. Notice Report – Adop’ Policies for Proposition AA
Com. No. CH/B. Notice Report – Amend Board Rule to Include Proposition AA Program
Noticed by Chancellor Drummond.
Com. No. ISD/A. Informative – Notification of Student Travel
Com. No. HRD/A. Collective Bargaining Informative – District’s Initial Proposal to Amend the Contract Between the District and the AFT Staff Guild Regarding Matters Within the Scope of Representation
Presented by Chancellor Drummond.

PUBLIC AGENDA REQUESTS (Category B)
Oral Presentations
Scheduled speaker Mr. Duke Russell was not present.

Proposed Actions
None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS
President Furutani made the following announcement:

In light of the official certified results, I would like to read the following correction to the May 28, 2003 announcement:

"In order to comply with the requirements of the Elections Code and the Education Code, I hereby make the following report of the election results regarding Proposition AA. The vote was 108,617 112,551 votes in favor, representing 64.04 64.02 percent of the total votes. There were 66,936 63,259 votes against, representing 35.96 35.98 percent of the total votes. In other words, Proposition AA passed."

ADJOURNMENT
Motion by Trustee Mercer, seconded by Trustee Field, to adjourn.
Without objection, so ordered.

APPROVED: 7 Ayes
The regular meeting adjourned at 4:55 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]  
Warren T. Furutani  
President of the Board

Date  June 25, 2003

Minutes – Regular Meeting  - 10 -  6/11/03  12:30 p.m.
CLOSED SESSION

Wednesday, June 11, 2003
12:30 - 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, Los Angeles City College

II. Public Employee Evaluation
    (pursuant to Government Code section 54957)
    A. Position: Vice President, Administrative Services
    B. Position: College Presidents
    C. Position: Chancellor

III. Conference with Labor Negotiator
     (pursuant to Government Code section 54957.6)
     A. District Negotiators: Mark Drummond
        Peter Landsberger
        Sue Carleo
        Annie Cole
        Employee Units: All Units
        All Unrepresented Employees
B. District Negotiators: Peter Landsberger  
   Sue Carleo  
   Annie Cole  
   Employee Unit: Crafts
C. District Negotiators: Peter Landsberger  
   Sue Carleo  
   Annie Cole  
   Employee Unit: Academic Administrators
D. District Negotiators: Peter Landsberger  
   Sue Carleo  
   Annie Cole  
   Employee Unit: Clerical/Technical
E. District Negotiators: Peter Landsberger  
   Sue Carleo  
   Annie Cole  
   Employee Unit: Supervisory
F. District Negotiators: Peter Landsberger  
   Sue Carleo  
   Annie Cole  
   Employee Unit: Local 99
G. District Negotiators: Peter Landsberger  
   Sue Carleo  
   Annie Cole  
   Lucian Carter  
   Employee Unit: Faculty

IV. Public Employee Discipline/Dismissal/Release/Charges/Complaints  
   (pursuant to Government Code section 54957)
Closed Session
June 11, 2003
page three

V. Conference with Legal Counsel - Anticipated Litigation
   (pursuant to Government Code section 54956.9 (b))
   A. Potential litigation - two matters

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 at 770 Wilshire Boulevard, Los Angeles, CA 90017
      Negotiation Party: Brothers International, DBA 300 Prospect Properties, LLC
      District Negotiators: Ken Takeda and Nat Williams
      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 June 11, 2003 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 1:05 p.m.

The following members were present: Kelly G. Candaeele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:

Camille Goulet, General Counsel
Peter Landsberger, Senior Vice Chancellor, Operations
A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
Lucian Carter, Associate Vice Chancellor, Human Resources
Annie Cole, Associate Vice Chancellor, Labor Relations
Jeanette Gordon, Controller
Mary Spangler, President, LACC
Audre Levy, President, LASC
Art Tyler, Vice President, Administrative Services, LACC
Bruce Baron, Vice President, Administrative Services, LASC
Kemha Olabisi, Risk Manager
Amy Stoody, Attorney

The Board did not discuss 770 Wilshire Boulevard. The Board discussed the case of Marcella Johnson v. LACCD with its counsel.

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 3:26 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Warren T. Furutani
President of the Board

Date June 25, 2003

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 12:34 p.m. with Vice President Mona Field presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Warren T. Furutani (arrived at 12:39 p.m.). Student Trustee Stacey L. McMullen 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 Candaele, seconded by Trustee Scott-Hayes, to recess to Closed Session in accordance with The Ralph M. Brown Act and the Education Code. The Board will discuss the matters on the Closed Session agenda as posted and announced (see Attachment A).

Without objection, so ordered.

APPROVED: 6 Ayes

The regular meeting recessed to Closed Session at 12:35 p.m.

(Trustee Furutani arrived at 12:39 p.m.)
(Student Trustee McMullen 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 3:30 p.m. with President Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Stacey L. McMullen was present.

Chancellor Mark Drummond was present.

The Opening Thoughts were offered by Trustee Field.

Trustee Waxman led the Pledge of Allegiance to the Flag.
MINUTES

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

Regular Meeting and Closed Session – May 28, 2003
Regular Meeting and Closed Session – June 11, 2003

Without objection, so ordered.

APPROVED: 7 Ayes

Com. No. BT1. Resolution – Dr. Mary E. Lee

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

WHEREAS, Dr. Mary Lee began her employment with the Los Angeles Community College District in 1977 as a faculty member as an administrator at Los Angeles Pierce College; and

WHEREAS, Dr. Lee served the District as the chief executive officer at Los Angeles Valley College from 1981 until 1994, at Los Angeles Pierce College from 1994 until 1996, and at Los Angeles Southwest College from 1996 until 2000; and

WHEREAS, Dr. Lee served as the Executive Director of Facilities Planning and Development to be the "trail boss" for identifying the District's facilities needs, and for the massive task of establishing the District's program for the implementation of Proposition A; and

WHEREAS, Dr. Lee's efforts in the Proposition A program established the foundations for the Proposition AA program and the District's overall facilities programs for years to come; now, therefore, be it

RESOLVED, That the Board of Trustees, on behalf of the Los Angeles Community College District, extends its warmest thanks and appreciation to Dr. Mary Lee for her years of service and leadership; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District extends its heartfelt congratulations and best wishes to Dr. Lee in her retirement.

A bagpipe player performed as part of the presentation for Dr. Lee.

Chancellor Drummond presented a certificate and a medallion to Dr. Lee in appreciation of her service to the District.

The Board members expressed their appreciation to Dr. Lee for her leadership and extended their best wishes on the occasion of her retirement.

Dr. Tyree Wieder, President, LAVC, expressed her appreciation to Dr. Lee for assisting her with her career goals that resulted in her becoming the President at LAVC.

Student Trustee Advisory Vote: Aye (McMullen)

ADOPTED AS REVISED: 7 Ayes

Minutes – Regular Meeting - 2 - 6/25/03 12:30 p.m.
REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

No reports.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals addressed the Board regarding requests to release their grades for a Nursing class at LATTC:

Mr. Samuel Godwin, Ms. Kate Okongwu, and Ms. Edith Nwadike.

Dr. Daniel Castro, President, LATTC, indicated that the LATTC administration is currently making an effort to resolve the grading issue.

President Furutani requested that Mr. Godwin keep the Board informed regarding the situation and that he follow up with the Board if he does not obtain the information he needs.

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 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 Furutani 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 of Standing and Special Committees

Trustee Mercer reported on this morning’s Operations/Infrastructure Committee meeting at which there was an update presentation regarding two projects taking place at LAVC, discussion regarding the state budget, discussion regarding the status of the District Citizens’ Oversight Committee with respect to the need to appoint or reappoint people to this committee, and discussion regarding the scope of the contract with DMIM/JGM. She indicated that the next Committee meeting will be scheduled for Wednesday, July 9, 2003.

* * *

With respect to this morning’s Legislative Action Committee meeting, Trustee Candaele indicated that the main business was related to two items on today’s Board agenda and it would be appropriate to wait until that time to discuss what occurred at the Committee meeting.

Minutes – Regular Meeting

- 3 -

6/25/03  12:30 p.m.
Com. No. BT2. Authorize Conference or Activity Attendance
Motion by Trustee Fjeld, seconded by Trustee Mercer, to adopt Com. No. BT2.
Without objection, so ordered.

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

Com. No. BT3. Resolution - AB 91
Trustee Candace noted the following revisions:

The following resolution is presented by Trustee Field:

WHEREAS, The current collective bargaining contract between the Los Angeles Community College District and the Los Angeles College Faculty Guild requires the District to offer CalSTRS Cash Balance Plan as a retirement alternative for adjunct faculty by July 1, 2003; and

WHEREAS, The federal regulations governing alternative retirement plans would enable adjunct faculty to immediately transfer PARS Plan fund balances to CalSTRS Cash Balance Plan if the PARS Plan were terminated on July 1, 2003; and

WHEREAS, Although adjunct faculty are approximately 90 percent of the PARS Plan members, there is a concern that terminating the PARS Plan would leave the 10 percent of the PARS Plan members who are not adjunct faculty without an alternative retirement plan since CalSTRS Cash Balance Plan is currently not an available option for classified employees; and

WHEREAS, Assembly Bill 91 is a CalSTRS sponsored bill that would permit part-time classified employees to be members of the CalSTRS Cash Balance Plan; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District adopts a position of support for AB 91 and directs staff to inform the appropriate members of the Legislature that passage of AB 91 would assist the Los Angeles Community College District in having the option to provide providing the CalSTRS Cash Balance Plan as the single alternative retirement plan to social security for all its part-time employees to part-time classified employees.

Motion by Trustee Field, seconded by Trustee Waxman, to adopt Com. No. BT3 as revised.

Trustee Field explained the purpose of this resolution.

Student Trustee Advisory Vote: Aye (McMullen)
ADOPTED AS REVISED: 7 Ayes

Com. No. BT4. Resolution Supporting the Budget Accountability Act Initiative Campaign
Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT4.

Trustee Field explained the purpose of the resolution.

Minutes - Regular Meeting  6/25/03  12:30 p.m. - 4 -
Trustee Candace noted the following revision:

The following resolution is presented by Trustee Field:

WHEREAS, The people of the state of California suffer enormous anxiety and potential severe reductions in vital educational and social services due to the failure of the Legislature to pass a state budget by the constitutional deadline; and

WHEREAS, Our community colleges find it extraordinarily difficult to prepare for next year’s academic offerings with such financial uncertainty due to the delayed state budget; and

WHEREAS, The Budget Accountability Act Initiative campaign will seek to reform the broken state budget process by making the Governor and Legislature accountable for adopting a budget on time by creating a financial penalty for lawmakers when they miss the constitutional deadline; and

WHEREAS, California is one of only three states that requires a two-thirds legislative supermajority to pass the state budget; and now, therefore, be it

WHEREAS—Californians have been held hostage by a tyranny of the minority, now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District supports the Budget Accountability Act Initiative which will change the voting requirement to pass the state budget or new revenue sources to 55 percent of the State Senate and Assembly and will, in addition, penalize the Governor and Legislature when they fail to approve the budget in a timely manner.

There was discussion regarding the importance of adopting a state budget in a timely manner.

Student Trustee Advisory Vote: Aye (McMullen)
ADOPTED AS REVISED: 7 Ayes

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Furutani inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.

Trustee Scott-Hayes and Field requested that Com. No. BSD1. Business Services Routine Report be separated for the vote.

Student Trustee McMullen requested that Com. No. CH2. Amend Board Rule to Include Proposition AA Program be separated for the vote.

With respect to Com. No. CH2, as it relates to the District Citizens’ Oversight Committee (DCOC), Student Trustee McMullen inquired if she could apply to serve as the student member on this committee.

Minutes – Regular Meeting - 5 - 6/25/03 12:30 p.m.
Ms. Camille Goulet, General Counsel, responded that Student Trustee McMullen is precluded from serving on the DCOC because the DCOC advises the Board. She indicated that there is a commitment to having a student member on this committee.

Student Trustee McMullen indicated that she would look into the current Student Affairs Committee to get a student on the committee or recruit a student from LAHC.

There was discussion regarding Com. No. BSD1. Item I. Authorize Purchase Agreement, Item IV. Authorize Student Health Center Agreement, and Item III. Authorize License Agreement.

Following the discussion, Com. Nos. CH2. and BSD1. remained on the Consent Calendar.

Com. No. CH1. Adopt Policies for Proposition AA

Com. No. CH2. Amend Board Rule to Include Proposition AA Program

Com. No. ISD1. Approval of New Courses

Com. No. ISD2. Approval of Non-Credit Courses

Com. No. BSD1. Business Services Routine Report

Com. No. BSD2. Facilities Planning and Development Routine Reports

Com. No. BSD3. Ratifications for Business Services and Facilities Planning


Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. District’s Initial Proposal to Amend the Contract Between the District and the AFT Staff Guild Regarding Matters Within the Scope of Representation

PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

President Furutani entertained a motion to adopt the Consent Calendar items on matters requiring a majority vote, with the limitations that the Student Trustee’s vote shall not apply to HRD1., HRD2., PC1., and the Recommended Disposition of Correspondence.

Motion by Trustee Mercer, seconded by Trustee Waxman, to adopt the Consent Calendar items on matters requiring a majority vote.

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

Matters Requiring a Super-Majority Vote

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 hereunto 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's and College Presidents' Reports **

There being no objection, Chancellor Drummond indicated that he would take up Com. No. CH3, Authorize Program Management Agreement before the Public Hearing on the LAHC EIR/Master Plan.

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Com. No. CH3, Authorize Program Management Agreement

Chancellor Drummond indicated that it is his recommendation to consolidate the policies, sustainability guidelines, and program management that the District has been using for Proposition A into the Proposition AA program.

There was discussion regarding the Proposition A bond program with respect to the current agreement with DMJM/JGM.

After the discussion, Ms. Goulet offered the following amendments:

> Authorize an agreement effective July 1, 2003 through June 30, 2007, with the joint venture of DMJM+H+N and Jenkins Gales Martinez, Inc. (collectively "DMJM/JGM") for management of the Proposition A and Proposition AA programs. Fees and reimbursables shall not exceed $23,007,256 $23,437,256. The Chancellor or Executive Director of Facilities Planning & Development may authorize additional services up to $50,000, subject to Board ratification.

** Background: ... **

The fees and reimbursables include costs for Beezley Management, a subconsultant conducting area program management services for Valley and Pierce Colleges, and The Solis Group, which is administering the Project Labor Agreement and Community Economic Development Program ($845,000), and Fleishman-Hillard, for the time period from July 1, 2003 through August 31, 2004, to assist with appropriate community reporting and outreach ($470,000). Funding is through Proposition A and Proposition AA.

President Furutani entertained a motion to amend Com. No. CH3, as indicated.

Motion by Trustee Waxman, seconded by Trustee Pearlman, to amend Com. No. CH3.

Student Trustee Advisory Vote: Aye (McMullen)

AMENDMENT APPROV'D: 7 Ayes

President Furutani indicated that the work performed by Fleishman-Hillard will be reviewed for the purpose of bringing the agreement back to the Board for possible further modification.

There was discussion regarding the terms of the agreement with DMJM/JGM.

Minutes – Regular Meeting - 7 - 6/25/03 12:30 p.m.
Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. CH3. as amended.

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

* * *

Operations – Business Services

There being no objection, Com. No. BSD6. Resolution Authorizing Issuance of General Obligation Bonds was taken out of order.


Ms. Jeanette Gordon, Controller, explained the purpose of the resolution.

Motion by Student Trustee McMullen, seconded by Trustee Mercer, to adopt Com. No. BSD6.

There was discussion regarding the bonds with respect to the interest rates.

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

* * *

Chancellor

Chancellor’s and College Presidents’ Reports (continued)

A. Public Hearing – Los Angeles Harbor College EIR/Master Plan

Dr. Linda Spink, President, LAHC, distributed copies of a document entitled “Los Angeles Harbor College Facilities Master Plan Final EIR (copy on file).” She introduced Mr. Ken Pruitt of PinnacleOne.

Mr. Pruitt gave an overhead slide presentation and summarized the document with respect to the existing campus plan, the proposed Facilities Master Plan, campus organization, campus open space, campus circulation, service infrastructure, new buildings, and modernizations.

There was discussion regarding the EIR with respect to parking efficiencies and having an identifiable entry onto the campus.

President Furutani relinquished the gavel to Vice President Field.

(Trustee Furutani left at 5:06 p.m.)

Trustee Pearlman expressed her hope that the green spaces can be made more usable by providing tables and benches.

Mr. Lee Lisecki of Myra L. Frank & Associates, Inc. summarized the document with respect to public comments on the Draft EIR, potentially significant environmental issues and impacts, mitigation measures, significant impacts after mitigation, and environmental benefits.

Mr. Sergio Carrillo of Councilwoman Janice Hahn’s office indicated that Councilwoman Hahn is in full support of the LAHC EIR and Master Plan.

Minutes – Regular Meeting - 8 - 6/25/03 12:30 p.m.
Ms. Susan Prichard of the LAHC Citizens’ Oversight Committee and Mr. Nabeel Barakat representing the Academic Senate spoke in support of the EIR and Master Plan.

Vice President Field expressed her appreciation to everyone who was involved in the preparation of the EIR.

Student Trustee McMullen expressed her appreciation to Dr. Spink for including the students in the EIR process.

Ms. Goulet indicated that the EIR and Master Plan will be presented for action at the regularly scheduled Board meeting of July 9, 2003.

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**Operations – Business Services** (continued)

**Com. No. BSD5. 2003-2004 Tentative Budget Adoption**


Mr. Peter Landsberger, Senior Vice Chancellor, gave an overhead slide presentation and summarized the document with respect to the tentative budget for all funds, the state budget cash flow, the impact of the budget reductions on the LACCD, budget assumptions, the budget planning scenarios, and the 2003-04 budget plan.

(Trustee Scott-Hayes left at 5:37 p.m.)

There was discussion regarding the budget planning scenarios.

Motion by Trustee Candace, seconded by Trustee Pearlman, to adopt Com. No. BSD5.

There was discussion regarding possible solutions to the budget crisis.

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

**ADOPTED:** 5 Ayes

**NOTICE REPORTS AND INFORMATIVES**


Noticed by Chancellor Drummond.

**PUBLIC AGENDA REQUESTS (Category B)**

**Oral Presentations**

None.

**Proposed Actions**

None.

**ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS**

None.

Minutes – Regular Meeting

- 9 -

6/25/03 12:30 p.m.
ADJOURNMENT

Motion by Trustee Mercer, seconded by Trustee Waxman, to adjourn.
Without objection, so ordered.

APPROVED: 5 Ayes

The regular meeting adjourned at 5:55 p.m.

MARSHALL E. DRUMMOND
Chancellor and Secretary of the Board of Trustees

By: ____________________________
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Mona Field
President of the Board

Date ________ July 23, 2003 ___________

Minutes – Regular Meeting - 10 - 6/25/03 12:30 p.m.
CLOSED SESSION
Wednesday, June 25, 2003
12:30 - 3:00 p.m.
770 W. Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employee Appointment
   (pursuant to Government Code section 54957)
   A. Position: Interim President, Los Angeles City College

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

III. Conference with Labor Negotiator
     (pursuant to Government Code section 54957.6)
     A. District Negotiators: Mark Drummond
                                   Peter Landsberger
                                   Sue Carleo
                                   Annie Cole
     Employee Units: All Units
                    All Unrepresented Employees
     B. District Negotiators: Peter Landsberger
                                Sue Carleo
                                Annie Cole
     Employee Unit: Crafts
C. District Negotiators: Peter Landsberger
   Sue Carleo
   Annie Cole

   Employee Unit: Academic Administrators

D. District Negotiators: Peter Landsberger
   Sue Carleo
   Annie Cole

   Employee Unit: Clerical/Technical

E. District Negotiators: Peter Landsberger
   Sue Carleo
   Annie Cole

   Employee Unit: Supervisory

F. District Negotiators: Peter Landsberger
   Sue Carleo
   Annie Cole

   Employee Unit: Local 99

G. District Negotiators: Peter Landsberger
   Sue Carleo
   Annie Cole
   Lucian Carter

   Employee Unit: Faculty

H. District Negotiator: Mark Drummond

   Employee Unit: College Presidents

I. District Negotiators: Mark Drummond
   Peter Landsberger

   Employee Unit: Student Workers
Closed Session
June 25, 2003
page three

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 54956.3)

A. Property at 11404 So. Western Avenue, corner of Western Avenue and Imperial
Highway
Negotiating Party: Seung H. Kim and Young S. Kim
District Negotiators: Audre Levy and Nat Williams
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 June 25, 2003 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: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:

Camille Goulet, General Counsel
Peter Landsberger, Senior Vice Chancellor, Operations
A. Sue Carlo, Senior Associate Vice Chancellor, Human Resources
Lucian Carter, Associate Vice Chancellor, Human Resources
Annie Cole, Associate Vice Chancellor, Labor Relations

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 2:15 p.m.

MAESTHALL E. DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Mona Field
President of the Board

Date July 23, 2003

Minutes – Regular Meeting
Closed Session 625/03