The annual organizational and 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.

President Furutani deferred to Chancellor Drummond.

Chancellor Drummond introduced the Honorable James K. Hahn, Mayor of Los Angeles.

***

OATH OF OFFICE

Mayor Hahn emphasized the importance of community colleges in providing educational opportunities to everyone regardless of their financial background. He administered the oath of office individually to Ms. Sylvia Scott-Hayes, Ms. Mona Field, Ms. Georgia L. Mercer, and Mr. Warren T. Furutani.

President Furutani expressed his appreciation to Mayor Hahn for his support of community colleges. He presented Mayor Hahn with a gift of appreciation.

Trustees Scott-Hayes, Field, Mercer, and Furutani expressed their appreciation to Mayor Hahn for taking time out of his busy schedule to administer their oaths of office. They each introduced their family members and friends who were in attendance and expressed their appreciation for the support they received during their reelection campaigns.

Trustee Candaele expressed his appreciation to Mayor Hahn for attending and congratulated Trustees Scott-Hayes, Field, Mercer, and Furutani on their reelection to the Board.

Trustee Pearlman congratulated the four Trustees on their reelection to the Board.

***

President Furutani requested a roll call.

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. McMillen was present.

Chancellor Marshall E. Drummond was present.

***

Minutes – Annual Organizational and Regular Meeting - 1 - 7/9/03 12:30 p.m.
RECESS TO RECEPTION

There being no objection, the annual organizational and regular meeting recessed to a reception at 1:17 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 2:04 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 not present.

Chancellor Marshall E. Drummond was present.

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

None.

RECESS TO CLOSED SESSION

Motion by Trustee Pearlman, 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 annual organizational and regular meeting recessed to Closed Session at 2:05 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 3:50 p.m. with President Warren T. Furutani presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Georgia L. Mercer (arrived at 3:52 p.m.), Nancy Pearlman (arrived at 3:51 p.m.). Student Trustee Stacey L. McMullen was present.

Chancellor Marshall E. Drummond was present.

(Trustee Pearlman arrived at 3:51 p.m.)

The Opening Thoughts were offered by Trustee Scott-Hayes.

(Trustee Mercer arrived at 3:52 p.m.)

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

Minutes – Annual Organizational and Regular Meeting - 2 - 7/9/03 12:30 p.m.
MINUTES

None.

ELECTION OF BOARD PRESIDENT AND VICE PRESIDENT(S)

President Furutani announced that nominations were open for President of the Board of Trustees for 2003-2004.

Trustee Pearlman nominated Trustee Field.

Trustee Mercer seconded the nomination.

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 (Candaele, Field, Furutani, Mercer, Pearlman, Scott-Hayes, Waxman)

Trustee Furutani relinquished the gavel to President Field.

President Field expressed her appreciation for being elected President. She announced that nominations were open for Vice President of the Board of Trustees for 2003-2004.

Trustee Scott-Hayes nominated Trustee Mercer.

Student Trustee McMullen seconded the nomination.

There being no further nominations, the nominations were closed.

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

The following votes were recorded: 7 Ayes (Candaele, Field, Furutani, Mercer, Pearlman, Scott-Hayes, Waxman)

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

None.

Proposed Actions

None.

Minutes – Annual Organizational and Regular Meeting - 3 - 7/9/03 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 – July 9, 2003

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.

The Board unanimously accepted a report regarding the termination of employment of a tenured faculty member. The basic terms of the settlement agreement are the payment of one year’s salary in return for the resignation of the faculty member.

The Board took no other 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 composition of the District Citizens’ Oversight Committee and the budget situation. She indicated that the next meeting regarding the budget will be scheduled after the restructured committees have been established.

***

Student Trustee McMullen reported on the Student Affairs Committee meeting of June 27, 2003 at which there was discussion regarding student workers. She indicated that the Committee adopted the Ad Hoc Textbook Committee’s final recommendations and will vote on a formal resolution at the Student Affairs Committee meeting of July 25, 2003.

There was discussion regarding possible solutions to the high cost of college textbooks.

Mr. Leon Marzilli, President, District Academic Senate, indicated that he would discuss this issue with the members of the District Academic Senate.

Trustee Pearlman inquired as to the process for the Board to have legislation be introduced in the State Legislature regarding eliminating the sales tax on textbooks.

President Field indicated that the elimination of the sales tax is not a new issue and requested that the Student Affairs Committee contact the State Legislature to determine the status of the legislation.

Minutes – Annual Organizational and Regular Meeting 7/9/03 12:30 p.m.
Com. No. BT1. Resolution – Recognition of Trustee Warren T. Furutani

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

Adopt the following resolution:

WHEREAS, Trustee Warren T. Furutani’s year as Board President was distinguished by his bold and proactive leadership; and

WHEREAS, Under President Furutani’s leadership, the District passed Proposition AA, which will provide the District’s nine colleges the capability of completing their educational master plans and thus meeting their commitments to the students of the greater Los Angeles area for quality educational instruction and state-of-the-art facilities; and

WHEREAS, President Furutani provided the foresight and inspiration involving the mobilization of the District’s students in successfully addressing the unfair and disproportional funding for community colleges; and

WHEREAS, President Furutani has been a strong proponent for student access and for the enhancement of student life and the general overall empowerment of students; and

WHEREAS, President Furutani’s proactive leadership in the face of adversities allowed the District to successfully move forward on several fronts thus maintaining the District’s state leadership role and reputation; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby offer its sincere appreciation to Trustee Warren T. Furutani for his dedication and leadership as President of the Board of Trustees.

Trustee Scott-Hayes expressed her appreciation to Trustee Furutani for his outstanding leadership as Board President.

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

Chancellor Drummond presented a certificate of recognition to Trustee Furutani.

Trustees Mercer, Pearlman, Waxman, Candaele, Field, and McMullen expressed their appreciation to Trustee Furutani for his leadership efforts during the past year.

Trustee Furutani discussed the importance for the District to have effective leadership and to establish and maintain effective working relationships with labor groups and other outside organizations.

Com. No. BT2. Adoption of 2003-2004 Board Meeting Calendar

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

Minutes – Annual Organizational and Regular Meeting - 5 - 7/9/03 12:30 p.m.
Adopt the following Board Meeting Calendar for the period covering August 2003 through July 2004:

**Board Meeting Dates**
- Wednesday, August 6, 2003
- Wednesday, August 20, 2003
- Wednesday, September 3, 2003
- Wednesday, September 17, 2003
- Wednesday, October 8, 2003
- Wednesday, October 22, 2003
- Wednesday, November 5, 2003
- Wednesday, November 19, 2003
- Wednesday, December 3, 2003
- Wednesday, December 17, 2003
- Wednesday, January 14, 2004
- Wednesday, January 28, 2004
- Wednesday, February 11, 2004
- Wednesday, February 25, 2004
- Wednesday, March 10, 2004
- Wednesday, March 24, 2004
- Wednesday, April 14, 2004
- Wednesday, April 28, 2004
- Wednesday, May 12, 2004
- Wednesday, May 26, 2004
- Wednesday, June 9, 2004
- Wednesday, June 23, 2004
- Wednesday, July 7, 2004 – Annual Organizational and Regular Meeting
- Wednesday, July 21, 2004

**Background:**

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

*ADOPTED:* 7 Ayes

**Com. No. BT3. Authorize Conference or Activity Attendance**

Motion by Trustee Scott-Hayes, seconded by Student Trustee McMullen, to adopt Com. No. BT3.

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

*ADOPTED:* 7 Ayes

**Com. No. BT4. Elect Representative to Elect Members to the Los Angeles County Committee on School District Organization**

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, that Trustee Michael Waxman 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 (McMullen)

*ADOPTED:* 7 Ayes

**Minutes – Annual Organizational and Regular Meeting**

- 6 - 7/9/03 12:30 p.m.
CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

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

Trustee Furutani requested that Com. No. CH1. Proposition A District Citizens' Oversight Committee be separated for the vote.


President Field indicated that she is also separating Com. No. HRD2. Waiver of Time Limit in Board Rules.

Ms. Martine Magaña, Associate General Counsel, indicated that Com. No. CH2. Certify Environmental Impact Report, Adopt Facilities Master Plan, and Declare Zoning Exemption for Los Angeles Harbor College requires a 2/3 vote and, therefore, needs to be moved to "Matters Requiring a Super Majority Vote."

There was discussion regarding Com. Nos. CH1., BSD1., and BSD4.

With respect to Com. No. BSD4. Facilities Planning and Development Routine Report – Proposition A Projects, Mrs. Barbara Chiavelli, Acting Executive Director, Facilities Planning and Development, noted the following amendment:

II. RATIFY SERVICE AGREEMENTS

C. Ratify an agreement with Anacal Engineering Co. for survey services in support of the Student Admissions Center project at Los Angeles City College during the period May 5, 2003 through May 16, 2003, at a cost not to exceed $3,200 inclusive of eligible reimbursable expenses.

Background: 

Withdrawn.

There was discussion regarding Com. Nos. HRD2. and HRD3.

Following the discussion, Com. Nos. CH1., BSD1., BSD4., HRD2. and HRD3. remained on the Consent Calendar.

Minutes – Annual Organizational and Regular Meeting - 7 - 7/9/03 12:30 p.m.
Com. No. CH1. Proposition A District Citizens' Oversight Committee


Moved to Matters Requiring a Super Majority Vote.

Com. No. ISD1. Approval of Noncredit 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


With the exception of Item II. Ratify Service Agreements C. which was withdrawn.

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Waiver of Time Limit in Board Rules – Open Enrollment/Health Benefits

Com. No. HRD3. Action Freezing Student Worker Pay Rates at 2002-2003 Levels

Com. No. HRD4. Suspension of Permanent Classified Employee

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

President Field 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, HRD2, HRD3, HRD4, PC1, and the Recommended Disposition of Correspondence.

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

Student Trustee Advisory Vote: Aye (McMullen)

ADOPTED AS AMENDED: 7 Ayes

Matters Requiring a Super Majority Vote


Moved from Matters Requiring a Majority Vote.

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

Student Trustee Advisory Vote: Aye (McMullen)

ADOPTED: 7 Ayes

Minutes – Annual Organizational and Regular Meeting

- 8 -

7/9/03 11:30 p.m.
REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, constituted 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’ Report

Chancellor Drummond reported that Dr. Donald Phelps, former Chancellor of the LACCD, passed away last week. He indicated that he would prepare a Board resolution for the regularly scheduled Board meeting of July 23, 2003 as a reflection of Dr. Phelps’ commitment to quality education.

A. Legislative and Sacramento Budget Update

Mr. Patrick McCallum, Legislative Advocate, distributed copies of a document entitled “Los Angeles Community College District Legislative Update” (copy on file) and summarized its contents with respect to strategies for dealing with the proposed midyear budget reductions.

(Trustee Scott-Hayes left at 5:11 p.m.)

There was discussion regarding the District’s efforts to oppose the budget reductions in Sacramento.

Dr. Yasmin Delahouseaye, Vice President, Student Services, LAVC, indicated that the students are organizing a media advocacy workshop that will be held on Friday, August 1, 2003 at Valley College. The purpose is to get the public relations directors to work directly with the students to teach them how to write letters to the editor, write op-ed pieces, go on talk shows, and prepare for press conferences.

Trustee Furutani recommended that the upcoming LACCD Student Leadership Institute be used as an opportunity for the students to get organized with respect to dealing with the proposed budget reductions.

President Field requested that whenever events are planned requiring Trustees’ involvement, the information be provided as soon as possible.

NOTICE REPORTS AND INFORMATIVES

None.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

Minutes – Annual Organizational and Regular Meeting

- 9 -

7/9/03 12:30 p.m.
ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

President Field indicated that the list of restructured Board standing committees will be provided shortly.

ADJOURNMENT

Motion by Trustee Mercer, seconded by Trustee Furutani, to adjourn in memory of Dr. Donald Phelps.

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

The annual organizational and regular meeting adjourned at 5:17 p.m.

MARSHALL E. 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]
Mona Field
President of the Board

Date August 6, 2003

Minutes - Annual Organizational and Regular Meeting - 10 - 7/9/03 12:30 p.m.
CLOSED SESSION

Wednesday, July 9, 2003
2:00 p.m.- 3:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employee Appointment
(pursuant to Government Code section 54957)
A. Position: Interim President, Los Angeles City College
B. Executive Director of Facilities Planning & Development

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

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
July 9, 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 Negotiator: Mark Drummond

   Employee Unit: College Presidents

I. 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

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 and as may be announced prior to the closed session (pursuant to Government Code section 54956.8)

   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 Maggie Gower
      Price and terms of payment

   B. Property at 770 Wilshire Boulevard, Los Angeles, CA 90017
      Negotiation Party: Brothers International, DBA 300 Prospect Properties, LLC
      District Negotiators: Mark Drummond, Ken Takeda and Barbara Chiavelli
      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 9, 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 2:15 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 Marshall E. Drummond was present.

The following staff members were present:

- Martine Magaña, Associate General Counsel
- Peter Landoberger, 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
- Andre Levy, President, LASC
- Ken Takeda, Director, Business Services
- Lydia D’Amico, Contracts Office
- Margaret Gower, Attorney, Shumaker, Stockhausen & Weinhart

The Board met as authorized in accordance with The Ralph M. Brow 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.

[Signature]

MARSHALL E. DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]

Mona Field
President of the Board

Date August 6, 2003
LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES - REGULAR MEETING

Wednesday, July 23, 2003 a 10:30 a.m.
Educational Services Center - Board Room
770 Wilmot Boulevard
Los Angeles, California 90045

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 President Mona Field presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman. Absent: Kelly G. Candaele (arrived at 11:31 a.m.), Sylvia Scott-Hayes (arrived at 10:55 a.m.), Michael D. Waxman. Student Trustee Stacey L. McMullen was present.

Chancellor Marshall E. Drummond was not present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES - CLOSED SESSION

AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

Motion by Trustee Mercer, 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).

Without objection, so ordered.

APPROVED: 4 Ayes

The regular meeting recessed to Closed Session at 10:36 a.m.

(Trustee Scott-Hayes arrived at 10:55 a.m.)
(Trustee Candaele arrived at 11:31 a.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 4:09 p.m. with President Mona Field 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. Absent: Michael D. Waxman. Student Trustee Stacey L. McMullen was present.

Chancellor Marshall E. Drummond was present.

The Opening Thoughts were offered by Student Trustee McMullen.

Trustee Furutani led the Pledge of Allegiance to the Flag.

Minutes - Regular Meeting - 1 - 7/23/03 10:30 a.m.
MINUTES

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

Regular Meeting and Closed Session – June 25, 2003

APPROVED: 6 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Ms. Diane Hayes, AFT, reported from the Resource Table regarding possible layoffs.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Ms. Cydnea Scott addressed the Board regarding her efforts to have a parking ticket dismissed that she received from LAMC in 2001. She distributed copies of her remarks (copy on file).

Ms. Camille Goulet, General Counsel, indicated that she would look into the matter and provide a response to Ms. Scott.

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.


President Field indicated that The Ralph M. Brown Act requires reporting out of certain actions after Closed Session.

The Board reports that it determined to appoint Dr. Doris Givens as the Interim President of Los Angeles City College. The vote was unanimous with Trustee Waxman absent.

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 Pearlman reported on this morning’s Infrastructure Committee meeting at which there was discussion regarding Proposition A and AA building projects at LATTC and LAVC and the status of the Atwater facility.
Trustee Mercer reported that the Legislative Action Committee, rather than holding meetings, will work to develop an action plan that engages the full Board. This plan should be developed in the near future.

President Field discussed the background of Dr. Dors Givens and indicated that she would begin her assignment as Interim President of LACC on approximately September 1, 2003.

Trustee Furutani expressed his appreciation to the other candidates who applied for the position.

Com. No. BT1, Resolution to Honor Ted Kimbrough, Founding Chair, District Citizens’ Oversight Committee

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

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

WHEREAS, Ted Kimbrough, a former Superintendent of Schools of the Sacramento, Chicago, and Compton Unified School Districts and a representative of the Pierce College Foundation, served as the founding Chair of the District Citizens’ Oversight Committee from June 2001 to June 2003; and

WHEREAS, The District Citizens’ Oversight Committee was appointed by the Board of Trustees to provide a vital link between the District and the community with respect to implementation of the $1.245 billion bond measure to fund college construction and modernization; and

WHEREAS, The Committee’s role was to ensure that the District expended funds only for authorized purpose and, conversely, to see that the District avoided any expenditure of bond funds on items not authorized by law; and

WHEREAS, Under Ted Kimbrough’s leadership as Chair, the Committee kept abreast of Proposition A implementation efforts, including college master plan development, the Community Business Economic Development Program, the Project Labor Agreement, and the Sustainable Building Standards and Processes; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby thanks Ted Kimbrough for his two years of leadership and dedicated service to the citizens of Los Angeles and to the present and future students of the nine colleges of the Los Angeles Community College District.

Student Trustee Advisory Vote: Aye (McMullen)

ADOPTED: 6 Ayes

Chancellor Drummond presented a certificate of appreciation to Mr. Kimbrough.

Mr. Kimbrough expressed his appreciation for the recognition.

Minutes – Regular Meeting

7/23/03 10:30 a.m.
On behalf of the Board, President Field expressed her appreciation to Mr. Kimbrough for his service to the District.

**Com. No. BT2. Conference Attendance Authorizations**

Motion by Trustee Candaele, seconded by Trustee Pearlman, to adopt Com. No. BT2.

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

**ADOPTED**: 6 Ayes

**Com. No. BT3. Resolution – In Memory of Donald G. Phelps**

Motion by Student Trustee McMullen, seconded by Trustee Mercer, to adopt Com. No. BT3 as follows:

WHEREAS, Dr. Donald G. Phelps served as Chancellor of the Los Angeles Community College District from 1988 to 1993; and

WHEREAS, Under Dr. Donald G. Phelps’ leadership, the District enhanced its financial stability and the role of the colleges; and

WHEREAS, Dr. Donald G. Phelps was the first African-American Chancellor of the Los Angeles Community College District; and

WHEREAS, Dr. Donald G. Phelps’ distinguished career in education reflected his total commitment to quality education, students, and meeting their educational needs; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby express its sincere sorrow at the recent passing of Dr. Donald G. Phelps, and does extend the sympathy of the District to Mrs. Pam Phelps and the entire Phelps’ family.

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

**ADOPTED**: 6 Ayes

**CONSENT CALENDAR ITEMS**

**Matters Requiring a Majority Vote**

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

Mrs. Barbara Chiavelli, Acting Executive Director, Facilities Planning and Development, noted the following amendment to Com. No. BSD2. Facilities Planning and Development Routine Report:

---

Minutes – Regular Meeting - 4 - 7/23/03  10:30 a.m.
II. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACT

Authorize acceptance of completion of Construction Agreement No. 4500006758 with Syram International, Inc. for the project "Replace Stage, Seats, Curtains, Carpet in Theater Phase 2" at Los Angeles Southwest College with a substantial completion date of May 4, 2003.

Background: ....

Withdrawn.

There was discussion regarding Com. No. BSD1.

Ms. Goulet noted the following corrections to Com. No. BSD1:

III. RATIFY SERVICE AGREEMENTS

Carlson, Century Messer & Turner, LLP

Shumaker, Steckhauer, & Weinhardt & Sragow

Com. No. ISD1. Authorization of Student Travel
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. HRD1. Personnel Services Routine Actions

Accept Recommended Disposition of Correspondence

President Field 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., and the Recommended Disposition of Correspondence.

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

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

Matters Requiring a Super Majority Vote

None.

Minutes – Regular Meeting - 5 - 7/23/03 10:30 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
Chancellor Drummond discussed the budget crisis with respect to possible layoffs and furloughs.

A. Video Presentation by Students from Los Angeles Trade-Technical College
Dr. Daniel Castro, President, LATTC, indicated that the students were unable to complete the video and it will be presented at a future Board meeting.

Com. No. CH1. Authorize the Sale of Surplus Property
Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt Com. No. CH1.

There was discussion regarding the property located adjacent to Los Angeles International Airport and operated by WLAC.

Trustee Pearman expressed her concern that the Board members were not provided with a detailed report regarding the sale of the property.

(Trustee Furutani left at 4:48 p.m.)

President Field indicated that a detailed report will be made available to the Trustees.

Student Trustee Advisory Vote: Abstain (McMullen)
ADOPTED: 4 Ayes (Candace, Field, Mercer, Scott-Hayes)
1 Abstention (Pearman)

NOTICE REPORTS AND INFORMATIVES

Com. No. BT/A. Notice – Amend Board Rule 2605 – Committees of the Board

Com. No. BT/B. Notice – Revise Board Rule Re. Order of Business

Noticed by Chancellor Drummond.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

Minutes – Regular Meeting

7/23/03 10:30 a.m.
ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

President Field emphasized the importance of keeping communication open at all levels and among and between all groups and individuals. She stated that a meeting is being held on Friday, July 25, 2003 at the District Office to which all bargaining agents are being invited to discuss the situation with the employees.

ADJOURNMENT

Motion by Trustee Mercer, seconded by Student Trustee McMullen, to adjourn.

Without objection, so ordered.

APPROVED: 5 Ayes

The regular meeting adjourned at 4:56 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:

Mona Field
President of the Board

Date ________________
August 6, 2003

Minutes – Regular Meeting - 7 - 7/23/03 10:30 a.m.
CLOSED SESSION

Wednesday, July 23, 2003
10:30 a.m. - 4:00 p.m.
770 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: Chancellor
   B. Position: College Presidents

III. Conference with Labor Negotiator
(pursuant to Government Code section 54957.6)
   A. District Negotiators: Mark Drummond
      Peter Landsberger
      Sue Carleso
      Annie Cole
      Employee Units: All Units
                      All Unrepresented Employees
   B. District Negotiators: Peter Landsberger
      Sue Carleso
      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)

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. Property at 770 Wilshire Boulevard, Los Angeles, CA 90017
   Negotiation Party: Brothers International, DBA 300 Prospect Properties, LLC
   District Negotiators: Mark Drummond, Ken Takeda and Barbara Chiavelli
   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)
LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
Closed Session
Wednesday, July 23, 2003 • 10:30 a.m. – 4:00 p.m.
Educational Services Center • Chancellor’s Conference Room
770 W. Slauson Boulevard • Los Angeles, California 90007

Pursuant to the action taken at the regular meeting of July 23, 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 10:45 a.m.

The following members were present: Kelly G. Canadee, Mona Field, Warren T. Furutani, Georgia L.

Chancellor Marshall E. Drummond was present.

The following staff members were present:

Camille Goulet, General Counsel
Peter Lautsberger, 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
Art Tyler, Vice President, Administrative Services, LACC
Jackie Ireland, Vice President, Academic Affairs, LACC
Doris Givens, President, Spokane Community College

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.

[Signature]
CHANCELLOR AND SECRETARY OF THE BOARD OF TRUSTEES

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Mona Field
President of the Board

Date August 6, 2003

Minutes – Regular Meeting
Closed Session - 1 - 7/23/03
LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES - REGULAR MEETING
Wednesday, August 6, 2003 - 12:30 p.m.
Educational Services Center • Board Room
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 12:36 p.m. with President Mona Field presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Michael D. Waxman. Absent: Warren T. Furutani (arrived at 12:38 p.m.), Nancy Pearlman (arrived at 12:42 p.m.). Student Trustee Stacey L. McMullen was not present (arrived at 2:00 p.m.).

Chancellor Marshall E. Drummond was present.

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

Com. No. HRD1: Personnel Services Routine Actions. Item II. Suspension of Permanent Classified Employee A.

President Field stated that in accordance with The Ralph M. Brown Act, Hashimu Lewis, a permanent classified employee assigned to Los Angeles Trade-Technical College as a Senior Custodial Supervisor, has requested that he be allowed to speak at the public session of the Board of Trustees. He is not present and Mr. Javad Sabokpey, Business Representative, Local 347, will speak on his behalf.

(Trustee Furutani arrived at 12:38 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 charges against Mr. Lewis.

Mr. Sabokpey addressed the Board on behalf of Mr. Lewis.

(Trustee Pearlman arrived at 12:42 p.m.)

RECESS TO CLOSED SESSION

Motion by Trustee Mercer, 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).

Minutes – Regular Meeting - 1 - 8/6/03 12:30 p.m.
Without objection, so ordered.

**APPROVED:** 6 Ayes

The regular meeting recessed to Closed Session at 12:45 p.m.

(Student Trustee McMullen 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 2:34 p.m. with President Mona Field presiding.

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

Chancellor Marshall E. Drummond was present.

The Opening Thoughts were offered by Trustee Waxman.

Trustee Pearlman led the Pledge of Allegiance to the Flag.

**MINUTES**

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

- Annual Organizational/Regular Meeting and Closed Session – July 9, 2003
- Regular Meeting and Closed Session – July 23, 2003

**APPROVED:** 6 Ayes

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

The following individuals reported from the Resource Table:

- Mr. Tom Hiltabiddle, College Financial Administrator, LAVC; and Ms. Teri Scott Ashley, AFT.

**PUBLIC AGENDA REQUESTS (Category A)**

**Oral Presentations**

The following individuals gave oral presentations:

- Mr. Drexell Johnson-Muhammad and Ms. Gail Scott.

With respect to the statements made by Mr. Johnson-Muhammad regarding the lack of Black contractors in the District, Chancellor Drummond indicated that there will be a review of the bid requirements at the special Board meeting of September 10, 2003.

Scheduled speakers Mr. Nareshmah Osei and Mr. Bobby Ramos were not present.
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 heretofore 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 6, 2003

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.

The Board took 30 actions required to be reported pursuant to The Ralph M. Brown Act.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Trustee Pearlman reported on this morning’s Infrastructure Committee meeting at which there was discussion regarding Proposition A and Proposition AA building projects at LACC.

***

Trustee Mercer reported on this morning’s Budget/Resource Development Committee meeting at which there was discussion regarding the District fiscal crisis.

With respect to the Infrastructure Committee meeting, she indicated that there would be an item on the agenda of the special Board meeting to review the processes and procedures and the implementation of the two bonds.

***

Trustee Furutani reported on this morning’s Internal Operations Committee meeting at which there was an update presentation regarding information technology.

***

Trustee Waxman reported on his recent meetings with various members of Congress during which he discussed the funding needs for the LACCD and encouraged them to make sure that the District’s earmarks are on their priority list.

***

Trustee Mercer announced that Glendale Community College has offered to host a dinner meeting on Thursday, October 23, 2003 at which there will be a focus on the role of Board members and the new accreditation standards. She encouraged the Trustees to attend.

***

Minutes – Regular Meeting

- 3 -

8/6/03 12:30 p.m.
Student Trustee McMullen reported on the Student Affairs Committee meeting of July 25, 2003. She stated that the ASO Leadership Institute will be held on August 21, 2003 and the next Student Affairs Committee meeting is scheduled for August 22, 2003. She indicated that it has been suggested that artwork be put on the walls of the Board Room and that each college provide artwork from their Fine Arts students on a rotating basis, if permissible.

President Field requested that Student Trustee McMullen discuss the protocol with Chancellor Drummond.

Com. No. BT1, Resolution - Classification by Race, Ethnicity, Color, or National Origin (CRECNO) Initiative

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

The following resolution is presented by Trustees Furutani, Mercer, Field, Candaele, and Scott-Hayes:

WHEREAS, The Classification by Race, Ethnicity, Color, or National Origin (CRECNO) Initiative will now be on the October 7th special election ballot; and

WHEREAS, The proposed purpose of the Initiative is to bar public entities from categorizing individuals on the basis of race, ethnicity, color, or national origin, except for medical research, describing prisoners and criminal suspects, or when required by federal agencies; and

WHEREAS, The Initiative will instead hinder efforts to fight discrimination in education, housing, law enforcement, and other areas because it will make it more difficult to identify problems and issues; and

WHEREAS, The Initiative will also hamper efforts to address public health and social issues that disproportionately affect ethnic communities, racial groups, or immigrants; and

WHEREAS, The Initiative will eliminate efforts to quantify racial profiling and enforce hate crimes laws; and

WHEREAS, The Initiative erodes basic civil rights by making it impossible to keep track of acts of discrimination directed at individuals or groups based upon race, ethnicity, or national origin; and

WHEREAS, The Los Angeles Community College District enrolls the most ethnically and racially diverse student body in the world, including a significant population of students who have immigrated from almost every nation on earth; and

WHEREAS, Understanding the specific issues and strengths these students bring with them because of their backgrounds is a positive resource for the District; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby opposes the CRECNO Initiative because of its negative impact on keeping track of our students' progress, needs, and issues and because it impedes the fulfillment of our educational and institutional mission.
Student Trustee Advisory Vote:  Aye (McMullen)
ADOPTED:  5 Ayes

Com. No. BT2.  Revise Board Rule Re:  Order of Business
Motion by Student Trustee McMullen, seconded by Trustee Furutani, to adopt Com. No. BT2.

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

Com. No. BT3.  Amend Board Rule 2605 – Committees of the Board
Motion by Trustee Mercer, seconded by Student Trustee McMullen, to adopt Com. No. BT3.

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

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

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.


President Field indicated that Com. No. HRD2. Reduction of Classified Service – Elimination of Positions at Los Angeles Southwest College needs to be removed from the Consent Calendar and separated for the vote.

(Trustee Pearlman returned at 3:26 p.m.)

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

Following the discussion, Com. Nos. BSD1., BSD2., and BSD4. remained on the Consent Calendar.

Com. No. HRD2. Reduction of Classified Service – Elimination of Positions at Los Angeles Southwest College

The following individuals addressed the Board regarding Com. No. HRD2.: Mr. Javad Sabokpey and Mr. Marcus Anglin.

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

There was discussion regarding Com. No. HRD2. with respect to the process and criteria for determining which positions would be eliminated at LASC.

Minutes – Regular Meeting  - 5 -  8/6/03  12:30 p.m.
Ms. Sandra Lepore, AFT Staff Guild, requested that the position of Office Assistant be pulled from the list of positions to be eliminated in order to give the incumbent an opportunity to transfer.

Chancellor Drummond indicated that there is a 60-day window in which if a transfer does occur, the layoff can be negated. He recommended that the elimination of all five positions move forward.

There was further discussion regarding Com. No. HRD2.

Mr. Peter Landshoffer, Senior Vice Chancellor, confirmed that Com. No. HRD2 is removed from the Consent Calendar to be voted on separately.

President Field indicated that the Board will rely on the employee organizations to work closely with management on the 60-day layoff process. She stated that this needs to be looked at as a whole package as opposed to dealing with individual employee issues.

Motion by Trustee Mercer, seconded by Trustee Canadeo, to adopt Com. No. HRD2.

**ADOPTED:** 6 Ayes

President Field requested that a progress report be provided to the Board at the midway point of the layoff process.

Com. No. BSD1. Business Services Routine Report

Com. No. JSBD2. Facilities Planning and Development Routine Report

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 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 HRD1, PC1, and the Recommended Disposition of Correspondence.

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

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

**ADOPTED:** 6 Ayes

**Matters Requiring a Super Majority Vote**

None.

**Minutes – Regular Meeting**

- 6 -

8/6/03  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 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. Chancellor’s Remarks

Chancellor Drummond discussed the layoff notices, the state budget, and the efforts to save money in the District. He stated that this is the last Board meeting for Dr. Mary Spangler as President of LACC and commended her for her many years of service to the District.

Dr. Spangler discussed her new position and expressed her appreciation for the support she has received from the District.

Chancellor Drummond introduced Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, and discussed Mr. Eisenberg’s background.

B. West Los Angeles College DEIR/Master Plan Presentation

Mr. Francisco Quiambao, President, WLAC, distributed copies of a document entitled “West Los Angeles College Facilities Master Plan Draft Environmental Impact Report” (copy on file). He introduced Mr. Primo Tapia of Enviacom Corporation.

Mr. Tapia gave a presentation regarding the Draft EIR with respect to Phase I and Phase II of the Master Plan.

(Student Trustee McMullen left at 4:43 p.m.)

There was discussion regarding the proposed access roads to the campus.

President Field requested that Mr. Tapia send a fax to the Board office with the details of the public hearings.

C. Los Angeles Southwest College DEIR/Master Plan Presentation

Dr. Andre Levy, President, LASC, distributed copies of a document entitled “Los Angeles Southwest College Master Plan Draft Environmental Impact Report” (copy on file). She gave an overhead slide presentation regarding facilities improvement projects at LASC.

Mr. Terry A. Hayes, Principal, Terry A. Hayes Associates, discussed the environmental impacts and mitigation measures associated with the projects.

Dr. Levy indicated that the Board would be provided with the dates and times of the public hearings.

NOTICE REPORTS AND INFORMATIVES

Com., No. BSD/A, Notice – Adoption of 2003-2004 Final Budget

Noticed 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 Furutani, to adjourn.
Without objection, so ordered.
APPROVED: 6 Ayes

The regular meeting adjourned at 5:10 p.m.

MARSHALL E. 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]
Mona Field
President of the Board

Date September 3, 2003

Minutes – Regular Meeting 8/6/03 12:30 p.m.
CLOSED SESSION

Wednesday, August 6, 2003
12:30 - 2:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

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

   A. College Presidents

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

   A. District Negotiators: Mark Dommond
      Peter Landsberger
      Sue Carlo
      Annie Cole

      Employee Units: All Units
                      All Unrepresented Employees

   B. District Negotiators: Peter Landsberger
                           Sue Carlo
                           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

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

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 at 770 Wilshire Boulevard, Los Angeles, CA 90017  
Negotiation Party: Brothers International, DBA 300 Prospect Properties, LLC  
District Negotiators: Mark Drummond, Ken Takeda and Barbara Chiavelli  
Price and terms of payment

B. Property at 2112 S. Grand Avenue, Los Angeles  
Negotiating Parties: Edward Apfel Coffee  
District Negotiators: Daniel Castro and Luis Valenzuela

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 August 6, 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, Michael D. Waxman. Absent: Sylvia Scott-Hayes.

Chancellor Marshall E. 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
- Annie Cole, Associate Vice Chancellor, Labor Relations
- Daniel Castro, President, LATTCC
- Mary Ann Breckell, Vice President, Administration, LATTCC

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.

[Signature]
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Mona Field
President of the Board

Date ____________________________
September 3, 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 12:33 p.m. with President Mona Field presiding.

On roll call the following members were present: Kelly G. Candace, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hyes, Michael D. Waxman. Student Trustee Stacey L. McMullen was not present (arrived at 1:45 p.m.).

Acting Chancellor Peter Landsberger was present.

**REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION**

**AGENDA MATTERS**

Com. No. HRDI. Personnel Services Routine Actions. Item II. Suspension of Permanent Classified Employee A, and B.

President Field stated that in accordance with the Ralph M. Brown Act, Luvenia Summerfield, a permanent classified employee assigned to Los Angeles Pierce College as a Custodian, Supervisor, has requested that she be allowed to speak at the public session of the Board of Trustees.

President Field further stated that in accordance with the Ralph M. Brown Act, Americo Banules, a permanent classified employee assigned to Los Angeles Harbor College as a Custodian, has requested that he be allowed to speak at the public session of the Board of Trustees.

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 charges against Ms. Summerfield.

Ms. Summerfield addressed the Board in response to the charges and recommended discipline.

Mr. Javad Sabokpoy, Business Representative, Local 347, addressed the Board on behalf of Ms. Summerfield.

Trustee Furutani requested that Mr. Darroch Young, President, LAPC, review the situation regarding Ms. Summerfield with respect to how it was handled on campus and provide his perspective to the Board.

There was discussion regarding the process for giving the employee the opportunity to respond to the charges, either orally or in writing (the “Skelly” hearing).

Minutes – Regular Meeting 8/20/03 12:30 p.m.
Trustee Scott-Hayes expressed her concern regarding the need to handle these situations in a timelier manner and requested that a Board Rule be developed for this purpose.

Trustee Furutani indicated that he would take up this issue at an Internal Operations Committee meeting of which he is the Chair.

Ms. Cole summarized the charges against Mr. Banuelos.

Mr. Banuelos addressed the Board in response to the charges and recommended discipline.

Ms. Rosemary Bowman, Representative, Local 99, addressed the Board on behalf of Mr. Banuelos. She expressed her concern regarding the recommended length of the suspension.

There was discussion regarding Mr. Banuelos' attendance record.

**RECESS TO CLOSED SESSION**

The Board will also discuss Renolds v. LACCID.

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 objection, so ordered.

**APPROVED:** 7 Ayes

The regular meeting recessed to Closed Session at 1:06 p.m.

(Student Trustee McMullen arrived at 1:45 p.m.)

**RECONVENE REGULAR MEETING**

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:40 p.m. with President Mona Field presiding.

On roll call the following members were present: Kelly G. Candarie, Mona Field, Warren T. Furutani, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Georgia L. Mercer (arrived at 3:41 p.m.). Student Trustee Stacey L. McMullen was not present (arrived at 3:41 p.m.).

Acting Chancellor Peter Landsberger was present.

President Field apologized for the late start and stated that from now on the public session will not be scheduled to convene before 3:30 p.m.

(Trustee Mercer and Student Trustee McMullen arrived at 3:41 p.m.)

The Opening Thoughts were offered by Trustee Canisele.

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

**MINUTES**

None.

Minutes – Regular Meeting - 2 - 8/20/03 12:30 p.m.
REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, and Mr. John McDowell, AFT Chapter President, LATTC.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals gave oral presentations:

Mr. Nareshimah Osei and Dr. Lynda Toth.

Dr. Toth distributed copies of her remarks (copy on file).

With respect to Mr. Osei’s remarks regarding the process for awarding construction contracts, Trustee Furutani indicated that this issue will be discussed at the special Board meeting of September 10, 2003.

President Field entertained a motion to allocate four minutes for each of the five speakers who have requested to address the Board regarding student grievances.

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to allocate four minutes per speaker.

APPROVED: 7 Ayes

The following individuals gave oral presentations:

Ms. Edith Nwadike and Mr. Ronnie Ursin.

Scheduled speakers Mr. Samuel Godwin, Ms. Lorena Williams, and Ms. Kate Okongwo were not present.

Mr. Ursin distributed copies of documentation regarding the situation at LATTC with respect to some classes in the Nursing Program (copy on file).

There was discussion regarding the concerns that have been expressed by Ms. Nwadike and Mr. Ursin with respect to the Nursing Program.

Trustee Furutani requested that staff follow up with the Board regarding the situation in order to inform them as to what is being done to resolve the situation.

President Field requested that this be done as a written summary within the next month.

Proposed Actions

None.

Minutes – Regular Meeting - 3 - 8/20/03 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 – August 20, 2003

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.

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 Public Relations Committee meeting at which there was a presentation regarding the contract with Fluminson-Hillard for Proposition A and AA bond projects.

***

Trustee Scott-Hayes reported on this morning’s Education/Student Success Committee meeting at which there was a presentation regarding procedural status of the South Gate Educational Center. She stated that the Letter of Intent that was distributed as a draft document will be reviewed by the full Board and presented for action at the regularly scheduled Board meeting of September 3, 2003.

***

Trustee Mercer reported that a joint meeting of the Boards of Trustees of the LACCD, the Glendale Community College District, and the Pasadena Area Community College District will be held on October 23, 2003 from 4:30 to 7:30 p.m. The topics will be the 2004 new accreditation standards and the role of the Board. She will provide further information to the Trustees.


Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, 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

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

Minutes – Regular Meeting  8/20/03  12:30 p.m.
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 which foster the pride of the Latino community; now, therefore, be it

RESOLVED, That September 15 – October 15, 2003 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 Advisor Vote: Aye (McMullen)
ADOPTED: 7 Ayes


Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. BT2. 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 17-23, 2003 as United States Constitution Week throughout the District; and be it further

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

Minutes – Regular Meeting - 5 - 8/20/03 12:30 p.m.
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 Advisor Vote: Aye (McMullen)
ADOPTED: 7 Ayes

Comm. No. BT3. Absence-Illness Authorization and Request for Conference or Activity Attendance

Motion by Trustee Mercer, seconded by Trustee Pearlman, to adopt Comm. No. BT3. as follows:

A. That the Board compensate Trustee Sylvia Scott-Hayes for the regularly scheduled Board meeting of Wednesday, August 6, 2003 despite her absence pursuant to Board Rule 2104.12 because Trustee Scott-Hayes' absence was due to illness.

B. Authorize payment of necessary expenses for Sylvia Scott-Hayes, Member of this Board of Trustees, to attend the meetings of the Advisory Committee on Legislation to be held on September 5, 2003, April 2, 2004, and June 11, 2004 in Sacramento, California.

C. Authorize payment of necessary expenses for Mona Field, Member of this Board of Trustees, to attend the meetings of the Community College League of California Annual Convention to be held on November 20-22, 2003 in Oakland, California.

Student Trustee Advisor Vote: Aye (McMullen)
ADOPTED: 7 Ayes

CHANCELLOR AND COLLEGE PRESIDENTS' REPORTS

Student Rally Video (Students from Los Angeles Trade-Technical College)

A video prepared by students from LATTCC showing LACCD students participating at a rally to oppose budget reductions was presented.

Public Hearing - Los Angeles Valley College Final EIR/Master Plan and Zoning Exemption

Dr. Tyree Wieder, President, LAVC, distributed copies of a document entitled "Los Angeles Valley College Facilities Master Plan Final Environmental Impact Report" (copy on file). She gave an overhead slide presentation regarding the construction of new facilities and the renovation and modernization of existing facilities. She indicated that adoption of the Facilities Master Plan is scheduled for the regularly scheduled Board meeting of September 3, 2003.

(Trustee Mercer left at 4:55 p.m.)

There was discussion regarding the construction and renovation projects.

Minutes – Regular Meeting - 6 - 8/20/03 12:30 p.m.
Addendum – Center for Collaborative Solutions (CCS) Joint Presentation

Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, and Ms. Annie Cole, Associate Vice Chancellor, Labor Relations, distributed copies of a document entitled “CCS Training An Investment in the Future” (copy on file). They gave an overhead slide presentation regarding the CCS training process and the interest-based problem solving process.

Acting Chancellor Landsberger expressed his appreciation to the AFT Staff Guild and the Personnel Commission for preparing the presentation.

Ms. Karen Martin, Director, Personnel Commission, expressed her appreciation for the opportunity to participate in the CCS training process.

Ms. Joanne Bodine, CCS Facilitator, distributed pamphlets regarding the Center for Collaborative Solutions (copy on file) and indicated that she looks forward to continuing to work with the District.

Student Trustee McMullen and President Field commended staff for their efforts.

Public Hearing – Los Angeles Trade-Technical College Final EIR/Master Plan and Zoning Exemption

Ms. Mary Ann Breckell, Vice President, Administration, LATTC, introduced Mr. James Favaro and Mr. Steve Johnson of MDA Johnson, Favaro.

Copies of a document entitled “Final Environmental Impact Report for Campus Plan 2002 Los Angeles Trade-Technical College” were distributed (copy on file).

Mr. Favaro gave a power point presentation regarding Campus Plan 2002—a 5-year master plan for LATTC.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

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 Pearman requested that Com. No. BSD4, Facilities Planning and Development Routine Report – Proposition A Projects be separated for the vote.

Ms. Goulet noted that Com. No. ISD1. Student Discipline – Permanent Expulsion has been withdrawn.

There was discussion regarding Com. No. BSD4. Item I. Authorize Service Agreements with respect to the requirement that the District makes its selection of firms based on the status of a firm as a local smaller emerging business.

Trustee Scott-Hayes requested that anytime the Board is asked to approve service agreements, the Trustees be provided with background information as to how the firms meet the specifications of the project labor agreements.

Trustee Furutani indicated that he would like to work directly with staff regarding project labor agreements before these items are presented to the Board.

Minutes – Regular Meeting - 7 - 8/20/03 12:30 p.m.
Com. No. CH1. Dr. Mary Spangler Recognition Resolution
Com. No. ISD1. Student Discipline – Permanent Expulsion

Withdrawn.
Com. No. ISD2. Ratification of Student Travel
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. Adopt Resolution
Com. No. HRD1. Personnel Services Routine Actions

Acting Chancellor Landsberger noted the following amendment:

II. SUSPENSION OF PERMANENT CLASSIFIED EMPLOYEES

A. The five-(5) three (3) days suspension of classified employee (EN786227) assigned to Los Angeles Harbor College as a permanent Custodian is based on the following causes:

Accept Recommended Disposition of Correspondence

President Field entertained a motion to adopt the remaining Consent Calendar items as amended on matters requiring a majority vote, with the limitation that the Student Trustee’s vote shall not apply to ISD2., HRD1., and the Recommended Disposition of Correspondence.

Motion by Trustee Furutani, 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 (McMullen)
ADOPTED AS AMENDED: 6 Ayes

Matters Requiring a Super Majority Vote

None.

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.

Minutes – Regular Meeting - 5 - 8/20/03 12:30 p.m.
Operations – Business Services

Com. No. BSD5. Public Hearing and Adoption of 2003-2004 Final Budget


There was discussion regarding the 2003-04 college saving plan.

Trustee Scott-Hayes inquired as to whether each college has a different saving plan. She requested that the Board be provided with a summary of each college’s saving plan.

Acting Chancellor Landsberger requested that Mr. John Clerx, Associate Vice Chancellor, Instructional and Student Support Services, prepare this summary.

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

President Field expressed her appreciation to the members of the Districtwide Budget Committee for their efforts in preparing the Final Budget.

Student Trustee Advisor Vote: Aye (McMullen)
ADOPTED: 6 Ayes

NOTICE REPORTS AND INFORMATIVES

Com. No. CHA. Notice Report – Amend Board Rules 6410; 6410.10; 6410.11; 6410.12; 6501; 6502; 6503; 8100.10; 8301; 8303; 8304; 8604; 12003.13

Noticed by Acting Chancellor Landsberger.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Student Trustee McMullen distributed copies of a summary report regarding the CCLC Student Trustee Workshop that was held on August 15 and 16, 2003 (copy on file). She expressed her appreciation for having been given the opportunity to attend.

Ms. Lynn Witter Gross, Director, Public Relations, announced that an EIR meeting is being held on Thursday, August 21, 2003 at LAMC.

President Field indicated that EIR meetings are also being held at LASC and WLAC.

Minutes – Regular Meeting - 9 - 8/20/03 12:30 p.m.
Trustee Pearlman commended Student Trustee McMullen for keeping the Board informed regarding student issues.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 6 Ayes

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

Peter Landsberger  
Acting Chancellor and Secretary of the Board of Trustees

By: _____________________________

Laurie Green  
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Mona Field  
President of the Board

Date September 17, 2003

Minutes – Regular Meeting - 10 - 8/20/03 12:30 p.m.
CLOSED SESSION

Wednesday, August 20, 2003
12:30 - 2:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employment
   (pursuant to Government Code section 54957)
   A. Position: Instructor

II. Public Employee Appointment
    (pursuant to Government Code section 54957)
    A. Position: President, Los Angeles City College
    B. Position: Interim President, Los Angeles City College
    C. Position: Executive Director of Facilities Planning and Development

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

IV. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)
    A. District Negotiators: Mark Drummond
       Peter Landsberger
       Sue Carleo
       Annie Cole
    Employee Units: All Units
       All Unrepresented Employees
Closed Session
August 20, 2003
page two

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
   Employee Unit: College Presidents
Closed Session  
August 20, 2003  
page three

I. District Negotiators:  
    Mark Drummond  
Peter Landsberger  

   Employee Unit:  
        Student Workers 

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

VI. Conference with Legal Counsel - Existing Litigation  
(pursuant to Government Code section 59456.9(a))  
A. Joseph Gallegos v. LACCD  
B. Daniel Igo v. LACCD  
C. Neihall Wire v. LACCD  

VII. Conference with Legal Counsel - Anticipated Litigation  
(pursuant to Government Code section 54956.9 (b))  
A. Potential litigation: one matter  

VIII. 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  
   Negotiating Party: Brothers International, DBA 303 Prospect Properties, LLC  
   District Negotiators: Mark Drummond, Ken Takoda and Barbara Chiavelli  
   Price and terms of payment  

IX. 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 20, 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 1:15 p.m.

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

Acting Chancellor Peter Landsberger was present.

The following staff members were present:

- Camille Goulet, General Counsel
- A. Sue Carikio, Senior Associate Vice Chancellor, Human Resources
- Lucian Carter, Associate Vice Chancellor, Human Resources
- Annie Cole, Associate Vice Chancellor, Labor Relations
- Larry Eisenberg, Executive Director, Facilities Planning and Development
- Ken Takeda, Director, Business Services
- Linda Spink, President, LAHC
- Tyree Wieder, President, LAVC
- Jackie Ireland, Vice President, Academic Affairs, LACC
- Thomas Oliver, Vice President, Academic Affairs, LACP
- Mary Ann Brockell, Vice President, Administration, LATTCC
- Rosemary Royal, Dean, Enrollment Management, LATTCC
- William Engler, Facilities Manager, LAHC
- Jonathan Larsen, Real Estate Broker, Trammell Crow Services, 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 2:20 p.m.

PETER LANDSBERGER  
Acting Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Mona Field  
President of the Board

Date September 17, 2003

Minutes – Regular Meeting
Closed Session  - 1 -  

8/20/03
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 Mona Field presiding.

On roll call the following members were present: Mona Field, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candaeele (arrived at 12:45 p.m.), Warren T. Furutani (arrived at 12:47 p.m.). Student Trustee Stacey L. McMullen was present.

Chancellor Marshall E. 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 Student Trustee McMullen, 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 12:33 p.m.

(Trustee Candaeele arrived at 12:45 p.m.)

(Trustee Furutani arrived at 12:47 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 Mona Field presiding.

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

Chancellor Marshall E. Drummond was present.

The Opening Thoughts were offered by Trustee Mercer.
Trustee Mercer and President Field welcomed Dr. Doris Givens, Interim President, LACC, to her first Board meeting.

Trustee Candidle 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 – August 6, 2003

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Mr. Leon Marzilli, President, District Academic Senate.

Mr. Marzilli distributed copies of the latest newsletter from the District Academic Senate, which has been newly titled “Academically Speaking” (copy on file).

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Mr. Thomas Teltzer addressed the Board regarding his efforts to be admitted into the Radiologic Technology Program at LACC. He distributed copies of his remarks (copy on file).

President Field recommended that Mr. Teltzer meet with Mr. John Clerx, Associate Vice Chancellor, Instructional and Student Support Services, to discuss his concerns.

There was discussion regarding the policy for admission to the Radiologic Technology Program.

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 – September 3, 2003

President Field indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be re-petted during the public session that follows.

Minutes – Regular Meeting

- 2 -

9/3/03  12:30 p.m.
With regard to the evaluation of a faculty member, the Board determined to extend early tenure to a faculty member from Valley. The vote was five in favor with Trustees Field and Scott-Hayes opposed.

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 Pearlman reported on this morning’s Infrastructure Committee meeting at which there was discussion regarding Proposition A and Proposition AA building projects at LACC, ELAC, and LAPC; and nominations for a representative from a senior organization to the Proposition A/AA Citizens’ Oversight Committee. She indicated that the topics regarding the use of toxics on campuses and sustainability for non-bond projects were postponed until the next Committee meeting.

* * *

Student Trustee McMullen reported on the Student Affairs Committee meeting of August 22, 2003 at which the Committee adopted a resolution regarding the cost of college textbooks. She distributed copies of her report and the resolution (copies on file). The resolution will be presented as an Informative at the Board meeting of September 17, 2003. The Committee also discussed cafeterias and food services at the campuses.

* * *

President Field indicated that the following Committees will hold meetings on September 17, 2003:


Motion by Trustee Pearlman, seconded by Student Trustee McMullen, to adopt Com. No. BT1, 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, the Alice series was the second most challenged book or series of books of 2002, after the Harry Potter series—arguably a new children’s classic—and they have recorded more than 6,500 book challenges since 1990, including 515 in 2002, 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

Minutes – Regular Meeting 9/3/03 12:30 p.m.
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

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 20-27, 2003 as Banned Books Week.

Trustee Pearlman indicated that she would change the title of the resolution for next year to “Freedom to Read.”

*Student Trustee Advisory Vote: Aye (McMullen)*

ADOPTED: 7 Ayes

Com. No. BT2. Request for Conference or Activity Attendance

Motion by Trustee Furutani, seconded by Trustee Candaele, to adopt Com. No. BT2. as follows:

Authorize payment of necessary expenses for Georgia L. Mercer, Member of this Board of Trustees, to attend a meeting with the Board of Governors of the CCC to be held on November 3-4, 2003, in San Luis Obispo, California.

*Student Trustee Advisory Vote: Aye (McMullen)*

ADOPTED: 7 Ayes

Com. No. BT3. Resolution Against the Recall

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

There was discussion with respect to adding language to encourage employees and students to register to vote and become involved in activities to help get out the vote.

Ms. Camille Goulet, General Counsel, offered the following amendment:

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

WHEREAS, The historic purpose of the recall powers in the state constitution have always been to expel from office those elected officials who are guilty of criminal acts or other serious malfeasance, and

WHEREAS, The recall powers of the people were never intended to be based on whether a particular elected official is personally popular, and

WHEREAS, The current gubernatorial recall is grounded in the enormous financial expenditure of one individual rather than a genuine groundswell from the people, and

Minutes – Regular Meeting -4- 9/3/03 12:30 p.m.
WHEREAS, the recall process has been subverted by the power of big money, and

WHEREAS, the recall, if successful, could create a revolving door of elections and recalls that would further damage the state's ability to function; now, therefore, be it

RESOLVED, that the Board of Trustees of the Los Angeles Community College District opposes this recall effort and urges our employees and students to do likewise; and be it further

RESOLVED, that the Board of Trustees of the Los Angeles Community College District encourages employees and students to register to vote by September 22, 2003, help get out the vote, participate in phone banking, and get involved with their respective communities in aggressively opposing the recall efforts.

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

Trustee Pearlman spoke in opposition to the recall.

There was discussion regarding the impact of the recall process on the governance of California.

Student Trustee McMullen spoke in support of the recall.

(Trustee Waxman left at 4:10 p.m.)

Student Trustee Advisory Vote: No (McMullen)
ADOPTED AS AMENDED: 6 Ayes

CHANCELLOR AND COLLEGE PRESIDENTS' REPORTS

Chancellor Drummond reported on his participation in the Tennessee Walking Horse World celebration that was held in Shelbyville, Tennessee in August 2003. He presented a series of slides of the competition. He announced that his horse “Double Java” won the World Grand Championship.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

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 Pearlman requested that the following item be separated for the vote:

Com. No. BSD1. Business Services Routine Report

I. AUTHORIZE SERVICE AGREEMENTS

Minutes – Regular Meeting 9/3/03 12:30 p.m.
B. Authorize the renewal of Agreement No. 01-7167 with Fleishman-Hillard to provide public information outreach services in connection with the District bond construction projects and activities from September 1, 2003 through August 30, 2004 inclusive at a cost not to exceed $400,000.

Background: ...

There being no objection, Com. No. BSD1. Item I. B. was separated for the vote.

Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, requested that Com. No. PC1. Personnel Commission Actions be pulled for discussion.

President Field indicated that she is pulling for discussion Com. No. BSD4. Facilities Planning and Development Routine Report – Proposition A Projects.

There was discussion regarding Com. No. BSD4. Item II. Ratify Service Agreements H. and I. with respect to the dates of the agreements.

Following the discussion, the following amendments were made:

II. RATIFY SERVICE AGREEMENTS

II. Ratify an agreement with Kaku Associates, Inc. to provide an analysis of traffic and transportation issues during the period June 10, 2003 through June 30, 2003 at a cost not to exceed $49,875 inclusive of eligible reimbursable expenses.

Background: ...

I. Ratify an agreement with Diana Ho Consulting Group to survey and obtain traffic and transportation data during the period June 10, 2003 through June 20, 2003 at a cost not to exceed $15,250 inclusive of eligible reimbursable expenses.

Background: ...

President Field indicated that the dates will be determined by staff.

Ms. Butler discussed the background of Com. No. PC1. with respect to a claim for temporary work out of classification.

Ms. Goulet indicated that she would confer with the Personnel Commission regarding this item and report back to the Board at the regularly scheduled Board meeting of September 17, 2003.

Com. No. CH1.. Amend Board Rules 6410, 6410.10, 6410.11, 6410.12, 6501, 6502, 6503, 8100.10, 8301, 8303, 8304, 8604 and 12003.13

Minutes – Regular Meeting - 6 - 9/3/03 12:30 p.m.
Com. No. BSD1. Business Services Routine Report

With the exception of Item I. Authorize Service Agreements B., which is separated for the vote.

Com. No. BSD2. Facilities Planning and Development Routine Report
Com. No. BSD3. Ratifications for Business Services and Facilities Planning

Items II. H. and I. amended as noted on page 6.

Com. No. HRD1. Personnel Services Routine Actions
Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

President Field entertained a motion to adopt the Consent Calendar items as amended on matters requiring a majority vote with the exception of Com. No. BSD1, Item I. B. and with the limitation that the Student Trustee’s vote shall not apply to HRD1., PC1., and the Recommended Disposition of Correspondence.

Motion by Trustee Furutani, 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 (McMullen)
ADOPTED AS AMENDED: 7 Ayes

Com. No. BSD1. Business Services Routine Report, Item I Authorize Service Agreements B.

Motion by Trustee Scott-Hayes, seconded by Trustee Waxman, to adopt Com. No. BSD1, Item I. B.

Trustee Pearlman expressed her concern that bond proceeds are being proposed to be spent on public relations activities. For the record, she expressed her appreciation for the Chancellor’s desire to have additional public relations resources and for the good work of Fleishman-Hillard. Due to the current budget crisis and the need that the Proposition bond money should be financing additional building factors including sustainability, she requested that more itemized detail be provided as to how the public relations funds have been spent and will be spent. She stated that she opposes this item.

There was discussion regarding the funding for the services provided by Fleishman-Hillard.

President Field indicated that the District has not gone to open bidding on this contract for several years and informally requested that the District begin using the open bid process next year.

Student Trustee Advisory Vote: Aye (McMullen)
ADOPTED: 6 Ayes (Candaele, Field, Furutani, Mercer, Scott-Hayes, Waxman)
1 No (Pearlman)

Matters Requiring a Super Majority Vote

Com. No. CH2. Certify Environmental Impact Report, Adopt Facilities Master Plan, and Declare Zoning Exemption for Los Angeles Valley College

Minutes – Regular Meeting 7 9/3/03 12:30 p.m.

Com. No. BSD5. Ratify an Emergency Resolution to Repair Electrical Cable at Los Angeles Harbor College

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. Nos. CH2., CH3., and BSD5.

Student Trustee Advisory Vote: Aye (McMullen)
ADOP TED: 7 Ayes

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.

Com. No. CH4. Adopt a Resolution of Intention to Authorize the Development and Conversion of the East Los Angeles South Gate Educational Center from a Satellite Campus to a State Recognized Campus Center

Motion by Trustee Furutani, seconded by Trustee Mercer, to adopt Com. No. CH4.

Chancellor Drummond discussed the background of the resolution.

Mr. Ernest Moreno, President, ELAC, requested the support of the Board for this project.

There was discussion regarding the importance of expanding the educational programs offered by the South Gate Educational Center.

Student Trustee Advisory Vote: Aye (McMullen)
ADOP TED: 7 Ayes

Com. No. ISD1. Student Discipline – Permanent Expulsion

Ms. Goulet noted the following amendment:

Expel student, File #3420 from Los Angeles Trade-Technical College.

Violations of the Standards of Student Conduct as specified in Board Rule 9803 is as follows:

9803.16 - Theft or Damage to Property

Background: ....

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt Com. No. ISD1. as amended.

ADOPTED AS AMENDED: 7 Ayes

Minutes – Regular Meeting - 8 - 9/3/03 12:30 p.m.
NOTICE REPORTS AND INFORMATIVES
Com. No. HRD/A. Informative – Tenured Status
Presented by Chancellor Drummond.

PUBLIC AGENDA REQUESTS (Category B)
Oral Presentations
None.

Proposed Actions
None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS
President Field congratulated Ms. Joanna DiNicola, Executive Secretary to the Chancellor, and Ms. Lynn Wister Gross, Director, Public Relations, on becoming grandmothers during the last two weeks.

ADJOURNMENT
Motion by Trustee Mercer, seconded by Trustee Furutani, to adjourn.
Without objection, so ordered.
APPROVED: 7 Ayes
The regular meeting adjourned at 4:55 p.m.

MARSHALL E. 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]
Mona Field
President of the Board

Date October 8, 2003

Minutes – Regular Meeting - 9 - 9/3/03 12:30 p.m.
CLOSED SESSION

Wednesday, September 3, 2003
12:30 to 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 City College
   B. Position: Faculty Member

II. Public Employee Evaluation
    A. Position: Chancellor

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

IV. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)
    A. District Negotiators: Mark Dommond
                                  Peter Landberger
                                  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  
   Employee Unit: College Presidents
Closed Session  
September 3, 2003  
page three

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

VI. Conference with Legal Counsel - Existing Litigation  
(pursuant to Government Code section 59456.9(a))
   A. Joseph Gallegos v. LACCD, et al.

VII. Conference with Legal Counsel - Anticipated Litigation  
(pursuant to Government Code section 54956.9 (b))
   A. Potential litigation: one matter

VIII. 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  
   Negotiating Party: Brothers International, DBA 300 Prospect Properties, LLC  
   District Negotiators: Ken Takeda, Larry Eisenberg, Jonathan Larsen,  
   J.D. De Rosa and Josh Gotheim  
   Price and terms of payment

IX. 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 3, 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. Candela, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Marshall E. Drummond was present.

The following staff members were present:

- Peter Landsberger, Senior Vice Chancellor
- Camille Goedel, General Counsel
- A. Sue Carlo, Senior Associate Vice Chancellor, Human Resources
- Lucian Carter, Associate Vice Chancellor, Human Resources
- Annie Cole, Associate Vice Chancellor, Labor Relations
- Larry Eisenberg, Executive Director, Facilities Planning and Development
- John Clerv, Associate Vice Chancellor, Instructional and Student Support Services
- Daniel Castro, President, LATTC
- Abbie Patterson, Vice President, Student Services, LATTC
- Tyree Wieder, President, LAVC

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.

MARCH 12 2003
CHANCELLOR AND SECRETARY OF THE BOARD OF TRUSTEES

APPROVED BY THE BOARD OF TRUSTEES:

Mona Field
President of the Board

Date October 8, 2003
The special meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 9:04 a.m. with President Mona Field presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Michael D. Waxman. Absent: Warren T. Farutani (arrived at 10:15 a.m.), Nancy Pearlman (arrived at 9:32 a.m.). Sylvia Scott-Hayes (arrived at 9:22 a.m.). Student Trustee Stacey L. McMullen was not present.

Chancellor Marshall E. Drummond was present.

President Field led the Pledge of Allegiance to the Flag.

Chancellor Drummond summarized the topics on today’s agenda.

PROPOSITION A AND AA IMPLEMENTATION PROCESS

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, distributed copies of two documents entitled “LACCD Board Retreat” and “Community Economic Development Program” (copies on file). He gave a power point presentation and discussed the Proposition A and AA building sequence with respect to campus plan/ER, programming, design/sustainability, bidding, construction, project closeout, and roles and responsibilities.

(Trustee Scott-Hayes arrived at 9:22 a.m.)

There was discussion regarding the various aspects of the building sequence.

(Trustee Pearlman arrived at 9:32 a.m.)

Mr. Eisenberg continued his presentation.

There was discussion regarding materials inspection with respect to construction projects.

There was discussion regarding the “soP” costs associated with the construction projects.

(Trustee Farutani arrived at 10:15 a.m.)

Mr. Eisenberg completed his presentation.

There was discussion regarding the roles and responsibilities of the Division of State Architect.

Minutes – Special Meeting

- 1 -

9/10/03 9:00 a.m.
Chancellor Drummond indicated that he would report on changes to the roles and responsibilities at a future Board meeting or at a Committee of the Whole.

Trustee Waxman requested a breakdown of the schedule of projects.

Chancellor Drummond indicated that these reports are provided on a monthly basis at the Bond Steering Committee meetings. He stated that this committee meets every other Tuesday at 8:30 a.m. in the Ninth Floor Conference Room at the District Office.

(Trustee Candaele left at 10:30 a.m.)

Copies of a document entitled “Community Economic Development Program” were distributed (copy on file).

Ms. Camille Goulet, General Counsel, gave a power point presentation and summarized the document with respect to expanding outreach to local, small, and emerging businesses.

Mr. Terry Marcellus, DMJM/IGM, summarized the document with respect to Small Business Administration (SBA) regulations.

There was discussion regarding the public bidding process for selecting contractors.

Mr. Joe Garcia, The Solis Group, discussed the general recommendations for the bidding process.

Ms. Goulet continued her presentation.

Mr. Eisenberg indicated that he would come back to the Board with a more specific policy that the Trustees can formally adopt. He summarized the general recommendations with respect to adopting an achievable goal; requiring compliance or a good faith effort that is reasonable in scope; allowing exemptions for work performed solely by one firm; making “local,” “small,” and “emerging” alternative terms; defining “local” as district wide or county wide; and considering whether “small” should be redefined.

Trustee Furutani requested that staff provide the Board with a general policy for the Trustees’ approval with respect to the bidding process.

There was discussion regarding the general recommendations.

Mr. Eisenberg completed his presentation by summarizing the recommended plan components.

There being no objection, the special meeting recessed to a lunch break at 11:52 a.m.

RECONVENE SPECIAL MEETING

The special meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 12:05 p.m. with President Mona Field presiding.

The following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candaele (returned at 1:09 p.m.). Student Trustee Stacey L. McMullen was not present.

Chancellor Marshall E. Drummond was present.

Minutes – Special Meeting - 2 - 9/10/03 9:00 a.m.
LEGISLATIVE UPDATE

Mr. Patrick McCalum, Legislative Advocate, discussed the recently adopted state budget as it relates to the LACCD.

President Field requested that Mr. McCalum attend one of the Board meetings in November to further discuss the state budget.

Mr. McCalum distributed copies of a document entitled “LACCD Legislative Update” (copy on file).

There was discussion regarding the Legislative Update.

DISTRICTWIDE PLANNING

Mr. John Clerx, Associate Vice Chancellor, Instructional and Student Support Services, distributed copies of a document entitled “The Board of Trustees’ Role in Accreditation – Revised Accreditation Standards” and summarized its contents (copy on file).

There was discussion regarding accreditation standards, decentralization policies, and shared governance.

(Trustee Candela returned at 1:09 p.m.)

Mr. William Vorhies, Ex-Big5 Consultants, gave a power point presentation regarding strategic planning.

There was discussion regarding the reduction of educational programs such as nursing due to the budget cuts.

There was discussion regarding the possibility of offering certain programs and services on a regional basis as opposed to a college-by-college basis as a means of saving money.

Chancellor Drummond discussed his concerns regarding food services on the campuses and the possibility of utilizing the existing culinary arts programs to provide food services to all of the campuses.

There was discussion regarding the preparation of a Board resolution in order to start the regionalization process.

Mr. Vorhies distributed copies of a document entitled “Districtwide Planning & Evaluation” and summarized its contents with respect to the payroll forecast model (copy on file).

BOARD SELF-ASSESSMENT AND EVALUATION

Mr. Blair Sillers, Executive Assistant to the Chancellor, distributed copies of two documents entitled “Los Angeles Community College District Missions and Goals” and “LACCD Board of Trustees Self-evaluation Checklist” and summarized the contents (copies on file).

Chancellor Drummond indicated that the “Visions and Goals” document can be further discussed—possibly in a Committee of the Whole—in December 2003. With respect to the Self-evaluation Checklist, he indicated that the “comments” section needs to be revised. The Trustees can provide their comments on an individual basis and these can be consolidated into an updated document at a future Board meeting. He further stated that the revised Accreditation Standards will be presented to the Board in October 2003.

Minutes – Special Meeting  9/10/03  9:00 a.m.  -3-
PUBLIC SPEAKERS
None.

ADJOURNMENT
Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adjourn.
Without objection, so ordered.
APPROVED: 7 Ayes
The special meeting adjourned at 3:04 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:

Mona Field
President of the Board

Date ________________
October 8, 2003

Minutes – Special Meeting - 4 - 9/10/03 9:00 a.m.
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:30 p.m. with President Mona Field presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candaele (arrived at 1:00 p.m.). Student Trustee Stacey L. McMullen was present.

Chancellor Marshall E. Drummond was present.

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

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

President Field stated that in accordance with The Ralph M. Brown Act, Teresa Lira, a permanent classified employee assigned to Los Angeles Mission College as a Custodian, has requested that she be allowed to speak at the public session of the Board of Trustees. Ms. Lira was not present.

RECESS TO CLOSED SESSION

Motion by Trustee Furutani, 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: 6 Ayes

The regular meeting recessed to Closed Session at 12:42 p.m.

(Trustee Candaele 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 3:31 p.m. with 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. Student Trustee Stacey L. McMullen was present.

Chancellor Marshall E. Drummond was present.
The Opening Thoughts were offered by Trustee Pearlman.

Trustee Waxman led the Pledge of Allegiance to the Flag.

MINUTES

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

Regular Meeting and Closed Session – August 20, 2003

Without objection, so ordered.

APPROVED: 6 Ayes

WELCOMING REMARKS AND PRESENTATION

Dr. Audre Levy, President, LASC, welcomed the Trustees to the campus. She distributed packets of materials regarding some of the college’s programs. She introduced Ms. Alecia Young, ASO Chief Justice, LASC.

Ms. Young discussed the issue of providing food services for the college.

Dr. Levy introduced Ms. Patricia Lewis, Department Chair, Fine Arts, LASC.

Ms. Lewis presented awards to several students in acknowledgement of their achievements in the National Association of Speech and Dramatic Arts (NADSA) program.

Dr. Levy discussed the Chemical Dependency Counselor Certificate Program. She introduced Mr. Glenn Yoshida, Department Chair, Natural Sciences, LASC.

Mr. Yoshida discussed the UCLA Bridge Program for Community College Students. He introduced Ms. Rebecca Jones, one of the participants in the Bridge Program during the summer of 1997.

Ms. Jones discussed her experiences in the Bridge Program.

Dr. Levy discussed a program entitled “A Second Look,” a television show that gives a second chance to people in transition. She indicated that Ms. Rhonda Marshall, a student from LASC, was selected to appear on the show.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

No reports.

President Field acknowledged the presence of Mr. Tomás Montoya of Local 99.

***

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

President Field indicated that Ms. Teresa Lira who was not present earlier is present now.

Ms. Lira addressed the Board regarding the allegations against her.

Minutes – Regular Meeting - 2 - 9/17/03 12:30 p.m.
Mr. Montoya addressed the Board on behalf of Ms. Lira.

President Field requested that Ms. Lira and Mr. Montoya meet with Ms. Annie Cole, Associate Vice Chancellor, Labor Relations, to discuss Ms. Lira’s situation.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals gave oral presentations:

  Mr. Greg Whating and Mr. David Stephan.

President Field entertained a motion to allocate four minutes for each of the speakers who have requested to address the Board regarding food services for LASC.

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to allocate four minutes per speaker.

APPROVED: 6 Ays

The following individuals gave oral presentations:

  Ms. G. Landry, Ms. Daniellée Dingle, and Mr. Jerome Jackson.

Scheduled speakers Mr. John Edwards and Mr. William Hix were not present.

With respect to the remarks regarding food services, Chancellor Drummond indicated that he and his Cabinet are working towards a goal of having quality food available for a reasonable price at each of the nine colleges. By the first Board meeting in December 2003, he will present a recommendation to the Board for the new look of LACCD food services.

Ms. April Lawrence gave an oral presentation.

There was discussion regarding food services and the need to remove the catering trucks from the campuses but not until a plan is in place.

President Field requested that Chancellor Drummond work with the College Presidents and the student leaders to find out exactly what is happening and what can be done with respect to the catering trucks.

Chancellor Drummond indicated that he would obtain a campus-by-campus status update regarding the catering trucks.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

Minutes – Regular Meeting - 3 - 9/17/03 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 – September 17, 2003

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.

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

Reports of Standing and Special Committee

Trustee Mercer reported on this morning’s Budget/Resource Development Committee meeting at which there was discussion regarding the LACCD Foundation and its relationship with the college foundations.

***

Trustee Pearlman reported on this morning’s Infrastructure Committee meeting at which there was discussion regarding college bond projects and sustainability for non-bond projects. She indicated that the topic regarding the use of toxics on campuses was tabled.

Trustee Mercer indicated that the District has the largest sustainable project in the United States.

***

Trustee Scott-Hayes reported on this morning’s Internal Operations Committee meeting at which there was discussion regarding the employee disciplinary process.

(Trustee Waxman left at 4:51 p.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 19, 2003 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 19.

Student Trustee Advisory Vote: Aye (McMul’en)
ADOPTED: 5 Ayes

Minutes – Regular Meeting

9/17/03 12:30 p.m.
Com. No. BT2. Resolution – Cultural Diversity Month

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, 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 further

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

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

(Trustee Waxman returned at 4:55 p.m.)

Com. No. BT3. Request for Conference or Activity Attendance

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

Authorize payment of necessary expenses for Georgia L. Mercer, Member of this Board of Trustees, to attend the California Community Colleges 2003 Fall Leadership Conference to be held on October 2, 2003, in Sacramento, California.

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

CHANCELLOR AND COLLEGE PRESIDENTS’ REPORTS

Chancellor Drummond introduced Dr. Doria Given, Interim President, LACC, and Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development.
CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

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 Scott-Hayes requested that Com. No. HRD2. Early Tenure be separated for the vote.


Mr. Peter Landsberger, Senior Vice Chancellor, noted the following amendment to Com. No. BSD1:

IV. AUTHORIZE SERVICE AGREEMENT

Authorize amendment to Agreement No. 4500004406 with SAP Systems Integration America, LLC (SAP SI) to continue to assist the District in the HR implementation of the SAP software from September 1, 2003 to February 29, 2004, inclusive, at a total cost not to exceed $798,882.

Background: ... Withdrawn: ...

With respect to Com. No. BSD1. Item V. Acceptance of Funds and Authorization to Contract E. regarding the acceptance of $55 million from the United States Department of Education for the continuation of the Federal Pell Grant Program, Trustee Mercer requested that in the future this item include the number of students receiving financial assistance through the Program.

There was discussion regarding Com. Nos. BSD4. and PC1.

President Field requested that Com. No. HRD2. Early Tenure be separated for the vote.

There being no objection, Com. No. HRD2. was separated for the vote.

Com. No. HRD2. Early Tenure

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

ADOPTED: 4 Ayes (Candacele, Mercer, Pearlman, Waxman)
2 Noes (Field, Scott-Hayes)

Com. No. BSD1. Business Services Routine Report

Item IV. Withdrawn.

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

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


Minutes – Regular Meeting 9/17/03 12:30 p.m.
Com. No. HRD1. Personnel Services Routine Actions
Com. No. PC1. Personal Commission Actions
Accept Recommended Disposition of Correspondence

President Field 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, PC1, and the Recommended Disposition of Correspondence, and the limitation that Trustee Mercer will be deemed to have abstained on BSD3. and Ratifications Backup. M. Specially Funded Agreements, Agreement No. 4500021786 (page 2 of 3 in BSD3 and page 5 in Ratifications Backup).

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

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

Matters Requiring a Super Majority Vote
None.

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 Drummond deferred to Dr. Levy.

Dr. Levy introduced Ms. Rhonda Marshall, the LASC student who was selected to appear on the television show "A Second Look."

Ms. Marshall discussed her experience on the show.

Dr. Levy announced that Reverend Jesse Jackson and Governor Gray Davis will be at LASC beginning at 12 noon tomorrow (September 18, 2003).

NOTICE REPORTS AND INFORMATIVES

None.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations
None.

Proposed Actions
None.

Minutes – Regular Meeting
- 7 -
9/17/03 12:30 p.m.
ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Student Trustee McMullen indicated that the next Student Affairs Committee meeting is being held on Friday, September 26, 2003. She stated that the resolution regarding textbooks is being brought back to the Committee for further review.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 6 Ayes

The regular meeting adjourned at 5:13 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:

Mona Field
President of the Board

Date _______________ October 8, 2003 _______________

Minutes – Regular Meeting ___________________________ 9/17/03 12:30 p.m. - 8 -
CLOSED SESSION

Wednesday, September 17, 2003
12:30 - 3:30 p.m.

LOS ANGELES SOUTHWEST COLLEGE
1600 Imperial Highway
Los Angeles, CA 90047

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

II. Public Employee Evaluation
   A. 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)

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

A. Arthur Freeman v. LACCD
Closed Session
September 17, 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 54956.8)
   A. Property at 770 Wilshire Boulevard, Los Angeles, CA 90017
      Negotiating Party: Brothers International, DBA 300 Prospect Properties, LLC
      District Negotiators: Ken Takeda, Larry Eisenberg, Jonathan Lasen, J.D. De Rosa and Josh Gothein
      Price and terms of payment
   B. 4650 Wilshire Boulevard
      Negotiating Party: LAKMC
      District Negotiators: Jeanette Gordon
      Price and terms of payment

VIII. Other litigation matters as may be announced prior to the closed session (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of September 17, 2003 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Southwest College in the President’s Conference Room at 12:45 p.m.

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

Chancellor Marshall E. Drummond was present.

The following staff members were present:

Peter Landsberger, Senior Vice Chancellor
Camille Goulet, General Counsel
A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
Lucian Carter, Associate Vice Chancellor, Human Resources
Annie Cole, Associate Vice Chancellor, Labor Relations
Ken Takeda, Director, Business Services
Jeanette Gordon, Controller
Dors Given, Interim President, LACC
Richard Arvizu, Vice President, Administrative Services, LAMC
Art Tyler, Vice President, Administrative Services, LACC
Jonathan Larsen, Real Estate Broker, Trammell Crow Services, Inc.
J. D. De Rosa, Associate, Trammell Crow Services, 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 3:20 p.m.

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Chancellor and Secretary of the Board of Trustees

Mona Field
President of the Board

Date October 8, 2003

Minutes – Regular Meeting
Closed Session - 1 - 9/17/03
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 Mona Field presiding.

On roll call the following members were present: Mona Field, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candaele (arrived at 1:00 p.m.), Warren T. Furutani (arrived at 12:39 p.m.). Student Trustee Stacey L. McMullen was not present (arrived at 1:05 p.m.).

Chancellor Marshall E. Drummond was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION

AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

The Board will not discuss Item VI. B. Claim regarding allocation of tax revenues and Item VII. A. Property at 770 Wilshire Boulevard. The Board will also discuss a motion for protective order filed this morning in response to a search warrant.

Motion by Trustee Pearlman, 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: 5 Ayes

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

(Trustee Furutani arrived at 12:39 p.m.)

(Trustee Candaele arrived at 1:00 p.m.)

(Student Trustee McMullen arrived at 1:05 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 4:09 p.m. with President Mona Field 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 Marshall E. Drummond was present.

The Opening Thoughts were offered by Trustee Furutani.

Trustee Mercer led the Pledge of Allegiance to the Flag.

MINUTES

Motion by Trustee Canacle, seconded by Trustee Waxman, to approve the following minutes:

Regular Meeting and Closed Session – September 3, 2003
Special Meeting – September 10, 2003
Regular Meeting and Closed Session – September 17, 2003

APPROVED: 7 Ayes

* * *

President Field entertained a motion to take out of order Com. No. HRD2. Elimination of Positions in the Classified Service and Authorization to Establish Positions to Meet Staffing Needs.

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to take Com. No. HRD2 out of order.

Without objection, so ordered.

APPROVED: 7 Ayes

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

Operations – Human Resources

Com. No. HRD2. Elimination of Positions in the Classified Service and Authorization to Establish Positions to Meet Staffing Needs

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

Chancellor Drummond presented an overview regarding the need to eliminate positions in the classified service. He recommended that the Board adopt these actions.

Trustee Furutani requested that Item A. Eliminate the positions at City College, Harbor College, and Trade-Technical College and Item B. Eliminate custodial positions (C-Shift) Districtwide be separated for the vote.

Motion by Trustee Furutani, seconded by Trustee Pearlman, that Item A. and Item B. be voted on separately.

APPROVED: 7 Ayes

Minutes – Regular Meeting

- 2 -

10/8/03
12:30 p.m.
Mr. Peter Landsberger, Senior Vice Chancellor, noted the following amendment to Item A:

<table>
<thead>
<tr>
<th>Number of Positions</th>
<th>Classification</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Office Assistant</td>
<td>City</td>
</tr>
<tr>
<td>1</td>
<td>Office Assistant (2-4x)</td>
<td>City</td>
</tr>
</tbody>
</table>

B. Eliminate custodial positions (C-Shift) Districtwide

President Field entertained a motion to allocate three minutes per speaker regarding the elimination of the C-Shift and the layoff of the C-Shift employees.

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

Without objection, so ordered.

**APPROVED: 7 Ayes**

The following individuals addressed the Board in opposition to the elimination of the C-Shift and requested that the vote on this item be postponed:

- Ms. Janet Humphries
- Mr. Tomas Montoya
- Ms. Regina Cole
- Mr. Fernando Sosa
- Ms. Troylin Limar
- Ms. Rosemary Bowman

The following representatives of employee organizations at the Resource Table spoke in opposition to the elimination of the C-Shift:

- Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, and Mr. Javad Sabokpey, Business Representative, Local 347.

Mr. Peter Landsberger, Senior Vice Chancellor, summarized the meetings and discussions that have taken place regarding the proposed elimination of the C-Shift. He distributed copies of a document entitled "Background—Proposed Position and C-Shift Elimination" (copy on file).

There was discussion regarding the impact on the campuses of the elimination of the C-Shift and the short-range and long-range savings that will be achieved as a result of this action.

Trustee Furutani spoke in opposition to eliminating the C-Shift. He requested that action on this item be postponed.

There was further discussion regarding the elimination of the C-Shift and possible postponement of the vote on this item.

President Field expressed her concern regarding the ongoing crisis due to the changing conditions in the state. She indicated that the Board members would be available if any employees need to discuss their concerns.

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to postpone action on this item indefinitely.
Motion to Postpone Action

FAILED: 1 Aye (Furutani)
6 Noes (Candaele, Field, Mercer, Pearlman, Scott-Hayes, Waxman)

ADOPTEc: 6 Ayes (Candaele, Field, Mercer, Pearlman, Scott-Hayes, Waxman)
1 No (Furutani)

A. Eliminate the positions at City College, Harbor College, and Trade-Technical College

President Field entertained a motion to allocate three minutes per speaker regarding the elimination of the positions at City College, Harbor College, and Trade-Technical College.

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

Without objection, so ordered.

APPROVED: 7 Ayes

The following individuals addressed the Board in opposition to the elimination of the positions:

Mr. Michael Ward, Dr. William Troost, Mr. William G. Greer, Mr. Marques L. Smith, Mr. Ewan Paymah, and Mr. John McDowell.

Dr. Troost distributed copies of a document entitled “Proposed Lay-off: Instructional Media Specialist, Electronics Technician-Media Services” (copy on file).

Mr. Smith noted that his correct title is Supervising Electronics Technician—not Senior Electronics Technician.

Mr. Paymah distributed copies of a document entitled “Budget as presented by the Vice President of Administration, Los Angeles City College” (copy on file).

There was discussion regarding the source of funding for these positions and possible retraining opportunities for the employees who are being laid off.

Ms. Butler distributed copies of a document that lists line items from the Unrestricted General Fund for LACC, LAHC, and LATTC and discussed its contents (copy on file).

There was discussion regarding the budget deficit and possible alternative actions that can be taken in order to avoid the layoffs.

Mr. Landberger noted the following correction to Item A.:

<table>
<thead>
<tr>
<th>Number of Positions</th>
<th>Classification</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Senior Supervising</td>
<td>Trade</td>
</tr>
</tbody>
</table>

Minutes - Regular Meeting - 4 - 10/8/03 12:30 p.m.
President Field emphasized the importance of developing a workable process and indicated that she would vote to go forward with the action.

ADOPTED AS AMENDED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

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

Without objection, so ordered.

APPROVED: 7 Ayes

The following individuals gave oral presentations:

Mr. Gerald Shields, Ms. Heidi Dozier, Ms. Enika Fluellan, Ms. Pamela Gonzalez, Ms. Jan McEvoy, and Mr. Robert Ramos.

Scheduled speaker Mr. Tim Goldcamp was not present.

Copies of a series of documents regarding the LACC women’s volleyball team were distributed (copy on file).

With respect to the remarks by the speakers regarding the elimination of the LACC women’s volleyball team, President Field requested that Dr. Doris Givens, Interim President, LACC, research the process, decisions, and equity issue and prepare a written report for the Board and the LACC students and employees.

Trustee Pearlman requested that the report also include information as to whether there was any violation of Title 9; for the charging of fees, where the money goes; and why there is not equitable use of the Women’s Gymnasium versus the Men’s Gymnasium.

Student Trustee McMullen requested that the report also include the number of women on the volleyball team and the number of women on the basketball team, the number of men on the basketball team, and what other men’s sports aside from basketball and volleyball are offered at LACC.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

Minutes – Regular Meeting - 5 - 10/8/01 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 – October 8, 2003

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.

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

Reports of Standing and Special Committees

President Field requested that the Reports of Standing and Special Committees be postponed until the regularly scheduled Board meeting of October 22, 2003.

Student Trustee McMullen inquired of Ms. Camille Goulet, General Counsel, regarding contracting with food vendors for food trucks on the campuses and student clubs contracting with outside vendors for Club Days.

Ms. Goulet indicated that she is unable to provide an answer that she would consider satisfactory. With respect to the vendors for Club Days, she requested that Student Trustee McMullen provide her with factual information.

Student Trustee McMullen indicated that the Student Affairs Ad Hoc Committee for the amending of the Student Trustee election has met and the question arose as to why the Student Trustee has a one-year term limit.

President Field requested that Student Trustee McMullen discuss this issue with Mr. John Clerx, Associate Vice Chancellor, Instructional and Student Support Services.


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

The following resolution is presented by Trustees Scott-Hayes, Field, and Pearlman:

WHEREAS, The students, faculty, and staff of the Los Angeles Community College District (LACCD) are governed by the Constitution of the United States, including the Bill of Rights; and

WHEREAS, The preservation of civil rights and civil liberties is a pillar of American society and is essential to the well-being of any democracy, particularly during times of conflict when such rights and liberties may be threatened; and

WHEREAS, Federal, state, and local governments have a responsibility to protect the public from terrorist attacks and ensure that any new security measures enhance public safety without infringing upon basic constitutional rights; and

Minutes – Regular Meeting 10/8/03 12:30 p.m. - 6 -
WHEREAS, Provisions of the Patriot Act passed by the United States Congress (Public Law 107-56) on October 26, 2001, threaten the civil rights and civil liberties of the students, faculty, and staff of the LACCD by among other things:

- Expanding the authority of law enforcement to secretly monitor (students, faculty, or staff) e-mail communication and wiretap telephones.
- Providing access to (students, staff, or faculty) medical, financial, and academic records without customary administrative oversight, probable cause and notification.
- Compelling libraries and bookstores to maintain and produce records pertaining to circulation and/or purchase of books by students and other patrons while forbidding disclosure that such records have been requested or provided.
- Conducting secret searches (students, staff, or faculty) without warrants.
- Designating domestic groups, including political and religious groups (students, staff, or faculty) as "terrorist organizations."
- Deporting or indefinitely detaining non-citizen students without having to charge them with or show evidence of a crime.

Now, therefore, be it

RESOLVED, That subject to a review of the full bill (HR 1157 Sanders), the LACCD Board of Trustees supports the passage of the "Freedom to Read Protection Act of 2003" and shall so inform local congressional representatives. HR 1157 seeks to reinstate legal standards that were in place for libraries and bookstores before the passage of the USA Patriot Act; and be it further

RESOLVED, That the LACCD remains firmly committed to the protection of civil rights and civil liberties; opposes any and all provisions of the Patriot Act and any other act that would violate the rights and freedoms provided by the Constitution of the United States; and the LACCD shall inform students, staff, and faculty about the ramifications of the Patriot Act.

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

Com. No. BT2. Absence-Illness Authorization

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

Despite the absence due to illness of Student Trustee Stacey L. McMullen from the Special Board meeting of September 10, 2003, the Board hereby compensates her pursuant to Board Rule 2104.12.

Student Trustee Advisory Vote: Abstain (McMullen)
ADOPTED: 7 Ayes

Minutes – Regular Meeting 10/8/03 12:30 p.m.
PRESENTATION ON LACCD/UCLA CONSORTIUM

Copies of a document entitled "LACCD – UCLA Consortium" were distributed (copy on file).

Chancellor Drummond gave an overview regarding the process of transferring from the LACCD to the UC System. He indicated that this is related to Com. No. BSD5. 2003-2004 Budget Adjustments on today’s Board agenda.

CONSENT CALENDAR ITEMS

MATTERS REQUIRING A MAJORITY VOTE

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.

There was discussion regarding Com. No. BSD1. Item I. 5. with respect to the status of the Van de Kamp satellite campus project.

There was also discussion regarding Com. No. BSD1. Item II. C. with respect to an agreement with Brian Rix and Pat Bradford Consulting to assist with fund-raising activities for the LACCD Foundation.

Mr. Landsberger noted the following correction to Com. No. BSD1.:

...  

VIII. ACCEPTANCE OF SPECIALLY FUNDED INCOME  

...  

LOS ANGELES MISSION COLLEGE  

...  


...  

Background: ...  

...  

Com. No. BSD1. Business Services Routine Report  

Amended as noted above.  

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

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

Minutes - Regular Meeting - 8 - 10/8/03 12:30 p.m.
Com. No. HRD1. Personnel Services Routine Actions
Com. No. PCI. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

President Field 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, PCI, and the Recommended Disposition of Correspondence.

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

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

Matters Requiring a Super Majority Vote

Com. No. BSD5. 2003-2004 Budget Adjustments

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

There was discussion regarding the purpose of these budget adjustments—to transfer funds in order to cover expenses related to the LACCD/UCLA Consortium for 2003-2004.

Student Trustee Advisory Vote: Aye (McMullen)  
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.

Com. No. CH1. Efficiency and Effectiveness Review of Educational Courses and Programs and Student Services

Chancellor Drummond explained the purpose for this review.

Motion by Student Trustee McMullen, seconded by Trustee Candaile, to adopt Com. No. CH1.  
Student Trustee Advisory Vote: Aye (McMullen)  
ADOPTED: 7 Ayes

Com. No. CH2. Authorize Purchase of Property

Motion by Trustee Furutani, seconded by Trustee Waxman, to adopt Com. No. CH2.  
Student Trustee Advisory Vote: Aye (McMullen)  
ADOPTED: 7 Ayes

Minutes – Regular Meeting

- 9 -

10/8/03 12:30 p.m.
NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A. Notice Report – Amend Board Rule 17002 – Composition of the District Citizens’ Oversight Committee

Com. No. BSD/A. Notice Report – Adoption of the 2004-2005 Budget Development Calendar Noticed by Chancellor Drummond.

Com. No. BT/A. Informative – Resolution – LACCD Student Affairs Committee Textbooks

Com. No. ISD/A. Informative – Notification of Out-of-State Student Travel (LAPC)

Com. No. JSB/B. Informative – Notification of Out-of-State Student Travel (LACC)

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 Waxman, to adjourn.

Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 7:24 p.m.

MARSHALL E. DRUMMOND
Chancellor and Secretary of the Board of Trustees

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

APPROVED BY THE BOARD OF TRUSTEES:

Mona Field
President of the Board

Date October 22, 2003

Minutes – Regular Meeting - 10 -

10/8/03 12:30 p.m.
CLOSED SESSION

Wednesday, October 8, 2003
12:30 - 4:00 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

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

II. Public Employee Evaluation
    A. Position: Chancellor
    B. Position: General Counsel

III. Conference with Labor Negotiator
     (pursuant to Government Code section 54957.6)
     A. District Negotiators: Mark Drummond
        Peter Landabarger
        Sue Carleo
        Annie Cole
        Doris Givens
        Arthur Tyler
        Linda Spink
        Jerry Davis
        Daniel Castro
        Mary Ann Breckell
     Employee Units: All Units
     All Unrepresented Employees
B. District Negotiators: Peter Landsberger
   Sue Carleo
   Annie Cole
   Doris Givens
   Arthur Tyler
   Linda Spink
   Jerry Davis
   Daniel Castro
   Mary Ann Breckell

   Employee Unit: Crafts

C. District Negotiators: Peter Landsberger
   Sue Carleo
   Annie Cole
   Doris Givens
   Arthur Tyler
   Linda Spink
   Jerry Davis
   Daniel Castro
   Mary Ann Breckell

   Employee Unit: Academic Administrators

D. District Negotiators: Peter Landsberger
   Sue Carleo
   Annie Cole
   Doris Givens
   Arthur Tyler
   Linda Spink
   Jerry Davis
   Daniel Castro
   Mary Ann Breckell

   Employee Unit: Clerical/Technical
E. District Negotiators:  Peter Landsberger  
Sue Carleo  
Annie Cole  
Doris Givens  
Arthur Tyler  
Linda Spink  
Jerry Davis  
Daniel Castro  
Mary Ann Breckell

Employee Unit: Supervisory

F. District Negotiators:  Peter Landsberger  
Sue Carleo  
Annie Cole  
Doris Givens  
Arthur Tyler  
Linda Spink  
Jerry Davis  
Daniel Castro  
Mary Ann Breckell

Employee Unit: Local 99

G. District Negotiators:  Peter Landsberger  
Sue Carleo  
Annie Cole  
Lucian Carter  
Doris Givens  
Arthur Tyler  
Linda Spink  
Jerry Davis  
Daniel Castro  
Mary Ann Breckell

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. Joseph Gallegos v. LACCD

VI. Conference with Legal Counsel - Anticipated Litigation (pursuant to Government Code section 54956.9 (b))
   A. Potential litigation: one matter
   B. Claim regarding allocation of tax revenues

VII. Discussion with Real Property Negotiator and as may be announced prior to the closed session (pursuant to Government Code section 54956.8)
   A. Property at 770 Wilshire Boulevard, Los Angeles, CA 90017
      Negotiating Party: Brothers International, DBA 300 Prospect Properties, LLC
      District Negotiators: Ken Takeda, Larry Eisenberg, Jonathan Larsen, J.D. De Rosa and Josh Gottheim
      Price and terms of payment
   B. Property at 2112 S. Grand Avenue, Los Angeles
      Negotiating Party: Edward Apffel Coffee
      District Negotiators: Daniel Castro, Luis Valenzuela, Ed Szczepkowski and Camille Goulet
      Price and terms of payment
   C. Property at Harbor Golf Practice Center, 1700 West I, Street
      Wilmington, CA 90744
      Negotiating Party: Ted Kwon
      District Negotiators: Linda Spink, Jerry Davis and Ken Takeda

VIII. Other litigation matters as may be announced prior to the closed session (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of October 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 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 Marshall E. Drummond was present.

The following staff members were present:

- Peter Landsberger, Senior Vice Chancellor
- Camille Goulet, General Counsel
- A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
- Annie Cole, Associate Vice Chancellor, Labor Relations
- Larry Eisenberg, Executive Director, Facilities Planning and Development
- Ken Takeda, Director, Business Services
- Mary Ann Breckell, Vice President, Administration, LATTC
- Daniel Castro, President, LATTC
- Jerry Davis, Vice President, Administrative Services, LAHC
- Charles Ng, Facilities Manager, LAPC
- Tim Oliver, Vice President, Administration, LAPC
- Linda Spink, President, LAHC
- Darroch Young, President, LAPC

The Board did not discuss Item VI. B. Claim regarding allocation of tax revenues and Item VII. A. Property at 770 Wilshire Boulevard. The Board also discussed a motion for protective order filed this morning in response to a search warrant.

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.

[Signature]
Marshall E. Drummond
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Mona Field
President of the Board

Date October 22, 2003

Minutes – Regular Meeting
Closed Session - 1 -

10/8/03
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 11:04 a.m. with President Mona Field presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candaele (arrived at 1:00 p.m.). Student Trustee Stacey L. McMullen was not present (arrived at 12:55 p.m.).

Chancellor Marshall E. Drummond was present.

RECESS TO COMMITTEE OF THE WHOLE

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

Without objection, so ordered.

APPROVED: 6 Ayes

The regular meeting recessed to the Committee of the Whole at 11:05 a.m.

President Field relinquished the gavel to Vice President Mercer.

Personnel Commission Update

Copies of a document entitled “Joint Annual Meeting Board of Trustees & Personnel Commission” were distributed (copy on file).

Dr. Calvin Hall, Mr. David Iwata, and Mr. James Scott, Personnel Commissioners, gave an overhead slide presentation and summarized the document with respect to employee recognition, motivation, benefits, collaboration and relationship building, the Center for Collaborative Solutions, training, training in the works, and communication.

Ms. Karen Martin, Director, Personnel Commission, discussed communication improvement efforts, applicant pools, examination statistics, and classification and compensation.

Vice President Mercer inquired as to how many of the applicants for classified positions are actually hired.

Ms. Martin indicated that she would research this and provide a response.

There was discussion regarding the classified hiring process, employee benefits, worker’s compensation, and layoffs.

Minutes – Regular Meeting - 1 - 10/22/03 11:00 a.m.
Draft copies of a document entitled “Classified Employee Handbook” were distributed (copy on file).

President Field expressed her appreciation to the Personnel Commission for the progress they have made with respect to classified employees.

There was discussion regarding the “100-day rule” with respect to retroactive pay in the context of employees working out of classification.

**Calendaring for Future Joint Sessions**

On behalf of the Personnel Commissioners, Mr. Iwata requested that meetings with the Board of Trustees be held on a quarterly basis. He offered the following dates: **January 14, 2004**; **January 28, 2004**; April 14, 2004; and July 21, 2004.

Trustee Scott-Hayes requested that the Board be provided with information regarding promotional opportunities for classified employees.

President Field recommended that the next meeting be held on January 28, 2004 rather than January 14, 2004.

**Public Speakers**

None.

**Adjournment**

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adjourn the Committee of the Whole.

Without objection, so ordered.

*APPROVED:* 6 Ayes

The Committee of the Whole adjourned at 11:59 a.m.

Vice President Mercer relinquished the gavel to President Field.

**RECONVENE REGULAR MEETING**

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 11:59 a.m. with President Mona Field presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candaile (arrived at 1:00 p.m.). Student Trustee Stacey L. McMullen was not present (arrived at 12:55 p.m.).

Chancellor Marshall E. Drummond was present.

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

None.

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**Minutes – Regular Meeting**

- 2 -

10/22/03  11:00 a.m.
RECESS TO CLOSED SESSION

The Board will also give direction to its real property negotiator regarding the Ameron site on Firestone Boulevard just west of Atlantic, in South Gate.
Negotiating Parties: Ameron and Overton-Moore
District Negotiator: Larry Eisenberg

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).

Without objection, so ordered.

APPROVED: 6 Ayes

The regular meeting recessed to Closed Session at 12 noon.

(Student Trustee McMullen arrived at 12:55 p.m.)
(Trustee Candela 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 4:09 p.m. with President Mona Field presiding.

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

Chancellor Marshall E. Drummond was present.

The Opening Thoughts were offered by Trustee Scott-Hayes.

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

Ms. Georgia Estrada, Staff Member, LAMC, sang the National Anthem.

MINUTES

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

Regular Meeting and Closed Session – October 8, 2003

Without objection, so ordered.

APPROVED: 7 Ayes

WELCOMING REMARKS AND PRESENTATION BY PRESIDENT ADRIANA BARRERA

Dr. Adriana Barrera, President, LAMC, welcomed the Board members to Mission College. She highlighted the student artwork on display in the location of the Board meeting room. She introduced Ms. Leslie Milke, Academic Senate President, LAMC.
Ms. Milke welcomed the Board members. She indicated that the faculty at LAMC are remaining steadfast in their commitment to continue maintaining the academic programs despite the current fiscal crisis.

Dr. Barrera introduced Mr. Jose Martinez, ASO President, LAMC. She indicated that copies of a newspaper article about the Martinez’ siblings—Jose, Baltazar, and Alma, each of whom has served as ASO President at LAMC—were distributed to the Board members (copy on file).

Mr. Martinez discussed the importance of education in preparing college students to succeed in their future endeavors.

Dr. Barrera introduced Mr. Michael Reynolds, Vice Chair, Anatomy, Physiology, and Biology, LAMC.

Mr. Reynolds distributed copies of a document entitled “Student Academic Success at Mission College – The Department of Natural Sciences” (copy on file). He gave a power point presentation and summarized the document with respect to the Natural Sciences disciplines, department structure, full-time faculty, and internship programs. He introduced the following former students, each of whom discussed their experiences in the Natural Sciences program:

- Mr. David Osorio, Ms. Arelys Morales, Mr. Matt Philips, Mr. Jose Ceja, and Ms. Fariaa Morales.

Dr. Barrera announced that the Men’s Soccer Team remains undefeated and is ranked number five nationally. She presented to Mr. Martinez and Mr. John Klitsner, Athletic Director, LAMC, a red ribbon that was given to her by the Sylmar Neighborhood Council in recognition of the ASO and the athletic teams’ joint entry in a recent Sylmar parade.

Mr. Chuck Dirks, Instructor, LAMC, discussed the political mobilization campaign and Proposition 98 with respect to the colleges receiving a fair share of the funds. He also discussed the Immigrant Worker Freedom Ride that began on September 23, 2003. He distributed copies of an article entitled “MotherJones.com” regarding college students participating in anti-war protests (copy on file).

***

President Field indicated that a letter was sent to Governor-elect Arnold Schwarzenegger congratulating him on his election, reminding him that he is an alumnus of Santa Monica College, and asking for his support for the community college system and its students and budget. She stated that a copy of the letter is available in the Board of Trustees Office for anyone who is interested.

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REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

- Mr. Mel Brown, Executive Director, Administrators’ Association; Mr. Carl Friedlander, President, Los Angeles College Faculty Guild; Ms. Velma Butler, President, AFT College Staff Guild Los Angeles; and Mr. Leon Marcillier, President, District Academic Senate.

Mr. Brown requested that the Administrators’ Association be provided with information as to who will handle the work of the administrators that are being laid off.

Minutes – Regular Meeting - 4 - 10/22/03 11:00 a.m.
Ms. Camille Goulet, General Counsel, indicated that this information is being prepared and will be provided by the end of November 2003 or sooner.

Mr. Friedlander distributed copies of a resolution from the Los Angeles County Federation of Labor entitled "Campus Equity Week" (copy on file). Campus Equity Week will occur during the week of October 27 through 31, 2003.

President Field requested that the Board members be provided with information regarding specific activities taking place during Campus Equity Week.

Mr. Friedlander indicated that he would send a list of events.

**PUBLIC AGENDA REQUESTS (Category A)**

Oral Presentations

Mr. Cesar Cota addressed the Board regarding student issues.

Proposed Actions

None.

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

None.

**REPORTS AND RECOMMENDATIONS FROM THE BOARD**

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereof and certified copies of which are on file in the 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 22, 2003

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.

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

Reports of Standing and Special Committees

Student Trustee McFallen reported that the Ad Hoc Committee to Amend Board Rules 21000 – 21010 regarding Student Trustee Elections hopes to present the amended Board Rules to the Board before the end of the Fall 2003 semester. At the Student Affairs Committee meeting of September 26, 2003, student assignments were made to the District Academic Senate, District Budget Committee, District Curriculum Committee, and Educational Policies Advisory Committee. Assignments were also made to serve as the Student Representative at the Resource Table during Board meetings.

***

Trustee Scott-Hayes reported on this morning’s Education/Student Success Committee meeting at which there was discussion regarding general education graduation requirements.

Minutes – Regular Meeting

10/22/03 11:00 a.m.
Trustee Pearlman reported on this morning’s Infrastructure Committee meeting at which there was discussion regarding non-LEED™ projects and the handling of toxics on the campuses.

Trustee Mercer reported that the Legislative Committee is working to make contact with the local Los Angeles elected officials. Meetings have been scheduled with two of the legislators on Friday, October 24, 2003. She indicated that the next meeting of the Budget-Resource Development Committee will be held on November 19, 2003. On Thursday, October 23, 2003, a meeting is being held at Glendale Community College for Board members from the LACCD, Glendale Community College District, and Pasadena Area Community College District to discuss the 2004 Accreditation Standards and the role of Board members.

Com. No. BT1. Resolution – Immigrant Worker Freedom Ride

The following amendments were noted prior to presentation:

The following resolution is presented by Trustee Furutani:

WHEREAS, On September 23rd, the Immigrant Worker Freedom Ride (IWFR) left Los Angeles on a historic trip to the Statue of Liberty in New York City; and

WHEREAS, One Two of the riders on the Los Angeles bus is were Baltazar Martinez, last year’s student body president of Los Angeles Mission College, and Jorge Valles, last year’s ASO Political Affairs Senator at Los Angeles Mission College; and

WHEREAS, The IWFR buses are leaving left from ten different cities in including Los Angeles and are following in the tradition of the civil rights freedom rides that exposed the brutality of legal segregation in the United States in the early 60’s, and

WHEREAS, The themes of the IWFR—develop a clear path to citizenship that includes legalization of undocumented workers, reunification of immigrant families, justice on the job regardless of immigration status, and civil rights for all—are relevant to our student body which is almost 50 percent immigrant; and

WHEREAS, This experience for all the riders, and for Baltazar and Jorge in particular, will be was unique and special; now, therefore, do it

RESOLVED, That, the Board of Trustees of the Los Angeles Community College District hereby honors Baltazar Martinez and Jorge Valles on his their return and that they use the historic Immigrant Worker Freedom Ride as a vehicle to educate our student body on the historical significance of the original freedom rides and about the issues of immigrant justice that will be were highlighted on this current ride.

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt Com. No. BT1, as amended.
Mr. Baltazar Martinez and Mr. Jorge Valles discussed their experiences during the ride.

Trustee Furutani presented a resolution to Mr. Martinez and Mr. Valles.

Trustee Candela discussed the importance of student involvement in the community. He congratulated Mr. Martinez and Mr. Valles for participating in the freecom ride.

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

**ADOPTED AS AMENDED:** 7 Ayes

**Com. No. BT2: Requests for Conference or Activity Attendance**

President Field requested that her name be added as follows:

A. Authorize payment of necessary expenses for Sylvia Scott-Hayes and Mona Field. Member of this Board of Trustees, to attend a meeting of the Advisory Committee on Legislation on January 24, 2004 and the Community College League of California Legislative Conference to be held on January 25-26, 2004 in Sacramento, California.

B. Authorize payment of necessary expenses for Georgia L. Mercer, Member of this Board of Trustees, to attend the Community College League of California Annual Convention to be held on November 20-22, 2003 in Oakland, California.

C. Authorize payment of necessary expenses for Stacey L. McMullen, the Student Member of this Board of Trustees, to attend the American Student Association of Community Colleges National Leadership and Advocacy Conference to be held on November 14-16, 2003 in New Orleans, Louisiana.

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

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

**ADOPTED AS AMENDED:** 7 Ayes

**CHANCELLOR AND COLLEGE PRESIDENTS’ REPORTS**

No reports.

**CONSENT CALENDAR ITEMS**

**Matters Requiring a Majority Vote**

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.


Ms. Goulet noted that Com. No. ISD1. Student Discipline – Permanent Expulsion has been withdrawn.

President Field indicated that she would make a comment regarding Com. No HRD1. Personnel Services Routine Actions.

Minutes – Regular Meeting - 7 - 10/22/03 11:00 a.m.
There was discussion regarding Com. No. BSD1, Item I. Ratify Service Agreement, Com. No. BSD4, Item II. Ratify Service Agreements I, and Com. No. HRD1, Item II. Extension of Employment Contracts for College Presidents.

Com. No. CH1, Amend Board 17002 – Composition of the District Citizens’ Oversight Committee

Com. No. ISD1, Student Discipline – Permanent Expulsion

Withdrawn.

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. BSD4, Facilities Planning and Development Routine Report – Proposition A Projects

Com. No. BSD5, Adoption of the 2004-2005 Budget Development Calendar

Com. No. HRD1, Personnel Services Routine Actions

Com. No. PCI, Personnel Commission Actions

Accept Recommended Disposition of Correspondence

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 HRD1, PCI, and the Recommended Disposition of Correspondence.

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

Student Trustee Advisory Vote: Aye

ADOPTED: 7 Ayes

Matters Requiring a Super Majority Vote

None.

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.

Com. No. CH2, Resolution – Reappointment of Personnel Commissioner

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

ADOPTED: 7 Ayes

Minutes – Regular Meeting - 8 - 10/22/03 11:00 a.m.
NOTICE REPORTS AND INFORMATIVES

None.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Mercer indicated that 15 years ago the District received approximately $4.5 million in Pell Grants that served approximately 5,000 students. In 2002-03 the District received almost $58 million to serve 26,205 students. She commended the employees on the campuses who put forth the effort to enable the students to take advantage of the grants.

***

Student Trustee McMullen announced that October is Breast Cancer Awareness Month. In honor of this, the price of the Breast Cancer Awareness postage stamp has been raised so that more money will go towards breast cancer research.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 5:45 p.m.

MARSHALL E. 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]
Mona Field
President of the Board

Date November 19, 2003

Minutes – Regular Meeting  - 9 - 10/22/03 11:00 a.m.
AGENDA

CLOSED SESSION

Wednesday, October 22, 2003
12:30 - 4:00 p.m.

LOS ANGELES MISSION COLLEGE
13356 Eldridge Avenue
Sylmar, CA 91342

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

II. Public Employee Evaluation
   
   A. Position: Chancellor
   
   B. Position: General Counsel

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

IV. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)
   
   A. District Negotiators: Mark 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  
October 22, 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

V. Public Employee Discipline/Dismissal/Release/Charges/Complaints  
(pursuant to Government Code section 54957)
VI. Conference with Legal Counsel - Existing Litigation
(pursuant to Government Code section 59456.9(a))
A. Joseph Gallegos v. LACCD
B. Mary Ellen Maddox v. LACCD

VII. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9 (b))
A. Potential litigation: one matter
B. Claim regarding allocation of tax revenues

VIII. 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
Negotiating Party: Brothers International, DBA 300 Prospect Properties, LLC
District Negotiators: Ken Takeda, Larry Eisenberg, Jonathan Larsen,
J.D. De Rosa and Josh Gottheim
Price and terms of payment

IX. 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 22, 2003 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 Building, Room 4 at 12:15 p.m.

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

Chancellor Marshall E. Drummond was present.

The following staff members were present:

- Peter Landsberger, Senior Vice Chancellor
- Camille Goulet, General Counsel
- A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
- Annie Cole, Associate Vice Chancellor, Labor Relations
- Larry Eisenberg, Executive Director, Facilities Planning and Development
- Daniel Castro, President, LATTC

The Board also gave direction to its real property negotiator regarding the Ameron site on Firestone Boulevard just west of Atlantic, in South Gate. Negotiating Parties: Ameron and Overton-Moore

District Negotiator: Larry Eisenberg

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 4:05 p.m.

MARSHALL E. DRUMMOND  
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Mona Field  
President of the Board

Date November 19, 2003

Minutes – Regular Meeting  
Closed Session  
- 1 -  
10/22/03
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 11:15 a.m. with President Mona Field 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. Candaele (arrived at 1:00 p.m.), Nancy Pearlman (arrived at 11:40 a.m.). Student Trustee Stacey L. McMullen was not present (arrived at 2:47 p.m.).

Chancellor Marshall E. Drummond was present.

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

Scheduled speaker Mr. Arutyun Cheffeyan was not present.

Ms. Annie Cole, Associate Vice Chancellor, Labor Relations, indicated that, due to the absence of Mr. Cheffeyan, it would not be necessary for the Board to proceed with the presentation of the disciplinary case at this time.

RECESS TO CLOSED SESSION

The Board will also discuss 770 Wilshire Boulevard.
Negotiating Party: Brothers InternacionaL, DBA 300 Prospect Properties, LLC.
District Negotiators: Larry Eisenberg, Ken Takeda, Jonathan Larsen, J. D. DeRosa

The Board will not discuss 4050 Wilshire Boulevard.

Motion by Trustee Mercer, 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).

Without objection, so ordered.

APPROVED: 5 Ayes

The regular meeting recessed to Closed Session at 11:20 a.m.

(Trustee Pearlman arrived at 11:40 a.m.)
(Trustee Candaele arrived at 1:00 p.m.)
(Student Trustee McMullen arrived at 2:47 p.m.)
RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:33 p.m. with President Mona Field presiding.

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

Chancellor Marshall E. Drummond was present.

The Opening Thoughts were offered by Trustee Waxman.

Trustee Furutani led the Pledge of Allegiance to the Flag.

***

Mr. Peter Landsberger, Senior Vice Chancellor, introduced Dr. Shirley Kelly, President, College of San Mateo.

***

MINUTES

None.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Mr. Mel Brown, Executive Secretary, Administrators' Association, and Mr. Leon Marzillier, President, District Academic Senate.

Mr. Brown introduced Mr. Marvin Zuckerman, Associate Executive Secretary, Administrators' Association. He indicated that due to his recent illness as well as that of Dr. Charles Bosler, President, Administrators' Association, Mr. Zuckerman will fill in as needed as the Administrators' Association representative at the Resource Table.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Mr. Mike Ford addressed the Board regarding the elimination of the C-Shift.

Scheduled speaker Ms. Rosemary Bowman withdrew her request to address the Board.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

Minutes – Regular Meeting - 2 - 11/5/03 11:00 a.m.
REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth 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 5, 2003

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.

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 Education/Student Success Committee meeting at which there were presentations regarding (1) information technology issues with respect to the Student Services Update on Electronic Data Interface (EDI) technology for transcripts; and (2) assessment practices at each college.

* * *

Student Trustee McMullen reported on the Student Affairs Committee meeting of October 31, 2003 at which there was discussion regarding (1) ASO fees and student representation fees being ‘taken out of students’ financial aid checks; (2) students participation in the upcoming legislative visit at the campuses; (3) Administrative Regulation E-55 – Student Grievance Procedures; and (4) the college textbook issue.

* * *

Trustee Mercer reported on the joint meeting for Board members and administrators from the LACCD, the Glendale Community College District, and the Pasadena Area Community College District that was held on November 19, 2003 at Glendale Community College. There was discussion regarding the impact of budget reductions on student access. She indicated that Mr. Thomas Nusbaum, Chancellor, California Community Colleges, has announced his retiree and the Board of Governors of the California Community Colleges is hoping to appoint a new Chancellor by the end of 2003. The community colleges are requesting from the Legislature full funding of Proposition 98. She further stated that the Budget/Resource Development Committee will meet on November 19, 2003.


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

The following resolution is presented by Trustee Field:

WHEREAS, Los Angeles Community College District employees are busy working hard serving our students; and
WHEREAS, Many individuals often do not realize the impact of one’s retirement until they reach that stage in life; and
WHEREAS, Retirement presents change, challenges, and opportunities; and

Minutes - Regular Meeting 3 11/5/03 11:00 a.m.
WHEREAS, Retirement requires planning for financial, emotional, and physical life changes; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby supports National Retirement Planning Week on November 17-24, 2003 and urges all employees to review their pension plans and retirement preparations.


Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, distributed copies of a memorandum from Ms. Carolyn Widenner, Vice President, Los Angeles College Faculty Guild, regarding the National Retirement Planning Week Resolution (copy on file) and summarized its contents with respect to streamlining the system for correcting service credit, improving the process for purchasing pensionable service credit, replacing the current 403(b) contract with a competitive RFP process that clarifies fees and commissions, and clarifying the legal process for adjunct faculty to move retirement funds from PARS to CalSTRS cash balance.

President Field recommended that a brainstorming session be held during a meeting of the Internal Operations Committee to discuss ways to achieve the goals as outlined in the memorandum.

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

Com. No. BT2. Resolution – Los Angeles Community College District Poll Workers Program

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

The following resolution is presented by Trustee Furutani:

WHEREAS, The Help America Vote Act (HAVA) was passed in 2002; and

WHEREAS, The HAVA was established to facilitate improved voting practices on the federal and local level; and

WHEREAS, California Secretary of State Kevin Shelley, on the state level, and Los Angeles County Registrar Conie McCormick, on the county level, have been championing the HAVA; and

WHEREAS, Through my work for the Speaker of the California Assembly, I have brought together the Secretary of State’s office, the Los Angeles County Registrar’s office, the Los Angeles AFT College Guild, and others to establish the community college poll worker’s program; and

WHEREAS, There will be a desperate need for more poll workers in the 2004 elections; and

WHEREAS, Community college student poll workers can help revitalize and increase the dwindling number of valued poll workers, bring a familiarity for operating computers as touch screen voting machines replace the punch card ballot and speak the many languages that some voters will be more comfortable with; and
WHEREAS, Working as a poll worker will give our students a "hands-on" educational experience and concrete knowledge of the basic workings of our democratic system; and

WHEREAS, Students may be able to receive class credit as well as be paid for serving as poll workers on Election Day; now, therefore, be it

RESOLVED, That the Board of Trustees and the Los Angeles Community College District become partners in the Los Angeles Community College District Poll Workers Program; and be it further

RESOLVED, That, our nine campuses support this program by getting all interested parties involved in this Help America Vote Act campaign.

President Field announced that Trustee Furutani, several LACCD employees, and student leaders have received statewide recognition from the Community College League of California for their participation in the Help America Vote Act campaign.

Ms. Lynn Winter Gross, Director, Public Relations, indicated that the name of the award is “Awards of Distinction–Keeping the Beat.”

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

CHANCELLOR AND COLLEGE PRESIDENTS’ REPORTS

Chancellor Drummond expressed his appreciation to the Los Angeles College Faculty Guild and the AFT College Staff Guild for their leadership efforts with respect to the issue of employee retirement.

Public Hearing – Los Angeles Southwest College Final EIR/Master Plan and Zoning Exemption

Dr. Andre Levy, President, LASC, distributed copies of a document entitled “LASC Facilities Master Plan and EIR” (copy on file). She gave a power point presentation and summarized the document with respect to campus wide site improvements. She introduced Mr. Terry A. Hayes of Terry A. Hayes Associates.

Mr. Hayes summarized the LASC EIR with respect to environmental impacts, significant impacts, mitigated impacts, and the environmental process.

Trustee Pearlman expressed her concerns regarding the mitigated impacts with respect to the level of construction noise and stadium noise.

President Field indicated that this report will be presented for action at the regularly scheduled Board meeting of November 19, 2003.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

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.

Minutes – Regular Meeting - 5 - 11/5/03 11:00 a.m.

President Field indicated that she has some comments to make regarding Com. No. BSD3. Ratifications for Business Services and Facilities Planning.

There was discussion regarding Com. Nos. BSD1., BSD2., BSD3., and BSD4.

Com. No. ISD1. Student Discipline – Permanent Expulsion

Com. No. ISD2. Approval of New Courses

Com. No. ISD3. Authorization of Student Travel

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. HRD1. Personnel Services Routine Actions

Accept Recommended Disposition of Correspondence

President Field 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., ISD3., HRD1., and the Recommended Disposition of Correspondence.

Motion by Trustee Furutani, seconded by Trustee Mercer, 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.

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 - 6 - 11/5/03 11:00 a.m.
Chancellor

Addendum – Com. No. CH1. Approval of Retirement Incentive for Represented Classified Employees

Copies of a document entitled "Agreement Between the Los Angeles Community College District and the AFT College Staff Guild, Los Angeles, AFT Local 1521A, the Los Angeles City and County School Employees Union, SEIU Local 99, the Los Angeles/Orange County Building and Construction Trades Council, and the Supervisory Employees Union, SEIU Local 347" were distributed (copy on file).

Mr. Landsberger indicated that there is a language problem in Section D. on the last page of this document. He requested that the Board adopt Com. No. CH1. giving him the authority to work with the employee organizations to adjust the following highlighted language:

D. The District shall disburse the incentive payment specified in Section B.1. in two equal installments, with the first installment being disbursed on or before March __, 2004, and the second on or before July __, 2004. The District shall disburse the incentive payment specified in Section B.2. in a single installment on or before March __, 2004.

....

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

There was discussion regarding the purpose for the retirement incentive.

ADOPTED: 7 Ayes

NOTICE REPORTS AND INFORMATIVES

Com. No. JSD/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

Ms. Winter Gross announced that Chancellor Drummond will be the guest speaker at Fleishman-Hillard’s New Millenium Series Breakfast being held on November 6, 2003. She also announced that a “Day of the Child” event is being held at LAPC on November 9, 2003. At this event, the LACCD Foundation will provide 100 bookstore vouchers for $25 each to students who participate as mentors.

Minutes – Regular Meeting     - 7 -     11/5/03     11:00 a.m.
Student Trustee McMullen announced that on November 17, 2003 in Sacramento, CalSACC is hosting a Students of the California Community Colleges reception recognizing Governor Arnold Schwarzenegger as the first Governor of California who attended a community college.

Student Trustee McMullen indicated that she was a Supplemental Instruction Leader for two years at LAHC. She discussed the benefits that she derived from this program and expressed her hope that it can be reinstated at all of the colleges.

** ADJOURNMENT **
Motion by Trustee Mercer, seconded by Trustee Furutani, to adjourn.
Without objection, so ordered.

APPROVED: 7 Ayes
The regular meeting adjourned at 5:07 p.m.

MARSHALL E. DRUMMOND
Chancellor and Secretary of the Board of Trustees

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

APPROVED BY THE BOARD OF TRUSTEES:

[Mona Field]
Mona Field
President of the Board

Date November 19, 2003

Minutes – Regular Meeting - 8 - 11/5/03 11:00 a.m.
CLOSED SESSION
Wednesday, November 5, 2003
11:00 a.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 City College

II. Public Employee Evaluation
   A. Position: Chancellor
   B. Position: Senior Vice Chancellor
   C. Position: General Counsel

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

IV. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)
    A. District Negotiators: Mark 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  

V. Public Employee Discipline/Dismissal/Release/Charges/Complaints  
(pursuant to Government Code section 54957)
VI. Conference with Legal Counsel - Existing Litigation as may be announced prior to the closed session (pursuant to Government Code section 59456.9(a))

VII. Conference with Legal Counsel - Anticipated Litigation (pursuant to Government Code section 54956.9 (b))
   A. Potential litigation: one matter
   B. Potential claim regarding allocation of tax revenues

VIII. 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 4050 Wilshire Boulevard
      Negotiating Party: Los Angeles Unified School District and LAKMC
      District Negotiators: Jeanette Gordon
      Price and terms of payment

IX. 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 5, 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 11:30 a.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 Marshall E. Drummond was present.

The following staff members were present:
- Peter Landsberger, Senior Vice Chancellor
- Camille Goudet, General Counsel
- A. Sue Carke, Senior Associate Vice Chancellor, Human Resources
- Lucian Carter, Associate Vice Chancellor, Human Resources
- Annie Cole, Associate Vice Chancellor, Labor Relations
- Larry Eisenberg, Executive Director, Facilities Planning and Development
- Ken Takeo, Director, Business Services
- Francisco Quiambao, President, WLAC
- David Folker, Vice President, Student Services, WLAC
- Larry Kraus, Enterprise Manager, Administrative Services, LAPC
- Jonathan Larsen, Real Estate Broker, Trammell Crow Services, Inc.
- J. D. DeRosa, Associate, Trammell Crow Services, Inc.
- Michael Strumwasser, Attorney
- Lamar Baker, Attorney

The Board also discussed 770 Wilshire Boulevard.

Negotiating Party: Brothers International, DBA 300 Prospect Properties, LLC.

District Negotiators: Larry Eisenberg, Ken Takeda, Jonathan Larsen, J. D. DeRosa

The Board did not discuss 4050 Wilshire Boulevard.

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.

Approved by the Board of Trustees:

Mona Field
President of the Board

Date November 19, 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 12:10 p.m. with President Mona Field presiding.

On roll call the following members were present: Mona Field, Georgia L. Mercer, Nancy Pearlman, Michael D. Waxman. Absent: Kelly G. Candaele (arrived at 1:00 p.m.), Warren T. Furutani (arrived at 12:23 p.m.), Sylvia Scott-Hayes (arrived at 12:50 p.m.). Student Trustee Stacey L. McMullen was not present (arrived at 1:50 p.m.).

Chancellor Marshall E. Drummond was present.

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

None.

RECESS TO CLOSED SESSION

The Board will also discuss claims alleging false arrest arising at Valley and Harbor Colleges.

The Board will not discuss the property at 770 Wilshire Boulevard.

Motion by Trustee Mercer, 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: 4 Ayes

The regular meeting recessed to Closed Session at 12:11 p.m.

(Trustee Furutani arrived at 12:23 p.m.)
(Trustee Scott-Hayes arrived at 12:50 p.m.)
(Trustee Candaele arrived at 1:00 p.m.)
(Student Trustee McMullen arrived at 1:50 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 2:30 p.m. with President Mona Field presiding.

Minutes – Regular Meeting - 1 -

11/19/03 12:00 noon
On roll call the following members were present: Mona Field, Warren T. Furutani, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candaele (arrived at 2:31 p.m.), Georgia L. Mercer (arrived at 2:31 p.m.). Student Trustee Stacey L. McMullen was present.

Chancellor Marshall E. Drummond was present.

The Opening Thoughts were offered by Student Trustee McMullen.

(Trustees Candaele and Mercer arrived at 2:31 p.m.)

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

MINUTES

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

Regular Meeting and Closed Session – October 22, 2003
Regular Meeting and Closed Session – November 5, 2003

Without objection, so ordered.

APPROVED: 7 Ayes

WELCOMING REMARKS AND PRESENTATION BY PRESIDENT ERNEST MORENO

Mr. Ernest Moreno, President, ELAC, welcomed the Board members to East Los Angeles College. He gave a power point presentation regarding ELAC’s service area, the history of ELAC, and building projects including the Theatre Arts building, the Art Gallery, the Library, Physical Education facilities, the South Gate Educational Center, the Student Center, and a new Campus Center building that will house activities and events along with an eating facility.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Mr. Leon Marzillier, President, District Academic Senate; Mr. Mel Brown, Executive Secretary, Administrators’ Association; and Mr. David Martinez, ASU President, ELAC.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

None.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

Minutes – Regular Meeting - 2 - 11/19/03 12:00 noon
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 19, 2003

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.

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

Reports of Standing and Special Committees

Trustee Pearlman reported on this morning’s Infrastructure Committee meeting at which there was discussion regarding amendments to the LASC Environmental Impact Report/Master Plan, non-LEED™ projects, and energy usage.

* * *

Trustee Mercer reported on this morning’s Budget/Resource Development Committee meeting at which there were presentations by the Foundations of ELAC and LAPC regarding their progress during the past few years. There was also a presentation regarding the colleges’ savings plans. She indicated that the next Committee meeting will be held on January 14, 2004. She also reported on a recent meeting of the Universal Preschool Advisory Committee of which she is a member with respect to establishing a plan for universal preschools to be implemented in California over the next ten years.

CHANCELLOR AND COLLEGE PRESIDENTS’ REPORTS

No reports.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

Trustee 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 and Com. No. BSD2, Facilities Planning and Development Routine Report be pulled from the Consent Calendar for questions.

Trustee Pearlman requested that Com. No. BSD4, Facilities Planning and Development Routine Report – Proposition A Projects be pulled from the Consent Calendar for questions.

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

With respect to Com. No. BSD4, Trustee Pearlman inquired as to whether the colleges are considering unique and creative designs for their new projects.

Minutes – Regular Meeting - 3 - 11/19/03 12:00 noon
President Field requested that Trustee Pearlman include this issue as an agenda item at the next Infrastructure Committee meeting in order to give the colleges an opportunity to prepare the information.

President Field noted the following amendment to Com. No. HRD1. Personnel Services Routine Actions:

II. Dismissal of Permanent Classified Employee

Withdrawn.

Com. No. ISD1. Student Discipline – Permanent Expulsion
Com. No. ISD2. Ratification of Student Travel
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. HRD1. Personnel Services Routine Actions

With the exception of Item II. Dismissal of Permanent Classified Employee which was withdrawn.

Accept Recommended Disposition of Correspondence

President Field 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, ISD2, HRD1, and the Recommended Disposition of Correspondence.

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

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

Matters Requiring a Super Majority Vote
None.

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.

Ms. Camille Goulet, General Counsel, recommended that Com. Nos. CH1. and CH2. be taken up simultaneously.

Minutes – Regular Meeting   4   11/19/03   12:00 noon
Com. No. CH1. Certify Environmental Impact Report, Adopt Facilities Master Plan, and Declare Zoning Exemption for Los Angeles Southwest College

Com. No. CH2. Resolution Certifying the Los Angeles Southwest College Facilities Master Plan Final Environmental Impact Report

Motion by Trustee Pearlman, seconded by Trustee Mercer, to adopt Com. Nos. CH1. and CH2.

Student Trustee McMullen expressed her concern regarding the impact that traffic noise and pollution will have on student athletes. She recommended that shrubbery and trees be planted in that area of the campus in order to counteract the pollutants.

Dr. Audre Levy, President, LASC, indicated that these issues have been addressed and it was recommended that the Board consider a plan for the college to be more proactive with CalTrans in terms of installing a fence between the campus and the street.

Trustee Mercer indicated that the Board might request that CalTrans consider a sound wall.

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

Addendum – Com. No. CH3. Authorization to Extend Retirement/Resignation Incentive for Classified Employees to Certain Unrepresented Classified Employees

Motion by Trustee Mercer, seconded by Trustee Waxman, to adopt Com. No. CH3.

Chancellor Drummond expressed his appreciation to his staff and the Board of the AFT College Staff Guild for their efforts in preparing the retirement incentive.

ADOPTED: 7 Ayes

NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A. Notice Report – Amend Board Rule 91300 – 91301.11
Noticed by Chancellor Drummond.

Com. No. JSD/A. Informative – Notification of Student Travel
Presented by Chancellor Drummond.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations
None.

Proposed Actions
None.

Minutes – Regular Meeting - 5 - 11/19/03 12:00 noon
ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Mercer announced that on The Today Show on Thursday, November 20, 2003, there will be a feature about careers in culinary arts. She indicated that LAMC and LATTC have been providing scholarships to high school students to attend their culinary arts programs.

***

Student Trustee McMalen reported on the American Student Association of Community Colleges Fall Conference that was held in New Orleans this past weekend.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 3:31 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:

Mona Field
President of the Board

Date December 3, 2003

Minutes – Regular Meeting - 6 - 11/19/03 12:40 noon
CLOSED SESSION

Wednesday, November 19, 2003
12:00 - 2:30 p.m.

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

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

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 prior to the closed session (pursuant to Government Code section 59456.9(a)

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

A. Potential litigation: two matter
B. Potential claim regarding allocation of tax revenues

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
   Negotiating Party: Brothers International, DBA 300 Prospect Properties, LLC
   District Negotiator: Ken Takeda
   Price and terms of payment

VII. Other litigation matters as may be announced prior to the closed session (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of November 19, 2003 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at East Los Angeles College in the Vocational Education Conference Room at 12:30 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 Marshall E. Drummond was present.

The following staff members were present:

- Peter Landsberger, Senior Vice Chancellor
- Camille Goulet, General Counsel
- A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
- Annie Cole, Associate Vice Chancellor, Labor Relations
- Tyree Wieder, President, LAVC

The Board also discussed claims alleging false arrest arising at Valley and Harbor Colleges.

The Board did not discuss the property at 770 Wilshire Boulevard.

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 1:47 p.m.

Marshall E. Drummond
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Mona Field
President of the Board

Date December 3, 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 12:35 p.m. with President Mona Field presiding.

On roll call the following members were present: Mona Field, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candaele (arrived at 1:00 p.m.), Warren T. Furutani. Student Trustee Stacey L. McMullen was not present (arrived at 12:38 p.m.).

Chancellor Marshall E. Drummond was present.

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

None.

RECESS TO CLOSED SESSION

The Board will also discuss both the Classified and Academic Supervisory bargaining units.

The Board will not discuss Item V. B. Potential claim regarding allocation of redeployment tax revenues and Item VI. A. Property at 770 Wilshire Boulevard.

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).

Without objection, so ordered.

APPROVED: 5 Ayes

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

(Student Trustee McMullen arrived at 12:38 p.m.)

(Trustee Candaele 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 2:34 p.m. with President Mona Field presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Warren T. Furutani, Georgia L. Mercer (arrived at 2:35 p.m.). Student Trustee Stacey L. McMullen was present.

Minutes – Regular Meeting - 1 -

12/3/03  12:30 p.m.
Chancellor Marshall E. Drummond was present.
The Opening Thoughts were offered by Trustee Candaele.

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

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 – November 19, 2003

Without objection, so ordered.

APPROVED: 6 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Mr. Leon Marzillier, President, District Academic Senate.

Mr. Marzillier distributed copies of the Winter 2003 issue of the District Academic Senate’s Newsletter entitled “Academically Speaking” (copy on file).

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Scheduled speaker Mr. Duke Russell 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.

Report of Actions Taken in Closed Session – December 3, 2003

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.

Minutes – Regular Meeting - 2 - 12/3/03 12:30 p.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 Mercer reported on the recent meetings of the California Community College Trustees Board of Directors and the Community College League of California that were held on Oakland. She announced that the LACCD received a "Keeping the Beat" Award and that Dr. Yamin Delaoussaye, Vice President, Student Services, LAVC, and Ms. Jessica Salazar, Student, LAVC, were there to receive the award on behalf of the District. She indicated that the District received the award for its efforts in organizing more than 4,000 students to march in protest of enrollment fee increases at the March 28, 2003 rally at Pershing Square.

President Field indicated that in Sacramento on March 15, 2004, there will be another major march for community colleges. She stated for the record that Governor Arnold Schwarzenegger has sent the District a letter in response to the congratulatory letter that was sent to him in October. The letter will be made available for anyone who wants to see it.

CHANCELLOR AND COLLEGE PRESIDENTS' REPORTS

Chancellor Drummond indicated that at the regularly scheduled Board meeting of December 17, 2003, Patrick McCallum, Legislative Advocate, will give an update regarding the proposed bail-out bond and spending cap problem. He gave an overview of the colleges' savings plans and introduced Mr. William Vorhies of Ex-Big 5 Consultants.

Mr. Vorhies distributed copies of a document entitled "Measurement and Reporting of the College Savings Plans" (copy on file). He gave a power point presentation and summarized the document with respect to whether the savings plans are financially comprehensive and adequately detailed and whether, if implemented, they will achieve the desired financial results. He also discussed the tracking results with respect to the total expenditures forecast and FTES management.

Trustee Mercer indicated that there would be a more detailed presentation regarding the college savings plans at an upcoming meeting of the Budget/Resource Development Committee.

L.A. Workforce Literacy Presentation

Mr. John Clerx, Associate Vice Chancellor, Instructional and Student Support Services, introduced The Honorable Joy Chen, Deputy Mayor, City of Los Angeles.

Deputy Mayor Chen distributed copies of a document entitled "Building the Future of L.A. – The L.A. Workforce Literacy Project" (copy on file). She gave a power point presentation and summarized the document with respect to the impact of low literacy on the economy, health, and public safety.

There was discussion regarding the issue of low literacy in Los Angeles and the goal of the Workforce Literacy Project to address literacy needs and prepare people to enter the workforce.

Copies of a series of newspaper articles regarding the Workforce Literacy Project were distributed (copy on file).

DMJM Proposition A/AA Annual Report and Quarterly Update

Mr. Fred Gans of DMJM/GJM gave a power point presentation regarding the Proposition A/AA Annual Report and Quarterly Update. He indicated that he would have reports available for distribution in the near future.

Minutes – Regular Meeting - 3 - 12/3/03 12:30 p.m.
There was discussion regarding the costs of some of the construction projects and the issue of LEED™ certification.

**CONSENT CALENDAR ITEMS**

**Matters Requiring a Majority Vote**

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.


There was discussion regarding Com. No. BSD1.

Dr. Susan Aminoff, Co-chair, Joint Labor Management Benefits Committee, discussed Com. No. BSD1. Item III. Authorize Professional Services Agreement B. with respect to an agreement with Sykes Healthplan Service Bureau, Inc. to handle the third-party administration of the District’s new flexible spending account plan for District employees.

There was discussion regarding Com. No. BSD4.

With respect to value engineering services, Chancellor Drummond requested that a report be presented on an annual basis showing how much the District has saved as a result of these services.

With respect to Com. No. BSD4. Item VI. Authorize Acceptance of Completion of Construction Contracts, Trustee Mercer requested that a presentation be made at the next Infrastructure Committee meeting that is scheduled for December 17, 2003 regarding the acquisition of temporary facilities and how to make sure they do not become permanent structures.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, indicated that an analysis is in process and he will discuss this at the next Infrastructure Committee meeting.

President Field noted that Com. No. CH1. Amend Board Rules 91300 – 91303.11 has been revised as follows:

**ARTICLE XIII**

**ADVERTISEMENTS**

91300. ADVERTISEMENTS ON CAMPUS AND/OR ON COLLEGE WEBSITES. The college president may designate sections of registration materials, areas and/or structures on the campus and/or space in college websites or TV or radio stations for the placement of advertisements, commercial or noncommercial. The college president shall not designate any Free Speech Area, as defined in Rule 9902 (relating to the opening of limited public forums on District campuses), for the placement of advertising, but this shall not be construed as a prohibition against the use of advertisements in a Free Speech Area by individuals or groups during their use of the Area.
Disclaimer. Each college president who has designated space in college registration materials, areas, structures and/or websites or TV or radio stations for advertising shall be responsible for ensuring that each designated space contains appropriate disclaimer language to indicate that such advertisement or advertiser is not affiliated and/or endorsed by the District or college.

Free Speech. No rule or policy shall be promulgated or enforced under this Article which discriminates against the viewpoint or opinion of individuals or groups seeking to advertise on campus and/or a college website or TV or radio station, or of the advertisements they seek to place on campus and/or on a college website or TV or radio station. This Board Rule is subject to the limitations set forth in Board Rule 91301.12.

Advertising Agreements. All advertisements placed on campus and/or on college websites or TV or radio stations shall be placed pursuant to a written contract. No contract shall permit an advertising duration of greater than six months, although a contract may permit advertising at more than one location on a campus and/or on a college website or TV or radio station. All advertising contracts shall contain a clause in which the advertiser guarantees that nothing in the advertisements to be placed on campus and/or on a college website or TV or radio station will be libelous, obscene, misleading, fraudulent, or designed to promote illegal activities, and that the failure of the advertiser to adhere to said guarantee shall constitute a breach of contract by the advertiser. The advertiser shall also agree to indemnify, defend, and hold harmless the District and its employees from any and all liability which may be incurred as a result of the content or placement of the advertisements.

President Field noted the following amendment to Com. No. HRD1. Personnel Services Routine Actions:

... 

II. Dismissal of Permanent Classified Employee

Withdrawn.

Com. No. CH1. Amend Board Rules 91300 – 91303.11

Amended as noted above.

Com. No. ISD1. Student Discipline – Permanent Expulsion

Minutes – Regular Meeting 12/3/03 12:30 p.m.
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. HRD1. Personnel Services Routine Actions

With the exception of Item II. Dismissal of Permanent Classified Employee which was withdrawn.

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

President Field 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., HRD1., PC1., and the Recommended Disposition of Correspondence.

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

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

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

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

Chancellor

Com. No. CH2. Appointment of Members to District Citizens’ Oversight Committee

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

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

Operations – Business Services

Com. No. BSD5. Design-Build

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

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

Minutes – Regular Meeting

- 6 -

12/3/03 12:30 p.m.
Operations – Human Resources

Com. No. HRD2. Rescind Action Eliminating C-Shift Custodial Positions

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

ADOPTED: 6 Ayes

NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A. Notice – Adopt Board Rules 91205 through 91206

Noticed by Chancellor Drummond.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

***

There being no objection, Mr. Duke Russell who was not present earlier was permitted to address the Board at this time.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Mr. Duke Russell addressed the Board regarding saving the LACC athletic fields.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

President Field announced that for December 17, 2003 meetings will be scheduled of the Budget/Resource Development Committee and the Infrastructure Committee. She further announced that on Tuesday, December 16, 2003 at 11 a.m. everyone is invited to attend the Los Angeles City Council meeting at which the Council will look at three resolutions regarding the District’s legislative agenda.

***

Trustee Pearman extended her concern and condolences to the family of a student from LAHC who was recently killed at gunpoint.

***

Ms. Voima Butler, President, AFT College Staff Guild Los Angeles, announced that the AFT’s annual toy drive is being held this month to benefit the Woman-to-Woman Residential Program in Long Beach. She requested that LACCD employees donate toys for the children of these women. She distributed flyers regarding the toy drive (on file).
ADJOURNMENT

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adjourn.
Without objection, so ordered.

APPROVED: 6 Ayes

The regular meeting adjourned at 4:32 p.m.

PETER LANDSBERGER
Acting Chancellor and Secretary of the Board of Trustees

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

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Mona Field
President of the Board

Date December 17, 2003

Minutes – Regular Meeting - 8 - 12/3/03 12:30 p.m.
CLOSED SESSION

Wednesday, December 3, 2003
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:  Peter Landsberger
   Sue Carleo
   Annie Cole

   Employee Unit: Academic Administrators

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

IV. Conference with Legal Counsel - Existing Litigation as may be announced prior to
the closed session (pursuant to Government Code section 59456.9(a))

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

A. Potential litigation: one matter

B. Claim regarding allocation of tax revenues
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
   Negotiating Party: Brothers International, DBA 300 Prospect Properties, LLC
   District Negotiator: Ken Takeda
   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 December 3, 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 Ninth Floor Conference Room at 12:45 p.m.

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.

Chancellor Marshall E. Drummond was present.

The following staff members were present:
- Peter Landsberger, Senior Vice Chancellor
- Camile Goulet, General Counsel
- A. Sue Carlo, Senior Associate Vice Chancellor, Human Resources
- Annie Cde, Associate Vice Chancellor, Labor Relations
- Daniel Castro, President, LATTC
- Theda Douglas, Dean, Student Services, LATTC

The Board also discussed both the Classified and Academic Supervisory bargaining units.

The Board did not discuss Item V. B. Potential claim regarding allocation of redevelopment tax revenues and Item VI. A. Property at 770 Wilshire Boulevard.

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 1:47 p.m.

APPROVED BY THE BOARD OF TRUSTEES:

Mona Field
President of the Board

Date December 17, 2003
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:30 p.m. with President Mosa Field presiding.

On roll call the following members were present: Kelly G. Candela, Mona Field, Georgia L. Mercer, Nancy Pearlman, Michael D. Waxman. Absent: Warren T. Furutani (arrived at 1:41 p.m.), Sylvia Scott-Hayes (arrived at 1:45 p.m.). Student Trustee Stacey L. McMullen was not present (arrived at 2:18 p.m.).

In the absence of Chancellor Marshall E. Drummond, Mr. Peter Landsberger, Senior Vice Chancellor, was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION

AGENDA MATTERS

Comm. No. HRD: Personnel Services Routine Report, Item II, Suspension of Permanent Classified Employee

President Field stated that in accordance with The Ralph M. Brown Act, Jimmy Webster, a permanent classified employee assigned to Los Angeles Harbor College as a Plumbing Supervisor, has requested that he be allowed to speak at the public session of the Board of Trustees. He is present now.

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 charges against Mr. Webster.

(Trustee Furutani arrived at 12:41 p.m.)

Mr. Javad Sabokpey, Business Representative, Local 347, addressed the Board on behalf of Mr. Webster.

(Trustee Scott-Hayes arrived at 12:45 p.m.)

Mr. Webster addressed the Board in response to the charges and recommended discipline.

There was discussion regarding Mr. Webster's absences from work.

Mr. Sabokpey distributed copies of Mr. Webster's requests for informal leave or vacation (copy on file).
RECESS TO CLOSED SESSION
The Board will also discuss the property at 11404 So. Western Avenue with its negotiators Camille Goulet and Larry Eisenberg. The sellers and tenants are Seung H. Kim and Young S. Kim, and Soon Hwan Oh.

In addition, the Board will discuss Andrew Carl v. South Orange County Community College District and a Claim by Reviving Baseball in Inner Cities.

Motion by Trustee Furutani, 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: 7 Ayes

The regular meeting recessed to Closed Session at 12:51 p.m.

(Student Trustee McMullen arrived at 2:18 p.m.)

RECONVENE REGULAR MEETING
The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:40 p.m. with President Mona Field presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Georgia L. Mercer (arrived at 3:41 p.m.). Student Trustee Stacey L. McMullen was present.

In the absence of Chancellor Marshall E. Drummond, Mr. Peter Landsberger, Senior Vice Chancellor, was present.

The Opening Thoughts were offered by Trustee Pearlman.

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

Trustee Candaele led the Pledge of Allegiance to the Flag.

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

Regular Meeting and Closed Session – December 3, 2003

Without objection, so ordered.

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE
No reports.

Minutes – Regular Meeting

- 2 -

12/17/03 12:30 p.m.
PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Scheduled speakers Dr. William Troost and Mr. Ruben Nadler withdrew their requests to address the Board.

The following individuals gave oral presentations:

Ms. Alina Icaza and Mr. Jason Pham.

With respect to the remarks by Ms. Icaza and Mr. Pham regarding the elimination of the ELAC Community Services program, Dr. Richard Moyer, Vice President, Academic Affairs, ELAC, explained the reasons for eliminating this program.

Trustee Mercer requested that the Board be provided with information with respect to what the cost of the Community Services programs has been.

Dr. Moyer indicated that he would prepare a financial statement that will show the trend that has been occurring thereby justifying the need to cancel a large number of classes.

There was discussion with respect to the importance of notifying the members of the community that the ELAC Community Services program was being closed.

There was also discussion regarding the possibility of continuing the programs that are self-financing.

President Field requested that each College President provide the Board with a report stating whether or not the Community Services program is self-sustaining and where the shortfalls are, if any.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

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There being no objection, President Field moved the agenda to take out of order a presentation under Chancellor and College Presidents’ Report.

CHANCELLOR AND COLLEGE PRESIDENTS’ REPORTS

Legislative Update

Mr. Patrick McCallum, Legislative Advocate, gave an update presentation regarding midyear budget cuts, the future of community colleges, the state budget situation, and growth funding.

***

Minutes – Regular Meeting

- 3 -

12/17/03 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 – December 17, 2003

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.

The Board voted unanimously to purchase the property at 11404 South Western Avenue in Los Angeles adjacent to Los Angeles Southwest College.

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 Budget/Resource Development Committee meeting at which there was discussion regarding the District Foundation’s efforts to award scholarships to LACCD students and efforts to enhance the revenue that the District receives from the federal government.

* * *

Trustee Pearlman reported on this morning’s Infrastructure Committee meeting at which there was discussion regarding two buildings at LAHC that are striving to reach a LEED™ silver standard, non-LEED™ projects, value engineering, and the policy for the naming of buildings.

* * *

Student Trustee McMullen reported on the Student Affairs Committee meeting of December 5, 2003 at which there was discussion regarding the need to coordinate meetings between the Associated Students and members of the AFT Faculty Guild regarding students’ concerns.

* * *

President Field announced that at a meeting of the Los Angeles City Council that was held yesterday, the District received a unanimous vote of support for three of its legislative action resolutions.

Recognition of Students by the Friends of LACCD

Trustee Furutani indicated that some of the students being recognized were unable to attend today’s Board meeting and, therefore, the presentation is being postponed until January 2004.

Com. No. BT1. Resolution – Dr. Martin Luther King, Jr. Week

Motion by Trustee Furutani, seconded by Trustee Mercer, 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

Minutes – Regular Meeting 4 12/17/03 12:30 p.m.
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 19-23, 2004 as Dr. Martin Luther King, Jr. Week to honor his many achievements and contributions to all Americans.

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

Com. No. BT2. Absence - Jury Duty Service
Motion by Trustee Waxman, seconded by Trustee Scott-Hayes, to adopt Com. No. BT2. as follows:

That the Board of Trustees of the Los Angeles Community College District compensate Trustee Warren T. Furutani at the meeting of December 3, 2003 despite his absence pursuant to Board Rule 2104.13. Trustee Furutani’s absence was due to jury duty.

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

Com. No. BT3. District Classified Employees Retirement Resolution
Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. BT3.
Ms. Karen Martin, Director, Personnel Commission, explained the purpose of this resolution.
ADOPTED: 7 Ayes

CHANCELLOR AND COLLEGE PRESIDENTS’ REPORTS (continued)

Dr. Adriana Barrera, President, LAMC, announced that the LAMC men’s soccer team has won the 2003 Western State Conference Championship. She further announced that Coach E. B. Mada was named Conference Coach of the Year. Ivan Becerra, one of the players, was named Conference Player of the Year. Six players were named to the All-Conference First Team and four to the All-Conference Second Team. Several players on the women’s soccer team were named to the All-Conference Team.

Mr. Darroch Young, President, LAPC, announced that the LAPC women’s soccer team has won the 2003 Western State Conference championship. Coach Adolfo Perez was named Conference Coach of the Year.

Minutes - Regular Meeting  - 5 - 12/17/03 12:30 p.m.

Presentation Regarding Propositions A and AA Economic Development Program

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, distributed copies of a series of documents regarding Proposition A and AA Community Economic Development Outreach Program enhancements (copy on file). He summarized the documents with respect to proposed changes to the Program.

President Field relinquished the gavel to Vice President Mercer.

(Trustee Field left at 5:02 p.m.)

Mr. Eisenberg indicated that the Board will be asked to formally consider the recommended enhancements at the regularly scheduled Board meeting of January 14, 2004.

There was discussion regarding the proposed changes to the Program.

(Trustee Field returned at 5:05 p.m.)

Vice President Mercer relinquished the gavel to President Field.

There was further discussion.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

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.

Student Trustee McMullen requested that Com. No. BSD1. Business Services Routine Report be pulled from the Consent Calendar for questions.


President Field indicated that there would also be discussion regarding Com. No. HRD1. Personnel Services Routine Report.

There was discussion regarding Com. No. CH1. with respect to the solicitation of student credit cards on LACCD campuses.

Trustee Scott-Hayes requested that there be discussion on the campuses with respect to the practice of offering credit cards to students.

Ms. Camille Goulet, General Counsel, indicated that the new Board Rules are designed to address this issue.

With respect to permitting credit card companies to use a college’s designated Free Speech area to solicit students, Trustee Pearlman requested that the Free Speech area be identified with a sign and that they be located near the student union area, the sporting events area, the performing arts area, or wherever students gather in large numbers on the campus.

Minutes – Regular Meeting - 6 - 12/17/03 12:30 p.m.
Student Trustee McMullen emphasized the importance of integrating credit card and debt education into new student orientation programs.

The following correction was noted to Com. No. BSD1:

I. AUTHORIZE SERVICE AGREEMENT

... Background: This agreement was approved by the Board of Trustees on December 18, 2003 (Com. No. BSD1). This amendment will further improve the accuracy and timeliness of payroll and improve the management of the District's payroll budget. Funding is through Payroll Improvement Project funds.

... There was discussion regarding Com. No. BSD1.

President Field noted the following correction to Com. No. PC1. Personnel Commission Actions:

I. Establishment of New Rule

A. Concur with the action of the Personnel Commission to establish new rule 589. SALARY DIFFERENTIAL FOR CERTAIN SYSTEMS MODERNIZATION PROJECT ASSIGNMENTS, effective December 4, 2003.

BACKGROUND: ...

(Trustee Waxman left at 5:30 p.m.)

There was discussion regarding Com. No. BSD4.

Dr. Linda Spink requested that Com. No. HRD1. Personnel Services Routine Report be amended as follows:

... II. Suspension of Permanent Classified Employee

The ten (10) five (5) days suspension of classified employee (EN758376), assigned to Los Angeles Harbor College as a permanent Plumbing Supervisor, is based on the following causes:

... Background: ...

There being no objection, Item II. was amended as noted.

Com. No. CH1. Adopt Board Rules 91205 Through 91206 – Solicitation of Student Credit Cards on LACCD Campuses

Com. No. BSD1. Business Services Routine Report

Amended as noted above.

Minutes – Regular Meeting - 7 - 12/17/03 12:30 p.m.
Com. No. BSD2. Facilities Planning and Development Routine Report

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


Com. No. HRD1. Personnel Services Routine Report

Amended as noted on Page 7.

Com. No. PC1. Personnel Commission Actions

Amended as noted on Page 7.

Accept Recommended Disposition of Correspondence

President Field 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., PC1., and the Recommended Disposition of Correspondence.

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

Student Trustee Advisory Vote: Aye (McMullen)

ADOPTED ASAMENDED: 5 Ayes

Matters Requiring a Super Majority Vote

None.

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 Senior Vice Chancellor Landsberger and action taken as indicated.

Operations – Business Services

Com. No. BSD5. 770 Wilshire Purchase and Sale Agreement

Withdrawn.

NOTICE REPORTS AND INFORMATIVES

Com. No. BSD/A. Notice: Authorize the Following Board Rule Amendments – Naming of Buildings and Facilities and Opportunities for Local, Small and Emerging Businesses

Noticed by Acting Chancellor Landsberger.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Minutes – Regular Meeting 12/17/03 12:00 p.m.
Proposed Actions
None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS
None.

ADJOURNMENT
There being no objection, the regular meeting was adjourned at 5:38 p.m.

PETER J. LANDSBERGER
Senior Vice Chancellor

By: __________
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Mona Field
President of the Board

Date January 14, 2004

Minutes – Regular Meeting - 9 - 12/17/03 12:30 p.m.
CLOSED SESSION

Wednesday, December 17, 2003
12:30 - 3:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

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

Position: President, Los Angeles City College

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

A. District Negotiators: Peter Landabarger
   Sue Carleo
   Annie Cole

   Employee Unit: All Classified Employees and Faculty

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 prior to
the closed session (pursuant to Government Code section 59456.9(a))

A. Joseph Gallegos v. LACCD

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

A. Potential litigation: one matter

B. Claim regarding allocation of redevelopment funds
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
Negotiating Party: Brothers International, DBA 300 Prospect Properties, LLC
District Negotiator: Ken Takeda
Price and terms of payment

B. Property at 5026 Santa Monica Blvd., Los Angeles
Negotiation Parties: County of Los Angeles and Los Angeles City College Foundation
District Negotiators: Doris Givens and Ken Takeda

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 17, 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 Ninth Floor Conference Room at 1 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 Marshall E. Drummond was not present.

The following staff members were present:

- Peter Landsberger, Senior Vice Chancellor
- Camille Goulet, General Counsel
- A. Sue Carlo, Senior Associate Vice Chancellor, Human Resources
- Lucian Carter, Associate Vice Chancellor, Human Resources
- Annie Cole, Associate Vice Chancellor, Labor Relations
- Larry Eisenberg, Executive Director, Facilities Planning and Development
- Karen Martin, Director, Personnel Commission
- Ken Takeda, Director, Business Services
- Linda Spink, President, LAHC
- William Englert, Facilities Manager, LAHC
- D. DeRosa, Associate, Trammell Crow Services, Inc.
- Jonathan Larson, Real Estate Broker, Trammell Crow Services, Inc.
- Josh Golthoim, Attorney
- John Walsh, Attorney

The Board also discussed the property at 11404 So. Western Avenue with its negotiators Camille Goulet and Larry Eisenberg. The sellers and tenants are Seung H. Kim and Young S. Kim, and Soon Hwan Oh.

In addition, the Board discussed Andrew Carl v. South Orange County Community College District and a Claim by Reviving Baseball in Inner Cities.

The Board met to authorize 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 3:30 p.m.

-approved by the Board of Trustees-

Mona Field
President of the Board

Date January 14, 2004
The special meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 2:20 p.m. with President Mona Field presiding.

On roll call the following members were present: Mona Field, Georgia L. Mercer, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candaele (arrived at 2:25 p.m.), Warren T. Furutani (arrived at 2:25 p.m.), Nancy Pearlman (arrived at 2:30 p.m.). Student Trustee Stacey L. McMullen was not present.

Chancellor Marshall E. Drummond was present.

PUBLIC SPEAKERS

None.

RECESS TO CLOSED SESSION

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to recess to Closed Session to deal with Public Employee Discipline/Dismissal/Release pursuant to Government Code section 54957.

Without objection, so ordered.

APPROVED: 4 Ayes

The special meeting recessed to Closed Session at 2:21 p.m.

(Trustee Candaele and Furutani arrived at 2:25 p.m.)
(Trustee Pearlman arrived at 2:30 p.m.)

RECONVENE SPECIAL BOARD MEETING

The special meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 4:05 p.m. with President Mona Field presiding.

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

Chancellor Marshall E. Drummond was not present.
REPORT AFTER CLOSED SESSION – DECEMBER 19, 2003

President Field indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board reports that it authorized a separation agreement with the Chancellor in order for him to accept the position of State Chancellor. The vote was six in favor with Trustee Pearlman absent.

The Board further reports that it unanimously authorized Peter Landsberger to serve as Acting Chancellor effective immediately, and Darroch Young to serve as Acting Senior Vice Chancellor effective immediately. Although he will retain his title as Chancellor, Mark Drummond will serve as a senior advisor and Peter Landsberger will have the authority of the Chancellor.

The Board further reports that it unanimously directed an expeditious process for the selection of an Interim Chancellor. The Board anticipates making its selection for Interim Chancellor during its second Board meeting in January.

Further information regarding the process can be obtained from Blair Sillers.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 6 Ayes

The regular meeting adjourned at 4:08 p.m.

______________________________
PETER J. LANDSBERGER
Acting Chancellor and Secretary of the Board of Trustees

By: ______________________
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

______________________________
Mona Field
President of the Board

Date January 14, 2004

Minutes – Special Meeting - 2 - 12/19/03 2:00 p.m.
Pursuant to the action taken at the special meeting of December 19, 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 Ninth Floor Conference Room at 2:25 p.m.

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

Chancellor Marshall E. Drummond was present.

The following staff members were present:
   Peter Landsberger, Senior Vice Chancellor
   Camille Goulet, General Counsel

The Board discussed Public Employee Discipline/Dismissal/Release pursuant to Government Code section 54957.

The Closed Session adjourned at 3:40 p.m.

____________________________
PETER J. LANDSBERGER
Acting Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

____________________________
Mona Field
President of the Board

Date January 14, 2004

Minutes – Special Meeting
Closed Session - 1 -

12/19/03
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:40 p.m. with Vice President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly G. Candaele, Georgia L. Mercer, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Mona Field (arrived at 12:41 p.m.), Warren T. Furutani (arrived at 12:41 p.m.), Nancy Pearlman (arrived at 12:41 p.m.). Student Trustee Stacey L. McMullen was not present (arrived at 2:20 p.m.).

Acting Chancellor Peter J. Landsberger was not present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION

AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

The Board will not discuss Item V. Conference with Legal Counsel — Existing Litigation as may be announced prior to the Closed Session (pursuant to Government Code section 54956.9[a]) A. Extradia-Schaye v LACCD.

(Trustees Field, Furutani, and Pearlman arrived at 12:41 p.m.)

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).

Without objection, so ordered.

APPROVED: 7 Ayes

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

(Student Trustee McMullen arrived at 2:20 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:33 p.m. with President Mona Field presiding.

Minutes – Regular Meeting - 1 -

1/14/04 12:30 p.m.
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.

Acting Chancellor Peter J. Landsberger was present.

The Opening Thoughts were offered by Trustee Mercer.

Trustee Waxman led the Pledge of Allegiance to the Flag.

MINUTES

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

Regular Meeting and Closed Session – December 17, 2003
Special Meeting and Closed Session – December 19, 2003

Without objection, so ordered.

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Ms. Sandra Lepore, AFT Staff Guild.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

None.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

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 14, 2004

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

Minutes – Regular Meeting - 2 - 1/14/04 12:30 p.m.
The Board reports that it took no actions required to be reported out pursuant to The Ralph M. Brown Act.

Reports of Standing and Special Committees

Trustee Pearlman reported on this morning’s Infrastructure Committee meeting at which there were bond-related college project presentations regarding the LAHC Maintenance and Operations Building and the WLAC Science and Math Building. There was also discussion regarding the LATTC Building F ramp to the parking structure. She indicated that the Committee decided to bring to the Full Board for discussion the topic of the Owner-Controlled Insurance Program.

***

Trustee Mercer reported on this morning’s Budget/Resource Development Committee meeting at which there was discussion regarding the Governor’s proposed 2004-2005 state budget and an update on the college savings plans and expenditures monitoring. She indicated that a Committee of the Whole will be held at the January 28, 2004 Board meeting at which time the Legislative Action Committee will present a further update regarding the state budget.

Com. No. BT1. Resolution – Black History Month

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

The following resolution is presented by Trustee Field:

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

Minutes - Regular Meeting

- 3 - 1/14/04 12:30 p.m.
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.

Dr. Audre Levy, President, LASC, announced that in honor of Black History Month, LASC is hosting a community breakfast on January 17, 2004.

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

Dr. Linda Spink, President, LAHC, indicated that a faculty member from LAHC has written a play celebrating Black History Month. The play will be performed on campus several times during January.

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 ushered in the Lunar New Year of 4702 – the Year of the Monkey; and

WHEREAS, People born in the Year of the Monkey are said to be intelligent, well-liked, and successful; 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

Minutes – Regular Meeting 4 1/14/04 12:30 p.m.
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 (McMullen)
ADOPTED: 7 Ayes

Com. No. BT3. Authorizations Requiring Trustees’ Approval

Student Trustee McMullen requested that Item C. Authorization for Conference or Activity Attendance be withdrawn.

There being no objection, Item C. was withdrawn.

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

A. AUTHORIZE EXCUSED ABSENCE

That the Board of Trustees authorize the absence of Student Trustee Stacey L. McMullen for the Special Board Meeting of December 19, 2003 (Closed Session only) pursuant to Board Rule 2104.14.

B. RATIFY AUTHORIZATION FOR CONFERENCE OR ACTIVITY ATTENDANCE

Ratify payment of necessary expenses for Michael D. Waxman, Member of this Board of Trustees, to have attended meetings with Legislators on January 11-13, 2004, in Washington, DC.

C. AUTHORIZATION FOR CONFERENCE OR ACTIVITY ATTENDANCE

Authorize payment of necessary expenses for Stacey L. McMullen, Student Member of the Board of Trustees, to attend meetings with Legislators on January 26, 2004, in Sacramento, California.

Withdrawn.

ADOPTED AS AMENDED: 7 Ayes

CHANCELLOR AND COLLEGE PRESIDENTS’ REPORTS

Acting Chancellor Landerberger discussed the District’s transition with respect to the recent leadership changes. He emphasized the importance of staying focused and using the transition as an opportunity to continue the forward progress and to prepare for more ambitious strides in the very near future.

Minutes – Regular Meeting

- 5 -

1/14/04 12:30 p.m.

Copies of two documents entitled “Los Angeles Community College District Proposition A Bond Construction Program 2003 Annual Report” and “Los Angeles Community College District Proposition A Bond Program Annual Proposition A Bond Program Review” were distributed (copies on file).

Mr. Tom Snow, KPMG, gave an overhead slide presentation and summarized the Program Review document with respect to the financial audit.

Ms. Mona Garber, KPMG, summarized the document with respect to the program review procedures and results, observations, management tools, overall performance of the Proposition A Bond Program, and recommended program goals.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, indicated that the KPMG report needs to be presented following the presentation of the DMJM/JGM report. The DMJM/JGM report will be presented in a timely manner after the close of the next fiscal year period and KPMG’s report should follow two to three months later.

President Field requested that the Board be kept posted about the Proposition A program performance especially as it impacts the District’s need to revise policies and procedures.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

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


Trustee Scott-Hayes requested that Com. No. BSD2. Facilities Planning and Development Routine Report be pulled from the Consent Calendar for questions.

President Field indicated that she would pull for questions Com. No. ISD1. Approval of New Courses and Com. No. BSD3. Ratifications for Business Services and Facilities Planning.

There was discussion regarding Com. Nos. ISD1., BSD1., BSD2., BSD3., BSD4., and HRD1.

Com. No. CH1. Resolution – Creation of a Los Angeles Education Coordinating Council

Com. No. ISD1. Approval of New Courses

Com. No. ISD2. Authorization of Student Travel

Com. No. BSD1. Business Services Routine Report

The following amendment was noted:

X. AUTHORIZE THE FOLLOWING BUDGET ADJUSTMENTS

Minutes – Regular Meeting  –  6  – 1/14/04  12:30 p.m.
G. DISTRICT OFFICES

1. In Fund 10106, Basic, transfer $42,800 from account 300000 to Fund 10059, Districtwide, account 500000. (BTA: D-506)

Background: Funds from the Life Insurance Unallocated Employee Benefits account are being transferred to the Contracts-Personal Services account to cover additional expenditures under the contract with Lavell Communications.

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


The following amendments were noted:

VI. AUTHORIZE PURCHASE ORDERS

A.—Authorize a purchase order with Kelly Equipment to provide a street sweeper for the Parking Lot 7 project at Los Angeles Pierce College during the period January 15, 2004 through March 15, 2005 for the fixed price of $87,449.

Background—

Withdrawn.

VII. RATIFY PURCHASE ORDERS

B.—Ratify Amendment No. 1 to Purchase Order No. XXXX with Cal-State Rent-a-Fence to provide fencing for the Land Acquisition project at Los Angeles Mission College during the period December 29, 2003 through January 29, 2004 for the fixed price of $182,35.

Background—

Withdrawn.

Minutes – Regular Meeting - 7 - 1/14/04 12:30 p.m.
There being no objection, the regular meeting was adjourned at 5:15 p.m.

PETER J. LANDSBERGER
Acting Chancellor and Secretary of the Board of Trustees

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

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Mona Field
President of the Board

Date January 28, 2004

Minutes – Regular Meeting - 10 - 1/14/04 12:30 p.m.
CLOSED SESSION

Wednesday, January 14, 2004
12:30 - 3:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

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

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

III. Conference with Labor Negotiator
     (pursuant to Government Code section 54957.6)
     A. District Negotiators: Peter Landsberger
        Sue Carleo
        Annie Cole
        Employee Unit: Academic Administrators
     B. District Negotiators: Peter Landsberger
        Employee Unit: College Presidents

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
   the closed session (pursuant to Government Code section 59456.9(a)
   A. Estrada-Schaye v. LACCD
VI. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9 (b))

A. Potential litigation: one matter
B. Potential claim against insurance carrier for fire loss at East Los Angeles College

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

A. 9.65 acre portion of El Cariso Park
   Negotiating Party: County of Los Angeles
   Negotiators: Adriana Barrera and Larry Eisenberg

B. 12 acres of undeveloped property immediately to the south of Los Angeles Mission College
   Negotiating Party: Army Corps of Engineers
   District Negotiators: Adriana Barrera and Larry Eisenberg

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 14, 2004 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 Ninth Floor 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.

Acting Chancellor Peter J. Landesberger was present.

The following staff members were present:

- Darroch Young, Acting Senior Vice Chancellor
- Camille Goulet, General Counsel
- A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
- Lucian Carter, Associate Vice Chancellor, Human Resources
- Annie Cole, Associate Vice Chancellor, Labor Relations
- Larry Eisenberg, Executive Director, Facilities Planning and Development
- Adriana Barreda, President, LAMC
- Daniel Castro, President, LATTC
- Mary Ann Breckell, Vice President, Administration, LATTC
- Kemba Otabil, Risk Manager
- Blair Sillers, Executive Assistant to the Chancellor

The Board did not discuss Item V. Conference with Legal Counsel – Existing Litigation as may be announced prior to the Closed Session (pursuant to Government Code section 54956.9[a]) A. Estrade-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 2:45 p.m.

PETER J. LANDESBERGER  
Acting Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Mona Field  
President of the Board

Date January 28, 2004

Minutes – Regular Meeting  
Closed Session  
- 1 -  
1/14/04
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 11:47 a.m. with President Mona Field presiding.

On roll call the following members were present: Kelly G. Candwele, Mona Field, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Warren T. Furutani (arrived at 12:15 p.m.). Student Trustee Stacey L. McMullen was present.

Acting Chancellor Peter J. Landsberger was present.

RECESS TO COMMITTEE OF THE WHOLE

President Field indicated that starting today the joint session meetings between the Board of Trustees and the Personnel Commission will be held on a quarterly basis.

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

Without objection, so ordered.

APPROVED: 6 Ayes

The regular meeting recessed to the Committee of the Whole at 11:57 a.m.

President Field relinquished the gavel to Vice President Mercer.

On roll call the following Personnel Commission members were present: Dr. Calvin W. Hall, Mr. David Iwata, Mr. James Sott.

Vice President Mercer deferred to Dr. Hall.

Board of Trustees and Personnel Commission Joint Session Discussion

Dr. Hall gave an overview of a recent meeting between the Commissioners and Acting Chancellor Landsberger at which there was discussion regarding the need for culture changes so that the District can move forward on a variety of fronts in the best interest of the community college system. He deferred to Ms. Karen Martin, Director, Personnel Commission.

Ms. Martin distributed copies of a document entitled “Quarterly Activities Update” (copy on file). She gave a power point presentation and summarized the current projects that include the Custodial Training Academy, Expedited “Rush” Employment Processing, the Employee Suggestion “Bright Idea” Program, and the Outstanding Performance Certificate.

(Trustee Furutani arrived at 12:15 p.m.)

Minutes – Regular Meeting - 1 - 1/28/04 11:45 a.m.
There was discussion regarding the "Bright Idea" Program.

Trustee Field emphasized the importance of coordinating so that the unions are also involved and supportive in helping to promote the projects.

With respect to the Custodial Training Academy, Trustee Candaele requested that the Board be provided with further information as to how many custodians actually achieved what they set out to achieve and what this program was set up to help them achieve.

There was discussion regarding the Custodial Training Academy with respect to the custodial certificate and the supervisory training process.

Public Speakers

None.

Adjournment

Motion by Trustee Candaele, seconded by Trustee Scott-Hayes, to adjourn the Committee of the Whole.

Without objection, so ordered.

APPROVED: 7 Ayes

The Committee of the Whole adjourned at 12:25 p.m.

Vice President Mercer relinquished the gavel to President Field.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 12:25 p.m. with President Mona Field 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. Wexman. Student Trustee Stacey L. McMullen was present.

Acting Chancellor Peter J. Landsberger was present.

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

None.

RECESS TO CLOSED SESSION

During the Closed Session, the Board will also discuss the following items:

Discussion with Real Property Negotiator regarding a 9.65 acre portion of El Cariso Park and 12 acres of undeveloped property immediately to the south of Los Angeles Mission College. The other parties are the County of Los Angeles and the Army Corps of Engineers.

In addition, the Board will also discuss Dorothy Moore v. LACCD.

Motion by Trustee Mercer, 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).

Minutes – Regular Meeting - 2 - 1/28/04 11:45 a.m.
Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 12:29 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 2:34 p.m. with President Mona Field 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.

Acting Chancellor Peter J. Landsberger was present.

The Opening Thoughts were offered by Trustee Furutani.

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

MINUTES

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

   Regular Meeting and Closed Session – January 14, 2004

Without objection, so ordered.

APPROVED: 7 Ayes

WELCOMING REMARKS AND PRESENTATION

Dr. Linda Spink, President, LAHC, welcomed the Board members to Harbor College. She indicated that budget problems have plagued the college for several years.

Mr. Antwan Lamar Herron, Student, LAHC, presented an excerpt from a play being performed for Black History Month.

Dr. Spink introduced the LAHC faculty, staff, and student leaders who were in attendance.

President Field requested that flyers and an e-mail be distributed to the other College Presidents with details regarding performances of the play.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

No reports.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

There being no objection, Mr. Robert Smith was permitted to address the Board at this time.

Minutes – Regular Meeting  - 3 -  1/28/04  11:45 a.m.
Mr. Smith addressed the Board with his concerns regarding Com. No. BSD4. Facilities Planning and Development Routine Report – Proposition A and AA Projects, Item IV. A. Authorize Construction Contracts with respect to a contract to provide general construction services for the Restroom Modernization project at LACC. He spoke in opposition to awarding the contract.

There was discussion regarding the competitive bidding process.

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 – January 28, 2004

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.

The Board unanimously voted to appoint Peter Landsberger as Interim Chancellor through June of 2005.

The Board also unanimously authorized Memorandums of Understanding with Local 99 and Local 347 regarding the effects of the elimination of B-shift positions.

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 Scott-Hayes reported on this morning’s Education/Student Success Committee meeting at which there was discussion regarding assessment practices across the District, the nursing programs with respect to regional approaches to sharing resources, and modification of the Board Rule on graduation requirements.

Trustee Pearlman reported on this morning’s Infrastructure Committee meeting at which there were bond-related college project presentations regarding the LAHC Technology Building, several non-LEED™ projects, the modular building draft resolution, and constructability reviews.

Student Trustee McMullen reported on the Student Affairs Committee meeting of January 23, 2004. She indicated that the final recommendation regarding Student Trustee write-in candidates is giving to consultation. Applications for Student Trustee are due at the campuses on March 13, 2004 or the first working Monday thereafter and are due at the District Office on March 22, 2004.

Mr. John Oler, Associate Vice Chancellor, Instructional Support and Student Services, indicated that the final recommendation regarding write-in candidates will be presented to the Board in early March 2004.

(Trustee Cacciaelo left at 3:14 p.m.)

Minutes – Regular Meeting
- 4 -

1/26/04 11:45 a.m.
Student Trustee McMullen indicated that the Committee also discussed the nonresident tuition fee increase.

(Trustee Pearlman left at 3:15 p.m.)

Com. No. BT1 Conference Attendance Authorization

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

Authorize payment of necessary expenses for Mona Field and Stacey L. McMullen, members of this Board of Trustees, to attend the March in March to be held in Sacramento, California on March 15, 2004.

ADOPTED: 5 Ayes

(Trustee Candela returned at 3:16 p.m.)

Com. No. BT2 Nominations to the California Community College Trustees Board of Directors 2004

Trustee Mercer indicated that she is on the CCCT Board for a two-year term until 2005. Therefore, no action needs to be taken. She reported on the recent CCCT Board meeting with respect to the Campaign for College Opportunity project to keep the public informed about what is happening in higher education. She announced that the annual CCCT conference will be held in Long Beach on April 30 to May 2, 2004 and encouraged the other Trustees to attend.

Withdrawn.

(Trustee Pearlman returned at 3:17 p.m.)

CHANCELLOR AND COLLEGE PRESIDENTS' REPORTS

Presentation – 2002-2003 Annual Audit

Withdrawn.

Presentation – Workers Compensation "Carve Out"

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, summarized the Workers Compensation "Carve-out." He deferred to Mr. Ron Rakich, Risk Manager for bond-funded programs, and Mr. George Kingston of Program-wide.

Mr. Rakich distributed copies of a document entitled "Traditional Workers' Compensation Dispute Resolution System" (copy on file). He gave a power point presentation regarding the Carve-out program.

There was discussion regarding the Workers' Compensation Dispute Resolution System.

President Field requested that Mr. Eisenberg provide the Board with a summary of the experiences of other organizations—public and/or private.

Mr. Eisenberg indicated that he would do so.
CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

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. She noted that Com. No. BSD5. Receipt of Annual Audit has been withdrawn.

Trustee Mercer requested that Com. No. BSD2. Facilities Planning and Development Routine Report be pulled from the Consent Calendar for questions.


There was discussion regarding Com. Nos. ISD1., BSD1., BSD4., and PC1.

With respect to Com. No. BSD1. Item V. Authorize Payments C. regarding reimbursement of fines paid for a parking violation citation, Student Trustee McMullen inquired as to why the employee is being reimbursed.

President Field requested that Student Trustee McMullen follow up on this item with the appropriate staff member rather than discussing it at this time.

Mr. Young requested that Com. No. BSD1. Item V. C. be withdrawn so that he can obtain clarification regarding the reimbursement of the parking violation citation.

There being no objection, Com. No. BSD1. Item V. C. was withdrawn.

With respect to Com. No. BSD4. Item IV. Authorize Construction Contracts A. as it relates to the concerns expressed by Mr. Robert Smith earlier in today's meeting, Mr. Eisenberg explained the bidding process for the contract for the Restroom Modernization project at LACC. He recommended that this item be withdrawn so that further research can be conducted.

There being no objection, Com. No. BSD4. Item IV. A. was withdrawn.

Com. No. ISD1. Ratification of Student Travel

Mr. Darroch Young, Acting Senior Vice Chancellor, noted the following correction:

West Los Angeles College

Ratify the travel of eighteen students, two faculty members from West Los Angeles College to Amherst, Massachusetts for the period January 15, 2004 to January 19, 2004, inclusive.

... FISCAL IMPLICATIONS: Funds for this trip were provided from a District budget, program 100 the Associated Students Organization trust account.

Com. No. BSD1. Business Services Routine Report

Amended as noted:

Minutes – Regular Meeting - 6 - 1/28/04 11:45 a.m.
V. AUTHORIZE PAYMENTS

C. $157 to Normandy R. Juan, Stock Control Assistant at Los Angeles City College, in reimbursement of fines paid for a parking violation citation incurred while operating a college van on December 9, 2003.

Background: 

Withdrawn.

VI. AUTHORIZE PURCHASE ORDER

Pursuant to Public Contract Code section 20652, (a) find that it is in the best interest of the District to procure under the authority of a competitively bid Los Angeles County contract, and (b) authorize a purchase order with Re:Source Southern California, Inc. to provide and place carpet tiles and flooring materials in the Campus Center building at Los Angeles Mission College at a fixed price cost not to exceed $310,339.

Background: 

Withdrawn.

Com. No. BSD5. Receipt of Annual Audit

Com. No. HRD1. Personnel Services Report

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

President Field 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, and the limitation that Trustee Mercer will be deemed to have abstained on Com. No. BSD1. Item VI.

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

Student Trustee Advisory Vote: Aye (McMullen)

ADOPTED AS AMENDED: 7 Ayes
Matters Requiring a Super Majority Vote

None.

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 Interim Chancellor Landsberger and action taken as indicated.

Chancellor

Com. No. CH1. Adoption of Los Angeles Harbor College Participatory Governance Agreement

Dr. Spink distributed copies of a document entitled “Los Angeles Harbor College Participatory Governance Agreement” (copy on file). She indicated that some additional revisions were made and recommended that the Board adopt the revised agreement. The revised document is in the official Board meeting files.

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, expressed his concern with respect to the document as it relates to the language regarding the composition of the Work Environment/Facilities Committee.

Based on the discussion, there being no objection, the following language was deleted from the document in order to allow for further discussion:

Section 6

Work Environment/Facilities Committee

Composition

The chairperson of the college WFEC shall be one of the faculty members and shall be elected by the committee. (Los Angeles Faculty Guild, Local 1521, CTTAFT, AFL-CIO Agreement, July 1, 2002 through June 30, 2006, Article 8, Work Environment, D, p. 7)

Motion by Trustee Furutani, seconded by Trustee Mercer, to adopt Com. No. CH1. as amended.

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

Operations – Business Services

Com. No. BSDF. Adopt Nonresident Tuition

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

Student Trustee Advisory Vote: Aye (McMullen)
ADOPTED. 7 Ayes

Minutes – Regular Meeting - 8 - 1/28/04 11:45 a.m.
NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A, Notice Report – Adoption of Board Rules 72000; 72000.13; 73000

Notices by Interim Chancellor Landsberger.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

RECESS TO COMMITTEE OF THE WHOLE

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

Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting recessed to the Committee of the Whole at 4:30 p.m.

President Field relinquished the gavel to Vice President Mercer.

Legislative Update

Mr. Patrick McCallum, Legislative Advocate, distributed copies of a document entitled “Los Angeles Community College District 2004 Legislative Agenda” (copy on file). He summarized the contents with respect to the District’s efforts to promote Propositions 55, 56, 57, and 58 on the March 2, 2004 ballot and requested that the Board adopt a resolution to support the bond proposals. He discussed the District’s legislative goals and the Governor’s proposed 2004-05 state budget.

Legislative Strategy Discussion

There was discussion regarding the bond proposals and the importance of having the students support their passage.

Adjournment

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

Without objection, so ordered.

APPROVED: 7 Ayes

The Committee of the Whole adjourned at 5:16 p.m.

Vice President Mercer relinquished the gavel to President Field.
RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 5:16 p.m. with President Mona Field 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.

Interim Chancellor Peter J. Landsberger was present.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Mercer indicated that as of this morning, 135 reservations have been made for the reception being sponsored by the LACCD Foundation on February 11, 2004 and encouraged everyone to phone in their reservations.

ADJOURNMENT

Trustee Furutani requested that the Board adjourn in memory of Bill Chavez, former Chief of Staff to Senator Richard Polanco, who passed away last week. He indicated that Mr. Chavez served on several education subcommittees in the state legislature as well as on several public and private educational organizations.

Motion by Trustee Furutani, seconded by President Field, to adjourn in memory of Bill Chavez.

APPROVED: 7 Ayes

The regular meeting adjourned at 5:17 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

By: ________________________________
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Mona Field
President of the Board

Date February 11, 2004

Minutes – Regular Meeting - 10 - 1/28/04 11:45 a.m.
ATTACHMENT A

CLOSED SESSION

Wednesday, January 28, 2004
12:30 - 2:30 p.m.

Los Angeles Harbor College
1111 Figueroa Place
Wilmington, CA 90744

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

A. Interim Chancellor

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

A. District Negotiators: Peter Landsberger
   Sue Carleo
   Annie Cole

   Employee Units: Faculty
   Crafts
   Supervisory
   Local 99

B. District Negotiators: Peter Landsberger
   Sue Carleo
   Annie Cole

   Employee Units: Local 99
   Local 347

C. District Negotiators: Peter Landsberger
   Sue Carleo

   Employee Unit: Vice Presidents of Academic Affairs
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. Allegation of default against contractor
   C. Allegation regarding tax payment allocation

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

VI. Other litigation matters as may be announced prior to the closed session
(pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of January 28, 2004 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Harbor College in the ASO Senate 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.

Interim Chancellor Peter J. Landsberger was present.

The following staff members were present:

Darrick Young, Acting Senior Vice Chancellor
Camille Goulet, General Counsel
A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
Lucian Carter, Associate Vice Chancellor, Human Resources
Annie Cox, Associate Vice Chancellor, Labor Relations
Larry Eisenberg, Executive Director, Facilities Planning and Development
Doris Givens, Interim President, LACC
Adriana Barraza, President, LAMC
Kemba Olubisi, Risk Manager
Blair Sillers, Executive Assistant to the Chancellor
David Felchlin, Attorney

The Board also discussed the following items:

Discussion with Real Property Negotiator regarding a 9.65 acre portion of El Cariso Park and 12 acres of undeveloped property immediately to the south of Los Angeles Mission College. The other parties are the County of Los Angeles and the Army Corps of Engineers.

In addition, the Board also discussed Dorothy Moore 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 2:27 p.m.

PETER I. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Mona Field
President of the Board

Date February 11, 2004

Minutes – Regular Meeting
Closed Session - 2 - 1/28/04
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 11:47 a.m. with 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 12:15 p.m.). Student Trustee Stacey L. McMullen was present.

Acting Chancellor Peter J. Landsberger was present.

RECESS TO COMMITTEE OF THE WHOLE

President Field indicated that starting today the joint session meetings between the Board of Trustees and the Personnel Commission will be held on a quarterly basis.

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

Without objection, so ordered.

APPROVED: 6 Ayes

The regular meeting recessed to the Committee of the Whole at 11:51 a.m.

President Field relinquished the gavel to Vice President Mercer.

On roll call the following Personnel Commission members were present: Dr. Calvin W. Hal, Mr. David Iwata, Mr. James Scott.

Vice President Mercer deferred to Dr. Hall.

Board of Trustees and Personnel Commission Joint Session Discussion

Dr. Hal gave an overview of a recent meeting between the Commissioners and Acting Chancellor Landsberger at which there was discussion regarding the need for culture changes so that the District can move forward on a variety of fronts in the best interest of the community college system. He deferred to Ms. Karen Martin, Director, Personnel Commission.

Ms. Martin distributed copies of a document entitled "Quarterly Activities Update" (copy on file). She gave a power point presentation and summarized the current projects that include the Custodial Training Academy, Expedited "Rush" Employment Processing, the Employee Suggestion "Bright Idea" Program, and the Outstanding Performance Certificate.

(Trustee Furutani arrived at 12:15 p.m.)
There was discussion regarding the “Bright Idea” Program.

Trustee Field emphasized the importance of coordinating so that the unions are also involved and supportive in helping to promote the projects.

With respect to the Custodial Training Academy, Trustee Candaele requested that the Board be provided with further information as to how many custodians actually achieved what they set out to achieve and what this program was set up to help them achieve.

There was discussion regarding the Custodial Training Academy with respect to the custodial certificate and the supervisory training process.

Public Speakers

None.

Adjournment

Motion by Trustee Candaele, seconded by Trustee Scott-Hayes, to adjourn the Committee of the Whole.

Without objection, so ordered.

APPROVED: 7 Ayes

The Committee of the Whole adjourned at 12:25 p.m.

Vice President Mercer relinquished the gavel to President Field.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 12:25 p.m. with President Mona Field presiding.

On roll call all 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.

Acting Chancellor Peter J. Landsberger was present.

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

None.

RECESS TO CLOSED SESSION

During the Closed Session, the Board will also discuss the following items:

Discussion with Real Property Negotiator regarding a 9.65 acre portion of El Cariso Park and 12 acres of undeveloped property immediately to the south of Los Angeles Mission College. The other parties are the County of Los Angeles and the Army Corps of Engineers.

In addition, the Board will also discuss Dorothy Moore v. LACCD.

Motion by Trustee Mercer, 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).

Minutes – Regular Meeting - 2 - 1/28/04 11:45 a.m.
Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 12:28 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 Mona Field 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.

Acting Chancellor Peter J. Landsberger was present.

The Opening Thoughts were offered by Trustee Furutani.

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

MINUTES

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

Regular Meeting and Closed Session – January 14, 2004

Without objection, so ordered.

APPROVED: 7 Ayes

WELCOMING REMARKS AND PRESENTATION

Dr. Linda Spink, President, LAHC, welcomed the Board members to Harbor College. She indicated that budget problems have plagued the college for several years.

Mr. Antwan Lamar Herron, Student, LAHC, presented an excerpt from a play being performed for Black History Month.

Dr. Spink introduced the LAHC faculty, staff, and student leaders who were in attendance.

President Field requested that flyers and an e-mail be distributed to the other College Presidents with details regarding performances of the play.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

No reports.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

There being no objection, Mr. Robert Smith was permitted to address the Board at this time.
Mr. Smith addressed the Board with his concerns regarding Com. No. BSD4. Facilities Planning and Development Routine Report – Proposition A and AA Projects, Item IV. A. Authorize Construction Contracts with respect to a contract to provide general construction services for the Restroom Modernization project at LACC. He spoke in opposition to awarding the contract.

There was discussion regarding the competitive bidding process.

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 28, 2004

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.

The Board unanimously voted to appoint Peter Landsberger as Interim Chancellor through June of 2005.

The Board also unanimously authorized Memoranda of Understanding with Local 99 and Local 347 regarding the effects of the elimination of B-shift positions.

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 Scott-Hayes reported on this morning’s Education/Student Success Committee meeting at which there was discussion regarding assessment practices across the District, the nursing programs with respect to regional approaches to sharing resources, and modification of the Board Rule on graduation requirements.

***

Trustee Pearlman reported on this morning’s Infrastructure Committee meeting at which there were bond-related college project presentations regarding the LAHC Technology Building, several non-LEED™ projects, the modular building draft resolution, and constructability reviews.

***

Student Trustee McMullen reported on the Student Affairs Committee meeting of January 23, 2004. She indicated that the final recommendation regarding Student Trustee write-in candidates is going to consultation. Applications for Student Trustee are due at the campuses on March 13, 2004 or the first working Monday thereafter and are due at the District Office on March 22, 2004.

Mr. John Clerx, Associate Vice Chancellor, Instructional Support and Student Services, indicated that the final recommendation regarding write-in candidates will be presented to the Board in early March 2004.

(Trustee Candidate left at 3:14 p.m.)

Minutes – Regular Meeting - 4 - 1/28/04 11:45 a.m.
Student Trustee McMullen indicated that the Committee also discussed the nonresident tuition fee increase.

(Trustee Pearlman left at 3:15 p.m.)


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

Authorize payment of necessary expenses for Mona Field and Stacey L. McMullen, members of this Board of Trustees, to attend the March in March to be held in Sacramento, California on March 15, 2004.

ADOPTED: 5 Ayes

(Trustee Candaile returned at 3:16 p.m.)

Com. No. BT2. Nominations to the California Community College Trustees Board of Directors 2004

Trustee Mercer indicated that she is on the CCCT Board for a two-year term until 2005. Therefore, no action needs to be taken. She reported on the recent CCCT Board meeting with respect to the Campaign for College Opportunity project to keep the public informed about what is happening in higher education. She announced that the annual CCCT conference will be held in Long Beach on April 30 to May 2, 2004 and encouraged the other Trustees to attend.

Withdrawn.

(Trustee Pearlman returned at 3:17 p.m.)

CHANCELLOR AND COLLEGE PRESIDENTS' REPORTS

Presentation – 2002-2003 Annual Audit

Withdrawn.

Presentation – Workers Compensation “Carve Out”

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development summarized the Workers Compensation “Carve-out.” He deferred to Mr. Ron Rakich, Risk Manager for bond-funded programs, and Mr. George Kingston of Program-wide.

Mr. Rakich distributed copies of a document entitled “Traditional Workers’ Compensation Dispute Resolution System” (copy on file). He gave a power point presentation regarding the Carve-out program.

There was discussion regarding the Workers’ Compensation Dispute Resolution System.

President Feld requested that Mr. Eisenberg provide the Board with a summary of the experiences of other organizations—public and/or private.

Mr. Eisenberg indicated that he would do so.
Matters Requiring a Majority Vote

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. She noted that Com. No. BSD5. Receipt of Annual Audit has been withdrawn.

Trustee Mercer requested that Com. No. BSD2. Facilities Planning and Development Routine Report be pulled from the Consent Calendar for questions.


There was discussion regarding Com. Nos. ISD1., BSD1., BSD4., and PC1.

With respect to Com. No. BSD1. Item V. Authorize Payments C. regarding reimbursement of fines paid for a parking violation citation, Student Trustee McMullen inquired as to why the employee is being reimbursed.

President Field requested that Student Trustee McMullen follow up on this item with the appropriate staff member rather than discussing it at this time.

Mr. Young requested that Com. No. BSD1. Item V. C. be withdrawn so that he can obtain clarification regarding the reimbursement of the parking violation citation.

There being no objection, Com. No. BSD1. Item V. C. was withdrawn.

With respect to Com. No. BSD4. Item IV Authorize Construction Contracts A. as it relates to the concerns expressed by Mr. Robert Smith earlier in today’s meeting, Mr. Eisenberg explained the bidding process for the contract for the Restroom Modernization project at LACC. He recommended that this item be withdrawn so that further research can be conducted.

There being no objection, Com. No. BSD4. Item IV. A. was withdrawn.

Com. No. ISD1. Ratification of Student Travel

Mr. Darroch Young, Acting Senior Vice Chancellor, noted the following correction:

West Los Angeles College

Ratify the travel of eighteen students, two faculty members from West Los Angeles College to Amherst, Massachusetts for the period January 15, 2004 to January 19, 2004, inclusive.

FISCAL IMPLICATIONS: Funds for this trip were provided from a District budget, program 100 the Associated Students Organization trust account.

Com. No. BSD1. Business Services Routine Report

Amended as noted:

Minutes – Regular Meeting - 6 - 1/28/04 11:45 a.m.
V. AUTHORIZE PAYMENTS

C. $157 to Normandy R. Juan, Stock Control Assistant at Los Angeles City College, in reimbursement of fines paid for a parking violation citation incurred while operating a college van on December 9, 2003.

Background: 

Withdrawn.

VI. AUTHORIZE PURCHASE ORDER

Pursuant to Public Contract Code section 20652, (a) find that it is in the best interest of the District to procure under the authority of a competitively bid Los Angeles County contract, and (b) authorize a purchase order with Re:Source Southern California, Inc. to provide and place carpet tiles and flooring materials in the Campus Center building at Los Angeles Mission College at a fixed price cost not to exceed $310,339.

Background: 

Withdrawn.

Com. No. BSD5. Receipt of Annual Audit

Com. No. HRD1. Personnel Services Report

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

President Field 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, and the limitation that Trustee Mercer will be deemed to have abstained on Com. No. BSD1. Item VI.

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

Student Trustee Advisory Vote: Aye (McMullen)

ADOPTED AS AMENDED: 7 Ayes
Matters Requiring a Super Majority Vote

None.

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 Interim Chancellor Landsberger and action taken as indicated.

Chancellor

Com. No. CH1. Adoption of Los Angeles Harbor College Participatory Governance Agreement

Dr. Spink distributed copies of a document entitled “Los Angeles Harbor College Participatory Governance Agreement” (copy on file). She indicated that some additional revisions were made and recommended that the Board adopt the revised agreement. The revised document is in the official Board meeting files.

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, expressed his concern with respect to the document as it relates to the language regarding the composition of the Work Environment/Facilities Committee.

Based on the discussion, there being no objection, the following language was deleted from the document in order to allow for further discussion:

Section 6
Work Environment/Facilities Committee

Composition

The chairperson of the college WEFC shall be one of the faculty members and shall be elected by the committee. (Los Angeles Faculty Guild, Local 1521, CPTAIF, AFL-CIO agreement, July 1, 2002 through June 30, 2006, Article 6, Work Environment, 2, p. 7)

Motion by Trustee Furutani, seconded by Trustee Mercer, to adopt Com. No. CH1, as amended.

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

Operations – Business Services

Com. No. BSD6. Adopt Nonresident Tuition

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

Student Trustee Advisory Vote: Aye (McMullen)
ADOPTED: 7 Ayes
NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A. Notice Report – Adoption of Board Rules 72000, 72000.10, 73000

Noticed by Interim Chancellor Landsberger.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

RECESS TO COMMITTEE OF THE WHOLE

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

Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting recessed to the Committee of the Whole at 4:30 p.m.

President Field relinquished the gavel to Vice President Mercer.

Legislative Update

Mr. Patrick McCallum, Legislative Advocate, distributed copies of a document entitled “Los Angeles Community College District 2004 Legislative Agenda” (copy on file). He summarized the contents with respect to the District’s efforts to promote Propositions 55, 56, 57, and 58 on the March 2, 2004 ballot and requested that the Board adopt a resolution to support the bond proposals. He discussed the District’s legislative goals and the Governor’s proposed 2004-05 state budget.

Legislative Strategy Discussion

There was discussion regarding the bond proposals and the importance of having the students support their passage.

Adjournment

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

Without objection, so ordered.

APPROVED: 7 Ayes

The Committee of the Whole adjourned at 5:16 p.m.

Vice President Mercer relinquished the gavel to President Field.
RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 5:16 p.m. with President Mona Field 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.

Interim Chancellor Peter J. Landsberger was present.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Mercer indicated that as of this morning, 135 reservations have been made for the reception being sponsored by the LACCD Foundation on February 11, 2004 and encouraged everyone to phone in their reservations.

ADJOURNMENT

Trustee Furutani requested that the Board adjourn in memory of Bill Chavez, former Chief of Staff to Senator Richard Polanco, who passed away last week. He indicated that Mr. Chavez served on several education subcommittees in the state legislature as well as on several public and private educational organizations.

Motion by Trustee Furutani, seconded by President Field, to adjourn in memory of Bill Chavez.

APPROVED: 7 Ayes

The regular meeting adjourned at 5:17 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

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

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Mona Field
President of the Board

Date February 11, 2004

Minutes – Regular Meeting 1/28/04 11:45 a.m.
CLOSED SESSION

Wednesday, January 28, 2004
12:30 - 2:30 p.m.

Los Angeles Harbor College
1111 Figueroa Place
Wilmington, CA 90744

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

A. Interim Chancellor

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

A. District Negotiators: Peter Landsberger
                           Sue Carleo
                           Annie Cole

   Employee Units:       Faculty
                           Crafts
                           Supervisory
                           Local 99

B. District Negotiators: Peter Landsberger
                           Sue Carleo
                           Annie Cole

   Employee Units:       Local 99
                           Local 347

C. District Negotiators: Peter Landsberger
                           Sue Carleo

   Employee Unit:        Vice Presidents of Academic Affairs
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. Allegation of default against contractor

C. Allegation regarding tax payment allocation

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

VI. Other litigation matters as may be announced prior to the closed session (pursuant to Government Code section 54956.9)
LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
Closed Session
Wednesday, January 28, 2004 • 12:30 – 2:30 p.m.
Los Angeles Harbor College • ASO Senate Room
1111 Figueroa Place • Wilmington, California 90744

Pursuant to the action taken at the regular meeting of January 28, 2004 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Harbor College in the ASO Senate Room at 12:40 p.m.

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

Interim Chancellor Peter J. Landsberger was present.

The following staff members were present:

Darroch Young, Acting Senior Vice Chancellor
Camille Goulet, General Counsel
A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
Lucian Carter, Associate Vice Chancellor, Human Resources
Annie Cole, Associate Vice Chancellor, Labor Relations
Larry Eisenberg, Executive Director, Facilities Planning and Development
Doris Givens, Interim President, LACC
Adriana Barrera, President, LAMC
Kemba Olabisi, Risk Manager
Blair Sillers, Executive Assistant to the Chancellor
David Felchlin, Attorney

The Board also discussed the following items:

Discussion with Real Property Negotiator regarding a 9.65 acre portion of El Cariso Park and 12 acres of undeveloped property immediately to the south of Los Angeles Mission College. The other parties are the County of Los Angeles and the Army Corps of Engineers.

In addition, the Board also discussed Dorothy Moore 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.

Minutes – Regular Meeting
Closed Session
1/28/04
The Closed Session adjourned at 2:27 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Mona Field
President of the Board

Date February 11, 2004

Minutes – Regular Meeting
Closed Session - 2 - 1/28/04
LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
Wednesday, February 11, 2004 • 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 12:30 p.m. with President Mona Field presiding.

On roll call the following members were present: Kelly O. Candaele, Mona Field, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Warren T. Furutani (arrived at 12:47 p.m.), Nancy Pearlman (arrived at 12:32 p.m.), Michael D. Waxman (arrived at 12:32 p.m.). Student Trustee Stacey L. McMullen was not present (arrived at 1:10 p.m.).

Interim Chancellor Peter J. Landsberger was present.

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

None.

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 objection, so ordered.

APPROVED: 4 Ayes

The regular meeting recessed to Closed Session at 12:31 p.m.

(Trustee Pearlman and Waxman arrived at 12:32 p.m.)
(Trustee Furutani arrived at 12:47 p.m.)
(Student Trustee McMullen arrived at 1:10 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 2:31 p.m. with President Mona Field presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes. Absent: Kelly G. Candaele (arrived at 2:36 p.m.), Michael D. Waxman (arrived at 2:34 p.m.). Student Trustee Stacey L. McMullen was present.

Interim Chancellor Peter J. Landsberger was present.

The Opening Thoughts were offered by Trustee Scott-Hayes.
Trustee Mercer 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 – January 28, 2004

APPROVED: 5 Ayes

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

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 – February 11, 2004

President Field indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board appointed Darroch Young to serve as Interim Senior Vice Chancellor through June 30, 2005.

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

(Trustee Candela arrived at 2:36 p.m.)

Reports of Standing and Special Committees

Trustee Mercer reported on this morning’s Budget/Resource Development Committee meeting at which there was discussion regarding the Annual Audit Report, presentations of Foundation progress reports by LAHC and LASC, and discussion regarding the 2004-05 projected budget. She indicated that the budget will be further discussed at the next Committee meeting.

Minutes – Regular Meeting 2/11/04 12:30 p.m.
Trustee Waxman reported on this morning’s Public Relations Committee meeting at which Fleishman-Hillard presented the quarterly bond public relations update. The report was distributed at the meeting (copy on file).

Com. No. BT1. Resolution – Women’s History Month

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

The following resolution is presented by Trustees Mercer, Field, Pearlman, Scott-Hayes, and McMullen:

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

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 (McMullen)
ADOPTED: 7 Ayes

Com. No. BT2. Resolution – Support the Passage of Statewide Proposition 55

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

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

WHEREAS, California’s K-12 schools, community colleges, and public universities face tremendous classroom construction, restoration and earthquake retrofitting; and

Minutes – Regular Meeting 2/11/04 12:30 p.m.
WHEREAS, The total unmet facilities needs for the community college system have been estimated at approximately $14.8 billion to fund new facilities and upgrade existing buildings to meet enrollment growth and provide students access to new technologies; and

WHEREAS, California universities and colleges are severely overcrowded, with more than 700,000 new students expected to seek enrollment at a California college or university by 2010; and

WHEREAS, Proposition 55, the Kindergarten-University Public Education Facilities Bond Act of 2004, provides $12.3 billion in bonds to repair and upgrade California's elementary, middle, and high schools, community colleges, and universities and to build new schools to relieve overcrowding and reduce class sizes; and

WHEREAS, Proposition 55 is a direct investment in the local economy, which will create hundreds of thousands of new jobs and add billions in local economic activities throughout California; and

WHEREAS, Proposition 55 contains strict accountability provisions, including independent annual audits, cost controls, and other requirements that guard against waste and mismanagement, and Proposition 55 funds can be spent only on school repair and construction; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby support the passage of Proposition 55 and urges its employees and students to support the passage of this proposition.

There was discussion regarding the allocation of funding from this bond measure among the three higher education systems.

Some of the College Presidents discussed the campus projects that will be funded if Proposition 55 is approved.

Student Trustee Advisory Vote: Aye (McMullen)

ADOPTED: 7 Ayes

Com. No. BT3, Resolution – Support the Passage of Statewide Proposition 57 and Proposition 58

Motion by Trustee Waxman, seconded by Trustee Mercer, to adopt Com. No. BT3 as follows:

The following resolution is presented by Trustees Mercer, Furutani, Scott-Hayes, Waxman, and Field:

WHEREAS, The State of California has experienced General Fund shortfalls between revenues and expenditures; and

WHEREAS, A $10.7 billion deficit financing bond previously authorized to deal with the 2003-2004 budget shortfall is currently being challenged in court and has not yet been issued; and

WHEREAS, The state is facing a projected $15 billion shortfall in 2004-2005 if the $10.7 billion deficit bond is sold and a much larger deficit if it is not sold; and

Minutes – Regular Meeting - 4 - 2/11/04 12:30 p.m.
WHEREAS, Proposition 57 would ask voters to authorize issuance of a bond of up to $15 billion to deal with the state’s deficit to be used in place of the challenged $10.7 billion deficit-financing bond authorized last year; and

WHEREAS, Proposition 58 would require the state to enact a balanced budget and provide some protection from future state budget deficit problems; and

WHEREAS, Recent state budget cuts have resulted in the reduction of community college class offerings and services, denying access to 175,000 students; and

WHEREAS, Many remaining students have had to postpone plans to graduate or transfer to four-year colleges due to lack of available classes; and

WHEREAS, Failure to pass Proposition 57 would require significant additional budget cuts to many worthy state programs, including education; and

WHEREAS, Continuing to provide the opportunity to the growing number of adults desiring access to the community college system should be of the highest priority for the state’s economic recovery; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby support the passage of Proposition 57 and Proposition 58 and reminds the community that we have already endorsed the Budget Accountability Act, Proposition 56, and urges its employees and students to support passage of these three vital propositions.

Student Trustee McMullen expressed her concern that there not be any student fee increases this year.

Trustee Mercer emphasized the importance of getting these bond measures adopted.

Student Trustee Advisory Vote: Aye (McMullen)

ADOPTED: 6 Ayes (Cacelaile, Field, Furutani, Mercer, Scott-Hayes, Waxman)
1 Abstention (Pearlman)

CHANCELLOR AND COLLEGE PRESIDENTS’ REPORTS

Presentation – District Annual Audit (KPMG)

Copies of a document entitled “Report on Audited Basic Financial Statements” were distributed (copy on file).

Mr. Tom Snow, KPMG, gave a power point presentation and summarized the audited basic financial statements.

Student Trustee McMullen requested that she be provided with detailed data regarding the Associated Students.

Mr. Snow indicated that he would work with Ms. Jeanette Gordon, Controller, to prepare this information.
There was discussion regarding the audit process and timelines.

Presentation – SAP Update

Mr. Tony Tortorice, Chief Information Officer, Information Technology, was not yet present. Therefore, the presentation was postponed until he arrives.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

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

Trustee Pearlman requested that Com. No. BSD6. Authorize Disposal of Surplus Personal Property Without Advertising be pulled from the Consent Calendar for questions.


Trustee Scott-Hayes requested that Com. No. BSD1. Business Services Routine Report be pulled from the Consent Calendar for questions.

President Field indicated that she would pull for questions Com. No. BSD3. Ratifications for Business Services and Facilities Planning.

There was discussion regarding Com. Nos. BSD1., BSD3., BSD4., and BSD6.

President Field entertained a motion to adopt the Consent Calendar items as amended on matters requiring a majority vote, with the limitation that the Student Trustee’s vote shall not apply to HRD1., PC1., 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.

Com. No. CH1. Adoption of Board Rules 72000; 72000.0; 73000

Com. No. BSD1. Business Services Routine Report

The following corrections were noted:

...  

IX. ACCEPTANCE OF INCOME

A. Authorize acceptance of $19,800 in income collected from the Nonresident students for the Language School Academy Program at Los Angeles City College. These funds will be appropriated to accounts 100000, 200009, 300000, 400000, 500000, and 600000 in the following amounts respectively: $27,556, $70,000, $5,244, $9,000, $3,000, and $5,000. (BTA: C-46)

Background: ...  

Withdrawn.

Minutes – Regular Meeting  - 6 -  2/17/04  12:30 p.m.
X. AUTHORIZE THE FOLLOWING BUDGET ADJUSTMENTS

A. LOS ANGELES CITY COLLEGE

2. In Fund 10014, Workforce Training Program, transfer $7,444 from account 600000 to account 100000. (BTA: C-46)

   Background: ... 

   Withdrawn.

Com. No. BSD2. Facilities Planning and Development Routine Report
Com. No. BSD3. Ratifications for Business Services and Facilities Planning
Com. No. BSD5. Receipt of Annual Audit
Com. No. BSD6. Authorize Disposal of Surplus Personal Property Without Advertising

The following correction was noted:

   Authorize the disposal of the following items of surplus property located at the Educational Services Center, pursuant to Education Code section 81452 (a and c)

   ... 

   Background: ... 

Com. No. HRD1. Personnel Services

The following corrections were noted:

I. ROUTINE ACTIONS

   Total (This Report)  Total (07-01-03 to Date)

   ... 

2. Classified Service  1761 166  1960 1959

   ... 

   Total:  1761 1760  21550 21549

   SERIAL NUMBERS: C: 06489 – 08246; SR: 533 534 and 535

   ... 

Minutes – Regular Meeting  2/11/04  12:30 p.m.
Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

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

Matters Requiring a Super Majority Vote

None.

***

CHANCELLOR AND COLLEGE PRESIDENTS' REPORTS (continued)

Presentation – SAP Update

Mr. Tortorice gave a power point presentation regarding upgrades to the SAP program. He introduced the SAP support staff.

Ms. Shari Borchetta, Vice President, Administrative Services, WLAC, discussed the process for determining cost center information including how much money has been spent and how much is remaining in a specific account.

Mr. Jim Grivich, Associate Vice Chancellor, Human Resources, introduced the staff that are assisting in the project upgrade. He discussed the payroll improvement project with respect to how it has benefitted District employees. He also discussed the new salary payment program.

Mr. Tortorice gave an overview of the budget for the upgraded SAP program.

There was discussion regarding the upgraded SAP program with respect to the cost for implementation and the employee training process.

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

None.

NOTICE REPORTS AND INFORMATIVES


Presented by Chancellor Landsberger.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Student Trustee McMullen introduced Ms. Celina Luna, Student Trustee, El Camino Community College District.

Minutes – Regular Meeting - 8 - 2/11/04 12:30 p.m.
ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 4:28 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

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

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Mona Field
President of the Board

Date March 10, 2004

Minutes – Regular Meeting - 9 - 2/11/04 12:30 p.m.
CLOSED SESSION

Wednesday, February 11, 2004
12:30 - 2:30 p.m.

770 Wilshire Blvd.
Los Angeles, CA 90017

I. Public Employee Appointment
   (pursuant to Government Code section 54957)
   A. Interim Senior Vice Chancellor

II. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)
   A. District Negotiators: Peter Landsberger
      Sue Carleo
      Annie Cole
      Employee Unit: All Unrepresented

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

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 February 11, 2004 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 Ninth Floor Conference Room at 12:50 p.m.

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

Interim Chancellor Peter J. Landsberger was present.

The following staff members were present:
- Darroch Young, Acting Senior Vice Chancellor
- Camille Goulet, General Counsel
- A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
- Annie Cole, Associate Vice Chancellor, Labor Relations
- Ken Takeda, Director, Business Services
- Anthony Calderon, Support Services

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:

Mona Field
President of the Board

Date March 10, 2004
Los Angeles Community College District
Board of Trustees
Minutes – Regular Meeting
Wednesday, February 25, 2004 • 12:30 p.m.
Los Angeles Pierce College • Performing Arts Building
6201 Winnetka Avenue
Woodland Hills, California 91371

The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:30 p.m. with President Mona Field presiding.

On roll call the following members were present: Kelly G. Candele, Mona Field, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Warren T. Furutani, Georgia L. Mercer (arrived at 12:31 p.m.), Nancy Pearlman (arrived at 12:31 p.m.). Student Trustee Stacey L. McMullen was not present (arrived at 1:00 p.m.).

Interim Chancellor Peter J. Landesberger was present.

Requests to Address the Board of Trustees – Closed Session Agenda Matters

None.

(Trustees Mercer and Pearlman arrived at 12:31 p.m.)

Recess to Closed Session

The Board will also discuss a 9.65 acre portion of El Cariso Park owned by the County of Los Angeles and 12 acres of undeveloped property owned by the Army Corps of Engineers immediately to the south of Mission College. District negotiators are Peter Landesberger, Darroch Young, Larry Eisenberg, and Adriana Barrera.

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).

Without objection, so ordered.

Approved: 6 Ayes

The regular meeting recessed to Closed Session at 12:31 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 3:31 p.m. with President Mona Field presiding.

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

Minutes – Regular Meeting  1  2/25/04  12:30 p.m.
Interim Chancellor Peter J. Landsberger was present.

The Opening Thoughts were offered by Trustee Waxman.

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

MINUTES

None.

WELCOMING REMARKS AND PRESENTATION

Dr. Thomas Oliver, Interim President, LAPC, welcomed the Board members to Pierce College. He distributed folders of materials regarding various academic programs (on file) and gave an overhead slide presentation regarding various projects and activities at LAPC and an update of the building program. He introduced Dr. Stuart Fox, Instructor of Life Science, LAPC.

Dr. Fox gave a report regarding LAPC's internship program that was conducted last summer at the UC Berkeley Helen Wills Neuroscience Institute. He introduced two of the students who participated in this program—Mr. Francis Baking and Ms. Allison Waters—who discussed their experiences and expressed their appreciation for the opportunity that LAPC provided them.

Mr. Tim Bale of Chevron Energy Solutions discussed the energy-saving projects that were conducted at LAPC.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

No reports.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Mrs. Shirley Blessing addressed the Board regarding residential development in the LAPC area.

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 25, 2004

President Field indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.
The Board determined to issue a notice of nonrenewal to Employee Number 801678. The vote was six in favor with Trustee Furutani absent.

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 Pearlman reported on this morning's Infrastructure Committee meeting at which there was discussion regarding various campus projects and the campuses' Aesthetics Master Plan Reports. She encouraged anyone who is interested to obtain the Aesthetics Master Plan Report for each campus in which they are interested.

* * *

Trustee Scott-Hayes reported on this morning's Education/Student Success Committee meeting at which there was a presentation regarding the Midterm Reports. The Committee is recommending to the full Board that they accept the Midterm Reports. There was also discussion regarding self-study updates for LAHC, LASC, and WLAC; growth issues and college enrollment strategies for 2004-05 for the District, and the California State University Admissions and Transfer Policies. Discussion regarding some of these issues will be continued at the next Committee meeting.

Com. No. BT1. Request for Conference or Activity Attendance

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

That Warren T. Furutani, a Member of this Board of Trustees, be authorized to attend meetings with Legislators to be held on February 24-26, 2004, in Sacramento, California without payment of necessary expenses.

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

Com. No. BT2. Resolution - In Memory of Frank del Olmo

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

The following resolution is presented by Trustee Scott-Hayes:

WHEREAS, Frank del Olmo was an associate editor and columnist for the Los Angeles Times and a major voice for Latinos in Southern California; and

WHEREAS, During his 34-year career at the Times, del Olmo was an intern, a staff writer specializing in Latin American affairs, an editorial writer, deputy editor of the editorial page, a Times-Mirror Foundation director, an assistant to the editor of the Times, and the first Latino to have his name on the masthead of the newspaper; and

WHEREAS, Mr. del Olmo shared a Pulitzer Prize for meritorious public service for the series “Southern California’s Latino Community,” was a Nieman fellow at Harvard University, was induced into the National Association of Hispanic Journalist Hall of Fame in 2002, and was a founding member of the California Chicano News Media Association; and

Minutes – Regular Meeting 2/25/04 12:30 p.m.
WHEREAS, Mr. del Olmo wrote on a wide range of topics that affected the Latino community, from immigration to baseball; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby express its sincere sorrow at the recent passing of Frank del Olmo and extends the sympathy of the District to his family and to all his colleagues at the Times.

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

CHANCELLOR AND COLLEGE PRESIDENTS’ REPORTS

Presentation by Los Angeles Department of Water and Power
Ms. Lillian Kawasaki, Assistant General Manager, and Ms. Heidi Bass, Utilities Marketing Representative, Los Angeles Department of Water and Power (LADWP), presented a check for more than $1 million to LAPC as a contribution to its energy-saving projects.

Recognition Presentation by LACCD Personnel Commissioner David Iwata
Mr. David Iwata, Personnel Commissioner, presented a gift to Mr. Robert Solomon, Chairman and CEO, Applause, LLC, in appreciation of the employee recognition gifts that have been provided to the District.

On behalf of the Board, President Field expressed her gratitude to Mr. Solomon for the contributions that have been made to the District to acknowledge and honor the employees. She also expressed her appreciation to the Personnel Commission for their many innovations regarding recognition and acknowledgment of employees.

Sheriff’s Assessment Review
Withdrawn.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote
President Field inquired if anyone has any items to be pulled from the Consent Calendar for questions or comments or items to be separated for the vote.

Student Trustee McMullen requested that the following items be pulled from the Consent Calendar for questions:

- Com. No. BSD1. Business Services Routine Report
- Com. No. BSD2. Facilities Planning and Development Routine Report

Trustee Mercer requested that Com. No. ISD1. Approval of New Courses be pulled from the Consent Calendar for questions.

Trustee Pearlman requested that the following items be pulled from the Consent Calendar for comments:

- Com. No. BSD5. Authorize the Following Resolution – Integrated Pest Management
- Com. No. BSD6. Resolution – Modular Building Use

Minutes – Regular Meeting - 4 - 2/25/04 12:30 p.m.
There was discussion regarding Com. Nos. ISD1, BSD1, BSD2, BSD4, BSD5, and BSD6.

With respect to Com. No. ISD1, Trustee Mercer inquired as to why the Biology course entitled Genetic Analysis is not transferable.

Mr. John Clerx, Associate Vice Chancellor, Instructional and Student Support Services, indicated that this might be a typographical error and he will look into it.

Following the conclusion of the Board meeting, Mr. Clerx informed the Board Office that Com. No. ISD1 is corrected as follows:

BIOLOGY 46 Genetic Analysis (3 units) EAST

With respect to Com. No. BSD1, Item III. Authorize Payments A. as it relates to the reimbursement of fines paid for a parking violation citation incurred while operating a college van, President Field requested follow-up as to whether the District has a policy that states that employees are responsible for any parking fines they incur while on duty.

With respect to Com. No. BSD4, Item III. Authorize Actions on Professional Services Agreements as it relates to an agreement for architectural and engineering services at the LACC Northeast Campus, there was discussion regarding the adaptive reuse of the Bakery Building as part of the LACC Northeast Campus.

Trustee Scott-Hayes requested that for a future Board agenda more information be provided by LACC regarding the actual plans of what types of programs are going to be offered for the surrounding community.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, indicated that after the analysis is completed in the next few weeks, a presentation will be made to the full Board regarding the scope of the facility.

President Field inquired if action on Com. No. BSD4, Item III. A. and B. can be postponed for today.

Trustee Pearlman inquired if action on these items can be postponed for two weeks so that they can be discussed at the next Infrastructure Committee meeting.

Mr. Eisenberg responded that if these items have to be deferred, they should be deferred for two months in order to have sufficient time to complete the analysis.

President Field inquired if it would be feasible to bring back these items in two weeks with a smaller dollar figure and a shorter time frame.

Mr. Eisenberg responded in the affirmative. He indicated that at the next Board meeting, he would tell the Board what is specifically needed to complete the analysis.

President Field requested that at the next Board meeting Mr. Eisenberg present a modification of these items that does not dramatically change the progress being made. She indicated that Com. No. BSD4, Item III. A. and B. would be withdrawn.

Minutes – Regular Meeting 5 2/25/04 12:30 p.m.
President Field 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, PC1, and the Recommended Disposition of Correspondence, and the limitation that Trustee Mercer will be deemed to have abstained on BSD3, and Ratifications Backup, H, Specially Funded Agreements, Agreement No. 4500031504 (page 2 of 3 in BSD3, and page 4 in Ratifications Backup).

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

Com. No. CH1. Acceptance of Focused Midterm Report to ACCJC

Com. No. ISD1. Approval of New Courses

Com. No. BSD1. Business Services Routine Report

The following correction was noted:

I. AUTHORIZE PURCHASE AND PROFESSIONAL SERVICES AGREEMENT AND LEASE AGREEMENT


B. Authorize an agreement with Nh Generation Computing, Inc. for procurement of the following:

1. Hewlett-Packard hardware for the Office of Information Technology at a total cost not to exceed $507,533, pursuant to the WSCA Glendale Unified School District contract referenced above.

Background: The SAP HR implementation requires two additional servers with upgraded disk storage and backup devices for development and testing. This will enable development of the HR system without limiting the continued maintenance and improvement of SAP financials. The hardware and operating systems will be the same as on our current SAP financials servers which will keep our system management costs down. The equipment is being obtained from Nh Generation, Inc., utilizing the competitively-bid WSCA Glendale Unified School District contract. These prices reflect the lowest government pricing available. Funding is through Districtwide general funds.

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

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

The following corrections were noted:

F. SERVICE AGREEMENTS

Agreement Nos.: 4500010965 (Renew) ...

Minutes – Regular Meeting  - 6 -  2/25/04  12:30 p.m.
I. SHORT-TERM AGREEMENTS PREPARED AT SITE LOCATIONS FOR SERVICES, LEASE AND LEASE PURCHASE OF EQUIPMENT, AND LEASE OF FACILITIES $5,000 OR LESS PER YEAR

Agreement Nos.: . . . 4500030255; . . . 4500027324; . . .


Amended as follows:

III. AUTHORIZE ACTIONS ON PROFESSIONAL SERVICES AGREEMENTS

A. Authorize the following actions on Agreement No. 02-0002/70018 with Roschen Van Cleve for architectural and engineering services at Los Angeles City College Northwest Campus.

Withdrawn.

B. Ratify Amendment No. 1 to Agreement No. 02-0002/70017 with Steven Ehrlich Architects to provide additional architectural and engineering services for the Education Building Phase II project at Los Angeles City College Northeast Campus during the period December 1, 2003 through February 1, 2006 at a cost not to exceed $279,502 inclusive of eligible reimbursable expenses.

Withdrawn.

Com. No. BSD5. Authorize the Following Resolution – Integrated Waste Management

Com. No. BSD6. Resolution – Modular Building Use

Com. No. HRD1. Personnel Services Routine Actions

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

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

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

None.

Minutes – Regular Meeting 2/25/04 12:30 p.m.
NOTICE REPORTS AND INFORMATIVES

Com. No. HRD/A. Notice – Collective Bargaining: District’s Initial Proposal to the Exclusive Representatives of the District’s Employees Regarding Reopeners on the Master Benefits Agreement and Compensation Issues

Com. No. HRD/AB. Informative Notice – Status Advancement of Contract Faculty Members

Noticed by Chancellor Landsberger.

Chancellor Landsberger indicated that Com. No. HRD/A. Informative is to be changed to HRD/B. Notice Report and will be brought back to the Board for action at the next Board meeting.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Student Trustee McMullen encouraged everyone to support the students’ “March in March” effort to obtain state funding for students.

***

Ms. Lynn Winter Gross, Director, Public Relations, announced that Democratic Presidential Candidate John Edwards will not be able to be at ELAC on Friday, February 27, 2004 as previously scheduled.

***

Trustee Mercer announced that on March 25, 2004 the District, along with Mikhail Gorbachev, will be honored by Local Green for the sustainability components of its construction projects.

***

Trustee Pearlman announced that she would be leading a hike on Saturday, February 28, 2004 in the area of the Gold Creek Ecological Preserve.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 6 Ayes

Minutes – Regular Meeting - 8 - 2/25/04 12:30 p.m.
The regular meeting adjourned at 5:19 p.m.

PETER J. LANDSBERGER  
Interim Chancellor and Secretary of the Board of Trustees

By:  
Laurie Green  
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Mona Field  
President of the Board

Date  
March 10, 2004

Minutes – Regular Meeting  
- 9 -  
2/25/04 12:30 p.m.
CLOSED SESSION
Wednesday, February 25, 2004
12:30 - 3:30 p.m.

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

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

   A. District Negotiators: Peter Landsberger
      Sue Carleo
      Annie Cole

      Employee Unit: All Bargaining Units

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. Teamsters 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 as may be announced prior to the
   closed session (pursuant to Government Code section 54956.8)

VI. Other litigation matters as may be announced prior to the closed session
    (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of February 25, 2004 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 Performing Arts Building, Room 3538 at 12:40 p.m.

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

Interim Chancellor Peter J. Landsberger was present.

The following staff members were present:

Darroch Young, Senior Vice Chancellor
Camille Goulet, General Counsel
A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
Larry Eisenberg, Executive Director, Facilities Planning and Development
Doris Givens, Interim President, LACC
Adriana Barrera, President, LAMC
Daniel Castro, President, LATTC
Rain Cardoza, Vice President, Academic Affairs, LATTC

The Board also discussed a 9.65 acre portion of El Cariso Park owned by the County of Los Angeles and 12 acres of undeveloped property owned by the Army Corps of Engineers immediately to the south of Mission College. District negotiators are Peter Landsberger, Darroch Young, Larry Eisenberg, and Adriana Barrera.

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.

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Interim Chancellor and Secretary of the Board of Trustees

Mona Field
President of the Board

Date March 10, 2004

Minutes - Regular Meeting
Closed Session - 1 - 2/25/04
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 Mona Field presiding.

On roll call the following members were present: Kelly G. Candace, Mona Field, Georgia L. Mercer, Nancy Pearlman, Michael D. Waxman. Absent: Warren T. Furutani (arrived at 12:41 p.m.), Sylvia Scott-Hayes (arrived at 12:35 p.m.). Student Trustee Stacey L. McMullen was not present (arrived at 12:35 p.m.).

Interim Chancellor Peter J. Landsberger was present.

(Trustee Scott-Hayes and Student Trustee McMullen arrived at 12:35 p.m.)

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

Ms. Annie Cole, Associate Vice Chancellor, Labor Relations, addressed the Board regarding her concerns with respect to a personnel matter in which she is involved.

(Trustee Furutani arrived at 12:41 p.m.)

There was discussion regarding Ms. Cole’s concerns with respect to the personnel matter.

Interim Chancellor Landsberger indicated that he is committed to continuing discussion in order to determine whether there is a mutually satisfactory resolution to this situation.

RECESS TO CLOSED SESSION

The Board will also discuss an allegation of discrimination by an employee at Los Angeles City College.

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 objection, so ordered.

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 12:52 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 Mona Field presiding.

Minutes – Regular Meeting

3/10/04 12:30 p.m.
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.

Interim Chancellor Peter J. Landsberger was present.

The Opening Thoughts were offered by Student Trustee McMullen.

Trustee Furutani 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 – February 11, 2004
Regular Meeting and Closed Session – February 25, 2004

Without objection, so ordered.

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Mr. Jim Adams, Representative, Los Angeles/Orange Counties Building and Construction Trades Council, and Mr. Carl Friedlander, President, Los Angeles College Faculty Guild.

Mr. Adams distributed copies of a document entitled “Craft Unit Proposals” (copy on file).

Mr. Friedlander indicated that the AFT College Guild’s 3rd Annual Conference on Health Benefits and Retirement will be held on Friday, March 12, 2004 at the Sheraton Universal Hotel.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Ms. Lorna Harris addressed the Board regarding a petition signed by employees of LACC (on file) asking the Board to rescind a decision and permit Dr. Doris Givens to compete for the permanent presidency of LACC.

Trustee Mercer recommended allocating three minutes per speaker regarding library safety concerns at LASC.

Motion by Student Trustee McMullen, seconded by Trustee Mercer, to allocate three minutes per speaker.

Without objection, so ordered.

APPROVED: 7 Ayes

The following individuals addressed the Board:

Ms. Shelley Werts, Ms. Gabrielle Arvig, Ms. Betty Williams, Ms. Fern Reisner, Ms. Sandra Lepore, and Mr. Charles Garcia.

Scheduled speaker Ms. Linda Brady relinquished her time to Ms. Arvig.
Ms. Werts and Ms. Arvig distributed copies of their remarks (copies on file).

Mr. Garcia distributed copies of a letter from the Personnel Commission regarding a notice of his outstanding work performance (copy on file).

Mr. Friedlander requested that Mr. Darrell Eckersley be given permission to address the Board.

There being no objection, Mr. Eckersley addressed the Board regarding the work environment at the LASC library.

President Field indicated that the Board will investigate the issues regarding the library safety concerns in an effort to resolve the situation.

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 10, 2004

President Field indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board unanimously determined to issue a notice of nonrenewal to Employee Number 788364, a Dean at City College.

The Board unanimously authorized an action which will not be publicly disclosed pending acceptance or nonacceptance by the other party.

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 Budget/Resource Development Committee meeting at which there was discussion regarding federal earmarks, a presentation regarding the colleges’ budget savings plans, an update presentation regarding the state budget situation, and a presentation regarding various projects that are based on each college’s master plan. She indicated that the Foundation presentations by LAMC and LAVC were postponed until the next Committee meeting.

* * *

Trustee Scott-Hayes reported on this morning’s Education/Student Success Committee meeting at which there was discussion regarding the midterm accreditation reports for LAMC and LAVC and accreditation updates for LAHC, LASC, and WLAC. She indicated that the Committee recommends that the full Board accept the midterm accreditation reports for LAMC and LAVC so that they can be submitted to the accreditation teams.

* * *

Minutes – Regular Meeting

- 3 -

3/10/04 12:30 p.m.
Student Trustee McMullen reported on the Student Affairs Committee meeting of February 27, 2004 at which there were presentations regarding Denim Day, the Universal Bus Pass Pilot Program, and a District-wide student charitable campaign for various organizations including the Brotherhood Crusade and the United Way. She indicated that the next Student Affairs Committee agenda will include an item to adopt a resolution similar to the Board resolution for Sexual Assault Awareness Month and Denim Day. There was also discussion regarding 2003-04 student advocacy/legislative solutions and the "March in March" on March 15, 2004 in Sacramento at which community college students will voice their opposition to student fee increases.

***

Trustee Furutani requested that Com. No. BT7. Resolution – In Acknowledgment of Irene Tovar for Her Service to the Community be taken out of order.

There being no objection, Com. No. BT7. was taken out of order.

Com. No. BT7. Resolution – In Acknowledgment of Irene Tovar for Her Service to the Community

Motion by Trustee Furutani, seconded by Student Trustee McMullen, to adopt Com. No. BT7, as follows:

The following resolution is presented by Trustee Furutani:

WHEREAS, As a member of a community coalition of visionaries in the Northeast San Fernando Valley in 1965, Irene Tovar took up the decade-long endeavor to garner sufficient local and state support for the founding of Los Angeles Mission College in 1974; and

WHEREAS, Through a distinguished tenure of service in state government as President and then as Vice President of the State Personnel Board from 1974 to 1979 and Special Assistant to Governor Edmund G. Brown, Jr. from 1978 to 1981, she has remained closely tied to her community in various participatory capacities that today include membership in Los Angeles Mission College’s Community Advisory Council from 1976 to the present, Chairperson of Los Angeles Mission College’s Proposition A Citizens’ Oversight Committee from 2001 to the present, and Vice Chairperson of the Los Angeles City Council Citizens’ Oversight Committee for Public Safety from 2002 to the present; and

WHEREAS, In collaboration with Los Angeles Mission College, as Executive Director of the Latin American Civic Association (LACA) Head Start Program since 1993, Irene Tovar facilitated outreach credit courses offered at LACA Head Start which enabled program teachers and staff to meet new federal employment guidelines that require them to obtain an Associate of Arts degree; and

WHEREAS, The LACA Head Start Program is the largest provider of early childhood education services in the San Fernando Valley and as Executive Director, she had instilled a greater degree of program efficiency and cost effectiveness in the organization; and

WHEREAS, Also is collaboration with Los Angeles Mission College, her program provides Los Angeles Mission College students with opportunities to accrue college credit by observing early childhood classrooms and by mentoring young children at the Head Start centers; now, therefore, be it

Minutes – Regular Meeting 4 3/10/04 12:30 p.m.
RESOLVED, That the Board of Trustees of the Los Angeles Community College District expresses its appreciation for the critical role Irene Tovar played in the founding of Los Angeles Mission College, the Latin American Civic Association, and the Head Start Program. All have played a critical role in the San Fernando Valley over the last half of the twentieth century by providing health care, affordable housing, and early childhood and parenting education services to those in need; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District recognizes this unique partnership that has existed since 1974 between Irene Tovar, Executive Director of the Latin American Civic Association, and Los Angeles Mission College.

President Field relinquished the gavel to Vice President Mercer.

(Trustees Field and Scott-Hayes left at 3:25 p.m.)

Mr. Primitivo Castro, Field Representative to California Secretary of State Kevin Shelley, presented a certificate of recognition to Ms. Tovar.

The following individuals addressed the Board in acknowledgment of Ms. Tovar’s contributions and service to Los Angeles Mission College and the Northeast San Fernando Valley.

Mr. Jose Martinez, ASO President, LAMC, and Ms. Alma Martinez, former LACCD Student Trustee.

Student Trustee Advisory Vote: Aye (McMullen)

ADOPTED: 5 Ayes

On behalf of the LACCD, Trustee Furutani presented a resolution to Ms. Tovar in recognition of her leadership efforts in the Northeast San Fernando Valley.

Ms. Tovar expressed her appreciation for the recognition and discussed the importance of providing affordable educational opportunities for everyone.

* * *

(Trustee Field returned at 3:31 p.m.)

Vice President Mercer relinquished the gavel to President Field.

Student Trustee McMullen expressed her appreciation to Ms. Tovar for being a positive role model for all women.

President Field indicated that action on Com. No. BT1. Resolution – Cesar A. Chavez would be postponed until Trustee Scott-Hayes returns.

* * *

Com. No. BT2. Resolution – California Community College Month

Motion by Trustee Furutani, seconded by Trustee Mercer, 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

Minutes – Regular Meeting - 5 - 3/10/04 12:30 p.m.
WHEREAS, California's 109 community colleges provide an excellent general education foundation for more than 70,000 students per year who transfer into the California State University system, the University of California system, and independent colleges and universities; and

WHEREAS, The California Community Colleges train students to be competitive in today's demanding workforce, ensuring those students a productive, higher-wage future; and providing the state's fastest-growing industries the skilled labor upon which their success depends; and

WHEREAS, The California Community Colleges bring higher education within the reach of every Californian because of their open admissions, low enrollment fees, financial assistance for low-income students, academic and career guidance, excellent teaching by dedicated faculty, and specialized support services for students who need extra help with the transition to college or mastering college-level coursework; and

WHEREAS, During the Fall 2003 semester, approximately 1.65 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 2004 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.

(Trustee Waxman left at 3:38 p.m.)
(Trustee Scott-Hayes returned at 3:38 p.m.)

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

* * *

Minutes – Regular Meeting 6 3/10/04 12:30 p.m.
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

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 tax 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.

(Trustee Waanan returned at 3:40 p.m.)
(Trustee Furutani left at 3:40 p.m.)

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

President Field indicated that action on Com. No. BT3. Resolution – Child Abuse Prevention Month would be postponed until Trustee Furutani returns.

***

Com. No. BT4. Resolution – Sexual Assault Awareness Month and Denim Day

(Trustee Scott-Hayes left at 3:41 p.m.)
(Trustee Furutani returned at 3:41 p.m.)

Motion by Trustee Mercer, seconded by Trustee Pearlman, to adopt Com. No. BT4, as follows:

The following resolution is presented by Trustees Mercer, Field, Pearlman, Scott-Hayes, and McMullen:

Minutes – Regular Meeting 3/10/04 12:30 p.m.
WHEREAS, The United States Government has declared April as "Sexual Assault Awareness Month" and the Los Angeles Commission on Assaults Against Women (LACA/AW) has declared April 21, 2004 as "Denim Day" in Los Angeles County; and

WHEREAS, Both events are intended to draw attention to the fact that rape and sexual assault remains a serious issue in our society; and

WHEREAS, Harmful attitudes about rape and sexual assault allow these crimes to persist and allow victims/survivors to be re-victimized; and

WHEREAS, "Sexual Assault Awareness Month" and "Denim Day" are also intended as a means of calling attention to misconceptions and misinformation about rape and sexual assault; and the reality that 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 LACA/AW 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 2004 as "Sexual Assault Awareness Month," hereby designates April 21, 2004 as "Denim Day," and encourages everyone to wear jeans on April 21, 2004 to help communicate the message that there is "no excuse and never an invitation to rape."

1. 1995 Fendall and Haskell

Student Trustees Advisory Vote: Aye (McMullen)
ADOPTED: 6 Ayes

(Trustee Scott-Hayes returned at 3:42 p.m.)

Com. No. BT3, Resolution – Child Abuse Prevention Month

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, 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  3/10/04  12:30 p.m.  - 8 -
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 stop this horrendous crime 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 (McMullen)
ADOPTED: 7 Ayes

(Trustee Mercer left at 3:45 p.m.)
(Trustee Waxman left at 3:47 p.m.)

Com. No. BT5. Resolution – State/Church Separation Month

Motion by Trustee Pearlman, seconded by Trustee Furutani, to adopt Com. No. BT5. as follows:

The following resolution is presented by Trustee Pearlman:

WHEREAS, The Constitution of the United States of America is the founding document upon which our nation was conceived and is governed; and

WHEREAS, The United States of America was first among nations to adopt a secular Constitution separating church from state; and

WHEREAS, The Establishment Clause of the First Amendment prohibits government from preferring or supporting one particular religion over other religions, or religion over non-religion; and

WHEREAS, The ideals of the First Amendment were embodied in Founder and President Thomas Jefferson; and

Minutes – Regular Meeting - 9 - 3/10/04 12:30 p.m.
WHEREAS, President Jefferson refused to issue Thanksgiving proclamations during the eight years he held office: "...civil powers alone have been given to the President of the United States, and no authority to direct the religious exercises of his constituents" (Letter to the Reverend Samuel Miller, January 23, 1808); and

WHEREAS, President Jefferson coined his immortal phrase explaining the Establishment Clause in a letter on January 1, 1802: "Believing ... that the legislative powers of government reach actions only, and not opinions, I contemplate with sovereign reverence that act of the whole American people which declared that their legislature should 'make no law respecting an establishment of religion, or prohibiting the free exercise thereof,' thus building a wall of separation between Church and State." (Letter to the Baptists of Danbury, Connecticut); and

WHEREAS, The Jeffersonian "wall of separation between Church and State" has served for nearly two centuries as a touchstone in courts of law, protecting personal liberties and preserving freedom of conscience in our republic; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby proclaims the month of April 2004 as "Celebrate State/Church Separation Month" and urges all citizens to participate in the observance of Celebrate State/Church Separation Month by reading the United States Constitution and discovering for themselves its unifying historic, legal, and secular values.

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

Com. No. BT6. Resolution – Renewing Commitment to Access and Equity in Higher Education in Recognition of the 50th Anniversary of the Brown Versus Board of Education Supreme Court Decision

Motion by Trustee Field, seconded by Student Trustee McMullen, to adopt Com. No. BT6. as follows with the amendment as noted by President Field:

The following resolution is presented by Trustee Field:

WHEREAS, The Los Angeles Community College District (LACCD) is fully committed to the community college values of open access and opportunity for all;

WHEREAS, The LACCD fully understands the value of an educational environment that embraces diversity and inclusiveness; and

WHEREAS, The year 2004 marks the 50th anniversary of the Brown v. Board of Education decision—a landmark for equity in public education; and

WHEREAS, The decision reversed the long-standing separate-but-equal doctrine that had governed public education, including community colleges; and

WHEREAS, Federal courts and “courts of public opinion” consistently favor desegregation efforts; and

WHEREAS, Many states are still struggling with how to remove the vestiges of segregation in education; and

Minutes – Regular Meeting  3/10/04  12:30 p.m.
WHEREAS, Some school districts and higher education systems are still operating under consent decrees; and

WHEREAS, Inequitable school funding or school district configurations have caused de facto segregation; now, therefore, be it

RESOLVED, That on the 50th anniversary of the Brown v. Board of Education decision, we, the Board of Trustees of the LACCD, pledge our unwavering commitment to providing equal access to higher education; and be it further

RESOLVED, That the Board of Trustees of the LACCD supports efforts on behalf of local school college districts to ensure learning equity for all students through institutional, political, personal, and civic engagement.

Student Trustee Advisory Vote: Aye (McMullen) ADOPTED AS AMENDED: 5 Ayes

Dr. Tyree Wieder, President, LAVC, indicated that several of the colleges are involved with the University of Southern California (USC) in the Diversity Scorecard Project. USC is sponsoring a panel presentation on April 7, 2004 at 5 p.m. at the California African American Museum. She indicated that she has been asked to serve on this panel to discuss the issue of higher education and Brown Versus the Board of Education.

(Trustee Mercer returned at 3:50 p.m.)

President Field requested that Dr. Wieder e-mail the details to Ms. Carol Justiniano, Executive Secretary to the Board of Trustees, so that she can forward the information to the Trustees.

Student Trustee McMullen indicated that there will be a student rally in May 2004 in Washington, DC to support the 50th Anniversary of Brown Versus the Board of Education.

Com. No. BT8 Resolution – Social Security Act to Repeal the Government Pension Offset and Windfall Elimination Process

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT8 as follows:

The following resolution is presented by Trustee Field:

WHEREAS, Many faculty in the Los Angeles Community College District, in addition to their CalSTRS retirement program might also have eligibility for Social Security either through their own work or a spouse; and

WHEREAS, The current federal law prevents them from receiving Social Security due to the Government Pension Offset and the Windfall Elimination Provision; and

WHEREAS, The financial impact in retirement is severe upon individuals who otherwise might receive Social Security payments; and

WHEREAS, Thousands of retired California teachers already suffer severe financial hardships because of these penalties; and

WHEREAS, These penalties disproportionately hurt women, and particularly older women, who lose their spouse; and

Minutes – Regular Meeting - 11 - 3/10/04 12:30 p.m.
WHEREAS, HR 594 and S349 have been introduced by Congressman Howard "Buck" McKeon and Senator Dianne Feinstein, respectively, and are supported by strong bipartisan majorities of the California Congressional Delegation in the 108th Congress; now, therefore, be it

RESOLVED, That the LACCD supports the immediate repeal of the Government Pension Offset and the Windfall Elimination Provision, and will communicate this message to our Congressional delegation and further urges that the President of the United States support and sign this legislation.

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

(Trustee Waxman returned at 3:52 p.m.)

CHANCELLOR AND COLLEGE PRESIDENTS’ REPORTS

Presentation Regarding the District’s PLA and a Collaborative Effort with PV Jobs

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, distributed copies of a document entitled “Prop A/AA Apprentice/Intern/At-Risk Program” (copy on file). He gave a power point presentation and summarized the document with respect to easy program concepts, the project labor agreement, apprenticeship and intern opportunities, the “E-7” Studio at LATTC, and the total program cost.

Ms. Marcela Oliva, Instructor, Architecture/Drafting Technology, LATTC, discussed the architectural and technological aspects of the program.

Mr. Ernest Roberts, Executive Director, PV Jobs, discussed the process for implementing the program.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Field indicated that she would pull the following items for questions:

Com. No. BSD1. Business Services Routine Report
Com. No. BSD3. Ratifications for Business Services and Facilities Planning

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


Mr. Eisenberg indicated that Com. No. BSD5. Ratify Binding of Insurance Coverage and Authorize Payment of Insurance Premiums is a complex issue and is one of several that will be presented over the next several weeks. He stated that a brief presentation will be made today and requested that this item be pulled for this purpose.

Mr. Ron Rakich, Bond Program Risk Manager, gave a power point presentation regarding Com. No. BSD5, with respect to Builder’s Risk property insurance coverage related to Proposition A and AA construction projects.

There was discussion regarding Com. No. BSD5.

Minutes – Regular Meeting - 12 - 3/10/04 12:30 p.m.
There was discussion regarding Com. Nos. BSD1., BSD3., and BSD4.

With respect to Com. No. BSD1, Item I, Ratify Service Agreement C, as it relates to ratifying an amendment of an agreement with Carl L. King to provide psychological counseling services at LAVC during the 2004 Winter Intercession, President Field expressed her concern that the contract amount was increased by more than $12,000. She indicated that she would withdraw Item I, C. so that the Board can be provided with a detailed description of the additional cost.

Dr. Tyree Wieder, President, LAVC, indicated that she would review this item and provide the information to the Board.

With respect to Com. No. BSD4, Item III, Ratify Service Agreements B, as it relates to ratifying an agreement with Fidelity National Title Company to provide escrow services for the purchase of property adjacent to LASC at a cost not to exceed $62,500, Trustee Mercer inquired as to what the escrow cost is based on.

Ms. Camille Goulet, General Counsel, indicated that this item can be withdrawn until the next regularly scheduled Board meeting in order to obtain a response.

President Field 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., PCI., 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.

Com. No. CH1. Acceptance of Focused Midterm Report to ACCJC – Los Angeles Valley College


Com. No. CH3. Acceptance of Gifts from College Project Managers

Com. No. BSD1. Business Services Routine Report

The following amendment was noted:

I. RATIFY SERVICE AGREEMENT

   C. Ratify amendment of Agreement No. 4500001424 with Carl L. King, Ph.D., Clinical Psychology, to provide psychological counseling services for Winter Intercession 2004 for the Student Health Center at Los Angeles Valley College, from January 4, 2004 to February 7, 2004, inclusive, and to increase the contract amount from $89,984 to $102,584, for a total additional cost of $12,600.

Withdrawn.

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

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

The following amendment was noted:

III. RATIFY SERVICE AGREEMENTS

B. Ratify an agreement with Fidelity National Title Company to provide escrow services for the purchase of property adjacent to Los Angeles Southwest College from the period March 1, 2004 through February 28, 2005 for a total cost not to exceed $62,509 inclusive of eligible reimbursable expenses.

Withdrawn.

Com. No. BSD5. Ratify Binding of Insurance Coverage and Authorize Payment of Insurance Premiums

Com. No. HRD1. Personnel Services Routine Actions

Com. No. PCI1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

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

Matters Requiring a Super Majority Vote


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

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

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 Interim Chancellor Landsberger and action taken as indicated.

Com. No. HRD2. Status Advancement of Contract Faculty Members

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

Trustee Scott-Hayes requested that for the future, another column be added to the list stating the discipline or department of each faculty member receiving status advancement in order to see which disciplines have enrollment growth.

ADOPTED: 7 Ayes

Minutes – Regular Meeting - 14 - 3/10/04 12:30 p.m.
Com. No. HRD3. District’s Initial Proposal to the Exclusive Representatives of the District’s Employees Regarding Reopeners on the Master Benefits Agreement and Compensation Issues

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. HRD3.

ADOPTED: 7 Ayes

NOTICE REPORTS AND INFORMATIVES

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

Com. No. ISD/C. Informative – Notification of Student Travel – West L.A. College

Com. No. ISD/J. Informative – Notification of Student Travel – Pierce College


Presented by Interim Chancellor Landsberger.

Com. No. ISD/B. Notice Report – Amend Student Trustee Election Procedures Board Rules

Com. No. ISD/D. Notice Report – Formulation and Approval of Courses

Com. No. ISD/E. Notice Report – Amend Board Rules on Open Classes

Com. No. ISD/F. Notice Report – Acceptance of Credits

Com. No. ISD/G. Notice Report – Revise Board Rule 6704 Credit by Examination

Com. No. ISD/H. Notice Report – Approve Board Rule 6712

Com. No. ISD/I. Notice Report – Revise Board Rule 8100.01 Admission of Elementary and Secondary Students Grades K-12 as Special Part-time Students

Noticed by Interim Chancellor Landsberger.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

President Field indicated that the next regularly scheduled Board meeting will be held at Los Angeles City College and public session will commence at 2:30 p.m. She announced that on March 24, 2004 the District will be honored by Global Green for its sustainability program and expressed her appreciation to Mr. Fred Gans and DMJM/JGM for coordinating a substantial amount of support for the event.

Minutes – Regular Meeting 15 3/10/04 12:30 p.m.
ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 4:56 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

By: ____________________________
    Laurie Green
    Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

____________________________
Mona Field
President of the Board

Date ________________

Minutes – Regular Meeting - 16 - 3/10/04 12:30 p.m.
CLOSED SESSION

Wednesday, March 10, 2004
12:30 - 2:30 p.m.

770 Wilshire Boulevard
Los Angeles, California 90017

I. Public Employment
   A. President, Los Angeles City College

II. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)
   A. District Negotiators: Peter Landsberger
      Darroch Young
      Sue Carleo

   Employee Unit: All Units

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))

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)
Pursuant to the action taken at the regular meeting of March 10, 2004 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 Ninth Floor Conference Room at 1:00 p.m.

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

Interim Chancellor Peter J. Landsberger was present.

The following staff members were present:
- Darroch Young, Interim Senior Vice Chancellor
- Camille Goulet, General Counsel
- A. Sue Carlo, Senior Associate Vice Chancellor, Human Resources
- Doris Givens, Interim President, LACC
- Gene Little, Director, Diversity Programs
- Cathy Wixon, Dean, Disabled Student Programs and Services, LACC

The Board also discussed as allegation of discrimination by an employee at Los Angeles City College.

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.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Mona Field
President of the Board

Date March 24, 2004
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:04 p.m. with President Mona Field presiding.

On roll call the following members were present: Mona Field, Georgia L. Mercer, Nancy Pearlman, Michael D. Waxman. Absent: Kelly G. Candela (arrived at 12:12 p.m.), Warren T. Furutani, Sylvia Scott-Hayes (arrived at 12:15 p.m.). Student Trustee Stacey L. McMullen was not present (arrived at 2:00 p.m.).

Interim Chancellor Peter J. Landsberger was present.

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

Com. No. HR01. Personnel Services Report. Item II. Suspension of Permanent Classified Employees

President Field stated that in accordance with The Ralph M. Brown Act, Mark Clayton, a permanent classified employee assigned to Los Angeles City College as a Custodial Supervisor, has requested that he be allowed to speak at the public session of the Board of Trustees. He is present now.

Dr. A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources, explained the process for suspending a permanent classified employee.

Ms. Rae Fallon Pidoux, Associate General Counsel, explained the process that is to be followed.

Dr. Carleo summarized the charges against Mr. Clayton.

Mr. Javad Sabokpoy, Business Representative, Local 347, addressed the Board on behalf of Mr. Clayton. He requested that the charges against Mr. Clayton be withdrawn and that the five-day suspension be rescinded.

Mr. Clayton addressed the Board in response to the charges and recommended discipline.

(Trustee Candela arrived at 12:12 p.m.)

President Field stated that in accordance with The Ralph M. Brown Act, Julie Moore, a permanent classified employee assigned to Los Angeles City College as a Senior Custodial Supervisor, has requested that he be allowed to speak at the public session of the Board of Trustees. She is present now.

Dr. Carleo explained the process for suspending a permanent classified employee.

(Trustee Scott-Hayes arrived at 12:15 p.m.)

Ms. Fallon Pidoux explained the process that is to be followed.

Dr. Carleo summarized the charges against Ms. Moore.

Minutes – Regular Meeting

3/24/04 12:00 p.m.
Mr. Sabokey addressed the Board on behalf of Ms. Moore. He indicated that Dr. Doris Givens, Interim President, LACC, has reduced the five-day suspension to two days. He requested that the suspension of Ms. Moore be rescinded.

Ms. Moore addressed the Board in response to the charges and recommended discipline.

President Field stated that in accordance with The Ralph M. Brown Act, Charles Long, a permanent classified employee assigned to Los Angeles Valley College as an Operations Manager, has requested that he be allowed to speak at the public session of the Board of Trustees. He is not present.

Dr. Carleo summarized the charges against Mr. Long.

Mr. Sabokey addressed the Board on behalf of Mr. Long.

**RECESS TO CLOSED SESSION**

Motion by Trustee Mercer, 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).

Without objection, so ordered.

**APPROVED:** 6 Ayes

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

(Student Trustee McMullen 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 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. Funutani (arrived at 2:58 p.m.). Student Trustee Stacey L. McMullen was not present (arrived at 2:38 p.m.).

Interim Chancellor Peter J. Landsberger was present.

The Opening Thoughts were offered by Trustee Candaele.

Trustee Pearlman led the Pledge of Allegiance to the Flag.

**MINUTES**

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

Regular Meeting and Closed Session – March 10, 2004

Without objection, so ordered.

**APPROVED:** 6 Ayes

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

Minutes – Regular Meeting  - 2 -  3/24/04  12:00 p.m.
WELCOMING REMARKS AND PRESENTATION

In the absence of Dr. Doris Givens, Interim President, LACC, Mr. Art Tyler, Vice President, Administrative Services, LACC, introduced Mr. Mike Miller, Athletic Director, LACC.

Mr. Miller introduced the Women’s Basketball Team and indicated that the players are in attendance to support the Men’s Basketball Team. He announced that the Men’s Basketball Team has won the conference championship for the 11th straight year. He indicated that LACC has the highest graduation rate in men’s college basketball. He introduced the members of the team and commended them for their academic achievements.

One of the players, Mr. Kareem Grant, read an essay regarding his experiences both as a student and as a basketball player.

Dr. Givens introduced Ms. Roberta Holt, President, LACC Emeriti Faculty Association, and commended her for her efforts on behalf of retired faculty members.

Dr. Givens introduced Mr. Henry Early, Faculty Member, LACC, who is retiring after 32 years in the American Culture Department. She indicated that Mr. Early is one of four community college faculty in the state of California to receive the State Senate’s Regina Stanback-Stroud Award for Commitment to Diversity. She further stated that Mr. Early also received a special recognition award from the Southern California chapter of the National Organization of Black Law Enforcement Executives.

Dr. Givens deferred to Mr. Gary Colombo, Faculty Member, LACC.

Mr. Colombo indicated that LACC received two statewide awards for faculty and special programs. One of these was an honorable mention from the 2003 Exemplary Program Award that was received by the Mathematics Department for its special tutorial center. He recognized Mr. Roger Wolf, Chair of the Mathematics Department, and Mr. Robert Mardinosian, Mathematics Instructor. He acknowledged Ms. Kathleen Rimberg, Chair of the Curriculum Committee, who has received the Gerald C. Hayward Award for Excellence in Education.

Ms. Bimber expressed her appreciation for receiving the award.

Mr. Colombo indicated that two other faculty members—Ms. Nancy Washburn of the Family and Consumer Studies Department, and Mr. Hector Plotkin of the Mathematics Department—have received Ford Foundation grants to attend the summer session for community college faculty at Vassar College.

(Trustee Furutani arrived at 2:58 p.m.)

Mr. Colombo recognized Ms. Patricia Schmolze, Director, Staff and Organizational Development, and Ms. Rosalind Goddard, College Librarian, for organizing the first LACC college-wide book program—a yearlong celebration of reading for all members of the campus community. He distributed a list of upcoming activities (copy on file) and invited the Board members to participate.

Dr. Givens announced that the Dean’s Honor Tea will be held on May 27, 2004 at 2:30 p.m. in the Quad. The Annual Gala will be held at the Hyatt Regency Hotel in Downtown Los Angeles on April 17, 2004.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

No reports.

(Trustee Mercer left at 3:05 p.m.)

Minutes – Regular Meeting - 3 -

3/24/04 12:00 p.m.
PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals gave oral presentations:

Ms. Laura Lopez-Hernandez, Mr. Andrew Garsten, Ms. Kathleen Bimber, Mr. Hayward Nishioka, Dr. Curt Botelho-DeMarchande, and Mr. Duke Russell.

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

With respect to the remarks by the public speakers regarding the LACC golf driving range and the Van de Kamp satellite campus, President Field indicated that the Board is spending substantial time, effort, and resources to resolve the concerns that are being raised regarding safety issues of the golf driving range and the status of the Van de Kamp satellite campus.

With respect to the concerns expressed by Ms. Lopez-Hernandez regarding golf balls flying out of the LACC golf driving range onto the campus, Trustee Candaele stated that even if just one golf ball is driven out of the driving range onto the campus, that is one too many and the Board will do whatever needs to be done to ensure the safety of the people on the LACC campus regardless of what the owner of the golf facility feels in terms of his rights.

With respect to the remarks made by Mr. Nishioka and Dr. Botelho-DeMarchande, Trustee Pearlman inquired if the cuts in Physical Education are comparable to cuts in the other departments.

Mr. Tyler responded that the athletics program had a greater reduction than most of the other programs.

There was discussion regarding the various issues that were addressed by the speakers.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.


There being no objection, President Field indicated that Chancellor and College Presidents’ Reports would be taken out of order.

CHANCELLOR AND COLLEGE PRESIDENTS’ REPORTS

Presentation by Dr. David Wolf Regarding the Statewide “Campaign for College Opportunity”

Interim Chancellor Landsberger introduced Dr. David Wolf.

Dr. Wolf distributed copies of a report entitled “The Campaign for College Opportunity” (copy on file). He discussed the report with respect to the impact of state budget cuts on community colleges and universities and the students that attend these institutions. He introduced Dr. Steve Weiner.

Dr. Weiner discussed the importance of supporting Joint Assembly Resolution 193 Higher Education as the preface to a solution to the budget crisis.
Dr. Wolf expressed his appreciation for Trustee Mercer’s donation to the Campaign for College Opportunity and expressed his hope that the Board will make an additional contribution to the Campaign.

President Field indicated that the Board would refer to a committee the question on supporting the Joint Assembly Resolution.

Interim Chancellor Landsberger indicated that he would work with Trustee Mercer to follow up on Dr. Wolf’s request for a donation.

* * *

There being no objection, President Field indicated that Com. No. BSD6. Adjustments to Unrestricted Income/Appropriations would be taken out of order.

CONSENT CALENDAR ITEMS

Matters Requiring a Super Majority Vote

Com. No. BSD6. Adjustments to Unrestricted Income/Appropriations

President Field noted that Com. No. BSD6. is revised with the inclusion of an attachment that was omitted from the original Board report (see ATTACHMENT I).

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD6. as amended.

Student Trustee Advisory Vote: Aye (McMullen)
ADOPTED AS AMENDED: 8 Ayes

* * *

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth 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 – March 24, 2004

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.

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

Reports of Standing and Special Committees

Trustee Pearmain reported on this morning’s Infrastructure Committee meeting at which there were presentations regarding the LACC Van de Kamp Satellite Campus, the LAPC Child Development Center building project, the ELAC bus dropoff and pickup area, LATTC construction plans, and LAHC aesthetics guidelines.

(Trustee Furutani left at 4:06 p.m.)

Minutes – Regular Meeting - 5 - 3/24/04 12:00 p.m.
Com. No. BT1. Resolution – National Administrative Professionals Week

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

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

WHEREAS, The week of April 18-24, 2004 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

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 Voice: Aye (McMullen)
ADOPTED: 5 Ayes

Com. No. BT2. Resolution – National Library Week

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

The following resolution is presented by Trustee Scott-Hayes:

WHEREAS, The week of April 18-24, 2004 is National Library Week; and

WHEREAS, Many school libraries also celebrate the month of April as School Library Media Month; and

WHEREAS, Libraries serve as a repository of our histories and of our recorded dreams, hopes, and plans for tomorrow; and

WHEREAS, Libraries require only that one have the desire to explore and learn in order to gain knowledge; and

WHEREAS, Libraries hold the key to literacy by providing programs and services available to all age groups; and

WHEREAS, The state of California, through AB 1725, requires that the community colleges provide certain levels of service, resources, and staffing; and

WHEREAS, A college library is considered an essential criteria in college accreditation and reflects an institution’s academic excellence; and

Minutes – Regular Meeting - 6 - 3/24/04 12:00 p.m.
WHEREAS, The nine colleges of the Los Angeles Community College District afford students with the opportunity to pursue their educational goals by providing needed resources and services; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District, in an effort to carry out the state’s mandate, reaffirms its intentions to fulfill its obligations to its students’ educational needs by providing them with facilities conducive to learning, up-to-date print and non-print resources, automated and computerized catalogs, and networked computer technology; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby join the nation in declaring and celebrating National Library Week and encourages all colleges to highlight library-related programs and activities.

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

Com. No. BT3. Resolution – In Support of the Los Angeles County Public Safety and Homeland Security Sales Tax

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

The following resolution is presented by Trustees Mercer and Field:

WHEREAS, The state budget crisis has resulted in significant reductions of public safety services; and

WHEREAS, It is prudent to ensure that public safety tax dollars remain in our local communities; and

WHEREAS, The Los Angeles County Sheriff has proposed the Los Angeles County Public Safety and Homeland Security Sales Tax Initiative, a countywide sales tax increase of one half cent to strengthen public safety, homeland security, and local anti-terrorism efforts throughout Los Angeles County; and

WHEREAS, This funding would focus on additional personnel for law enforcement, local anti-terrorism, homeland security, intelligence gathering, “first response” capabilities to extraordinary emergencies, communications and specialized equipment for law enforcement personnel through Los Angeles County, including independent cities; and support resources required for regional and countywide “Mutual-Aid” effectiveness, expansion of interagency coordination and standardized training for public safety services; and

WHEREAS, The plan would generate approximately $500 million annually, and would be dedicated to law enforcement, homeland security, and local anti-terrorism efforts throughout Los Angeles County; and

WHEREAS, Five percent of the revenue will be allocated to the Sheriff of Los Angeles County, who performs countywide duties required by law, including jail services, court security, investigations, judicial protection, and coordination of Emergency/Disaster Operations for the County; and

Minutes – Regular Meeting - 7 - 3/24/04 12:50 p.m.
WHEREAS, The remaining revenue shall be distributed to the unincorporated area and every city within Los Angeles County, and shall augment law enforcement, homeland security, and local anti-terrorism efforts, with a minimum allocation of $500,000 to each jurisdiction, with the remaining funds equally distributed based on population and percentage; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby supports the passage of the Los Angeles County Public Safety and Homeland Security Sales Tax Initiative.

Student Trustee McMullen spoke in opposition to Com. No. BT3.

Student Trustee Advisory Vote: No (McMullen)

ADOPTED: 5 Ays

Com. No. BT4. 2004 Election — California Community College Trustees Board of Directors

President Field indicated that Com. No. BT4. will be withdrawn until the next regularly scheduled Board meeting because Trustee Mercer, who is not present, needs to provide the recommendations.

Withdrawn until the regularly scheduled Board meeting of April 14, 2004.

Com. No. BT5. Resolution — State Budget for Community Colleges

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BT5, as follows:

The following resolution is presented by Trustee Field:

WHEREAS, The top priority of the Los Angeles Community College District is to support the needs of all students to full access to higher education according to the promise of the California Master Plan; and

WHEREAS, Funding allocations must address the public's demand for quality higher education throughout the state; and

WHEREAS, Students are seriously impacted when faculty are not treated equitably; and

WHEREAS, Part-time faculty on temporary assignments play an integral and necessary role in California's community colleges; and

WHEREAS, In 2001 legislation was passed and ongoing categorical funding set aside to reduce the inequities between full-time and part-time faculty by providing additional funding to districts exclusively for part-time faculty to hold office hours, gain access to medical care, and receive pay parity; and

WHEREAS, The Governor's January 2004 Budget proposes to redirect the total funding of these categorical programs to become available to districts as general purpose allocations; now, therefore, be it

Minutes – Regular Meeting - 8 - 3/24/04 12:00 p.m.
RESOLVED, That the Board of Trustees of the Los Angeles Community College District continues to fully support its policy of Comparable Pay for Comparable Work and the goals of Assembly Bills 3099 (1996), 301 (1997), and 420 (1998) and honors the dedication and importance of California community college part-time faculty by urging the Legislature and the Governor to assure that the related state allocations (25.20.000, .051, and .055 of the Governor’s January 2004 Budget Proposal) continue to be categorically dedicated to the purposes for which they were intended, augmented as needed, and fully protected by strong accountability structures.

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

Com. No. BT6: Requests for Conferences or Activity Attendance

Motion by Trustee Field, seconded by Trustee Candaele, to adopt Com. No. BT6, as follows:

Ratify payment of necessary expenses for Sylvia Scott-Hayes, Member of this Board of Trustees, to have attended the March in March held on March 15, 2004 in Sacramento, California.

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

(Interim Chancellor Landsberger left at 4:20 p.m.)

Mr. Darroch Young, Interim Senior Vice Chancellor, sat in for Interim Chancellor Landsberger.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Field indicated that she would pull the following items for questions:

Com. No. ISD7. Revise Board Rule 8100.01 Admission of Elementary and Secondary Students Grades K-12 as Special Part-time Students

Com. No. BSD1. Business Services Routine Report

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

Student Trustee McMullen requested that Com. No. BSD4. Facilities Planning and Development Routine Report – Proposition A and AA Projects be pulled from the Consent Calendar for questions.

There was discussion regarding Com. Nos. ISD7., BSD1., and BSD4.

President Field 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., FC1., and the Recommended Disposition of Correspondence.

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

Minutes – Regular Meeting 3/24/04 12:00 p.m.
Com. No. ISD1. Amend Student Trustee Election Procedures Board Rules - Revised

President Field noted that Com. No. ISD1 is revised with the inclusion of the Student Trustee Application Form that was omitted from the original Board report (see attachment).

Com. No. ISD2. Formulation and Approval of Courses

Com. No. ISD3. Amend Board Rules on Open Classes

Com. No. ISD4. Acceptance of Credits

Com. No. ISD5. Revise Board Rule 6704 Credit by Examination

Com. No. ISD6. Approve Board Rule 6707 Articulation of High School Courses

Com. No. ISD7. Revise Board Rule 8100.01 Admission of Elementary and Secondary Students Grades K-12 as Special Part-time Students

Com. No. ISD8. 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. Authorize the Following Resolution

Com. No. HRD1. Personnel Services Report

The following amendment was noted:

II. SUSPENSION OF PERMANENT CLASSIFIED EMPLOYEES

A. The five (5) days suspension of classified employee (E4706944), assigned to Los Angeles City College as a permanent Senior Custodial Supervisor, is based on the following causes:

Withdrawn.

III.

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

Student Trustee Advisory Vote: Aye (McMullen)
ADOPTED AS AMENDED: 5 Ayes

Minutes – Regular Meeting - 10 - 3/24/04 12:00 p.m.
RECOMMENDATIONS FROM THE CHANCELLOR
None.

NOTICE REPORTS AND INFORMATIVES
Com. No. ISD/A. Notice Report – Amend Student Discipline Procedures Board Rules
Noticed by Interim Senior Vice Chancellor Young for Interim Chancellor Landsberger.
Com. No. ISD/A. Informative – Notification of Student Travel
Presented by Interim Senior Vice Chancellor Young for Interim Chancellor Landsberger.

PUBLIC AGENDA REQUESTS (Category B)
Oral Presentations
None.
Proposed Actions
None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS
None.

ADJOURNMENT
Motion by Student Trustee McMullen, seconded by Trustee Scott-Hayes, to adjourn.
Without objection, so ordered.
APPROVED: 5 Ayes
The regular meeting adjourned at 4:20 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

By:

Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Mona Field
President of the Board

Date April 14, 2004

Minutes – Regular Meeting - 11 - 3/24/04 12:00 p.m.
CLOSED SESSION

Wednesday, March 24, 2004
12:00 - 2:30 p.m.

Los Angeles City College
855 N. Vermont Avenue
Los Angeles, CA 90029

I. Public Employment
   A. President, Los Angeles City College

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

III. Conference with Legal Counsel - Existing Litigation as may be announced
     (pursuant to Government Code section 59456.9(a))
     A. Alexandra Porter v. LACCD
     B. People v. Alexander Keith

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)

      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 Larry Eisenberg
      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)
<table>
<thead>
<tr>
<th>State Budget Revenue Reduction</th>
<th>Budget</th>
<th>First Apportionment 02/23/04</th>
<th>Difference between first Apportionment and Budget</th>
<th>Actions (Reduce Budget)</th>
<th>Budget Adjustments to Colleges</th>
<th>Justifications</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Revenue</td>
<td>337,809,742</td>
<td>337,606,362</td>
<td>(202,380)</td>
<td>(202,380)</td>
<td>(202,380)</td>
<td>1. 2002-03 P1 Growth Recalculation</td>
</tr>
<tr>
<td>COLA</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>2. Funded growth reduction funded at 1.8%, instead of 1.54%</td>
</tr>
<tr>
<td>Growth</td>
<td>6,120,044</td>
<td>5,400,199</td>
<td>(720,445)</td>
<td>(720,445)</td>
<td>(720,445)</td>
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</tr>
<tr>
<td>Concurrent Enrollment Penalty</td>
<td>(2,500,000)</td>
<td>(3,018,236)</td>
<td>(518,236)</td>
<td>(518,236)</td>
<td></td>
<td>3. From Contingency Reserve</td>
</tr>
<tr>
<td>Deficit Factor (-2.014%)</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>4. Property tax and enrollment fee shortfall -- Distribute 75% of the deficit adjusted new, remaining amount pending P2 adjustment</td>
</tr>
<tr>
<td>Subtotal</td>
<td>341,439,386</td>
<td>320,140,857</td>
<td>(2,298,529)</td>
<td>(2,298,529)</td>
<td>(2,298,529)</td>
<td></td>
</tr>
<tr>
<td>Partnership for Excellence</td>
<td>15,874,958</td>
<td>13,778,290</td>
<td>(2,096,668)</td>
<td>0</td>
<td>0</td>
<td>5. No reduction - deferred until July '04</td>
</tr>
<tr>
<td>Apprenticeship</td>
<td>169,128</td>
<td>163,583</td>
<td>(5,545)</td>
<td>(5,545)</td>
<td>(5,545)</td>
<td>6. P1 adjustments</td>
</tr>
<tr>
<td>Part-time Faculty Comp.</td>
<td>4,427,138</td>
<td>4,427,138</td>
<td>0</td>
<td>0</td>
<td>*</td>
<td>7. ** Distribute 75% new in colleges -- remaining pending final allocation (P2)</td>
</tr>
<tr>
<td>Part-time Faculty Office Hours remb.</td>
<td>2,075,571</td>
<td>1,861,784</td>
<td>(393,787)</td>
<td>(393,787)</td>
<td>(393,787)</td>
<td>8. Revised projection based on P1 recalculation</td>
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<td>9.</td>
</tr>
<tr>
<td><strong>Total Projected General Revenue Shortfall</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>10. Distribute additional $2.17 million to colleges</td>
</tr>
<tr>
<td>2002-03 Basic Skills Overcap</td>
<td>5,711,876</td>
<td>7,230,555</td>
<td>2,178,682</td>
<td>2,178,682</td>
<td>2,178,682</td>
<td>11. 2002-03 deficit factor adjustments</td>
</tr>
<tr>
<td>2002-03 deficit Factor adjustments</td>
<td>3,137,515</td>
<td>3,137,515</td>
<td>3,137,515</td>
<td>3,137,515</td>
<td>3,137,515</td>
<td>12. 2002-03 funded growth recalculation</td>
</tr>
<tr>
<td>2002-03 Apprenticeship Adjustments</td>
<td>3,990</td>
<td>3,990</td>
<td>(393,787)</td>
<td>(393,787)</td>
<td>(393,787)</td>
<td></td>
</tr>
<tr>
<td><strong>Total Projected State Revenue Shortfall</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>15.</td>
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<td>5,501,588</td>
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## 2003-2004 FIRST PRINCIPAL APPORTIONMENT ADJUSTMENTS

### Attachment 1

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<tr>
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<th>2002-03 Adjustments</th>
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<td>578,168</td>
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<td>430,593</td>
<td>(401,538)</td>
<td>29,055</td>
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<td>157,436</td>
<td>(249,244)</td>
<td>(91,808)</td>
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<tr>
<td>Mission</td>
<td>294,757</td>
<td>226,864</td>
<td>521,621</td>
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<td>290,322</td>
<td>(173,230)</td>
<td>117,092</td>
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<td>Southwest1</td>
<td>133,501</td>
<td>80,826</td>
<td>214,327</td>
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<td>Trade-Tech</td>
<td>106,239</td>
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<td>(328,285)</td>
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<td>288,578</td>
<td>(250,768)</td>
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<td>(169,657)</td>
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<td>ITV</td>
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<td><strong>College Subtotal</strong></td>
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<td><strong>(965,418)</strong></td>
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<td>(3,838,589)</td>
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<td><strong>TOTAL</strong></td>
<td><strong>2,468,606</strong></td>
<td><strong>(4,407,007)</strong></td>
<td><strong>(2,338,401)</strong></td>
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C:\Documents and Settings\nancy\Appointments\2003-04 Appointments Calculations\2003_04_Appr_Adc_adj_Auto2.txt
STUDENT TRUSTEE APPLICATION FORM
LOS ANGELES COMMUNITY COLLEGE BOARD OF TRUSTEES

(Name) First Middle Last

Phone (Best time to call)

PERMANENT ADDRESS:

Number Street

City State Zip

Mailing address:

Number Street

City State Zip

College Currently Attending

College Attending in Fall

Transferable college units completed at colleges within the Los Angeles Community College District:

Current Educational Objective (degree or transfer major, or Occupational Certificate title):

Degrees Earned:

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<th>College</th>
<th>Date</th>
<th>Name of College</th>
<th>Dates Attended</th>
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Other Colleges Attended:

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<th>College</th>
<th>Date</th>
<th>Name of College</th>
<th>Dates Attended</th>
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Classes Presently Enrolled in:

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<tr>
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Employment Record:

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<th>Title/Position</th>
<th>Address</th>
<th>Starting/Ending Dates</th>
</tr>
</thead>
</table>

(over)
STUDENT TRUSTEE APPLICATION FORM

(continued)

Please compose and type a campaign statement of no more than 200 words. If needed, attach an additional sheet.

Your statement may include:
- whether you are a full or part-time student.
- whether you are a day or evening student.
- your length of enrollment in LACCD Colleges.
- why you wish to attain the office of Student Trustee.
- previous involvement in campus or community affairs.
- any other information that may assist your candidacy.

REQUIRED QUALIFICATIONS FOR STUDENT TRUSTEE

In accordance with Board Rule 21001.10, candidates for Student Trustee must:

1. Be currently enrolled and in good standing (i.e., not on academic or progress probation) at one or more colleges in the District;
2. Be currently enrolled in 6 units.
3. Have completed a minimum of 12 units in the Los Angeles Community College District and a maximum of 80 transferable units of college within the Los Angeles Community College District.

Exceptions on the maximum unit requirement may be made for students enrolled in Los Angeles Community College District degree, certificate or transfer programs where the combination of program requirements and prerequisites may result in the student exceeding the 80 transferable unit limit.Exceptions will be decided by the Chancellor or designee based upon recommendations made by the Chief Student Services Officer or designee at the student’s primary college of attendance. In order to be considered for an exemption, a student, who exceeds the requisite 80 transferable unit maximum, must satisfy at least one of the following conditions:

1. The requirements of the student’s declared associate degree major, certificate and/or transfer objective, as specified in the catalog at the student’s primary college of attendance, exceeded the student’s primary college of attendance.
2. Program prerequisites, as specified in the catalog at student’s primary college of attendance, caused the student to exceed the 80 transferable unit maximum.
3. A resident student, who has already completed a college degree or certificate, is enrolled in courses that are specifically required for the student’s declared certificate, associate degree or transfer objective, as specified in the catalog at student’s primary college of attendance.

An application must be completed by each candidate the completed application must include the following:

1. A statement as to why the applicant wishes to be a Student Board Member.
2. A letter of recommendation written by a member of the college community (student, faculty, or administrator).
3. A petition with one hundred (100) signatures of currently enrolled students.

CHIEF STUDENT SERVICES OFFICER CERTIFICATION

☐ I certify that the above student meets the requirements for the Office of Student Trustee contained in Board Rule 21001.10, OR
☐ I certify that the above student meets the requirements for an exemption pursuant to requirements Board Rule 21001.10(c).

Signature

Date

Authority: Board Rule 21000
Revised 12/18/02
LACCD Form ST 1
Page 2 of 2
Pursuant to the action taken at the regular meeting of March 24, 2004 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 former PACE Office located adjacent to the Faculty and Staff Center at 12:40 p.m.

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.

Interim Chancellor Peter J. Landsberger was present.

The following staff members were present:

Darroch Young, Interim Senior Vice Chancellor
Rae Fallon Pidoux, Associate General Counsel
A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
Larry Eisenberg, Executive Director, Facilities Planning and Development
Lucian Carter, Associate Vice Chancellor, Human Resources
Doris Givens, Interim President, LACC
Linda Spink, President, LAHC
Daniel Castro, President, LATTC
Tyrie Wieder, President, LAVC
Bruce Baron, Vice President, Administrative Services, LASC

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:

Mona Field
President of the Board

Date April 14, 2004
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 Mona Field presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman. Absent: Sylvia Scott-Hayes (arrived at 12:45 p.m.), Michael D. Waxman (arrived at 12:37 p.m.). Student Trustee Stacey L. McMullen was not present (arrived at 3:18 p.m.).

Interim Chancellor Peter J. Landsberger was present.

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

None.

RECESS TO CLOSED SESSION

Motion by Trustee Furutani, seconded by Trustee 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).

Without objection, so ordered.

APPROVED: 5 Ayes

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

(Trustee Waxman arrived at 12:37 p.m.)
(Trustee Scott-Hayes arrived at 12:45 p.m.)
(Student Trustee McMullen arrived at 3:18 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:39 p.m. with President Mona Field 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.

Interim Chancellor Peter J. Landsberger was present.

The Opening Thoughts were offered by Trustee Mercer.
Trustee Waxman 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 – March 21, 2004

Without objection, so ordered.

APPROVED: 7 Ayes

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

No reports.

**PUBLIC AGENDA REQUESTS (Category A)**

Oral Presentations

Mr. Craig Jones addressed the Board regarding a grading issue and his suspension from LACC.

President Field inquired as to whether the proper procedure was followed for suspending a student.

Ms. Myra Siegel, Vice President, Student Services, LACC, responded that the proper procedures have been followed.

President Field requested that a meeting be held among the concerned parties including Mr. Jones to ensure that the procedural issues are clear to him.

Proceeding 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 herefo 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 14, 2004

President Field indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board reports that it 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 Budget/Resource Development Committee meeting at which there was discussion regarding the statewide equalization and growth funding issues. She indicated that the next Committee would be held on May 12, 2004.
Interim Chancellor Landsberger indicated that the Committee also discussed the redraft of the District's vision and goals statement which the Committee directed to an ad hoc committee that will be meeting on May 12, 2004. At that meeting, a document will be prepared for subsequent presentation to the full Board.

Trustee Menard indicated that the Committee also discussed the Partnership for Excellence Expenditure Report and stated that this report is being presented for action at today's Board meeting. The Committee also discussed the contract with the District's Washington legislative advocates, which is on today's Board agenda for action to extend the contract for two months.

****

Trustee Pearlman reported on this morning's Infrastructure Committee meeting at which there was discussion regarding the LAPC Child Development Center with respect to redesign of the drop-off area, the LAPC Student Services Building, the LAPC Tech Center, the LASC aesthetic guidelines, a resolution for incorporating education at all of the campuses about the sustainability that is taking place, and recycling guidelines.

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

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 536 full-time personnel of Asian/Pacific ancestry; and

WHEREAS, Asian/Pacific students comprise 15 percent of the District's total enrollment; and

WHEREAS, The history of the United States encompasses the unique culture and rich legacy passed down from the ancestry of the Asians and Pacific Islanders; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District recognizes the many contributions and accomplishments of the Asians and Pacific Islanders for their tenacity in pursuing the highest standards and ideals attainable; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District encourages the illumination of the rich cultural heritage and ethnic diversity within the greater Los Angeles area as part of the District's commitment to cultural awareness programs; now, therefore, be it

Minutes – Regular Meeting 3 4/14/04 12:30 p.m.
RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby declares May as Asian/Pacific American Heritage Month in the Los Angeles Community College District in appreciation of the achievements and contributions made by the Asians and Pacific Islanders to the educational programs of the LACCD and encourages all of its officers 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 (McMullen)
ADOPTED: 7 Ayes

(Trustee Waxman left at 3:58 p.m.)

Com. No. BT2. Resolution – Day of Remembrance: Armenian Genocide

Motion by Trustee Field, seconded by Trustee Funutani, 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

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 1923”; 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 (McMullen)
ADOPTED: 6 Ayes

(Trustee Waxman returned at 4:00 p.m.)

Com. No. BT3. Resolution – Earth Day

Motion by Trustee Pearsman, seconded by Trustee Mercer, to adopt Com. No. BT3, as follows:

The following resolution is presented by Trustees Mercer, Field, and Pearsman:

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 2004 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 (McMullen)
ADOPTED: 7 Ayes

Com. No. 6T4. Resolution – Mexican-American Heritage Week and Recognition of Cinco de Mayo

Motion by Field, seconded by Trustee Scott-Hayes, to adopt Com. No. 6T4, as follows:

The following resolution is presented by Trustee Field:

WHEREAS, The history of Southern California is entwined with the history of Mexican civilization—one example being the original name of Los Angeles, El Pueblo de Nuestra Señora la Reina de Los Ángeles de la Porciúncula, founded by 11 families who ventured north from Mexico; and

WHEREAS, Today more than one-third of the residents of Los Angeles are Latino, most of whom are of Mexican ancestry, and represent the fastest growing demographic sector in the region; and

WHEREAS, More than one-third of the student population in the Los Angeles Community College District is Latino; and

WHEREAS, On May 5—Cinco de Mayo—the Mexican community commemorated one of the most significant occasions in Mexican history—the day in 1862 when French forces were defeated at the Battle of Puebla, which has since become an international symbol of Mexican nationalism; and

WHEREAS, This symbol is one in which all people may take pride by observing the triumph of liberty and equality; now, therefore, be it

Minutes – Regular Meeting - 5 - 4/14/04 12:30 p.m.
RESOLVED, That the week of May 2 to 8, 2004 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 (McMullen) ADOPTED: 7 Ayes

Com. No. BTS, Resolution – National Bike Month

Motion by Trustee Pearlman, seconded by Student Trustee McMullen, to adopt Com. No. BTS, as follows:

The following resolution is presented by Trustee Pearlman:

WHEREAS, Each week 100,000 bicyclists all over Los Angeles County pedal their way to work for economic and health reasons; and

WHEREAS, Bicycling helps decrease traffic congestion, improves air quality, and helps create a sustainable living and work area; and

WHEREAS, Cities across the nation are promoting the benefits of bicycling; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby supports May as National Bike Month, urges everyone to try bicycling as a viable form of transportation, and urges businesses and institutions to provide bicycle racks.

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

Com. No. BTS, Resolution – National Nurses Week

Motion by Trustee Pearlman, seconded by Student Trustee McMullen, to adopt Com. No. BTS, 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

Minutes – Regular Meeting  6  4/14/04  12:30 p.m.
RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby acknowledge and support the designation of May 9 to 12, 2004 as National Nurses Week and asks all employees to join in honoring the many registered nurses in our community.

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

Com. No. BT7: Resolution Opposing the Single Definition for Institutions of Higher Education in the 2004 Reauthorization of the Higher Education Act

Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. BT7, as follows:

The following resolution is presented by Trustee Field:

WHEREAS, The reauthorization of the Higher Education Act is being considered by the 108th Congress this year; and
WHEREAS, H.R. 3039 proposes a "single definition" for institutions of higher education which would include for-profit institutions; and
WHEREAS, This single definition will make for-profit institutions eligible to compete for federal funds under Title III and Title V of the HEA; and
WHEREAS, For-profit institutions are not held to the same accountability standards as public and nonprofit institutions; and
WHEREAS, Public colleges in particular are often subject to state reporting requirements above and beyond the minimal requirements for all institutions of higher education and also because freedom of information laws are more transparent and thus accountable to the public; and
WHEREAS, The mission of the community colleges in California and elsewhere is to provide access for all students to a broad education; establish a web of support to help students reach their full potential; and enrich the communities they serve both economically and socially; and
WHEREAS, The amount of funding available under the current programs is limited, and has not increased significantly for many years; and
WHEREAS, These limited funds should be directed to institutions where they can be used most effectively to assist our neediest students; and
WHEREAS, For-profit institutions have a narrower focus on vocational education and are driven by profit rather than community service; and
WHEREAS, 17 public institutions of higher education in California, including 8 community colleges, already receive some funding from these federal programs; and
WHEREAS, The Los Angeles Community College District has a commitment to oppose privatization of public education; now, therefore, be it

Minutes – Regular Meeting 4/14/04 12:30 p.m.
WHEREAS, The completion of vocational programs, associate degrees, baccalaureate degrees and more advanced higher education degrees is essential for individuals and families to achieve economic security; and

WHEREAS, The demographic composition of California is changing rapidly and creates an urgent need to improve levels of education equity in all communities throughout the state; and

WHEREAS, The opportunity to enroll in college is the prime factor motivating students to perform well in high school and complete a rigorous academic curriculum; and

WHEREAS, A cornerstone of the 1960 Master Plan for Public Higher Education, adopted under the leadership of the late Clark Kerr, was the premise that the "state would assure all qualified students access to a quality higher education;" and

WHEREAS, Close to 2 million Californians will be excluded from public higher education in the next decade unless the capacity of public community colleges and public universities is promptly increased; and

WHEREAS, The State of California has failed to expand the opportunity for higher education in recent years to the extent required by a growing number of high school graduates, thus breaking the promise of the Master Plan; and

WHEREAS, The proportion of the State budget devoted to higher education has been cut dramatically in the past 20 years; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby strongly urge the California Legislature to adopt ACR 163 as a means to fulfill California's Master Plan for Higher Education thereby insuring access and opportunity to higher education for all qualified Californians.

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

Com. No. BT10, District Classified Employees Retirement Resolution

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. BT10, as follows:

WHEREAS, The employees identified in Exhibit A have been with the Los Angeles Community District for many years; and

WHEREAS, The employees identified in Exhibit A have served in various positions, ranging from Custodian to Vice President, Administrative Services; and

WHEREAS, The employees identified in Exhibit A have contributed significantly toward providing the highest quality of services to students and the public for the Los Angeles Community College District; now, therefore, be it

RESOLVED, That the Personnel Commission and the Board of Trustees of the Los Angeles Community College District does hereby commend the employees for their contributions and extends its best wishes in their retirement.

Minutes – Regular Meeting 4/14/04 12:30 p.m.
<table>
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<th>Last Name</th>
<th>First Name</th>
<th>Job Classification</th>
<th>Location</th>
</tr>
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<td>Abdurabou</td>
<td>Darin</td>
<td>SFU - Program Specialist</td>
<td>Trade</td>
</tr>
<tr>
<td>Anderson</td>
<td>Howard</td>
<td>Assistant Programmer Analyst</td>
<td>District Office</td>
</tr>
<tr>
<td>Anderson</td>
<td>Jane</td>
<td>Financial Aid Assistant</td>
<td>Valley</td>
</tr>
<tr>
<td>Baktelman</td>
<td>Sandra</td>
<td>Admissions &amp; Records Assistant</td>
<td>Pierce</td>
</tr>
<tr>
<td>Batkewin</td>
<td>Thomas</td>
<td>Physical Science Lab Technician</td>
<td>Southwest</td>
</tr>
<tr>
<td>Barber</td>
<td>Amy</td>
<td>Office Assistant</td>
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<td>Larry</td>
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<td>Joann</td>
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<td>Edgar</td>
<td>Operations Manager</td>
<td>Southwest</td>
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Minutes – Regular Meeting
- 10 -
4/14/04 12:30 p.m.
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Student Trustee Advisory Vote: Aye (McMullen)

ADOPTED AS AMENDED: 7 Ayes

Addendum – Com. No. BT11. Resolution – Los Angeles City College Golf Driving Range

Motion by Trustee Candela, seconded by Trustee Pearlman, to adopt Com. No. BT11. as follows:

The following resolution is presented by Trustees Candela, Field, Furutani, Mercor, Pearlman, Scott-Hayes, and Waxman:

WHEREAS, A golf driving range has been constructed at Los Angeles City College on property leased to the operator of the driving range; and

WHEREAS, Golf balls have, on several occasions, been hit out of the driving range creating legitimate concerns about safety; and

WHEREAS, The Los Angeles Community College District has the contractual authority to insist that the operator of the golf driving range operate it in a safe manner; and

Minutes – Regular Meeting 11 4/14/04 12:30 p.m.
WHEREAS, The Board of Trustees of the LACCD is committed to ensuring the safety of students, staff, visitors, and others at Los Angeles City College, and finds that their safety is unacceptably compromised by golf balls being hit out of the driving range;

WHEREAS, The LACC Child Development Center is in close proximity to the golf driving range; now, therefore, be it

RESOLVED, That the Chancellor is authorized and directed to take all necessary action to require the operator of the driving range to consider the full array of options available to prevent golf balls from escaping the driving range and to operate the range in a safe manner; and be it further

RESOLVED, That the Chancellor is directed to report to the Board of Trustees on the status of this matter at regular intervals until the safety issues are resolved.

Student Trustee McMullen spoke in support of the resolution.

Student Trustee Advisory Vote: Aye (McMullen)

ADOPTED: 7 Ayes

CHANCELLOR AND COLLEGE PRESIDENT’S REPORTS

Presentation on the District’s Project TRACK (Royston Thomas)

Mr. John Clerx, Associate Vice Chancellor, Instructional and Student Support Services, introduced Mr. Royston Thomas, Associate Dean, Special Projects.

Mr. Thomas distributed copies of a document entitled “Project TRACK Phase I Report” (copy on file). He indicated that one of the purposes of Project TRACK (Teaching Resources and Community Knowledge) is to provide services to preschool children up to the age of five years. He discussed the services that Project TRACK provides for childcare educators, child development students, and children with special needs. He introduced the following individuals:

Ms. Dorothy Smith, Project Director, LATTC; Mr. Javier Lujan, Project Coordinator, LAMC; Ms. Marni Roosevelt, Project Coordinator, LAVC; Ms. Cheryl Werble, Project Coordinator, LACC; Ms. Pamela Edwards, Project Coordinator, LATCC; and Ms. Martha Emmias, Resource Development.

Presentation by the Los Angeles County Sheriff’s Department – “2003 Year in Review” (Captain Williams)

With respect to Com. No. 55D1, Business Services Routine Report Item I, Ratify Service Agreements B, as it relates to ratifying an agreement for an assessment of the contract law enforcement services provided by the Los Angeles County Sheriff’s Department, Mr. Ken Takeda, Director, Business Services, summarized the contract law enforcement services for which the Los Angeles County Sheriff’s Department will be evaluated during the assessment process.

Captain Janet Williams, Los Angeles County Sheriff’s Department, distributed copies of a document entitled “2003 Community College Bureau Annual Overview for the Los Angeles Community College District” (copy on file). She gave an overhead slide presentation and summarized the document with respect to each college’s staffing levels, actual crime statistics, campus safety/crime prevention, emergency preparedness, noteworthy and special events, parking and traffic services, and partnerships with law enforcement agencies and other community organizations in the respective college community.

There was discussion regarding the security escort service that is provided at the campuses for students and employees.
CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

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

Trustee Mercer requested that Com. No. BSD1. Business Services Routine Report be pulled from the Consent Calendar for questions.

President Field indicated that she would pull the following items for questions:

- Com. No. ISD1. Amend Student Discipline Procedures Board Rules
- Com. No. ISD2. Ratification of Student Travel
- Com. No. BSD3. Ratifications for Business Services and Facilities Planning

Trustee Pearlman requested that Com. No. BSD2. Facilities Planning and Development Routine Report be pulled from the Consent Calendar for questions.

With respect to Com. No. ISD1. Amend Student Discipline Procedures Board Rules, President Field noted that the Board Rules mention “Campus Police” and inquired if this is still the proper terminology.

Mr. Clerx responded that it should state “campus law enforcement” throughout the document.

Ms. Camille Goulet, General Counsel, indicated that these are nonsubstantive amendments and can be made without a formal vote by the Board.

Student Trustee McMullen noted that Board Rule 91101.14 Disciplinary Hearing for Suspensions Greater than Ten (10) days plus Expulsion states, “Students must request the Hearing in writing within five (5) days of notification of recommended disciplinary action.” She indicated that the Student Affairs Committee has requested that this be changed to ten days in order to give students substantial time to request a hearing.

Ms. Goulet indicated that this is a substantive amendment and requires approval by the Board.

Mr. Clerx recommended that Com. No. ISD1. be amended as follows:

91101.14 Disciplinary Hearing for Suspensions Greater than Ten (10) Days Plus Expulsion

a. Student Right to a Hearing Before a Hearing Committee

1) The student has a right to a Hearing before a Hearing Committee for suspensions greater than ten (10) days and for expulsions. Students must request the Hearing in writing within five-(5) ten (10) days of notification of recommended disciplinary action.

4) If a student fails to request a hearing within five-(5) ten (10) days of notification of recommended disciplinary action, the proposed discipline shall proceed to the next level without a hearing being conducted.
Mr. Clerx indicated that he would go through the entire document to determine whether the amendment needs to be made anywhere else.

With respect to Com. No. ISD2. Ratification of Student Travel, President Field indicated that she would not vote in support of these items without a dollar amount. She inquired if a dollar amount is available.

Trustee Scott-Hayes indicated that items regarding student travel should always include a dollar amount.

Mr. Clerx indicated that he has sent a memo to all of the colleges requesting that they provide this information from now on.

Dr. Adriana Barrera, President, LAMC, indicated that the total cost is approximately $2,000.

President Field requested that all future student travel items include the costs for transportation, means, and lodging as well as the funding source.

There was discussion regarding Com. No. BSD1. Business Services Routine Report.

With respect to Item IX. Organizational Membership, President Field requested that the Board be provided with information regarding the workshops that are offered to the District for its membership in the Liebert Cassidy Whittmore Employment Relations Consortium.

With respect to Com. No. BSD1. Item I. Ratify Service Agreements A. as it relates to defaulted student financial aid accounts, President Field requested that the Board be provided with a report on the default rate at the colleges.

Ms. Gordon indicated that she would provide this report.


There was discussion regarding Com. No. BSD3. Item I. Service Agreements as it relates to Agreement No. 4500033497—w.agreement with the Diana Ho Consulting Group to provide a market analysis of the LACC Koreatown Education Center satellite campus.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, indicated that the Van de Kamp/Atwater project study will be presented to the Infrastructure Committee at its next meeting and will be presented to the full Board at the Board meeting of May 12, 2004.

President Field 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 ISD2., HRD1., 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.

Com. No. ISD1. Amend Student Discipline Board Rules

These Board Rules will be further reviewed by Mr. Clerx in order to ensure that throughout the Board Rules Campus Police is changed to Campus Law Enforcement and five days is changed to ten days with respect to the period in which students can request a hearing in writing following notification of recommended disciplinary action (as per the following): 91101.11 Disciplinary Action

Minutes – Regular Meeting  14  4/14/04  12:30 p.m.
Notifying Campus Police Law Enforcement. When a violation of Student Conduct occurs which threatens the lives, property or maintenance of order, campus police law enforcement should be notified immediately. Campus police law enforcement will issue a police report and will send a copy to the Chief Student Services Officer or designee for appropriate action.

§1101.14 Disciplinary Hearing for Suspensions Greater than Ten (10) Days Prior to Expulsion

a. Student Right to a Hearing Before a Hearing Committee

1) The student has a right to a Hearing before a Hearing Committee for suspensions greater than ten (10) days and for expulsions. Students must request the Hearing in writing within five (5) ten (10) days of notification of recommended disciplinary action.

4) If a student fails to request a hearing within five (5) ten (10) days of notification of recommended disciplinary action, the proposed discipline shall proceed to the next level without a hearing being conducted.

Com. No. BSD2. Ratification of Student Travel

Com. No. BSD3. Approve Partnership for Excellent Investment – Survey of Local Investments of Partnership Funds

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

The following amendment was noted:

N. SPECIALLY FUNDED AGREEMENTS

4500031502 West Agreement with United Negro College Fund for the Math Success Program for Minority Serving Institutions during the period July 1, 2003 to June 30, 2007 inclusive. Total expense: $300,000


Com. No. HRD1. Personnel Services Routine Actions

The following amendment was noted:

Minutes – Regular Meeting - 15 - 4/14/04 12:31 p.m.
III. AUTHORIZE INCREASE IN COMPUTING DIFFERENTIAL FOR CONFIDENTIAL EMPLOYEES

Authorize change in computing differential for eligible Unit 1 confidential employees from $50 per pay period to $75 per pay period for an increase of $25 per pay period, effective April 14, 2004.

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

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

Matters Requiring a Super Majority Vote

Com. No. BSD5. Ratify an Emergency Resolution to Repair Broken Sewer Line at Los Angeles City College

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

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

RECOMMENDATIONS FROM THE CHANCELLOR

None.

NOTICE REPORTS AND INFORMATIVES

Com. No. ISDA. Notice Report – Amend Graduation Requirements Board Rule

Noticed by Interim Chancellor Landsberger.

Com. No. ISDA. Informatives – Notification of Student Travel

Presented by Interim Chancellor Landsberger.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations:

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Dr. Barrera introduced Dr. Karen Hoefel, the new Vice President of Administrative Services at LAMC.

Minutes – Regular Meeting

- 16 - 4/14/04 12:30 p.m.
Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, announced that the CCS Steering Committee will be sponsoring a workshop to introduce Interest Based Problem Solving to interested parties. The workshop will be held on May 5, 2004 from 9:30 to 11:30 a.m. in the District Office Board Room. She also inquired as to the practice of the colleges to have classified employees who are alumni of one of the District colleges walk with the graduating class at commencement.

President Field requested that the Chancellor and his cabinet provide the Board with information as to the protocol for this practice.

***

Dr. Judre Levy, President, LASC, announced that on Sunday, April 25, 2004 from 2:00 to 4:30 p.m. there will be an even in the Little Theatre to commemorate the 50th anniversary of the Brown versus Board of Education decision.

***

Trustee Pearlman announced that the annual Gold Creek Coen House will be held on Saturday, April 17, 2004. There will be bird walks, nature walks, and a free potluck lunch.

ADJOURNMENT

Motion by Trustee Pearlman, seconded by Trustee Furutani, to adjourn.

Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 5:38 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

By: [Signature]

Laune Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]

Mona Field
President of the Board

Date May 12, 2004

Minutes – Regular Meeting 17 4/14/04 12:30 p.m.
I. Public Employment
   A. President, Los Angeles City College

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

III. Conference with Labor Negotiator
    A. District Negotiators: Peter Landsberger
       Sue Carleo
       Employee Units: All Units
    B. District Negotiators: Peter Landsberger
       Sue Carleo
       Employee Unit: Academic Administrators

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: two matters

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 April 14, 2004 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 Ninth Floor Conference Room at 12:53 p.m.

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

Interim Chancellor Peter J. Landsberger was present.

The following staff members were present:

- Darroch Young, Interim Senior Vice Chancellor
- Camille Guiter, General Counsel
- Larry Eisenberg, Executive Director, Facilities Planning and Development
- Lucian Carter, Associate Vice Chancellor, Human Resources
- Doris Givens, Interim President, LACC
- Daniel Castro, President, LATTC
- Gene Little, Director, Diversity Programs
- Jim Walker, Community College Search Services

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 3:37 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Mona Field
President of the Board

Date May 12, 2004
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:30 p.m. with President Mona Field 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.

Interim Chancellor Peter J. Landsberger was present.

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

None.

RECESS TO CLOSED SESSION

In Closed Session, the Board will not discuss the property at 11404 South Western Avenue or at 2110 South Grand Avenue.

Motion by Trustee Mercer, 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).

Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 12:31 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 Mona Field presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Georgia L. Mercer (arrived at 3:31 p.m.). Student Trustee Stacey L. McMullen was present.

Interim Chancellor Peter J. Landsberger was present.

The Opening Thoughts were offered by Trustee Pearlman.

(Trustee Mercer arrived at 3:31 p.m.)

Trustee Candaele led the Pledge of Allegiance to the Flag.
MINUTES

None.

WELCOMING REMARKS AND PRESENTATION

Dr. Daniel Castro, President, LATTC, welcomed the Board to LATTC. He introduced Ms. Chini Johnson-Taylor, Academic Senate President, LATTC.

Ms. Johnson-Taylor expressed her appreciation to Trustees Field, Waxman, and Pearlman for participating in the LATTC annual faculty and staff retirement luncheon. She discussed the faculty's efforts to build relationships and partnerships with leaders in industry, finance, and educational entities in order to benefit the students.

On behalf of Teamsters Local 911, Mr. Kenneth Nakano, Dean, Technology Careers, LATTC, welcomed the Board to LATTC.

President Field indicated that Mr. Nakano will soon retire from the District after a long and excellent career. On behalf of the Board, she extended her congratulations and best wishes.

On behalf of Building and Trades, Mr. Howard Dickson, welcomed the Board to LATTC.

On behalf of the student body, Mr. Anthony Hinton, ASO President, LATTC, welcomed the Board to LATTC.

Mr. John McDowell, AFT Chapter President, LATTC, welcomed the Board to LATTC. He indicated that 95 percent of full-time faculty at LATTC have joined the AFT and 85 percent of all faculty are members of the AFT. He commended the Board for adopting the retirement incentive.

Dr. Castro introduced Dr. Miguel Moreno, Atomic and Space Physicist, UCLA.

Dr. Moreno distributed copies of a document entitled "A First Course on Nanotechnology" (copy on file) and summarized the course that is being offered at LATTC as Physics 385. He introduced Dr. Stephen Jacobson, Associate Dean, UCLA School of Engineering, and Dr. Alice Munzt, Associate Director and Chief Operating Officer, UCLA Institute of Cell Mimetic Space Exploration (CMISE).

Dr. Munzt distributed copies of a document entitled "CMISE – The Catalyst for Intelligent Bio-Nano-IT Systems" (copy on file). She discussed the document with respect to marketing opportunities for the District.

Ms. Linda Delzeit-McIntyre, Instructor, LATTC, distributed copies of a document entitled "Mid-Semester Online Enrollments" (copy on file) and summarized the contents with respect to the reasons for continued growth and plans for continued expansion.

Mr. Jim Favaro of MDA Johnson Favaro gave a power point presentation regarding an update of Proposition A/AA construction projects at LATTC.

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. Jimmie Lewis, Dr. Lynda Ttoth, Mr. Rudolph Hamilton, Mr. Demetrius Berry, and Mr. Fred Gans.

Mr. Lewis distributed copies of a document entitled "Program for Rally May 10, 2004" (copy on file). He indicated that the rally will be held at Pershing Square on May 10, 2004 beginning at 11:30 a.m.

Minutes – Regular Meeting - 2 - 428/04 12:30 p.m.
With respect to the rally scheduled for May 10, 2004, Trustee Furutani offered his assistance in getting additional elected officials to speak.

Dr. Toth distributed copies of her remarks regarding the importance of saving the PACE Program (copy on file).

Copies of documents entitled "Defense of the PACE Program" and "Reasons to Save the West Los Angeles PACE Program" were distributed (copies on file).

There was discussion regarding the financial situation at WLAC and its impact on programs such as the PACE Program.

Mr. Gans announced that DMJM/JGM has made a contribution of twelve trees to Tree People that will be planted to honor the LACCD on Earth Day. He presented the Board with a plaque commemorating the contribution. He indicated that this will be done on an annual basis.

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 28, 2004

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.

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

Reports of Standing and Special Committees

Trustee Pearlman reported on this morning’s Infrastructure Committee meeting. She indicated that the Committee decided that the Atwater/Van de Kamp presentation needs to be made to the full Board so that everyone can understand what is happening with the northeast campus of LACC. This will be done as a Committee of the Whole at the May 12, 2004 Board meeting. At the Committee meeting, there were presentations regarding the WLAC Science and Math Building, the LATTC Child Development Center, and the LAPC Farm. She indicated that the sustainable education resolution will be presented at the next Committee meeting.

* * *

Student Trustee McMullen reported on the Student Affairs Committee meeting of April 23, 2004 at which there was selection of the Student Trustee Election Committee members and discussion regarding student lobby day.

* * *

Trustee Mercor reported on this morning’s Legislative Action Committee meeting at which there was discussion regarding the rapid changing status of what was hoped to be a statewide compromise dealing with the issues of equalization and growth.

Minutes – Regular Meeting

- 3 -

4/28/04  12:30 p.m.
President Field entertained a motion that the Board make a finding that the Board needs to discuss its position on the state budget, and the need for this discussion arose after the passing of the regular agenda. The basis for such a motion is that a proposed budgetary compromise collapsed very late on Friday afternoon, and a proposed alternative will be discussed by the Board of Governors of the California Community Colleges on Monday of next week.

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to make a finding.

APPROVED: 7 Ayes

Trustee Mercer moved the following motion:

The Los Angeles Community College District and its representatives have worked long and hard to reach a compromise on budgetary issues internal to the community college system. Those efforts were focused on reaching a solution where everyone could be a winner. Although those efforts were not successful, I move that this Board find as follows:

First, in the long term, the Los Angeles Community College District continues to support a multi-year solution to resolve access and equity issues in the community college system (including adequate funding for growth and equalization);

Secondly, in the short term, the Los Angeles Community College District supports the proposal going to the Board of Governors for growth funding in the range of 8.75 percent, with the source of funds coming from a different source than from the amount proposed by the Governor for equalization; and

Thirdly, that the Board of Trustees of the Los Angeles Community College District hereby directs its President and the Chancellor to convey this message to the Governor, Legislators, and all other appropriate people.

Trustee Furutani seconded the motion.

ADOPTED: 7 Ayes

Trustee Mercer indicated that during the next few weeks, strategic meetings will be held and telephone calls will be made in order to request the District’s legislative representatives to advocate for the points that have been made in the motion.

President Field requested that the motion be typed and faxed to the Board members and the District’s labor leaders.

Com. No. BT1. Resolution - Classified Employees Week

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

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

WHEREAS, The week of May 16-22, 2004 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 (McMullen)
ADOPTED: 7 Ayes

Com. No. BT2. Resolution – El Dia Del Maestro Y De La Maestra

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

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

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 12, 2004 as "El Dia del Maestro y de la Maestra."

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


Motion by Trustee Waxman, seconded by Trustee Scott-Hayes, to adopt Com. No. BT3.

The following correction was noted:

The following resolution is presented by Trustee Waxman:

WHEREAS, The week of May 9-15, 2004 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 - 5 - 42804 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 Saturday, May 15, 2004 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 (McMullen)  
ADOPTED AS AMENDED: 7 Ayes

CHANCELLOR AND COLLEGE PRESIDENTS' REPORTS

Interim Chancellor Landsberger emphasized the importance of resolving access and equity issues in the community college system.

... 

Dr. Doris Givens, Interim President, LACC, announced that the LACC Math Club earned first place in a recent national mathematics competition.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

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

The following Board members requested that the following items be pulled from the Consent Calendar for questions:

Trustee Scott-Hayes – Com. No. ISD1. Amend Graduation Requirements Board Rules

Student Trustee McMullen – Com. No. BSD1. Business Services Routine Report


There was discussion regarding Com. Nos. ISD1., BSD1., and BSD4.
With respect to Com. No. ISD1, Mr. John Clerx, Associate Vice Chancellor, Instructional and Student Support Services, noted the following corrections:

6201.14 General Education Requirement

\[\text{\ldots}\]

c. The units of General Education will be selected from courses in the following areas, recommended by the college academic senate and college president and approved by the Chancellor, Board of Trustees or its designee. The curricula (called graduation plans) to be accepted toward the degree will be recommended by the college academic senate and college president and approved by the Chancellor, Board of Trustees or its designee.

\[\ldots\]

With respect to the statement in this Board Rule that Ethnic Studies will be offered in at least one of the required areas, Trustee Furutani requested information as to the types of Ethnic Studies classes the colleges are offering.

Mr. Clerx indicated that he would provide this information.

President Field 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 ISD2, HRD1, and the Recommended Disposition of Correspondence.

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

Com. No. ISD1. Amend Graduation Requirements Board Rule
Com. No. ISD2. Student Discipline – Permanent Expulsion
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. HRD1. Personnel Services Routine Actions
Accept Recommended Disposition of Correspondence

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

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

None.

Minutes – Regular Meeting  7  4/28/04  12:30 p.m.
NOTICE REPORTS AND INFORMATIVES

Com. No. BSD/A, Notice Report – Authorize Issuance of Tax and Revenue Anticipation Notes (TRANs)

This item, initially presented as a Notice Motion, will be presented for action at the May 12, 2004 Board meeting.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Scheduled speaker Mr. Craig Jones was not present.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

President Field expressed her appreciation to her colleagues on the Board for their hard work on the Board committees as well as at the Board meetings.

...*

Trustee Pearlman expressed her appreciation for the beautiful flowers that were provided for the Board meeting by one of the classes at LATTC.

...*

Trustee Mercer announced that on Friday, May 21, 2004, LATTC will host the competition for the Careers Through Culinary Arts program for high school students. She further stated that on Monday, May 24, 2004, a total of $350,000 in scholarships will be awarded to the participating high school students.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 5:45 p.m.

PETER J. LANDISBERGER
Interim Chancellor and Secretary of the Board of Trustees

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

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Mona Field
President of the Board

Date: May 26, 2004

Minutes – Regular Meeting: 8 - 428/04 12:30 p.m.
CLOSED SESSION

Wednesday, April 28, 2004
12:30 - 3:30 p.m.

Los Angeles Trade Technical College
400 W. Washington Blvd.
Los Angeles, CA 90015

I. Public Employment
   A. President, Los Angeles City College

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

III. Conference with Labor Negotiator
    A. District Negotiators: Peter Landsberger
       Sue Carleo
       Employee Units: All Units

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))
   A. Sheldon Mechanical v. H.A. Lewis, et al.

VI. Conference with Legal Counsel - Anticipated Litigation
    (pursuant to Government Code section 54956.9 (b))
   A. Potential litigation: two matters
   B. Allegation of retaliation by employee at 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 770 Wilshire Boulevard
   Negotiating Party: Brothers International, DBA 300 Prospect Properties, LLC
   District Negotiators: Larry Eisenberg and Ken Takeda
   Price and terms of payment

B. Property at 11404 So. Western Avenue, corner of Western Avenue and Imperial Highway
   Negotiating Party: Seung H. Kim and Young S. Kim
   District Negotiators: Andre Levy and Larry Eisenberg
   Price and terms of payment

C. Property at 2110 South Grand Avenue
   District negotiators: Daniel Castro, Mary Ann Brockell,
   Luis Valenzuela and Larry Eisenberg
   Owners: Bank of America Trust
   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 April 28, 2004 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 12:43 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.

Interim Chancellor Peter J. Landsberger was present.

The following staff members were present:
- Darroch Young, Interim Senior Vice Chancellor
- Camille Goulet, General Counsel
- A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
- Larry Eisenberg, Executive Director, Facilities Planning and Development
- Lucian Carter, Associate Vice Chancellor, Human Resources
- John Clerx, Associate Vice Chancellor, Instructional and Student Support Services
- Dors Givens, Interim President, LACC
- Francisco Quiambao, President, WLAC
- David Follosco, Vice President, Student Services, WLAC

The Board did not discuss the property at 11404 South Western Avenue or at 2110 South Grand Avenue.

The Board met as authorized 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 3:00 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board

APPROVED BY THE BOARD OF TRUSTEES:

Mona Field
President of the Board

Date May 28, 2004

Minutes - Regular Meeting
Closed Session - 1 - 4/28/04
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 11:35 a.m. with President Mona Field presiding.

On roll call the following members were present: Kelly G. Candela, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman. Absent: Sivia Scott-Hayes (arrived at 12:05 p.m.), Michael D. Waxman (arrived at 11:41 a.m.). Student Trustee Stacey L. McMullen was not present (arrived at 12:39 p.m.).

Interim Chancellor Peter J. Landsberger was not present.

RECESS TO COMMITTEE OF THE WHOLE

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

Without objection, so ordered.

APPROVED: 5 Ayes

The regular meeting recessed to the Committee of the Whole at 11:37 a.m.

President Field relinquished the gavel to Vice President Mercer.

Presentation on Awater Project (Van de Kamp)

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, indicated that the Committee of the Whole is convened to give the Trustees an opportunity to hear the status and some recommendations related to the LACC Van de Kamp Satellite Campus project.

(Trustee Waxman arrived at 11:41 a.m.)

Dr. Doss Givens, Interim President, LACC, gave a power point presentation regarding the LACC Van de Kamp Satellite Campus project. She discussed two building design options—Option 1 and Option 2—and indicated that the Trustees will be asked to select one of the options.

There was discussion regarding the differences between the two options with respect to the size of the buildings, the number of classrooms, revenue and operating expenses, etc.

(Trustee Scott-Hayes arrived at 12:05 p.m.)

(Studen Trustee McMullen arrived at 12:39 p.m.)

There was further discussion regarding the two options.

Public Speakers

The following individuals addressed the Board regarding the LACC Van de Kamp Satellite Campus project:

Mr. Andrew Garsten, Dr. Daniel Seymour, and Mr. Mitch O'Farrell.

Minutes – Regular Meeting

5/12/04  11:30 a.m.
There was discussion regarding the two options with respect to financing and occupancy.

(Trustee Furutani left at 1:00 p.m.)

Trustee Field indicated that the Chancellor is recommending that the Board vote on Option 1 or Option 2 today and requested that a motion be prepared for Board action by 3:30 p.m.

Ms. Camille Goulart, General Counsel, recommended that Vice President Mercer entertain a motion to defer action from the Committee of the Whole until the second public session.

Trustee Candaele requested that Mr. O'Farrell convey the Board's decision to the Los Angeles City Council.

Vice President Mercer entertained a motion to defer action from the Committee of the Whole until the second public session convenes.

Motion by Trustee Pearlman, seconded by Trustee Scott-Hayes, to defer action.

APPROVED: 6 Ayes

Adjournment

There being no objection, the Committee of the Whole was adjourned at 1:15 p.m.

Vice President Mercer relinquished the gavel to President Field.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 1:15 p.m. with 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. Student Trustee Stacey L. McMullen was present.

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

None.

RECESS TO CLOSED SESSION

The Board will also discuss Perkins v. LACCD.

Motion by Trustee Mercer, 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).

Without objection, so ordered.

APPROVED: 6 Ayes

The regular meeting recessed to Closed Session at 1:16 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 Mona Field presiding.
On roll call the following members were present: Kelly G. Candaale, Mora Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayas, Michael D. Waxman. Student Trustee Stacey L. McMullen was present.

Interim Chancellor Peter J. Landsberger was present.

The Opening Thoughts were offered by Trustee Furutani.

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

MINUTES

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

Regular Meeting and Closed Session – Apr 14, 2004

Without objection, so ordered.

APPROVED: 7 Ayes

WELCOMING REMARKS AND PRESENTATION

Dr. Tyree Wieder, President, LAVC, gave an overhead slide presentation focusing on LAVC’s regular classified staff and how they contribute to the success of the students. She distributed copies of a classified staff survey and some of the responses to the survey (copy on file).

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Mr. James Brevard ASU President, LAVC.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

None.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth here, 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 12, 2004

President Field indicated that The Ralph M. Brown Act requires that certain matters decided in Closed Session be reported during the public session that follows.

With regard to the property at 11404 Western Avenue in Los Angeles, the Board determined to proceed with the finalization of the purchase. The vote was six in favor with Trustee Furutani absent.
The Board took no further actions required to be reported on pursuant to The Ralph M. Brown Act.

Reports of Standing and Special Committees

Trustee Candace reported on this morning’s Ad Hoc Committee meeting at which there was discussion regarding the District’s existing Vision and Goals Statement.

***

President Field introduced her parents who are attending today’s Board meeting.

***

With respect to the Committee of the Whole meeting that was held this morning, Trustee Mercer indicated that the Board had voted to defer any decisions until the public session reconvened.

Interim Chancellor Lundsberger summarized the recommendations that were discussed during the Committee of the Whole regarding moving forward on the LACC Van de Kamp Satellite Campus.

There was discussion regarding the Van de Kamp Satellite Campus project with respect to the number of classrooms and their occupancy and the costs to redesign the facility.

Mr. Eisenberg discussed the differences between Option 1 and Option 2. He indicated that most of the community-based elements are in Option 2.

With respect to Building 3, there was discussion regarding fundraising opportunities for completing the building.

Trustees Scott-Hayes and Furutani spoke in support of Option 2.

Trustee Furutani requested that the Board adopt a statement of principle in order to ensure that the District is committed as an institution to including a third building as part of Option 2.

Motion by Trustee Furutani, seconded by Student Trustee McMullen, to adopt a statement of principle in order to ensure that the District is committed as an institution to including a third building as part of Option 2.

There was further discussion regarding various issues related to the Satellite Campus.

President Field urged her colleagues on the Board to support Trustee Furutani’s motion and select Option 2.

Student Trustee McMullen spoke in support of Option 2.

Trustee Candace spoke in support of Trustee Furutani’s motion.

There was discussion regarding the parking structure for the Satellite Campus.

Ms. Goulet recommended the following language for the statement of principle motion:

Continue to follow the adopted Master Plan to the limits funding will allow without incurring additional debt.

Pursue build-out of the first two buildings immediately.

Commit surplus bond funds allocated to the Van de Kamp campus be retained towards completion of the Master Plan.

Direct College President to work with the College Foundation to launch a fundraising campaign for the completion funds needed.

Minutes – Regular Meeting 11:30 a.m. 5/12/04
Trustee Furutani requested that there be mention of the third building in the motion.

There was discussion regarding the construction costs for the three buildings.

Ms. Goulet read the amended language as follows:

Continue to follow the adopted Master Plan including Building #3 to the limits funding will allow without incurring additional debt.

Pursue build-out of the first two buildings immediately.

Commit surplus bond funds allocated to the Van de Kamp campus be retained towards completion of the Master Plan.

Direct College President to work with the College Foundation to launch a fundraising campaign for the completion funds needed.

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

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

Comm. No. BT1. Resolution – Recognition of Valley Star Journalism Award

Motion by Trustee Furutani, seconded by Trustee Pearlman, to adopt Comm. No. BT1. as follows:

The following resolution is presented by Trustee Furutani and Pearlman:

WHEREAS, The staff and advisors of the Valley Star were honored with their first Pacesetter award in 20 years at the Journalism Association of Community Colleges statewide conference in Los Angeles; and

WHEREAS, The award, given to only four publications this year, represents the Journalism Association of Community Colleges highest honor; and

WHEREAS, The conference included more than 60 schools from all over California, with two from Arizona and one from Ohio; and

WHEREAS, The event featured competitions for mail-in entries from the Fall 2003 semester, bring-in entries prepared the week before the conference and on-the-spot contests; and

WHEREAS, When the points from the mail-in categories were totaled, Valley Star was deemed one of the top five community college newspapers in its region for the third consecutive semester, earning the “General Excellence” honor; and

WHEREAS, When the points from the bring-in and spot competitions were added, Valley Star was named a “Pacesetter,” one of the best in the entire state, winning 18 awards in all. Among the staff’s individual winners were photographer Jorge Gallegos for his work in news and sports; photographer Scott Howard for his spot feature photo; and photographer, writer, and former Valley Life editor Tammy Abbott for her courageous photo essay of last year’s firestorm; and

WHEREAS, Every member of Valley Star’s writing team took home at least one prize, with several capturing multiple awards; now, therefore, be it

Minutes – Regular Meeting 5/12/04 11:30 a.m.
RESOLVED, That the Board of Trustees of the Los Angeles Community College District congratulates the Valley Star and its staff of reporters for their exemplary work and thanks them for their service to the students of Los Angeles Valley College.

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

President Field, Trustee Pearlman, and Dr. Wieder acknowledged the staff of the Valley Star newspaper.

(Trustee Scott-Hayes left at 5:01 p.m.)

Com. No. BT2. Resolution – Gay, Lesbian, Bisexual, and Transgender Pride Month

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

The following resolution is presented by Trustees Field, Mercer, Waxman, and Scott-Hayes:

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 (McMullen)
ADOPTED: 6 Ayes

Com. No. BT3. 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. BT3, as follows:

The following resolution is presented by Trustee Furutani:

WHEREAS, Assembly Bill 1369, introduced by Assemblywoman Teresa Hughes, a strong advocate of students and their educational goals, reaffirms Education Code Section 72023.5 which established the role of a student board member; and

WHEREAS, This Education Code section requires annual review by the governing board of its rules and regulations regarding student board member privileges; and

WHEREAS, The student trustee of the Los Angeles Community College District represents approximately 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

Minutes – Regular Meeting 5/12/04 11:30 a.m.
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 $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, 2004 through May 31, 2005.

Background: California Education Code Section 72023.5 requires the governing board of each community college district to review by May 15 of each year its rules and regulations reaffirming the rights and privileges of its student board member. The Education Code affords the local governing board the discretion to permit its student board member the privilege to make and second motions.

(Trustee Scott-Hayes returned at 5:03 p.m.)

ADOPTED: 7 Ayes

Minutes – Regular Meeting 9/12/04 11:30 a.m.
Motion by Trustee Mercer, seconded by Student Trustee McMullen, to adopt Com. No. BT4. as follows:

Pursuant to Board Rule 2104.14, find that Trustees Warren T. Furutani, Sylvia Scott-Hayes, and Michael D. Watanabe will suffer undue hardship if their pay is deducted on a pro rata basis for lack of attendance at the Board of Trustees' special meeting on Thursday, May 20, 2004 as one of its quarterly, joint meetings with the Personnel Commission. The basis of this finding is that these meetings are customarily held in conjunction with the regular Board meetings, Trustees serve in only a part-time capacity, and the press of business for the Board has required the scheduling of a special meeting on a weekday on which Trustees are generally committed to their employment.

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

Addendum – Com. No. BT5. Resolution – Ralph Lazo

Motion by Trustee Furutani, seconded by Trustee Mercer, to adopt Com. No. BT5. as follows:

The following resolution is presented by Trustee Furutani:

WHEREAS, A new independent film titled "Stand Up For Justice" has recently been shown at local film festivals and community events; and

WHEREAS, The story is about Ralph Lazo, an individual of Mexican and Irish American descent, who voluntarily went to Manzanar Concentration Camp with his Japanese American friends who were incarcerated there during World War II; and

WHEREAS, Mr. Lazo's extraordinary story is about one's loyalty to friends and the fortitude to stand by them under extreme duress; and

WHEREAS, This film documents Mr. Lazo's story in the context of the trials and tribulations experienced by the Japanese American community who languished in ten such camps. Manzanar being located in the Owens Valley between the towns of Lone Pine and Independence on Highway 395; and

WHEREAS, Mr. Lazo left Manzanar to join the armed forces and after the war returned to Los Angeles; and

WHEREAS, Professionally Mr. Lazo became a counselor at Los Angeles Valley College where he served for several decades and retired on January 28, 1987; and

WHEREAS, According to colleagues, his love of people and concern about the well-being of others not only made him an unwavering friend of those Japanese Americans he went to camp with, but also to the many students he counseled at Los Angeles Valley College; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District posthumously recognizes Ralph Lazo as an extraordinary member of the Los Angeles Community College District family for his service to our students and for the unique story of his willingness to stand by his friends during one of the most difficult times and situations in World War II.

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

Minutes – Regular Meeting - 8 - 5/12/04 11:30 a.m.
CHANCELLOR AND COLLEGE PRESIDENTS’ REPORTS

Presentation on Owner Controlled Insurance Program (OCIP)

Mr. Ron Rakich, President, Ron Rakich & Associates, gave an overhead slide presentation regarding OCIP for Propositions A and AA construction projects.

There was discussion regarding OCIP with respect to the cost savings that would be realized as a result of this program.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

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

The following Board members requested that the following items be pulled from the Consent Calendar for questions:


Trustee Furutani – Com. No. BSD1. Business Services Routine Report

Trustee Mercer – Com. No. BSD2. Facilities Planning and Development Routine Report

Trustee Waxman – Com. No. BSD7. Authorize Issuance of Tax and Revenue Anticipation Notes (TRANs)

There was discussion regarding Com. Nos. ISD1., BSD1., BSD2., BSD4., and BSD7.

With respect to Com. No. BSD1. item IV. A., Ms. Yelma Butler, President, AFT College Staff Guild Los Angeles, noted that the date of April 17, 2004 was a Saturday.

Ms. Karen Martin, Director, Personnel Commission, recommended the following amendment:

IV. AUTHORIZE PAYMENTS

Authorize payment of the following expenditures:

A. $900 to Mark Curtin for arbitration services conducted on behalf of the Personnel Commission on April-17, in April 2004.

(Trustee Mercer left at 5:40 p.m.)

President Field 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., HRD1., PC1., and the Recommended Disposition of Correspondence.

Motion by Trustee Furutani, seconded by Student Trustee McMullen, to adopt the Consent Calendar items as amended on matters requiring a majority vote.

Minutes – Regular Meeting - 9 - 5/12/04 11:30 a.m.
Com. No. ISD1. Authorization of Student Travel
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. Ratifications for Business Services and Facilities Planning
Com. No. BSD5. Authorize Binding of Insurance Coverages, Payment of Insurance Premiums and Authorize Establishment of Workers Compensation Claim Loss Fund
Addendum – Com. No. BSD7. Authorize Issuance of Tax and Revenue Anticipation Notes (TRANs)
Com. No. HRD1. Personnel Services Routine Actions
Com. No. PC1. Personnel Commission Actions
Accept Recommended Disposition of Correspondence
Student Trustee Advisory Vote: Aye (McMullen)
ADOPTED AS AMENDED: 6 Ayes

Matters Requiring a Super Majority Vote
Com. No. BSD6. Authorization to Encumber
Motion by Trustee Waxman, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD6.
Student Trustee Advisory Vote: Aye (McMullen)
ADOPTED: 6 Ayes

RECOMMENDATIONS FROM THE CHANCELLOR
None.

NOTICE REPORTS AND INFORMATIVES
Presented by Interim Chancellor Lansdenger.
Com. No. HRD/B. Withdrawn at the request of Ms. Rosemary Bowman, Business Representative, SEIU Local 99.

Minutes – Regular Meeting - 10 - 5/12/04 11:30 a.m.
PUBLIC AGENDA REQUESTS (Category 5)

Oral Presentations
Scheduled speaker Mr. Duke Russell was not present.

Proposed Actions
None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Pearlman wished happy Buddha's birthday to the Buddhists.

***

Student Trustee McMullen expressed her appreciation to Dr. Wieder and LAVC for the coffee mug and other "goodies" that were given to the Board members.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 6 Ayes

The regular meeting adjourned at 5:46 p.m.

PETER J. LANDISBERGER
Interim Chancellor and Secretary of the Board of Trustees

By: Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Mona Field
President of the Board

Date: June 9, 2004

Minutes - Regular Meeting: 11
5/12/04 11:30 a.m.
ATTACHMENT A

CLOSED SESSION

Wednesday, May 12, 2004
12:30 - 3:30 p.m.

Los Angeles Valley College
5800 Fulton Avenue
Valley Glen, CA 91401

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

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

III. Conference with Legal Counsel - Existing Litigation as may be announced prior to
     the Closed Session
     (pursuant to Government Code section 59456.9(a))

IV. Conference with Legal Counsel - Anticipated Litigation
    (pursuant to Government Code section 54956.9 (b))
    A. Potential Litigation - 4 matter(s)
V. Discussion with Real Property Negotiator and as may be announced prior to the closed session (pursuant to Government Code section 54956.8)

A. Properties at 4821 Mason and 4635 Firestone Boulevard, Southgate, CA.
   Negotiating Party: Overton Moore Properties/Southgate LLC
   District Negotiators: Larry Eisenberg and Ernie Moreno
   Price and terms of payment

B. Property at 11404 So. Western Avenue, corner of Western Avenue and Imperial Highway
   Negotiating Party: Seung H. Kim and Yong S. Kim
   District Negotiators: Audre Levy and Larry Eisenberg
   Price and terms of payment

C. Property at West Los Angeles College Airport Center
   Negotiating Party: Los Angeles World Airport
   District Negotiators: Frank Quiambao and Larry Eisenberg

D. Property: Lease of Space at West Los Angeles College
   Negotiating Parties: Any interested parties
   District Negotiators: Larry Eisenberg and Frank Quiambao
LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
Closed Session

Wednesday, May 12, 2004 • 12:30 – 3:30 p.m.
Los Angeles Valley College • Campus Center Room 104
5800 Fulton Avenue • Valley Glen, California 91401

Pursuant to the action taken at the regular meeting of May 12, 2004 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 1:25 p.m.

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

Interim Chancellor Peter J. Landsberger was present.

The following staff members were present:

- Darroch Young, Interim Senior Vice Chancellor
- Camille Goulet, General Counsel
- A. Sue Cartee, Senior Associate Vice Chancellor, Human Resources
- Larry Eisenberg, Executive Director, Facilities Planning and Development
- Ernest Moreno, President, ELAC
- Doris Givens, Interim President, LACC
- Thomas Oliver, Interim President, LAPC
- Audre Levy, President, LASC
- Daniel Castro, President, LATTC
- Francisco Quiambao, President, WLAC
- Mary Ann Breckell, Vice President, Administration, LATTC
- Kembra Olatibi, Risk Manager
- Charles Ng, Facilities Manager, LAPC
- Steve Landford, Attorney

The Board also discussed Perkins 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 3:00 p.m.

[Signature]

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]

Mona Field
President of the Board

Date June 9, 2004

Minutes – Regular Meeting
Closed Session - 1 -

[Stamp]
5/12/04
The special meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 1:10 p.m. with President Mona Field presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Nancy Pearlman. Absent: Warren T. Furutani, Sylvia Scott-Hayes (arrived at 1:13 p.m.), Michael D. Waxman. Student Trustee Stacey L. McMullen was not present (arrived at 1:14 p.m.). Interim Chancellor Peter J. Landsberger was present. (Trustee Scott-Hayes arrived at 1:13 p.m.)

Trustee Pearlman led the Pledge of Allegiance to the Flag.

RECESS TO COMMITTEE OF THE WHOLE

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

Without objection, so ordered.

APPROVED: 5 Ayes

The special meeting recessed to the Committee of the Whole at 1:14 p.m.

President Field relinquished the gavel to Vice President Mercer. (Student Trustee McMullen arrived at 1:14 p.m.)

Joint Discussion Between the Board of Trustees and the Personnel Commission

The following Personnel Commission members were present: Dr. Calvin W. Hall, Mr. James Srott, and Mr. David Iwata.

Interim Chancellor Landsberger indicated that today’s meeting is the Board of Trustees’ periodic opportunity to evaluate the Personnel Commission in a constructive and useful conversation.

Ms. Karen Martin, Director, Personnel Commission, distributed copies of a document entitled “Joint Meeting Board of Trustees & Personnel Commission” (copy on file). She gave a PowerPoint presentation and summarized the document with respect to the rush hiring process, new employee processing, the new employee welcome program, a suggestion program, the electronically linked classified employee handbook, mini workshops, supervisory training, a student internship program, joint vision projects, and the general activities report.

Minutes – Special Meeting 1 5/20/04 1:00 p.m.
Mr. Srott indicated that for the next joint meeting, the Personnel Commissioners have requested Ms. Martin and Dr. A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources, to prepare a joint presentation on "where we go from here" as far as training is concerned. This will be an opportunity to conduct dialog not only with the Board but also with the unions regarding what they want. He indicated that Dr. Carleo has volunteered to develop a questionnaire that will be sent to the various interested parties regarding their needs.

Ms. Martin continued her presentation.

There was discussion regarding the various programs and activities.

Trustee Candaele inquired as to what percentage of promotions from classified to supervisory positions come from within the District.

Ms. Martin indicated that she would review the statistics and provide the information to the Board.

There was discussion regarding the examination and hiring processes.

Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, requested that the statistics be included on the agenda of the next joint Committee of the Whole meeting.

Trustee Pearlman requested that there be a monthly mailing to District employees to keep them informed about personnel issues.

Trustee Field requested that applicants who are not selected for a position be notified of this in writing so that they are not wondering whether or not they got the job.

Trustee Candaele requested that the Board be provided with clarification as to how Title 5 should be interpreted with respect to the promotion process.

Trustee Mercer concurred with Trustee Candaele's request.

There was further discussion regarding the hiring, promotion, and training processes.

Ms. Butler expressed her concern regarding nepotism in the District.

Public Speakers
None.

Adjournment

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

Without objection, so ordered.

APPROVED: 5 Ayes

The Committee of the Whole adjourned at 2:21 p.m.

Vice President Mercer relinquished the gavel to President Field.

RECONVENE SPECIAL MEETING

The special meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 2:21 p.m. with 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. Absent: Warren T. Furutani, Michael D. Waxman. Student Trustee Stacey L. McMullen was present.

Interim Chancellor Peter J. Landsberger was present.

President Field expressed her appreciation to the Personnel Commissioners for their participation.

ADJOURNMENT

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

APPROVED: 5 Ayes

The special meeting adjourned at 2:23 p.m.

__________________________________________
PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

By: 

__________
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

__________________________________________
Mona Field
President of the Board

Date _______ June 23, 2004

Minutes – Special Meeting  - 3 - 5/20/04 1:00 p.m.
LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
Wednesday, May 26, 2004 • 12:30 p.m.
West Los Angeles College • Fine Arts Theater
9000 S. Overland Avenue
Culver City, California 90230

The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:41 p.m. with President Mona Field presiding.

On roll call the following members were present: Mona Field, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candela (arrived at 1:30 p.m.), Warren T. Furutani (arrived at 12:45 p.m.). Student Trustee Stacey L. McMullen was not present (arrived at 2:20 p.m.).

Interim Chancellor Peter J. Landsberger was present.

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

None.

RECESS TO CLOSED SESSION

The Board will also discuss the properties at 4821 Mason and 4635 Firestone Boulevard, South Gate, California, as well as the case of Steve Payne vs. LACCD.

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 objection, so ordered.

APPROVED: 5 Ayes

The regular meeting recessed to Closed Session at 12:42 p.m.

(Trustee Furutani arrived at 12:45 p.m.)
(Trustee Candela arrived at 1:30 p.m.)
(Student Trustee McMullen arrived at 2:20 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 2:37 p.m. with President Mona Field presiding.

On roll call the following members were present: Kelly G. Candela, Mona Field, Warren T. Furutani, Georgia L. Mercer, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Nancy Pearlman (arrived at 2:39 p.m.). Student Trustee Stacey L. McMullen was present.
Interim Chancellor Peter J. Landsberger was present.
The Opening Thoughts were offered by Trustee Scott-Hayes.

(Trustee Revidman arrived at 2:39 p.m.)

Trustee Mercer led the Pledge of Allegiance to the Flag.

MINUTES

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

Regular Meeting and Closed Session – April 28, 2004

Without objection, so ordered.

APPROVED: 7 Ayes

WELCOMING REMARKS AND PRESENTATION

Mr. Francisco Quiambao, President, WLAC, welcomed the Board to WLAC. He introduced the following individuals from WLAC, each of who welcomed the Board and made brief remarks:

Ms. JoAnn Haywood, AFT Staff Chairperson
Ms. Eloise Crippens, Academic Senate President
Ms. Samantha Schilling, Associated Student Organization

Mr. Quiambao introduced Deputy Lance Eddins, WLAC Sheriff's Department.

Deputy Eddins gave a report regarding security measures that are being implemented at WLAC in order to provide a safe environment for employees and students.

Mr. John Jordan, Chair, Cinema Entertainment Media Arts (CEMA) Program, gave a report regarding the CEMA Program and gave a power point presentation regarding WLAC's WWW (worldwide web) radio program entitled 'WLACradio.com.'

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. Ken Sherman, Ms. Carolyn Widener, Ms. Eloise Crippens, and Dr. Patricia Siever.

With respect to the concerns expressed by Mr. Sherman regarding his efforts to complete his community college education, Trustee Field recommended that Mr. Sherman meet with Dr. Thomas Oliver, Interim President, LAPC, to discuss his concerns.

Trustee Furutani requested that Dr. Oliver review and attempt to resolve the situation so that Mr. Sherman can complete his academic requirements and graduate from LAPC.

Minutes – Regular Meeting - 2 - 5/2/04 12:30 p.m.
Ms. Widener distributed copies of a letter to Mr. Quiambao regarding the elimination of the PACE program at WLAC (copy on file).


There was discussion regarding the process that led to the recommendation to eliminate the PACE program.

Interim Chancellor Landsberger recommended that Mr. John Clerx, Associate Vice Chancellor, Instructional and Student Support Services, or one of his staff members be asked to review the situation and prepare a report regarding the process that was followed, determine if there is appropriate documentation of the basis on which the decision was reached, and determine if there is any evidence that the rationale for the decision was just a pretext.

President Field requested that Mr. Clerx provide to Ms. Widener, and to anyone else who is interested, the data that was studied on PACE transfer rates, PACE retention and completion rates, and PACE students' achievements before making the decision to eliminate the program.

There was discussion regarding the elimination of the WLAC PACE program and its impact on the PACE students.

Proposed Actions
None.

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

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereof and certified copies of which are on file in the 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 26, 2004

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.

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 Budget/Resource Development Committee meeting at which there were presentations regarding the State budget, the District financial forecast, and Foundation reports for LAVC and LAMC.

Trustee Pearlman reported on this morning’s Infrastructure Committee meeting at which there was a presentation regarding WLAC aesthetic guidelines and discussion regarding a draft resolution for sustainable education.
Com. No. BT1. Resolution – Recognition of Student Trustee Stacey L. McMullen

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

Trustee Furutani offered the following friendly amendment:

WHEREAS, Stacey L. McMullen has been an active member of the Board of Trustees of the Los Angeles Community College District during her tenure as its student representative; and

WHEREAS, Student Trustee McMullen 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 McMullen, 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 McMullen worked diligently to insure a student voice in the development and consultation of District policy; and

WHEREAS, Student Trustee McMullen has provided invaluable leadership at the state level around the issue of budget cuts and fee increases and has advocated for community college students throughout the state; and

WHEREAS, Under the leadership of Student Trustee McMullen, the Student Affairs Committee addressed critical student issues, including budget cuts, proposed fee increases, bookstore prices, and food services; and

WHEREAS, Student Trustee McMullen is characteristic of the caliber of students that are being served by the Los Angeles Community College District; and

WHEREAS, During her tenure on the Board, Student Trustee McMullen 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 Stacey L. McMullen for her exemplary service to the Board, the students, and the Los Angeles Community College District.

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

Trustees Pearlman and Mercer commended Student Trustee McMullen for her outstanding leadership on behalf of the students.

Student Trustee Advisory Vote: Aye (McMullen)

ADOPTED AS AMENDED: 7 Ayes

Student Trustee McMullen expressed her appreciation for the recognition and for the support she has received from the Board members and the faculty at LACCD for their support. She discussed her accomplishments during the past year.

(Trustee Waaman left at 3:59 p.m.)

On behalf of the Board, President Field presented Student Trustee McMullen with a certificate of recognition.

Minutes – Regular Meeting

- 4 -

5026/04 12:30 p.m.
Com. No. BT2. District Classified Employees Retirement Resolution

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

WHEREAS, The employees identified in Exhibit A have been with the Los Angeles Community District for many years; and

WHEREAS, The employees identified in Exhibit A have served in various positions, such as Electrician, Student Services Assistant, and Custodian; and

WHEREAS, The employees identified in Exhibit A have contributed significantly toward providing the highest quality of services to students and the public for the Los Angeles Community College District; now, therefore, be it

RESOLVED, That the Personnel Commission and the Board of Trustees of the Los Angeles Community College District does hereby commend the employees for their contributions and extends its best wishes in their retirement.

Summary of Retired Classified Employees
April 1, 2004 – April 30, 2004
Exhibit A

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Job Classification</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rixie</td>
<td>Thomas</td>
<td>Electrician</td>
<td>West Los Angeles College</td>
</tr>
<tr>
<td>Sanchez</td>
<td>Otis</td>
<td>Student Services Assistant</td>
<td>Mission College</td>
</tr>
<tr>
<td>White</td>
<td>Clark</td>
<td>Custodian</td>
<td>Mission College</td>
</tr>
</tbody>
</table>

*Note: Employee retired in December of 2003.

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

President Field relinquished the gavel to Vice President Mercer.

(Trustee Field left and Trustee Waxman returned at 4:00 p.m.)

CHANCELLOR AND COLLEGE PRESIDENTS’ REPORTS

Interim Chancellor Landsberger reported that a website entitled “LAColesges.net” is being created to promote the LACCD colleges. He indicated that a full report will be presented at the regularly scheduled Board meeting of June 9, 2004. He distributed copies of the website home page (copy on file).

College Workforce Development Programs Award Winners

Mr. Clerx distributed copies of a document entitled “Fourth Annual Excellence in Workforce Development Awards 2004” (copy on file).

(Trustee Pearlman left and Trustee Field returned at 4:05 p.m.)

Vice President Mercer relinquished the gavel to President Field.

Ms. Diane McBride, Dean of Workforce Development, discussed the document with respect to the winners in the ten award categories.

Minutes – Regular Meeting  - 5 - 526/04 12:30 p.m.
Mr. Lennie Clufo, Director, Job Training Center, LAVC, summarized the Employer Driven Customized Training and Placement program at LAVC.

There was discussion regarding the Workforce Development programs.

President Field congratulated all of the College Workforce Development Programs nominees and award winners.

Labor Compliance Programs for Projects Funded by Propositions 47 and 55

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, distributed copies of a document entitled “Labor Compliance Program Overview” (copy on file) and indicated that the program will be presented for adoption at the next regularly scheduled Board meeting. He introduced Ms. Patricia Padilla, President, Padilla and Associates, Inc.

Ms. Padilla gave a power point presentation and summarized the document with respect to Proposition 47 and 55 Labor Compliance Program (LCP) requirements, LCP obligations, review of approved LCP models, and the final approval process.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

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

The following Board members requested that the following items be culled from the Consent Calendar for questions:


Trustee Furutani – Com. No. CH1. Authorize Awarding of Honorary A.A. Degree

President Field – Com. No. BSD1. Business Services Routine Report

For the record, President Field noted that Com. No. BSD5. Ratification for Sale of Surplus Personal Property should not have been listed under Matters Requiring a Majority Vote and is being moved to Matters Requiring a Super Majority Vote.

Mr. Eisenberg noted the following correction to Com. No. BSD4:

VI. AUTHORIZE PAYMENTS FROM BOND PROCEEDS
C. Authorize payment to amendment to agreement with Trammell Crow Services, Inc. for Agreement No. 30515 to provide real estate brokerage services for the building at 770 Wilshire Boulevard, Los Angeles for the fixed price of $170,000.

There was discussion regarding Com. Nos. CH1, BSD1, BSD2, and BSD4.

With respect to Com. No. BSD1, Item II, Authorize Payments A. ($2,592 to LACC Trust Account, College Improvement, Fund D, D972889, for reimbursement of funds provided to ASO Trust Account for the purchase of Metro Red Line tokens), Student Trustee McMullen spoke in opposition to ASO funds being used for such purposes.

President Field requested that "the word" go out through Mr. Clerk that this is not acceptable because ASO funds are separate and are not to be used just because it is a convenience.

Interim Chancellor Landsberger indicated that District funds should not be deposited into ASO accounts.

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

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

Com. No. CH1, Authorization of Honorary A.A. Degree

Com. No. ISD1, Approval of Noncredit 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, Ratification for Sale of Surplus Personal Property

Moved from Matters Requiring a Majority Vote to Matters Requiring a Super Majority Vote.

Com. No. HRD1, Personnel Services Routine Actions

Com. No. PC1, Personnel Commission Actions

Accept Recommended Disposition of Correspondence

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

Matters Requiring a Super Majority Vote

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. Nos. BSD5, and BSD6.
Com. No. BSD5. Ratification for Sale of Surplus Personal Property


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

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 Interim Chancellor Landsberger and action taken as indicated.

Com. No. CH2. Resolution of Necessity for Acquisition of Property

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

President Field indicated that the Board will now conduct a hearing on the adoption of a resolution of necessity authorizing the acquisition by eminent domain of the parcel of real property located at 770 Wilshire Boulevard in the city of Los Angeles. The property is improved with a nine-story office building and three subterranean floors of parking. This property is owned by 300 Prospect Properties, LLC and it is currently being entirely leased by the Los Angeles Community College District.

Under law, the only issues to be discussed at this hearing are:

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.

Mr. Eisenberg summarized the Board action for this item.

The following individuals addressed the Board regarding Com. No. CH2:

Ms. Faith Arnold, Mrs. Jane Scott, and Mr. Patrick Owens.

Scheduled speakers Mr. Rudy Serrato, Mr. Brock Glover, Mr. Gordon Van Leeuwen, Mr. Alfred Nilsson, Mr. Bill Ferrill, Mr. Dan Carasso, Mr. Ronald Zick, Mr. Robert Wong, and Mr. Barry Sulkin were not present.

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

NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A. Notice Report – Amend Board Rules 16000-16500

Noticed by Interim Chancellor Landsberger.

Minutes – Regular Meeting - 8 - 5/26/04 12:30 p.m.
PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations
None.

Proposed Actions
None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS
None.

ADJOURNMENT

Motion by Trustee Furutani, seconded by Trustee Mercer, to adjourn.
Without objection, so ordered.
APPROVED: 6 Ayes

The regular meeting adjourned at 5:15 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

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

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Mona Field
President of the Board

Date June 23, 2004

Minutes – Regular Meeting 9 5/26/04 12:30 p.m.
CLOSED SESSION

Wednesday, May 26, 2004
12:30 - 2:30 p.m.

West Los Angeles College
9000 S. Overland Avenue
Culver City, CA 90230

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

A. Interim President, Los Angeles City College

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

A. District Negotiators: Peter Landsberger
Sue Carleo
Employee Units: All Units
               All Unrepresented Employees

B. District Negotiators: Peter Landsberger
Sue Carleo
Employee Unit: Crafts

C. District Negotiators: Peter Landsberger
Sue Carleo
Employee Unit: Academic Administrators
Closed Session  
May 26, 2004  
Page 2

D. District Negotiators: Peter Landsberger  
     Sue Carleo  
Employee Unit: Clerical/Technical

E. District Negotiators: Peter Landsberger  
     Sue Carleo  
Employee Unit: Supervisory

F. District Negotiators: Peter Landsberger  
     Sue Carleo  
Employee Unit: Local 99

G. District Negotiators: Peter Landsberger  
     Sue Carleo  
Employee Unit: Faculty

H. District Negotiators: Peter Landsberger  
Employee Unit: College Presidents

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 prior to  
     Closed Session (pursuant to Government Code section 59456.9(a))
     A. California Teamsters Public Professional/Medical Emplys. AFL-CIO v.  
        Los Angeles Community College District  
        Unfair Practice Charge No. LA-CE-4692-E

V. Conference with Legal Counsel - Anticipated Litigation  
     (pursuant to Government Code section 54956.9 (b))
     A. Potential Litigation - 2 matters
VI. Discussion with Real Property Negotiator as may be announced prior to the closed session (pursuant to *Government Code* section 54956.8)

A. Property at 770 Wilshire Boulevard
Negotiation Party: Brothers International, DBA 300 Prospect Properties, LLC
District Negotiators: Peter Landsberger, Ken Takeda and Larry Eisenberg
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 26, 2004 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 Child Development Center at 12:40 p.m.

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

Interim Chancellor Peter J. Landesberger was present.

The following staff members were present:

- Darych Young, Interim Senior Vice Chancellor
- Camille Goulet, General Counsel
- A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
- Larry Eisenberg, Executive Director, Facilities Planning and Development
- Ernest Moreno, President, ELAC
- Dois Covens, Interim President, LACC
- Kemba Otabisi, Risk Manager
- Yasmin Delahousaye, Vice President, Student Services, LAVC
- Stephen Friendlich, Attorney

The Board also discussed the properties at 4821 Mason Avenue and 4635 Firestone Boulevard, South Gate, California, as well as the case of Steve Payne 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:

Mona Field
President of the Board
Date June 23, 2004

Minutes – Regular Meeting
Closed Session

5/26/04
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:31 p.m. with President Mona Field presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candela (arrived at 1:00 p.m.). Student Trustee Elizabeth Saldívar was not present (arrived at 2:10 p.m.).

Interim Chancellor Peter J. Landsberger was present.

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

None.

RECESS TO CLOSED SESSION

Motion by Trustee Mercer, 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).

Without objection, so ordered.

APPROVED: 6 Ayes

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

(Trustee Candela arrived at 1:00 p.m.)
(Trustee Student Saldívar arrived at 2:10 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 2:37 p.m. with President Mona Field presiding.

On roll call the following members were present: Kelly G. Candela, Mona Field, Georgia L. Mercer, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Warren T. Furutani (arrived at 2:42 p.m.), Nancy Pearlman (arrived at 2:38 p.m.). Student Trustee Elizabeth Saldívar was present.

Interim Chancellor Peter J. Landsberger was present.

(Trustee Pearlman arrived at 2:38 p.m.)

The Opening Thoughts were offered by Trustee Waxman.
President Field welcomed Student Trustee Saldivar to the Board.
Trustee Sylvia Scott-Hayes led the Pledge of Allegiance to the Flag.

MINUTES
Motion by Trustee Scott-Hayes, seconded by Trustee Waxman, to approve the following minutes:
Regular Meeting and Closed Session – May 12, 2004
Without objection, so ordered.
APPROVED: 6 Ayes

(Trustee Furutani arrived at 2:42 p.m.)

OATH OF OFFICE FOR 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 2004 resulted in the plurality of all votes and duly selected Elizabeth Saldivar as the Student Member of the governing board of the Los Angeles Community College District.
Student Trustee Saldivar introduced her three children.

Interim Chancellor Landsberger administered the Oath of Office to Ms. Saldivar.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE
Mr. Leon Marzillier, President, District Academic Senate, indicated that there is a great deal of concern among the Academic Senate Presidents that a number of instructors took advantage of the retirement incentive and this resulted in several academic departments throughout the District not having any full-time instructors left.
He requested that the Board and the Chancellor consider taking a position that on every campus a minimum of three-fourths of the faculty positions vacated this year be immediately filled before any administrative positions are filled.

(Trustee Furutani left at 2:45 p.m.)

President Field requested that this issue be referred to the Chancellor. She inquired as to how many departments exist with no full-time faculty at this time.

Mr. Marzillier indicated that he would research this.

***

With respect to Friday, June 11, 2004 being declared a public day of mourning for former President Ronald Reagan, Interim Chancellor Landsberger indicated that by the end of today’s Board meeting he would have informed advice for the colleges as to whether Friday will be treated as a holiday and, if so, what the circumstances and conditions will be.

PUBLIC AGENDA REQUESTS (Category A)
Oral Presentations
Scheduled speaker Ms. Stacey L. McMullen withdrew her request to address the Board.

Minutes – Regular Meeting
- 2 -
6/6/14
12:30 p.m.
The following individual addressed the Board:

Mr. Craig Jones

Proposed Actions

Com. No. 2/A. Revisit Com. No. CH2. Resolution of Necessity for Acquisition of Property at 770 Wilshire Boulevard, Los Angeles, California

President Field entertained a motion to allocate three minutes per speaker regarding Com. No. 2/A.

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

Without objection, so ordered.

APPROVED: 6 Ayes

The following individuals addressed the Board:

Mr. James Cordaro, Mrs. Ellen Cotter, Mr. Tom Cotter, Mr. Patrick Owens, and Mr. Frank Harris

Scheduled speakers: Mr. Robert Wong and Mr. Gordon Van Leeuwen were not present.

Com. No. 2/B. Replace LACC Golf Range with Parking Lot

The following individual addressed the Board:

Mr. Duke Russell

Scheduled speakers: Mr. Louis Ramirez, Mr. David Hernandez, and Mrs. Patricia Swearinger were not present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

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There being no objection, scheduled speaker Ms. Doris Isolini Nelson was permitted to address the Board at this time.


***

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 – June 9, 2004

President Field indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported out during public session.
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.

Mr. Mel Brown indicated that he will be retiring from the District in two months after 32 years of service. He expressed his concern to the Board regarding the importance of addressing and resolving the various issues raised by the colleges.

Com. No. BT1. Conference Attendance Authorizations

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

A. Authorize payment of necessary expenses for Nancy Pearlman, member of this Board of Trustees, to attend the Community College League of California 2004 Annual Convention and Partner Conferences to be held in Anaheim, California on November 18-20, 2004.

B. Authorize payment of necessary expenses for Elizabeth Saldívar, student member of this Board of Trustees, to attend the Community College League of California 2004 Student Trustee Workshop to be held in San Francisco, California on August 13-14, 2004.

Student Trustee Advisory Vote: Aye (Saldívar)

ADOPTED: 7 Ayes

Com. No. BT2. Resolution – Health Care for All Californians Act

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

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

WHEREAS, The Los Angeles Community College District spends more than $53 million per year to give appropriate medical coverage to our employees and retirees; and

WHEREAS, Those costs continue to skyrocket and create a growing fiscal drain on the district, leaving fewer dollars for other important tasks; and

WHEREAS, Employers who provide coverage subsidize the 20 percent of Californians who are uninsured; and

WHEREAS, Our current health care system spends between 20 and 30 percent of all health care dollars on insurance companies’ administrative costs and not on actual health care; and

WHEREAS, All Californians and their employers suffer when insurance premiums become unaffordable and benefits are reduced; and

WHEREAS, Under the single payer system proposed by SB 921, administrative costs are reduced to 5 percent of the health care budget, saving $14 billion dollars that will be redirected into health care services for all Californians; and

Minutes – Regular Meeting 4 6/9/04 12:30 p.m.
WHEREAS, The Los Angeles Community College District has an interest in seeing our employees and students have access to good health care; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby endorses State Senator Kuehl’s SB 921, the Health Care for All Californians Act, which would create one system for all Californians and eliminate the profiteering and bureaucracy of the current health care system.

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, indicated that the Faculty Guild has received the AFT Saturn/UAW Partnership Award for its work on controlling health care costs and maintaining the quality of coverage. He stated that the award will be presented during the AFT National Convention in Washington, DC in July 2004.

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

Com. No. BT3. Resolution – National Safety Month

Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. BT3. as follows:

The following resolution is presented by Trustee Field:

WHEREAS, By Presidential Proclamation the month of June is National Safety Month, which is observed to recognize the work and mission of the National Safety Council; and

WHEREAS, Through the activities of the Los Angeles Community College District, a positive impact can be made on the health and safety of the District’s students, staff, community, and contractor workers during construction activities throughout the District; and

WHEREAS, The Propositions A and AA Bond Program has instituted a “Zero Incident/Injury” philosophy in an effort to maximize the health and safety of all individuals, the community, and the environment during construction; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby recognizes June as LACCD Safety Month and encourages appropriate ceremonies and activities to promote appreciation and respect for the advances of the National Safety Council and its mission; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District supports the effort to achieve zero incidents or injuries on the Propositions A and AA Bond Program.

(Trustee Furutani left at 3:36 p.m.)

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

Minutes – Regular Meeting - 5 -

6/9/04 12:30 p.m.
Interim Chancellor Landsberger welcomed Student Trustee Saldivar to the District and indicated that he looks forward to working with her.

Presentation—LA Colleges.Net Web Page Campaign

Mr. Damroch Young, Interim Senior Vice Chancellor, indicated that the District is working on the implementation of a new web site entitled "LAColleges.net" and the development of a campaign to promote the web site.

Ms. Lynn Winter Gross, Director, Public Relations, gave a power point presentation regarding the public relations campaign for the new web site. The theme for the campaign is "Education Changes Everything."

(Trustee Furutani left at 3:49 p.m.)

Mr. David Bernstein, Web Consultant, gave a power point presentation and discussed the new web site with respect to class offerings, transfer preparation, etc.

Ms. Winter Gross indicated that the public relations campaign will begin on June 17, 2004.

There was discussion regarding the web site and the public relations campaign.

Trustee Waxman commended the public relations staff for their efforts to market the web site.

Presentation—$1 Million Gas Company Donation to Los Angeles Harbor College

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, indicated that the Southern California Gas Company has been very supportive of the District’s energy conservation initiatives.

Dr. Linda Spink, President, LAHC, introduced Mr. Stephen Koppel, Senior Government Accounts Manager, Southern California Gas Company (The Gas Company).

Mr. Koppel presented to LAHC the donation of energy-efficient equipment valued at more than $700,000. The donation is from the United States Department of Energy (DOE) and The Gas Company.

Time Frame for Chancellor Search Process

Interim Chancellor Landsberger distributed copies of a document entitled "Chancellor Search Timeline" (copy on file) and summarized the timeline.

President Field indicated that there is some concern regarding the structure of Human Resources and its relationship to Personnel Commission and its Director. She requested that there be a review of the upper-level structure and stated that this could be done as a morning retreat at the first Board meeting in August 2004. Outside expertise should be brought in for discussion on this issue.

Interim Chancellor Landsberger indicated that he would proceed on this basis and will plan for the first Board meeting in August.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

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

Minutes—Regular Meeting

- 6 -

6/6/04 12:30 p.m.
The following Board members requested that the following items be pulled from the Consent Calendar for questions:

President Field – Com. No. BSD2, Facilities Planning and Development Routine Report
Trustee Pearlman – Com. No. BSD5, Resolution – Use of Campus Environment for Education

With respect to Com. No. BSD2, as it relates to construction contract change orders, President Field expressed her concern that the people who are involved at the campuses should be informed that the changes should be of significant importance.

With respect to Com. No. BSD5, Trustee Pearlman read the two resolved paragraphs from the resolution as follows:

WHEREAS, The funding that will be spent under the Proposition A and AA bond programs will significantly transform the physical environment at each of the nine colleges and satellite facilities in the Los Angeles Community College District; and

WHEREAS, Each new building under the bond programs’ sustainable standards will meet, at a minimum, the US Green Building Council’s LEED™ certified status; and

WHEREAS, The exterior work at each college and satellite facility will include a detailed study and cataloging of landscape elements, and the addition of new native and drought tolerant plantings consistent with LEED™ guidelines; and

WHEREAS, The significant goal in the adoption of the LEED™ requirements by the LACCD Board of Trustees was to help educate students, faculty, and staff, and the broader Southern California community on the value and importance of sustainable concepts; now, therefore, be it

RESOLVED, That the LACCD Board of Trustees endorses a requirement that LACCD buildings and grounds incorporate displays, signage, building cut-aways, and exhibits to illustrate the practices incorporated into the architecture of each LACCD college campus to meet sustainable goals; and be it further

RESOLVED, That the LACCD Board of Trustees requests that the District Academic Senate develop recommendations on the formation of programs at one or more of the District colleges that would lead to the award of certificates in sustainable design and construction, sustainable development, and the principles of sustainability. Such recommendations should be prepared and reported back to the Board of Trustees no later than December 31, 2004.

Background: The Board of Trustees adopted Sustainable Building Principles and Standards on March 6, 2002 (Com. No. CH1) and Energy and Conservation Guidelines on June 19, 2002 (Com. No. CH1).

There was discussion regarding Com. No. BSD6.

President Field 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 HRD1, and PC1.

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

Com. No. CH1, Authorize Memorandum of Understanding

Minutes – Regular Meeting - 7 -
6/9/04 12:30 p.m.
Com. No. CH2. Amend Board Rules 16000-16500 – Sexual Assault
Com. No. CH3. Authorize Use of District Logo
Com. No. CH4. Resolution to Adopt a Labor Compliance Program
Com. No. ISD1. 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. Authorize the Following Resolution – Use of Campus Environment for Education
Com. No. HRD1. Personnel Services Routine Actions
Com. No. PC1. Personnel Commission Actions
Accept Recommended Disposition of Correspondence
No correspondence was submitted.
Student Trustee Advisory Vote: Abstain (Saldívar)
ADOPTED: 7 Ayes

Matters Requiring a Super Majority Vote
None.

RECOMMENDATIONS FROM THE CHANCELLOR
None.

NOTICE REPORTS AND INFORMATIVES
Com. No. ISD/A. Informative – Notification of Student Travel
Presented by Interim Chancellor Landsberger.
Noticed by Interim Chancellor Landsberger.
Mr. Young indicated that the tentative budget will essentially be identical to the preliminary budget.
Com. No. HRD/A. Notice Report – Amend Board Rule 10305
Noticed by Interim Chancellor Landsberger.

Minutes – Regular Meeting  8  ©04/04  12:30 p.m.
PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations
None.

Proposed Actions
None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Interim Chancellor Landsberger announced that with respect to the national day of mourning for former President Ronald Reagan on Friday, June 11, 2004, this day will be declared a holiday for LACCD employees. He indicated that some employees will need to be on site to maintain essential services and to avoid disruption of the academic programs, particularly at WLAC. The College Presidents will have the prerogative to identify which employees need to be present. Those employees will be allowed to take a mutually agreed upon alternative day off.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 4:47 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

By: [Signature]

Laure Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Mona Field
President of the Board

Date July 7, 2004

Minutes – Regular Meeting - 9 - 6/9/04 12:30 p.m.
CLOSED SESSION

Wednesday, June 9, 2004
12:30 - 2:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

I. Conference with Labor Negotiator
   (pursuant to Government Code section 54957.6)
   A. District Negotiators: Peter Lanötherger
       Rocky Young
       Sue Carleo
   Employee Units: A3 Units
       All Unrepresented Employees

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

III. Conference with Legal Counsel - Existing Litigation as may be announced prior to
     Closed Session (pursuant to Government Code section 59456.9(a))
     A. LACCD v. Appields

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

V. Discussion with Real Property Negotiator as may be announced prior to the closed
   session (pursuant to Government Code section 59456.8)
   A. Potential sites within the City of South Gate
      Negotiation Party: Any interested seller
      District Negotiators: Larry Eisenberg and Ernie Moreno
      Price and terms of payment
B. Properties contiguous to Los Angeles Mission College
   Negotiating Parties: County of Los Angeles
   Army Corps of Engineers, Assembly of Pentecostal
   District Negotiators: Larry Eisenberg and Adriana Barrera
   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 June 9, 2004 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 Ninth Floor 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.

Interim Chancellor Peter J. Landsberger was present.

The following staff members were present:

- Darroch Young, Interim Senior Vice Chancellor
- Camille Goulie, General Counsel
- A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
- Larry Eisenberg, Executive Director, Facilities Planning and Development
- Adriana Barrera, President, LACMC
- Daniel Castro, President, LATIC
- Francisco Quilambao, President, WLAC
- Shari Borchetta, Vice President, Administrative Services, WLAC

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:

Mona Field
President of the Board

Date July 7, 2004
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 Mona Field presiding.

On roll call the following members were present: Kelly G. Candela, Mona Field, Warren T. Furutani, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Georgia L. Mercer (arrived at 12:38 p.m.). Student Trustee Elizabeth Saldivar was not present (arrived at 2:10 p.m.).

Interim Chancellor Peter J. Landsberger was present.

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

None.

RECESS TO CLOSED SESSION

The Board will also discuss the property located at 1700 Avenida Cesar Chavez. The District’s negotiators are Ernest Moreno and Larry Eisenberg, and the other party is the Archdiocese of Los Angeles.

Motion by Trustee Scott-Hayes, 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).

* * *

Interim Chancellor Landsberger reported that new building security is being implemented at the District Office and all employees will be required to wear photo ID tags.

* * *

(Trustee Mercer arrived at 12:38 p.m.)

Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 12:39 p.m.

(Trustee Saldivar arrived at 2:10 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 Mona Field 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 Elizabeth Saldivar was present.

Interim Chancellor Peter J. Landsberger was present.

The Opening Thoughts were offered by Trustee Candaele.

Trustee Furutani led the Pledge of Allegiance to the Flag.

MINUTES

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

Special Meeting – May 20, 2004
Regular Meeting and Closed Session – May 26, 2004

Without objection, so ordered.

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

No reports.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations:

Ms. Lolita Ledo and Mr. Kriya Velasco gave a presentation regarding a campaign for a smoke-free campus at LACC. They distributed packets of materials regarding the dangers of secondhand smoke and the importance of implementing smoke-free campuses (on file). The primary goal of the campaign is to advocate for the adoption of a policy to make college campuses smoke free.

There was discussion regarding the need to establish designated smoking areas at the campuses and what actions the Board can take to help ensure that smokers are restricted to these areas.

President Field requested that it be determined what the District’s current policy is with respect to designated smoking areas.

Trustee Pearlman indicated that she would like to see a Districtwide policy with respect to smoke-free campuses.

Interim Chancellor Landsberger indicated that he would present this issue for discussion at the Chancellor’s Cabinet meeting in order to determine the appropriate process to follow with respect to establishing and enforcing a Districtwide policy.

Ms. Stacey L. McMullen expressed her appreciation to Ms. Carol Justiniano and Ms. Laurie Green for their assistance during her term as the Student Trustee. She also acknowledged Mr. Blair Sillers and Mr. John Clerx and presented each of them with a plaque in appreciation of their support.

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 hereinafter 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 23, 2004

President Field indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported out during public session.

The Board unanimously voted to accept the recommendation to appoint Dr. Thomas Oliver as Interim President at Pierce College.

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 Pearlman reported on this morning’s Infrastructure Committee meeting at which there were presentations regarding the WLAC Student Services and Administration Building and the LAVC Library and Learning Resource Center. She indicated that at the next Committee meeting there would be discussion regarding a proposal to have major commissioned artwork brought to the campuses.

Trustee Mercer indicated that the funding for the artwork would be from private sources.

***

Trustee Mercer reported on this morning’s Budget/Resource Development Committee meeting at which there was a presentation regarding the LACCD Foundation and discussion regarding the 2004-05 tentative budget.

CHANCELLOR AND COLLEGE PRESIDENTS’ REPORTS

Interim Chancellor Landsberger announced that Mr. Duncan Sillers is retiring from the District and that today is his last Board meeting as a regular District employee.

Assessment of Sheriff’s Contract Recommendation

Mr. Ken Takeda, Director, Business Services, indicated that the current contract will expire on June 30, 2004 and that an assessment has been conducted regarding the performance of the Sheriffs during the past two-and-one-half years. A new contract is being negotiated based on the results of the assessment and is on today’s Board agenda under Com. No. BSD1, Business Services Routine Report, Item I. H. (page 3 of 15). He introduced Mr. Andrew Belknap, Consultant, Management Partners, Inc.

Mr. Belknap gave a power point presentation regarding the new contract, with respect to the provisions and performance objectives.

There was discussion regarding the provisions and objectives of the new contract.

***

President Field presented a certificate of resolution to Mr. Mel Brown, former Executive Secretary, Administrators’ Association, who retired in 1998, in recognition of his 32 years of service to the District.
Mr. Brown expressed his appreciation for the recognition. He expressed his hope that the Board members would continue to listen to the staff, the students, and other constituencies in the community regarding college issues.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

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


The following revision was noted to Com. No. HRD2. Amend Board Rule 10305 – Equivalence Policy for Faculty Qualifications:

10305. THE EQUIVALENCY POLICY FOR FACULTY QUALIFICATIONS.

5.0 REVIEW AND REVISION

The equivalence policy and procedures are subject to review at the request of either the District Academic Senate or the Board of Trustees. Revisions to this policy require the joint agreement of the District Academic Senate and the Board of Trustees. Until there is such joint agreement, this policy will remain in effect.

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

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

Com. No. ISD1. 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. Authorization to Make Appropriation Transfers


Minutes – Regular Meeting 6/23/04 12:30 p.m.
Matters Requiring a Super Majority Vote
None.

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 interim Chancellor Landsberger and action taken as indicated.

Com. No. BSD7, 2004-2005 Tentative Budget Adoption (Presentation)

Copies of the following documents were distributed (copies on file):

"Presentation to the Board of Trustees – 2004-05 Tentative Budget"
"Tentative Budget 2004-2005"

Mr. Darroch Young, Interim Senior Vice Chancellor, gave an overview regarding the tentative budget. He indicated that the tentative budget needs to be adopted prior to July 1, 2004 and the final budget will be adopted in September 2004. He stated that the tentative budget is essentially identical to the preliminary budget and that updates will be provided as they become available.

Ms. Jeanette Gordon, Controller, summarized the tentative budget document with respect to the projected ending balance, the projected funds available for 2004-05, the 2004-05 preliminary budget, revenue and allocation planning assumptions, the 2004-05 proposed tentative budget allocation, the restricted general fund, and the unrestricted general fund.

There was discussion regarding the tentative budget.

Motion by Trustee Furutani, seconded by Trustee Mercer, to adopt Com. No. BSD7.

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

NOTICE REPORTS AND INFORMATIVES

Com. No. HRD04, Collective Bargaining Informative – Initial Proposal of the Supervisory Employees' Union, Local 4017 to the Los Angeles Community College District Regarding Negotiations as Agreed in Article 18, Section 4 of the Current Collective Bargaining Agreement to Discuss Compensation Matters for 2004-2005

Presented by Interim Chancellor Landsberger.
PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations
None.

Proposed Actions

Com. No. 21A. Use Eminent Domain to Buy Out Golf Lease at LACC

The following individuals addressed the Board:

Mr. Duke Russell and Mr. Don Seidel

There was discussion regarding Mr. Russell’s request to use eminent domain to buy out the golf lease at LACC.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

None.

ADJOURNMENT

Motion by Trustee Mercer, seconded by Trustee Furutani, to adjourn in memory of Mr. Robert Lees, President Field’s stepfather.

Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 4:43 p.m.

PETER J. LANDISBERGER
Interim Chancellor and Secretary of the Board of Trustees

By:  

Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Kelly G. Cammarte
President of the Board

Date  July 21, 2004

Minutes – Regular Meeting  6  6/23/04  12:30 p.m.
CLOSED SESSION

Wednesday, June 23, 2004
12:30 - 2:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

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

   A. President, Los Angeles Pierce College

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

   A. District Negotiators: Peter Landsberger
      Rocky Young
      Sue Carleo

      Employee Units: All Units

      All Unrepresented Employees

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

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

   A. LACCD v. 300 Prospect Properties, LLC
   B. Tirsa Robin Autiero v. LACCD
   C. Rosa Alas v. LACCD
V. **Conference with Legal Counsel - Anticipated Litigation**
(pursuant to *Government Code* section 54956.9 (b))

A. Potential Litigation - 1 matter

VI. **Discussion with Real Property Negotiator as may be announced prior to the closed session**
(pursuant to *Government Code* section 54955.8)

A. Potential sites within the City of South Gate
Negotiating Party: Any interested seller
District Negotiators: Larry Eisenberg and Ernie Moreno
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 23, 2004 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 Ninth Floor Conference Room at 12:54 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.

Interim Chancellor Peter J. Landsberger was present.

The following staff members were present:
- Darroch Young, Interim Senior Vice Chancellor
- Camille Goulde, General Counsel
- A. Sue Carloo, Senior Associate Vice Chancellor, Human Resources
- Larry Eisenberg, Executive Director, Facilities Planning and Development
- Lucian Carter, Associate Vice Chancellor, Human Resources
- Ernest Moreno, President, ELAC
- Tyree Wieder, President, LAVC
- Roger Colvin, Attorney

The Board also discussed the property located at 1700 Avenida Cesar Chavez. The District’s negotiators are Ernest Moreno and Larry Eisenberg, and the other party is the Archdiocese of Los Angeles.

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 2:27 p.m.

Approved by the Board of Trustees:

Kelly G. Candaele
President of the Board

Date July 21, 2004