The annual organizational and regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 9:15 a.m. with President Kelly G. Candaele presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Nancy Pearlman. Absent: Warren T. Funutani (arrived at 10:40 a.m.), Sylvia Scott-Hayes (arrived at 9:18 a.m.), Michael D. Waxman (arrived at 9:20 a.m.). Student Trustee Robyn M. Mims was not present (arrived at 2:30 p.m.).

Chancellor Darroch F. Young was present.

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

None.

RECESS TO CLOSED SESSION

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

APPROVED: 4 Ayes

The annual organizational and regular meeting recessed to Closed Session at 9:16 a.m.

(Trustee Scott-Hayes arrived at 9:18 a.m.)
(Trustee Waxman arrived at 9:20 a.m.)
(Trustee Funutani arrived at 10:40 a.m.)
(Student Trustee Mims arrived at 2:30 p.m.)

RECONVENE REGULAR MEETING

The annual organizational and regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:32 p.m. with President Kelly G. Candaele presiding.

On roll call the following members were present: Kelly G. Candaele, Warren T. Funutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Mona Field (arrived at 3:38 p.m.). Student Trustee Robyn M. Mims was present.

Chancellor Darroch F. Young was present.

President Candaele welcomed Mayor Antonio Villaraigosa and commended him for the contributions he has made and will continue to make to the City of Los Angeles.

Mayor Villaraigosa expressed his appreciation to the Board of Trustees for their efforts on behalf of the students.
The Trustees congratulated Mayor Villaraigosa on his election and indicated that they look forward to working with him to promote community college education.

President Candaele welcomed California State Assembly Member Paul Koretz.

Trustee Pearlman expressed her appreciation to Assembly Member Koretz for his leadership efforts in obtaining funding for the community colleges.

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There being no objection, the Oath of Office ceremony was taken out of order.

TRUSTEE CATH OF OFFICE (CANDAELE, PEARLMAN, WAXMAN)

Trustee Pearlman invited her mother, Mrs. Agnes Pearlman, to stand with her for the oath of office.

Assembly Member Koretz administered the oath of office to Trustee Nancy Pearlman.

Mayor Villaraigosa administered the oath of office individually to Trustee Kelly G. Candaele and Trustee Michael D. Waxman.

The Board of Trustees presented Mayor Villaraigosa with a replica of a mural painted by Raul Anguiano.

RECESS TO RECEPTION

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to recess to a reception.

Without objection, so ordered.

APPROVED: 7 Ayes

The annual organizational and regular meeting recessed to the reception at 3:51 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 4:14 p.m. with President Kelly G. Candaele 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 Robyn M. Mims was not present (arrived at 4:15 p.m.).

(Student Trustee Mims arrived at 4:15 p.m.)

Trustee Pearlman offered the Opening Thoughts.

Trustee Field led the Pledge of Allegiance to the Flag.

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Mr. Larry Rimer, Senior District Advisor for Congressman Brad Sherman, commended the Board of Trustees for their efforts. He presented certificates to Trustees Candaele, Pearlman, and Waxman and Chancellor Young on behalf of Congressman Sherman.

... 

Minutes – Annual Organizational and Regular Meeting - 2 - 7/8/05 9:00 a.m.
There being no objection, the Report of Actions Taken in Closed Session was taken out of order.

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 6, 2005

President Candaele 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 took no actions that The Ralph M. Brown Act requires to be reported.

***

ELECTION OF OFFICERS

President Candaele expressed his appreciation for the support he received during his term as President of the Board. He announced that nominations were open for President of the Board of Trustees for 2005-2006.

Trustee Furutani nominated Trustee Scott-Hayes.

Trustee Field seconded the nomination.

There being no further nominations, the nominations were closed.

President Candaele 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 Candaele relinquished the gavel to President Scott-Hayes.

President Scott-Hayes expressed her appreciation to Trustee Candaele for his outstanding leadership. She announced that nominations were open for Vice President of the Board of Trustees for 2005-2006.

Trustee Mercer nominated Trustee Waxman.

President Scott-Hayes seconded the nomination.

There being no further nominations, the nominations were closed.

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

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

On behalf of the Board, Trustee Mercer expressed her appreciation to Trustee Candaele for his leadership efforts.

President Scott-Hayes indicated that she is looking forward to the coming year and stated that she would focus not only on the academic issues but also on the construction of new buildings. She expressed her appreciation to Mr. Peter Landsberger, Interim Senior Vice Chancellor, for his leadership as the Interim Chancellor.
On behalf of the College Presidents, Dr. Tyree Wieder, President, LAVC, expressed her appreciation to Trustee Candaele for his leadership role during the past year. She congratulated Chancellor Young on his appointment as Chancellor and welcomed Mr. Landsberger to his new assignment. She also congratulated President Scott-Hayes and Vice President Wasman for their new positions.

Trustee Furutani expressed his appreciation to Trustee Candaele for the professional manner in which he has interacted with the public speakers during his Presidency. He also expressed his appreciation to Mr. Francisco Quimbaq, outgoing President, WLAC, for his years of service to the District.

Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, congratulated the reelected Trustees and the newly elected officers of the Board of Trustees.

Reports of Standing and Special Committees

None.

MINUTES

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

Regular Meeting and Closed Session – June 15, 2005

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

With respect to issues regarding the Middle College High School at LASC, Ms. Butler indicated that the classified employees at LASC have requested that the Board support the President and the leadership of LASC.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Mr. Dushyant Bala distributed copies of a document entitled “County of Los Angeles Department of Registrar-Recorder/County Clerk Student/College Pollworker Program” (copy on file). He expressed his appreciation to the LACCD for lending approximately 800 of its students to serve as pollworkers in last year’s election. He requested the District’s support in encouraging the students to serve as pollworkers in this year’s election.

Trustee Furutani expressed his appreciation to the AFT College Guild for helping to develop the pollworkers program.

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, indicated that the Guild has already started recruiting pollworkers.

... 

Mr. Duke Russell addressed the Board in support of saving the athletic stadium and Snyder Field at LACC.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

Minutes – Annual Organizational and Regular Meeting – 4 – 7/6/05 9:00 a.m.
REPORTS AND RECOMMENDATIONS FROM THE BOARD (continued)

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

Reports of Standing and Special Committees

None.

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There being no objection, Com. No. BSD4. Approval of Recommendation from the JLMBC was taken out order.

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. BSD4. Approval of Recommendation from the JLMBC

Dr. Susan Aminoff, Cochair, Joint Labor Management Benefits Committee (JLMBC), introduced the members of the JLMBC. She presented a report regarding the savings that were generated as a result of the JLMBC recommendations for employee and retiree health and welfare benefit plans. She introduced Ms. Anne Clifford and Ms. Terry Golkey, Consultants, Fickewirth and Associates.

President Scott-Hayes relinquished the gavel to Vice President Waxman.

(Trustee Scott-Hayes left at 4:55 p.m.)

There was discussion regarding the various health and welfare benefit plans and their costs.

(Trustee Scott-Hayes returned at 4:56 p.m.)

Vice President Waxman relinquished the gavel to President Scott-Hayes.

Dr. Aminoff announced that an open enrollment health fair will be held on each campus in November 2005. She requested that the Board assist the JLMBC in obtaining space on each campus to conduct the fair.

Motion by Trustee Candace, seconded by Trustee Mercer, to adopt Com. No. BSD4.

Student Trustee Advisory Vote: Aye (Mims)

ADOPTED: 7 Ayes

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

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 Chancellor Young and action taken as indicated.

Chancellor Young expressed his appreciation to Mr. Quimbao for his outstanding leadership as President of WLAC.

Legislative Update

Mr. Patrick McCallum, LACCD Legislative Advocate, distributed copies of a document entitled “State Budget” (copy on file). He summarized the document with respect to growth, funded FTES, and community college funding under Proposition 98. He commended Mr. Peter Landsberger, Interim Senior Vice Chancellor, for his commitment to the budget process during his tenure as Interim Chancellor.

There was discussion regarding the 2005-06 community college budget.

Minutes – Annual Organizational and Regular Meeting - 5 - 7/5/05 9:00 a.m.
SAP HR Update

Chancellor Young announced that the new SAP HR system went live on July 1, 2005.

Mr. Landsberger commended the SAP HR staff for their efforts in installing the new system.

Mr. Tony Tortorice, Chief Information Officer, Information Technology, introduced Mr. Jim Grivich, Associate Vice Chancellor, Human Resources, and commended him for his contributions towards launching the new system.

(Trustee Furutani left at 5:24 p.m.)

Mr. Grivich presented a report regarding the changes that resulted from the new SAP HR system with respect to salaries, pay cycles, time reporting, and direct deposit.

Mr. Tortorice introduced Ms. Anne Diga, Team Leader, Information Technology.

Ms. Diga introduced the members of the SAP HR project management team.

Chancellor Young expressed his appreciation to everyone who participated in the SAP HR system implementation for their efforts.

Incident at Los Angeles Valley College

Chancellor Young deferred to Dr. Tyree Wieder, President, LAVC.

Dr. Wieder discussed a shooting incident at LAVC that occurred in the early morning approximately two weeks ago. She indicated that the incident was handled efficiently in the sense that it did not affect the remainder of the campus. She expressed her concern that there was an issue regarding who has jurisdiction—the Los Angeles Police Department or the Los Angeles County Sheriff’s Department—which resulted in a slight delay in responding to the situation. She deferred to Captain Roosevelt Blow of the Los Angeles County Sheriff’s Department.

Captain Blow indicated that the incident occurred on Monday, June 27, 2005. An investigation is still being conducted and the details of the shooting will not be revealed until the review has been completed. He discussed the incidents that led to the shooting and indicated that a preliminary assessment revealed that the officer who shot the suspect acted appropriately in defending himself and his coworker. There will be an executive review by the Sheriff’s Department regarding tactics, training, and anything else that is pertinent to the shooting.

President Scott-Hayes expressed her concern that serious incidents such as this need to be communicated to the Board of Trustees and the Chancellor.

Mr. Landsberger indicated that the protocol is for communication to go from the Sheriff to the College President to the Chancellor. The Chancellor would then send an e-mail to the Board.

President Scott-Hayes requested more direct communication if such an incident occurs in the future.

Chancellor Young indicated that when the entire investigation is complete, a review will be conducted in order to determine what additional actions need to occur.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Scott-Hayes 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 HR01, ISS02, PC01, and the Correspondence.

Minutes – Annual Organizational and Regular Meeting - 6 - 7/8/05 9:00 a.m.
Motion by Trustee Waxman, seconded by Trustee Field, to adopt the Consent Calendar items as amended on Matters Requiring a Majority Vote.

President Scott-Hayes inquired if the Trustees have items that need clarification or separation for the vote.

The Trustees discussed the following agenda items:

Com. No. BF1, Budget and Finance Routine Report

Com. No. BSC1, Business Services Routine Report

With respect to Item I. Ratify Amendment of Services Agreements A. as it relates to an agreement to provide specialized investigative services to the District, Trustee Field requested examples of investigative services.

Mr. Landsberger indicated that occasionally there is embezzlement or misappropriation of funds for which the General Counsel will retain an investigator to conduct a follow-up.

Trustee Mercer inquired as to the reason for the increase of the total contract amount and why this item does not state "not to exceed."

Mr. Landsberger indicated that he does not have a response and recommended that this item be withdrawn until the regularly scheduled Board meeting of July 13, 2005.

There being no objection, Item II. A. was withdrawn until the regularly scheduled Board meeting of July 13, 2005.

With respect to Item I. Ratify Contract Education Agreement as it relates to an agreement with the City of Los Angeles Fire Department for ELAC to jointly provide educational courses to the Fire Department, Trustee Mercer inquired if this is a new partnership.

Mr. Ernest Moreno, President, ELAC, responded in the affirmative.

With respect to Item II. F. as it relates to payment to the Foundation for California Community Colleges in support of the California Community College Collaborative at the University of California, Riverside, Trustee Field requested that in the near future, a more detailed report be presented regarding this program.

Chancellor Young indicated that he would arrange a presentation on this program.

With respect to Item II. D. as it relates to an agreement with Constellation NewEnergy, Inc. for electricity direct access services for ELAC, Trustee Mercer inquired if participating in a consortium has helped the District save money.

Mr. Ken Takeda, Director, Business Services, responded that participating in a consortium has saved the District money in the past. A review will be conducted to determine whether the District is continuing to save money.

With respect to Item V. Ratify Student Health Services Agreements, Trustee Field requested more details as to how the money is spent, the number of students served, and the types of services being offered.

Mr. Landsberger noted the following amendment:

VII. AUTHORIZE DISTRICTWIDE OFFICE SUPPLY AGREEMENT

Withdrawn.

Minutes – Annual Organizational and Regular Meeting - 7 - 7/6/05 9:00 a.m.
Com. No. BSD2. Ratifications for Business Services and Facilities Planning

Chancellor Young noted the following amendment:

...  

I. SERVICE AGREEMENTS

Agreement Nos.: 4500042469; ... 4500006693 – Withdrawn

BACKUP TO RATIFICATIONS (BSD2) FOR BUSINESS SERVICES, BUSINESS AND FINANCE, AND FACILITIES PLANNING AND DEVELOPMENT

...  

I. SERVICE AGREEMENTS

...

4500006693 – City, East, Trade Technical. Amendment to renew agreement with SI-Nor, Inc. to provide waste pickup and hauling services, increasing the annual 6-ton average cost from $35,628 to $32,143, from July 1, 2005 to June 30, 2006, inclusive, for the fourth year of the agreement. Total cost not to exceed $47,118.

Withdrawn.

Com. No. BSD3. Placement of Insurance Coverage

Trustee Field inquired as to how long the District has used HRH as its broker for business insurance.

Mr. Takeda responded that the RFP with HRH is in its fifth and last year. He indicated that sometime during the coming year, the District will conduct a new RFP process.

(Student Trustee Mims left at 5:05 p.m.)

Com. No. HRD1. Personnel Services Routine Actions

Com. No. ISD1. Approval of New Courses

Com. No. ISD2. Ratification of Student Travel

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

Student Trustee Advisory Vote: Absent (Mims) ADOPTED AS AMENDED: 6 Ayes

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. BSD4. was taken out of order and adopted earlier at today’s meeting.

Minutes – Annual Organizational and Regular Meeting

- 8 - 7/6/05 9:00 a.m.
NOTICE OF REPORTS AND INFORMATIVES
Com. No. CH/A, Notice – Amend Board Rule 7103.09
Com. No. FPDA, Notice – Adopt Board Rules 17300-17210
Com. No. ISD/A, Notice – 91101, Student Discipline Procedures

Noticed by Chancellor Young.

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: 6 Ayes
The regular meeting adjourned at 6:14 p.m.

DARROCH F. YOUNG
Chancellor and Secretary of the Board of Trustees

By: Jamie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Sylvia Scott-Hayes
President of the Board

Date August 3, 2005

Minutes – Annual Organizational and Regular Meeting - 9 - 7/8/05 9:00 a.m.
I. Public Employment
   (pursuant to Government Code section 54957)
   A. Position: President, Los Angeles City College

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

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 - 1 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 annual organizational and regular meeting of July 6, 2005 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 9:15 a.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 Darroch F. Young was present.

The following staff members were present:

Patrice Salseda, Assistant General Counsel
Peter Landsberger, Interim Senior Vice Chancellor

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

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

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
President of the Board

Date August 3, 2005
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:37 p.m. with Vice President Michael D. Waxman 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 12:39 p.m.), Warren T. Furutani (arrived at 12:55 p.m.), Sylvia Scott-Hayes (arrived at 12:38 p.m.). Student Trustee Robyn M. Mims was not present (arrived at 2:00 p.m.).

Chancellor Darroch F. Young 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 not discuss Item II. Public Employee Appointment (Interim President, Los Angeles Trade-Technical College) and Item IV. Conference with Labor Negotiator.

Motion by Trustee Field, 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: 4 Ayes

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

(Trustees Candaele and Scott-Hayes arrived at 12:39 p.m.)
(Trustee Furutani arrived at 12:55 p.m.)
(Student Trustee Mims arrived at 2:00 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:34 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes. Absent: Michael D. Waxman (arrived at 3:36 p.m.). Student Trustee Robyn M. Mims was present.

Chancellor Darroch Young was present.

(Trustee Waxman arrived at 3:35 p.m.)
Trustee Mercer offered the Opening Thoughts. She also extended condolences on behalf of the Board to Mr. Ernest Moreno, President, ELAC, whose father passed away.

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

MINUTES

None.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. Leon Manzeller, President, District Academic Senate, reported that Mr. Dana Cohen is the new Academic Senate President at LACC. The Academic Senate Presidents at the other eight campuses remain the same as last year.

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Mr. Reginald AteCoY, ASO Supervisor, LASC, expressed his hope that the LACCD can work together with the LAUSD to resolve the issues regarding the Middle College High School at LASC.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Mr. Amala Harvey, ASO President, LASC, expressed her concern that the students at LASC are not being given an opportunity to express their views regarding the Middle College High School.

Chancellor Young outlined the principles that Interim Chancellor Landsberger created with respect to the Middle College High School. One of the conditions was that no solution could impede the progress on any of the bond activities at LASC. Another condition is that no solution could interfere with the ability of LASC to perform its primary mission, which is to the students of LASC. He indicated that the bigger issue is whether the facility would be ready in time for the Fall semester.

Mr. Landsberger indicated that there has been discussion regarding an interim solution, which would be to acquire real property adjacent to the LASC campus and build a new permanent facility for the Middle College High School at that site.

Trustee Candace requested that LASC students be informed that they will not have to make any sacrifices as a result of the efforts being made to accommodate the Middle College High School.

Mr. Landsberger indicated that a third condition is that work needs to begin—and it has already begun—to make the Middle College High School a genuinely shared program so that it is equally owned, supervised, and administered by LASC and the LAUSD.

Trustee Furutani emphasized the importance of communication with respect to keeping the Middle College High School, LASC, the LAUSD, and the LACCD informed regarding the progress of the Middle College High School facility.

Ms. Mary Gallagher, Vice President, Administrative Services, LASC, indicated that significant progress has been made and plans regarding the interim space for the Middle College High School are expected to go forward starting next week.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES—MULTIPLE AGENDA MATTERS

None.

Minutes – Regular Meeting

- 2 -

7/13/05 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 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 – July 13, 2005

President Scott-Hayes 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 voted unanimously to appoint Dr. Steve Maradian as President of Los Angeles City College. His contract will be placed on the Board agenda for formal action at the August 3, 2005 Board meeting.

The Board took no further actions that the Ralph M. Brown Act requires to be reported.

Reports of Standing and Special Committees

Trustee Pearlman reported on this morning’s Infrastructure Committee meeting at which there was discussion regarding the LAMC Learning Assistance Center and Library Building project, the LAMC Campus-wide Infrastructure IT cable network system upgrade, the LAVC Field House Phase I project, the LLCC Master Plan/EIR update, the Northeast AwaterVan de Kamp Multi-Prime Concept, the South Gate EIR, the negative impact on the LACCD with respect to the DWP rate policy, and the indoor air quality review. She announced that the Northeast AwaterVan de Kamp facility will be the first in the world to have both LEED™ and BRE Environmental Assessment Method (BREEAM) certification. She indicated that Proposition AA Bond Program audit reports will be presented on a quarterly basis.

Trustee Field indicated that the Infrastructure Committee approved a recommendation that the Chancellor and the Board President contact Mayor Antonio Villaraigosa and attempt to schedule a meeting with DWP and some of the other public agencies that are also negatively impacted by the DWP rate policy.

Com. No. BT1 Resolution – In Support of Smoke-Free Campuses Districtwide

Withdraw until the regularly scheduled Board meeting of August 3, 2005.

Trustee Pearlman indicated that she would bring this resolution back at the regularly scheduled Board meeting of August 3, 2005 so that the students would have an opportunity to address the Board.

Com. No. BT2, District Classified Employees Retirement Resolution

Motion by Trustee Waxman, seconded by Trustee Futuani, to adopt Com. No. BT2, as follows:

WHEREAS, the employee identified in Exhibit A has served in the position of Custodian; and

WHEREAS, the employee identified in Exhibit A has 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 do hereby commend the employee for her contributions and extends best wishes in her retirement.

Kelly G. Candia, President
Sylvia Scott-Hayes, President
Board of Trustees

Dr. Calvin W. Hall, Chair

Minutes – Regular Meeting

- 3 -

7/13/05 12:30 p.m.
Student Trustee Advisory Vote: Aye (Mims)
ADOPTED: 7 Ayes

Com. No. BT3. Resolution – In Support of Voluntary, Quality Preschool for All Four-Year-Olds in California

Motion by Trustee Field, seconded by Trustee Waxman, to adopt Com. No. BT3, as follows:

WHEREAS, Community colleges play a critical role in the training of preschool teachers and workers; and

WHEREAS, The Los Angeles Community College District understands that by partnering with parents, who are their children’s first teachers, quality preschool programs prepare children to do their best by nurturing their social-emotional, cognitive, linguistic and physical development; enhancing their self-confidence; and paving the way for a lifetime of learning; and

WHEREAS, During their K-12 years and beyond, children who attend quality preschools perform better on standardized achievement tests in reading and math; exhibit more positive behaviors in the classroom; and are more likely to graduate from high school, continue their education, and be more prosperous as adults; and

WHEREAS, Ensuring access to quality preschool for all four-year-olds whose parents choose to send them has proven to be one of the soundest educational and financial investments the public can make, providing demonstrated, significant, long-term savings on the costs of special education, grade retention, welfare and crime; and

WHEREAS, Preschool programs should be funded adequately in order to assure adherence to established standards of quality, and to attract and keep professionals who are educated and compensated at levels comparable to those in California’s K-12 system; be inclusive of children with special needs; be offered in culturally, ethnically, and linguistically appropriate settings; be clearly articulated with the K-12 system and programs serving younger children; be linked to full-day, affordable early care and education programs to meet the needs of working families; and be subject to research-based assessment to assure desirable outcomes for children; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District urges the state of California to invest in voluntary, quality preschool for all four-year-olds; and be it further

RESOLVED, That the LACCD will work with a broad spectrum of community members and state policy makers to increase voluntary access to quality preschool for all four-year-olds though both public and private providers in a variety of settings, including schools, child care centers, Head Start programs, and family child care homes.

Trustee Mccar emphasized the importance of providing access to quality preschools for all four-year-olds.

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

Minutes – Regular Meeting

- 4 - 7/13/05 12:30 p.m.
The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth herein and certified copies of which are on file in the Office of the Board of Trustees, were presented by Chancellor Young and action taken as indicated.

Chancellor Young announced that Dr. Daniel Castro, President, LATTC, has accepted the position of President of Riverside Community College and congratulated him on his appointment.

President Scott-Hayes congratulated Dr. Castro and extended her best wishes for his new assignment.

Chancellor Young announced that Dr. Steve Maradad will begin his assignment as permanent President of LACC on August 1, 2005.

Compton Community College Status Update

Mr. Landesberger indicated that the Accrediting Commission for Community and Junior Colleges (ACCJC) had determined that they would withdraw accreditation from Compton Community College effective in August 2005. Compton Community College will appeal the decision of the ACCJC and will retain their accreditation during the appeal process. Therefore, the estimated date that Compton Community College will lose its accreditation if all of its appeals fail will be January 2006. The LACCD is planning to identify those services that they feel they can provide with high quality and integrity without incurring any direct costs that will not be compensated.

Chancellor Young indicated that there are many issues that need to be resolved. He stated that a meeting will be held next week with the CECs of the four other community college districts—Rio Hondo, Long Beach, Mt. San Antonio, and Cerritos—that are being asked to provide support for the students of Compton Community College.

Ms. Canille Goulet, General Counsel, indicated that a number of work groups have been created to address the various issues including academic programs, student services, human resources, and outreach and public relations. She stated that staff are preparing a draft of the letter of intent that will be provided to the Board members for their review prior to the regular scheduled Board meeting of August 3, 2005.

There was discussion regarding strategies and possible impacts or the LACCD if they decide to provide support to Compton Community College.

Chancellor Young indicated that there needs to be a meeting between the California Community Colleges Chancellor and the ACCJC because the question of how Compton Community College will come back into existence has not been clearly delineated by these two entities.

Mr. Manzitter indicated that LACCD faculty have expressed their concern as to whether the LACCD should become involved in supporting Compton Community College. He requested that the college Academic Senates be involved in all discussions, especially the Academic Senates at ELAC, LAHC, and LASC. He stated that LACS and LASC have reservations about becoming involved in supporting Compton Community College because they will be going through accreditation next year.

There was further discussion regarding the issues with respect to the LACCD’s decision of whether or not to support Compton Community College.

Mr. Carl Feldtender, President, Los Angeles College Faculty Guild, indicated that the Faculty Guild has opened up communications with the faculty at Compton Community College. A group of faculty from Compton Community College will attend the Executive Board meeting next week to offer their perspective on some of the problems and possible solutions to these problems.

Chancellor Young indicated that there is no commitment for the LACCD to support Compton Community College.
Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, requested that the California Community Colleges Chancellor’s Office send out a notice to the classified employees at Compton Community College to keep them informed regarding any decisions that could impact their employment security and seniority.

**Bond Program Business Process Reengineering**

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, distributed copies of a document entitled “Los Angeles Community College Proposition A/AA Bond Program – Hichling & Associates Report Response” (copy on file). He gave a PowerPoint presentation and summarized the document with respect to business process reengineering (BPR) goals, the challenges faced by the District, the methodology, the initial results of the reengineering process, the reengineered processes during the design phase, and the pre-construction meeting process. He also distributed copies of a document entitled “Proposition A - Invoice Payment Approval” (copy on file) and discussed the old and new versions of the form.

There was discussion regarding the importance of the BPR to result in improved business processes with respect to the Proposition A/AA Bond Program.

**South Gate Risk Analysis Study**

Withdrawn.

**Los Angeles Trade-Technical College Master Plan/EIR**

Dr. Daniel Castro, President, LATTC, deferred to Mr. Jim Favaro, Master Planner, MDA Johnson Favaro.

Mr. Favaro gave a PowerPoint presentation regarding the LATTC 30-Year Master Plan/EIR.

Trustee Field inquired as to whether LATTC owns all of the property that is involved in the Master Plan.

Dr. Castro responded that LATTC does not own all of the property. He indicated that the property in question is located east of Grand Avenue.

**CONSENT CALENDAR ITEMS**

**Matters Requiring a Majority Vote**

Mr. Glenn Block and Mr. Maurice McIntosh addressed the Board in opposition to Com. No. FPD8. Adopt Board Rules 17200-17210 Provisions Regarding Relocation on behalf of Apfel Co., the coffee company that was displaced by the District from its operation on Grand Avenue for LATTC.

Copies of a letter regarding Apfel’s objections to these Board Rules were distributed (copy on file).

Mr. Eisenberg indicated that the District needs to make payment to Apfel Co. at some level related to the relocation of their business. It was expected that the payment amount would be between $4 million and $5 million. He indicated that a final relocation claim needs to be submitted to the District by Apfel Co. In order to determine how much payment would be required to cover the relocation of the company.

Mr. Edward Szczepkowski, Acquisition Counsel for the LACCD, discussed the relocation of Apfel Co. and the relocation costs that are being requested.

There was discussion regarding the amounts of the relocation payments being requested by Apfel Co.

Trustee Candaele inquired as to the process for adjudicating this type of issue if an agreement cannot be reached between the parties.

Mr. Szczepkowski explained the process.

Minutes – Regular Meeting - 6 - 7/13/05 12:33 p.m.
Ms. Goulet indicated that Apfeld Co. had acquired some property prior to the Board taking an eminent domain action. Therefore, there was some intent by the company to move prior to the Board taking action. She added that the District has not been presented with a formal claim.

Trustee Pearlman expressed her hope that the District will maintain its good faith promise and make a partial payment to Apfeld Co.

There was discussion regarding the legal aspects with respect to the Apfeld Co. relocation issue.

President Scott-Hayes 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 ISD3, ISD4, ISD5, and ISD6.

Motion by Trustee Furtani, seconded by Trustee Mercer, to adopt the Consent Calendar Items as amended on Matters Requiring a Majority Vote.

President Scott-Hayes inquired if the Trustees have items that need clarification or separation for the vote.

The Trustees discussed the following agenda items:


Com. No. BSD1. Business Services Routine Report

Com. No. BSD2. Ratifications for Business Services and Facilities Planning

With respect to Item H. Service Agreements, Agreement No. 4500057850, as it relates to an agreement with Davis Research LLC to conduct a study of methods for increasing student enrollment at WLAC, Trustee Field inquired as to the background of the firm and how much they are going to interact with neighboring districts regarding methods to enhance enrollment at WLAC and work out some of the issues that have historically affected WLAC.

Chancellor Young responded that he used Davis Research LLC when he was at Pierce College and was pleased with the way they conducted the analysis of why students were leaving Pierce College to attend Moorpark College and Santa Monica College. The firm was hired to conduct a comparable analysis of the WLAC situation. This item is the first step towards attempting to address the problem in an analytical manner.

Com. No. FP01. Facilities Planning and Development Routine Report


Mr. Eisenberg noted the following amendment:

VIII. RATIFY LEASE AGREEMENT

Ratify a lease agreement with Crown Fence to continue to lease the existing perimeter fencing at the northeast quadrant demolition site as part of the Roadways, Walkways, Grounds, Parking Lots (RWGPS) – Northeast Quadrant, Entry Plaza and Parking Project from July 1, 2005 through June 30, 2006 at Los Angeles Southwest College in the amount of $42,148.

With respect to Item II. Authorize Amendments to Professional Service Agreements D. as it relates to an amendment to an agreement to provide feasibility study and programming services for the temporary Library relocation project at LAVC, Trustee Mirror inquired if this is a redesign based on rebaselining.

Minutes – Regular Meeting - 7 -

7/13/05 12:30 p.m.
Ms. Carlotta Tronto, Vice President, Academic Affairs, LAVC, responded that LAVC needs to go through a redesign process and develop a plan for temporary facilities.

With respect to Item II E. as it relates to an amendment to an agreement to provide additional basic design services for the General Classroom Building project at WLAC, Trustee Mercer inquired as to the status of the design allocation.

Mr. Eisenberg responded that it was decided to provide additional square footage as compared to the previous design and an extra cost is required for the redesign.

With respect to Item XIII, Authorize Termination of Professional Service Agreement as it relates to an agreement to provide basic design services for the Student Services and Administration Building at WLAC, Trustee Mercer inquired as to how much of a delay the termination will cost in time and dollars.

Mr. Eisenberg responded that it was decided to use the same design for this building that has been used for another building. This will result in significant cost savings and the ability to bid both buildings together.

Com. No. FP03. Certify Environmental Impact Report and Adopt Facilities Master Plan for Los Angeles Trade-Technical College

Com. No. FP05. Authorize Design-Build for Los Angeles Southwest College

With respect to Item II, Authorize Professional Service Agreements for Design-Build Criteria Preparation, Trustee Waxman requested an explanation regarding the costs for preparing design-build criteria.

Mr. Eisenberg indicated that basic specifications need to be developed for the various buildings in this project with respect to quality, functionality, etc. He stated that the college will save money in the long run.

Trustee Field requested that a letter be sent from the Chancellor to Senator (and former Assembly Member) Joseph Simitian to thank him for his legislation—Assembly Design-Build for Community College Districts—and inform him about the District’s projects that have utilized this legislation.

Com. No. FP06. Authorize Memorandum of Understanding with Los Angeles County Metropolitan Transportation Authority Related to Property Adjacent to Los Angeles Valley College

Com. No. FP08. Adopt Board Rules 17200-17210

Com. No. ISD1. Approval of New Courses

With respect to non-transferable courses, Trustee Mercer requested that these courses indicate whether they are basic skills courses or if they would apply towards a certificate.

Mr. John Clerx, Associate Vice Chancellor, Instructional and Student Support Services, indicated that there is a course classification code that states whether the course is liberal arts and sciences, vocational, or basic skills. He will add these codes to the agenda items.

Com. No. ISD2. Approval of Noncredit Courses

Com. No. ISD3. Student Discipline – Permanent Expulsion

Com. No. ISD4. Student Discipline – Permanent Expulsion

Com. No. ISD5. Student Discipline – Permanent Expulsion

Com. No. ISD6. Student Discipline – Permanent Expulsion

Minutes – Regular Meeting 7/13/05 12:30 p.m.
Com. No. ISD7. Student Discipline Procedures
Mr. Clerk noted that Com. No. ISD7. is being withdrawn.

Accord Recommended Disposition of Correspondence
None.

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

Matters Requiring a Super Majority Vote

Com. No. FPD4. Declare Zoning Exemption for Los Angeles Trade-Technical College

Com. No. FPD7. Authorize Resolution for Condemnation of Property at 10000 Jefferson Boulevard in Culver City, California

Mr. William Locher addressed the Board regarding Com. No. FPD7. with respect to the issue of providing just compensation to the owner of the property, Mr. Stanley Muskat, and the use of the access road through the vacant space to the west of Express Pipe and Supply. He recommended that the Board postpone adoption of this resolution until both issues have been fully considered.

There was discussion regarding the pre-condemnation offer to purchase the property that was provided to Mr. Muskat.

Mr. Szczepkowski indicated that the notice of the offer of just compensation was mailed to the property address and the notice of today’s hearing was mailed to Mr. Muskat at his residence address.

Ms. Goulet indicated that a commitment has been made to conduct a discussion with Express Pipe and Supply and that no action will be filed until a solution has been reached between the District and Express Pipe and Supply.

Motion by Trustee Furutani, seconded by Trustee Mercer, to adopt Com. Nos. FPD4. and FPD7.

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

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Amend Board Rule 7103.08

Motion by Trustee Furutani, seconded by Trustee Waxman, to adopt Com. No. Ch1.

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

(Times Furutani left at 6:46 p.m.)

NOTICE REPORTS AND INFORMATIVES

Com. No. CHA Notice – Amend Board Rule 7101.10

Noticed by Chancellor Young.

Minutes – Regular Meeting 9 7/13/05 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 Field, seconded by Trustee Mercer, to adjourn.

Without objection, so ordered.

APPROVED: 6 Ayes

The regular meeting adjourned at 6:47 p.m.

DARROCH YOUNG
Chancellor and Secretary of the Board of Trustees

By: ____________________________
Lauree Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

__________________
Sylvia Scott-Hayes
President of the Board

Date August 3, 2005

Minutes – Regular Meeting - 16 - 7/13/05 12:30 p.m.
CLOSED SESSION
Wednesday, July 13, 2005
12:30 - 3:30 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, CA 90017

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

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

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:
       Sue Carleo
       Michael Shanahan
       Darroch Young
    Employee Units: Supervisory
                   Local 99

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

VI. Conference with Legal Counsel - Existing Litigation
    (pursuant to Government Code section 54956.9(a))
    A. LACCD v. Torgow
VII. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9 (b))

A. Potential litigation - 1 matter
B. Allegation of race discrimination by employee at Los Angeles
   Mission College.
C. Proposed resolution of claims regarding traffic mitigation measure at
   West Los Angeles College.

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

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 July 13, 2005 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. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Darroch Young was present.

The following staff members were present:

Camille Goulet, General Counsel
Peter Landsberger, Interim Senior Vice Chancellor
Lucian Carter, Associate Vice Chancellor, Human Resources
John Clerk, Associate Vice Chancellor, Instructional and Student Support Services
Larry Espeberg, Executive Director, Facilities Planning and Development
Adriana Barrera, President, LAMC
Athie Patterson, Vice President, Student Services, LAHC
David Folloso, Vice President, Student Services, WLAC
Warren Kinsler, Attorney
Calvin House, Attorney

The Board did not discuss Item II, Public Employee Appointment (Interim President, Los Angeles Trade-Technical College) and Item V, Conference with Labor Negotiator.

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 2:55 p.m.

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
President of the Board

Date August 3, 2005
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 Sylvia Scott-Hayes 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. Student Trustee Robyn M. Mims was not present (arrived at 3:15 p.m.).

Chancellor Darroch F. Young was present.

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

Ms. Camille Goulet, General Counsel, stated that in accordance with The Ralph M. Brown Act, Mr. Leon Hardin, a permanent classified employee assigned to Los Angeles Valley College as a Custodian, has requested that he be allowed to speak at the public session of the Board of Trustees. He is present now.

Ms. Goulet explained the process for suspending a permanent classified employee.

Mr. Hardin addressed the Board regarding the charges against him.

There was discussion regarding methods for assisting Mr. Hardin with his situation such as the Employee Assistance Program.

RECESS TO CLOSED SESSION

During the Closed Session, the Board will also discuss State of California, ex rel. Barakat Consulting Incorporated and Samir F. Barakat v. Los Angeles Department of Water and Power.

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

APPROVED: 6 Ayes

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

(Student Trustee Mims arrived at 3:15 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 Sylvia Scott-Hayes 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. Student Trustee Robyn M. Mims was present.
Chancellor Darroch F. Young was present.
Trustee Field offered the Opening Thoughts.
Trustee Pearlman led the Pledge of Allegiance to the Flag.
President Scott-Hayes welcomed Dr. Steve Maradian, President, LACC, to his first Board meeting.

MINUTES

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

- Special Meeting – June 29, 2005

APPROVED: 6 Ayes

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

- Annual Organizational/Regular Meeting and Closed Session – July 6, 2005

APPROVED: 6 Ayes

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

- Regular Meeting and Closed Session – July 13, 2005

APPROVED: 6 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Scheduled speaker Mr. Leon Hardin withdrew his request to address the Board.

Proposed Actions

Mr. Duke Russell requested that the Board take action to move the Child Development Center at LACC onto vacant land next to the Communications Building in order to allow Snyder Field to be rebuilt.

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 hereinto 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 Scott-Hayes 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 took no actions that the Ralph M. Brown Act requires to be reported.

Reports of Standing and Special Committees

Trustee Waaxman reported on this morning’s External Affairs Committee meeting at which there was an update presentation by the MNN Group regarding the Proposition A/AAA Bond Program, a marketing campaign update presentation, and an update regarding the District’s efforts to secure federal earmarks. A brief PowerPoint presentation was shown regarding LAP老人家es.net.

President Scott-Hayes requested that each Trustee be provided with a packet of the materials that were distributed at the External Affairs Committee meeting.

Trustee Waaxman indicated that he would provide copies of the documents regarding the Proposition A/AAA Bond Program and LA老人家es.net.

Trustee Pearman reported on this morning’s Infrastructure Committee meeting at which there was discussion regarding LASC classroom building renovation projects.

Com. No. BT1, Resolution – In Support of Smoke-Free Campuses Districtwide

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

The following resolution is presented by Trustee Pearman:

WHEREAS, Smoking kills three million worldwide each year, including over 450,000 people in the United States; and

WHEREAS, Secondhand smoke is the third leading cause of preventable death in this country, killing 53,000 nonsmokers in the United States each year; and

WHEREAS, Community college students are particularly susceptible to the effects of cigarette smoke, with smokers 25-29 being the only age group in Los Angeles County to increase in number in recent years; and

WHEREAS, AB946/Government Code Section 7596-7598, the law that prohibits smoking inside public buildings and 20 feet away from entrances and operable windows, has proven to be difficult to consistently enforce; and

WHEREAS, Los Angeles County historically has been a leader in reducing cigarette smoke in public spaces; and

WHEREAS, A clear majority of students and faculty have expressed the concern that their own health and safety is put in jeopardy by the presence of cigarette smoke; and

WHEREAS, It is in the best interest of the Board of Trustees of the Los Angeles Community College District to provide students, faculty, and staff with a healthy learning and working environment; now, therefore, be it

Minutes – Regular Meeting - 3 - 8/3/05 12:30 p.m.
Mr. Michael Nallat, Mr. Kriya Velasco, and Ms. Sondra Widland emphasized the importance of providing a healthy environment for students, faculty, and staff and requested that the Board adopt this resolution.

Copies of two documents regarding smoking statistics and the results of a survey of LACC students about tobacco use were distributed.

Trustee Pearlman expressed her concern regarding the numerous health and environmental problems associated with cigarette smoking. She indicated that the District needs to educate the students about the dangers of smoking and provide the type of environment that would not make it easy for them to smoke. She further stated that District employees should be guaranteed a healthy working environment.

President Scott-Hayes inquired as to what this resolution will allow to be done with respect to achieving smoke-free campuses.

Trustee Pearlman responded that it allows the concept of smoke-free campuses to be incorporated into the labor unions’ contracts.

Trustee Waxman expressed his appreciation to the students who have been involved in this effort from the beginning for their persistence in pursuing the cause and to Trustee Pearlman for introducing the resolution. He requested that each college prepare a report outlining their plans to pursue a smoke-free campus.

Student Trustee Mims expressed her concern that some of the designated smoking areas are located in close proximity to the ramp that—due to her disability—she is required to use to enter a building in order to get to her classes. She expressed her support for smoke-free campuses.

Ms. Goulet indicated that the College Presidents have the authority to limit smoking on campus to designated areas.

Trustee Field inquired as to which of the colleges have done this.

Ms. Goulet responded that Pierce and Valley Colleges have designated smoking areas.

Trustee Mercer requested that a report be presented to the Board in three or four months with information as to what actions are being taken to pursue a policy of smoke-free campuses.

Student Trustee Advisory Vote: Aye (Mims)
ADOPTED: 8 Ayes

(Trustee Pearlman left at 4:21 p.m.)

Com. No. BT2 - Conference Attendance Authorization

President Scott-Hayes noted that Item B. Absence – District Business has been withdrawn.

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

A. Conference Attendance Authorization

Authorize payment of necessary expenses for Mona Field, member of this Board of Trustees, to attend the Community College League of California (CCLC) 2005 Annual Convention and Partner Conferences to be held in San Francisco, California on November 17-19, 2005.

Minutes – Regular Meeting 8/3/05 12:30 p.m. - 4 -
B. Absence - District Business

Pursuant to Board Rule 2104.11, that Kelly Candela be compensated for the regularly scheduled Board meeting of August 3, 2005. Mr. Candela is performing services outside the meeting for the Los Angeles Community College District.

Withdrawn.

Student Trustee Advisory Vote: Aye (Mims)
ADOPTED AS AMENDED: 5 Ayes

Com. No. BT3, Elect/Select Trustee Representatives

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, that Trustee Michael D. 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 635023/72403; and that Trustee Waxman be selected to serve as the Los Angeles Community College District's governing board Annual Representative to the Los Angeles County School Trustees Association for 2005-2006.

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

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

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 Chancellor and action taken as indicated.

Chancellor Young announced that the demolition of the bungalows at LASC has been completed. He welcomed and introduced Dr. Steve Maradian, President, LACC.

LACC Wilshire Center

Dr. Maradian indicated that the LACC Wilshire Educational Center is being established in the Wilshire Condor for the purpose of serving the educational needs of individuals who live or work in this area or are able to travel there. There will be 22 classes offered in the Fall 2005 semester. He indicated that there is an item on today's agenda to authorize a sublease for the LACC Wilshire Educational Center.

(Trustee Pearlman returned at 4:27 p.m.)

There was discussion regarding the number of classes that will be offered, the distribution of class schedule brochures in order to publicize the program to the community, and the funding of the program.

Ms. Kara Carlisle spoke in support of the sublease for the LACC Wilshire Educational Center. She expressed her hope that a sustainable center will be designed that meets the changing and evolving needs of the community.

Compton Community College Status Update

Chancellor Young indicated that the LACCD has no desire to take over or to take responsibility for Compton Community College. The LACCD is recommending that the Accrediting Commission for Community and Junior Colleges and the California Community Colleges (CCC) Chancellor's Office work with Compton Community College to resolve the problems that have been identified but to maintain the college as an independent entity. This was communicated in a response letter to CCC Chancellor Marshall Drummond.

Minutes - Regular Meeting 8/3/05 12:30 p.m. 5
Proposition A/AA Bond Program Website

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, introduced Mr. David Herbst, Senior Vice President and General Manager, MWW Group.

Mr. Herbst gave a PowerPoint presentation regarding the new website for the Proposition A/AA Bond Program.

There was discussion regarding the new website as compared to the old one.

Los Angeles Valley College Master Plan/EIR

Dr. Tyree Wieder, President, LAVC, introduced Mr. Mitch Vaccari, College Project Manager, URS Construction Services, and Mr. Carson Anderson of Jones and Stokes. She indicated that there is an item on today’s agenda regarding an addendum to the EIR for the LAVC Master Plan. She gave a PowerPoint presentation regarding modifications to some of the building projects at LAVC.

Student Trustee Mims expressed her concern regarding the condition of the pavement adjacent to the North Gym and inquired if it will be repaved.

Dr. Wieder responded that the entire area is being resurfaced.

There was discussion regarding the modifications.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Scott-Hayes 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., ISD1., PC1., and the Correspondence.

Motion by Trustee Field, seconded by Trustee Waxman, to adopt the Consent Calendar Items as amended on Matters Requiring a Majority Vote.

President Scott-Hayes inquired if the Trustees have items that need clarification or separation for the vote.

The Trustees discussed the following agenda items:


Com. No. BF2. Adopt Resolution for Subordination of Payments

Trustee Mercer inquired as to what the Beacon Street Redevelopment Project is.

Ms. Jeanette Gordon, Controller, responded that this is one of several redevelopment projects for which the District periodically collects money.

Com. No. BSD1. Business Services Routine Report

With respect to Item II. Ratify Amendment of Service Agreement as it relates to consulting and implementation services for the SAP HR/PR data conversion project, Trustee Field inquired if the increase of the contract amount for the fourth year of the agreement is based on the difficulty in adapting to SAP.

Mr. Tony Tortorice, Chief Information Officer, Information Technology, responded that the purpose of the increased amount is to pay Mr. Bill Vories of EBSC, LLC to work on the data conversion project.

Minutes – Regular Meeting - 5 - 8/3/05 12:30 p.m.
With respect to Item II. Authorize Service Agreements as it relates to a service agreement with a third-party administrator to provide claims administration services for student accident claims, Trustee Mercer inquired as to how the administrator was selected.

Mr. Ken Takeda, Director, Business Services, responded that this administrator was selected by the contractor. He indicated that this will be a one-year contract and the District will go out to bid for the next year.

With respect to Item IX. Authorize Payments B, as it relates to a payment to Kenneth Cloke of the Center for Dispute Resolution Trustee Field inquired as to what mediation or dispute resolution this is referring to.

Mr. Peter Landsberger, Interim Senior Vice Chancellor, responded that this is for continuing involvement in the Chancellor’s Office.

With respect to Item IX. D, as it relates to a payment to the First Mediation Firm for arbitration services rendered, Trustee Field inquired if the arbitration with the employee has been resolved.

Mr. Landsberger indicated that he would look into this and provide a response.

With respect to Item VI. Ratify Amendment of Supply Agreement as it relates to an agreement to furnish "Transitchek" regional transit vouchers, Trustee Mercer inquired as to how many District employees take advantage of the "Transitchek."

Mr. Takeda responded that approximately 120 employees at the District Office use the "Transitchek."

Com. No. BSD2: Ratifications for Business Services and Facilities Planning

With respect to Item H. Service Agreements as it relates to an amendment to renew an agreement between WLAC and Ivy West Educational Services to provide SAT preparation workshops for the Westside Extension, Trustee Field inquired if this program is self-funding and self-sufficient.

Mr. Landsberger responded in the affirmative.

With respect to Item H, as it relates to an agreement between LAMC and Sprint PCS to provide airtime service for five cellular phones, Trustee Field inquired if the District is requesting these employees and any other employees who use District cellular phones to be frugal.

Dr. Adriana Barrera, President, LAMC, responded that this is a community-based program and a majority of the work is conducted off-site.

Mr. Landsberger noted the following correction:

BACKUP TO RATIFICATIONS (BSD2) FOR BUSINESS SERVICES, BUSINESS AND FINANCE, AND FACILITIES PLANNING AND DEVELOPMENT

Q. SHORT-TERM AGREEMENTS PREPARED AT SITE LOCATIONS FOR SERVICES, LEASE & LEASE PURCHASE OF EQUIPMENT, AND LEASE OF FACILITIES $5,000 OR LESS PER YEAR

4500053108 City Agreement with Canon Business Solutions West for maintenance of a Canon IR2270 copier system during the period April 1, 2005 to March 31, 2006, inclusive. Total cost: $350.

Minutes – Regular Meeting - 7 - 8/3/05 12:30 p.m.
With respect to H. Service Agreements as it relates to an agreement between LACC and Goodwill Disposal Company, Inc. for non-hazardous refuse pickup, Trustee Pearlman inquired if the same company is doing pickups of recyclable materials.

Mr. Eisenberg responded that there will be separate contracts for the pickup of recyclable materials and other types of materials at the colleges' construction sites.

Mr. Takeda indicated that this particular contract is for the pickup of non-recyclable materials from the smaller trash bins located throughout the LACC campus.

Com. No. BSC3. Ratify Service Agreement

Com. No. FPD1. Facilities Planning and Development Routine Report


With respect to Item III. Ratify Professional Service Agreement as it relates to an agreement to provide constructability review services for the Roadways, Walkways, Grounds, Parking Lots (RWGPL) project at ELAC, Trustee Mercer inquired as to the purpose for requiring constructability reviews.

Mr. Eisenberg responded that constructability reviews are required for the District's larger projects.

With respect to Item IV. Ratify Amendments to Professional Service Agreements E, as it relates to an agreement to develop the BREEAM criteria, Trustee Mercer indicated that requested clarification as to the cost of this agreement because the Board had been told that this was a gift from DMJM/JGM.

Mr. Eisenberg responded that a majority of the agreement is being covered by DMJM/JGM. The District is paying the fee for the certification of the project.

With respect to Item IV. I. as it relates to an amendment to an agreement to provide additional civil engineering services for the South Campus General project at LATTC, Trustee Mercer inquired as to why land is being dedicated to the City of Los Angeles.

Mr. Eisenberg responded that the City of Los Angeles has requested an inset for the bus stop. This needs to be defined in a legal manner so that the easements can be done.

With respect to Item IX. Authorize Purchase Orders A. as it relates to a purchase order to provide a network switchgear and network systems in the Learning Resource Center at LATTC, Trustee Pearlman expressed her concern that there was only one bid for this project.

Mr. Eisenberg indicated that this project was put out for formal bid, but only one responsive bid was received.

With respect to Item IV. M. as it relates to agreements with the College Project Management (CPM) firms to provide continuing college project management services, Trustee Furutani inquired as to whether this agreement is ratified and authorized on an annual basis.

Mr. Eisenberg responded that this is a new three-year contract for the CPM firms. He noted the following amendment:

IV. RATIFY AMENDMENTS TO PROFESSIONAL SERVICE AGREEMENTS

Minutes – Regular Meeting - 8 - 8/3/05 12:30 p.m.
M. Ratify the following agreements to be effective August 1, 2005 and authorize these agreements with the College Project Management (CPM) firms listed below to provide continuing college project management services under the new 36-month agreements at the designated colleges through July 31, 2008 at a cost not to exceed the amounts provided, inclusive of eligible reimbursable expenses:

<table>
<thead>
<tr>
<th>College</th>
<th>CPM Firm</th>
<th>Fee</th>
<th>Reimbursables</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>West</td>
<td>Turner Construction</td>
<td>$9,424,000</td>
<td>$240,000</td>
<td>$9,664,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$7,003,285</td>
<td>$342,000</td>
<td>$7,345,285</td>
</tr>
</tbody>
</table>

With respect to Item IV. L. as it relates to an amendment to an agreement to provide additional basic design services for the Media Arts Center project at LAVC, Trustee Waxman inquired as to the purpose for this action.

Dr. Wieder responded that LAVC is attempting to design the Media Arts Center in accordance with state guidelines so that it will be eligible for state funding.

Trustee Waxman requested that there be a periodic reassessment of the priorities with respect to the Master Plans in order to ensure that money is not being spent on projects that will need to be put on hold.

Com. No. FP03. Authorize Memorandum of Understanding with the City of Culver City to Provide an Agreement for Mitigation in Response to the West Los Angeles College Master Plan an Environmental Impact Report

Com. No. FP04. Adopt Addendum to the Environmental Impact Report and Revised Los Angeles Valley College Master Plan

Com. No. FP05. Ratify Binding of Higher Limits of Professional Liability Insurance and Authorize Payments of Additional Insurance Premiums

Trustee Mercer requested an explanation as to the increase in insurance coverage from $10 million to $25 million.

Mr. Ron Rakich, Principal, Ron Rakich and Associates, indicated that this insurance protects the District against design defect in the construction of any structure throughout the entire Bond Program. The coverage applies to a five-year period that commenced on October 15, 2004.

Com. No. HRD1. Personnel Services Routine Actions

Ms. Goulet noted the following amendment:

M. SUSPENSION OF PERMANENT CLASSIFIED EMPLOYEES

C. The ten (10) five (5) days suspension of classified employee (EN783021), assigned to Los Angeles Harbor College as a permanent Custodian, is based on the following causes:

Minutes - Regular Meeting

- 9 -

8/3/05  12:30 p.m.
Com. No. ISD1. Student Discipline – Permanent Expulsion

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

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

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Amend Board Rule 7(00.10)
Motion by Trustee Fleit, seconded by Trustee Waxman, to adopt Com. No. CH1.

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

NOTICE REPORTS AND INFORMATIVES

Com. No. BF/A. Notice – Adoption of 2005-2006 Final Budget

Com. No. ISD/A. Notice – Student Discipline Procedures

Noticed by Chancellor Young.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Pearman noted that this month marks the anniversary of the bombings of Hiroshima and Nagasaki. She requested that the Board meeting be adjourned in the memory of not only the victims of those bombings but the victims of other wars as well.

***

Student Trustee Mims announced that she would be attending the Student Trustee Orientation in San Francisco on August 12-13, 2005 and will provide a report at the next Board meeting.

ADJOURNMENT

There being no objection, the Board meeting was adjourned in memory of the victims of war.

Minutes – Regular Meeting

- 10 -

8/3/05 12:30 p.m.
The regular meeting was adjourned at 5:45 p.m.

DARROCH F. YOUNG
Chancellor and Secretary of the Board of Trustees

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

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Scott Hayes
President of the Board

Date August 17, 2005

Minutes – Regular Meeting - 11 - 8/3/05 12:30 p.m.
B. Property: El Cariso Park, and any property contiguous or nearby to Los Angeles Mission College
Negotiating party: County of Los Angeles, Army Corps of Engineers, Pentecostal Assembly of Van Nuys and any other interested party
District negotiators: Larry Eisenberg and Adriana Barrers
Under negotiation: Price & terms of payment

C. Property: 4821 Mason Street and 4635 Firestone Boulevard, Southgate, California, and contiguous parcels
Negotiating party: Overton-Moore Properties and any other interested party
District Negotiators: Larry Eisenberg and Ernie Moreno
Under negotiations: Price and terms of payment

IX. Other litigation matters as may be announced prior to the closed session (pursuant to Government Code section 54956.0)
CLOSED SESSION
Wednesday, August 3, 2005
12:30 - 3:30 p.m.
Educational Services Center
770 Wilshire Boulevard
Los Angeles, CA 90017

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

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

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: Darroch Young
       Sue Carleo

       Employee Units: All Units
       All Unrepresented Employees

    B. District Negotiators: Sue Carleo
       Employee Unit: Crafts

    C. District Negotiators: Sue Carleo
       Employee Unit: Academic Administrators
D. District Negotiators: Sue Carleo  
   Employee Unit: Clerical/Technical
E. District Negotiators: Sue Carleo  
   Employee Unit: Supervisory
F. District Negotiators: Sue Carleo  
   Employee Unit: Local 99
G. District Negotiators: Sue Carleo  
   Employee Unit: Faculty

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

VI. Conference with Legal Counsel - Existing Litigation  
    (pursuant to Government Code section 54956.9(a))
    A. Edw. Apfel Co. v. LACCD
    B. Beverly Bolton v. LACCD

VII. Conference with Legal Counsel - Anticipated Litigation  
     (pursuant to Government Code section 54956.9 (b))
     A. Potential litigation - 1 matter
     B. Claim regarding the California Environmental Quality Act at  
        West Los Angeles College

VIII. Discussion with Real Property Negotiator as may be announced prior to the  
      closed session (pursuant to Government Code section 54956.8)
     A. Property: Corner of Burbank Boulevard and Fulton by  
        Los Angeles Valley College  
        Negotiating party: Metropolitan Transit Authority  
        District negotiators: Larry Eisenberg and Tyree Wieder  
        Under negotiation: Price & terms of payment
Pursuant to the action taken at the regular meeting of August 3, 2005 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: Mona Field, Warren T. Furutani, Georgia L. Mercier, Nancy Pezrman, Sylvia Scott-Hayes, Michael D. Wexman. Absent: Kelly G. Candaele.

Chancellor Darroch F. Young was present.

The following staff members were present:

Camille Goulet, General Counsel
Peter J. Landsberger, Interim Senior Vice Chancellor
A. Sue Carhoy, Senior Associate Vice Chancellor, Human Resources
Michael Shanahan, Associate Vice Chancellor, Employer-Employee Relations
Larry Eisenberg, Executive Director, Facilities Planning and Development
Ernest Moreno, President, ELAC
Steve Maradian, President, LACC
Linda Spink, President, LAHC
Adriana Barrera, President, LAMC
Thomas Oliver, Interim President, Pierce College
Tyree Wieder, President, LAVC
Doris Pichon Givens, Interim President, WLAC
Mary Ann Breckell, Vice President, Administration, LATTC
William Engleit, Facilities Manager, LAHC
Toni Harrison, Risk Manager
Michael Barnhard, Attorney
Ed Szczepkowski, Attorney

The Board also discussed State of California, ex rel. Barakat Consulting Incorporated and Samir F. Barakat v. Los Angeles Department of Water and Power.

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

Date August 17, 2005

Minutes – Regular Meeting
Closed Session 1 8/3/05
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 Sylvia Scott-Hayes 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 Robyn M. Mims was not present (arrived at 3:52 p.m.).

Chancellor Darroch F. Young 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 allegations of race discrimination and retaliation by employees at Los Angeles Mission College, and also a claim regarding a construction contract at Pierce College.

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

APPROVED: 5 Ayes

The regular meeting recessed to Closed Session at 12:36 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 Sylvia Scott-Hayes 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 Robyn M. Mims was not present (arrived at 3:52 p.m.).

Chancellor Darroch F. Young was present.

Trustee Candaele offered the Opening Thoughts.

Trustee Mercer led the Pledge of Allegiance to the Flag.
MINUTES

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

Regular Meeting and Closed Session – August 3, 2005

APPROVED: 5 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Ms. Lynn Lowry addressed the Board regarding a potential opportunity for the League of Women Voters to work in collaboration with the LACCD on a proposed project to develop voter education curriculum. The goal would be to increase voter participation in the Los Angeles area. She distributed copies of a document regarding the proposed project.

There was discussion regarding the timeline for this project.

Ms. Lowry requested that the Board provide a letter of support by the end of September for the project.

(Student Trustee Mims arrived at 3:52 p.m.)

There was discussion regarding the process that needs to be followed for developing the curriculum for the voter education course.

Ms. Nancy Wong distributed copies of a document entitled “Opposition to Construction of Additional Parking Lots and/or Buildings at East Los Angeles Community College.” She expressed her concern regarding the elimination of the tennis courts as a result of the construction of the new parking structure at ELAC.

President Scott-Hayes recommended that Ms. Wong discuss her concerns with Dr. Richard Moyer, Vice President, Academic Affairs, ELAC.

Trustee Field expressed her appreciation to Ms. Wong for informing the Board regarding the students’ concerns.

Scheduled speaker Mr. Michael Torres was not present.

Ms. Diane Gamboa addressed the Board with respect to her concerns regarding the new SAP payroll process.

Chancellor Young indicated that there would be a report regarding the SAP payroll process under Reports from the Chancellor and College Presidents during today’s Board meeting and expressed his hope that the presenters would be able to respond to Ms. Gamboa’s concerns at that time.

Mr. Duke Russell addressed the Board requesting that the stadium be saved at LACC.

Mr. Craig Jones addressed the Board with respect to his concerns regarding his academic records.

Dr. Steve Maradian, President, LACC, requested that Chancellor Young have someone at the District Office review Mr. Jones’ files and report back to the Board so that closure can be brought to this case.

Minutes – Regular Meeting

- 2 -

8/17/05 12:30 p.m.
Chancellor Young indicated that he would arrange for Mr. John Cler, Associate Vice Chancellor, Instructional and Student Support Services, to arrange a District review of Mr. Jones’ case and determine whether any additional action is necessary.

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 – August 17, 2005

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

With regard to the property site owned by Overton-Moore in South Gate, the Board and the property owner have agreed that the property owner will purchase back the District’s option to buy the site. The property owner will pay the cost of the District’s option plus a premium of $500,000 for the District to recover all of its costs associated with evaluating the site. The vote was five in favor with Trustees Waxman and Furutani absent.

The Board also voted to appoint Tom Harris as the Interim President for Los Angeles Trade-Technical College. The vote was five in favor with Trustees Waxman and Furutani absent.

The Board took no further actions that The Ralph M. Brown Act requires to be reported.

Reports of Standing and Special Committees

Trustee Candelaé reported on this morning’s Budget Committee meeting at which there was a detailed presentation regarding the 2005-2006 Final Budget. He indicated that a shortened presentation will be made at today’s Board meeting.

Com. No. BT1. Resolution – Latino Heritage Month September 15 – October 15, 2005

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

The following resolution is presented by Trustee Scott-Hayes:

WHEREAS, In 1968, Congress authorized President Lyndon B. Johnson to proclaim a week in September as National Hispanic Heritage Week and in 1988, this celebration was expanded to National Hispanic Heritage Month from September 15 to October 15 of each year; and
WHEREAS, During this time, America celebrates the culture and traditions of United States residents who trace their roots to Spain, Mexico, and the Spanish-speaking nations in Central America, South America, and the Caribbean; and

WHEREAS, The founding origins of the city of Los Angeles are Latino and we take this opportunity to recognize the contributions of Latino-Americans for helping shape our national character and strengthen our communities for a better tomorrow; and

WHEREAS, Latinos continue to be the largest and fastest growing group, comprising 46.5 percent of the total student population (Fall 2004) as compared with Los Angeles county which is 44.8 percent Latino; and

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

WHEREAS, The LACCD family is encouraged to become enriched by the contributions and achievements of the many cultures that foster the pride of the Latino community; and

WHEREAS, Understanding, tolerance, and acceptance of the diverse populations living in our communities is especially critical in these days; now, therefore, be it

RESOLVED, The Board of Trustees of the Los Angeles Community College District does hereby proclaim September 15 – October 15, 2005 as Latino Heritage Month in honor of the diverse cultures that comprise the Latino communities of the greater Los Angeles area and the Los Angeles Community Colleges; and be it further

RESOLVED, The Board of Trustees of the Los Angeles Community College District encourages faculty during this month to integrate and share the contributions of Latinos with their students via their curriculum, to further enlighten the students to be well-informed individuals.

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

Com. No. BT2. Conference Attendance Authorization

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

Authorize payment of necessary expenses for Sylvia Scott-Hayes, member of this Board of Trustees, to attend the Community College League of California (CCLC) 2005 Annual Convention and Partner Conferences to be held in San Francisco, California on November 17-19, 2005.

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

Minutes – Regular Meeting  8/17/05  12:30 p.m.
Com. No. BT3. Meeting/Conference Attendance Authorizations

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

A. Authorize payment of necessary expenses for Georgia L. Mercer, member of this Board of Trustees, to attend meetings of the California Community College Trustees (CCCT) Board of Directors to be held on September 23-24, 2005 (Sacramento); November 17-19, 2005 (San Francisco) Community College League of California Annual Convention and CCCT Board of Directors meeting; January 28, 2006 (Sacramento); April 21-22, 2006 (Sacramento); June 23-24, 2006 (Sacramento); July 10-11, 2006 (Sacramento), CCC Board of Governors meeting.

B. Authorize payment of necessary expenses for Sylvia Scott-Hayes, member of this Board of Trustees, to attend meetings of the Advisory Committee on Legislation to be held September 23, 2005; January 28, 2006; April 7, 2006; and June 9, 2006 in Sacramento, California.

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

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

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 Chancellor Young and action taken as indicated.

SAP Update

Mr. Tony Tortorice, Chief Information Officer, Information Technology, gave a PowerPoint presentation regarding the SAP payroll program and discussed the problems that have arisen.

Trustee Field inquired as to how many District employees are not using direct deposit.

Mr. Jim Grivich, Associate Vice Chancellor, Human Resources, responded that approximately 50 percent are not using direct deposit. He indicated that there have been campaigns to encourage employees to use direct deposit.

Mr. Tortorice continued the presentation and discussed the corrective actions being taken to resolve the payroll problems.

Mr. Grivich discussed issues with respect to the hiring process under the SAP system.

There was discussion regarding student workers not being paid on time under the SAP system and the efforts being made to resolve this situation.

Mr. Tortorice indicated that there is an online system that is being used to keep track of the specific problems that have occurred.

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, expressed his concern that the SAP system might not be prepared to handle the payroll for the larger number of faculty members that will be teaching in the Fall semester.

Mr. Tortorice indicated that he could schedule meetings with Mr. Friedlander to discuss the status of the faculty payroll.
President Scott-Hayes inquired if e-mails could be sent to the faculty members to alert them of any problems that they might encounter.

Mr. Grivich responded that periodic newsletters have been sent by e-mail to all District employees from the beginning of the project.

Chancellor Young indicated that periodic reports will be presented to the Board regarding the progress of the system.

**ACCCCA Admin 101 Report**

Trustee Field welcomed Mr. Larry Kraus, College Enterprise Manager, Pierce College, and Mr. Mark Wood, Department Chair, Humanities and Fine Arts, LAHC.

Mr. Kraus and Mr. Wood gave a presentation regarding the Association of California Community College Administrators (ACCCA) Administration 101 program. Mr. Kraus indicated that this year's program was attended by 14 employees from the District. Mr. Kraus and Mr. Wood discussed their experiences during the five-day program and indicated that the program supplied them with the knowledge and tools to be more effective employees in their respective positions. They expressed their appreciation for having been afforded the opportunity to attend the program.

President Scott-Hayes expressed her hope that the number of District employees participating in this program will increase on an annual basis.

Trustee Field expressed her appreciation to the College Presidents for supporting this program.

**CONSENT CALENDAR ITEMS**

**Matters Requiring a Majority Vote**

President Scott-Hayes 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, ISD1, ISD2, PD1, and the Correspondence.

Motion by Trustee Field, seconded by Trustee Candaede, to adopt the Consent Calendar Items as amended on Matters Requiring a Majority Vote.

President Scott-Hayes inquired if the Trustees have items that need clarification or separation for the vote.

The Trustees discussed the following agenda items:

Com. No. ISD1, Business Services Routine Report

With respect to Item I, Ratify Contract Education Agreement as it relates to an agreement with the County of Los Angeles Sheriff's Department for ELAC to jointly provide educational courses, Trustee Mercor requested an explanation of this contract.

Mr. Peter Landsberger, Interim Senior Vice Chancellor, indicated that this is contracted instruction. It is an agreement under which the Sheriff's Department will provide the facilities and the instructors. In turn, the District will pay the Sheriff's Department for the use of its facilities and will collect apportionment revenue from the State of California.
With respect to Item III. Ratify Service Agreements B. as it relates to an agreement for creating and implementing a communications program for informing employees about health benefits issues for the 2006 plan year, Trustee Field indicated that at one point this item lists a cost and later states that funding is through a contribution by Blue Shield of California. She requested an explanation.

Dr. Susan Aminoff, Cochair, Joint Labor Management Benefits Committee, indicated that Blue Shield offers the District $100,000 from its community outreach budget for defraying the cost of communicating health benefits issues to District employees throughout the year and for the preparation of the District’s open enrollment booklet.

With respect to Item IV. Ratify Amendment of Service Agreements A., B., and C. as they relate to the District’s Systems Modernization Project, Trustee Mercer inquired if the District is still within its original budget allocation for SAP.

Mr. Tortorice responded that the District was over the budget during the last fiscal year up to “go live” by approximately $2 million as a result of the six-month extension.

Trustee Mercer inquired as to how much is being allocated in this year’s budget.

Mr. Tortorice responded that $3.8 million is being allocated. This includes $1.2 million for staff; $350,000 for software; $200,000 for training; and the remainder for consulting services.

Trustee Field inquired if there are any estimates as to when all of the external consulting will be completed and the District’s employees will be fully trained.

Mr. Tortorice responded that the current schedule is for Cordoba Corporation, an outside consultant, to complete its consulting services to the District by the end of October 2005. The consulting support provided by SAP Georgia, LLC will end in December 2005.

Com. No. BSD2. Ratifications for Business Services and Facilities Planning

Com. No. FP01. Facilities Planning and Development Routine Report


Scheduled speaker Ms. Becky Brown was not present.

Mr. Brian Miraki addressed the Board regarding Item VII. Authorize Construction Contracts A. as it relates to the formal competitive bidding process for the Weingart Stadium Concrete Sealing project at ELAC. He distributed copies of correspondence regarding the Notice of Award for this project and expressed his concern that the winning bidder will not be able to meet the specifications and contract requirements for this project. He indicated that his firm has filed a protest in this matter.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, indicated that an extensive investigation was conducted regarding the firm that was awarded the contract and it was determined that this firm submitted a legitimate low bid and is qualified to perform the work. He further indicated that the protest was submitted after the required protest time period had expired.

There was discussion regarding the District’s bidding process.

With respect to Item VII. B. as it relates to a contract for the Site Utilities Allowance project at LAHC, Trustee Mercer inquired as to what the money will be used for.

Dr. Linda Spink, President, LAHC, responded that the purpose of this project is to refurbish all of the utilities for the entire campus.

Minutes – Regular Meeting 8/17/05 12:30 p.m.
Trustee Pearman inquired if the District is required by law to accept the lowest bid for a specific project.

Mr. Eisenberg responding that if the low bidder had issues with their bid that appeared to make them nonresponsive, they failed to meet some of the basic conditions, or they made an error in their bid, their bid would be rejected and the project would be awarded to the next lowest bidder.

(Student Trustee Mims left at 5:53 p.m.)

Com. No. HRD1. Personnel Services Routine Actions

With respect to Item II, Amendment of Employment Contracts for College Presidents, Trustee Mercer inquired if the Board is voting for step increases for College Presidents who have left the District—i.e., Mr. Francisco Quiambao.

Chancellor Young indicated that Mr. Quiambao is still employed by the District but is on leave.

Mr. Karen Martin, Director, Personnel Commission, indicated that the statement “Certified for the Personnel Commission by:” was inadvertently whited out rather than shown as stricken and noted the following correction:

I. ROUTINE REPORT

... certified for the Personnel Commission by: ...

The classified assignments noted above are subject to further audit by the Personnel Commission due to SAP transition issues and may be subject to change.

Com. No. ISD1. Authorization of Student Travel

Com. No. ISD2. Amend Board Rule 91101

Com. No. ISD3. Student Discipline – Permanent Expulsion

Com. No. PC1. Personnel Commission Action

Accept Recommended Disposition of Correspondence

Student Trustees Advisory Vote: Absent (Mims)

ADOPTED AS AMENDED: 5 Ayes

Matters Requiring a Super Majority Vote


President Scott-Hayes indicated that Com. No. FPD3. requires six affirmative votes and inquired if it should be tabled.

Minutes – Regular Meeting 9/17/05 12:30 p.m.
Chancellor Young responded that this item would be withdrawn until the regularly scheduled Board meeting of September 7, 2005.

Withdrawn until the regularly scheduled Board meeting of September 7, 2005.

(Student Trustee Mims returned at 5:56 p.m.)

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. BF1. Adoption of 2005-2006 Final Budget

Chancellor Young indicated that the Budget Committee of the Board is recommending that the Final Budget be adopted by the full Board.

Copies of the following documents were distributed:

Final Budget 2005-2006
Presentation to the Board of Trustees 2005-06 Final Budget

Ms. Jeanette Gordon, Controller, gave a PowerPoint presentation and summarized the Final Budget with respect to the 2004-05 Financial Status and Ending Balance, the State Adopted Budget, and the 2005-06 Final Budget for All Funds, Revenue Assumptions, and Allocation Assumptions.

Chancellor Young discussed the issues and concerns with respect to the 2005-06 Final Budget. These include student success, enrollment growth, recruitment activities, and bargaining contract settlements.

Motion by Trustee Candaele, seconded by Trustee Field, to adopt Com. No. BF1.

Student Trustee Advisory Vote: Ayo (Mims)
ADOPTED: 5 Ayes

NOTICE REPORTS AND INFORMATIVES


Presented by Chancellor Young.


Com. No. ISD/A. Notice – Amend Board Rule 6201.14

Com. No. ISD/B. Notice – New Board Rule 6204

Noticed by Chancellor Young.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Minutes – Regular Meeting

- 9 -

8/17/05 12:30 p.m.
Proposed Actions
None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS
Trustee Mercer announced that the California Governor and First Lady's Conference on Women and Families is scheduled for October 27, 2005 in Long Beach. The guests will include Tom Brokaw, Sandra Day O'Connor, Nora Ephron, and Dr. Susan Love. She recommended that students be encouraged to attend.

ADJOURNMENT
There being no objection, the regular meeting was adjourned at 6:11 p.m.

DARROCH F. YOUNG
Chancellor and Secretary of the Board of Trustees

Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
President of the Board

Date September 7, 2005

Minutes – Regular Meeting - 10 - 8/17/05 12:30 p.m.
I. Public Employment
   (pursuant to Government Code section 54957)
   A. Position: Senior Vice Chancellor

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

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

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

V. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)
    A. District Negotiators: Darroch Young
       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

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

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

VII. Conference with Legal Counsel - Existing Litigation
     (pursuant to Government Code section 54956.9(a))
     A. In re Enron Corporation Bankruptcy and related cases

VIII. Conference with Legal Counsel - Anticipated Litigation
      (pursuant to Government Code section 54956.9 (b))
      A. Potential litigation - 1 matter

IX. Discussion with Real Property Negotiator as may be announced prior to the
closed session (pursuant to Government Code section 54956.8)
A. Property: El Cariso Park, and any property contiguous or nearby to Los Angeles Mission College
   Negotiating party: County of Los Angeles, Army Corps of Engineers, Pentecostal Assembly of Van Nuys and any other interested party
   District negotiators: Larry Eisenberg and Adriana Barrera
   Under negotiation: Price & terms of payment

B. Property: 4821 Mason Street and 4835 Firestone Boulevard, Southgate, California, and contiguous parcels
   Negotiating party: Overton-Moore Properties and any other interested party
   District Negotiators: Larry Eisenberg and Ernie Moreno
   Under negotiations: Price and terms of payment:

C. Property: 10000 Jefferson Boulevard, Culver City, CA 90232
   Negotiating party: Any interested parties
   District negotiators: Larry Eisenberg and Doris Givens
   Under negotiations: Price and terms of payment

X. 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 17, 2005 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 at 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. Absent: Warren T. Fututani, Michael D. Waxman.

Chancellor Darroch F. Young was present.

The following staff members were present:

- Camille Goullet, General Counsel
- Peter J. Landsberger, Interim Senior Vice Chancellor
- A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
- Michael Shanahan, Associate Vice Chancellor, Employer-Employee Relations
- Larry Eisenberg, Executive Director, Facilities Planning and Development
- Steve Maradan, President, LACC
- Linda Spink, President, LAHC
- Adriana Barrera, President, LMC
- Thomas Oliver, Interim President, Pierce College
- Doris Pichon Gvens, Interim President, WLAC
- Myra Siegel, Vice President, Student Services, LACC
- Karen Hoefel, Vice President, Administrative Services, LAMC
- Kim Takeda, Director, Business Services
- Michael Pursey, Senior Custodial Supervisor, Plant Facilities, LAHC

The Board also discussed allegations of race discrimination and retaliation by employees at Los Angeles Mission College, and also a claim regarding a construction contract at Pierce 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 3:25 p.m.

DARROCH F. YOUNG
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Sonia Scott-Hayes
President of the Board

Date September 7, 2005

Minutes – Regular Meeting
Closed Session - 1 -
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 10:38 a.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Mona Field, Nancy Peatman, Sylvia Scott-Hayes, Michael D'Waxman. Absent: Kelly G. Candaele (arrived at 10:41 a.m.), Warren T. Furutani (arrived at 11:00 a.m.), Georgia L. Mercer (arrived at 11:00 a.m.). Student Trustee Robyn M. Mims was not present (arrived at 2:25 p.m.).

Chancellor Darroch F. Young was present.

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

President Scott-Hayes stated that in accordance with The Ralph M. Brown Act, Mr. David Cohen, a permanent classified employee assigned to Los Angeles Southwest College as a Locksmith, has requested that he be allowed to speak at the public session of the Board of Trustees. Mr. Cohen was present.

M. Michael Shanahan, Associate Vice Chancellor, Employer-Employee Relations, explained what should occur with respect to the disciplinary case.

Ms. Camille Goulet, General Counsel, explained the process for suspending a permanent classified employee.

Mr. Shanahan summarized the charges against Mr. Cohen.

(Trustee Candaele arrived at 10:41 a.m.)

Mr. John Schafer, Business Representative, Carpenters Union, addressed the Board on behalf of Mr. Cohen. He expressed his concern that Mr. Cohen was not afforded a sufficient amount of time to respond to the evidence presented during the “Skelly” hearing, which was held yesterday (September 6, 2005), and requested that the disciplinary action be tabled until a later date.

Mr. Cohen addressed the Board regarding the charges against him. There was discussion regarding the “Skelly” process with respect to presenting physical evidence pursuant to the charges.

* * *

President Scott-Hayes stated that in accordance with The Ralph M. Brown Act, Mr. Leon Hardin, a permanent classified employee assigned to Los Angeles Valley College as a Custodian, has requested that he be allowed to speak at the public session of the Board of Trustees. Mr. Hardin was present.

Mr. Michael Shanahan explained what should occur with respect to the disciplinary case.

Ms. Camille Goulet explained the process for dismissing a permanent classified employee.
Mr. Hardin addressed the Board regarding the charges against him.

Trustee Pearlman inquired as to whether the notifications that are sent to employees regarding disciplinary cases are delivered with a signature return receipt requested.

Mr. Shanahan indicated that he would look into this.

RECESS TO CLOSED SESSION

During the Closed Session, the Board will also discuss Booker v. Chauls, but the Board will not discuss Barakat v. DWP.

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

APPROVED: 5 Ayes

The regular meeting recessed to Closed Session at 10:59 a.m.

(Trustee Furutani and Mercer arrived at 11:00 a.m.)

(Student Trustee Mims arrived at 2:25 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:54 p.m. with President Sylvia Scott-Hayes presiding.

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

Chancellor Darroch F. Young was present.

Student Trustee Mims offered the Opening Thoughts. She sang "Amazing Grace" in honor of the victims and survivors of Hurricane Katrina.

Trustee Candaele led the Pledge of Allegiance to the Flag.

MINUTES

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

Regular Meeting and Closed Session – August 17, 2005

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. Leon Marcilier, President, District Academic Senate, announced that the annual District Academic Senate Summit will be held on Friday, September 23, 2005. The theme will be "student success."

Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, indicated that she has distributed a flyer regarding the sale of a cookbook to raise funds for political action. She requested that LACCD employees submit recipes for the cookbook.

Minutes – Regular Meeting
PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Dr. Karen Taback addressed the Board with her concerns regarding the SAP system with respect to late and incorrect paychecks. She indicated that the amount being withdrawn from her paycheck for her 403b tax shelter annuity is not the amount she designated.

Ms. Okima Kapioku reported that when going through her desk, she found a pay warrant from nine years ago and indicated that it was suggested that she present it to the Board.

President Scott-Hayes inquired as to who this matter should be directed to.

Ms. Goulde responded that Ms. Kapioku could contact the Office of General Counsel and obtain a claim form. Following her submittal of the claim form, the Office of General Counsel will investigate and address the situation. She indicated that the statute of limitations on a lost warrant is four years, but requested that Ms. Kapioku submit the claim so that the entire situation could be reviewed.

With respect to the remarks by Dr. Taback, Trustee Field expressed her concern regarding employees having the incorrect amounts being withdrawn for the tax shelter annuity. She urged that the software be fixed so that this does not continue to happen.

Ms. Butler expressed her concern regarding the need to improve the communication process with respect to responding to employees who have issues with their paychecks.

Mr. Carl Friedland, President, Los Angeles College Faculty Guild, requested that there be a commitment by the District that no employees will have more voluntary deductions withdrawn from their paycheck than they authorized.

Student Trustee Mims expressed her concern that student workers have not yet been paid.

There was discussion regarding the amount of voluntary deductions being taken from faculty members’ paychecks.

Mr. Tony Tortorice, Chief Information Officer, Information Technology, indicated that reports are being developed to insure that the deduction amounts allowed by the individuals are not being exceeded during the year. He stated that at the next Board meeting he would provide information as to the date when this will be fixed.

The Board expressed concern that the tax shelter annuity deductions were not the amount that the employees requested.

Chancellor Young indicated that he would work with Mr. Friedland; Ms. Butler; other union representatives; Mr. Tortorice; and Ms. Jeanette Gordon, Controller, to create a solution to the deductions issue. He indicated that there are legal constraints on the remedies that are available to the District.

Trustee Field inquired as to how employees will be informed that this issue has risen to top priority and that efforts are being made to resolve it.

Chancellor Young responded that he would start e-mailing all District employees an SAP newsletter on a weekly basis.

President Scott-Hayes requested that the SPOC at each campus make copies of these newsletters available to anyone who does not have e-mail access.
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 – September 7, 2005

President Scott-Hayes indicated that the Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

With regard to the position of Senior Vice Chancellor, the Board voted unanimously to select Dr. Adriana Barrera for the position.

The Board took no further actions that the Ralph M. Brown Act requires to be reported.

Chancellor Young indicated that Dr. Barrera is currently involved in some projects at LAHC and will need to follow them through to completion even after she transitions to the position of Senior Vice Chancellor. He congratulated Dr. Barrera and indicated that he looks forward to working with her in her new assignment.

Dr. Barrera expressed her appreciation to Chancellor Young and the Board of Trustees for their support.

President Scott-Hayes indicated that she looks forward to working with Dr. Barrera on addressing educational issues such as student retention and success.

(Trustee Furutani left at 4:40 p.m.)

Reports of Standing and Special Committees

Trustee Pearlman reported on this morning’s Infrastructure Committee meeting at which there were presentations regarding the ELAC Student Service Center Building, Baum Center, and Entry Plaza; the Pierce College road alignments, road repair, and parking; campus master plan/EIR updates; the I-Pass transportation program; and the PV Jobs Program.

***

President Scott-Hayes introduced Dr. Tom K. Harris, Interim President, LATTCC, and welcomed him to the District.

Chancellor Young discussed Dr. Harris’ background.

***

On behalf of the Board, Trustee Mercer requested that an update be provided regarding the District’s readiness for emergency situations such as earthquakes.

Chancellor Young indicated that he would discuss this issue under Reports from the Chancellor and College Presidents.

Minutes – Regular Meeting  4  9/7/05  10:30 a.m.
Motion by Trustee Pearlman, seconded by Trustee Mercer, to adopt Com. No. BT1. as follows:

The following resolution is presented by Trustee Pearlman:

WHEREAS, The State of California has a varied coastline of sandy beaches, rocky shores, productive estuaries, marshes, tidal flats, urban areas, and harbors; and

WHEREAS, The natural resources of the coastal zone are among California's most important environmental and economic resources; and

WHEREAS, The marine environment is one of the most valuable resources for recreation, tourism, fishing, education, and other coastal industries; and

WHEREAS, The Los Angeles Community College District is strongly committed to the care of the coastline to ensure that the environmental, educational, and economic value of the coastal zone will be sustained; and

WHEREAS, Preserving the productivity and quality of coastal resources requires public awareness, support, and an understanding that protection of the coast is a responsibility shared by individual citizens, the business community, and public institutions; and

WHEREAS, Californians are taking part in a variety of volunteer, educational, and recreational activities during COASTWEEKS from September 17 through October 9, 2005, presented by the California Coastal Commission, which can be found on its website at www.coastforyou.org; now, therefore, be it

RESOLVED, That individual citizens, businesses, groups, and public institutions are encouraged to observe COASTWEEKS and to participate in appropriate activities designed to promote a healthy and productive coastal environment for the benefit of everyone including those associated with the Los Angeles Community College District.

Trustee Field requested that the wording of this resolution be revised to include the relationship of the District's mission to the COASTWEEKS program.

Trustee Pearlman discussed the importance of preserving the environment. She indicated that she would work on revising the language for next year.

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

Com. No. BT2. Resolution – AIDS Walk Los Angeles

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

The following resolution is presented by Trustee Field:

AIDS Project Los Angeles is sponsoring AIDS Walk Los Angeles on Sunday, October 16, 2005 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.
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 16.

Trustee Field indicated that she would attempt to revise the language for next year with respect to including the District’s link to the AIDS Walk.

Student Trustee Mims indicated that she would participate in the AIDS Walk in her manual wheelchair. She stated that she would be an advocate for getting the students involved from all of the campuses.

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

Com. No. BT3. Resolution – Cultural Diversity Month

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BT3, 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 Furutani returned at 4:50 p.m.)

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


Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. BT4, as follows:

That the Board of Trustees of the Los Angeles Community College District compensate Trustee Warren T. Furutani at the Board meeting of August 17, 2005 despite his absence pursuant to Board Rule 2104.14. Trustee Furutani’s absence was due to a family emergency.

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

Minutes – Regular Meeting

6 9/7/05 10:30 a.m.
On behalf of the Board, President Scott-Hayes extended sympathies to Trustee Furutani on the loss of his father-in-law, Mr. John "Jack" Herzig.

Com. No. BT5. District Classified Employees Retirement Resolution

Motion by Trustee Candaele, seconded by Trustee Waxman, to adopt Com. No. BT5, 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 Admissions and Records Assistant to General Foreman; 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 do hereby commend the employees for their contributions and extend the best wishes in their retirement.

Summary of Retired Classified Employees
July 1, 2005 – July 31, 2005

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Job Classification</th>
<th>Years of Service</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allen</td>
<td>La Deene</td>
<td>Sr. Computer &amp; Network Support Specialist</td>
<td>21</td>
<td>Southwest</td>
</tr>
<tr>
<td>Quinones</td>
<td>Gustavo</td>
<td>General Foreman</td>
<td>34</td>
<td>Harbor</td>
</tr>
<tr>
<td>Gildings</td>
<td>Barbara</td>
<td>Admissions and Records Assistant</td>
<td>34</td>
<td>City</td>
</tr>
<tr>
<td>King</td>
<td>Sandra</td>
<td>Financial Aid Technician</td>
<td>13</td>
<td>Harbor</td>
</tr>
<tr>
<td>Goldsmith</td>
<td>Shirley</td>
<td>Custodial Supervisor</td>
<td>19</td>
<td>Valley</td>
</tr>
</tbody>
</table>

Student Trustee Advisory Vote: Aye (Mimi)

ADOPTED: 7 Ayes

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

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 Young and action taken as indicated.

Dr. Doris Pichon Givens, Interim President, WLAC, distributed a CD to each Trustee of the WLAC Flex Day activities.

Chancellor Young reported that the Fall 2005 semester opening day enrollment for the District is approximately the same as that of Fall 2004. He indicated that if the trend of the last two weeks continues, the District will have a higher enrollment for the Fall 2005 semester than last year.

Chancellor Young announced that everyone is invited to an open house of the District’s furniture showroom being held tonight at 811 Wilshire Boulevard.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, indicated that the event is being catered by LAMC. This will be an opportunity to see the products that are available under the District’s furniture value program.

Minutes – Regular Meeting

- 7 -

9/7/05 10:30 a.m.
With respect to Hurricane Katrina, Chancellor Young indicated that there is an effort to establish a tuition fee waiver for nonresident students who have come to California from the affected areas. California Governor Arnold Schwarzenegger and the state Legislature have been supportive and responsive to the level of urgency to implement the tuition fee waiver. Hopefully, the state will enact the necessary provisions to waive the nonresident tuition by next week. They have also asked Dr. Marshall Drummond, Chancellor, California Community Colleges, to explore the eligibility of certain forms of California financial aid for those people who would otherwise be ineligible because they are not residents of California. Chancellor Young stated that the Dream Center (the old Queen of Angels Hospital), which is located near LACC, has been designated as one of the centers for the evacuees. Many of the colleges have begun fundraising efforts and there is currently an effort to conduct a statewide community college generation of relief funds that would be made as a single donation. He indicated that at this Friday’s Cabinet meeting, there will be discussion regarding the District campuses’ disaster preparedness plans.

Trustee Mercer inquired as to whether the colleges are designated by the city or the county as community centers for disaster preparedness.

Mr. Eisenberg responded that an agreement with the Red Cross is in the process of being developed that would allow all of the colleges to be places of refuge in a disaster situation. A draft of this agreement will be presented to the Board in the next few weeks.

With respect to the possible establishment of the tuition fee waiver, Trustee Candaale requested that a data base be created containing the names of the students who will be seeking enrollment at the community colleges. The data base would be used to contact these students if the tuition fee waiver is approved.

With respect to the colleges being used as shelters during disaster situations, Trustee Pearman recommended there be an emergency response from other governmental agencies and private entities such as the Red Cross and FEMA to provide the necessary services at those shelters. She requested that a report be provided at a future Board meeting explaining the District’s emergency response plan. She recommended that next year’s flex day activities include workshops or programs to help faculty and staff create personal emergency plans. She inquired if the District has a backup system for records and reports in case the main system goes down.

Chancellor Young responded in the affirmative.

Trustee Waxman expressed his concern that a decision regarding the tuition fee waiver be made right away and that the students affected by the hurricane be provided with this information in a timely manner in order to allow them to enroll in classes as quickly as possible.

Trustee Field indicated that Mr. Patrick McCallum, LACCD Legislative Advocate, has sent an e-mail stating that the California Legislature has amended an existing bill to exempt these students from the nonresident tuition fee.

Chancellor Young indicated that the District could take action in the interim that the Board can ratify after the fact, if necessary.

Ms. Goulet stated that this is not an action that the District can take and then seek ratification for at a later date. She indicated that in order for the Board to take action today, there would need to be a series of findings. She doubts that the Board is prepared to take this action in accordance with the provisions of The Ralph M. Brown Act. She expressed her hope that leadership will prevail and that there will be a state legislative solution this week.

Chancellor Young indicated that he has also asked Dr. Drummond to look into the possibility of waiving textbook costs for these students as well.

Trustee Waxman recommended that the District Foundation be asked to look into the issue of textbook costs and making awards available to these students to help cover their costs.

Minutes – Regular Meeting - 8 - 9/7/05 10:30 a.m.
Trustee Furutani indicated that some of the funds raised at the campuses could be used for these needs.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Scott-Hayes 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, HRD2, ISD3, PC1, and the Correspondence, and the limitation that Trustee Mercer will be deemed to have abstained on Com. No. BF1. Budget and Finance Routine Report, Item I. Acceptance of Specially Funded Income D. Los Angeles Mission College 4 (page 5 of 16) (CSUN); and Com. No. BSD2. Ratifications for Business Services and Facilities Planning. Item H. Specially Funded Agreements, Agreement No. 4500000263 (page 2 of 3 in BSD2 and page 7 of 15 in Ratifications Backup) (CSUN).

Motion by Trustee Field, seconded by Trustee Candaele, to adopt the Consent Calendar Items as amended on Matters Requiring a Majority Vote.

President Scott-Hayes inquired if the Trustees have items that need clarification or separation for the vote.

The Trustees discussed the following agenda items:


With respect to Item I. Acceptance of Specially Funded Income A. Los Angeles City College 2, as it relates to an award for the Upward Bound Program at LACC, Trustee Mercer inquired as to how many students this program serves and what grade this program starts with.

Dr. Steve Maradian, President, LACC, responded that the program serves high schools students from freshman through senior years. Out of a total of approximately 300 students in the program, approximately 90 are enrolled at LACC.

With respect to Item I. D. Los Angeles Mission College 2 and 3, as they relate to acceptance of funds from the California Department of Education-Child Development Division for the Family Child Care Homes Network Program at LAMC, Trustee Mercer noted that one of these is for 0-3 year-olds and the other is for 0-5 year-olds, and the amount was approximately $30,000. She requested an explanation.

Dr. Adriana Barrera, President, LAMC, indicated that after the grant was written for the 0-3 Program, the college determined that there was a need to carry the families through beyond the child’s first three years. Therefore, a separate grant was written for the 0-3 Program when the funding became available.

Com. No. BSD1. Business Services Routine Report

With respect to Item I. Ratify Student Health Services Agreement as it relates to an agreement with Northeast Valley Health Corporation to provide student health services for the Student Health Center at LAMC, Trustee Field expressed her concern regarding utilization of the services and requested that the College Presidents make sure that the services are provided and that the students are aware of the services and take advantage of them.

With respect to Item IV. Ratify Amendment of Service Agreements B. as it relates to an agreement to provide Advanced Business Application Programming (ABAP) support for the HR post go-live period, Trustee Field inquired if this will be used to repair the “glitches” in the program.

Mr. Tortorice responded that this agreement is primarily for the preparation of the payroll printing issue and benefits integration and reporting. This work is expected to be completed by October 2005.

Minutes – Regular Meeting - 9 - 9/7/05 10:30 a.m.
With respect to Item IV. C. as it relates to an agreement with the Chancellor's Office, California Community Colleges and the Los Angeles Community College District to renew an interjurisdictional Exchange Contract, Trustee Field inquired if the District is being reimbursed by the state for the cost of renewing this contract.

Chancellor Young responded in the affirmative.

Com. No. 8SD2. Ratifications for Business Services and Facilities Planning
Com. No. FPD1. Facilities Planning and Development Routine Report

With respect to Item V. Authorize Construction Contracts A, as it relates to a contract for the Parking Structure – Health, Fitness, PE Building, Athletic Field, the Maintenance Facilities, and the Athletic Field Relocation projects at LACC, Trustee Mercer indicated that this is a $40 million contract and inquired as to why there was only one responsive bid.

Mr. Eisenberg responded that the nature of the construction environment in Southern California is such that the firms that can handle this type of work are all busy.

Mr. Eisenberg noted the following amendment:

V. AUTHORIZE CONSTRUCTION CONTRACTS

C. Authorize a contract with C.G. Construction Co. to provide utility tunnel repairs services for the Liberal Arts Building – Utility Tunnel Repair project at Los Angeles Trade-Technical College at a price of $395,000.

Withdrawn.

Com. No. FPD3. Ratify an Emergency Resolution for Emergency Rain Storms Cleaning, Repair and Replacement for the College Services Building at Los Angeles Pierce College
Com. No. FPD4. Resolution – Los Angeles Community College District Public Space Water Feature Policy

With respect to the installation of water features as part of the enhancement of exterior spaces at the colleges, Trustee Field expressed her concern that there is nothing in this resolution stating who on a campus will determine which water features are considered appropriate works of art.

Trustee Mercer indicated that a committee is being established for this purpose consisting of individuals from the private-sector who are art experts. Former State Senator Alan Sieroty will chair the committee.

Mr. Eisenberg indicated that the installation of any additional water features will be performed without the use of bond dollars.

Student Trustee Mims inquired if art students could get involved in this project.

Trustee Mercer responded that the parameters are still being determined. The goal is to start with at least one major art contribution from the art community or each of the nine campuses.

Com. No. FPD5. Adopt Revised Los Angeles Valley College Master Plan

Minutes – Regular Meeting

- 10 -

9/7/65 10:30 a.m.
Com. No. HRD1. Personnel Services Routine Actions

Ms. Goulet noted the following amendment:

III. SUSPENSION OF PERMANENT CLASSIFIED EMPLOYEE

The three (3) day suspension of classified employee (EN787931), assigned to West Los Angeles Southwest College as a permanent Locksmith, is based on the following causes:

Withdrawn.

Com. No. HRD2. District's Initial Proposal to the Exclusive Representatives of the Service Employees International Union, Local 99

Com. No. ISD1. Amend Board Rule 6201.14

Com. No. ISD2. Amend Board Rule 6204

Com. No. ISD3. Authorization of Student Travel

Com. No. PC1. Personnel Commission Action

Accept Recommended Disposition of Correspondence

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

Matters Requiring a Super Majority Vote

Com. No. BF2. 2005-2006 Budget Adjustments

Motion by Trustee Field, seconded by Trustee Waxman, to adopt Com. No. BF2.

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


Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. FPD6.

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

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. FPD7. Authorize Rescission of Agreement

Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. FPD7.

Copies of a document entitled "South Gate Campus ‘Next Steps’ " were distributed.
Mr. Eisenberg introduced Mr. Dan Napier, Industrial Hygienist, DNA Industrial Hygiene.

Mr. Napier gave a PowerPoint presentation regarding the L.A. Chemical Plant adjacent to the proposed South Gate Educational Center site and the potential negative impacts it could have on the South Gate campus.

There was discussion regarding the problems with the proposed site and the need to search for alternate sites for the South Gate Educational Center.

Mr. Eisenberg offered the following modified language:

Authorize agreement for rescission of the option agreement with Overton-Moore for acquisition of approximately 20 acres of property in South Gate, California. The seller will make its election after a thirty-day opportunity to review reports and data. If the seller agrees to proceed with the rescission, the seller will repay the District its option payment and an additional $250,000, with a further $250,000 upon if the seller obtaining of obtains entitlements for development of the property.

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

NOTICE REPORTS AND INFORMATIVES
Com. No. ISDA. Notice – Amend Board Rule 10304
Noticed by Chancellor Young.

Com. No. ISDB. Informative – Notification of Student Travel
Presented by Chancellor Young.

PUBLIC AGENDA REQUESTS (Category B)
Oral Presentations
None.

Proposed Actions
None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS
Dr. Barrera announced that LAMC will be holding a 30th Anniversary Celebration Dinner on Saturday, October 1, 2005 at 6 p.m. at the Mission College Fountain.

ADJOURNMENT
Motion by Trustee Field, seconded by Trustee Pearlman, to adjourn in memory of Trustee Furutani’s father-in-law Mr. John “Jack” Herzig and the victims of Hurricane Katrina.

APPROVED: 7 Ayes

Minutes – Regular Meeting - 12 - 9/7/05 10:30 a.m.
The regular meeting adjourned at 6:02 p.m.

DARROCH F. YOUNG
Chancellor and Secretary of the Board of Trustees

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

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Syria Scott-Hayes
President of the Board

Date September 21, 2005

Minutus – Regular Meeting 9/7/05 10:30 a.m.
CLOSED SESSION
Wednesday, September 7, 2005
10:30 a.m. - 3:30 p.m.

Educational Services Center
770 Wiltshire Boulevard
Los Angeles, CA 90017

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

A. Position: Senior Vice Chancellor

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

A. District Negotiators: Darroch Young
Sue Carleo
Employee Units: All Units
All Unrepresented Employees

B. District Negotiators: Darroch Young
Sue Carleo
Employee Unit: Crafts

C. District Negotiators: Darroch Young
Sue Carleo
Employee Unit: Academic Administrators

D. District Negotiators: Darroch Young
Sue Carleo
Employee Unit: Clerical/Technical

E. District Negotiators: Darroch Young
Sue Carleo
Employee Unit: Supervisory
F. District Negotiators: Darroch Young
   Sue Carleo
   Employee Unit: Local 99

G. District Negotiators: Darroch Young
   Sue Carleo
   Employee Unit: Faculty

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

IV. Conference with Legal Counsel - Existing Litigation
    (pursuant to Government Code section 54956.9(a))
    A. Baraket v. LADWP, et al.
    B. Allegation of inappropriate bid process for multi-campus agreements.
    C. Allegation of race discrimination by employees at Mission College.
    D. Allegation of unlawful retaliation by employee at Valley College.

V. Conference with Legal Counsel - Anticipated Litigation
    (pursuant to Government Code section 54956.9 (b))
    A. Potential litigation - 1 matter

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

VII. Other litigation matters as may be announced prior to the closed session
     (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of September 7, 2005 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 11:10 a.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 Darroch F. Young was present.

The following staff members were present:

- Camille Goulet, General Counsel
- A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
- Michael Shanahan, Associate Vice Chancellor, Employer-Employee Relations
- Larry Eisenberg, Executive Director, Facilities Planning and Development
- Jeanette Gordon, Controller
- Adriana Barrera, President, LAMC
- Tyree Wieder, President, LAVC
- Kevin Jeter, Associate General Counsel
- Lisa Winter, Confidential Compliance Officer

The Board also discussed Booker v. Chauls, but did not discuss Barakat v. DWP.

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.

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
President of the Board

Date September 21, 2005

Minutes – Regular Meeting
Closed Session
LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
Wednesday, September 21, 2005 • 9:00 a.m.
Los Angeles Mission College • Campus Center Building
13356 Eldridge Avenue • Sylmar, California 91342

The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 9:11 a.m. with President Sylvia Scott-Hayes 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. Absent: Student Trustee Robyn M. Mims was not present (arrived at 1:57 p.m.).

Chancellor Darroch F. Young was present.

DISCUSSION AND PLANNING OF GOALS

President Scott-Hayes indicated that the goal for the coming year will be to focus on student success, student retention, faculty, and other educational issues. She requested that study sessions be held on a periodic basis for the purpose of providing the Board with more specific information. She recommended that there be discussion during today’s retreat regarding what the Board can do to become better educated on certain topics so that they can be of more value to the colleges and to the Chancellor.

Board Self-Evaluation and Ethics Statement

Copies of a document entitled “Los Angeles Community College District Board of Trustees Self-Evaluation” were distributed.

Chancellor Young summarized the results of the Self-Evaluation, which was completed by the Trustees, the College Presidents, the representatives of employee organizations at the Resource Table, and Senior Staff members.

There was discussion regarding the Self-Evaluation results and the proposed study sessions.

President Scott-Hayes expressed her concern that she has been receiving complaints from students that they are not receiving proper advisement from counselors.

Trustee Mercer recommended that each Board member visit one high school class per year to promote the community colleges and encourage the students to enroll.

Copies of the following documents were distributed:

Statement of Ethical Values and Code of Ethical Conduct
Resources for Governing Boards Codes of Ethics

President Scott-Hayes distributed information regarding an ethics training course that state officials are required to complete every two years. She indicated that this course can be taken either online or with textbook only.

There was discussion regarding ethics policies for District employees.

Minutes – Regular Meeting

- 1 -
9/21/05 9:00 a.m.
President Scott-Hayes recommended that each Board member be required to participate in the ethics training by the end of the year. She indicated that she would send the Board members an e-mail with the link to the website and a reminder of the deadline.

There was discussion regarding the possibility of offering sexual harassment prevention and violence awareness training seminars for District employees.

Board Operations and Processes

President Scott-Hayes discussed her goal of having the Board Education/Student Success Committee meet more often and indicated that she would make sure that the Board members on this committee do not also serve on the Infrastructure Committee so that no one will have a conflict with respect to the meetings. She requested that the Trustees let her know whether they are interested in serving on the Education/Student Success Committee.

With respect to certain personnel items on the Board agenda but not on the Closed Session agenda, President Scott-Hayes expressed her concern regarding the procedures for discussing these matters in Closed Session.

Ms. Camille Goulet, General Counsel, indicated that in accordance with The Ralph M. Brown Act, there are some issues that arise that can be added to the Closed Session agenda. She requested that the Board e-mail her and Chancellor Young if they wish to have any Board agenda items discussed during Closed Session.

Chancellor Young requested that the Trustees suggest changes that could expedite and streamline the Board meeting process.

Trustee Waxman suggested holding study sessions separately from the Board meeting for the purpose of having presentations and hearing specific issues brought by public speakers that are normally part of the Board meeting process.

Trustee Field suggested that study sessions be held on non-Board days and that attendance be optional rather than required. She requested that if study sessions will be scheduled this year, the Trustees be informed of the dates so that they can clear their calendars.

Chancellor Young indicated that one possibility would be to hold a one-hour session prior to Closed Session.

With respect to Board meetings held on the campuses, Trustee Mercer recommended suggesting to the Chancellor's Cabinet that the Trustees be given a tour of the campus as opposed to listening to a presentation by the College President.

With respect to the study sessions, Trustee Waxman recommended focusing on strategies for inviting other people to participate such as filming the sessions and putting them online.

Chancellor Young requested that the Trustees send him their ideas regarding study sessions and he will compile a list of these suggestions.

District Vision and Goals Statement

Copies of a document entitled "DRAFT Strategic Plan Framework" were distributed.

Trustee Mercer indicated that a national strategic plan is currently being developed. There is a goal to submit the District's strategic plan in its final format to the California Community Colleges Board of Governors in January 2006.

Chancellor Young indicated that the California Community Colleges system has identified five strategic directions that they are recommending the entire system focus on.

Copies of a document entitled "Los Angeles Community College District Vision and Goals" were distributed.
Chancellor Young summarized the document with respect to meeting changing needs and expectations. He indicated that the goals listed in the document are general and they need to be revised to make them more specific to the District.

Trustee Candace recommended reviewing the goals that were outlined by the Board three years ago in order to determine what, if anything, was done with respect to attaining these goals.

Five-Year District Critical Issues

Copies of a document entitled "Five-Year District Critical Issues" were distributed.

Chancellor Young indicated that an effort is being made to connect each issue to a specific goal. He summarized the document with respect to the District's critical issues, categorized as follows: enrollment, building, financial, human resources, student success, political, and organizational. He discussed the importance of marketing and promoting the Los Angeles community colleges.

With respect to enrollment issues, there was discussion regarding marketing techniques and strategies that could be used to promote the Los Angeles community colleges in order to increase their enrollment.

Trustee Pearlman recommended using the various local newspapers to promote the Los Angeles community colleges.

Trustee Mercer indicated that partnerships with the Los Angeles Unified School District are required in order to market the Los Angeles community colleges.

There was discussion regarding marketing strategies and possible sources of funding to conduct the marketing campaign.

President Scott-Hayes recommended targeting students who have dropped out of high school to encourage them to enroll at one of our community colleges.

Trustee Pearlman inquired as to what the District is doing to develop its vocational programs.

Chancellor Young responded that the District is participating in the Welfare-to-Work Program in collaboration with the City of Los Angeles to provide workforce training for individuals who are on welfare.

Trustee Waxman recommended that the Board review each college's Educational Master Plan in order to determine the progress that has already been made and to demonstrate the realities the District is facing and the progress that still needs to be made.

Trustee Pearlman recommended that the District consider developing new curricula that would provide the individuals who are on welfare with vocational skills that meet their abilities.

With respect to building issues, Trustee Candace requested that status reports regarding the bond construction projects be presented periodically listing the projects that are anticipated and the projects that have been completed.

Ms. Goulet indicated that the District has received a report from DMJMUGM that contains this type of information, but it has received minimal discussion.

There was discussion regarding the possible need for a third bond in order to complete the District's construction projects, the issue of how each college will pay for the increased maintenance and operations budgets that will result from the completion of the building program, the need to develop a strategy for determining where to locate additional satellites or educational centers.

With respect to financial issues, Chancellor Young discussed health benefits expenditures, GASB 45 requirements, expenditures for FTES, optimum college size, and the allocation model.

Minutes – Regular Meeting 9/21/05 9:00 a.m. - 3 -
With respect to political issues, Chancellor Young indicated that there is an effort to get a commitment from each California community college district’s CEO to raise the necessary funding to proceed with the statewide initiative that would (1) take the Proposition 98 funds and split them into two pools based on the existing allocations; (2) put in constitutional protection for local governing boards so that they cannot be eliminated by Legislature and at the same time, give the California Community College system independence from the Governor so that the Chancellor of the California Community Colleges can appoint his own people without going through the Governor’s appointment process; and (3) roll back the student enrollment fee from $26 to $20 per unit and have future increases be determined by an index measure so that there will not be radical increases as there have been in the past few years. He indicated that the students would be asked to participate in the signature campaign to get the statewide initiative placed on the November 2006 ballot.

Trustee Field inquired as to the time frame to get the initiative on the ballot.

Mr. Patrick McCallum, LACCD Legislative Advocate, responded that the deadline to submit the language to the Attorney General is October 25, 2005. There would then be a four-month period (January to May 2006) to collect the necessary signatures.

Chancellor Young summarized the document with respect to the human resources issues, student success issues, political issues, and organizational issues.

There was discussion regarding the District’s internal audit function.

Trustee Waxman recommended that there be further discussions regarding the District’s five-year critical issues.

Accreditation

Copies of the following documents were distributed:

- Introduction to the Accreditation Standards
- Board, District Office, and Districtwide Responsibilities in Relation to Accreditation Standards

Mr. John Clerx, Associate Vice Chancellor, Instructional and Student Support Services, summarized the Board, District Office, and Districtwide responsibilities in relation to the accreditation standards.

Trustee Field requested that the next draft of the Board, District Office, and Districtwide Responsibilities in Relation to Accreditation Standards document include the last date that the policies were revised.

Mr. Clerx indicated that he would make sure this is done. He stated that there is a need to adopt an expanded academic freedom policy.

Trustee Field recommended that ethical conduct training be part of the training process for every new District employee.

Dr. A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources, indicated that an ethics statement has been adopted by the Academic Senate for California Community Colleges and by some of the local Academic Senates.

Mr. Clerx continued his presentation.

Chancellor Young indicated that an accreditation review of each of the colleges has been completed.

Dr. Linda Spink, President, LAHC, Dr. Audre Levy, President, LASC, Dr. Doris Pichon Givens, Interim President, WLAC, and Dr. Tom Oliver, Interim President, Pierce College, discussed the accreditation review that was conducted at their respective campus.

Dr. Levy indicated that she would present the results of the review to the Board at the December 7, 2005 Board meeting.
REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION AGENDA MATTERS

President Scott-Hayes stated that in accordance with The Ralph M. Brown Act, Mr. David Cohen, a permanent classified employee assigned to Los Angeles Southwest College as a Locksmith, has requested that he be allowed to speak at the public session of the Board of Trustees. Mr. Cohen was present.

Mr. Michael Shanahan, Associate Vice Chancellor, Employer-Employee Relations, explained what should occur with respect to the disciplinary case.

Mr. Camille Goulet, General Counsel, explained the process for suspending a permanent classified employee.

Mr. Shanahan summarized the charges against Mr. Cohen.

Mr. John Schafer, Business Representative, Carpenters Union, addressed the Board on behalf of Mr. Cohen.

Mr. Cohen addressed the Board regarding the charges against him.

There was discussion regarding the charges against Mr. Cohen and the recommended disciplinary action.

RECESS TO CLOSED SESSION

During the Closed Session, the Board will also discuss a potential lease of space to the Los Angeles Unified School District at Los Angeles Southwest College. The District’s negotiators are Mr. Larry Eisenberg and Dr. Audre Lev. Both the price and terms of payment will be discussed. The Board will not discuss a potential action involving competing claims for funds.

During the Closed Session, the Board will also discuss a potential litigation matter involving allegations of race discrimination by employees at Los Angeles Mission College.

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

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 1:12 p.m.

(Student Trustee Mims arrived at 1:57 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:15 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candaede, Mona Field, Warren T. Fututani, Georgia L. Mercer, Nancy Pearman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Robyn M. Mims was present.

Chancellor Darroch F. Young was present.

Trustee Fututani offered the Opening Thoughts. He discussed the Los Angeles Pot Workers Program and emphasized the importance of voting in the next Governor election.

Trustee Field led the Pledge of Allegiance to the Flag.

Minutes – Regular Meeting

- 5 -

9/21/05 9:00 a.m.
MINUTES

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

Regular Meeting and Closed Session – September 7, 2005

APPROVED: 7 Ayes

***

President Scott-Hayes entertained a motion to move out of order Com. No. CH1. Proposal to Name Building at Pierce College – The Eugene Francis and Ellen Albertini Dow Arena Theater and Eugene Francis Dow Courtyard.

Motion by Trustee Field, seconded by Trustee Waxman, to move Com. No. CH1. out of order.

APPROVED: 7 Ayes

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Proposal to Name Building at Pierce College – The Eugene Francis and Ellen Albertini Dow Arena Theatre and Eugene Francis Dow Courtyard

Dr. Thomas Oliver, Interim President, Pierce College, indicated that Pierce College is acknowledging Mr. Eugene Francis Dow and Mrs. Ellen Albertini Dow for their monetary contribution to the Pierce College Foundation and their contribution towards establishing the Theater Arts Department and constructing the Performing Arts Building at Pierce College. He introduced Mr. Alan Ehrlich, Chair, Pierce College Foundation.

Mr. Ehrlich expressed his appreciation to Mr. and Mrs. Dow for their contributions to Pierce College and the Pierce College Foundation. He presented them with a plaque.

Mr. and Mrs. Dow expressed their appreciation for the acknowledgment.

On behalf of the Board, President Scott-Hayes expressed her appreciation to Mr. and Mrs. Dow for dedicating their time and resources towards providing better educational opportunities for the students in the District.

Motion by Trustee Candele, seconded by Trustee Mercer, to adopt Com. No. CH1.

Student Trustee Advisory Vote: Aye (Mims)

ADOPTED: 7 Ayes

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WELCOMING REMARKS AND PRESENTATION

Dr. Adriana Barrera, President, LAMC, introduced a group of students from LAMC who gave a musical presentation.

Dr. Barrera distributed packets of materials regarding various programs and projects at LAMC. She discussed the new parking structure for which construction is scheduled to begin in November 2005. She introduced Mr. Simon Rodriguez, ASO President, LAMC.

Mr. Rodriguez welcomed the Trustees to LAMC. He discussed the goals of the ASO for the coming year.

Ms. Eloise Cantrell, Acting AFT Chapter President, LAMC, introduced the members of the AFT Executive Committee and discussed various academic programs being offered by LAMC.

Ms. Angela Echeverri, Academic Senate President, LAMC, gave a PowerPoint presentation regarding enrollment management.

Minutes - Regular Meeting 6 9/21/05 9:06 a.m.
Ms. Guadalupe Jara, Director, Literacy and Noncredit ESL Program, LAMC, gave a PowerPoint presentation regarding promoting student success. She introduced Ms. Belinda Acuna, Acting Dean, Title V Transfer Project.

Ms. Acuna discussed the Title V Transfer Project at LAHC. She introduced Mr. Joe Ramirez, Vice President, Student Services, LAMC.

Mr. Ramirez discussed the Student Support Services Program, a program that assists students in achieving their educational goals.

Dr. Barrera indicated that many of LAMC's specially funded programs are now focusing on academic success.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. Reginald McCoy, ASO Supervisor, LASC, discussed his concerns regarding the SAP payroll system.

(Trustee Candaile left at 3:58 p.m.)

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

President Scott-Hayes entertained a motion to allocate three minutes for each of the speakers who have signed up to address the Board regarding issues at LAMC.

Motion by Trustee Mercer, seconded by Trustee Waxman, to allocate three minutes per speaker.

APPROVED: 6 Ayes

(Trustee Candaile returned at 4:03 p.m.)

President Scott-Hayes relinquished the gavel to Vice President Waxman.

(Trustee Scott-Hayes left at 4:04 p.m.)

Mr. Genaro Ayala addressed the Board regarding the importance of Los Angeles Mission College to the Latino/Chicano community.

(Trustee Scott-Hayes returned at 4:06 p.m.)

Vice President Waxman relinquished the gavel to President Scott-Hayes.

The following individuals addressed the Board regarding various issues and concerns with respect to Los Angeles Mission College:

- Mr. Edward Raskin, Ms. Melissa Sanvicente, Ms. Margarita Lopez, Mr. Hernan Ponce, Mr. Cesar Miranda, Professor Jose Maldonado, Mr. Miguel Hernandez, Mr. Israel Soberanes, Dr. Louise Barbato, and Ms. Irene Tovar.

- Mr. Jerry Hughes addressed the Board with his concerns regarding various issues with respect to LATTC including student services.

- The following additional individuals addressed the Board regarding various issues and concerns with respect to Los Angeles Mission College:

  - Ms. Ruthie Grant, Ms. Susana Guardado, Mr. Ernesto Ayala, Mrs. Norma Ramirez, Mr. Clive Gordon, Mr. Jorge Valles, and Ms. Eva Madrigal.

Minutes - Regular Meeting  - 7 -  9/21/05  9:00 a.m.
Scheduled speakers Mr. Luis Rodriguez, Mr. Robert Crossley, Mr. Michael Long, and Mr. Eugene Hernandez were not present.

With respect to the concerns expressed by the various speakers, Chancellor Young indicated that all issues of discrimination or racism within the District are thoroughly investigated. He indicated that these issues need to be resolved at the college level. He stated that the District is committed to resolving these types of issues and requested that the District enlist organizations such as MECHA to assist in reaching a solution.

President Scott-Hayes expressed her appreciation to all of the speakers for sharing their concerns.

Trustee Furutani emphasized the importance of everyone working together in an effort to resolve these issues.

Dr. Adriana Barrera, President, LAMC, addressed the various issues that were raised by the speakers, including the hiring process. She discussed the process that is being undertaken to address the concerns of the students and faculty at LAMC and indicated that she would continue to address these issues after she assumes her new position as Senior Vice Chancellor.

President Scott-Hayes requested that the United for Education Coalition select one or two of their members to represent the group and provide their contact information to Ms. Carol Justiniano, Executive Secretary to the Board of Trustees.

Mr. Fernando Sosa addressed the Board regarding collective bargaining.

Mr. Michael Climo addressed the Board regarding wages for student workers.

Proposed Actions

Scheduled speaker Mr. Duke Russell was not present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

(Trustee Mercer left at 5:36 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 hereof and certified copies of which are on file in the Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

Report of Actions Taken in Closed Session – September 21, 2005

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

With regard to real property, the Board voted unanimously to authorize a six-month lease of property at Los Angeles Southwest College to the Los Angeles Unified School District for the Middle College High School.

The Board took no further actions that The Ralph M. Brown Act requires to be reported.

Reports of Standing and Special Committees

No reports.
Com. No. BT1. Resolution – International Orangutan Awareness Week

Trustee Pearlman offered the following amendment:

The following resolution is presented by Trustee Pearlman:

WHEREAS, The orangutan, one of humankind's closest primate relative, is an endangered species found only in the wild on the islands of Borneo and Sumatra; and

WHEREAS, The international wildlife managers and conservationists project that the orangutan may have only one or two decades left before it becomes extinct in the wild; and

WHEREAS, Raising awareness about the orangutan and its plight can bring about appreciation and the conditions for enhancing its chances for survival; now, therefore, be it

RESOLVED, That the Los Angeles Community College District does hereby support November 6-12, 2005 as International Orangutan Awareness Week and that we encourage appropriate disciplines including Anthropology, Life Sciences, and Environmental Studies to promote the education of the needs to preserve our planet's flora and fauna.

Motion by Trustee Pearlman, seconded by Student Trustee Mims, to adopt Com. No. BT1. as amended.

(Trustee Funatani left at 5:39 p.m.)

Trustee Field indicated that she would not support this resolution because it is not clearly linked to the mission of the District and its colleges. She requested that from now on the language in these types of resolutions include the rationale for the connection to the District's mission.

Student Trustee Advisory Vote: Aye (Mims)
Com. No. BT1. FAILED: 1 Aye (Pearlman)
3 Nors (Candaele, Field, Scott-Hayes)
1 Abstention (Waxman)

Com. No. BT2. Conference/Activity Attendance Authorization

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

Authorize payment of necessary expenses for Robyn M. Mims, student member of this Board of Trustees, to attend the ASO Leadership Institute to be held in Los Angeles, California on September 30, 2006.

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

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

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

No presentations.

Minutes – Regular Meeting - 9 - 9/21/05 9:00 a.m.
CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Scott-Hayes 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, ISD2., and the Correspondence.

Motion by Trustee Field, seconded by Trustee Furutani, to adopt the Consent Calendar Items as amended on Matters Requiring a Majority Vote.

President Scott-Hayes inquired if the Trustees have items that need clarification or separation for the vote.

The Trustees discussed the following agenda items:

Com. No. BF1. Budget and Finacer Routine Report
Com. No. BSD1. Business Services Routine Report
Com. No. BSD2. Ratifications for Business Services and Facilities Planning

With respect to a service agreement to provide LATTC with technical assistance with the Staff Development website, Trustee Field requested information as to how many times the District is paying one person $3,000 per month to develop one piece of the college’s website.

(Trustee Furutani returned at 5:47 p.m.)

Com. No. FP01. Facilities Planning and Development Routine Report

Ms. Priscilla Meckley, Director, Facilities Planning and Development, noted the following amendments:

IX. RATIFY CONSTRUCTION CONTRACT CHANGE ORDERS

A. Ratify Change Order No. 2 to Agreement No. 30970 with MARCOT Remediation, Inc. for the Demolition – Bungalows – Interim Parking at Los Angeles Southwest College at a price of $5,327.

Withdrawn.

X. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

Withdrawn.

With respect to Item IV. Ratify Amendments to Professional Service Agreements A, as it relates to an amendment to an agreement to provide an addendum to the existing EIR at the LACC Northeast Campus, Trustee Field inquired as to why an addendum is required.

Ms. Goulet responded that the addendum is required by the Los Angeles Department of Transportation in order to address additional traffic mitigation.

Minutes – Regular Meeting - 10 -
9/21/05 9:00 a.m.
With respect to Item IV. C. as it relates to ratification of a new contract with MWW Group to provide public information outreach services for the LACCD Bond Program, Student Trustee Mims inquired as to the total amount of $330,000.

Chancellor Young responded that this amount is consistent with the amount that has been paid in the past.

Com. No. HRD1. Personnel Services Routine Actions

Com. No. ISD1. Amend Board Rule 10304

Mr. Clerx noted that Com. No. ISD1. is being withdrawn.

Withdrawn.

Com. No. ISD2. Authorization of Student Travel

Accept Recommended Disposition of Correspondence

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

Matters Requiring a Super Majority Vote

Com. No. FPD3. Facilities Planning and Development Routine Report Proposition A and AA Projects – Authorize Disposal of Surplus Personal Property from West Los Angeles College

Motion by Trustee Waxman, seconded by Trustee Field, to adopt Com. No. FPD3.

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

RECOMMENDATIONS FROM THE CHANCELLOR (continued)

Com. No. CH1. was taken out of order and adopted earlier at today’s meeting.

Com. No. CH2. Proposition A/AA District Citizens’ Oversight Committee

Motion by Trustee Waxman, seconded by Trustee Field, to adopt Com. Nos. CH1. and CH2.

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

NOTICE REPORTS AND INFORMATIVES

Com. No. ISD/A. Notice – Adopt Board Rule 6416

Noticed by Chancellor Young.

Com. No. ISD/B. Notice – Revise Student Discipline Form SD-5 part of Board Rule 91101, et. seq

Noticed by Chancellor Young.

Com. No. ISD/C. Notice – Revise Board Rule 2607 Student Affairs Committee

Noticed by Chancellor Young.
PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

None.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 6 Ayes

The regular meeting adjourned at 5:55 p.m.

DARROCH F. YOUNG
Chancellor and Secretary of the Board of Trustees

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

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Sylvia Scott-Hayes
President of the Board

Date October 19, 2005

Minutes – Regular Meeting 12 9/21/05 9:00 a.m.
CLOSED SESSION

Wednesday, September 21, 2005
1:00 p.m. - 3:00 p.m.

Los Angeles Mission College
13357 Eidridge Avenue
Sylmar, CA 91342-3246

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

A. District Negotiators: Darroch Young
   Sue Carleo

   Employee Units: All Units
   All Unrepresented Employees

B. District Negotiators: Darroch Young
   Sue Carleo

   Employee Unit: Crafts

C. District Negotiators: Darroch Young
   Sue Carleo

   Employee Unit: Academic Administrators

D. District Negotiators: Darroch Young
   Sue Carleo

   Employee Unit: Clerical/Technical

E. District Negotiators: Darroch Young
   Sue Carleo

   Employee Unit: Supervisory

F. District Negotiators: Darroch Young
   Sue Carleo

   Employee Unit: Local 99
G. District Negotiators: Darroch Young  
Sue Carleo  
Employee Unit: Faculty

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

III. Conference with Legal Counsel - Existing Litigation  
(pursuant to Government Code section 54956.9(a))  
A. Estrada-Schaye v. LACCD  
B. Finlayson v. LACCD

IV. Conference with Legal Counsel - Anticipated Litigation  
(pursuant to Government Code section 54956.9 (b))  
A. Potential litigation - 1 matter  
B. Allegation of unlawful retaliation by employee at Valley College.

V. Discussion with Real Property Negotiator as may be announced prior to the closed session (pursuant to Government Code section 54956.8)  
A. Property: El Cariso Park, and any property contiguous or nearby to Los Angeles Mission College  
Negotiating party: County of Los Angeles, Army Corps of Engineers, Pentecostal Assembly of Van Nuys and any other interested party  
District negotiators: Larry Eisenberg and Adriana Barrera  
Under negotiation: Price & 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 September 21, 2005 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 Campus Center, Room 4 at 1:23 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 Darroch F. Young was present.

The following staff members were present:

Camille Goulet, General Counsel
A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
Michael Shanahan, Associate Vice Chancellor, Employee-Employee Relations
Larry Eisenberg, Executive Director, Facilities Planning and Development
Adriana Barrera, President, LAMC
Audre Levy, President, LASC
Tom Jacobsen, Vice President, Administrative Services, LAVC
Gene Little, Director, Diversity Programs

The Board also discussed a potential lease of space to the Los Angeles Unified School District at Los Angeles Southwest College. The District's negotiators are Larry Eisenberg and Audre Levy. Both the price and terms of payment were discussed. The Board did not discuss a potential action involving competing claims for funds.

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 2:55 p.m.

DARROCH F. YOUNG
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
President of the Board

Date October 19, 2005

Minutes – Regular Meeting
Closed Session - 1 -

92/05
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:40 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes. Absent: Michael D. Waxman (arrived at 12:45 p.m.). Student Trustee Robyn M. Mims was not present (arrived at 2:23 p.m.).

Chancellor Darroch F. Young was present.

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

None.

RECESS TO CLOSED SESSION

During the Closed Session, the Board may discuss allegations of race discrimination and retaliation by employees and students at Los Angeles Mission College.

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

APPROVED: 6 Ayes

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

(Trustee Waxman arrived at 12:45 p.m.)
(Trustee Trustee Mims arrived at 2:23 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 2:50 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candaele, Warren T. Furutani, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Mona Field (arrived at 2:51 p.m.), Georgia L. Mercer (arrived at 2:51 p.m.). Student Trustee Robyn M. Mims was present.

Chancellor Darroch F. Young was present.

Trustee Waxman offered the Opening Thoughts.

Trustee Furutani led the Pledge of Allegiance to the Flag.

(Trustees Field and Mercer arrived at 2:51 p.m.)

Minutes – Regular Meeting - 1 - 10/5/05 12:30 p.m.

Motion by Trustee Furutani, seconded by Trustee Candaele, to take Com. No. BF3. out of order.

APPROVED: 7 Ayes

CONSENT CALENDAR ITEMS

Matters Requiring a Super Majority Vote


Motion by Trustee Waxman, seconded by Trustee Mercer, to adopt Com. No. BF3.

Chancellor Young indicated that this item is being presented to the Board with unanimous support of both the Cabinet and the Districtwide Budget Committee. He stated that funding is needed to develop a Districtwide marketing program to promote the colleges in terms of individual identities with the goal of increasing enrollment.

Trustee Waxman inquired as to what other community college districts such as Santa Monica are spending for similar efforts.

Chancellor Young responded that most community colleges spend approximately $100,000 each. He stated that Santa Monica College spends more than $500,000 per year for marketing.

There was discussion regarding the specific elements of the marketing campaign.

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

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. HRD3. Approval of Agreement with the Los Angeles College Faculty Guild, Local 1521

Motion by Trustee Waxman, seconded by Trustee Furutani, to adopt Com. No. HRD3.

ADOPTED: 7 Ayes

Chancellor Young indicated that this agreement would go into effect immediately and will run through June 30, 2006. He deferred to Dr. A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources.

Dr. Carleo expressed her appreciation to the members of the faculty negotiations team and the management team for their efforts in reaching agreement on the contract. She introduced the members of the management team.

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, expressed his appreciation to the members of the faculty negotiations team and to Mr. Don Sparks, Chief Negotiator, for the leadership he provided to the team.

Mr. Sparks introduced the members of the faculty negotiations team.
President Scott-Hayes expressed her appreciation to the members of both teams for their professionalism.

Signing and Recess to Reception

The agreement was signed by President Scott-Hayes and Chancellor Young.

President Scott-Hayes entertained a motion to recess to the reception.

Motion by Trustee Mercer, seconded by Trustee Furutani, to recess to the reception.

APPROVED: 7 Ayes

The meeting recessed at 3:15 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:35 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candaele, Monafield, Georgia L. Mercer, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Warren T. Furutani, Nancy Pearlman (arrived at 3:36 p.m.). Student Trustee Robyn M. Mims was present.

Chancellor Darroch F. Young was present.

MINUTES

None.

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Dr. Adriana Barrera, Senior Vice Chancellor, commended Dr. Carleo and Mr. Sparks for their leadership efforts during the negotiations.

***

(Trustee Pearlman arrived at 3:36 p.m.)

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Mr. Friedlander; Ms. Velma Butler, President, AFT College Staff Guild Los Angeles; and Mr. Ted Stinz, Los Angeles/Orange Counties Building and Construction Trades Council.

Ms. Butler expressed her concern regarding student workers in the District being required to work in offices that deal with confidential information.

Trustee Field indicated that at the Board meeting of October 19, 2005, the next joint meeting between the Board and the Personnel Commission will be held and this would be the time to focus on this issue.

There was discussion regarding the issue of student workers being used to perform classified and confidential assignments, thereby having access to confidential documents, and possible solutions to this issue.

Mr. Stinz expressed his concern that supervisors at ELAC are requiring plant facilities employees to give up their master key sets and change work assignments without the necessary paperwork.

Minutes – Regular Meeting - 3 - 10/5/05 12:30 p.m.
Mr. Ernest Moreno, President, ELAC, indicated that he would look into this matter.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Mr. Sergey Sarkisoff distributed copies of a document entitled “Petition from Student Workers of LACC Campus.” He expressed his concern regarding problems with student workers being paid late or not being paid at all as a result of the new payroll system.

Mr. Alfred Vazquez expressed his concern regarding inconsistencies with his and other student workers’ paychecks and the impact these issues are having on their daily lives.

There was discussion regarding the responsibilities of the SPOC on each campus with respect to assisting employees with their payroll issues.

Ms. Jeanette Gordon, Controller, discussed the process for requesting emergency paychecks and indicated that she would make an effort to rectify the situation with respect to providing emergency paychecks.

President Scott-Hayes urged the College Presidents to utilize all possible resources in order to get a sense of how many students are being impacted and develop a plan to resolve the paycheck issues.

Ms. Butler expressed her concern that the SPOCs are overwhelmed and recommended that there be two SPOCs on each campus.

Ms. Stacey McMullen addressed the Board regarding the implementation of a new statewide Student Senate for the California Community Colleges. She distributed copies of Administrative Regulation E-22 Eligibility for Associated Student Organization Offices and a document regarding the mandatory student activities fee. She recommended that a separate policy be developed for student senators so that they are not required to pay the student activities fee in order to participate in shared governance.

President Scott-Hayes recommended that this issue be discussed by the Student Affairs Committee.

Ms. McMullen indicated that she would work with Student Trustee Mims and the Student Affairs Committee on developing the separate policy.

With respect to the problems with the new payroll system, Ms. Gabriella Peppas inquired as to what steps were taken to test the new payroll system before it went into operation.

Mr. Tony Tortorice, Chief Information Officer, Information Technology, responded that extensive testing was conducted on the system. However, it was not possible to conduct a test on the business process of the system.

Proposed Actions

Scheduled speaker Mr. Duke Russell was not present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

Minutes – Regular Meeting  - 4 -  10/5/05  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 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 5, 2006

President Scott-Hayes 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 took no actions that The Ralph M. Brown Act requires to be reported.

Reports of Standing and Special Committees

Trustee Pearlman reported on this morning's Infrastructure Committee meeting at which there were presentations and discussion regarding small, local, emerging business Proposition A/AA construction projects; the reactivation of a course in cost estimating; the DWP cost issue; library standards with respect to meeting the needs of students, faculty, and the community; and shared governance with respect to the building programs.

Mr. Fred Gans, DMJMUJMG, reported that the percentage of small, local, emerging businesses working on the District's Proposition A/AA construction projects has increased from 28 percent to 84 percent.

Trustee Field reported that the Infrastructure Committee approved a recommendation to ask the colleges to use biodegradable sugar cane products, including plates and cups, for food service operations because they are cost effective.

***

Student Trustee Mims commended the student workers who addressed the Board regarding payroll issues and encouraged them to continue their efforts towards getting this matter resolved. She introduced Ms. Fanchon Gathright, ASC Commissioner of Social Activities, LATTCC, who is the Student Representative at the Resource Table at today's Board meeting.

Com. No. BT1. Resolution – Oppose Proposition 76 (the California Live Within Our Means Act)

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

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

WHEREAS, California’s 2.4 million California community college students deserve high-quality colleges with well-trained educators, quality laboratories, and a variety of necessary student services, including transfer centers, child care, counselors, and librarians; and

WHEREAS, The California Live Within Our Means Act (Proposition 76) would upset the balance of power between the Governor and the Legislature by giving the Governor the power to both create and declare a fiscal emergency and then to take unilateral budget actions; and

WHEREAS, These actions give the Governor the ability to make mid-year budget cuts at his discretion, which violates the constitutional priority given to community colleges by the voters of California and places community college funding at the mercy of the politics of the moment; and
WHEREAS, Proposition 76 would also eliminate basic provisions and guarantees as provided by voters when they passed Proposition 98, including making the 2004-05 reductions to community college funding permanent rather than temporary and eliminating the requirement to restore any reductions to the funding guarantee; and

WHEREAS, Proposition 76 would seriously undermine the continuity and quality of instructional programs by exposing community colleges to unstable funding and the constant threat of mid-year cuts, making it impossible to plan and budget for ongoing spending commitments because of the possibility of spending increases in one year and reductions the next year; and

WHEREAS, Proposition 76 would severely impact the funding base for community colleges—resulting in a loss of as much as $500 million per year below the minimum funding base required by current law; and

WHEREAS, If Proposition 76 is approved, California community colleges would remain among the lowest funded community colleges in the nation; and

WHEREAS, California community colleges have already suffered $4 million in cuts and deferrals in the last several years resulting in the elimination of class sections and programs, more part-time faculty, and a shameful shortage of librarians, counselors, nurses, custodians, and groundskeepers throughout the state; and

WHEREAS, The California Live Within Our Means Act (Proposition 76) is unsound public policy and unfairly punishes community colleges and students and undermines the education funding protections voters say they want; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District strongly opposes Proposition 76 on the November 8, 2006 special election ballot.

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

Com. No. BT2, Resolution – Oppose Proposition 76 (the “Paycheck Deception” Act)

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

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

WHEREAS, Proposition 75 is a deceptive measure put on the ballot by big corporations in order to silence the political voice of public employees such as faculty, classified staff, nurses, firefighters, and police officers; and

WHEREAS, The measure singles out public employee unions for elaborate political reporting requirements before spending any members’ dues dollars for political action and requires public employee unions to do this every year; and

WHEREAS, No such cumbersome bureaucratic requirements are made of any other group, especially not the shareholders of the very corporations who put Proposition 75 on the ballot; and

Minutes – Regular Meeting  10/5/05  12:30 p.m.
WHEREAS, The non-partisan Center for Responsive Politics says that corporations and
their various political action groups already outspend unions by more than
twenty to one in politics; and

WHEREAS, Proposition 75 would tilt the political balance even further toward corporate
interests; and

WHEREAS, Proposition 75 has a hidden agenda, which is to destroy the ability of
public employee unions to protect important programs such as public
education, health care, and public safety that serve all the people of
California; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District
strongly opposes Proposition 75 on the November 8, 2005 special election
ballot.

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

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

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

No presentations.

Chancellor Young welcomed two representatives from the "Pierce College Roundup" who are in attendance
today.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Scott-Hayes 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., HRD2.,
ISD1., ISD4., ISD5., PC1., and the Correspondence.

Motion by Trustee Waxman, seconded by Trustee Mercer, to adopt the Consent Calendar Items as amended
on Matters Requiring a Majority Vote.

President Scott-Hayes inquired if the Trustees have items that need clarification or separation for the vote.

The Trustees discussed the following agenda items:

Com. No. RF1. Budget and Finance Routine Report

With respect to Roman Numeral I, Acceptance of Specially Funded Income A. Los Angeles City College,
Items 1. and 2. as they relate to the acceptance of funds for the State Preschool Program at LACC, Trustee
Mercer inquired as to why there are two separate funding actions for the same program.

Dr. Adriana Barrera, Senior Vice Chancellor, responded that one is a full-day program and the other is a
half-day program.

With respect to Roman Numeral I, F. Los Angeles Southwest College, Item 5. as it relates to the acceptance
of funds for the Upward Bound Program at LASC, Trustee Mercer inquired as to approximately how many
students this program serves.

Minutes – Regular Meeting - 7 - 10/5/05 12:30 p.m.
Dr. Audre Levy, President, LASC, responded that the program serves a maximum of 250 students each year.

Com. No. BSD1. Business Services Routine Report

With respect to Roman Numeral I. Authorize Service Agreements Item C. as it relates to an agreement with Madrid Consulting Services to conduct an environmental scan of each of the nine colleges, Trustee Field inquired if this is the first phase of the marketing plan.

Chancellor Young indicated that this item is withdrawn as follows:

I. AUTHORIZE SERVICE AGREEMENTS

C.—Authorize a Professional Services Agreement with Madrid Consulting Services to conduct an environmental scan of each of the nine (9) colleges, during the period October 6, 2005 to April 4, 2006, inclusive at a total cost not to exceed $225,000.

... Withdrawn.

With respect to Item III. Ratify Amendment of Service Agreement as it relates to an agreement with SAP Georgia, LLC to provide consulting support for Payroll, Time, Technical ABAP and HR related modules, Trustee Field expressed her concern that the District utilize its permanent employees as opposed to using outside consultants to provide support for the SAP payroll system.

Chancellor Young indicated that the goal is to utilize District employees as opposed to outside consultants, and the District is gradually transitioning towards that goal.

Com. No. BSD2. Ratifications for Business Services and Facilities Planning

With respect to Item E. Service Agreements, Agreement Number 4500061200 as it relates to an agreement between LATTC and the Community College Search Services to provide a qualified candidate for the vacant College President position, Trustee Field expressed her concern regarding this wording. She indicated that Community College Search Services is not being hired to provide a candidate but to search for numerous candidates for the Board’s consideration.

With respect to the four colleges that are in search of a permanent College President—Mission, Pierce, Trade-Tech, and West—Trustee Field requested an update as to the timeline for each search.

Chancellor Young indicate that Pierce College’s goal is to reach a decision by the end of December 2005. The other three colleges will undergo a recruitment process with a start date of approximately July 2006.

Dr. Barrera noted the following amendments:

E. SERVICE AGREEMENTS

Agreement Nos.: 4500061241; 4500014048(Renew); 4500043791(Renew) — Withdrawn

(Total Cost: $147,687 $112,469)

Minutes — Regular Meeting 8 10/5/05 12:31 p.m.
E. SERVICE AGREEMENTS

4500014048 - Valley. Amendment to renew agreement with JLA Associates for design and layout services of various college's publications for the Public Relations Office, increasing the total contract amount from $56,000 to $62,300 from July 1, 2005 to June 30, 2006, inclusive, for the fourth year of the agreement. Total additional cost: $6,300.

4500043791 - Valley. Amendment to renew agreement with JLA Associates to provide design and camera-ready artwork of 2006-2007 College Catalog and 2006 Class Schedules for the Academic Affairs Office, increasing the total contract amount from $28,928 to $34,856 from July 1, 2005 to June 30, 2006, inclusive, for the second year of the agreement. Total additional cost: $5,928.

Withdrawn.

Com. No. FPD1. Facilities Planning and Development Routine Report


With respect to Item V. Correct Authorized Amount of Professional Service Agreements as it relates to the amount of the reimbursables under LACC, Trustee Mercer inquired as to why the final amount is so much higher than the estimated amount and why it is so much higher than the other colleges.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, responded that the LACC reimbursables cover their trailer, other types of supplies and equipment, and the general conditions such as fencing. He indicated that Bovis Lend Lease performed several projects early to show some progress at the college and these are reflected in the final cost.

Mr. Eisenberg noted the following amendment:

II. AUTHORIZE AMENDMENTS TO PROFESSIONAL SERVICE AGREEMENTS

C. Authorize Amendment No. 1 to Agreement No. 30548 with Carde Ten Architects for additional design services for the Child Development Center project at Los Angeles Pierce College from October 6, 2005 through March 31, 2006 at a cost not to exceed $21,787 inclusive of eligible reimbursable expenses.

Withdrawn.

Minutes – Regular Meeting 9 10/5/05 12:30 p.m.
Com. No. FPDS. Ratify an Emergency Resolution for Emergency Rain Storms Cleaning, Repair and Replacement for the College Services Building at Los Angeles Pierce College

Com. No. FPD4. Resolution – Los Angeles Community College District Public Space Water Feature Policy

Com. No. FPD5. Adopt Revised Los Angeles Valley College Master Plan

Com. No. HRD1. Personnel Services Routine Actions

Com. No. ISD1. Amend Board Rule 6201.14

Com. No. ISD2. Amend Board Rule 6204

Com. No. ISD3. Authorization of Student Travel

Com. No. PC1. Personnel Commission Action

Accept Recommended Disposition of Correspondence

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

Matters Requiring a Super Majority Vote

Com. No. BFR 2005-2006 Budget Adjustments

This item was taken out of order and adopted earlier at today’s meeting.

NOTICE REPORTS AND INFORMATIVES

Com. No. BTA. Notice – Adopt Board Rule 2300.10 – Statement of Ethical Values and Code of Ethical Conduct

Noticed by Chancellor Young.

Com. No. ISDA. Informative – Notification of Student Travel

Presented by Chancellor Young.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Pearlman expressed her appreciation to Pierce College for taking in hundreds of animals during the recent wildfires.

Chancellor Young indicated that there will be a recognition program for the employees who worked through the night to rescue the animals.

Minutes – Regular Meeting - 10 -

10/5/05 12:30 p.m.
Dr. Barera announced that LAMC is sponsoring a contractors fair tomorrow morning (October 6, 2005) from 8 a.m. to 12 p.m. in preparation for the bidding process for the college’s parking structure. Approximately 60 reservations have been received from small business owners.

**ADJOURNMENT**

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

Without objection, so ordered.

APPROVED: 6 Ayes

The regular meeting adjourned at 4:46 p.m.

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DARROCH F. YOUNG  
Chancellor and Secretary of the Board of Trustees

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

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]  
Sylvia Scott-Hayes  
President of the Board

Date: October 19, 2005

Minutes – Regular Meeting  
11  
105/05  
12:30 p.m.
Closed Session

Wednesday, October 5, 2005
12:30 a.m. - 2:30 p.m.
P.M.
Educational Services Center
770 Wilshire Boulevard
Los Angeles, CA 90017

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

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

III. Conference with Labor Negotiator
     (pursuant to Government Code section 54957.5)

   A. District Negotiators: Darroch Young
                              Sue Carleo
      
      Employee Units: All Units
                      All Unrepresented Employees

   B. District Negotiators: Darroch Young
                              Sue Carleo
      
      Employee Unit: Crafts

   C. District Negotiators: Darroch Young
                              Sue Carleo
      
      Employee Unit: Academic Administrators

   D. District Negotiators: Darroch Young
                              Sue Carleo
      
      Employee Unit: Clerical/Technical
E. District Negotiators: Darroch Young  
   Sue Carleo  
   Employee Unit: Supervisory

F. District Negotiators: Darroch Young  
   Sue Carleo  
   Employee Unit: Local 99

G. District Negotiators: Darroch Young  
   Sue Carleo  
   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 54956.5 (b))  
   A. Potential litigation - 2 matters
   B. Claim for relocation benefits at Los Angeles Trade Technical College
   C. Claim for additional work performed at Los Angeles Southwest College

VI. Discussion with Real Property Negotiator as may be announced prior to the  
    closed session (pursuant to Government Code section 54956.8)  
   A. Property: 2525 Firestone Boulevard, Southgate, California  
      Negotiating party: Meredith-Firestone LLC  
      District negotiators: Larry Eisenberg and Ernest Moreno  
      Under negotiation: Price and terms of payment
   B. Property: Any properties nearby or contiguous to West  
      Los Angeles College  
      Negotiating party: Any interested party  
      District negotiators: Larry Eisenberg and Doris Givens  
      Under negotiation: Price and terms of payment

VII. Other litigation matters as may be announced prior to the closed session  
     (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of October 5, 2005 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 12:52 p.m.

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

Chancellor Darroch F. Young was present.

The following staff members were present:

Camille Goulet, General Counsel
Adriana Barrera, Senior Vice Chancellor
A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
Larry Eisenberg, Executive Director, Facilities Planning and Development
Ernest Moreno, President, ELAC
Audre Levy, President, LASC
Tom K. Harris, Interim President, LATTC
Doris Fichon Givens, Interim President, WLAC
Ramon Castillo, Vice President, Student Services, LATTC

The Board discussed allegations of race discrimination and retaliation by employees and students at Los Angeles Mission 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 2:35 p.m.

APPROVED BY THE BOARD OF TRUSTEES:

( Signature of Board of Trustees)

Sylvia Scott-Hayes
President of the Board

Date October 19, 2005

Minutes – Regular Meeting
Closed Session 10/5/05
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:09 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candacele, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Mona Feld (arrived at 12:09 p.m.); Warren T. Furutani (arrived at 12:18 p.m.). Student Trustee Robyn M. Mims was not present (arrived at 3:15 p.m.).

Chancellor Darroch F. Young was present.

(Trustee Field arrived at 12:09 p.m.)

President Scott-Hayes welcomed Personnel Commissioners Dr. Calvin Hall, Chair; Mr. James Scott; and Mr. David lwata.

RECESS TO COMMITTEE OF THE WHOLE

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

APPROVED: 6 Ayes

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

President Scott-Hayes relinquished the gavel to Vice President Waxman.

Vice President Waxman deferred to the Personnel Commissioners.

Dr. Hall deferred to Ms. Karen Martin, Director, Personnel Commission.

Ms. Martin gave a PowerPoint presentation regarding Personnel Commission accomplishments and activities during the past year. She indicated that the Personnel Commission has developed a website to inform employees regarding transfer opportunities within the District. She also discussed the new hire satisfaction survey; applicant tracking and test management; training opportunities for classified employees; a guide to reference checking for classified supervisors and managers; a proposal for a student internship program; job classification studies; classified examinations; ethnicity/gender statistics; Personnel Commission service representatives' purpose of contacts; Personnel Commission meetings and campus visits; and current issues including SAP, the loss of promotional opportunities for classified employees, the conversion of classified management jobs to academic positions, and the lack of training opportunities for classified employees.

(Trustee Furutani arrived at 12:18 p.m.)

Trustee Field inquired as to the number of people who pass the classified examinations.

Ms. Candace Campbell, Supervising Senior Personnel Analyst, Personnel Commission, responded that approximately two-thirds of the people who take the examination pass the test.

Trustee Field inquired as to what follow-up is provided for those who do not pass the examination.

Minutes - Regular Meeting 1 - 10/19/05 12:00 p.m.
Ms. Campbell responded that these individuals are notified that they did not pass but are not provided with any counseling or advice to assist them with future examination efforts.

With respect to the individuals who do not pass the examinations, Trustee Scott-Hayes requested information as to how many are current District employees and how many are not.

Ms. Martin indicated that she would look into this and provide a response to the Trustee Inquiry.

In response to the comments made by Ms. Martin regarding the conversion of classified management jobs to academic positions. Dr. A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources, stated that in one instance a college had a vacancy in its Community Services Director position (a classified job) and they redesigned it so that the position now includes college extension and outreach, making it an academic position in scope and duties so that the decision to hire an Associate Dean to carry out these duties was appropriate. Dr. Carleo further stated that the District's Human Resources Council was developing an evaluation tool that would assist colleges in determining whether a supervisory position should be classified or academic and that Ms. Martin has been a participant in these discussions, the results of which will be a recommendation to the Chancellor.

With respect to training opportunities for classified employees, Trustee Pearlman requested that an update be provided at a future meeting.

Mr. Tony Tortorice, Chief Information Officer, Information Technology, and Ms. Martin gave a PowerPoint presentation regarding the current situation with respect to SAP staffing and salaries and the need to train and hire new consultants for the SAP program to replace position vacancies.

There was discussion regarding the importance of hiring and retaining SAP staff in order to continue the operation of the SAP program.

Public Speaking

Ms. Carilla Dorsey addressed the Committee of the Whole regarding the importance of providing promotional training opportunities.

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On behalf of the Board, Vice President Waxman expressed his appreciation to the Personnel Commissioners for participating in the Committee of the Whole.

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Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, expressed her concern that there are other issues that the Staff Guild had wanted to be addressed.

Vice President Waxman recommended that Ms. Butler put these issues in writing and share them with everyone who is involved. He indicated that these issues would be addressed at the next joint meeting.

Adjourn Committee of the Whole and Reconvene Regular Meeting

Motion by Trustee Field, seconded by Trustee Pearlman, to adjourn the Committee of the Whole and reconvene the regular meeting.

APPROVED: 7 Ayes

The Committee of the Whole adjourned and the regular meeting reconvened at 1:23 p.m.

Vice President Waxman relinquished the gavel to President Scott-Hayes.
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 Robyn M. Mims was not present (arrived at 3:15 p.m.).

Chancellor Darroch F. Young 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 discuss real property located at Harding and Eldridge in Sylmar, owned by the Pentecostal Assembly of Van Nuys. The District’s negotiators are Mr. Larry Eisenberg and Dr. Adriana Barama.

Motion by Trustee Field, 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: 7 Ayes

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

(Student Trustee Mims arrived at 3:15 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:35 p.m. with President Sylvia Scott-Hayes presiding.

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

Chancellor Darroch F. Young was present.

Trustee Pearlman offered the Opening Thoughts.

Trustee Waxman led the Pledge of Allegiance to the Flag.

**


Motion by Trustee Field, seconded by Trustee Waxman, to take Com. Nos. BT4., HRD2., and HRD3. out of order.

APPROVED: 7 Ayes
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.

Com. No. BT4. Resolution — Wildfires and Pierce College

Motion by Trustee Waxman, seconded by Trustee Mercer, to adopt Com. No. BT4, as follows:

WHEREAS, On September 28, 2005 the northwest San Fernando Valley encountered a number of serious wildfires that threatened the livelihood of the residents of the community; and

WHEREAS, The fires were so extensive that local residents were forced to evacuate and relocate their animals and equine to safe houses of refuge—one of these locations was the Equestrian Education Center at Pierce College; and

WHEREAS, During this emergency evacuation, Pierce College was asked by the Los Angeles Department of Animal Services and the Los Angeles County Department of Animal Care and Control to serve as an emergency evacuation center for up to 200 horses and other animals all of which required assistance, care, and feeding; and

WHEREAS, Many employees of the Los Angeles Community College District, acting on their own, assisted with the emergency relocation of these animals; and

WHEREAS, The Los Angeles Community College District hereby acknowledges the importance of Pierce College’s Equestrian Education Center and the role it plays within the surrounding equestrian communities; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby commends the unselfish work performed by the staff of the Equestrian Education Center including:

William Lander, Equestrian Manager; Regina Casey, Agriculture Assistant; Susan Pressman, Agriculture Assistant; and Mary Kaufman, Student Assistant, and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby recognizes the many hours of volunteer assistance provided by the students who board their animals at the Equestrian Education Center, the students of the Pierce College Registered Veterinary Technology (RVT) Program, and the students of the Pre-Veterinary Program all of whom came to the aid of the animals owned by the surrounding residents of the Pierce College community during this emergency.

Chancellor Young deferred to Dr. Thomas Oliver, Interim President, Pierce College.

Dr. Oliver indicated that for many years, Pierce College has been an evacuation site for large animals. The animals that were relocated to Pierce College during last month’s wildfires included horses, llamas, alpacas, goats, mules, pigs, and a 120-year-old tortoise. He expressed his appreciation to everyone who assisted with the relocation of the animals. He deferred to Mr. Larry Kraus, College Enterprise Manager, Pierce College.

Mr. Kraus introduced Ms. Regina Casey and Ms. Susan Pressman and presented them with certificates of appreciation. He indicated that the other two staff members being acknowledged, Mr. William Lander and Ms. Mary Kaufman, were unable to attend today’s Board meeting.
Ms. Casey and Ms. Pressman expressed their appreciation for the acknowledgment.

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

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

Com. No. HRD2, Approval of Agreement with the Service Employees International Union, Local 99

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

Dr. Carleo expressed her appreciation to Mr. Michael Shanahan, Associate Vice Chancellor, Employer-Employee Relations, and Dr. Jerry Davis, Vice President, Administrative Services, LAHC, for assisting her on the management side of the negotiations. She deferred to Ms. Rosemary Bowman, Representative, Local 99, SEIU.

Ms. Bowman introduced the members of the SEIU, Local 99 negotiations team and expressed her appreciation for their efforts.

(Trustee Waxman left at 3:50 p.m.)

President Scott-Hayes expressed her appreciation to the members of the negotiations team for their efforts in ratifying the agreement.

Dr. Carleo expressed her appreciation to Mr. Robert Isomoto, Vice President, Administrative Services and Student Services, ELAC, for assisting with the SEIU, Local 99 negotiations.

ADOPTED: 6 Ayes

Com. No. HRD3, Approval of Agreement with the Los Angeles/Orange Counties Building and Construction Trades Council

Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. HRD3.

Dr. Carleo deferred to Mr. Jim Adams, Council Representative, Los Angeles County Building and Construction Trades Council.

Mr. Adams introduced the members of the negotiations team. He expressed his appreciation to the District for the successful negotiations.

President Scott-Hayes expressed her appreciation to Dr. Carleo for her efforts in working with the unions during the negotiations.

Trustees Candaele and Mercer commended the negotiations teams for their efforts in reaching agreement on the contracts.

ADOPTED: 6 Ayes

Signing and Recess to Reception

The agreement was signed by President Scott-Hayes and Chancellor Young.

President Scott-Hayes entertained a motion to recess to the reception.

Motion by Trustee Field, seconded by Trustee Mercer, to recess to the reception.

Minutes – Regular Meeting - 5 - 10/19/05 12:00 p.m.
Without objection, so ordered.

APPROVED: 6 Ayes

The meeting recessed to the reception at 3:55 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 4:20 p.m. with President Sylvia Scott-Hayes presiding.

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

Chancellor Darroch F. Young was present.

***

MINUTES

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

- Regular Meeting and Closed Session – September 21, 2005
- Regular Meeting and Closed Session – October 5, 2005

APPROVED: 6 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. Marvin Zuckermer, Administrators Association, reported that Teamsters Local 911 expects to have its contract ratified within the next few weeks.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Mr. John Orozco addressed the Board with his concerns regarding the Social Sciences departmental election at LAMC.

Ms. Angela Echeverri addressed the Board with her concerns regarding the Social Sciences departmental election and allegations of racism at LAMC.

Mr. Orozco distributed copies of documents outlining the details of the departmental election.

President Scott-Hayes indicated that the District has hired a mediator who will be working with employees at LAMC to assess and attempt to resolve the situation.

Proposed Actions

Mr. Duke Russell requested the Board to use eminent domain to buy out the 35-year golf driving range lease to LACC.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

Minutes – Regular Meeting

- 6 - 10/19/05 12:00 p.m.
REPORTS AND RECOMMENDATIONS FROM THE BOARD (continued)

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth 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 – October 19, 2005

President Scott-Hayes 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 approved a Memorandum of Understanding to the Master Benefits Agreement to address qualifications of new dependents who are victims of Hurricanes Katrina and Rita.

The Board took no further actions that The Ralph M. Brown Act requires to be reported.

Reports of Standing and Special Committees

Trustee Field reported on this morning’s External Affairs Committee meeting at which there were presentations and discussion regarding a proposal to provide an environmental scan analysis for the District. She indicated that the full Board will vote on this proposal later during today’s Board meeting.

Com. No. BT1, Resolution – National Retirement Planning Week – November 7-11, 2005

Motion by Trustee Field, seconded by Trustee Furutani, 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

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 7-11, 2005 and urges all employees to review their pension plan and retirement preparations and to utilize, if appropriate, the new CalSTRS office at the Newman Center across from ELAC.


Mr. Ted Stinz, Angeles/Orange Counties Building and Construction Trades Council, reported that the location of the CalSTRS office is 1700 Avenida Cesar Chavez, Monterey Park and the office is open for business.

Student Trustee Advisory Vote: Aye (Mims)

ADOPTED: 6 Ayes

Com. No. BT2, Conference/Activity Attendance Authorization

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

Minutes – Regular Meeting - 7 - 10/19/05 12:00 p.m.
That Sylvia Scott-Hayes, member of the Board of Trustees, is authorised to have attended the Tomas Rivera Policy Institute (TRPI) 2005 Fall Conference Program, held in Los Angeles, California on October 17, 2005, with payment of necessary expenses.

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

Com. No. BT3. Adopt Board Rule 2305.10 – Statement of Ethical Values and Code of Ethical Conduct

Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. BT3.

Trustee Field expressed her appreciation to Ms. Camille Goulet, General Counsel, and her staff for preparing and presenting this Board Rule.

Trustee Furutani emphasized the importance of reiterating to all District employees the need to adhere to ethical values and conduct.

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

Com. No. BT4. Resolution – Wildfires and Pierce College

This item was taken out of order and adopted earlier at today’s meeting.

Com. No. BT5. District Classified Employees Retirement Resolution

Motion by Trustee Field, seconded by Trustee Furutani, to adopt Com. No. BT5. as follows:

WHEREAS, The employees identified in Exhibit A have served in various positions ranging from Custodian to Vice President of Administration; and

WHEREAS, The employees identified in Exhibit A have contributed significantly toward providing the highest quality of service 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 do hereby commend the employees for their contributions and extend best wishes in their retirement.

Summary of Retired Classified Employees
September 1, 2005 – September 30, 2005
Exhibit A

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Job Classification</th>
<th>Years Of Service</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Augustine</td>
<td>Doris J.</td>
<td>Senior Personnel Technician</td>
<td>31</td>
<td>District</td>
</tr>
<tr>
<td>Goldin</td>
<td>Ruth</td>
<td>Piano Accompanist</td>
<td>33</td>
<td>West</td>
</tr>
<tr>
<td>Lockhart</td>
<td>Tamara A.</td>
<td>Office Supervisor</td>
<td>36</td>
<td>West</td>
</tr>
<tr>
<td>Robinson</td>
<td>Maria A.</td>
<td>Office Assistant</td>
<td>17</td>
<td>Valley</td>
</tr>
<tr>
<td>Sylves</td>
<td>George</td>
<td>Custodian</td>
<td>33</td>
<td>Trade-Tech</td>
</tr>
<tr>
<td>Tyler</td>
<td>Arthur Q.</td>
<td>Vice President of Administration</td>
<td>8</td>
<td>City</td>
</tr>
</tbody>
</table>

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

Minutes – Regular Meeting

- 8 -

10/19/05 12:00 p.m.
REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

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

Dr. Tyre Wieder, President, LAVC, reported that on Wednesday, October 26, 2005, LAVC is hosting "Mississippi Delta Days." This event will include presentations regarding the history and geography of New Orleans and the Mississippi Delta area. The day will conclude with a fund-raiser luncheon for the Hurricane Katrina relief effort.

Student Trustee Mims announced that she is in one of the choirs that will be performing at this event.

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Dr. Linda Spink, President, LAHC, announced that LAHC will be hosting the LACCD Solar Energy Conference on Friday, October 21, 2005 from 8 a.m. to 3 p.m.

***

Dr. Steve Maradian, President, LACC, announced that LACC is holding a benefit event on Saturday, December 3, 2005 to salute the achievements of students, faculty, and staff of the Theatre Department and Academy. He indicated that Mark Hamill of the "Star Wars" movies is one of the celebrities scheduled to attend this event.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote (continued)

President Scott-Hayes 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, ISD1, and PC1, and the limitation that Trustee Mercer will be deemed to have abstained on Com. No. BSD2. Item J. Agreement No. 4500005280 – page 2 of 2 in Com No. BSD2 and page 4 of 9 in Ratifications Backup (CSUN) and Agreement No. 4500003222 – page 2 of 2 in Com No. BSD2 and page 6 of 9 in Ratifications Backup (CSUN).

Motion by Trustee Field, seconded by Trustee Furutani, to adopt the Consent Calendar Items on Matters Requiring a Majority Vote.

President Scott-Hayes inquired if the Trustees have items that need clarification or separation for the vote.

The Trustees discussed the following agenda items:

Com. No. BF1, Budget and Finance Routine Report

With respect to Roman Numeral V. Organizational Membership as it relates to amending the list of organizational memberships to include the Armenian American Chamber of Commerce, Trustee Pearlman inquired if this is for one college or for the entire District.

Dr. Wieder responded that LAVC is the college that is joining the Armenian American Chamber of Commerce.

Trustee Pearlman requested that organizational membership items include the name of the college that is joining.

There was discussion regarding the advantages and disadvantages of joining an organization as a District versus one individual college joining a particular organization.

Com No. BF2, Adoption of the 2006-2007 Budget Development Calendar

Minutes – Regular Meeting  10/19/05  12:00 p.m.
Com. No. 8F3. Amend Board Rule 7503 – Mileage Reimbursement Rates

Trustee Field inquired as to whether this is a short-term increase of the mileage rate.

Chancellor Young responded that the mileage rate would stay in line with the rate that the Internal Revenue Service (IRS) allows. If the IRS rolls back the rate, the District would also roll back its rate.

Com. No. BSD1. Business Services Routine Report

With respect to Roman Numerical I. Ratify Service Agreement A, as it relates to an agreement to provide billing for the management and collection of student financial aid loan repayments Districtwide, there was discussion regarding the benefits to the District of collecting this money.

With respect to Roman Numerical II. Authorize Amendment of Service Agreements, Trustee Mercer inquired if the total cost of $250,000 is part of the original budget estimate for the SAP project.

Mr. Tortorice responded in the affirmative.

Com. No. BSD2. Ratifications for Business Services and Facilities Planning

Com. No. FPD1. Facilities Planning and Development Routine Report

With respect to Roman Numerical III. Ratify Construction Contract as it relates to an agreement for the landscape renovation project at LACC, Trustee Field inquired as to which project this is.

Dr. Maradian responded that this project is for the space on Heliotrope Drive on the west side of the campus. He indicated that this area has been completely re-landscaped.

Trustee Field inquired if drought-tolerant plants are being placed in this area rather than grass that requires a great deal of maintenance and water.

Mr. Eisenberg responded that there are Districtwide standards for using sustainable materials in the new projects.

With respect to Roman Numerical I. Ratify Professional Services Agreement as it relates to an agreement for space inventory professional services at LACC, Trustee Mercer inquired if each of the campuses is required to conduct inventory on an annual basis.

Mr. Eisenberg responded that the California Community Colleges Chancellor’s Office requires each community college to conduct an annual inventory; however, the purpose of this agreement is for LACC to double check its inventory because it affects its ability to apply for state funding.

With respect to Roman Numerical II. Authorize Contracts B, as it relates to an agreement for the ‘Ceiling Mitigation Phase II’ project at LAVC, Trustee Mercer requested clarification regarding the need for District matching funds for this project.

Mr. Eisenberg explained the need for matching funds.


Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Approval of Agreements with the Service Employees International Union, Local 99

This item was taken out of order and adopted earlier at today’s meeting.
Com. No. HR03. Approval of Agreement with the Los Angeles/Orange County Fire Building and Construction Trades Council

This item was taken out of order and adopted earlier at today's meeting.

Com. No. ISD1. Notification of Student Travel

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

No Correspondence was submitted.

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

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Resolution – Reappointment of Personnel Commissioner

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

NOTICE REPORTS AND INFORMATIVES

Com. No. BT/A. Informativ – Board Meeting Calendar – Changes in Meeting Locations

The Board meeting locations have been changed as follows:
Wednesday, December 7, 2005 – District Office
Wednesday, December 14, 2005 – Los Angeles Harbor College

Presented by Chancellor Young.

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

Presented by Chancellor Young.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Scheduled speaker Mr. Michael Climo was not present.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

None.

ADJOURNMENT

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

Minutes – Regular Meeting 10/19/05 12:00 p.m.
Without objection, so ordered.

APPROVED: 6 Ayes

The regular meeting adjourned at 5:17 p.m.

DARROCH F. YOUNG
Chancellor and Secretary of the Board of Trustees

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

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Sylvie Scott-Hayes
President of the Board

Date November 2, 2005
I. Public Employee Appointment
(pursuant to Government Code section 54957)

A. Position: Interim President, Los Angeles Mission College

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

A. District Negotiators: Darroch Young
Sue Carleo
Employee Units: All Units
All Unrepresented Employees

B. District Negotiators: Darroch Young
Sue Carleo
Employee Unit: Academic Administrators

C. District Negotiators: Darroch Young
Sue Carleo
Employee Units: Supervisory

D. District Negotiators: Darroch Young
Sue Carleo
Employee Unit: Clerical/Technical

III. Public Employee Discipline/Dismissal/Release/Charges/Complaints
(pursuant to Government Code section 54957)
IV. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9 (b))

A. Potential litigation - 1 matter

B. Allegations of sexual assault of a student worker at West Los Angeles College.

C. Allegations for construction delays by contractor at Los Angeles Harbor College.

D. Allegations of race discrimination and retaliation by employees and students at Los Angeles Mission College.

V. Other litigation matters as may be announced prior to the closed session
(pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of October 19, 2005 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 1:35 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 Darroch F. Young was present.

The following staff members were present:

Camille Goulet, General Counsel
Adriana Barrera, Senior Vice Chancellor
A. Sue Carloo, Senior Associate Vice Chancellor, Human Resources
Larry Eisenberg, Executive Director, Facilities Planning and Development
Linda Sprik, President, LAHC

The Board discussed real property located at Harding and Eldridge in Sylmar, owned by the Pentecostal Assembly of Van Nuys. The District’s negotiators are Mr. Larry Eisenberg and Dr. 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 3:16 p.m.

By Darroch F. Young
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

By Sylvia Scott-Hayes
President of the Board

Date November 2, 2005
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:46 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candaele, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Mona Field (arrived at 12:47 p.m.), Warren T. Furutani. Student Trustee Robyn M. Mims was not present (arrived at 12:48 p.m.).

Chancellor Darroch F. Young was present.

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

None.

(Trustee Field arrived at 12:47 p.m.)

RECESS TO CLOSED SESSION

During the Closed Session, the Board will also discuss real property negotiations with District negotiators Mr. Larry Eisenberg and Mr. Ernest Moreno concerning property located at 4635 Firestone Boulevard in South Gate. The District is negotiating with Overton Moore regarding both price and terms of payment.

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

APPROVED: 6 Ayes

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

(Student Trustee Mims arrived at 12:48 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:33 p.m. with President Sylvia Scott-Hayes 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 Robyn M. Mims was present.

Chancellor Darroch F. Young was present.

Trustee Mercer offered the Opening Thoughts.
Student Trustee Mims led the Pledge of Allegiance to the Flag.

WELCOMING REMARKS

Dr. Audre Levy, President, LASC, welcomed the Board to LASC. On behalf of the ASO, she presented each of the Trustees with a gift box containing the Los Angeles Southwest College Mission Statement. She indicated that the Board would be approving the LASC Mission Statement later during today’s Board meeting.

Mr. Reginald Morris, Academic Senate President, LASC, welcomed the Board and expressed his appreciation for the Board’s support of all of the colleges in the District.

Dr. Levy indicated that there is an item on today’s Board agenda to accept the donation of costumes. She deferred to Mr. Al Cowart, Theatre Arts Instructor, LASC.

Mr. Cowart indicated that approximately 450 costumes were donated this past summer by Sokai Gakkai International-USA. He introduced the students who modeled some of the costumes.

MINUTES

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

Regular Meeting and Closed Session – October 19, 2005

APPROVED: 6 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, expressed her concern that Student Workers are being required to perform tasks that are normally performed by Unit One employees.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Dr. Karen Taback addressed the Board with her concerns regarding not receiving her latest paycheck and previous paychecks being incorrect.

Chancellor Young indicated that he would work with Mr. Tony Tortorice, Chief Information Officer, Information Technology, to prepare a report for presentation at the regularly scheduled Board meeting of November 16, 2005 stating what needs to be done to make the SAP Program work properly and what resources will need to be committed in order to achieve this.

There was discussion regarding the need to hire individuals who have the technical training that is necessary to repair the SAP payroll problems.

Ms. Jeannette Gordon, Controller, indicated that LACC is setting up a special SPOC-type position to handle only the Student Workers.

Trustee Waxman requested that a progress report be presented at each of the next few Board meetings.

Mr. Eugene Hernandez addressed the Board regarding the issues with respect to LAMC that were raised by various public speakers at the Board meeting of September 21, 2005.

President Scott-Hayes requested that Mr. Hernandez communicate with the three individuals who were selected to serve as mediators between the Board and LAMC.

Dr. Eva Holmes addressed the Board regarding the importance of educating children starting before kindergarten and continuing through college.

Minutes – Regular Meeting 11/2005
12:30 p.m.
Proposed Actions

The following individuals addressed the Board requesting that the Trustees take action to start baseball at LASC and WLAC:

  Mr. Duke Russell, Mr. John Herbold, Mr. Steve Finley, Mr. John Gonzales, and Mr. Darrell Miller.

There was discussion regarding the issue of the baseball field at LASC not being utilized.

Trustee Waxman requested that each college provide a report to the Board regarding the sports they currently offer. He emphasized the importance of utilizing the athletic facilities as much as possible.

Trustee Candaele requested that research be conducted into the possibility of generating funds or resources that could help to build a baseball program at LASC. He offered his assistance towards conducting this research.

Trustee Pearlman inquired if there is an update regarding the regionalization of baseball and other sports in the District.

Chancellor Young responded that the task force chaired by Dr. Tyree Wieder, President, LAVC, reached a decision that there is no desire by the colleges to regionalize athletics. There was discussion regarding the importance of offering athletics at the colleges and the need for funds to underwrite the athletic programs.

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 – November 2, 2005

President Scott-Hayes 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 voted to appoint Dr. Jose Leyba as Interim President at Los Angeles Mission College. The vote was six in favor with Trustee Furutani absent.

The Board took no further actions required to be reported under 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 a presentation regarding the LAVC Library project. She indicated that this project was approved. There was also a presentation regarding the Performance Audit Quarterly Update.

Com. No. BT1. Conference/Activity Attendance Authorization

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

President Scott-Hayes requested that her name be added to this authorization as follows:

Minutes – Regular Meeting

- 3 -

11/2/05

12:30 p.m.
Authorize payment of necessary expenses for Mona Field, and Nancy Pearlman, and Sylvia Scott-Hayes, members of this Board of Trustees, to attend the Community College League of California (CACC) Annual Legislative Conference to be held in Sacramento, California on January 25-30, 2006.

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

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

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

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

Chancellor Young deferred to Dr. Linda Spink, President, LAHC.

Dr. Spink reported that the LAHC Rotary Club was the sponsor for a program entitled “Open World” in which four professionals from Russia spent a day at LAHC. She introduced Mr. Maksim Andreyevich Cheresneev.

Mr. Cheresneev discussed the group’s experiences during their visit.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Scott-Hayes 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, HRD2, ISD1, PC1, and the Correspondence and the limitation that Trustee Mercer will be deemed to have abstained on Com. No. BF1. Roman Numeral I. Item A. – page 1 of 7 (CSUN) and Item C. – page 2 of 7 (CSUN).

Motion by Trustee Waxman, seconded by Trustee Fiedl, to adopt the Consent Calendar Items as amended on Matters Requiring a Majority Vote.

President Scott-Hayes inquired if the Trustees have items that need clarification or separation for the vote.

The Trustees discussed the following agenda items:


With respect to Roman Numeral III. Acceptance of Funds and Authorization to Contract A. as it relates to the acceptance of funds for the continuation of the Cal Grant Program, Trustee Mercer requested that an update be provided at the regularly scheduled Board meeting of November 16, 2005 as to how the amounts being requested compare to those of past years.

Com. No. BSD1. Business Services Routine Report

Dr. Adriana Barrera, Senior Vice Chancellor, noted the following amendment:

I. RATIFY SERVICE AGREEMENT

Background: This agreement was authorized by the Board of Trustees on October 8, 2003 (Com. No. BSD1) and was renewed by the Board on October 6, 2004 (Com. No. BSD1). This amendment will continue to allow the firm of Rie/Bradford to provide the Los Angeles Community College Foundation with services which have enabled the Foundation to significantly increase its Minutes – Regular Meeting 4 11/2/05 12:30 p.m.
funding for student scholarships; support and visibility among District’s business and community constituents; as well as the establishment of a strong and influential Foundation Board of Directors. Funding is provided through Districtwide-Public Relations District and College Foundation funds.

With respect to Roman Numeral I. Ratify Service Agreement as it relates to an amendment to the agreement with Brian Rix and Pat Bradford Consulting to provide funding for student scholarships, Trustee Field requested that an update be provided to the Board indicating which colleges are making sure that their students are aware of the scholarships.

Chancellor Young indicated that the LACCD Foundation has been presenting an annual report and will continue to do so.

With respect to Roman Numeral III. Accept Donation as it relates to the donation of 500 costumes to be used in the LASC Theater Department’s play productions and special event performances. Trustee Mercer indicated that it is noted in the background that the costumes will later be made available to the various Theater programs in the LACCD. She inquired as to whether this type of sharing among the colleges has been done in the past.

Chancellor Young responded in the affirmative.

Com. No. BSD2. Ratifications for Business Services and Facilities Planning

Dr. Barrera noted the following amendments:

F. SERVICE AGREEMENTS

Agreement Nos.: 4500005557 (Renew); 4500062740 (Renew); 4500054651 (Extend); 4500062812 (Withdrawn)

(Total Cost: $200,650 $134,950)

BACKUP TO RATIFICATIONS (BSD2) FOR BUSINESS SERVICES, BUSINESS AND FINANCE, AND FACILITIES PLANNING AND DEVELOPMENT

F. SERVICE AGREEMENTS

4500062740 Valley—Agreement with James Marrin to serve as the Art Gallery Director to oversee the Gallery’s general operation for the Art Department during the period November 1, 2005 to June 30, 2006, inclusive. Total cost: $20,000.

Withdrawn.

Minutes - Regular Meeting - 5 - 11/2/05 12:30 p.m.
District Office—Amendment to extend agreement with Nextel Communications for cellular and radio telecommunications services, including voicemail and paging, for Nextel cell phones used in the Office of Facilities Planning and Development, increasing the total contract amount from $15,000 to $36,000 from January 3, 2006 to June 30, 2006, inclusive. Total additional cost: $21,000.

Withdrawn.

City—Agreement with Nextel Communications for cellular and radio telecommunications services, including voicemail and paging, for Nextel cell phones used by the College’s administrative and operations personnel from July 1, 2005 to June 30, 2006, inclusive. Total cost: $27,600.

Withdrawn.

Trustee Field expressed her appreciation that the two items regarding cellular and radio telecommunications services were withdrawn. She expressed her concern regarding the high costs of these two items and requested that records be kept as to the purposes that cellular phones are used for in the District.

Trustee Waxman recommended that cellular telephone usage in the District be handled by one carrier in order to save money for the District.

Com. No. FPD1. Facilities Planning and Development Routine Report


With respect to Roman Numeral I. Authorize Professional Service Agreements E. as it relates to an agreement to provide basic design services for the Educational Services Building Improvements project at 770 Wilshire Boulevard, Trustee Mercer inquired as to what the two-year period for the design process will entail.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, responded that the two-year period will be used to provide the basic design services for the project. The actual remodeling will commence sometime in 2006.

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Authorize Presidential Searches

Trustee Field expressed her appreciation that Interim Presidents will serve at LAMC, LATTCC, and WLAC until permanent Presidents are selected.

Com. No. ISD1. Student Discipline—Permanent Expulsion

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

Student Trustee Advisory Vote: Aye (Mims)

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

Com. No. CH2. Proposition A/AA District Citizens Oversight Committee

Mr. Eisenberg noted the following correction and indicated that this item should have been listed under Matters Requiring a Majority Vote:

Appoint the following individual to membership on the District Citizens Oversight Committee

... if no organization is interested in the items, they will be recycled to the maximum extent possible. It is anticipated that all E-waste will be 100% recycled through a State of California approved recycler utilized by the Los Angeles Community College District. It is also anticipated that the only items being sent to the public dump are broken, unrepairable and have no further potential use. Any non-recyclable components disposed of in the public dump will have been through this filtering process.

ADOPTION REQUIRES UNANIMOUS APPROVAL OF THOSE PRESENT

Motion by Trustee Waxman, seconded by Trustee Field, to adopt Com. No. CH2. as amended.

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

Com. No. FP03. Authorize Disposal of Surplus Personal Property from West Los Angeles College

Motion by Trustee Waxman, seconded by Trustee Field, to adopt Com. No. FP03.

With respect to authorizing the disposal of 326 computer monitors, Trustee Pearlman inquired as to why these need to be disposed of.

Mr. Tortorice responded that these monitors are not energy efficient and have bad resolution. He indicated that there is an effort underway to obtain energy-efficient monitors to replace these.

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

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Adoption of Los Angeles Southwest College Mission Statement

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

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

NOTICE REPORTS AND INFORMATIVES


Presented by Chancellor Young.

Com. No. HRD/IA. Notice – Modify Board Rule 101026 (E)

Noticed by Chancellor Young.

Minutes – Regular Meeting 7 11/2/05 12:30 p.m.
PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Mr. Herman Ponce addressed the Board regarding student services issues at LAMC.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

None.

ADJOURNMENT

President Scott-Hayes entertained a motion to adjourn in memory of former United States Congressman Edward Roybal and Mrs. Rosa Parks.

Motion by Trustee Field, seconded by Trustee Waxman, to adjourn in memory of The Honorable Edward Roybal and Mrs. Rosa Parks.

APPROVED: 6 Ayes

The regular meeting adjourned at 5:24 p.m.

DARROCH F. YOUNG
Chancellor and Secretary of the Board of Trustees

By:  
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Scott-Hayes
President of the Board

Date December 7, 2005

Minutes – Regular Meeting - 8 - 11/2005 12:30 p.m.
CLOSED SESSION

Wednesday, November 2, 2005
12:30 p.m. - 2:30 p.m.

Los Angeles Southwest College
1600 Imperial Highway
Los Angeles, CA 90047

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

II. Public Employee Evaluation
    (pursuant to Government Code section 54957)
    B. 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: Darroch Young
      Sue Carleo
      Employee Units: All Units
      All Unrepresented Employees
   B. District Negotiators: Darroch Young
      Sue Carleo
      Employee Units: Supervisory
   C. District Negotiators: Darroch Young
      Sue Carleo
      Employee Unit: Clerical/Technical
V. Public Employee Discipline/Dismissal/Release/Charges/Complaints
   (pursuant to Government Code section 54957)

VI. Conference with Legal Counsel - Anticipated Litigation
    (pursuant to Government Code section 54956.9 (b))
    A. Potential litigation - 1 matter
    B. Allegations of breach of contract at Trade Technical College.

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

VIII. Other litigation matters as may be announced prior to the closed session
      (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of November 2, 2005 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 1:00 p.m.

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

Chancellor Darroch F. Young was present.

The following staff members were present:
- Camille Goulet, General Counsel
- Adriana Barrera, Senior Vice Chancellor
- A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
- Larry Eisenberg, Executive Director, Facilities Planning and Development
- Tom K. Hijiro, Interim President, LATTC
- Tyree Wieder, President, LAVC

The Board also discussed real property negotiations with District negotiators Mr. Larry Eisenberg and Mr. Ernest Moreno concerning property located at 4635 Firestone Boulevard in South Gate. The District is negotiating with Overton Moore regarding both price and terms of payment.

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 2:40 p.m.

-approved by the Board of Trustees:

-Sylvia Scott-Hayes
President of the Board

Date December 7, 2005
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 Sylvia Scott-Hayes 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 12:35 p.m.), Warren T. Furutani (arrived at 12:35 p.m.). Student Trustee Robyn M. Mims was not present (arrived at 2:32 p.m.).

Chancellor Darroch F. Young was present.

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

None.

(Trustees Candaele and Furutani arrived at 12:35 p.m.)

RECESS TO CLOSED SESSION

In Closed Session, the Board will discuss allegations of improper contracting processes, allegations of race and sexual orientation discrimination at Los Angeles City College, and the case of Steward v. LACC.

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

APPROVED: 7 Ayes

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

(Student Trustee Mims arrived at 2:32 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 Sylvia Scott-Hayes presiding.

On roll call the following members were present: Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candaele (arrived at 3:40 p.m.), Mona Field (arrived at 3:41 p.m.), Warren T. Furutani (arrived at 3:44 p.m.). Student Trustee Robyn M. Mims was present.

Chancellor Darroch F. Young was present.

Trustee Pearlman led the Pledge of Allegiance to the Flag.

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

Minutes – Regular Meeting

11/16/05 12:30 p.m.
Trustee Field offered the Opening Thoughts.

MINUTES

None.

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. HRD2. Approval of Agreement with the Administrators’ Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911

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

(Trustee Furutani arrived at 3:44 p.m.)

Chancellor Young deferred to Dr. A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources.

Dr. Carleo expressed her appreciation to the members of the negotiations team for their efforts in ratifying the agreement. She introduced Dr. Charles Bossler, President, Administrators Association.

Dr. Bossler expressed his appreciation to Dr. Carleo, her staff, and the members of the Administrators Association for their efforts during the negotiations.

(Trustee Candaele arrived at 3:46 p.m.)

President Scott-Hayes expressed her appreciation to the individuals on both sides—the District and the Administrators Association—for their efforts towards approving the agreement.

ADOPTED: 7 Ayes

Standing and Recess to Reception

There being no objection, the regular meeting recessed to the signing and reception at 3:48 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 4:08 p.m. with President Sylvia Scott-Hayes presiding.

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

Chancellor Darroch F. Young was present.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, indicated that employees at LASC have expressed their concern regarding issues of safety at the new Student Services Building. One of these issues is that when employees call the Sheriff’s Office with an emergency, they get a recording rather than a real person. Another issue has to do with the need for stronger security on the campus so that employees feel safe.

Trustee Pearlman expressed her concern as to why anyone would reach a recording when calling the Sheriff’s Office.

Minutes – Regular Meeting - 2 - 11/16/05 12:30 p.m.
On behalf of the students at LASC, Mr. Reginald McCoy, ASO Supervisor, LASC, and President, Local 347, expressed his gratitude for the new Student Services Building.

President Scott-Hayes indicated that the Board would take steps to address the safety issues at LASC.

**PUBLIC AGENDA REQUESTS (Category A)**

**Oral Presentations**

Mr. J. Thomas Shows addressed the Board regarding his concerns as they relate to the District’s student grievance procedures. He distributed copies of his remarks.

Ms. Butler indicated that scheduled speaker Ms. Brenda McIntosh has withdrawn her request to address the Board.

Mrs. Norma Ramirez and Mr. Cesar Miranda addressed the Board regarding their concerns as they relate to the rights to free speech for students.

President Scott-Hayes recommended that Mrs. Ramirez and Mr. Miranda discuss their concerns with the District’s official liaisons—Ms. Irene Tovar, Mr. Jose Maldonado, and Ms. Margarita Lopez.

Student Trustee Mills indicated that students can present their concerns to their ASO, who in turn can present them to her.

Miss Ealise Crumb addressed the Board regarding her concerns as they relate to policies for student absences from classes at LACC.

President Scott-Hayes recommended that Miss Crumb discuss her concerns with Dr. Steve Maradian, President, LACC.

Ms. Camille Goulet, General Counsel, concurred with President Scott-Hayes’ recommendation.

**Proposed Actions**

Scheduled speaker Mr. Duke Russell was not present.

**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 – November 15, 2005

President Scott-Hayes 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 took no actions that The Ralph M. Brown Act requires to be reported.
Reports of Standing and Special Committees

Trustee Pearman reported on this morning’s Infrastructure Committee meeting at which there were presentations regarding the LASC Cox Building modernization and the new Student Services Building at WLAC.

President Scott-Hayes reported on this morning’s Planning and Student Success Committee meeting at which there were accreditation self-study updates from Mission, Pierce, and Valley Colleges.

Com. No. BT1. Absence-Illness Authorization

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

That the Board compensate Trustee Warren T. Furutani for the regularly scheduled Board meeting of Wednesday, November 2, 2005 despite his absence pursuant to Board Rule 2104.12 because Trustee Furutani’s absence was due to illness.

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

Com. No. BT2. Conference/Activity Attendance Authorization

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

Authorize payment of necessary expenses for Georgia L. Mercer, member of this Board of Trustees, to attend the Community College League of California (CCLC) Annual Legislative Conference to be held in Sacramento, California on January 29-30, 2006.

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

(Trustee Pearman left at 4:30 p.m.)

Com. No. BT3. District Classified Employees Retirement Resolution

Motion by Trustee Mercer, seconded by Trustee Furutani, to adopt Com. No. BT3. 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 Accounting Assistant to Office Supervisor; 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 do hereby commend the employees for their contributions and extends best wishes in their retirement.

Minutes – Regular Meeting 4 11/16/05 12:30 p.m.
Student Trustee Advisory Vote: Aye (Mims)
ADOPTED: 8 Ayes

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

The following report 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 Chancellor Young and action taken as indicated.

Dr. Audre Levy, President, LASC, announced that LASC received an award for its master plan.

Dr. Adriana Barrera, Senior Vice Chancellor, announced that the LAMC men’s soccer team has won the Western State Conference Soccer Championship. The team will participate in the State Playoffs beginning on Saturday, November 19, 2005.

Mr. Ramon Castillo, Vice President, Student Services, LATTTC, announced that the LATTTC Debate Team defeated Stanford University at a recent competition.

(STrustee Pearlman returned at 4:34 p.m.)

SAP Updated Action Plan

Mr. Tony Tortore, Chief Information Officer, Information Technology, gave a PowerPoint presentation regarding the SAP system stabilization plan for resolving the payroll problems. He discussed the causes of the problems, short-term goals and actions, key medium-term goals, key areas for long-term focus, SAP support staff requirements, college staffing, budget requirements, and accountability.

There was discussion regarding the development of the SAP system with respect to the involvement of representatives from the various employee unions. There was also discussion regarding the importance of keeping all employees informed of any updates and news regarding the SAP system.

Trustee Futunai expressed his concern regarding the problems with employees’ paychecks and emphasized the need to immediately review the SAP system.

(Trustee Futunai left at 5:37 p.m.)

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Scott-Hayes 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.

Motion by Trustee Field, seconded by Trustee Mercer, to adopt the Consent Calendar Items as amended on Matters Requiring a Majority Vote.

Minutes - Regular Meeting - 5 - 11/16/05 12:30 p.m.
President Scott-Hayes inquired if the Trustees have items that need clarification or separation for the vote. The Trustees discussed the following agenda items:

Com. No. BSD1. Business Services Routine Report
Dr. Barrera noted the following amendment:

I. — RATIFY SERVICE AGREEMENT

Ratify an amendment to renew Agreement No. 4500002348 with the State of California Employment Development Department (EDD), through the California Department of General Services, to renew the sublease of office space at 11623 Glencoe Boulevard in Pacoima used by Los Angeles Mission College during the period July 1, 2005 to June 30, 2007, inclusive, at a monthly rate of $5,552 for the fifth and sixth years of the agreement. This amendment also provides additional funds for the previous rental period of February 1, 2005 to June 30, 2005 for the rest of an additional three cubicles at a cost of $1,973 per month; the amendment, therefore, increases the total contract amount from $293,406 to $334,609, for a total additional cost of $111,203.

Withdrawn.

Mr. Tortorice noted the following amendment:

II. RATIFY AMENDMENT OF SERVICE AGREEMENTS

B. Authorize amendment of Contract No. 4500030834 with Phoenix Business Consulting for consulting support for the SAP procurement process, to increase the total contract amount from $340,000 to $540,000 for the period beginning June 1, 2005 and to extend the contract to December 31, 2006, inclusive, for the second year of the agreement, at a total additional cost of $300,000.

Com. No. BSD2. Ratifications for Business Services and Facilities Planning
Com. No. FPD1. Facilities Planning and Development Routine Report

The amendment was not read into the record; therefore it was withdrawn as follows:

III. AUTHORIZE CONSTRUCTION CONTRACT

Authorize an agreement with Marilla Construction, Inc. for the “Child Development Center” project at Los Angeles Trade-Technical College in the amount of $6,187,000.
Background: This contract is the result of competitive bidding. Nineteen (19) bid packages were requested, three (3) responsive bids were received, ranging from $6,187,000 to $7,506,600. Funding of $6,187,000 is through the State Capital Outlay Program and $3,000,000 is from Proposition AA Bond proceeds. The Child Development Center is Bond eligible. - Construction Phase.


Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, noted the following amendment:

XIII. AUTHORIZE PAYMENT FROM BOND PROCEEDS

...  

B. Authorize payment to Nortillo Construction, Inc., for construction services for the Child Development Center project at Los Angeles Trade-Technical College in the amount of $3,000,000.

Background: This contract is submitted for approval by the Board of Trustees on this Board Agenda (Com. No. FPD1, item ii. A.). This contract is being managed by the District staff and is eligible for and requires funding from Proposition AA Bond proceeds. (The other portion of $3,000,000 is through the State Capital Outlay Program, for a total amount of $6,187,000.) Child Development Center GFT 6706.02, Construction Phase.

Withdrawn.

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD3. Modify Board Rule 101026 (E)

Com. No. ISD1. Approval of New Courses

Com. No. ISD2. Approval of Noncredit Courses

Accept Recommended Disposition of Correspondence

No Correspondence was submitted.

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

Matters Requiring a Super Majority Vote

None.

NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A. Notice – Revise Board Rule 2701.10 – Policy on Flag

Noticed by Chancellor Young.

Minutes – Regular Meeting  7  11/16/05  12:30 p.m.
PUBLIC AGENDA REQUESTS (Category B):
Oral Presentations
None.
Proposed Actions
None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Mercer indicated that the 2005 Chancellor's Awards for Best Practices in Diversity will be presented at the CCLC Annual Convention that is being held on November 17-19, 2005 in San Francisco and announced that the LACCD will receive an honorable mention for its Project MATCH Program.

Trustee Field announced that at the Convention, Chancellor Young and President Scott-Hayes would be participating on a panel regarding hiring CEOs. She further announced that she attended the LAVC Annual President’s Gala on November 3, 2005.

Dr. Linda Spink, President, LAHC, announced that The Honorable Jane Harman, Representative in Congress, would be a guest on an upcoming episode of “President’s Roundtable,” which will be broadcast on HCTV—LAHC’s newly revitalized cable television station.

Dr. Steve Maradlian, President, LACC announced that an event celebrating LACC’s 75 years will be held on Saturday, December 3, 2005 at the campus.

ADJOURNMENT

Motion by Trustee Field, seconded by Trustee Mercer, to adjourn.
Without objection, so ordered.
APPROVED: 6 Ayes
The regular meeting adjourned at 5:53 p.m.

DARROCH F. YOUNG
Chancellor and Secretary of the Board of Trustees
By: [Signature]
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
President of the Board

Date December 14, 2005

Minutes – Regular Meeting  8  11/18/05  12:30 p.m.
I. Conference with Labor Negotiator
(pursuant to Government Code section 54957.6)

A. District Negotiators: Darroch Young
   Sue Carleo

   Employee Units: All Units
   All Unrepresented Employees

B. District Negotiators: Darroch Young
   Sue Carleo

   Employee Unit: Clerical/Technical

C. District Negotiators: Darroch Young
   Sue Carleo

   Employee Unit: Classified Supervisory

D. District Negotiators: Darroch Young
   Sue Carleo

   Employee Units: All Classified Units

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 54956.9(a))
IV. Conference with Legal Counsel - Anticipated Litigation
   (pursuant to Government Code section 54956.9 (b))
   A. Potential litigation - 1 matter
   B. Claim for undisputed relocation benefits at Los Angeles Trade Technical
      College.
   C. Allegations of racial discrimination and retaliation by employees at
      Los Angeles Mission College.

V. Discussion with Real Property Negotiator as may be announced prior to the
   closed session (pursuant to Government Code section 54956.8)
   A. Property: 4321 Mason Street and 4635 Firestone Boulevard, Southgate, CA.
      Negotiating party: Overton-Moore Properties/Southgate LLC
      District negotiators: Larry Eisenberg and Ernest Moreno
      Under negotiation: Price & terms of payment
   B. Property: 2525 Firestone Boulevard, Southgate, CA.
      Negotiating party: Meredith-Firestone LLC
      District negotiators: Larry Eisenberg and Ernest Moreno
      Under negotiation: Price & 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 November 16, 2005 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.

Chancellor Darroch F. Young was present.

The following staff members were present:

Camille Goulet, General Counsel
Adriana Barrera, Senior Vice Chancellor
A. Sax Carleo, Senior Associate Vice Chancellor, Human Resources
Larry Eisenberg, Executive Director, Facilities Planning and Development
Ernest Moreno, President, ELAC
Steve Maradjan, President, LACC
Linda Spink, President, LAHC
Ken Takeda, Director, Business Services
Toni Harrison, Risk Manager
Barry Rassenburg, Attorney
John Jarecz, Mediator

The Board discussed allegations of improper contracting processes, allegations of race and sexual orientation discrimination at Los Angeles City College, and the case of Steward v. LACC.

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

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

[Signature]
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
President of the Board

Date December 14, 2005

Minutes – Regular Meeting
Closed Session - 1 - 11/16/05
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 9:11 a.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Sylvia Scott-Hayes. Absent: Warren T. Furutani (arrived at 10:00 a.m.), Nancy Pearlman (arrived at 9:19 a.m.) Michael D. Waxman (arrived at 9:13 a.m.). Student Trustee Robyn M. Mims was not present (arrived at 2:30 p.m.).

Chancellor Darroch F. Young was present.

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

None.

RECESS TO CLOSED SESSION

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

APPROVED: 4 Ayes

The regular meeting recessed to Closed Session at 9:12 a.m.

(Trustee Waxman arrived at 9:13 a.m.)
(Trustee Pearlman arrived at 9:19 a.m.)
(Trustee Furutani arrived at 10:00 a.m.)
(Student Trustee Mims arrived at 2:30 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:33 p.m. with President Sylvia Scott-Hayes presiding.

* * *

President Scott-Hayes introduced Dr. Jose Leyba, Interim President, LAMC, and welcomed him to the District.

* * *

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 Robyn M. Mims was present.

Chancellor Darroch F. Young was present.

Minutes – Regular Meeting 1 12/7/05 9:00 a.m.
Trustee Candidelo offered the Opening Thoughts.
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 – November 2, 2005

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

No reports.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

None.

Proposed Actions

Mr. Duke Russell addressed the Board with a request that Snyder Field be rebuilt at LACC to be used for football and track.

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 – December 7, 2005

President Scott-Hayes 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 took no actions that The Ralph M. Brown Act requires to be reported.

Reports of Standing and Special Committees

None.

Com. No. BT1. Resolution – In Support of California Community College Initiative

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

Trustee Field urged everyone to support the effort to get the California Community College Initiative on the ballot for the November 2006 general election.

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, offered the following friendly amendments:

Minutes – Regular Meeting

- 2 -

12/7/05 9:00 a.m.
The following resolution is presented by Trustees Field, Mercer, Waxman, and Scott-Hayes:

WHEREAS, The California Community Colleges serve 2.4 million students annually through a system of 72 locally established and governed community college districts consisting of 105 colleges with statewide system leadership; and

WHEREAS, The California Community Colleges need stable funding, predictable student fees, local control, and the ability to provide effective leadership for the system of 105 colleges; and

WHEREAS, The California Community College Initiative would establish the bilaterally governed community college system in the state Constitution; and

WHEREAS, The California Community College Initiative would provide the local community colleges with a secure, stable source of funds that is tied to community college enrollment growth, and thus would stop the annual competition between K-12 schools and community colleges for Proposition 98 funding and prevent an imminent threat of capped community college enrollments and a decline in real funding per student; and

WHEREAS, The California Community College Initiative would not threaten funding for K-12 education in California because primary and secondary education would retain a separate funding mechanism tied to its growth; and

WHEREAS, The California Community College Initiative would not raise taxes and would provide legislative flexibility in times of fiscal emergency; and

WHEREAS, The California Community College Initiative would reduce stabilize student fees to and make future increases gradual, moderate, and predictable and stop the unreasonable fee hikes that have contributed to wild fluctuations in enrollments; and

WHEREAS, The California Community College Initiative would enable the California Community Colleges Board of Governors and Chancellor to hire senior executive staff and attract the best people in the state to provide leadership for the system; and

WHEREAS, The California Community College Initiative would provide up to $20 million for allied health or other timely needs in years in which funding is sufficient for basic needs; and

WHEREAS, The California Community College Initiative invests in the promise of educational access for all Californians in need of a higher education, leading to an increasingly skilled workforce and more vibrant economy; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District strongly supports the California Community College Initiative proposed for the November 2006 general election ballot.

The amendments were accepted by the maker and second of the notion.

Student Trustee Mims indicated that at the last Student Affairs Committee meeting, the Committee agreed to recruit students in the Spring 2006 semester to help obtain signatures in order to get the initiative on the ballot.

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

Minutes - Regular Meeting 12/7/05 9:00 a.m.
Com. No. BT2. Conference Attendance Authorization

Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. BT2.

Trustees Waxman and Candaele requested that their names be added to this conference attendance authorization as follows:

Authorize payment of necessary expenses for Robyn M. Mims, student member of this Board of Trustees, and Kelly G. Candaele and Michael D. Waxman, members of this Board of Trustees, to attend the Community College League of California Annual Legislative Conference to be held in Sacramento, California on January 29-30, 2005.

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

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

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

Introduction of 2005 State Champions Men’s Cross Country Team from Los Angeles Trade-Technical College

Chancellor Young deferred to Dr. Tom K. Ham, Interim President, LATTC.

Dr. Harris acknowledged Ms. Mary Ann Breckell, Vice President, Administration, LATTC, Ms. Marcy Drummond, Acting Vice President, Academic Affairs, LATTC, and Ms. Linda Delzell-McIntyre, Department Chair, Physical Education/Athletics, LATTC.

Ms. Delzell-McIntyre introduced Mr. Jim Browne, Athletic Director, LATTC.

Mr. Browne introduced Mr. Mike Wagenbach, Women’s Cross Country Coach, LATTC, and Mr. Dimitri Lagos, Men’s Cross Country Coach, LATTC.

Mr. Wagenbach announced that the Women’s Cross Country Team placed ninth in this year’s state competition.

Mr. Lagos introduced the members of the Men’s Cross Country Team and commended them for their dedication with respect to preparing for and participating in athletic competitions.

President Scott-Hayes congratulated the members of the Men’s Cross Country Team for their athletic and academic achievements.

Each member of the Men’s Cross Country Team introduced himself and briefly discussed their academic goals.

Study Session Overview 2005-2006

Mr. Gary Colombo, Chancellor’s Liaison for Institutional Effectiveness, gave a PowerPoint presentation regarding the Board’s study sessions. He indicated that the purpose of the study sessions is to provide additional context on issues such as student access and success, educational quality, academic planning, and institutional innovations and to create an ongoing forum for the Board’s discussion of these and other issues in higher education. He stated that the study sessions are being scheduled on the Board meeting dates of January 25, 2006; March 8, 2006; April 5, 2006; and May 10, 2006. Two retreats are also being planned—a “best practices” retreat in February 2006 and a “new interventions” retreat in March 2006. He offered a list of possible topics for discussion at the study sessions.

Minutes – Regular Meeting

- 4 -

12/7/05 9:00 a.m.
Chancellor Young indicated that each of the study sessions would be conducted as a Committee of the Whole for approximately one hour prior to the Closed Session.

**SAP Update**

Chancellor Young indicated that SAP updates would be presented on a periodic basis.

Dr. Adriana Barera, Senior Vice Chancellor, reported that several of the vacancies in the SAP Program are being filled by District employees. She indicated that a process is currently being conducted to hire an ERPA Manager. She discussed the efforts that are being made to resolve the SAP payroll problems.

***

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development reported on the LACCD Sustainability Conference that was held on Friday, December 2, 2005. He indicated that approximately 450 people attended the conference and approximately 350 attended the dinner that evening. A number of students also attended the conference through District sponsorship. He indicated that positive feedback was received following the conference.

President Scott-Hayes indicated that she received positive feedback from several people who attended the conference regarding Chancellor Young’s leadership abilities.

Trustee Pearlman requested that for any future events such as this, if any seats at the sponsored tables have not been filled, they be made available for students.

**CONSENT CALENDAR ITEMS**

**Matters Requiring a Majority Vote**

President Scott-Hayes 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., PC1., and the Correspondence.

Motion by Trustee Field, seconded by Trustee Mercer, to adopt the Consent Calendar Items on Matters Requiring a Majority Vote.

President Scott-Hayes inquired if the Trustees have items that need clarification or separation for the vote.

The Trustees discussed the following agenda items:


With respect to Roman Numeral I. Acceptance of Specially Funded Income, Item F. Los Angeles Southwest College 2, and Item H. West Los Angeles College 3, as they relate to the acceptance of funds from the United States Department of Health and Human Services, Trustee Mercer inquired as to what types of health programs would be funded.

Dr. Audre Levy, President, LASC, responded that LASC’s item is a nursing grant for the purpose of starting partnerships with the possibility of adding an LVN program and to partner with the local workforce center in South Los Angeles.

With respect to Roman Numeral III. Reduction of Income, Item A. as it relates to the transfer of $508,803 from account 600000 at WLAC to account 800000 at the District Office, Trustee Mercer requested an explanation as to what account 800000 is.

Ms. Jeanette Gordon, Controller, responded that this is an income account. She indicated that she would review the explanation on the original document and provide a response.

Minutes – Regular Meeting 127/05 9:00 a.m.
Com. No. BSD1. Business Services Routine Report

With respect to Roman Numeral IV. Ratify Acceptance of Donations as it relates to a cash donation from the LAMC Foundation to be used to pay for Engineering hourly instruction, Trustee Field inquired if it is a standard practice to use Foundation funds for the cost of instruction.

Dr. Adriana Barrera, Senior Vice Chancellor, responded that this is a special fund within the Foundation that is specially dedicated for the Engineering program.

With respect to Roman Numeral V. Authorize Payments, Item C. as it relates to payment to an individual for expenditures incurred while working during the HR Go-Live weekend, Trustee Field inquired if this individual is a District employee or a consultant and what the money was expended for.

Dr. Barrera indicated that she would look into this and provide a response.

President Scott-Hayes requested that these types of items include more information as to what the expenditures are being used for.

Com. No. BSD2. Ratifications for Business Services and Facilities Planning

With respect to Item E. Service Agreements as it relates to an agreement between LACC and Nextel Communications for cellular and radio telecommunications services, Trustee Field expressed her appreciation to the Chancellor and the College Presidents for their efforts in keeping cellular telephone usage by employees under control and reducing the costs for usage.

Trustee Waxman recommended that all District employees who use cellular telephones for business be under the same cellular telephone plan. He requested looking into the possibility of a Districtwide initiative for all these employees to use the same coverage as a means to reduce costs.

Chancellor Young indicated that each of the colleges have made individuals decisions regarding cellular telephone coverage. Therefore, a uniform Districtwide plan would not be possible for some time. He stated that information is being prepared as to the cellular telephone usage by each college.

Com. No. FPD1. Facilities Planning and Development Routine Report


With respect to Roman Numeral II. Authorize Professional Service Agreements, Items I., J., and K. as they relate to agreements with three different firms to provide Inspector of Record services for the District colleges, Trustee Pearlman inquired as to why more than one firm is being used.

Mr. Eisenberg responded that as the number of construction projects increases, more inspectors are required. He indicated that each construction inspection project is a full-time job and one firm alone does not have sufficient inspectors for the construction projects at all nine colleges.

Trustee Mercer inquired if the inspectors are trained by the Division of the State Architect (DSA).

Mr. Eisenberg responded that the inspectors are tested and certified by the DSA.

Com. No. HRD1. Personnel Services Routine Actions

Com. No. ISD1. Approval of Noncredit Courses

Com. No. ISD2. Approval of New Courses

Com. No. PC1. Personnel Commission Actions

Minutes – Regular Meeting - 6 - 12/7/05 9:00 a.m.
Com. No. ISD2. Approval of New Courses

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

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

Matters Requiring a Super Majority Vote

Com. No. BF2. 2005-2006 Budget Adjustments

Motion by Trustee Candace, seconded by Trustee Waxman, to adopt Com. No. BF2.

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

Com. No. FP03. Ratify an Emergency Resolution for Emergency Repairs of the Water and Waste Lines for the Cafeteria at Los Angeles Valley College

Motion by Trustee Field, seconded by Trustee Furutani, to adopt Com. No. FP03.

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

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Revise Board Rule 2701.10 Policy on the Flag

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

Trustee Field expressed her appreciation for this Board Rule revision because it will provide the Chancellor of the California Community Colleges and the College Presidents of the Los Angeles Community College District with the authority to make a decision to lower a flag to half staff.

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

NOTICE REPORTS AND INFORMATIVES

Com. No. BT/AA. Informative – Board Meeting Calendar – Changes in Meeting Locations

The Board meeting locations have been changed as follows:

Wednesday, February 8, 2006 – Los Angeles City College
Wednesday, May 24, 2006 – West Los Angeles College

Presented by Chancellor Young.

Com. No. HRD/IA. Notice – Modify Master Health Benefits Agreement

Com. No. HRD/B. Notice – Amend Board Rule 101701.16(c)

Com. No. ISD/IA. Notice – Revise Board Rule 8502

Noticed by Chancellor Young.

Minutes – Regular Meeting - 7 -

12/7/05 9:00 a.m.
Com. No. ISDB: Informative – Notification of Student Travel

Presented by Chancellor Young.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Waxman reported that The Honorable Jane Harman, Representative in Congress, was a guest last week on an episode of “President’s Roundtable,” that was broadcast on HCTV—LAMC’s newly revitalized cable television station. A reception was held after the broadcast. He indicated that Representative Harman was instrumental in helping secure the money to build the television station at LAMC.

***

Trustee Mercer announced that at a recent breakfast meeting with Mr. Ray Anderson, President, Interface Corporation, who was the keynote speaker at the LACCD Sustainability Conference, Mr. Anderson informed the participants that his company has approximately 5,000 employees worldwide, all of whom use one gas company for their automobiles. They each receive a rebate from that company and have used the money to plant more than 50,000 trees. She expressed her hope that a similar effort could be made by the District.

***

Dr. Jose Leyba, Interim President, LAMC, reported that an event was held at LAMC yesterday to introduce a new shuttle bus service that will transport students from a temporary parking lot to the campus.

***

Trustee Pearlman reported on the LACC 7th Anniversary event that was held on December 1, 2005. She indicated that the event was attended by LACC alumni from as far back as the 1950s as well as current LACC students.

***

President Scott-Hayes reported on the inauguration of Dr. Steve Maresian as President of LACC that was held last week. She indicated that the event was made special due to the participation of the students from LACC.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 7 Ayes

Minutes – Regular Meeting

- 8 -

12/7/05 9:30 a.m.
The regular meeting adjourned at 4:54 p.m.

DARROCH F. YOUNG
Chancellor and Secretary of the Board of Trustees

Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
President of the Board

Date January 11, 2006

Minutes – Regular Meeting - 9 - 12/05 9:00 a.m.
I. Public Employment
   (pursuant to Government Code section 54957)
   A. Position: President, Los Angeles Pierce College

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

III. Conference with Labor Negotiator
     (pursuant to Government Code section 54957.6)
     A. District Negotiators: Darroch Young
        Sue Carleo
        Employee Units: All Units
        All Unrepresented Employees
     B. District Negotiators: Darroch Young
        Sue Carleo
        Employee Unit: Clerical/Technical

CLOSED SESSION
Wednesday, December 7, 2005
9:00 a.m. – 3:30 p.m.

Education Services Center
770 Wilshire Boulevard
Los Angeles, CA 90017
C. District Negotiators: Daroch Young  
   Sue Carleo  
   Employee Unit: Supervisory

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

V. Conference with Legal Counsel - Existing Litigation  
(pursuant to Government Code section 54956.9(a))
   A. Existing litigation as may be announced.

VI. Conference with Legal Counsel - Anticipated Litigation  
(pursuant to Government Code section 54956.9(b))
   A. Potential Litigation - 1 matter
   B. Allegations of racial discrimination and retaliation by employees and  
      students at Los Angeles Mission College.
   C. Claim for additional work by general contractor at West Los Angeles  
      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: Portions of Los Angeles City College  
      Los Angeles, California  
      Negotiating party: Los Angeles Unified School District  
      District negotiators: Larry Eisenberg and Steve Maradian  
      Under negotiation: Price & terms of payment
   B. Property: 4821 Mason Street and 4635 Firestone Boulevard,  
      Southgate, California.  
      Negotiating party: Any interested party.  
      District negotiators: Larry Eisenberg and Ernest Moreno  
      Under negotiation: Price & terms of payment
C. Property: Parcel located at the corner of Harding Street and Eldridge Avenue, Sylmar, California
Negotiating party: Living Hope Community Church (Pentecostal Church) and St. Ephraim's Church (Syrian Orthodox Church)
District negotiators: Larry Eisenberg, Adriana Barrera, and Jose A. Leyba
Under negotiation: Price & terms of payment

D. Property: Property at the corner of Fulton and Burbank Boulevards, Van Nuys, California
Negotiating party: Los Angeles Metropolitan Transit Authority and Naeim Bachir
District negotiators: Larry Eisenberg and Tyree Wieder
Under negotiation: Price & 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 December 7, 2005 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 9:20 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 Darroch F. Young was present.

The following individuals were present:

Camille Goulaf, General Counsel
Adriana Barrera, Senior Vice Chancellor
A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
Larry Eisenberg, Executive Director, Facilities Planning and Development
Steve Maradian, President, LACCD
Jose Leyba, Interim President, LAMC
Lucian Carter, Pierce College Presidential Search
Jim Walker, Compton College Search Services
Thomas Anderson, Candidate for Pierce College Presidency
Robert Garber, Candidate for Pierce College Presidency
Richard McDowell, Candidate for Pierce College Presidency

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:

Sylvia Scott-Hayes
President of the Board

Date January 11, 2006

Minutes – Regular Meeting
Closed Session - 1 -

127/05