The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 12:33 p.m. with President Mona Field presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Tina Park, Nancy Pearlman, and Miguel Santiago. Absent: Georgia L. Mercer (arrived at 12:35 p.m.) and Sylvia Scott-Hayes (arrived at 12:35 p.m.). Student Trustee Rodney D. Robinson was not present (arrived at 2:00 p.m.).

Acting Chancellor Adriana D. Barrera was present.

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

None.

RECESS TO CLOSED SESSION

Motion by Trustee Santiago, 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.

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

(Trustees Mercer and Scott-Hayes arrived at 12:35 p.m.)
(Student Trustee Robinson arrived at 2:00 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:34 p.m. with President Mona Field presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Tina Park, Nancy Pearlman, Miguel Santiago, and Sylvia Scott-Hayes. Student Trustee Rodney D. Robinson was present.

Acting Chancellor Adriana D. Barrera was present.

Trustee Pearlman led the Pledge of Allegiance to the Flag.
APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – May 13, 2009
Regular Meeting and Closed Session – May 27, 2009

Student Trustee Advisory Vote: Aye (Robinson)
APPROVED: 6 Ayes (Candaele, Field, Mercer, Pearlman, Santiago, Scott-Hayes)
1 Abstention (Park)

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Mr. Ron Martinez addressed the Board with his concerns regarding the termination of the District’s contract with PeopleWorks Inc. as the result of a Contractor Invoice Study. He distributed a packet of materials regarding the termination of the contract.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, explained the reasons for conducting the Contractor Invoice Study and the findings of the study that resulted in the termination of the PeopleWorks Inc. contract.

Mrs. Mary Rodriguez distributed and read a letter from The Honorable Tom LaBonge, Los Angeles City Council Member, 4th District, in which he expresses his support of the Athletics Program at Los Angeles City College (LACC) and the importance of maintaining this program.

The following individuals addressed the Board with their concerns regarding the elimination of the Athletics Program at LACC: Mr. Mouhamed Diop and Reverend Raymon Baker.

Scheduled speaker Ms. Brenda Williams was not present.

Dr. Jamillah Moore, President, LACC, reiterated her explanation from the Board meeting of August 5, 2009 that the LACC Shared Governance voted in June 2009 to eliminate the Athletics Program at LACC. When the budget deficit increased from $1.6 billion to $4.5 billion, she began taking action to notify the students regarding the elimination of the Athletics Program. She made an amendment to the Shared Governance Committee’s recommendation to temporarily suspend six of the seven athletic teams until the budget deficit could be addressed. The Women’s Volleyball Team was not eliminated because their season had already started. The accounts would be left open in order to allow fundraising opportunities. The goal was to have the athletic teams reestablished by July 2010.

Trustee Mercer inquired as to the approximate cost per participant to field an athletic team.

Ms. Jeanette Gordon, Chief Financial Officer/Treasurer, indicated that she would compile this information and provide it to the Board.

Trustee Mercer inquired as to the number of athletes at LACC who are residents of Los Angeles County.

Dr. Moore indicated that she would provide this information to the Board.
President Field indicated that the Interim Chancellor will be directed to conduct discussions with staff regarding the regionalization of sports programs.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

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

Report on Actions Taken in Closed Session – August 19, 2009

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

With regard to the position of Interim Chancellor, the Board voted unanimously to appoint Dr. Tyree Wieder. The compensation is subject to a final vote in a public session, but will be a salary of $19,584 per month as well as the regular transportation allowance for executives. Dr. Wieder is expected to serve for approximately six months. The Board previously determined that the Interim Chancellor would not be eligible for appointment to the regular position.

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

Reports of Standing and Special Committees

Trustee Candaele and Ms. Gordon reported on this morning’s Budget and Finance Committee meeting at which there was discussion regarding the 2009-2010 Final State Budget and its impact on the LACCD.

Com. No. BT1. Resolution – District Classified Employees Retirement

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

WHEREAS, The classified employees identified in Exhibit A have been employed with the Los Angeles Community College District for many years; and

WHEREAS, The classified employees have contributed significantly toward providing the highest quality of services to our students and the public on behalf of 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  
July 1, 2009 – July 31, 2009

<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>Misner</td>
<td>Christina Estelle</td>
<td>Secretary (Stenographic)</td>
<td>38</td>
<td>West</td>
</tr>
<tr>
<td>2 *Astadurian</td>
<td>Diane Ahahid</td>
<td>Community Services Manager</td>
<td>36</td>
<td>Mission</td>
</tr>
<tr>
<td>Regalado Jr.</td>
<td>Francis C.</td>
<td>Supervising Accounting Technician</td>
<td>32</td>
<td>Valley</td>
</tr>
<tr>
<td>4 Guy</td>
<td>Richard Mark</td>
<td>Director of College Facilities</td>
<td>29</td>
<td>East</td>
</tr>
<tr>
<td>5 *Tadeo Jr.</td>
<td>Isagani Angel</td>
<td>Accountant</td>
<td>20</td>
<td>District Office</td>
</tr>
<tr>
<td>6 Hendrickson</td>
<td>Lowell Rae</td>
<td>Gardening Supervisor</td>
<td>20</td>
<td>West</td>
</tr>
<tr>
<td>7 *Barnes Jr.</td>
<td>Woodrow Wilson</td>
<td>Custodian</td>
<td>15</td>
<td>West</td>
</tr>
<tr>
<td>8 *Ruffin</td>
<td>Suzanne Jacqueline</td>
<td>Student Services Assistant</td>
<td>29</td>
<td>Southwest</td>
</tr>
</tbody>
</table>

*Due to late processing, the following employees were not listed on previous reports: Diane Ahahid Astadurian, effective date of June 30, 2009; Isagani Angel Tadeo Jr., effective date of June 30, 2009; Woodrow Wilson Barnes Jr., effective date of June 30, 2009; Suzanne Jacqueline Ruffin, effective date of May 31, 2009.

**Student Trustee Advisory Vote: Aye (Robinson)**  
**ADOPTED: 7 Ayes**

**Com. No. BT2. Absence-Hardship Authorization**

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

**Student Trustee Advisory Vote: Aye (Robinson)**  
**ADOPTED: 7 Ayes**

**Com. No. BT3. Approval of Executive Search Firm for the Selection of Permanent Chancellor**

Trustee Scott-Hayes recommended that the Board consider selecting either Community College Search Services (CCSS) or Professional Personnel Leasing, Inc. (PPL) as the search firm for the selection of a permanent Chancellor.

Trustee Mercer concurred with Trustee Scott-Hayes’ recommendation.

Trustee Scott-Hayes requested that staff recommend one of these two firms to the Board and that the final decision be postponed until the Special Board meeting of August 26, 2009.

Ms. Camille Goulet, General Counsel, requested that the Board approve a motion to direct staff to review the proposals from CCSS and PPL and present a recommendation to the Board on the proposed contract award at the Special Board meeting of August 26, 2009.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to direct staff to review the proposals from CCSS and PPL and present a recommendation to the Board on the proposed contract award at the special Board meeting of August 26, 2009.

**Student Trustee Advisory Vote: Aye (Robinson)**  
**APPROVED: 7 Ayes**
Com. No. BT4. Resolution – Cancellation of Winter Intersession 2010

This item is brought forward as directed by the Board after tabling the matter on June 24, 2009 and July 29, 2009. The Acting Chancellor recommends that the Board not approve this resolution.

The following resolution is presented by Trustees Candaele, Mercer, and Scott-Hayes (members of the Board Budget and Finance Committee):

WHEREAS, The budget crisis for the State of California continues to worsen; and

WHEREAS, The Los Angeles Community College District must act responsibly in planning the 2009-10 academic class schedule; and

WHEREAS, The Chancellor has consulted with appropriate governance committees; and

WHEREAS, The Districtwide Budget Committee voted by consensus to cancel the Winter Intersession 2010, saving the Los Angeles Community College District approximately $8 million; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby authorizes the Chancellor to cancel the Winter Intersession 2010.

Background: This resolution was brought before the Board at its meeting on Wednesday, June 24, 2009. At that time, the Board tabled the action until the second meeting in July. When brought before the Board for a second time, the Board requested that the resolution be restructured. The Chancellor’s Cabinet discussed this resolution taking into account current enrollment projections for the 2009 Fall Semester and their projections for the remainder of the academic year as well as the reduction in workload measures for the 2009-10 fiscal year provided by the California Community College State Chancellor’s Office. Several colleges (City, Harbor, Southwest, Trade-Technical, and West) have already determined through appropriate shared governance processes to cancel their winter inter sessions but other colleges, such as East, Mission, Pierce, and Valley Colleges, would plan a limited schedule for the 2010 winter intersession. In light of these discussions, the Acting Chancellor recommends that the Board not adopt this resolution and allow to stand the Cabinet’s decision to administratively impose restrictions on the respective college’s FTES productivity such that colleges will plan the remainder of their academic class schedules with the caveat that FTES generation will be capped at 2% above the funded base for 2009-2010.

Ms. Goulet indicated that in the absence of a motion and a second from the Board, no action will occur.

Each of the College Presidents discussed their respective college’s plans with respect to the cancellation of the 2010 Winter Intersession.

Mr. John Clerx, Vice Chancellor, Educational Support Services, indicated that as the class schedules get updated in the data base, he will obtain the raw numbers with regard to class section cancellations. He reported that he has information regarding the 2009 Fall semester and as the 2010 Winter Intersession and Spring semester are input into the data base, he will report on those as well.

Due to the absence of a motion and a second, Com. No. BT4. was not acted upon.

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 Acting Chancellor Barrera and action taken as indicated.
Acting Chancellor Barrera acknowledged Dr. Joy McCaslin, Interim President, Pierce College, who is attending her first Board meeting in this capacity.

Presentation: Los Angeles Valley College’s John W. Rice Diversity Award

Acting Chancellor Barrera deferred to Dr. A. Susan Carleo, President, Los Angeles Valley College (LAVC). She announced that LAVC was recently presented with the John W. Rice Diversity Award for its Early Start Program.

Dr. Carleo distributed a document regarding The John W. Rice Diversity and Equity Award and the program from the 2009 Rice Diversity and Equity Award ceremony that was held on July 13, 2009. She gave a PowerPoint presentation regarding the award ceremony. She expressed her appreciation to Trustee Field; Mr. Gene Little, Director, Diversity Programs; and Dr. Yasmin Delahoussaye, Vice President, Student Services LAVC, for attending the ceremony.

On behalf of Professor Patricia Siever-Henderson, former member of the California Community Colleges Board of Governors, Dr. Luther Henderson commended the LAVC Early Start Program for receiving the award.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Field entertained a motion to adopt the Consent Calendar Items as amended on Matters Requiring a Majority Vote, with the limitation that the Student Trustee’s vote shall not apply to HRD1., PC1., and the Correspondence, and with the limitation that Trustee Mercer will be deemed to have abstained on BSD2. Item F. Agreement Number 4500128237 – page 4 of 8 (CCLC).

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

President Field inquired if the Trustees have items that need clarification or separation for the vote.

The Trustees discussed the following Consent Calendar Items:


Com. No. BSD1. Business Services Routine Report

Com. No. BSD2. Ratifications for Business Services

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

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, noted that Roman Numeral VI. Authorize Construction Contracts Item G. has been withdrawn as follows:

... 

VI. AUTHORIZE CONSTRUCTION CONTRACTS

...
G. Authorize a contract with Rafael 26 Construction, Inc. to provide general construction services for the Temporary Facilities (Temporary Faculty Parking Lot) project at Los Angeles Valley College at a cost of $33,569. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without rebidding, subject to subsequent Board ratification.

Background: This contract is the result of informal competitive bidding. Seventeen (17) contractors requested bid packets. Nine (9) responsive bids were received ranging from $33,560 to $44,869. The scope of work entails removing and installing new existing chain link fencing around temporary modular buildings and construct two new driveway approaches. This contract represents the third (3) awarded to this entity through the Bond Program and a cumulative original award total of $90,061. Previous awards have been given to this entity for the Bleacher at Canopy Installation project at Los Angeles Valley College and the Student Services E1 Building Baum Center G1, and Campus Improvements – Entry Plaza projects at East Los Angeles College. Funding is through Proposition A/AA and Measure J Bond proceeds. Temporary Facilities (Temporary Faculty Parking Lot) 08V.6877.04.03. Construction Phase

Withdrawn.

Com. No. FPD2. Master Procurement Agreement for Generators

Com. No. FPD3. Master Procurement Agreement for Wireless Call Boxes

Com. No. HRD1. Personnel Services Routine Actions

President Field noted that Roman Numeral II. Suspension of Permanent Classified Employees Items A., B., and C. have been withdrawn as follows:

A. The ten (10) days suspension of employee (EN803168) assigned to West Los Angeles College as a permanent Custodian, is based on the following causes:

- Inattention To or Dereliction of Duty
- Frequent Unexcused Absence or Tardiness
- Abuse of Leave Privileges by Habitual Use of Leave for Trivial Indispositions or by Absence so frequent that the Efficiency of the Service is Impaired
- Inefficiency
- Absence Without Leave or Abandonment of Position

B. The three (3) days suspension of employee (EN807083) assigned to West Los Angeles College as a permanent Custodian, is based on the following causes:

- Inattention To or Dereliction of Duty
- Frequent Unexcused Absence or Tardiness
- Abuse of Leave Privileges by Habitual Use of Leave for Trivial Indispositions or by Absence so frequent that the Efficiency of the Service is Impaired
- Inefficiency
- Absence Without Leave or Abandonment of Position
C. The three (3) days suspension of employee (EN1008845) assigned to West Los Angeles College as a permanent Custodian, is based on the following causes:

- Inattention To or Dereliction of Duty
- Frequent Unexcused Absence or Tardiness
- Abuse of Leave Privileges by Habitual Use of Leave for Trivial Indispositions or by Absence so frequent that the Efficiency of the Service is Impaired
- Inefficiency
- Absence Without Leave or Abandonment of Position

Background: The above recommendations are in accordance with procedures listed in Education Code Section 88123 and Personnel Commission Rule 735. Evidence is on file in the Employer-Employee Relations Unit of the Human Resources Division to support the above recommendations.

Due process rights guaranteed by Skelly v. State Personnel Board, 15 Cal. 3d 194 (1975) have been afforded the above listed permanent employees.

Withdrawn.

Com. No. ISD1. Approval of Educational Programs and Courses

Com. No. ISD2. Amend Board Rules

Com. No. PC1. Personnel Commission Action

Correspondence

Accept recommended disposition of Correspondence.

The Student Trustee’s vote shall not apply to HRD1., PC1., and the Correspondence, and Trustee Mercer will be deemed to have abstained on BSD2. Item F. Agreement Number 4500128237 – page 4 of 8 (CCLC).

Student Trustee Advisory Vote: Aye (Robinson)

ADOPTED AS AMENDED: 7 Ayes

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

None.

NOTICE REPORTS AND INFORMATIVES


Noticed by Acting Chancellor Barrera.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.
Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Dr. Moore announced that LACC has received a $450,000 grant from the Stuart Foundation for the LACC Foster Care Program. She expressed her appreciation to the LACC Foundation and the LACC Guardian Scholars Program for their efforts.

ADJOURNMENT

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

Without objection, so ordered.

The regular meeting adjourned at 5:18 p.m.

TYREE WIEDER
Interim Chancellor and Secretary of the Board of Trustees

By: Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Mona Field
President of the Board

Date November 18, 2009