The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 11:37 a.m. with President Mona Field presiding.

On roll call the following members were present: Mona Field, Georgia L. Mercer, Tina Park, Nancy Pearlman, and Sylvia Scott-Hayes. Absent: Kelly G. Candaele (arrived at 11:38 a.m.), Miguel Santiago (arrived at 11:44 a.m.). Student Trustee Rodney D. Robinson was not present (arrived at 1:35 p.m.).

Interim Chancellor Tyree Wieder was present.

**RECESS TO COMMITTEE OF THE WHOLE**

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

*APPROVED: 5 Ayes*

President Field relinquished the gavel to Vice President Mercer to chair the Committee of the Whole.

The regular meeting recessed to the Committee of the Whole at 11:38 a.m.

(Trustee Candaele arrived at 11:38 a.m.)

**Public Speakers**

None.

**Report of the Bond Program Organizational Audit**

Interim Chancellor Wieder presented an overview regarding the process for reviewing Bond Program activities and position descriptions for Build—LACCD. She deferred to Ms. Lisalee Wells, Partner, Fulbright & Jaworski LLP.

Ms. Wells distributed a memorandum entitled “Recommendations to Insure Compliance with Proposition 39.” She indicated that Propositions A and AA and Measure J are subject to the rules and regulations that are set forth in Article XllIA of the Constitution of the State of California. She distributed a copy of this document, which is entitled “Tax Limitation.” She further stated that the California Education Code contains additional provisions with respect to how the District Citizens’ Oversight Committee is administered. She discussed the memorandum with respect to the bond authorization process.

(Trustee Santiago arrived at 11:44 a.m.)

There was discussion regarding the memorandum with respect to the ceasing of Build—LACCD activities that are not related to capital projects including internships, recycling programs and competitions, and applications for LEED™ and other sustainable certifications of bond program buildings.
Interim Chancellor Wieder discussed the efforts to restructure the Build—LACCD activities in order to insure compliance with the provisions of the State Constitution and the California Education Code. She introduced Ms. Mikhail Reider-Gordon, Managing Director, Litigation, Capstone Advisory Group LLC.

Ms. Reider-Gordon introduced Mr. Michael Spindler, Executive Director, Litigation, Capstone Advisory Group LLC. She distributed a memorandum entitled “Recommendations” and discussed the document with respect to the following recommendations for consideration by the Board of Trustees and Interim Chancellor Wieder:

- Create an Office of Inspector General, Bond Construction Program
- Implement a formal whistleblower complaint plan
- Provide independent guidance to the Board
- Implement mandatory conflict of interest statements
- Implement a Supplier Code of Conduct for all current and future contractors to the Bond Program
- Conduct a full review of submitted expenses
- Implement new controls on allowable expenses
- Complete a Build—LACCD Staff Analysis
- Develop a clear explanation of the benefits provided to Program Management staff
- Create a human resources function within the Build—LACCD program
- Conduct a fraud risk assessment of the Bond Program

The Board discussed the aforementioned recommendations.

Adjournment

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

APPROVED: 7 Ayes

The Committee of the Whole adjourned at 12:55 p.m.

Vice President Mercer relinquished the gavel to President Field.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 12:56 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 not present (arrived at 1:35 p.m.).

Interim Chancellor Tyree Wieder was present.

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

None.

RECESS TO CLOSED SESSION

Ms. Camille Goulet, General Counsel, distributed a letter from Ivie, McNeill & Wyatt A Professional Law Corporation regarding the matter of the dismissal of Michael Miller. She indicated that under The Ralph M. Brown Act, an employee who is subject to potential discipline is entitled to address the Board prior to the Board’s consideration of the item. Mr. Miller was provided notice of the pending charges to be considered by the Board today. She understands from staff that in lieu of appearing and speaking, the law firm has submitted this letter for the Board’s consideration. Therefore, it is important that it be included as part of the record that this letter was provided to the Board for that purpose.
During Closed Session, the Board will not be discussing *Ganiron v. LACCD, et al.* The Board will be giving direction to its real property negotiators Mr. Larry Eisenberg and Dr. Linda Spink regarding negotiations with the City of Los Angeles about the price and terms of payment for properties contiguous to Los Angeles Harbor College. The Board will also give direction to Dr. Spink and Mr. Eisenberg regarding negotiations with the Los Angeles Unified School District about the price and terms of payment for the long-term lease of a site within the existing Los Angeles Harbor College campus.

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

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 12:59 p.m.

(Student Trustee Robinson arrived at 1:35 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:50 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, and Sylvia Scott-Hayes. Absent: Miguel Santiago. Student Trustee Rodney D. Robinson was present.

Interim Chancellor Tyree Wieder was present.

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

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – January 13, 2010

Student Trustee Advisory Vote: Aye (Robinson)

APPROVED: 6 Ayes

(Student Trustee Robinson arrived at 1:35 p.m.)

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Ms. Allison Jones, President, Administrators Association, indicated that the union leadership met with Mr. Kevin Jeter, Associate General Counsel, on March 8, 2010 to discuss Board Rule 7902. Whistleblower Complaint Process, which is a Notice motion on today’s Board agenda. On behalf of the union leaders, she spoke in opposition to this Board Rule because it does not protect the rights of either the accused or the accusers.

Ms. Goulet indicated that she has not had an opportunity to be briefed on the discussion with Mr. Jeter. After she has been briefed, she will meet with Interim Chancellor Wieder in order to determine how to proceed.

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, reported that a kickoff for the “March for California’s Future” was held on March 5, 2010 in Long Beach.
PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

President Field read the cautionary language for speakers and their personal responsibility and, potentially, personal liability for defamatory remarks.

Ms. Christine Rowe addressed the Board regarding the Pierce College Master Plan and the Pierce College Farm Center lease. She recommended that the Board not approve any major projects under Measure J funds until the 2010 Master Plan has been reviewed by the entire college and the community. She distributed a copy of her remarks.

Trustee Pearlman inquired as to where Ms. Rowe can get answers to her questions.

Dr. Adriana Barrera, Deputy Chancellor, indicated that she met with Ms. Rowe on March 9, 2010 and has forwarded Ms. Rowe’s comments to Interim Chancellor Wieder and Dr. Joy McCaslin, Interim President, Pierce College.

Trustee Pearlman requested that the Board be provided with the responses to Ms. Rowe’s questions.

Dr. Barrera indicated that she would provide this information to the Board.

Ms. Rachael Richards expressed her appreciation to the Board for presenting Com. No. BT1. Resolution – Child Abuse Prevention Month. She also expressed her concern regarding the importance of the Board to support the students.

Mr. Reuben Reynoso requested an investigation into the slow response by Los Angeles City College (LACC) to a freedom of information request by the Collegian newspaper.

Ms. Goulet indicated that the public records request was submitted in late October or early November of 2009. The process for locating and reviewing the documents has been a lengthy process. She has been providing small amounts of materials to the Collegian on a weekly basis after they have been reviewed.

There being no objection, Mr. Esteban Robledo, who is listed under Public Agenda Requests (Category B), was permitted to address the Board at this time.

Mr. Robledo addressed the Board regarding incidents with respect to the Associated Student Organization at Los Angeles Harbor College (LAHC).

Interim Chancellor Wieder indicated that she and Mr. John Clerx, Vice Chancellor, Educational Support Services, are working with the LAHC administration in an effort to resolve these issues.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth 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 – March 10, 2010

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

The Board 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 regarding the East Los Angeles College (ELAC) Health and Science Career Center, the West Los Angeles College (WLAC) Teaching and Learning Center, the Los Angeles Southwest College (LASC) Bookstore, and the Los Angeles Mission College (LAMC) Department of Water and Power (DWP) Easement Project.

Trustee Scott-Hayes reported on this morning’s Planning and Student Success Committee meeting at which Accreditation follow-up reports were presented by LAHC, LASC, WLAC, ELAC, LACC, and Los Angeles Trade-Technical College (LATTC); and there was discussion regarding the responses to District-related Cityside recommendations.

Trustee Mercer reported on this morning’s Committee of the Whole meeting at which there was discussion regarding the Bond Program Organizational Audit Report and recommendations to insure that the LACCD is in compliance with Proposition 39.

Student Trustee Robinson reported on the Student Affairs Committee meeting of February 26, 2010 at which the Committee agreed on recommended amendments to Administrative Regulation E-22 – Eligibility for Associated Student Organization Offices. The Committee also discussed the “March in March,” which is scheduled for March 22, 2010 in Sacramento.

Com. No. BT1. Resolution – Child Abuse Prevention Month

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

The following resolution is presented by Trustees Mercer and Santiago:

WHEREAS, April has been designated “Child Abuse Prevention Month.” It serves as a reminder that we should never relax our vigilance in the fight against child abuse—one of the most tragic criminal justice and social issues of our time; and

WHEREAS, For the past several years, the blue ribbon has been widely recognized as the national symbol of child abuse awareness. The movement began in 1989, when a concerned grandmother took a stand against child abuse after the death of her grandson; and

WHEREAS, Child abuse remains a serious and growing problem. More than three million suspected cases of child abuse and neglect are reported each year, and many, many more go unreported. It is extremely important for the public to know that everyone can do something to help prevent child abuse. We should all know the warning signs and how to report a suspected case; and

WHEREAS, Child abuse is a tragedy that comes in a variety of forms—physical and emotional pain, sexual abuse, and neglect and is found in all cultural, ethnic, occupational, and socio-economic groups; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby encourages every person to increase their awareness of child abuse and work to put a stop to these horrendous crimes by sending the message that abuse of children will not be tolerated, by learning something about child abuse, and by sharing with others what you have learned; and be it further
RESOLVED, That the Board of Trustees of the Los Angeles Community College District encourages the spirit of the blue ribbon by wearing one and to support child abuse prevention activities in our colleges and communities.

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

**ADOPTED:** 7 Ayes

**Com. No. BT2. Resolution – Sexual Assault Awareness Month and Denim Day**

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

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

WHEREAS, The United States Government has declared April as “Sexual Assault Awareness Month” and the Peace Over Violence has declared April 21, 2010 as “Denim Day” in Los Angeles County; and

WHEREAS, Both events are intended to draw attention to the fact that rape and sexual assault remains a serious issue in our society; and

WHEREAS, Harmful attitudes about rape and sexual assault allow these crimes to persist and allow victims/survivors to be re-victimized; and

WHEREAS, “Sexual Assault Awareness Month” and “Denim Day” are also intended as a means of calling attention to misconceptions and misinformation about rape and sexual assault and the reality that many in today’s society remain disturbingly uninformed with respect to issues of assault and forcible rape; and

WHEREAS, The importance of this issue is underlined by United States Department of Justice statistics indicating that approximately 35 of every 1,000 women who attend colleges or universities experience an attempted or completed rape during each school year; and

WHEREAS, With proper education on the matter, there is compelling evidence that we can be successful in reducing incidents of this alarming and psychologically damaging crime; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District strongly supports the efforts of the Peace Over Violence to educate the community about the significant impact of rape and sexual assault in Southern California; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby proclaim the month of April 2010 as “Sexual Assault Awareness Month,” hereby designates April 21, 2010 as “Denim Day,” and encourages everyone to wear jeans on April 21, 2010 to help communicate the message that there is “no excuse and never an invitation to rape.”


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

**ADOPTED:** 7 Ayes
Com. No. BT3. Resolution – Labor History Week

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

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

WHEREAS, Community colleges are historically the open door to educational opportunities for working people; and

WHEREAS, Employees of the Los Angeles Community College District are organized into collective bargaining units through labor unions; and

WHEREAS, AB 1900 (2002) designates the first week in April as "Labor History Week;" and

WHEREAS, The Los Angeles Community College District wishes to acknowledge the importance of working people both as employees and students; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby commemorates Labor History Week and encourages all employees and students to use this occasion to remember the sacrifices and struggles of working people throughout the world.

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

Com. No. BT4. Resolution – National Administrative Professionals Week

Motion by Trustee Scott-Hayes, seconded by Trustee Park, to adopt Com. No. BT4. as follows:

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

WHEREAS, The week of April 18-24, 2010 is Administrative Professionals Week; and

WHEREAS, Professional Secretaries Week was started in 1952 in an effort to recognize secretaries for their contributions to the workplace; and

WHEREAS, District supervisors are encouraged to observe Administrative Professionals Week by making a commitment to promote lifelong learning, certification, and other professional development activities; and

WHEREAS, The administrative support and clerical employees of the Los Angeles Community College District demonstrate the importance of their roles in their daily duties and serve the District exceptionally well; and

WHEREAS, It is recognized that the administrative support and clerical employees serve the District with dedication, efficiency, and commitment; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District joins the nation to officially recognize and express sincere appreciation to the many administrative support staff for their irreplaceable skills and professionalism.

Student Trustee Advisory Vote:  Aye (Robinson)
ADOPTED:  7 Ayes
Com. No. BT5. Resolution – National Library Week

Motion by Trustee Pearlman, seconded by Trustee Scott-Hayes, to adopt Com. No. BT5. as follows:

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

WHEREAS, The week of April 11-17, 2010 is National Library Week; and
WHEREAS, Many school libraries also celebrate the month of April as School Library Media Month; and
WHEREAS, Libraries serve as a repository of our histories and of our recorded dreams, hopes, and plans for tomorrow; and
WHEREAS, Libraries require only that one have the desire to explore and learn in order to gain knowledge; and
WHEREAS, Libraries hold the key to literacy by providing programs and services available to all age groups; and
WHEREAS, The state of California, through AB 1725, requires that the community colleges provide certain levels of service, resources, and staffing; and
WHEREAS, A college library is considered an essential criteria in college accreditation and reflects an institution’s academic excellence; and
WHEREAS, The nine colleges of the Los Angeles Community College District afford students with the opportunity to pursue their educational goals by providing needed resources and services; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District, in an effort to carry out the state’s mandate, reaffirms its intentions to fulfill its obligations to its students’ educational needs by providing them with facilities conducive to learning, up-to-date print and non-print resources, automated and computerized catalogs, and networked computer technology; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby joins the nation in declaring and celebrating National Library Week and encourages all colleges to highlight library-related programs and activities.

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

Com. No. BT6. Resolution – California Community College Month

Trustee Mercer noted that are now 112 community colleges in California.

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt Com. No. BT6. as amended as follows:

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

WHEREAS, The California Community Colleges are an essential resource to the State of California, its people, and its economy; and
WHEREAS, California’s 116 112 community colleges provide an excellent general education foundation for more than 100,000 students per year who transfer into the California State University system, the University of California system, and independent colleges and universities; and
WHEREAS, The California Community Colleges train students to be competitive in today’s demanding workforce, ensuring those students a productive, higher-wage future and providing the state’s fastest-growing industries the skilled labor upon which their success depends; and

WHEREAS, The California Community Colleges bring higher education within the reach of every Californian because of their open admissions, low enrollment fees, financial assistance for low-income students, academic and career guidance, excellent teaching by dedicated faculty, and specialized support services for students who need extra help with the transition to college or mastering college-level coursework; and

WHEREAS, During the Spring 2009 semester, approximately 1.8 million Californians enrolled in a community college course or program to upgrade their job skills, train for a first or a new career, begin work towards a bachelor’s degree, improve language or math skills, or pursue a thirst for knowledge; and

WHEREAS, Community colleges provide a welcome into higher education for California’s population in all of its diversity of race, ethnicity, and national origin; and

WHEREAS, April is celebrated as Community College Month across the nation; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby recognizes April 2010 as California Community College Month; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby commends the nation’s community colleges on more than 100 years of opportunity and excellence in higher education and workforce preparation; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District encourages the residents of Los Angeles to participate in public events held on their local community college campuses during California Community College Month.

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


Motion by Trustee Pearlman, seconded by Trustee Park, to adopt Com. No. BT7.

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

Com. No. BT8. Resolution – Establish the Office of Inspector General

Motion by Trustee Santiago, seconded by Trustee Mercer, to adopt Com. No. BT8. as follows:

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

WHEREAS, The Los Angeles Community College District (LACCD) has passed three bond measures (Proposition A, Proposition AA, and Measure J) for the construction of new facilities and the modernization of existing buildings throughout the LACCD; and
WHEREAS, These three bond measures total more than $6.5 billion; and

WHEREAS, Since the passage of Proposition A in 2001, the LACCD has engaged the services of a program manager to oversee the bond-funded construction, remodel, furnishing, and equipping of buildings; and

WHEREAS, The bond-funded construction program management has undergone annual and financial audits, which provided an historic review rather than suggesting proactive measures; and

WHEREAS, There is a need to separate auditing from consulting in keeping with current business standards, and audits are not designed to make advance assessments and “course corrections”; and

WHEREAS, The District Citizens’ Oversight Committee should receive quarterly reports on construction and financial expenditures from bond proceeds for each college; and

WHEREAS, The dollar value and complexity of managing this construction program has escalated; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District hereby recognizes a need for ongoing monitoring of the management of bond-funded projects and the appropriateness of related expenditures Districtwide; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby directs the Chancellor to establish the Office of the Inspector General, funded through these three bond measures, reporting directly to the Board of Trustees with day-to-day oversight provided by the Chancellor; and be it further

RESOLVED, That the Inspector General will be responsible for the objective ongoing review of performance, financial integrity, and legal compliance of the bond construction program.

Trustee Scott-Hayes indicated that she agrees with the concept of this resolution but needs more clarity regarding the job description for the position.

Interim Chancellor Wieder indicated that this is a general job description. A selection committee will be created that would develop a more specific job description.

There was discussion regarding the need to establish the Office of Inspector General in order to monitor the Bond Program.

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


Motion by Trustee Pearlman, seconded by Student Trustee Robinson, to adopt Com. No. BT8. as follows:

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

WHEREAS, Los Angeles Community College District (LACCD) has passed three bond measures (Proposition A, Proposition AA, and Measure J) for the construction of new facilities and the modernization of existing buildings throughout the LACCD; and

WHEREAS, These three bond measures authorize the expenditures of more than $6.5 billion in taxpayer money; and
WHEREAS, The Board of Trustees of the LACCD approves contracts and expenditures related to the bond-funded program; and

WHEREAS, The Board of Trustees of the LACCD established a District Citizens’ Oversight Committee to receive and review performance and financial reports on bond-funded projects; and

WHEREAS, The District Citizens’ Oversight Committee is responsible for reporting to the public the performance and related financial expenditures of bond-funded projects; and

WHEREAS, The Board of Trustees of the LACCD is committed to the establishment of the Office of the Inspector General to provide ongoing monitoring of bond-funded projects and their expenditures; and

WHEREAS, The Board of Trustees of the LACCD wishes to maintain an open channel of communications to the public for the reporting of the potential misuse of funds; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby directs the Chancellor to engage the services of an external firm for the receipt of information regarding potential illegal activity, fraud, waste or corruption (“Whistleblower Complaints”) within the bond program; and be it further

RESOLVED, That such firm will serve as a recipient of Whistleblower Complaints and will be responsible for working with the newly established Office of the Inspector General to investigate these complaints; and be it further

RESOLVED, That the Office of the Inspector General will be responsible to report the results of investigations of Whistleblower Complaints and recommendations for corrective action to the Board of Trustees of the Los Angeles Community College District and the District Citizens’ Oversight Committee.

Interim Chancellor Wieder indicated that this resolution is separate and apart from the Notice Report (Com. No. CH/A. Adopt Whistleblower Policy) that is on today’s agenda.

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

Com. No. BT10. Approve Accreditation Reports and Governance Handbook

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. BT10.

Trustee Scott-Hayes indicated that the Planning and Student Success Committee recommends approval by the full Board on all of the reports that have been provided.

Student Trustee Advisory Vote: Aye (Robinson)
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 Interim Chancellor Wieder and action taken as indicated.

Interim Chancellor Wieder reported that two of the colleges—LASC and LATTC—each received $100,000 from Southern California Edison that will be used to fund sustainable or “green” education and job training. She further
reported that a resolution regarding Labor Week was approved on March 6, 2010 during the Labor Scholars Retreat that was held at Los Angeles Valley College (LAVC).

**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., HRD2., PC1., and the Correspondence.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, 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. BF1. Budget and Finance Routine Report**

With respect to Roman Numeral III. Authorize the Following Budget Adjustments Item J. District Office Number 2. as it relates to the Lawrence Berkeley National Laboratory, a specially funded program, and the transfer of funds from account 300000 to account 100000, President Field inquired as to how this program is connected to the LACCD.

Interim Chancellor Wieder indicated that she would research this and provide a response to the Board.

**Com. No. BF2. Receipt of Annual Audit**

Dr. Barrera indicated that Com. No. BF2. is being withdrawn.

**Withdrawn.**

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

**Com. No. BSD2. Ratifications for Business Services**

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

**Com. No. FPD2. Authorize Master Procurement Agreements and Authorize Procurements from Established Master Procurement Agreements**

**Com. No. FPD4. Certify and Approve Los Angeles Trade-Technical College Environmental Impact Report Addendum and Thirty-Year Master Plan**

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, noted the following correction:

... Based on the foregoing, before considering approval of the Los Angeles City Trade-Technical College Thirty-year Master Plan, the Board must certify the Addendum.

**Com. No. HRD1. Personnel Services Routine Actions**

**Com. No. HRD2. Employment Actions Regarding Academic Employees**

**Com. No. ISD1. Approval of Educational Programs and Courses**
Com. No. PC1. Personnel Commission Actions

Correspondence

Accept recommended disposition of Correspondence.

_The Student Trustee’s vote shall not apply to HRD1., HRD2., PC1., and the Correspondence._

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

**Matters Requiring a Super Majority Vote**

Com. No. FPD3. Adopt Resolution of Intent to Convey Easement to the Los Angeles Department of Water and Power

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt Com. No. FPD3.

Trustee Pearlman indicated that at its meeting this morning, the Infrastructure Committee recommended approval of this resolution by the full Board.

_Student Trustee Advisory Vote: Aye (Robinson)_
ADOPTED: 7 Ayes

**RECOMMENDATIONS FROM THE CHANCELLOR**

None.

**NOTICE REPORTS AND INFORMATIVES**


Noticed by Interim Chancellor Wieder.

Com. No. HRD/A. [Informative] Employment Notice Regarding an Academic Administrator

Com. No. ISD/A. [Informative] Notification of Student Travel

Presented by Interim Chancellor Wieder.

**PUBLIC AGENDA REQUESTS (Category B)**

Oral Presentations

Scheduled speaker Mr. Esteban Robledo addressed the Board under Public Agenda Requests (Category A).

Proposed Actions

None.

**ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS**

None.

**ADJOURNMENT**

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adjourn.
Without objection, so ordered.
The regular meeting adjourned at 5:25 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 April 28, 2010