The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 10:40 a.m. with President Mona Field presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Georgia L. Mercer, Tina Park, Nancy Pearlman, and Sylvia Scott-Hayes. Absent: Miguel Santiago (arrived at 10:43 a.m.). Student Trustee Rodney D. Robinson was not present (arrived at 2:30 p.m.).

Interim Chancellor Tyree Wieder was present.

**RECESS TO COMMITTEE OF THE WHOLE**

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

*APPROVED: 6 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 10:41 a.m.

On roll call the following members were present: Kelly Candaele, Mona Field, Georgia L. Mercer, Tina Park, Nancy Pearlman, and Sylvia Scott-Hayes. Absent: Miguel Santiago (arrived at 10:43 a.m.). Student Trustee Rodney D. Robinson was not present (arrived at 2:30 p.m.).

(Trustee Santiago arrived at 10:43 a.m.)

**Build America Bonds (BABs)**

Interim Chancellor Wieder indicated that there are two action items on today’s Board agenda regarding bonds—Com. No. CH1. Resolution Authorizing Issuance and Sale of General Obligation Bonds and Com. No. BF2. Resolution Authorizing the Issuance and Sale of Bond Anticipation Notes. She indicated that the purpose of today’s presentation is to explain the methods by which bond funds can be obtained at the lowest possible interest rate.

Ms. Jeanette Gordon, Chief Financial Officer/Controller, indicated that the need for this presentation arose due to the District having $3 billion remaining in Measure J funds. She recommended that a $1.2 billion bond be issued as well as a short-term loan for $300 million. She introduced Mr. Jerry Gold, Senior Vice President, First Southwest Company.

A document entitled “Presentation on Build America Bonds” was distributed.

Mr. Gold discussed the document with respect to the details regarding the BABs, which are part of the American Recovery and Reinvestment Act (ARRA), the federal stimulus program that was enacted last year. He indicated that the BABs offer participating institutions a 35 percent subsidy on the interest.
There was discussion regarding the BABs with respect to the financing details.

Ms. Gordon introduced Mr. David Brownstein, Managing Director, Citigroup.

Mr. Brownstein indicated that a stimulus program has been created by the Federal Government for the purpose of providing municipalities with the ability to access a larger pool of investors who purchase tax-exempt municipal bonds. He gave a presentation regarding the possibility of utilizing foreign investors in order to get the lowest cost of funds for the taxpayers.

There was discussion regarding the need for some of the Board members to travel to Europe and Asia for the purpose of meeting with foreign investors and the risk of such travel.

**Presentation of Faculty Teaching and Learning Academy Participants**

Mr. Gary Colombo, Vice Chancellor, Institutional Effectiveness, deferred to Ms. Deborah Harrington, Dean, Student Success.

Ms. Harrington indicated that the LACCD Faculty Teaching and Learning Academy was created by the District Student Success Initiative and is a joint effort between the District Academic Senate and the District Administration. She distributed a document entitled "LACCD FTLa Faculty Teaching Learning Academy 2010." She gave a PowerPoint presentation and discussed the document with respect to the teaching methods that improve student success.

**Public Speakers**

None.

**Adjournment**

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

*APPROVED: 7 Ayes*

The Committee of the Whole adjourned at 12:06 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 12:30 p.m. with President Mona Field presiding.

On roll call the following members were present: Kelly 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 2:30 p.m.).

Interim Chancellor Tyree Wieder was present.

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

Ms. Camille Goulet, General Counsel, indicated that a disciplinary action was proposed at the Board meeting of May 12, 2010. This action was withdrawn until today’s Board meeting due to a change in circumstances in order to allow the representatives of the employee to address the Board.

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

Ms. Goulet explained the process for suspending a permanent classified employee.
Ms. Sandra Lepore and Ms. Fern Reisner addressed the Board on behalf of Ms. Cindy Diama.

Ms. Reisner distributed a series of photos that she took of Ms. Diama’s work station.

Ms. Lepore and Ms. Reisner requested that the three-day suspension be reduced to a one-day suspension.

**RECESS TO CLOSED SESSION**

Motion by Trustee Pearlman, seconded by Trustee Park, to recess to Closed Session in accordance with The Ralph M. Brown Act, under the Government Code 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 12:39 p.m.

(Student Trustee Robinson arrived at 2:30 p.m.)

**RECONVENE REGULAR MEETING**

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:46 p.m. with President Mona Field presiding.

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

Interim Chancellor Tyree Wieder was present.

Trustee Santiago led the Pledge of Allegiance to the Flag.

**WELCOMING REMARKS BY DR. MARK ROCHA, PRESIDENT, WEST LOS ANGELES COLLEGE**

Dr. Rocha welcomed the Board members to the College. He spoke in support of Com. No. BT1. Resolution – Honorary Associate of Arts Degree to Congresswoman Diane E. Watson. He expressed his appreciation to Mr. Rodney Patterson, the outgoing Academic Senate President, WLAC, for his efforts in getting this honorary degree granted. He acknowledged Ms. Olga Shewfelt, AFT Chapter President, WLAC, as well as the faculty, staff, and administrators from WLAC who are in attendance today. He also acknowledged Ms. Brandy Ruiz, ASO President, WLAC, and commended her for her outstanding leadership and congratulated her for being accepted to the University of California, Berkeley.

Dr. Rocha gave a video presentation regarding the WLAC construction projects.

**APPROVAL OF MINUTES**

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

Special Meeting and Closed Session – March 12, 2010 and March 13, 2010

*Student Trustee Advisory Vote: Aye (Robinson)*

*APPROVED: 7 Ayes*

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

Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, expressed her concern regarding individuals working in the District that the District Office does not know about. She also expressed her concern regarding unclassified employees being put into positions of Unit 1 employees and being treated like primary employees.
President Field expressed her appreciation to Mr. Carl Friedlander, outgoing President, Los Angeles College Faculty Guild, for his many years of dedicated service to the District.

**PUBLIC AGENDA REQUESTS (Category A)**

**Oral Presentations**

President Field indicated that 12 speakers have signed up regarding Com. No. FPD3. Adopt Resolution Authorizing Lease Agreement. She requested a recommendation of the allocation of time for each of these speakers.

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to allocate 2-1/2 minutes per speaker.

*Student Trustee Advisory Vote: Aye (Robinson)*

*APPROVED: 7 Ayes*

Mr. Nehasi Lee presented a gift of appreciation to Student Trustee Robinson in recognition of his outstanding leadership.

Ms. Maxine Bell addressed the Board regarding her being denied an Associate of Arts (AA) degree and a certificate in Administration of Justice due to her not meeting the graduation requirements.

Dr. Rocha deferred to Ms. Betsy Regalado, Vice President, Student Services, WLAC.

Ms. Regalado distributed a packet of information regarding Ms. Bell’s petition for graduation. She indicated that a review of Ms. Bell’s petition and course work shows that she had not met the Administration of Justice 6 (Patrol Procedures) requirement needed for graduation with an AA degree in Administration of Justice.

The following individuals addressed the Board in support of Com. No. FPD3. Adopt Resolution Authorizing Lease Agreement as it relates to leasing space located at the Van de Kamp Innovation Center to operate a work force/work source center providing educational, advisory, and job placement services and activities to students and the community:

- Ms. Jennifer Diffley
- Mr. Phil Edelen
- Mr. Zeth Ajemian
- Ms. Diane Factor
- Mr. Keenan Sheedy
- Mr. Rommel Lagdamen
- Ms. Rosa Brown
- Mr. Adolpino Aguayon
- Ms. Elsa Barboza
- Miss Simone Andrews

* * *

President Field entertained a motion to take Com. No. FPD3. out of order.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to take Com. No. FPD3. out of order.

*Student Trustee Advisory Vote: Aye (Robinson)*

*APPROVED: 7 Ayes*

President Field entertained a motion to allocate 2-1/2 minutes each for the remaining speakers regarding Com. No. FPD3.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to allocate 2-1/2 minutes per speaker.

*Student Trustee Advisory Vote: Aye (Robinson)*

*APPROVED: 7 Ayes*

The following individuals spoke in opposition to Com. No. FPD3.:

- Mr. Mark Kenyon
- Ms. Laura Gutierrez
- Ms. Isa-Kae Meksin
- Mr. Stan Sosa
- Mrs. Bertha Sosa
Mr. Daniel Wright requested that the record reflect that approximately an hour before today's Board meeting, his office submitted its four-page objection letter and 19 pages of LACCD correspondence. He distributed the letter, which is entitled “Objections to Proposed Lease to City of Los Angeles of Van de Kamp Bakery” along with the 19 pages of correspondence.

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

There was discussion regarding the importance of having a facility that will serve the needs of the students, especially during the budget crisis.

Student Trustee Advisory Vote: Abstain (Robinson)
ADOPTED: 6 Ayes

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 – May 26, 2010

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

The Board voted unanimously to appoint Dr. Kathleen Burke-Kelly as President of Pierce College.

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

Dr. Burke-Kelly expressed her appreciation to the Board members and Interim Chancellor Wieder for their confidence in her ability to serve as President of Pierce College. She indicated that she looks forward to working with the students, faculty, and staff at Pierce College. She also expressed her appreciation to Dr. Richard Moyer, Vice President, Academic Affairs, East Los Angeles College (ELAC), and Mr. Ernest Moreno, President, ELAC, for hiring her. She thanked President Field—with whom she taught at Glendale College—for encouraging her to apply for an Acting Dean position at ELAC approximately nine years ago.

President Field announced that at a recent Special Board meeting, the Board voted unanimously to appoint Mr. Marvin Martinez as the President of Los Angeles Harbor College (LAHC).

Mr. Martinez expressed his appreciation to the Board members for their support.

President Field commended Dr. Linda Spink, outgoing President, LAHC, and Dr. Joy McCaslin, Interim President, Pierce College, for their outstanding leadership at their respective colleges.

Reports of Standing and Special Committees

Trustee Scott-Hayes reported on this morning's Legislative Affairs Committee meeting at which there was a review of the District's professional services contract with McCallum Group Inc.

Trustee Candaele reported on this morning's Budget and Finance Committee meeting at which there were reports regarding the May Revise, the 2009-2010 Third Quarter Report, and the 2010-2011 Proposed Tentative Budget.
Trustee Mercer reported on this morning’s Committee of the Whole meeting at which there was discussion regarding Build America Bonds (BABs) and a presentation of the Faculty Teaching and Learning Academy (FTLA) participants.


Motion by Trustee Mercer, seconded by Student Trustee Robinson, to adopt Com. No. BT1.

Student Trustee Advisory Vote: Aye (Robinson)

ADOPTED: 7 Ayes

(Trustee Candaele left at 5:05 p.m.)

Com. No. BT2. Resolution – Honorary Associate of Arts Degree to Congresswoman Diane E. Watson

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

The following resolution is presented by Trustees Field and Mercer:

WHEREAS, The Honorable Diane E. Watson, United States Representative for California’s 33rd Congressional District, has a long-standing record as an educator and as a supporter of education dating back to her service on the Los Angeles Unified School District Board of Education; and

WHEREAS, Congresswoman Watson is an alumnus of the Los Angeles Community College District, having transferred from Los Angeles City College to the University of California, Los Angeles where she earned her doctoral degree; and

WHEREAS, Congresswoman Watson has steadfastly supported West Los Angeles College by successfully advocating and obtaining federal funding for such programs as dental hygiene and entertainment industry job training; and

WHEREAS, Congresswoman Watson assisted in obtaining a $2.5 million Department of Labor Grant for West Los Angeles College that has made it possible to expand its Motion Picture and Television Production Program and to complete plans for the entertainment industry job center building--to be named in honor of Congresswoman Diane E. Watson; and

WHEREAS, On March 9, 2010, the West Los Angeles College Academic Senate unanimously recommended that the award of an honorary associate of arts degree be granted to Congresswoman Diane E. Watson; and

WHEREAS, Congresswoman Watson has since announced her retirement from the United States Congress following an exemplary career in public service; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby congratulates Congresswoman Watson on the occasion of her retirement and recognizes her many contributions to education and the Los Angeles Community College District; and be it further
RESOLVED, That Board of Trustees of the Los Angeles Community College District hereby grants upon Congresswoman Diane E. Watson an honorary Associate of Arts Degree from West Los Angeles College to be presented on June 5, 2010.

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

Com. No. BT3. Resolution – District Classified Employees Retirement

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

WHEREAS, The classified employees identified below 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
April 1, 2010 – April 30, 2010

<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>Lorenzo</td>
<td>Emma A.</td>
<td>Admissions &amp; Records Assistant</td>
<td>35</td>
<td>Harbor</td>
</tr>
<tr>
<td>Ganiron</td>
<td>Erlinda</td>
<td>SFP Director</td>
<td>33</td>
<td>City</td>
</tr>
<tr>
<td>Cano</td>
<td>Gladys M.</td>
<td>Senior Secretary</td>
<td>16</td>
<td>City</td>
</tr>
</tbody>
</table>

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

Com. No. BT4. Adoption of 2010-2011 Board Meeting Calendar

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

Board Meeting
Wednesday, July 28, 2010
Wednesday, August 11, 2010
Wednesday, August 25, 2010
Wednesday, September 1, 2010
Wednesday, September 15, 2010
Wednesday, October 6, 2010
Wednesday, October 20, 2010
Wednesday, November 3, 2010
Wednesday, November 17, 2010
Wednesday, December 1, 2010
Wednesday, December 15, 2010
Wednesday, January 12, 2011
Wednesday, January 26, 2011
Wednesday, February 9, 2011
Wednesday, February 23, 2011
Wednesday, March 9, 2011
Wednesday, March 23, 2011
Background: The proposed dates reflect the consideration of such factors as legal holidays, District holidays, religious holidays, Budget calendar, staff preparation time frames, and applicable Board Rules. The location sites will be determined and announced at a date in the future.

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

(Trustee Candaele returned at 5:07 p.m.)

Com. No. BT5. Resolution – Honoring Participants in the Los Angeles Community College District Faculty Teaching and Learning Academy

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

The following resolution is presented by Trustee Field:

WHEREAS, An excellent, dedicated, and well-prepared faculty is the primary requirement for the advancement of student learning and student success; and

WHEREAS, New web-based technologies are radically transforming the way teachers and students view college learning and interact in and out of the classroom; and

WHEREAS, The District Strategic Plan, 2006-2011 calls for the Los Angeles Community College District (LACCD) to “use high technology for student success” and to expand the delivery of educational programs through technically enhanced pedagogies, such as hybrid classes and web-based learning; and

WHEREAS, The District Strategic Plan, 2006-2011 calls for the creation of Faculty Academies aimed at preparing current and new faculty for success in LACCD classrooms; and

WHEREAS, The Los Angeles Community College District Faculty Teaching and Learning Academy was created by the District Student Success Initiative as a joint effort of the District Academic Senate and the Administration to foster the highest standards of teaching and learning scholarships and to encourage the development of institutional cultures and environments that are learning-centered and technologically advanced; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby recognizes and commends the following faculty for successfully completing the LACCD Faculty Teaching and Learning Academy 2009-2010 and for their dedication to ongoing professional development and the future success of their students:

Carole Akl LAMC Mathematics
Gail Amos LASC Child Development
Laura Berry LACC Nursing
LaShawn Brinson LASC Child Development
Paula Brown LAHC Physical Education
Deborah Campbell LATTTC Counseling
Veronica Cox LAMC English
Student Trustee Advisory Vote: Aye (Robinson)
ADOPTED: 7 Ayes

Com. No. BT6. Resolution – In Support of Student Trustee Rodney D. Robinson

Motion by Trustee Pearlman, seconded by Trustee Park, to adopt Com. No. BT6. as follows:

WHEREAS, Rodney D. Robinson has been an active member of the Board of Trustees of the Los Angeles Community during his tenure as its student representative; and

WHEREAS, Student Trustee Robinson has been an effective student leader, as demonstrated by his efforts to fully represent the needs of his constituency—the students; and

WHEREAS, Student Trustee Robinson, during his tenure on the Board, moved affirmatively to increase and strengthen the role of students in all areas of governance and to support and advocate for the rights of students; and

WHEREAS, Student Trustee Robinson insured meaningful student participation in policy discussions by working tirelessly to insure that there was a quorum of ASO Presidents at all meetings of the Student Affairs Committee; and

WHEREAS, Student Trustee Robinson worked diligently to insure a student voice in the development and consultation of District policy; and

WHEREAS, Student Trustee Robinson exemplified the quality of students served by the Los Angeles Community College District; and

WHEREAS, During his tenure on the Board, Student Trustee Rodney Robinson has made a significant impression upon the District; now, therefore, be it
RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby commend Rodney D. Robinson for his exemplary service to the Board, the students, and the Los Angeles Community College District.

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

On behalf of the Board of Trustees, President Field presented a certificate of appreciation to Student Trustee Robinson.

Student Trustee Robinson expressed his appreciation to everyone who supported and encouraged him during his tenure as Student Trustee.

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.

None.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Field indicated that Com. No. HRD1. Personnel Services Routine Actions Roman Numeral II. Suspension of Permanent Classified Employee has been separated for the 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 exception of Com. No. HRD1. Personnel Services Routine Actions Roman Numeral II. Suspension of Permanent Classified Employee, which is being separated for the vote.

Motion by Trustee Scott-Hayes, seconded by Trustee Santiago, to adopt the Consent Calendar Items as amended on matters requiring a majority vote with the exception of Com. No. HRD1. Roman Numeral II.

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

With respect to Roman Numeral II. Authorize Amendment to Professional Services Agreement Item E. as it relates to an amendment to an agreement with MBI Media to reduce the scope of work to provide only monthly event photography, monthly construction photography, management of the web-based photo library, and LACCDbuildsgreen website maintenance, Trustee Candaele questioned the need for this agreement.

Following discussion regarding this item, President Field indicated that Roman Numeral II. Item E. would be withdrawn.

Roman Numeral II. Item E. is withdrawn.
Com. No. FPD2. Master Procurement Agreements

Com. No. HRD1. Personnel Services Routine Actions

President Field indicated that Roman Numeral II. has been separated for the vote.

II. SUSPENSION OF PERMANENT CLASSIFIED EMPLOYEE

Motion by Trustee Candaele, seconded by Trustee Santiago, to adopt Roman Numeral II. as amended as follows:

The **three (3) one (1)** days suspension of employee (763026) assigned to the District Payroll Office as a permanent Payroll Technician, is based on the following causes:

. . .

ADOPTED AS AMENDED: 4 Ayes (Candaele, Pearlman, Santiago, Scott-Hayes)
3 Noes (Field, Mercer, Park)

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

Com. No. ISD2. Approve Revisions to Board Rules

President Field noted that Board Rule 8605.10 College Policies and Procedures was inadvertently listed twice; therefore, Board Rule 8605.10 as noted on pages 12 of 21 through 14 of 21 has been stricken as follows:

. . .

**8605.10 College Policies and Procedures.**

a. The Colleges shall provide information in the Catalogue and Schedule of Classes on the definitions of prerequisites, corequisites and advisories as well as limitations on enrollment pursuant to Section 55200(a-f) of Title 5. Information should also be provided on the procedures for challenging the prerequisites or corequisites, and the right of students to choose a course without meeting the advisory.

b. The Colleges shall establish procedures by which any student who does not meet a prerequisite or corequisite or who is not permitted to enroll, but who provides satisfactory evidence, may seek entry into the class according to a challenge process as required and according to the provisions of Section 55201(f) of Title 5 and Section I.B. 1-3 of the District Policy.

In the case of a challenge because the student believes that the prerequisite or corequisite is either unlawfully discriminatory or is being applied in an unlawfully discriminatory manner, the college shall promptly advise the student that he or she may file a formal complaint of unlawful discrimination pursuant to subchapter 5 (commencing with section 59300) of chapter 10 of Title 5, CCR. If the student elects to proceed with the challenge, completion of the challenge procedure shall be deemed to constitute an informal complaint pursuant to Title 5, section 59327.

c. The District and Colleges Curriculum Committees, established pursuant to Section 55002(a)(1) of Title 5, shall:

1) Establish prerequisites, corequisites and advisories on recommended preparation and limitations on enrollment pursuant to Sections 55002, 55201, and 58106 of Title 5 and Section I.C.3 (1-4) and II.C of the District Policy.
2) Verify and provide documentation that prerequisites or corequisites meet the scrutiny specified in one of the measures of readiness outlined in Section 55201(b)(1) of Title 5 and Sections II.A.1(a-g) of the District Policy.

3) Provide for a review of each prerequisite, corequisite, or advisory at the least every six (6) years pursuant to Section 55201(b)(3) of Title 5 and Section I.D. of the District Policy. Any prerequisite or corequisite that is successfully challenged under subsections (1), (2) or (3) of Section 55201(f) of Title 5 shall be reviewed promptly thereafter to assure that it is in compliance with all other provisions of the law.

4) Provide for a review of each limitation on enrollment at least every six years pursuant to Section II.C of the District Policy.

d. The Colleges shall establish procedures wherein every attempt shall be made to enforce all conditions a student must meet to be enrolled through the registration process so that a student is not permitted to enroll unless he or she has met all the conditions except those for which he or she has a pending challenge or for which further information is needed before final determination is possible or whether the student has met the condition pursuant to Section 55202(g) of Title 5 and Section I.E. of the District Policy.

e. The Colleges shall establish a procedure whereby courses for which prerequisites, corequisites, or advisories on recommended preparation are established will be taught in accordance with the course outline pursuant to Section 55201(b)(2) of Title 5.

Prerequisite Defined: Prerequisite means a condition of enrollment that a student is required to meet in order to demonstrate current readiness for enrollment in a course or educational program.

Corequisites Defined: Corequisites means a condition of enrollment consisting of what course a student is required to simultaneously take in order to enroll in another course.

Advisory Defined: Advisory means a condition of enrollment that a student is advised (but not required) to meet before, or in conjunction with, enrollment in a course or educational program.

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

Matters Requiring a Super Majority Vote

Com. No. BSD3. Authorize Lease Agreement

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. BSD3.

Student Trustee Advisory Vote: Aye (Robinson)
ADOPTED: 7 Ayes
RECOMMENDATIONS FROM THE CHANCELLOR

* * *

Interim Chancellor Wieder requested that Com. No. BF2. Resolution Authorizing the Issuance and Sale of Bond Anticipation Notes be taken out of order.

There being no objection, Com. No. BF2. was taken out of order.

Com. No. BF2. Resolution Authorizing the Issuance and Sale of Bond Anticipation Notes
Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. BF2.
Following discussion, it was decided to revert back to the original order of these agenda items.
President Field indicated that the motion and second to adopt Com. No. BF2. are temporarily withdrawn.

* * *

Com. No. CH1. Resolution Authorizing Issuance and Sale of General Obligation Bonds
Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. CH1.
There was discussion regarding the resolution with respect to the bond issuance process.

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

Com. No. BF2. Resolution Authorizing the Issuance and Sale of Bond Anticipation Notes
Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt Com. No. BF2.

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

Presentation and Public Hearing for the Los Angeles Southwest College Final Supplemental Environmental Impact Report and Los Angeles Southwest College Facilities Master Plan Update

President Field declared the public hearing open for the Los Angeles Southwest College Final Supplemental Environmental Impact Report and Los Angeles Southwest College Facilities Master Plan Update.

A document entitled “Los Angeles Southwest College Master Plan Update” was distributed.

Dr. Jack E. Daniels III, President, Los Angeles Southwest College (LASC), introduced Mr. Edward Bilezikjian, Project Director, Cumming.

Mr. Bilezikjian gave a PowerPoint presentation and discussed the document with respect to LASC before Propositions A and AA in September 2004, the Long-Term Master Plan approved in 2003, projects completed under Propositions A and AA, goals of the 2010 Master Plan, Measure J budget—infrastructure projects, Measure J budget—modernization projects, Measure J budget—new buildings, and presentation closing statistics.

A document entitled “Los Angeles Southwest College Master Plan Update Supplemental EIR Board Presentation” was distributed.

Mr. Michael Sullivan, Planner, Terry A. Hayes Associates LLC, gave a PowerPoint presentation and discussed the document with respect to the CEQA (California Environmental Quality Act) process, the CEQA and proposed project, public outreach, the proposed site plan, unavoidable significant adverse impacts, and project alternatives.

Public Comment
None.

President Field declared the public hearing closed.

**RECESS TO ANNUAL MEETING OF THE LACCD IMPROVEMENT CORPORATION**

Meeting cancelled.

Com. No. IC1. Resolution of the Board of Directors of LACCD Improvement Corporation Approving the Corporation’s Role in the Redefining of Certain Lease Purchase Obligations for the Los Angeles Community College District through the Delivery of Certain Legal Documents in Connection Therewith

Withdrawn.

Com. No. BF3. Resolution Approving, Authorizing, and Directing Taxable Certificates of Participation, 2010 Refunding Series A

Withdrawn.

**NOTICE REPORTS AND INFORMATIVES**

None.

**PUBLIC AGENDA REQUESTS (Category B)**

Oral Presentations

None.

Proposed Actions

None.

**ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS**

None.

**ADJOURNMENT**

President Field entertained a motion to adjourn in memory and honor of Trustee Pearlman’s mother, Mrs. Agnes Pearlman, who passed away last week.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adjourn in memory and honor of Mrs. Agnes Pearlman.

*Student Trustee Advisory Vote: Aye (Robinson)*

*ADOPTED: 7 Ayes*
The regular meeting adjourned at 5:55 p.m.

DANIEL J. LAVISTA  
Chancellor and Secretary of the Board of Trustees

By: ________________________________
    Laurie Green
    Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

________________________________________
Georgia L. Mercer
President of the Board

Date ______ September 1, 2010 _____________

Minutes – Regular Meeting - 15 - 5/26/10 10:30 a.m.