The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 9:35 a.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Georgia L. Mercer, Tina Park, Miguel Santiago, and Sylvia Scott-Hayes. Absent: Nancy Pearlman (arrived at 9:36 a.m.). Student Trustee Linda L. Tong was present.

Chancellor Daniel J. LaVista was present.

(Trustee Pearlman arrived at 9:36 a.m.)

**RECESS TO COMMITTEE OF THE WHOLE**

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

**APPROVED:** 7 Ayes

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

The regular meeting recessed to the Committee of the Whole at 9:36 a.m.

**Public Speakers**

None.

**Moss-Adams Quarterly Update**

A document entitled “Fiscal Year 2010 Performance Audit Status Update” was distributed.

Chancellor LaVista deferred to Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, who in turn introduced Mr. Vince Leoni, Partner, Moss-Adams LLP.

Mr. Leoni gave a PowerPoint presentation and discussed the document with respect to audit objectives, audit scope and methodology, fiscal year 2010 performance audit status, initial observations, and next steps.

A question and answer session was conducted regarding the audit status update.

**Adjournment**

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

**APPROVED:** 7 Ayes

The Committee of the Whole adjourned at 10:02 a.m.

First Vice President Santiago relinquished the gavel to President Mercer.
RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 10:03 a.m. with President Georgia L. Mercer 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 Linda L. Tong was present.

Chancellor Daniel J. LaVista 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 Field, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 10:04 a.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 2:02 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly Candaele, Georgia L. Mercer, Tina Park, Nancy Pearlman, Miguel Santiago, and Sylvia Scott-Hayes. Absent: Mona Field (arrived at 2:03 p.m.). Student Trustee Linda L. Tong was present.

Chancellor Daniel J. LaVista was present.

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

***

President Mercer and Trustee Park reported regarding the Special Board meeting that was held on December 10-11, 2010.

***

(Trustee Field arrived at 2:03 p.m.)

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – December 1, 2010

Student Trustee Advisory Vote: Aye (Tong)

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, and Mr. David Beaulieu, President, District Academic Senate.
PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Mr. Daniel Wright addressed the Board regarding legal actions with respect to the LACCD Van de Kamp Innovation Center.

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 LACCD governing board, 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 – December 15, 2010

President Mercer 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 Santiago reported on the morning’s Committee of the Whole meeting at which there was a presentation regarding the Moss-Adams Quarterly Report.

Com. No. BT1. Resolution – Dr. Martin Luther King, Jr. Week

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

The following resolution is presented by Trustee Santiago:

WHEREAS, Since 1986, the third Monday in January has been observed as a national holiday in commemoration of the birthday of Dr. Martin Luther King, Jr.; and

WHEREAS, Dr. Martin Luther King, Jr. had a dream to one day live in a nation where people would "not be judged by the color of their skin but by the content of their character"; and

WHEREAS, Dr. Martin Luther King, Jr. was a civil rights leader who believed in a philosophy of nonviolence in his efforts to secure justice and equal access for African-Americans as well as other underrepresented groups; and

WHEREAS, His movement brought about desegregation, the Civil Rights Act of 1964, the Voting Rights Act of 1965, and a national awareness of racial injustice and economic deprivation; and

WHEREAS, In 1964, he was awarded the Nobel Peace Prize for his pursuits; now, therefore, be it...
RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby designates January 17-21, 2011 as Dr. Martin Luther King, Jr. Week to honor his many achievements and contributions to all Americans.

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

Com. No. BT2. Resolution – District Classified Employees Retirement

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT2. 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
November 1, 2010 – November 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>1 Sessions</td>
<td>Dale E.</td>
<td>Administrative Analyst (Confidential)</td>
<td>35</td>
<td>District</td>
</tr>
<tr>
<td>2 Dolores</td>
<td>Aurora P.</td>
<td>Accounting Technician</td>
<td>33</td>
<td>District</td>
</tr>
<tr>
<td>3 Mai</td>
<td>Cong T.</td>
<td>Technician</td>
<td>25</td>
<td>Pierce</td>
</tr>
<tr>
<td>4 Toliver Sr.</td>
<td>Lee Van</td>
<td>Maintenance Assistant</td>
<td>21</td>
<td>Harbor</td>
</tr>
<tr>
<td>5 Spencer</td>
<td>Harry L.</td>
<td>Lead Plumber</td>
<td>15</td>
<td>East</td>
</tr>
</tbody>
</table>

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

Com. No. BT3. Conference Attendance Authorization

President Mercer noted the following amendment:

A. Authorize payment of necessary expenses for Mona Field, member of this Board of Trustees, to attend the Faculty Association of California Community Colleges (FACCC) Conference to be held on March 6-7, 2011 in Sacramento, California.

B. Authorize payment of necessary expenses for Linda L. Tong, student member of this Board of Trustees, to attend the California Community College Trustees (CCCT) Board of Directors meeting and Community College League of California Annual Legislative Conference to be held on January 22-25, 23-24, 2011 in Sacramento, California and the California Community College Association of Student Trustees (CCCAST) Formation and Meeting to be held on January 21, 2011 in Sacramento, California.

For the record, Trustee Scott-Hayes indicated that Trustee Field was invited to represent the Board of Trustees at the FACCC Conference.
Motion by Trustee Scott-Hayes, seconded by Trustee Santiago, to adopt Com. No. BT3. as amended.

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

**REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS**

Comment from the Chancellor Regarding District Activities and Upcoming Issues

Chancellor LaVista responded to the remarks made by Mr. Wright regarding the Van de Kamp Innovation Center.

Presentation from the District’s Inspector General on Proposed Board Rule

Chancellor LaVista indicated that a proposed Board Rule to establish authority and responsibilities for the Inspector General is on today’s Board agenda as a Notice Motion. He introduced Ms. Christine Marez, LACCD Inspector General.

Ms. Marez discussed the proposed Board Rule with respect to the powers and duties of the Inspector General.

There was discussion among the Board members regarding the proposed Board Rule.

Ms. Marez introduced the following members of her staff: Ms. Stacy Casares, Executive Assistant; Ms. Diane Laney Black, Whistleblower Program Manager; and Mr. Clifford Dewey, Senior Manager.

Presentation on Los Angeles Harbor College Architecture Department’s Unique Teaching Method to Increase Student Success

Chancellor LaVista introduced Mr. Marvin Martinez, President, Los Angeles Harbor College (LAHC).

A document entitled “Teaching and Student Success” was distributed.

Mr. Martinez introduced Mr. Michael Song and Mr. Scott Callihan who gave a PowerPoint presentation regarding the LAHC Architecture Department’s Teaching and Student Success Program.

Ms. Melissa Reyes, former student, LAHC, and Mr. Sergio Pedroza, current student, LAHC, gave testimonials regarding the program.

There was discussion among the Board members regarding the LAHC Teaching and Student Success Program.

**CONSENT CALENDAR ITEMS**

Matters Requiring a Majority Vote

President Mercer 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., PC1., and the Correspondence.

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

President Mercer inquired if the Trustees had items that needed clarification or separation for the vote.

The Trustees discussed the following Consent Calendar Items:

Com. No. BF1. Budget Revisions and Appropriation Transfers

Com. No. BSD1. Ratifications for Business Services

Com. No. BSD2. Business Services Routine Report
Com. No. FPD1. Facilities Planning and Development Routine Report

President Mercer noted that the following item was withdrawn:

...  

IX. RATIFY CHANGE ORDER AND AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

...  

D. Ratify Change Order and Authorize Acceptance of Completion to Contract No. 33030 with Park West Landscapes, Inc.

Withdrawn.

Com. No. FPD2. Master Procurement Agreement for Concrete

Com. No. FPD3. Authorize Master Procurement Agreements for Information Technology Network Equipment

Com. No. HRD1. Personnel Services Routine Actions

Com. No. PC1. Personnel Commission Action

Correspondence

Accept recommended disposition of Correspondence.

The Student Trustee’s vote shall not apply to HRD1., ISD2., PC1., and the Correspondence.
Student Trustee Advisory Vote: Aye (Tong)
ADOPTED AS AMENDED: 7 Ayes

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

Public Hearing to Adopt a Resolution Declaring Approximately 10 Acres of District Property Located at 10000 and 10100 Jefferson Boulevard in the City of Culver City, California as Surplus and Authorizing Sale

President Mercer declared the public hearing open regarding the adoption of a Resolution Declaring Approximately 10 Acres of District Property Located at 10000 and 10100 Jefferson Boulevard in the City of Culver City, California as surplus and authorizing sale.

Public Comment

None.

Trustee Pearlman feels that there is a need for an educational facility at this location, but indicated that she would reluctantly support the resolution.

Mr. Eisenberg explained the action that was before the Board.

There was discussion among the Board members regarding the property.

President Mercer declared the public hearing closed.
Com. No. FPD4. Adopt a Resolution Declaring Approximately 10 Acres of District Property Located at 10000 and 10100 Jefferson Boulevard in the City of Culver City, California, as Surplus and Authorizing Sale

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. FPD4.

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

NOTICE REPORTS AND INFORMATIVES

Com. No. BT/A. [Notice] Establish Authority and Responsibilities for the Inspector General

Noticed by Chancellor LaVista.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Ms. Laura Gutierrez addressed the Board regarding the LACCD Van de Kamp Innovation Center.

Ms. Miki Jackson addressed the Board regarding the LACCD Inspector General. She distributed a copy of her remarks along with a packet of backup documents.

Ms. Kari Thumlert addressed the Board regarding students not being made to feel welcome at the colleges.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Pearman announced that Los Angeles Southwest College (LASC) received an architectural design award from the Southern California Development Forum for its Career and Technology Building.

Dr. Kathleen Burke-Kelly, President, Pierce College, announced that the Pierce College Women’s Volleyball Team won the 2010 Western State Conference Championship.

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 3:50 p.m.

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

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

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Georgia L. Mercer
President of the Board

Date January 12, 2011
CLOSED SESSION

Wednesday, December 15, 2010
10:00 a.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, California 90017

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

A. Position: 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 54957.6)

A. District Negotiator: Adriana D. Barrera
   Employee Units: All Units
                   All Unrepresented Employees

B. District Negotiators: Adriana D. Barrera
                       Ken Takeda
   Employee Unit: Building and Trades

C. District Negotiators: Adriana D. Barrera
                       Sue Carleo
   Employee Unit: Academic Administrators

D. District Negotiators: Adriana D. Barrera
                       Mary Gallagher
   Employee Unit: Clerical/Technical
E. District Negotiators: Adriana D. Barrera  
   Michael Shanahan  
   Employee Unit: Supervisory

F. District Negotiators: Adriana D. Barrera  
   Michael Shanahan  
   Employee Unit: Local 99

G. District Negotiators: Adriana D. Barrera  
   Rose Marie Joyce  
   Employee Unit: Faculty

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

V. Conference with Legal Counsel - Anticipated Litigation  
   (pursuant to Government Code section 54956.9 (b))

A. Potential Litigation – 1 matter

B. Claim for additional construction work at Los Angeles City College

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

A. Property: 2324 South Grand Avenue, Los Angeles, CA 90007  
   Negotiating party: Amira Chance LLC  
   District negotiators: Larry Eisenberg and Roland “Chip” Chapdelaine  
   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)