The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 11:23 a.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Georgia L. Mercer, Tina Park, Nancy Pearlman, and Sylvia Scott-Hayes. Absent: Kelly Candaele (arrived at 5:00 p.m.), Mona Field (arrived at 11:25 a.m.), and Miguel Santiago (arrived at 11:24 a.m.). Student Trustee Linda L. Tong was present.

Chancellor Daniel J. LaVista was present.

(Trustee Santiago arrived at 11:24 a.m.)

RECESS TO COMMITTEE OF THE WHOLE

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

APPROVED: 5 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 11:24 a.m.

Public Speakers

None.

(Trustee Field arrived at 11:25 a.m.)

Energy Projects Report

Chancellor LaVista introduced Mr. Lloyd Silberstein, Program Director, BuildLACCD.

A document entitled “LACCD Bond Program Energy – Part 2” was distributed.

Mr. Silberstein gave a PowerPoint presentation and discussed the document with respect to (1) the energy technologies being planned at each college and (2) energy educational or behavioral approaches. He indicated that a third topic regarding capital investment to achieve energy savings will be discussed at the regularly scheduled Board meeting of February 23, 2011.

Trustee Field requested that a link to the PowerPoint presentation be put on the LACCD website.

A question and answer session was conducted regarding the Energy Projects Report.
Bond Program Performance Audit Report

Chancellor LaVista introduced Mr. Vincent Leoni, Partner, Moss Adams LLP.

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

Mr. Leoni gave a PowerPoint presentation and discussed the document with respect to the audit scope, audit methodology, and findings and good practices.

A question and answer session was conducted regarding the Bond Program Performance Audit Report.

Trustee Scott-Hayes requested that the findings and good practices be put on the LACCD website so that people can see the positive results of the Bond Program performance.

Chancellor LaVista indicated that this would be done.

Adjournment

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

APPROVED: 6 Ayes

The Committee of the Whole adjourned at 12:28 p.m.

First Vice President Santiago relinquished the gavel to President Mercer.

President Mercer noted that Trustee Candaele is on jury duty today.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 12:29 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Mona Field, Georgia L. Mercer, Tina Park, Nancy Pearlman, Miguel Santiago, and Sylvia Scott-Hayes. Absent: Kelly Candaele. 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 Scott-Hayes, 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: 6 Ayes

The regular meeting recessed to Closed Session at 12:30 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:32 p.m. with President Georgia L. Mercer presiding.
On roll call the following members were present: Mona Field, Georgia L. Mercer, Tina Park, Nancy Pearlman, Miguel Santiago, and Sylvia Scott-Hayes. Absent: Kelly Candaele. Student Trustee Linda L. Tong was present.

Chancellor Daniel J. LaVista was present.

Trustee Santiago led the Pledge of Allegiance to the Flag.

**WELCOMING REMARKS BY ERNEST MORENO, PRESIDENT, EAST LOS ANGELES COLLEGE**

Chancellor LaVista introduced Mr. Ernest Moreno, President, East Los Angeles College (ELAC), and discussed his leadership background.

Mr. Moreno welcomed the Board members to the College. He presented a new eagle emblem of citizenship for ELAC and indicated that it represents service, integrity, and democracy.

**APPROVAL OF MINUTES**

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

- Closed Session – January 12, 2011
- Regular Meeting and Closed Session – January 26, 2011

*Student Trustee Advisory Vote: Aye (Tong)*

*APPROVED: 6 Ayes*

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

The following individual reported from the Resource Table:

- Mr. Jorge Vera, ASU President, ELAC, and Student Representative at the Resource Table.

**PUBLIC AGENDA REQUESTS (Category A)**

**Oral Presentations**

President Mercer read the cautionary language for speakers.

The following individuals addressed the Board regarding the budget situation at ELAC:

- Dr. Armida Ornelas, Mr. Jeffrey Hernandez, and Mr. Alex Immerblum.

Ms. Gloria Lamas addressed the Board regarding campus clubs and the “Hands Across California” statewide effort to bring attention to the California Community College System.

Scheduled speaker Mr. Aaron Stell withdrew his request to address the Board.

**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 – February 9, 2011

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

The Board took no actions that are required to be reported.

Reports of Standing and Special Committees

Trustee Scott-Hayes reported on the morning’s Planning and Student Success Committee meeting.

Trustee Santiago reported on the morning’s Committee of the Whole meeting at which there were presentations regarding the Energy Projects Report and the Bond Program Performance Audit Report.

Com. No. BT1. Resolution – Cesar E. Chavez

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

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

WHEREAS, March 31 has been designated as a day of honor commemorating the birthday of Cesar Chavez; and

WHEREAS, Cesar Chavez founded the United Farm Workers Union (UFW) and dedicated his life to making a better world for migrant farm workers; and

WHEREAS, The united farm worker of the UFW has become part of the history of American labor through its struggles for basic workers’ rights in California’s fields and vineyards; and

WHEREAS, Cesar Chavez was a nonviolent human being who would fast in order to inspire members of the UFW to commit themselves to nonviolence in their struggle to win recognition and justice and to focus the world’s attention on the suffering that migrant farm workers had endured for many generations; and

WHEREAS, Cesar Chavez was a labor leader who represented a union composed of a multicultural constituency of rank-and-file workers; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby honors Cesar Chavez as a national civil rights leader who worked against poverty and injustice; and be it further

RESOLVED, That the Los Angeles Community College District joins in celebrating the many accomplishments of Cesar Chavez that stand as an example to all people who struggle for social justice and nonviolent change.

Student Trustee Advisory Vote: Aye (Tong)
ADOPTED: 6 Ayes
Com. No. BT2. Resolution – Women’s History Month

Motion by Trustee Mercer, seconded by Trustee Pearlman, to adopt Com. No. BT2. as follows:

The following resolution is presented by Trustee Mercer:

WHEREAS, The month of March is National Women’s History Month; and

WHEREAS, Women comprise a majority of the student population and work force in the nation and within the Los Angeles Community College District; and

WHEREAS, Women have made significant contributions in the fields of medicine, science, engineering, education, public policy, and sports toward the development and growth of our great nation; and

WHEREAS, Throughout time and suffrage, the unparalleled contributions and accomplishments of women continue to be demonstrated by their effectiveness as local and national leaders; and

WHEREAS, The limitless endeavors of women have been chronicled throughout the ages—evolving from domesticity to achieve great heights in the government and corporate structures; now, therefore, be it

RESOLVED, That the Los Angeles Community College District hereby reaffirms its commitment to equal opportunity access by supporting and enhancing services, courses, and programs which enable women to attain their educational and career goals; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby joins with the nation in celebrating March as Women’s History Month.

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

Com. No. BT3. Resolution in Support of Measure L—the "Public Library Funding Charter Amendment" on the March 8, 2011 Los Angeles City Ballot

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

The following resolution is presented by Trustees Field and Santiago:

WHEREAS, Six of our District’s colleges are in the City of Los Angeles; and

WHEREAS, Access to libraries, both on campus and in the community, is key to our students’ ability to study, seek information, and succeed in their academic goals; and

WHEREAS, The Los Angeles Public Library System has been the victim of severe budget cuts that have resulted in the reduction of service hours to five days a week for the first time in the 139-year history of the Los Angeles Public Library System, reducing services, and forcing massive layoffs; and

WHEREAS, Neighborhood libraries and librarians help job-seekers use computers to apply for jobs, search for employment, and take free classes in computer instruction, resume writing, job interviewing, and adult literacy; and
WHEREAS, Measure L will not raise taxes or fees and requires strict fiscal accountability and taxpayer protections with independent financial audits; and

WHEREAS, Over a four-year period, Measure L will increase the Los Angeles Public Library System’s share of city funds to: help restore six-day service at all 73 neighborhood libraries and eventually restore seven-day service at nine libraries, purchase books, support library programs including after-school/summer youth programs, student homework assistance, adult literacy, and job search programs; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby declares its support for Measure L—the Public Library Funding Charter Amendment—on the March 8, 2011 Los Angeles City ballot.

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

Trustee Field requested that a copy of the signed resolution be sent to the members of the Los Angeles City Council.

Com. No. BT4. Authorize Legislative Agenda Item

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BT4.

Trustee Scott-Hayes indicated that this motion would authorize the District to pursue legislative action to revise applicable code sections in order to ensure the continued operation of the District’s Labor Compliance Program to enforce the prevailing wage law on applicable District public works projects.

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

Com. No. BT5. Resolution in Support of California Community Colleges Budget Priorities and Principles

Motion by Trustee Santiago, seconded by Trustee Pearlman, to adopt Com. No. BT5. as follows:

The following resolution is presented by Trustees Santiago and Candaele:

WHEREAS, California’s higher education system is in a crisis situation with insufficient resources at a time of record demand due to high school graduates and unemployed residents seeking retraining; and

WHEREAS, The Governor’s Proposed Budget seeks a balanced approach of making $12.5 billion in spending cuts and asking the voters to extend temporary tax increases totaling $12 billion for five years; and

WHEREAS, Under the Governor’s Proposed Budget, California community colleges would face $400 million in state general fund cuts; and

WHEREAS, Without an extension of temporary tax increases, California community colleges could face $900 million in state general fund cuts; and

WHEREAS, Los Angeles Community College District faces cuts of $34 million under the Governor’s Proposed Budget and $76 million if an all-cuts budget were to be adopted instead; and

WHEREAS, Californians locally elected community college trustees, together with their faculty, staff and students, are best able to decide where budget reductions can be absorbed while minimizing the impact on their communities; and
WHEREAS, “Targeted” cuts at specific curriculum that cost colleges the least to offer will -- in addition to injuring students in transfer and career preparation programs -- require districts to reduce enrollment in higher-cost programs such as advanced technology and nursing; and

WHEREAS, California community colleges could mitigate state cuts and maintain essential student instruction and services if their local communities were able to approve parcel taxes to provide funds to replace reduced state General Fund revenues; and

WHEREAS, Fee increases charged to community college students should protect the quality of instruction and student services; and

WHEREAS, Policy and practice reforms to improve student success and motivate student behavior should be based on sound research implemented in a manner to allow students and institutions to adjust; now, therefore, be it

RESOLVED, That the Los Angeles Community Colleges District supports a balanced approach to budgeting, including the extension of temporary tax revenues to protect vital state programs along with budgetary cuts to bring California’s state budget into balance; and be it further

RESOLVED, That the Los Angeles Community College District supports redirecting any amount of student fee revenue increase to reduce the proposed apportionment cut to protect the quality of student instruction and services; and be it further

RESOLVED, That the Los Angeles Community College District opposes the proposal to distribute apportionment based on student retention and instead supports an additive, categorical incentive funding program to encourage student success, as proposed in the report A 2020 Vision for Student Success; and be it further

RESOLVED, That the Los Angeles Community College District supports the right of California’s voters to be given the opportunity to allow local voters to approve parcel taxes with a 55% vote to backfill state budget cuts at community colleges; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District, by passage of this resolution, expresses its full support for the above principles and positions on the Governor’s Proposed Budget for the 2011-12 fiscal year.

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

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

Comments from the Chancellor Regarding District Activities and Upcoming Issues

Chancellor LaVista commended the public speakers for their heartfelt comments regarding the budget crisis.

Presentation on the East Los Angeles College Faculty Development Program

Chancellor LaVista gave an overview regarding the ELAC New Faculty Development Program. He deferred to Mr. Moreno who in turn introduced Ms. Evelyn Escatiola, Professional Development Coordinator, ELAC, and Ms. Laura Ramirez, Dean, Career Technical Education, ELAC.

A document entitled “East Los Angeles College Initiatives in Student Success” was distributed.

Ms. Escatiola and Ms. Ramirez gave a PowerPoint presentation and discussed the document with respect to faculty professional development; the new Faculty Institute; the Winter Adjunct Institute; Science, Technology, Engineering, and Mathematics (STEM) initiatives; STEM activities; and STEM outcomes.
Presentation on the District’s Technology Strategic Plan

Chancellor LaVista gave an overview regarding the District’s Technology Strategic Plan. He introduced Mr. Jorge Mata, Chief Information Officer, Information Technology, and Ms. Wendy Bass, Co-chair, District Technology Policy and Planning Committee.

A document entitled “LACCD Technology Plan Vision 2020” was distributed.

Mr. Mata and Ms. Bass gave a PowerPoint presentation and discussed the document with respect to the LACCD Strategic Plan for 2006-2011; the creation of the plan; the vision, mission, and shared values of the plan; and the District Technology Planning Taskforce (DTPT) key assumptions for technology strategy.

(Trustee Candaele arrived at 5:00 p.m.)

CONSENT CALENDAR

Matters Requiring a Majority Vote

President Mercer entertained a motion to adopt the Consent Calendar as amended on Matters Requiring a Majority Vote, with the limitation that the Student Trustee’s vote shall not apply to HRD1., HRD2., ISD2., and the Correspondence.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt the Consent Calendar as amended on matters requiring a majority vote with the exception of Com. No. BSD2., which has been moved to the Consent Calendar for Matters Requiring a Super Majority Vote, and Com. No. HRD2., which has been separated for the vote.

President Mercer inquired if the Trustees had items that need 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. Adopt Resolution Authorizing Lease of Real Property

Trustee Pearlman noted that Com. No. BSD2. requires a unanimous vote and inquired if it should have been placed under the Consent Calendar for Matters Requiring a Super Majority Vote.

Ms. Camille Goulet, General Counsel, responded in the affirmative.

Com. No. BSD2. should have been placed on the Consent Calendar for Matters Requiring a Super Majority Vote. Instead, it was separated for the vote.

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

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

\ldots

IV. AUTHORIZE CONSTRUCTION CONTRACTS

\ldots
D. --- Authorize a contract with Blue Fields Construction

Withdrawn.

FPD1. --- Resource Document

. . .

IV. AUTHORIZE CONSTRUCTION CONTRACTS

. . .

D. --- Action

Authorize a contract with Blue Fields Construction to provide general construction — installation services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) — General (South Gym Staff Parking) project at Los Angeles Valley College at a cost of $4,320.

Background

Blue Fields Construction provided the low quote from among three written quotes ranging from $4,320 to $9,606 to install parking signs and stripe the parking lot stalls.

Award History

This contract represents the twenty-fifth awarded to this company through the Bond Program and a cumulative original award total of $714,060. Previous awards have been given to this company for the Interim Classroom Village project at Los Angeles Harbor College and the Campus Services Building Modernization project at Los Angeles Mission College.

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds. RWGPL — General (South Gym Staff Parking) 08V.6873.06.01. Construction Phase.

Withdrawn.

Com. No. FPD2. Authorize Actions for Professional Service Agreements

With respect to Item P. as it relates to actions for PSOMAS to provide continued design services on a Task Order basis campus-wide for Pierce College, Trustee Pearlman expressed her concern regarding the excessive number of contracts per company and the difficulty in other companies getting work.

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Authorize Transportation Allowance for Executive

Trustee Pearlman requested that Com. No. HRD2. be separated for the vote.

There being no objection, Com. No. HRD2. was separated for the vote.

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

Com. No. ISD2. Student Discipline – Permanent Expulsion
Correspondence

Accept recommended disposition of Correspondence.

The Student Trustee's vote shall not apply to HRD1., HRD2., ISD2., and the Correspondence.
Student Trustee Advisory Vote: Aye (Tong)
ADOPTED AS AMENDED WITH THE EXCEPTION OF COM. NOS. BSD2. AND HRD2., WHICH HAVE BEEN SEPARATED FOR THE VOTE: 7 Ayes

Com. No. BSD2. Adopt Resolution Authorizing Lease of Real Property

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

Com. No. HRD2. Authorize Transportation Allowance for Executive

Chancellor LaVista indicated that this item is to authorize a transportation allowance for Ms. Perrin Reid, Executive Assistant to the Chancellor, effective on March 1, 2011.

ADOPTED: 5 Ayes (Candaele, Field, Mercer, Park, and Scott-Hayes)
2 Noes (Pearlman and Santiago)

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Adopt Board Rule 7400.10

Motion by Trustee Field, seconded by Trustee Santiago, to adopt Com. No. CH1.

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

NOTICE REPORTS AND INFORMATIVES


Presented by Chancellor LaVista.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

None.
ADJOURNMENT

There being no objection, the regular meeting was adjourned at 5:33 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 _______ February 23, 2011 _______
CLOSED SESSION

Wednesday, February 9, 2011
12:30 p.m.

East Los Angeles College
1301 Avenida Cesar Chavez
Monterey Park, CA 91754

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

   Position: President, Los Angeles Mission College

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

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

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

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

D. District Negotiators: Mary Gallagher
   Employee Unit: Clerical/Technical

E. District Negotiators: Michael Shanahan
   Employee Unit: Supervisory
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F. District Negotiators: Michael Shanahan
   Employee Unit: Local 99

G. District Negotiators: Rose Marie Joyce
   Employee Unit: Faculty

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

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

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

A. Selwyn Young v. LACCD, et al.

B. Michael Miller v. LACCD, et al.

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

A. Potential Litigation - 1 matter

B. Allegation of unlawful discrimination by a student at Pierce College

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

VIII. Other litigation matters as may be announced prior to the closed session
      (pursuant to Government Code section 54956.9)