The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 11:48 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.

**RECESS TO COMMITTEE OF THE WHOLE**

Motion by Trustee Pearlman, seconded by Trustee Scott-Hayes, 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 11:49 a.m.

**Public Speakers**

None.

**Energy Program Report**

Chancellor LaVista deferred to Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, who made introductory comments regarding the Energy Program Report.

For the record, Trustee Candaele requested that PowerPoint presentation documents be provided to the Board members at least two weeks prior to the Board meeting.

Mr. Eisenberg introduced Mr. Lloyd Silberstein, Program Director, BuildLACCD,

Mr. Silberstein distributed a document entitled “LACCD Bond Program Energy – Part 3.” He gave a PowerPoint presentation and discussed the document with respect to energy program savings, energy program key technologies, the simple payback analysis, and the return on investment.

A question and answer session was conducted regarding the Energy Program Report.

With respect to Trustee Candaele’s request, Chancellor LaVista recommended that Mr. Silberstein work on a method to provide the Board members with a copy of the PowerPoint documents two weeks prior to the Board meeting so that they will have an opportunity to review them at their leisure.

The question and answer session continued.
Adjournment

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

APPROVED: 7 Ayes

The Committee of the Whole adjourned at 12:49 p.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 12:50 p.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

Scheduled speaker Mr. Art Alfaro withdrew his request to address the Board.

RECESS TO CLOSED SESSION

Motion by Trustee Pearlman, seconded by Trustee Santiago, 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 12:51 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: 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.

Trustee Park led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

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

   Regular Meeting and Closed Session – February 9, 2011

Student Trustee Advisory Vote: Aye (Tong)

APPROVED: 7 Ayes
REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. Jorge Vera, ASU President, East Los Angeles College (ELAC), and Student Representative at the Resource Table, expressed his concern regarding the reduction of classes at ELAC.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Dr. Rose Marie Joyce, Interim President, West Los Angeles College (WLAC), introduced Ms. Adrienne Foster, Academic Senate President, WLAC.

Ms. Foster addressed the Board regarding the partnership between 100 Black Men of Los Angeles and Young Black Scholars. She introduced Ms. Patricia Rillera, Executive Director and Chief Operating Officer, Young Black Scholars.

Ms. Rillera acknowledged the members of 100 Black Men of Los Angeles who were in attendance.

The following individuals addressed the Board regarding the mission of 100 Black Men of Los Angeles and Young Black Scholars to enhance the academic performance of African American and other minority high school students:

    Mr. Donald Lancaster Jr., Mr. Guillermo Hysaw, Dr. Warren Valdry, and Mr. Robert Sprague.

The following individuals addressed the Board in opposition to the proposed relocation of two key Nursing Department personnel at Los Angeles City College (LACC):

    Ms. Laura Berry, Mr. Lenin Lau, and Ms. Ann Margaret Zavala.

Ms. Berry distributed a copy of the memorandum that was sent to the Personnel Commission regarding this issue.

Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, indicated that the AFT College Staff Guild is aware of the situation and is working with LACC and the Personnel Commission on a solution to this issue.

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 23, 2011

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

The Board took no actions required to be reported.
Reports of Standing and Special Committees

Trustee Pearlman reported on the morning’s Infrastructure Committee meeting.

Trustee Santiago reported on the morning’s Committee of the Whole meeting at which there was a presentation regarding the Energy Program Report.

Com. No. BT1. Resolution in Support of Expedited Implementation of SB 1440

President Mercer indicated that Com. No. BT1. has been withdrawn until a later regularly scheduled Board meeting due to the need for further collaboration.

Withdrawn until a later regularly scheduled Board meeting.

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

Motion by Trustee Pearlman, 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

<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 Stirrat</td>
<td>John R.</td>
<td>Student Services Assistant</td>
<td>31</td>
<td>East</td>
</tr>
<tr>
<td>2 Prather</td>
<td>George M.</td>
<td>Senior Research Analyst</td>
<td>25</td>
<td>District</td>
</tr>
<tr>
<td>3 Gary</td>
<td>Terry C.</td>
<td>Custodian</td>
<td>10</td>
<td>City</td>
</tr>
</tbody>
</table>

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

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

Comments from the Chancellor Regarding District Activities and Upcoming Issues

Chancellor LaVista discussed the background of Black History Month and the activities that have been held at LACC and WLAC to commemorate Black History Month.

- Presentation from Los Angeles Trade-Technical College’s E-Portfolio Program

A document entitled “ePortfolios @ LATTC – An Innovative Way to Document Student Learning” was distributed.

Chancellor LaVista gave an overview regarding the ePortfolio Program. He introduced Dr. Roland Chapdelaine, President, Los Angeles Trade-Technical College (LATTC), who in turn introduced Ms. Linda Delzeit-McIntyre, Faculty Title V Cooperative and Distance Education Coordinator, LATTC, and Ms. Leticia Barajas, Acting Vice President, Workforce Development, LATTC.
Ms. Delzeit and Ms. Barajas gave a PowerPoint presentation and discussed the document with respect to the LATTC ePortfolio evolution and the advantages that students derive by using ePortfolios to create and publish their portfolios.

**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, HRD2, HRD3, 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

With respect to Roman Numeral II. Ratify Service Agreement as it relates to an agreement with South Bay Workforce Investment Board (SB-WIB) of the City of Hawthorne to serve as the employer of record for the District’s college student CalWORKs program participants who are referred for Work-Study employment at all nine of the District’s colleges, Ms. Butler expressed her concern that students are being placed into jobs that should not be performed by unclassified student employees. She also expressed her concern regarding the security issues that could result from this practice.

Student Trustee Tong concurred with Ms. Butler’s concerns.

Trustee Pearlman requested that Roman Numeral II. be withdrawn and that the Board members be provided with a report stating the names of the students, where they are working, and the security measures that are being utilized.

Ms. Camille Goulet, General Counsel, indicated that she would work with Dr. Adriana Barrera, Deputy Chancellor, on this report.

There being no objection, Roman Numeral II. was withdrawn until the regularly scheduled Board meeting of March 9, 2011.

**Roman Numeral II. Ratify Service Agreement withdrawn until the regularly scheduled Board meeting of March 9, 2011.**

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

Com. No. FPD2. Authorize Master Procurement Agreements

Com. No. FPD3. Adopt Resolution Authorizing Implementation of Design-Build System of Project Delivery

Com. No. HRD1. Personnel Services Routine Actions
Com. No. HRD2. Status Advancement of Contract Faculty Members

Trustee Scott-Hayes requested that the Board members be provided with data regarding faculty diversity broken down by college.

Chancellor LaVista indicated that he would provide this data within one month.

Trustee Pearlman requested the following information with respect to the faculty evaluation process:

What the forms look like at each college, the number of times that there are class observances during the semester, who is on the committee, and how often this is done

Trustee Pearlman also requested information regarding the faculty evaluation process with respect to the following four major factors:

(1) the knowledge of their subject, (2) the presentation of their subject, (3) the student/faculty relationship, and (4) how much the faculty is participating in college activities and committees

Chancellor LaVista indicated that he will provide generic data for Trustee Pearlman.

Com. No. HRD3. Employment Actions Regarding Academic Employees

Roman Numeral I. March 15 Notice Regarding Academic Administrator was withdrawn following Closed Session.

Withdrawn.

President Mercer noted the following amendment:

...  

II. MARCH 15 NOTICE REGARDING NON-RENEWAL OF CONTRACT

Adopt decision to not enter into a contract for the following academic year for first-year probationary employee EN 1023458 assigned to Los Angeles City College pursuant to Education Code section 87698.

Background: 

Withdrawn.

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

Com. No. PC1. Personnel Commission Action

Correspondence

Accept recommended disposition of Correspondence.

The Student Trustee’s vote shall not apply to HRD1., HRD2., HRD3., PC1., and the Correspondence.

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

President Mercer relinquished the gavel to First Vice President Santiago.

(Trustee Mercer left at 4:57 p.m.)
Matters Requiring a Super Majority Vote

Com. No. FPD4. Ratify an Emergency Resolution for Replacement of the Pool Heaters and Plumbing Repairs at the Competition and Training Pools Located at the Gym Complex of Los Angeles Valley College

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

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

RECOMMENDATIONS FROM THE CHANCELLOR

Presentation and Public Hearing for the Los Angeles Valley College 2010 Facilities Master Plan Update and Addendum No. 2, to the Environmental Impact Report for the Facilities Master Plan Update

First Vice President Santiago declared the public hearing open regarding the Los Angeles Valley College (LAVC) 2010 Facilities Master Plan Update and Amendment No. 2 to the Environmental Impact Report for the Facilities Master Plan Update.

A document entitled “2010 Update to the Los Angeles Valley College Facilities Master Plan” was distributed.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, indicated that the Board of Trustees will be asked to approve the Master Plan and certify the Environmental Impact Report (EIR) in approximately 30 days. He introduced Dr. A. Susan Carleo, President, LAVC.

Dr. Carleo introduced Mr. David Hart, AIA, Principal, Steinberg Architects, and Mr. Carson Anderson, Project Manager, ICF International.

Mr. Hart and Mr. Anderson gave a PowerPoint presentation and discussed the document with respect to Educational Master Plan goals, Facilities Master Plan goals, and the LAVC EIR Addendum for the 2010 Master Plan Update.

Mr. Steven Ehrlich, FAIA, RIBA, Ehrlich Architects, continued the PowerPoint presentation and discussed the document with respect to the tree removal plan and the preservation of existing trees.

A question and answer session was conducted regarding the 2010 Update to the LAVC Facilities Master Plan.

First Vice President Santiago entertained a motion to allocate three minutes per speaker regarding the LAVC Facilities Master Plan and EIR Addendum.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to allocate three minutes per speaker.

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

The following individuals addressed the Board regarding the LAVC Facilities Master Plan and EIR Addendum:

Professor Eric Suelstand, Mr. Armen Fetulagion, Ms. Deborah Weintraub, Mr. Patrick Clement, Mr. Robert Reber, Ms. Cathy Susan Pyles, and Mr. David Chlewich.

A letter from Dr. Carleo to members of the community and emails from several members of the community in opposition to the removal of the trees at LAVC were distributed.

First Vice President Santiago declared the public hearing closed.
NOTICE REPORTS AND INFORMATIVES

Com. No. ISD/A. [Notice] Revisions to Board Rule Chapter VIII Article II

Noticed by Chancellor LaVista.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Chancellor LaVista announced that an event will be held at ELAC on March 4, 2011 from 9 a.m. to 12 p.m. at which there will be a display of nine examples of architectural designs. He further announced that a staged reading of "Death of a Salesman" by Arthur Miller will be performed at LACC on March 5 and 6, 2011 at the Camino Theater.

ADJOURNMENT

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

Without objection, so ordered.

The regular meeting adjourned at 5:50 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 ______________________
March 9, 2011
CLOSED SESSION

Wednesday, February 23, 2011
12:30 p.m.

Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017

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

C. District Negotiators: Adriana D. Barrera
   Sue Carieo
   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

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

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

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

A. Potential Litigation - 1 matter

B. Allegation of race discrimination by a student at Los Angeles Harbor College

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

A. Property: 14621 Titus Street  
Panorama City, California 91402  
Negotiating party: Panorama Parking Service Association, a California Corporation  
District negotiators: Larry Eisenberg and Sue Carleo  
Under negotiation: Price and terms of payment

B. Property: 14603 Titus Street  
Panorama City, California 91402  
Negotiating party: Sina & David Mehdyzadeh LLC, a California limited liability company  
District negotiators: Larry Eisenberg and Sue Carleo  
Under negotiation: Price and terms of payment

C. Property: 14555 Titus Street  
Panorama City, California 91402  
Negotiating party: Brian E. Hotchkiss and Juliet M. Hotchkiss, Trustees of The Hotchkiss Family Trust Dated September 8, 2004  
District negotiators: Larry Eisenberg and Sue Carleo  
Under negotiation: Price and terms of payment
D. Property: 14640 Roscoe Boulevard
              Panorama City, California 91402
Negotiating party: Macerich Panorama SPE LLC, a Delaware limited liability company
District negotiators: Larry Eisenberg and Sue Carleo
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)