The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 11:03 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.

RECESS TO COMMITTEE OF THE WHOLE

There being no objection, the regular meeting recessed to the Committee of the Whole at 11:04 a.m.

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

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.

Public Speakers

None.

Chancellor LaVista gave an overview of the Committee of the Whole agenda.

Briefing on State Budget, Legislation, and Related Matters

Mr. Scott Lay, President and Chief Executive Officer, Community College League of California (CCLC), presented an overview and update regarding the state budget and potential legislation that will impact decisions that the LACCD will be making this coming spring.

A question and answer session was conducted regarding the state budget.

Review of Professional Services Contract

Chancellor LaVista distributed a document entitled “Consulting Contract Adjustments.” He discussed the document with respect to his recommended adjustments to the existing LACCD contract with McCallum Group, Inc. (MGI). He indicated that Mr. Patrick McCallum is in agreement with the proposed changes.

Update on Energy Program

Mr. Lloyd Silberstein, Program Director, BuildLACCD, discussed the final update on the Energy Program.
Los Angeles Trade-Technical College: Accrediting Commission for Community and Junior Colleges Follow-up Report

Ms. Deborah Harrington, Vice President, Academic Affairs, LATTC, distributed a document entitled “ACCJC Action June 9-11, 2010 and Follow-up Report due 3/15/2011.” She introduced the following members of the LATTC Accreditation Steering Committee:

Mr. Joseph Ratcliff, Department Chair, Health and Physical Education, and Faculty Accreditation Chair, LATTC, and Ms. Lourdes Brent, Academic Senate President, LATTC.

Mr. Ratcliff discussed the document with respect to the completion of the actions necessary to resolve the Accrediting Commission for Community and Junior Colleges’ (ACCJC) recommendations.

A question and answer session was conducted regarding the LATTC ACCJC Follow-up Report.

Adjournment

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

APPROVED: 7 Ayes

The Committee of the Whole adjourned at 11:58 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 12:31 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

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 (Refer to Attachment “A” for Closed Session agenda).

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 12:32 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:34 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.

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

WELCOMING REMARKS BY MARVIN MARTINEZ, PRESIDENT, LOS ANGELES HARBOR COLLEGE

Mr. Marvin Martinez, President, Los Angeles Harbor College (LAHC), gave an update regarding the campus construction projects. He announced that LAHC is projecting ending the year with a balanced budget. He introduced the following campus leaders:

Ms. June Smith, Academic Senate President, LAHC; Dr. Rodney Oakes, AFT Chapter President, LAHC; Ms. Lori Minor, Grievance Representative, AFT Staff Guild, LAHC; and Mr. Brendan Binns, ASO President, LAHC.

Mr. Martinez announced that the LAHC Culinary Arts Program competed in the Culinary Arts Challenge this past weekend in Las Vegas. Many of the LAHC Culinary Arts students won medals at this competition.

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – February 23, 2011

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:

Mr. Jim Adams, Council Representative, Los Angeles/Orange Counties Building and Construction Trades Council; and Mr. Brendan Binns, ASO President, LAHC.

Trustee Field distributed a flyer regarding "Hands Across California," which will take place on April 17, 2011.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Mr. Ron Martinez addressed the Board regarding his legal dispute against the LACCD and URS Corporation.

President Mercer entertained a motion to allocate three minutes per speaker regarding issues with respect to the bond construction projects.

Motion by Trustee Field, seconded by Trustee Candaele, to allocate three minutes per speaker.

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

President Mercer read the cautionary language for speakers.

The following individuals addressed the Board regarding issues with respect to the bond construction projects:

Mr. Eugene Hernandez, Mrs. Norma Ramirez, Mr. Cesar Miranda, Ms. Laura Gutierrez, Ms. Miki Jackson, and Dr. Freddie McClain.

Mr. Steven Delgado, ASO Senator, LAHC, addressed the Board regarding the I-TAP Program and spoke in opposition to the proposed implementation of a mandatory transportation fee for students.
Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

Mr. John Walsh addressed the Board regarding various issues.

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 – March 9, 2011

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

With regard to the President of Los Angeles Mission College, the Board voted unanimously, to appoint Dr. Monte Perez. Dr. Perez is presently serving as the President for Moreno Valley College. He is a graduate of Garfield High School obtained his Bachelor’s Degree from California State University. Los Angeles and obtained his Master’s and Ph.D. from the University of Southern California. Dr. Perez will begin at Mission College on May 1, 2011.

With regard to the claims for additional construction work at Harbor College and Pierce College, the Board voted unanimously to authorize payment of $4,919.15 to California Certified Construction and $75,864.65 to Delmac Construction and Development, respectively.

With regard to public employee release pursuant to Government Code section 54957, the Board voted unanimously to exercise its option to terminate an executive employment contract on one year’s notice. The contract for Mr. Larry Eisenberg, Executive Director of Facilities Planning and Development, will be terminated effective March 10, 2012. Mr. Eisenberg will be on leave beginning at the close of business on Friday, March 11, 2011.

The Board took no further actions required to be reported.

Chancellor LaVista stated that by the authority granted to him as Chancellor, he will be recommending that Mr. Thomas Hall be appointed provisionally as Interim Executive Director of Facilities Planning and Development effective March 14, 2011.

Reports of Standing and Special Committees

Trustee Candaele reported on the morning’s Budget and Finance Committee meeting.

Trustee Santiago reported on the morning’s Committee of the Whole meeting at which the following topics were discussed: Briefing on State Budget, Legislation, and Related Matters; Review of Professional Services Contract; Update on Energy Program; and Los Angeles Trade-Technical College: Accrediting Commission for Community and Junior Colleges Follow-up Report.
Com. No. BT1. Resolution – Labor History Week

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

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

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

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

WHEREAS, AB 1900 (2002) designates April 3-9, 2011 as "Labor History Week;" and

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

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

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

Com. No. BT2. Resolution – California Community College Month

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

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

WHEREAS, The California Community Colleges are an essential resource to the State of California, its people, and its economy; and

WHEREAS, California’s 112 community colleges provide an excellent general education foundation for more than 93,000 students per year who transfer into the California State University system, the University of California system, and independent colleges and universities; and

WHEREAS, The California Community Colleges train students to be competitive in today’s demanding workforce, ensuring those students a productive, higher-wage future and providing the state’s fastest-growing industries the skilled labor upon which their success depends; and

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

WHEREAS, During the Spring 2010 semester, approximately 1.75 million Californians enrolled in a community college course or program to upgrade their job skills, train for a first or a new career, begin work towards a bachelor’s degree, improve language or math skills, or pursue a thirst for knowledge; and
WHEREAS, Community colleges provide a welcome into higher education for California's population in all of its diversity of race, ethnicity, and national origin; and

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

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby recognizes April 2011 as California Community College Month; and be it further

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

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

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

Com. No. BT3. Resolution – National Library Week

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

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

WHEREAS, The week of April 10-16, 2011 is National Library Week; and

WHEREAS, Many school libraries also celebrate the month of April as School Library Media Month; and

WHEREAS, Libraries serve as a repository of our histories and of our recorded dreams, hopes, and plans for tomorrow; and

WHEREAS, Libraries require only that one have the desire to explore and learn in order to gain knowledge; and

WHEREAS, Libraries hold the key to literacy by providing programs and services available to all age groups; and

WHEREAS, The state of California, through AB 1725, requires that the community colleges provide certain levels of service, resources, and staffing; and

WHEREAS, A college library is considered an essential criteria in college accreditation and reflects an institution's academic excellence; and

WHEREAS, The nine colleges of the Los Angeles Community College District afford students with the opportunity to pursue their educational goals by providing needed resources and services; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District, in an effort to carry out the state's mandate, reaffirms its intentions to fulfill its obligations to its students' educational needs by providing them with facilities conducive to learning, up-to-date print and non-print resources, automated and computerized catalogs, and networked computer technology; and be it further
RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby joins the nation in declaring and celebrating National Library Week and encourages all colleges to highlight library-related programs and activities.

Student Trustee Advisory Vote: Aye (Tong)
ADOPTED: 7 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. Trustee Absence Ratifications and Conference Authorizations

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

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

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

Presentation on the Los Angeles Harbor College Helps Students Ride the STEM Wave

Chancellor LaVista gave an overview regarding the LAHC STEM Program. He deferred to Mr. Martinez.

Mr. Martinez acknowledged the following members of his administrative staff:

Mr. Luis Rosas, Vice President, Academic Affairs; Ms. Abbie Patterson, Vice President, Student Services; Dr. Ann Tomlinson, Vice President, Administrative Services; and Ms. Nina Malone, Teamsters Representative and Compliance Officer.

Mr. Martinez introduced Mr. Craig Sutherland, Instructor, Engineering and Mechanical Drafting, LAHC.

Mr. Sutherland distributed a document entitled “Los Angeles Harbor College Engineering & Drafting Program.” He gave a PowerPoint presentation and discussed the document with respect to preparing students for possible career opportunities in the engineering field. He introduced Mr. William Heffern, Instructor, Engineering and Mechanical Drafting, LAHC.

The following students from Phineas Banning High School discussed their experiences in the program:

Mr. Daniel Morales, Mr. Gilberto Jacobo, and Mr. Cesar Jaico.

Comments from the Chancellor Regarding District Activities and Upcoming Issues

Chancellor LaVista discussed the series of articles in the Los Angeles Times regarding problems with various bond construction projects at the colleges and his effort to respond to these articles. He recommended that a full review of the Bond Program be conducted. The review should include the following five areas:

- Ethics codes and conflict of interest standards for all LACCD constituency groups
- The effectiveness of planning and oversight systems
- The evaluation processes leading to contract awards and the relationship between campus-based participation in the program and the decision making of the Board of Trustees
- Staff qualifications and assignments
- A determination of whether or not additional external resources should be added to the application of internal resources that are currently used to review the program

There was discussion regarding the Bond Program issues and the Chancellor's recommendations.
CONSENT CALENDAR

Matters Requiring a Majority Vote

President Mercer entertained a motion to adopt the Consent Calendar on Matters Requiring a Majority Vote, with the limitation that the Student Trustee’s vote shall not apply to HRD1., HRD2., ISD2., PC1., and the Correspondence, and with the limitation that Trustee Park will be deemed to have abstained on Com. No. FPD1.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt the Consent Calendar as amended on matters requiring a majority 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. BF2. Organizational Membership
Com. No. BSD1. Ratifications for Business Services
Com. No. BSD2. Business Services Routine Report
Com. No. FPD1. Facilities Planning and Development Routine Report

With respect to Roman Numeral III. Ratify Change Order for Construction Contracts Greater than $30,000 in Original Cost Issued under the Standard “Design-Bid-Build” Method of Project Delivery, Trustee Park expressed her concern regarding the need for the change orders and requested that Com. No. FPD1. be separated for the vote.

Ms. Camille Goulet, General Counsel, indicated that Trustee Park could be deemed to have abstained on Com. No. FPD1. as opposed to separating it for the vote.

Com. No. HRD1. Personnel Services Routine Actions
Com. No. HRD2. Employment Actions Regarding Academic Employees
Com. No. ISD1. Approval of Educational Programs and Courses
Com. No. ISD2. Authorization of Student Travel
Com. No. ISD3. Revisions to Board Rule Chapter VIII Article II
Com. No. ISD4. Approval of Records
Com. No. PC1. Personnel Commission Action

Correspondence

Accept recommended disposition of Correspondence.

The Student Trustee’s vote shall not apply to HRD1., HRD2., ISD2., PC1., and the Correspondence. Student Trustee Advisory Vote: Aye (Tong)
ADOPTED: 7 Ayes

Matters Requiring a Super Majority Vote

None.
RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Reappointment to the District Citizens’ Oversight Committee for Proposition A/AA and Measure J

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

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

Com. No. CH2. Endorse Nominee for the California Community Colleges Classified Employee of the Year Awards Program

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. CH1.

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

NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A. [Notice] Adopt Board Rule Changes Regarding Board Meetings and Board Committees

Noticed by Chancellor LaVista.

Com. No. HRD/A. [Collective Bargaining Informative] Initial Proposal of Los Angeles College Faculty Guild, Local 1521 to the Los Angeles Community College District Regarding Negotiations of the 2011-2014 Collective Bargaining Agreement

Presented by Chancellor LaVista.

Com. No. HRD/B. [Collective Bargaining Notice] District’s Initial Proposal to the Exclusive Representatives of the Los Angeles College Faculty Guild, Local 1521

Noticed by Chancellor LaVista.

Com. No. HRD/C. [Collective Bargaining Informative] Initial Proposal of the Los Angeles Community College District Administrators’ Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911 to the Los Angeles Community College District Regarding Negotiations of the 2011-2014 Collective Bargaining Agreement

Presented by Chancellor LaVista.


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 5:54 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 23, 2011
CLOSED SESSION

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

Los Angeles Harbor College
1111 Figueroa Place
Wilmington, CA, CA 90744

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

   A. Position: President, Los Angeles Mission College
   B. Position: President, West Los Angeles 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
F. District Negotiators:  Michael Shanahan
   Employee Unit:    Local 99

G. District Negotiators:  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))
     A. Nazissa Parsakar v. LACCD

V. Conference with Legal Counsel - Anticipated Litigation
     (pursuant to Government Code section 54956.9 (b))
     A. Claim for additional construction work at Los Angeles Harbor College
     B. Claim for additional construction work at Los Angeles Pierce College

VI. Discussion with Real Property Negotiator and as may be announced prior to
closed session (pursuant to Government Code section 54956.8)
     Property:  12021 South Wilmington Ave
                 Los Angeles, CA 90059-3052
     Negotiating party:  Peter Landsberger and Tom Fallo
     District negotiators:  Larry Eisenberg and Jack Daniels
     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)