The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 12:32 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, and Sylvia Scott-Hayes. Absent: Miguel Santiago (arrived at 12:33 p.m.). Student Trustee Linda L. Tong was not present (arrived at 2:25 p.m.).

Chancellor Daniel J. LaVista was present.

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

None.

(Trustee Santiago arrived at 12:33 p.m.)

RECESS TO CLOSED SESSION

Motion by Trustee Pearlman, 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 (see Attachment A).

The Ralph M. Brown Act permits discussion of other litigation matters as may be announced prior to Closed Session pursuant to Government Code section 54956.9 and as posted in the Closed Session agenda under Section VIII. Therefore, the Board will also discuss the settlement of:

CLAIMS RELATING TO THE EXPOSITION METRO LINE CONSTRUCTION AUTHORITY’S ACQUISITION OF AN APPROXIMATELY 7,700 SQUARE FOOT PERMANENT EASEMENT IN A PORTION OF THE DISTRICT’S TRADE-TECH COLLEGE CAMPUS.

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 12:34 p.m.

(Student Trustee Tong arrived at 2:25 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 2:31 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.

Trustee Santiago led the Pledge of Allegiance to the Flag.

WELCOMING REMARKS BY DR. KATHLEEN BURKE-KELLY, PRESIDENT, PIERCE COLLEGE

Dr. Kathleen Burke-Kelly, President, Pierce College, presented an update regarding accreditation activities and campus construction. She announced that the Pierce College Foundation is conducting a fundraising campaign through the Bernard Osher Foundation to create a scholarship in Darroch “Rocky” Young’s name. To date, $12,150 has been raised. She acknowledged the following individuals from Pierce College:

- Mr. Tom Rosdahl, Academic Senate President
- Mr. Don Sparks, AFT Chapter President
- Ms. Chara Coleman-Roberts, AFT Staff Chapter Chair
- Mr. James Bradley, Operations Representative, SEIU Local 99
- Mr. Dean Kinzel, Building and Trades Representative
- Ms. Kim Saunders, Supervisory Unit Representative
- Mr. Marco De la Garza, Representative, Teamsters Local 911
- Ms. Anna Davies, Vice President, Academic Affairs
- Dr. Joy McCaslin, Vice President, Student Services
- Mr. Kenneth Takeda, Vice President, Administrative Services

Dr. Burke-Kelly expressed her appreciation to Mr. Larry Kraus, Associate Vice President, Administrative Services; Mr. Dominic Gasperi, General Foreman, Plant Facilities; Mr. Randy Brooks, Manager of Operations; Ms. Doreen Clay, Public Relations Specialist; and Ms. Cheryl Smith, Executive Assistant, President’s Office, for their efforts in preparing for today’s Board meeting.

***

President Mercer introduced and welcomed Dr. Monte Perez, newly appointed President, Los Angeles Mission College (LAMC).

***

APPROVAL OF MINUTES

Motion by Trustee Santiago, seconded by Trustee Candaele, to approve the following minutes:

- Board Study Session – April 11, 2011
- Regular Meeting and Closed Session – April 13, 2011
- Regular Meeting and Closed Session – April 27, 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:

- Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, and Mr. Daniel Axelrod, ASO President, Pierce College.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Mr. Lenny Potash addressed the Board in support of Com. No. BT1, Resolution – In Support of California Single Payer Health Care Coverage Act (Leno, SB 810).

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 – May 11, 2011

President Mercer indicated that The Ralph M. Brown Act requires that certain matters be reported in public session after a Closed Session.

The Board unanimously accepted a settlement from the Expo Line to receive compensation of $667,864. A copy of the settlement will be available once finalized.

The Board took no further actions required to be reported.

Reports of Standing and Special Committees

Trustee Field reported on the morning’s Legislative Committee meeting.


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

The following resolution is presented by Trustee Field:

   WHEREAS, Existing law does not provide a system of universal health care coverage for California residents; and
   WHEREAS, Affordable health care is out of reach for more and more Californians, including most of our students; and
   WHEREAS, There is a direct cost impact on the Los Angeles Community College District because our insurance premiums rise as the health care industry charges the insured for the costs of treating the uninsured; and
   WHEREAS, The Los Angeles Community College District deems access to health care for residents of California as a critical part of the infrastructure required to enable people to pursue their life goals, including their college educations; now, therefore, be it

   RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby support SB 810, the California Single-Payer Health Care Coverage Act, as introduced by Senator Mark Leno. SB 810 provides health care for all with single-payer health care coverage making all California residents eligible for specified benefits administered by the newly created California Healthcare Agency.

   Background: At the Legislative Committee meeting of April 27, 2011 the Committee voted to recommend to the full Board the adoption of SB 810.

   Student Trustee Advisory Vote: Aye (Tong)
   ADOPTED: 7 Ayes
President Mercer noted the following revisions:

The following resolution is presented by Trustee Field:

WHEREAS, SB AB 1252 (Davis) would establish a separate procedure for the election of the Trustees of the Los Angeles Community College District; and

WHEREAS, SB AB 1252 would require that a candidate for election as a Trustee must reside in the Trustee area he or she seeks to represent; and

WHEREAS, SB AB 1252 would require that such candidate be registered to vote in the Trustee area he or she seeks to represent; and

WHEREAS, SB AB 1252 would significantly change the election cycle for trustee elections placing them on the same election cycle as statewide elections; and

WHEREAS, The seven Trustees of the Los Angeles Community College District are elected at large, thereby providing them the responsibility to share oversight of all of the District’s colleges; and

WHEREAS, The Los Angeles Community College District Trustees make decisions based upon what is believed to be best for all of the colleges and the District as a whole; and

WHEREAS, The Los Angeles Community College District has yet to conduct a study in accordance with the California Voting Rights Act; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District remains committed to the principles of open and fair governance; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District opposes SB AB 1252 in its current form and substance.

Background: On April 27, 2011, the Legislative Committee of the Los Angeles Community College District Board of Trustees voted to oppose SB AB 1252 because the appropriate feasibility study has not been conducted.

Motion by Trustee Field, seconded by Trustee Santiago, to adopt Com. No. BT2. as revised.

There was discussion regarding AB 1252 with respect to the Trustees being responsible for a specific geographic area.

Ms. Camille Goulet, General Counsel, explained the California Voting Rights Act.

Student Trustee Advisory Vote: No (Tong)

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

Com. No. BT3. Resolution – Reaffirming the Role of the Student Trustee Pursuant to Education Code Section 72023.5

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

The following resolution is presented by Trustee Santiago:
WHEREAS, Assembly Bill 1369, introduced by Assemblywoman Teresa Hughes, a strong advocate of students and their educational goals, reaffirms Education Code Section 72023.5 which established the role of a student board member; and

WHEREAS, This Education Code section requires annual review by the governing board of its rules and regulations regarding student board member rights and privileges; and

WHEREAS, The Student Trustee of the Los Angeles Community College District represents approximately 141,000 students in the nine-college system; and

WHEREAS, The primary role of the Student Trustee is that of representing to the Board the views and concerns of the students; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District is committed to providing its Student Trustee with appropriate parliamentary and governing experience and in assisting in the goal of representing the voice of the students; and

WHEREAS, Reaffirming the rights and privileges of the Student Trustee recognizes the role of students as active participants in the democratic process; and

WHEREAS, As a symbol of institutional identity and as a means of fostering student participation and communication, the role of the Student Trustee should be strengthened by granting to him/her the rights and privileges accorded by law; and

WHEREAS, An advisory vote for the Student Trustee on issues impacting students would afford the students with the opportunity to have their position recorded as part of the historical record; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms the Student Trustee's right to receive compensation at the rate of $500 per month; and be it further

RESOLVED, That the Student Trustee may participate in the Los Angeles Community College District group benefits plan (Health, Dental, Life, Vision) during the period that he/she serves in that office, at his/her own expense; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms the existing rights of the Student Trustee to include a recording of the Student Trustee's advisory vote by the recording secretary on all matters discussed in public session, with the exception of matters concerning personnel, collective bargaining, and litigation; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms the rights and privileges of the Student Trustee to include the right to make and second motions for the period of June 1, 2011 through May 31, 2012.

Background: California Education Code section 72023.5 requires the governing board of each community college district to review by May 15 of each year its rules and regulations reaffirming the rights and privileges of its student board member. The Education Code affords the local governing board the discretion to permit its student board member the privilege to make and second motions.

Student Trustee Advisory Vote: Aye (Tong)
ADOPTED: 7 Ayes
Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BT4. 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
March 1, 2011 – March 31, 2011

<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>Knous</td>
<td>Rick D.</td>
<td>Instructional Assistant, Music</td>
<td>33</td>
<td>City</td>
</tr>
<tr>
<td>Anderson</td>
<td>Edith E.</td>
<td>Custodian</td>
<td>7</td>
<td>City</td>
</tr>
</tbody>
</table>

*Due to late processing, the following employee was not listed on the previous report:
Effective date of January 23, 2011 – Edith E. Anderson

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


Motion by Trustee Field, seconded by Trustee Santiago, to adopt Com. No. BT5.

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

Com. No. BT6. Adopt Changes to Board Rule 2407.12 and Board Rule 2408

Motion by Trustee Scott-Hayes, seconded by Trustee Santiago, to adopt Com. No. BT6.

Ms. Goulet explained the changes to Board Rules 2407.12 and 2408.

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

Com. No. BT7. Adoption of 2011 – 2012 Board Meeting Calendar

Motion by Trustee Scott-Hayes, seconded by Trustee Santiago, to adopt Com. No. BT7.

Student Trustee Advisory Vote: Aye (Tong)
ADOPTED: 7 Ayes
REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

Comments from the Chancellor Regarding District Activities and Upcoming Issues

Chancellor LaVista discussed the efforts of the LACCD to pursue grant funding with various grant proposals. He deferred to Mr. Felicito Cajayon, Vice Chancellor, Economic and Workforce Development.

Mr. Cajayon distributed a document entitled “2011 Procurement Update.” He gave a PowerPoint presentation and discussed the document with respect to the Los Angeles Media & Entertainment Regional Institute for Training (LA MERIT) Project, the LA Aero Project, the Health Sciences Career Pathways Consortium Project, the Port of Los Angeles (POLA)/Los Angeles World Airports Recovery Project (LA WARP), and the NextGen Project.

Presentation on Pierce College’s Planetarium

Chancellor LaVista deferred to Dr. Burke-Kelly, who in turn introduced Ms. Carolyn Mallory, Professor of Physics and Planetary Science, Pierce College, and Mr. Don Sparks, Professor of Physics, Pierce College.

Ms. Mallory distributed a document entitled “Infrared Research—Finding New Stars.” She gave a PowerPoint presentation regarding a NASA-sponsored research project that she and two Pierce College students participated in last fall.

Mr. Sparks gave a PowerPoint presentation regarding the new Pierce College Planetarium.

Honor Bruce Yoshiwara from Pierce College with Hayward Award

Chancellor LaVista deferred to Mr. David Beaulieu, President, District Academic Senate.

Mr. Beaulieu announced that Mr. Bruce Yoshiwara, Professor of Mathematics, Pierce College, is one of the 2011 recipients of the Hayward Award, which is awarded annually to four outstanding California community college faculty members.

Mr. Yoshiwara expressed his appreciation for the recognition.

CONSENT CALENDAR

Matters Requiring a Majority Vote

President Mercer noted that Com. No. BF2, Authorization to Encumber and Com. No. BF3, 2010-2011 Budget Adjustments have been moved from Matters Requiring a Majority Vote to Matters Requiring a Super Majority Vote.

Trustee Pearlman noted that Com. No. FPD3, Authorize Disposal of Surplus Personal Property from Los Angeles Community Colleges requires unanimous approval of those present and inquired if it should be moved to Matters Requiring a Super Majority Vote.

Ms. Goulet responded that Com. No. FPD3, will be moved to Recommendations from the Chancellor.

President Mercer entertained a motion to adopt the Consent Calendar on Matters Requiring a Majority Vote as revised, with the limitation that the Student Trustee’s vote shall not apply to HRD1., HRD2., HRD3., HRD4., ISD2., PC1., and the Correspondence.

Motion by Trustee Santiago, seconded by Trustee Scott-Hayes, to adopt the Consent Calendar on Matters Requiring a Majority Vote as revised.

Com. No. BF1. Budget Revisions and Appropriation Transfers

Com. No. BF2. Authorization to Encumber
Com. No. BF3. 2010-2011 Budget Adjustments

Moved from Matters Requiring a Majority Vote to Matters Requiring a Super Majority Vote.

Com. No. BSD1. Ratifications for Business Services

Com. No. BSD2. Business Services Routine Report

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

Com. No. FPD2. Authorize Master Procurement Agreements

Com. No. FPD3. Authorize Disposal of Surplus Personal Property from Los Angeles Community Colleges

Moved from Matters Requiring a Majority Vote to Recommendations from the Chancellor.

Com. No. FPD4. Adopt Resolution Authorizing Implementation of Design-Build System of Project Delivery

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Adopt the District’s Initial Proposal to the Service Employees International Union, Local 99

Com. No. HRD3. Adopt the District’s Initial Proposal to the Exclusive Representatives of the AFT College Staff Guild, Local 1521A

Com. No. HRD4. Authorize Extension of Employment Contract for Executive

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

Com. No. ISD2. Authorization of Student Travel

Com. No. PC1. Personnel Commission Action

The Student Trustee's vote shall not apply to HRD1., HRD2., HRD3., HRD4., ISD2., PC1., and the Correspondence.

Student Trustee Advisory Vote: Aye (Tong)

ADOPTED AS REVISED: 7 Ayes

Matters Requiring a Super Majority Vote -- None

Com. No. BF2. Authorization to Encumber

Moved from Matters Requiring a Majority Vote to Matters Requiring a Super Majority Vote.

Com. No. BF3. 2010-2011 Budget Adjustments

Moved from Matters Requiring a Majority Vote to Matters Requiring a Super Majority Vote.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. Nos. BF2. and BF3.

Student Trustee Advisory Vote: Aye (Tong)

ADOPTED: 7 Ayes
RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. FPD3. Authorize Disposal of Surplus Personal Property from Los Angeles Community Colleges

Moved from Matters Requiring a Majority Vote to Recommendations from the Chancellor.

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

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

NOTICE REPORTS AND INFORMATIVES

Presented by Chancellor LaVista.

Com. No. ISD/A. [Informativel] Notification of Student Travel
Presented by Chancellor LaVista.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations
None.

Proposed Actions
None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

President Mercer announced that the dedication of the Los Angeles Trade-Technical College (LATTC) South Campus and the celebration of the 85th Anniversary of LATTC will be held on Thursday, May 19, 2011.

Student Trustee Tong announced that Ms. Amber I. Barrero, Student, Los Angeles Valley College (LAVC), is the Student Trustee-Elect.

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 4:50 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:

Georgia L. Mercer
President of the Board

Date June 15, 2011

Minutes – Regular Meeting - 9 - 5/11/11 12:30 p.m.
CLOSED SESSION

Wednesday, May 11, 2011
12:30 p.m.

Pierce College · The Great Hall
6201 Winnetka Avenue
Woodland Hills, California 91371

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

A. Position: President, West Los Angeles College

II. Public Employee Evaluation
(pursuant to Government Code section 54957)

A. Chancellor

III. 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
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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

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. Harvey Williams v. Los Angeles Community College District

VI. Conference with Legal Counsel - Anticipated Litigation
    (pursuant to Government Code section 54956.9 (b))
   A. Claim for rent at Los Angeles Harbor 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)