The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 11:38 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.

Acting Chancellor Adriana D. Barrera 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 11:39 a.m.

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**

First Vice President Santiago requested that the Public Speakers be postponed until after AB 515 had been discussed.

There being no objection, the Public Speakers were postponed.

**Discussion on AB 515**

The Honorable Julia Brownley, Assembly Member, 41st District, participated via conference call. She gave a presentation regarding AB 515, which is a proposed pilot project that would allow community colleges to offer extension courses for credit.

Mr. Patrick McCallum, Legislative Advocate, also participated via conference call.

A question and answer session was conducted regarding AB 515.

**Public Speakers**

First Vice President Santiago entertained a motion to allocate three and one-half minutes per speaker regarding AB 515.
Motion by Trustee Scott-Hayes, seconded by Trustee Field, to allocate three and one-half minutes per speaker.

APPROVED: 7 Ayes

The following individuals addressed the Board in opposition to AB 515:

Ms. Virginia Hulsey, Mr. Marcos Perez, Ms. Adriana Aguilar, Miss Sheila Salinas, Ms. Rosa Alvarez, and Judge David Finkel.

Discussion on SB 911

First Vice President Santiago distributed a document entitled “SB 911 (De León) Bond Funding Accountability and Transparency.”

Trustee Field summarized SB 911, which would require an agency that receives bond funds to include a transparency component to include specified information for expenditures of bond proceeds in excess of $5,000, to post this information on the agency’s website, and to provide the citizens’ oversight committee with any necessary technical and administrative assistance without the use of bond funds.

Discussion on AB 1130

Trustee Field summarized AB 1130, which would propose a one percent additional tax on the wealthiest Californians ($500,000 per year income and up) so that they contribute their fair share to investing in the state’s future well-being.

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 12:53 p.m.

First Vice President Santiago relinquished the gavel to President Mercer.

RECONVENE REGULAR MEETING

The regular meeting reconvened at 12:53 p.m. with President Georgia L. Mercer presiding.

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.

Acting Chancellor Adriana D. Barrera was present.

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

None.

RECESS TO CLOSED SESSION

Motion by Trustee Scott-Hayes, 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 (see Attachment A).

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 12:54 p.m.
RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 2:07 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.

Acting Chancellor Adriana D. Barrera was present.

Trustee Park led the Pledge of Allegiance to the Flag.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

(Trustee Scott-Hayes left at 2:09 p.m.)

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

President Mercer entertained a motion to allocate three minutes per speaker regarding AB 515.

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

Student Trustee Advisory Vote: Aye (Tong)

APPROVED: 6 Ayes

Mr. Walt Jordan addressed the Board regarding the importance of establishing a permanent historic site at Los Angeles Southwest College (LASC) for the purpose of preserving the history and accomplishments of LASC through photographs and memorabilia.

(Trustee Scott-Hayes returned at 2:15 p.m.)

The following individuals addressed the Board in opposition to AB 515:

Mr. John Hooper, Dr. Armida Ornelas, Ms. Olga Shewfelt, Mr. Carl Friedlander, and Mr. David Beaulieu.

Mr. Friedlander distributed a letter in which he explains his opposition to AB 515.

The following individuals addressed the Board in support of AB 515:

Dr. Roland Chapdelaine and Dr. Rose Marie Joyce.

Proposed Actions

None.

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

Presentation on Los Angeles Valley College Speech Team

President Mercer indicated that the presentation will be postponed until the Los Angeles Valley College (LAVC) Speech Team arrives.
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 25, 2011

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.

With regard to the case of Selwyn Young v. LACCD, the Board voted unanimously to pursue an appeal.

The Board took no further actions that The Ralph M. Brown Act requires to be reported.

Reports of Standing and Special Committees

Trustee Scott-Hayes reported on the morning’s Institutional Effectiveness Committee meeting.

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

Trustee Santiago reported on the morning’s Committee of the Whole meeting at which there was discussion regarding AB 515, SB 911, and AB 1130.

* * *

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

Presentation on Los Angeles Valley College Speech Team

Dr. A. Susan Carleo, President, Los Angeles Valley College (LAVC), announced that during the morning, the LAVC Speech Team received the Steve Allen Excellence in Education Award from the Valley Economic Alliance. She indicated that at the 2011 Phi Rho Pi National Public Speaking Championship Tournament, the LAVC Speech Team won the National Championship Team Gold Medal for the third time in four years. She introduced Mr. Josh Miller, Chair of the Speech Department and incoming LAVC Academic Senate President.

Mr. Miller introduced Mr. Duane Smith, Director, LAVC Speech Team, who in turn commended the members of the Speech Team for their outstanding efforts during the competition.

The members of the LAVC Speech Team introduced themselves and announced the categories in which they competed and won a medal.

Mr. Eric Cullather, Faculty Coach in the Speech Department, LAVC, introduced himself.

* * *

Com. No. BT1. Resolution – In Opposition to Community College Extension Programs for Credit Courses (Brownley, AB 515)

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

The following resolution is presented by Trustee Santiago:

WHEREAS, the governing board of any community college district, without approval of the board of governors, may establish and maintain an extension program offering credit courses; and

WHEREAS, the courses would be self-supporting, without the use of general fund monies; and
WHEREAS, The extension program courses would not be allowed to supplant or reduce state-funded courses; and
WHEREAS, The bill would allow community college districts to charge students for the actual cost of the courses; and
WHEREAS, The cost of the courses would exceed the cost of the state-funded courses; and
WHEREAS, Low income students would have greater difficulty enrolling in extension program courses due to higher costs; and
WHEREAS, Middle income students would generally enroll in extension program courses at a higher rate given their capacity to afford such courses; and
WHEREAS, Such a disparity in enrollment could engender resentment and would result in a loss of academic opportunity and extended time to certificate or degree among low income students; now, therefore, be it
RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby oppose AB 515, as introduced by Assemblywoman Julia Brownley and as formally constituted on May 25, 2011.

Background: AB 515 was discussed at the Board of Trustees Legislative Committee meeting on May 11, 2011. No committee recommendation resulted from the discussion and, as a consequence, Legislative Committee members decided to continue the discussion in the Committee of the Whole at the Board of Trustees meeting on May 25, 2011.

Trustee Candaele offered the following friendly amendment:

... RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby oppose AB 515 as currently written, as introduced by Assemblywoman Julia Brownley and as formally constituted on May 25, 2011.

The friendly amendment was accepted by Trustee Santiago.

Trustee Field expressed her concern that the Board members do not know exactly what the bill states at this moment.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to table Com. No. BT1. until the regularly scheduled Board meeting of June 15, 2011.

Student Trustee Advisory Vote: No (Tong)
APPROVED: 4 Ayes (Field, Mercer, Park, Scott-Hayes)
3 Noes (Candaele, Pearlman, Santiago)

Tabled until the regularly scheduled Board meeting of June 15, 2011.

Student Trustee Tong indicated that the Student Affairs Committee unanimously opposes AB 515.
Com. No. BT2. – In Support of Transparency and Accountability for School Districts that Receive Bond Funds
(De Leon, SB 911)

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

The following resolution is presented by Trustees Field and Santiago:

WHEREAS, Local communities that approve bond measures seek to build new public school facilities
and expand opportunities for students; and

WHEREAS, Local communities expect that public monies obtained pursuant to bond measures be
used responsibly and cost effectively; and

WHEREAS, The chief financial officer of a local agency issuing bonds must file an annual report with
the governing body with respect to funds collected and expended; and

WHEREAS, The annual report must include specified information for each expenditure of bond
proceeds in excess of $5,000; and

WHEREAS, The information must be posted on the agency’s web site; and

WHEREAS, Subsequent bond proceeds may not be expended unless and until the citizens’ oversight
committee issues an annual report; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby
support SB 911, introduced by Senator De Leon, and deem it to be a prudent means of
ensuring greater accountability and transparency for school districts that are fortunate
enough to procure bond funds as a consequence of local ballot measures.

Background: An initial discussion of SB 911 commenced at the May 11, 2011 Board of Trustees
Legislative Committee meeting. No Legislative Committee recommendation was made at that time. This
resolution will be presented for a vote to the Committee of the Whole subsequent to continued discussion
at the May 25, 2011 Board of Trustees meeting.

There was discussion regarding the resolution.

Motion by Trustee Candaele, seconded by Trustee Santiago, to amend Com. No. BT2. as follows:

WHEREAS, The information must be posted on the agency’s web site; and now, therefore, be it

WHEREAS, Subsequent bond proceeds may not be expended unless and until the citizens’ oversight
committee issues an annual report; now, therefore, be it

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

Student Trustee Advisory Vote: Aye (Tong)
ADOPTED AS AMENDED: 7 Ayes
Com. No. BT3. Resolution – In Support of One Percent Tax Rate Increase on Californians with Incomes of $500,000 or Greater (Skinner, AB 1130)

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, A large percentage of the funding for the Los Angeles Community College District originates from the state of California; and

WHEREAS, California K-12 and higher education systems’ budgets are shrinking, providing fewer services, serving fewer students, and increasing class sizes; and

WHEREAS, The state remains in an ongoing fiscal crisis due to inadequate revenues; and

WHEREAS, The Los Angeles Community College District must continue to implement dramatic budget cuts due to the state budget deficit; and

WHEREAS, The impact to the Los Angeles Community College District has adversely affected its ability to deliver the quality education that students need and deserve; and

WHEREAS, The Governor has proposed a balanced budget solution, including both cuts and temporary tax measures; and

WHEREAS, This approach is needed in the short term, but is not nearly sufficient to restore full funding to public education; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District publicly supports AB 1130, which proposes a one percent additional tax on the wealthiest Californians ($500,000 per year income and up), so that they contribute their fair share to investing in the state’s future well-being.

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

Com. No. BT4. Resolution – In Appreciation of Student Trustee Linda L. Tong

Motion by Trustee Pearlman, seconded by Trustee Scott-Hayes, to adopt Com. No. BT4. as follows:

WHEREAS, Linda L. Tong has been an active member of the Board of Trustees of the Los Angeles Community College District during her tenure as its student representative; and

WHEREAS, Student Trustee Tong has been an effective student leader, as demonstrated by her efforts to fully represent the needs of her constituency—the students; and

WHEREAS, Student Trustee Tong, during her tenure on the Board, moved affirmatively to increase and strengthen the role of students in all areas of governance and to support and advocate for the rights of students; and

WHEREAS, Student Trustee Tong insured meaningful student participation in policy discussions by working tirelessly to insure that there was a quorum of ASO Presidents at all meetings of the Student Affairs Committee; and

WHEREAS, Student Trustee Tong worked diligently to insure a student voice in the development and consultation of District policy; and

WHEREAS, Student Trustee Tong exemplified the quality of students served by the Los Angeles Community College District; and

Minutes – Regular Meeting 5/25/11 11:30 a.m.
WHEREAS, During her tenure on the Board, Student Trustee Linda L. Tong has made a significant impression upon the District; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby commend Linda L. Tong for her exemplary service to the Board, the students, and the Los Angeles Community College District.

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

Trustee Pearlman commended Student Trustee Tong for her support of the students during her tenure.

Student Trustee Tong expressed her appreciation to the LACCD students, staff, and Board members for their support.

A certificate of appreciation was presented by the Board of Trustees to Student Trustee Tong.

CONSENT CALENDAR

Matters Requiring a Majority Vote

Com. No. BSD1. Adopt Finding of Bidding Impracticability and Authorize a Purchase Order to Procure Instructional Equipment

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

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

RECESS TO CAPITAL CONSTRUCTION COMMITTEE

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to recess to the Capital Construction Committee.

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

President Mercer relinquished the gavel to First Vice President Santiago to chair the Capital Construction Committee.

The regular meeting recessed to the Capital Construction Committee at 3:30 p.m.

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.

LEED™ and Parking Structure Projects – Presentation & Approval

Los Angeles Trade-Technical College – Construction Technology Building (Design-Build, $67 Million)

A document entitled “Infrastructure Committee (IC) Meeting Submittal Form (Design-Build Project)” for the Los Angeles Trade-Technical (LATTC) Construction Technology Building was distributed.

Mr. Thomas Hall, Interim Executive Director, Facilities Planning and Development, deferred to Dr. Chapdelaine.

Dr. Chapdelaine presented an overview regarding the project. He deferred to Mr. Deba Mohapatra, Project Director, Anil Verma Associates, Inc.
A document entitled “Capital Construction Committee Meeting” was distributed.

Mr. Mohapatra gave a PowerPoint presentation and discussed the document with respect to the campus plan and the project vision. He introduced Mr. James Sink, Project Designer, HMC Architects, who gave a fly-through presentation of the project floor plans. He indicated that the project is expected to achieve a LEED™ gold rating of 41 points.

(Trustee Candaele left at 3:52 p.m.)

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to approve in concept the LATTC Construction Technology Building project.

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

Non-LEED™, Renovation, or Infrastructure Projects – Presentation & Approval
None.

(Trustee Candaele returned at 3:56 p.m.)

Presentations/Initiative Reviews

Inspector of Record/Evaluation and Rotation Assignment Processes

Mr. Hall introduced Ms. Alexia Nalewaik, Principal, QS Requin Corporation.

A series of flow charts was distributed.

Ms. Nalewaik discussed the flow charts with respect to Laboratory of Record Contract Qualification, Laboratory of Record Task Order Assignment, Inspector of Record Contract Qualification, and Inspector of Record Task Order Assignment.

A question and answer session was conducted regarding the flow charts.

With respect to the discussion regarding the awarding of contracts, Acting Chancellor Barrera suggested that Mr. Hall provide the criteria that will be used to evaluate the Requests for Proposals in the next Board Letter.

Whole Building Commissioning

Mr. Hall distributed a document entitled “Whole Building Commissioning Program and Campus” and discussed the document with respect to traditional commissioning versus Whole Building Commissioning (WBC), WBC program contract versus campus contracts, and WBC Program results. He introduced Mr. Alex Nelson, General Foreman, Los Angeles City College (LACC).

Mr. Nelson discussed the WBC Program process with respect to the building construction projects at LACC.

A question and answer session was conducted regarding the WBC Program. Mr. Hall indicated that he would respond at a later date to the Board members’ questions.

(Trustee Field left at 4:49 p.m.)
Student Information System

Mr. Jorge Mata, Chief Information Officer, Information Technology, distributed a document entitled “Student Information System Modernization Project Update.” Mr. Mata and Mr. John Clerx, Consultant to the Student Information System Project, gave a PowerPoint presentation and discussed the document with respect to the Student Information System modernization project and implementation.

Mr. Mata indicated that the expected completed conversion date will be in June 2015.

A question and answer session was conducted regarding the Student Information System Modernization Project Update.

Student Trustee Tong requested that Mr. Mata attend the Student Affairs Committee meeting on June 24, 2011 in order to answer any questions that the ASO/ASU Presidents might have regarding the Student Information System Modernization Project Update.

New Business

None.

Future Discussion Items

None.

Adjourn Capital Construction Committee

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adjourn the Capital Construction Committee meeting.

Student Trustee Advisory Vote: Aye (Tong)

APPROVED: 6 Ayes

The Capital Construction Committee meeting adjourned at 5:17 p.m.

First Vice President Santiago relinquished the gavel to President Mercer.

RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees of the LACCD reconvened at 5:17 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. Student Trustee Linda L. Tong was present.

Acting Chancellor Adriana D. Barrera was present.

NOTICE REPORTS AND INFORMATIVES


Presented by Acting Chancellor Barrera.

Com. No. HRD/B. [Collective Bargaining Informatives] Initial Proposal of the AFT College Staff Guild, Local 1521A to the Los Angeles Community College District for Negotiating the 2011-2014 Collective Bargaining Agreement

Presented by Acting Chancellor Barrera.
ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

President Mercer announced that Trustee Field's daughter Nadine graduated Magna Cum Laude from the University of California, Berkeley on May 20, 2011. She achieved this honor in three years.

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 5:19 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 June 15, 2011
CLOSED SESSION

Wednesday, May 25, 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)
   A. 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. Selwyn Young v. LACCD et al.

V. **Conference with Legal Counsel – Anticipated Litigation**  
    (pursuant to Government Code section 54956.9 (b))
    A. Potential Litigation - 1 matter

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

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