The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 12:34 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.

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 (see Attachment A).

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 12:35 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 2:36 p.m. with President Georgia L. Mercer presiding.

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

Chancellor Daniel J. LaVista was present.

Trustee Scott-Hayes led the Pledge of Allegiance to the Flag.

(Trustees Park and Santiago arrived at 2:37 p.m.)

OATH OF OFFICE

Pursuant to the selection process for the Student Board Member adopted by the Board of Trustees of the Los Angeles Community College District on January 31, 1996, the results of the general elections of April 5-27, 2011 resulted in a plurality of all votes and duly selected Amber I. Barrero as the Student Member of the governing board of the Los Angeles Community College District.

Chancellor LaVista discussed Ms. Barrero’s background and her goals for the future. He administered the Oath of Office to Ms. Barrero.
Student Trustee Barrero expressed her appreciation to the students for electing her as Student Trustee.

APPROVAL OF MINUTES

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

- Board Study Session – May 9, 2011
- Regular Meeting and Closed Session – May 11, 2011
- Regular Meeting and Closed Session – May 25, 2011

Student Trustee Advisory Vote: Abstain (Barrero)
APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

None.

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 – June 15, 2011

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

With regard to the properties at 10100 and 10000 Jefferson Boulevard in Culver City, the Board determined unanimously to withdraw the properties from being offered for sale at this time.

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

Reports of Standing and Special Committees

None.

Com. No. BT1. Resolution – District Classified Employees Retirement

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT1. 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>Brown-Daniels</td>
<td>Linda M.</td>
<td>Food Services Manager</td>
<td>35</td>
<td>Pierce</td>
</tr>
<tr>
<td>Burns</td>
<td>Claudette C.</td>
<td>Bookstore Manager</td>
<td>33</td>
<td>Valley</td>
</tr>
<tr>
<td>Lander</td>
<td>William F.</td>
<td>Agricultural Technician</td>
<td>30</td>
<td>Pierce</td>
</tr>
<tr>
<td>Heller</td>
<td>Barbara R.</td>
<td>Senior Secretary</td>
<td>29</td>
<td>Pierce</td>
</tr>
<tr>
<td>Javert</td>
<td>Mike K.</td>
<td>Software Systems Engineer</td>
<td>27</td>
<td>District</td>
</tr>
<tr>
<td>Ao</td>
<td>Madeleine</td>
<td>Senior Accounting Technician</td>
<td>18</td>
<td>Harbor</td>
</tr>
<tr>
<td>Benson</td>
<td>Joanne</td>
<td>Food Services Supervisor</td>
<td>18</td>
<td>Pierce</td>
</tr>
<tr>
<td>Manheim</td>
<td>Jacqueline</td>
<td>Admissions &amp; Records Assistant</td>
<td>17</td>
<td>West</td>
</tr>
<tr>
<td>Washburn</td>
<td>Dennis</td>
<td>Director of Foundation</td>
<td>4</td>
<td>Pierce</td>
</tr>
</tbody>
</table>

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

Com. No. BT2. 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. BT2. 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 currently written, 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 Santiago 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 26, June 15, 2011**.

The amendment was accepted by the seconder of the motion.

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

Mr. John McDowell, Mrs. Renee Berg, Mr. Marcos Perez, Mr. Rick Magaña, Mr. John Hooper, Ms. Linda Tong, Ms. Olga Shewfelt, Mr. Bruce Anders, Ms. Carole Anderson, Mr. Christopher Cofer, and Ms. Norma Barragan.

Chancellor LaVista discussed the positive and negative aspects of AB 515. He also discussed the history of AB 515. He distributed a document regarding AB 515 and discussed the document with respect to the bill’s origins and amendments. He requested that the Board reconsider its opposition to AB 515 in order to give the author of the bill more time to continue her efforts to balance access and service demands in finalizing the bill’s language.

There was discussion by the Board regarding AB 515 and the resolution in opposition to the bill.

**Student Trustee Advisory Vote:** Aye (Barrero)

ADOPTED AS AMENDED: 4 Ayes (Candaele, Park, Pearlman, Santiago)

2 Noes (Mercer, Scott-Hayes)

1 Abstention (Field)

**REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS**

Comments from the Chancellor Regarding District Activities and Upcoming Issues

Chancellor LaVista reported that earlier this year, the nine LACCD colleges agreed to participate in a national program entitled “Achieving the Dream—Community Colleges Count.” He indicated that the goal of the Achieving the Dream program is to bring about change in the way students perform as well as the ways in which professionals, faculty, and others help students to achieve their competency targets. He announced that The Kresge Foundation, whose founder is the owner of K-Mart, has awarded a $600,000 grant to the LACCD. He further stated that this award will serve as a model of foundation support in the District’s efforts to obtain grants from other foundations.

**Presentation of the Faculty Teaching and Learning Academy (FTLA ) Graduate Class of 2011**

President Mercer noted that this presentation has been withdrawn.

Withdrawn.
Introduction of the AFT College Staff Guild, Local 1521A Negotiating Team Members

Mr. Mike Romo, Co-Chief Negotiator, AFT College Staff Guild, Local 1521A, introduced the following members of the Negotiating Team:

Ms. Pamela Atkinson, Los Angeles City College; Mr. Jose Munagay, East Los Angeles College South Gate Educational Center; Mr. Kenneth Roberts, Los Angeles Harbor College; Ms. Dorothy Mundt, Los Angeles Mission College; Mr. Greg Whaling, Pierce College; Mr. Donald Santocianni, Los Angeles Trade-Technical College; Ms. Dorothy Bates, Los Angeles Valley College; Ms. Sheila Jeter-Williams, West Los Angeles College; and Ms. Sandra Lepore, Executive Secretary, AFT College Staff Guild, Local 1521A.

Mr. Romo distributed a copy of a document entitled “Initial Contract Proposal for 2011-2014” and discussed the document with respect to Article 8, Work Environment; Article 17, Professional Development and Retraining; and Article 24, Committees/Shared Governance.

CONSENT CALENDAR

Matters Requiring a Majority Vote

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

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

The Trustees discussed the following Consent Calendar Items:

Com. No. BF1. Budget Revisions and Appropriation Transfers


Com. No. BF3. Authorization to Make Appropriation Transfers

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. HRD1. Personnel Services Routine Actions

Dr. Adriana Barrera, Deputy Chancellor, noted the following amendments:

II. SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEE

The (3) day’s suspension of employee (EN1015320) assigned to Los Angeles Mission College as a permanent Chemistry Lab Technician is based on the following causes:

...

III. DISMISSAL OF CLASSIFIED PERMANENT EMPLOYEES

...
The dismissal of employee (EN817999) assigned to the Los Angeles Community College District Human Resources as a permanent Personnel Assistant is based on the following causes:

Withdrawn.

Com. No. HRD2. Approve Master Benefits Agreement Memorandum of Understanding 2011-02

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

Com. No. ISD2. Authorization of Student Travel

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: Abstain (Barrero)
ADOPTED AS AMENDED: 7 Ayes

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Approve Naming of a Gym Area as Ken Stanley Court at Pierce College

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

Trustee Pearlman requested that when campus buildings are named after people, a plaque be displayed at the building location with information about that person’s accomplishments.

Dr. Kathleen Burke-Kelly, President, Pierce College, indicated that this would be done.

Trustee Pearlman further requested that information be provided regarding the number of buildings at each campus that are named after people and the significance of each of these individuals to the specific college.

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


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

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

NOTICE REPORTS AND INFORMATIVES

Com. No. BT/A. [Notice] Adopt Changes to Board Rule

Noticed by Chancellor LaVista.
Com. No. CH/A. [Notice] Prohibition of Financial Transactions Between Faculty Members and Their Students

Noticed by Chancellor LaVista.


Noticed by Chancellor LaVista.


Presented by Chancellor LaVista.

Com. No. HRD/B. [Notice] Adopt the District's Initial Proposal to the Service Employees International Union, Local 721

Noticed by Chancellor LaVista.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Chancellor LaVista expressed his appreciation to Mr. Ernest Moreno, President, East Los Angeles College (ELAC), for hosting the ELAC Foundation President's 8th Annual Gala on Friday, June 10, 2011 at the Millennium Biltmore Hotel.

President Mercer announced that the regularly scheduled Board meeting of June 29, 2011 will be the last meeting for Trustee Scott-Hayes and herself. She invited everyone to the farewell reception that will be held on that day.

ADJOURNMENT

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

Without objection, so ordered.

The regular meeting adjourned at 4:25 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]
Miguel Santiago
President of the Board

Date July 13, 2011

Minutes – Regular Meeting
CLOSED SESSION

Wednesday, June 15, 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
   B. Position: President, East 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 – Anticipated Litigation
(pursuant to Government Code section 54956.9 (b))
   A. Potential Litigation – One (1) matter
   B. Claim regarding easements at West Los Angeles College

V. Discussion with Real Property Negotiator may be announced prior to closed
   session (pursuant to Government Code section 54956.8)
   A. Properties: 10000 and 10100 Jefferson Boulevard, Culver City, CA
      Negotiating Parties: Estate of Stanley Muskat, Mark Webber and
      10100 Culver City, LLC
      District Negotiators: Tom Hall, Rose Marie Joyce and John Holloway
      Under Negotiation: Price and terms of payment

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