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: Mona Field, Georgia L. Mercer, Tina Park, Nancy Pearlman, Miguel Santiago, and Sylvia Scott-Hayes. Absent: Kelly Candaele (arrived at 12:35 p.m.). Student Trustee Amber I. Barrero was not present (arrived at 12:35 p.m.).

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 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 (see Attachment A).

APPROVED: 6 Ayes

The regular meeting recessed to Closed Session at 12:33 p.m.

(Trustee Candaele and Student Trustee Barrero arrived at 12:35 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 2:33 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 Amber I. Barrero was present.

Chancellor Daniel J. LaVista was present.

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

SPECIAL PRESENTATIONS

Trustee Santiago called upon his fellow Board members to assist him in honoring President Mercer and Trustee Scott-Hayes.
Presentations of Certificates from Elected Officials

On behalf of Assembly Member Warren Furutani and Senator Alex Padilla, Ms. Quianna Williams, presented certificates of appreciation to Trustees Scott-Hayes and Mercer.

On behalf of Antonio Villaraigosa, Mayor, City of Los Angeles, Trustee Pearlman presented a certificate of appreciation to Trustee Mercer.

On behalf of the Board of Supervisors of the County of Los Angeles, Trustee Pearlman presented a certificate of appreciation to Trustee Mercer.

Com. No. BT2. Resolution – Georgia L. Mercer

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

The following resolution is presented by Trustees Candaele, Field, Park, Pearlman, and Santiago:

WHEREAS, Trustee Georgia L. Mercer has served as a member of the Los Angeles Community College District (LACCD) since 1998; and

WHEREAS, Trustee Mercer has served three terms as Vice President and three terms as President of the Board; and

WHEREAS, Trustee Mercer was elected by her colleagues to the statewide Board of the California Community College Trustees in 2002; and

WHEREAS, Trustee Mercer is the immediate Past President of that organization; and

WHEREAS, Trustee Mercer has been an active community member serving on a number of boards for civic and advisory organizations; and

WHEREAS, Trustee Mercer has served the LACCD with a commitment towards teaching excellence and student success; and

WHEREAS, Trustee Mercer will step down from civic service as an elected member of the LACCD Board of Trustees; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District bestows its best wishes to Georgia L. Mercer as she enters this new phase of her life of civic engagement.

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

Presentations of Certificates from Elected Officials (continued)

On behalf of Mayor Villaraigosa, Trustee Field presented a certificate of appreciation to Trustee Scott-Hayes.

On behalf of the Board of Supervisors of the County of Los Angeles, Trustee Field presented a certificate of appreciation to Trustee Scott-Hayes.

Com. No. BT1. Resolution – Sylvia Scott-Hayes

Motion by Trustee Park, seconded by Trustee Field, to adopt Com. No. BT1. as follows:

The following resolution is presented by Trustees Candaele, Field, Park, Pearlman, and Santiago:
WHEREAS, Trustee Sylvia Scott-Hayes was first elected to the Los Angeles Community College District (LACCD) in 1999; and

WHEREAS, Trustee Scott-Hayes has served three terms as Vice President and three terms as President of the LACCD Board; and

WHEREAS, Trustee Scott-Hayes is the only Latina to serve as President of the LACCD Board; and

WHEREAS, During Trustee Scott-Hayes's first term as LACCD Board President, the Board adopted a nationally recognized environmental sustainability building policy; and

WHEREAS, Trustee Scott-Hayes has focused her attention on issues of accreditation and institutional effectiveness; and

WHEREAS, Trustee Scott-Hayes has served as Chairperson of the Board committees of Planning and Student Success and of Institutional Effectiveness; and

WHEREAS, Trustee Scott-Hayes has been recognized for her efforts to improve university transfer rates among LACCD students; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District wishes Trustee Sylvia Scott-Hayes success in future educational endeavors as she steps down from her elected position as a fellow trustee.

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

Trustees Pearlman, Candaele, Field, and Park expressed their appreciation to Trustees Mercer and Scott-Hayes for their dedicated service to the District.

Staff Presentation by Chancellor Daniel LaVista

On behalf of the College Presidents and Executive Staff, Chancellor LaVista presented flowers and a gift bag to Trustees Mercer and Scott-Hayes. He expressed his appreciation to Trustees Scott-Hayes and Mercer for their dedicated service on the Board and wished them well in their future endeavors.

Trustee Scott-Hayes stated that during her term as Board President in 2007-2008, she was instrumental in convening the first ever joint meeting between the LACCD and the Los Angeles Unified School District (LAUSD). This meeting was held on January 24, 2008.

Trustee Scott-Hayes expressed her appreciation to Ms. Carol Justiniano, Executive Secretary to the Board of Trustees; Ms. Guadalupe Orozco, Administrative Secretary; and Dr. Adriana Barrera, Deputy Chancellor, for their efforts in preparing today's farewell reception and thanked Ms. Justiniano and Ms. Orozco for their hard work throughout the years. She acknowledged her husband Ronald Hayes and other family members who were in attendance. She discussed her personal and professional achievements during her tenure as a Board member.

President Mercer acknowledged her husband David and other family members who were in attendance. She expressed her appreciation for having had the opportunity to make a difference in the lives of the 250,000 students that the LACCD serves each year. She indicated that she is looking forward to spending more time with her family and friends.

Mr. Patrick McCallum, Legislative Advocate, expressed his appreciation to Trustees Scott-Hayes and Mercer for their efforts to improve student success and for their dedicated service to the LACCD.

Trustee Santiago acknowledged Ms. Angela Reddock, former Board Member; Mr. Steven Veres, Trustee-elect; and Ms. Linda Tong, former Student Trustee.
RECESS TO FAREWELL RECEPTION

There being no objection, the Board meeting recessed to a farewell reception at 3:12 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:47 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 Miguel Santiago. Absent: Sylvia Scott-Hayes. Student Trustee Amber I. Barrero was present.

Chancellor Daniel J. LaVista was present.

(Trustee Scott-Hayes arrived at 3:48 p.m.)

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table and expressed their appreciation to Trustees Mercer and Scott-Hayes for their dedicated service to the LACCD:

    Ms. Joanne Waddell, President, Los Angeles College Faculty Guild; Ms. Velma Butler, President, AFT College Staff Guild; and Ms. Allison Jones, President, Administrators Association.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Ms. Kari Thumlert addressed the Board on behalf of Mr. Ken Sherman, former ASO President, Pierce College, regarding various issues.

Proposed Actions

None.

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

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 29, 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 President for West Los Angeles College, the Board reported unanimously to appoint Nabil Abu-Ghazaleh. Mr. Abu-Ghazaleh will begin on August 1, 2011. His salary will be at Step 1, and is subject to ratification on July 13, 2011, in compliance with The Ralph M. Brown Act.

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

Mr. Abu-Ghazaleh expressed his appreciation for the appointment.
Reports of Standing and Special Committees

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

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

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

Com. No. BT3. Conference Attendance Authorization

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT3.

Trustee Field requested that her name be added as follows:

Authorize payment of necessary expenses for Tina Park and Mona Field, members of this Board of Trustees, to attend the Community College League of California Annual Convention & Partner Conferences to be held on November 17-19, 2011 in San Jose, California.

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

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.

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

The Trustees discussed the following Consent Calendar Items:

Com. No. BF1. 2011-2012 Tentative Budget Adoption

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

President Mercer indicated that the vote on Com. No. FPD1. would be postponed until after the Capital Construction Committee presentations have been conducted.

Postponed.

Com. No. FPD2. Rescind Authorization for Sale of Property

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

(Trustee Candaele left at 4:10 p.m.)

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Prohibition on Financial Transactions Between Faculty Members and Their Students

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

Student Trustee Advisory Vote: Aye (Barrero)
ADOPTED: 6 Ayes
RECESS TO CAPITAL CONSTRUCTION COMMITTEE

Motion by Trustee Pearlman, seconded by Trustee Field, to recess to the Capital Construction Committee.

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

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

The regular meeting recessed to the Capital Construction Committee at 4:12 p.m.

(Trustee Candaele returned at 4:12 p.m.)

The following members were present: Kelly Candaele, Mona Field, Georgia L. Mercer, Tina Park, Nancy Pearlman, Miguel Santiago, and Sylvia Scott-Hayes. Student Trustee Amber I. Barrero was present.

LEED™ and Parking Structure Projects – Presentation & Approval

   East – Campus Center Bookstore, Design-Build ($27M)

Mr. Thomas Hall, Interim Executive Director, Facilities Planning and Development, deferred to Dr. Richard Moyer, Vice President, Academic Affairs, East Los Angeles College (ELAC).

A document entitled “Capital Construction Committee (CCC) Meeting Submittal Form (Design-Build Project)” was distributed.

Dr. Moyer gave a PowerPoint presentation regarding the project. He introduced Mr. Steven Ehrlich, Design Principal, Ehrlich Architects.

A document entitled “Campus Student Center and Bookstore East Los Angeles College” was distributed.

Mr. Ehrlich and Ms. Megan Lawler, Designer, Ehrlich Architects, continued the PowerPoint presentation and gave a fly-through presentation of the project.

A question and answer session was conducted regarding the project.

Ms. Lawler continued the fly-through presentation.

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to approve the ELAC Campus Student Center and Bookstore project in concept.

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

Non- LEED™ Renovation or Infrastructure Projects – Presentation & Approval

None.

Master Plan Update

   East – Firestone Education Center

Mr. Hall deferred to Ms. Renee Martinez, Vice President, Workforce Education and Economic Development, ELAC.

A document entitled “Firestone Education Center (FEC) Master Plan” was distributed.
Ms. Martinez gave an overview regarding the FEC. She introduced Ms. Maria Carvajal, Deputy Director, Program and Construction Management, Jacobs Project Management Co. who in turn introduced Mr. Richard Berliner AIA, Berliner and Associates.

Ms. Carvajal and Mr. Berliner gave a PowerPoint presentation regarding the FEC Master Plan.

Dr. Ryan Corner, Dean, Institutional Effectiveness, ELAC, continued the PowerPoint presentation with respect to the demographics.

Ms. Carvajal discussed the budget for the FEC.

Mr. Berliner continued the PowerPoint presentation with respect to the site features and analysis. He also discussed the layout and design of the various buildings at the FEC.

A question and answer session was conducted regarding the FEC.

Mr. Berliner continued the PowerPoint presentation with respect to sustainability strategies.

Mr. Kevin Ferrier, Senior Planner, Terry A. Hayes Associates LLC, gave a PowerPoint presentation regarding the Environmental Impact Report (EIR) for the FEC Master Plan.

Presentation/Initiative Reviews

Inspector of Record/Lab of Record Request for Proposal (RFP) Selection Criteria

A document entitled “Scoring Mechanisms for Selection of Inspectors of Record & Laboratory of Record Firms” was distributed.

Mr. Hall discussed the document with respect to proposal criteria for Inspector of Record (IOR) firms and Laboratory of Record (LOR) firms.

A question and answer session was conducted regarding the IOR and LOR proposal criteria.

Whole Building Commissioning Presentation Follow-up

A document entitled “Whole Building Commissioning Oversight Contracting Options” was distributed.

Mr. Hall discussed the document with respect to the following four potential options for the continuation of whole building commissioning oversight services:

1. Continue the existing contract with Inici
2. Re-compete the services now
3. Add the services to the program management contract now
4. Include the services in a future program management contract when the present one expires in 2012

(Trustee Field left at 5:33 p.m.)

A question and answer session was conducted regarding the contracting options.

Mr. Hall indicated that he would invite an external bond counsel to a future Board meeting for the purpose of answering any legal questions the Board members might have regarding whole building commissioning.

Diffenbaugh Takeover Agreement Briefing

Mr. Hall distributed a document entitled “June 29, 2011 Board Action: J.D. Diffenbaugh Takeover Agreements.” He discussed the document with respect to the negotiation of takeover agreements for the following projects:
A question and answer session was conducted regarding the Diffenbaugh takeover agreements.

Mission College Renewable Energy Program Update

There being no objection, Vice President Santiago indicated that this item would be tabled to a later date.

Tabled.

Future Presentation/Initiative Reviews

Vice President Santiago indicated that the following items will be presented at a future Capital Construction Committee meeting:

Contract Accountability and Legal Remedy Overview
Construction Economic Forecast
e7 Program Update
Design-Build Procurement Process
Evaluation Process
Bi-Monthly Districtwide Construction Progress 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 (Barrero)
APPROVED: 6 Ayes

The Capital Construction Committee meeting adjourned at 5:48 p.m.

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 5:48 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 Amber I. Barrero was present.

Chancellor Daniel J. LaVista was present.
Matters Requiring a Majority Vote

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

Motion by Trustee Santiago, seconded by Trustee Scott-Hayes, to adopt Com. No. FPD1.

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

NOTICE REPORTS AND INFORMATIVES

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Dr. Jamillah Moore, President, Los Angeles City College (LACC), announced that Congressman Xavier Becerra and a member of his staff visited the campus this morning to meet with faculty members and to address a Political Science class.

ADJOURNMENT

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

Without objection, so ordered.

The regular meeting adjourned at 6:01 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:

Miguel Santiago
President of the Board

Date July 13, 2011

Minutes – Regular Meeting - 9 - 6/29/11 12:30 p.m.
CLOSED SESSION

Wednesday, June 29, 2011
12:30 p.m.

Educational Services Center
9th Fl. Conference Room
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
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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 for additional construction work at the Van de Kamp Innovation Center
C. Claim for relocation benefits at 1055 Corporate Center Drive
D. Claim for Interpreter Services at Trade-Technical College

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