ORDER OF BUSINESS - REGULAR MEETING
Wednesday, February 9, 2011
First Public Session 11:15 a.m.
Closed Session 12:30 p.m.
Second Public Session 3:30 p.m.

East Los Angeles College
S2 Performing & Fine Arts Complex Recital Hall
1301 Avenida Cesar Chavez
Monterey Park, CA 91754

I. Roll Call (11:15 a.m.) Location: G1 Administration Building, Room 301 A & B

II. Recess to the Committee of the Whole
   A. Roll Call
   B. Public Speakers
   C. Energy Projects Report
   D. Bond Program Performance Audit Report
   E. Adjournment

III. Reconvene to Regular Meeting

IV. Roll Call (12:30 p.m.) Location: G1 Administration Building, Room 301 A & B

V. Requests to Address the Board of Trustees – Closed Session Agenda Matters

VI. 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).

VII. College Program Tour (2:45 p.m. – 3:15 p.m.) Location: S2 Performing & Fine Arts Complex
   • Information may be obtained from the President’s Office at East Los
     Angeles College (323) 265-8662

VIII. Reconvene Regular Meeting (3:30 p.m.) Location: S2 Performing & Fine Arts Complex Recital Hall

IX. Roll Call

X. Flag Salute

XI. Welcoming Remarks by Ernest Moreno, President, East Los Angeles College

XII. Approval of Minutes: Closed Session: January 12, 2011
     Regular Meeting and Closed Session: January 26, 2011

XIII. Reports from Representatives of Employee Organizations at the Resource Table
XIV. Public Agenda Requests (Category A)
   1. Oral Presentations
   2. Proposed Actions

XV. Requests to Address the Board of Trustees – Multiple Agenda Matters

XVI. Reports and Recommendations from the Board
   • Report on Actions Taken in Closed Session – February 9, 2011
   • Reports of Standing and Special Committees
   • BT1. Resolution – Cesar E. Chavez
   • BT2. Resolution – Women’s History Month
   • BT3. Resolution in Support of Measure L – The “Public Library Funding Charter Amendment” on the March 8, 2011 Los Angeles City Ballot
   • BT4. Authorize Legislative Agenda Item
   • BT5. Resolution in Support of California Community Colleges Budget Priorities and Principles

XVII. Reports from the Chancellor and College Presidents
   • Comments from the Chancellor Regarding District Activities and Upcoming Issues
   • Presentation on the East Los Angeles College Faculty Development Program
   • Presentation on the District’s Technology Strategic Plan

XVIII. Consent Calendar
   Matters Requiring a Majority Vote
   BF1. Budget Revisions and Appropriation Transfers
   BSD1. Ratifications for Business Services
   BSD2. Adopt Resolution Authorizing Lease Real of Property
   FPD1. Facilities Planning and Development Routine Report
   FPD2. Authorize Actions for Professional Service Agreements
   HRD1. Personnel Services Routine Actions
   HRD2. Authorize Transportation Allowance for Executive
   ISD1. Approval of Educational Programs and Courses
   • Correspondence

   Matters Requiring a Super Majority Vote – None

XIX. Recommendations from the Chancellor
   CH1. Adopt Board Rule 7400.10

XX. Notice Reports and Informatives
   BF/A. [Informative] 2010-2011 Second Quarter Financial Status Report

XXI. Public Agenda Requests (Category B)
   A. Oral Presentations
   B. Proposed Actions

XXII. Announcements and Indications of Future Proposed Actions

XXIII. Adjournment
The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 11:23 a.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Georgia L. Mercer, Tina Park, Nancy Pearlman, and Sylvia Scott-Hayes. Absent: Kelly Candaele (arrived at 5:00 p.m.), Mona Field (arrived at 11:25 a.m.), and Miguel Santiago (arrived at 11:24 a.m.). Student Trustee Linda L. Tong was present.

Chancellor Daniel J. LaVista was present.

(Trustee Santiago arrived at 11:24 a.m.)

RECESS TO COMMITTEE OF THE WHOLE

Motion by Trustee Santiago, seconded by Trustee Scott-Hayes, to recess to the Committee of the Whole.

APPROVED: 5 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 11:24 a.m.

Public Speakers

None.

(Trustee Field arrived at 11:25 a.m.)

Energy Projects Report

Chancellor LaVista introduced Mr. Lloyd Silberstein, Program Director, BuildLACCD.

A document entitled “LACCD Bond Program Energy – Part 2” was distributed.

Mr. Silberstein gave a PowerPoint presentation and discussed the document with respect to (1) the energy technologies being planned at each college and (2) energy educational or behavioral approaches. He indicated that a third topic regarding capital investment to achieve energy savings will be discussed at the regularly scheduled Board meeting of February 23, 2011.

Trustee Field requested that a link to the PowerPoint presentation be put on the LACCD website.

A question and answer session was conducted regarding the Energy Projects Report.
D. Authorize a contract with Blue Fields Construction

Withdrawn.

FPD1. Resource Document

... IV. AUTHORIZE CONSTRUCTION CONTRACTS

... D. Action

Authorize a contract with Blue Fields Construction to provide general construction—installation services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL)—General (South Gym Staff Parking) project at Los Angeles Valley College at a cost of $4,320.

Background

Blue Fields Construction provided the low quote from among three written quotes ranging from $4,320 to $9,606 to install parking signs and stripe the parking lot stalls.

Award History

This contract represents the twenty-fifth awarded to this company through the Bond Program and a cumulative original award total of $714,060. Previous awards have been given to this company for the Interim Classroom Village project at Los Angeles Harbor College and the Campus Services Building Modernization project at Los Angeles Mission College.

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds. RWGPL—General (South Gym Staff Parking) 08V.6873.06.01. Construction Phase.

Withdrawn.

Com. No. FPD2. Authorize Actions for Professional Service Agreements

With respect to Item P, as it relates to actions for PSOMAS to provide continued design services on a Task Order basis campus-wide for Pierce College, Trustee Pearlman expressed her concern regarding the excessive number of contracts per company and the difficulty in other companies getting work.

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Authorize Transportation Allowance for Executive

Trustee Pearlman requested that Com. No. HRD2. be separated for the vote.

There being no objection, Com. No. HRD2. was separated for the vote.

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

Com. No. ISD2. Student Discipline – Permanent Expulsion