

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

MINUTES – REGULAR MEETING

Wednesday, October 17, 2007 • 1:00 p.m.
Educational Services Center • Board Room
770 Wilshire Boulevard • Los Angeles, California 90017

The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 1:00 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, and Sylvia Scott-Hayes. Absent: Kelly G. Candaele (arrived at 1:45 p.m.) and Angela J. Reddock (arrived at 1:02 p.m.). Student Trustee Eva Jackson was not present (arrived at 1:02 p.m.).

Chancellor Marshall E. Drummond was present.

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

None.

RECESS TO CLOSED SESSION

Motion by Trustee Field, seconded by Trustee Mercer, to recess to Closed Session in accordance with The Ralph M. Brown Act and the Education Code. The Board will discuss the matters on the Closed Session agenda as posted and announced (see Attachment A).

APPROVED: 5 Ayes

The regular meeting recessed to Closed Session at 1:01 p.m.

(Trustee Reddock and Student Trustee Jackson arrived at 1:02 p.m.)

(Trustee Candaele arrived at 1:45 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:35 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Angela J. Reddock, and Sylvia Scott-Hayes. Student Trustee Eva Jackson was present.

Chancellor Marshall E. Drummond was present.

Trustee Candaele led the Pledge of Allegiance to the Flag.

MINUTES

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

Special Meeting – September 8, 2007

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, expressed her appreciation to the Board of Trustees and the District administration for their support during the contract negotiations.

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Mr. Jim Adams, Council Representative, Los Angeles/Orange Counties Building and Trades Council, expressed his appreciation to the District administration for their professionalism during the contract negotiations. He expressed his hope that the Board of Trustees would ratify the agreement at today's Board meeting.

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Mr. Reginald McCoy, President, SEIU Local 721, expressed his appreciation to the District administration for their professionalism during the contract negotiations.

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Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, expressed his appreciation to the District and congratulated all of the employee organizations for obtaining Governor Arnold Schwarzenegger's signature on AB 554 Prefunding of Post-Employment Health Care Benefits.

PUBLIC AGENDA REQUESTS (CATEGORY A)

Oral Presentations

Motion by Trustee Mercer, seconded by Trustee Field, to allocate two minutes per speaker regarding Salary Reopeners.

APPROVED: 7 Ayes

The following individuals addressed the Board regarding Salary Reopeners for the AFT College Staff Guild Los Angeles Local 1521A Clerical/Technical Unit and the effort to obtain the support of the Board to reach a fair and equitable salary settlement:

Ms. Velma Butler, Mr. Michael Romo, Ms. Laura Payne, Ms. Sheila Jeter-Williams, Ms. Dorothy Bates, Ms. Fern Reisner, Ms. Betty Williams, and Ms. Sandra Lepore.

Scheduled speakers Mr. Jose Mungaray, Ms. Diane Hayes, Mr. Greg Whaling, and Mr. Donald Santoianni were not present.

President Scott-Hayes expressed her appreciation to the public speakers for their comments.

Trustee Furutani expressed his appreciation to the public speakers for their comments and indicated that he looks forward to the Clerical/Technical Unit settling their salary negotiations.

Trustee Pearlman expressed her appreciation to the Clerical/Technical staff for their service to the District.

Mr. Zeke Reyes and Ms. Crystal Sicairos presented an update regarding the CALPIRG New Voters Project.

Mr. Isaac Cajina, Ms. Julia Megan, and Mr. Samuel Sanchez addressed the Board regarding the need to reinstate the I-Pass in the LACCD.

Trustee Field recommended that the students look into the possibility of using the monthly student bus pass for now. She indicated that the Board is attempting to schedule a meeting with the Chair and members of the Metropolitan Transportation Authority (MTA) Board in order to obtain their support for a two-year agreement in which I-Passes will be provided and sold on the campuses.

Mr. Arsen Mkrtychyan, ASO President, LACC, and Student Representative at the Resource Table, inquired as to the status of negotiations regarding the I-Pass.

Chancellor Drummond responded that the District is currently involved in negotiations with the MTA.

Trustee Field recommended that the students speak to the MTA Board regarding their concerns with respect to the I-Pass.

Proposed Actions

Com. No. 2/A. Hire a President who will restart football at Los Angeles City College

Mr. Duke Russell addressed the Board requesting that they take action to hire a College President who will restart football at LACC.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, 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 of Actions Taken in Closed Session – October 17, 2007

President Scott-Hayes indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

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

Reports of Standing and Special Committees

Trustee Pearlman reported on this morning's Infrastructure Committee meeting at which there were presentations regarding the following Pierce College projects: FTA Gateway, Winnetka/Mason/De Soto Entry Improvements; RWGPL Landscape Specific Master Plan + FHWA-Brahma Drive; RWGPL Parking Lot 1; and Physical Education Facilities. There was also a presentation regarding the Demand Management/Clinton Climate Initiative.

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Trustee Field reported on this morning's Planning and Student Success Committee meeting at which there was discussion regarding the proposed waiver of nonresident tuition for part-time students.

Com. No. BT1. Adopt Board Rule 2301.10 Board Self-Evaluation

Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. BT1.

Student Trustee Advisory Vote: Aye (Jackson)

ADOPTED: 7 Ayes

Com. No. BT2. Meeting and Conference Attendance Authorizations

Motion by Trustee Candaele, seconded by Trustee Furutani, to adopt Com. No. BT2. as follows:

- A. Authorize payment of necessary expenses for Kelly G. Candaele, Angela J. Reddock, and Sylvia Scott-Hayes, members of this Board of Trustees, to attend a meeting with Project Quest on December 3, 2007 in San Antonio, Texas and a meeting with Capital Idea on December 4, 2007 in Austin, Texas.

Background: The Trustees will meet with these agencies regarding their partnership programs.

- B. Authorize payment of necessary expenses for Eva Jackson, Student Member of this Board of Trustees, to attend the Los Angeles Community College District Associated Student Leadership Institute, to be held at Los Angeles Southwest College in Los Angeles, California on November 2, 2007.

Background: The date of this conference was changed from October 12, 2007 to November 2, 2007 and the conference attendance authorization was initially adopted at the Board meeting of August 22, 2007. This action is to change the date.

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

Com. No. BT3. Resolution – Retirement Planning

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

The following resolution is presented by Trustee Field:

- WHEREAS, Los Angeles Community College District employees are busy working hard serving our students; and
- WHEREAS, Many individuals often do not realize the impact of one's retirement until they reach that stage in life; and
- WHEREAS, Retirement presents change, challenges, and opportunities; and
- WHEREAS, Retirement requires planning for financial, emotional, and physical life changes; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby urges all employees to review their pension plans and retirement.

Background: Further information is available at www.retireonyourterms.org, www.calstrs.com, and www.calpers.ca.gov.

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

Com. No. BT4. Resolution – American Democracy Institute's California Youth Summit

Motion by Trustee Candaele, seconded by Trustee Field, to adopt Com. No. BT4. as follows:

The following resolution is presented by Trustees Candaele and Field:

- WHEREAS, The American Democracy Institute is an organization that was established to bring young people into the civic and political process; and
- WHEREAS, The Institute reaches out to students across the country to teach the virtues and necessity of democratic participation in our public life; and
- WHEREAS, The Institute is hosting an event at UCLA on Saturday, November 3, 2007 entitled "Empower Change" that will empower students to better understand our government and educational system and learn networking and entrepreneurial skills; and

- WHEREAS, Thousands of students from every background will participate in this conference; and
- WHEREAS, Student Trustee Eva Jackson has been asked to recruit students in the Los Angeles Community College District to attend this conference; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby endorses this conference and encourages our students to participate in the American Democracy Institute's California Youth Summit on November 3, 2007; and be it further
- RESOLVED, That any reasonable expenses incurred by Student Trustee Jackson will be reimbursed by the District.

Background: For information on The American Democracy Institute's California Youth Summit at UCLA's Royce Hall, please access via Internet at <http://empowerchange.org/page/s/californiasummit> This is a free event, but all participants must register in advance to obtain a ticket. When you register, use organization code LACCD.

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

Com. No. BT5. Resolution – District Classified Employees Retirement

Motion by Trustee Field, seconded by Trustee Furutani, to adopt Com. No. BT5. as follows:

- WHEREAS, The classified employees identified below have been with the Los Angeles Community College District for many years; and
- WHEREAS, These 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 EMPLOYEE
 August 1, 2007 – August 31, 2007

LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
1 Guertin	Edmund	Assistant Administrative Analyst	10	West
2 Summerfield	Luvenia	Custodial Supervisor	20	Pierce
3 Bullard	Winford	Custodian	26	Pierce

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

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

The following reports to the governing board of the Los Angeles Community College District, 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 Chancellor Drummond and action taken as indicated.

Brief Update on MTA I-Pass Negotiations

Withdrawn.

Chancellor Drummond reported on the need for the District to have a Districtwide framework for enrollment management, student success and retention, and career and technical education. He expressed his concern that the state of California will have an \$8 billion deficit at the beginning of next year. He deferred to Ms. Jeanette Gordon, Chief Financial Officer/Treasurer.

Ms. Gordon presented an update regarding the status of the issuance of the District's general obligation bonds following the Board's adoption of the resolution last month.

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Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, indicated that the District has received awards from Los Angeles Mayor Antonio Villaraigosa and several state legislators in recognition of its sustainability efforts with respect to the Bond Program construction projects. He announced that the LACCD has won the 2007 Governor's Award for Leadership in Sustainability.

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Dr. Roland Chapdelaine, President, LATTTC, reported that the LATTTC Fashion Program has been identified as the exemplary program for the community college system. This recognition warrants a visit by a team that will identify the practices that led to this recognition—the report would be shared with community colleges throughout the state.

* * *

Trustees Furutani, Candaele, and Reddock expressed their concern regarding the need to schedule discussions regarding the issue of decentralization and requested that the College Presidents provide their input as to how decentralization has affected the functionality of the colleges.

Chancellor Drummond indicated that there also needs to be a review of District functions in order to determine how they are being performed and how cost effective they are.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Scott-Hayes entertained a motion to adopt the Consent Calendar Items as amended on Matters Requiring a Majority Vote, with the limitation that the Student Trustee's vote shall not apply to HRD1., HRD2., HRD3., HRD4., HRD5., PC1., and the Correspondence.

Motion by Trustee Furutani, seconded by Trustee Field, to adopt the Consent Calendar Items on Matters Requiring a Majority Vote.

The Trustees discussed the following Consent Calendar agenda items:

Com. No. BF1. Budget and Finance Routine Report

With respect to Roman Numeral I. Acceptance of Specially Funded Income G. Los Angeles Valley College Item 2. as it relates to the acceptance of funds from the California Community Colleges Chancellor's Office for the Infant Toddler Special Needs Project at LAVC, Trustee Mercer requested an explanation of this project.

Dr. Tyree Wieder, President, LAVC, responded that the purpose of this project is to recruit child care workers from local agencies and nonprofit community organizations in order to upgrade their skills.

Com. No. BF2. Adoption of the 2008-2009 Budget Development Calendar

Com. No. BSD1. Business Services Routine Report

Com. No. BSD2. Ratifications for Business Services and Facilities Planning

With respect to the "Backup to Ratifications for Business Services" (BSD2) as it relates to an ELAC agreement to provide assessment services for the evaluation of English placement tests, President Scott-Hayes inquired as to whether these assessment services would be provided on a Districtwide basis.

Mr. David Beaulieu, President, District Academic Senate, indicated that he would look into this and provide a response.

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

With respect to Roman Numeral V. Authorize Construction Contracts Item A. as it relates to a contract to provide general construction services for the Parking Structure Lot 3 project at ELAC, Trustee Mercer inquired as to the meaning of the term "bid alternate."

Mr. Eisenberg responded that "bid alternate" means that there is an extra piece of the bid. For example, in a parking structure, three floors would be requested as the base bid. A fourth floor would be requested as an alternate with a separate price.

There was discussion regarding the construction contract change orders with respect to the need for the changes and the costs for the change orders.

Com. No. FPD2. Authorize Disposal of Surplus Personal Property from Los Angeles Community Colleges

Com. No. HRD1. Personnel Services Routine Actions

With respect to Roman Numeral II. Authorize Presidential Selection Process for Los Angeles City College, Chancellor Drummond indicated that this selection process will commence in January or February 2008.

Com. No. HRD2. Agreement Between the Los Angeles Community College District and the Service Employees International Union, Local 721

Com. No. HRD3. Agreement Between the Los Angeles Community College District and the Los Angeles/Orange Counties Building and Construction Trades Council

Com. No. HRD4. Agreement Between the Los Angeles Community College District and the Service Employees International Union, Local 99

Trustee Field expressed her appreciation to the union leaders and members for their efforts in preparing and presenting the collective bargaining agreements for Board action.

Com. No. HRD5. Compensation Increase for Unrepresented Confidential Employees and Managers

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

Student Trustee Advisory Vote: Aye (Jackson)

ADOPTED: 7 Ayes

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Adopt Revised Nonresident Tuition Exemption Policies

Motion by Trustee Field, seconded by Trustee Reddock, to adopt Com. No. CH1.

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

NOTICE REPORTS AND INFORMATIVES

Com. No. BT/A. Informative – Amend Board Meeting Calendar – Changes in Meeting Locations

Com. No. ISD/A. Informative – Notification of Student Travel

Presented by Chancellor Drummond.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Mr. Dominique Rivers addressed the Board with his concerns regarding an incident that occurred this morning at LATTC involving an investigation by the Los Angeles County Sheriff's Department.

Dr. Chapdelaine indicated that he would meet with Mr. Rivers to discuss the incident.

Trustee Reddock requested that a formal update regarding this investigation be provided to the Board.

Ms. Camille Goulet, General Counsel, indicated that the matter would be referred to Dr. Chapdelaine who will report to the Board regarding his findings.

Trustee Candaele requested that the report include information regarding the process for conducting undercover investigations at the colleges.

Dr. Adriana Barrera, Deputy Chancellor, indicated that she would provide this information for the report.

Trustee Reddock requested that the report also include information as to whether certain students are being targeted.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Candaele reported that he and President Scott-Hayes attended the founding conference of the Horizon Institute, a new Los Angeles "think tank," that was held on October 16, 2007. He indicated that the featured speakers included individuals from various community organizations in Los Angeles.

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Trustee Pearlman announced that she represented the LACCD at the installation of the first President of Antioch University Los Angeles that was held on October 5, 2007.

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Mr. Robert Garber, President, Pierce College, announced that a groundbreaking ceremony for the Center for the Sciences and the Student Services Center is being held on October 18, 2007 at 10:30 a.m.

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Dr. Jamillah Moore, Interim President, LACC, announced that on October 15, 2007, Mayor Antonio Villaraigosa was on campus to participate in the grand opening ceremony for the Hollywood WorkSource Center, which is the first of its kind to be located on a college campus. The facility is the result of a partnership between the LACCD and the Workforce Investment Board.

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Trustee Reddock expressed her appreciation to Chancellor Drummond; Ms. Daphne Congdon, Executive Assistant to the Chancellor; Ms. Lynn Winter Gross, Director of Public Relations; Ms. Lisa Fitch, Public Relations; and Dr. Chapdelaine for representing and promoting the District at the "Taste of Soul" festival on October 13, 2007 on Crenshaw Boulevard.

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Student Trustee Jackson announced that this weekend she and some of the Associated Student Presidents will be attending the California Community College Student Affairs Association Leadership Conference being held on October 19 to 21, 2007 in Sacramento.

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Dr. Linda Spink, President, LAHC, announced that on October 23, 2007 at 10 a.m., Mr. Jack O'Connell, State Superintendent of Public Instruction, and Mr. David Brewer III, Superintendent, Los Angeles Unified School District, will be on campus to conduct a presentation at the Teacher Prep Academy regarding proposed changes to K-12.

ADJOURNMENT

Motion by Trustee Field, seconded by Trustee Furutani, to adjourn.

Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 5:37 p.m.

MARSHALL E. DRUMMOND
Chancellor and Secretary of the Board of Trustees

By: _____
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
President of the Board

Date _____ November 7, 2007