

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, October 22, 2008 • 10:00 a.m.

Pierce College

The Great Hall • Student Community Center Building
6201 Winnetka Avenue • Woodland Hills, California 91371

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 10:25 a.m. with President Kelly G. Candaele presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Nancy Pearlman, Angela J. Reddock, Miguel Santiago, and Sylvia Scott-Hayes. Student Trustee Rose Bustos was not present (arrived at 3:30 p.m.).

Chancellor Marshall E. Drummond was present.

RECESS TO COMMITTEE OF THE WHOLE

Motion by Trustee Field, seconded by Trustee Santiago, to recess to the Committee of the Whole.

APPROVED: 7 Ayes

President Candaele relinquished the gavel to Vice President Field.

The regular meeting recessed to the Committee of the Whole at 10:35 a.m.

ARCC 2008 Outcomes Review

Mr. Gary Colombo, Vice Chancellor, Institutional Effectiveness, gave a PowerPoint presentation and summarized the ARCC 2007 Report with respect to performance indicators for the California Community College system as a whole and for each of the nine LACCD colleges. Copies of the following documents were distributed: Institutional Effectiveness Update, Strategic Plan Update, LACCD Economic Impact Overview Fact Sheet, Accountability Reporting for Community Colleges, and Socioeconomic Impact of the Los Angeles Community College District (LACCD).

Mr. Colombo deferred to Dr. George Prather, Senior Research Analyst.

Dr. Prather discussed the ARCC System-wide Averages/Peer Groups.

Trustee Mercer noted that this data analysis is very important and is a result of the California Community Colleges Chancellor's Office requesting that the LACCD be evaluated on a more equal basis, rather than being ranked among 110 community colleges.

District Strategic Plan Update

Mr. Colombo discussed the Strategic Plan Update with respect to the following five goals: Access, Success, Excellence, Accountability, and Collaboration & Resources.

EMSI District Economic Impact Study

Mr. Colombo deferred to Dr. Edward Pai, Research Analyst, Institutional Effectiveness.

Dr. Pai discussed the socioeconomic impact of the LACCD. He reported that the regional economy is \$9.1 billion stronger because of the LACCD impact.

Student Success Initiative Update

Mr. Colombo deferred to Dr. Debra Harrington, Dean, Student Success.

Dr. Harrington discussed the LACCD Student Success Initiative Update.

There was discussion regarding the need for improved basic skills instruction in order to ensure student success.

Trustee Field inquired if faculty training replaces the LACCD Administrative Leadership Program (ALP).

Mr. Colombo responded that the ALP is on hiatus for a year due to the continuous work in response to the accreditation reports.

College Strategic Plan Reports to the Board

Due to the lack of time, Mr. Colombo indicated that the colleges' intention was to report to the Board on November 19, 2008. Due to the continuous work in response to the accreditation reports, it was decided to postpone these reports until the Planning and Student Success Committee meets in December, so that they can discuss the approach to that process in the spring.

Adjournment

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adjourn the Committee of the Whole.

Without objection, so ordered.

APPROVED: 7 Ayes

The Committee of the Whole adjourned at 11:30 a.m.

Vice President Field relinquished the gavel to President Candaele.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 12:35 p.m. with President Kelly G. Candaele presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Nancy Pearlman, Angela J. Reddock, Miguel Santiago, and Sylvia Scott-Hayes. Student Trustee Rose Bustos was not present (arrived at 3:30 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 Field, 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: 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 3:34 p.m. with President Kelly G. Candaele presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Nancy Pearlman, Angela J. Reddock, Miguel Santiago, and Sylvia Scott-Hayes. Student Trustee Rose Bustos was present.

Chancellor Marshall E. Drummond was present.

FLAG SALUTE

Trustee Field led the Pledge of Allegiance to the Flag.

WECOMING REMARKS

Mr. Robert Garber, President, Pierce College, welcomed the Board members to Pierce College. He discussed the recent successful events held in the Student Community Center Building as a result of the new construction on the campus. He announced the upcoming Pierce College Harvest Festival at which 200,000 visitors are expected.

Trustee Field expressed her appreciation to Mr. Garber and his staff for hosting today's Board meeting.

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – August 20, 2008

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. Christian Marfil, ASO President, Pierce College, discussed the Electoral College contest that the ASO has created with the assistance of Dr. Joy McCaslin, Vice President, Student Services, Pierce College, and the Information Technology Department. This is an effort to encourage and educate voters regarding the measures and propositions. Bookstore monetary prizes will be awarded to the 1st, 2nd, and 3rd place winners.

Mr. Marfil discussed the merits of the Districtwide textbook buy-back program. He introduced a blue T-shirt Districtwide with a catchphrase to persuade instructors to turn in their requisitions on time.

President Candaele commended the ASO for their outstanding efforts on behalf of the students.

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, reported on the successful workshop that was held on October 17, 2008 for Department Chairs and Administrators Districtwide regarding the new contract changes. It was attended by 120 individuals. He expressed his appreciation to Dr. A. Susan Carleo, Acting President, Los Angeles Valley College (LAVC), and Mr. Don Sparks, Faculty Member, Pierce College, for the handouts and PowerPoint presentation.

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 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 on Actions Taken in Closed Session – October 22, 2008

President Candaele 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

President Candaele reported on this morning's Economic and Workforce Development Committee meeting at which there was discussion and presentations regarding Economic and Workforce Development Districtwide Goals and Development of Strategic Plan; Innovation Funds; the Employment Training Panel; the creation by Mayor Antonio Villaraigosa and the Community Redevelopment Agency of Los Angeles (CRALA) of a CleanTech Manufacturing Center in Downtown Los Angeles; and a report by Pierce College regarding the process for developing new curriculum.

Trustee Reddock recommended that Facilities Planning and Development become involved in the discussions regarding the CleanTech Manufacturing Center.

Trustee Field reported on this morning's Committee of the Whole meeting at which there were presentations regarding the ARCC 2008 Outcomes Review; District Strategic Plan Update; EMSI District Economic Impact Study; and Student Success Initiative Update.

Student Trustee Bustos reported on the Student Affairs Committee meeting that was held on October 3, 2008 at which there were discussions regarding efforts to encourage all eligible students to apply for financial aid, efforts to provide affordable textbooks to students, and measures taken to safeguard student voters' private information that is provided on the voter registration forms. At the next Student Affairs Committee meeting on October 31, 2008, there will be discussion regarding the most useful methods to encourage eligible financial aid students to apply for financial aid.

Com. No. BT1. Resolution – Veterans Day & National Veterans Awareness Week

Motion by Student Trustee Bustos, seconded by Trustee Mercer, to adopt Com. No. BT1. as follows:

The following resolution is presented by Student Trustee Bustos:

WHEREAS, Veterans Day has been proclaimed a national holiday on November 11, 2008 and all Americans are urged to observe November 9 through November 15, 2008 as National Veterans Awareness Week; and

WHEREAS, Americans owe a great deal of gratitude to the men and women who have sacrificed for our liberty and for the security of our Nation; and

- WHEREAS, From the beaches of Normandy, the snows of Korea, and the jungles of Vietnam to the mountains of Afghanistan and the deserts of Iraq, our courageous veterans have sacrificed so that Americans and others can live in freedom; and
- WHEREAS, Thousands of veterans are currently enrolled throughout the Los Angeles Community College District, thousands have been enrolled in the past, and still more are expected to enroll in the future; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby salutes all veterans (students and staff) who have served and continue to serve in the Armed Forces as well as the generations of patriots who will serve our country in the future; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District encourages the colleges to observe the week with appropriate educational activities to acknowledge the contributions made by veterans and urges all Americans to recognize their valor and sacrifices.

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

Com. No. BT2. Resolution District Classified Employees Retirement

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com No. BT2. 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
 September 1, 2008 – September 30, 2008

LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
1 Usaha	Ester	Registrar	30	Trade-Tech
2 Duran	Victor	Financial Aid Technician	29	District Office
3 Jackson	Winston	Physical Science Lab. Technician	26	Valley

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

Com. No. BT3. Review and Adoption of the 2008 ARCC Report

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

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

CHANCELLOR AND COLLEGE PRESIDENTS' REPORTS

Chancellor Drummond expressed his appreciation to Mr. Garber and the faculty, staff, and students of Pierce College who have welcomed them today. He stated that Pierce College in the past ten years has transformed into a significant academic and beautiful college.

* * *

Chancellor Drummond noted that Pierce College has a virtual conferencing system. He noted that the AFT Guild will be connected to the portal for future meetings. He encouraged faculty and staff to take advantage of this new method of conducting meetings because of potential cost, time, and energy savings.

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Chancellor Drummond reported on the workforce-related trip President Candaele and he took to Las Vegas to tour a Culinary Training Academic program.

* * *

Chancellor Drummond announced that the Storage Networking World recently announced the best practices awards in the category of "Innovation and Promise." The finalists were the American Society of Health System Pharmacists, Joe Gibbs Racing, LAVC, Partners Health Care, and the University of Illinois. He announced that LAVC was selected as the National Winner.

Chancellor Drummond deferred to Mr. Jorge Mata, Interim Chief Information Officer, Information Technology, who led the effort.

Mr. Mata indicated that this effort provided better technology and at the same time cut costs in half. In addition, it provided better storage, security, and flexibility. He acknowledged that this was a team effort and he was very proud of their accomplishments.

Chancellor Drummond congratulated and commended Mr. Mata.

Trustee Field inquired if this new technology will be implemented for the District Office.

Mr. Mata responded in the affirmative.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Candaele entertained a motion to adopt the Consent Calendar Items on Matters Requiring a Majority Vote, with the limitation that the Student Trustee's vote shall not apply to HRD1., ISD1., ISD2., PC1., the Correspondence.

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt the Consent Calendar items on matters requiring a majority vote.

President Candaele inquired if the Trustees have items that need clarification or separation for the 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 Income by College C. Los Angeles Mission College as it relates to ratifying the acceptance of \$699,933 from the United States Department of Education for the Association of Latin American Students (ALAS), Trustee Field stated that she understood that ALAS is a student club.

Dr. Adriana Barrera, Deputy Chancellor, responded that this is a Cooperative Title 5 grant that is geared towards the development of transfer opportunities for students from Los Angeles Mission College (LAMC) to four-year universities. She deferred to Ms. Judith Valles, President, LAMC.

Ms. Valles stated that the Association of Latin American Students (ALAS) is not a student club; rather it is a national organization.

Com. No. BF2. Adoption of the 2009-2010 Budget Development Calendar

Com. No. BSD1. Business Services Routine Report

Chancellor Drummond and Dr. Barrera noted the following revisions:

I. AUTHORIZE AGREEMENT

- A. Authorize an agreement with Patrick McCallum Group to provide legislative advocacy and consulting services to the District and its colleges from January 1, 2009 to December 31, ~~2013~~ **2011**; inclusive, at an annual cost not to exceed \$285,561 annually. ~~for a total cost not to exceed \$1,427,805.~~

Background: This agreement will ensure that the interests and needs of the District are appropriately represented and articulated in Sacramento. The McCallum Group has met these needs for the past years in an extremely professional and successful manner and, as such, the District wishes to continue with this contractual relationship. Funding is through the Chancellor's Office fund.

With respect to Roman Numeral I. Authorize Agreement as it relates to an agreement with Patrick McCallum to provide legislative advocacy and consulting services to the District and its colleges from January 1, 2009 to December 31, 2011, Trustee Mercer inquired as to when the District could seek a Request for Proposal (RFP).

Ms. Camille Goulet, General Counsel, responded that because it is a professional services agreement, it is not legally mandated to go out for an RFP. The decision to go out for an RFP is a policy matter.

Trustee Mercer inquired as to whether The McCallum Group submits an annual report.

Chancellor Drummond responded in the affirmative and suggested that Mr. McCallum make a presentation to the Board.

President Candaele stated that under the stipulations of this contract, if the Board decides to hire a permanent lobbyist that works exclusively for the District, would the Board have the ability to do so.

Ms. Goulet responded that she would report back to the Board regarding the stipulations of the termination agreement clause.

Dr. Barrera indicated that there is a termination provision and the language stipulates that Mr. McCallum is paid on an annual basis. The Board will be able to submit an RFP next year.

Dr. Barrera indicated that this is a new contract as oppose to a renewal of an existing contractual agreement.

After the discussion, Trustee Reddock recommended amending Com. No. BSD1. Roman Numeral I. Item A. to a one-year contract, which would provide an opportunity to address the concerns of the Board.

Ms. Goulet responded that the Board can modify the agenda item.

As Chair of the Legislative Affairs Committee, Trustee Reddock inquired as to the scheduling of the next Committee meeting.

Dr. Barrera responded that the scheduling of the next Legislative Affairs Committee is in progress.

After discussion on the McCallum contract, the Board indicated that they would separate this item for the vote.

With respect to Roman Numeral II. Ratify service agreements Item B. as it relates to an agreement with Brian Rix dba Brian Rix and Pat Bradford Consulting to provide consulting and coordination services involving the operation and fundraising activities of the Los Angeles Community College District Foundation, Trustee Scott-Hayes requested that the District set fundraising goals.

Chancellor Drummond responded that once the political campaign has concluded, he will set goals and expectations and provide the information to the Board.

Trustee Pearlman inquired if the District is paying Brian Rix and Pat Bradford a flat fee or an hourly rate.

Chancellor Drummond responded that it is a flat contract, which includes the whole service and his office staff.

Dr. Barrera indicated that Mr. Rix invoices the District on a monthly basis and he does provide a list of activities that have taken place during the course of each month.

With respect to Roman Numeral II. Item C. Ratify amendment to renew Agreement No. 4500077596 with Fujitsu Consulting, Inc. and Item D. Ratify amendment to Agreement No. 4500057513 with TekYogi, LLC as it relates to one-time expenditure or recurring expenses, Trustee Scott-Hayes inquired if this is going to be a recurring expense as it relates to SAP.

Dr. Barrera responded that TekYogi has been working with the District for several years with regards to SAP. TekYogi has specialized human resources experience. She indicated that the District is still having difficulties recruiting individuals with an SAP background and stated that these individuals are in very high demand.

Trustee Scott-Hayes inquired if the District contracted these two firms because it does not have the capability to hire full-time permanent staff.

Dr. Barrera responded that the goal is to have the District's internal staff handle the programming for SAP.

There was discussion regarding the efforts to recruit and hire individuals who have expertise in SAP.

With respect to Roman Numeral IV. Ratify Placement of Insurance as it relates to earthquake insurance, Trustee Mercer indicated that she understood that the District is self-insured for earthquake coverage and that it was anticipated that FEMA would cover the 770 Wilshire Boulevard Building in the event of an earthquake.

Ms. Dawn Bastin, Director, Business Services, responded that it is a high-rise building and in the event of an earthquake, the building would most likely have extensive damages. Earthquake insurance is only for the District Office. This is a continuation of insurance policies that have been in place for the last few years. In the event of an earthquake, the District would use the first \$10 million of the insurance and use FEMA for any additional repairs.

Trustee Mercer inquired what the present value of the District Office building would be if it needed to be reconstructed.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, responded that he estimates the cost to rebuild the District Office to be \$50 million. He noted that the building was purchased for \$14 million.

Dr. Barrera stated that the campuses do not have earthquake insurance.

Ms. Bastin indicated that the campuses are shorter and more spread out; therefore, less damage would occur in the event of an earthquake.

Com. No. BSD2. Ratifications for Business Services

With respect to Item E. Lease of Facilities For District Use Agreement Number 4500098274 East as it relates to an amendment to an agreement with Garvey School District for use of classroom space at Dan T. Williams School to house various academic courses and community services classes, Trustee Mercer inquired as to why the District is leasing for two months at the rate of \$25,000 per month.

Dr. Richard Moyer, Vice President, Academic Affairs, East Los Angeles College (ELAC), responded that this is for the use of the entire school with the exception of one or two buildings. He indicated that this amendment is short-term because the college is in the process of negotiating a long-term five-year lease.

With respect to Item F. Service Agreements Agreement Number 4500118484 Harbor as it relates to an agreement with Ridelinks, Inc. to provide assistance for the College to comply with South Coast Air Quality Management District (SCAQMD) Rule 2202 which includes assistance for annual Employee Community Reduction Plan (ECRP) compliance, Trustee Field inquired if all of the colleges are receiving assistance from Ridelinks to comply with SCAQMD rules.

Mr. Garber responded that Pierce College does this internally.

Trustee Field indicated that the fees for not complying with the SCAQMD rules are very steep. The consensus was that the colleges are complying with SCAQMD rules.

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

With respect to Roman Numeral VI. Ratify Construction Contracts Items B., C., D., E., F., and G., with Barragan Electric to provide general construction services as they relate to the respective contracts, President Candaele stated that it is unusual to have one company awarded so many contracts and inquired as to how this occurred.

Mr. Eisenberg responded that there were numerous projects at LAVC that went out for bid and Barragan was the low bidder on all these projects. They were determined to be a qualified firm and were awarded the contracts.

With respect to Roman Numeral IX. Authorize Design-Build Agreement and Roman Numeral X. Authorize Amendment of Design-Build-Finance Maintain agreement, Trustee Mercer requested that Mr. Eisenberg provide an overview of these two items.

Mr. Eisenberg responded that Roman Numeral IX. is specifically for ELAC. They have started a general process at all the colleges to start the process of constructing central plants. He indicated that this is the Sustainable Central Plant Concept that will use solar, thermal, and an in-ground distribution system. The design-build process allows Chevron, as well as the team that Chevron identified, to design and construct the project.

Mr. Eisenberg responded that Roman Numeral X. is for Los Angeles Southwest College (LASC). The District is currently negotiating with Chevron on a Districtwide basis for the contract. Because it is an open contract at LASC that relates to the energy area, they were able to link it together and have Chevron do this work as part of the central plant project.

Com. No. FPD2. Resolution On Debarment Processes

Trustee Pearlman inquired if this resolution gives the District the authority to not accept the lowest bid from a previous contractor that was deemed to be unsatisfactory after a hearing had been held.

Mr. Eisenberg responded that the reason for this resolution is that recently there have been issues with some of the contractors and the District did not have the ability to debar them. With this resolution, these contractors will not be eligible to bid on future projects.

Com. No. HRD1. Personnel Services Routine Report

Com. No. ISD1. Student Discipline – Permanent Expulsion

Com. No. ISD2. Ratification of Student Travel

Com. No. PC1. Personnel Commission Actions

Accept Recommendation Disposition of Correspondence

Student Trustee Advisory Vote: Aye (Bustos)

CONSENT CALENDAR ADOPTED WITH THE EXCEPTION OF COM. NO. BSDI. BUSINESS SERVICES ROUTINE REPORT ROMAN NUMERAL I. AUTHORIZE AGREEMENT ITEM A. WHICH WAS SEPARATED FOR THE VOTE: 7 Ayes

Motion by Trustee Reddock, seconded by Trustee Mercer, to amend Com. No. BDS1. Business Service Routine Report, Roman Numeral I. Authorize Agreement Item A. as follows:

- A. Authorize an agreement with Patrick McCallum Group to provide legislative advocacy and consulting services to the District and its colleges from January 1, 2009 to December 31, ~~2013~~ ~~2011, 2009~~, inclusive, at an annual cost not to exceed \$285,561 annually. ~~for a total cost not to exceed \$1,427,805.~~

Background: This agreement will ensure that the interests and needs of the District are appropriately represented and articulated in Sacramento. The McCallum Group has met these needs for the past years in an extremely professional and successful manner and as such the District wishes to continue with this contractual relationship. Funding is through the Chancellor's Office fund.

Student Trustee Advisory Vote: Aye (Bustos)

ADOPTED AS AMENDED: 5 Ayes (Field, Mercer, Pearlman, Reddock, Scott-Hayes)
2 Noes (Candaele, Santiago)

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

None.

NOTICE REPORTS AND INFORMATIVES

Com. No. ISD/A [Notice] Revise Board Rules

Student Trustee Bustos inquired if this Notice Report had been presented to the Student Affairs Committee.

Mr. John Clerx, Vice Chancellor, Educational Support Services, responded that he will follow up with Student Trustee Bustos and indicated that this is a notice only.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Pearlman reported that she attended the **Green Community College Summit** conference. She expressed her appreciation to Mr. Eisenberg, and others who were involved in the preparation of the conference. She commended Trustee Field for her long-term support of the Sustainability Policy.

Trustee Pearlman discussed **L.A. as Subject**, which is an alliance of research archives, libraries, and collections dedicated to preserving the rich history of the Los Angeles region. She encouraged everyone to attend the 3rd Annual L.A. Archives Bazaar on Saturday, October 25, 2008 at the USC-Davidson Conference Center.

ADJOURNMENT

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

APPROVED: 7 Ayes

The regular meeting adjourned at 5:15 p.m.

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

By: _____
Laurie Green for Lupe Orozco
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Kelly G. Candaele
President of the Board

Date _____ January 28, 2009 _____