

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING

Wednesday, November 15, 2006 • 12:30 p.m.  
Los Angeles Valley College • Monarch Hall  
5800 Fulton Avenue • Valley Glen, California 91401

The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:32 p.m. with President Michael D. Waxman presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, and Michael D. Waxman. Student Trustee Luis Gomez was not present (arrived at 1:50 p.m.).

Chancellor Darroch F. Young was present.

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

None.

### RECESS TO CLOSED SESSION

During the Closed Session, the Board will give direction to its real property negotiators regarding an 80-foot wide strip of land containing approximately 60,000 square feet between West Los Angeles College and 10100 Jefferson Boulevard in Culver City, California. The negotiating party is Mr. John McAllister, et al., (a complete list is available from the Office of General Counsel). The District's negotiators are Mr. Larry Eisenberg and Dr. Mark Rocha.

Motion by Trustee Scott-Hayes, seconded by Trustee Pearlman, 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).

Without objection, so ordered.

*APPROVED: 7 Ayes*

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

(Student Trustee Gomez arrived at 1:50 p.m.)

### RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 2:32 p.m. with President Michael D. Waxman presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, and Michael D. Waxman. Student Trustee Luis Gomez was present.

Chancellor Darroch F. Young was present.

Trustee Field offered the Opening Thoughts.

Trustee Mercer led the Pledge of Allegiance to the Flag.

### **WELCOMING REMARKS**

Dr. Tyree Wieder, President, LAVC, welcomed the Trustees to LAVC.

On behalf of the LAVC Academic Senate, Dr. Shannon Stack, Academic Senate President, LAVC, welcomed the Board to the campus.

Dr. Wieder gave a PowerPoint presentation and discussed various campus activities including student success programs, fundraising activities to assist the Hurricane Katrina rebuilding efforts, holiday fundraising activities, and Bond Program construction projects at LAVC.

### **MINUTES**

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

Regular Meeting and Closed Session – October 18, 2006  
Regular Meeting and Closed Session – November 1, 2006

*APPROVED:* 6 Ayes (Candaele, Field, Furutani, Pearlman, Scott-Hayes, Waxman)  
1 Abstention (Mercer)

### **REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE**

Ms. Violet Enriquez, Executive Board Vice President, SEIU, Local 347, expressed her appreciation to Dr. A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources, and Mr. Michael Shanahan, Associate Director, Employer-Employee Relations, for their efforts in working with SEIU, Local 347 during the negotiation process.

### **PUBLIC AGENDA REQUESTS (CATEGORY A)**

#### **Oral Presentations**

Dr. Wieder indicated that she and Mr. Robert Garber, President, Pierce College, have spoken with scheduled speaker Mr. Raymond Hunter and will work with him to resolve his concerns as they relate to his academic endeavors.

Mr. Ben Smith addressed the Board regarding the progress of the CALPIRG New Voters Project.

There was discussion regarding CALPIRG's efforts to assist students in obtaining textbooks at lower costs.

#### **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 of Actions Taken in Closed Session – November 15, 2006

President Waxman indicated that The Ralph M. Brown Act requires that certain matters decided during the Closed Session be reported in the public session that follows.

The Board took no actions that are required to be reported.

### Reports of Standing and Special Committees

Trustee Mercer reported on this morning's Budget and Finance Committee meeting at which there was discussion regarding earthquake insurance for the District and the 2006-07 First Quarter Financial Status Report.

### Com. No. BT1. Conference Attendance Authorizations

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. BT1. as follows:

- A. Authorize payment of necessary expenses for Sylvia Scott-Hayes, member of this Board of Trustees, to have attended the Annual California Policy Issues Conference held on November 14, 2006 in Los Angeles, California.
- B. Authorize payment of necessary expenses for Georgia L. Mercer, member of this Board of Trustees, to attend the United States Environmental Protection Agency C2P2 Awards Ceremony to be held on November 29-30, 2006 in San Francisco, California.
- C. Authorize payment of necessary expenses for Kelly G. Candaele, member of this Board of Trustees, to attend a meeting of the Speaker's Commission on Labor Education to be held on November 20, 2006 in Sacramento, California.

*Student Trustee Advisory Vote: Aye (Gomez)*

*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 Young and action taken as indicated.

No reports.

## **CONSENT CALENDAR ITEMS**

### **Matters Requiring a Majority Vote**

President Waxman 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., PC1., and the Correspondence.

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

President Waxman 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**

Com. No. BSD1. Business Services Routine Report

With respect to Roman Numeral VI. Ratify Acceptance of Donation as it relates to a cash donation from Vaughn Next Century Learning Center to be used for the Early College High School Project at LAMC, Trustee Furutani inquired if this institution has a contract with the District.

Dr. Kathleen Burke-Kelly, Vice President, Academic Affairs, LAMC, responded in the affirmative. She indicated that LAMC works with this institution to offer classes and conduct assessments for its students.

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

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

With respect to Roman Numeral II. Authorize Professional Services Agreements, Item A. as it relates to an agreement with WWCOT to provide programming and feasibility study services for the MLK Modernization project at LACC for a five-year period, Trustee Mercer indicated that this is for the design phase and inquired if the five-year period is correct.

Dr. Steve Maradian, President, LACC, responded that the five-year period goes from the initial design process through the end of construction. The first step is to determine whether the existing building is usable and then conduct the design and construction processes.

With respect to Roman Numeral XV. Authorize Payment from Bond Proceeds as it relates to authorizing DMJM/JGM to pay various regulatory agencies and public utilities for all District colleges and their satellites, Trustee Mercer requested clarification of this item.

Mr. Tony Sanger, Deputy Program Director, DJMJ/JGM, indicated that these are the supporting utilities that provide services to the colleges. The fees will pay for the engineering, materials, and labor for the various public utilities that are servicing the District.

Com. No. HRD1. Personnel Services Routine Actions

Dr. Adriana Barrera, Senior Vice Chancellor, noted the following amendments:

...

**II. THE SUSPENSION OF PERMANENT CLASSIFIED EMPLOYEES**

**A. The five (5) days suspension of classified employee (EN816571), assigned to the Payroll Office in the Los Angeles Community College District as a permanent Supervising Payroll Technician, is based on the following causes:**

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**B. The five (5) days suspension of classified employee (EN714516), assigned to Los Angeles Pierce College as a permanent Senior Accountant is based on the following causes:**

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**Withdrawn.**

(Trustee Candaele left at 3:18 p.m.)

Com. No. HRD2. Agreement between the Los Angeles Community College District and the Service Employees International Union, Local 347

Trustee Field expressed her appreciation for the collegiality that was exhibited during the negotiation process for this agreement.

Com. No. ISD1. Approval of New Courses

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

*Student Trustee Advisory Vote: Aye (Gomez)*  
*ADOPTED AS AMENDED: 6 Ayes*

**Matters Requiring a Super Majority Vote**

None.

**RECOMMENDATIONS FROM THE CHANCELLOR**

None.

**NOTICE REPORTS AND INFORMATIVES**

Com. No. BF/A. Informative – 2006-2007 First Quarter Financial Status Report

Presented by Chancellor Young.

(Trustee Candaele returned at 3:21 p.m.)

**PUBLIC AGENDA REQUESTS (Category B)**

Oral Presentations

None.

Proposed Actions

None.

**ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS**

Dr. Roland Chapdelaine, President, LATTTC, announced that LATTTC is holding a turkey-stuffing competition for its Culinary Arts students on Thursday, November 16, 2006 at 6:40 a.m. He indicated that this event will be broadcast live on Channel 52.

\* \* \*

Dr. Linda Spink, President, LAHC, announced that on Monday, November 27, 2006 at 1 p.m., a groundbreaking ceremony will be held for both the Central Plant and the new Technology Building.

\* \* \*

Student Trustee Gomez announced that at the Student Senate for the California Community Colleges General Assembly that was held on November 4-5, 2006, ten students were elected to serve as the Student Senate Council At-large Representatives. Four of these Representatives are from Region 7 colleges—Santa Monica College, ELAC, LACC, and WLAC.

**ADJOURNMENT**

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

Without objection, so ordered.

*APPROVED: 7 Ayes*

The regular meeting adjourned at 3:22 p.m.

DARROCH F. YOUNG  
Chancellor and Secretary of the Board of Trustees

By: \_\_\_\_\_  
Laurie Green  
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

\_\_\_\_\_  
Michael D. Waxman  
President of the Board

Date \_\_\_\_\_ December 6, 2006