

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

MINUTES – REGULAR MEETING

Wednesday, February 11, 2009 • 10:30 a.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 (LACCD) was called to order at 10:45 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 3:20 p.m.).

Chancellor Marshall E. Drummond was present.

RECESS TO COMMITTEE OF THE WHOLE

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

APPROVED: 7 Ayes

President Candaele relinquished the gavel to Vice President Field to chair the Committee of the Whole.

The regular meeting recessed to the Committee of the Whole at 10:46 a.m.

Public Speakers

None.

Review of Board Goals for 2008

Chancellor Drummond indicated that the Board of Trustees and the District share the same goals, which are also factored into the colleges' goals.

Copies of a document entitled "2008 Board Goals Assessment (Revised)" were distributed.

Mr. Gary Colombo, Vice Chancellor, Institutional Effectiveness, deferred to Dr. Kaneesha Miller, Dean, Outreach and School Relations, Institutional Effectiveness, who discussed the following goals:

Access: Expand Educational Opportunity and Access

Dr. Miller indicated that the African American Outreach Initiative (AAOI) has monthly meetings with representatives from the nine Los Angeles community colleges. The District created a blueprint to assist the colleges in selecting activities they want to implement at the college level.

Trustee Scott-Hayes inquired if the District is implementing the same initiative towards Latino males.

Mr. Colombo responded that the Puente Project, the Umoja Program, and other programs are already in place to attract Latino males. He reported that Los Angeles Southwest College (LASC) has implemented an enormous outreach effort geared towards Latino males. LASC hired bilingual staff, translated materials for inserts into the class schedules, and created partnerships with twelve local high schools to conduct concurrent enrollment directly with these high schools.

Trustee Reddock recommended that the District implement the AAOI model to recruit Latino males.

Trustee Mercer recommended that this model geared for Latino males be a 2009 Board goal.

Dr. Miller discussed the Los Angeles Unified School District (LAUSD)/Los Angeles Community College District (LACCD) partnership. The LAUSD and the LACCD have been meeting bi-weekly with key administrators to discuss the matrix of the Memorandum of Understanding (MOU).

Dr. Miller reported that the Districtwide California High School Exit Exam (CAHSEE) program has provided services to over 5,000 disconnected youths.

Mr. Marvin Martinez, Vice Chancellor, Economic and Workforce Development, summarized the development of programs intended to connect the "disengaged" and those at risk of becoming disengaged with creative educational pathways. He indicated that the Federal Stimulus Bill will dramatically expand workforce training opportunities.

Success: Enhance all Measures of Student Success

Mr. David Beaulieu, President, District Academic Senate, discussed the five "Essential Academic Skills" that have been embedded in the official Course Outline of Record to encourage support for Basic Skills across the curriculum. He stated that a taskforce is working on the creation of "College Success Course" models.

Mr. Beaulieu further reported that the colleges' Financial Aid Managers, the Academic Senate Presidents, and the ASOs have met regularly and have developed strategies for expanding financial aid opportunities for LACCD students.

Ms. Deborah Harrington, Dean, Student Success, Institutional Effectiveness, summarized the development and implementation of the Districtwide strategies aimed at increasing student success outcomes. She discussed the Faculty Teaching Learning Academy (FTLA), the State Basic Skills Initiative, and the Student Success Initiative.

Excellence: Support Student Learning and Educational Excellence

Mr. Martinez discussed the \$1 million "Innovation Fund" that was established to support the creation of new Career/Technical Educational (CTE) programs.

Mr. John Clerx, Vice Chancellor, Educational Support Services, distributed copies of a document entitled "New Programs 2007-08". He discussed the development of 80 new CTE programs that are designed to provide area residents with economically sustainable jobs that could potentially lead to future educational and career opportunities.

Mr. Beaulieu summarized the development of a "green" educational degree and certificate programs that complement the District's award-winning bond building efforts.

Board Annual Self-Evaluation Results

Copies of a document entitled "Board of Trustees' Evaluation 2008-09" were distributed.

Dr. Adriana Barrera, Deputy Chancellor, summarized the Board of Trustees Evaluation Survey process. She introduced Ms. Shawn Tramel, Administrative Analyst, Human Resources, who compiled and analyzed the data.

Legislative/Policy Outlook for 2009-2010

Copies of a document entitled "Los Angeles Community College District 2009-10 State Budget Update" were distributed.

Mr. Patrick McCallum, Legislative Advocate, gave an update on the state budget and other Sacramento issues. He discussed the document with respect to Property Tax Backfill, Accelerated Learning, Facilities Legislation, Fee Policy, May Revise, Student Discipline, Differential Funding for High Cost Programs, and the Education Bond.

Future Challenges, Opportunities, and Priorities

Copies of a document entitled "LACCD Board of Trustees Committee of the Whole on Board Goals 2009, Some Challenges and Opportunities" were distributed.

Mr. Colombo discussed the following challenges, opportunities, and priorities: On-going State Budget Woes, On-going College Budget Instability, Unfunded Maintenance Costs, Economic/Industry Dislocations, K-12 System in Transition, Re-Connecting the Disconnected, Accountability and Planning Mandates, Engaging Generation 2.0, and Academic Outcomes for Underprepared Students.

Trustee Reddock inquired as to what the District is doing to address the unfunded maintenance costs.

Chancellor Drummond responded that the Cabinet is working on addressing the unfunded maintenance costs. He will report back to the Board.

Recommendations for 2009 Board Goals

Copies of a document entitled "Some Proposed Board Goals for 2009 Revised February 9, 2009" were distributed.

Mr. Colombo discussed the following 2009 Board goals:

- Access: Expand Educational Opportunity and Access
- Success: Enhance all Measures of Students Success
- Excellence: Support Students Learning and Educational Excellence
- Accountability: Foster a Districtwide Culture of Services and Accountability
- Collaboration and Resources: Explore New Resources and External Partnerships

There were discussions regarding new recommendations for the 2009 Board Goals. Mr. Colombo will forward a draft of the revised list to the Board members for individual comments/recommendations for the 2009 Board Goals.

Trustee Field discussed the many off-site educational centers that the Board and the District are not aware of. She recommended that a list of these off-site educational centers be made available to the District.

Trustee Pearlman recommended that the District continue to monitor the progress of the "green building projects" to ensure timely completion of the LACCD Master Plans.

Trustee Santiago recommended that the District create a comprehensive Districtwide workforce development plan.

Trustee Reddock recommended the implementation of the "wrap-around" concept to support the transition of LACCD students into the academic experience from the moment they arrive on campus through the fruition of their academic goals.

Trustee Mercer recommended that the LACCD locations update their emergency preparedness plans and have faculty, staff, and students actively involved in emergency training.

Public Comment

None.

Adjournment

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

Without objection, so ordered.

The Committee of the Whole adjourned at 1:06 p.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 1:07 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 3:20 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 Scott-Hayes, 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: 7 Ayes

The regular meeting recessed to Closed Session at 1:08 p.m.

(Student Trustee Bustos arrived at 3:20 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:36 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

Student Trustee Bustos led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to approve the following minutes:

Regular Meeting and Closed Session – November 5, 2008

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

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 – February 11, 2009

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.

With regard to the case of *700 Alliance Properties*, the Board ratified the filing of an appeal of a Superior Court decision issued on February 4, 2009. The vote was unanimous.

The Board took no further actions that The Ralph M. Brown Act requires 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 Measure J bond anticipation notes, general obligation bonds, the Bond Program Performance Audit for the fiscal year that ended on June 30, 2008, and the annual financial audit.

Trustee Field reported on this morning's External Affairs Committee meeting at which there was discussion regarding Proposition 39, which states that the law requires keeping the public informed regarding the District's activity on the Bond Program.

Trustee Field reported on this morning's Committee of the Whole meeting at which there was discussion regarding the Board's goals for 2008 and recommendations for 2009.

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President Candaele entertained a motion to take out of order Com. No. BF3. Resolution Authorizing Issuance of Bond Anticipation Notes.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to take Com. No. BF3. out of order.

APPROVED: 7 Ayes

CONSENT CALENDAR ITEMS

Matters Requiring a Super Majority Vote

Com. No. BF3. Resolution Authorizing Issuance of Bond Anticipation Notes

President Candaele noted the following amendment:

Adopt a Resolution Dated February 11, 2009 (hereto attached and identified as Attachment 1) entitled "Resolution **Providing** **Providing** for the Issuance and Sale of Bond Anticipation Notes, in one or more series, in an aggregate principal amount not to exceed \$75,000,000 and authorizing certain other actions with respect thereto.

Background: The adoption of the resolution by the Board of Trustees approves, authorizes, and directs execution of various documents and directs certain actions with respect to the execution and delivery of bond anticipation notes. The issuance of the notes is necessary to provide for the interim funding of various capital projects for the construction and equipping of and improvement to certain campuses, site acquisitions for outreach and administrative support and completion of other projects in the master plan at all the nine colleges of the Los Angeles Community College District and will be repaid from future Measure J General Obligation Bonds, presently anticipated for an April 2009 closing.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BF3. as amended.

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

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REPORTS AND RECOMMENDATIONS FROM THE BOARD (continued)

Com. No. BT1. Resolution – Cesar E. Chavez

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

The following resolution is presented by Trustees Scott-Hayes and Reddock:

- WHEREAS, March 31 has been designated a day of honor commemorating the birthday of Cesar Chavez; and
- WHEREAS, Cesar Chavez founded the United Farm Workers Union (UFW) and dedicated his life to making a better world for migrant farm workers; and
- WHEREAS, The united farm worker of the UFW has become part of the history of American labor through its struggles for basic workers' rights in California's fields and vineyards; and

- WHEREAS, Cesar Chavez was a nonviolent human being who would fast in order to inspire members of the UFW to commit themselves to nonviolence in their struggle to win recognition and justice and to focus the world's attention on the suffering that migrant farm workers had endured for many generations; and
- WHEREAS, Cesar Chavez was a labor leader who represented a union composed of a multicultural constituency of rank-and-file workers; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District honors Cesar Chavez as a national civil rights leader who worked against poverty and injustice; and be it further
- RESOLVED, That the Los Angeles Community College District joins in celebrating the many accomplishments of Cesar Chavez that stand as an example to all people who struggle for social justice and nonviolent change.

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

Com. No. BT2. Resolution – Women's History Month

Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. BT2. as follows:

The following resolution is presented by Trustees Mercer, Field, Pearlman, Reddock, Scott-Hayes, and Student Trustee Bustos:

- WHEREAS, The month of March is National Women's History Month; and
- WHEREAS, Women comprise a vast majority of the student population and work force in the nation and within the Los Angeles Community College District; and
- WHEREAS, Women have made significant contributions in the fields of medicine, science, engineering, education, and sports toward the development and growth of our great nation; and
- WHEREAS, Throughout time and suffrage, the unparalleled contributions and accomplishments of women continue to be demonstrated by their effectiveness as local and national leaders; and
- WHEREAS, The limitless endeavors of women have been chronicled throughout the ages—evolving from domesticity to achieve great heights in the corporate structure; now, therefore, be it
- RESOLVED, That the Los Angeles Community College District reaffirms its commitment to equal opportunity access by supporting and enhancing services, courses, and programs which enable women to attain their educational and career goals; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District joins with the nation in celebrating March as Women's History Month.

Student Trustee Advisory Vote: Aye (Bustos)
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.

Update on Degree Audit Project

No report.

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Chancellor Drummond stated that under the leadership of Mr. Marvin Martinez, Vice Chancellor, Economic and Workforce Development, the District is not only monitoring the Federal Stimulus package but is ready to develop the grants necessary for workforce training, the summer youth program, and the building programs in addition to working with the community to help Los Angeles move forward and lower the unemployment rate.

Chancellor Drummond indicated that the I-Pass program is successfully underway. He stated that the program has helped alleviate campus parking problems due to construction expansion projects in addition to improving the environment and saving the students money. He expressed his concern that this program will eventually phase out. He encouraged the District to work out a plan so that LACCD students can continue benefiting from the I-Pass program. He expressed his appreciation and commended the Board, the College Presidents, Student Services personnel, and everyone who supported the I-Pass.

Chancellor Drummond commended the Fiscal staff, the Information Technology staff, and the Bond management staff on the audit results regarding the Bond Program Performance Audit for the fiscal year that ended on June 30, 2008 and the Annual Financial Audit from KPMG. He indicated that the audits are receiving increasingly good marks with very few repeated offenses.

Trustee Scott-Hayes requested that staff provide a report regarding the areas that the auditors had concerns with and indicate how these issues were resolved.

Chancellor Drummond responded that staff would report back to the Board at the next Board meeting.

Chancellor Drummond announced that Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, was awarded the "Allen Knick Krehm" award by the Los Angeles County Chapter of the National Electrical Contractors Association. He congratulated Mr. Eisenberg.

CONSENT CALENDAR ITEMS (continued)

Matters Requiring a Majority Vote

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President Candaele entertained a motion to take out of order and adopt Com. No. HRD2.

Com. No. HRD2. Agreement Between the Los Angeles Community College District and the Los Angeles City and County School Employees Union, Local 99, SEIU

Motion by Trustee Scott-Hayes, seconded by Trustee Reddock, to take out of order and adopt Com. No. HRD2.

The execution of the Agreement Between the LACCD and the Los Angeles City and County School Employees Union, Local 99, SEIU, was celebrated with a contract signing ceremony.

Mr. Michael Shanahan, Associate Vice Chancellor, Employer-Employee Relations, stated that the negotiations were difficult but professional. He acknowledged the following District Negotiating Team members for their efforts:

Mr. John R. Oester, Vice President, Administrative Services, West Los Angeles College; Mr. Paul Nieman, Facilities Manager, Pierce College; and Ms. Dawn Bastin, Director, Business Services.

Mr. Shanahan introduced the following members of the Local 99, SEIU Negotiating Team:

Mr. Joaquin Flores, Chief Negotiator, Local 99, SEIU; Mr. Ishmael Villanueva, Los Angeles City College; Ms. Carol Diaz, Los Angeles Harbor College; Mr. Darrell Harris, Los Angeles Southwest College; Mr. Paul Richards, Los Angeles Southwest College; and Mr. Fernando Sosa, Los Angeles City College.

ADOPTED. 7 Ayes

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President Candaele entertained a motion to take out of order and adopt Com. No. FPD6.

Com. No. FPD6. Authorize a Negotiated Bid Construction Contract with Universal Metro, Inc. for the Athletic Track and Field Surfacing and Underlayment Project at Los Angeles City College

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to take out of order and adopt Com. No. FPD6.

Trustee Mercer stated that this particular contract was out of the ordinary because the District had not received any bids for the Athletic Track and Field Surfacing and Underlayment Project for LACC and, therefore, the District had to solicit bids from other firms.

Mr. Eisenberg indicated that this contract provided the District a unique opportunity to be more selective. The District took advantage of the market and the desire to increase diversity in the workforce. The District identified Universal Metro, Inc. which has fulfilled this goal.

Trustee Mercer inquired as to why Universal Metro, Inc. did not submit a bid on this initially.

Mr. Eisenberg responded that they did not understand the project and thought it was too complex. He indicated that once staff explained the project they felt comfortable and accepted the job.

Trustee Field asked is there anything sustainable about this project.

Mr. Eisenberg responded that this project utilized artificial turf which does not need watering.

Student Trustee Advisory Vote: Aye (Bustos)

ADOPTED. 7 Ayes

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President Candaele entertained a motion to adopt the remaining 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., ISD2., PC1., and the Correspondence.

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

The Trustees discussed the following agenda items:

Com. No. BF1. Budget and Finance Routine Report

Com. No. BF2. Receipt of Annual Financial Audit and General Obligation Bond Performance Audit

Com. No. BSD1. Business Services Routine Report

With respect to Roman Numeral II. Ratify International Student Exchange Agreement, Trustee Pearlman inquired as to why this item is being brought back to the Board members for approval.

Dr. Linda Spink, President, LAHC, responded that this is a special agreement between Brock Copenhagen Business College of Denmark for an exchange of students between LAHC and Brock Copenhagen Business College, with the students' tuition costs being covered by the host institution or its auxiliary organizations.

With respect to Roman Numeral III. Ratify Endowment Agreement, Trustee Mercer inquired as to how many years this agreement is for and if other colleges have this endowment agreement in place.

Chancellor Drummond responded that East Los Angeles College (ELAC) was awarded a Title V Challenge Grant in which the endowment will match funds between the ELAC Foundation and the grant funds over a five-year period.

Trustee Mercer requested that an updated report regarding the Districtwide endowment grants be presented to the Board.

Chancellor Drummond responded that staff will report back to the Board in the near future.

Com. No. BSD2. Ratifications for Business Services

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

Trustee Field inquired as to why the District is continuously updating the LACCD Master Plans.

Mr. Eisenberg responded that the passing of Measure J facilitated the District to review the plans to include new buildings that are geared towards green jobs.

Com. No. FPD2. Master Procurement Agreement for Information Technology Equipment – Networking

Com. No. FPD3. Master Procurement Agreement for Laboratory Equipment

Com. No. FPD4. Master Procurement Agreement for Exit Signs

Com. No. FPD5. Authorize Master Procurement Agreements for Football Equipment and Football Field Equipment

Trustee Field indicated that the Master Procurement Agreements for Football Equipment totaled \$1.2 million over a three-year period and inquired as to how many LACCD football players are serviced each year.

Chancellor Drummond responded that approximately 500 FTE students participated in the football program.

Dr. Mark Rocha, President, West Los Angeles College (WLAC), responded that \$1.2 million is the maximum allowable cost for replacement equipment. He stated that the football program at WLAC generates approximately 100 FTE students. He reported that WLAC had 18 sophomores in the football program this year, 14 of whom signed transfer letters with four-year universities.

Trustee Pearlman inquired if the prices for the equipment are reasonable.

Mr. Eisenberg responded that a list was compiled and was put out to bid accordingly. The lowest bidder was awarded the contract.

Com. No. FPD6. Authorize a Negotiated Bid Construction Contract with Universal Metro, Inc. for the Athletic Track and Field Surfacing and Underlayment Project at Los Angeles City College

Com. No. FPD6. was taken out of order and adopted earlier in today's meeting.

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Agreement Between the Los Angeles Community College District and the Los Angeles City and County School Employees Union, Local 99, SEIU

Com. No. HRD2. was taken out of order and adopted earlier in today's meeting.

Com. No. ISD1. Approve Educational Programs and Courses

Com. No. ISD2. Authorization of Student Travel

Trustee Field noted that the Background states that "Board of Trustees approval is not required" and inquired as to why this item requires Board approval.

Mr. Clerx responded that this is an error and that the item will be corrected.

Com. No. ISD2. Authorization of Student Travel was initially presented to the Board as an Action Item. However, since no District funds were expended for the travel, this item is being withdrawn and presented as an Informative. Refer to Com. No. ISD/B. [Informative] Authorization of Student Travel under Notice Reports and Informatives.

AUTHORIZATION OF STUDENT TRAVEL

I. Los Angeles Harbor College

~~Authorize the travel of seven students and three faculty members from Los Angeles Harbor College to Chicago, Illinois for the period February 25, 2009 to February 27, 2009, inclusive.~~

~~Background: As stated in Board Rule 9705, Board of Trustees approval is not required for the following types of student travel and related expenses:~~

- ~~1. Travel out of state for co-curricular activities, as defined by Board Rule 9401. The Board May authorize the use of District funds to pay the costs associated with the travel.~~
- ~~2. Any out of state travel when District funds will be expended to pay the costs associated with the Travel.~~

~~Seven students from Los Angeles Harbor College will participate in the Northeastern University Exchange. They will rehearse and perform the plays "Are You Positive," "Whitewash," and "Emotional Memory" for students at Northeastern Illinois University and neighboring high schools. This event will be held on the campus of Northeastern University Chicago, Illinois.~~

~~FISCAL IMPLICATION: Funds for this trip come from Northeastern Illinois University. The estimated cost per student is \$750 and the total estimated cost for this trip is \$5,250.~~

II. Los Angeles Pierce College

~~Twenty students and one faculty member from Los Angeles Pierce College will travel to Baja California, Mexico during the period March 20, 2009 to March 22, 2009 inclusive.~~

The District continues hiring and purchasing freezes to address possible midyear state funding cuts. District's projected FTES for 2008-09 is 109,101 FTES, which is about ~~34.3%~~ 4.3% above the District's funded base FTES (104,623). The District is anticipated to receive a 1.43% funded growth revenue. As the state of the economy deteriorated, more students go back to school; the District will provide greater open access by improving teaching/productivity efficiency to allow students attend our colleges. The District will undoubtedly generate more unfunded FTES. The District is concerned that the impact of the state imbalanced budgets for both fiscal 2008-09 year and 2009-2010 to the District. The District is developing planning strategies from reducing programs and services including class offerings to address further budget reductions coming from the State.

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Com. No. ISD/B. was initially presented as an Action Item (Com. No. ISD2. Authorization of Student Travel) and should have been presented to the Board as an Informative as follows:

Com. No. ISD/B. [Informative] Notification of Student Travel

NOTIFICATION OF STUDENT TRAVEL

I. Los Angeles Harbor College

Authorize the travel of seven students and three faculty members from Los Angeles Harbor College to Chicago, Illinois for the period February 25, 2009 to February 27, 2009, inclusive.

Background: Seven students from Los Angeles Harbor College will participate in the Northeastern University Exchange. They will rehearse and perform the plays "Are You Positive," "Whitewash," and "Emotional Memory" for students at Northeastern Illinois University and neighboring high schools. This event will be held on the campus of Northeastern Illinois University, in Chicago, Illinois.

FISCAL IMPLICATION: Funds for this trip come from Northeastern Illinois University. The estimated cost per student is \$750 and the total estimated cost for this trip is \$5,250.

II. Pierce College

Twenty students and one faculty member from Pierce College will travel to Baja California, Mexico during the period March 20, 2009 to March 22, 2009 inclusive.

Background: Twenty students and one faculty member will travel to Baja, Mexico to study the intertidal region of the Punta Banda and adjacent habitats, as well as the rocky intertidal zone of Calafia, wetlands and birds of Estero de Punta Banda and the intertidal zone of La Bufadora. Participants in this trip are enrolled in Biology 11C, which meets on campus and includes a field study component.

FISCAL IMPLICATION: Funds for this trip comes from the personal budgets of the students. The estimated cost per student is \$205 and the estimated total cost of the trip is \$4,100.

Presented by Chancellor Drummond.

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

Noticed by Chancellor Drummond.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Pearlman announced that the LACCD was presented with the REmmy award by the Southern California Chapter of CoreNet Global in recognition of its excellent corporate relations. She indicated that CoreNet Global is the world's premier association for Corporate Real Estate Executives in which the membership base worldwide totals 7,500 corporate real estate executives, service providers, and economic developers. She expressed her appreciation to Mr. Eisenberg for his "green" building efforts and for being instrumental in the District receiving this award.

ADJOURNMENT

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

Without objection, so ordered.

The regular meeting adjourned at 4:40 p.m.

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

By: _____
Guadalupe M. Orozco
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Kelly G. Candaele
President of the Board

Date June 24, 2009