

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING

Wednesday, February 21, 2007 • 12:30 p.m.  
Los Angeles Harbor College  
Music Building • Recital Hall  
1111 Figueroa Place • Wilmington, California 90744

The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:31 p.m. with Vice President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Nancy Pearlman, and Sylvia Scott-Hayes. Absent: Warren T. Furutani (arrived at 12:45 p.m.), and Michael D. Waxman. Student Trustee Luis Gomez was not present (arrived at 12:35 p.m.).

Acting Chancellor Adriana Barrera 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 12:32 p.m.

(Student Trustee Gomez arrived at 12:35 p.m.)  
(Trustee Furutani arrived at 12:45 p.m.)

#### RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:38 p.m. with Vice 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, and Sylvia Scott-Hayes. Absent: Michael D. Waxman. Student Trustee Luis Gomez was present.

Acting Chancellor Adriana Barrera was present.

Student Trustee Gomez offered the Opening Thoughts.

Vice President Scott-Hayes indicated that scheduled speaker Mr. Tut Hayes would be allocated a total of five minutes for all of his requests to address the Board.

Mr. Tut Hayes addressed the Board regarding California Vehicle Code Section 21113(a) as it relates to driving on the grounds of a public school.

Trustee Pearlman led the Pledge of Allegiance to the Flag.

Vice President Scott-Hayes expressed her appreciation to Dr. Linda Spink, President, LAHC, and all of the faculty and staff of LAHC for hosting the Board of Trustees at today's meeting. She also thanked the Culinary Arts students and Chef Giovanni Del Rosario for preparing today's lunch.

### **WELCOMING REMARKS**

Dr. Spink reported that the LAHC athletic programs have averaged a 78 percent retention rate of its student athletes. She introduced the following individuals from LAHC, each of whom welcomed the Trustees to the campus and discussed the various programs and activities with which they are involved:

Ms. June Smith, Academic Senate President; Dr. Rodney Oakes, AFT Chapter President; Ms. Nancy Carson, Dean, Academic Affairs; Ms. Bonnie Easley, Foundation Director; and Mr. Patrick Harris, ASO President.

Trustee Furutani commended Mr. Harris for his efforts as both a working adult and a student parent. He expressed his appreciation to Ms. Nina Malone, Associate Dean of Student Life, and Dr. William Loiterman, Professor of Political Science and History, for their efforts on behalf of the students.

With respect to the report by Ms. Easley about establishing a hall of fame for former athletes of LAHC, Trustee Pearlman recommended that a hall of fame be considered for each department at all of the campuses.

Mr. Tut Hayes addressed the Board regarding the condition of various buildings at LAHC and LACC.

(Trustee Candaele left at 4:06 p.m.)

### **MINUTES**

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

Regular Meeting and Closed Session – February 7, 2007

*APPROVED: 5 Ayes*

(Trustee Candaele returned at 4:07 p.m.)

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

Mr. Leon Marzillier, President, District Academic Senate (DAS), announced that the Advisory Committee on Student Financial Assistance is holding an all-day Congressional hearing on Monday, March 5, 2007 at College of the Canyons in Santa Clarita regarding making college textbooks more affordable. He indicated that he would be testifying at the hearing.

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

#### **Oral Presentations**

Mr. Tut Hayes addressed the Board regarding his concerns with respect to the condition of campus buildings.

#### **Proposed Actions**

Com. No. 2/A. Put new building(s) on vacant LACC land so Snyder Field can be rebuilt for football and a 9-lane championship track

Scheduled speaker Mr. Duke Russell was not present.

## 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 – February 21, 2007

Vice 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

Vice President Scott-Hayes and Trustee Field reported on this morning's Planning and Student Success Committee meeting at which there were presentations regarding the ARCC/AB 1417 Accountability Report and LACCD college responses, recent Student Success Reports from CSU Sacramento and the Public Policy Institute of California, and a review of the WLAC Accreditation Update Report.

Vice President Scott-Hayes indicated that there would be more detailed discussion regarding these reports at a future Committee meeting.

### Com. No. BT1. Appointment to Fill a Trustee Vacancy and Establishment of a Procedure for the Appointment Process

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

Vice President Scott-Hayes indicated that she is presenting this motion for the purpose of appointing someone to fill the seat on the Board of Trustees that will be vacant as a result of Trustee Michael Waxman's resignation. She indicated that Chancellor Young will be instructed to establish a process and set the due date for materials.

There was discussion as to whether the "not to exceed 20 pages" requirement for the resume or curriculum vitae, responses to a questionnaire, and other supportive materials that are submitted by each applicant is an excessive number of pages.

Trustee Field offered a friendly amendment.

Ms. Camille Goulet, General Counsel, recommended that Trustee Field make a motion to amend the main motion.

Motion by Trustee Field, seconded by Trustee Candaele, to amend the main motion as follows:

...

The advertising and due date for materials should be established in a manner that will allow sufficient time for the Board to review and consider applications and make its appointment no later than its scheduled Board meeting on April 11, 2007. Applicants shall be required to submit a resume or curriculum vitae, responses to a questionnaire, and other supportive materials, not to exceed ~~twenty (20)~~ fifteen (15) pages altogether. In keeping with the District's environmental policies, electronic submissions shall be encouraged.

....

Trustee Furutani offered the following amendment to the amended motion to recommend that the amount of materials not exceed ten pages.

Ms. Goulet recommended that Trustee Furutani make a motion to amend the amendment.

Motion by Trustee Furutani, seconded by Trustee Pearlman, to amend the amendment as follows:

...

The advertising and due date for materials should be established in a manner that will allow sufficient time for the Board to review and consider applications and make its appointment no later than its scheduled Board meeting on April 11, 2007. Applicants shall be required to submit a resume or curriculum vitae, responses to a questionnaire, and other supportive materials, not to exceed ~~twenty (20) fifteen (15)~~ **ten (10)** pages altogether. In keeping with the District's environmental policies, electronic submissions shall be encouraged.

....

Vote to amend the amendment to Com. No. BT1.

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

Vote to amend Com. No. BT1.

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

Vote to adopt the main motion as amended

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

Vice President Scott-Hayes inquired if the public would be informed that the District is going to conduct this process.

Ms. Goulet responded that she would be working with Ms. Lynn Winter Gross, Director, Public Relations, to issue press releases regarding the available opening on the Board of Trustees. There will be a due date of approximately March 27, 2007 for the submission of materials in order to allow sufficient time for the Trustees to review these materials. She indicated that an announcement would be posted on the LACCD website.

Com. No. BT2. District Classified Employees Retirement

Motion by Trustee Field, seconded by Student Trustee Gomez, to adopt Com. No. BT2. 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 EMPLOYEES  
January 1, 2007 – February 1, 2007  
Exhibit A

LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
1 Oghuma	Magdalena	Library Technician	18	City
2 Emerson	Victoria	Student Services Specialist	28	Trade

*Student Trustee Advisory Vote: Aye (Gomez)*  
*ADOPTED: 6 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 Acting Chancellor Barrera and action taken as indicated.

#### **Bond Program Progress Update**

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, gave a video presentation of a virtual tour showing the Bond Program progress on each of the nine campuses.

### **CONSENT CALENDAR ITEMS**

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

Motion by Trustee Furutani, seconded by Trustee Field, to adopt the Consent Calendar Items as amended 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, Item D. Los Angeles Valley College 3. as it relates to the acceptance of funds from the California Community Colleges Chancellor's Office for the California High School Exit Exams Preparation Program at LAVC, Trustee Mercer inquired as to what types of organizations LAVC is partnering with in order to conduct this program at LAVC.

Dr. Tyree Wieder, President, LAVC, responded that the organizations include various local high schools and local Boys and Girls Clubs.

With respect to Roman Numeral I., Item E. District Office as it relates to the acceptance of funds from the California Community Colleges for the Faculty and Staff Professional Development Program at the nine colleges, Trustee Mercer inquired if this is the District's own internal program that has been developed over the past year or two.

Acting Chancellor Barrera responded in the affirmative.

#### **Com. No. BSD1. Business Services Routine Report**

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

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

With respect to Roman Numeral XXI. Ratify Payment from Bond Proceeds as it relates to a payment to the Metropolitan Transportation Authority (Metro) for the cost of purchasing 1,384 I-Passes to be sold to LASC students, Trustee Field requested that an update be presented at a future Board meeting regarding the progress of the I-Pass Program throughout the District.

Mr. Eisenberg noted that the following item was withdrawn:

...

IX. AUTHORIZE CONSTRUCTION CONTRACTS

~~A. Authorize a contract with S. J. Amoroso, Inc. to provide general construction services for the Science and Technology Building project at Los Angeles City College at a cost of \$31,450,000. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.~~

...

**Withdrawn.**

....

Com. No. FPD2. Adopt Resolution of Intention to Lease Space for Joint Occupancy for Development of Lighted Tennis Facility at Los Angeles Valley College

Com. No. FPD3. Authorize Design-Build-Finance Agreement

Trustee Mercer requested an explanation of this agreement with respect to the concept, the user fee, and the savings to the District.

Mr. Eisenberg indicated that the purpose of this project is to construct a one-megawatt photovoltaic array at ELAC. The District would make no cash outlay, but the college will pay for the electricity that it generates by this system. The estimated annual fee for the electrical power would be \$333,431. He indicated that the District would save a significant amount of money under this agreement.

Com. No. HRD1. Personnel Services Routine Actions

Com. No. ISD1. Authorization of Student Travel

Com. No. ISD2. Approval of New Courses

Com. No. ISD3. Approval of Noncredit Courses

Accept Recommended Disposition of Correspondence

Vice President Scott-Hayes 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., and the Correspondence, and with the limitations that Trustee Pearlman will be deemed to have abstained on Com. No. FPD3. and that Trustee Scott-Hayes will be deemed to have abstained on Com. No. HRD1. Item III. March 15<sup>th</sup> Notice Regarding Non-Renewal of Contract.

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

## Matters Requiring a Super Majority Vote

None.

## RECOMMENDATIONS FROM THE CHANCELLOR

### Com. No. CH1. Adopt Board Rules Regarding Rule Review, Trustee Orientation, and Trustee Sanctions

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

*Student Trustee Advisory Vote: Aye (Gomez)*

*ADOPTED: 6 Ayes*

### Com. No. CH2. Reappointment of Personnel Commissioner

Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. CH2.

Vice President Scott-Hayes commended Mr. David Iwata, Personnel Commissioner, for his service to the District and congratulated him on his reappointment as Personnel Commissioner.

*Student Trustee Advisory Vote: Aye (Gomez)*

*ADOPTED: 6 Ayes*

## NOTICE REPORTS AND INFORMATIVES

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

### Com. No. ISD/B. Informative – Notification of Student Travel

The following correction was noted:

Two students and one faculty member from Los Angeles Harbor College will travel to St. Cloud, Minnesota during the period February 27, 2007 to March 1, ~~2006~~ 2007, inclusive.

. . . .

### Com. No. ISD/C. Informative – Notification of Student Travel

Presented by Chancellor Young.

## PUBLIC AGENDA REQUESTS (Category B)

### Oral Presentations

None.

### Proposed Actions

None.

## ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Student Trustee Gomez announced that the next Student Affairs Committee meeting is scheduled for Friday, February 23, 2007 at 9 a.m.

\* \* \*

Trustee Pearlman wished everyone a happy Lunar New Year.

\* \* \*

Dr. Kathleen Burke-Kelly, Vice President, Academic Affairs, LAMC, announced that there will be a groundbreaking ceremony for the LAMC Child Development Center on Monday, February 26, 2007 at 1 p.m.

\* \* \*

Dr. Tyree Wieder, President, LAVC, announced that an opening reception for an exhibition of students' photographs was held yesterday evening at the LAVC Art Gallery.

\* \* \*

Trustee Field requested that all special events on the campuses be listed in the Master Calendar on the LACCD website.

**ADJOURNMENT**

Motion by Trustee Mercer, seconded by Trustee Field, to adjourn in memory of Mr. R. C. Williams III, Vice President, Student Services, ELAC, who passed away on February 9, 2007.

There being objection, the regular meeting was adjourned in memory of Mr. Williams at 5:06 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:

\_\_\_\_\_  
Sylvia Scott-Hayes  
Vice President of the Board

Date \_\_\_\_\_ March 7, 2007