

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, March 25, 2009 • 12:30 p.m.

**West Los Angeles College • Fine Arts Building, Room 100 (Theater)
9000 South Overland Avenue • Culver City, California 90230**

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 12:31 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, and Sylvia Scott-Hayes. Absent: Angela J. Reddock (arrived at 12:45 p.m.) and Miguel Santiago (arrived at 12:45 p.m.). Student Trustee Rose Bustos was not present (arrived at 3:29 p.m.).

Chancellor Marshall E. Drummond was present.

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

None.

RECESS TO CLOSED SESSION

During the closed session, the Board discussed Zograb Karatavukyan v. LACCD, Tellece Graham v. LACCD, and James McGowan v. LACCD.

Motion by Trustee Scott-Hayes, 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: 5 Ayes

The regular meeting recessed to Closed Session at 12:32 p.m.

(Trustees Reddock and Santiago arrived at 12:45 p.m.)
(Student Trustee Bustos arrived at 3:29 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:31 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, and Sylvia Scott-Hayes. Absent: Angela J. Reddock (arrived at 3:32 p.m.) and Miguel Santiago (arrived at 3:40 p.m.). Student Trustee Rose Bustos was present.

Chancellor Marshall E. Drummond was present.

FLAG SALUTE

President Candaele led the Pledge of Allegiance to the Flag.

WELCOMING REMARKS BY DR. MARK ROCHA, PRESIDENT, WEST LOS ANGELES COLLEGE

Dr. Rocha welcomed the Board, Chancellor Drummond, and the LACCD staff to West Los Angeles College (WLAC). He noted that earlier today President Candaele made generous comments about how WLAC has progressed. He indicated that the WLAC administration and staff were instrumental in this, the common declaration being "*We have a dream, let's get going.*"

Dr. Rocha introduced Mr. Rodney Patterson, Academic Senate President, WLAC.

Mr. Patterson expressed his appreciation for the opportunity to bring greetings from the WLAC Academic Senate. He acknowledged and thanked the following Academic Senate Executive Board members for their services and support: Ms. Aracely Aguiar, Vice President; Ms. Joyce Sweeney, Secretary; Dr. Carrie Canales, Treasurer; Ms. Eloise Crippens, Former President; and the 22 members who meet regularly to conduct the official business of the Academic Senate.

He also acknowledged the following faculty members for their efforts during a difficult budget year: Ms. Fran Leonard, Faculty Chair, Accreditation; Ms. Anna Chiang, Computer Science Instructor; Mr. Marcus Butler, Computer Science Information Technology Division; Dr. Vanita Nicholas, Chair, Business Division; Mr. Buck Stapleton, Behavioral and Social Science Division; Ms. Aracely Aguiar, Allied Health Division; Ms. Elizabeth Evans, Assistant Professor, Child Development; Ms. Patty Banday, Director, Assessment/Matriculation; Mr. Timothy Russell, UMOJA Program, and the Puente Project; Mr. Lloyd Thomas, Basic Skills Committee; and Ms. Colleen Matsuhara, Women's Basketball Coach.

(Trustee Reddock arrived at 3:32 p.m.)

Dr. Rocha commended the Wildcats Football Team players for being role models for WLAC. He introduced the following players, their position and the university to which they are transferring: Mr. Sam Rogers, Wide Receiver, North Dakota State University; Mr. Armon Wright, Defensive Line, Miles College; Mr. Joaquin Haywood, Running Back, Tabor College; Mr. Juan Herrera, Offensive Line, Ottawa University; Mr. Matt Evans, Quarterback, Whittier College; Mr. Raymond Elie, Wide Receiver, Glenville State University; Mr. Ryan Rosenvall, Quarterback, Middle Tennessee State University; and Mr. Robert Ford, Wide Receiver, Graceland University.

(Trustee Santiago arrived at 3:40 p.m.)

Mr. Rogers presented Coach Miller with a framed picture of the first Wildcats Football Team game that was held in 1970, in honor of the 40th Year Anniversary of WLAC, which was celebrated this morning and served as an example of the tradition that the Wildcats uphold.

President Candaele congratulated Coach Miller, the football players, and the students of WLAC. He commended Coach Miller and expressed his appreciation for the preservation of the tradition by the Wildcats. He thanked Dr. Rocha for the warm welcome the Board received this morning at the 40th Year Anniversary celebration. He indicated that there is a new spirit at WLAC that can be attributed to Dr. Rocha as well as the College Administration.

APPROVAL OF MINUTES

None.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Mr. David Rattray, Los Angeles Area Chamber of Commerce, presented to the Board of Trustees and the LACCD Financial Aid Departments the "*Cash for College*" award in recognition and gratitude for the District's continued support in helping Los Angeles students and their families' access financial aid to realize their dreams of attending college.

Trustee Mercer expressed her appreciation to Mr. Rattray for his leadership and support of over 100,000 potential LACCD students.

Trustee Scott-Hayes thanked and commended Mr. Rattray for the partnership between the Los Angeles Chamber of Commerce and the LACCD.

* * *

Chancellor Drummond expressed his appreciation to the following visiting Accreditation Team members for their accreditation efforts on behalf of the LACCD and for taking time off from their busy schedule to attend today's Board meeting:

Dr. Helen Benjamin, Chancellor, Contra Costa CCD; Dr. Leon Richards, Chancellor, Kapi'olani Community College; Dr. Judy Miner, President, Foothill College; Ms. Virginia May, Professor of Mathematics, Sacramento City College; Dr. Joel Kinnamon, Chancellor, Chabot-Las Positas CCD; and Ms. Susan Lamb, Interim Vice President of Academic Affairs, Diablo Valley College.

* * *

Mr. John Jordan thanked the Board, the Chancellor, and Dr. Rocha for their leadership and support of the WLAC Communications Division. He asked that the Board give serious consideration to the retention of academic vocational programs.

Mr. Bill Buchynski thanked Mr. Jordan for being instrumental in making the play "Flight 2009." He stated that this is a wonderful play that will be performed at WLAC on April 22, 2009 and April 25- 26, 2009. He wanted to impress upon the LACCD the importance of the arts, in which students learn the significance of corroboration, commitment, and team efforts.

Mr. Carmelo Cuellar spoke on behalf of Ms. Rachael Richards. He declared his support for Ms. Richards as ASO President at Los Angeles Harbor College (LAHC). He stated that Ms. Richards was wrongly removed from her position as ASO President at LAHC.

Ms. Richards addressed the Board regarding her visit to Sacramento during which she rallied on behalf of the LACCD.

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 – March 25, 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.

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

Reports of Standing and Special Committees

None.

Com No. BT1. Resolution – Month of the Young Child

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

The following resolution is presented by Trustees Mercer and Reddock:

- WHEREAS, Each day in our community, including our own community colleges, thousands of parents place their infants and young children, our nation's most precious resource, in the hands of child care providers in ever increasing numbers; and
- WHEREAS, Increased participation of women and men in the workforce and in educational training continues to heighten the demand for child care during working hours; and
- WHEREAS, All children deserve quality child care; and
- WHEREAS, Child care teachers and providers represent some of the least recognized and compensated professionals. Nevertheless, child care teachers and providers are the major determinates of quality child care and, as such, are responsible for our children's future success; and
- WHEREAS, The National Association for the Education of Young Children (NAEYC), a nationally recognized professional organization representing the highest standards for child care through accreditation, journals, conferences, and local affiliates, has declared April 12-18, 2009 as the Week of the Young Child to celebrate children and raise awareness of their needs through the slogan of "*Bring Communities Together for Children—Children Bring Communities Together*"; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby proclaim April as the *Month of the Young Child* and urges all citizens to join in celebrating the importance of positive role models for children by expressing appreciation to child care providers for their commitment to the care and education of today's young children by honoring these professionals.

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

Com. No. BT2. Resolution – Earth Day – April 22, 2009

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

The following resolution is presented by Trustees Pearlman, Mercer, Field, and Reddock:

- WHEREAS, 20 million Americans participated in the first national celebration of *Earth Day* on April 22, 1970, greatly increasing environmental awareness nationwide; and
- WHEREAS, *Earth Day* has been celebrated every year since then by an increasing number of Americans and is now observed in more than 140 countries; and
- WHEREAS, *Earth Day* calls attention to harmful human impacts on the natural environment including air pollution, water pollution, ocean pollution, stratospheric pollution, and the disposal of hazardous wastes; and
- WHEREAS, *Earth Day* alerts the world to environmental threats to human health and well-being as well as the loss of native forests, wetlands, prairies, marine ecosystems, other wildlife habitats and wilderness areas, and the diverse species that inhabit them; and
- WHEREAS, *Earth Day* educates the public about positive opportunities to improve the world by improving energy efficiency, developing safe and renewable energy sources, eliminating the production of harmful wastes, protecting biodiversity, encouraging sustainable development throughout the world, and designing goods to be durable, reusable, and recyclable; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby recognize *Earth Day 2009* to draw attention to the impact of human activity on the natural world, alert all to environmental threats to human health and well-being, and advocate personal actions and policies to promote and preserve a healthy, diverse, and resilient environment.

Student Trustee Advisory Vote: Aye (Bustos)

ADOPTED: 7 Ayes

Com. No. BT3. Resolution – Day of Remembrance: Armenian Genocide

Trustee Santiago requested that his name be added.

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

The following resolution is presented by Trustees Field, Mercer, **and** Reddock, **and** Santiago:

- WHEREAS, In the early part of the twentieth century, a systematic destruction of thousands of Armenian communities, through massacres and death marches in which some 1.5 million Armenians perished and hundreds of thousands more were uprooted from their homes and ancient homeland, was carried out from 1915 to 1923; and
- WHEREAS, Any such systematic destruction of a culture must be remembered and acknowledged in the hope of preventing all such events in the future; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby designates April 24 of each year as “Day of Remembrance for the Armenian Genocide of 1915 to 1923”; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District encourages the colleges and all of the employees and students to commemorate this historic tragedy and to learn from it.

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

Com. No. BT4. Conference Attendance Ratification

Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. BT4.

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

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

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT5. as follows:

WHEREAS, The classified employee identified below has been employed with the Los Angeles Community College District for many years; and

WHEREAS, The classified employee has 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 employee for her contributions and extend best wishes in her retirement.

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES
February 1, 2009 – February 28, 2009

LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
1 Anderson	Ruth M.	Student Services Assistant	32	Harbor

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

Com. No. BT6. Resolution – In Support of Employee Free Choice Act

Trustee Santiago requested that his name be added.

Motion by Trustee Candaele, seconded by Trustee Field, to adopt Com. No. BT6. as amended as follows:

The following resolution is presented by Trustees Candaele, Field, Mercer, **and** Scott-Hayes, **and** **Santiago**:

WHEREAS, In 1935, the United States established, by law, that workers must be free to form unions; and

WHEREAS, The freedom to form or join a union is internationally recognized by the 1948 Universal Declaration of Human Rights as a fundamental human right; and

- WHEREAS, The free choice to join with others and bargain for better wages and benefits is essential to economic opportunity and good living standards; and
- WHEREAS, Unions benefit communities by strengthening living standards, stabilizing tax bases, promoting equal treatment, and enhancing civic participation; and
- WHEREAS, States in which more people are union members are states with higher wages, better benefits, and better schools; and
- WHEREAS, Union workers receive better wages and benefits, with union workers earning 29 percent more than workers without a union, 35 percent more likely to have access to health insurance, and four times more likely to have access to a guaranteed defined-benefit pension; and
- WHEREAS, Unions help raise workers' pay and narrow the income gap for minorities and women by increasing median weekly earnings by 31 percent for union women workers, 31 percent for African-American workers, 50 percent for Latino workers, and nine percent for Asian American workers; and
- WHEREAS, Workers across the nation are routinely denied the freedom to form unions and bargain for a better life, with 25 percent of private-sector employers firing at least one worker for union activity during organizing campaigns; and
- WHEREAS, 77 percent of the public believes it is important to have strong laws protecting the freedom for workers to make their own decision about having a union, and 58 percent of workers would join a union if they had the chance; and
- WHEREAS, Employers often refuse to bargain fairly with workers after forming a union by dragging out first contract bargaining for up to two years in 45 percent of successful campaigns; and
- WHEREAS, Each year millions of dollars are spent to frustrate workers' efforts to form unions, and most violations of workers' freedom to choose a union occur behind closed doors, with 78 percent of employers forcing employees to attend mandatory anti-union meetings; and
- WHEREAS, When the right of workers to form a union is violated, wages fall, race and gender pay gaps widen, workplace discrimination increases, and job safety standards disappear; and
- WHEREAS, A worker's fundamental right to choose a union free from coercion and intimidation is a public issue that requires public policy solutions, including legislative remedies; and
- WHEREAS, The Employee Free Choice Act has been introduced in the United States Congress in order to restore workers' freedom to form, join, or assist a union; and
- WHEREAS, The Employee Free Choice Act will safeguard workers' ability to make their own decisions with these abuses, provide for first contract mediation and arbitration, and establish meaningful penalties when employers violate workers' rights; and
- WHEREAS, The Los Angeles Community College District is proud of the collaborative relations between our District and all of our employee unions; now, therefore, be it resolved

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby supports the Employee Free Choice Act which would authorize the National Labor Relations Board to certify a union as the bargaining representative when a majority of employees voluntarily sign authorizations designating that union to represent them, to provide for first contract mediation and arbitration, and to establish meaningful penalties for violations of a worker's freedom to choose a union; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby urges Congress to pass the Employee Free Choice Act to protect and preserve for America's workers the freedom to choose for themselves whether or not to form, join, or assist a union.

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

Chancellor Drummond expressed his appreciation and acknowledged Ms. Eileen E. Gnehm, ASO President, WLAC, and Mr. Steven Aggers, Athletics Director, WLAC, for their commitment to support the WLAC students. He recognized an "important alumnus" Mr. Robert Garber, President, Pierce College, who graduated in 1971 from WLAC.

He commended Ms. Jeanette Gordon, Chief Financial Officer/Treasurer, for her efforts and commitment to selling general obligation bonds on behalf of the LACCD.

Chancellor Drummond thanked WLAC for the "40th Year Anniversary" celebration that was held this morning and for hosting the Board meeting today.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Candaele 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., ISD2., ISD3., PC1., and the Correspondence.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt the Consent Calendar Items as amended 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 agenda items:

Com. No. BF1. Budget and Finance Routine Report

Com. No. BSD1. Business Services Routine Report

Dr. Adriana D. Barrera, Deputy Chancellor, noted that Roman Numeral I. Authorize Amendment to Lease Agreement has been withdrawn as follows:

- I. ~~Authorize an amendment to a Master Lease Agreement (No. 4500079590) with New Gingular Wireless PCS, LLC, dba AT & Mobility to provide for the following at Pierce College: (1) construction of a new permanent cellular communications site on the roof~~

~~and on the ground next to the South Gymnasium under a five-year lease commencing July 1, 2009 at a rental of \$1,000 a month; (2) decommissioning of an existing AT&T cellular site at Victory Boulevard and Winnetka Avenue to make way for a new pedestrian walkway, (3) District's option to require AT&T to deploy a temporary cellular site on the east side of the Sheriff's Office while the permanent site is being constructed, with reimbursement to AT&T at a cost not to exceed \$60,000.~~

~~**Background:** A lease with New Cingular Wireless for a cellular communications site at the corner of Victory Boulevard and Winnetka Avenue was approved by the Board of Trustees on February 21, 1996 (Com. No. BSD1). An amendment was approved by the Board on December 15, 2004 (Com. No. BSD1) to extend the lease term. The college now needs to relocate the facility to make way for its pedestrian "gateway" project funded by bond proceeds which will allow students and employees who ride the Metro Orange Line to enter the campus at that intersection.~~

~~AT&T has agreed to build a new facility adjacent to an existing cell site leased by Sprint Nextel on the roof and adjacent to the South Gymnasium under a new five-year lease. Once the new facility is completed the existing site will be demolished and returned to the college no later than June 30, 2009. If AT&T cannot deliver the site by that date because of its own delays then AT&T will install and operate a temporary cell site at its own expense. If the college desires early deployment of the temporary site, or there are delays beyond either party's control, then the college would reimburse the cost of the temporary site through either abatement of the \$1,000-a-month rent under the new 60-month lease or payment of a lump sum of \$52,000, calculated as the present value of the future rent abatement. Payment of the lump sum would be from Proposition A/AA funds.~~

Withdrawn.

Com. No. BSD2. Ratifications for Business Services

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

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, noted that Roman Numeral II. Authorize Amendment to Professional Services Agreements Item B. has been withdrawn as follows:

~~**B. Authorize Amendment No. 6 to Agreement No. 30726 with Clark Strategic Partners to provide additional energy consulting services District-wide from March 26, 2009 through December 31, 2010 at a cost not to exceed \$665,088 inclusive of eligible reimbursable expenses.**~~

~~**Background:** This agreement was ratified by the Board of Trustees on June 23, 2004 (Com. No. BSD4). Additional energy consulting services are needed due to demands and more activities under Proposition A/AA and Measure J. Clark Strategic Partners will continue to structure and supervise policy contracts, monitor legal and finance agreements and oversee construction of renewable energy programs totaling over 30MW of alternative energy generation with storage devices and new technologies. Inclusive of this amendment, the total amount of this agreement is \$1,834,688. Funding is through Proposition A/AA and Measure J Bond proceeds. Other Consulting Services 10D.6095.05, 20D.7095.05, 30D.5095.05. All Phases.~~

Withdrawn.

Com. No. FPD2. Master Procurement Agreement for Recycle Bins

Com. No. FPD3. Authorize Master Procurement Agreement for Laundry Appliances

Com. No. FPD4. Master Procurement Agreement for Construction Site Safety Identification Card System

Com. No. FPD5. Master Procurement Agreement for Roll-Off and Storage Containers

Com. No. FPD6. Authorize Master Procurement Agreement for Kitchen Appliances

Com. No. FPD7. Authorize Master Procurement Agreements for Child Development Furniture and Equipment

Com. No. HRD1. Personnel Services Routine Actions

Dr. Barrera noted that Roman Numeral II. Suspension of Permanent Classified Employees Item B. has been withdrawn as follows:

~~B. The five (5) days suspension of employee (EN711642) assigned to East Los Angeles College as a Gardener, is based on the following causes:~~

- ~~● Inattention To or Dereliction of Duty~~
- ~~● Frequent Unexcused Absence or Tardiness~~
- ~~● Abuse of Leave Privileges by Habitual Use of Leave for Trivial Indispositions or by Absence so frequent that the Efficiency of the Service is Impaired~~
- ~~● Inefficiency~~
- ~~● Insubordination~~
- ~~● Willful Misconduct or Any Other Willful Failure of Good Conduct Tending to Injure the Public Service~~
- ~~● Discourteous, Abusive, or Threatening Language or Behavior Directed Toward Any Person, Including Sexual Harassment, Racial Harassment, or Other Legally Prohibited Actions or Behavior~~

~~Background: The above recommendations are in accordance with procedures listed in Education Code Section 88123 and Personnel Commission Rule 735. Evidence is on file in the Employer-Employee Relations Unit of the Human Resources Division to support the above recommendations.~~

~~Due process rights guaranteed by Skelly v. State Personnel Board, 15 Cal. 3d 194 (1975) have been afforded the above listed permanent employees.~~

~~Withdrawn.~~

Com. No. ISD1. Approval of New Educational Programs and Courses

Com. No. ISD2. Authorization of Student Travel

Com. No. ISD3. Student Discipline – Permanent Expulsion: Nursing Program

Com. No. PC1. Personnel Commission Action

Correspondence

Accept Recommended Disposition of Correspondence

*The Student Trustee's vote shall not apply to HRD1., ISD2., ISD3., PC1., and the Correspondence.
Student Trustee Advisory Vote: Aye (Bustos)
ADOPTED AS AMENDED: 7 Ayes*

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Adopt Amended Resolution for Board Member Elections

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. CH1.

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

Com. No. CH2. Authorize the Filing of Service Mark Applications for The Slogans "Building a Green Tomorrow Today" and "Go West. Go Far"

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. CH2.

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

Com. No. CH3. Amend Board Rule 4005

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. CH3.

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

NOTICE REPORTS AND INFORMATIVES

None.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Mr. P.A. Edmead addressed the Board regarding his concern that the Aviation Program at WLAC would be jeopardized due to the current budget constraints. He asked that the Board consider other options before the LACCD reduces the Aviation Program.

Mr. Marvin Martinez, Vice Chancellor, Economic and Workforce Development, indicated that the LACCD is planning to request funds from the Stimulus Package for the Aviation Program.

Ms. Rosie Williams addressed the Board regarding the importance of the Aviation Program. She stressed how vital this program is to students who are seeking a profession in the aviation field.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

None.

ADJOURNMENT

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

Without objection, so ordered.

The regular meeting adjourned at 5:13 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:

Mona Field
President of the Board

Date _____ July 29, 2009