

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING

Wednesday, April 25, 2007 • 12:30 p.m.

Los Angeles Southwest College

Cox Building • Little Theater

1600 W. Imperial Highway • Los Angeles, California 90047

The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:30 p.m. with President Georgia L. Mercer presiding.

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

Acting Chancellor Adriana Barrera was present.

#### OATH OF OFFICE (Reddock)

The following individuals addressed the Board on behalf of Ms. Reddock:

Ms. Wilma Hairston, Ms. Reddock's mother; Reverend Bobby Newman; Mr. John Frierson; and Ms. Gwen Moore.

Ms. Nadine Gills-Ward, Ms. Reddock's aunt, sang "God Bless America."

Pursuant to the process to fill the Trustee vacancy adopted by the Board of Trustees of the Los Angeles Community College District on April 11, 2007, Ms. Angela J. Reddock was duly appointed to Office Number 2 on the Board of Trustees. The oath of office was administered by Board President Georgia L. Mercer.

Trustee Reddock expressed her appreciation to the Board members, District Office and college administrators, collective bargaining representatives, and her friends and family members for their support. She expressed her appreciation to Dr. Jack Daniels III, Interim President, LASC, and his administration for their hospitality in hosting today's Board meeting. She discussed her plans as a Board member with respect to the mission and goals of the District.

There being no objection, the regular meeting recessed to a reception at 1:04 p.m.

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 1:27 p.m. with President Georgia L. Mercer 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: Angela J. Reddock (arrived at 1:31 p.m.). Student Trustee Luis Gomez was not present.

Acting Chancellor Adriana Barrera was present.

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

President Mercer stated that in accordance with The Ralph M. Brown Act, Ms. Caritia Hughes, a permanent classified employee assigned to Human Resources in the District Office as a Senior Personnel Assistant, has requested that she be allowed to speak at the public session of the Board of Trustees. Ms. Hughes was present.

Mr. Michael Shanahan, Associate Vice Chancellor, Employer-Employee Relations, explained what should occur with respect to the disciplinary case.

Ms. Camille Goulet, General Counsel, explained the process for dismissing a permanent classified employee.

(Trustee Reddock arrived at 1:31 p.m.)

Mr. Shanahan summarized the charges against Ms. Hughes.

Ms. Hughes addressed the Board regarding the charges against her. She distributed copies of her remarks.

### **RECESS TO CLOSED SESSION**

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, 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 1:37 p.m.

### **RECONVENE REGULAR MEETING**

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:50 p.m. with President Georgia L. Mercer presiding.

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

Acting Chancellor Adriana Barrera was present.

Trustee Candaele offered the Opening Thoughts.

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President Mercer announced that the California Community College Initiative has qualified for the February 5, 2008 state election.

\* \* \*

Trustee Field led the Pledge of Allegiance to the Flag.

### **WELCOMING REMARKS**

Dr. Jack Daniels III, Interim President, LASC, welcomed the Board members to the campus and expressed his appreciation for their support and encouragement. He introduced Mr. Reginald Morris, Academic Senate President, LASC.

Mr. Morris expressed his appreciation to the Board members for their support. He emphasized the importance of improving vocational opportunities for students and creating more career opportunities.

Dr. Daniels acknowledged various administrators and staff members from LASC for their efforts to enhance student success. He noted that today is "Administrative Professionals Day" and acknowledged the administrative professionals on the campus for their hard work.

## MINUTES

None.

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

Ms. Eva Jackson, ASO President, LASC, and Resource Table Student Representative, addressed the Board regarding the effort to establish CALPIRG chapters at all nine colleges and the effort to resolve the high costs of college textbooks.

\* \* \*

On behalf of Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, Ms. Fern Reisner, Assistant Executive Secretary, Grievances, AFT College Staff Guild Los Angeles, welcomed Trustee Reddock to the District.

## PUBLIC AGENDA REQUESTS (CATEGORY A)

### Oral Presentations

The following individuals gave oral presentations:

Ms. Sylvia Vernon, Ms. Donna Warren, Mr. Angel Luevano, Mr. Jack Waites, Ms. Maria Elena Martinez, Mrs. Norma Ramirez, Mr. Frank Montes, Ms. Carol Park, and Mr. Patrick Harris.

With respect to the remarks by Ms. Vernon as they relate to Board Rule 6701. Course Repetition with respect to her efforts to complete her courses in the nursing field, Trustee Furutani requested that Ms. Vernon's situation be reviewed in an effort to resolve it.

Trustee Pearlman requested that a report be provided to the Board regarding the options that Ms. Vernon would have for completing her course work.

Mr. John Clerx, Associate Vice Chancellor, Instructional and Student Support Services, indicated that he would report back to the Board regarding this matter.

With respect to the remarks by Mr. Luevano regarding the importance of diversity as it relates to the current Chancellor search process, President Mercer requested that Ms. Goulet explain the parameters of this process.

Ms. Goulet indicated that she is in the process of preparing a response to a public records request asking for all of the materials that relate to the Chancellor search. She stated that the announcement of the Chancellor search is a public document that can be provided to anyone who requests it. The specific candidates' applications are required under California law to be kept private.

Ms. Ramirez addressed the Board regarding the Chancellor search. She requested the following information:

- (1) the current census data of the LACCD service population by ethnicity and economic background
- (2) the current data of full-time LACCD faculty by ethnicity and gender
- (3) the current student enrollment population by ethnicity and economic background
- (4) the current data of executive employees by ethnicity and gender

Trustee Scott-Hayes indicated that most of this information is available on the LACCD website.

With respect to the remarks by Mr. Montes and Ms. Park regarding the establishment of CALPIRG chapters on the campuses, Student Trustee Gomez indicated that at the Student Affairs Committee meeting of April 20, 2007, general consensus was reached to establish CALPIRG chapters on all nine campuses.

President Mercer and Trustee Field indicated that the process for establishing CALPIRG chapters is a long way from a final vote by the Board of Trustees.

Mr. Clerx explained the procedure for establishing CALPIRG chapters on the campuses.

Trustee Scott-Hayes emphasized the importance of insuring that all of the information regarding CALPIRG that is provided to the colleges is accurate.

Student Trustee Gomez encouraged Mr. Montes and Ms. Park to attend the next Student Affairs Committee meeting on May 18, 2007 to express their concerns regarding CALPIRG.

#### 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 – April 25, 2007

President Mercer 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

Trustee Pearlman reported on this morning's Infrastructure Committee meeting at which there were presentations regarding the following projects: LAVC Child Development Center; LAVC Roadways, Walks, Grounds, Parking, and Lighting; LAVC Central Plant/Utilities Infrastructure; LATTC Construction Technology Building; and LATTC Fashion and Fine Arts Building.

\* \* \*

Trustee Furutani reported on this morning's External Affairs Committee meeting at which there was discussion regarding the state budget, the possibility of doing a telecast approximately every two months to discuss various issues taking place on the campuses, and the District's marketing program.

\* \* \*

Student Trustee Gomez reported that all nine colleges were represented at the Student Affairs Committee meeting of April 20, 2007. He indicated that the Committee has reached quorum at every meeting, but this is the first time during his term that all nine colleges were represented.

President Mercer commended Student Trustee Gomez and the Associated Student Presidents for their leadership efforts.

(Student Trustee Gomez left at 4:58 p.m.)

Com. No. BT1. Resolution – Classified Employees Week

Motion by Trustee Candaele, seconded by Trustee Furutani, to adopt Com. No. BT1. as follows:

The following resolution is presented by Trustees Mercer, Candaele, and Furutani:

- WHEREAS, The week of May 20-26, 2007 has been designated by the state of California as Classified Employees Week; and
- WHEREAS, Classified employees of the Los Angeles Community College District most often provide the initial contact and meaningfully contribute to the impression that students, faculty, staff, and the community receive of the Los Angeles Community College District; and
- WHEREAS, Classified employees, through their skills, strengthen the mission of our colleges by providing the expertise that facilitates the academic and administrative processes that enable students to successfully participate in their chosen educational program; and
- WHEREAS, Classified employees provide services that enhance the quality of life at our colleges for our students, faculty, administration, staff, and communities; and
- WHEREAS, Classified employees provide service to our diverse student population with dedication, competence, and professionalism; and
- WHEREAS, Classified employees direct and assist all levels of District personnel in meeting the needs of the educational community; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District recognizes and expresses its sincere appreciation and respect to these employees and the organizations that represent them for their outstanding efforts and invaluable service and loyalty.

*Student Trustee Advisory Vote:* Absent (Gomez)

*ADOPTED:* 7 Ayes

Com. No. BT2. Resolution – El Dia del Maestro y de la Maestra

Motion by Trustee Furutani, seconded by Trustee Candaele, to adopt Com. No. BT2. as follows:

The following resolution is presented by Trustees Mercer, Candaele, and Furutani:

- WHEREAS, California's Day of the Teacher was originated by the Association of Mexican-American Educators (AMAE) and by the Mexican-American communities which were keeping alive a tradition brought across the border—the custom of a special day to honor teachers; and
- WHEREAS, El Dia del Maestro y de la Maestra, the Day of the Teacher, is a very important Mexican national holiday celebrated annually on the second Wednesday of May; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby declares and observes throughout the District Wednesday, May 9, 2007 as "El Dia del Maestro y de la Maestra."

*Student Trustee Advisory Vote:* Absent (Gomez)

*ADOPTED:* 7 Ayes

Com. No. BT3. Resolution – Peace Officers Memorial Day and National Police Officers

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

The following resolution is presented by Trustees Furutani and Mercer:

- WHEREAS, The week of May 13-19, 2007 by Presidential Proclamation has been proclaimed as National Police Week which is observed to recognize the hazardous work, serious responsibilities, and strong commitment to our nation's peace officers including our own LACCD Los Angeles County Deputy Sheriffs; and
- WHEREAS, Since 1963, May 15 has been proclaimed Peace Officers Memorial Day; and
- WHEREAS, May 15 is observed as California Peace Officers Memorial Day in commemoration of those noble officers who have tragically sacrificed their lives in the line of duty; and
- WHEREAS, Of all the promises America offers, none are more precious or more elusive than the right to be free from crime and violence; and
- WHEREAS, The dedicated men and women who have chosen law enforcement as a career face extraordinary risk and danger in preserving our freedom and security; and
- WHEREAS, These special observances provide all Californians with the opportunity to appreciate the heroic men and women who have dedicated their lives to preserving public safety; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby proclaims Tuesday, May 15, 2007 as "Peace Officers Memorial Day" in the Los Angeles Community College District and encourages all students, staff, and faculty to remember those individuals who have given their lives for our safety and express appreciation for their commitment and dedication to making California a safer place in which to live.

*Student Trustee Advisory Vote: Absent (Gomez)*

*ADOPTED: 7 Ayes*

Com. No. BT4. Resolution – The California Wellness Foundation Health Profession Shortage

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt Com. No. BT4. as follows:

The following resolution is presented by Trustee Furutani:

- WHEREAS, The health care workforce shortage in California is a growing crisis as the state's population increases and grows older. Currently, the state has shortages in nearly all categories of the health care workforce; and
- WHEREAS, Fifty-one of California's 58 counties have at least one designated Health Professional Shortage Area (HPSA), which is defined by the federal government as a geographic area, population group, or health care facility that has a shortage of health professionals; and

- WHEREAS, Fresno, Humboldt, Imperial, Kern, Lassen, Los Angeles, Madera, Riverside, San Bernardino, San Diego, San Joaquin, and Ventura Counties have either the greatest shortages of primary medical care/dental/mental health providers serving the area, population group or facility or have been scored as having the highest level of need; and
- WHEREAS, A key indicator of shortages is the poor geographic distribution of health care professionals; many urban neighborhoods and most rural communities have major difficulties recruiting and retaining adequate numbers of health care personnel to meet local needs; and
- WHEREAS, Latino, African American, Southeast Asian, and Native American communities are among the fastest growing populations collectively, yet they are under-represented in the health professions; and
- WHEREAS, Studies by The California Wellness Foundation, University of California, Sullivan Commission, and Institute of Medicine indicate that a health care workforce that more closely mirrors the demographics of California's population will bring greater access to health care services and improved quality of care for many Californians; and
- WHEREAS, Public-private partnerships have been formed to assist students to traverse the educational pipeline with integrated approaches involving academic support, financial aid, and training opportunities; and
- WHEREAS, According to the Campaign for College Opportunity, demand for health care workers is expected to grow at a pace such that health care will become the state's third hottest market for college-educated workers by 2022; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby recognizes the need for a large-scale effort to promote health care careers to young Californians--with particular attention to California students' cultural and language competencies and career expectations; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby proclaims June 2007 as "*Make It In Scrubs*" Month to recognize the importance of attracting, motivating, and training California's students for careers in the health professions and the need to expand health care education programs in the state's community colleges, state colleges, and universities to help reduce admission waiting lists, expand financial aid opportunities, and encourage young people across all cultures to pursue rewarding careers in the health professions.

*Student Trustee Advisory Vote: Absent (Gomez)*  
*ADOPTED: 7 Ayes*

Com. No. BT5. Student Trustee Authorizations

Motion by Trustee Field, seconded by Trustee Furutani, to adopt Com. No. BT5. as follows:

A. AUTHORIZATION TO INCREASE STUDENT TRUSTEE TRAVEL ALLOCATION

Student Trustee Luis Gomez was allocated \$2,375 for the 2006-2007 fiscal year. His current balance is \$443.26. Student Trustee Gomez is requesting an increase in his travel allocation in the amount of \$500. Students from Los Angeles Harbor College are traveling to Sacramento to meet with the Attorney General and Legislators to discuss textbook price issues on May 1, 2007.

Background: The Board approved the initial travel allocation of \$1,875 for Student Trustee travel on May 10, 2006 and authorized an additional \$500 on January 24, 2007. The additional funding will pay for air fare, hotel accommodations, and other necessary amenities (meals, transportation costs, etc.). Approval of today's action increases the Student Trustee travel allocation to \$2,875.

B. CONFERENCE ATTENDANCE AUTHORIZATION

Authorize payment of necessary expenses for Luis Gomez, student member of this Board of Trustees, to meet with the Attorney General and Legislators on May 1, 2007 in Sacramento, California.

*Student Trustee Advisory Vote:* Absent (Gomez)

*ADOPTED:* 7 Ayes

Com. No. BT6. Resolution – Reaffirming the Role of the Student Trustee Pursuant to Education Code Section 72023.5

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

The following resolution is presented by Trustee Furutani:

- WHEREAS, Assembly Bill 1369, introduced by Assemblywoman Teresa Hughes, a strong advocate of students and their educational goals, reaffirms Education Code Section 72023.5 which established the role of a student board member; and
- WHEREAS, This Education Code section requires annual review by the governing board of its rules and regulations regarding student board member privileges; and
- WHEREAS, The student trustee of the Los Angeles Community College District represents approximately 114,000 students in the nine-college system; and
- WHEREAS, The primary role of the student trustee is that of representing to the Board the views and concerns of the students; and
- WHEREAS, The Board of Trustees of the Los Angeles Community College District is committed to providing its student trustee with appropriate parliamentary and governing experience and in assisting in the goal of representing the voice of the students; and
- WHEREAS, Reaffirming the rights and privileges of the student trustee recognizes the role of students as active participants in the democratic process; and
- WHEREAS, As a symbol of institutional identity and as a means of fostering student participation and communication, the role of the student trustee should be strengthened by granting to him/her the rights and privileges accorded by law; and
- WHEREAS, An advisory vote for the student trustee on issues impacting students would afford the students with the opportunity to have their position recorded as part of the historical record; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms the student trustee's right to receive compensation at the rate of \$500 per month; and be it further

- RESOLVED, That the student trustee be provided with an annual travel allowance for budget-related travel of \$1,875; and be it further
- RESOLVED, That the student trustee may participate in the Los Angeles Community College District group benefits plan (Health, Dental, Life, Vision) during the period that he/she serves in that office; at his/her own expense; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms the existing rights of the student trustee to include a recording of the student trustee's advisory vote by the recording secretary on all matters discussed in public session, with the exception of matters concerning personnel, collective bargaining, and litigation; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms the rights and privileges of the student trustee to include the right to make and second motions for the period of June 1, 2007 through May 31, 2008.

Background: California Education Code Section 72023.5 requires the governing board of each community college district to review by May 15 of each year its rules and regulations reaffirming the rights and privileges of its student board member. The Education Code affords the local governing board the discretion to permit its student board member the privilege to make and second motions.

*Student Trustee Advisory Vote:* Absent (Gomez)  
*ADOPTED:* 7 Ayes

Com. No. BT7. Resolution – District Classified Employees Retirement

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BT7. 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 EMPLOYEE  
 March 1, 2007 – March 31, 2007

LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
1 Bruce	Doris	Secretary	34	City
2 Manongdo	Pete	Financial Aid Technician	30	District
3 Jackson	Vivian	Lead Support Services Assistant	20	Mission
4 Inatomi	Lily	Administrative Assistant, Admin. Serv.	17	Valley

*Student Trustee Advisory Vote:* Absent (Gomez)  
*ADOPTED:* 7 Ayes

Com. No. BT8. Adoption of 2007-2008 Board Meeting Calendar

President Mercer noted the following correction:

Adopt the following Board Meeting Calendar for the period covering August 2006~~7~~ through July 2008:

Board Meeting Dates:

Wednesday, August 8, 2007  
Wednesday, August 22, 2007  
Wednesday, September 5, 2007  
Wednesday, September 19, 2007  
Wednesday, October 3, 2007  
Wednesday, October 17, 2007  
Wednesday, November 7, 2007  
Wednesday, November 28, 2007  
Wednesday, December 12, 2007  
Wednesday, December 19, 2007  
Wednesday, January 16, 2008  
Wednesday, January 30, 2008  
Wednesday, February 13, 2008  
Wednesday, February 27, 2008  
Wednesday, March 12, 2008  
Wednesday, March 26, 2008  
Wednesday, April 9, 2008  
Wednesday, April 23, 2008  
Wednesday, May 7, 2008  
Wednesday, May 21, 2008  
Wednesday, June 4, 2008  
Wednesday, June 18, 2008  
Wednesday, July 9, 2008  
Wednesday, July 23, 2008

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT8. as amended.

*Student Trustee Advisory Vote:* Absent (Gomez)

*ADOPTED AS AMENDED:* 7 Ayes

(Trustee Pearlman left at 5:05 p.m.)

Com. No. BT9. Conference Attendance Authorization

Trustee Scott-Hayes requested that her name be added to this Conference Attendance Authorization.

Motion by Trustee Field, seconded by Trustee Furutani, to adopt Com. No. BT9. as amended as follows:

Authorize payment of necessary expenses for Georgia L. Mercer **and Sylvia Scott-Hayes**, members of this Board of Trustees, to attend the Community College League of California (CCLC) 2007 Annual Trustees Conference to be held on May 4-6, 2007 in San Francisco, California.

*Student Trustee Advisory Vote:* Absent (Gomez)

*ADOPTED AS AMENDED:* 6 Ayes

Com. No. BT10. Resolution – Waterless Urinals (Revised)

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT10. as revised as follows:

- WHEREAS, The Board of Trustees of the Los Angeles Community College District adopted a policy to require sustainable building principles and standards for Proposition A capital improvements on March 6, 2002; and
- WHEREAS, The Board of Trustees of the Los Angeles Community College District adopted a policy to require sustainable building principles and standards for Proposition AA capital improvements as well; and
- WHEREAS, The Los Angeles Community College District has utilized the LEED™ Rating System to achieve the above policies for all Proposition A/AA projects; and
- WHEREAS, The LEED™ rating system includes Water Efficiency as one of the primary areas to focus on to achieve a sustainable building; and
- WHEREAS, The maximum credits to be granted under the Water Efficiency criteria can be achieved through the use of non-water supplied urinals; and
- WHEREAS, Each non-water supplied urinal will save approximately 40,000 gallons of water per year and approximately 2.45 acre-feet (800,000 gallons) during its 20-year expected life-cycle; and
- WHEREAS, The District has previously installed non-water supplied urinals in key test locations and these plumbing fixtures have proven to be safe, sanitary, and a benefit to the District; and
- WHEREAS, The Southern California Pipe Trade District Council 16 has written a letter of support for the District's Green Building Program, and has indicated that they do not oppose the use of non-water urinals as long as appropriate safety standards are observed; and
- WHEREAS, The replacement of water-fed urinals Districtwide with the more efficient and environmentally responsible non-water supplied urinal can be expected to save approximately 200 million gallons of water annually and approximately 12,269 acre-feet during the 20-year expected life-cycle of these plumbing fixtures; and
- WHEREAS, The Metropolitan Water District of Southern California (MWD) has recognized the valuable contribution that non-water supplied urinals can provide to their regional conservation goals and water resource planning and is, therefore, providing financial incentives of \$400 for every retrofit and \$120 for every new non-water supplied urinal used in a new construction project; and
- WHEREAS, All of the nine college campuses and all property under the jurisdiction of the Los Angeles Community College District are eligible to receive these rebates from the MWD; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby adopts the following policy Districtwide:
- All new construction projects shall specify non-water supplied urinals and all existing restrooms shall be retrofitted with non-water supplied urinals, and the following conditions shall be complied with at all times:

1. The urinals must meet performance, testing, and labeling requirements established by the American Society of Mechanical Engineers (ASME) standard A112.19.19-2006.
2. The urinals are listed by the American National Standards Institute accredited third-party certification agency to the ASME A112.19.19-2006.
3. The urinals provide a liquid barrier sealant that maintains an effective to maintain the trap seal.
4. The urinals permit the uninhibited flow of waste through the urinal to the sanitary drainage system.
5. The urinal is to be cleaned and maintained in accordance with the manufacturer's instructions after installation.
6. The urinals are to be installed with a water supply rough-in to the urinal location that would allow a subsequent replacement of the non-water-supplied urinal with a water-supplied urinal if desired.

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

(Trustee Pearlman returned at 5:07 p.m.)

## **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.

With respect to the recent tragic incident at Virginia Tech University, Dr. Adriana Barrera, Senior Vice Chancellor, indicated that there are plans to conduct safety workshops on the District campuses. She stated that the Los Angeles County Sheriff's Community College Bureau has conducted training sessions for the Sheriffs at each campus.

Trustee Pearlman emphasized the importance of everyone to take personal responsibility during emergency situations.

## **CONSENT CALENDAR ITEMS**

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

President Mercer 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., PC1., and the Correspondence.

Motion by Trustee Field, seconded by Trustee Pearlman, to adopt the Consent Calendar Items on Matters Requiring a Majority 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

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

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

With respect to Roman Numeral I. Authorize Termination of Professional Services Agreements as it relates to the termination of three agreements to provide Basic Design services at LASC, Trustee Scott-Hayes inquired if the reason for the termination is that the District has switched to the design-build process for LASC.

Mr. Fred Gans, Program Director, DMJM/JGM, responded in the affirmative. He indicated that the design-build process is more expedient and will save money in the long run.

With respect to Roman Numeral III. Authorize Professional Services Agreements Items E. and F. as they relate to agreements with Diana Ho Consulting Group to provide transportation services, Trustee Scott-Hayes inquired if the previous contract with Diana Ho Consulting Group had expired and a new contract was put out to rebid, which went to Diana Ho Consulting Group again.

Acting Chancellor Barrera responded that these are professional services contracts, which do not go through the bidding process.

Ms. Ho indicated that at a future Board meeting she would provide an update regarding the various transportation projects she is working on for the District.

With respect to Roman Numeral VI. Ratify Amendments to Professional Service Agreements Item B. as it relates to an agreement with OrgMetrics to continue the strategic partnering process between the LACCD and the Division of the State Architect (DSA), President Mercer requested more information as to what the District is doing to expedite DSA approval of the plans and specifications for Proposition A/AA Bond Program projects.

Mr. Gans explained the strategic partnering process and what is being done to expedite the approval process.

With respect to Roman Numeral XVI. Ratify Lease Agreement as it relates to a lease agreement with Santa Fe-Firestone, LLC for rental of space located in South Gate, President Mercer requested clarification as to the one-year length of the lease.

Ms. Goulet indicated that the District is in negotiations for potential acquisition of this site on a voluntary basis from the property owner. The one-year limitation on the lease period is with the hope that the District will eventually own this property.

Com. No. FPD2. Authorize Master Procurement and Services Agreements

Com. No. HRD1. Personnel Services Routine Actions

Com. No. ISD1. Approval of New Courses

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

*Student Trustee Advisory Vote: Absent (Gomez)*  
*ADOPTED: 7 Ayes*

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

None.

NOTICE REPORTS AND INFORMATIVES

None.

**PUBLIC AGENDA REQUESTS (Category B)**

Oral Presentations

None.

Proposed Actions

None.

**ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS**

None.

**ADJOURNMENT**

Motion by Trustee Field, seconded by Trustee Pearlman, to adjourn in memory of Ms. Jeanette Gordon's mother Ms. Willie Parks and Congresswoman Juanita Millender-McDonald both of whom recently passed away.

There being no objection, the regular meeting was adjourned in their memory at 5:39 p.m.

ADRIANA BARRERA  
Acting Chancellor and Secretary of the Board of Trustees

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

APPROVED BY THE BOARD OF TRUSTEES:

\_\_\_\_\_  
Georgia L. Mercer  
President of the Board

Date May 30, 2007