

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, April 29, 2009 • 12:30 p.m.
Los Angeles City College • Faculty Staff Center
855 North Vermont Avenue • Los Angeles, California 90029

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 12:37 p.m. with Vice President Mona Field presiding.

On roll call the following members were present: Mona Field, Angela J. Reddock, Miguel Santiago, and Sylvia Scott-Hayes. Absent: Kelly G. Candaele (arrived at 12:39 p.m.), Georgia L. Mercer (arrived at 12:39 p.m.), and Nancy Pearlman (arrived at 12:39 p.m.). Student Trustee Rose Bustos was not present (arrived at 2:52 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 Santiago, 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: 4 Ayes

The regular meeting recessed to Closed Session at 12:38 p.m.

(Trustees Candaele, Mercer, and Pearlman arrived at 12:39 p.m.)
(Student Trustee Bustos arrived at 2:52 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:01 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, and Sylvia Scott-Hayes. Absent: Miguel Santiago (arrived at 3:03 p.m.). Student Trustee Rose Bustos was present.

Chancellor Marshall E. Drummond was present.

FLAG SALUTE

Trustee Field led the Pledge of Allegiance to the Flag.

(Trustee Santiago arrived at 3:03 p.m.)

WELCOMING REMARKS BY DR. JAMILLAH MOORE, PRESIDENT, LOS ANGELES CITY COLLEGE

Dr. Moore, President, Los Angeles City College (LACC), welcomed the Board and Chancellor Drummond to LACC. She thanked the LACC faculty and commended the staff for all their hard work. She indicated that LACC recently had a successful Accreditation Team site visit and that the Board of Trustees will be approving the LACC Strategic Plan at today's Board meeting.

Dr. Moore announced the following accomplishments at LACC:

- The Math Club Team was awarded first place in the National Competition by the American Mathematical Association of Two-Year Colleges.
- The Debate Team was ranked 4th in the nation among the Community College Policy Debate Teams.
- The Journalism Department won the "General Excellence Award" for the Los Angeles Collegian newspaper.
- The LACC Men's Basketball Team reached a historical landmark during the 2006-07 season when it captured its 14th straight North Division South Coast Conference Championship.

APPROVAL OF MINUTES

None.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Scheduled speaker Mr. Nehasi Lee was not present.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to allocate two minutes each for the speakers addressing the Board regarding the LACC Baseball Program.

APPROVED: 7 Ayes

Mr. Kenny Mickens addressed the Board on behalf of the baseball players that were present. He alleged that the Head Coach for the Baseball Program at LACC was verbally abusive to the baseball players and that they never received constructive training.

Mr. Freddie Toliver expressed his concern regarding the unprofessional and threatening manner in which the Head Coach treated the Team Members.

Mr. Walter Roberts alleged that the Head Coach of the Baseball Program kicked him off the Baseball Team with no prior warning or reason for his dismissal.

Mr. Ken Mickens alleged that the Head Coach of the Baseball Program made promises to his son regarding his academic career that in the end resulted in him not being able to graduate. He also alleged that the Head Coach made disparaging remarks towards the players that resulted in low morale for the Baseball Team.

Mr. Michael Pina alleged that the Head Coach promised him "playtime" and that on several occasions while playing he degraded the baseball players.

Scheduled speakers Mr. Joshua Zuniga, Mr. Conrad Cho, Mr. Tony Manzanares, Mr. Cameron Jimenez, and Mr. Jeff Varda did not address the Board.

Scheduled speaker Mr. Duke Russell was not present.

Trustee Field thanked the students and the “devoted dad” for coming to address their concerns regarding the Baseball Program at LACC. She stated that the Board does not discuss personnel matters publicly and the LACCD will look into the situation.

Dr. Moore indicated that she would be willing to meet with the parents and students regarding their concerns as they relate to the Baseball Program.

* * *

Ms. Shani Simms introduced herself as the ASO President-elect for Pierce College. She thanked the Pierce College administration for keeping the students informed about the current construction on campus.

Mr. James Butler-Zetino introduced himself as the re-elected ASO President at LACC. He thanked the Board members for being here today and allowing the students to voice their concerns.

Proposed Actions

None.

* * *

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

President Candaele entertained a motion to take out of order Com. No. FPD6. Ratify an Emergency Resolution for the Removal of a Limited Area of Unforeseen Source of Potentially Contaminated Material Discovered in the Vicinity of an Infrastructure Improvement Area on the West Side of Campus at Pierce College.

Motion by Trustee Field, seconded by Trustee Mercer, to take Com. No. FPD6. out of order.

APPROVED: 7 Ayes

CONSENT CALENDAR ITEMS

Matters Requiring a Super Majority Vote

Com. No. FPD6. Ratify an Emergency Resolution for the Removal of a Limited Area of Unforeseen Source of Potentially Contaminated Material Discovered in the Vicinity of an Infrastructure Improvement Area on the West Side of Campus at Pierce College.

Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. FPD6.

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

* * *

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 – April 29, 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

Trustee Reddock reported on this morning's Legislative Affairs Committee meeting at which there was discussion regarding LACCD sponsored bills, co-sponsored bills, Feed-in Tariff bills AB 1023 (Ruskin) and AB 1106 (Fuentes), and Propositions 1A through 1F.

Trustee Scott-Hayes reported on this morning's Planning and Success Committee meeting at which there was discussion regarding the progress that LACC has made towards meeting goals in the areas of access, success and excellence, partnerships, and accountability. There was also discussion regarding the Los Angeles Mission College (LAMC) Substantive Change Report.

Trustee Pearlman reported on this morning's Infrastructure Committee Meeting at which there was a presentation regarding the LAMC – East Campus Complex. She indicated that there was also discussion regarding the Bond Program construction projects and the Design-Build Update.

(Trustee Santiago left at 3:32 p.m.)

Com. No. BT1. Resolution – Reaffirming the Role of the Student Trustee Pursuant to Education Code Section 72023.5

Motion by Trustee Pearlman, seconded by Trustee Field, to adopt Com. No. BT1. as follows:

The following resolution is presented by Trustee Santiago:

- 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 rights and privileges; and
- WHEREAS, The Student Trustee of the Los Angeles Community College District represents approximately 135,000 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 allocation 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, 2009 through May 31, 2010.

Student Trustee Advisory Vote: Aye (Bustos)
ADOPTED: 6 Ayes

(Trustee Santiago returned at 3:34 p.m.)

Com. No. BT2. Resolution – District Classified Employee Retirement

Motion by Trustee Pearlman, seconded by Trustee Field, to adopt Com. No. BT2. 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 his contributions and extend best wishes in his retirement.

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES
 March 1, 2009 – March 31, 2009

LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
1 Sadro	David	Facilities Project Manager	20	District

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

(Trustee Santiago left at 3:43 p.m.)

Com. No. BT3. Resolution – In Support of Propositions 1A through 1F California Community Colleges

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt Com. No. BT3. as follows:

The following resolution is presented by Trustee Mercer:

- WHEREAS, The Legislature and Governor grappled with an unprecedented downturn in the California economy, which resulted in a record \$42 billion shortfall; and
- WHEREAS, The Legislature and Governor ultimately crafted an 18-month budget predicated upon new revenues, expenditure reductions, new borrowing, and voter approval of a package of budget reform proposals; and
- WHEREAS, The budget solutions negotiated by the Legislature and Governor require the voters to approve a package of ballot measures to ensure long-term fiscal stability for California; and
- WHEREAS, The approval of the package will increase stability in the state's spending and provide more certainty for community colleges and other state programs; and
- WHEREAS, The budget reform measures include a mechanism to establish a "rainy day" fund in order to avoid drastic budget reductions when revenues fall in the future; and
- WHEREAS, The package of ballot measures establishes a mechanism to reasonably repay \$9.3 billion to K-14 education to ensure that lost quality and access caused by the budget crisis is restored, including an estimated \$1 billion for community colleges; and
- WHEREAS, The 2009-10 enacted budget assumes that \$5.8 billion of solutions included in the package of ballot propositions is ratified by the California voters; and
- WHEREAS, If voters do not approve the package, the enacted budget will be out of balance by \$5.8 billion and may result in a \$319 million reduction of Proposition 98 resources to community colleges; and
- WHEREAS, California's community colleges are serving the highest level of enrollments ever, driven by record high school graduates, soaring unemployment, returning veterans, and the redirection of students from the University of California and California State University systems and
- WHEREAS, California's community colleges are currently serving more than 100,000 students for whom the state is not providing funding; and
- WHEREAS, California community colleges' unfunded enrollments in the current year are exacerbated by local revenue shortfalls in property taxes, enrollment fees, and insufficient funding for the state's share of per-student funding; and
- WHEREAS, California's community colleges need secure and stable funding to assist in California's economic recovery; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby supports Propositions 1A, 1B, 1C, 1D, 1E, and 1F on the May 19, 2009 statewide ballot.

Student Trustee Advisory Vote: Aye (Bustos)
ADOPTED: 6 Ayes

Com. No. BT4. Adoption of 2009 – 2010 Board Meeting Calendar

Motion by Trustee Pearlman, seconded by Trustee Field, to adopt Com. No. BT4. as follows:

Trustee Pearlman offered the following amendment to change August 12, 2009 to August 5, 2009:

There being no objection, the amendment was accepted by the maker and the recorder of the main motion.

Adopt the following Board Meeting Calendar as amended for the period covering August 2009 through July 2010:

Board Meeting

Wednesday, ~~August 12~~, August 5, 2009

Wednesday, August 19, 2009

Wednesday, September 9, 2009

Wednesday, September 23, 2009

Wednesday, October 7, 2009

Wednesday, October 21, 2009

Wednesday, November 4, 2009

Wednesday, November 18, 2009

Wednesday, December 2, 2009

Wednesday, December 16, 2009

Wednesday, January 13, 2010

Wednesday, January 27, 2010

Wednesday, February 10, 2010

Wednesday, February 24, 2010

Wednesday, March 10, 2010

Wednesday, March 24, 2010

Wednesday, April 14, 2010

Wednesday, April 28, 2010

Wednesday, May 12, 2010

Wednesday, May 26, 2010

Wednesday, June 16, 2010

Wednesday, June 30, 2010

Wednesday, July 14, 2010 (Annual Meeting)

Wednesday, July 28, 2010

Background: The proposed dates reflect the consideration of such factors as legal holidays, District holidays, religious holidays, Budget calendar, staff preparation time frames, and applicable Board Rules. The location sites will be determined and announced at a date in the future.

Student Trustee Advisory Vote: Aye (Bustos)

ADOPTED AS AMENDED: 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 Chancellor Drummond and action taken as indicated.

(Trustee Santiago returned at 3:48 p.m.)

Chancellor Drummond stated that the LACCD received the "*Sustainable Leadership*" award. He stated that this award is widely respected and recognized.

Report on the Review of Community College Bureau Sheriff's Department

Chancellor Drummond introduced Ms. Jan Allen, Consultant, who was retained by the LACCD to assist the Sheriff's Task Force in assessing the working relationship between the LACCD and the Los Angeles Sheriff's Department (LASD).

Ms. Allen reported that through a series of meetings that included representatives of campus administrators, faculty members, staff, students, and members of the LASD, she clarified issues at each campus and identified those that exist Districtwide. Surveys and meetings were conducted at each campus to provide input for conflict resolution and to establish collaborative productive dialog among all parties.

Ms. Allen summarized the procedures for the Los Angeles County Sheriff's Department (LACSD) "Public Complaints."

Trustee Pearlman inquired if the LACCD currently provides the students with escort services in the evening.

Ms. Allen responded in the affirmative.

Trustee Pearlman recommended that signs be displayed on each campus with information on how to request services for being escorted to and from classes.

Trustee Reddock inquired as to the timeline for implementing the recommendations that were provided through the survey.

Ms. Allen responded that she was retained for the duration of the audit process. Discussions are currently being held to determine the next step.

Trustee Mercer indicated that the "LACCD – Sheriff's Task Force Executive Summary" report is wonderful and it is reassuring that incidents are low at our colleges. She requested that Ms. Allen report on how the LASD is handling emergency situations with respect to responding to an "active-shooter."

Ms. Allen responded that she attended several of the "active-shooter" training seminars and conferences hosted by the LASD. She reported that the LASD is receiving very good training as it relates to the plans for responding to an emergency situation.

Ms. Allen introduced Captain Ralph J. Webb from the LASD Community College Bureau.

Captain Webb indicated that the LASD Community College Bureau in conjunction with the Special Enforcement Bureau (SEB) hosted an "active-shooter" training exercise at East Los Angeles College (ELAC), Pierce College, and more recently at Los Angeles Harbor College (LAHC). He expressed his appreciation and presented a plaque to Dr. Linda Spink, President, LAHC, for hosting the training session at her campus. He also presented a certificate of appreciation to Dr. Ann Tomlinson, Vice President of Administration, LAHC, for her efforts in leading the training sessions. He indicated that Mr. Robert Garber, President, Pierce College, was presented with an identical plaque in October 2008 when the training was held at Pierce College.

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., HRD2., ISD2., and the Correspondence.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, 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. Barrera noted that Roman Numeral I. Authorize Amendment to Lease Agreement (Pierce College) has been amended as follows:

...

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~~, \$53,000, calculated as the present value of the future rent abatement. Payment of the lump sum would be from Proposition A/AA funds.

Com. No. BSD2. Ratifications for Business Services

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

Com. No. FPD2. Authorize Disposal of Surplus Personal Property from Los Angeles Community Colleges

Com. No. FPD3. Authorize Master Procurement Agreement for Athletic Equipment and Supplies

Com. No. FPD4. Authorize Master Procurement Agreement for Dental Equipment and Supplies

Com. No. FPD5. Master Procurement Agreement for Athletic Training Room Equipment

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Reopen Agreement with Faculty Guild to Amend the Academic Calendar

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

Com. No. ISD2. Authorization of Student Travel

Correspondence

Accept Recommended Disposition of Correspondence.

The Student Trustee's vote shall not apply to HRD1., HRD2., ISD2., and the Correspondence.

Student Trustee Advisory Vote: Aye (Bustos)

ADOPTED AS AMENDED: 7 Ayes

Matters Requiring a Super Majority Vote

Com. No. FPD6. Ratify an Emergency Resolution for the Removal of a Limited Area of Unforeseen Source of Potentially Contaminated Material Discovered in the Vicinity of an Infrastructure Improvement Area on the West Side of Campus at Pierce College

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

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Approve Accreditation Substantive Change Report

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

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

Com. No. CH2. Approve Los Angeles City College Strategic Plan

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

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

NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A. [Notice] Adopt Revised Policies Regarding Disruptive Visitors

Noticed by Chancellor Drummond.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Ms. Kathleen L. Gilliam expressed her concern regarding her negative experiences as a GAIN Program student at LACC and Los Trade-Technical College (LATTC).

Mr. Carmelo Cuellar expressed his concern that the LAHC administration has not responded to his inquiries regarding the review of Ms. Rachael Richards' suspension as ASO President.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Dr. Roland Chapdelaine, President, LATTC, indicated that Mr. Michael Parker, a graduate student from USC's Roski School of Fine Arts, is featuring the LATTC Electrical Lineman Program in his thesis. The opening of the project will be held on Friday, May 1, 2009 from 7 to 10 p.m. at the *Roski Master of Fine Arts Gallery* located at 3001 S. Flower Street. The project is entitled "May Day: Control the Power—Follow the Energy."

Trustee Pearlman announced that on Saturday, May 9, 2009 the LACCD Annual Gold Creek Open House is scheduled to be held at the LACCD Gold Creek Ecological Reserve located in Little Tujunga Canyon. She encouraged everyone to attend this wonderful event.

ADJOURNMENT

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

Without objection, so ordered.

The regular meeting adjourned at 4:32 p.m.

ADRIANA BARRERA
Acting 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 15, 2009 _____