

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, May 30, 2007 • 11:00 a.m.
Educational Services Center • Board Room
770 Wilshire Boulevard • Los Angeles, California 90017

The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 11:12 a.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Mona Field, Georgia L. Mercer, Nancy Pearlman, Angela J. Reddock, and Sylvia Scott-Hayes. Absent: Kelly G. Candaele (arrived at 11:13 a.m.), Warren T. Furutani (arrived at 11:15 a.m.). Student Trustee Luis Gomez was not present (arrived at 3:24 p.m.).

Chancellor Darroch F. Young was present.

(Trustee Candaele arrived at 11:13 a.m.)

On behalf of the Board, President Mercer extended condolences to Trustee Scott-Hayes on the passing of her mother.

COMMITTEE OF THE WHOLE

The regular meeting recessed to the Committee of the Whole at 11:13 a.m.

President Mercer deferred to Chancellor Young.

Overview of LACCD Administrative Leadership Program (ALP)

Chancellor Young commended the participants in the LACCD Administrative Leadership Program (ALP) for their efforts during the pilot year of the ALP in 2006-07. He expressed his appreciation to Mr. Gary Colombo, Associate Vice Chancellor for Institutional Effectiveness, for his efforts in designing and implementing the LACCD ALP.

Mr. Colombo distributed copies of a document entitled "The Los Angeles Community College District Administrative Leadership Program 2006-2007." He deferred to Dr. Adriana Barrera, Senior Vice Chancellor.

Dr. Barrera indicated that the annual CEO turnover rate in California has increased from 13 percent in 1999 to 33 percent in spring 2007. The LACCD has had 60 different administrators since 2001—from the Chancellor through the college Vice Presidents—serving on a regular permanent basis. An additional 17 administrators have served on an interim basis. She acknowledged the members of the ALP Planning Committee.

(Trustee Furutani arrived at 11:15 a.m.)

Mr. Colombo expressed his appreciation to the following Chancellor's Office staff members for their support on the program: Ms. Janet Hughes, Ms. Maria Elena Jauregui, Ms. Rose Rocha, Ms. Daphne Congdon, Ms. Diane Gamboa, Ms. Lisa Fitch, and Ms. Lynn Winter Gross. He gave a PowerPoint presentation and summarized the document with respect to the ALP approach, "ALP-xpectations," ALP workshops, and ALP Team projects.

The following members of the LATTC ALP Team discussed the LATTC ALP project entitled "Beaver Central":

Ms. Teresa Grenot, Library Chair; Ms. Dorothy Smith, Acting Associate Dean; and Ms. Linda Delzeit, On-line Coordinator.

The following members of the LASC ALP Team discussed the LASC ALP project entitled "Brothers Beyond the Color":

Mr. Patrick Jefferson, Dean of Student Services; Mr. Igor Daza, EOP&S Counselor; and Ms. Joni Collins, Community Services Manager.

Copies of a document entitled "Brothers Beyond the Color" were distributed.

Board Recognition of ALP Participants

Mr. Colombo presented a certificate of recognition to each of the following "Alpineers":

District Office – Mr. Mark Henderson (now at Pierce College), Dr. Wendel Eckford, Ms. Monica Martinez, Ms. Marcia Wilson
LACC – Dr. Lawrence Bradford, Ms. Emma Garcia-Salas, Mr. William Marmolejo
ELAC – Ms. Karen Lynn Daar, Ms. Kerrin McMahan, Mrs. Laura Ramirez, Mrs. Anna Salazar
LAHC – Ms. Carmen Carrillo, Ms. Nina Malone, Mrs. Sheila Millman, Mrs. Mercedes Yanez
LAMC – Ms. Belinda Acuna, Mr. Ronn Gluck, Mr. David Green, Mr. Andres Guerrero (now at the District Office)
Pierce College – Mrs. Barbara Anderson, Ms. Phyllis Braxton, Dr. Sharon Levick, Dr. Donna-Mae Villanueva
LASC – Ms. Joni Collins, Mr. Igor Daza, Mr. Patrick Jefferson, Mr. Rene Marquez
LATTC – Ms. Linda Delzeit, Ms. Teresa Grenot, Mrs. Dorothy Smith, and Ms. Deirdre Wood
LAVC – Mr. Donald Gauthier, Mrs. Deborah Kaye, Mr. Tom Lopez, Dr. Sheri Rodriguez
WLAC – Mr. Frank Gonzales, Mr. Glenn Schenk, Mrs. Olga Shewfelt, Mr. Barry Sloan

Mr. Colombo presented certificates to the following "Alpmeisters":

Dr. Adriana Barrera, LACCD Senior Vice Chancellor
Dr. A. Sue Carleo, Senior Associate Vice Chancellor for Human Resources
Mr. John A. Clerx, Associate Vice Chancellor for Instructional and Student Support Services
Dr. Linda Spink, President, Los Angeles Harbor College
Dr. Kathleen Burke-Kelly, Vice President of Academic Affairs, Los Angeles Mission College
Dr. Richard A. Moyer, Vice President of Academic Affairs, East Los Angeles College
Mrs. Joy McCaslin, Vice President of Student Services, Pierce College
Dr. Raul J. Cardoza, Dean of Student Services, Los Angeles Trade-Technical College
Dr. Laurie Nalepa, Dean of Academic Affairs, Los Angeles Valley College

Dr. Barrera deferred to Ms. Delzeit, Mrs. Smith, and Ms. Collins.

Ms. Delzeit, Mrs. Smith, and Ms. Collins presented gifts to Chancellor Young and Mr. Colombo in appreciation of their efforts to establish the Administrative Leadership Program.

Dr. Barrera and Trustees Field, Pearlman, Reddock, and Furutani expressed their appreciation to Chancellor Young, Mr. Colombo, and the ALP participants for their efforts.

Trustee Pearlman inquired if any of the individual college ALP projects could be attempted at any of the other colleges.

Mr. Colombo responded that there was positive networking among the colleges during the five ALP workshops and it is hoped that this networking will continue over the next year or two.

The Committee of the Whole was adjourned at 12:20 p.m.

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

None.

RECESS TO CLOSED SESSION

Motion by Trustee Candaele, seconded by Trustee Furutani, 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 12:21 p.m.

(Student Trustee Gomez arrived at 3:24 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:41 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.

Chancellor Darroch F. Young was present.

Student Trustee Gomez offered the Opening Thoughts.

Trustee Reddock led the Pledge of Allegiance to the Flag.

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President Mercer requested that Roman Numeral XV. Reports and Recommendations from the Board, Report on Actions Taken in Closed Session be taken out of order.

There being no objection, the Report on Actions Taken in Closed Session was taken out of order.

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 – May 30, 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.

With regard to the selection of the Chancellor, the Board voted unanimously to employ Mark Drummond for a four-year period. Dr. Drummond's good work is well known from his position as State Chancellor as well as from his prior position as Chancellor of the District. Dr. Drummond will begin work on July 23, 2007, in order to

facilitate a transition with retiring Chancellor Darroch Young. In keeping with the requirements of The Ralph M. Brown Act, Dr. Drummond's contract is subject to ratification by the Board on June 13, 2007.

The Board voted unanimously to initiate an action against HA Lewis, a general contractor, for water damage incurred to the College Services Building at Pierce College.

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

Dr. Drummond expressed his gratitude to the Board members for selecting him as Chancellor and to Chancellor Young for his outstanding leadership of the District.

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MINUTES

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

Regular Meeting and Closed Session – April 25, 2007
Special Meeting and Closed Session – May 9, 2007

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table regarding opening proposals for the wage reopener for the 2005-08 agreement:

Mr. Jim Adams, Council Representative, Los Angeles County Building and Construction Trades Council, and Mr. Kevin Peralta, Representative, SEIU Local 99.

PUBLIC AGENDA REQUESTS (CATEGORY A)

Oral Presentations

Professor Chuck Dirks addressed the Board regarding the "Community Colleges Local to Global Oxford University Roundtable."

Ms. Ercely Hernandez presented an update regarding CALPIRG activities.

Proposed Actions

Com. No. 2/A. Put new buildings on vacant LACC land so Snyder Field can be rebuilt for sports and community recreation

Mr. Duke Russell addressed the Board requesting that they take action to prevent buildings on land at LACC that was used for 75 years for sports, physical education, and recreation and health for community residents.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

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Trustee Scott-Hayes indicated that she needs to leave early and requested that the following items be taken out of order:

RECOMMENDATIONS FROM THE CHANCELLOR

- Public Hearing on Resolution of Necessity regarding the Acquisition of the Leased Fee Interest in 6.75+ Acres of Unimproved Land Located Near the Intersection of Eldridge Avenue and Harding Street in the Sylmar Community of Los Angeles, California

Com. No. FPD4. Adopt a Resolution of Necessity Authorizing the Acquisition of the Leased Fee Interest in 6.75+ Acres of Unimproved Land Located Near the Intersection of Eldridge Avenue and Harding Street in the Sylmar Community of Los Angeles, California

- Public Hearing on Resolution of Necessity for Acquisition of a 30-month Temporary Easement and a Permanent Easement in part of Los Angeles County Assessor Parcels No. 4204-017-007 and 4204-017-008 for a Second Access Road to West Los Angeles College campus

Com. No. FPD5. Adopt a Resolution of Necessity Authorizing Acquisition of a 30-Month Temporary Easement and a Permanent Easement in part of Los Angeles County Assessor Parcels No. 4204-017-007 and 4204-017-008 for a second Access Road to West Los Angeles College Campus

President Mercer entertained a motion to take the Public Hearings and Com. Nos. FPD4. and FPD5. out of order.

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to take these items out of order.

APPROVED: 7 Ayes

Public Hearing on Resolution of Necessity regarding the Acquisition of the Leased Fee Interest in 6.75+ Acres of Unimproved Land Located Near the Intersection of Eldridge Avenue and Harding Street in the Sylmar Community of Los Angeles, California

Ms. Camille Goulet, General Counsel, indicated that the Board will now conduct a public hearing on a Resolution of Necessity regarding the acquisition of a leased fee interest in 6.75+ acres of unimproved land near the intersection of Eldridge Avenue and Harding Street in the Sylmar community of Los Angeles, California.

Mr. Anthony Taylor, Attorney, Aleshire & Wynder, LLP, addressed the Board regarding objections by Eldridge Development, LLC to the hearing on the proposed Resolution of Necessity. He distributed copies of a document regarding these objections.

President Mercer inquired if there are any additional speakers on this item.

There being none, President Mercer declared the hearing closed.

Com. No. FPD4. Adopt a Resolution of Necessity Authorizing the Acquisition of the Leased Fee Interest in 6.75+ Acres of Unimproved Land Located Near the Intersection of Eldridge Avenue and Harding Street in the Sylmar Community of Los Angeles, California

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. FPD4.

Student Trustee Advisory Vote: Aye (Gomez)

ADOPTED: 7 Ayes

Public Hearing on Resolution of Necessity for Acquisition of a 30-month Temporary Easement and a Permanent Easement in part of Los Angeles County Assessor Parcels No. 4204-017-007 and 4204-017-008 for a Second Access Road to West Los Angeles College campus

Ms. Goulet indicated that the Board will now conduct a public hearing on the Resolution of Necessity for acquisition of a 30-month temporary easement and a permanent easement in part of Los Angeles County Assessor Parcels No. 4204-017-007 and 4204-017-008 for a second access road to West Los Angeles College campus.

Mr. Kevin Brogan, Attorney, Hill, Farrer & Burrill, LLP, indicated that he has faxed a letter to the Board of Trustees Office regarding the objection of the property owners to the proposed resolution. He distributed copies of the letter and requested that it be included in the public record.

President Mercer indicated that the letter would be included in the public record.

President Mercer inquired if there are any additional speakers on this item.

There being none, President Mercer declared the hearing closed.

Com. No. FPD5. Adopt a Resolution of Necessity Authorizing Acquisition of a 30-Month Temporary Easement and a Permanent Easement in part of Los Angeles County Assessor Parcels No. 4204-017-007 and 4204-017-008 for a second Access Road to West Los Angeles College Campus

Motion by Trustee Pearlman, seconded by Trustee Field, to adopt Com. No. FPD5.

Trustee Field emphasized the importance of building a second access road to WLAC.

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

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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 – May 30, 2007

The Report of Actions Taken in Closed Session was taken out of order and read earlier in today's meeting.

Reports of Standing and Special Committees

Student Trustee Gomez reported on the Student Affairs Committee meeting of May 18, 2007. He recommended that the Board of Trustees adopt CALPIRG as an opt-in (or waivable) fee, which would give students a choice to pay or not pay the \$2 fee up front.

Com. No. BT1. Resolution – In Appreciation of Student Trustee Luis Gomez

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

WHEREAS, Luis Gomez has been an active member of the Board of Trustees of the Los Angeles Community College District during his tenure as its student representative; and

- WHEREAS, Student Trustee Gomez has been an effective student leader, as demonstrated by his efforts to address the interests of students; and
- WHEREAS, Student Trustee Gomez, during his tenure on the Board, moved affirmatively to increase and strengthen the role of students in all areas of governance, to support and advocate for the rights of students; and
- WHEREAS, Student Trustee Gomez insured meaningful student participation in policy discussions by insuring that there was a quorum of Associated Student representatives at all meetings of the Student Affairs Committee; and
- WHEREAS, Student Trustee Gomez exemplified the quality of students served by the Los Angeles Community College District; and
- WHEREAS, During his tenure on the Board, Student Trustee Luis Gomez has made a significant impression upon the District; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby commend Luis Gomez for his exemplary service to the Board, the students, and the Los Angeles Community College District.

The Trustees and Chancellor Young commended Student Trustee Gomez for his excellent leadership efforts during his tenure and wished him all the best in his future endeavors.

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

On behalf of the Board of Trustees, President Mercer presented Student Trustee Gomez with a certificate of appreciation.

Student Trustee Gomez expressed his appreciation to everyone for their support. He indicated that he would be starting at USC in August 2007 with a major in Political Science.

Com. No. BT2. Resolution – Honoring Participants in the LACCD Administrative Leadership Program (ALP) 2006-2007

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

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

- WHEREAS, Community colleges across the State of California currently face a leadership crisis that is unprecedented in system history, with forty-four Chief Executive Officer positions having been vacated during spring 2007 alone; and
- WHEREAS, The Los Angeles Community College District (LACCD) itself will experience a growing number of key administrative vacancies over the next five years as the baby-boom generation approaches retirement; and
- WHEREAS, Future college administrators must develop the vision required to guide their institutions successfully through the challenges they will confront as the result of the economic, social, and cultural developments associated with globalization; and
- WHEREAS, The *District Strategic Plan 2006-2011* calls for the creation of an Administrative Leadership Initiative in order to prepare a new generation of administrative “agents of change” for future executive leadership roles; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby recognizes and commends the following members of the District community for participating in the pilot year of the District's Administrative Leadership Program (ALP):

Ms. Belinda A. Acuna, Los Angeles Mission College
Mrs. Barbara M. Anderson, Pierce College
Dr. Lawrence L. Bradford, Los Angeles City College
Ms. Phyllis D. Braxton, Pierce College
Ms. Carmen Carrillo, Los Angeles Harbor College
Ms. Joni Lynn Collins, Los Angeles Southwest College
Ms. Karen Lynn Daar, East Los Angeles College
Mr. Igor Daza, Los Angeles Southwest College
Ms. Linda Delzeit, Los Angeles Trade-Technical College
Dr. Wendel V. Eckford, Los Angeles City College
Dr. Emma C. Garcia-Salas, Los Angeles City College
Mr. Donald J. Gauthier, Los Angeles Valley College
Mr. Ronn H. Gluck, Los Angeles Mission College
Mr. Frank S. Gonzales, West Los Angeles College
Mr. David Green, Los Angeles Mission College
Ms. Teresa Grenot, Los Angeles Trade-Technical College
Mr. Andres Guerrero, District Office
Mr. Mark E. Henderson, Pierce College
Mr. Patrick D. Jefferson, Los Angeles Southwest College
Mrs. Deborah R. Kaye, Los Angeles Valley College
Dr. Sharon L. Levick, Pierce College
Mr. Tom Lopez, Los Angeles Valley College
Ms. Nina Malone, Los Angeles Harbor College
Mr. William A. Marmolejo, Los Angeles City College
Mr. Rene Marquez, Los Angeles Southwest College
Ms. Monica M. Martinez, District Office
Ms. Kerrin M. McMahan, East Los Angeles College
Mrs. Sheila Millman, Los Angeles Harbor College
Mrs. Laura M. Ramirez, East Los Angeles College
Dr. Sherri A. Rodriguez, Los Angeles Valley College
Mrs. Anna L. Salazar, East Los Angeles College
Mr. Glenn A. Schenk, West Los Angeles College
Mrs. Olga Shewfelt, West Los Angeles College
Mr. Barry Sloan, West Los Angeles College
Mrs. Dorothy S. Smith, Los Angeles Trade-Technical College
Dr. Donna-Mae Villanueva, Pierce College
Dr. Marcia Rene Wilson, District Office
Ms. Deirdre Wood, Los Angeles Trade-Technical College
Mrs. Mercedes Yanez, Los Angeles Harbor College

And be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby congratulates these individuals on the contributions they have made to the District and to their colleges through the ALP team projects that they designed and carried out during the past academic year; and be it further

RESOLVED, That the Board of Trustees hereby recognizes and expresses its gratitude to the following college and District administrators who worked to design and implement the LACCD Administrative Leadership Program during 2006-2007:

Dr. Adriana Barrera, LACCD Senior Vice Chancellor
Dr. Kathleen Burke-Kelly, Vice President of Academic Affairs, Los Angeles Mission College
Dr. Raul J. Cardoza, Dean of Student Services, Los Angeles Trade-Technical College
Dr. A. Sue Carleo, Senior Associate Vice Chancellor for Human Resources
Mr. John A. Clerx, Associate Vice Chancellor for Instructional and Student Support Services
Mr. Gary Colombo, Associate Vice Chancellor for Institutional Effectiveness
Mrs. Joy McCaslin, Vice President of Student Services, Pierce College
Dr. Richard A. Moyer, Vice President of Academic Affairs, East Los Angeles College
Dr. Laurie Nalepa, Dean of Academic Affairs, Los Angeles Valley College
Dr. Linda Spink, President, Los Angeles Harbor College

Trustee Scott-Hayes expressed her appreciation to all of the administrators who participated in this program.

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

(Trustee Scott-Hayes left at 4:31 p.m.)

Com. No. BT3. Resolution – National Safety Month

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

The following resolution is presented by Trustee Field:

- WHEREAS, By Presidential proclamation the month of June is *National Safety Month*, which is observed to recognize the work and mission of the National Safety Council; and
- WHEREAS, Through the activities of the Los Angeles Community College District, a positive impact can be made on the health and safety of the District's students, staff, community, and contractor workers during construction activities throughout the District; and
- WHEREAS, The Propositions A and AA Bond Program has instituted a "*Zero Incident/Injury*" philosophy in an effort to maximize the health and safety of all individuals, the community, and the environment during construction; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby recognizes June as *LACCD Safety Month* and encourages appropriate ceremonies and activities to promote appreciation and respect for the advances of the National Safety Council and its mission; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District supports the effort to achieve zero incidents or injuries on the Propositions A and AA Bond Program.

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

Com. No. BT4. Resolution – Saving Taxpayer Dollars Through Efficient Democratic Elections

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

The following resolution is presented by Trustee Field:

- WHEREAS, The Los Angeles Community College District election cycle and structure is legally tied to the City of Los Angeles; and
- WHEREAS, The City's changing political environment has led to occasions where the Los Angeles Community College District Board of Trustees election runoff is the only election on the ballot; and
- WHEREAS, The Los Angeles Community College District spends millions of dollars for such runoffs in which turnout can be as low as three percent of registered voters; and
- WHEREAS, The Board of Trustees of the Los Angeles Community College District wishes to save tax dollars while ensuring democratic elections; and
- WHEREAS, Other jurisdictions, notably the City of San Francisco, have resolved this issue by utilizing Instant Runoff Voting; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby seeks full information, including presentation by expert guests from San Francisco, about how Instant Runoff Voting works; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District seeks to work with the City of Los Angeles, the County of Los Angeles, the State of California, and any other jurisdictions necessary in order to seek the most cost-effective, democratic method of elections for our Board of Trustees; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby requests this process to occur in a timely, focused manner so that the next Board election will avoid unnecessary costs to the taxpayers.

There was discussion regarding the cost effectiveness that would be achieved by utilizing instant runoff voting.

Trustee Field indicated that the District would need to be in compliance with the city, county, and state with respect to its election procedures.

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

Com. No. BT5. Absence-Hardship Authorization

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

That the Board of Trustees of the Los Angeles Community College District compensate Student Trustee Luis Gomez for the Special Board meeting of May 23, 2007 despite his absence pursuant to Board Rule 2104.14.

Background: The Special Board meeting of May 23, 2007 was Closed Session only.

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 Chancellor Young and action taken as indicated.

Presentation of Walking Challenge Trophy

Chancellor Young deferred to Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, who served as the Chair of the District Wellness Committee.

Ms. Butler expressed her appreciation to Ms. Katreli Walker, Employee Benefits Specialist, for her efforts in organizing the walking challenge. She indicated that the participants throughout the District walked a total of almost 200 million steps during the challenge that took place from April 25 through May 25, 2007.

Ms. Walker announced that Pierce College had the most total steps—37,766,779.

Ms. Butler presented a trophy to Mr. Robert Garber, President, Pierce College, and announced that the trophy would remain at Pierce College for one year until next year's challenge. She acknowledged the members of the District Wellness Committee.

Trustee Field expressed her appreciation to Ms. Butler and the members of the Wellness Committee for their efforts towards promoting health and fitness for District employees.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Mercer 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., ISD1., ISD5., PC1., and the Correspondence, and with the limitation that Trustee Mercer will be deemed to have abstained on BSD2. Item J. Agreement Number 4500062222 – page 2 of 3 in Com. No. BSD2. and page 6 of 16 in Ratifications Backup (CSUN).

Motion by Trustee Furutani, seconded by Student Trustee Gomez, 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

Com. No. BSD1. Business Services Routine Report

With respect to Roman Numeral V. Authorize Personal Services Agreement and Roman Numeral VII. Ratify Assignment and Amendment to Service Agreement as they relate to the District's websites, Trustee Field inquired as to whether these agreements are being properly coordinated regarding the development of the District's websites. She also inquired as to the status of the effort to create a link to LACCD green building information from the District's website.

With respect to Roman Numeral V., Chancellor Young indicated that the purpose of this agreement is to construct a common design for the websites of each of the colleges that would still allow flexibility for each college to have its own identity.

With respect to Roman Numerals V. and VII., Ms. Daphne Congdon, Executive Assistant to the Chancellor, explained the purpose of each agreement. She indicated that the District is scheduled to go live with all of the new websites in early summer 2007.

Chancellor Young indicated that the newly designed website will be entitled "laccdbuildsgreen.com."

Ms. Butler inquired if the website design duties could have been performed by District employees.

Chancellor Young responded in the negative.

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

With respect to Service Agreement Number 4500093563 as it relates to providing marketing and advertising program assistance for the Westside Extension and Service Agreement number 4500093564 as it relates to assisting with the development of the marketing program for the Westside Extension, Trustee Field inquired as to whether these two agreements are for the same job.

Ms. Congdon responded that the two individuals named in these service agreements are working together but are being paid separately for their services.

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

Com. No. FPD2. Adopt Finding of Bidding Impracticability and Authorize an Award of Contract to Purchase and Relocate Modular Classroom Buildings to Mobile Modular Management Corporation at Los Angeles Mission College

Com. No. FPD3. Authorize the Negotiation of a Joint Occupancy Agreement with Harvard-Westlake School for Development of Lighted Tennis Facility at Los Angeles Valley College

President Mercer requested that Dr. Tyree Wieder, President, LAVC, provide further details regarding the negotiation.

Dr. Wieder indicated that Harvard-Westlake School has volunteered to build a lighted tennis court on the LAVC campus that would be used by both LAVC and Harvard-Westlake School at different times.

Mr. Eisenberg recommended the following amendment:

Authorize the negotiation of an agreement with the Harvard-Westlake School for the joint occupancy of up to approximately one hundred and twenty-three thousand (123,000) square feet of land located at the west end of Lot G for the purposes of financing, designing and developing a lighted tennis court facility at Los Angeles Valley College. ~~The terms of the lease would allow lessee to use the land for thirty (30) years with two (2) five (5)-year option terms for a total of forty (40) years as a tennis court facility at no cost to the College. Specifically, lessee would use the lighted tennis court facility Mondays through Fridays from 2:00 p.m. to 7:00 p.m. and joint use on the weekends. At the conclusion of the lease, any and all permanent improvements should become the property of Los Angeles Valley College.~~

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There being no objection, Com. No. FPD3. was amended as indicated.

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. District's Initial Proposal to the Exclusive Representatives of the District's Employees Regarding Reopeners on Compensation Issues

Com. No. ISD1. Student Discipline – Expulsion (Subject to Reconsideration)

Com. No. ISD2. Approval of New Courses

Com. No. ISD3. Approval of Noncredit Courses

Com. No. ISD4. Approval of New Educational Program

Trustee Pearlman commended the District for offering a new Anthropology Associate degree program at ELAC.

Com. No. ISD5. Ratification of Student Travel

Com. No. PC1. Personnel Commission Action

Accept Recommended Disposition of Correspondence

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

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

- Public Hearing on Resolution of Necessity regarding the Acquisition of the Leased Fee Interest in 6.75+ Acres of Unimproved Land Located Near the Intersection of Eldridge Avenue and Harding Street in the Sylmar Community of Los Angeles, California

Com. No. FPD4. Adopt a Resolution of Necessity Authorizing the Acquisition of the Leased Fee Interest in 6.75+ Acres of Unimproved Land Located Near the Intersection of Eldridge Avenue and Harding Street in the Sylmar Community of Los Angeles, California

- Public Hearing on Resolution of Necessity for Acquisition of a 30-month Temporary Easement and a Permanent Easement in part of Los Angeles County Assessor Parcels No. 4204-017-007 and 4204-017-008 for a Second Access Road to West Los Angeles College campus

Com. No. FPD5. Adopt a Resolution of Necessity Authorizing Acquisition of a 30-Month Temporary Easement and a Permanent Easement in part of Los Angeles County Assessor Parcels No. 4204-017-007 and 4204-017-008 for a second Access Road to West Los Angeles College Campus

The two public hearings were taken out of order and conducted earlier in today's meeting and Com. Nos. FPD4. and FPD5. were taken out of order and adopted earlier in today's meeting.

NOTICE REPORTS AND INFORMATIVES

Com. No. BT/A. Notice – Amend Board Rule 2408

Com. No. BT/B. Informative – 2007-2008 Board Meeting Locations

Com. No. CH/A. Notice – Adopt Revised Nondiscrimination Policy

Com. No. BF/A. Informative – 2006-2007 Third Quarter Financial Status Report

Com. No. HRD/A. Collective Bargaining Informative – Initial Proposal of the Los Angeles College Faculty Guild, Local 1521, AFT to the Los Angeles Community College District Regarding Negotiations as Agreed in Article 29 of the 2005-2008 Collective Bargaining Agreement to Discuss Compensation Matters for 2007-2008

Com. No. HRD/B. Collective Bargaining Informative – Initial Proposal of the Los Angeles/Orange Counties Building and Construction Trades Council to the Los Angeles Community College District Regarding Negotiations as Agreed in Article 17, Section F of the Current Collective Bargaining Agreement to Discuss Compensation Matters for 2007-2008

Com. No. HRD/C. Collective Bargaining Informative – Initial Proposal of the Service Employees International Union, Local 721 (Formerly 347) to the Los Angeles Community College District Regarding Reopener on Compensation Issues of the 2005-2008 Collective Bargaining Agreement

Presented and noticed by Chancellor Young.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Pearlman requested that the College Presidents make sure that the Board members continue to be kept apprised regarding events and activities that are held on the campuses.

ADJOURNMENT

Motion by Trustee Furutani, seconded by Trustee Field, to adjourn in memory of Mrs. Magdalena Valles Scott, Trustee Scott-Hayes' mother.

Without objection, so ordered.

APPROVED: 6 Ayes

The regular meeting adjourned in memory of Magdalena Valles Scott at 5:05 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:

Georgia L. Mercer
President of the Board

Date July 11, 2007