

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, June 13, 2007 • 12:30 p.m.
Los Angeles Mission College • Campus Center Building
13356 Eldridge Avenue • Sylmar, California 91342

The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:34 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Nancy Pearlman, and Sylvia Scott-Hayes. Absent: Warren T. Furutani (arrived at 12:45 p.m.) and Angela J. Reddock. Student Trustee Eva Jackson was not present (arrived at 1:57 p.m.).

Acting Chancellor Adriana Barrera was present.

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

Ms. Camille Goulet, General Counsel, indicated that there is a matter on the Closed Session agenda involving a proposed student discipline and stated that the student—Ms. Elena Michalev—is here to address the Board prior to its consideration of that item.

Ms. Elena Michalev addressed the Board regarding the circumstances that resulted in the proposed action to expel her from the Nursing Program at Pierce College.

RECESS TO CLOSED SESSION

Motion by Trustee Pearlman, 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: 5 Ayes

The regular meeting recessed to Closed Session at 12:41 p.m.

(Trustee Furutani arrived at 12:45 p.m.)
(Student Trustee Jackson arrived at 1:57 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 2:30 p.m. with President Georgia L. Mercer presiding.

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

Acting Chancellor Adriana Barrera was present.

President Mercer acknowledged Dr. Marshall Drummond, Chancellor, California Community Colleges, and announced that Dr. Drummond is the newly selected Chancellor for the LACCD replacing Chancellor Darroch Young.

Trustee Field offered the Opening Thoughts. She noted the possible deletion of the Opening Thoughts as per Com. No. BT1. Amend Board Rule 2408, which is being presented for action at today's meeting.

Trustee Scott-Hayes led the Pledge of Allegiance to the Flag.

MINUTES

None.

OATH OF OFFICE – STUDENT TRUSTEE

Pursuant to the selection process for the Student Board Member adopted by the Board of Trustees of the Los Angeles Community College District on January 31, 1996, the results of the general elections of April 16 through April 27, 2007 resulted in a plurality of all votes and duly selected Eva Jackson as the Student Member of the governing board of the Los Angeles Community College District.

President Mercer administered the Oath of Office to Ms. Jackson.

Student Trustee Jackson introduced her mother, Mrs. Deborah Miller; Ms. Gwen Maris, incoming ASO President, LASC; and Ms. Cheryl Williams, incoming ASO Treasurer, LASC.

WELCOMING REMARKS AND PRESENTATION

Mr. Ernest Moreno, Interim President, LAMC, welcomed the Trustees to LAMC. He announced that an opening ceremony for the new parking structure was held this morning. He announced that this summer's enrollment is approximately 45 percent above that of last summer. It is the goal of LAMC to have no budget deficit for this year. He reported that construction has begun on the new Child Development Center and the new Physical Education facility. He acknowledged the following individuals from LAMC:

Ms. Olga Barnes, Executive Secretary to the President; Dr. Kathleen Burke-Kelly, Vice President, Academic Affairs; Ms. Alma Johnson-Hawkins, Dean, Academic Affairs; Mr. Rolando Cuevas, Student Services; Dr. Karen Hoefel, Vice President, Administrative Services; Mr. Joe Ramirez, Vice President, Student Services; Mr. David Green, Dean, Student Services; Mr. Edgardo Zayas, Dean, Academic Affairs; Mr. Maury Pearl, Dean, Research, Planning, and Technology; Ms. Belinda Acuna, Associate Dean, Student Services; and Mr. Wally Bortman, Facilities Manager.

Mr. Moreno deferred to Ms. Angela Echeverri, Academic Senate President, LAMC.

Ms. Echeverri welcomed the Trustees to LAMC. She announced that the Child Development Center, Biology Lab, and Health and Physical Education Fitness Center construction projects are underway. She indicated that the Academic Senate and faculty have been working closely with the current administration on the revamping of the LAMC shared governance system.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

No reports.

PUBLIC AGENDA REQUESTS (CATEGORY A)

Oral Presentations

Mr. Edward Gonzalez addressed the Board regarding the effort to establish CALPIRG chapters at the campuses.

Mr. Daryl Smith addressed the Board regarding the relationship of the Board of Trustees to the students at large.

Proposed Actions

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

Scheduled speaker Mr. Duke Russell was not present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

Report of Actions Taken in Closed Session – June 13, 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 Candaele reported on this morning's Budget and Finance Committee meeting at which there was a presentation regarding the State Budget update with respect to the Governor's May Revise.

Com. No. BT1. Amend Board Rule 2408

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

2408. GENERAL ORDER OF BUSINESS

Roll Call
Requests to Address the Board of Trustees – Closed Session Agenda Matters
Recess to Closed Session
Roll Call
Opening Thoughts
Flag Salute
Minutes
Reports from Representatives of Employee Organizations at the Resource Table
Public Agenda Requests (Category A)
1. Oral Presentations
2. Proposed Actions
Requests to Address the Board of Trustees – Multiple Agenda Matters
Reports and Recommendations from the Board
1. Report on Actions Taken in Closed Session
2. Reports of Standing and Special Committees
3. Proposed Actions
Reports from the Chancellor and College Presidents
Consent Calendar – Majority Vote
Consent Calendar – Super-Majority Vote
Recommendations from the Chancellor
Notice Reports **and Informatives**

Public Agenda Requests (Category B)

1. Oral Presentations

2. Proposed Actions

Announcements and Indications of Future Proposed Actions

Adjournment

This Order of Business is a general guideline and may be modified by the Chancellor in posting the agenda as necessary for operational purposes.

Student Trustee Advisory Vote: Aye (Gomez)

ADOPTED: 5 Ayes (Candaele, Field, Mercer, Pearlman, Scott-Hayes)

1 No (Furutani)

(Trustee Pearlman left at 2:57 p.m.)

Com. No. BT2. Conference Attendance Authorizations

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

A. Authorize payment of necessary expenses for Georgia L. Mercer, member of this Board of Trustees, to have attended a meeting of the Implementation Oversight Committee for the State Chancellor's Strategic Plan held on May 2, 2007 in Sacramento, California.

B. Authorize payment of necessary expenses for Eva Jackson, student member of this Board of Trustees, to attend the 2007 Student Trustee Workshop to be held on August 10-11, 2007 in Santa Clara, California.

Student Trustee Advisory Vote: Aye (Jackson)

ADOPTED: 5 Ayes

Com. No. BT3. Resolution – Gay, Lesbian, Bisexual, and Transgender Pride Month

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

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

WHEREAS, The month of June is a time to acknowledge the history and contributions of the Gay, Lesbian, Bisexual, and Transgender communities; and

WHEREAS, The annual Gay, Lesbian, Bisexual, and Transgender Pride Celebration is one of the largest events in the country where Gays, Lesbians, Bisexuals, Transgenders, and their families and friends come together to celebrate as a community; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby proclaims June as "*Gay, Lesbian, Bisexual, and Transgender Pride Month*" in the Los Angeles Community College District and encourages the District family and students to recognize and appreciate the achievements and contributions of this diverse community.

Student Trustee Advisory Vote: Aye (Jackson)

ADOPTED: 5 Ayes

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Office of the Board of Trustees, were presented by Acting Chancellor Barrera and action taken as indicated.

Recognition of Leon Marzillier

Acting Chancellor Barrera announced that Mr. Leon Marzillier, President, District Academic Senate, will be retiring from the District at the end of June 2007 after 36 years of service. She commended Mr. Marzillier for his leadership efforts.

On behalf of the Board of Trustees, President Mercer presented Mr. Marzillier with a certificate of recognition.

(Trustee Pearlman returned at 3:02 p.m.)

Mr. Marzillier discussed the highlights of his 36 years of service with the District and expressed his appreciation for the recognition.

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., ISD3., ISD4., and the Correspondence.

Motion by Trustee Candaele, seconded by Trustee Scott-Hayes, 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

President Mercer noted the following corrections:

I. ACCEPTANCE OF SPECIALLY FUNDED INCOME

...

H. WEST LOS ANGELES COLLEGE

1. Ratify acceptance of \$7,170 from the California Department of Education for the Full Day State Preschool Program at West Los Angeles College for the period July 1, 2006 to June 30, 2007, inclusive. (BTA: W-98)

...

Background: These additional funds will be used to cover salary expenses for the Full Day State Preschool Program at ~~Los Angeles Harbor~~ West Los Angeles College to reflect the salary increase from COLA.

...

2. Ratify acceptance of \$5,837 from the California Department of Education for the Half Day State Preschool Program at West Los Angeles College for the period July 1, 2006 to June 30, 2007, inclusive. (BTA: W-99)

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Background: These additional funds will be used to cover salary expenses for the Half Day State Preschool Program at ~~Los Angeles Harbor~~ West Los Angeles College to reflect the salary increase from COLA.

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Com. No. BSD1. Business Services Routine Report

With respect to Roman Numeral II. Authorize the Negotiation of Software License, Maintenance, and Consulting Services Agreements with Sungard Higher Education, Inc., Items A. and B. as they relate to agreements to provide software products, software maintenance, and related consulting services for the DegreeWorks degree audit system at ELAC and LASC, Trustee Scott-Hayes inquired as to how soon the degree audit system will be implemented at the other seven colleges.

Acting Chancellor Barrera responded that this will be a three-year contract. The system will be implemented at ELAC and LASC during the first semester. The system will be implemented at four additional colleges during the second semester and at the remaining three colleges during the third semester.

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

With respect to Item G. Service Agreements as it relates to amendments to three agreements with Ramona Munsell and Associates to provide management consulting services of the TRIO programs at WLAC, Trustee Field requested an explanation of the three agreement amendments.

Dr. Mark Rocha, President, WLAC, indicated that each of these amendments is for the fourth year of a four-year contract. The increase of each contract amount is needed to cover increased services and activities in the TRIO programs.

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

With respect to Roman Numeral I. Authorize Professional Services Agreements Item A. as it relates to an agreement to provide Basic Design services for the Cox Building Modernization project at LASC, President Mercer inquired as to whether this has already been done.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, responded that the Cox Building Modernization is a series of projects. This agreement is for the next project in the series of projects.

With respect to Roman Numeral I. Item B. as it relates to an agreement with Owen Group, Inc. to provide presubmittal code review for DSA approval for various projects at all District colleges and their satellites, President Mercer requested an explanation of this agreement.

Mr. Eisenberg indicated that the Owens Group will be providing pre-DSA project submittal review of building code compliance. This review should help speed up the turnaround in DSA once projects are submitted for formal review and approval.

Trustee Pearlman requested that Mr. Eisenberg keep the Board updated on any project submittal review agreements.

Mr. Eisenberg indicated that he would do so.

Mr. Eisenberg noted the following amendment:

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V. AUTHORIZE CONSTRUCTION CONTRACTS

- ~~A. Authorize a contract with Spinitar to provide specialty construction services for the Campuswide Installation of Audio/Visual hardware at Los Angeles Trade Technical College at a cost not to exceed \$157,827.71.~~

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Withdrawn.

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

Com. No. FPD3. Authorize Disposal of Surplus Personal Property from Los Angeles Community Colleges

Com. No. HRD1. Personnel Services Routine Actions

President Mercer noted the following amendment:

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~~III. THE SUSPENSION OF PERMANENT CLASSIFIED EMPLOYEE~~

~~The five (5) days suspension of classified employee (761536), assigned to the Payroll Department in the Los Angeles Community College District as a permanent Payroll Technician, is based on the following causes:~~

...

Withdrawn.

Com. No. ISD1. Approval of Noncredit Courses

Com. No. ISD2. Approval of New Courses

Com. No. ISD3. Authorization of Student Travel

Com. No. ISD4. Student Discipline – Expulsion from Nursing Program (Subject to Reconsideration)

Accept Recommended Disposition of Correspondence

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

Matters Requiring a Super Majority Vote

Com. No. FPD4. Ratify an Emergency Resolution and Authorize Acceptance of Construction Contract for the Repair and Replacement of a Broken Water Main and Gate Valves at East Los Angeles College

Motion by Trustee Field, seconded by Trustee Furutani, to adopt Com. No. FPD4.

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

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Adopt Revised Nondiscrimination Policy

Ms. Goulet explained the need for the revised Nondiscrimination Policy.

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

Student Trustee Advisory Vote: Aye (Jackson)

ADOPTED: 6 Ayes

NOTICE REPORTS AND INFORMATIVES

Com. No. BF/A. Notice – 2007-2008 Tentative Budget Adoption

Noticed by Chancellor Young.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Professor Charles Dirks addressed the Board regarding the need for a Chinese Mandarin class at LAMC.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Ms. Alicia Loncar, SEIU Local 99, introduced Mr. Frank Torres, a new staff member with SEIU Local 99, who has been specifically designated to work with the Board of Trustees as well as the Personnel Commission.

Mr. Torres indicates that he looks forward to working with the Board of Trustees.

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Dr. Steve Maradian, President, LACC, announced that LACC has hired a graduate of the Administrative Leadership Program (ALP).

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Trustee Pearlman announced that she recently attended a dance performance at WLAC and expressed her hope that a new performing arts center will be constructed on the campus so that the dance performances will not need to continue to be held in the gymnasium. She further announced that yesterday she, along with Trustees Mercer and Reddock and Dr. Drummond, attended a ceremony to launch the Regional Economic Development Institute at LATTC. This is a program that is being funded by Bank of America.

* * *

Student Trustee Jackson announced that her first Student Affairs Committee meeting will be held on Friday, June 22, 2007. She encouraged the College Presidents to encourage their Associated Student Presidents to attend along with the incoming Associated Student Presidents.

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President Mercer expressed her appreciation to the Culinary Arts Department at LAMC for providing lunch during today's meeting. She announced that the swearing-in ceremony for the four reelected Trustees will be held on July 11, 2007 and that Mayor Antonio Villaraigosa will administer the Oath of Office.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 6 Ayes

The meeting adjourned at 3:37 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 _____ July 11, 2007 _____