

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, August 20, 2008 • 12:30 p.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 (LACCD) was called to order at 12:40 p.m. with President Kelly G. Candaele presiding.

On roll call the following members were present: Kelly G. Candaele, Georgia L. Mercer, Nancy Pearlman, Angela J. Reddock, Miguel Santiago, and Sylvia Scott-Hayes. Absent: Mona Field (arrived at 12:42 p.m.). Student Trustee Rose Bustos was not present (arrived at 12:42 p.m.).

Chancellor Marshall E. Drummond was present.

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

None.

RECESS TO CLOSED SESSION

During the Closed Session, the Board will not discuss Erlinda Ganiron v. LACCD, et al., nor the claim for landscaping work at Los Angeles City College.

Motion by Trustee Mercer, seconded by Trustee Pearlman, 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: 6 Ayes

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

(Trustee Field and Student Trustee Bustos arrived at 12:42 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:33 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 3:45 p.m.). Student Trustee Rose Bustos was present.

Chancellor Marshall E. Drummond was present.

FLAG SALUTE

Trustee Pearlman led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

Motion by Trustee Mercer, seconded by Trustee Field, to approve the following minutes:

APPROVED: 6 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Ms. Allison Reid, ASO President, Los Angeles Trade-Technical College (LATTC), and Student Representative at the Resource Table, reported on activities being held at the college during the opening week of the Fall 2008 semester.

PUBLIC AGENDA REQUESTS (CATEGORY A)

Oral Presentations

Scheduled speaker Ms. Denise Neal was not present.

Proposed Actions

None.

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There being no objection, Public Agenda Requests (Category B) was taken out of order.

PUBLIC AGENDA REQUESTS (CATEGORY B)

Oral Presentations

Mr. Arturo Velasquez addressed the Board regarding the need for student representation during I-Pass discussions with the Metropolitan Transportation Authority (MTA).

Student Trustee Bustos indicated that students have been involved in these discussions.

Scheduled speaker Mr. Gustavo Guzman was not present.

Proposed Actions

None.

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REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

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

Report on Actions Taken in Closed Session – August 20, 2008

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 Field reported on this morning's External Affairs Committee meeting at which there were presentations regarding the District's public relations efforts.

Trustee Scott-Hayes reported on this morning's Planning and Student Success Committee meeting at which there was discussion regarding the policy on nonresident tuition waiver, accreditation responses to the Fall Update Reports, and the college accreditation site visits.

(Trustee Santiago arrived at 3:45 p.m.)

Com. No. BT1. Conference Attendance Authorization

Trustees Scott-Hayes and Reddock requested that their names be added to this item.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. BT1. as amended as follows:

Authorize payment of necessary expenses for Mona Field, Angela Reddock, and Sylvia Scott-Hayes, members of this Board of Trustees, to attend the Community College League of California (CCLC) Annual Convention & Partner Conferences on November 20-22, 2008 in Anaheim, California.

Student Trustee Advisory Vote: Aye (Bustos)

ADOPTED AS AMENDED: 7 Ayes

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

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT2. as follows:

- WHEREAS, The classified employees identified below have been employed with the Los Angeles Community College District for many years; and
- WHEREAS, The 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 EMPLOYEES

July 1, 2008 – July 31, 2008

LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
Cohen	Esther	Administrative Secretary (Stenographic)	38	Pierce
Walton	Patricia	Administrative Secretary (Confidential)	37	District Office
Delzell	Vivian	Administrative Aide	36	City
Hammond	Rodrigo	Financial Aid Technician	32	East
Jackson	Franklin	Facilities Project Manager	6	District Office

Student Trustee Advisory Vote: Aye (Bustos)

ADOPTED: 7 Ayes

(Trustee Pearlman left at 3:48 p.m.)

* * *

Chancellor Drummond requested that Com. No. CH2. Adoption of Los Angeles City College (LACC) Vision and Mission Statements be taken out of order.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to take Com. No. CH2. out of order.

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

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH2. Adoption of Los Angeles City College (LACC) Vision and Mission Statements

Dr. Jamillah Moore, President, LACC, requested the support and approval of the Board for the LACC Vision and Mission Statements.

Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. CH2.

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

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REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

Chancellor Drummond announced that Mr. Jorge Mata, Interim Chief Information Officer, Information Technology, was featured in a recent issue of COMPUTERWORLD magazine.

Chancellor Drummond deferred to Dr. Susan Aminoff, Chair, Joint Labor Management Benefits Committee (JLMBC).

Copies of a document entitled Annual Report to the Board of Trustees were distributed.

Dr. Aminoff introduced the following members of the JLMBC:

Ms. Velma Butler, President, AFT College Staff Guild; Mr. Frank Torres, SEIU Local 99; Mr. Ted Strinz, Building and Construction Trades Council; Ms. Allison Jones, President, Administrators Association; Ms. Dawn Bastin, Director, Business Services; Ms. Sandra Lepore, Executive Secretary, AFT College Staff Guild; Mr. Robert Garber, President, Pierce College; and Dr. Jamillah Moore, President, LACC.

Dr. Aminoff discussed the document with respect to the LACCD 2009 renewal of the Blue Shield, Kaiser, VSP, and Metlife insurance plans.

Trustee Field expressed her appreciation to Dr. Aminoff for her leadership efforts as Chair of the JLMBC.

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., HRD3., PC1., 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.

The Trustees discussed the following Consent Calendar agenda items:

Com. No. BSD1. Business Services Routine Report

Dr. Adriana Barrera, Deputy Chancellor, noted the following amendment:

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IV. RATIFY CONTRACT EDUCATION AGREEMENT

Ratify an agreement with Dale Carnegie Training to provide not-for-credit, performance-based training for employees of companies located in the service area of West Los Angeles College, such as the Boeing Company, the Northrop Grumman Corporation, and Time Warner Cable, focusing on sharpening business skills and improving on-the-job performance and productivity of their employees, under the direction of the Westside Extension program during the period May 7, 2008 to June 30, 2011, inclusive, at a total ~~annual~~ cost not to exceed \$750,000, and reimbursable expenses not to exceed \$125,000 per year.

....

With respect to Roman Numeral IV. Ratify Contract Education Agreement as it relates to an agreement with Dale Carnegie Training to provide not-for-credit, performance-based training for employees of companies located in the service area of West Los Angeles College (WLAC), Trustee Field inquired as to the revenue that will be generated to WLAC.

Dr. Mark Rocha, President, WLAC, responded that the net revenue to WLAC will be approximately \$200,000.

With respect to Roman Numeral I. Ratify Service Agreements Item D. as it relates to an amendment to the agreement with Carl L. King, Ph.D., to provide psychological counseling services for the Student Health Center at Los Angeles Valley College (LAVC), Ms. Butler inquired if this is a lifetime contract for Dr. King or if other individuals should be given an opportunity to provide these services.

Dr. A. Susan Carleo, Acting President, LAVC, responded that she would research the rebidding process for this contract and provide the information to the Board.

Dr. Barrera indicated that it is recommended that a Request for Proposal (RFP) be sent to the college every five years. She stated that the current contract is in its fourth year and it will be recommended that an RFP be prepared next year at the end of the fifth year of the contract.

Com. No. BSD2. Ratifications for Business Services

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

With respect to Roman Numeral I. Authorize Professional Services Agreement Item H. as it relates to an agreement with Pacifica Services, Inc. to provide professional services to manage the design and construction of demand management and renewable energy projects at all District colleges, college satellite facilities, and the Educational Services Center, Trustee Field requested further information as to what Pacifica Services will do for the District and the names of the principals in this organization.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, responded that this contract is designed to implement the District's renewable energy program. He indicated that the President of Pacifica Services is Mr. Ernest Camacho.

With respect to Roman Numeral VI. Authorize Construction Contracts Item C. as it relates to a contract with Sinanian Development, Inc. to provide general construction services for the Family and Consumer Studies Building project at Los Angeles Mission College (LAMC), Trustee Mercer inquired if the issues with Sinanian Development have been resolved.

Mr. Eisenberg introduced Mr. Sinan Sinanian, CEO, Sinanian Development, Inc.

Mr. Sinanian expressed his hope that his firm would be awarded the LAMC project.

Mr. Eisenberg indicated that Mr. Sinanian has acknowledged the low quality performance of his company and is committed to improving the quality of the work on the construction projects.

Mr. Sinanian assured the Board that his company is committed to adhering to the guidelines of the contract.

President Candaele noted that there is an Addendum that replaces in its entirety Com. No. BSD1, which listed two Roman Numeral III's (3's) and deleted Ratify Contract Education Agreement (page 7 of 10), which was listed twice and is correctly listed as Roman Numeral IV. (page 10 of 10).

Com. No. HRD1. Personnel Services Routine Actions

President Candaele noted the following amendment:

...

II. DISMISSAL OF PERMANENT CLASSIFIED EMPLOYEE

...

Withdrawn.

Com. No. HRD2. Approve Master Health Benefits Agreement

Com. No. HRD3. Approval of Agreement with the Los Angeles College Faculty Guild, Local 1521

Com. No. ISD1. Approval of CCC-501 Applications for New Credit Programs

Com. No. ISD2. Approval of New Courses

Com. No. ISD3. Ratify Course Modules

Com. No. ISD4. Approval of Noncredit Courses

Com. No. ISD5. Ratify Noncredit Course Modules

Com. No. ISD6. Approval of CCC-520 Request to Convert Non-Compliant Degree to Compliant Degree or Certificate of Achievement

Com. No. ISD7. Ratification of Additions to Existing Courses

Com. No. ISD8. Revise Board Rules

Corrected from what was initially adopted as approved by the General Counsel:

...

II. ~~9100.20 ASSOCIATED STUDENT ORGANIZATION (ASO) DUES. In order to promote the general welfare and morale of the students, the Associated Student Organization may establish dues. The dues shall not be less than seven dollars (\$7.00) and shall not exceed ten dollars (\$10.00) per semester, and shall not exceed five dollars (\$5.00) for the Winter Intersession and Summer Session. Students enrolled in more than one than one session during the summer will not be required to pay more than the initial ASO dues. An Associated Student Organization may approve increases or decreases in the ASO dues only after dues increases or decreases have been approved by a majority of students voting in a referendum established for that purpose. The increase or decrease in~~

~~dues shall go into effect the semester following the approval of a student body dues increase or decrease be not to exceed five dollars (\$5.00) for the Winter intersession and Summer Session. Students enrolled in more than one session during the summer will not be required to pay more than the initial ASO dues.~~

- II. 9100.20 Associated Student Organization (ASO) Dues. In order to promote the general welfare and morale of the students, the Associated Student Organization may establish dues. The dues shall not be less than seven dollars (\$7.00) and shall not exceed ten dollars (\$10.00) per semester, and shall ~~be not exceed~~ five dollars (\$5.00) for the Winter intersession and Summer Session. Students enrolled in more than one session during the summer will not be required to pay more than the initial ASO dues. An Associated Student Organization may approve increases or decreases in the ASO dues only after dues increases or decreases have been approved by a majority of students voting in a referendum established for that purpose. The increase or decrease in dues shall go into effect the semester following the approval of a student body dues increase or decrease.

Com. No. PC1. Personnel Commission Action

Accept Recommended Disposition of Correspondence

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

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Amend Nonresident Tuition Policies

Mr. John Clerx, Vice Chancellor, Educational Support Services, noted the following amendments:

- I. Revise Board Rule 8100.03 to modify the nonresident tuition fee exemption for special part-time students, as follows:

8100.03 Fee Exemption for Special Part-Time Students Grades K-12

...

Beginning with the ~~Fall 2008~~ Winter 2009 semester, all nonresident students who are admitted as "Special Part-Time Students Grades K-12" under Board Rule 8100.01 and taking either: (a) a total of four units or fewer, or (b) only one class which is six units or fewer, are exempted from paying nonresident tuition pursuant to Board Rule 8100.15.

...

- II. Revise Board Rule 8100.15 to provide for a nonresident tuition fee exemption for all nonresident students taking either a total of four units or fewer or only one class which is six units or fewer.

8100.15 Nonresident Tuition Fee Exemption for Students Taking Either a Total of Four (4) Units or Less Fewer or Only One Class Which is Six (6) Units or Fewer. Beginning with the ~~Fall 2008~~ Winter 2009 semester, all nonresidents who enroll for either (a) a total of four units or fewer, or (b) only one class which is six units or fewer, shall be exempt from the nonresident tuition fee.

....

There was discussion regarding the impact that the modified nonresident tuition fee exemption policy would have on nonresident high school students.

(Trustee Pearlman returned at 4:24 p.m.)

Mr. Clerx indicated that he would closely monitor feedback regarding the modified policy and report back to the Board.

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

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

Com. No. CH2. Adoption of Los Angeles City College (LACC) Vision and Mission Statements

This item was taken out of order and adopted earlier in today's meeting.

Com. No. BF1. Public Hearing and Adoption of 2008-2009 Final Budget

Chancellor Drummond indicated that a revised budget will be presented after the state budget is adopted.

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt Com. No. BF1.

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

NOTICE REPORTS AND INFORMATIVES

None.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Speakers addressed the Board following the Category A speakers.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Mercer announced that she recently went to New York City to meet with Moody's and Standard & Poor's, the District's bond rating companies. She indicated that the District is in better shape than many other institutions throughout the country and should do well with its bond rating.

Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, expressed her appreciation to Deputy Chancellor Barrera for participating in the Staff Guild's consultation process. She announced that the next District walking challenge will be scheduled for October 1-31, 2008. She invited everyone to attend a Labor Day breakfast and parade in Wilmington on September 1, 2008 at 10 a.m. She further announced that she will be a delegate at the upcoming Democratic National Convention.

Dr. A. Susan Carleo, Acting President, LAVC, acknowledged the members of the Management Negotiating Team for their efforts in approving the agreement between the District and the Los Angeles College Faculty Guild.

Mr. Don Sparks, Faculty Member, Pierce College, acknowledged the members of the Faculty Negotiating Team.

ADJOURNMENT

Motion by Trustee Mercer, seconded by Trustee Pearlman, to adjourn.

Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 4:42 p.m.

MARSHALL E. DRUMMOND
Chancellor and Secretary of the Board of Trustees

By: _____
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Kelly G. Candaele
President of the Board

Date October 22, 2008