

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**MINUTES – REGULAR MEETING**

Wednesday, September 19, 2007 • 12:30 p.m.  
West Los Angeles College • Fine Arts Theater  
9000 South Overland Avenue • Culver City, California 90230

The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:37 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candaele, Nancy Pearlman, Angela J. Reddock, and Sylvia Scott-Hayes. Absent: Mona Field (arrived at 12:39 p.m.), Warren T. Furutani (arrived at 1:15 p.m.), and Georgia L. Mercer (arrived at 12:39 p.m.). Student Trustee Eva Jackson was not present (arrived at 12:39 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 Pearlman, seconded by Trustee Candaele, 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 posted Closed Session agenda (Attachment A) starting time was corrected as follows:

~~1:30~~ **12:30** p.m. – 3:30 p.m.

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

(Trustees Field and Mercer and Student Trustee Jackson arrived at 12:39 p.m.)  
(Trustee Furutani arrived at 1:15 p.m.)

**RECONVENE REGULAR MEETING**

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:42 p.m. with President Sylvia Scott-Hayes 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 Eva Jackson was present.

Chancellor Marshall E. Drummond was present.

Trustee Reddock led the Pledge of Allegiance to the Flag.

## WELCOMING REMARKS

Dr. Mark Rocha, President, WLAC, expressed his appreciation to the administrators, faculty, and staff that assisted in the preparation for today's Board meeting. He presented the Board with a jar of dirt from the WLAC Haul Road construction project. He introduced Ms. Eloise Crippens, Academic Senate President, WLAC, and Mr. Rodney Patterson, Co-Chair, Educational Policies and Standards Committee (ESPC) of the Academic Senate, WLAC.

Copies of a document entitled "West Los Angeles College Educational Master Plan 2008-2011" were distributed.

Ms. Crippens indicated that the Educational Master Plan was unanimously approved by the Academic Senate on May 22, 2007 and accepted by Dr. Rocha in July 2007.

Mr. Patterson summarized the objectives of the Educational Master Plan. He expressed his appreciation to the members of the ESPC for their efforts in preparing the report.

Dr. Rocha presented the WLAC "Westie" Award to the following classified staff members for their extraordinary service to the students that exemplifies the spirit of WLAC:

Ms. Dyan Arnold, Admissions and Records Assistant; Ms. Diana Baxter, Senior Admissions and Records Supervisor; Ms. Helen Burnett, Admissions and Records Assistant; Ms. Christine Dagdagan, Evaluation Technician; Mr. Leonardo Dizon, Admissions and Records Assistant; Mr. Arthur Lara, Evaluation Technician; Ms. Jacqueline Manheim, Admissions and Records Assistant; Ms. Terry McGee, Admissions and Records Supervisor; and Mr. William McKillian, Admissions and Records Assistant.

Dr. Rocha introduced Mr. Jay Jordan, Professor, Communication, Entertainment, and Media Arts (CEMA) Program.

Mr. Jordan discussed the CEMA Program, which started in 1995 as a partnership with Culver City High School. He introduced Mr. Kentin Sylvestre and Ms. Denice Renteria, two of the students who participated in the internship program this past summer, and commended them for their efforts in completing the program.

Dr. Rocha introduced Mr. John Oester, Vice President, Administrative Services, WLAC.

Mr. Oester presented a token of appreciation to Dr. Rocha for his efforts in bringing baseball back to WLAC.

President Scott-Hayes expressed her appreciation to Dr. Rocha and his staff for hosting today's Board meeting and for making the various presentations.

Trustee Field commended WLAC for its marketing and outreach efforts at public events including the recent Fiesta La Ballona event in Culver City.

## MINUTES

None.

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

Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, expressed her concern that classified employees who are completing their education in order to become teachers are being denied the opportunity to teach. She requested that the Board and the Chancellor support the effort of these classified employees to become teachers.

\* \* \*

Mr. Arsen Mkrtyan, ASO President, LACC, and Student Representative at the Resource Table, indicated that he is attending today's Board meeting in support of the students throughout the District.

### **PUBLIC AGENDA REQUESTS (CATEGORY A)**

#### **Oral Presentations**

Mr. Duke Russell addressed the Board requesting that Mr. Selwyn Young be reinstated as the Head Baseball Coach at LACC.

Dr. Kathleen Burke-Kelly, Acting President, LACC, indicated that a meeting with Mr. Young is being held in her office on Thursday, September 20, 2007 at 3 p.m. for the purpose of coming to a resolution regarding his effort to be reinstated.

Scheduled speakers Mr. Daryl Smith and Mr. Anthony Anderson were not present.

Mr. Diego Janacua presented an update regarding the effort to start CALPIRG chapters at the District colleges. He indicated that CALPIRG is involved in efforts to provide affordable college textbooks, prevent hunger and homelessness, promote public transit, and reduce global warming.

#### **Proposed Actions**

#### **Com. No. 2/A. Restart Baseball on LACC Campus Instead of Forcing Students to Practice and Play up in Griffith Park**

Mr. Duke Russell addressed the Board requesting that they take action to let student athletes play baseball on the LACC campus again, as they did on Snyder Field for many years.

### **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 – September 19, 2007**

President Scott-Hayes 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 voted unanimously to accept a settlement with an employee from Los Angeles Harbor College regarding issues of disability and accommodation. A copy of the settlement agreement is available from the Office of General Counsel upon request.

The Board voted to accept a settlement with SEIU Local 721 regarding an action filed with the Public Employment Relations Board. A copy of the agreement is available from the Office of General Counsel upon request. The vote was six in favor with Trustee Reddock absent.

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

## Reports of Standing and Special Committees

Trustee Pearlman reported on this morning's Infrastructure Committee meeting at which there were presentations regarding the following projects: ELAC E3/E5 Replacement Building, LATTC A Building Restoration and Modernization, LAMC Instructional Building and Culinary & Faculty Building Remodeling, LAMC Campus-wide Landscape and Signage, WLAC Throwing Field, WLAC Recycling Center and Irrigation System, Pierce College Food Court concept, and LACC Northeast College Satellite EIR.

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## PUBLIC AGENDA REQUESTS (CATEGORY A)

### Oral Presentations (continued)

The following individuals addressed the Board with their concerns with respect to the I-Pass not being reinstated for the Fall semester at LACC:

Mr. Darryl Pryor, Ms. Marcia Covington, Ms. Julia Wallace, and Mr. Arturo Velasquez.

Chancellor Drummond indicated that efforts are being undertaken to reinstate the I-Pass.

Trustee Field and Student Trustee Jackson emphasized the importance of the students to voice their concerns regarding the need for the I-Pass and to attend meetings of the MTA Board whenever possible.

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### Reports of Standing and Special Committees (continued)

President Scott-Hayes reported on this morning's Planning and Student Success Committee meeting at which there were Accreditation update presentations by all nine colleges. She expressed her appreciation to the colleges for submitting their reports in a timely manner.

\* \* \*

Student Trustee Jackson reported on the Student Affairs Committee meeting of August 24, 2007 at which there was discussion regarding catering trucks on the campuses, CALPIRG chapters on the campuses, and Administrative Regulations E-65 and E-95. She has requested that each Associated Student President obtain information regarding the college's catering truck contract and find out the location of the free speech area if it has been relocated due to construction.

### Com. No. BT1. Absence-Hardship Authorization

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

That the Board of Trustees of the Los Angeles Community College District compensate Student Trustee Eva Jackson for the special Board meeting of September 8, 2007 despite her absence pursuant to Board Rule 2104.14. Student Trustee Jackson's absence was due to a family emergency.

*Student Trustee Advisory Vote: Aye (Jackson)*

*ADOPTED: 7 Ayes*

### Com. No. BT2. Resolution – Court Interpreters

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

Trustee Field offered the following friendly amendment so that the resolution would relate to the District's students:

The following resolution is presented by Trustee Furutani:

- WHEREAS, Los Angeles County is one of the most diverse communities in the United States; and
- WHEREAS, Many languages are used regularly by the citizens and residents of the region; and
- WHEREAS, Language accessibility is a civil right so that information can be provided to those who do not use English as their primary language; and
- WHEREAS, Court interpreters provide a critical service, which is language access to legal information and court proceedings to thousands of non-English language users; and
- WHEREAS, Court interpreters are the ONLY EMPLOYEES in the County court system that do not have salary steps resulting in the most senior and experienced interpreters getting paid the same amount as a new interpreter on their first day on the job; and
- WHEREAS, This clearly establishes court interpreters as second class employees in the County court system; now, therefore, be it
- RESOLVED, That the Los Angeles Community College District acknowledges the fundamental importance of the service provided by court interpreters; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby supports the efforts of the California Federation of Interpreters/TNG-CWA Local 39521 in their efforts to secure salary steps and a fair wage and benefits contract, to recruit badly needed interpreters, and to provide the needed language access for this diverse linguistic community called Los Angeles including some of our students and future students.

The friendly amendment was accepted by Trustee Furutani.

*Student Trustee Advisory Vote: Aye (Jackson)*  
*ADOPTED AS AMENDED: 7 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.

Copies of a document entitled "The Dolores Huerta Labor Institute January – September 2007 Report" were distributed.

Chancellor Drummond introduced Mr. John Delloro, Executive Director, Dolores Huerta Labor Institute.

Mr. Delloro gave a PowerPoint presentation regarding the progress of the Dolores Huerta Labor Institute, which was launched on March 21, 2007 at ELAC and LAHC. He discussed recent events sponsored by the Institute including a speakers series entitled "Voices and Images Series" and the 2007 Union Summer Internship Program and upcoming events for Fall 2007, Spring 2008, and Fall 2008 including the Labor Scholars Retreat scheduled for October 20, 2007. He introduced Ms. Kenadi Le, Program Coordinator, Dolores Huerta Labor Institute, and Mr. Lou Siegel, Labor Relations Consultant, and commended them on their work with the Institute.

President Scott-Hayes and Trustee Candaele expressed their appreciation to Mr. Delloro for his efforts in organizing the Institute's programs and events.

Trustee Pearlman indicated that a play written and directed by Mr. Ed Begley Jr. about the life of Cesar Chavez entitled "Cesar & Ruben," is being performed in North Hollywood. She recommended that Mr. Delloro arrange for the play to be performed for the Institute.

Trustee Field requested that the Board be kept informed of events before they take place. She recommended that Mr. Delloro conduct a version of his presentation at a meeting of the Los Angeles County Federation of Labor.

### **CONSENT CALENDAR ITEMS**

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

President Scott-Hayes 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., PC1., and the Correspondence.

Motion by Trustee Furutani, 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. BF1. Budget and Finance Routine Report**

With respect to Roman Numeral I. Acceptance of Specially Funded Income Item F. Los Angeles Valley College 1. as it relates to the acceptance of funds from Citrus College for the Workforce and Vocational Education Project at LAVC, Trustee Field commended everyone who was involved in this collaboration.

#### **Com. No. BSD1. Business Services Routine Report**

With respect to Roman Numeral I. Ratify Service Agreements Item A. as it relates to an agreement with Chaffey College to deliver the customized curriculum created by Los Angeles Harbor College in the area of keyboarding and medical terminology, Trustee Field emphasized the importance of utilizing qualified outside resources for programs such as this. She commended everyone who was involved in this effort.

With respect to Roman Numeral III. Acceptance of Donation as it relates to a donation from the J.H. Snyder Company for the Los Angeles Valley College Foundation to be used to supplement the construction of the new Child Development Center, Trustee Mercer inquired as to why the J.H. Snyder Company is not requesting that the facility be named after them.

Dr. Tyree Wieder, President, LAVC, responded that it was decided that the naming of the facility would be discussed after the acceptance of the donation had been approved by the Board.

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

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

With respect to Roman Numeral I. Authorize Professional Services Agreement Item A. as it relates to an agreement with Economics Research Associates (ERA) to provide a market study and consulting services related to income producing strategies for the Los Angeles City College Northeast Campus, Trustee Candaele inquired as to how this item differs from the agreement with Goodell and Associates who were hired to determine how the District can utilize its land for making money.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, responded that ERA will conduct a marketing study to help the District understand the development potential for the LACC Northeast Campus site with respect to economic issues and uses that would be suitable for this site.

Trustee Field requested that the community groups that have spoken out regarding the need for the Northeast Campus be involved in the consultation process. She also requested that the results of the market study be presented at either a Committee of the Whole meeting or an Infrastructure Committee meeting.

Mr. Eisenberg indicated that these requests would be taken care of.

Com. No. FPD2. Adopt Resolution of Intention to Lease Space for Joint Occupancy for Development and Operation of a Food Court and Commissary Program at Los Angeles Pierce College

Com. No. HRD1. Personnel Services Routine Actions

Dr. Barrera noted the following amendment:

...

II. AUTHORIZE EMPLOYMENT CONTRACT

Authorize contract with Jamillah Moore to serve as the Interim President at Los Angeles City College beginning September 24, 2007 through June 30, 2008 or until a permanent president is selected, whichever is earlier. Provide a transportation allowance of \$900 per month ~~and make available to Dr. Moore a motor vehicle when necessary for work-related matters.~~ Dr. Moore shall not be entitled to mileage or parking expense reimbursement for travel within Los Angeles County. Provide a one-time payment of \$5,000 for relocation expenses and a temporary living allowance of \$1,000 per month for the length of her contract.

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Com. No. HRD2. Agreement Between the Los Angeles Community College District and the American Federation of Teachers, Los Angeles College Faculty Guild, Local 1521, AFT/CFT, AFL/CIO

Trustee Furutani acknowledged the positive negotiations that are taking place with respect to the collective bargaining agreements with the various unions.

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

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

Matters Requiring a Super Majority Vote

None.

## RECOMMENDATIONS FROM THE CHANCELLOR

### Com. No. CH1. Authorize Chancellor to Appoint Two Community Representatives to the Selection Committee for Los Angeles Mission College President

Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. CH1.

*Student Trustee Advisory Vote: Aye (Jackson)*  
*ADOPTED: 7 Ayes*

### Com. No. FPD3. Approve Second Addendum to the Los Angeles City College Northeast Campus Project Final Environmental Impact Report

Motion by Trustee Pearlman, seconded by Trustee Field, to adopt Com. No. FPD3.

*Student Trustee Advisory Vote: Aye (Jackson)*  
*ADOPTED: 7 Ayes*

## NOTICE REPORTS AND INFORMATIVES

### Com. No. CH/A. Notice Report – Amend Board Rules – Chapter XVII

Noticed by Chancellor Drummond.

## PUBLIC AGENDA REQUESTS (Category B)

### Oral Presentations

The following individuals addressed the Board requesting that Mr. Selwyn Young be reinstated as the Head Baseball Coach at LACC:

Mr. Phil Pote, Mr. Jonathan Ortega, and Mr. Raoul Claros.

Dr. Burke-Kelly reiterated that a meeting with Mr. Young is scheduled for Thursday, September 20, 2007 at 3 p.m. for the purpose of coming to a resolution regarding his effort to be reinstated.

Trustee Furutani and Student Trustee Jackson emphasized the importance of the students on the LACC baseball team to focus on their studies in order to keep their grades up and stay on the team.

Scheduled speaker Mr. Nathan Metroka relinquished his request to address the Board.

### Proposed Actions

None.

## ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Mercer announced that "The Day of the Child" will be held on Sunday, October 14, 2007 at Pierce College. This is an opportunity to mentor foster children for one day.

\* \* \*

Trustee Reddock expressed her appreciation to everyone who joined her at a community outreach meeting with the New Frontier Democratic Club that was held on Tuesday, September 18, 2007.

\* \* \*

Trustee Furutani announced that last week he had the opportunity to represent the Board of Trustees at the ribbon-cutting ceremony for the opening of the LAHC football field at which he had the pleasure of hearing Student Trustee Jackson sing the National Anthem.

\* \* \*

Ms. Butler announced that AIDS Walk Los Angeles is being held on October 21, 2007. She encouraged everyone who is unable to participate in the Walk to sponsor one of the walkers on the LACCD team.

\* \* \*

Dr. Roland Chapdelaine, President, LATTC, announced that a press conference with Mayor Antonio Villaraigosa is scheduled for Thursday, September 20, 2007 from 11 a.m. to 12 p.m. to launch the Los Angeles Infrastructure Academy at LATTC.

\* \* \*

President Scott-Hayes expressed her appreciation to the Board members, College Presidents, and staff members who attended the special Board meeting on Saturday, September 8, 2007.

### ADJOURNMENT

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

Without objection, so ordered.

*APPROVED: 7 Ayes*

The regular meeting adjourned at 5:48 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:

\_\_\_\_\_  
Sylvia Scott-Hayes  
President of the Board

Date November 7, 2007