

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, September 5, 2007 • 12:00 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 was called to order at 12:10 p.m. with Vice President Kelly G. Candaele presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, and Angela J. Reddock. Absent: Sylvia Scott-Hayes (arrived at 12:16 p.m.). Student Trustee Eva Jackson was present.

Chancellor Marshall E. Drummond was present.

There being no objection, the regular meeting recessed to the Committee of the Whole at 12:13 p.m.

Property Development Concepts Briefing

Copies of a document entitled "Revenue Enhancement Program" were distributed.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, indicated that the District has engaged Public/Private Ventures to assist in looking at options for using its properties. He deferred to Mr. Jim Goodell, Public/Private Ventures.

(Trustee Scott-Hayes arrived at 12:16 p.m.)

Mr. Goodell gave a PowerPoint presentation and summarized the document with respect to campus housing for students, faculty, and staff; college and student benefits that would be derived from having campus housing; and the various styles of housing complexes.

Chancellor Drummond recommended that any campus housing complexes be constructed on unused land.

There was discussion regarding the concept of campus housing for the District and the process for developing and constructing campus housing facilities.

Dr. Roland Chapdelaine, President, LATTTC, discussed the LATTTC community redevelopment project and the 30-Year Master Plan.

Trustee Mercer requested that a timetable be provided regarding plans to consider ideas for possible partnerships such as housing.

Mr. Eisenberg indicated that he would provide a timetable within the next two or three months.

There was discussion regarding the importance of having a plan of action in order to move forward in an expeditious manner to construct affordable campus housing facilities.

Trustee Field inquired if in the near future the Board would be voting on further funding for campus housing research.

Mr. Eisenberg responded that contracts will be brought forward for the purpose of conducting research and market studies. He indicated that the next step in the process will be to prepare a timetable as Trustee Mercer requested and to gather data required for the program to be successful. The shared governance consultation process will be utilized with respect to individuals at each college having the opportunity to share their ideas.

Chancellor Drummond indicated that another Committee of the Whole would be scheduled in approximately 90 days in order to conduct further discussion.

Campus Video Surveillance Issuing Briefing

Mr. Eisenberg deferred to Captain Ralph J. Webb, Los Angeles County Sheriff's Department Community College Bureau.

Captain Webb indicated that the Pierce College Library is currently the only location in the District that is using video surveillance to monitor activities.

Mr. Eisenberg indicated that the District is exploring the possibility of using video surveillance cameras to assist the campus Sheriff's Departments to be more responsive to security issues that arise. He deferred to Mr. Robert Stoud, Vice President of Sales, Cernium Corporation.

Mr. Stoud gave a PowerPoint presentation regarding a video surveillance software program that is being proposed for the purpose of monitoring activities on the District campuses in an effort to improve security and deter crime.

Mr. David Beaulieu, President, District Academic Senate, indicated that he was informed by Mr. Ken Sherwood, Academic President, LACC, that there has been no discussion regarding the video surveillance program at the LACC Shared Governance Council meetings.

Trustee Field requested that further information be provided regarding the video surveillance software program with respect to cost savings.

Trustee Scott-Hayes requested that a uniform policy be developed with respect to security measures on the campuses.

Trustee Pearlman requested that the Board be provided with a report regarding crime statistics on the campuses.

Dr. Linda Spink, President, LAHC, indicated that the faculty had discussed the video surveillance program and decided that they did not want it on the campus at all.

Chancellor Drummond indicated that the video surveillance software program would be discussed in a Cabinet meeting and a report regarding the crime data on the campuses would be provided to the Board.

Adjournment

Motion by Trustee Mercer, seconded by Trustee Field, to adjourn the Committee of the Whole.

Without objection, so ordered.

APPROVED: 7 Ayes

The Committee of the Whole adjourned at 1:35 p.m.

Vice President Candaele relinquished the gavel to President Scott-Hayes.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 1:36 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.

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

None.

RECESS TO CLOSED SESSION

Motion by Trustee Mercer, 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 1:37 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:45 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 Field led the Pledge of Allegiance to the Flag.

MINUTES

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

Regular Meeting and Closed Session – August 8, 2007
Regular Meeting and Closed Session – August 22, 2007

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. David Beaulieu, President, District Academic Senate, announced that the annual joint District/DAS Summit will be held on September 28, 2007. The theme of the Summit will be "innovation."

Mr. Ulises Benavides, ASO Vice President, LATTC, reported on "Welcome Week" activities at LATTC, the opening of the new Olive Street parking structure, and the release of the LATTC ASO Newsletter and the LATTC ASO Magazine.

Mr. Jim Adams, Council Representative, Los Angeles/Orange Counties Building and Trades Council, addressed the Board regarding the \$83 million carpeting contract between the District and Tandus Carpet

Factory. He expressed his concern that if the carpeting is not cleaned properly, the 30-year warranty would become null and void. He offered to arrange for training directors to review the contract.

Mr. Eisenberg indicated that issues regarding the contract and the 30-year warranty have been worked through and it has been determined that the contract is consistent with the District's sustainability program. At a future Board meeting, he will present certificates from various affiliations complimenting the District on this contract.

* * *

President Scott-Hayes entertained a motion to take out of order Com. No. CH2. Resolution Authorizing General Obligation Bonds.

Motion by Trustee Mercer, seconded by Trustee Field, to take Com. No. CH2. out of order.

APPROVED: 7 Ayes

Com. No. CH2. Resolution Authorizing General Obligation Bonds

Ms. Jeanette Gordon, Chief Financial Officer/Treasurer, explained the need for the resolution.

Ms. Lisalee Wells, Attorney, Fulbright and Jaworski, discussed the status of the general obligation bond issuance process. She deferred to Mr. Jerry Gold, Managing Director, First Southwest Securities.

Mr. Gold explained the District's financial rating status.

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

Student Trustee Advisory Vote: Aye (Jackson)

ADOPTED: 7 Ayes

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PUBLIC AGENDA REQUESTS (CATEGORY A)

Oral Presentations

President Scott-Hayes entertained a motion to allocate two minutes per speaker under Category A Oral Presentations.

Motion by Trustee Field, seconded by Trustee Mercer, to allocate two minutes per speaker.

APPROVED: 7 Ayes

The following individuals addressed the Board with their concerns regarding the dismissal of LACC Baseball Coach Selwyn Young and requested that he be reinstated:

Mr. Phil Pote, Mr. Cliff Jones, Mr. Jonathan Ortega, Mr. Ralph Sheffield, Mr. Steve Finley, Mr. Nathan Metroka, Mr. Wayne Kimble, Mr. Treyvone Johnson, and Mr. Raoul Claros.

Scheduled speakers Mr. John Young and Mr. Michael Oxley was not present.

Ms. Camille Goulet, General Counsel, indicated that the Human Resources Division will look into the situation regarding the dismissal.

Trustee Field requested that a report containing information regarding the dismissal be presented at the next Board meeting.

Dr. Kathleen Burke-Kelly, Acting President, LACC, indicated that she would look into this issue and provide a report to the Board.

Ms. Constance Strickland addressed the Board with her concern that she is being required to take a semester off from LACC. She discussed her efforts to resolve the situation that led up to this and requested that she be allowed to continue her education at the LACC Theatre Academy.

President Scott-Hayes requested that Ms. Strickland discuss her situation with Dr. Burke-Kelly.

Proposed Actions

Com. No. 2/A. Stop construction at LACC now that President Maradian is leaving; a new president may have better ideas for land use and Bond money

Mr. Duke Russell addressed the Board requesting that they take action to stop construction of the Library, Science Building, and Child Development Center at LACC.

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 5, 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 the Chancellor's recommendation to appoint Dr. Jamillah Moore as the Interim President for Los Angeles City College. This action is subject to ratification at a subsequent meeting.

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

Reports of Standing and Special Committees

Trustee Candaele reported on this morning's Committee of the Whole meeting at which there was discussion regarding the use of District land for campus housing, with specific emphasis on housing projects at LACC, LATTC, and WLAC. There was also a presentation regarding the use of video surveillance software to mitigate potential crime and other safety issues on the campuses.

Com. No. BT1. Resolution – AIDS Walk Los Angeles

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

The following resolution is presented by Trustee Field:

- WHEREAS, AIDS Project Los Angeles is sponsoring *AIDS Walk Los Angeles* on Sunday, October 21, 2007 at Melrose Avenue and San Vicente Boulevard in West Hollywood. Each year local business and government entities sponsor teams. Participants on the Los Angeles Community College District AIDS Walk Team solicit contributions from friends and family all of which goes towards the fight against AIDS; and
- WHEREAS, AIDS affects people of all ethnicities, socio-economic groups, and sexual orientations; and
- WHEREAS, Finding new treatments will benefit everyone, including some of the 4.5 million residents of the Los Angeles Community College District; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby commends *AIDS Walk Los Angeles* for its good work in our community and urges all LACCD students and employees to join the LACCD team at the walk this October 21; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby supports the Joint Labor Management Benefits Committee (JLMBC) Wellness Program by encouraging employees to participate with the LACCD AIDS Walk Los Angeles Team as a walker or sponsor to promote Districtwide wellness and support for AIDS research.

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

Com. No. BT2. Resolution – Cultural Diversity Month

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

The following resolution is presented by Trustees Furutani and Scott-Hayes:

- WHEREAS, The County of Los Angeles has declared the month of October as Cultural Diversity Month; and
- WHEREAS, The Los Angeles Community College District not only enrolls but employs many individuals from a wide range of ethnic backgrounds and recognizes the importance of a diversified staff, whether it be in the classroom or acquiring services from support staff; and
- WHEREAS, In celebration of the diverse cultures that the LACCD serves and employs, the Board of Trustees wishes to recognize the history and contributions of the different cultures that make our District great; now, therefore, be it
- RESOLVED, That the Board of Trustees reaffirms its commitment to the importance of cultural diversity in the workforce; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby proclaims the month of October as Cultural Diversity Month in the Los Angeles Community College District.

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

Com. No. BT3. Resolution – Los Angeles Harbor College Foundation Inaugural Induction for the Athletic Hall of Fame

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

The following resolution is presented by Trustee Furutani:

- WHEREAS, Since the inception of Los Angeles Harbor College in 1949, athletics has been an integral part of the college and has had a proud tradition of successful achievements; and
- WHEREAS, Many graduates of Los Angeles Harbor College who participated in athletics have excelled in the world of major league sports; and
- WHEREAS, Traditionally, athletic teams from Los Angeles Harbor College have achieved recognition in local, state, and national championships during competition; and
- WHEREAS, These accomplishments could not have been achieved without the outstanding efforts of the faculty, staff, and coaches of Los Angeles Harbor College; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby commends the college's athletes, coaches, and teams for their dedication to the sport on the occasion of the inaugural induction of the Los Angeles Harbor College Athletic Hall of Fame.

Student Trustee Advisory Vote: Aye (Jackson)
ADOPTED: 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.

Chancellor Drummond expressed his appreciation to the Board for supporting his recommendation to appoint Dr. Jamillah Moore as the Interim President for LACC. He introduced Ms. Dawn Bastin, the new Director of Business Services, and welcomed her to the District. He announced that Trustee Field has written a book entitled The People and Promise of California (A Longman Topics Reader). The book is available for purchase through the Internet and contains essays on various topics such as "The Lure and Letdown of California;" "Arrivals, Departures, and Culture Clashes;" "Getting Our Fair Share;" "Safety, Security, and Sustainability;" and "From the Center to the Edges."

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Scott-Hayes entertained a motion to adopt the Consent Calendar Items on Matters Requiring a Majority Vote, with the limitation that the Student Trustee's vote shall not apply to HRD1., PC1., and the Correspondence.

Motion by Trustee Furutani, seconded by Trustee Mercer, to adopt the Consent Calendar Items 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 Items C. 2. through C. 5. as they relate to the Nursing Program at LAHC, Trustee Mercer inquired if there is still a waiting list that is determined by the lottery system.

Dr. Linda Spink, President, LAHC, responded in the affirmative and indicated that there are approximately five people on the waiting list. She announced that LAHC received more than \$700,000 in grants for its nursing program last year.

With respect to Roman Numeral II. Acceptance of Funds and Authorization to Contract Item D. as it relates to the acceptance of up to \$3,166,384 from the U.S. Department of Education to supplement the Federal Pell Grant award, Trustee Mercer inquired if this is an increase over what the District has received in the past.

Ms. Jeanette Gordon, Chief Financial Officer/Treasurer, responded that this amount is approximately the same as the amount the District has been receiving.

Trustee Mercer inquired if all the students who are eligible for Pell Grants receive financial aid.

Mr. David Beaulieu, President, District Academic Senate, responded in the negative. He indicated that 30 to 40 percent of the students who are eligible are not receiving financial aid. He recommended that discussion be conducted on a Districtwide level with faculty who are interested in communicating about financial aid issues.

Chancellor Drummond concurred with Mr. Beaulieu's recommendation.

Trustee Field recommended that the syllabus for every class be required to include a statement that students should visit the Financial Aid Office on campus to find out whether they are eligible to receive financial aid.

With respect to Roman Numeral II. Item E. as it relates to the acceptance of funds for the AmeriCorps Program at all nine colleges, Trustee Mercer inquired as to what percentage of the 70,000 Americans being served by this program are in the LACCD.

Ms. Gordon indicated that she would provide this information at the next regularly scheduled Board meeting.

Com. No. BSD1. Business Services Routine Report

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

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

Com. No. HRD1. Personnel Services Routine Actions

Com. No. PC1. Personnel Commission Actions

With respect to Roman Numeral I. Revision to Personnel Commission Rule 588 that would concur with the action of the Personnel Commission to increase the salary differential for all eligible employees in bilingual positions, Trustee Field inquired as to which positions are bilingual.

Dr. A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources, responded that there are no specific positions that are bilingual. If a college determines that they need someone who has bilingual skills, they would adjust the job specifications to include this and that person would be eligible to receive the bilingual differential.

Accept Recommended Disposition of Correspondence

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

Matters Requiring a Super Majority Vote

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

Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. FPD2.

Trustee Pearlman inquired as to how many of the items from one college are picked up by another college; what kind of sales the District is making on these items; and whether the District is giving anything to landfill.

Mr. Eisenberg responded that the amount of transfer of surplus property between colleges is nominal. A small amount of items are sold, but the dollar volume over the past several months has been hundreds of dollars. A majority of the items are donated to L.A. Shares, which distributes them to nonprofit agencies and schools throughout Los Angeles.

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

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Proposition A/AA District Citizens' Oversight Committee

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

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

Com. No. CH2. Resolution Authorizing Issuance of General Obligation Bonds

Com. No. CH2. was taken out of order and adopted earlier in today's meeting.

NOTICE REPORTS AND INFORMATIVES

None.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Mr. Joshua Obaroh addressed the Board regarding his efforts to utilize the grievance process with respect to his Pediatric Nursing grade at LASC.

Dr. Jack E. Daniels III, Interim President, LASC, indicated that Mr. Obaroh has gone through the first step of the grievance process, which is a three-step process. He hopes to conclude the process within the coming week.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

President Scott-Hayes announced that a special Board meeting is being held on Saturday, September 8, 2007 from 9 a.m. to 2 p.m. at the LACCD Builds Green Showroom located at 811 Wilshire Blvd., Los Angeles.

Student Trustee Jackson expressed her appreciation to Dr. Spink for inviting her to sing the National Anthem at the Los Angeles Harbor College football game this coming Saturday, September 8, 2007.

ADJOURNMENT

Motion by Student Trustee Jackson, seconded by Trustee Field, to adjourn.

Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 5:32 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 _____ October 3, 2007