

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, September 6, 2006 • 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 was called to order at 12:32 p.m. with President Michael D. Waxman presiding.

On roll call the following members were present: Kelly G. Candaele, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, and Michael D. Waxman. Absent: Mona Field (arrived at 12:34 p.m.). Student Trustee Luis Gomez was not present (arrived at 1:40 p.m.).

Acting Chancellor Adriana Barrera 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 discuss an allegation of race discrimination by an employee at the District Office.

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: 6 Ayes

The regular meeting recessed to Closed Session at 12:33 p.m.

(Trustee Field arrived at 12:34 p.m.)
(Student Trustee Gomez arrived at 1:40 p.m.)
(Trustee Candaele left at 2:30 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 2:35 p.m. with President Michael D. Waxman presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, and Michael D. Waxman. Absent: Kelly G. Candaele. Student Trustee Luis Gomez was present.

Acting Chancellor Adriana Barrera was present.

Trustee Mercer offered the Opening Thoughts.

Trustee Furutani led the Pledge of Allegiance to the Flag.

MINUTES

None.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

No reports.

PUBLIC AGENDA REQUESTS (CATEGORY A)

Oral Presentations

Mr. Carl Olson addressed the Board with his concerns regarding the hiring of illegal aliens in the United States. He distributed copies of his remarks.

Proposed Actions

Mr. Duke Russell addressed the Board requesting that baseball be restarted at LASC and WLAC in order to help inner city families.

Trustee Furutani indicated that he is also interested in starting baseball at LASC. He recommended that athletics be looked at in terms of being a possible solution for attracting more students to the college.

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 6, 2006

President Waxman 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 Furutani reported on this morning's External Affairs Committee meeting at which there were presentations regarding Title V Co-op Grants and the ACCCA Administration 101 Boot-camp.

Student Trustee Gomez reported on the Student Affairs Committee meeting of August 25, 2006 at which one of the main topics discussed was the California Community Colleges Initiative. He indicated that this topic would be further discussed at the next SAC meeting to determine whether or not the Associated Student Presidents support the Initiative. He requested that a Board member attend each meeting. Other issues that were discussed were the elimination of the Student Center at ELAC and the lack of ASO Advisors at LATTTC and WLAC.

President Waxman indicated that a Board member is being assigned to attend each SAC meeting.

With respect to the elimination of the Student Center at ELAC, Trustee Pearlman indicated that she would place an item on the agenda of a future Infrastructure Committee meeting to discuss this issue.

Trustee Field emphasized the importance of having an ASO Advisor at each college and requested a list of the current ASO Advisors and what their regular position is. She also requested information as to the process for hiring ASO Advisors.

President Waxman indicated that Acting Chancellor Barrera would provide this information.

Trustee Field inquired as to whether the District has a job classification for ASO Advisors.

Acting Chancellor Barrera responded that ASO Advisors can be hired either as a Student Services Specialist or as an Instructor Special Assignment.

Student Trustee Gomez expressed his concern that due to the construction taking place at the campuses, some of the colleges do not have a Student Center.

President Waxman expressed his appreciation to Student Trustee Gomez for his efforts in making sure that the Associated Student Presidents attend the SAC meetings.

Com. No. BT1. Meeting/Conference Attendance Authorizations

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

- A. Authorize payment of necessary expenses for Georgia L. Mercer, member of this Board of Trustees, to attend meetings of the California Community College Trustees (CCCT) Board of Directors to be held on September 15-16, 2006 (Sacramento); November 16-18, 2006 (Costa Mesa) Community College League of California Annual Convention and CCCT Board of Directors meeting; January 27, 2007 (Sacramento); April 20-21, 2007 (Sacramento); June 22-23, 2007 (Sacramento); September 11-12, 2006 (Sacramento), CCC Board of Governors meeting.
- B. Authorize payment of necessary expenses for Sylvia Scott-Hayes, member of this Board of Trustees, to attend the meetings of the Advisory Committee on Legislation to be held on September 22, 2006 (Sacramento); January 27, 2007 (Sacramento); March 23, 2007 (Sacramento); May 4, 2007 (San Francisco); and June 15, 2007 (Sacramento).
- C. Authorize payment of necessary expenses for Mona Field and Sylvia Scott-Hayes, members of this Board of Trustees, to attend the Community College League of California Annual Convention and Partners Conferences to be held on November 16-18, 2006 in Costa Mesa, California.
- D. Authorize payment of necessary expenses for Mona Field, member of this Board of Trustees, to attend the Advancement of Sustainability in Higher Education Conference to be held on October 4-6, 2006 in Tempe, Arizona.

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

Com. No. BT2. Elect/Select Trustee Representatives

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, that Trustee Michael D. Waxman be elected to serve as the Los Angeles Community College District's governing board voting representative to elect members to the Los Angeles County Committee on School District Organization (Education Code §35023/72403); and that Trustee Waxman be selected to serve as the Los Angeles Community College District's governing board Annual Representative to the Los Angeles County School Trustees Association for 2006-2007.

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

Com. No. BT3. Resolution – AIDS Walk Los Angeles

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

The following resolution is presented by Trustee Field:

- WHEREAS, AIDS Project Los Angeles is sponsoring *AIDS Walk Los Angeles* on Sunday, October 15, 2006 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 15.

Trustee Field acknowledged Ms. Laurie Green, Assistant Secretary to the Board, for having been recognized by the City of Los Angeles as an outstanding volunteer for *AIDS Walk Los Angeles* in 2005.

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

Com. No. BT4. Resolution – Cultural Diversity Month

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt Com. No. BT4. 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 (Gomez)
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 Acting Chancellor Barrera and action taken as indicated.

Proposition A/AA Cost Reduction Program Initiative

Copies of a document entitled "Los Angeles Community College District Proposition A/AA Bond Program 2006 Cost Reduction Program Initiatives" were distributed.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, indicated that the purpose of this presentation is to understand the benefit of all of the different initiatives that the Board has supported through the Bond Program. He introduced Ms. Nancy Levy, Vice President, DMJM H&N Consulting.

Ms. Levy summarized the document as it relates to the total estimated cost reduction for redistribution for each of the following seven 2006 Cost Reduction Program Initiatives:

- Professional Fees Contract Negotiation
- Value Engineering
- Furniture Procurement
- Owner Controller Insurance Program (OCIP)
- Design-Build Procurement
- Utility Rebate Credits
- Equipment Donation

Trustee Field and President Waxman commended Mr. Eisenberg and DMJM H&N Consulting for their efforts towards reducing project costs for the District.

There was discussion regarding the initiatives that will be considered as future cost reduction program initiatives.

Trustee Furutani requested that the seven program initiatives be broken down by the amount of money each of them will save the District.

Ms. Levy indicated that she would provide this information.

Trustee Scott-Hayes inquired as to the current enrollment figures for the Fall 2006 semester.

Mr. John Clerx, Associate Vice Chancellor, Instructional and Student Support Services, responded that as of Friday, September 1, 2006, the District was at approximately 99 percent of the previous year in both head counts and enrollments.

Trustee Scott-Hayes encouraged all of the College Presidents to ensure that their staff does whatever is necessary to streamline the registration process so that students are not discouraged from registering for classes.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Waxman 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. and the Correspondence.

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt the Consent Calendar Items as amended on Matters Requiring a Majority Vote.

President Waxman inquired if the Trustees have items that need clarification or separation for the 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 A. 3. as it relates to the acceptance of funds from the United States Department of Education for the Upward Bound Program at LACC, Trustee Mercer inquired as to who receives the monthly stipend.

Dr. Steve Maradian, President, LACC, indicated that he would review this item and provide a response.

Dr. Jack Daniels III, Interim President, LASC, indicated that the Upward Bound Program has provided services to students who otherwise would never attend a community college. He requested that the District continue advocating for this program.

With respect to Roman Numeral I. Item F. Los Angeles Trade-Technical College 3. as it relates to the acceptance of funds from the California Community Colleges Chancellor's Office for the GIS/GPS Quick Start-Mapping L.A. Program at LATTC, Trustee Mercer requested an explanation regarding the use of these funds to train LAUSD teachers and help develop high school GIS/GPS course content and projects for local high schools.

Mr. Eisenberg explained that Ms. Marcela Oliva, Faculty Member, LATTC, has been teaching Geographic Information System (GIS) Technology to high school students and has been asked by NASA to help provide training in this field. The purpose of the program is to give high school students a head start towards their educational goals.

With respect to Roman Numeral II. Acceptance of Income as it relates to the acceptance of income collected from the Equestrian Center at Pierce College, Trustee Mercer inquired if this was a profit the past year.

Mr. Robert Garber, President, Pierce College, responded that this is not a profit. It is a transfer of funds from a general fund account to a categorical account.

Com. No. BSD1. Business Services Routine Report

With respect to Roman Numeral III. Ratify Amendment of Lease of Equipment Agreement as it relates to an amendment to an agreement with Mobile Modular Management Corporation for the lease of two trailers for use by the Child Development Center, Trustee Mercer indicated that this item does not state which college's Child Development Center this refers to.

Mr. Ken Takeda, Director, Business Services, responded that this is for the Child Development Center at ELAC.

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

With respect to Item F. Service Agreements Agreement Number 4500028605 as it relates to an amendment to renew an agreement with Mr. Samuel Mayo to act as the high school academic coordinator for Pierce College, Trustee Field expressed her hope that similar agreements would be enacted at the other colleges in order to provide outreach to local high schools. She commended Pierce College for providing this service.

With respect to Item F. Agreement Number 4500079028 as it relates to an agreement with the Anti Defamation League to conduct workshops at LAVC on "A Campus of Difference," Trustee Field commended LAVC and expressed her hope that the Anti Defamation League would conduct similar workshops at the other colleges.

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

With respect to Roman Numeral IV. Authorize Renewal of Professional Services Agreement as it relates to the renewal of the agreement with MWW Group, Trustee Field expressed her appreciation to MWW Group for their assistance to the District with respect to the Proposition A/AA Bond Program.

Com. No. HRD1. Personnel Services Routine Actions

Ms. Camille Goulet, General Counsel, noted the following amendments:

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II. AMENDMENT OF EMPLOYMENT CONTRACTS FOR COLLEGE PRESIDENTS

Modify the employment contracts of Presidents Garber, Maradian, Moreno, Spink, and Wieder by amending the date on which they expire to June 30, 2009. In addition, authorize a change in the auto allowance to \$900 per month **for all Presidents**, effective July 1, 2006 and for President Moreno, authorize a change in the auto allowance to \$1100 per month for one year to coincide with the term of his interim presidency contract at Mission College.

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III. DISCIPLINARY ACTIONS – PERMANENT CLASSIFIED EMPLOYEES

A. The dismissal of classified employee (775935), assigned to East Los Angeles College as a permanent Custodian, is based on the following causes:

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Withdrawn

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Com. No. ISD1. Student Discipline – Permanent Expulsion from Nursing Program

President Waxman noted that Com. No. ISD1. has been withdrawn.

Withdrawn

Accept Recommended Disposition of Correspondence

(Student Trustee Gomez left at 4:45 p.m.)

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

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

None.

NOTICE REPORTS AND INFORMATIVES

None.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

(Student Trustee Gomez returned at 4:47 p.m.)

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

President Waxman requested that during this portion of the Board meetings, the District showcase some of the positive activities taking place on the campuses. He requested that the College Presidents take a few moments to discuss any special programs or events taking place on their campuses.

Dr. Maradian announced that LACC had a cabaret series on campus this past summer and every performance. One of the individuals in attendance was the head of the American Society of Composers, Authors, and Publishers (ASCAP) who has indicated that he would help fund LACC's music and theater programs.

Dr. Linda Spink, President, LAHC, announced that LAHC formally started its Culinary Arts program on September 5, 2006. She further announced that starting today LAHC is offering a class in Fire Technology via its television station. The class is being taught to Banning High School students via television broadcast and at the same time is being offered on campus to LAHC students.

Dr. Tyree Wieder, President, LAVC, expressed her concern that there are so many events and activities taking place on the campuses that it would be a challenge for the College Presidents to determine which events and activities they should let the Board know about. She recommended that the College Presidents discuss this issue among themselves and figure out a way to narrow it down.

Mr. Ernest Moreno, Interim President, LAMC, announced that LAMC's current Fall enrollment is only three percent down from last year.

* * *

President Waxman announced that last week he attended the 13th anniversary dinner of Project MATCH held in the Board Room. He indicated that the dinner was also attended by Trustee Mercer and other District representatives. He stated that he enjoyed the opportunity to celebrate the Project MATCH program, to meet some of the new participants, and to show his appreciation to the mentors and to Ms. Lisa Winter, Compliance Officer, for their efforts on behalf of the program. He noted the new art work that is currently displayed on the back windows of the Board Room.

Mr. Eisenberg indicated that the art work was prepared and installed by students and will periodically rotate among other designs.

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Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, Local 1521A, announced that the AFT Staff Guild participated in the Labor Day celebration on Monday, September 4, 2006 in Los Angeles. She expressed her concern that the District's public relations group was not in attendance. She inquired as to whom she can contact about these types of events in order to insure that the District will have a marketing Street Team at the event.

Ms. Daphne Congdon, Executive Assistant to the Chancellor, indicated that she or Ms. Lynn Winter Gross, Director, Public Relations, is the District's contact person for this purpose.

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Ms. Butler indicated that the employees at LASC have asked her to present a public "thank you" to Dr. Jack Daniels III for including them in the recent Flex Day activities.

ADJOURNMENT

Motion by Trustee Field to adjourn in memory of Mr. John R. McDowell, Sr., the father of Mr. John McDowell, Director, Labor Center, LATTc, who passed away this past weekend.

Without objection, so ordered.

APPROVED: 6 Ayes

The regular meeting adjourned in the memory of Mr. John R. McDowell, Sr. at 3:56 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:

Michael D. Waxman
President of the Board

Date October 4, 2006