



Board of Trustees

Los Angeles Community College District
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

AGENDA

ORDER OF BUSINESS - REGULAR MEETING

Wednesday, May 25, 2011

First Public Session 11:30 a.m.

Closed Session 12:30 p.m.

Second Public Session 2:00 p.m.

**Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017**

- I. Roll Call (11:30 a.m.)
- II. Recess to the Committee of the Whole
 - A. Roll Call
 - B. Public Speakers
 - C. Discussion on AB 515
 - D. Discussion on SB 911
 - E. Discussion on AB 1130
 - F. Adjournment
- III. Reconvene to Regular Meeting
- IV. Roll Call (12:30 p.m.)
- V. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- VI. Recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (Refer to Attachment "A" for Closed Session agenda).
- VII. Reconvene Regular Meeting (2:00 p.m.)
- VIII. Roll Call
- IX. Flag Salute
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests
 1. Oral Presentations
 2. Proposed Actions
- XII. Reports from the Chancellor and College Presidents
 - Presentation on the Los Angeles Valley College Speech Team
- XIII. Reports and Recommendations from the Board
 - Report on Actions Taken in Closed Session – May 25, 2011
 - Reports of Standing and Special Committees
 - BT1. Resolution – In Opposition to Community College Extension Programs for Credit Courses (Brownley, AB 515)
 - BT2. Resolution – In Support of Transparency and Accountability for School Districts that Receive Bond Funds (De Leon, SB 911)

- BT3. Resolution – In Support of One Percent Tax Rate Increase on Californians with Incomes of \$500,000 or Greater (Skinner, AB 1130)
- BT4. Resolution – In Appreciation of Student Trustee Linda L. Tong

XIV. Consent Calendar

Matters Requiring a Majority Vote

- BSD1. Adopt Finding of Bidding Impracticability and Authorize a Purchase Order to Procure Instructional Equipment

XV. Recess to Capital Construction Committee

- A. Roll Call
- B. LEED™ and Parking Structure Projects – Presentation & Approval
 - Los Angeles Trade-Technical College – Construction Technology Building (design-build, \$67 Million)
- C. Non- LEED™, Renovation or Infrastructure Projects – Presentation & Approval
 - None
- D. Presentations/Initiative Reviews
 - Inspector of Record/Evaluation and Rotation Assignment Processes
 - Whole Building Commissioning
 - Student Information System
- E. New Business
- F. Future Discussion Items
- G. Adjournment

XVI. Reconvene Regular Meeting of the Board of Trustees

XVII. Roll Call

XVIII. Notice Reports and Informatives

- HRD/A. [Collective Bargaining Informative] Additional Proposal of the Service Employees International Union, Local 99 to the Los Angeles Community College District for Negotiating the 2011-2014 Collective Bargaining Agreement
- HRD/B. [Collective Bargaining Informative] Initial Proposal of the AFT College Staff Guild, Local 1521A to the Los Angeles Community College District for Negotiating the 2011-2014 Collective Bargaining Agreement

XIX. Announcements and Indications of Future Proposed Actions

XX. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, June 15, 2011
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

ORDER OF BUSINESS

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In compliance with Government Code section 54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District's official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at 213/891-2044 no later than 12 p.m. (noon) on the Tuesday prior to the Board meeting.



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, May 25, 2011
12:30 p.m.

**Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017**

I. Public Employment

(pursuant to Government Code section 54957)

A. Position: President, West Los Angeles College

II. Conference with Labor Negotiator

(pursuant to Government Code section 54957.6)

A. District Negotiators: Adriana D. Barrera

Employee Units: All Units

All Unrepresented Employees

B. District Negotiators: Ken Takeda

Employee Unit: Building and Trades

C. District Negotiators: Sue Carleo

Employee Unit: Academic Administrators

D. District Negotiators: Mary Gallagher

Employee Unit: Clerical/Technical

E. District Negotiators: Michael Shanahan

Employee Unit: Supervisory

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F. District Negotiators: Michael Shanahan

Employee Unit: Local 99

G. District Negotiators: Rose Marie Joyce

Employee Unit: Faculty

III. Public Employee Discipline/Dismissal/Release/Charges/Complaints
(pursuant to Government Code section 54957)

IV. Conference with Legal Counsel – Existing Litigation
(pursuant to Government Code section 54956.9)

A. *Selwyn Young v. LACCD et al.*

V. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9 (b))

A. Potential Litigation - 1 matter

VI. Discussion with Real Property Negotiator may be announced prior to closed session
(pursuant to Government Code section 54956.8)

VII. Other litigation matters as may be announced prior to the closed session
(pursuant to Government Code section 54956.9)



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BT1

Division Board of Trustees

Date: May 25, 2011

Subject: **RESOLUTION – IN OPPOSITION TO COMMUNITY COLLEGE EXTENSION PROGRAMS FOR CREDIT COURSES (BROWNLEY, AB 515)**

The following resolution is presented by Trustee Santiago:

WHEREAS, The governing board of any community college district, without approval of the board of governors, may establish and maintain an extension program offering credit courses; and

WHEREAS, The courses would be self-supporting, without the use of general fund monies; and

WHEREAS, The extension program courses would not be allowed to supplant or reduce state-funded courses; and

WHEREAS, The bill would allow community college districts to charge students for the actual cost of the courses; and

WHEREAS, The cost of the courses would exceed the cost of the state-funded courses; and

WHEREAS, Low income students would have greater difficulty enrolling in extension program courses due to higher costs; and

WHEREAS, Middle income students would generally enroll in extension program courses at a higher rate given their capacity to afford such courses; and

WHEREAS, Such a disparity in enrollment could engender resentment and would result in a loss of academic opportunity and extended time to certificate or degree among low income students; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby oppose AB 515, as introduced by Assemblywoman Julia Brownley and as formally constituted on May 25, 2011.

Background: AB 515 was discussed at the Board of Trustees Legislative Committee meeting on May 11, 2011. No committee recommendation resulted from the discussion and, as a consequence, Legislative Committee members decided to continue the discussion in the Committee of the Whole at the Board of Trustees meeting on May 25, 2011.

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Candaele _____	Pearlman _____
Field _____	Santiago _____
Mercer _____	Scott-Hayes _____
Park _____	Tong _____
	Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BT2

Division

Board of Trustees

Date: May 25, 2011

Subject: **RESOLUTION – IN SUPPORT OF TRANSPARENCY AND ACCOUNTABILITY FOR SCHOOL DISTRICTS THAT RECEIVE BOND FUNDS (DE LEON, SB 911)**

The following resolution is presented by Trustees Field and Santiago:

- WHEREAS, Local communities that approve bond measures seek to build new public school facilities and expand opportunities for students; and
- WHEREAS, Local communities expect that public monies obtained pursuant to bond measures be used responsibly and cost effectively; and
- WHEREAS, The chief financial officer of a local agency issuing bonds must file an annual report with the governing body with respect to funds collected and expended; and
- WHEREAS, The annual report must include specified information for each expenditure of bond proceeds in excess of \$5,000; and
- WHEREAS, The information must be posted on the agency's Web site; and
- WHEREAS, Subsequent bond proceeds may not be expended unless and until the citizens' oversight committee issues an annual report; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby support SB 911, introduced by Senator De Leon, and deem it to be a prudent means of ensuring greater accountability and transparency for school districts that are fortunate enough to procure bond funds as a consequence of local ballot measures.

Background: An initial discussion of SB 911 commenced at the May 11, 2011 Board of Trustees Legislative Committee meeting. No Legislative Committee recommendation was made at that time. This Resolution will be presented for a vote to the Committee of the Whole subsequent to continued discussion at the May 25, 2011 Board of Trustees meeting.

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Candaele _____	Pearlman _____
Field _____	Santiago _____
Mercer _____	Scott-Hayes _____
Park _____	Tong _____
	Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BT3

Division

Board of Trustees

Date: May 25, 2011

Subject: **RESOLUTION – IN SUPPORT OF ONE PERCENT TAX RATE INCREASE ON CALIFORNIANS WITH INCOMES OF \$500,000 OR GREATER (SKINNER, AB 1130)**

The following resolution is presented by Trustees Field and Santiago:

WHEREAS, A large percentage of the funding for the Los Angeles Community College District originates from the state of California; and

WHEREAS, California K-12 and higher education systems' budgets are shrinking, providing fewer services, serving fewer students, and increasing class sizes; and

WHEREAS, The state remains in an ongoing fiscal crisis due to inadequate revenues; and

WHEREAS, The Los Angeles Community College District must continue to implement dramatic budget cuts due to the state budget deficit; and

WHEREAS, The impact to the Los Angeles Community College District has adversely affected its ability to deliver the quality education that students need and deserve; and

WHEREAS, The Governor has proposed a balanced budget solution, including both cuts and temporary tax measures; and

WHEREAS, This approach is needed in the short term, but is not nearly sufficient to restore full funding to public education; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District publicly supports AB 1130, which proposes a one percent additional tax on the wealthiest Californians (\$500,000 per year income and up), so that they contribute their fair share to investing in the state's future well-being.

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Candaele _____	Pearlman _____
Field _____	Santiago _____
Mercer _____	Scott-Hayes _____
Park _____	Tong _____
	Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BT4

Division

Board of Trustees

Date: May 25, 2011

Subject: RESOLUTION – IN APPRECIATION OF STUDENT TRUSTEE LINDA L. TONG

WHEREAS, Linda L. Tong has been an active member of the Board of Trustees of the Los Angeles Community College District during her tenure as its student representative; and

WHEREAS, Student Trustee Tong has been an effective student leader, as demonstrated by her efforts to fully represent the needs of her constituency – the students; and

WHEREAS, Student Trustee Tong, during her tenure on the Board, moved affirmatively to increase and strengthen the role of students in all areas of governance and to support and advocate for the rights of students; and

WHEREAS, Student Trustee Tong ensured meaningful student participation in policy discussions by working tirelessly to ensure that there was a quorum of ASO Presidents at all meetings of the Student Affairs Committee; and

WHEREAS, Student Trustee Tong worked diligently to ensure a student voice in the development and consultation of District policy; and

WHEREAS, Student Trustee Tong exemplified the quality of students served by the Los Angeles Community College District; and

WHEREAS, During her tenure on the Board, Student Trustee Linda L. Tong has made a significant impression upon the District; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby commend Linda L. Tong for her exemplary service to the Board, the students, and the Los Angeles Community College District.

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Candaele _____	Pearlman _____
Field _____	Santiago _____
Mercer _____	Scott-Hayes _____
Park _____	Tong _____
	Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BSD1

Business Services

Date: May 25, 2011

Subject: **ADOPT FINDING OF BIDDING IMPRACTICABILITY AND AUTHORIZE A PURCHASE ORDER TO PROCURE INSTRUCTIONAL EQUIPMENT**

Authorize the following actions to provide an exception to the public bidding requirements under Public Contract Code section 20651 due to impracticability and authorize a purchase order with International Society of Automation (ISA) to procure instructional equipment consisting of (2) portable lab workstations and (4) equipment kits to be used in providing instruction and training to students in ISA-certified courses offered at Los Angeles Harbor College at a cost of \$152,260.00:

1. Adopt a finding of bidding impracticability as established by case law authority in Graydon vs. Pasadena Redevelopment Agency which exempts a public agency from formal bidding if the process poses a significant disadvantage to the public entity and makes it impossible to obtain what is required in the procurement.
2. Authorize a contract to purchase two (2) portable lab workstations and four (4) equipment kits for use in providing instruction in ISA-certified courses.

Background: Harbor College received a grant from the Southern California Oil Refinery Enterprise (SCORE) in partnership with the Governor's Office to provide Work Investment funds to create a training program for process plant technicians in the oil industry which would provide a career ladder for currently displaced, untrained, and unemployed workers in the south bay region of the Los Angeles Basin. The grant specifies that training provided through this program must be International Society of Automation (ISA) certified of which ISA custom built training equipment must be used. There are no other distributors or dealers of ISA products as ISA custom builds each lab workstation and accompanying equipment kit. As a result, it would be a significant disadvantage and impractical for the District to publicly bid this purchase of this equipment as the District is limited by its funding source as to the equipment that must be used in the training program. Moreover, ISA equipment is custom built and only manufactured and sold through ISA. There are no other dealers or manufacturers of such equipment. Funding source is through SCORE grant funds.

Recommended by: Adriana D. Barrera
Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista
Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By: _____ Date: _____

Candaele _____	Pearlman _____
Field _____	Santiago _____
Mercer _____	Scott-Hayes _____
Park _____	Tong _____
	Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

COLLECTIVE BARGAINING

INFORMATIVE

Com. No. **HRDA**

Division

Human Resources

Date: **May 25, 2011**

SUBJECT: ADDITIONAL PROPOSAL OF THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 99 TO THE LOS ANGELES COMMUNITY COLLEGE DISTRICT FOR NEGOTIATING THE 2011-2014 COLLECTIVE BARGAINING AGREEMENT

Pursuant to Government Code Section 3547 and the District's public notice procedure, the Service Employees International Union, Local 99, presents an additional article for negotiation as follows.

- **Article 13—Vacation**

SEIU Local 99 wishes to discuss the modifying language to the vacation request process.

Background: Government Code Section 3547 and the Board Rule 101400 require the District to inform the public of the issues to be negotiated with an employee organization by presenting initial proposals that related to matters within the scope of representation under the Educational Employment Relations Act at a public meeting of the Board. For that reason, this item is being presented as an informative so that the public can review it and be prepared to comment on it at the Board's next scheduled meeting.



Board of Trustees

Los Angeles Community College District

COLLECTIVE BARGAINING

INFORMATIVE

Com. No. HRD/B

Division

Human Resources

Date: May 25, 2011

SUBJECT: INITIAL PROPOSAL OF THE AFT COLLEGE STAFF GUILD, LOCAL 1521A TO THE LOS ANGELES COMMUNITY COLLEGE DISTRICT FOR NEGOTIATING THE 2011-2014 COLLECTIVE BARGAINING AGREEMENT

Pursuant to Government Code Section 3547 and the District's public notice procedure, the AFT College Staff Guild presents its initial proposal as follows.

1. **Article 6, AFT Rights**
Release time for contract enforcement and representation.
2. **Article 8, Work Environment**
Review and clarify the structure of the Work Environment Committee.
3. **Article 9, Uniform, Tools and Personal Property**
Review protective wear for identified classifications.
4. **Article 10, Vacation**
Review vacation balance limit.
5. **Article 11, Holidays**
Additional District Holidays.
6. **Article 12, Hours and Overtime**
Clarify overtime procedures.
7. **Article 17, Professional Development and Retraining**
Increase funding for professional development; Clarify Staff Development, Professional Growth and related conference attendance and funding.
8. **Article 19, H. Illness Leave**
Enhance Attendance Incentive Program and Catastrophic Leave Bank.
9. **Article 21, Health and Welfare**
Negotiated under *Master Benefits Agreement*.
10. **Article 23, Wages and Salaries**
Increase Compensation and Differentials.
11. **Article 24, Committees/Shared Governance**
Review participation on selection/hiring committees.
12. **Article 26, Air Quality Management District (AQMD) Compliance**
Review standards and clarify implementation.

The AFT College Staff Guild proposes a full review of the contract to conform with the implementation of the SAP program.

Board of Trustees

Los Angeles Community College District

Com. No. HRD/B	Division Human Resources	Date: May 25, 2011
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The AFT College Staff Guild proposes revisions in the Glossary of Terms and the Index.

The AFT College Staff Guild proposes "No Change" in all articles not cited above.

Background: Government Code Section 3547 and the Board Rule 101400 require the District to inform the public of the issues to be negotiated with an employee organization by presenting initial proposals that related to matters within the scope of representation under the Educational Employment Relations Act at a public meeting of the Board. For that reason, this item is being presented as an informative so that the public can review it and be prepared to comment on it at the Board's next scheduled meeting.