



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, April 23, 2008

Closed Session 12:30 p.m.

Public Session 2:30 p.m.

**Pierce College
The Great Hall
Student Community Center Building
6201 Winnetka Avenue
Woodland Hills, CA 91371**

- I. Ribbon Cutting Ceremony
 - Time 11:30 a.m. – 12:30 p.m.
 - Location: The Great Hall – Student Community Center Building
 - Itinerary may be obtained from the President's Office at Pierce College (818) 719-6408
- II. Roll Call (**12:30 p.m.**)
- III. Requests to Address The Board of Trustees – Closed Session Agenda Matters
- IV. Recess to Closed Session in accordance with the Ralph M. Brown Act, Government Code Sections 54850 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).
- V. Reconvene Regular Meeting (**2:30 p.m.**)
- VI. Roll Call
- VII. Flag Salute
- VIII. Approval of Minutes:
 - Regular Meeting and Closed Session – None
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
- XI. Requests to Address the Board of Trustees – Multiple Agenda Matters

- XII. Reports and Recommendations from the Board
- Report on Actions Taken in Closed Session – April 23, 2008
 - Reports of Standing and Special Committees
 - BT1. Resolution – In Support of Open Textbooks
 - BT2. Resolution – Reaffirming the Role of the Student Trustee Pursuant to Education Code Section 72023.5
 - BT3. Resolution – District Classified Employees Retirement
 - BT4. Adopt Board Rule 2605.30 Delegated Authority for Direction on Legislation

XIII. Reports from the Chancellor and College Presidents

XIV. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Budget and Finance Routine Report
- BF2. Adopt Resolution to Establish (CalPERS) Prefund Retiree Health Benefit Costs**
- BSD1. Business Services Routine Report
- BSD2. Ratifications for Business Services
- FPD1. Facilities Planning and Development Routine Report
- FPD3. Extend Consideration Period for Proposals for a Joint Occupancy Lease for Development and Operation of a Food Court and Commissary Program at Pierce College
- HRD1. Personnel Services Routine Actions
- HRD2. District's Initial Proposal to the Exclusive Representatives of the Service Employees International Union, Local 99
- ISD1. Approval of Experimental/Emergency Credit Courses as a "99"
- ISD2. Approval of New Educational Program
- ISD3. Approval of New Courses
- ISD4. Authorization of Student Travel
- ISD5. Approval of Non-Credit Courses
- ISD6. Ratification of Student Travel
- Correspondence

Matters Requiring a Super Majority Vote

- 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 Southwest College

XV. Recommendations from the Chancellor

- CH1. Adopt Resolution Calling for an Election Authorizing the Issuance of General Obligation Bonds of the District at an Election to be Held on November 4, 2008

XVI. Notice Reports and Informatives – None

XVII. Public Agenda Requests (Category B)

1. Oral Presentations
2. Proposed Actions

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, April 23, 2008 • 12:30 p.m.

Pierce College

The Great Hall • Student Community Center Building
6201 Winnetka Avenue • Woodland Hills, California 91371

The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:41 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Nancy Pearlman, Angela J. Reddock, Miguel Santiago, 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 Field, seconded by Trustee Mercer, 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).

The Board will also be meeting in Closed Session with Dawn Bastin in the context of collective bargaining with all units, and discussing the litigation matter LACCD v. Muskat, et al.

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 12:42 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 2:43 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Nancy Pearlman, Angela J. Reddock, Miguel Santiago, and Sylvia Scott-Hayes. Student Trustee Eva Jackson was present.

Chancellor Marshall E. Drummond was present.

FLAG SALUTE

Trustee Pearlman led the Pledge of Allegiance to the Flag.

WELCOMING REMARKS

President Scott-Hayes expressed her appreciation to Mr. Robert Garber, President, Pierce College, for hosting today's Board meeting. She also commended everyone for wearing denim in observance of Denim Day.

Com. No. BT4. Adopt Board Rule 2605.30 Delegated Authority for Direction on Legislation

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BT4.

President Scott-Hayes indicated that she presented this motion due to the need to act more quickly on specific legislative items.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, indicated that on a recent occasion, the District proposed several pieces of legislation for consideration by the state legislature. They presented these to the Board Legislative Committee, but due to a bill drafting deadline in the state legislature, the District did not have sufficient time to present them to the full Board without violating the state deadline for submitting legislation. He stated that this was an unusual situation.

Trustee Mercer expressed her concern that adopting this Board Rule could circumvent the full Board from participating in legislative decisions.

After discussion, President Scott-Hayes indicated that she has no problems with withdrawing this item.

There being no objection, Com. No. BT4. was withdrawn.

Withdrawn.

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 introduced former Chancellors Darroch Young and Peter Landsberger.

President Scott-Hayes commended ELAC for installing solar panels in its student parking lot.

Chancellor Drummond indicated that the fifth anniversary of the Board's adoption of the Sustainable Building Initiative will be celebrated at the conclusion of today's Board meeting. He reported on the "Flip the Switch" ceremony that was held yesterday for the new solar facility at ELAC. He stated that the District will become carbon neutral within two years and will be the first large public entity in the nation to do so.

Chancellor Drummond introduced Lieutenant Joseph Stephen, Jr. from the Sheriff's Department Community College Bureau.

Lieutenant Stephen indicated that he is serving in his second week as the Operations Lieutenant for the Bureau.

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., ISD4., ISD6., and the Correspondence.

Motion by Trustee Mercer, seconded by Trustee Field, 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 Income by College Item E. Los Angeles Valley College as it relates to acceptance of funds from Valley Presbyterian Hospital for the Nurse Scholar Program at LAVC, Trustee Mercer inquired if this grant requires that the students spend a certain amount of time at Valley Presbyterian Hospital as nurses.

Dr. Sandra Mayo, Vice President, Academic Affairs, LAVC, indicated that she would obtain this information and provide it to the Board.

With respect to Roman Numeral V. Organizational Membership as it relates to amending the list of organizational memberships to include the Umoja Community Organization, Trustee Mercer inquired as to the function of this organization.

Chancellor Drummond responded that this is a program sponsored by the California Community Colleges Chancellor's Office.

Dr. Jamillah Moore, Interim President, LACC, indicated that this program is designed to assist with retention, support, and access for African American community college students statewide.

Com. No. BF2. Adopt Resolution to Establish (CalPERS) Prefund Retiree Health Benefit Costs

Trustee Field expressed her appreciation to the members of the Joint Labor Management Benefits Committee for their efforts to establish an irrevocable trust with CalPERS for the purpose of prefunding health care costs for retirees.

Com. No. BSD1. Business Services Routine Report

Com. No. BSD2. Ratifications for Business Services

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

With respect to Roman Numeral III. Authorize Amendment to Professional Services Agreements Item D. as it relates to an amendment to an agreement with Clark Strategic Partners for two additional team members, intern positions, and an extension of time by one year to support the District's initiatives in sustainability, Trustee Field expressed her hope that these changes are well coordinated with the curriculum development process.

Mr. Beaulieu responded that he expects the curriculum development process to continue to operate smoothly with these changes.

Com. No. FPD3. Extend Consideration Period for Proposals for a Joint Occupancy Lease for Development and Operation of a Food Court and Commissary Program at Pierce College

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. District's Initial Proposal to the Exclusive Representatives of the Service Employees International Union, Local 99

Com. No. HRD3. District's Initial Proposal to the Exclusive Representatives of the Los Angeles Community College District Administrators' Unit Represented by California Teamsters Public, Professional, and Medical Employees Union, Local 911

Com. No. ISD1. Approval of Experimental/Emergency Credit Courses as a "99"

Trustee Field requested clarification as to the meaning of Experimental/Emergency Credit courses.

Mr. Beaulieu indicated that these are courses that go through the regular curricular approval process but need to get into the class schedule more quickly. These courses need to convert to a regular course number after one year.

Com. No. ISD2. Approval of New Educational Program

Com. No. ISD3. Approval of New Courses

Com. No. ISD4. Authorization of Student Travel

Com. No. ISD5. Approval of Non-Credit Courses

Trustee Field expressed her appreciation to everyone who worked on the curriculum development process for these courses.

Accept Recommended Disposition of Correspondence

Student Trustee Advisory Vote: Aye (Jackson)

ADOPTED AS AMENDED: 6 Ayes

Matters Requiring a Super Majority Vote

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 Southwest College

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

Student Trustee Advisory Vote: Aye (Jackson)

ADOPTED: 7 Ayes

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Adopt Resolution Calling for an Election Authorizing the Issuance of General Obligation Bonds of the District at an Election to be held on November 4, 2008

Ms. Camille Goulet, General Counsel, indicated that the Board needs to include a dollar amount in the resolution when they adopt it. She stated that the Board can take a subsequent action before August 8, 2008 to amend this amount.

Motion by Trustee Mercer, seconded by Trustee Candaele, to adopt Com. No. CH1. with a dollar amount of \$2.9 billion.

Trustee Pearlman indicated that more than \$5 billion is required to complete all of the construction projects and requested that the dollar amount be increased.

Copies of a document entitled "Future Funding Level Comparison" were distributed. This document includes pros and cons for three dollar amount options—\$2.9 billion, \$3.9 billion, and \$4.9 billion.

Chancellor Drummond recommended that the Board select one of the smaller dollar amount options in order to ensure that the Bond Measure is approved by the voters.

President Scott-Hayes inquired as to when the construction projects with this Bond would be completed.

Mr. Eisenberg responded that the 65 projects would be completed in the years 2011 through 2013.

Trustee Pearlman reiterated her request that the dollar amount be amended to \$4.9 billion.

Motion by Trustee Pearlman, seconded by Student Trustee Jackson, to amend the dollar amount to \$4.9 billion.

Trustee Field indicated that she does not support the \$4.9 billion option because this amount is close to the legal assessment limit and might exceed the amount proposed by other agencies that are going after similar infrastructure improvement funds.

Chancellor Drummond indicated that the Board is not limited to the three dollar amount options and can select a different amount within the range.