



# 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, February 9, 2011

First Public Session 11:15 a.m.

Closed Session 12:30 p.m.

Second Public Session 3:30 p.m.

**East Los Angeles College  
S2 Performing & Fine Arts Complex Recital Hall  
1301 Avenida Cesar Chavez  
Monterey Park, CA 91754**

- I. Roll Call (11:15 a.m.) Location: G1 Administration Building, Room 301 A & B
- II. Recess to the Committee of the Whole
  - A. Roll Call
  - B. Public Speakers
  - C. Energy Projects Report
  - D. Bond Program Performance Audit Report
  - E. Adjournment
- III. Reconvene to Regular Meeting
- IV. Roll Call (12:30 p.m.) Location: G1 Administration Building, Room 301 A & B
- 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. College Program Tour (2:45 p.m. – 3:15 p.m.) Location: S2 Performing & Fine Arts Complex
  - Information may be obtained from the President's Office at East Los Angeles College (323) 265-8662
- VIII. Reconvene Regular Meeting (3:30 p.m.) Location: S2 Performing & Fine Arts Complex Recital Hall
- IX. Roll Call
- X. Flag Salute
- XI. Welcoming Remarks by Ernest Moreno, President, East Los Angeles College
- XII. Approval of Minutes: Closed Session: January 12, 2011  
Regular Meeting and Closed Session: January 26, 2011
- XIII. Reports from Representatives of Employee Organizations at the Resource Table

**ORDER OF BUSINESS**

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- XIV. Public Agenda Requests (Category A)
1. Oral Presentations
  2. Proposed Actions
- XV. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XVI. Reports and Recommendations from the Board
- Report on Actions Taken in Closed Session – February 9, 2011
  - Reports of Standing and Special Committees
  - BT1. Resolution – Cesar E. Chavez
  - BT2. Resolution – Women’s History Month
  - BT3. Resolution in Support of Measure L – The “Public Library Funding Charter Amendment” on the March 8, 2011 Los Angeles City Ballot
  - BT4. Authorize Legislative Agenda Item
  - BT5. Resolution in Support of California Community Colleges Budget Priorities and Principles
- XVII. Reports from the Chancellor and College Presidents
- Comments from the Chancellor Regarding District Activities and Upcoming Issues
  - Presentation on the East Los Angeles College Faculty Development Program
  - Presentation on the District’s Technology Strategic Plan
- XVIII. Consent Calendar
- Matters Requiring a Majority Vote
- BF1. Budget Revisions and Appropriation Transfers
  - BSD1. Ratifications for Business Services
  - BSD2. Adopt Resolution Authorizing Lease Real of Property
  - FPD1. Facilities Planning and Development Routine Report
  - FPD2. Authorize Actions for Professional Service Agreements
  - HRD1. Personnel Services Routine Actions
  - HRD2. Authorize Transportation Allowance for Executive
  - ISD1. Approval of Educational Programs and Courses**
    - **Correspondence**
- Matters Requiring a Super Majority Vote – None
- XIX. Recommendations from the Chancellor
- CH1. Adopt Board Rule 7400.10
- XX. Notice Reports and Informatives
- BF/A. [Informative] 2010-2011 Second Quarter Financial Status Report
- XXI. Public Agenda Requests (Category B)
- A. Oral Presentations
  - B. Proposed Actions
- XXII. Announcements and Indications of Future Proposed Actions
- XXIII. Adjournment

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING

Wednesday, February 9, 2011 • 11:15 a.m.

East Los Angeles College

11:15 a.m. – G1 Administration Building, Room 301 A & B

3:30 p.m. – S2 Performing & Fine Arts Complex Recital Hall

1301 Avenida Cesar Chavez • Monterey Park, California 91754

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 11:23 a.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Georgia L. Mercer, Tina Park, Nancy Pearlman, and Sylvia Scott-Hayes. Absent: Kelly Candaele (arrived at 5:00 p.m.), Mona Field (arrived at 11:25 a.m.), and Miguel Santiago (arrived at 11:24 a.m.). Student Trustee Linda L. Tong was present.

Chancellor Daniel J. LaVista was present.

(Trustee Santiago arrived at 11:24 a.m.)

### **RECESS TO COMMITTEE OF THE WHOLE**

Motion by Trustee Santiago, seconded by Trustee Scott-Hayes, to recess to the Committee of the Whole.

*APPROVED: 5 Ayes*

President Mercer relinquished the gavel to First Vice President Santiago to chair the Committee of the Whole.

The regular meeting recessed to the Committee of the Whole at 11:24 a.m.

### **Public Speakers**

None.

(Trustee Field arrived at 11:25 a.m.)

### **Energy Projects Report**

Chancellor LaVista introduced Mr. Lloyd Silberstein, Program Director, BuildLACCD.

A document entitled "LACCD Bond Program Energy – Part 2" was distributed.

Mr. Silberstein gave a PowerPoint presentation and discussed the document with respect to (1) the energy technologies being planned at each college and (2) energy educational or behavioral approaches. He indicated that a third topic regarding capital investment to achieve energy savings will be discussed at the regularly scheduled Board meeting of February 23, 2011.

Trustee Field requested that a link to the PowerPoint presentation be put on the LACCD website.

A question and answer session was conducted regarding the Energy Projects Report.

**~~D. Authorize a contract with Blue Fields Construction~~**

**Withdrawn.**

FPD1. – Resource Document

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**IV. AUTHORIZE CONSTRUCTION CONTRACTS**

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**D. Action**

~~Authorize a contract with Blue Fields Construction to provide general construction – installation services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) – General (South Gym Staff Parking) project at Los Angeles Valley College at a cost of \$4,320.~~

**Background**

~~Blue Fields Construction provided the low quote from among three written quotes ranging from \$4,320 to \$9,605 to install parking signs and stripe the parking lot stalls.~~

**Award History**

~~This contract represents the twenty-fifth awarded to this company through the Bond Program and a cumulative original award total of \$714,050. Previous awards have been given to this company for the Interim Classroom Village project at Los Angeles Harbor College and the Campus Services Building Modernization project at Los Angeles Mission College.~~

**Funding and Development Phase**

~~Funding is through Proposition A/AA Bond proceeds. RWGPL – General (South Gym Staff Parking) 08V.6873.05.01. Construction Phase.~~

**Withdrawn.**

Com. No. FPD2. Authorize Actions for Professional Service Agreements

With respect to Item P. as it relates to actions for PSOMAS to provide continued design services on a Task Order basis campus-wide for Pierce College, Trustee Pearlman expressed her concern regarding the excessive number of contracts per company and the difficulty in other companies getting work.

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Authorize Transportation Allowance for Executive

Trustee Pearlman requested that Com. No. HRD2. be separated for the vote.

There being no objection, Com. No. HRD2. was separated for the vote.

Com. No. ISD1. Approval of Educational Programs and Courses

Com. No. ISD2. Student Discipline – Permanent Expulsion