The annual organizational and regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:06 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Maria C. Grunwald was not present.

Chancellor Mark Drummond was present.

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

None.

ADMINISTERING TRUSTEE OATH OF OFFICE

The oath of office was administered to Mr. Kelly G. Candaele by Dr. Mark Drummond, Chancellor, Los Angeles Community College District.

Trustee Candaele expressed his appreciation for the opportunity to continue to serve on the Board of Trustees.

The oath of office was administered to Ms. Nancy Pearlman by the Honorable Francisco Alonso, Mayor of Monterey Park.

Trustee Pearlman indicated that she looks forward to serving the public as a member of the Board of Trustees. She expressed her appreciation for the support she has received.

The oath of office was administered to Mr. Michael D. Waxman by the Honorable Henry A. Waxman, United States Congressman, 29th District.

Trustee Waxman expressed his appreciation to his family and friends for their support during his campaign. He discussed his goals for the LACCD.

Trustee Field indicated that she looks forward to working with Trustees Pearlman and Waxman.

ELECTION OF BOARD PRESIDENT AND VICE PRESIDENT(S)

Mr. Howard Watts, Private Citizen, suggested that Trustee Field be elected President of the Board and that Trustee Furutani be elected Vice President.
President Mercer acknowledged the presence of Mr. Lindsay Conner, former LACCD Board Member; The Honorable Jeffrey Prang, Councilman, City of West Hollywood; Mr. Ulis Williams, President, Compton College; and The Honorable Eric Garcetti, Councilman, City of Los Angeles.

President Mercer announced that nominations were open for President of the Board of Trustees for 2001-2002.

Trustee Candaele nominated Trustee Scott-Hayes.

Trustee Field seconded the nomination.

There being no further nominations, the nominations were closed.

President Mercer requested that the Trustees indicate their vote by a roll call.

The following votes were recorded: 7 Ayes

Trustee Mercer relinquished the gavel to President Scott-Hayes.

President Scott-Hayes announced that nominations were open for First Vice President of the Board.

Trustee Field nominated Trustee Furutani.

Trustee Mercer seconded the nomination.

There being no further nominations, the nominations were closed.

President Scott-Hayes requested that the Trustees indicate their vote by a roll call.

The following votes were recorded: 7 Ayes

President Scott-Hayes entertained a motion to open nominations for Second Vice President of the Board.

Motion by Trustee Mercer, seconded by Trustee Furutani, to open nominations for Second Vice President of the Board.

APPROVED: 7 Ayes

Trustee Furutani nominated Trustee Field.

Trustee Mercer seconded the nomination.

There being no further nominations, the nominations were closed.

President Scott-Hayes requested that the Trustees indicate their vote by a roll call.

The following votes were recorded: 7 Ayes
RECESS TO RECEPTION/CLOSED SESSION

The Board will not discuss the following items:

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

   A. Potential litigation – one matter

V. Discussion with Real Property Negotiator as may be announced prior to the Closed
   Session (pursuant to Government Code section 54956.8

Motion by Trustee Field, seconded by Trustee Mercer, to recess to Closed Session in accordance
with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education
Code. The Board will discuss the matters on the posted Closed Session agenda pursuant to
Government Code section 54954.5 (see Attachment A).

APPROVED:  7 Ayes

The annual organizational and regular meeting recessed to the Reception and Closed Session at
12:35 p.m.

RECONVENE ANNUAL ORGANIZATIONAL AND REGULAR MEETING

The annual organizational and regular meeting of the Board of Trustees of the Los Angeles
Community College District reconvened at 2:36 p.m. with President Sylvia Scott-Hayes
presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T.
Student Trustee Maria C. Grunwald was not present (arrived at 2:40 p.m.).

Chancellor Mark Drummond was present.

The Invocation was offered by Trustee Candaele.

Trustee Mercer led the Pledge of Allegiance to the Flag.

MINUTES

None.

(Student Trustee Grunwald arrived at 2:40 p.m.)

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE
RESOURCE TABLE

The following individuals reported from the Resource Table:

Mr. Mel Brown, Executive Director, Administrators Association; Ms. Diane Hayes, Vice
President, AFT Staff Guild; and Mr. Carl Friedlander, President, AFT College Guild.

Minutes – Annual Organizational
and Regular Meeting

- 3 -

7/8/01  12:00 noon
PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations
None.

Proposed Actions
None.

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 Action Taken in Closed Session -- July 5, 2001

President Scott-Hayes indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board took no actions required to be reported out pursuant to The Ralph M. Brown Act.

Com. No. BT1. Recognition of Trustee Georgia Mercer’s Tenure as Board President

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

The following resolution is presented:

WHEREAS, Trustee Georgia Mercer’s year as Board President was distinguished by her quality leadership; and

WHEREAS, Under Trustee Mercer’s guidance, the District continued its progress toward expanding the local autonomy of the nine (9) colleges; and

WHEREAS, With her support the District engaged in a comprehensive public awareness project which successfully promoted the contributions and value of the colleges within its respective communities; and

WHEREAS, During her tenure as Board President, the District experienced significant enrollment increases and the passage of its first comprehensive capital construction bond measure; now, therefore, be it
RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby offer its sincere appreciation to Trustee Georgia Mercer for her leadership and dedication as Board President.

Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED: 6 Ayes (Candaele, Field, Furutani, Pearlman, Scott-Hayes, Waxman)
1 Abstention (Mercer)

On behalf of the Board of Trustees, President Scott-Hayes presented Trustee Mercer with a certificate of appreciation.

Com. No. BT2. Adoption of 2001-2002 Board Meeting Calendar

Motion by Trustee Furutani, seconded by Trustee Candaele, to adopt Com. No. BT2. as follows:

Adopt the following Board Meeting Calendar for the period covering August 2001 through July 2002:

Board Meeting Dates
Wednesday, August 8, 2001
Wednesday, August 22, 2001
Wednesday, September 5, 2001
Wednesday, September 19, 2001
Wednesday, October 3, 2001
Wednesday, October 17, 2001
Wednesday, October 24, 2001 – Special Board Meeting Retreat
Wednesday, November 7, 2001
Wednesday, November 14, 2001
Wednesday, December 5, 2001
Wednesday, December 19, 2001
Wednesday, January 9, 2002
Wednesday, January 23, 2002
Wednesday, February 6, 2002
Wednesday, February 20, 2002
Wednesday, March 6, 2002
Wednesday, March 20, 2002
Wednesday, April 3, 2002
Wednesday, April 17, 2002
Wednesday, May 8, 2002
Wednesday, May 22, 2002
Wednesday, June 5, 2002
Wednesday, June 19, 2002
Wednesday, July 10, 2002 – Annual Organizational Meeting
Wednesday, July 24, 2002

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

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

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.

Minutes – Annual Organizational and Regular Meeting - 5 -
7/5/01 12:00 noon
CHANCELLOR

College Presidents' Reports

No reports.

Com. No. CH1. Amend Board Rule 7313

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

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

Com. No. CH2. Proposition A District Citizens' Oversight Committee

Ms. Carulle Goulart, General Counsel, recommended that Com. No. CH2. be withdrawn because the Accreditation and Planning Committee has not yet taken action on a prospective candidate to be the "At-Large" representative.

Motion by Trustee Furutani, seconded by Trustee Mercer, to withdraw Com. No. CH2.

Student Trustee Advisory Vote: Aye (Grunwald)
APPROVED: 7 Ayes

Com. No. CH2. is withdrawn.

OPERATIONS - BUSINESS SERVICES

Com. No. BSD1. Ratify an Emergency Resolution to Approve Change Order No. 4 for the "Child Development Center Expansion" Project at Los Angeles Pierce College

Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. BSD1.

Trustee Mercer noted the following correction:

Background: This contract was approved by the Board of Trustees on June 23, 1999 (Com. No. BSD4). The change is due to the increase of the building separation requiring fencing. Total change order(s) to date is $23,916.29 or 10.5% of the original contract amount. This project totals $24,916.29 $24,916.29 with the change order. Funding is through the State CALWORKS and the College General Fund.

Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED AS AMENDED: 7 Ayes

Com. No. BSD2. Business Services Routine Report

Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. BSD2.

Minutes – Annual Organizational and Regular Meeting - 6 - 7/5/01 12:00 noon
President Scott-Hayes indicated that the following item is being separated for the vote:

VII. AUTHORIZE PAYMENTS

A. $5,000 to Camino Real Career School for providing trailer driving courses for two JTPA Program participants at Los Angeles Mission College during the period October 19, 1998 to April 6, 1999, inclusive.

Background: . . .

WITH THE EXCEPTION OF ITEM VII. A.

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

ITEM VII. A.

Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED: 6 Ayes (Field, Furutani, Mercer, Pearlman, Scott-Hayes, Waxman)
1 Abstention (Candaele)

Com. No. BSD3. Authorize Addition to Board Rules, Chapter VII
Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. BSD3.

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

HUMAN RESOURCES

Com. No. HRD1. Personnel Actions
Motion by Trustee Candaele, seconded by Trustee Field, to adopt Com. No. HRD1.
ADOPTED: 7 Ayes

Com. No. HRD2. 2001-2002 Tentative COLA
Motion by Trustee Field, seconded by Trustee Furutani, to adopt Com. No. HRD2.
ADOPTED: 7 Ayes

Minutes – Annual Organizational and Regular Meeting
- 7 -
7/5/01 12:00 noon
PERSONNEL COMMISSION

Com. No. PC1: Personnel Commission Actions

President Scott-Hayes noted the following amendment prior to presentation:

E. Concur with the action of the Personnel Commission to establish a new classification of Multimedia Developer (Salary Schedule 3846) and to approve the use of rating-in procedures for the new class of Multimedia Developer.

BACKGROUND: ....

Withdrawn.

Motion by Trustee Mercer, seconded by Trustee Furutani, to adopt Com. No. PC1, as amended.

ADOPTED AS AMENDED: 7 Ayes

NOTICE REPORTS

None.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Trustee Field announced that the next meeting of the Classified Hiring Issues Ad Hoc Committee will be held on Wednesday, July 25, 2001, at 10 a.m.

Trustee Candaele reported on the meeting of the Communications and Public Relations Committee that was held this morning during which the Committee interviewed finalists for the bond-related public relations contract.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

CORRESPONDENCE

Motion by Trustee Mercer, seconded by Trustee Field, to approve the disposition of the correspondence.

APPROVED: 7 Ayes

Minutes – Annual Organizational and Regular Meeting - 8 - 7/5/01 12:00 noon
MISCELLANEOUS BUSINESS

Conference Attendance

None.

New Business

Trustee Pearlman expressed her hope that the Board meeting of August 22, 2001 can be scheduled for earlier in the day in order to allow her to attend a previously scheduled event.

Chancellor Drummond announced that the Mathematics Department at LACC has received a Minority Science and Engineering Improvement Program grant. This project will be targeted at minority students that are interested in mathematics, science, and engineering.

ADJOURNMENT

Motion by Trustee Mercer, seconded by Trustee Field, to adjourn.

APPROVED: 7 Ayes

The annual organizational and regular meeting adjourned at 3:13 p.m.

MARK 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 ____________ August 8, 2001 ____________

Minutes – Annual Organizational
and Regular Meeting 7/5/01 12:00 noon
ATTACHMENT A

CLOSED SESSION

Thursday, July 5, 2001
1:00 p.m. - 2:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employment
   (pursuant to Government Code section 54957)
   A. Position: Chancellor

II. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)
    A. District Negotiators: Peter Landsberger
       Annie Coyle
       Herb Spillman
       Lucian Carter

       Employee Unit: Faculty

III. Public Employee Discipline/Dismissal/Release/Charges/Complaints
     (pursuant to Government Code section 54956.9(a))

IV. Conference with Legal Counsel - Anticipated Litigation
    (pursuant to Government Code section 54956.9(b))
    A. Potential litigation - one matter

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

VI. Other litigation matters as may be announced prior to the closed session
    (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the annual organizational and regular meeting of July 5, 2001 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor's Conference Room at 1:20 p.m.

The following members were present: Kelly G. Candela, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummmond was present.

The following staff members were present:
- Lucian Carter, Associate Vice Chancellor, Human Resources
- Camille Goulet, General Counsel
- Peter Landsberger, Senior Vice Chancellor, Human Resources

The Board did not discuss the following items:

IV. Conference with Legal Counsel – Anticipated Litigation
(pursuant to Government Code section 54956.9(b))
   A. Potential litigation – one matter

V. Discussion with Real Property Negotiator as may be announced prior to the Closed Session (pursuant to Government Code section 54956.8)

The Board met as authorized 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.

The Closed Session adjourned at 2:20 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
President of the Board

Date August 8, 2001

Minutes - Annual Organizational and Regular Meeting
Closed Session - 1 -
7/5/01
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 11:10 a.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Mona Field, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candaele (arrived at 11:30 a.m.), Warren T. Furutani (arrived at 2:00 p.m.). Student Trustee Maria C. Grunwald was not present (arrived at 1:55 p.m.).

Chancellor Mark Drummond was present.

RECESS TO COMMITTEE OF THE WHOLE – JOINT MEETING BETWEEN THE BOARD OF TRUSTEES AND THE PERSONNEL COMMISSION

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

APPROVED: 5 Ayes

The regular meeting recessed to the Committee of the Whole at 11:12 a.m.

President Scott-Hayes relinquished the gavel to Second Vice President Field.

General Discussion – Classified Employment

Trustee Field indicated that the purpose of the Committee of the Whole is to receive an update from the Personnel Commission regarding the progress made since the joint process was started.

The following individuals were present: Mona Field, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman, Calvin Hall, and James Scott.

Ms. Karen Martin, Director, Personnel Commission, distributed copies of a document entitled SIX MONTH PROGRESS REPORT (copy on file). She summarized the contents with respect to recruitment, testing improvements, fast track testing, advisory and support services to the colleges, training, enhancing promotional opportunities, improving communication, technology improvements, strengthening Board/Commission/college relationships, and future improvements.

(Trustee Candaele arrived at 11:50 a.m.)

Chancellor Drummond discussed the issue of staff development training. He has requested the development of a strategic plan for the employee group that is going to be targeted.

Trustee Mercer commended everyone involved in preparing the progress report.

President Scott-Hayes requested that the Personnel Commissioners focus on two or three major goals for the coming year.
There was discussion regarding the reclassification process for classified employees; the posting of job announcements on the campuses; the FRISK Workshop on Progressive Discipline for Academic and Classified Managers that is being held on July 27, 2001; the desk audit as it relates to the importance of interviewing immediate supervisors; and the status of the CAREER LADDERS GUIDE FOR THE CLASSIFIED SERVICE.

Dr. Hall expressed his appreciation to the Board members for the opportunity to meet with the Board of Trustees. He indicated that the Personnel Commission is in the process of modifying its policies and procedures.

Mr. Scott indicated that the Personnel Commissioners will continue to listen to any concerns that the administration and the unions may have.

Public Speakers

None.

Adjournment

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adjourn the Committee of the Whole.

APPROVED: 6 Ayes

The Committee of the Whole adjourned at 11:59 a.m.

Second Vice President Field 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 11:59 a.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, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Warren T. Furutani (arrived at 2:00 p.m.). Student Trustee Maria C. Grunwald was not present (arrived at 1:55 p.m.).

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION

AGENDA MATTERS

Ma. Camille Goulet, General Counsel, indicated that in accordance with The Ralph M. Brown Act, Teri Scott, a permanent classified employee assigned to Los Angeles Southwest College as an Office Assistant, has requested that the discussion and consideration by the Board of Trustees of the college’s recommendation that she be suspended be conducted in public session. She is present now.

President Scott-Hayes requested a motion to take out of order Com. No. HRD1. Personnel Actions, Item II. Suspension of Permanent Employee.

Motion by Trustee Mercer, seconded by Trustee Field, to take Com. No. HRD1. Item II. out of order.

APPROVED: 6 Ayes
Com. No. HRD1. Personnel Actions, Item II. Suspension of Permanent Employee

The following amendment was noted prior to presentation:

II. Suspension of Permanent Employee

The suspension, effective July 3, 2001 through August 3, 2001, of classified employee (EN 785812), assigned to Los Angeles Southwest College, is based upon the following causes:

Background: ...

Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. HRD1. Item II. as amended.

Ms. Goulet explained the process for disciplining a classified employee.

Ms. Annie Cole, Associate Vice Chancellor, summarized the statement of charges against Ms. Scott.

Ms. Sandra Lepore, Executive Secretary, AFT Staff Guild, addressed the Board on behalf of Ms. Scott.

Copies of the following documents were distributed (copies on file):

NOTICE OF UNSATISFACTORY SERVICE and PROOF OF SERVICE BY MAIL.

Ms. Fern Reiner, AFT Staff Guild Executive Secretary, Grievance, summarized the two documents with respect to the recommended suspension of Ms. Scott.

Ms. Scott addressed the Board regarding the charges against her.

There was discussion regarding the circumstances of the case against Ms. Scott.

President Scott-Hayes requested a motion to postpone the public vote on this item until after the scheduled Closed Session.

Motion by Trustee Mercer, seconded by Trustee Pearlman, to postpone the public vote on Item II. until after the scheduled Closed Session.

APPROVED: 6 Ayes

Dr. Lawrence Jarmon, Vice President, Student Services, LASC, addressed the Board regarding a personnel action with respect to his position. He distributed copies of his remarks (copy on file).

Ms. Goulet informed Dr. Jarmon that the Board will report out any action taken in Closed Session during the public session that follows.

RECESS TO CLOSED SESSION

The Board will discuss Yvette Dominguez v. LACCD in Closed Session.

Minutes - Regular Meeting
Motion by Trustee Pearlman, seconded by Trustee Field, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code. The Board will discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

APPROVED: 6 Ayes

The regular meeting recessed to Closed Session at 12:40 p.m.

(Student Trustee Grunwald arrived at 1:55 p.m.)

(Trustee Furutani arrived at 2:00 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:18 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candale (arrived at 3:25 p.m.). Student Trustee Maria C. Grunwald was present.

Chancellor Mark Drummond was present.

The Invocation was offered by Trustee Furutani.

Student Trustee Grunwald led the Pledge of Allegiance to the Flag.

MINUTES

Motion by Trustee Mercer, seconded by Trustee Field, to approve the following minutes:

Regular Meeting and Closed Session – June 27, 2001

APPROVED: 6 Ayes

(Trustee Candale arrived at 3:25 p.m.)

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild AFT 1521, informed the Board that effective July 1, 2001, the AFT Faculty Guild and AFT Staff Guild have new names. The Faculty Guild is now the Los Angeles College Faculty Guild, AFT 1521. The Staff Guild is now the AFT College Staff Guild Los Angeles 1521A.

Ms. Velma Butler, President, AFT College Staff Guild Los Angeles 1521A, expressed her appreciation to the Board for participating in the Classified Hiring Issues Ad Hoc Committee.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals gave oral presentations:

Mr. Al Varisco, Construction Project Inspector; Mr. Galen Frederick, Construction Project Inspector; Mr. Rodney Norris, Construction Project Inspector; Mr. Steve Serklin, Engineer, EQE; and Mr. Dwight Trible, Employee, LASC.
Scheduled speakers Mr. Dean McClain and Mr. Duke Russell were not present.

With respect to the remarks by Mr. Tribble regarding the termination of a student employee at LASC, Trustee Candacele inquired if student employees in the District are required to be enrolled at one of the District colleges.

Ms. Butler responded that student workers can be enrolled at any college or university.

Trustee Furutani requested that Chancellor Drummond look into this issue to determine what can be done about this specific case.

Trustee Field requested that the Board be provided with a summary of the rules governing student workers.

Chancellor Drummond indicated that he will present the Board with a report regarding the rules governing student workers and how these rules are developed.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

Scheduled speaker Mr. Howard Watts was not present.

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.


President Scott-Hayes indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board determined to give notices of nonrenewal to an Associate Dean of Student Services and a Vice President of Student Services. The vote was six in favor with Trustee Furutani absent.

The Board further reports that it took action to ratify the initiation of the action LACCD v. Robert Driver, an action for professional negligence against the District’s former insurance broker. The vote was unanimous.

The Board took no further actions required to be reported out pursuant to The Ralph M. Brown Act.

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

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

College Presidents' Reports

No reports.

Legislative Update

Mr. Patrick McCallum, Legislative Advocate, distributed copies of a document entitled LOS ANGELES COMMUNITY COLLEGE DISTRICT LEGISLATIVE UPDATE (copy on file). He summarized the document with respect to the Conference Committee’s proposed increases—ongoing and one-time; the LACCD budget for 2001-02; energy funds; capital outlay projects; major budget victories for the LACCD; LACCD growth in 2000-01; LACCD growth projections for 2001-02; a capital outlay bond for the March 5, 2002 ballot; and various legislative actions regarding community colleges.

There was discussion regarding growth funding.

(Trustee Candaele left at 4:30 p.m.)

Com. No. CH1. Authorize Honorary Degree

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

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

Com. No. CH/A. Informative – Report on Activities and Accomplishments of the Joint Labor/Management Benefits Committee (JLMBC)

Presented by Chancellor Drummond.

Ms. Carolyn Widener, Vice President, Los Angeles College Faculty Guild, Local 1521, distributed copies of a document entitled LACCD JOINT LABOR MANAGEMENT BENEFITS COMMITTEE ACTIVITIES STATUS – JULY 2001 (copy on file). She summarized the document with respect to the District’s health benefit plans and specific activities of the JLMBC.

(Trustee Candaele returned at 4:38 p.m.)

Ms. Widener summarized the District’s Medicare coordination activities.

(Trustee Furutani left at 4:48 p.m.)

INSTRUCTIONAL AND STUDENT SUPPORT SERVICES

Com. No. ISD1. Approval of New Program

Motion by Trustee Field, seconded by Trustee Candaele, to adopt Com. No. ISD1.

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

Com. No. ISD/A. Informative – Notification of Student Travel

Presented by Chancellor Drummond.
OPERATIONS – BUSINESS SERVICES

Com. No. BSD1. Authorize Disposal of Surplus Personal Property Without Advertising

Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. BSD1.

(Trustee Furutani returned at 4:51 p.m.)

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

Com. No. BSD2. Business Services Routine Report

The following amendments were noted prior to presentation:

II. AUTHORIZE SERVICE AGREEMENTS

A. Authorize an agreement with Keenan and Associates (K&A) to provide consulting and management services related to an Employee Benefits Risk Management Information System (EDRMS), for retirees, for fiscal year 2001-02 and 2002-03 at a not-to-exceed cost of $280,000.

Background: ....

III. RATIFY SERVICE AGREEMENTS

C. Ratify amendment of agreement with Campus Works, Inc. for consultation in areas that address issues cited by the Accrediting Commission in its review of Los Angeles Southwest College’s Institutional Self-Study Report, for the Office of the President from October 25, 2000 to June 30, 2001, inclusive, at an additional total cost of $48,000.

Background: ....

XVI. AUTHORIZE PROFESSIONAL CONSULTANT AGREEMENT

Authorize an agreement with Professional Personnel Leasing, Inc. to provide consulting and governmental relations services to the District during the period August 1, 2001 to August 31, 2004, inclusive at an hourly rate of $128, and an annual cost not to exceed $200,000. The Contractor shall also be reimbursed costs not to exceed $20,000 annually. Any changes to the initial contract shall be negotiable at annual intervals only, and shall be by mutual agreement.

Background: ....

Motion by Trustee Mercer, seconded by Trustee Furutani, to adopt Com. No. BSD2. as amended.

Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED AS AMENDED: 7 Ayes

Minutes - Regular Meeting - 7 - 7/25/01 11:00 a.m.
HUMAN RESOURCES

Com. No. HRD1. Personnel Actions

The following amendments were noted:

II. Suspension of Permanent Employee

The suspension, effective July 30, 2001 through August 31, 2001, of classified employee (EN785812), assigned to Los Angeles Southwest College, is based on the following causes:

... Background: ...

III. Rename Class Title

Effective the start of the 0201 pay period, July 29, 2001, rename class 0144 0114, currently titled “Senior Director, Instructional and Student Support Services,” to “Associate Vice Chancellor, Instructional and Student Support Services.”

Background: ...

Motion by Trustee Furutani, seconded by Trustee Mercer, to adopt Com. No. HRD1. as amended.

Trustee Pearlman requested that each of the three items be voted on separately.

Item I. Routine Actions
ADOPTED: 7 Ayes

Item II. Suspension of Permanent Employee
ADOPTED AS AMENDED: 6 Ayes (Candaele, Field, Furutani, Mercer, Scott-Hayes, Waxman)
1 Abstention (Pearlman)

Item III. Rename Class Title
ADOPTED AS AMENDED: 7 Ayes

Com. No. HRD2. Authorize Employment Contracts

Motion by Trustee Furutani, seconded by Trustee Mercer, to adopt Com. No. HRD2.
ADOPTED: 7 Ayes

PERSONNEL COMMISSION

Com. No. PC1. Personnel Commission Actions

Motion by Trustee Candaele, seconded by Trustee Mercer, to adopt Com. No. PC1.
ADOPTED: 7 Ayes

Minutes - Regular Meeting  7/25/01  11:00 a.m.
NOTICE REPORTS

Com. No. CH/A. Adopt Board Rule 2418.11

Noticed by Chancellor Drummond.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Trustee Candacee indicated that the next meeting of the Community Affairs and Public Relations Committee will be held on Wednesday, August 8, 2001 at 11 a.m. The topic for discussion will be the Public Relations Bond Campaign.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Scheduled speaker Mr. Howard Watts was not present.

Proposed Actions

None.

CORRESPONDENCE

Motion by Trustee Candacee, seconded by Trustee Field, to approve the disposition of the correspondence.

APPROVED: 7 Ayes

***

Trustee Pearlman indicated that on July 21, 2001, she attended the graduation ceremony of the Los Angeles Valley College Emergency Medical Services F.I.R.E. Academy. She feels that it is important for the Board to continue to support not only the academic programs at the colleges, but the vocational programs as well.

***

MISCELLANEOUS BUSINESS

Conference Attendance

Motion by Trustee Mercer, seconded by Trustee Furutani:

That Mona Field, Sylvia Scott-Hayes, and Michael Waxman, members of this Board of Trustees, be directed to attend the Association of Community College Trustees Annual Convention to be held in San Diego, California on October 10-13, 2001, with payment of necessary expenses.

APPROVED: 7 Ayes

Minutes - Regular Meeting - 9 - 7/25/01 11:00 a.m.
New Business

A. Elect Representative to Elect Members to the Los Angeles County Committee on School District Organization

Motion by Trustee Mercer, seconded by Trustee Furutani, to elect Trustee Field to serve as the LACCD representative to elect members to the Los Angeles County Committee on School District Organization.

APPROVED: 7 Ayes

B. Elect Annual Representative to the Los Angeles County School Trustees Association for 2001

Motion by Trustee Mercer, seconded by Trustee Furutani, to elect Trustee Field as the annual representative to the Los Angeles County School Trustees Association for 2001.

APPROVED: 7 Ayes

ADJOURNMENT

Motion by Trustee Mercer, seconded by Trustee Field, to adjourn.

APPROVED: 7 Ayes

The regular meeting adjourned at 5:12 p.m.

MARK 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 August 8, 2001
CLOSED SESSION

Wednesday, July 25, 2001
12:00 p.m. - 2:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employment
   (pursuant to Government Code section 54957)
   A. Position: Chancellor

II. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)
    A. District Negotiators: Mark Drummond
       Peter Landsberger
       Annie Cole
       Herb Spilman
       College Presidents

    Employee Unit: All Units
                   All Unrepresented Employees

III. Public Employee Discipline/Dismissal/Release/Charges/Complaints
     (pursuant to Government Code section 54956.9(a))

IV. Conference with Legal Counsel - Existing Litigation
    (pursuant to Government Code section 54956.9 (b))
    A. Rochana Kolfe, Ella Stewart and Margie Harris v. LACCD
    B. LACCD v. Edwin Lewis
    C. LACCD v. Robert Driver
V. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9 (b))

A. Potential litigation - one matter

VI. Discussion with Real Property Negotiator as may be announced prior to the closed session (pursuant to Government Code section 54956.3)

VII. Other litigation matters as may be announced prior to the closed session
(pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of July 25, 2001 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor's Conference Room at 12:50 p.m.

The following members were present: Kelly G. Candela, Mona Field, Warren T. Funutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:

Camille Goulet, General Counsel
Peter Landohrger, Senior Vice Chancellor, Human Resources
Annie Cole, Associate Vice Chancellor
Bonnie James, Interim President, LASC
Bruce Hart, Stock Control Supervisor, LASC

The Board discussed Yvette Dominguez v. LACCD.

The Board met as authorized 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.

The Closed Session adjourned at 3:05 p.m.

Mark Drummond
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
President of the Board

Date August 8, 2001

Minutes – Regular Meeting
Closed Session
LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

MINUTES - REGULAR MEETING

Wednesday, August 8, 2001 • 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 12:35 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Gundale, Mona Field, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Warren T. Furutani (arrived at 12:37 p.m.). Student Trustee Maria C. Grunwald was not present (arrived at 3:15 p.m.).

Chancellor Mark Drummond was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION

AGENDA MATTERS

Ms. Camille Goulet, General Counsel, indicated that in accordance with The Ralph M. Brown Act, Walter Jordan, a permanent academic employee assigned to Los Angeles Southwest College as an Instructor, has requested that the discussion and consideration by the Board of Trustees of the college’s recommendation that he be suspended be conducted in public session. He is present now.

Ms. Goulet explained the process for disciplining an academic employee.

(Trustee Furutani arrived at 12:37 p.m.)

Ms. Annie Cole, Associate Vice Chancellor, summarized the statement of charges against Mr. Jordan.

Mr. Jordan addressed the Board regarding the charges against him. He distributed copies of his remarks (copy on file).

President Scott-Hayes stated that five individuals have signed up to speak on behalf of Mr. Jordan and entered a motion to permit four minutes per speaker.

Motion by Trustee Mercer, seconded by Trustee Field, to permit four minutes per speaker.

APPROVED: 7 Ayes

The following individuals addressed the Board in support of Mr. Jordan:

Ms. April Lawrence, Student, LASC; Mr. Jeffrey Courtney, Former Student, LASC; Ms. Phyllis Bryant, Student, LASC; Ms. Shilana Williams, Student, California State University, Long Beach; and Mr. Kevin Moore, Student, LASC.

There was discussion regarding the statement of charges against Mr. Jordan.

Minutes - Regular Meeting - 1 - 8/8/01 12:30 p.m.
RECESS TO CLOSED SESSION

The Board will not discuss Johnson v. L.A.C.C., but will discuss Gardner v. City of L.A., et al.

Motion by Trustee Mercer, seconded by Trustee Field, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code. The Board will discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 1:10 p.m.

(Student Trustee Grunwald arrived at 3:15 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:42 p.m. with President Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Fuersten, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Maria C. Grunwald was present.

Chancellor Mark Drummond was present.

The Invocation was offered by Trustee Mercer.

Trustee Pearlman led the Pledge of Allegiance to the Flag.

MINUTES

Motion by Trustee Field, seconded by Trustee Mercer, to approve the following minutes:

   Regular Meeting and Closed Session – July 5, 2001
   Regular Meeting and Closed Session – July 25, 2001

Trustee Pearlman noted the following correction to the minutes of July 5, 2001:

Ms. Ms. Ulis Williams, President, Compton College

APPROVED AS CORRECTED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. Mel Brown, Executive Director, Administrators Association, commended the Board of Trustees for selecting Dr. Audre Levy as the permanent President of LASC and welcomed Dr. Levy to the District.

* * *

President Scott-Hayes and Trustee Field welcomed Dr. Levy to the District.

* * *

Minutes - Regular Meeting

- 2 -  8/8/01  12:30 p.m.
PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals gave oral presentations:

Ms. Side 2 Side, ASO Commissioner, LASC; Mr. Larry Tyler, Executive Vice President, Terra-Cal Construction; Mr. Shane Hoggard, Executive Director, Associated Builders and Contractors; and Mr. Deke Russell, Founder, Save Sports for Students in Public Colleges.

Scheduled speakers Mr. Johnnie Dawn and Mr. Armando Gomez were not present.

Proposed Actions

None.

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 hereof 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 Action Taken in Closed Session – August 8, 2001

President Scott-Hayes indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board took no actions required to be reported out pursuant to The Ralph M. Brown Act.

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereof 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

College Presidents’ Reports

Dr. Adriana Barrera, President, LAMC, reported that LAMC has been awarded three grants by the California Community Colleges Economic Development Program. The grants will be used to provide job training for low-income students and community members, to provide ESL instruction emphasizing medical terminology, and to offer contract education services to food industry employers. She distributed copies of a document outlining the three grants (copy on file).
Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. CH1.

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

INSTRUCTIONAL AND STUDENT SUPPORT SERVICES

Com. No. ISD1. Approval of New Courses

Motion by Trustee Field, seconded by Trustee Waxman, to adopt Com. No. ISD1.

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

Com. No. ISD/A. Informative – Notification of Student Travel

Presented by Chancellor Drummond.

OPERATIONS – BUSINESS SERVICES

Com. No. BSD1. Authorize Disposal of Surplus Personal Property Without Advertising

Motion by Trustee Field, seconded by Trustee Furutani, to adopt Com. No. BSD1.

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

Com. No. BSD2. Business Services Routine Report

Dr. Mary Lee, Executive Director, Facilities Planning and Development, indicated that the following item is being withdrawn until the regularly scheduled Board meeting of August 22, 2001:

II. RATIFY SERVICE AGREEMENTS

F. Ratify an agreement with Moore Iacofano Goltsman, Inc. to provide professional planning meeting facilitation services at Los Angeles City College during the period July 1, 2001 to June 17, 2002, inclusive, at a cost of $38,105.

Background: ....

Withdrawn.

Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. BSD2. as amended.

Student Trustee Advisory Vote: Abstain (Grunwald)
ADOPTED AS AMENDED: 7 Ayes

Minutes - Regular Meeting - 4 - 8/8/01 12:30 p.m.
HUMAN RESOURCES

Com. No. HRD1. Personnel Actions

Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. HRD1.

ADOPTED: 7 Ayes

NOTICE REPORTS

None.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

CORRESPONDENCE

Motion by Trustee Mercer, seconded by Trustee Furutani, to approve the disposition of the correspondence.

APPROVED: 7 Ayes

REPORTS OF STANDING AND SPECIAL COMMITTEES

Trustee Furutani reported on the Legislative Action Committee meeting that was held on Friday, August 3, 2001 at which there was discussion regarding community college budget reductions.

* * *

Trustee Pearlman indicated that she will be hosting a television program about the budget reductions on Wednesday, August 15, 2001.

* * *

Student Trustee Grunwald announced that a meeting of the Student Affairs Committee has been scheduled for Friday, August 17, 2001 at 10 a.m. The meeting will be held at LAVC in Campus Center Room 104. She expressed her hope that all of the Board members would attend. The following action item is on the agenda:

Encourage college ASOs to mobilize efforts to contact the legislature and the Governor to request reinstatement of the $98 million for instructional equipment and scheduled maintenance that the Governor eliminated from the 2001-2002 community college budget.

* * *

Trustee Waxman reported that during a recent trip to Washington, DC, he met with Congress Members Lucille Roybal Allard, Howard Berman, and Maxine Waters to discuss the community college budget process and what they can do to support the colleges.

Minutes - Regular Meeting - 5 - 8/9/01 12:30 p.m.
MISCELLANEOUS BUSINESS

Conference Attendance

Motion by Trustee Field, seconded by Trustee Furutani:

That Nancy Pearlman, a member of this Board of Trustees, be directed to attend the 2001 Faculty Association of California Community Colleges Conference to be held in Silicon Valley, California on September 28-29, 2001, with payment of necessary expenses.

APPROVED: 7 Ayes

New Business

None.

* * *

President Scott-Hayes recognized Dr. Bonnie James for his efforts on behalf of the District during his tenure as the Interim President at LASC.

Dr. James expressed his appreciation for the opportunity to serve the District and the community at large during the last six years.

Trustee Mercer expressed her appreciation to Dr. James for his dedication to LASC.

ADJOURNMENT

Motion by Trustee Furutani, seconded by Trustee Mercer, to adjourn.

APPROVED: 7 Ayes

The regular meeting adjourned at 4:32 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

By: [Signature]
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Sylvia Scott-Hayes
President of the Board

Date August 22, 2001

Minutes - Regular Meeting - 6 - 8/8/01 12:30 p.m.
CLOSED SESSION

Wednesday,
August 8, 2001
12:30 p.m. - 3:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

i. Conference with Labor Negotiator
(pursuant to Government Code section 54957.6)

A. District Negotiators: Mark Drummond
   Peter Landsberger
   Annie Cole
   Herb Spillman
   College Presidents

   Employee Unit: All Units
                  All Unrepresented Employees

ii. Public Employee Discipline/Dismissal/Release/Charges/Complaints
(pursuant to Government Code section 54956.9(a))

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

A. James Yarbrough and Maria Enriquez v. LACCD, et al.

B. Peggy Johnson v. Los Angeles Community Colleges

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

A. Potentizi litigation - one matter
V. Discussion with Real Property Negotiator as may be announced prior to the closed session (pursuant to Government Code section 54956.8)

A. Property: 333 W. 22nd Street, Los Angeles, CA 90007
Negotiating Parties: Mehdi Bolour and Denley Investment Management Co., Inc.
District Negotiators: Daniel Castro, Joshua Gottheim and Luis Valenzuela
Price and terms of payment

VI. Other litigation matters as may be announced prior to the closed session (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of August 8, 2001 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor's Conference Room at 1:30 p.m.

The following members were present: Kelly G. Caudle, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:
- Camille Goulet, General Counsel
- Peter Landsberger, Senior Vice Chancellor, Human Resources
- Annie Cole, Associate Vice Chancellor
- André Levy, President, LASC
- Bonnie James, Outgoing Interim President, LASC
- Daniel Castro, Interim President, LATTC
- Mary Ann Breckell, Vice President, Administration, LATTC

The Board did not discuss Johnson v. LACC, but did discuss Gardner v. City of I.A., et al.

The Board met as authorized 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.

The Closed Session adjourned at 3:30 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

Sylvia Scott-Hayes
President of the Board

Date August 22, 2001

Minuter - Regular Meeting
Closed Session

8/8/01
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 Sylvia Scott-Hayes presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candaele (arrived at 12:41 p.m.). Student Trustee Maria C. Grunwald was not present (arrived at 2:19 p.m.).

Chancellor Mark Drummond was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES — CLOSED SESSION

AGENDA MATTERS

Mr. David O’Bryan, Student, LACC, addressed the Board regarding his student discipline case.

RECESS TO CLOSED SESSION

The Board will not discuss Donald Hayes v. LACCD et al.

Motion by Trustee Mercer, seconded by Trustee Furutani, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code. The Board will discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

APPROVED: 6 Ayes

The regular meeting recessed to Closed Session at 12:40 p.m.

(Teacher Candaele arrived at 12:41 p.m.)

(Student Trustee Grunwald arrived at 2:19 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 Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Warren T. Furutani (arrived at 2:37 p.m.), Nancy Pearlman. Student Trustee Maria C. Grunwald was present.

Chancellor Mark Drummond was present.

The Invocation was offered by Student Trustee Grunwald.
Trustee Waxman led the Pledge of Allegiance to the Flag.

MINUTES

Motion by Trustee Mercer, seconded by Trustee Candalea, to approve the following minutes:

Regular Meeting and Closed Session – August 8, 2001

APPROVED: 6 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, AFT 1521.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

President Scott-Hayes entertained a motion to permit three minutes per speaker.

Motion by Trustee Furutani, seconded by Trustee Mercer, to permit three minutes per speaker.

APPROVED: 6 Ayes

The following individuals gave oral presentations:

Mr. Mo Nishida, Community Person; Mr. Charles Igawa, Community Person; Mr. Ken Honji, Community Person; Mr. John Enomoto, Faculty Member, ELAC; and Mr. Buenaventura Ugaz-Abreau, Spanish Instructor, ELAC.

Scheduled speakers Ms. Kathy Chow, Mr. Romualdo Scherillo, and Ms. Yasuko Mitamura were not present.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

Mr. Howard Watts, Private Citizen, addressed the Board regarding multiple agenda matters.

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 at the Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

* * *

Minutes - Regular Meeting 8/22/01 12:30 p.m.
President Scott-Hayes entertained a motion to take out of order Com. No. BT5. Adopt Resolution to Pursue Project Labor Agreement.

Motion by Trustee Candaele, seconded by Trustee Furutani, to take Com. No. BT5. out of order.

APPROVED: 6 Ayes

Com. No. BT5. Adopt Resolution to Pursue Project Labor Agreement

Motion by Trustee Candaele, seconded by Trustee Furutani, to adopt Com. No. BT5 as follows:

WHEREAS, The District will be undertaking an enormous volume of construction activity resulting from the passage of Proposition A; and

WHEREAS, The District retained a consultant to evaluate whether a project labor agreement ("PLA") would be appropriate in light of this unusually large undertaking; and

WHEREAS, The Board finds that there is significant potential for construction delays or disruption because of labor contract expirations; and

WHEREAS, The Board finds that local trade unions have adopted specific apprenticeship programs to ensure a skilled and qualified workforce, which is consistent with the District’s educational mission; and

WHEREAS, The Board finds that there is significant risk of strike actions because of contract expirations, and that there are at least 23 craft agreements which will expire in 2002, 2003, and 2004, when the majority of the construction work from the Series A issuance of bonds will occur; and

WHEREAS, The Board finds the local trade unions will be a source for obtaining qualified craftsmen; and

WHEREAS, The Board finds that a PLA will allow the District to meet its mission of serving the community by ensuring that there are opportunities for residents of the specific communities served, at-risk people, and minorities; now, therefore, be it

RESOLVED, That the Board directs the Chancellor or his designee(s) to enter into negotiations with appropriate parties for a proposed PLA, to be submitted to the Board for approval, and that specifically ensures apprenticeship programs, no work stoppages, access to qualified craftsmen and opportunities for the residents, at-risk people, minorities and under-represented groups; that does not prevent the widest number of qualified contractors from seeking work on the District’s construction programs; and that recognizes the District’s interest in efficient construction, limiting disruptions and interference with ongoing activities of the District and its neighbors in work areas, and timely completion of all scheduled work.

Chancellor Drummond summarized the project labor agreement process.

President Scott-Hayes entertained a motion to permit two minutes per speaker regarding Com. No. BT5.
Motion by Trustee Field, seconded by Trustee Mercer, to permit two minutes per speaker.

APPROVED: 6 Ayes

The following individuals addressed the Board:

Mr. Ernest Roberts, Director, Playa Vista Jobs; Ms. Chantele Artman, Director of Governmental Affairs, Associated Builders and Contractors; Mr. Ed Rendon, Director of Public Affairs, Teamsters Joint Council 42; Mr. Steve Friar, Executive Director, Southern California Coalition of Fair Employment in Construction; Mr. Eric Christian, Executive Director for the Coalition of Fair Employment in Construction; Mr. Jim Hillenhaus, Political Director, Laborers’ International Union, Local 300; Mr. Brian Carter, Electrician; Mr. Paul Rosenstein, Representative of Electrical Workers Union; Ms. Lyn Shaw, Chair of the Women’s Caucus for the California Democratic Party; Mr. Martin Ludlow, Political Director, Los Angeles County Federation of Labor; Mr. Richard Slawson, Executive Secretary, Los Angeles/Orange County Building and Construction Trades Council; Mr. John Palacio, Trustee, Santa Ana Unified School District; Miss Bonnie Ikemura, Field Investigator, Sheet Metal Workers; Mr. John Schafer, Business Representative, Southwest Regional Council of Carpenters; Mr. Stuart Hughes, Business Representative, Southwest Regional Council of Carpenters; Mr. Greg Quinn, Executive Director, Los Angeles Painting and Finishing Contractors Association; Mr. Norman Coleman, Union Representative, Concerned Citizen, College Instructor; Mr. Ted Rios, Local Union Business Representative; Mr. Joel Burton, International Brotherhood of Electrical Workers (IBEW) Organizer; Mr. Nick Nichols, IBEW Business Agent; Mr. Sam Gonzales, Apprentice Glazier, District Council 36; Mr. Scott Svonkin, Chief of Staff for Assembly member Paul Koretz; Mr. Tom Mosley, Business Agent, Iron Workers, Local 433; Mr. Jim Bickhart, on behalf of Antonio Villarajogusa; Ms. Julie Butcher, General Manager, SEIU Local 347; Mr. Gary Cook, Business Representative, Plumbers Local 78; Mr. Jorge Ruiz, Sr., Union Electrician; Mr. Eric Jackson; Mr. Ralph Miller, Apprentice Director, Plumbers Local 78; Mr. Philip Hernandez, Local 1247; and Mr. Ernest Adame, Bricklayers #4 Organizer.

Scheduled speakers Mr. Frank Kiss, Mr. Brian Williams, Mr. Tajuan Campbell, and Mr. Chris Wolf were not present.

The Board members spoke in support of the project labor agreement.

Student Trustee Advisory Vote: Aye (Grunwald)

ADOPTED: 6 Ayes

Report of Actions Taken in Closed Session – August 22, 2001

President Scott-Hayes indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board took no actions required to be reported out pursuant to The Ralph M. Brown Act.

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:

AIDS Project Los Angeles is sponsoring AIDS Walk Los Angeles on Sunday, October 21, 2001 at Paramount Pictures in Hollywood. Each year local business and government entities

Minutes - Regular Meeting - 4 -

8/22/01 12:30 p.m.
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.

Now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District commends AIDS Walk Los Angeles for its good work and urges the entire LACCD family—students, faculty, and staff—to join the LACCD team at the walk this October 21.

Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTEO: 6 Ayes

(Trustee Field left at 4:30 p.m.)

Com. No. BT2. Resolution – Latino Heritage Month September 15 – October 15, 2001

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

The following resolution is presented by Trustee Scott-Hayes:

WHEREAS, Since 1989, by Presidential Proclamation, September 15 – October 15 has been proclaimed National Hispanic Heritage Month; and

WHEREAS, The founding origins of the city of Los Angeles are Latino; and

WHEREAS, The total population of the Los Angeles Community College District is comprised of 42 percent Latinos; and

WHEREAS, The Latino student population is the largest and fastest growing group, comprising 47 percent of the enrollment in the Los Angeles Community College District; and

WHEREAS, The Latino work force of the LACCD continues to grow but, overall, it still lacks parity within the total District work force; and

WHEREAS, The LACCD family is encouraged to become familiar with the history, art, and technical contributions and advancements of the many cultures which foster the pride of the Latino community; now, therefore, be it

RESOLVED, That September 15 – October 15, 2001 be proclaimed Latino Heritage Month in celebration of the diverse cultures which make up the Latino community of the city of Los Angeles and the Los Angeles Community College District family.

Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTEO: 5 Ayes

Minutes - Regular Meeting - 5 - 8/22/01 12:30 p.m.
Com. No. BT3. Resolution – Mexican Independence Day

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

The following resolution is presented by Trustee Scott-Hayes:

WHEREAS, The ideals by which America gained its independence—justice, equality, freedom—are common to movements worldwide; and

WHEREAS, Our neighbor and ally to the south, Mexico, shares the same ideals, and will on September 16, 2001 celebrate Mexican Independence Day, which commemorates the date in 1810, when Father Miguel Hidalgo y Costilla, known as the father of Mexican independence, issued the Grito de Dolores, declaring Mexico’s independence from Spain; and

WHEREAS, Rousseau, whose writings greatly influenced the American and Mexican independence movements, stated that “the strongest is never strong enough to be always the master, unless he transforms his strength into right, and obedience into duty,” giving rise to thoughts which motivated the supporters of independence to seek a government of self-determination based on the needs of the people; and

WHEREAS, Much of the Los Angeles community and many students, faculty, and staff of the Los Angeles Community College District are of Mexican ancestry, and take great pride in the culture and history of Mexico; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby salute Mexico and encourages the District to join in the celebration of Mexican Independence Day.

Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED: 5 Ayes


Motion by Trustee Mercer, seconded by Trustee Furutani, to adopt Com. No. BT4. as follows:

The following resolution is presented by Trustee Field:

WHEREAS, The observance of the Constitution of the United States and what it represents is an ongoing process; and

WHEREAS, This document continues to provide all Americans, current and future, with liberty and the protection of their rights as secured by our forefathers and the lives of countless Americans who fought and continue to fight for freedom under the law; and

Minutes - Regular Meeting - 6 - 8/22/01 12:30 p.m.
WHEREAS, All Americans, including those who have reached the age to vote or are newly naturalized citizens, will continue to participate in one of our nation's most sacred rights guaranteed under the law by the Constitution—the right to vote; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby declares September 17-23, 2001 as United States Constitution Week throughout the District; and be it further

RESOLVED, That the Board of Trustees hereby urges all students, faculty, staff, and residents of the LACCD community to actively participate in activities honoring the Constitution and to continue the observance, respect, and appreciation for the freedoms it guarantees; and be it further

RESOLVED, That we as citizens of the United States of America must not forget the importance of our rights and freedoms—for, as John Marshall proclaimed, "the people made the Constitution—it is the creature of their will and lives only by their will"; and be it further

RESOLVED, That all citizens of the United States of America display their respect for their country by becoming involved in community improvement efforts.

Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED: 5 Ayes

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth herein 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

College Presidents' Reports

A. Honors High School at West Los Angeles College

Chancellor Drummond deferred to Mr. Francisco Quiambao, Interim President, WLAC.

Mr. Quiambao introduced Dr. James Harris, Superintendent, Inglewood Unified School District.

Dr. Harris reported on the Honors High School program. He stated that this program gives selected gifted students at Inglewood High School an opportunity to enroll concurrently in college classes at WLAC.

(Trustee Field returned at 4:40 p.m.)
INSTRUCTIONAL AND STUDENT SUPPORT SERVICES

Com. No. ISD1. Student Discipline – Expulsion
Motion by Trustee Mercer, seconded by Trustee Candaele, to adopt Com. No. ISD1.
ADOPTED: 5 Ayes (Candaele, Field, Furutani, Mercer, Scott-Hayes)
1 Abstention (Waxman)

Com. No. ISD2. Authorization of Student Travel
Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. ISD2.
ADOPTED: 6 Ayes

OPERATIONS – BUSINESS SERVICES

Com. No. BSD1. Authorize Disposal of Surplus Personal Property Without Advertising
Motion by Trustee Candaele, seconded by Trustee Mercer, to adopt Com. No. BSD1.

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

Com. No. BSD2. Ratify an Emergency Resolution to Approve Change Order No. 1 for Energy Efficient Lighting Retrofit and Ceiling and Lighting Retrofit at Los Angeles Harbor College
Motion by Trustee Mercer, seconded by Trustee Furutani, to adopt Com. No. BSD2.

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

Com. No. BSD3. 2001-2002 Budget Adjustments
Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. BSD3.

Chancellor Drummond noted the following amendment:

In the General Fund, transfer $1,270,000 from the Contingency Reserve to major objects 2000, 4000, 5000, and 6000.

Background: Funding to support the presidential transition period; continuation of the college’s marketing and public relations activities; staffing realignment-related activities; and the purchase of equipment for maintenance of baseball field.

Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED AS AMENDED: 6 Ayes

Minutes - Regular Meeting - 8 - 8/22/01 12:30 p.m.

The following amendments were noted:

II. AUTHORIZE SERVICE AGREEMENTS

N. Authorize an agreement with the Ogilvy Group to provide marketing and public relations services to the colleges involving public image enhancement during the period of August 23, 2001 to August 22, 2002, inclusive, in the amount to exceed $250,000.

Background: . . .

O. Authorize agreement with Oren Associates for construction of scale models of eight college sites during the period August 23, 2001 to February 28, 2002, inclusive at a cost not to exceed $450,000.

Background: . . .

Withdrawn.

Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. BSD4, as amended.

With respect to Item II. E., there was discussion regarding implementation of the first series of bond projects in the Proposition A bond program and the funding for these projects.

Trustee Field requested specific information regarding implementation of the project labor agreement.

Mr. Randy Duncan, LACCD Bond Program Manager, indicated that he would provide this information to the Board.

Mr. Steve Sugerman, Fleishman-Hillard, discussed the activities that are being scheduled to "launch" the bond program.

President Scott-Hayes indicated that the following item is being separated for the vote:

XIII. AUTHORIZE PAYMENTS

E. $450 to Gary Caton for editing the production project of "L.A. Valley College and Krispy Kreme Donuts A Winning Combination" for JTPA program on April 26, 2001.

Background: . . .

Minutes - Regular Meeting - 9 - 8/22/01 12:30 p.m.
WITH THE EXCEPTION OF ITEM XIII. E.
Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED: 6 Ayes

ITEM XIII. E.
Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED: 5 Ayes (Candaele, Field, Furutani, Scott-Hayes, Waxman)
1 Absent (Mercer)

(Trustee Furutani left at 5:18 p.m.)

HUMAN RESOURCES

Com. No. HRDI. Personnel Actions

Motion by Trustee Field, seconded by Trustee Waxman, to adopt Com. No. HRDI.

ADOPTED: 5 Ayes

(Trustee Furutani returned at 5:19 p.m.)

(Trustee Candaele left at 5:19 p.m.)

Com. No. HRD/A. Collective Bargaining Informative – Amendment to the Administrators’ Unit Agreement

Presented by Chancellor Drummond.

PERSONNEL COMMISSION

Com. No. PC1. Personnel Commission Actions

Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. PC1.

ADOPTED: 5 Ayes

(Trustee Candaele returned at 5:20 p.m.)

NOTICE REPORTS

Com. No. CH/A. Amend Board Rule 7100.10

Com. No. BSD/A. Adoption of 2001-2002 Final Budget

Noticed by Chancellor Drummond.

REPORTS OF STANDING AND SPECIAL COMMITTEES

No reports.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Scheduled speaker Mr. Howard Watts was not present.

Minutes - Regular Meeting - 10 - 8/22/01 12:30 p.m.
Proposed Actions
None.

CORRESPONDENCE
Motion by Trustee Mercer, seconded by Trustee Field, to approve the disposition of the correspondence.
APPROVED: 6 Ayes

MISCELLANEOUS BUSINESS
Conference Attendance
Motion by Trustee Field, seconded by Trustee Furutani:
That Georgia L. Mercer, a member of this Board of Trustees, be directed to attend three meetings of the Community College League of California 2001-2002 Advisory Committee on Legislation to be held in Sacramento, California on September 28, 2001, March 8, 2002, and June 7, 2002, with payment of necessary expenses.
APPROVED: 6 Ayes

New Business
President Scott-Hayes announced that a groundbreaking ceremony for Los Angeles City College's new Atwater Campus will be held on Wednesday, August 29, 2001 at 10:00 a.m. at the site of the Van de Kamp Bakery in Atwater Village. Everyone is invited.

ADJOURNMENT
Motion by Trustee Furutani, seconded by Trustee Candaele, to adjourn.
APPROVED: 6 Ayes
The regular meeting adjourned at 5:22 p.m.

MARK 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 September 19, 2001

Minutes - Regular Meeting - 11 - 8/22/01 12:30 p.m.
ATTACHMENT A

CLOSED SESSION

Wednesday,
August 22, 2001;
12:30 p.m. - 2:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

I. Consideration of Student Discipline
(pursuant to Government Code section 54962 and Education Code section 72122)

II. Conference with Labor Negotiator
(pursuant to Government Code section 54957.6)

A. District Negotiators: Mark Drummond
   Peter Landsberger
   Annie Cole
   Herb Spillman
   College Presidents

   Employee Unit:  All Units
                  All Unrepresented Employees

III. Public Employee Discipline/Dismissal/Release/Charges/Complaints
     (pursuant to Government Code section 54956.9(a))

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

A. Donald Hayes v. LACCD et al.

V. Other litigation matters as may be announced prior to the closed session
   (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of August 22, 2001 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor's Conference Room at 12:55 p.m.

The following members were present: Kelly G. Candaele, Moza Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummood was present.

The following staff members were present:

Camille Goutet, General Counsel
Peter Landsberger, Senior Vice Chancellor
Mary Spatulfer, President, LACC
Myra Siegel, Vice President, Student Services, LACC

The Board did not discuss Donald Hayes v. LACCD et al.

The Board met as authorized 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.

The Closed Session adjourned at 1:48 p.m.

MARK DRUMMOOD
Chancellor and Secretary of the
Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES.

Sylvia Scott-Hayes
President of the Board

Date September 19, 2001
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 1:04 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, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Warren T. Furutani (arrived at 2:45 p.m.). Student Trustee Maria C. Grunwald was not present (arrived at 2:30 p.m.).

Chancellor Mark 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 Candaele, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code. The Board will discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

APPROVED: 6 Ayes

The regular meeting recessed to Closed Session at 1:05 p.m.

(Student Trustee Grunwald arrived at 2:30 p.m.)

(Trustee Furutani arrived at 2:45 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:39 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, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Maria C. Grunwald was present.

Chancellor Mark Drummond was present.

The Invocation was offered by Trustee Pearlman.

Trustee Candaele recited the Pledge of Allegiance to the Flag.

* * *

Minutes - Regular Meeting 9/5/01 1:00 p.m.
On behalf of the Board of Trustees, President Scott-Hayes expressed her condolences to Trustee Field for the passing of her father.

* * *

MINUTES

None.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

No reports.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Scheduled speaker Mr. Arthur Bravo withdrew his request to address the Board.

Proposed Actions

None.

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 Action Taken in Closed Session – September 5, 2001

President Scott-Hayes indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board took no actions required to be reported pursuant to The Ralph M. Brown Act.

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

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

Chancellor Drummond indicated that the annual final budget is being presented for adoption today. He emphasized the importance of shared governance with respect to the budget development process.
College Presidents' Reports

No reports.

Presentation on Purchasing Card Procedure (CAL-Card)

Mr. Peter Landsberger, Senior Vice Chancellor, indicated that a full presentation regarding the status of the Systems Modernization Program will be made at the regularly scheduled Board meeting of October 3, 2001. There are two action items on today's agenda regarding the purchasing card program—Com. No. CH1 and Com. No. BSD5. Item I. B. He deferred to Mr. Ken Takeda, Director, Business Services.

Mr. Takeda gave an overhead slide presentation regarding the CAL-Card purchasing program and its benefits to the District.

There was discussion regarding various aspects of the CAL-Card purchasing program.

Trustee Field inquired if the CAL-Card would eliminate the extra charge for changing airline tickets. She requested that a response be provided.

Trustee Candaele requested that the Board be provided with a report as to whether the bills are being paid on time and what the implications are if they are not paid on time.

Mr. Takeda indicated that he would provide this report.

Chancellor Drummond requested that the report be presented in the early winter.

Com. No. CH1. Amend Board Rule 7100.10—Delegation of Authority to Enter Into and Amend Contracts

Motion by Trustee Mercer, seconded by Trustee Candaele, to adopt Com. No. CH1.

Student Trustee Advisory Vote: Aye (Grunwald)

ADOPTED: 7 Ayes

INSTRUCTIONAL AND STUDENT SUPPORT SERVICES

Com. No. ISD1. Student Disciplinary — Expulsion

Motion by Trustee Furutani, seconded by Trustee Mercer, to adopt Com. No. ISD1.

ADOPTED: 7 Ayes

OPERATIONS - BUSINESS SERVICES

Com. No. BSD1. Public Hearing and Adoption of 2001-2002 Final Budget

Motion by Trustee Mercer, seconded by Trustee Furutani, to adopt Com. No. BSD1.

Ms. Jeanette Gordon, Controller, distributed copies of the following two documents: (1) FINAL BUDGET 2001-2002 and (2) LOS ANGELES COMMUNITY COLLEGE DISTRICT PRESENTATION TO THE BOARD OF TRUSTEES 2001-2002 FINAL BUDGET (copies on file). She summarized the 2001-2002 Final Budget.

There was discussion regarding the final budget ending balance.
Public Speakers

None.

**Student Trustee Advisory Vote: Aye (Grunwald)**
ADMITTED: 7 Ayes

Chancellor Drummond discussed the budget allocation formula and the distribution of funds to the colleges.

**Com. No. BSD2. Authorize Disposal of Surplus Personal Property Without Advertising**

Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. BSD2.

**Student Trustee Advisory Vote: Aye (Grunwald)**
ADMITTED: 7 Ayes

**Com. No. BSD3. Ratify an Emergency Resolution to Approve Change Order No. 1 for the “Replace Ventilation System – Cafeteria” Project at Los Angeles Valley College**

Dr. Mary Lee, Executive Director, Facilities Planning and Development, withdrew Com. No. BSD3.

**Com. No. BSD3. is withdrawn.**

**Com. No. BSD4. Resolution to Accept Loan from the California Energy Commission for an Energy Conservation Project at Los Angeles Valley College**

Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. BSD4.

**Student Trustee Advisory Vote: Aye (Grunwald)**
ADMITTED: 7 Ayes

**Com. No. BSD5. Business Services Routine Report**

Motion by Trustee Furutani, seconded by Trustee Mercer, to adopt Com. No. BSD5.

Trustee Waxman requested that the following item be separated for the vote:

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**IX. RATIFICATIONS**

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**F. SERVICE AGREEMENTS**

51-7052  East Agreement with Charter Media for advertisement on cable television promoting the College during the period July 23, 2001 to September 2, 2001, inclusive. Total cost: $12,060.

There being no objections, Item IX. F. 51-7052 was separated for the vote.

**WITH THE EXCEPTION OF ITEM IX. F. 51-7052**

**Student Trustee Advisory Vote: Aye (Grunwald)**
ADMITTED: 7 Ayes

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Minutes - Regular Meeting  4  9/5/01  1:00 p.m.
ITEM IX, F. 51-7052
Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED:  6 Ayes (Candaele, Field, Furutani, Mercer, Pearlman, Scott-Hayes)
1 Abstention (Waxman)

HUMAN RESOURCES

Com. No. HRD/A, Collective Bargaining Informative – Public Response to: Amendment to the Administrators’ Unit Agreement

Presented by Chancellor Drummond.

Com. No. HRD1. Personnel Actions

Motion by Trustee Candaele, seconded by Trustee Furutani, to adopt Com. No. HRD1.

ADOPTED: 7 Ayes

Com. No. HRD2. Amendment to the Administrators’ Unit Agreement

Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. HRD2.

ADOPTED: 7 Ayes

NOTICE REPORTS

Com. No. CH/A, Adopt Board Rules Relating to Proposition A

Noticed by Chancellor Drummond.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Trustee Candaele encouraged all the Board members to attend meetings of the Communications and Public Relations Committee and offer their advice and direction for moving forward.

* * *

President Scott-Hayes reported on the Accreditation and Planning Committee meeting of this morning at which there was discussion regarding the Board retreat scheduled for October 24, 2001.

* * *

Trustee Furutani announced that the next meeting of the Legislative Action Committee will be held on Wednesday, September 19, 2001 at Los Angeles City College.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations
None.

Proposed Actions
None.

Minutes - Regular Meeting  9/5/01  1:00 p.m.
CORRESPONDENCE

Motion by Trustee Candaele, seconded by Trustee Mercer, to approve the disposition of the correspondence.

Student Trustee Advisory Vote: Aye (Grunwald)  
APPROVED: 7 Ayes

MISCELLANEOUS BUSINESS

Conference Attendance

Motion by Trustee Pearlman, seconded by Trustee Field:

That Mona Field, Sylvia Scott-Hayes, Georgia L. Mercer, and Nancy Pearlman, members of this Board of Trustees, be directed to attend the Community College League of California 2001 Annual Convention to be held in Riverside, California on November 15-17, 2001, with payment of necessary expenses.

Student Trustee Advisory Vote: Aye (Grunwald)  
APPROVED: 7 Ayes

New Business

None.

ADJOURNMENT

Motion by Trustee Furutani, seconded by Trustee Pearlman, to adjourn the Board meeting in memory of Mr. Martin Field, Trustee Mona Field’s father, who passed away this morning.

Student Trustee Advisory Vote: Aye (Grunwald)  
APPROVED: 7 Ayes

The regular meeting adjourned at 5:15 p.m.

MARK DRUMMOND  
Chancellor and Secretary of the Board of Trustees

By: Laurie Green  
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]  
Sylvia Scott-Hayes  
President of the Board

Date October 3, 2001

Minutes - Regular Meeting  
- 6 -  
9/5/01  
1:00 p.m.
CLOSED SESSION

Wednesday,
September 5, 2001
1:30 p.m. - 3:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employment
   (pursuant to Government Code section 54957)
   A: Position: College President

II. Consideration of Student Discipline
   (pursuant to Government Code section 54962 and Education Code section 72122)

III. Conference with Labor Negotiator
     (pursuant to Government Code section 54957.6)
     A. District Negotiators: Mark Drummond
        Peter Landsberger
        Anzie Cole
        Herb Spillman
        College Presidents
        Employee Unit: All Units
        All Unrepresented Employees

IV. Public Employee Discipline/Dismissal/Release/Charges/Complaints
    (pursuant to Government Code section 54956.9(a))
V. Conference with Legal Counsel - Existing Litigation  
(pursuant to Government Code section 54956.9 (b))  

VI. Conference with Legal Counsel - Anticipated Litigation  
(pursuant to Government Code section 54956.9(b))  
A. Potential litigation - one matter

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

VIII. Other litigation matters as may be announced prior to the closed session.  
(pursuant to Government Code section 54956.9)
LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES - REGULAR MEETING
Closed Session
Wednesday, September 5, 2001 • 1:00 - 2:10 p.m.
Educational Services Center • Chancellor's Conference Room
70 Wightline Boulevard • Los Angeles, California 90017

Pursuant to the action taken at the regular meeting of September 5, 2001 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor’s Conference Room at 1:15 p.m.

The following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Warren T. Furutani.

Chancellor Mark Drummond was present.

The following staff members were present:

Camille Goulart, General Counsel
Peter Landsberger, Senior Vice Chancellor
Lucian Carter, Associate Vice Chancellor, Human Resources
Myra Siegel, Vice President, Student Services, LACC

The Board met as authorized in accordance with The Ralph M. Browa 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 54954.2.

The Closed Session adjourned at 2:41 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
President of the Board

Date October 3, 2001

Minutes - Regular Meeting
Closed Session
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:34 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, Sylvia Scott-Hayes. Absent: Michael D. Waxman. Student Trustee Maria C. Grunwald was not present.

Chancellor Mark Drummond was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION

AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

The Board will discuss two litigation matters, both called Frederick v. LACCD.

Motion by Trustee Furutani, seconded by Trustee Field, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code. The Board will discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

APPROVED: 6 Ayes

The regular meeting recessed to Closed Session at 12:35 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:35 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, Sylvia Scott-Hayes. Absent: Warren T. Furutani (arrived at 2:37 p.m.), Michael D. Waxman, Student Trustee Maria C. Grunwald was not present.

Chancellor Mark Drummond was present.

In lieu of the Invocation, Trustee Field requested that a moment of silence be observed in respect to the memories of those who died during the terrorist attacks last week.

(Trustee Furutani arrived at 2:37 p.m.)

Trustee Furutani led the Pledge of Allegiance to the Flag.
MINUTES
Motion by Trustee Mercer, seconded by Trustee Candaele, to approve the following minutes:

Regular Meeting and Closed Session – August 22, 2001

APPROVED: 6 Ayes

WELCOMING REMARKS AND PRESENTATION BY PRESIDENT MARY SPANGLER

Dr. Mary Spangler, President, LACC, conveyed the college community’s heartfelt sympathy for the families and friends of the victims of the terrorist attacks. A memorial service was held at LACC last Friday.

Dr. Spangler presented a student recruitment video and distributed packets of student recruitment and enrollment materials (packet on file). She introduced Ms. Gloria Bohanon, Professor of Art, LACC.

Ms. Bohanon discussed the LACC Accommodated Disabled Artists Program & Training (ADAPT). She acknowledged the following individuals from LACC and expressed her appreciation for their support:

Ms. Joy Gates Black, Associate Dean, Disabled Student Programs and Services; Mr. Chad Woo, Associate Dean, Operations-Workforce Education; Mr. Norm Schwab, Former Chair, Art Department; Ms. Gail Parlow, Chair, Art Department; Mr. Fred Piegorski, Executive Assistant to the President; and Dr. Spangler and the college administration and staff.

Ms. Bohanon introduced some of the students in the ADAPT program.

Dr. Spangler discussed the Nursing program, the student enrollment process, the Dental Technology program, the Police Academy Training program, and the new fitness center.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Mr. Mel Brown, Executive Director, Administrators Association, and Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, Local 1521 A.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Mr. Samuel Phipps, Student and Work Study Employee, LACC, addressed the Board regarding financial aid and payroll concerns.

There was discussion regarding the appeal process with respect to Mr. Phipps’ complaints. The appeal has been submitted and will be addressed by the Board of Trustees at the Closed Session meeting of October 3, 2001.
Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

Scheduled speaker Mr. Howard Watts was not present.

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 Action Taken in Closed Session – September 19, 2001

President Scott-Hayes indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

With regard to REZA/DJ Amorosa v. LACCD and related cases, the Board voted to accept a settlement. The case was brought by the general contractor regarding the Fine Arts Buildings at West, and involved significant claims by the general contractor and subcontractors due to site conditions and other issues. The Board agreed to settle the matter by increasing the contract price. The settlement is contingent upon a final settlement agreement, which will be available upon request from the General Counsel. The Board voted six in favor, with Trustee Waxman absent.

With regard to Kevin Frederick v. LACCD, there were two cases involving a student at East. The Board voted to accept a settlement involving both cases and all other matters which arose up to September 17, 2001. The settlement is contingent upon a final settlement agreement, which will be available upon request from the General Counsel. The Board voted six in favor, with Trustee Waxman absent.

The Board took no further actions required to be reported out pursuant to The Ralph M. Brown Act.

Com. No. BT1, Resolution – Cultural Diversity Month

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt Com. No. BT1 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

Minutes - Regular Meeting

- 3 -

9/19/01 12:30 p.m.
WHEREAS, In celebration of the diverse cultures which the LACCD serves and employs, the Board of Trustees wishes to recognize the history and contributions of the different cultures which 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 proclaim the month of October as Cultural Diversity Month in the Los Angeles Community College District.

There was discussion regarding cultural diversity among the District’s employees.

Trustee Pearlman expressed her hope that when talking about cultural diversity, we don’t ignore a large portion of the American population that may not be of one race or one religion—i.e., people of mixed heritage that identify with many different cultures, especially the American culture.

ADOPTED: 6 Ayes

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

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

Chancellor Drummond reported on a two-day retreat that he and the College Presidents attended at California State Polytechnic University, Pomona. The purpose of the retreat was to focus on issues with the idea of improving the operation of the District.

College Presidents’ Reports

No reports.

Legislative Update Presentation by Patrick McCallum

Mr. McCallum, LACCD Legislative Advocate, distributed copies of a document entitled “Los Angeles Community College District Legislative Update” (copy on file) and summarized its contents with respect to various Assembly and Senate bills related to community college education and employment.

Trustee Furutani stated that the District is organizing its second legislative mini-summit on community college issues. Elected officials will be invited to the mini-summit to listen to the District’s issues. He expressed his appreciation to Mr. McCallum for his efforts on behalf of the District.

Com. No. CH1. Adoption of Los Angeles City College “Mission” Statement

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

Minutes - Regular Meeting - 4 - 9/19/01 12:30 p.m.
Trustee Pearlman noted the following correction:


ATTACHMENT A

Los Angeles City College

MISSION

The College advances state, regional, and local economic growth and global competitiveness through education, training, and services that contribute to workforce improvement.

ADOPTED AS AMENDED: 6 Ayes

OPERATIONS - BUSINESS SERVICES

Com. No. BSD1. Authorize Disposal of Surplus Personal Property Without Advertising

Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. BSD1.

ADOPTED: 6 Ayes

Com. No. BSD2. Business Services Routine Report

Motion by Trustee Mercer, seconded by Trustee Candaëe, to adopt Com. No. BSD2.

With respect to Item II. Consent to Assignment of Agreement, President Scott-Hayes inquired if the effective date of November 10, 2000 is correct.

Mr. Peter Lardsberger, Senior Vice Chancellor, indicated that he will look into this and provide the correct date.

It was later determined that this date is correct.

With respect to Item VIII. Ratifications H. Supply Agreements, Agreement No. 98-4014, Trustee Pearlman requested clarification as to the total cost of $3,050 to provide mops for the South Gate Educational Center.

With respect to Item VIII. H. Agreement No. 01-4012, Trustee Pearlman indicated that there are organizations that accept medical supplies that are no longer being used in the United States to donate to third world countries that need them. She requested that the District check with Zee Medical Services to make sure that these supplies are disposed of properly.

(Trustee Candaëe left at 4:56 p.m.)

ADOPTED: 5 Ayes

Minutes - Regular Meeting

- 5 -

9/19/01 12:30 p.m.
HUMAN RESOURCES

Com. No. HRD1. Personnel Actions

Motion by Trustee Field, seconded by Trustee Furutani, to adopt Com. No. HRD1.

(Trustee Candaele returned at 5:00 p.m.)

ADOPTED: 6 Ayes

Com. No. HRD/A. Informative – Tenured Status

Presented by Chancellor Drummond.

NOTICE REPORT

Com. No. BT/A. Resolution – Response to Terrorist Tragedy

Trustee Candaele requested that Chancellor Drummond inquire of the Foundation if it is appropriate to make a contribution to the survivors' fund or the firefighters' fund.

Following discussion, the Board agreed to take action on this resolution today.

Com. No. BT/A. BT2. Resolution – Response to Terrorist Tragedy

Motion by Trustee Furutani, seconded by Trustee Mercer, to adopt Com. No. BT/A. BT2, as amended as follows:

The following resolution is presented by Trustees Furutani, Candaele, Mercer, and Waxman, Field, Pearlman, Scott-Hayes, and Grunwald:

WHEREAS, The United States was viciously attacked by terrorists on September 11, 2001; and

WHEREAS, The Chancellor has since directed our campuses to fly their flags at half staff in honor of those that died; and

WHEREAS, Our campuses are organizing blood donation drives and other forms of help and assistance for those who need it in New York City and Washington, DC; and

WHEREAS, Several of our campuses have programs that train law enforcement personnel and fire fighters and we acknowledge their bravery and courage as displayed by their colleagues in this disaster; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District stands with all in the country who send their deepest condolences to those who lost loved ones in this horrific attack; and be it further

Minutes - Regular Meeting 9/19/01 12:30 p.m. - 6 -
RESOLVED, That we urge our collective campus communities to reserve judgment relative to those who are guilty of this reprehensible attack until undeniable evidence has been uncovered and not engage in any negative stereotyping of any individuals based on their ethnicity, nationality, or religion.

ADOPTED AS AMENDED: 5 Ayes

REPORTS OF STANDING AND SPECIAL COMMITTEES

Trustee Furutani reported on the Legislative Action Committee meeting that was held this morning. He indicated that the next legislative mini-summit is being planned for November 2001.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Scheduled speakers Mr. Howard Watts and Mr. Duke Russell were not present.

Proposed Actions

None.

CORRESPONDENCE

Motion by Trustee Mercer, seconded by Trustee Furutani, to approve the disposition of the correspondence.

APPROVED: 6 Ayes

MISCELLANEOUS BUSINESS

Conference Attendance

None.

Absence-Hardship Authorization

Motion by Trustee Pearlman, seconded by Trustee Field:

That the Board compensate Student Trustee Maria Grunwald at the meeting of September 19, 2001 despite her absence pursuant to Board Rule 2104.14. Student Trustee Grunwald is absent because her father is having surgery.

APPROVED: 6 Ayes

Motion by Trustee Mercer, seconded by Trustee Furutani:

That the Board compensate Trustee Michael Waxman at the meeting of September 19, 2001 despite his absence pursuant to Board Rule 2104.14. Trustee Waxman is absent because he is observing a religious holiday and is in Washington, DC on District business.

APPROVED: 6 Ayes

Minutes - Regular Meeting

9/19/01 12:30 p.m.
New Business

Trustee Pearlman wished a happy new year to the Jewish faculty, staff, and students in the District.

* * *

Trustee Field requested that Chancellor Drummond officially introduce a new employee who will be assisting with the development of the District Foundation.

Chancellor Drummond introduced Ms. Lisa Sarno, Executive Director, Los Angeles Community College District Foundation.

Ms. Sarno indicated that she looks forward to working with the District.

* * *

With respect to the Proposition A bond measure, Trustee Pearlman requested that members of the public be kept informed as to how they can provide input to the District regarding the building construction and design process.

ADJOURNMENT

Motion by Trustee Mercer, seconded by Trustee Furutani, to adjourn.

APPROVED: 6 Ayes

The regular meeting adjourned at 5:14 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

By: [Signature]
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Sylvia Scott-Hayes
President of the Board

Date October 3, 2001

Minutes - Regular Meeting - 8 - 9/19/01 12:30 p.m.
ATTACHMENT A

CLOSED SESSION

Wednesday,
September 19, 2001
12:30 p.m. - 3:30 p.m.

LOS ANGELES CITY COLLEGE
855 No. Vermont Avenue
Los Angeles, CA 90029

I. Public Employment
   (pursuant to Government Code section 54957)
   A: Position: President, West Los Angeles College

II. Consideration of Student Discipline
    (pursuant to Government Code section 54962 and Education Code section 72122)

III. Conference with Labor Negotiator
     (pursuant to Government Code section 54957.6)
     A. District Negotiators: Mark Drummond
        Peter Landsberger
        Annie Cole
        Herb Spillman
        College Presidents

     Employee Unit: All Units
                    All Unrepresented Employees

IV. Public Employee Discipline/Dismissal/Release/Charges/Complaints
    (pursuant to Government Code section 54956.9(a))
Closed Session
September 19, 2001
page two

V. Conference with Legal Counsel - Existing Litigation
   (pursuant to Government Code section 54956.9 (b))
   A. REZA/D.J. Amoroso v. LACCD, et al., and related cases
   B. Kevin Frederick v. LACCD

VI. Conference with Legal Counsel - Anticipated Litigation
    (pursuant to Government Code section 54956.9(b))
    A. Potential litigation - one matter

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

VIII. Other litigation matters as may be announced prior to the closed session.
      (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of September 19, 2001 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles City College in the Faculty and Staff Center at 12:50 p.m.

The following members were present: Kelly G. Candaele, Mona Feld, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes. Absent: Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:

Camille Gould, General Counsel
Peter Landsberger, Senior Vice Chancellor
Lucian Carter, Associate Vice Chancellor, Human Resources

The Board discussed two litigation matters, both called Frederick v. LACCD.

The Board met as authorized 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.

The Closed Session adjourned at 1:48 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
President of the Board

Date October 3, 2001

Minutes - Regular Meeting
Closed Session 9/19/01
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:35 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, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Maria C. Grunwald was not present (arrived at 12:15 p.m.).

Chancellor Mark Drummond was present.

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

Mr. Michael Cornwell, Vice President, Mid-Wilshire Neighborhood Council, addressed the Board regarding a promissory note for the 4050 Wilshire Boulevard property. He distributed copies of an article that appeared in the Larchmont Chronicle entitled “Park Mile Plan” and a letter regarding a proposed specific plan amendment for the Park Mile Specific Plan (copies on file).

There was discussion regarding a proposal to establish a church on the 4050 Wilshire Boulevard property.

Mr. John Humphreville, Target Media Partners, addressed the Board regarding the financing of the 4050 Wilshire Boulevard property.

RECESS TO CLOSED SESSION

The Board will also discuss the deed of trust on the 4050 Wilshire Boulevard Building and related properties pursuant to Government Code sections 54956.8 and 54956.9.

Motion by Trustee Mercer, seconded by Trustee Furutani, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq. and the Education Code. The Board will discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 12:50 p.m.

(Student Trustee Grunwald arrived at 3:15 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:34 p.m. with President Sylvia Scott-Hayes presiding.
On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mesor, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candaele (arrived at 3:40 p.m.), Michael D. Waxman (arrived at 3:35 p.m.). Student Trustee Maria C. Grunwald was present.

Chancellor Mark Drummond was present.

(The Trustee Waxman arrived at 3:35 p.m.)

The Invocation was offered by Trustee Waxman.

Trustee Mercer led the Pledge of Allegiance to the Flag.

MINUTES

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

Regular Meeting and Closed Session – September 5, 2001
Regular Meeting and Closed Session – September 19, 2001

APPROVED: 6 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, indicated that he would make some comments following the public agenda speakers.

(The Trustee Candaele arrived at 3:40 p.m.)

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals addressed the Board regarding the termination of a contract between the District and Macchiato Coffee:

Mr. Jonathan Choi, Owner, Macchiato Coffee; and Ms. Gladys Alvarado, ASU President, ELAC.

Scheduled speakers Ms. Renatta Buscaglia and Mr. Jaime Perez were not present.

There was discussion regarding the reasons for the termination of the contract and the need to provide food services to the students at ELAC.

(The Trustee Candaele left at 3:52 p.m.)

President Scott-Hayes entertained a motion to permit two minutes per speaker.

Motion by Trustee Mercer, seconded by Trustee Waxman, to permit two minutes per speaker.

APPROVED: 6 Ayes

The following individuals addressed the Board regarding payroll problems:

Mr. John McDowell, AFT Chapter President, LATTC; Ms. Teresa Comrow, Instructor, LATTC; Ms. Carolyn Widener, Vice President, Los Angeles College Faculty Guild; Mr. Buck Stapleton, Grievance Representative, WLAC; Ms. Joanne Waddell, AFT
Scheduled speakers Mr. James Hissey, Ms. Linda Wilbur, and Mr. Bill Cuddihy were not present.

Mr. Friedlander expressed his hope that the payroll problems that have been communicated today will create in the Board of Trustees and the Chancellor a commitment to do everything possible to solve these problems.

There was discussion by the Board regarding actions that should be taken to remedy the payroll problems.

Trustee Furutani recommended that some ombudspersons be appointed to deal with the payroll issues.

Trustee Pearlman concurred with Trustee Furutani’s recommendation regarding the need for ombudspersons. She will notice a motion for this purpose at the regularly scheduled Board meeting of October 17, 2001.

Mr. Peter Landsberger, Senior Vice Chancellor, discussed the payroll and personnel procedures and the background behind the payroll problems.

Chancellor Drummond indicated that he will work with Mr. Landsberger on preparing a proposal for improving the payroll process.

Mr. Landsberger indicated that a group has been convened to thoroughly examine the process and procedures to see under the existing circumstances with the existing systems if there are beneficial changes that can be implemented immediately to respond to the situation. There needs to be a better method of identifying those colleges that are able to effectively support the existing systems and to replicate the type of structure that is being used at those colleges. Enhanced training and information is now being provided to respond to everything that has been done to accommodate compressed calendars, etc. The communication system needs to be improved so that people know where to go to notify the college and the District that there is a problem and to identify someone who will take responsibility for following up on the problem.

Trustee Furutani requested that President Scott-Hayes appoint an ad hoc committee of three Board members to work on resolving the payroll issues. He volunteered to be one of the members.

Trustee Field requested that a progress report be sent to the Board members within the next few days informing them as to what is being done to help the employees who cannot pay their bills today.

President Scott-Hayes indicated that, based on Trustee Furutani’s recommendation, she will establish an ad hoc committee consisting of three Board members that will work with Chancellor Drummond and Mr. Landsberger to see what they can do as soon as possible.
Ms. Lynn Winter Gross, Director of Public Relations, recommended that a system be developed to communicate to employees the progress being made.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

RECESS TO LACCD IMPROVEMENT CORPORATION ANNUAL ORGANIZATIONAL MEETING

Motion by Trustee Mercer, seconded by Trustee Field, to recess to the Annual Organizational Meeting of the LACCD Improvement Corporation

APPROVED: 7 Ayes

The regular meeting recessed to the Annual Organizational Meeting of the LACCD Improvement Corporation at 5:25 p.m. The minutes are on file in the Board of Trustees Office.

(Student Trustee Grunwald left at 5:36 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 5:37 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, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Maria C. Grunwald was not present.

Chancellor Mark Drummond was present

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 Action Taken in Closed Session – October 3, 2001

President Scott-Hayes indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

With regard to the 4059 Wilshire Building and related properties, the Board determined unanimously to accept an interest payment of $180,550 and an alternative payment schedule. The terms of that alternative payment schedule will be available upon request from the General Counsel once finalized. The acceptance is specifically conditioned upon timely and complete payments and satisfactory presentation of financial viability.

The Board took no further actions required to be reported out pursuant to The Ralph M. Brown Act.
Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. BT1. as follows:

The following resolution is presented by Trustee Furutani:

WHEREAS, The Board of Trustees of the Los Angeles Community College District and the Los Angeles College Faculty Guild have agreed to an academic calendar structure which includes compressed calendars, thus allowing colleges to offer winter intersessions; and

WHEREAS, There is some lack of clarity in the Education Code as to the status of employment of faculty during such a winter intersession; and

WHEREAS, The Board of Trustees and the Los Angeles College Faculty Guild agreed to a Memorandum of Understanding on February 21, 2001 which clarifies the way in which the parties will interpret the Education Code in this area, and which also provides that both parties will work toward a modification of the Education Code which will provide greater clarity on this issue; and

WHEREAS, The Legislative Action Committee of the Board met on September 19, 2001 and voted unanimously to support the suggested changes; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District endorses the suggested changes to the Education Code that are stated as follows and directs the Chancellor and staff, including the District’s legislative advocate, to work toward securing legislative approval for these changes; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District requests that the Los Angeles College Faculty Guild and the District Academic Senate also work toward securing legislative approval for these changes.

REQUESTED CHANGES IN EC87474, EC87601, AND EC87661

87474. Provisional credential in computation for classification as permanent employee

Nothing in this code shall be construed as permitting a faculty member to acquire regular classification with respect to employment in a summer school or other intersession maintained by a community college district, and service in connection with any such employment shall not be included in computing the service required as a prerequisite to attainment of, or eligibility to, classification as a regular employee of the district. The provisions of this section do not constitute a change in, but are declaratory of, the preexisting law.
87601. Definitions

For the purposes of this article:

(a) "Contract employee" means an employee of a district who is employed on the basis of a contract in accordance with the provisions of Section 87605, subdivision (b) of Section 87608, or subdivision (b) of Section 87608.5.

(b) "District" means a community college district.

(c) "Positions requiring certification qualifications" are those positions which provide the services for which certifications have been established in this code.

(d) "Regular employee" means an employee of a district who is employed in accordance with the provisions of subdivision (c) of Section 87508, subdivision (c) of Section 87608.5, or Section 87609.

(e) "Academic year" means that period between the first day of a fall semester or quarter and the last day of the following spring semester or quarter, excluding any intersession.

87661. Definitions

For the purposes of this article:

(a) "Contract employee" or "probationary employee" means an employee of a district who is employed on the basis of a contract in accordance with Section 87605, subdivision (b) of Section 87608, or subdivision (b) of Section 87608.5

(b) "District" means a community college district.

(c) "Regular employee" or "tenured employee" means an employee of a district who is employed in accordance with subdivision (c) of Section 87608, subdivision (c) of Section 87608.5, or Section 87609.

(d) "Academic year" means that period between the first day of a fall semester or quarter and the last day of the following spring semester or quarter, excluding any intersession.

ADOPTED: 7 Ayes

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth herein 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

College Presidents' Reports

No reports.

Systems Modernization Update Presentation

Mr. Landsberger gave an introduction regarding the progress of the Systems Modernization Project.

The following individuals gave presentations regarding the Systems Modernization Project:

Dr. Robert Alworth, Chief Information Officer, Information Technology; Mr. Henry Einseth, Strata Information Group; Ms. Shari Borchetta, Vice President, Administrative Services, LAMC; and Mr. Thomas Jacobsmeier, Vice President, Administration, LAVC.

Minutes - Regular Meeting - 6 - 10/3/01 12:30 p.m.
Chancellor Drummond emphasized the importance of maintaining focus on the Systems Modernization Project with respect to streamlining the operations of the District.

INSTRUCTIONAL AND STUDENT SUPPORT SERVICES

Com. No. ISD1. Nonresident Tuition Exemption

Motion by Trustee Mercer, seconded by Trustee Furutani, to adopt Com. No. ISD1.

ADOPTED: 7 Ayes

OPERATIONS – BUSINESS SERVICES

Com. No. BSD1. Adopt Resolution of Intention to Lease Space for Joint Occupancy for Development of an Agricultural Partnership Program at Los Angeles Pierce College

Motion by Trustee Mercer, seconded by Trustee Waxman, to adopt Com. No. BSD1.

ADOPTED: 7 Ayes

Com. No. BSD2. Business Services Routine Report

Motion by Trustee Furutani, seconded by Trustee Mercer, to adopt Com. No. BSD2.

President Scott-Hayes indicated that the following items are being separated for the vote:

XVIII. RATIFICATIONS

I. AGREEMENTS PREPARED AT SITE LOCATIONS FOR SERVICES, LEASE & LEASE PURCHASE OF EQUIPMENT, AND LEASE OF FACILITIES $2,500 OR LESS PER YEAR

71-5827 Valley Agreement with Astro Business Solutions, Inc. for maintenance and supplies of one Canon NP 1020 copier for JTPA Program during the period July 1, 2001 to June 30, 2002, inclusive. Total cost: $445. (Candace)

21-7813 Harbor Agreement with the FACCC Educational Institute to conduct a workshop on dealing with difficult people in a professional manner, for the Faculty and Staff Development program on August 31, 2001. Total cost: $400. (Field)

WITH THE EXCEPTION OF ITEM XVIII. I. AGREEMENT NOS. 71-5827 AND 21-7813

ADOPTED: 7 Ayes

Minutes - Regular Meeting - 7 - 10/3/01 12:30 p.m.
ITEM XVIII. AGREEMENT NOS. 71-5827 AND 21-7813
ADOPTED: 5 Ayes (Furutani, Mercer, Pearlman, Scott-Hayes, Waxonman)
2 Abstentions (Candaele, Field)

HUMAN RESOURCES
Com. No. HRD1. Personnel Routine Actions
Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. HRD1.
ADOPTED: 7 Ayes

PERSONNEL COMMISSION
Com. No. PC1. Personnel Commission Action
Motion by Trustee Mercer, seconded by Trustee Furutani, to adopt Com. No. PC1.
ADOPTED: 7 Ayes

NOTICE REPORTS
Com. No. B3D/A. Adoption of the 2002-2003 Budget Development Calendar
Noticed by Chancellor Drummond.

REPORTS OF STANDING AND SPECIAL COMMITTEES
Trustee Field reported on the Personnel Ad Hoc Committee meeting at which there was discussion regarding hiring a consultant to handle the presidential search for WLAC.

President Scott-Hayes reported on the Accreditation and Planning Committee meeting at which there was discussion regarding the agenda for the upcoming Board retreat and the accreditation self-study process at LACC, ELAC, and LATTC.

PUBLIC AGENDA REQUESTS (Category B)
Oral Presentations
None.

Proposed Actions
None.

CORRESPONDENCE
Motion by Trustee Mercer, seconded by Trustee Furutani, to approve the disposition of the correspondence.
APPROVED: 7 Ayes
MISCELLANEOUS BUSINESS

Conference Attendance

None.

New Business

With respect to the street naming ceremony that was held yesterday at WLAC, Trustee Pearlman indicated that some of the members of the WLAC Foundation have expressed concern regarding delays in getting the involvement of the alumni. She requested that the Board members be provided with a report from each college as to the status of alumni support groups and alumni organizations.

Chancellor Drummond indicated that he would provide this information.

ADJOURNMENT

Motion by Trustee Candaele, seconded by Trustee Furutani, to adjourn.

APPROVED: 7 Ayes

The regular meeting adjourned at 6:32 p.m.

MARK 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 17, 2001

Minutes - Regular Meeting - 9 - 10/3/01 12:30 p.m.
CLOSED SESSION

Wednesday,
October 3, 2001
12:30 p.m. - 3:30 p.m.

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: Mark Drummond
      Peter Landsberger
      Annie Cole
      Herb Spillman
      College Presidents

      Employee Unit: All Units
                     All Unrepresented Employees

III. Public Employee Discipline/Dismissal/Release/Charges/Complaints
     (pursuant to Government Code section 54956.9(a))

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

    A. Juan Antonio Ocampo v. Los Angeles Trade-Technical College
V. Conference with Legal Counsel - Anticipated Litigation
   (pursuant to Government Code section 54956.9(b))
   A. Potential litigation - two matters
   B. Claim for additional work performed by a contractor at Los Angeles Valley College
   C. Allegation of race and sex discrimination and retaliation by an employee at Los Angeles City College

VI. Discussion with Real Property Negotiator as may be announced prior to the closed session
    (pursuant to Government Code section 54956.8)
    A. 322 W. 21st Street and 333 W. 22nd Street, Los Angeles, CA 90007
       Negotiating Parties: Mehdi Bolour and Denley Investment Management Co., Inc.
       District Negotiators: Daniel Castro, Joshua Gottheim and Luis Valenzuela
       Price and terms of payment

VII. Other litigation matters as may be announced prior to the closed session.
     (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of October 3, 2001 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at 12:55 p.m. in the Chancellor’s Conference Room.

The following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georga L. Mercer, Nancy Pearlmaa, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:
- Camille Goulet, General Counsel
- Peter Landberger, Senior Vice Chancellor
- Lucian Carter, Associate Vice Chancellor, Human Resources
- Jeanette Gordon, Controller
- Andy Dunn, Director, Facilities Planning
- Myra Siegel, Vice President, Student Services, LACC
- Gose Little, Director, Affirmative Action Programs

The Board also discussed the deed of trust on the 4050 Wilshire Boulevard Building and related properties pursuant to Government Code sections 54956.8 and 54956.9.

The Board met as authorized 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.

The Closed Session adjourned at 3:10 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
President of the Board

Date October 17, 2001
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 First Vice President Warren T. Furutani presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Nancy Pearlman, Michael D. Waxman. Absent: Kelly G. Candaele (arrived at 12:39 p.m.), Georgia L. Mercer (arrived at 12:40 p.m.), Sylvia Scott-Hayes (arrived at 12:40 p.m.). Student Trustee Maria C. Grunwald was not present (arrived at 5:25 p.m.).

Chancellor Mark Drummond was present.

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

None.

RECESS TO CLOSED SESSION

The Board will also discuss Jamison v. LACCD in Closed Session.

Motion by Trustee Field, seconded by Trustee Waxman, 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: 4 Ayes

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

(Trustee Candaele arrived at 12:39 p.m.)
(Trustee Mercer and Scott-Hayes arrived at 12:40 p.m.)
(Student Trustee Grunwald arrived at 5:25 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:38 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, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Maria C. Grunwald was present.

Chancellor Mark Drummond was present.

The Invocation was offered by Trustee Candaele.
Trustee Field led the Pledge of Allegiance to the Flag.

MINUTES

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

Regular Meeting and Closed Session – October 3, 2001

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

No reports.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals gave oral presentations regarding Japanese classes at ELAC:

Mr. Ken Horji, Community Member; Mr. Mo Nishida, Community Member; and Mr. John Enomoto, Faculty Member, ELAC.

Mr. Enomoto distributed a series of documents regarding requests for ELAC to offer Japanese classes in the evening (copy on file).

There was discussion regarding the need to offer Japanese 2 as an evening class at ELAC.

Mr. Michael Romo, LACCD Employee, addressed the Board regarding employee health benefits and the issue of time reporting on September 11, 2001.

There was discussion regarding the time reporting issue.

Proposed Actions

None.

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 herein 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 Action Taken in Closed Session – October 17, 2001

President Scott-Hayes indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board took no actions required to be reported out pursuant to The Ralph M. Brown Act.
Motion by Trustee Pearlman, seconded by Trustee Field, to adopt Com. No. BT1. as follows:

The following motion is presented by Trustee Pearlman:

I move:

In an effort to appropriately address the payroll concerns raised at the October 3, 2001 Board meeting in a timely manner, the Board of Trustees does hereby support the following actions:

- That the Chancellor be directed and authorized to develop and implement the necessary actions and processes required to ensure that all District employees are paid in a timely and accurate manner for services rendered.
- That the Chancellor pay particular attention to having someone identified at each college to respond to payroll-related inquiries by District employees as they arise.
- That the Board of Trustees will support the allocation of necessary financial and operational resources to facilitate the implementation of the Chancellor's efforts to enhance the District's payroll operations.
- That the Board of Trustees put into place a short-term committee to provide the Board and the public an appropriate forum to discuss and share information relative to the District's payroll operation.
- That the Chancellor provide the Board with periodic updates as to the status of payroll-related activities.

There was discussion by the Board indicating that the above actions have been accomplished. Therefore, the motion may not be necessary.

Mr. Peter Landesberger, Senior Vice Chancellor, indicated that all of the major payroll problems have been remedied and should not recur. He discussed the actions that have been taken to resolve the problems.

Trustee Pearlman indicated that the intent of her motion was to establish a policy to continue efforts to enhance the District's payroll process.

Trustee Furutani offered the following substitute motion:

The Los Angeles Community College District Board of Trustees supports the spirit of Trustee Pearlman's motion on October 17, 2001 and the Board thanks the staff for the effort they have put forth to solve the current problems and encourages them to continue the effort.

Ms. Camille Goulet, General Counsel, offered the following language:

WHEREAS, Trustee Pearlman has moved as follows:

The following motion is presented by Trustee Pearlman:
We, the Board of Trustees, support the spirit of the stated motion and we thank the staff for the efforts they have put forth and encourage them to continue.

Trustee Pearlman indicated that she would like to keep the language to her original motion.

Trustee Furutani withdrew his substitute motion and requested that the Board vote on the original motion.

**Student Trustee Advisory Vote:** No (Grunwald)

**FAILED:** 1 Aye (Pearlman)
6 Noes (Candela, Field, Furutani, Mercer, Scott-Hayes, Wixman)

**REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR**

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**

College Presidents’ Reports

A. Presentation on College Outreach Activities

Dr. Linda Spink, President, LAHC introduced Mr. Bobby McNeil, Dean, Academic Affairs-Workforce Development, LAHC, and Mr. Brad Young, Faculty Member, LAHC.

Mr. McNeil and Mr. Young gave an overhead slide presentation regarding various outreach programs at LAHC. A document outlining these programs was distributed (copy on file).

Dr. Adriana Barrera, President, LAMC, introduced Ms. Lorena Escobar, Director, Project TRACK (Teaching Resources and Community Knowledge), LAMC.

Ms. Escobar discussed Project TRACK that was designed to meet the training needs of family child care providers and teachers’ assistants. She introduced Ms. Angelica Toledo, Director, Family Development Network, LAMC.

Ms. Toledo indicated that the mission of the Family Development Network is to empower families toward self-reliance and mobilize communities to become self-sustained. She summarized the services that are provided by this program. She introduced Ms. Vilma Bernal, Director, Welfare-to-Work Program, LAMC.

Ms. Bernal discussed the services that are provided by the Northeast San Fernando Valley One-Stop Program.

Dr. Barrera acknowledged Mr. Edgardo Zayas, Dean, Specially Funded Programs, LAMC.

Dr. Mary Spangler, President, LACC, gave an overview and presented a video regarding LACC’s outreach projects including the Van de Kamp Center.
Presentation on Districtwide Resource Development Activities

Dr. Daniel Castro, Interim President, LATTC, indicated that he is a member of the committee that oversees resource development grants along with Mr. Ernest Moreno, President, ELAC, and Dr. Andre Levy, President, LASC.

Dr. John Rude, Director, Resource Development, distributed copies of a document entitled "Grants at LACCD Colleges" (copy on file). He gave a power point presentation and summarized the document with respect to District grant income, District grant activity, average grant size, grants awarded per college, and grant income per student.

Com. No. CH1. Adopt Resolution to Establish a Community Economic Development Program for Proposition "A" Work

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

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

Com. No. CH2. Rename Chapter XVII, Renumber Board Rule and Adopt Board Rules Relating to Proposition A

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

Ms. Goulet noted the following correction:

17002 Composition of the District Citizens’ Oversight Committee.

A. The District Citizens’ Oversight Committee will consist of fifteen sixteen members, none of whom are employees of the District, appointed as follows:

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

(*Trustee Mercer left at 5:47 p.m.)*

Com. No. CH3. Adoption of Los Angeles Harbor College Shared-Governance Agreement Participatory Governance Model

The following revisions were noted prior to presentation:

Adopt the Los Angeles Harbor College Shared-Governance Agreement regarding consultation with the Los Angeles Harbor College Academic Senate as set forth in Attachment A.

Background: The Education Code and Title 5 require "collegial consultation" with the academic senate. Chapter 18 of the Board Rules governs Districtwide consultation with the District Academic Senate, and calls for each College President to develop an agreement for collegial consultation with the respective college’s academic senate. Board Rule 18010 (B) requires that these agreements be approved by the Board of Trustees.
Adopt the Los Angeles Harbor College Participatory Governance Model and the establishment of a Planning Action Council at Los Angeles Harbor College and other participatory governance structures as set forth in Attachment A.

Background: After extensive study and deliberation with representatives of the faculty, staff, students, and administration at Harbor College, an agreement regarding a participatory governance model has been developed which they wish the Board to adopt for the 2001-2002 academic year. Their objective is to reach an agreement on a permanent model by May 2002. Among other things, the model specifies how collegial consultation between the President and the Academic Senate will be structured.

Motion by Trustee Field, seconded by Trustee Candaele, to adopt Com. No. CH3. as amended.

The following individuals addressed the Board regarding Com. No. CH3.:

Mr. Jim Stanbery, Past Academic Senate President, LAHC; Mr. Patrick Lovell, ASO Executive Vice President, LAHC; and Mr. Mark Wood, Academic Senate President, LAHC.

President Scott-Hayes indicated that the Accreditation and Planning Committee of the Board is recommending that the Board adopt Com. No. CH3.

Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED AS AMENDED: 6 Ayes

Com. No. CH4. Resolution: Reappointment of Personnel Commissioner

Motion by Trustee Field, seconded by Trustee Furutani, to adopt Com. No. CH4.

Trustee Field indicated that the Personnel Ad Hoc Committee of the Board recommends the reappointment of Mr. James Sroto as Personnel Commissioner.

ADOPTED: 6 Ayes

Com. No. CH5. Appointment of Personnel Commissioner

Chancellor Drummond indicated that this item is being withdrawn until the regularly scheduled Board meeting of October 24, 2001 because Mr. David Iwata, who has been interviewed and recommended by the selection committee, was unable to meet with the Personnel Ad Hoc Committee yesterday.

(Trustee Waxman left at 6:00 p.m.)

OPERATIONS – BUSINESS SERVICES

Com. No. BSD1. Adoption of the 2002-2003 Budget Development Calendar

Motion by Trustee Furutani, seconded by Trustee Candaele, to adopt Com. No. BSD1.

Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED: 5 Ayes

Minutes - Regular Meeting - 6 - 10/17/01 12:30 p.m.
Com. No. BSD2. 2001-2002 Budget Adjustment

Motion by Trustee Field, seconded by Trustee Candaele, to adopt Com. No. BSD2.

(Trustee Waxman returned at 6:01 p.m.)

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


Motion by Trustee Field, seconded by Trustee Furutani, to adopt Com. No. BSD3.

Ms. Goulet noted the following amendment:

II. AUTHORIZE SERVICE AGREEMENTS

F. Authorize contracts with the following firms to provide specialized legal services in connection with the bond activities:

For the period from October 18, 2001 through September 30, 2003

Parker, Milliken, Clark, O’Hara & Samuelian — up to $295 per hour

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

HUMAN RESOURCES

Com. No. HRD1. Personnel Routine Actions

Motion by Trustee Field, seconded by Trustee Candaele, to adopt Com. No. HRD1.

ADOPTED: 6 Ayes

PERSONNEL COMMISSION

Com. No. PC1. Personnel Commission Actions

Motion by Trustee Field, seconded by Trustee Waxman, to adopt Com. No. PC1.

ADOPTED: 6 Ayes

Com. No. PC2. Salary Study

Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. PC2.

ADOPTED: 6 Ayes

Minutes - Regular Meeting - 7 - 10/17/01 12:30 p.m.
NOTICE REPORTS
Com. No. ISD/A. Authorize Board Rule 6800
Com. No. ISD/B. Authorize Board Rule 6202 and 6203
Noticed by Chancellor Drummond.

CORRESPONDENCE
Motion by Trustee Candaele, seconded by Trustee Furutani, to approve the disposition of the correspondence.

APPROVED: 6 Ayes

REPORTS OF STANDING AND SPECIAL COMMITTEES
With respect to the Personnel Ad Hoc Committee meeting at which there was discussion regarding payroll problems, Trustee Field expressed her appreciation to several individuals who assisted with resolving these issues.

***

Trustee Candaele reported on the Communications and Public Relations Committee meeting of this morning at which there was discussion regarding recruitment and funding strategies.

***

President Scott-Hayes reported on the Accreditation and Planning Committee meeting at which there was discussion regarding the LAHC Participatory Governance Model.

PUBLIC AGENDA REQUESTS (Category B)
Oral Presentations
None.

Proposed Actions
None.

MISCELLANEOUS BUSINESS
Conference Attendance
None.

New Business
Trustee Pearlman inquired if there is an alumni association at each college. She requested that lists of current students be provided to alumni associations so that they can notify the current students about alumni events.

Chancellor Drummond indicated that the Office of Resource Development or the College Presidents can provide these lists.
President Scott-Hayes indicated that California State University, Los Angeles is hosting a Latino film festival on October 23, 2001. She extended an invitation to the Board members and College Presidents to attend this event.

Ms. Rezee Martinez, Vice President, Workforce Education, ELAC, announced that there will be a blood drive on Friday, October 19, 2001 from 9 a.m. to 3 p.m. at the ELAC Student Center. This is being held to support the victims of September 11.

**ADJOURNMENT**

Motion by Trustee Candele, seconded by Trustee Waxman, to adjourn.

APPROVED: 6 Ayes

The regular meeting adjourned at 6:20 p.m.

MARK DRUMMOND  
Chancellor and Secretary of the  
Board of Trustees

By:  
Laurie Green  
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Sylinda Scott-Hayes  
President of the Board

Date: November 7, 2001

Minutes - Regular Meeting

- 9 -  
10/17/01  12:30 p.m.
CLOSED SESSION

Wednesday, October 17, 2001
12:30 p.m. - 3:30 p.m.

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: Mark Drummond
       Peter Landsberger
       Annie Cole
       Herb Spillman
       College Presidents
       Employee Unit: All Units
       All Unrepresented Employees

III. Public Employee Discipline/Dismissal/Release/Charges/Complaints
     (pursuant to Government Code section 54956.9(a))
IV. Conference with Legal Counsel - Existing Litigation  
(pursuant to Government Code section 54956.9 (b))  
A. William Macelyn v. LACCD  
B. Lewis Daniel Igo v. LACCD  
C. Pamela Brown v. LACCD  

V. Conference with Legal Counsel - Anticipated Litigation  
(pursuant to Government Code section 54956.9(b))  
A. Potential litigation - two matters  

VI. Discussion with Real Property Negotiator as may be announced prior to the closed session  
(pursuant to Government Code section 54953.8)  

VII. Other litigation matters as may be announced prior to the closed session.  
(pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of October 17, 2001 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor's Conference Room at 12:46 p.m.

The following members were present: Kelly G. Candaele, Mona Field, Warren T. Futurani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:
- Camille Goulart, General Counsel
- Peter Landsberger, Senior Vice Chancellor
- Lucian Carter, Associate Vice Chancellor, Human Resources
- Annie Cole, Associate Vice Chancellor, Labor Relations
- Kemba Olabisi, Risk Manager
- Brian Horan, Attorney

The Board also discussed Janison v. LACCD in Closed Session.

The Board met as authorized in accordance with the Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 2:43 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
President of the Board

Date November 7, 2001

Minutes - Regular Meeting
Closed Session
The special meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 9:20 a.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candaule, Mona Field, Warren T. Furutani, Georgia L. Mester, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Maria C. Grunwald was not present.

Chancellor Mark Drummond was present.

The Invocation was offered by Trustee Furutani.

Trustee Pearlman led the Pledge of Allegiance to the Flag.

**WELCOMING REMARKS**

President Scott-Hayes welcomed all of the participants.

Chancellor Drummond indicated that the main topics of discussion at today’s meeting are a review of the Board’s goals and objectives and the Board subcommittee process.

**OVERVIEW OF THE DAY**

Dr. Judah Blanton, Managing Director, Los Angeles Office, RHR International Company, served as the moderator. She indicated that the two major goals of today’s meeting are to clarify vision and strategic goals and to improve the ability of the Board to work effectively with the colleges.

**BACKGROUND INFORMATION**

Mr. Peter Landsberger, Senior Vice Chancellor, distributed copies of a document entitled “Enrollment in the Los Angeles Community Colleges Past and Future” (copy on file). He summarized the document with respect to LACCD credit and noncredit enrollment statistics.

There was discussion regarding the average age of LACCD students, the percentage of students that attend evening classes, the retention of students, and the Health and Physical Education Associate degree requirement.

Mr. Landsberger distributed copies of a series of graphs outlining unrestricted general fund appropriations, income, and expenditures (copy on file) and summarized the contents.

There was discussion regarding the graphs with respect to the year-end budget and the final budget.

Minutes - Special Meeting - 1 -

10/24/01 12:30 p.m.
REVIEW OF CURRENT AND FUTURE “VISION AND GOALS” STATEMENT

Dr. Blanton distributed copies of a progress report entitled LOS ANGELES COMMUNITY COLLEGE DISTRICT VISIONS AND GOALS (copy on file).

The participants discussed the progress report with respect to the following topics:

I. Meeting changing needs and expectations
II. Effecting institutional change
III. Improving administrative organization and systems
IV. Improving facilities, grounds, and equipment
V. Strengthening fund-raising and development

The specific issues that were discussed included marketing efforts, decentralization, satellite campuses, College Presidents’ goals, accreditation and planning, competition among the LACCD colleges and between the LACCD and other community college districts, four-year degree programs, diversity and the definition thereof, the compressed calendar, grant funding, and improving internal communication.

Chancellor Drummond indicated that on a monthly basis he will present a report to the Board regarding each college’s bond measure improvement projects.

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

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

Com. No. CH1. Appointment of Personnel Commissioner

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

ADOPTED: 7 Ayes

MISCELLANEOUS BUSINESS

Absence-Hardship Authorization

Motion by Trustee Pearlman, seconded by Trustee Field:

That the Board compensate Student Trustee Maria C. Granwald at the meeting of October 24, 2001 despite her absence pursuant to Board Rule 2104.14. Student Trustee Granwald is absent due to conflicts with her classes.

APPROVED: 7 Ayes

New Business

None.
METHODOLOGY INVOLVING POLICY DEVELOPMENT AND IMPLEMENTATION

There was discussion regarding the role of the Board with respect to Board committee meetings and committee of the whole meetings as well as the importance of providing more timely reports to the full Board following each Board committee meeting.

There was discussion regarding the possibility of revising the Board meeting “Order of Business” in the Board Rules in order to streamline the Board meetings.

There was discussion regarding the importance of notifying the Board members about college events in a timely manner, particularly events that honor or acknowledge individuals.

SUMMARY REVIEW AND “NEXT STEPS”

Dr. Blanton summarized the issues that have been discussed. She recommended that meetings be scheduled on a quarterly basis to further discuss these issues.

PUBLIC SPEAKERS

None.

ADJOURNMENT

Motion by Trustee Furutani, seconded by Trustee Field, to adjourn.

APPROVED: 7 Ayes

The special meeting adjourned at 4:06 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

By: [Signature]
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Sylvia Scott-Hayes
President of the Board

Date November 14, 2001

Minutes - Special Meeting - 3 - 10/24/01 12:30 p.m.
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:31 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Mona Field, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candaele (arrived at 12:40 p.m.), Warren T. Furutani (arrived at 3:12 p.m.), Georgia L. Mercer (arrived at 12:36 p.m.). Student Trustee Maria C. Grunwald was not present (arrived at 2:58 p.m.).

Chancellor Mark Drummond was present.

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

None.

RECESS TO CLOSED SESSION

The Board will not discuss Rochana Rolfe, Ella Stewart, and Margie Harris v. LACCD, but the Board will discuss Sam G. Tsagalakis v. LACCD. In addition, the Board will discuss the 4050 Wilshire Boulevard Building with its negotiator, Jeanette Gordon.

Motion by Trustee Field, seconded by Trustee Pearlman, 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: 4 Ayes

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

(Trustee Mercer arrived at 12:36 p.m.)
(Trustee Candaele arrived at 12:40 p.m.)
(Student Trustee Grunwald arrived at 2:58 p.m.)
(Trustee Furutani arrived at 3:12 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:34 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, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Maria C. Grunwald was present.

Chancellor Mark Drummond was present.
The Invocation was offered by Trustee Mercer.

Student Trustee Grunwald led the Pledge of Allegiance to the Flag.

MINUTES

Motion by Trustee Mercer, seconded by Trustee Field, to approve the following minutes:

Regular Meeting and Closed Session – October 17, 2001

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Ms. Beverly Shae, President, District Academic Senate; Ms. Velma Butler, President, AFT College Staff Guild; Mr. Nehasi Lee, Representative, CalSACC Region 7; and Mr. Carl Friedlander, President, Los Angeles College Faculty Guild.

Ms. Shae distributed copies of a document entitled "33rd Fall Session Resolutions: Academic Senate for California Community Colleges (AS)" (copy on file).

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals gave oral presentations:

Ms. Kari Thumler, Student, LAPC, and Ms. Shannos Hanson, Student Affairs Representative, WLAC.

Student Trustee Grunwald responded to the statements made by Ms. Thumler and Ms. Hanson.

There was discussion regarding the importance of all the Student Body Presidents or their representatives to attend Student Affairs Committee meetings.

Scheduled speaker Ms. Brooke Slade withdrew her request to address the Board.

There was discussion regarding the need to conduct evaluations of probationary employees and to provide training for these employees.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

Minute - Regular Meeting  2  11/7/01  12:30 p.m.
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 or file in the Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

Report of Action Taken in Closed Session – November 7, 2001

President Scott-Hayes indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

With regard to the property at 322 West 21st Street and 333 West 22nd Street in Los Angeles, the Board determined to purchase the property for $5.2 million, subject to final due diligence reviews and preparation of the appropriate purchase and sale agreement. The vote was six in favor, with Trustee Furutani absent.

The Board took no further actions required to be reported out pursuant to The Ralph M. Brown Act.

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

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

College Presidents’ Reports

No reports.

Proposition A – College Project Schedule Update

Chancellor Drummond distributed copies of a document entitled "QUICK-START" PROJECTS STATUS UPDATE (copy on file).

Mr. Randall Duncan, Program Director, DMJM/JGM, summarized the document with respect to the status of building projects at each of the nine colleges.

Chancellor Drummond indicated that in December 2001 or early January 2002, a final draft of the recommended environmental sustainability standards will be available.

Trustee Furutani requested a complete listing of the building projects that are being planned for each college.

Chancellor Drummond indicated that he would provide this information.

The following individuals addressed the Board regarding the benefits of green building standards and solar energy for the LACCD:

Mr. Mike Johnson, Student, LAVC; Mr. Dan Carillo, Student, LACCD; and Mr. Glenn Farowitz, Greenpeace Organizer.

Minutes - Regular Meeting  - 3 -  11/7/01  12:30 p.m.
Payroll Status Update

Mr. Peter Landsberger, Senior Vice Chancellor, indicated that the “crisis response phase” to correct individual instances of inaccurate or late payment of payroll checks has been completed. A report is expected to be completed by the end of November that will be used to begin assessing the longer term responses. This report will be part of the District’s systems modernization effort.

INSTRUCTIONAL AND STUDENT SUPPORT SERVICES

Com. No. ISD1. Approval of New Courses

Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. ISD1.

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

Com. No. ISD2. Authorize Board Rules 6202 & 6203 – Catalog Rights and Continuous Attendance

Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. ISD2.

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

Com. No. ISD3. Authorize Board Rule 6800 – Transfer Core Curriculum

Motion by Trustee Candaele, seconded by Trustee Waxman, to adopt Com. No. ISD3.

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

Com. No. ISD4. Nonresident Tuition Exemption

Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. ISD4.

ADOPTED: 7 Ayes

Com. No. ISD5. Student Discipline – Expulsion

Motion by Trustee Field, seconded by Trustee Candaele, to adopt Com. No. ISD5.

ADOPTED: 6 Ayes (Candaele, Field, Mercer, Perelman, Scott-Hayes, Waxman)
1 Abstention (Furutani)

Com. No. ISD6. Authorization of Student Travel

Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. ISD6.

ADOPTED: 7 Ayes

OPERATIONS – BUSINESS SERVICES

Com. No. BSD1. Business Services Routine Report

Motion by Trustee Field, seconded by Trustee Furutani, to adopt Com. No. BSD1.

Minutes - Regular Meeting

- 4 -

11/7/01 12:20 p.m.
Mr. Peter Landsberger, Senior Vice Chancellor, noted the following corrections:

XI. AUTHORIZE INTERNATIONAL EDUCATION PROGRAM AGREEMENT

A. Title: Summer 2002 Session in Paris, France
   Course: French 1-10
   Instructor: Scarlett Gani
   Dates: June 30, 2002 to July August 1, 2002, inclusive

B. Title: Summer 2002 Session in Madrid, Spain
   Course: Art 139/385
   Instructor: Constance Moffat
   Dates: June 20-14, 2002 to July 31-13, 2002, inclusive

Background: 

There was discussion regarding contracting out with respect to inspectors that are assigned to provide inspection and testing for ceiling and lighting replacement and HVAC upgrades at LAVC.

President Scott-Hayes indicated that the following item is being separated for the vote:

XIX. AUTHORIZE THE FOLLOWING BUDGET ADJUSTMENTS

J. DISTRICT OFFICES

14. In Program 905, UNITE-LA, a specially funded program, transfer $1,938 from major object 4000 and $5,060 from major object 5000 to major objects 1000 and 3000 in the following amounts respectively: $6,193 and $745. (NF-12: A-211)

Background: 

WITH THE EXCEPTION OF ITEM XIX. J. 14,
Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED AS AMENDED: 7 Ayes

ITEM XIX. J. 14
Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED: 6 Ayes (Field, Funatani, Mercer, Pearlman, Scott-Hayes, Waxman)
1 Abstention (Candaes)
HUMAN RESOURCES

Com. No. HRD1. Personnel Routine Actions
Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. HRD1.

ADOPTED: 7 Ayes

Com. No. HRD2. Resolution for Execution of Application and Agreement Form (CalPERS Form PERS-TMS-32D)
Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. HRD2.

Mr. Landsberger noted the following correction:

... Attachment No. 1 ...

Resolution No. HRD2, November 7, 2000
(To accompany Application and Agreement)

... ADOPTED AS AMENDED: 7 Ayes ...

NOTICE REPORTS

Com. No. CH/A. Amend Board Rules 2416, 4001, and 4003 and Adopt Board Rule 4006
Com. No. CH/B. Revise Board Rules Re: Order of Business and Voting
Noticed by Chancellor Drummond.

REPORTS OF STANDING AND SPECIAL COMMITTEES

No reports.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations
None.

Proposed Actions
None.

CORRESPONDENCE

Motion by Trustee Mercer, seconded by Trustee Furutani, to approve the disposition of the correspondence.

APPROVED: 7 Ayes

Minutes - Regular Meeting - 6 - 11/7/01 12:30 p.m.
* * *
There being no objections, Mr. Warren Williams, ASO President, LATTTC, addressed the Board regarding the Student Affairs Committee.

* * *

MISCELLANEOUS BUSINESS

Conference Attendance

Motion by Trustee Mercer, seconded by Trustee Field:

That Nancy Pearlman, a member of this Board of Trustees, is authorized to have met with the California Community Colleges Chancellor and the Executive Director from the Community College League of California in Sacramento, California on August 22, 2001, with payment of necessary expenses.

APPROVED: 7 Ayes

New Business

Trustee Field indicated that on Friday, November 2, she attended the ESL and Citizenship Recognition ceremony that was held at LASC. She encouraged the other Board members to attend similar events in the future.

* * *

President Scott-Hayes indicated that on Saturday, November 3, she attended a Tolerance Forum at WLAC that was co-sponsored by WLAC and Nexus Forums. She expressed her appreciation to Trustee Furutani for moderating one of the panels.

* * *

Trustee Wexman indicated that he recently attended the LACC Foundation Golf Tournament. He commended the Foundation for holding this event, which brought together members of the community and business people.

* * *

Chancellor Drummond indicated that at the regularly scheduled meeting of November 14, 2001 he will present a notice motion to amend the Board Rule with respect to District employees being called to active military duty.

* * *

Trustee Furutani indicated that Odessa Cox, one of the founders of LASC, recently passed away. A memorial for Mrs. Cox is being held on Sunday, November 4, 2001 at 2 p.m. at the LASC athletic facility.

ADJOURNMENT

Motion by Trustee Furutani, seconded by Trustee Field, to adjourn in memory of Odessa Cox.

APPROVED: 7 Ayes

Minutes - Regular Meeting - 7 - 11/7/01 12:30 p.m.
The regular meeting adjourned at 5:10 p.m.

MARK 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 December 5, 2001
ATTACHMENT A

CLOSED SESSION

Wednesday,
November 7, 2001
1:30 p.m. - 3:30 p.m.
770 Wiltshire Boulevard
Los Angeles, CA 90017

I. Consideration of Student Discipline
(pursuant to Government Code section 54962 and Education Code section 72122)

II. Conference with Labor Negotiator
(pursuant to Government Code section 54957.6)
A. District Negotiators: Mark Drummond
Peter Landsberger
Annie Cole
Herb Spillman
College Presidents
Employee Unit: All Units
All Unrepresented Employees

III. Public Employee Discipline/Dismissal/Release/Charges/Complaints
(pursuant to Government Code section 54956.9(a))

IV. Conference with Legal Counsel - Existing Litigation
(pursuant to Government Code section 54956.9 (b))
A. Rochana Rolfe, Ella Stewart, Margie Harris v. LACCD, et al.
V. Conference with Legal Counsel - Anticipated Litigation
   (pursuant to Government Code section 54956.9(b)

   A. Potential litigation - two matters

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

   Property: 2115 So. Grand Ave., Los Angeles, CA 90007
   Negotiating Party: Edward Apfel Co.
   District Negotiators: Daniel Castro, Mary Ann Breckell, Josh Gottheim,
                      Tracy Barrow, Mary Lee, Andy Dunn
   Under Negotiation: Price and terms of payment

   Property: 2200 So. Grand Ave., Los Angeles, CA 90007-1440
   Negotiating Party: Edward Apfel Co.
   District Negotiators: Daniel Castro, Mary Ann Breckell, Josh Gottheim,
                      Tracy Barrow, Mary Lee, Andy Dunn
   Under Negotiation: Price and terms of payment

   Property: 2112 So. Grand Ave., Los Angeles, CA 90007-1438
   Negotiating Party: Edward Apfel Co.
   District Negotiators: Daniel Castro, Mary Ann Breckell, Josh Gottheim,
                      Tracy Barrow, Mary Lee, Andy Dunn
   Under Negotiation: Price and terms of payment

   Property: 322 West 21st Street and 333 W. 22nd Street, Los Angeles, CA 90007
   Negotiating Parties: Mehdi Bolour and Denley Investment Management Co., Inc.
   District Negotiators: Daniel Castro, Mary Ann Breckell, Josh Gottheim,
                        Tracy Barrow, Mary Lee, Andy Dunn, Luis Vazquez
                        Under Negotiation: Price and terms of payment

VII. Other litigation matters as may be announced prior to the closed session.
     (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of November 7, 2001 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor's Conference Room at 12:45 p.m.

The following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Warren T. Furutani.

Chancellor Mark Drummond was present.

The following staff members were present:

- Carville Goulet, General Counsel
- Peter Landsberger, Senior Vice Chancellor
- Daniel Castro, Interim President, LACCD
- Andy Dutt, Director, Facilities Planning and Development
- Mary Ann Breschell, Vice President, Administration, LACCD
- Abbie Patterson, Vice President, Student Services, LACCD
- Tracey Barrow, Vice President, CACOM Consulting
- Josh Gottlieb, Attorney

The Board did not discuss Rochana Rolfe, Ella Stewart, and Margie Harris v. LACCD, but the Board will discuss Sam G. Tzagakis v. LACCD. In addition, the Board discussed the 4050 Wilshire Boulevard Building with its negotiator, Jeannette Gordon.

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 2:43 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
President of the Board

Date December 5, 2001
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 1:00 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Georgia L. Mercer (arrived at 1:04 p.m.), Nancy Pearlman (arrived at 1:05 p.m.). Student Trustee Maria C. Grunwald was not present (arrived at 1:03 p.m.).

Chancellor Mark Drummond was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION

AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

The Board will not discuss Rochana Rolfe, Ella Stewart, Margie Harris v. LACCD and Edward Patterson and Dwayne Perry v. LACCD.

Motion by Trustee Field, 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 posted Closed Session agenda as posted and announced (see Attachment A).

APPROVED: 5 Ayes

The regular meeting recessed to Closed Session at 1:01 p.m.

(Student Trustee Grunwald arrived at 1:03 p.m.)

(Trustee Mercer arrived at 1:04 p.m.)

(Trustee Pearlman arrived at 1:05 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 2:39 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, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Maria C. Grunwald was present.

Chancellor Mark Drummond was present.
The Invocation was offered by Trustee Pearlman.
Trustee Waxman led the Pledge of Allegiance to the Flag.

MINUTES
Motion by Trustee Pearlman, seconded by Trustee Furutani, to approve the following minutes:
Special Board Meeting – October 24, 2001

APPROVED: 7 Ayes

WELCOMING REMARKS AND PRESENTATION
Dr. Tyree Wieder, President, LAVC, made welcoming remarks and introduced Ms. Patricia Colbert, Student, LAVC, and Mr. Luis Trujillo, ASU President, LAVC.
Ms. Colbert and Mr. Trujillo discussed their respective educational experiences at LAVC and expressed their appreciation to the administrators and faculty members for their support.
Dr. Wieder gave an overhead slide presentation regarding LAVC faculty and distributed hard copies of her presentation (copy on file).
Mr. Leon Marzillier, Academic Senate President, LAVC, and Ms. Joanne Waddell, AFT Chapter President, LAVC, gave an overhead slide presentation regarding the faculty perspective with respect to the legacy of teaching at LAVC.
Dr. A. Susan Carleo, Vice President, Academic Affairs, LAVC, introduced 22 new full-time faculty members who were hired for the Fall semester.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE
Ms. Velma Butler, President, AFT College Staff Guild, expressed her concern regarding student workers performing classified employee duties.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations
Mr. Richard Daley, representing On Point Company, gave an oral presentation.

Proposed Actions
None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS
None.

Minutes - Regular Meeting - 2 - 11/14/01 1:00 p.m.
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 Action Taken in Closed Session – November 14, 2001

President Scott-Hayes indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board took no actions required to be reported out pursuant to The Ralph M. Brown Act.

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

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

College Presidents’ Reports

A. LAUSD Partnerships (Pierce, Valley, and Southwest Colleges)

Mr. Darroch Young, President, LACP, introduced Ms. Charlotte Doctor, Director, PACE/Honors Programs.

Ms. Doctor discussed the Fast-Track Honors Program. She distributed brochures regarding the program (copy on file). She introduced Ms. Elena Turner, Counselor, Fast-Track Honors Program.

Ms. Turner introduced Ms. Sara Rostami, a student in the Fast-Track Honors Program.

Ms. Rostami discussed her experiences in the program.

Dr. Andre Levy, President, LASC, introduced Ms. Natalie Battersby, Principal, Middle College High School, LASC.

Ms. Battersby emphasized the importance of preparing high school students for college. She introduced Mr. Haben Woldemarian, Student Body President, Middle College High School.

Mr. Woldemarian discussed the Middle College High School with respect to its benefits for high school students.

Ms. Sylvia Rodriguez, Dean, Admissions, LAVC, discussed the Early Start Program at LAVC.

Com. No. CH1. Amend Board Rules 2416, 4001, and 4003 and Adopt Board Rule 4006

Motion by Trustee Mercer, seconded by Trustee Waxman, to adopt Com. No. CH1.

Student Trustee Advisory Vote: Aye (Grunwald)

ADOPTED: 7 Ayes

Minutes - Regular Meeting 11/14/01 1:00 p.m. - 3 -
Com. No. CH2. Revise Board Rules Re. Order of Business and Voting

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

_Student Trustee Advisory Vote: Aye (Grunwald)_
_ADOPTED: 6 Ayes_

Com. No. CH3. Establishment of a Bank Account for Expenditure of Proposition A Funds

Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. CH3.

_Student Trustee Advisory Vote: Aye (Grunwald)_
_ADOPTED: 6 Ayes_

**INSTRUCTIONAL AND STUDENT SUPPORT SERVICES**

Com. No. ISD1. Ratification of Student Travel

Motion by Trustee Pearlman, seconded by Trustee Field, to adopt Com. No. ISD1.

_ADOPTED: 6 Ayes_

**OPERATIONS – BUSINESS SERVICES**

Com. No. BSD1. Authorize Disposal of Surplus Personal Property

Motion by Trustee Mercer, seconded by Trustee Furutani, to adopt Com. No. BSD1.

(Trustee Candaele returned at 3:51 p.m.)

_Student Trustee Advisory Vote: Aye (Grunwald)_
_ADOPTED: 7 Ayes_


Presented by Chancellor Drummond.

(Trustee Waxman left at 3:53 p.m.)

**HUMAN RESOURCES**

Com. No. HRD1. Personnel Routine Actions

Motion by Trustee Mercer, seconded by Trustee Furutani, to adopt Com. No. HRD1.

_ADOPTED: 6 Ayes_

Minutes - Regular Meeting
- 4 -
11/14/01 1:00 p.m.
Motion by Trustee Candacele, seconded by Trustee Furutani, to adopt Com. No. HRD2

ADOPTED: 6 Ayes

PERSONNEL COMMISSION

Com. No. PC1. Personnel Commission Actions

Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. PC1.

ADOPTED: 6 Ayes

NOTICE REPORTS

Com. No. ISD/A. Authorize Charges to Board Rule 8100.01 – 8100.08

Com. No. HRD/A. Amend Board Rule Chapter 10

Noticed by Chancellor Drummond.

(Trustee Waxman returned at 3:55 p.m.)

REPORTS OF STANDING AND SPECIAL COMMITTEES

Student Trustee Grunwald indicated that the next meeting of the Student Affairs Committee will be held on Friday, November 16, 2001 at 10 a.m. at LAPC.

Trustee Mercer indicated that an Audit/Budget Committee meeting has been scheduled for December 19, 2001.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations
None.

Proposed Actions
None.

CORRESPONDENCE

Motion by Trustee Candacele, seconded by Trustee Mercer, to approve the disposition of the correspondence.

APPROVED: 7 Ayes

MISCELLANEOUS BUSINESS

Conference Attendance
None.

Minutes - Regular Meeting

-5- 11/14/01 1:00 p.m.
New Business

Trustee Pearlman indicated that this past Saturday, she attended an event honoring Dr. Birute Galdikas, President, Orangutan Foundation International, for her efforts towards protecting the rainforests.

RECESS TO COMMITTEE OF THE WHOLE

Chancellor Drummond summarized the process that will be followed with respect to the development of environmental building standards for the colleges.

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

APPROVED: 7 Ayes

The regular meeting recessed to the Committee of the Whole at 4:01 p.m.

President Scott-Hayes relinquished the gavel to First Vice President Furutani.

Presentation and Discussion of Sustainability Public Forums Input by Randall Duncan, DMJM/UGM

First Vice President Furutani entertained a motion to permit two minutes for each public speaker.

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

APPROVED: 7 Ayes

The presentation was conducted by the following individuals from DMJM/UGM:

Mr. Randall Duncan, Program Director, Proposition A Bond Program; Ms. Joyce Kerley, CSI, Chief Specifications Writer, Proposition A Bond Program; Mr. Bharat Patel, P.E., Chief Engineer, Proposition A Bond Program; and Mr. Am Kovara, AIA, Senior Program Manager, Preconstruction Services, Proposition A Bond Program.

Public Speakers

The following individuals spoke in support of sustainability and green buildings:

Mr. Gregory Wright, Project Developer, Marketing Department, Sun Utility Network; Mr. Les Hamasaki, President, Sun Utility Network; Mr. Kevin Keown, Councilmember, City of Santa Monica; Ms. Kristin Casper, Campaigner for Greenpeace; Mr. Mike Johnson, Student, LAVC; Ms. Jill Easley, Student, LAVC; Ms. Johanna Neumann, Greenpeace Organizer; Ms. Angelina Galinova, Executive Director of Strategic Planning, Los Angeles Department of Water and Power; Ms. Basilia Yao, representing Mayor James Hahn; Mr. Walker Wells, Director of Green Building Program, Global Green USA; Mr. Mike Stern, Vice President, Power Light Corporation; Mr. Nick Getzen, Greenpeace Organizer; Mr. Kevin Finney, Climate Change Program Director, Coalition for Clean Air; Ms. Kate Smolski, Greenpeace Organizer; Mr. Axel Knutson, Student, WLAC; Ms. Cynthia Baldwin, Student, LAVC; Mr. Lee Wallach, Cochairs, Los Angeles Interfaith Environmental Council; Mr. Glenn Hurowitz, Greenpeace Organizer; Mr. Paul Martin, Alumnus, LACCD; Mr. Martin Schlageter, Conservation Director, Sierra Club, Los Angeles; Mr. Howard Mandelstam, Taxpayer and Retired Engineer; Mr. Mateo Wilford, Campaigner for Greenpeace; Mr. Bruce Campbell, Concerned Citizen;
Ms. Robina Suwol, Executive Director, L.A. Safe Schools; Mr. Douglas Hileman, Area Resident; Mr. Faramarz Nabavi, Member, San Fernando Valley Greens; Mr. Eric Foltman, Student, LAVC; Mr. Milton Carrillo, Student, LAVC; Ms. Jill Davenport, Student, LACC; Mr. Hakeem McCarter, Student, LAPC; Ms. Lois Arkin, Executive Director, Cooperative Resources and Services Project; Ms. Gail Kennard, President, Kennard Design Group; Mr. Mesrop Dodoryan, Student, LACC; Mr. Andy Lipkis, President, Tree People; Ms. Leslee Cook, Counselor, LAPC; Mr. Leon Marzillier, Academic Senate President, LAVC; Mr. Daniel Carrillo, Student, ELAC; Mr. Brendan Huffinan, PF Enterprises; Mrs. Sarah Kirschbaum, representing the Coalition on the Environment and Jewish Life of Southern California; and Mrs. Margo Murman, Executive Officer, Resource Conservation District of the Santa Monica Mountains.

Scheduled speakers Ms. Drucilla Ford, Miss Yvonne Williams, Ms. Veronica Cabrera, Ms. Christine Guerrero, Ms. Rosa Ortiz, Ms. Jennifer Oh, and Mr. Scott Svonkin were not present.

Scheduled speaker Mr. Nick Seierup withdrew his request to address the Board.

The Board addressed the issues raised by the public speakers with respect to the importance of sustainable green buildings at the District colleges.

Adjournment

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

APPROVED: 7 Ayes

The Committee of the Whole adjourned at 6:05 p.m.

First Vice President Furutani relinquished the gavel to President Scott-Hayes.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees reconvened at 6:05 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, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Maria C. Grunwald was present.

Chancellor Mark Drummond was present.

President Scott-Hayes expressed her appreciation to Dr. Wieder for hosting the Board meeting.

ADJOURNMENT

Motion by Trustee Furutani, seconded by Trustee Field, to adjourn.

APPROVED: 7 Ayes

Minutes - Regular Meeting - 7 - 11/14/01 1:00 p.m.
The regular meeting adjourned at 6:06 p.m.

MARK 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 December 19, 2001
CLOSED SESSION

Wednesday, November 14, 2001
1:00 p.m. - 2:30 p.m.

LOS ANGELES VALLEY COLLEGE
5800 Fulton Avenue
Valley Glen, CA 91401

I. Conference with Labor Negotiator
(pursuant to Government Code section 54957.6)

A. District Negotiators: Mark Drummond
   Peter Landsberger
   Annie Cole

   Employee Unit: All Units
   All Unrepresented Employees

B. District Negotiators: Peter Landsberger
   Annie Cole

   Employee Unit: Crafts

C. District Negotiators: Peter Landsberger
   Annie Cole

   Employee Unit: Faculty

D. District Negotiators: Peter Landsberger
   Annie Cole

   Employee Unit: Clerical/Technical
II. Public Employee Discipline/Dismissal/Release/Charges/Complaints (pursuant to Government Code section 54956.9(a))

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

A. Rochana Rolfe, Ello Stewart, Margie Harris v. LACCD, et al.

B. Edward Patterson & Dwayne Perry v. LACCD

C. Pamela Howard v. Los Angeles Southwest College, et al

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

A. Potential litigation - one matter

B. Allegation of sexual harassment by employee at East Los Angeles College
V. Discussion with Real Property Negotiator as may be announced prior to the closed session
   (pursuant to Government Code section 54956.8)

VI. Other litigating matters as may be announced prior to the closed session.
    (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of November 14, 2001 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Valley College in Campus Center Room 104 at 1:05 p.m.

The following members were present: Kelly G. Candela, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:
Camille Goulet, General Counsel
Peter Lantzberger, Senior Vice Chancellor

The Board did not discuss Rochana Rolfe, Ella Stewart, Margie Harris v. LACCD and Edward Patterson and Dwayne Perry v. LACCD.

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 2:22 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
President of the Board

Date December 19, 2001

Minutes - Regular Meeting
Closed Session - 1 - 11/14/01
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 Second Vice President Mona Field presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Nancy Pearlman, Michael D. Waxman. Absent: Warren T. Furutani (arrived at 3:00 p.m.), Georgiia L. Mercer (arrived at 12:34 p.m.), Sylvia Scott-Hayes (arrived at 12:34 p.m.). Student Trustee Maria C. Grunwald was not present (arrived at 3:20 p.m.).

Chancellor Mark Drummond was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES - CLOSED SESSION

AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

Motion by Trustee Pearlman, seconded by Trustee Candaele, 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: 4 Ayes

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

(Trustee Mercer and Scott-Hayes arrived at 12:34 p.m.)
(Trustee Furutani arrived at 3:00 p.m.)
(Student Trustee Grunwald arrived at 3:20 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:40 p.m. with President Scott-Hayes presiding.

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

Chancellor Mark Drummond was present.

The opening thoughts were offered by Student Trustee Grunwald.

Trustee Candaele led the Pledge of Allegiance to the Flag.
MINUTES

Motion by Trustee Mercer, seconded by Trustee Field, to approve the following minutes:

Regular Meeting and Closed Session – November 7, 2001

APPROVED: 7 Ayes

OATH OF OFFICE FOR PERSONNEL COMMISSIONERS

Chancellor Drummond administered the oath of office to Mr. James A. Srott and Mr. David Iwata.

WELCOMING REMARKS AND PRESENTATION

Mr. Ernest Moreno, President, ELAC, welcomed the Trustees to ELAC. He introduced the Honorable Francisco Alonso, Mayor of Monterey Park.

Mayor Alonso welcomed the Trustees to Monterey Park.

Mr. Moreno introduced the following individuals each of whom discussed various programs and activities at ELAC:

Mr. Patrick Hauser, Chair, Administration of Justice, ELAC; Mr. David Morin, Instructor, Mathematics Department, ELAC; Ms. Alicia Mendiola, Instructor, Family and Consumer Studies Department, ELAC; Ms. Carol Zacharias, Student, ELAC; Ms. Gladys Alvarado, ASU President, ELAC; and Mr. Edward Boquilla, ASU Vice President, ELAC.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Ms. Velma Butler, President, AFT College Staff Guild, Los Angeles.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals gave oral presentations:

Mr. Jonathan Choi, Owner, Macchiato Coffee; Mr. Tommy Nuñez, Student, ELAC;
Mr. John Enomoto, Instructor, Japanese, ELAC; and Mr. Warren Williams, ASO President, LATTC.

Scheduled speaker Ms. Gladys Alvarado withdrew her request to address the Board.

Scheduled speakers The Honorable Mervyn Dynally, Mr. Buenaventura Ugaz-Abreus, Mr. Rumualdo Scherillo, and Ms. Yasuko Mitamura were not present.

With respect to the remarks by Mr. Choi and Mr. Nuñez regarding food services at ELAC, Trustee Pearlman requested a report on the status of food services at all of the colleges.

Chancellor Drummond indicated that a college-by-college comprehensive report will be presented as part of the College Presidents' Report.

Minutes - Regular Meeting - 2 - 12/5/01 12:30 p.m.
Proposed Actions

None.

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 Action Taken in Closed Session – December 5, 2001

President Scott-Hayes indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board took no actions required to be reported pursuant to The Ralph M. Brown Act.

Reports of Standing and Special Committees

Trustee Mercer indicated that the next meeting of the Audit/Budget Committee will be held on Wednesday, December 19, 2001.

* * *

Student Trustee Grunwald indicated that the next meeting of the Student Affairs Committee will be held on Friday, December 7, 2001 at 10:30 a.m.

* * *

Trustee Furutani reported on the Legislative Action Committee meeting of November 28, 2001 at which there was discussion regarding updates of Proposition A activities, the budget, and state legislation.

* * *

President Scott-Hayes reported on the California Postsecondary Education Commission meeting of December 4, 2001 at which there was discussion regarding state legislative and budget activities with respect to education.

Com. No. BT1. Resolution – Los Angeles City College Theatre Academy

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

The following resolution is presented by Trustee Field:

WHEREAS, The Los Angeles City College Theatre Academy’s first production was “THE QUEEN’S HUSBAND” in 1929; and

Minutes - Regular Meeting - 3 - 12/5/01 12:30 p.m.
WHEREAS, the Theatre Academy will produce its 800th play in December 2001; and

WHEREAS, in its 73 years of production, many famous personalities began their acting careers with City College’s Theatre Academy, including Alan Arkin, James Coburn, Mark Hamill, Jeanette Nolan, Hugh O’Brian, Alexis Smith, Paul Winfield, Cindy Williams, Donna Reed, Robert Vaughn, etc.; and

WHEREAS, the Theatre Academy is believed to have the West Coast’s largest number of community college productions since its 1929 beginning; now, therefore, be it

RESOLVED, that the Board of Trustees of the Los Angeles Community College District does hereby commend and congratulate the Theatre Academy at Los Angeles City College for its long and outstanding history of productions which continue to enhance the entertainment industry, enrich the education of thousands of students, and expand the cultural opportunities for the greater community.

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

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereo 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.

Consent Calendar – Majority Vote

Motion by Trustee Mercer, seconded by Trustee Field, to adopt the Consent Calendar – Majority Vote with the amendments as noted.

There was discussion regarding the new Board agenda format.

President Scott-Hayes read the following:

Com. No. ISD/A. Informative – Notification of Student Travel is not being adopted as part of the Consent Calendar; it is part of the Notice Reports under Agenda Item XVI. The Consent Calendar is to be adopted with the limitation that the Student Trustee’s vote shall not apply to HRD1, HRD2, PC1, and the Recommended Disposition of Correspondence; and the limitation that Trustee Mercer will be deemed to have abstained on BDS5. Business Services Routine Report, page 13 of 41, Item XVI. Acceptance of Specially Funded Income A. Los Angeles City College 1. Ratify acceptance of $49,100 from California State University at Northridge for the Contract Education Program at Los Angeles City College for the period October 4, 2001 to December 18, 2001, inclusive (NF-12: C-72).

This was accepted by the maker and seconder of the motion.

Com. No. BT2. Conference Attendance Authorization

Renewed from the Consent Calendar and separated for the vote.

Minutes - Regular Meeting - 4 - 12/5/01 12:30 p.m.
Com. No. CH1. Adoption of Los Angeles Trade-Technical College "Mission" Statement
Com. No. CH2. Los Angeles Harbor College Accreditation Status Report
Com. No. ISD1. Approval of New Courses
Com. No. ISD2. Approval of Community Services Courses
Com. No. ISD3. Approval of Noncredit Courses
Com. No. ISD4. Approval of New Educational Certificates
Com. No. ISD/A. Notification of Student Travel
Com. No. BSD3. Adopt Resolution of Intention to Lease Space for Joint Occupancy for Development of a Farm Market at Los Angeles Pierce College
Com. No. BSD4. Resolution to Change Plan Administrator for Public Agency Retirement System (PARS)
Com. No. BSD5. Business Services Routine Report

Amended as follows:

IV. AUTHORIZE CONSTRUCTION CONTRACT CHANGE ORDER

B. Authorize Change Order No. 2 to Agreement No. 01-1005 with Profile Structures, Inc. for the project "Math Relocatable Buildings" at East Los Angeles College in the amount of $37,189.

- Provide additional electrical work for projection screen in four (4) classrooms. Include related drywall re-work.

The following item was separated for the vote for Trustee Mercer:

XVI. ACCEPTANCE OF SPECIALY FUNDED INCOME

A. LOS ANGELES CITY COLLEGE

1. Ratify acceptance of $49,100 from California State University at Northridge for the Contract Education Program at Los Angeles City College for the period October 4, 2001 to December 18, 2001, inclusive. (NF-12: C-72)

Minutes - Regular Meeting - 9 - 12/5/01 12:30 p.m.
Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Amend Board Rule Chapter 10

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

Consent Calendar – Majority Vote

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

Com. No. BT2. Conference Attendance Authorization

There being no objections, this item was removed from the Consent Calendar – Majority Vote and amended by the Board of Trustees as follows:

Authorize payment of necessary expenses for Nancy Pearlman, Mona Field, Warren T. Furutani, Georgia L. Mercer, Sylvia Scott-Hayes, and Michael D. Waxman, a members of this Board of Trustees, to attend the Community College League of California Trustee Orientation and Annual Legislative Conference to be held in Sacramento, California on February 2-4, 2002.

Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED AS AMENDED: 7 Ayes

Consent Calendar – Super Majority Vote

Com. No. BSD1. Authorize Disposal of Surplus Personal Property

Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. BSD1.

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

Chancellor

Chancellor Drummond reported on recommended changes to the District’s budget allocation model.

College Presidents’ Reports

No reports.

Com. No. BSD2. Certify Environmental Impact Report and Adopt the East Los Angeles College Facilities Master Plan

Ms. Camille Goulet, General Counsel, requested that the Trustees vote on Item I. and Item II. separately.

Minutes - Regular Meeting - 6 -

12/5/01 12:30 p.m.
Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. BSD2. Item I. Adopt the resolution certifying the Final Environmental Impact Report (the “Final EIR”), prepared to evaluate impacts of the East Los Angeles College Facilities Master Plan (the “Master Plan”).

There was discussion regarding the EIR with respect to its compliance with the California Environmental Quality Act.

Mr. Ray Hamada, Planning Manager, City of Monterey Park, addressed the Board regarding the EIR.

There was discussion regarding concerns with respect to the ELAC Facilities Master Plan.

Motion by Trustee Field, seconded by Trustee Mercer, to table Com. No. BSD2. Item I. until the regularly scheduled Board meeting of December 19, 2001.

Student Trustee Advisory Vote: Aye (Grunwold)
APPROVED: 6 Ayes (Field, Funutani, Mercer, Pearlman, Scott-Hayes, Waxman)
1 No (Candela)

Due to Item I. being tabled, Item II. Approve and adopt the East Los Angeles College Facilities Master Plan was withdrawn.

NOTICE REPORTS AND INFORMATIVES
Com. No. ISD/A. Authorize Changes to Board Rule 91101

Noticed by Chancellor Drummond.

Com. No. ISD/A. Informative – Notification of Student Travel

Moved from the Consent Calendar – Majority Vote to Notice Reports and Informatives.

Presented by Chancellor Drummond.

REPORTS OF STANDING AND SPECIAL COMMITTEES

PUBLIC AGENDA REQUESTS (Category B)
Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Pearlman reported on the International Education Day celebration that was held at LASC this morning.

ADJOURNMENT

Motion by Trustee Furutani, seconded by Trustee Field, to adjourn.

APPROVED: 7 Ayes

Minutes - Regular Meeting - 7 - 12/5/01 12:30 p.m.
The regular meeting adjourned at 6:15 p.m.

MARK 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 January 9, 2002

Minutes - Regular Meeting - 8 - 12/5/01 12:30 p.m.
ATTACHMENT A

CLOSED SESSION

Wednesday, December 5, 2001
12:30 p.m. - 3:30 p.m.

EAST LOS ANGELES COLLEGE
1301 Avenida Cesar Chavez
Monterey Park, CA 91754

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: Peter Landsberger
Employee Unit Faculty

III. Public Employee Discipline/Dismissal/Release/Charges/Complaints
(pursuant to Government Code section 54956.9(a))

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

A. Edward Patterson & Dwayne Perry v. LACCD

B. Donald Hayes v. LACCD, et al.

C. Rochana Rolf, Ella Stewart, Margie Harris v. LACCD, et al.
V. Conference with Legal Counsel - Anticipated Litigation  
   (pursuant to Government Code section 54956.6(b))
   A. Potential litigation - one matter

VI. Discussion with Real Property Negotiator as may be announced prior to the closed session  
    (pursuant to Government Code section 54956.8)
    A. Property at 11494 So. Western, the Southeast Corner of Western Avenue and Imperial Highway  
       Negotiating Parties: Seung Hyun Kim and Young Sook Kim  
       District Negotiators: Brian Weinhold, Margaret Gower, Audre Levy,  
       Bonnie James, Andy Dunn  
       Price and Terms of Payment

VII. Other litigation matters as may be announced prior to the closed session.  
     (pursuant to Government Code section 54956)
Pursuant to the action taken at the regular meeting of December 5, 2001, the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at East Los Angeles College in the Vocational Education Room at 12:45 p.m.

The following members were present: Kelly G. Candela, Mona Field, Warren T. Furutani, Georgia I. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Wixson.

Chancellor Mark Drummond was present.

The following staff members were present:
Camille Goulet, General Counsel
Peter Landsberger, Senior Vice Chancellor
Lucian Carter, Associate Vice Chancellor, Human Resources

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 3:27 p.m.

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Sylvia Scott-Hayes
President of the Board

Date January 9, 2002

Minutes - Regular Meeting
Closed Session - 1 - 12/5/01
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 1:41 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Massa Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candela arrived at 1:45 p.m.). Student Trustee Maria C. Grunwald was not present (arrived at 3:30 p.m.).

Chancellor Mark Drummond was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION

AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

The Board will also discuss Frank Corso v. LACCD.

Motion by Trustee Furutani, 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).

APPROVED: 6 Ayes

The regular meeting recessed to Closed Session at 1:43 p.m.

(Trustee Candela arrived at 1:45 p.m.)
(Student Trustee Grunwald arrived at 3:30 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:40 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candela, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Maria C. Grunwald was present.

Chancellor Mark Drummond was present.

The opening thoughts were offered by Trustee Field.

Trustee Furutani led the Pledge of Allegiance to the Flag.
MINUTES

Motion by Trustee Mercer, seconded by Trustee Waxman, to approve the following minutes:

Regular Meeting and Closed Session – November 14, 2001

APPROVED: 6 Ayes

(Trusted Furutani left at 3:43 p.m.)

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

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 Draymond and action taken as indicated.

Chancellor

Comm. No. CH1. Project Labor Agreement for Proposition “A” Projects

Motion by Trustee Mercer, seconded by Trustee Furutani, to adopt Comm. No. CH1.

Student Trustee Advisory Vote: Aye (Grunwald)

ADOPTED: 7 Ayes

Signing of the Project Labor Agreement

The regular meeting recessed for the signing of the Project Labor Agreement.

REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Ms. Fern Reisser, Assistant Executive Secretary, Grievance, AFT Staff Guild Los Angeles.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Mr. Paul Esparza, Former LACCD Student, gave an oral presentation.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None

Minutes - Regular Meeting - 2 - 12/19/01 1:30 p.m.
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 – December 19, 2001

President Scott-Hayes indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board took no actions required to be reported pursuant to The Ralph M. Brown Act.

Reports of Standing and Special Committees

Trustee Mercer indicated that she would announce the results of today's Audit/Budget Committee meeting later in the Board meeting.

* * *

Student Trustee Grunwald reported on the Student Affairs Committee meeting of December 7, 2001. She indicated that the Student Affairs Committee will have an emergency meeting on January 4, 2002 to discuss the Student Trustee Election Procedures.

* * *

Trustee Candace led indicated that he is scheduling a meeting of the Communications and Public Relations Committee for Wednesday, January 23, 2002.

Com. No. BT1. Resolution – Dr. Martin Luther King, Jr. Week

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

The following resolution is presented by Trustee Furutani:

WHEREAS, Since 1986, the third Monday in January has been observed as a national holiday in commemoration of the birthday of Dr. Martin Luther King, Jr.; and

WHEREAS, Dr. Martin Luther King, Jr. had a dream to one day live in a nation where people would "not be judged by the color of their skin but by the content of their character"; and

WHEREAS, Dr. Martin Luther King, Jr. was a civil rights leader who believed in a philosophy of nonviolence in his efforts to secure justice and equal access for African-Americans as well as other underrepresented groups; and

WHEREAS, His movement brought about desegregation, the Civil Rights Act of 1964, the Voting Rights Act of 1965, and a national awareness of racial injustice and economic deprivation; and

WHEREAS, In 1964, he was awarded the Nobel Peace Prize for his pursuits; now, therefore, be it

Minutes - Regular Meeting - 3 - 12/19/01 1:30 p.m.
RESOLVED, That the Board of Trustees of the Los Angeles Community College District designates January 21-25, 2002 as Dr. Martin Luther King, Jr. Week to honor his many achievements and contributions to all Americans.

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

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

Com. No. HRD1. Personnel Actions

Removed from the Consent Calendar and separated for the vote.

Com. No. ISD1. Student Discipline – Expulsion

Com. No. ISD2. Authorize Changes to Board Rule 91101 – Student Discipline Procedures


Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

President Scott-Hayes entertained a motion to adopt the Consent Calendar on those items requiring a majority vote, with the limitations that the Student Trustee’s vote shall not apply to ISD1., PC1., and the Correspondence.

Motion by Trustee Furutani, seconded by Trustee Field, to adopt the Consent Calendar items on matters requiring a majority vote.

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

Com. No. HRD1. Personnel Actions

Mr. Peter Landsberger, Senior Vice Chancellor, noted the following amendment:

... II. DISMISSAL OF PERMANENT CLASSIFIED EMPLOYEE Withdrawn.

Motion by Trustee Field, seconded by Trustee Furutani, to adopt Com. No. HRD1. as amended.
ADOPTED AS AMENDED: 7 Ayes

Matters Requiring a Super-Majority Vote

None.

Minutes - Regular Meeting - 4 - 12/19/01 1:30 p.m.
REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth here to 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

Chancellor’s and College Presidents’ Reports

Chancellor Drummond discussed the progress that has been made with respect to improving the payroll process. He introduced Mr. Bill Vorhies and Mr. Tony Tortorice, Principals, EBSC, LLC.

Mr. Vorhies presented an overview of the Payroll Improvement Project. He distributed copies of a document entitled “Payroll Improvement Project – Impact Timeline” (copy on file).

There was discussion regarding payroll concerns.

Presentation on District’s 2000-2001 Audit Report

Chancellor Drummond introduced Mr. Christopher Ray, Partner, KPMG.

Copies of a document entitled “Los Angeles Community College District Report on Audited Financial Statements” were distributed (copy on file).

Mr. Ray summarized the document with respect to revenues, expenditures, changes in fund balances, and the schedule of findings and questioned costs.

Trustee Mercer indicated that the Audit/Budget Committee voted unanimously to recommend that the audit report be accepted.

Chancellor Drummond commended Mr. Vinh Nguyen, Assistant Controller, and Mr. Ivan To, Accounting Manager, for their efforts in preparing the audit report.

Presentation on Workforce Development Programs and Awards

Chancellor Drummond introduced Dr. Richard Pfefferman, Dean, Workforce Development.

Dr. Pfefferman distributed copies of three documents regarding the Excellence in Workforce Development Awards (copies on file). He gave an overhead slide presentation regarding the various award categories. He presented a certificate to Chancellor Drummond in appreciation for his support.

Trustee Waxman congratulated Dr. Pfefferman on the Workforce Development Program.

Com. No. CH2. Defer Action on Environmental Impact Report and Master Plan

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

Student Trustee Advisory Vote: Aye (Grunwald)

ADOPTED: 7 Ayes

Minutes - Regular Meeting - 5 - 12/19/01 1:30 p.m.
Operations – Business Services

Com. No. BSD1. Receipt of Annual Audit
Motion by Trustee Mercer, seconded by Trustee Furutani, to adopt Com. No. BSD1.
Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED: 7 Ayes

Com. No. BSD2. Authorize Disposal of Surplus Personal Property
Motion by Trustee Furutani, seconded by Trustee Mercer, to adopt Com. No. BSD2.
Trustee Pearlman expressed her concern that there is no advertising within the District regarding sales of surplus personal property such as automobiles.
Ms. Camille Goulet, General Counsel, indicated that the Board can put forward a policy to consult with staff regarding future policy changes with respect to advertising laws.
Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED: 7 Ayes

NOTICE REPORTS AND INFORMATIVES
Com. No. ISD/A. Adopt Article II of Chapter XVIII and Adopt Board Rules 18200 – 18203
Com. No. ISD/B. Approve Revisions to Board Rule 21001
Noticed by Chancellor Drummond.
There were no informatives.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations
None.

Proposed Actions
None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Mercer announced that Congress has just approved an appropriation as part of the Labor, Health, and Human Services Appropriation Bill. Harbor College Television Network Project Los Angeles will receive $850,000 from the Department of Education’s Learning Anytime Anyplace Program for the purpose of upgrading the program.
Dr. Daniel Castro, Interim President, LATTC, announced that LATTC has received $350,000 from the same appropriation bill for its Culinary Arts program.

Minutes - Regular Meeting - 6 - 12/19/01 1:30 p.m.
ADJOURNMENT

Motion by Trustee Mercer, seconded by Trustee Farutani, to adjourn.

APPROVED: 7 Ayes

The regular meeting adjourned at 5:09 p.m.

MARK 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 January 9, 2002

Minutes - Regular Meeting - 7 - 12/19/01 1:30 p.m.
CLOSED SESSION

Wednesday, December 19, 2001
1:30 p.m. - 3:30 p.m.

770 Wiltshire Boulevard
Los Angeles, CA 90017

I. Public Employment
   (pursuant to Government Code section 54957)

   A. Position: President, West Los Angeles College

II. Consideration of Student Discipline
    (pursuant to Government Code section 54962 and Education Code section 72122)

III. Conference with Labor Negotiator
     (pursuant to Government Code section 54957.6)

   A. District Negotiators: Mark Drummond
                                Peter Landsberger
                                Annie Cole

      Employee Units: All Units
                       All Unrepresented Employees

   B. District Negotiators: Peter Landsberger
                                Annie Cole

      Employee Unit: Crafts
C. District Negotiators: Peter Landsberger
   Annie Cole

   Employee Unit: Academic Administrators

D. District Negotiators: Peter Landsberger
   Annie Cole

   Employee Unit: Clerical/Technical

E. District Negotiators: Peter Landsberger
   Annie Cole

   Employee Unit: Supervisory

F. District Negotiators: Peter Landsberger
   Annie Cole

   Employee Unit: Local 99

G. District Negotiators: Peter Landsberger
   Annie Cole
   Lucian Carter

   Employee Unit: Faculty

IV. Public Employee Discipline/Dismissal/Release/Charges/Complaints
    (pursuant to Government Code section 54956.9(a))

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

   A. Donald Hayes v. LACCD, et al.

   B. Edward Patterson & Dwayne Perry v. LACCD
VI. Conference with Legal Counsel - Anticipated Litigation  
(pursuant to Government Code section 54956.9(b))  
A. Potential litigation - one matter

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

VIII. Other litigation matters as may be announced prior to the closed session.  
(pursuant to Government Code section 54956
Pursuant to the action taken at the regular meeting of December 19, 2001 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor’s Conference Room at 1:55 p.m.

The following members were present: Kelly G. Candela, Moon Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:
- Camille Goulet, General Counsel
- Peter Lambsberger, Senior Vice Chancellor
- Lucian Carter, Associate Vice Chancellor, Human Resources
- Annie Cole, Associate Vice Chancellor, Labor Relations
- Audre Levy, President, LASC
- Thomas Jacobseneyer, Vice President, Administration, LAVC
- Dan Aguilera, Attorney
- Kathleen Brundo, Attorney

The Board also discussed Frank Corso v. LACCD.

The Board met as authorized in accordance with the Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 3:25 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
President of the Board

Date January 9, 2002

Minutes - Regular Meeting
Closed Session

12/19/01
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 2:33 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candaele (arrived at 2:45 p.m.). Student Trustee Maria C. Grunwald was not present (arrived at 3:20 p.m.).

Chancellor Mark 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 Field, 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 2:34 p.m.

(Trustee Candaele arrived at 2:45 p.m.)
(Trustee Trustee Grunwald arrived at 3:20 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:35 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candaele (arrived at 3:38 p.m.). Student Trustee Maria C. Grunwald was present.

Chancellor Mark Drummond was present.

The opening thoughts were offered by Trustee Waxman.
Trustee Mercer led the Pledge of Allegiance to the Flag.

(Trustee Candale arrived at 3:38 p.m.)

MINUTES

Motion by Trustee Field, seconded by Trustee Mercer, to approve the following minutes:

Regular Meeting and Closed Session – December 5, 2001
Regular Meeting and Closed Session – December 19, 2001

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

No reports.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

None.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

Mr. Paul Esparza, Student and Former Student Trustee, addressed the Board regarding Com. No. ISD3. Adopt Article II of Chapter XVIII and Adopt Board Rules 18200 – 18203 and Com. No. ISD4. Approve Revisions to Board Rule 21001.

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 herein 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 – January 9, 2002

President Scott-Hayes indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board took no actions required to be reported out pursuant to The Ralph M. Brown Act.

Reports of Standing and Special Committees

No reports.

Minutes - Regular Meeting

- 2 -

1/9/02 2:30 p.m.
CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Scott-Hayes inquired if anyone has any items to be pulled from the Consent Calendar for questions or to vote on separately.

Mr. Peter Landsberger, Senior Vice Chancellor, indicated that Com. No. BSD4. Business Services Routine Report needs to be separated for the vote.

Student Trustee Grunwald indicated that Com. No. ISD4. Approve Revisions to Board Rule 21001 – Student Trustee Election Procedures also needs to be separated for the vote.

Com. No. ISD4. Approve Revisions to Board Rule 21001 – Student Trustee Election Procedures


Removed from the Consent Calendar and separated for the vote.

Com. No. ISD1. Approval of New Courses

Com. No. ISD2. Approval of New Educational Certificates

Com. No. ISD3. Adopt Article II of Chapter XVIII and Adopt Board Rules 18200-18203 – Students and Board of Trustees Shared Governance Policy

Com. No. HRD1. Personnel Services Routine Actions

Accept Recommended Disposition of Correspondence

President Scott-Hayes entertained a motion to adopt the remaining items on the Consent Calendar, with the limitations that the Student Trustee’s vote shall not apply to HRD1, and the Recommended Disposition of the Correspondence.

Motion by Trustee Field, seconded by Trustee Mercer, to adopt the remaining items on the Consent Calendar.

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

Com. No. ISD4. Approve Revisions to Board Rule 21001 – Student Trustee Election Procedures

Chancellor Drummond indicated that at its meeting last week, the Student Affairs Committee agreed to increase the maximum number of transferable units from 70 to 80. He recommended that Com. No. ISD4. be adopted with the amendments as follows:

Minutes - Regular Meeting - 3 - 1/9/02 2:30 p.m.
ARTICLE X
STUDENT TRUSTEE ELECTION PROCEDURES

21001. QUALIFICATIONS

21001.10 Candidate Requirements

Candidates for Student Trustee must:

... Candidates for Student Trustee must:

c. Have completed a minimum of 12 units in the Los Angeles Community College District and a maximum of 60 70 80 transferable units of college work which includes a minimum of 12 units completed within the Los Angeles Community College District.

Exceptions on the maximum units requirement will may be made for students enrolled in recognized Los Angeles Community College District degree, certificate or transfer programs where the combination of program units requirements and prerequisites may exceed result in the student exceeding the 60 70 80 transferable units limit.

In order to qualify as a candidate be considered for an exemption, a student who exceeds the requisite 60 70 80 transferable unit maximum must satisfy at least one of the following exceptions conditions:

1. The requirements of the student's declared associate degree major, certificate Graduation and/or transfer requirements objective, as specified in the catalog at the student’s primary college of attendance, caused the student to enroll in courses that exceed the 60 70 80 transferable unit maximum.

2. Program prerequisites—remedial courses, non-degree applicable course and/or program requirements, as specified in the catalog at student’s primary college of attendance, caused the student to exceed the 60 70 80 transferable unit maximum.

Background: The Student Affairs Committee concurred with all recommended changes except for the changes to Board Rule 21001.10© and 200111(b). The Student Affairs Committee recommended the elimination of the unit maximum for candidate eligibility. However, based on recommendations from the various administrative councils and the Cabinet, the Chancellor is recommending that a maximum unit requirement be maintained, but increased to 70 80 transferable units.

Minutes - Regular Meeting

- 4 -

1/9/02 2:30 p.m.
Motion by Trustee Pearlman, seconded by Trustee Field, to adopt Com. No. ISD4. as amended.

The following individuals addressed the Board regarding Com. No. ISD4.:

Mr. Jason Watson, ASO President, LAPC, and Ms. Shannon Hanson, Student Affairs Committee Member.

Scheduled speakers Mr. Johnie Drawn and Ms. April Lawrence were not present.

The following correction was noted:

... Background: ...

The Student Affairs Committee concurred with all recommended changes except for the changes to Board Rule 21001.10(c) and 21001.11(b). ...

Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED AS AMENDED: 7 Ayes
(Student Trustee Grunwald left at 4:01 p.m.)


Chancellor Drummond noted the following correction:

... V. AUTHORIZE SERVICE AGREEMENTS ...

... M. Amend agreement with M. Arthur Ginsler Jr. & Associates, Inc. to include a public outreach component to additional planning services for the Master Plan at a cost not to exceed $217,750 during the period from January 10, 2001 through June 30, 2002. (Ref.: RFC No. K43134)

Background: ...

... There was discussion regarding various bond construction projects at the colleges.

Scheduled speaker Mrs. Shirley Blessing was not present.
Chancellor Drummond indicated that he has received a letter from Mrs. Blessing stating that the Woodland Hills Homeowners Organization (WHHO) is requesting that the Board postpone its vote on Item VII. Authorize Contract Negotiations (copy on file). This item relates to a joint occupancy lease at LAPC with the "Pizza Farm Amusement Company" for Agriculture Educational Experiences and Programs (AEEP). He recommended that this item be left in for the vote.

With respect to Item IV, Amend Lease Agreement, there was discussion regarding amendments to a lease agreement for a golf driving range at LACC.

Trustee Pearlman inquired if there is a policy as to who the District can sell to and whether advertisements are permitted.

Ms. Camille Goulet, General Counsel, responded that there is a policy that provides the College Presidents with some parameters regarding the permissibility of ad sales on campus and leaves some of it to their discretion. She will provide Trustee Pearlman with a copy of this policy.

With respect to Item V, Authorize Service Agreements as it relates to funding for project management services, President Scott-Hayes requested that the Board be kept informed as to the amount of funds that are allocated.

Dr. Mary Lee, Executive Director, Facilities Planning and Development, indicated that she would provide this information. She indicated that an action item regarding Proposition A and facilities will be on the agenda of the regularly scheduled Board meeting of January 23, 2002.

Mr. Peter Landsberger, Senior Vice Chancellor, noted the following amendment:

I. AUTHORIZE SALE OF SURPLUS PERSONAL PROPERTY

Withdrawn.

... Motion by Trustee Furuta, seconded by Trustee Waxman, to adopt Com. No. BSD4. as amended.

ADOPTED AS AMENDED: 7 AYES

Matters Requiring a Super-Majority Vote

None.

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereon 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.

Minutes - Regular Meeting  
- 6 -  
1/9/02 2:30 p.m.
Chancellor

Chancellor’s and College Presidents’ Reports

No reports.

Operations – Business Services

Com. No. BSD1. 2001-2002 Budget Adjustment

Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. BSD1.

(Trustee Furutani left at 4:52 p.m.)

ADOPTED: 6 Ayes

Com. No. BSD2. Certify East Los Angeles College Environmental Impact Report

Com. No. BSD3. Adopt the East Los Angeles College Facilities Master Plan

Ms. Goulet indicated that Com. Nos. BSD2. and BSD3. have been withdrawn because the supplemental Environmental Impact Report has not yet been received. These communications will be brought back at the regularly scheduled Board meeting of February 6, 2002.

Withdrawn.

(Trustee Furutani returned at 4:56 p.m.)

NOTICE REPORTS AND INFORMATIVES

None.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

***

President Scott-Hayes requested that Mr. Blair Sillers, Executive Assistant to the Chancellor, provide an update regarding the process for upgrading the sound system in the Board Room.

Mr. Sillers indicated that the bidding process to select an engineer to install new sound equipment has been delayed.

Mr. William “Andy” Dunn, Director, Facilities Planning and Development, indicated that only one bid has been received. This bid is currently being evaluated. A decision will be made as to whether to go out to bid again or to request that the Board award the contract to the bidder.

Minutes - Regular Meeting

- 7 -

1/9/02  2:30 p.m.
ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS
None.

ADJOURNMENT
Motion by Trustee Mercer, seconded by Trustee Waxman, to adjourn.
APPROVED: 7 Ayes
The regular meeting adjourned at 5:02 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

By: Laurie
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
President of the Board

Date January 23, 2002

Minutes - Regular Meeting - 8 -
1/9/02 2:30 p.m.
CLOSED SESSION

Wednesday, January 9, 2002
2:30 - 3:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

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

II. Conference with Legal Counsel - Existing Litigation
    (pursuant to Government Code section 59456.9(a))
   A. Hayes v. LACCD, et al.
   B. Muchenon v. LACCD, et al.
   C. Canacho v. LACCD, et al.

III. Conference with Legal Counsel - Anticipated Litigation
     (pursuant to Government Code section 54956.9(b))
    A. Potential litigation - one matter

IV. Other litigation matters as may be announced prior to the closed session
    (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of January 9, 2002 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor’s Conference Room at 2:40 p.m.

The following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Wexman.

Chancellor Mark Drummond was present.

The following staff members were present:

Camille Goulet, General Counsel
Peter Landsberger, Senior Vice Chancellor

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 2:55 p.m.

[Signature]
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Sylvia Scott-Hayes
President of the Board

Date January 23, 2002

Minutes - Regular Meeting
Closed Session - 1 -
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 1:34 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candaele (arrived at 1:36 p.m.), Georgia L. Mercer (arrived at 1:36 p.m.), Nancy Pearlman (arrived at 1:36 p.m.). Student Trustee Maria C. Grunwald was not present (arrived at 3:20 p.m.).

Chancellor Mark Drummond was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION

AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

The Board will also confer with its labor negotiators, Peter Landsberger and Annie Cole, regarding the Clerical/Technical Unit.

Motion by Trustee Furutani, seconded by Trustee Waxman, 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: 4 Ayes

The regular meeting recessed to Closed Session at 1:35 p.m.

(Trustees Candaele, Mercer, and Pearlman arrived at 1:36 p.m.)
(Student Trustee Grunwald arrived at 3:20 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:34 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, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Warren T. Furutani (arrived at 4:00 p.m.). Student Trustee Maria C. Grunwald was present.

Chancellor Mark Drummond was present.

The opening thoughts were offered by Trustee Candaele.
Trustee Field led the Pledge of Allegiance to the Flag.

MINUTES

Motion by Trustee Mercer, seconded by Trustee Field, to approve the following minutes:

Regular Meeting and Closed Session – January 9, 2002

APPROVED: 6 Ayes

WELCOMING REMARKS AND PRESENTATION

Dr. Daniel Castro, Interim President, LATTC, welcomed the Board members to LATTC.

Staff and students from the Nursing Program, the Automotive Technology Program, the Culinary Arts Program, the Fashion Design Program, the EOP&S Program, and the Robotics Program conducted presentations.

Dr. Castro introduced Mr. Jim Favaro, Facilities Master Planner.

Mr. Favaro distributed a document entitled CAMPUS PLAN 2002 PROGRESS REPORT (copy on file). He gave an overhead slide presentation regarding the five-year master plan for LATTC.

(Trustee Furutani arrived at 4:00 p.m.)

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Ms. Beverly Shue, President, District Academic Senate.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals gave oral presentations:

Mr. Charles Igawa, Asian American Historian, and Mr. Don Anderson, Former Instructor.

Scheduled speaker Mr. Richard Jong was not present.

Proposed Action:

None.

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 – January 23, 2002

President Scott-Hayes indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board took no actions required to be reported out pursuant to The Ralph M. Brown Act.

Reports of Standing and Special Committees

President Scott-Hayes reported on this morning’s meeting of the Accreditation and Planning Committee at which the Committee tentatively approved the principles of sustainability and the process flowchart.

Student Trustee Grunwald indicated that the next meeting of the Student Affairs Committee will be held on Friday, January 25, 2002 at 10 a.m. at the Educational Services Center.

Trustee Candace reported on this morning’s meeting of the Communications and Public Relations Committee at which there was discussion regarding the statewide community college marketing campaign and the Proposition A public relations campaign.

Com. No. BT1. Resolution – Black History Month

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

The following resolution is presented by Trustee Field:

WHEREAS, For over 400 years the presence of African-Americans in the United States has had an undeniable and profound impact upon its cultural, political, and social institutions; and

WHEREAS, For over 30 million people of African-American descent, the designation and observation of February as Black History Month represents the nation’s acknowledgment of the contributions and continuing role of African-Americans within the United States; and

WHEREAS, Central to the role and history of African-Americans is the acquisition of a thorough and meaningful education which will provide the tools to design and control their own destiny, both economic and political; and

WHEREAS, Current figures and statistics indicate that there are still some challenges to sustaining enrollments of African-American students attending educational institutions, both pre- and post-secondary; and

Minutes - Regular Meeting - 3 - 1/23/02 1:30 p.m.
WHEREAS, The "avenue of equal opportunity access to education" has been the basic premise around which the community colleges of California have acquired support and credibility; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms its commitment to egalitarian principles inherent within the term "community colleges" by supporting and enhancing those services, programs, and courses which will encourage African-Americans and other ethnic groups to enroll and attain their identified goals; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District joins with the nation in celebrating February as Black History Month and encourages the District colleges and student organizations to promote cultural awareness by featuring various programs, exhibits, and other relevant activities and by participating in events sponsored by local communities.

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

Trustee Furutani indicated that on Friday, February 8, 2002 at 2 p.m. as a part of Assembly Speaker Herb Wesson's inauguration, the 10 Freeway between the 110 and the 405 will be renamed the Rosa Parks Freeway. He extended an invitation to everyone in attendance to come to the dedication that will be held on that day and requested that LACCD students be encouraged to attend this event.

Com. No. BT2. Resolution – Lunar New Year

Motion by Trustee Furutani, seconded by Trustee Mercer, to adopt Com. No. BT2. as follows:

The following resolution is presented by Trustee Furutani:

WHEREAS, February ushered in the Lunar New Year of 4700 - The Year of the Horse; and

WHEREAS, People born in the Year of the Horse are hard working, independent, intelligent, and friendly; and

WHEREAS, The Lunar New Year is of great significance and represents a major celebration for China and other Asian people throughout the world; and

WHEREAS, The Lunar New Year represents a number of important traditional, social, and cultural events, many of which have become customary to observe in the United States; and

WHEREAS, Immigration from Asian nations continues to be a source of population growth in the United States and provides a significant increase in the student population of the Los Angeles Community College District; and

Minutes - Regular Meeting  4  1/23/02  1:30 p.m.
WHEREAS, The celebration of the Lunar New Year is an occasion of reflection and thanksgiving; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby offer its best wishes to all its students, staff, and constituents who observe the Lunar New Year; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District encourages District colleges and student organizations to join the Lunar New Year celebration and promote cultural awareness by sponsoring art exhibits and cultural events and activities as well as by participating in the celebration of events sponsored by the colleges' local communities.

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

Com. No. BT3. Nominations to the California Community College Trustees Board of Directors 2002

Motion by Trustee Field, seconded by Trustee Furutani, that Georgia L. Mercer be nominated for membership on the CCCT Board of Directors for 2002.

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

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Scott-Hayes inquired if anyone has any items to be pulled from the Consent Calendar for questions or to vote on separately.

Trustees Field and Mercer requested that Com. No. BSD2. Facilities Planning and Development Routine Report be separated for the vote.

Com. No. BSD2. Facilities Planning and Development Routine Report Removed from the Consent Calendar and separated for the vote.

Com. No. BSD1. Business Services Routine Report

Com. No. BSD1. Ratifications for Business Services and Facilities Planning

Com. No. HRD1. Personnel Services Routine Actions

Accept Recommended Disposition of Correspondence

Com. No. CH1. Acceptance of Donation (Addendum)

President Scott-Hayes entertained a motion to adopt the remaining items on the Consent Calendar, with the limitations that the Student Trustee's vote shall not apply to HRD1. and the Recommended Disposition of the Correspondence.

Minutes - Regular Meeting - 5 - 1/23/02 1:30 p.m.
Motion by Trustee Candaele, seconded by Trustee Furutani, to adopt the remaining items on the Consent Calendar.

CONSENT CALENDAR WITH THE EXCEPTION OF COM. NO. BSD2.

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

Com. No. BSD2. Facilities Planning and Development Routine Report

The following item was withdrawn prior to presentation:

II. AUTHORIZE CONSTRUCTION CONTRACTS

A. Authorize an agreement with Excel Mechanical Systems, Inc. for the project “Building 1 Heating Boiler Replacement” at Los Angeles Trade-Technical College in the amount of $48,821.

Background: . . .

Withdrawn.

Ms. Camille Goulet, General Counsel, indicated that the following item has been withdrawn:

II. AUTHORIZE CONSTRUCTION CONTRACTS

C. Authorize an agreement with Quality Fence Co., Inc. for the project “Fence Replacement” at Los Angeles Pierce College in the amount of $259,400.

Background: . . .

Withdrawn.

There was discussion regarding Item I, Ratify Service Agreements I, with respect to providing architectural/engineering services for the Student Services Center at LASC for a not-to-exceed fee of $691,549.

Trustee Field requested that the Board members always be informed as to what percentage of the funding for college facilities projects comes from Proposition A bond proceeds.

Mr. William “Andy” Dunn, Director, Facilities Planning and Development, indicated that this information will be included in the background portion of the agenda items.

There was discussion regarding the fee for this project.
Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. BSD2.

Trustee Pearlman requested that the following item be separated for the vote:

I. RATIFY SERVICE AGREEMENTS

....

I. Ratify an agreement with WLC Architects to provide architectural/engineering services for the Student Services Center at Los Angeles Southwest College. The building program is revised from 32,290 gross square footage (gsf) to 62,000 gsf. The state funded assignable square footage (asf) shall remain at 20,500, the balance of the square footage to be funded with Bond Proceeds. The services will be provided for a not-to-exceed fee of $691,549. The services will be performed over the period from September 27, 2001 through June 19, 2003.

Background: 

....

There being no objections, Item I. Ratify Service Agreements I. was separated for the vote.

CONSENT CALENDAR WITH THE EXCEPTION OF THE WITHDRAWN ITEMS AND ITEM I. RATIFY SERVICE AGREEMENTS I.

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

ITEM I. RATIFY SERVICE AGREEMENTS I.

Motion by Trustee Pearlman, seconded by Trustee Furutani, to amend Item I. I. as follows:

I. Ratify an agreement with WLC Architects to provide architectural/engineering services for the Student Services Center at Los Angeles Southwest College. The building program is revised from 32,290 gross square footage (gsf) to 62,000 gsf. The state funded assignable square footage (asf) shall remain at 20,500, the balance of the square footage to be funded with Bond Proceeds. The services will be provided for a not-to-exceed fee of $691,549. The services will be performed over the period from September 27, 2001 through June 19, 2003. Sustainability principles are to be included where possible.

Background: 

....

There was discussion regarding the proposed amendment.

The amendment was accepted by the maker and seconder of the main motion.

Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED AS AMENDED: 7 Ayes

Matters Requiring a Super-Majority Vote

None.

Minutes - Regular Meeting -7- 1/23/02 1:30 p.m.
REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth here 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

Chancellor's and College Presidents' Reports

A. Presentation Regarding Federal Special Appropriations

Chancellor Drummond deferred to Dr. John Rude, Director, Resource Development.

Dr. Rude distributed copies of a document entitled SPECIAL APPROPRIATIONS APPROVED FOR LACCD COLLEGES AND THE DISTRICT FY 2002 (copy on file). He summarized the document with respect to various special appropriations.

Operations – Business Services

Com. No. BSD4. Authorize Service Agreement

Mr. Ken Takeda, Director, Business Services, explained eSurplus Auction which offers to school systems and other public agencies an Internet-based surplus property auction system. He gave an overhead slide presentation regarding some of the items that are up for auction.

Motion by Trustee Field, seconded by Trustee Pearlman, to adopt Com. No. BSD4.

Student Trustee Advisory Vote: Aye (Grunwald)

ADOPTED: 7 Ayes

Com. No. BSD5. Adopt Nonresident Tuition

Motion by Trustee Field, seconded by Trustee Furutani, to adopt Com. No. BSD5.

Student Trustee Advisory Vote: Aye (Grunwald)

ADOPTED: 7 Ayes

NOTICE REPORTS AND INFORMATIVES

Com. No. ISD/A. Approve Revisions to Board Rule 2607.10

Com. No. ISD/B. Approve Revisions to Board Rules $100.07 and $100.09

Noticed by Chancellor Drummond.

There were no informatics.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Minutes - Regular Meeting - 8 - 1/23/02 1:30 p.m.
Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Furutani expressed his appreciation to Dr. Castro and his staff for the work that is being done at LATTC. He also thanked the staff for providing the lunch and refreshments. He emphasized the importance of informing the media about the events and activities taking place at the campuses such as ribbon cutting ceremonies.

Ms. Velma Butler, President, AFT College Staff Guild, expressed her concern that the employees should also be kept informed about college events.

President Scott-Hayes expressed her appreciation to Dr. Castro for hosting the Board meeting.

ADJOURNMENT

Motion by Trustee Mercer, seconded by Trustee Candaele, to adjourn.

APPROVED: 7 Ayes

The regular meeting adjourned at 5:20 p.m.

MARK 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 ____________ February 6, 2002 ____________

Minutes - Regular Meeting  9  1/23/02  1:30 p.m.
CLOSED SESSION

Wednesday, January 23, 2002
1:30 p.m. - 3:30 p.m.

LOS ANGELES TRADE-TECHNICAL COLLEGE
400 W. Washington Boulevard
Los Angeles, CA 90015

I. Public Employee Discipline/Dismissal/Release/Charges/Complaints
   (pursuant to Government Code section 54956.9(a))

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

   A. Edward Patterson & Dwayne Perry v. LACCD

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

     A. Potential litigation - one matter

IV. Other litigation matters as may be announced prior to the closed session.
    (pursuant to Government Code section 54956)
LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES - REGULAR MEETING
Closed Session

Wednesday, January 23, 2002 • 1:30 - 3:30 p.m.
Los Angeles Trade-Technical College • President’s Conference Room
400 West Washington Boulevard • Los Angeles, California 90015

Pursuant to the action taken at the regular meeting of January 23, 2002, the Board of Trustees, acting as
the governing board of the Los Angeles Community College District, met in Closed Session at Los
Angeles Trade-Technical College in the President’s Conference Room, Administration Building
Room 114 at 1:40 p.m.

The following members were present: Kelly G. Candaele, Monte Field, Warren T. Furutani, Georgia L.

Chancellor Mark Drummond was present.

The following staff members were present:

Camille Goulet, General Counsel
Peter Landsberger, Senior Vice Chancellor
Annie Cole, Associate Vice Chancellor, Labor Relations
Joan Steever, Personnel Manager
Margie Gillett, Personnel Operations

The Board also conferred with its labor negotiators, Peter Landsberger and Anaie Cole, regarding the
Clerical/Technical Unit. The Board met as authorized in accordance with The Ralph M. Brown Act
and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 2:42 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
President of the Board

Date February 6, 2002

Minutes - Regular Meeting
Closed Session

- 1 -
1/22/02
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 2:31 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candaele (arrived at 2:45 p.m.). Student Trustee Maria C. Grunwald was not present.

Chancellor Mark 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, first, to make a determination that there is a need to take immediate action on collective bargaining regarding the Faculty and Staff Guild units, to be discussed with the Board’s labor negotiators, Peter Landsberger and Annie Cole, and that this need came to the District’s attention after the posting of the agenda; and, further, 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 2:33 p.m.

(Trustee Candaele arrived at 2:45 p.m.)
(Trustee Student Grunwald arrived at 3:30 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:40 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, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Maria C. Grunwald was present.

Chancellor Mark Drummond was present.

The opening thoughts were offered by Trustee Furutani.

Trustee Pearlman led the Pledge of Allegiance to the Flag.
MINUTES

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

Regular Meeting and Closed Session – January 23, 2002

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, and Dr. Susan Aminoff, Cochair, Joint Labor Management Benefits Committee.

Dr. Aminoff distributed copies of a document entitled “403bwise” (copy on file). This document lists the ten amendments to the 403(b) Bill of Rights with respect to the new contract that the District has signed with National Employee Benefits Services, Inc. (NEBS)—a 403(b) provider. She requested a copy of the contract that the District signed with NEBS.

Mr. Peter Landsberger, Senior Vice Chancellor, indicated that he would provide a copy of the contract to Dr. Aminoff.

Mr. Friedlander distributed copies of a document entitled INITIAL CONTRACT PROPOSAL July 1, 2002 – June 30, 2005 (copy on file). He introduced Mr. Donald Sparks, Chief Negotiator and Physics Instructor, LAPC.

Mr. Sparks introduced the following members of the negotiating team:

Dr. Rodney Oakes, LACH; Ms. Maria Fenyes, LAMC; Ms. Elisabeth Jordan, WLAC; Mr. Ashraf Hosseini, LATTC; and Ms. Jeanne Dunphy, LACC.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals gave oral presentations:

Mr. Gene Willis, Financial Aid Manager, ELAC; Ms. Anna Ford, Student, LACC; and Ms. Cathy Sutherland, CalWORKs Case Manager, Specially Funded Programs, LACC.

Scheduled speaker Mrs. Erlinda Ganiron was not present.

With respect to the remarks by Mr. Willis regarding an office personnel issue at ELAC, Mr. Ernest Moreno, President, ELAC, indicated that he would meet with Mr. Willis to discuss this issue.

President Scott-Hayes requested that Mr. Willis provide the Board with an update following his meeting with Mr. Moreno.

With respect to the remarks by Ms. Ford regarding the proposed reduction in the CalWORKs budget for next year (copy on file), the Trustees recommended that Ms. Ford accompany them to Sacramento to lobby for increased funding.

Minutes - Regular Meeting - 2 - 2/6/02 2:30 p.m.
Proposed Actions

None.

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 – February 6, 2002

President Scott-Hayes indicated that The Ralph M. Browe Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board took no actions required to be reported out pursuant to The Ralph M. Brown Act.

Reports of Standing and Special Committees

President Scott-Hayes reported on this morning’s meeting of the Accreditation and Planning Committee at which there was discussion regarding the sustainability policy review. The Committee will present its recommendation regarding LEED certification to the full Board at the regularly scheduled Board meeting of March 6, 2002.

Com. No. BTI. Resolution – 25th Anniversary of Women’s Athletes

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

The following resolution is presented by Trustee Mercer:

WHEREAS, The California Community College Commission on Athletics (COA) is an essential resource of the State of California, its people, and its economy; and

WHEREAS, The COA has acted as the entity responsible for the administration of intercollegiate athletics at California’s 103 athletic-playing community colleges and sanctions nearly 25,000 student athletes annually eligible to participate in its programs; and

WHEREAS, The COA and its 103 colleges are this year celebrating 25 years of opportunity and service in its women’s intercollegiate athletic offerings; and

WHEREAS, The COA has crowned women’s champions since the fall of 1977 and has expanded its women’s programs to offer 11 intercollegiate sports for women; and

WHEREAS, The COA is committed to ensuring that its colleges play an increasingly important role in offering intercollegiate athletic opportunities for the female citizenry of the state; and

Minutes - Regular Meeting - 3 - 2/6/02 2:30 p.m.
WHEREAS, The influence of women within the California community college system has never been stronger than it is today; and

WHEREAS, Approximately 57 percent of the 2.4 million California community college students are female and more than 220 women are employed as head coaches and over 100 women are employed as athletic directors; and

WHEREAS, The COA Hall of Fame, the state’s most prestigious athletic honor, lists 17 women among its elite membership; and

WHEREAS, 2001 marks the 25th anniversary of women’s intercollegiate athletics opportunities in the COA; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby recognize the Commission on Athletics for its leadership on behalf of the state’s community colleges that have provided 25 years of opportunity and excellence for women in California higher education.

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

Com. No. BT2. Resolution – Chief Executive Officer Award Nomination

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

The following resolution is presented by Trustee Field:

WHEREAS, The Association of Community College Trustees is accepting nominations for the Chief Executive Officer Award for the ACCT Regional Seminar to be held in Las Vegas June 9-12, 2002; and

WHEREAS, The recipient must be a chief executive officer of an ACCT member two-year postsecondary educational institution; and

WHEREAS, The nominee must have initiated or assisted in the development of innovative programs, served on technical or special committees serving two-year postsecondary educational institutions, demonstrated a "caring attitude" toward the Board of Trustees, administrators, faculty, staff, and students and have displayed outstanding leadership characteristics; and

WHEREAS, Under Dr. Mark Drummond's two-and-a-half tenure as Chancellor of the Los Angeles Community College District, District enrollment has increased in excess of 30 percent, grants income has almost quadrupled from $20 million to $70 million annually, all six collective bargaining agreements have negotiated performance measures, and foundations have been built at every one of the nine colleges to increase assets and annual giving; and

WHEREAS, Dr. Drummond has exhibited exemplary leadership particularly in spearheading the recent passage of a $1.245 billion bond measure—a bill that will change the face and scope of community college education in Los Angeles. This is the largest bond measure ever passed in the history of the state community college system. The measure was approved with a 67 percent vote despite the defeat of two smaller measures in recent years; and

Minutes - Regular Meeting - 4 - 2/6/02 2:30 p.m.
WHEREAS, In a prominent feature story in The Los Angeles Times, Dr. Drummond was quoted as saying, “This bond measure is the single most important thing I will do in my life. Overhauling 75-year-old buildings will affect hundreds of thousands of future students;” and

WHEREAS, Under the leadership of Dr. Drummond, the Board and District were able to mobilize thousands of students, faculty, staff, union members, and community leaders to actively support the bond measure; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby nominate and highly recommend Dr. Mark Drummond as recipient of the ACCT Regional Award of Chief Executive Office for his outstanding leadership and his active participation in the development of numerous innovative programs for the District.

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

Chancellor Drummond expressed his appreciation for the recognition.

Com. No. BT3. Resolution – Faculty Member Award Nomination – Addendum

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

The following resolution is presented by Trustee Field:

WHEREAS, The Association of Community College Trustees is accepting nominations for the Faculty Member Award for the ACCT 2002 Regional Awards to be held in Las Vegas June 9-12; and

WHEREAS, The recipient must be a full-time instructor of an ACCT member two-year postsecondary educational institution; and

WHEREAS, The nominee must have demonstrated excellence in teaching, initiated and assisted in the development of innovative programs, served on technical or special committees serving two-year postsecondary educational institutions, provided leadership in helping to solve challenges, and has been active in supporting state and/or national two-year postsecondary educational associations; and

WHEREAS, In his tenure as professor of mathematics at Los Angeles City College, Dr. Raymond Badalian continues to receive outstanding evaluations from all of his students; and

WHEREAS, Dr. Badalian has demonstrated exemplary leadership particularly as it pertains to technology-based instructional delivery systems in mathematics; and

WHEREAS, Dr. Badalian has been awarded several federal MSEIP grants for the implementation of technology in teaching mathematics, and

WHEREAS, Dr. Badalian has created a VIP education project wherein he personally mentors students and helps them transfer to four-year colleges; now, therefore, be it

Minutes - Regular Meeting 5 2/6/02 2:30 p.m.
RESOLVED, That the Board of Trustees of the Los Angeles Community College District recommends Dr. Raymond Badalian for the ACCT Regional Award for Faculty Members for his outstanding leadership and development in innovative programs.

(Trustee Mercer left at 2:25 p.m.)

There was discussion regarding the nomination process for the ACCT Regional Award for Faculty Members.

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

(Trustee Mercer returned at 4:29 p.m.)

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Scott-Hayes inquired if anyone has any items to be pulled from the Consent Calendar for questions or to vote on separately.

Trustee Field requested that Com. No. BSD2. Facilities Planning and Development Routine Reports be separated for the vote.

Student Trustee Grunwald requested that Com. No. ISD2. Approve Revisions to Board Rule 2607.10 be separated for the vote.

Trustee Pearlman requested that Com. No. ISD1. Reinstatement of Expelled Student File #5167 be separated for the vote.

Com. No. ISD1. Reinstatement of Expelled Student File #5167

Removed from the Consent Calendar and separated for the vote.

Com. No. BSD2. Approve Revisions to Board Rule 2607.10

Removed from the Consent Calendar and separated for the vote.

Com. No. BSD2. Facilities Planning and Development Routine Reports

Removed from the Consent Calendar and separated for the vote.

Com. No. CH1. Authorize Submittal of Grant Proposal

Com. No. ISD3. Approve Revisions to Board Rules 8100.07 and 8100.09

Com. No. BSD1. Business Services Routine Report

Com. No. BSD3. Ratifications for Business Services and Facilities Planning

Com. No. HRU1. Personnel Services Routine Actions

Minutes - Regular Meeting - 6 - 2/6/02 2:30 p.m.
Accept Recommended Disposition of Correspondence

President Scott-Hayes entertained a motion to adopt the remaining items on the Consent Calendar, with the limitations that the Student Trustee’s vote shall not apply to BSD1. and the Recommended Disposition of Correspondence. She indicated that Trustee Waxman has requested that he be deemed to have abstained on the following item:

Com. No. BSD3. Ratifications for Business Services and Facilities Planning

F. SERVICE AGREEMENTS

Agreement No. 51-7052  

*Renew agreement with Charter Media for advertisement on cable television to promote the College increasing total contract amount from $12,060 to $24,120 from November 26, 2001 to January 6, 2002, inclusive. Total increase: $12,060.*

Motion by Trustee Furutani, seconded by Trustee Field, to adopt the remaining items on the Consent Calendar with the exception of Com. No. BSD3, Item F. Agreement No. 51-7052.

CONSENT CALENDAR WITH THE EXCEPTION OF COM. NO. BSD3, ITEM F. AGREEMENT NO. 51-7052

Student Trustee Advisory Vote: Aye (Grunwald)

ADOPTED: 7 Ayes

Motion by Trustee Furutani, seconded by Trustee Field, to adopt the remaining items on the Consent Calendar with the exception of Com. No. BSD3, Item F. Agreement No. 51-7052.

COM. NO. BSD3, ITEM F. AGREEMENT NO. 51-7052

Student Trustee Advisory Vote: Aye (Grunwald)

ADOPTED: 6 Ayes (Candaele, Field, Furutani, Mercer, Pearlman, Scott-Hayes)
1 Abstention (Waxman)

Com. No. ISD1. Reinstatement of Expelled Student File #5167

Motion by Trustee Furutani, seconded by Trustee Mercer, to adopt Com. No. ISD1.

ADOPTED: 6 Ayes (Candaele, Field, Furutani, Mercer, Scott-Hayes, Waxman)
1 No (Pearlman)

Com. No. ISD2. Approve Revisions to Board Rule 2607.10

Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. ISD2.

Student Trustee Grunwald discussed the proposed revisions with respect to the membership of the Student Affairs Committee. She spoke in support of the proposed revisions.

Student Trustee Advisory Vote: Aye (Grunwald)

ADOPTED: 7 Ayes

Com. No. BSD2. Facilities Planning and Development Routine Reports

Motion by Trustee Field, seconded by Trustee Pearlman, to adopt Com. No. BSD2.

Minutes - Regular Meeting
7 2/6/02 2:30 p.m.
With respect to Item I, Ratify Service Agreements A, as it relates to the project "Bookstore/Business Office and Foreign Languages Building" at LACP, Trustee Field inquired as to what percentage of the funding is from the Federal Emergency Management Agency (FEMA) and what percentage is from Proposition A Bond Proceeds.

Mr. Darroh Young, President, LACP, responded that approximately half of the funding is from Proposition A and the other half is divided between FEMA and the Bookstore reserves.

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

Matters Requiring a Super-Majority Vote
None.

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR
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
Chancellor’s and College Presidents’ Reports
Chancellor Drummond discussed the issue of the CalWORKs budget that was raised earlier in today’s Board meeting. He requested that the College Presidents encourage the students at their respective campuses to lobby in Sacramento regarding their concerns.

Dr. Daniel Castro, Interim President, LATTC, distributed copies of documents regarding partnership programs between LATTC and USC and between LATTC and CSULA (copies on file).

Operations – Business Services
Com. No. BSD4. Authorize Disposal of Surplus Personal Property Without Advertising
Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. BSD4.

Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED. 7 Ayes

NOTICE REPORTS AND INFORMATIVES
Com. No. HRD/A. Collective Bargaining Informatives – Initial Proposal of the Los Angeles College Faculty Guild AFT 1521 Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties’ Existing Agreement, and District’s Initial Proposal to the Los Angeles College Staff Guild AFT 1521 Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties’ Existing Agreement

Presented by Chancellor Drummond.

Minutes - Regular Meeting - 8 - 2/6/02 2:30 p.m.
PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations
None.

Proposed Actions
None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS
Trustee Field indicated that she expects the process of nominating faculty for the ACCT Faculty Member Award will be more streamlined for future nominations.
The need to keep everyone in the “loop” was discussed.

ADJOURNMENT
Motion by Trustee Mercer, seconded by Trustee Furtani, to adjourn.
APPROVED: 7 Ayes
The regular meeting adjourned at 4:51 p.m.

MARK 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 February 20, 2002

Minutes - Regular Meeting 9 2/6/02 2:30 p.m.
CLOSED SESSION

Wednesday, February 6, 2002
2:30 p.m. - 3:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

I. Consideration of Student Discipline
(pursuant to Government Code section 54962 and Education Code section 72122)

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

III. Litigation matters as may be announced prior to the closed session.
(pursuant to Government Code section 54956)
Pursuant to the action taken at the regular meeting of February 6, 2002 the Board of Trustees, acting as the governing body of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor’s Conference Room at 2:41 p.m.

The following members were present: Kelly G. Candaile, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:

- Camille Goulet, General Counsel
- Peter Landsberger, Senior Vice Chancellor
- Annie Cole, Associate Vice Chancellor, Labor Relations
- John Clerx, Associate Vice Chancellor, Instructional and Student Support Services
- Herb Spillman, Assistant Director, Labor Relations

The Board made a determination that there was a need to take immediate action on collective bargaining regarding the Faculty and Staff Guild units that was discussed with the Board’s labor negotiators, Peter Landsberger and Annie Cole. The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 3:22 p.m.

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
President of the Board

Date February 20, 2002
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:40 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Canadele, Mona Field, Warren T. Furuta, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Georgia L. Mercer (arrived at 12:42 p.m.). Student Trustee Maria C. Grunwald was not present (arrived at 2:45 p.m.).

Chancellor Mark Drummond was present.

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

None.

RECESS TO CLOSED SESSION

Motion by Trustee Pearlman, seconded by Trustee Furuta, 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 12:41 p.m.

(Trustee Mercer arrived at 12:42 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 2:33 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Canadele, Mona Field, Warren T. Furuta, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Maria C. Grunwald was not present (arrived at 2:45 p.m.).

Chancellor Mark Drummond was present.

The Opening Thoughts were offered by Trustee Mercer.

Trustee Waxman led the Pledge of Allegiance to the Flag.
MINUTES
Motion by Trustee Mercer, seconded by Trustee Furutani, to approve the following minutes:

Regular Meeting and Closed Session – February 5, 2002

APPROVED: 7 Ayes

(Student Trustee Grunwald arrived at 2:45 p.m.)

WELCOMING REMARKS AND PRESENTATION

Mr. Darroch Young, President, LAPC, welcomed the Board members to Pierce College. He gave a video presentation regarding various programs and activities at LAPC. He indicated that the video presentation was a student project of the LAPC Film Club. He introduced Mr. Josh Gottsegen, Student, LAPC.

Mr. Gottsegen discussed the development and production of the video presentation.

Mr. Young presented a certificate of recognition to Mr. David Bush on the occasion of his retirement and acknowledgment of his 37 years of service to the District.

Mr. Bush expressed his appreciation for the recognition.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, addressed the Board regarding the Initial Proposal of the AFT College Staff Guild, Local 1521A, CFT/AFT, AFL/CIO (copy on file). She introduced the members of the Negotiation Team.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Mr. Kenneth Sherman, Student, LAPC, addressed the Board regarding Student Trustee elections and eligibility requirements for Associated Student Organization officers.

Proposed Actions

None.

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.

Minutes - Regular Meeting

- 2 -

2/20/02  12:30 p.m.
Report of Actions Taken in Closed Session – February 20, 2002

President Scott-Hayes indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board took no actions required to be reported out pursuant to The Ralph M. Brown Act.

Reports of Standing and Special Committees

President Scott-Hayes reported on the Accreditation Planning Committee meeting of this morning at which there was discussion regarding LEED™ renovation standards and sustainability standards. She indicated that the Committee’s recommendations will be presented to the full Board for discussion at the regularly scheduled Board meeting of March 6, 2002.

(Trustee Candaale left at 3:15 p.m.)

Com. No. BT1. Resolution – Cesar A. Chavez

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. BT1. as follows:

The following resolution is presented by Trustee Scott-Hayes:

WHEREAS, March 31 has been designated a day of honor commemorating the birthday of Cesar Chavez; and

WHEREAS, Cesar Chavez founded the United Farm Workers Union (UFW) and dedicated his life to making a better world for migrant farm workers; and

WHEREAS, The united farm worker of the UFW has become part of the history of American labor through its struggles for basic workers’ rights in California’s fields and vineyards; and

WHEREAS, Cesar Chavez was a nonviolent human being who would fast in order to inspire members of the UFW to commit themselves to nonviolence in their struggle to win recognition and justice and to focus the world’s attention on the suffering that migrant farm workers had endured for many generations; and

WHEREAS, Cesar Chavez was a labor leader who represented a union composed of a multicultural constituency of rank-and-file workers; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District honors Cesar Chavez as a national civil rights leader who worked against poverty and injustice; and be it further

RESOLVED, That the Los Angeles Community College District joins in celebrating the many accomplishments of Cesar Chavez that stand as an example to all people who struggle for social justice and nonviolent change.

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

Minutes - Regular Meeting - 3 - 2/20/02 12:30 p.m.
Com. No. BT2. Resolution – Women’s History Month

Trustee Mercer indicated that she is amending the resolution to add “sports” to the list of fields in which women have made significant contributions.

Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. BT2. with Trustee Mercer’s amendment as follows:

The following resolution is presented by Trustee Mercer:

WHEREAS, The month of March is National Women’s History Month; and
WHEREAS, Women comprise a vast majority of the student population and work force in the nation and within the Los Angeles Community College District; and
WHEREAS, Women have made significant contributions in the fields of medicine, science, engineering, and education, and sports toward the development and growth of our great nation; and
WHEREAS, Throughout time and suffrage, the unparalleled contributions and accomplishments of women continue to be demonstrated by their effectiveness as local and national leaders; and
WHEREAS, The limitless endeavors of women have been chronicled throughout the ages—evolving from domesticity to achieve great heights in the corporate structure; now, therefore, be it
RESOLVED, That the Los Angeles Community College District reaffirms its commitment to equal opportunity access by supporting and enhancing services, courses, and programs which enable women to attain their educational and career goals; and be it further
RESOLVED, That the Board of Trustees of the Los Angeles Community College District joins with the nation in celebrating March as Women’s History Month.

Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED AS AMENDED: 6 Ayes

Com. No. BT3. Resolution – National Foreign Language Week

Motion by Student Trustee Grunwald, seconded by Trustee Field, to adopt Com. No. BT3. as follows:

The following resolution is presented by Student Trustee Grunwald:

WHEREAS, Foreign language is a notably enriching academic subject is its ability to bridge the diversity of cultures within the Los Angeles Community College District and the world through communication and understanding; now, therefore, be it

Minutes - Regular Meeting 2/20/02 12:30 p.m.
RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby acknowledges March 3-9, 2002 as "National Foreign Language Week" and encourages the learning and uses of all foreign languages and dialects as means to communicate and to gain a better understanding of the global community of Los Angeles.

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

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Scott-Hayes inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.

Trustee Furutani requested that Com. No. BSD5. Resolution to Accept Loan from the California Energy Commission for an Energy Self-Generation Project at East Los Angeles College be separated for the vote.

Com. No. BSD5. Resolution to Accept Loan from the California Energy Commission for an Energy Self-Generation Project at East Los Angeles College

Removed from the Consent Calendar and separated for the vote.

Com. No. ISD1. Authorization of Student Travel

Com. No. ISD2. Approval of New Courses

Com. No. BSD1. Business Services Routine Report

Com. No. BSD2. Facilities Planning and Development Routine Reports

Com. No. BSD3. Ratifications for Business Services and Facilities Planning

Com. No. HRD1. Personnel Services Routine Actions

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

President Scott-Hayes entertained a motion to adopt the Consent Calendar on those items requiring a majority vote, with the limitations that the Student Trustee's vote shall not apply to ISD1, HRD1, PC1, and the Recommended Disposition of Correspondence and the limitation that Trustee Mercer will be deemed to have abstained on the following items:

Com. No. BSD1. Business Services Routine Report

VI. ACCEPTANCE OF SPECIALLY FUNDED INCOME

Minutes - Regular Meeting 2/20/02 12:30 p.m.
D. LOS ANGELES MISSION COLLEGE

1. Ratify acceptance of $170,320 from the CSU, Northridge/Project GRAD Los Angeles for the Project GRAD/Gaining Early Awareness and Readiness for Undergraduate Program (GEAR-UP) at Los Angeles Mission for the period October 1, 2001 to September 30, 2002, inclusive. (NF-12: M-90)

   Background: ...

2. Ratify acceptance of $75,991 from California State University, Northridge for the CSUN/GEAR-UP Program at Los Angeles Mission College for the period September 1, 2001 to March 31, 2002, inclusive. (NF-12: M-91)

   Background: ...

Motion by Trustee Field, seconded by Trustee Furutani, to adopt the remaining items on the Consent Calendar with the exception of Com. No. BSD1. Items VI. D. 1. and VI. D. 2.

Consent Calendar with the exception of Com. No. BSD1. Items VI. D. 1. AND VI. D. 2.

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

Com. No. BSD1. Items VI. D. 1. AND VI. D. 2.

Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED: 5 Ayes (Field, Furutani, Pearlman, Scott-Hayes, Waxman)
1 Abstention (Mercer)

(Trustee Candaele returned at 1:24 p.m.)

Com. No. BSD5. Resolution to Accept Loan from the California Energy Commission for an Energy Self-Generation Project at East Los Angeles College

There was discussion regarding the funding for renewable energy/solar energy design services at ELAC.

Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. BSD5.

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

Matters Requiring a Super-Majority Vote

None.

Minutes - Regular Meeting - 6 - 3/20/02 12:30 p.m.
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

Chancellor’s and College Presidents’ Reports

Chancellor Drummond discussed the renewable energy project at ELAC. He also discussed Com. No. BSD/B. Informative – District Budget Committee Task Force Recommendations for Budget Allocation Mechanism Changes with respect to the reexamination of the distribution model that allocates funds to the colleges.

Mr. Young summarized the recommendations that have been endorsed by the Districtwide Budget Committee as listed in Com. No. BSD/B.

Operations – Business Services

Com. No. BSD/4. Adopt Resolution Certifying the East Los Angeles College Facilities Master Plan Final Environment

Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. BSD/4.

Copies of a letter to Andy Dunn regarding the ELAC Master Plan traffic and parking update were distributed (copy on file).

There was discussion regarding the Environmental Impact Report (EIR) that was prepared for the ELAC Facilities Master Plan.

Trustee Field requested that in the future, every EIR proposal include a list of the organizations that are receiving information regarding the environmental effects that a proposed project is likely to have.

Ms. Camille Goulet, General Counsel, indicated that this will be done. She clarified that what the Board is being asked to do today is to certify the final EIR with the amendments as noted in the letter dated January 22, 2002 to Andy Dunn from Randi L. Cooper, Esq., Senior Environmental Planner for Terry A. Hayes Associates.

Student Trustee Advisory Vote: Aye (Grunwald)

ADOPTED: 7 Ayes

Human Resources

Com. No. HRD/A. Collective Bargaining Informativie – Public Response To: District’s Initial Proposal to the American Federation of Teachers College Staff Guild, Local 1521A, AFT/CFT, AFL-CIO Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties’ Existing Agreement

Presented by Chancellor Drummond.
Com. No. HRD2. Adoption by the Board of the District’s Initial Proposal to the American Federation of Teachers College Staff Guild, Local 1321A, AFT/CFT, AFL-CIO Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties’ Existing Agreement

Motion by Trustee Candace, seconded by Trustee Mercer, to adopt Com. No. HRD2.

ADOPTED: 7 Ayes

NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A. Adopt Board Rule 2902

Com. No. BSD/A. Authorize Board Rule Change

Noticed by Chancellor Drummond.

Com. No. ISD/A. Informatvie – Notification of Student Travel

Com. No. BSD/B. Informatiev – District Budget Committee Task Force Recommendations for Budget Allocation Mechanism Changes

Amended as follows:

... 4. The allocation model will no longer use new and continuing student headcounts as a workload measure. The new and continuing credit student headcounts are combined into one workload measure called “Credit Student Headcount.” This workload measure is being combined discontinued because the mix of new and continuing students is usually beyond the control of the college, and is not known until it is too late for a college to make adjustments, and the measure provides the odd incentive to discontinue current students in favor of recruiting new students—a direct contradiction of a Partnership for Excellence goal. Now the workload measures will be Credit FTES, Credit Student Headcount (combined new and continuing students), Noncredit FTES, and Assignable Square Footage.

Com. No. HRD/B. Collective Bargaining Informatvie – Initial Proposal of the American Federation of Teachers College Staff Guild, Local 1321A, AFT/CFT, AFL-CIO, to the Los Angeles Community College District Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties’ Existing Agreement

Presented by Chancellor Drummond.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

Minutes - Regular Meeting - 8 - 7/20/02 12:30 p.m.
ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

None.

ADJOURNMENT

Motion by Trustee Field, seconded by Trustee Mercer, to adjourn in the memory of Ken Reynolds, a longtime employee, who passed away several weeks ago.

APPROVED: 7 Ayes

The regular meeting adjourned at 3:58 p.m.

MARK 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 __________________________
March 6, 2002

Minutes - Regular Meeting - 9 - 2/20/02 12:30 p.m.
CLOSED SESSION

Wednesday, February 20, 2022
12:30 p.m. - 2:30 p.m.

LOS ANGELES PIERCE COLLEGE
6201 Winnetka Avenue
Woodland Hills, CA 91371

I. Conference with Labor Negotiator
(pursuant to Government Code section 54957.6)

A. District Negotiators: Mark Drummond
   Peter Landsberger
   Annie Cole

   Employee Units: All Units
   All Unrepresented Employees

B. District Negotiators: Peter Landsberger
   Annie Cole

   Employee Unit: Craft

C. District Negotiators: Peter Landsberger
   Annie Cole

   Employee Unit: Academic Administrators

D. District Negotiators: Peter Landsberger
   Annie Cole

   Employee Unit: Clerical/Technical
E. District Negotiators: Peter Landsberger
   Annie Cole
Employee Unit: Supervisory

F. District Negotiators: Peter Landsberger
   Annie Cole
Employee Unit: Local 99

G. District Negotiator: Mark Drummond
Employee Unit: College Presidents

H. District Negotiators: Peter Landsberger
   Annie Cole
   Lucian Carter
Employee Unit: Faculty

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

III. Conference with Legal Counsel - Existing Litigation
    (pursuant to Government Code section 59456.6(c))
   A. Michael Pitts and Maria Cortez v. LA CCD

IV. Conference with Legal Counsel - Anticipated Litigation
    (pursuant to Government Code section 54956.9 (b))
   A. Potential litigation - one matter

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

VI. Other litigation matters as may be announced prior to the closed session
    (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of February 20, 2002, the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Pierce College in the Performing Arts Building, Room 3858 at 12:40 p.m.

The following members were present: Kelly G. Candaule, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:

Camille Goulet, General Counsel
Peter Landsberger, Senior Vice Chancellor
Annie Cole, Associate Vice Chancellor, Labor Relations
Herb Spellman, Assistant Director, Labor Relations
Audra Levy, President, LASC
Calvin House, Outside Counsel

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 1:55 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
President of the Board

Date March 6, 2002
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:33 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, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Nancy Pearlman (arrived at 12:35 p.m.). Student Trustee Maria C. Grunwald was not present (arrived at 3:15 p.m.).

Chancellor Mark Drummond was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES - CLOSED SESSION

AGENDA MATTERS

Scheduled speakers Mr. Fred Fox and Mr. Edward Richardson were not present.

RECESS TO CLOSED SESSION

The Board will also discuss Yvette Dorniguez v. LACCD.

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 12:34 p.m.

(Teacher Pearlman arrived at 12:35 p.m.)
(Student Trustee Grunwald arrived at 3:15 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:42 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, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Maria C. Grunwald was present.

Chancellor Mark Drummond was present.

The Opening Thoughts were offered by Trustee Pearlman.
Mr. Brian Salt, Student, WLAC, sang the National Anthem accompanied on the piano by Ms. Ruth Goldin, Music Instructor, WLAC.

MINUTES

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

Regular Meeting and Closed Session – February 20, 2002

APPROVED: 7 Ayes

WELCOMING REMARKS AND PRESENTATION

Mr. Francisco Quiambao, Interim President, WLAC, welcomed the Board to the campus and the new conference center. He discussed current building projects and some of the academic programs at WLAC.

The following individuals gave presentations regarding various academic programs at WLAC:

Mr. George Yan and Mr. Michael Montes, Probation Officers Academy; Ms. Laura Peterson, Hollywood Cinema Production Resources; Mr. Craig Wilder, Aviation Technology; Mr. Bernard Goldberg, American Jewish Cultural Studies Program; Dr. Lois Oppenheim, Vice President of Academic Affairs, University of Judaism; Mr. John Jordan, Communication/Media/Entertainment Academy; and Mr. Gerald Ludwig and Mr. Danil Torppe, Ice Hockey Program.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals gave oral presentations:

Mrs. Bobbe Fels, Concerned Citizen, and Mr. Brandyn Pierce, Student, WLAC.

Mrs. Fels distributed copies of her remarks (copy on file).

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

Minutes - Regular Meeting - 2 - 3/6/02 12:30 p.m.
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 – March 6, 2002

President Scott-Hayes indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

With regard to potential litigation, the Board authorized the initiation of an action. The nature and opposing party will be made available upon inquiry to the Office of General Counsel once the action has been filed and served. The vote was six in favor with Trustee Field absent.

The Board took no further actions required to be reported out pursuant to The Ralph M. Brown Act.

Reports of Standing and Special Committees

President Scott-Hayes reported on this morning’s meeting of the Accreditation and Planning Committee. She indicated that the Committee’s recommendations for sustainable building principles and standards would be presented for action later at today’s Board meeting. She expressed her appreciation to Trustees Field and Mercer, Chancellor Drummond, and the College Presidents for their efforts.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Scott-Hayes inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.

Trustee Mercer requested that Com. No. BSD3. Ratifications for Business Services and Facilities Planning be separated for the vote.

Com. No. BSD3. Ratifications for Business Services and Facilities Planning

Removed from the Consent Calendar and separated for the vote.

Com. No. CH2. Adopt Board Rule 2902 – Adopt and Implement Administrative Regulations

Com. No. BSD1. Business Services Routine Report

Com. No. BSD2. Facilities Planning and Development Routine Reports

Com. No. HRD1. Personnel Services Routine Report

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

President Scott-Hayes entertained a motion to adopt the Consent Calendar on those items requiring a majority vote, with the limitations that the Student Trustee’s vote shall not apply to HRD1., PC1., and the Recommended Disposition of the Correspondence.
Motion by Trustee Furutani, seconded by Trustee Mercer, to adopt the Consent Calendar items on matters requiring a majority vote.

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

Com. No. BSD3. Ratifications for Business Services and Facilities Planning

Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. BSD3.

President Scott-Hayes indicated that Trustee Mercer will be deemed to have abstained on the following item:

K. SPECIALLY FUNDED AGREEMENTS

01-7255 City Agreement with California State University at Northridge (CSUN), to conduct customized skill-enhancement programs for designated participants of the Los Angeles County Training Academy in collaboration with CSUN’s Center for Management and Organizational Development and College of Extended Learning, during the period October 4, 2001 to December 18, 2001, inclusive. Total expense: $49,100.

WITH THE EXCEPTION OF ITEM K. AGREEMENT NO. 01-7255

ADOPTED: 7 Ayes

ITEM K. AGREEMENT NO. 01-7255

ADOPTED: 6 Ayes (Candaele, Field, Furutani, Pearlman, Scott-Hayes, Waxman) 1 Abstention (Mercer)

Matters Requiring a Super-Majority Vote

None.

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth bereto 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

Chancellor’s and College Presidents’ Reports

Chancellor Drummond summarized the process that has resulted in the preparation of the final sustainable building document.

Mr. Randall Duncan, Program Director, Proposition A Bond Program, distributed copies of the following documents: (1) SUSTAINABLE BUILDING – PRINCIPLES, STANDARDS AND PROCESSES and (2) SUSTAINABLE BUILDING REFERENCE MATERIALS (copies on file). He gave an overhead slide presentation and summarized the sustainable building principles, standards, and processes.

There was discussion regarding the sustainable building principles and standards.

Com. No. CH1: Adoption of Sustainable Building Principles and Standards for Proposition A Capital Improvements

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

President Scott-Hayes entertained a motion to permit two minutes per speaker regarding Com. No. CH1.

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

APPROVED: 7 Ayes

The following individuals addressed the Board in support of Com. No. CH1.:

- Dr. Woodrow Clark, Senior Energy Advisor to Governor Gray Davis; Ms. Sharon Sarris, Interested Party and Representative of GreenFuse Energy Company; Mr. David Rosenstein, Director, Coalition on the Environment and Jewish Life; Mr. Martin Schlager, Sierra Club; Ms. Hannah Wear, Associate of Eric Lloyd Wright Architects; Mr. Kevin Finney, Coalition for Clean Air; Mr. Mike Johnson, Student, LAVC; Miss Kaitlin Casper, Greenepeace Clean Energy Now; Ms. Lori Shimonishi, Representative for Eco-Home Network; Ms. Sheila Bernard, Concerned Citizen; Miss Jill Easley, Student, LAVC; Mr. G. Axel Knutson, Student, WLAC; and Ms. Johanna Congleton, Public Health Representative, Physicians for Social Responsibility.

Scheduled speaker Mr. Walker Wells was not present.

Trustee Candaeele expressed his appreciation to the members of the Accreditation and Planning Committee and the staff of DMJM/JGM for their efforts with respect to sustainability.

Trustee Pearlman expressed her concern regarding the need for tougher sustainable standards. She moved that the motion be amended to adopt a silver/gold LEED™ standard and a 20 percent over Title 24. She requested that the Board in public session debate this change and more fully consider its implications. She expressed her hope that if this does not occur, the colleges pursue a gold standard on their own. If the Board does not adopt tougher standards, she will still vote in favor because this proposal would be a step forward.

Trustee Pearlman’s motion failed due to the lack of a second.
The Trustees expressed their appreciation to everyone involved in the sustainability process and encouraged them to remain involved in future capital improvement projects.

**ADOPTED: 7 Ayes**

**Operations – Business Services**

*Presentation on AQMD Grant for Los Angeles Pierce College*

Mr. Ken Takeda, Director, Business Services, discussed the AQMD grant that would provide four microturbine generators plus installation services at LAPC. The purpose of the microturbine generators is to alleviate the demand for electricity without resorting to more polluting sources of power.

(Trustee Farutani left at 6:08 p.m.)

**Com. No. BSD4. Authorize Agreement for Grant of Equipment and Services**

Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. BSD4.

**ADOPTED: 6 Ayes**

**NOTICE REPORTS AND INFORMATIVES**

**Com. No. HRD/A. Collective Bargaining Informative – Initial Proposals and Responses to American Federation of Teachers College Staff Guild and American Federation of Teachers College Faculty Guild Regarding Negotiations on Collective Bargaining Agreements to Succeed the Parties’ Existing Agreement**

**Com. No. ISD/A. Informative – Notification of Student Travel**

Presented by Chancellor Drummond.

**PUBLIC AGENDA REQUESTS (Category B)**

**Oral Presentations**

None.

**Proposed Actions**

None.

**ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS**

None.

**ADJOURNMENT**

Motion by Trustee Mercer, seconded by Trustee Field, to adjourn.

**APPROVED: 6 Ayes**
The regular meeting adjourned at 6:14 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

By: "Signature"
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

"Signature"
Syfia Scott-Hayes
President of the Board

Date: March 20, 2002
ATTACHMENT A

CLOSED SESSION
Wednesday, March 6, 2002
12:30 p.m. - 3:30 p.m.
WEST LOS ANGELES COLLEGE
9000 Overland Avenue
Culver City, CA 90230

I. Public Employment
   (pursuant to Government Code section 54957)
   A. Position: Professional Expert for Institutional Advancement

II. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)
   A. District Negotiators: Peter Landsberger
      Annie Cole
      Employee Unit: Clerical/Technical
   B. District Negotiators: Peter Landsberger
      Annie Cole
      Lucian Carter
      Employee Unit: Faculty

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

IV. Conference with Legal Counsel - Existing Litigation As May be Announced
    (pursuant to Government Code section 59456.9(a))
V. Conference with Legal Counsel - Anticipated Litigation
   (pursuant to Government Code section 54956.9 (b))
   A. Potential litigation - two matters
   B. Claims for relocation assistance regarding the Atwater Village site

VI. Other litigation matters as may be announced prior to the closed session
    (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of March 6, 2002, the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at West Los Angeles College in the Heldman Learning Resource Center, Ruth Winlock Lounge at 12:30 p.m. and then in a regular meeting at 12:30 p.m. The Board adjourned at 3:27 p.m.

The Board also discussed Yvette Domínguez v. LACCD.

The Board met at authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 3:27 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
President of the Board

Date March 26, 2002

Minutes - Regular Meeting
Closed Session - 1 - 3/6/02
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 2:05 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Mona Field, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candida (arrived at 2:06 p.m.), Warren T. Furutani (arrived at 2:10 p.m.). Student Trustee Maria C. Grunwald was not present (arrived at 3:35 p.m.).

Chancellor Mark Drumanond was present.

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

None.

(Trustee Candida arrived at 2:06 p.m.)

RECESS TO CLOSED SESSION

The Board will also discuss the Clerical/Technical Unit under Item III, Conference with Labor Negotiator. The District's designated representatives are Peter Landsberger, Annie Cole, and Herbert Spillman.

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).

APPROVED: 6 Ayes

The regular meeting recessed to Closed Session at 2:08 p.m.

(Trustee Furutani arrived at 2:10 p.m.)

(Student Trustee Grunwald arrived at 3:35 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:41 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candida, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Maria C. Grunwald was present.

Chancellor Mark Drumanond was present.

Minutes - Regular Meeting - 1 - 3/20/02 2:00 p.m.
The Opening Thoughts were offered by Student Trustee Grunwald.

Trustee Candaele led the Pledge of Allegiance to the Flag.

MINUTES

Motion by Trustee Mercer, seconded by Trustee Waxman, to approve the following minutes:

Regular Meeting and Closed Session – March 6, 2002

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Ms. Velma Butler, President, AFT College Staff Guild.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals gave oral presentations:

Mr. Edward Richardson, Employee, LAHC; and Mr. Howard Watts, Private Citizen.

Proposed Actions

None.

(Trustee Waxman left at 3:58 p.m.)

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

Scheduled speaker Mr. Howard Watts was not present.

* * *

President Scott-Hayes entertained a motion to take Reports and Recommendations from the Chancellor out of order.

Motion by Trustee Mercer, seconded by Trustee Field, to take Reports and Recommendations from the Chancellor out of order.

APPROVED: 6 Ayes

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

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

Chancellor's and College Presidents' Reports

A. Pierce College Student Award Recognition

Mr. Darroch Young, President, LAPC, introduced Mr. David Tuckman, Student, LAPC, and discussed Mr. Tuckman’s various achievements. He indicated that Mr. Tuckman has been named to the First Team All California Academic Team and has been nominated for the All USA Academic Team that will be announced on April 22. He presented a certificate of recognition to Mr. Tuckman.

Mr. Tuckman accepted the award and expressed his appreciation for the honor.

(Trustee Waxman returned at 4:02 p.m.)

B. Presentation on Atwater Project and City College Master Plan

Dr. Mary Spangler, President, LACC, distributed copies of a document entitled “Presentation Overview • LACC Northeast Campus—action item and • LACC Main Campus Facilities Master Plan—Information Item” (copy on file). She gave an overhead slide presentation and summarized the document with respect to the Atwater Satellite Campus at the Van de Kamp Bakery. She acknowledged the following individuals:

Dr. Daniel Seymour, Northeast Campus Site Administrator, LACC; Mr. Trent Tomabene, Assistant Site Administrator, LACC; Mr. Arthur Tyler, Vice President, Administration, LACC; Mr. Willie Richmond, Associate Vice President of Facilities, LACC; Mr. Steven Ehrlich, Design Principal, Steven Ehrlich Architects; Ms. Cecil Young, Principal in Charge, Steven Ehrlich Architects; Ms. Christi Van Cleve, Principal in Charge, Roschen Van Cleve Architects; Mr. Terry Hayes, Principal, Terry A. Hayes Associates; Mr. Josh Gotthelin, Attorney; and Ms. Katherine Padilla, President, Padilla and Associates.

Mr. Andrew Garsten, Spokesperson for Coalition to Save Van de Kamp Bakery, discussed the EIR review process for the Atwater Satellite Campus Project.

Mr. Kenneth Bernsela, Director of Preservation Issues for the Los Angeles Conservancy, expressed his appreciation to Dr. Spangler and her staff for their efforts to save the Van de Kamp Bakery building.

Mr. Roberto Negrete, Field Deputy for State Senator Richard Polanco, expressed his appreciation for the efforts that have been made to preserve the Van de Kamp Bakery building and requested that the Board approve the master plan for the Atwater Satellite Campus.

There was discussion regarding the structure and design of the Atwater Satellite Campus.

Chancellor Drummond indicated that there will be an action item on the agenda of the regularly scheduled Board meeting of April 3, 2002 to accept the Master Plan and the revised EIR.

Trustee Pearlman requested that documents to be approved by the Board of Trustees be sent to the Trustees at least two weeks prior to the Board meeting.

President Scott-Hayes indicated that the Board will accept the report today and that the Master Plan and EIR addendum will be presented for action at the regularly scheduled Board meeting of April 3, 2002.
Dr. Spangler continued the overhead slide presentation with respect to the Main Campus Master Plan. She acknowledged Ms. Allyson Gipson, Project Director, Bovis Lend Lease; Mr. Michal Robinson, Liaison, DMJM/JGM; and Mr. John Oda, LACCD Liaison.

Mr. Henry Ealy, President, Shared Governance Council, LACC, discussed the involvement of faculty, staff, and students in the process to implement Proposition A. He urged the Board to support the master plan.

Chancellor Drummond summarized the master planning process.

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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 – March 20, 2002

President Scott-Hayes indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board took no actions required to be reported out pursuant to The Ralph M. Brown Act.

Reports of Standing and Special Committees

Trustee Furutani emphasized the importance of the District to communicate with the entire Los Angeles delegation regarding issues affecting the colleges.

(Trustee Candace left at 5:06 p.m.)

Com. No. BT1. Resolution – National Administrative Professionals Week

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BT1. as follows:

The following resolution is presented by Trustee Scott-Hayes:

WHEREAS, The week of April 21-27, 2002 is Administrative Professionals Week; and

WHEREAS, Effective with the April 2000 observance, Professional Secretaries Week was renamed Administrative Professionals Week; and

WHEREAS, Professional Secretaries Week was started in 1952 in an effort to recognize secretaries for their contributions to the workplace; and

WHEREAS, District supervisors are encouraged to observe Administrative Professionals Week by making a commitment to promote lifelong learning, certification, and other professional development activities; and

Minutes - Regular Meeting - 4 - 3/20/02 2:00 p.m.
WHEREAS, The administrative support and clerical employees of the Los Angeles Community College District demonstrate the importance of their roles in their daily duties and serve the District exceptionally well; and

WHEREAS, It is recognized that the administrative support and clerical employees serve the District with dedication, efficiency, and commitment; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District joins the nation to officially recognize and express sincere appreciation to the many administrative support staff for their irreplaceable skills and professionalism.

Ms. Butler requested that this resolution be distributed to the colleges for posting.

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

Com. No. BT2. Resolution – National Library Week

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

The following resolution is presented by Trustee Scott-Hayes:

WHEREAS, The week of April 14-20, 2002 is National Library Week, with the theme of “Rediscover America at Your Library”; and

WHEREAS, Many school libraries also celebrate the month of April as School Library Media Month; and

WHEREAS, Libraries serve as a repository of our histories and of our recorded dreams, hopes, and plans for tomorrow; and

WHEREAS, Libraries require only that one have the desire to explore and learn in order to gain knowledge; and

WHEREAS, Libraries hold the key to literacy by providing programs and services available to all age groups; and

WHEREAS, The state of California, through AB 1725, requires that the community colleges provide certain levels of service, resources, and staffing; and

WHEREAS, A college library is considered an essential criteria in college accreditation and reflects an institution’s academic excellence; and

WHEREAS, The nine colleges of the Los Angeles Community College District afford students with the opportunity to pursue family educational goals by providing needed resources and services; now, therefore, be it

Minutes - Regular Meeting - 5 - 3/20/02 2:00 p.m.
RESOLVED, That the Board of Trustees of the Los Angeles Community College District, in an effort to carry out the state’s mandate, reaffirms its intentions to fulfill its obligations to its students’ educational needs by providing them with facilities conducive to learning, up-to-date print and non-print resources, automated and computerized catalogs, and networked computer technology; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby joins the nation in declaring and celebrating National Library Week and encourages all colleges to highlight library-related programs and activities.

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

Com. No. BT3. Resolution – Sexual Assault Awareness Month and Denim Day

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

The following resolution is presented by Trustee Mercer:

WHEREAS, The United States Government has declared April as “Sexual Assault Awareness Month” and the Los Angeles Commission on Assaults Against Women (LACAAW) has declared April 24, 2002 as “Denim Day” in Los Angeles County; and

WHEREAS, Both events are intended to draw attention to the fact that rape and sexual assault remains a serious issue in our society; and

WHEREAS, Harmful attitudes about rape and sexual assault allow these crimes to persist and allow victims/survivors to be re-victimized; and

WHEREAS, “Sexual Assault Awareness Month” and “Denim Day” are also intended as a means of calling attention to misconceptions and misinformation about rape and sexual assault and the reality that many in today’s society remain disturbingly uninformed with respect to issues of assault and forcible rape; and

WHEREAS, The importance of this issue is underlined by statistics indicating that approximately 1 in 3 women are raped in adulthood1 and the sexual assault victimization rate for youths under 18 has been documented at 2.7 times higher than for adults2; and

WHEREAS, With proper education on the matter, there is compelling evidence that we can be successful in reducing incidents of this alarming and psychologically damaging crime; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District strongly supports the efforts of the LACAAW to educate the community about the significant impact of rape and sexual assault in Southern California; now, therefore, be it

Minutes - Regular Meeting - 6 - 3/20/02 2:00 p.m.
RESOLVED. That the Board of Trustees of the Los Angeles Community College District does hereby proclaim the month of April 2002 as "Sexual Assault Awareness Month," hereby designates April 24, 2002 as "Denim Day," and encourages everyone to wear jeans on April 24, 2002 to help communicate the message that there is "no excuse and never an invitation to rape."

1. 1993 Randall and Haskell
2. 1995 National Incident Based Reporting System data analysis, CCRC, 1998

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

Com. No. BT4, 2002 Election – California Community College Trustees Board of Directors

Motion by Trustee Funutani, seconded by Trustee Field, that Georgia L. Mercer be elected to the CCT Board of Directors for 2002.

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

Com. No. BT5, Conference Attendance Authorization

Motion by Trustee Field, seconded by Trustee Funutani, to authorize payment of necessary expenses for Maria C. Gruwald, the student member of this Board of Trustees, to attend the American Student Association of Community Colleges (ASACC) National Conference on Student Advocacy to be held in Washington, DC on March 23-26, 2002.

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

(Trustee Candace returned at 5:15 p.m.)

Com. No. BT6, Conference Attendance Authorization

Motion by Trustee Mercer, seconded by Trustee Field, to authorize payment of necessary expenses for Warren Furutani, a member of this Board of Trustees, to attend meetings with Legislators to be held in Sacramento, California on March 21, 2002.

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

Com. No. BT/A, Informative – Student Affairs Committee Resolution – Restoration of 2002-2003 CalWORKS Budget Allocation

Presented by Board of Trustees.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Scott-Hayes inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.

Minutes - Regular Meeting
- 7 - 3/20/02 2:00 p.m.
Mr. Peter Landsberger, Senior Vice Chancellor, indicated that Com. No. BSD5. Authorize an Agreement with 3DInternational for Facility Assessment Services is not a Consent Calendar item and needs to be pulled from the Consent Calendar.


Com. No. BSD1. Business Services Routine Report

Removed from the Consent Calendar and separated for the vote.

Com. No. BSD2. Facilities Planning and Development Routine Reports

Removed from the Consent Calendar and separated for the vote.

Com. No. BSD5. Authorize an Agreement with 3D/International for Facility Assessment Services

Removed from the Consent Calendar and separated for the vote.

Com. No. ISD1. Authorization of Student Travel

Com. No. ISD2. Approval of New Courses

Com. No. BSD3. Ratifications for Business Services and Facilities Planning

Com. No. BSD4. Authorize Board Rule Change – Mileage

Com. No. HRD1. Personnel Services Routine Actions

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

President Scott-Hayes entertained a motion to adopt the Consent Calendar on those items requiring a majority vote, with the limitations that the Student Trustee’s vote shall not apply to ISD1., HRD1., PC1., and the Recommended Disposition of Correspondence.

Motion by Trustee Mercer, seconded by Trustee Furutani, to adopt the Consent Calendar items on matters requiring a majority vote.

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

Com. No. BSD1. Business Services Routine Report

Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. BSD1.

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

Minutes - Regular Meeting - 8 - 3/20/02 2:00 p.m.
Com. No. BSD2. Facilities Planning and Development Routine Reports

Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. BSD2.

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

Com. No. BSD5. Authorize an Agreement with 3D/International for Facility Assessment Services

Motion by Trustee Mercer, seconded by Trustee Furtzani, to adopt Com. No. BSD5.

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

Matters Requiring a Super-Majority Vote

Com. No. BSD6. Ratify an Emergency Resolution to Repair Fire Damage at the East Los Angeles College Men’s Gym

Motion by Trustee Perlman, seconded by Trustee Field, to adopt Com. No. BSD6.

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

NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A. Amend Board Rules 7700 through 7702 and Adopt Board Rules 7703 through 7709.11

Com. No. IS/D/A. Approve Revisions to Board Rule 8100.01 – 8100.05; Adopt Board Rule 8100.06 – 8100.08

Noticed by Chancellor Drummond.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations
None.

Proposed Actions
None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Field indicated that she is planning to schedule a meeting of the Classified Hiring Issues Ad Hoc Committee in the near future.

* * *

President Scott-Hayes distributed copies of a flyer regarding an Open House to be held at California State University, Los Angeles on Saturday, April 13, 2002. She requested that faculty, staff, and students from the District be encouraged to attend.

Minutes - Regular Meeting 3/20/02 2:00 p.m.
Trustee Pearlman requested that an item to discuss building approval be on the agenda of the regularly scheduled Board meeting of April 3, 2002.

President Scott-Hayes announced that Trustee Furutani has been named the 2002 recipient of the Asian Pacific American Dispute Resolution Center’s Community Leader Award and the Los Angeles Asian Pacific American Heritage Month Honoree for Education and Community Service. She congratulated Trustee Furutani for the honors.

ADJOURNMENT

Motion by Trustee Mercer, seconded by Trustee Waxman, to adjourn.

APPROVED: 7 Ayes

The regular meeting adjourned at 5:33 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

By: [Signature]
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Sylvia Scott-Hayes
President of the Board

Date: April 3, 2002

Minutes - Regular Meeting - 10 - 3/20/02 2:00 p.m.
ATTACHMENT A

CLOSED SESSION

Wednesday, March 20, 2002
2:00 p.m. - 3:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employment
(pursuant to Government Code section 54957)

A. Position: President, West Los Angeles College

II. Public Employee Evaluation
(pursuant to Government Code section 54957)

A. Chancellor
B. College Presidents
C. General Counsel
D. Senior Vice Chancellor
E. Executive Director, Facilities Planning and Development

III. Conference with Labor Negotiator
(pursuant to Government Code section 54957.6)

A. District Negotiators: Peter Landsberger
                             Annie Cole
                             Lucian Carter

Employee Unit: Faculty
IV. Public Employee Discipline/Dismissal/Release/Charges/Complaints
(pursuant to Government Code section 54957)

V. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9 (b))
   A. Potential litigation - one matter

VI. Discussion with Real Property Negotiator as may be announced prior to the closed
    session (pursuant to Government Code section 54956.9)

VII. Other litigation matters as may be announced prior to the closed session
    (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of March 20, 2002 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor’s Conference Room at 2:16 p.m.

The following members were present: Kelly G. Candado, Mona Field, Warren I. Furutani, Georgia I. Mencer, Nancy Pearisian, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:

Martine Magaña, Associate General Counsel
Peter Landsberger, Senior Vice Chancellor
Lucian Carter, Associate Vice Chancellor, Human Resources
Annie Cole, Associate Vice Chancellor, Labor Relations
Herbert Spillman, Assistant Director, Labor Relations

The Board also discussed the Clerical/Technical Unit under Item III, Conference with Labor Negotiator. The District’s designated representatives are Peter Landsberger, Annie Cole, and Herbert Spillman.

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 3:32 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
President of the Board

Date April 3, 2002

Minutes - Regular Meeting
Closed Session

370/02
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 2:09 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, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Nancy Pearlman (arrived at 2:15 p.m.). Student Trustee Maria C. Grunwald was not present.

Chancellor Mark Drummond was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION

AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

The Board will discuss Rabideau and Ogawa v. LACCD, and Barakat v. DWP. The Board will also discuss negotiations with Cimmi’s, Inc., regarding a portion of the Van de Kamp site with its negotiator, Mark Drummond.

Motion by Trustee Mercer, seconded by Trustee Field, 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 2:10 p.m.

(Trustee Pearlman arrived at 2:15 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:34 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Georgia L. Mercer (arrived at 3:35 p.m.). Student Trustee Maria C. Grunwald was not present.

Chancellor Mark Drummond was present.

The Opening Thoughts were offered by Trustee Field.

(Trustee Mercer arrived at 3:35 p.m.)
Trustee Furutani led the Pledge of Allegiance to the Flag.

MINUTES

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

Regular Meeting and Closed Session – March 20, 2002

APPROVED: 7 Ayes

WELCOMING REMARKS AND PRESENTATION

Dr. Linda Spink, President, LAHC, welcomed the Board to LAHC. She discussed the LAHC master planning process.

The following individuals gave oral presentations:

- Ms. Mary Ramos, ASO President, LAHC
- Mr. Patrick Lovett, Executive Vice President, Student Senate, LAPI; and
- Mr. Herb Jacobson, Physical Education Instructor, LAHC.

Mr. Jacobson distributed copies of flyers regarding the Adaptive Physical Education Program and a class entitled Physical Conditioning for Seniors (copies on file).

Dr. Spink, Mr. Larry Heimgartner, and Mr. Cary Jordahl presented a video that was produced in conjunction with the Wilmington Historical Society. The purpose of the video is to educate grade school children about the history of Wilmington, California.

Dr. Spink introduced Mr. Mike Lansing, Member of the Board of Education, Los Angeles Unified School District; and Ms. Maltie Adams, Assistant Principal, Phineas Banning High School.

Ms. Adams and Mr. Lansing discussed the partnership program among LAHC; Banning High School; and California State University, Dominguez Hills that assists students to transition from the high school to the community college and then to transfer to the university.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

- Mr. Jim Adams, Representative, Los Angeles County Building and Construction Trades Council.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

None.

Proposed Actions

None.

Minutes - Regular Meeting - 2 - 4/02/02 2:00 p.m.
REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

(Trustee Waxman left at 4:04 p.m.)

***

President Scott-Hayes entertained a motion to take Reports and Recommendations from the Chancellor out of order.

Motion by Trustee Mercer, seconded by Trustee Field, to take Reports and Recommendations from the Chancellor out of order.

APPROVED: 6 Ayes

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

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

Chancellor’s and College Presidents’ Reports

Chancellor Drummond distributed copies of a document entitled “Board of Trustees Proposition A Program Organization & Overview, Implementation Plan, Controls, Reporting, Checks & Balances” (copy on file). He gave an overhead slide presentation and summarized the contents of the document.

The following individuals gave oral presentations regarding the document:

Mr. Randall Duncan, DMJM/JGM; Ms. Terry Solis, DMJM/JGM; and Ms. Mona Garber, KPMG.

There was discussion regarding the project organization and approval process.

(Trustee Waxman returned at 4:50 p.m.)

***

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 – April 3, 2002

President Scott-Hayes indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.
With regard to potential litigation, the Board authorized the initiation of an action. The nature and opposing party will be made available upon inquiry to the Office of General Counsel once the action has been filed and served. The vote was unanimous.

The Board took no further actions required to be reported out pursuant to The Ralph M. Brown Act.

Reports of Standing and Special Committees

None.

Com. No. BT1. Resolution – Child Abuse Prevention Month

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

The following resolution is presented by Trustee Furutani:

WHEREAS, April has been designated “Child Abuse Prevention Month.” It serves as a reminder that we should never relax our vigilance in the fight against child abuse—one of the most tragic criminal justice and social issues of our time; and

WHEREAS, For the past several years, the blue ribbon has been widely recognized as the national symbol of child abuse awareness. The movement began in 1989, when a concerned grandmother took a stand against child abuse after the death of her grandson; and

WHEREAS, Child abuse remains a serious and growing problem. More than three million suspected cases of child abuse and neglect are reported each year, and many, many more go unreported. It is extremely important for the public to know that everyone can do something to help prevent child abuse. We should all know the warning signs and how to report a suspected case; and

WHEREAS, Child abuse is a tragedy that comes in a variety of forms—physical and emotional pain, sexual abuse, and neglect and is found in all cultural, ethnic, occupational, and socio-economic groups; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby encourages every person to increase their awareness of child abuse and work to put a stop to these horrendous crimes by sending the message that abuse of children will not be tolerated, by learning something about child abuse, and by sharing with others what you have learned; and, be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District encourages the spirit of the blue ribbon by wearing one and to support child abuse prevention activities in our colleges and communities.

ADOPTED: 7 Ayes

Minutes - Regular Meeting - 4 - 4/03/02 2:00 p.m.
Com. No. BT2. Conference Attendance / Authorization

Motion by Trustee Field, seconded by Trustee Mercer, to authorize payment of necessary expenses for Warren T. Furutani, a member of this Board of Trustees, to attend the Asian Pacific Americans in Higher Education (APAHE) 2002 Spring Conference to be held in Pomona, California on April 29-30, 2002.

ADOPTED: 7 Ayes

Com. No. BT3. Establishment of New Board Committee

Motion by Trustee Pearlman to adopt Com. No. BT3 as follows:

The following motion is presented by Trustee Pearlman:

I move:

That the Board take action to establish a Standing Committee to review Proposition A building designs and projects.

Trustee Pearlman explained the reasons for her motion. She recommended that the Board discuss and approve a preliminary plan prior to approving the final building and design plans. She amended her motion as follows:

The following motion is presented by Trustee Pearlman:

I move:

That the Board take action to establish a Standing Committee of the Whole to review Proposition A on building designs and projects.

For the purpose of discussion, Trustee Mercer seconded the motion as amended.

There was discussion regarding the function of Board standing committees with respect to the decision-making process.

For the record, Trustee Pearlman expressed her concern that she has been denied the opportunity to participate at the committee level. She requested that preliminary plans be discussed and approved by the full Board, either in a Committee of the Whole or at a regular Board meeting.

Trustee Furutani indicated that the priority of the District should be education and recommended that the mission of the District be reexamined and reaffirmed.

FAILED: 1 Aye (Pearlman)
6 Noes (Candace, Field, Furutani, Mercer, Scott-Hayes, Waxman)

Trustee Mercer recommended that there be further discussion with respect to including the entire Board in decisions regarding implementation of the $1.2 billion bond measure.

Trustee Furutani recommended that a Board retreat be held at the beginning of the next fiscal year to discuss issues regarding the building and design process.
CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Scott-Hayes inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.

Ms. Camille Goulet, General Counsel, indicated that Com. No. BSD4. Authorize Disposal of Surplus Personal Property Without Advertising and Com. No. BSD5. Approve the Following Actions for the Los Angeles City College Northeast Campus Satellite Center need to be pulled from the Consent Calendar.

Trustee Mercer requested that Com. No. BSD2. Facilities Planning and Development Routine Reports be separated for the vote.

Com. No. BSD2. Facilities Planning and Development Routine Reports

Removed from the Consent Calendar and separated for the vote.

Com. No. BSD4. Authorize Disposal of Surplus Personal Property Without Advertising

Removed from the Consent Calendar and separated for the vote.

Com. No. BSD5. Approve the Following Actions for the Los Angeles City College Northeast Campus Satellite Center

Removed from the Consent Calendar and separated for the vote.

Com. No. CH1. Amend Board Rules 7700 through 7702; Adopt Board Rules 7703-7709.11 – Request to Inspect Public Records

Com. No. ISD1. Approve Revisions to Board Rule 8100.01 – 8100.05; Adopt Board Rule 8100.06 – 8100.08 – Admission of Elementary and Secondary Students K-12

Com. No. BSD1. Business Services Routine Report

Com. No. BSD3. Ratifications for Business and Services and Facilities Planning

Com. No. HRP1. Personnel Services Routine Actions

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

President Scott-Hayes entertained a motion to adopt the Consent Calendar on those items requiring a majority vote.

Motion by Trustee Furutani, seconded by Trustee Mercer, to adopt the Consent Calendar items on matters requiring a majority vote.

ADOPTED: 7 Ayes

Minutes - Regular Meeting - 6 - 4/03/02 2:00 p.m.
Com. No. BSD2. Facilities Planning and Development Routine Reports

Motion by Trustee Mercer, seconded by Trustee Furutani, to adopt Com. No. BSD2.

ADOPTED: 7 Ayes

(Trustee Field left at 5:22 p.m.)

Com. No. BSD4. Authorize Disposal of Surplus Personal Property Without Advertising

Motion by Trustee Mercer, seconded by Trustee Waxman, to adopt Com. No. BSD4.

Ms. Goulet indicated that this item requires unanimous approval of those present.

ADOPTED: 6 Ayes

Com. No. BSD5. Approve the Following Actions for the Los Angeles City College Northeast Campus Satellite Center

Ms. Goulet indicated that Item I. and Item II. need to be moved and voted on separately.

Motion by Trustee Mercer, seconded by Trustee Candaele, to adopt Com. No. BSD5. Item I. as follows:

I. Adopt an addendum to the Final Environmental Impact Report (the “Final EIR”), which has been prepared in support of the Los Angeles City College Northeast Campus Satellite Center Facilities Master Plan (the “Project”), together with amendments to the “Mitigation Monitoring and Reporting Program” (the “MMRP”) as described in the addendum.

Background: ....

(Trustee Field returned at 5:24 p.m.)

ADOPTED: 5 Ayes (Candaele, Furutani, Mercer, Scott-Hayes, Waxman)
2 Abstentions (Field, Pearlman)

Motion by Trustee Mercer, seconded by Trustee Waxman, to adopt Com. No. BSD5. Item II. as follows:

II. Adopt the Facilities Master Plan for the Los Angeles City College Northeast Campus Satellite Center.

Background: ....

ADOPTED: 6 Ayes (Candaele, Field, Furutani, Mercer, Scott-Hayes, Waxman)
1 Abstention (Pearlman)

Matters Requiring a Super-Majority Vote

None.

Minutes - Regular Meeting  4/03/02  2:00 p.m. 
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**

**Chancellor’s and College Presidents’ Reports**

Chancellor Drummond reported that the Bond Steering Committee has completed a proposal for a sustainable building project at LACC. He will provide a copy of this proposal to each Board member. With respect to Proposition A projects, he indicated that an energy policy checklist will be provided to each architect to ensure that they adhere to the sustainability guidelines.

**NOTICE REPORTS AND INFORMATIVES**

Com. No. ISD/A. Informative – Notification of Student Travel

Com. No. HRD/A. Collective Bargaining Informative – District’s Initial Proposal to the Los Angeles City & County School Employees Union Local 99, AFL-CIO, SHU, Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties’ Existing Agreement


Presented by Chancellor Drummond.

**PUBLIC AGENDA REQUESTS (Category B)**

Oral Presentations

None.

Proposed Actions

None.

**ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS**

None.

**ADJOURNMENT**

Motion by Trustee Mercer, seconded by Trustee Furutani, to adjourn.

**APPROVED: 7 Ayes**

Minutes - Regular Meeting

- 8 -

4/03/02  2:00 p.m.
The regular meeting adjourned at 5:29 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

By: ____________________________
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Sophia Scott-Hayes
President of the Board

Date ________________
April 17, 2002

Minutes - Regular Meeting       - 9 -
4/03/02  2:00 p.m.
I. Conference with Labor Negotiator
   (pursuant to Government Code section 54957.6)
   A. District Negotiators: Peter Landsberger
      Annie Cole
      Lucian Carter
      
      Employee Unit: Faculty
   
   B. District Negotiators: Peter Landsberger
      Annie Cole
      Herb Spillman
      
      Employee Unit: Clerical/Technical

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

III. Conference with Legal Counsel - Existing Litigation
     (pursuant to Government Code section 54956.9 (a))
     
     A. Michael Pitts & Marie Cortez v. LACCD
IV. Conference with Legal Counsel - Anticipated Litigation
   (pursuant to Government Code section 54956.9 (b))
   A. Potential litigation - one matter

V. Discussion with Real Property Negotiator and as may be announced prior to the closed session (pursuant to Government Code section 54956.9)

VI. Other litigation matters as may be announced prior to the closed session
    (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of April 3, 2002 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Harbor College in the Seahawk Center, ASO Senate Room at 2:20 p.m.

The following members were present: Kelly G. Candaele, Mona Field, Warren T. Furtunari, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:

Camille Goulart, General Counsel
Peter Landisberger, Senior Vice Chancellor
Mary Lee, Executive Director, Facilities Planning and Development
William Andy Dunn, Director, Facilities Planning and Development
Ernest Moreno, President, ELAC
Tyrone Wieder, President, LAVC
Tracy Barrow, Vice President, AECOM Consulting
Conrad Kohr, Esq., Kohr and Fiske
Brian Weinert, Esq., Shumaker, Sragsow, Steinbecker, and Weinert
Christina Yates, Esq., Gutierrez, Presiado, and House

The Board discussed Rabideau and Ogawa v. LACCD, and Barakat v. DWP. The Board also discussed negotiations with Cimmin's, Inc., regarding a portion of the Van de Kamp site with its negotiator, Mark Drummond.

The Board met as authorized in accordance with the Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 3:25 p.m.

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
President of the Board

Date April 17, 2002

Minutes - Regular Meeting
Closed Session
LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES - REGULAR MEETING
Wednesday, April 17, 2003 • 12:15 p.m.
Educational Services Center • Board Room
770 Wiltshire 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 12:15 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Cazadale, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent. Mona Field (arrived at 12:17 p.m.), Warren T. Furutani (arrived at 12:17 p.m.). Student Trustee Maria C. Grunwald was not present (arrived at 3:20 p.m.).

Chancellor Mark Drummond was present.

(Student Trustee Furutani arrived at 12:17 p.m.)

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

Mr. Cliff O’Connell, Theater Management Assistant, LACC, addressed the Board regarding Closed Session Agenda Item VI. B. Allegation of age discrimination by employee at Los Angeles City College. He distributed copies of documents related to his concerns (copy on file).

Ms. Ilana Mack, Student, LACC, addressed the Board regarding Closed Session Agenda Item VI. C. Allegation of discrimination based on disability by student at Los Angeles City College. She distributed copies of documents related to her concerns (copy on file).

RECESS TO CLOSED SESSION

The Board will also discuss negotiations with Cimm’s, Inc., regarding a portion of the Van de Kamp site with its negotiator, Mark Drummond.

The Board will not discuss Item II. Consideration of Student Discipline.

Motion by Trustee Mercer, seconded by Trustee Field, 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 12:39 p.m.

(Student Trustee Grunwald arrived at 3:20 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:30 p.m. with President Sylvia Scott-Hayes presiding.

Minutes - Regular Meeting  

- 1 -  

4/17/02  12:15 p.m.
On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Georgia L. Mercer (arrived at 3:31 p.m.). Student Trustee Maria C. Grunwald was present.

Chancellor Mark Drummond was present.

The Opening Thoughts were offered by Trustee Waxman.

(Trustee Mercer arrived at 3:31 p.m.)

Trustee Mercer led the Pledge of Allegiance to the Flag.

MINUTES

Motion by Trustee Field, seconded by Trustee Waxman, to approve the following minutes:

Regular Meeting and Closed Session – April 3, 2002

Trustee Pearlman noted the following correction:

....

Com. No. BT3, Establishment of New Board Committee

....

For the record, Trustee Pearlman expressed her concern that she has been denied the opportunity to participate at the committee level. She requested that preliminary plans be discussed and approved by the full Board, either in a Committee of the Whole or at a regular Board meeting.

....

The amendment was accepted by the maker and seconder of the motion.

APPROVED AS AMENDED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

None.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

Minutes - Regular Meeting - 2 - 4/17/02 12:15 p.m.
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 – April 17, 2002

President Scott-Hayes indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board took no actions required to be reported out pursuant to The Ralph M. Brown Act.

Reports of Standing and Special Committees

Trustee Mercer announced that the Audit/Budget Committee will schedule a meeting in early May on a date to be determined. The meeting notice will be sent as soon as the date is finalized.

***

Trustee Field indicated that a joint Committee of the Whole meeting between the Board of Trustees and the Personnel Commissioners will be scheduled for June.

***

Trustee Furutani reported on this morning’s Legislative Action Committee meeting at which there was discussion regarding the distribution of state property taxes and CalWORKs funding.

***

President Scott-Hayes reported on this morning’s Accreditation and Planning Committee meeting at which ELAC, LACC, and LATTC presented accreditation updates. There was also discussion regarding the New Student Admissions Center at LACC and LACCD degree requirements.

There was discussion regarding the importance of involving the Board members who are not members of the Accreditation and Planning Committee in the decision-making process with respect to building and design projects.

For the record, Trustee Pearlman indicated that she is requesting to have the opinions of elected officials be considered by the elected body to which they were elected.


Motion by Trustee Furutani, seconded by Trustee Waxman, to compensate Student Trustee Maria C. Grunwald at the meeting of April 3, 2002 despite her absence pursuant to Board Rule 2104.14. Student Trustee Grunwald was absent due to bereavement.

Student Trustee Advisory Vote: Abstain (Grunwald)
ADOPTED: 7 Ayes

Com. No. BT2. Resolution – Asian/Pacific American Heritage Month

Motion by Trustee Furutani, seconded by Trustee Mercer, to adopt Com. No. BT2. as follows:

The following resolution is presented by Trustee Furutani:

Minutes - Regular Meeting - 3 - 4/17/02 12:15 p.m.
WHEREAS, In May 1990, Former President Bush declared the month of May as Asian/Pacific American Heritage Month; and

WHEREAS, In May 1991, Governor Wilson proclaimed the month of May as Asian/Pacific Islander Heritage Month in California--the Golden State; and

WHEREAS, The city of Los Angeles has declared the month of May as Asian/Pacific American Heritage Month; and

WHEREAS, The Los Angeles Community College District currently employs 747 personnel of Asian/Pacific ancestry; and

WHEREAS, Asian/Pacific students comprise 14 percent of the District’s total enrollment; and

WHEREAS, The history of the United States encompasses the unique culture and rich legacy passed down from the ancestry of the Asians and Pacific Islanders; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District recognizes the many contributions and accomplishments of the Asians and Pacific Islanders for their tenacity in pursuing the highest standards and ideals attainable; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District encourages the illumination of the rich cultural heritage and ethnic diversity within the greater Los Angeles area as part of the District’s commitment to cultural awareness programs; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby declares May as Asian/Pacific American Heritage Month in the Los Angeles Community College District in appreciation of the achievements and contributions made by the Asians and Pacific Islanders to the educational programs of the LACCD and encourages all of its offices and colleges to promote and join in the appropriate celebrations and observances throughout the LACCD community, city, state, and nation.

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

Com. No. BT3. Resolution – Classified Employees Week

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

The following resolution is presented by Trustee Field:

WHEREAS, The week of May 19-25, 2002 has been designated by the state of California as Classified Employees Week; and

WHEREAS, Classified employees of the Los Angeles Community College District most often provide the initial contact and meaningfully contribute to the impression that students, faculty, staff, and the community receive of the Los Angeles Community College District; and

Minutes - Regular Meeting
- 4 -
4/17/02 12:15 p.m.
WHEREAS, Classified employees, through their skills, strengthen the mission of our colleges by providing the expertise that facilitates the academic and administrative processes that enable students to successfully participate in their chosen educational program; and

WHEREAS, Classified employees provide services that enhance the quality of life at our colleges for our students, faculty, administration, staff, and communities; and

WHEREAS, Classified employees provide service to our diverse student population with dedication, competence, and professionalism; and

WHEREAS, Classified employees direct and assist all levels of District personnel in meeting the needs of the educational community; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District recognizes and expresses its sincere appreciation and respect to these employees and the organizations that represent them for their outstanding efforts and invaluable service and loyalty.

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

Com. No. BT4. Resolution – Day of Remembrance

Motion by Trustee Field, seconded by Student Trustee Grunwald, to adopt Com. No. BT4, as follows:

The following resolution is presented by Trustee Field and Student Trustee Grunwald:

WHEREAS, In the early part of the twentieth century, a systematic destruction of thousands of Armenian communities, through massacres and death marches in which some 1.5 million Armenians perished and hundreds of thousands more were uprooted from their homes and ancient homeland, was carried out from 1915 to 1923; and

WHEREAS, Any such systematic destruction of a culture must be remembered and acknowledged in the hope of preventing all such events in the future; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby designates April 24 of each year as "Day of Remembrance for the Armenian Genocide of 1915 to 1923"; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community District encourages the colleges and all of the employees and students to commemorate this historic tragedy and to learn from it.

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

Minutes - Regular Meeting

- 5 -

4/17/02  12:15 p.m.
Com. No. BT5. Resolution – Earth Day

Motion by Trustee Mercer, seconded by Trustees Field and Pearlman, to adopt Com. No. BT5. as follows:

The following resolution is presented by Trustees Mercer, Field, and Pearlman:

WHEREAS, 20 million Americans participated in the first national celebration of Earth Day on April 22, 1970, greatly increasing environmental awareness nationwide; and

WHEREAS, Earth Day has been celebrated every year since then by an increasing number of Americans and is now observed in more than 140 countries; and

WHEREAS, Earth Day calls attention to harmful human impacts on the natural environment including air pollution, water pollution, ocean pollution, stratospheric pollution, and the disposal of hazardous wastes; and

WHEREAS, Earth Day alerts the world to environmental threats to human health and well-being as well as the loss of native forests, wetlands, prairies, marine ecosystems, other wildlife habitats and wilderness areas, and the diverse species that inhabit them; and

WHEREAS, Earth Day educates the public about positive opportunities to improve the world by improving energy efficiency, developing safe and renewable energy sources, eliminating the production of harmful wastes, protecting biodiversity, encouraging sustainable development throughout the world, and designing goods to be durable, reusable, and recyclable; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby recognize Earth Day 2002 to draw attention to the impact of human activity on the natural world, alert all to environmental threats to human health and well-being, and advocate personal actions and policies to promote and preserve a healthy, diverse, and resilient environment.

Trustee Pearlman expressed her appreciation to the Board of Trustees for placing this resolution on the agenda.

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

Com. No. BT6. Resolution – El Dia del Maestro y de la Maestra

Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. BT6.

There being no objections, Trustee Field made the following amendment:

The following resolution is presented by Trustee Field:

WHEREAS, California’s Day of the Teacher was originated by the Association of Mexican-American Educators (AMAE) and by the Mexican-American communities which were keeping alive a tradition brought across the border—the custom of a special day to honor teachers; and

Minutes - Regular Meeting - 6 - 4/17/02 12:15 p.m.
WHEREAS, El Dia del Maestro y de la Maestra, the Day of the Teacher, is a very important Mexican national holiday celebrated annually on the second Wednesday of May; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby declares and observes throughout the District Wednesday, May 8, 2002 as “El Dia del Maestro y de la Maestra.”

Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED AS AMENDED: 7 Ayes


Motion by Trustee Field, seconded by Trustee Waxman, to adopt Com. No. BT7, as follows:

The following resolution is presented by Trustee Field:

WHEREAS, The history of Southern California is entwined with the history of Mexican civilization—one example being the original name of Los Angeles, El Pueblo de Nuestra Senora la Reina de Los Angeles de la Porciuncula, founded by 11 families who ventured north from Mexico; and

WHEREAS, Today more than one-third of the residents of Los Angeles are Latino, most of whom are of Mexican ancestry, and represent the fastest growing demographic sector in the region; and

WHEREAS, More than one-third of the student population in the Los Angeles Community College District is Latino; and

WHEREAS, On May 5—Cinco de Mayo—the Mexican community commemorated one of the most significant occasions in Mexican history—the day in 1862 when French forces were defeated at the Battle of Puebla, which has since become an international symbol of Mexican nationalism; and

WHEREAS, This symbol is one in which all people may take pride by observing the triumph of liberty and equality; now, therefore, be it

RESOLVED, That the week of May 5 to 11, 2002 be declared Mexican-American Heritage Week in celebration of Cinco de Mayo and all residents of the Los Angeles Community College District are encouraged to become familiar with the history, art, culture, and technical advances of the people of Mexico and the many contributions of Mexicans and Mexican-Americans to the world and the United States.

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

Com. No. BT8. Resolution – National Nurses Week

Motion by Trustee Furutani, seconded by Trustee Mercer, to adopt Com. No. BT8, as follows:

Minutes - Regular Meeting 4/17/02 12:15 p.m.
The following resolution is presented by Trustee Furutani:

WHEREAS, Nearly 2.7 million registered nurses in the United States comprise our nation’s largest health care profession; and

WHEREAS, The depth and breadth of the registered nursing profession is meeting the different and emerging health care needs of the American population in a wide range of settings; and

WHEREAS, The demand for registered nursing services will be greater than ever before due to the aging of the American population, the continuing growth of home health care services; and

WHEREAS, More and more qualified registered nurses will be needed in the future to meet the increasingly complex needs of the health care consumers; and

WHEREAS, The theme of National Nurses Week is “Nurses Care for America;” now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby acknowledge and support the designation of May 6 to 12, 2002 as National Nurses Week and asks all employees to join in honoring the many registered nurses in our community.

Trustee Field announced that a nursing program is returning to LACC.

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


Motion by Trustee Waxman, seconded by Trustee Mercer, to adopt Com. No. BT9. as follows:

The following resolution is presented by Trustee Waxman:

WHEREAS, The week of May 12-18, 2002 by Presidential Proclamation has been proclaimed as National Police Week which is observed to recognize the hazardous work, serious responsibilities, and strong commitment to our nation’s peace officers; and

WHEREAS, Since 1963, May 15 has been proclaimed Peace Officers Memorial Day; and

WHEREAS, May 15 is observed as California Peace Officers Memorial Day in commemoration of those noble officers who have tragically sacrificed their lives in the line of duty; and

WHEREAS, Of all the promises America offers, none are more precious or more elusive than the right to be free from crime and violence; and

WHEREAS, The dedicated men and women who have chosen law enforcement as a career face extraordinary risk and danger in preserving our freedom and security; and
WHEREAS, These special observances provide all Californians with the opportunity to appreciate the heroic men and women who have dedicated their lives to preserving public safety; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby proclaims Wednesday, May 15, 2002 as "Peace Officers Memorial Day" in the Los Angeles Community College District and encourages all students, staff, and faculty to remember those individuals who have given their lives for our safety and express appreciation for their commitment and dedication to making California a safer place in which to live.

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

Com. No. BT10. Resolution – State/Church Separation Month

Motion by Trustee Pearlman, seconded by Trustee Field, to adopt Com. No. BT10, as follows:

The following resolution is presented by Trustee Pearlman:

WHEREAS, The Constitution of the United States of America is the founding document upon which our nation was conceived and is governed; and

WHEREAS, The United States of America was first among nations to adopt a secular Constitution separating church from state; and

WHEREAS, The Establishment Clause of the First Amendment prohibits government from preferring or supporting one particular religion over other religions, or religion over non-religion; and

WHEREAS, The ideals of the First Amendment were embodied in Founder and President Thomas Jefferson; and

WHEREAS, President Jefferson refused to issue Thanksgiving proclamations during the eight years he held office: "...civil powers alone have been given to the President of the United States, and no authority to direct the religious exercises of his constituents" (Letter to the Reverend Samuel Miller, January 23, 1808); and

WHEREAS, President Jefferson coined his immortal phrase explaining the Establishment Clause in a letter on January 1, 1802: "Believing ... that the legislative powers of government reach actions only, and not opinions, I contemplate with sovereign reverence that act of the whole American people which declared that their legislature should 'make no law respecting an establishment of religion, or prohibiting the free exercise thereof,' thus building a wall of separation between Church and State." (Letter to the Baptists of Danbury, Connecticut); and

WHEREAS, The Jeffersonian "wall of separation between Church and State" has served for nearly two centuries as a touchstone in courts of law, protecting personal liberties and preserving freedom of conscience in our republic; now, therefore, be it

Minutes - Regular Meeting - 9 - 4/17/02 12:15 p.m.
RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby proclaims the month of April 2002 as "Celebrate State/Church Separation Month" and urges all citizens to participate in the observance of Celebrate State/Church Separation Month by reading the United States Constitution and discovering for themselves its unifying historic, legal, and secular values.

The following individuals addressed the Board in support of Com. No. BT10:

Mr. James Underwood, Executive Director, Center for Inquiry; Mr. Edward Tabash, Attorney; and Ms. Bobbie Kirkhart, President, Atheist United.

Mr. Tabash distributed copies of a document stating his support of the resolution (copy on file).

(Student Candaele left at 4:22 p.m.)

Student Trustee Advisory Vote: Abstain (Grunwald)
ADOPTED: 5 Ayes (Field, Furutani, Mercer, Pearlman, Waxman)
1 Abstention (Scott-Hayes)

(Trustee Candaele returned at 4:25 p.m.)

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Scott-Hayes inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.


The following amendments were noted prior to presentation:

Com. No. ISD2. Student Discipline – Expulsion
Withdrawn.

Com. No. BSD1. Business Services Routine Report

V. AUTHORIZE AGREEMENT FOR GRANT OF EQUIPMENT AND SERVICES

Authorize "site agreements" with the South Coast Air Quality Management District (AQMD) and acceptance of an AQMD grant of eleven (11) ten (10) natural gas-fired microturbine generators, plus installation services, with four (4) units to Los Angeles City College, two (2) units for Los Angeles Mission College, two (2) units for Los Angeles Trade-Technical College, and two (2) units for Los Angeles Harbor College, and one (1) unit to East Los Angeles College, at a total estimated value of $567,022 $515,475. The Colleges will be responsible for the interconnection with the Los Angeles Department of Water and Power (LADWP) and Southern California Edison (SCE) electrical grids at an estimated cost of $2,000 to $5,000 per site location.

Minutes - Regular Meeting - 10 - 4/17/02 12:15 p.m.
Background: This agreement is the result of an emergency microturbine program established by the AQMD last year to help alleviate the demand for electricity in Southern California without resorting to more polluting sources of power. Under the agreements, the 35-kW microturbines must be powered up by the colleges whenever electrical demand in the region reaches critical levels, usually during the summer months. The microturbines, manufactured by Capstone Turbine Corporation, are valued at $35,000 each for a total of $335,000. AQMD will also hire and pay a licensed contractor to deliver and install the units at a cost of $16,547.50 per unit. The AQMD estimates that the colleges’ costs for interconnection with LADWP and SCE will be more than offset in the first year by savings in electricity charges.

II. Suspension of Permanent Classified Employee

A. The three (3) days suspension of classified employee (EN676202), assigned to Los Angeles City College, effective April 18 through April 22, 2002, are based upon the following causes:

Withdrawn.

Com. No. CH1. Naming of College Facility at Los Angeles Pierce College

Removed from the Consent Calendar and separated for the vote.

Com. No. BSD2. Facilities Planning and Development Routine Report

Removed from the Consent Calendar and separated for the vote.

Com. No. JSD1. Approval of New Courses

Com. No. BSD1. Business Services Routine Report

Com. No. BSD3. Ratifications for Business Services and Facilities Planning

Com. No. BSD7. Adopt Resolution to Terminate Three (3) PARS Plans and Apply for a Letter of Determination for Termination

Com. No. HRD1. Personnel Services Routine Actions

Accept Recommended Disposition of Correspondence

No Correspondence was submitted.

President Scott-Hayes entertained a motion to adopt the remaining Consent Calendar items on matters requiring a majority vote, with the limitations that the Student Trustee’s vote shall not apply to HRD1. and PCI.

Minutes - Regular Meeting - 11 -

4/17/02 12:15 p.m.
Motion by Trustee Mercer, seconded by Trustee Field, to adopt the remaining Consent Calendar items on matters requiring a majority vote.

*Student Trustee Advisory Vote: Aye (Grunwald)*

ADOPTED: 7 Ayes

Com. No. CH1. Naming of College Facility at Los Angeles Pierce College

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

(Trustee Pearlman left at 4:27 p.m.)

Trustee Field requested that staff reexamine the policy for the naming of college facilities in order to develop a policy that can be used more uniformly by all of the colleges.

*Student Trustee Advisory Vote: Aye (Grunwald)*

ADOPTED: 6 Ayes

Com. No. BSD2. Facilities Planning and Development Routine Report

The following amendment was noted prior to presentation:

III. RATIFY SERVICE AGREEMENTS

C. Ratify amendment to agreement with MDA Johnson Favaro for additional services at Los Angeles Trade-Technical College from February 5, 2002 through December 31, 2002, inclusive, at a cost of $12,500.

Background: . . .

Withdrawn.

Motion by Trustee Furutani, seconded by Trustee Mercer, to adopt Com. No. BSD2. as amended

Dr. Mary Lee, Executive Director, Facilities Planning and Development, noted the following correction:

I. AUTHORIZE SERVICE AGREEMENTS

B. Authorize an agreement with amphibiAnArc Architects to provide Architectural and Engineering design services for the Los Angeles City College New Student Admissions Center and Parking Structure during the period April 18, 2002 to May 1, 2004, inclusive, at a not-to-exceed cost of $1,035,000-$1,335,000.

Background: . . .

Minutes - Regular Meeting - 12 - 4/17/02 12:15 p.m.
Matters Requiring a Super-Majority Vote

Com. No. BSD5. Authorize Disposal of Surplus Personal Property

Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. BSD5.

Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED AS AMENDED: 6 Ayes (Candaele, Field, Furutani, Mercer, Scott-Hayes, Waxman)
1 Abstention (Pearlman)

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

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

Chancellor's and College Presidents' Reports

Chancellor Drummond reversed the order of the two presentations.

B. Recognition - Los Angeles Valley College 2002 Phi Theta Kappa All-American Academic Team Members

Dr. Tyree Wiedet, President, LAVC, introduced Ms. Yasmin Delahoussaye, Vice President, Student Affairs, LAVC.

Ms. Delahoussaye introduced Ms. Patricia Flener, Magnet Coordinator, John Francis Polytechnic High School.

Ms. Flener discussed the Early Start Program—a partnership program between LAVC and Polytechnic High School that helps prepare underrepresented students for transfer to four-year colleges and universities.

Ms. Delahoussaye introduced and congratulated Mr. Edgar Gonzalez and Mr. Stepan Sargsyan, students of LAVC, who were selected for the 2002 Phi Theta Kappa All-California Academic Team.

Chancellor Drummond commended Ms. Delahoussaye for her efforts on behalf of the students.

A. Recognition - City College's Men's Basketball Team

Chancellor Drummond introduced Mr. Mike Miller, Coach, Men's Basketball Team, LACC.

Chancellor Drummond and Dr. Mary Spangler, President, LACC, congratulated the players for their academic and athletic achievements and commended Coach Miller for his efforts on behalf of the student athletes.

Coach Miller introduced the members of the team.
Operations – Business Services

Com. No. BSD4. Amend Service Agreement

Motion by Trustee Mercer, seconded by Trustee Furutani, to adopt Com. No. BSD4.

Chancellor Drummond discussed the agreement with DMJM/JGM with respect to the Proposition A bond program.

Ms. Camille Goulet, General Counsel, discussed the legal aspects of the service agreement.

Ms. Mona Garber, KPMG, discussed the financial aspects of the service agreement.

(Student Trustee Grunwald left at 5:16 p.m.)

There was discussion regarding the total cost of the service agreement.

Student Trustee Advisory Vote: Absent (Grunwald)
ADOPTED: 6 Ayes (Candaele, Field, Furutani, Mercer, Scott-Hayes, Waxman)
1 Abstention (Pearlman)


Motion by Trustee Furutani, seconded by Trustee Candaele, to adopt Com. No. BSD6.

Student Trustee Advisory Vote: Absent (Grunwald)
ADOPTED: 7 Ayes

Human Resources

Com. No. HRD/A. Collective Bargaining Informatvie – Public Response to: District’s Initial Proposal to SEIU Local 99 Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties’ Existing Agreement


Presented by Chancellor Drummond.

Com. No. HRD2. Adoption by the Board of the District’s Initial Proposal to the Los Angeles/Orange Counties Building and Construction Trades Council Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties’ Existing Agreement

Motion by Trustee Mercer, seconded by Trustee Furutani, to adopt Com. No. HRD2.

ADOPTED: 7 Ayes

Minutes - Regular Meeting - 14 - 4/17/02 12:15 p.m.
Com. No. HRD3. Adoption by the Board of the District’s Initial Proposal to SEIU Local 99 Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties’ Existing Agreement

Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. HRD3.

ADOPTED: 7 Ayes

NOTICE REPORTS AND INFORMATIVES

Com. No. ISD/A. Informatives - Notification of Out-of-State Student Travel

Presented by Chancellor Drummond.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Pearlman noticed a motion for the regularly scheduled Board meeting of May 8, 2002. The purpose is to develop more effective public notification and discussion of public participation.

***

Trustee Waxman reported on a convocation ceremony that was recently held at LAHC.

***

Trustee Mercer expressed her appreciation to LAVC for hosting the 25th anniversary celebration of the Child Care Development Resource Center in the San Fernando Valley. She indicated that she also attended the American Association of University Women Conference that was held to assist middle school and high school students achieve their educational goals.

***

President Scott-Hayes reported that she recently served on a panel, at the invitation of LATTC, to evaluate candidates for the “Tools for Success” program. She indicated that it was a most enriching experience to meet the scholarship candidates.

ADJOURNMENT

Motion by Trustee Waxman, seconded by Trustee Furutani, to adjourn.

APPROVED: 7 Ayes
The regular meeting adjourned at 5:42 p.m.

MARK 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 May 22, 2002
CLOSED SESSION

Wednesday, April 17, 2002
12:15 p.m. - 3:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employee Evaluation
(pursuant to Government Code section 54957)

A. Position: Chancellor

II. Consideration of Student Discipline
(pursuant to Government Code section 54962 and Education Code section 72122)

III. Conference with Labor Negotiator
(pursuant to Government Code section 54957.6)

A. District Negotiators: Mark Drummond
                             Peter Landsberger
                             Annie Cole
                             Herb Spillman

       Employee Units:       All Units
                              All Unrepresented Employees

B. District Negotiators: Peter Landsberger
                             Annie Cole
                             Herb Spillman

       Employee Unit:        Crafts
C. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman
   Lucian Carter

   Employee Unit: Academic Administrators

D. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman

   Employee Unit: Clerical/Technical

E. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman

   Employee Unit: Supervisory

F. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman

   Employee Unit: Local 99

G. District Negotiators: Peter Landsberger
   Annie Cole
   Lucian Carter

   Employee Unit: Faculty

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

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

   A. Joyce Sweeney v. LACCD
VI. Conference with Legal Counsel - Anticipated Litigation
   (pursuant to Government Code section 54955.9 (b))
   A. Potential litigation - one matter
   B. Allegation of age discrimination by employee at Los Angeles City College.
   C. Allegation of discrimination based on disability by student at Los Angeles City College.
   D. Allegation of sexual orientation discrimination by student at Los Angeles City College.

VII. Discussion with Real Property Negotiator as may be announced prior to the closed session (pursuant to Government Code section 54956.9)

VIII. Other litigation matters as may be announced prior to the closed session (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of April 17, 2002 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor’s Conference Room at 12:40 p.m.

The following members were present: Kefry G. Candela, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummmond was present.

The following staff members were present:

Camille Goulet, General Counsel
Peter Landsberger, Senior Vice Chancellor
Anita Cole, Associate Vice Chancellor, Human Resources
Mary Spangler, President, LACC
Linda Spink, President, LAHC
Gene Little, Director, Affirmative Action Programs
William Engler, Facilities Manager, LAHC
Joy Gates-Black, Dean, Disabled Student Programs and Services, LACC

The Board also discussed negotiations with Cimm’s, Inc., regarding a portion of the Van de Kamp site with its negotiator, Mark Drummmond.

The Board did not discuss Item II. Consideration of Student Discipline.

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 2:40 p.m.

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes  
President of the Board  

Date May 22, 2002  

Minutes - Regular Meeting  
Closed Session  

- 1 -  

4/17/02
LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES - REGULAR MEETING
Wednesday, May 8, 2002 • 9:45 a.m.
Educational Services Center • Board Room
770 Wiltshire 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 10:01 a.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candaele (arrived at 10:05 a.m.), Georgia L. Mercer (arrived at 10:03 a.m.). Student Trustee Maria C. Grunwald was not present (arrived at 3:15 p.m.).

Chancellor Mark Drummond was not present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION

AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

Motion by Trustee Furutani, seconded by Trustee Pearlman, 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: 5 Ayes

The regular meeting recessed to Closed Session at 10:02 a.m.

(Trustee Mercer arrived at 10:03 a.m.)
(Trustee Candaele arrived at 10:05 a.m.)
(Trustee Grunwald arrived at 3:15 p.m. and left at 4:40 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 5:09 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, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Maria C. Grunwald was not present.

Chancellor Mark Drummond was present.

The Opening Thoughts were offered by Trustee Candaele.

Trustee Field led the Pledge of Allegiance to the Flag.
MINUTES

None.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Ms. Velma Butler, President, AFT College Staff Guild, Los Angeles; Ms. Beverly Shue, President, District Academic Senate; Mr. Mel Brown, Executive Director, Administrators Association; and Dr. Charles Bossler, President, Administrators Association.

Trustee Field indicated that the next joint meeting between the Board of Trustees and the Personnel Commissioners will be held on Wednesday, June 5, 2002.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals gave oral presentations:

Ms. Kari Thumler, Member of the Public; Mr. Ken Sherman, Student, LAPC; Mr. Duke Russell, Alumnus, LACC and Board of Directors, Hollywood High School; Mr. Nehasi Lee, Student, WLAC; and Mr. Danny Kennedy, Greenpeace.

Scheduled speakers Ms. Gabrielle Weeks, Mr. Raul Grijalva, Mr. Hank Johnson, Mr. Phil Pote, Mr. Fluke Fluker, and Mr. Lou Ramirez were not present.

With respect to the remarks by Ms. Thumler regarding the Student Trustee election process, Mr. Peter Landsberger, Senior Vice Chancellor, requested that the Student Affairs Committee review this issue and prepare a recommended policy for presentation to the Board of Trustees.

Proposed Actions

None.

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 – May 8, 2002

President Scott-Hayes indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board reports that it voted unanimously to accept a settlement regarding discipline of a faculty member. A copy of the settlement agreement is available from the General Counsel upon request.

Minutes - Regular Meeting - 2 - 5/8/02 9:45 a.m.
The Board took no further actions required to be reported out pursuant to The Ralph M. Brown Act.

Reports of Standing and Special Committees

Trustee Mercer reported on this morning’s meeting of the Audit/Budget Committee at which there was discussion regarding the current financial situation of the District. The next meeting is scheduled for June 5, 2002.


Motion by Trustee Mercer, seconded by Trustee Furutani, to ratify payment of necessary expenses for Kelly G. Candaele, a member of this Board of Trustees, for having attended the “Atering the Profile of the Future: High Performance Design and Construction” Conference held in Santa Barbara, California on April 20, 2002.

Student Trustee Advisory Vote: Absent (Grunwald)
ADOPTED: 7 Ayes


Motion by Trustee Mercer, seconded by Trustee Field, to ratify payment of necessary expenses for Warren T. Furutani, a member of this Board of Trustees, for having attended California Community College Day held in Sacramento, California on April 30, 2002.

Student Trustee Advisory Vote: Absent (Grunwald)
ADOPTED: 7 Ayes


Motion by Trustee Field, seconded by Trustee Furutani, to authorize payment of necessary expenses for Georgia L. Mercer, a member of this Board of Trustees, to attend a meeting of the California Community College Trustees (CCCT) Board of Directors to be held in Sacramento, California on June 21-22, 2002.

Trustee Mercer announced that she was elected to the CCCT Board of Directors for 2002-03.

Student Trustee Advisory Vote: Absent (Grunwald)
ADOPTED: 7 Ayes

Com. No. BT4. Resolution – Gay, Lesbian, Bisexual, and Transgender Pride Month

Motion by Trustee Field, seconded by Trustee Waxman, to adopt Com. No. BT4, as follows:

The following resolution is presented by Trustee Field:

WHEREAS, The month of June is a time to acknowledge the history and contributions of the Gay, Lesbian, Bisexual, and Transgender communities; and

WHEREAS, The annual Gay, Lesbian, Bisexual, and Transgender Pride Celebration is one of the largest events in the country where Gays, Lesbians, Bisexuals, Transgenders, and their families and friends come together to celebrate as a community; now, therefore, be it

Minutes - Regular Meeting - 3 - 5/8/02 9:45 a.m.
RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby proclaims June as "Gay, Lesbian, Bisexual, and Transgender Pride Month" in the Los Angeles Community College District and encourages the District family and students to recognize and appreciate the achievements and contributions of this diverse community.

Student Trustee Advisory Vote: Absent (Grunwald)
ADOPTED: 7 Ayes

Com. No. BT5. Resolution - Reaffirming the Role of the Student Trustee Pursuant to Education Code Section 72023.5

Motion by Trustee Furutani, seconded by Trustee Pearlman, to adopt Com. No. BT5. as follows:

The following resolution is presented by Trustee Furutani:

WHEREAS, Assembly Bill 1369, introduced by Assemblywoman Teresa Hughes, a strong advocate of students and their educational goals, reaffirms Education Code Section 72023.5 which established the role of a student board member; and

WHEREAS, This Education Code section requires annual review by the governing board of its rules and regulations regarding student board member privileges; and

WHEREAS, The student trustees of the Los Angeles Community College District represents approximately 100,800 students in the nine-college system; and

WHEREAS, The primary role of the student trustee is that of representing to the Board the views and concerns of the students; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District is committed to providing its student trustee with appropriate parliamentary and governing experience and in assisting in the goal of representing the voice of the students; and

WHEREAS, Reaffirming the rights and privileges of the student trustee recognizes the role of students as active participants in the democratic process; and

WHEREAS, As a symbol of institutional identity and as a means of fostering student participation and communication, the role of the student trustee should be strengthened by granting to him/her the rights and privileges accorded by law; and

WHEREAS, An advisory vote for the student trustee on issues impacting students would afford the students with the opportunity to have their position recorded as part of the historical record; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms the student trustee's right to receive compensation at the rate of $500 per month; and be it further
RESOLVED, That the student trustee be provided with an annual travel allowance of $2,500; and be it further

RESOLVED, That the student trustee may participate in the Los Angeles Community College District group benefits plan (Health, Dental, Life, Vision) during the period that he/she serves in that office, at his/her own expense; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District expand the existing rights of the student trustee to include a recording of the student trustee's advisory vote by the recording secretary on all matters discussed in public session, with the exception of matters concerning personnel, collective bargaining, and litigation—commencing immediately; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms the rights and privileges of the student trustee to include the right to make and second motions for the period of June 1, 2002 through May 31, 2003.

Background: California Education Code Section 72023.5 requires the governing board of each community college district to review by May 1 of each year its rules and regulations reaffirming the rights and privileges of its student board member. The Education Code affords the local governing board the discretion to permit its student board member the privilege to make and second motions.

Student Trustee Advisory Vote: Absent (Grunwald)
ADOPTED: 7 ayes

Com. No. BT6. Public Participation and Outreach

Motion by Trustee Pearlman, seconded by Trustee Field, to adopt Cam. No. BT6.

Trustee Pearlman amended the motion as follows:

The following motion is presented by Trustee Pearlman:

I move

To direct the Chancellor to bring to the Board a proposed-policy report to improve outreach and community participation in the District's bond program.

Trustee Pearlman discussed her concerns regarding the importance of keeping the members of the community informed about the District's bond program.

Mr. Mark Gonzaga, Public Relations Officer, addressed the Board in support of Trustee Pearlman's motion.

Trustee Candace recommended that this issue be discussed at a meeting of the Communications and Public Relations Committee on the next Board meeting day.

Trustee Furutani requested that the motion be withdrawn. He recommended that a request be made through Chancellor Drummond to have the College Presidents aware with the Board information as to whom the Environmental Impact Reports are sent to in the community.

Following further discussion, Trustee Pearlman withdrew her motion.

Minutes - Regular Meeting - 6 - 5/8/03 9:45 a.m.
As the seconder of the motion, Trustee Field accepted the withdrawal.

Com. No. BT6. is withdrawn.

(Trustee Pearlman left at 6:14 p.m.)

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Scott-Hayes indicated that Com. No. BSD1. Business Services Routine Report is being removed from the Consent Calendar. She inquired if anyone has any other items to be pulled from the Consent Calendar or questions or items to be separated for the vote.


Com. No. BSD1. Business Services Routine Report

Removed from the Consent Calendar and separated for the vote.


Removed from the Consent Calendar and separated for the vote.

Com. No. ISD1. Approval of New Courses

Com. No. ISD2. Student Discipline – Expulsion

Com. No. ISD3. Approval of New Educational Certificates

Com. No. BSD2. Facilities Planning and Development Routine Reports

Com. No. BSD3. Ratifications for Business Services and Facilities Planning

Com. No. HRD1. Personnel Services Routine Actions

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

President Scott-Hayes entertained a motion to adopt the remaining Consent Calendar items on matters requiring a majority vote.

Motion by Trustee Mercer, seconded by Trustee Furutani, to adopt the remaining Consent Calendar items on matters requiring a majority vote.

Student Trustee Advisory Vote: Absent (Grunwald)
ADOPTED: 6 Ayes

Com. No. BSD1. Business Services Routine Report

Mr. Landsberger noted the following amendment:

Minutes - Regular Meeting

- 6 -

5/8/02 9:45 a.m.
III. AUTHORIZE SERVICE AGREEMENTS

B. Authorize agreement with Tamis Systems, Inc. to provide consulting and development services for the Payroll Improvement Project during the period April 11, 2002 to September 11, 2005, inclusive, at a total cost not to exceed $50,000.

Background: ...

Withdrawn.

Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. BSD1, as amended.

(Trustee Pearlman returned at 6:15 p.m.)

There was discussion regarding various items in Com. No. BSD1.

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

XI. ACCEPTANCE OF INCOME

B. Authorize the acceptance of $1,592 in income collected from the sale of scrap metal. These funds will be appropriated to major object 4000. (NIP-12: T-119)

Background: ...

Withdrawn.

Student Trustee Advisory Vote: Absent (Grunwald)
ADOPTED AS AMENDED: 7 Ayes


Motion by Trustee Field, seconded by Trustee Waxman, to adopt Com. No. BSD4.

There was discussion regarding the various Proposition A bond projects listed in Com. No. BSD4.

Student Trustee Advisory Vote: Absent (Grunwald)
ADOPTED: 7 Ayes

Matters Requiring a Super Majority Vote

Com. No. BSD5. Ratify an Emergency Resolution to Repair Damage at the Los Angeles Mission College Instructional Building

Minutes - Regular Meeting - 7 - 5/8/02 9:45 a.m.

Motion by Trustee Field, seconded by Trustee Mercer, to adopt the Consent Calendar items on matters requiring a super majority vote.

Student Trustee Advisory Vote: Absent (Grunwald)
ADOP TED: 7 Ayes

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth here-to 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

Chancellor’s and College Presidents’ Reports

A. Historically Black Colleges and Universities (HBCU) Project Update

Chancellor Drummond introduced Congressman (Retired) and Assembly Member-elect Mervyn Dymally.

Congressman Dymally expressed his appreciation to Chancellor Drummond; Mr. Francisco Quiambao, Interim President, WLAC; and the Articulation Officers for their participation on the project. He introduced Ms. Eloise Crippens, Articulation Officer, WLAC.

Copies of a document entitled “The Los Angeles Community Colleges and the Historically Black Colleges and Universities (HBCU’s) – The formalization of our articulation project” were distributed (copy on file).

Ms. Crippens gave an overhead slide presentation and summarized the document with respect to project goals, partnership involvement, and HBCU advantages. She introduced the other Articulation Officers from the District.

* * *

Mr. Luis Rosas, Vice President, Academic Affairs, LAHC, reported that Harbor College has received $1 million from the Governor’s Discretionary Fund as a Workforce Investment Act grant. This money will be used for security and food service training.

Dr. Jackie Ireland, Vice President, Academic Affairs, LACC, reported that City College has also received a $1 million grant from the Governor’s Discretionary Fund. This money will be used to develop the LVN and Home Health Aid programs.

Mr. Darroch Young, President, LAPC, announced that the Pierce College Men’s Volleyball Team won the state championship for the third consecutive year. He also announced that in the State Diving Championships, Mr. Bryce Lerman, a diver from Pierce College, won first place in the one-meter and three-meter springboard and was selected as the Community College Diver of the Year for the state of California.
NOTICE REPORTS AND INFORMATIVES

Com. No. ISD/A. Approve Revisions to Board Rule 2607.11 – Meetings, Student Affairs Committee

Com. No. ISD/B. Approve Board Rule 9803.27 – Performance of an Illegal Act

Noticed by Chancellor Drummond.


Com. No. HRD/A. Collective Bargaining Informatie – Initial Proposal of the Los Angeles Community College District Administrators’ Association Represented by California Teamsters Local 911, to the Los Angeles Community College District Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties’ Existing Agreement

Com. No. HRD/B. Collective Bargaining Informatie – District’s Initial Proposal to the Los Angeles Community College District Administrators’ Association Represented by California Teamsters Local 911, Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties’ Existing Agreement

Com. No. HRD/C. Collective Bargaining Informatie – Initial Proposal of Los Angeles City and County School Employees Union, Local 99, AFL-CIO, SEIU, to the Los Angeles Community College District Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties’ Existing Agreement

Presented by Chancellor Drummond.

***

Com. No. BT7. Emergency Motion – Valley Secession

Trustee Mercer read the motion as follows:

On May 6, the City Clerk testified that if the Valley secession passes, the City will not be ready to conduct its regular election next March. The Valley elections are scheduled in November, which would leave the Los Angeles Community College District and the Los Angeles Unified School District to bear the full weight of the election cost. This matter is scheduled to be decided on May 23rd.

In order to address this matter, I have been advised that The Ralph M. Brown Act requires the Board to make a finding by a two-thirds vote.

Ms. Goulet indicated that a two-thirds vote is required in order to consider the substantive motion.

Motion by Trustee Mercer, seconded by Trustee Field, to make a determination that there is a need for immediate action which came to the attention of the District after the agenda was posted.

APPROVED: 7 Ayes

Motion by Trustee Mercer, seconded by Trustee Field, that this Board direct the General Counsel to ask LAFCO that in the event of secession, the Valley City Council and mayoral elections be held at the same time as the regularly scheduled City election next March.

Minutes - Regular Meeting - 9 - 5/6/02 9:45 a.m.
Trustee Field offered the following amendment:

That this Board direct the General Counsel to ask LAFCO that in the event of secession, the Valley City Council and mayoral elections be held at the same time as the regularly scheduled City election next March.

That this Board direct the General Counsel to ask LAFCO to bifurcate the secession issue from the election of officials in the event secession passes.

Trustee Mercer accepted the amendment.

Trustee Pearlman inquired as to the rule that pertains to putting information in the ballot book.

Ms. Goulet indicated that she would look into this issue and report back to the Board.

ADOPTED AS AMENDED: 7 Ayes

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Scheduled speaker Mr. Johnie Drawn was not present. Copies of his remarks were distributed (copy on file).

Proposed Actions:

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

None.

ADJOURNMENT

Motion by Trustee Mercer, seconded by Trustee Furutani, to adjourn.

APPROVED: 7 Ayes

The regular meeting adjourned at 7:05 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

By: [Signature]
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
President of the Board

Date June 5, 2002

Minutes - Regular Meeting - 10 - 5/8/02 9:45 a.m.
ATTACHMENT A

CLOSED SESSION

Wednesday, May 8, 2002
12:30 p.m. - 5:00 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employment
(pursuant to Government Code section 54957)

A. Position: President, West Los Angeles College

II. Public Employee Evaluation
(pursuant to Government Code section 54957)

A. Position: Chancellor

III. Consideration of Student Discipline
(pursuant to Government Code section 54962 and Education Code section 72122)

IV. Conference with Labor Negotiator
(pursuant to Government Code section 54957.6)

A. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman

   Employee Unit: Clerical/Technical

B. District Negotiators: Peter Landsberger
   Annie Cole
   Lucian Carter

   Employee Unit: Faculty
V. Public Employee Discipline/Dismissal/Release/Charges/Complaints
   (pursuant to Government Code section 54957)

VI. Conference with Legal Counsel - Existing Litigation
    (pursuant to Government Code section 54956.9 (a))
    A. Christopher Bernauer v. LACCD
    B. Grace Rebideau and Atm Ogawa v. LACCD

VII. Conference with Legal Counsel - Anticipated Litigation
    (pursuant to Government Code section 54956.9 (b))
    A. Potential litigation - one matter

VIII. Discussion with Real Property Negotiator as may be announced prior to the closed session (pursuant to Government Code section 54956.9)

IX. Other litigation matters as may be announced prior to the closed session
    (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of May 8, 2002 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor’s Conference Room at 10:10 a.m.

The following members were present: Kelly G. Candaele, Mona Field, Warren T. Furuta, Georgia L. Meecer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummmond was present.

The following staff members were present:

Camille Goulet, General Counsel
Peter Landsberger, Senior Vice Chancellor
Lucian Carter, Associate Vice Chancellor, Human Resources
Richard Moyer, Vice President, Academic Affairs, ELAC
A. Susan Carleo, Vice President, Academic Affairs, LAVC
Yasmin Delaoussaye, Vice President, Student Affairs, LAVC
Kemba Olajisi, Risk Manager
Maritne Magna, Associate General Counsel
Richard Zaks, Attorney
Umsa Jones, Attorney

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 4:55 p.m.

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
President of the Board

Date June 5, 2002

Minutes - Regular Meeting
Closed Session
- 1 -

5/02
When closing the official file of May 22, 2002, it was noticed that Com. No. BSD1. Item III. and Com. No. BSD2. Item III. contained identical information. In the initial Board meeting minutes, only Com. No. BSD1. Item III. was shown as having been amended. After checking with General Counsel, the minutes have now been revised to reflect the editorial correction as noted in Com. No. BSD2. Item III.
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:35 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candace, Georgia L. Mercer, Sylvia Scott-Hayes, Michael D. Waxman, Absent: Mona Field (arrived at 12:36 p.m.), Warren T. Furutani (arrived at 12:45 p.m.), Nancy Pearlman (arrived at 12:36 p.m.). Student Trustee Maria C. Granwald was not present (arrived at 3:00 p.m.).

Acting Chancellor Peter J. Landsberger was not present.

Ms. Rae Fallon Pidoux, Associate General Counsel, stated that because of actions that took place subsequent to the posting of the meeting for the LACCD Improvement Corporation, the Improvement Corporation meeting has been cancelled.

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

None.

(Trustees Field and Pearlman arrived at 12:36 p.m.)

RECESS TO CLOSED SESSION

The Board will not discuss Item II. Consideration of Student Discipline (pursuant to Government Code section 54962 and Education Code section 72122).

Motion by Trustee Mercer, seconded by Trustee Waxman, 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 12:37 p.m.

(Trustee Furutani arrived at 12:45 p.m.)

(Student Trustee Granwald arrived at 3:00 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:31 p.m. with President Sylvia Scott-Hayes presiding.
On roll call the following members were present: Kelly G. Candaeele, Mona Field, Warren T. Furtani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Maria C. Grunwald was present.

Acting Chancellor Peter J. Landsberger was present.

The Opening Thoughts were offered by Student Trustee Grunwald.

Trustee Pearlman led the Pledge of Allegiance to the Flag.

MINUTES

Motion by Trustee Mercer, seconded by Trustee Field, to approve the following minutes:

Regular Meeting and Closed Session – April 17, 2002

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Ms. Velma Butler, President, AFT College Staff Guild, Los Angeles.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Dr. Timothy Kilikelly, Coordinator, Mobilizing Democracy Project, gave a presentation regarding Mobilizing Democracy, a voter registration project of City College of San Francisco. He distributed packets of materials regarding the project (copy on file).

Trustee Field requested further information with respect to implementing the project in the LACCD.

Acting Chancellor Landsberger indicated that he would provide this information.

Scheduled speaker Dr. Don Wilson was not present.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

Mr. Howard Watts, Private Citizen, addressed the Board regarding collective bargaining.

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.
President Scott-Hayes indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board reports that it voted unanimously to appoint Frank Quiambo as President of West Los Angeles College subject to ratification of a definitive employment agreement at the next Board meeting.

The Board took no further actions required to be reported out pursuant to The Ralph M. Brown Act.

Reports of Standing and Special Committees

President Scott-Hayes reported on this morning’s Accreditation and Planning Committee meeting at which LAHC, LASC, and WLAC presented accreditation updates. There was also discussion regarding the establishment of a Districtwide energy policy and Associate degree requirements.

* * *

Trustee Pearlman hopes that the Accreditation and Planning Committee will consider the possibility of 30 percent over Title 24 for an energy efficiency policy. She reported on a recent Energy Efficiency Conference covering viable energy efficiency policies sponsored by the State Energy Commission and which DMIM/IGM attended. She also reported on a Green Funding Building conference that was attended by two LACCD colleges. She expressed her hope that these two colleges will share the information with the colleges that were not at the conference. She expressed her hope that the District will consider obtaining the information that was presented and utilize it in the District. She recommended that a Committee of the Whole be held in lieu of a public forum so that the entire Board can respond to the public regarding energy policies.

* * *

Trustee Field indicated that she is working on scheduling the next meeting of the Classified Hiring Issues Ad Hoc Committee.

Com. No. BT1. Resolution – Recognition of Student Trustee Maria Grunwald

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

The following resolution is presented:

WHEREAS, Maria Grunwald 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 Grunwald 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 Grunwald, 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

Minutes - Regular Meeting - 3 - 02/22/02 12:30 p.m.
WHEREAS, Student Trustee Grunwald fought courageously and successfully for the adoption of a District policy on the students’ role in shared governance; and

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

WHEREAS, During her tenure on the Board, Student Trustee Maria Grunwald has made a significant impression upon the District; now, therefore, be it

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

Student Trustee Advisory Vote: Abstain (Grunwald)
ADOPTED: 7 Ayes

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Scott-Hayes inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.


Trustee Field requested that Com. No. ISD4. Approval of New Courses be separated for the vote.

Com. No. ISD4. Approval of New Courses

Removed from the Consent Calendar and separated for the vote.

Com. No. BSD1. Business Services Routine Report

Removed from the Consent Calendar and separated for the vote.


Removed from the Consent Calendar and separated for the vote.

Com. No. ISD1. Approve Revisions to Board Rule 2607.11 – Meetings

Com. No. ISD2. Approve Board Rule 9803.27 – Performance of an Illegal Act

Com. No. ISD3. Authorization of Student Travel

Com. No. ISD5. Approval of Noncredit Courses

Com. No. BSD2. Facilities Planning and Development Routine Reports

Com. No. BSD3. Ratifications for Business Services and Facilities Planning

Minutes - Regular Meeting - 4 - 5/22/02 12:30 p.m.
III. AMEND DEVELOPMENT AGREEMENT

Authorize an amendment to the Disposition and Development Agreement (DDA) with Hee Kyun Cho dated August 29, 2000 to implement the following changes:

A. Reduce the site to be leased by Mr. Cho by approximately 1.8 acres, to 3.82 acres. Mr. Cho will no longer develop or operate the 277-space parking lot for College use (that will now be developed separately by the College using Prop-A. funds); he will develop only the 89 spaces needed for the Golf Driving Range and onsite security office.

B. Increase rent payable by Mr. Cho for leasing the site to $120,000 per year (from $50,000), with CPI increases every five years.

C. Extend to June 1, 2001 the deadline for Mr. Cho to meet all design, approval, financing and other conditions precedent to signing the ground lease and starting construction.

D. Allow a limited right of entry for demolition and grading prior to execution of the ground lease, subject to insurance, indemnification and security requirements.

E. Provide for the District to receive 20% of all revenue from commercial signs on the premises. All signage is subject to reasonable District approval as well as applicable city ordinances.

F. Cooperate, provided there is no additional risk, cost or delay to the District, in Mr. Cho’s Section 1 031 - tax-deferred - exchange into this property. This may involve an assignment to the exchange facilitator, Landam Construction Exchange Company) and later re-acquisition by Mr. Cho of his interest under the ground lease.

G. Authorize the Chancellor to execute a DDA amendment and supporting documents to implement the foregoing changes and incorporate other miscellaneous wording changes to the DDA and ground lease form as approved by the Chancellor and General Counsel.

Background: Mr. Cho has made reasonable progress under the DDA to this point. The project has been designed and DSA approval has been secured. The proposed amendments listed above will allow Mr. Cho to complete his financing and predevelopment activities and proceed with the Golf Driving Range development.

Recommended Board Action: Authorize adjustments to boundaries of premises to be leased to Mr. Cho for development of golf driving range.

- 4a -
Background: The original Disposition and Development Agreement (DDA) approved in August 2000 set forth the terms and conditions on which the District would execute the Ground Lease. Terms and conditions included obtaining development approvals from the City of Los Angeles and from the Sute Architect (DSA). In January 2002, this Board approved an amendment to the DDA to (among other things): (i) delete additional College parking from the leased premises, (ii) increase the rent payable to the District, and (iii) extend to June 1, 2002 the deadline for meeting all conditions to execution of the Ground Lease.

Recently in connection with the College Master Plan process, senior staff at the College identified the desirability of adjusting the leased premises boundaries to better accommodate neighboring land uses, including a child care facility adjacent to the northeast corner of the premises. The attached exhibits show the old and new site configurations; the new boundaries provide slightly smaller (3.78 acres vs. 3.82 acres) leased premises. Mr. Che is willing to accommodate the College and the District in this change. He anticipates having all conditions satisfied and being ready to execute the Ground Lease prior to the June 1, 2002 deadline under the existing DDA.
Com. No. BSD5. Adoption of Resolution Regarding Receipt of Inflationary Adjustment from Redevelopment Agencies within the District

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Salaries for Unrepresented Employees

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

President Scott-Hayes entertained a motion to adopt the remaining Consent Calendar items on matters requiring a majority vote, with the limitations that the Student Trustee's vote shall not apply to ISD3, HRD1, HRD2, PC1, and the Recommended Disposition of Correspondence, and the limitation that Trustee Mercer will be deemed to have abstained on BSD3. Item II. Specially Funded Agreements, Agreement Nos. 01-7255, 02-7068, and 00-7112.

Motion by Trustee Furutani, seconded by Trustee Mercer, to adopt the remaining Consent Calendar items or matters requiring a majority vote.

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

Com. No. BSD1. Business Services Routine Report

President Scott-Hayes indicated that the following items are being separated for the vote:

IX. ACCEPTANCE OF SPECIALY FUNDED INCOME

A. LOS ANGELES CITY COLLEGE

2. Ratify acceptance of $46,050 from California State University, Northridge for the Contract Education Program at Los Angeles City College for the period February 4, 2002 to July 31, 2002, inclusive. (NF-12: C-169)

Background: ...

B. LOS ANGELES MISSION COLLEGE

1. Ratify acceptance of $107,879 from California State University, Norford for the GEAR-UP Program at Los Angeles Mission College for the period September 1, 1999 to August 31, 2002, inclusive. (NF-12: M-134)

...

Minutes - Regular Meeting

- 5 -

5/22/02 12:30 p.m.
Ms. Jeanette Gordon, Controller, noted the following amendment prior to presentation:

XIV. INTERFUND TRANSFER

In Fund 1, Program 100, Basic, transfer $75,000 from major object 7000 to Fund 5, Special Reserve, major object 5000. (NF-12: A-458)

Background: ....

Withdrawn.

Motion by Trustee Field, seconded by Trustee Furutani, to adopt Com. No. BSD1. as amended.

Dr. Mary Spangles, President, LACC, noted the following corrections:

III. L.A. CITY COLLEGE - AMEND AGREEMENT WITH HEE KYUN CHO FOR GOLF DRIVING RANGE

Authorize an amendment to the Disposition and Development Agreement (DDA) with Hye Kyun Cho dated August 29, 2000 to implement the following changes:

A. Reduce the site to be leased by Mr. Cho by approximately 1.8 acres, to 3.82 acres. Mr. Cho will no longer develop or operate the 277-space parking lot for College use (that will now be developed separately by the College using Prep. A funds); he will develop only the 89 spaces needed for the Golf Driving Range and onsite security office.

B. Increase rent payable by Mr. Cho for leasing the site to $120,000 per year (from $50,000), with CPI increases every five years.

C. Extend to June 1, 2001 the deadline for Mr. Cho to meet all design, approval, financing, and other conditions precedent to signing the ground lease and starting construction.

D. Allow a limited right of entry for demolition and grading prior to execution of the ground lease, subject to insurance, indemnification and security requirements.

E. Provide for the District to receive 20% of all revenue from commercial signs on the premises. All signage is subject to reasonable District approval as well as applicable city ordinances.

F. Cooperate, provided there is no additional risk, cost or delay to the District, in Mr. Cho’s Section 1031 tax-deferred exchange into this property. This may involve an assignment (to the exchange facilitator, Gandum Construction Exchange Company) and later re-acquisition by Mr. Cho of his interest under the ground lease.

Minutes - Regular Meeting  - 6 - 5/22/02  12:30 p.m.
G. Authorize the Chancellor to execute a DDA amendment and supporting documents to implement the foregoing changes and incorporate other miscellaneous wording changes to the DDA and ground lease form as approved by the Chancellor and General Counsel.

Background: Mr. Cho has made reasonable progress under the DDA to this point. The project has been designed and DDA approval has been secured. The proposed amendments listed above will allow Mr. Cho to complete his financing and predevelopment activities and proceed with the Golf Driving Range development.

Recommended Board Action: Authorize adjustments to boundaries of premises to be leased to Mr. Cho for development of golf driving range.

Background: The original Disposition and Development Agreement (DDA) approved in August 2000 set forth the terms and conditions on which the District would execute the Ground Lease. Terms and conditions included obtaining development approvals from the City of Los Angeles and from the State Architect (DSA). In January 2002, this Board approved an amendment to the DDA to (among other things): (i) delete additional College parking from the leased premises, (ii) increase the rent payable to the District, and (iii) extend to June 1, 2002 the deadline for meeting all conditions to execution of the Ground Lease.

Recently in connection with the College Master Plan process, senior staff at the College identified the desirability of adjusting the leased premises boundaries to better accommodate neighboring land uses, including a child care facility adjacent to the northeast corner of the premises. The attached exhibits show the old and new site configurations: the new boundaries provide slightly smaller (3.78 acres vs. 3.82 acres) leased premises. Mr. Cho is willing to accommodate the College and the District in this change. He anticipates having all conditions satisfied and being ready to execute the Ground Lease prior to the June 1, 2002 deadline under the existing DDA.

See attachments entitled “OLD PLAN” and “NEW PLAN.”

There was discussion regarding the agreement for the golf driving range at LACC.

President Scott-Hayes indicated that this issue will be discussed during Closed Session at the regularly scheduled Board meeting of June 5, 2002.

WITH THE EXCEPTION OF ITEMS IX, A. 2, AND IX. B. 1,

Student Trustee Advisory Vote: Aye (Grunwald)  
ADOPTED AS AMENDED: 6 Ayes (Candaele, Field, Furutani, Mercer, Pearlman, Scott-Hayes)  
1 Abstention (Waxman)

ITEMS IX. A. 2 AND IX. B. 1,

Student Trustee Advisory Vote: Aye (Grunwald)  
ADOPTED: 6 Ayes (Candaele, Field, Furutani, Pearlman, Scott-Hayes, Waxman)  
1 Abstention (Mercer)


Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. BSD4.

Minutes - Regular Meeting  - 7 - 5/22/02 12:30 p.m.
Dr. Mary Lee, Executive Director, Facilities Planning and Development, noted the following amendments:

I. AUTHORIZE SERVICE AGREEMENT

... 

E. Authorize an agreement with Bovis Lend Lease as Project Manager at Los Angeles City College during the period of February 22, 2002 through August 21, 2002 inclusive at a cost not to exceed $777,656 inclusive of eligible reimbursable expenses.

Background: ... 

Withdrawn.

VI. AMEND AUTHORIZATION TO PAY

Amend authorization to pay under agreement 01-0028/30101 with La Canada Design Group for programming and schematic design services for East Los Angeles College in the amount of $26,200.

Background: This agreement was authorized by the Board of Trustees on August 22, 2001 (Com. No. BSD4). This amendment changes the funding source from College General Fund to Proposition A Bond Proceeds. Maintenance and Operations Facility 02E.6203.02.

Student Trustee Advisory Vote: Aye (Grunwald)
ADOPTED AS AMENDED: 7 Ayes

* * *

Trustee Furutani requested that Reports and Recommendations from the Chancellor be taken out of order.

There being no objections, the Reports and Recommendations from the Chancellor were taken out of order.

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth here to and certified copies of which are on file in the Office of the Board of Trustees, were presented by Acting Chancellor Landsberger and action taken as indicated.

Chancellor

Chancellor’s and College Presidents’ Reports

None.

Minutes - Regular Meeting - 8 - 5/22/02 12:30 p.m.
C. Presentation by the Los Angeles County Sheriff's Department

Acting Chancellor Landsberger deferred to Mr. Johnny G. Jurado, Commander, Los Angeles County Sheriff's Department.

Commander Gerardo expressed his appreciation to the District for the opportunity of providing law enforcement services throughout the District for the past year. He introduced Captain Janet Williams.

Captain Williams introduced Sergeants Rick Mouwen and Robert Norbmann of the Sheriff's Department. She distributed copies of a document entitled “Community College Bureau Partners in Campus Safety” (copy on file). She gave an overhead slide presentation and summarized the document with respect to staffing, crime statistics for 2000 and 2001, parking citations for 2000 and 2001, school incident emergency plans, services provided, and training for security officers.

(Student Trustee Grunwald left at 5:18 p.m.)

There was discussion regarding the document with respect to safety measures being used on the campuses.

A. Recognition of City College Forensics and Math Students

Dr. Mary Spangler, President, LACC, introduced Mr. Roger Wolf, Chair, Math/CSIT/CT/EL Department, LACC.

Mr. Wolf announced that the LACC Mathematics Club finished in ninth place in the recent competition of the American Mathematical Association of Two-Year Colleges. He discussed the background of the LACC Mathematics Club.

Acting Chancellor Landsberger presented a certificate of recognition to the LACC Mathematics Club.

Dr. Spangler announced that the LACC Debate Team ranked third in the nation for community colleges in 2001-2002.

Acting Chancellor Landsberger presented a certificate of recognition to the LACC Debate Team.

Dr. Janice Hollis, Vice President, Academic Affairs, LASC, discussed the background of the Theatre Arts Department at LASC. She introduced Mr. Albert Cowart, Theatre Instructor, LASC, and commended him for his outstanding efforts for the past 25 years. She announced that the Los Angeles Southwest College Players theater company won eight awards at the National Association of Dramatic and Speech Arts Conference.

Mr. Cowart introduced the students and congratulated them on their accomplishments.

Acting Chancellor Lansberger presented a certificate of recognition to the Southwest Players.

***

Com. No. ISD4. Approval of New Courses

Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. ISD4.

Trustee Field requested data with respect to whether the District offers specialized college classes that are designed for high school students only.

Minutes - Regular Meeting - 9 - 5/22/02 12:30 p.m.
There was discussion regarding classes that are being offered to high school students for college credit.

President Scott-Hayes requested updated information with respect to the percentage of growth for college-level Physical Education classes.

Student Trustee Advisory Vote: Absent (Grunwald)
ADOPTED: 7 Ayes

Matters Requiring a Super Majority Vote
None.

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR (continued)

Human Resources


Com. No. HRD/C. Collective Bargaining Informative – Public Response to: District’s Initial Proposal to the Los Angeles Community College District Administrators’ Association Represented by California Teamsters Local 911, Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties’ Existing Agreement

Presented by Acting Chancellor Landsberger.

Com. No. HRD3. District’s Initial Proposal to the Los Angeles Community College District Administrators’ Association Represented by California Teamsters Local 911, Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties’ Existing Agreement

Motion by Trustee Furutani, seconded by Trustee Mercer, to adopt Com. No. HRD3.
ADOPTED: 7 Ayes

NOTICE REPORTS AND INFORMATIVES

None.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Mr. Duke Russell, LACC Alumnus, and Member, Board of Directors, Hollywood High Alumni Association, gave an oral presentation.

Proposed Actions

None.

Minutes - Regular Meeting - 10 - 5/22/02 12:30 p.m.
ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

None.

ADJOURNMENT

Motion by Trustee Mercer, seconded by Trustee Furutani, to adjourn.

APPROVED: 7 Ayes

The regular meeting adjourned at 5:51 p.m.

MARK 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 June 19, 2002

Minutes - Regular Meeting  - 11 -  5/22/02  12:30 p.m.
ATTACHMENT A

CLOSED SESSION

Wednesday, May 22, 2002
12:30 p.m. - 3:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employment
(pursuant to Government Code section 54957)

A. Position: President, West Los Angeles College

II. Consideration of Student Discipline
(pursuant to Government Code section 54962 and Education Code section 72122)

III. Conference with Labor Negotiator
(pursuant to Government Code section 54957.6)

A. District Negotiators: Peter Landsberger
   Annie Cole
   Employee Unit: Academic Administrators

B. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman
   Employee Unit: Local 99

C. District Negotiators: Peter Landsberger
   Annie Cole
   Lucian Carter
   Employee Unit: Faculty
Closed Session  
May 22, 2002  
page two

D. District Negotiators: Peter Landsberger  
   Annie Cole  
   Herb Spillman  

   Employee Unit:  Clerical/Technical

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

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

   A. Potential litigation - two matters

VI. Discussion with Real Property Negotiator as may be announced prior to the closed session  
    (pursuant to Government Code section 54956.9)

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

   LACCD Improvement Corporation - Closed Session

   A. Conference with Legal Counsel - Anticipated Litigation

      1. Potential litigation - one matter
Pursuant to the action taken at the regular meeting of May 22, 2002 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor’s Conference Room at 12:45 p.m.

The following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was not present.

The following staff members were present:

Peter J. Landsberger, Acting Chancellor
Rae Fallon Pidou, Associate General Counsel
Lucian Carter, Associate Vice Chancellor, Human Resources

The Board did not discuss Item II. Consideration of Student Discipline.

The Board met as authorized in accordance with the Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 3:05 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
President of the Board

Date June 19, 2002

Minutes - Regular Meeting
Closed Session
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:30 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Warren T. Furutani (arrived at 12:34 p.m.), Georgia L. Mercer. Student Trustee Mary M. Ramos was not present (arrived at 3:00 p.m.).

Chancellor Mark Drummond was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION

AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

The Board will not discuss Item II. Public Employee Evaluation (pursuant to Government Code section 54957) and Item V. Conference with Legal Counsel – Existing Litigation (pursuant to Government Code section 54956.9[a]).

Motion by Trustee Field, seconded by Trustee Pearlman, 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: 5 Ayes

The regular meeting recessed to Closed Session at 12:31 p.m.

(Trustee Furutani arrived at 12:34 p.m.)

(Student Trustee Ramos arrived at 3:00 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:36 p.m. with President Sylvia Scott-Hayes presiding.

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

Chancellor Mark Drummond was present.

The Opening Thoughts were offered by Trustee Furutani.
Trustee Waxman led the Pledge of Allegiance to the Flag.

(Trustee Furutani left at 3:39 p.m.)

MINUTES

Motion by Trustee Waxman, seconded by Trustee Field, to approve the following minutes:

Regular Meeting and Closed Session – May 8, 2002

APPROVED: 5 Ayes

(Trustee Furutani returned at 3:40 p.m.)

OATH OF OFFICE – STUDENT TRUSTEE

Pursuant to the selection process for the Student Board Member adopted by the Board of
Trustees of the Los Angeles Community College District on January 31, 1996, the results of the
general elections of April 2002 resulted in a plurality of all votes and duly selected Mary M.
Ramos as the Student Member of the governing board of the Los Angeles Community College
District.

President Scott-Hayes deferred to Chancellor Drummond.

Chancellor Drummond administered the Oath of Office to Ms. Ramos.

Student Trustee Ramos expressed her appreciation for the opportunity to represent the students
and indicated that she looks forward to working with the Board.

President Scott-Hayes welcomed Student Trustee Ramos to the Board.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE
RESOURCE TABLE

No reports.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

President Scott-Hayes entertained a motion to permit four minutes per speaker.

Motion by Trustee Field, seconded by Trustee Furutani, to permit four minutes per speaker.

APPROVED: 7 Ayes

The following individuals gave oral presentations regarding student transportation:

Ms. Deborah Orosz, Organizer, Bus Riders Union; Ms. Patricess Culler, Student, LAPC;
Mr. David Martinez, and ASU Vice President, ELAC.

Scheduled speakers Ms. Guadalupe Morales and Ms. Sanyika Bryant were not present.

There was discussion regarding the importance of providing adequate public transportation for
students.
Trustee Field indicated that she will present a resolution regarding public transportation at the regularly scheduled Board meeting of June 19, 2002.

Proposal

None.

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 – June 5, 2002

President Scott-Hayes indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board took no actions required to be reported out pursuant to The Ralph M. Brown Act.

Reports of Standing and Special Committees

Trustee Field indicated that the annual joint meeting between the Board of Trustees and the Personnel Commission will be held on August 7, 2002.

Ms. Velma Butler, President, AFT College Staff Guild, Los Angeles, requested that a structured agenda be provided for this meeting.

Trustee Field requested that Ms. Butler provide her with input with respect to the agenda and she will in turn share this information with Ms. Karen Martin, Director, Personnel Commission.

Comm. No. BT1. Resolution – Support Boycott of P Tecstwet Mushrooms

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Comm. No. BT1. as follows:

The following resolution is presented by Trustee Scott-Hayes:

WHEREAS, The United Farm Workers (UFW) has become part of the history of American labor through its struggles for basic workers’ rights in California’s fields and vineyards; and

WHEREAS, The UFW has for the past 40 years played the major role in bringing dignity and respect to farm workers by way of collective bargaining; and

WHEREAS, The UFW represents the majority of California’s Central Coast mushroom workers; and
WHEREAS, The farm workers of Pictsweet Mushroom Farms have been trying for more than two years to win a United Farm Worker contract with their employer that would guarantee respect and improvements in work conditions; and

WHEREAS, These mushroom workers have been without a contract since 1987 and have not received any significant wage increases in the 14 years that Pictsweet has owned the company; and

WHEREAS, Pictsweet is encouraged to adopt a different stance by listening to its workers, improving working conditions, and providing the workers with a contract in a reasonable time; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District directs that the District’s college cafeterias and culinary arts programs refrain from purchasing, selling, and serving mushrooms produced by Pictsweet until such time as a contract has been signed by both Pictsweet and its workers.

Mr. Robert Herr, Organizer, United Farm Workers, urged the Board to support the decision to boycott.

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

Com. No. BT2. Conference Attendance Authorization

Motion by Trustee Candelé, seconded by Trustee Waxman, to adopt Com. No. BT2. as follows:

Authorize payment of necessary expenses for Mona Field and Mary Ramos, members of this Board of Trustees, to attend the Community College League of California 2002 Student Trustee Workshop to be held in Sacramento, California on August 9-10, 2002.

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

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Scott-Hayes inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.

Trustee Pearlman requested that Com. No. BSD1. Business Services Routine Report be separated for the vote.

Dr. Mary Lee, Executive Director, Facilities Planning and Development, requested that Com. No. BSD4. Facilities Planning and Development Routine Report – Proposition A Projects be separated for the vote.

Com. No. BSD1. Business Services Routine Report

Removed from the Consent Calendar and separated for the vote.

Minutes - Regular Meeting - 4 - 6/5/02 12:30 p.m.

Removed from the Consent Calendar and separated for the vote.

Com. No. BSD2. Facilities Planning and Development Routine Reports

Com. No. BSD3. Ratifications for Business Services and Facilities Planning


Accept Recommended Disposition of Correspondence

President Scott-Hayes entertained a motion to adopt the remaining Consent Calendar items on matters requiring a majority vote, with the limitation that the Student Trustee’s vote shall not apply to the Recommended Disposition of Correspondence.

Motion by Trustee Field, seconded by Trustee Candaale, to adopt the remaining Consent Calendar items on matters requiring a majority vote.

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

Com. No. BSD1. Business Services Routine Report

Motion by Trustee Field, seconded by Trustee Furutani, to adopt Com. No. BSD1.

There was discussion regarding item II. Authorize Ground Lease Agreement as it relates to an agreement with the Los Angeles Unified School District.

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


Motion by Trustee Field, seconded by Trustee Furutani, to adopt Com. No. BSD4.

Dr. Lee noted the following correction:

IV. AUTHORIZE PURCHASE ORDERS

B. Authorize Purchase Order for a Project Management Trailer at Los Angeles Valley College for a total of $157,332.52 $124,462.52.

Background: This is a piggyback purchase to the Santa Ana Unified School District contract with Mobile Modular Management Corp. #22-970. No bidding is required. The purchase of the Project Management Trailer includes licensing, modular-office-system, foundation engineering, foundation, perimeter skirting, steps, ramp, setup, blocking and leveling, delivery, and sales tax. Funding is through Proposition A Bond Proceeds. Relocation and/or Acquisition of Temporary Facilities 08V.6877.04.

Student Trustee Advisory Vote: Aye (Ramos)
ADOPTED AS AMENDED: 6 Ayes

Minutes - Regular Meeting

- 5 -

4/5/02 12:30 p.m.
Matters Requiring a Super-Majority Vote

Com. No. BSD6. Authorization to Encumber

Motion by Trustee Fisher, seconded by Trustee Furutani, to adopt Com. No. BSD6.

Student Trustee Advisory Vote: Aye (Ramos)

ADOPTED: 6 Ayes

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR

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

Chancellor’s and College Presidents’ Reports

Chancellor Drummond reported on the first graduation of Project TRACK (Teaching Resources and Community Knowledge) that was held at the Biltmore Hotel on June 2, 2002. He also reported on the LAHC Commencement ceremony that was held on June 4, 2002. He deferred to Mr. Patrick McCallum, LACCD Legislative Advocate.

Mr. McCallum distributed copies of a document entitled BUDGET AND LEGISLATION UPDATE (copy on file). He summarized the contents of the document with respect to the proposed budget for the District and legislative bills related to community colleges.

With respect to the legislation, Trustee Pearlman requested that a statement be added to each bill indicating the District’s support or opposition. She also inquired as to who determines support of or opposition to legislation.

Mr. McCallum indicated that he would provide this information in the future.

President Scott-Hayes requested that the College Presidents provide the Board with data regarding the graduating class for this year; i.e., the number of students that graduated, the majors, demographics, etc.

Ms. Lynn Winter Gross, Director, Public Relations, indicated that she would coordinate this.

A. Presentation – City College EIR/Master Plan

Dr. Mary Spangler, President, LACC, distributed copies of a document entitled LOS ANGELES CITY COLLEGE CAMPUS MASTER PLAN – ENVIRONMENTAL IMPACT REPORT (copy on file). She gave an overhead slide presentation and summarized the document with respect to preparation of the EIR.

(Trustee Furutani left at 4:40 p.m.)

Mr. Art Tyler, Vice President, Administrative Services, LACC, summarized the document with respect to the impact that the upgrading will have upon the campus with respect to traffic signal upgrade, street widening, and parking.
NOTICE REPORTS AND INFORMATIVES
Com. No. ISP/A. Approve Changes to Board Rules 21002 – 21010
Com. No. BSD/A. 2002-2003 Tentative Budget Adoption
Noticed by Chancellor Drummond.

PUBLIC AGENDA REQUESTS (Category B)
Oral Presentations
Scheduled speaker Mr. Duke Russell was not present.
Proposed Actions
None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS
None.

ADJOURNMENT
Motion by Trustee Field, seconded by Trustee Candaele, to adjourn.
APPROVED: 5 Ayes
The regular meeting adjourned at 4:58 p.m.

MARK DRUMMOND
Chancellor and Secretary of the
Board of Trustees

By: [Signature]
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Sylvia Scott-Hayes
President of the Board

Date June 19, 2002

Minutes - Regular Meeting - 7 - 6/5/02 12:30 p.m.
CLOSED SESSION
Wednesday, June 5, 2002
12:30 p.m. - 3:30 p.m.
770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employment
   (pursuant to Government Code section 54957)
   A. Position: President, West Los Angeles College

II. Public Employee Evaluation
    (pursuant to Government Code section 54957)
    A. Position: Chancellor

III. Conference with Labor Negotiator
     (pursuant to Government Code section 54957.6)
     A. District Negotiators: Peter Landsberger
        Annie Cole
        Luxian Carter
        Employee Unit: Faculty
     B. District Negotiators: Peter Landsberger
        Annie Cole
        Herb Spillman
        Employee Unit: Clerical/Technical

IV. Public Employee Discipline/Dismissal/Release/Charges/Complaints
    (pursuant to Government Code section 54962 and Education Code section 72122)
V. Conference with Legal Counsel - Existing Litigation
   (pursuant to Government Code section 54956.9 (a))

VI. Conference with Legal Counsel - Anticipated Litigation
    (pursuant to Government Code section 54956.9 (b))
    A. Potential litigation - three matters

VII. Discussion with Real Property Negotiator and as may be announced prior to the closed session
     (pursuant to Government Code section 54956.9)
     A. 9.65 acre portion of El Cariso Park
        Negotiating Party: County of Los Angeles
        District Negotiators: Adriana Barrera, Ana Rojas, Shari Borchetta
     B. 9 acres of property jointly owned by Los Angeles Community College District
        and the Sylmar Independent Baseball League, adjacent to Los Angeles Mission College
        Negotiating Parties: Sylmar Independent Baseball League and County of Los Angeles
        District Negotiators: Adriana Barrera, Ana Rojas, Shari Borchetta
     C. 12 acres of undeveloped property immediately to the south of Los Angeles Mission College
        Negotiating Party: Army Corps of Engineers
        District Negotiators: Adriana Barrera, Ana Rojas, Shari Borchetta

VIII. Other litigation matters as may be announced prior to the closed session
      (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of June 5, 2002 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor's Conference Room at 12:33 p.m.

The following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutaani, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:
- Peter J. Landsberger, Senior Vice Chancellor
- Martine Mopatta, Associate General Counsel
- Annie Cole, Associate Vice Chancellor, Human Resources
- Herbert Spillman, Assistant Director, Labor Relations
- Mary Spangler, President, LACC
- Adriana Barrera, President, LAMC
- Francisco Quiambao, President, WLAC
- Shari Borchetta, Vice President, Administrative Services, LAMC
- Art Tyler, Vice President, Administrative Services, LACC
- Ana Rojas, Real Estate Consultant

The Board did not discuss Item II. Public Employee Evaluation (pursuant to Government Code section 54957) and Item V. Conference with Legal Counsel – Existing Litigation (pursuant to Government Code section 54956.9(a)).

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 3:29 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
President of the Board

Date June 19, 2002
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: Georgia L. Mercer, Nancy Pealman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Kelly G. Candael (arrived at 12:52 p.m.), Mona Field (arrived at 1:50 p.m.), Warren T. Furutani (arrived at 12:52 p.m.). Student Trustee Mary M. Ramos was not present.

Chancellor Mark Drummond was present.

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

Ms. Camille Goulart, General Counsel, stated that in accordance with The Ralph M. Brown Act, Roland Jones, a permanent classified employee assigned to Los Angeles City College as an Assistant Bookstore Manager, has requested that the discussion and consideration by the Board of Trustees of the college’s recommendation that he be dismissed be conducted in public session.

Scheduled speaker Mr. Roland Jones is not present.

RECESS TO CLOSED SESSION

The Board will not discuss Item VI. Discussion with Real Property Negotiator as may be announced prior to the Closed Session (pursuant to Government Code section 54956.9).

Motion by Trustee Mercer, seconded by Trustee Waxman, 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: 4 Ayes

The regular meeting recessed to Closed Session at 12:43 p.m.

(Trustee Candael and Furutani arrived at 12:52 p.m.)
(Trustee Field arrived at 1:50 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:33 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candael, Mona Field, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Warren T. Furutani (arrived at
Chancellor Mark Drummond was present.

(Trustee Furutani arrived at 3:34 p.m.)

The Opening Thoughts were offered by Trustee Pearlman.

Trustee Candace led the Pledge of Allegiance to the Flag.

MINUTES

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

- Regular Meeting and Closed Session – May 22, 2002
- Regular Meeting and Closed Session – June 5, 2002

Trustee Pearlman noted the following amendment to the minutes of June 5, 2002:

... 

Chancellor’s and College Presidents’ Reports

... 

With respect to the legislation, Trustee Pearlman requested that a statement be added to each bill indicating the District’s support or opposition. She also inquired as to who determines support or opposition to legislation.

... 

APPROVED AS AMENDED: 6 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

No reports.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

None.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

Scheduled speaker Mr. Howard Wats withdrew his request to address the Board.
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 herefo 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 – June 19, 2002

President Scott-Hayes indicated that The Ralph M. Brown Act requires that certain actions taken in Closed Session be reported during the public session that follows.

The Board reports that it voted to authorize the initiation of litigation, the basis of which will be available from the General Counsel, upon inquiry, if and when the action has been filed and served. The vote was unanimous.

The Board further reports that it voted unanimously to accept the recommendation of the Chancellor to extend the contracts by one year for College Presidents Moreno, Spangler, Young, Barrera, Levy, Spink, and Wieder.

The Board took no further actions required to be reported out pursuant to The Ralph M. Brown Act.

Reports of Standing and Special Committees

President Scott-Hayes reported on this morning’s Accreditation and Planning Committee meeting at which the Committee finalized revisions to the energy policy and unanimously approved forwarding its recommended guidelines to the full Board. These guidelines are being presented for action at today’s Board meeting as Com. No. CH1. Proposition A Sustainable Building Standards – Energy and Conservation Guidelines.

Com. No. BT1. Resolution – Passage of Budget Bill Prior to Start of New Fiscal Year on July 1

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

The following resolution is presented by Trustee Field:

WHEREAS, Article 4, Section 12 of the California Constitution requires the Legislature to pass the budget bill by midnight on June 15 of each year; and

WHEREAS, The Court of Appeal of the State of California, Second Appellate Division held, in a May 29, 2002 decision, that the Controller has no authority to disburse funding for community colleges in any fiscal year independent of a budget act or emergency appropriation; and

WHEREAS, A prolonged budget stalemate preventing the Governor from signing a budget would, in the absence of an emergency appropriation, preclude payments from being made to the Los Angeles Community College District and other community college districts within the state beginning with payments normally made in July; and

Minutes - Regular Meeting  3  6/19/02  12:30 p.m.
WHEREAS, The Los Angeles Community College District is already experiencing severe budget pressures resulting in part from its efforts to serve approximately 25,000 students for whom it receives no state funding; and

WHEREAS, A letter written on behalf of the Los Angeles Community College District asked Los Angeles area legislators to contact Conference Committee members and request that the members (1) support the Assembly action to move Basic Skills funding into the General Apportionment base; (2) support the Assembly action to provide $125,000 for nursing program expansion; (3) support the Senate action to provide $17 million for partial restoration of funding for Matriculation; (4) support the Senate action to provide $2 million for Faculty and Staff Development; (5) support the Assembly action to provide a 2 percent COLA for categorical programs; and (6) support the Senate action to authorize reappropriation of up to $20 million in any current year program savings to support CalWORKs, Matriculation, and Faculty and Staff Development; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District urges the Conference Committee to adopt the actions specified above and to quickly decide other open issues, and further urges the Legislature to pass a budget bill incorporating these community college actions, if not by the June 15, 2002 deadline, then no later than June 30, 2002.

(Student Trustee Ramos arrived at 3:47 p.m.)

Trustee Furutani discussed his concerns regarding the District's budget.

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

Com. No. BT2 Resolution – Public Transportation

Motion by Trustee Field, seconded by Trustee Pearlman, to adopt Com. No. BT2. as follows:

The following resolution is presented by Trustees Field, Pearlman, and Scott-Hayes:

WHEREAS, Increased access to public transportation is essential to Los Angeles Community College District students' ability to pursue a quality education and training; and

WHEREAS, The majority of students in the Los Angeles Community College District are low-income and minority students, many of whom rely on public transportation to attend college, and many more of whom would utilize public transportation were it made accessible to them; and

Minutes - Regular Meeting - 4 - 6/19/02 12:30 p.m.
WHEREAS, The Board of Trustees of the Los Angeles Community College District believes that increased access to a viable public mass transportation system is essential for reducing the air pollution that results from widespread dependency on the single-person automobile and for improving the overall quality of life for Los Angeles County residents, including LACCD students, faculty, and staff; and

WHEREAS, Access to low-cost public transportation is already severely limited for LACCD students, as demonstrated by the fact that currently less than 1.5 percent of all Los Angeles County community college, vocational, and adult school students have a Metropolitan Transportation Authority (MTA) discount student bus pass; and

WHEREAS, Student enrollment fees in California community colleges are determined at the state level, and not by local college districts; and

WHEREAS, The measures currently under consideration by the MTA could put increased financial stress on many low-income LACCD students and would exacerbate cost barriers to education and transportation; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College hereby:

1) Urges the Board of Directors of the MTA to reject any studies and/or measures that would recommend increasing community college student enrollment fees or Student Activities fees in order to fund student transportation;

2) Requests that the MTA understand and respect the jurisdiction of the LACCD regarding the amounts of Associated Student Organizations' fees; and

3) Encourages the MTA, the Bus Riders Union, our campuses' staff, and the Associated Student Organizations to work together to find ways to enhance student access to public transit.

President Scott-Hayes entertained a motion to permit three minutes per speaker.

Motion by Trustee Pearlman, seconded by Trustee Candaele, to permit three minutes per speaker.

APPROVED: 6 Ayes

The following individuals addressed the Board in support of Com. No. BT2: Ms. Deborah Orosz, Organizer, Bus Riders Union; Ms. Guadalupe Morales, Student, LACC; Mr. Shepherd Petit, Member, Bus Riders Union; Mr. David Martinez, ASU Vice President, ELAC; Ms. Patriciee Cullors, Student, LAPC; Mr. Daniel Widener, Professor, LACC; and Ms. Cheyenne Brashear, Student, Santa Monica College.
There was discussion regarding the importance of providing low-cost public transportation for students.

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


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

The following resolution is presented by Trustees Furutani, Field, and Pearson:

WHEREAS, More than 76,000 homecare workers in Los Angeles County assist 100,000 seniors and people with disabilities with daily living tasks that allow them to live in their own homes and communities, thereby avoiding costly and impersonal institutional care; and

WHEREAS, One of the most disturbing fears facing senior citizens and people with disabilities is that one day they will have to move out of their homes and be placed in unfamiliar care facilities; and

WHEREAS, Senior citizens and people with disabilities depend on a consistent relationship with their caregivers who are often the only company they have; and

WHEREAS, More than 80 percent of homecare workers and their families live in poverty because they are paid minimum wage and receive no health benefits which leads to a 40 percent turnover rate among homecare workers who are often forced to look for jobs that can support themselves and their families; and

WHEREAS, The Homecare Protection Act of 2002 will improve homecare service in Los Angeles County; the Act will provide recipients with on-call emergency service to replace a regular caregiver if they are unavailable, improve training for homecare workers, create a comprehensive homecare registry, establish performance-based standards, require annual report cards, and provide homecare workers with health benefits and pay that is above minimum wage; and

WHEREAS, The Committee to Protect Homecare for Senior and People with Disabilities has collected more than 380,000 signatures from voters in Los Angeles County to qualify the Homecare Protection Act of 2002 for the November ballot; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College does hereby acknowledge the homecare crisis in Los Angeles County, support the efforts of the Committee to Protect Homecare for Seniors and People with Disabilities, and endorse the Homecare Protection Act of 2002.
Ms. Samantha Stevens, Member, Committee to Protect Homecare, spoke in support of the resolution.

**Student Trustee Advisory Vote:** Aye (Ramos)
ADOPTED: 6 Ayes

**CONSENT CALENDAR ITEMS**

**Matters Requiring a Majority Vote**

President Scott-Hayes inquired if anyone has any items to be pulled from the Consent Calendar or questions or items to be separated for the vote.

Trustee Field requested that Com. No. ISD3. Approve Changes to Board Rules 21002-21010 – Student Trustee Application Process be separated for the vote.

(Trustee Pearman left at 4:12 p.m.)

Com. No. ISD3. Approve Changes to Board Rules 21002-21010 – Student Trustee Application Process

**Removed from the Consent Calendar and separated for the vote.**

Com. No. ISD1. Authorization of Student Travel - Los Angeles Trade-Technical College
Com. No. ISD2. Approval of New Courses
Com. No. BSD1. Business Services Routine Report
Com. No. BSD2. Facilities Planning and Development Routine Reports
Com. No. BSD3. Ratifications for Business Services and Facilities Planning
Com. No. BSD8. Authorization to Make Appropriation Transfers
Com. No. HRD1. Personnel Services Routine Actions
Com. No. HRD2. Authorization to Initiate a Search for President, Los Angeles Trade-Technical College
Com. No. PC1. Personnel Commission Actions

Accepts Recommended Disposition of Correspondence

President Scott-Hayes entertained a motion to adopt the remaining Consent Calendar items on matters requiring a majority vote, with the limitations that the Student Trustee's vote shall not apply to ISD1., HRD1., HRD2., PC1., and the Recommended Disposition of Correspondence, and the limitation that Trustee Candela and Student Trustee Ramos will be deemed to have abstained on BSD3. Item F. Service Agreements, Agreement No. 02-7076.

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Minutes - Regular Meeting  6/19/02  12:30 p.m.
Motion by Trustee Furutani, seconded by Trustee Field, to adopt the remaining Consent Calendar items on matters requiring a majority vote.

**Student Trustee Advisory Vote:** Aye (Ramos)

ADOPTEO: 5 Ayes

Com. No. ISD3. Approve Changes to Board Rules 21002-21010 – Student Trustee Application Process

Motion by Trustee Field, seconded by Trustee Furutani, to adopt Com. No. ISD3.

(Trustee Pearlman returned at 4:15 p.m.)

There was discussion regarding the Student Trustee election process with respect to listing the names of the candidates on the ballot and the counting of the ballots when the election is completed.

The following individuals addressed the Board regarding Com. No. ISD3:

Mr. Ken Sherman, Student, LAPC; and Ms. Kari Thumler, Student, LAPC.

Ms. Goulet noted the following correction:

21003. PUBLICITY

21003.10 Each campus shall post notice of the availability of applications and the qualifications for the Student Trustee position by the **second** first working Monday in February.

**Student Trustee Advisory Vote:** Aye (Ramos)

ADOPTEO AS AMENDED: 6 Ayes

**Matters Requiring a Super-Majority Vote**

None.

**REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR**

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**

Chancellor’s and College Presidents’ Reports

A. Recognition of East Los Angeles College Faculty Retirement

Mr. Ernest Moreno, President, ELAC, acknowledged Mr. Louis Sarraciro for his 53 years of dedicated service with the District. He presented a certificate of recognition to Mr. Sarraciro on the occasion of his retirement from the District.
Mr. Sarraieiro discussed his teaching experiences and expressed his appreciation for the recognition.

* * *

Copies of a document entitled TENTATIVE BUDGET 2002-2003 were distributed (copy on file).

Chancellor Drummond discussed the District's budget and the state budget process. He indicated that there will be a discussion session regarding the budget at the regularly scheduled Board meeting of July 10, 2002.


Chancellor Drummond discussed the sustainable building standards with respect to energy efficiency for new construction and renewable energy generation.

Copies of the following two documents were distributed (copies on file): (1) Proposed Amendment to Sustainable Standards – New Construction of Sustainable Building – Principles, Standards and Processes; and (2) Cost Analysis for On-Site Renewable Energy.

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

The following individuals addressed the Board in support of Com. No. CH1:

Mr. Kevin Finney, Coalition for Clean Air; Mr. Martin Schlageter, Sierra Club; and Mr. J. P. Ross, Advocate for Renewable Energy, Greenpeace.

President Scot-Hayes expressed her appreciation to the members of the public who have taken the time to educate the Board regarding environmental issues.

For the record, Trustee Pearlman commended the District and Chancellor Drummond for considering these major issues. She indicated that this is a major step forward and is pleased that the District is going to be taking steps further and beyond that of many other community colleges. However, she is still distressed that this entire process was not conducted with the Committee of the Whole so that those individuals with environmental expertise would have had the opportunity to share and participate their knowledge before it comes to this stage where it is going to be very difficult to consider further changes. She expressed her concern that 25 percent over Title 24 is not being proposed or considered even though it is feasible. She inquired as to how this can be changed.

Ms. Goulet responded that Trustee Pearlman could make a motion to amend the language in the Proposed Amendment to Sustainable Standards – New Construction.

Motion by Trustee Pearlman to amend the language as follows:

For new construction, the energy efficiency target is to exceed Title 24 by 20%. 25 percent.

Trustee Pearlman’s motion to amend failed for the lack of a second.
There was discussion regarding the LEED™ Certified Standards and the renewable energy efficiency target as outlined in the document.

Trustee Furutani commended the members of the Accreditation and Planning Committee—Trustees Scott-Hayes, Field, and Mercer—for their efforts in preparing an understandable public energy policy. He also expressed his appreciation to Trustee Pearlman for her efforts towards improving building energy standards.

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

Operations - Business Services

Public Hearing - Los Angeles City College Final Environmental Impact Report

Ms. Goulet indicated that Com. No. BSD6. needs to be taken up before Com. No. BSD5. She further indicated that the following supplemental materials for the LACC Environmental Impact Report (EIR) have been provided to the Board and are available to the public (copies on file):

1. Letter from Jane Blumenfeld, Citywide Planning Division, City of Los Angeles, dated June 18, 2002.
2. Materials regarding traffic mitigation measures.
3. Supplemental Response to Section 9. Response to Comments for the LACC Master Plan Final EIR.

Dr. Mary Spangler, President, LACC, discussed the status of the EIR. She introduced Los Angeles City Council Member Eric Garcetti.

Councilman Garcetti spoke in support of approving the EIR and commended LACC for its excellent outreach program.

Dr. Spangler acknowledged the individuals who have been involved in the development of the EIR and the Master Plan.

Com. No. BSD6. Adopt Resolution Certifying the Final Environmental Impact Report for Los Angeles City College

Motion by Trustee Field, seconded by Trustee Waxman, to adopt Com. No. BSD6.

There was discussion regarding the response to comments for the LACC Master Plan Final EIR with respect to parking issues.

Trustee Pearlman inquired if the Native Americans in the area were consulted regarding the use of the land prior to whether or not any remains were found.

Mr. Terry Hayes, Terry A. Hayes Associates, responded that the Native American Heritage Commission was contacted and they indicated that there are no such sites on the campus.

There was discussion regarding the possibility of moving the buildings so that they can be used at off-campus locations.

Student Trustee Advisory Vote: Aye (Ramos)
ADOPTED: 5 Ayes

Minutes - Regular Meeting - 6/19/02 12:30 p.m. - 10 -
Com. No. BSD5. Adopt the Los Angeles City College Facilities Master Plan

Motion by Trustee Waxman, seconded by Trustee Candaele, to adopt Com. No. BSD5.

Dr. Spangler distributed copies of two documents regarding the LACC Ten Year Master Plan 2002-2012 (copies on file).

There was discussion regarding the procedure for making changes to the Master Plan.

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

Com. No. BSD7. 2002-2003 Tentative Budget Adoption

Motion by Trustee Waxman, seconded by Trustee Furatani, to adopt Com. No. BSD7.

Chancellor Drummond indicated that final details regarding the budget will be provided in late July or early August.

Mr. Peter Landsberger, Senior Vice Chancellor, requested that the Trustees provide him with their questions and concerns in writing regarding the budget prior to the next discussion.

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

NOTICE REPORTS AND INFORMATIVES

Com. No. ISD/A. Informative – Notification of Student Travel

Presented by Chancellor Drummond.

* * *

Ms. Goulet indicated that with respect to an emergency item that has come up, under The Ralph M. Brown Act, in order to discuss this item, the Board first needs to make a finding that this matter came to the attention of the District after the posting of the agenda for this meeting, and there is a need to take immediate action to consider and act on an emergency resolution.

President Scott-Hayes indicated that staff was advised yesterday that the County of Los Angeles Board of Supervisors today will be considering cutting funding for the District. She entertained a motion that the Board finds that this matter came to the attention of the District after the posting of the agenda for this meeting, and there is a need to take immediate action to consider and act on an emergency resolution.

Motion by Trustee Candaele, seconded by Trustee Waxman, that the Board finds that this matter came to the attention of the District after the posting of the agenda for this meeting, and there is a need to take immediate action to consider and act on an emergency resolution.

APPROVED: 6 Ayes

Com. No. ISD4. CalWORKs Emergency Resolution

Mr. John Clerx, Associate Vice Chancellor, Instructional and Student Support Services, discussed the background of the resolution.
WHEREAS, The CalWORKs programs at Los Angeles County’s community colleges provide critical programs and services to TANF recipients that enable these students to move from welfare to self-sufficiency; and

WHEREAS, The State’s Budget May revisions were proposed to restore over 50 percent of the cuts to college CalWORKs programs; that restoration is now in serious jeopardy; and

WHEREAS, The Los Angeles County Supervisors passed a resolution calling for the Los Angeles County Department of Public Social Services to work with the colleges to mitigate funding losses; and

WHEREAS, The Los Angeles County community colleges have submitted a proposal to the Los Angeles County Board of Supervisors requesting funding for the college programs, without which many programs may not be able to operate; and

WHEREAS, Community groups that work closely with TANF have recommended full funding of the colleges’ proposal; and

WHEREAS, The services that the colleges will be able to provide for the participants with this proposal will strengthen the effectiveness of the DPSS Welfare-to-Work regional offices, and ensure better follow-up, better communication, and all around better services to clients; now, therefore, be it

RESOLVED That the Board of Trustees of the Los Angeles Community College District, hereby encourages the Los Angeles County Board of Supervisors to support the proposal to provide funding for CalWORKs programs and services at Los Angeles County’s community colleges.

Background:

Since the Governor issued the 2002-2003 budget in January, the LACCD and Los Angeles County community colleges have been sending information, attending hearings, and giving testimony about the programs to the legislators and to local County Supervisors.

Based on this mandate from the Supervisors, the colleges immediately began working with the Department of Public Social Services to develop a contractual plan that would be of benefit to colleges and the County. The proposal was for $7.9 million for the 21 Los Angeles County community colleges. LACCD colleges will receive approximately half of this total ($4 million), which would provide more than the maion required for the restored State funds.

Due to the intense competition among providers for the reduced funds in Social Services, the Supervisors assembled a team of 28 delegates from five major organizations that work with the Los Angeles County TANF population. The five groups were composed of the County Department of Social Services (DPSS), County Chief Administrative Officers (CAOs), Public Social Services Commission (PSSC), New Directions, and Community Planning. The group did a major grassroots survey of TANF recipient families in Los Angeles County and from the results, prioritized the proposals. What they heard from the community was that Education was right under Childcare as a major need. Both of the

Minutes - Regular Meeting - 12 - 6/19/02 12:30 p.m.
community client-centered groups—Community Planning and New Directions—voted to approve the Colleges' proposal. The County CAOs and DPSS opposed. PSSC did not vote. County DPSS strongly opposed funding for community colleges in the final meeting.

The results of this process were given to the Board of Supervisors this morning (June 19, 2002). They are now studying the reports and taking action on this resolution, which came to the District's attention too late to be posted on the agenda, requiring immediate action.

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

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations
Scheduled speaker Mr. Howard Watts withdrew his request to address the Board.

Proposed Actions
None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Waxman announced that he is getting married.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE (continued)

The following individuals reported from the resource table:

Mr. Mel Brown, Executive Director, Administrators Association; and Ms. Velma Butler, President, AFT College Staff Guild Los Angeles.

With respect to Ms. Butler's remarks regarding vacation hour and vacation blackout dates, Ms. Annie Cole, Associate Vice Chancellor, Human Resources, requested that Ms. Butler provide her with the names of the employees who have reached the 400-hour vacation limit so that she can work with the supervisors of these employees on reducing their vacation hours.

Ms. Butler requested that Ms. Cole e-mail her information regarding the merit system as stated in the Education Code.

There was discussion regarding vacation blackout dates and the 400-hour vacation limit.

Ms. Cole indicated that there is no District blackout. Individual departments may or may not—based on individual department needs—establish times when it is not advisable to have people take time off.

ADJOURNMENT

Motion by Trustee Furutani, seconded by Trustee Waxman, to adjourn.

APPROVED: 6 Ayes
The regular meeting adjourned at 5:50 p.m.

MARK DRUMMOND  
Chancellor and Secretary of the  
Board of Trustees

By:  
Ladrece Green  
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]  
Sylvia Scott Hayes  
President of the Board

Date  
July 10, 2002

Minutes - Regular Meeting  
- 14 -  
6/19/02  
12:30 p.m.
ATTACHMENT A

CLOSED SESSION
Wednesday, June 19, 2002
12:30 p.m. - 3:30 p.m.
770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employee Evaluation
(pursuant to Government Code section 54957)

A. Position: Chancellor
B. Position: College Presidents

II. Conference with Labor Negotiator
(pursuant to Government Code section 54957.6)

A. District Negotiators: Mark Drummond
   Peter Landsberger
   Annie Cole
   Herb Spillman
   Employee Units: All Units
   All Unrepresented Employees

B. District Negotiators: Peter Landsberger
   Annie Cole
   Herb Spillman
   Employee Unit: Crafts
C.   District Negotiators:   Peter Landsberger  
     Annie Cole  
     Herb Spillman  
     Employee Unit:   Academic Administrators  
D.   District Negotiators:   Peter Landsberger  
     Annie Cole  
     Herb Spillman  
     Employee Unit:   Clerical/Technical  
E.   District Negotiators:   Peter Landsberger  
     Annie Cole  
     Herb Spillman  
     Employee Unit:   Supervisory  
F.   District Negotiators:   Peter Landsberger  
     Annie Cole  
     Herb Spillman  
     Employee Unit:   Local 99  
G.   District Negotiator:   Mark Drummond  
     Employee Unit:   College Presidents  
H.   District Negotiators:   Peter Landsberger  
     Annie Cole  
     Lucian Carter  
     Employee Unit:   Faculty  

III.   Public Employee Discipline/Dismissal/Release/Charges/Complaints  
       (pursuant to Government Code section 54962 and Education Code section 72122)
Closed Session
June 19, 2002

page three

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

V. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9 (b))
   A. Potential litigation - one matter

VI. Discussion with Real Property Negotiator as may be announced prior to the closed session
(pursuant to Government Code section 54956.9)

VII. Other litigation matters as may be announced prior to the closed session
(pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of June 19, 2002 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Chancellor’s Conference Room at 12:55 p.m.

The following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman.

Chancellor Mark Drummond was present.

The following staff members were present:

Camille Goulet, General Counsel
Peter J. Landsberger, Senior Vice Chancellor
Auntie Cole, Associate Vice Chancellor, Human Resources
Mary Spangler, President, LACC
Art Tyler, Vice President, Administrative Services, LACC

The Board did not discuss Item VI. Discussion with Real Property Negotiator as may be announced prior to the Closed Session (pursuant to Government Code section 54956.9).

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session adjourned at 3:20 p.m.

MARK DRUMMOND
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
President of the Board

Date July 10, 2002

Minutes - Regular Meeting
Closed Session