The annual organizational and 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 Mona Field 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 (arrived at 12:35 p.m.). Student Trustee Elizabeth Saldiwar was not present (arrived at 2:10 p.m.)

Interim Chancellor Peter J. Landsberger was not present.

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

None.

RECESS TO CLOSED SESSION

Motion by Trustee Scott-Hayes, 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).

Without objection, so ordered.

APPROVED: 6 Ayes

The annual organizational and regular meeting recessed to Closed Session at 12:34 p.m.

(Trustee Waxman arrived at 12:35 p.m.)
(Trustee Saldiwar arrived at 2:10 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 3:36 p.m. with President Mona Field presiding.

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

Interim Chancellor Peter J. Landsberger was present.

The Opening Thoughts were offered by Trustee Mercer.

Trustee Waxman led the Pledge of Allegiance to the Flag.

***

Minutes – Annual Organizational and Regular Meeting - 1 - 7/7/04 12:30 p.m.
On behalf of the Board, President Field congratulated Mr. Ernest Moreno, President, ELAC, for being one of the recipients of the 2004 John W. Rice Award for Equity and Diversity, which gives statewide recognition to the community college employees who have made major contributions toward advancing student equity or faculty and staff diversity.

***

MINUTES

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

Regular Meeting and Closed Session – June 9, 2004

Without objection, so ordered.

APPROVED: 7 Ayes

ELECTION OF BOARD PRESIDENT AND VICE PRESIDENT(S)

President Field expressed her appreciation for the support she received during her term as President of the Board. She announced that nominations were open for President of the Board of Trustees for 2004-2005.

Trustee Mercer nominated Trustee Candaele.

Trustee Scott-Hayes seconded the nomination.

There being no further nominations, the nominations were closed.

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

The following votes were recorded:

Student Trustee Advisory Vote: Aye (Saldivar)
7 Ayes (Candaele, Field, Furutani, Mercer, Pearlman, Scott-Hayes, Waxman)

Trustee Field relinquished the gavel to President Candaele.

President Candaele expressed his appreciation for being elected President and congratulated Trustee Field for her leadership as Board President during the past year.

Trustees Pearlman, Furutani, Mercer, Waxman, and Scott-Hayes and Student Trustee Saldivar commended Trustee Field for her leadership.

Interim Chancellor Landsberger commended Trustee Field and presented her with a resolution and a commemorative medal in appreciation of her leadership as Board President.

Trustee Field expressed her appreciation for the recognition.

(Student Trustee Saldivar left at 3:49 p.m.)

President Candaele announced that nominations were open for Vice President of the Board of Trustees for 2004-2005.

Trustee Field nominated Trustee Scott-Hayes.

There being no further nominations, the nominations were closed.

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

Minutes – Annual Organizational and Regular Meeting
- 2 - 7/7/04 12:30 p.m.
The following votes were recorded: Student Trustee Advisory Vote: Absent (Galdivar)
7 Ayes (Candela, Field, Furutani, Mercer, Pearlman, Scott-Hayes, Waxman)

President Candela announced that nominations were open for Second Vice President of the Board of Trustees for 2004-2005. No nominations were presented.

President Candela commended Trustee Mercer for her leadership as Vice President of the Board during the past year.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals commended Trustees Field and Mercer for their leadership during the past year:

Mr. Leon Maratiller, President, District Academic Senate, and Ms. Velma Butler, President, AFT College Staff Guild Los Angeles.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals addressed the Board:

Mr. Michael Simpson, Mrs. Pamela Jenkins, and Mrs. Karen Harris.

With respect to the concerns expressed by the speakers regarding the deteriorating condition of some of the buildings at the Middle College High School Southwest Campus, Trustee Field inquired if a task force is being developed to address the future of the campus.

Dr. Audre Levy, President, LASC, responded that she is developing a college campus committee to decide what will be the future of the Middle College High School.

Trustee Furutani indicated that the Middle College High School is a Los Angeles Unified School District program and recommended that the speakers discuss their concerns with the Los Angeles Unified School District Board of Education.

Trustee Scott-Hayes concurred with Trustee Furutani's recommendation.

Proposed Actions

The following individuals addressed the Board:

Mr. Dave Moreno and Mr. Duke Russell.

Scheduled speaker Mr. Daniel Streeter was not present.

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 heretofore 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 – Annual Organizational and Regular Meeting - 3 - 7/7/04 12:30 p.m.
President Candaesae indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board determined to accept a settlement resolving an employee’s demand to be reinstated. The employee will resign but be paid his back pay less interim earnings. A copy of the settlement is available from the General Counsel. The vote was unanimous.

The Board determined to proceed with entering into a purchase and sale agreement for the acquisition of a 28-acre site in South Gate. The acquisition is contingent upon appropriate due diligence, including compliance with the California Environmental Quality Act. This matter will be brought for formal ratification at the next Board meeting. The vote was unanimous.

The Board took no further actions that The Ralph M. Brown Act requires to be reported.

Reports of Standing and Special Committees

Trustee Pearlman reported on this morning’s Infrastructure Committee meeting at which there was discussion regarding the LACCD art program proposal, environmental design guidelines to take into consideration crime prevention and security, and guidelines for environmental sustainability standards for non-LEED™ building renovations. She indicated that a technology seminar will be held at LATTC on Friday, July 23, 2004 from 8:30 a.m. to 12 p.m.

***

Trustee Scott-Hayes reported on this morning’s Education/Student Success Committee meeting at which there was discussion regarding accreditation updates for LAHC, LASC, and WILAC and the electronic transfer project. She indicated that a one-day workshop on student learning outcomes is being scheduled for Friday, September 17, 2004.

Com. No. BT1. Adoption of 2004-2005 Board Meeting Calendar

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

Adopt the following Board Meeting Calendar for the period covering August 2004 through July 2005:

<table>
<thead>
<tr>
<th>Board Meeting Dates</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday, August 11, 2004</td>
<td>Wednesday, February 9, 2005</td>
</tr>
<tr>
<td>Wednesday, August 25, 2004</td>
<td>Wednesday, February 23, 2005</td>
</tr>
<tr>
<td>Wednesday, September 8, 2004</td>
<td>Wednesday, March 9, 2005</td>
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<tr>
<td>Wednesday, September 22, 2004</td>
<td>Wednesday, March 23, 2005</td>
</tr>
<tr>
<td>Wednesday, October 6, 2004</td>
<td>Wednesday, April 6, 2005</td>
</tr>
<tr>
<td>Wednesday, October 20, 2004</td>
<td>Wednesday, April 20, 2005</td>
</tr>
<tr>
<td>Wednesday, November 3, 2004</td>
<td>Wednesday, May 4, 2005</td>
</tr>
<tr>
<td>Wednesday, November 17, 2004</td>
<td>Wednesday, May 18, 2005</td>
</tr>
<tr>
<td>Wednesday, December 1, 2004</td>
<td>Wednesday, June 1, 2005</td>
</tr>
<tr>
<td>Wednesday, December 15, 2004</td>
<td>Wednesday, June 15, 2005</td>
</tr>
<tr>
<td>Wednesday, January 12, 2005</td>
<td>Wednesday, July 6, 2005 (Annual Organizational Meeting)</td>
</tr>
<tr>
<td>Wednesday, January 26, 2005</td>
<td>Wednesday, July 20, 2005</td>
</tr>
</tbody>
</table>

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

CHANCELLOR AND COLLEGE PRESIDENTS' REPORTS

No reports.

Minutes – Annual Organizational
and Regular Meeting

- 4 - 7/7/04 12:30 p.m.
CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Candaele inquired if anyone has any items to be pulled from the Consent Calendar for questions or comments or items to be separated for the vote.

The following Board members requested that the following items be pulled from the Consent Calendar for questions:


With respect to Com. No. BSD1. Item II. Authorize Renewal of Third-Party Claims Administration Service Agreement A., Trustee Mercer inquired if part of the language was inadvertently omitted.

The following correction was noted to Com. No. BSD1.:

. . .

II. Authorize Renewal of Third-Party Claims Administration Service Agreement

A. Authorize renewal of Agreement No. 4500024916 with Carl Warren & Co., Inc. to provide claims administration services relative to the management of third-party liability claims from August 1, 2004 to July 31, 2005.

. . .

There was discussion regarding Com. No. BSD1. Item III. Authorize Student Health Center Agreement as it relates to the renewal of an agreement to provide student health center and psychological counseling services for WLAC.

Trustee Field indicated that she has some concerns regarding the language in this item and requested that it be withdrawn in order to obtain additional background information.

There being no objection, Item III. was withdrawn.

With respect to Item IV. Authorize Payments A. as it relates to payment for hearing officer services, Trustee Field requested that Interim Chancellor Landsberger provide the Board with an update as to what has occurred regarding the hearing and the employee who is involved.

Interim Chancellor Landsberger indicated that he would schedule discussion of this issue during a Closed Session meeting.

There was discussion regarding Com. No. BSD4.

President Candaele entertained a motion to adopt the Consent Calendar items as amended on matters requiring a majority vote, with the limitation that the Student Trustee’s vote shall not apply to ISD2., HRD1., and the Recommended Disposition of Correspondence.

Motion by Trustee Pearlman, seconded by Trustee Field, to adopt the Consent Calendar items as amended on matters requiring a majority vote.

Com. No. ISD1. Approval of New Courses

Com. No. ISD2. Student Discipline – Permanent Expulsion

Minutes – Annual Organizational and Regular Meeting - 5 - 7/7/04 12:30 p.m.
II. Authorize Renewal of Third-Party Claims Administration Service Agreement
   A. Authorize renewal of Agreement No. 4500024916 with Carl Warren & Co., Inc. to provide claims administration services relative to the management of third-party liability claims from August 1, 2004 to July 31, 2005.

III. Authorize Student Health Center Agreement

Withdrawn.

Com. No. BSD1. Facilities Planning and Development Routine Report

Com. No. BSD2. Facilities Planning and Development Routine Report

Com. No. BSD3. Ratifications for Business Services and Facilities Planning


Com. No. BSD5. Modify Authorization for Payment of Insurance Premiums

Com. No. HRD1. Personnel Services Routine Actions

Accept Recommended Disposition of Correspondence

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

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

None.

NOTICE REPORTS AND INFORMATIVES

Com. No. HRD1A. Collective Bargaining Informatve – Initial Proposal of the AFT College Staff Guild, Local 1527A. AFT to the Los Angeles Community College District Regarding Negotiations as Agreed in Article 23, Section H of the Current Collective Bargaining Agreement to Discuss Compensation Matters for 2004-2005

Com. No. HRD1B. Collective Bargaining Informatve – Initial Proposal of the Los Angeles College Faculty Guild, Local 1527, AFT to the Los Angeles Community College District Regarding Negotiations as Agreed in Article 23, Section D1 of the Current Collective Bargaining Agreement to Discuss Compensation Matters for 2004-2005

Presented by Interim Chancellor Landsberger.

Minutes – Annual Organizational and Regular Meeting - 6 - 7/7/04 12:30 p.m.
PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

Scheduled speaker Mr. Duke Russell was taken out of order and addressed the Board earlier in the meeting under PUBLIC AGENDA REQUESTS (Category A).

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

None.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 7 Ayes

The annual organizational and regular meeting adjourned at 4:51 p.m.

______________________________
PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

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

APPROVED BY THE BOARD OF TRUSTEES:

______________________________
Kelly Cassidee
President of the Board

Date: August 11, 2004

Minutes – Annual Organizational and Regular Meeting: 7/7/04 12:30 p.m.
CLOSED SESSION

Wednesday, July 7, 2004
12:30 - 3:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employee Evaluation
   (pursuant to Government Code section 54957)
   A. College Presidents

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
        Sue Carleo

        Employee Units: All Units
                        All Unrepresented Employees
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 - 1 matter
   B. Claim for additional work 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. Property: 4821 Mason and 4635 Firestone, City of Southgate  
      Negotiating parties: Overton-Moore  
      District negotiators: Larry Eisenberg and Ernest Moreno
   B. Property: Football field and adjacent building at West Los Angeles College  
      Negotiating parties: any interested party  
      District negotiators: Larry Eisenberg and Frank Quiambao

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 annual organizational and regular meeting of July 7, 2004 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 Ninth Floor 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.

Interim Chancellor Peter J. Landsberger was present.

The following staff members were present:
- Darroch Young, Interim Senior Vice Chancellor
- Camille Goulet, General Counsel
- Larry Eisenberg, Executive Director, Facilities Planning and Development
- Ernest Moreno, President, ELAC
- Doris Givens, Interim President, LACC
- Francisco Quiambo, President, WLAC

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 3:26 p.m.

APPROVED BY THE BOARD OF TRUSTEES:

Kelly G. Candaele
President of the Board

Date: August 11, 2004
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:08 p.m. with President Kelly G. Candaele 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 Elizabeth Saldivar was not present (arrived at 2:29 p.m.).

Interim Chancellor Peter J. Landsberger was present.

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

None.

RECESS TO CLOSED SESSION

The Board will also discuss Choong Gil Construction v. Hee Kyun Cho, et al.

In Closed Session, the Board will also discuss LACCD v. Robert Driver, and possible initiation of litigation in one case pursuant to Government Code section 54956.8(c).

Motion by Trustee Scott-Hayes, 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 12:10 p.m.

(Student Trustee Saldivar arrived at 2:29 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:45 p.m. with President Kelly G. Candaele presiding.

On roll call the following members were present: Kelly G. Candaele, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Mona Field (arrived at 3:46 p.m.). Student Trustee Elizabeth Saldivar was present.

Interim Chancellor Peter J. Landsberger was present.

The Opening Thoughts were offered by Trustee Pearlman.
Student Trustee Saldivar led the Pledge of Allegiance to the Flag.

MINUTES

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to approve the following minutes:

Regular Meeting and Closed Session – June 23, 2004

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 Ms. Velma Butler, President, AFT College Staff Guild Los Angeles.

Mr. Friedlander announced that at the recent AFT convention, he was presented with the award to the Los Angeles College Faculty Guild and the LACCD for their collaborative work with the Joint Labor Management Benefits Committee.

Ms. Butler indicated that the AFT College Staff Guild will make a presentation at the Center for Collaborative Solutions (CCS) annual conference in March 2005. The presentation will be in reference to the work the AFT has done with CCS.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals addressed the Board:

Dr. Erin Quinn and Mr. James Lunsford.

With respect to the remarks by Dr. Quinn regarding the LACC golf driving range, President Candacee requested that Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, clarify the status of the permitting process.

Mr. Eisenberg discussed the status of the permitting process.

With respect to the remarks by Mr. Lunsford regarding payroll problems, there was discussion regarding possible solutions.

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.

Minutes – Regular Meeting - 2 - 7/21/04 12:00 p.m.
Report of Actions Taken in Closed Session – July 21, 2004

President Candela indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board took no actions that The Ralph M. Brown Act requires to be reported.

***

Motion by Trustee Furutani, seconded by Trustee Mercer, to take Com. No. BSD6. Authorize Purchase of Real Property out of order.

APPROVED: 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 interim Chancellor Landsberger and action taken as indicated.

Operations – Business Services

Com. No. BSD6. Authorize Purchase of Real Property

Mr. Hector De La Torre addressed the Board regarding Com. No. BSD6. as it relates to the purchase of property in South Gate to serve as the home of the new ELAC South Gate Educational Center.

There was discussion regarding the provisions of the purchase agreement.

Trustee Furutani urged that the LACCD meet with the South Gate City Council within the next week to work out the detail of the purchase agreement so that the project can be moved forward in an expeditious manner.

Scheduled speaker The Honorable Greg Martinez was not present.

Scheduled speaker Mr. Greg Millman did not address the Board.

Motion by Trustee Pearlman, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD6.

Student Trustee Advisory Vote: Aye (Saldivar)

ADOPTED: 7 Ayes

***

REPORTS AND RECOMMENDATIONS FROM THE BOARD (continued)

Reports of Standing and Special Committees

Trustee Pearlman reported on this morning’s Infrastructure Committee meeting at which there was discussion regarding the LAPC Botanical Garden project, the relocation of the LACC Chemistry Department, and the ELAC Performing and Fine Arts Building project.

Trustee Furutani requested that the Board be provided with information regarding each college’s bond projects with respect to the start and completion dates and the budgets.

Mr. Eisenberg indicated that he would provide this information.

Minutes – Regular Meeting  - 3 - 7/21/04  12:00 p.m.
Trustee Mercer reported on this morning’s Budget/Resources Development Committee meeting at which there was an update regarding the second principle apportionment (P2) with respect to the allocation from the state budget for 2003-04.

Com. No. BT1. Elect Representative to Elect Members to the Los Angeles County Committee on School District Organization

Motion by Trustee Furutani, seconded by Trustee Mercer, that Trustee Mona Field be elected to serve as the Los Angeles Community College District’s governing board voting representative to elect members to the Los Angeles County Committee on School District Organization (Education Code §35022/372403).

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

Com. No. BT2. District Classified Employees Retirement Resolution

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

WHEREAS, The employees identified in Exhibit A have been with the Los Angeles Community District for many years; and

WHEREAS, The employees identified in Exhibit A have served in various positions, ranging from Senior Office Assistant to Executive Assistant to the Chancellor; and

WHEREAS, The employees identified in Exhibit A have contributed significantly toward providing the highest quality of services to students and the public for the Los Angeles Community College District; now, therefore, be it

RESOLVED, That the Personnel Commission and the Board of Trustees of the Los Angeles Community College District does hereby commend the employees for their contributions and extends its best wishes in their retirement.

Summary of Retired Classified Employees
May 1, 2004 – June 30, 2004
Exhibit A

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Job Classification</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Silers</td>
<td>Blair</td>
<td>Executive Assistant to the Chancellor</td>
<td>District Office</td>
</tr>
<tr>
<td>DiNicola</td>
<td>Joanna</td>
<td>Executive Secretary to the Chancellor</td>
<td>District Office</td>
</tr>
<tr>
<td>Battams</td>
<td>Milla</td>
<td>Senior Office Assistant</td>
<td>Trade-Tech College</td>
</tr>
<tr>
<td>Desjardins</td>
<td>Margaret</td>
<td>Secretary</td>
<td>Trade-Tech College</td>
</tr>
<tr>
<td>Plummer</td>
<td>Brenda</td>
<td>Library Technician</td>
<td>Trade-Tech College</td>
</tr>
<tr>
<td>Vargas</td>
<td>Martin</td>
<td>Senior Food Services Manager</td>
<td>Pierce College</td>
</tr>
<tr>
<td>Smith Kerian</td>
<td>Patricia</td>
<td>Instructional Media Assistant</td>
<td>Valley College</td>
</tr>
</tbody>
</table>

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

CHANCELLOR AND COLLEGE PRESIDENTS’ REPORTS

No reports.

Minutes – Regular Meeting - 4 -
7/21/04 12:00 p.m.
CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Candaele inquired if anyone has any items to be pulled from the Consent Calendar for questions or comments or items to be separated for the vote.

The following Board member requested that the following items be pulled from the Consent Calendar for questions:


Mr. Darroch Young, Interim Senior Vice Chancellor, noted the following correction to Com. No. BSD1:

I. RATIFY STUDENT HEALTH SERVICES AGREEMENTS

   C. Authorize renewal of agreement 4500000337 with H. Milano Mellon, M.D., Inc. to provide student health center and psychological counseling services for West Los Angeles College increasing total contract amount from $268,008 to $402,012 during the period July 1, 2014 to June 30, 2015, inclusive, at a total additional cost of $134,004.

   Background: This agreement will provide student health and psychological counseling at the College for a fee of $75.00 per student. The cost of these services will be paid from student health services fees. Agreement was previously approved on BSD1 on 6/29/03.

There was discussion regarding Com. Nos. BSD1 and BSD4.

(Trustee Field left at 4:50 p.m.)

Mr. Ken Takeda, Director, Business Services, introduced Ms. Toni Consolo, provisional Risk Manager.

President Candaele entertained a motion to adopt the Consent Calendar items as amended on matters requiring a majority vote, with the limitation that the Student Trustee’s vote shall not apply to HRD1, PC1, and the Recommended Disposition of Correspondence, and the limitation that Trustee Waxman will be deemed to have abstained on Com. No. BSD4. Item III. Ratify Service Agreements, B. (Urban Partners LLC) (page 3 of 5).

Motions by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt the Consent Calendar items as amended on matters requiring a majority vote.

Com. No. BSD1. Business Services Routine Report

I. RATIFY STUDENT HEALTH SERVICES AGREEMENTS

   C. Authorize renewal of agreement 4500000337 with H. Milano Mellon, M.D., Inc. to provide student health center and psychological counseling services for West Los Angeles College increasing total contract amount from $268,008 to $402,012 during the period July 1, 2004 to June 30, 2005, inclusive, at a total additional cost of $134,004.

Minutes – Regular Meeting

- 5 -

7/21/04 12:00 p.m.
Com. No. BSD2. Facilities Planning and Development Routine Report

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

Student Trustee Advisory Vote: Aye (Saldivar)
ADOPTED AS AMENDED: 8 Ayes

Matters Requiring a Super Majority Vote

Com. No. BSD5. 2003-2004 Budget Adjustment

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. BSD5.

Student Trustee Advisory Vote: Aye (Saldivar)
ADOPTED: 8 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 Interim Chancellor Landsberger and action taken as indicated.

Operations – Business Services

Com. No. BSD6. Authorize Purchase of Real Property

This item was taken out of order and adopted earlier in today’s meeting.

NOTICE REPORTS AND INFORMATIVES

Com. No. CHIA. Notice Report – Amend Board Rule 4006

Noticed by Interim Chancellor Landsberger.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Scheduled speaker Mr. Craig Jones was not present.

Mr. Duke Russell addressed the Board.

Minutes – Regular Meeting - 6 - 7/21/04 12:00 p.m.
Scheduled speaker Mr. Don Seidel stated that he would not give his oral presentation.

**Proposed Actions**

None.

**ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS**

None.

**ADJOURNMENT**

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

**APPROVED: 6 Ayes**

The regular meeting adjourned at 5:05 p.m.

---

PETER J. LANDSBERGER  
Interim Chancellor and Secretary of the Board of Trustees

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

**APPROVED BY THE BOARD OF TRUSTEES:**

[Signature]  
Kelly G. Campbell  
President of the Board

Date August 11, 2004

Minutes – Regular Meeting - 7 - 7/21/04 12:00 p.m.
I. Public Employee Evaluation  
(pursuant to Government Code section 54957)  
   A. College Presidents

II. Conference with Labor Negotiator  
(pursuant to Government Code section 54957.6)  
   A. District Negotiators: Peter Landsberger  
      Sue Carleo  
      Employee Units: All Units  
      All Unrepresented Employees

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

IV. Conference with Legal Counsel - Anticipated Litigation  
(pursuant to Government Code section 54956.9 (b))  
   A. Potential Litigation - 2 matters
V. Discussion with Real Property Negotiator as may be announced prior to the closed session (pursuant to Government Code section 54956.8)

A. Property: Lease of building and adjacent football field at West Los Angeles College
Negotiating parties: Any interested party
District negotiators: Larry Eisenberg and Frank Quiambao
Under negotiation: Price and terms of payment

B. Property: Any potential site in the City of Southgate
Negotiating parties: Any interested seller
District negotiators: Larry Eisenberg and Ernie Moreno
Under negotiation: Price and terms of payment

C. Property: Any potential site contiguous or nearby to West Los Angeles College
Negotiating parties: Any willing seller
District negotiators: Larry Eisenberg and Frank Quiambao
Under negotiation: 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 July 21, 2004 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 Ninth Floor Conference Room at 12:20 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.

Interim Chancellor Peter J. Landsberger was present.

The following staff members were present:
- Darroch Young, Interim Senior Vice Chancellor
- Camille Goulet, General Counsel
- A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
- Larry Eisenberg, Executive Director, Facilities Planning and Development
- Ernest Moreno, President, ELAC
- Francisco Quiambao, President, WLAC

The Board also discussed Choong Gil Construction v. Hee Kyun Cho, et al.

In Closed Session, the Board also discussed LACCD v. Robert Driver, and possible initiation of litigation in one case pursuant to Government Code section 54956.9(c).

The Board met as authorized 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 3:36 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Kelly G. Candela
President of the Board

Date August 11, 2004

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 12:35 p.m. with President Kelly G. Candaele 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 Elizabeth Saldivar was not present (arrived at 1:37 p.m.).

Interim Chancellor Peter J. Landsberger was present.

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

None.

RECESS TO CLOSED SESSION

Motion by Trustee Scott-Hayes, 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: 7 Ayes

The regular meeting recessed to Closed Session at 12:36 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:08 p.m. with President Kelly G. Candaele 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 3:13 p.m.). Student Trustee Elizabeth Saldivar was not present (arrived at 3:10 p.m.).

Interim Chancellor Peter J. Landsberger was present.

The Opening Thoughts were offered by Trustee Field.

(Student Trustee Saldivar arrived at 3:10 p.m.)

Trustee Mercer led the Pledge of Allegiance to the Flag.

Minutes – Regular Meeting  
- 1 -  
8/11/04 12:30 p.m.
MINUTES

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to approve the following minutes:

Annual Organizational/Regular Meeting and Closed Session – July 7, 2004
Regular Meeting and Closed Session – July 21, 2004

APPROVED: 6 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individual gave an oral presentation:

Mr. Jim Brownfield.

(Trustee Furutani arrived at 3:13 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 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 Actions Taken in Closed Session – August 11, 2004

President Candaele indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board took no actions that The Ralph M. Brown Act requires to be reported.

Reports of Standing and Special Committees

Trustee Pearlman reported on this morning’s Infrastructure Committee meeting at which there were presentations regarding LAPC Animal Science, Horticulture, and Maintenance & Operations; amendments to the LAHC Environmental Impact Report (EIR)/Master Plan; the LAPC Art Gallery; relocation of the LACC Child Development Center; the Draft District Art Policy Resolution; and an MTA Transit Pass pilot program.

***

Trustee Furutani indicated that the Legislative Committee meeting will be held after today’s Board meeting. The agenda topics include the California Performance Review and the Advocacy Agenda.

Minutes – Regular Meeting

- 2 -

8/11/04 12:30 p.m.
Com. No. BT1. Conference Attendance Authorizations

Trustee Field requested that Com. No. BT1 be amended as follows:

A. Authorize payment of necessary expenses for Georgia L. Mercer, member of this Board of Trustees, to attend meetings of the California Community College Trustees (CCCT) Board of Directors to be held on November 18-20, 2004 (Anaheim) Community College League of California Annual Convention and CCCT Board of Directors meeting; January 14-15, 2005 (Sacramento); April 15-16, 2005 (Sacramento); June 17-18, 2005 (Sacramento).

B. Authorize payment of necessary expenses for Mona Field, Warren T. Furutani, Sylvia Scott-Hayes, Michelle D. Waxman, and Elizabeth Saniter, members of this Board of Trustees, to attend the Community College League of California 2004 Annual Convention and Partner Conferences to be held in Anaheim, California on November 18-20, 2004.

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

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

Com. No. BT2. Resolution – Latino Heritage Month September 15 – October 15, 2004

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 1988, 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 43 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, 2004 be proclaimed Latino Heritage Month in celebration of the diverse cultures that make up the Latino community of the city of Los Angeles and the Los Angeles Community College District family.


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

Minutes – Regular Meeting - 3 - 8/11/04 12:30 p.m.
Trustee Field offered the following amendment:

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

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, 2004 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/residents of the United States of America display their respect for their this country by becoming involved in community improvement efforts.

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

Com No. BT4. Resolution—Regarding the Proposed Consolidation of the Community College Chancellor's Office into a Division of Higher Education Reporting to the Secretary of Education

Motion by Trustee Candaele, seconded by Trustee Furutani, to adopt Com. No. BT4.

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, distributed copies of a document entitled "The California Performance Review and the Rule of One — The Elimination of the Community College Board of Governors" (copy on file). He offered the following amendment:

The following resolution is presented by Trustees Candaele and Furutani:

WHEREAS, the California Performance Review (CPR) proposes to consolidate the Community College Chancellor's Office, the California Postsecondary Education Commission, the California Student Aid Commission and the Bureau for Private and Postsecondary and Vocational Education into a single Division of Higher Education reporting to the Secretary of Education; and

Minutes – Regular Meeting

- 4 - 8/11/04 12:30 p.m.
WHEREAS, The Chancellor's Office, unlike the other agencies the CPR proposes to consolidate into a Division of Higher Education, is a key element in the delivery of higher education to Californians, and carries out responsibilities that are distinctly different from those of the other agencies; and

WHEREAS, The Chancellor's Office and the other agencies the CPR proposes to consolidate share few, if any, overlapping functions; and

WHEREAS, All three systems of public higher education in California—the University of California, the California State University, and the California Community Colleges—currently have independent governing boards that provide informed and knowledgeable policy direction to their respective systems; and

WHEREAS, The consolidation of the Chancellor's Office into a Division of Higher Education reporting to the Secretary of Education implies the inevitable elimination of the Board of Governors of the California Community Colleges or a radical minimization of its role; and

WHEREAS, The elimination of the Board of Governors and consolidation of the Chancellor's Office into a Division of Higher Education within the bureaucracy of the executive branch of State government would inevitably diminish the standing of the California Community Colleges as a system of higher education in California; and

WHEREAS, The elimination of the Board of Governors would deprive the community colleges (the largest of the three higher education systems in California) of an independent voice; and

WHEREAS, The Board of Governors, as an independent governing board, and the Chancellor's Office, as an agency responsible to the Board of Governors, render the community colleges more accountable to the public and less vulnerable to political interference than they would be as part of a Division of Higher Education reporting to the Secretary of Education; and

WHEREAS, The Board of Governors and the Chancellor of the California Community Colleges has considerable discretionary authority over the allocation of funds appropriated to community colleges by the Legislature, the approval of programs of study at community colleges, and the funding of college building and capital improvement projects; and

WHEREAS, The Board of Governors and the Chancellor of the California Community Colleges exercise their discretionary authority openly, after full opportunity for public comment and debate, and with appropriate regard for the principal of local control; and

WHEREAS, The proposed consolidation of the Chancellor's Office into a Division of Higher Education would shift discretionary authority affecting the education of nearly two million Californians to a Deputy Secretary for Education, reducing public involvement in and oversight of the decision-making process and rendering the colleges more vulnerable to political interference; and

WHEREAS, The California Community College system, organized under the Board of Governors and the Chancellor's Office, is one of the most successful and respected in the nation; and
WHEREAS, The California Community College system, organized under the Board of Governors and the Chancellor's Office, is already the most cost-effective segment of higher education in the State, and consolidation of the Chancellor's Office with several dissimilar agencies within the bureaucracy of the executive branch of State Government would jeopardize the system's effectiveness without any apparent cost savings; and

WHEREAS, It will not serve the public interest to radically change a system that has had such powerful and remarkable results through the years, and the proposed consolidation of the Chancellor's Office into a Division of Higher Education would not benefit community colleges nor their students; now, therefore, be it

RESOLVED, That the Los Angeles Community College District opposes the California Performance Review's recommendation to consolidate the Community College Chancellor's Office, the California Postsecondary Education Commission, the California Student Aid Commission and the Bureau for Private and Postsecondary and Vocational Education into a single Division of Higher Education reporting to the Secretary of Education and opposes the elimination of the California Community Colleges Board of Governors.

President Candaele indicated that he and Trustee Furutani would accept his as a friendly amendment.

Student Trustee Advisory Vote: Aye (Saldivar)
ADOPTED AS AMENDED: T Ayes

CHANCELLOR AND COLLEGE PRESIDENTS' REPORTS
Dr. Susan Aminoff, Chair, Joint Labor Management Benefits Committee (JLMB), distributed copies of a document entitled "JLMB Annual Report to the Board of Trustees Fiscal Year 2003-04" (copy on file). She discussed the District's efforts to continue providing quality health care at a reasonable and sustainable cost to the District.

There was discussion regarding the health benefits program.

Dr. Aminoff indicated that there will be a presentation in November 2004 regarding the Saturn UAW Collaborative Partnership Award that was presented to the JLMB.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote
President Candaele inquired if anyone has any items to be pulled from the Consent Calendar for questions or comments or items to be separated for the vote.

The following Board member requested that the following items be pulled from the Consent Calendar for questions:


There was discussion regarding Com. Nos. BSD1. and BSD4.

With respect to Com. No. BSD1. Item IV, Ratify Lease of Parking Facilities as it relates to the lease of parking spaces to be used as student parking for LATTC, Trustee Mercer inquired as to whether the increase of $153,288 is for one year.

Minutes – Regular Meeting
8/11/04 12:30 p.m.
Mr. Daniel Castro, President, LATTIC, indicated that he would research this and provide a response.

President Candaele noted that Com. No. HRD1. Personnel Services Routine Actions has been revised.

President Candaele entertained a motion to adopt the Consent Calendar items as amended on matters requiring a majority vote, with the limitation that the Student Trustees' vote shall not apply to ISD1., ISD2., HRD1., PC1., and the Recommendation Disposition of Correspondence, and the limitation that Trustee Mercer will be deemed to have abstained on Com. No. BSD3. Item 1. Ratifications for Business Services and Facilities Planning, 1. Specially Funded Agreements, Agreement No. 4500021730 (page 2 of 3 in BSD3 and page 5 in Ratifications Backup) (CSUN), Agreement No. 45000117178 (page 2 of 3 in BSD3 and page 5 in Ratifications Backup) (CSUN), and Agreement No. 4500030544 (page 2 of 3 in BSD3 and page 6 in Ratifications Backup) (CSUN).

Motion by Trustee Scott-Hayes, seconded by Trustee Waxman, to adopt the Consent Calendar items as amended on matters requiring a majority vote.

Com. No. CH1. Amend Board Rule 4005 - Claims and Other Legal Process - Place of Service

Com. No. ISD1. Ratification of Student Travel

Com. No. ISD2. Student Discipline – Permanent Expulsions

Com. No. BSD1. Business Services Routine Report

Com. No. BSD2. Facilities Planning and Development Routine Report

Com. No. BSD3. Ratifications for Business Services and Facilities Planning


Com. No. BSD5. Approval of Recommendations from the LJMB

Com. No. HRD1. Personnel Services Routine Actions

Revised as follows:

1. ROUTINE REPORT

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Minutes – Regular Meeting

- 7 -

8/11/04 12:30 p.m.
Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

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

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

None.

NOTICE REPORTS AND INFORMATIVES

Com. No. BSD/A. Notice Report – Adoption of 2004-2005 Final Budget

Com. No. HRD/A, Notice Report – Modify Board Rules 101700 through 101702 – Regarding Health Benefits

Noticed by Interim Chancellor Landsberger.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

Mr. Duke Russell addressed the Board regarding restarting Olympic sports at LACC.

Trustee Furutani recommended that Mr. Russell talk to individuals in the private sector regarding the possibility of developing a foundation to fund athletics at public schools.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Field announced that the LACCD has once again been recognized for environmental leadership and will be presented with an award at an event to be held in October 2004. She will provide detailed information as it becomes available.

ADJOURNMENT

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adjourn in memory of Mr. John Woodall, the husband of Ms. Camille Goulet, General Counsel.

APPROVED: 7 Ayes

Minutes – Regular Meeting

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8/11/04 12:30 p.m.
The regular meeting adjourned at 3:59 p.m.

PETER J. LANGSBERGER
Interim Chancellor and Secretary of the Board of Trustees

By: 
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Kelly C. Caprielle
President of the Board

Date: August 25, 2004

Minutes - Regular Meeting - 9 - 8/11/04 12:30 p.m.
CLOSED SESSION

Wednesday, August 11, 2004
12:30 - 2:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employee Evaluation
   (pursuant to Government Code section 54957)

   A. College Presidents

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
       Sue Carlo

     Employee Units: All Units
     All Unrepresented Employees

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 59456.9(a))

   A. LACCD v. 300 Prospect Properties, LLC
   B. Dora Cano v. LACCD
   C. Roger Holguin v. LACCD
   D. Terrie Lewis-Spritzer v. LACCD
VI. Conference with Legal Counsel - Anticipated Litigation  
(pursuant to Government Code section 54956.9 (b))

A. Potential Litigation - 1 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 August 11, 2004 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 Ninth Floor Conference Room at 12:45 p.m.

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

Interim Chancellor Peter J. Landsberger was present.

The following staff members were present:

- Darroch Young, Interim Senior Vice Chancellor
- Camille Goulet, General Counsel
- A. Sue Carle, Senior Associate Vice Chancellor, Human Resources
- Larry Eisenberg, Executive Director, Facilities Planning and Development
- Doris Givens, Interim President, LACC
- Tori Consolo, Risk Manager (Provisional)
- Ken Takeda, Director, Business Services
- Myra Siegel, Vice President, Student Services, LACC
- Tim Oliver, Vice President, Administrative Services, LAPC
- Anthony Loo, Attorney
- Don Tobin, 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 3:00 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Kelly G. Candaele
President of the Board

Date August 25, 2004

Minutes – Regular Meeting
Closed Session

0/11/04
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 10:38 a.m. with President Kelly G. Candaele 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 10:55 a.m.). Student Trustee Elizabeth Saidvar was not present.

Interim Chancellor Peter J. Landsberger was present.

RECESS TO COMMITTEE OF THE WHOLE

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

APPROVED: 6 Ayes

President Candaele relinquished the gavel to Vice President Scott-Hayes.

The regular meeting recessed to the Committee of the Whole at 10:39 a.m.

District Senior Management Structure and Chancellor Search Process

Interim Chancellor Landsberger indicated that two major topics would be addressed today—(1) how to operate a district such as the LACCD and whether there are some preliminary lessons about what that implies for the Chancellor search and any other searches that might need to be initiated thereafter; and (2) process issues including the overall timeline for the Chancellor search and the immediate tasks that need to be accomplished. He distributed copies of organizational charts from the following institutions (copies on file):

- Los Angeles Community College District Chancellor’s Office
- Los Rios Community College District – District Office
- Peralta Community College District – District Office
- San Diego Community College District
- San Mateo County Community College District

Interim Chancellor Landsberger gave an overview of the LACCD organizational chart and compared the format with the format of the other community college districts.

There was discussion regarding the organizational structure of the LACCD Chancellor’s Office.

(Trustee Furutani arrived at 10:55 a.m.)

There was discussion regarding the existing organizational structure and possible revisions to the structure.

Minutes – Regular Meeting

- 1 -

8/25/04 10:30 a.m.
Mr. Darroch Young, Interim Senior Vice Chancellor, discussed the process to review and reorganize the operations of the District Office.

There was further discussion regarding the organizational structure of the District Office.

Trustee Field recommended several revisions to the organizational structure of the District Office. She requested that the organizational chart be reconfigured based upon the input that has been offered today.

There was further discussion regarding the need for revisions to the organizational structure.

Interim Chancellor Landsberger distributed copies of the following documents (copies on file):

- Chancellor Search Timeline
- Services to be Performed (draft)
- Board Rule Governing Presidential Selection

Interim Chancellor Landsberger discussed the Chancellor search process and timeline. He recommended that a search firm be hired to conduct the Chancellor search process.

There was discussion regarding the Chancellor search as to whether it should be a national search or a statewide search.

Interim Chancellor Landsberger indicated that the Board Rule governing presidential selection can be used as a reference with respect to determining the membership of the Chancellor Search Committee. He recommended that the committee include two College Presidents, one student, two community members—one from business and one from labor, one individual from the District Foundation or one of the college foundations, one District Office staff member, and an unrepresented manager other than a College President.

Trustee Field requested that when invitation letters are sent to the members of the search committee a statement be included asking each member to select a representative and an alternate in the event she is unable to attend a selection committee meeting.

(Trustee Waxman left at 12:08 p.m.)

Interim Chancellor Landsberger requested that the Chancellor search process be communicated to the entire community.

Public Speakers

None.

Rise and Report

Motion by Trustee Mercer, seconded by Trustee Field, to rise and report.

APPROVED: 6 Ayes

The Committee of the Whole adjourned at 12:10 p.m.

Vice President Scott-Hayes relinquished the gavel to President Candaele.

(Trustee Waxman returned at 12:10 p.m.)
RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees reconvened at 12:10 p.m. with President Kelly G. Candaele presiding.

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 Elizabeth Saldivar was not present.

Interim Chancellor Peter J. Landsberger was present.

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

None.

RECESS TO CLOSED SESSION

The Board will discuss Hotquin v. LACCD. The Board will also give direction to its real property negotiators on price and terms of payment for Overton-Moore Properties regarding the properties at 4821 Mason Street and 4835 Firestone Boulevard, South Gate, California.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, 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 12:11 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 Kelly G. Candaele 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 Elizabeth Saldivar was not present (arrived at 3:42 p.m.).

Interim Chancellor Peter J. Landsberger was present.

The Opening Thoughts were offered by Trustee Furutani.

Trustee Pearlman led the Pledge of Allegiance to the Flag.

MINUTES

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to approve the following minutes:

    Regular Meeting and Closed Session – August 11, 2004

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

Minutes – Regular Meeting - 3 - 8/25/04 10:30 a.m.
PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations
None.

Proposed Actions
None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

Mr. Marc Cavanaugh addressed the Board regarding Proposition A/AA and Com. No. PC1. Personnel Commission Actions. He distributed copies of his remarks (copy on file).

(Student Trustee Saldívar arrived at 3:42 p.m.)

***

President Candaele entertained a motion to take out of order the speakers regarding Com. No. PC1. Personnel Commission Actions Item II. Classification and Salary Study, Facilities Planning and Development Division.

Motion by Trustee Pearlman, seconded by Trustee Furutani, to take the speakers out of order.

APPROVED: 7 Ayes

President Candaele entertained a motion to allocate three minutes per speaker.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to allocate three minutes per speaker.

APPROVED: 7 Ayes

The following individuals addressed the Board:

Mr. Rodney Norris, Mr. Dean McClain, Mr. Michael Wright, Mr. Sallie Ishrafii, Mr. Sam Luzano, and Mr. John Oda.

Mr. Ishrafii, Mr. Luzano, and Mr. Oda distributed copies of their remarks (copies on file).

There was discussion regarding the new classifications, reclassifications, and reallocated salaries in the Facilities Planning and Development Division.

Copies of a document entitled "Inspectors Salary True Facts" were distributed (copy on file). This document includes a comparison of the hourly pay rates for construction inspectors in the Santa Ana Unified School District, the Los Angeles Unified School District, the LACCD, and inspection companies for Proposition A and AA bond projects.

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 – August 25, 2004

President Candaede indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

With regard to Holguin v. LACCD, the District and an employee had a claim against USC Medical Center because of the employee’s work-related injury that arose while at the Medical Center. The Board determined to accept a settlement agreement of $1139,999, to be divided equally between the District for its worker’s compensation costs and the employee for his injuries and attorney’s fees. A copy of the settlement agreement is available from the General Counsel. The vote was unanimous.

The Board took no further actions that The Ralph M. Brown Act requires to be reported.

Reports of Standing and Special Committees

Trustee Pearlman reported on this morning’s Infrastructure Committee meeting at which there were presentations regarding ELAC campus development guidelines, campus aesthetic development guidelines, and the rebaselining effort for the bond project.

Com. No. BT1. Conference Attendance Authorizations

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt Com. No. BT1. as follows:

A. Authorize payment of necessary expenses for Kelly G. Candaede, member of this Board of Trustees, to attend a meeting regarding bond issues/credit rating to be held on September 8-9, 2004 in San Francisco, California.

B. Authorize payment of necessary expenses for Georgia L. Mercer, member of this Board of Trustees, to attend a meeting of the Board of Governors of the California Community Colleges to be held on March 7-8, 2005 in Sacramento, California.

Background: Trustee Mercer will be representing the CCCT Board of Directors.

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

Com. No. BT2. District Classified Employees Retirement Resolution

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

WHEREAS, The employees identified in Exhibit A have been with the Los Angeles Community District for many years; and

WHEREAS, The employees identified in Exhibit A have served in various positions, ranging from Administrative Secretary to Vice President, Administrative Services; and

WHEREAS, The employees identified in Exhibit A have contributed significantly toward providing the highest quality of services to students and the public for the Los Angeles Community College District; now, therefore, be it

RESOLVED, That the Personnel Commission and the Board of Trustees of the Los Angeles Community College District does hereby commend the employees for their contributions and extends its best wishes in their retirement.

Minutes – Regular Meeting 5 8/25/04 10:30 a.m.
Summary of Retired Classified Employees
July 1, 2004 – July 31, 2004
Exhibit A

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Job Classification</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tyler</td>
<td>Arthur</td>
<td>Vice President, Administration</td>
<td>City District</td>
</tr>
<tr>
<td>Foster</td>
<td>Joyce</td>
<td>Payroll Technician</td>
<td>Mission</td>
</tr>
<tr>
<td>Devlin</td>
<td>Alcineary</td>
<td>Administrative Secretary</td>
<td></td>
</tr>
</tbody>
</table>

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

CHANCELLOR AND COLLEGE PRESIDENTS' REPORTS

Interim Chancellor Landsberger requested that Com. No. BSD7. Resolution Authorizing Issuance of Taxable General Obligation Bonds be removed from the Consent Calendar and taken out of order.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to remove Com. No. BSD7. from the Consent Calendar and take it out of order.

APPROVED: 7 Ayes

Com. No. BSD7. Resolution Authorizing Issuance of Taxable General Obligation Bonds

Ms. Jeanette Gordon, Controller, discussed the purpose for this resolution. She deferred to Ms. Lisalene Wells of Fulbright & Jaworski.

Ms. Wells discussed the resolution with respect to the taxable general obligation bonds and the tax-exempt bonds.

There was discussion regarding the projects that are joint public and private ventures.

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD7.

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

Interim Chancellor Landsberger indicated that he has received notice of a petition by the city of Culver City to annex WLAC.

Ms. Camille Goulet, General Counsel, indicated that an application was filed a few years ago by the city of Culver City to annex WLAC as part of Culver City because WLAC is within unincorporated Los Angeles County. At that time it was the Board’s direction to oppose the application. The application was never acted upon by Culver City. Culver City has filed a new application because they could not renew the last one. She indicated that unless the Board directs her otherwise, she will continue to express the District’s opposition.

There was discussion regarding the advantages and disadvantages of annexing WLAC as part of Culver City.

The Board indicated that they are opposed to the annexation of WLAC as part of Culver City.

Minutes – Regular Meeting - 6 - 8/25/04 10:30 a.m.
CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Candaele inquired if anyone has any items to be pulled from the Consent Calendar for questions or comments or items to be separated for the vote.

The following Board members requested that the following items be pulled from the Consent Calendar for questions:

Trustee Field – Com. No. BSD3. Ratifications for Business Services and Facilities Planning

Mr. Young noted the following amendments:

Com. No. BSD1. Business Services Routine Report

III. AUTHORIZE SERVICE AGREEMENT

Withdrawn.


I. AUTHORIZE SERVICE AGREEMENTS

E. Authorize an agreement with Psomos to provide architectural, engineering design and construction support services for the Site Utilities and Infrastructure project at Los Angeles Pierce College during the period September 1, 2004 through April 15, 2006 at a total cost not to exceed $1,909,463 inclusive of eligible reimbursable expenses.

There was discussion regarding Com. Nos. BSD1, BSD3, and BSD4.

President Candaele entertained a motion to adopt the Consent Calendar items as amended on matters requiring a majority vote, with the limitation that the Student Trustee’s vote shall not apply to HRD1, PC1, and the Recommended Disposition of Correspondence.

Motion by Trustee Furutani, seconded by Trustee Mercer, to adopt the Consent Calendar items as amended on matters requiring a majority vote.

Minutes – Regular Meeting - 7 - 8/25/04 10:30 a.m.
Com. No. BSD1. Business Services Routine Report
Amended as follows:

III. AUTHORIZE SERVICE AGREEMENT
Withdrawn.

Com. No. BSD2. Facilities Planning and Development Routine Report

Com. No. BSD3. Ratifications for Business Services and Facilities Planning

Amended as follows:

I. AUTHORIZE SERVICE AGREEMENTS

E. Authorize an agreement with Premas to provide architectural, engineering design and construction support services for the Site Utilities and Infrastructure project at Los Angeles Pierce College during the period September 1, 2004 through April 18, 2008 at a total cost not to exceed $1,909,463 inclusive of eligible reimbursable expenses.

Com. No. BSD5. Authorize Purchase of Property

Com. No. BSD8. Authorize the Following Resolution – Los Angeles Community College District Public Art Program

Com. No. HRD1. Personnel Services Routine Actions

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

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

Matters Requiring a Super Majority Vote
None.

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 Interim Chancellor Landsberger and action taken as indicated.

Minutes – Regular Meeting 9/25/04 10:30 a.m.
Operations - Business Services

Com. No. BSD6. Public Hearing and Adoption of 2004-2005 Final Budget

Copies of the following documents were distributed (copies on file):
Presentation to the Board of Trustees 2004-05 Final Budget
Final Budget 2004-2005

Mr. Young commended Ms. Gordon and her staff for their efforts in preparing the final budget.

Ms. Gordon gave an overhead slide presentation and summarized the presentation document with respect to the District's financial status, 2003-04 open order and ending balances, 2003-04 unrestricted general fund total expenditures and ending balance, the 2004-05 state adopted budget, the 2004-05 final budget for all funds, the summary of all funds three-year comparison, revenue assumptions, allocation assumptions, and the 2004-05 final budget allocation. She indicated that the LACCD will not be on the State Chancellor's Watch List.

There was discussion regarding the final budget with respect to FTES, growth, ending balances, and the contingency reserve.

Motion by Trustee Scott-Hayes, seconded by Trustee Feld, to adopt Com. No. BSD6.

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

Human Resources

Com. No. HRD2. Approve Master Contract

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. HRD2.

ADOPTED: 7 Ayes

Com. No. HRD3. Agreement Between the Los Angeles Community College District and the American Federation of Teachers College Faculty Unit C, Local 1921, AFT/GFT, AFSCC

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt Com. No. HRD3.

ADOPTED: 7 Ayes

Com. No. HRD4. Agreement Between the Los Angeles Community College District and the Los Angeles Community College District Administrators' Association, Represented by California Teamsters Local 911

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. HRD4.

ADOPTED: 7 Ayes

Com. No. HRD5. Modify Board Rules 101700 Through 101702 Regarding Health Benefits

Motion by Trustee Waxman, seconded by Trustee Mercer, to adopt Com. No. HRD5.

ADOPTED: 7 Ayes

Minutes - Regular Meeting 9 8/25/04 10:30 a.m.
NOTICE REPORTS AND INFORMATIVES
None.

PUBLIC AGENDA REQUESTS (Category B)
Oral Presentations
None.

Proposed Actions
Scheduled speaker Mr. Duane Russell was not present.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS
President Candaele requested that Student Trustee Saldivar be assigned to present the Opening Thoughts at the regularly scheduled Board meeting of September 8, 2004.

ADJOURNMENT
Motion by Trustee Mercer, seconded by Trustee Furutani, to adjourn.
APPROVED: 7 Ayes
The regular meeting adjourned at 5:25 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

By: Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Kelly G. Candaele
President of the Board

Date September 8, 2004

Minutes – Regular Meeting  - 10 - 8/25/04  10:30 a.m.
CLOSED SESSION

Wednesday, August 25, 2004
12:30 - 3:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employee Evaluation
   (pursuant to Government Code section 54957)
   A. College Presidents

II. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)
   A. District Negotiators: Peter Landsberger
      Sue Carleo
   Employee Units: All Units
    All Unrepresented Employees

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

IV. Conference with Legal Counsel - Existing Litigation
    (pursuant to Government Code section 59456.9(a))
    A. LACCD v. 300 Prospect Properties, LLC

V. Conference with Legal Counsel - Anticipated Litigation
   (pursuant to Government Code section 54956.9 (h))
   A. Potential Litigation - 1 matter
VI. Discussion with Real Property Negotiator as may be announced prior to the closed session (pursuant to Government Code section 54956.8)

Property: 10100 Jefferson near West Los Angeles College
Negotiating party: Mark Webber
District negotiators: Larry Eisenberg, Frank Quiambo, Shari Borchetta
Owner: Mark Webber
Under negotiation: Potential acquisition/easement

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 August 25, 2004 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 Ninth Floor Conference Room at 12:25 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.

Interim Chancellor Peter J. Landsberger was present.

The following staff members were present:

- Darroch Young, Interim Senior Vice Chancellor
- Camille Goulet, General Counsel
- A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
- Larry Eisenberg, Executive Director, Facilities Planning and Development
- Ernest Moreno, President, ELAC
- Francisco Guifotmao, President, WLAC
- Tors Consolo, Risk Manager (Provisional)
- Mark Sussman, Attorney

The Board discussed Holguin v. LACCD. The Board also gave direction to its real property negotiators on price and terms of payment for Overton-More Properties regarding the properties at 4621 Mascon Street and 4635 Firestone Boulevard, South Gate, California.

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 2:52 p.m.

APPROVED BY THE BOARD OF TRUSTEES:

Kelly G. Candaele  
President of the Board

Date September 9, 2004

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 12:37 p.m. with Vice 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 12:41 p.m.), Georgia L. Mercer, Nancy Pearlman. Student Trustee Elizabeth Saldivar was not present (arrived at 2:00 p.m.).

Interim Chancellor Peter J. Landsberger was present.

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

None.

RECESS TO CLOSED SESSION

In Closed Session, the Board will not discuss properties located at 4921 Mason Street and 4635 Firestone Boulevard, and any potential site contiguous or nearby to West Los Angeles College.

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 12:39 p.m.

(Trustee Candaele arrived at 12:41 p.m.)
(Trustee Saldivar 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 2:36 p.m. with President Kelly G. Candaele presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Warren T. Furutani (arrived at 2:43 p.m.). Student Trustee Elizabeth Saldivar was present.

Interim Chancellor Peter J. Landsberger was present.

The Opening Thoughts were offered by Student Trustee Saldivar.

Trustee Field led the Pledge of Allegiance to the Flag.

Minutes – Regular Meeting - 1 - 9/8/04 12:30 p.m.
MINUTES

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to approve the following minutes:

Regular Meeting and Closed Session – August 25, 2004

APPROVED: 4 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Ms. Rosemary Bowman, Representative, Local 99, SEIU.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Mr. Darwin Dirks addressed the Board regarding student rights and age discrimination. He distributed copies of materials regarding the denial of his application for admission to LAMC for the Fall 2004 semester (copy on file).

(Trustee Furutani arrived at 2:43 p.m.)

Mr. Charles Dirks addressed the Board regarding the poll workers training program and voter registration. He distributed copies of a newspaper article regarding the need for more poll workers in Los Angeles County (copy on file).

President Candeaule commended Mr. Dirks for encouraging his students to become involved in politics and voter registration efforts.

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 whole as an agenda item, were presented by the Board of Trustees and action taken as indicated.

Report of Actions Taken in Closed Session – September 8, 2004

President Candeaule indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board took no actions that The Ralph M. Brown Act requires to be reported.

Reports of Standing and Special Committees

None.

Minutes – Regular Meeting - 2 -

9/8/04 - 12:30 p.m.
Com. No. BT1. Trustees’ Absence from Board Meeting

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT1, as follows:

Make a finding that Trustees Nancy Pearlman and Georgia Mercer would incur significant personal expenses for making travel changes and authorize compensation despite their absence from the meeting on September 8, 2004, pursuant to Education Code Section 72429(d) and Board Rule 2104.4.

Background: The two trustees made travel commitments prior to the Board’s adoption of the revised annual meeting calendar.

Student Trustee Advisory Vote: Aye (Saldivar)
ADOPTED: 9 Ayes

Com. No. BT2. Resolution – AIDS Walk Los Angeles

Motion by Trustee Field, seconded by Trustee Waxman, to adopt Com. No. BT2, as follows:

The following resolution is presented by Trustee Field:

AIDS Project Los Angeles is sponsoring AIDS Walk Los Angeles on Sunday, October 17, 2004 at Melrose Avenue and San Vicente Boulevard in West Hollywood. Each year local business and government entities sponsor teams. Participants on the Los Angeles Community College District AIDS Walk Team solicit contributions from friends and family all of which goes towards the fight against AIDS.

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 all LACCD students and employees to join the LACCD team at the walk this October 17.

Student Trustee Advisory Vote: Aye (Saldivar)
ADOPTED: 9 Ayes

Com. No. BT3. Resolution – Cultural Diversity Month

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

The following resolution is presented by Trustees Furutani and Scott-Hayes:

WHEREAS, The County of Los Angeles has declared the month of October as Cultural Diversity Month; and

WHEREAS, The Los Angeles Community College District not only enrolls but employs many individuals from a wide range of ethnic backgrounds and recognizes the importance of a diversified staff, whether it be in the classroom or acquiring services from support staff; and

WHEREAS, In celebration of the diverse cultures that the LACCD serves and employs, the Board of Trustees wishes to recognize the history and contributions of the different cultures that make our District great; now, therefore, be it

RESOLVED, That the Board of Trustees reaffirms its commitment to the importance of cultural diversity in the workforce; and be it further

Minutes – Regular Meeting 3 9/8/04 12:30 p.m.
RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby proclaims the month of October as Cultural Diversity Month in the Los Angeles Community College District.

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

CHANCELLOR AND COLLEGE PRESIDENTS' REPORTS

None.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Candaele inquired if anyone has any items to be pulled from the Consent Calendar for questions or comments or items to be separated for the vote.

The following Board members requested that the following items be pulled from the Consent Calendar for questions:

Trustee Field – Com. No. BSD1, Business Services Routine Report

Ms. Camille Goulet, General Counsel, noted that Com. No. BSD2, Ratifications for Business Services and Facilities Planning D. Service Agreements, Agreement No. 450034331, and as noted in Ratifications Backup (BSD42), was withdrawn. She also noted that Com. No. HRD1, Personnel Services Routine Actions Item IV. Dismissal of Permanent Classified Employee was withdrawn.

There was discussion regarding Com. No. BSD1.

President Candaele entertained a motion to adopt the Consent Calendar items as amended on matters requiring a majority vote, with the limitation that the Student Trustee’s vote shall not apply to HRD1, and the Recommended Disposition of Correspondence.

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt the Consent Calendar items as amended on matters requiring a majority vote.

Com. No. BSD1, Business Services Routine Report
Com. No. BSD2, Ratifications for Business Services and Facilities Planning

Amended as follows:

D. SERVICE AGREEMENTS

450034331—Pierce—Amendment to extend agreement with Susan Sodorbergh to provide mule care and maintenance for the Equestrian Education Program, increasing total contract amount from $9,750 to $19,600, from July 1, 2004 to December 31, 2004, inclusive. Total additional cost: $9,850.

Withdrawn.

Minutes – Regular Meeting - 4 - 9/8/04 12:30 p.m.
Amended as follows:

IV. DISMISSAL OF PERMANENT CLASSIFIED EMPLOYEE

Withdrawn.

Accept Recommended Disposition of Correspondence

Student Trustee Advisory Vote: Ayen (Saldívar)
ADOPTED AS AMENDED: 5 Ayes

Matters Requiring a Super Majority Vote

None.

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 Interim Chancellor Landsberger and action taken as indicated.

Human Resources

Com. No. HRD2. Agreement Between the Los Angeles Community College District and the Supervisory Employees’ Union SEIU Local 347

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. HRD2.
ADOPTED: 5 Ayes

Com. No. HRD3. Agreement Between the Los Angeles Community College District and the Los Angeles City & County School Employees Union Local 99, AFL-CIO SEIU

Motion by Trustee Waxman, seconded by Trustee Field, to adopt Com. No. HRD3.
ADOPTED: 5 Ayes

Com. No. HRD4. Agreement Between the Los Angeles Community College District and the Los Angeles/Orange County Building and Construction Trades Council

Motion by Trustee Waxman, seconded by Trustee Field, to adopt Com. No. HRD4.
ADOPTED: 5 Ayes

Com. No. HRD5. Compensation Adjustments for Unrepresented Employees

Motion by Trustee Scott-Hayes, seconded by Trustee Waxman, to adopt Com. No. HRD5.
ADOPTED: 5 Ayes

Minutes – Regular Meeting

- 5 -

9/8/04 12:30 p.m.
NOTICE REPORTS AND INFORMATIVES
None.

PUBLIC AGENDA REQUESTS (Category B)
Oral Presentations
None.

Proposed Actions
Mr. Duke Russell addressed the Board regarding the use of bond funds to build an 8-lane Olympic running track at LACC.

There was discussion regarding the plans to increase the number of lanes from seven to eight.

Trustees Furutani requested that additional information be provided regarding the reasons for the running track having seven lanes rather than eight. He recommended that discussions be held to review the issue of athletics from a standpoint of regionalization rather than each campus being able to have its own “full-blown” athletic team.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS
None.

ADJOURNMENT
Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adjourn.

Without objection, so ordered.

APPROVED: 5 Ayes

The regular meeting adjourned at 3:20 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

By: Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Kelly G. Candela
President of the Board

Date October 6, 2004

Minutes – Regular Meeting - 6 - 9/6/04 12:30 p.m.
CLOSED SESSION

Wednesday, September 8, 2004
12:30 - 2:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employee Evaluation
   (pursuant to Government Code section 54957)
   A. College Presidents

II. Conference with Labor Negotiator
   (pursuant to Government Code section 54957.6)
   A. District Negotiators: Peter Landsberger
      Sue Carleo
      Employee Units: All Units
      All Unrepresented Employees
   B. District Negotiators: Peter Landsberger
      Sue Carleo
      Employee Unit: Crafts
   C. District Negotiators: Peter Landsberger
      Sue Carleo
      Employee Unit: Clerical/Technical
D. District Negotiators: Peter Landsberger  
       Sue Carleo  
Employee Unit: Supervisory

E. District Negotiators: Peter Landsberger  
       Sue Carleo  
Employee Unit: Local 99

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

IV. Conference with Legal Counsel - Existing Litigation  
     (pursuant to Government Code section 59456.9(a))

A. Teamsters Local 911 v LACCD, et al.

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

A. Potential Litigation - 1 matter

B. Claim for materials and installation at East Los Angeles College

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

A. Property: 4821 Mason Street and 4635 Firestone Boulevard, Southgate, CA.  
       Negotiating Party: Overton-Moore Properties/Southgate LLC  
       District Negotiators: Larry Eisenberg and Ernie Moreno  
       Under negotiation: Price and terms of payment

B. Property: Any potential site contiguous or nearby to West Los Angeles College  
       Negotiating party: Any willing seller  
       District Negotiators: Larry Eisenberg and Frank Quiambao  
       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 September 8, 2004 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 Ninth Floor Conference Room at 12:45 p.m.

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

Interim Chancellor Peter J. Landisberger was present.

The following staff members were present:

Camille Goulet, General Counsel
A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
Ernest Moreno, President, ELAC
Dorothy Rupert, Acting Vice President, Academic Affairs, Pierce College
Charles Ng, Facilities Manager, Pierce College
Patrice Salseda, Assistant General Counsel

The Board did not discuss properties located at 4821 Mason Street and 4635 Firestone Boulevard; and any potential site contiguous or nearby to West Los Angeles College.

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 2:05 p.m.

DARROCH YOUNG
Acting Interim Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Kelly G. Candela
President of the Board

Date October 6, 2004
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 Kelly G. Candaele 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 1:00 p.m.), Georgia L. Mercer. Student Trustee Elizabeth Saldivar was not present (arrived at 1:00 p.m.).

Interim Chancellor Peter J. Landsberger was present.

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

Ms. Camille Goulet, General Counsel, indicated that Dr. Alfred Hutchings and his representative, Mr. Larry Rosenzweig, AFT Attorney, are present to address the Board in accordance with Dr. Hutchings’ rights under The Ralph M. Brown Act.

Dr. A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources, explained the process for dismissing a permanent academic employee.

Ms. Goulet explained the process to be followed.

Dr. Carleo summarized the charges against Dr. Hutchings.

Mr. Rosenzweig addressed the Board on behalf of Dr. Hutchings.

RECESS TO CLOSED SESSION

Motion by Trustee Scott-Hayes, 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: 5 Ayes

The regular meeting recessed to Closed Session at 12:53 p.m.

(Trustee Furutani and Student Trustee Saldivar arrived at 1:00 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 2:45 p.m. with President Kelly G. Candaele 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 Elizabeth Saldivar was present.
Interim Chancellor Peter J. Landsberger was present.

The Opening Thoughts were offered by Trustee Scott-Hayes.

Trustee Furutani led the Pledge of Allegiance to the Flag.

MINUTES

None.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, reported that for the first time anywhere in America, the Los Angeles County Federation of Labor has convened a Delegates Congress to be held at the Los Angeles Convention Center on Thursday, September 30, 2004. One of the topics to be discussed has to do with organizing for the future of community colleges. He distributed copies of a flyer regarding the event (copy on file).

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 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 Actions Taken in Closed Session – September 22, 2004

President Candela indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board took no actions that The Ralph M. Brown Act requires to be reported.

Reports of Standing and Special Committees

Trustee Waxman reported on this morning’s External Affairs Committee meeting at which there was a final bond report presentation by Fleishman-Hillard and a presentation regarding the LAColleges.net web site.

* * *
Trustee Pearman reported on this morning’s Infrastructure Committee meeting at which there were presentations regarding the LAMC Plant Facilities and Central Plant, the LASC Maintenance and Operations Facility, the LAHC Central Plant, the ELAC Environmental Impact Report (EIR), LAMC temporary facilities, and ergonomic standards and examples.

President Candaele congratulated Mr. Ernest Moreno, President, ELAC, for the recent opening of the new technology center.

Com. No. BT1, Resolution – Support of Proposition 72 – Health Care Coverage Requirements

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT1, as follows:

The following resolution is presented by Trustees Field, Scott-Hayes, and Saidvar:

WHEREAS, The Los Angeles Community College District spends more than $53 million per year to give appropriate medical coverage to our employees and retirees; and

WHEREAS, Those costs continue to escalate and create a growing fiscal drain on the District, leaving fewer dollars for education; and

WHEREAS, Employers who provide coverage subsidize the 20 percent of Californians who are uninsured; and

WHEREAS, Our current health care system spends between 20 and 30 percent of all health care dollars on insurance companies’ administrative costs and not on actual health care; and

WHEREAS, All Californians and their employers suffer when insurance premiums become unaffordable and benefits are reduced; and

WHEREAS, Starting in 2006, Proposition 72 gradually builds upon our current health system, by which over 16 million Californians get health coverage through their employer by giving employers with 50 or more workers the choice of buying private coverage for workers directly or paying into a statewide buying pool that would work to get private health coverage for employees and by requiring employers with 200 or more workers to provide family coverage for its workers; and

WHEREAS, Proposition 72 stipulates that workers of employers of 50 or more would be guaranteed health benefits that include preventative care, major medical, and prescription drugs, and paying no more than 20 percent of the monthly premiums or for low-income workers—not more than five percent of their income; and

WHEREAS, Proposition 72 will protect the employees’ current coverage offered by their employers, and will allow everyone to keep their current physician and insurance plan; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District supports expanding health care coverage and helping to ensure that quality coverage stays within reach for California employees and their families; and, be it further

Minutes – Regular Meeting 9/22/04 12:30 p.m. - 3 -
RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby supports Proposition 72 and urges an affirmative vote on November 2, 2004.

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

(Tribute to Waxman left at 3:00 p.m.)

Com. No. BT2. Conference Attendance Authorizations

Trustees Field and Pearlman requested that their names be added to attend the Community College League of California Legislative Conference.

Trustee Scott-Hayes indicated that she was unable to attend 2004-05 Advisory Committee on Legislation meeting and orientation that was held on September 17, 2004 and requested that item A. be withdrawn.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT2, with the amendments as follows:

A. Ratify payment of necessary expenses for Sylvia Scott-Hayes, member of this Board of Trustees, to have attended a committee meeting and orientation of the 2004-05 Advisory Committee on Legislation held on September 17, 2004 in Sacramento, California.

B. A. Authorize payment of necessary expenses for Sylvia Scott-Hayes, Mona Field, and Nancy Pearlman, members of this Board of Trustees, to attend the Community College League of California Legislative Conference to be held on January 30-31, 2005 in Sacramento, California.

C. B. Authorize payment of necessary expenses for Sylvia Scott-Hayes, member of this Board of Trustees, to attend committee meetings of the 2004-05 Advisory Committee on Legislation to be held on January 29, 2005, April 1, 2005 and June 10, 2005 in Sacramento, California.

Student Trustee Advisory Vote: Aye (Saldivar)
ADOPTED AS AMENDED: 5 Ayes

Com. No. BT3. District Classified Employees Retirement Resolution

Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. BT3. as follows:

WHEREAS, The employees identified in Exhibit A have been with the Los Angeles Community District for many years; and

WHEREAS, The employees identified in Exhibit A have served in various positions, ranging from Gardener to Vice President of Administration; and

WHEREAS, The employees identified in Exhibit A have contributed significantly toward providing the highest quality of services to students and the public for the Los Angeles Community College District; now, therefore, be it

RESOLVED, That the Personnel Commission and the Board of Trustees of the Los Angeles Community College District does hereby commend the employees for their contributions and extends its best wishes in their retirement.
Summary of Retired Classified Employees
August 1, 2004 – August 31, 2004
Exhibit A

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Job Classification</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Borchetta</td>
<td>Shaw</td>
<td>Vice President, Administration</td>
<td>West Los Angeles</td>
</tr>
<tr>
<td>2 Nigro</td>
<td>Fredric</td>
<td>Admissions &amp; Records Assistant</td>
<td>Mission</td>
</tr>
<tr>
<td>3 Hall</td>
<td>Joseph</td>
<td>Custodian</td>
<td>Southwest</td>
</tr>
<tr>
<td>4 Kelley</td>
<td>Francis</td>
<td>Gardener</td>
<td>Pierce</td>
</tr>
<tr>
<td>5 Jones</td>
<td>Roland</td>
<td>Stock Control Assistant</td>
<td>City</td>
</tr>
</tbody>
</table>

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

CHANCELLOR AND COLLEGE PRESIDENTS’ REPORTS

There being no objection, Item B. Bond Program Annual DMJM/JGM Report was taken out of order.

Bond Program Annual DMJM/JGM Report

Mr. Fred Gans, Program Director, DMJM/JGM, distributed copies of a document entitled “Los Angeles Community College District Proposition A/JAA Bond Program 2003-2004 Annual Report” (copy on file). He gave a power point presentation regarding the bond program progress and achievements during the past year.

There was discussion regarding the financial overview of the bond program.

Trustee Scott-Hayes requested that the students be kept informed regarding the stages of construction of all of the bond program projects at the colleges.

Student Trustee Saldivar indicated that she would provide the Associated Student Presidents with information regarding today’s presentation at the Student Affairs Committee meeting being held on Friday, September 24, 2004.

PV Jobs Update Presentation

Packets of materials regarding PV Jobs were distributed (on file).

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, introduced Ms. Anne Murphy, Program Manager, LACCD e7 Interns Program.

Ms. Murphy gave a power point presentation and discussed the e7 Interns Program with respect to the goal of providing students with internship opportunities in various career areas including architecture and engineering, construction management, and business and legal services; and the application, training, and placement processes.

Owner Control Insurance Program Carve Out

Mr. Eisenberg deferred to Mr. Ron Rakich, Principal, Ron Rakich & Associates.

Minutes – Regular Meeting

9/22/04 12:30 p.m.
Mr. Rakich gave a power point presentation regarding the workers' compensation carve out program and discussed the program with respect to the process for ensuring that workers on the Proposition A and AA construction projects receive full compensation for their injuries and for their early return to work.

Mr. Richard Slawson, Los Angeles/Orange County Building and Construction Trades Council, indicated that the state requires that the carve out program be negotiated with the workers so that the workers and their representatives understand what the process is and that the workers still perceive that they are protected under the workers' compensation system.

There was discussion regarding the costs and benefits of the carve out program.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Candaele inquired if anyone has any items to be pulled from the Consent Calendar for questions or comments or items to be separated for the vote.

The following Board member requested that the following items be pulled from the Consent Calendar for questions:


Com. No. CH1. Authorize the Filing of Service Mark Applications for the Slogans “Education Changes Everything” and “Education Changes”

Com. No. CH2. Waiver of Student Parking Fees

Com. No. BSD1. Business Services Routine Report

Mr. Eisenberg indicated that Item III. Authorize Professional Services Agreement needs to be withdrawn.

With respect to Item IV. Ratify Joint Powers Agreement as it relates to an agreement with the UCLA Center for Community College Partnerships to create a consortium of awareness campaigns, seminars, workshops, and conferences with the goal of determining the best methods to develop a transfer culture between UCLA and the District's colleges, Trustees Field, Scott-Hayes, and Pearlman expressed their concern that a detailed report needs to be provided stating what the money is being spent on.

Student Trustee Saldivar requested that the report also include information as to how many District students actually participated in summer transfer programs.

President Candaele indicated that Item IV. would be withdrawn until a detailed report is prepared and provided to the Board.

Mr. Darroch Young indicated that he would arrange for some individuals from UCLA to attend a future Board meeting and speak to the Board regarding the program.

There was further discussion regarding Com. No. BSD1.

Com. No. BSD2. Facilities Planning and Development Routine Report

Com. No. BSD3. Ratifications for Business Services and Facilities Planning
Mr. Eisenberg noted the following correction:

I. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

C. Authorize an agreement with Leo A. Daly to provide architectural, engineering, and construction administration services for the PE and Wellness Center project at Los Angeles Harbor College during the period September 29, 2004 through September 29, 2006 at a cost not to exceed $1,313,428 inclusive of eligible reimbursable expenses.

Background: The Master Plan at Los Angeles Harbor College provides for construction of the PE and Wellness Center. Leo A. Daly has been selected to provide architectural, engineering, and construction administration services from among qualified consultants responding to an RFQ posted on the Bond Program website. The fee for these services is with the Design and Specialty Consultant fee guidelines stated in the LACCD Administrative Regulations Index No. B-26. The building will be LEED<sup>TM</sup> certified as delineated in the District’s Sustainable Principles, Standards, and Processes. Funding is through Proposition A and AA Bond proceeds and state funds.

There was discussion regarding Com. No. BSD4.

Com. No. BSD5. Grant Utility Easement at Los Angeles City College

Com. No. BSD6. Adopt Resolution

Com. No. BSD8. Approve Amendment to Project Labor Agreement

Com. No. BSD10. Adopt a Resolution Authorizing Participation in State of California Federal Surplus Property Program

Com. No. HRD1. Personnel Services Routine Actions

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

President Candaele entertained a motion to adopt the Consent Calendar items as amended on matters requiring a majority vote, with the limitation that the Student Trustee’s vote shall not apply to HRD1, PC1, and the Recommended Disposition of Correspondence.

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt the Consent Calendar items as amended on matters requiring a majority vote.

Student Trustee Advisory Vote: Aye (Saldivar)

ADOPTED AS AMENDED: 5 Ayes

Minutes – Regular Meeting 9/22/04 12:30 p.m.
Matters Requiring a Super Majority Vote

Com. No. BSD7. Ratify an Emergency Resolution for the Structural Upgrade to the Auto Metal ("F") B

Mr. Eisenberg noted the following correction:

Ratify an Emergency Resolution (Attachment 1) pursuant to the provision of Public Contracts Code Sections 22035 and 22050 which permit the issuing of contracts for the making of repairs, alterations, or improvements without using the formal bid process when such action is determined to be an emergency and necessary to permit the continuance of existing classes or to avoid danger to life or property. Such contracts shall be in the form of change orders to be entered into with Scorpio Enterprises dba AireMasters, in an amount not to exceed $740,000 $1,090,000, and with Preferred Ceilings, Inc. in an amount not to exceed $57,100.

Dr. Daniel Castro, President, LATTC, explained the purpose for this resolution.

Ms. Goulet indicated that this item requires six affirmative votes and only five Trustees are present. Therefore, Com. No. BSD7. needs to be withdrawn.

There being no objection, Com. No. BSD7. was withdrawn with the noted correction until the regularly scheduled Board meeting of October 6, 2004.

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 Interim Chancellor Landsberger and action taken as indicated.

Operations – Business Services


Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD9.

Student Trustee Advisory Vote: Aye (Saldivar)

ADOPTED: 5 Ayes

Human Resources

Com. No. HRD2. Agreement Between the Los Angeles Community College District and the American Federation of Teachers College Staff Guild Local 1521A, CFT/AFT, AF/CF/D

Ms. Sandra Lepore, Executive Secretary, AFT College Staff Guild Los Angeles, requested that the Board support the agreement. She expressed her appreciation to Dr. Carlo, the members of the management team, and the members of the Staff Guild negotiating team for their assistance and expertise.

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt Com. No. HRD2.

ADOPTED: 5 Ayes

Trustee Furutani requested that at the next regularly scheduled Board meeting, there be a celebration to acknowledge the successful negotiation efforts.

NOTICE REPORTS AND INFORMATIVES

None.

Minutes – Regular Meeting - 8 - 9/22/04 12:30 p.m.
PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Mr. Duke Russell addressed the Board regarding the importance of having an eight-lane running track at LACC.

Trustee Pearlman spoke in support of having an eight-lane running track. She inquired as to how much it would cost to change the number of lanes from seven to eight.

Mr. Eisenberg responded that it would cost approximately $20 million to move the existing track facilities and expand the number of lanes.

Trustee Funutani requested that the issue regarding regionalization of the District's athletic programs be placed on the Board agenda in order to allow for discussion of this issue.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Field announced that the LACCD is being given special recognition at the Greening of California annual event to be held on October 14, 2004. She indicated that the event is free of charge and includes a reception.

***

Dr. Karen Hoefel, Vice President, Administrative Services, LAMC, announced that LAMC was recently notified of a grant award from the United States Department of Education. The grant in the amount of $322,000 was awarded through the Minority Science Education Improvement Program and will provide funds for the development of a new course in Molecular Biology.

***

Trustee Funutani requested that the Board support a new version of the bipartisan Development, Relief, and Education for Alien Minors (DREAM) Act. He indicated that this is a federal bill being presented by United States Senators Orrin Hatch and Richard Durbin in an effort to provide the ability for immigrant children to seek higher education. The DREAM Act would provide a vehicle by which these individuals can begin the process of obtaining their legal permanent resident status.

***

Dr. Doris Givens, Interim President, LACC, announced that the 12 students enrolled in the Radiologic Technology Program who took the national registry examination all passed the exam.

ADJOURNMENT

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adjourn.

Without objection, so ordered.

APPROVED: 5 Ayes

Minutes – Regular Meeting 9 9/22/04 12:30 p.m.
The regular meeting adjourned at 4:48 p.m.

PETER J. LANDISBERGER
Interim Chancellor and Secretary of the Board of Trustees

By:                
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Kelly C. Canfield
President of the Board

Date: October 20, 2004

Minutes – Regular Meeting - 10 - 9/22/04 12:30 p.m.
CLOSED SESSION

Wednesday, September 22, 2004
12:30 - 2:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

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

A. District Negotiators: Peter Landsberger
   Sue Carleo
   Employee Units: All Units
   All Unrepresented Employees

B. District Negotiators: Peter Landsberger
   Sue Carleo
   Employee Unit: Clerical/Technical

C. District Negotiators: Peter Landsberger
   Sue Carleo
   Employee Unit: Supervisory

D. District Negotiators: Peter Landsberger
   Sue Carleo
   Employee Unit: Local 99
II. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**  
(pursuant to *Government Code* section 54957)

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

   a. **Potential Litigation - 2 matters**

IV. **Discussion with Real Property Negotiator and as may be announced prior to the closed session**  
(pursuant to *Government Code* section 54956.5)

   A. Property: 4821 Mason Street and 4635 Firestone Boulevard, Southgate, CA.  
   Negotiating Party: Overton-Moore Properties/Southgate LLC  
   District Negotiators: Larry Eisenberg and Ernie Moreno  
   Under negotiation: Price and terms of payment

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 September 22, 2004 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 Ninth Floor Conference Room at 1:00 p.m.

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

Interim Chancellor Peter J. Landsberger was present.

The following staff members were present:

Darroch Young, Interim Senior Vice Chancellor
Camille Goulet, General Counsel
A. See Carleo, Senior Associate Vice Chancellor, Human Resources
Larry Eisenberg, Executive Director, Facilities Planning and Development
Ernest Moreno, President, ELAC
Doris Givers, Interim President, LACC
Tyree Wieder, President, LAVC
Carolyn Tormo, Vice President, Academic Affairs, LAVC
Laurie Nalepa, Dean, Academic Affairs, LAVC

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 2:35 p.m.

DARROCH YOUNG
Acting Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Kelly G. Candele
President, of the Board

Date October 20, 2004

Minutes – Regular Meeting
Closed Session

9/22/04
LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
Wednesday, October 5, 2004 • 11:30 a.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 11:36 a.m. with President Kelly G. Candaele presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Fututani, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Elizabeth Saldivar was not present (arrived at 2:00 p.m.).

Acting Chancellor Darroch Young was present.

RECESS TO COMMITTEE OF THE WHOLE

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

APPROVED: 7 Ayes

President Candaele relinquished the gavel to Vice President Scott-Hayes.

The regular meeting recessed to the Committee of the Whole at 11:38 a.m.

West Los Angeles College EIR Presentation

Copies of a document entitled "West Los Angeles College Facilities Master Plan and Draft EIR" were distributed (copy on file).

Mr. Quiambo, introduced Ms. Shari Borcchetta, Vice President, Administrative Services, WLAC, and Mr. Daniel Benavides, Project Manager, Turner Construction Company.

Mr. Benavides introduced the following individuals:

Mr. Lee Lisecki, Principal Project Director, Myra L. Frank Jones & Stokes; Mr. Netal Basu, AICP, Kaku Associates; Mr. Anthony Crump, Project Manager, Consensus Planning Group; and Mr. Brian Spencer, DMJMUGM.

Mr. Quiambo gave a power point presentation and summarized the document with respect to the Master Plan planning process, goals, concepts, and proposed new facilities. He deferred to Mr. Lisecki.

Mr. Lisecki summarized the document with respect to the EIR planning process. He deferred to Mr. Crump.

Mr. Crump discussed the EIR planning process and community outreach efforts.
Mr. Lisiecki continued the presentation and summarized the document with respect to environmental impact issues.

Mr. Quiambao discussed the need for a second access road to the campus and the possible alignments being considered for the road. He indicated that an alignment to Jefferson Boulevard has been identified as the preferred alignment.

There was discussion regarding various issues with respect to construction of the second access road.

Public Speakers

Vice President Scott-Hayes entertained a motion to allocate four minutes per speaker regarding the WIAC EIR.

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

APPROVED: 7 Ayes

The following individuals addressed the Board regarding the second access road:

Mr. Stephen Schwartz, Mr. Paul Jacobs, Mr. John Kuechle, and Mr. Mark Satkin.

Scheduled speaker Ms. Carole Gustlin was not present.

There was discussion regarding the mitigation impact issues.

Trustee Pearlman inquired if it would be possible in the EIR to change the start of construction of the access road from 2015 to 2007.

Mr. Quiambao responded in the affirmative.

Rise and Report

Motion by Trustee Waxman, seconded by Trustee Field, to rise and report.

APPROVED: 7 Ayes

The Committee of the Whole adjourned at 12:52 p.m.

Vice President Scott-Hayes relinquished the gavel to President Candaele.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees reconvened at 12:52 p.m. with President Kelly G. Candaele presiding.

The following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Elizabeth Saldívar was not present.

Acting Chancellor Darroch Young was present.

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

Scheduled speaker Mr. Larry Rosenzweig was not present.
RECESS TO CLOSED SESSION

Motion by Trustee Waxman, 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 12:53 p.m.

(Student Trustee Saldivar 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 2:40 p.m. with President Kelly G. Candaele presiding.

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

Acting Chancellor Darroch Young was present.

Trustee Waxman deferred to Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, to offer the Opening Thoughts.

Ms. Butler offered the Opening Thoughts.

Trustee Scott-Hayes led the Pledge of Allegiance to the Flag.

(Student Waxman left at 2:43 p.m.)

MINUTES

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to approve the following minutes:

Regular Meeting and Closed Session – September 8, 2004

APPROVED: 6 Ayes

(Student Waxman returned at 2:44 p.m.)

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Mr. Leon Marzillier, President, District Academic Senate; Mr. Carl Friedlander, President, Los Angeles College Faculty Guild; Ms. Butler; and Mr. Marshall Ford, ASO President, LASC, and Student Representative.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Scheduled speaker Ms. Stacey McMullen withdrew her request to address the Board.

Minutes – Regular Meeting    3  10/08/04  11:30 a.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 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 Actions Taken in Closed Session – October 6, 2004

President Candaale indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board reports that it unanimously accepted an interim settlement regarding the operation of the golf driving range at Los Angeles City College. A copy is available from the General Counsel.

The Board took no further actions that The Ralph M. Brown Act requires to be reported.

Reports of Standing and Special Committees

Trustee Waxman reported on this morning’s External Affairs Committee meeting at which there were two update reports regarding (1) the status of the LACCD Foundation and (2) the Federal Earmarks.

CHANCELLOR AND COLLEGE PRESIDENTS’ REPORTS

South Gate Project Update

Mr. Ernest Moreno, President, ELAC, gave an overview regarding the ELAC South Gate Education Center project.

Mr. Eisenberg distributed copies of an aerial map showing the location of the project site (copy on file). He gave a power point presentation regarding the EIR process and timeline of the project.

There was discussion regarding the project with respect to student housing facilities, parking, and property zone redevelopment.

Trustee Field inquired as to when the Board will have access to knowing how the plan is evolving.

Mr. Eisenberg responded that the first formal EIR hearing will be held within the next two months and the Board will continue to be notified of future meetings or hearings in the South Gate community.

MWV Group Presentation

Acting Chancellor Young gave an overview regarding the use of Proposition A and AA bond funds and summarized the process by which the MWV Group was selected to conduct the public information campaign for the District’s Proposition A and AA bond projects.

Trustees Waxman and Scott-Hayes discussed the MWV Group’s expertise in communications and public relations and how they will be an asset to the District in publicizing the bond improvement projects.
Acting Chancellor Young introduced Mr. Harvey Englander, Senior Vice President and Managing Director, MWW Group.

Copies of a document entitled "MWW Group Action Plan for Los Angeles Community College District Prop. A/AAA" were distributed (copy on file).

Mr. Englander acknowledged the following individuals:

Mr. David Herbst, Senior Vice President; MWW Ms. Evelyn Jerome, Associate Vice President; MWW Ms. Chelsea Shure, Account Supervisor; MWW Ms. Glenda Vasquezano, Associate Account Executive; MWW Mr. Ben Durazo, Vice President, Durazo Communications, Inc.; and Ms. Rosio Corza, Media Director, Durazo Communications, Inc.

Mr. Englander, Mr. Durazo, Ms. Jerome, and Mr. Herbst gave a power point presentation regarding the public information campaign.

There was discussion regarding the importance of communicating with the public with respect to keeping them informed about the District's bond construction projects.

Acting Chancellor Young announced that the Economic and Workforce Development Awards have been presented and the LACCD received seven awards for four of its colleges—Pierce, Valley, Mission, and City. He further stated that WLAC has received a $2.7 million Title 3 grant.

Dr. Adriana Barrera, President, LAMC, announced that LAMC has been awarded a five-year $2 million Title 5 grant.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Candaele inquired if anyone has any items from the Consent Calendar for questions or comments or items to be separated for the vote.

Trustee Field inquired about the following items from the Consent Calendar:


Com. No. ISD1. Authorization of Student Travel

There was discussion regarding Com. No. ISD1.

Com. No. ISD2. Student Discipline – Permanent Expulsion

Com. No. ISD3. Student Discipline – Permanent Expulsion

Com. No. BSD1. Business Services Routine Report

There was discussion regarding Com. No. BSD1.

Com. No. BSD2. Facilities Planning and Development Routine Report

Com. No. BSD3. Ratifications for Business Services and Facilities Planning

There was discussion regarding Com. No. BSD3.
Mr. Eisenberg noted the following corrections:

VIII. RATIFY PLACEMENT OF INSURANCE


With respect to Item 1, Authorize Professional Services Agreements I, as it relates to an agreement with Diana Ho Consulting Group to provide college and project specific transportation consulting services, Trustee Waxman requested that the entire process go through the representative from the District who is coordinating the governmental relations strategy for the agreement.

There was further discussion regarding Com. No. BSD4.

Com. No. BSD5. Grant Reciprocal Easement at Los Angeles Harbor College

Com. No. BSD8. Adopt Addendum to EIR and Revised Los Angeles Harbor College Master Plan

Com. No. BSD9. Adopt Addendum to EIR and Revised Los Angeles Trade-Technical College Campus Plan

Com. No. HRD1. Personnel Services Routine Actions

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

II. NOTICE OF INTENTION TO DISMISS TENURED ACADEMIC EMPLOYEE

Withdrawn.

Com. No. PC1. Personnel Commission Actions

With respect to the reclassification of the Community Services Assistant to Community Services Manager at LACC, Ms. Butler expressed her concern regarding the reason that was stated at a Personnel Commission meeting for laying off the previous Community Services Manager.

Acting Chancellor Young indicated that he would discuss this issue with Dr. Doris Givens, Interim President, LACC, in order to determine the reason for the layoff.

Accept Recommended Disposition of Correspondence

President Candela entertained a motion to adopt the Consent Calendar items as amended on matters requiring a majority vote, with the limitation that the Student Trustee's vote shall not apply to ISD1, ISD2, ISD3, HRD1, PC1, and the Recommended Disposition of Correspondence.
Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt the Consent Calendar items as amended on matters requiring a majority vote.

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

Matters Requiring a Super Majority Vote

Com. No. BSD6. Ratify an Emergency Resolution for Relocation of the Child Development Center at Los Angeles City College

Com. No. BSD7. Ratify an Emergency Resolution for the Structural Upgrade to the Auto Metal ("F") Building at Los Angeles Trade-Technical College

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. Nos. BSD6. and BSD7.

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

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 Acting Chancellor Young and action taken as indicated.

Chancellor

Com. No. CH1. Resolution: Reappointment of Personnel Commissioner

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. CH1.

ADOPTED: 7 Ayes

NOTICE REPORTS AND INFORMATIVES

Com. No. BSD/A. Notice Report – Adoption of the 2005-2006 Budget Development Calendar

Noticed by Acting Chancellor Young.

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

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Mr. Duke Russell addressed the Board regarding the LACC golf driving range lease.

Proposed Actions

None.

Minutes – Regular Meeting 7 10/6/04 11:30 a.m.
ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Dr. A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources, announced that at the conclusion of today's Board meeting, cake will be served to celebrate the recent successful labor negotiations. She expressed her appreciation to the District's union colleagues, the District's management team, and interim Chancellor Landsberger for their efforts during the negotiations.

ADJOURNMENT

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

APPROVED: 6 Ayes

The regular meeting adjourned at 4:35 p.m.

DARROCH YOUNG
Acting Chancellor and Secretary of the Board of Trustees

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

APPROVED BY THE BOARD OF TRUSTEES:

Kelly C. Candale
President of the Board

Date October 20, 2004

Minutes – Regular Meeting - 8 - 10/6/04 11:30 a.m.
CLOSED SESSION

Wednesday, October 6, 2004
12:30 - 2:30 p.m.
770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employment
   (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: Peter Landsberger
        Rocky Young
        Sue Carleo
        Employee Units: All Units
        All Unrepresented Employees
     B. District Negotiators: Peter Landsberger
        Rocky Young
        Sue Carleo
        Employee Units: Supervisory
        Local 99
Closed Session Agenda
October 6, 2004
Page 2

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 - 1 matter
   B. Claims for student athlete injuries from multiple locations
   C. Allegation of sexual harassment complaint by student at Los Angeles Valley College,

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

VII. Other litigation matters as may be announced prior to the closed session
(pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of October 6, 2004 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 Ninth Floor Conference Room at 1:07 p.m.

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

Acting Chancellor Darroch Young was present.

The following staff members were present:

Camille Goulet, General Counsel
A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
Larry Eisenberg, Executive Director, Facilities Planning and Development
Tyree Wieder, President, LAHC
Francisco Quiambao, President, WLAC
Ken Takeda, Director, Business Services
Toni Harrison, Risk Manager
Al Fernandez, Consultant, Chancellor Search

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 2:32 p.m.

APPROVED BY THE BOARD OF TRUSTEES:

Kelly G. Candoole
President of the Board

Date _______ October 20, 2004

Minutes – Regular Meeting
Closed Session
LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
Wednesday, October 26, 2004 • 12:30 p.m.
Los Angeles Southwest College • Little Theater
1600 W. Imperial Highway • Los Angeles, California 90047

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 Kelly G. Candaele presiding.

On roll call the following members were present: Kelly G. Candaele, Warren T. Furutani, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Mona Field (arrived at 12:43 p.m.) Student Trustee Elizabeth Saldivar was not present (arrived at 2:46 p.m.).

Acting Chancellor Darroch Young was present.

(Student Trustee Field arrived at 12:43 p.m.)

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

Mr. Larry Rosenzweig addressed the Board on behalf of Dr. Alfred Hutchings with respect to Com. No. HRD1. Personnel Services Routine Actions Item III. Notice of Intention to Dismiss Tenured Academic Employee.

RECESS TO CLOSED SESSION

In Closed Session, the Board will also give direction to actual property negotiations, Larry Eisenberg and Audre Levy, regarding the price and terms of payment for a potential site at 2400 West 120th Street in Hawthorne, California. The other party is Lowe Enterprises Southwest.

Motion by Trustee Scott-Hayes, 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: 7 Ayes

The regular meeting recessed to Closed Session at 12:47 p.m.

(Student Trustee Saldivar arrived at 2:46 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:45 p.m. with President Kelly G. Candaele 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 Elizabeth Saldivar was present.

Acting Chancellor Darroch Young was present.

The Opening Thoughts were offered by Trustee Mercer

Minutes – Regular Meeting 1 10/20/04 12:30 p.m.
Student Trustee Saldivar led the Pledge of Allegiance to the Flag.

MINUTES

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to approve the following minutes:

Regular Meeting and Closed Session – September 22, 2004
Regular Meeting and Closed Session – October 6, 2004

APPROVED: 6 Ayes

WELCOMING REMARKS

Dr. Audre Levy, President, LASC, welcomed the Trustees to LASC, and expressed her appreciation for their having attended the groundbreaking ceremony earlier today for the new Child Development Center.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

No reports.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Ms. Stacey McMullen addressed the Board regarding her appointment by Governor Arnold Schwarzenegger to the Board of Governors of the California Community Colleges.

The Trustees congratulated Ms. McMullen on her appointment.

The following individuals addressed the Board regarding LASC student issues:

Mr. Ronal Mann and Mr. Keith Green.

Scheduled speaker Ms. Myeshia Williams was not present.

The Trustees and Dr. Levy responded to the concerns expressed by the speakers.

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.

Minutes – Regular Meeting 10/20/04 12:30 p.m.
President Candaele indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board took no actions that The Ralph M. Brown Act requires to be reported.

Reports of Standing and Special Committees

Trustee Pearlman reported on this morning’s Infrastructure Committee meeting at which there were presentations and discussion regarding the following topics: LAVC Media Arts project, LACC temporary Student Activity Center, ELAC campus-wide fire alarm system upgrade, LAHC temporary chemistry laboratory, LAHC site utilities allowance, WLAC campus utilities improvements, a memorandum of understanding with the Metropolitan Water District on joint small business outreach efforts, bidding issue review, and furniture purchasing review.

Com. No. BT1. Resolution – In Support of the California Community College System Response to the California Performance Review

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt Com. No. BT1. as follows:

The following resolution is presented by Trustee Mercer:

WHEREAS, The California Performance Review (CPR) made 16 recommendations in areas related to government reorganization and education policy that have a profound effect on California community college students including areas such as state mandated enrollment priorities, transfer, career and workforce education, mandatory community service, service to high school students, textbooks costs, and elimination of the state board; and

WHEREAS, The California Community Colleges system of 72 local districts and 109 colleges is the largest system of higher education in the world, is one of the most successful and respected community college systems in the nation, and is the most cost-effective segment of higher education in the state; and

WHEREAS, The California Community College system currently serves 2.8 million students, has the most diverse student body in California higher education, and provides the major point of entry into higher education for underrepresented students; and

WHEREAS, System leaders within the California Community Colleges, including the organizations of the chief executive officers, local governing board members, Academic Senate, faculty and classified unions, administrators, and students, have developed a response to these 16 CPR recommendations based on the effect the CPR recommendations would have on the equitable delivery of education programs and services to all students and the comprehensive community college mission, their potential for cost savings and improving effectiveness and innovation, and if they would improve accountability to the public; and

WHEREAS, The system leadership response raises appropriate concerns about certain recommendations and contains several alternative recommendations and options to those proposed in the CPR which would better meet the needs of students and the local communities served by California community colleges while maintaining efficiency, effectiveness, and accountability; and

WHEREAS, The system response has been reviewed by the following boards: California Community College Trustees (CCCT), Chief Executive Officers of the California Community Colleges (CECCC), Board of Governors of the California Community Colleges, Academic Senate for the California Community Colleges (ASCCC) Executive Committee, Association of California Community College Administrators (ACCCA), Community College Association (CCA)/CTA/NEA, Community College

Minutes – Regular Meeting - 3 - 10/20/04 12:30 p.m.
Council/California Federation of Teachers/American Federation of Teachers (CCO/CFT/TAFT), Faculty Association of California Community Colleges (FACCC), California School Employees Association (CSEA), and California Student Association of Community Colleges (CalSACC).

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby support the California Community College System Leadership Response to the California Performance Review.

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

CHANCELLOR AND COLLEGE PRESIDENTS' REPORTS

Presentation – UCLA Joint Powers Agreement

Acting Chancellor Young discussed the background of the partnership between the LACCD and UCLA.

Mr. John Clerx, Associate Vice Chancellor, Instructional and Student Support Services, distributed copies of a document entitled "LACCD Transfer Data 1991-2004" (copy on file). He gave a power point presentation regarding LACCD enrollment and transfers from the LACCD to California public universities from 1991-92 to 2003-04.

Acting Chancellor Young introduced Mr. C. Adolfo Bermeo, Director and Associate Vice Provost, Academic Advancement Program (AAP).

Mr. Bermeo distributed copies of documents entitled "UCLA Center for Community College Partnerships (CCCP)" and "Increasing the Diversity of UCLA Transfer Population" (copies on file). He discussed the partnership and indicated that CCCP will work closely with AAP in an effort to increase transfer rates for underrepresented community college students and diversify the transfer population at UCLA.

Copies of a document entitled "Summary and Expenses for Academic Year 2003-2004" were distributed and discussed (copy on file). This document lists the salaries and other expenses for the LACCD and the UCLA CCCP for academic years 2003-04 and 2004-05.

There was discussion regarding the transfer partnership program.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Candaele inquired if anyone has any items from the Consent Calendar for questions or comments or items to be separated for the vote.

The following Board members requested that the following items be pulled from the Consent Calendar for questions:

Trustee Field – Com. No. BSD3. Ratifications for Business Services and Facilities Planning
Proposition A and AA Projects

Com. No. ISD1. Authorization of Student Travel – LAPC

Com. No. BSD1. Business Services Routine Report

There was discussion regarding Com. No. BSD1.

Minutes – Regular Meeting - 4 -
10/20/04 12:30 p.m.
Com. No. BSD2. Facilities Planning and Development Routine Report

Com. No. BSD3. Ratifications for Business Services and Facilities Planning

With respect to Item G. Service Agreements as it relates to an amendment to renew an agreement with Samuel Mayo, Trustee Field inquired if this item could be changed to read "... renew agreement for second year..."

Acting Chancellor Young indicated that he would look into having this language added.

With respect to Item G. as it relates to an amendment to renew an agreement with EBSCO Subscription Services to provide magazine and newspaper subscriptions for the LAVC Library, Trustee Pearlman inquired if LAVC had been satisfied with the services provided by EBSCO.

Dr. Tyree Wieder, President, LAVC, responded that she has not heard anything negative, but indicated that she would discuss this with Mr. David May, Library Department Chairperson, LAVC.

(Trustee Furutani left at 5:25 p.m.)


With respect to Item III. Ratify Professional Service Agreements D. as it relates to an agreement with Vantage Technology Consulting Group to provide Districtwide consulting services to develop District technology standards, President Cantaele requested that the Board be provided with feedback as to whether Vantage Technology Consulting Group has provided the District with useful technological information.

Mr. Larry Eisenberg, Associate Director, Facilities Planning and Development, indicated that he would provide this information.

Com. No. BSD6. Adoption of the 2004-2005 2005-2006 Budget Development Calendar

Acting Chancellor Young noted the following corrections:


Background: Adoption of the 2004-2005 2005-2006 Budget Development Calendar by the Board of Trustees informs the Board, the District, and community constituencies of the planned schedule of budget development activities in order to promote participation in the budget process. This calendar was presented to the District Budget Committee for review.

Com. No. HRD1. Personnel Services Routine Actions

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

II. SUSPENSION OF PERMANENT CLASSIFIED EMPLOYEE

A. The ten (10) days suspension of classified employee (EN1789469), assigned to Los Angeles Pierce College as a permanent Auto Mechanic, is based on the following causes:

- ...

Withdrawn.

Minutes – Regular Meeting - 5 -

10/20/04 12:30 p.m.
Accept Recommended Disposition of Correspondence

President Candelas entertained a motion to adopt the Consent Calendar items as amended or matters requiring a majority vote, with the limitation 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 Com. No. BSD1. Item VIII, Acceptance of Specially Funded Income C. 2. (page 7 of 16) (CSUN) and Com. No. BSD3. Item J. Specially Funded Agreements, Agreement No. 450005260 (page 2 of 3 in BSD3 and page 3 of 3 in Ratifications Backup) (CSUN).

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt the Consent Calendar items as amended on matters requiring a majority vote.

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

Matters Requiring a Super Majority Vote


Motion by Trustee Field, seconded by Trustee Waxman, to adopt Com. Nos. BSD5.

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

RECOMMENDATIONS FROM THE CHANCELLOR

None.

NOTICE REPORTS AND INFORMATIVES

Com. No. ISD/A. Informative – Notification of Student Travel – LAPC
Presented by Acting Chancellor Young.

Com. No. ISD/B. Notice Report – Student Affairs Committee. Amend Board Rule 2607.10 Composition of Committee and Voting Rights
Noticed by Acting Chancellor Young.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

President Candelas entertained a motion to allocate four minutes per speaker.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to allocate four minutes per speaker.

Without objection, so ordered.

APPROVED: 6 Ayes

Minutes – Regular Meeting - 6 - 10/20/04 12:36 p.m.
The following individuals addressed the Board regarding starting baseball at LASC:

Mr. Duke Russell, Mr. Gary Adams, Mr. Phil Pote, Mr. George McDonald, and Mr. James Memmweather.

Scheduled speakers Mr. Raul Grijalva and Mr. Dave Moreno were not present.

Trustee Pearlman inquired if the issue of regionalization of college sports could be pursued.

Acting Chancellor Young responded that Dr. Wieder is heading up a task force that is reviewing this issue.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

None.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 5 Ayes

The regular meeting adjourned at 5:56 p.m.

DARROCH YOUNG
Acting Chancellor and Secretary of the Board of Trustees

By: ____________________________
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

______________________________
Kelly G. Cardale
President of the Board

Date ___________________________
November 3, 2004

Minutes – Regular Meeting - 7 - 10/20/04 12:30 p.m.
CLOSED SESSION

Wednesday, October 20, 2004
12:30 - 3:30 p.m.

Los Angeles Southwest College
1600 Imperial Highway
Los Angeles, California 90047

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

II. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)
    A. District Negotiators: Rocky Young
       Sue Carleo
       Employee Units: All Units
       All Unrepresented Employees

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

IV. Conference with Legal Counsel - Anticipated Litigation
    (pursuant to Government Code section 54956.9 (b))
    A. Potential Litigation - 1 matter
    B. Claim for wages at Los Angeles Pierce College
V. Discussion with Real Property Negotiator as may be announced prior to the closed session (pursuant to Government Code section 54956.5)

A. Property: 4821 Mason and 4635 Firestone Boulevard, Southgate, CA
Negotiating party: Overton-Moore Properties/Southgate LLC
District negotiators: Larry Eisenberg and Ernie Moreno
Under negotiation: Price and terms of payment

B. Property: Corner of Burbank Boulevard and Fulton
Negotiating party: Metropolitan Transit Authority and its lessee
District negotiators: Larry Eisenberg and Tyree Wieder
Under negotiation: Price and terms of payment

C. Property: Potential sites for lease at Los Angeles Pierce College
Negotiating party: Any interested party
District negotiators: Rocky Young and Tom Oliver
Under negotiation: 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 October 20, 2004 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Southwest College in the President’s Conference Room at 12:58 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.

Acting Chancellor Darroch Young was present.

The following staff members were present:

Camille Coutel, General Counsel
A. Sue Carlo, Senior Associate Vice Chancellor, Human Resources
Larry Eisenberg, Executive Director, Facilities Planning and Development
Ernest Moreno, President, ELAC
Thomas Oliver, Interim President, LAPC
Audre Levy, President, LASC
Tyrre Wieder, President, LAVC
Charlie Ng, Facilities Manager, LAPC

The Board also gave direction to its real property negotiations. Larry Eisenberg and Audre Levy, regarding the price and terms of payment for a potential site at 2400 West 120th Street in Hawthorne, California. The other party is Lowe Enterprises Southwest.

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 3:30 p.m.

APPROVED BY THE BOARD OF TRUSTEES:

Kelly G. Candaele
President of the Board

Date November 3, 2004
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 Kelly G. Candaele 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 12:37 p.m.). Student Trustee Elizabeth Saldivar was not present (arrived at 2:55 p.m.).

Interim Chancellor Peter J. Landsberger 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 Scott-Hayes, 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.

(Student Trustee Saldivar arrived at 2:55 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:11 p.m. with President Kelly G. Candaele 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 Elizabeth Saldivar was present.

Interim Chancellor Peter J. Landsberger was present.

Trustee Pearlman offered the Opening Thoughts.

(Student Trustee Furutani left at 3:16 p.m.)

Trustee Waxman led the Pledge of Allegiance to the Flag.
MINUTES

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to approve the following minutes:

Regular Meeting and Closed Session – October 20, 2004

APPROVED: 6 Ayes

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, and Mr. Carl Friedlander, President, Los Angeles College Faculty Guild.

Mr. Friedlander announced that Ms. Susan Aminoff of the AFT won election to the Santa Monica Community College District Board of Trustees.

(Trustee Rutubu returned at 3:18 p.m.)

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Scheduled speakers Mr. Cesar Castellaros and Ms. Celina Luna 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 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 – November 3, 2004

President Candaele indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board took no actions that The Ralph M. Brown Act requires to be reported.

Reports of Standing and Special Committees

No reports.

CHANCELLOR AND COLLEGE PRESIDENTS’ REPORTS

Interim Chancellor Landsberger deferred to Dr. Daniel Castro, President, LATTC.

Dr. Castro reported that a group of 26 students from the LATTC Culinary Arts Department recently returned from a trip to Germany where they participated in the Culinary Olympics.
Three of the students discussed their experiences in Germany and Paris and their educational and career goals.

The Trustees commended the students for their accomplishments.

***

Interim Chancellor Landsberger reported that Ms. Janet Williams, Captain of the Los Angeles County Sheriff's Department Community College Bureau, has left that assignment. He introduced Mr. Roosevelt Blow who has been appointed as the new Captain.

Presentation Regarding Districtwide Consolidated Charitable Campaign

Interim Chancellor Landsberger deferred to Ms. Lynn Winter Gross, Director, Public Relations.

Ms. Winter Gross gave an overview regarding the campaign to solicit donations through payroll deduction. She introduced Ms. Sarah Moore, United Way of Greater Los Angeles, and Ms. Cherisse Bremond, Brotherhood Crusade.

Ms. Moore indicated that the purpose of the campaign is to provide employees with a convenient way to make contributions to the agencies through payroll deduction. The seven agencies that are participating this year are Asian Pacific Community Fund, Brotherhood Crusade, Community Health Charities, Earth Share of California, United Latino Fund, United Negro College Fund, and United Way of Greater Los Angeles.

Ms. Bremond indicated that Interim Chancellor Landsberger has set a goal of $80,000 in contributions from District employees this year. She gave a report about Ms. Judy Jones, a woman who received support from one of the supporting agencies and went on to receive two Associate degrees from Los Angeles Trade-Technical College.

Presentation Regarding SAP-HR Implementation

Interim Chancellor Landsberger gave a status report regarding the implementation of the SAP-HR payroll and personnel system. He indicated that the SAP Executive Committee met last week to consider postponing the implementation until the first quarter of 2005. The committee decided to aim for being prepared to "go live" at the beginning of April 2005 but to use April, May, and June of 2005 to continue to thoroughly test and train and to actually "go live" on July 1, 2005. The SAP consultants are being commissioned to develop a specific operational plan to ensure that these dates can be adhered to.

There was discussion regarding the budget—including salaries—that will be required to implement the SAP-HR system.

Interim Chancellor Landsberger indicated that a detailed report will be presented to the Board after the operational plan has been developed.

***

President Canakci requested that four students from LATTC be permitted to address the Board at this time.

There being no objection, the following students expressed their concerns regarding staff layoffs in the Disabled Student Programs and Services Office at LATTC and the reduction of services that resulted from these layoffs:

Mr. Stephen Golden, Mr. Leecheze Chace, Ms. Maria Trujillo, and Mr. Eric Nina.

There was discussion regarding the reduction of services for disabled students and what is being done to resolve this issue.

Minutes – Regular Meeting - 3 - 11/3/04 12:30 p.m.
Trustee Field requested that a study be conducted to determine whether adequate salaries are paid to employees with special skills such as sign language interpreters.

Mr. Darroch Young, Interim Senior Vice Chancellor, indicated that at some point, a more complete report regarding interpreters could be provided.

Trustee Mercer requested that a presentation be made in a timely manner regarding the situation Districtwide with respect to the lack of funding for disabled student services so that the Board can present its case in Sacramento.

***

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Candaele entertained a motion to adopt the Consent Calendar items on matters requiring a majority vote, with the limitation that the Student Trustee's vote shall not apply to ISD3, HRD1, PCT, and the Recommended Disposition of Correspondence, and the limitation that Trustee Mercer will be deemed to have abstained on Com. No. BSD1. Item IX. Acceptance of Specially Funded Income A. 2. (page 7 of 17) (CSLN).

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt the Consent Calendar items or matters requiring a majority vote.

President Candaele inquired if anyone has any items from the Consent Calendar for questions or comments or items to be separated for the vote.

The Trustees discussed the following agenda items:

Com. No. BSD1. Approval of New Courses
Com. No. ISD2. Amend Board Rule 2607.10 – Student Affairs Committee
Com. No. ISD3. Ratification of Student Travel
Com. No. BSD1. Business Services Routine Report

Prior to adoption, Mr. Young noted the following amendment:

VI. ORGANIZATIONAL MEMBERSHIP

Withdrawn.

Trustees Field and Mercer discussed Com. No. BSD1.

Com. No. BSD2. Facilities Planning and Development Routine Report
Com. No. BSD3. Ratifications for Business Services and Facilities Planning

Trustee Field discussed Com. No. BSD4.

Minutes - Regular Meeting - 4 - 11/3/04 12:30 p.m.
The foregoing Resolution and order was adopted by the Board of Trustees of the Los Angeles Community College District of Los Angeles County, being the Board authorized by law to make the designations therein contained by the following vote on this 3rd of November 2004.

Trustee Pearman requested that after next year's Primary and General Municipal elections and before the following election, the District make sure that it is less expensive to hold the Board member election in conjunction with the Municipal election rather than with the November election. She also requested that the District look into whether a legislative change can be made so that the number of signatures required for Board members is more comparable to that of Congress members. She requested that this information be presented in a formal report.

Ms. Goulet indicated that having the Board member election in November would require legislation to change the terms of office of the Board members.

Com. No. BS7. Approve Memorandum of Understanding with Metropolitan Water District

Trustee Field discussed Com. No. BS7.

Com. No. BS8. Adopt Resolution Authorizing Reimbursement Agreement and Amendment to Letter of Credit

Trustee Mercer requested that in approximately one year, the Board be provided with a report as to whether the implementation of the Owner-Controlled Insurance Program (OCIP) is saving the District money.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, indicated that reports will be provided to the Board on a periodic basis.

Com. No. HRD1. Personnel Services Routine Actions

Prior to adoption, Ms. Goulet noted the following amendment:

II. DISMISSAL OF PERMANENT CLASSIFIED EMPLOYEE

The dismissal of classified employee (EN789997), assigned to Los Angeles Harbor College as a permanent Sr. Personnel Assistant effective the close of November 4, 2004, is based on the following causes:

Withdrawn.

Minutes - Regular Meeting - 5 - 11/3/04 12:30 p.m.
Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

Student Trustee Advisory Vote: Aye (Sadivar)
ADOPTED AS AMENDED WITH THE EXCEPTION OF COM. NO. BSD5.: 7 Ayes

Matters Requiring a Super Majority Vote

None.

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 Interim Chancellor Landsberger and action taken as indicated.

Chancellor

None.

NOTICE REPORTS AND INFORMATIVES


Noticed by Interim Chancellor Landsberger.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

Com. No. 2/A. Save Soccer, Football, Track Stadium at L.A. City College

Mr. Duke Russell addressed the Board regarding the need to save the stadium at LACC.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Peathran announced that she has been working with the Southern California World Water Forum on a competitive grant program that will award grants of up to $10,000 each to twelve college teams for innovative proposals to work on local and global water issues. She urged the District to apply for one of the grants.

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Trustee Furutani expressed his concern regarding a labor issue regarding hotel and restaurant employees in the greater Los Angeles area. He indicated that a boycott by the hotel workers is imminent and requested that the LACCD support the boycott. On behalf of the full Board, he noticed a resolution entitled “Support Los Angeles Hotel Workers and Boycott Hotel Employers Council Hotels” to be presented for Action at the regularly scheduled Board meeting of November 17, 2004.

Minutes – Regular Meeting - 6 - 11/3/04 12:30 p.m.
ADJOURNMENT

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adjourn.

Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 4:56 p.m.


PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

By

Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Kelly G. Cadwallader
President of the Board

Date November 17, 2004

Minutes – Regular Meeting 7 11/3/04 12:30 p.m.
CLOSED SESSION

Wednesday, November 3, 2004
12:30 - 3:00 p.m.

770 Wilshire Boulevard
Los Angeles, California 90017

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

II. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)
   A. District Negotiators: Peter Landsberger
      Sue Carleo
      Employee Units: All Units
      All Unrepresented Employees
   B. District Negotiators: Darroch Young
      Sue Carleo
      Employee Units: Supervisory
      Local 99

III. Public Employee Discipline/Dismissal/Release/Charges/Complaints
     (pursuant to Government Code section 54957)
Closed Session
November 3, 2004
Page 2

IV. Conference with Legal Counsel - Anticipated Litigation
   (pursuant to Government Code section 54956.9 (b))
   A. Potential Litigation - 1 matter
   B. Linda Matthews v. LACCD
   C. Claims for work performed at Northeast Satellite

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 November 3, 2004 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 Ninth Floor Conference Room at 1:20 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.

Interim Chancellor Peter J. Landsberger was present.

The following staff members were present:

- Darroch Young, Interim Senior Vice Chancellor
- Camille Goulet, General Counsel
- Larry Eisenberg, Executive Director, Facilities Planning and Development
- A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
- Michael Shanahan, Associate Vice Chancellor, Employee-Employee Relations
- Jeanette Gordon, Controller
- Toni Harrison, Risk Manager
- Steve Lansford, 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 2:17 p.m.

APPROVED BY THE BOARD OF TRUSTEES:

Kelly G. Candaele
President of the Board

Date: November 17, 2004
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:43 p.m. with President Kelly G. Candaele 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 Elizabeth Sadjivar was present.

Interim Chancellor Peter J. Landsberger was present.

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

None.

**RECESS TO CLOSED SESSION**

The Board will also discuss Goodar v. LACCD.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, 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 12:44 p.m.

**RECONVENE REGULAR MEETING**

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:03 p.m. with President Kelly G. Candaele 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 Elizabeth Sadjivar was present.

Interim Chancellor Peter J. Landsberger was present.

Trustee Field offered the Opening Thoughts.

Mr. Romeo Gonzalez, ASO President, LAMC, led the Pledge of Allegiance to the Flag.

Ms. Crystal Grant, Student, LAMC, sang the National Anthem.
Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to approve the following minutes:

Regular Meeting and Closed Session – November 3, 2004

APPROVED: 6 Ayes

WELCOMING REMARKS AND PRESENTATION

Dr. Adriana Barrera, President, LAMC, welcomed the Trustees to Los Angeles Mission College. She acknowledged Ms. Linda Solar of Administrative Services, LAMC, for her assistance in coordinating today’s Board meeting. She introduced Mr. Romeo Gonzalez, ASO President.

On behalf of the ASO of LAMC, Mr. Gonzalez welcomed the Trustees to Los Angeles Mission College and indicated that he looks forward to working with them during his tenure.

The following individuals addressed the Board regarding various academic programs, specially funded programs, and grant funding at LAMC:

Ms. Angela Echeverri, Academic Senate President, LAMC
Ms. Maria Fenyes, AFT Chapter President, LAMC
Mr. Michael Reynolds, Instructor, LAMC
Mr. Gary Prostak, Instructor, LAMC
Mr. Edgardo Zayas, Dean, Academic Affairs, LAMC

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:

Mr. Charles Dirks, Mr. Darwin Dirks, Mr. Cesar Cota, Ms. Melissa Sanvicente, and Ms. Claudie Cortez.

Scheduled speaker Mr. Xavier Flores was not present.

Scheduled speaker Ms. Marilene Tavira relinquished her speaking time.

Proposed Actions

Comm. No. 2/A. Use Eminent Domain to Buy Out LACC Public Golf Range

Mr. Cesar Castellanos requested that the Board of Trustees take action to buy out the golf range’s 35-year lease so that this land can be used for educational purposes.

There was discussion regarding the decision-making process relative to the athletic facilities at LACC.

...*

There being no objection, scheduled speaker Mr. Duke Russell was permitted to address the Board at this time.

Minutes – Regular Meeting - 2 -

11/17/04 12:30 p.m.
PUBLIC AGENDA REQUESTS (Category B)

Proposed Actions

Com. No. 2/A. Restart Eight Sports Suspended in July 2003 at LACC

Mr. Russell requested that the Board of Trustees take action to restart eight sports that were suspended at LACC in July 2003.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

Ms. Celina Luna addressed the Board regarding Public Agenda Requests (Category A) Proposed Actions and Public Agenda Requests (Category B) Proposed Actions.

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 – November 17, 2004

President Candaele indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board unanimously authorized the filing of a small claims action. The basis for the suit and name of the defendant will be available upon inquiry to the General Counsel once the action has been filed.

The Board took no further actions that The Ralph M. Brown Act requires to be reported.

Reports of Standing and Special Committees

Trustee Furutani reported on this morning’s Political/Legislative Committee meeting at which there was discussion regarding statewide community college issues including student fees. He indicated that “Los Angeles Community College District Day” will be held in Sacramento on February 16, 2005 at which a coalition of students, faculty, staff, administrators, Board of Trustees members, and community members will address the concerns on behalf of the community college system.

Trustee Scott-Hayes read the following resolution that was approved at this morning’s meeting:

It is the position of the Los Angeles Community College District that a substantial portion of the District’s three-year over cap FTES must be funded.

Therefore, unless recognition of three-year over cap FTES is included in the growth mechanism for 2005-2006 (through the adoption of the Chief Business Officers [CBO] workgroup recommendations or some similar means), the Los Angeles Community College District will oppose $80 million for equalization or any similar disproportionate allocation to priorities other than access.

Trustee Furutani indicated that this resolution will be presented to the full Board for action at the regularly scheduled Board meeting of December 1, 2004.

Trustee Pearlman reported on this morning’s Infrastructure Committee meeting at which there was discussion regarding the issue of bids being significantly higher than the anticipated construction costs. There was also discussion regarding shared governance with respect to the building master planning process. She

Minutes – Regular Meeting - 3 - 11/17/04 12:30 p.m.
distributed copies of a report from LAMC that outlines concerns regarding the need for shared governance in the Proposition A and AA planning processes (copy on file). She announced that the LACCD has received a certificate of recognition in association with the 2004 Governor's Environmental and Economic Leadership Awards. She further announced that the LACCD won the Community College Facility Coalition's Project in Design Phase Award of Honor for the design of the ELAC Performing and Fine Arts complex.

Com. No. BT1. Resolution – Support Los Angeles Hotel Workers and Boycott Hotel Employers Council Hotels

Motion by Trustee Furutani, seconded by Trustee Candaele, to adopt Com. No. BT1. as amended prior to presentation as follows:

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

WHEREAS, Nearly 3,000 hotel workers—housekeepers, cooks, servers, dishwashers, bellhops, front desk workers, and PBX workers—have been attempting to win a new union contract from nine luxury Los Angeles hotels that have formed the Hotel Employers Council; and

WHEREAS, The Hotel Employers Council has used intimidation, the fear of an employer lockout, threats to hire replacement workers, and the termination of the workers' union contract to attempt to force the workers to back down from their demands; and

WHEREAS, The hotel workers' demands are as follows:

- Humane workloads
- Paid sick days
- Employer-paid health insurance
- Livable wages
- Protections for immigrant workers
- Access to hotel jobs for the African American community
- A contract expiration aligned with other major cities; and

WHEREAS, In order to support Los Angeles hotel workers and to help them protect their rights and their voice on the job, the Los Angeles Community College District pledges to stop doing business with the following hotels:

- Westin Century Plaza Hotel
- Starwood St. Regis Los Angeles Hotel
- Wiltshire Grand Hotel
- Westin Bonaventure Hotel
- Sheraton Universal Hotel
- Regent Beverly Wiltshire Hotel
- Hyatt West Hollywood Hotel
- Hyatt Regency Los Angeles Hotel
- Millennium Biltmore Hotel

Now, therefore, be it

RESOLVED, That the Los Angeles Community College District and its affiliated campuses and organizations will hereby not meet, eat, or sleep at any of these hotels until the hotel workers of the Hotel Employers Council have achieved a fair and just contract; and be it further

RESOLVED, That until this contract has been signed, the Board of Trustees of the Los Angeles Community College District will actively encourage our allied organizations and colleagues to join us in this boycott.

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

Minutes – Regular Meeting - 4 - 11/17/04 12:30 p.m.
Com. No. BT2, Conference Attendee Authorization

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

Ratify payment of necessary expenses for Nancy Pearlman, member of this Board of Trustees, to have attended the Community College Faculty Coalition Annual Conference to accept an award for the Los Angeles Community College District held in Sacramento, California on November 10, 2004.

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

Com. No. BT3, District Classified Employees Retirement Resolution

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

WHEREAS, the employees identified in Exhibit A have been with the Los Angeles Community District for many years; and

WHEREAS, the employees identified in Exhibit A have served in various positions, ranging from Custodian to Admissions and Records Assistant and

WHEREAS, the employees identified in Exhibit A have contributed significantly toward providing the highest quality of service to students and the public for the Los Angeles Community College District; now, therefore, be it

RESOLVED, that the Personnel Commission and the Board of Trustees of the Los Angeles Community College District do hereby commend the employees for their contributions and extend their best wishes in their retirement.

Summary of Retired Classified Employees
October 1, 2004 – October 31, 2004
Exhibit A

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Job Classification</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andada</td>
<td>Vicente</td>
<td>Admissions and Records Assistant</td>
<td>City: East</td>
</tr>
<tr>
<td>Rucker</td>
<td>Sandy</td>
<td>Custodian</td>
<td>City: East</td>
</tr>
</tbody>
</table>

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

Trustee Mercer requested that from now on the summary of retired classified employees include the number of years of service for each employee.

CHANCELLOR AND COLLEGE PRESIDENTS’ REPORTS

Interim Chancellor Landsberger commended the Academic Senate cochairs of the Educational Master Plan at LAMC for their efforts, discussed the importance of the resolution regarding the District’s three-year overcap on FTES, and reported on a recent conference in Tennessee at which he and Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, had an opportunity to participate as recipients of the Saturn United Auto Workers NEA/AFT partnership program.

Minutes – Regular Meeting
- 5 - 11/17/04 12:30 p.m.
CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Candaele entertained a motion to adopt the Consent Calendar items on matters requiring a majority vote, with the limitation that the Student Trustee’s vote shall not apply to ISD1, HRD1, HRD2, PC1, and the Recommended Disposition of Correspondence.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt the Consent Calendar items on matters requiring a majority vote.

President Candaele inquired if anyone has any items from the Consent Calendar for questions or comments or items to be separated for the vote.

The Trustees discussed the following agenda items:

- Com. No. ISD1. Student Discipline – Permanent Expulsion
- Com. No. ISD2. Approval of New Educational Programs/Certificates
- Com. No. ISD3. Approval of New Courses
- Com. No. BSD1. Business Services Routine Report

Prior to adoption, Mr. Darroch Young, Interim Senior Vise Chancellor, noted the following amendment:

II. AUTHORIZE LEASE OF DISTRICT FACILITIES

B. Pursuant to Education Code Sections 81370 and 81371, (a) find that land at Los Angeles Pierce College is available for lease without a significant negative impact on the College’s academic program, and (b) authorize agreement with Nextel Communications, Inc. for lease of approximately 800 square feet of land at the land adjacent to the south-gymnasium building at Los Angeles Pierce College for a term not to exceed twenty-five (25) years, at an initial lease fee of $23,100 per year, with a 1% rent escalation at the beginning of each 5-year renewal term. In addition, direct staff to prepare and file an appropriate Notice of Exemption under the California Environmental Quality Act, pursuant to California Code of Regulations Title 14, section 15332.

Background:

Withdrawn.

Com. No. BSD2. Facilities Planning and Development Routine Report

Trustees Field, Scott-Hayes, and Poorman discussed Item I, Authorize Professional Services Agreement as it relates to an agreement to provide film industry development consulting services for the District.

Com. No. BSD3. Reifications for Business Services and Facilities Planning

Prior to adoption, Mr. Young noted the following corrections:

Minutes – Regular Meeting - 6 - 11/17/04 12:30 p.m.
H. LEASES, USE PERMITS AND CIVIC CENTER PERMITS OF DISTRICT FACILITIES

4500023455 Pierce. Amendment to renew Permit for Use with Sunrise Little League for use of approximately 3.5 acres of land for a six (6) week period from November 22, 2004 to December 31, 2004, inclusive for fund raising purposes from the sale of Christmas trees solely. This amendment increases the lease of this site from twelve years to twelve years one and one-half months. Total additional income: $6,000 $1,000.

4500023455 Pierce. Amendment to renew Permit for Use with Sunrise Little League for use of approximately 3.5 acres of land for an additional six month period from January 1, 2005 to June 30, 2005, inclusive for use only for little-league baseball practice and games. This amendment increases the lease of this site from twelve years to twelve and one-half years. Total additional income: $24,000 $6,000.

The following individuals addressed the Board regarding the positive experiences that the Sunrise Little League has provided and continues to provide for children and their parents in Woodland Hills and the surrounding communities:

Mr. Michael Spound, Mr. Diana Fusco, Mr. Joe Sciluto, and Mr. Mike Dow.

There was discussion regarding the legal issues associated with the use of the property, the amendment that would extend the lease period of the Permit for Use, and the bidding process for the lease of the property for joint occupancy as per Com. No. BSD5. Adopt Resolution of Intention to Lease Property for Joint Occupancy for Development of Recreational Partnership Program at Los Angeles Pierce College.

Trustee Scott-Hayes discussed Item N. Short Term Agreements Prepared at Site Locations for Services, Lease & Lease Purchase of Equipment, and Lease of Facilities $5,000 or Less Per Year as it relates to an agreement for LAVC to conduct a workshop for the Strategic Team for the Advancement and Retention of Students (STARS).

With respect to Item J. Service Agreements as it relates to an agreement for LAVC to provide psychological counseling services for the Student Health Center, Trustee Scott-Hayes requested that she be provided with a copy of this agreement.

Dr. Tyree Wieder, President, LAVC, indicated that she would forward this agreement to Trustee Scott-Hayes.


Trustee Mercer discussed Item II. Authorize Amendments to Professional Services Agreements as it relates to an agreement with KPMG LLP to provide additional program management advisory services in support of the Proposition A and AA Bond Program. She requested that additional detail be provided with respect to the program performance advisory services.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, indicated that he would present this information after January 1, 2005 to the Infrastructure Committee and then to the full Board.

Trustee Mercer discussed Item X. Authorize Payments from Bond Proceeds C. as it relates to authorizing payment to the United States Army Corps of Engineers for the Land Acquisition Project at LAMC.

Minutes – Regular Meeting - 7 - 11/17/04 12:30 p.m.
CLOSED SESSION

Wednesday, November 17, 2004
12:30 - 3:00 p.m.

Los Angeles Mission College
13356 Eldridge Avenue
Sylmar, California 91342

I. Public Employment Evaluation
   (pursuant to Government Code section 54957)
   A. 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: Peter Landsberger
        Sue Carleo
        Employee Units: All Units
        All Unrepresented Employees

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 - 2 matters
   B. Consideration of litigation against vendor if in default.
VI. Discussion with Real Property Negotiator as may be announced prior to the closed session (pursuant to Government Code section 54956.8)

VII. Other litigation matters as may be announced prior to the closed session (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of November 17, 2004 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Mission College in the Campus Center Building, Room 4 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. Absent: Michael D. Waxman.

Interim Chancellor Peter J. Landsberger was present.

The following staff members were present:

- Darroch Young, Interim Senior Vice Chancellor
- Camille Goulf, General Counsel
- Larry Eisenberg, Executive Director, Facilities Planning and Development
- A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
- Francisco Quiambao, President, WLAC
- Toni Harrison, Risk Manager
- Jeff Carlson, Attorney

The Board also discussed Goodar 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 2:07 p.m.

[Signature]
PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Kelly G. Candaele
President of the Board

Date December 15, 2004

Minutes - Regular Meeting
Closed Session

11/17/04
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:38 p.m. with President Kelly G. Candaele presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Nancy Peerman. Absent: Warren T. Furutani (arrived at 12:55 p.m.), Sylvia Scott-Hayes (arrived at 12:40 p.m.), Michael D. Waxman (arrived at 12:40 p.m.). Student Trustee Elizabeth Saldivar was not present (arrived at 1:00 p.m.).

Interim Chancellor Peter J. Landsberger was present.

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

None.

RECESS TO CLOSED SESSION

Item I on the posted Closed Session agenda was incorrectly identified as Public Employee Evaluation, when it should have been identified as Public Employee Employment.

The Board will give direction regarding prices and terms of payment to its real property negotiators, Larry Eisenberg and Frank Quiambao, regarding properties contiguous to West Los Angeles College and Jefferson Boulevard in Culver City.

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 12:39 p.m.

(Trustees Scott-Hayes and Waxman arrived at 12:40 p.m.)

***

Following the vote to recess to Closed Session, it was noted that two individuals had requested to address the Board regarding Closed Session Agenda Matters.

President Candaele entertained a motion to reconvene the regular meeting.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to reconvene the regular meeting.

APPROVED: 6 Ayes

Minutes – Regular Meeting

1 12/1/04 12:30 p.m.
REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION AGENDA MATTERS

Grant or Rejected Admissions Appeal

Mr. Charles Dirks and Mr. Darwin Dirks addressed the Board regarding Darwin Dirks’ qualifications to take college classes and his effort to be reinstated as a student at LAMC.

Mr. Charles Dirks distributed a packet of materials outlining Darwin’s academic and personal achievements (copy on file).

***

RECESS TO CLOSED SESSION

Motion by Trustee Scott-Hayes, 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 12:54 p.m.

(Student Trustee Saldivar arrived at 1:00 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvvened at 2:55 p.m. with President Kelly G. Candaele 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 Elizabeth Saldivar was present.

Interim Chancellor Peter J. Landsberger was present.

Student Trustee Saldivar offered the Opening Thoughts.

Trustee Mercer led the Pledge of Allegiance to the Flag.

MINUTES

None.

WELCOMING REMARKS AND PRESENTATION

Mr. Francisco Quiambao, President, WLAC, and Ms. Eloise Crippens, AcademicSenate President, WLAC, welcomed the Trustees to West Los Angeles College.

Mr. Quiambao indicated that there will be a dedication ceremony for the new WLAC Athletic Complex on December 7, 2004 at 11 a.m.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

No reports.

Minutes – Regular Meeting  12/1/04  12:30 p.m.
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 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 – December 1, 2004

President Candaele indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board unanimously determined to deny an appeal of a minor seeking special admission.

The Board took no further actions that The Ralph M. Brown Act requires to be reported.

Reports of Standing and Special Committees

Trustee Pearlman reported on this morning’s Infrastructure Committee meeting at which there was discussion regarding asset management, the shared governance follow-up report, and the independent expert bond program evaluation.

CHANCELLOR AND COLLEGE PRESIDENTS’ REPORTS

No reports.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Candaele entertained a motion to adopt the Consent Calendar items on matters requiring a majority vote, with the limitation that the Student Trustee’s vote shall not apply to HRD1., PC1., and the Recommended Disposition of Correspondence.

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt the Consent Calendar items on matters requiring a majority vote.

President Candaele inquired if anyone has any items from the Consent Calendar for questions or comments or items to be separated for the vote.

The Trustees discussed the following agenda items:

Minutes – Regular Meeting

- 3 -

12/1/04 12:30 p.m.
Com. No. ISD1. Approval of New Courses

Withdrawn prior to presentation.

Com. No. BSD1. Business Services Routine Report

Prior to adoption, Mr. Darroch Young, Interim Senior Vice Chancellor, noted the following amendment:

IV. AUTHORIZE DONATION OF SURPLUS PERSONAL PROPERTY

Withdrawn.

Trustee Mercer discussed Item II. Authorize Agreement as it relates to an agreement for consultation services to LAMC to develop a successful Title V Hispanic Serving Institution, and Item X. Organizational Membership as it relates to including the National Association of Community College Teacher Education Programs (NACCTEP) in the List of Organizational Memberships.

Com. No. BSD2. Facilities Planning and Development Routine Report

Trustee Mercer discussed Item I. Authorize Final Project Proposal (FFP) as it relates to a funding request for a project at LA TTT to repair Building F, and Item VII. Ratify Construction Contract Change Orders and Authorize Acceptance of Completion of Multi-Prime Construction Contracts with respect to the funding sources for the contracts.

Com. No. BSD3. Ratifications for Business Services and Facilities Planning


Trustee Mercer discussed Item I. Authorize Professional Services Agreements B. as it relates to an agreement to provide campuswide programming and space planning services for the Master Plan project at LAVC.

Trustee Field requested that for future Board reports the name of the principle owner or shareholder be included in these items.

Com. No. BSD5. Ratify Binding of Insurance Coverage and Authorize Payment of Insurance Premiums

Trustee Mercer discussed Com. No. BSD5, with respect to insurance to cover losses that might occur during the Proposition A and AA construction projects.

Com. No. BSD6. Amend Board Rule 101500

Com. No. BSD7. Amend Board Rule 4006

(Trustee Furutani left at 3:28 p.m.)

Com. No. BSD8. Replace Existing Board Rule 7103.15

Trustee Mercer discussed Com. No. BSD8, as it relates to the prequalification of bidders.

Com. No. HRD1. Personnel Services Routine Actions

Minutes – Regular Meeting - 4 - 12/1/04 12:30 p.m.
Comm. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

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

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

None.

NOTICE REPORTS AND INFORMATIVES

Comm. No. ISDA. Informative: Notification of Student Travel
Presented by Interim Chancellor Landsberger.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Scheduled speaker Mr. Duke Russell was not present.

Proposed Actions

None.

(Trustee Furutani returned at 3:33 p.m.)

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Waxman requested that the Board be provided with a summary regarding the earmark dollars being granted to the LACCD by the Omnibus Bill.

Mr. John Clerx, Associate Vice Chancellor, Instructional and Student Support Services, indicated that he would work with Ms. Diana Ho, LACCD Transportation Consultant, to prepare a report for the Board.

President Candaele entertained a motion to recess the regular meeting until 4:30 p.m.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to recess the regular meeting until 4:30 p.m.

APPROVED: 7 Ayes

The regular meeting recessed at 3:39 p.m. and reconvened at 4:30 p.m. with President Kelly G. Candaele presiding.

On roll call the following members were present: Kelly G. Candaele, Mosca Field, Warren T. Furutani, Georgia L. Mercer, Sylvia Scott-Hayes, Michael U. Waxman. Absent: Nancy Pearlman (arrived at 4:31 p.m.). Student Trustee Elizabeth Saldivar was not present.

Minutes – Regular Meeting

- 5 -

12/1/04

12:30 p.m.
PUBLIC HEARING – WEST LOS ANGELES COLLEGE REPORT ON DRAFT ENVIRONMENTAL IMPACT REPORT AND MITIGATION MEASURES

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, indicated that the purpose of the public hearing is to provide members of the WLAC community an opportunity to address the Board regarding their concerns.

(Trustee Pearlman arrived at 4:31 p.m.)

Mr. Quiambao distributed copies of a document entitled “West Los Angeles College Facilities Master Plan and Final EIR” (copy on file). He gave a slide presentation and summarized the document with respect to the Master Plan planning process, Master Plan goals and concepts, proposed Master Plan facilities, the preferred second access road, and community outreach.

Mr. Lee Lisecki, Principal Project Director, Myra L. Frank Jones & Stokes, continued the presentation and summarized the document with respect to environmental impact issues.

President Candaele entertained a motion to allocate four minutes per speaker regarding the WLAC Draft EIR.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to allocate four minutes per speaker.

APPROVED: 7 Ayes

The following individuals addressed the Board regarding the WLAC Draft EIR:

Dr. Suzanne De Benedittis, Mr. Arthur Kassan, Mr. John Kuechle, Mr. Paul Jacobs, Ms. Carole Gustin, Mr. Mark Salkin, Mr. Ken Kutcher, Mr. Tom Brohard, Council Member Carol Gross, Mrs. Joan Kassan, Mr. Leonard Vassis, Dr. Elliot Axelband, Dr. Mike Hynes, Mr. Stephen Schwartz, Mr. Ivan Bottlik, Ms. Eloise Crippens, Mr. Arthur Endo, Council Member Gary Silbiger, Professor John Jordan, Ms. Mary Anne Greene, Professor Patricia Siever, Mr. Charles Herbertson, and Dr. Deon Price.

Scheduled speakers Mr. Murray Lebowitz and Mrs. Olga Shewfelt were not present.

Dr. De Benedittis, Mr. Kassan, and Ms. Gustin distributed copies of documents outlining their concerns (copies on file).

(Trustee Scott-Hayes left at 5:25 p.m.)

President Candaele expressed his appreciation to all of the speakers for expressing their points of view and sharing their expertise regarding facilities and environmental issues as they relate to WLAC.

There was discussion regarding the community outreach process with respect to posting online and distributing project update information to nearby residents, businesses, community newspapers, and libraries.

Mr. Eisenberg indicated that at the Board meeting of January 12, 2005, the Board is scheduled to certify the EIR and adopt the Master Plan and Memorandum of Understanding (MOU).

Trustee Pearlman emphasized the necessity for constructing a second access road at WLAC.

President Candaele requested that clarification be provided as to what is binding in terms of an MOL and who is bound by it.
ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 6 Ayes

The regular meeting adjourned at 6:36 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

By: ____________________________
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

______________________________
Kelly G. Gandalle
President of the Board

Date __December 15, 2004__

Minutes – Regular Meeting - 7 - 12/1/04 12:30 p.m.
CLOSED SESSION

Wednesday, December 1, 2004
12:30 - 2:30 p.m.

West Los Angeles College
9000 So. Overland Avenue
Culver City, California 90230

Employee Employment

I. Public Employment Evaluation
   (pursuant to Government Code section 54957)

A. Position: President, Los Angeles City College

II. Consideration of Student Appeal
   (pursuant to Education Code section 76001)

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

A. District Negotiators: Rocky Young
   Sue Carleo

   Employee Units: All Units

   All Unrepresented Employees

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

VII. Other litigation matters as may be announced prior to the closed session (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of December 1, 2004 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 Campus Child Development Center at 1:03 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.

Interim Chancellor Peter J. Landsberger was present.

The following staff members were present:

- Darroch Young, Interim Senior Vice Chancellor
- Camille Goudet, General Counsel
- Larry Eisenberg, Executive Director, Facilities Planning and Development
- Lucian Carter, Associate Vice Chancellor, Human Resources
- John Clerx, Associate Vice Chancellor, Instructional and Student Support Services
- Adriana Barrera, President, LAMC
- Audre Levy, President, LASC
- Francisco Quiambao, President, WLAC
- Tracy Norman, Attorney

Item 1 on the posted Closed Session agenda was incorrectly identified as Public Employee Evaluation, when it should have been identified as Public Employee Employment.

The Board gave direction regarding prices and terms of payment to its real property negotiators, Larry Eisenberg and Frank Quiambao, regarding properties contiguous to West Los Angeles College and Jefferson Boulevard in Culver City.

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 2:35 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Kelly G. Candaele
President of the Board

Date: December 15, 2004

Minutes – Regular Meeting
Closed Session - 1 - 12/1/04
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 Kelly G. Candaele presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Merco, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Warren T. Furutani (arrived at 12:44 p.m.). Student Trustee Elizabeth Saldivar was not present (arrived at 1:30 p.m.).

Interim Chancellor Peter J. Landesberger was present.

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

None.

RECESS TO CLOSED SESSION

Motion by Trustee Fields, seconded by Trustee Scott-Hayes, 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 12:35 p.m.

(Trusted Furutani arrived at 12:44 p.m.)
(Student Trustee Saldivar arrived at 1:30 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 2:32 p.m. with President Kelly G. Candaele presiding.

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

Interim Chancellor Peter J. Landesberger was present.

Trustee Waxman offered the Opening Thoughts.

Trustee Field led the Pledge of Allegiance to the Flag.

(Trustee Furutani left at 2:35 p.m.)

Minutes – Regular Meeting - 1 - 12/15/04 12:30 p.m.
MINUTES

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to approve the following minutes:

Regular Meeting and Closed Session – November 17, 2004
Regular Meeting and Closed Session – December 1, 2004

APPROVED: 5 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Mr. Leon Marziller, President, District Academic Senate; Ms. Mary Van Ginkle, Recording Secretary, AFT College Staff Guild Los Angeles; and Ms. Carolyn Widener, Executive Vice President, AFT College Faculty Guild.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

President Candelaile entertained a motion to allocate four minutes per speaker regarding the topic “late schedule and possible cancellation of classes at LAMC.”

Motion by Trustee Mercer, seconded by Trustee Waxman, to allocate four minutes per speaker.

APPROVED: 5 Ayes

(Trustee Furutani returned at 2:39 p.m.)

The following individuals discussed their concerns regarding late schedules and possible cancellation of classes at LAMC:

Dr. Angela Echeverri, Mr. Michael Climo, Mr. Cesar Cota, Mr. Manuel Baragon, and Dr. Louise Barbato.

The following individuals addressed the Board regarding late class schedules at LATTC:

Mr. Kyle Skinner and Ms. Lourdes Brent.

Scheduled speaker Ms. Tina Vinaja was not present.

Mr. John Clerx, Associate Vice Chancellor, Instructional and Student Support Services, reported on the history of the protocol system for the production of college class schedules. He indicated that the main problem with the system is that the production timelines were not adequately extended.

Dr. Adriana Barrera, President, LAMC, explained the reason why the production of the LAMC class schedules took longer than expected.

Mr. Clerx indicated that he would work with the Vice Presidents of Academic Affairs to develop a single camera-ready template that each college can use as a backup to their customized class schedule. This would ensure that what happened at LAMC will not occur again. He further stated that he would meet individually with each Vice President of Academic Affairs to review the old and new production schedules and make sure that all the safeguards are built into the new production schedule.

There was discussion regarding the issues of late class schedules and class cancellations, the impact of these issues on the students, and how these issues can be resolved.

Minutes – Regular Meeting

- 2 -

12/15/04 12:30 p.m.
President Candaele requested that there be discussion in the near future among the College Presidents and other District leadership regarding the possibility of utilizing reserve funds in an emergency situation so that the students are not negatively impacted.

***

There being no objection, Mr. Duke Russell was permitted to address the Board at this time.

PUBLIC AGENDA REQUESTS (Category B)

Proposed Actions

Com. No. 2/A. Save Boys and Girls from Joining Gangs by Rebuilding Football-Soccer Field at LACC and Save Stadium

Mr. Russell addressed the Board regarding rebuilding the football-soccer field and saving the stadium at LACC.

***

PUBLIC AGENDA REQUESTS (Category A) (continued)

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 Actions Taken in Closed Session – December 15, 2004

President Candaele indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board took no actions that The Ralph M. Brown Act requires to be reported.

Reports of Standing and Special Committees

Trustee Mercer reported on this morning’s Infrastructure Committee meeting at which there was discussion regarding the photovoltaic system for LAMC’s new parking structure, an independent expert bond program evaluation, shared governance, a credit’s earned report, a student competition to redesign the Board Room windows, and a Committee of the Whole that will be held on January 12, 2005 from 9 a.m. to 12:30 p.m. prior to the regularly scheduled Board meeting for the purpose of discussing the bond implementation program. She announced that an award has been presented to Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, on behalf of the District’s effort to participate in the Asian Business Association’s Procurement Expo.

***

President Candaele reported on this morning’s Budget Committee meeting at which there was discussion regarding the 2003-04 Annual Audit. He indicated that a more detailed report will be presented during today’s Board meeting.

Minutes – Regular Meeting

- 3 -

12/15/04 12:30 p.m.
Com. No. BT1. Resolution – Dr. Martin Luther King, Jr. Week

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, 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

RESOLVED, That the Board of Trustees of the Los Angeles Community College District designates January 17-21, 2005 as Dr. Martin Luther King, Jr. Week to honor his many achievements and contributions to all Americans.

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

Com. No. BT2. Resolution – Three-year Over Cap FTES Funding

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

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

It is the position of the Los Angeles Community College District that a substantial portion of the District's three-year over cap FTES must be funded.

Therefore, unless recognition of three-year over cap FTES is included in the growth mechanism for 2005-2006 (through the adoption of the Chief Business Officers [CBO] workgroup recommendations or some similar means), the Los Angeles Community College District will oppose $60 million for equalization or any similar disproportionate allocation to priorities other than access.

Interim Chancellor Landsberger indicated that he along with Mr. John Davitt, Superintendent/President Glendale Community College, and Dr. James Kossler, President, Pasadena Area Community College District, met with State Senator Jack Scott to request that he sponsor whatever legislation is required to implement this proposal. He stated that Senator Scott readily committed to do so.

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

Minutes – Regular Meeting

- 4 -

12/15/04 12:30 p.m.
Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, to adopt Com. No. BT3. as follows:

WHEREAS, The employees identified in Exhibit A have been with the Los Angeles Community District for many years; and

WHEREAS, The employees identified in Exhibit A have served in various positions, ranging from Financial Aid Technician to Admissions and Records Office Supervisor; and

WHEREAS, The employees identified in Exhibit A have contributed significantly toward providing the highest quality of service to students and the public for the Los Angeles Community College District; now, therefore, be it

RESOLVED, That the Personnel Commission and the Board of Trustees of the Los Angeles Community College District do hereby commend the employees for their contributions and extends best wishes in their retirement.

Summary of Retired Classified Employees
November 1, 2004 – November 30, 2004
Exhibit A

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Job Classification</th>
<th>Years of Service</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hill</td>
<td>Wyne</td>
<td>Admissions &amp; Records Office Supervisor</td>
<td>34</td>
<td>Southwest</td>
</tr>
<tr>
<td>Graham</td>
<td>Tellock</td>
<td>Financial Aid Technician</td>
<td>24</td>
<td>East Los Angeles</td>
</tr>
</tbody>
</table>

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

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

There being no objection, the presentation of the certificate of appreciation was taken out of order.

Certificate of Appreciation Presented to Ruth Bates

Interim Chancellor Landisberger introduced Ms. Ruth Bates, International Education Office, and discussed her more than 50-year teaching and counseling career with the LACCD. He presented Ms. Bates with a certificate of appreciation in recognition of her service to the LACCD.

Ms. Bates discussed her teaching experiences during her tenure with the International Education Office. She expressed her appreciation for the recognition.

Receipt of Annual Audit

Ms. Jeanette Gordon, Controller, distributed copies of the following documents (copies on file):

“Los Angeles Community College District Presentation to the Board of Trustees”
“Los Angeles Community College District Basic Financial Statements (DRAFT)”

Ms. Gordon indicated that the Board would be requested to accept the audit report in draft format because any changes would be technical, small, and "cosmetic." She introduced Mr. Christopher Ray, Engagement Partner, KPMG.

Minutes – Regular Meeting - 5 - 12/15/04 12:30 p.m.
Mr. Ray summarized the presentation document with respect to key business processes, reports issued for the year ended June 30, 2004, federal internal control and compliance findings, and state compliance findings. There was discussion regarding the unqualified opinion as it relates to the independent auditors' report on the District's basic financial statements.

* * *

Presentation Regarding Rural Educational Asset Partnerships

Mr. Eisenberg gave a power point presentation regarding the Rural Educational Asset Partnership Program. He indicated that the concept of this program is to assess and manage surplus assets in order to minimize the environmental impact and to utilize these assets in a way that creates the "greatest social good." He indicated that there is a need to improve educational facilities in rural Mexico and discussed the process for providing surplus assets that would be used by these facilities. This program would be funded by the LACCD Foundation and would be implemented and managed by DMJM/JGM and the Brown-Davis and Associates Asset Management Group.

There was discussion regarding fund-raising and operating costs for the program.

There was discussion as to whether the time and money being invested for this program would be better spent attempting to support other LACCD programs.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Candaele entertained a motion to adopt the Consent Calendar Items on Matters Requiring a Majority Vote, with the limitation that the Student Trustee's vote shall not apply to HRD1., PC1., and the Recommended Disposition of Correspondence.

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

President Candaele Inquired if the Trustees have items that need clarification or separation for the vote.

The Trustees discussed the following agenda items:

Com. No. ISD1. Approval of New Courses

Com. No. BS1. Business Services Routine Report

With respect to Item I. Authorize Amendment to Lease of Facilities for District Use, Trustee Furutani inquired as to the status of the program at the Los Angeles City College Koreatown Educational Center.

Dr. Doris Pichon Givens, Interim President, LACC, indicated that there is currently an effort to expand the program and locate larger classrooms to house the course offerings. She stated that the program is doing well.

Com. No. BS2. Facilities Planning and Development Routine Report

With respect to Item I. Authorize Assignment of Contract to Surety, Trustee Mercer inquired as to the purpose of this item.

Mr. Eisenberg explained the reason for authorizing the assignment of contract to surety.

Minutes - Regular Meeting - 6 - 12/15/04 12:30 p.m.
Com. No. BSD3. Ratifications for Business Services and Facilities Planning

Note correction to BACKUP TO RATIFICATIONS FOR BUSINESS SERVICES AND FACILITIES PLANNING (BSD3) document, page 3 of 7, as follows:

J. SERVICE AGREEMENTS

4500096054 City ....

With respect to Service Agreement No. 4500096054 as it relates to an amendment to an agreement with White Memorial Hospital to provide student health services at LACC, Trustee Field requested that a report be prepared indicating whether students are utilizing the services.

Mr. Clerk indicated that he would obtain data from each college regarding the utilization of student health services and provide a report to the Board.


Com. No. BSD6. Receipt of Annual Audit

Com. No. BSD7. Redeposit Payroll Resolution

Trustee Field inquired if the program for redepositing retirement plan contributions would be cost-free to the District.

Interim Chancellor Landsberger responded in the affirmative and indicated that the cost is for setting up the program.

Com. No. BSD8. Demolition of 11404 South Western Avenue

Com. No. HRD1. Personnel Services Routine Actions

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

Student Trustee Advisory Vote: Aye (Saldivar)
ADOPTED AS AMENDED: 5 Ayes

Matters Requiring a Super Majority Vote

Com. No. BSD5. Ratify an Emergency Resolution to Repair Fire Damage at Los Angeles City College

Motion by Trustee Furutani, seconded by Trustee Waxman, to adopt Com. No. BSD5.
Student Trustee Advisory Vote: Aye (Saldivar)
ADOPTED: 6 Ayes

Minutes – Regular Meeting - 7 - 12/15/04 12:30 p.m.
Com. No. BSD9. Adopt the Revised East Los Angeles College Master Plan and Declare Zoning Exemption for East Los Angeles College

Mr. Eisenberg noted the following correction:

Proposed Board Action:

1. Adopt addendum prepared for the Revised East Los Angeles College Facilities Master Plan.
2. Adopt resolution approving the Revised East Los Angeles College Facilities Master Plan.
3. Declare the County of Los Angeles City of Monterey Park Zoning Code inapplicable to development pursuant to the East Los Angeles College Revised Master Plan as adopted above.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BSD9. as amended.

Student Trustee Advisory Vote: Aye (Saldivar)

ADOPTED AS AMENDED: 6 Ayes

RECOMMENDATIONS FROM THE CHANCELLOR

Addendum – Com. No. CH1. Grant Right of Entry Permit for Installation of Light Poles at Pierce College Campus

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. CH1.

Student Trustee Advisory Vote: Aye (Saldivar)

ADOPTED: 6 Ayes

NOTICE REPORTS AND INFORMATIVES

Com. No. BT/A: Informatives: Board Meeting Calendar – Change in Meeting Location

The Board meeting location has been changed as follows:

Wednesday, March 9, 2005 – District Office

Presented by Interim Chancellor Landsberger.

Com. No. HRD/A. Notice: Modify Board Rules 10535.14-15 – Eligibility for a Degree or Certificate Differential

Noticed by Interim Chancellor Landsberger.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

Com. No. 2/A. Save Boys and Girls from Joining Gangs by Rebuilding Football-Soccer Field at LACC and Save Stadium

Scheduled speaker Mr. Duke Russell addressed the Board previously under Public Agenda Requests Category A.

Minutes – Regular Meeting - 8 -

12/15/04 12:30 p.m.
ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Field announced that the LACCD is being given some of the credit for the Governor’s Executive Order that was issued on December 14, 2004 regarding the fact that state buildings will now be certified LEED™ silver or higher and that the Division of State Architects should adopt mandatory guidelines that schools built with state funds be resource and energy efficient.

***

Dr. Audre Levy, President, LASC, announced that the annual Community Day event will be held at LASC on January 15, 2005 and invited the Trustees to attend.

ADJOURNMENT

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adjourn.

Without objection, so ordered.

APPROVED: 6 Ayes

The regular meeting adjourned at 5:02 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

By: __________________________
Latine Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Kelly G. Candaele
President of the Board

Date January 12, 2005

Minutes – Regular Meeting 9 12/15/04 12:30 p.m.
CLOSED SESSION

Wednesday, December 15, 2004
12:30 - 2:30 p.m.

770 Wilshire Boulevard
Los Angeles, CA 90017

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

II. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)
    A. District Negotiators: Peter Landsberger
       Sue Carleo
       Employee Unit: Classified Employees
    B. District Negotiators: Peter Landsberger
       Sue Carleo
       Employee Units: Local 99
       Supervisory

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

IV. Conference with Legal Counsel - Anticipated Litigation
    (pursuant to Government Code section 54956.9 (b))
    A. Potential Litigation - 3 matters

V. Other litigation matters as may be announced prior to the closed session
   (pursuant to Government Code section 54906.9)
Pursuant to the action taken at the regular meeting of December 15, 2004 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 Ninth Floor Conference Room at 12:50 p.m.

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

Interim Chancellor Peter J. Landsberger was present.

The following staff members were present:

- Damoch Young, Interim Senior Vice Chancellor
- Camille Goutel, General Counsel
- A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
- Lucian Carter, Associate Vice Chancellor, Human Resources
- Jeanette Gordon, Controller

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 2:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES:

Kelly G. Candaele
President of the Board

Date January 12, 2005
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 9:13 a.m. with President Kelly G. Candaele 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 9:20 a.m.), Nancy Pearlman (arrived at 9:16 a.m.). Student Trustee Elizabeth Saldivar was not present.

Interim Chancellor Peter J. Landsberger was present.

**RECESS TO COMMITTEE OF THE WHOLE**

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

**APPROVED**: 5 Ayes

President Candaele relinquished the gavel to Vice President Scott-Hayes.

The regular meeting recessed to the Committee of the Whole at 9:15 a.m.

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 9:20 a.m.), Nancy Pearlman (arrived at 9:16 a.m.). Student Trustee Elizabeth Saldivar was not present.

(Trustee Pearlman arrived at 9:15 a.m.)

**Bond Program 101 – Overview of Bond Program**

Interim Chancellor Landsberger summarized the need for the overview. He commended Mr. Fred Gans and the DMJM/JGM team for their efforts in preparing the bond program report.

(Trustee Furutani arrived at 9:20 a.m.)

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, distributed copies of a document entitled "Los Angeles Community College District Proposition A/AA Bond Program – Bond Program Overview" (copy on file). He deferred to Mr. Fred Gans, DMJM/JGM.

Mr. Gans gave a visual presentation regarding the bond program process. He indicated that similar presentations will be given at the campuses. He discussed the various stages or processes that each construction project entails and the related cost factors.

There was discussion regarding the need to adhere to certain parameters and priorities with respect to the bond program construction process.

Mr. Eisenberg indicated that at the next regularly scheduled Board meeting, the Trustees would be provided with a summary of the shared governance process as it relates to the bond program.

Minutes - Regular Meeting - 1 - 1/12/05 9:00 a.m.
Trustee Mercer requested that a statement be prepared listing the Board’s priorities with respect to college construction projects.

There was discussion regarding environmental issues and construction costs with respect to the bond projects.

There was discussion regarding the process that is used for selecting the College Project Manager for each campus.

The presentation continued with respect to the design, bidding, and construction processes.

Mr. Michael Bishop, Deputy Program Director, Professional Services Operations, DMJM&JG, presented an overview regarding the roles of the Program Manager and the College Project Manager and the organizational chart for Program Management.

Trustee Field requested that by the next regularly scheduled Board meeting, the Trustees be provided with a summary report stating who the District’s associates are for the various contracts and the cost and length of time for each contract.

Trustee Furutan requested that the Trustees be provided with a summary broken down by ethnicity and gender with respect to the members of the Program Management Team.

Mr. Gans indicated that he would prepare this summary.

Trustee Candailes requested that it be taken into consideration the impact the bond program process might have on the District’s curriculum in terms of providing internship programs that would train students to work for any of the construction firms.

Dr. Tyree Wieder, President, LAVC, expressed her concern that there are an insufficient number of students participating in the internship programs and stated that students need to be made aware of the opportunities that are available.

Mr. Bishop continued the presentation with respect to the Program Manager’s role and the College Project Manager’s role.

Trustee Field requested that the Trustees be provided with a list by college indicating the name of the college project manager’s company and the name of the contact person from that company.

Mr. Gans indicated that he would provide this list.

Mr. Anthony Sanger, Deputy Program Director, Construction Operations, DMJM&JG, presented an overview regarding the project design process and project construction process.

Trustee Field inquired as to the percentage of each of the four most common causes of change orders—(1) differing site conditions, (2) architect/engineer errors and omissions, (3) owner’s failure to perform its contractual duties, and (4) owner-directed changes.

Mr. Sanger responded that a large part of the change orders are a result of differing site conditions. He continued the presentation and summarized the construction project schedule of activities and the program expenditures by major cost category.

Trustee Scott-Hayes requested that the Trustees be provided with a college-by-college list of the projects that have been scaled back and the process, such as shared governance, that was used to reach this decision.

Trustee Candaile inquired as to what is the best method for the Board as a whole to respond to questions regarding the status of construction projects such as the LACC Northeast Satellite Campus and the proposed site of the new South Gate Educational Center.

Minutes – Regular Meeting   - 2 -    1/12/05  9:00 a.m.
Interim Chancellor Landsberger responded that a comprehensive status report could be prepared.

Mr. Darroch Young, Interim Senior Vice Chancellor, indicated that it might be possible to develop a report that would keep the Board up to date regarding the status of construction projects.

Trustee Waxman requested that creative solutions be developed that could reduce the cost of the construction projects.

Mr. Gans indicated that there is an opportunity to save at least $180 million as a result of innovative programs that are being put into place. He asked a series of test questions based on the presentation.

Trustee Mercer requested that from this point forward each Board action item regarding bond construction projects include information as to what stage each project is at.

Mr. Gans reiterated that briefings similar to today’s will be given at each of the colleges.

Trustee Mercer requested that editors of the college newspapers be invited to these briefings.

Public Speakers
None.

Rise and Report

Motion by Trustee Furutani, seconded by Trustee Field, to rise and report.

APPROVED: 7 Ayes

The Committee of the Whole adjourned at 12:30 p.m.

Vice President Scott-Hayes relinquished the gavel to President Candaale.

On roll call the following members were present: Kelly G. Candaale, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Elizabeth Saldivar was not present (arrived at 2:15 p.m.).

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

Scheduled speakers Mr. Mounir Boutros and Ms. Lisa Howard were not present.

(Trustee Field left at 12:38 p.m.)

For the record, Ms. Camille Goulet, General Counsel, noted that the Board waited until 12:39 p.m. in order to give the speakers an opportunity to arrive.

RECESS TO CLOSED SESSION

The Board will also discuss Nathaniel White v. LACCD and price and terms of payment for a potential lease of property owned by Southern California Edison at the 210 Freeway and Hubbard Street. The District negotiators are Mr. Larry Eisenberg, Mr. Ken Takoda, and Dr. Adriana Barrera.

Motion by Trustee Scott-Hayes, seconded by Trustee Pearman, 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

Minutes – Regular Meeting

- 3 -
1/12/05 9:00 a.m.
The regular meeting recessed to Closed Session at 12:40 p.m.

(Student Trustee Saldivar 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 3:06 p.m. with President Kelly G. Candaele 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 Elizabeth Saldivar was present.

Interim Chancellor Peter J. Landsberger was present.

Trustee Furutani offered the Opening Thoughts.

Trustee Scott-Hayes 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 – December 15, 2004

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

No reports.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Scheduled speaker Ms. Jennifer Diaz was not present.

Proposed Actions

Com. No. 2/A. Reexamine LACC’s Master Plan for Better Use of Land

Scheduled speaker Mr. Duke Russell was not present.

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 Actions Taken in Closed Session – January 12, 2005

President Candaele indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

Minutes – Regular Meeting

- 4 -

1/12/05

9:30 a.m.
The Board took no actions that The Ralph M. Brown Act requires to be reported.

Reports of Standing and Special Committees

Interim Chancellor Landsberger and President Candaele summarized this morning’s Committee of the Whole meeting regarding the overview of the bond program.

(Trustee Waeman left at 3:15 p.m.)

Com. No. BT1 Resolution – Black History Month

Motion by Trustee Field, seconded by Trustee Scott-Hayes, 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 postsecondary; and

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 (Saldívar)

ADOPTED: 6 Ayes

Minutes – Regular Meeting

- 5 -

1/12/05 9:00 a.m.
Com. No. BT2. Resolution – Lunar New Year

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

The following resolution is presented by Trustee Furutani:

WHEREAS, February ushers in the Lunar New Year of 4703 – the Year of the Rooster; and
WHEREAS, People born in the Year of the Rooster are said to be hard-working, definite about their decisions, and not afraid to speak their mind; 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
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 (Sadivar)
ADOPTED: 7 Ayes)

Com. No. BT3. Nominations to the California Community College Trustees (CCCT) Board of Directors 2005

Motion by Trustee Field, seconded by Trustee Furutani, to nominate Georgia L. Mercer as a candidate to serve on the California Community College Trustees Board of Directors for 2005.

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

Com. No. BT4. Resolution – Tsunami Relief Efforts

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

The following resolution is presented by Trustee Furutani and Pearlman:

WHEREAS, On December 26, 2004 a 9.0 earthquake struck off the coast of Sumatra, Indonesia; and

Minutes – Regular Meeting  - 6 - 1/12/05 9:00 a.m.
WHEREAS, The resultant tidal waves—or “Tsunami”—have created havoc and unprecedented devastation in the South Asia region; and

WHEREAS, The death toll has continually risen and is now approaching 200,000; and

WHEREAS, The aftermath of this catastrophic disaster is expected to cause disease, massive displacement, and human suffering; now, therefore, be it

RESOLVED, That the Los Angeles Community College District applauds and praises any ongoing efforts in the District to assist the victims of this disaster; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby encourages our campuses and related organizations to do everything possible to assist in the recovery efforts with the hope of easing the suffering of the survivors.

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

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

Interim Chancellor Landsberger introduced Ms. Daphne Congdon, the new Executive Assistant to the Chancellor.

Governor's Budget Update

Interim Chancellor Landsberger indicated that a detailed presentation would be made at the regularly scheduled Board meeting of February 9, 2005. He indicated that the Governor has announced that there would be no additional fee increases for community college students.

There was discussion regarding funding for equalization and economic development.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Candaele entertained a motion to adopt the Consent Calendar Items on Matters Requiring a Majority Vote, with the limitation that the Student Trustee’s vote shall not apply to HRD1., HRD2., PC1., and the Recommended Disposition of Correspondence.

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

President Candaele inquired if the Trustees have items that need clarification or separation for the vote.

The Trustees discussed the following agenda items:

Com. No. ISD1. Approval of New Courses

Com. No. BSD1. Business Services Routine Report

With respect to Item II. Ratify Professional Services Agreement, Trustee Mercer inquired as to what an interjurisdictional exchange contract is.

Interim Chancellor Landsberger explained the purpose for the contract.

Minutes – Regular Meeting  - 7 -  1/12/05  9:00 a.m.
With respect to Item X, Ratify the Acceptance of Funds for the One-Time Block Grant for 2004-05 Scheduled Maintenance and Special Repairs Program; Approve the 50 Percent Match, Trustee Mercer inquired if these projects were approved by the state for funding prior to the passage of the bond measures.

Mr. Eisenberg responded that this is part of the normal maintenance cycle of funding.

With respect to Item I, Ratify Lease of Facilities for District Use, Trustee Field inquired as to the total cost of the District Office's parking agreement for rental of parking spaces at Macy's Plaza.

Mr. Ken Takeda, Director, Business Services, indicated that he would research this and provide a response in the next Board letter.

With respect to Item VI, Authorize Payments A. as it relates to the reimbursement to a Professor at WLAC of a payment made to the Argonaut newspaper, Trustee Field requested that Mr. Francisco Quiambao, President, WLAC send the Trustees copies of this newspaper.

Mr. Quiambao indicated that he would do so.

(Trustee Funutani left at 3:42 p.m.)

Com. No. BSD2. Facilities Planning and Development Routine Report

With respect to Item III, Authorize Adoption of Construction Plans and Specifications as it relates to the "replace air circulation/toxic chemical removal system" project at LACC, Trustee Mercer inquired as to how far along this project is.

Mr. Eisenberg responded that the design has been completed and the project is ready to go to bid.

Com. No. BSD3. Ratifications for Business Services and Facilities Planning

The following amendments were voted in the BACKUP TO RATIFICATIONS FOR BUSINESS SERVICES AND FACILITIES PLANNING (BS33) document:

H. SERVICE AGREEMENTS

4500030373 District Office. Amendment to renew agreement with Protocol National, Inc., for user training and protocol security training services, technical support, report writing, and other professional services relating to Protocol system applications and eRPA interfaces and customization, increasing the total contract amount from $67,800 to $107,800 for the second year of the agreement from September 1, 2003 to August 31, 2004. June 30, 2005, inclusive. Total additional cost: $40,000.

I. LEASE OF EQUIPMENT AGREEMENTS

4500047374 Southwest. Agreement with Magellan Financial, Inc. for lease of a John Deere compact utility tractor for a 36-month period beginning approximately January '03, 2005. Total annual cost not to exceed: $3,604.

Withdrawn.

Minutes – Regular Meeting 1/12/05 9:00 a.m.

With respect to Item I. Authorize Professional Services Agreements D. and E. as they relate to agreements to provide specialty inspection and testing services for all District campuses, Trustee Mercer inquired as to what each company is testing and why both companies are needed.

Mr. Eisenberg explained the purpose for having two agreements.

With respect to Item IV. Ratify Amendments to Professional Service Agreements F. as it relates to an amendment to an agreement with Ron Rakhch & Associates to continue the Districtwide Owner-Controlled Insurance Program (OCIP), Trustee Mercer inquired if there has been any evidence that this has assisted some of the small contractors or if there has been any cost saving.

Mr. Eisenberg responded that data regarding the results is not yet available. He indicated that this data would be included in the quarterly reports.

Com. No. HRD1. Personnel Services Routine Actions

Trustee Field requested an explanation regarding eligibility for a degree or certificate differential.

Dr. A. Sue Cardeo, Senior Associate Vice Chancellor, Human Resources, explained the modifications to the Board Rules.

Com. No. PC1. Personnel Commission Actions
Accept Recommended Disposition of Correspondence

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

Matters Requiring a Super Majority Vote
None.

RECOMMENDATIONS FROM THE CHANCELLOR
None.

NOTICE REPORTS AND INFORMATIVES
Com. No. ISDA. Informatives: Notification of Student Travel
Com. No. ISDB. Informatives: Notification of Student Travel

Presented by Interim Chancellor Landsberger.

Minutes – Regular Meeting - 9 - 1/12/05 9:00 a.m.
PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations
None.

Proposed Actions
None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Field announced that the Center for Advancement of Teaching with Technology at LATTC was awarded the Technology Focus Award by the California Community Colleges Chancellor's Office.

Ms. Lynn Winter Gross, Director, Public Relations, announced that most of the LACCD colleges will be participating in "Cash for College Day" on Saturday, January 22, 2005. This will be an opportunity for high school students to obtain assistance in filling out financial aid forms.

(Trustee Field left at 9:55 p.m.)

Public Hearing — West Los Angeles College Final Environmental Impact Report and College Master Plan

Mr. Eisenberg summarized the EIR and College Master Plan process. He indicated that these documents are available for consideration.

(Trustee Furutani returned at 3:59 p.m.)

President Candaele entertained a motion to allocate four minutes per speaker.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to allocate four minutes per speaker.

APPROVED: 6 Ayes

(Trustee Field returned at 4:01 p.m.)

The following individuals addressed the Board:

Mr. Elliot Axelband, Mr. Ivan Bottlik, Mr. Mark Salkin, Council Member Carol Gross, Mr. John Kuechle, Mr. Stephen Schwartz, Ms. Carole Gustin, Mr. Ken Kutcher, and Mr. Paul Jacobs.

Mr. Axelband, Mr. Bottlik, Council Member Gross, Mr. Kuechle, and Ms. Gustin distributed copies of their remarks (copies on file).

President Candaele, Trustee Scott-Hayes, and Trustee Field expressed their appreciation to the speakers for sharing their comments.

With respect to being supportive of community concerns, Trustee Field expressed her hope that the District can fulfill its commitments and will not overextend itself in an unrealistic fashion.

There was discussion regarding the Memorandum of Understanding with respect to noise pollution mitigation measures and the number of parking spaces available at WLAC.

Minutes – Regular Meeting 10 1/12/05 9:00 a.m.
Com. No. CH1, Declare Zoning Exemption for West Los Angeles College

Com. No. CH2, Certify Environmental Impact Report, Adopt Facilities Master Plan, and Adopt Memorandum of Understanding for the West Los Angeles College Facilities Master Plan

Revised prior to presentation (see Attachment [revised] and Memorandum of Understanding).

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. Nos. CH1 and CH2 as revised.

Student Trustee Advisory Vote: Ayes (Saldivas)
ADOPTED AS REVISED: 6 Ayes

ADJOURNMENT

Motion by Trustee Furutani, seconded by Trustee Mercer, to adjourn.
Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 4:50 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

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

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Kelly G. Candele
President of the Board

Date January 26, 2005

Minutes – Regular Meeting 1/12/05 9:00 a.m.
RESOLUTION CERTIFYING THE WEST LOS ANGELES COLLEGE FACILITIES MASTER PLAN FINAL ENVIRONMENTAL IMPACT REPORT

WHEREAS, A Final Environmental Impact Report (the "Final EIR") has been prepared for the West Los Angeles College Facilities Master Plan (the "Project"), together with related documents entitled "Findings of Fact and Statement of Overriding Considerations" (the "Findings and Statement") and "Mitigation Monitoring and Reporting Program" (the "MMRP"); and

WHEREAS, The Los Angeles Community College District (the "District"), as lead agency pursuant to the provisions of the California Environmental Quality Act ("CEQA"), is required to make certain certifications with respect to the Final EIR and related documents, as a prerequisite to the approval of the Project; now therefore, be it

RESOLVED, That the Board of Trustees (the "Board") of the District does hereby certify that the Final EIR, the Findings and Statement and the MMRP have been completed in compliance with CEQA; and be it further

RESOLVED, That Mitigation Measure N-7 shall be amended as follows: "Operational activities, including the recycling center, shall comply with applicable California and existing City of Culver City noise standards"; and be it further

RESOLVED, That Mitigation Measure T-27 shall be amended as follows: "The second access road shall be designed (not the actual alignment for the second access road, will, at no point, be located substantially closer to the existing townhomes and condominiums in the Rainier complex than Alignment 1d. and the intersection of said second access road with Jefferson Boulevard will be at a location that is currently controlled by a traffic signal) and maintained in such a manner (possibly including the installation of physical barriers such as gates or bollards) on said road or on other roads surrounding the College) that it is impracticable at all times (except in the case of an emergency, when the gates could be opened or the bollards lowered) to use the second access road as a shortcut from Jefferson Boulevard to Overland Avenue"; and be it further

RESOLVED, That a new Mitigation Measure N-17 shall be added as follows: "Prior to relocating the Recycling Center, the College will have a comprehensive CEQA-like environmental analysis prepared. Mitigation measures will be identified for any item noted as needing mitigation. The results of the analysis and list of planned mitigation measures will be shared with the HOA's. An opportunity for consultation with the HOA's will be provided prior to initiating the relocation of the Recycling Center to allow for alternate suggestions or improvements on the proposed mitigation measures"; and be it further

RESOLVED, That the Board does hereby certify that the Final EIR, Findings and Statement and the MMRP were reviewed and considered by the Board at its meeting of January 12, 2005; and be it further
RESOLVED. That the Board does hereby certify that the Final EIR, Findings and Statement and the MMRP, with the amendments to Mitigation Measures N-7, amendments to mitigation measures referenced above, represent the Board's and District's independent judgment and analysis; and be it further

RESOLVED. That the Board does hereby adopt the Findings and Statements and the MMRP, with the amendments to Mitigation Measure N-7, amendments to mitigation measures referenced above; and be it further

RESOLVED. That the District's staff shall prepare and process a Notice of Determination pursuant to the requirements of CEQA, and to take such other post-certification actions as may be required by CEQA.

IN WITNESS of the passage of the foregoing resolution, as prescribed by law, we the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this ___ day of January, 2005.

Member, Board of Trustees    Member, Board of Trustees

Member, Board of Trustees    Member, Board of Trustees

Member, Board of Trustees    Member, Board of Trustees

President, Board of Trustees
MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING ("MOU") is entered into as of December 31, 2004, January 17, 2005, by and between the LOS ANGELES COMMUNITY COLLEGE DISTRICT, a community college district ("District") comprised of nine community colleges, including the West Los Angeles College (College), and the following associations: RAIN TREE TOWNHOUSE ASSOCIATION, RAIN TREE CONDOMINIUMS ASSOCIATION, TARA HILLS, CULVER CITY RESIDENTS' ALLIANCE, and BLAIR HILLS ASSOCIATION (collectively referred to herein as "HOAs") with the intention that it shall be a binding agreement between the parties (subject to the provisions of Sections E1 and F below). This MOU is entered into with reference to the following facts and objectives:

I. Pursuant to the California Environmental Quality Act ("CEQA"), the District, as the lead agency, caused to be prepared and circulated for public review a Draft Environmental Impact Report dated September 2004 ("DEIR") relating to certain projects contemplated by the District on the campus of the College (the "Projects"), and described in the DEIR and the College's Facilities Master Plan dated April 2003 (the "Master Plan").

II. During the public review and comment period following publication of the DEIR, the HOAs raised a number of concerns they had with respect to the DEIR and the Projects.

III. The District recognizes that participation by the HOAs and other community members in the process contemplated by CEQA is important.

IV. The District and the HOAs are entering into this MOU to memorialize their agreements regarding the Projects.

NOW, THEREFORE, the parties agree as follows:

A. Scope of EIR. The final Environmental Impact Report adopted by the District for the Projects shall specifically state that it has not analyzed any of the improvements listed in this Section A (even though some of them are alluded to in the DEIR) and that such Environmental Impact Report does not constitute a Project Environmental Impact Report for any of said improvements, and that none of said improvements shall be undertaken unless and until a new, subsequent or supplemental Environmental Impact Report analyzing the same shall have been prepared and adopted by the District. The improvements to which the foregoing provisions apply are: (i) ice skating rink, (ii) community center, (iii) theater, (iv) media arts center, (v) plant operations and storage facilities (which the DEIR indicates is to be located to the west of the existing Plant Facilities complex), and (vi) the unidentified improvements, if any, shown on Figure S-4 of the Master Plan as "Proposed Buildings."

B. Existing Mitigation Measures. The final Environmental Impact Report and the conditions of approval adopted by the District for the Projects shall include each of the mitigation measures discussed in the DEIR, with the following modifications:

1. Mitigation Measure V-3 shall be expanded to include all streets on or around the College campus, rather than only Freshman and Stocker Streets.
2. The following shall be added to Mitigation Measure V-3: Landforms and landscapes shall be promptly installed on the south side of Stocker Street as mitigation and aesthetic measures. The foregoing shall be designed in conformity with the College’s Campus Aesthetic and Landscaping Guidelines, Final Submittal, dated August 10, 2004 (the “Aesthetic and Landscape Campus Guidelines”), and based on input from the HOAs representing homeowners located in the vicinity of Stocker Street.

3. Mitigation Measure V-2 shall make it clear that tennis courts are included in the phrase “sports fields.”

C. Additional Mitigation Measures. The final Environmental Impact Report adopted by the District for the Projects shall include the following mitigation measures, in addition to those already included in the DEIR:

1. Construction Activities:
   The District shall ensure that construction activities undertaken by the District or at its direction on or in the vicinity of the College campus will not cause undue or unnecessary disruption to, or interference with, the residents of the surrounding community. As used herein, the term “construction activities” shall be interpreted in the broadest possible sense, and shall include, without limitation, construction, grading or landscaping work, maintenance activities, the delivery of materials to the College campus, and the hauling of soil or debris away from the campus. Without limiting the generality of the foregoing, the District agrees to the following:
   a. All construction activities shall be undertaken in total and complete conformity with all laws, rules and regulations imposed by the City of Culver City on construction activities taking place within its borders (even though the College campus is not located within the borders of the City of Culver City).
   b. No construction activities shall be permitted to take place at or in the vicinity of the College other than during the following days and times: Monday through Friday: 8:00 a.m. – 6 p.m., and Saturday: 9 a.m. – 4 p.m. No construction activities shall be permitted to take place on Sundays. Notwithstanding the foregoing, the College may engage in reasonable construction activities at other times to the extent the same are necessary to address unexpected emergencies that threaten life or property.
   c. Construction vehicles (as defined in Section C1d below) shall not be permitted in the City of Culver City limits until 9 a.m. Monday thru Friday and 9 a.m. on Saturday.
   d. Parking for construction vehicles will be restricted to the designated construction staging and parking sites shown on Exhibit B. No construction vehicles shall be permitted to stand, park, or stage at any location other than the construction staging and parking areas shown on said Exhibit B. Without limiting the generality of the foregoing, no construction vehicles shall be permitted to stand, park or stage on the streets surrounding the College campus or on any Culver City street. As used in this Agreement, the term “construction vehicles” shall include all vehicles participating in any construction work on the College campus and all vehicles hauling materials, debris or other items relating to the construction projects to or from the College campus. All vehicles carrying workers or other people involved in the Projects to the College campus must park in campus parking lots (or in designated construction staging and parking sites), and shall be absolutely prohibited from parking on Freshman Drive, Sophomore Drive, or Stocker Street, or on neighborhood streets.
e. In the event and to the extent that Lot 8A is utilized as a construction staging and parking area, it shall be so used as a staging and parking area only in connection with the construction of Parking Structure 8. Lot 8A shall not be used as a construction staging and parking area in connection with any other construction activity.

f. The District shall take (and shall cause all persons involved in the Projects to take) appropriate reasonable steps within its (or their) control to minimize the amount of any noise and air pollution generated by construction activities and shall implement all feasible mitigation measures to protect the community against any potentially harmful effects of such pollution. Without limiting the generality of the foregoing, for all construction activity taking place on or in the immediate vicinity of the temporary access road and the permanent second access road, the District shall ensure that no construction or other vehicle utilizes a system that sounds warning beeps when the vehicle backs up; rather, the District shall require the use of additional personnel or other means to assure backup safety. In addition, the District shall install a decibel monitoring system at construction locations in order to monitor noise impacts from construction.

g. During construction of the Projects, the District shall ensure that there is sufficient on-campus parking for enrolled students (as well as for staff, construction workers, and other invitees), so as to minimize and dissuade student parking on the residential streets of the surrounding community. To that end, the District has prepared, and attached hereto as Exhibit C, a schedule of parking which estimates the number of on-site parking spaces for each quarter during the project period, and a construction schedule showing the order in which each of the proposed Projects will be constructed, and demonstrating that at all times there will be an adequate supply of parking spaces on campus to handle all projected students, employees, construction personnel and invitees of the College. The college will not deviate from the order shown in the construction schedule in any way that could delay the commencement or completion of construction of any parking lot or structure or that would accelerate the commencement or completion of construction of any other improvement, unless the College notifies the HOAs and the City of Culver City of any intended deviation from the order shown in the schedules, and demonstrates that there will at all times be an adequate supply of parking on campus to handle the needs of the College’s students, staff, construction personnel and guests.

h. The District shall keep the HOAs fully and timely informed regarding all upcoming construction activities. At a minimum, this shall include quarterly written communications concerning all activities contemplated for the next three months, and updates whenever changes are made that will be implemented prior to the next quarterly report.

i. The District shall construct a temporary access road connecting the north side of the College campus to Jefferson Boulevard, and shall construct said temporary access road at a location in close proximity to the designated permanent second access road. Said road shall be designed to minimize the noise and air pollution that will be heard and experienced by residential neighbors, and shall remain in service until the District constructs the permanent second access road. The temporary access road shall be used only for construction purposes, and the College shall prohibit it from being used for other purposes, including student access to the campus, or as a shortcut from Jefferson Boulevard to Overland Avenue.

j. No construction activities of any kind or nature shall be permitted on the College campus unless and until either the temporary access road or the permanent second access road has been completed and is fully operational. No construction vehicle (as defined in Section C1d above) having a gross vehicle weight in excess of 6,000 pounds shall be permitted to use the Overland/Freshman entrance to the College. All such vehicles shall enter campus via the new
access road and shall enter said access road by traveling west on Jefferson Boulevard and making left turns onto the new road.

k. Concurrently with the commencement of construction activities relating to (i) the Lot 8 parking structure, and (ii) the temporary access road, the District shall construct:

(i) an appropriate earth berm between Stocker Street and the properties to the south of the College, which berm shall be fully landscaped and include a watering system, and

(ii) an appropriate earth berm between the site of temporary and permanent second access road and the neighboring residences, which berm shall be fully landscaped and include a watering system.

All berm shall be designed in accordance with the best accepted noise and other mitigation standards to minimize the intrusion of construction, road and campus noise and light into the surrounding community, and shall be landscaped so as to be aesthetically pleasant from both surrounding community and campus perspectives.

l. All modifications to roads within and surrounding the College that are located near residential areas (such as the proposed connection of Stocker Street to C Street) shall be designed so as to minimize the impact of noise and lights on the College’s neighbors.

m. Within thirty (30) days after certification of the EIR, the District shall prepare a written construction mitigation plan for the Projects containing legally binding construction mitigation requirements that the College will follow at all times during the implementation of the Master Plan. Copies of the construction mitigation plan shall promptly, and at no charge, be distributed to the Presidents of the HOAs and the Director of Public Works for the City of Culver City. Copies of the construction mitigation plan shall also be available at the College President’s office to any member of the public who requests a copy. The District shall make such reasonable modifications to the plan as any of the foregoing shall request, and shall ensure that the construction mitigation plan shall be regularly updated so that all information contained therein is current. At a minimum, the construction mitigation plan shall address each and all of the matters set forth on Exhibit A attached hereto.

n. Appropriate noise and light mitigation measures shall be employed by the District such that during both construction and campus operation, the noise and light levels experienced by the surrounding communities due to said construction and operational activities shall comply with (i) then applicable California standards and (ii) Culver City standards existing as of the date of this Agreement. Prior to the commencement of construction, noise monitors shall be installed at two locations along the southern extent of the Raintree town houses facing Freshman Drive, one location on the Raintree border facing the new access road, one location along Ballona Creek, and one location facing Stocker. Said monitors shall be operated continuously throughout the construction and subsequent campus operation phases. The data from these monitors shall be made available to the HOAs. Should such data indicate that campus noise creates a noise environment at the stations in excess of applicable California or existing Culver City noise standards, noise mitigation measures shall be increased until such standards are met.

2. Community Outreach:

The District recognizes that community outreach is important for purposes of communicating with the community regarding the progress of the Projects, as well as providing information regarding College facilities and events taking place on campus. To ensure that the community is well-informed concerning these and other significant campus-related matters, the District agrees:
a. The District shall take reasonable steps to keep the community informed about public access to College facilities, campus activities, and other events taking place on campus, by sending flyers or other notices to the HOA’s, and advertising in HOA newsletters, local newspapers, the campus website and the Internet.

b. The District shall identify an employee or authorized agent to serve as an Ombudsperson during the period of construction of the Projects to respond to questions and concerns from the surrounding community concerning the construction of the Project, ensuring that the mitigation measures adopted by the District are implemented and the agreements contained within this MOU are observed, and facilitate, to the extent feasible, the prompt resolution of any issues that may arise relating to such matters. The name, title and telephone number of the Ombudsperson shall be distributed twice per year to the presidents of the HOA’s and any other persons designated by the presidents of the HOA’s to receive it. The Ombudsperson shall be available on a 24 hour a day basis, 365 days a year, to respond to HOA presidents or designated representatives within 30 minutes of an initial call. The Ombudsperson shall have authority to initiate a response on behalf of the College and the District in all foreseeable matters.

c. The HOA’s are invited to contact the College President directly with any questions or concerns that may arise during the construction of the Projects and implementation of the Master Plan. The College President will make all reasonable efforts to address any such questions or concerns in a timely manner, and to the extent feasible, facilitate the prompt resolution of any problems that may arise.

d. During the implementation of the Master Plan, the District agrees to schedule guided campus tours of the College campus for the presidents of the HOA’s and other members of the community that request such tours for the purposes of responding to questions and concerns regarding the construction of the Projects under the Master Plan. The dates, times and scope of such tours shall be within the discretion of the College President.

e. The recreational facilities at the College, including the football field, track, tennis courts, basketball courts, baseball field, softball field, soccer fields, etc., shall remain open and available for public use whenever the campus is open so long as such use does not directly interfere with a specific College event, class or activity, then being held on such facilities.

f. Meeting rooms and other comparable facilities on the College campus shall be made available to nonprofit organizations, clubs and associations in accordance with State Law.

3. Aesthetic Elements of the Campus.

   a. The District (in consultation with the City of Culver City and the HOA’s) shall develop and abide by, a formal landscaping plan that will include provisions mandating the replacement (when necessary), retention and maintenance of all existing trees along all portions of the College’s perimeter. The District further agrees to implement all aspects of the landscaping designs set forth in the DEIR and the College’s Master Plan, including the planting of indigenous and drought-resistant trees, shrubs and plants.

   b. The District (in consultation with the City of Culver City and the HOA’s) shall develop a lighting plan for the College campus prior to the installation or replacement of any light fixtures on or around the campus (including but not limited to the new and existing parking areas and the streets surrounding the campus). The lighting plan shall specify that nighttime lighting must be located and designed (including, wherever appropriate, the incorporation of full-cutoff shielded fixtures or three-sided fixtures pointed at least 45 degrees below horizontal) to contain
the light within the campus and avoid spillover lighting impacts on off-campus properties, including the adjacent residential areas to the south and northwest of the campus and the Badwin Hills to the north and east. All new lighting shall comply with the lighting standards set forth in the approved lighting plan, which lighting standards shall meet all requirements of California lighting standards.

c. Except for safety and/or emergency reasons, any future athletic field lighting must be shut off no later than 11:00 p.m. each night.

d. Any new lighting installed on the roads surrounding the College campus, and any replacements for the existing lighting on said streets, shall comply with the lighting standards set forth in the approved lighting plan, which lighting standards shall meet all requirements of California lighting standards.

e. Signage on the campus shall be consistent with the standards set forth in the Aesthetic and Landscape Campus Guidelines.

f. The District shall not install reflective, mirrored, or dark glass on the exteriors of the new buildings on the campus.

g. Prior to relocating the recycling center, the District will invite HOA members to review the design, inspect existing operations, and comment about the recycling center. The design for the relocated recycling center shall utilize the same equipment and otherwise be comparable to that for the recycling center on the Santa Monica Pier which the District has shown to certain HOA representatives.

4. Campus Activities:

a. No more than 15 organized American football games (of any level – college, high school, or other) shall be played on campus during any calendar year.

b. The use of all College facilities shall continue to be governed by the applicable District and College policies and procedures, including but not limited to the rules for conduct on campus, Civic Center Permits and Permits for Use.

c. The District shall prohibit organized sporting, entertainment, public service, religious and similar events on or about the College campus before 8:00 a.m., and after 10:00 p.m. Sunday through Thursday, and after 11:00 p.m. Fridays and Saturdays.

d. The District shall take reasonable steps to minimize, to the maximum extent feasible, the noise impacts of campus sporting, entertainment, public service, religious and similar events on adjacent residential neighborhoods. To that end, the District agrees that bleachers shall be constructed with noise attenuating attributes to the extent feasible.

e. The District shall prepare a parking plan and take reasonable steps to encourage students to park on the Campus rather than on surrounding residential neighborhood streets. The District shall conduct periodic parking surveys during each semester (and specifically including at least the first two weeks of every semester) and if it is determined that students are parking on neighborhood streets, the District shall make such modifications to its parking plan as are necessary to discourage such parking.

f. The District shall identify an employee or authorized agent to serve as an Ombudsperson who will serve as a liaison between the HOAs and the College, and will be available to respond to questions or concerns from the surrounding community concerning campus activities and other matters relating to the College campus and the roads surrounding the campus, and to facilitate, to the extent feasible, the prompt resolution of any issues that may arise relating to such matters. The name, title, and telephone number of the Ombudsperson shall be
distributed twice per year to the presidents of the HOAs and any other persons designated by the presidents of the HOAs to receive it. The Ombudsman shall be available on a 24 hour a day basis, 365 days a year, to respond to HOA presidents or designated representatives within 30 minutes of an initial call. The Ombudsman shall have authority to initiate a response on behalf of the College and the District in foreseeable matters, and without limiting the generality of the foregoing, shall have the authority to terminate the event in accordance with District rules and regulations.

2. No special event shall be permitted on the College campus or the surrounding roads unless the organization sponsoring the event has designated a special event coordinator who will be on site during the event and who will have authority to deal with all complaints concerning the event.

h. At least two weeks before each outdoor special event, written notice shall be sent to all HOAs, apprising them of the date, time, size and nature of the event. Such notice shall also inform the neighborhood representatives of any construction/assembling/removal activities that will occur in connection with holding the special event and the times permitted for such construction/assembling/removal. The name and telephone number of the special event coordinator shall also be provided.

i. Each special event coordinator holding outdoor activities shall be provided with a written notice prior to commencement of their event reminding the special event coordinator that residents live close to the College campus. The special event coordinator shall be provided with a list of rules and regulations for their event. Such rules and regulations shall be developed in concert with input from the HOA. Violation of such rules and regulations shall be grounds for immediate termination of the event.

j. Prior to relocating the Recycling Center, the College will have a comprehensive CEQA-like environmental analysis prepared. Mitigation measures will be identified for any item noted as needing mitigation. The results of the analysis and list of planned mitigation measures will be shared with the HOAs. An opportunity for consultation with the HOAs will be provided prior to initiating the relocation of the Recycling Center to allow for alternate suggestions or improvements on the proposed mitigation measures.

5. Second Access Road:

Presently, the campus is served by only one access road at the intersection of Freshman Drive and Overland Avenue. In order to accommodate a growing student population, improve public and emergency vehicle access, and enhance safe circulation for the students, faculty and administration, it is desirable to construct a second access road to the campus. Under the Master Plan, the road is to be constructed at the northwestern-most end of the campus, connecting Saphomore Drive to Jefferson Boulevard. In order to construct the road at the location proposed by the District, and as shown in the EIR as alignment 1-D, the District must first acquire certain necessary property interests from at least four third-party property owners. One of these property interests is owned by the City of Los Angeles, which has indicated that it will not permit access to this parcel prior to mid-2007, when it anticipates completion of an air filtration plant that is currently under construction.

a. Although the City of Los Angeles will not permit access to its property until its proposed air filtration plant is completed, the District shall pursue efforts to acquire the other necessary property interests and commence construction of the road shortly after the City of Los Angeles has made its property available.
b. The District shall not occupy or otherwise use any of the classroom or other buildings to be constructed as part of the Projects unless and until the second access road is fully completed and open to traffic.

c. The second access road shall be designed and maintained in such a manner (possibly including the installation of physical barriers such as gates or bollards on said road or on other roads surrounding the College) that it is impracticable at all times (except in the case of an emergency, when the gates could be opened or the bollards lowered) to use the second access road as a shortcut from Jefferson Boulevard to Overland Avenue.

d. If a road is built from La Cienega to an area in close proximity with the College, the District will use due diligence to implement a connection to this road for purposes of campus access. The District shall insure that no such additional access road can be used as a throughway from La Cienega Boulevard to Jefferson Boulevard or Overland Avenue.

e. The actual alignment for the second access road, will, at no point, be located substantially closer to the existing townhomes and condominiums in the Rain tree complex than Alignment 1d, and the intersection of said second access road with Jefferson Boulevard will be at a location that is currently controlled by a traffic signal.

6. Compliance with other Laws:

a. The District shall comply with all applicable City, County, State and Federal regulations, with respect to the storage, handling, transportation and disposal of hazardous waste. In addition to the foregoing:

i. The District shall obtain a satisfactory closure letter from all appropriate public agencies for the proper storage and disposal of hazardous chemicals and hazardous waste prior to construction of the new plant.

ii. All hazardous waste shall be stored and ultimately disposed of in a lawful manner and through appropriate procedures that do not create a hazard to the public or the environment.

b. The District shall comply with all applicable City, County, State and Federal regulations with respect to water quality and run-off. In addition to the foregoing:

i. To reduce potential water quality impacts to surface waters, the District shall implement Best Management Practices (BMP's) to comply with Standard Urban Stormwater Mitigation Plan (SUSMP) requirements that may be imposed on the District of the College by the relevant permitting under the Los Angeles Large MS4 Permit. Accordingly, proposed facilities and improvements shall comply with the following SUSMP design guidelines to reduce polluted runoff from new parking lots and impervious surfaces:

- Reduce impervious land coverage of parking area.
- Filter runoff before it reaches the storm drain system.
- Treat runoff before it reaches the storm drain system.
- Ensure adequate operation and maintenance of treatment systems, particularly sludge and oil removal.

ii. In compliance with the foregoing guidelines, the District shall implement BMPs outlined in California Storm Water Best Management Practices Handbooks (1993) produced by the Los Angeles County Department of Public Works. All redevelopment shall also be subject to BMPs as required by the SUSMP. Examples of BMPs are use of oil/water separators, infiltration basins, catch basins, and vegetated swales and strips.

7. Parking:
a. Total student enrollment of the College shall be capped at 15,000 students (based on a count of actual students, not “full-time equivalent” students) unless and until adequate parking is supplied to meet demand.

b. The District wishes to install parking meters on Freshman Drive, Sophomore Drive and Stocker Streets, but shall not do so if such installment will result in students of the College parking on neighborhood streets. To that end, the meters shall be installed in phases, as follows:

<table>
<thead>
<tr>
<th>Phase</th>
<th>Drive</th>
<th>Meters</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phase 1</td>
<td>Sophomore Drive</td>
<td>No more than 60 meters</td>
</tr>
<tr>
<td>Phase 2</td>
<td>Sophomore Drive</td>
<td>No more than 60 additional meters</td>
</tr>
<tr>
<td>Phase 3</td>
<td>Freshman Drive</td>
<td>No more than 60 meters</td>
</tr>
<tr>
<td>Phase 4</td>
<td>Stocker Street</td>
<td>Entire street</td>
</tr>
<tr>
<td>Phase 5</td>
<td>Sophomore Drive</td>
<td>No more than 60 additional meters</td>
</tr>
<tr>
<td>Phase 6</td>
<td>Sophomore Drive</td>
<td>Balance of the street</td>
</tr>
<tr>
<td>Phase 7</td>
<td>Freshman Drive</td>
<td>Balance of the street</td>
</tr>
</tbody>
</table>

The District shall proceed in the order shown in the above phasing schedule, so that work shall not begin on a particular phase until after the completion of the meter installations permitted by all of the lower numbered phases. Additionally, the District shall not commence work on any phase after Phase 1 until an appropriate time after the installation of the meters permitted by the immediately prior phase. After the completion of each phase, the District shall conduct a parking survey and solicit comments from residents of the adjoining residential neighborhoods. If it is determined that student parking on neighborhood streets is a significant problem, the District shall not proceed with any further parking meter installation phases until such parking has been stopped.

D. Property Issues:
The parties acknowledge that the District will only be able to implement the mitigation measures described in Sections C1, C1j, C1k and C5c hereof if the District acquires ownership of the land affected thereby or receives express permission from the property owners to implement the measures on said property. It is therefore agreed that the District’s obligation to implement each of the above-referenced mitigation measures is subject to its obtaining the requisite property rights, which the District agrees to use reasonable efforts to obtain. Notwithstanding the foregoing, the District (i) shall not engage in any further construction of the Projects after completion of the parking structure on Lot 8, and (ii) shall not occupy or otherwise use any of the classroom or other buildings to be constructed as part of the Projects, unless and until the District has either (a) acquired all of the needed property rights and fully implemented all of the above-referenced mitigation measures, or (b) prepared, circulated for public comment, and certified a subsequent environmental impact report for the Projects that assesses the impacts of proceeding without some or all of the above referenced mitigation measures and studies whether it would be appropriate to implement alternative mitigation measures.

E. Enforcement of the MOU:

1. The College’s President is executing this MOU to indicate that it sets forth his recommendation for action. This MOU shall not be binding upon the District or other parties hereto unless and until it has been adopted by the District’s Board of Trustees, in conformity with CEQA and in conjunction with the process for the approval and certification of a final environmental impact report for the Projects. In the event said Board of Trustees have not, by January 15, 2005, so adopted this MOU in its entirety, without modification of any kind, then
this instrument shall be of no force and effect. The parties to this MOU understand and agree
that the District will not be obligated to proceed with implementing the mitigation measures
required hereby unless and until the District proceeds with the Project. All parties hereto hereby
waive any rights they may have to challenge the validity of the District’s compliance with CEQA
in connection with its adoption of the Master Plan; provided that this MOU is adopted by the
District’s Board of Trustees, as contemplated above, and that the District performs its obligations
hereunder. This waiver shall not extend to any Addendum, Subsequent or Supplemental EIR.
2. By each HOA’s execution of this MOU, each HOA signator represents that he/she has
authority under the rules, regulations, bylaws, and CC&Rs of each HOA to execute this MOU on
behalf of his/her HOA.
3. This MOU is being entered into for the benefit of, and only for the benefit of, the
parties to this MOU. In the event that any party to this MOU brings a legal action to enforce
compliance with the MOU, that party may seek “specific performance” of the MOU as a remedy.

F. Parties:
The initial paragraph and the signature blocks for this MOU identify a number of
associations. It is acknowledged that not all of the named associations may elect to sign this
MOU, and it is agreed that as soon as this MOU is signed by the College’s President and the
authorized representatives of Raintree Townhouse Association, Raintree Condominiums
Association, Culver Crest Neighborhood Association, and Culver City Creekside Residents’
Alliance, this MOU shall thereafter be a binding agreement (subject to the provisions of Section
E1 above) between the District and those HOAs that elect to sign this document, and the term
“HOA,” as used in this MOU, shall mean and include only those associations that have signed
this document. If the authorized representative of any of the four aforementioned HOAs does
not sign this MOU, it shall not be binding on the District.

IN WITNESS WHEREOF, the parties hereto have entered into this MOU as of the day
and year first above written.

FRANK QUIAMBAO, President
West Los Angeles College

________________________________________
individually and as an authorized representative of Raintree Townhouse Association

________________________________________
individually and as an authorized representative of Raintree Condominiums Association

________________________________________
individually and as an authorized representative of Tara Hills

10
individually and as an authorized representative of Culver Crest Neighborhood Association

individually and as an authorized representative of Blair Hills Association

individually and as an authorized representative of Lakeside Village Homeowners' Association, Inc.

individually and as an authorized representative of Lakeside Villas Homeowners' Association, Inc.

individually and as an authorized representative of Culver City Creekside Residents' Alliance
Exhibit A
Guidelines for Construction Mitigation Plan

To the extent practicable, the Construction Mitigation Plan shall: (1) Specify the names, addresses, telephone numbers and license numbers of all contractors and subcontractors, as well as the name of the College President and the project architect; (2) Describe how demolition of any existing structures within the following six months is to be accomplished; (3) Indicate where any cranes are to be located for erection/construction within the following six months; (4) Set forth the extent and nature of any pile-driving operations within the following six months; (5) Establish construction and demolition delivery and haul routes so that such haul routes do not use the Overland/Freshman entrance and minimize use of Overland Avenue; (6) No deliveries or hauling or construction shall occur before 8:00 a.m. or after 6:00 p.m. Monday through Friday, nor before 9:00 a.m. or after 5:00 p.m. on Saturday, and no deliveries or hauling or construction shall be conducted on Sundays, nor shall idling delivery or hauling trucks be permitted to park on or near the campus or any adjacent residential neighborhoods outside these hours without turning off their engines; (7) Describe the number of anticipated truck trips, and anticipated hours of hauling and delivery (in compliance with the foregoing hours) anticipated to occur within the following six months; (8) Identify the name and cellular telephone number of the foreman responsible for ensuring compliance with the hauling and delivery truck; (9) Specify the nature and extent of any helicopter hauling or deliveries of the next six months; (10) Identify the location on the campus where construction and demolition workers shall be required to park their vehicles; (11) Prohibit radios on the construction sites; (12) State all proposed construction noise mitigation measures to be implemented during the following six months; (13) Describe all construction security measures -- including fencing, lighting and security personnel -- to be utilized within the following six months; (14) List the name, work telephone number, work address and cellular telephone number of a person or persons who will be reachable 24 hours per day/seven days per week to receive reports of any violations of the construction mitigation measures and provide immediate on-site responses to such complaints and who shall be vested with authority to take corrective measures in the event of violations of the construction mitigation measures; (15) Ensure prompt removal of all graffiti on the construction site within less than 24 hours; (16) Ensure that all vehicles hauling dirt of other construction debris shall cover any open load with a tarpaulin or other secure covering to minimize dust emissions; (17) Water all construction sites no less frequently than daily during excavation, grading and other times of site preparation; (18) Arrange for distribution of a newsletter at least twice per year to no less than the 500 nearest residents to the College informing them of the construction progress and the upcoming construction and demolition activity; (19) Disclose the use of any jack hammers or other equally loud machinery during construction over the upcoming six months.
A. New Turf, Track & Field Construction & Staging Area (Construction Period: 06/04 - 11/04)
B. New Lot E Parking Structure & Lot 8A (Construction Period: 06/05 - 05/06)
C. B&B Staging & Temp parking (Required Period: 06/05 - 09/05)
D. CCC New Science & Math Building (Construction Period: 10/05 - 04/07)
E. CCC Science & Math Building Staging Area (Required Period: 09/05 - 06/07)
F. DDD Student Services/Administration Building (Construction Period: 09/07 - 11/08)
G. DDDD Student Services/Administration Building Staging Area with Temporary Ramps (Required Period: 09/07 - 11/08)
H. EEB New General Classroom Building (Construction Period: 09/07 - 11/08)
I. EEB General Classroom Building Staging Area (Required Period: 09/07 - 11/08)
J. FF Swing space, Temp Classroom, Library and temp parking (09/05 - 03/07)

Note: Overall Site Landscaping to be Complete at Completion of Construction

West Los Angeles College Proposition ‘A’ Construction Staging Plan

Dated: 01-10-05
<table>
<thead>
<tr>
<th>Year</th>
<th>Quarter</th>
<th>Construction Event(s)</th>
<th>Parking Impact</th>
<th>Available Parking</th>
<th>Projected Parking Need</th>
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<tr>
<td>2004</td>
<td></td>
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<td>0</td>
<td>2128</td>
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<td>Lot 8 construction; Part of Lot 8A used for staging</td>
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<tr>
<td></td>
<td>3</td>
<td>End Lease w/ Car Company on Lot 6</td>
<td>+85</td>
<td>1941</td>
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<tr>
<td></td>
<td>4</td>
<td>Temporary Classroom use of Lot 10 (swing spaces remain); Science and Math Building</td>
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<tr>
<td></td>
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<td>construction; C Street off-line</td>
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<tr>
<td></td>
<td></td>
<td></td>
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<tr>
<td></td>
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<td></td>
<td>-30</td>
<td></td>
<td></td>
</tr>
<tr>
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<td>2</td>
<td>Lot 8 construction completed</td>
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<td>4</td>
<td>Expansion of Lot 6 completed</td>
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<td>Close off portion of F Street during Student Services/Admin construction;</td>
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<tr>
<td></td>
<td></td>
<td>Completion of Science &amp; Math Building</td>
<td>+13</td>
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<td></td>
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<td>3</td>
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<td>Construction - no parking impact</td>
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CLOSED SESSION

Wednesday, January 12, 2005
12:30 - 2:30 p.m.
770 Wilshire Boulevard
Los Angeles, CA 90017

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

II. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)
   A. District Negotiators: Sue Carleo
      Employee Units: All Classified Units
                      All Unrepresented Classified Employees
   B. District Negotiators: Rocky Young
                            Sue Carleo
      Employee Units: Supervisory
                      Local 99
   C. District Negotiators: Peter Landsberger
                            Sue Carleo
      Employee Unit: Faculty

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

IV. Conference with Legal Counsel - Anticipated Litigation
    (pursuant to Government Code section 54956.9 (b))
   A. Potential litigation - 2 matters
V. Discussion with Real Property Negotiator and 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 January 12, 2005 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 Ninth Floor Conference Room at 12:35 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.

Interim Chancellor Peter J. Landsberger was present.

The following staff members were present:
- Damoch Young, Interim Senior Vice Chancellor
- Camille Goulart, General Counsel
- A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
- Lucian Carter, Associate Vice Chancellor, Human Resources
- Michael Shanahan, Associate Vice Chancellor, Employer-Employee Relations
- Larry Eisenberg, Executive Director, Facilities Planning and Development
- Toni Harrison, Risk Manager
- Doris Plufkin Givens, Interim President, LACC
- Linda Spink, President, LAHC
- Adriana Barrera, President, LAMC
- Francisco Quiambao, President, WLAC
- Bill Englet, Facilities Manager, LAHC
- Jeanne Zimmer, Attorney

The Board also discussed Nathaniel White v. LACCD and price and terms of payment for a potential lease of property owned by Southern California Edison at the 210 Freeway and Hubbard Street. The District negotiators are Mr. Larry Eisenberg, Mr. KenTakena, and Dr. Adriana Barrera.

The Board met as authorized 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 3:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES:

Kelly G. Candaele
President of the Board

Date ______________ January 26, 2005

Minutes – Regular Meeting
Closed Session

1/12/05
LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
Wednesday, January 26, 2005 • 12:30 p.m.
Los Angeles Trade-Technical College • Cafeteria, H Building
400 West Washington Boulevard • Los Angeles, California 90015

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 Kelly G. Candaele presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Michael D. Waxman. Absent: Nancy Pearlman (arrived at 12:35 p.m.), Sylvia Scott-Hayes (arrived at 12:35 p.m.). Student Trustee Elizabeth Saldiwar was not present (arrived at 2:22 p.m.).

Interim Chancellor Peter J. Landsberger was not present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION AGENDA MATTERS
None.

RECESS TO CLOSED SESSION
The Board will also discuss Laura Lopez Riche v. LACCD.

Motion by Trustee Furutani, 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: 5 Ayes
The regular meeting recessed to Closed Session at 12:33 p.m.

(Trustees Pearlman and Scott-Hayes arrived at 12:35 p.m.)
(Trustee Furutani left at 2:13 p.m.)
(Student Trustee Saldiwar arrived at 2:22 p.m.)

RECONVENE REGULAR MEETING
The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 2:38 p.m. with President Kelly G. Candaele 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. Student Trustee Elizabeth Saldiwar was present.

Interim Chancellor Peter J. Landsberger was present.

Trustee Scott-Hayes offered the Opening Thoughts.

Trustee Pearlman led the Pledge of Allegiance to the Flag.

Minutes – Regular Meeting - 1 - 1/26/05 12:30 p.m.
MINUTES

Motion by Trustee Waxman, seconded by Trustee Scott-Hayes, to approve the following minutes:
Regular Meeting and Closed Session – January 12, 2005

APPROVED: 6 Ayes

WELCOMING REMARKS AND PRESENTATION

Dr. Daniel Castro, President, LATTCC, welcomed the Board to LATTCC. He discussed bond construction projects at the college; the college budget; enrollment growth; the welding, culinary arts, and carpentry programs; and partnership programs between LATTCC and various organizations including the Apartment Managers Association.

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. Christy Calhoun, ASO Vice President, LATTCC; Mr. Carl Friedlander, President, Los Angeles College Faculty Guild; and Mr. Ted Strinz, Los Angeles/Orange Counties Building & Construction Trades Council.

With respect to the remarks by Mr. Friedlander regarding the Los Angeles County Federation of Labor’s adoption of an initiative that would help community college students in the city of Los Angeles pay for books and other necessary classroom materials, President Candaele requested that a public discussion be held at an upcoming Board meeting regarding the implications of this initiative.

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 hereof and certified copies of which are on file in the Office of the Board of Trustees, were presented by the Board of Trustee and action taken as indicated.

Report of Actions Taken in Closed Session – January 26, 2005

President Candaele indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board took no actions required to be reported by The Ralph M. Brown Act.
Reports of Standing and Special Committees

Trustee Pearlman reported on this morning’s Infrastructure Committee meeting at which there was discussion regarding the WLAC Bleachers and Restroom Project, the LAMC Campus Services and Sheriff’s Station Project, the LAMC Campuswide Infrastructure Project, shared governance, the Restroom Party Policy, congressional transportation earmarks, and the i-Pass Program.

***

Trustee Scott-Hayes reported on this morning’s Political/Legislative Committee meeting at which there was discussion regarding the Governor’s Budget for 2005-06, AB 1417 – District Accountability, and LACCD Legislative Day on February 16, 2005.


President Candaele noted the following amendments:

Authorize payment of necessary expenses for Sylvia Scott-Hayes, Nancy Pearlman, Kelly G. Candaele, Warren T. Furutani, and Elizabeth Saldivar; members of this Board of Trustees, to attend the LACCD Legislative Day to be held in Sacramento, California on February 16, 2005.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT1. as amended.

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

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

Presentation by KPMG, Bond Report

Interim Chancellor Landsberger indicated that this presentation would be postponed until the regularly scheduled Board meeting of February 9, 2005.

Report on Los Angeles City College’s Track

Copies of a document entitled “Los Angeles City College Athletic Field/Parking Project Review” were distributed (copy on file).

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, gave an overhead slide presentation regarding the project with respect to redesign and construction costs and the construction schedule.

Copies of a document entitled “Los Angeles City College Local Track & Field Facilities” were distributed (copy on file).

There was discussion regarding the track facilities that are located within ten miles of LACC. These include University of Southern California; Occidental College; California State University, Los Angeles; University of California, Los Angeles; and Glendale Community College.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Candaele entertained a motion to adopt the Consent Calendar Items on Matters Requiring a Majority Vote, with the limitation that the Student Trustee’s vote shall not apply to HRD1., PC1., and the Recommended Disposition of Correspondence.

Minutes – Regular Meeting - 3 - 1/26/05 12:30 p.m.
Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt the Consent Calendar Items on Matters Requiring a Majority Vote.

President Candaele inquired if the Trustees have items that need clarification or separation for the vote.

The Trustees discussed the following agenda items:

Com. No. BSD1. Business Services Routine Report

With respect to item II, Foundation Agreement as it relates to a Foundation agreement at LAHC. Trustee Field requested that the Trustees be provided with information from each of the College Foundations as to how much money they are spending and how much money they are generating from donations.

There was discussion regarding the provisions of the College Foundation agreements.

Trustee Pearlman reiterated Trustee Field’s request.

With respect to item IV, Authorize Payments B. as it relates to an agreement with Reiss-Woznak Medical Center to conduct medical examinations for District employees, Trustee Field inquired as to how many examinations are covered by the $1,320 expenditure.

Dr. A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources, indicated that she would provide this information. She indicated that the medical examinations are conducted under certain circumstances for employees who have various health issues.

Trustee Scott-Hayes requested that in the future the background include information as to the number of examinations that are covered.

There was discussion regarding item III. Ratify Professional Services Agreement as it relates to an agreement between the Compton Community College District and the LACCD to enter into an interjurisdictional exchange contract for the professional services of Mr. Arthur Tyler.

Com. No. BSD2. Facilities Planning and Development Routine Report


Mr. Damroch Young, Interim Senior Vice Chancellor, noted the following amendments in the BACKUP TO RATIFICATIONS FOR BUSINESS SERVICES AND FACILITIES PLANNING (BSD9) document:

H. SERVICE AGREEMENTS

...4500047790 District Office. Agreement with Recruit 121, LLC to provide ABAP programming support for the HR implementation of the SAP software during the period January 3, 2005 to June 30 September 30, 2005, inclusive. Total cost: $36,400 $265,000.

4500048254 District Office. Agreement with MDM Systems to provide Basis support for the HR implementation of the SAP software during the period January 3, 2005 to June 30 September 30, 2005, inclusive. Total cost: $23,400 $180,000.

...
Comm. No. BSD4. Authorize Professional Service Agreements

With respect to Item VIII, Authorize Lease of Facilities for District Use as it relates to providing temporary space for use as the Bond Program Furniture Showroom at a total cost not to exceed $600,000, Trustee Waxman requested confirmation that the facility will be used for the purpose and for the cost as stated.

Mr. Eisenberg confirmed this information.

There was discussion regarding the funding for the showroom being obtained through the Foundation for California Community Colleges and Proposition AA Bond proceeds.

With respect to Item III, Ratify Professional Service Agreement as it relates to an agreement with Org Metrics for the creation and facilitation of a Strategic Partnering Process between the LACCD and the Division of the State Architect (DSA), Trustee Field inquired as to what services Org Metrics will provide to help the District communicate and strategically partner more effectively with DSA.

Mr. Eisenberg responded that Org Metrics is a facilitation firm that will assist in the development of streamlined processes to expedite the review and approval of projects consistent with state law and LACCD scheduling needs.

Comm. No. BSD5. Resolution – LACCD Rural Educational Asset Partnership (REAP)

Comm. No. BSD6. Adopt Nonresident Tuition

Trustee Mercer requested that the Trustees be provided with information as to the number of nonresident students and the number of foreign students in the LACCD.

Ms. Jeanette Gordon, Controller, indicated that she would provide this information.

Comm. No. HRD1. Personnel Services Routine Actions

Comm. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

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

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

None.

NOTICE REPORTS AND INFORMATIVES

None.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Mr. Stephen Golden expressed his concerns regarding the reduction of services for disabled students at LATTC.

Minutes – Regular Meeting 1/25/05 12:30 p.m.
Ms. Rosemary Royal, Acting Dean, Enrollment Management, LATTC, discussed the efforts that are being made to resolve the situation.

There was discussion regarding the need for interpreters to assist deaf and hearing-impaired students at LATTC.

President Candaele requested that interim Chancellor Landsberger, Ms. Goulet, and Mr. John Clerx, Associate Vice Chancellor, Instructional and Student Support Services, look into how the Board as a whole can resolve this issue regarding services for disabled students in an expeditious manner.

Ms. Butler recommended that a subcommittee be formed to review the disabled services issue.

President Candaele concurred with Ms. Butler’s recommendation, but emphasized the importance of taking immediate action to resolve the issue.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Waxman congratulated Trustee Scott-Hayes on the birth of her second grandchild.

ADJOURNMENT

Motion by Trustee Scott-Hayes seconded by Trustee Mercer, to adjourn.

Without objection, so ordered.

APPROVED: 6 Ayes

The regular meeting adjourned at 4:25 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

By: __________________________
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Kelly G. Candaele
President of the Board

Date February 9, 2005

Minutes – Regular Meeting

- 6 -

1/26/05 12:30 p.m.
CLOSSED SESSION

Wednesday, January 26, 2005
12:30 - 2:30 p.m.

Los Angeles Trade Technical College
400 W. Washington Boulevard
Los Angeles, CA 90015

I. Conference with Labor Negotiator
   (pursuant to Government Code section 54977.6)
   A. District Negotiators: Rocky Young
      Sue Carleo
      Employee Units: Supervisory
      Local 99
   B. District Negotiators: Peter Landsberger
      Sue Carleo
      Lucian Carter
      Employee Unit: Faculty

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

III. Conference with Legal Counsel - Anticipated Litigation
     (pursuant to Government Code section 54956.9 (b))
     A. Potential litigation - 2 matters

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

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 January 26, 2005 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 Administration Building, Room A-111 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.

Interim Chancellor Peter J. Lardsberger was present.

The following staff members were present:

- Darroch Young, Interim Senior Vice Chancellor
- Camille Goulet, General Counsel
- A. Sue Carloo, Senior Associate Vice Chancellor, Human Resources
- Larry Eisenberg, Executive Director, Facilities Planning and Development
- Doris Pichton Givens, Interim President, LAHC
- Adriana Barrera, President, LAHC

The Board also discussed Laura Lopez Riche 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 2:12 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Kelly G. Candaele
President of the Board

Date February 9, 2005

Minutes - Regular Meeting
Closed Session - 1 -

1/26/05
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 Kelly G. Candaele 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 Elizabeth Saldivar was not present (arrived at 1:50 p.m.).

Interim Chancellor Peter J. Landsberger 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 Scott-Hayes, 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 Saldivar 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 2:43 p.m. with President Kelly G. Candaele 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 Elizabeth Saldivar was present.

Interim Chancellor Peter J. Landsberger was present.

Trustee Mercer offered the Opening Thoughts.

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

Trustee Furutani led the Pledge of Allegiance to the Flag.

(Trustee Furutani left at 2:46 p.m.)
MINUTES

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to approve the following minutes:

Regular Meeting and Closed Session – January 26, 2005

APPROVED: 6 Ayes

(Trustee Furtani returned at 2:48 p.m.)

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

No reports.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentation

Scheduled speaker Mr. Thomas Pruitt was not present.

Scheduled speaker Ms. Lelia Royal withdrew her request to address the Board.

Mr. Duke Russell addressed the Board regarding saving the LACC stadium.

Ms. Elizabeth Aba Maccani and Ms. Rosemary Taylor addressed the Board regarding their concerns with respect to inefficient leadership and other issues in the Admissions and Records Office at LATTC. They requested that there be a Trustee inquiry into the situation.

Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, expressed her concern regarding various issues such as hiring practices and ergonomics that are impacting the Admissions and Records Office at LATTC. She requested that President Candaele conduct a Trustee inquiry into these issues.

President Candaele indicated that certain issues need to be handled by the campus. He requested that the Trustees be presented with documentation that the hiring rules are being violated so that they can follow up in an appropriate manner.

Trustee Waxman reiterated the request that the Trustees be provided with evidence of the violations.

Trustee Pearman requested that by the regularly scheduled Board meeting of February 23, 2005, the administration at LATTC inform the Board as to what actions they are taking to remedy the concerns that have been addressed.

Student Trustee Saldivar expressed her concern regarding the lengthy student registration process at LATTC.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

Minutes – Regular Meeting

- 2 -

2/9/05 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 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 – February 9, 2005

President Candacele indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board took no actions that The Ralph M. Brown Act requires to be reported.

Reports of Standing and Special Committees

Trustee Waxman reported on this morning’s External Affairs Committee meeting at which there was discussion regarding the Title 5 Capacity Development Grant Program, federal earmarks in 2004 and 2005, and the success of the LACCD grant development operations.

Trustee Pearlman reported on this morning’s Infrastructure Committee meeting at which there was discussion regarding the 2003-04 Bond Program Audit Report and the shared governance project sign-off form. She indicated that KPMG would present a detailed report regarding the Bond Program Audit at today’s Board meeting.

Com. No. BT1. Conference Attendance Authorizations

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. BT1 as follows:

A. Authorize payment of necessary expenses for Mona Field, member of this Board of Trustees, to meet with Legislators in Sacramento, California on March 14, 2005.

B. Authorize payment of necessary expenses for Michael D. Waxman and Nancy Pearlman, members of this Board of Trustees, to attend the LACCD Student Legislative Day to be held in Sacramento, California on May 3, 2005.

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

Com. No. BT2. Resolution – Women’s History Month

Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. BT2 as follows:

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

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, 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

Minutes – Regular Meeting - 3 - 2/6/05 12:30 p.m.
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 (Saldivar)
ADOPTED: 7 Ayes

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

Interim Chancellor Landsberger emphasized the importance of addressing the concerns that were expressed regarding LATTC. He noted an article entitled "District Hit With Declining Enrollment in Winter, Spring" that appears in the February 2005 issue of READ ON, the Los Angeles College Faculty Guild’s newsletter (copy on file).

Presentation by KPMG, 2003-2004 Bond Program Audit Report (Draft)

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

Los Angeles Community College District Proposition A and AA Bond Program 2004 Executive Summary

Interim Chancellor Landsberger introduced Ms. Tracy Hensley, Engagement Partner, KPMG.

Ms. Hensley summarized the performance procedures that were conducted in twelve areas as listed in the aforementioned reports. She indicated that six of the procedures were considered satisfactory and six were identified as needing improvement.

There was discussion regarding the performance procedures.

***

Dr. Doris Pichon Givens, interim President, LACC, announced that on the cover of the current issue of THE CHRONICLE OF HIGHER EDUCATION, there is an article regarding LACC’s positive efforts to recruit international students.

Trustee Field requested that copies be provided to the Trustees.

Dr. Givens indicated that she would provide copies.

***

Minutes – Regular Meeting - 4 - 2/9/05 12:30 p.m.
Board Retreat Follow-up Items

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, distributed copies of a document entitled "DMJM/JGM Program Management Subconsultants and Staff Associates" (copy on file). He summarized the document with respect to the contracts with the various subconsultants and the type of services provided by each.

There was discussion regarding the term length and the total monetary amount of the various agreements.

Mr. Fred Gans, DMJM/JGM, summarized the ethnic breakdown of the members of the Program Management team (copy on file).

Copies of a document entitled "PV Jobs e7 Jobs and Interns Outreach Program" were distributed (copy on file).

Ms. Anne Murphy, PV Jobs, summarized the document with respect to the number of prospective apprentices that have been screened by the e7 Jobs Program and the number of student internships that have been created.

There was discussion regarding the e7 data.

Copies of a document entitled "Los Angeles Community College District Credits Earned Program" were distributed (copy on file).

Mr. Gans indicated that the Credits Earned Program would save the LACCD between $100 million and $180 million.

Trustee Furutani requested that Propositions A and AA be revisited in terms of expressing appreciation to the members of the public who endorsed the bond campaign and informing them about the results of their efforts.

Mr. Gans indicated that DMJM/JGM would prepare a report for this purpose.

Mr. Eisenberg summarized the College Project Managers (CPMs) Historical roster (copy on file).

Trustee Field inquired if there is sufficient communication among the nine lead CPMs themselves and between the CPMs and DMJM/JGM in order to minimize errors, to share information and to avoid duplication of effort.

Mr. Eisenberg responded that meetings are held every other Monday for this purpose. He distributed copies of a Board Report from the Board meeting of January 26, 2005 (copy on file) and noted that the phase—such as design phase—has been added to each item under the background section.

Copies of a document entitled "LACCD Business Outreach – Small, Local, and Emerging Businesses 2004 Results" were distributed (copy on file).

Mr. Tery Marcellus, DMJM/JGM, summarized the results for each of the three categories for January through June 2004 and July through December 2004.

Mr. Eisenberg distributed copies of a document entitled "Proposition A/AA Project List" and summarized its contents (copy on file).

Ms. Marlene Ballinger, DMJM/JGM announced that an Earth Day event entitled "Earth Walk 2005" will be held on April 23, 2005. The event will be hosted by DMJM/JGM and its consultants. A tree will be planted with a plaque to be dedicated to the LACCD.

Trustee Pearman requested that a major effort he undertaken to publicize this event, to acknowledge the LACCD's sustainability programs, and to encourage students to participate.

Minutes – Regular Meeting 2/9/05 12:30 p.m.
CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Candaele entertained a motion to adopt the Consent Calendar Items on Matters Requiring a Majority Vote, with the limitation that the Student Trustee's vote shall not apply to HRD1, ISD1, ISD2, and PC1.

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

President Candaele inquired if the Trustees have items that need clarification or separation for the vote.

The Trustees discussed the following agenda items:

Com. No. BSD1. Business Services Routine Report

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


Moved from Consent Calendar for Matters Requiring a Majority Vote to Notice Reports and Informatives.

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


With respect to Item II. Authorize Amendments to Professional Service Agreement, Trustee Mercer inquired as to who donated two Capstone Microturbines to LAHC.

Mr. Eisenberg responded that the donation was made by The Gas Company to be used at the Central Plant at LAHC.

With respect to Item III. Ratify Professional Service Agreements B. as it relates to an agreement to provide pre-design/programming services for the new Learning Resource Center project at LAFC, Trustee Pearlman inquired if these are the pre-plans that are required prior to the bid process.

Dr. Linda Spink, President, LAHC, responded that this is a request for the architectural firm to conduct a Final Project Proposal.

With respect to Item IV. Ratify Amendments to Professional Service Agreements A, as it relates to an amendment to an agreement to provide additional architectural and engineering services for the Health, Fitness, PE Building projec at LACC, Trustee Mercer inquired if the existing requirements were revised by the Division of State Architects (DSA) after submission.

Mr. Eisenberg responded in the affirmative.

Mr. Eisenberg noted the following amendments:

Minutes – Regular Meeting - 6 - 29/05 12:30 p.m.
VI. RATIFY CONSTRUCTION ORDERS

A—Ratify a construction order with Pyro-Comm Systems, Inc. to furnish and install fire alarm system devices and panels as part of the Restrooms Modernization project at Los Angeles City College at a fixed price of $18,182.

Withdrawn.

VII. AUTHORIZE PURCHASE ORDER

Withdrawn.

VIII. RATIFY PURCHASE ORDERS

Withdrawn.

B—Ratify a purchase order with Youum Business Furnishing to provide 522 armless chairs and 418 tables as part of the Auto Metal Building—HVAC Upgrade and Hazardous Substance Removal project at Los Angeles Trade-Technical College in the amount of $124,097.

Withdrawn.

With respect to Item IV, Ratify Amendments to Professional Service Agreements D. as it relates to an amendment to an agreement with KPMG for the extension of the performance audit through April 2005, Trustee Mercer inquired as to whether other agencies compete for the performance audit work. She also inquired as to the timing of the process of a Request for Proposal (RFP).

Mr. Eisenberg responded that he expects to receive numerous responses to the RFPs. He indicated that the RFP process takes approximately three months.

With respect to Item XI, Authorize Memorandum of Understanding for Educational Partnerships, Trustee Field requested that a thorough discussion be conducted between the LACCD and resource people from the City of South Gate. She inquired as to the possibility of withdrawing this item until the regularly scheduled Board meeting of February 23, 2005.

Mr. Eisenberg indicated that there is no time urgency for this item and it could be withdrawn.

President Candaele requested that any questions be asked and responded to between the conclusion of today’s Board meeting and the next Board meeting.

Mr. Eisenberg stated that it is the intention of this agreement to set a general understanding of what may occur on the site and there is no commitment on the part of the District or the City of South Gate.

President Candaele indicated that the language needs to reflect this intention. He requested that this item be withdrawn and that anyone who has questions provide them to Mr. Eisenberg or Interim Chancellor Landsberger. He further requested that individuals from the City of South Gate be present at the next Board meeting to provide their understanding of the document.
There being no objection, Item XI. was withdrawn until the regularly scheduled Board meeting of February 23, 2005 as follows:

**XI. AUTHORIZE MEMORANDUM OF UNDERSTANDING FOR EDUCATIONAL PARTNERSHIP**

Withdrawn.

Com. No. HRD1. Personnel Services Routine Actions
Com. No. ISD1. Student Discipline – Permanent Expulsion
Com. No. ISD2. Authorize the Waiver of Nonresident Tuition
Com. No. PC1. Personnel Commission Actions
Accept Recommended Disposition of Correspondence

None.

**Student Trustee Advisory Vote: Aye (Saldívar)**

**ADOPTED AS AMENDED:** 7 Ayes

**Matters Requiring a Super Majority Vote**

None.

**RECOMMENDATIONS FROM THE CHANCELLOR**

Addendum – Com. No. CH1. Approve the First Amendment to the Memorandum of Understanding for the West Los Angeles College Facilities Master Plan

President Candaete entertained a motion a follows:

May I have a motion to find that the Board needs to take immediate action regarding an amendment to a Memorandum of Understanding with the neighboring homeowners’ associations to West Los Angeles because of the running of a statute of limitations, and the need to take this action arose only after the agenda had been posted for this meeting.

The motion was made by Trustee Scott-Hayes and seconded by Trustee Mercer.

**ADOPTED:** 7 Ayes

The following individuals addressed the Board regarding issues that concern Culver City homeowners and residents:

Mr. John Kuechle and Mr. Mark Salkin.

There was discussion regarding the concerns raised by the speakers with respect to the importance of adhering to the provisions of the Memorandum of Understanding.

Mr. Eisenberg indicated that the Memorandum of Understanding provides for the creation of an ombudsperson to be available at all times and the WLAC neighboring homeowners’ associations would have the option of contacting the ombudsperson regarding any concerns they might have.
Trustee Pearlman requested that the name and telephone number of the ombudsperson be posted in the Sheriff's Office at WLAC.

Trustee Field requested that the private security guards who will be patrolling a specific event at or near the college be provided with a copy of the Civic Center Permit so that they will know who to contact if there are any disturbances that would impact the residents as a result of the event.

Trustee Waxman requested that a report be provided for each event held on the college campus stating who is responsible for enforcing that the participants comply with the provisions listed in the Memorandum of Understanding.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. CH1.

Interim Chancellor Landsberger indicated that there needs to be continuing dialog regarding the Memorandum of Understanding and the issues raised by the Culver City Homeowners.

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

***

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations (continued)

There being no objection, Mr. Thomas Pruitt who was not present earlier was permitted to address the Board at this time.

Mr. Pruitt addressed the Board regarding issues of discrimination at LASC.

Dr. Audre Levy, President, LASC, indicated that she would talk with Mr. Pruitt regarding his concerns and report back to the Board.

***

NOTICE REPORTS AND INFORMATIVES


Moved from Consent Calendar for Matters Requiring a Majority Vote to Notice Reports and Informatives.

Presented by Interim Chancellor Landsberger.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

Minutes – Regular Meeting - 9 -

2/9/05 12:30 p.m.
ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Ms. Butler expressed her concern regarding the response to a letter she sent to the Interim Chancellor regarding the Classified Handbook.

Trustee Field inquired as to the status of a joint meeting with the Board of Trustees and the Personnel Commissioners.

President Candaale indicated that the joint meeting would include the Classified Handbook as one of the topics.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 5:18 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

By: 
Laure Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Kelly G. Candaale
President of the Board

Date February 23, 2005

Minutes – Regular Meeting - 10 - 2/8/05 12:30 p.m.
CLOSED SESSION

Wednesday, February 9, 2005
12:30 - 2:30 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, CA 90017

I. Consideration of Student Discipline
   (pursuant to Government Code section 54057.6)

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

   A District Negotiators: Rocky Young
                            Sue Carleo

   Employee Units: All Units
                   All Unrepresented Employees

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

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

   A. Potential litigation - 2 matters

V. Discussion with Real Property Negotiator and 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 9, 2005 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 Ninth Floor Conference Room at 12:45 p.m.

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

Interim Chancellor Peter J. Landsberger was present.

The following staff members were present:
- Darroch Young, Interim Senior Vice Chancellor
- Camille Goulet, General Counsel
- A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
- Michael Shamahie, Associate Vice Chancellor, Employer-Employee Relations
- Larry Eisenberg, Executive Director, Facilities Planning and Development
- Ernest Moreno, President, ELAC
- Linda Sank, President, LAHC
- Adriana Barrera, President, LAMC
- Thomas Oliver, Interim President, Pierce College
- Daniel Castro, President, LATTC
- Mary Ann Breckell, Vice President, Administration, LATTC
- Shem Rodriguez, Associate Dean, Student Services, LAVC
- Bill Englert, Facilities Manager, LAHC

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 2:32 p.m.

APPROVED BY THE BOARD OF TRUSTEES:

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

Kelly G. Candaele
President of the Board

Date February 23, 2005
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:39 p.m. with President Kelly G. Candaele presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Nancy Pearman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Warren T. Furutani (arrived at 2:00 p.m.). Student Trustee Elizabeth Saldivar was not present (arrived at 2:48 p.m.).

Interim Chancellor Peter J. Landsberger was present.

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

None.

RECESS TO CLOSED SESSION

Motion by Trustee Scott-Hayes, 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 12:40 p.m.

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

(Student Trustee Saldivar arrived at 2:48 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 Kelly G. Candaele presiding.

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

Interim Chancellor Peter J. Landsberger was present.

Trustee Pearman offered the Opening Thoughts.

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

Minutes – Regular Meeting  1  2/23/05  12:31 p.m.
MINUTES

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

Regular Meeting and Closed Session – February 9, 2005

APPROVED: 7 Ayes

WELCOMING REMARKS AND PRESENTATION

Dr. Linda Spink, President, LAHC, welcomed the Trustees. She expressed her appreciation to the Culinary Arts Department for preparing and serving lunch today. She indicated that the new campus television station began on-air programming yesterday. The station will serve Wilmington and half of San Pedro. She further stated that the financial aid default rate is 4.3 percent, which is the best rate the college has ever had. She presented a video narrated by Ms. Kristin Garcia, ASO President, LAHC, regarding various programs and activities at LAHC.

Ms. Garcia welcomed the Trustees and introduced the ASO Senators who were in attendance.

Ms. Susan McMurray, Academic Senate President, LAHC, welcomed the Trustees and expressed her appreciation to the employees of LAHC for their excellent work standards.

Dr. Spink recognized Ms. Stacey McMullen, former Student Trustee, who is currently serving on the Board of Governors of the California Community Colleges.

Dr. Spink requested that Mr. Tom Hellem, President, LAHC Foundation, who had signed up to speak under Public Agenda Requests (Category A), be permitted to speak as part of the welcoming presentation instead.

There being no objection, Mr. Hellem addressed the Board regarding a major gifts campaign entitled “Investing in Excellence for Our Students.” He indicated that the program is designed to raise $500,000 over a two-year period for direct student support.

Dr. Spink distributed packets from the LAHC Foundation (on file) and encouraged contributions to the Foundation. She requested that an item regarding a Los Angeles Harbor College retirement recognition be taken out of order.

There being no objection, the Los Angeles Harbor College retirement recognition was taken out of order.

***

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

Harbor College Retirement Recognition by Dr. Linda Spink

Dr. Spink acknowledged Ms. Toni Castatori, retired Executive Secretary, LAHC, and commended her for her 44 plus years of service to the LACCD.

***

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. Jim Adams, Building and Construction Trades Council, expressed his concern regarding the need for improved building maintenance efforts at LAMC.

Dr. Adriana Barrera, President, LAMC, discussed plans for resolving the building maintenance issues.

Trustee Pearlman indicated that the issue of building maintenance on the campuses would be addressed at a future Infrastructure Committee meeting.

Minutes – Regular Meeting  2  2/23/05  12:30 p.m.
There was further discussion regarding the building maintenance issues.

***

Ms. Velma Bithler, President, AFT College Staff Guild Los Angeles, expressed her appreciation to the Board for addressing environmental issues.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Scheduled speaker Mr. Tom Helloms addressed the Board previously under the welcoming remarks and presentation by Dr. Spink.

Ms. Stacey McMullen gave an oral presentation regarding student issues.

Proposed Actions

Scheduled speaker Mr. Duke Rustell was not present.

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 Actions Taken in Closed Session – February 23, 2005

President Candaele indicated that the Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board took no actions that the Ralph M. Brown Act requires to be reported.

Reports of Standing and Special Committees

Trustee Pearlman reported on this morning’s Infrastructure Committee meeting at which there was discussion regarding the Pierce College Central Plant, the WLAC new fire road and recycling center, and the Bond Guarantee Program.

***

Trustees Funutani, Scott-Hayes, and Candaele reported on the LACCD Legislative Day that was held in Sacramento on February 16, 2005.

Minutes – Regular Meeting 2/23/05 12:30 p.m.
Motion by Trustee Candaele, seconded by Trustee Scott-Hayes, to adopt Com. No. BT1, as follows:

The following resolution is presented by Trustee Candaele:

WHEREAS, Eliminating the existing CalSTRS benefit programs for future employees and replacing them with a Defined Contribution (DC) plan will have the following negative effect: Currently, the contribution rate that employers pay for the Defined Benefit (DB) Program is set in statute; there is no local discretion. In contrast, under the proposal, subject to limitations imposed by the proposals, the employer contribution rate into the DC plan will be a subject of collective bargaining; and

WHEREAS, Eliminating the existing CalSTRS and CalPERS benefit programs for future employees will create a need to replace the existing disability and survivor benefit programs supplied by those systems. A defined contribution plan cannot effectively offer a meaningful benefit for such events. The provision of such benefits also could become a subject to collective bargaining; and

WHEREAS, The role of the employers in providing retirement benefits also will change. Currently, CalSTRS and CalPERS have fiduciary responsibility for actions associated with the administration of the retirement systems. Under these proposals, however, the employer is responsible for the provision of the retirement plan for its employees. Even if the employer elects to contract with another party to provide plan administration, the employer will have the fiduciary duty to make a prudent selection of the plan administrator and the selection of investment options; and

WHEREAS, Requiring future CalSTRS educators to participate in a DC plan will have a fundamental change in their financial security. Their financial security will be largely dependent on the market. Because these California public educators do not participate in Social Security for their public service, they do not have that safety net. Participation in Social Security would result in further increased cost to the employer and the employee. For employers, the total contribution rate would be as much as 48 percent higher than the rate they are currently paying; and

WHEREAS, The lack of new member contributions to CalSTRS will require additional employer and General Fund contributions. The CalSTRS’ consulting actuary estimates the increase at 3.031 percent of future compensation. The CalSTRS’ consulting actuary further estimates these proposals would increase total employer and General Fund contributions until the end of 2019-20, and there would not be a cumulative net savings until 2028-29. In the long run, assuming the employer paid the maximum allowable contribution rate, employer costs would again be higher because the maximum allowable contribution rate under the proposed DC plan is higher than the 8.25 percent contribution rate currently imposed on employers in the DB program; and

WHEREAS, Replacing the existing DB program with a DC plan will likely reduce the supply of qualified, experienced teachers and classified support staff. For example, the CalSTRS DB program has specific incentives to encourage members to perform additional service and retire later. Under a DC plan, no such incentives exist. Experienced mid-career teachers and other educational staff may leave for other states or professions; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby opposes all of these proposals.
Background:

Possible initiative: "The Fair and Fiscally Responsible Public Employees Retirement Act" (Howard Jarvis Taxpayers Association with Richman)

These three proposals, each of which would require voter approval to amend the California constitution, would:

(1) Prohibit all non-federal public employees in California hired on or after July 1, 2007 from enrolling in a defined benefit plan;
(2) Permit enrollment in an employer-sponsored defined contribution retirement plan; and
(3) Allow current public employees to record membership in their existing defined benefit retirement plan by transferring assets to the new DC plan.

All proposals would establish maximum employer contributions rates and allow employers to select their DC plan provider.

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, requested that this resolution be sent to Boards of Trustees of other community college districts in California. He discussed how adoption of the proposed constitutional amendments would negatively impact LACCD employees with respect to retirement benefits. He announced that a conference on health benefits and retirement will be held on March 4, 2005 at the Manhattan Beach Marriott and encouraged attendance by anyone who is interested.

Student Trustee Advisory Voter: Aye (Saldivar)
ADOPTED: 7 Ayes

Comm. No. BT2, District Classified Employees Retirement Resolution

Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. BT2, as follows:

WHEREAS, The employees identified in Exhibit A have been with the Los Angeles Community District for many years; and

WHEREAS, The employees identified in Exhibit A have served in various positions, ranging from Office Assistant to Facilities Manager; and

WHEREAS, The employees identified in Exhibit A have contributed significantly toward providing the highest quality of services to students and the public for the Los Angeles Community College District; now, therefore, be it

RESOLVED, That the Personnel Commission and the Board of Trustees of the Los Angeles Community College District do hereby commend the employees for their contributions and extends best wishes in their retirement.

Summary of Retired Classified Employees
December 1, 2004 – January 31, 2005
Exhibit A

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Job Classification</th>
<th>Years of Service</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matsunaga</td>
<td>Masatoshi</td>
<td>Gardener</td>
<td>26</td>
<td>Harbor</td>
</tr>
<tr>
<td>James</td>
<td>Vernon L.</td>
<td>Stock Control Supervisor</td>
<td>26</td>
<td>Trade-Tech</td>
</tr>
<tr>
<td>Kemp</td>
<td>Marjorie</td>
<td>Student Services Aide</td>
<td>40</td>
<td>Trade-Tech</td>
</tr>
<tr>
<td>Kelly</td>
<td>George</td>
<td>Research Analyst</td>
<td>22</td>
<td>District</td>
</tr>
<tr>
<td>Chavez</td>
<td>Annie</td>
<td>Facilities Assistant</td>
<td>34</td>
<td>West Los Angeles</td>
</tr>
<tr>
<td>Hansen</td>
<td>Arie</td>
<td>Senior Secretary</td>
<td>15</td>
<td>Pierce</td>
</tr>
<tr>
<td>Barron</td>
<td>Christine</td>
<td>Secretary</td>
<td>22</td>
<td>Valley</td>
</tr>
</tbody>
</table>

Minutes – Regular Meeting - 5 - 2/23/05 12:30 p.m.
Butler    Gladys  Office Assistant    24  District
Paulson   Roy    Facilities Manager  23  Mission
Feithover  Lee    Facilities Manager  30  West Los Angeles Valley
Curtin    Kevin  Electrical Supervisor  29  East Los Angeles
Torres    Reynalda Food Services Worker  25  West Los Angeles
Palacios  Valda  Student Services Assistant  41  Mission
Zarlinga  Mary  Office Assistant    24  Mission

Student Trustee Advisory Vote: Aye (Saldivar)
ADOPTED; 7 Ayes

Com. No. BT3. Resolution – Student Health Fees

Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. BT3.

There was discussion regarding the availability of health services at each of the Los Angeles community colleges and the need to hold public hearings before the Board makes a decision to charge the health fee to students receiving the California Community Colleges Board of Governor’s fee waivers.

Following the discussion, Ms. Camille Goulet, General Counsel, offered the following friendly amendment:

The following resolution is presented by Trustees Field and Mercer:

WHEREAS, Health is a significant factor in educational success, and the Los Angeles Community College District’s Health Centers play a significant role in promoting student success, community health, and lifelong learning; and

WHEREAS, Community college health centers have always been under-funded by the State; and

WHEREAS, Students receiving California Community Colleges Board of Governors fee waivers are exempted from paying the $11 per semester health fee; and

WHEREAS, Colleges that serve the lowest income students have the least money to support student health and wellness; and

WHEREAS, The better a college does in promoting financial aid and providing access, the bigger the penalty it pays through the loss in health services; and

WHEREAS, The Los Angeles Community College District has experienced a 23 percent decline in student health fees collected over the past four years; and

WHEREAS, The amount of student health fees waived is almost equal to the amount of health fees collected; and

WHEREAS, The students in the Los Angeles Community College District are entitled to quality student health care and education; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby supports the proposed revisions to Education Code Section 76355, which would allow the governing board to charge the health fee to students receiving Board of Governor’s fee waivers; and be it further,

RESOLVED, That before such a decision would be made by the Board of Trustees of the Los Angeles Community College District, public hearings would be held and input obtained from constituent groups.

Minutes – Regular Meeting

- 6 -

2/23/05  12:30 p.m.
The amendment was accepted by the maker and seconder of the motion.

Student Trustee Advisory Vote: Abstain (Saldivar)
ADOPTED AS AMENDED: 6 Ayes (Field, Futurani, Mercer, Pearlman, Scott-Hayes, Waxman) 1 Abstention (Candaele)

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth herein, and certified copies of which are on file in the Office of the Board of Trustees, were presented by Interim Chancellor Landsberger and action taken as indicated.

Com. No. BF1. Resolution Authorizing Refunding of General Obligation Bonds

Ms. Lisette Wells, Partner, Fulbright & Jaworski, explained the resolution with respect to the terms and conditions of the sale of the refunding bonds. She noted the following amendment:

RESOLUTION OF THE BOARD OF TRUSTEES OF LOS ANGELES COMMUNITY COLLEGE DISTRICT AUTHORIZING THE ISSUANCE OF THE DISTRICT’S GENERAL OBLIGATION REFINING BONDS, 2001 ELECTION, 2005 SERIES A

WHEREAS, the Board has now determined that conditions in the financial marketplace are favorable for the refunding of up to the outstanding principal amount of $473,930,000 of the Prior Bonds maturing on and after August 1, 2005 which are subject to optional redemption on August 1, 2011 in accordance with their terms (the "Refunded Bonds");

There was discussion regarding the General Obligation Bonds.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. BF1, as amended.

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

Interim Chancellor Landsberger relinquished his seat to Dr. Linda Spink, President, Los Angeles Harbor College, and left at 5:00 p.m.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Candaele entertained a motion to adopt the Consent Calendar Items on Matters Requiring a Majority Vote, with the limitation that the Student Trustee’s vote shall not appy to HRD1, ISD1, ISD2, PC1., and the Correspondence, and the limitation that Trustee Futurani will be deemed to have abstained on Com. No. BSD2 Item H. Service Agreements, Agreement No. 4500049848 (page 2 of 3 in BSD2 and page 4 of 11 in Ratifications Backup) (health benefits), and Trustee Field will be deemed to have abstained on Com. No. BSD2 Item H. Service Agreements, Agreement No. 4500049849 (page 2 of 3 in BSD2 and page 4 of 11 in Ratifications Backup) (health benefits).

Motion by Trustee Futurani, seconded by Trustee Field, to adopt the Consent Calendar Items on Matters Requiring a Majority Vote.

Minutes – Regular Meeting

- 7 - 2/23/05 12:30 p.m.
President Candelaie inquire if the Trustees have items that need clarification or separation for the vote.

The Trustees discussed the following agenda items:

Com. No. BSD 1. Business Services Routine Report

Com. No. BSD2. Ratifications for Business Services, Business and Finance, and Facilities Planning and Development

Trustee Mercer discussed Item M. Specially Funded Agreements, Agreement No. 4500004756 with respect to an amendment to renew an agreement for LATTCC with the Jet Propulsion Laboratory.

Com. No. BF2. Budget and Finance Routine Report

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


Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, noted the following amendment:

IV. RATIFY AMENDMENTS TO PROFESSIONAL SERVICE AGREEMENTS

E. Ratify Amendment No. 1 to Agreement No. 30719 with Tate Snyder Kimsey Cambeiro to provide additional programming and basic design services for the Career Education Renovation project at West Los Angeles College during the period of October 31, 2004 through December 31, 2007 at a cost not to exceed $250,000 $270,500 inclusive of eligible reimbursable expenses.

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRG2. Authorize Destruction of Records

Com. No. ISD1. Authorization of Student Travel

Com. No. ISD2. Authorization of Student Travel

Com. No. ISD3. Approval of New Courses

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

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

Matters Requiring a Super Majority Vote

None.

Minutes – Regular Meeting 2/23/05 12:30 p.m.
RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. FPD3, Los Angeles Mission College Addendum, Environmental Findings, and Statement Overriding Considerations; and Revised Master Plan

Motion by Trustee Field, seconded by Trustee Furutani, to adopt Com. No. FPD3.

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

Com. No. FPD4. Lease of Facilities for District Use

Mr. Eisenberg noted the following amendment:

A. Authorize a lease agreement with The Pentecostal Assembly of Van Nuys, Inc. for approximately 284,000 sq. ft. of unimproved land (Assessor Parcel No. 2525-011-005) in Sylmar, California for use by Los Angeles Mission College during the period March 1, 2005 through February 28, 2006 at a cost not to exceed $216,000 inclusive of eligible reimbursable expenses, with the option to extend the lease for two additional years at the same cost annually.

Withdrawn.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. FPD4, as amended.

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

Com. No. FPD5. Declare Zoning Exemption

Mr. Eiseleger noted the following amendment:

Declare that the City of Los Angeles zoning ordinances and provisions are inapplicable to the District’s lease of approximately 294,000 sq. ft. of unimproved land (Assessor Parcel No. 2525-011-005) in the Sylmar area of Los Angeles, California and lease of approximately 3.4 acres of unimproved land located at the corner of Hubbard Street and the 210 Freeway in the Sylmar area of Los Angeles, California for use by Los Angeles Mission College, pursuant to Government Code Section 53094.

Motion by Trustee Waxman, seconded by Trustee Mercer, to adopt Com. No. FPD5, as amended.

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

NOTICE REPORTS AND INFORMATIVES

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

Presented by Interim Chancellor Landsberger.

Minutes – Regular Meeting - 9 - 2/23/05 12:30 p.m.
PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations
None.

Proposed Actions
None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS
None.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 5:32 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

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

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Kelly G. Cangelosi
President of the Board

Date March 9, 2005

Minutes – Regular Meeting 2/23/05 12:30 p.m.
CLOSED SESSION
Wednesday, February 23, 2005
12:30 - 3:30 p.m.
Los Angeles Harbor College
1111 Figueroa Place
Wilmington, CA 90744

I. Public Employee Evaluation
   (pursuant to Government Code section 54957.6)
   A. Position: General Counsel

II. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)
   A. District Negotiators: Peter Landsberger
      Sue Carleo
      Employee Units: All Units
      All Unrepresented Employees
   B. District Negotiators: Peter Landsberger
      Sue Carleo
      Employee Unit: Crafts
   C. District Negotiators: Peter Landsberger
      Sue Carleo
      Employee Unit: Academic Administrators
   D. District Negotiators: Peter Landsberger
      Sue Carleo
      Employee Unit: Clerical/Technical
E. District Negotiators: Peter Landsberger  
   Sue Carleo  
   Employee Unit: Supervisory  
F. District Negotiators: Peter Landsberger  
   Sue Carleo  
   Employee Unit: Local 99  
G. District Negotiator: Peter Landsberger  
   Sue Carleo  
   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  
    (pursuant to Government Code section 54956.9(a))  
    A. One matter unidentified to avoid jeopardizing settlement negotiations.  

V. Conference with Legal Counsel - Anticipated Litigation  
    (pursuant to Government Code section 54956.9 (b))  
    A. Potential litigation - 2 matters  

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

   District negotiators: Lary Eisenberg, Daniel Castro & Ed Szczepkowski  
   Under negotiation:   Price & terms of payment  
   Property: 5126-022-001  
   Negotiating party: Nantilayael & Darankananda  
   Property: 5126-022-003  
   Negotiating party: John E. Swanney Trust
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 February 23, 2005 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 ASQ Senate 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.

Interim Chancellor Peter J. Landsberger was present.

The following staff members were present:

Camille Goullet, General Counsel
A. Sue Carly, Senior Associate Vice Chancellor, Human Resources
Larry Eisenberg, Executive Director, Facilities Planning and Development
Thomas Oliver, Interim President, Pierce College
Daniel Castro, President, LATTC
Mary Ann Breckell, Vice President, Administration, LATTC
Ed Szczepkowski, Attorney

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

The Closed Session adjourned at 3:15 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Kelly G. Candaele
President of the Board

Date March 9, 2005
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 Kelly G. Candaele presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Warren T. Furutani (arrived at 12:42 p.m.), Georgia L. Mercer (arrived at 12:33 p.m.), Nancy Pearlman (arrived at 12:33 p.m.). Student Trustee Elizabeth Saldivar was not present (arrived at 1:36 p.m.).

Interim Chancellor Peter J. Landsberger 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 Scott-Hayes, 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.

(Trustees Mercer and Pearlman arrived at 12:33 p.m.)
(Trustee Furutani arrived at 12:42 p.m.)
(Student Trustee Saldivar arrived at 1:36 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:06 p.m. with President Kelly G. Candaele 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 Elizabeth Saldivar was not present (arrived at 3:10 p.m.).

Interim Chancellor Peter J. Landsberger was present.

Trustee Field offered the Opening Thoughts.

(Student Trustee Saldivar arrived and Trustee Furutani left at 3:10 p.m.)

Trustee Waxman led the Pledge of Allegiance to the Flag.

Minutes – Regular Meeting - 1 - 3/9/05 12:30 p.m.
MINUTES
Motion by Trustee Scott-Hayes, seconded by Trustee Field, to approve the following minutes:

Regular Meeting and Closed Session – February 23, 2005

APPROVED: 6 Ayes

(Trustee Furutani returned at 3:11 p.m.)

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. Javad Sabokpey, Business Representative, Local 347, SEIU, congratulated Trustees Candela, Pearlman, and Waxman on their reelection to the Board.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Mr. Augie Garbay and Mr. Kirk Robe expressed their concerns regarding facilities maintenance issues at LAMC.

President Candela requested clarification with respect to how these issues are being handled to ensure that the projects are adequately supervised and that the contractors are completing their work.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, indicated that the intent is for bond-retained contractors and consultants to adequately perform their tasks to completion. It is the responsibility of the College Project Managers to enforce and supervise the work of the contractors at their respective college.

There was discussion regarding the concerns that were expressed by the public speakers regarding maintenance issues at LAMC and the process for resolving these issues.

Trustee Furutani proposed that the Chancellor revisit and reexamine the facilities maintenance issues.

President Candela concurred with Trustee Furutani's proposal and requested that Interim Chancellor Landsberger and Dr. Adriana Barrera, President, LAMC, work together to develop creative methods for resolving the maintenance issues.

Proposed Actions

Com. No. 2/A. Return $5.73 Million Wrongly Taken by Mission College

Scheduled speaker Mr. Duke Russell was not present.

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 hereina 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  3/9/05  12:30 p.m.
Report of Actions Taken in Closed Session - March 9, 2005

President Candelas indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

With regard to Rocca v. LACCD, the Board reports that it accepted a single settlement of three cases filed by the same individual. A copy may be obtained from the General Counsel.

The Board took no further actions that The Ralph M. Brown Act requires to be reported.

Reports of Standing and Special Committees

Trustee Pearlman reported on this morning's Infrastructure Committee meeting at which there was discussion regarding the LAMC Air Locks project, the LAMC building conversion project, and the LASC Gymnasium Acoustic Sound System project.

(Trustee Waxman left at 3:45 p.m.)

Trustee Scott-Hayes reported on this morning's Education/Student Success Committee meeting at which there was discussion regarding the Accreditation update for the seaside colleges—LAHC, LASC, and WLAC; the student health fee; and AB 1417 Proposed Accountability Measures.


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

Authorize payment of necessary expenses for Elizabeth Saldivar, student member of this Board of Trustees, to attend the LACCD Student Legislative Day to be held in Sacramento, California on May 3, 2005.

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

Com. No. BT2. Resolution – Cesar A. Chavez

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, 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

Minutes - Regular Meeting

- 3 -

3/9/05 12:30 p.m.
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 (Saldivar)
ADOPTED: 6 Ayes

Trustee Furutani announced that September 2005 marks the 40th anniversary of the United Farm Workers Union.

Com. No. BT3 Resolution – California Community College Month

Motion by Trustee Furutani, seconded by Trustee Mercer, to adopt Com. No. BT3, as follows:

The following resolution is presented by Trustee Furutani:

WHEREAS, The California Community Colleges are an essential resource to the State of California, its people, and its economy; and

WHEREAS, California's 109 community colleges provide an excellent general education foundation for more than 70,000 students per year who transfer into the California State University system, the University of California system, and independent colleges and universities; and

WHEREAS, The California Community Colleges train students to be competitive in today's demanding workforce, ensuring those students a productive, higher-wage future and providing the state's fastest-growing industries the skilled labor upon which their success depends; and

WHEREAS, The California Community Colleges bring higher education within the reach of every Californian because of their open admissions, low enrollment fees, financial assistance for low-income students, academic and career guidance, excellent teaching by dedicated faculty, and specialized support services for students who need extra help with the transition to college or mastering college-level coursework; and

WHEREAS, During the Spring 2004 semester, approximately 1.61 million Californians enrolled in a community college course or program to upgrade their job skills, train for a first or a new career, begin work towards a bachelor's degree, improve language or math skills, or pursue a thirst for knowledge; and

WHEREAS, Community colleges provide a welcome into higher education for California's population in all of its diversity of race, ethnicity, and national origin; and

WHEREAS, April is celebrated as Community College Month across the nation; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby recognizes April 2005 as California Community College Month; and be it further

Minutes – Regular Meeting  3/9/05  12:30 p.m.
RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby commends the nation’s community colleges on 100 years of opportunity and excellence in higher education and workforce preparation; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District encourages the residents of Los Angeles to participate in public events held on their local community college campuses during California Community College Month.

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

Com. No. BT4. Resolution – Child Abuse Prevention Month

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

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

Minutes – Regular Meeting - 5 - 3/9/05 12:30 p.m.
Com. No. BT5. Resolution – Sexual Assault Awareness Month and Denim Day

Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. BT5. as follows:

The following resolution is presented by Trustees Mercer, Field, Pearlman, and Scott-Hayer:

WHEREAS, The United States Government has declared April as “Sexual Assault Awareness Month” and the Los Angeles Commission on Assaults Against Women (LACA/AW) has declared April 27, 2005 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 formidable 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 LACA/AW to educate the community about the significant impact of rape and sexual assault in Southern California; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby proclaim the month of April 2005 as “Sexual Assault Awareness Month,” hereby designates April 27, 2005 as “Denim Day,” and encourages everyone to wear jeans on April 27, 2005 to help communicate the message that there is “no excuse and never an invitation to rape.”

1 1995 Randall and Haskell
2 1995 National Incident Based Reporting System data analysis, CCRC, 1998

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

Com. No. BT6. Resolution – State/Church Separation Month

Motion by Trustee Pearlman, seconded by Trustee Field, to adopt Com. No. BT6.

Minutes – Regular Meeting   - 6 -   3/9/05   12:30 p.m.
President Candaele expressed his concern regarding the issue of secular values versus religious values and requested that the language be deleted from the last paragraph as follows:

RESOLVED. That the Board of Trustees of the Los Angeles Community College District hereby proclaims the month of April 2005 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.

To address President Candaele’s concern, Trustee Pearlman recommended that the word “religious” be added to the resolution. She offered the following friendly amendment:

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

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby proclaims the month of April 2005 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, and religious values.
The amendment was accepted by the seconder of the motion.

Student Trustee Advisory Vote: Aye (Saldinar)
Adopted A3 AMENDED: 6 Ayes

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereof and certified copies of which are on file in the Office of the Board of Trustees, were presented by Interim Chancellor Landsberger and action taken as indicated.

South Gate Satellite

Interim Chancellor Landsberger indicated that this report is associated with Con. No. FPDS. Authorize Memorandum of Understanding for Education Partnership (amended) on today’s Board agenda. He summarized the South Gate Satellite assumptions.

Mr. Eisenberg distributed copies of a document entitled “South Gate Satellite Assumptions” (copy on file). He summarized the document with respect to funding for the East Los Angeles College Center at South Gate project; issues with respect to the former Amazon property where the ELAC Center at South Gate will be located; the number of students (12,000) that will be accommodated at the ELAC Center at South Gate; eventual expansion of the Center to increase the number of students served to 15,000 to 20,000; aspects of the project that could impact South Gate business owners and residents; and parking for faculty, students, staff, and retail customers.

There was discussion regarding the number of students that are attending the current ELAC South Gate Educational Center and the number that would be served at the new Center.

Mr. Eisenberg recommended the development of a Site Visit Team consisting of faculty, two Trustees, administrative staff, South Gate City staff, and others to visit representative projects such as the Redmond Town Center in Seattle and the Mall of America in Minneapolis.

Trustee Field requested that the Board be provided with the names of the community colleges that are housed in the Mall of America.

Mr. Eisenberg indicated that there are two colleges and that he would provide the names of the colleges to the Board.

There was discussion regarding the provisions of the Memorandum of Understanding (MOU) with respect to the property that will be used to develop the ELAC Center at South Gate and the tasks to be undertaken following adoption of the MOU.

Trustee Furutani recommended that a blue ribbon committee be created to serve as advisors for the project.

The following individuals addressed the Board regarding the ELAC Center at South Gate project:

Mr. David Beaureau and Ms. Christine Rodriguez.

Mr. Gary Milliman, City Manager, South Gate, discussed the planning process for the ELAC Center at South Gate project.

There was further discussion regarding the creation of the ELAC Center at South Gate.

Mr. Milliman discussed the issue of land use for the development of a new high school and middle school in the Los Angeles Unified School District.
President Candace inquired if there is anything in the MOU that would preclude the Board from adopting the MOU and moving forward with the blue ribbon committee and other appropriate actions.

Ms. Goulet responded in the negative.

***

Trustee Field requested that Com. No. FPD6 be taken out of order.
There being no objection, Com. No. FPD6 was taken out of order.

Com. No. FPD6, Authorize Memorandum of Understanding for Education Partnership
The following amendments were noted prior to adoption:

MEMORANDUM OF UNDERSTANDING
FOR REDEVELOPMENT OF THE AMERON SITE
CITY OF SOUTH GATE

THIS MEMORANDUM OF UNDERSTANDING is dated as of ______________, 2005 and is made and entered into by and among the LOS ANGELES COMMUNITY COLLEGE DISTRICT ("LACCD"), the CITY OF SOUTH GATE ("City") and the COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SOUTH GATE ("Agency").

RECITALS

A. LACCD has entered into a contract to acquire a portion (the "Site") of the former Ameron Industrial property consisting of approximately twenty-seven (27) acres. The Site is located near the corner of Atlantic and Firestone in the City of South Gate, but has no frontage on Atlantic and limited frontage on Firestone. LACCD is acquiring the property to develop a satellite community college campus (the "College") to serve the student base of Los Angeles Community College. LACCD is preparing the South Gate Educational Center Master Plan ("Master Plan") and is the lead agency for preparation and review of a draft Environmental Impact Report ("EIR") for adoption and implementation of the Master Plan.

B. LACCD, City and Agency are mindful of the severe housing shortage and wish to incorporate into the Master Plan a residential component that will accommodate between two hundred (200) and four hundred (400) units.

C. LACCD is concerned about the condition and use of properties which abut the Site (the "Adjoining Properties") and which impinge the Site's access and presence to Atlantic and Firestone. Mindful both of difficulty of creating a functional, safe and accessible College with appropriate visibility and presence in the community, as well as the importance of alleviating the plight and enhancing the economic development needs of surrounding properties, LACCD wishes to work with City and Agency toward these ends.

D. LACCD is also mindful of its economic development obligations: Senate Bill No. 1809 (1996) makes the advancement of California's economic growth and global competitiveness a primary mission of the California Community Colleges; Senate Bill No. 465 (1997) encourages the California Community Colleges to develop public-private partnerships for expansion, including off-campus centers; and Senate Bill No. 156 (2002) expands the California Community Colleges' Economic Development Program to include Workforce Development.

Minutes – Regular Meeting
0
3/9/05
12:30 p.m.
E. City and Agency support the acquisition of the Site by LACCD and development of the proposed community College, provided that, to the extent functionally and economically feasible and practicable, LACCD incorporates in its Master Plan and EIR a comprehensive development which will provide appropriate access and visibility for the College and incorporate housing, retail and other uses which will serve to promote student and public safety, alleviate blight and effect positive economic development. City and Agency desire to provide conceptual input for the Master Plan regarding how best to accomplish these objectives.

F. City and Agency acknowledge that neither the Site nor the Adjoining Properties (collectively, the “Master Plan Project Area”) are within an existing redevelopment project area created under the Community Redevelopment Law (California Health & Safety Code Section 33000 et seq.) (the “CRL”), and that it would be desirable for City and Agency to consider establishing a redevelopment project area which includes the Master Plan Project Area.

NOW THEREFORE, the parties agree to cooperate and work together to attain the goals stated in the Recitals above as more specifically set forth below:

1. Goals.
   1.1 The parties shall use reasonable efforts to achieve the following goals:
      1.1.1 The development and adoption of a Master Plan that attains both the educational goals of LACCD and the land use and economic development goals of both parties. City and the other parties. Furtherance of those goals, the Master Plan should provide for:
         1.2 The timely, planning, and implementation of the housing and commercial aspects of the Master Plan for the purpose of achieving the City’s and/or Agency’s land use and economic development goals. Such activities may precede, planning, and development of the educational components so long as LACCD’s goals and/or facilities are in no way impaired.
         1.3 The development of a Master Plan that accommodates the College’s needs for educational facilities which will accommodate at least twelve thousand (12,000) college students consisting of (Typically, that would include approximately four hundred thousand (400,000) square feet of space including for academic use, administrative, academic functions, and support facilities. The campus also is planned to include services, as well as approximately one thousand (1,000) square feet of exterior space for an athletic field, campus child care center and fields, child care facilities and a plant facilities yard.); in addition, the plan is to include two hundred (200) units of residential in the retail component of the development. Parking facilities for students, faculty, staff, visitors, and the housing and retail/commercial components will also be provided.  
         1.4 The development of retail and housing uses on the Site that will both accommodate and be compatible with the educational needs of the College, but will also produce approximately three hundred thousand (300,000) square feet of retail/commercial space and at approximately two hundred (200) units of housing so that the employment base and housing needs of the community and the College will be served.

1.1.3 as many as two hundred (200) housing units to address the housing needs of employees, students, faculty, and others; and

1.1.4 parking for students, faculty, staff, visitors, tenants, customers, and residents.

Minutes – Regular Meeting - 10 - 3/9/05 12:30 p.m.
1.2 1.5. The A reasonably prompt implementation of the retail/commercial and housing aspects of the Master Plan for the purpose of achieving City’s and/or Agency’s land use and economic development goals. While it is conceivable that implementation of the retail/commercial and housing aspects of the Master Plan might appropriately precede the development of the educational component of the Master Plan, that should only occur if it can be done in a way that does not impair LACCD’s goals and the quality and integrity of its educational facilities. Furthermore, the programming of the housing and retail/commercial component and housing components of the Master Plan that should be aimed not only serves to provide at providing needed goods and services to the community, but also endeavors to accomplish at accomplishing other land use and public planning objectives such as ensuring student and public safety, and providing for appropriate public amenities, landscaping, gateway monumentation, and related architectural features such as gateways or entry monuments, and entertainment uses, etc.

Trustee Field requested that language be added to Com. No. FPD6, stating that in adopting the MOU, the Board is also in agreement about the site visit program and the Blue Ribbon Committee occurring in that order and that the Board requests in the next month or two a timeline for the site visit plan and the Blue Ribbon Committee. She recommended the following language:

That the Board will pass the MOU and is doing so with the understanding that there will be visitations to the representative projects by June 1, 2005 and that by July 1, 2005 the proposal for the Blue Ribbon Committee membership will be presented to the Board.

Interim Chancellor Landsberger offered the following amendment:

Approve a Memorandum of Understanding with the City of South Gate and the Community Development Commission of the City of South Gate to establish a framework for the development of the new East Los Angeles College Center at South Gate. In addition, authorize and direct the Chancellor to organize site visits to joint-use facilities elsewhere before the end of the current academic term and request that he present the Board with a recommendation on the constitution of an appropriate Blue Ribbon Committee.

Trustee Field accepted the amendment.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. FPD6, as amended.

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

Program Management Team Contract Extension

Mr. Eisenberg indicated that the purpose of Com. No. FPD3. Authorize Program Management Remainder of Funding on today’s Consent Calendar is to request consideration of $37.4 million to authorize the second two years of the current contract with the joint venture of DMJ/MH+N and Jenkins/Gales & Martinez, Inc. (DMJ/M). He gave a power point presentation regarding the program management team staffing.

With respect to Com. No. FPD3, Trustee Field expressed her concern that $2.5 million in funding is being requested to be ratified for a three-week period.

Mr. Fred Gans, DMJM/GJM, indicated that the $2.5 million is an accumulation of invoices that appeared in the three-week period, but in actuality the funding is for a period of more than two years.

There was discussion regarding the hard costs, soft costs, and level of staffing for the program management services.

Minutes – Regular Meeting

11
3/9/05
12:30 p.m.
Mr. Eisenberg amended Com. No. FPD3 as follows:

1. Ratify funding in the amount of $2,500,000 for the period **February 15, 2005** through March 9, 2005.

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Mr. Gans introduced Mr. Earl Gales, Jenkins/Gales & Martinez, Inc.

Mr. Gales requested that the Board approve Com. No. FPD3.

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There being no objection, Com. No. FPD3 was taken out of order.

Com. No. FPD3. Authorize Program Management Remainder of Funding

Motion by Trustee Perlman, seconded by Trustee Field, to adopt Com. No. FPD as amended.

**Student Trustee Advisory Vote:** Aye (Saldivar)

ADOPTED AS AMENDED: 6 Ayes

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**CONSENT CALENDAR ITEMS**

Matters Requiring a Majority Vote

President Candace 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 HRD1, HRD2, and the Correspondence.

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

President Candace inquired if the Trustees have items that need clarification or separation for the vote.

There were no items requiring clarification or separation for the vote.


Com. No. BSD1. Business Services Routine Report

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

Com. No. BF2. Budget and Finance Routine Report

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

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Minutes – Regular Meeting - 12 - 3/9/05 12:30 p.m.

Prior to adoption, Mr. Eisenberg noted the following amendment:

... 

VI. AUTHORIZE LEASE

Withdrawn.

... 

Com. No. FPD4. Grant Non-Exclusive Easement at Los Angeles Pierce College – MTA

Com. No. FPD5. Lease of Facilities for District Use

Com. No. HRD1. Personnel Services Routine Actions

Prior to adoption, Mr. Darroch Young, Interim Senior Vice Chancellor, noted the following amendment:

... 

II. MARCH 15 NOTICE REGARDING NON-RENEWAL OF CONTRACT

Authorize and direct the Chancellor to issue a March 15th notice to the following academic administrators: 783098, 807155, and 817256, informing the individuals that they may not be retained in their current administrative assignments beyond June 30, 2005.

... 

Com. No. HRD2. Status Advancement of Contract Faculty Members

Accept Recommended Disposition of Correspondence

Student Trustee Advisory Vote: Aye (Saldivar)

ADOPTED AS AMENDED: 7 Ayes

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

None.

NOTICE REPORTS AND INFORMATIVES

Com. No. ISD/A, Notice Report – Approve Revisions to Student Trustee Election Procedures

Noticed by Interim Chancellor Landsberger.


Presented by Interim Chancellor Landsberger.

Minutes – Regular Meeting 3/9/05 12:30 p.m.
Noticed by Interim Chancellor Landsberger.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations
None.

Proposed Actions
None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS
None.

ADJOURNMENT
Motion by Trustee Field, seconded by Trustee Mercer, to adjourn.
Without objection, so ordered.
APPROVED: 6 Ayes
The regular meeting adjourned at 5:49 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

By: 
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Kelly Gadde
President of the Board

Date March 23, 2005

Minutes – Regular Meeting - 14 - 3/9/05 12:30 p.m.
CLOSED SESSION

Wednesday, March 9, 2005
12:30 - 3:00 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employment
(pursuant to Government Code section 54957)

A. Position: President, Los Angeles City College
B. Position: Chancellor

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

A. District Negotiators: Peter Landsberger
   Sue Carleo

   Employee Units: At Units
   All Unrepresented Employees

B. District Negotiators: Peter Landsberger
   Sue Carleo

   Employee Unit: Clerical/Technical

C. District Negotiator: Peter Landsberger
   Sue Carleo
   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  
(pursuant to Government Code section 54956.9(a))
A. Rocca v. LACCD

V. Conference with Legal Counsel - Anticipated Litigation  
(pursuant to Government Code section 54956.9 (b))
A. Potential litigation - 1 matter
B. Allegation of sex discrimination by employee at East Los Angeles College

VI. Discussion with Real Property Negotiator and as may be announced prior to the closed session  
(pursuant to Government Code section 54956.8)
A. Property: 10000 Jefferson Boulevard, Culver City, CA.  
Negotiating party: All interested parties  
District negotiators: Larry Eisenberg and Frank Quiambao  
Under negotiations: Price & 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 March 9, 2005 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 Ninth Floor Conference Room at 12:45 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.

Interim Chancellor Peter J. Landsberger was present.

The following staff members were present:

- Darroch Young, Interim Senior Vice Chancellor
- Camille Goulé, General Counsel
- Lucian Carter, Associate Vice Chancellor, Human Resources
- Larry Eisenberg, Executive Director, Facilities Planning and Development
- Ernest Moreno, President, ELAC
- Doris Pichon Givens, Interim President, LACC
- Adriana Barrera, President, LAMC
- Audre Levy, President, LASC
- Daniel Castro, President, LATTC
- Francisco Quiambao, President, WLAC
- Toni Harrison, Risk Manager
- Patrice Saito, Assistant General Counsel
- Charles Messer, Attorney
- Stephanie Smith, 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 2:55 p.m.

[Signature]
PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Kelly G. Candela
President of the Board

Date March 23, 2005

Minutes – Regular Meeting
Closed Session - 1 -

3/16/05
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 Kelly G. Candaele presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Nancy Pearlman, Absent: Warren T. Furutani (arrived at 12:35 p.m.), Sylvia Scott-Hayes (arrived at 12:35 p.m.), Michael D. Waxman (arrived at 12:37 p.m.). Student Trustee Elizabeth Saldivar was present.

Interim Chancellor Peter J. Landsberger was present.

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

None.

(Trustees Furutani and Scott-Hayes arrived at 12:35 p.m.)

RECESS TO CLOSED SESSION

The Board will also discuss potential litigation regarding the location for a local high school.

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, 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 12:36 p.m.

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

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:08 p.m. with President Kelly G. Candaele 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 2:59 p.m.). Student Trustee Elizabeth Saldivar was present.

Interim Chancellor Peter J. Landsberger was present.

Student Trustee Saldivar offered the Opening Thoughts.

Trustee Mercer 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 – March 9, 2005

APPROVED: 6 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. Leon Marzillier, President, District Academic Senate, addressed the Board regarding the lack of the shared governance process with respect to the hiring of an Associate Dean of Outreach at LATTC. He distributed copies of his remarks (copy on file). He introduced Mr. Robert Essex, Psychology Instructor and Member of the Academic Senate, LATTC.

Mr. Essex expressed his concern regarding the importance of utilizing shared governance in the hiring process at LATTC.

President Candasee indicated that the Board will review this issue; however, the final decision needs to be made at the campus level.

Trustee Pearlman indicated that the Infrastructure Committee has approved a sign-off document, which is being utilized for infrastructure projects at all nine colleges.

***

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, announced that on Monday, March 28, 2005 from 12 to 2 p.m., a rally will be held at ELAC in support of student access. Several public officials are scheduled to speak. He extended an invitation to anyone who is interested in attending.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Mr. Fernando Juarez addressed the Board regarding two petitions to the LACCD Board of Trustees with respect to the termination of three consultant agreements with the LACCD and Los Angeles Mission College. He distributed copies of the two petitions along with letters to LAMC and responses to these letters (copy on file).

President Candasee indicated that the Board would review the documents.

(Trustee Furutani arrived at 2:59 p.m.)

Ms. Shirley Crawford addressed the Board regarding the need to keep the Middle College High School at LASC open.

Interim Chancellor Landsberger indicated that efforts are being made to keep the Middle College High School open.

Proposed Actions

Com. No. 2/A. Help students by paying Trustees $100 per Board meeting, not $1,000

Mr. Duke Russell addressed the Board regarding Com. No. 2/A.

Minutes – Regular Meeting - 2 - 3/23/05 12:30 p.m.
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 – March 23, 2005

President Candaele indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board took no actions that The Ralph M. Brown Act requires to be reported.

(Trustee Funatani left at 3:09 p.m.)

Reports of Standing and Special Committees

Trustee Pearlman reported on this morning’s Infrastructure Committee meeting at which there was discussion regarding “road shows” to the campuses so that members of the community and college faculty, staff, and students are kept informed about the building projects; the PE Wellness Center at LAHC; the new classroom building at WLAC; and the demolition of the Chemistry Building and pool at LACC.

***

Student Trustee Saldivar reported on the Student Affairs Committee meeting of March 18, 2005 at which there was discussion regarding the upcoming first annual Los Angeles Community Colleges Day.

***

Trustee Scott-Hayes reported on this morning’s Education/Student Success Committee meeting at which there was discussion regarding the effort to have a stronger working relationship between the District Academic Senate and the Education/Student Success Committee to address basic skills and transfer requirements, the LACCD Mission Statement, the Trustees Statement of Ethics and Conduct, and the Trustees Self-Evaluation.

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 Trustees Scott-Hayes and Field:

WHEREAS, The week of April 24-30, 2005 is 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

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

Minutes – Regular Meeting

3/23/05 12:30 p.m.
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.

Student Trustee Advisory Vote. Aye (Saldivar)
ADOPTED: 6 Ayes

Com. No. BT2. Resolution – National Library Week

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

The following resolution is presented by Trustee Scott-Hayes:

WHEREAS, The week of April 10-16, 2005 is National Library Week; 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 their educational goals by providing needed resources and services; now, therefore, be it

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.
Trustee Pearlman indicated that she has been collecting used books for donation to third world countries and requested donations of any books from the LACCD libraries.

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

Com. No. BT3. Resolution – Labor History Week

Motion by Trustee Field, seconded by Trustee Pearlman, to adopt Com. No. BT3. as follows:

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

WHEREAS, Community colleges are historically the open door to educational opportunities for working people; and

WHEREAS, Employees of the Los Angeles Community College District are organized into collective bargaining units through labor unions; and

WHEREAS, AB 1900 (2002) designates the first week in April as "Labor History Week," and

WHEREAS, The Los Angeles Community College District wishes to acknowledge the importance of working people both as employees and students; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community District hereby commemorates Labor History Week and encourages all employees and students to use this occasion to remember the sacrifices and struggles of working people throughout the world.

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

Com. No. BT4. 2005 Election – California Community College Trustees Board of Directors

Motion by Trustee Mercer, seconded by Trustee Field, that the following individuals be elected to the CCCT Board of Directors for 2005:

1. Mary Anne Rooney, Ventura County CCD
2. Georgia L. Mercer, Los Angeles CCD*
3. Jeanette Mann, Pasadena Area CCD
4. Donald L. Singer, San Bernardino CCD*
5. Tom Clark, Long Beach CCD*
6. Brian Conley, Rancho Santiago CCD*
7. Walter G. Howard, Coast CCD*
8. Kathleen Burke-Kelly, Glendale CCD
9. Luis Villegas, Santa Barbara CCD*

*incumbent

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

Minutes – Regular Meeting

- 5 -

3/23/05 12:30 p.m.
Com. No. BT5. District Classified Employees Retirement Resolution

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT5. as follows:

WHEREAS, The employees identified in Exhibit A have been with the Los Angeles Community District for many years; and

WHEREAS, The employees identified in Exhibit A have served in various positions, ranging from Accounting Technician to Executive Secretary; and

WHEREAS, The employees identified in Exhibit A have contributed significantly toward providing the highest quality of service to students and the public for the Los Angeles Community College District; now, therefore, be it

RESOLVED, That the Personnel Commission and the Board of Trustees of the Los Angeles Community College District do hereby commend the employees for their contributions and extend best wishes in their retirement.

Summary of Retired Classified Employees
February 1, 2005 - February 28, 2005
Exhibit A

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Job Classification</th>
<th>Years of Service</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Singh</td>
<td>Charles</td>
<td>Accounting Technician</td>
<td>12</td>
<td>Pierce</td>
</tr>
<tr>
<td>Castaloni*</td>
<td>Toni A.</td>
<td>Executive Secretary</td>
<td>33</td>
<td>Harbor</td>
</tr>
</tbody>
</table>

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

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Office of the Board of Trustees, were presented by Interim Chancellor Landsberger and action taken as indicated.

interim Chancellor Landsberger read the opening paragraph of a press release from the Governor’s Office regarding the release of $13 million in Workforce Investment Act and Wagner Peyser Act funds to support statewide nursing job-training and education initiatives. He indicated that LACC is one of the recipients of these funds.

Dr. Doris Pichon Givens, Interim President, LACC, indicated that the award to LACC is for $800,000, which will be used to provide nursing students with the opportunity to advance from the lowest level of health care up to the registered nursing level.

Trustee Field inquired as to how many students would benefit from this award.

Dr. Givens indicated that she would provide this information to the Board.

(Please note that this information was not provided during or after the meeting.)

Presentation - Independent Bond Program Review

President Candaale indicated that the firm of Hickling & Associates was hired by the District over and above the requirements under state law in terms of auditing the Bond Program.

Minutes - Regular Meeting
- 6 -
3/23/05 12:30 p.m.
Trustee Field indicated that Hickling & Associates was hired based on a recommendation from the District Citizens' Oversight Committee (DCOC), which is empowered by law to oversee the District's Bond Program.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, discussed the background of Hickling & Associates and the purpose of the study. He introduced Mr. Duane Hickling.

Mr. Hickling distributed copies of a document entitled "Los Angeles Community Colleges Proposition A/AA Bond Construction Program Evaluation Draft Final Report" (copy on file). He gave a power point presentation and summarized the document with respect to schedule compliance, the proposed construction process, the actual and projected Bond Program schedule, College Project Manager concerns about the Bond Program, the Request for Contract (RFC) process, rationale and justification for the process, hard costs versus soft costs, and communications issues with respect to the Bond Program process.

There was discussion regarding the various issues associated with the Bond Program review process.

Trustee Field acknowledged Mr. Mark Iles, Chair, District Citizens' Oversight Committee.

Mr. Iles discussed the Bond Program process with respect to the issue of technology versus paper for storing records.

There was further discussion regarding the Bond Program review process.

Mr. Eisenberg distributed copies of a document entitled "Recommended Hickling Evaluation Follow-up Actions" (copy on file) and summarized the contents.

Trustee Woodruff expressed his hope that focus could be placed on the positive aspects that have resulted from the collaborative system of all nine colleges working together and the cost savings that would be realized from this collaboration.

Presentation – Contractor Bonding Assistance Program

Mr. Eisenberg introduced Ms. Ingrid Meriwether, President and CEO, Meriwether & Williams Insurance Services.

Ms. Meriwether distributed copies of a document entitled "Los Angeles Community College District Proposition A & AA Capital Improvement Bonding & Financing Assistance Program" (copy on file). She summarized the document with respect to the program mission, the reasons why bonding is a problem for small contractors, program core components, risk mitigation to the surety, program risk management, program effectiveness, and benefits to the LACCD.

Presentation – Furniture Award Overview

Mr. Eisenberg introduced Ms. Rose Tourje, Program Manager, Procurement Services, DMJM/JGM.

Ms. Tourje described the furniture samples that are on display in the Board Room.

Mr. Eisenberg gave a power point presentation regarding the furniture procurement e-catalog.

Trustee Field requested that a search engine be placed on the front page of the LACCD web site so that the furniture catalog can be easily accessed.

Mr. Eisenberg indicated that a link would be placed on the front page of the LACCD web site.

Minutes – Regular Meeting  3/23/05  12:30 p.m.
CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Candraele entertained a motion to adopt the Consent Calendar Items as amended on Matters Requiring a Majority Vote, with the limitation that the Student Trustee’s vote shall not apply to HRD1, HRD2, ISD2, PC1, and the Correspondence.

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

President Candraele inquired if the Trustees have items that need clarification or separation for the vote.

The Trustees discussed the following agenda items:


Prior to adoption, Mr. Darroch Young, Interim Senior Vice Chancellor, noted the following amendment:

II. ACCEPTANCE OF INCOME

C... Authorize the acceptance of $183,761 in projected sales income from the Pumpkin and Corn Maze at the Agricultural Education Center at Los Angeles Pierce College. These funds will be appropriated to accounts 200200, 400200, 500200, and 700200 in the following amounts respectively: $30,574; $57,580; $61,620; $53,977. (STA: 3-317)

Withdrawn.

Com. No. BSD1. Business Services Routine Report

With respect to Item I. Ratify Acceptance of Donation, Trustee Pearlman inquired about the individual who is donating $5,000 to purchase laboratory equipment for the LAMC Biology Department.

Dr. Adriana Barrera, President, LAMC, responded that this individual has been sponsoring an annual scholarship in his deceased wife’s name.

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

Com. No. BF2. Budget and Finance Routine Report

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


Com. No. FPD3. Authorize Creation of Contractor Bonding Assistance Program

Minutes – Regular Meeting

- 8 -

3/23/05 12:30 p.m.
Com. No. FPD4. Ratify Binding of Insurance Coverage and Authorize Payment of Insurance Premiums

Trustee Mercer requested that the Board be provided with an overview of the liability insurance that the District is paying for Propositions A and AA.

Mr. Eisenberg indicated that he would schedule a presentation for this purpose.

Com. No. HRD7. Authorize Procurement and Service Agreements

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. District’s Initial Proposal to the Exclusive Representatives of the Los Angeles College Faculty Guild, Local 1921

Com. No. ISD1. Approve Revisions to Student Trustee Election Procedures

Com. No. ISD2. Student Discipline – Permanent Expulsion

Com. No. ISD3. Approval of New Courses

Com. No. ISD4. Authorization of Student Travel

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

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

**Matters Requiring a Super Majority Vote**

Mr. Young indicated that Com. No. BSD3. is being withdrawn.

Motion by Trustee Scott-Hayes, seconded by Trustee Waxman, to adopt Com. Nos. FPD5. and FPD6.

Com. No. FPD5. Declare Zoning Exemption

Com. No. FPD6. Authorize a Mutual Easement with the Department of Water & Power

Com. No. BSD3. Ratify Sale and Authorize Donation of Surplus Personal Property – Withdrawn

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

**RECOMMENDATIONS FROM THE CHANCELLOR**

Com. No. CH1. Adopt Second Amendment to the Memorandum of Understanding for the West Los Angeles College Facilities Master Plan

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. CH1.

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

Minutes – Regular Meeting - 9 - 3/23/05 12:30 p.m.
NOTICE REPORTS AND INFORMATIVES

Com. No. BTA. Informative – Board Meeting Calendar – Change in Meeting Location
Com. No. SDIA. Informative – Notification of Student Travel

Presented by Interim Chancellor Landsberger.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations
None.

Proposed Actions
None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Mercer announced that League of Women Voters forums will be held at three of the LACCD campuses in April.

ADJOURNMENT

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adjourn.
Without objection, so ordered.

APPROVED: 7 Ayes

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

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

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

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Kelly G. Campbell
President of the Board

Date April 6, 2005

Minutes – Regular Meeting 10 3/23/05 12:30 p.m.
CLOSED SESSION

Wednesday, March 23, 2005
12:30 - 2:30 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, CA 90017

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

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
      Sue Carleo

      Employee Units:
      All Units
      All Unrepresented Employees

   B. District Negotiators:
      Peter Landsberger
      Sue Carleo
      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. LACCD v. 300 Prospect Properties, et al.

VII. Conference with Legal Counsel - Anticipated Litigation  
(pursuant to Government Code section 54956.9 (b))
   A. Potential litigation - 1 matter

VIII. Discussion with Real Property Negotiator and as may be announced prior to the closed session  
(pursuant to Government Code section 54956.8)
   A. Property: 9.65 acre portion of El Cariso Park  
      Negotiating party: County of Los Angeles  
      District negotiators: Larry Eisenberg and Adriana Barrera  
      Under negotiations: Price & terms of payment
   
   B. Property: 12 acres of undeveloped property immediately to the south of L.A. Mission College  
      Negotiating party: Army Corps of Engineers  
      District negotiators: Larry Eisenberg and Adriana Barrera

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 March 23, 2005 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 Ninth Floor Conference Room at 12:49 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.

Interim Chancellor Peter J. Landsberger was present.

The following staff members were present:

- Darroch Young, Interim Senior Vice Chancellor
- Camille Goulet, General Counsel
- A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
- Lucian Carter, Associate Vice Chancellor, Human Resources
- John Clerx, Associate Vice Chancellor, Instructional and Student Support Services
- Larry Eisenberg, Executive Director, Facilities Planning and Development
- Doris Pichon Givens, Interim President, LACC
- Theda Douglas, Acting Vice President, Student Services, LATTC
- Marcy Drummond, Associate Dean, Academic Affairs, LATTC

The Board also discussed potential litigation regarding the location for a local high school.

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 2:20 p.m.

[Signature]

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]

Kelly G. Candaele
President of the Board

Date: April 6, 2005

Minutes – Regular Meeting
Closed Session

- 1 -

3/23/05
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:37 p.m. with Vice 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 12:38 p.m.), Warren T. Furutani (arrived at 1:00 p.m.).

Student Trustee Elizabeth Sadlivar was not present (arrived at 1:55 p.m.).

Interim Chancellor Peter J. Landsberger 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 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).

(Trustee Candaele arrived at 12:38 p.m.)

APPROVED: 6 Ayes

The regular meeting recessed to Closed Session at 12:38 p.m.

(Trustee Furutani arrived at 1:00 p.m.)

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

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 2:10 p.m. with President Kelly G. Candaele 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 Elizabeth Sadlivar was present.

Interim Chancellor Peter J. Landsberger was present.

Trustee Waxman deferred the Opening Thoughts to Dr. Charles Bossler, President, Administrators’ Association.

Dr. Bossler offered the Opening Thoughts in memory of Mr. Mel Brown, former Executive Secretary, Administrators’ Association, who passed away on March 27, 2005.

Trustee Field led the Pledge of Allegiance to the Flag.
WELCOMING REMARKS AND PRESENTATION

Mr. Tim Oliver, Vice President, Administrative Services, Pierce College, welcomed the Board to Pierce College. He gave a PowerPoint presentation regarding enrollment statistics, budget, news articles from "Puise" — a web site news service on the Pierce College web site, the relocation of the Child Development Center onto the main campus, the automotive partnerships program, and the new Cyber Café. He introduced Dr. Izzy Goodman, Chair, Chemistry Department, Pierce College.

Dr. Goodman introduced Ms. Susan Zimmerman, Student, Pierce College.

Ms. Zimmerman discussed her background and her experiences at Pierce College in the areas of Chemistry and Astronomy.

Mr. Oliver introduced Mr. Erik Williams, ASO President, Pierce College.

On behalf of the ASO, Mr. Williams welcomed the Board to Pierce College.

President Cantaele indicated that the Board is honored to be present at Pierce College and commended the faculty, staff, and students for the progress that has been made at the campus.

MINUTES

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

Regular Meeting and Closed Session – March 23, 2005

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals addressed the Board in memory of Mr. Mel Brown and discussed his service and contributions to the Los Angeles Community College District:

Dr. Charles Bossler, Ms. Mistle Moon, AFT Chapter President, LACC; and Mr. Marvin Zuckerman, Executive Secretary, Administrators’ Association.

Dr. Bossler announced that a memorial observance will be held at Los Angeles Trade-Technical College on Monday, April 18, 2005 from 11:30 a.m. to 1:00 p.m.

The Board presented a certificate in honor of Mr. Brown and requested that it be given to his family.

Mr. Erik Williams addressed the Board regarding efforts to start a recycling program at Pierce College and have the funds that would be generated be allocated back to the students. He announced that a campus clean-up day will be held at Pierce College in conjunction with Earth Day.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Ms. Lynn Lowry announced that public forums sponsored by the League of Women Voters have been scheduled as follows:

<table>
<thead>
<tr>
<th>West Los Angeles College</th>
<th>Los Angeles Valley College</th>
<th>Pierce College</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fine Arts Building, Room 100</td>
<td>Monarch Hall</td>
<td>Facility Dining Room</td>
</tr>
<tr>
<td>9000 S. Overland Avenue</td>
<td>5800 Fulton Avenue</td>
<td>6201 Winnetka Avenue</td>
</tr>
<tr>
<td>Culver City</td>
<td>Valley Glen</td>
<td>Woodland Hills</td>
</tr>
<tr>
<td>April 13, 2005</td>
<td>April 14, 2005</td>
<td>April 22, 2005</td>
</tr>
<tr>
<td>6:00 – 8:00 p.m.</td>
<td>7:30 – 9:30 a.m.</td>
<td>7:30 – 9:30 a.m.</td>
</tr>
</tbody>
</table>

Minutes – Regular Meeting

- 2 -

4/6/05

12:30 p.m.
The topic of each public forum is as follows:

West – “How to better connect West Los Angeles College with Culver City”
Valley – “Workforce development and the value of the college to the local community”
Pierce – “The effects of current funding on educational programs and the community”

Mr. James Rikel addressed the Board regarding the shared governance process at Pierce College with respect to Bond Program projects.

Mr. Thomas Pruitt addressed the Board regarding community concerns. He provided copies of his remarks (copy on file).

Proposed Actions

Com. No. 2/A. Restart football at LACC to help low-income students

Mr. Duke Russell addressed the Board regarding Com. No. 2/A.

Trustee Pearlman inquired as to the status of a proposal to consider the regionalization of sports programs at the colleges.

Dr. Tyree Wieder, President, LAVC, indicated that some of the College Presidents and their representatives have been discussing this issue and will provide the results of these discussions to the Board.

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 Actions Taken in Closed Session – April 6, 2005

President Candeaule indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board took no actions that The Ralph M. Brown Act requires to be reported.

Reports of Standing and Special Committees

No reports.

Interim Chancellor Landsberger deferred to Dr. Audre Levy, President, LASC, to provide an update regarding the status of the Middle College High School at LASC.

Dr. Levy provided an update regarding the status of the Middle College High School at LASC and requested assistance from the Board in sending out the word that the decision to close the program was not made by the college administration.

Trustee Field requested that letters be sent to the media under the Board President’s signature explaining the situation surrounding the decision to close the Middle College High School.

There was discussion regarding the importance to communicate to parents and community members that the Board is committed to its mission of providing valuable educational opportunities for students in the LACCD.

Minutes – Regular Meeting

- 3 - 4/6/05 12:30 p.m.
Com No. BT1. Resolution – in Support of California Hope Endowment and Trust Fund AB 593 (Frommer)

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

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

WHEREAS, Historically, California's community colleges have prepared significant numbers of educated, responsible people who contribute to California's schools, economy, culture, and future; and

WHEREAS, The prosperity of California's future economy and the well-being of its families depend on expanding the number of Californians with higher education; and

WHEREAS, The 1960 Master Plan for Higher Education goal of free community colleges has been severely eroded, such that current community college fees cost $780 annually for each full-time student; and

WHEREAS, The Department of General Services, in its admittedly incomplete inventory, estimates that the state owns approximately 6.6 million acres of land, and approximately 23,000 structures totaling close to 204 million square feet. These holdings offer California opportunities to produce revenue; build higher quality, environmentally sustainable, smart growth projects; create jobs; and reduce government costs; and

WHEREAS, Assembly Bill 593 proposes a Public Trust to transfer state-owned property that is currently undervalued into a CalHope Trust, a public corporation to manage the property like a business in order to yield more than $2 billion over the next ten years; and

WHEREAS, AB 593 would utilize the funds from the CalHope Trust Endowment for new revenues for higher education, including college preparation, counseling, financial aid, and other enhancements to college access; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby supports Assembly Bill 593 and will disseminate this position to the California Community College system and to our Legislature.

President Candela relinquished the gavel to Vice President Scott-Hayes.

(Trustee Candela left at 3:47 p.m.)

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

Com No. BT2. Resolution – Asian/Pacific American Heritage Month

Motion by Trustee Furutani, seconded by Trustee Waxman, to adopt Com. No. BT2.

With respect to the number of full-time personnel of Asian/Pacific ancestry currently employed in the LACCD listed as 336, Trustee Field inquired if the number should be higher and requested that this number be verified and corrected if necessary.

Minutes – Regular Meeting - 4 - 4/6/05 12:30 p.m.
At the conclusion of the Board meeting, the updated number was obtained. The resolution is amended as follows:

The following resolution is presented by Trustee Furutani:

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 341,754 full-time personnel of Asian/Pacific ancestry; and

WHEREAS, Asian/Pacific students comprise 15 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 pursing 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 (Sadlier)
ADOPTED AS AMENDED: 6 Ayes

Com. No. BT3 Resolution - Day of Remembrance - Armenian Genocide

Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. BT3 as follows:

The following resolution is presented by Trustee Field:

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

Minutes - Regular Meeting 4/6/05 12:30 p.m.
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.

(Trustee Candaele returned and Trustee Waxman left at 3:51 p.m.)

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

Vice President Scott-Hayes relinquished the gavel to President Candaele.

Com. No. BT4. Resolution – Earth Day – April 22, 2005

Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. BT4. 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 2005 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 Mercer announced that in honor of the LACCD Green Building Program, DMJ/MUGM will host Earth Walk 2005 on Saturday, April 23, 2005 from City National Plaza to LATTC. Flyers regarding this event were distributed (copy on file).

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

Com. No. BT5. Mexican-American Heritage Week Month and Recognition of Cinco de Mayo

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT5.

Minutes – Regular Meeting - 6  4/6/05  12:30 p.m.
Student Trustee Saldivar offered the following friendly amendment:

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 Señora la Reina de Los Ángeles de la Porciúncula, 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 commemorates 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 4 to May 7, 2005 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.

The amendment was accepted by the maker and seconder of the notion.

(Trustee Waxman returned at 3:59 p.m.)

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

Com. No. BT5. Resolution – National Bike Month

Motion by Trustee Pearman, seconded by Trustee Field, to adopt Com. No. BT5.

Trustee Field offered the following amendment:

The following resolution is presented by Trustee Pearman:

WHEREAS, Each week 100,000 bicyclists all over Los Angeles County pedal their way to work for economic and health reasons; and

WHEREAS, Bicycling helps decrease traffic congestion, improves air quality, and helps create a sustainable living and work area; and

WHEREAS, Cities across the nation are promoting the benefits of bicycling; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby supports May as National Bike Month, urges everyone to try bicycling as a viable form of transportation, and urges businesses and institutions to provide bicycle racks and urges all bicyclists to wear helmets and other essential protective gear.

Minutes – Regular Meeting 4/4/05 12:30 p.m.
The amendment was accepted by the maker of the motion.

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

Trustee Pearman requested that for the next Infrastructure Committee meeting, there be a report regarding bicycle racks on the campuses.

Com. No. BT7. Resolution – National Nurses Week

Motion by Trustee Pearman, seconded by Trustee Scott-Hayes, to adopt Com. No. BT7, as follows:

The following resolution is presented by Trustee Pearman:

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 “Many Roles, One Profession,” now, therefore, be it
RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby acknowledge and support the designation of May 6 to 12, 2005 as National Nurses Week and asks all employees to join in honoring the many registered nurses in our community.

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

***

Trustee Field expressed her appreciation to the College Presidents for taking seriously the Board’s request and its support for leadership training by sending at least one person from each college to the Association of California Community College Administrators (ACCCA) Administration 101 workshop this summer. She requested that the participants report back to the Board regarding leadership developments.

***

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Office of the Board of Trustees, were presented by Interim Chancellor Landsberger and action taken as indicated.

None.

Minutes – Regular Meeting  
- 8 -  
4/5/05  
12:30 p.m.
CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Candaele entertained a motion to adopt the Consent Calendar Items as amended on Matters Requiring a Majority Vote, with the limitation that the Student Trustee's vote shall not apply to HRD1, ISD2, PC1, and the Correspondence.

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

President Candaele inquired if the Trustees have items that need clarification or separation for the vote.

The Trustees discussed the following agenda items:

Com. No. BSD1. Business Services Routine Report

With respect to Item IV. Authorize Payments C, as it relates to a payment to the Register of Copyrights to obtain the District's copyright of the document entitled "Los Angeles Community College District Proposition A/AA Bond Program Overview," Trustee Field inquired as to why this document would need to be copyrighted.

Ms. Camille Goulet, General Counsel, responded that the purpose of the copyright is to prevent others from using the District's ideas without permission.

With respect to Item V. Authorize Amendment to Service Agreement as it relates to increasing the contract price to Fickewirth and Associates as incentive compensation for negotiating reductions in health insurance premiums, Trustee Field inquired as to whether incentive compensation could be offered for consulting contracts in other areas.

Ms. Goulet responded that incentive compensation is offered to a specific firm when there is a legitimate purpose for doing so, such as the firm saving the District money.

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


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


With respect to Item IV. Authorize Design-Build Contract/Honorarium B, as it relates to payment of an honorarium to Romel Construction Co., Inc., Trustee Mercer expressed her hope that payment of honorariums would encourage smaller firms to submit bids for construction projects.

With respect to Item IX. Authorize Waiver on Restrictive Specifications, Trustee Mercer requested clarification.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, and Ms. Goulet explained the purpose for the waiver.

With respect to Item VIII. Authorize Payment from Bond Proceeds, Trustee Field requested an explanation with respect to the higher cost for providing auditing services for the Proposition A/AA Program.

Mr. Eisenberg explained what the cost is for.

Mr. Eisenberg noted the following amendment:

III. AUTHORIZE CONSTRUCTION CONTRACTS

Minutes – Regular Meeting 4/6/05 12:30 p.m.
B. Authorize a construction contract with Pac-West Construction to provide renovation services to four (4) buildings: Nursing, Fine Arts, Music, and Theater/Drama/Speech (aka Interior Packages 1 & 2 – Humanities and Nursing Buildings) project at Los Angeles Harbor College at a fixed price of $4,675,000 $3,416,000 including all listed alternates.

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Status Advancement of Contract Faculty Members

Com. No. ISD1. Approval of New Courses

Com. No. ISD2. Authorization of Student Travel

Trustee Field requested that any item related to student travel include the total dollar amount of District funding being requested with the breakdown of the amount that is being requested per student and per faculty member.

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

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

Matters Requiring a Super Majority Vote

Com. No FPD3. Adopt an Emergency Resolution for Emergency Electrical Transformer Replacement and Temporary Power at the Martin Luther King Library, Holmes Hall, and Cafeteria at Los Angeles City College

Motion by Trustee Field, seconded by Trustee Furutani, to adopt Com. No. FPD3.

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

RECOMMENDATIONS FROM THE CHANCELLOR

None.

NOTICE REPORTS AND INFORMATIVES

Com. No. ISDA. Informatives – Notification of Student Travel

Presented by Interim Chancellor Landsberger.

Com. No. HRD1A. Collective Bargaining Informatives – Initial Proposal of the Los Angeles Community College District Administrators' Unit Reopen by California Teamsters Public, Professional & Medical Employees Union Local 911 to the Los Angeles Community College District Regarding Negotiations of the 2005-2008 Collective Bargaining Agreement

Presented by Interim Chancellor Landsberger.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations
None.

Proposed Actions
None.

Minutes – Regular Meeting

- 10 - 4/6/05 12:30 p.m
ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Funstani announced that from April 15-17, 2005, Borders Books and Waldenbooks are offering a 25 percent discount for current and retired educators in appreciation for their work.

ADJOURNMENT

President Candaetae entertained a motion to adjourn in memory of Mr. Mel Brown.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adjourn in memory of Mr. Mel Brown.

Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 4:24 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

By: ____________________________
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

_____________________________________________________
Kelly G. Candaetae
President of the Board

Date _________________________

Minutes – Regular Meeting - 11 - 4/6/05 12:30 p.m.
I. Public Employee Evaluation  
(pursuant to Government Code section 54957)  
A. Position: General Counsel  
B. Position: Chancellor  

II. Conference with Labor Negotiator  
(pursuant to Government Code section 54957.6)  
A. District Negotiators: Peter Landsberger  
Sue Carleo  
Employee Units: All Units  
All Unrepresented Employees  

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

IV. Conference with Legal Counsel - Existing Litigation  
(pursuant to Government Code section 54956.9(a))  
A. LACCD v. 300 Prospect Properties, et al.  

V. Conference with Legal Counsel - Anticipated Litigation  
(pursuant to Government Code section 54956.9 (b))  
A. Potential litigation - 1 matter
VI. Discussion with Real Property Negotiator as may be announced prior to the closed session (pursuant to Government Code section 54956.8)

VII. Other Litigation matters as may be announced prior to the closed session (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of April 6, 2005 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Pierce College in the Assessment Center 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.

Interim Chancellor Peter J. Landsberger was present.

The following staff members were present:
- Darroch Young, Interim Senior Vice Chancellor
- Camille Goulet, General Counsel
- Larry Eisenberg, Executive Director, Facilities Planning and Development

The Board also discussed potential litigation regarding the location for a local high school.

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 2:00 p.m.

__________________________
PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

__________________________
Kelly G. Candaele
President of the Board

Date April 20, 2005
LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
Wednesday, April 20, 2005 @ 12:30 p.m.
East Los Angeles College + Student Center
1301 Avenida Cesar Chavez + Monterey Park, California 91708

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 Kelly G. Candaele 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 12:40 p.m.). Student Trustee Elizabeth Saldivar was not present (arrived at 1:00 p.m.).

Interim Chancellor Peter J. Landsberger was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION AGENDA MATTERS
None.

RECESS TO CLOSED SESSION

The Board will not discuss Kathy Grammer v. LACCD.

The Board will discuss threatened litigation by an employee’s attorney regarding her representation of the employee, as well as threatened litigation from an employee regarding reclassification.

Motion by Trustee Furutani, seconded by Trustee Field, to recess to Closed Session in accordance with The Ralph M. Bowen 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.

(Trustee Pearlman arrived at 12:40 p.m.)

(Student Trustee Saldivar arrived at 1:00 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:49 p.m. with President Kelly G. Candaele presiding.

On roll call the following members were present: Kelly G. Candaele, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Absent: Mona Field (arrived at 3:50 p.m.), Warren T. Furutani. Student Trustee Elizabeth Saldivar was present.

Interim Chancellor Peter J. Landsberger was present.

(Trustee Field arrived at 3:50 p.m.)

Minutes – Regular Meeting - 1 - 4/20/05 12:30 p.m.
Trustee Mercer offered the Opening Thoughts.

Trustee Scott-Hayes led the Pledge of Allegiance to the Flag.

WELCOMING REMARKS AND PRESENTATION

Mr. Ernest Moreno, President, ELAC, welcomed the Trustees to ELAC. He introduced Dr. Karen Taback, Chairperson, Psychology Department, ELAC.

Dr. Taback discussed the ELAC Chemical Dependency Counselor Certificate Program. Copies of a brochure describing the program were distributed (copy on file). She introduced Dr. Carlton Blanton, Professor Emeritus, California State University, Long Beach.

Dr. Blanton discussed a student program at ELAC entitled Students Against Substance Abuse (SASA). He acknowledged the members of SASA who are in attendance.

The following individuals discussed their experiences as members of SASA:

- Mr. Jimmy Logan, Adjunct Professor, Chemical Dependency Program, ELAC
- Ms. Norma Cardenas, former President of SASA and ASU President, ELAC
- Mr. David Cieneros, Student, ELAC

President Candaele commended these individuals for their courage.

Trustee Field commended ELAC for offering the SASA program.

Mr. Moreno introduced Dr. Robert West, Assistant Professor of Geology, ELAC.

Dr. West reported on a proposal entitled “Rivers and Cities: An Innovative Partnership Creating Opportunities for Undergraduates to Interpret Their Earth Home through Digital Lexies.” This is a partnership project between ELAC and the University of California, Santa Barbara to provide Earth Science students an opportunity to participate in a research internship program. He expressed his appreciation to Mr. John Rude, Faculty Member, ELAC, for his efforts in coordinating the proposal.

MINUTES

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to approve the following minutes:

Regular Meeting and Closed Session – April 6, 2005

APPROVED: 6 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

- Mr. Leon Marziller, President, District Academic Senate, and Ms. Norma Cardenas, ASU President, ELAC.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals addressed the Board:

- Mr. Mike Gomez, Ms. Charyl Bergman, Mr. David Martinez, and Ms. Valerie Reyes.

Minutes – Regular Meeting

- 2 -

4/20/05 12:30 p.m.
Mr. Gomez distributed copies of his remarks (copy on file).

With respect to the remarks by Mr. Bergman regarding the need to save the Veterinary Program at Pierce College, Trustee Field recommended that Ms. Bergman pursue this at the campus level.

Proposed Actions

Com. No. 2/4. Use Eminent Domain to stop 35-year golf lease. Trustees ok'd five years ago at LACC.

Scheduled speaker Mr. Duke Russell was not present.

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 – April 20, 2005

President Candaala indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board took no actions that The Ralph M. Brown Act requires to be reported.

Reports of Standing and Special Committees

Trustee Pearlman reported on this morning’s Infrastructure Committee meeting at which there was discussion regarding LACC Roads, Walks, Grounds; Parking Lot (RWGPL) – Electrical Replacement – Chemistry Demolition; WLAC Campus Improvements – Men’s PE Building Renovations; Water Feature Policy: 501-C-3 Utility Concept: Van de Kamp Design/Build Concept and Hard Costs/Soft Costs Analysis. She indicated that the topic regarding bicycle racks will be brought back at the next Committee meeting.

President Candaala reported on this morning’s Budget Committee meeting at which there was a presentation and discussion regarding the budget update.

Com. No. BT1. Resolution – Classified Employees Week

Motion by Trustee Mercer, seconded by Trustee Candaal, to adopt Com. No. BT1, as follows:

The following resolution is presented by Trustees Mercer, Candaala, and Furtan.:}

WHEREAS, The week of May 15-21, 2005 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 - 3 -

4/20/05 12:30 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 (Saldivar)
ADOPTED: 6 Ayes

Com. No. BT2. Resolution – El Dia del Maestro y de la Maestra
Motion by Trustee Mercer, seconded by Trustee Candaele, to adopt Com. No. BT2, as follows:

The following resolution is presented by Trustees Mercer, Candaele, and Furutani:

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

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 11, 2005 as “El Dia del Maestro y de la Maestra.”

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

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

The following resolution is presented by Trustee Waxman:

WHEREAS, the week of May 15-21, 2005 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

Minutes – Regular Meeting 4/20/05 12:30 p.m.
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 Sunday, May 15, 2005 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 (Saldivar)
ADOPTED: 6 Ayes


Trustee Pearman indicated that she would not be attending the site visits and requested that her name be removed from the Conference Attendance Authorization.

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

Authorize payment of necessary expenses for Nancy Pearman, Sylvia Scott-Hayes, and Kelly Candaele, members of this Board of Trustees, to participate in site visits in Baltimore, Maryland; Cambridge, Massachusetts; Chicago, Illinois; and Milwaukee, Wisconsin, April 24-27, 2005.

Background: The purpose of the site visits is to look at examples of mixed-use development at college facilities as part of the planning process of the South Gate project. Locations include Baltimore City Community College, Harvard University, Massachusetts Institute of Technology (MIT), Northwestern University, and University of Wisconsin.

Trustee Field inquired as to the cost per person that would be required and how many people would be traveling and participating in the site visits.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, responded that the cost would be $1,200 per person and that ten to twelve people would be traveling.

There was discussion regarding the planning process that needs to be followed for the South Gate project.

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

Minutes – Regular Meeting

- 5 -

4/20/05 12:30 p.m.
Com. No. BT5. District Classified Employees Retirement Resolution

Motion by Trustee Field, seconded by Trustee Waxman, to adopt Com. No. BT5 as follows:

WHEREAS, The employees identified in Exhibit A have been with the Los Angeles Community District for many years; and

WHEREAS, The employees identified in Exhibit A have served in various positions, ranging from Admissions and Records Assistant to Senior Admissions and Records Office Supervisor, and

WHEREAS, The employees identified in Exhibit A have contributed significantly toward providing the highest quality of services to students and the public for the Los Angeles Community College District; now, therefore, be it

RESOLVED, That the Personnel Commission and the Board of Trustees of the Los Angeles Community College District do hereby commend the employees for their contributions and extends best wishes in their retirement.

Summary of Retired Classified Employees
March 1, 2005 – March 31, 2005
Exhibit A

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Job Classification</th>
<th>Years of Service</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Erickson</td>
<td>Keith</td>
<td>Sr. Admissions &amp; Records Office Supervisor</td>
<td>30</td>
<td>East L.A.</td>
</tr>
<tr>
<td>De Sanctis</td>
<td>Robin</td>
<td>Admissions and Records Assistant</td>
<td>12</td>
<td>Valley</td>
</tr>
<tr>
<td>Tribble</td>
<td>Dwight</td>
<td>Instructional Media Assistant</td>
<td>17</td>
<td>Southwest</td>
</tr>
</tbody>
</table>

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

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereon and certified copies of which are on file in the Office of the Board of Trustees, were presented by Interim Chancellor Landsberger and action taken as indicated.

Com. No. FPD4. Proposal to Name Building at East Los Angeles College

Mr. Moreno discussed the proposal to name in memoriam the current Automotive Technology Building at ELAC the PALMER AUTOMOTIVE TECHNOLOGY CENTER to honor William (Bill) Palmer for his service and contributions to ELAC and the community in the field of Automotive Technology.

Members of Bill Palmer's family expressed their appreciation for the honor.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. FPD4.

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

Proposition AVA Insurance Program Overview

Mr. Eisenberg deferred to Mr. Ron Rakich, Principal, Ron Rakich & Associates.

Minutes – Regular Meeting

- 6 -

4/20/05
12:30 p.m.
Mr. Rakich gave a PowerPoint presentation regarding the Proposition A/AA Bond Insurance Program. Trustee Field requested that the Trustees be provided with hard copies of the presentation. Mr. Eisenberg indicated that he would provide these documents. President Candaele relinquished the gavel to Vice President Scott-Hayes. (Trustee Candaele left at 5:32 p.m.)

**Los Angeles Trade-Technical College 30-Year Master Plan and Draft Environmental Impact Report**

Dr. Daniel Castro, President, LATTC, introduced Mr. James Favaro, Principal, MDA Johnson Favaro. Mr. Favaro gave a PowerPoint presentation regarding the LATTC 30-year Master Plan and Draft Environmental Impact Report (EIR).

Mr. Shane Parker, Principal/Project Manager, Christopher A. Joseph & Associates, presented an overview of the California Environmental Quality Act (CEQA) process as it relates to the Draft EIR.

**CONSENT CALENDAR ITEMS**

**Matters Requiring a Majority Vote**

Vice President Scott-Hayes entertained a motion to adopt the Consent Calendar Items as amended on Matters Requiring a Majority Vote, with the limitation that the Student Trustee’s vote shall not apply to HRD1, ISD2, PC1, and the Correspondence, and the limitation that Trustee Waxman will be deemed to have abstained on Com. No. FF02. Item III. Ratify Professional Service Agreements E. (page 6 of 11) (Urban Partners LLC).

Motion by Trustee Field, seconded by Trustee Mercer, to adopt the Consent Calendar Items as amended on Matters Requiring a Majority Vote.

Vice President Scott-Hayes inquired if the Trustees have items that need clarification or separation for the vote.

The Trustee discussed the following agenda items:

- Com. No. BF2. Authorize Issuance of 2005 Tax and Revenue Anticipation Notes (TRANs)
- Com. No. BF3. Amend Board Rule 7503 - Reimbursement Rates
- Com. No. BSD1. Business Services Routine Report

With respect to Item III, Authorize Professional Service Consulting Agreement and Item IV. Authorize Licensing Agreement as they relate to agreements for a food and beverage facility at Pierce College, Trustee Field indicated that this is experimental and inquired if a five-year agreement is standard or if it should be a shorter agreement.

Mr. Darroch Young, Interim Senior Vice Chancellor, explained the reason for the five-year agreement.
With respect to Item I, Ratify Amendment to Joint Occupancy Agreement as it relates to extending the agreement with Reviving Baseball in Innercities, Inc. (RBI) for RBI to continue use of the baseball field at LASC and to continue to pay LASC 25 percent of its net revenue, Trustee Mercer inquired as to how much the revenue is.

Ms. Camille Goulet, General Counsel, responded that this is a six-month extension under the same terms as the original agreement.

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

With respect to Item G. Service Agreements, Agreement No. 4500038759 as it relates to the amendment of an agreement with the Benefit Service Center to perform an audit of coverage dependents enrolled in the District’s health plan, Trustee Field inquired if possible overextended health benefit recipients will be “weeded out.”

Mr. Ken Takeda, Director, Business Services, indicated that he does not have a response at this time. He further stated that most of the total contract amount of $311,000 is for customer service, not just for the audit.

Ms. Goulet noted the following amendment to Com. No. BSD2, Ratifications for Business Services and Facilities Planning and BACKUP TO RATIFICATIONS (BSD2) FOR BUSINESS SERVICES, BUSINESS AND FINANCE, AND FACILITIES PLANNING AND DEVELOPMENT document:

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

M. RATIFICATION OF CLAIMS

Agreement Nos.: 040515; 020416; 2000023572; 2000022601; 2002048431; 2004097021; 2001621166 – Withdrawn

(Total Cost: $96,744 $39,744)

BACKUP TO RATIFICATIONS (BSD2) FOR BUSINESS SERVICES, BUSINESS AND FINANCE, AND FACILITIES PLANNING AND DEVELOPMENT

M. RATIFICATIONS OF CLAIMS

2001021166 – Valley. Settlement of claim in the amount of $57,000.00

Withdrawn.

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


With respect to Item III, Ratify Professional Service Agreements E. as it relates to an agreement with Urban Partners LLC to provide professional analytic and strategic planning services in support of the planned mixed-use development at the site of the ELAC South Gate Education Center, there was discussion regarding the planning of the facility as a mixed-use education/retail/office/housing environment.

Minutes – Regular Meeting - 8 - 4/20/05 12:30 p.m.
Vice President Scott-Hayes requested that from now on these types of items include information as to how they interrelate to the college’s Educational Master Plan.

Comm. No. FPD3. Lease of Facilities for District Use

Comm. No. HRD1. Personnel Services Routine Actions

Comm. No. HRD2. District’s Initial Proposal to the Exclusive Representatives of the Los Angeles Community College District Administrators Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911

Comm. No. ISD1. Approval of New Courses

Comm. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

Student Trustee Advisory Vote: Aye (Saldivar)
ADOPTED AS AMENDED: 5 Ayes

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

None.

NOTICE REPORTS AND INFORMATIVES

Comm. No. ISDA. Informative – Notification of Student Travel
Presented by Interim Chancellor Landsberger.

Comm. No. ISDB. Informative – Notification of Student Travel
Presented by Interim Chancellor Landsberger.

Presented by Interim Chancellor Landsberger.

Comm. No. HRD/B. Collective Bargaining Notice – District’s Initial Proposal to the Exclusive Representatives of the Los Angeles/Orange County Building and Construction Trades Council
Presented by Interim Chancellor Landsberger.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Minutes – Regular Meeting - 9 - 4/20/05 12:30 p.m.
Proposed Actions
None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS
Trustee Field offered a reminder that the joint project between the LACCD and DMJMUGM—Earth Walk 2005—will take place on Saturday, April 23, 2005. This event will include a tree-planting ceremony at LATTC.

***
Trustee Mercer announced that Mr. David Vir, Chief Executive Officer, Community College League of California, will be leaving this position in order to become the President of American River College in Sacramento. A national search will be conducted for his successor. She distributed copies of a flyer regarding the California Community Colleges System Strategic Plan Project Website Overview and indicated that the completion date of this project will be January 2006 (copy on file).

***
Student Trustee Saldivar reported on the LACC 75th Anniversary Celebration that was held on April 9, 2005.

ADJOURNMENT
Motion by Trustee Field, seconded by Trustee Mercer, to adjourn.
Without objection, so ordered.
APPROVED: 5 Ayes
The regular meeting adjourned at 6:10 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

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

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Kelly G. Cardwell
President of the Board

Date May 4, 2005

Minutes – Regular Meeting - 10 - 4/20/05 12:30 p.m.
CLOSED SESSION

Wednesday, April 20, 2005
12:30 - 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: Chancellor

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
   Sue Carleo

   Employee Units: All Units
   All Unrepresented Employees

B. District Negotiators: Peter Landsberger
   Sue Carleo

   Employee Units: Local 99
   Supervisory
   Unrepresented

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 54956.6(a))  
A. Kathy Grammer v. LACCD  
B. LACCD v. 300 Prospect Properties  

VI. Conference with Legal Counsel - Anticipated Litigation  
(pursuant to Government Code section 54956.6 (b))  
A. Potential litigation: 1 matter  

VII. Discussion with Real Property Negotiator as may be announced prior to the closed session  
(pursuant to Government Code section 54956.6)  
A. Property: Any properties contiguous or proximate to Los Angeles Mission College  
Negotiating party: Any applicable property owner  
District negotiators: Larry Eisenberg and Adriana Barrera  
Under negotiation: Price & terms of payment  

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 20, 2005 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 Technology Building, Conference Room E7-442 at 12:45 p.m.

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

Interim Chancellor Peter J. Lansberger was present.

The following staff members were present:

- Darroch Young, Interim Senior Vice Chancellor
- Camille Goulet, General Counsel
- A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
- Lucian Carter, Associate Vice Chancellor, Human Resources
- Larry Eisenberg, Executive Director, Facilities Planning and Development
- Ernest Moreno, President, ELAC
- Adriana Barrera, President, LAMC

The Board did not discuss Kathy Grammer v. LACCD.

The Board discussed threatened litigation by an employee’s attorney regarding her representation of the employee, as well as threatened litigation from an employee regarding reclassification.

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 3:35 p.m.

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Interim Chancellor and Secretary of the Board of Trustees

[Signature]
President of the Board

Date May 4, 2005

Minutes – Regular Meeting
Closed Session

- 1 - 4/2005
The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 5:34 a.m. with Vice President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Nancy Pearlman, Sylvia Scott-Hayes. Absent: Kelly G. Candela (arrived at 9:35 a.m.), Georgia L. Mercer (arrived at 9:37 a.m.), Michael D. Waxman (arrived at 9:46 a.m.). Student Trustee Elizabeth Saldivar was not present (arrived at 3:15 p.m.).

Interim Chancellor Peter J. Landsberger was present.

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

Vice President Scott-Hayes stated that in accordance with The Ralph M. Brown Act, Mr. Leon Hardin, a permanent classified employee assigned to Los Angeles Valley College as a Custodian, has requested that he be allowed to speak at the public session of the Board of Trustees. He is present now.

Ms. Camille Goulet, General Counsel, explained the process for suspending a permanent classified employee.

(Trustee Candela arrived at 9:35 a.m.)

Vice President Scott-Hayes relinquished the gavel to President Candela.

Mr. Michael Sharaman, Associate Vice Chancellor, Employee-Employee Relations, summarized the charges against Mr. Hardin.

(Trustee Mercer arrived at 9:37 a.m.)

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

Mr. Rosemary Bowman, Representative, Local 99 SEIU, addressed the Board on behalf of Mr. Hardin. She requested that the recommended five-day suspension be reduced to three days.

(Trustee Waxman arrived at 9:46 a.m.)

RECESS TO CLOSED SESSION

In Closed Session, the Board will discuss litigation threatened by a former employee regarding her current practice of law.

Motion by Trustee Scott-Hayes, 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: 7 Ayes

The regular meeting recessed to Closed Session at 9:49 a.m.

Minutes – Regular Meeting

1

5/4/05 9:30 a.m.
RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:47 p.m. with President Kelly G. Candaele 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 Elizabeth Saldivar was present.

Interim Chancellor Peter J. Landsberger was present.

Trustee Furutani offered the Opening Thoughts.

Trustee Pearlman led the Pledge of Allegiance to the Flag.

***

There being no objection, the Report on Actions Taken in Closed Session was taken out of order.

Report of Actions Taken in Closed Session – May 4, 2005

President Candaele indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board is pleased to announce that it has offered the position of Chancellor to Darroch Young. Mr. Young has been serving as Interim Senior Vice Chancellor for the last eighteen (18) months. Prior to that, he served as President of Pierce College, after 28 years of distinguished service at Santa Monica College. Although subject to final Board action in a subsequent public session, the contract will be for three years with annual compensation of $230,000. The decision was unanimous.

The Board took no further actions that The Ralph M. Brown Act requires to be reported.

President Candaele indicated that the Board is proud to have Mr. Young as the new Chancellor. He expressed his appreciation to Mr. David Ratravy, Vice President of Education and Workforce Development of the Los Angeles Chamber of Commerce, and the members of the search committee for their efforts.

Mr. Young commended Dr. Marshall Drummond, former Chancellor, Interim Chancellor Landsberger, the College Presidents, and the leaders of the employee organizations for the progress that has been made in the District during the past six years. He expressed his appreciation for confidence and support that has been afforded him during the selection process.

Trustee Pearlman indicated that she looks forward to Mr. Young’s leadership in making the LACCD the best community college district in the nation.

Interim Chancellor Landsberger expressed his appreciation to the Board for selecting Mr. Young as the new Chancellor.

***

President Candaele relinquished the gavel to Vice President Scott-Hayes.

(Trustees Candaele and Waxman left at 3:55 p.m.)

Minutes – Regular Meeting - 2 - 5/4/05 9:30 a.m.
MINUTES

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

Regular Meeting and Closed Session – April 20, 2005

Trustee Peariman requested that the following correction be noted:

... 


Trustee Peariman indicated that she would not be attending the site visits and requested that her name be removed from the Conference Attendance Authorization.

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

Authorize payment of necessary expenses for Nancy Peariman, Sylvia Scott-Hayes, and Kelly Candaele, members of this Board of Trustees, to participate in site visits in Baltimore, Maryland; Cambridge, Massachusetts; Chicago, Illinois; and Milwaukee, Wisconsin, April 24-27, 2005.

Background: The purpose of the site visits is to look at examples of mixed-use development at college facilities as part of the planning process of the South Gate project. Locations include Baltimore City Community College, Harvard University, Massachusetts Institute of Technology (MIT), Northwestern University, and University of Wisconsin.

APPROVED AS AMENDED: 5 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Mr. Marvin Zuckerman, Administrators Association.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals addressed the Board with their concerns regarding the closure of the Wilshire Educational Center:

Mr. Joe Ryan, Mr. Dong Joung, and Ms. Kara Carlisle.

(Trustee Waxman returned at 4:00 p.m.)
(Trustee Candaele returned at 4:01 p.m.)

Vice President Scott-Hayes relinquished the gavel to President Candaele.

Trustee Furutani discussed the situation regarding the closure of the Wilshire Educational Center. He indicated that a meeting will be held on May 9, 2005 in Koreatown for the purpose of developing a plan to resolve the education issue.

There was discussion regarding the closure of the Wilshire Educational Center and the exploration of possible alternatives for offering classes in the Koreatown community.

Minutes – Regular Meeting

- 3 -

5/4/05 9:30 a.m.
Trustee Field inquired as to the status of the District’s legislative effort to have community colleges be exempt from the Field Act.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, responded that the latest attempt to exempt community colleges from the Field Act was vetoed by Governor Schwarzenegger. The Governor directed that a task force be created between the Division of the State Architect and the community colleges. This task force has created some recommendations for changes in the process. It is hoped that these changes will improve the District’s process, although the District will remain under the purview of the Field Act.

Trustee Field inquired if there would be a chance that a facility such as the Wilshire Educational Center could be exempt from the Field Act because it is a privately owned building that the District is leasing.

Mr. Eisenberg responded in the negative.

President Candacee requested that following the May 9, 2005 meeting, a report be presented to the Board regarding any resolution of the issue.

The following individuals addressed the Board with their concerns regarding the proposed elimination of the LASC Middle College High School (MCHS):

Mrs. Rochel Dist, Mr. Jesus Villalobos, and Ms. Kendra Okonkwo.

Interim Chancellor Landsberger explained the reasons for eliminating the MCHS program at LASC.

Trustee Pearman inquired as to what the LAUSD has proposed in terms of the LACCD’s response that it wants to have high school students working with its college program, not independently but together.

Interim Chancellor Landsberger responded that the LACCD has not been able to engage the LAUSD in any proposals.

The following additional speakers addressed the Board regarding the MCHS:

Mr. Theodore Hajjar and Ms. Donna Warren.

Trustee Pearman requested that the Trustees be provided with statistics as to how many students are enrolled in the MCHS and which classes they are taking.

Dr. Audre Levy, President, LASC, indicated that she would provide this information.

Trustee Furutani discussed the background of the MCHS program and the options that are being considered as possible solutions to the elimination of the program.

Trustee Field urged the parents of students in the MCHS program to work together with LASC and MCHS staff in an effort to resolve the situation.

Dr. Levy indicated that a meeting is scheduled for May 5, 2005 for the purpose of sharing information.

Trustee Furutani recommended that one of the results of the May 5, 2005 meeting be to set up another meeting for the following week so that more people would be able to attend.

(Trustee Scott-eyes left at 5:14 p.m.)

Proposed Actions

Com. No. 2/A. Restart sports axed by Trustee in nine (9) Los Angeles community colleges in 1986

Mr. Duke Russell requested that the Board take action to restart sports at the nine Los Angeles community colleges and to save the stadium at LACC.

Minutes – Regular Meeting 4 5/4/05 9:30 a.m.
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 hereunto 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.

Reports of Standing and Special Committees

No reports.

Com. No. BT1. Resolution – Gay, Lesbian, Bisexual, and Transgender Pride Month

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

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

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

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: Aye (Saldivar)
ADOPTED: 6 Ayes

Com. No. BT2. Resolution – National Safety Month

Motion by Trustee Field, seconded by Trustee Waxman, to adopt Corr. No. BT2. as follows:

The following resolution is presented by Trustee Field:

WHEREAS, By Presidential Proclamation the month of June is National Safety Month, which is observed to recognize the work and mission of the National Safety Council; and

WHEREAS, Through the activities of the Los Angeles Community College District, a positive impact can be made on the health and safety of the District’s students, staff, community, and contractor workers during construction activities throughout the District; and

WHEREAS, The Propositions A and AA Bond Program has instituted a "Zero Incident/Injury" philosophy in an effort to maximize the health and safety of all individuals, the community, and the environment during construction; now, therefore, be it

Minutes – Regular Meeting - 5 - 5/4/05 9:30 a.m.
RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby recognizes June as LACCD Safety Month and encourages appropriate ceremonies and activities to promote appreciation and respect for the advances of the National Safety Council and its mission; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District supports the effort to achieve zero incidents or injuries on the Propositions A and AA Bond Program.

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

Com. No. BT3. Resolution – Reaffirming the Role of the Student Trustee Pursuant to Education Code Section 72023.5
Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. BT3. 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 trustee of the Los Angeles Community College District represents approximately 120,000 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

(Trustee Scott-Hayes returned at 5:20 p.m.)

ADOPTED: 7 Ayes

Minutes – Regular Meeting - 6 - 5/4/05 9:30 a.m.
REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth herein and certified copies of which are on file in the Office of the Board of Trustees, were presented by Interim Chancellor Landsberger and action taken as indicated.

Update: California Community Colleges Chancellor's Office – Dr. Jamilah Moore, Senior Vice Chancellor for Governmental Relations and External Affairs

Dr. Jamilah Moore, Senior Vice Chancellor, Governmental Relations and External Affairs, California Community Colleges Chancellor's Office, reported that strategic planning meetings are taking place throughout the state and stated that the next meeting is scheduled for Tuesday, May 17, 2005 from 10 a.m. to 3 p.m. at the Mayflower Hotel in Los Angeles. She discussed an initiative to increase the number of nurses that are trained in California through the community colleges. She indicated that the CCC is working in collaboration with the University of California to develop a Memorandum of Understanding for the establishment of a graduate school of education at the University of California, Riverside. With respect to the Field Act, she indicated that legislation regarding this issue—AB 3010—was vetoed last year. She further stated that AB 162, which is almost identical to the amended version of AB 3010, does not exempt community colleges from the Field Act.

Update: The Campaign for College Opportunity – Michele Siqueiros

Copies of a document entitled "The Campaign for College Opportunity" were distributed (copy on file).

Ms. Michele Siqueiros, Associate Director, The Campaign for College Opportunity, reported on the program and indicated that the primary goal is to determine how to change the environment in the state to ensure that access to higher education is provided to everyone. She indicated that between 2003 and 2013, community college enrollment in California is expected to increase from 393,747 to 568,791, which is a 32 percent increase.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Candaele entertained a motion to adopt the Consent Calendar Items as amended on Matters Requiring a Majority Vote, with the limitation that the Student Trustee's vote shall not apply to HRD1, HRD2, PC1, and the Correspondence, and the limitation that Trustee Mercer will be deemed to have abstained on Com. No. BSS2: Ratifications for Business Services and Facilities Planning, Item N. Specialty Funded Agreements, Agreement No. 4500017178 (page 2 of 3 in BSS2 and page 4 of 8 in Ratifications Backup) (CSUN).

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

President Candaele inquired if the Trustees have items that need clarification or separation for the vote.

The Trustees discussed the following agenda items:


Com. No. BF2. Adjustments to Unrestricted Income/Appropriations

Com. No. BSD1. Business Services Routine Report

Mr. Young noted the following corrections:

Minutes – Regular Meeting - 7 -

5/4/05 9:30 a.m.
II. AUTHORIZING DONATION OF SURPLUS PERSONAL PROPERTY

15 laser printers
9 moisture content detector

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

The following amendments were noted prior to adoption:

EF. SHORT TERM AGREEMENTS FOR MUSICAL SERVICES
EG. LEASES OF FACILITIES FOR DISTRICT USE
EH. LEASES, USE PERMITS AND CIVIC CENTER PERMITS OF DISTRICT FACILITIES
EL. MAINTENANCE AGREEMENTS
KL. STUDENT INTERN AGREEMENTS

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


With respect to Item I, Authorize Professional Service Agreements as it relates to an agreement to provide community relation services to support public-private projects as identified in the Pierce College Master Plan, Trustee Field requested an example of the public-private projects that this agreement would be for.

Mr. Thomas Oliver, Interim President, Pierce College, responded that no specific projects have been identified as yet.

With respect to Item III, Ratify Professional Services Agreement as it relates to an agreement with Shari Borchetta to provide consulting services at WLAC, Trustee Field inquired as to what will happen to the workload when this agreement expires on June 30, 2005.

Dr. Paul Starnsburry, Vice President, Academic Affairs, WLAC, responded that the work is expected to be completed by June 30, 2005.

Com. No. HRD1, Personnel Services Routine Actions

Ms. Goulet noted the following amendment:

II. SUSPENSION OF PERMANENT CLASSIFIED EMPLOYEE

Withdrawn.

Minutes – Regular Meeting - 8 - 5/4/05 9:30 a.m.
Com. No. HRD2. District’s Initial Proposal to the Exclusive Representatives of the Los Angeles/Orange County Building and Construction Trades Council

Com. No. ISD1. Approval of New Courses

Com. No. ISD2. Approval of New Educational Programs/Certificates

Com. No. ISD3. Approval of Noncredit Courses

Com. No. PC1. Personnel Commission Actions

Interim Chancellor Landsberger requested that Item II. Stated Rate be withdrawn until the regularly scheduled Board meeting of May 16, 2005.

There being no objection, Item II. was withdrawn until the regularly scheduled Board meeting of May 18, 2005.

Accept Recommended Disposition of Correspondence

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

With respect to Com. No. HRD1. Item III. Authorize Employment Contract and Interagency Agreement, President Candela noted the importance of this item, which is affording Ms. Francisco Quiambao, President, WLAC, an opportunity to work with the State Office of Emergency Services on the development of grants and training services that will benefit both the State and the LACCD.

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. Nos. CH1. and CH2.

Com. No. CH1. Authorize Awarding of Honorary AA Degree (LACC)

Com. No. CH2. Authorize Awarding of Honorary AA Degree (LASC)

With respect to Com. No. CH1., Trustee Field indicated that in today’s newspaper there is an article regarding an LACC alumnus and Auschwitz survivor. She suggested that Dr. Doris Pichon Givens, Interim President, LACC, consider awarding the individual an honorary degree.

With respect to Com. No. CH2., Trustee Field noted that the honorary degree was awarded posthumously and requested that if there are similar cases in the future, an effort be made to award the degree while the recipient is still alive.

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

NOTICE REPORTS AND INFORMATIVES

Com. No. CHA. Notice – Revise Board Rule 8100.11

Noticed by Interim Chancellor Landsberger.


Presented by Interim Chancellor Landsberger.

Minutes – Regular Meeting - 9 - 5/4/05 9:30 a.m.
PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations
None.

Proposed Actions
None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Pearlman announced that the LACCD has signed an agreement to join the California Climate Action Registry and has committed to tracking and reporting its greenhouse gas emissions with the objective of increasing energy efficiency and reducing greenhouse gas emissions at all nine of its campuses.

***

Trustee Waxman reported on the District Foundation event that was held last night, May 3, 2005. He expressed his appreciation to everyone who was involved in planning this event. He congratulated the colleges that received awards for their marketing materials.

Interim Chancellor Landsberger announced that LAMC received an award for its electronic newsletter and that LAcolleges.net received several awards.

ADJOURNMENT

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adjourn.

Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 5:50 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

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

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Kelly G. Canfield
President of the Board

Date May 18, 2005

Minutes – Regular Meeting 10 5/4/05 9:30 a.m.
CLOSED SESSION
Wednesday, May 4, 2005
9:30 - 3:30 p.m.
Educational Services Center
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: Sue Carleo
       Employee Units: Faculty

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

IV. Conference with Legal Counsel - Existing Litigation
    (pursuant to Government Code section 54956.9(a))
    A. LACCD v. 300 Prospect Properties

V. Conference with Legal Counsel - Anticipated Litigation
   (pursuant to Government Code section 54956.9(b))
   A. Potential litigation - 1 matter

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

VII. Other litigation matters as may be announced prior to the closed session
     (pursuant to Government Code section 54956.9)
Pursuant to the action taken at the regular meeting of May 4, 2005 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 Ninth Floor Conference Room at 9:55 a.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.

Interim Chancellor Peter J. Landsberger was present.

The following staff members were present:

Darroch Young, Interim Senior Vice Chancellor
Camille Goulet, General Counsel
A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
Lucian Carter, Associate Vice Chancellor, Human Resources
Michael Sharahan, Associate Vice Chancellor, Employee-Employee Relations
Ernest Moreno, President, ELAC
Audre Levy, President, LASC
Tyree Weder, President, LAVC
Al Fernandez, Consultant, Community College Search Services
David Rattray, Vice President, Education and Workforce Development, Los Angeles Chamber of Commerce
Jim Walker, Member, Community College Search Services

The Board discussed litigation threatened by a former employee regarding her current practice of law.

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 3:40 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Kelly G. Candaele
President of the Board

Date May 18, 2005
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 Kelly G. Candaele 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 12:45 p.m.), Georgia L. Mercer. Student Trustee Elizabeth Saldivar was not present (arrived at 2:45 p.m.).

Interim Chancellor Peter J. Landsberger was present.

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

Scheduled speaker Mr. Kiiana Foster was not present.

Mr. Rosemary Bowman, Representative, Local 99, SEU, recommended that Mr. Foster's request to address the Board be rescheduled to address the Board at the regularly scheduled Board meeting of June 1, 2005.

President Candaele indicated that the Board would discuss this and make a decision during today's Closed Session meeting.

RECESS TO CLOSED SESSION

The Board will discuss a grievance by the Bricklayers' Union in Closed Session.

Motion by Trustee Pearlman, seconded by Trustee Scott-Hayes, to recess to Closed Session in accordance with The Rally 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 12:41 p.m.

(Trustee Furutani arrived at 12:45 p.m.)
(Trustee Saldivar arrived at 2:45 p.m.)

RECONVENE REGULAR MEETINGS

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:33 p.m. with President Kelly G. Candaele 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 Elizabeth Saldivar was not present (arrived at 3:34 p.m.).

Interim Chancellor Peter J. Landsberger was present.

Trustee Furutani led the Pledge of Allegiance to the Flag.
Student Trustee Saldivar offered the Opening Thoughts.

***

On behalf of the Board of Trustees, President Candela extended congratulations to Antonio Villaraigosa, the newly elected Mayor of Los Angeles. He indicated that the Board and the District would work with Mayor-elect Villaraigosa to improve education in the community.

***

WELCOMING REMARKS AND PRESENTATION

Dr. Doris Pichon Givens, interim President, LACC, welcomed the Trustees to LACC. She presented a film of LACC’s 75th Anniversary celebration. She introduced six LACC students who have received EOF&S scholarships and commended them for their excellent academic records. She also introduced two female student-athletes from LACC and commended them for their academic and athletic achievements.

Dr. Givens introduced Mr. Dean Arvidson, Chair, Physics Department, LACC.

Mr. Arvidson announced the establishment of the Walter O’Connell Endowment Fund. He indicated that Mr. O’Connell was a professor in the Physics Department at LACC for 35 years, retiring in 1988. He introduced Mr. Warren Doug Noteware, a cousin of Mr. O’Connell.

Mr. Noteware discussed Mr. O’Connell’s background and explained how the Endowment Fund was established. He presented Mr. Arvidson with a check from the Endowment Fund in the amount of $341,686 from the sale of Mr. O’Connell’s home to be given to the LACC Physics Department.

Dr. Givens concluded the presentation with a film about several noteworthy alumni from LACC.

President Candela congratulated the students who were acknowledged and commended them for their achievements.

MINUTES

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to approve the following minutes:

Regular Meeting and Closed Session - May 4, 2005

APPROVED: 6 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. Leon Marcilier, President, District Academic Senate, announced that he was re-elected President of the District Academic Senate. He announced the following District Academic Senate election results:

Ms. La Vergne Rosow, LAVC, Vice President; Ms. Angela Echeverri, LAMC, Secretary; and Ms. Lina Chen, LATTC, Treasurer.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Mrs. Karen Huie and Mrs. Allison Jones addressed the Board regarding their concerns with respect to disrespectful treatment of photography students at LACC by their instructor.

President Candela and Trustee Furutani requested that this issue be looked into at the campus level.

Minutes - Regular Meeting - 2 - 5/18/05 12:30 p.m.
Ms. Deidre Wood, Ms. Teresa Grenot, and Ms. Sonia Lopez addressed the Board regarding progress at LATTCC.

On behalf of the Associated Student Organization (ASO) of LATTCC, Ms. Lopez presented the Trustees, Interim Chancellor Landsberger, and incoming Chancellor Darroch Young with invitations to the ASO Awards and Presidential Inaugural Banquet honoring LATTCC President Daniel Castro. The event will be held on Thursday, May 26, 2005.

Scheduled speakers Mrs. Lora Walker and Mr. Gary Colombo withdrew their requests to address the Board.

Scheduled speaker Mr. Michael Adams, Jr. was not present.

Proposed Actions

Com. No. 2/A. Reexamine LACC Master Plan to Use Student Land and Bond Money Better

Mr. Duke Russell and Mr. Norman Simmons requested that the Board take action to save the stadium and to restore football and other sports programs at LACC.

* * *

PUBLIC AGENDA REQUESTS (Category A) (continued)

Oral Presentations

There being no objection, Mr. Michael Adams, Jr. who is now present was permitted to address the Board at this time.

Mr. Adams addressed the Board regarding the construction plans for LACC.

Trustee Pearlman encouraged the community members and students at all nine colleges to participate in the construction plans at two levels—(1) on the campuses in the shared governance decision-making process; and (2) at the Board level in the Infrastructure Committee meetings.

Trustee Furutani inquired as to the status of the LACC presidential search.

Interim Chancellor Landsberger indicated that interviews will be conducted in the near future and a public forum of all the finalists for the position will be held on June 27 and 28, 2005. Shortly after this, the Board will interview the finalists and make a selection.

Trustee Pearlman indicated that the College Project Manager's headquarters at each campus has for public review the construction plans and a timeline for each construction project.

* * *

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 Actions Taken in Closed Session – May 18, 2005

President Candela indicated that The Ralph M. Brown Act requires that certain actions determined in Closed Session be reported during the public session that follows.

Minutes – Regular Meeting

3

5/18/05

12:30 p.m.
The Board determined to continue Peter Landsberger's employment for two months to assist with transition. The vote was six in favor with Trustee Mercer absent. The action is subject to a final vote at a subsequent public session.

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

Reports of Standing and Special Committees

Trustee Scott-Hayes reported on this morning's Education/Student Success Committee meeting at which there was discussion regarding the Board's Self-evaluation, the Mission Statement, the Statement of Ethics, and the Task Force on Student Success. She indicated that the updated Mission Statement and the revised Statement of Ethics will be presented to the full Board at a future Board meeting.

* * *

Trustee Pearman reported on this morning's Infrastructure Committee meeting at which there was discussion regarding the Student I-Pass Program, the incorporation of bicycle racks as a sustainability feature in the new buildings, the upgrading of Pierce College utilities, and the LAMC campus aesthetic guidelines.

Com. No. BT1. Adoption of 2005 – 2006 Board Meeting Calendar

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

Adopt the following Board Meeting Calendar for the period covering July 2005 through July 2006:

Board Meeting Dates:
- Wednesday, July 6, 2005 (Annual Organizational and Regular Meeting)
- Wednesday, July 20, 2005
- Wednesday, August 3, 2005
- Wednesday, August 17, 2005
- Wednesday, September 7, 2005
- Wednesday, September 21, 2005
- Wednesday, October 5, 2005
- Wednesday, October 19, 2005
- Wednesday, November 2, 2005
- Wednesday, November 16, 2005
- Wednesday, December 7, 2005
- Wednesday, December 14, 2005
- Wednesday, January 11, 2006
- Wednesday, January 25, 2006
- Wednesday, February 8, 2006
- Wednesday, February 22, 2006
- Wednesday, March 8, 2006
- Wednesday, March 22, 2006
- Wednesday, April 5, 2006
- Wednesday, April 19, 2006
- Wednesday, May 10, 2006
- Wednesday, May 24, 2006
- Wednesday, June 7, 2006
- Wednesday, June 21, 2006
- Wednesday, July 12, 2006 (Annual Organizational and Regular Meeting)

Background: The proposed dates reflect the consideration of such factors as legal holidays, District holidays, religious holidays, Budget Calendar, staff preparation time frames, and applicable Board Rules. The location sites will be determined and announced at a date in the future. The July 28, 2005 meeting date has been changed to July 13, 2005.

ADOPTED: 6 Ayes

Minutes – Regular Meeting
- 4 -
5/18/05 12:30 p.m.
Com. No. BT2. Resolution – In Support of California Health Insurance Reliability Act – SB 840 (Kuehl)

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, Existing law does not provide a system of universal health care coverage for California residents; and

WHEREAS, Affordable health care is out of reach for more and more Californians, including most of our students; and

WHEREAS, There is a direct cost impact on the Los Angeles Community College District because our insurance premiums rise as the health care industry charges the insured for the costs of treating the uninsured; and

WHEREAS, The Los Angeles Community College District deems access to health care for residents of California as a critical part of the infrastructure required to enable people to pursue their life goals, including their college educations; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby support SB 840, the California Health Insurance Reliability Act, as introduced by Senators Kuehl and Ortiz and Assembly Members Chan, Goldberg, and Leno. SB 840 provides health care for all with single-payer health care coverage making all California residents eligible for specified benefits administered by the newly created California Health Insurance System.

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

Com. No. BT3. Resolution – In Recognition of Student Trustee Elizabeth Saldivar

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

WHEREAS, Elizabeth Saldivar 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 Saldivar has been an effective student leader, as demonstrated by her efforts to address the interests of students; and

WHEREAS, As Student Trustee, Elizabeth Saldivar moved affirmatively to increase and strengthen the role of students in all areas of governance, and wholeheartedly advocated for the rights of students; and

WHEREAS, In an effort to reach quorum and to conduct business for the Student Affairs Committee meetings, Student Trustee Saldivar incorporated the use of teleconference communication at the colleges; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby commend Elizabeth Saldivar for her service to the Board, the students, and the Los Angeles Community College District.

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

Minutes – Regular Meeting

- 5 -

5/18/05 12:30 p.m.
Com. No. BT4. District Classified Employees Retirement Resolution

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

WHEREAS, The employees identified in Exhibit A have been with the Los Angeles Community District for many years; and

WHEREAS, The employees identified in Exhibit A have served in various positions, ranging from Custodian to Locksmith; and

WHEREAS, The employees identified in Exhibit A have contributed significantly toward providing the highest quality of service to students and the public for the Los Angeles Community College District, now, therefore, be it

RESOLVED, That the Personnel Commission and the Board of Trustees of the Los Angeles Community College District do hereby commend the employees for their contributions and extends best wishes in their retirement.

Summary of Retired Classified Employees
April 1, 2005 – April 30, 2005

Exhibit A

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Job Classification</th>
<th>Years of Service</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rocca</td>
<td>Davi</td>
<td>Locksmith</td>
<td>16</td>
<td>City</td>
</tr>
<tr>
<td>Watts</td>
<td>Roosevelt</td>
<td>Custodian</td>
<td>25</td>
<td>Southwest</td>
</tr>
</tbody>
</table>

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

Com. No. BT5. Resolution – In Remembrance of Miguel Contreras

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BT5.

Trustee Scott-Hayes reminisced about Miguel Contreras. She offered the following friendly amendments:

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, noted a correction of the year that Miguel Contreras was elected to the Los Angeles Community Federation of Labor.

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

WHEREAS, 52-year old Miguel Contreras died of a heart attack on Friday, May 6, 2005; and

WHEREAS, In 1983-1996, Miguel Contreras became the first Latino elected leader of the 107-year old Los Angeles County Federation of Labor, AFL-CIO, comprising 350 local unions and more than 800,000 union members and is credited with reviving the local labor movement as a social and political force; and

WHEREAS, Miguel Contreras was born on September 17, 1952 and raised in the small Central Valley farm town of Dinuba, California where he and his parents and five brothers labored as farm workers and where, at age 17, he and his family became activists with the United Farm Workers; and

WHEREAS, In 1977, Miguel Contreras became an organizer for Hotel Employees and Restaurant Employees (HERE) Local 2 in San Francisco and helped coordinate a citywide 27-day strike—the first major hotel walkout in more than 40 years; and

Minutes – Regular Meeting - 6 - 5/18/05 12:30 p.m.
WHEREAS, Between 1988 and 1991, Contreras worked with Local 11, rebuilding grass roots rank-and-file activism in Los Angeles hotels and restaurants and helped more than 2,700 Local 11 members apply for amnesty under the 1986 federal immigration law. He negotiated a pre-paid legal program that assists members with immigration problems; and

WHEREAS, Contreras conducted a bold restructuring of the Los Angeles County Federation of Labor to help its affiliated local unions organize new members which made the Los Angeles labor federation the model for reinvigorating America’s labor movement; and

WHEREAS, Miguel Contreras served on the boards of the Los Angeles Convention and Visitor Bureau, United Way, and LEARN; was a member of the Los Angeles Airport Commission; and served on special committees that helped select the Los Angeles Police Chief, the Los Angeles Schools Superintendent, and the Los Angeles Community College District Chancellor; and

WHEREAS, Miguel Contreras took a special interest in the Los Angeles Community College District by proposing a “Books and Tools” campaign designed to provide monetary support to Los Angeles Community College District students; now, therefore, be it

RESOLVED, That the Los Angeles Community College District offers its deepest condolences to his mother Esther, his brothers, his wife Maria Elena Durazo, President of HERE-Local-11, and his sons Michael and Mario Contreras, the many coworkers at the Los Angeles County Federation of Labor, and to the many close friends and family who really feel this tremendous loss. His loss will be deeply felt by the entire community and especially by everyone who knew him in the Los Angeles Community College District family; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby encourages its employees and constituents to contribute to the Contreras Family Trust, c/o Amalgamated Bank, 60 S. Los Robles Avenue, Pasadena, CA 91101; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby directs the District to establish a scholarship fund in the name of Miguel Contreras.

Mr. Friedlander discussed his relationship with Miguel Contreras with respect to the labor movement.

Ms. Diane Hayes, First Vice President, AFT College Staff Guild Los Angeles, discussed Miguel Contreras’ support of the AFT College Staff Guild and expressed her appreciation to the Board for presenting this resolution.

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

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereof and certified copies of which are on file in the Office of the Board of Trustees, were presented by Interim Chancellor Landsberger and action taken as indicated.

South Gate Site Visit Summary
Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, gave a PowerPoint presentation regarding the site visits that were made to educational facilities in Baltimore, Chicago, Boston, and Milwaukee for the purpose of obtaining design ideas that could be utilized for the new South Gate satellite facility.

Minutes – Regular Meeting - 7 - 5/18/05 12:30 p.m.
There was discussion regarding the next steps of the process with respect to determining the educational goals for the South Gate satellite facility, additional uses for the site such as retail or housing developments, and sources of revenue.

Interim Chancellor Landsberger indicated that the South Gate City Council unanimously approved the Memorandum of Understanding for the project.

**CONSENT CALENDAR ITEMS**

**Matters Requiring a Majority Vote**

President Candaele entertained a motion to adopt the Consent Calendar Items as amended on Matters Requiring a Majority Vote.

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

President Candaele inquired if the Trustees have items that need clarification or separation for the vote.

The Trustees discussed the following agenda items:

**Com. No. BF1. Budget and Finance Routine Report**

**Com. No. BSD1. Business Services Routine Report**

With respect to item iv. Ratify Professional Services Agreement as it relates to an agreement with Rogers & Associates for strategic public relations advice, issues management, and crisis communications assistance, Trustee Waxman inquired as to how the District made the selection of this firm.

Interim Chancellor Landsberger responded that he felt an obligation to select this firm because a member of this firm had volunteered his assistance to the District on various occasions.

**Com. No. BSD2. Rallifications for Business Services and Facilities Planning**

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

**Com. No. FPD2. Facilities Planning and Development Routine Report – Proposition A and AA Projects**

With respect to item II. Authorize Amendments to Professional Service Agreements D. as it relates to an amendment to an agreement with Dr. Woodrow Clark of Clark Communications to provide energy-focused liaison and management services, Trustee Field inquired as to whether Dr. Clark is full-time and working exclusively for the LACCD.

Mr. Eisenberg responded in the negative. He indicated that the $10,000 monthly cost is a maximum amount and that Dr. Clark bills on a hourly basis against this amount.

**Com. No. HRD1. Personnel Services Routine Actions**

The following amendments were noted:

III. **SUSPENSION OF PERMANENT CLASSIFIED EMPLOYEE**

Withdrawn.

Minutes – Regular Meeting  8  5/18/05  12:30 p.m.
IV. SUSPENSION OF PERMANENT CLASSIFIED EMPLOYEE

The ten (10) five (5) days suspension from the classification of Custodian of classified employee (EN802240), assigned to Los Angeles Valley College, is based upon the following causes:

V. SUSPENSION OF PERMANENT CLASSIFIED EMPLOYEE

Withdrawn.

Com. No. ISD1. Student Discipline – Permanent Expulsion

Com. No. ISD2. Approval of New Courses

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

(Student Trustee Saldivar left at 5:50 p.m.)

Student Trustee Advisory Vote: Absent (Saldivar)

ADOPTED AS AMENDED: 6 Ayes

Matters Requiring a Super Majority Vote

Com. No. BF2. Authorization to Encumber

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BF2.

Student Trustee Advisory Vote: Absent (Saldivar)

ADOPTED: 6 Ayes

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Revise Board Rule 8100.11

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

Student Trustee Advisory Vote: Absent (Saldivar)

ADOPTED: 6 Ayes


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

Student Trustee Advisory Vote: Absent (Saldivar)

ADOPTED: 6 Ayes

NOTICE REPORTS AND INFORMATIVES


Presented by Interim Chancellor Landsberger.

Minutes – Regular Meeting - 9 - 5/18/05 12:30 p.m.
PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Mr. Dong Joong addressed the Board with his concerns regarding the closure of the Wilshire Educational Center.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

None.

ADJOURNMENT

President Candaele entertained a motion to adjourn in memory of Mr. Miguel Contreras. Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adjourn in memory of Mr. Miguel Contreras, Executive Secretary-Treasurer, Los Angeles County Federation of Labor.

Without objection, so ordered.

APPROVED: 6 Ayes

The regular meeting adjourned at 6:02 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

By: _______________________

Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

______________________
Kelly G. Candaele
President of the Board

Date June 15, 2005

Minutes – Regular Meeting - 10 - 5/18/05 12:30 p.m.
CLOSED SESSION

Wednesday, May 18, 2005
12:30 - 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, Los Angeles City College

II. Public Employee Appointment
(pursuant to Government Code section 54957)
   A. Position: Interim President, West Los Angeles College

III. Public Employees Evaluation
(pursuant to Government Code section 54957)
   A. Position: Chancellor

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

V. Conference with Labor Negotiator
(pursuant to Government Code section 54957.6)
   A. District Negotiators: Peter Landsberger
                                  Sue Carleo
   Employee Units: All Units
   B. District Negotiators: Peter Landsberger
                                  Sue Carleo
   Employee Unit: Supervisory
VI. Public Employee Discipline/Dismissal/Release/Charges/Complaints
(pursuant to Government Code section 54957)

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

A. LACCD v. 300 Prospect Properties

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

A. Potential litigation - 2 matters

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

X. 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 18, 2005 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/Staff Center Conference Room at 12:47 p.m.

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.

Interim Chancellor Peter J. Landsberger was present.

The following staff members were present:

- Darroch Young, Interim Senior Vice Chancellor
- Candie-Goulet, General Counsel
- A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
- Lucian Corts, Associate Vice Chancellor, Human Resources
- Michael Stanahan, Associate Vice Chancellor, Employee-Employee Relations
- Larry Eisenberg, Executive Director, Facilities Planning and Development
- Thomas Oliver, Interim President, LAC/C
- Tom Jacobsmeier, Vice President, Administrative Services, LAVC
- Ed Szczepkowski, Attorney
- Sima Salek, Attorney
- Miguel Cabral, Labor Consultant
- Pat Padilla, Labor Consultant

The Board discussed a grievance by the Bricklayers' Union 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 3:26 p.m.

**APPROVED BY THE BOARD OF TRUSTEES:**

*Interim Chancellor and Secretary of the Board of Trustees*

*President of the Board*

Date: June 15, 2005
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 Kelly G. Candaele 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. Furtanini. Student Trustee Robyn M. Mims was not present (arrived at 1:30 p.m.).

Interim Chancellor Peter J. Landsberger was present.

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

None.

RECESS TO CLOSED SESSION

The Board will discuss potential litigation in Closed Session regarding allegations of discrimination based on ancestry, national origin, and ethnicity by students and employees at Mission College.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to recess to Closed Session in accordance with The Ralph W. 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 12:42 p.m.

(Student Trustee Mims arrived at 1:30 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 2:40 p.m. with President Kelly G. Candaele 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. Furtanini. Student Trustee Robyn M. Mims was present.

Interim Chancellor Peter J. Landsberger was present.

Trustee Scott-Hayes offered the Opening Thoughts. She welcomed Student Trustee Mims to the Board.

Trustee Waxman led the Pledge of Allegiance to the Flag.

MINUTES

None.

Minutes – Regular Meeting 6/1/05 12:30 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 4-23, 2005 resulted in a plurality of all votes and duly selected Robyn M. Mims as the Student Member of the governing board of the Los Angeles Community College District.

Interim Chancellor Lendsberger administered the Oath of Office to Ms. Mims.

President Candaele congratulated Student Trustee Mims and welcomed her to the Board.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

President Candaele entertained a motion to allocate three minutes for each of the speakers who have signed up to address the Board regarding issues at LAMC.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to allocate three minutes per speaker.

APPROVED: 6 Ayes

The following individuals addressed the Board regarding their concerns with respect to allegations of discrimination at LAMC:

- Ms. Margarita Lopez
- Mr. Jose Oliva
- Ms. Norma Ramirez
- Mr. Jorge Valles
- Mr. Oscar Medina
- Mr. Relucio Aguilera
- Mr. Cesar Miranda
- Ms. Martha Torgow
- Mr. John Morales
- Mr. José Juarez

Ms. Ramirez distributed copies of her remarks (copy on file).

Scheduled speakers Mr. Simon Rodriguez, Ms. Sandra Serano, Ms. Maria Huerta, Mr. Eugene Hernandez, and Mr. Steven Steel were not present.

President Candaele indicated that the Board does not tolerate discrimination in any situation at any of the District’s campuses.

Trustee Scott-Hayes inquired as to exactly what the issues are with respect to the allegations of discrimination that were raised by the speakers. She indicated that individuals who have complaints need to first attempt to resolve their concerns with the College President and inquired if the speakers had a conversation with the President of LAMC before they came to the Board meeting.

Dr. Adriana Barrera, President, LAMC, responded that she has met with at least two of the students who addressed the Board as well as with Mr. John Morales, faculty member, regarding their concerns. She discussed the actions that have been taken at the college in an effort to resolve the concerns that have been addressed.

President Candaele indicated that the Board takes charges of discrimination seriously. With respect to issues regarding personality conflicts, he indicated that these issues need to be resolved at the campus level.

Trustee Scott-Hayes indicated that the Board is committed to diversity and reiterated that issues regarding discrimination be brought to the attention of the College President. If the issues are still not resolved, they should then be presented to 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 Actions Taken in Closed Session – June 1, 2005
President Candaele indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

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

Reports of Standing and Special Committees

Trustee Waxman reported on this morning’s External Affairs Committee meeting at which there were presentations by some of the College Foundations regarding recent and upcoming fund-raising activities and the accomplishments during the past year.

***

President Candaele reported on this morning’s Budget Committee meeting at which there was discussion regarding the preliminary forecast for 2005-06 and the 2005-06 tentative budget.

Com. No. BT1. Resolution Recognizing the District Citizens’ Oversight Committee

Interim Chancellor Landsberger indicated that Com. No. BT1. would be postponed pending the arrival of the members of the District Citizens’ Oversight Committee.

***

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Office of the Board of Trustees, were presented by Interim Chancellor Landsberger and action taken as indicated.

Mr. Daniel Castro, President, LATTC, announced that LATTC Culinary Arts students won one gold and two bronze medals at a recent culinary competition. He further announced that Congressman Xavier Becerra has notified LATTC that they will receive a $250,000 earmark to be used to start a Mathematics and Science Academy on campus. He introduced Mr. Jim Browne, Athletic Director, LATTC.

Mr. Browne introduced Mr. Joe Ratcliff, Swimming, Diving, and Water Polo Coach, LATTC; and Mr. Dimitri Lagos, Cross Country and Track and Field Coach, LATTC.

Mr. Ratcliff introduced Ms. Ahn-Tu Ly of the LATTC swim team who was the first state qualifier to score in the state competition. He indicated that Ms. Ly has achieved a 3.9 GPA at LATTC and is simultaneously enrolled at USC.

Minutes – Regular Meeting

- 3 -

6/1/05 12:30 p.m.
Mr. Lagos introduced Mr. Portfolio Parra, State Track and Field Athlete of the Year for the California Community Colleges. He indicated that Mr. Parra was also one of the South Coast Conference 2005 Athletes of the Year in men’s track and field.

Dr. Tyree Wieder, President, LAVC, announced that she was asked to serve on Mayor-elect Antonio Villaraigosa’s transition team and has agreed to do so. She indicated that Ms. Denise Fairchild, Chair, Community Planning and Economic Development Center, LATTC, will also serve on the transition team. She indicated that the goal of the transition team is to access networks to make recommendations of possible candidates for commission appointments and staff positions in the Mayor’s Office and requested that the Trustees and College Presidents encourage anyone they think might be interested to apply for these appointments or positions.

Dr. Wieder also discussed the establishment of a commission by the Los Angeles City Council entitled “Presidents’ Joint Commission on Los Angeles Unified School District (LAUSD) Governance.” This title refers to the two Presidents—Councilman Alex Padilla, President, Los Angeles City Council, and Mr. Jose Huizar, President of the Board of Education, LAUSD. She indicated that she was asked by Council Member Wendy Greuel to be her appointee on this commission. The charge of this commission is to develop a report with specific recommendations regarding improvements to the governance structure of the LAUSD.

REPORTS AND RECOMMENDATIONS FROM THE BOARD (continued)

Com. No. BT1. Resolution Recognizing the District Citizens’ Oversight Committee

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT1. as follows:

The following resolution is presented by Trustee Field:

WHEREAS, The District Citizens’ Oversight Committee (DCOC) of the Los Angeles Community College District was established to inform the public concerning the District’s expenditure of revenues received from the sale of bonds authorized by the voters in April 2001 and May 2003; and

WHEREAS, The role of the DCOC was established pursuant to Education Code Section 15278 to ensure that bond revenues are expended only for the construction, reconstruction, rehabilitation, or replacement of college facilities, including furnishing and equipping college facilities, or the acquisition or lease of real property for college facilities, and not for any teacher or administrative salaries or other college operating expenses; and

WHEREAS, The DCOC consists of fifteen members, none of whom are employees of the District, including one member from each of the nine College Citizens’ Oversight Committees, recommended by the college committee and confirmed by the Board of Trustees, and six appointees of the Board of Trustees—including one of each who is active in a business organization, the labor community, a senior citizens’ organization, a bona fide taxpayers’ organization, a student organization, and a college advisory committee or foundation; and

WHEREAS, Members of the DCOC serve for a maximum of two 2-year terms, now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby commends and appreciates the work of the following members of the DCOC for their commitment and dedication to serving the Los Angeles Community College District and our communities by volunteering their time, creating and supporting innovative initiatives, and carefully monitoring the progress of the bond expenditures throughout the years of their term of service.

Minutes – Regular Meeting 4 6/1/05 12:30 p.m.
Trustee Field expressed her appreciation to the community leaders who have taken the time to be involved in the DCOC.

Interim Chancellor Landsberger expressed his appreciation to the current and former DCOC members and presented them with certificates. He introduced Mr. Mark Iles, Chair, DCOC.

Mr. Iles expressed his appreciation to the Board and the college leadership for his positive experience as Chair of the DCOC.

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

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Candaele entertained a motion to adopt the Consent Calendar Items as amended on Matters Requiring a Majority Vote, with the limitation that the Student Trustee’s vote shall not apply to HRD1, HRD2, HRD3, HRD4, and the Correspondence.

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

President Candaele inquired if the Trustees have items that need clarification or separation for the vote.

The Trustees discussed the following agenda items:


With respect to Item I. Acceptance of Specially Funded Income D. Los Angeles Mission College 1, as it relates to acceptance of funds from the City of Los Angeles for the THRIVE Family Development Network Program at LAMC. Trustee Field indicated that in-kind matching is required and inquired as to how the in-kind matching will be provided.

Dr. Adriana Barrera, President, LAMC, described the program. With respect to the in-kind matching requirement, she indicated that LAMC provides the space, the office location, the equipment, the furniture, and the graduation ceremony on the campus.

Com. No. BSD1. Business Services Routine Report

With respect to Item I. Authorize Payment B. as it relates to payment to a mediator from the Center for Dispute Resolution for services rendered. Trustee Field requested further information as to whether the mediator succeeded or if the services are still in progress.

Interim Chancellor Landsberger indicated that he would discuss this with Trustee Field at a later time.

Minutes – Regular Meeting

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6/1/05

12:30 p.m.
Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, noted the following amendment:

XI. RESCIND CONSTRUCTION CONTRACT
Withdrawn.

With respect to item I, Authorize Professional Service Agreements C. as it relates to an agreement for asset accounting and management services, Trustee Mercier requested an explanation as to what is being invented.

Mr. Eisenberg responded that the purpose of this item is to establish an evaluation for District assets so that they can be tracked for insurance purposes.

With respect to Item II, Authorize Amendments to Professional Service Agreements C. as it relates to amendments to existing agreements with the College Project Management firms, Trustee Field inquired if these firms are being allowed to continue while a new agreement is being developed.

Mr. Eisenberg responded that the purpose of this item is to establish a uniform new contract with each of the College Project Managers (CPMs) and as part of this process, an assessment was conducted of their performance. All of the College Presidents concluded that the CPMs have performed admirably and as a result, there was no indication of a desire to rebuild these services, but rather to renew the contracts.

There was discussion regarding the amendments to the existing agreements.

Com. No. FPD3. Authorize a Joint Occupancy Agreement

With respect to a joint occupancy agreement with the Woodland Hills Sunrise Little League, Trustee Field inquired as to how long ago the Trustees were provided with copies of the Requests for Proposal (RFPs) and the responsive proposals for their review and consideration.

Trustee Pearlman responded that the Trustees received responsive proposals for the Sunrise Little League as well as for a roller hockey dome at Pierce College.

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. District's Initiati Proposal to the Exclusive Representatives of the Service Employees International Union, Local 347

Com. No. HRD3. Authorization of Presidential Selection Process

Com. No. ISD1. Student Discipline - Permanent Expulsion

Com. No. ISD2. Approval of New Courses

Com. No. PC1. Personnel Commission Actions
Accept Recommended Disposition of Correspondence

(Student Trustee Mims left at 4:06 p.m.)

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

Matters Requiring a Super Majority Vote

Com. No. FPD4. Adopt an Emergency Resolution for Emergency Sewer Line Replacement for the Theatre Arts, Radiologic Technology, and Communications Buildings at Los Angeles City College

Motion by Trustee Field, seconded by Trustee Waxman, to adopt Com. No. FPD4.

Student Trustee Advisory Vote: Absent (Mims)
ADOPTED: 6 Ayes

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Ratify Memorandum of Understanding with Accenture LLP

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

(Student Trustee Mims returned at 4:14 p.m.)

There was discussion regarding the Memorandum of Understanding relating to the Transit Access Pass Service Center Project for the Los Angeles Metropolitan Transit Authority.

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

NOTICE REPORTS AND INFORMATIVES

Com. No. BFIA. Notice – 2005-2006 Tentative Budget Adoption

Noticed by Interim Chancellor Landsberger.


Presented by Interim Chancellor Landsberger.

Com. No. HRD/B. Collective Bargaining Notice – District’s Initial Proposal to the Exclusive Representatives of the AFT College Staff Guild, Local 1521A

Noticed by Interim Chancellor Landsberger.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

Minutes – Regular Meeting

- 7 -

6/1/05 12:30 p.m.
ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

With respect to Com. No. HRD/A., Ms. Velma Butler, President, AFT College Staff Guild, Los Angeles, indicated that this is the initial proposal for the AFT College Staff Guild to the LACCD. She outlined the issues for which the AFT College Staff Guild is requesting discussion during the negotiations.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 6 Ayes

The regular meeting adjourned at 4:20 p.m.

FETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

By: ________________________________
   Laurie Green
   Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

______________________________
Kelly G. Costello
President of the Board

Date _______________ June 15, 2005 _______________

Minutes – Regular Meeting 6/1/05 12:30 p.m.
CLOSED SESSION

Wednesday, June 1, 2005
12:30 - 2:30 p.m.

Education Services Center
770 Wiltshire Boulevard
Los Angeles, CA 90017

I. Public Employee Evaluation
   (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
      Rocky Young
      Sue Carleo

   Employee Units: All Units

   B. District Negotiators: Peter Landsberger
      Rocky Young
      Sue Carleo

   Employee Unit: Faculty

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

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

   A. LACCD v. 300 Prospect Properties
V. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54955.9 (b))

A. Potential litigation - 1 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: Property contiguous or in near proximity to the
northwest corner of Firestone and Atlantic in
Southgate, California.
Negotiating party: Any interested party
District negotiators: Larry Eisenberg and Ernie Moreno
Under negotiation: Price & 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 June 1, 2005 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 Ninth Floor Conference Room at 12:55 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 Futani.

Interim Chancellor Peter J. Landsberger was present.

The following staff members were present:
- Darroch Young, Interim Senior Vice Chancellor
- Camille Goulet, General Counsel
- Adriana Barrienta, President, LAMC

The Board discussed potential litigation in Closed Session regarding allegations of discrimination based on ancestry, national origin, and ethnicity by students and employees at Mission College.

The Board met as authorized 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 2:21 p.m.

PETER J. LANDSBERGER
Interim Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Kelly G. Candaele
President of the Board

Date June 15, 2005
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 Kelly G. Candaele presiding.

On roll call the following members were present: Kelly G. Candaele, Georgia L. Mercer, Nancy Pearlman, Michael D. Waxman. Absent: Mona Field (arrived at 12:35 p.m.), Warren T. Furutani (arrived at 12:55 p.m., Sylvia Scott-Hayes (arrived at 12:35 p.m.). Student Trustee Robyn M. Mims was not present (arrived at 2:20 p.m.).

Interim Chancellor Peter J. Landsberger was present.

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

None.

(Trustees Field and Scott-Hayes arrived at 12:35 p.m.)

RECESS TO CLOSED SESSION

The Board will discuss a potential action in Closed Session against a former employee for acting inconsistently with the professional rules of conduct for attorneys.

Motion by Trustee Pearlman, seconded by Trustee Scott-Hayes, 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 12:36 p.m.

(Trustee Furutani arrived at 12:55 p.m.)

(Trustee Student Mims arrived at 2:20 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 2:44 p.m. with President Kelly G. Candaele 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 Robyn M. Mims was present.

Interim Chancellor Peter J. Landsberger was present.

Trustee Waxman offered the Opening Thoughts.

Trustee Mercer led the Pledge of Allegiance to the Flag.

Minutes – Regular Meeting 1 6/15/05 12:30 p.m.
MINUTES

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

Regular Meeting and Closed Session – May 18, 2005
Regular Meeting and Closed Session – June 1, 2005

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Mr. Craig Jones addressed the Board with respect to his concerns regarding his academic eligibility. He distributed copies of various documents regarding his issues.

Scheduled speaker Dr. Freddie McClain was not present.

Mr. Michael Nalit distributed packets of information regarding TAPS (Tobacco Action Project SIPA [Search to Involve Pilipino Americans]) (on file). He proposed that the Board of Trustees pass a resolution to make the LACCD campuses smoke-free. A draft of the resolution is included in the packet.

Trustee Waxman encouraged Mr. Nalit to work with the colleges and with each college’s community to restrict the number of areas where people can smoke and make sure that the smokers stay in those areas.

Trustee Pearlman indicated that the District needs to engage its unions in discussions regarding the importance of offering a safe and healthy work environment throughout the District. She requested that the resolution be placed on the July 13, 2005 Board agenda.

Student Trustee Mims recommended that the smoking areas be restructured in order to allow individuals to enter a building via a ramp without having to pass through the smoking areas.

President Candaele spoke in opposition to prohibiting smoking on campuses and forcing smokers to leave the campus.

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 – June 15, 2005

President Candaele indicated that the Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board unanimously authorized the initiation of a civil action. The details are available from the General Counsel upon inquiry, once the action has been filed and served.

Minutes – Regular Meeting - 2 - 6/15/05 12:30 p.m.
The Board took no further actions that The Ralph M. Brown Act requires to be reported.

(Trustees Pearlman and Waxman left at 3:04 p.m.)

Reports of Standing and Special Committees

Trustee Field reported on this morning's Infrastructure Committee meeting at which there was discussion regarding the financial audit that was conducted by KPMG for the Proposition Al/AA Bond Program for the 2003-04 fiscal year.

Com. No. BT1. Absence-Illness Authorization

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT1. as follows:

That the Board compensate Trustee Warren T. Furutani for the regularly scheduled Board meeting of Wednesday, June 1, 2005 despite his absence pursuant to Board Rule 2104.12 because Trustee Furutani's absence was due to illness.

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

Com. No. BT2. Conference Attendance Authorizations

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

A. Authorize payment of necessary expenses for Robyn M. Mims, student member of this Board of Trustees, to attend the Student Trustee Workshop to be held in San Francisco, California on August 12-13, 2005.

B. Authorize payment of necessary expenses for Mona Field, member of this Board of Trustees, to attend the 4th Annual UCC Sustainability Conference to be held in Santa Cruz, California on June 19-22, 2005.

(Trustee Pearlman returned at 3:05 p.m.)

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

Com. No. BT3. District Classified Employees Retirement Resolution

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

WHEREAS, The employees identified in Exhibit A have been with the Los Angeles Community District for many years; and

WHEREAS, The employees identified in Exhibit A have served in various positions, ranging from Senior Secretary to Electrical Supervisor; and

WHEREAS, The employees identified in Exhibit A have contributed significantly toward providing the highest quality of services to students and the public for the Los Angeles Community College District; now, therefore, be it:

RESOLVED, That the Personnel Commission and the Board of Trustees of the Los Angeles Community College District do hereby commend the employees for their contributions and extends best wishes in their retirement.

Minutes – Regular Meeting

- 3 -

6/15/05 12:30 p.m.
REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth herein and certified copies of which are on file in the Office of the Board of Trustees, were presented by Interim Chancellor Landsberger and action taken as indicated.

Draft EIR/Master Plan for Los Angeles Trade-Technical College’s 30-Year Plan

Ms. Mary Ann Breckell, Vice President, Administration, LATTC, indicated that there would not be a presentation today. She introduced Mr. Shane Parker, Principal, Chris Joseph and Associates.

Mr. Parker discussed the EIR/Master Plan process with respect to its compliance with the public review requirements for the California Environmental Quality Act (CEQA). He indicated that the Board would be asked to certify the EIR at the regularly scheduled Board meeting of July 13, 2005.

Report on LACCD Partnership with Siemens Corporation

Mr. John Glen, Vice Chancellor, Instructional and Student Support Services, distributed copies of a document entitled “Siemens Building Technologies/LACCD Partnership” (copy on file). He introduced Dr. William Grevatt, Special Projects Director, Workforce Education, LACCD.

Dr. Grevatt announced that last month, the Siemens Corporation received the inaugural award for the most outstanding example of an industry/education partnership for the work they have been doing with ELAC, LAMC, and LATTC. He discussed the various programs that Siemens has sponsored through the District. He introduced Mr. Shaun Ayvazi, Business Development Manager, Siemens Business Technologies, Inc.

Mr. Ayvazi read comments from some of the students who participated in the career education programs that have been conducted through the partnership.

Mr. Ullysses Mercado, Construction Technology Student, LATTC, discussed his experiences as a participant in the career education workshops.

Mr. David Robinson, Electricity Instructor, Construction Technology Department, LATTC, discussed the contributions that have been made by the Siemens Corporation including funds for student scholarships.

President Candace expressed his appreciation to the Siemens Corporation for their contributions to the District and its colleges in helping students to prepare themselves for the job market.

There was discussion regarding the various programs and workshops that have been offered through the partnership.

Interim Chancellor Landsberger discussed issues with respect to the updated SAP and HR system configuration. He indicated that July 1, 2005 is the scheduled starting date for the updated system. He stated that some problems are anticipated, but the District is committed to managing them in an effective manner.
There was discussion regarding the methods that will be used to respond to these problems.

Mr. Tony Tortorice, Chief Information Officer, Information Technology, indicated that he and his staff are prepared to resolve any problems that may arise during the first few months of the new SAP system.

Dr. Miguel Moreno, Physics Instructor, LATTCP, announced that Miss Chris Lee, Student, LATTCP, has been accepted at Harvard University for the summer session and has been granted financial assistance in the form of a tuition waiver. He indicated that Miss Lee plans to study Physics and pursue a career in medicine.

Miss Lee expressed her appreciation to Dr. Moreno for his support and encouragement.

Trustee Pearlman recommended that Miss Lee look into the possibility of obtaining a grant, a fellowship, or a scholarship through one of the District's Foundations.

Dr. Moreno indicated that he has spoken to the LATTCP Foundation and they informed him that they would consider providing Miss Lee with financial assistance.

President Candaele congratulated Miss Lee for her achievement.

**CONSENT CALENDAR ITEMS**

**Matters Requiring a Majority Vote**

President Candaele entertained a motion to adopt the Consent Calendar Items as amended on Matters Requiring a Majority Vote, with the limitation that the Student Trustee's vote shall not apply to HRD1, HRD2, PC1, and the Correspondence.

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

President Candaele inquired if the Trustees have items that need clarification or separation for the vote.

The Trustees discussed the following agenda items:

- **Com. No. BF1. Budget and Finance Routine Report**
- **Com. No. BF2. 2005-2006 Tentative Budget Adoption**
- **Com. No. BF3. Authorization to Make Appropriation Transfers**
- **Com. No. BF5. Resolution to Amend the LA/CCD PARS Alternate Retirement System**

Trustee Field requested clarification as to the category of employees that receive Public Agency Retirement Services (PARS) benefits.

Ms. Jeanette Gordon, Controller, indicated that PARS was originally for part-time employees—mostly adjunct. When the State Teachers Retirement System (STRS) developed the cash balance program, most of the adjunct faculty decided to go to the cash balance program. PARS is still available for adjunct faculty if they want it, but it is also available for the part-time classified employees.

- **Com. No. BSD1. Business Services Routine Report**

The following amendments were noted:

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Minutes – Regular Meeting  
- 5 -  
6/15/05  
12:30 p.m.
III. AUTHORIZE PAYMENTS

C. In various amounts to the following individuals and groups for providing services at the Excellence in Workforce Development Awards held at Los Angeles Mission College on May 6, 2005, at a total cost of $4,884 $4,384:

<table>
<thead>
<tr>
<th>Payee</th>
<th>Services Rendered</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>LAMC Culinary Arts Dept.</td>
<td>Buffet luncheon catering</td>
<td>$3,884</td>
</tr>
<tr>
<td>Mike and Ali Duo</td>
<td>Musical performance</td>
<td>500</td>
</tr>
<tr>
<td>Joe Messinger</td>
<td>Event photography</td>
<td>800 – Withdrawn</td>
</tr>
</tbody>
</table>

VI. RATIFY FOUNDATION AGREEMENTS

A. Ratify an agreement with the Los Angeles Harbor College Foundation for District employee services from Los Angeles Harbor College to the Foundation in the capacity of an hourly professional expert to provide fundraising consulting for twenty (20) hours per week during the period August 1, 2004 to July 31, 2009, inclusive. Estimated annual value of these services: $40,000.

B. Ratify an agreement with the Los Angeles Harbor College Foundation for the loan of District employee #805985, a Senior Secretary, by Los Angeles Harbor College to the Foundation to provide secretarial services for forty (40) hours per week during the period August 1, 2004 to July 31, 2009, inclusive. Estimated annual value of these services: $52,742.

With respect to Item III. Authorize Payments C. as it relates to paying individuals and groups for providing services at the Excellence in Workforce Development Awards held at LAMC, Trustee Field inquired if the District ever gets people to volunteer for musical performances and if these types of services could be performed by students who wish to demonstrate their musical skills.

Dr. Tyrone Wieder, President, LAVC, responded that the duo that gave the musical performance are LA/C students, but she does not have information as to how the decision was made to pay them an honorarium.

With respect to Item III. E. as it relates to payment to the LACC Trust Account for reimbursement of fees for a guest speaker for the LACC Book Program’s 2004-05 closing activities, Trustee Field inquired if the District routinely pays guest speakers.

Interim Chancellor Landsberger responded in the negative.

With respect to Item V. Authorize Foundation Agreement and Item VI. Ratify Foundations Agreements A. and B., Trustee Field requested background information with respect to the status of the relationship between the College Foundations and District general funds.

With respect to Item VI. B., Dr. Linda Spink, President, LAH indicated that the Senior Secretary has been provided by the college for several years on an ongoing basis. The contract is for a part-time employee to assist with fund-raising activities.

With respect to Item I. Authorize Amendment of Professional Service Agreement as it relates to an agreement to provide professional services for non-maintenance issues, Trustee Merce inquired as to what the District is actually contracting to do.

Minutes – Regular Meeting - 6 - 6/15/05 12:30 p.m.
Mr. Tortorice responded that the contract is for add-on activities to assist in conducting interfaces with SAP and other systems.

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

Com. No. FPC1. Facilities Planning and Development Routine Report


With respect to Item I. Authorize Professional Service Agreements D. and E. as they relate to agreements to provide for Proposition A/AA financial audit services and performance audit services, Trustee Field inquired as to whether the District performs assessments of the auditing firm on a regular basis.

Ms. Gordon responded that the District conducts reviews of KPMG on an annual basis for the regular audit of the District and every three years for the Proposition A/AA Bond Program financial audit.

With respect to Item II. Authorize Amendments to Professional Service Agreements G. as it relates to amendments to an agreement to provide basic design for the Gym Complex at LAVC, Trustee Field expressed her concern that funds not be expended for any project reassigning unless absolutely necessary.

Dr. Weder explained the Gym Complex project design and indicated that it is a cost-saving measure.

With respect to III. Ratify Agreements to Professional Service Agreements C. as it relates to an agreement to provide communication and outreach services needed in support of the proposed ELAC South Gate Educational Center. Trustee Field inquired as to who are the principles involved with Staca Sigala. She indicated that there is an individual named Sigala who works for an elected official.

Mr. Ernest Moreno, President, ELAC, responded that Mr. Sigala formerly worked for an elected official and now has his own consulting firm.

Com. No. FPC3. Authorize Cancellation and Award

Withdrawn.

Com. No. ISD1. Approval of Noncredit Courses

Com. No. ISD2. Approval of New Courses

Com. No. ISD3. Adopt Resolution on Constitution Day and Citizenship Day ("Constitution Day")

Trustee Field expressed her appreciation to Mr. Clerx for having the foresight to make sure the District is in compliance with the new federal law that requires every institution that receives federal funds of any kind to acknowledge the Constitution on September 17 of each year.

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. District’s Initial Proposal to the Exclusive Representatives of the AFT College Staff Guild, Local 1521A

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

Student Trustee Advisory Voter: Aye (Mims)
ADOPTED AS AMENDED: 7 Ayes

Matters Requiring a Super Majority Vote

None.

Minutes – Regular Meeting

- 7 -

6/15/05 12:30 p.m.
RECOMMENDATIONS FROM THE CHANCELLOR

None.

NOTICE REPORTS AND INFORMATIVES

Com. No. ISD/A. Informativo – Notification of Student Travel
Presented by Interim Chancellor Landsberger.

Com. No. ISD/B. Informativo – Notification of Student Travel
Presented by Interim Chancellor Landsberger.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Interim Chancellor Landsberger noted that by adopting Com. No. HRD1, the Board approved the appointment of Dr. Doris Pichon Givens, Interim President, LACC, as Interim President of WLAC as Mr. Francisco Quivalbo, President, WLAC, transitions to his role with Homeland Security.

ADJOURNMENT

Motion by Trustee Scott-Hayes, seconded by Trustee Waxman, to adjourn.

Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 4:07 p.m.

DARROCH YOUNG
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 ____________________________
July 5, 2005

Minutes – Regular Meeting - 8 - 6/15/05 12:30 p.m.
I. Public Employment
(pursuant to Government Code section 54957)

A. Position: President, Los Angeles City 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: Rocky Young
Peter Landsberger
Sue Carleo

Employee Units: All Units
All Unrepresented Employees

B. District Negotiators: Rocky Young
Peter Landsberger
Sue Carleo

Employee Unit: Crafts
C. District Negotiators: Rocky Young  
   Peter Landsberger  
   Sue Carleo  
   Employee Unit: Academic Administrators  

D. District Negotiators: Rocky Young  
   Peter Landsberger  
   Sue Carleo  
   Employee Unit: Clerical/Technical  

E. District Negotiators: Rocky Young  
   Peter Landsberger  
   Sue Carleo  
   Employee Unit: Supervisory  

F. District Negotiators: Rocky Young  
   Peter Landsberger  
   Sue Carleo  
   Employee Unit: Local 99  

G. District Negotiators: Rocky Young  
   Peter Landsberger  
   Sue Carleo  
   Laci 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 - 1 matter  
   B. Claim for equipment rental for East Los Angeles College
VI. Discussion with Real Property Negotiator as may be announced prior to the closed session (pursuant to Government Code section 54956.8)

Negotiating party: M.Stanley Marat and Express Pipe & Supply
District negotiators: Larry Eisenberg and Frank Quiambao
Under negotiation: Price & 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 June 15, 2005 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 Ninth Floor Conference Room at 12:45 p.m.

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

Interim Chancellor Peter J. Landsberger was present.

The following staff members were present:

Camille Goulet, General Counsel
A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources
Lucian Carter, Associate Vice Chancellor, Human Resources
Michael Shanahan, Associate Vice Chancellor, Employer-Employee Relations
Audre Levy, President, LASC
Daniel Castro, President, LATTCC
Patrice Satoeda, Assistant General Counsel
William Smith, Facilities Manager, LATTCC

The Board discussed a potential action against a former employee for acting inconsistently with the professional rules of conduct for attorneys.

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 2:29 p.m.

APPROVED BY THE BOARD OF TRUSTEES:


Sylvia Scott-Hayes
President of the Board

Date July 6, 2005
The following members were present: Kelly G. Candaele, Mona Field, Sylvia Scott-Hayes. Absent: Warren T. Furutani, Georgia L. Mercer (arrived at 6:53 p.m.), Nancy Pearlman, Michael D. Waxman. Student Trustee Robyn M. Mims was present.

Due to the lack of a quorum, President Candaele opened the meeting on an unofficial basis at 6:40 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 herein and certified copies of which are on file in the Office of the Board of Trustees, were presented by Interim Chancellor Landsberger and action taken as indicated.

Report on Status of Accreditation for Compton Community College

Interim Chancellor Landsberger indicated that the purpose of today's meeting is not to take any action with respect to the main topic, but to ensure that the Board members have an understanding of the issues with respect to the circumstances surrounding Compton Community College.

Copies of a document entitled "Compton Community College Status of Accreditation Impact on Students" were distributed (copy on file).

Interim Chancellor Landsberger indicated that if there is no change in the current direction of the Accrediting Commission for Community and Junior Colleges (ACCJC), Compton Community College will lose its accreditation in August 2005. This would immediately put in jeopardy the ability of students to obtain financial aid and the ability of the college to receive funding from the State of California. He gave a PowerPoint presentation and summarized the document with respect to possible options for assisting Compton Community College.

Mr. Art Tyler, Special Trustee, Compton Community College District, indicated that the challenges faced by the college fall into one of three major categories—legal, economic, or social. An alternative needs to be identified in order to continue the educational process for those students who want to continue their college education. He indicated that the goal is to obtain assistance from other community college districts in California in order for Compton Community College to remain an accredited institution.

(Trustee Mercer arrived at 6:53 p.m.)

The special meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 6:55 p.m. with President Kelly G. Candaele presiding.

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

Interim Chancellor Peter J. Landsberger was present.

Minutes – Special Meeting 6/29/05 6:30 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.

Com. No. BT1: Absence-Hardship Authorization

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. BT1, as follows:

That the Board of Trustees of the Los Angeles Community College District hereby compensates Trustees Warren T. Furutani, Nancy Pearlman, and Michael Waxman at the Special Board meeting of June 29, 2005 despite their absence pursuant to Board Rule 2104.14.

ADOPTED: 4 Ayes

REPORTS AND RECOMMENDATIONS FROM THE CHANCELLOR (continued)

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 Interim Chancellor Landsberger and action taken as indicated.

Report on Status of Accreditation for Compton Community College (continued)

Mr. Charles Ratliff, successor to Mr. Tyler as Special Trustee, Compton Community College District, indicated that Compton Community College is requesting a formal review of the decision made by the ACCJC. He discussed the appeal process that will be followed in an effort to remain accredited.

Interim Chancellor Landsberger distributed copies of a memorandum from Dr. Marshall Drummond, Chancellor, California Community Colleges, regarding a request for letters of intent to provide support for the students of Compton Community College (copy on file). The letter was sent to the following community college districts: Los Angeles, Rio Hondo, Long Beach, Mt. San Antonio, and Ceritos.

Mr. Ratliff discussed the importance of communicating with the students in order to keep them apprised of what is happening with respect to resolving the accreditation issue. He indicated that the most effective option would be to provide instruction in Compton through a contract with another district.

Ms. Camille Goulet, General Counsel, discussed the changes being considered with respect to general educational offerings and student services as a result of the accreditation issue.

Potential Contract Education or Other Accommodations for the Benefit of Compton Students

There was discussion regarding the possibility of having other community college districts assist Compton Community College by providing instructional services to its students.

There was discussion regarding the legal status of the employee contracts in the Compton Community College District.

Mr. Tyler discussed the financial aid issue and other challenges that Compton Community College is facing.

Interim Chancellor Landsberger indicated that LASC has been actively involved in assisting Compton Community College in developing the new program review methodology that LASC has implemented. He further stated that LASC has been working with Compton Community College on financial aid.

Minutes – Special Meeting - 2 - 6/20/05 6:30 p.m.
Ms. Jamillah Moore, Senior Vice Chancellor, Governmental Relations, California Community Colleges Chancellor’s Office, and Interim President, Compton Community College, noted that the deadline date for interested districts to submit letters of intent was incorrectly listed on page 5 of the memorandum from Dr. Drummond as July 8, 2005 and should be corrected to read July 29, 2005.

Trustee Field requested that at the regularly scheduled Board meeting of July 13, 2005, the Board be presented with a status update report.

Ms. Moore indicated that she would attend the July 13, 2005 Board meeting and present a status update report.

Interim Chancellor Landsberger expressed that the LACCD needs to be aware and cautious of the political consequences of assisting Compton Community College. He indicated that a status report would be presented at the July 13, 2005 Board meeting.

ADJOURNMENT

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adjourn.

Without objection, so ordered.

APPROVED: 4 Ayes

The special meeting adjourned at 8:18 p.m.

DARROCH YOUNG
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 3, 2005

Minutes – Special Meeting 6/29/05 6:30 p.m.