The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 11:06 a.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Georgia L. Mercer, Tina Park, Nancy Pearlman, Miguel Santiago, and Sylvia Scott-Hayes. Student Trustee Linda L. Tong was not present (arrived at 1:02 p.m.).

Chancellor Daniel J. LaVista was present.

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

None.

RECESS TO CLOSED SESSION

During the Closed Session, the Board will also discuss a claim for relocation benefits by Telok Management, located at 1055 Corporate Center Drive in Monterey Park, California.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, in accordance with The Ralph M. Brown Act to discuss the matters on the Closed Session agenda as posted and announced.

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 11:07 a.m.

(Student Trustee Tong arrived at 1:02 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 1:04 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly Candaele, Georgia L. Mercer, Tina Park, Nancy Pearlman, Miguel Santiago, and Sylvia Scott-Hayes. Absent: Mona Field (arrived at 1:05 p.m.). Student Trustee Linda L. Tong was present.

Chancellor Daniel J. LaVista was present.

Trustee Park led the Pledge of Allegiance to the Flag.

(Student Trustee Field arrived at 1:05 p.m.)
WELCOMING REMARKS BY DR. ROSE MARIE JOYCE, INTERIM PRESIDENT, WEST LOS ANGELES COLLEGE

Dr. Joyce welcomed everyone to the Board meeting. She announced that Ms. Gwen Thomas, Professor of Business and Management, West Los Angeles College (WLAC), had passed away ten days previously and that the funeral had been held this morning. She deferred to Ms. Adrienne Foster, Academic Senate President, WLAC.

Ms. Foster stated that a resolution in honor of Professor Thomas was adopted by the WLAC Academic Senate. She read the resolution as follows:

WHEREAS, Professor Gwen Thomas epitomized the best qualities of teaching; and

WHEREAS, Professor Gwen Thomas's presence, warmth, and wisdom informed her every lesson and inspired respect for her leadership and her teaching, for her standards and expectations; for her humor and good will, for her commitment to her students, for her taking the classroom out into the world of LA, and for her taking her students out of themselves and into their potential; and

WHEREAS, Professor Gwen Thomas's love of her students and her passion that each reach his/her fullest potential was recognized with numerous Alpha Gamma Sigma Honors Society Teacher Appreciation Awards; and

WHEREAS, Professor Gwen Thomas established two West Los Angeles College scholarships to support students in need; therefore, be it

RESOLVED, That the Faculty of West Los Angeles College acknowledges Professor Gwen Marie Thomas's rich legacy of dignity, respect, and generosity that inspires us to emulate her example.

Dr. Joyce discussed the progress that has been achieved by WLAC since its last accreditation process.

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – November 17, 2010

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

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

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 LACCD governing board, 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 on Actions Taken in Closed Session – December 1, 2010

President Mercer 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 two legal actions. As allowed by The Ralph M. Brown Act, the particulars were being withheld in order to avoid jeopardizing service of process, but information regarding the actions will be available from the Office of General Counsel once the actions have been served.

The Board unanimously accepted a settlement agreement with Telok Management, a tenant at the District’s site at 1055 Corporate Center Drive in Monterey Park, in exchange for early lease termination and waiver of relocation benefits. A copy of the settlement agreement 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 Scott-Hayes reported on the morning’s Planning and Student Success Committee meeting.

Com. No. BT1. Conference Attendance Ratiﬁcation

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

Student Trustee Advisory Vote: Aye (Tong)
ADOPTEO: 7 Ayes

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

Comments from the Chancellor Regarding District Activities and Upcoming Issues

Chancellor LaVista commended Dr. Joyce for her leadership efforts as Interim President of WLAC.

Presentation on West Los Angeles College’s Motion Picture Television Crafts Program

Chancellor LaVista introduced Dr. Joyce, who in turn introduced Mr. Robert Sprague, Vice President, Academic Affairs, WLAC.

Mr. Sprague presented a video regarding the WLAC Motion Picture Television Crafts Program. He discussed the partnership between WLAC and Hollywood Cinema Production Resources (HCPR) that resulted in this program being offered at WLAC.

Annual Report from the Joint Labor Management Benefits Committee (JLMBC)

Chancellor LaVista introduced Dr. Susan Aminoff, Chairperson, JLMBC.

Dr. Aminoff distributed a document entitled “JLMBC Report to Board of Trustees December 2010.” She discussed the document with respect to the cost of District medical plans in 2009 and 2010 and the projected cost in 2011. She introduced Mr. Galen Bullock, SEIU Local 721.

Mr. Bullock discussed the need to assess the LACCD Health Benefits organizational structure.
There was discussion among the Board members regarding the JLMBC Report.

**CONSENT CALENDAR ITEMS**

**Matters Requiring a Majority Vote**

President Mercer 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 Correspondence.

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

President Mercer inquired if the Trustees had items that needed clarification or separation for the vote.

The Trustees discussed the following Consent Calendar Items:

Com. No. BSD1. Ratifications for Business Services

Com. No. BSD2. Business Services Routine Report

President Mercer noted the following amendment:

I. **RATIFY SERVICE AGREEMENTS**

   A. Ratify an agreement with the Academy for Educational Development (AED) to conduct an institutional case study on the transformational organizational processes and innovative models that have resulted in state-of-the-art education and training programs, including green workforce development programs, at Los Angeles Trade-Technical College, under the auspices of its Division of Workforce and Economic Development, during the period November 15, 2010 to June 30, 2011, inclusive, at a total cost not to exceed $169,023.

   **Background:** AED’s study will comprise two phases: Phase I will be the institutional case study; and Phase II will produce a technical assistance guide in the workforce development field. Funding for this study is through an educational innovation, collaboration, and environmental sustainability grant from the **Sebastian Spering** Kresge Foundation.

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

With respect to Roman Numeral II. Authorize Amendment to Professional Service Agreement as it relates to an amendment to an agreement with Inici Group to provide additional Whole Building Commissioning Services for Measure J projects Districtwide on a Task Order basis, Trustee Santiago expressed his concern that the selection of Inici Group occurred without the Board adopting and signing a resolution.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, explained what occurred with respect to the selection of Inici Group.

Trustee Santiago requested that Roman Numeral II. be withdrawn until the sign-off process has been completed.

**There being no objection, Roman Numeral II. was withdrawn.**

Com. No. HRD1. Personnel Services Routine Actions

Com. No. PC1. Personnel Commission Action
Correspondence

Accept recommended disposition of Correspondence.

The Student Trustee’s vote shall not apply to HRD1., PC1., and the Correspondence.
Student Trustee Advisory Vote: Aye (Tong)
ADOPTED AS AMENDED: 7 Ayes

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

Public Hearing on the 2010-11 Categorical Program Flexibility

President Mercer declared the public hearing open regarding the 2010-11 Categorical Program Flexibility.

Ms. Jeanette Gordon, Chief Financial Officer/Treasurer, explained the action that was before the Board.

Public Comment

None.

President Mercer declared the public hearing closed.

Com. No. BF1. 2010-11 Categorical Program Flexibility

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BF1.

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

Public Hearing to Authorize a Resolution for Los Angeles Mission College Photovoltaic Solar Energy System

President Mercer declared the public hearing open regarding a resolution for the Los Angeles Mission College (LAMC) Photovoltaic Solar Energy System.

Mr. Eisenberg explained the action that was before the Board.

There was discussion among the Board members regarding the LAMC Photovoltaic Solar Energy System and the associated costs to the District.

Public Comment

None.

President Mercer declared the public hearing closed.


Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. FPD2.

Student Trustee Advisory Vote: Aye (Tong)
APPROVED: 7 Ayes
NOTICE REPORTS AND INFORMATIVES

None.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Dr. Jamillah Moore, President, Los Angeles City College (LACC), announced that Dr. Jack Scott, Chancellor, California Community Colleges, and The Honorable Alex Padilla, California State Senator, will be at LACC on December 16, 2010 to give a presentation regarding Senate Bill 1440.

President Mercer announced that the Board will be having a retreat on December 10 and 11, 2010.

ADJOURNMENT

President Mercer requested that the meeting be adjourned in memory of WLAC Professor Gwen Thomas.

Motion by Trustee Santiago, seconded by Trustee Field, to adjourn the meeting in memory of Professor Thomas.

Without objection, so ordered.

The regular meeting adjourned at 2:43 p.m.

DANIEL J. LAVISTA
Chancellor and Secretary of the Board of Trustees

By: ____________________________
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Georgia L. Mercer
President of the Board

Date December 15, 2010

Minutes – Regular Meeting - 6 - 12/1/10 11:00 a.m.
CLOSED SESSION

Wednesday, December 1, 2010
11:00 a.m.

West Los Angeles College
9000 Overland Avenue
Culver City, California 90230

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

A. Position: President, Los Angeles Mission College

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

A. District Negotiators: Adriana D. Barrera
   Jeanette Gordon

   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 – 3 matters

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

A. Property: 2324 South Grand Avenue, Los Angeles, CA 90007
   Negotiating party: Amira Chance LLC
   District negotiators: Larry Eisenberg and Roland “Chip” Chapdelaine
   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)