The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 11:36 a.m. with First Vice President Miguel Santiago presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, and Sylvia Scott-Hayes. Absent: Georgia L. Mercer (arrived at 11:39 a.m.). Student Trustee Linda L. Tong was present.

Chancellor Daniel J. LaVista was present.

RECESS TO COMMITTEE OF THE WHOLE

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

APPROVED:  6 Ayes

The regular meeting recessed to the Committee of the Whole at 11:37 a.m.

Public Speakers

None.

(Trustee Mercer arrived at 11:39 a.m.)

State Budget Update

Chancellor LaVista deferred to Ms. Jeanette Gordon, Chief Financial Officer/Treasurer.

Ms. Gordon distributed a document entitled “State Budget Update Governor’s Proposed State Budget for 2011-12.” She discussed the document with respect to the overview of the proposed state budget and the impact of the budget on the California Community Colleges and the LACCD.

Chancellor LaVista discussed the document with respect to the LACCD’s strategies for responding to the state budget reduction.

A question and answer session was conducted regarding the state budget update.

Energy Projects Presentation

Chancellor LaVista deferred to Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, who in turn introduced Mr. Lloyd Silberstein, Program Director, Build—LACCD.
Mr. Silberstein distributed a document entitled “LACCD Bond Program – Energy.” He gave a PowerPoint presentation and discussed the document with respect to the planning process, the net growth of the college building areas, Board resolutions and program standards, energy program technologies, electrical utility charges, and energy program savings for the nine colleges.

A question and answer session was conducted regarding the energy projects presentation.

Adjournment

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

APPROVED: 7 Ayes

The Committee of the Whole adjourned at 12:40 p.m.

First Vice President Santiago relinquished the gavel to President Mercer.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 12:40 p.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 present.

Chancellor Daniel J. LaVista 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, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 549454.5.

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 12:41 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:35 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Georgia L. Mercer, Tina Park, and Sylvia Scott-Hayes. Absent: Nancy Pearlman (arrived at 3:38 p.m.) and Miguel Santiago (arrived at 3:38 p.m.). Student Trustee Linda L. Tong was present.

Chancellor Daniel J. LaVista was present.

Trustee Scott-Hayes led the Pledge of Allegiance to the Flag.
WELCOMING REMARKS BY DR. JAMILAH MOORE, PRESIDENT, LOS ANGELES CITY COLLEGE

Dr. Jamillah Moore, President, Los Angeles City College (LACC), welcomed the Board members to the College.

(Trustees Pearlman and Santiago arrived at 3:38 p.m.)

Dr. Moore introduced a group of performers from the LACC Theatre Academy who gave a dramatic presentation. She acknowledged the LACC faculty and staff who were present and discussed the accomplishments that were achieved by the College during the past year.

APPROVAL OF MINUTES

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

   Special Meeting – December 10 and 11, 2010
   Regular Meeting and Closed Session – December 15, 2010

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

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

   Mr. David Beaulieu, President, District Academic Senate.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Mr. Andrea Bari and Miss Julie Gray addressed the Board regarding a screenwriting competition for students in which scholarships are awarded for the winning screenplays.

Proposed Actions

   Com. No. 2/A. Save Field for Physical Education and Sports at Los Angeles City College to Replace Public Golf Range

Scheduled speaker Mr. Duke Russell withdrew his request to address the Board.

   Com. No. 2/B. Athletic Field at Los Angeles City College to Replace Area of Former Golf Course

Scheduled speaker Mr. Hal Miller 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 LACCD governing board, 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 on Actions Taken in Closed Session – January 12, 2011

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 took no 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.

Trustee Santiago reported on the morning’s Committee of the Whole meeting at which there were presentations regarding the state budget update and energy projects.

Com. No. BT1. Resolution – Writing Center at Los Angeles Valley College be Officially Named the Zuckerman Writing Center

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

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

WHEREAS, Marvin S. Zuckerman began his association with Los Angeles Valley College in 1966 as an hourly instructor and then became a regular full-time faculty member in the English Department in 1976 and then the Chairperson of the English Department from 1982 to 1997; and

WHEREAS, Marvin S. Zuckerman has authored many scholarly works, including but not limited to, WORDS, WORDS, WORDS, BETTER COLLEGE READING, that have assisted colleagues and students alike in learning about and developing an appreciation for the languages of English and Yiddish; and

WHEREAS, Marvin S. Zuckerman was instrumental in the college receiving a substantial grant in the amount of $1 million to establish the college’s first Writing Center, a place dedicated to assisting Los Angeles Valley College students in understanding how to write; and

WHEREAS, Marvin S. Zuckerman was essential in institutionalizing the Writing Center as an independent department with dedicated staffing within the college and expanding the mission of the Center to support writing across the curriculum; now, therefore, be it

RESOLVED, That in honor of Marvin S. Zuckerman's dedication to student success and commitment to improving literacy, the Writing Center at Los Angeles Valley College be officially named the Zuckerman Writing Center.

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

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. Nos. BT2. and BT3. as revised as follows:
Com. No. BT2. Resolution – Conferral of Honorary Degree upon Daisaku Ikeda – 2010

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

WHEREAS, Throughout the 1980s and 1990s, Dr. Daisaku Ikeda's peace proposals addressed such themes as the power of dialogue, the adoption of a Universal Declaration Renouncing War, and the need for mutual respect in cultural exchange; and he further cited the important role of the United Nations in maintaining global security, while challenging it to become more representative of the people, rather than just nation states; and

WHEREAS, Dr. Ikeda, who has attained the status of a world-renowned Buddhist scholar and peace activist, has made it his personal mission to engage in more than one thousand five hundred (1,500) dialogues for peace with noted world leaders, such as Dr. Arnold Toynbee; Nobel Laureate and former President of South Africa Nelson Mandela; former United States Secretary of State Henry Kissinger; former Soviet Union President, Mikhail Gorbachev; civil rights leader, Rosa Parks; and Dr. Elise Boulding; and

WHEREAS, For his humanitarian endeavors in a range of fields, Dr. Ikeda has been a recipient of numerous honorary doctorates and awards, including the United Nation Peace Award, the Rosa Parks Humanitarian Award, the National Order of the Southern Cross of the Republic of Brazil, the United States Congressional Award, the Honorary Cross of Science and the Arts from the Austrian Ministry of Education, the Medal of the Grand Officer of Arts and Letters from the French Ministry of Culture, the Grand Officer Award from the President of the Italian Republic, and the World Post Laureateship from the World Poetry Society, the Order of Friendship from Russia, and an Honorary Doctorate from the University of Guam; and

WHEREAS, Dr. Ikeda has donated a significant collection of books to the West Los Angeles College (WLAC) Library and through the College’s Value Creating Society student club has hosted several exhibits promoting peace, culture, and education such as the Artists as Peacemakers, Victory Over Violence, and Building a Culture of Peace for the Children of the World; and

WHEREAS, Dr. Daisaku Ikeda has dedicated more than sixty (60) years of his life to the promotion of peace, culture, and education through his committed efforts as a leader of SGI, and he continues to serve as an inspiring example of how one person's committed efforts can transform the lives of millions of people around the world, including those of us here at West Los Angeles College; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby ratifies the award of the degree of Associate of Arts, honoris causa, to Dr. Daisaku Ikeda, with all the honors, privileges, and duties pertaining thereto.

Com. No. BT3. Resolution – Conferral of Honorary Degree upon Kaneko Ikeda – 2010

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

WHEREAS, Kaneko Ikeda values education and culture as the prerequisites for the creation of true peace in which the dignity and fundamental rights of all people are respected, a belief which is fully supported and encouraged by her loving husband, Daisaku Ikeda, and their two sons; and
WHEREAS, In light of her worldwide endeavors supporting educational programs, Kaneko Ikeda holds the well-deserved title of Honorary Professor at Soka Women's College of Japan, the University of Flores in Argentina, and Fujian Teachers University in China, as well as an Honorary Doctorate of Law from the Chinese Culture University of Taiwan; and

WHEREAS, Kaneko Ikeda is the recipient of numerous honors, awards, and accolades from organizations found throughout the world and is an active member of the Martin Luther King, Jr. Board of Sponsors at Morehouse College and the Advisory Board of Directors for The Non-Violence Project in the United States; and

WHEREAS, Mrs. Ikeda has donated a significant collection of books to the West Los Angeles College (WLAC) Library and through the College's Value Creating Society student club has sponsored several exhibits promoting peace, culture, and education such as the Artists as Peacemakers, Victory Over Violence, and Building a Culture of Peace for the Children of the World; and

WHEREAS, Kaneko Ikeda has dedicated more than sixty (60) years of her life to the promotion of peace, culture, and education through her committed efforts as a leader of Soka Gakkai International (SGI), and she continues to serve as an inspiring example of how one person's committed efforts can transform the lives of millions of people around the world, including those of us here at West Los Angeles College; now, therefore, be it

RESOLVED, Upon the recommendation of the West Los Angeles College Academic Senate, that the Board of Trustees of the Los Angeles Community College District hereby ratifies the award of the degree of Associate of Arts, honoris causa, to Kaneko Ikeda, with all the honors, privileges, and duties pertaining thereto.

Student Trustee Advisory Vote: Aye (Tong)
COM. NOS. BT2. AND BT3. ADOPTED AS REVISED: 7 Ayes

Com. No. BT4. Establish Authority and Responsibilities for the Inspector General

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

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

(Trustee Field left at 3:59 p.m.)

Com. No. BT5. Nominations to the California Community College Trustees (CCCT) Board of Directors 2011

Motion by Trustee Santiago, seconded by Trustee Scott-Hayes, to nominate Tina Park as a candidate to serve on the CCCT Board of Directors for 2011.

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


Motion by Trustee Scott-Hayes, seconded by Student Trustee Tong, to adopt Com. No. BT6.

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

(Trustee Field returned at 4:00 p.m.)
REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

Comments from the Chancellor Regarding District Activities and Upcoming Issues

As a lead-in to the presentation, Chancellor LaVista discussed Dr. Moore’s background and education.

Presentation on Los Angeles City College’s Dental Technology Program

A document entitled “Dental Technology Program at Los Angeles City College – Preparing 21 Century Dental Technologists” was distributed.

Dr. Moore introduced Mr. Dana Cohen, Associate Professor, Dental Technology, LACC.

Mr. Cohen gave a PowerPoint presentation and discussed the document with respect to the Dental Technology profession and the Dental Technology Program partnership with UCLA.

Ms. Arax Cohen, Associate Professor, Dental Technology, LACC, continued the PowerPoint presentation and discussed the document with respect to Dental Technology classroom activities and scholarship awards.

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., HRD2., PC1., and the Correspondence.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt the Consent Calendar Items 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. BF1. Budget Revisions and Appropriation Transfers

Com. No. BSD1. Ratifications for Business Services

Com. No. BSD2. Business Services Routine Report

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

Com. No. FPD2. Authorize Master Procurement and Service Agreements

Com. No. FPD3. Adopt Resolution Authorizing Implementation of Design-Build System of Project Delivery

Com. No. FPD4. Amendment No. 4 to Bond Program Project Labor Agreement

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Authorize Executive Employment Action

Chancellor LaVista indicated that this action is being taken to appoint Mr. Felicito Cajayon to serve as the Vice Chancellor of Economic and Workforce Development effective January 14, 2011.
Com. No. ISD1. Approval of Educational Programs and Courses

Com. No. PC1. Personnel Commission Actions

Correspondence

Accept recommended disposition of Correspondence.

The Student Trustee’s vote shall not apply to HRD1, HRD2, PC1, and the Correspondence.

Student Trustee Advisory Vote: Aye (Tong)

ADOPTED: 7 Ayes

Mr. Cajayon expressed his appreciation for the appointment.

Matters Requiring a Super Majority Vote


Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. FPD5.

Student Trustee Advisory Vote: Aye (Tong)

ADOPTED: 7 Ayes

RECOMMENDATIONS FROM THE CHANCELLOR

None.

NOTICE REPORTS AND INFORMATIVES

None.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Ms. Kari Thumlert addressed the Board regarding students being prevented from participating in shared governance activities by changes made to Board Rules and eligibility requirements with respect to student government participation.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

None.

ADJOURNMENT

President Mercer acknowledged the tragedy in Tucson, Arizona on January 8, 2011 in which six people were killed and 13 people including United States Representative Gabrielle Giffords were wounded. She entertained a motion to adjourn in memory of the six who were killed.
Motion by Trustee Field, seconded by Trustee Santiago, to adjourn in memory of the six victims.

Without objection, so ordered.

The regular meeting adjourned at 4:45 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 January 26, 2011
CLOSED SESSION

Wednesday, January 12, 2011
12:30 p.m.

Los Angeles City College
855 N. Vermont Avenue
Los Angeles, CA 90029

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

   Position: President, Los Angeles Mission College
   Position: Acting 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: Adriana D. Barrera
      Jeanette Gordon
      Employee Units: All Units
      All Unrepresented Employees

   B. District Negotiators: Adriana D. Barrera
      Employee Unit: Building and Trades

   C. District Negotiators: Adriana D. Barrera
      Employee Unit: Academic Administrators

   D. District Negotiators: Adriana D. Barrera
      Employee Unit: Clerical/Technical

   E. District Negotiators: Adriana D. Barrera
      Employee Unit: Supervisory
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F. District Negotiators: Adriana D. Barrera
   Employee Unit: Local 99

G. District Negotiators: Adriana D. Barrera
   Employee Unit: Faculty

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. Jenita Slaughter-Chambers v. LACCD, et al
    B. Hilda Zacarias v. LACCD, et al.
    C. Eleanor Goodman v. LACCD, et al.

VIII. Conference with Legal Counsel - Anticipated Litigation
    (pursuant to Government Code section 54956.9 (b))
    A. Potential Litigation - 1 matter

IX. Discussion with Real Property Negotiator and as may be announced prior to closed session (pursuant to Government Code section 54956.8)
    A. Property: Utility easements at West Los Angeles College
       Negotiating party: Southern California Edison
       District negotiators: Larry Eisenberg and Rose Marie Joyce
       Under negotiation: Price and terms of payment
    B. Property: 1828 and 1834 South Flower Sheet, Los Angeles, CA
       Negotiating party: Schwarzblatt & Sirebrenik Partnership
       District negotiators: Larry Eisenberg and Roland “Chip” Chapdelaine
       Under negotiation: Price and terms of payment

X. Other litigation matters as may be announced prior to the closed session
    (pursuant to Government Code section 54956.9)