The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 12:36 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 not present.

Chancellor Daniel J. LaVista was present.

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

Ms. Belinda Acuña, Employee, Los Angeles City College (LACC), expressed her concern regarding the nonrenewal of her contract as an administrator.

Ms. Camille Goulet, General Counsel, recommended that this employment matter be discussed during Closed Session.

**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 54954.5 (see Attachment A).

**APPROVED: 7 Ayes**

The regular meeting recessed to Closed Session at 12:39 p.m.

**RECONVENE REGULAR MEETING**

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:51 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, and Sylvia Scott-Hayes. Absent: Miguel Santiago (arrived at 3:54 p.m.). Student Trustee Linda L. Tong was not present.

Chancellor Daniel J. LaVista was present.

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

(Trustee Santiago arrived at 3:54 p.m.)
WELCOMING REMARKS BY DR. KATHLEEN BURKE-KELLY, PRESIDENT, LOS ANGELES MISSION COLLEGE

Dr. Kathleen Burke-Kelly, Acting President, Los Angeles Mission College (LAMC), presented an update regarding campus construction and other campus activities. She acknowledged the following individuals:

Mr. Brian Rodriguez, ASO President, LAMC; Ms. Angela Echeverri, Academic Senate President, LAMC; Ms. Maria Fenyes, AFT Chapter President, LAMC; Ms. Marian Murray, AFT Staff Chapter Chair, LAMC; Ms. Teresa Lira and Ms Irma Lopez, Operations, Local 99; Mr. William Roane, Building and Trades Representative; Ms. Zoila Rodriguez-Doucette, Supervisory Union Representative; Ms. Alma Johnson-Hawkins, Vice President, Academic Affairs, LAMC; Mr. Joe Ramirez, Vice President, Student Services, LAMC; Mr. Rolf Schleicher, College Financial Administrator, LAMC; Ms. Oliva Sanchez-Ayala and Ms. Darlene Montes, Executive Assistants, President’s Office, LAMC.

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – March 23, 2011

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

President Mercer noted that Student Trustee Tong’s absence is due to jury duty.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Mr. Brian Rodriguez, ASO President, LAMC.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

President Mercer read the cautionary language for speakers.

Mr. Gene Hernandez addressed the Board in opposition to a proposal to construct an Alliance Charter high school across the street from LAMC.

Ms. Evy Trezvant expressed her concern that students might be required to an I-TAP fee even though they do not use public transportation.

Ms. Goulet indicated that an election would need to be held on each campus before any recommendations can be presented to the Board with respect to imposing a mandatory transportation fee.

Mr. Lionel Mares addressed the Board with respect to the articles in the Los Angeles Times regarding the LACCD bond programs.

President Mercer entertained a motion to allocate two minutes per speaker regarding LAMC.

Motion by Trustee Park, seconded by Trustee Field, to allocate two minutes per speaker regarding LAMC.

APPROVED: 7 Ayes
The following individuals addressed the Board regarding various issues with respect to LAMC including budget reductions and enrollment fee increases:

Ms. Norma Ramirez, Mr. Daniel Campos, Mr. Ademir Villacorta, Mr. Brian Rodriguez, Ms. Maria Valencia, Mr. Joshua Moreira, Ms. Michelle Suniga, Mr. James Bates, and Mr. Rudy Aguirre.

Scheduled speakers Ms. Angela Lopez and Ms. Tatiana Escobar were not present.

The Board members responded to the concerns presented by the public 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 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 – April 13, 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 voted unanimously to rescind a notice of nonrenewal for an academic administrator.

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

Reports of Standing and Special Committees

None.

Com. No. BT1. Resolution – Asian/Pacific American Heritage Month

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

The following resolution is presented by Trustees Field and Santiago:

WHEREAS, In May 1990, President George H. W. Bush declared the month of May as Asian/Pacific American Heritage Month; and

WHEREAS, In May 1991, Governor Pete 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 (LACCD) currently employs approximately 448 full-time personnel of Asian/Pacific ancestry; and

WHEREAS, Asian/Pacific students comprise 13.4 percent of the District’s total enrollment; and
WHEREAS, The history of the United States encompasses the unique culture and rich legacy passed down from the ancestry of the Asians and Pacific Islanders; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District recognizes the many contributions and accomplishments of the Asians and Pacific Islanders for their tenacity in pursuing the highest standards and ideals attainable; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District encourages the illumination of the rich cultural heritage and ethnic diversity within the greater Los Angeles area as part of the District’s commitment to cultural awareness programs; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby declares May as Asian/Pacific American Heritage Month in the Los Angeles Community College District in appreciation of the achievements and contributions made by the Asians and Pacific Islanders to the educational programs of the LACCD and encourages all of its offices and colleges to promote and join in the appropriate celebrations and observances throughout the LACCD community, city, state, and nation.

ADOPTED: 7 Ayes

Com. No. BT2. Resolution – Mexican-American Heritage Week and Recognition of Cinco de Mayo

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

The following resolution is presented by Trustees Field and Mercer:

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 Angeles de Porciúncula, founded by 11 families who ventured north from Mexico; and

WHEREAS, Today more than half 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 50 percent of the student population in the Los Angeles Community College District is Hispanic; and

WHEREAS, On May 5—Cinco de Mayo—the Mexican community commemorated one of the most significant occasions in Mexican history—the day in 1862 when French forces were defeated at the Battle of Puebla, which has since become an international symbol of Mexican nationalism; and

WHEREAS, This symbol is one in which all people may take pride by observing the triumph of liberty and equality; now, therefore, be it

RESOLVED, That the week of May 1-7, 2011 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.

ADOPTED: 7 Ayes
Com. No. BT3. Resolution – National Nurses Week

Motion by Trustee Mercer, seconded by Trustee Santiago, to adopt Com. No. BT3. as follows:

The following motion is presented by Trustees Mercer and Santiago:

WHEREAS, Nearly 2.7 million registered nurses in the United States comprise our nation’s largest health care profession with more than 375,000 nurses in the workforce in the State of California contributing to our health care each and every day; and

WHEREAS, There are 139 nursing programs with more than 3,500 nursing faculty in the State of California enrolling more than 14,000 new students every year and there are seven nursing programs in the Los Angeles Community College District that are enrolling and training more than 2,800 students each year; 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, and the continuing growth of home health care services; and

WHEREAS, More and more qualified registered nurses will be needed in the future to meet the increasingly complex needs of the health care consumers; and

WHEREAS, The theme of National Nurses Week is “Nurses Trusted to Care,” now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby acknowledge and support the designation of May 6-12, 2011 as National Nurses Week and asks all employees and students to join in honoring the many registered nurses in our community, and especially the nurses in our District.

ADOPTED: 7 Ayes


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

The following resolution is presented by Trustees Mercer and Santiago:

WHEREAS, The week of May 15-21, 2011 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 including our own Los Angeles County Sheriff’s Department Community College Bureau; and

WHEREAS, Since 1963, May 15 has been proclaimed National 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

Minutes – Regular Meeting - 5 - 4/13/11 12:30 p.m.
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 toward
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, 2011 as "National Peace Officers Memorial
Day" and "National Police Week" 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.

ADOPTED: 7 Ayes

Com. No. BT5. Resolution — El Dia del Maestro — Day of the Teacher

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

The following resolution is presented by Trustees Mercer and Candaele:

WHEREAS, California's "Day of the Teacher" was originated by the Association of Mexican-
American Educators (AMAE) and by the Mexican-American communities in their
efforts to keep alive a tradition that has been celebrated across the border—the
custom of a special day on which to honor teachers; and

WHEREAS, "El Dia del Maestro"—"The Day of the Teacher," is a very important Mexican
national holiday and is celebrated annually by other Latin American countries 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, 2011
as "El Dia del Maestro"—"The Day of the Teacher."

ADOPTED: 7 Ayes

Com. No. BT6. Resolution — Sustainable Operations

Motion by Trustee Pearlman, seconded by Trustee Field, to adopt Com. No. BT6. as follows:

The following resolution is presented by Trustee Pearlman:

WHEREAS, Sustainable operating procedures are ecological and economical; and

WHEREAS, The Los Angeles Community College District is a leader in sustainable building;
and

WHEREAS, The Los Angeles Community College District practices should incorporate green
principles whenever possible; and

WHEREAS, The Los Angeles Community College District faculty, staff, and students should
set an example of sustainable educational operations; now, therefore, be it
RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby recommends that whenever possible and legally appropriate, reports, minutes, papers, and other written documents will be printed back-to-back and without unnecessary plastic, metal, cardboard coverings.

ADOPTED: 7 Ayes

Com. No. BT7. 2011 California Community College Trustees (CCCT) Board of Directors Election

Motion by Trustee Santiago, seconded by Trustee Scott-Hayes, that the following individual(s) be elected to the CCCT Board of Directors for 2011:

1. Tina Park, Los Angeles CCD
2. Jim Moreno, Coast CCD
3. Stephen Castellanos, San Joaquin Delta CCD
4. *Laura Casas Frier, Foothill-DeAnza CCD
5. *Mary Figueroa, Riverside CCD
6. Robert Jones, Los Rios CCD
7. *Paul J. Gomez, Chaffey CCD
8. Pauline Larwood, Kern CCD

*Incumbent

ADOPTED: 7 Ayes


Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BT8.

ADOPTED: 7 Ayes

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

Comments from the Chancellor Regarding District Activities and Upcoming Issues

Chancellor LaVista expressed his appreciation to Dr. Burke-Kelly and Dr. Joy McCaslin, Acting President, Pierce College, for their interim roles as President of LAMC and Pierce College, respectively.

Chancellor LaVista discussed a legislative event in Sacramento on April 5, 2011, which was an effort to emphasize the importance of higher education to Governor Edmund G. “Jerry” Brown and the state legislators. He distributed a document entitled “Los Angeles Community College District The Choice for Higher Education” and discussed the contents with respect to enrollment statistics and the many positive economic aspects of the LACCD.

Presentation on Los Angeles Community College District Math Summit

A document entitled “LACCD Math Summit” was distributed.

Chancellor LaVista deferred to Dr. Daryl Kinney, Los Angeles Regional Network Director and Associate Professor, English/English as a Second Language (ESL), Los Angeles City College (LACC).

Dr. Kinney gave an overview regarding the Math Summit that was held on March 11, 2011. She introduced Mr. Steven Castillo, Math Council Chair and Assistant Professor of Mathematics, Los Angeles Valley College (LAVC), who discussed the document with respect to the distribution of Mathematics and English/ESL placements in the Fall semesters from 2008 to 2010.
Mr. Castillo introduced Dr. Bruce Yoshiwara, West Vice President, American Mathematical Association of Two-Year Colleges (AMATYC) and Department Chair, Mathematics, Pierce College, who discussed the document with respect to feedback that was received regarding the Math Summit.

A question and answer session was conducted regarding the LACCD Math Summit.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Mercer 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., HRD3., 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 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. BF2. Amend Board Rules 7503.10 Standard Mileage Rates and 10711 Transportation Cost

Com. No. BF3. Authorize the Use of Special Reserve Funds for the Multi-Campus Photovoltaic Solar Energy Systems

Ms. Miki Jackson requested that the Board reconsider the use of special reserve funds for the multi-campus photovoltaic solar energy systems.

Com. No. BSD1. Ratifications for Business Services

Com. No. BSD2. Authorize Amendment to Agreement

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

Com. No. FPD2. Authorize Master Procurement Agreements

Com. No. FPD3. Adopt Resolution of Intention to Lease Space for Joint Occupancy for Operation of a Food Court at West Los Angeles College

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Adopt the 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

Com. No. HRD3. Adopt the District’s Initial Proposal to the Exclusive Representatives of the Los Angeles/Orange County Building and Construction Trades Council

Correspondence

Accept recommended disposition of Correspondence.

*The Student Trustee’s vote shall not apply to HRD1., HRD2., HRD3., and the Correspondence.*

ADOPTED: 7 Ayes
Matters Requiring a Super Majority Vote

Com. No. FPD4. Ratify an Emergency Resolution to Repair Water Damage in the Lecture Laboratory Building at Los Angeles Southwest College

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. FPD4.

ADOPTED: 7 Ayes

RECOMMENDATIONS FROM THE CHANCELLOR

None.

NOTICE REPORTS AND INFORMATIVES

Com. No. BT/A. [Notice] Adoption of 2011 – 2012 Board Meeting Calendar

Noticed by Chancellor LaVista.


Presented by Chancellor LaVista.

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 Scott-Hayes, to adjourn.

Without objection, so ordered.
The regular meeting adjourned at 5:45 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 May 11, 2011
CLOSED SESSION

Wednesday, April 13, 2011
12:30 p.m.

Los Angeles Mission College
13356 Eldridge Ave.
Sylmar, CA 91342

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

A. Position: President, West Los Angeles College

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

A. Chancellor

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

A. District Negotiators: Adriana D. Barrera
   Employee Units: All Units
   All Unrepresented Employees

B. District Negotiators: Ken Takeda
   Employee Unit: Building and Trades

C. District Negotiators: Sue Carleo
   Employee Unit: Academic Administrators

D. District Negotiators: Mary Gallagher
   Employee Unit: Clerical/Technical
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E. District Negotiators: Michael Shanahan
   Employee Unit: Supervisory

F. District Negotiators: Michael Shanahan
   Employee Unit: Local 99

G. District Negotiators: Rose Marie Joyce
   Employee Unit: Faculty

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

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

A. Nazissa Parsakar v. LACCD

B. Folsom, et al. v. LACCD et al., and related cases

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

A. Potential Litigation - 1 matter
B. Two Claims for additional construction work at Los Angeles City College

VII. Discussion with Real Property Negotiator and as may be announced prior to
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)