

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**MINUTES – REGULAR MEETING**

Wednesday, January 10, 2007 • 12:30 p.m.  
Educational Services Center • Board Room  
770 Wilshire Boulevard • Los Angeles, California 90017

The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:32 p.m. with President Michael D. Waxman presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, and Michael D. Waxman. Absent: Warren T. Furutani (arrived at 12:36 p.m.) Student Trustee Luis Gomez was not present (arrived at 1:46 p.m.).

Chancellor Darroch F. Young was present.

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

Ms. Camille Goulet indicated that there is a matter on the Closed Session agenda involving a proposed student discipline and stated that the student—Ms. Asmar Robinson—is here to address the Board prior to its consideration of that item.

(Trustee Furutani arrived at 12:36 p.m.)

Ms. Asmar Robinson addressed the Board regarding the circumstances that resulted in the proposed action to expel her from WLAC.

**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: 7 Ayes*

The regular meeting recessed to Closed Session at 12:42 p.m.

(Student Trustee Gomez arrived at 1:46 p.m.)

**RECONVENE REGULAR MEETING**

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 2:33 p.m. with President Michael D. Waxman 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, and Michael D. Waxman. Student Trustee Luis Gomez was present.

Chancellor Darroch F. Young was present.

Trustee Pearlman offered the Opening Thoughts.

Trustee Field 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 – December 6, 2006  
Regular Meeting and Closed Session – December 13, 2006

*APPROVED: 7 Ayes*

## **REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE**

No reports.

## **PUBLIC AGENDA REQUESTS (CATEGORY A)**

### **Oral Presentations**

Mr. Duke Russell addressed the Board with his concerns regarding the need to restart football at LACC.

### **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 – January 10, 2007**

President Waxman indicated that The Ralph M. Brown Act requires that certain decisions during the Closed Session be reported during the public session that follows.

With regard to the Interim President at Los Angeles Mission College, the Board determined that Mr. Ernest Moreno will continue in the position for the time being. When he was originally appointed on June 21, 2006, the Chancellor and the Board of Trustees anticipated that the college would be prepared to transition to a new regular president by June 30, 2007. President Moreno and Chancellor Young determined that such a transition would be premature because more time is needed to implement stabilization measures at the college. The regular selection process will be initiated whenever the Chancellor and President recommend proceeding—even possibly doing the selection in December for the start of the Spring 2008 semester.

With regard to the Interim President at Los Angeles Southwest College, the Board determined to extend the appointment of Dr. Jack E. Daniels III to a second year as Interim President of Los Angeles Southwest College. The Chancellor recommended the extension because of his belief that Dr. Daniels is doing an excellent job as Interim President and that it would be in the college's best interest to continue Dr. Daniels' services for an additional year.

In both cases, the Trustees felt it was in the best interests of the District to defer the decision on regular presidents until the new Chancellor has been selected. That selection process will occur during the Spring semester and it is hoped that the new Chancellor will be in place by the end of August 2007.

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

Reports of Standing and Special Committees

Trustee Candaele reported on this morning's Budget and Finance Committee meeting at which there were presentations regarding the 2005-2006 Bond Program Performance and Financial Audits and the Historic Tax Credit Program.

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Trustee Scott-Hayes reported on this morning's Planning and Student Success Committee meeting at which there were presentations regarding the District Strategic Plan, Mission, and Principles; and an update on the Cityside (City, East, and Trade-Technical) Accreditation preparation process.

Com. No. BT1. Resolution – Black History Month

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

The following resolution is presented by Trustee Field:

The month of February is officially designated as Black History Month.

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 (Gomez)*  
*ADOPTED: 7 Ayes*

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 4705 – the Year of the Boar; and

WHEREAS, People born in the Year of the Boar are said to be honest and tolerant and make good friends; 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 (Gomez)*  
*ADOPTED: 7 Ayes*

Com. No. BT3. Resolution – The 2010 Imperative: Global Emergency Teach-In

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

The following resolution is presented by Trustee Field:

- WHEREAS, The built environment consumes the majority of energy and resources of the world and is a major contributor to global warming when not built in a sustainable manner; and
- WHEREAS, Architects and engineers can make easy sustainable choices during the design process to foster a sustainable approach to building construction that will have an immediate impact on global warming; and
- WHEREAS, The educational process for architects and engineers needs to be modified to teach the full range of knowledge that will result in only sustainable design choices for all construction projects; and
- WHEREAS, The Los Angeles Community College District (LACCD) has a proven commitment to sustainability and green building; and
- WHEREAS, The LACCD has developed relationships with many organizations seeking similar goals; and
- WHEREAS, The LACCD has several colleges that offer courses in environmental, architecture, and engineering-related subject matter; and
- WHEREAS, Several major architectural and environmental organizations have joined together to create *The 2010 Imperative: Global Emergency Teach-In* to address design practices that can have a direct positive impact on global warming and climate change; and
- WHEREAS, *The 2010 Imperative: Global Emergency Teach-In* addressing global warming and climate change is providing an interactive web cast broadcast live from New York, that is expected to reach more than 500,000 students, faculty, and practicing professionals in the architecture, planning, and design communities in both North and South America; and
- WHEREAS, All design schools and applicable educational institutions are being asked to substitute the "*Teach-In*" for classes on February 20, 2007 from Noon to 3:30pm EST; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District strongly urges our faculty who teach courses in the fields of Architecture, Environmental Science, Landscape Design, and all related courses to register for and participate in this important and historic international web cast on February 20, 2007 by going to [www.2010imperative.org](http://www.2010imperative.org) for further information and follow-up.

*Student Trustee Advisory Vote: Aye (Gomez)*  
*ADOPTED: 7 Ayes*

(Trustees Candaele and Pearlman left at 2:56 p.m.)

Com. No. BT4. Resolution – Reaffirming Support for the DREAM Act

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT4. as follows:

The following resolution is presented by Trustee Field:

- WHEREAS, On December 11, 2002, the Board of Trustees of the Los Angeles Community College District first adopted support of Senate Bill 1291—which later became S. 2075—federal legislation known as Development, Relief, and Education for Minors (DREAM) Act; and
- WHEREAS, The DREAM Act was introduced in 2003 and re-introduced last year in the United States Congress; and
- WHEREAS, The DREAM Act would permit certain immigrant students who have grown up in the United States to apply for temporary legal status and eventually obtain permanent status and become eligible for citizenship if they attend college or serve in the United States military; and
- WHEREAS, The DREAM Act would eliminate a federal provision that penalizes states that provide in-state tuition without regard to immigration status; and
- WHEREAS, The DREAM Act would have a life-changing impact on students who qualify, dramatically increasing their future earnings and human capital while significantly reducing criminal justice and social services costs to taxpayers; and
- WHEREAS, The DREAM Act recognizes that students who have graduated from a state high school should be able to pay in-state fees at public universities and colleges; and
- WHEREAS, California is one of ten states that provides in-state college and university fees to be paid by these students who meet the criteria and have been educated in a California high school for three years, graduated from a California school, and met college admission standards; and
- WHEREAS, The Board of Trustees of the Los Angeles Community College District recognizes that the investment made in these students' college education will be repaid through a stronger economy; and
- WHEREAS, Denying these hard-working students the opportunity to enter the American work force sends all immigrant students a contradictory message about the importance of graduating from high school and results in a waste of human potential and of an investment the states have already made into their K-12 and college educations; now, therefore, be it
- RESOLVED That the Board of Trustees of the Los Angeles Community College District reaffirms its support of the DREAM Act and believes that it is important for this district to continue encouraging students, regardless of immigration status, to strive to gain a higher education; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby encourages all California and United States Senators and Representatives to fully support legislation to enact the federal DREAM Act in the coming legislative session.

*Student Trustee Advisory Vote: Aye (Gomez)*  
*ADOPTED: 5 Ayes*

(Trustee Candaele returned at 2:57 p.m.)

Com. No. BT5. Nominations to the California Community College Trustees (CCCT) Board of Directors 2007

Motion by Trustee Field, seconded by Trustee Furutani, to nominate Georgia Mercer as a candidate to serve on the California Community College Trustees Board of Directors for 2007.

*Student Trustee Advisory Vote: Aye (Gomez)*

*ADOPTED: 6 Ayes*

Trustee Mercer expressed her appreciation to the Board for their support.

Com. No. BT6. Absence/Conference Attendance Authorizations

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT6. as follows:

- A. That the Board of Trustees of the Los Angeles Community College District compensate Trustee Michael D. Waxman at the Board meeting of December 13, 2006 despite his absence pursuant to Board Rule 2104.14. Trustee Waxman's absence was due to a family medical matter.
- B. Authorize payment of necessary expenses for Luis Gomez, student member of this Board of Trustees, to attend meetings with Legislators to be held Monday, January 29, 2007 in Sacramento, California.

*Student Trustee Advisory Vote: Aye (Gomez)*

*ADOPTED: 6 Ayes*

(Trustee Pearlman returned at 3:01 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 hereto and certified copies of which are on file in the Office of the Board of Trustees, were presented by Chancellor Young and action taken as indicated.

Public Hearing on Final Environmental Impact Report for Los Angeles Mission College

Copies of a document entitled "LAMC Facilities Master Plan Final EIR" were distributed.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, indicated that based on the comments at the Board meeting of December 13, 2006 regarding the LAMC Draft Environmental Impact Report (EIR), the Final EIR was prepared and sent to the Trustees for their review and was also made available to the public. An action item for adoption of the Master Plan and certification of the Final EIR will be placed on the agenda of the regularly scheduled Board meeting of January 24, 2007.

Mr. Dev Vrat, Senior Urban and Environmental Planner, URS Corporation, indicated that the Final EIR includes all of the written comments that were received, written responses to these comments, and adjustments in the document as deemed necessary to bring the report into full compliance with the California Environmental Quality Act. He gave a PowerPoint presentation and summarized the document with respect to impacts and mitigation measures in the following areas: aesthetics, air quality, biological resources, cultural resources, geology, hydrology and water quality, land use, noise, public services and utilities, and traffic.

The following individuals addressed the Board with their concerns regarding the LAMC Final EIR and the LAMC expansion project:

Mrs. Lois Fife, Mrs. Ellie Brooks, Mr. Paul Kerza-Kwiatecki, Mr. John Klitsner, Ms. Maria Ventura, and Mr. Fred Durán.

Mr. Kerza-Kwiatecki distributed copies of his remarks.

There was discussion regarding LAMC Final EIR with respect to the impacts and the mitigation measures being undertaken to correct these impacts.

Trustee Scott-Hayes expressed her concern that the commitment to the community with respect to the completion of the LAMC campus has not been met. She indicated that more students would be attending the college if it the campus had been completed and adequate educational resources were being offered for students.

There was further discussion regarding the LAMC Final EIR with respect to its impacts on the surrounding neighborhoods.

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Trustee Field requested that Com. No. CH1. Approve Accreditation Self-Studies be taken out of order.

There being no objection, Com. No.CH1. was taken out of order.

### **RECOMMENDATIONS FROM THE CHANCELLOR**

#### **Com. No. CH1. Approve Accreditation Self-Studies**

Mr. Gary Colombo, Dean, Strategic Planning, indicated that the purpose of this item is to approve the Accreditation Self-Studies for Los Angeles Mission College, Pierce College, and Los Angeles Valley College. He introduced Ms. Deborah Kaye, Faculty Chair, LAVC Accreditation Team; Mr. Christian Nova, LAVC Music Department; and Ms. Carlotta Tronto, Vice President, Academic Affairs, LAVC.

Ms. Kaye and Ms. Tronto presented a skit about the LAVC accreditation process.

Mr. Nova performed a song regarding the LAVC accreditation process to the music of "New York, New York."

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

*Student Trustee Advisory Vote: Aye (Gomez)*  
*ADOPTED: 7 Ayes*

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### **CONSENT CALENDAR ITEMS**

#### **Matters Requiring a Majority Vote**

President Waxman 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., ISD1., ISD2., ISD4., PC1., 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, with the exception of Com. No. HRD1. Personnel Services Routine Actions, Roman Numeral II. The Suspension of Permanent Classified Employee.

President Waxman inquired if the Trustees have items that need clarification or separation for the vote.

The Trustees discussed the following Consent Calendar agenda items:

Com. No. BF1. Budget and Finance Routine Report

With respect to Roman Numeral I. Acceptance of Specially Funded Income, Item H. District Office 2. as it relates to the acceptance by the District of funds from the California Community Colleges Chancellor's Office for the DSPS Program at the nine colleges, Trustee Mercer inquired as to what the DSPS Program is and what the money is used for.

Mr. John Clerx, Associate Vice Chancellor, Instructional and Student Support Services, responded that DSPS stands for Disabled Students Programs and Services. He indicated that the funds are used for services such as providing interpreters for deaf students and transferring textbooks into Braille.

Com. No. BF2. Amend Board Rule 7503 – Mileage Reimbursement Rates

Com. No. BSD1. Business Services Routine Report

With respect to Roman Numeral II. Authorize License Agreements, Item B. as it relates to an agreement with Plato Learning, Inc. for a license to use a software package for the CalWORKs Program at LAVC, Trustee Scott-Hayes inquired as to how large the program is.

Ms. Tronto responded that this agreement is for a grant that would cover several basic skills disciplines and it would be available to all LAVC students.

With respect to Roman Numeral III. Ratify Service Agreement as it relates to an agreement for consultation services for LAMC to develop a successful Cooperative Title V Strengthening Institutions Program grant, Trustee Scott-Hayes inquired as to what percentage of the total grant amount would be used for this program.

(Student Trustee Gomez left at 4:22 p.m.)

Dr. Adriana Barrera, Senior Vice Chancellor, responded that the total grant amount is \$3.5 million. She indicated that the \$118,000 cost for this program is written into the grant as part of an administrative cost so that it does not detract from any of the services that are being delivered for the program.

With respect to Roman Numeral VII. Ratify Amendment to Service Agreement, Item A. as it relates to an amendment to the agreement for electricity direct access services for LASC and WLAC, Trustee Mercer inquired as to what the electricity rate savings would be.

Mr. Ken Takeda, Director, Business Services, responded that the savings for LASC would be approximately \$27,000 for 2007-08 and approximately \$53,000 for the following year. The savings for WLAC would be approximately \$46,000 for 2007-08 and approximately \$67,000 for the following year.

Com. No. BSD2. Ratifications for Business Services and Facilities Planning

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

With respect to Roman Numeral III. Authorize Amendments to Professional Services Agreements, Item E. as it relates to an amendment to an agreement to provide an extension of time for the Track and Field and Southwest Campus Athletic Fields projects at LAHC, Trustee Field expressed her appreciation that this amendment would be made at no additional cost. She expressed her concern that there have been several items that requested large amounts of money to redo certain projects.

Mr. Eisenberg noted the following amendments:

...

VIII. AUTHORIZE MASTER SERVICES AGREEMENTS

...

Award is based on unit pricing per hour of service as follows: Red Ball Transfer & Storage (\$150.00), Bekins Moving Solutions, Inc. (\$163.00), S&M Moving Systems (\$181.00), Eastern Van Lines (\$187.00).

Background: New construction and renovation of existing buildings during the course of the Bond Program necessitates the movement and storage of equipment, furniture, and supplies to other locations. This agreement is the result of formal competitive bidding and will be awarded to the four (4) lowest responsive bidders. ~~Award is based on unit pricing per hour of service as follows: Red Ball Transfer & Storage (\$150.00), Bekins Moving Solutions, Inc. (\$163.00), S&M Moving Systems (\$181.00), Eastern Van Lines (\$187.00).~~ Funding is through Proposition A/AA Bond proceeds. Other Consulting Services 10D.6095.05 (\$1,500,000), 20D.7095.05 (\$1,500,000). Construction Phase.

\* \* \*

~~X. AUTHORIZE TERMINATION OF CONSTRUCTION CONTRACT~~

...

Withdrawn.

...

XVII. AUTHORIZE PURCHASE ORDERS

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~~B. Authorize the following purchase orders for the Maintenance and Operations, Sheriff Station project at Los Angeles Valley College at a total cost of \$209,324:~~

...

Withdrawn.

....

Com. No. FPD2. Authorize Design-Build-Finance Agreement

With respect to this agreement that would permit the utilization of private investment capital for the planning, designing, constructing, financing, etc. of fee-producing infrastructure facilities, Trustee Mercer requested that Mr. Eisenberg explain this with respect to what the District would be paying for.

Mr. Eisenberg indicated that he was under the belief that Government Code Section 5956 required a private financing concept even though the intention was to pay for this entirely with Bond funds. The Section 5956 process provided flexibility in the selection of a firm to perform the work as well as flexibility to negotiate the exact design of the facilities. It has been realized that the District does not need to go through this mechanism and can pay for this project outright. Therefore, he noted the following amendment:

Authorize a design-build-finance agreement pursuant to the provision of Government Code 5956, which permit the utilization of private investment capital to study, plan, design, construct, develop, finance, maintain, rebuild, improve, repair, or operate, or any combination thereof, fee-producing infrastructure facilities. This action for the Campus Improvements – Central Plant/Utilities Infrastructure project at Pierce College is in the form of one contract for Chevron Energy Solutions Company in the not to exceed amount of \$15,780,800 inclusive of eligible reimbursable expenses. ~~Authorize an end user fee of \$137,646 annually chargeable to the College operation budget for this purpose.~~

Background: . . . Funding is through ~~private investment capital (\$1,600,000) and~~ Proposition A/AA Bond proceeds (~~\$14,180,800~~ **\$15,780,800**). Campus Improvements – Central Plant 15P.7579.03.05 (~~\$6,390,000~~ **\$7,990,000**), Campus Improvements – Utilities 05P.6579.03.01 (\$5,184,265), 15P.7579.03.01 (\$2,606,535). Design and Construction Phases.

Com. No. FPD3. Adopt Resolution of Intention to Lease Space for Joint Occupancy for Development of Lighted Tennis Facility at Los Angeles Valley College

Com. No. HRD1. Personnel Services Routine Actions

Trustee Waxman noted that Roman Numeral II. The Suspension of Permanent Classified Employee is being separated for the vote.

Com. No. HRD1. Personnel Services Routine Actions, Roman Numeral II. The Suspension of Permanent Classified Employee

Motion by Trustee Furutani, seconded by Trustee Mercer, to adopt Com. No. HRD1. Roman Numeral II.

*Student Trustee Advisory Vote: Absent (Gomez)*

*ADOPTED: 5 Ayes (Candaele, Field, Furutani, Mercer, Waxman)  
2 Noes (Pearlman, Scott-Hayes)*

Com. No. ISD1. Ratification of Student Travel

Com. No. ISD2. Student Discipline – Expulsion, Subject to Reconsideration

Com. No. ISD3. Student Discipline – Expulsion, Subject to Reconsideration

President Waxman indicated that Com. No. ISD3. has been withdrawn.

**Withdrawn.**

Com. No. ISD4. Authorization of Student Travel

Com. No. ISD5. Approval of Noncredit Courses

Com. No. ISD6. Approval of New Courses

President Waxman noted the following amendment:

. . .

~~SPEECH — 060 — Listening and Speaking Laboratory  
(1 Unit) CITY~~

. . . .

**Withdrawn.**

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

*Student Trustee Advisory Vote: Absent (Gomez)*  
*ADOPTED AS AMENDED: 7 Ayes*

**Matters Requiring a Super Majority Vote**

Com. No. FPD4. Ratify an Emergency Resolution for Miscellaneous Plumbing Repairs for the Physical Education Building at Los Angeles City College

Com. No. FPD5. Ratify an Emergency Resolution for the Remediation and Removal of Bio-Hazard and Hazardous Materials Found in the Crawl Spaces Beneath the Physics and Chemistry Buildings at Los Angeles Valley College

Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. Nos. FPD4. and FPD5.

*Student Trustee Advisory Vote: Absent (Gomez)*  
*ADOPTED: 7 Ayes*

**RECOMMENDATIONS FROM THE CHANCELLOR**

Com. No. CH1. Approve Accreditation Self-Studies

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

**NOTICE REPORTS AND INFORMATIVES**

Com. No. ISD/A. Notice Report – Amend Board Rule 8100, 8100.01, 8100.02, 8100.04

Com. No. ISD/B. Notice Report – Amend Board Rule 8603

Com. No. ISD/C. Notice Report – Amend Board Rule 2309.30

Noticed by Chancellor Young.

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

Presented by Chancellor Young.

**PUBLIC AGENDA REQUESTS (Category B)**

Oral Presentations

None.

Proposed Actions

None.

**ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS**

Dr. Jack E. Daniels III, President, LASC, announced that LASC will host the Los Angeles County Sheriff's Clergy Council Multi-Faith Prayer Breakfast on Saturday, January 13, 2007 at 9 a.m. on the campus. A job fair is being held at the campus on January 13, 2007 in the afternoon. He further announced that in the November issue of American School & University—a national publication—LASC was identified as having outstanding designs for work in progress.

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

(Trustee Waxman left at 4:39 p.m.)

**ADJOURNMENT**

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

Without objection, so ordered.

*APPROVED: 6 Ayes*

The regular meeting adjourned at 4:40 p.m.

DARROCH F. YOUNG  
Chancellor and Secretary of the Board of Trustees

By: \_\_\_\_\_  
Laurie Green  
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

\_\_\_\_\_  
Michael D. Waxman  
President of the Board

Date January 24, 2007