

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, January 30, 2008 • 9:00 a.m.
Los Angeles Harbor College • Seahawk Center Lounge, Second Floor
1111 Figueroa Place • Wilmington, California 90744

The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 9:12 a.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Mona Field, Georgia L. Mercer, Nancy Pearlman, and Sylvia Scott-Hayes. Absent: Kelly G. Candaele (arrived at 9:20 a.m.), Warren T. Furutani (arrived at 9:15 a.m.), and Angela J. Reddock (arrived at 10:20 a.m.). Student Trustee Eva Jackson was not present (arrived at 3:10 p.m.).

Chancellor Marshall E. Drummond 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).

Without objection, so ordered.

APPROVED: 4 Ayes

The regular meeting recessed to Closed Session at 9:13 a.m.

(Trustee Furutani arrived at 9:15 a.m.)
(Trustee Candaele arrived at 9:20 a.m.)
(Trustee Reddock arrived at 10:20 a.m.)
(Student Trustee Jackson arrived at 3:10 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:40 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Angela J. Reddock, and Sylvia Scott-Hayes. Absent: Kelly G. Candaele. Student Trustee Eva Jackson was present.

Chancellor Marshall E. Drummond was present.

Trustee Pearlman led the Pledge of Allegiance to the Flag.

WELCOMING REMARKS

Dr. Linda Spink, President, LAHC, welcomed the Trustees to the college. She indicated that the new Technology Building is expected to be ready for occupancy by the end of the summer. She pointed out the new Student Services Administration Building and indicated that this building is almost entirely made of brick. She wished Trustee Furutani well in his new endeavor as a State of California Assembly member. She deferred to Ms. June Smith, Academic Senate President, LAHC.

Ms. Smith welcomed the Trustees to the college. On behalf of the faculty, she congratulated Trustee Furutani and extended an invitation for him to attend the dedication of the Greg Smith Memorial Garden (in memory of her late husband) on February 23, 2008 at California State University, Dominguez Hills. She expressed her concern that the college has less than 50 percent full-time faculty members and hopes that additional full-time faculty members will be hired so that the percentage does not go any lower.

MINUTES

None.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. Carlos Ramirez, ASO President, LAHC, and Student Representative at the Resource Table, welcomed the Trustees to the college. He expressed his appreciation to Trustee Furutani for his support of the students and his hope that Trustee Furutani will continue representing the students at the state level.

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 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 30, 2008

President Scott-Hayes indicated that The Ralph M. Brown Act requires that certain matters decided in Closed Session be reported during the open session that follows.

The Board took no actions required to be reported.

Reports of Standing and Special Committees

No reports.

Com. No. BT1. Los Angeles Community College District Board of Trustees Goals for 2008

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

The following motion is presented by Trustee Scott-Hayes:

Adopt the following as the Board of Trustees' goals for 2008:

Access: Expand Educational Opportunity and Access

1. Increase outreach to communities and groups that have been historically underserved by higher education (such as African Americans, Latino males, etc.) to increase college awareness and participation.
2. Encourage the development of programs meant to connect the "disengaged" and those at risk of becoming disengaged with productive educational pathways.

Success: Enhance all Measures of Student Success

3. Support the development and implementation of District-wide strategies aimed at increasing student success outcomes.

Excellence: Support Student Learning and Educational Excellence

4. Foster the development of new Career/Technical Educational programs that are designed to provide area residents with economically sustainable jobs and that lead to future educational and career options.
5. Encourage the development of green educational degree and certificate programs that complement the District's award-winning bond building efforts.

Accountability: Foster a District-wide Culture of Service and Accountability

6. Continue the District-wide dialog on decentralization and further clarify the division of roles and responsibilities between the colleges and the District Office.
7. Require regular reports to the Board of Trustees on college and District Office efforts to implement the goals and objectives in the District Strategic Plan.
8. Monitor the effectiveness of efforts at the colleges and the District Office that are meant to foster a District-wide culture of customer "service and accountability."
9. Support the implementation of a District-wide recycling program.

Collaboration and Resources: Explore New Resources and External Partnerships

10. Forward legislative initiatives intended to increase college access, stabilize college funding, and reduce unnecessary red tape.
11. Continue to address the physical and capital needs of the District.

Background. These goals were formulated during the Board of Trustees Committee of the Whole meeting on December 19, 2007. These goals represent the Board of Trustees' priorities for the 2008 calendar year as developed in response to the Board's fall 2007 self-evaluation process and during its day-long fall retreat on September 8, 2007. The Board will revisit these goals, assess progress made toward their attainment, and revise them in fall 2008.

Student Trustee Advisory Vote: Aye (Jackson)
ADOPTED AS REVISED: 6 Ayes

Com. No. BT2. Resolution – District Classified Employees Retirement

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

- WHEREAS, The classified employees identified in Exhibit A have been with the Los Angeles Community College District for many years; and
- WHEREAS, These classified employees have contributed significantly toward providing the highest quality of services to our students and the public on behalf of 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.

Exhibit A

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES
December 1, 2007 – December 31, 2007

LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
1 Daniels-Cross	Linda J.	Registrar	38	Southwest
2 Potras	Jeraldine L.	Associate Vice President, Admin. Svcs.	38	District
3 Jones	Charles P.	Heating and Air Conditioning Technician	37	Southwest
4 Garcia	Cornelia E.	Senior Programmer Analyst	32	District
5 Schori	Diana K.	Assistant Administrative Analyst	32	City
6 Montour	Marie	Executive Secretary	30	West
7 Perkins	Charles H.	Stock Control Supervisor	29	West
8 Santillan	Jesus	Custodian	28	East
9 Hessing	Stephen H.	Plumber	27	Valley
10 Hollingsworth	Shirley A.	Executive Secretary	27	Mission
11 Ocasio	Nereida E.	Administrative Aide	25	Mission
12 Goldstein	Sally K.	Senior Office Assistant	23	Valley
13 Fuchs	Irma L.	Accounting Technician	23	Trade-Tech
14 Cross	Mildred B.	Office Assistant	22	Pierce
15 Knox Wright	Catherine	Senior Office Assistant	20	Valley
16 Aaron	Larry	Custodial Supervisor	19	West
17 Sanchez	Mary L.	Senior Secretary	17	City
18 Ochoa	Hermilia F.	Admissions and Records Assistant	15	Pierce
19 Gauss	Eleonore B.	Administration Intern	14	West
20 Miller	Mary A.	Senior Cashier	10	Valley
21 Meadows	Leroy M.	Performing Arts Technician	5	Southwest

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

Com. No. BT3. Amend 2007-2008 Board Meeting Calendar

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

Amend the 2007-2008 Board meeting calendar as follows:

~~Wednesday, June 4, 2008 – District Office~~

Wednesday, June 11, 2008 – District Office

Background: In order to not conflict with some of the colleges' commencement ceremonies, the Wednesday, June 4, 2008 Board meeting is being rescheduled for Wednesday, June 11, 2008. If you have questions, please contact the Office of the Board of Trustees at (213) 891-2044.

Student Trustee Advisory Vote: Aye (Jackson)

ADOPTED: 6 Ayes

Com. No. BT4. Resolution Honoring Trustee Warren T. Furutani

Motion by Trustee Reddock, seconded by Trustee Field, to adopt Com. No. BT4. as follows:

The following resolution is sponsored by Trustees Sylvia Scott-Hayes, Kelly Candaele, Mona Field, Georgia Mercer, Nancy Pearlman, Angela Reddock, and Student Trustee Eva Jackson:

WHEREAS, Trustee Warren T. Furutani was elected to the Board of Trustees of the Los Angeles Community College District in 1999 and served as its President from July 2002 to July 2003; and

WHEREAS, Trustee Furutani is the only person ever to be elected and re-elected to serve on both the Board of Education of the Los Angeles Unified School District and the Board of Trustees of the Los Angeles Community College District; and

WHEREAS, Trustee Furutani is a native Californian and fourth generation Japanese American, a product of the Los Angeles public education system having attended several community colleges including Los Angeles City College, and is a graduate of Antioch University; and

WHEREAS, Trustee Furutani has always been a staunch advocate for equal opportunity, especially as it relates to education, working to establish admissions and ethnic studies programs and departments programs for students of color at colleges and universities throughout the United States; and

WHEREAS, Trustee Furutani, senior consultant to the Honorable Fabian Nuñez, Speaker of the California Assembly, recently won the democratic primary race for the 55th Assembly District; now, therefore, be it

RESOLVED, That the Board of Trustees and Chancellor hereby thank Trustee Warren T. Furutani for his nine years of dedicated service to the Los Angeles Community College District's nine colleges and hundreds of thousands of students; and be it further

RESOLVED, That the Board of Trustees and Chancellor of the Los Angeles Community College District hereby extend heartfelt congratulations and best wishes to Trustee Warren T. Furutani as he pursues his future endeavors.

President Scott-Hayes, Trustee Pearlman, Trustee Mercer, Trustee Field, Trustee Reddock, and Student Trustee Jackson expressed their appreciation to Trustee Furutani for his years of service and leadership to the District and indicated that they look forward to continuing to work with him after he assumes his new position in Sacramento.

President Scott-Hayes indicated that Trustee Candaele was present this morning but was unable to attend the public session due to illness.

Trustee Furutani discussed his educational background as a member of the Board of Education of the Los Angeles Unified School District and as a Trustee of the LACCD. He emphasized the importance of public education and community college education in particular. He indicated that he would miss working in the educational environment. He discussed the District's accomplishments during his tenure on the Board of Trustees including the passage of Propositions A and AA. He invited everyone to visit him when they come to Sacramento.

Student Trustee Advisory Vote: Aye (Jackson)
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 hereto and certified copies of which are on file in the Office of the Board of Trustees, were presented by Chancellor Drummond and action taken as indicated.

Chancellor Drummond presented a resolution of appreciation of his years of service to Trustee Furutani and stated that it has been an honor working with him. He expressed his appreciation to Dr. Spink and her staff for hosting today's Board meeting,

Chancellor Drummond reported on yesterday's consultation meeting with the District Academic Senate Executive Committee during which there was discussion regarding having faculty representation on the Bond Steering Committee. He indicated that provisions will be made to include three faculty members on the Bond Steering Committee. He discussed the efforts to establish frameworks for enrollment management, student success, and career and technical education. He commended Mr. Gary Colombo, Vice Chancellor, Institutional Effectiveness, and Mr. Marvin Martinez, Vice Chancellor, Economic and Workforce Development, for their efforts in establishing these frameworks.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Scott-Hayes 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., ISD2., ISD3., PC1., and the Correspondence.

Motion by Trustee Field, seconded by Trustee Mercer, to adopt the Consent Calendar Items as amended on Matters Requiring a Majority Vote.

The Trustees discussed the following Consent Calendar agenda items:

Com. No. BF1. Budget and Finance Routine Report

Com. No. BF2. Adopt Nonresident Tuition

Trustee Field inquired as to why the District is charging a capital outlay fee of \$10 per semester unit for foreign students if the District's capital outlay cost is \$79 per semester unit.

Ms. Jeanette Gordon, Chief Financial Officer/Treasurer, responded that the capital outlay cost is always higher than the capital outlay fee that is charged.

Trustee Field requested data on the number of students in the District who are from outside California and the number of F1 students that are currently enrolled. She requested that these numbers be broken down by college.

Trustee Mercer requested a breakdown of the number of out-of-state students and international students that are currently enrolled in the District.

Ms. Gordon indicated that she would provide this information to the Board members prior to the regularly scheduled Board meeting of February 13, 2008.

Com. No. BSD1. Business Services Routine Report

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

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

With respect to Roman Numeral II. Authorize Amendment to Professional Services Agreement Item F. as it relates to authorizing actions with Stratus/Heery International, Inc. to provide consulting services for the Master Planning project at LAVC at a cost not to exceed \$142,500, Trustee Field inquired as to why the cost for the first month is \$35,625 and the cost for the subsequent one-year period is \$106,875.

Dr. Tyree Wieder, President, LAVC, responded that the contract was written to include a first payment of \$35,625 for the first month. The remaining balance of \$106,875 would be for the subsequent one-year period.

With respect to Roman Numeral VIII. Ratify Change Order and Authorize Acceptance of Completion of Construction Contract as it relates to a contract with Madison Paving, Inc. for the Northeast Parking Lot Resurfacing project at ELAC, Trustee Field inquired if this project has been completed.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, responded that the project has been completed.

Com. No. FPD2. Authorize Disposal of Surplus Personal Property from Los Angeles Community Colleges

Com. No. FPD3. Extend Consideration Period for Proposals for a Joint Occupancy Lease for Development and Operation of a Food Court and Commissary Program at Los Angeles Pierce College

With respect to extending the consideration period for proposals for a joint occupancy lease to the Board meeting date of March 26, 2008, Trustee Mercer inquired as to the current status of this project.

Mr. Robert Garber, President, Pierce College, responded that there are two strong bidders on the proposal both of whom have conducted site visits. He requested that the consideration period be extended to April 23, 2008.

Mr. Eisenberg concurred with Mr. Garber's request to extend the consideration period and requested that Com. No. FPD3. be amended as follows:

Extend consideration period for proposals for a joint occupancy lease for development and operation of a food court and commissary program at Los Angeles Pierce College pursuant to Education Code Section 81390 et. seq., to the Board meeting date of ~~March 26, 2008~~ April 23, 2008 at ~~Los Angeles Southwest College, 1600 Imperial Highway, Los Angeles, CA 90047~~ Los Angeles Pierce College, 6201 Winnetka Avenue, Woodland Hills, CA 91371

Com. No. HRD1. Personnel Services Routine Actions

Com. No. ISD1. Approval of New Courses

Com. No. ISD2. Student Discipline – Expulsion

Com. No. ISD3. Student Discipline – Expulsion (Subject to Reconsideration)

Com. No. ISD4. Student Discipline – Permanent Expulsion

President Scott-Hayes noted that Com. No. ISD4. has been withdrawn.

Withdrawn.

Com. No. ISD5. Student Discipline – Permanent Expulsion

President Scott-Hayes noted that Com. No. ISD5. has been withdrawn.

Withdrawn.

Com. No. PC1. Personnel Commission Action

Accept Recommended Disposition of Correspondence

Student Trustee Advisory Vote: Aye (Jackson)

ADOPTED AS AMENDED: 6 Ayes

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

None.

NOTICE REPORTS AND INFORMATIVES

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

Presented by Chancellor Drummond.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Mr. Ramon Castillo, Vice President, Administration, LATTC, announced that The Honorable Barack Obama, candidate for United States President, will deliver a campaign speech on Thursday, January 31, 2008 at LATTC in the Stevens Square area. He indicated that the public is invited.

* * *

Student Trustee Jackson announced that the Pan African Film and Arts Festival will be held at LASC on February 4 and 5, 2008. The movies that will be shown are "Asunder" with Blair Underwood on February 4 at 7 p.m. and "My Nappy Roots" on February 5 at 12 p.m.

* * *

President Scott-Hayes announced that a reception honoring Trustee Furutani will be held at the conclusion of today's Board meeting.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 6 Ayes

The regular meeting adjourned at 4:34 p.m.

MARSHALL E. DRUMMOND
Chancellor and Secretary of the Board of Trustees

By: _____
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Date _____