

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, October 1, 2008 • 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 (LACCD) was called to order at 12:35 p.m. with President Kelly G. Candaele presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Nancy Pearlman, Miguel Santiago, and Sylvia Scott-Hayes. Absent: Angela J. Reddock (arrived at 1:15 p.m.). Student Trustee Rose Bustos was not present (arrived at 2:00 p.m.).

Chancellor Marshall E. Drummond was present.

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

Ms. Camille Goulet, General Counsel, indicated that Mr. Armen Javadyan is present today because the Board will be considering during Closed Session his appeal of a determination on a discrimination complaint from one of the colleges. The speaker is entitled to address the Board regarding this matter before the Board makes a decision.

Mr. Javadyan addressed the Board regarding a claim of discrimination and his appeal for a grade change at East Los Angeles College (ELAC).

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 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.

(Trustee Reddock arrived at 1:15 p.m.)
(Student Trustee Bustos arrived at 2:00 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:36 p.m. with President Kelly G. Candaele presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Miguel Santiago, and Sylvia Scott-Hayes. Absent: Nancy Pearlman (arrived at 3:44 p.m.). Student Trustee Rose Bustos was present.

Chancellor Marshall E. Drummond was present.

FLAG SALUTE

Trustee Mercer led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – August 6, 2008

APPROVED: 6 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Ms. Maria Rivera, ASO President, Los Angeles City College (LACC), and Student Representative at the Resource Table, expressed her appreciation for the opportunity to attend the District Academic Senate Summit that was held on Friday, September 26, 2008. She reported on the "Club Rush" that was held at LACC last week, which focused on the establishment of new student clubs.

President Candaele reported that he recently viewed a video from SEIU Local 99 showing Trustee Santiago spending a day with Mr. Charles Ruffin, Los Angeles Trade-Technical College (LATTCC), in order to experience a typical work day.

Mr. Frank Torres, Lobbyist, SEIU Local 99, indicated that a copy of the video would be provided to each Board member.

President Candaele indicated that Mr. Ruffin was recently promoted to Supervisor.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Scheduled speaker Mr. Travey Usher was not present.

Mr. Gabe Rose and Miss Annette Wong addressed the Board regarding their leadership work at LACC as members of the Coro Fellows leadership training program.

Trustee Field indicated that Mr. Rose and Miss Wong were selected out of thousands of applicants. She expressed her appreciation to them for deciding to undergo their year-long leadership training at LACC.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

(Trustee Pearlman arrived at 3:44 p.m.)

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 on Actions Taken in Closed Session – October 1, 2008

President Candaele 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 this morning's meeting of the Planning and Student Success Committee at which there was discussion regarding Accreditation Progress Reports for Los Angeles Harbor College (LAHC) and Los Angeles Valley College (LAVC), a presentation regarding the District/College Functional Map, and a presentation regarding enrollment management tools with respect to online instruction.

Com. No. BT1. Resolution – Retirement Planning

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

The following resolution is presented by Trustee Field:

- WHEREAS, Los Angeles Community College District employees are busy working hard serving our students; and
- WHEREAS, Many individuals often do not realize the impact of one's retirement until they reach that stage in life; and
- WHEREAS, Retirement presents change, challenges, and opportunities; and
- WHEREAS, Retirement requires planning for financial, emotional, and physical life changes; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby urges all employees to review their retirement and pension plans.

Background: Further information is available at www.retireonyourterms.org, www.calstrs.com, and www.calpers.ca.gov.

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

Com. No. BT2. Approve Accreditation Progress Reports

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com No. BT2. to approve the Accreditation Progress Reports for LAHC and LAVC.

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

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

Chancellor Drummond discussed the state financial crisis and the need for strategies in order to avoid a negative impact on the progress of the Bond Program construction projects. He reported that the District sold \$640 million worth of A/AA bonds with the interest rates for the taxpayers ranging from 2.23 to 4.69 percent. He deferred to Dr. Roland Chapdelaine, President, LATTCC.

Dr. Chapdelaine reported that the Green California Community College Summit is scheduled for October 8-9, 2008 in Pasadena. He indicated that Ms. Marcy Drummond, Vice President, Academic Affairs, LATTTC, has been requested by the United States Department of Energy to serve on a board for sustainability review and action and she has accepted the assignment. He further stated that LATTTC has been involved in the Science, Technology, Engineering, and Math (STEM) Value Chain Initiative project for approximately two years. LATTTC is the only community college in the nation to be involved in this project. This Initiative provides a pre-science program for high school students enrolled concurrently in community college and university courses.

Mr. Robert Garber, President, Pierce College, indicated that Pierce College has been notified by Congressman Brad Sherman's office that they have received a \$1.5 million STEM grant as a Hispanic-Serving Institution from the United States Department of Education. This money will be used to help open the new Science Center and conduct more outreach in the community.

Dr. A. Susan Carleo, Acting President, LAVC, reported that LAVC has received a \$1.9 million STEM grant.

Recognition of Los Angeles Valley College Employee

Chancellor Drummond deferred to Captain Ralph Webb, Community College Bureau, Los Angeles County Sheriff's Department.

Captain Webb reported on the actions taken by Mr. Michael Krugel, Student, LAVC, to report an act of vandalism at the campus. Mr. Krugel's actions in identifying the perpetrator resulted in this person paying restitution to the college. Captain Webb presented Mr. Krugel with a commendation from Sheriff Leroy Baca in recognition of his effort to deter criminal activity at LAVC.

Mr. Krugel expressed his appreciation for the recognition.

On behalf of the Board, Trustee Mercer expressed her appreciation to Mr. Krugel for his courage.

Presentation on the East Los Angeles College Math and Science Achievement Summer Program

Student Trustee Bustos introduced Mr. Armando Rivera-Figueroa, Director, Mathematics Engineering Science Achievement (MESA) Program, ELAC. She discussed her involvement in the MESA Program.

Dr. Rivera-Figueroa gave a PowerPoint presentation regarding the MESA Program.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Candaele 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 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

With respect to Roman Numeral III. Interfund Transfer as it relates to the transfer of funds from the Contra Employee Benefit account to the Post Retirement Employee Benefit Expense account, Trustee Mercer inquired if the transfer amount is part of the Government Accounting Standards Board (GASB) compliance.

Ms. Jeanette Gordon, Chief Financial Officer/Treasurer, responded in the affirmative. She indicated that this amount would be held in the County Treasury until the financial market improves.

Com. No. BSD1. Business Services Routine Report

With respect to Roman Numeral III. Authorize Health Benefits Amendment, Trustee Field expressed her appreciation to the members of the Joint Labor Management Benefits Committee for their efforts in insuring that District employees receive the best possible health benefits.

With respect to Roman Numeral I. Authorize Service Agreement Item C. as it relates to an amendment to the agreement with Charles Dunn Real Estate Services, Inc. for property management services for 770 Wilshire Boulevard, Trustee Mercer inquired if this is a year-to-year renewal.

Deputy Chancellor Adriana Barrera responded that it is a renewal for one year from 2008 to 2009.

Com. No. BSD2. Ratifications for Business Services

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

With respect to Roman Numeral XII. Ratify Lease Agreement as it relates to a lease agreement with Modern Parking Services for parking spaces needed by the Temporary Facility—3020 Wilshire project at LACC, Trustee Field inquired as to how this will impact enrollment at LACC.

Dr. Jamillah Moore, President, LACC, responded that a higher number of students enrolled than was originally anticipated. This resulted in the need for additional parking spaces for faculty, staff, and students in the Temporary Facility. Individuals will be encouraged to utilize the Metro Red Line to get to this location.

With respect to Roman Numeral III. Authorize Termination of Professional Services Agreement as it relates to the termination of an agreement with HOK Architects to provide design services for the Science and Math Building project at West Los Angeles College (WLAC), Trustee Mercer inquired as to how this will affect the progress of the construction project.

Dr. Mark Rocha, President, WLAC, responded that the project will progress with a new firm.

Deputy Chancellor Barrera noted the following amendment:

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VI. AUTHORIZE CONSTRUCTION CONTRACTS

~~A. Authorize a contract with C. G. Construction, Inc. to provide general construction services for the Buildings E9 and G9 Boiler Replacement project at East Los Angeles College at a cost of \$577,819. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.~~

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Withdrawn.

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Com. No. FPD2. Adopt Resolution of Intention to Consider Proposals to Lease Property for Joint Occupancy for Development and Operation of a Food Court, Commissary and Concession Stand Program at Los Angeles Southwest College

Com. No. FPD3. Adopt Resolution of Intention to Consider Proposals for a Joint Occupancy Lease to Design, Build, and Operate a School at West Los Angeles College

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Approval of Agreement with the Administrators' Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911

Com. No. ISD1. Ratifications for Educational Support Services

Mr. John Clerx, Vice Chancellor, Educational Support Services, noted that the following courses were incorrectly listed on the agenda as non-transferable (NT) at the Board meeting of September 17, 2008:

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III. RATIFY ADDITIONS OF EXISTING COURSES

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NRSCE	106	Medical Surgical Nursing I (5 Units) TRADE	NT <u>CSU</u> (Correction)
		...	
NRSCE	111	Reproductive Nursing and Women's Health (3 Units) TRADE	NT <u>CSU</u> (Correction)
		

Com. No. ISD2. Approve New Credit Programs

Com. No. PC1. Personnel Commission Actions

Accept Recommendation Disposition of Correspondence

Student Trustee Advisory Vote: Aye (Bustos)
ADOPTED AS AMENDED: 7 Ayes

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Adopt Resolutions for Board Member Elections

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. CH1.

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

Com. No. CH2. Revise Board Rule 7313.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. CH2.

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

NOTICE REPORTS AND INFORMATIVES

Com. No. BF/A. [Notice] Adoption of the 2009-2010 Budget Development Calendar

Noticed by Chancellor Drummond.

Com. No. BF/B. [Informative] Confirmation of Bond Sale Costs

Com. No. BT/A. [Informative] Board Meeting Calendar – Changes in Meeting Locations

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

Trustee Scott-Hayes expressed her appreciation to Mr. David Beaulieu, President, District Academic Senate (DAS), for his efforts in coordinating the DAS Summit despite a last-minute location change to LATTC. She also expressed her appreciation to Dr. Chapdelaine for providing the LATTC facility on short notice.

Dr. Carleo and Ms. Allison Jones, President, Administrators Association, acknowledged the members of the Management and Teamsters Local 911 negotiating teams for their efforts in approving the agreement between the District and the Administrators Unit.

Trustee Pearlman announced that the Green California Community College Summit will be held on October 8-9, 2008 at the Pasadena Convention Center.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 4:38 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:

Kelly G. Candaele
President of the Board

Date _____ December 17, 2008