

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, October 3, 2007 • 1:00 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 1:03 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Mona Field, Georgia L. Mercer, Nancy Pearlman, Angela J. Reddock, and Sylvia Scott-Hayes. Absent: Kelly G. Candaele (arrived at 1:05 p.m.) and Warren T. Furutani. Student Trustee Eva Jackson was not present (arrived at 1:05 p.m.).

Chancellor Marshall E. Drummond was present.

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

None.

RECESS TO CLOSED SESSION

During the Closed Session, the Board will not discuss Item V. Conference with Legal Counsel – Anticipated Litigation (pursuant to Government Code section 54956.9[b]) B. Claim for construction work at Los Angeles City College. The Board will discuss a claim for incentive compensation under a contract.

Motion by Trustee Field, seconded by Trustee Reddock, 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: 5 Ayes

The regular meeting recessed to Closed Session at 1:04 p.m.

(Trustee Candaele and Student Trustee Jackson arrived at 1:05 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: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Nancy Pearlman, Angela J. Reddock, and Sylvia Scott-Hayes. Absent: Warren T. Furutani. Student Trustee Eva Jackson was present.

Chancellor Marshall E. Drummond was present.

(Trustee Field left at 3:41 p.m.)

Trustee Pearlman led the Pledge of Allegiance to the Flag.

MINUTES

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

Regular Meeting and Closed Session – September 5, 2007

APPROVED: 5 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, indicated that letters have been sent to the Board members by Clerical/Technical Unit employees regarding negotiations with the District on the 2007-08 Salary Reopeners. She requested that the Board direct the management negotiating team to present the AFT College Staff Guild with legitimate negotiation issues with respect to salary and wages.

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Mr. David Beaulieu, President, District Academic Senate, expressed his appreciation to President Scott-Hayes and Chancellor Drummond for attending the District Academic Senate Leadership Summit on September 28, 2007.

(Trustee Field returned at 3:44 p.m.)

On behalf of Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, Mr. Don Sparks, Executive Secretary, Los Angeles College Faculty Guild, expressed his appreciation to Human Resources and Payroll staff and the programmers for their efforts in getting the COLA and the step and column increases on the September paychecks for the faculty.

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Ms. Butler indicated that she is involved in an effort to solicit walkers and sponsors for this year's AIDS Walk on October 21, 2007. She showed the t-shirt that will be given to each participant on the LACCD AIDS Walk Team.

PUBLIC AGENDA REQUESTS (CATEGORY A)

Oral Presentations

Mr. Art Gonzalez presented an update regarding the CALPIRG New Voters Project and fundraising efforts.

Proposed Actions

Com. No. 2/A. Construct the LACC P.E. Building back where it was going to be before its great location was changed

Mr. Duke Russell addressed the Board requesting that they help future students by constructing the LACC Physical Education Building next to the playing fields.

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 – October 3, 2007

President Scott-Hayes 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 Candaele reported on this morning's Legislative Affairs Committee meeting at which there was discussion regarding the status of various legislative bills related to higher education.

Com. No. BT1. Conference Attendance Authorization

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

Authorize payment of necessary expenses for Sylvia Scott-Hayes, member of this Board of Trustees, to attend the 2007 American Medical Student Association (AMSA) American River College (ARC) Annual Pre-Med Conference to be held on October 6-7, 2007 in Sacramento, California.

President Scott-Hayes indicated that this conference will be attended by health care professionals and pre-med students from throughout California. She stated that the District has been approached about the possibility of hosting a similar conference in Southern California.

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 indicated that some of the District colleges received Title 5 grants. He deferred to Ms. Sandra Mayo, Vice President, Academic Affairs, LAVC.

Ms. Mayo indicated that LAVC has received a \$2.9 million grant to create online degree programs.

Mr. Robert Garber, President, Pierce College, indicated that Pierce College and WLAC have a shared Title 5 grant of approximately \$3.5 million over five years. Pierce College is using its portion of the grant to develop online instruction programs in basic skills.

Legislative Briefing

Mr. Patrick McCallum, LACCD Legislative Advocate, distributed copies of a document entitled "Los Angeles Community College District Sacramento Update. He expressed his concern regarding the District's financial situation and emphasized the importance of passing the Community College Governance, Funding Stabilization, and Student Fee Reduction Act (the California Community College Initiative), which will be on the ballot in February 2008 as Proposition 92.

There was discussion regarding the importance of obtaining public support for the California Community College Initiative (Proposition 92).

Trustee Field requested that one day in January 2008 be set aside for every community college in California to hold a press conference regarding the Proposition.

Mr. McCallum requested that Trustee Field send him an e-mail with this request.

Trustee Field indicated that she would also send an e-mail to Mr. Scott Lay, President and Chief Executive Officer, Community College League of California.

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With respect to Com. No. FPD2. Name Building at Pierce College, Mr. Laurence Thouin discussed the financial contributions that Mr. Steven E. Schofield made for the Pierce College pool. He requested that the Board adopt the resolution authorizing the pool at Pierce College to be named the "*Steven E. Schofield Aquatic Center.*" He invited everyone to a fundraising event for the Aquatic Center on Sunday, October 21, 2007 from 9:00 a.m. to 3:30 p.m.

Trustees Pearlman and Mercer commended Pierce College and the members of the community for their efforts towards having the pool facility named in honor of Mr. Schofield.

President Scott-Hayes entertained a motion to separate Com. No. FPD2. from the vote for Consent Calendar Items on Matters Requiring a Majority Vote.

Motion by Trustee Candaele, seconded by Trustee Field, to separate Com. No. FPD2. for the vote.

Without objection, so ordered.

APPROVED: 6 Ayes

Com. No. FPD2. Name Building at Pierce College

Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. FPD2.

Student Trustee Advisory Vote: Aye (Jackson)

ADOPTED: 6 Ayes

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Scott-Hayes 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., ISD1., PC1., and the Correspondence.

Motion by Trustee Candaele, 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 I. Acceptance of Specially Funded Income Item B. Los Angeles Mission College 2. as it relates to the acceptance of \$220,000 from the United States Department of Education for the Student Support Services (SSS) Program at LAMC, Trustee Mercer inquired as to how many students this grant would serve.

Mr. Joe Ramirez, Vice President, Student Services, LAMC, responded that this grant will serve 160 students.

Com. No. BSD1. Business Services Routine Report

With respect to Roman Numeral II. Ratify Amendment of Contract Education Agreements Items A., B., C., and D. as they relate to amendments to renew various agreements for ELAC to jointly provide mutually agreed-upon educational courses to the personnel of the Los Angeles City Fire Department and Los Angeles County Sheriff's Department, Trustee Mercer inquired as to how the contract amounts are determined without knowing how many students will be taking these courses.

Mr. Robert Isomoto, Interim President, ELAC, responded that the contract amounts are determined using attendance figures from past courses and are adjusted as needed based on attendance.

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

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

With respect to Roman Numeral V. Authorize a Service Agreement as it relates to an agreement with All Star Security, Inc. to provide site security services for the Bakery Building, New Education Building, and Central Plant projects at the LACC Northeast Campus, Trustee Mercer expressed her appreciation that security is being provided at these construction sites.

With respect to Roman Numeral X. Ratify Construction Contract Change Order Item B. as it relates to a change order to a contract with C.G. Construction for additional construction services for the ninth floor of the Educational Services Center, Trustee Field expressed her concern regarding the need for changes to construction projects.

Dr. Adriana Barrera, Deputy Chancellor, indicated that it was determined that two new offices needed to be built in order to accommodate new administrators coming into the District Office.

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Agreement Between the Los Angeles Community College District and the Los Angeles Community College District Administrators' Unit Represented by California Teamsters Public, Professional & Medical Employees Union, Local 911

Com. No. ISD1. Notification of Student Travel

Withdrawn from the Consent Calendar and presented under Notice Reports and Informatives, Com. No. ISD/A. Informative – Notification of Student Travel.

Com. No. PC1. Personnel Commission Actions

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

Com. No. CH1. Amend Board Rules – Chapter XVII

Com. No. CH2. Suspend Board Rule 13107.12(a) Regarding Use of College Foundations and District Foundation Funds for Political Donations

Motion by Trustee Candaele, seconded by Trustee Mercer, to adopt Com. Nos. CH1. and CH2.

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

Com. No. CH3. Resolution – Reappointment of Personnel Commissioner

Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. FPD3.

Dr. Barrera indicated that the next joint meeting between the Board of Trustees and the Personnel Commission will be held on Wednesday, December 19, 2007.

Ms. Butler requested that there be more dialog regarding employee issues.

ADOPTED: 6 Ayes

NOTICE REPORTS AND INFORMATIVES

Com. No. BT/A. Notice Report – Adopt Board Rule 2301.10 Board Self-Evaluation

Com. No. BF/A. Notice Report – Adoption of the 2008-2009 Budget Development Calendar

Com. No. CH/A. Notice Report – Adopt Revised Nonresident Tuition Exemption Policies

Noticed by Chancellor Drummond.

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

Withdrawn from the Consent Calendar and presented under Notice Reports and Informatives.

Presented by Chancellor Drummond.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Mr. Robert Isomoto, Interim President, ELAC, announced that on Friday, October 12, 2007 at 1:30 p.m., ELAC will host California Assembly Member Anthony Portantino, Chair of the Assembly Higher Education Committee. He invited the Board members to attend this event.

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Mr. Robert Garber, President, Pierce College, announced that Sunday, October 14, 2007 is the "Day of the Child" event at which Pierce College will host 500 to 600 foster children and mentors. He invited the Board members to attend.

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Ms. Lynn Winter Gross, Director of Public Relations, announced that Trustee Mercer is one of 12 women selected to have their photo in the National Women's Political Caucus calendar for 2008.

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Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, announced that the latest newsletter of the Wellness Program is available and includes information regarding flu shots. She indicated that the District health fairs are coming soon and it is hoped that flu shots will be available at that time.

ADJOURNMENT

President Scott-Hayes entertained a motion to adjourn in memory of Dr. Martha Soto, Ph.D., Dean of Academic Affairs, Office of Associate Vice Chancellor, Instructional and Student Support Services, who passed away last week.

Motion by Trustee Field, seconded by Trustee Mercer, to adjourn in memory of Dr. Soto.

Without objection, so ordered.

APPROVED: 6 Ayes

The regular meeting adjourned at 4:45 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:

Sylvia Scott-Hayes
President of the Board

Date _____ November 7, 2007