

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, November 1, 2006 • 12:30 p.m.
Los Angeles Trade-Technical College • Grand Theatre
400 West Washington Boulevard • Los Angeles, California 90015

The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:31 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 1:00 p.m.). Student Trustee Luis Gomez was not present (arrived at 12:50 p.m.).

Chancellor Darroch F. Young was present.

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

President Waxman stated that in accordance with The Ralph M. Brown Act, Mr. Cedric Maurice Williams, a permanent classified employee assigned to East Los Angeles College as a Custodian, has requested that he be allowed to speak at the public session of the Board of Trustees. Mr. Williams was present.

Mr. Michael Shanahan, Associate Vice Chancellor, Employer-Employee Relations, explained what should occur with respect to the disciplinary case.

Ms. Camille Goulet, General Counsel, explained the process for suspending a permanent classified employee.

Mr. Williams addressed the Board regarding the charges against him. He distributed copies of documents regarding the incidents that resulted in the disciplinary action against him.

Mr. Terry Palmer, Business Representative, Local 99, addressed the Board on behalf of Mr. Williams.

RECESS TO CLOSED SESSION

During the Closed Session, the Board will discuss the property located at 9919 Jefferson, Culver City, California. The negotiating party is Spartan Plumbing Supply. The District's negotiators are Larry Eisenberg and Mark Rocha.

Motion by Trustee Mercer, 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: 6 Ayes

The regular meeting recessed to Closed Session at 12:44 p.m.

(Student Trustee Gomez arrived at 12:50 p.m.)
(Trustee Furutani arrived at 1:00 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:39 p.m. with President Michael D. Waxman presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, and Michael D. Waxman. Absent: Kelly G. Candaele (arrived at 3:41 p.m.). Student Trustee Luis Gomez was present.

Chancellor Darroch F. Young was present.

Student Trustee Gomez offered the Opening Thoughts.

Trustee Pearlman led the Pledge of Allegiance to the Flag.

(Trustee Candaele arrived at 3:41 p.m.)

WELCOMING REMARKS

Dr. Roland Chapdelaine, President, LATTTC, welcomed the Trustees to LATTTC. He expressed his appreciation to Mr. William Smith, Facilities Manager, LATTTC, and his staff for preparing the facility for today's Board meeting. He introduced and acknowledged the following individuals from LATTTC:

Ms. Marcy Drummond, Vice President, Academic Affairs; Mr. Ramon Castillo, Vice President, Student Services; Mr. Carey Roth, Vice President, Administration; Mr. Eddie Ramirez, Interim ASO President; Ms. Chini Johnson-Taylor, Academic Senate President; Ms. Carole Anderson, AFT Chapter President; Mr. Charles Ruffin, Local 99; Mr. Galen Bullock, Supervisors Unit; Ms. Shawn Tramel, AFT Staff Chairperson; Ms. Valerie Cole, Program Assistant, Learning Skills Center; and Ms. Cynthia Morley-Mower, Dean, Careers Program.

With respect to the Dolores Huerta Labor Institute, Dr. Chapdelaine reported that an agreement for the Districtwide Director of Labor Studies is in the process of being finalized.

Dr. Chapdelaine introduced Ms. Marcela Oliva, Professor of Architecture, Graphic Information Systems (GIS) & Digital Design, LATTTC. He announced that a college-wide contest was held to design a 9-11 monument and that the winning team was a group of LATTTC students.

Ms. Oliva gave a PowerPoint presentation regarding the monument that was designed and introduced the students that were on the winning team.

President Waxman and Mr. Steve Needleman, President, LATTTC Foundation, presented a check to the winning team.

Dr. Chapdelaine expressed his appreciation to the LATTTC Culinary Arts students for preparing the lunch and snacks for today's Board meeting and to the Graphic Design students for designing a wall adjacent to his office on which the Board of Trustees is identified.

On behalf of the Board, President Waxman expressed his appreciation to LATTTC for arranging the tour of the campus that was conducted this morning.

MINUTES

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

Regular Meeting and Closed Session – October 4, 2006

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. Jim Adams, Council Representative, Los Angeles/Orange Counties Building and Construction Trades Council, expressed his appreciation to the Board of Trustees for its anticipated approval of Com. No. HRD4. Agreement between the Los Angeles Community College District and the Los Angeles/Orange Counties Building and Construction Trades Council that is being presented for action on today's Board agenda.

PUBLIC AGENDA REQUESTS (CATEGORY A)

Oral Presentations

None.

Proposed Actions

Scheduled speaker Mr. Duke Russell was not present.

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 – November 1, 2006

President Waxman 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

No reports.

Com. No. BT1. Resolution – Veterans Day & National Veterans Awareness Week

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

The following resolution is presented by Student Trustee Gomez:

WHEREAS, Veterans Day has been proclaimed a national holiday on November 11, 2006 and all Americans are urged to observe November 5 through November 11, 2006 as National Veterans Awareness Week; and

WHEREAS, Americans owe a great deal of gratitude to the men and women who have sacrificed for our liberty and for the security of our Nation; and

WHEREAS, From the beaches of Normandy, the snows of Korea, and the jungles of Vietnam to the mountains of Afghanistan and the deserts of Iraq, our courageous veterans have sacrificed so that Americans and others can live in freedom; and

WHEREAS, Thousands of veterans are currently enrolled throughout the Los Angeles Community College District, thousands have been enrolled in the past, and still more are expected to enroll in the future; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby salutes all veterans (students and staff) who have served and continue to serve in the Armed Forces as well as the generations of patriots who will serve our country in the future; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District encourages the colleges to observe the week with appropriate educational activities to acknowledge the contributions made by veterans and urges all Americans to recognize their valor and sacrifices.

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

Com. No. BT2. Conference Attendance Authorization

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

Authorize payment of necessary expenses for Sylvia Scott-Hayes, member of this Board of Trustees, to attend the Tomás Rivera Policy Institute (TRPI) 3rd Annual Education Conference to be held on November 10, 2006 in Los Angeles, California.

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

Com. No. BT3. District Classified Employees Retirement Resolution

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BT3. as follows:

WHEREAS, The classified employees identified below 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.

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES
September 1, 2006 – September 30, 2006

	LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
1	Kendrick	Marie R.	Custodian	6	City
2	Cisneros	Imelda	Food Services Worker	12	Harbor
3	Allen	Valerie	Administrative Secretary	13	Harbor
4	Christensen	Bonnie M.	Accounting Assistant	16	Mission
5	Pardo	Eduardo	Public Relations Specialist	5	Mission
6	Hooks	Patricia L.	Student Services Aide	27	West

Student Trustee Advisory Vote: Aye (Gomez)
ADOPTED: 7 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 Young and action taken as indicated.

Chancellor Young deferred to Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development.

Mr. Eisenberg indicated that the California Construction Expo that was held in August 2006 was very successful. He stated that the organizer of the Expo wanted to recognize the Board of Trustees for its support for the Expo. He deferred to Ms. Diana Ho, Principal, Diana Ho Consulting Group, and Ms. Donetta Pickett, Manager of Business Outreach, LACCD.

Ms. Ho discussed the workshops and activities that were conducted during the Expo.

Ms. Pickett presented a plaque of appreciation to the Board of Trustees in acknowledgment of their leadership and participation during the Expo.

President Waxman expressed his appreciation to Ms. Ho and her staff for their efforts.

Trustee Field requested that all of the awards received by the District that are linked to its construction projects be housed together at one location.

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., HRD2., HRD3, HRD4., PC1., and the Correspondence, and with the limitation that Trustee Mercer will be deemed to have abstained on Com. No. BF1. Roman Numeral IV. Item A.

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

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 A. Los Angeles City College, Items 1., 2., and 4., as they relate to the acceptance of funds from the California Department of Education for preschool and child care programs at LACC, Trustee Mercer inquired if there is a compilation of all the funds that the District receives on an annual basis for child care and the number of students the District serves.

Ms. Jeanette Gordon, Chief Financial Officer/Treasurer, indicated that she would provide this information to the Board.

Trustee Pearlman expressed her concern that the instructors at the Child Development Centers are required to pay for some of their supplies out of their own pockets.

Chancellor Young requested that these situations be brought to his attention so that he can make sure the instructors are reimbursed.

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

(Trustee Waxman left at 4:04 p.m.)

With respect to Roman Numeral II. Acceptance of Funds and Authorization to Contract, Items C. and D. as they relate to funding for Federal Pell Grant Program at the nine colleges, Trustee Mercer inquired if the amount of funding the District is receiving is approximately the same as the funding for previous years.

Ms. Gordon responded in the affirmative.

Trustee Mercer inquired if the number of students being served this year is approximately the same as previous years and inquired as to the total number of District students currently being served by the Federal Pell Grant Program.

Ms. Gordon responded that the number of students is approximately the same. She indicated that she would provide a report stating the total number of students currently being served by the Federal Pell Grant Program.

(Trustee Waxman returned at 4:05 p.m.)

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

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 I. Authorize Professional Services Agreements, Item D. as it relates to an agreement to provide professional analytic services to study and develop a recommendation on the potential location of college satellite facilities, Trustee Scott-Hayes inquired as to how this study will be conducted.

Chancellor Young responded that there has never been a comprehensive study of the entire District as to where satellite colleges should be positioned, but it is part of the District's strategic plan. He indicated that the study will be conducted in dialog with the colleges.

With respect to Roman Numeral II. Authorize Amendments to Professional Services Agreements, Item A. as it relates to an amendment to an agreement to provide Basic Design services for the Performing and Fine Arts Complex project at ELAC, Trustee Scott-Hayes inquired as to what has changed with respect to this project.

Mr. Eisenberg responded that the college has identified some additional program elements that were not in the original scope.

Mr. Robert Isomoto, Interim President, ELAC, indicated that the additional element is an increase in the size of the dance studio from 88,000 to 92,000 square feet.

Trustee Scott-Hayes inquired as to how much more this will cost.

Mr. Eisenberg responded that an additional design fee of \$347,000 will be required.

Trustee Scott-Hayes requested that additional information be provided regarding this item.

Mr. Eisenberg indicated that he would withdraw this item and bring it back with additional information.

There being no objection, Roman Numeral II. Authorize Amendments to Professional Services Agreements Item A. was withdrawn.

Mr. Eisenberg noted the following amendment:

...

XI. AUTHORIZE LEASE AGREEMENT

Authorize a lease agreement with Los Angeles Department of Water and Power (LADWP) for the term of ~~120~~ **60** months to lease a 1.33 acre parking lot known as the Century-Southern Junction Transmission Right-of-Way No. 15B, in the vicinity of Calden Avenue and Southern Avenue for the South Gate Educational Center Parking Lot project at East Los Angeles College South Gate Educational Center for a total not to exceed amount of \$368,029.

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With respect to Roman Numeral II. Authorize Amendments to Professional Services Agreements, Items B. and C. as they relate to amendments to agreements in order to provide additional services for various projects at LAVC, Trustee Field expressed her concern regarding the increased costs that will result from continuous revisions such as these.

Trustee Pearlman concurred with Trustee Field's concerns.

Dr. Tyree Wieder, President, LAVC, explained the reason for amending these agreements.

Chancellor Young assured the Board that the nine College Presidents are extremely committed to getting the construction projects completed as quickly as possible at the lowest possible costs.

Com. No. FPD2. Authorize Procurement and Services Agreements

Com. No. HRD1. Personnel Services Routine Actions

Dr. Adriana Barrera, Senior Vice Chancellor, noted the following amendments:

...

II. DISMISSAL OF PERMANENT CLASSIFIED EMPLOYEES

~~A. The dismissal of classified employee (EN801356), assigned to Human Resources of the Los Angeles Community College District as a permanent Office Assistant (SES) is based on the following causes:~~

Withdrawn

B. The ~~dismissal~~ **30-day suspension** of classified employee (EN775935), assigned to East Los Angeles College as a permanent Custodian, is based on the following causes:

...

....

Com. No. HRD2. Agreement between the Los Angeles Community College District and the American Federation of Teachers College Faculty Guild, Local 1521, AFT/CFT, AFL/CIO

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, expressed his appreciation to Chancellor Young and the Board of Trustees for their support of the agreement. He also expressed his appreciation to the members of the AFT College Faculty Guild leadership team for their efforts.

Com. No. HRD3. 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

Mr. Marvin Zuckerman, Executive Secretary, Administrators Association, expressed his appreciation to Chancellor Young and the Board of Trustees for their support and to Dr. A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources, for her bargaining efforts during the negotiation process.

Com. No. HRD4. Agreement between the Los Angeles Community College District and the Los Angeles/Orange Counties Building and Construction Trades Council

With respect to Com. Nos. HRD2., HRD3., and HRD4., Trustees Field and Furutani and Chancellor Young expressed their appreciation to everyone who was involved in the negotiations for each of these agreements.

Com. No. ISD1. Approval of New Educational Programs/Certificates

Trustee Field requested that, due to the rapidly changing economy, an evaluation be conducted of the process that is used to approve new educational programs and certificates in order to upgrade and streamline these procedures.

Trustee Mercer indicated that tourism is the number one economic engine for Los Angeles and congratulated WLAC for offering the Hospitality Program, which helps prepare students for careers in areas such as hotel management.

Trustee Pearlman expressed her appreciation to WLAC for offering this program and expressed her hope that a similar program could be offered at the other District colleges.

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

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

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President Waxman acknowledged the students in attendance and expressed his appreciation for their participation in the CALPIRG New Voters Project.

* * *

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

Com. No. CH/A. Informative – Announcement – Personnel Commissioner Vacancy

Presented by Chancellor Young.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

President Waxman expressed his appreciation to Mr. Ben Smith, CALPIRG New Voters Project, for his efforts in organizing this program.

* * *

Dr. Steve Maradian, President, LACC, announced that United States Senators Barbara Boxer and Dianne Feinstein are tentatively scheduled to appear at the campus on Monday, November 6, 2006 to discuss the November 7 General Election. After this is confirmed, he will send out the official notice. He also announced that the LACC Theatre Academy is presenting a play entitled "Intimate Apparel" from November 3-11, 2006 and invited everyone to attend one of the performances.

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Student Trustee Gomez expressed his appreciation to the College Presidents for their efforts in encouraging the Associated Student Presidents to attend the Student Affairs Committee (SAC) meetings. The SAC meeting of October 20, 2006 met quorum.

ADJOURNMENT

Motion by Trustee Pearlman, seconded by Trustee Candaele, to adjourn.

Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 4:42 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 _____ November 15, 2006