

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

**MINUTES – REGULAR MEETING**

Wednesday, November 17, 2010 • 12:30 p.m.  
Los Angeles Trade-Technical College  
South Campus Technology Building • Room TE 101 – First Floor  
400 W. Washington Boulevard • Los Angeles, California 90015

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 12:45 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Georgia L. Mercer, Tina Park, Miguel Santiago, and Sylvia Scott-Hayes. Absent: Nancy Pearlman (arrived at 12:46 p.m.). Student Trustee Linda L. Tong was not present (arrived at 2:15 p.m.).

Chancellor Daniel J. LaVista was present.

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

None.

(Trustee Pearlman arrived at 12:46 p.m.)

**RECESS TO CLOSED SESSION**

Motion by Trustee Scott-Hayes, seconded by Trustee Santiago, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

*APPROVED: 7 Ayes*

The regular meeting recessed to Closed Session at 12:46 p.m.

(Student Trustee Tong arrived at 2:15 p.m.)

**RECONVENE REGULAR MEETING**

The regular meeting of the Board of Trustees of the LACCD reconvened at 2:36 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Georgia L. Mercer, Tina Park, Nancy Pearlman, Miguel Santiago, and Sylvia Scott-Hayes. Student Trustee Linda L. Tong was present.

Chancellor Daniel J. LaVista was present.

Trustee Santiago led the Pledge of Allegiance to the Flag.

## **APPROVAL OF MINUTES**

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

Regular Meeting and Closed Session – November 3, 2010

*Student Trustee Advisory Vote: Aye (Tong)*  
*APPROVED: 7 Ayes*

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

The following individual reported from the Resource Table: Mr. David Beaulieu, President, District Academic Senate.

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

### Oral Presentations

Mr. John Saliba addressed the Board regarding the “Best of 2010” award in the Sports and Recreation category presented by California Construction/ENR Magazine to Los Angeles Mission College (LAMC) for its Health, P.E., and Fitness Center.

President Mercer entertained a motion to allocate two minutes per speaker regarding the Los Angeles City College (LACC) Collegian newspaper with respect to a printing issue.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to allocate two minutes per speaker.

*Student Trustee Advisory Vote: Aye (Tong)*  
*APPROVED: 7 Ayes*

The following individuals addressed the Board: Mr. Matthew Ali, Ms. Claudine Jasmin, Mr. Jon Filipko, Ms. Marsha Perry, Ms. Rhonda Guess, Mr. Abimael Rivera, Mr. Luca Loffredo, Miss Layla Fernandez, Mr. Luis Ponce, and Miss Mieceoha Johnson.

There was discussion among Board members regarding the LACC Collegian printing issue.

### 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 LACCD governing board, 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 – November 17, 2010

President Mercer 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 voted unanimously to initiate action against the County of Los Angeles and the redevelopment agencies within the Los Angeles Community College District. The action involves the payment by the County of redevelopment funds and the method of calculation for these payments.

With regard to a claim for additional construction work at Pierce College, the Board voted unanimously to pay McGrath Rent Corporation \$94,826 for additional ramp and handrail work associated with temporary facilities.

The Board took no further actions that The Ralph M. Brown Act requires to be reported.

Reports of Standing and Special Committees

Trustee Pearlman reported on the morning's Infrastructure Committee meeting.

Student Trustee Tong indicated that the next Student Affairs Committee meeting will be held on Friday, November 19, 2010.

Com. No. BT1. Resolution – District Classified Employees Retirement

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

- WHEREAS, The classified employees identified below have been employed with the Los Angeles Community College District for many years; and
- WHEREAS, The 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  
October 1, 2010 – October 31, 2010

| LAST NAME      | FIRST NAME    | JOB CLASSIFICATION                                  | YEARS OF SERVICE | LOCATION   |
|----------------|---------------|---|------------------|------------|
| 1 Vidales      | Silvia        | Senior Admissions & Records<br>Officer Supervisor   | 35               | City       |
| 2 Chung        | Isabella W.K. | Associate Vice President<br>Administrative Services | 32               | West       |
| 3 Westmoreland | Patricia A.   | Student Recruiter<br>Admissions & Records           | 30               | Trade-Tech |
| 4 Gines        | Alicia L.     | Evaluation Technician                               | 22               | City       |
| 5 Vazquez      | Armando       | Custodian   | 21               | Valley     |

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

Com. No. BT2. Resolution – Electing Health Coverage for Survivors

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

The following resolution is presented by Trustees Mercer and Field:

- WHEREAS, Government Code Sections 22922(a) provides the benefits of the Public Employees' Medical and Hospital Care Act to employees of local agencies contracting with the Public Employees Retirement System; and
- WHEREAS, Los Angeles Community College District (LACCD), hereinafter referred to as Contracting Agency, is a local agency contracting with the Public Employees' Retirement System under the Act; and

- WHEREAS, Government Code Section 22819.1 provides certain additional benefits to annuitants of local agencies contracting under the Act upon proper application; and
- WHEREAS, The LACCD desires to obtain the benefit of Section 22819.1 and accepts the liabilities and obligations of a contracting agency under the Section; now, therefore, be it
- RESOLVED, That the LACCD elects, and it does hereby elect, to be subject to the provisions of Section 22819.1 of the Government Code.

*Student Trustee Advisory Vote: Aye (Tong)*

*ADOPTED: 7 Ayes*

## **REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS**

### **Comments from the Chancellor Regarding District Activities and Upcoming Issues**

Chancellor LaVista introduced Ms. Thalia Roussos, a Coro Fellow, who is working with Dr. Yasmin Delahoussaye, Interim Vice Chancellor, Educational Programs and Institutional Effectiveness, on the “*Achieving the Dream*” initiative.

Ms. Roussos expressed her appreciation for the opportunity to work on this initiative.

Chancellor LaVista reported on exciting extracurricular activities at East Los Angeles College (ELAC), Los Angeles Valley College (LAVC), and Pierce College.

### **LACCD Response to Special Report: *Divided We Fail***

A document entitled “Report to the Board of Trustees on Recent Studies by The Institute for Higher Education Leadership & Policy” was distributed.

Chancellor LaVista and Dr. Delahoussaye gave a PowerPoint presentation and discussed the “*Divided We Fail*” and “*Divided We Fail in L.A.*” studies.

A document entitled “2020 Vision—A Report of the Commission on the Future” was distributed.

There was discussion regarding the report with respect to the importance of achieving student success.

## **CONSENT CALENDAR ITEMS**

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

President Mercer 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., and the Correspondence.

Motion by Trustee Pearlman, seconded by Trustee Scott-Hayes, to adopt the Consent Calendar Items as amended on matters requiring a majority vote with the exception of Com. No. HRD2., which was separated for the vote.

President Mercer inquired if the Trustees had items that needed clarification or separation for the vote.

The Trustees discussed the following Consent Calendar Items:

Com. No. BF1. Budget Revisions and Appropriation Transfers

Com. No. BSD1. Ratifications for Business Services

Com. No. BSD2. Business Services Routine Report

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

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, noted that item V. Authorize Amendment to Design-Build Agreements D. as follows was inadvertently included in the listing of items and would need to be removed.

...

V. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENTS

- A. Authorize Amendment No. 3 to Design-Build Agreement No. 32235 with Chevron Energy Solutions
- B. Authorize Amendment No. 3 to Design-Build Agreement No. 32232 with Pankow Builders
- C. Authorize Amendment No. 2 to Design-Build Agreement No. 32881 with Harper Construction Company, Inc.

~~D. Authorize Amendment No. 1 to Design-Build Agreement No. 32536 with FTR International.~~

Mr. Eisenberg noted the following amendment:

...

F. Action

Authorize Amendment No. 1 to Agreement No. 31488 with Ron Rakich & Associates to provide additional risk management service District-Wide within the existing contract period which expires on August 9, 2012 at a cost not to exceed \$636,000 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total amount of this agreement is \$1,584,000.

Background

This agreement was authorized by the Board of Trustees on August 8, 2007 (Com. No. FPD1). Ron Rakich & Associates was retained originally to 1) assure continued financial protection of the District from risks of loss arising out of construction activities; 2) assure that Owner Controlled Insurance Program (OCIP) savings goals are reached; 3) minimize risks of injury and property damage resulting from Program activities; and 4) continue management and oversight of the OCIP and the associated contractors and service providers.

While the time period originally authorized continues to August 9, 2012, the funding originally authorized was included only for the first three (3) years of the agreement. This proposed amendment provides funding for ~~one (1)~~ two (2) additional years of service. If approved, this five year agreement will be funded for a total of four years.

Com. No. FPD2. Master Procurement Agreement

President Mercer noted that Item B. Information Technology Network Equipment had been withdrawn as follows:

...

~~B. INFORMATION TECHNOLOGY NETWORK EQUIPMENT~~

~~Authorize a Master Procurement Agreement with Brocade and Hewlett-Packard (HP) for information technology network equipment available for use District-wide from November 18, 2010 through November 18, 2015 as stipulated below. If applicable all sales tax shall be paid.~~

~~Brocade~~

~~Effective Dates: November 18, 2010 – November 18, 2015~~

~~Guaranteed Minimum: \$60,000~~

~~Not to Exceed Amount: \$100,000,000~~

~~Network Equipment Product Line~~

**Hewlett-Packard (HP)**  
**Effective Dates: November 18, 2010 – November 18, 2015**  
**Guaranteed Minimum: \$60,000**  
**Not to Exceed Amount: \$100,000,000**  
**Network Equipment Product Line**

**Background: The network equipment product line includes network switches, network routers and wireless network access hardware.**

~~These proposed catalogue type awards to Brocade and Hewlett-Packard (HP) are the result of a competitive Request for Proposals (RFP) process. The RFP was advertised in newspapers of general circulation and through other publicly accessible means. The responses to the RFP were evaluated by a committee comprised of representatives of the Information Technology staff at District college campuses and at the District Educational Services Center. As a result, Brocade and Hewlett-Packard (HP) were identified as the only two responsive responses.~~

~~These proposed catalogue agreements are supported by the District I.T. Department.~~

~~Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. These Master Procurement Agreements are available for use District-wide. District-wide Network Equipment 40J-J05.03. All Phases.~~

**Withdrawn.**

Com. No. FPD3. Los Angeles Mission College Photovoltaic Solar Energy

President Mercer noted that Com. No. FPD3. had been withdrawn.

**Withdrawn.**

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Elimination of Positions in the Classified Service

There was discussion regarding Com. No. HRD2. with respect to the proposed elimination of four food services positions.

Trustee Santiago requested that Com. No. HRD2. be separated for the vote.

There being no objection, Com. No. HRD2. was separated for the vote.

Com. No. HRD3. Establishment of a New Classification

Correspondence

Accept recommended disposition of Correspondence.

*The Student Trustee's vote shall not apply to HRD1., HRD2., HRD3., and the Correspondence.*

*Student Trustee Advisory Vote: Aye (Tong)*

*ADOPTED AS AMENDED WITH THE EXCEPTION OF COM. NO. HRD2.: 7 Ayes*

Com. No. HRD2. Elimination of Positions in the Classified Service

*ADOPTED: 6 Ayes (Candaele, Field, Mercer, Park, Pearlman, Scott-Hayes)  
1 No (Santiago)*

(Trustee Candaele left at 4:48 p.m.)

**Matters Requiring a Super Majority Vote**

Com. No. FPD4. Ratify an Emergency Resolution for Repair of a Damaged Circuit Breaker at Los Angeles Mission College

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. FPD4.

*Student Trustee Advisory Vote: Aye (Tong)*  
*ADOPTED: 6 Ayes*

**RECOMMENDATIONS FROM THE CHANCELLOR**

None.

**NOTICE REPORTS AND INFORMATIVES**

None.

**PUBLIC AGENDA REQUESTS (Category B)**

Oral Presentations

None.

Proposed Actions

None.

**ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS**

Trustee Pearlman expressed her appreciation to the LACCD Deans of Workforce Development for participating on Sustainable Business Council panels. She also encouraged everyone to attend the folk dance concert that is being held on November 20 and 21, 2010 at Pierce College.

**ADJOURNMENT**

There being no objection, the regular meeting was adjourned at 4:50 p.m.

DANIEL J. LAVISTA  
Chancellor and Secretary of the Board of Trustees

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

APPROVED BY THE BOARD OF TRUSTEES:

\_\_\_\_\_  
Georgia L. Mercer  
President of the Board

Date \_\_\_\_\_ December 1, 2010