

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING

Wednesday, December 12, 2007 • 12:30 p.m.  
Los Angeles City College • Faculty/Staff Center  
855 N. Vermont Avenue • Los Angeles, California 90029

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 Vice President Kelly G. Candaele 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 (arrived at 3:10 p.m.), Nancy Pearlman (arrived at 12:31 p.m.), and Sylvia Scott-Hayes (arrived at 1:00 p.m.). Student Trustee Eva Jackson was present.

Chancellor Marshall E. Drummond was present.

(Trustee Pearlman arrived at 12:31 p.m.)

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

None.

### RECESS TO CLOSED SESSION

During the Closed Session, the Board will also discuss allegations of race discrimination at Los Angeles Trade-Technical College and allegations of sexual harassment at Los Angeles City College.

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).

*APPROVED:* 5 Ayes

The regular meeting recessed to Closed Session at 12:32 p.m.

(Trustee Scott-Hayes 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 2:39 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 (arrived at 3:10 p.m.). Student Trustee Eva Jackson was present.

Chancellor Marshall E. Drummond was present.

Trustee Mercer led the Pledge of Allegiance to the Flag.

## MINUTES

None.

## WELCOMING REMARKS

Dr. Jamillah Moore, Interim President, LACC, welcomed the Trustees and Chancellor Drummond to the campus. She acknowledged the members of the LACC Management Team who were in attendance. She expressed her appreciation to the members of the Board for their continuing support of the campus. She announced that the LACC Mathematics Team has won the national competition and further announced that LACC has one of the two Dental Technology programs in the community college system that is fully accredited by the American Dental Association. She congratulated the LACC Men's Basketball Team for its recent victory over Irvine Valley College, which had been ranked number one. She indicated that Assembly Member Anthony Portantino, Chair, Assembly Higher Education Committee, visited the campus on November 29, 2007 and participated in interactive conversations with LACC faculty and staff.

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

Mr. Arsen Mkrtychyan, ASO President, LACC, welcomed the Trustees to the campus. He expressed his appreciation to the Trustees and Chancellor Drummond for engaging in I-Pass negotiations and announced that LACC would have I-Passes in the Spring 2008 semester.

(Trustee Reddock left at 2:43 p.m.)

## PUBLIC AGENDA REQUESTS (CATEGORY A)

### Oral Presentations

President Scott-Hayes entertained a motion to allocate three minutes for each of the Category A speakers.

Motion by Trustee Field, seconded by Trustee Mercer, to allocate three minutes per speaker.

*APPROVED: 5 Ayes*

(Trustee Reddock returned at 2:44 p.m.)

The following individuals addressed the Board regarding environmental issues and the LACCD recycling program:

Ms. Veronica Parra, Mr. Karl Jebsen, Mr. Christian Calderon, and Ms. Barbara Vasquez.

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

(Trustee Scott-Hayes left at 2:49 p.m.)

Ms. Vasquez announced that the new Library at LACC will be open for the students on June 9, 2008—the first day of the Summer Session.

(Trustee Scott-Hayes returned at 2:51 p.m.)

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

Ms. Virginia Bulacio and Ms. Suzanne Robinson addressed the Board regarding environmental issues and the LACCD recycling program.

Mr. Zeke Reyes addressed the Board regarding CALPIRG activities including the New Voters Project. He distributed copies of a document entitled "CALPIRG at LACCD Fall 2007."

Scheduled speaker Ms. Crystal Sicairos was not present.

Trustee Field commended the students for their efforts in creating recycling programs at the District colleges.

Trustee Pearlman commended the students for their volunteer recycling efforts. She inquired as to when a Districtwide recycling plan would be implemented. She recommended that this issue be discussed at a future Infrastructure Committee meeting.

Trustee Reddock indicated that a proposal was presented at a recent Infrastructure Committee meeting by a recycling firm and inquired if the District has engaged this firm to conduct a Districtwide assessment.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, responded that this firm has conducted a Districtwide assessment and will present its recommendations to him next week. He will share these recommendations with the College Presidents and will brief the Board in February or March 2008 regarding the nature of the recommendations.

Scheduled speaker Mr. Craig Jones was not present.

### Proposed Actions

#### Com. No. 2/A. Use Eminent Domain to buy out LACC public golf driving range lease

Mr. Duke Russell addressed the Board requesting that they take action to use Eminent Domain and money from public and private sources to buy out the public golf driving range lease approved by the Board of Trustees in 1998.

Scheduled speaker Mr. Steve Finley 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 – December 12, 2007

President Scott-Hayes indicated that the Board is required by The Ralph M. Brown Act to report out certain Closed Session actions during the public session that follows.

The Board took no actions required to be reported out under The Ralph M. Brown Act.

#### Reports of Standing and Special Committees

No reports.

#### Com. No. BT1. Resolution – Dr. Martin Luther King, Jr. Week

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

The following resolution is presented by Trustee Furutani:

WHEREAS, Since 1986, the third Monday in January has been observed as a national holiday in commemoration of the birthday of Dr. Martin Luther King, Jr.; and

- WHEREAS, Dr. Martin Luther King, Jr. had a dream to one day live in a nation where people would "not be judged by the color of their skin but by the content of their character"; and
- WHEREAS, Dr. Martin Luther King, Jr. was a civil rights leader who believed in a philosophy of nonviolence in his efforts to secure justice and equal access for African-Americans as well as other underrepresented groups; and
- WHEREAS, His movement brought about desegregation, the Civil Rights Act of 1964, the Voting Rights Act of 1965, and a national awareness of racial injustice and economic deprivation; and
- WHEREAS, In 1964, he was awarded the Nobel Peace Prize for his pursuits; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby designates January 21-25, 2008 as *Dr. Martin Luther King, Jr. Week* to honor his many achievements and contributions to all Americans.

*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 reported on the meetings in Austin and San Antonio, Texas that he attended along with Trustees Candaele, Reddock, and Scott-Hayes; Dr. Adriana Barrera, Deputy Chancellor; and Mr. John Clerx, Vice Chancellor, Instructional and Student Support Services, for the purpose of obtaining ideas for developing partnership programs within the LACCD.

Trustee Candaele and President Scott-Hayes indicated that the meetings were valuable with respect to providing workforce development opportunities and addressing basic skills needs.

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Chancellor Drummond introduced Mr. Jorge Mata, Interim Chief Information Officer, Information Technology.

## **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., PC1., and the Correspondence, and with the limitation that Trustee Mercer will be deemed to have abstained on BF1. Roman Numeral II. Item 2. – page 5 of 13 (CSUN) and BSD2. Item K. Agreement Number 4500058305 – page 2 of 2 in BSD2. and page 4 of 9 in Ratifications Backup (CSUN).

Motion by Trustee Field, seconded by Trustee Mercer, to adopt the Consent Calendar Items 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 II. Acceptance of Income for Multi-College Grants Item 2. as it relates to the acceptance of funds from California State University, Northridge for the Los Angeles Training Academy Program at LACC and LAVC, Trustee Mercer inquired if these funds are for teachers.

(Trustee Furutani arrived at 3:10 p.m.)

Dr. Tyree Wieder, President, LAVC, responded that the contract is with the County of Los Angeles to provide job training for their employees. She indicated that CSUN is the fiscal agent for these funds.

Com. No. BSD1. Business Services Routine Report

With respect to Roman Numeral III. Authorize Student Health Center Agreement as it relates to the renewal of an agreement with White Memorial Medical Center to provide student health center and psychological counseling services for LATTCC, Trustee Field requested that the Board be provided with periodic reports indicating the number of students who are utilizing these services.

Trustee Candaele requested that these reports also include the formula that is used to determine the amount of the fee that is charged per student.

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 B. as it relates to an agreement with TDM Architects to provide programming and design services for the Temporary Facilities – Relocation or Swing Space project at ELAC, Trustee Pearlman inquired as to why more than \$250,000 is being spent on a temporary facility.

Mr. Robert Isomoto, Interim President, ELAC, responded that the cost is required to design the temporary facilities so that they can house materials from the Art Program and the Mathematics and Science Laboratories during the construction of permanent facilities.

Mr. Eisenberg indicated that using temporary facilities will allow for the earlier occupation of the permanent facilities, which will be more cost effective.

With respect to Roman Numeral XIII. Authorize Contract with Los Angeles County Metropolitan Transportation Authority, Trustee Field commended Chancellor Drummond and others involved in the effort to reinstate the I-Pass for LACCD students.

Com. No. HRD1. Personnel Services Routine Actions

Dr. Barrera noted the following amendment:

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II. THE SUSPENSION OF PERMANENT CLASSIFIED EMPLOYEEE

**Withdrawn.**

Com. No. PC1. Personnel Commission Action

Accept Recommended Disposition of Correspondence

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

**Matters Requiring a Super Majority Vote**

None.

**RECOMMENDATIONS FROM THE CHANCELLOR**

None.

**NOTICE REPORTS AND INFORMATIVES**

**Com. No. BT/A. Informative – Special Board Meeting – January 24, 2008**

Presented by Chancellor Drummond.

Trustee Field expressed her appreciation to President Scott-Hayes and Chancellor Drummond for arranging the first ever joint meeting between the LACCD Board of Trustees and the Los Angeles Unified School District (LAUSD) Board of Education. At this meeting, there will be discussion regarding partnerships and other ways to address the education needs of the greater Los Angeles area.

President Scott-Hayes indicated that this meeting will be held at LAVC.

**Com. No. BF/B. Notice Report – Amend Board Rule 7503.10 – Mileage Reimbursement Rates**

Noticed by Chancellor Drummond.

**PUBLIC AGENDA REQUESTS (Category B)**

**Oral Presentations**

Ms. Barbara Perkins addressed the Board with her concerns regarding the lack of consistent leadership at LAMC and the LAMC Presidential selection process.

**Proposed Actions**

None.

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Trustee Furutani announced that he has been involved in a special election for the California State Assembly in the 55<sup>th</sup> District. He indicated that so far he has received 49 percent of the vote in the election that was held yesterday. If he does not receive at least 50 percent of the vote, he will be in a runoff election against two other candidates on February 5, 2008.

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**ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS**

Trustee Pearlman wished everyone a joyous winter solstice and happy holidays. She expressed her appreciation to LACC for inviting her to their holiday party. She indicated that she attended the recent International Day at LASC and recommended that there be a Districtwide International Day in which all the colleges could participate. She announced that she represented the Board of Trustees at McGraw-Hill Construction's Best of 2007 Awards ceremony at which the LACCD received the award for Top Owner (Public).

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Trustee Mercer announced that she represented the Board at the LAHC Teacher Training Academy. The event was attended by Mr. Jack O'Connell, California State Superintendent of Public Instruction, and Mr. David Brewer III, Superintendent, LAUSD.

Dr. Linda Spink, President, LAHC, announced that one of the teachers in the Academy received the Milken Foundation "Educator of the Year" Award. She indicated that this is a Middle College High School program with LAUSD in which the students take college courses concurrently with high school courses.

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Dr. Roland Chapdelaine, President, LATTTC, announced that in a citywide gingerbread house contest, two LATTTC culinary students—Ms. Merlyn Dangor and Ms. Hilda Lira—won the competition and will share a \$1,000 prize. He indicated that tomorrow he will be presenting certificates of completion that are issued by DuPont to 18 LATTTC automotive students. He stated that the Cosmetology Department held its annual Cosmetology show last night during which the students performed musical numbers from "The Wiz" and "The Lion King" in addition to showcasing their talents with hair, makeup, and nails. The LATTTC Foundation has awarded \$75,000 in scholarships to LATTTC students.

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Student Trustee Jackson announced that the nine Associated Student Organizations will be starting their voter registration drives. The next Student Affairs Committee meeting will be held on Friday, December 14, 2007. She indicated that the LASC Music Department is holding a recital tonight at which they will honor Dr. Charles Ingram, Music Instructor, who is retiring from the District.

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President Scott-Hayes expressed her appreciation to Dr. Moore for hosting today's Board meeting.

**ADJOURNMENT**

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

Without objection, so ordered.

*APPROVED: 7 Ayes*

The regular meeting adjourned at 3:43 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 \_\_\_\_\_ January 16, 2008