

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

MINUTES – REGULAR MEETING

Wednesday, December 17, 2008 • 12:00 p.m.
Educational Services Center • Board Room – First Floor
770 Wilshire Blvd. • 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 12:00 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 2:12 p.m.). Student Trustee Rose Bustos was not present (arrived at 2:11 p.m.).

Chancellor Marshall E. Drummond was present.

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

None.

RECESS TO CLOSED SESSION

Motion by Trustee Field, seconded by Trustee Scott-Hayes, 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: 6 Ayes

The regular meeting recessed to Closed Session at 12:01 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 2:09 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, Angela J. Reddock, Miguel Santiago, and Sylvia Scott-Hayes. Student Trustee Rose Bustos was not present (arrived at 2:11 p.m.).

RECESS TO COMMITTEE OF THE WHOLE

Motion by Trustee Santiago, seconded by Trustee Field, to recess to the Committee of the Whole.

APPROVED: 6 Ayes

The regular meeting recessed to the Committee of the Whole at 2:10 p.m.

President Candaele relinquished the gavel to Trustee Scott-Hayes.

Public Speakers

None.

Cityside Accreditation Self-Study Reports

Mr. Gary Colombo, Vice Chancellor, Institutional Effectiveness, distributed copies of a document entitled "Cityside (LATTC, ELAC, and LACC) College 2003 Team Accreditation Recommendations." He stated that these are "historic" recommendations from six years ago. He indicated that the Cityside Colleges will be doing a presentation on the documents with respect to recommendations from six years ago. He deferred to Ms. Deborah Kaye, Self-Study Liaison to the Cityside Schools, who has been coordinating the Cityside efforts.

Ms. Kaye discussed her role in addressing issues and procedures and providing a boilerplate in response to questions in the self-study directed to the Board members and the District.

ELAC

Dr. Richard Moyer, Vice President, Academic Affairs, East Los Angeles College (ELAC), introduced the following individuals from ELAC who have worked on the accreditation self study:

Mr. Ernest H. Moreno, President; Ms. Kerrin McMahan, Dean, Academic Affairs; Mr. Patrick Hauser, Chair, Administration of Justice Program; Mr. Alex Immerblum, Academic Senate President; and Ms. Brenda Baity, Self-Study Faculty Co-Chair and Associate Professor, Computer Applications and Office Technologies.

Dr. Moyer deferred to Ms. McMahan to discuss the Abstract of the 2008 Self-Study and responses to the recommendations from the Accreditation Team for ELAC.

Copies of a document entitled "Abstract of the 2008 Self-Study" were distributed

Ms. McMahan discussed the following Standards:

Standard I.: Institutional Mission and Effectiveness
Standard II.: Student Learning Programs and Services
Standard III.: Resources
Standard IV.: Leadership and Governance

Ms. McMahan addressed the following recommendations and the college's responses to each:

Recommendation 3.1 Strategic Planning
Recommendation 3.2 Student Learning Outcomes (SLOs)

Mr. Colombo indicated that the colleges are not expected to complete the SLOs until the year 2012.

Ms. McMahan addressed the following recommendations and the college's responses.

Recommendation 5.1 Student Services Planning
Recommendation 7.1 Faculty & Staff Evaluation

(Student Trustee Bustos arrived at 2:11 p.m.)
(Trustee Reddock arrived at 2:12 p.m.)

Trustee Scott-Hayes inquired as to what percentage of faculty evaluations are completed.

Ms. McMahan responded she did not know the exact percentage. She indicated that 100 percent of the probationary faculty evaluations have been completed.

Ms. McMahan discussed the following additional recommendations.

Recommendation 7.2 District/College Role in Hiring
Recommendation 9.1 District Budget Allocation Model
Recommendation 10.1 Delineation of District/College Responsibilities

Mr. Colombo discussed a continuing need to link program review and strategic plans to budget decisions. This recommendation was made in 2003.

Mr. Immerblum responded that at the ELAC Budget Committee meeting through the shared governance process, there have been discussions regarding methods to link student success, program planning, and the budget.

Trustee Field expressed her appreciation to ELAC for a job well done.

LATTC

Ms. Linda Delzeit, Self-Study Co-Chair, introduced the following Co-Chairs:

Dr. Bradley Vaden, Political Science Instructor, and Ms. Marcy Drummond, Vice President, Academic Affairs.

Copies of a document entitled "LATTC Planning Agenda Summary – Accreditation 2009" were distributed.

Dr. Vaden discussed the following Standards:

- Standard I.: Institutional Mission and Effectiveness
- Standard II.: Student Learning Programs and Services
- Standard III.: Resources
- Standard IV.: Leadership and Governance

With respect to Recommendation 7.1 Systematic Evaluations, Student Trustee Bustos inquired as to how often the students are given the opportunity to evaluate tenured professors.

Dr. Vaden responded that they are given this opportunity every three years.

Trustee Field expressed her appreciation and commended LATTC for the advance, accessible website online presentation. She expressed her hope that the other colleges can replicate this.

Mr. Colombo commended LATTC for the advance technology program review and the integration of SLOs on the website.

Trustee Scott-Hayes recommended that faculty and staff keep a journal of the hours spent completing the accreditation self-study report.

LACC

Copies of a document entitled "LACC Self-Study Planning Agenda" were distributed.

Mr. Joe Meyer, Self-Study Chair, summarized the following standards:

- Standard I.: Institutional Mission and Effectiveness
- Standard II.: Student Learning Programs and Services
- Standard III.: Resources
- Standard IV.: Leadership and Governance

Mr. Meyer discussed the online program review which links the college's mission with the Educational Master Plan, department goals, educational objectives, and the linkage between planning and budgeting.

Mr. Meyer indicated that the LACC Staff Development Committee is developing a Faculty Handbook to include specific information regarding the shared governance process and its regular evaluation at LACC. The handbook is planned for distribution by fall 2010.

Trustee Scott-Hayes stated that it would be beneficial to create a Districtwide Faculty Handbook with frameworks so that the colleges could insert sections that pertain to the individual colleges. This would reduce the number of hours spent creating a handbook for each college.

Mr. Colombo concurred with Trustee Scott-Hayes.

Mr. Meyer discussed the current cleanliness of the campus and he discussed the college's commitment to increase college administration, faculty, and timely communication.

Mr. Colombo commended LACC for the remarkably low number (four) of recommendations from the Accreditation Team.

Proposal for College Strategic Plan Progress Reports to the Board

Copies of a document entitled "Proposed Process for College Strategic/Educational Master Plan Progress Reports 2008-2010" were distributed.

Mr. Colombo discussed the document with respect to a proposed schedule of individual presentations to the Board Committee on Planning and Student Success.

Adjourn Committee of the Whole

Motion by Trustee Mercer, seconded by Trustee Pearlman, to adjourn the Committee of the Whole.

APPROVED: 7 Ayes

The Committee of the Whole adjourned at 3:20 p.m.

Trustee Scott-Hayes relinquished the gavel to President Candaele.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:33 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, Angela J. Reddock, Miguel Santiago, and Sylvia Scott-Hayes. Student Trustee Rose Bustos was present.

Chancellor Marshall E. Drummond was present.

FLAG SALUTE

Trustee Reddock led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – September 17, 2008

Regular Meeting and Closed Session – October 1, 2008

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. David Beaulieu, President, District Academic Senate, expressed his appreciation to the Board Members who attended the Project MATCH reception.

Mr. Beaulieu reported that at the last Board meeting held at Los Angeles Southwest College (LASC), he agreed to report back to the Board his findings about the protest in regards to the low performance of students in Math 115. He indicated that he has no new information to share with the Board at this time. He stated that as further discussions take place with the Math Department, he will report back to the Board.

PUBLIC AGENDA REQUESTS (CATEGORY A)

Oral Presentations

Mr. Paul Grubb discussed the pending budget cuts in which student services are being eliminated. He emphasized the importance of the tutoring program in contributing towards the success of ESL students.

Ms. Rachael Richards discussed her concerns regarding student governance autonomy and a conflict of interest she feels is present in the leadership class structure.

Trustee Pearlman inquired if the position of secretary for the Associated Student Organization is a student worker or a classified position.

Ms. Goulet responded that she would research the status of this position and provide a response to the Board.

President Candaele requested that Dr. Linda Spink, President, Los Angeles Harbor College (LAHC), report back to the Board regarding any major issues and policy violations that may have occurred on the campus.

Ms. Rebecca Estrada discussed her concerns regarding budget cuts to student programs.

Trustee Field emphasized the importance of contacting the state legislators to oppose major budget cuts to the LACCD.

President Canadele expressed his appreciation to the students for addressing the Board on behalf of the students of the LACCD.

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 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 – December 17, 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

Student Trustee Bustos reported on the Student Affairs Committee meeting of December 12, 2008. She discussed that today is "Statewide Fax Day" in which students Districtwide are faxing letters to the LACCD legislative delegation in Sacramento protesting midyear budget cuts and enrollment fee increases. The Committee also discussed the textbook rental program.

* * *

Trustee Pearlman reported on this morning's Infrastructure Committee meeting at which there were presentations regarding the LACC Student Services Building project and discussion regarding parking structure design issues and campus security issues.

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Trustee Scott-Hayes reported on this morning's Committee of the Whole meeting at which there were presentations regarding the Cityside Accreditation Self-Study Reports.

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Trustee Mercer reported on this morning's Ad Hoc Committee meeting on Public/Private Partnerships. The Committee discussed West Los Angeles College-10100 Jefferson Boulevard-Initial RFP Results and a public/private work plan update.

* * *

President Candaele entertained a motion to take out of order Com. No. BT4. Resolution – Support Housing for Veterans.

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to take Com. No. BT4. out of order.

APPROVED: 7 Ayes

Com. No. BT4. Resolution – Support Housing for Veterans

Ms. Toni Reinis, Executive Director, New Directions Inc., addressed the Board in support of the resolution and reported that Los Angeles has the largest population of homeless military veterans in the nation—an estimated 20,000 veterans live on the streets of Los Angeles.

After discussion, Trustee Field offered the following amendment:

Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. BT4. as amended.

The following resolution is presented by Trustee Mercer:

WHEREAS, More than 400,000 Veterans reside in Los Angeles County and many are already our students or will become our students; and

WHEREAS, An estimated 15,000 to 20,000 of these Veterans are homeless; and

WHEREAS, According to the Veterans Administration (VA) permanent, affordable housing represents the most immediate need for homeless veterans; and

WHEREAS, The local Veterans Administration provides no permanent housing for homeless disabled veterans; and

WHEREAS, *New Directions Inc.* offers a range of services for Veterans who are homeless or at risk of becoming homeless; and

WHEREAS, *New Directions Inc.* has partnered with *A Community of Friends*, an experienced non-profit developer of supportive housing; and

WHEREAS, Through this partnership, these organizations plan to create 147 units of permanent affordable housing for disabled Veterans; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby supports the renovation of two vacant buildings on the Sepulveda VA campus in North Hills; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby supports *New Directions Inc.* and *A Community of Friends* to create permanent housing and provide support services for the area's homeless disabled Veterans.

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

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Com. No. BT1. Conference Attendance Authorization

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt Com. No. BT1.

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

Com. No. BT2. Resolution – District Classified Employees Retirement

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com No. BT2. 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
November 1, 2008 – November 30, 2008

LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
1 Orlenas	Jose Luis	General Foreman	33	Valley
2 *Tomlinson	Marsha	Senior Office Assistant	30	City
3 *Hayes	Carl	Software Systems Engineer	28	District
4. Ward	Michael B.	Instructional Media Specialist	26	Valley

*Due to late processing, the following employees were not listed on previous reports:
Hayes, Carl, effective date of June 1, 2008; Tomlinson, Marsha, effective date of July 11, 2008

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

Com. No. BT3. Approve Accreditation Self-Studies

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

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

Com. No. BT4. Resolution – Support Housing for Veterans

Com. No. BT4. was taken out of order and adopted earlier in today's meeting.

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 the Board of Trustees and action taken as indicated.

Update on the District's Fall Branding Campaign

Mr. Alan Arkatov, SeeChange Media, Inc., discussed the efforts to build and establish a branded community identity for the District and the colleges. He deferred to Mr. Mattis Goldman, SeeChange Media, Inc.

Mr. Goldman discussed the design advertising campaign in which there was emphasis on a point of differentiation with the competition around green jobs and green technology. This was done with a mix of television, cinema advertising, radio, and online advertising. He indicated that the Board had allocated 2 million for this project. He stated that given the state budget crisis, SeeChange Media, Inc. was able to cancel some portions of the project, which saved \$400,000.

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Mr. Patrick McCallum, Legislative Advocate, distributed copies of a document entitled "Los Angeles Community College District 2008-09 State Budget Update". He summarized the document with respect to the "Triple Flip" proposals over 18 months of 2008-09 budget and 2009-10 budget.

Trustee Field expressed her appreciation for the handout with the overview of the revenue proposals from the Democrats and the Republicans in the state legislature. She inquired if the District should be alerting employees of the seriousness of the budget cuts.

Mr. McCallum responded in the affirmative. He encouraged students to continue making telephone calls and sending letters to the District's legislative delegation expressing their opposition to the budget cuts.

Chancellor Drummond deferred to Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, for an update on the District's efforts in preparing for the budget crisis.

Mr. Friedlander gave a summary of the Emergency Response Group discussions.

Chancellor Drummond expressed his appreciation to the College Presidents, the Union representatives, and everyone involved. He stated that this is the beginning of a long process and the District needs to keep students in mind throughout this budget crisis.

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 Mercer, 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

Com. No. BSD1. Business Services Routine Report

With respect to Roman Numeral II. Authorize Service Agreement, Trustee Field expressed her appreciation to the Joint Labor Management Benefits Committee (JLMBC), the Union representatives, and everyone involved for their efforts in reaching this agreement renewal of the District's Employee Assistance Program.

With respect to Roman Numeral IV. Authorize Payment as it relates to the payment of \$10,000 to the Los Angeles Area Chamber of Commerce Foundation for the 7th Annual Cash for College, Trustee Pearlman inquired as to the attendance for this event.

Chancellor Drummond responded that over 20,000 students and parents attended the 7th Annual Cash for College event. There were a number of workshops conducted by the District colleges on how to complete college applications.

Com. No. BSD2. Ratifications for Business Services

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

With respect to Roman Numeral I. Authorize Professional Services Agreement Item B. as it relates to the agreement with Terry A. Hayes and Associates, LLC, Trustee Field inquired as to the purpose of the addendum to the LACC Campus Master Plan Environmental Impact Report.

Mr. Eisenberg responded that each of the colleges will have an item similar to this as part of Measure J. The District needs to re-examine the Campus Master Plan Environmental Impact Report.

With respect to Roman Numeral XI. Authorize Purchase Orders Item J. as it relates to the purchase of a bicycle for campus-employed student cadets to conduct day and evening safety patrol throughout the LASC campus, Trustee Field inquired as to the safety training for these individuals to include that no cell phone calls or texting be allowed while patrolling the campus.

Dr. Adriana Barrera, Deputy Chancellor, responded that the District has explicitly stated that the safety training include no cell phone or text usage while patrolling the campus. She indicated that the District has put this item on the Facilities agenda for training and the Sheriff's Departments' staff at each college.

With respect to Roman Numeral I. C. as it relates to an agreement with Cordoba Corporation to provide College Project Management Services at Los Angeles Valley College (LAVC), Trustee Scott-Hayes inquired if Cordoba Corporation is currently the Project Management firm for LAVC.

Mr. Eisenberg responded in the affirmative.

Dr. A. Susan Carleo, Acting President, LAVC, requested that this item be withdrawn until such time that she has had an opportunity to review the Professional Services Agreement.

Mr. Eisenberg noted the following amendment:

I. Authorize Professional Services Agreement

...

~~C. Authorize an agreement with Cordoba Corporation to provide College Project Management Services at Los Angeles Valley College from January 1, 2009 through December 31, 2013 at a cost of \$9,877,000 inclusive of eligible reimbursable expenses.~~

~~Background: Cordoba Corporation has been selected from the list of pre-qualified consultants to provide College Project Management services during the transitional period for projects funded through Proposition A/AA Bond proceeds and subsequently to also include projects funded through Measure J Bond proceeds. The selection is the result of a qualifications-based process involving interviews with Los Angeles Valley College senior administration, faculty, and staff. The current College Project Management agreement with URS Corporation for Los Angeles Valley College projects funded by Proposition A/AA Bond proceeds will expire on July 31, 2009. Funding is through Proposition A/AA and Measure J Bond proceeds. Project Management Services. All Phases.~~

Withdrawn

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With respect to Roman Numeral XI. Item H. as it relates to a purchase order for ten halogen/LED rechargeable flashlights, Trustee Pearlman inquired as to the high cost of \$876 for these flashlights.

Mr. Eisenberg responded that this was the low bid and met the specifications recommended by the Los Angeles County Sheriff's Department.

Captain Ralph Webb, Community College Bureau, Los Angeles County Sheriff's Department, stated that he recently replaced his flashlight after 25 years.

With respect to Roman Numeral VI. Authorize Construction Contracts Item. D., as it relates to a contract to provide general construction services for the South of Mall Projects at Pierce College, Trustee Mercer noted that 18 bids were received of the 38 packets that were sent out. She inquired if there has been a low number of bids on all of the campuses due to the current economic crisis and inquired if the District is saving money.

Mr. Eisenberg responded that the District is receiving excellent bids and is saving money.

Com. No. FPD2. Authorize Energy Conservation Services Agreements

Trustee Field expressed her appreciation to Mr. Eisenberg and the Energy Team for saving energy through the self-funding energy savings program.

Com. No. FPD3. Ratify Emergency Contract for Cleaning and Abatement of Wet Drywall and Carpet Due to Rainwater Damage on the 7th and 8th Floors of the District Educational Services Center

Trustee Pearlman inquired as to the contractor's responsibility to ensure that the Educational Services Center did not leak while under repair.

Mr. Eisenberg responded that the contractor did a good job; unfortunately, it rained when the roof was ripped off. He indicated that this was a deficiency of the building in which one of the drain pipes had been clogged. He stated that this is not the responsibility of the contractor; it is a maintenance issue.

Com. No. HRD1. Personnel Services Routine Report

Com. No. HRD2. Compensation Increase for Employee Members of Los Angeles/Orange Counties Building and Construction Trades Council

The following revision was noted prior to presentation:

- I. The Board of Trustees hereby approves the following compensation changes for employee members of ~~Service Employees International Union Local 99~~ Los Angeles/Orange Counties Building and Construction Trades Council.

A. Effective July 1, 2008, all salary schedules, increments, and differentials shall be increased by .68%.

Background: The Board of Trustees is in the process of ratifying agreements with all its employee organizations, which provide for increases on compensation issues as negotiated. This action completes negotiation of compensation issues with this union.

Com. No. ISD1. Approval of New Courses and Educational Programs

With respect to Roman Numeral IV. Ratify Additions to Existing District Courses, Trustee Field inquired as to why two History of England and Great Britain classes are being offered in a time of budget constraints.

Mr. Beaulieu responded that this does not necessarily mean the classes will be offered. He indicated that the purpose of this is to get the classes into the system.

Com. No. ISD2. Board Rule Change

Com. No. PC1. Personnel Commission Action

Correspondence

Accept recommended disposition of Correspondence

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

The Student Trustee's vote shall not apply to HRD1., HRD2., ISD3., and the Correspondence.

Matters Requiring a Super Majority Vote

Com. No. BF2. 2008-2009 Budget Adjustment

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BF2.

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

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Proposition A/AA District Citizens Oversight Committee (DCOC)

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

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

NOTICE REPORTS AND INFORMATIVES

Com. No. BF/A. [Notice] Amend Board Rules 7503.10 Standard Mileage Rates and 10711. Transportation Cost

Com. No. CH/A. [Notice] Amend Board Rule to Include Measure J Program

Noticed by Chancellor Drummond.

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

Dr. Spink announced that the ribbon cutting ceremony for the grand openings of the New Northeast Academic Hall and Student Services and Administration Buildings is scheduled for Wednesday, January 21, 2009 at 10:30 a.m. at LAHC. She indicated that the Blue Ribbon Award ceremony for the Harbor Teacher Preparation Academy was held at LAHC last week.

ADJOURNMENT

Motion by Trustee Santiago, seconded by Trustee Scott-Hayes, to adjourn.

APPROVED: 7 Ayes

The regular meeting adjourned at 5:03 p.m.

MARSHALL E. DRUMMOND
Chancellor and Secretary of the Board of Trustees

By: _____
Guadalupe M. Orozco
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Kelly G. Candaele
President of the Board

Date _____ April 15, 2009