

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING

Wednesday, December 6, 2006 • 11:30 a.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 11:40 a.m. with President Michael D. Waxman presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, and Michael D. Waxman. Student Trustee Luis Gomez was not present (arrived at 1:35 p.m.).

Chancellor Darroch F. Young was present.

### **RECESS TO COMMITTEE OF THE WHOLE**

Motion by Trustee Pearlman, seconded by Trustee Scott-Hayes, to recess to the Committee of the Whole.

*APPROVED: 7 Ayes*

The regular meeting recessed to the Committee of the Whole at 11:41 a.m.

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

### **Madrid Environmental Scan**

Chancellor Young discussed the background of the Madrid Environmental Scan as it relates to the District's marketing and strategic planning efforts. He deferred to Mr. Gary Colombo, Dean, Strategic Planning.

Mr. Colombo indicated that the initial purpose of the Environmental Scan was three-fold—(1) to provide information to drive the marketing effort for the District's marketing plan, (2) to provide information for program development to ensure that the District is meeting the workforce needs of the local communities, and (3) to provide information that can be used in the placement of satellites and centers across the District.

Copies of a document entitled "A College User's Guide to the H. Madrid External Scan" were distributed.

Mr. Henry Madrid, Owner, Madrid Consulting Services, gave a PowerPoint presentation regarding the H. Madrid External Scan with respect to the college service area population, educational, and employment characteristics.

Ms. Marcy Drummond, Vice President, Academic Affairs, LATTC, gave a PowerPoint presentation demonstrating potential college uses including college service area characteristics, industry clusters, and jobs forecast by industry that are specific to LATTC's service area.

### **Status of District Emergency Operations Plans**

Chancellor Young introduced Mr. Joseph R. Horton Jr., President, Emergency Management Consultants.

Mr. Horton distributed copies of a document entitled "Emergency Management Consultants." He gave a PowerPoint presentation regarding the National Incident Management System (NIMS) and the Standardized Emergency Management System (SEMS) and the LACCD project to develop NIMS/SEMS compliant emergency operations plans for the District and participating colleges.

There was discussion regarding the emergency training sessions that are being scheduled for staff at the colleges and the effort to finalize the emergency operations plans for each of the nine colleges.

There was also discussion regarding the status of the emergency operations plans at the colleges, the colleges' ability to respond to a major emergency such as an earthquake, and the role of the college Sheriff's Department during an emergency situation.

### Adjourn Committee of the Whole

Motion by Trustee Field, seconded by Trustee Furutani, to adjourn the Committee of the Whole.

Without objection, so ordered.

*APPROVED: 7 Ayes*

The Committee of the Whole adjourned at 12:42 p.m.

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

### **RECONVENE REGULAR MEETING**

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 12:42 p.m. with President Michael D. Waxman presiding.

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

Chancellor Darroch F. Young 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 Mercer, 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: 7 Ayes*

The regular meeting recessed to Closed Session at 12:43 p.m.

(Student Trustee Gomez arrived at 1:35 p.m.)

### **RECONVENE REGULAR MEETING**

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:08 p.m. with President Michael D. Waxman presiding.

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

Chancellor Darroch F. Young was present.

Trustee Scott-Hayes offered the Opening Thoughts.

Trustee Candaele led the Pledge of Allegiance to the Flag.

## **MINUTES**

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

Regular Meeting and Closed Session – November 15, 2006

*APPROVED: 7 Ayes*

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

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, introduced Mr. John Delloro who was recently selected as the Director of the Dolores Huerta Labor Studies Institute.

Mr. Delloro expressed his appreciation for being selected as the Director. He discussed his background with respect to the labor movement.

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

### Oral Presentations

Ms. Frances Zielinski, retired Counselor, LACC, addressed the Board with her concerns as they relate to her being informed that she no longer has health insurance with the District.

Trustee Field expressed her concern regarding Ms. Zielinski's situation. She recommended that Ms. Zielinski discuss her concerns with Mr. Ken Takeda, Director, Business Services, in an effort to resolve the situation.

President Waxman entertained a motion to allocate three and one-half minutes each to the speakers regarding LACC.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to allocate three and one-half minutes per speaker regarding LACC.

*APPROVED: 7 Ayes*

The following individuals addressed the Board with their concerns regarding the manner in which an investigation was handled by the Sheriff's Department at LACC following a rape on the campus:

Ms. Julia Wallace, Mr. Bryan Lowe, Mr. Christopher Stolzman, Mr. Art Velasquez, Mr. Rudolfo Ruiz, and Ms. Liz Lopez.

Scheduled speaker Ms. Sophia Grady was not present.

Dr. Steve Maradian, President, LACC, responded to the concerns expressed by the public speakers. He indicated that these concerns are being taken very seriously and that measures are being taken to resolve the security issues and ensure that the campus is safe and secure for everyone.

President Waxman expressed his appreciation to the public speakers for sharing their concerns and emphasized the importance of continuing the investigation of the crime that occurred on the LACC campus. He requested that Captain Roosevelt Blow of the Los Angeles County Sheriffs' Department Community College Bureau discuss the investigation that is being conducted.

Captain Blow summarized the criminal investigation that is currently being conducted. He indicated that educational institutions are required to submit an annual report disclosing campus crime statistics to the United States Department of Education as required under the provisions of The Jeanne Cleary Act.

There was discussion regarding possible methods for improving campus safety such as installing emergency lights and call boxes, hiring more cadets, and providing an escort service for evening students, faculty, and staff.

### Proposed Actions

#### Com. No. 2/A. Restart football at LACC to help low-income students go to UCLA and USC again

Mr. Duke Russell and Mr. Hal Miller addressed the Board requesting that they take action to restart football on Snyder Field at LACC.

### **REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS**

None.

\* \* \*

Student Trustee Gomez introduced Mr. Ryan Hall-Allen, ASO President, LACC, and Mr. Patrick Harris, ASO President, LAHC, who are serving as the Student Representatives at the Resource Table for today's Board meeting.

Mr. Ryan Hall-Allen addressed the Board with his concerns regarding the rape incident at LACC and the efforts to improve security on the campus. He announced that Mr. Eduardo Rico, ASO Senator of Public Relations at LACC, has been elected as one of the Student Representatives on the Board of Governors of the California Community Colleges.

Mr. Patrick Harris addressed the Board regarding Board Rule 9803. Standards of Conduct as it relates to maintaining an environment in which LACCD students have the freedom to learn.

\* \* \*

### **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 6, 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

Trustee Pearlman reported on this morning's Infrastructure Committee meeting at which there were presentations regarding the following projects:

- LAMC – Health, PE, and Fitness Center
- ELAC – Transit Center
- ELAC – Temporary Facilities – Relocation or Swing Space

\* \* \*

Trustee Mercer reported on this morning's Budget and Finance Committee meeting at which there were presentations regarding the Hard Cost/Soft Cost Audit and tax credits for historic buildings.

\* \* \*

Trustee Scott-Hayes reported on this morning's Committee of the Whole meeting at which there were presentations regarding the Madrid Environmental Scan and the status of the District's emergency operations plans.

\* \* \*

Student Trustee Gomez expressed his appreciation to the College Presidents for their assistance towards his goal of reaching quorum at all of the Student Affairs Committee meetings. He indicated that the Student Affairs Committee is in the process of writing a resolution regarding the effort to lower the costs of college textbooks.

## **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.

No reports.

## **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. Budget and Finance Routine Report Roman Numeral I. Acceptance of Specially Funded Income Item A. 4.

Motion by Trustee Furutani, seconded by Trustee Scott-Hayes, 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 III. Acceptance of Income, Item E. as it relates to the acceptance of income collected from the sale of Proposition AA South Gate property at ELAC, Trustee Mercer acknowledged the finalization of the sale of the property. She inquired if the District has received a check for this sale.

An affirmative response was given.

#### **Com. No. BSD1. Business Services Routine Report**

With respect to Roman Numeral II. Authorize Service Agreements, Item B. as it relates to an agreement with Aviso Diversity Marketing to assist the District with the Spring 2007 Districtwide advertising campaign, Trustee Field inquired as to who Aviso Diversity Marketing is.

Chancellor Young responded that a group of individuals at al Punto Advertising that the District has been working with left al Punto Advertising and formed their own agency. Therefore, a decision was made that it would be in the District's best interest to go with this group rather than stay with al Punto Advertising.

Trustee Field inquired if the District's contract with al Punto Advertising has been completed.

Ms. Daphne Congdon, Executive Assistant to the Chancellor, responded in the affirmative.

Trustee Furutani requested that the issue of media and outreach as it relates to the Spring 2007 marketing campaign be placed on the agenda of the next External Affairs Committee meeting.

Ms. Congdon indicated that a Request for Proposal (RFP) will be developed for the 2007 advertising campaign.

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

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

With respect to Roman Numeral III. Authorize Amendments to Professional Services Agreements, Item A. as it relates to amendments to agreements with Harris & Associates to provide College Project Management (CPM) services at LACC and the LACC Northeast Campus, Trustee Mercer inquired as to whether the cost is exceeding the District's original goal.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, responded that an adjustment of the cost was made due to the transition from Bovis Lend Lease, Inc. to Harris & Associates. He indicated that the overall LACC CPM cost will be higher than the six percent allocation, but the cost for Harris & Associates will be within the six percent allocation formula.

Dr. Steve Maradian, President, LACC, indicated that the cost of \$4,695,300 to provide CPM services from December 7, 2006 through July 31, 2008 as listed in Item A. 2. is within the six percent allocation.

With respect to Roman Numeral X. Ratify Construction Contract Change Orders, Item A. as it relates to the ratification of a Change Order to a contract with Tek-Up Construction, Inc. for additional construction services for two projects at LAVC, Trustee Field expressed her concern regarding the additional cost and the delay of the projects due to these change orders.

Com. No. FPD2. Authorize Disposal of Surplus Personal Property from Los Angeles Community Colleges

Com. No. HRD1. Personnel Services Routine Actions

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

...

~~II. THE SUSPENSION OF PERMANENT CLASSIFIED EMPLOYEES~~

~~A. The five (5) days suspension of classified employee (EN816571), assigned to the Payroll Office in the Los Angeles Community College District as a permanent Supervising Payroll Technician, is based on the following causes:~~

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~~Withdrawn~~

...

~~III. LAYOFF OF CLASSIFIED EMPLOYEE~~

~~Authorize and direct the Chancellor to eliminate 1 FTE Athletic Trainer position at Los Angeles City College as a result of lack of work and provide for the necessary layoff action created by this action.~~

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~~Withdrawn~~

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

Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, introduced the following members of the AFT College Staff Guild Negotiating Team and expressed her appreciation for their efforts:

Ms. Diane Hayes, LACC; Mr. Jose Mungaray, ELAC; Ms. Laura Payne, LAHC; Ms. Fern Reisner, LAMC; Ms. Betty Williams, LASC; Mr. Donald Santoianni, LATTG; Ms. Dorothy Bates, LAVC; Ms. Sheila Jeter-Williams, WLAC; Mr. Michael Romo, District Office; and Ms. Sandra Lepore, AFT College Staff Guild Los Angeles.

Com. No. HRD3. Agreement between the Los Angeles Community College District and the Service Employees International Union, Local 99

Dr. A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources, introduced the following members of the Service Employees International Union (SEIU) Local 99 Negotiating Team:

Ms. Judy Vega, SEIU Local 99; Ms. Troylynn Limar, LAHC; and Mr. Charles Ruffin, LATTG.

Trustee Furutani and Chancellor Young commended the members of both the AFT College Staff Guild and the SEIU Local 99 negotiating teams for their efforts.

Com. No. HRD4. Compensation COLA for Unrepresented Confidential Employees and Managers

Com. No. ISD1. Approval of New Courses

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

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

**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

Presented by Chancellor Young.

**PUBLIC AGENDA REQUESTS (Category B)**

Oral Presentations

None.

Proposed Actions

None.

## **ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS**

Trustee Pearlman announced that the Second Annual Green Gala hosted by the Los Angeles Green Building Council and the LACCD on December 1, 2006 at Union Station was a very successful event that was attended by more than 500 people.

\* \* \*

Trustee Furutani announced that the next meeting of the External Affairs Committee will include discussion regarding the change in the Federal Government and its impact on community college education. Consultants from Washington, DC will be invited to this meeting to discuss this topic.

Dr. Barrera indicated that the next External Affairs Committee meeting is scheduled for December 13, 2006 at 11:30 a.m.

\* \* \*

Trustee Mercer announced that at the Byproducts Beneficial Use Summit held on November 28-29, 2006 in San Francisco, the District was the recipient of the Coal Combustion Product Partnership (C2P2) Award for its use of fly ash, which is a byproduct of coal combustion.

\* \* \*

Trustee Pearlman announced the following upcoming events and encouraged everyone to attend:

Ethnic Folk Dance performances at Pierce College on December 16 and 17, 2006  
Gold Thimble Fashion Show at LATTTC on December 15, 2006

\* \* \*

President Waxman announced that a groundbreaking ceremony was recently held for the new Technology Building at LAHC. He further announced that Dr. Roland Chapdelaine was recently inaugurated as the permanent President of LATTTC.

\* \* \*

Mr. Robert Garber, President, Pierce College, announced that a groundbreaking ceremony for Phase 2 of the S. Mark Taper Botanical Garden at Pierce College will be held on December 8, 2006 at 9:30 a.m. He further announced that the Pierce College Women's Volleyball Team came back after losing its first match to finish in second place in the state championship.

\* \* \*

Dr. Karen Hoefel, Vice President, Administrative Services, LAMC, announced that the LAMC Men's Soccer Team has advanced to the State Semifinals that will begin on December 8, 2006. She further announced that the Men's Soccer Coach was named the Western Conference Coach of the Year. One of the soccer players was the state scoring champion and another was named the Western Conference Player of the Year.

\* \* \*

Student Trustee Gomez announced that the next Student Affairs Committee meeting will be held on Friday, December 15, 2006 at 9 a.m.

\* \* \*

With respect to Com. No. ISD/A. Informative – Notification of Student Travel, Dr. Linda Spink, President, LAHC, indicated that two faculty members and three students traveled to St. Cloud, Minnesota to perform the play “Are You Positive,” which is about AIDS, for the students of St. Cloud State University. She indicated that the purpose was to educate the university about the importance of AIDS testing. Following the performance, 35 individuals immediately went through AIDS testing. The students and faculty members have been invited back to perform the play again for the purpose of AIDS awareness.

**ADJOURNMENT**

Motion by Trustee Scott-Hayes, seconded by Student Trustee Gomez, to adjourn.

Without objection, so ordered.

*APPROVED: 7 Ayes*

The regular meeting adjourned at 5:03 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 \_\_\_\_\_ January 10, 2007