

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, February 13, 2008 • 9:00 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 9:12 a.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Mona Field, Georgia L. Mercer, Nancy Pearlman, Angela J. Reddock, and Sylvia Scott-Hayes. Absent: Kelly G. Candaele (arrived at 11:32 a.m.). Student Trustee Eva Jackson was not present (arrived at 2:50 p.m.).

Chancellor Marshall E. Drummond was present.

RECESS TO COMMITTEE OF THE WHOLE

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

APPROVED: 5 Ayes

The regular meeting recessed to the Committee of the Whole at 11:32 a.m.

(Trustee Candaele arrived at 11:32 a.m.)

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

Joint Meeting with Personnel Commission

On roll call the following Personnel Commissioners were present: Mr. James Srott, Mr. David Iwata, and Mr. Henry Jones.

Packets of materials regarding the Personnel Commission were distributed.

Mr. James Srott, Chair, Personnel Commission, expressed his appreciation to the Board of Trustees and Chancellor Drummond for their support of his recent reappointment to the Personnel Commission. He introduced Mr. Henry Jones, the newest Personnel Commissioner, and discussed his background. He gave a PowerPoint presentation and summarized the document entitled "2006-2007 Personnel Commission Activities Report" with respect to job classification studies, recruitment, service representative activities, assignment audits, and workshops on various employment issues including the temporary work out of classification process. He deferred to Ms. Karen Martin, Director, Personnel Commission.

Ms. Martin gave a PowerPoint presentation and summarized the document entitled "Quick Reference Checklist – Hiring a Regular Classified Employee," which is a step-by-step guide through the process required to hire a regular classified employee.

Ms. Martin described the Personnel Commission web page, which can be accessed through the LACCD website. She indicated that the web page contains information regarding job openings and the application process; outreach; Personnel Commission Laws and Rules; job descriptions; salary schedules; and resource information including the employee handbook, classified facts, and a career ladders guide. She indicated that the web page also provides the capability of listening to a Personnel Commission meeting.

Ms. Sandra Lepore, Executive Secretary, AFT College Staff Guild, requested that a presentation regarding the Personnel Commission web page be made at a meeting of the AFT Staff Chairpersons. She also requested that the issue of student workers with respect to hiring and the length of assignments be addressed.

Dr. A. Sue Carleo, Senior Associate Vice Chancellor, indicated that a report regarding student workers has been compiled and will be provided to the AFT College Staff Guild.

Mr. Srott indicated that Education Code section 88129 requires that no payment shall be made to an employee without certification by the Personnel Director that the assignment was made in accordance with the law. He expressed his concern that in the District, it is still possible to assign people without going through the legal process. He noted the statement on Personnel Services Routine Reports that "assignments are subject to further audit by the Personnel Commission due to SAP transition issues." He expressed his concern that some of the data that the Personnel Commission is provided regarding the employee or the assignment is not reliable. He requested that further cooperation be provided to the Personnel Commission in carrying out this legal mandate that protects the District from illegal assignments.

Trustee Field inquired as to what specifically is needed from the District to support this request.

Mr. Srott responded that the Personnel Commission needs to be able to process the assignment prior to the person actually reporting on the job.

Ms. Martin indicated that when a problem does surface, the Personnel Commission needs assistance to make sure it is resolved in an expeditious manner because it does impact an employee's salary.

Dr. Adriana Barrera, Deputy Chancellor, discussed the ongoing efforts to resolve assignment processing issues through SAP.

Mr. Srott continued his presentation. He indicated that concerns have been expressed regarding the need for orientation for new employees and employees who begin a new assignment as well as the need for a formal employee training program.

There was discussion regarding the importance of providing orientation and formal training for employees—specifically for supervisors—and conducting employee evaluations.

Chancellor Drummond expressed his concern regarding the statewide budget crisis and indicated that a District hiring freeze has been implemented that will affect administrative, management, and classified employees.

There was discussion regarding the possibility of utilizing video conferencing technology to provide training programs for employees.

Mr. Henry Jones, Personnel Commissioner, discussed the importance of conducting employee performance evaluations on a regular basis.

Chancellor Drummond requested that Mr. Srott meet with him on a quarterly basis in order to discuss personnel issues.

Mr. Srott indicated that he would do so.

Trustee Reddock requested that a formal report be provided to the Board sometime this year regarding the training opportunities that are available for employees.

Public Speakers

None.

Adjourn Committee of the Whole

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

Without objection, so ordered.

APPROVED: 6 Ayes

The Committee of the Whole adjourned at 12:27 p.m.

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

(Trustee Mercer left at 12:28 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees reconvened at 12:28 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Nancy Pearlman, Angela J. Reddock, and Sylvia Scott-Hayes. Absent: Georgia L. Mercer (arrived at 12:32 p.m.). Student Trustee Eva Jackson was not present (arrived at 2:50 p.m.).

Chancellor Marshall E. Drummond was present.

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

Com. No. ISD2. Student Discipline – Permanent Expulsion, II.

Mr. Matthew Vo addressed the Board regarding the charges against him.

(Trustee Mercer arrived at 12:32 p.m.)

Com. No. ISD2. Student Discipline – Permanent Expulsion, I.

Mr. Allan Vo addressed the Board regarding the charges against him.

Ms. Camille Goulet, General Counsel, indicated that the Board will discuss the student discipline matters during today's Closed Session and will take its final action during the public session. The students will be sent a written notice regarding the Board's decision.

* * *

Mr. Kevin Jeter, Associate General Counsel, indicated that Dr. Paul Stansbury, Vice President, Academic Affairs, WLAC, filed a sexual harassment complaint, which was not substantiated. Dr. Stansbury is now appealing the written decision to the Board. The Board will consider the appeal during today's Closed Session. Dr. Stansbury and his attorney have requested to address the Board prior to Closed Session.

Mr. Lawrence Trygstad, Attorney for Dr. Stansbury, addressed the Board regarding the sexual harassment complaint that was filed by Dr. Stansbury against another WLAC employee, the situation that resulted in the complaint being filed, and Dr. Stansbury's efforts to appeal the written decision.

Dr. Stansbury addressed the Board regarding his efforts to appeal the written decision.

Ms. Goulet indicated that the speakers will be notified of the Board's results.

RECESS TO CLOSED SESSION

The Closed Session Agenda was amended as follows:

- I. Public Employment
(pursuant to Government Code section 54957)

...

C. Position: President, Los Angeles Valley College

Ms. Goulet added the following language:

The Board will also discuss Patricia Johnson v. LACCD in Closed Session.

Motion by Trustee Candaele, 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, amended, and announced (see Attachment A).

APPROVED: 6 Ayes

The regular meeting recessed to Closed Session at 12:50 p.m.

(Student Trustee Jackson arrived at 2:50 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:40 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candaele, Georgia L. Mercer, Nancy Pearlman, Angela J. Reddock, and Sylvia Scott-Hayes. Absent: Mona Field (arrived at 3:41 p.m.). Student Trustee Eva Jackson was present.

Chancellor Marshall E. Drummond was present.

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

Trustee Candaele led the Pledge of Allegiance to the Flag.

MINUTES

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

Regular Meeting and Closed Session – December 19, 2007
Regular Meeting and Closed Session – January 16, 2008
Special Meeting – January 24, 2008

APPROVED: 6 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, announced that the 7th Annual Benefits and Retirement Conference will be held on Friday, April 25, 2008 at the Manhattan Beach Marriott. The conference will have an Olympics theme. He invited the Board members and representatives of other unions to attend.

* * *

Mr. David Beaulieu, President, District Academic Senate (DAS), announced that the second annual DAS Discipline Day will be held on Friday, February 22, 2008 at LAVC. Fifteen disciplines will be brought together for discussion of a wide range of topics including equivalencies. He invited the Board members to attend.

* * *

Mr. Jamoeco Black, ASU Vice President, LAVC, and Student Representative at the Resource Table, introduced himself.

PUBLIC AGENDA REQUESTS (CATEGORY A)

Oral Presentations

Mr. Isaac Cajina reported on CALPIRG events that took place in January 2008 leading up to the California Primary Election including the "Get Out the Vote" effort to register students to vote. He also discussed CALPIRG's efforts to make textbooks more affordable, energy-saving efforts including a light bulb exchange program, and fundraising efforts to eliminate hunger both nationally and internationally—specifically in Darfur, Sudan.

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 of Actions Taken in Closed Session – February 13, 2008

President Scott-Hayes indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

With regard to the President for Los Angeles Mission College, the Board voted unanimously to employ Judith Valles. Ms. Valles is a highly experienced educational leader, having served as a College President in multiple colleges and a member of the Board of Trustees for the San Bernardino Community College District. She also distinguished herself as an educational leader and manager while serving for eight years in the full-time position of Mayor of San Bernardino. Ms. Valles is scheduled to begin on April 1st. Her selection will be ratified in a Board action on February 27, 2008.

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

Ms. Valles expressed her appreciation to the Board for providing her with the opportunity to serve as President of LAMC.

Reports of Standing and Special Committees

Trustee Pearlman reported on this morning's Infrastructure Committee meeting at which there were presentations regarding the LACC Health, Fitness, Physical Education Building Project; the WLAC Central Plant; and several less than \$1 million projects at LAMC. She indicated that a video that was presented at the meeting regarding construction projects at all nine colleges is available on DVD for anyone who is interested.

* * *

Trustee Mercer reported on this morning's Budget and Finance Committee meeting at which there was discussion regarding the Bond Performance Audit, the Bond Financial Audit, the Annual Financial Audit, and Historical Tax Credits.

* * *

Trustee Candaele reported on this morning's Committee of the Whole Joint Meeting with the Personnel Commission at which there was discussion regarding several topics involving classified employees including training, orientation, and evaluation processes. There was also a presentation regarding the Personnel Commission's redesigned website.

Com. No. BT1. Appointment of Trustee to Fill Vacancy

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

Trustee Mercer inquired as to who the District contact person is and how the information will be distributed.

Dr. Adriana Barrera, Deputy Chancellor, responded that a special e-mail address has been created for this purpose. Applicants will be requested to submit their materials electronically if possible. A fax number will also be provided. A deadline has been set that is well in advance of the date when the Board will be considering the applications. Each Board member will be provided with a compact disc containing all the submitted materials as opposed to a hard copy notebook. Application materials will be available on the LACCD website or they can be e-mailed to any applicant who requests them.

Ms. Goulet indicated that members of the public who wish to submit materials relating to one of the applicants will have the same deadline as the applicants.

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 deferred to Student Trustee Jackson.

Introduction of ASO Presidents – Student Trustee Jackson

Student Trustee Jackson requested that the Associated Student leaders in attendance join her at the podium.

The following Associated Student leaders introduced themselves and discussed their educational goals:

Ms. Rose Bustos, ASU President, ELAC; Ms. Gwendolyn Maris, ASO President, LASC; Mr. Carlos Ramirez, ASO President, LAHC; Mr. Arsen Mkrtchyan, ASO President, LACC; Ms. Mari Kiridjian, ASU President, LAVC; and Mr. Jamoeco Black, ASU Vice President, LAVC.

Student Trustee Jackson gave a presentation of various student events and activities at each of the nine colleges. She indicated that the presentation will be dedicated in memory of Mr. David Rodriguez, ASO Secretary, WLAC, who passed away on February 8, 2008.

Trustee Reddock commended the Associated Student leaders for their leadership efforts and accomplishments. She wished them well in their future endeavors.

Trustee Candaele commended Student Trustee Jackson for her leadership efforts.

Chancellor Drummond reported on the following meetings:

Meeting on Tuesday, February 12, 2008 regarding leadership in the District attended by Mr. Gerald Napoles, District Office Intern; Dr. John Roueche, Director, Community College Leadership Program, University of Texas at Austin; Academic Senate Presidents; Mr. David Beaulieu, President, District Academic Senate; and members of the Executive Staff and the Chancellor's Cabinet.

Meeting on Tuesday, February 12, 2008 at LACC regarding the state budget attended by the Honorable Arnold Schwarzenegger, Governor of California; Ms. Victoria Bradshaw, Secretary, Labor and Workforce Development Agency; Board President Scott-Hayes; and Dr. Jamillah Moore, Interim President, LACC.

Chancellor Drummond indicated that the colleges and his office have reached an agreement regarding the process to be followed in an effort to reach the current Full-time Equivalent (FTE) target this year. The District is approximately 2,000 students short of the FTE target. He also indicated that he has had a discussion with Mayor Antonio Villaraigosa's office this week regarding the Summer Youth Employment Program as it relates to an effort to keep young people off the streets when they are not in school during the summer. He reported that the Board of Education of the Los Angeles Unified School District approved \$26 million for the construction of the Middle College High School at LASC. He further reported that authorization of the purchase agreement for the property that is the future site of the East Los Angeles College South Gate Education Center is on today's Board agenda for action.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Scott-Hayes 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., ISD2., ISD3., PC1., and the Correspondence.

Motion by Trustee Mercer, seconded by Trustee Reddock, 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. BF2. Receipt of Annual Audit

Com. No. BF3. Receipt of Annual General Obligation Bond Financial and Performance Audits

Com. No. BSD1. Business Services Routine Report

With respect to Roman Numeral II. Ratify Service Agreements Items D. and E. as they relate to agreements with International Advertising Company, Inc. to provide for the recruitment of international students in Vietnam and other Asian countries, Trustee Field requested that a detailed report be provided regarding the costs of these agreements, the monetary benefits for the District, and the costs to provide housing and cultural support services for these students.

Chancellor Drummond indicated that a report will be prepared and provided to the Board.

Mr. Ernest Moreno, Interim President, LAMC, indicated that these international student recruitment efforts, which are being undertaken by ELAC, LAMC, and LATTTC, are an opportunity for these three colleges to supplement their income.

There was discussion regarding the revenue that the colleges would receive from these recruitment programs.

President Scott-Hayes requested that more detailed information be included in the background of these types of agreements in the future.

Com. No. BSD2. Ratifications for Business Services

Dr. Barrera noted the following amendment:

...

E. SERVICE AGREEMENTS

Agreement Nos.: ... ~~4500106705~~ – Withdrawn ...

(Total cost: ~~\$199,625~~ \$130,625)

....

BACKUP TO RATIFICATIONS (BSD2) FOR BUSINESS SERVICES

...

E. SERVICE AGREEMENTS

...

~~4500106705 – Pierce. Agreement with Standard Tel to provide services for moves, adds, changes, and to configure new and existing telephone lines with no new wiring and conduit through any walls, ceilings or underground for a Mitel SX 2000 PBX telephone system and Nupoint voice mail system at the college during the period December 1, 2007 to December 1, 2008, inclusive. Total cost: \$69,000.~~

Withdrawn.

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

With respect to Roman Numeral VIII. Authorize Payment from Bond Proceeds Item A. as it relates to payment to Los Angeles Daily Journal to provide Districtwide legal construction advertising for the Districtwide Advertising project, Trustee Field inquired as to how the District is continuing community outreach with other publications.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, responded that the District advertises on a regular basis with approximately 20 other publications.

Trustee Field requested that Mr. Eisenberg provide the Board with a list of these publications.

Mr. Eisenberg indicated that he would provide the Board with this list.

With respect to Roman Numeral I. Authorize Professional Services Agreement Item A. as it relates to an agreement with Carter & Burgess, Inc. to provide commissioning services for the Child Development Center project at LACC, Trustee Mercer inquired as to what is meant by commissioning services.

Mr. Eisenberg responded that an example of commissioning services is when the District requests a hot water heater to be provided that produces water at 115 degrees, it is the responsibility of the commissioning agent to check the temperature to make sure it is consistent with the requested temperature.

With respect to Roman Numeral IX. Ratify Purchase of Earthquake and Flood Insurance for Projects Under Construction as it relates to insurance for seven large construction projects, Trustee Mercer inquired if the remainder of the buildings would rely on FEMA for coverage if extensive damage occurs.

Mr. Eisenberg responded that this policy would cover only minor damages to buildings. If a larger disaster were to occur, the District would be dependent on FEMA to provide funding for repairs.

Trustee Mercer inquired as to the location of the seven construction projects.

Mr. George Kingston, Ron Rakich and Associates, responded that the projects include the F Ramp at LATTC, the Martin Luther King Jr. Library at LACC, the Northeast Academic and Student Services building at LAHC, and the athletic field parking structure and maintenance facility at LACC.

Com. No. FPD2. Adopt Resolution of Intention to Lease Space for Joint Occupancy for Development and Operation of a Coffee House Facility at Los Angeles City College

Removed from the Consent Calendar for Matters Requiring a Super Majority Vote and placed under the Consent Calendar for Matters Requiring a Majority Vote.

Mr. Eisenberg noted the following amendment:

...

Attachment 1

Resolution of Intention to Consider Proposals to Lease Property for Joint Occupancy for Development and Operation of a Coffee House Facility at Los Angeles City College

...

RESOLVED, That the Los Angeles Community College District Board of Trustees will consider proposals for the lease of approximately 600 square feet of real property located at the southeast patio of the Cafeteria, Building No. 16 for purposes of a coffee house facility at its ~~first~~ regularly scheduled Board meeting ~~on or after of~~ May 21, 2008, at ~~the Los Angeles Community College District Educational Services Center located in the Board Room – First Floor, 770 Wilshire Boulevard, Los Angeles, California 90017~~ Los Angeles Mission College, located at 13356 Eldridge Avenue, Sylmar, California 91342-3245; and be it further

....

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

Com. No. FPD3. Authorize Purchase or Real Property

Com. No. HRD1. Personnel Services Routine Actions

President Scott-Hayes noted the following amendment:

...

II. THE SUSPENSIONS OF PERMANENT CLASSIFIED EMPLOYEES

~~A. The five (5) days suspension of classified employee (797823), assigned to West Los Angeles College as a permanent Custodian, is based on the following causes:~~

~~...~~

~~B. The five days suspension of classified employee (779475), assigned to West Los Angeles College as a permanent Senior Custodial Supervisor, is based on the following causes:~~

~~...~~

Withdrawn.

Com. No. HRD2. Authorize Community Relations Allowance

Com. No. HRD3. Status Advancement of Contract Faculty Members

Trustee Field congratulated the many faculty members who are receiving the advancement in status. She expressed her appreciation to the District Academic Senate for its efforts towards ensuring that educational standards are met.

President Scott-Hayes inquired as to whether enrollment has any effect on whether faculty members receive status advancement.

Mr. Beaulieu responded that enrollment does not have any effect on whether faculty members receive status advancement, although there is a provision for a viability review if there is a pattern of declining enrollment in a particular department.

President Scott-Hayes requested that the Board be provided with information regarding the number of full-time faculty in the District.

Chancellor Drummond indicated that he would provide this information.

Trustee Mercer inquired as to the number of individuals who go through the Project MATCH Program and eventually become full-time faculty members in the District.

Mr. Beaulieu indicated that 50 percent of the Project MATCH participants were placed in the District over the past three years, although most of them were placed into adjunct positions.

Dr. Barrera noted that Com. No. HRD3. was erroneously listed as an action item. It is actually an Informative and the Board is not taking any action on it.

Com. No. ISD1. Approval of New Courses

With respect to the approval of a new English course entitled "California Literature in the California Labor Movement," which is to be offered at WLAC, Trustee Field expressed her concern that this course will not have sufficient enrollment.

Dr. Mark Rocha, President, WLAC, indicated that this is an elective course that will be offered online as well as at the college. He stated that similar courses have had large enrollments in the past and he anticipates that this course will be equally successful.

Com. No. ISD2. Student Discipline – Permanent Expulsion

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

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

Matters Requiring a Super Majority Vote

Com. No. FPD2. Adopt Resolution of Intention to Lease Space for Joint Occupancy for Development and Operation of a Coffee House Facility at Los Angeles City College

Dr. Barrera noted that Com. No. FPD2. requires only a majority vote, not a super majority vote. Therefore, it is being moved to Consent Calendar Items – Matters Requiring a Majority Vote.

Removed from the Consent Calendar for Matters Requiring a Super Majority Vote and placed under the Consent Calendar for Matters Requiring a Majority Vote.

RECOMMENDATIONS FROM THE CHANCELLOR

None.

NOTICE REPORTS AND INFORMATIVES

Com. No. BF/A. Informative – 2007-2008 Second Quarter Financial Status Report

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

Trustee Candaele expressed his appreciation to the College Presidents for hosting recent events related to this year's Presidential election.

* * *

Dr. Linda Spink, President, LAHC, announced that Ms. Debbie Malumed, Member, Board of Governors, California Community Colleges, will be at the campus on Friday, February 29, 2008 for a taping in the television studio. She invited the Board members to attend the taping.

* * *

Student Trustee Jackson announced that on Saturday, February 16, 2008, she will be present a workshop at the Black Caucus of CalSACC 10th Annual Leadership Conference. The title of her workshop will be "True Leaders Know How to Serve." The keynote speaker for the workshop will be United States Congresswoman Maxine Waters.

* * *

Dr. Jack E. Daniels III, Interim President, LASC, announced that on Saturday, February 23, 2008, the college will host an all-day conference entitled "Strategies for the Development of the African American Manchild."

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 6 Ayes

The regular meeting adjourned at 5:07 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 _____ March 26, 2008