

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

**MINUTES – REGULAR MEETING**

Wednesday, February 25, 2009 • 12:30 p.m.  
Los Angeles Trade-Technical College • Cafeteria  
400 W. Washington Boulevard • Los Angeles, California 90015

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 12:34 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 1:30 p.m.).

Chancellor Marshall E. Drummond was present.

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

With respect to Com. No. HRD2. Employment Actions Regarding Academic and Classified Employees Roman Numeral III. March 15 Notice Regarding Non-renewal of Contract, Mr. Steven Loving addressed the Board with his concerns regarding the decision to not renew his employment contract for the upcoming academic year. He distributed copies of his remarks.

**RECESS TO CLOSED SESSION**

During Closed Session, the Board will discuss ~~*Lopez v. LACCD, et al.*~~ *Lopez v. Candaele, et al.* (corrected case name).

Motion by Trustee Field, seconded by Trustee Santiago, 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: 7 Ayes*

The regular meeting recessed to Closed Session at 12:40 p.m.

(Student Trustee Bustos arrived at 1:30 p.m.)

**RECONVENE REGULAR MEETING**

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:37 p.m. with President Kelly G. Candaele presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Angela J. Reddock, Miguel Santiago, and Sylvia Scott-Hayes. Absent: Nancy Pearlman (arrived at 3:40 p.m.). Student Trustee Rose Bustos was present.

Chancellor Marshall E. Drummond was present.

Trustee Scott-Hayes led the Pledge of Allegiance to the Flag.

**WELCOMING REMARKS BY DR. ROLAND CHAPDELAINE, PRESIDENT, LOS ANGELES TRADE-TECHNICAL COLLEGE**

President Candaele expressed his appreciation to Los Angeles Trade-Technical College (LATTC) and Dr. Roland Chapdelaine, President, LATTC, for hosting today's Board meeting. He also expressed his appreciation to the LATTC Culinary Arts Department for providing the lunch today.

(Trustee Pearlman arrived at 3:40 p.m.)

Dr. Chapdelaine welcomed the Board members to the campus. He expressed his appreciation to the following LATTC employees for their efforts in preparing for today's Board meeting:

Ms. Dorothy Smith, Associate Dean, Student Services, LATTC—along with the "Student Ambassadors"; Mr. William Smith, Facilities Manager; and Mr. Steven Kasmar, Director, Culinary Arts Program.

Dr. Chapdelaine introduced the following employees from LATTC, each of whom briefly discussed programs and activities in which they are currently involved:

Ms. Carole Anderson, AFT Chapter President; Ms. Kindra Kinyon, Academic Senate President; Ms. Lori Hunter, AFT Staff Chairperson; Ms. Cynthia Morley-Mower, Dean, Academic Affairs; and Ms. Allison Reid, ASO President.

**APPROVAL OF MINUTES**

None.

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

None.

**PUBLIC AGENDA REQUESTS (Category A)**

**Oral Presentations**

The following individuals addressed the Board regarding the suspension of the ASO President of Los Angeles Harbor College (LAHC):

Ms. Rachael Richards, Mr. Nehasi Lee, Mr. Donte Green, and Mr. Arthur Owens.

Ms. Abbie Patterson, Vice President, Student Services, LAHC, explained the process for suspending a student. She indicated that the ASO President of LAHC is suspended from student government activities but not from classes.

Mr. Ethan Burrall addressed the Board regarding film crews being given parking priority over Los Angeles Valley College (LAVC) students on the campus.

Dr. A. Susan Carleo, Acting President, LAVC, indicated that LAVC has a policy that the college adheres to for renting space for film crews. She will confirm whether or not the film crews are adhering to this policy.

Chancellor Drummond indicated that he would meet with Ms. Camille Goulet, General Counsel, to review the rules regarding parking for film crews.

Trustee Pearlman recommended that there be a meeting of one individual from each college who serves as the representative in the contractual arrangement to discuss what should be done to avoid any future problems.

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 – February 25, 2009

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

Trustee Scott-Hayes reported on this morning's Planning and Student Success Committee meeting at which six of the colleges gave presentations regarding their Accreditation Reports and LATTTC presented its Institutional Effectiveness Report as well as its Strategic Plan.

Com. No. BT1. Conference Attendance Authorizations

Motion by Trustee Scott-Hayes, seconded by Trustee Field, 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  
January 1, 2009 – January 31, 2009

LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
1 *Kamiyama	Jane T.	Senior Accounting Technician	30	Trade-Tech
2 *Brown	Titus T.	Custodian	27	Mission
3 Berkenkamp	Donald L.	Carpenter	20	Pierce
4 Pena	Genevieve J.	Office Assistant	13	Harbor

\*Due to late processing, the following employees were not listed on previous reports:  
Kamiyama, Jane T., effective date of December 30, 2008; Brown, Titus T., effective date of December 30, 2008.

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

Com. No. BT3. Los Angeles Community College District Board of Trustees' Goals for 2009

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

Trustee Field expressed her appreciation to Mr. Gary Colombo, Vice Chancellor, Institutional Effectiveness, and everyone who worked with the Board of Trustees on developing its goals for 2009.

Trustee Mercer requested that periodic reports be provided to the Board members so that they will be aware of the ongoing progress towards achieving these goals.

Trustee Scott-Hayes requested that information regarding the Board of Trustees' goals be e-mailed to administrators and faculty at each college so that they can use these goals as a basis for the reports they prepare regarding accreditation.

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

Com. No. BT4. Approve Accreditation Follow-Up Reports

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. BT4.

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

Com. No. BT5. Approve Accreditation Midterm Reports

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. BT5.

*Student Trustee Advisory Vote: Aye (Bustos)*  
*ADOPTED: 7 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 indicated that the non-passage of Propositions 1A through 1E on the May 19, 2009 ballot would have a negative effect on the state budget that was recently approved. He encouraged everyone to support the following measures:

- Proposition 1A – “Rainy Day” Budget Stabilization Fund
- Proposition 1B – Education Funding. Payment Plan
- Proposition 1C – Lottery Modernization Act
- Proposition 1D – Children’s Services Funding
- Proposition 1E – Mental Health Services Funding

## 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., 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.

President Candaele inquired if the Trustees have items that need clarification or separation for the vote.

The Trustees discussed the following agenda items:

Com. No. BF1. Budget and Finance Routine Report

Com. No. BSD1. Business Services Routine Report

With respect to Roman Numeral V. Authorize Service Agreement as it relates to a contract with the District Foundation to provide for temporary housing and other travel-related expenses for visiting presenters and professional development participants, Trustee Field requested an explanation regarding this contract.

Mr. Colombo indicated that the District has received a grant for \$1.6 million per year to provide professional development activities in keeping with the statewide Basic Skills/ESL Initiative. This grant will cover travel arrangements for community college leaders statewide who will be participating in these activities.

With respect to Roman Numeral I. Ratify Amendment to Service Agreement Item B. as it relates to an amendment to extend an agreement with Jan H. Allen, dba *Write on the Money*, for consulting services to the Sheriff’s Task Force, Trustee Scott-Hayes inquired if the increased amount of \$88,006 is for the three-month period of February 1 to April 30, 2009.

Dr. Adriana Barrera, Deputy Chancellor, responded that this is a three-month extension of the original contract that increases the total contract amount by \$17,250. This increase will allow Jan H. Allen to complete her work. She anticipates that a report will be presented to the Board at the April 15, 2009 Board meeting regarding the progress of the consulting services.

Com. No. BSD2. Ratifications for Business Services

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

With respect to Roman Numeral II. Authorize Amendment to Professional Services Agreements Item F. as it relates to an amendment to an agreement with Public Private Ventures, Inc. (PPV) to provide additional real estate-based revenue enhancement consulting services for the 10100 Jefferson Boulevard and Parcel Seven projects at West Los Angeles College (WLAC), Trustee Field inquired as to which phase these projects are currently in.

Chancellor Drummond responded that these projects are in the procurement process.

Dr. Mark Rocha, President, WLAC, indicated that the purpose of this contract is for PPV to continue its supervision of the Requests for Proposals (RFP) that are already in progress for each of these two projects.

With respect to Roman Numeral II. Item E. as it relates to an amendment to an agreement with Empire Transportation, Inc. to provide additional shuttle bus services for off-site parking for WLAC, Trustee Mercer inquired as to the length of this agreement.

Dr. Rocha responded that this agreement will be for a period of no more than two years.

With respect to Roman Numeral IX. Ratify Purchase Orders Item C. as it relates to the ratification of a purchase order with Unisource to provide recycling containers and bins for the Districtwide Recycling project, Student Trustee Bustos inquired if there are plans to replace the cardboard recycling containers on the campuses.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, responded that free recycling containers will be available using state funding and all of the cardboard containers will be replaced.

Student Trustee Bustos inquired if these will be locking containers.

Mr. Eisenberg responded that the outside recycling containers would have locks.

Com. No. FPD2. Authorize Master Procurement Agreement for Pool Equipment

Com. No. FPD3. Authorize an Amendment to Bond Program Project Labor Agreement

Deputy Chancellor Barrera noted the following amendments:

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Attachment 1

LOS ANGELES COMMUNITY COLLEGE DISTRICT  
PROPOSITION A AND PROPOSITION AA FACILITIES  
AMENDMENT NO. 3 TO PROJECT LABOR AGREEMENT (PLA)

- WHEREAS, the Los Angeles Community College (District) and the Building and Construction Trades Council of Los Angeles-Orange County (Council) entered into a Project Labor Agreement (PLA) effective December 19, 2001; and
- WHEREAS, the PLA, by its express terms, applied to construction work undertaken pursuant to Proposition A adopted by the voters of the District in April, 2001 in the amount of ~~\$1,245 million~~ \$1.245 billion; and
- WHEREAS, in May 2003, the voters of the District approved Proposition AA in the amount of \$980 million; and
- WHEREAS, in June 2003, the Board of Trustees of the District passed a resolution to extend the PLA to include Proposition AA projects; and
- WHEREAS, the voters of the District approved Measure J on November 4, 2008 in the amount of \$3.5 ~~million~~ billion which will increase the number of projects constructed by the Bond Program; and
- WHEREAS, the modification to the PLA is necessary in order to ensure its applicability to all future projects funded by Measure J;

NOW, THEREFORE, District and Council agree as follows:

FIRST, the PLA is hereby amended to include projects funded by Measure J; and

SECOND, Article II, Section 1(a) of the PLA is hereby amended to read as follows:

Section 1. Projects subject to the terms of this Agreement shall be those for:

(a) All construction, renovation, or rehabilitation work as follows:

(i) General building or general engineering construction contracts (i.e., contracts awarded to "A" or "B" licensees) that are funded with at least \$225,000 of Proposition A, Proposition AA or Measure J funds; or

(ii) Specialty construction contracts (i.e., contracts awarded to "C" licensees) that are funded with at least \$25,000 of Proposition A, Proposition AA or Measure J funds; and Together with all subcontracts flowing from such contracts.

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Employment Actions Regarding Academic and Classified Employees

Deputy Chancellor Barrera noted the following amendments:

I. MARCH 15 NOTICE REGARDING TWO ACADEMIC ADMINISTRATORS

A. Authorize and direct the Chancellor to issue a March 15<sup>th</sup> notice to EN 707961, an academic administrator, informing the individual that he/she will not be retained in his/her current administrative assignment beyond June 30, ~~2008~~ 2009.

B. Authorize and direct the Chancellor to issue a March 15<sup>th</sup> notice to EN 1017703, an academic administrator, informing the individual that he/she will not be retained in his/her current administrative assignment beyond June 30, ~~2008~~ 2009.

...

~~II. MARCH 15 NOTICE REGARDING NONGRANTING OF TENURE FOR ACADEMIC EMPLOYEE~~

~~Adopt a decision to not employ fourth-year probationary employee EN 810626 as a tenured employee pursuant to Education Code section 87608.~~

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Withdrawn.

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

Com. No. ISD2. Amend Board Rules

## Correspondence

Accept recommended disposition of Correspondence.

*Student Trustee Advisory Vote: Aye (Bustos)*

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

*ADOPTED AS AMENDED: 7 Ayes*

## Matters Requiring a Super Majority Vote

None.

## RECOMMENDATIONS FROM THE CHANCELLOR

### Com. No. CH1. Resolution Authorizing Issuance of General Obligation Bonds

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

There was discussion regarding the general obligation bonds with respect to the current interest rate being higher than last year.

*Student Trustee Advisory Vote: Aye (Bustos)*

*ADOPTED: 7 Ayes*

## NOTICE REPORTS AND INFORMATIVES

### Com. No. ISD/A. [Notice] Amend Board Rules

Noticed by Chancellor Drummond.

## PUBLIC AGENDA REQUESTS (Category B)

### Oral Presentations

None.

### Proposed Actions

None.

## ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Field announced that yesterday several Board members; Chancellor Drummond; and Dr. Jack E. Daniels III, President, Los Angeles Southwest College (LASC) visited a LEED™ platinum building in Chino, California that is owned by the Inland Empire Utilities Agency.

\* \* \*

President Candaele announced that a play based on an imaginary meeting between Dr. Martin Luther King, Jr. and Malcolm X will be shown at the United Methodist Church on Friday, February 27, 2009 at 7 p.m.

## ADJOURNMENT

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

Without objection, so ordered.

The regular meeting adjourned at 4:59 p.m.

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

By: \_\_\_\_\_  
Laurie Green for Guadalupe M. Orozco  
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

\_\_\_\_\_  
Kelly G. Candaele  
President of the Board

Date \_\_\_\_\_  
May 13, 2009