

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, February 7, 2007 • 10:00 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 10:10 a.m. with President Michael D. Waxman presiding.

On roll call the following members were present: Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, and Michael D. Waxman. Absent: Kelly G. Candaele (arrived at 10:20 a.m.), Mona Field (arrived at 11:40 a.m.), Sylvia Scott-Hayes (arrived at 10:17 a.m.). Student Trustee Luis Gomez was not present (arrived at 1:30 p.m.).

Chancellor Darroch F. Young was present.

RECESS TO COMMITTEE OF THE WHOLE

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

APPROVED: 4 Ayes

The regular meeting recessed to the Committee of the Whole at 10:11 a.m.

There being no objection, President Waxman relinquished the gavel to Trustee Pearlman to chair the Committee of the Whole.

Outstanding Accreditation Issues

Chancellor Young indicated that a number of issues need to be resolved prior to the Accreditation Team visits to LAMC, LAPC, and LAVC in March 2007. He deferred to Mr. Gary Colombo, Dean, Strategic Planning.

Mr. Colombo indicated that the following recommendations have been made:

- (1) The Board should develop a systematic approach to new member orientation;
- (2) The Board should develop a process for disciplining members in response to infractions to the codes of ethics; and
- (3) The Board should develop a policy and procedure for the automatic cyclical review of Board Rules and other formal District policies and practices.

Mr. Colombo deferred to Ms. Camille Goulet, General Counsel.

Ms. Goulet referred to Com. No. CH/A. Notice Report – Adopt Board Rules Regarding Rule Review, Trustee Orientation, and Trustee Sanctions, which is being noticed on today's Board agenda and will be presented for action at the regularly scheduled Board meeting of February 21, 2007. She explained proposed Board Rule 2418.12 as it relates to the process for reviewing Board Rules, Administrative Regulations, procedural guides, and proposed Board Rule 2105 as it relates to orientation for new Trustees.

(Trustee Scott-Hayes arrived at 10:17 a.m.)

Trustee Mercer indicated that the Community College League of California (CCLC) offers an orientation for new Trustees in January of every year. She requested that the proposed Trustee Orientation Board Rule include a statement that the Board of Trustees encourages any new Trustees to attend the CCLC orientation.

(Trustee Candaele arrived at 10:20 a.m.)

Ms. Goulet discussed proposed Board Rule 2300.11 as it relates to Trustee sanctions with respect to the bases for sanctions, forms of sanction, the time allocation for the Trustee who is the subject of a sanctions motion to respond to the motion, and the time allocation for any witnesses who would address the Board.

There being no objection, the Committee of the Whole was recessed pending the arrival of the Personnel Commissioners.

The Committee of the Whole recessed at 10:33 a.m. and reconvened at 11:07 a.m. with Trustee Pearlman presiding.

On roll call the following members were present: Kelly G. Candaele, Georgia L. Mercer, Nancy Pearlman, and Michael D. Waxman. Absent: Mona Field (arrived at 11:40 a.m.), Warren T. Furutani (arrived at 11:10 a.m.), Sylvia Scott-Hayes (arrived at 12:07 p.m.). Student Trustee Luis Gomez was not present (arrived at 1:30 p.m.).

Joint Meeting with Personnel Commission

On roll call the following Personnel Commissioners were present: Dr. Calvin Hall, Mr. David Iwata, and Mr. James Srott.

Chancellor Young indicated that one of the goals of the joint meeting is to discuss a possible draft document that will delineate the roles and functions of the Personnel Commission. He stated that it is a legal requirement for the Personnel Commission to report to the Board of Trustees on an annual basis regarding its activities and accomplishments. He deferred to Mr. James Srott, Chair, Personnel Commission.

(Trustee Furutani arrived at 11:10 a.m.)

Packets of materials regarding the Personnel Commission were distributed.

Mr. Srott summarized the Personnel Commission 2006 Activities Report with respect to rule revisions, examinations, and the service representatives. He indicated that Ms. Rosie Castro and Ms. Leslie Yuri of the Personnel Commission are the two service representatives who meet with employees at the colleges on an ongoing basis to answer any questions and offer advice regarding career advancement. He stated that workshops are offered on various topics such as upward mobility plans and how to prepare for a classified examination.

With respect to the statistics regarding workshop attendance by college, Trustee Pearlman requested that the statistics be listed in order beginning with the college with the highest attendance down to the one with the lowest attendance.

Mr. Srott indicated that this would be done.

Trustee Pearlman inquired if each college's attendance at the workshops is proportional to the number of employees at each college.

Ms. Karen Martin, Director, Personnel Commission, indicated that she would provide the Board with a chart containing this information.

Copies of a document entitled "Measuring Outcomes" were distributed.

Mr. Srott gave a PowerPoint presentation and summarized the document with respect to job classification and salary studies, recruitment and selection, Personnel Commission Service Representatives, workshop evaluations, inservice transactions, and the Personnel Commission staff.

There was discussion regarding the document entitled "Personnel Commission Customer Satisfaction Survey Response Profile."

Mr. David Iwata discussed the Personnel Commission projects being planned for 2007, which include a merit system boot camp, a new testing approach for "lead" job classifications, employee recognition efforts, and a quality improvement program under which employees would be able to offer suggestions for improving the Personnel Commission processes.

(Trustee Field arrived at 11:40 a.m.)

There was discussion regarding the importance of offering promotional opportunities for classified employees.

Copies of a draft document entitled "Delineation of Authority Between the District Management and the Personnel Commission of the Los Angeles Community College District" were distributed.

Dr. Adriana Barrera, Senior Vice Chancellor, indicated that the purpose of this document is to look at the Government Code and the Education Code as they pertain to the duties and responsibilities of the Personnel Commission and District management.

Ms. Goulet indicated that the Education Code has a provision that states that the overall management of the District belongs to the Board of Trustees except as specifically limited.

Copies of the following documents were distributed:

District Office Service Outcomes – Personnel Commission
District Office Service Outcomes – Human Resources
Delineation of Roles and Authority Between the Personnel Commission and District Management

Ms. Martin and Dr. A. Sue Carleo, Senior Associate Vice Chancellor, Human Resources, summarized the District Office Service Outcomes documents as they relate to the functions and responsibilities for the Personnel Commission and Human Resources respectively.

Dr. Barrera indicated that the intention is to complete the process of stipulating evaluation measures during the Spring 2007 semester with a goal of developing the evaluation tools for District services for all offices by the Fall 2007 semester.

Chancellor Young emphasized the importance of having clarity as to what everyone is responsible for throughout the District. He indicated that the District has made significant progress in this respect.

Mr. Srott expressed his appreciation to the Board for providing the Personnel Commissioners with the opportunity to discuss their activities and achievements.

(Trustee Scott-Hayes arrived at 12:07 p.m.)

Trustee Furutani expressed his appreciation to the Personnel Commissioners and Ms. Martin for their efforts on behalf of classified employees.

Adjourn Committee of the Whole

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

APPROVED: 7 Ayes

The Committee of the Whole adjourned at 12:29 p.m.

Trustee Pearlman 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 12:29 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 not present (arrived at 1:30 p.m.).

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).

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 12:30 p.m.

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

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 2:35 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 Furutani offered the Opening Thoughts.

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

(Trustee Field left at 2:36 p.m.)

MINUTES

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

Regular Meeting and Closed Session – January 24, 2007

APPROVED: 6 Ayes

(Trustee Field returned at 2:38 p.m.)

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. Leon Marzillier, President, District Academic Senate (DAS), indicated that the DAS is cosponsoring a conference with the Vice Presidents of Students Services entitled "The Proliferation of Cheating and Plagiarism—Its Dimensions and Solutions" on Friday, February 23, 2007 at 8:30 a.m.

PUBLIC AGENDA REQUESTS (CATEGORY A)

Oral Presentations

Ms. Lynn Lowry introduced Ms. Liza White, President, League of Women Voters of Los Angeles.

Ms. White distributed to the Trustees copies of a book entitled "Los Angeles: Structure of a City Government." She indicated that this book was revised in 1999 because the League had a charter reform. Copies of this book have been distributed throughout the City of Los Angeles.

Ms. Lowry encouraged the Trustees who are running for reelection to take advantage of the opportunity to post information on the League's "Smart Voter" website. She announced that the League of Women Voters is hosting a candidates' forum at LAVC on February 20, 2007 from 1 to 3 p.m. and encouraged the Trustee candidates to participate.

Trustees Field and Pearlman expressed their appreciation for the books.

Trustee Pearlman requested that the colleges' teleconferencing capabilities be utilized for activities such as candidates' forums.

Proposed Actions

Com. No. 2/A. Restart Baseball at LACC Campus to Protect Students from Dangerous Drive to Griffith Park Field

Scheduled speaker Mr. Duke Russell was not present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

Report of Actions Taken in Closed Session – February 7, 2007

President Waxman indicated that The Ralph M. Brown Act requires that certain decisions during the Closed Session be reported during the public session that follows.

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

Reports of Standing and Special Committees

Trustee Pearlman reported on this morning's Infrastructure Committee meeting at which there were presentations regarding three Bond-related non-LEED™ projects at ELAC—the Central Plant (design-build), the Photovoltaic (PV) Farm (design-build), and the Fitness Center.

* * *

Trustee Pearlman reported on this morning's Committee of the Whole at which there was discussion regarding proposed new Board Rules for Trustee sanctions. She also reported on the Committee of the Whole with respect to the joint meeting with the Personnel Commission at which there was discussion regarding hiring and examination processes and other issues related to classified personnel.

Com. No. BT1. Women's History Month

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

The following resolution is presented by Trustees Mercer, Field, Pearlman, and Scott-Hayes:

- WHEREAS, The month of March is National Women's History Month; and
- WHEREAS, Women comprise a vast majority of the student population and work force in the nation and within the Los Angeles Community College District; and
- WHEREAS, Women have made significant contributions in the fields of medicine, science, engineering, education, and sports toward the development and growth of our great nation; and
- WHEREAS, Throughout time and suffrage, the unparalleled contributions and accomplishments of women continue to be demonstrated by their effectiveness as local and national leaders; and
- WHEREAS, The limitless endeavors of women have been chronicled throughout the ages—evolving from domesticity to achieve great heights in the corporate structure; now, therefore, be it
- RESOLVED, That the Los Angeles Community College District reaffirms its commitment to equal opportunity access by supporting and enhancing services, courses, and programs which enable women to attain their educational and career goals; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District joins with the nation in celebrating March as Women's History Month.

Student Trustee Advisory Vote: Aye (Gomez)

ADOPTED: 7 Ayes

Com. No. BT2. Meeting Attendance Authorizations

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BT2. as follows:

Authorize without payment of necessary expenses for Georgia L. Mercer, member of this Board of Trustees, to have attended the League's Strategic Planning Steering Committee meeting on January 19, 2007 held in Sacramento, California and to attend the meeting of March 26, 2007 to be held in Sacramento, California.

Background: Trustee Mercer is a member of the Community College League of California's Strategic Planning Steering Committee. The League will cover the cost of Trustee Mercer's travel expenses.

Student Trustee Advisory Vote: Aye (Gomez)

ADOPTED: 7 Ayes

* * *

Ms. Goulet recommended that President Waxman entertain a motion to take the following items out of order:

Com. No. CH1. Amend Board Rule 1200 and 1201

Com. No. FPD2. Approve Addendum No. 2 to the Environmental Impact Report for Los Angeles Valley College

Com. No. FPD3. Approve Revised Los Angeles Valley College Master Plan

President Waxman entertained a motion to take Com. Nos. CH1., FPD2., and FPD3. out of order.

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to take Com. Nos. CH1., FPD2., and FPD3. out of order.

APPROVED: 7 Ayes

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Amend Board Rule 1200 and 1201

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

Student Trustee Advisory Vote: Aye (Gomez)

ADOPTED: 7 Ayes

Com. No. FPD2. Approve Addendum No. 2 to the Environmental Impact Report for Los Angeles Valley College

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt Com. No. FPD2.

Dr. Tyree Wieder, President, LAVC, gave a PowerPoint presentation regarding the revisions that have been made to the LAVC Environmental Impact Report (EIR) and Facilities Master Plan.

Student Trustee Advisory Vote: Aye (Gomez)

ADOPTED: 7 Ayes

Com. No. FPD3. Approve Revised Los Angeles Valley College Master Plan

Motion by Trustee Mercer, seconded by Trustee Furutani, to adopt Com. No. FPD3.

Student Trustee Advisory Vote: Aye (Gomez)

ADOPTED: 7 Ayes

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Com. No. BT3. Resolution – Recognizing Trustee Michael D. Waxman

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

The Board members and Chancellor Young expressed their appreciation to President Waxman for his expertise and contributions to the Board of Trustees and to the District and for his leadership efforts during his term as President of the Board.

Trustee Furutani offered the following friendly amendment, which was accepted by the maker and seconder of the motion:

- WHEREAS, Trustee Michael D. Waxman was elected to the Board of Trustees of the Los Angeles Community College District in 2001 and re-elected to a second four-year term in July 2005 where he served as President of the Board from July 2006 until February 2007; and
- WHEREAS, Trustee Waxman will be leaving his position as Trustee to relocate to Washington DC in order to join the public affairs firm of Hyde Park Communications and to reunite with family; and
- WHEREAS, As Chair of the Board's External Affairs Committee, Trustee Waxman has been a strong voice for national and state legislative advocacy as well as for the districtwide public relations marketing campaign; and
- WHEREAS, During Trustee Waxman's tenure on the Board, the voters of Los Angeles passed the second of two historic facility bond measures together totaling more than \$2.4 billion which continues to dramatically change and improve the character of the nine LACCD campuses while enhancing the educational opportunities for our students and improving the working environment for our faculty and staff; and
- WHEREAS, Also during Trustee Waxman's tenure, the Board selected an outstanding Chancellor to lead the nine-college District and employed a number of excellent college presidents to lead our colleges; and
- WHEREAS, The Board of Trustees adopted a comprehensive strategic plan which sets clear achievable goals and objectives for the future of our District; now, therefore, be it
- RESOLVED, That the Board of Trustees, on behalf of the Los Angeles Community College District, hereby extends its sincere thanks and appreciation to Trustee Michael D. Waxman for his leadership and service to the District; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District extends its heartfelt congratulations and best wishes to Trustee Waxman and his family as they begin their new endeavor in Washington DC.

On behalf of the District Academic Senate Executive Committee, Mr. Marzillier presented a resolution to President Waxman honoring him for his many contributions and exemplary service to the District.

President Waxman expressed his appreciation for the acknowledgments. He thanked the Board members for their support. He introduced his wife Marjorie and his baby daughter Eva. He also introduced Ms. Lisa Pinto, District Director for Congressman Henry A. Waxman.

Ms. Pinto read a letter from Congressman Waxman in which he commends President Waxman on his service to the District and his leadership efforts as President of the Board.

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

There being no objection, the regular meeting recessed to a reception at 3:28 p.m. and reconvened at 3:49 p.m.

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.

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.

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There being no objection, Com. No. FPD4. Adopt a Resolution of Necessity Authorizing the Acquisition of the Leased Fee Interest in 6.75+ Acres of Unimproved Land Located Near the Intersection of Eldridge Avenue and Harding Street in the Sylmar community of Los Angeles, California was removed from the Consent Calendar for items requiring a majority vote and taken out of order.

Com. No. FPD4. Adopt a Resolution of Necessity Authorizing the Acquisition of the Leased Fee Interest in 6.75+ Acres of Unimproved Land Located Near the Intersection of Eldridge Avenue and Harding Street in the Sylmar Community of Los Angeles, California

Ms. Goulet explained the procedure to adopt the resolution of necessity. She deferred to Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development.

Mr. Eisenberg discussed the resolution of necessity as it relates to the need to expand the LAMC property utilizing vacant property at the intersection of Eldridge Avenue and Harding Street.

There being no objection, scheduled speaker Mr. Anthony Taylor was allocated 15 minutes to address the Board.

Mr. Taylor distributed copies of a packet of documents from Aleshire & Wynder, LLP, Attorneys at Law, regarding objections by Eldridge Development, LLC to the hearing on the proposed resolution of necessity. He discussed the objections that have been presented by Eldridge Development with respect to the expansion of LAMC and requested that the Board postpone taking action on the resolution.

Trustee Field expressed her concern that the documents were not made available to the Trustees before today.

The following correction was noted:

...

Background: ...

The District has entered into a Purchase and Sale Agreement to acquire the other parcel needed for the Project with its owner, St. Ephraim's Church, and escrow is expected to close on or about March 29, ~~2006~~ 2007.

....

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. FPD4. as amended.

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

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CONSENT CALENDAR ITEMS

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. Adoption of Budget Allocation Model

Com. No. BSD1. Business Services Routine Report

With respect to Roman Numeral I. Ratify Professional Services Agreement as it relates to an agreement with Yoh Services, LLC to provide specialized search and staffing services for the District Information Technology Division, Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, inquired as to why the District is contracting out for these services.

Mr. Tony Tortorice, Chief Information Officer, Information Technology, responded that this firm was asked to assist the District with recruiting full-time employees for the Information Technology Division. The District is not contracting out for these services. The cost would be 20 percent of the annual salary for each employee that is hired.

President Waxman requested that a list of all of the Information Technology positions that have not been filled be forwarded to Ms. Butler so that she can recommend individuals to fill these positions.

Dr. Barrera indicated that this would be done. She stated that in addition to this list, a list of the employees who have been hired into these positions would also be provided.

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

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

With respect to Roman Numeral XI. Authorize Purchase Order as it relates to a purchase order to provide Voice Over Internet Protocol (VOIP) handsets for the Child Development Center project at LASC, Trustee Field inquired as to why these handsets would be required in a Child Development Center.

Mr. Tortorice responded that the VOIP handsets are a new technology that are gradually replacing the PBX telephone system in all new buildings—not just the Child Development Centers.

With respect to Roman Numeral XIII. Authorize Lease Agreement as it relates to the renewal of a lease agreement for the rental of 12,000 square feet on the first and second floors at 811 Wilshire Boulevard, the location of the LACCD Bond Program Furniture Showroom, Trustee Field inquired as to whether other community college districts or public agencies are purchasing furniture through this program.

Mr. Eisenberg responded that the Furniture Showroom is being actively utilized both for the District's furniture program and as a meeting location for the District. He indicated that there has been bidding activity for the furniture in the Showroom.

With respect to Roman Numeral I. Authorize Professional Services Agreements, Item C. as it relates to an agreement with Public Private Ventures, Inc. to provide real estate-based revenue enhancement consulting services for all District colleges and their satellites, Trustee Mercer inquired as to what this firm's purpose is.

Mr. Eisenberg responded that the LACC golf driving range and the parking area across the street from the campus on Vermont Avenue are two examples of the projects for which this firm will provide enhancement services.

There was discussion regarding the enhancement services that will be provided by this firm and the cost for these services.

With respect to Roman Numeral XIV. Authorize Design-Build-Finance-Operate-Maintenance Agreement as it relates to a new design-build-finance-operate-maintenance agreement effective December 29, 2006 to replace the agreement previously authorized on December 13, 2006, Trustee Mercer inquired as to what changed between December 13 and December 29, 2006.

Mr. Eisenberg responded that LAVC has decided to pay for this agreement on an outright basis; therefore, the financing component has been eliminated.

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. FPD4. Adopt a Resolution of Necessity Authorizing the Acquisition of the Lease Fee Interest in 6.75+ Acres of Unimproved Land Located Near the Intersection of Eldridge Avenue and Harding Street in the Sylmar Community of Los Angeles, California

This item was removed from the Consent Calendar and adopted earlier in today's meeting.

Addendum – Com. No. FPD5. Adopt Resolution of Intention to Lease Space for Joint Occupancy for Development and Operation of a Food Court and Commissary Program at Los Angeles Pierce College

Com. No. HRD1. Personnel Services Routine Actions

Com. No. PC1. Personnel Commission Action

Accept Recommended Disposition of Correspondence

President Waxman entertained a motion to adopt the Consent Calendar Items on Matters Requiring a Majority Vote, with the limitation that the Student Trustee's vote shall not apply to HRD1., HRD2., PC1., and the Correspondence, and with the limitation that Trustee Pearlman will be deemed to have abstained on Com. No. FPD1. Roman Numeral XIV. Authorize Design-Build-Finance-Operate-Maintenance Agreement.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt the Consent Calendar Items as amended on Matters Requiring a Majority Vote.

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

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR (continued)

Com. No. CH1. Amend Board Rule 1200 and 1201

Com. No. FPD2. Approve Addendum No. 2 to the Environmental Impact Report for Los Angeles Valley College

Com. No. FPD3. Approve Revised Los Angeles Valley College Master Plan

These items were taken out of order and adopted earlier in today's meeting.

NOTICE REPORTS AND INFORMATIVES

Com. No. BF/A. Informative – 2006-2007 Second Quarter Financial Status Report

Presented by Chancellor Young.

Com. No. CH/A. Notice Report – Adopt Board Rules Regarding Rule Review, Trustee Orientation, and Trustee Sanctions

Com. No. FPD/A. Notice Report – Notice of Hearing on End User Fee and Award of Design-Build-Finance Agreement

Noticed by Chancellor Young.

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 Mercer reported on the California Community College Trustees (CCCT) Board of Directors meeting that she attended recently in Sacramento at which one of the issues addressed was the need to evaluate student success and performance on a statewide basis.

Chancellor Young indicated that this topic would be on the agenda of the next Planning and Student Success Committee meeting.

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Student Trustee Gomez introduced Mr. Patrick Harris, ASO President, LAHC. He requested that the College Presidents assist him in his efforts to reach quorum by encouraging their ASO Presidents to attend the next Student Affairs Committee meeting scheduled for February 23, 2007.

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Dr. Mark Rocha, President, WLAC, expressed his appreciation to the AFT Faculty Guild at WLAC for hosting a visit to the campus by Assembly member Mark Ridley-Thomas approximately three weeks ago. He also expressed his appreciation to Ms. Lynn Winter Gross and Ms. Lisa Fitch of Public Relations for their assistance with today's press conference for football signing day. He announced that 14 WLAC football players signed letters of intent to transfer to universities including Arizona State and the University of Louisville.

* * *

President Waxman expressed his appreciation to Ms. Lynn Winter Gross, Director, Public Relations; Ms. Diane Gamboa, Graphic Designer; Ms. Daphne Congdon, Executive Assistant to the Chancellor; Ms. Carol Justiniano, Executive Secretary to the Board of Trustees; and Ms. Laurie Green, Assistant Secretary to the Board of Trustees, for their assistance.

ADJOURNMENT

There being objection, the regular meeting was adjourned at 4:55 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:

Sylvia Scott-Hayes
Vice President of the Board

Date _____ February 21, 2007