

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, March 11, 2009 • 1:30 p.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 (LACCD) was called to order at 1:30 p.m. with Vice President Mona Field presiding.

On roll call the following members were present: Mona Field, Georgia L. Mercer, Nancy Pearlman, Miguel Santiago, and Sylvia Scott-Hayes. Absent: Kelly G. Candaele (arrived at 1:36 p.m.), Angela J. Reddock (arrived at 1:38 p.m.). Student Trustee Rose Bustos was not present (arrived at 2:10 p.m.).

Chancellor Marshall E. Drummond was present.

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

Ms. Camille Goulet, General Counsel, indicated that The Ralph M. Brown Act requires that members of the public be eligible to speak to the Board regarding matters before or during the time in which the Board is considering them. Since the Board will be discussing a certain matter in Closed Session, this is the appropriate time for a speaker who wants to address the matter that will come up for discussion in the Closed Session and Ms. Allison Jones is here to address that matter.

Ms. Allison Jones addressed the Board regarding Com. No. HRD2. Employment Actions Regarding Academic Employees Roman Numeral I. March 15 Notices Regarding Academic Administrators Item B. as it relates to the issuance of a March 15th letter to an Academic Administrator from Los Angeles Trade-Technical College (LATTC). She distributed packets of materials from California Teamsters Local 911 expressing their opposition to the March 15th letter.

RECESS TO CLOSED SESSION

Motion by Trustee Scott-Hayes, seconded by Trustee Pearlman, 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: 5 Ayes

The regular meeting recessed to Closed Session at 1:35 p.m.

(Trustee Candaele arrived at 1:36 p.m.)
(Trustee Reddock arrived at 1:38 p.m.)
(Student Trustee Bustos arrived at 2:10 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:35 p.m. with President Kelly G. Candaele presiding.

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

Chancellor Marshall E. Drummond was present.

Trustee Pearlman led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

None.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Ms. Allison Jones, President, Administrators Association, reported that she attended the 2009 Asilomar Leadership Skills Seminar that was held last week and expressed her appreciation to Dr. Jamillah Moore, President, Los Angeles City College (LACC), for sponsoring her.

Mr. David Beaulieu, President, District Academic Senate, reported that there are 660 applicants for Project MATCH internships this year as compared to an annual average of 150 applicants for the past several years.

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, congratulated Trustees Pearlman, Santiago, Reddock, and Candaele on the positive results of their respective Board of Trustees elections. He reported that the Faculty Guild's Benefit and Retirement Conference will be held on Friday, March 13, 2009 at the Manhattan Beach Marriott.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

None.

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 – March 11, 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 Pierce College and LATTC presented their accreditation Substantive Change Reports, which are on today's Board agenda for approval by the full Board.

Student Trustee Bustos reported that as a result of the Student Affairs Committee's efforts to work with the Financial Aid Managers, Financial Aid Town Halls have been held on all nine campuses. She participated in the Town Hall at LATTC on February 18, 2009, which was attended by approximately 200 students. She further reported that more than 100 District students will be going to Sacramento in March to meet with legislators in an effort to obtain support for community colleges.

Com. No. BT1. Resolution – California Community College Month

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

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

WHEREAS, The California Community Colleges are an essential resource to the State of California, its people, and its economy; and

WHEREAS, California's 110 community colleges provide an excellent general education foundation for more than 70,000 students per year who transfer into the California State University system, the University of California system, and independent colleges and universities; and

WHEREAS, The California Community Colleges train students to be competitive in today's demanding workforce, ensuring those students a productive, higher-wage future and providing the state's fastest-growing industries the skilled labor upon which their success depends; and

WHEREAS, The California Community Colleges bring higher education within the reach of every Californian because of their open admissions, low enrollment fees, financial assistance for low-income students, academic and career guidance, excellent teaching by dedicated faculty, and specialized support services for students who need extra help with the transition to college or mastering college-level coursework; and

WHEREAS, During the Spring 2008 semester, approximately 1.7 million Californians enrolled in a community college course or program to upgrade their job skills, train for a first or a new career, begin work towards a bachelor's degree, improve language or math skills, or pursue a thirst for knowledge; and

WHEREAS, Community colleges provide a welcome into higher education for California's population in all of its diversity of race, ethnicity, and national origin; and

WHEREAS, April is celebrated as Community College Month across the nation; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby recognizes April 2009 as California Community College Month; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby commends the nation's community colleges on more than 100 years of opportunity and excellence in higher education and workforce preparation; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District encourages the residents of Los Angeles to participate in public events held on their local community college campuses during California Community College Month.

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

Com. No. BT2. Resolution – Child Abuse Prevention Month

Motion by Trustee Mercer, seconded by Trustee Reddock, to adopt Com. No. BT2. as follows:

The following resolution is presented by Trustees Mercer, Reddock, and Santiago:

- WHEREAS, April has been designated "*Child Abuse Prevention Month*." It serves as a reminder that we should never relax our vigilance in the fight against child abuse—one of the most tragic criminal justice and social issues of our time; and
- WHEREAS, For the past several years, the blue ribbon has been widely recognized as the national symbol of child abuse awareness. The movement began in 1989, when a concerned grandmother took a stand against child abuse after the death of her grandson; and
- WHEREAS, Child abuse remains a serious and growing problem. More than three million suspected cases of child abuse and neglect are reported each year, and many, many more go unreported. It is extremely important for the public to know that everyone can do something to help prevent child abuse. We should all know the warning signs and how to report a suspected case; and
- WHEREAS, Child abuse is a tragedy that comes in a variety of forms—physical and emotional pain, sexual abuse, and neglect and is found in all cultural, ethnic, occupational, and socio-economic groups; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby encourages every person to increase their awareness of child abuse and work to put a stop to these horrendous crimes by sending the message that abuse of children will not be tolerated, by learning something about child abuse, and by sharing with others what you have learned; and, be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District encourages the spirit of the blue ribbon by wearing one and to support child abuse prevention activities in our colleges and communities.

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

Com. No. BT3. Resolution – Sexual Assault Awareness Month and Denim Day

Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. BT3. as follows:

The following resolution is presented by Trustees Mercer, Field, Scott-Hayes, Reddock, Santiago, Pearlman, and Student Trustee Bustos:

- WHEREAS, The United States Government has declared April as "*Sexual Assault Awareness Month*" and the Los Angeles Commission on Assaults Against Women (LACAAW) has declared April 22, 2009 as "*Denim Day*" in Los Angeles County; and

- WHEREAS, Both events are intended to draw attention to the fact that rape and sexual assault remains a serious issue in our society; and
- WHEREAS, Harmful attitudes about rape and sexual assault allow these crimes to persist and allow victims/survivors to be re-victimized; and
- WHEREAS, "*Sexual Assault Awareness Month*" and "*Denim Day*" are also intended as a means of calling attention to misconceptions and misinformation about rape and sexual assault and the reality that many in today's society remain disturbingly uninformed with respect to issues of assault and forcible rape; and
- WHEREAS, The importance of this issue is underlined by United States Department of Justice statistics indicating that approximately 35 of every 1,000 women who attend colleges or universities experience an attempted or completed rape during each school year¹; and
- WHEREAS, With proper education on the matter, there is compelling evidence that we can be successful in reducing incidents of this alarming and psychologically damaging crime; and
- WHEREAS, The Board of Trustees of the Los Angeles Community College District strongly supports the efforts of the LACAAW to educate the community about the significant impact of rape and sexual assault in Southern California; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby proclaim the month of April 2009 as "*Sexual Assault Awareness Month*," hereby designates April 22, 2009 as "*Denim Day*," and encourages everyone to wear jeans on April 22, 2009 to help communicate the message that there is "*no excuse and never an invitation to rape*."

1. Fisher, Bonnie S., 2000. *The Sexual Victimization of College Women*, Washington, DC Bureau of Justice Statistics, Office of Justice Planning, United States Department of Justice

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

Com. No. BT4. Resolution – Labor History Week

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT4. as amended as follows:

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

- WHEREAS, Community colleges are historically the open door to educational opportunities for working people; and
- WHEREAS, Employees of the Los Angeles Community College District are organized into collective bargaining units through labor unions; and
- WHEREAS, AB 1900 (2002) designates the first week in April as "Labor History Week;" and
- WHEREAS, The Los Angeles Community College District wishes to acknowledge the importance of working people both as employees and students; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby commemorates Labor History Week and encourages all employees and students to use this occasion to remember the sacrifices and struggles of working people throughout the world.

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

Com. No. BT5. Resolution – National Administrative Professionals Week

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BT5. as follows:

The following resolution is presented by Trustees Scott-Hayes, Field, Reddock, and Santiago:

- WHEREAS, The week of April 19-25, 2009 is Administrative Professionals Week; and
- WHEREAS, Professional Secretaries Week was started in 1952 in an effort to recognize secretaries for their contributions to the workplace; and
- WHEREAS, District supervisors are encouraged to observe Administrative Professionals Week by making a commitment to promote lifelong learning, certification, and other professional development activities; and
- WHEREAS, The administrative support and clerical employees of the Los Angeles Community College District demonstrate the importance of their roles in their daily duties and serve the District exceptionally well; and
- WHEREAS, It is recognized that the administrative support and clerical employees serve the District with dedication, efficiency, and commitment; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District joins the nation to officially recognize and express sincere appreciation to the many administrative support staff for their irreplaceable skills and professionalism.

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

Com. No. BT6. National Library Week

Motion by Trustee Pearlman, seconded by Trustee Scott-Hayes, to adopt Com. No. BT6. as follows:

The following resolution is presented by Trustees Scott-Hayes, Reddock, Santiago, and Pearlman:

- WHEREAS, The week of April 12-18, 2009 is National Library Week; and
- WHEREAS, Many school libraries also celebrate the month of April as School Library Media Month; and
- WHEREAS, Libraries serve as a repository of our histories and of our recorded dreams, hopes, and plans for tomorrow; and
- WHEREAS, Libraries require only that one have the desire to explore and learn in order to gain knowledge; and

- WHEREAS, Libraries hold the key to literacy by providing programs and services available to all age groups; and
- WHEREAS, The state of California, through AB 1725, requires that the community colleges provide certain levels of service, resources, and staffing; and
- WHEREAS, A college library is considered an essential criteria in college accreditation and reflects an institution's academic excellence; and
- WHEREAS, The nine colleges of the Los Angeles Community College District afford students with the opportunity to pursue their educational goals by providing needed resources and services; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District, in an effort to carry out the state's mandate, reaffirms its intentions to fulfill its obligations to its students' educational needs by providing them with facilities conducive to learning, up-to-date print and non-print resources, automated and computerized catalogs, and networked computer technology; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby joins the nation in declaring and celebrating National Library Week and encourages all colleges to highlight library-related programs and activities.

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

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President Candaele entertained a motion to take out of order Com. No. CH1. Resolution in Appreciation of Advanced Exercise Equipment's Donation to the Los Angeles Community College District (LACCD) Walking Challenge and Com. No. CH2. Resolution in Appreciation of Advantage Fitness Products' Donation to the Los Angeles Community College District (LACCD) Walking Challenge, and to adopt Com. No. CH1.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to take Com. Nos. CH1. and CH2. out of order and to adopt Com. No. CH1.

RECOMMENDATIONS FROM THE CHANCELLOR

Chancellor Drummond indicated that Com. Nos. CH1. and CH2. are resolutions expressing appreciation for the donation of prizes for participants in the LACCD Walking Challenge that was held from November 19 through December 19, 2008. He is recommending that the Walking Challenge be held twice a year—in the spring and the fall.

Com. No. CH1. Resolution in Appreciation of Advanced Exercise Equipment's Donation to the Los Angeles Community College District (LACCD) Walking Challenge

Chancellor Drummond introduced and expressed his appreciation to Mr. Rick Barbee and Mr. Rick Moser, Representatives, Advanced Exercise Equipment, for the donation of the exercise equipment.

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

Com. No. CH2. Resolution in Appreciation of Advantage Fitness Products' Donation to the Los Angeles Community College District (LACCD) Walking Challenge

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. CH2.

Chancellor Drummond introduced and expressed his appreciation to Mr. Wil Morrise, Representative, Advantage Fitness Products, for the donation of the fitness products.

Trustee Field expressed her appreciation to the individuals who made the effort to locate companies to donate their products to the District for the walking challenge.

Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, expressed her appreciation to the Board members for their support of the LACCD Wellness Program.

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

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REPORTS AND RECOMMENDATIONS FROM THE BOARD (continued)

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.

Com. No. BT7. Approve Accreditation Substantive Change Reports

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BT7.

Trustee Mercer indicated that the Planning and Student Success Committee recommends approval of Com. No. BT7.

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 reported that he along with Trustee Scott-Hayes; Dr. Adriana Barrera, Deputy Chancellor; Ms. Judith Valles, President, Los Angeles Mission College (LAMC); and Mr. Martin Martinez, Vice Chancellor, Economic and Workforce Development, attended the Hispanic Association of Colleges and Universities (HACU) Conference last week. During this conference, they met with the District's Congressional delegation in an effort to obtain federal support and to determine where the District fits into the economic stimulus plans.

Trustee Scott-Hayes reported that this was a worthwhile conference with respect to the District obtaining support from its lobbying firm in Washington, DC.

Chancellor Drummond announced that the District has won the Green California Leadership Award for the Allied Health and Science Center at Los Angeles Valley College (LAVC). The award will be presented on March 17, 2009 during the Green California Summit and Exposition in Sacramento. He requested that one of the Board members attend this event to accept the award.

President Candaele indicated that one of the Board members will attend.

Update on Degree Audit Report

Copies of a document entitled "DegreeWorks Project" were distributed.

Mr. John Clerx, Vice Chancellor, Educational Support Services, gave a PowerPoint presentation regarding the DegreeWorks Project, which is a self-help web-based instrument that assists students to meet their educational goals through auditing and advising services. He indicated that phase one of this project is scheduled to be completed by the end of the Spring 2009 semester. He deferred to Mr. Calvin Madlock, Assistant Supervisor and Project Manager, DegreeWorks Project.

Mr. Madlock continued the PowerPoint presentation and discussed the document with respect to the general education, Associate degree, and transfer requirements.

Trustee Scott-Hayes expressed her concern that the District is not up-to-date with respect to the latest technology as it relates to students being able to obtain their grades online.

Deputy Chancellor Barrera expressed her appreciation to Mr. Madlock for his work on the DegreeWorks Project.

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., ISD2., PC1., and the Correspondence, with the exception of Com. No. HRD2. Roman Numeral I. Item B., which is separated for the vote.

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 I. Authorize Service Agreement as it relates to an agreement with Horizon Health Corporation, dba Horizon EAP-Behavioral Services, California, for administration of an Employee Assistance Program for District employees, retirees, and their household members, Trustee Field inquired as to the total amount of the contract.

Chancellor Drummond responded that the total contract amount is approximately \$120,000.

With respect to Roman Numeral II. Ratify Service Agreements Item B., which is to ratify, pursuant to a Title V grant, a cooperative agreement between Loyola Marymount University and the District on behalf of Los Angeles Mission College (LAMC) to improve the transfer rate of Hispanic and other students to four-year colleges and universities and increase the number of Hispanic and other students completing degrees in teacher education and credential programs, Trustee Mercer requested that the Board be provided with information regarding the number of students transferring and the number of students completing teacher education and credential programs.

Chancellor Drummond indicated that a report will be presented in September 2009.

Com. No. BSD2. Ratifications for Business Services

Deputy Chancellor Barrera noted the following amendment:

...

~~H. EDUCATION AGREEMENT~~

~~4500125611 Harbor. No cost agreement with Compas Curriculum, LLC to provide educational programs at site serving at risk students age 16-21 during the period January 2, 2009 to January 1, 2012, inclusive.~~

Withdrawn.

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

Com. No. FPD2. Master Procurement Agreement for Athletic Track and Field Equipment

Com. No. FPD3. Master Procurement Agreement for Dell Equipment

With respect to the Master Procurement Agreement with GST Information Technology Solutions for Dell equipment, Trustee Scott-Hayes inquired as to why the District cannot purchase this equipment directly from Dell.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, responded that the District is receiving service on this equipment through GST Information Technology Solutions.

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Employment Actions Regarding Academic Employees

President Candaele indicated that Roman Numeral I. March 15 Notices Regarding Academic Administrators Item B. is being separated for the vote.

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

Com. No. ISD2. Authorization of Student Travel

Com. No. ISD3. Amend Board Rules

With respect to Board Rule 6201.12 Competency Requirement, Student Trustee Bustos inquired if the District has anticipated how it is going to help students meet the competency requirements for Mathematics 125.

Mr. David Beaulieu, President, District Academic Senate, responded that the statewide Basic Skills Initiative, which is cosponsored by the California Community Colleges (CCC) Chancellor's Office and the Academic Senate for CCC, was developed for the purpose of helping students meet the competency requirements for English 101 and Mathematics 125.

Trustee Scott-Hayes recommended that students who are having difficulty passing Mathematics 125—Intermediate Algebra—be encouraged to enroll in a Statistics class if Mathematics 125 is not required for their discipline.

Com. No. PC1. Personnel Commission Action

Correspondence

Accept recommended disposition of Correspondence.

The Student Trustee's vote shall not apply to HRD1., HRD2., ISD2., PC1., and the Correspondence.

Student Trustee Advisory Vote: Aye (Bustos)

ADOPTED AS AMENDED WITH THE EXCEPTION OF COM. NO. HRD2. ITEM I. B.: 7 Ayes

Com. No. HRD2. Employment Actions Regarding Academic Employees Roman Numeral I. March 15 Notices Regarding Academic Administrators Item B.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. HRD2. Roman Numeral I. Item B., which was separated for the vote.

Student Trustee Advisory Vote: Aye (Bustos)

ADOPTED: 5 Ayes (Candaele, Field, Mercer, Reddock, Scott-Hayes)

1 No (Santiago)

1 Abstention (Pearlman)

Matters Requiring a Super Majority Vote

Com. No. BF2. 2008-2009 Budget Adjustment

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

Student Trustee Advisory Vote: Aye (Bustos)

ADOPTED: 7 Ayes

President Candaele noted the following amendments:

Com. No. FPD4. Authorize a Lease Agreement with the Los Angeles Unified School District for a Permanent Location of the Middle College High School Facility on the Campus of Los Angeles Southwest College for a period of ~~Forty (40)~~ Fifty-five (55) Years

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

Adopt a resolution (Attachment 1) authorizing a Lease Agreement with the Los Angeles Unified School District for a permanent location of the Middle College High School facility on the campus of Los Angeles Southwest College for a period of ~~forty (40)~~ fifty-five (55) years.

Background: On February 27, ~~th~~ 2008, the Board of Trustees authorized staff to negotiate an agreement with the Los Angeles Unified School District to engage in a joint design-build project to construct a high school facility at Los Angeles Southwest College. . . .

Student Trustee Advisory Vote: Aye (Bustos)

ADOPTED AS AMENDED: 7 Ayes

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Resolution in Appreciation of Advanced Exercise Equipment's Donation to the Los Angeles Community College District (LACCD) Walking Challenge

Com. No. CH2. Resolution in Appreciation of Advantage Fitness Products' Donation to the Los Angeles Community College District (LACCD) Walking Challenge

Com. Nos. CH1. and CH2. were taken out of order and adopted earlier during today's Board meeting.

NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A. [Notice] Authorize the Filing of Service Mark Applications for the Slogans "Building a Green Tomorrow Today" and "Go West. Go Far."

Com. No. CH/B. [Notice] Amend Board Rule 4005

Noticed by Chancellor Drummond.

Com. No. ISD/A. [Informative] Notification of Student Travel

Presented by Chancellor Drummond.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Field announced that AFT College Staff Guild Los Angeles is a recipient of the American Federation of Teachers (AFT) President's Circle Award.

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Student Trustee Bustos announced that the next Student Affairs Committee meeting will be held on March 27, 2009 at 9 a.m.

* * *

Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, announced that on Friday, March 13, 2009, the California Teachers Association is hosting "Pink Friday" in recognition of the pink slips that are being sent out. She encouraged everyone to show their support by wearing pink on that day.

* * *

Dr. Jack E. Daniels III, President, Los Angeles Southwest College (LASC) announced that on Thursday, March 12, 2009 at 7 p.m., LASC is hosting the semifinal game of the California Interscholastic Federation (CIF) high school basketball tournament between Westchester and Fairfax High Schools.

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With respect to the Resolution authorizing issuance of General Obligation Bonds that was adopted at the Board meeting of February 25, 2009, Ms. Jeanette Gordon, Chief Financial Officer/Treasurer, reported that the Bond anticipated sale date will possibly be moved up to next week due to a huge amount of money going into the Bond market.

ADJOURNMENT

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

Without objection, so ordered.

The regular meeting adjourned at 4:45 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 27, 2009