

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, March 12, 2008 • 10:30 a.m.
Los Angeles Southwest College
Odessa Cox Building • Little Theatre
1600 W. Imperial Highway • Los Angeles, California 90047

The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 10:46 a.m. with President Sylvia Scott-Hayes presiding.

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

Chancellor Marshall E. Drummond was present.

RECESS TO COMMITTEE OF THE WHOLE

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

APPROVED: 6 Ayes

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

The regular meeting recessed to the Committee of the Whole at 10:47 a.m.

Overview and Presentation of Potential Future Capital Bond

Chancellor Drummond gave an overview of today's presentation regarding the future Bond construction program. He deferred to Mr. Gary Colombo, Vice Chancellor, Institutional Effectiveness.

Mr. Colombo gave a PowerPoint presentation regarding the potential future capital bond and its economic impact on LACCD students.

Mr. Robert Garber, President, Pierce College, introduced Mr. Tom Rosdahl, Academic Senate President, Pierce College.

Mr. Garber and Mr. Rosdahl discussed the sustainability efforts with respect to the construction projects at Pierce College.

Mr. Marvin Martinez, Vice Chancellor, Economic and Workforce Development, discussed new emerging technology, alternative fuel, hybrid buses, and the resulting creation of jobs to build these buses.

Mr. David Beaulieu, President, District Academic Senate, discussed the efforts to raise awareness among faculty and students regarding sustainability.

There was discussion regarding career technical education and basic skills courses.

Mr. Larry Eisenberg discussed the status of the current college construction projects.

Dr. Mark Rocha, President, WLAC, introduced Ms. Eloise Crippens, Academic Senate President, WLAC.

Ms. Crippens announced that WLAC was awarded a \$2.2 million grant by the United States Department of Labor (President's Community-Based Job Training Grants Initiative) to assist with the WLAC Airport Center program.

Dr. Rocha indicated that this money will be used for a construction project that will enable WLAC to move Hollywood Cinema Production Resources (CPR) from its LAX facility to its Culver City campus. Hollywood CPR, in collaboration with WLAC, provides students with training in various aspects of the entertainment industry.

Trustee Reddock requested that the other College Presidents reach out to the members of Congress who represent their specific districts in an effort to obtain funds for educational programs.

Mr. Eisenberg distributed copies of a draft document regarding the LACCD Future Budget Analysis and summarized the contents with respect to each college's Bond construction projects. He indicated that the total summary analysis for the nine colleges and the District infrastructure is more than \$2.9 billion.

Trustee Field requested that the non-management employees in attendance share their thoughts regarding the Bond Program construction process with respect to its impact on their daily routines and their feelings about the possibility of a third bond.

The following individuals shared their thoughts:

Mr. Don Gauthier, Academic Senate President, LAVC; Ms. Crippens; Mr. Christopher Turk, Assistant Professor of Art, ELAC; Ms. Carole Anderson, AFT Chapter President, LATTG; and Dr. Karen Hoefel, Vice President, Administrative Services, LAMC.

There was discussion regarding economic and funding issues related to the Bond Program construction process.

Trustee Field requested that a second session be scheduled for the purpose of further discussing the issues that have been raised.

Chancellor Drummond indicated that a similar session could be scheduled during the regularly scheduled Board meeting of April 9, 2008.

Ms. Camille Goulet, General Counsel, explained the process for placing a third bond construction measure on the November 2008 ballot.

Trustee Scott-Hayes requested that the Board members be provided with a complete listing of each college's Bond construction projects.

Trustee Field requested that complete information regarding focus groups and polls that have been conducted in the District be provided as well.

Chancellor Drummond indicated that this information will be provided to the Board members prior to the Board meeting of April 9, 2008.

Public Speakers

None.

Adjournment

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

Without objection, so ordered.

APPROVED: 6 Ayes

The Committee of the Whole adjourned at 12:38 p.m.

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

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees reconvened at 1:47 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. Student Trustee Eva Jackson was present.

Chancellor Marshall E. Drummond was present.

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

None.

RECESS TO CLOSED SESSION

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

APPROVED: 5 Ayes

The regular meeting recessed to Closed Session at 1:48 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:36 p.m. with President Sylvia Scott-Hayes presiding.

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

Chancellor Marshall E. Drummond was present.

Trustee Reddock led the Pledge of Allegiance to the Flag.

President Scott-Hayes expressed her appreciation to Dr. Jack E. Daniels III, Interim President, LASC, for hosting today's Board meeting.

MINUTES

None.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

President Scott-Hayes announced that Ms. Velma Butler, President, AFT College Staff Guild Los Angeles was recently honored by the A. Philip Randolph Institute in recognition of her support and sustained contributions to labor and the Los Angeles Community College District. She presented a certificate of appreciation to Ms. Butler.

PUBLIC AGENDA REQUESTS (CATEGORY A)

Oral Presentations

Mr. Isaac Cajina distributed copies of a document regarding upcoming CALPIRG events including a recycling kick-off at LAVC on April 2, 2008 and the 24th Annual Hunger Clean-up Kick-off at LACC on April 6, 2008. He discussed recent activities including a beach cleanup at Santa Monica Beach and a donation drive for the Los Angeles Mission.

Proposed Actions

Com. No. 2/A. Rebuild Snyder Grass Field at LACC to help Al Gore save the environment to prevent lung damage

Mr. Duke Russell addressed the Board requesting that they take emergency action to protect the health of women, children, and men at LACC by rebuilding the Snyder Grass Field.

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 – March 12, 2008

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

The Board voted unanimously to issue a notice of nonrenewal to an administrator at Los Angeles Valley College.

The Board took no further actions required to be reported by The Ralph M. Brown Act.

Reports of Standing and Special Committees

Trustee Pearlman reported on this morning's meeting of the Infrastructure Committee at which there was a fly-through presentation regarding the LASC Central Plant; a presentation regarding a pilot recycling program that will be launched at LACC, ELAC, and LAVC this spring; and an update presentation regarding the LACCD Local, Small, and Emerging Business Program.

* * *

Trustee Candaele reported on this morning's Committee of the Whole meeting at which there was discussion regarding a number of issues including a potential future construction bond, high school capture rates, and career and technical education needs.

Com. No. BT1. Resolution – Cesar E. Chavez

Motion by Trustee Scott-Hayes, seconded by Trustee Reddock, to adopt Com. No. BT1. as follows:

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

WHEREAS, March 31 has been designated a day of honor commemorating the birthday of Cesar Chavez; and

- WHEREAS, Cesar Chavez founded the United Farm Workers Union (UFW) and dedicated his life to making a better world for migrant farm workers; and
- WHEREAS, The united farm worker of the UFW has become part of the history of American labor through its struggles for basic workers' rights in California's fields and vineyards; and
- WHEREAS, Cesar Chavez was a nonviolent human being who would fast in order to inspire members of the UFW to commit themselves to nonviolence in their struggle to win recognition and justice and to focus the world's attention on the suffering that migrant farm workers had endured for many generations; and
- WHEREAS, Cesar Chavez was a labor leader who represented a union composed of a multicultural constituency of rank-and-file workers; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District honors Cesar Chavez as a national civil rights leader who worked against poverty and injustice; and be it further
- RESOLVED, That the Los Angeles Community College District joins in celebrating the many accomplishments of Cesar Chavez that stand as an example to all people who struggle for social justice and nonviolent change.

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

Com. No. BT2. Resolution – California Community College Month

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

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

- WHEREAS, The California Community Colleges are an essential resource to the State of California, its people, and its economy; and
- WHEREAS, California's 109 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 2007 semester, approximately 1.63 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 2008 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 (Jackson)
ADOPTED: 6 Ayes

Com. No. BT3. Resolution – Child Abuse Prevention Month

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

The following resolution is presented by Trustees Mercer and Reddock:

- 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 (Jackson)
ADOPTED: 6 Ayes

Com. No. BT4. Resolution – Sexual Assault Awareness Month and Denim Day

Motion by Trustee Mercer, seconded by Student Trustee Jackson, to adopt Com. No. BT4. as follows:

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

- 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 23, 2008 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 2008 as "*Sexual Assault Awareness Month*," hereby designates April 23, 2008 as "*Denim Day*," and encourages everyone to wear jeans on April 23, 2008 to help communicate the message that there is "*no excuse and never an invitation to rape.*"

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

Trustee Mercer commended the Associated Student Organizations for their efforts in support of child abuse prevention and sexual assault awareness.

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

Com. No. BT5. Resolution – Labor History Week

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

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

- 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 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 (Jackson)
ADOPTED: 6 Ayes

Com. No. BT6. Conference Attendance Authorizations

Trustee Reddock requested that her name be added to this item.

Motion by Trustee Pearlman, seconded by Trustee Candaele, to adopt Com. No. BT6. as amended as follows:

Authorize payment of necessary expenses for Georgia L. Mercer, **and** Sylvia Scott-Hayes, **and** **Angela J. Reddock**, members of this Board of Trustees, to attend the Community College League of California Annual Trustees Conference on May 2-4, 2008 in Palm Springs, California.

Student Trustee Advisory Vote: Aye (Jackson)
ADOPTED AS AMENDED: 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 expressed his appreciation to Dr. Daniels and the faculty, staff, and students of LASC for their hospitality in hosting today's Board meeting and commended them for the progress that has been made with respect to campus construction.

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., HRD4., HRD5., ISD9., ISD10., and the Correspondence.

Motion by Trustee Field, seconded by Trustee Pearlman, 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. BSD1. Business Services Routine Report

With respect to Roman Numeral II. Authorization to Pay as it relates to paying a stipend to each Los Angeles Unified School District (LAUSD) instructor who attended a teacher training program at LAVC, Trustee Field noted that two of the instructors' names are repeated twice in the list.

There being no objection, Com. No. BSD1. was amended as follows:

...

II. AUTHORIZATION TO PAY

...

Name of Instructor

Name of Instructor

...

...

Mihran Dabagian
~~Mihran Dabagian~~

Gilbert Ovanessian
~~Gilbert Ovanessian~~

....

....

Com. No. BSD2. Ratifications for Business Services

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

With respect to Roman Numeral III. Authorize Amendment to Professional Services Agreements Item D. as it relates to an amendment to an agreement with Chartered Facility Management Group, Inc. to provide additional professional services to evaluate and establish future technology standards for all college facilities, Trustee Field inquired as to what this firm is evaluating.

Mr. Eisenberg responded that this item relates to the broader technology study that the District has been conducting. The firm has been assisting with the analysis and organization for the Districtwide video conferencing system proposal.

With respect to Roman Numeral III. Item E. as it relates to an amendment to an agreement with Recycling Strategies to provide management and coordination services to implement solid waste recycling recommendations at all college campuses, Trustee Field requested that Mr. Eisenberg explain how the recycling program will be implemented at a minimum cost to the District.

Mr. Eisenberg indicated that this recycling program will result in savings to the District of an amount equal to 90 percent of the cost to implement the program.

With respect to Roman Numeral I. Authorize Professional Services Agreements Item A. as it relates to an agreement with MVE Institutional to provide Master Planning consulting services on a task order basis at LAMC from March 13, 2008 through March 13, 2013, Trustee Candaele inquired if Proposition A and AA projects would still be in progress in 2013.

Mr. Eisenberg responded that Proposition A and AA projects are expected to be completed before 2013. He indicated that this agreement is an effort to minimize paperwork and that it is a standard five-year contract. He stated that the ending date could be changed to 2011.

Dr. Hoefel indicated that this item can be revised and recommended that it be withdrawn.

There being no objection, Roman Numeral I. Item A. was withdrawn.

With respect to Roman Numeral X. Legislative Authorization, Trustee Mercer noted that this item is a duplicate of Com. No. CH1. under Recommendations from the Chancellor.

Mr. Eisenberg indicated that Com. No. CH1. needs to be withdrawn.

With respect to Roman Numeral X. as it relates to proposed legislative changes that will enhance community colleges' ability to utilize modern purchasing and construction techniques, Trustee Mercer expressed her appreciation that the District is pursuing these legislative changes.

Com. No. HRD1. Personnel Services Routine Actions

With respect to the paragraph that states "The classified assignments noted above have not been certified by the Personnel Commission and are subject to further audit by the Personnel Commission due to SAP transition issues and may be subject to change," Trustee Mercer inquired as to what is meant by SAP issues.

Dr. Adriana Barrera, Deputy Chancellor, responded that this issue was addressed at the recent joint Board meeting with the Personnel Commission at which time Commissioner James Srott expressed his concern that there is still direct entry of assignments into SAP that are not going through the regular audit process.

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

Dr. Barrera noted the following amendments:

...

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

~~Adopt decision to not employ fourth year probationary employee EN 815576 as a tenured employee pursuant to Education Code section 87608.~~

...

Withdrawn.

Roman Numeral III. was added as follows:

~~**SUBJECT: III. ELIMINATION OF POSITION IN THE CLASSIFIED SERVICE**~~

....

Com. No. HRD3. District's Initial Proposal to the Exclusive Representatives of the Los Angeles College Faculty Guild, Local 1521

Com. No. HRD4. District's Initial Proposal to the Exclusive Representatives of the District's Employees Regarding Reopeners on the Master Benefits Agreement

Com. No. HRD5. District's Initial Proposal to the Exclusive Representatives of the Los Angeles/Orange County Building and Construction Trades Council

Com. No. ISD1. Approve Board Rule 6416 Bilingual Instruction

Trustee Pearlman inquired as to which courses this Board Rule would apply to and whether English speakers would have access to the same courses.

Mr. John Clerx, Vice Chancellor, Instructional and Student Support Services, responded that this Board Rule would offer two options—(1) teach both the course content and ESL skills in the same class or (2) teach the course in a language other than English but require that students concurrently enroll in an ESL course. He indicated that this Board Rule would apply mainly to courses that are occupational in nature.

Trustee Field inquired as to whether new minimum qualifications will be established for this type of teaching.

Chancellor Drummond responded that there are a number of professors in the District for whom English is not their first language who would be qualified to teach a course in their native language.

Com. No. ISD2. Revise Board Rule 6702

Com. No. ISD3. Revise Board Rule 6701 Course Repetition to Remove a Substandard Grade

Com. No. ISD4. Revise Board Rule 6103 Course Outlines

Com. No. ISD5. Revise Board Rule 8202.12 Consecutive Semesters

Com. No. ISD6. Revise Board Rule – Chapter XII Community Services

Com. No. ISD7. Approval of New Educational Program

Com. No. ISD8. Approval of CCC-520 Request to Convert Non-compliant Degree to Compliant Degree or Certificate of Achievement

Com. No. ISD9. Authorization of Student Travel

Com. No. ISD10. Student Discipline – Permanent Expulsion

Com. No. ISD11. Approval of New Courses

• Correspondence

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. Authorize Disposal of Surplus Personal Property from Los Angeles Community Colleges

Mr. Eisenberg indicated that Com. No. FPD2. is withdrawn.

Withdrawn.

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Legislative Authorization

As noted previously, Com. No. CH1. was withdrawn as this item is also presented for action under Com. No. FPD1. Facilities Planning and Development Routine Report Roman Numeral X. Legislative Authorization.

Withdrawn.

NOTICE REPORTS AND INFORMATIVES

Com. No. BT/A. Notice Report – Adopt Board Rule 2605.30 – Delegated Authority for Direction on Legislation

Com. No. HRD/A. Collective Bargaining Notice Report – District's Initial Proposal to the Exclusive Representatives of the Los Angeles Community College District Administrators' Unit Represented by California Teamsters Public, Professional, and Medical Employees Union, Local 911

Noticed by Chancellor Drummond.

Com. No. HRD/B. Collective Bargaining Informative – Initial Proposal of the Los Angeles Community College District Administrators' Unit Represented by California Teamsters Public, Professional, and Medical Employees Union, Local 911 to the Los Angeles Community College District Regarding Negotiations of 2008-2011 Collective Bargaining Agreement

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

Student Trustee Jackson indicated that the next Student Affairs Committee meeting will be held on Friday, March 14, 2008. She announced that the Committee has met quorum at every meeting during her term.

* * *

Dr. Jack E. Daniels III announced that copies of LASC's first electronic newsletter have been provided to the Board members. He further announced that the Construction Management Association of America Southern California Chapter has selected the LASC Child Development Center to receive the 2008 Project Achievement Award for outstanding achievement in construction management. The award will be presented on April 2, 2008.

* * *

Trustee Reddock announced that Mr. Reginald McCoy, President, Local 721, LASC, has been acknowledged as the "2007 Man of the Year" by the Episcopal District of the African Methodist Episcopal Church.

* * *

Dr. Linda Spink, President, LAHC, announced that LAHC is having an open house and barbecue on April 15, 2008 from 11:30 a.m. to 2:00 p.m. in recognition of the opening of the new Maintenance and Operations facility.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 6 Ayes

The regular meeting adjourned at 4:28 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 _____ April 9, 2008 _____