

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, March 24, 2010 • 11:00 a.m.
Los Angeles Trade-Technical College
South Campus Technology Building • Room TE 101 – First Floor
400 W. Washington Boulevard • Los Angeles, California 90015

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 11:15 a.m. with President Mona Field presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Tina Park, Nancy Pearlman, Miguel Santiago, and Sylvia Scott-Hayes. Student Trustee Rodney D. Robinson was not present (arrived at 1:35 p.m.).

Interim Chancellor Tyree Wieder was present.

RECESS TO COMMITTEE OF THE WHOLE

Motion by Trustee Santiago, seconded by Trustee Scott-Hayes, to recess to the Committee of the Whole.

APPROVED: 7 Ayes

President Field relinquished the gavel to Vice President Mercer to chair the Committee of the Whole.

The regular meeting recessed to the Committee of the Whole at 11:16 a.m.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Tina Park, Nancy Pearlman, Miguel Santiago, and Sylvia Scott-Hayes. Student Trustee Rodney D. Robinson was not present (arrived at 1:35 p.m.).

Public Speakers

None.

Energy Financing Update

Interim Chancellor Wieder deferred to Ms. Jeanette Gordon, Chief Financial Officer/Treasurer.

Ms. Gordon distributed a document entitled “Financing Alternatives for Renewable Energy Projects.” She indicated that Citi’s initial proposal was based on the prepay structure that the LACCD had been contemplating. She discussed the document with respect to the lease structure and deferred to Mr. James Angelica, Financial Advisor, First Southwest.

Mr. Angelica gave a PowerPoint presentation and discussed the document with respect to the comparison between a lease structure and outright purchase to finance the LACCD’s renewable energy projects.

There was discussion regarding the savings that the LACCD would receive from each of these financing mechanisms.

Mr. Elliot Hinds, outside Legal Counsel for the LACCD, recommended that the financial planning be conducted prior to commencing work on the renewable energy projects.

Ms. Camille Goulet, General Counsel, indicated that for purpose of The Ralph M. Brown Act, she anticipates that the Board would be directing staff to bring forward a motion to direct the continued development of the proposed lease structure.

Mr. David Beaulieu, President, District Academic Senate, indicated that the Energy Oversight Committee is recommending the lease structure arrangement.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, explained how a proposed 28 percent increase in Department of Water and Power (DWP) energy costs for the LACCD resulted in the need for financing alternatives for the renewable energy projects.

Dr. Jack E. Daniels III, President, Los Angeles Southwest College (LASC), spoke in support of the lease structure.

Dr. Linda Spink, President, Los Angeles Harbor College (LAHC), spoke in support of the outright purchase option.

The Board members and Interim Chancellor Wieder discussed the pros and cons of the lease structure option and the outright purchase option.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to proceed with the lease structure and to direct staff to continue with the development of the proposed lease structure.

*APPROVED: 6 Ayes (Candaele, Field, Mercer, Park, Pearlman, Scott-Hayes)
1 Abstention (Santiago)*

Presentation Regarding Form 700 Completion

Trustee Field indicated that this item is being postponed until the next Committee of the Whole meeting.

Ms. Goulet indicated that the deadline for the Board members to submit Form 700 is March 30, 2010.

Postponed.

Adjournment

Motion by Trustee Santiago, seconded by Trustee Scott-Hayes, to adjourn the Committee of the Whole.

APPROVED: 7 Ayes

The Committee of the Whole adjourned at 12:35 p.m.

Vice President Mercer relinquished the gavel to President Field.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 12:35 p.m. with President Mona Field presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Tina Park, Nancy Pearlman, Miguel Santiago, and Sylvia Scott-Hayes. Student Trustee Rodney D. Robinson was not present (arrived at 1:35 p.m.).

Interim Chancellor Tyree Wieder was present.

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

None.

RECESS TO CLOSED SESSION

Motion by Trustee Santiago, seconded by Trustee Scott-Hayes, 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 12:36 p.m.

(Student Trustee Robinson arrived at 1:35 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:45 p.m. with President Mona Field presiding.

On roll call the following members were present: Mona Field, Georgia L. Mercer, Tina Park, Nancy Pearlman, Miguel Santiago, and Sylvia Scott-Hayes. Absent: Kelly G. Candaele and Miguel Santiago. Student Trustee Rodney D. Robinson was present.

Interim Chancellor Tyree Wieder was present.

Trustee Park led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

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

Special Meeting – January 20, 2010

APPROVED: 5 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

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

Dr. Chapdelaine welcomed the Board members to the College. He expressed his appreciation to Mr. Steve Kasmar, Professor of Culinary Arts, LATTC, for his hospitality. He introduced the following individuals from LATTC:

Mr. Galen Bullock, Chair, SEIU Local 721; Ms. Carole Anderson, AFT Chapter President; Ms. Lori Hunter, AFT Staff Chapter Chair; Ms. Cynthia Morley-Mower, Dean, Academic Affairs; and Mr. Fernando Sosa, Chair, SEIU Local 99.

(Trustee Santiago arrived at 3:50 p.m.)

Dr. Chapdelaine also introduced the following members of the LATTC Foundation Board of Directors:

Mr. Darryl Holter, President, Board of Directors and CEO, The Shammass Group; and Mr. Haig Armaghian, Founder and CEO, Haig Barrett Inc.

Dr. Bradley Vaden, Political Science Instructor, LATTC, gave a PowerPoint presentation regarding the Faculty Teaching and Learning Academy (FTLA) with respect to the College project to create a first-year experience that will bring together instruction and academic and student support services. He discussed the following six guiding principles of the project: 21st Century Skill Outcomes; Relevant and Applied Curriculum; Informative Assessments; Social and Emotional Connection; Culture of Creativity and Innovation; and 24/7 Access to Tools and Resources.

Ms. Marcy Drummond, Vice President, Workforce Development, LATTC, reported on a recent site visit to the campus by representatives from the California Public Utilities Commission. The purpose of the site visit was to learn about LATTC's energy efficiency training curriculum.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

President Field read the cautionary language for speakers and their personal responsibility and, potentially, personal liability for defamatory remarks.

Mr. Victor Orellana and Ms. Camille Williams addressed the Board regarding the impact of budget cuts on the students.

Student Trustee Robinson announced that the election for the next Student Trustee will be held on April 21-22, 2010. He emphasized the importance of having a student leader who will fight for the rights of all LACCD students.

Ms. Lori Hunter addressed the Board regarding the need to rectify various issues with respect to the new Student Services Building. These include work space, plumbing, safety, and security issues.

Dr. Chapdelaine indicated that efforts are underway to resolve these issues.

Mr. Eugene Hernandez addressed the Board regarding the need to hire administrators at Los Angeles Mission College (LAMC) who are bilingual. He also discussed allegations regarding the ASO Advisor of LAMC and requested that this individual be reassigned.

Mrs. Norma Ramirez addressed the Board regarding issues with respect to the Chicano Studies Department at LAMC.

Mr. Cesar Miranda Valencia addressed the Board regarding various issues with respect to LAMC.

Mrs. Linda Tong addressed the Board regarding the Student Senate for California Community Colleges (SSCCC) "March in March" that was held on Monday, March 22, 2010 in Sacramento. She recommended that the College Presidents encourage the students to visit their local legislators to discuss their concerns.

Mr. James Butler-Zetino addressed the Board regarding the need for a program to provide assistance for Veterans who are attending the LACCD colleges.

Ms. Laura Gutierrez, Ms. Miki Jackson, and Mr. Daniel Wright addressed the Board in opposition to the use of bond funds for the construction of the Van de Kamp Innovation Center.

Mr. Wright distributed a copy of his remarks.

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 24, 2010

President Field 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 Pearlman reported on this morning’s Infrastructure Committee meeting at which there was discussion regarding sustainable landscape, green cleaning, and whole building commissioning.

Trustee Mercer reported on this morning’s Committee of the Whole meeting at which there was a presentation and discussion regarding financing alternatives for renewable energy projects.

Com. No. BT1. Resolution – Month of the Young Child

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

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

- WHEREAS, Each day in our community, including our own community colleges, thousands of parents place their infants and young children, our nation’s most precious resource, in the hands of child care providers in ever increasing numbers; and
- WHEREAS, Increased participation of women and men in the workforce and in educational training continues to heighten the demand for child care during working hours; and
- WHEREAS, All children deserve quality child care; and
- WHEREAS, Child care teachers and providers represent some of the least recognized and compensated professionals. Nevertheless, child care teachers and providers are the major determinates of quality child care and, as such, are responsible for our children’s future success; and
- WHEREAS, The National Association for the Education of Young Children (NAEYC), a nationally recognized professional organization representing the highest standards for child care through accreditation, journals, conferences, and local affiliates, has declared April 11-17, 2010 as the Week of the Young Child to celebrate children and raise awareness of their needs through the theme “*Early Years are Learning Years*”; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby proclaim April as the *Month of the Young Child* and urges all citizens to join in celebrating the importance of positive role models for children by expressing appreciation to child care providers for their commitment to the care and education of today's young children by honoring these professionals.

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

Com. No. BT2. Resolution – Earth Day – April 22, 2010

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

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

WHEREAS, 20 million Americans participated in the first national celebration of *Earth Day* on April 22, 1970, greatly increasing environmental awareness nationwide; and

WHEREAS, *Earth Day* has been celebrated every year since then by an increasing number of Americans and is now observed in more than 140 countries; and

WHEREAS, *Earth Day* calls attention to harmful human impacts on the natural environment including air pollution, water pollution, ocean pollution, stratospheric pollution, and the disposal of hazardous wastes; and

WHEREAS, *Earth Day* alerts the world to environmental threats to human health and well-being as well as the loss of native forests, wetlands, prairies, marine ecosystems, other wildlife habitats and wilderness areas, and the diverse species that inhabit them; and

WHEREAS, *Earth Day* educates the public about positive opportunities to improve the world by improving energy efficiency, developing safe and renewable energy sources, eliminating the production of harmful wastes, protecting biodiversity, encouraging sustainable development throughout the world, and designing goods to be durable, reusable, and recyclable; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby recognize *Earth Day 2010* to draw attention to the impact of human activity on the natural world, alert all to environmental threats to human health and well-being, and advocate personal actions and policies to promote and preserve a healthy, diverse, and resilient environment.

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

(Trustee Pearlman left at 5:15 p.m.)

Com. No. BT3. Resolution – Day of Remembrance – Armenian Genocide

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

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

- WHEREAS, In the early part of the twentieth century, a systematic destruction of thousands of Armenian communities, through massacres and death marches in which some 1.5 million Armenians perished and hundreds of thousands more were uprooted from their homes and ancient homeland, was carried out from 1915 to 1923; and
- WHEREAS, Any such systematic destruction of a culture must be remembered and acknowledged in the hope of preventing all such events in the future; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby designates April 24 of each year as "Day of Remembrance for the Armenian Genocide of 1915 to 1923"; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District encourages the colleges and all of the employees and students to commemorate this historic tragedy and to learn from it.

Student Trustee Advisory Vote: Aye (Robinson)
ADOPTED: 5 Ayes

Com. No. BT4. Resolution – District Classified Employees Retirement

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

- WHEREAS, The classified employees identified below have been employed with the Los Angeles Community College District for many years; and
- WHEREAS, The classified employees have contributed significantly toward providing the highest quality of services to our students and the public on behalf of the Los Angeles Community College District; now, therefore, be it
- RESOLVED, That the Personnel Commission and the Board of Trustees of the Los Angeles Community College District do hereby commend the employees for their contributions and extend best wishes in their retirement.

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES
February 1, 2010 – February 28, 2010

LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
1 Jackson	Mary A.	Secretary	29	Trade-Tech
2 Jackson*	Larry Xavier	Carpenter	7	City

*Due to late processing, the following employee was not listed on previous report:
Effective date of January 7, 2010 – Larry Xavier Jackson

Student Trustee Advisory Vote: Aye (Robinson)
ADOPTED: 5 Ayes

(Trustee Pearlman returned at 5:19 p.m.)

Com. No. BT5. 2010 California Community College Trustees Board of Directors Election

Motion by Trustee Mercer, seconded by Trustee Santiago, that the votes be cast for the following candidates to be elected to the CCCT Board of Directors for 2010:

1. *Louise Jaffe, Santa Monica CCD
2. Cy Gulassa, Peralta CCD
3. *Isabel Barreras, State Center CCD
4. *Donald L. Singer, San Bernardino CCD
5. Jerry Hart, Imperial CCD
6. *Walter G. Howald, Coast CCD
7. Eve Kinsman, Copper Mountain CCD

*Incumbent

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

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

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

Interim Chancellor Wieder announced that students from LACC, Pierce College, LASC, and Los Angeles Valley College (LAVC) have been recognized by the Phi Theta Kappa International Honor Society by being named to the *All-California Academic Team*. She also reported that a recent study by the Community College League of California (CCLC) states that East Los Angeles College (ELAC) (number 3), Pierce College (number 10), LATTC (number 1), and LAVC (number 16) are among the top 20 in the list of the fastest growing two-year colleges in the nation.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Field 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., ISD2., PC1., and the Correspondence.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt the Consent Calendar Items as amended on matters requiring a majority vote.

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

The Trustees discussed the following Consent Calendar Items:

Com. No. BF1. Budget and Finance Routine Report

With respect to Roman Numeral II. Acceptance of Funds and Authorization to Contract Items B. and C. as they relate to the acceptance of funds for the continuation of the Cal Grant Program at several of the LACCD colleges, Trustee Mercer inquired as to the LACCD's financial aid totals.

Mr. Beaulieu responded that a recent study states that LACCD students are losing out on more than \$50 million in federal aid each year due to a failure to apply for financial aid. He indicated that he would draft a resolution regarding the need to increase the financial aid totals.

Com. No. BF2. Receipt of Annual Audit

Com. No. BSD1. Business Services Routine Report

Com. No. BSD2. Ratifications for Business Services

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

Com. No. FPD2. Master Procurement Agreement

~~Com. No. FPD4. Adopt a Resolution of Necessity Authorizing the Acquisition of Certain Permanent and Temporary Easements in Portions of Property Located North of the District's West Los Angeles College Campus and South of Jefferson Boulevard, in an Unincorporated Portion of the County of Los Angeles, California~~

Com. No. FPD4. has been removed from the Consent Calendar for Matters Requiring a Majority Vote and moved to Recommendations from the Chancellor.

Com. No. HRD1. Personnel Services Routine Actions

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

Com. No. ISD2. Authorization of Student Travel

Com. No. ISD3. Amend Board Rules

Com. No. PC1. Personnel Commission Actions

Correspondence

Accept recommended disposition of Correspondence.

* * *

Mr. Daniel Wright requested permission for him, Ms. Miki Jackson, and Mr. Daniel Wright to address the Board regarding public comment.

President Field denied this request.

Ms. Goulet explained the Board Rules regarding members of the public being entitled to address the Board.

Ms. Jackson indicated that she would like to publicly protest the decision to deny them the opportunity to speak.

Ms. Goulet indicated that the speakers should be encouraged to submit their protests in writing in accordance with The Ralph M. Brown Act so that the Board can prepare a formal response.

* * *

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

Student Trustee Advisory Vote: Aye (Robinson)

ADOPTED AS AMENDED: 6 Ayes

Matters Requiring a Super Majority Vote – None

Public Hearing on the Adoption of the Resolution to Convey the Easement to the Los Angeles Department of Water and Power

The public hearing has been moved to Recommendations from the Chancellor.

Com. No. FPD3. Adopt Resolution to Convey an Easement to the Los Angeles Department of Water and Power

Com. No. FPD3. has been removed from the Consent Calendar for Matters Requiring a Super Majority Vote and moved to Recommendations from the Chancellor.

RECOMMENDATIONS FROM THE CHANCELLOR – None

Public Hearing on the Adoption of the Resolution to Convey the Easement to the Los Angeles Department of Water and Power

President Field declared the public hearing open on the adoption of the Resolution to Convey the Easement to the Los Angeles Department of Water and Power.

Mr. Eisenberg indicated that the purpose of the easement is to relocate, inspect, and maintain the water main and pipelines located at LAMC along the western boundary of the east campus area.

Public Comment

None.

President Field declared the public hearing closed.

Com. No. FPD3. Adopt Resolution to Convey an Easement to the Los Angeles Department of Water and Power

Motion by Trustee Pearlman, seconded by Trustee Scott-Hayes, to adopt Com. No. FPD3.

Student Trustee Advisory Vote: Aye (Robinson)

ADOPTED: 6 Ayes

Public Hearing to Adopt a Resolution of Necessity Authorizing the Acquisition of Certain Permanent and Temporary Easements in Portions of Property Located North of the District's West Los Angeles College Campus and South of Jefferson Boulevard, in an Unincorporated Portion of the County of Los Angeles, California

President Field declared the public hearing open on the adoption of the Resolution of Necessity Authorizing the Acquisition of Certain Permanent and Temporary Easements in Portions of Property Located North of the District's West Los Angeles College Campus and South of Jefferson Boulevard, in an Unincorporated Portion of the County of Los Angeles, California.

President Field explained what would occur during the public hearing.

Mr. Eisenberg indicated that the new resolution needs to be adopted with a more accurate description of the actual property affected by the construction of the permanent access road.

Public Comment

None.

President Field declared the public hearing closed.

Com. No. FPD4. Adopt a Resolution of Necessity Authorizing the Acquisition of Certain Permanent and Temporary Easements in Portions of Property Located North of the District's West Los Angeles College Campus and South of Jefferson Boulevard, in an Unincorporated Portion of the County of Los Angeles, California

Mr. Eisenberg noted the following corrections:

Adopt a Resolution of Necessity (Attachment 1) finding that:

1. The public interest and necessity require the acquisition by the Los Angeles Community College District (the "District") of: (a) an approximately 2.25 acre permanent road right-of-way easement; (b) an approximately 2.4 acre permanent slope easement; (c) an approximately ~~53,000~~ **83,000** square foot, 12.5-month temporary construction easement; and (d) an approximately ~~83,000~~ **63,000** square foot, 31-month temporary haul road easement, in portions of Los Angeles County Assessor Parcels No. 4204-017-007 and 4204-017-008, which are located near the intersection of Freshman and Sophomore Drives in the County of Los Angeles (the "Subject Property");

Motion by Trustee Pearlman, seconded by Trustee Mercer, to adopt Com. No. FPD4. as amended.

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

NOTICE REPORTS AND INFORMATIVES

None.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Scheduled speaker Mr. James Butler-Zetino addressed the Board under Public Agenda Requests (Category A).

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Mercer announced that the Getty Center will host its annual College Night on Wednesday, April 7, 2010 from 6:30 to 9:30 p.m. This is a free event for college students.

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, invited everyone to the Faculty Guild's Health Benefits and Retirement Conference on Friday, April 16, 2010 at the Sheraton Hotel in Downtown Los Angeles.

Dr. Linda Spink, President, Los Angeles Harbor College (LAHC), announced that during Spring break—the week of March 31, 2010—faculty and staff will move into the new LAHC Physical Education and Wellness Center.

ADJOURNMENT

Trustee Scott-Hayes requested that the Board meeting be adjourned in memory of her mother-in-law, Mrs. Marion Hayes.

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adjourn in memory of Mrs. Hayes.

Without objection, so ordered.

The regular meeting adjourned at 5:55 p.m.

TYREE WIEDER
Interim Chancellor and Secretary of the Board of Trustees

By: _____
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Mona Field
President of the Board

Date _____ June 16, 2010 _____