

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, April 15, 2009 • 9:00 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 (LACCD) was called to order at 9:03 a.m. with President Kelly G. Candaele presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, and Sylvia Scott-Hayes. Absent: Nancy Pearlman (arrived at 9:05 a.m.), Angela J. Reddock (arrived at 9:30 a.m.), and Miguel Santiago (arrived at 9:30 a.m.). Student Trustee Rose Bustos was not present (arrived at 3:15 p.m.).

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 Mercer, 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: 4 Ayes

The regular meeting recessed to Closed Session at 9:04 a.m.

(Trustee Pearlman arrived at 9:05 p.m.)
(Trustees Reddock and Santiago arrived at 9:30 a.m.)
(Student Trustee Bustos arrived at 3:15 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:34 p.m. with President Kelly G. Candaele presiding.

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

Chancellor Marshall E. Drummond was present.

Trustee Reddock led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – December 3, 2008
Regular Meeting and Closed Session – December 17, 2008
Regular Meeting and Closed Session – January 14, 2009

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Ms. Roberta Whittington addressed the Board regarding her dismissal from a counseling assignment at Los Angeles Trade-Technical College (LATTTC) due to not meeting the AB 1725 state minimum qualifications. She distributed copies of several documents regarding her dismissal.

President Candaele indicated that the Board would look into Ms. Whittington's situation and follow up with her in a timely manner.

With respect to Com. No. HRD2. Status Advancement of Contract Faculty Members, Mr. Andrew Walzer expressed his appreciation for the additional job security.

Ms. Rachael Richards addressed the Board regarding her efforts to be granted an appeal with respect to her removal as ASO President of Los Angeles Harbor College (LAHC). She distributed copies of her remarks as well as other documents regarding her case.

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 – April 15, 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.

With regard to the President for Los Angeles Valley College, the Board voted unanimously to appoint Dr. A. Susan Carleo.

The Board took no further actions that The Ralph M. Brown Act requires to be reported.

Chancellor Drummond congratulated Dr. Carleo on her appointment.

Dr. Carleo expressed her appreciation to the Board of Trustees for her appointment as the permanent President of Los Angeles Valley College (LAVC).

President Candaele and Trustee Mercer congratulated Dr. Carleo and indicated that they look forward to her continuing leadership.

Reports of Standing and Special Committees

None.

Com. No. BT1. Resolution – Asian/Pacific American Heritage Month

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

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

- WHEREAS, In May 1990, President George H. W. Bush declared the month of May as Asian/Pacific American Heritage Month; and
- WHEREAS, In May 1991, Governor Pete Wilson proclaimed the month of May as Asian/Pacific Islander Heritage Month in California—the Golden State; and
- WHEREAS, The city of Los Angeles has declared the month of May as Asian/Pacific American Heritage Month; and
- WHEREAS, The Los Angeles Community College District (LACCD) currently employs approximately 720 full-time personnel of Asian/Pacific ancestry; and
- WHEREAS, Asian/Pacific students comprise 15 percent of the District’s total enrollment; and
- WHEREAS, The history of the United States encompasses the unique culture and rich legacy passed down from the ancestry of the Asians and Pacific Islanders; and
- WHEREAS, The Board of Trustees of the Los Angeles Community College District recognizes the many contributions and accomplishments of the Asians and Pacific Islanders for their tenacity in pursuing the highest standards and ideals attainable; and
- WHEREAS, The Board of Trustees of the Los Angeles Community College District encourages the illumination of the rich cultural heritage and ethnic diversity within the greater Los Angeles area as part of the District’s commitment to cultural awareness programs; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby declares May as Asian/Pacific American Heritage Month in the Los Angeles Community College District in appreciation of the achievements and contributions made by the Asians and Pacific Islanders to the educational programs of the LACCD and encourages all of its offices and colleges to promote and join in the appropriate celebrations and observances throughout the LACCD community, city, state, and nation.

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

Com. No. BT2. Resolution – Mexican-American Heritage Week and Recognition of Cinco de Mayo

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

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

- WHEREAS, The history of Southern California is entwined with the history of Mexican civilization—one example being the original name of Los Angeles, El Pueblo de Nuestra Señora la Reina de los Angeles de Porcincula, founded by 11 families who ventured north from Mexico; and
- WHEREAS, Today more than half of the residents of Los Angeles are Latino, most of whom are of Mexican ancestry, and represent the fastest growing demographic sector in the region; and
- WHEREAS, More than 49 percent of the student population in the Los Angeles Community College District is Hispanic; and
- WHEREAS, On May 5—Cinco de Mayo—the Mexican community commemorated one of the most significant occasions in Mexican history--the day in 1862 when French forces were defeated at the Battle of Puebla, which has since become an international symbol of Mexican nationalism; and
- WHEREAS, This symbol is one in which all people may take pride by observing the triumph of liberty and equality; now, therefore, be it
- RESOLVED, That the week of May 3-9, 2009 be declared Mexican-American Heritage Week in celebration of Cinco de Mayo and all residents of the Los Angeles Community College District are encouraged to become familiar with the history, art, culture, and technical advances of the people of Mexico and the many contributions of Mexicans and Mexican-Americans to the world and the United States.

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

Com. No. BT3. Resolution – National Nurses Week

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

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

- WHEREAS, Nearly 2.9 million registered nurses in the United States comprise our nation's largest health care profession; and
- WHEREAS, The depth and breadth of the registered nursing profession is meeting the different and emerging health care needs of the American population in a wide range of settings; and
- WHEREAS, The demand for registered nursing services will be greater than ever before due to the aging of the American population, the continuing growth of home health care services; and
- WHEREAS, More and more qualified registered nurses will be needed in the future to meet the increasingly complex needs of the health care consumers; and
- WHEREAS, The theme of National Nurses Week is "*Nurses: Building a Healthy America*," now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby acknowledge and support the designation of May 6-12, 2009 as National Nurses Week and asks all employees and students to join in honoring the many registered nurses in our community, and especially the nurses on our own faculty and staff.

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

Com. No. BT4. Resolution – Peace Officers Memorial Day and National Police Officers Week – May 10-16, 2009

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

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

WHEREAS, The week of May 10-16, 2009 by Presidential Proclamation has been proclaimed as National Police Week which is observed to recognize the hazardous work, serious responsibilities, and strong commitment to our nation's peace officers including our own LACCD Los Angeles County Deputy Sheriffs; and

WHEREAS, Since 1963, May 15 has been proclaimed Peace Officers Memorial Day; and

WHEREAS, May 15 is observed as California Peace Officers Memorial Day in commemoration of those noble officers who have tragically sacrificed their lives in the line of duty; and

WHEREAS, Of all the promises America offers, none are more precious or more elusive than the right to be free from crime and violence; and

WHEREAS, The dedicated men and women who have chosen law enforcement as a career face extraordinary risk and danger in preserving our freedom and security; and

WHEREAS, These special observances provide all Californians with the opportunity to appreciate the heroic men and women who have dedicated their lives to preserving public safety; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby proclaims Friday, May 15, 2009 as "Peace Officers Memorial Day" in the Los Angeles Community College District and encourages all students, staff, and faculty to remember those individuals who have given their lives for our safety and express appreciation for their commitment and dedication to making California a safer place in which to live.

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

Com. No. BT5. Resolution – El Dia del Maestro y de la Maestra

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

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

- WHEREAS, California's Day of the Teacher was originated by the Association of Mexican-American Educators (AMAE) and by the Mexican-American communities which were keeping alive a tradition brought across the border—the custom of a special day to honor teachers; and
- WHEREAS, El Dia del Maestro y de la Maestra, "*the Day of the Teacher*," is a very important Mexican national holiday celebrated annually on the second Wednesday of May; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby declares and observes throughout the District Wednesday, May 13, 2009 as "El Dia del Maestro y de la Maestra."

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

Com. No. BT6. Resolution – Classified School Employee Week

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

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

- WHEREAS, The week of May 17-23, 2009 has been designated by the state of California as Classified Employees Week; and
- WHEREAS, Classified employees of the Los Angeles Community College District (LACCD) most often provide the initial point of contact and meaningfully contribute to the impression that students, faculty, staff, and the community receive of the LACCD; and
- WHEREAS, Classified employees, through their skills, strengthen the mission of our colleges by providing the expertise that facilitates the academic and administrative processes that enable students to successfully participate in their chosen educational program; and
- WHEREAS, Classified employees provide services that enhance the quality of life at our colleges for our students, faculty, administration, staff, and communities; and
- WHEREAS, Classified employees provide service to our diverse student population with dedication, competence, and professionalism; and
- WHEREAS, Classified employees direct and assist all levels of District personnel in meeting the needs of the educational community; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District recognizes and expresses its sincere appreciation and respect to these employees and the organizations that represent them for their outstanding efforts and invaluable service and loyalty.

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

Com. No. BT7. Resolution – Honoring John R. McDowell, Jr., Founding Director, Labor Center at Los Angeles Trade-Technical College

Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. BT7. as follows:

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

- WHEREAS, In the midst of a changing Southern California economy, John R. McDowell, Jr. launched an innovative Labor Center at Los Angeles Trade-Technical College in 1978, formed by the Los Angeles County Federation of Labor and the Board of Trustees of the Los Angeles Community College District; and
- WHEREAS, John R. McDowell, Jr. a former Peace Corps volunteer and a union representative with a background in political action, sociology, and education, accepted the challenge of integrating a dynamic Labor Movement with a large and complex public higher educational system; and
- WHEREAS, John R. McDowell, Jr. quickly identified the essential steps needed to build the Labor Center, mastering the intricacies of curriculum development and creating a wide range of Labor Studies leading to an Associate Degree and a Certificate of Completion in Labor Studies; and
- WHEREAS, The Labor Center conducts extensive and ongoing outreach to the region's unions--recruiting students at union meetings, rallies, and other union events, and offering Labor Studies classes at multiple outreach sites, mainly union halls, throughout the four county region; and
- WHEREAS, The program has attracted tens of thousands of students, enrolling more than one thousand each year in credit Labor Studies classes, many of whom have earned a Certificate or Associate Degree in Labor Studies; and
- WHEREAS, The Labor Center has educated a generation of union leaders and activists who have utilized their knowledge and skills in union and political campaigns for social and economic justice and have risen to leadership positions in the labor movement; and
- WHEREAS, John R. McDowell, Jr. has made a significant impact as an officer and Political Director of his union, the Los Angeles College Faculty Guild, AFT Local 1521, mobilizing faculty and students and exerting significant influence on state and local politics on behalf of community colleges; and
- WHEREAS, John R. McDowell, Jr. was instrumental in the creation of the Dolores Huerta Labor Institute, whose mission is to expand Labor Education throughout the nine campuses of the Los Angeles Community College District; now, therefore, be it
- RESOLVED, By the Board of Trustees of the LACCD, that John R. McDowell, Jr. be recognized and honored for his extraordinary contribution to the economic and political life of the workers of Southern California, and for his unique role in advancing worker education in California and educating a generation of union leaders; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby pay tribute to the career and life of John R. McDowell, Jr., for his achievement as a pioneer Labor Educator and a union leader for his influence in building the labor movement and bringing educational reform to the State of California.

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

Mr. McDowell expressed his appreciation for the honor. He indicated that the LATTC Labor Studies Program is the largest such program in the nation. The average class size is approximately 35 students. He discussed the benefits of the program, which include job and advancement opportunities, certificates of completion and Associate of Arts degrees, and transferability to the California State University system and the National Labor College in Washington, DC.

On behalf of Dr. Roland Chapdelaine, President, LATTC, Dr. Mary Gallagher, Vice President, Administration, LATTC, expressed her appreciation to Mr. McDowell for his commitment to the college and to the District as a whole.

Com. No. BT8. 2009 California Community College Trustees Board of Directors Election

Motion by Trustee Mercer, seconded by Trustee Field, that the votes be cast for the following candidates to the CCCT Board of Directors election for 2009:

1. Cy Gulassa, Peralta CCD
2. Marcia E. Zableckis, Barstow CCD
3. Douglas W. Otto, Long Beach CCD
4. *Manny Ontiveros, North Orange County CCD
5. *Jeanette Mann, Pasadena Area CCD
6. Carmen Avalos, Cerritos CCD
7. *Bernard "Bee Jay" Jones, Allan Hancock Joint CCD
8. Louise Jaffe, Santa Monica CCD

*Incumbent

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

Com. No. BT9. Resolution – Supporting LAUSD Labor Studies Program

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT9. as follows:

The following resolution is presented by Trustee Field:

WHEREAS, The Los Angeles Community College District has a longstanding commitment to labor education and has long supported the Los Angeles Trade-Technical College Labor Studies Program and more recently has initiated the Dolores Huerta Institute for Labor Education; and

WHEREAS, For the last 11 years our "sister" district, the Los Angeles Unified School District (LAUSD), in collaboration with United Teachers Los Angeles (UTLA), and hundreds of volunteers from the labor relations community have engaged in a middle school and high school labor studies curriculum known as the Collective Bargaining Education Project (CBEP); and

WHEREAS, Hundreds of high school and middle school students receive the opportunity to experience a collective bargaining simulation through the CBEP; and

WHEREAS, The Los Angeles Community College District wishes to support and promote labor education at all levels and hopes for further collaboration with all entities working towards labor education; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby encourages our colleagues at LAUSD to maintain and encourage the Collective Bargaining Education Project as a valuable opportunity for LAUSD students.

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

Com. No. BT10. Conference Attendance Authorization

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt Com. No. BT10.

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

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Reports of Standing and Special Committees (continued)

Student Trustee Bustos reported that the nine colleges are holding elections for Student Trustee for 2009-2010. She indicated that there is only one candidate on the ballot plus one write-in candidate. She reported on the Student Affairs Committee meeting of March 27, 2009 at which there was discussion regarding a negative check-off system for ASO fees, financial aid opportunities, and student discipline procedures.

* * *

(Student Trustee Bustos left at 4:04 p.m.)

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.

LA Compact Report

Chancellor Drummond deferred to Mr. Gary Colombo, Vice Chancellor, Institutional Effectiveness.

Mr. Colombo distributed copies of a document entitled "LA COMPACT A Collaboration to Improve Education in Los Angeles." He indicated that the LA Compact is established on the belief that all students can achieve at high levels and it seeks to ensure that all students graduate from high school prepared for college and rewarding careers. He discussed the document with respect to the three goals of LA Compact as follows:

- Goal One: All students graduate from high school.
- Goal Two: All students have access to and are prepared for success in college.
- Goal Three: All students have access to pathways to sustainable jobs and careers.

Mr. Colombo also discussed the collaborative strategies to meet these goals, which are as follows:

1. Achieve high-quality teaching and learning in classrooms.
2. Build collaborative leadership capacity at all school levels.
3. Streamline operations to allow more school site flexibility and smaller schools/personalized learning environments.
4. Implement a new accountability system.
5. Coordinate advocacy on issues of mutual concern.
6. Strengthen preparation for college and career.
7. Strengthen support services for students and families.

Mr. Colombo indicated that by late May 2009 a signing ceremony will be held at which all of the neutral signatories and the higher education partners will be asked to sign the Compact.

Update on Energy Project

Chancellor Drummond deferred to Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development.

Mr. Eisenberg gave a PowerPoint presentation regarding the District's Renewable Energy Program and discussed various energy conservation projects at the campuses.

There was discussion regarding the Renewable Energy Program with respect to the cost savings for the District.

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., HRD3., PC1., and the Correspondence.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, 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

Com. No. BSD2. Ratifications for Business Services

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

With respect to Roman Numeral I. Authorize Professional Services Agreements Item J. as it relates to an agreement with the United States Green Building Council and Item K. as it relates to an agreement with Alliance to Save Energy, Trustee Reddock requested that the Board be provided with a report as to how the District is tying together building projects, curriculum, and shared governance to make sure the District has a unified "green" program.

Mr. Eisenberg indicated that he would prepare a report for presentation at a future Board meeting.

Mr. Eisenberg noted the following amendment:

...

IV. AUTHORIZE CONSTRUCTION CONTRACTS

- ...
- F. Authorize a contract with Pima Corporation to provide general construction services for the FTA Bus Rapid Transit Extension & Winnetka/Mason/De Soto Entrances project at a cost of \$1,144,000. Consistent with Board Rule 7100.10, authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background: This contract is the result of competitive bidding. Thirty-four (34) contractors requested bid packets. Eighteen (18) responsive bids were received ranging from \$1,144,000 to \$2,790,000. Funding is through a federal grant administered under an agreement with the Metropolitan Transit Authority (\$834,077) and through Proposition A/AA Bond proceeds (\$309,923). FTA Bus Rapid Transit Extension & Winnetka/Mason/De Soto Entrances 15P.7588.05.03. Construction Phase.

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Com. No. FPD2. Authorize Disposal of Surplus Personal Property from Los Angeles Community Colleges

Com. No. FPD3. Master Procurement Agreement for Audio Visual Equipment

Com. No. FPD4. Master Procurement Agreement for Capital Facilities Scheduling Software

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Status Advancement of Contract Faculty Members

Trustee Field congratulated the faculty members who have advanced to tenure status.

Com. No. HRD3. Memorandum of Understanding (MOU) Between the Los Angeles Community College District and the American Federation of Teachers Staff Guild Local 1521 (Staff Guild) Re 2008 Admissions Day Holiday Settlement

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

Trustee Mercer congratulated Los Angeles Harbor College (LAHC) for developing an Associate of Science degree in Culinary Arts.

Dr. Linda Spink, President, LAHC, acknowledged the students from the Culinary Arts Department and congratulated them on their culinary achievements. She introduced Chef Giovanni (Joe) Delrosario, Associate Professor, Culinary Arts, LATTC.

Chef Delrosario introduced the students from the first Culinary Arts graduating class of LAHC.

Com. No. PC1. Personnel Commission Actions

Correspondence

Accept recommended disposition of Correspondence.

The Student Trustee's vote shall not apply to HRD1., HRD2., HRD3., PC1., and the Correspondence.

Student Trustee Advisory Vote: Absent (Bustos)

ADOPTED AS AMENDED: 7 Ayes

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

None.

NOTICE REPORTS AND INFORMATIVES

Com. No. HRD/A. [Collective Bargaining Notice] Reopen Agreement with Faculty Guild to Amend the Academic Calendar

Noticed by Chancellor Drummond.

Com. No. BT/A. [Informative] Board Meeting Calendar – Changes in Meeting Locations

Com. No. BF/A. [Informative] Confirmation of Bond Sale Costs

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 the District has received the Distinguished Project Award from Western Council of Construction Consumers for the Allied Health and Science Center at Los Angeles Valley College (LAVC).

President Candaele announced that the District also received an award from the Central City Association of Los Angeles.

Mr. Robert Garber, President, Pierce College, invited everyone to the 17th Annual Pierce College Farm Walk on Sunday, April 19, 2009.

Mr. Jose Robledo, Vice President, Student Services, Los Angeles Southwest College (LASC), reported that a number of students from LASC recently attended the 73rd Annual National Association of Dramatic and Speech Arts Conference. Of these students, two received third place awards, two received second place awards, and two students received all star certificates. He announced that three students were invited to join the Theater Program at Jackson State University.

ADJOURNMENT

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

Without objection, so ordered.

The regular meeting adjourned at 5:17 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