

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING

Wednesday, April 23, 2008 • 12:30 p.m.

Pierce College

The Great Hall • Student Community Center Building  
6201 Winnetka Avenue • Woodland Hills, California 91371

The regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:41 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, Miguel Santiago, and Sylvia Scott-Hayes. 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 Field, seconded by Trustee Mercer, to recess to Closed Session in accordance with The Ralph M. Brown Act and the Education Code. The Board will discuss the matters on the Closed Session agenda as posted and announced (see Attachment A).

The Board will also be meeting in Closed Session with Dawn Bastin in the context of collective bargaining with all units, and discussing the litigation matter LACCD v. Muskat, et al.

*APPROVED: 7 Ayes*

The regular meeting recessed to Closed Session at 12:42 p.m.

### RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 2:43 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, Miguel Santiago, and Sylvia Scott-Hayes. Student Trustee Eva Jackson was present.

Chancellor Marshall E. Drummond was present.

### FLAG SALUTE

Trustee Pearlman led the Pledge of Allegiance to the Flag.

### WELCOMING REMARKS

President Scott-Hayes expressed her appreciation to Mr. Robert Garber, President, Pierce College, for hosting today's Board meeting. She also commended everyone for wearing denim in observance of Denim Day.

Mr. Garber welcomed the Board members to Pierce College. He announced that following today's Board meeting, a ceremony will be held at the Botanical Garden to celebrate the fifth anniversary of the Board of Trustees' policy on sustainability. He introduced Mr. Tom Rosdahl, Academic Senate President, Pierce College.

Mr. Tom Rosdahl, Academic Senate President, Pierce College, welcomed everyone to Pierce College.

### **APPROVAL OF MINUTES**

None.

### **REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE**

Ms. Tessa Moss, ASO President, Pierce College, and Student Representative at the Resource Table, reported that she is presenting a resolution at the Student Affairs Committee meeting of April 25, 2008 to bring awareness of student leaders in the community. She indicated that this resolution will be submitted to the Board of Trustees for approval at an upcoming Board meeting.

\* \* \*

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, reminded everyone about the 7<sup>th</sup> Annual Health Benefits and Retirement Conference that will be held on Friday, April 25, 2008 at the Manhattan Beach Marriott.

### **PUBLIC AGENDA REQUESTS (CATEGORY A)**

#### **Oral Presentations**

Dr. Norris Dorsey addressed the Board regarding his efforts to provide educational outreach programs to African Americans in the community.

Mr. Gary Colombo, Vice Chancellor, Institutional Effectiveness, indicated that he would arrange to meet with Dr. Dorsey to discuss involving him in the District's African American Outreach Initiative, which creates support programs for African American students.

Trustee Reddock expressed her appreciation to Dr. Dorsey for his efforts and encouraged him to work with the District to advance its African American Outreach Initiative.

Scheduled speaker Ms. Darlerene Williams withdrew her request to address the Board.

Ms. Christine Rowe addressed the Board with her concerns regarding a storm water drainage channel at Pierce College that drains directly into the Los Angeles River system.

Mr. Duke Russell addressed the Board requesting that bond money be used to buy out the golf driving range at LACC.

Mr. Yusuf Akberally addressed the Board with his concerns regarding the removal of the posted Board of Trustees agenda from the bulletin board in the Student Community Center, which is a violation of The Ralph M. Brown Act. He also expressed his concern that the students were not permitted to remain in The Great Hall facility during today's Board meeting activities and requested that the students be given priority with respect to using The Great Hall in the Student Community Center.

Mr. Garber expressed his apologies for any miscommunication that implied that the students were not welcome to remain in The Great Hall today.

President Scott-Hayes requested that in the future, the students attempt to resolve issues such as this at the college level.

Mr. Brad Parker addressed the Board regarding an Earth Day program that was held last week entitled "How Green Is Our Valley" at which former Assembly Member Fran Pavley and current Assembly Member Lloyd Levine discussed their environmental vision for the San Fernando Valley. He discussed the possibility of making the Pierce College Farm a demonstration organic farm and providing educational opportunities for students in the area of organic farming.

Mr. Wayne Williams addressed the Board regarding the organic farming industry. He recommended that the farm land at Pierce College be reconstructed so that it can be utilized for organic farming education.

Mr. Garber indicated that he would meet with Mr. Parker and Mr. Williams to discuss options for using the Pierce College farm land for organic farming.

Trustee Reddock requested that Mr. Garber invite individuals from organic market companies such as Whole Foods Market to meet with him as well.

Mr. Garber indicated that he will be meeting with a representative from Whole Foods Market next week to discuss the possibility of developing a partnership to establish a demonstration organic farm and an agricultural education center. He will inform the Board as to the results of this meeting.

#### 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 23, 2008

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

The Board made no decisions required to be reported.

#### Reports of Standing and Special Committees

Trustee Pearlman reported on this morning's Infrastructure Committee meeting at which there were presentations regarding the ELAC Bailey Library Renovation/Addition Project and the LATTTC Learning Assistance Center Basement/Learning Resource Center.

#### Com. No. BT1. Resolution – In Support of Open Textbooks

Motion by Trustee Pearlman, seconded by Trustee Santiago, to adopt Com. No. BT1. as follows:

The following resolution is presented by Trustee Pearlman:

WHEREAS, *High textbook prices decrease the accessibility of higher education.* In 21<sup>st</sup> century America, a college education is critical for individual success and for the strength of our nation. Textbooks cost students an average of \$900 per year, which is nearly one-fifth of the tuition at a state university and nearly half of the fees at a community college. With tuition already at all-time highs, the cost of textbooks can be a "tipping point" expense for middle and low-income students; and

WHEREAS, *Commercial textbook publishers engage in tactics to drive up prices.* Textbook prices have increased four times the rate of inflation over the past decade due in part to business practices that artificially inflate the price of textbooks, mainly:

- “Bundling” supplementary materials with textbooks that do not add significant educational value
- Undermining availability of used books through excessive new editions and single-use editions
- Withholding information from faculty so they cannot easily determine the lowest cost materials; and

WHEREAS, *The structure of the textbook market gives publishers disproportionate power.* Publishers are not held accountable for their prices by the market because there is little competition for business between publishers and the consumers (students) are required to purchase the products regardless of price; and

WHEREAS, *The most important quality of a textbook is its educational content.* Academic freedom of faculty to choose the content they determine is most appropriate for their classes is a core value of higher education and considering a wide variety of sources, including alternative and low-cost sources, for this content is an essential part of making these choices; and

WHEREAS, *Many free, open access textbooks provide useful educational content.* There is a growing number of Open Textbooks that are considered by many faculty to be of comparable quality to commercial textbooks and may offer the content most appropriate for a class; and

WHEREAS, *Competition in the textbook market will put pressure on publishers to provide lower-priced and higher-quality educational content.* As a viable alternative, increased use of Open Textbooks has the potential to introduce much needed competition into the textbook market, which will drive textbook prices down and quality up; and

WHEREAS, *A commitment to consider adopting Open Textbooks does not infringe on academic freedom.* The act of considering an Open Textbook does not entail any pressure to adopt one if it does not meet the needs of a course. Even the act of considering Open Textbooks in the adoption process will foster competition with commercial textbooks; and

WHEREAS, *Faculty from across the country prefer high-quality Open Textbooks over expensive commercial textbooks.* More than 1,000 faculty from over 300 institutions in Spring 2008 have signed on to a Statement of Intent in support of Open Textbooks and declaring this preference, including over 40 and counting from the Los Angeles Community College District; now, therefore, be it

RESOLVED, That all faculty in the Los Angeles Community College District should consider Open Textbooks and other forms of free, open-access educational resources in the textbook adoption process; and be it further

RESOLVED, That the Los Angeles Community College District should provide support for the use and development of Open Textbooks.

Trustee Field requested that Mr. David Beaulieu, President, District Academic Senate, comment on this resolution as to whether it has gone through governance and discussion among faculty and/or the Student Affairs Committee consultation process.

Mr. Beaulieu indicated that many discussions have been held regarding the high cost of textbooks. However, he has heard only a minimal amount regarding the issue of open educational resources.

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, indicated that he is a member of a national AFT Higher Education Policy Committee. At its January 2008 meeting, this committee agreed to endorse the national campaign that CALPIRG is spearheading to encourage the consideration of open textbooks.

With respect to the language stating that the District should provide support for the use and development of Open Textbooks, President Scott-Hayes expressed her concern that if this means financial support, the District should not be making this type of a commitment due to the budget reductions.

There was discussion regarding the impact that the use of Open Textbooks would have on the publishers with respect to how much money they make on their textbooks.

Student Trustee Jackson expressed her concern that this resolution was not presented to the Student Affairs Committee and, therefore, she does not support the resolution.

Mr. Beaulieu indicated that he would place the topic of Open Textbooks on the agenda of the District Academic Senate Executive Committee for April 24, 2008. He will also investigate this issue with the Academic Senate for California Community Colleges.

Mr. Gary Colombo, Vice Chancellor, Institutional Effectiveness, indicated that the District has signed on to the Open Educational Resource Initiative at the state level. He stated that the Dolores Huerta Labor Institute is developing a number of online resources for labor education.

Trustee Pearlman indicated that her goal for presenting this resolution was to provide an additional means for students to have access to textbooks. She recommended that the resolution be withdrawn and be brought back after it has gone through the various committees.

There being no objection, Com. No. BT1. was withdrawn.

**Withdrawn.**

Com. No. BT2. Resolution – Reaffirming the Role of the Student Trustee Pursuant to Education Code Section 72023.5

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

The following resolution is presented by Trustee Santiago:

- WHEREAS, Assembly Bill 1369, introduced by Assemblywoman Teresa Hughes, a strong advocate of students and their educational goals, reaffirms Education Code Section 72023.5 which established the role of a student board member; and
- WHEREAS, This Education Code section requires annual review by the governing board of its rules and regulations regarding student board member privileges; and
- WHEREAS, The Student Trustee of the Los Angeles Community College District represents approximately 120,000 students in the nine-college system; and
- WHEREAS, The primary role of the Student Trustee is that of representing to the Board the views and concerns of the students; and
- WHEREAS, The Board of Trustees of the Los Angeles Community College District is committed to providing its Student Trustee with appropriate parliamentary and governing experience and in assisting in the goal of representing the voice of the students; and
- WHEREAS, Reaffirming the rights and privileges of the Student Trustee recognizes the role of students as active participants in the democratic process; and
- WHEREAS, As a symbol of institutional identity and as a means of fostering student participation and communication, the role of the Student Trustee should be strengthened by granting to him/her the rights and privileges accorded by law; and
- WHEREAS, An advisory vote for the Student Trustee on issues impacting students would afford the students with the opportunity to have their position recorded as part of the historical record; now, therefore, be it

- RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms the Student Trustee's right to receive compensation at the rate of \$500 per month; and be it further
- RESOLVED, That the Student Trustee be provided with an annual travel allowance for budget-related travel of \$1,875; and be it further
- RESOLVED, That the Student Trustee may participate in the Los Angeles Community College District group benefits plan (Health, Dental, Life, Vision) during the period that he/she serves in that office; at his/her own expense; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms the existing rights of the Student Trustee to include a recording of the Student Trustee's advisory vote by the recording secretary on all matters discussed in public session, with the exception of matters concerning personnel, collective bargaining, and litigation; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms the rights and privileges of the Student Trustee to include the right to make and second motions for the period of June 1, 2008 through May 31, 2009.

Background: California Education Code Section 72023.5 requires the governing board of each community college district to review by May 15 of each year its rules and regulations reaffirming the rights and privileges of its student board member. The Education Code affords the local governing board the discretion to permit its student board member the privilege to make and second motions.

*Student Trustee Advisory Vote:* Aye (Jackson)  
*ADOPTED:* 7 Ayes

Com. No. BT3. Resolution – District Classified Employees Retirement

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

- WHEREAS, The classified employees identified below have been 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  
 March 1, 2008 – March 31, 2008

LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
1 McDowell	Lester E.	Maintenance Assistant	33	Trade-Tech
2 Katz	Eileen	Senior Secretary	23	Valley
3 Geller	Nora	Senior Office Assistant	20	Valley

*Student Trustee Advisory Vote:* Aye (Jackson)  
*APPROVED:* 7 Ayes

Com. No. BT4. Adopt Board Rule 2605.30 Delegated Authority for Direction on Legislation

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BT4.

President Scott-Hayes indicated that she presented this motion due to the need to act more quickly on specific legislative items.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, indicated that on a recent occasion, the District proposed several pieces of legislation for consideration by the state legislature. They presented these to the Board Legislative Committee, but due to a bill drafting deadline in the state legislature, the District did not have sufficient time to present them to the full Board without violating the state deadline for submitting legislation. He stated that this was an unusual situation.

Trustee Mercer expressed her concern that adopting this Board Rule could circumvent the full Board from participating in legislative decisions.

After discussion, President Scott-Hayes indicated that she has no problems with withdrawing this item.

There being no objection, Com. No. BT4. was withdrawn.

**Withdrawn.**

**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 introduced former Chancellors Darroch Young and Peter Landsberger.

President Scott-Hayes commended ELAC for installing solar panels in its student parking lot.

Chancellor Drummond indicated that the fifth anniversary of the Board's adoption of the Sustainable Building Initiative will be celebrated at the conclusion of today's Board meeting. He reported on the "Flip the Switch" ceremony that was held yesterday for the new solar facility at ELAC. He stated that the District will become carbon neutral within two years and will be the first large public entity in the nation to do so.

Chancellor Drummond introduced Lieutenant Joseph Stephen, Jr. from the Sheriff's Department Community College Bureau.

Lieutenant Stephen indicated that he is serving in his second week as the Operations Lieutenant for the Bureau.

**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., ISD4., ISD6., and the Correspondence.

Motion by Trustee Mercer, seconded by Trustee Field, 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

With respect to Roman Numeral I. Acceptance of Income by College Item E. Los Angeles Valley College as it relates to acceptance of funds from Valley Presbyterian Hospital for the Nurse Scholar Program at LAVC, Trustee Mercer inquired if this grant requires that the students spend a certain amount of time at Valley Presbyterian Hospital as nurses.

Dr. Sandra Mayo, Vice President, Academic Affairs, LAVC, indicated that she would obtain this information and provide it to the Board.

With respect to Roman Numeral V. Organizational Membership as it relates to amending the list of organizational memberships to include the Umoja Community Organization, Trustee Mercer inquired as to the function of this organization.

Chancellor Drummond responded that this is a program sponsored by the California Community Colleges Chancellor's Office.

Dr. Jamillah Moore, Interim President, LACC, indicated that this program is designed to assist with retention, support, and access for African American community college students statewide.

Com. No. BF2. Adopt Resolution to Establish (CalPERS) Prefund Retiree Health Benefit Costs

Trustee Field expressed her appreciation to the members of the Joint Labor Management Benefits Committee for their efforts to establish an irrevocable trust with CalPERS for the purpose of prefunding health care costs for retirees.

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 III. Authorize Amendment to Professional Services Agreements Item D. as it relates to an amendment to an agreement with Clark Strategic Partners for two additional team members, intern positions, and an extension of time by one year to support the District's initiatives in sustainability, Trustee Field expressed her hope that these changes are well coordinated with the curriculum development process.

Mr. Beaulieu responded that he expects the curriculum development process to continue to operate smoothly with these changes.

Com. No. FPD3. Extend Consideration Period for Proposals for a Joint Occupancy Lease for Development and Operation of a Food Court and Commissary Program at Pierce College

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. District's Initial Proposal to the Exclusive Representatives of the Service Employees International Union, Local 99

Com. No. HRD3. 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

Com. No. ISD1. Approval of Experimental/Emergency Credit Courses as a "99"

Trustee Field requested clarification as to the meaning of Experimental/Emergency Credit courses.

Mr. Beaulieu indicated that these are courses that go through the regular curricular approval process but need to get into the class schedule more quickly. These courses need to convert to a regular course number after one year.

Com. No. ISD2. Approval of New Educational Program

Com. No. ISD3. Approval of New Courses

Com. No. ISD4. Authorization of Student Travel

Com. No. ISD5. Approval of Non-Credit Courses

Trustee Field expressed her appreciation to everyone who worked on the curriculum development process for these courses.

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. Adopt Resolution of Intention to Lease Space for Joint Occupancy for Development and Operation of a Food Court and Commissary Program at Los Angeles Southwest College

Motion by Trustee Mercer, seconded by Field, to adopt Com. No. FPD2.

*Student Trustee Advisory Vote: Aye (Jackson)*  
*ADOPTED: 7 Ayes*

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Adopt Resolution Calling for an Election Authorizing the Issuance of General Obligation Bonds of the District at an Election to be held on November 4, 2008

Ms. Camille Goulet, General Counsel, indicated that the Board needs to include a dollar amount in the resolution when they adopt it. She stated that the Board can take a subsequent action before August 8, 2008 to amend this amount.

Motion by Trustee Mercer, seconded by Trustee Candaele, to adopt Com. No. CH1. with a dollar amount of \$2.9 billion.

Trustee Pearlman indicated that more than \$5 billion is required to complete all of the construction projects and requested that the dollar amount be increased.

Copies of a document entitled "Future Funding Level Comparison" were distributed. This document includes pros and cons for three dollar amount options—\$2.9 billion, \$3.9 billion, and \$4.9 billion.

Chancellor Drummond recommended that the Board select one of the smaller dollar amount options in order to ensure that the Bond Measure is approved by the voters.

President Scott-Hayes inquired as to when the construction projects with this Bond would be completed.

Mr. Eisenberg responded that the 65 projects would be completed in the years 2011 through 2013.

Trustee Pearlman reiterated her request that the dollar amount be amended to \$4.9 billion.

Motion by Trustee Pearlman, seconded by Student Trustee Jackson, to amend the dollar amount to \$4.9 billion.

Trustee Field indicated that she does not support the \$4.9 billion option because this amount is close to the legal assessment limit and might exceed the amount proposed by other agencies that are going after similar infrastructure improvement funds.

Chancellor Drummond indicated that the Board is not limited to the three dollar amount options and can select a different amount within the range.

President Scott-Hayes indicated that she does not support the \$4.9 billion option and recommended that a more moderate amount be selected.

Trustee Candaele emphasized the importance of convincing the voters of the necessity of the third bond measure with respect to the District completing its construction projects.

Trustee Santiago recommended that the selected dollar amount be closer to the higher option.

Trustee Mercer recommended that the Board select the \$3.9 billion dollar option.

Trustee Field inquired as to the latest date when the Board could change the dollar amount.

Mr. Eisenberg responded that any change needs to be submitted no later than July 2008.

President Scott-Hayes requested that the Board be provided with a list of projects for each college based on the selected dollar amount.

Mr. Eisenberg indicated that based on the dollar amount the Board selects today, he will request the colleges to revalidate their lists of projects. He will prepare a final list of these campus projects that totals to the selected dollar amount for the Board's approval.

Trustee Candaele inquired as to the process for making an alternative motion of \$3.5 billion.

Ms. Goulet recommended that the Board vote on the motion to amend rather than a substitute motion and then make a further motion to amend that they feel is appropriate.

Vote to amend dollar amount to \$4.9 billion (Pearlman/Jackson)

*Student Trustee Advisory Vote: Aye (Jackson)*

*FAILED: 1 Aye (Pearlman)*

6 Noes (Candaele, Field, Mercer, Reddock, Santiago, Scott-Hayes)

Motion by Trustee Candaele, seconded by Trustee Mercer, to amend the dollar amount to \$3.5 billion.

Trustee Reddock indicated that she supports the \$3.5 billion proposal. She emphasized the importance of constructing buildings that will serve the students for years to come. She further stated that the Board's adoption of either of the aforementioned dollar amounts would support more than 30,000 construction-oriented jobs throughout the City of Los Angeles.

Trustee Pearlman emphasized the importance of completing construction on all of the college libraries. She expressed her hope that the Board would reach a unanimous decision on the dollar amount.

Trustee Mercer indicated that she supports the \$3.5 billion proposal.

Vote to amend dollar amount to \$3.5 billion (Candaele/Mercer)

*Student Trustee Advisory Vote: Aye (Jackson)*

*APPROVED: 7 Ayes*

(Trustees Field and Pearlman left at 4:46 p.m.)

President Scott-Hayes entertained a motion to allocate three minutes each to the public speakers regarding Com. No. CH1.

Motion by Trustee Candaele, seconded by Trustee Mercer, to allocate three minutes each to the public speakers.

*APPROVED: 5 Ayes*

(Trustee Field returned at 4:48 p.m.)  
(Trustee Pearlman returned at 4:49 p.m.)

The following individuals addressed the Board regarding Com. No. CH1.:

Mr. Patrick Owens, Mrs. Shirley Blessing, Mr. Val Cymbal, Mrs. Jane Scott, Dr. James Rikel, Mr. Tom Rosdahl, Mr. Javier Nuñez, Mr. Alan Ehrlich, and Ms. Carole Anderson.

Com. No. CH1. as amended with the \$3.5 billion amount

*Student Trustee Advisory Vote: Aye (Jackson)*  
*ADOPTED: 7 Ayes*

#### **NOTICE REPORTS AND INFORMATIVES**

None.

#### **PUBLIC AGENDA REQUESTS (Category B)**

##### Oral Presentations

None.

##### Proposed Actions

None.

#### **ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS**

President Scott-Hayes announced that Dr. A. Susan Carleo, Senior Associate Vice Chancellor, Human Resources, has been appointed Acting President of LAVC. On behalf of the Board, she congratulated Dr. Carleo.

Trustee Mercer reported that at a recent meeting of the California Community College Trustees, there was a presentation regarding a joint project that was funded by Senate Bill 70 (Senator Jack Scott), which has a \$20 million allocation to implement a program to attract high school students to community college career pathways. She indicated that further information may be obtained on the website entitled "whodoyouwanttobe.com." She announced that the CCLC Annual Trustees Conference will be held on May 2 to 4, 2008 in Palm Springs.

Trustee Field announced that some of the Board members recently had an opportunity to view a film produced by Trustee Candaele entitled "Second Chances – Union Made," which is about the lives of people who had made some bad choices and had been redeemed through education and work. She congratulated Trustee Candaele and indicated that Trustee Candaele will make copies of the film available to all of the colleges.

With respect to Earth Day, Trustee Pearlman indicated that she is grateful that the District is supporting the concept of sustainability and moving forward with its sustainable program.

Student Trustee Jackson requested that the Colleges Presidents remind their ASO/ASU Presidents to attend the Student Affairs Committee meeting scheduled for Friday, April 25, 2008. She indicated that there are several consultation items on the agenda.

Mr. Friedlander announced that Mr. Winston Butler, former President of the District Academic Senate and former Academic Senate President at LACC, passed away a few days ago. He recommended that the Board adjourn in his memory.

Dr. Jack E. Daniels III, Interim President, LASC, announced that LASC is holding a joint ribbon-cutting ceremony for the Entry Plaza and the Maintenance and Operations Building on Wednesday, April 30, 2008.

Dr. Roland Chapdelaine, President, LATTTC, announced that on Saturday, April 19, 2008, LATTTC hosted a state competition for all of the fashion design programs in California, LATTTC won 26 of the 35 awards including the "Best in Show" award for a gown made completely of optical fiber that glowed in the dark. A team of Cosmetology students from LATTTC also won several awards at a recent competition. A "Community Day of Dialog" will be held on Saturday, May 17, 2008 at LATTTC. He distributed draft copies of the schedule for this all-day event and invited the Board members to attend.

Dr. Sandra Mayo announced that two LAVC faculty members—Mr. Joshua Miller and Mr. Duane Smith—led a team of 12 students to a Forensics competition this past week. The team won first place for community colleges in the United States and one of the 12 students also tied as the best speaker in the country.

Ms. Tessa Moss invited the Board members to attend the Pierce College Film Festival tonight. A film entitled "The Revolution Will Not Be Televised" will be shown.

**ADJOURNMENT**

President Scott-Hayes entertained a motion to adjourn in memory of Mr. Winston Butler.

Motion by Trustee Field, seconded by Trustee Mercer, to adjourn in memory of Mr. Winston Butler.

Without objection, so ordered.

*APPROVED: 7 Ayes*

The regular meeting adjourned in memory of Mr. Winston Butler at 5:19 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:

\_\_\_\_\_

Date July 9, 2008