

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, April 9, 2008 • 11:00 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 11:09 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 not present (arrived at 1:30 p.m.).

Chancellor Marshall E. Drummond was present.

OATH OF OFFICE (Santiago)

Pursuant to the process to fill the Trustee vacancy adopted by the Board of Trustees of the LACCD on February 13, 2008, Mr. Miguel Santiago was duly appointed to Office Number 7 on the Board of Trustees. The oath of office was administered by Dr. Judy Chu, Chair of the California Board of Equalization.

Trustee Santiago expressed his appreciation to the Board members for appointing him to the Board of Trustees. He also expressed his appreciation to Dr. Chu for administering the oath of office.

The Board members and Chancellor Drummond welcomed Trustee Santiago and indicated that they look forward to working with him.

RECESS TO RECEPTION

There being no objection, the regular meeting recessed to a reception at 11:21 a.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 11:36 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, Miguel Santiago, and Sylvia Scott-Hayes. Student Trustee Eva Jackson was not present (arrived at 1:30 p.m.).

RECESS TO COMMITTEE OF THE WHOLE

There being no objection, the regular meeting was recessed to the Committee of the Whole at 11:37 a.m.

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

Overview and Presentation of Potential Future Capital Bonds

Chancellor Drummond presented an overview regarding the need for a third bond for the District.

Mr. John Fairbank, Director, Fairbank, Maslin, Maullin & Associates, gave a PowerPoint presentation regarding the results of a recent survey that was conducted by his firm. The survey was conducted in order to obtain public opinion regarding the Bond Program project goals and to determine whether support exists to place a third bond measure on the ballot in November 2008.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, distributed copies of an annual property tax bill from one of his staff members and summarized its contents with respect to property tax levies for the LACCD and the Los Angeles Unified School District (LAUSD).

There was discussion regarding the possibility and feasibility of placing the third bond measure on the ballot in November 2008 with respect to the timing and the monetary amount that will be requested—ranging from \$3 billion to \$5.5 billion.

Ms. Camille Goulet, General Counsel, indicated that the District needs to submit a resolution to the County of Los Angeles Registrar-Recorder/County Clerk by the end of June 2008 in order to meet the deadline for placing a bond measure on the November 2008 ballot.

There was further discussion regarding the feasibility of placing the third bond measure on the ballot in November 2008.

Public Comment

Vice President Candaele entertained a motion to allocate four minutes each to the public speakers.

Motion by Trustee Mercer, seconded by Trustee Field, to allocate four minutes each to the public speakers.

APPROVED: 7 Ayes

The following individuals addressed the Board regarding the need for a third bond measure in order to complete construction and renovation projects at the colleges and the satellite centers:

Mr. Cesar Miranda, Mr. Alejandro Magaña, and Mrs. Norma Ramirez.

Scheduled speakers Mr. Felipe Aguirre and Ms. Antonina Barragan were not present.

There was discussion regarding the current Proposition A and AA Bond construction projects including the East Los Angeles College (ELAC) South Gate Educational Center.

Ms. Rose Bustos, Associated Student Union (ASU) President, ELAC, and Mr. Raymond Diaz, ASU Vice President, ELAC, addressed the Board regarding the importance of completing the Student Center project at ELAC.

There being no objection, a number of additional District employees and students addressed the Board in support of the third bond measure.

Trustee Mercer requested that the Board be provided with the political advantages and disadvantages of the various dollar amounts between the \$3 billion and \$5.5 billion range that will be recommended for the third bond measure.

Chancellor Drummond indicated that he would prepare a resolution for the regularly scheduled Board meeting of April 23, 2008 in order to discuss and take action on the third bond measure. He will also provide three dollar amount options and the pros and cons for each.

(Student Trustee Jackson arrived at 1:30 p.m.)

Motion by Trustee Scott-Hayes, seconded by Trustee Field, that a resolution regarding the third bond measure be placed on the agenda of the regularly scheduled Board meeting of April 23, 2008.

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

Adjournment

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

APPROVED: 7 Ayes

The Committee of the Whole adjourned at 1:36 p.m.

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

(Trustee Field left at 1:36 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees reconvened at 1:36 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candaele, Georgia L. Mercer, Nancy Pearlman, Angela J. Reddock, Miguel Santiago, and Sylvia Scott-Hayes. Absent: Mona Field (returned at 1:38 p.m.). Student Trustee Eva Jackson was present.

Chancellor Marshall E. Drummond was present.

(Trustee Field returned at 1:38 p.m.)

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

Com. No. HRD2. Employment Actions Regarding Classified Employees Item II. The Dismissal of Permanent Classified Employee

President Scott-Hayes stated that in accordance with The Ralph M. Brown Act, Mr. Woodrow Rowell, a permanent classified employee assigned to Los Angeles Southwest College as a Supervising Accountant, has requested that he be allowed to speak at the public session of the Board of Trustees. Mr. Rowell was present.

Mr. Michael Shanahan, Associate Vice Chancellor, Employer-Employee Relations, explained what should occur with respect to the disciplinary case.

Ms. Camille Goulet, General Counsel, explained the process for dismissing a permanent classified employee.

Mr. James Washington addressed the Board on behalf of Mr. Rowell.

Mr. Rowell addressed the Board regarding the charges against him.

RECESS TO CLOSED SESSION

Motion by Student Trustee Jackson, 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: 7 Ayes

The regular meeting recessed to Closed Session at 1:44 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:42 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 Field led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

Motion by Trustee Mercer, seconded by Trustee Field, to adopt the following minutes:

Regular Meeting and Closed Session – March 12, 2008

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. Frank Torres, Lobbyist, SEIU Local 99, congratulated Trustee Santiago on his appointment to the Board.

Ms. Tessa Moss, Associated Student Organization (ASO) President, Pierce College, and Student Representative at the Resource Table, introduced herself.

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, reminded everyone that the 7th Annual Health Benefits and Retirement Conference will be held on Friday, April 25, 2008 at the Manhattan Beach Marriott. He announced that the Los Angeles County Federation of Labor is sponsoring a three-day march from Hollywood to San Pedro on April 15-17, 2008. The purpose of the march is an effort for janitors, longshore workers, actors, and other workers to fight for good jobs.

Mr. Torres indicated that the march will commence with a rally on April 15, 2008 to protest Governor Arnold Schwarzenegger's proposed budget reductions. He invited the Board members to attend the rally.

PUBLIC AGENDA REQUESTS (CATEGORY A)

Oral Presentations

Ms. Lisa Winter addressed the Board regarding Denim Day, which will be observed on Wednesday, April 23, 2008 in recognition of the effort and commitment to raise awareness on sexual assault. She discussed the events being planned by the colleges in observance of Denim Day. She presented Denim Day t-shirts to the Board members and encouraged everyone to wear denim during the Board meeting on April 23, 2008 at Pierce College.

Mr. Ted Jackson addressed the Board regarding the goals of the Journeyman's Club at Los Angeles Trade-Technical College (LATTC), which include increasing Black student enrollment in Los Angeles. He distributed copies of a document that lists these goals.

President Scott-Hayes recommended that Mr. Jackson meet with Dr. Roland Chapdelaine, President, LATTC, to discuss the needs of the Journeyman's Club.

Dr. Chapdelaine indicated that Mr. Maurice Burnett, Journeyman's Club Advisor, LATTC, and Mr. Jearold Mock, ASO Advisor, LATTC have been assisting the Journeyman's Club to obtain the support services that they have been requesting.

Proposed Actions

Com. No. 2/A. Minority/African American

Scheduled speaker Dr. Norris Dorsey was not present.

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 9, 2008

President Scott-Hayes 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 Candaele reported on this morning's Committee of the Whole meeting at which there was discussion regarding the possibility of placing a third bond measure on the ballot in November 2008 and the resources that the District would receive from this bond.

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Trustee Candaele reported on this morning's meeting of the Economic and Workforce Development Committee at which there was discussion regarding various workforce development programs throughout the City of Los Angeles.

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 and Reddock:

- WHEREAS, In May 1990, Former President Bush declared the month of May as Asian/Pacific American Heritage Month; and
- WHEREAS, In May 1991, Governor 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 currently employs approximately 750 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 (Jackson)
ADOPTED: 7 Ayes

Com. No. BT2. Resolution – Classified Employees Week

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

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

- WHEREAS, The week of May 18-24, 2008 has been designated by the state of California as Classified Employees Week; and
- WHEREAS, Classified employees of the Los Angeles Community College District most often provide the initial contact and meaningfully contribute to the impression that students, faculty, staff, and the community receive of the Los Angeles Community College District; 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 (Jackson)
ADOPTED: 7 Ayes

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

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

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

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 (Jackson)
APPROVED: 7 Ayes

Com. No. BT4. Resolution – Earth Day – April 22, 2008

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

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

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 2008* 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 (Jackson)
ADOPTED: 7 Ayes

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

Motion by Trustee Mercer, seconded by Trustee Candaele, to adopt Com. No. BT5. as follows:

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

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 14, 2008 as "El Dia del Maestro y de la Maestra."

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

Com. No. BT6. Resolution – Mexican/American Heritage Week and Recognition of Cinco de Mayo

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

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

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 Senora la Reina de Los Angeles de la Porciuncula, 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 48 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 4-10, 2008 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 (Jackson)
ADOPTED: 7 Ayes

Com. No. BT7. Resolution – Month of the Young Child

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

The following resolution is presented by Trustees Mercer and Reddock:

- 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 13-19, 2008 as the Week of the Young Child to celebrate children and raise awareness of their needs through the slogan of "*Building Better Futures For All Children*"; 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 (Jackson)
ADOPTED: 7 Ayes

Com. No. BT8. Resolution – National Nurses Week

Motion by Trustee Mercer, seconded by Trustee Reddock, to adopt Com. No. BT8. as follows:

The following resolution is presented by Trustees Mercer and Reddock:

- 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 *"Nursing: A Profession and a Passion,"* 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 to 12, 2008 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 (Jackson)
ADOPTED: 7 Ayes

Com. No. BT9. Resolution – Peace Officers Memorial Day and National Police Officers Week – May 11-17, 2008

Motion by Trustee Mercer, seconded by Trustee Reddock, to adopt Com. No. BT9. as follows:

The following resolution is presented by Trustees Mercer and Reddock:

- WHEREAS, The week of May 11-17, 2008 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 Thursday, May 15, 2008 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 (Jackson)
ADOPTED: 7 Ayes

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

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

Chancellor Drummond deferred to Dr. Jack E. Daniels III, Interim President, Los Angeles Southwest College (LASC).

Dr. Daniels indicated that a group of Theater Arts students from LASC under the leadership of Mr. Al Cowart, Professor of Theater Arts, LASC, participated in the recent National Association of Dramatic and Speech Arts competition that was held at the Academy of Arts and Letters in Dallas, Texas. He deferred to Mr. Cowart.

Mr. Cowart indicated that the LASC Theater Arts students competed against students from four-year colleges and universities.

The following students performed a dramatic reading:

Mr. Aaron Austin, Mr. Brian Beavers, Mr. Shaphan Cheatom, Ms. Nichole Chapman, Mr. Eugene Connor, Ms. Tanisha Livingston, Ms. Briahn Moses, Ms. Da'vonne Rogers, and Mr. Carvell Wingfield.

The results of the competition are as follows:

Playwriting
 Mr. Aaron Austin – First Place
 Ms. Sonya McClure – Third Place

Duo Acting – Third Place
 Ms. Da'vonne Rogers
 Ms. Tanisha Livingston

Play Production – Second Place
 Mr. Eugene Conner
 Ms. Briahn Moses
 Mr. Shaphan Cheatom
 Mr. Brian Beaver

Selected to All Star Cast for Outstanding Performance
 Mr. Eugene Conner
 Mr. Shaphan Cheatom

Readers Theater – First Place
 Mr. Eugene Conner Ms. Tanisha Livingston
 Ms. Briahn Moses Mr. Carvell Wingfield
 Mr. Shaphan Cheatom Ms. Da'vonne Rogers
 Mr. Brian Beaver Ms. Nichole Chapman

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Chancellor Drummond discussed the District's efforts to increase the 2008-09 Full-time Equivalent Students (FTES) levels in an effort to mitigate the effect of the statewide budget reductions.

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Chancellor Drummond discussed the District's efforts to extend the LEED™ program to make the colleges carbon neutral. He announced that on Earth Day—April 22, 2008—a “flip the switch” ceremony will be held for the new solar facility at ELAC.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Scott-Hayes entertained a motion to adopt the Consent Calendar Items on Matters Requiring a Majority Vote, with the limitation that the Student Trustee's vote shall not apply to HRD1., HRD2., ISD2., PC1., and the Correspondence, and with the limitation that Trustee Santiago will be deemed to have abstained on HRD2. Item II.

Motion by Trustee Mercer, seconded by Trustee Field, to adopt the Consent Calendar Items 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 III. Ratify Service Agreements Item B. as it relates to an agreement with Public Surplus to create Internet auctions and assist in the organization, automation, and management of the disposal of surplus personal property of the District, Trustee Field commended the individuals who are keeping track of the surplus items.

With respect to Roman Numeral IV. Authorize Payments Item A. as it relates to a payment to the AFT College Staff Guild for goods and services provided for AIDS Walk Los Angeles and for the Districtwide Wellness Initiative events, Trustee Field commended the AFT College Staff Guild for its efforts in supporting and promoting wellness.

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 I. as it relates to an agreement with seven firms to provide on-call move management services as needed for projects at all District colleges and their satellites, Trustee Mercer inquired as to what on-call move management services are.

Mr. Eisenberg responded that the purpose of these services is to coordinate the process for moving people and their supplies to new buildings.

Com. No. HRD1. Personnel Services Routine Actions

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

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. Authorization of Student Travel

Com. No. ISD2. Approval of CCC-520 Request to Convert Non-compliant Degree to Compliant Degree to Compliant Degree or Certificate of Achievement

Accept Recommended Disposition of Correspondence

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

Matters Requiring a Super Majority Vote

Com. No. BF2. Adjustments to Unrestricted Income/Appropriations

There was discussion regarding the authorization of budget adjustments to augment the Unrestricted General Fund budget with respect to reductions to the Contingency Reserve.

Com. No. FPD2. Adopt Resolution Exempting the Electrical Substation Facility at Los Angeles Southwest College from the Division of the State Architect (DSA) Approval

Motion by Trustee Field, seconded by Mercer, to adopt Com. Nos. BF2. and FPD2.

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

RECOMMENDATIONS FROM THE CHANCELLOR

None.

NOTICE REPORTS AND INFORMATIVES

Com. No. HRD/A. Collective Bargaining Notice – District’s Initial Proposal to the Exclusive Representatives of the Service Employees International Union, Local 99

Noticed 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 a coalition of higher education individuals from the University of California and California State University systems and the community colleges will be conducting a series of rallies throughout the state regarding funding for higher education in California. One of these rallies will be held on April 21, 2008 at Pershing Square in Downtown Los Angeles. She indicated that further information can be obtained from the website entitled ucsa.org.

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Trustee Pearlman announced that the Southern California Chapter of the Construction Management Association of America has presented its 2008 Project Achievement Award to the Child Development Center at LASC in recognition of outstanding achievement in the practice of construction management.

* * *

Student Trustee Jackson announced that prior to the next Board meeting, she will distribute a flyer stating that the Associated Student Organization of LASC will be presenting a "Gospel Explosion" show on May 3, 2008. She indicated that she would be directing the show and proceeds from the show will be used for ASO book grants.

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Dr. Tyree Wieder, President, Los Angeles Valley College (LAVC), announced that LAVC conducted a kickoff for the recycling program last week at the campus and expressed her appreciation to Trustee Field for participating. She further announced that LAVC has received a LEED™ silver certificate for its Maintenance and Operations Building, which opened in July 2006.

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Dr. Mark Rocha, President, West Los Angeles College (WLAC), introduced Mr. Robert Miller, College Project Manager, Turner Construction Company.

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Dr. Linda Spink, President, Los Angeles Harbor College (LAHC), invited those in attendance to a reception for Dr. Mildred Garcia, the newly appointed President of California State University, Dominguez Hills, to be held on Thursday, April 10, 2008 at 1:30 p.m. in the Atrium near her office at LAHC. She further announced that on Tuesday, April 15, 2008, a barbecue will be held to celebrate the opening of the Facilities Maintenance and Operations Building.

* * *

With respect to Com. No. ISD1. Approval of New Courses that was adopted earlier during today's Board meeting, Mr. David Beaulieu, President, District Academic Senate, announced that one of the courses that was approved is History 081 – A History of Working People in the United States (East), which is a significant course in the Labor Studies Program.

* * *

Mr. Gary Colombo, Vice Chancellor, Institutional Effectiveness, announced that on Friday, April 11, 2008 at West Los Angeles College (WLAC), a workshop will be conducted by the Digital Bridge Academy, which is a program designed to accelerate students to successful full-time college-level performance in one semester in order to achieve their personal goals. The workshop will include a presentation by Mr. Diego Navarro, Director, Digital Bridge Academy, Cabrillo College, and a series of sessions for faculty.

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Trustee Reddock welcomed Ms. Judith Valles, President, Los Angeles Mission College (LAMC), to her first official Board meeting as College President.

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Student Trustee Jackson indicated that she attended a Student Trustee candidates' forum yesterday at Pierce College and had an opportunity to see the new ASO building.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 4:55 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 June 11, 2008