

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING

Wednesday, May 12, 2010 • 12:30 p.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 12:30 p.m. with President Mona Field presiding.

On roll call the following members were present: Mona Field, Georgia L. Mercer, Tina Park, Nancy Pearlman, Miguel Santiago, and Sylvia Scott-Hayes. Absent: Kelly Candaele (arrived at 12:35 p.m.). Student Trustee Rodney D. Robinson was not present (arrived at 2:30 p.m.).

Interim Chancellor Tyree Wieder was present.

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

Ms. Camille Goulet, General Counsel, reported that a letter was delivered on the afternoon of Friday, May 7, 2010 from Mr. Daniel Wright indicating a notice of intent to sue. The letter was delivered after the agenda had been posted for today's Board meeting. In addition to announcing it out as a potential litigation matter to be discussed in Closed Session, she requested that the Board make a finding by a unanimous vote of those present that the matter came to the attention of the agency after the posting of the agenda and there is a need for immediate discussion.

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, that the Board finds that the matter came to the attention of the agency after the posting of the agenda and there is a need for immediate discussion.

*APPROVED: 6 Ayes*

### **RECESS TO CLOSED SESSION**

During the Closed Session, the Board will also be discussing allegations regarding the Supplemental Environmental Impact Report for West Los Angeles College, pursuant to Government Code Section 54956.9.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to recess to Closed Session in accordance with The Ralph M. Brown Act, under the Government Code and the Education Code. The Board will discuss the matters on the Closed Session agenda as posted and announced (see Attachment A).

*APPROVED: 6 Ayes*

The regular meeting recessed to Closed Session at 12:33 p.m.

(Trustee Candaele arrived at 12:35 p.m.)  
(Student Trustee Robinson arrived at 2:30 p.m.)

### **RECONVENE REGULAR MEETING**

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:47 p.m. with President Mona Field presiding.

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

Interim Chancellor Tyree Wieder was present.

Trustee Scott-Hayes led the Pledge of Allegiance to the Flag.

(Trustee Santiago arrived at 3:48 p.m.)

\* \* \*

President Field entertained a motion to take Recommendations from the Chancellor out of order.

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to take Recommendations from the Chancellor out of order.

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

### **RECOMMENDATIONS FROM THE CHANCELLOR**

#### **Update on Energy Project Financing**

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

Mr. Eisenberg introduced Mr. Douglas Auslander, Managing Director, Credit & Financial Products, Municipal Securities Division, Citigroup.

Mr. Auslander distributed a document entitled "Financing Alternatives for Renewable Energy Projects." He discussed the document with respect to five solar projects that the LACCD is currently developing on four campuses. He indicated that the projects are nearing completion.

There was discussion regarding the document with respect to the six-year summary comparisons between the outright purchase and lease structure options for the Southern California Edison (SCE) projects (East and Southwest) and the Los Angeles Department of Water and Power (LADWP) projects (Harbor and Pierce).

There was also discussion regarding the 20-year lease structure option with respect to the capital cost savings it would offer to the LACCD.

\* \* \*

Ms. Goulet recommended that President Field entertain a motion to take out of order Com. No. CH1. Authorize Installation, Operation, Maintenance, Assignment, Site Lease, and Master Equipment Lease Agreements for Los Angeles Harbor College and Pierce College and Com. No. CH2. Affirm and Authorize Installation, Campus Improvements, Operation, Maintenance, Assignment, Site Lease, and Master Equipment Lease Agreements for East Los Angeles College and Los Angeles Southwest College.

President Field entertained a motion to take Com. Nos. CH1. and CH2. out of order.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to take Com. Nos. CH1. and CH2. out of order.

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

**RECOMMENDATIONS FROM THE CHANCELLOR** (continued)

Com. No. CH1. Authorize Installation, Operation, Maintenance, Assignment, Site Lease, and Master Equipment Lease Agreements for Los Angeles Harbor College and Pierce College

Com. No. CH2. Affirm, Authorize Installation, Operation, Maintenance, Assignment, Site Lease, and Master Equipment Lease Agreements for East Los Angeles College and Los Angeles Southwest College

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. Nos. CH1. and CH2.

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

\* \* \*

**APPROVAL OF MINUTES**

None.

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

Ms. Linda Tong, ASO Vice President, Los Angeles City College (LACC), and Student Representative at the Resource Table, expressed her concern that the winning candidate in the recent Student Trustee election allegedly did not campaign. She discussed the possibility for the future of electing three Student Trustees due to the size of the LACCD.

Mr. John Clerx, Vice Chancellor, Educational Support Services, indicated that a complaint has been lodged regarding the Student Trustee election and an investigation is being conducted.

**PUBLIC AGENDA REQUESTS (Category A)**

Oral Presentations

Ms. Allison Jones announced that the LACC Theatre Arts Department's production of "Anton's Uncles," an adaptation of Anton Chekhov's "Uncle Vanya," has been accepted as one of the ten student performances at the California Community Colleges Centennial Dinner being held on June 18, 2010. She reported that she accompanied the Theatre Arts students on their recent visit to Washington, DC, during which they performed "Anton's Uncles" at the Kennedy Center to a sold-out audience. She introduced Mr. Kevin Morrissey, Department Chair, Theatre Arts, LACC, and Supervising Producer.

Mr. Morrissey introduced Mr. Richard Alger and Ms. Tina Kronis, the playwrights who adapted the play, and the cast and crew of the production.

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

The following individuals addressed the Board in support Com. No. BT3. Resolution Concerning Senate Bill 1070 in which the Board of Trustees goes on record as opposing the passage of Senate Bill 1070:

Ms. Armida Ornelas, Miss Martha Jimenez, and Mr. Salvador Sanchez.

Proposed Actions

Com. No. PA1. Adopt a Resolution Requesting that the Board of Trustees Take Certain Actions with Regard to the LACCD Van de Kamp Innovation Center

President Field indicated that six individuals have signed up to speak regarding Com. No. PA1.

Motion by Trustee Mercer, seconded by Student Trustee Robinson, to allocate three and one-half minutes per speaker.

Ms. Goulet recommended that the presenter of Com. No. PA1. be allocated five minutes and that the limitation on the speaking time be applied to the remaining five speakers.

There being no objection, the motion was withdrawn.

President Field entertained a motion to allocate five minutes to the presenter and four minutes each to the five remaining speakers.

Motion by Trustee Mercer, seconded by Student Trustee Robinson, to allocate five minutes to the presenter and four minutes each to the five remaining speakers.

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

Mr. Daniel Wright recommended that the Board of Trustees reengage the Northeast community as opposed to taking the unilateral actions that have occurred in the past year and choose to resume its educational mission to deliver adult education administered by LACC at the historic Van de Kamp Bakery site.

The following individuals addressed the Board in support of the resolution:

Ms. Laura Gutierrez, Ms. Miki Jackson, Mr. Scott Folsom, and Ms. Delores Shaddock.

Mr. John Walsh referred to a website entitled "hollywoodhighlands.org" and offered a recommendation for the position of Inspector General for the LACCD.

Ms. Jackson distributed a document entitled "Report of the Van de Kamps Coalition."

### **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 – May 12, 2010**

President Field indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board voted unanimously to accept a settlement for relocation benefits with KOA at 1055 Corporate Center Drive. A copy of the settlement agreement is available from the General Counsel.

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

#### **Reports of Standing and Special Committees**

Trustee Scott-Hayes reported on this morning's Planning and Student Success Committee meeting at which there were Strategic Plan update presentations for West Los Angeles College (WLAC) and Los Angeles Southwest College (LASC) and a Cityside College Accreditation update presentation. She indicated that the Committee is recommending approval of the WLAC Mission Statement, which is being presented for action at today's Board meeting (Com. No. BT4.).

(Trustee Pearlman left at 5:14 p.m.)

President Field reported on this morning's Infrastructure Committee meeting at which there was a presentation regarding the Los Angeles Trade-Technical College (LATTC) Performing Arts and Entertainment Center as well as reports regarding the College Project Manager (CPM) evaluation process; the status of the District's outreach efforts to small, local, emerging, and disabled veteran business organizations; the status of the Titanium Dioxide product; and the District's Memorandum of Understanding (MOU) with the Division of the State Architect.

Com. No. BT1. Resolution – Gay, Lesbian, Bisexual, and Transgender Pride Month

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

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

- WHEREAS, The month of June is a time to acknowledge the history and contributions of the *Gay, Lesbian, Bisexual, and Transgender* communities; and
- WHEREAS, The annual *Gay, Lesbian, Bisexual, and Transgender Pride* Celebration is one of the largest events in the country where Gays, Lesbians, Bisexuals, Transgenders, and their families and friends come together to celebrate as a community; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby proclaims June as "*Gay, Lesbian, Bisexual, and Transgender Pride Month*" in the Los Angeles Community College District and encourages the District family and students to recognize and appreciate the achievements and contributions of this diverse community.

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

Com. No. BT2. Resolution – National Safety Month

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

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

- WHEREAS, By Presidential proclamation the month of June is *National Safety Month*, which is observed to recognize the work and mission of the National Safety Council; and
- WHEREAS, Through the activities of the Los Angeles Community College District, a positive impact can be made on the health and safety of the District's students, staff, community, and contractual workers during construction activities throughout the District; and
- WHEREAS, Propositions A and AA and Measure J Bond Programs have instituted a "*Zero Incident/Injury*" philosophy in an effort to maximize the health and safety of all individuals, the community, and the environment during construction; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby recognizes June as *LACCD Safety Month* and encourages appropriate ceremonies and activities to promote appreciation and respect for the advances of the National Safety Council and its mission; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby supports the effort to achieve zero incidents or injuries on the Propositions A and AA and Measure J Bond Programs.

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

Com. No. BT3. Resolution – Concerning Senate Bill 1070

Motion by Trustee Candaele, seconded by Trustee Scott-Hayes, to adopt Com. No. BT3. as follows:

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

- WHEREAS, The Los Angeles Community College District is an advocate of diversity and tolerance; and
- WHEREAS, The Board of Trustees of the Los Angeles Community College District has supported legislation that provides educational access to all communities; and
- WHEREAS, Full participation in civic life requires freedom from fear and discrimination; and
- WHEREAS, The passage in Arizona of Senate Bill 1070 creates confusion and serious potential for intimidation and discrimination; and
- WHEREAS, The passage of Senate Bill 1070 has generated movements in other states to pass similar legislation; and
- WHEREAS, The passage of Senate Bill 1070 increases a general climate of fear throughout the country; and
- WHEREAS, Senate Bill 1070 is potentially unconstitutional; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District goes on record as opposing the passage of Senate Bill 1070 and calls upon the legislature and Governor of Arizona to repeal this law; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District will cooperate with the City of Los Angeles and the State of California as they take appropriate measures to respond to the passage of Senate Bill 1070.

President Field inquired if the title could be amended as follows in order to make it clear that Arizona is the state being referenced:

Com. No. BT3. Resolution – Concerning **Arizona** Senate Bill 1070

Ms. Goulet responded that this amendment can be made.

The amendment was accepted by the maker and seconder of the motion.

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

Com. No. BT4. Approve West Los Angeles College Mission Statement

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

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

## **REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS**

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

### **Update on Project MATCH**

Interim Chancellor Wieder deferred to Ms. Lisa Winter, Manager, Project MATCH.

A document entitled "Project MATCH LACCD Intern Employment Status 1991 to 2009" was distributed.

Ms. Winter reported that since 1991, 329 interns have completed the program. Nearly half of these interns were hired by the District. She discussed the document with respect to the numbers of female and minority interns that have found employment as a result of Project MATCH.

(Trustee Pearlman returned at 5:21 p.m.)

Ms. Artina McIntosh, a recent Project MATCH intern who is now an adjunct faculty member at Los Angeles Valley College (LAVC), expressed her appreciation to the members of the Project MATCH Board for providing her with the opportunity to become an instructor with the District.

## **CONSENT CALENDAR ITEMS**

### **Matters Requiring a Majority Vote**

President Field entertained a motion to adopt the Consent Calendar Items as amended on Matters Requiring a Majority Vote, with the limitation that the Student Trustee's vote shall not apply to HRD1., PC1., and the Correspondence, and with the exception of Com. No. HRD1. Personnel Services Routine Actions Roman Numeral II. Suspension of Permanent Classified Employees Item A., which is being separated for the vote.

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt the Consent Calendar Items as amended on matters requiring a majority vote with the exception of Com. No. HRD1. Roman Numeral II. Item A.

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

The Trustees discussed the following Consent Calendar Items:

Com. No. BF1. Budget and Finance Routine Report

Com. No. BF2. Authorization to Encumber

Com. No. BSD1. Business Services Routine Report

Com. No. BSD2. Ratifications for Business Services

Ms. Goulet noted the following correction:

...

D. SERVICE AGREEMENTS

...

4500143871 Southwest. Agreement with Macson Printing & Lithography to provide printing services for the Summer/Fall 2010 class schedule and the Winter/Spring 2011 class schedule during the period March 10, 2010 to ~~June 30~~, December 31, 2010, inclusive. Total cost: \$26,527.

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

President Field noted that Roman Numeral I. Authorize Professional Service Agreements Items D. and E. have been withdrawn as follows:

I. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

...

- ~~D. Authorize an agreement with Diana Ho Consulting Services to provide continued transportation resource development and consulting services on a Task Order basis District-wide from May 13, 2010 through May 12, 2012 at a cost not to exceed \$292,000 inclusive of eligible reimbursable expenses.~~

~~**Background:** Diana Ho Consulting Services was originally selected through a competitive Request for Proposals process. Continued services to be provided include Transportation Consulting services to LACCD campuses in development and support of sustainable transportation, LACCD Student I-TAP program, WLAC Shuttle Program, improved transportation services to the campuses, and Transportation Demand Management programs to the campuses and District. This agreement represents the fifth (5) awarded to this entity through the Bond Program and a cumulative original award total of \$1,279,740. Other projects for the District include the West Los Angeles College Shuttle Program and District's Student I-TAP (Metro) Program. The fee is within the Design and Specialty Consultant Fee Guidelines. Funding is through Proposition A/AA and Measure J Bond proceeds. Projects to be determined on an as-needed basis. Specialty Consulting Services 40J.5J95.05. All Phases.~~

- ~~E. Authorize an agreement with Diana Ho Consulting Services to provide continued legislative advocacy consulting services on a Task Order basis District-wide from July 1, 2010 through June 30, 2012 at a cost not to exceed \$60,000 inclusive of eligible reimbursable expenses.~~

~~**Background:** Diana Ho Consulting Services was originally selected through a competitive Request for Proposals process. Continued services to be provided include Advocacy services in pursuit of grant funding opportunities from public and private agencies for LACCD Transportation Enhancements and Student Transit Pass program. Identify and pursue collaboration and Sustainability Partnerships with local and regional utility and water agencies to identify water conservation pilot projects to be implemented at LACCD campuses. The fee is within the Design and Specialty Consultant Fee Guidelines. Funding is through the District General Fund. No Bond proceeds shall be assessed.~~

**Withdrawn.**

With respect to Roman Numeral I. Item C. as it relates to an agreement with Chevron Energy Solutions to provide Energy Plan consulting services at LAVC, which include the preparation of a campus-wide plan to reduce the campus carbon footprint, Trustee Park requested that the Board be provided with a report with the results of this study.

Mr. Thomas Jacobsmeyer, Vice President, Administrative Services, LAVC, indicated that a report would be provided to the Board.

Com. No. FPD2. Master Procurement Agreements

Com. No. FPD3. Adopt Resolution Providing for Outdoor Sculptural Installations at Los Angeles Trade-Technical College to Have Limited Division of State Architect (DSA) Review

Com. No. HRD1. Personnel Services Routine Actions

President Field indicated that the following item is being separated for the vote:

...

II SUSPENSION OF PERMANENT CLASSIFIED EMPLOYEES

- A. The one (1) day suspension of employee (763026) assigned to the District Payroll Office as a permanent Payroll Technician, is based on the following causes:

....

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

Com. No. ISD2. Authorize Application by Los Angeles Southwest College for South Los Angeles Green Academy Consortium Grant

With respect to the purpose of the Consortium to provide students in South Los Angeles with the academic and career technical preparation necessary to enter and advance in high-growth, high-demand Environmental Science and related technologies, Trustee Mercer inquired as to how many students will be served by the Green Academy.

Dr. Jack E. Daniels III, President, LASC, indicated that he will obtain this information and provide it to the Board.

Com. No. PC1. Personnel Commission Action

Correspondence

Accept recommended disposition of Correspondence.

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

*Student Trustee Advisory Vote: Aye (Robinson)*

*ADOPTED AS AMENDED WITH THE EXCEPTION OF COM. NO. HRD1. ROMAN NUMERAL II. ITEM A.: 7 Ayes*

Com. No. HRD1. Personnel Services Routine Actions – Roman Numeral II. Item A.

Motion by Trustee Mercer, seconded by Trustee Park, to adopt Com. No. HRD1. Roman Numeral II. Item A. with the following revision:

II SUSPENSION OF PERMANENT CLASSIFIED EMPLOYEES

- A. The ~~one (1)~~ **three (3)** day suspension of employee (763026) assigned to the District Payroll Office as a permanent Payroll Technician, is based on the following causes:

....

Ms. Goulet indicated that the recommendation to the Board for a one-day suspension was made by the Deputy Chancellor. The Board of Trustees has final authority on the matter.

President Field indicated that the recommended suspension was initially for three days.

Ms. Sandra Lepore, Executive Secretary, AFT College Staff Guild Los Angeles, expressed her concern that the members of the AFT College Staff Guild Executive Board were informed that the recommended suspension would be reduced from three days to one day. When they saw the item on the agenda with the one-day suspension, the members were assured that this would be the result. Therefore, they did not arrange to address the Board at today's Board meeting. She requested that, if the three-day suspension is the Board's decision, the Board withdraw the item and bring it back in order to provide the AFT College Staff Guild an opportunity to address the Board.

Ms. Goulet recommended that the Board table this item until the regularly scheduled Board meeting of May 26, 2010.

Motion by Trustee Scott-Hayes, seconded by Trustee Park, to table Com. No. HRD1. Roman Numeral II. Item A. until the regularly scheduled Board meeting of May 26, 2010.

*APPROVED: 7 Ayes*

### **Matters Requiring a Super Majority Vote**

#### **Com. No. BSD3. Authorize Lease of District Facilities**

Motion by Trustee Scott-Hayes, seconded by Student Trustee Robinson, to adopt Com. No. BSD3.

*Student Trustee Advisory Vote: Aye (Robinson)*

*ADOPTED: 7 Ayes*

#### **Com. No. FPD4. Ratify Extension of Lease Agreement**

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. FPD4.

*Student Trustee Advisory Vote: Aye (Robinson)*

*ADOPTED: 7 Ayes*

### **RECOMMENDATIONS FROM THE CHANCELLOR**

#### **Update on Energy Project Financing**

This item was taken out of order and presented earlier in today's meeting.

#### **Com. No. CH1. Authorize Installation, Operation, Maintenance, Assignment, Site Lease, and Master Equipment Lease Agreements for Los Angeles Harbor College and Los Angeles Pierce College**

#### **Com. No. CH2. Affirm, Authorize Installation, Operation, Maintenance, Assignment, Site Lease, and Master Equipment Lease Agreements for East Los Angeles College and Los Angeles Southwest College**

Com. Nos. CH1. and CH2. were taken out of order and adopted earlier in today's meeting.

#### **Com. No. CH3. Appointment to the District Citizens' Oversight Committee for Propositions A/AA and Measure J Bond Measures**

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. CH3.

*Student Trustee Advisory Vote: Aye (Robinson)*

*ADOPTED: 7 Ayes*

Com. No. FPD5. Adopt Resolution Authorizing Lease of Space to Los Angeles Unified School District

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt Com. No. FPD5.

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

**NOTICE REPORTS AND INFORMATIVES**

Com. No. ISD/A. [Notice] Revisions to Board Rule 8605.10

Com. No. ISD/B. [Notice] Revisions to Board Rule 6201.14 Et Seq.

Com. No. ISD/C. [Notice] Revisions to Board Rule 6202

Com. No. ISD/D. [Notice] Revisions to Board Rule 6700

Com. No. ISD/E. [Notice] Revisions to Board Rule 8100

Com. No. ISD/F. [Notice] Revisions to Board Rule 91103

Com. No. ISD/G. [Notice] Revisions to Board Rule 91101.15

Noticed by Interim Chancellor Wieder

Com. No. BF/A. [Informative] 2009-2010 Third Quarter Financial Status Report

Presented by Chancellor Wieder.

**PUBIC AGENDA REQUESTS (Category B)**

Oral Presentations

Mr. Kris D. Kimble distributed a letter in which “The Green Hive” disputes the position taken by the LACCD as set forth in a communication from Ms. Goulet dated May 11, 2010. He requested that the LACCD work with his firm in an effort to resolve this dispute.

Scheduled speaker Ms. Linda Tong addressed the Board under Reports from Representatives of Employee Organizations at the Resource Table earlier in today’s meeting.

Scheduled speaker Ms. Kari Thumlert was not present.

Proposed Actions

None.

**ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS**

Trustee Pearlman announced that she and Mr. Eisenberg were honored to accept two awards on behalf of the LACCD from the Construction Management Association of America (CMAA)—the 2010 Distinguished Owner Award and an award to recognize Outstanding Achievement in Sustainability for the Propositions A and AA Bond Programs.

**ADJOURNMENT**

President Field entertained a motion to adjourn in the honor and memory of Professor Mary Fairfax Ware, who taught at LASC for more than 32 years.

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adjourn in the honor and memory of Professor Mary Fairfax Ware.

Without objection, so ordered.

The regular meeting adjourned at 6:00 p.m.

DANIEL J. LAVISTA  
Chancellor and Secretary of the Board of Trustees

By: \_\_\_\_\_  
Laurie Green  
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

\_\_\_\_\_  
Georgia L. Mercer  
President of the Board

Date August 25, 2010