

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, May 21, 2008 • 10:00 a.m.
Los Angeles Mission College • Campus Center Main
13356 Eldridge Avenue • Sylmar, California 91342

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 10:20 a.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candaele, Nancy Pearlman, Miguel Santiago, and Sylvia Scott-Hayes. Absent: Mona Field, Georgia L. Mercer (arrived at 10:23 a.m.) and Angela J. Reddock Student Trustee Eva Jackson was not present (arrived at 2:30 p.m.).

Chancellor Marshall E. Drummond was present.

RECESS TO COMMITTEE OF THE WHOLE

Motion by Trustee Pearlman, seconded by Trustee Candaele, to recess to the Committee of the Whole.

APPROVED: 4 Ayes

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

The regular meeting recessed to the Committee of the Whole at 10:22 a.m.

(Trustee Mercer arrived at 10:23 a.m.)

Future Budget Analysis/Bond Project List

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, indicated that the purpose of the Committee of the Whole meeting is to review the proposed project list for the upcoming Bond measure. He distributed copies of two documents entitled "LACCD Future Budget Analysis – Detail by Project/budget" and "LACCD Future Budget Analysis." He requested that each College President in attendance discuss some of the projects on their list.

Ms. Camille Goulet, General Counsel, indicated that the document entitled "LACCD Future Budget Analysis" will be converted into a summary list for the next regularly scheduled Board meeting.

The nine College Presidents discussed the detailed project list for their respective college and highlighted those projects that are of a higher priority for the college.

Chancellor Drummond indicated that the District is making an effort to increase public transit services to the colleges.

Mr. Eisenberg discussed the list of multi-campus projects.

Mr. Gary Colombo, Vice Chancellor, Institutional Effectiveness, discussed the Southwest Museum Campus project, in which the Southwest Museum would provide opportunities for LACCD students to receive training in museum management and southwestern culture.

There was discussion regarding the college projects and the potential satellite campuses.

Vice President Candaele inquired as to the next step for finalizing the total dollar amount for the campus projects.

Ms. Goulet responded that the dollar amount is finalized unless the Board puts forward an amending action. She indicated that an agenda item will be developed based on the college project lists and the multi-campus project list and will be presented for action at the regularly scheduled Board meeting of June 11, 2008.

Chancellor Drummond requested that the Board direct staff to prepare a project list for adoption in accordance with the discussions that took place today.

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to direct staff to prepare a project list for adoption in accordance with the discussions that took place today.

APPROVED: 5 Ayes

Public Speakers

None.

Adjournment

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

APPROVED: 5 Ayes

The Committee of the Whole adjourned at 11:59 a.m.

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

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 12:45 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Georgia L. Mercer, Nancy Pearlman, Miguel Santiago, and Sylvia Scott-Hayes. Absent: Kelly G. Candaele, Mona Field, and Angela J. Reddock. Student Trustee Eva Jackson was not present (arrived at 2:30 p.m.).

Chancellor Marshall E. Drummond was present.

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

None.

RECESS TO CLOSED SESSION

Motion by Trustee Pearlman, 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).

APPROVED: 4 Ayes

The regular meeting recessed to Closed Session at 12:46 p.m.

(Student Trustee Jackson arrived at 2:30 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:44 p.m. with President Sylvia Scott-Hayes presiding.

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

Chancellor Marshall E. Drummond was present.

FLAG SALUTE

Trustee Candaele led the Pledge of Allegiance to the Flag.

WELCOMING REMARKS

Ms. Judith Valles, President, Los Angeles Mission College (LAMC), welcomed the Board members to the campus.

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – March 26, 2008

APPROVED: 4 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, announced that earlier today the AFT College Staff Guild sponsored a Classified Employees Appreciation Day reception. She summarized a list of what classified employees want, which includes respect, equity, appreciation for the work they do, accountability from the administration, greater involvement in planning, and cooperation at all levels of the workforce. She expressed her appreciation to the Board of Trustees and Chancellor Drummond for acknowledging the classified employees.

Mr. David Beaulieu, President, District Academic Senate (DAS), announced that 50 interns have enrolled in the Project MATCH program and more than 100 faculty members have volunteered to serve as mentors.

PUBLIC AGENDA REQUESTS (CATEGORY A)

Oral Presentations

Mr. Isaac Cajina reported on the recent student lobby day in Sacramento at which the California Student Public Interest Research Group (CALPIRG) addressed issues including public transit, affordable textbooks, and voter registration.

President Scott-Hayes indicated that a number of speakers have signed up to address the Board regarding LAMC.

Motion by Trustee Candaele, seconded by Trustee Mercer, to allocate three minutes per speaker.

APPROVED: 4 Ayes

The following individuals addressed the Board requesting that a satellite campus be established in Pacoima:

Mr. Eugene Hernandez, Mr. William Blinky Rodriguez, Mr. Miguel Angel Perez, Mr. Cesar Miranda, Mr. Robert Arias, Mr. Hernán Ponce, Mr. Antonio Sanchez, Mr. Pedro Gomez, Mr. Jan Tucker, Ms. Maria Juarez, Ms. Benita Solorio, and Ms. Graciela Mejia.

Mr. Nehasi Lee expressed his appreciation to Student Trustee Jackson for her efforts in unifying the 14 colleges in Region 7 of the Student Senate for California Community Colleges. He also commended her for her leadership efforts as Student Trustee for the past year.

Ms. Xlonna Lenyard addressed the Board with her concerns regarding the lack of access to the Internet for LAMC students.

Ms. Norma Ramirez addressed the Board regarding the need for a satellite campus in Pacoima.

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 – May 21, 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

Mr. Gary Colombo reported on this morning's Planning and Student Success Committee meeting at which there was discussion regarding the state's Basic Skills Initiative, which is sponsored by the Academic Senate for California Community Colleges and the Community College League of California.

Trustee Candaele reported on this morning's Committee of the Whole meeting at which there was discussion regarding each college's list of Bond projects that will be on the ballot in November 2008.

Com. No. BT1. Resolution – In Appreciation of Student Trustee Eva Jackson

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

WHEREAS, Student Trustee Eva Jackson has been an active member of the Board of Trustees of the Los Angeles Community College District during her tenure as its student representative; and

WHEREAS, Student Trustee Jackson has been an effective student leader, as demonstrated by her efforts to fully represent the needs of her constituency – the students; and

WHEREAS, Student Trustee Jackson moved affirmatively to increase and strengthen the role of students in all areas of governance and advocated for the rights of students; and

- WHEREAS, Student Trustee Jackson encouraged meaningful student participation in policy discussions by insuring that a quorum of Associated Student Body Presidents was met at all meetings of the Student Affairs Committee; and
- WHEREAS, Student Trustee Jackson made a significant impression upon the District and worked diligently to secure a student voice during the development and consultation process when establishing/amending District policies affecting students; and
- WHEREAS, Student Trustee Jackson exemplifies the quality of students served by the Los Angeles Community College District; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby commend Student Trustee Eva Jackson for her exemplary service to the Board, the students, and the Los Angeles Community College District.

On behalf of the Board of Trustees, President Scott-Hayes expressed her appreciation to Student Trustee Jackson for her leadership efforts. She presented a certificate of appreciation to Student Trustee Jackson.

Trustees Candaele and Mercer and Chancellor Drummond commended Student Trustee Jackson for her outstanding leadership efforts.

Student Trustee Jackson expressed her appreciation for the acknowledgment and for the support she has received from the Board of Trustees, District staff, and the associated students.

Student Trustee Advisory Vote: Aye (Jackson)
ADOPTED: 4 Ayes

President Scott-Hayes read the following language:

The Board of Trustees became aware just yesterday that Trustee Field had an urgent situation develop regarding a medical situation with her mother, necessitating her absence today. I would like to invite the Board to take actions to authorize Trustee Field to be paid despite her absence today as an undue hardship, in keeping with Board Rule 2104.14 and Education Code section 72024. The payroll will issue next week, and in the absence of Board action, will result in Trustee Field's pay being cut in half for May.

In order to do this, the Board must first make a determination to take up the item. Government Code section 54954.2(b)(2) authorizes the Board to take up the consideration of authorizing pay for Trustee Field despite her absence, if the Board determines by a two-thirds vote, or if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted.

Motion by Trustee Mercer, seconded by Trustee Candaele, that the Board of Trustees determines that there is a need for immediate action, that the need came to the Board's attention after the agenda for this meeting was posted, and to consider the authorization of payment for Trustee Mona Field's absence from the Board meeting of May 21, 2008.

APPROVED: 4 Ayes

Motion by Trustee Mercer, seconded by Student Trustee Jackson, to find that Trustee Field should be paid for the Board meeting of May 21, 2008 despite her absence on the grounds of undue hardship.

APPROVED: 4 Ayes

Com. No. BT2. Conference Attendance Authorizations

President Scott-Hayes requested that her name be added to the conference attendance authorization as follows:

- A. Authorize payment of necessary expenses for Mona Field, ~~and~~ Angela J. Reddock, and Sylvia Scott-Hayes, members of this Board of Trustees, to attend the Community College League of California Capitol Day on June 17, 2008 in Sacramento, California.

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

Student Trustee Advisory Vote: Aye (Jackson)
ADOPTED AS AMENDED: 4 Ayes

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

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

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

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES
April 1, 2008 – April 30, 2008

LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
1 Patino	Rose Marie	Word Processing Operator	38	District Office
2 Messinger	Joseph	Web Designer	26	Trade-Tech

Student Trustee Advisory Vote: Aye (Jackson)
APPROVED: 4 Ayes

Com. No. BT4. Resolution – Reaffirming Support for the DREAM Act

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

The following resolution is presented by Trustee Field:

- WHEREAS, On December 11, 2002, the Board of Trustees of the Los Angeles Community College District first adopted support of Senate Bill 1291—which later became S. 2075 and is now Senate Bill 1301—federal legislation known as Development, Relief, and Education for Minors (DREAM) Act; and
- WHEREAS, The DREAM Act was introduced in the United States Congress in 2003 and re-introduced in 2006 and 2007; and

- WHEREAS, The DREAM Act would permit certain immigrant students who have grown up in the United States to apply for temporary legal status and eventually obtain permanent status and become eligible for citizenship if they attend college or serve in the United States military; and
- WHEREAS, The DREAM Act would eliminate a federal provision that penalizes states that provide in-state tuition without regard to immigration status; and
- WHEREAS, The DREAM Act would have a life-changing impact on students who qualify, dramatically increasing their future earnings and human capital while significantly reducing criminal justice and social services costs to taxpayers; and
- WHEREAS, The DREAM Act recognizes that students who have graduated from a state high school should be able to pay in-state fees at public universities and colleges; and
- WHEREAS, California is one of ten states that provides in-state college and university fees to be paid by these students who meet the criteria and have been educated in a California high school for three years, graduated from a California school, and met college admission standards; and
- WHEREAS, The Board of Trustees of the Los Angeles Community College District recognizes that the investment made in these students' college education will be repaid through a stronger economy; and
- WHEREAS, Denying these hard-working students the opportunity to enter the American work force sends all immigrant students a contradictory message about the importance of graduating from high school and results in a waste of human potential and of an investment the states have already made into their K-12 and college educations; now, therefore, be it
- RESOLVED That the Board of Trustees of the Los Angeles Community College District reaffirms its support of the DREAM Act and believes that it is important for this district to continue encouraging students, regardless of immigration status, to strive to gain a higher education; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby encourages all California and United States Senators and Representatives to fully support legislation to enact the federal DREAM Act in the coming legislative session.

Student Trustee Advisory Vote: Aye (Jackson)

APPROVED: 4 Ayes

Com. No. BT5. Adoption of 2008 – 2009 Board Meeting Calendar

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

Adopt the following Board Meeting Calendar for the period covering August 2008 through July 2009:

Board Meeting Dates:

Wednesday, August 6, 2008
 Wednesday, August 20, 2008
 Wednesday, September 3, 2008
 Wednesday, September 17, 2008
 Wednesday, October 1, 2008
 Wednesday, October 22, 2008
 Wednesday, November 5, 2008
 Wednesday, November 19, 2008

Wednesday, December 3, 2008
Wednesday, December 17, 2008
Wednesday, January 14, 2009
Wednesday, January 28, 2009
Wednesday, February 11, 2009
Wednesday, February 25, 2009
Wednesday, March 11, 2009
Wednesday, March 25, 2009
Wednesday, April 15, 2009
Wednesday, April 29, 2009
Wednesday, May 13, 2009
Wednesday, May 27, 2009
Wednesday, June 10, 2009
Wednesday, June 24, 2009
Wednesday, July 15, 2009
Wednesday, July 29, 2009

Background: The proposed dates reflect the consideration of such factors as legal holidays, District holidays, religious holidays, Budget Calendar, staff preparation time frames, and applicable Board Rules. The location sites will be determined and announced at a date in the future.

Student Trustee Advisory Vote: Aye (Jackson)
APPROVED: 4 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.

Presentation from Pierce College Students on their participation in the United States Environmental Protection Agency Science Fair Competition

Chancellor Drummond deferred to Mr. Robert Garber, President, Pierce College.

Mr. Garber reported that a team of eight students recently participated in a national science fair in Washington, DC. He introduced Mr. Mark Pracher, Director, Grants Development, Pierce College.

Mr. Pracher reported that the team from Pierce College was 1 of 57 college teams from across the country—and the only team from a community college—to be invited to the National Sustainable Design Expo that was held in Washington, DC on April 20-22, 2008. He introduced the following students from Pierce College who discussed their experiences during the Expo:

Ms. Leslie Musser, Mr. Daniel Mehta, and Mr. Justin Kurpjuweit.

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., and PC1.

Motion by Trustee Mercer, seconded by Trustee Candaele, 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

Com. No. BSD1. Business Services Routine Report

With respect to Roman Numeral IV. Authorize Amendment to Professional Service Agreement as it relates to an amendment to extend an agreement with Heyman Densmore LLP to provide legal services as part of the lead counsel team for the District's Bond Program, Trustee Mercer inquired as to what type of day-to-day advice this firm is providing.

Ms. Goulet responded that this firm is providing the District with day-to-day advice regarding contracts with the general contractors for design services for the Bond Program.

Com. No. BSD2. Ratifications for Business Services

Dr. Adriana Barrera, Deputy Chancellor, noted the following correction:

BACKUP TO RATIFICATIONS (BSD2) FOR BUSINESS SERVICES

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D. LEASE OF FACILITIES FOR DISTRICT USE

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4500111902 Harbor. No-cost Facilities Use Agreement with Port of Los Angeles High School for use of classroom space to provide dual credit courses taught to Port of Los Angeles High School students during the period February 26, 2008 to ~~June 1, 2008~~ June 30, 2009, inclusive.

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

With respect to Roman Numeral III. Authorize Amendment to Professional Services Agreements Item C. as it relates to an amendment to an agreement with URS Corporation to provide additional Environmental Impact Report (EIR) consulting services for various projects at Los Angeles Mission College (LAMC), Trustee Mercer inquired if this agreement is a conflict of interest with the agreement with URS Corporation for Los Angeles Valley College (LAVC).

Ms. Goulet indicated that URS Corporation had already been working on the EIR for LAMC and the cost to hire another firm would be excessive.

With respect to Roman Numeral III. Item G. as it relates to an amendment to an agreement with Chartered Facility Management Group, Inc. (CFM) to provide additional professional services for all District college facilities, Trustee Mercer noted that these services include providing details for new building occupants on the operation of the building. She inquired as to the necessity for this service.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, responded that the purpose of this is to make sure the occupants feel comfortable by knowing how the lighting and air conditioning will work and that they are aware of rules such as hanging pictures on the walls, etc.

With respect to Roman Numeral VI. Authorize Termination Agreements Items A. and B. as they relate to the termination of agreements with two of the District's architectural firms that have been design services for various modernization projects at Los Angeles City College (LACC), Trustee Mercer inquired as to whether a new firm has been hired and if this change would slow down the projects.

Mr. Eisenberg responded that LACC has selected a firm to continue the work on the projects.

Dr. Jamillah Moore, Interim President, LACC, indicated that the progress of the modernization projects has not slowed down.

With respect to Roman Numeral XI. Authorize Implementation of Design Build System of Project Delivery, Trustee Mercer requested that Mr. Eisenberg explain what design-build means as far as time and money.

Mr. Eisenberg indicated that the design-build method has resulted in many building projects being completed ahead of schedule at a lower expense than anticipated.

With respect to Roman Numeral XIV. Authorize Purchase Agreement as it relates to a purchase agreement with Vizual Symphony for video conferencing equipment and related set-up services for the Districtwide Video Conferencing Modernization project, Trustee Mercer inquired as to when this system would be in place.

Mr. Eisenberg responded that the system is expected to be in place by the end of July 2008. He noted the following amendment:

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XIV. AUTHORIZE PURCHASE AGREEMENT

Authorize a purchase agreement with Vizual Symphony for **District-wide** video conferencing equipment and related set-up services **at an amount of \$475,000 plus applicable taxes and an additional hourly services rate of \$120.00 at a not-to-exceed amount of \$85,000** for the District-wide Video Conferencing Modernization Project. **at a project Total contract costs will not exceed** of \$600,000.

Background: This purchase agreement is the result of a formal competitive process. Pursuant to Education Code section 81645, the Board of Trustees may award a contract with a proposer who has submitted one of the three lowest responsible competitive proposals for the procurement of electronic telecommunications equipment, supporting software, and related materials, goods and services. Five (5) proposals were received. Three (3) proposals were deemed responsive. Proposals ranged from \$424,000 to \$624,000. Vizual Symphony was determined by the District to have the best organized fully supported approach to the implementation of the District-wide videoconferencing system and submitted a proposal in the amount of \$475,000, excluding sales tax. ~~The District has elected to include additional hourly services at a cost of \$120 per hour with a not to exceed additive of \$85,000.~~ The total cost of \$600,000 includes sales tax, delivery and set-up. Funding is through Proposition A/AA Bond proceeds. District-wide Video Conferencing Modernization 20D.71103.03. Construction Phase.

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 721

Com. No. PC1. Personnel Commission Action

Accept Recommended Disposition of Correspondence

No Correspondence was submitted.

Student Trustee Advisory Vote: Aye (Jackson)
ADOPTED AS AMENDED: 4 Ayes

Matters Requiring a Super Majority Vote

President Scott-Hayes indicated that the following three items are being withdrawn until the regularly scheduled Board meeting of June 11, 2008 due to the lack of the five affirmative votes required for adoption.

Com. No. BSD3. Authorize Ground Lease Agreement

Withdrawn.

Com. No. FPD2. Adopt Resolution Approving an Easement and Improvement Agreement between the Los Angeles Community College District and Portola Ventures

Withdrawn.

Com. No. FPD3. Authorize a Joint Occupancy Agreement

Withdrawn.

RECOMMENDATIONS FROM THE CHANCELLOR

None.

NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A. Notice Report – Amend Nonresident Tuition Exemption Policies

Com. No. CH/B. Notice Report – Adopt Revised Policy for the Release of Student Directory Information to the College Foundations

Com. No. HRD/A. Notice Report – District’s Initial Proposal to the Exclusive Representatives of the AFT College Staff Guild, Local 1521A

Com. No. HRD/B. Informative – Initial Proposal of the AFT College Staff Guild, Local 1521A to the Los Angeles Community College District Regarding Negotiations of the 2008-2011 Collective Bargaining Agreement

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, indicated that the AFT Staff Guild is looking forward to negotiations. She stated that the AFT College Staff Guild believes the negotiations would be more successful if the Management Team makes a commitment to have complete representation at the negotiating table.

Student Trustee Jackson announced that the last Student Affairs Committee meeting under her term will be held on Friday, May 23, 2008. She indicated that the incoming Associated Student Body Presidents have been invited to attend along with the current Associated Student Body Presidents. At the end of this meeting, she will pass the gavel to the new Student Trustee, Ms. Rose Bustos of East Los Angeles College (ELAC).

Trustee Mercer extended a challenge to LAMC, Los Angeles Southwest College (LASC), and West Los Angeles College (WLAC) as the three campuses that have never had the opportunity to honor distinguished alumni at the Community College League of California (CCLC) Annual Conference to identify an alumnus from their college who has contributed to the college and to the state to be honored at the CCLC Annual Convention in November 2008.

President Scott-Hayes announced that a reception for the LAMC solar farm rooftop will be held at 5:30 p.m. today.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 4 Ayes

The regular meeting adjourned at 5:21 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