

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, June 11, 2008 • 11:30 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 11:40 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.

Chancellor Marshall E. Drummond was present.

RECESS TO COMMITTEE OF THE WHOLE

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

APPROVED: 7 Ayes

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

The regular meeting recessed to the Committee of the Whole at 11:41 a.m.

Public Speakers

None.

Tax Credit Use Discussion

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, gave a PowerPoint presentation regarding federal and state tax credit opportunities that the District can take advantage of, specifically the New Markets Tax Credit Program and the Historic Renovation Tax Credit Program. He introduced Mr. Kirk Stark, Professor of Law, University of California at Los Angeles (UCLA).

Mr. Stark distributed copies of a document entitled "Preservation Tax Incentives for Historic Buildings." He gave a PowerPoint presentation and discussed the Historic Renovation Tax Credit Program and the New Markets Tax Credit Program.

Mr. Eisenberg indicated that the District will create a semi-competitive process whereby the District would issue partnership invitations to various Community Development Entities (CDE) asking them to provide terms for participation. The proposals would then be evaluated and a recommendation would be presented to the Board for one or more CDE to work with the District on the tax credit programs.

There was discussion regarding the impact that the timing of this process could have on the passage of the District's bond in November 2008.

Vice President Candaele inquired as to the timeline for further discussion regarding the tax credit program.

Mr. Eisenberg responded that another Committee of the Whole meeting could be scheduled in the near future in order to continue the conversation and provide additional information. At that time, there would be an assessment as to whether or not the Board is interested in pursuing the tax credit process.

Public Private Partnerships

Copies of a document entitled "LACCD Revenue Enhancement Program" were distributed.

Mr. Eisenberg gave an overview regarding the LACCD Revenue Enhancement Program. He deferred to Dr. Mark Rocha, President, West Los Angeles College (WLAC).

Dr. Rocha discussed the revenue enhancement program for WLAC, which includes the development of land at 10100 Jefferson, Parcel 7 at the intersection of Stocker Street and Freshman Drive, and the LAX satellite parcel.

Dr. Roland Chapdelaine, President, Los Angeles Trade-Technical College (LATTC), discussed the revenue enhancement program for LATTC, which includes the Super Block Development Concept located across from the college on Washington Boulevard, a 1300-space parking structure that will be shared with Glory Church, and off-campus housing.

Mr. Jim Goodell, President, Public Private Ventures (PPV), discussed the LACCD Revenue Enhancement Program with respect to critical issues including the program approach, the legitimacy of the program, financial value, and risks and liabilities. He also discussed the LACCD Revenue Enhancement Program project time frame, which is in three stages—(1) pre-development, (2) construction, and (3) income and operations.

There was discussion regarding the financial benefits that the LACCD Revenue Enhancement Program would have for LATTC and WLAC.

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

Mr. Eisenberg indicated that an action item regarding the renewal of the PPV contract for the purpose of continuing the work at LATTC and WLAC will be presented at a subsequent Board meeting.

Adjournment

There being no objection, the Committee of the Whole was adjourned at 1:38 p.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 1:38 p.m. with President Sylvia Scott-Hayes presiding.

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

Chancellor Marshall E. Drummond was present.

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

None.

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

RECESS TO CLOSED SESSION

Motion by Trustee Mercer, seconded by Trustee Reddock, 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 1:39 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:35 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.

Chancellor Marshall E. Drummond was present.

FLAG SALUTE

Trustee Reddock led the Pledge of Allegiance to the Flag.

OATH OF OFFICE – STUDENT TRUSTEE

Pursuant to the selection process for the Student Board Member adopted by the Board of Trustees of the Los Angeles Community College District on January 31, 1996, the results of the general elections of April 14 through April 28, 2008 resulted in a plurality of all votes and duly elected Rose Bustos as the Student Member of the governing board of the Los Angeles Community College District.

Chancellor Drummond administered the Oath of Office to Ms. Bustos.

Student Trustee Bustos expressed her appreciation to the Board members for welcoming her to the Board. She also expressed her appreciation to the students of East Los Angeles College (ELAC) and Ms. M. Sonia Lopez, Associate Dean of Student Activities/ASU Advisor, ELAC, for their support during her campaign.

President Scott-Hayes commended Student Trustee Bustos for her outstanding leadership as the ELAC ASU President and indicated that she looks forward to working with Ms. Bustos during the coming year.

Student Trustee Bustos expressed her appreciation to former Student Trustee Eva Jackson for being an excellent role model.

Trustee Reddock commended former Student Trustee Jackson for her outstanding leadership during the past year and welcomed Student Trustee Bustos to the Board.

(Trustee Santiago left at 3:51 p.m.)

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – April 9, 2008

APPROVED: 6 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. David Beaulieu, President, District Academic Senate (DAS), invited the Board members to attend the District Leadership Summit on September 26, 2008 at the Metropolitan Water District Building, which is a LEED™ certified building. He indicated that the Summit will focus exclusively on sustainability.

PUBLIC AGENDA REQUESTS (CATEGORY A)

Oral Presentations

Ms. Linda Powell addressed the Board regarding the CalWORKs Gain Program with respect to its policy that students are required to provide a Notice of Action from the Los Angeles County Department of Public Social Services in order to maintain their eligibility.

Trustee Field requested that this policy be clarified.

Mr. John Clerx, Vice Chancellor, Educational Support Services, indicated that he would look into this issue and provide a response to the Board.

Dr. Tyree Wieder, President, Los Angeles Valley College (LAVC), indicated that she was recently informed that the requirement to provide Notice of Action is from the County of Los Angeles. She indicated that she will look into this issue.

Dr. Freddie McClain addressed the Board with his concerns regarding the manner in which a recent LATTC Department Chair election was conducted.

(Trustee Santiago returned at 3:58 p.m.)

Professor Joseph Auciello addressed the Board regarding the recent LATTC Department Chair election process. He distributed copies of his remarks.

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, reported that under the Los Angeles College Faculty Guild contract, the conduct of Department Chair elections is a joint responsibility of the AFT Chapter and the administration of the college. He indicated that he investigated the recent LATTC Department Chair election process and determined that the election was conducted properly.

Mr. Duke Russell addressed the Board requesting that it take action to rebuild Snyder Field at Los Angeles City College (LACC) with money from the new bond.

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 – June 11, 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

President Scott-Hayes reported on this morning's Planning and Student Success Committee meeting at which there was discussion regarding the following topics: Revision of District Strategic Plan Goal #3: Workforce Development; College Educational Master Plan Updates; the College Strategic Plan Reporting Process; Cityside College Accreditation Updates (East, City, Trade-Tech); and an amendment to the Board Rule on Non-resident Tuition.

Trustee Pearlman reported on this morning's Infrastructure Committee meeting at which there were presentations regarding the Library/Learning Resource Center project at Los Angeles Harbor College (LAHC), the Media Arts Center project at Los Angeles Mission College (LAMC), and several less than \$1 million projects at LAMC.

Trustee Mercer reported on this morning's Budget and Finance Committee meeting at which there was discussion regarding the State Budget update (May Revise), the District financial forecast for 2007-08 and 2008-09, and the Tentative Budget for 2008-09.

Trustee Candaele reported on this morning's Committee of the Whole meeting at which there were presentations regarding tax credit use and public/private partnerships.

Com. No. BT1. Conference Attendance Ratification

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

Ratify payment of necessary expenses for Georgia L. Mercer, member of this Board of Trustees, to have attended the Strategic Advocacy Communication Planning Steering Committee meeting held on May 28, 2008 in Sacramento, California.

Student Trustee Advisory Vote: Aye (Bustos)

ADOPTED: 7 Ayes

Com. No. BT2. Resolution – Honoring Dr. Tyree O. Wieder, President, Los Angeles Valley College

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

Dr. Tyree O. Wieder assiduously served the Los Angeles Community College District as President of Los Angeles Valley College for 14 years; and

WHEREAS, Tyree Wieder began her career in education in 1974 as a Counselor at Moorpark College, and in 1981 served as Dean of Student Services and later as Dean of Academic Affairs at Los Angeles Mission College; she also worked as the Director of Educational Programs for the Administrative Offices of the Los Angeles Community College District; and in 1990 she began serving as Vice President of Academic Affairs at Los Angeles Valley College until 1994 when she became the College President; and

WHEREAS, Tyree Wieder enhanced student services, expanded the Athletics Program, and added several new educational programs including Media Arts, Commercial Music, Construction Management, Valley College Accelerated Programs, and the Puente Program, and established the Office of Research and Planning, the Office of Outreach and Recruitment, and the Office of Continuing Education; and

WHEREAS, Tyree Wieder transformed the learning environment at Los Angeles Valley College by spearheading a \$286 million college building and renovation program including the construction of the District's first LEED™ certified Maintenance and Operations Building/Sheriff's Station and the Allied Health and Science Center; and

WHEREAS, Tyree Wieder has always been committed to serving the business community by advocating that Los Angeles Valley College provide customized solutions as well as supporting its Job Training Center which has been recognized as one of the best in the state; and

WHEREAS, Tyree Wieder has strengthened the ties of the College to its surrounding community by creating the award-winning *Monarch News* and invigorated the Los Angeles Valley College Foundation in its activities such as sponsorship of the Annual President's Gala and the semi-annual Golf Tournament and oversaw its scholarship awards grow to more than \$150,000 per year; and

- WHEREAS, Tyree Wieder has fostered a collegial atmosphere by initiating programs that aid in the growth and development of Los Angeles Valley College faculty and staff, including setting the stage with faculty for the Strategic Team for the Advancement and Retention of Students (STARS), creating the Classified Staff Development Committee, sponsoring the annual WIZARDS retreat for classified staff, establishing a Classified Appreciation Day, instituting the annual Ice Cream Social, and initiating the annual December Celebration Holiday Party; and
- WHEREAS, Tyree Wieder has focused on the welfare and success of Los Angeles Valley College students and acted as a compassionate friend and mentor to countless students and colleagues; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby commends Dr. Tyree O. Wieder for her outstanding leadership as President of Los Angeles Valley College, and for her twenty-seven years of dedicated service; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby designates Dr. Tyree O. Wieder as President Emeritus of Los Angeles Valley College; and be it further
- RESOLVED, That the Los Angeles Community College District family hereby extends its best wishes of happiness and success to Dr. Tyree O. Wieder as she enjoys and celebrates her well-deserved retirement with her husband Les and daughter Shavonne.

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

On behalf of the Board of Trustees, President Scott-Hayes presented a certificate of appreciation to Dr. Wieder.

Dr. Wieder expressed her gratitude for having been afforded the opportunity to serve as the President of LAVC. She announced that she attended a scholarship breakfast this morning at Encino-Tarzana Hospital at which 91 scholarships were awarded to Pierce College; LAVC; California State University, Northridge; and the West Valley Occupational Center. She indicated that 41 of these scholarships for \$1,200 each were awarded to LAVC nursing students. She discussed the importance of the College Presidents to be committed towards ensuring the success of all students in the LACCD and commended the other College Presidents for their leadership efforts. She expressed her appreciation to the Board members; Chancellor Drummond; administrators, faculty, and staff throughout the District; and especially the faculty, staff, and students of LAVC for their support during the past 14 years.

President Scott-Hayes and Trustees Mercer, Pearlman, and Reddock, expressed their appreciation to Dr. Wieder for her outstanding leadership and wished her well in her retirement.

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

Update: Dolores Huerta Leadership Labor Institute

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

Mr. Colombo noted that the correct title is Dolores Huerta Labor Institute (DHLI). He indicated that the DHLI was created approximately two years ago. The purpose of the DHLI is to educate students about the history of the American worker and the United States labor movement. He introduced Mr. John Delloro, Executive Director, DHLI.

Mr. Delloro gave a PowerPoint presentation regarding the DHLI. He indicated that the DHLI is comprised of four components—Curriculum Integration Initiative, Labor On-Line Initiative, Voices and Images Initiative, and Praxis Initiative. He indicated that a new Labor History course entitled “History 81: A History of Working People in the United States” will be offered in the Spring 2009 semester at ELAC. He provided the Board

members with DVDs of the Voices and Images Speaker Series, which is a collection of panel speaker events that have been held at some of the District colleges on topics including health care legislation and immigration and labor issues. He also discussed the Student Leadership Academy, which is a three-day training program in partnership with the University of California, Los Angeles (UCLA) that helps students develop their leadership abilities and skills. He indicated that the DHLI is updating its website to provide online textbooks for students and instructional resources for faculty. He introduced Ms. Joanne Waddell, AFT Chapter President, LAVC.

Ms. Waddell praised the Voices and Images Speakers Series for its capability to provide opportunities for students and faculty to interact with labor leaders. She commended Mr. Delloro and Ms. Kenadi Le, Program Coordinator, DHLI, for their efforts on behalf of the labor movement.

Ms. Lupe Burgara, Student, LAVC, and Mr. Bryan Lopez, Student, Pierce College, discussed their experiences during the Student Leadership Academy.

Mr. Delloro commended Mr. Lou Siegel, Labor Relations Consultant, for his contributions to the DHLI, which include fundraising and teaching Labor Relations courses throughout the LACCD.

President Scott-Hayes inquired if the DHLI website is connected to the LACCD website.

Mr. Delloro responded that a link between the two websites is in the process of being created.

President Scott-Hayes requested that there be follow up to make sure this is being done.

Trustee Candaele commended Mr. Delloro and his staff for their efforts towards upgrading and advancing the DHLI program to meet the needs of today's students.

Mr. Colombo indicated that the DHLI website will be linked with the online educational resources project at the state level. He expressed his appreciation to Mr. Delloro and Ms. Le for their outstanding efforts towards educational enrichment.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Scott-Hayes entertained a motion to adopt the Consent Calendar Items as amended on Matters Requiring a Majority Vote, with the limitation that the Student Trustee's vote shall not apply to HRD1., HRD2., ISD4., and the Correspondence.

Motion by Trustee Field, seconded by Trustee Mercer, to adopt the Consent Calendar Items as amended on Matters Requiring a Majority Vote.

The Trustees discussed the following Consent Calendar agenda items:

Com. No. BF1. Budget and Finance Routine Report

With respect to Roman Numeral II. Acceptance of Income for Multi-College Grants Item 1. as it relates to the acceptance of an additional \$2.5 million from the United States Department of Education for the continuation of the Federal Pell Grant Program at ELAC, LAMC, and WLAC, Trustee Mercer inquired as to whether the amount has increased or decreased.

Chancellor Drummond indicated that a comprehensive report needs to be prepared regarding the Federal Pell Grant Program with respect to the data.

Dr. Adriana Barrera, Deputy Chancellor, indicated that she would obtain the information from the Central Financial Aid Unit and provide a report to the Board.

Trustee Field requested that this report also include information regarding restrictions on private banks loaning money to students.

With respect to Roman Numeral II. Item 2. as it relates to the acceptance of an additional \$40,000 from the United States Department of Education for the continuation of the Academic Competiveness Grant (ACG) at Pierce College and LAVC, Trustee Mercer inquired as to how this pilot program works and who selects the students.

Dr. Wieder responded that the students are selected by the high schools to participate in the ACG program. The funds are deposited into the colleges' Financial Aid Offices.

Com. No. BF2. Resolution – District Appropriations Limits for 2008-2009

Com. No. BSD1. Business Services Routine Report

With respect to Roman Numeral I. Authorize Personal Service Agreement Item A. as it relates to an amendment to a Services Agreement with Foothill-De Anza Community College District to provide WLAC with its ETUDES – NG hosting and support services including website management for the WLAC Distance Learning Program, Trustee Field requested additional information regarding retention and completion rates of students enrolled in distance learning courses.

Mr. David Beaulieu, President, District Academic Senate (DAS), indicated that he will research this and provide the information to the Board.

Dr. Mark Rocha, President, WLAC, presented an overview of the Distance Learning Program at WLAC. He indicated that he would follow up with a more thorough report.

Trustee Field requested that a report be provided that includes information as to whether student retention data is surveyed in community colleges or other institutions.

Com. No. BSD2. Ratifications for Business Services

Dr. Barrera noted the following amendment:

...

D. SERVICE AGREEMENTS

...

~~4500113121 City. Agreement with Ramona Munsell and Associates Consulting to provide competitive grant writing and consultation services during the grant cycle for TRIOS – Student Support Services during the period September 1, 2010 to August 31, 2014, inclusive. Total expense: \$10,000.~~

Withdrawn.

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

Mr. Eisenberg noted the following amendment:

...

VII. AUTHORIZE CONSTRUCTION CONTRACTS

...

- H. Authorize a contract with C.J. Tech Inc. to provide general construction services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) – Entrance Monument project at Los Angeles Mission College at a cost of ~~\$77,000~~ **\$777,000**. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

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Com. No. FPD3. Master Procurement Agreements for Athletic Equipment

Trustee Field inquired as to whether a total dollar amount should have been included in this Board report.

Mr. Eisenberg responded that this is an effort to create a Districtwide contract for the purchase of athletic equipment for the colleges. He explained the bidding qualification process.

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. District's Initial Proposal to the Exclusive Representatives of the AFT College Staff Guild, Local 1521A

Com. No. ISD1. Approval of Noncredit Courses

Com. No. ISD2. Approval of New Courses

Com. No. ISD3. Approval of New Noncredit Educational Certificates

Com. No. ISD4. Ratification of Student Travel

Com. No. ISD5. Approval of CCC-520 Request to Convert Non-compliant Degree to Compliant Degree or Certificate of Achievement

President Scott-Hayes inquired as to the purpose of CCC-520 Requests.

Mr. John Clerx, Vice Chancellor, Educational Support Services, responded that this is a process under which the colleges are replacing their old non-compliant degrees with either compliant degrees or certificates.

Accept Recommended Disposition of Correspondence

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

Matters Requiring a Super Majority Vote

Com. No. BSD3. Authorize Ground Lease Agreement

Motion by Trustee Candaele, seconded by Field, to adopt Com. No. BSD3.

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

Trustee Pearlman expressed her concern regarding the number of chairs being disposed of and inquired as to why they cannot be used for events on the campuses.

Mr. Eisenberg indicated that it would be more expensive to move these chairs from college to college than to rent them for specific events.

Ms. Camille Goulet, General Counsel, indicated that Com. No. FPD2. could be separated for the vote because it requires unanimous approval of those present as opposed to requiring five affirmative votes, which the remaining items do.

Com. No. FPD4. Authorize a Joint Occupancy Agreement

With respect to the authorization of an agreement with the Harvard-Westlake School for the joint occupancy of land located at the west end of Lot G for the purposes of designing and constructing a lighted tennis court facility at LAVC, Trustee Mercer inquired if the District will also share the maintenance costs and whether LAVC will receive any income from this agreement.

Dr. Wieder responded that LAVC does not receive any income from this agreement. She indicated that the Harvard-Westlake School provides the maintenance for the facility and that it is an investment for their tennis program. LAVC has sole use of the tennis courts for morning and evening classes on weekdays and joint use with Harvard-Westlake on the weekends.

Com. No. FPD5. Authorize a Joint Occupancy Agreement

President Scott-Hayes indicated that Com. No. FPD2. is separated for the vote. She entertained a motion to approve Com. Nos. BSD3., FPD4., and FPD5.

There being no objection, Com. No. FPD2. was separated for the vote.

Motion by Trustee Candaele, seconded by Trustee Field, to adopt Com. Nos. BSD3., FPD4., and FPD5.

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

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

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

Student Trustee Advisory Vote: Aye (Bustos)
FAILED: 6 Ayes (Candaele, Field, Mercer, Reddock, Santiago, Scott-Hayes)
1 Abstention (Pearlman)

Ms. Goulet indicated that Trustee Pearlman's abstention would cause this motion to fail because it requires unanimous approval of those present.

Trustee Pearlman requested that at an Infrastructure Committee meeting or a future Board meeting, a report be provided regarding the possibility of using the surplus chairs at campus events in order to save money.

Mr. Eisenberg indicated that he would arrange a tour for Trustee Pearlman to view the surplus property.

After discussion, Trustee Pearlman indicated that she would change her abstention vote to a yes vote.

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

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Adopt Project List for November 2008 Bond Measure

President Scott-Hayes discussed the importance of having a demonstrated need for any satellite campus before such projects are approved by the Board.

Ms. Goulet noted the following amendment:

...

ATTACHMENT "1"
RESOLUTION APPROVING PROJECT LIST WITH RESPECT TO NOVEMBER 4,
2008 ELECTION TO AUTHORIZE GENERAL OBLIGATION BONDS OF THE
DISTRICT, INCLUDING CERTAIN FINDINGS WITH RESPECT THERETO

...

Multi-Campus Projects: Renovate and modernize the Educational Services Center; upgrade communications systems, data transfer hardware, smart classrooms, and remote learning systems; funding for extended commissioning activities; lease space at County General Hospital to support a Health Careers Academy; implement an anti-graffiti program; implement a storm water management program; implement a warranty program; reconstruct and remodel the existing Firestone factory building for use as an educational facility; purchase and construction of satellite campus sites for West Los Angeles College, Los Angeles Valley College, and Los Angeles Mission College; ~~and~~ upgrade the Southwest Museum facility; **and identify opportunities to work with public and private entities on common projects that serve students and generate revenues for the District.**

Motion by Trustee Field, seconded by Trustee Pearlman, to adopt Com. No. CH1. as amended.

There was discussion regarding the Southwest Museum facility project, which would allow the District to utilize the facility located in Highland Park as a satellite center to focus on teaching traditions and cultural issues of the Southwest.

Mr. Gerardo Guzman addressed the Board on behalf of Assembly Member Felipe Fuentes and recommended that the LACCD partner with the Los Angeles Unified School District (LAUSD) to acquire space on Van Nuys Boulevard to develop a new satellite facility for joint use by the LACCD and LAUSD.

There was discussion regarding the Board of Trustees having the flexibility to make changes to the project list with respect to the satellite center projects that do not have specific locations identified.

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

Com. No. CH2. Resolution Authorizing Debt Service Estimates

Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. CH2.

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

Com. No. CH3. Amend Nonresident Tuition Exemption Policies

Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. CH3.

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

Com. No. CH4. Adopt Revised Policy for the Release of Student Directory Information to the College Foundations

Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. CH4.

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

NOTICE REPORTS AND INFORMATIVES

Com. No. BT/A. [Informative] – 2008-2009 Board Meeting Locations

Com. No. BF/A. [Notice Report] – 2008-2009 Tentative Budget Adoption

Com. No. ISD/A. [Informative] – Notification of Student Travel

Presented/noticed by Chancellor Drummond.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Mrs. Norma Ramirez addressed the Board regarding the LATTC Department Chair elections and the need for a satellite center in Pacoima.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

President Scott-Hayes announced that the Board members had the opportunity to attend commencement ceremonies last week. She indicated that she attended the inauguration of Speaker of the Assembly Karen Bass that was held at LATTC last week. She expressed her appreciation to Dr. Chapdelaine for making the college available for the ceremony.

Trustee Candaele commended President Scott-Hayes and Trustee Reddock for the eloquent speeches they made during the inauguration.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 6:00 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:

Kelly G. Candaele
President of the Board

Date July 23, 2008