

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, June 16, 2010 • 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 11:37 a.m. with President Mona Field presiding.

On roll call the following members were present: Mona Field, Georgia L. Mercer, Tina Park, and Sylvia Scott-Hayes. Absent: Kelly Candaele (arrived at 11:50 a.m.), Nancy Pearlman (arrived at 11:42 a.m.), and Miguel Santiago (arrived at 11:58 a.m.).

Deputy Chancellor/Acting Chancellor Adriana D. Barrera was present.

RECESS TO COMMITTEE OF THE WHOLE

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to recess to the Committee of the Whole.

APPROVED: 4 Ayes

President Field relinquished the gavel to Vice President Mercer to chair the Committee of the Whole.

The regular meeting recessed to the Committee of the Whole at 11:39 a.m.

Public Speakers

None.

Purpose of Annual District Effectiveness Review and Materials

Mr. Gary Colombo, Vice Chancellor, Institutional Effectiveness, indicated that another Committee of the Whole will be held at the regularly scheduled Board meeting of June 30, 2010. At this meeting, the Board will conduct its self-evaluation, conduct a final assessment of its goals from last year, and discuss new goals for next year.

(Trustee Pearlman arrived at 11:42 a.m.)

Review of 2010 Accountability Reporting for Community Colleges (ARCC) Report Outcome Measures

Mr. Colombo distributed a document entitled "Focus on Results Accountability Reporting for the California Community Colleges." He indicated that the total number of transfers from community colleges to four-year institutions declined by approximately 5,000—from approximately 104,000 in 2007-08 to approximately 99,000 in 2008-09. He discussed the document with respect to the college-level performance indicators.

Review of New District Effectiveness Review Report

Mr. Colombo distributed a document entitled "LACCD District Effectiveness Report 2010." He gave a PowerPoint presentation and discussed the document with respect to the ARCC Student Progress & Achievement Rate (SPAR), the percent of students who earned at least 30 units, persistence rates by college, the successful course completion rate in vocational courses by college, and the successful course completion rate in credit basic skills courses.

(Trustee Candaele arrived at 11:50 a.m.)

Mr. Colombo discussed the document with respect to the ESL improvement rate and the basic skills improvement rate.

Mr. Colombo distributed a document entitled "District/College Effectiveness Report 2010." He indicated that this is a draft document, which is open to revision.

(Trustee Santiago arrived at 11:58 a.m.)

Mr. Colombo discussed the document as it relates to statistics in the areas of access, institutional efficiency, and student success with respect to improvements in Basic Skills Math and Basic Skills English for the LACCD as a whole and for each of the nine colleges.

There was discussion regarding student success with respect to Basic Skills Math and Basic Skills English.

Discussion of Effectiveness Data and Student Success Taskforce Preliminary Recommendations

Mr. Colombo distributed a document entitled "LACCD Student Success Initiative." He discussed the document with respect to the following draft recommendations for Districtwide action during the 2010-11 academic year, which are currently under discussion within the District Student Success Initiative Steering Committee:

1. Expand "Bridge to College" Across the District
2. Implement an E-Portfolio and Student Portal System
3. Create a special Basic Skills Research Taskforce
4. Enhanced Faculty Preparation and Professional Development

There was discussion regarding the recommendation to create a special Basic Skills Research Taskforce.

Preview and Planning of Next Committee of the Whole, June 30, 2010

Mr. Colombo indicated that the Committee of the Whole agenda for June 30, 2010 will include the annual Board evaluation, the Board retreat self-assessment, and the Board goals for 2010-2011.

Adjournment

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adjourn the Committee of the Whole.

APPROVED: 7 Ayes

The Committee of the Whole adjourned at 12:33 p.m.

Vice President Mercer relinquished the gavel to President Field.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 12:33 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, Miguel Santiago, and Sylvia Scott-Hayes.

Deputy Chancellor/Acting Chancellor Adriana D. Barrera was present.

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

President Field stated that in accordance with The Ralph M. Brown Act, Mr. Sung-Beom David Cho, a permanent classified employee assigned to the District Office as a permanent Accountant, has requested that he be allowed to speak at the public session of the Board of Trustees. Mr. Cho 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 suspending a permanent classified employee.

Mr. Shanahan summarized the charges against Mr. Cho.

Ms. Fern Reisner indicated that she is representing Mr. Cho and that her primary duty is to ensure that Mr. Cho is afforded his due process rights.

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

RECESS TO CLOSED SESSION

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, 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: 7 Ayes

The regular meeting recessed to Closed Session at 12:52 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 4:12 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, Miguel Santiago, and Sylvia Scott-Hayes.

Deputy Chancellor/Acting Chancellor Adriana D. Barrera was present.

Trustee Park led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

Motion by Trustee Santiago, seconded by Trustee Scott-Hayes, to approve the following minutes:

Regular Meeting and Closed Session – March 24, 2010

Regular Meeting and Closed Session – April 14, 2010

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, indicated that she is proud to represent her colleagues on the Guild and that she looks forward to working with everyone. She reported that Mr. John Delloro, Director, Dolores Huerta Labor Institute, passed away on June 5, 2010. She distributed a flyer regarding a memorial to be held on Saturday, June 19, 2010 at East Los Angeles College (ELAC). The flyer also includes information regarding the LACCD Foundation/John Delloro Memorial Fund.

President Field indicated that the Board would adjourn today's meeting in the memory of Mr. Delloro.

Ms. Sandra Lepore, Executive Secretary, AFT College Staff Guild, Los Angeles, welcomed Ms. Waddell and indicated that she looks forward to working with her.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Mr. John Iacovelli addressed the Board on behalf of his aunt, Ms. Mardie Brick, regarding her efforts to maintain her health care coverage following the death of her husband, Mr. Jay Brick, who was a retired LACCD employee.

Ms. Brick addressed the Board regarding the loss of her health care coverage following the LACCD's conversion to CalPERS.

Deputy Chancellor/Acting Chancellor Barrera, indicated that a number of survivors of LACCD employees were excluded from health care coverage under the CalPERS rules. Efforts have been made to ensure that these individuals have coverage. She deferred to Ms. Dawn Bastin, Director, Business Services.

Ms. Bastin explained what the District is doing to resolve this situation and reinstate survivor coverage.

Mr. Al Braico indicated that he represents Sunuity, a solar lease company. He stated that Sunuity has been approved by the Department of Water and Power to lease solar systems to facilities such as non-profit organizations. There is an opportunity for the LACCD colleges to get a solar system update without spending any money. He inquired if Sunuity could proceed on this with the various colleges and indicated that it would require the electrical bill from each facility in order to create a proposal.

President Field requested that Mr. Braico discuss this opportunity with Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, at the conclusion of today's Board meeting.

Mr. Jerome Robinson addressed the Board regarding an incident involving the inappropriate conduct of the ASO President of Los Angeles City College (LACC) that took place during the Student Senate for California Community Colleges (SSCCC) Fall General Assembly in 2009.

Ms. Sheila Dharod addressed the Board regarding her being impeached and voted out of office as an ASO Senator at LACC. She expressed her concern that her due process constitutional rights were violated. She indicated that she is in the process of filing an appeal against this action.

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 16, 2010

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

The Board took no actions required to be reported.

Reports of Standing and Special Committees

Trustee Pearlman reported on the morning's Infrastructure Committee meeting at which there was discussion regarding two enhancement projects at Los Angeles Harbor College (LAHC) and presentations regarding the Pierce College Library Learning Crossroads Building project and the West Los Angeles College (WLAC) Watson Center project.

Trustee Mercer reported on the morning's Committee of the Whole meeting at which there were presentations by Mr. Colombo regarding the annual District Effectiveness Review, the 2010 ARCC Report Outcome Measures, the new District Effectiveness Review Report, and Effectiveness Data and Student Success Taskforce Preliminary Recommendations.

Com. No. BT1. Ratifications: Conference Attendance Authorization

Motion by Trustee Scott-Hayes, seconded by Trustee Park, to adopt Com. No. BT1.

ADOPTED: 7 Ayes

Com. No. BT2. Review and Adoption of the 2010 Accountability Reporting for Community Colleges (ARCC) Report

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt Com. No. BT2.

ADOPTED: 7 Ayes

The following correction was made subsequent to the Board meeting:

The Board affirms that it has reviewed and accepted the findings included in the 2010 Accountability Reporting for Community Colleges (ARCC) report.

Background: In accordance with the ARCC/AB 1417 "Accountability Framework for the California Community Colleges (2004, Pacheco), the State Chancellor's Office was directed to design and implement a "workable structure for the annual evaluation of district-level (community college) performance in meeting statewide educational outcome priorities." Results of this effort for the current year have been reported in the **AARC ARCC** Report for 2010. The Board of Trustees will review the major findings of the 2010 ARCC report in open session on the morning of June 16, 2010 and will invite public comment on it. Pending the outcome of this review, the Board will certify its acceptance of the 2010 ARCC Report with this action.

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 Deputy Chancellor/Acting Chancellor Barrera and action taken as indicated.

Recognition of a Student from Los Angeles Trade-Technical College

Dr. Roland Chapdelaine, President, Los Angeles Trade-Technical College (LATTC), announced that Ms. Angelica Gomez, a second-year Cosmetology student won a national competition for hair styling. He indicated that 43 states were involved in this competition and LATTC is the first community college ever to win this award. He introduced Ms. Gomez and Ms. Marilyn Maine, Department Chair, Cosmetology, LATTC, who sponsored Ms. Gomez.

Ms. Maine reported that Ms. Gomez won the first-place prize in the competition valued at \$56,000, which includes \$5,000 cash and the opportunity to travel throughout the United States to receive personal training from master stylists.

Ms. Gomez announced that on Tuesday, May 18, 2010, she was named the “*Junior Style Stars*” national champion. She presented a video of the first-place prize presentation. She expressed her appreciation to the CalWORKs Program for providing her the opportunity to complete her vocational training and indicated that it is her dream to return to LATTC as a Cosmetology Instructor.

Presentation on Energy Star Award for Los Angeles Trade-Technical College

Dr. Chapdelaine introduced Ms. Marcy Drummond, Vice President, Workforce Development, LATTC, and Ms. Leticia Barajas, Dean, Academic Affairs, LATTC.

Ms. Drummond announced that in May 2010 LATTC was presented with the *National Energy Star Award* for Education. She presented a video of the award ceremony.

* * *

Trustee Mercer indicated that an announcement was made earlier today that Goldman Sachs Group, Inc. has awarded the LACCD part of a grant proposal under its *10,000 Small Businesses Initiative*. She deferred to Mr. Marvin Martinez, President, LAHC.

Mr. Martinez distributed a packet of materials from Goldman Sachs regarding the *10,000 Small Businesses Initiative*. He indicated that LACC and Los Angeles Southwest College (LASC) were selected by Goldman Sachs as the leads with respect to implementing this program in the greater Los Angeles area. He indicated that this program will provide a unique opportunity for community colleges to get into the job-creating business.

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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., HRD2., ISD3., PC1., and the Correspondence.

Motion by Trustee Mercer, seconded by Trustee Santiago, 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., PC1., and the Correspondence.

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. Resolution – District Appropriations Limits for 2010-2011

Com. No. BSD1. Business Services Routine Report

With respect to Exhibit B as it relates to the amended agreement with the McCallum Group, Deputy Chancellor/Acting Chancellor Barrera noted the following correction:

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard
Los Angeles, California 90017

BSD1 Exhibit B

Exhibit A B

SCHEDULE OF SERVICES AND SPECIFICATIONS

Com. No. BSD2. Ratifications for Business Services

With respect to Item D. Leases, Use Permits, and Civic Center Permits of District Facilities as it relates to Agreement Number 4500145729 with respect to an LACC agreement with Nederlander-Greek, Inc. and the City of Los Angeles Department of Recreation and Parks for the use of the Greek Theatre for the college graduation ceremony, President Field inquired as to whether this was done with Bond mitigation funds due to construction on the LACC campus.

Dr. Jamillah Moore, President, LACC, indicated that she would look into this to determine the source of funds.

Dr. Jack E. Daniels III, President, LASC, noted the following correction:

...

H. MAINTENANCE AGREEMENTS

...

4500146394 Southwest. Agreement with Young Electric Sign Company (YESCO) to provide maintenance services for the College LED corner identification sign during the period May 1, 2010 to April 30, ~~2010~~ 2011, inclusive. Total cost: \$7,392.

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

Deputy Chancellor/Acting Chancellor Barrera noted that Roman Numeral III. Ratify Amendment to Professional Services Agreements Item B. has been withdrawn as follows:

III. RATIFY AMENDMENT TO PROFESSIONAL SERVICES AGREEMENTS

...

~~B. Ratify Amendment No. 1 to Agreement No. 32411 with DLR Group WWCOT to provide an extension of time for the Campus Entry Gateway project at West Los Angeles College from December 31, 2009 through April 16, 2011 at no additional cost.~~

~~**Background:** This agreement was authorized by the Board of Trustees on April 15, 2009 (Com. No. FPD1). DLR Group WWCOT was retained originally to provide design services for the Campus Entry Gateway project and has been selected from the list of pre-qualified consultants. The project is being held in abeyance pending the completion of studies associated with the Supplemental Environmental Impact Report. An extension of time to this agreement at no additional cost is proposed to allow work on the project to resume at a future time. This agreement has been considered through the shared governance process. Inclusive of this amendment, the total amount of this agreement remains at \$300,000. Funding is through Propositions A/AA and Measure J Bond proceeds. Campus Entry Gateway 39W.5952.02. Design Phase.~~

Withdrawn.

With respect to Roman Numeral I. Authorize Professional Service Agreements Item A. as it relates to an agreement with Miyamoto International, Inc. to provide structural engineering design services for the Land Acquisition project at LACC from June 17, 2010 through June 16, 2012 at a cost not to exceed \$30,650, inclusive of eligible reimbursable expenses, Trustee Mercer inquired as to why this is a two-year contract.

Mr. Eisenberg responded that he does not believe this project would take two years to complete, but that this could be to ensure that the work is completed and certified. He will look into the possibility of modifying the contract period.

Trustee Mercer indicated that the Board was told that this project would be completed in a few months.

Mr. Eisenberg recommended that this item be amended as follows:

I. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

- A. Authorize an agreement with Miyamoto International, Inc. to provide structural engineering design services for the Land Acquisition project at Los Angeles City College from June 17, 2010 through June 16, ~~2012~~ 2011 at a cost not to exceed \$30,650, inclusive of eligible reimbursable expenses.

Com. No. FPD2. Master Procurement Agreement for Trash Compactors

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Authorize Executive Employment Actions

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

Com. No. ISD2. Suspend Board Rule 21001.13(b), Appoint Rodney Robinson as Interim Student Trustee, and Conduct Student Trustee Election

Com. No. ISD3. Authorization of Student Travel

Com. No. PC1. Personnel Commission Action

Correspondence

Accept recommended disposition of Correspondence.

ADOPTED AS AMENDED: 7 Ayes

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Deputy Chancellor/Acting Chancellor Barrera administered the Oath of Office to Mr. Rodney D. Robinson, who has been appointed as Interim Student Trustee until a permanent Student Trustee is elected.

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Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Inclusion of Faculty Name on Board Resolution Honoring Faculty Teaching and Learning Academy Participants

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt Com. No. CH1.

Interim Student Trustee Advisory Vote: Aye (Robinson)

ADOPTED: 7 Ayes

Public Hearing on Los Angeles Southwest College Supplemental Environmental Impact Report and Facilities Master Plan Update

President Field declared the public hearing open for the Los Angeles Southwest College Supplemental Environmental Impact Report and Facilities Master Plan Update.

A document entitled "Los Angeles Southwest College Final Supplemental Environmental Impact Report" was distributed.

Public Comment

None.

President Field declared the public hearing closed.

Com. No. FPD3. Certify and Approve Los Angeles Southwest College Supplemental Environmental Impact Report and Facilities Master Plan Update

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. FPD3.

Interim Student Trustee Advisory Vote: Aye (Robinson)

ADOPTED: 7 Ayes

Public Hearing on East Los Angeles College Supplemental Environmental Impact Report and Facilities Master Plan Update

President Field declared the public hearing open for the East Los Angeles College Supplemental Environmental Impact Report and Facilities Master Plan Update.

A document entitled "East Los Angeles College Facilities Master Plan Update Final Supplemental Environmental Impact Report" was distributed.

Public Comment

None.

President Field declared the public hearing closed.

Com. No. FPD4. Certify and Approve East Los Angeles College Supplemental Environmental Impact Report and Facilities Master Plan Update

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. FPD3.

Interim Student Trustee Advisory Vote: Aye (Robinson)

ADOPTED: 7 Ayes

NOTICE REPORTS AND INFORMATIVES

Com. No. BF/A. [Notice] 2010-2011 Tentative Budget Adoption

Com. No. CH/A. [Notice] Revisions to Board Rule 2801

Com. No. HRD/A. [Collective Bargaining Notice] Reopen Agreements with Exclusive Representatives of the District Employees Regarding Compensation Issues

Noticed by Deputy Chancellor/Acting Chancellor Barrera.

Com. No. BT/A. [Informative] Board Meeting Calendar – Changes in Meeting Locations

Presented by Deputy Chancellor/Acting Chancellor Barrera.

PUBIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

None.

ADJOURNMENT

President Field entertained a motion to adjourn the Board meeting in the memory of Mr. John Delloro.

Motion by Trustee Candaele, seconded by Trustee Scott-Hayes, to adjourn in the memory of Mr. John Delloro.

Interim Student Trustee Advisory Vote: Aye (Robinson)

APPROVED: 7 Ayes

The regular meeting adjourned at 5:48 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 _____ September 1, 2010