

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**MINUTES – ANNUAL ORGANIZATIONAL AND REGULAR MEETING**

Wednesday, July 12, 2006 • 12:30 p.m.  
Educational Services Center • Board Room  
770 Wilshire Boulevard • Los Angeles, California 90017

The annual organizational and regular meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 12:37 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, Sylvia Scott-Hayes, and Michael D. Waxman. Absent: Warren T. Furutani (arrived at 12:46 p.m.) Student Trustee Luis Gomez was not present (arrived at 12:40 p.m.).

Chancellor Darroch F. Young was present.

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

None.

**RECESS TO CLOSED SESSION**

Motion by Trustee Field, seconded by Trustee Waxman, 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: 6 Ayes*

The annual organizational and regular meeting recessed to Closed Session at 12:38 p.m.

(Student Trustee Gomez arrived at 12:40 p.m.)

(Trustee Furutani arrived at 12:46 p.m.)

**RECONVENE ANNUAL ORGANIZATIONAL AND REGULAR MEETING**

The annual organizational and regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:40 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, Michael D. Waxman. Student Trustee Luis Gomez was present.

Chancellor Darroch F. Young was present.

Trustee Furutani offered the Opening Thoughts.

Student Trustee Gomez led the Pledge of Allegiance to the Flag.

**MINUTES**

None.

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

No reports.

## **PUBLIC AGENDA REQUESTS (Category A)**

### **Oral Presentations**

None.

### **Proposed Actions**

Com. No. 2/A. Build the new Martin Luther King, Jr. Library next to the old Library in the Center of the Campus

Mr. Duke Russell addressed the Board requesting that they take action to use Proposition A and AA bond money to build the new Martin Luther King, Jr. Library next to the old Library on the Los Angeles City College campus.

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

None.

## **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 Young and action taken as indicated.

### **Recognition of Outgoing Board President**

Chancellor Young indicated that the election of Board officers will take place at today's Board meeting. He expressed his appreciation to President Scott-Hayes for the assistance she provided him during the past year, which was his first year as Chancellor. On behalf of the Board of Trustees, he presented President Scott-Hayes with a certificate of appreciation in acknowledgment of her service as President of the Board.

President Scott-Hayes expressed her appreciation for the support she has received from the staff in the Board of Trustees Office and the Chancellor's Office, Chancellor Young, and her colleagues on the Board.

Trustee Mercer expressed her appreciation to President Scott-Hayes for her leadership efforts on behalf of the Board.

## **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 of Actions Taken in Closed Session – July 12, 2006**

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.

With regard to the selection of an Interim President for Los Angeles Southwest College, the Board voted unanimously to employ Dr. Jack Daniels III. This action is subject to a ratifying vote in an upcoming public session.

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

## Reports of Standing and Special Committees

Trustee Mercer reported on this morning's Infrastructure Committee meeting at which there were presentations regarding the LATTC Fashion/Cosmetology Building HVAC project, the LATTC Auto/Metal Structural Repairs project, and LATTC Aesthetic Guidelines. She indicated that the next meeting of the Committee will be scheduled for July 26, 2006.

## Presidential Recognitions

President Scott-Hayes expressed her appreciation to Dr. Audre Levy, Superintendent/President, Glendale Community College and former President, LASC, for attending today's Board meeting.

Chancellor Young expressed his appreciation to Dr. Levy for her service as President of LASC and presented her with a certificate of appreciation.

Dr. Levy expressed her appreciation for having been provided the opportunity to work for the LACCD.

Trustee Field announced that Dr. Levy will be her new boss at Glendale Community College and indicated that she looks forward to continuing to work with her.

President Scott-Hayes and Chancellor Young expressed their appreciation to the following Interim College Presidents for their service and presented them with certificates of appreciation:

Dr. Doris Pichon Givens, WLAC; Dr. Tom Harris, LATTC; and Dr. Jose Leyba, LAMC.

Dr. Givens, Dr. Harris, and Dr. Leyba each expressed their appreciation for the support they received from the employees and students at their respective campuses as well as Chancellor Young and the Board of Trustees.

Trustee Waxman expressed his appreciation to all of the College Presidents for their service and their efforts in dealing with the various campus issues that arise on a daily basis.

## Com. No. BT1. Conference Attendance Authorization

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

Authorize payment of necessary expenses for Mona Field, member of this Board of Trustees, to attend the 18<sup>th</sup> Annual Envisioning California Conference to be held in Sacramento, California on September 21-22, 2006.

Trustee Field indicated that the theme of this conference is "Preparing California's Youth for Life after High School." She has been asked to serve on a panel to discuss the community college option and how community colleges fit into the bigger picture of higher education.

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

## ELECTION OF OFFICERS

President Scott-Hayes declared that nominations were open for the position of President of the Board of Trustees for 2006-2007.

Trustee Candaele nominated Trustee Waxman.

President Scott-Hayes seconded the nomination.

There being no further nominations, President Scott-Hayes declared the nominations closed. She requested that the Trustees indicate their vote by a roll call.

The following votes were recorded: 7 Ayes (Candaele, Field, Furutani, Mercer, Pearlman, Scott-Hayes, Waxman)

Trustee Scott-Hayes relinquished the gavel to President-elect Waxman.

(Trustee Pearlman left at 4:20 p.m.)

President Waxman declared that nominations were open for the position of First Vice President of the Board of Trustees for 2006-2007.

Trustee Field nominated Trustee Scott-Hayes.

Trustee Mercer seconded the nomination.

There being no further nominations, President Waxman declared the nominations closed. He requested that the Trustees indicate their vote by a roll call.

The following votes were recorded: 6 Ayes (Candaele, Field, Furutani, Mercer, Scott-Hayes, Waxman)

President Waxman entertained a motion to open nominations for the position of Second Vice President of the Board of Trustees for 2006-2007. No motion was made to open nominations.

(Trustee Pearlman returned at 4:22 p.m.)

President Waxman expressed his appreciation to the Board for electing him as President. He indicated that he hopes to continue the progress that took place during Trustee Scott-Hayes' term as President.

Trustee Candaele expressed his appreciation to Trustee Scott-Hayes for her leadership during the past year.

## **CONSENT CALENDAR ITEMS**

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

President Waxman 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., ISD1., ISD3., PC1., and the Correspondence.

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

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

The Trustees discussed the following Consent Calendar agenda items:

### **Com. No. BF1. Budget and Finance Routine Report**

Due to Roman Numeral III. being incorrectly listed twice, the following editorial correction was made:

III. **AUTHORIZE ACCEPTANCE OF FUNDS FOR CAPITAL OUTLAY PROGRAMS**

~~III.~~ **IV. INTERFUND TRANSFER**

With respect to Roman Numeral III. Authorize Acceptance of Funds for Capital Outlay Programs Item A. as it relates to the phase of various projects at some of the colleges, Trustee Mercer inquired as to what the letters under the "Phase" column stand for.

(Trustee Furutani left at 4:26 p.m.)

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, responded that these are designations from the state funding process. He indicated that “WD” stands for working drawings and “E” stands for equipment.

With respect to Roman Numeral III. Item B. as it relates to the acceptance of funds from the State of California for two construction projects—Applied Technology at LAHC and Science Complex Building at WLAC—Trustee Mercer inquired as to the projected timeline for the completion of these projects.

Dr. Linda Spink, President, LAHC, responded that groundbreaking for the LAHC project is anticipated for the early fall.

Mr. Eisenberg indicated that the bidding process for the WLAC project will begin in a few months.

With respect to Roman Numeral IV. Interfund Transfer as it relates to the transfer of funds from Food Services to the Basic Fund’s Contingencies-General Purpose account at WLAC, Trustee Mercer expressed her concern regarding the lack of adequate food services at WLAC and the need to rectify this situation.

Dr. Mark Rocha, President, WLAC, indicated that the college is considering a temporary food services facility.

Mr. Eisenberg indicated that a convenience store will be constructed through a joint occupancy proposal and will be located near the Library building. Construction of this facility will commence in six to nine months.

Com. No. BSD1. Business Services Routine Report

With respect to Roman Numeral I. as it relates to an agreement to provide claims administration services for the District’s liability claims, Trustee Mercer inquired as to the purpose for the \$55,000 claims payment fund.

Mr. Ken Takeda, Director, Business Services, responded that the \$55,000 is used strictly to pay other parties as part of the self-insurance program.

Com. No. BSD2. Ratifications for Business Services and Facilities Planning

With respect to Item F. Service Agreements, Agreement Number 4500076398 as it relates to an agreement with Henry Madrid dba Madrid Consulting Service to conduct a business and industry profiling of the LACC service area, Trustee Field inquired if there is a Districtwide contract with Madrid and whether LACC has a separate contract.

Dr. Maradian responded that this is for a separate activity that is outside the District contract.

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

With respect to Roman Numeral X. Authorize Substitution of Construction Subcontractors Item B. as it relates to an action to substitute Watson Roofing, Inc. for Applied Roof Engineering, Inc. for roofing services at LAVC, Trustee Mercer inquired as to what is meant by the Experience Modification Rate.

Mr. Eisenberg responded that it relates to the contractor’s safety record. The rate is determined based on the number of accidents per the number of hours worked.

Com. No. HRD1. Personnel Services Routine Actions

Dr. Adriana Barrera, Senior Vice Chancellor, noted the following amendment:

...

**II. ~~SUSPENSION OF PERMANENT CLASSIFIED EMPLOYEE~~**

~~The three (3) days suspension of classified employee (EN764653), assigned to Los Angeles Trade Technical College as a permanent Office Aide, is based on the following causes:~~

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**Withdrawn.**

~~....~~

Com. No. ISD1. Approval of Student Travel

Com. No. ISD2. Approval of Noncredit Courses

Com. No. ISD3. Notification of Student Travel

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

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

**Matters Requiring a Super Majority Vote**

Com. No. BF2. 2005-2006 Budget Adjustment

Com. No. FPD2. Ratify an Emergency Resolution for the Identification and Removal of the Existing Chemical Inventory Stored in the Basement of the Chemistry Building at Los Angeles City College

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. Nos. BF2. and FPD2.

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

**RECOMMENDATIONS FROM THE CHANCELLOR**

None.

**NOTICE REPORTS AND INFORMATIVES**

Com. No. HRD/A. Collective Bargaining Informative – Initial Proposal of the Service Employees International Union, Local 347 to the Los Angeles Community College District Regarding Reopener on Compensation Issues of the 2005-2008 Collective Bargaining Agreement

Com. No. HRD/B. Collective Bargaining Informative – Initial Proposal of the Los Angeles Community College District Administrators' Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911 to the Los Angeles Community College District Regarding Negotiations of the 2006-2007 Reopener on Compensation Issues

Presented by Chancellor Young.

**PUBLIC AGENDA REQUESTS (Category B)**

Oral Presentations

None.

Proposed Actions

None.

**ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS**

Student Trustee Gomez announced that his first meeting of the Student Affairs Committee will be held on Friday, July 28, 2006 at 9 a.m. He expressed his concern regarding the lack of quorum from last year's Committee and requested the assistance of the College Presidents to encourage the Associated Student Presidents to attend the meetings. He indicated that his primary goal is to reach quorum at every meeting.

**ADJOURNMENT**

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adjourn.

Without objection, so ordered.

*APPROVED: 6 Ayes*

The annual organizational and regular meeting adjourned at 4:45 p.m.

DARROCH F. YOUNG  
Chancellor and Secretary of the Board of Trustees

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

APPROVED BY THE BOARD OF TRUSTEES:

\_\_\_\_\_  
Michael D. Waxman  
President of the Board

Date \_\_\_\_\_ August 9, 2006 \_\_\_\_\_