

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

MINUTES – ANNUAL ORGANIZATIONAL AND REGULAR MEETING

Wednesday, July 15, 2009 • 12:00 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 (LACCD) was called to order at 12:05 p.m. with President Kelly G. Candaele presiding.

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

Acting Chancellor Adriana D. Barrera was present.

President Candaele welcomed The Honorable Michael D. Antonovich, Supervisor, Los Angeles County, 5th District, and former Board member.

OATH OF OFFICE

Trustee Mercer administered the Oath of Office to Trustee-elect Kelly G. Candaele.

Supervisor Antonovich administered the Oath of Office to Trustee-elect Tina Park.

Trustee Park expressed her appreciation to her family, friends, and Supervisor Antonovich for their support. She indicated that she is honored to be the first Korean American elected to the Board of Trustees and looks forward to working for the LACCD.

The Honorable Judy Chu, Member, Board of Equalization, and newly elected Representative in Congress, administered the Oath of Office to Trustee Miguel Santiago.

Trustee Santiago expressed his appreciation to the voters of Los Angeles for electing him to the Board of Trustees.

President Candaele acknowledged the presence of Mrs. Julia Wu, former Board member.

The Honorable Judy Chu administered the Oath of Office to Trustee-elect Nancy Pearlman.

Trustee Pearlman expressed her appreciation to Ms. Chu for her many years of public service. She also expressed her appreciation to her mother, Mrs. Agnes Pearlman, for her support during her reelection campaign.

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

None.

RECESS TO RECEPTION/CLOSED SESSION

Motion by Trustee Field, 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).

During the Closed Session, the Board will also discuss Lopez v. Candaele, et al.

APPROVED: 7 Ayes

The annual organizational and regular meeting recessed to the reception and Closed Session at 12:37 p.m.

RECONVENE ANNUAL ORGANIZATIONAL AND REGULAR MEETING

The annual organizational and regular meeting of the Board of Trustees of the LACCD reconvened at 3:40 p.m. with President Kelly G. Candaele presiding.

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

Acting Chancellor Adriana D. Barrera was present.

Trustee Mercer led the Pledge of Allegiance to the Flag.

ELECTION OF OFFICERS: PRESIDENT AND VICE PRESIDENT(S)

President Candaele declared that nominations were open for the position of President of the Board of Trustees for 2009-2010. He stated that a second is not required under *Robert's Rules of Order*.

Trustee Scott-Hayes nominated Trustee Field.

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

*The following votes were recorded: Student Trustee Advisory Vote: Aye (Robinson)
7 Ayes (Candaele, Field, Mercer, Park, Pearlman, Santiago, Scott-Hayes)*

Trustee Candaele relinquished the gavel to President-elect Field.

President Field declared that nominations were open for the position of Vice President of the Board of Trustees for 2009-2010. She stated that a second is not required under *Robert's Rules of Order*.

Trustee Santiago nominated Trustee Mercer.

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

*The following votes were recorded: Student Trustee Advisory Vote: Aye (Robinson)
7 Ayes (Candaele, Field, Mercer, Park, Pearlman, Santiago, Scott-Hayes)*

Ms. Camille Goulet, General Counsel, indicated that the Board Rules require that a motion be entertained to elect a second Vice President of the Board. She stated that this motion would require a second.

Motion by Trustee Pearlman to elect a second Vice President of the Board.

President Field inquired if there is a second to the motion.

In the absence of a second, Ms. Goulet indicated that the motion failed.

President Field expressed her appreciation to the Trustees for electing her as the Board President. She discussed the current economic situation and emphasized the importance of effective state governance in order to overcome this situation. She announced that Dr. Adriana Barrera will serve as Acting Chancellor until an Interim Chancellor is appointed.

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – April 29, 2009

*APPROVED: 6 Ayes (Candaele, Field, Mercer, Pearlman, Santiago, Scott-Hayes)
1 Abstention (Park)*

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. Joseph Martinez, Lobbyist, SEIU Local 99, indicated that the members of SEIU Local 99 have decided to support CalPERS with the understanding that there would not be any furloughs.

Mr. David Beaulieu, President, District Academic Senate (DAS), indicated that the DAS is proceeding with its plans for the DAS/District Leadership Summit, which will focus on bond issues.

Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, expressed her concern regarding the possibility of legislation being written in reference to eliminating the LACCD Personnel Commission without consulting with the AFT College Staff Guild or the classified employees.

President Field indicated that there is legislation, but it is not from the LACCD.

Ms. Butler stated that this legislation was written by the LACCD Lobbyist and indicated that she would provide the Board with a copy of the document.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

President Field entertained a motion to allocate two minutes per speaker regarding Los Angeles Trade-Technical College (LATTC).

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to allocate two minutes per speaker regarding LATTC.

APPROVED: 7 Ayes

The following individuals addressed the Board with their concerns regarding budget cuts, shared governance, and accreditation with respect to LATTC:

Mr. Victor Orellana, Ms. Charlene Patterson, Ms. Jaynell Cotton, Ms. Kindra Kinyon, Ms. Rebecca Bergman, Ms. Lisa Muñoz, Professor Joseph Auciello, Ms. Allison Reid, Mr. Ricardo Cotrina, Mrs. Norma Ramirez, and Mrs. Lady Cage-Barile.

Scheduled speakers Mr. Lambert Talley, Ms. Chini Johnson-Taylor, Ms. Lourdes Brent, Ms. Toyre Brown, Mr. Giovanni Delrosario, Ms. Linda Cole, and Dr. Robert Essex were not present.

President Field requested that Mr. Gary Colombo, Vice Chancellor, Institutional Effectiveness, present an overview regarding accreditation in the District.

Mr. Colombo indicated that two of the LACCD colleges—LACC and LATTC—have been placed on probation, but he is confident that the probations will be removed within the next year.

Mr. Duke Russell addressed the Board with his concerns regarding the destruction of Snyder Field at LACC to construct buildings.

Proposed Actions

None.

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There being no objection, Ms. Rachael Richards was permitted to address the Board at this time.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Ms. Richards addressed the Board with her concerns regarding the lack of shared governance at Los Angeles Harbor College (LAHC).

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REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

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President Field indicated that a representative from the Mayor's Office is in attendance and has requested that an agenda item be taken out of order. She entertained a motion to take out of order Com. Nos. FPD4. Authorize a Lease Agreement with the Alliance for College-Ready Public Schools for use of Classrooms and Related Facilities at the Los Angeles Community College District's Van de Kamp Innovation Center for a Period of Five (5) Years and CH1. Resolution Approving an Interim use of the District Owned Property at the Corner of Fletcher Drive and San Fernando Road as the LACCD Van de Kamp Innovation Center.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to take Com. Nos. FPD4. and CH1. out of order.

APPROVED: 7 Ayes

CONSENT CALENDAR ITEMS

Matters Requiring a Super Majority Vote

President Field welcomed Deputy Mayor Larry Frank, City of Los Angeles Neighborhood and Community Services.

Deputy Mayor Frank addressed the Board regarding the Van de Kamp Innovation Center with respect to the training and employment opportunities it would provide in the fields of health care, security, and "green" jobs. He indicated that members of the community have expressed concern that this facility will not be a full-fledged community college campus.

Trustee Scott-Hayes indicated that the District is moving in the direction of not having a full academic program at this facility due to the current financial situation. She further stated that this facility will be committed towards preparing students for the workforce and increasing student retention and transfer rates.

The following individuals addressed the Board regarding Com. No. FPD4. and/or Com. No. CH1. with respect to the importance of providing adult education as opposed to a high school curriculum at the Van de Kamp Innovation Center: (A letter from Mr. Wright regarding objections to proposed actions was delivered to the Board of Trustees Office.¹)

Ms. Laura Gutierrez, Ms. Ann Walnum, Mr. Daniel Wright, Mr. Art Pulido, Mr. Marino Pascal,. Mr. Jose Aguilar, and Ms. Olga Hall.

Ms. Gutierrez and Mr. Wright recommended that the lease agreement be for one year rather than five.

President Field requested that Mr. Parker Hudnut explain the high school component of the facility and who it will serve.

Mr. Hudnut explained the role of the Alliance for College-Ready Public Schools in operating highly successful public charter schools in Los Angeles, He indicated that the Alliance is committed towards preparing students to succeed in college and in life. The partnership between the Alliance and the LACCD would entail offering early college programs for high school students.

President Field requested that Acting Chancellor Barrera explain the multiple uses of the facility.

Acting Chancellor Barrera indicated that two buildings are scheduled to be completed. One will be the educational building and the other is the original Van de Kamp Bakery building. The first floor of the educational building will be occupied by the Alliance School during the first year. LACC will offer general education and basic skills courses primarily in the evening after the Alliance School has finished its classes for the day. The original Van de Kamp building will house the City of Los Angeles WorkSource Innovation Center and will focus on offering training opportunities for individuals who have recently lost their jobs or are attempting to improve their careers. There will also be a OneSource Center that is geared toward at-risk youth aged 14 through 21. A number of programs will be housed at the Innovation Center. It is anticipated that any of the District colleges that wish to offer courses there will be able to do so. Planned future uses would include a children's camp and a noncredit community services program.

Trustee Scott-Hayes reiterated the importance of having a commitment by all nine colleges to see who they can partner with to offer general education transfer courses beginning in the Fall semester.

President Field requested that Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, clarify the need to meet the environmental requirements in order to change the use of the facility.

Mr. Eisenberg indicated that the analysis that was conducted for the Environmental Impact Report (EIR) was for a community college and that will be the functionality to be offered at the Alliance School site. He stated that there is no need for a different environmental impact analysis because the building will have the same functionality that was originally planned for the site.

There was discussion regarding the provisions of the lease agreement.

Mr. John Clerx, Vice Chancellor, Educational Support Services, indicated that the LACCD currently has an articulation agreement with the Los Angeles Unified School District (LAUSD) that identifies the LACCD courses that meet high school graduation requirements. The LACCD is currently entering into a similar agreement with the Alliance so that students can take courses and receive college credit that applies to the college degree as well as to the high school degree.

Trustee Candaele inquired as to the period of time in which the District can request the Alliance to vacate the property.

Mr. Eisenberg indicated that he would research this and provide a response.

¹ As approved by the General Counsel

Com. No. FPD4. Authorize a Lease Agreement with the Alliance for College-Ready Public Schools for use of Classrooms and Related Facilities at the Los Angeles Community College District's Van de Kamp Innovation Center for a Period of Five (5) Years

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

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

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Resolution Approving an Interim use of the District-Owned Property at the Corner of Fletcher Drive and San Fernando Road as the LACCD Van de Kamp Innovation Center

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

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

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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 – July 15, 2009

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

With regard to the case of *Lopez v. Candaele*, et al., the Board determined unanimously to pursue appellate review of the preliminary injunction issued by the Court on Monday, July 13, 2009.

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

Reports of Standing and Special Committees

Trustee Scott-Hayes reported on this morning's Legislative Affairs Committee meeting at which there was discussion regarding Senate Bill 388 (Calderon), Assembly Bill 656 (Torrico), and Senate Bill 600 (Padilla). She indicated that the Committee accepted the bills and is recommending the positions as revised to the full Board. These bills are being presented for action with the positions as revised at today's Board meeting under Com. No. BT4.

Trustee Scott-Hayes reported on this morning's Planning and Student Success Committee meeting at which there were presentations of Accreditation Midterm and Follow-up Report results for Los Angeles Harbor College (LAHC), Los Angeles Mission College (LAMC), Pierce College, Los Angeles Southwest College (LASC), Los Angeles Valley College (LAVC), and West Los Angeles College (WLAC) and presentations of Accreditation College Outcomes and Follow-up plans for East Los Angeles College (ELAC), Los Angeles City College (LACC), and Los Angeles Trade-Technical College (LATTTC).

Student Trustee Robinson reported on the Student Affairs Committee (SAC) meeting of June 26, 2009 at which there was discussion regarding the importance of the members of the SAC to have an opportunity to provide their input regarding Board actions that involve student issues before they are voted on by the Board of Trustees.

Com. No. BT1. Conference Attendance Authorizations/Ratification

President Field noted the following amendment:

- A. Authorize payment of necessary expenses for Mona Field, Sylvia Scott-Hayes, **Tina Park**, and Georgia L. Mercer, members of this Board of Trustees, to attend the Association of Community College Trustees (ACCT) 2009 Community College Leadership Congress to be held on October 7-10, 2009 in San Francisco, California.
- B. Ratify payment of necessary expenses for Mona Field, member of this Board of Trustees, to have attended the California Community Colleges Board of Governors meeting on July 13, 2009 in Sacramento, California.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. BT1. as amended:

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

Com. No. BT2. Absence-Hardship Authorizations

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

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

Com. No. BT3. Elect/Select Trustee Representatives

Motion by Trustee Mercer, seconded by Trustee Santiago, that Trustee Miguel Santiago be elected to serve as the Los Angeles Community College District's governing board voting representative to elect members to the Los Angeles County Committee on School District Organization. (Education Code §35023/72403); and that Trustee Miguel Santiago be selected to serve as the Los Angeles Community College District's governing board Annual Representative to the Los Angeles County School Trustees Association for 2009-2010.

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

Com. No. BT4. Adopt Positions Regarding Pending Legislation

Trustee Scott-Hayes noted the following amendments to the original language:

Adopt the following positions regarding pending California legislation:

1. Oppose Senate Bill 388 (Calderon) to the extent that the proposed legislation continues to place a limit on mark-ups of books, without regard to the operational costs associated with college bookstores, **but support if amended to provide for a time period that limits the publisher's ability to increase the price after the price has been quoted;**
2. Support Senate Bill 600 (Padilla) to increase the state's tobacco tax to augment general fund revenues;
3. Support Assembly Bill 656 (Torrico) to establish the California Higher Education Endowment Corporation to distribute funding to the community colleges, UC, and CSU for curricular development and programs related to renewable energy, **if amended to provide adequate distribution to community colleges.**

Background: These matters are scheduled to be reviewed by the Legislative Affairs Committee for its recommendation to the Board as a whole **as revised.**

SB 388 as originally proposed would have required a publisher for college books to post its prices and the reason for any changes. The bill was recently amended to place a twenty percent (20%) cap on mark-ups, which does not adequately address the costs of shipping and operations associated with the cost of books to the colleges' bookstores. **Since the Board agenda item went to print, this bill has been amended to remove the cap on mark-ups.**

SB 600 would increase the tobacco tax by \$1.50/pack. The bill is estimated to generate approximately \$1.45 billion in revenues, 85% of which would be deposited in the State's general fund. The additional revenues could be used to mitigate proposed cuts to general fund programs including community colleges. In addition, a portion of additional state revenues is required toward Proposition 98, which would provide additional funding to community colleges.

AB 656 would generate its funding through an oil severance tax that would be imposed beginning January 1, 2010.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. BT4. as revised.

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

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President Field requested that Com. No. CH1. be sent to State Assembly Members Kevin De Leon and Paul Krekorian and Los Angeles City Council Members Ed Reyes, Eric Garcetti, and Jose Huizar. She indicated that she would work with staff to ensure that the resolution is sent to these individuals.

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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 Acting Chancellor Barrera and action taken as indicated.

Presentation by Dr. Susan Aminoff, Chair of the Joint Labor Management Benefits Committee (JLMBC), on Health Benefits

Acting Chancellor Barrera deferred to Dr. Susan Aminoff.

A document entitled "CalPERS 2009 Health Benefit Summary" was distributed.

Dr. Aminoff introduced the following members of the JLMBC Team:

Ms. Allison Jones, Administrators Association; Mr. Reginald McCoy, SEIU Local 721; Mr. Ted Strinz, Los Angeles/Orange Counties Building and Construction Trades Council; Mr. Joseph Martinez, SEIU Local 99; Ms. Velma Butler, AFT College Staff Guild Los Angeles Local 1521A; Mr. Carl Friedlander and Ms. Carolyn Widener, Los Angeles College Faculty Guild Local 1521; and Mr. Robert Garber, President, Pierce College.

Dr. Aminoff and Ms. Widener presented an overview regarding the proposed revision to the District health benefits plan.

Dr. Aminoff invited everyone to attend one of the upcoming open enrollment health fairs sponsored by CalPERS that will be held at the colleges and the District Office.

Acting Chancellor Barrera indicated that the action item to authorize the revision to the health benefits plan is on today's agenda under Com. No. BSD1. Business Services Routine Report Roman Numeral II. Authorize Revision to Health Benefits Plan.

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President Field entertained a motion to take out of order Com. No. BSD1. Roman Numeral II. Authorize Revision to Health Benefits Plan.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

Com. No. BSD1. Business Services Routine Report Roman Numeral II. Authorize Revision to Health Benefits Plan

Motion by Trustee Santiago, seconded by Trustee Mercer, to take Com. No. BSD1. Roman Numeral II. out of order as amended.

The following revisions were made prior to presentation:

II. AUTHORIZE REVISION TO HEALTH BENEFITS PLAN

Effective January 1, 2010, replace the District-sponsored medical plans (currently Kaiser, Blue Shield HMO, and Blue Shield PPO) with the CalPERS medical plans, providing the full premium (up to PERChoice for active employees and PERSCare for Medicare retirees). Provide each **eligible** benefitted, active employee and **benefitted** pre-Medicare retiree with a Health Reimbursement **Account Arrangement (HRA) with** contribution of one thousand five hundred dollars (\$1,500.00) on an annual basis, ~~for three years.~~ **The details of the HRA Program are subject to negotiation.**

Background: The Joint Labor Management Benefits Committee ("JLMBC"), pursuant to the Master Benefits Agreement that is incorporated into each collective bargaining agreement, and applicable Board Rules for unrepresented employees, provides for the JLMBC to make its recommendation annually to the Board regarding the District's health benefits program. The JLMBC recommended this significant structural change to the District's health benefits program. ~~State collective bargaining law (Government Code section 3540.1(h)) limits collective bargaining agreements to three years.~~

The recommendation from the JLMBC was contingent upon the agreement by the District to the following conditions:

- That the District agree to provide a \$1,500 per year Health Reimbursement **Account Arrangement** (HRA) for all benefitted employees and pre-Medicare retirees and commits to continuing this HRA for a minimum of 5 years, unless the Districts' unions agree to a modification of this agreement.
- That the District suspend any discussion of employee furloughs until such time as
 - o the 2009-10 State budget is signed by the Governor;
 - o the LACCD's 2008-09 ending balance is determined;
 - o the net savings for the District from the move into the CalPERS health plans (including possible savings from negotiated agreements to temporarily forego the District's contributions into the LACCD's irrevocable trust covering a portion of the District's unfunded retiree health insurance liability) is known; and
 - o a careful assessment of the District's financial position in 2009-10 has been made.

Ms. Butler expressed her concern regarding the impact of the proposed revision on District employees.

Acting Chancellor Barrera indicated that the next step in the process is to meet with the Unions to negotiate changes in the language of the master benefits agreements.

Mr. Friedlander, President, Los Angeles College Faculty Guild, spoke in support of the revision to the health benefits plan.

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

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REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE
(continued)

Ms. Linda Tong, ASO Vice President, LACC, and Student Representative at the Resource Table, indicated that she has been elected as the Region VII Representative for the Student Senate of the California Community Colleges. She expressed her concern regarding the proposed cancellation of the 2009 Winter Intersession and requested that the Board consider not cancelling it.

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REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS (continued)

Presentation by Los Angeles Trade-Technical College on its Electrical Lineman Class

Acting Chancellor Barrera deferred to Ms. Leticia Barajas, Dean of Academic Affairs, LATTTC.

Ms. Barajas introduced Mr. William Elarton, Department Chair, Construction, Design and Manufacturing, LATTTC, and Mr. Ken Bushman, Instructor, LATTTC.

Mr. Elarton and Mr. Bushman gave a PowerPoint presentation regarding the Electrical Lineman class at LATTTC.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote (continued)

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., ISD1., and the Correspondence.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt the Consent Calendar Items as amended on matters requiring a majority vote.

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. BSD1. Business Services Routine Report

Roman Numeral II. Authorize Revision to Health Benefits Plan was adopted as amended earlier during today's meeting.

Com. No. BSD2. Ratifications for Business Services

Acting Chancellor Barrera noted the following amendment:

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G. SERVICE AGREEMENTS

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~~4500089049 City. Amendment to agreement with Norma De La Cruz to design and layout the Los Angeles City College newspaper and magazine, to increase the total contract amount from \$34,000 to \$35,450, from July 1, 2008 to June 30, 2009, inclusive, for the third year of the agreement. Total additional cost: \$1,450.~~

Withdrawn.

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

With respect to Roman Numeral I. Authorize Professional Services Agreements Item E. as it relates to an agreement with Penco Engineering, Inc. to provide surveying services for the Health Careers Educational Academy project at a site adjacent to Los Angeles County University of Southern California Medical Center and Item F. as it relates to an agreement with Terry A. Hayes Associates LLC to provide environmental services for the same project, Trustee Mercer requested an overview of the project.

Mr. Eisenberg indicated that this is a Districtwide project and is being managed by Build—LACCD in cooperation with SEIU and others. Funding for these agreements will be from Measure J Bond proceeds.

Mr. Martin Martinez, Vice Chancellor, Economic and Workforce Development, indicated that the Health Careers Educational Academy project will provide an opportunity for health workers to obtain the clinical experience they require in order to move upward on the career ladder.

Mr. Eisenberg noted the following amendments:

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V. AUTHORIZE DESIGN BUILD CONTRACTS

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B. ...

Background: The Design-Build process was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option. This project was approved for delivery by Design-Build Method by the Board of Trustees on June 24, 2009 (Com. No. FPD1). The Master Plan at Los Angeles Trade-Technical College provides for general campus wide improvements, all of which have been included in the Campus Wide Improvements — General project at the College. This Design-Build contractor selection is the result of a pre-qualification and competitive proposal process. ~~Five (5)~~ **Three (3)** Design-Builders submitted proposals in response to a Request for Proposals. ~~Five (5)~~ **Three (3)** responsive proposals were received and scored by the project selection committee, which was comprised of college staff members, the college project manager, and program management personnel. The project selection committee used a best-value process to select the successful Proposer. This process involved the evaluation of Proposers' price, design management team, small business outreach programs, safety record, and design proposal. Funding is through Proposition A/AA and Measure J Bond proceeds. Campus Wide Improvements – General 37T.5779 Design and Construction Phases.

Com. No. FPD2. Authorize Master Procurement Agreement for Utility Carts

Com. No. FPD3. Master Procurement Agreement for Balers and Compactors

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Approval of Agreement with the AFT College Staff Guild, Local 1521A

Com. No. ISD1. Ratification of Student Travel

Correspondence

Accept recommended disposition of Correspondence.

The Student Trustee's vote shall not apply to HRD1., HRD2., ISD1., and the Correspondence.

Student Trustee Advisory Vote: Aye (Robinson)

ADOPTED AS AMENDED WITH THE EXCEPTION OF COM. NO. BSD1. ROMAN NUMERAL II. Authorize Revision to Health Benefits Plan, which was taken out of order and adopted earlier during today's meeting: 7 Ayes

Matters Requiring a Super Majority Vote

Com. No. FPD4. Authorize a Lease Agreement with the Alliance for College-Ready Public Schools for use of Classrooms and Related Facilities at the Los Angeles Community College District's Van de Kamp Innovation Center for a Period of Five (5) Years

Com. No. FPD4. was taken out of order and adopted earlier during today's meeting.

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Resolution Approving an Interim use of the District Owned Property at the Corner of Fletcher Drive and San Fernando Road as the LACCD Van de Kamp Innovation Center

Com. No. CH1. was taken out of order and adopted earlier during today's meeting.

NOTICE REPORTS AND INFORMATIVES

Com. No. HRD/A. [Informative] Initial Proposal of the Los Angeles/Orange Counties Building and Construction Trades Council to the Los Angeles Community College District Regarding Negotiations as Agreed in Article 17 of the Collective Bargaining Agreement to Discuss Compensation Matters for 2009-2010

Presented by Acting Chancellor Barrera.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Scheduled speaker Ms. Rachael Richards addressed the Board earlier during today's meeting.

Proposed Actions

None.

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With respect to Com. No. HRD2. Approval of Agreement with the AFT College Staff Guild, Local 1521A, Ms. Butler expressed her appreciation to members of the Negotiating Team for their efforts. She read the shared governance mission statement that is included in Article 24 of the Agreement. She introduced the following members of the Negotiating Team:

Mr. Michael Romo, Educational Services Center; Ms. Pamela Atkinson, LACC; Mr. Jose Mungaray, ELAC; Ms. Dorothy Mundt, LAMC; Mr. Greg Whaling, Pierce College; Mr. Donald Santoianni, LATTC; Ms. Dorothy Bates, LAVC; Ms. Sheila Jeter-Williams, WLAC, and Ms. Sandra Lepore, AFT College Staff Guild.

Acting Chancellor Barrera deferred to Mr. Michael Shanahan, Associate Vice Chancellor, Employer-Employee Relations.

Mr. Shanahan introduced the following members of the District Negotiating Team:

Ms. Judith Valles, President, LAMC; Dr. Jack E. Daniels III, President, LASC; Dr. Mark Rocha, President, WLAC; Mr. Thomas Jacobsmeyer, Vice President, Administrative Services, LAVC; and Dr. Kathleen Burke-Kelly, Vice President, Academic Affairs, LATTTC.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

On behalf of the Board, President Field expressed her heartfelt concerns to Mr. Garber for his son's recovery from an illness.

Trustee Scott-Hayes expressed her appreciation to Trustee Candaele for his outstanding leadership as President of the Board during the past year.

ADJOURNMENT

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

Without objection, so ordered.

The regular meeting adjourned at 6:47 p.m.

TYREE WIEDER
Interim Chancellor and Secretary of the Board of Trustees

By: _____
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Mona Field
President of the Board

Date October 21, 2009