

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, July 26, 2006 • 12:30 p.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 was called to order at 12:33 p.m. with President Michael D. Waxman presiding.

On roll call the following members were present: Kelly G. Candaele, Nancy Pearlman, Sylvia Scott-Hayes, and Michael D. Waxman. Absent: Mona Field (arrived at 12:34 p.m.), Warren T. Furutani, Georgia L. Mercer (arrived at 12:34 p.m.). Student Trustee Luis Gomez was not present (arrived at 2:05 p.m.).

Acting Chancellor Adriana Barrera was present.

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

None.

(Trustees Field and Mercer arrived at 12:34 p.m.)

RECESS TO CLOSED SESSION

During the Closed Session, the Board will discuss *Mary Grande v. LACCD*.

Motion by Trustee Pearlman, seconded by Trustee Scott-Hayes, 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).

Without objection, so ordered.

APPROVED: 6 Ayes

The regular meeting recessed to Closed Session at 12:35 p.m.

(Student Trustee Gomez arrived at 2:05 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:31 p.m. with President Michael D. Waxman 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. Student Trustee Luis Gomez was present.

Acting Chancellor Adriana Barrera was present.

Student Trustee Gomez offered the Opening Thoughts.

Trustee Scott-Hayes led the Pledge of Allegiance to the Flag.

MINUTES

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

Regular Meeting and Closed Session – June 21, 2006
Regular Meeting and Closed Session – June 28, 2006

APPROVED: 6 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Dr. Susan Aminoff, Chair, Joint Labor Management Benefits Committee (JLMBC), distributed copies of the JLMBC Annual Report to the Board of Trustees. She indicated that the report includes the recommendations to the Board for the health benefits renewal. She summarized the report with respect to renewal rates. She introduced Mr. John Fickewirth, Broker/Consultant, Fickewirth and Associates.

Mr. Fickewirth discussed the results of the JLMBC negotiations with respect to the renewal of the District's various health and welfare benefits plans. He discussed the issue of people who are depressed tending to eat foods that make them happy such as those that are high in fat and sugar. He indicated that changing dietary habits is a huge psychological component.

Trustee Candaele indicated that he met Mr. Richard Brown, a scholar in the Health Sciences Department at UCLA, who is looking for an agency to do some rigorous intervention on the issue of prevention, diet, and exercise, rather than just sending out leaflets and telling people to change their lifestyle. He indicated that there is funding available for this because it is a critical issue everywhere throughout the country.

President Waxman indicated that he would arrange to meet with Mr. Brown and Trustee Candaele to discuss their ideas regarding these issues.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

None.

Proposed Actions

Com. No. 2/A. Restart football at LACC to help low-income LAUSD graduates

Mr. Duke Russell addressed the Board requesting that they take action to restart football at LACC on Snyder Field.

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 of Actions Taken in Closed Session – July 26, 2006

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

Based upon the recommendation of Chancellor Darroch Young, the Board voted to appoint Mr. Robert Isomoto as Interim President for East Los Angeles College. The vote was six in favor with Trustee Furutani absent.

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

Reports of Standing and Special Committees

Trustee Pearlman reported on this morning's Infrastructure Committee meeting at which there were presentations regarding the Cost Reduction Program Initiatives Report and the College Project Manager billing rates. She indicated that the District has saved \$92 million in Bond Program projects thus far as a result of the Cost Reduction Program.

Trustee Field requested that a hard copy of the slides that were presented regarding the College Project Managers' billing rates be provided to the Board members and the College Presidents.

* * *

Student Trustee Gomez reported on the Student Affairs Committee meeting of July 14, 2006 at which there was discussion and consultation regarding the proposed Child Development Center parent fee increase, the state initiative to reduce community college enrollment fees, and pollworker recruitment for the elections in November 2006. He indicated that the meeting met quorum with seven of the nine Associated Student Presidents in attendance. The next Committee meeting is scheduled for August 25, 2006 at 9 a.m.

* * *

Trustee Scott-Hayes reported on this morning's Planning and Student Success Committee meeting at which there were accreditation debriefings by LAHC, LASC, and WLAC and a presentation regarding Project MATCH—the District's mentoring program.

Com. No. BT1. District Classified Employees Retirement Resolution

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

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

Summary of Retired Classified Employees June 1, 2006 – June 30, 2006

	Last Name	First Name	Job Classification	Years Of Service	Location
1	Callahan	Arthur	Chemistry Laboratory Technician	28	West L.A.
2	Morgan	Darlene	Cosmetology Laboratory Technician	10	Trade-Tech

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

Com. No. BT2. Resolution – The California Clean Alternative Energy Initiative

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

Trustee Field indicated that the resolution has been amended and provided to the Trustees as follows:

The following resolution is presented by Trustee Field:

~~WHEREAS, California's Renewable Energy Portfolio Standard requires the State to purchase 33 percent of its energy from renewable sources by 2020, and the Clean Alternative Energy Initiative will also fund university research and development in renewable energy like wind and solar; and~~

~~WHEREAS, Californians agree the State is in the midst of an energy crisis and is increasingly dependent on oil, resulting in citizens of the State paying too much for gasoline at the pump with gas prices having more than tripled over the last three years; and~~

~~WHEREAS, California ranks #1 in gas and diesel consumption among the 50 states; and~~

~~WHEREAS, California's air quality is among the worst in the nation, and much of this is due to pollution from vehicles that run on gas and diesel, which is responsible for smog, greenhouse gas emissions that lead to global warming, and public health problems which cause thousands of premature deaths and hundreds of thousands of cases of lung disease and asthma in California every year; and~~

~~WHEREAS, Fleet vehicles that run on diesel fuels pose serious health risks to the general population, school buses specifically pose serious health risks to our children, and the Clean Alternative Energy Initiative will provide funding to state and local governments for alternative fuel fleet vehicles with specific preference given to school buses, emergency service vehicles, waste disposal trucks, and mass transit fleet vehicles; and~~

~~WHEREAS, California consumers will pay no costs for this program as it will be funded by placing a modest and temporary assessment on oil extraction in California—oil companies already pay similar assessments in every other oil-producing state (Alaska, Texas, Louisiana, and New Mexico) except California; and~~

~~WHEREAS, Switching to clean technologies and fuels will help generate thousands of good paying jobs for our State residents, while another portion of the fund will be invested in vocational training to support this transition as we deepen our commitment to clean air, reducing our dependence on oil, making California more energy independent, and helping to build a healthier future for all Californians; and~~

~~WHEREAS, 1.18 million California voters in all 58 California counties signed the petition to place the Clean Alternative Energy Initiative on the November 2006 ballot; and~~

~~WHEREAS, The Clean Alternative Energy Initiative is supported by a growing, broad-based coalition of business leaders, consumer advocates, environmentalists, faith groups, public health leaders, seniors, Nobel Prize-winning scientists, and noted organizations such as the Americans for Energy Independence, Coalition for Clean Air, Public Citizens Energy Program, Consumer Action, Utility Consumers Action Network, California League of Conservation Voters, Environment California, the Sierra Club of California, Natural Resources Defense Council, the California Interfaith Power and Light Campaign, California Conference of Directors of Environmental Health, the Southern~~

~~California Public Health Association, Physicians for Social Responsibility, the Gray Panthers of California, and the Union of Concerned Scientists who believe it is crucial for the State of California to invest in cleaner, cheaper, more reliable fuels and energy; now, therefore, be it~~

WHEREAS, The Los Angeles Community College District has adopted a comprehensive policy that requires all new buildings built at the District's colleges and satellite facilities to achieve at least a Leadership in Energy and Environmental Design (LEED™) Certified Rating; and

WHEREAS, The Los Angeles Community College District has adopted a comprehensive policy that requires at least ten percent of all energy used in these new buildings come from alternative energy sources; and

WHEREAS, The Los Angeles Community College District has a program underway to achieve maximum energy efficiency at all college facilities and install sufficient photovoltaic electrical generation capacity to meet nearly all of the District's electrical requirement; and

WHEREAS, The Los Angeles Community College District has also begun work on the development of a comprehensive curriculum to teach its students and the broader community the basic elements of environmental sustainability; and

WHEREAS, Switching to clean technologies and fuels will help generate thousands of good paying jobs and will reduce dependence on oil, making California more energy independent, and helping to build a healthier future for all Californians; and

WHEREAS, The California Clean Alternative Energy Initiative is slated to appear on the November 2006 statewide ballot and, if approved, will fund a \$4 billion effort to enhance efforts to educate the public on the benefits of sustainability, adopt the use of energy efficient strategies, and help implement a reduction in the use of fossil fuels; and

WHEREAS, The Los Angeles Community College District could benefit from the funding that would be available from this initiative to support its sustainable building and energy efficiency efforts; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby proclaim our support for the *California Clean Alternative Energy Initiative*, slated to appear on the November 2006 statewide ballot, ~~which will fund a \$4 billion effort with a primary objective to reduce California's consumption of gasoline and diesel by 25 percent over ten years, by making alternative fuels and alternative fuel vehicles more widely available~~; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby urges the citizens of California to vote YES on the *California Clean Alternative Energy Initiative*.

The revised version was accepted by the seconder of the motion.

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

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Office of the Board of Trustees, were presented by Acting Chancellor Barrera and action taken as indicated.

Acting Chancellor Barrera indicated that this past weekend, the District underwent a conversion of its student identification system. She announced that the implementation of the new system was successfully completed within a 48-hour period and expressed her appreciation to the programmers at the District Office for their efforts.

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., ISD2., 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

Com. No. BF2. Adopt Resolution – Subordination of AB 1290 Payments – LACRA East Hollywood/Beverly-Normandie Payments

Com. No. BF3. Adopt Resolution – Subordination of AB 1290 Payments – LACRA Pacoima/Panorama City Payments

Com. No. BF3. Adopt Resolution – Subordination of AB 1290 Payments – LACRA Reseda/Canoga Park Payments

Trustee Mercer requested clarification of Com. Nos. BF2., BF3., and BF4.

Ms. Jeanette Gordon, Chief Financial Officer/Treasurer, responded that the purpose of these items is to permit the Community Redevelopment Agency of the City of Los Angeles (the "Agency") to achieve a higher credit rating.

Com. No. BSD1. Business Services Routine Report

With respect to Roman Numeral I. Ratify Student Health Services Agreements Item A. as it relates to an agreement with White Memorial Medical Center to provide Student Health Center services at ELAC, Trustee Mercer inquired as to how long the agreement is.

Ms. Camille Goulet, General Counsel, responded that the agreement is renewed on an annual basis, but under the provisions of the Education Code, the maximum length of the term of an agreement is five years.

With respect to Roman Numeral I. Item B. as it relates to the renewal of the agreement with Carl L. King, Ph.D. to provide psychological services for the Student Health Center at LAVC, Trustee Mercer inquired as to the quality of the services being provided.

Dr. Tyree Wieder, President, LAVC, indicated that LAVC receives an annual report from Dr. King regarding the services being provided.

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

With respect to Item E. Service Agreements, Agreement Number 4500074643 as it relates to an agreement with Transit Television to produce commercials to promote LATTC, Trustee Field inquired if this is part of the District's new marketing program.

Dr. Tom Harris, Interim President, LATTC, responded in the negative. He indicated that the budget was less than \$1,000 last fall when the college first decided to use this firm. He stated that this item could be withdrawn and resubmitted as part of the District's new marketing program.

There being no objection, Agreement Number 4500074643 was withdrawn as follows:

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E. SERVICE AGREEMENTS

Agreement Nos.: ... ~~4500074643~~; - Withdrawn

(Total Cost: ~~\$173,027~~ \$155,027)

....

BACKUP TO RATIFICATIONS (BSD2) FOR BUSINESS SERVICES, BUSINESS AND FINANCE,
AND FACILITIES PLANNING AND DEVELOPMENT

...

E. SERVICE AGREEMENTS

~~4500074643 Trade-Technical. Agreement with Transit Television to produce commercials to promote the College during the period July 1, 2006 to June 30, 2007, inclusive. Total additional cost: \$18,000.~~

Withdrawn.

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

With respect to Roman Numeral XVII. Authorize Payments from Bond Proceeds Item A. as it relates to authorizing payment to the City of Monterey Park for the Roadways, Walkways, Grounds, Parking Lots (RWGPL) project at ELAC, Trustee Pearlman inquired as to whether the colleges have adequate water supplies in the event of a fire.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, responded in the affirmative. He indicated that the Division of the State Architect's (DSA) review of the colleges includes a life safety review that involves fire systems and water supplies.

Trustee Pearlman inquired as to whether this issue should be brought up at a committee meeting.

President Waxman recommended that Mr. Eisenberg look into this. With respect to the use of the colleges as community centers in the event of an emergency, he requested that an update be provided as to the inventory of the resources that are available to respond to an emergency.

Mr. Eisenberg indicated that he would provide an update.

Mr. Eisenberg noted the following amendment:

...

VIII. AUTHORIZE TERMINATION OF CONSTRUCTION CONTRACT

~~Authorize termination for convenience the construction contract with Woodcliff Corporation to provide general construction services for the Roadways, Walkways, Grounds, Parking Lots (RWGPL) – Northeast Quadrant Landscape, Lighting & signage and Palm Court project at Los Angeles Southwest College at a cost of \$6,255,000.~~

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Withdrawn.

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Com. No. HRD1. Personnel Services Routine Actions

Com. No. ISD1. Student Discipline – Permanent Expulsion

Com. No. ISD2. Student Discipline – Permanent Expulsion

Com. No. ISD3. Approval of New Courses

With respect to the list of the various Hospitality courses at WLAC that are transferable to the California State University system, Trustee Mercer inquired as to what type of degree these courses offer and whether there is a certificate program for them.

Dr. Mark Rocha, President, WLAC, responded that there is both a degree program and a certificate program for these courses.

Com. No. ISD4. Notification of Student Travel

Withdrawn from Consent Calendar and reassigned to Notice Reports and Informatives as Com. No. ISD/A.

Accept Recommended Disposition of Correspondence

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

Matters Requiring a Super Majority Vote

Com. No. FPD2. Authorize Disposal of Surplus Personal Property from the District Educational Services Center and Los Angeles Community Colleges

Com. No. FPD3. Ratify an Emergency Resolution for the Phase 1 Domestic Water System Repair and Upgrade for the Central Plant and Utilities Infrastructure at Los Angeles Valley College

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. Nos. FPD2. and FPD3.

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

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Adoption of Los Angeles Mission College Statement

Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. CH1.

Trustee Pearlman requested a copy of each college's Mission Statement.

Acting Chancellor Barrera indicated that these are posted on the individual college's website.

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

Com. No. BSD3. Approval of Recommendations of the JLMBC

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD3.

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

NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A. Notice – Revise Existing Board Rule 7103.15

Noticed by Acting Chancellor Barrera.

Com. No. HRD/A. Collective Bargaining Informative – Initial Proposal of the Service Employees International Union, Local 99 to the Los Angeles Community College District Regarding Reopener on Compensation Issues of the 2005-2008 Collective Bargaining Agreement

Com. No. ISD/A. Notification of Student Travel

Withdrawn from Consent Calendar and reassigned to Notice Reports and Informatives.

Presented by Acting Chancellor Barrera.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

President Waxman expressed his appreciation to Dr. Jose Leyba, Interim President, LAMC, and Dr. Tom Harris, Interim President, LATTC, for their efforts during their presidencies.

* * *

Trustee Field announced that Mr. Marvin Zuckerman of the Administrators Association is being honored next fall by the Workman's Circle of Southern California.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 6 Ayes

The regular meeting adjourned at 4:32 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 _____