

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING

Wednesday, July 28, 2010 • 12:30 p.m.

Los Angeles Trade-Technical College

South Campus Technology Building • Room TE 101 – First Floor

400 W. Washington Boulevard • Los Angeles, California 90015

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 12:33 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Georgia L. Mercer, Tina Park, Nancy Pearlman, and Sylvia Scott-Hayes. Absent: Miguel Santiago (arrived at 12:45 p.m.). Interim Student Trustee Rodney D. Robinson was not present (arrived at 2:30 p.m.).

Interim Chancellor Tyree Wieder was present.

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

On behalf of the Van de Kamps Coalition, Mr. Daniel Wright addressed the Board regarding the Closed Session Agenda with respect to Roman Numeral V. Conference with Legal Counsel – Existing Litigation (pursuant to Government Code section 54956.9 [a]) Item A. Van de Kamps Coalition and Roman Numeral VI. Conference with Legal Counsel – Anticipated Litigation (pursuant to Government Code section 54956.9 [b]) Item B. Allegation Regarding Bond Funds for the Van de Kamp Innovation Center.

### **RECESS TO CLOSED SESSION**

During the Closed Session, the Board will be discussing the price and terms of payment for property at 8040 Foothill Boulevard in Los Angeles with its negotiators, Mr. Larry Eisenberg and Ms. Judith Valles. The negotiating parties are Paul and Eleanor Sade.

The Board will not be discussing the properties at 8316 Foothill Boulevard or 8334 Foothill Boulevard in Sunland.

Motion by Trustee Scott-Hayes, seconded by Trustee Park, to discuss the matters on the Closed Session agenda as posted and announced as provided under The Ralph M. Brown Act (see Attachment A).

*APPROVED: 6 Ayes*

The regular meeting recessed to Closed Session at 12:41 p.m.

(Trustee Santiago arrived at 12:45 p.m.)

(Interim Student Trustee Robinson arrived at 2:30 p.m.)

### **RECONVENE REGULAR MEETING**

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:47 p.m. with President Georgia L. Mercer presiding.

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

Interim Chancellor Tyree Wieder was present.

(Trustee Pearlman arrived at 3:48 p.m.)

Interim Student Trustee Robinson led the Pledge of Allegiance to the Flag.

### **APPROVAL OF MINUTES**

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

Special Meeting and Closed Session – April 13, 2010

*Interim Student Trustee Advisory Vote: Aye (Robinson)*

*APPROVED: 7 Ayes*

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

None.

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

#### **Oral Presentations**

Mr. Tramell Carter addressed the Board regarding his efforts to resolve a grading issue with respect to a class at Los Angeles Trade-Technical College (LATTC).

Dr. Roland Chapdelaine, President, LATTC, recommended that Mr. Carter discuss his concerns with Mr. Ramon Castillo, Vice President, Student Services, LATTC.

Mr. Faramarz Nabavi addressed the Board regarding the elimination of the Culver City bus line to West Los Angeles College (WLAC) and requested the support of the Board of Trustees to restore this bus service before the commencement of the Fall 2010 semester.

Ms. Betsy Regalado, Acting President, WLAC, indicated that she has written a letter to the Mayor of Culver City requesting that he consider restoring the bus service to WLAC.

Scheduled speaker Ms. Maxine Bell was not present.

#### **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 – July 28, 2010**

President Mercer indicated that The Ralph M. Brown Act requires that certain Closed Session decisions be reported out.

The Board voted unanimously to exercise its option to extend Dr. Wieder's contract for a period of 30 days to assist with the transition for the new Chancellor.

The Board also voted unanimously to approve a settlement with Abeam Construction. A copy of the settlement agreement is available from the General Counsel.

The Board took no further actions required to be reported.

Reports of Standing and Special Committees

Trustee Scott-Hayes reported on the morning’s Legislative Affairs Committee meeting at which there was discussion regarding statewide legislation of interest to community colleges, the LACCD Legislative Program, bills of interest for LACCD consideration, and the development of new legislative initiatives.

Com. No. BT1. Resolution – District Classified Employees Retirement

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

- WHEREAS, The classified employees identified below have been employed with the Los Angeles Community College District for many years; and
- WHEREAS, The 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, 2010 – June 30, 2010

LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
1 Acosta	James R.	Lead Electrician	33	City
2 Talavera	Fernando S.	Custodian	30	Valley
3 Camargo	Nancy K.	Administrative Secretary	6	Valley

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

Com. No. BT2. Travel Authorization

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

Dr. Adriana D. Barrera, Deputy Chancellor, noted the following amendment:

Authorize payment of necessary expenses for Tina Park, member of this Board of Trustees, to attend a meeting with the **United States Department of the Interior** Assistant Secretary of Insular Services to be held on August 23, 2010 in Washington, D.C.

*Interim Student Trustee Advisory Vote: Aye (Robinson)*  
*ADOPTED AS AMENDED: 7 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 Interim Chancellor Wieder and action taken as indicated.

No reports.

## CONSENT CALENDAR ITEMS

### Matters Requiring a Majority Vote

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

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

President Mercer 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

Dr. Barrera noted the following amendment:

...

#### II. RATIFY SERVICE AGREEMENT

Ratify an agreement with Tek Yogi, LLC to provide consulting services for the design, development, testing, and deployment of Testing scripts using Mercury tool QC and QTP to enhance the testing process for various systems like SAP ECC 6.0 upgrade, SAP Portal 7.0 upgrade, IT Help Migration, Electronic Budget Transfers, Open Enrollments, Government Risk and Compliance, and Budget Planning and Formulations, among others, for the Office of Information Technology from July 1, 2010 to December 31, ~~2011~~ 2010, inclusive, at a total cost of ~~\$149,760~~ \$74,880.

Background: . . . .

Com. No. BSD2. Ratifications for Business Services

Trustee Park noted the following correction:

...

#### H. SPECIALLY FUNDED AGREEMENTS

...

4500142570 Districtwide. Amendment to agreement with the California Community Colleges Chancellor's Office for that agency to fund work study, job placement, child care, curriculum development redesign, and instructional services to CalWORKs program participants increasing the total contract amount from \$2,508,907 to \$2,532,331 during the current contract period of service. These funds are being provided due to a reallocation from an Agreement that had unused funds after all needs had been met for those participants. Total additional expense: ~~\$23,434~~ \$23,424.

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

Com. No. FPD2. Master Procurement Agreements

Com. No. FPD3. Adopt Resolutions Providing for Outdoor Sculptural Installations at College Campuses to Have Limited Division of State Architect (DSA) Review (Attachments #1 through #7)

Com. No. HRD1. Personnel Services Routine Actions

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

Com. No. ISD2. Revise Board Rules 6201.16 Graduation Requirements for Associate Degree in Nursing; 6204. Additional and Concurrent Associate Degrees; 6405. Cooperative Education; and 6705.20 Syllabus

Correspondence

Accept recommended disposition of Correspondence.

*The Interim Student Trustee's vote shall not apply to HRD1. and the Correspondence.*

*Interim Student Trustee Advisory Vote: Aye (Robinson)*

*ADOPTED AS AMENDED: 7 Ayes*

**Matters Requiring a Super Majority Vote**

None.

**RECOMMENDATIONS FROM THE CHANCELLOR**

Com. No. CH1. Revise Board Rule 7702.10 Duplication Costs to Copy Written Materials

Com. No. CH2. Revise Board Rule Article XVII Section 101700. Health and Related Benefits Program for Active Employees and Their Dependents and Survivors, et seq.

Ms. Velma Butler, President, AFT College Staff Guild, Los Angeles, noted the following correction:

...

101700.14 Health Reimbursement Arrangements (HRAs). The District shall establish HRAs under IRC Section 105 for eligible, benefited active employees and early retirees (under age 65). The District's contributions will be \$1500, for the 2010, 2011, and 2012 plan years. HRA contributions for subsequent plan years shall be agreed upon by the parties. The process for selecting a TPA for these HRAs shall include the issuance of a formal request for proposals by the District, review of the responses by a task group consisting of representatives of the District and the Exclusive Representatives, and selection of a TPA based on the recommendation of the task group.

Dr. Barrera concurred that this amendment is correct.

Com. No. CH3. Approve Memorandum of Understanding for the Dolores Huerta Labor Institute (Attachment I)

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. Nos. CH1., CH2., and CH3. as amended.

*Interim Student Trustee Advisory Vote: Aye (Robinson)*

*ADOPTED AS AMENDED: 7 Ayes*

Public Hearing on a Resolution of the Board of Trustees of the Los Angeles Community College District to Convey Service Easements to the Los Angeles Department of Water and Power

President Mercer declared the public hearing open regarding the service easements for the Department of Water and Power in FPD4., which she would refer to as the “DWP Easements.”

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, presented an overview regarding Com. No. FPD4. Adopt Resolution to Convey Service Easements to the Los Angeles Department of Water and Power as it relates to the installation of a city water line on the Los Angeles City College (LACC) campus.

Public Comment

None.

President Mercer declared the public hearing closed.

Com. No. FPD4. Authorize a Resolution Ratifying Preliminary Findings and Making Updated Findings Regarding Renewable Energy Optimization Program

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. FPD4.

*Interim Student Trustee Advisory Vote: Aye (Robinson)*

*ADOPTED: 5 Ayes (Candaele, Field, Mercer, Pearlman, Scott-Hayes)  
1 Abstention (Santiago)*

Public Hearing for the Addendum to the 2002 Final Environmental Impact Report and the Pierce College 2010 Master Plan Update of the 2002 Master Plan

President Mercer declared the public hearing open regarding the Addendum to the Final Environmental Impact Report for Pierce College, which she would refer to as the “Pierce EIR Addendum.” She indicated that this is a hearing only and no action will be taken by the Board today.

Mr. Eisenberg deferred to Dr. Joy McCaslin, Interim President, Pierce College.

Dr. McCaslin distributed a document entitled “Pierce College Master Plan Update – From Vision to Reality.” She indicated that this document represents the final additions and deletions to the 2002 Master Plan and EIR. She also distributed several letters of support for the Pierce College Master Plan Update. She introduced the following presenters:

Ms. Shilpa Trisal, Environmental Planner, ICF International, and Mr. John Coons, Principal, Sasaki Associates, Inc.

Mr. Coons gave a PowerPoint presentation and discussed the document with respect to the 2002 Master Plan projects and the 2010 Master Plan Update.

Ms. Trisal continued the PowerPoint presentation and discussed the document with respect to the California Environmental Quality Act (CEQA) process and the addendum to the EIR.

Public Comment

Motion by Trustee Field, seconded by Interim Student Trustee Robinson, to allocate two minutes per speaker regarding the Pierce College EIR Addendum.

*Interim Student Trustee Advisory Vote: Aye (Robinson)*

*APPROVED: 7 Ayes*

Ms. Chris Rowe expressed her concerns regarding public safety and various other issues with respect to the Pierce College EIR Addendum. She distributed a copy of her remarks.

The following individuals addressed the Board in support of the Pierce College Master Plan Update and EIR Addendum:

Ms. Diane Levine, Mrs. Florence Robin, Ms. Jill Connelly, Mrs. Donna "Obie" Slamon, Ms. Beth Abels, Mr. Tom Fortune, Mr. Nick Naczinski, Ms. Kathleen Reiter-Vasquez, Ms. Amara Aguilar, and Mrs. Shirley Blessing.

Scheduled speaker Mr. Jared Lorio was not present.

President Mercer declared the public hearing closed.

### **NOTICE REPORTS AND INFORMATIVES**

None.

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

#### **Oral Presentations**

On behalf of the Van de Kamps Coalition, Ms. Miki Jackson and Ms. Laura Gutierrez addressed the Board regarding the Van de Kamp Innovation Center.

#### **Proposed Actions**

None.

### **ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS**

On behalf of the Board of Trustees, President Mercer expressed her appreciation to Dr. Joy McCaslin for her leadership of Pierce College as Interim President.

President Mercer announced that the LACCD was presented with the "*Innovation Award*" by the National Association of College and University Business Officers (NACUBO) for its sustainable building program. She indicated that she attended the ceremony on Sunday, July 25, 2010 to accept the award on behalf of the LACCD.

Trustee Pearlman announced that the LACCD has received the Award of Excellence from the Los Angeles Business Council honoring outstanding architecture and design projects in recognition of the South Campus project at LATTC. She further announced that the LACCD has received the Merit Award from the Design-Build Institute of America Western Pacific Region in recognition of a campus improvement project at Los Angeles Southwest College (LASC).

### **ADJOURNMENT**

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

Without objection, so ordered.

The regular meeting adjourned at 5:34 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:

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Georgia L. Mercer  
President of the Board

Date \_\_\_\_\_ September 15, 2010