

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, August 22, 2007 • 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 1:05 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Mona Field, Georgia L. Mercer, Nancy Pearlman, Angela J. Reddock, and Sylvia Scott-Hayes. Absent: Kelly G. Candaele (arrived at 1:08 p.m.), Warren T. Furutani (arrived at 2:00 p.m.). Student Trustee Eva Jackson was not present (arrived at 1:08 p.m.).

Chancellor Marshall E. Drummond was present.

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

None.

RECESS TO CLOSED SESSION

The Board will discuss the Meisel Trust properties located at 2125 S. Olive Street and 2201 S. Olive Street, Los Angeles, California, and their price and terms of payment during Closed Session. The District's negotiators are Larry Eisenberg and Roland Chapdelaine. The Board will also discuss Carmen Estrada-Schaye v. Los Angeles Community College District.

Motion by Trustee Pearlman, seconded by Trustee Field, 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: 5 Ayes

The regular meeting recessed to Closed Session at 1:07 p.m.

(Trustee Candaele and Student Trustee Jackson arrived at 1:08 p.m.)
(Trustee Furutani arrived at 2:00 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:35 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, Angela J. Reddock, and Sylvia Scott-Hayes. Student Trustee Eva Jackson was present.

Chancellor Marshall E. Drummond was present.

Trustee Furutani led the Pledge of Allegiance to the Flag.

MINUTES

Motion by Trustee Candaele, seconded by Trustee Field, to approve the following minutes:

Regular Meeting and Closed Session – July 25, 2007

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Ms. Velma Butler, President, AFT College Staff Guild, Los Angeles, commended Ms. Laurie Green, Assistant Secretary to the Board of Trustees, for her efforts to develop an official LACCD team for AIDS Walk Los Angeles on October 21, 2007. She indicated that the District needs individuals to participate in the Walk or to sponsor walkers.

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Mr. Raymond Diaz, ASU Vice President, ELAC, introduced himself and indicated that he is privileged to be here today.

PUBLIC AGENDA REQUESTS (CATEGORY A)

Oral Presentations

None.

Proposed Actions

Com. No. 2/A. Use Eminent Domain to buy out the LACC Golf Driving Lease

Mr. Duke Russell addressed the Board requesting that they take action to use eminent domain and money from public and private sources to buy out the commercial golf driving range lease at LACC that the Board of Trustees approved in 1998.

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 – August 22, 2007

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.

The Board voted six in favor with Trustee Furutani absent to take action to initiate litigation. The identity of the parties and particulars cannot be specified at this time so as not to jeopardize service of process. The Board also voted unanimously to approve acceptance of a settlement agreement with WLC Architects for \$210,000. The settlement agreement is available for review in the Office of General Counsel.

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 sustainable standards with respect to carpeting, prequalification forms, and recycling strategies that would save money for the District. A video was presented regarding safety measures at District construction sites.

Com. No. BT1. Conference Attendance Authorizations

Motion by Trustee Field, seconded by Trustee Pearlman, to adopt Com. No. BT1. as follows:

- I. Authorize payment of necessary expenses for Mona Field, Angela J. Reddock, and Sylvia Scott-Hayes, members of this Board of Trustees, to attend the Community College League of California Annual Convention & Partner Conferences to be held on November 15-17, 2007 in Sacramento, California.
- II. Authorize payment of necessary expenses for Mona Field, Nancy Pearlman, and Angela J. Reddock, members of this Board of Trustees, to attend the Community College League of California Annual Legislative Conference to be held on January 26-29, 2008 in Sacramento, California.
- III. Authorize payment of necessary expenses for Eva Jackson, Student Member of this Board of Trustees, to attend the Los Angeles Community College District Associated Student Leadership Institute to be held at Los Angeles Southwest College in Los Angeles, California on October 12, 2007.

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

Motion by Trustee Field, seconded by Trustee Mercer, to amend Com. No. BT1. as noted.

- I. Authorize payment of necessary expenses for Mona Field, Angela J. Reddock, and Sylvia Scott-Hayes, members of this Board of Trustees, to attend the Community College League of California Annual Convention & Partner Conferences to be held on November 15-17, 2007 in ~~Sacramento~~ San Jose, California.

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

Com. No. BT2. Resolution – District Classified Employees Retirement

Motion by Trustee Candaele, seconded by Trustee Field, to adopt Com. No. BT2. as follows:

- WHEREAS, The classified employees identified below have been 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 EMPLOYEE
July 1, 2007 – July 31, 2007

LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
1 Randall	William	Custodial Supervisor	9	City
2 Perkins	Kenneth	General Foreman	26	East

Student Trustee Advisory Vote: Aye (Jackson)
ADOPTED: 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 Chancellor Drummond and action taken as indicated.

Chancellor Drummond reported that the state budget has been approved by the State Senate and is awaiting signature by the Governor. He indicated that \$33 million has been allocated for basic skills, \$13 million for enhanced noncredit, and \$4 million for part-time faculty health care.

Welcome to Personnel Commissioner Henry Jones

Chancellor Drummond introduced Mr. Henry Jones, the newly appointed Personnel Commissioner, and welcomed him to the District.

Mr. Jones expressed his appreciation for the appointment. He discussed his past service with the Los Angeles Unified School District and indicated that he looks forward to working with the Board and the District.

Trustee Furutani expressed his appreciation to Mr. Jones for his willingness to serve on the Personnel Commission.

President Scott-Hayes welcomed Mr. Jones and indicated that she looks forward to stronger collaboration between the Board of Trustees and the Personnel Commission.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Scott-Hayes entertained a motion to adopt the Consent Calendar Items on Matters Requiring a Majority Vote, with the limitation that the Student Trustee's vote shall not apply to HRD1., HRD2., HRD3., PC1., and the Correspondence, and with the limitation that Trustee Scott-Hayes will be deemed to have abstained on Com. No. HRD2. Authorize Executive Searches Roman Numeral I. Authorize Presidential Selection Process for Los Angeles Southwest College (Community College Search Service and Roman Numeral II. Authorize Presidential Selection Process for Los Angeles Mission College (Community College Search Service).

Motion by Trustee Furutani, seconded by Trustee Mercer, to adopt the Consent Calendar Items on Matters Requiring a Majority Vote.

The Trustees discussed the following Consent Calendar agenda items:

Com. No. BSD1. Business Services Routine Report

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

With respect to the Ratifications Backup as it relates to several items regarding child care services for the Family Child Care Home Network Program at LAMC, Trustee Pearlman inquired as to why the District has these independent contacts despite the college having a Child Development Center.

Dr. Adriana Barrera, Senior Vice Chancellor, responded that this is a grant that LAMC received six years ago from the State of California for the purpose of having LAMC Child Development Center staff go into the homes of child care providers in order to train them to provide child care in their homes. This program offers higher levels of certification for these child care providers as well.

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

With respect to Roman Numeral II. Authorize Amendments to Professional Services Agreements Item B. as it relates to an amendment to an agreement with Leo A. Daly to provide additional Master Planning Consulting Services for various projects at LAMC, Trustee Field requested an explanation regarding the additional services.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, indicated that the purpose of this item is to address additional mitigation issues that have arisen.

With respect to Roman Numeral II. Item D. as it relates to an amendment to an agreement to provide additional Basic Design services for the Child Development Center at Pierce College, Trustee Field inquired as to why these services were not part of the original process.

Mr. Eisenberg indicated that this project has been conducted in phases and these services are for the latter phase of this project in order to reach its completion.

With respect to Roman Numeral III. Ratify Professional Services Agreement as it relates to an agreement to provide more management services for various projects including those at the District Educational Services Center, Trustee Field inquired as to what type of work is being done at the Educational Services Center.

Mr. Eisenberg responded that minor remodeling and mechanical upgrading are being conducted at the Educational Services Center.

With respect to Roman Numeral II. Item A. and Roman Numeral IV. Ratify Professional Services Agreement Items A. and B. as they relate to the Bakery Building and New Education Building projects at the LACC Northeast Campus, Trustee Mercer inquired as to the status of these projects.

Dr. Steve Maradian, President, LACC, responded that the New Education Building project is going out for bid.

Mr. Eisenberg indicated that the Bakery Building project will be stamped out by the Division of State Architects (DSA) within the next week or two and the entire project will be out for bid.

President Scott-Hayes inquired as to how much money has been paid for the land and how much remains for facilities.

Mr. Eisenberg indicated that the total budget for the project was \$62 million and approximately \$40 million is remaining to cover the construction costs.

Com. No. HRD1. Personnel Services Routine Report

Com. No. HRD2. Authorize Executive Searches

Trustee Scott-Hayes is deemed to have abstained on Com. No. HRD2. Roman Numeral I. (Community College Search Service) and Roman Numeral II. (Community College Search Service).

Com. No. HRD3. Modify Board Rule 101901

With respect to the amendment that students may be employed in certain positions for a cumulative maximum of five years, Ms. Velma Butler requested that SAP program the ending dates in its software in order to ensure that students do not exceed the maximum five years for which they can be employed in these positions.

Dr. Barrera indicated that the proposed Board Rule amendment will clarify the limitation for the student assignments.

Com. No. ISD1. Approval of New Courses

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

Student Trustee Advisory Vote: Aye (Jackson)

ADOPTED: 7 Ayes Abstention: Trustee Scott-Hayes abstained on Com. No. HRD2. Authorize Executive Searches Roman Numerals I. and II. (Community College Search Service).

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

Van de Kamp Environmental Impact Report

Mr. Eisenberg indicated that the District has been working with the Los Angeles Department of Transportation on mitigation measures with respect to the LACC Northeast Campus Satellite Center project. The amendment to the Environmental Impact Report (EIR) is required to reflect these measures. He introduced Mr. Terry A. Hayes of Terry A. Hayes Associates.

Mr. Hayes gave a PowerPoint presentation regarding the second addendum to the LACC Northeast Campus project Final EIR. He indicated that the addendum identifies modifications to class schedules and improvements to the transit program.

Concern was expressed by the Board regarding the low number of classes that will be offered at the LACC Northeast Campus during the 4 to 6 p.m. time period.

Trustee Reddock inquired as to whether the class schedule has already been agreed to.

Mr. Hayes responded in the affirmative.

President Scott-Hayes expressed her concern that there should be more flexibility with respect to the number of classes that are offered during that time period.

Chancellor Drummond recommended that Com. No. FPD2. be postponed.

President Scott-Hayes entertained a motion to postpone Com. No. FPD2. until September 2007.

Mr. Bob DeLiso, College Project Manager, Harris & Associates, indicated that his firm, along with the Los Angeles Department of Transportation, arrived at the 4 to 6 p.m. window as the time period in which to reduce the number of classes. Traffic mitigation measuring and monitoring will be conducted over the next five semesters. He indicated that there is flexibility in the future to present another addendum if necessary.

Motion by Trustee Field, seconded by Trustee Mercer, to postpone Com. No. FPD2. until September 2007.

Student Trustee Advisory Vote: Aye (Jackson)
APPROVED: 7 Ayes

Public Hearing on Resolution Approving the Second Addendum to the Los Angeles City College Northeast Campus Project Final Environmental Impact Report

President Scott-Hayes entertained a motion to open the public hearing.

Motion by Trustee Field, seconded by Trustee Mercer, to open the public hearing.

APPROVED: 7 Ayes

President Scott-Hayes inquired if there are any speakers on this item.

There being none, President Scott-Hayes entertained a motion to close the public hearing.

Motion by Trustee Furutani, seconded by Trustee Field, to close the public hearing.

APPROVED: 7 Ayes

Com. No. FPD2. Adopt a Resolution Approving the Second Addendum to the Los Angeles City College Northeast Campus Project Final Environmental Impact Report

Postponed until September 2007.

Com. No. BF1. Public Hearing and Adoption of 2007-2008 Final Budget

Copies of documents entitled "Presentation to the Board of Trustees 2007-08 Final Budget" and "Final Budget 2007-2008" were distributed.

Dr. Barrera indicated that the budget presentation was made to the Budget and Finance Committee on August 8, 2007. She indicated that the information is exactly the same as the information that was presented at that Committee meeting.

Trustee Field inquired as to whether the Chair of the Budget and Finance Committee recommends that the Board adopt the Final Budget.

Trustee Candaele responded in the affirmative.

Motion by Trustee Candaele, seconded by Trustee Mercer, to open the public hearing.

Student Trustee Advisory Vote: Aye (Jackson)
APPROVED: 7 Ayes

President Scott-Hayes inquired if there are any public speakers on the Final Budget.

There being none, President Scott-Hayes declared the public hearing closed.

Motion by Trustee Furutani, seconded by Trustee Field, to adopt Com. No. BF1.

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

NOTICE REPORTS AND INFORMATIVES

None.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Student Trustee Jackson reported that she attended the Community College League of California Student Trustee Workshop at which she received a large amount of useful information. She announced that Mr. Reginald James, Student Trustee, Peralta Community College District, was elected to serve on the 2007-2008 California Community College Trustees Board of Directors. Student Trustee Jackson indicated that the next Student Affairs Committee meeting will be held on Friday, August 24, 2007.

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Dr. Roland Chapdelaine, President, LATTTC, announced that on Saturday, August 25, 2007, 800 individuals from the Thai community will be at the campus to broadcast a talk show in the Thai language that will be broadcast locally and to Thailand by the Siam Television Network. On Saturday, August 18, 2007, 600 individuals from the Korean community were on the LATTTC campus for a Christian Fellowship seminar.

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Mr. Robert Garber, President, Pierce College, announced that Pierce College is celebrating its 60th anniversary this year. He indicated that Pierce College has developed a Faculty Academic Planner for use by Pierce College faculty members. He provided copies to the Board members.

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Dr. Linda Spink, President, LAHC, announced that LAHC's first Athletic Hall of Fame induction ceremony will be held on Friday, September 7, 2007 at Simon's at Ports of Call in San Pedro. On Saturday, September 8, 2007, LAHC will hold a ribbon cutting ceremony for the new athletic field as well as football pregame and half-time ceremonies for the first football game on the new field.

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Trustee Pearlman reported on the recent Construction Expo that was cosponsored by the LACCD. She indicated that the Expo was very well attended and had many fascinating exhibits.

Mr. Eisenberg indicated that approximately 2,000 individuals attended the Expo. He expressed his appreciation to the Board members for their participation.

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Trustee Furutani expressed his appreciation to the College Presidents; Chancellor Drummond; Mr. Eisenberg; Ms. Lynn Winter Gross, Director of Public Relations; and MWW Group for responding to the Daily News and Daily Breeze articles regarding District construction projects.

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Dr. Spink indicated that following a meeting with the Daily Breeze Editorial Board, LAHC was offered an opportunity to write an op-ed piece for the newspaper regarding higher education.

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Mr. Garber indicated that Mr. Ron Kaye, Editor, Daily News, spent almost two hours on the Pierce College campus on Tuesday, August 21, 2007 talking with him regarding the future and mission of Pierce College as well as the other colleges in the San Fernando Valley.

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Ms. Daphne Congdon, Executive Assistant to the Chancellor, introduced Mr. Joe Guerrieri, employee, LATTC, who—along with Mr. Patrick Reed, employee, LATTC—will be taking over the audio/visual duties for Board meetings held in the Educational Services Center.

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President Scott-Hayes expressed her appreciation to Ms. Diana Ho, Diana Ho Consulting, for her efforts on the Construction Expo.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 4:43 p.m.

MARSHALL E. DRUMMOND
Chancellor and Secretary of the Board of Trustees

By: _____
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
President of the Board

Date September 5, 2007