

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, August 25, 2010 • 11:00 a.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 11:02 a.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, Miguel Santiago, and Sylvia Scott-Hayes. Interim Student Trustee Rodney D. Robinson was present.

Chancellor Daniel J. LaVista was present.

RECESS TO COMMITTEE OF THE WHOLE

Motion by Trustee Santiago, seconded by Trustee Field, to recess to the Committee of the Whole.

APPROVED: 7 Ayes

President Mercer yielded the gavel to First Vice President Santiago to chair the Committee of the Whole.

The regular meeting recessed to the Committee of the Whole at 11:03 a.m.

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

There being no objection, the two topics for the Committee of the Whole meetings were reversed.

Bond Program Cost Guidelines

Chancellor LaVista introduced Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development.

Mr. Eisenberg distributed a document entitled “Propositions A/AA and Measure J Cost Principles.” He introduced Mr. Vince Leoni, Partner, Moss Adams LLP.

Mr. Leoni presented an overview of the document with respect to the process for drafting the cost principles for Los Angeles Community College District consideration in order to determine allowable Propositions A/AA and Measure J construction costs.

A question and answer session was conducted regarding the cost principles.

Bond Program Overview

A document entitled “LACCD Bond Program Management Organization Roles & Responsibilities” was distributed.

Chancellor LaVista introduced Mr. Lloyd Silberstein, Program Director, Build—LACCD.

Mr. Silberstein gave a PowerPoint presentation and discussed the document with respect to the original bond management organization and allocation, revised 2007 bond management organization and key roles.

A question and answer session was conducted regarding the Bond Program overview.

Public Speakers

None.

Adjournment

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adjourn the Committee of the Whole.

APPROVED: 7 Ayes

The Committee of the Whole adjourned at 12:33 p.m.

First Vice President Santiago relinquished the gavel to President Mercer.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened 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, Miguel Santiago, and Sylvia Scott-Hayes. Interim Student Trustee Rodney D. Robinson was present.

Chancellor Daniel J. LaVista was present.

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

None.

RECESS TO CLOSED SESSION

Motion by Trustee Santiago, seconded by Interim Student Trustee Robinson, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 12:34 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:30 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, Miguel Santiago, and Sylvia Scott-Hayes. Interim Student Trustee Rodney D. Robinson was present.

Chancellor Daniel J. LaVista was present.

Trustee Park led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – May 12, 2010
Special Meeting and Closed Session – May 19, 2010 (First Meeting)
Special Meeting and Closed Session – May 19, 2010 (Second Meeting)

Interim Student Trustee Advisory Vote: Abstain (Robinson)
APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following representative reported from the Resource Table: Mr. David Beaulieu, President, District Academic Senate.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

The following individuals addressed the Board: Dr. Kate Crowley and Mr. Rickey Jones.

Mr. Jones distributed a copy of his remarks.

Scheduled speaker Mr. Ben Kalaf 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 LACCD governing board, 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 – August 25, 2010

President Mercer 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 took no actions that The Ralph M. Brown Act requires to be reported.

Reports of Standing and Special Committees

Trustee Scott-Hayes reported on the morning's meeting of the Planning and Student Success Committee.

Trustee Santiago reported on the morning's Committee of the Whole meeting at which the topics discussed were Bond Program Cost Guidelines and Bond Program Overview.

Com. No. BT1. Resolution – Patriot Day

Motion by Trustee Santiago, seconded by Trustee Park, to adopt Com. No. BT1. as follows:

The following resolution is presented by Trustees Mercer, Santiago, and Pearlman:

- WHEREAS, On September 11, 2001, our nation faced evil and demonstrated the unflinching resolve of our people; despite the senseless loss of innocent lives and the horror witnessed by people around the world, we can now look at September 11 and see something more than pain: strength, heroism, and unity; and
- WHEREAS, We will never forget the brave friends and loved ones who perished that day, nor the amazing acts of selflessness; courageous first responders risked and gave their lives to protect others; incredible men and women did everything from thwarting hijackers to gathering aid for the victims and their families; and countless individuals enlisted in the armed forces to keep our homeland safe; ultimately, the plot of the terrorists failed; Americans chose to rebuild and not to live in fear; and
- WHEREAS, *Patriot Day* gives us the opportunity to remember those who passed away and honor those who continue to stand strong in the face of terror; by celebrating the deep patriotism and compassion that Americans felt on that day of infamy, may we always remember September 11, 2001 as a day of courage; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby proclaims September 11, 2010 as "*Patriot Day*" and encourages its employees and students to commemorate this day by participating in local community observances.

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

Com. No. BT2. Resolution – Latino Heritage Month September 15 – October 15, 2010

Motion by Trustee Scott-Hayes, seconded by Trustee Santiago, to adopt Com. No. BT2. as follows:

The following resolution is presented by Trustees Scott-Hayes and Santiago:

- WHEREAS, In 1968, Congress authorized President Lyndon B. Johnson to proclaim a week in September as National Hispanic Heritage Week and in 1988, this celebration was expanded to National Hispanic Heritage Month from September 15 to October 15 of each year; and
- WHEREAS, During this time, America celebrates the culture and traditions of United States residents who trace their roots to Spain, Mexico, and the Spanish-speaking nations in Central America, South America, and the Caribbean; and
- WHEREAS, The founding origins of the city of Los Angeles are Latino and we take this opportunity to recognize the contributions of Latino-Americans for helping shape our national character and strengthen our communities for a better tomorrow; and
- WHEREAS, Latinos continue to be the largest and fastest growing group, comprising 50.6 percent of the total student population (Fall 2009) as compared with Los Angeles County which is 47.3 percent Latino; and
- WHEREAS, Latinos comprise 52.5 percent of the 18-34 year-old age group in Los Angeles County; and

- WHEREAS, The LACCD Latino work force continues to grow but, overall, it still lacks parity within the total District work force; and
- WHEREAS, The LACCD family is encouraged to become enriched by the contributions and achievements of the many cultures that foster the pride of the Latino community; and
- WHEREAS, Understanding, tolerance, and acceptance of the diverse populations living in our communities is especially critical in these days; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby proclaim September 15 – October 15, 2010 as Latino Heritage Month in honor of the diverse cultures that comprise the Latino communities of the greater Los Angeles area and the Los Angeles Community Colleges; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District encourages faculty during this month to integrate and share the contributions of Latinos with their students, via their curriculum, to further enlighten the students to be well-informed individuals.

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

Com. No. BT3. Resolution – United States Constitution Week – September 17-23, 2010

Motion by Trustee Field, seconded by Interim Student Trustee Robinson, to adopt Com. No. BT3. as follows:

The following resolution is presented by Trustees Field and Santiago:

- WHEREAS, The observance of the Constitution of the United States and what it represents is an ongoing process; and
- WHEREAS, This document continues to provide all Americans, current and future, with liberty and the protection of their rights as secured by our forefathers and the lives of countless Americans who fought and continue to fight for freedom under the law; and
- WHEREAS, All Americans, including those who have reached the age to vote or are newly naturalized citizens, will continue to participate in one of our nation's most sacred rights guaranteed under the law by the Constitution--the right to vote; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby declares September 17-23, 2010 as United States Constitution Week throughout the District; and be it further
- RESOLVED, That the Board of Trustees hereby urges all students, faculty, staff, and residents of the LACCD community to actively participate in activities honoring the Constitution and to continue the observance, respect, and appreciation for the freedoms it guarantees; and be it further
- RESOLVED, That we as citizens of the United States of America must not forget the importance of our rights and freedoms—for, as John Marshall proclaimed, "the people made the Constitution—it is the creature of their will and lives only by their will"; and be it further

RESOLVED, That all residents of the United States of America display their respect for this country by becoming involved in community improvement efforts.

Interim Student Trustee Advisory Vote: Aye (Robinson)

ADOPTED: 7 Ayes

Com. No. BT4. Resolution – District Classified Employees Retirement

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BT4. 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
July 1, 2010 – July 31, 2010

LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
1 Robinson	Kathleen F.	Supervising Accounting Technician	36	City
2 Guerrero	Andres	Director of Accounting	27	District
3 Cole	Barbara J.	Payroll Technician	17	District
4 Minakami	Norihiro	Maintenance Assistant	9	West
5 Vowels	John J.	Swimming Pool Supervisor	9	Pierce
6 Hoefel	Karen A.	Vice President of Administration	6	Mission

Interim Student Trustee Advisory Vote: Aye (Robinson)

ADOPTED: 7 Ayes

Com. No. BT5. Absence-Hardship Authorization

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT5.

Interim Student Trustee Advisory Vote: Aye (Robinson)

ADOPTED: 7 Ayes

Chancellor LaVista indicated that Com. Nos. BT6. and BT7. have been renumbered as noted below.

Com. No. BT76. Resolution – Community College Budget

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BT6. as revised as noted:

The following resolution is presented by Trustees Scott-Hayes and Field:

WHEREAS, California's 2010-11 fiscal year commenced on July 1, 2010; and

WHEREAS, As of this date, a state budget for the fiscal year has not been enacted; and

WHEREAS, Governor Arnold Schwarzenegger proposed a budget for community colleges in January that increased funding for student enrollment and recognized the critical role of community colleges in California's economic recovery; and

WHEREAS, The Conference Committee on the State Budget adopted a spending plan that maintained funding for community college enrollment growth, increased funding to restore proposed categorical program reductions, increased funding to "buy out" the negative COLA, and increased funding for community college job training in high-demand occupations; and

WHEREAS, The Conference Committee on the State Budget proposed a framework for tax reform that attempts to mitigate against volatile swings in state revenues while reducing the state's reliance on the highest-income Californians and the disparate treatment of retail and Internet sales; and

WHEREAS, The Conference Committee on the State Budget adopted a spending plan that rejects the proposed elimination of the CalWORKs welfare-to-work and the state's subsidized child care programs, both which serve thousands of community college students; and

WHEREAS, The delay in the enactment of the state budget has interrupted state cash payments to community colleges; and

WHEREAS, The spending plan proposed by the Conference Committee on the State Budget rejects a proposed \$1.5 billion cut to K-12 schools; and

WHEREAS, Local community college districts are projected to spend at least \$5 million on borrowing costs to accommodate the state's delays in cash payments, which could otherwise be used to offer 1,200 courses at a time of unprecedented unmet enrollment demand; and

WHEREAS, The delay in the enactment of the state budget further is delaying the payment of Cal Grant financial aid awards to community college students, impeding their ability to purchase text books and supplies needed at the beginning of the academic term or requiring community colleges to find alternative funding sources for the aid; and

WHEREAS, The continued budget impasse will have grievous harm on community colleges and community college students if not resolved soon; now, therefore, be it

RESOLVED, That the Los Angeles Community College District calls upon the governor and state legislators to expeditiously adopt a state budget; and be it further

RESOLVED. That the District further calls upon the governor and legislators to use the Conference Committee on the State Budget's spending plan as a framework for preserving state programs that have a significant effect on the operations of community colleges while minimizing the increased tax burden on Californians.

Trustee Field recommended that the Whereas regarding Governor Arnold Schwarzenegger be deleted. This would make it possible for the Board to adopt only one resolution regarding the budget.

This was accepted as a friendly amendment by the maker and seconder of the motion.

The amended resolution is as follows:

The following resolution is presented by Trustees Scott-Hayes and Field:

WHEREAS, California's 2010-11 fiscal year commenced on July 1, 2010; and

WHEREAS, As of this date, a state budget for the fiscal year has not been enacted; and

~~WHEREAS, Governor Arnold Schwarzenegger proposed a budget for community colleges in January that increased funding for student enrollment and recognized the critical role of community colleges in California's economic recovery; and~~

WHEREAS, The Conference Committee on the State Budget adopted a spending plan that maintained funding for community college enrollment growth, increased funding to restore proposed categorical program reductions, increased funding to "buy out" the negative COLA, and increased funding for community college job training in high-demand occupations; and

WHEREAS, The Conference Committee on the State Budget proposed a framework for tax reform that attempts to mitigate against volatile swings in state revenues while reducing the state's reliance on the highest-income Californians and the disparate treatment of retail and Internet sales; and

WHEREAS, The Conference Committee on the State Budget adopted a spending plan that rejects the proposed elimination of the CalWORKs welfare-to-work and the state's subsidized child care programs, both which serve thousands of community college students; and

WHEREAS, The delay in the enactment of the state budget has interrupted state cash payments to community colleges; and

WHEREAS, The spending plan proposed by the Conference Committee on the State Budget rejects a proposed \$1.5 billion cut to K-12 schools; and

WHEREAS, Local community college districts are projected to spend at least \$5 million on borrowing costs to accommodate the state's delays in cash payments, which could otherwise be used to offer 1,200 courses at a time of unprecedented unmet enrollment demand; and

WHEREAS, The delay in the enactment of the state budget further is delaying the payment of Cal Grant financial aid awards to community college students, impeding their ability to purchase text books and supplies needed at the beginning of the academic term or requiring community colleges to find alternative funding sources for the aid; and

WHEREAS, The continued budget impasse will have grievous harm on community colleges and community college students if not resolved soon; now, therefore, be it

RESOLVED, That the Los Angeles Community College District calls upon the governor and state legislators to expeditiously adopt a state budget; and be it further

RESOLVED. That the District further calls upon the governor and legislators to use the Conference Committee on the State Budget's spending plan as a framework for preserving state programs that have a significant effect on the operations of community colleges while minimizing the increased tax burden on Californians.

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

Com. No. BT~~867~~. Resolution in Support of the Conference Committee Budget Proposal

Withdrawn.

Com. No. BT68. Resolution – Recognition of Interim Chancellor Dr. Tyree Wieder

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT8. as follows:

- WHEREAS, Dr. Tyree Wieder has served for the Los Angeles Community College District for many years in several capacities, culminating in a long-term position as President of Los Angeles Valley College; and
- WHEREAS, Dr. Wieder retired in 2008 with plans of travel and many other activities; and
- WHEREAS, Unexpected circumstances in the summer of 2009 led to the Board of Trustees requesting that Dr. Wieder return from retirement to serve as Interim Chancellor; and
- WHEREAS, Dr. Wieder put aside her retirement plans to bring the full measure of her experience and history with the District; and
- WHEREAS, Dr. Wieder undertook significant measures as Interim Chancellor over the course of a full year, staying on to assist with a smooth transition for the new Chancellor; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby expresses its appreciation for the time and energy Dr. Wieder devoted as Interim Chancellor; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby wishes Dr. Wieder well for the enjoyment of her retirement.

Interim Student Trustee Advisory Vote: Aye (Robinson)

ADOPTED: 7 Ayes

RECOMMENDATIONS FROM THE CHANCELLOR

Public Hearing on the 2010-2011 Final Budget

President Mercer declared the public hearing open regarding the Final Budget for 2010-2011.

Public Speakers

None.

President Mercer declared the public hearing closed.

Com. No. BF1. Adopt the 2010-2011 Final Budget

A copy of the Final Budget for 2010-2011 was distributed.

Motion by Trustee Scott-Hayes, seconded by Trustee Santiago, to adopt Com. No. BF1.

Interim Student Trustee Advisory Vote: Aye (Robinson)

ADOPTED: 7 Ayes

Public Hearing on Amendment to Agreement for Purchase of Real Property

President Mercer declared the public hearing open regarding the Amendment to the Agreement for the Purchase of Real Property.

Public Speakers

The following individuals addressed the Board in opposition to Com. No. FPD1. Authorize Amendment to Agreement for Purchase of Real Property:

Mr. Daniel Wright, Ms. Laura Gutierrez, and Ms. Miki Jackson.

Mr. Wright distributed a copy of his letter of objection to the purchase agreement along with supporting exhibits.

President Mercer declared the public hearing closed.

Com. No. FPD1. Authorize Amendment to Agreement for Purchase of Real Property

Motion by Interim Student Trustee Robinson, seconded by Trustee Scott-Hayes, to adopt Com. No. FPD1.

Interim Student Trustee Advisory Vote: Aye (Robinson)

*ADOPTED: 5 Ayes (Candaele, Field, Mercer, Pearlman, Scott-Hayes)
2 Abstentions (Park, Santiago)*

Public Hearing on Resolution of Necessity

President Mercer declared the public hearing open regarding the Resolution of Necessity.

Ms. Camille Goulet, General Counsel, explained the Resolution of Necessity and the process to be followed during the public hearing.

Public Speakers

None.

President Mercer declared the public hearing closed.

Com. No. FPD2. Adopt Resolution of Necessity

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. FPD2.

Interim Student Trustee Advisory Vote: Aye (Robinson)

*ADOPTED: 5 Ayes (Candaele, Field, Mercer, Pearlman, Scott-Hayes)
2 Abstentions (Park, Santiago)*

Com. No. FPD3. Approve the Addendum to the 2002 Final Environmental Impact Report and Pierce College 2010 Master Plan Update

Motion by Trustee Scott-Hayes, seconded by Interim Student Trustee Robinson, to adopt Com. No. FPD3.

President Mercer entertained a motion to allocate three minutes per speaker regarding Com. No. FPD3.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to allocate three minutes per speaker.

Interim Student Trustee Advisory Vote: Aye (Robinson)

APPROVED: 7 Ayes

The following individuals addressed the Board regarding Com. No. FPD3.: Mrs. Christine Rowe (oppose), Mr. Don Sparks (support), Mr. Paul Neiman (support), Deputy Ron Nottles (support), Mrs. Obie Slamon (support), Mr. Nick Naczinski (support), Mr. Tom Rosdahl (support), Mr. Dennis Washburn (support), and Mrs. Shirley Blessing (support).

Mrs. Rowe distributed a copy of her remarks along with a document entitled "Revised Mitigation Monitoring and Reporting Program for the Pierce College 2010 Master Plan Update."

Interim Student Trustee Advisory Vote: Aye (Robinson)

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

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

The following reports to the LACCD governing board, 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 LaVista and action taken as indicated.

Recognition of Los Angeles Valley College's Monarch Pole Vaulter and U.S. National Junior Champion

Chancellor LaVista deferred to Dr. A. Susan Carleo, President, Los Angeles Valley College (LAVC).

Dr. Carleo indicated that this LAVC student athlete was unable to attend today's Board meeting due to travel and that the presentation would be made at a future Board meeting.

Los Angeles Southwest College Achieving the Dream

Chancellor LaVista indicated that this item was inadvertently omitted from the agenda. He deferred to Dr. Jack E. Daniels III, President, Los Angeles Southwest College (LASC).

Dr. Daniels distributed a document entitled "Achieving the Dream—A Summary of its Purposes and Criteria for Practice." He gave a PowerPoint presentation regarding "Achieving the Dream (ATD)," which is a multi-year national initiative to help more community college students succeed.

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., HRD2., and the Correspondence.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, 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. BF2. Approve Memorandum of Understanding (Attachment 1) Redirection of Retiree Health Benefits Trust Contributions II

Com. No. BSD1. Business Services Routine Report

Com. No. BSD2. Ratifications for Business Services

Com. No. FPD4. Facilities Planning and Development Routine Report

Com. No. FPD5. Master Procurement Agreement for Sidewalk Sweepers

Trustee Pearlman inquired as to whether electric sidewalk sweepers are available for purchase.

Mr. Eisenberg indicated that he would research this question.

There being no objection, Com. No. FPD5. was tabled until the regularly scheduled Board meeting of September 1, 2010.

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Authorize Executive Employment Actions

Dr. Adriana Barrera, Deputy Chancellor, noted the following correction:

...

II. AUTHORIZE EMPLOYMENT CONTRACT FOR COLLEGE PRESIDENT

Authorize contract of employment with Rose Marie Joyce to serve as Interim President for West Los Angeles College from August 23, 2010 until a regular appointment is made. Dr. Joyce will be placed at Step 5 of the Presidents' Salary Schedule in light of her past experience as a College President, paid the regular car allowance of \$1,530.00 per month, and paid \$1,600.00 **per month** to an alternative retirement account.

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

Com. No. ISD2. Authorize the Los Angeles Community College District's Revised Cooperative Work Experience Education Plan 2010

Correspondence

Accept recommended disposition of Correspondence.

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

Interim Student Trustee Advisory Vote: Aye (Robinson)

ADOPTED AS AMENDED: 7 Ayes

Matters Requiring a Super Majority Vote

None.

NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A. [Notice] Adopt Board Rule 101208. Delegation of Authority to College Presidents for Management of Child Development Centers

Noticed by Chancellor LaVista.

Com. No. ISD/A. [Informative] Notification of Student Travel

Presented by Chancellor LaVista.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Chancellor LaVista congratulated Los Angeles Harbor College (LAHC) for having been awarded a United States Department of Education grant in the amount of \$1.5 million over the next five years to address special learning needs of students with disabilities.

Dr. Jamillah Moore, President, Los Angeles City College (LACC), announced that on August 26, 2010, LACC will be hosting United States Attorney General Eric Holder and United States Secretary of Health and Human Services Kathleen Sebelius, who will be conducting an invitation-only workshop on the campus.

ADJOURNMENT

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

Without objection, so ordered.

The regular meeting adjourned at 5:47 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:

Georgia L. Mercer
President of the Board

Date _____ October 6, 2010