

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

MINUTES – REGULAR MEETING

Wednesday, August 5, 2009 • 12:30 p.m. (Pacific Daylight Time)
Educational Services Center • Board Room
770 Wilshire Boulevard • Los Angeles, California 90017

AND

By teleconference from
2241 Walelia Place
Poipu Beach, Kauai

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 12:30 p.m. Pacific Daylight Time with President Mona Field presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer (via telephone from Kauai), Tina Park, Nancy Pearlman, and Miguel Santiago. Absent: Sylvia Scott-Hayes (arrived at 12:33 p.m.). Student Trustee Rodney D. Robinson was not present (arrived at 1:08 p.m.).

Acting Chancellor Adriana D. Barrera was present.

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

None.

RECESS TO CLOSED SESSION

Motion by Trustee Pearlman, seconded by Trustee Candaele, 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: 6 Ayes

The regular meeting recessed to Closed Session at 12:31 p.m.

(Trustee Scott-Hayes arrived at 12:33 p.m.)
(Student Trustee Robinson arrived at 1:08 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:38 p.m. with President Mona Field presiding.

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

Acting Chancellor Adriana D. Barrera was present.

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

APPROVAL OF MINUTES

None.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

President Field read the cautionary language for speakers and their personal responsibility for defamatory remarks.

Mr. John Simpson addressed the Board with his concerns regarding the need for funding for the Community Services Program at Los Angeles City College (LACC).

The following individuals addressed the Board with their concerns regarding the elimination of the Athletics Program at LACC:

Mr. Jaqay Carlyle, Ms. Gigi Lew, Ms. Kristen Wyatt, and Mr. Joseph Taylor.

President Field requested that Dr. Jamillah Moore, President, LACC, address the Board regarding the decision to eliminate the Athletics Program.

Dr. Moore indicated that the decision to eliminate the Athletics Program was done through the shared governance process. This recommendation went from the Budget Committee to the Shared Governance Committee in June 2009 at which time it was approved to suspend the Athletics Program starting with the 2009-2010 fiscal year until the college is no longer in a budget deficit.

Trustee Pearlman and Student Trustee Robinson expressed their concerns regarding the impact that the elimination of the Athletic Program would have on LACC student-athletes.

Scheduled speaker Ms. Kari Thumlert 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 – August 5, 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.

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

Reports of Standing and Special Committees

Trustee Scott-Hayes deferred to Mr. Marvin Martinez, Vice Chancellor, Economic and Workforce Development, to report on this morning's meeting of the Ad Hoc Committee on Public/Private Partnerships.

Mr. Martinez reported on the meeting at which there was discussion regarding the 10100 Jefferson and Lot 7 projects at West Los Angeles College (WLAC) and an update regarding the WLAC LAX campus satellite project.

Trustee Scott-Hayes indicated that there was also an update presentation regarding the campus food courts.

President Field requested that Trustee Scott-Hayes explain the Board's desire to get the protocol for the future in terms of partnerships and satellites.

Trustee Scott-Hayes expressed her concern that the Board does not have sufficient criteria to evaluate the establishment of satellite centers. She emphasized the importance for the Board to consider this matter a priority in determining the process for establishing satellite centers, which would provide the required criteria in the event they choose to move in that direction in accordance with the established guidelines.

Trustee Candaele reported on this morning's Budget and Finance Committee meeting at which there was discussion regarding the impact of the state budget on the LACCD, 2009-10 apportionment deferrals and cash flow, the District's financial forecast update, the Emergency Response Task Force's budget proposal to balance the 2009-10 budget, and proposed Board Rule 17006. Special Audits and Investigations.

Com. No. BT1. Resolution – Patriot Day

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

The following resolution is presented by Trustees Mercer, Candaele, Field, Park, Pearlman, Santiago, Scott-Hayes, and Student Trustee Robinson:

- 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, 2009 as "*Patriot Day*" and encourages its employees and students to commemorate this day by participating in local community observances.

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

Com. No. BT2. Resolution – Latino Heritage Month September 15 – October 15, 2009

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 49.7 percent of the total student population (Fall 2008) 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, The Board of Trustees of the Los Angeles Community College District does hereby proclaim September 15 – October 15, 2009 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, 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.

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

Com. No. BT3. Resolution – United States Constitution Week – September 17-23, 2009

Motion by Trustee Santiago, seconded by Trustee Scott-Hayes, 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, 2009 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.

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

Com. No. BT4. Conference Attendance **Ratification Authorization**

Motion by Trustee Santiago, seconded by Student Trustee Robinson, to adopt Com. No. BT4.

Trustee Scott-Hayes indicated that there were no expenses associated with the conference and requested that the item be amended to reflect this.

Ratify payment of necessary expenses for That the Board authorize Sylvia Scott-Hayes, member of this Board of Trustees, to have attended a meeting of the California Educational Facilities Authority (CEFA) held on June 25, 2009 in Sacramento, California **without payment of necessary expenses**.

The amendment was accepted by Trustees Santiago and Candaele and the main motion was adopted.

Student Trustee Advisory Vote: Aye (Robinson)
ADOPTED AS AMENDED: 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 the final budget will be presented at the regularly scheduled Board meeting of August 19, 2009.

* * *

Student Trustee Robinson reported on the 13th Annual CalWORKs Recognition Luncheon that was held at Los Angeles Valley College (LAVC) earlier today.

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CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

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.

Motion by Trustee Scott-Hayes, seconded by Trustee Candaele, 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. BSD1. Business Services Routine Report

Com. No. BSD2. Ratifications for Business Services

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

With respect to Roman Numeral II. Authorize Amendment to Professional Services Agreement Item C. as it relates to an amendment to several agreements to provide additional move management services on a Task Order basis Districtwide at a cost not to exceed \$2 million per firm inclusive of reimbursable expenses, Trustee Scott-Hayes requested that the amount be changed to \$1 million per firm.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, indicated that this could be done. When the funds are close to running out, another allocation would be presented.

Mr. Eisenberg noted the following amendments:

...

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

...

- C. Authorize an amendment to each of the following agreements to provide additional move management services on a Task Order basis Districtwide from August 6, 2009 through April 8, 2011 at a cost not to exceed ~~\$2,000,000~~ \$1,000,000 per firm inclusive of reimbursable expenses:

Firm	Agreement No.	Authorization Date	Amendment No. and Amount	Total Amount of Agreement Inclusive of Amendment
Cordoba Corporation	50031	April 9, 2008	Amendment No. 3 for \$2,000,000 <u>\$1,000,000</u>	\$3,000,000 <u>\$2,000,000</u>
Office Move Net, LLC and McLaughlin & Assoc.	50034	April 9, 2008	Amendment No. 3 for \$2,000,000 <u>\$1,000,000</u>	\$3,000,000 <u>\$2,000,000</u>
Summit Consulting & Engineering, Inc.	50035	April 9, 2008	Amendment No. 3 for \$2,000,000 <u>\$1,000,000</u>	\$3,000,000 <u>\$2,000,000</u>
Telacu Construction Management	50037	April 9, 2008	Amendment No. 3 for \$2,000,000 <u>\$1,000,000</u>	\$3,000,000 <u>\$2,000,000</u>
PlanCorp	50080	November 19, 2008	Amendment No. 1 for \$2,000,000 <u>\$1,000,000</u>	\$3,000,000 <u>\$2,000,000</u>

Com. No. FPD2. Master Procurement Agreement for Personal Transports

Com. No. HRD1. Personnel Services Routine Actions

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

Correspondence

None.

*The Student Trustee's vote shall not apply to HRD1.
Student Trustee Advisory Vote: Aye (Robinson)
ADOPTED AS AMENDED: 6 Ayes*

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

Public Hearing on Minor Modifications to Master Plan and Environmental Impact Report Addendum for Los Angeles Mission College

President Field indicated that the first item is a public hearing on the Minor Modifications to the Master Plan Environmental Impact Report (EIR) Addendum for Los Angeles Mission College (LAMC).

President Field declared the public hearing open. She stated that the Board will hear the presentation on the EIR followed by public comment.

A document entitled "LAMC 2007 Master Plan EIR Addendum" was distributed.

Mr. Eisenberg indicated that the District is required to prepare a Master Plan for each college. The Master Plans need to be assessed in terms of their environmental impact as required by the California Environmental Quality Act (CEQA). The Board will be requested to take action on the proposed certification of this addendum at its regularly scheduled meeting of September 9, 2009.

Mr. Dev Vrat, Environmental Impact Consultant for LAMC, gave a PowerPoint presentation and discussed the document with respect to the CEQA process for EIRs and EIR addendums, the 2007 Master Plan – Phase 2, proposed revisions to the 2007 Master Plan, the comparison of the 2007 Master Plan EIR and the EIR addendum findings, and EIR addendum conclusions.

Public Comment

None.

There was discussion regarding the Master Plan revisions with respect to the current construction projects at LAMC.

President Field declared the public hearing closed.

Com. No. CH1. Resolution Authorizing the Borrowing of Tax and Revenue Anticipation Notes (TRANs)

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

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

(Trustee Santiago left at 4:58 p.m.)

Com. No. CH2. Approve Naming of New Facility at Los Angeles Valley College as The Belle and Harry Krupnick Media Arts Center

Motion by Trustee Scott-Hayes, seconded by Trustee Park, to adopt Com. No. CH2.

Dr. A. Susan Carleo, President, LAVC, indicated that a ribbon-cutting ceremony for this facility will be held in approximately six weeks.

Student Trustee Advisory Vote: Aye (Robinson)
ADOPTED: 5 Ayes

(Trustee Santiago returned at 5:03 p.m.)

NOTICE REPORTS AND INFORMATIVES

Com. No. ISD/A. [Notice] Amend Board Rules

Noticed by Acting Chancellor Barrera.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

Mr. Hosanna Jesse Oliver Gray distributed a document entitled “Markup of HR 2634, Jubilee Act” and addressed the Board with his concerns regarding the lack of access to safe drinking water in developing countries.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

None.

ADJOURNMENT

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

Without objection, so ordered.

The regular meeting adjourned at 5:08 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