

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, August 6, 2008 • 11:30 a.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 (LACCD) was called to order at 11:33 a.m. with President Kelly G. Candaele presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Nancy Pearlman, and Sylvia Scott-Hayes. Absent: Georgia L. Mercer, Angela J. Reddock (arrived at 11:45 a.m.), Miguel Santiago (arrived at 11:50 a.m.). Student Trustee Rose Bustos was present.

Chancellor Marshall E. Drummond was present.

RECESS TO COMMITTEE OF THE WHOLE

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to recess to the Committee of the Whole.

APPROVED: 4 Ayes

President Candaele relinquished the gavel to Vice President Field.

The regular meeting recessed to the Committee of the Whole at 11:35 a.m.

Public Speakers

None.

Legislative Update

Copies of a document regarding Assembly Bill (AB) 2112 (Saldana) were distributed.

Mr. Larry Eisenberg indicated that the subject of AB 2112 is energy building standards. He stated that AB 2112 is consistent with the goals that the District has established for its energy program and believes that the Board members would be interested in endorsing this bill.

Vice President Field inquired if this bill would need to be presented to the full Board or a committee.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, responded that he would present the bill to the full Board at the next regularly scheduled Board meeting as a resolution or an action item requesting the Board to endorse it.

There was discussion regarding the small level of support that has been received for AB 2112 from environmental organizations.

Mr. Eisenberg indicated that it is possible that other environmental groups have expressed their support for AB 2112.

Mr. Eisenberg indicated that AB 2550 (Furutani) regarding best value procurement has been approved in the Assembly and by the various Senate committees that have heard the bill. It is now ready for a reading on the Senate floor and is likely to be approved within the next two weeks.

Vice President Field indicated that the Board is on record as supporting AB 2550.

Bond Program Update

Copies of a document entitled "Bond Program Update" were distributed.

Mr. Eisenberg deferred to Mr. James Sohn, Build—LACCD.

Mr. Sohn introduced Mr. Drew Sones, Recycling Strategies; Ms. Donetta Pickett, Build—LACCD; and Mr. Gerald Greene, Build—LACCD.

(Trustee Reddock arrived at 11:45 a.m.)

Mr. Sones discussed the District recycling program with respect to its goal of reducing campus-generated landfill waste to zero. He indicated that six of the colleges are currently on line with the program and the remaining three—Los Angeles Mission College (LAMC), Pierce College, and West Los Angeles College (WLAC)—will be on line by September 2008.

(Trustee Santiago arrived at 11:50 a.m.)

Student Trustee Bustos inquired as to how students can provide their input regarding the need for additional recycling bins on the campuses.

Mr. Sones responded that there is a telephone number on the recycling bins that students can call to reach Recycling Strategies directly. He indicated that he would be willing to meet with student government and the environmental clubs regarding the recycling program.

There was discussion regarding the need to provide recycling bins for functions such as groundbreaking ceremonies, concerts, and other special events.

Vice President Field requested that the recycling program be announced to the faculty during the colleges' flex day activities.

Mr. Sones indicated that he would coordinate this.

Copies of a document entitled "Outreach Program Update" were distributed.

Ms. Donetta Pickett discussed the District outreach program with respect to the goal of informing, involving, and guiding local, small, emerging, and disabled-veteran businesses to meet the 28 percent program goal. She indicated that the 2nd Annual California Construction Expo is scheduled for August 21, 2008 at the Los Angeles Convention Center. She reported that to date \$693 million has been awarded to local, small, emerging, and disabled-veteran businesses. She deferred to Mr. Gerald Greene.

Mr. Greene reported on the elements of the contractor mentoring program, which include the "mini boot camp," the estimating class, and mock bid sessions. He indicated that the purpose of the mock bid sessions is to remove the stigma associated with the public works bidding process. He introduced Ms. Paulette Williams, Manager, Surety Bond and Finance Assistance Program, Merriwether & Williams Insurance Services.

Ms. Williams discussed the Bond Assistance Program with respect to its goal of eliminating the barrier of bonding, which has historically precluded small and emerging contractors from bidding on public works projects.

There was discussion regarding the importance of advertising the District's bid projects in local minority publications.

Trustee Reddock inquired as to how the District is doing as compared to other public agencies such as the Los Angeles Unified School District (LAUSD) with respect to the goal of bringing in small, disadvantaged contractors and what the District can do to improve its program.

Mr. Sohn indicated that he would research this and provide the Board with the data.

Ms. Williams indicated that she would provide documented information that shows the comparison of the District to other public agencies.

There was discussion regarding the District's outreach efforts with respect to the bid contracting process.

Mr. Michael Flores, PV Jobs, discussed the Interns and Jobs Program with respect to its goal to provide students of the District the opportunity to obtain work experience in order to succeed in today's economic environment. He indicated that there have been 573 job placements to date.

Trustee Reddock requested that the District make an effort to require its contractors to commit to hiring interns as part of the bidding process.

Student Trustee Bustos requested that applications for the Interns and Jobs Program be made available at the Associated Student offices, the Student Activities offices, and the Financial Aid offices at each college.

Vice President Field requested that the Board members be provided with the PV Jobs quarterly newsletter.

Mr. Flores indicated that he would make sure the newsletters are provided to the Board members.

Mr. Todd Cozolino, Build—LACCD, presented an update regarding the design-build process. He indicated that the program objective is to provide alternate means of construction that maximizes concurrent activities.

There was discussion regarding the design-build process with respect to legislation that allows the California community colleges to enter into design-build contracts.

Mr. Xavier Ortiz, Build—LACCD, discussed the safety program with respect to the Bond Program construction projects. He indicated that the goals are to be the safest program in the world and to have zero tolerance for safety noncompliance.

There was discussion regarding the importance of having continual vigilance with respect to safety compliance by the construction workers and college staff that are involved in the college construction projects.

Trustee Pearlman requested that materials such as the documents provided today be sent out in the Board members' packets prior to the Board meeting.

With respect to the Bond Program status, Mr. Sohn reported that the District has reached the halfway point with respect to Bond Program expenditures. He indicated that \$121 million was spent in June 2008, which is more than the amount that was spent in all of 2006. He gave a PowerPoint presentation regarding the Bond Program with respect to the performance, the design-management process, and the inclusion of the shared governance process.

Chancellor Drummond indicated that there is currently an effort to create a template document for shared governance that would outline the activities that should be occurring at each college. The document is expected to be completed by September 2008. It will be discussed by the District Academic Senate and will then be disseminated.

Mr. Jim Lynch, Chair, District Citizens' Oversight Committee (DCOC), commended the District and Build—LACCD for the efficient and effective Bond Program process that has been conducted.

Mr. Reginald Jones-Sawyer, Sr., At-large Representative, DCOC, commended Mr. Eisenberg and the College Project Managers for their commitment towards completing the construction projects on time and staying within the budget.

Sustainability Presentation

Mr. Eisenberg gave a PowerPoint presentation regarding the District's efforts to achieve a LEED™ platinum level for its Bond Program construction projects. He recommended that at an upcoming Board meeting the Board entertain a resolution to create a policy for achieving the LEED™ platinum level for the District's buildings under Measure J.

Chancellor Drummond recommended that this resolution be presented for action at the regularly scheduled Board meeting of November 19, 2008.

Trustee Scott-Hayes expressed her appreciation to Mr. Eisenberg for his efforts in publicizing the District's achievements in sustainability at events such as the UC/CSU/CCC Sustainability Conference that was held in San Luis Obispo on July 31 to August 3, 2008. She suggested that Mr. Eisenberg submit a request to hold the UC/CSU/CCC Sustainability Conference in 2010 at one of the District colleges.

Adjournment

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

Without objection, so ordered.

APPROVED: 6 Ayes

The Committee of the Whole adjourned at 1:30 p.m.

Vice President Field relinquished the gavel to President Candaele.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 1:30 p.m. with President Kelly G. Candaele presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Nancy Pearlman, Angela J. Reddock, Miguel Santiago, and Sylvia Scott-Hayes. Absent: Georgia L. Mercer. Student Trustee Rose Bustos was present.

Chancellor Marshall E. Drummond was present.

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

None.

RECESS TO CLOSED SESSION

Motion by Trustee Field, 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).

APPROVED: 6 Ayes

The regular meeting recessed to Closed Session at 1:31 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:35 p.m. with President Kelly G. Candaele presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Nancy Pearlman, Angela J. Reddock, Miguel Santiago, and Sylvia Scott-Hayes. Absent: Georgia L. Mercer. Student Trustee Rose Bustos was present.

Chancellor Marshall E. Drummond was present.

FLAG SALUTE

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

President Candaele entertained a motion to take out of order Item XV. Reports from the Chancellor and College Presidents, Recognition of Cadet of the Year.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to take Item XV. out of order.

APPROVED: 6 Ayes

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

Recognition of Cadet of the Year

President Candaele welcomed Sheriff Leroy Baca to today's Board meeting. He expressed his appreciation to Sheriff Baca and his department for the work they have done in support of the District's Bond Program.

Chancellor Drummond also expressed his appreciation to Sheriff Baca for his support of the District's Bond Program.

Sheriff Baca expressed his appreciation for being invited to the recognition ceremony. He deferred to Captain Ralph Webb, Community College Bureau, Los Angeles County Sheriff's Department.

Captain Webb expressed his appreciation to Chancellor Drummond and Deputy Chancellor Barrera for their assistance in coordinating this event. He discussed the background of Ms. Raquel Solis, student and cadet, Los Angeles Southwest College (LASC). He commended her on her efforts to overcome adversity and for her outstanding work as a cadet at LASC.

Sheriff Baca presented the *Cadet of the Year Award* to Ms. Solis and commended her for her efforts in law enforcement on the campus.

Captain Webb introduced the following cadets who were nominees for the *Cadet of the Year Award*:

Mr. Elijah Millanponce, East Los Angeles College (ELAC); Mr. Robert Flores, Los Angeles City College (LACC); Mr. Oscar Acevedo, Los Angeles Harbor College (LAHC); Ms. Roxanna Rodriguez, Los Angeles Mission College (LAMC); Mr. Garen Mazedjian, Pierce College; Ms. Adriana Camacho, Los Angeles Trade-Technical College (LATTTC); Ms. Joanna Hovsepian, Los Angeles Valley College (LAVC); and Ms. Jeorgina Rebolorio, West Los Angeles College (WLAC).

President Candaele expressed his appreciation to the campus cadets for their hard work.

APPROVAL OF MINUTES

None.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. David Beaulieu, President, District Academic Senate, reported that a recent hire of an acting dean at East Los Angeles College (ELAC) was in violation of the established process because the individual who was appointed did not meet the minimum qualifications.

Ms. Allison Jones, President, Administrators Association, and Ms. Sandra Lepore, Executive Secretary, AFT College Staff Guild, concurred with Mr. Beaulieu's concerns regarding the violation of the established process.

There was discussion regarding the need to resolve this issue in a manner that is satisfactory to both faculty and staff.

Ms. Anne Diga, Associate General Counsel, indicated that this is an issue that should be discussed at the college.

PUBLIC AGENDA REQUESTS (CATEGORY A)

Oral Presentations

Ms. Linda Fonseca addressed the Board regarding theater classes that are offered to students by the Center Theatre Group, which includes the Dorothy Chandler Pavilion, the Ahmanson Theatre, the Mark Taper Forum, and the Kirk Douglas Theatre. She extended an invitation to everyone to visit the newly renovated Mark Taper Forum and see a play.

Mr. Howard Taylor addressed the Board with his concerns regarding a situation involving financial aid and academic fraud at LACC. He distributed copies of his remarks and a packet of materials regarding the situation.

President Candaele inquired if Mr. Taylor has provided his documentation to the appropriate parties for the purpose of conducting an investigation of the situation.

Ms. Diga responded that this matter has been referred for investigation to the District's outside counsel and a report should be available in approximately one week.

Mr. Arturo Velasquez addressed the Board regarding the need to reinstitute the I-Pass for District students.

Dr. Jamillah Moore, President, LACC, indicated that last year she, Chancellor Drummond, and Mr. Eisenberg negotiated with the Metropolitan Transportation Authority (MTA) to obtain the I-Pass at the student discount rate of \$141. She stated that the price of the I-Pass will be subsidized by Bond Program funds and will vary at each college based on the amount each college subsidizes.

Chancellor Drummond indicated that the District will subsidize traffic and parking mitigation with Bond Program funds for 18 months.

Mr. Eisenberg indicated that beginning in January 2009, the District will have an agreement with the MTA (pending approval at an upcoming Board meeting) for a program under which the District will pay a lump sum amount of Bond money Districtwide that will enable full-time students (12 or more units) to purchase a pass every six months for \$15. This will continue for a two-year period. At the end of this period, the District will need to seek alternate sources of funding in order to continue this program.

Mr. Ronnie Clark and Miss Nelly Arciniega addressed the Board regarding the need to reinstitute the I-Pass for District students.

Trustee Reddock requested that the Student Affairs Committee be included in any discussions regarding student transportation and the I-Pass.

Trustee Scott-Hayes recommended that the speakers attend the Student Affairs Committee meetings for the purpose of expressing their concerns. She also recommended that information regarding the I-Pass be put on the District website.

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REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE (continued)

Ms. Rachael Richards, ASO President, LAHC, and Student Representative at the Resource Table, expressed her appreciation to the Board members for their efforts in reinstating the I-Pass. She expressed her concern regarding the decrease of available parking for students at LAHC due to the construction projects. She indicated that the students and faculty have been attempting to obtain permission from the Department of Recreation and Parks to use the parking lot at the golf course located across the street from LAHC.

Dr. Linda Spink, President, LAHC, discussed the efforts that she and the students have been making to reach an agreement with the Department of Recreation and Parks that would permit the students to park for free at the golf course.

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PUBLIC AGENDA REQUESTS (CATEGORY A) (continued)

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 6, 2008

President Candaele 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 unanimously to seek appellate review in the case of *LACCD v. Torgow*.

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

Reports of Standing and Special Committees

Trustee Scott-Hayes reported on this morning's meeting of the Budget and Finance Committee at which there were presentations and discussion regarding the 2008-2009 Final Budget and the 2008-2009 Internal Audit Plan and Report.

Trustee Field reported on this morning's Committee of the Whole meeting at which there was a presentation regarding the District's Bond Program including the safety record with respect to construction projects, an update regarding legislation related to construction and development, and a presentation regarding the District's Sustainability Program.

Com. No. BT1. Latino Heritage Month September 15 – October 15, 2008

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

The following resolution is presented by Trustee Scott-Hayes:

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 48.3 percent of the total student population (Fall 2007) as compared with Los Angeles County which is 44.6 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, 2008 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 (Bustos)

ADOPTED: 6 Ayes

Com. No. BT2. Resolution – United States Constitution Week – September 17-23, 2008

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

The following resolution is presented by Trustee Field:

- 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, 2008 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 (Bustos)
ADOPTED: 6 Ayes

Com. No. BT3. Conference Attendance Authorizations

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT3. as follows:

- A. Authorize payment of necessary expenses for Georgia L. Mercer, member of this Board of Trustees, to attend the California Community College Trustees (CCCT) Board of Directors meetings to be held September 19-20, 2008 (Sacramento); November 20-22, 2008 (Anaheim) CCCT Board of Directors meeting and Community College League of California Annual Convention & Partner Conferences; January 24-26, 2009 (Sacramento) CCCT Board of Directors meeting and Community College League of California Annual Legislative Conference; April 17-18 (Sacramento); and June 19-20, 2009 (Sacramento).
- B. Authorize payment of necessary expenses for Mona Field, member of this Board of Trustees, to attend the Green California Community College Summit to be held on October 8-9, 2008 in Pasadena, California.

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

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS (continued)

Chancellor Drummond introduced Ms. Deborah Hirsh, Interim Senior Associate Vice Chancellor, Human Resources, and welcomed her to the District.

Ms. Hirsh expressed her appreciation for the welcome and indicated that she looks forward to working with the District.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Candaele 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., HRD2., ISD6., ISD7., and the Correspondence.

Motion by Trustee Reddock, seconded by Trustee Scott-Hayes, to adopt the Consent Calendar Items as amended on Matters Requiring a Majority Vote.

The Trustees discussed the following Consent Calendar agenda items:

Com. No. BSD1. Business Services Routine Report

With respect to Roman Numeral I. Ratify Service Agreements Item B. as it relates to an amendment to an agreement with WiredCommute, LLC, Accor Services – Commuter Benefits, to furnish “Transitchek” regional transit vouchers for distribution to District Office employees, Trustee Field inquired if any utilization information is available as to whether the vouchers are being provided to employees in exchange for the use of a parking space.

Dr. Barrera responded that the District Office employees who receive a “Transitchek” are not assigned a parking space at the District Office or given reimbursement for parking at the secondary parking garage.

Trustee Field inquired as to how many District Office employees request a “Transitchek.”

Dr. Barrera indicated that she would research this and provide the information to the Board.

Com. No. BSD2. Ratifications for Business Services

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

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Authorize Step Increases and Employment Contracts for College Presidents

Dr. Barrera noted the following amendment:

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III. MODIFY EMPLOYMENT CONTRACTS FOR COLLEGE PRESIDENTS

Modify the employment contracts of the following Presidents by amending the date on which they expire: Daniels to June 30, 2012; Garber to June 30, 2011, and allow for previous service with the District to be counted towards vesting in retiree health benefits; Rocha to June 30, 2011 and make contribution to an employee-designated alternative retirement account equal to the amount of STRS contribution that would otherwise have been made by the District, retroactive to January 2008, and a one-time cash payment for the equivalent for the period from July 2006 through December 2007; Valles to June 30, 2012 and make contribution to an employee-designated alternative retirement account equal to the amount of STRS contribution that would otherwise have been made by the District, **retroactive to April 1, 2008.**

Com. No. ISD1. Approval of CCC-501 Application – New Credit Programs

President Candaele noted the following revision:

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Pierce College

...

II. Automotive Light Service Technician Certificate of Achievement (13 Units)

~~The Title 22 educational requirements for infant care teachers are 12 Child Development units including one 3 unit class in Infant/Toddler studies. This certificate prepares students to meet the minimum educational requirements to work with infants and toddlers.~~

The purpose of this Certificate is to prepare students to enter the work force with the completion of three entry-level automotive courses. The procedures performed by automotive technicians working in the trade are divided into tasks at different skill levels. By completing the Automotive Service Technology 2 (Suspension, Brakes and Power Systems), Automotive Service Technology 4 (Starting and Charging Systems/Automotive Electrical Circuits), and Automotive Service Technology 7 (Air Conditioning), the student will be able to perform many light service procedures on today's automobiles.

Com. No. ISD2. Approval of Noncredit Courses

Com. No. ISD3. Approval of New Courses

Com. No. ISD4. Ratification of Additions to Existing Courses

Com. No. ISD5. Approval of CCC-520 Request to Convert Non-Compliant Degree to Compliant Degree or Certificate of Achievement

Com. No. ISD6. Authorization of Student Travel

Com. No. ISD7. Ratification of Student Travel

With respect to Com. Nos. ISD6. and ISD7., Trustee Field inquired as to whether there has been any fundraising by the students or use of Associated Student funds to help finance this travel.

Student Trustee Bustos responded that the Associated Student Organizations/Unions (ASO/ASU) provide funding support for students who are members of the ASO/ASU.

There was discussion regarding ASO/ASU membership and the use of negative checkoff by some of the colleges with respect to paying the membership fee.

Trustee Scott-Hayes recommended that there be discussion at a future Board meeting regarding the need to be consistent at all of the colleges with respect to paying the ASO/ASU membership fee.

Chancellor Drummond indicated that this discussion would be scheduled.

Accept Recommended Disposition of Correspondence

Student Trustee Advisory Vote: Aye (Bustos)

ADOPTED AS AMENDED: 6 Ayes

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Support by Foundations of Bond Program

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

Student Trustee Advisory Vote: Aye (Bustos)

ADOPTED: 6 Ayes

Com. No. CH2. Resolution Authorizing Issuance of General Obligation Bonds

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

Student Trustee Advisory Vote: Aye (Bustos)

ADOPTED: 6 Ayes

NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A. [Notice] Amend Nonresident Tuition Policies

There was discussion regarding the number of students that would be impacted by the modification to the nonresident tuition fee exemption policy.

Com. No. BF/A. [Notice] Adoption of 2008-2009 Final Budget

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

Noticed by Chancellor Drummond.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Scott-Hayes reported on the UC/CSU/CCC Sustainability Conference that was held on July 31 to August 3, 2008 at which Mr. Eisenberg gave a presentation regarding the District's sustainability projects. She announced that the District received an award for the ELAC solar project, the 2008 Project Achievement Award from the Construction Management Association of America for the LASC Child Development Center project, and an award from the California Climate Action Registry for the distinction of being a Climate Action Leader. She indicated that Mr. Eisenberg is involved in an effort to have the LACCD host the Sustainability Conference in 2010.

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Trustee Field requested that the College Presidents send their Faculty Flex Day agendas to the Board of Trustees Office.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 6 Ayes

The regular meeting adjourned at 5:05 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:

Kelly G. Candaele
President of the Board

Date October 1, 2008