

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, August 8, 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 12:35 p.m. with President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Nancy Pearlman, Angela J. Reddock, and Sylvia Scott-Hayes. Absent: Warren T. Furutani (arrived at 12:54 p.m.). Student Trustee Eva Jackson was not present (arrived at 12:54 p.m.).

Chancellor Marshall E. Drummond was present.

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

With respect to Com. No. ISD1. Student Discipline – Expulsion (Subject to Reconsideration), Ms. Yolanda Jones-Flowers addressed the Board regarding the incidents that took place at LAHC resulting in the disciplinary action against her.

Ms. Artemis Tegan and Mr. Gerald Hardin addressed the Board on behalf of Ms. Jones-Flowers.

With respect to Com. No. ISD5. Student Discipline – Permanent Expulsion from Nursing Program, Mr. Lissle Martini addressed the Board regarding the incidents that took place at LASC resulting in the disciplinary action against him.

RECESS TO CLOSED SESSION

The Board will not discuss the properties located at 8316 Foothill Boulevard, 8334 Foothill Boulevard/10436 Eldora Avenue in Sunland during Closed Session. In addition, the Board will not discuss the property located at the northwest corner of Devonshire Street and Columbus Avenue in Mission Hills.

Motion by Trustee Mercer, seconded by Trustee Reddock, 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 12:52 p.m.

(Trustee Furutani and Student Trustee Jackson arrived at 12:54 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:32 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 Mercer led the Pledge of Allegiance to the Flag.

MINUTES

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

Annual Organizational/Regular Meeting and Closed Session – July 11, 2007

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

With respect to Com. No. PC1. Personnel Commission Actions Roman Numeral I. Classification Studies Item B. as it relates to the action of the Personnel Commission to reclassify .5 of the full-time position of EN 799792 from Maintenance Assistant to Locksmith, Mr. Jim Adams, Council Representative, Los Angeles/Orange Counties Building and Construction Trades Council, expressed his concern that the action taken by the Personnel Commission is a direct violation of the collective bargaining agreement. He requested that this item be removed from the agenda in an effort to resolve the violation.

Motion by Trustee Candaele, seconded by Trustee Field, to withdraw Com. No. PC1. Item I. B.

President Scott-Hayes requested that the Board be provided with clarifying information as to the issues regarding this reclassification action.

Dr. Adriana Barrera, Senior Vice Chancellor, indicated that she would prepare backup information for the Board.

Chancellor Drummond indicated that if this item is properly resolved, it does need to come back to the agenda.

APPROVED: 7 Ayes

Com. No. PC1. Item I. B. was withdrawn as follows:

~~B. Concur with the action of the Personnel Commission to reclassify .5 of the full time position of EN 797792 from Maintenance Assistant to Locksmith, effective June 12, 2007.~~

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PUBLIC AGENDA REQUESTS (CATEGORY A)

Oral Presentations

Mr. Joshua Obaroh addressed the Board regarding his efforts to utilize the grievance process with respect to his Pediatric Nursing grade at LASC.

Mr. Jose Robledo, Vice President, Student Services, LASC, indicated that he would schedule a meeting with Mr. Obaroh and Dr. Jack E. Daniels III, Interim President, LASC, in order to review the case.

Mr. Ilyas Bham addressed the Board regarding his being denied the opportunity to enter the e7 Studio Internship Program. He indicated that the denial was due to the inability of the Human Resources staff to contact his references.

Trustee Field inquired as to who Mr. Bham should be referred to.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, indicated that he has asked Mr. Ernest Roberts, Executive Director, PVJobs, to review the decision not to hire Mr. Bham. He stated that Mr. Roberts will contact Mr. Bham regarding the final outcome of this matter.

President Scott-Hayes requested that Mr. Eisenberg follow up with Mr. Bham regarding his grievance.

Scheduled speaker Mr. John Leddy was not present.

Proposed Actions

Com. No. 2/A. Help LACC students by restarting eight interscholastic sports for women and men cancelled on July 9, 2003

Mr. Duke Russell addressed the Board requesting that they take action to restart eight sports for women and men at LACC.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

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President Scott-Hayes entertained a motion to take out of order and adopt Com. No. BT5. Resolution – Dr. Calvin W. Hall.

Motion by Trustee Field, seconded by Trustee Furutani, to take Com. No. BT5. out of order and adopt it as follows:

WHEREAS, Dr. Calvin W. Hall merits the appreciation and commendation of the Board of Trustees of the Los Angeles Community College District for his 44 years of service to public education working through the ranks from Mailroom Clerk to Assistant County Superintendent of Schools, Business Services; and

WHEREAS, Dr. Hall during the course of his long career was responsible for many major accomplishments which shaped education throughout our State and Nation including California's first staff development academy for classified staff; co-founding of California's first state-wide self insurance liability fund for schools; implementation of the largest educational data processing system of its time; authoring groundbreaking legislation; and development of an economic affirmative action procurement program; and

WHEREAS, Dr. Hall has most recently provided 12 years of service as a member of the District's Personnel Commission, serving 4 years as Chair of that body; and

WHEREAS, Dr. Hall has been responsible for reenergizing the relationship between the Personnel Commission and Board of Trustees through regular meetings and dialogue on matters of mutual concern; and

WHEREAS, Dr. Hall has worked diligently to insure that classified employees are not left behind in decision making processes impacting their employment and are fully recognized for their contributions to the educational, student services and business programs of the District and support of the students we serve; and

WHEREAS, Dr. Hall was the force behind the creation of the Personnel Commission's Personnel Services Representative program which has enhanced the access of employees to information and generated improved communication between the Personnel Commission, the college administrations, and employees; and

WHEREAS, Dr. Hall has set an example and raised the morale of classified employees through his intelligence, dignity, forthrightness, humor and diligence; now, therefore, be it

RESOLVED, That the Board of Trustees, the senior staff, and all employees of the Los Angeles Community College District do hereby commend and express their appreciation to Calvin W. Hall for his dedicated service and wish him many happy years of retirement.

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

Dr. Hall introduced his wife Helen.

Chancellor Drummond presented a certificate of appreciation to Dr. Hall.

Dr. Hall expressed his appreciation to the Board of Trustees and Chancellor Drummond for the recognition. He also expressed his appreciation to his staff for their efforts on behalf of the classified employees throughout the District.

On behalf of the Board of Trustees, President Scott-Hayes expressed her appreciation to Dr. Hall for his efforts towards initiating the joint meetings between the Board of Trustees and the Personnel Commission and for his efforts on behalf of the classified employees. She wished him all the best in his retirement.

Trustee Field wished Dr. Hall all the best in his retirement.

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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 8, 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 took no 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 One Percent Consultant Responsibilities with respect to the District's Bond Program contracts and the Program Status Report with respect to projects at the nine campuses.

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Trustee Candaele reported on this morning's Budget and Finance Committee meeting at which there was a presentation regarding the Final Budget and a Labor Compliance briefing.

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Trustee Furutani expressed his concern that the Daily News and Daily Breeze have printed articles containing misinformation with respect to the District's campus construction projects. He urged the Chancellor, the District's media staff, the College Presidents, and campus community to take aggressive action by sending letters and telephoning the Editors of these newspapers demanding a retraction of the false statements they have made.

Com. No. BT1. Resolution – Latino Heritage Month September 15 – October 15, 2007

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, 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 47.4 percent of the total student population (Fall 2006) 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, 2007 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 (Jackson)
ADOPTED: 7 Ayes

Com. No. BT2. Resolution – United States Constitution Week – September 17-23, 2007

Motion by Trustee Field, seconded by Trustee Furutani, 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, 2007 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 (Jackson)
ADOPTED: 7 Ayes

Com. No. BT3. Conference/Meeting Attendance Authorizations

Motion by Trustee Furutani, seconded by Trustee Mercer, Com. No. BT3. as follows:

- I. 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 14-15, 2007 (Sacramento); November 15-17, 2007 (San Jose) CCCT Board of Directors meeting and Community College League of California Annual Convention & Partner Conferences; January 26-29, 2008 (Sacramento) CCCT Board of Directors meeting and Community College League of California Annual Legislative Conference; April 11-12, 2008 (Sacramento); June 20-21, 2008 (Sacramento).
- II. Authorize payment of necessary expenses for Sylvia Scott-Hayes, member of this Board of Trustees, to attend meetings of the 2007-2008 Advisory Committee on Legislation to be held on September 7, 2007 (Sacramento); January 26-29, 2008 (Sacramento) Advisory Committee on Legislation and Community College League of California Annual Legislative Conference; April 11, 2008 (Sacramento); May 9, 2008 (Sacramento); June 13, 2008 (Sacramento).
- III. Authorize payment of necessary expenses for Eva Jackson, student member of this Board of Trustees, to attend the California Community College Student Affairs Association Student Leadership Conference to be held October 19-21, 2007 in Sacramento, California.
- IV. Authorize payment of necessary expenses for Eva Jackson, student member of this Board, to attend the Community College League of California Annual Convention & Partner Conferences to be held November 15-17, 2007 in San Jose, California.

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

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

Motion by Trustee Mercer, seconded by Trustee Field, to adopt Com. No. BT4. 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
June 1, 2007 – June 30, 2007

| LAST NAME | FIRST NAME | JOB CLASSIFICATION | YEARS OF SERVICE | LOCATION |
|--------------|------------|---|------------------|----------|
| 1 Thrift | Ida | Admissions and Records Evaluation Tech. | 27 | Mission |
| 2 Friedman | Barbara | Educational Information Specialist | 18 | West |
| 3 Kador | Gloria | Cashier | 28 | Trade |
| 4 Ramirez | Louis | Computer and Network Operations Manager | 26 | District |
| 5 Johnson | Joanne | Admissions and Records Evaluation Tech. | 25 | Pierce |
| 6 Wierzbicki | Rhonda | Office Assistant | 20 | Harbor |
| 7 Wooley | Dave | Custodial Supervisor | 15 | Valley |
| 8 Tankus | Barbara | Supervising Payroll Technician | 15 | Pierce |

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.

No reports.

Chancellor Drummond indicated that he is happy to be back with the District and looks forward to working with the Board of Trustees once again.

President Scott-Hayes presented Chancellor Drummond with a plaque from the California State Assembly.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Scott-Hayes 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., ISD1., PC1., and the Correspondence, and with the limitation that President Scott-Hayes will be deemed to have abstained on Com. No. BSD1. Roman Numeral V. Authorize Amendment to Service Agreement (Community College Search Service).

Motion by Trustee Candaele, seconded by Trustee Field, 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. BF1. Adopt Resolution – Subordination of AB 1290 Payments – LACRA CD 9 Payments

Com. No. BSD1. Business Services Routine Report

With respect to Roman Numeral II. Ratify Service Agreements Items A., B., and C. as they relate to the renewal of agreements to provide child care services for CalWORKs Program participants at LAMC, Trustee Mercer inquired as to how the funds are allocated and how many children are being served with these funds.

Dr. Adriana Barrera, Senior Vice Chancellor, responded that the allocation of funds is based on the number of children served. With respect to the number of children being served, she indicated that she would look into this and provide a response to the Board.

With respect to Roman Numeral III. Ratify Amendment to Service Agreement Items A. and B. as they relate to amendments to agreements with two firms that provide legal services to the District that would extend each of the contract periods for an additional two-year period and to increase the not to exceed hourly rates, President Scott-Hayes inquired if the hourly rate is increased every two years.

Ms. Camille Goulet, General Counsel, responded in the affirmative. She indicated that these fees represent a competitive rate in the market considering the expertise the District is receiving from these two firms.

President Scott-Hayes is deemed to have abstained on Roman Numeral V. Authorize Amendment to Service Agreement (Community College Search Service).

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

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

With respect to Roman Numeral IV. Ratify Amendment to Professional Services Agreements Item C. as it relates to an amendment to an agreement to provide Basic Design services for the Parking Structure A project at LAMC, Trustee Field indicated that this parking structure was used at the recent Board meeting held at LAMC and inquired as to what type of construction is still needed.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, responded that the structure was not formally completed at that time. He indicated that a special exception was made to allow parking in the structure for the ribbon cutting ceremony. The DSA certification process needs to be completed.

With respect to Roman Numeral XV. Authorize Purchase of Real Property Item B. as it relates to the purchase of two properties as part of the future site of LATTC's 30-Year Plan expansion, Trustee Field requested an overview of what this transaction means in terms of the long-term plan.

Mr. Eisenberg indicated that the 30-year Master Plan called for demolishing Building F and constructing a new building on another site.

With respect to Roman Numeral III. Authorize Amendment to Professional Services Agreements Item H. as it relates to an amendment to an agreement with Clark Strategic Planners to provide a student intern to research wind power as an alternative energy source for the District's college campuses and their satellites, Trustee Candaele noted that this would allow for the hiring of a graduate student from Denmark and inquired as to the nature of this request.

Mr. Eisenberg responded that Dr. Woodrow Clark identified this student through a colleague in Denmark. This student is an expert in wind energy and that the District would be able to use the student on an internship basis to conduct a Districtwide assessment in order to determine the possibility of using wind energy devices.

With respect to Roman Numeral XV. Authorize Purchase of Real Property Item B. as it relates to the purchase of two properties as part of the future site of LATTTC's 30-Year Plan expansion, Trustee Mercer inquired as to the short-term plans for these properties.

Mr. Eisenberg responded that the college is currently using these properties for storage of construction materials.

With respect to Roman Numeral III. Authorize Amendment to Professional Services Agreements Item E. as it relates to an amendment to an agreement with URS Corporation to provide Environmental Impact Report (EIR) consulting services for various projects at LAMC, Trustee Mercer inquired as to whether there would be a conflict of interest because URS Corporation is now the Program Manager for LAVC.

Mr. Eisenberg responded that a separation mechanism has been created that gives the responsibility of overseeing the projects to another firm rather than URS Corporation.

With respect to Roman Numeral I. Authorize Professional Services Agreements Item G. as it relates to an agreement for a pilot security software program project at LACC, President Scott-Hayes inquired as to how it is determined where the cameras will be situated. She expressed her concern regarding the invasion of privacy due to the placement of these cameras.

Dr. Steve Maradian, President, LACC, indicated that following incidents on campus last year, there was a commitment to improve the electronic capabilities in order to reduce crime and give the sense that LACC is a safe campus. LACC is working with the Sheriff's Office to determine the best way to monitor the campus.

Mr. Eisenberg indicated that the plan is to situate these cameras in high-risk areas such as parking structures.

President Scott-Hayes and Trustee Furutani requested that there be further discussion regarding the security software program at a future Board meeting.

Com. No. HRD1. Personnel Services Routine Report

Dr. Barrera noted the following amendment:

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II. AFFIRM CHANGE IN SALARY SCHEDULE ASSIGNMENT FOR SENIOR ACADEMIC ADMINISTRATORS

Affirm the change in salary schedule assignment for Associate Vice Chancellors, Associate General Counsels, and Director of Diversity Programs, effective November 1, 2006 (this is retroactive to July 1, 2006), that moved the individuals in these positions to the 20-step academic Vice Presidents salary schedule, including the terms of compensation for that schedule.

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Com. No. ISD1. Student Discipline – Expulsion (Subject to Reconsideration)

Dr. Barrera stated that during today's Closed Session, the Board indicated that the student would be eligible to have the expulsion reconsidered after one year, which would be in July 2008.

Com. No. ISD2. Approval of Technical Changes to Previously Approved Noncredit Courses

Com. No. ISD3. Authorization of Student Travel

Com. No. ISD4. Student Discipline – Permanent Expulsion

Com. No. ISD5. Student Discipline – Permanent Expulsion from Nursing Program

Com. No. ISD6. Approval of Noncredit Courses

Com. No. PC1. Personnel Commission Actions

The following amendment was made earlier in today's meeting:

I. Classification Studies

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~~B. Concur with the action of the Personnel Commission to reclassify .5 of the full time position of EN 797792 from Maintenance Assistant to Locksmith, effective June 12, 2007.~~

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Withdrawn.

Accept Recommended Disposition of Correspondence

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

President Scott-Hayes abstained on Com. No. BSD1. Roman Numeral V. Authorize Amendment to Service Agreement (Community College Search Service).

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

None.

NOTICE REPORTS AND INFORMATIVES

Com. No. BF/A. Notice Report – Adoption of 2007-2008 Final Budget

Com. No. HRD/A. Notice Report – Modify Board Rule 101901

Noticed by Chancellor Drummond.

Com. No. ISD/A. Informative – Notification of Student Travel

Com. No. ISD/B. Informative – Notification of Student Travel

Presented by Chancellor Drummond.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Field expressed her appreciation to East, Harbor, Pierce, and Valley Colleges for providing their Flex Day schedules to Ms. Daphne Congdon, Executive Assistant to the Chancellor. She requested that the other colleges provide their schedules as soon as they are finalized.

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Trustee Pearlman announced that she recently attended the press conference and opening of the new baseball field at WLAC as well as the groundbreaking ceremony for the new Physical Education facilities at LAMC.

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President Scott-Hayes announced that a press conference regarding the budget was held on Friday, August 3, 2007.

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Mr. Eisenberg announced that the opening reception for the California Construction Expo sponsored by the LACCD will be held on Wednesday, August 15, 2007 at 5:30 p.m. at the Millenium Biltmore Hotel. The day-long Expo will be held on Thursday, August 16, 2007 at the Los Angeles Convention Center.

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 4:50 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