

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, August 9, 2006 • 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 Michael D. Waxman presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Nancy Pearlman, Sylvia Scott-Hayes, and Michael D. Waxman. Absent: Warren T. Furutani (arrived at 12:50 p.m.), Georgia L. Mercer (arrived at 12:37 p.m.). Student Trustee Luis Gomez was not present (arrived at 2:51 p.m.).

Chancellor Darroch F. Young was present.

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

None.

RECESS TO CLOSED SESSION

During the Closed Session, the Board will discuss the property located at 12890 W. Harding Street, Sylmar, California. The negotiating party is St. Ephraim's Church (Syrian Orthodox Church). The Board will also discuss the property located on Glenoaks Boulevard, south of Bledsoe Street, Sylmar, California (APN 2505-026-005). The negotiating party is Rubin A. Romero et al. The District's negotiators are Larry Eisenberg and Ernest Moreno.

Motion by Trustee Scott-Hayes, seconded by Trustee Pearlman, 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).

Without objection, so ordered.

APPROVED: 5 Ayes

The regular meeting recessed to Closed Session at 12:36 p.m.

(Trustee Mercer arrived at 12:37 p.m.)
(Trustee Furutani arrived at 12:50 p.m.)
(Student Trustee Gomez arrived at 2:51 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:07 p.m. with President Michael D. Waxman presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, Sylvia Scott-Hayes, and Michael D. Waxman. Absent: Kelly G. Candaele (arrived at 3:08 p.m.). Student Trustee Luis Gomez was not present (arrived at 3:12 p.m.).

Chancellor Darroch F. Young was present.

Trustee Field offered the Opening Thoughts.

(Trustee Candaele arrived at 3:08 p.m.)

Trustee Pearlman led the Pledge of Allegiance to the Flag.

MINUTES

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

Annual Organizational/Regular Meeting and Closed Session – July 12, 2006
Regular Meeting and Closed Session – July 26, 2006

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

No reports.

(Student Trustee Gomez arrived at 3:12 p.m.)

PUBLIC AGENDA REQUESTS (Category A)

Proposed Actions

Com. No. 2/A. Use Eminent Domain to Stop 35-Year Golf Lease Trustees Ok'd in 1999 at LACC

Mr. Duke Russell addressed the Board requesting that they take action to use eminent domain to buy out the golf 35-year lease at LACC as they used eminent domain and \$25 million of Proposition AA bonds to buy and refurbish their headquarters at 770 Wilshire Boulevard.

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President Waxman introduced Dr. Jack E. Daniels III, Interim President, LASC, and Dr. Roland Chapdelaine, President, LATTC, and welcomed them to the District.

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Oral Presentations

There being no objection, the Board allocated four minutes per speaker regarding the I-Pass Program.

Mr. Andrew Walzer addressed the Board regarding the I-Pass Program with respect to the successful negotiation of a deal with the Metropolitan Transportation Authority (MTA) Board to provide a package for all nine campuses to take advantage of the I-Pass Program.

The following individuals—who are all students at LACC—addressed the Board regarding the importance of the I-Pass Program with respect to providing LACCD students with low-cost bus passes, thereby making it more affordable for them to attend college and complete their education.

Ms. Allison Mannos, Ms. Julia Wallace, Mr. Arturo Velasquez, and Ms. Mabilia Carpio.

Mr. Walzer indicated that this is only a one-year program and there will need to be renegotiations with the MTA in the fall for a three-year program.

Chancellor Young indicated that at his Cabinet meeting this Friday, he and the College Presidents will address the need to offer the I-Pass Program at each college.

President Waxman indicated that he would like to hear more about the structure of the I-Pass Program and how it will work out for each college.

Trustee Candaele inquired as to whether Bond Program funds can be used for bus passes.

Ms. Camille Goulet, General Counsel, responded that Bond Program funds can be used for bus passes if it is for a short time period such as two years and if the need for bus passes for students results from the displacement of parking during construction.

Dr. Steve Maradian, President, LACC, expressed his appreciation to Mr. Walzer, the LACC students, and others who were involved in the negotiations that resulted in approval for the I-Pass Program. He indicated that LACC will distribute a total of 5,600 passes to both full-time and part-time students at LACC.

Trustee Scott-Hayes inquired as to how students will be notified about the I-Pass Program.

Dr. Maradian responded that information regarding the I-Pass Program will be posted on the LACCD website on September 1, 2006.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, indicated that a Board action is required to authorize the expenditure for purchasing the bus passes that will be sold to the students. This action item will be on the agenda of the regularly scheduled Board meeting of August 23, 2006. On Friday, August 11, 2006, it will be determined how many colleges besides LACC are interested in participating in the I-Pass Program. At that point, the dollar amount of the expenditure will be determined so that it can be included in the Board agenda action item.

Student Trustee Gomez inquired if the I-pass can be used for lines other than the MTA.

Ms. Diana Ho, Principal, Diana Ho Consulting Group, responded that the current I-Pass is good only within the MTA bus and rail system.

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REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

There being no objection, Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, who was not present earlier in the meeting, was permitted to address the Board at this time. She expressed her concern that District employees are unable to calculate their accrued vacation hours.

Trustee Field recommended that the Board meet with the Personnel Commission in order to discuss issues including vacation accrual hours.

Dr. Adriana Barrera, Senior Vice Chancellor, explained the formula being used in the District to calculate accrued vacation hours.

Ms. Butler reiterated the concern that she has raised at previous Board meetings regarding the issue of student employees being used in place of regular employees and being required to perform tasks that should be performed by regular full-time employees. She indicated that students should not be in offices alone and should not have keys to the offices. She stated that the AFT College Staff Guild is conducting a Districtwide survey regarding the student employee issue that will be provided to Chancellor Young and Dr. Barrera.

For the record, Trustee Pearlman requested that a Trustee Inquiry be prepared regarding the issue of security and the use of keys with respect to making sure that the keys are used by only those individuals who are authorized to use them.

Trustee Furutani requested that he be provided with a copy of the survey being prepared by the AFT College Staff Guild.

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Student Trustee Gomez introduced Mr. Patrick Harris, ASO President, LAHC, who is serving as the Student Representative at the Resource Table for today's Board meeting.

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REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

Report of Actions Taken in Closed Session – August 9, 2006

President Waxman 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 Candaele reported on this morning's Budget and Finance Committee meeting at which there was discussion regarding the District's 2005-06 enrollment and financial status and the 2006-07 proposed final budget.

* * *

President Waxman reported on this morning's External Affairs Committee at which there was a presentation by MWW Group regarding the District's building program with respect to the construction projects at each college. He indicated that an annual report is being prepared that will include highlights of some of the District's programs.

Copies of a document entitled "Action Plan Update" that were distributed at the External Affairs Committee meeting were provided to the Trustees.

Trustee Pearlman expressed her concern that this document was not printed back-to-back and requested that this be done for all reports.

Trustees Field and Scott-Hayes expressed their appreciation to MWW Group for their efforts in preparing the report.

President Waxman emphasized the importance of informing the community regarding the District's various Bond project ribbon-cutting and groundbreaking ceremonies. He announced that Al Punto Advertising is in the process of filming a marketing commercial for the District. It will air for one week beginning on Monday, August 14, 2006. Al Punto Advertising will give a presentation at the regularly scheduled Board meeting of August 23, 2006 with respect to the marketing advertisements and their strategy for where they are placing these advertisements.

Com. No. BT1. Resolution – Proposition 1D The Kindergarten-University Public Education Facilities Bond Act of 2006

Motion by Trustee Waxman, seconded by Trustee Mercer, to adopt Com. No. BT1. as follows:

The following resolution is presented by Trustees Waxman, Mercer, and Candaele:

WHEREAS, California's K-12 schools, community colleges, and public universities face tremendous needs in classroom construction, restoration, and earthquake retrofitting; and

- WHEREAS, More than 2.4 million students are enrolled in California’s public higher education systems, which includes the University of California, the California State University, and the California Community Colleges; and
- WHEREAS, The Kindergarten-University Public Education Facilities Bond Act of 2006 will help prepare students for the workplace of the 21st century and high-skilled, high-wage jobs; and
- WHEREAS, More than \$35 billion per year is contributed to the state’s economy through California’s three higher education systems, and there is a direct correlation between California’s future economic and cultural prosperity and the availability of educational opportunities for its citizens through community colleges and other higher education institutions; and
- WHEREAS, The total unmet facilities needs for the California Community College system have been estimated at approximately \$18.1 billion to fund needed new facilities and upgrade existing buildings to meet enrollment growth and provide students access to new technologies; and
- WHEREAS, The Kindergarten-University Public Education Facilities Bond Act of 2006 would provide \$3.1 billion for public higher education facilities including \$1.5 billion over the next two years for the California community colleges for building projects to serve the educational needs of the system’s 1.6 million students; and
- WHEREAS, California’s historical policy of access to higher education for all eligible students is threatened; and
- WHEREAS, Passage of the Kindergarten-University Public Education Facilities Bond Act of 2006 would provide the Los Angeles Community College District with approximately \$61 million that would be used to construct a child development center at Los Angeles Valley College, a multimedia classrooms project at East Los Angeles College, the modernization of Franklin Hall at Los Angeles City College, a Culinary Arts Center at Los Angeles Mission College, a Physical Education Building Renovation at Pierce College, and the modernization of Building A at Los Angeles Trade-Technical College; and
- WHEREAS, The Los Angeles Community College District believes that every effort should be made to inform voters about the impact of the passage of Proposition 1D the Kindergarten-University Public Education Facilities Bond Act of 2006 on local residents and students and their community college(s); now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby supports the Kindergarten-University Public Education Facilities Bond Act of 2006 and encourages students and voters to become aware of the pros and cons of the passage of Proposition 1D and the impact of its passage upon our nine colleges.

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

Com. No. BT2. Resolution – Latino Heritage Month September 15 – October 15, 2006

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt Com. No. BT2. 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 46.8 percent of the total student population (Fall 2005) 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, 2006 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 (Gomez)
ADOPTED: 7 Ayes

Com. No. BT3. Resolution – United States Constitution Week – September 17-23, 2006

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT3. 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, 2006 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.

Trustee Field indicated that there is a federal law mandating that all campuses must conduct an activity linked to the United States Constitution during the week of September 17, 2006.

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

Com. No. BT4. Absence-Hardship Authorization

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT4. as follows:

That the Board of Trustees of the Los Angeles Community College District compensate Trustee Warren T. Furutani at the Board meeting of July 26, 2006 despite his absence pursuant to Board Rule 2104.14. Trustee Furutani's absence was due to a matter requiring his attention.

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 Young and action taken as indicated.

Chancellor Young introduced Mr. Robert Isomoto, Interim President, ELAC.

District Advertising Update – al Punto Advertising

Chancellor Young indicated that this presentation has been withdrawn until the regularly scheduled Board meeting of August 23, 2006 so that al Punto Advertising can present the marketing advertisement that they have produced for the District.

Withdrawn until the regularly scheduled Board meeting of August 23, 2006.

Trustee Furutani indicated that the Board is committed to diversity—both ethnic and gender—and emphasized the importance of acknowledging diversity within the District, particularly at the College Presidents' level.

Trustee Field requested that she be sent an e-mail with a list of the places—websites, television stations, events, etc.—at which the District's marketing advertisement can be viewed.

Chancellor Young indicated that he would have Ms. Daphne Congdon, Executive Assistant to the Chancellor, send the Trustees an e-mail listing the Internet locations, cable television programming, and events that will be showing the advertisement.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Waxman 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., and the Correspondence.

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

President Waxman inquired if the Trustees have items that need clarification or separation for the vote.

The Trustees discussed the following Consent Calendar agenda items:

Com. No. BSD1. Business Services Routine Report

Dr. Barrera noted the following amendment:

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II. RATIFY SERVICE AGREEMENTS

~~A. Ratify amendment to renew Agreement No. 4500059694 with Northeast Valley Health Corporation to provide Student Health Center services, including mental health, at Los Angeles Mission College from July 1, 2006 to June 30, 2007, inclusive, for the second year of the agreement, increasing the total contract amount from \$136,208 to \$276,672, at an additional cost not to exceed \$140,464.~~

Withdrawn.

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

With respect to Item E. Service Agreements as it relates to an amendment to renew an agreement with Peter Landsberger for his consulting services to assist with the District Office reorganization project, Trustee Scott-Hayes inquired as to how Mr. Landsberger is involved with this project.

Chancellor Young responded that part of this project is related to the SAP issue in which Mr. Landsberger was involved. Mr. Landsberger was also involved in the study that was conducted regarding work flow in the District Office.

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

With respect to Roman Numeral I. Authorize Professional Service Agreements Item C., Roman Numeral II. Authorize Amendments to Professional Service Agreements Item B., and Roman Numeral IV. Correct Amendment to Professional Service Agreement as they relate to agreements with PBWS Architects, Trustee Scott-Hayes inquired if these three items have to be kept separate.

Mr. Eisenberg responded in the affirmative and indicated that each of these contracts is for a different project.

With respect to Roman Numeral I. Item B. as it relates to an agreement with Cannon Design to provide basic design services for the Health and P.E. Fitness Center project at LAMC, Trustee Mercer inquired as to what will be covered under the cost not to exceed \$3,980,000.

Mr. Eisenberg responded that this cost covers the design process, the construction process, and the wrap-up and warranty work at the completion of the project.

Com. No. HRD1. Personnel Services Routine Actions

Com. No. ISD1. Authorization of Student Travel

Com. No. ISD2. Approval of New Courses

Trustee Field commended the District Academic Senate and the faculty at Pierce College for adding these new courses in Marine Biology to the Biology discipline at Pierce College. She expressed her hope that similar courses currently exist or will be added to the curriculum at the other District colleges.

(Student Trustee Gomez left at 4:20 p.m.)

Accept Recommended Disposition of Correspondence

Student Trustee Advisory Vote: Absent (Gomez)
ADOPTED AS AMENDED: 7 Ayes

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Revise Existing Board Rule 7103.15

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

Student Trustee Advisory Vote: Absent (Gomez)
ADOPTED: 7 Ayes

NOTICE REPORTS AND INFORMATIVES

Com. No. BF/A. Notice – Adoption of 2006-2007 Final Budget

Noticed by Chancellor Young.

Com. No. BT/A. Informative – 2006-2007 Board Meeting Locations

Presented by Chancellor Young.

Com. No. ISD/A. Notice – Amend Board Rule 2309.20

Noticed by Chancellor Young.

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

Presented by Chancellor Young.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Mercer announced that the Trustees were given invitations to a reception being hosted by the LACCD on Tuesday, August 15, 2006 at the Southwest Museum.

Chancellor Young indicated that the purpose of this event is to raise money to support Proposition 1D The Kindergarten-University Public Education Facilities Bond Act of 2006. He commended Mr. Eisenberg for his efforts in organizing this event.

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(Student Trustee Gomez returned at 4:25 p.m.)

President Waxman announced that Governor Arnold Schwarzenegger visited LATTC this past Monday, August 7, 2006. The Governor toured the campus, attended a reception, and heard from several students regarding the importance of the state to support the California community colleges.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 7 Ayes

The regular meeting adjourned at 4:26 p.m.

DARROCH F. YOUNG
Chancellor and Secretary of the Board of Trustees

By: _____
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Michael D. Waxman
President of the Board

Date August 23, 2006