

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, September 1, 2010 • 11:30 a.m.

Los Angeles Trade-Technical College

South Campus Technology Building • Room TE 101 – First Floor

400 W. Washington Boulevard • Los Angeles, California 90015

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 11:33 a.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Georgia L. Mercer, Tina Park, Nancy Pearlman, Miguel Santiago, and Sylvia Scott-Hayes. Interim Student Trustee Rodney D. Robinson was not present (arrived at 2:30 p.m.).

Chancellor Daniel J. LaVista was present.

RECESS TO COMMITTEE OF THE WHOLE

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

APPROVED: 7 Ayes

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

The regular meeting recessed to the Committee of the Whole at 11:34 a.m.

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

Bond Program Compensation Overview

A document entitled “LACCD Bond Program Consultant Compensation” was distributed.

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

Mr. Silberstein gave a PowerPoint presentation and discussed the document with respect to Bond Program hard and soft costs.

A question and answer session was conducted regarding bond program consultant compensation.

Public Speakers

None.

Adjournment

Motion by Trustee Field, seconded by Trustee Mercer, to adjourn the Committee of the Whole.

APPROVED: 7 Ayes

The Committee of the Whole adjourned at 12:43 p.m.

First Vice President Santiago relinquished the gavel to President Mercer.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 12:44 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Georgia L. Mercer, Tina Park, Nancy Pearlman, Miguel Santiago, and Sylvia Scott-Hayes. Interim Student Trustee Rodney D. Robinson was not present (arrived at 2:30 p.m.).

Chancellor Daniel J. LaVista was present.

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

None.

RECESS TO CLOSED SESSION

Motion by Trustee Pearlman, seconded by Trustee Santiago, to recess to Closed Session in accordance with The Ralph M. Brown Act to discuss the matters on the Closed Session agenda as posted (see Attachment A).

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 12:45 p.m.

(Interim Student Trustee Robinson arrived at 2:30 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:30 p.m. with President Georgia L. Mercer presiding.

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

Chancellor Daniel J. LaVista was present.

Trustee Santiago led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – April 28, 2010
Regular Meeting and Closed Session – May 26, 2010
Regular Meeting and Closed Session – June 16, 2010

Interim Student Trustee Advisory Vote: Aye (Robinson)

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following representative reported from the Resource Table: Ms. Velma Butler, President, AFT College Staff Guild Los Angeles

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Scheduled speakers Professor Charles Dirks and Mr. Darwin Dirks were not present.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

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

Report on Actions Taken in Closed Session – September 1, 2010

President Mercer indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

With regard to the case of Hall-Allen v. LACCD, et al., the Board approved settlement of the case for \$200,000. A copy of the settlement agreement, once finalized, will be available upon request from the Office of General Counsel. The vote was unanimous.

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

Reports of Standing and Special Committees

Trustee Santiago reported on the morning's Committee of the Whole meeting at which the topic discussed was Bond Program Compensation Overview.

Interim Student Trustee Robinson reported on the Student Affairs Committee meeting of August 27, 2010.

Com. No. BT1. Conference Attendance Authorization and Absence-Hardship Authorization Ratification

Motion by Trustee Field, seconded by Interim Student Trustee Robinson, to adopt Com. No. BT1.

Interim Student Trustee Advisory Vote: Aye (Robinson)

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 LaVista and action taken as indicated.

Presentation on Los Angeles City College's Guardian Scholars Program

A pamphlet entitled "Los Angeles City College Guardian Scholars Program" was distributed.

Chancellor LaVista gave an overview regarding the Guardian Scholars Program. He deferred to Dr. Jamillah Moore, President, Los Angeles City College (LACC).

Dr. Moore indicated that the Guardian Scholars Program is designed to provide support for current and former foster youth from the ages of 16 to 24. She gave a presentation regarding the program.

Ms. Lomika Purdy, Student, LACC, and Former Foster Youth, discussed her experiences in the program and expressed her support for the assistance she received.

* * *

President Mercer indicated that scheduled speaker Professor Charles Dirks has now arrived.

PUBLIC AGENDA REQUESTS (Category A) (continued)

Oral Presentations

Professor Dirks addressed the Board regarding restoring a grade for his son, Darwin, which had previously been denied by the administration of Los Angeles Mission College (LAMC).

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CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Mercer entertained a motion to adopt the Consent Calendar Items as amended on Matters Requiring a Majority Vote, with the limitation that the Interim Student Trustee's vote shall not apply to HRD1. and the Correspondence.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt the Consent Calendar Items as amended on matters requiring a majority vote.

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

The Trustees discussed the following Consent Calendar Items:

Com. No. BSD1. Business Services

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

...

- III. In accordance with the California Education Code and Los Angeles Community College District Board Rules, the following ratification items are presented for approval as part of the Business Services routine report for September 1, 2010.

...

- G. SHORT TERM AGREEMENTS PREPARED AT SITE LOCATIONS FOR SERVICES, LEASE & LEASE PURCHASE OF EQUIPMENT, AND LEASE OF FACILITIES \$5,000 OR LESS PER YEAR

...

~~4500148193 East. Agreement with Chet Fouche to provide consulting services for the South Coast Air Quality Management District program during the period July 1, 2010 to June 30, 2011, inclusive. Total cost: \$3,600.~~

Withdrawn.

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

Com. No. FPD2. Master Procurement Agreement for Sidewalk Sweepers

The following correction was noted:

...

Background: This proposed Agreement is the result of formal competitive bidding. There was one (1) bidder for one (1) item. **The specified equipment is not available with an electric motor.** The basis of award is determined by totaling the sum of the lowest Unit Prices for the guaranteed minimum quantity for the one (1) item which equals \$160,746.44. The Unit Price excludes sales tax and includes delivery. Funding is through Propositions A/AA and Measure J Bond proceeds or through General Funds as applicable. This procurement is initially for Los Angeles City College and East Los Angeles College and is available for use District-wide. Los Angeles City College 11C.7116.02, East Los Angeles College 32E.5205.02. (Bid# 59). All Phases.

Com. No. HRD1. Personnel Services Routine Actions

Correspondence

Accept recommended disposition of Correspondence.

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

Interim Student Trustee Advisory Vote: Aye (Robinson)

ADOPTED AS AMENDED: 7 Ayes

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Adopt Board Rule 101208. Delegation of Authority to College Presidents for Management of Child Development Centers

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

Interim Student Trustee Advisory Vote: Aye (Robinson)

ADOPTED: 7 Ayes

NOTICE REPORTS AND INFORMATIVES

Com. No. BF/A. [Informative] Confirmation of Bonds Sale Costs

Presented by Chancellor LaVista.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Ms. Judith Valles, LAMC President, announced that LAMC is celebrating the inauguration of its Chicano Studies Department during the week of August 30 through September 3, 2010.

ADJOURNMENT

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

Without objection, so ordered.

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

DANIEL J. LAVISTA
Chancellor and Secretary of the Board of Trustees

By: _____
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Georgia L. Mercer
President of the Board

Date _____
October 6, 2010