

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

MINUTES – REGULAR MEETING

Wednesday, September 15, 2010 • 12:30 p.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 12:33 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Mona Field, Georgia L. Mercer, Tina Park, Nancy Pearlman, Miguel Santiago, and Sylvia Scott-Hayes. Absent: Kelly Candaele (arrived at 12:36 p.m.). Interim Student Trustee Rodney D. Robinson was not present (arrived at 1:30 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 Santiago, seconded by Trustee Field, 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: 6 Ayes

The regular meeting recessed to Closed Session at 12:34 p.m.

(Trustee Candaele arrived at 12:36 p.m.)
(Interim Student Trustee Robinson arrived at 1:30 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 2:15 p.m. with President Georgia L. Mercer presiding.

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

Chancellor Daniel J. LaVista was present.

Trustee Park led the Pledge of Allegiance to the Flag.

(Trustees Candaele and Santiago arrived at 2:16 p.m.)

WELCOMING REMARKS BY DR. ROLAND CHAPDELAIN, PRESIDENT, LOS ANGELES TRADE-TECHNICAL COLLEGE (LATTC)

Dr. Chapdelaine welcomed the Board members to the College.

Ms. Lisa Muñoz, ASO President, LATTC, welcomed the Board members to the College.

Dr. Chapdelaine introduced the following individuals from LATTC:

Ms. Lourdes Brent, Academic Senate President; Ms. Carole Anderson, AFT Chapter President; Ms. Lori Hunter, AFT Staff Chapter Chair; Mr. Charles Ruffin, Representative, SEIU Local 721; Ms. C'Artis Blevins, Representative, SEIU Local 99; Mr. Phil Penner, Representative, Building and Trades; Dr. Mary Gallagher, Vice President, Administrative Services; Mr. Ramon Castillo, Vice President, Student Services; Ms. Deborah Harrington, Vice President, Academic Affairs; Ms. Marcy Drummond, Vice President, Workforce and Economic Development; Dr. Rhea Chung, Director, LATTC Foundation; Mr. David Ysais, Director, Public Relations; Ms. Anna Badalyan, Dean, Institutional Effectiveness; Dr. Letia Royal-Burnett, Compliance Officer; Ms. Christie Dam, Executive Assistant to the President; and Ms. Cynthia Morley-Mower, Representative, Teamsters Local 911.

(Trustee Pearlman arrived at 2:20 p.m.)

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – June 30, 2010
Regular Meeting and Closed Session – July 14, 2010
Regular Meeting and Closed Session – July 28, 2010
Regular Meeting and Closed Session – August 11, 2010

Interim Student Trustee Advisory Vote: Aye (Robinson)
APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

President Mercer entertained a motion to allocate three minutes per speaker regarding the Los Angeles City College (LACC) Athletics Program.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to allocate three minutes per speaker.

Interim Student Trustee Advisory Vote: Aye (Robinson)
APPROVED: 7 Ayes

The following individuals addressed the Board requesting the reinstatement of the LACC Athletics Program:

Mr. Hayward Nishioka, Mr. Hal Miller, Mr. Steve Finley, Mr. Richard Kollen, Mr. Phillip Pote, Mr. Don Buford, and Mr. Dave Moreno.

Mr. Nishioka distributed a copy of his remarks.

Dr. Jamillah Moore, President, LACC, discussed the effort to raise the funds that are needed to reinstate the Athletics Program.

Mrs. Norma Ramirez and Mr. Eugene Hernandez addressed the Board regarding the cancellation of Mexican Independence Day celebrations at Los Angeles Mission College (LAMC).

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 15, 2010

President Mercer indicated that The Ralph M. Brown Act requires that certain matters be reported publicly after Closed Session.

The Board took no actions required to be reported.

Reports of Standing and Special Committees

Trustee Pearlman reported on the morning's Infrastructure Committee meeting.

(Trustee Santiago left at 3:07 p.m.)

Com. No. BT1. Cultural Diversity Month

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, The County of Los Angeles has declared the month of October as Cultural Diversity Month; and
- WHEREAS, The Los Angeles Community College District not only enrolls but employs many individuals from a wide range of ethnic backgrounds and recognizes the importance of a diversified staff, whether it be in the classroom or acquiring services from support staff; and
- WHEREAS, In celebration of the diverse cultures that the LACCD serves and employs, the Board of Trustees of the Los Angeles Community College District hereby wishes to recognize the history and contributions of the different cultures that make our District great; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby reaffirms its commitment to the importance of cultural diversity in the workforce; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby proclaims the month of October as Cultural Diversity Month in the Los Angeles Community College District.

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

(Trustee Santiago returned at 3:08 p.m.)

Com. No. BT2. AIDS Walk Los Angeles

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, AIDS Project Los Angeles is sponsoring *AIDS Walk Los Angeles* on Sunday, October 17, 2010 at Melrose Avenue and San Vicente Boulevard in West Hollywood. Each year local business and government entities sponsor teams and participants who raise funds solicit contributions from friends and family all of which goes towards the fight against AIDS; and
- WHEREAS, AIDS affects people of all ethnicities, socio-economic groups, and sexual orientations; and
- WHEREAS, Finding new treatments will benefit everyone, including some of the 4.5 million residents of the Los Angeles Community College District; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby commends *AIDS Walk Los Angeles* for its good work in our community and urges all LACCD students and employees to join the LACCD team at the walk this October 17, 2010.

Interim Student Trustee Advisory Vote: Aye (Robinson)
ADOPTED: 7 Ayes

Com. No. BT3. Resolution – District Classified Employees Retirement

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

- WHEREAS, The classified employees identified below have been employed with the Los Angeles Community College District for many years; and
- WHEREAS, The 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 EMPLOYEES
August 1, 2010 – August 31, 2010

LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
1 Paul	Eileen J.	Admissions & Records Evaluation Technician	30	East
2 Abdullah II	Leon Saleem	Custodian	30	Trade-Tech
3 Grande	Mary Louise	Admissions & Records Assistant	20	Valley

Interim Student Trustee Advisory Vote: Aye (Robinson)
ADOPTED: 7 Ayes

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

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 Chancellor LaVista and action taken as indicated.

Chancellor LaVista deferred to Dr. Chapdelaine.

Dr. Chapdelaine introduced Mr. David Rios, Student, LATTTC. He indicated that Mr. Rios has been selected to represent the 2012 United States Paralympics Wheelchair Basketball team during the Paralympics Games to be held in London, England.

Mr. Rios expressed his appreciation for the recognition.

Dr. Chapdelaine introduced Mr. Gerardo Hacer, Alumnus, LATTTC. He indicated that Mr. Hacer has created two sculptures that are on permanent display at LATTTC.

Mr. Hacer expressed his appreciation to the faculty and administrators at LATTTC for their support.

Presentation on Los Angeles Trade-Technical College's Trade Bridge Academy

Chancellor LaVista gave an overview regarding the Los Angeles Trade-Technical College (LATTTC) Trade Bridge Academy. He deferred to Dr. Chapdelaine.

Dr. Chapdelaine distributed a document entitled "Trade Bridge Academy (TBA)." He indicated that TBA is a campus-wide initiative designed to measurably improve student success across the board. He presented a video regarding the TBA.

Dr. Chapdelaine also distributed a copy of a poem entitled "Save Me a Spot in College" and introduced Mr. Imrith Martinez, Student, LATTTC, who wrote the poem.

Bond Program Presentations

Chancellor LaVista distributed a document entitled "LACCD Board of Trustees Bond Program Presentations." He discussed the document with respect to the schedule of bond program presentations for the next six months.

Mr. Lloyd Silberstein, Program Director, Build—LACCD, discussed the document with respect to the bond program presentation topics.

There was discussion regarding the Bond Program schedule of presentations and the presentation topics.

Assembly Bill No. 194

Chancellor LaVista distributed a copy of Assembly Bill No. 194 – Retirement: local employees. This bill would place a cap on the maximum salary or pay rate upon which retirement benefits shall be based. He requested the support of the Board for the inclusion of the LACCD as one of the California community college districts requesting that the Governor veto Assembly Bill No. 194.

Trustee Scott-Hayes reported that at a recent meeting of the Community College League of California (CCLC) Advisory Committee on Legislation at which there was discussion regarding several bills related to retirement compensation. The Advisory Committee recommended opposition to these bills.

Ms. Camille Goulet, General Counsel, recommended that the Board permit Chancellor LaVista to articulate the District's position to oppose these bills on the Board's behalf.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Mercer entertained a motion to adopt the Consent Calendar Items on Matters Requiring a Majority Vote, with the limitation that the Interim Student Trustee's vote shall not apply to HRD1., HRD2., PC1., and the Correspondence.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to adopt the Consent Calendar Items 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. BF1. Budget and Finance Routine Report

Com. No. BSD1. Business Services Routine Report

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

Com. No. FPD2. Master Procurement Agreement for Power Tool Equipment

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Approve Memorandum of Understanding for 2010-2011 Calendar Revision

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

Com. No. PC1. Personnel Commission Actions

Correspondence

Accept recommended disposition of Correspondence.

The Interim Student Trustee's vote shall not apply to HRD1., HRD2., PC1., and the Correspondence.

Interim Student Trustee Advisory Vote: Aye (Robinson)

ADOPTED: 7 Ayes

Matters Requiring a Super Majority Vote

Com. No. FPD3. Adopt Resolution of Intent to Convey Easement to Southern California Edison Company

Motion by Trustee Scott-Hayes, seconded by Interim Student Trustee Robinson, to adopt Com. No. FPD3.

Interim Student Trustee Advisory Vote: Aye (Robinson)

ADOPTED: 7 Ayes

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Adopt Resolution for Board Member Elections

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

There was discussion regarding the possibility of utilizing instant runoff voting in future Board Member elections.

Interim Student Trustee Advisory Vote: Abstain (Robinson)

ADOPTED: 7 Ayes

NOTICE REPORTS AND INFORMATIVES

None.

PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

President Mercer reported on a special event that was held the previous evening to welcome Chancellor LaVista to Southern California. She also reported on the California Community College Trustees (CCCT) Board of Directors meeting that was held on September 12, 2010 in Sacramento.

President Mercer and Chancellor LaVista presented a certificate to Dr. Chapdelaine in appreciation of the hospitality provided by LATTC staff while the Board meetings were held at LATTC from June 30 through September 15, 2010.

ADJOURNMENT

Motion by Trustee Scott-Hayes, seconded by Interim Student Trustee Robinson, to adjourn.

Interim Student Trustee Advisory Vote: Aye (Robinson)
APPROVED: 7 Ayes

The regular meeting adjourned at 4:27 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