

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, April 11, 2007 • 9:00 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 was called to order at 9:08 a.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, and Sylvia Scott-Hayes. Student Trustee Luis Gomez was not present (arrived at 9:35 a.m.).

Chancellor Darroch F. Young was present.

APPOINTMENT TO FILL TRUSTEE VACANCY

Ms. Camille Goulet, General Counsel, recommended that President Mercer entertain a motion to adopt Com. No. BT1. Adopt Procedure for Consideration of Applicants for Appointment as Trustees and then allow the speakers who have signed up regarding the appointment process to address the Board.

Com. No. BT1. Adopt Procedure for Consideration of Applicants for Appointment as Trustee

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, to adopt Com. No. BT1.

President Mercer recommended that each speaker addressing the Board regarding the appointment process be allocated two minutes.

This recommendation was accepted by the maker and seconder of the motion.

Mr. Duke Russell addressed the Board with his concerns regarding the Trustee appointment process.

Ms. Goulet and Chancellor Young explained the legal ramifications and costs that would have been associated with holding an election to fill the Board vacancy.

Student Trustee Advisory Vote: Absent (Gomez)
ADOPTED: 6 Ayes

President Mercer indicated that the cutoff time for individuals to sign up to address the Board in support of a particular candidate would be 11 a.m.

On behalf of the Board, Trustee Furutani expressed his appreciation to all of the candidates for their efforts in preparing their applications and other materials.

The following candidates addressed the Board:

Mr. Al Abrams; Mr. Mark Gonzaga; Mr. Jose Gutierrez; Ms. Linda Haim; Dr. Marshall Hennington; Dr. Phyllis Hirsch; Mr. David Iwata; Mr. Reginald Byron Jones-Sawyer, Sr.; Mr. Donald A. Lancaster, Jr.; Mr. Guy A. Leemhuis; Mr. Charles Lindenblatt; Mr. Leon Marzillier; Mr. Derrick Mims; Mr. Fumio Robert Nakahiro; Mr. Jeffrey Prang; Ms. Angela J. Reddock; Mr. Thurston Reese; and Mr. Rodson L. Riggs.

The Board meeting was recessed at 10:27 a.m. and was reconvened at 10:35 a.m.

The following additional candidates addressed the Board:

Mr. Michael Rives; Ms. Patricia Salgado; Mr. Art Schlefstein; Dr. Phillip J. Schlessinger; Ms. Davia Solomon; and Ms. Donna J. Warren.

The following candidates withdrew from consideration for the position:

Ms. Elizabeth Garfield, Mr. Leroy Geter, and Mr. Norman Peterson.

The following candidates were not present:

Mr. Edwin Chau, Ms. Elizabeth A. Craigg, and Mr. Sukhpa Sukhija.

The following members of the public addressed the Board:

Mr. George Martinez (in support of Ms. Patricia Salgado), Dr. Tammy Robinson, Professor Patricia Lewis, Ms. Eloise Crippens (in support of Mr. Leon Marzillier), Ms. Chini Johnson-Taylor (in support of Mr. Leon Marzillier), and Ms. Jane Scott.

* * *

President Mercer indicated that Mr. Richard Groper, candidate for the Board, has now arrived.

Mr. Groper addressed the Board.

* * *

Ms. Goulet and Chancellor Young explained once again the legal ramifications and costs that would have been associated with holding an election to fill the Board vacancy.

The following additional members of the public addressed the Board:

Mr. Ray Scott, Mr. Duke Russell, Ms. Carolyn Fowler, Mr. Patrick Owens, Dr. Freddie McClain, Mr. Steve Remige (in support of Mr. Jeffrey Prang), Mr. Ted Strinz (in support of Mr. Leon Marzillier), Mr. Howard Jacobs (in support of Mr. Jeffrey Prang), Ms. Faye Washington (in support of Mr. Donald Lancaster), Mr. Larry Nakamura (in support of Mr. Leon Marzillier), Ms. Catherine Hahn (in support of Mr. Jeffrey Prang), Mr. Norman Chramoff (in support of Mr. Jeffrey Prang), Ms. Marcy Norton (in support of Mr. Jeffrey Prang), and Mr. Mel Ilomin, on behalf of Senator Gil Cedillo (in support of Mr. Derrick Mims).

Scheduled speakers Ms. Isela Bowles, Mr. Hector Gurule, Mr. Joseph Thomas Essavi, Mr. Carlos Alvarado, Ms. Kara Carlisle, Ms. Grace Cainoy, Ms. Shonda Hornbeck, Mr. Saul Rios, Mr. Skip Van Leeuwen, Mr. Scott Bowles, Mr. Doug Whitaker, Mr. Francisco Mura, and Mr. Mario Guerrero were not present.

President Mercer expressed her appreciation to all of the applicants and encouraged them to run for the Board of Trustees in the future when there is an open seat.

Trustees Candaele, Field, Scott-Hayes, Furutani, and Pearlman expressed their appreciation to all of the applicants and encouraged those who are not selected to look for other opportunities to become involved with the District.

Student Trustee Gomez expressed his concern regarding the importance of the applicant who is appointed to be supportive of student issues such as textbook costs and tuition.

Chancellor Young concurred with the Board members with respect to encouraging those applicants who are not selected to look for other opportunities to be involved with the District.

Com. No. BT2. Appoint Trustee

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, that Donald A. Lancaster, Jr. be appointed to fill the vacancy in Seat No. 2 through the expiration of its term on June 30, 2009.

FAILED: 2 Ayes (Furutani, Scott-Hayes)
4 Noes (Candaele, Field, Mercer, Pearlman)

Motion by Trustee Candaele, seconded by Trustee Furutani, that Angela J. Reddock, be appointed to fill the vacancy in Seat No. 2 through the expiration of its term on June 30, 2009.

APPROVED: 6 Ayes

President Mercer indicated that Ms. Reddock would be sworn in at the regularly scheduled Board meeting of April 25, 2007.

Ms. Reddock expressed her appreciation to the Board for the appointment and for their dedication during the process and indicated that she looks forward to the opportunity of working with the Board of Trustees and Chancellor Young. She commended the other applicants for their talents.

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

President Mercer stated that in accordance with The Ralph M. Brown Act, Mr. Mark Grant Lavin, a permanent classified employee assigned to Los Angeles Valley College as a Gardener, has requested that he be allowed to speak at the public session of the Board of Trustees. Mr. Lavin was not present. Mr. Kevin Peralta, Business Representative, Local 99 SEIU, was present to address the Board on behalf of Mr. Lavin.

Mr. Michael Shanahan, Associate Vice Chancellor, Employer-Employee Relations, explained what should occur with respect to the disciplinary case.

Ms. Camille Goulet, General Counsel, explained the process for dismissing a permanent classified employee.

Mr. Shanahan summarized the charges against Mr. Lavin

Mr. Peralta addressed the Board on behalf of Mr. Lavin.

* * *

President Mercer stated that in accordance with The Ralph M. Brown Act, Mr. Curtis Douglas Pierce, a permanent classified employee assigned to Los Angeles Valley College as a Custodian, has requested that he be allowed to speak at the public session of the Board of Trustees. Mr. Pierce was present.

Mr. Shanahan summarized the charges against Mr. Pierce.

Mr. Pierce addressed the Board regarding the charges against him.

Mr. Peralta addressed the Board on behalf of Mr. Pierce.

RECESS TO CLOSED SESSION

Motion by Trustee Scott-Hayes, seconded by Student Trustee Gomez, 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: 6 Ayes

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

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 3:37 p.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Warren T. Furutani, Georgia L. Mercer, Nancy Pearlman, and Sylvia Scott-Hayes. Student Trustee Luis Gomez was present.

Chancellor Darroch F. Young was present.

Trustee Pearlman offered the Opening Thoughts.

Trustee Furutani led the Pledge of Allegiance to the Flag.

MINUTES

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

Regular Meeting and Closed Session – March 21, 2007

APPROVED: 6 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Ms. Velma Butler, President, AFT College Staff Guild Los Angeles, reported that, with respect to the District's Wellness Program, more than 60 people signed up for the walking challenge at LACC and more than 100 people signed up at ELAC.

* * *

Ms. Eva Jackson, ASO President, LASC, and Resource Table Student Representative, presented an update regarding the effort to establish CALPIRG chapters at each college. She indicated that there will be a live television broadcast on Thursday, April 12, 2007 regarding the effort to establish a waivable student fee to fund the CALPIRG program.

* * *

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, announced that the Sixth Annual Benefits and Retirement Conference will be held on Friday, April 13, 2007 at the Manhattan Beach Marriott Hotel.

* * *

Student Trustee Gomez indicated that at the next Student Affairs Committee meeting, there will be a resolution to support the establishment of CALPIRG chapters at all nine District colleges.

PUBLIC AGENDA REQUESTS (CATEGORY A)

Oral Presentations

The following individuals gave oral presentations:

Mr. Abraham White and Ms. Daphne Brooks.

With respect to the remarks made by Mr. White regarding the efforts to establish CALPIRG chapters at the nine colleges, Trustee Field requested that he work closely with Mr. John Clerx, Associate Vice Chancellor, Instructional and Student Support Services, on this process.

Trustee Candaele recommended that as broad a base of support as possible be generated for the establishment of the CALPIRG chapters.

Scheduled speakers Mr. Steve Finley and Ms. Gina Lar were not present.

Proposed Actions

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

Mr. Duke Russell addressed the Board requesting that they take action to restart eight interscholastic sports for women and men that were cancelled four years ago.

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 – April 11, 2007

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.

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

Reports of Standing and Special Committees

No reports.

Com. No. BT3. Resolution – Asian/Pacific American Heritage Month

Motion by Trustee Furutani, seconded by Trustee Pearlman, to adopt Com. No. BT3. as follows:

The following resolution is presented by Trustee Furutani:

- WHEREAS, In May 1990, Former President Bush declared the month of May as Asian/Pacific American Heritage Month; and
- WHEREAS, In May 1991, Governor Wilson proclaimed the month of May as Asian/Pacific Islander Heritage Month in California—the Golden State; and
- WHEREAS, The city of Los Angeles has declared the month of May as Asian/Pacific American Heritage Month; and
- WHEREAS, The Los Angeles Community College District currently employs approximately 750 full-time personnel of Asian/Pacific ancestry; and

- WHEREAS, Asian/Pacific students comprise 15 percent of the District's total enrollment; and
- WHEREAS, The history of the United States encompasses the unique culture and rich legacy passed down from the ancestry of the Asians and Pacific Islanders; and
- WHEREAS, The Board of Trustees of the Los Angeles Community College District recognizes the many contributions and accomplishments of the Asians and Pacific Islanders for their tenacity in pursuing the highest standards and ideals attainable; and
- WHEREAS, The Board of Trustees of the Los Angeles Community College District encourages the illumination of the rich cultural heritage and ethnic diversity within the greater Los Angeles area as part of the District's commitment to cultural awareness programs; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby declares May as Asian/Pacific American Heritage Month in the Los Angeles Community College District in appreciation of the achievements and contributions made by the Asians and Pacific Islanders to the educational programs of the LACCD and encourages all of its offices and colleges to promote and join in the appropriate celebrations and observances throughout the LACCD community, city, state, and nation.

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

Com. No. BT4. Resolution – Day of Remembrance: Armenian Genocide

Motion by Trustee Field, seconded by Trustee Furutani, to adopt Com. No. BT4. as follows:

The following resolution is presented by Trustees Field, Mercer, and Furutani:

- WHEREAS, In the early part of the twentieth century, a systematic destruction of thousands of Armenian communities, through massacres and death marches in which some 1.5 million Armenians perished and hundreds of thousands more were uprooted from their homes and ancient homeland, was carried out from 1915 to 1923; and
- WHEREAS, Any such systematic destruction of a culture must be remembered and acknowledged in the hope of preventing all such events in the future; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby designates April 24 of each year as "Day of Remembrance for the Armenian Genocide of 1915 to 1923"; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community District encourages the colleges and all of the employees and students to commemorate this historic tragedy and to learn from it.

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

Com. No. BT5. Resolution – Earth Day – April 22, 2007

Motion by Trustee Pearlman, seconded by Trustee Field, to adopt Com. No. BT5. as follows:

The following resolution is presented by Trustees Mercer, Field, Pearlman, and Furutani:

- WHEREAS, 20 million Americans participated in the first national celebration of *Earth Day* on April 22, 1970, greatly increasing environmental awareness nationwide; and
- WHEREAS, *Earth Day* has been celebrated every year since then by an increasing number of Americans and is now observed in more than 140 countries; and
- WHEREAS, *Earth Day* calls attention to harmful human impacts on the natural environment including air pollution, water pollution, ocean pollution, stratospheric pollution, and the disposal of hazardous wastes; and
- WHEREAS, *Earth Day* alerts the world to environmental threats to human health and well-being as well as the loss of native forests, wetlands, prairies, marine ecosystems, other wildlife habitats and wilderness areas, and the diverse species that inhabit them; and
- WHEREAS, *Earth Day* educates the public about positive opportunities to improve the world by improving energy efficiency, developing safe and renewable energy sources, eliminating the production of harmful wastes, protecting biodiversity, encouraging sustainable development throughout the world, and designing goods to be durable, reusable, and recyclable; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby recognize *Earth Day 2007* to draw attention to the impact of human activity on the natural world, alert all to environmental threats to human health and well-being, and advocate personal actions and policies to promote and preserve a healthy, diverse, and resilient environment.

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

Com. No. BT6. Resolution – Mexican-American Heritage Week and Recognition of Cinco de Mayo

Motion by Trustee Field, seconded by Trustee Furutani, to adopt Com. No. BT6. as follows:

The following resolution is presented by Trustees Field, Mercer, and Furutani:

- WHEREAS, The history of Southern California is entwined with the history of Mexican civilization--one example being the original name of Los Angeles, El Pueblo de Nuestra Senora la Reina de Los Angeles de la Porciuncula, founded by 11 families who ventured north from Mexico; and
- WHEREAS, Today more than half of the residents of Los Angeles are Latino, most of whom are of Mexican ancestry, and represent the fastest growing demographic sector in the region; and
- WHEREAS, More than 45 percent of the student population in the Los Angeles Community College District is Latino; and
- WHEREAS, On May 5—Cinco de Mayo—the Mexican community commemorated one of the most significant occasions in Mexican history--the day in 1862 when

French forces were defeated at the Battle of Puebla, which has since become an international symbol of Mexican nationalism; and

WHEREAS, This symbol is one in which all people may take pride by observing the triumph of liberty and equality; now, therefore, be it

RESOLVED, That the week of April 29 to May 5, 2007 be declared Mexican-American Heritage Week in celebration of Cinco de Mayo and all residents of the Los Angeles Community College District are encouraged to become familiar with the history, art, culture, and technical advances of the people of Mexico and the many contributions of Mexicans and Mexican-Americans to the world and the United States.

Student Trustee Advisory Vote: Aye (Gomez)

ADOPTED: 6 Ayes

Com. No. BT7. Resolution – Month of the Young Child

Motion by Trustee Furutani, seconded by Trustee Mercer, to adopt Com. No. BT7. as follows:

The following resolution is presented by Trustees Mercer and Furutani:

WHEREAS, Each day in our community, including our own community colleges, thousands of parents place their infants and young children, our nation's most precious resource, in the hands of child care providers in ever increasing numbers; and

WHEREAS, Increased participation of women and men in the workforce and in educational training continues to heighten the demand for child care during working hours; and

WHEREAS, All children deserve quality child care; and

WHEREAS, Child care teachers and providers represent some of the least recognized and compensated professionals. Nevertheless, child care teachers and providers are the major determinates of quality child care and, as such, are responsible for our children's future success; and

WHEREAS, The National Association for the Education of Young Children (NAEYC), a nationally recognized professional organization representing the highest standards for child care through accreditation, journals, conferences, and local affiliates, has declared April 22-28, 2007 as the Week of the Young Child to celebrate children and raise awareness of their needs through the slogan of "*Building Better Futures For All Children*"; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby proclaim April as the *Month of the Young Child* and urges all citizens to join in celebrating the importance of positive role models for children by expressing appreciation to child care providers for their commitment to the care and education of today's young children by honoring these professionals.

Student Trustee Advisory Vote: Aye (Gomez)

ADOPTED: 6 Ayes

Com. No. BT8. Resolution – National Bike Month

Motion by Trustee Pearlman, seconded by Trustee Furutani, to adopt Com. No. BT8. as follows:

The following resolution is presented by Trustees Pearlman and Furutani:

- WHEREAS, Each week 100,000 bicyclists all over Los Angeles County pedal their way to work for economic and health reasons; and
- WHEREAS, Bicycling helps decrease traffic congestion, improves air quality, and helps create a sustainable living and work area; and
- WHEREAS, Cities across the nation are promoting the benefits of bicycling; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby supports May as National Bike Month, urges all residents of the Los Angeles Community College District, including employees and students to try bicycling and mass transit as a viable form of transportation, and urges businesses and institutions to provide bicycle racks and urges all bicyclists to wear helmets and other essential protective gear.

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

Com. No. BT9. Resolution – National Nurses Week

Motion by Trustee Candaele, seconded by Trustee Pearlman, to adopt Com. No. BT9. as follows:

The following resolution is presented by Trustees Pearlman, Mercer, and Furutani:

- WHEREAS, Nearly 2.9 million registered nurses in the United States comprise our nation's largest health care profession; and
- WHEREAS, The depth and breadth of the registered nursing profession is meeting the different and emerging health care needs of the American population in a wide range of settings; and
- WHEREAS, The demand for registered nursing services will be greater than ever before due to the aging of the American population, the continuing growth of home health care services; and
- WHEREAS, More and more qualified registered nurses will be needed in the future to meet the increasingly complex needs of the health care consumers; and
- WHEREAS, The theme of National Nurses Week is "*Nursing: A Profession and a Passion*," now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby acknowledge and support the designation of May 6 to 12, 2007 as National Nurses Week and asks all employees and students to join in honoring the many registered nurses in our community, and especially the nurses on our own faculty and staff.

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

Com. No. BT10. Resolution – Waterless Urinals

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT10. as follows:

- WHEREAS, The Board of Trustees of the Los Angeles Community College District adopted a policy to require sustainable building principles and standards for Proposition A capital improvements on March 6, 2002; and
- WHEREAS, The Board of Trustees of the Los Angeles Community College District adopted a policy to require sustainable building principles and standards for Proposition AA capital improvements as well; and
- WHEREAS, The Los Angeles Community College District has utilized the LEED™ Rating System to achieve the above policies for all Proposition A/AA projects; and
- WHEREAS, The LEED™ rating system includes Water Efficiency as one of the primary areas to focus on to achieve a sustainable building; and
- WHEREAS, The maximum credits to be granted under the Water Efficiency criteria can be achieved through the use of non-water supplied urinals; and
- WHEREAS, Each non-water supplied urinal will save approximately 40,000 gallons of water per year and approximately 2.45 acre-feet (800,000 gallons) during its 20-year expected life-cycle; and
- WHEREAS, The District has previously installed non-water supplied urinals in key test locations and these plumbing fixtures have proven to be safe, sanitary, and a benefit to the District; and
- WHEREAS, The Southern California Pipe Trade District Council 16 has written a letter of support for the District's Green Building Program, and has indicated that they do not oppose the use of non-water urinals as long as appropriate safety standards are observed; and
- WHEREAS, The replacement of water-fed urinals Districtwide with the more efficient and environmentally responsible non-water supplied urinal can be expected to save approximately 200 million gallons of water annually and approximately 12,269 acre-feet during the 20-year expected life-cycle of these plumbing fixtures; and
- WHEREAS, The Metropolitan Water District of Southern California (MWD) has recognized the valuable contribution that non-water supplied urinals can provide to their regional conservation goals and water resource planning and is, therefore, providing financial incentives of \$400 for every retrofit and \$120 for every new non-water supplied urinal used in a new construction project; and
- WHEREAS, All of the nine college campuses and all property under the jurisdiction of the Los Angeles Community College District are eligible to receive these rebates from the MWD; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby adopts the following policy Districtwide:
- All new construction projects shall specify non-water supplied urinals and all existing restrooms shall be retrofitted with non-water supplied urinals, and the following conditions shall be complied with at all times:
1. The urinals must meet performance, testing, and labeling requirements established by the American Society of Mechanical Engineers (ASME) standard A112.19.19-2006.

2. The urinals are listed by the American National Standards Institute accredited third-party certification agency to the ASME A112.19.19-2006.
3. The urinals provide a barrier that maintains an effective trap seal.
4. The urinals permit the uninhibited flow of waste through the urinal to the sanitary drainage system.
5. The urinal is to be cleaned and maintained in accordance with the manufacturer's instructions after installation.
6. The urinals are to be installed with a water supply rough-in to the urinal location that would allow a subsequent replacement of the non-water-supplied urinal with a water-supplied urinal if desired.

Chancellor Young and Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, explained the waterless urinals project.

Student Trustee Advisory Vote: Abstain (Gomez)
ADOPTED: 6 Ayes

Com. No. BT11. 2007 California Community College Trustees Board of Directors Election

Motion by Trustee Scott-Hayes, seconded by Student Trustee Gomez, that Trustee Georgia L. Mercer be elected to the CCCT Board of Directors for 2007.

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

Com. No. BT12. Conference Attendance Authorization

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adopt Com. No. BT12. as follows:

Authorize payment of necessary expenses for Warren T. Furutani, member of this Board of Trustees, to attend the Asian Pacific Americans in Higher Education (APAHE) Conference to be held on May 3-5, 2007 in Oakland, California.

Student Trustee Advisory Vote: Aye (Gomez)
ADOPTED: 6 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.

No reports.

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 Student Trustee's vote shall not apply to HRD1., ISD1., ISD3., PC1., and the Correspondence.

Motion by Trustee Scott-Hayes, seconded by Trustee Furutani, 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. Budget and Finance Routine Report

Com. No. BF2. Adjustments to Unrestricted Income/Appropriations

With respect to the increase of \$8.5 million to the Unrestricted General Fund income and appropriations, President Mercer requested an explanation of the adjustment.

Mr. Vinh Nguyen, Director, Budget Management and Analysis, explained the adjustment.

Com. No. BSD1. Business Services Routine Report

With respect to Roman Numeral IV. Authorize Termination of Lease Agreement as it relates to the termination of the agreement with Cadillac Grill that would cease all food service operations at LAVC, Trustee Pearlman inquired as to how long Cadillac Grill was allowed to go without paying rent.

Ms. Carlotta Tronto, Vice President, Academic Affairs, LAVC, responded that they went approximately four months without paying rent.

Trustee Pearlman inquired if Cadillac Grill was the only food service provider at LAVC.

Ms. Tronto responded that the only other food service providers are the Bookstore and vending machines. She indicated that a temporary food service is coming to the campus as well as additional vending machines in the cafeteria area.

Trustee Pearlman requested an update regarding the food service situation on all of the campuses.

Chancellor Young indicated that he would prepare a report on a campus-by-campus basis regarding the food service situation.

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

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

With respect to Roman Numeral III. Ratify Amendments to Professional Services Agreements Item H. as it relates to an amendment to an agreement with Ms. Shari Borchetta to provide additional liaison and coordination consulting services at WLAC, Trustee Field inquired if Ms. Borchetta is working both at WLAC and in Business Services at the District Office.

Chancellor Young responded that Ms. Borchetta is currently working only in Business Services on an interim basis until the permanent selection process for the Director of Business Services is completed.

With respect to Roman Numeral VI. Ratify Construction Contract Change Orders Item H. as it relates to a change order to a contract with Tei-Tech Construction, Inc. for additional construction services for the Board Room Graphic Installation project, Trustee Field inquired as to the reason for a reference to a project at LATTC in the background paragraph.

Mr. Eisenberg responded that the protective coating that has been installed on the floors and walls in a restroom at LATTC was first tested on the Board Room windows.

Mr. Eisenberg noted the following amendment:

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IX. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

...

- ~~C. Authorize Acceptance of Completion of Contract No. 31086 with TEI Tech Construction, Inc. to provide general construction services for the Roadways, Walkways, Grounds, Parking Lots (RWGPL) Phase 1 Marquee project at Los Angeles Valley College with a substantial completion date of September 14, 2006.~~

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Withdrawn.

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Com. No. FPD2. Authorize Program Management Agreement

President Mercer requested an explanation of the agreement with URS Corporation to provide program management services for the Proposition A/AA Bond Program.

Chancellor Young indicated that this agreement does not signify that there were any problems with DMJM/JGM and, in fact, the District has had a successful partnership with DMJM/JGM through the entire initial phase of the Bond Program. This agreement is an effort to take the Bond Program to a higher level. DMJM/JGM will still have some involvement in the new arrangement along with URS Corporation. He expressed his appreciation to DMJM/JGM for their involvement in the Bond Program.

Trustee Scott-Hayes spoke in support of the agreement and expressed her appreciation to DMJM/JGM.

Trustee Pearlman expressed her appreciation to Mr. Fred Gans, Program Director, DMJM/JGM for his efforts.

Com. No. HRD1. Personnel Services Routine Actions

Com. No. ISD1. Student Discipline – Permanent Expulsion

Com. No. ISD2. Approval of New Courses

Com. No. ISD3. Approval of New Noncredit Educational Certificates

Com. No. PC1. Personnel Commission Actions

Accept Recommended Disposition of Correspondence

Student Trustee Advisory Vote: Aye (Gomez)

ADOPTED AS AMENDED: 6 Ayes

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

None.

NOTICE REPORTS AND INFORMATIVES

Com. No. ISD/A. 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

None.

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 4:37 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:

Georgia L. Mercer
President of the Board

Date May 16, 2007