

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, November 1, 2017

First Public Session 2:00 p.m. – 4:45 p.m.

Closed Session 5:00 p.m. – 7:00 p.m.

Second Public Session 6:30 p.m.

Immediately Following Closed Session

Los Angeles Harbor College

Music Recital Hall

1111 Figueroa Place • Wilmington, California 90744

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 2:02 p.m. with President Sydney K. Kamlager presiding.

On roll call the following members were present: Gabriel Buelna, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, and Scott J. Svonkin. Absent: Steven F. Veres (arrived at 2:05 p.m.). Student Trustee Christopher Martinez was present.

Chancellor Francisco C. Rodriguez was present.

FLAG SALUTE

Ms. Claudette McClenny, Representative, SEIU Local 721, Los Angeles Harbor College (LAHC), led the Pledge of Allegiance to the Flag.

With respect to the issue of the hashtag “me too” and continuing revelations about sexual assaults and abuse against men and women, President Kamlager urged the District to continue to be proactive and forward thinking on this issue. She reported that earlier on this day, there was an MOU ceremonial signing between the District and Loyola Marymount University (LMU). She added “GO DODGERS.”

(Trustee Veres arrived at 2:05 p.m.)

Trustee Svonkin indicated that at the Board meeting held at LAHC in 2016, the Board remembered Ms. Aurora Godoy, a student at LAHC, who was killed in the shootings in San Bernardino. He requested that the Board meeting be adjourned in the memory of Ms. Godoy. He stated that at that time, the Board voted to create a scholarship for Ms. Godoy’s son to attend the LACCD. For the record, he requested that the District continue to keep Ms. Godoy in everyone’s thoughts and prayers and to remember her son over the next 12 or 13 years when he will be starting college.

WELCOME REMARKS BY OTTO W. K. LEE, PRESIDENT, LOS ANGELES HARBOR COLLEGE

Dr. Otto W. K. Lee, President, LAHC, welcomed everyone to the College. He noted that the new Student Union is scheduled to be completed in the summer of 2018. He welcomed 606 College Promise students to the Fall 2017 semester. He introduced the following individuals from LAHC:

Dr. Bobbi Villalobos, Vice President, Academic Affairs; Dr. Luis Dorado, Vice President, Student Services; Mr. Robert Suppelsa, Vice President, Administrative Services; Mr. Van Chaney, Academic Senate President; Dr. Mona Dallas Reddick, AFT Chapter President; Ms. Wheanokquea Gilliam, AFT Staff Chapter Chair; Dr. Stephanie Atkinson-Alston, Representative, Teamsters Local 911; Ms. Claudette McClenny, Representative, SEIU Local 721; Mr. Carlos Diaz, Representative, SEIU Local 99; Mr. Arthur Ruelas, Representative, Building and Construction Trades Council; and Mr. Elijah Jefferson, ASO President.

Dr. Lee expressed his appreciation to the following individuals and departments for their efforts in preparing for the Board meeting:

Ms. Sylvia Files, Executive Assistant, Office of the President; Ms. Miriam Alvarado-Lagunas, Senior Office Assistant, Office of the President; the Facilities Maintenance and Operations Department; the Music Department; and the Culinary Arts Department.

Dr. Lee introduced Ms. Jamie Sanchez, Coordinator, DREAM Center, LAHC.

Ms. Sanchez distributed a document entitled "Dreamer Highlights." She indicated that the Dreamer Program was established in spring 2017 for the purpose of providing support services to undocumented students. She stated that a fundraiser was held in spring 2017 for the purpose of establishing the first scholarship for undocumented students at LAHC. She introduced Mr. Jason Alberto and Ms. Ruth Batres, Dreamer Program Students.

Ms. Batres and Mr. Alberto discussed their accomplishments as students in the Dreamer Program.

Ms. Sanchez expressed her appreciation to the following members of the "DREAM Team":

Ms. Micaela Murillo, Ms. Joy Fisher, Ms. Norma Torres, Ms. Angelica Villalpando, and Dr. Luis Dorado.

Ms. Sanchez also expressed her appreciation to Dr. Bonnie Burstein, Clinical and Training Director, Life Skills Center, LAHC.

Dr. Lee announced that a grand opening ceremony for the DREAM Center will be held in early December.

APPROVAL OF MINUTES

Motion by Trustee Svonkin, seconded by Trustee Hoffman, to approve the following minutes:

Regular Meeting and Closed Session – July 12, 2017
Regular Meeting and Closed Session – August 9, 2017
Regular Meeting and Closed Session – September 6, 2017 (as revised)

Trustee Hoffman indicated that the Board recently faced a situation with regard to bullying and as part of the Board deliberation as reflected in the minutes of September 6, the Board committed to revisit the Board Rules that deal with workplace bullying and violence and to have a special presentation by an expert in the field to discuss how to deal with confronting bullying, harassment, and violence in the workplace. She indicated that this presentation would be done as a

Committee of the Whole meeting. She stated that the time is right to make sure every employee and student in the District is protected against harassment of any kind, against bullying, and against any accusations that may come their way. She requested that Chancellor Rodriguez gather from all the appropriate departments and offices within the District a complete report of charges of harassment and/or bullying in the District for the last five years. She requested that this report include the location of each alleged act, a summary of the accusation, the disposition of each complaint, a summary by campus of the number of accusations of inappropriate behavior including sexual harassment and/or bullying by or against any employee or student of the District.

Student Trustee Advisory Vote: Aye (Martinez)
APPROVED AS REVISED: 7 Ayes

Motion by Trustee Hoffman, seconded by Trustee Buelna, that the Board ask the Chancellor to provide a report to the Board regarding any claims of harassment in the last five years and have the claims broken down by campus, the types of harassment, and the outcome.

Student Trustee Advisory Vote: Aye (Martinez)
APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, Local 1521; Ms. Velma Butler, President, AFT College Staff Guild, Local 1521A; and Dr. Angela C. Echeverri, President, District Academic Senate (DAS).

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), announced that LACC received a \$40,000 endowment scholarship from the Franklin and Ruana Foundation for its Guardian Scholars Program, which serves foster care students. She announced that LACC also received a \$1,400 scholarship for full-time students in the Guardian Scholars Program for 2017-18. She announced that on Thursday, November 9, LACC will hold its third annual Principal Breakfast for the purpose of informing local high school counselors about the programs that LACC offers for high school students.

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), announced that LAMC has received a grant from the California Wellness Foundation to establish an on-campus reentry hub for formerly incarcerated students. He indicated that there are currently approximately 192 of these students taking college credit classes.

Dr. Denise F. Noldon, Interim President, Los Angeles Southwest College (LASC), reported that on Monday, October 30, LASC completed a visit from the Accrediting Commission for Community and Junior Colleges (ACCJC). She indicated that LASC is hoping for reaffirmation in spring 2018. She announced that LASC is currently working on a dual enrollment agreement with Green Dot Public Schools and LAUSD LD (Local District) West.

Dr. Kaneesha Tarrant, Vice President, Student Services, Los Angeles Trade-Technical College (LATTC), reported that LATTC was selected as a live stream site for an online public course entitled "BLACK MINDS MATTER: A Focus on Black Boys

and Men in Education.” She indicated that this is a free course that began on October 23 and that all of the course materials are provided free of charge to all of the participants. She announced that LATTTC has distributed more than 8,000 bags of food over the past six weeks from its popup food pantry. She reported that on October 25, the LATTTC Disabled Student Programs and Services (DSPS) held a successful Disability Awareness Day event. She reported that LATTTC raised more than \$290,000 at the LATTTC Foundation Student Benefit Dinner held on October 26. She reported that LATTTC held a successful South-Tech PACTS day with the LAUSD Local District South, which will bring an additional 10 high schools into the partnership and will raise the number of dual enrollment courses to more than 140. With respect to the resolution to rename a building at LATTTC after Tom Bradley in celebration of his 100th birthday, she indicated that one of the original Polytechnic High School buildings—now named Redwood Hall—will be renamed the “Tom Bradley Center for Student Life” at a ceremony on December 12 at 10:00 a.m. She indicated that invitations will be forthcoming. She announced that Tom Bradley’s daughter Lorraine Bradley will attend along with some Bradley family members and former staffers.

Dr. James M. Limbaugh, President, West Los Angeles College (WLAC), announced that WLAC has received a \$22,000 donation for the Charles Remy Jr. Scholarship. He reported that over the past year, WLAC has developed a Memorandum of Understanding with the Culver City Unified School District. He indicated that WLAC is in the process of developing a partnership with the city of Culver City in order to create a community leadership program for middle managers throughout the city.

PUBLIC AGENDA REQUESTS

Oral Presentations

President Kamlager read the cautionary language for speakers and their personal responsibility and, potentially, personal liability for defamatory remarks.

(Trustee Hoffman left at 2:43 p.m.)

President Kamlager entertained a motion to allocate two minutes per speaker.

Motion by Trustee Moreno, seconded by Trustee Buelna, to allocate two minutes per speaker.

Student Trustee Advisory Vote: Aye (Martinez)

APPROVED: 5 Ayes (Buelna, Kamlager, Moreno, Svonkin, Veres)

1 No (Fong)

Absent: Trustee Hoffman

Mr. James Gooden addressed the Board regarding “white privilege” at LATTTC. He distributed a copy of his remarks.

(Trustee Hoffman returned at 2:46 p.m.)

Ms. Tarita Whitley addressed the Board regarding the LATTTC Umoja Community Program with respect to student success.

Mr. Durrell Johnson addressed the Board regarding Disabled Student Programs and Services at LATTTC.

Ms. Whitley indicated that LATTTC financial aid students have not received their first payout from FAFSA (Free Application for Federal Student Aid).

Student Trustee Martinez indicated that LACC is having a similar situation with FAFSA.

President Kamlager requested that Chancellor Rodriguez provide the Board with a report regarding this issue. She indicated that she would contact the LATTIC President's Office and the Chancellor's Office regarding scheduling a meeting at LATTIC.

Trustee Svonkin requested that an independent review be conducted regarding this issue.

President Kamlager indicated that this request would be taken under consideration.

Mr. Daniel Strivewell addressed the Board regarding the need for health benefits for adjunct faculty.

Ms. Mona Reddick addressed the Board regarding the Los Angeles College Faculty Guild Local 1521 contract.

Scheduled speaker Mr. David O'Shaughnessey was not present.

The following individuals addressed the Board regarding the Los Angeles College Faculty Guild Local 1521 contract:

Ms. Farah Saddigh, Mr. Zack Knorr, and Dr. Joan Thomas-Spiegel.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Reports of Standing and Special Committees

Trustee Fong reported on the Legislative & Public Affairs Committee meeting of October 18.

Trustee Hoffman reported on the Budget & Finance Committee meeting of October 18.

Trustee Moreno reported on the Institutional Effectiveness & Student Success Committee meeting of October 18.

Trustee Moreno reported on the Facilities Master Planning & Oversight Committee meeting of October 18.

Proposed Actions

The following action items, considered as a part as if fully set forth hereto and certified copies of which will be on file in the Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

Com. No. BT1. Resolution – District Classified Employees Retirement

Motion by Trustee Svonkin, seconded by Trustee Fong, to adopt Com. No. BT1. 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 recognize the employees for their contributions and extend best wishes in their retirement.

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES

<u>Last Name</u>	<u>First Name</u>	<u>Job Classification</u>	<u>Years of Service</u>	<u>Location</u>	<u>Retirement Date</u>
Henderson	Tracey	Accounting Assistant	20	ESC	08/04/2017

ADOPTED: 7 Ayes

Com. No. BT2. Resolution – In Support of Urging Congress to Take Affirmative Steps Toward a Bipartisan Deferred Action Childhood Arrivals (DACA) Policy that Provides a Permanent Pathway to Citizenship

Motion by Trustee Svonkin, seconded by Trustee Hoffman, to adopt Com. No. BT2. as follows:

The following resolution is presented by Board Members Buelna, Hoffman, and Kamlager:

- WHEREAS, On September 5, 2017, the Trump Administration ordered an end to the program known as Deferred Action for Childhood Arrivals, or DACA, and the Administration has urged Congress to identify a replacement within six months before the Administration phases out DACA’s protections; the outcome will determine the legal status and ultimate fate of approximately 800,000 immigrants known as “Dreamers” who were brought to the United States as children and who are eligible—under the existing DACA program; and
- WHEREAS, Existing DACA recipients with permits that expire on or before March 5, 2018 are eligible to apply for renewal, if they submit renewal applications by October 5, 2017; and

- WHEREAS, In an act of faith and trust in America's promise of opportunity and the historical legal principle of not punishing children for the actions of their parents and/or guardians, "Dreamers" gave their names, addresses and telephone numbers to the United States Government to participate in the DACA program; and
- WHEREAS, The callous decision by the Trump Administration to end the Deferred Action for Childhood Arrivals (DACA) program is antithetical to American values and abandons the promise made to over 800,000 individuals pursuing the American Dream; and
- WHEREAS, The average DACA recipient immigrated to the United States when they were six years old and has spent the majority of his or her life living in the U.S.; and
- WHEREAS, The DACA program has offered the opportunity for hundreds of thousands of Americans to reach their educational goals regardless of their immigration status; and
- WHEREAS, The shortsighted political calculation of ending DACA inhibits the aspirations of 222,795 Californians including the California community college students; and
- WHEREAS, Our vision for California's community colleges is to provide access to a quality public higher education for all Californians, and as the largest public system of higher education in the U.S., we take great pride in being the pathway to opportunity for Californians of all backgrounds; and
- WHEREAS, A study of DACA recipients by the University of California, San Diego, found that the incomes of those participating in the program increased by 45 percent; and
- WHEREAS, A recent analysis by the CATO Institute found that the U.S. economy could be reduced by \$215 billion, and the federal government would lose \$60 billion in tax revenues with the elimination of DACA; and
- WHEREAS, DACA recipients are ineligible for federally funded financial aid program such as subsidized loans, grants, scholarships or work study, subsidies provided by the Affordable Care Act, Medicaid, food stamps or cash assistance, despite paying income, sales and other taxes; and
- WHEREAS, Seventy percent of DACA recipients are in school and 92 percent of them identify DACA as permitting them to pursue educational opportunities previously unavailable; and
- WHEREAS, To qualify for DACA eligible applicants must not have committed a felony or significant misdemeanor, have been brought into the country under the age of 16, have lived continuously in the United States since 2007 and have to be either currently in school, have graduated from high school or have been honorably discharged from the U.S. Armed Forces; and

- WHEREAS, President Trump has put the educational goals and career aspirations of hundreds of thousands of Californians on hold and their future and America's economy at risk; and
- WHEREAS, As a result, the Los Angeles Community College District has experienced a 15 percent decline in DACA student enrollment in the Fall 2017 semester, a significant decline in comparison to historical enrollment trends for this cohort of students, and
- WHEREAS, The Los Angeles Community College District is committed to partnering with community based organizations to provide mental health and trauma-sensitive services and support for DACA students to reduce stress, develop emotional awareness and promote greater overall wellbeing, and
- WHEREAS, We remain steadfast in our commitment to educational opportunity and will stand with "Dreamers" to protect quality public community colleges for all Californians; now, therefore, be it
- RESOLVED, That the LACCD Board of Trustees support the DACA extension as part of a comprehensive national immigration reform policy and a permanent solution and pathway to citizenship for undocumented immigrants; and be it further
- RESOLVED, That the LACCD Office of General Counsel is directed to explore all options to participate in existing litigation and to protect the confidentiality of all student records to the greatest extent allowed by law; and, be it further
- RESOLVED, That the LACCD Office of General Counsel is directed to identify organizations providing legal services and to facilitate workshops regarding students' legal rights at College Dream Centers or other designated areas; and, be it further
- RESOLVED, That the LACCD Board of Trustees urges California's Congressional members to uphold California values, and to fill the leadership void created by President Trump's decision, and to codify protections contained within the Deferred Action for Childhood Arrivals Program that will permit thousands of California "Dreamers" to achieve their highest potential and, be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby urges the Congress of the United States, and our State and local leaders—in keeping with the highest and best traditions of our pluralistic constitutional democracy—to acknowledge and accept the moral imperative of relieving these victims of circumstance from the fear of deportation, and to provide our nation's "Dreamers" with continued relief from deportation, and a path to permanent citizenship.

Student Trustee Advisory Vote: Aye (Martinez)

*ADOPTED: 6 Ayes (Buelna, Fong, Hoffman, Kamlager, Svonkin, Veres)
1 Abstention (Moreno)*

Com. No. BT3. Resolution – In Support to Restore the Proposition 98 Test 3B Cut

Motion by Trustee Svonkin, seconded by Trustee Fong, to adopt Com. No. BT3. as follows:

The following resolution is presented by Board Member Fong:

WHEREAS, The voters approved Proposition 98, a constitutional initiative to provide a minimum level of funding to K-12 schools and community colleges in 1998; and

WHEREAS, The voters approved Proposition 30 in 2012 to prevent \$4.5 billion in cuts to K-12 and higher education by increasing the sales tax by one-half cent and income tax on high income earners; and

WHEREAS, The voters approved Proposition 55 in 2016 to increase the income tax on high income earners to support K-12 education; and

WHEREAS, Despite these efforts, California still ranks 46th in per pupil funding based on data from Education Week; and

WHEREAS, One of the goals of Proposition 98 is to increase education funding to the average of the top 10 states in per pupil spending; and

WHEREAS, The education community is grateful for the Governor and Legislature's effort to fully fund Proposition 98 pursuant to the Constitution and statute for the 2018-19 year; and

WHEREAS, The Governor and Legislature adopted language in the 2017-18 budget act to waive the statute for Proposition 98 Test 3B funding for the 2018-19, 2019-20, and 2020-21 years; and

WHEREAS, The action taken will reduce Proposition 98 funding by \$450 million in 2018-19, \$290 million in 2019-20, and \$110 million in 2020-21; and

WHEREAS, No state agency and local government entity received a reduction in their budgets for the 2018-19, 2019-20, and 2020-21 years; and

WHEREAS, There are no estimates available on revenues or expenditures to demonstrate that this reduction is justified over the 2018-19, 2019-20, and 2020-21 years; and

WHEREAS, Over six million K-12 students and one million community college students will be directly affected from these reductions over the 2018-19, 2019-20, and 2020-21 years; and

WHEREAS, The Los Angeles Community College District with over 250,000 students could lose \$4.1 million in funding for 2018-19, lose \$2.7 million in 2019-20, and lose \$1.0 million in 2020-21; now, therefore, be it

RESOLVED, That the Los Angeles Community College Board of Trustees opposes the Proposition 98 Test 3B reduction for the 2018-19, 2019-20, and 2020-21 years; and be it further

RESOLVED, That the reduction be restored in the 2018-19 budget, the 2019-20 budget, and the 2020-21 budget; and be it further

RESOLVED, That a copy of this resolution be transmitted to the Governor, Department of Finance, Legislative Analyst Office, and to the respective California Assembly and Senate Budget, Appropriations and Legislative Policy Committees in the California State Legislature.

Student Trustee Advisory Vote: Abstain (Martinez)

*ADOPTED: 6 Ayes (Buelna, Fong, Kamlager, Moreno, Svonkin, Veres)
1 Abstention (Hoffman)*

Com. No. BT4. Resolution – In Support of Los Angeles Community College District Board of Trustees to Join the National Movement to Increase Awareness of Hunger and Homelessness Awareness Week

Motion by Trustee Svonkin, seconded by Trustee Buelna, to adopt Com. No. BT4. as follows:

The following resolution is presented by Board Members Hoffman, Fong, and Veres:

WHEREAS, National Hunger & Homelessness Awareness Week (HHAW) is held each year the week before Thanksgiving as a time for us all to start to think about what we are thankful for and work toward a world where no one has to experience hunger or homelessness; and

WHEREAS, The U.S. Department of Housing and Urban Development reports that more than half a million people experience homelessness on a given night, and that one-quarter of all homeless people are children under the age of 18; and

WHEREAS, More than 41 million Americans are dependent on food stamps and 43.1 million Americans are living below the poverty level; and

WHEREAS, Nearly 58,000 individuals in Los Angeles are homeless, including 4,828 veterans and 16,000 unsheltered individuals suffering from chronic homelessness; and

WHEREAS, A 2015 survey of students at the University of California system found that 42 percent of students were food insecure, meaning that they lacked reliable access to sufficient amounts of affordable, nutritious food; and

WHEREAS, Nearly one in five students in the Los Angeles Community College District suffer from homelessness and 55 percent experience housing insecurity throughout the year; and

WHEREAS, 62.7 percent of students in the Los Angeles Community College District experience food insecurity; now, therefore, be it

- RESOLVED, That the LACCD promote awareness of hunger and homelessness issues and educate the communities we serve on these and other issues related to poverty; and be it further
- RESOLVED, That the LACCD promote engaging and positive solutions, including participating in local food and clothing drives; and be it further
- RESOLVED, That the LACCD continue its efforts to collaborate with public agencies and private nonprofit organizations in the development of strategies and actions to assist students suffering from homelessness and housing and food insecurity; and be it further
- RESOLVED, That the Los Angeles Community College District Board of Trustees joins the National Coalition for the Homeless and the National Student Campaign Against Hunger and Homelessness in declaring November 11-19, 2017 Hunger and Homelessness Awareness Week.

Trustee Hoffman expressed her concern regarding the number of community college students who are hungry and homeless. She emphasized the importance of providing services to these students.

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

Com. No. BT5. Resolution – In Support of Senate Concurrent Resolution 160 (McGuire) Which Declares November 2017 as Runaway and Homeless Youth Month (RHYM)

Motion by Trustee Svonkin, seconded by Trustee Hoffman, to adopt Com. No. BT5. as follows:

The following resolution is presented by Board Members Hoffman, Buelna, and Kamlager:

- WHEREAS, November is recognized both nationally and in California as Runaway and Homeless Youth Awareness Month; and
- WHEREAS, Runaway and homeless youth are young people between the ages of twelve and twenty-four with the least access to essential opportunities and supports; and
- WHEREAS, The prevalence of runaway and homelessness among youth is staggering, with studies nationally suggesting that between 1.6 and 2.8 million youth live on the street for at least one night in a one-year period; and
- WHEREAS, An estimated 200,000 youth under the age of eighteen and thousands more ages eighteen to twenty-four experience homelessness each year in California; and

- WHEREAS, Runaway and homeless youth are overwhelmingly youth who have been expelled from their homes by their families; physically, sexually and emotionally abused at home; discharged from foster care and other state custodial systems without adequate transition plans; separated from their parents by death and divorce; too poor to secure their own basic needs; and ineligible or unable to access adequate medical or mental health resources; and
- WHEREAS, Runaway and homeless youth living on the street are victims of physical abuse, sexual exploitation, and crime in untold numbers; and
- WHEREAS, Runaway youth are on the street because they feel there are no other options open to them; and
- WHEREAS, Youth who “age out” of the foster care system are at an increased risk of homelessness and represent an estimated twenty-five to forty percent of the youth who are currently homeless; and
- WHEREAS, Providing safe, stable, and permanent housing for runaway and homeless youth is a family, community, state, and national priority; and
- WHEREAS, The future wellbeing of our state depends on the value we place on our youth and in particular on our actions to provide these most vulnerable of our young people with opportunities to acquire the knowledge, skills, and abilities they need to find and maintain stable housing and develop into healthy and productive adults; and
- WHEREAS, The number of effective programs providing services and supports to runaway and homeless youth in California is a fraction of what is needed to fully address the needs of these young people; and
- WHEREAS, The California Youth Crisis Line (1-800-843-5200) has been operated twenty-four hours a day, seven days a week for over twenty-four years by the California Coalition for Youth as the state’s only emergency response system for youth in crisis; and
- WHEREAS, Awareness of the tragedy of youth homelessness and its causes must be heightened to ensure greater support for effective programs aimed at preventing homelessness and helping youth remain off the streets; and
- WHEREAS, The California Community College system has made it a priority to serve homeless youth through the establishment of priority registration and fee waiver programs; now, therefore, be it
- RESOLVED, That the Los Angeles Community College District recognizes the need for individuals, schools, communities, businesses, local governments, and the state to take action on behalf of runaway and homeless youth; and be it further

RESOLVED, That the Los Angeles Community College District Board of Trustees supports Senate Concurrent Resolution 160 (McGuire) which declares November 2017 as Runaway and Homeless Youth Month (RHYM).

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

Com. No. BT6. Absence Ratification Authorization

Motion by Trustee Svonkin, seconded by Trustee Fong, to adopt Com. No. BT6.

ADOPTED: 7 Ayes

REPORT FROM THE CHANCELLOR

Report from the Chancellor regarding activities or pending issues in the District

Chancellor Rodriguez expressed his appreciation to Dr. Lee for hosting the Board meeting. He reiterated President Kamlager's earlier comment regarding the ceremonial signing of the MOU between the LACCD and LMU. He indicated that representatives from LMU will be present at each college to recruit students for LMU. He indicated that the ACCJC will review the full accreditation reports that were submitted in January and will then determine the seven-year accreditation cycle.

Chancellor Rodriguez distributed his Chancellor's Monthly Report for November 2017. He expressed his appreciation to Trustees Buelna and Veres for facilitating a productive inaugural DACA Immigration Task Force meeting, which was held on October 12. He reported that the number of first-time students in the LACCD increased by eight percent and the number of new students Districtwide increased by approximately three percent.

CONSENT CALENDAR

Matters Requiring a Majority Vote

Motion by Trustee Svonkin, seconded by Trustee Moreno, to adopt the Consent Calendar as amended for Matters Requiring a Majority Vote with the exception of Com. No. BSD1. Item K. Revenue Sharing Agreements Agreement Numbers 4500220895 and 4500220896 and Com. No. BSD2. Roman Numeral I.

Com. No. BF1. Adopt Budget Revisions and Appropriation Transfers

Com. No. BSD1. Ratify Business Services Actions

Trustee Svonkin requested that the following items be separated for the vote:

K. REVENUE SHARING AGREEMENTS

4500220895 Amendment No. 4 to agreement with Los Angeles Sheriff's Department to provide educational courses to Sheriff's Department personnel at a cost of \$4.50 per student instructional hour, during the third year of the agreement. Total Cost: \$2,500,000.

4500220896 Amendment No. 4 to agreement with Los Angeles County Probation Department to provide educational courses to Probation

Department personnel at a cost of \$4.25 per student instructional hour, during the third year of the agreement. Total Cost: \$700,000.

There being no objection, these items were separated for the vote.

President Kamlager noted the following amendment:

...

M. SERVICE AGREEMENTS

...

4500232743 Pierce. Amendment No. 1 to extend agreement with Ebsco Industries to provide periodical subscriptions for the Library during the period July 1, 20187 to September 1, 2018, inclusive. Total cost: \$8,000.

Com. No. BSD2. Approve Business Services Actions

Dr. Robert B. Miller, Vice Chancellor, Finance and Resource Development, explained Roman Numeral I. Authorize Service Agreements Item A. as it relates to an agreement with Interact Communications, Inc. to provide a comprehensive Spring 2018 strategic enrollment management campaign that targets non-enrollees, known as Failure to Appear (FTA) students, at each of the LACCD's nine colleges.

There was discussion regarding the efforts being made by the colleges to reduce the number of FTA students.

Trustee Moreno requested that Roman Numeral I. be separated for the vote.

There being no objection, Roman Numeral I. was separated for the vote.

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

The following amendments were noted:

...

III. ~~ADOPT FINDING OF BIDDING IMPRACTICABILITY AND AUTHORIZE AWARD OF CONTRACT APPROVE PURCHASE FROM PIGGYBACK AGREEMENT~~

Action

Pursuant to Public Contract Code Section 20652:

...

2. ~~Authorize a construction~~ Ratify a purchase contract for flooring with KYA Services LLC, which includes for the removal, disposal, and installation of flooring incidental to the purchase contract for Campus Center Foyer project at Los Angeles Mission College at a cost of \$48,901.

Background

Under Public Contract Code Section 20652 the governing board of any community college district without advertising for bids, and when that board has determined it to be in the best interests of the district, may authorize by contract, lease, requisition, or purchase order, any

public corporation or agency, including any county, city, town, or district, to lease data-processing equipment, purchase materials, supplies, equipment, automotive vehicles, tractors, and other personal property for the District in the manner in which the public corporation or agency is authorized by law to make the leases or purchases.

Los Angeles Community College District is authorized to utilize the above Master Agreement from the Foundation for California Community Colleges with KYA Services, LLC that was created to provide a material purchasing mechanism for community college districts. Delivery and setup are included.

Funding and Development Phase

Funding is through 2015 – 2016 Scheduled Maintenance funds. Work Order No. 40001703. Construction Phase. Non-Bond project.

Com. No. FPD2. Authorize Master Procurement and Master Service Agreements

Com. No. HRD1. Personnel Services Routine Actions

Com. No. ISD1. Approve New Educational Courses and Programs

Com. No. ISD2. Approve New Community Services Offerings

Com. No. ISD3. Approve Out-of-State Student Travel

Com. No. PC1. Personnel Commission Actions

Correspondence

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

Student Trustee Advisory Vote: Aye (Martinez)

ADOPTED AS AMENDED: 7 Ayes

Com. No. BSD2. Approve Business Services Actions, Roman Numeral I. Authorize Service Agreements

Student Trustee Advisory Vote: Aye (Martinez)

ADOPTED: 6 Ayes (Buelna, Fong, Hoffman, Kamlager, Svonkin, Veres)

1 No (Moreno)

Com. No. BSD1. Ratify Business Services Actions Item K. Revenue Sharing Agreements, Agreement Numbers 4500220895 and 4500220896

Student Trustee Advisory Vote: Aye (Martinez)

ADOPTED: 6 Ayes (Buelna, Fong, Hoffman, Kamlager, Moreno, Veres)

1 Abstention (Svonkin)

President Kamlager indicated that the issue of enrollment would be included on a regular basis in the Chancellor's monthly report.

RECOMMENDATIONS FROM THE CHANCELLOR

Public Hearing to Adopt the 2017-18 Spending Plan of the Education Protection Act (EPA) of 2012

President Kamlager declared the public hearing open.

Public Comment

None.

President Kamlager declared the public hearing closed.

The following action item, considered as a part as if fully set forth hereto and a certified copy of which will be on file in the Office of the Board of Trustees, was presented by Chancellor Rodriguez and action taken as indicated.

Com. No. BF2. Adopt the 2017-18 Spending Plan of the Education Protection Act (EPA) of 2012

Motion by Trustee Svonkin, seconded by Trustee Buelna, to adopt Com. No. BF2.

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

CONSENT CALENDAR

Matters Requiring a Super Majority Vote

None.

NOTICE REPORTS AND INFORMATIVES

Com. No. ISD/A. [Informative] Notification of Out-of-State Student Travel

Presented by Chancellor Rodriguez.

Com. No. ISD/B. [Informative] Ratify Out-of-State Student Travel

Presented by Chancellor Rodriguez.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS BY MEMBERS OF THE BOARD OF TRUSTEES

None.

REQUESTS TO ADDRESS THE BOARD REGARDING CLOSED SESSION AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

There being no objection, the regular meeting recessed to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 5:12 p.m.

RECONVENE REGULAR MEETING

The regular meeting reconvened at 7:01 p.m.

The following members were present: Gabriel Buelna, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Scott J. Svonkin, and Steven F. Veres. Absent: Ernest H. Moreno. Student Trustee Christopher Martinez was not present.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – NOVEMBER 1, 2017

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

President Kamlager noted that the Board took no actions that The Ralph M. Brown Act requires to be reported.

CONSENT CALENDAR

Matters Requiring a Majority Vote

Com. No. ISD4. Approve Student Discipline – Expulsion without Reconsideration

Motion by Trustee Svonkin, seconded by Trustee Fong, to adopt Com. No. ISD4.

*ADOPTED: 6 Ayes
Absent: Trustee Moreno*

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 7:05 p.m.

FRANCISCO C. RODRIGUEZ
Chancellor and Secretary of the Board of Trustees

By: 

Guadalupe M. Crozco
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:



Sydney K. Kamlager
President of the Board

Date January 10, 2018