



Board of Trustees

Los Angeles Community College District
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

AGENDA

ORDER OF BUSINESS - REGULAR MEETING

Wednesday, December 3, 2014

Public Session 3:30 p.m.

Closed Session

(Immediately Following Public Session)

**Los Angeles City College
New Student Union Building
Multi-Purpose Conference Room, 3rd Floor
855 North Vermont
Los Angeles, CA 90029**

- I. Roll Call (**3:30 p.m.**) Location: **New Student Union Building, Multi-Purpose Conference Room, 3rd Floor**
- II. Flag Salute
- III. Welcoming Remarks by Renee D. Martinez, President, Los Angeles City College
- IV. Approval of Minutes: Regular Meeting and Closed Session: October 22, 2014
- V. Reports from Representatives of Employee Organizations at the Resource Table
- VI. Announcements from the College Presidents
- VII. Public Agenda Requests
 - A. Oral Presentations
 - B. Proposed Actions
 - PA1. Completion of the Health, Fitness & Physical Education Project – Proposition A/AA and Measure J Bond Program
- VIII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- IX. Reports and Recommendations from the Board
 - Reports of Standing and Special Committees
 - Proposed Actions
 - BT1. Adopt the LACCD Legislative Priorities for 2015

- X. Reports from the Chancellor and College Presidents
 - Report from the Chancellor regarding activities or pending issues in the District
 - College Presentation: California Academic Partnership Program

XI. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Budget Revisions and Appropriation Transfers
- BF2. Receipt of Annual Audit
- BF3. Receipt of General Obligation Bond Financial Audit
- BSD1. Ratifications for Business Services
- BSD2. Business Services Routine Report
- BSD3. Make Findings and Authorize Amendment to Lease of Facilities for District Use
- FPD1. Facilities Planning and Development Routine Report
- FPD2. Adopt Resolution Ratifying Staff Issuing a Request for Qualifications and Proposals under Education Code Section 81335 for the North of Mall Campus Improvements Package at Los Angeles Pierce College and Authorizing the Award of Site Leases, Facilities Leases and Related Construction Services Agreements
- FPD3. Receipt of Program Performance Audit for Fiscal Year Ended June 30, 2014
- HRD1. Personnel Services Routine Actions
- ISD1. Approval of Educational Programs and Courses
- ISD2. Approve New Community Services Offerings
 - Correspondence

Matters Requiring a Super Majority Vote – None

XII. Recommendations from the Chancellor

- CH1. Approval of Student Equity Plans
- HRD2. Approval of Agreement with the Administrators' Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911
- HRD3. Approval of Employee Benefits Agreement with the Administrators' Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911
- HRD4. Approval of Agreement Between the Los Angeles Community College District and the Los Angeles Community College District Employee Members of the Service Employees International Union, Local 721

- Public Hearing to Adopt the 2014-15 Spending Plan of the Education Protection Act (EPA) 2012

BF4. Adopt the 2014-15 Spending Plan of the Education Protection Act (EPA) 2012

- XIII. Recess to Committee of the Whole
- A. Roll Call
 - B. Public Speakers
 - C. Presentations/Initiative Reviews
 - Update on District Foundation
 - D. Other Business
 - E. Adjournment of the Committee of the Whole
- XIV. Reconvene Regular Meeting of the Board of Trustees
- XV. Roll Call
- XVI. Notice Reports and Informatives
- CH/A. [Notice] Revise Chapter VII, Article VIII of the Board Rules
 - ISD/A. [Notice] Adopt Revisions to Board Rules Chapter VI Article II – Graduation Requirements
- XVII. Announcements and Indications of Future Proposed Actions by Members of the Board of Trustees
- XVIII. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters
- XIX. Recess 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 (Refer to Attachment "A" for Closed Session agenda).
- Location: New Student Union Building, Student Life Conference Center, 2nd Floor**
- XX. Reconvene Regular Meeting
- Location: New Student Union Building, Student Life Conference Center, 2nd Floor**
- XXI. Roll Call

- XXII. Report of Actions Taken in Closed Session – December 5, 2014
- XXIII. Consent Calendar
 - Matters Requiring a Majority Vote
 - ISD3. Student Discipline – Expulsions Without Reconsideration
- XXIV. Adjournment

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**Next Scheduled Special Board Meeting
Wednesday, December 10, 2014
(Public Session scheduled for 1:00 p.m.)
LACCD Van de Kamp Innovation Center
Large Conference Room, 2nd Floor
2930 Fletcher Drive
Los Angeles, CA 90065**

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In compliance with Government Code section 54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District’s official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at (213) 891-2044 no later than 12:00 p.m. (noon) on the Tuesday prior to the Board meeting.



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BF4

Division: BUSINESS AND FINANCE


Date: December 3, 2014

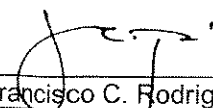
Subject: ADOPT THE 2014-15 SPENDING PLAN OF THE EDUCATION PROTECTION ACT (EPA) OF 2012

Adopt the District's spending plan as submitted by the colleges in the chart below and as shown in more detail in **Attachment I**.

COLLEGE	TOTAL EPA FUNDS
City	\$11,152,237
East	\$17,333,492
Harbor	\$5,316,612
Mission	\$4,799,947
Pierce	\$11,310,238
Southwest	\$4,012,800
Trade-Tech	\$9,532,104
Valley	\$10,198,740
West	\$5,506,907
ITV	\$351,847
TOTAL	\$79,514,924

Background: On November 6, 2012, voters passed Proposition 30 to provide funding for K-12, community colleges, and public safety. Districts have sole authority to determine how the moneys received from the EPA are spent, provided that the governing board makes these spending determinations in open session of a public meeting of the governing board. The Act specifically prohibits the expenditure of EPA funds for administrative salaries and benefits or any other administrative costs. In accordance with Proposition 30, the District must hold a public hearing before approving the EPA spending plan.

Recommended by: 
Adriana D. Barrera, Deputy Chancellor

Approved by: 
Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By _____ Date _____

Eng _____	_____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Jackson _____
	Student Trustee Advisory Vote

Los Angeles Community College District
2014-15 Education Protection Account (EPA) Spending Plan

The Los Angeles Community College District's estimated 2014-15 EPA Fund is \$79,514,924

Proposition 30, The Schools and Local Public Safety Protection Act of 2012, approved by the voters on November 6, 2012, temporarily increases the state sales tax rate for all taxpayers and the personal income tax rates for upper-income taxpayers.

The revenues generated from Proposition 30 are deposited into the state account called the Education Protection Account (EPA). Community colleges receive funds from the EPA based on their proportionate share of the statewide EPA revenue. A corresponding reduction is made to the computed state general revenue that the districts are entitled to.

Proposition 30 provides that the local district board have the sole authority to determine how the funds received from the EPA are spent with these provisions:

The spending plan must be approved by the governing board during a public meeting.

EPA funds cannot be used for the salaries or benefits of administrators or any other administrative costs.

The District must publish on its website an accounting of how much money was received from the EPA and how the funds were spent.

It is proposed that EPA funds be used for the costs of classroom instruction and instructional support activities. The 2014-15 Spending Plan as submitted by each college is provided in **Attachment I, pages 3 and 4 of 4**.

The District has received the EPA funds over three years. The funds received and used are presented below:

Computed State General Revenue

	2012-13	2013-14	2014-15 (est.)
<i>State General Revenue, excluding EPA funds</i>	\$391,324,623	\$404,000,707	\$425,155,748
<i>EPA Funds</i>	\$76,889,611	\$75,542,822	\$79,514,924
<i>Total State General Revenue</i>	\$468,214,234	\$479,543,529	\$504,670,672
<i>% (EPA) of State General Revenue</i>	16.42 %	15.75%	15.75%

Number of Classes Offered and Students Served

	2012-13		2013-14		2014-15 (planning)	
	# of Classes	# of Students	# of Classes	# of Students	# of Classes	# of Students
<i>Summer 2</i>	0	0	83	2362	334	6870
<i>Fall</i>	3,913	77,000	5,599	99,228	5,813	117,433
<i>Winter</i>	117	3,925	42	1,922	0	0
<i>Spring</i>	6,968	111,855	5,890	93,241	5,432	94,580
<i>Summer 1</i>	186	5,761	6	582	10	800

Schools and Local Public Safety Protection Act
 Prop 30 EPA Expenditure Plan

Activity Classification	Activity Code	Unrestricted			
Activity Classification	Activity Code	Salaries and Benefits (1000 - 3000)	Operating Expenses (4000 - 5000)	Capital Outlay (6000)	Total
Instructional Activities	0100-5900				
Total Instructional Activities	0100-5900	79,453,912	0	0	79,453,912
Other Support Activities (list below)					
Total Other Support Activities	6XXX	61,012	0	0	61,012
Total Expenditures for EPA*		79,514,924	0	0	79,514,924
*Total Expenditures for EPA may not include Administrator Salaries and Benefits or other administrative costs.					

Schools and Local Public Safety Protection Act (Prop 30)
Fund 10106

2014-2015 Spending Plan*

Total EPA Funds \$ 79,514,924

Activity Classification	Functional Area/ Activity Code	Salaries and Benefits (1XXXXX - 3XXXXX)											
		City	East	Harbor	Mission	Pierce	Southwest	Trade-Tech	Valley	West	ITV	Total	
Instructional Activities	0100-5900												
Summer 2014	0100-5900	-	-	589,597	-	-	-	994,503	-	-	-	-	1,584,100
Fall 2014	0100-5900	5,407,283	8,666,746	1,497,015	2,951,061	6,311,603	2,674,984	4,355,664	5,099,370	3,137,241	146,480	40,247,447	
Winter 2015	0100-5900	-	-	-	-	-	-	-	-	-	-	-	
Spring 2015	0100-5900	5,744,954	8,666,746	3,230,000	1,848,886	4,937,623	1,337,816	4,181,937	5,099,370	2,369,666	58,592	37,475,590	
Summer 2015	0100-5900	-	-	-	-	-	-	-	-	-	146,775	146,775	
Total Instructional Activities		11,152,237	17,333,492	5,316,612	4,799,947	11,249,226	4,012,800	9,532,104	10,198,740	5,506,907	351,847	79,453,912	
		Operating Expenses (4XXXXX - 5XXXXX)											
Other Support Activities (list below)***	6xxx	City	East	Harbor	Mission	Pierce	Southwest	Trade-Tech	Valley	West	ITV	Total	
Learning Center	6110					61,012						61,012	
Total Other Support Activities		-	-	-	-	61,012	-	-	-	-	-	61,012	
Total Planned Expenditures for EPA*		11,152,237	17,333,492	5,316,612	4,799,947	11,310,238	4,012,800	9,532,104	10,198,740	5,506,907	351,847	79,514,924	
Allocation less Proposed Plan												-	
Number of Planned Classes		1,848	1,362	1,062	813	1,728	588	1,959	1,204	1,001	24	11,589	

*Expenditures for EPA Fund are prohibited to be used for Administrator Salaries and Benefits or any other administrative costs. (Refer to State Chancellor's Office Accounting Advisory FS 13-03, April 17, 2013)

2014-2015 PROP 30 EPA SPENDING PLAN Number of Class Offerings and Students Served											
	City	East	Harbor	Mission	Pierce	Southwest	Trade-Tech	Valley	West	ITV	Total
SUMMER SESSION : July 1, 2014											
1. Number of Class Offerings			82				252				334
2. Number of Students Served			2,231				4,639				6,870
FALL SEMESTER:											
1. Number of Class Offerings	949	700	296	500	965	350	871	602	570	10	5,813
2. Number of Students Served	17,458	15,027	6,916	19,389	16,794	11,550	10,041	11,230	7,791	1,237	117,433
WINTER INTERSESSION											
1. Number of Class Offerings											-
2. Number of Students Served											-
SPRING SEMESTER:											
1. Number of Class Offerings	899	662	684	313	763	238	836	602	431	4	5,432
2. Number of Students Served	14,880	13,602	6,969	12,379	12,625	7,854	8,635	11,235	5,885	516	94,580
SUMMER SESSION : July 1, 2015											
1. Number of Class Offerings										10	10
2. Number of Students Served										800	800
Total Number of Class Offerings	1,848	1,362	1,062	813	1,728	588	1,959	1,204	1,001	24	11,589