

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, February 22, 2012 • 10:30 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 (LACCD) was called to order at 10:34 a.m. with President Miguel Santiago presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Miguel Santiago, and Steve Veres. Absent: Nancy Pearlman (arrived at 10:36 a.m.) and Scott J. Svonkin (arrived at 1:13 p.m.).

Chancellor Daniel J. LaVista was present.

RECESS TO COMMITTEE OF THE WHOLE

Motion by Trustee Field, seconded by Trustee Veres, to recess to the Committee of the Whole.

APPROVED: 5 Ayes

President Santiago relinquished the gavel to First Vice President Park to chair the Committee of the Whole.

The regular meeting recessed to the Committee of the Whole at 10:35 a.m.

The following members were present: Kelly Candaele, Mona Field, Tina Park, Miguel Santiago, and Steve Veres. Absent: Nancy Pearlman (arrived at 10:36 a.m.) and Scott J. Svonkin (arrived at 1:13 p.m.).

Public Speakers

None.

(Trustee Pearlman arrived at 10:36 a.m.)

Presentation by Los Angeles Unified School District (LAUSD), Superintendent John Deasey: Challenges Faced by the LAUSD

Chancellor LaVista introduced Mr. John Deasey, Superintendent, LAUSD.

A document entitled "Los Angeles Community College District Los Angeles Unified School District K-14 Partnerships" was distributed.

Mr. Deasey discussed the document with respect to the LAUSD partnerships with each of the nine LACCD colleges.

A question and answer session was conducted regarding the LACCD/LAUSD partnerships.

Other Business

None.

Adjournment

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

APPROVED: 6 Ayes

The Committee of the Whole adjourned at 11:34 a.m.

First Vice President Park relinquished the gavel to President Santiago.

RECESS (11:30 a.m. – 1:15 p.m.)

President Santiago entertained a motion to recess the regular meeting until 1:15 p.m.

Motion by Trustee Field, seconded by Trustee Pearlman, to recess the regular meeting until 1:15 p.m.

APPROVED: 6 Ayes

The regular meeting recessed at 11:35 a.m.

(Trustee Svonkin arrived at 1:13 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 1:24 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres.

Chancellor Daniel J. LaVista was present.

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

None.

RECESS TO CLOSED SESSION

Motion by Trustee Pearlman, seconded by Trustee Park, to 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 (see Attachment A).

The regular meeting recessed to Closed Session at 1:25 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:35 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Absent: Kelly Candaele (arrived at 3:36 p.m.)

Chancellor Daniel J. LaVista was present.

(Trustee Candaele arrived at 3:36 p.m.)

President Santiago called upon Trustee Veres to lead the Pledge of Allegiance to the Flag.

RECOMMENDATION FROM THE BOARD

The following report to the LACCD governing board, 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 the Board of Trustees and action taken as indicated.

Com. No. BT1. Appoint Brandon Batham as Interim Student Trustee

Motion by Trustee Field, seconded by Trustee Svonkin, to adopt Com. No. BT1.

Chancellor LaVista discussed Mr. Batham's educational and leadership background.

ADOPTED: 7 Ayes

OATH OF OFFICE

Chancellor LaVista administered the Oath of Office to Mr. Batham.

Interim Student Trustee Batham expressed his appreciation to the Board for the appointment and indicated that he looks forward to serving on the Board.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Ms. Velma Butler, President, AFT College Staff Guild.

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – January 25, 2012

Interim Student Trustee Advisory Vote: Aye (Batham)

APPROVED: 7 Ayes

PUBLIC AGENDA REQUESTS

Oral Presentations

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

Ms. Jocelyn Harris addressed the Board regarding a complaint with respect to a faculty member of the Music Department at Los Angeles City College (LACC).

Pastor Stephen McGlover and Mr. Al Washington addressed the Board regarding the 4th Annual Greater Los Angeles Construction Career Awareness Day, which will be held at Los Angeles Trade-Technical College (LATTC) on Thursday, March 22, 2012. A brochure regarding this event was distributed.

President Santiago entertained a motion to allocate two minutes each for the speakers regarding shared governance.

Motion by Trustee Park, seconded by Trustee Field, to allocate two minutes per speaker.

*APPROVED: 6 Ayes (Candaele, Field, Park, Pearlman, Santiago, Veres)
1 No (Svonkin)*

The following individuals addressed the Board regarding shared governance with respect to the decision-making process:

Mr. Greg Whaling, Ms. Fern Reisner, Mr. Michael Romo, Ms. Mary Van Ginkle, Ms. Pamela Atkinson, Ms. Bessie Love, Ms. Sandra Lepore, and Ms. Velma Butler.

The following scheduled speakers were not present:

Ms. Dorothy Tyus Rowe and Ms. Dorothy Bates.

Proposed Actions

None.

REPORTS FROM THE CHANCELLOR

Report from the Chancellor Regarding Activities or Pending Issues in the District

Chancellor LaVista distributed a document entitled "America's Community Colleges: Separate and Unequal?" He gave a PowerPoint presentation and discussed the document with respect to national conversation through a newly established national task force focusing on equity and opportunity in higher education. The topics for discussion will be:

- State budget cuts
- Current realities
- A continuing commitment to student success in spite of the cuts
- Task Force challenges

Chancellor LaVista also distributed and discussed an article in the Los Angeles Times entitled "A Very Rough Road for Community College Students."

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 will be 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 – February 22, 2012

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

The Board took no actions required to be reported by The Ralph M. Brown Act.

Reports of Standing and Special Committees

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

Trustee Park reported on the morning's Committee of the Whole meeting.

Trustee Veres reported on the morning's Institutional Effectiveness Committee meeting.

CONSENT CALENDAR

Matters Requiring a Majority Vote

Com. No. FPD1. Authorize Termination of Contracts for Convenience

Dr. Adriana D. Barrera, Deputy Chancellor, noted the following amendments:

Authorize Termination for Convenience of the following Contracts between the Los Angeles Community College District (“District”) and FTR International, Inc., (“FTR”). The termination for convenience shall be effective five (5) days after delivery of notice to FTR:

Contract No.	BOT Approval Date and Reference	Project Name and Location
Design-Build Agreement No. 32536	July 15, 2009 Com. No. FPD1	Watson Center and Teaching and Learning Center” at West Los Angeles College.
Design-Build Agreement No. 33003	June 30, 2012 2010 Com. No. FPD1	Student Services Building at Los Angeles Mission College.
Design-Build Agreement No. 32913	April 28, 2010 Com. No. FPD1	Stadium at Pierce College.
Construction Contract No. 32806	January 27, 2012 2010 Com. No. FPD1	Faculty Offices HVAC Upgrade at Pierce College.

Background:

Trustee Svonkin requested that Com. No. FPD1. and Com. No. ISD1. be voted on separately.

There being no objection, Com. No. FPD1. and Com. No. ISD1. would be voted on separately.

Motion by Trustee Field, seconded by Trustee Park, to adopt Com. No. FPD1. as amended.

Interim Student Trustee Advisory Vote: Aye (Batham)
ADOPTED AS AMENDED: 7 Ayes

Com. No. ISD1. Reinstatement of Expelled Student

Motion by Trustee Field, seconded by Trustee Svonkin, to adopt Com. No. ISD1.

ADOPTED: 5 Ayes (Candaele, Field, Park, Pearlman, Veres)
2 Noes (Santiago, Svonkin)

RECOMMENDATIONS FROM THE CHANCELLOR

None.

RECESS TO CAPITAL CONSTRUCTION COMMITTEE

Motion by Trustee Svonkin, seconded by Trustee Field, to recess to the Capital Construction Committee.

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

President Santiago relinquished the gavel to Trustee Veres to chair the Capital Construction Committee.

The regular meeting recessed to the Capital Construction Committee at 4:40 p.m.

For the record, Trustee Veres noted that all of the Board members were present.

Public Speakers

None.

Presentations/Initiatives

Report from the District Citizens' Oversight Committee (DCOC)

Mr. Thomas Hall, Interim Executive Director, Facilities Planning and Development, introduced Ms. Nancy Carson, Chair, DCOC.

A document entitled "District Citizens' Oversight Committee 2010-11 Annual Report" was distributed.

Ms. Carson reported that the DCOC consists of 17 volunteer members, each of whom serves a two-year term. She noted that the members are eligible to serve a second two-year term if they so desire and that the DCOC appointments are approved by the Board of Trustees. She indicated that two of the DCOC members have had to resign due to conflicts of interest. Therefore, two new members will need to be appointed.

Ms. Carson discussed the document with respect to DCOC purpose and responsibilities; District bond program audits, reports, and responses; and the DCOC 2010-11 year in review.

A question and answer session was conducted regarding the DCOC.

Trustee Veres requested that future DCOC annual reports include a section for suggestions and recommendations as to how the Board of Trustees can assist the DCOC in achieving its objectives.

e7 Presentation

Mr. Hall introduced Mr. Michael Rendler, American Institute of Architects (AIA), Director, e7 Architecture Studio.

Mr. Rendler gave a PowerPoint presentation regarding the e7 Architecture Studio with respect to providing LACCD students with opportunities for hands-on professional development to assist them in completing their coursework.

A question and answer session was conducted regarding the e7 Architecture Studio.

New Business

Trustee Pearlman inquired as to when the Capital Construction Committee will discuss the building moratorium issue.

Trustee Veres responded that this issue would be discussed in April 2012.

Adjourn Capital Construction Committee

Motion by Trustee Santiago, seconded by Trustee Candaele, to adjourn the Capital Construction Committee.

Without objection, the Capital Construction Committee was adjourned at 5:28 p.m.

Trustee Veres relinquished the gavel to President Santiago.

RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees of the LACCD reconvened at 5:28 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Interim Student Trustee Brandon Batham was present.

Chancellor Daniel J. LaVista was present.

NOTICE REPORTS AND INFORMATIVES

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Mr. Nabil Abu-Ghazaleh, President, West Los Angeles College (WLAC), announced that the United States Department of Labor has awarded a \$4.9 million grant to WLAC for its Bridging Emerging Advanced Technology (BEAT) Program. The BEAT Program recruits and trains long-term unemployed individuals, veterans, and incumbent workers for high technology careers in the fields of advanced manufacturing or information technology in Los Angeles County.

Dr. Jack E. Daniels III, President, Los Angeles Southwest College (LASC), announced that the United States Department of Labor has awarded a \$2 million grant to LASC for its Bridge Program. The Bridge Program is a work-based occupational program that provides training for residents of the Greater Los Angeles area in order to prepare them for careers in engineering.

ADJOURNMENT

Motion by Trustee Svonkin, seconded by Trustee Park, to adjourn.

Without objection, the regular meeting was adjourned at 5:33 p.m.

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

By: Laurie Green
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Miguel Santiago
Miguel Santiago
President of the Board

Date March 21, 2012



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

ATTACHMENT A

CLOSED SESSION

REVISED

Wednesday, February 22, 2012
~~12:30 p.m.~~ 1:15 p.m.

**Educational Services Center
770 Wilshire Blvd.
Los Angeles, CA 90017**

- I. **Public Employee Evaluation**
(pursuant to Government Code section 54157)
 - A. Position: College Presidents

- II. **Conference with Labor Negotiator**
(pursuant to Government Code section 54957.6)
 - A. District Negotiators: Ken Takeda
Employee Unit: Building and Trades
 - B. District Negotiators: Sue Carleo
Employee Unit: Academic Administrators
 - C. District Negotiators: Mary Gallagher
Employee Unit: Clerical/Technical
 - D. District Negotiators: Michael Shanahan
Employee Unit: Supervisory
 - E. District Negotiators: Michael Shanahan
Employee Unit: Local 99

- III. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**
(pursuant to Government Code section 54957)

- IV. **Conference with Legal Counsel - Existing Litigation**
(pursuant to Government Code section 54956.9 (a))
 - A. *Van de Kamps Coalition v. LACCD and related cases*

- V. **Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9 (b))
 - A. Potential litigation – 2 matters
 - B. Claim for additional construction work at East Los Angeles College

- VI. **Conference with Legal Counsel – Potential Initiation of Litigation**
(pursuant to Government Code section 54956.9 (c))
 - A. Potential Initiation of Litigation – 1 matter

- VII. **Discussion with Real Property Negotiator as may be announced prior to closed session** (pursuant to Government Code section 54956.8)

- VIII. **Other litigation matters as may be announced prior to the closed session**
(pursuant to Government Code section 54956.9)

- IX. **Consideration of Student Discipline**
(pursuant to Government Code section 54962 and Education Code section 72122)