

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, April 11, 2012 • 12:30 p.m.
Los Angeles Mission College • Campus Center Main
13356 Eldridge Avenue • Sylmar, California 91342

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 12:41 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 not present (arrived at 2:40 p.m.).

Chancellor Daniel J. LaVista was present.

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

None.

RECESS TO CLOSED SESSION

Motion by Trustee Field, 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).

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 12:42 p.m.

(Interim Student Trustee Batham arrived at 2:40 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:41 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Absent: Nancy Pearlman (arrived at 3:42 p.m.). Interim Student Trustee Brandon Batham was present.

Chancellor Daniel J. LaVista was present.

Trustee Svonkin led the Pledge of Allegiance to the Flag.

(Trustee Pearlman arrived at 3:42 p.m.)

WELCOMING REMARKS BY MONTE PEREZ, PRESIDENT, LOS ANGELES MISSION COLLEGE

President Santiago introduced Dr. Monte Perez, President, Los Angeles Mission College (LAMC).

Dr. Perez welcomed everyone to the Board meeting.

* * *

Trustee Field indicated that she will need to leave the Board meeting early and requested that the following action items be taken out of order:

Com. No. BF2. Budget and Finance Routine Report
Com. No. BSD3. Authorize Lease Agreements
Com. No. FPD4. Adopt Emergency Resolution Authorizing Actions to Mitigate Water Intrusion at the Science and Math Building at West Los Angeles College

President Santiago indicated that it has been requested that Com. No. BT1. 2012 Election for California Community College Trustees Board of Directors also be taken out of order.

There being no objection, the four aforementioned action items were taken out of order.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

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 the Board of Trustees and action taken as indicated.

Com. No. BT1. 2012 Election for California Community College Trustees Board of Directors

Motion by Trustee Field, seconded by Trustee Svonkin, that Tina Park be elected to the CCCT Board of Directors for 2012:

ADOPTED: 7 Ayes

CONSENT CALENDAR

Matters Requiring a Super Majority Vote

Com. No. BF2. Budget and Finance Routine Report

Motion by Trustee Field, seconded by Interim Student Trustee Batham, to adopt Com. No. BF2.

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

Com. No. BSD3. Authorize Lease Agreements

Motion by Trustee Field, seconded by Interim Student Trustee Batham, to adopt Com. No. BSD3.

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

RECOMMENDATIONS FROM THE CHANCELLOR

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 LaVista and action taken as indicated.

Com. No. FPD4. Adopt Emergency Resolution Authorizing Actions to Mitigate Water Intrusion at the Science and Math Building at West Los Angeles College

Motion by Trustee Field, seconded by Interim Student Trustee Batham, to adopt Com. No. FPD4.

Trustee Svonkin requested that staff provide a report to the Capital Construction Committee within 90 days regarding construction defect issues.

Ms. Camille Goulet, General Counsel, indicated that a report would be provided within 90 days.

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

* * *

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – March 7, 2012
Regular Meeting and Closed Session – March 21, 2012

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

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Mr. Daniel Campos, ASO President, LAMC, and Student Representative at the Resource Table.

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. Sameria Paul discussed the difficulty she has encountered with respect to receiving financial aid at Pierce College and Los Angeles Valley College (LAVC).

Mr. Randy Gamez discussed the importance of the Board to support the students in their efforts to obtain the necessary funding to retain student services.

Mr. Daniel Campos discussed the importance of student involvement with respect to student rights.

The following individuals addressed the Board regarding the California DREAM Act:

Mr. Ivan Rueda and Mr. Regem Corpuz.

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

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

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

The following individuals addressed the Board regarding various issues with respect to LAMC including support for Dr. Perez, the campus climate, and support for the Child Development Center.

Mr. Eugene Hernandez, Mr. Bobby Arias, Mrs. Norma Ramirez, Mr. William "Blinky" Rodriguez, Mr. Leonardo Herrera, Ms. Ann Marie Catano, Mr. Jan B. Tucker, Miss Maria Cano, Ms. Angela Echeverri, Ms. Monica Moreno, Ms. Susana Esquivel, Dr. Parthenia Grant, and Mr. Alex Moreno.

Scheduled speaker Ms. Maria Ramirez was not present.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Report on Actions Taken in Closed Session – April 11, 2012

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

With regard to potential litigation, the Board reports that it accepted a recommended settlement with Gateway Science and Engineering. The Board, in approving this settlement, intends to conduct further discussion with the Chancellor regarding the process leading to this settlement to ensure accountability. The agreement is available from the General Counsel. The vote was six in favor. Trustee Svonkin voted “no.”

No further actions were required to be reported by The Ralph M. Brown Act.

Reports of Standing and Special Committees

Trustee Svonkin reported on the morning’s Finance and Audit Committee meeting.

(Trustee Field left at 4:28 p.m.)

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. 2012 Election for California Community College Trustees Board of Directors

Com. No. BT1. was taken out of order and adopted earlier during this meeting.

Com. No. BT2. Resolution – District Classified Employees Retirement

Motion by Interim Student Trustee Batham, seconded by Trustee Pearlman, to adopt Com. No. BT2. as follows:

WHEREAS, The classified employees identified below have been employed with the Los Angeles Community College District for many years; and

WHEREAS, The classified employees have contributed significantly toward providing the highest quality of services to our students and the public on behalf of the Los Angeles Community College District; now, therefore, be it

RESOLVED, That the Personnel Commission and the Board of Trustees of the Los Angeles Community College District do hereby commend the employees for their contributions and extend best wishes in their retirement.

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES
February 1, 2012 – February 29, 2012

LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
1 Stiger	Kathaleen B.	Financial Aid Manager	35	Southwest
2 Harootyan	Ann R.	Instructional Assistant, Language Arts	34	Valley
3 Bernstein	Michael	Performing Arts Technician	30	Valley
4 Rivera	Carol M.	Admissions & Records Assistant	30	Valley
5 Oester	John R.	Vice President, Administrative Services	5	West

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

Com. No. BT3. Resolution – Smoke-free College Campus Environments

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

The following resolution is presented by Trustees Svonkin and Pearlman:

- WHEREAS, The State of California's existing law prohibits public employees or members of the public from smoking any tobacco product inside a public building or in an outdoor area within 20 feet of any public building entrance, exit, or operable window; and
- WHEREAS, Each of the Los Angeles Community College District's (LACCD) nine colleges has adopted a smoking policy based on this law; and
- WHEREAS, These smoking policies differ from one college to another; and
- WHEREAS, The LACCD's nine colleges serve 240,000 students annually; and
- WHEREAS, The Board of Trustees of the LACCD is committed to providing a healthy and safe environment for its students and employees; and
- WHEREAS, The Board of Trustees of the LACCD encourages full participation of students and employees on matters pertaining to the work and campus environment; now, therefore, be it
- RESOLVED, That the Board of Trustees of the LACCD hereby mandates that such policy will permit smoking on college campuses in designated areas determined by each college's Work Environment Committee or other appropriate governance committee; and be it further
- RESOLVED, That the Board of Trustees of the LACCD hereby mandates that no more than four areas per college be designated as Smoking Areas clearly identified on college maps; and be it further
- RESOLVED, That the Board of Trustees of the LACCD hereby requests that the Chancellor report within six months on measures taken to comply with this resolution.

Trustees Pearlman and Svonkin spoke in support of smoke-free campus environments.

Interim Student Trustee Batham expressed his concern regarding the language in the first resolved with respect to the designated areas being determined by each college's Work Environment Committee. He indicated that this Committee is not the appropriate shared governance committee to identify the designated Smoking Areas. He indicated that Los Angeles Harbor College (LAHC) and Los Angeles Valley College (LAVC) are the only two colleges that allow student representation on their Work Environment Committees.

Trustee Pearlman offered the following friendly amendment:

...

RESOLVED, That the Board of Trustees of the LACCD hereby mandates that such policy will permit smoking on college campuses in designated areas determined by each college's ~~Work Environment Committee or other~~ appropriate governance committee with student representation; and be it further

Trustee Svonkin accepted the friendly amendment.

Interim Student Trustee Advisory Vote: Aye (Batham)
ADOPTED AS AMENDED: 6 Ayes

Com. No. BT4. Adopt the Legislative Committee's Recommendations

Motion by Trustee Svonkin, seconded by Interim Student Trustee Batham, to adopt Com. No. BT3. as follows:

The following motion is presented by Legislative Committee members Pearlman, Svonkin, and Veres:

- A. **Oppose** AB 2482 (Ma). This bill would create the practice of registered interior design and, in doing so, require a B.A. degree or 7,000 hours of experience under a registered interior designer in order to practice interior design. This is a similar bill to SB 1312 (Yee), proposed in 2008. The measure would dramatically increase the requirements for entering the interior design profession for community college students.
- B. **Oppose** SB 1550 (Wright). This bill would authorize the governing board of a community college district to offer fee-based extension courses for CTE and workforce development. The measure is very similar to AB 515 (Brownley), proposed last year, which the Board opposed.
- C. **Oppose** SB 1560 (Anderson). This bill would require the Board of Governors to calculate FTES based on a combination of the census date and enrollment at course completion. This bill is very similar to an early version of SB 1143 (Liu), proposed two years ago, which the Board opposed.
- D. **Oppose** SB 1561 (Anderson). This bill would require the governing board of a community college district to expel a student when he or she drops more than 3 courses in a semester.
- E. **Support** AB1949 (Cedillo). This bill would authorize a community college district to select four or more vendors through a competitive Request for Proposal process to manage 403(b) retirement plans. The measure provides an option for districts, if they chose to use it to limit the vendors of plans for which they offer. Similar legislation has been shown to reduce costs for districts and employees in states where similar legislation has passed. The Legislative Committee voted to support this bill contingent on additional research to be conducted by staff.

Background: The Board's Legislative Committee met on March 21, 2012 and after full discussion, voted to oppose AB 2842, SB 1550, SB 1560, and SB 1561 and to support AB 1949 contingent upon further research.

Trustee Candaele stated that he would need to excuse himself and leave the room during discussion of Com. No. BT4. due to a conflict of interest.

(Trustee Candaele left at 4:32 p.m.)

Motion by Trustee Veres, seconded by Trustee Svonkin, to adopt Items A., B., C., and D.

Interim Student Trustee Advisory Vote: Aye (Batham)
ADOPTED: 5 Ayes

Item E. Support AB 1949 (Cedillo)

Trustee Svonkin expressed his concern that the Board has not received information about organizations that support or oppose AB 1949 (Cedillo).

Motion by Trustee Svonkin, seconded by Interim Student Trustee Batham, to table AB 1949 until the regularly scheduled Board meeting of April 25, 2012.

Interim Student Trustee Advisory Vote: Aye (Batham)
FAILED: 1 Aye (Svonkin)
4 Noes (Park, Pearlman, Santiago, Veres)

Item E. Support AB 1949 (Cedillo)

Trustee Pearlman indicated that even if this bill is passed in the Legislature, it will not mean that the District will be required to go through the vendor selection process. She recommended support of AB 1949.

Trustee Svonkin reiterated his concern that the Board of Trustees does not have the information regarding which organizations support or oppose AB 1949.

Interim Student Trustee Advisory Vote: Abstain (Batham)
ADOPTED: 4 Ayes (Park, Pearlman, Santiago, Veres)
1 Abstention (Svonkin)

(Trustee Pearlman left at 4:42 p.m.)

Com. No. BT5. Adopt Specifications for Waste Management Bids

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

The following motion is presented by Finance and Audit Committee members Svonkin, Pearlman, and Veres:

Education: At least once a year, the contractor will provide an educational workshop on a regional basis and at the Educational Services Center. The purpose of the workshop will be to inform faculty, students and staff of the District's efforts on reducing waste and the necessity for source separation.

Trucks: All trucks to be used in service shall comply at all times in all respects with provisions of the California Vehicle Code, regulations of the City and County of Los Angeles, the Los Angeles Community College Board of Trustees and any other governmental agency having jurisdiction. In addition, the contractor(s) will comply with South Coast Air Quality Management District Rule 1193.

Source Separation: Bidders will offer pricing for waste hauling based on tonnage with source separation included ~~and a deductive alternative to provide pricing without source separation, thus allowing either alternative to be considered.~~

Background: The Finance and Audit Committee reviewed and discussed potential specifications for waste hauling contracts. The committee recommended the inclusion of the specifications above as part of minimum bid criteria and recommended that the contract be awarded Districtwide with the total lowest cost to the District.

Motion by Trustee Veres, seconded by Interim Student Trustee Batham, to adopt Com. No. BT5. as amended.

(Trustee Candaele returned at 4:43 p.m.)

Interim Student Trustee Advisory Vote: Aye (Batham)
ADOPTED AS AMENDED: 5 Ayes

(Trustees Park and Svonkin left at 4:43 p.m.)

Ms. Goulet noted that the Board does not have a quorum at this time.

President Santiago indicated that the meeting would recess until Trustee Svonkin returns.

(Trustee Pearlman returned at 4:44 p.m.)

(Trustee Svonkin returned at 4:45 p.m.)

REPORTS FROM THE CHANCELLOR

Comments from the Chancellor Regarding District Activities and Upcoming Issues

Chancellor LaVista praised the students who addressed the Board earlier in the meeting.

"When Eagles Soar: Los Angeles Mission College Alumni Spotlight"

Chancellor LaVista introduced Dr. Perez who in turn introduced the following individuals from LAMC:

Mr. Daniel Campos, ASO President; Ms. Angela Echeverri, Academic Senate President; Mr. Daniel Villanueva, Vice President, Administrative Services; Mr. Jose Oliva, Foundation Chair; Ms. Alma Johnson-Hawkins, Vice President, Academic Affairs; Mr. Joe Ramirez, Vice President, Student Services; Ms. Marian Murray, AFT Staff Chapter Chair; and Ms. Maria Fenyes, AFT Chapter President.

Dr. Perez presented a video entitled "When Eagles Soar: Spotlight on Alumni."

RECESS TO CAPITAL CONSTRUCTION COMMITTEE

Motion by Interim Student Trustee Batham, seconded by Trustee Veres, to recess to the Capital Construction Committee.

Interim Student Trustee Advisory Vote: Aye (Batham)
APPROVED: 5 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 4:57 p.m.

For the record, Trustee Veres noted that Trustees Field and Park were not present.

Public Speakers

Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, stated that during the Finance and Audit Committee meeting, she noted that a decision has been made not to meet the faculty obligation number of 92 by rehiring retirees, thereby putting the District at risk for penalties that might exceed \$6 million. She also expressed her concern that the District is in its third iteration of a process to restart the building program, but none of the processes have been implemented. She requested that the Board settle on a process to move forward on the construction of appropriate buildings.

For the record, Trustee Veres noted that at the Capital Construction Committee meeting of April 25, 2012, there will be a presentation by the Ad Hoc Committee on Building Program Moratorium.

Presentations/Initiatives

Report on the Program Management Functional Assessment

Chancellor LaVista introduced Dr. Mark Onorofski, Program and Construction Manager, Hill International, Inc., and Dr. Ralph McKinnie, Deputy Program Manager, Hill International, Inc., and discussed their backgrounds in program management. He indicated that the purpose of the assessment is to continue efforts to better ensure the improved and effective management of the building program through closeout.

Dr. Onorofski introduced Mr. Dennis O'Connor, Director, Program Development, Hill International, Inc.

Mr. O'Connor presented an overview regarding the construction management services that are provided by Hill International, Inc.

Dr. Onorofski distributed a document entitled "Program Management Functions Assessment." He deferred to Dr. McKinnie.

Dr. McKinnie gave a PowerPoint presentation and discussed the document with respect to the program management approach, program management best practice focus areas, findings of the study, conclusions, the summary of recommendations, and "way ahead" with respect to future actions,

Mr. O'Connor concluded the PowerPoint presentation.

A question and answer session was conducted regarding the Program Management Functions Assessment.

Chancellor LaVista presented closing comments regarding the Program Management Functions Assessment.

New Business

None.

Adjourn Capital Construction Committee

There being no objection, the Capital Construction Committee was adjourned at 5:53 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 5:53 p.m. with President Miguel Santiago presiding.

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

Chancellor Daniel J. LaVista was present.

CONSENT CALENDAR

Matters Requiring a Majority Vote

President Santiago entertained a motion to adopt the Consent Calendar on Matters Requiring a Majority Vote as amended, with the limitation that the Student Trustee's vote shall not apply to HRD1., ISD1., PC1., and the Correspondence.

Motion by Interim Student Trustee Batham, seconded by Trustee Veres, to adopt the Consent Calendar on Matters Requiring a Majority Vote as amended.

The Trustees discussed the following Consent Calendar Items:

Com. No. BF1. Budget Revisions and Appropriation Transfers

Com. No. BSD1. Ratifications for Business Services

Com. No. BSD2. Business Services Routine Report

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

President Santiago noted that Roman Numeral I. Authorize Professional Service Agreements Item G. was withdrawn as follows:

I. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

...

~~G. Authorize an Agreement with Paul Coleman Architect, Inc. – Withdrawn.~~

Com. No. FPD1. – Resource Document

I. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

...

~~G. Action~~

~~Authorize an agreement with Paul Coleman Architect, Inc. to provide design services for the Bus Turnaround project at West Los Angeles College from April 12, 2012 through April 11, 2013 at a cost not to exceed \$42,200 inclusive of eligible reimbursable expenses.~~

~~Background~~

~~Paul Coleman Architect, Inc. has been selected from the list of pre-qualified consultants to serve as the Architect of Record for this project and provide design services. This agreement has been considered through the participatory governance process.~~

~~Award History~~

~~This agreement represents the first awarded to this company through the Bond program. The fee is within the Design and Specialty Consultant Fee Guidelines.~~

~~Funding and Development Phase~~

~~Funding is through Measure J Bond proceeds. Bus Turnaround 39W.5979.03.29. Design Phase.~~

~~Withdrawn.~~

Com. No. FPD2. Authorize Master Procurement Agreements

President Santiago noted the following revision:

...

B. AUDIO/VISUAL FLAT PANEL DISPLAYS

Authorize a Master Procurement Agreement for the entire catalog, with Panasonic System Communications for audio visual flat panel displays and warranty coverage for use District-wide and for other public entities, for a period of five (5) years, from start date of April 12, 2012 or as soon thereafter as possible in consideration of the guaranteed individual unit pricing as stated.

...
There were three (3) bidders and the awardee is:

- Panasonic System Communications

The minimum agreement value is determined by the sum of the benchmark items from the lowest responsive bidder(s). The amount awarded is for ~~\$35,220.00~~ \$20,197.45 for eighteen (18) items. Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. This procurement is initiated by the Office of the Chief Information Officer and is available for use district-wide. District-wide Audio/Visual Flat Panel Displays 40J.J55.05. (Bid# 118). All Phases.

Com. No. FPD3. Adopt Resolution Authorizing Implementation of Design-Build System of Project Delivery

Com. No. HRD1. Personnel Services Routine Actions

President Santiago noted that Roman Numeral II. Dismissal of Permanent Academic Employee was withdrawn as follows:

II. ~~DISMISSAL OF PERMANENT ACADEMIC EMPLOYEE~~

~~Authorize the dismissal of permanent academic employee EN813756, a Counselor assigned to Los Angeles Southwest College is based upon the following causes:~~

...

Withdrawn.

Com. No. ISD1. Ratification of Student Travel

Com. No. PC1. Personnel Commission Action

Correspondence

The Student Trustee's vote shall not apply to HRD1., ISD1., PC1., and the Correspondence.
Interim Student Trustee Advisory Vote: Aye (Batham)
ADOPTED AS AMENDED: 5 Ayes

Matters Requiring a Super Majority Vote

Com. No BF2. Budget and Finance Routine Report

Com. No. BF2. was taken out of order and adopted earlier during this meeting.

Com. No. BSD3. Authorize Lease Agreements

Com. No. BSD3. was taken out of order and adopted earlier during this meeting.

RECOMMENDATIONS FROM THE CHANCELLOR (continued)

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 Chancellor LaVista and action taken as indicated.

Com. No. CH1. Approve Pierce College Mission Statement

Motion by Trustee Veres, seconded by Trustee Svonkin, to adopt Com. No. CH1.

Interim Student Trustee Advisory Vote: Aye (Batham)
ADOPTED: 5 Ayes

Com. No. CH2. Approve Accreditation Midterm Reports

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. No. CH2.

Interim Student Trustee Advisory Vote: Aye (Batham)
ADOPTED: 5 Ayes

NOTICE REPORTS AND INFORMATIVES

Com. No. BF/A. [Informative] District Budget Committee Recommendations for Budget Allocation Mechanism Changes

Presented by Chancellor LaVista.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Chancellor LaVista announced that April is Community College Awareness Month. He further announced that the week of April 22, 2012 is Administrative Professionals Week.

President Santiago announced that the District will observe Denim Day on April 25, 2012.

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 6:02 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 May 9, 2012



Board of Trustees

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

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, April 11, 2012
12:30 p.m.

**Los Angeles Mission College
Campus Center, Room 4
13356 Eldridge Avenue
Sylmar, CA 91342**

- I. **Public Employment**
(pursuant to Government Code section 54957)
 - A. College President, East Los Angeles College

- II. **Public Employee Evaluation**
(pursuant to Government Code section 54957)
 - A. Deputy Chancellor
 - B. Vice Chancellors
 - C. College Presidents
 - D. General Counsel

- III. **Conference with Labor Negotiator**
(pursuant to Government Code section 54957.6)
 - A. District Negotiator: Adriana Barrera

Employee Units: All Units

All Unrepresented Employees

 - B. District Negotiator: Ken Takeda

Employee Unit: Building and Trades

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- C. District Negotiator: Sue Carleo
Employee Unit: Academic Administrators
 - D. District Negotiator: Mary Gallagher
Employee Unit: Clerical/Technical
 - E. District Negotiator: Michael Shanahan
Employee Unit: Supervisory
 - F. District Negotiator: Michael Shanahan
Employee Unit: Local 99
- IV. Public Employee Discipline/Dismissal/Release/Charges/Complaints**
(pursuant to Government Code section 54957)
- V. Conference with Legal Counsel - Existing Litigation**
(pursuant to Government Code section 54956.9(a))
- A. *FTR International v. LACCD*
- VI. Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9 (b))
- A. Potential litigation – 2 matters
- 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)