

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, April 25, 2012 • 11:30 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 11:32 a.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 1:30 p.m.).

Chancellor Daniel J. LaVista was present.

RECESS TO COMMITTEE OF THE WHOLE

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

APPROVED: 7 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 11:33 a.m.

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.

Public Speakers

None.

Reports/Presentations

The Los Angeles Community College District and the Los Angeles Area Chamber of Commerce: "Working Together to Achieve Student Success"

First Vice President Park indicated that the goal of this Committee of the Whole is to strengthen the District's partnerships with leaders from the business community and other public education sectors. On behalf of the Board of Trustees, she welcomed Ms. Karen Hathaway and Mr. David Rattray to the Board meeting.

Chancellor LaVista introduced Ms. Karen Hathaway, Chair, Board of Directors, Los Angeles Area Chamber of Commerce, and President and Managing Partner, LAACO, Ltd./Los Angeles Athletic Club; and Mr. David Rattray, Senior Vice President of Economic and Workforce Development, Los Angeles Area Chamber of Commerce.

Ms. Hathaway and Mr. Rattray presented their perspectives regarding the partnership between the LACCD and the Los Angeles Area Chamber of Commerce.

A question and answer session was conducted regarding the partnership with respect to achieving student success.

Other Business

None.

Adjournment

Motion by Trustee Svonkin, seconded by Trustee Santiago, to adjourn the Committee of the Whole.

APPROVED: 7 Ayes

The Committee of the Whole adjourned at 12:45 p.m.

First Vice President Park relinquished the gavel to President Santiago.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 12:45 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.

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 Field, 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 12:46 p.m.

(Interim Student Trustee Batham arrived at 1:30 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 3:50 p.m.). Interim Student Trustee Brandon Batham was present.

Chancellor Daniel J. LaVista was present.

Trustee Park led the Pledge of Allegiance to the Flag.

President Santiago noted that April 25, 2012 is designated as "Denim Day" and indicated that this is a reminder that violence and injustices against women will not be tolerated regardless of their attire.

Trustee Pearlman expressed her concern that women are still being blamed around the world for something that is not their fault.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Ms. Bobbi Kimble, Dean, Educational Support Services, and representing Administrators Association.

PUBLIC AGENDA REQUESTS

Oral Presentations

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

None.

Proposed Actions

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Report on Actions Taken in Closed Session – April 25, 2012

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

President Santiago stated that the Board voted unanimously to file a petition to enforce a settlement agreement with a former employee. He said "further information is being withheld in order to avoid jeopardizing the District's ability to effect service of process. Once the matter has been filed and served, further information may be obtained from the Office of General Counsel."

The Board took no further actions required to be reported.

Reports of Standing and Special Committees

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

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

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

Interim Student Trustee Batham reported on the Student Affairs Committee meeting of April 20, 2012.

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. Absence–Hardship Ratification

President Santiago noted that Com. No. BT1. was withdrawn.

Withdrawn.

REPORTS FROM THE CHANCELLOR

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

No report.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

The following action item, 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, was presented by Chancellor LaVista and action taken as indicated.

Com. No. CH1. Appointment to the District Citizens' Oversight Committee for Propositions A/AA and Measure J Bond Programs

President Santiago noted that Com. No. CH1. was withdrawn.

Withdrawn.

RECESS TO CAPITAL CONSTRUCTION COMMITTEE

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

Interim Student Trustee Advisory Vote: Aye (Batham)

APPROVED: 6 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 3:45 p.m.

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

Public Speakers

None.

Trustee Veres indicated that at the next Capital Construction Committee meeting, three recommended policies will be presented by the Ad Hoc Committee on Building Program Moratorium. These three policies will cover the District reserve recommended amounts, a policy on deferred maintenance, and recommendations for satellite projects and projects that have not yet begun.

Presentations/Initiatives

Moratorium Process

A document entitled "Moratorium Update" was distributed.

Chancellor LaVista presented introductory remarks regarding the moratorium process.

(Trustee Candaele arrived at 3:50 p.m.)

Chancellor LaVista gave a PowerPoint presentation and discussed the document with respect to the impact on the District operating budget, the reduced state funding impact on enrollment, and the moratorium process timeline. He deferred to Mr. Thomas Hall, Director, Facilities Planning and Development.

Mr. Hall continued the PowerPoint presentation and discussed the document with respect to Maintenance & Operations (M&O) standards and costs, the M&O fiscal year 2010-11 operating budget, enrollment and load capacity, and space utilization and capacity load analysis. He deferred to Mr. Lloyd Silberstein, Program Director, Build—LACCD.

Mr. Silberstein continued the PowerPoint presentation and discussed the document with respect to the current building program figures. He deferred to Mr. James D. O'Reilly, Executive Director, Facilities Planning and Development.

Mr. O'Reilly continued the PowerPoint presentation and discussed the document with respect to the next steps.

Chancellor LaVista presented closing remarks regarding the presentation.

A question and answer session was conducted regarding the moratorium process.

For the record, Trustee Svonkin indicated that he does not believe in over building.

New Business

None.

Adjourn Capital Construction Committee

There being no objection, the Capital Construction Committee meeting 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

Dr. A. Susan Carleo, President, Los Angeles Valley College (LAVC), announced that LAVC will be inducted into the Valley Industry and Commerce Association (VICA) Business Hall of Fame in June 2012.

Mr. Nabil Abu-Ghazaleh, President, West Los Angeles College (WLAC), announced that WLAC received a \$600,000 five-year National Science Foundation Science, Engineering, Technology, and Mathematics (STEM) grant. He indicated that this grant will be used to recruit and support students through scholarships and matriculation services.

Mr. Marvin Martinez, President, Los Angeles Harbor College (LAHC), announced that the City of Los Angeles awarded LAHC a grant to be one of its 14 youth work source centers. He indicated that the purpose of the youth work source center is to assist at-risk students who have dropped out of high school. He stated that this is a five-year contract for \$900,000 per year.

Mr. Daniel Campos, ASO President, Los Angeles Mission College (LAMC), and Student Representative at the Resource Table, introduced Ms. Emily Kinner, President, California Community College Association of Student Trustees.

Interim Student Trustee Batham announced that ballots for the Student Trustee election will be counted following the Student Affairs Committee of May 18, 2012. He invited the Board members to attend the ballot counting.

President Santiago introduced Ms. Caroline Mello, a new member of the Resource Table.

Ms. Mello indicated that she is the Political Organizer for SEIU Local 99.


Trustee Svonkin announced that Ms. Velma Butler, President, AFT College Staff Guild, was named "*Woman of the Year in Education*" by the California Federation of Teachers.

ADJOURNMENT

Motion by Trustee Park, seconded by Interim Student Trustee Batham, to adjourn.

Without objection, the regular meeting was adjourned at 5:34 p.m.

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

By: 
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:


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 25, 2012
12:30 p.m.

**Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017**

- 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 54157)
 - A. College Presidents
 - B. Deputy Chancellor
 - C. Vice Chancellors
 - D. General Counsel
 - E. Executive Assistant to the Chancellor
- III. **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

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. *Van de Kamps Coalition v. LACCD (two cases)*