

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, May 9, 2012 • 11:00 a.m.
Los Angeles Southwest College
Student Services Education Center – Room 201 A & B
1600 W. Imperial Highway • Los Angeles, California 90047-4899

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 11:08 a.m. with President Miguel Santiago presiding.

On roll call the following members were present: Mona Field, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Absent: Kelly Candaele (arrived at 11:22 a.m.) and Tina Park (arrived at 11:25 a.m.). Interim Student Trustee Brandon Batham was not present (arrived at 1:00 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 Veres, seconded by Trustee Svonkin, 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: 5 Ayes

The regular meeting recessed to Closed Session at 11:09 a.m.

(Trustee Candaele arrived at 11:22 a.m.)

(Trustee Park arrived at 11:25 a.m.)

(Interim Student Trustee Batham arrived at 1:00 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 1:58 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.

Trustee Veres led the Pledge of Allegiance to the Flag.

WELCOMING REMARKS BY JACK DANIELS, PRESIDENT, LOS ANGELES SOUTHWEST COLLEGE

President Santiago introduced Dr. Jack E. Daniels III, President, Los Angeles Southwest College (LASC).

Dr. Daniels welcomed everyone to the Board meeting. He introduced the following individuals from LASC:

Mr. Alfred Reed Jr., Academic Senate President; Dr. Sandra Lee, AFT Chapter President; Ms. Linda Fox, AFT Staff Chapter Chair; Dr. Elmer Bugg, Chapter President, Teamsters Local 911; Mr. Nick Crown, IBEW Local 45; Mr. Chris Ozan, SEIU Local 99; Ms. Trudy Walton, Executive Vice President; and Mr. Ferris Trimble, Vice President, Administrative Services.

Dr. Daniels recognized the members of the faculty and staff who were present. He also introduced Mr. Luciano Morales, ASO President, and announced that Mr. Morales is one of the recipients of the 2011-12 Student Senate for California Community Colleges President's Exemplary Service Award.

Dr. Daniels introduced Ms. Eva Holmes, LASC Representative, District Citizens' Oversight Committee (DCOC); and Mr. Henry Porter, immediate past LASC Representative, DCOC.

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – April 11, 2012
Special Meeting – April 19, 2012
Regular Meeting and Closed Session – April 25, 2012

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

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Ms. Velma Butler, President, AFT College Staff Guild; Mr. Jim Adams, Council Representative, Los Angeles/Orange Counties Building and Construction Trades Council; and Mr. Luciano Morales, ASO President, LASC, and Student Representative at the Resource Table.

* * *

President Santiago requested that Com. No. HRD2. Approval of Agreement with the California Teamsters Local 911 and Com. No. HRD3. Approval of Agreement with the Building and Construction Trades Council be taken out of order.

There being no objection, Com. Nos. HRD2. and HRD3. were taken out of order.

Com. No. HRD2. Approval of Agreement with the California Teamsters Local 911

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. No. HRD2.

Mr. Adams expressed his appreciation to the members of Teamsters Local 911 and the LACCD staff members who worked on this agreement.

Dr. A. Susan Carleo, President, Los Angeles Valley College (LAVC), expressed her appreciation to the members of the LACCD Negotiating Team for their efforts.

Ms. Allison Jones, President, Administrators Association, expressed her appreciation to Dr. Carleo. She introduced the following members of the Negotiating Team:

Ms. Annie G. Reed, LAVC; Dr. Patrick Jefferson, LASC; Ms. Bobbi Kimble, ESC; Ms. Nina Malone, Los Angeles Harbor College (LAHC); Ms. Kristi Blackburn, LAHC; and Ms. Laura Ramirez, East Los Angeles College (ELAC).

ADOPTED: 7 Ayes

Com. No. HRD3. Approval of Agreement with the Building and Construction Trades Council

Motion by Trustee Field, seconded by Trustee Svonkin, to adopt Com. No. HRD3.

Mr. Kenneth Takeda, Vice President, Administrative Services, West Los Angeles College (WLAC), introduced the following members of the LACCD Negotiating Team and expressed his appreciation for their efforts:

Dr. Lawrence Bradford, Los Angeles City College (LACC); Dr. Roland Chapdelaine, Los Angeles Trade-Technical College (LATTC); Mr. Thomas Jacobsmeyer, LAVC; and Ms. Leila Menzies, Educational Services Center.

Mr. Adams expressed his appreciation to the members of the Building and Construction Trades Council Negotiating Team for their efforts.

ADOPTED: 7 Ayes

A signing ceremony for the two agreements was conducted.

* * *

PUBLIC AGENDA REQUESTS

Oral Presentations

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

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

Motion by Trustee Field, seconded by Interim Student Trustee Batham, to allocate two minutes per speaker.

Student Trustee Advisory Vote: Aye (Batham)

APPROVED: 7 Ayes

The following individuals addressed the Board:

Mr. Walter Jordan, Ms. Allison P. Moore, Ms. Angela Cranon-Charles, Dr. Alistaire Callender, Ms. Angela Jenks, Mr. Ali El Krim, Mr. Terrance Samuels, Dr. Kristine Wright, Dr. Tamura Howard, Mr. Reggie Morris, Ms. Kimberly McBride, Mr. Henry Porter, Mr. Alfred Reed Jr., Dr. Sandra Lee, Mr. Danny Smooth Brown, and Mr. Luciano Morales.

Scheduled speaker Dr. Winifred McCray 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 – May 9, 2012

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

With regard to *Van de Kamps Coalition v. LACCD*, the Board voted unanimously to file an appeal of a recent decision by the Superior Court. In the second case, the Court of Appeal ruled in favor of the District.

The Board took no further actions that The Ralph M. Brown Act requires to be reported.

Reports of Standing and Special Committees

None.

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 Interim Student Trustee Batham, seconded by Trustee Field, 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 commend the employees for their contributions and extend best wishes in their retirement.

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES
March 1, 2012 – March 31, 2012

LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
1 Walker Odom	Deborah	Admissions & Records Office Supervisor	33	Southwest
2 Tucker	Kathleen	Senior Personnel Assistant	20	District Office
3 Harris	Darrell	Custodian	15	Southwest
4 Pressman	Susan	Agricultural Assistant	8	Pierce

Ms. Butler reported that Ms. Kathleen Tucker passed away on April 18, 2012.

Trustee Veres requested that the Board meeting be adjourned in Ms. Tucker's honor.

President Santiago indicated that the Board meeting would be adjourned in Ms. Tucker's honor.

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

Com. No. BT2. Adoption of 2012 – 2013 Board Meeting Calendar

Motion by Trustee Field, seconded by Trustee Svonkin, to adopt Com. No. BT2.

Trustee Field requested that the Board Meeting Calendar be amended as follows:

Adopt the following Board Meeting Calendar for the period covering July 2012 through July 2013.

Board Meeting

Wednesday, July 11, 2012 (Annual Organizational Meeting)
Wednesday, July 25, 2012
Wednesday, August 8, 2012
Wednesday, August 22, 2012
Wednesday, September 5, 2012
Wednesday, September 19, 2012
Wednesday, October ~~10~~, 3, 2012
Wednesday, October ~~24~~, 17, 2012
Wednesday, November 7, 2012
Wednesday, November 28, 2012
Wednesday, December 12, 2012
Wednesday, December 19, 2012
Wednesday, January 16, 2013
Wednesday, January 30, 2013
Wednesday, February 6, 2013
Wednesday, February 20, 2013
Wednesday, March 6, 2013
Wednesday, March 20, 2013
Wednesday, April 3, 2013
Wednesday, April 17, 2013
Wednesday, May 1, 2013
Wednesday, May 15, 2013
Wednesday, June 12, 2013
Wednesday, June 26, 2013
Wednesday, July 10, 2013 (Annual Organizational Meeting)
Wednesday, July 24, 2013

Background: The proposed dates reflect the consideration of such factors as legal holidays, District holidays, religious holidays, Budget calendar, staff preparation time frames, and applicable Board Rules. The location sites will be determined and announced at a date in the future.

Trustee Svonkin accepted this as a friendly amendment.

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

Com. No. BT3. Resolution – LACCD Election Process Change to Highest Vote Getter

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

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

- WHEREAS, The California community colleges have experienced significant budget cuts over the past several years with the state reducing funding by over \$500 million in 2011-12 alone; and
- WHEREAS, California's community colleges have experienced a drop in enrollment of over 400,000 students since 2008-09 due to budget reductions at a time when our job training and educational services are experiencing increasing demand; and
- WHEREAS, The Los Angeles Community College District has seen a drop in enrollment of more than 33,000 students since 2008-09 due to budget reductions; and

- WHEREAS, These reductions have come at a time when the demand for job training and education in the Los Angeles Community College District service area is high; and
- WHEREAS, Under Education Code Section 72031, the Los Angeles Community College District is required to have its elections coincide with the City of Los Angeles; and
- WHEREAS, The Los Angeles Community College District elects its Board of Trustees members through an at-large election, with candidates running for individual seat numbers; and
- WHEREAS, If no candidate for a seat number receives more than 50 percent of the vote in the primary election, then the top two vote-getters move on to a runoff election; and
- WHEREAS, The process of having to conduct both a primary election and a runoff election has created a significant financial burden for the Los Angeles Community College District; and
- WHEREAS, The process of holding an additional election has reduced the Los Angeles Community College District's resources that would otherwise go toward meeting the District's core mission of serving students and the community; and
- WHEREAS, The cost to the District of the additional election has been between \$3 million and \$5 million every two years; and
- WHEREAS, The cost of holding an additional election is the equivalent of being able to serve 1,500 more students every two years; and
- WHEREAS, The vast majority of community college districts do not hold a primary and runoff election to elect their district trustees; and
- WHEREAS, The Board of Trustees of the Los Angeles Community College District, cognizant of its reduced operating revenues and need for fiscal responsibility, desires to elect Board members in the most cost-effective and efficient manner; now, therefore, be it
- RESOLVED, That the Board of Trustees understands that eliminating the required runoff election for the Los Angeles Community College District requires legislation; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby directs the Chancellor to work with staff to seek introduction of legislation in the current legislative session to implement the desired change; and be it further
- RESOLVED, that the Board of Trustees of the Los Angeles Community College District, by passage of this resolution, expresses its request for and full support of legislation to amend Education Code Section 72031 so that the top vote-getter for each seat in the primary election for a position on the District Board of Trustees be deemed the winner.

For the record, Trustee Svonkin indicated that this election format would save the District millions of dollars and will allow for higher voter participation and more diversity in the voter pool.

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

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

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

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

- A. **Support** AB 1500 (Perez). This bill would establish the *Middle Class Scholarship Fund* and modifies the Single Sales Factor corporate tax law to reverse the \$1 billion tax benefit provided in 2009 to out-of-state corporations. Revenues generated from modifying this corporate tax law will be deposited into the *Middle Class Scholarship Fund* to provide economic relief to middle income families pursuant to the Middle Class Scholarship established in AB 1501.
- B. **Support** AB 1501 (Perez). This bill would establish the *Middle Class Scholarship* for those families who earn less than \$150,000 per year. It provides funding to improve affordability of California Community Colleges and slashes student fees by two-thirds for middle class students at the CSU and the UC.
- C. **Support** SB 1328 (De Leon). This bill would require publishers, that supply textbooks or other instructional material to a postsecondary institution, to provide information about that textbook (e.g., title, author, publisher, retail price, edition, copyright, ISBN) using a standard *Xml* or *comma-delimited* format, or both. (Formats defined in bill.) Existing law urges publishers to take specified actions aimed at reducing the amounts that postsecondary education students currently pay for textbooks.
- D. **Support** SB 1509 (Simitian). This bill would delete the January 1, 2014 repeal date for a school district governing board to enter into a design-build contract for both the design and construction of a school facility if specified requirements are met. The bill would make the chapter operative indefinitely.
- E. **Support** SB 1356 (De Leon). This bill would expand Cal Grants to middle income Californians through \$500 million in available tax credits in the Higher Education Investment Tax Credit Fund by leveraging federal tax deductions for charitable contributions. The Personal Income Tax Law and the Corporate Tax Law allow various credits against the taxes imposed by those laws.
- F. **Support** SB 1466 (De Leon). Commencing with the 2014-15 academic year, this bill would expand the household income level for Cal Grants to include middle-income Californians whose families make less than \$150,000 a year.

Background: The Board's Legislative Committee met on April 25, 2012 and after full discussion, voted to support AB 1500, AB 1501, SB 1328, SB 1509, SB 1356, and SB 1466.

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

Com. No. BT5. Resolution – Reaffirming the Role of the Student Trustee Pursuant to Education Code Section 72023.5

Motion by Interim Student Trustee Batham, seconded by Svonkin, to adopt Com. No. BT5. as follows:

The following resolution is presented by Trustee Santiago:

- WHEREAS, Assembly Bill 1369, introduced by Assemblywoman Teresa Hughes, a strong advocate of students and their educational goals, reaffirms Education Code Section 72023.5 which established the role of a student board member; and
- WHEREAS, This Education Code section requires annual review by the governing board of its rules and regulations regarding student board member rights and privileges; and
- WHEREAS, The Student Trustee of the Los Angeles Community College District represents approximately 139,000 students in the nine-college system; and
- WHEREAS, The primary role of the Student Trustee is that of representing to the Board the views and concerns of the students; and

- WHEREAS, The Board of Trustees of the Los Angeles Community College District is committed to providing its Student Trustee with appropriate parliamentary and governing experience and in assisting in the goal of representing the voice of the students; and
- WHEREAS, Reaffirming the rights and privileges of the Student Trustee recognizes the role of students as active participants in the democratic process; and
- WHEREAS, As a symbol of institutional identity and as a means of fostering student participation and communication, the role of the Student Trustee should be strengthened by granting to him/her the rights and privileges accorded by law; and
- WHEREAS, An advisory vote for the Student Trustee on issues impacting students would afford the students with the opportunity to have their position recorded as part of the historical record; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms the Student Trustee's right to receive compensation at the rate of \$500 per month; and be it further
- RESOLVED, That the Student Trustee be provided with an annual travel allocation for budget-related travel of \$1,875; and be it further
- RESOLVED, That the Student Trustee may participate in the Los Angeles Community College District group benefits plan (Health, Dental, Life, Vision) during the period that he/she serves in that office; at his/her own expense; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms the existing rights of the Student Trustee to include a recording of the Student Trustee's advisory vote by the recording secretary on all matters discussed in public session, with the exception of matters concerning personnel, collective bargaining, and litigation; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms the rights and privileges of the Student Trustee to include the right to make and second motions for the period of June 1, 2012 through May 31, 2013.

Background: California Education Code section 72023.5 requires the governing board of each community college district to review by May 15 of each year its rules and regulations reaffirming the rights and privileges of its student board member. The Education Code affords the local governing board the discretion to permit its student board member the privilege to make and second motions.

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

REPORTS FROM THE CHANCELLOR

Comments from the Chancellor Regarding District Activities and Upcoming Issues

Chancellor LaVista reported that updated data regarding the budget would be presented at the Finance and Audit Committee meeting, which was scheduled to be held at the conclusion of the Board meeting. He introduced Dr. Daniels for a presentation on college initiatives.

(Trustee Candaele left at 3:03 p.m.)

Report by Los Angeles Southwest College

A document entitled "Student Success Initiatives at Los Angeles Southwest College" was distributed.

Dr. Daniels indicated that LASC was the first college in the District to participate in the Achieving the Dream (AtD) Initiative. He deferred to Dr. Patrick Jefferson, Dean, Student Services, LASC.

Dr. Jefferson gave a PowerPoint presentation and discussed the document with respect to student success initiatives at LASC including the AtD Initiative, grant-funded initiatives, and other success-related activities.

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 Trustee Field, seconded by Interim Student Trustee Batham, 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

Dr. Adriana D. Barrera, Deputy Chancellor, noted that the following items are withdrawn:

...

K. MAINTENANCE AGREEMENTS

...

~~4500117140 — West. Amendment No. 4 to renew agreement with Nemo-Q to provide software maintenance for a printer located in the Title V Office, increasing the total contract amount from \$18,000 to \$23,000 from August 23, 2011 to August 22, 2012, inclusive, for the fifth year of the agreement. Total additional cost: 5,000.~~

Withdrawn.

...

N. SERVICE AGREEMENTS

...

~~4500103886 — West. Amendment No. 4 to renew agreement with Ramona Munsell and Associates for technical assistance, consultation, recommendations, and grant writing services for the 2007-2012 Title V Strengthening Hispanic Institutions Cooperative Project. Under Title V program guidelines, West pays Munsell a fee equal to six percent (6%) of the cooperative grant funds received by the college each year during the term of the grant; and agrees to utilize only non-grant funds for the payment of these fees, increasing the total contract amount from \$69,138 to \$87,391 from October 1, 2011 to September 30, 2012, inclusive, for the fifth and final year of the agreement. Total additional cost: \$18,253.~~

~~4500171515 West. Agreement with Ramona Munsell and Associates to provide grant writing services for the Title V Coop program during the period October 1, 2011 to September 30, 2012, inclusive. Total cost: \$18,000.~~

Withdrawn.

Com. No. BSD2. Business Services Routine Report

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

With respect to Item K. as it relates to an amendment to an agreement with Moran Technology Consulting to provide additional information technology consulting services on a Task Order basis for the Student Information System (SIS) project at the direction of the District's Chief Information Officer, Trustee Svonkin expressed his concern that additional funds are possibly being requested for work that was covered under the original contract. He requested that the Chancellor or the General Counsel review this item.

Com. No. FPD2. Authorize Master Procurement Agreements

Trustee Pearlman requested that Item A. Audio/Visual Sound Amplification System be separated for the vote.

There being no objection, President Santiago indicated that Item A. would be separated for the vote.

Com. No. HRD1. Personnel Services Routine Actions

Dr. Barrera noted that Roman Numeral II. Dismissal of Permanent Academic Employee is withdrawn as follows:

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

- ~~• Immoral Conduct~~
- ~~• Dishonesty~~
- ~~• Evident Unfitness for Service~~

~~Background:~~

Withdrawn.

Com. No. HRD2. Approval of Agreement with the California Teamsters Local 911

Com. No. HRD2. was taken out of order and adopted earlier during this meeting.

Com. No. HRD3. Approval of Agreement with the Building and Construction Trades Council

Com. No. HRD3. was taken out of order and adopted earlier during this meeting.

Com. No. ISD1. Approval of Educational Programs and Courses

Com. No. PC1. Personnel Commission Actions

Correspondence

The Student Trustee's vote shall not apply to HRD1., HRD2., HRD3., PC1., and the Correspondence.

Interim Student Trustee Advisory Vote: Aye (Batham)

ADOPTED AS AMENDED WITH THE EXCEPTION OF COM. NO. FPD2. ITEM A: 6 Ayes

Com. No. FPD2. Item A. Audio/Visual Sound Amplification System

Interim Student Trustee Advisory Vote: Aye (Batham)
ADOPTED: 5 Ayes (Field, Park, Svonkin, Veres, Santiago)
1 No (Pearlman)

Matters Requiring a Super Majority Vote

Com. No BF2. Authorization to Encumber

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

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

Com. No. BSD3. Ratify Lease of District Facilities

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

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

RECOMMENDATIONS FROM THE CHANCELLOR

None.

NOTICE REPORTS AND INFORMATIVES

Com. No. BF/A. [Informative] 2011-2012 Third Quarter Financial Status Report

Presented by Chancellor LaVista.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Dr. Daniels announced that LASC received two Upward Bound grants for a total of \$2.5 million.

Dr. A. Susan Carleo, President, Los Angeles Valley College (LAVC), announced that LAVC received a renewal of its Upward Bound grant for \$1.3 over the next five years.

Mr. Nabil Abu-Ghazaleh, President, West Los Angeles College (WLAC), announced that the WLAC Women's Track and Field Team won the Western State Conference title for the third year in a row and the Men's Track and Field Team won for the second year in a row. He invited the Board members to a ribbon-cutting ceremony for the new Student Services Building on Saturday, May 19, 2012.

Trustee Veres reported that Dr. Jack Scott, Chancellor, California Community Colleges, appointed a number of individuals including some of the College Presidents to be part of oversight committees for the transition from redevelopment agencies that are involved with assets for projects in a "gray area." He requested that a round table be generated consisting of the College Presidents and the outside members of the oversight committees for the purpose of discussing the approach that each of the appointees has with the redevelopment agencies.

Interim Student Trustee Batham announced that the following ASO/ASU Presidents are transferring to four-year institutions:

- Mr. Luciano Morales, ASO President, LASC – University of California, Berkeley
- Mr. Norvan Berkezyan, ASU President, LAVC – University of California, Berkeley
- Mr. Shane Poepppe, ASO President, Los Angeles City College (LACC) – Occidental College
- Ms. Yui Fan, ASO President, Los Angeles Harbor College (LAHC) – University of California, San Diego

ADJOURNMENT

Motion by Trustee Veres, seconded by Trustee Svonkin, to adjourn the regular meeting in memory of Ms. Kathleen Tucker.

There being no objection, the regular meeting was adjourned in memory of Ms. Tucker at 4:05 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 June 13, 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, May 9, 2012
11:00 a.m.

Los Angeles Southwest College
Student Services Educational Center
Room 118
1600 Imperial Highway
Los Angeles, CA 90047

- I. **Public Employment**
(pursuant to Government Code section 54957)
 - A. College President, East Los Angeles College
- II. **Conference with Labor Negotiator**
(pursuant to Government Code section 54957.6)
 - A. District Negotiators: Adriana D. Barrera
Employee Unit: All Units
All Unrepresented Employees
 - B. District Negotiators: Mary Gallagher
Employee Unit: Clerical/Technical
- 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 (two cases)*
 - B. *Fu-Gen v. LACCD, et. al*

- V. Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9 (a))
- A. Potential litigation regarding overpaid wages
 - B. Claim for construction at East Los Angeles College
 - C. Allegation of discrimination by applicant at Los Angeles Harbor College