

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, June 13, 2012 • 12:30 p.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 12:38 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

Mr. Daniel Wright requested that the record reflect that his office sent via email to the Office of General Counsel an outline of the possible settlement of the Van de Kamps litigation in the context of the resolution that the Board of Trustees would be considering later in the open session meeting with respect to the future use of the LACCD Van de Kamp Innovation Center (Com. No. BT3.). A copy of the email was provided to the Board members by the Office of General Counsel.

RECESS TO CLOSED SESSION

Motion by Trustee Svonkin, 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 12:43 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 4:09 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.

Trustee Park led the Pledge of Allegiance to the Flag.

OATH OF OFFICE

Trustee Pearlman introduced former Student Trustees Ms. Linda Tong and Mr. Brandon Batham.

Pursuant to the selection process for the Student Board Member adopted by the Board of Trustees of the Los Angeles Community College District on January 31, 1996, the results of the general elections of April 16-27, 2012 resulted in a plurality of all votes and duly selected Daniel Campos as the Student Member of the governing board of the Los Angeles Community College District.

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

Student Trustee Campos expressed his appreciation for being elected and indicated that he would do his best to represent the students.

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – May 9, 2012
Regular Meeting and Closed Session – May 23, 2012

Student Trustee Advisory Vote: Abstain (Campos)
APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Mr. Jim Adams, Council Representative, Los Angeles/Orange Counties Building and Construction Trades Council, and Mr. Brandon Batham, 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.

The following individuals addressed the Board regarding issues with respect to Los Angeles Mission College (LAMC):

Mr. Saul Perez, Mr. Ivan Rueda, Ms. Ann Marie Catano, Mr. John Soliman, and Mr. Randy Gamez.

Mr. Duchi K. Baduski addressed the Board regarding a request for a school identification code for a new educational system for Los Angeles that he is in the process of creating.

Ms. Catano distributed a newspaper entitled La Misión, an independent student newspaper.

Mr. Soliman distributed a copy of his remarks along with a series of backup documents.

The following individuals addressed the Board regarding enrollment priorities:

Ms. April Abercrombie, Ms. Linda Tong, and Mr. Brandon Batham.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

Scheduled speaker Mr. John Walsh was not present.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Report on Actions Taken in Closed Session – June 13, 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.

With regard to the Interim President for East Los Angeles College, the Board determined to appoint Mr. Farley Herzek, who is currently serving as the Vice President of Academic Affairs for College of the Desert. The vote was unanimous.

The Board took no further actions required to be reported.

Reports of Standing and Special Committees

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

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.

President Santiago noted that Mr. Walsh was present and called upon him to address the Board.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS (continued)

Mr. Walsh addressed the Board.

(Trustee Candaele left at 5:02 p.m.)

Com. No. BT1. Resolution – District Classified Employees Retirement

Motion by Trustee Field, seconded by Trustee Svonkin, 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
April 1, 2012 – April 30, 2012

LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
1 Hiltabiddle	Thomas	College Financial Administrator	30	Valley
2 Verrett	Troy	Principal Employee Relations Specialist	16	District Office

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED: 6 Ayes

(Trustee Candaele returned at 5:04 p.m.)

Com. No. BT2. Resolution – In Appreciation of Interim Student Trustee Brandon Batham

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

On behalf of the Board of Trustees, Board President Miguel Santiago is presenting this resolution.

WHEREAS, Brandon Batham stepped in to assist the District when the Student Trustee seat was unexpectedly vacated mid-year; and

WHEREAS, The Board of Trustees appointed him in February; and

WHEREAS, He has worked to increase communication and collaboration between Associated Student Organizations/Unions and the Board of Trustees; and

WHEREAS, He has actively prepared for and participated in discussions at meetings of the Board of Trustees; and

WHEREAS, He has provided feedback and alternative suggestions where appropriate; and

WHEREAS, He urged increased student representation in decision making for District-wide policies directly affecting students; and

WHEREAS, He has facilitated consultation items for review by the Student Affairs Committee to ensure clear, effective policy making with a strong student voice; and

WHEREAS, He worked with the Student Affairs Committee to streamline operations, clarify the agenda, and encourage the highest standards of professional student behavior; now, therefore, be it

RESOLVED, That Interim Student Trustee Brandon Batham has served the students of the Los Angeles Community College District with honor and distinction; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby acknowledges Interim Student Trustee Batham as having excelled in this capacity and extends best wishes for continued success as he transitions to university life.

The Board members and Chancellor LaVista commended Mr. Batham for his efforts in representing the students during his term as Interim Student Trustee.

Mr. Batham expressed his appreciation for the support of the students and the Board members during his tenure.

Student Trustee Advisory Vote: Aye (Campos)

ADOPTED: 7 Ayes

(Trustee Candaele left at 5:12 p.m.)

Com. No. BT3. LACCD Van de Kamp Innovation Center

Motion by Trustee Veres, seconded by Trustee Pearlman, to adopt Com. No. BT3.

Trustee Veres indicated that the Ad Hoc Committee on Building Moratorium recommends that the Board direct further study on the following four options regarding future use of the LACCD Van de Kamp Innovation Center:

1. Districtwide academic programs;
2. Relocation of existing office or business functions;
3. Long-term lease to the charter high school with shared costs for any legally mandated study(ies); or
4. Potential long-term tenancy options.

A question and answer session was conducted regarding the four options.

President Santiago relinquished the gavel to First Vice President Park.

(Trustee Santiago left at 5:15 p.m. and returned at 5:17 p.m.)

First Vice President Park relinquished the gavel to President Santiago.

(Trustee Svonkin left at 5:22 p.m.)

Motion by Trustee Field, seconded by Student Trustee Campos, to allocate two minutes each for the speakers regarding Com. No. BT3.

Student Trustee Advisory Vote: Aye (Campos)
APPROVED: 5 Ayes

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

The following individuals addressed the Board regarding Com. No. BT3. and spoke in support of keeping the Alliance Environmental Science and Technology Charter High School at the Van de Kamp Innovation Center:

Mr. Howard Lappin, Mr. Lewis Myers, Ms. Tel Aviv Degonlacion, Mr. Roberto Lopez, Ms. Irma Albarenga, Ms. Latiffe Amado, Miss Bianca Morales, Mrs. Rosa Moreno-Morales, and Ms. Judy Burton.

The following individuals addressed the Board regarding Com. No. BT3.:

Mr. John Walsh and Ms. Miki Jackson.

Scheduled speakers Ms. Nelly Lira and Ms. Mariloli Barcena were not present.

Trustee Veres indicated that the Ad Hoc Committee had recommended that a special Board meeting be held at the Van de Kamp Innovation Center in order to allow for comments and input by members of the community before a final decision is made. He requested that staff begin the process to facilitate the scheduling of a special Board meeting.

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED: 5 Ayes

REPORTS FROM THE CHANCELLOR

Comments from the Chancellor Regarding District Activities and Upcoming Issues

With respect to the concerns expressed by the speakers regarding issues pertaining to LAMC, Chancellor LaVista reported that efforts were being made to address these concerns.

Presentation on the Faculty Teaching and Learning Academy (FTLA)

Chancellor LaVista introduced Ms. Deborah Harrington, Dean, Student Services.

A document entitled "FTLA" was distributed.

Ms. Harrington gave a PowerPoint presentation and discussed the document with respect to the history of FTLA, its objectives, changes to teaching, action research, dissemination, and keeping FTLA graduates involved. She congratulated the graduates of the FTLA Class of 2012.

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., HRD2., and the Correspondence.

Motion by Trustee Field, seconded by Trustee Park, 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. BF2. Resolution – District Appropriations Limits for 2012-2013

Com. No. BF3. Authorization to Make Appropriation Transfers

Com. No. BF4. Amendment to Budget Allocation Mechanism

Com. No. BSD1. Ratifications for Business Services

Dr. Adriana D. Barrera, Deputy Chancellor, noted that the following revisions had been requested by Los Angeles Trade-Technical College (LATTC):

BSD1. RESOURCE DOCUMENT

...

K. SERVICE AGREEMENTS

...

4500169254 Trade-Technical. Amendment No. 1 to extend agreement with Nick Carranza to provide the photo gallery program of Plant Facilities used for various campus marketing programs, increasing the total contract amount from \$16,000 to \$22,000 from March 1, 2012 to ~~June 30,~~ **December 31,** 2012, inclusive, during the first year of the agreement. Total additional cost: \$6,000.

4500173796 Trade-Technical. Agreement with Clear Channel Communications to provide on-air advertising services for the College during the period February 1, 2012 to ~~June 30,~~ **September 1,** 2012, inclusive. Total cost: \$16,000.

Trustee Field noted the incorrect spelling of Jaime Escalante's name and requested that it be corrected. Per this request, the following items were amended:

...

G. LEASE OF FACILITIES FOR DISTRICT USE

- 4500173879 East. No-Cost Facilities Use agreement with Pomona Unified School District (PUSD) for the use of classroom space at Ganeshha High School and Pomona High School to allow the **Jamie Jaime** Escalante Math Program to provide math courses free of cost to the students of PUSD during the period June 5, 2012 to July 13, 2012, inclusive.
- 4500173884 East. No-cost Facilities Use agreement with El Rancho Unified School District (ERUSD), for use of classroom space at El Rancho High School to allow the **Jamie Jaime** Escalante Math Program to provide math courses free of cost to the students of ERUSD during the period of June 18, 2012 to August 1, 2012, inclusive.
- 4500173885 East. No-cost Facilities Use agreement with Downey Unified School District (DUSD), for use of classroom space at Warren High School to allow the **Jamie Jaime** Escalante Math Program to provide math courses free of cost to the students of DUSD during the period of June 25, 2012 to August 3, 2012, inclusive.
- 4500173887 East. No-cost Facilities Use agreement with Montebello Unified School District (MUSD), for use of classroom space at Bell Gardens High School to allow the **Jamie Jaime** Escalante Math Program to provide math courses free of cost to the students of MUSD during the period of June 25, 2012 to July 20, 2012, inclusive.

Com. No. BSD2. Business Services Routine Report

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

President Santiago noted the following revision:

FPD1 – Resource Document

II. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

F. Action

Funding and Development Phase

Funding is through ~~Proposition AA Measure J~~ Bond proceeds. A-Building Restoration and Modernization ~~47T.7740.03.07~~ 37T.5710.03.07. Construction Phase.

Com. No. FPD2. Authorize Master Procurement Agreements

Com. No. FPD3. Adopt Resolution of Intention to Lease Space for Joint Occupancy for Operation of Food Services Facilities at Los Angeles City College, East Los Angeles College, Pierce College, and Los Angeles Southwest College

President Santiago noted the following revision to Attachment 1:

RESOLUTION OF INTENTION TO CONSIDER PROPOSALS TO LEASE PROPERTY FOR JOINT OCCUPANCY FOR OPERATION OF A FOOD FACILITIES AT CITY COLLEGE, EAST LOS ANGELES COLLEGE, PIERCE COLLEGE AND SOUTHWEST COLLEGE

...
RESOLVED, That the Los Angeles Community College District Board of Trustees will consider proposals for the lease of property identified above for purposes of entering into food services operations, optional mobile food cart dining and catering opportunities at its first regularly scheduled Board Meeting on or after **August 8, September 19, 2012** and be it further

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Modify Employment Contracts for College Presidents

President Santiago noted the following revision:

Modify the employment contracts of the following Presidents by amending the date on which they expire: Kathleen Burke-Kelly through June 30, 2015; Jack Daniels through June 30, 2015; **and Jamillah Moore through June 30, 2014.**

Background: The Chancellor recommends that the Board extend the existing employment contracts for the Presidents listed above.

Chancellor LaVista announced that Dr. Moore will be leaving the District to become the next Chancellor of the Ventura County Community College District. He wished Dr. Moore success in her new endeavor.

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

Correspondence

The Student Trustee's vote shall not apply to HRD1., HRD2., and the Correspondence.
Student Trustee Advisory Vote: Aye (Campos)
ADOPTED AS AMENDED: 5 Ayes

Matters Requiring a Super Majority Vote

Com. No BSD3. Business Services Report

Dr. Barrera noted that Roman Numeral II. Ratify Lease Agreement had been withdrawn as follows:

II. Ratify Lease Agreement

~~Authorize a site location agreement subject to the terms and conditions of the Master Lease Agreement with MetroPCS to provide for the following at Los Angeles Mission College: construction of a new permanent cellular communications site on the roof of the multi-level parking structure at the west side of the campus under a fifteen year lease, with two additional 5-year option periods, commencing on June 15, 2012 at a rental rate of \$2,000 a month for the first 5 years of the lease. A 15% increase will occur at the beginning of each of the 5-year periods thereafter. Annual income for the first 5 years is \$24,000.~~

~~Background: This site location lease agreement is being awarded pursuant to an Invitation for Bid # 12-17. Only one responsive bid was received from MetroPCS. This site lease will not only provide an additional revenue stream to the college but will provide improved wireless coverage to the campus and surrounding community.~~

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. No. BSD3. as amended.

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

RECOMMENDATIONS FROM THE CHANCELLOR

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. Authorize Resolution Renaming Buildings at Los Angeles Trade-Technical College

Motion by Trustee Pearlman, seconded by Trustee Field, to adopt Com. No. CH1.

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED: 5 Ayes

Com. No. CH2. Appointment to the District Citizens' Oversight Committee for Proposition A/AA and Measure J Bond Programs

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

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED: 5 Ayes

Com. No. FPD4. Ratify an Emergency Resolution for a Construction Contract to Mitigate Water Intrusion at the Child Development Center Building at Los Angeles Trade-Technical College

Dr. Barrera noted that Com. No. FPD4. would require six affirmative votes. She indicated that due to the presence of only five Board members, this item would need to be withdrawn.

Withdrawn.

Trustee Field recommended that the Board members notify the Chancellor if they know they will need to leave the Board meeting early so that matters such as this are attended to in a timely manner.

NOTICE REPORTS AND INFORMATIVES

Com. No. BT/A. [Informative] Board Meeting Locations – 2012-13

Presented by Chancellor LaVista.

Com. No. BF/A. [Notice] 2012-2013 Tentative Budget Adoption

Com. No. HRD/A. [Collective Bargaining Notice] Initial Proposal of the Los Angeles/Orange Counties Building and Construction Trades Council to the Los Angeles Community College District Regarding Negotiations as Agreed in Article 17 of the Collective Bargaining Agreement to Discuss Compensation Matters for 2012-2013

Com. No. ISD/A. [Notice] Adopt Board Rule

Com. No. ISD/B. [Notice] Amend Board Rule 8603 Limitations on Enrollment

Noticed by Chancellor LaVista.

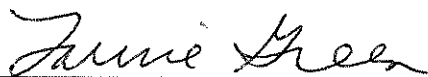
ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Dr. Roland Chapdelaine, President, LATTC, announced that after a year-long recruitment and selection process, Ms. Leticia Barajas had been selected as the Vice President of Academic Affairs and Workforce Development for LATTC.

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 6:25 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:


Steven Veres
President of the Board

Date July 11, 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, June 13, 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
 - B. Interim 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
 - C. District Negotiators: Daniel J. LaVista
Employee Unit: Executives
- III. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**
(pursuant to Government Code section 54957)

IV. Public Employee Evaluation

(pursuant to Government Code section 54157)

- A. College Presidents
- B. Deputy Chancellor
- C. Vice Chancellor for Economical Workforce Development
- D. General Counsel

V. Conference with Legal Counsel - Existing Litigation

(pursuant to Government Code section 54956.9 (a))

- A. *Van de Kamps Coalition v. LACCD (two cases)*
- B. *Eberhard v. Universal Concrete, et al., and related cases*
- C. *Rhonda Guess v. LACCD*