

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING

Wednesday, October 3, 2012 • 12:30 p.m.  
Los Angeles Trade-Technical College  
South Campus Technology Building • Room TE 101 – First Floor  
400 W. Washington Boulevard • Los Angeles, California 90015

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 Steve Veres presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Scott J. Svonkin, and Steve Veres. Absent: Miguel Santiago (arrived at 12:45 p.m.). Student Trustee Daniel Campos was not present (arrived at 3:00 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 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).

Without objection, so ordered.

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

(Trustee Santiago arrived at 12:45 p.m.)  
(Student Trustee Campos arrived at 3:00 p.m.)

#### **RECONVENE REGULAR MEETING**

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

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

Chancellor Daniel J. LaVista was present.

Trustee Pearlman led the Pledge of Allegiance to the Flag.

#### **WELCOMING REMARKS BY ROLAND CHAPDELAIN, PRESIDENT, LOS ANGELES TRADE-TECHNICAL COLLEGE**

President Veres introduced Dr. Chapdelaine.

Dr. Chapdelaine welcomed everyone to the Board meeting and announced that the meeting is being held at what the Los Angeles Times reported as the "Best Career Technical Education (CTE) Institution in Southern California." He introduced the following individuals from Los Angeles Trade-Technical College (LATTC):

Ms. Leticia Barajas, Vice President, Academic Affairs; Mr. Ramon Castillo, Vice President, Student Services; Ms. Marcy Drummond, Vice President, Institutional Effectiveness and Innovation; Dr. Mary Gallagher, Vice President, Administrative Services; Mr. Derick Taylor, Operations Manager; Mr. David Ysais, Public Relations Manager; Ms. Christie Dam, Executive Assistant to the President; Mr. Thomas McFall, Academic Senate President; Ms. Carole Anderson, AFT Chapter President; Ms. Lori Hunter, AFT Staff Chapter Chair; Mr. Luis Dorado, Representative, Teamsters Local 911; Ms. C'Artis Blevins, Representative, SEIU Local 99; Mr. Charles Ruffin, Representative, SEIU Local 721; Mr. Miguel Rodriguez, Representative, Building and Trades; Mr. William Smith, Facilities Manager; Mr. Galen Bullock, Supervisors Representative; and Mr. Joseph Tucker, ASO President.

Mr. Tucker welcomed the Board members to the College.

Dr. Chapdelaine gave a presentation regarding the LATTC emergency broadcast system. He indicated that the emergency broadcast system can operate in one room, one building, or on the entire college campus. He stated that emergencies can be broadcast via television, mobile phones—either by texting or voice, and telephones with speakers.

### **APPROVAL OF MINUTES**

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

Regular Meeting and Closed Session – September 12, 2012  
Regular Meeting – September 19, 2012  
Special Meeting – September 24, 2012

*Student Trustee Advisory Vote: Aye (Campos)*  
*APPROVED: 6 Ayes Absent: Trustee Park*

### **REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE**

None.

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There being no objection, President Veres took out of order Announcements and Indications of Future Proposed Actions.

### **ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS**

Mr. Marvin Martinez, President, Los Angeles Harbor College (LAHC), announced that on Saturday, October 13, 2012 at 1 p.m., LAHC would be hosting a ballot measure forum that will focus on Propositions 30, 32, 37, and 38. He indicated that the forum would be held in the Music Recital Hall.

Ms. Renee Martinez, Interim President, Los Angeles City College (LACC), announced that on Friday, October 5, 2012 at 7 p.m., LACC would be holding a forum panel regarding Propositions 30 and 32. She indicated that the forum would be held in the Camino Theatre.

Dr. A. Susan Carleo, President, Los Angeles Valley College (LAVC), announced that on Monday, October 15, 2012 at 4 p.m., the College would be holding a tree-planting event. She further announced that on Thursday, October 18, 2012 at 12:30 p.m., the College would be holding the official dedication of its new Library and Academic Resource Center. She also announced that LAVC was awarded a \$1.25 million grant for its Upward Bound Math and Science Program.

Mr. Nabil Abu-Ghazaleh, President, West Los Angeles College (WLAC), announced that the College was awarded two \$1.25 million Upward Bound grants—one with Los Angeles High School and the other with Crenshaw and Dorsey High Schools.

Dr. Kathleen Burke-Kelly, President, Pierce College, announced that on Tuesday, October 2, 2012, the College was notified that, in coordination with WLAC, it received a Title 5 grant for the next five years. She further announced that on Thursday, October 11, 2012 at 8 a.m., the College would be holding a rededication of its weather station.

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## **PUBLIC AGENDA REQUESTS**

### **Oral Presentations**

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

Mr. Joseph Tucker addressed the Board in support of retaining priority enrollment on a Districtwide basis.

Trustee Field requested that a full presentation be given by staff at the Board meeting when the priority enrollment issue is on the Board agenda.

For the record, President Veres indicated that the Board does not currently have a position on the priority enrollment issue.

Chancellor LaVista indicated that he has discussed the priority enrollment issue with Student Trustee Campos. He stated that he would discuss this issue with other District leaders and prepare a report that he hopes will meet the needs of each Board member in terms of knowing the issues and doing what is best for the students.

### **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 – October 3, 2012**

The Ralph M. Brown Act requires public session reporting of certain matters that were decided during Closed Session.

President Veres indicated that the Board took no actions required to be reported.

### **Reports of Standing and Special Committees**

Trustee Field reported on the Institutional Effectiveness Committee meeting of October 1, 2012.

Trustee Svonkin reported on the morning's Finance and Audit Committee meeting. For the record, he indicated that the Finance and Audit Committee would discuss with Chancellor LaVista and President Veres the possibility of either holding a special Finance and Audit Committee meeting or waiting until the next regularly scheduled Committee meeting to review the request to the full Board to use the contingency reserve for accreditation.

(Trustee Santiago left at 4:02 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. Resolution – District Classified Employees Retirement

Motion by Trustee Svonkin, seconded by Student Trustee Campos, 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  
August 1, 2012 – August 31, 2012

LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
1 Hicks	Raymond Paul	Accounting Technician	36	City
2 Gamboa	Diane	Graphic Arts Designer	23	District
3 Colon	David	Custodian	23	City
4 Singh	Santokh	Instructional Aide, Vocational Arts	14	Trade-Tech

*Student Trustee Advisory Vote: Aye (Campos)*

*ADOPTED: 5 Ayes Absent: Trustees Park and Santiago*

Addendum – Com. No. BT2. Amend 2012-2013 Board Meeting Calendar

President Veres indicated that Com. No. BT2. was withdrawn.

**Withdrawn.**

(Trustee Santiago returned at 4:03 p.m.)

REPORTS FROM THE CHANCELLOR

Comments from the Chancellor Regarding District Activities and Upcoming Issues

Chancellor LaVista introduced Dr. Chapdelaine.

A series of photographs was distributed depicting the LATTC landscaping project, the Magnolia Hall South Atrium, the Magnolia Hall North Entrance, and a rendering of the Learning Resource Center South Sunken Garden.

Presentation by Los Angeles Trade-Technical College

Dr. Chapdelaine reported that Dr. Mike Rose, Professor of Social Research Methodology, UCLA Graduate School of Education and Information Studies, has received the following awards in recognition of his contribution to the study of literacy in America.

The National Council of Teachers of English David H. Russell Research Award for Distinguished Research in the Teaching of English, American Educational Research Association's Distinguished Lectureship, UCLA's Distinguished Teaching Award, a Guggenheim Fellowship, the Grawemeyer Award in Education, and the Commonwealth Club of California Award for Literary Excellence in Nonfiction.

Dr. Chapdelaine announced that Dr. Rose has become an honorary member of the LATTC "family" due to the assistance that he has provided to many students and faculty members. He introduced Dr. Rose.

Dr. Rose discussed the role that colleges such as the LACCD colleges play in instilling confidence in underprepared students and improving their opportunities to achieve academic success.

A question and answer session was conducted regarding Dr. Rose's presentation.

Chancellor LaVista expressed his appreciation to Dr. Rose for his presentation and made concluding comments.

## **CONSENT CALENDAR**

### **Matters Requiring a Majority Vote**

President Veres entertained a motion to adopt the Consent Calendar on Matters Requiring a Majority Vote. He indicated that Com. No. FPD1. Roman Numeral II. Authorize Professional Service Agreements Item B. would be separated for the vote. He requested that Board members identify items about which they had questions.

Trustee Svonkin indicated that he would abstain from voting on Com. No. BSD1. Item E. Contract Education Agreements, Agreement Number 4500151189 because it would impact his employer.

Trustee Svonkin requested that Com. No. FPD1. Roman Numeral VI. Ratify Change Orders for Construction Contracts Greater than \$30,000 in Original Cost Issued under the Standard "Design-Bid-Build" Method of Project Delivery, Change Order No. 3-CLS to Contract No. 33149 and Change Order No. 5 to Contract No. 33405 be separated for the vote.

Motion by Trustee Field, seconded by Trustee Santiago, to adopt the Consent Calendar on Matters Requiring a Majority Vote with the exception of Com. No. FPD1. Roman Numeral II. Authorize Professional Service Agreements Item B. and Roman Numeral VI. Ratify Change Orders for Construction Contracts Greater than \$30,000 in Original Cost Issued under the Standard "Design-Bid-Build" Method of Project Delivery, Change Order No. 3-CLS to Contract No. 33149 and Change Order No. 5 to Contract No. 33405. President Veres indicated that the Student Trustee's vote would not apply to HRD1., ISD1., and the Correspondence and that Trustee Svonkin would be deemed to have abstained on Com. No. BSD1. Item E. Contract Education Agreements, Agreement Number 4500151189.

### **Com. No. BF1. Budget Revisions and Appropriation Transfers**

### **Com. No. BF2. Adoption of the 2013-2014 Budget Development Calendar**

### **Com. No. BSD1. Ratifications for Business Services**

Trustee Svonkin was deemed to have abstained on Item E. Contract Education Agreements, Agreement Number 4500151189.

### **Com. No. BSD2. Business Services Routine Report**

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

With the exception of Roman Numeral II. Authorize Professional Service Agreements Item B. and Roman Numeral VI. Ratify Change Orders for Construction Contracts Greater than \$30,000 in Original Cost Issued under the Standard "Design-Bid-Build" Method of Project Delivery, Change Order No. 3-CLS to Contract No. 33149 and Change Order No. 5 to Contract No. 33405.

Com. No. FPD2. Authorize Master Procurement Agreements

Com. No. FPD3. Ratify Construction Contract Changes Greater than \$30,000 in Original Cost Issued Under Design-Bid-Build Method of Project Delivery

Com. No. HRD1. Personnel Services Routine Actions

Com. No. ISD1. Student Discipline – Expulsion

Com. No. ISD2. Ratify Courses

Correspondence

The Student Trustee's vote did not apply to HRD1., ISD1., and the Correspondence.

Trustee Svonkin was deemed to have abstained on Com. No. BSD1. Ratifications for Business Services Item E. Contract Education Agreements, Agreement Number 4500151189.

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

Com. No. FPD1. Facilities Planning and Development Routine Report Roman Numeral II. Authorize Professional Service Agreements Item B.

Motion by Trustee Santiago, seconded by Trustee Field, to adopt Com. No. FPD1. Roman Numeral II. Item B.

Mr. James D. O'Reilly, Executive Director, Facilities Planning and Development, presented an update regarding the status of the contract with Cumming Construction Management, Inc. to provide construction management services for WLAC.

There was discussion regarding the process that resulted in the selection of Cumming Construction Management, Inc..

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

Com. No. FPD1. Facilities Planning and Development Routine Report Roman Numeral VI. Ratify Change Orders for Construction Contracts Greater than \$30,000 in Original Cost Issued under the Standard "Design-Bid-Build" Method of Project Delivery, Change Order No. 3-CLS to Contract No. 33149 and Change Order No. 5 to Contract No. 33405

Motion by Trustee Svonkin, seconded by Trustee Field to adopt Com. No. FPD1. Roman Numeral VI. Change Order No. 3-CLS to Contract No. 33149 and Change Order No. 5 to Contract No. 33405.

With respect to Roman Numeral VI. as it relates to Change Order No. 5 to Contract No. 33405, which is a request to retain temporary power equipment to provide uninterrupted power to the live chicken coop at Pierce College during suspension of construction, Trustee Svonkin indicated that he wished to make sure the chickens would be kept alive.

With respect to Roman Numeral VI. as it relates to Change Order No. 3-CLS to Contract No. 33149 for the Chemistry Life Science Building at LACC, Trustee Svonkin inquired as to the unforeseen condition of the walls and ceilings and the requirement to install a code required fire sprinkler system.

Mr. O'Reilly explained these items.

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

### Matters Requiring a Super Majority Vote

None.

### 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.

#### Public Hearing to Authorize Resolution Amending Scope of Work Regarding Renewable Energy Optimization Program

President Veres declared the public hearing open to Authorize the Resolution Amending Scope of Work Regarding Renewable Energy Optimization Program.

#### Public Speakers

None.

There was discussion regarding the resolution with respect to the projected energy savings over a 20-year period.

President Veres declared the public hearing closed.

#### Com. No. FPD4. Authorize Resolution Amending Scope of Work Regarding Renewable Energy Optimization Program

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. No. FPD4.

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

#### Public Hearing to Authorize a Resolution Amending Scope of Work to an Energy Conservation Services Agreement

President Veres declared the public hearing open to Authorize a Resolution Amending Scope of Work to an Energy Conservation Services Agreement.

#### Public Speakers

None.

There was discussion regarding the resolution with respect to the projected energy savings over a 20-year period.

President Veres declared the public hearing closed.

#### Com. No. FPD5. Authorize a Resolution Amending Scope of Work to an Energy Conservation Services Agreement

Motion by Trustee Svonkin, seconded by Trustee Santiago, to adopt Com. No. FPD5.

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

**NOTICE REPORTS AND INFORMATIVES**

Com. No. ISD/A. [Informative] Authorization of Student Travel

Presented by Chancellor LaVista.

**ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS** (continued)

There were no additional announcements.

**ADJOURNMENT**

Motion by Trustee Field, seconded by Trustee Svonkin, to adjourn the Board meeting in the memory of Dr. Mary Jean Pew, Assistant Campaign Manager to Jerry Brown during his first campaign for Governor of California, Governor Brown's first appointee to the California State University Board of Trustees, and a former foreperson of the Los Angeles County Grand Jury.

There being no objection, the regular meeting was adjourned in the memory of Dr. Pew at 5:05 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:

Steve Veres  
Steve Veres  
President of the Board

Date November 7, 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, October 3, 2012  
12:30 p.m.

**Los Angeles Trade-Technical College**  
400 W. Washington Boulevard, Room TE-120  
Los Angeles, CA 90015

- I. **Public Employee Evaluation**  
(pursuant to Government Code section 54957)
  - A. Position: Chancellor
  
- II. **Public Employee Employment**  
(pursuant to Government Code section 54957)
  - A. Position: President, Los Angeles City College
  - B. Position: President, Los Angeles Trade-Technical College
  
- III. **Conference with Labor Negotiator**  
(pursuant to Government Code section 54957.6)
  - A. District Negotiators: Adriana D. Barrera  
Jeanette Gordon  
  
Employee Units: All Units  
  
All Unrepresented Employees
  - B. District Negotiators: Adriana D. Barrera  
Jeanette Gordon  
  
Employee Unit: Building and Construction Trades Trades
  - C. District Negotiators: Adriana D. Barrera  
Jeanette Gordon  
  
Employee Unit: Academic Administrators

D. District Negotiators: Mary Gallagher  
Marvin Martinez  
Adriana D. Barrera  
Jeanette Gordon

Employee Unit: Clerical/Technical

E. District Negotiators: Adriana D. Barrera  
Jeanette Gordon

Employee Unit: Faculty

F. District Negotiators: Adriana D. Barrera  
Jeanette Gordon

Employee Unit: Classified Supervisors

G. District Negotiators: Adriana D. Barrera  
Jeanette Gordon

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 Internatioal v. LACCD and related cases*

B. *Merrill Eastcott v. LACCD, Jamillah Moore, et al.*

C. *Specialized Builders Hardware v. Sinanian Development, LACCD*

D. *Patrick Salazar v. LACCD*

E. *Nicholas Beardslee v. LACCD*

F. *Tobi McKay v. LACCD*

G. *Jazmyne Goodwin v. Igor Daza and LACCD*