

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, February 6, 2013 • 2:00 p.m.
West Los Angeles College
Fine Arts Theater, Fine Arts Building, Room 100
9000 Overland Avenue • Culver City, California 90230

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 2:05 p.m. with President Steve Veres 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. Student Trustee Daniel Campos was present.

Chancellor Daniel J. LaVista was present.

Trustee Pearlman led the Pledge of Allegiance to the Flag.

WELCOMING REMARKS BY NABIL ABU-GHAZALEH, PRESIDENT, WEST LOS ANGELES COLLEGE

President Veres introduced Mr. Abu-Ghazaleh.

Mr. Abu-Ghazaleh welcomed everyone to West Los Angeles College (WLAC). He introduced the following individuals from WLAC:

Mr. Robert Sprague, Vice President, Academic Affairs; Mr. Kenneth Takeda, Vice President, Administrative Services; Mr. Shalomon Duke, Acting Vice President, Student Services; Mr. Allan Hansen, Facilities Manager; and Ms. Alice Taylor, Faculty Accreditation Chair.

Mr. Abu-Ghazaleh commended the members of the Black Student Union and Ms. Patricia Siever, Faculty Advisor, for their efforts in presenting events and activities on the campus in celebration of Black History Month. He indicated that "Go Red Day" was being observed throughout the District. He indicated that two construction projects are currently in progress—(1) rebuilding the parking lots that were the temporary lots and (2) building the bus turn-around, which is the result of an agreement with Culver City to continue to have the Culver City buses come onto the campus.

APPROVAL OF MINUTES

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

Special Meeting and Closed Session – January 14, 2013
Regular Meeting and Closed Session – January 16, 2013

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

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Mr. Mister Searcy, Student, WLAC, and Student Representative at the Resource Table.

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS

Dr. Monte Perez, President, Los Angeles Mission College (LAMC), announced that newly elected Congressman Tony Cardenas would have a swearing-in ceremony at LAMC on February 23, 2013 at 9:00 a.m.

Ms. Renee Martinez, Interim President, Los Angeles City College (LACC), invited everyone to attend the Theatre Academy's first show of the Spring semester—"Untitled Warhol Project"—on February 12 and 13, 2013 at the LACC Caminito Theatre. She announced that the Theatre Academy would also be performing this show at the American College Theatre Festival-45 at the Los Angeles Theatre Center on Saturday, February 16, 2013.

Dr. Jack E. Daniels III, President, Los Angeles Southwest College (LASC), announced that two weeks ago, LASC received a grant in the amount of \$25,000 that would be used to fund its Outreach Program with middle schools in the Science, Technology, Engineering, and Math (STEM) fields. He further announced that Mr. Davion Brown, a student at LASC, was selected for the 2013 Phi Theta Kappa All-State Community College Academic Team and will be honored in Sacramento on March 6, 2013.

Mr. Abu-Ghazaleh announced that WLAC received a three-year private foundation grant in the amount of \$90,000 that would be used to support its three cohort programs—Police Orientation and Preparation, Puente, and Umoja.

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. Julian Nelms invited everyone to attend Black History Month events taking place in February 2013 at WLAC.

Scheduled speaker Ms. Chenalle August was not present.

Mr. Michael Chong-Castillo addressed the Board regarding the need to increase the number of hours that the WLAC Library is open.

Ms. Wanda Solomon addressed the Board regarding her efforts to obtain official transcripts from the community colleges she attended. She indicated that she needs these documents in order to apply for a scholarship to attend the Fuller Theological Seminary. She distributed a copy of her remarks.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Board President's Report on the 2013 Evaluation of the Board of Trustees

President Veres indicated that the Board members, College Presidents, members of the Chancellor's Senior Staff, and members of the Resource Table have completed the 2013 evaluative survey of the Board of Trustees. He reported that the evaluation had an overall 95 percent participation rate. He reported that the results of the survey showed an improvement in almost every area.

For the record, President Veres noted the following comments:

1. In reference to the Board, "A work in progress with substantial improvements of the year. All members are seriously committed about doing the best job they can."
2. "The Board has held numerous retreats and trainings to improve as a result of this."

President Veres indicated that he would like the next Board to have the opportunity to work with a new evaluation structure, which would include input from other community college districts in California, that the Board would use as a way to be instructive and to focus on outcomes and actions.

President Veres initiated a discussion session regarding the evaluation.

Reports of Standing and Special Committees

Trustee Svonkin reported on the Finance and Audit Committee meeting.

Proposed Actions

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 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
January 1, 2013 – January 31, 2013

LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
1 Rowe	Dorothy	Payroll Technician	26	District
2 Prochter	Marian	Student Services Specialist	23	Pierce
3 McKenna	Patricia	Costume Maker	14	City

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

Com. No. BT2. LACCD Coalition for Wellness

President Veres noted the following amendment:

The following resolution is presented by Trustee Svonkin:

WHEREAS, The Board of Trustees' goal is to educate, encourage, and help support its employees, and to recognize the high number of incidences of acute and chronic diseases within the Los Angeles Community College District (LACCD) employee population that can be prevented or reversed by proper nutrition, daily exercise, and behavior modification; and

WHEREAS, The 2008 health management industry reports showed a seven percent higher rate of diabetes incidents in comparison to the entire Southern California region and that 80 percent of the LACCD employee population had been diagnosed and/or treated for ~~coronary diseases~~ cardiovascular-related diseases and conditions; **and now, therefore, be it**

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby supports awareness and intervention for its employees and their families and invests in improving the quality of life for its employees through Districtwide health promotions and incentives that support the initiatives identified by the LACCD Coalition for Wellness; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby commissions the LACCD Coalition for Wellness to work with the Chancellor, Deputy Chancellor, and College Presidents to promote health awareness and prevention to all District employees in each worksite that will include, but not be limited to, the following:

- 1) Create a team at each worksite to support Districtwide efforts and media campaigns for employees to increase awareness of the risk factors and health prevention measures associated with their chronic diseases.
- 2) Promote immediate Districtwide action to encourage daily exercise of all employees at work and at home by supporting and encouraging participation in activities before or after work hours for weight reduction and maintaining healthy weight.
- 3) Educate, provide guidelines, and promote healthy food choices to the employees and student population.
- 4) Support Districtwide interventions to reverse sedentary lifestyles by increasing the availability of at-work physical activities, such as walking clubs and competitions, available bike trails, and no-cost access to gyms/fitness centers for employees.
- 5) Educate and bring awareness to alternative medical interventions and promote regular health screenings and annual health risk assessments; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District, in valuing its employees, hereby places great importance on their health and welfare and commits to partnering with the LACCD Coalition for Wellness to battle the numerous chronic diseases and reduce their occurrences that are prevalent in the LACCD employee population.

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

Trustee Svonkin acknowledged the members of the LACCD Coalition for Wellness.

Ms. Velma Butler, President, AFT College Staff Guild, discussed the importance of maintaining a healthy lifestyle and encouraged everyone to participate in daily activities towards this goal.

Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, expressed her appreciation to the Board of Trustees for presenting this resolution.

Trustee Svonkin emphasized the importance of the LACCD employees to participate in physical activities and to educate the students throughout the District of the importance of maintaining a healthy lifestyle.

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED AS AMENDED: 6 Ayes Absent: Trustee Candaele

REPORTS FROM THE CHANCELLOR

Comments from the Chancellor Regarding District Activities and Upcoming Issues

Chancellor LaVista reported that he attended a performance of "Untitled Warhol Project" at the Odyssey Theatre in Santa Monica and encouraged everyone to attend one of the upcoming performances of this show. He also commented regarding the importance of daily exercise.

Overview of Planning Processes to Implement the District Strategic Plan at West Los Angeles College

Chancellor LaVista addressed the Board of Trustees regarding the District's strategic planning process and how the colleges are working to integrate the goals of the strategic plan into their own planning processes. He deferred to Mr. Abu-Ghazaleh.

A document entitled "Better Outcomes through Continuous Process Improvement" was distributed.

Mr. Abu-Ghazaleh gave a PowerPoint presentation and discussed the document with respect to District Strategic Plan – Goal 3: Organizational Effectiveness, which is to improve organizational effectiveness through data-informed planning and decision making, process assessment, and professional development.

President Veres initiated a question and answer session regarding the presentation.

(Student Trustee Campos left at 3:45 p.m.)

CONSENT CALENDAR

Matters Requiring a Majority Vote

President Veres entertained a motion to adopt the Consent Calendar on Matters Requiring a Majority Vote as amended.

Motion by Trustee Field, seconded by Trustee Park, to adopt the Consent Calendar on Matters Requiring a Majority Vote as amended.

President Veres requested that Board members identify items about which they had questions.

Discussion was requested regarding Com. No. FPD1. Roman Numeral IX. Authorize Amendment to Lease Agreement and Com. No. BSD1. Item E. Leases, Use Permits and Civic Center Permits of District Facilities, Agreement No. 4500182002.

President Veres indicated that the Student Trustee's vote would not apply to HRD1., HRD2., HRD3., and the Correspondence.

Com. No. BF1. Budget Revisions and Appropriation Transfers

Com. No. BSD1. Ratifications for Business Services

With the exception of Item E. Leases, Use Permits and Civic Center Permits of District Facilities, Agreement No. 4500182002.

Com. No. BSD2. Business Services Routine Report

President Veres noted the following amendments:

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III. RATIFY AMENDMENTS TO ATTORNEY PANEL AGREEMENTS

Ratify amendments to the existing attorney panel agreements to extend same agreements for the 5th year of 5 year agreements during the period of April 1, 2013 to March 30, 2014, inclusive at the hourly rates as indicated herein.

Firm	Maximum Hourly Rate
...	
Fulbright & Jaworski, LLP	\$580 – Withdrawn
...	
Kinkle, Rodiger & Spriggs Pyka Lenhardt Schnaider Zell	\$165
...	
Libert Liebert, Cassidy & Whitmore	\$236
...	
Miller, Brown & Dannis, Woliver, Kelley	\$285

....

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

With the exception of Roman Numeral IX. Authorize Amendment to Lease Agreement

President Veres noted the following amendments:

...

II. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

...

~~D. Authorize an agreement with AECOM Technical Services, Inc. to provide program management services for Proposition A/AA and Measure J Bond Program from February 7, 2013 through February 6, 2018 at a cost not to exceed \$94,617,987 inclusive of eligible reimbursable expenses.~~

Withdrawn.

...

~~V. AUTHORIZE ADOPTION OF CONSTRUCTION PLANS AND SPECIFICATIONS~~

~~Authorize the adoption of plans and specifications for the College Boulevard Second Access Road Slope Stabilization project at West Los Angeles College.~~

Withdrawn.

...

Resource Document

...

II. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

D. Action

~~Authorize an agreement with AECOM Technical Services, Inc. to provide program management services for Proposition A/AA and Measure J Bond Program from February 7, 2013 through February 6, 2018 at a cost not to exceed \$94,617,987 inclusive of eligible reimbursable expenses.~~

Background

~~Program management services for the Proposition A/AA and Measure J Bond Program have been provided from inception of the Bond Program. The previous five (5) year contract expired April 11, 2012. On April 12, 2012 the District issued a short term program management contract to URS Corporation which expires April 30, 2013. This timeframe allowed revisions to the program management agreement to be completed and a new competitive selection process to be conducted.~~

~~On October 3, 2012 a Request for Proposals was posted. The District received proposals from three (3) firms. Extensive evaluations were conducted and the three (3) firms were invited to interviews. The Executive Director of Facilities and Development then entered into negotiations with the top ranked firm. As a result, the Executive Director of Facilities Planning and Development and the Chancellor are recommending that the Board of Trustees authorize a contract with AECOM Technical Services, Inc. to provide these services.~~

~~Funding is through Measure J Bond proceeds. Program Management 40J5J90.05. All Phases.~~

Withdrawn.

...

V. AUTHORIZE ADOPTION OF CONSTRUCTION PLANS AND SPECIFICATIONS

Action

~~Authorize the adoption of plans and specifications for the College Boulevard – Second Access Road Slope Stabilization project at West Los Angeles College. This project is less than \$5,000,000 in value and does not require the review of the Capital Construction Committee.~~

Background

~~In accordance with Public Contract Code Section 22039, the Board of Trustees shall adopt the construction plans and specifications for projects over \$175,000 in value prior to bidding construction work. The project plans and specifications have been designed and developed by a licensed architect and reviewed by the LACCD Facilities Planning and Development Executive Director or designee, the College Project Manager and the Program Manager.~~

Funding and Development Phase

~~Funding is through Measure J Bond proceeds. College Boulevard – Second Access Road Slope Stabilization 39W.5981.01.02. Bid Phase.~~

Withdrawn.

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X. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENT

A. Action

Authorize Amendment No. 1 to Design-Build Agreement No. 33436 with Charles Pankow Builders, Ltd. for additional Design-Build services for the Community Workforce Development Center and Administration Building project at Los Angeles Valley College at a cost not to exceed \$900,000 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is **\$36,619,052**
\$36,619,112.

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Com. No. FPD2. Authorize Master Procurement Agreements

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Reopen Agreement with the Los Angeles College Faculty Guild, AFT Local 1521 Regarding Compensation Issues

Com. No. HRD3. Reopen Agreement with the Los Angeles/Orange Counties Building and Construction Trades Council Regarding Compensation Issues

Com. No. ISD1. Authorize Revision of Board Rules 1200 and 1201

Com. No. ISD2. Approval of Educational Programs and Courses

Com. No. PC1. Amend Board Rule, Chapter XI, Personnel Commission

President Veres noted that Com. No. PC1. was withdrawn.

Withdrawn.

Correspondence

Student Trustee Advisory Vote: Absent (Campos)

ADOPTED AS AMENDED WITH THE EXCEPTION OF THE SEPARATED ITEMS: 6 Ayes Absent: Trustee Candaele

Motion by Trustee Svonkin, seconded by Trustee Park, to adopt Com. No. BSD1. Item E. Agreement No. 4500182002 and Com. No. FPD1. Roman Numeral IX.

Com. No. BSD1. Ratifications for Business Services Item E. Leases, Use Permits and Civic Center Permits of District Facilities, Agreement No. 4500182002

Trustee Svonkin inquired as to the low income amount to rent the gymnasium at Los Angeles Harbor College (LAHC).

Mr. Marvin Martinez, President, LAHC, indicated that this is an ongoing rental of the gymnasium for private basketball practices. He stated that this amount is sufficient to meet the civic center fees.

Com. No. FPD1. Facilities Planning and Development Routine Report Roman Numeral IX. Authorize Amendment to Lease Agreement

With respect to Roman Numeral IX. Item A. as it relates to an amendment to an agreement for the use of modular buildings at East Los Angeles College (ELAC) for 36 additional months, Trustee Svonkin inquired as to the need for these buildings for this period of time.

Mr. Farley Herzek, Interim President, ELAC, responded that these buildings are being used for swing space during construction.

With respect to Roman Numeral IX. Item B. as it relates to an amendment to an agreement with Infinity Auto Park to extend the term an additional 10 months, Trustee Svonkin inquired as to the purpose of this agreement.

Dr. Mary Gallagher, Vice President, Administrative Services, Los Angeles Trade-Technical College (LATTC), responded that this agreement is for temporary parking until the permanent parking structure is completed.

Student Trustee Advisory Vote: Absent (Campos)
ADOPTED: 6 Ayes Absent: Trustee Candaele

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.

Com. No. CH1. Authorize Resolution Renaming Building at Los Angeles Trade-Technical College

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

Student Trustee Advisory Vote: Absent (Campos)
ADOPTED: 6 Ayes Absent: Trustee Candaele

Com. No. CH2. Approve Los Angeles Valley College's Mission, Vision, and Core Values Statements

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

Student Trustee Advisory Vote: Absent (Campos)
ADOPTED: 6 Ayes Absent: Trustee Candaele

Com. No. CH3. Approve East Los Angeles College Educational Master Plan

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. No. CH3.

Student Trustee Advisory Vote: Absent (Campos)
ADOPTED: 6 Ayes Absent: Trustee Candaele

Com. No. CH4. Adopt the 2012-2017 District Strategic Plan

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. No. CH4.

Student Trustee Advisory Vote: Absent (Campos)
ADOPTED: 6 Ayes Absent: Trustee Candaele

Com. No. CH5. Approve Accreditation Self-Evaluations for Los Angeles Mission College, Los Angeles Pierce College, and Los Angeles Valley College

Motion by Trustee Field, seconded by Trustee Park, to adopt Com. No. CH5.

Student Trustee Advisory Vote: Absent (Campos)

ADOPTED: 6 Ayes Absent: Trustee Candaele

NOTICE REPORTS AND INFORMATIVES

Com. No. BF/A. [Informative] 2012-2013 Second Quarter Financial Status Report

Presented by Chancellor LaVista.

Com. No. HRD/A. [Notice] Initial Proposal of the Los Angeles Faculty Guild, AFT Local 1521 to the Los Angeles Community College District Regarding Negotiation as Agreed in Article 17 of the Collective Bargaining Agreement to Discuss Compensation Matters for ~~2013-2014~~ 2012-2013

Noticed by Chancellor LaVista.

President Veres noted the following amendment:

Pursuant to Government Code section 3547 and the District's public notice procedure, the Los Angeles College Faculty Guild, AFT Local 1521 presents its initial proposal to the District regarding negotiations on compensation matters:

For the Los Angeles College Faculty Guild:

The LACFG shall reopen negotiations on compensation for ~~2013-2014~~ 2012-2013.

Background:

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

Presented by Chancellor LaVista.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS BY MEMBERS OF THE BOARD OF TRUSTEES

None.

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

With respect to Com. No. HRD4. Employment Actions Regarding Classified Employees Roman Numeral II. Dismissal of Classified Permanent Employees Item B., Mr. Henry A. Wooley addressed the Board regarding the charges against him.

Mr. James Bradley addressed the Board on behalf of Mr. Wooley.

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 4:13 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 5:40 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 Trustees Candaele, Park, and Svonkin and Student Trustee Campos.

Chancellor Daniel J. LaVista was present.

Report of Actions Taken in Closed Session – February 6, 2013

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

The Board took no actions required to be reported.

CONSENT CALENDAR

Matters Requiring a Majority Vote

Com. No. HRD4. Employment Actions Regarding Classified Employees

President Veres noted the following amendment:

I. SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEES

...

~~B. The fifteen (15) day suspension of employee (EN731651) assigned to Los Angeles Valley College as a permanent Custodian is based on the following causes:~~

- ~~• Inefficiency~~
- ~~• Inattention to or Dereliction of Duty~~
- ~~• Insubordination~~
- ~~• Abuse of Leave Privileges by Habitual Use of Leave for Trivial Indispositions or by Absence so Frequent that the Efficiency of the Service is Impaired~~

~~Background: The above recommendation is in accordance with procedures listed in Education Code Section 88123 and Personnel Commission Rule 735. Evidence is on file in the Employer-Employee Relations Unit of the Human Resources Division to support the above recommendation.~~

~~Due process rights guaranteed by Skelly v. State Personnel Board, 15 Cal. 3d 194 (1975) have been afforded the above listed permanent employee.~~

~~Withdrawn.~~

C. The ~~two (2)~~ **ten (10)** day suspension of employee (EN1034584) assigned to Los Angeles Harbor College as a permanent Custodian is based on the following causes:

- Appearing for Work Under the Influence of Alcohol or Controlled Substance or Using Alcohol or a Controlled Substance Illegally on Duty
- Insubordination
- Inattention to or Dereliction of Duty
- Willful Misconduct or Any Other Willful Failure of Good Conduct Tending to Injure the Public Service
- Discourteous, Abusive or threatening Language or Behavior Directed Toward Any Person, Including Sexual Harassment, Racial Harassment or Other Legally Prohibited Actions or Behavior

Background: The above recommendation is in accordance with procedures listed in Education Code Section 88123 and Personnel Commission Rule 735. Evidence is on file in the Employer-Employee Relations Unit of the Human Resources Division to support the above recommendation.

Due process rights guaranteed by Skelly v. State Personnel Board, 15 Cal. 3d 194 (1975) have been afforded the above listed permanent employee.

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Motion by Trustee Field, seconded by Trustee Pearlman, to adopt Com. No. HRD4. as amended.

ADOPTED AS AMENDED: 4 Ayes Absent: Trustees Candaele, Park, and Svonkin


ADJOURNMENT

There being no objection, the regular meeting was adjourned at 5:45 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:


Steve Veres
President of the Board

Date March 6, 2013



Board of Trustees

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

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, February 6, 2013

West Los Angeles College

Winlock Lounge, Heldman Learning Resource Center/Library

2nd Floor

9000 Overland Avenue

Culver City, CA 90230

- I. **Public Employee Evaluation**
(pursuant to Government Code section 54957)
 - A. Position: College President – West Los Angeles College
 - B. Position: College President – Los Angeles Mission College
 - C. Position: Vice Chancellor for Educational Programs and Institutional Effectiveness
 - D. Position: CFO/Treasurer
 - E. Position: Executive Assistant to the Chancellor
 - F. Position: Executive Director of Facilities, Planning and Development
 - G. Position: Chancellor
- II. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**
(pursuant to Government Code section 54957)
- III. **Conference with Legal Counsel - Existing Litigation**
(pursuant to Government Code section 54956.9(a))
 - A. *Vegan Outreach v. LACCD*
 - B. *Anning-Johnson Company v. FTR International, et al.*

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C. LVI Facility Services v. Sinanian Development, Inc. LACCD, et al

D. Construction Laborers Trust Funds for Southern California v. Koam Construction, Inc., LACCD, et al.

E. United Rentals, Inc. v. Two Horse Construction, Koam Construction, LACCD et al.

F. Robertson's Ready Mix, Ltd. V. Koam Construction, LACCD, et al.

IV. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9(b))

A. Potential litigation – 1 matter

V. Other litigation matters as may be announced prior to the closed session
(pursuant to Government Code section 54956.9)