

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, June 12, 2013 • 2:00 p.m.
Los Angeles Valley College
Campus Center Building • Monarch Hall
5800 Fulton Avenue • Valley Glen, California 91401

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 2:07 p.m. with President Steve Veres 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 Field led the Pledge of Allegiance to the Flag.

OATH OF OFFICE

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 15-30, 2013 resulted in a plurality of all votes and duly selected Michael J. Griggs as the Student Member of the governing board of the Los Angeles Community College District.

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

* * *

President Veres expressed his appreciation to Mr. Daniel Campos for his outstanding leadership during this tenure as Student Trustee.

There being no objection, Com. No. BT5. Resolution – In Appreciation of Student Trustee Daniel Campos was taken out of order.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following action item, considered as a part as if fully set forth hereto and a certified copy of which will be on file in the Office of the Board of Trustees, was presented by the Board of Trustees and action taken as indicated.

Com. No. BT5. Resolution – In Appreciation of Student Trustee Daniel Campos

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

- WHEREAS, Daniel Campos has been an active member of the Board of Trustees of the Los Angeles Community College District during his tenure as its student representative; and
- WHEREAS, Student Trustee Campos has been an effective student leader, as demonstrated by his efforts to fully represent the needs of his constituency—the students; and
- WHEREAS, Student Trustee Campos, during his tenure on the Board, moved affirmatively to increase and strengthen the role of students in all areas of governance and to support and advocate for the rights of students; and

- WHEREAS, Student Trustee Campos ensured meaningful student participation in policy discussions by working tirelessly to secure a quorum of ASO Presidents at all meetings of the Student Affairs Committee; and
- WHEREAS, Student Trustee Campos worked diligently to encourage a student voice in the development and consultation of District policy; and
- WHEREAS, Student Trustee Campos exemplified the quality of students served by the Los Angeles Community College District; and
- WHEREAS, During his tenure on the Board, Student Trustee Daniel Campos has made a significant impression upon the District; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby commend Daniel Campos for his exemplary service to the Board, the students, and the Los Angeles Community College District.

Student Trustee Advisory Vote: Aye (Griggs)
ADOPTED: 7 Ayes

* * *

President Veres introduced the Honorable Eric Garcetti, Mayor-Elect, City of Los Angeles.

Mayor-Elect Garcetti expressed his appreciation to Mr. Campos and Student Trustee Griggs for their involvement and support during his campaign for Mayor. On behalf of the City of Los Angeles, he presented congratulatory certificates of recognition to Mr. Campos and Student Trustee Griggs.

On behalf of the Board of Trustees, President Veres presented a certificate of appreciation to Mr. Campos.

Mr. Campos expressed his appreciation to Mayor-Elect Garcetti for attending the Board meeting. He expressed his appreciation to the Board members for their support during his term as Student Trustee.

Trustee Svonkin commended Mr. Campos for his outstanding leadership as Student Trustee.

* * *

WELCOMING REMARKS BY A. SUSAN CARLEO, PRESIDENT, LOS ANGELES VALLEY COLLEGE

President Veres introduced Dr. Carleo, President, Los Angeles Valley College (LAVC).

Dr. Carleo welcomed everyone to LAVC. She introduced the following individuals from LAVC:

Mr. Christopher Bonvenuto, Vice President, Administrative Services; Ms. Karen Daar, Vice President, Academic Affairs; Mr. Joshua Miller, Academic Senate President; Ms. Cynthia Maddren, AFT Staff Chapter Chair; and Ms. Mary John, Representative, Supervisory Unit.

* * *

Trustee Svonkin requested that a moment of silence be held in the memory of the victims of the shooting in Santa Monica.

President Veres indicated that the Board meeting would be adjourned in the memory of the victims of the Santa Monica shooting.

A moment of silence was held.

President Veres indicated that the District is taking measures to ensure absolute safety at each of the nine colleges in order to prevent further tragedies such as the Santa Monica shooting.

Chancellor LaVista indicated that donations may be made to the families of the victims through the Santa Monica College website.

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APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – May 1, 2013
Regular Meeting and Closed Session – May 15, 2013

Student Trustee Advisory Vote: Aye (Griggs)
APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals addressed the Board from the Resource Table:

Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, and Ms. Sandra Lepore, Executive Secretary, AFT College Staff Guild.

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS

Mr. Nabil Abu-Ghazaleh, President, West Los Angeles College (WLAC), indicated that Ms. Marcela Franco, one of the victims of the Santa Monica shooting, was an alumnus of WLAC who graduated in 2012. He stated that WLAC is in the process of establishing a scholarship in Ms. Franco's name and is accepting contributions for this purpose.

Mr. Marvin Martinez, President, Los Angeles Harbor College (LAHC), announced that at its commencement ceremony on June 6, 2013, 703 students graduated, which is the largest graduation class in 34 years.

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), indicated that he received a message from Dr. Margaret Quinones-Perez, Member of the Board, Santa Monica Community College District, in which she expressed her appreciation to the LACCD Board of Trustees and the faculty and staff for their contributions. He reported that two of the Santa Monica shooting victims were related to his wife.

Mr. Farley Herzek, Interim President, East Los Angeles College (ELAC), announced that the ELAC Foundation held its annual Scholarship Awards Banquet on May 16, 2013 during which ELAC students were awarded a total of \$250,000 in scholarships. He further announced that the ELAC Foundation held its annual President's Gala on June 8, 2013.

PUBLIC AGENDA REQUESTS

Oral Presentations

President Veres indicated that seven individuals signed up to speak regarding the NRA gun safety course at Los Angeles Pierce College (LAPC).

Motion by Trustee Field, seconded by Trustee Svonkin, to allocate three minutes per speaker.

Without objection, so ordered.

The following individuals addressed the Board in opposition to the NRA gun safety course being offered as an extension course at LAPC.

Ms. Virginia Classick, Reverend Anne Hines, Ms. Melanie King, Mr. Heath Kline, Ms. Barbara Brammer, and Mr. Zack King.

Scheduled speaker Ms. Debbie Newell was not present.

Ms. King distributed a letter from Mr. Scott Silverstein, Chair, Woodland Hills – Warner Center Neighborhood Council regarding gun training and safety courses on campus.

There was discussion regarding the issue of guns on the campuses.

The Board members expressed their concern that guns should be used only by law enforcement officials on the campuses.

The following individuals addressed the Board regarding the importance of completing the Media Arts Center project at LAVC:

Ms. Cathy Pyles, Mr. Brian Uptgraft, and Mr. Timothy Shannon.

The following individuals addressed the Board regarding an alleged incident of harassment by a professor at LAVC:

Mr. Kristopher Kale and Noelle Andressen.

Mr. Dan Watanabe addressed the Board regarding the Media Arts Center with respect to preparing students to enter the entertainment industry.

Mr. Walt Jordan addressed the Board regarding the effort to establish a facility for the purpose of exhibiting archives from the Athletics Department at Los Angeles Southwest College (LASC).

Trustee Pearlman requested that the Board be provided with a report regarding the development of an archives facility.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD (continued)

Reports of Standing and Special Committees

Trustee Field reported on the Legislative Committee meeting.

Trustee Svonkin reported on the Finance and Audit Committee meeting. He indicated that the Committee is recommending adoption by the full Board of the 2013-2014 tentative budget, which will be presented for action at the Board meeting of June 26, 2013.

Proposed Actions

There being no objection, President Veres indicated that Com. Nos. BT1., BT2., BT3., BT4., and BT6. would be taken up together.

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.

Motion by Trustee Park, seconded by Trustee Svonkin, to adopt Com. Nos. BT1., BT2., BT3., BT4., and BT6. as follows:

Com. No. BT1. Adopt the Legislative Committee's Recommendations

The following motion is presented by Trustees Field, Park, Santiago, and Veres:

A. Support SB 705 (Block)

This bill would appropriate \$50 million to the Board of Governors of the California Community Colleges for allocation as scheduled to Disabled Student Programs and Services (DSPS) and Extended Opportunity Programs and Services (EOPS). These funds would be allocated equally to the two programs cited. It is the intent of the Legislature that the allocations shall be paid for with savings realized from extending the period for paying down community college deferrals.

B. Support SB 150 (Lara)

This bill would authorize a community college district to exempt a pupil attending a community college as a special part-time student from paying non-resident tuition at the community college. Part-time students (six or fewer units) exempted from the non-resident tuition would include: a non-resident who is a citizen and resident of a foreign country, if he or she has demonstrated financial need. Not more than 10 percent of the non-resident foreign students attending a community college district may be so exempted.

Background: The Board's Legislative Committee met on May 15, 2013 and after full discussion, voted to support SB 705 and SB 150.

Com. No. BT2. Resolution – District Classified Employees Retirement

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

<u>Last Name</u>	<u>First Name</u>	<u>Job Classification</u>	<u>Years of Service</u>	<u>Location</u>	<u>Retirement Date</u>
McBride	Agnes	Administrative Secretary	21	District	5/20/2013
Shvarts	Yekhil	Gardener	12	Mission	5/15/2013

Com. No. BT3. Comprehensive Immigration Reform

The following motion is presented by Trustees Field, Veres, and Santiago:

WHEREAS, the United States Congress is considering amendments and modifications to the Border Security, Economic Opportunity, and Immigration Act of 2013 that will impact millions of legal and undocumented immigrants; and

WHEREAS, Undocumented working adults fuel the growth of the economy through their labor and through myriad tax contributions; and

- WHEREAS, Access to affordable higher education would substantially increase the earning potential of California's undocumented high school and college students and make the American dream feasible; and
- WHEREAS, The overwhelming majority of undocumented California community college students cope with even more daunting economic challenges than their citizen peers; and
- WHEREAS, A sound immigration reform strategy would allow tens of thousands of undocumented California community college students to obtain federal financial aid to complete their educational goals in a timely manner; and
- WHEREAS, The California Dream Act addresses state financial aid for undocumented students which, generally, is insufficient to complete their programs in a timely manner; and
- WHEREAS, The Los Angeles Community College District supports devising a clear, reasonable path to citizenship for its *AB 540* students as well as the 11 million undocumented immigrants living throughout the United States; and
- WHEREAS, The Board of Trustees of the Los Angeles Community College District encourages immigration reform that will facilitate the reunification of families on United States soil who have been separated due to the deportation of parents or spouses; and
- WHEREAS, During the period before citizenship is secured for eligible immigrants, labor protections must be developed and enforced to ensure that undocumented workers are paid no less than state minimum wage (if higher than federal) and afforded with the same employment rights possessed by United States citizens; now, therefore, be it
- RESOLVED, That the Los Angeles Community College District advocates immigration reform that will improve the well-being of undocumented individuals and, by doing so, erase the feeling of invisibility possessed by them; and be it further
- RESOLVED, That a clear, reasonable path to citizenship should include a commitment, by school administrations, local and state municipalities, and fellow community members, to recognize the distinct circumstances and human dignity of undocumented individuals living and working amongst us.

Com. No. BT4. Conference Attendance Ratification

Com. No. BT6. Resolution – In Recognition of Dr. Roland J. “Chip” Chapdelaine

- WHEREAS, Dr. Roland J. “Chip” Chapdelaine, President of Los Angeles Trade-Technical College (LATTC), has set a standard of professionalism and service during his tenure and his leadership has enhanced the college's reputation and fulfilled his vision of making his team dream makers; and
- WHEREAS, Dr. Chapdelaine has built the enrollment of LATTC, which earned the College the title of the “fastest-growing large enrollment community college” in the United States according to Community College magazine's national list in 2010; and
- WHEREAS, Dr. Chapdelaine has worked tirelessly in securing the College's accreditation, moving the campus from probationary status to full accreditation in just two years, which is unheard of in the community college ranks in California; and
- WHEREAS, Dr. Chapdelaine has encouraged cutting-edge “green” curriculum throughout the college, integrating environmentally sensitive training as part of numerous career-technical disciplines; and

- WHEREAS, Dr. Chapdelaine has guided one of the most extensive construction programs in the history of the Los Angeles Community College District, including the \$90 million dollar South Campus project, the largest in the District, which has changed the entrance of LATTTC; and
- WHEREAS, Dr. Chapdelaine has aggressively raised the reputation and image of the College by welcoming such dignitaries as President Barack Obama, Governor Arnold Schwarzenegger, Speaker Karen Bass, Speaker John Perez, journalist Huell Howser, Mayor Antonio Villaraigosa, Labor Secretary Hilda Solis, United States Senator Barbara Boxer, and Australian Prime Minister Julia Gillard; and
- WHEREAS, Dr. Chapdelaine has guided the college during the state's most treacherous funding crisis and achieved a balanced budget through sound fiscal management and prioritizing resources and classroom spending; and
- WHEREAS, Dr. Chapdelaine, has encouraged the use of technology to improve curriculum delivery, campus communication, and the connection with the community; and
- WHEREAS, Dr. Chapdelaine has instilled a legacy of excellence among students, faculty, and staff at LATTTC, raising the expectations of those who choose this college for higher education and choose to achieve their dreams; now, therefore, be it
- RESOLVED, That on behalf of the students, faculty, and staff of Los Angeles Trade-Technical College, the Board of Trustees of the Los Angeles Community College District hereby recognizes Dr. Chip Chapdelaine for his leadership and wishes him well.

Student Trustee Advisory Vote: Aye (Griggs)
ADOPTED: 7 Ayes

Chancellor LaVista commended Dr. Roland J. "Chip" Chapdelaine for his outstanding leadership during his tenure as President of LATTTC.

Dr. Chapdelaine discussed his experiences as a community college instructor and his efforts to assist students in realizing their dreams. He expressed his appreciation to the Board of Trustees and Chancellor LaVista for their support.

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

Comments from the Chancellor Regarding District Activities and Upcoming Issues

Chancellor LaVista commended the faculty and staff at the colleges for their daily efforts to interact with the students and assist them in achieving their educational goals.

Presentation on Los Angeles Valley College's Media and Performing Arts Program: An Example of Effective Partnerships with Industry to Prepare Students for Transfer and Workplace Opportunities

Chancellor LaVista introduced Dr. Carleo.

Dr. Carleo distributed a document entitled "Media Arts Shaping careers Strengthening our community Investing in our future." She gave a PowerPoint presentation and discussed the document with respect to the LAVC Media and Performing Arts Program.

CONSENT CALENDAR

Matters Requiring a Majority Vote

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

Discussion was requested regarding Com. No. BSD1. Ratifications for Business Services Item G. Leases, Use Permits and Civic Center Permits of District Facilities and Com. No. BSD2. Business Services Routine Report.

It was noted that the Student Trustee's vote would not apply to HRD1., HRD2., ISD2., PC1., and the Correspondence.

President Veres entertained a motion to adopt the Consent Calendar on Matters Requiring a Majority Vote with the exception of Com. Nos. BSD1., and BSD2., which were separated for the vote..

Motion by Trustee Svonkin, seconded by Trustee Park, to adopt the Consent Calendar on Matters Requiring a Majority Vote with the exception of Com. Nos. BSD1. and BSD2., which were separated for the vote.

Com. No. BF1. Budget Revisions and Appropriation Transfers

Com. No. BF2. Resolution – District Appropriations Limits for 2013-2014

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

Com. No. FPD2. Authorize Master Procurement Agreements

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Reopen the 2011-2014 Collective Bargaining Agreement with the Los Angeles/Orange Counties Building and Construction Trades Council Regarding Compensation Matters for 2013-2014

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

Com. No. ISD2. Authorization of Student Travel

Com. No. PC1. Personnel Commission Actions

Chancellor LaVista discussed Roman Numeral I. Establishment of New Classifications Item A. with respect to the new classification of Chief Business Officer.

Correspondence

Student Trustee Advisory Vote: Aye (Griggs)
ADOPTED: 7 Ayes

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. Nos. BSD1. and BSD2.

Com. No. BSD1. Ratifications for Business Services

With respect to Item G. Leases, Use Permits and Civic Center Permits of District Facilities, Trustee Svonkin expressed his concern that there is no consistency in how much is being charged for the use of the football field at Los Angeles Harbor College (LAHC) for soccer practices. He inquired as to whether an evaluation has been conducted to determine how much the surrounding high schools and other facilities charge for similar activities.

Mr. Marvin Martinez, President, LAHC, responded in the affirmative and indicated that this information is incorporated into the costs that they charge.

Trustee Field indicated that there are various items in Com. No. BSD1. and Com. No. BSD2. regarding the Etudes-NG (Next Generation) software system. She inquired as to whether a Districtwide approach should be utilized for these items as a way to save money.

Dr. Adriana D. Barrera, Deputy Chancellor, responded that a process is underway to study the coordination of services on a Districtwide basis.

Com. No. BSD2. Business Services Routine Report

The following revision was noted:

I. AUTHORIZE MEMORANDUM OF UNDERSTANDING AGREEMENT

Authorize an agreement with the Los Angeles Unified School District (LAUSD) for the operation of its Center for Advanced Transitional Skills (CATS) partnership program with LACCD to permit the limited use by LAUSD of office and classroom space on the grounds of the District's colleges, including, but not limited to East, **Harbor**, Mission, Pierce, Trade-Technical and West Los Angeles Colleges, in specified locations included in the agreement, during the period of July 1, 2013 to June 30, 2018, inclusive. No-Cost.

Background: This agreement and program between the LAUSD and LACCD has been an ongoing Memorandum of Understanding Partnership Agreement. This new agreement is to continue and enhance the program for the purpose of conducting CATS program independent living and employment skills-based instruction and education classes for students between 18 and 22 years of age with moderate to severe disabilities, under the auspices of the Office of Educational Services and Institutional Effectiveness Division.

For the record, Trustee Field noted the following correction:

...

IV. AUTHORIZE SERVICE AGREEMENTS

...

- J. Authorize an Agreement with Brian Rix dba Burke/Rix Communications to provide consulting and coordination services involving the operation and fundraising activities of the Los Angeles Community College District Foundation for the period of September 1, 2013 to February 28, **2013** 2014, inclusive. At a total cost not to exceed \$75,000.

With respect to Roman Numeral IV. Item J., Trustee Field requested that the Board be provided with an update regarding the scholarships being generated by the LACCD Foundation's fundraising efforts.

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

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 Adopt a Resolution Authorizing the Conveyance of an Irrevocable Covenant for Pedestrian Access Over a Portion of Property at Los Angeles Trade-Technical College

President Veres declared the public hearing open to adopt a resolution authorizing the conveyance of an irrevocable covenant for pedestrian access over a portion of property at Los Angeles Trade-Technical College.

Public Speakers

None.

President Veres declared the public hearing closed.

Com. No. FPD3. Adopt a Resolution Authorizing the Conveyance of an Irrevocable Covenant for Pedestrian Access Over a Portion of Property at Los Angeles Trade-Technical College

Motion by Trustee Svonkin, seconded by Trustee Park, to adopt Com. No. FPD3.

Student Trustee Advisory Vote: Aye (Griggs)

ADOPTED: 7 Ayes

NOTICE REPORTS AND INFORMATIVES

Com. No. BT/A. [Informative] Board Meeting Locations 2013-14

Presented by Chancellor LaVista.

President Veres noted that the July 17, 2013 meeting was changed back to its original date of July 10, 2013.

The Board meeting locations have been scheduled as follows:

Wednesday, July 10 17 10, 2013 (Annual Organizational Meeting)	<u>Educational Services Center</u> <u>East Los Angeles College</u>
Wednesday, July 24, 2013	Educational Services Center
Wednesday, August 7, 2013	Educational Services Center
Wednesday, August 21, 2013	Educational Services Center
Wednesday, September 11, 2013	Educational Services Center
Wednesday, September 25, 2013	Educational Services Center
Wednesday, October 9, 2013	Los Angeles City College
Wednesday, October 23, 2013	Educational Services Center
Wednesday, November 6, 2013	Los Angeles Pierce College
Wednesday, November 20, 2013	Educational Services Center
Wednesday, December 11, 2013	Los Angeles Trade-Technical College
Wednesday, December 18, 2013	Educational Services Center
Wednesday, January 15, 2014	West Los Angeles College
Wednesday, January 29, 2014	Educational Services Center
Wednesday, February 12, 2014	East Los Angeles College
Wednesday, February 26, 2014	Educational Services Center
Wednesday, March 12, 2014	Los Angeles Harbor College
Wednesday, March 26, 2014	Educational Services Center

Wednesday, April 16 23 , 2014	Los Angeles Mission College
Wednesday, April 30, 2014	Educational Services Center
Wednesday, May 14, 2014	Los Angeles Southwest College
Wednesday, May 28, 2014	Educational Services Center
Wednesday, June 11, 2014	Los Angeles Valley College
Wednesday, June 25, 2014	Educational Services Center
Wednesday, July 9, 2014 (Annual Organizational Meeting)	Educational Services Center
Wednesday, July 23, 2014	Educational Services Center

Com. No. BT/B. [Notice] Adopt Board Rule 2308.10 – Monument Policy

Noticed by Chancellor LaVista.

Trustee Svonkin requested assurance that all of the collective bargaining units are informed regarding this Board Rule before it is presented for action at the Board meeting of June 26, 2013.

Com. No. BT/C. [Notice] Amend Board Rule 10308 – Selection of College President

Noticed by Chancellor LaVista.

Com. No. BF/A. [Notice] 2013-2014 Tentative Budget Adoption

Noticed by Chancellor LaVista.

Com. No. HRD/A. [Collective Bargaining Informative] Reopen the 2011-2014 Collective Bargaining Agreement of the Supervisory Employees' Union SEIU Local 721 with the Los Angeles Community College District as Agreed in Article 18 of the Collective Bargaining Agreement to Discuss Compensation Matters for 2013-2014

Presented by Chancellor LaVista.

Com. No. HRD/B. [Collective Bargaining Notice] Reopen the 2011-2014 Collective Bargaining Agreement of the Supervisory Employees' Union SEIU Local 721, Regarding Compensation Issues for 2013-2014

Noticed 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

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

Scheduled speaker Ms. Velma Butler was not present.

With respect to Com. No. HRD3, Disciplinary Action Regarding Classified Employees Roman Numeral I, Suspension of Classified Permanent Employees Item A., Ms. Fern Reisner addressed the Board on behalf of Ms. Chara Coleman-Roberts. She distributed a document entitled "Response to Proposed Disciplinary Action Against Chara Coleman-Roberts."

Ms. Coleman-Roberts addressed the Board regarding the charges against her.

Ms. Sandra Lepore addressed the Board on behalf of Ms. Coleman-Roberts.

RECESS TO CLOSED SESSION

There being no objection, the regular meeting recessed to Closed Session at 4:41 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 7:20 p.m. with President Steve Veres presiding.

All of the Board members were present with the exception of Trustees Park and Santiago and Student Trustee Griggs.

Chancellor Daniel J. LaVista was present.

Report of Actions Taken in Closed Session – June 12, 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. HRD3, Disciplinary Action Regarding Classified Employees

President Veres noted the following revisions:

I. **SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEES**

...

~~B. The thirty (30) days suspension of employee (EN715345) assigned to Pierce College as a permanent Associate VP, Administrative Services is based on the following causes:~~

Withdrawn.

~~C. The fifteen (15) days suspension of employee (EN810895) assigned to Los Angeles Trade-Technical College as a permanent Custodian is based on the following causes:~~

Withdrawn.

Motion by Trustee Svonkin, seconded by Trustee Field, to table the following item:

I. SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEES

A. The fifteen (15) days suspension of employee (EN793491) assigned to Pierce College as a permanent Bookstore Buyer is based on the following causes:

...

APPROVED: 5 Ayes Absent: Trustees Park and Santiago

Tabled.

Com. No. ISD3. Student Discipline – Expulsion

The following revision was noted:

...

~~II. Expel East Los Angeles College student, SID# -- 0715 from all colleges in the Los Angeles Community College District, without reconsideration.~~

~~The student has violated the following Standards of Student Conduct:~~

- ~~9803.12 Dishonesty~~
- ~~9803.16 Theft of or Damage to Property~~

...

Withdrawn.

Motion by Trustee Field, seconded by Trustee Svonkin, to adopt Com. No. ISD3. as amended.

ADOPTED AS AMENDED: 5 Ayes Absent: Trustees Park and Santiago

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 7:24 p.m.

ADRIANA D. BARRERA
Interim 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
President of the Board

Date July 10, 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, June 12, 2013

**Los Angeles Valley College
Library and Academic Resource Center-
First Floor Conference Room
5800 Fulton Avenue
Valley Glen, CA 91401**

- I. **Public Employee Employment**
(pursuant to Government Code section 54957)
 - A. Position: Chancellor

- II. **Public Employee Appointment**
(pursuant to Government Code section 54957)
 - A. Position: Interim President, Los Angeles Harbor College

- III. **Public Employee Evaluation**
(pursuant to Government Code section 54957)
 - A. Position: College Presidents
 - B. Position: Vice Chancellors
 - C. Position: General Counsel
 - D. Position: Deputy Chancellor
 - E. Position: CFO/Treasurer

- IV. Conference with Labor Negotiator**
(pursuant to Government Code section 54957.6)
- A. District Negotiators: Adriana D. Barrera
Employee Units: All Units
All Unrepresented Employees
- B. District Negotiators: Adriana D. Barrera
Michael Shanahan
Employee Unit: Building and Construction Trades
- C. District Negotiators: Adriana D. Barrera
Michael Shanahan
Employee Unit: Academic Administrators
- D. District Negotiators: Adriana D. Barrera
Michael Shanahan
Employee Unit: Clerical/Technical
- E. District Negotiators: Adriana D. Barrera
Michael Shanahan
Employee Unit: Supervisory
- F. District Negotiators: Adriana D. Barrera
Michael Shanahan
Employee Unit: Local 99
- G. District Negotiators: Adriana D. Barrera
Michael Shanahan
Employee Unit: Faculty