



Board of Trustees

Los Angeles Community College District
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

AGENDA

ORDER OF BUSINESS - REGULAR MEETING

Wednesday, March 26, 2014

Public Session 3:30 p.m.

Closed Session

(Immediately Following Public Session)

**Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017**

- I. Roll Call (3:30 p.m.)
- II. Flag Salute
- III. Reports from Representatives of Employee Organizations at the Resource Table
- IV. Announcements from College Presidents
- V. Public Agenda Requests
 - A. Oral Presentations
 - B. Proposed Actions
- VI. Recess to Committee of the Whole
 - A. Roll Call
 - B. Public Speakers
 - C. Presentations/Initiative Reviews
 - Presentation on "GO East LA: A Pathway to College and Career Success"
 - Presentation on Professional Services/Bench Re-Procurement
 - D. Other Business
 - E. Adjournment of the Committee of the Whole
- VII. Reconvene Regular Meeting of the Board of Trustees
- VIII. Roll Call
- IX. Report from the Chancellor and College Presidents
 - Update on Dolores Huerta Labor Institute
- X. Reports and Recommendations from the Board
 - Reports of Standing and Special Committees
 - BT1. 2014 Election for California Community College Trustees Board of Directors
 - BT2. Resolution – Legacy of Cesar Chavez
 - BT3. Trustee Absence Ratifications
 - BT4. Approval of Mileage Reimbursement
 - BT5. Appoint Community Members to Presidential Search Committee

ORDER OF BUSINESS

March 26, 2014

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- XI. Consent Calendar
 - Matters Requiring a Majority Vote
 - BSD1. Business Services Routine Report
 - HRD1. Authorization of Employment Contract
- XII. Recommendations from the Chancellor – None
- XIII. Notice Reports and Informatives
 - BT/A. [Informative] Board Meeting Calendar – Change of Meeting Location
- XIV. Announcements and Indications of Future Proposed Actions
- XV. Requests to Address the Board of Trustees – Closed Session Agenda Matters
Location: Board Room
- XVI. 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. **Location: Hearing Room**
- XVII. Reconvene Regular Meeting (**Immediately Following Closed Session**)
Location: Hearing Room
- XVIII. Roll Call
- XIX. Report of Actions Taken in Closed Session – March 26, 2014
- XX. Consent Calendar
 - Matters Requiring a Majority Vote
 - ISD1. Student Discipline – Expulsion
- XXI. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, April 23, 2014
(Public Session Scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

In compliance with Government Code section 54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District's official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at (213) 891-2044 no later than 12 p.m. (noon) on the Tuesday prior to the Board meeting.



Board of Trustees

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

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, March 26, 2014

**Educational Services Center
Hearing Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017**

- I. **Public Employee Employment**
(pursuant to Government Code section 54957)
 - A. Position: President, Los Angeles Valley College
 - B. Position: President, Los Angeles Harbor College
 - C. Position: President, Los Angeles Southwest College
 - D. Position: Chief Business Officer

- II. **Conference with Labor Negotiator**
(pursuant to Government Code section 54957.6)
 - A. District Negotiators: Adriana D. Barrera
Albert Román

Employee Units: All Units

All Unrepresented Employees

 - B. District Negotiators: Adriana D. Barrera
Kathleen F. Burke
Marvin Martinez
Albert Román
Jeanette L. Gordon

Employee Unit: Faculty

C. District Negotiators: Adriana D. Barrera
Marvin Martinez
Albert Román

Employee Unit: Teamsters Local 911 (Supervisory/Academic)

III. Public Employee Discipline/Dismissal/Release/Charges/Complaints
(pursuant to Government Code section 54957)

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

A. *LACCD v. Constantino Gabrie*

B. *City of Monterey Park, et al. v. County of Los Angeles, et al.*

C. *Dorothy Woodson v. LACCD*

D. *Julian Camacho Unfair Labor Practice Charge*

E. *EPS Corporate Holdings, Inc. v. USS Cal Builders, Inc., LACCD, et al.*

F. *Hickman Mechanical, Inc. v. FTR, LACCD, et al.*

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

A. Claim against materials supplier for Los Angeles Valley College

B. Potential litigation pursuant to Government Code section 54956.9(d)(2)



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BT1

Division

Board of Trustees

Date: March 26, 2014

Subject: 2014 ELECTION FOR CALIFORNIA COMMUNITY COLLEGE TRUSTEES BOARD OF DIRECTORS

I move that the following individual(s) _____ be elected to the CCCT Board of Directors for 2014.

Background: The election of members of the CCCT Board of the Community College League of California will take place between March 10 and April 25, 2014. There are eight vacancies on the Board this year--seven (7) three-year vacancies and one (1) one-year vacancy.

Each member community college district board of the League shall have one vote for each of the eight vacancies on the CCCT Board. Only one vote may be cast for any nominee or write-in candidate. The seven candidates who receive the most votes will serve three-year terms. The eighth top vote-getter will complete the term that was vacated by a CCCT member that did not seek reelection in her district last November. That term expires in 2015 and the candidate elected to complete that term will be eligible to run for reelection as an incumbent in 2015. In the event of a tie vote for the last position to be filled, the CCCT Board will vote to break the tie.

Official ballots must be signed and returned to the League Office with a United States Postal Service (USPS) postmark no later than April 25, 2014. Election results will be announced at the CCCT Annual Conference, May 1-2, 2014 in Newport Beach, California.

**2014 CCCT Election
Candidates in Random Drawing Order**

1. Richard Watters, Ohlone CCD
2. *Paul Gomez, Chaffey CCD
3. Adrienne Grey, West Valley-Mission CCD
4. Jeffrey Lease, San Jose-Evergreen CCD
5. Brent Hastey, Yuba CCD
6. Pam Haynes, Los Rios CCD
7. Nathan Miller, Riverside CCD
8. *Jim Moreno, Coast CCD
9. Donna Ziel, Cabrillo CCD
10. Lorrie A. Denson, Victor Valley CCD
11. Stephen P. Blum, Ventura CCD
12. *Laura Casas, Foothill-DeAnza CCD
13. *Stephan Castellanos, San Joaquin Delta CCD
14. *Nancy C. Chadwick, Palomar CCD

*Incumbent

Chancellor and
Secretary of the Board of Trustees

By _____ Date: _____

Eng _____	Santiago _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Griggs _____
	Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BT2

Division

Board of Trustees

Date: March 26, 2014

Subject: **RESOLUTION – LEGACY OF CESAR CHAVEZ**

The following resolution is presented by Trustee Pearlman:

WHEREAS, Cesar Chavez was a passionate advocate for social justice and civil rights, especially for the poor and disenfranchised; and

WHEREAS, The anniversary of his birth on March 31, 2014 provides a fitting opportunity to remember and honor his many contributions; and

WHEREAS, In 1962, Cesar Chavez cofounded the United Farm Workers Union to contest the poor treatment of the workers in the fields and sought to empower those workers by organizing the first union to acquire labor contracts for farm workers in the grape fields; and

WHEREAS, Cesar Chavez empowered all to fight for civil rights and to strive for justice for all, especially minorities; and

WHEREAS, For more than three decades, Cesar Chavez led this groundbreaking organization by effecting social change through peaceful tactics such as fasts, boycotts, strikes, and pilgrimages; and

WHEREAS, His union's efforts influenced and inspired millions of Americans forging a diverse national coalition of students, middle-class consumers, religious groups, and minorities in a hard-won struggle to achieve fair wages, medical coverage, pension benefits, and humane living conditions, and perhaps most important the dignity and respect for the hundreds of thousands of farm workers across the country; and

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Santiago _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Griggs _____
	Student Trustee Advisory Vote

Board of Trustees

Los Angeles Community College District

Com. No. BT2	Division	Board of Trustees	Date: March 26, 2014
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WHEREAS, In 2000, the California State Senate established March 31st as Cesar Chavez statewide holiday in recognition of the life of this outstanding Mexican-American labor leader and the contributions he has made to the State of California; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby celebrates March 31st as Cesar Chavez Day to honor his legacy.



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BT3

Division

Board of Trustees

Date: March 26, 2014

Subject: **TRUSTEE ABSENCE RATIFICATIONS**

- A. That the Board of Trustees of the Los Angeles Community College District hereby compensate Trustee Steve Veres for the Special Board meeting of March 13, 2014 despite his absence pursuant to Board Rule 2104.12 Absence-Illness.

Background: Trustee Veres' absence was due to illness.

- B. That the Board of Trustees of the Los Angeles Community College District hereby compensate Student Trustee Michael J. Griggs for the Special Board meeting of March 13, 2014 despite his absence pursuant to Board Rule 2104.14 Absence-Hardship.

Background: Student Trustee Michael J. Griggs' presence was not required for the Special Board meeting of March 13, 2014.

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Santiago _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Griggs _____ Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BT4

Division

Board of Trustees

Date: March 26, 2014

Subject: **APPROVAL OF MILEAGE REIMBURSEMENT**

Approve mileage reimbursement for Board member Nancy Pearlman to attend the special Board meeting held on Thursday, March 13, 2014 at an additional cost of \$44.80.

Background: Board member Pearlman had arranged to be conducting business in Orange County on March 13, 2014—prior to confirmation of this date for the special Board meeting. Approval of this item will allow her to be reimbursed for the round trip from and to Orange County rather than the mileage from and to her home in Los Angeles.

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Santiago _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Griggs _____
	Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BT5

Division: BOARD OF TRUSTEES

Date: March 26, 2014

Subject: **APPOINT COMMUNITY MEMBERS TO PRESIDENTIAL SEARCH COMMITTEE**

I. Appoint the following community members to the Los Angeles Southwest College Presidential Search Committee:

Aurea Montes-Rodriguez

Aurea Montes-Rodriguez is the Vice President of Organizational Growth at Community Coalition, a social justice non-profit organization based in South Los Angeles. She is part of the Senior Executive Team responsible for guiding the organization's strategic plan and direction.

She has served as Associate Director, Director of Strategic Projects, Development Director and Director of the Kinship program, leading a partnership effort that resulted in the first kinship support center focused on community organizing in South Los Angeles. The center currently offers programs, services, support and community organizing training to relative caregivers to improve the health and well being of all kinship families. She also built the fund development department responsible for a \$3.1 million budget, including public and private grants, an annual Gala dinner, and various grassroots fundraising efforts.

Montes-Rodriguez graduated from Roosevelt High School in East Los Angeles. She attended UCLA for undergraduate and graduate school, receiving a Master in Social Welfare. In college, she directed Barrio Youth Alternative, an outreach program that worked with students at Jefferson High School to funnel them to universities. She first joined the Coalition as a social work intern while still at UCLA.

Currently, Montes-Rodriguez is a member of the Building Movement project working to build capacity within the non-profit sector and inform a stronger social justice movement at the national level. She is also the Board Chair at Inner City Struggle, an educational justice organization in East Los Angeles.

Gina Perez Seals

Gina Perez Seals is a Specialty Sales District Manager for Boehringer Ingelheim Pharmaceuticals Incorporated (BIPI). The Boehringer Ingelheim group is one of the world's 20 leading pharmaceutical companies. Since it was founded in 1885, the family-owned company

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Santiago _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Griggs _____
	Student Trustee Advisory Vote

Board of Trustees

Los Angeles Community College District

Com. No. BT5

Division: BOARD OF TRUSTEES

Date: March 26, 2014

has been committed to researching, developing, manufacturing and marketing novel products of high therapeutic value for human and veterinary medicine.

Ms. Seals has been a part of the organization since 2003. She has taken various roles in the sales organization including a field trainer role and an institution sales role until she joined the management team in 2010. She currently serves on BIPI's Field Sales Diversity and Inclusion Action Council which is comprised of BIPI Field Sales employees who volunteer their time to promote diversity & inclusion awareness within the Field Sales Organization and with their customers.

Gina has a passion for academics and higher learning and completed her Masters in Business Administration from Pepperdine University in 2012. Her education passion has led to her most recent appointment to the Board of the Los Angeles Southwest Community College Foundation.

II. Appoint the following community members to the Los Angeles Valley College Presidential Search Committee:

Tracy Rafter

Tracy Rafter is Chief Executive Officer of the Los Angeles County Business Federation (BizFed), a nonprofit, grassroots coalition of more than 170 broadly diverse and dynamic trade groups, associations, chambers of commerce, business improvement districts, and national and regional corporations and institutions.

Under Ms. Rafter's leadership, BizFed has grown in just five years to become the region's largest network of business community networks, spanning every demographic, industry and geographic corner of the nation's largest county.

In 2003, Ms. Rafter served as the first female publisher of the Los Angeles Daily News in the paper's nearly 100 year history. As a 20-year veteran of the newspaper business, she has held chief executive positions in a variety of major markets across the country, including over a decade with the Journal Register Company of Trenton, New Jersey, where she served as Publisher and CEO of four award-winning newspapers in Pennsylvania, Rhode Island, and Massachusetts. Ms. Rafter also formerly owned and operated a group of newspapers and websites in Walla Walla, Washington.

During the past decade in California, Ms. Rafter has given back to the Los Angeles community by contributing her time, talents and expertise to a broad range of local civic and charity organizations, hospitals, and businesses. Currently, she is a member of the Board of Directors of LA's Best after school program, the Valley Economic Alliance, Valley Presbyterian Hospital, Woodbury University, The American Institute of Architects, and community nonprofit MEND (Meet Each Need with Dignity).

Board of Trustees

Los Angeles Community College District

Com. No. BT5

Division: BOARD OF TRUSTEES

Date: March 26, 2014

A native of Twin Falls, Idaho, Ms. Rafter began her media career while still in high school at the *Times News*. She is a graduate of the College of Southern Idaho.

Roberto Barragan

Roberto Barragan has been the President/CEO of the Valley Economic Development Center (VEDC) since 1999 and during the ensuing years has created an organization that is a recognized leader in the provision of debt financing and technical assistance to underserved small businesses, many of whom are minority-owned. A regional organization when Mr. Barragan became President/CEO, today VEDC provides products and services throughout the State of California, and is increasingly called upon to provide their small business lending expertise to organizations serving other urban areas in the country. VEDC currently has an active loan portfolio of more than \$20 million, a number that will reach \$50 million by 2015. The organization has an operating budget of \$5.0 million, 45 employees, and offices in Los Angeles and San Francisco.

Mr. Barragan is a master strategist, possessing a sixth sense about the solutions and opportunities that lie hidden in often obvious places. He is an experienced speaker, who is able to project his knowledge and enthusiasm to any size audience. He is a nationally-recognized expert in financing options for small businesses. Mr. Barragan holds a Masters of Business Administration, Marketing and Real Estate Concentration from the University of California, Berkeley and a Bachelor of Arts in Politics and International Law from Princeton University.



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BSD1

Division:

Business Services

Date: March 26, 2014

Subject: BUSINESS SERVICES ROUTINE REPORT

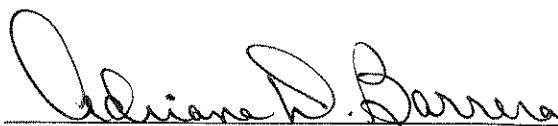
I. AUTHORIZE SERVICE AGREEMENT

Authorize agreement with Blackboard, Inc. to provide an enterprise Emergency Notification System for use by LACCD Districtwide, a group of colleges, or an individual college as needed, for a five-year period beginning approximately March 27, 2014, at a total amount not to exceed \$72,250 annually.

Background: The District issued a Request For Proposals on October 9, 2013. The Notice Inviting Proposals was published for two weeks and posted on the District's website. Seven responsive proposals were received. They were evaluated by over 20 individuals representing all the colleges and the Educational Services Center. The three highest scoring firms were invited to demonstrate their system capabilities for the evaluators, based on a set of required capabilities, which was also scored. The highest scoring firm is being recommended for award. This selection will establish a District Wide standard system for emergency notification. The vendor will create pathways to automate reading contact information from the human resources database (SAP) and the student information systems database (SIS) and allow other interested parties to submit their interest in being notified using a vendor provided interface from LACCD and college websites. The system will be tested periodically by the vendor to validate the data and functionality.

Five of the colleges are currently spending \$138,383 for emergency notification and two way communications. The four remaining colleges and the Educational Services Center use a free service with limited functionality. The estimated costs saving annually are \$30,533. All colleges and the ESC will be migrated to the new system to enhance emergency notification services for all students and employees. Ongoing funding will be from the pooled resources of the nine colleges and the ESC. Funding is through the Educational Services Center's General Fund for the remainder of this fiscal year.

Recommended and Approved by: _____


Adriana D. Barrera, Interim Chancellor

Chancellor and Secretary of the Board of Trustees

By: _____ Date _____

Eng _____	Santiago _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Griggs _____
	Student Trustee Advisory Vote

Board of Trustees

Los Angeles Community College District

Com. No. BSD1	Division: Business Services	Date: March 26, 2014
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II. RATIFY MAINTENANCE AGREEMENTS

Ratify the following agreements with IBE Digital to provide maintenance on all copier devices purchased under the bond program using Master Agreement #40072 from September 10, 2009 to September 9, 2014 at the locations listed below for usage over the allotted warranty coverage on a cost per copy basis at terms and rates set forth in the master agreement. Total cost not to exceed: \$286,000.

4500196310 East. Agreement period April 29, 2011 to April 28, 2016, inclusive. Total cost not to exceed: \$37,000.

4500194864 Educational Services Center. Agreement period February 7, 2013 to February 6, 2018, inclusive. Total cost not to exceed: \$138,000.

4500196316 City. Agreement period October 4, 2013 to October 3, 2018, inclusive. Total cost not to exceed: \$66,000.

4500196313 Pierce. Agreement period December 13, 2010 to December 12, 2015, inclusive. Total cost not to exceed: \$12,000.

4500196315 Van de Kamp Innovation Center. Agreement period July 29, 2010 to July 28, 2015, inclusive. Total cost not to exceed: \$33,000.

Background: All copier devices purchased under Master Agreement #40072 by the Bond Program Management Office occurred during a wide ranging period of time and have already been fully paid. The purchase of the devices built-in a warranty which included all service and supplies except paper and staples for use up to an explicit number of black and white and/or color copies or up to five years per device. These contracts are required to pay what are called "overage charges" for copies past the allotted warranty established for each machine at rates set forth under the master agreement. This "per copy" charge covers all the associated costs of the devices including service, repair, toner, imaging units, and other parts and supplies for use "over" the allotted warranty period and is more cost effective than purchasing all the parts, supplies, and labor separately.

These contracts do not obligate LACCD to any future spending and are for maintenance on a cost per copy basis only. This means that they will only incur a cost after the devices have been used and device use can end at any time without notice. The start dates for these contracts are only for the purposes of establishing contracts which would end five years from the last purchase date at each location. The cost estimation is based on usage per location at the agreed overage rates assuming a maximum usage and will likely be lower.

Board of Trustees

Los Angeles Community College District

Com. No. BSD1	Division: Business Services	Date: March 26, 2014
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It is anticipated that in the first quarter of 2015, prior to the time when some of the current contracts are due to expire, the LACCD Contracts and Purchasing Office will begin the process for an exclusive district wide procurement to fully take advantage of the District's purchasing power. This process will bring all copier contracts under one contract.



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. HRD1

Division

Human Resources

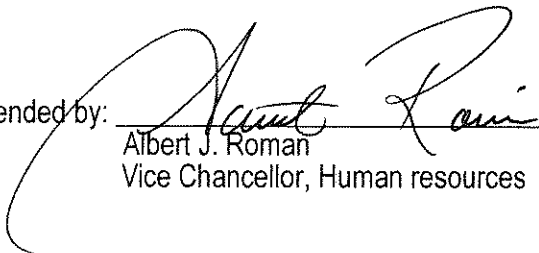
Date: March 26, 2014

SUBJECT: AUTHORIZATION OF EMPLOYMENT CONTRACT

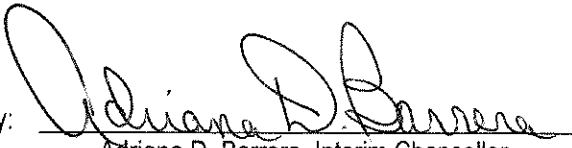
Ratify contract of employment with Dr. Francisco Rodriguez as Chancellor for the period from June 1, 2014 through May 31, 2018, with an annual salary of \$388,000, a relocation allowance of \$30,000, and eligibility to participate in the District's retiree health insurance program with a 50 percent contribution to health insurance premiums upon completion of five years of employment. In addition, Dr. Rodriguez will be eligible for a retention incentive at the end of each year of satisfactory employment, in the amount of 1.3 percent of base salary at the end of the first year, 2.5 percent of base salary at the end of the second year, 3.8 percent of base salary at the end of the third year, and 5.1 percent of base salary at the end of the fourth year.

Background: In light of the resignation of the previous, regularly appointed Chancellor in 2013, the Board of Trustees authorized a nationwide search and a constituent search committee that led to the selection of Dr. Rodriguez. Dr. Rodriguez is presently serving as the Superintendent/President of MiraCosta College. The Board of Trustees unanimously approved the contract during its closed session on March 12, 2014. This ratification is for the purpose of complying with The Ralph M. Brown Act, specifically Government Code section 54957.6.

Recommended by:


Albert J. Roman
Vice Chancellor, Human resources

Recommended and Approved by:


Adriana D. Barrera, Interim Chancellor

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Santiago _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Griggs _____
	Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

INFORMATIVE

Com. No. BT/A

Division

Board of Trustees

Date: March 26, 2014

Subject: **BOARD MEETING CALENDAR – CHANGE OF MEETING LOCATION**

The Board meeting location has been changed as follows:

Board Meeting

Wednesday, April 23, 2014

Board Meeting Location

~~Los Angeles Mission College~~ **Educational Services Center**



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. ISD1

Division: EDUCATIONAL SUPPORT SERVICES

Date: March 26, 2014

Subject: **STUDENT DISCIPLINE – EXPULSION**

Expel West Los Angeles College Student, SID # XX-XXX-6620, from all Allied Health Programs in the Los Angeles Community Colleges without reconsideration.

The student has violated the following Standards of Student Conduct:

- Board Rule 9801.11** – Violation of College Rules and Regulations
- Board Rule 9803.12** – Dishonesty
- Board Rule 9803.14** – College Document

Background: Education Code section 72122 requires that the final action of the Board shall be taken in a public meeting. The above recommendation is made in accordance with Board Rules 91101.6 and 91101.18(b). This item was tabled on March 12, 2014 for the Board's reconsideration on March 26, 2014 pending further review by the Interim Chancellor. The Interim Chancellor's review was still in progress at the time of the printing of the agenda, but will be completed prior to the Board meeting.

Recommended by: Bobbi Kimble
Bobbi Kimble, Interim Vice Chancellor

Approved by: Adriana D. Barrera
Adriana D. Barrera, Interim Chancellor

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Santiago _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Griggs _____
	Student Trustee Advisory Vote