

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, January 15, 2014

Public Session 3:30 p.m.

Closed Session

(Immediately Following Public Session)

Educational Services Center • Board Room

770 Wilshire Boulevard • Los Angeles, California 90017

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 3:40 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Mona Field, Ernest H. Moreno, Nancy Pearlman, Miguel Santiago, and Scott J. Svonkin. Absent: Mike Eng (arrived at 3:42 p.m.) and Steve Veres (arrived at 3:43 p.m.). Student Trustee Michael J. Griggs was present.

(Trustee Eng arrived at 3:42 p.m.)

Trustee Pearlman led the Pledge of Allegiance to the Flag.

(Trustee Veres arrived at 3:43 p.m.)

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – December 11, 2013

Student Trustee Advisory Vote: Aye (Griggs)

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS

Mr. Nabil Abu-Ghazaleh, President, West Los Angeles College (WLAC), announced that a ribbon-cutting ceremony for the new bus turnaround at WLAC would be held on Tuesday, January 28, 2014 at 3:00 p.m. He distributed a flier regarding the ceremony.

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), invited everyone to a repeat presentation of the play entitled "Auto-Play" on February 7 and 8, 2014 in the Quad area at LACC.

Mr. Farley Herzek, Interim President, Los Angeles Harbor College (LAHC), announced that the AFT Staff Guild Unit, Local 1521A at LAHC headed by Ms. Lori Minor, AFT Staff Chapter Chair, spearheaded an initiative for the faculty, staff, and administrators of LAHC to purchase 190 pairs of brand new shoes for elementary school students at Fries Elementary School in Wilmington.

Mr. Laurence B. Frank, President, Los Angeles Trade-Technical College (LATTC), reported that Mr. Manuel Morales, an employee at LATTC, passed away on Sunday, January 5, 2014 as the result of a motorcycle accident. He indicated that a memorial service would be held at LATTC in February.

Trustee Svonkin indicated that the Board meeting would adjourn in the memory of Mr. Morales.

PUBLIC AGENDA REQUESTS

Oral Presentations

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

Mr. Jaime Soto addressed the Board regarding the importance of saving classes at Los Angeles Southwest College (LASC) despite the budget reductions.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Reports of Standing and Special Committees

Trustee Eng reported on the Legislative & Public Affairs Committee meeting.

Trustee Eng reported on the Ad Hoc Committee on Adult Education and Workforce Development meeting.

Trustee Svonkin reported on the Budget & Finance Committee meeting. He indicated that the Committee members are recommending that Com. No. BF2. 2013-2014 Budget Adjustments, which is on the Board agenda, not be considered because it still needs significant work.

Trustees Field and Eng reported on the Ad Hoc Committee on Accreditation Matters meeting of January 8, 2014.

Trustee Field reported on the Ad Hoc Committee on Federal Lobbyist meeting of January 8, 2014.

President Santiago expressed his appreciation to the Board members for their participation on the various Standing and Ad Hoc Committees. He also expressed his appreciation to the LACCD administrators, faculty, and staff for their support and their efforts to assist the Board in focusing on the priorities that are important to the District.

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. 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

<u>Last Name</u>	<u>First Name</u>	<u>Job Classification</u>	<u>Years of Service</u>	<u>Location</u>	<u>Retirement Date</u>
Bruce	Robert	Custodian	37	Trade-Tech	11/30/13
Lopez	Jose	Custodial Supervisor	34	East	12/01/13
Tribble	Denise	Assistant Registrar	23	City	12/14/13
Hayes	David	Custodian	22	Harbor	11/25/13

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

Com. No. BT2. Resolution Opposing and Condemning Boycott of Israel

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

The following resolution is presented by Trustees Svonkin, Santiago, and Veres:

WHEREAS, The Los Angeles Community College District, its Governing Board, all nine Colleges, our faculty, staff and students believe that academic freedom and the intellectual exchange of ideas are a fundamental core value; and

WHEREAS, We find it objectionable for the American Studies Association (ASA) to urge the support of a boycott of Israeli universities or any foreign universities; and

WHEREAS, Academic boycotts violate principles of academic freedom and intellectual exchange; and

WHEREAS, The ASA boycott of Israeli universities is a repugnant attack on academic freedom, declaring academic institutions off-limits because of their national affiliation; and

WHEREAS, We find it objectionable for any educational or scholarly organization to single out one country for a boycott, especially a democratic nation such as Israel that has welcomed a number of Israeli Arab and Palestinian students into its universities; and

WHEREAS, We find the ASA's boycott even more objectionable given that many other nations in the region and around the world have much more troubling records when it comes to academic exclusion, including many nations that bar large numbers of their nation's residents from educational inclusion due to race, class, gender, national affiliation, or sexual or religious status; and

WHEREAS, We believe that there should be more, not less, exchange between Israeli and United States scholars, and between United States and foreign scholars in general; now, therefore, be it

RESOLVED, That the Los Angeles Community College District hereby calls upon the membership of the American Studies Association to rescind its boycott of Israel; and be it further

RESOLVED, That we ask the University of California Board of Regents, the California State University Board of Trustees, and the California Community Colleges Board of Governors to join us in opposing the ASA boycott; and be it further

RESOLVED, That we call upon other academic organizations, colleges, and universities to condemn this unfair and biased assault on academic freedom and intellectual exchange.

Trustee Svonkin explained the purpose of this resolution and urged the Board members to vote in favor of the resolution.

Trustee Pearlman concurred with Trustee Svonkin's remarks and spoke in support of the resolution.

Student Trustee Advisory Vote: Aye (Griggs)

*ADOPTED: 6 Ayes (Eng, Field, Pearlman, Santiago, Svonkin, Veres)
1 Abstention (Moreno)*

Com. No. BT3. Trustee Authorizations

Interim Chancellor Barrera noted the following revisions:

I. Conference Attendance Authorization

Authorize payment of necessary expenses for Mike Eng, member of this Board of Trustees, to attend the Community College League of California (CCLC) Annual Legislative Conference to be held on January 26-27, 2014 in Sacramento, California **for a not to exceed cost of \$895.**

Background: Trustee Eng's expenses will be reimbursed out of his travel allocation.

II. Absence Authorizations

...
B. That the Board of Trustees of the Los Angeles Community College District hereby compensate Student Trustee Michael J. Griggs for the Regular Board meeting of January **15 29**, 2014 despite his absence pursuant to Board Rule 2104.12.

Background: Student Trustee Griggs' absence is due to ~~a matter that requires his attention~~ **medical reasons.**

Motion by Trustee Field, seconded by Trustee Svonkin, to adopt Com. No. BT3. as amended.

Student Trustee Advisory Vote: Aye (Griggs)

ADOPTED AS AMENDED: 7 Ayes

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

Reports from the Chancellor Regarding District Activities or Pending Issues

Interim Chancellor Barrera reported that Mr. Jack Pond, Vice President of Team Operations and Communication, Accrediting Commission for Community and Junior Colleges (ACCJC), has asked her to issue a special invitation to the Board members to attend all or a portion of the ACCJC Self-Evaluation Workshop scheduled for Friday, March 7, 2014 at LATTC. She indicated that the purpose of the workshop would be to provide training on self-assessment in preparation for the accreditation visit in April 2016.

Interim Chancellor Barrera also reported that a vote by the Board of Governors (BOG) with respect to the BOG fee waiver would impact the eligibility of approximately 3,800 LACCD students to attend college due to their being on academic or progress probation. She indicated that it will be the challenge of the District to assist these students by providing a "safety net" for them.

Interim Chancellor Barrera introduced Dr. Felicito Cajayon, Vice Chancellor, Economic and Workforce Development.

Dr. Cajayon discussed the Promise Neighborhoods Initiative partnership with career and technical training schools and the LACCD that would ensure that youth and adult residents have access to high-quality career and technical training opportunities that will prepare them for careers in high-growth industries. He indicated that a formal presentation regarding this partnership would be conducted at the Board meeting of January 29, 2014.

(Trustee Svonkin left at 4:29 p.m.)

CONSENT CALENDAR

Matters Requiring a Majority Vote

President Santiago indicated that when Trustee Svonkin first joined the Board of Trustees, he requested to be excused from any conversations regarding the County of Los Angeles Sheriff's Department because he is employed by the Sheriff's Department. Therefore, Trustee Svonkin has left the room while the Board discusses and votes on Com. No. BSD1. Ratifications for Business Services, Item E. Contract Education Agreements, Agreement Number 4500151189 (Page 2 of 15). He indicated that this item would be taken up first.

Com. No. BSD1. Ratifications for Business Services, Item E. Contract Education Agreements, Agreement Number 4500151189

Motion by Trustee Field, seconded by Trustee Moreno, to adopt Com. No. BSD1. Item E. Agreement Number 4500151189.

Student Trustee Advisory Vote: Aye (Griggs)
ADOPTED: 6 Ayes Absent: Trustee Svonkin

(Trustee Svonkin returned at 4:31 p.m.)

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

Discussion was requested regarding Com Nos. BSD1., FPD1., FPD2., FPD3., FPD4., and HRD2.

President Santiago indicated that each agenda item would be voted on separately.

Com. No. BF1. Budget Revisions and Appropriation Transfers

Motion by Trustee Field, seconded by Trustee Svonkin, to adopt Com. No. BF1.

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

Com. No. BSD1 Ratifications for Business Services with the exception of Item E. Agreement Number 4500151189

Motion by Trustee Field, seconded by Trustee Svonkin, to adopt Com. No. BSD1. with the exception of Item E. Agreement Number 4500151189.

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

Com. No. BSD2 Business Services Routine Report

The following revision was noted:

...

IV. RATIFY SERVICE AGREEMENT

Ratify agreement with PeopleAdmin to provide a web-based software as a service for accepting and processing employment applications for certificated positions from July 1, 2013 to June 30, 2014, at a total cost of \$44,764.

Background: An Agreement was authorized by the Board of Trustees on March 24, 2010 (Com. No. BSD1) as a pilot to measure the viability of this type of service. RFP 13-14 was issued (~~fill-in date~~) **December 26, 2013** to publically and competitively procure this type of service for use by the district. This contract is required to continue services until the RFP is complete and the awarded vendor can begin work.

Motion by Trustee Field, seconded by Trustee Svonkin, to adopt Com. No. BSD2. as amended.

With respect to Roman Numeral V. Ratify Lease of District Facilities Item A. as it relates to an agreement with Camino Real Chevrolet for the use of 100 parking spaces at the Corporate Center location of East Los Angeles College (ELAC), Trustee Svonkin requested a copy of the study that was conducted to determine the fair market value of the location to be leased.

Mr. Marvin Martinez, President, ELAC, indicated that he would provide this report to the Board.

With respect to Roman Numeral I. Authorize Service Agreements as it relates to agreements with several law firms to provide legal services to the District for Class 1 matters, Trustee Eng requested that the Board be provided with a report regarding the diversity breakdown of the panel.

Ms. Camille Goulet, General Counsel, indicated that she would provide this report.

With respect to Roman Numeral III. Ratify Service Agreement as it relates to an agreement with Standard Parking for the rental of between 90 and 150 parking spaces at Macy's Plaza for Educational Services Center employees, Trustee Pearlman inquired as to the cost for the rental versus the cost of transit checks for employees who utilize public transportation.

Interim Chancellor Barrera indicated that she would provide the Board with a full report regarding the cost comparisons.

With respect to Roman Numeral I., Trustee Svonkin requested a full report regarding the diversity of the pool, the percentage of how many firms are getting work, and a qualitative evaluation of the law firms.

Motion by Trustee Svonkin, seconded by Student Trustee Griggs, to table Roman Numeral I. until the Board meeting of February 12, 2014.

Trustee Eng requested that Trustee Svonkin amend his motion to have Roman Numeral I. be tabled until the Board meeting of January 29, 2014.

Trustee Svonkin agreed to amend his motion as requested.

Student Trustee Advisory Vote: Aye (Griggs)

APPROVED: 7 Ayes

Roman Numeral I. tabled until the Board meeting of January 29, 2014.

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

Com. No. BSD2. with the exception of Roman Numeral I.

Student Trustee Advisory Vote: Aye (Griggs)

ADOPTED AS AMENDED WITH THE EXCEPTION OF ROMAN NUMERAL I.: 6 Ayes Absent: Trustee Svonkin

(Trustee Svonkin returned at 5:13 p.m.)

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

Motion by Trustee Field, seconded by Student Trustee Griggs, to adopt Com. No. FPD1.

Student Trustee Advisory Vote: Aye (Griggs)

ADOPTED: 7 Ayes

Com. No. FPD2. Authorize Master Service Agreements

Motion by Trustee Field, seconded by Student Trustee Griggs, to adopt Com. No. FPD2.

There was discussion regarding Com. No. FPD2. with respect to the proposed agreements for asset tagging and surplus services.

Interim Chancellor Barrera indicated that she would provide the Board with a report regarding the bidding process that was utilized for these agreements.

Student Trustee Advisory Vote: Aye (Griggs)

*ADOPTED: 6 Ayes (Eng, Field, Moreno, Santiago, Svonkin, Veres)
1 Abstention (Pearlman)*

Com. No. FPD3. Approve Addendum to West Los Angeles College 2005 Facilities Master Plan Final Environmental Impact Report and 2010 Supplemental Environmental Impact Report and Approve the 2013-2036 Facilities Master Plan

Motion by Trustee Field, seconded by Student Trustee Griggs, to adopt Com. No. FPD3.

Trustee Veres indicated that this item was presented to the Facilities Master Planning & Oversight Committee at its November 2013 meeting. He recommended approval by the full Board.

Trustee Moreno spoke in opposition to Com. No. FPD3.

(Trustee Eng left at 5:35 p.m.)

Student Trustee Advisory Vote: Aye (Griggs)

*ADOPTED: 4 Ayes (Field, Santiago, Svonkin, Veres) Absent: Trustee Eng
1 No (Moreno)
1 Abstention (Pearlman)*

(Trustee Eng returned at 5:36 p.m.)

Com. No. FPD4. Adopt a Resolution to Reaffirm and Enhance the Community Economic Development Program for Proposition A, Proposition AA and Measure J

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

Student Trustee Advisory Vote: Aye (Griggs)

ADOPTED: 7 Ayes

Com. No. FPD5. Amend Board Rule 7103.17 – Opportunities for Local, Small and Emerging Businesses

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

Student Trustee Advisory Vote: Aye (Griggs)

ADOPTED: 7 Ayes

President Santiago indicated that Com. Nos. HRD1. and HRD2. would be taken up together.

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Agreement Between the Los Angeles Community College District and the AFT College Staff Guild, Local 1521A

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. Nos. HRD1. and HRD2.

ADOPTED: 7 Ayes

President Santiago indicated that Com. Nos. ISD1. and PC1. would be taken up together.

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

Com. No. PC1. Personnel Commission Actions

Motion by Trustee Field, seconded by Trustee Svonkin, to adopt Com. Nos. ISD1. and PC1.

ADOPTED: 7 Ayes

Com. No. ISD2. Ratification of Student Travel

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. No. ISD2.

ADOPTED: 7 Ayes

Correspondence

Motion by Trustee Field, seconded by Trustee Svonkin, to approve the disposition of the Correspondence.

APPROVED: 7 Ayes

Matters Requiring a Super Majority Vote

Com. No. BF2. 2013-2014 Budget Adjustments

Trustee Svonkin indicated that the Budget & Finance Committee did not reach a consensus on this item. Therefore, it is not being recommended by this Committee.

Motion by Trustee Svonkin, seconded by Student Trustee Griggs, to table Com. No. BF2. until the Board meeting of February 12, 2014.

Student Trustee Advisory Vote: Aye (Griggs)

*APPROVED: 4 Ayes (Eng, Moreno, Pearlman, Svonkin)
3 Noes (Field, Santiago, Veres)*

Tabled until the Board meeting of February 12, 2014.

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. HRD3. Resolution – Human Resources Management Leadership

Motion by Trustee Field, seconded by Trustee Pearlman, to adopt Com. No. HRD3.

Mrs. Diva Sanchez addressed the Board regarding the importance of having a permanent Associate Vice Chancellor of Employer-Employee Relations.

Interim Chancellor Barrera indicated that the permanent position is not funded and that the recruitment process cannot proceed until it is funded.

Trustee Eng offered the following friendly amendment:

- WHEREAS, The Board of Trustees of the Los Angeles Community College District (LACCD) recognizes the importance of quality Human Resources functionality in order to manage collective bargaining, provide for timely employee evaluations, conduct appropriate disciplinary processes, and provide for staff development and orientation; and
- WHEREAS, The Associate Vice Chancellor of Employer-Employee Relations recently left the District in order to take a position at another community college district; and
- WHEREAS, The hiring of a regular Vice Chancellor of Human Resources involved a multi-year effort; and
- WHEREAS, Limitations on post-retirement earnings have limited the District's ability to temporarily backfill positions in the absence of an exemption to utilize retirees; now, therefore, be it
- RESOLVED, That the Board of Trustees of the LACCD finds that there is a critical shortage of management leadership in the Human Resources Division, which needs to be filled before 180 days have passed; and be it further
- RESOLVED, That Dr. Rose Marie Joyce is a retiree of Rio Hondo College who provided short-term assistance to the District in Human Resources matters in the past; and be it further
- RESOLVED, That Dr. Joyce's separation from her prior employment with the District was not the basis for the need to acquire her services; and be it further
- RESOLVED, That Dr. Joyce has provided assurances that she was not given additional service credit or other financial inducement to retire from her position with Rio Hondo College; and be it further
- RESOLVED, That the Board of Trustees of the LACCD hereby directs staff to seek an exemption allowing the District to hire Dr. Rose Marie Joyce for a period of up to ~~one year~~ **six months** to serve temporarily until the position of Associate Vice Chancellor of Employer-Employee Relations can be filled through regular hiring processes.

Background: Education Code Section 24214.5 allows for the hiring of a retiree pursuant to an exemption with findings by the Board that the appointment is necessary to fill a critically-needed position before 180 days have passed, that the vacancy is not caused by the retiree's separation, and that the retiree was not given additional service credit or other financial retirement incentive. In light of the resignation of the Associate Vice Chancellor, there is a critical need to provide a management-level person temporarily until the position can be filled on a regular basis.

Trustees Field and Pearlman accepted the friendly amendment.

Ms. Velma Butler, President, AFT College Staff Guild, Local 1521A, expressed her concern that the AFT College Staff Guild did not know about this resolution until the Board agenda was distributed and was not part of the process to decide who would fill this position.

ADOPTED AS AMENDED: 7 Ayes

* * *

Motion by Trustee Eng, seconded by Trustee Veres, to recommend to the full Board the approval of the Associate Vice Chancellor of Employer-Employee Relations.

Trustee Eng stated that the reason is that the sooner the position is funded, the sooner the District will not have to rely on a temporary position.

Ms. Camille Goulet, General Counsel, stated that Trustee Eng's motion is a discreet motion tied specifically to the passage of Com. No. HRD3 and she does not believe it is out of order.

Trustee Eng indicated that his motion is related to Com. No. BF2. and the source of funding for Com. No. BF2. because it would not have any relevance to make that motion if he did not refer to the wording of that position on Page 5 of 5 for Com. No. BF2. He indicated that, therefore, his motion is inclusive of the original funding that was intended for Com. No. BF2. and references back to that particular agenda item.

Ms. Goulet indicated that in light of that, it would require five votes to pass the item because it would be coming from the contingency reserve.

*APPROVED: 5 Ayes (Eng, Field, Pearlman, Santiago, Veres)
2 Noes (Moreno, Svonkin)*

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NOTICE REPORTS AND INFORMATIVES

Com. No. HRD/A. [Collective Bargaining Notice] Adopt the Los Angeles Community College District's and the Los Angeles Community College Faculty Guild's. AFT Local 1521, Joint Initial Proposal Regarding Negotiations of the July 1, 2014-June 30, 2017 Collective Bargaining Agreement

Noticed by Interim Chancellor Barrera.

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

None.

RECESS TO CLOSED SESSION

Motion by Trustee Field, seconded by Student Trustee Griggs, 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).

Pursuant to Government Code section 54956.9, the Board announces that it will also be discussing potential litigation pursuant to Government Code section 54956.9(d)(4).

Without objection, so ordered.

The regular meeting recessed to Closed Session at 6:42 p.m.

(Student Trustee Griggs left at 6:45 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 8:35 p.m. with President Miguel Santiago presiding.

The Board members were present with the exception of Student Trustee Griggs.

Interim Chancellor Adriana D. Barrera was present.

REPORT OF ACTIONS TAKEN IN SECOND CLOSED SESSION – JANUARY 15, 2014

President Santiago indicated that the Ralph M. Brown Act requires public session reporting of certain matters that were decided during Closed Session.

The Board reports that it approved a settlement with Cannon Constructors South for a project at Los Angeles Valley College for \$150,000. The vote was unanimous.

The Board further reports that it approved a settlement with Two Brothers Construction for a project at East Los Angeles College for \$188,267. The vote was unanimous.

The Board further reports that it approved a settlement with HA Nichols for a project at Los Angeles Pierce College for \$350,000. The vote was six in favor with Trustee Moreno abstaining.

The Board further reports that it approved filing a cross-complaint in arbitration against Taisei Construction and Liberty Mutual Insurance for a project at Los Angeles Pierce College. The vote was unanimous.

The Board took no further actions required to be reported.

CONSENT CALENDAR

Matters Requiring a Majority Vote

Com. No. HRD4. Disciplinary Action Regarding Classified Employees

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

ADOPTED: 7 Ayes

Trustee Moreno was deemed to have voted "no" on Item B. The three (3) days suspension of employee (EN804417) assigned to Los Angeles City College as a permanent Graphics Artist is based on the following causes:

...

ADJOURNMENT


Trustee Field indicated that the Board meeting would be adjourned in the memory of Mr. Manuel Morales, an employee of LATTTC.

Trustee Svonkin indicated that the Board meeting would also be adjourned in the memory of Trustee Field's mother, Mrs. Helen Colton, who was an author, a grandmother, and a mother.

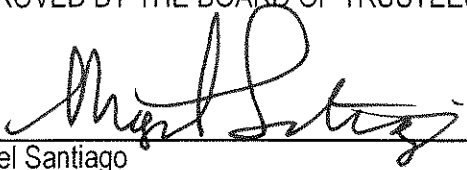
Trustee Veres indicated that the Board meeting would also be adjourned in the memory of Mr. Edward Reed, President, SEIU Local 99, and Ms. Laurie Roberts, an employee of LAHC, who passed away on January 6, 2014.

There being no objection, the Board meeting was adjourned in the memory of Mr. Morales, Mrs. Colton, Mr. Reed, and Ms. Roberts at 8:40 p.m.

ADRIANA D. BARRERA
Interim Chancellor and Secretary of the Board of Trustees

By: 
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:


Miguel Santiago
President of the Board

Date February 12, 2014



Board of Trustees

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

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, January 15, 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
- E. Position: Chancellor

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
Daniel Villanueva
Albert Román

Employee Unit: Clerical/Technical

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

Employee Unit: Faculty

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

IV. Consideration of Student Discipline
(pursuant to Government Code section 54962 and Education Code section 72122)

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

A. *Nu Tran v. LACCD*

B. *LACCD v. Michael Miller*

C. *Michael Miller v. LACCD, Jamillah Moore, and Kenneth Sherwood*

D. *Martha Angol v. LACCD, et al.*

E. *LACCD v. Constantino Gabrie*

F. *John Colen v. LACCD*

G. *Montebello Successor Agency, et al. v. State of California, Et al.*

H. *City of Culver City v. State of California*

I. *Leslie Linet v. LACCD*

J. *Kenneth Lu v. LACCD*

K. United States of America, et al. v. CA, Inc.

L. Taisei v. LACCD

M. Surf City Steel v. Principle Steel Group, LACCD, et al.

N. Architectural Glass and Aluminum, Co., Inc. v. S.J. Amoroso Construction Co., Inc., LACCD, et al.

O. Coast Iron & Steel Co., v. Harper Construction Company, Inc., LACCD, et al.

P. Chapman Coast Roof Co., Inc. v. Taisei, LACCD, et al.

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

A. Claim regarding project at Los Angeles Valley College

B. Claim regarding project at East Los Angeles College

C. Claim regarding project at Pierce College



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT

770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

ADDENDUM

CLOSED SESSION

Wednesday, January 15, 2014

Educational Services Center
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- V. **Conference with Legal Counsel – Existing Litigation**
(pursuant to Government Code section 54956.9(a))

D. ~~Martha Angol v. LACCD, et al.~~