

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING

Wednesday, January 29, 2014 • 2:30 p.m.  
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 2:40 p.m. with President Miguel Santiago presiding.

The following members were present: Mike Eng, Mona Field, Ernest H. Moreno, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Student Trustee Michael J. Griggs was present.

Interim Chancellor Adriana D. Barrera was present.

Student Trustee Griggs led the Pledge of Allegiance to the Flag.

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

Ms. Velma Butler, President, AFT College Staff Guild, Local 1521A, reported that at the Board meeting of February 26, 2014, the AFT College Staff Guild is requesting that the LACCD celebrate "Go Red Day" in observance of the women's fight against heart disease. She encouraged everyone to wear red on this day.

Trustee Svonkin indicated that he would work with staff to prepare a resolution regarding "Go Red Day" to be presented for action at the Board meeting of February 12, 2014.

#### **ANNOUNCEMENTS FROM COLLEGE PRESIDENTS**

Trustee Pearlman announced that on January 28, 2014, she attended the ribbon-cutting ceremony for the new bus turnaround at West Los Angeles College (WLAC).

Mr. Nabil Abu-Ghazaleh, President, WLAC, expressed his appreciation to Trustee Pearlman for attending the ceremony. He indicated that the event celebrated a new piece of road and a bus turnaround.

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Interim Chancellor Barrera recognized the LACCD Wellness Coalition and expressed her appreciation to the work being done by Ms. Butler and Ms. Katreliia Walker of Human Resources. She indicated that there is an action item on the Board agenda to adopt the joint initial proposal between the LACCD and the Los Angeles College Faculty Guild, Local 1521. She commended the Los Angeles College Faculty Guild and the LACCD Management Team headed by Dr. Kathleen F. Burke, President, Los Angeles Pierce College (LAPC), and Mr. Marvin Martinez, President, East Los Angeles College (ELAC), for their efforts.

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#### **PUBLIC AGENDA REQUESTS**

##### Oral Presentations

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

President Santiago noted that seven individuals have signed up to address the Board regarding issues with respect to Los Angeles Mission College (LAMC). He entertained a motion to allocate three minutes per speaker.

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

*Student Trustee Advisory Vote: Aye (Griggs)*

*APPROVED: 6 Ayes (Eng, Field, Moreno, Santiago, Svonkin, Veres)*

*1 No (Pearlman)*

For the record, President Santiago noted that scheduled speaker Ms. Marva Jackson withdrew her request to address the Board.

The following individuals addressed the Board regarding educational issues with respect to LAMC:

Mr. Eugene Hernandez, Ms. Bella Stepanyan, Ms. Ann Marie Catano, Mr. Sukhraj Chana, and Mrs. Norma Ramirez.

Scheduled speakers Ms. Vanessa Benjamin and Ms. Blanca Garcia were not present.

With respect to the remarks by Mr. Eugene Hernandez as they relate to the alleged denial of tenure for a Drama professor at LAMC, President Santiago indicated that he has requested Interim Chancellor Barrera to investigate this issue.

#### Proposed Actions

None.

### **REPORTS AND RECOMMENDATIONS FROM THE BOARD**

#### Reports of Standing and Special Committees

Trustee Veres reported on the Institutional Effectiveness & Student Success Committee meeting.

Trustee Veres reported on the Facilities Master Planning & Oversight Committee meeting. He indicated that the Committee is recommending adoption by the full Board of Com. No. FPD1. Resolution Certifying the Subsequent Environmental Impact Report and Adopting the Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program for the Van de Kamp Innovation Center.

Trustee Eng reported on the California Community College League of California (CCLC) Annual Legislative Conference that was held on January 26-27, 2014 during which the LACCD delegates visited with various state legislators.

#### 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. Trustee Authorizations

Motion by Student Trustee Griggs, seconded by Trustee Svonkin, to adopt Com. No. BT1.

*Student Trustee Advisory Vote: Aye (Griggs)*

*ADOPTED: 7 Ayes*

#### Com. No. BT2. Resolution – Reappointment of Personnel Commissioner

Motion by Trustee Moreno, seconded by Trustee Pearlman, to adopt Com. No. BT2. as follows:

The following resolution is presented by Trustees Moreno and Pearlman:

- WHEREAS, The term of office for Commissioner Ann Young-Havens expired on November 30, 2013; and
- WHEREAS, In keeping with the Board's expressed goals to conduct business in an open and transparent manner, an open selection process was conducted which included the interview of four applicants by two interview panels, one composed of constituent group representatives and the second of an Ad Hoc Board Committee on Personnel Commission; and
- WHEREAS, It is the recommendation of both the Ad Hoc Committee and interested parties that Ms. Young-Havens be reappointed to a third term; and
- WHEREAS, Ms. Young-Havens is uniquely qualified for service as a Personnel Commissioner of the Los Angeles Community College District; Ms. Young-Havens is currently the Senior Human Resources Manager of the Countywide Examination Administration Division for the County of Los Angeles. In this capacity Ms. Young-Havens is responsible for conducting high-quality recruitment campaigns, constructing valid and reliable testing methods based on job-related criteria, and ensuring that all examination processes are in accordance with relevant professional standards and guidelines. Prior to joining the County, she was the Acting Personnel Director for the Personnel Commission of the Los Angeles Unified School District, a merit system that supports over 40,000 classified employees; and
- WHEREAS, Ms. Young-Havens has served the Los Angeles Community College District as a Personnel Commissioner since February 12, 2009; and
- WHEREAS, Ms. Young-Havens has been instrumental in implementing changes and improvements in Personnel Commission operations which incorporate merit principles, sound business practice, and the interests of the District and classified employees; and
- WHEREAS, Ms. Young-Havens has gained the respect and support of District administration, employees, union leadership and staff in carrying out the role of Personnel Commissioner; now, therefore, be it
- RESOLVED, That the Board of Trustees, Los Angeles Community College District does hereby announce its decision to recommend the reappointment of Ms. Ann Young-Havens to serve as Personnel Commissioner.

Trustee Svonkin indicated that the Ad Hoc Committee on Personnel Commission is recommending the approval by the full Board of the reappointment of Ms. Ann Young-Havens to serve as Personnel Commissioner.

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

Trustee Field inquired as to whether a joint meeting between the Board of Trustees and the Personnel Commission is being planned.

Trustee Svonkin responded in the affirmative and indicated that a Committee of the Whole would be scheduled during which the Board members and the various employee groups can discuss with the Personnel Commission any concerns they might have regarding the Personnel Commission hiring process.

\* \* \*

There being no objection, President Santiago indicated that he is taking out of order Com. No. FPD1. Resolution Certifying the Subsequent Environmental Impact Report and Adopting the Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program for the Van de Kamp Innovation Center and the Committee of the Whole.

Com. No. FPD1. Resolution Certifying the Subsequent Environmental Impact Report and Adopting the Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program for the Van de Kamp Innovation Center

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

President Santiago noted that eight individuals have signed up to address the Board regarding Com. No. FPD1. He entertained a motion to allocate three minutes per speaker.

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

*Student Trustee Advisory Vote: Aye (Griggs)*

*APPROVED: 6 Ayes (Eng, Field, Moreno, Santiago, Svonkin, Veres)*

*1 No (Pearlman)*

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

The following individuals addressed the Board regarding Com. No. FPD1.:

Ms. Laura Gutierrez, Mr. Daniel Wright, Mrs. Judy Burton, Mr. Howard Lappin, Ms. Melissa Chew, Ms. Beata Matossian, Ms. Panha Kosal, and Ms. Yang Mi Kim.

President Santiago relinquished the gavel to Vice President Svonkin.

(Trustee Santiago left at 3:35 p.m.)

A question and answer session was conducted regarding Com. No. FPD1.

(Trustee Santiago returned at 3:49 p.m.)

Vice President Svonkin relinquished the gavel to President Santiago.

*Student Trustee Advisory Vote: Aye (Griggs)*

*ADOPTED: 7 Ayes*

### **RECESS TO COMMITTEE OF THE WHOLE**

Motion by Trustee Field, seconded by Trustee Svonkin, to recess to the Committee of the Whole.

Without objection, so ordered.

The regular meeting recessed to the Committee of the Whole at 4:00 p.m.

President Santiago relinquished the gavel to Vice President Svonkin to chair the Committee of the Whole.

The following members were present: Mike Eng, Mona Field, Ernest H. Moreno, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Student Trustee Michael J. Griggs was present.

### **Public Speakers**

None.

## Presentations/Initiative Reviews

- Presentation on Cover LACCD Week

A document entitled "Covered LACCD Week" was distributed.

Interim Chancellor Barrera introduced Ms. Bobbi Kimble, Interim Vice Chancellor, Educational Programs and Institutional Effectiveness.

Ms. Kimble gave a PowerPoint presentation and discussed the document with respect to the LACCD partners and What is Covered California?. She introduced Dr. Mark A. Pearson, Managing Director, Affordable Care Act Research Operations & Education Programs, University of Southern California (USC) Rossier School of Education, and Mr. Jim Mangia, President/Executive Director of Community Relations, St. John's Well Child & Family Center.

Dr. Pearson indicated that the USC Rossier School of Education is looking towards creating a lifelong partnership with the LACCD with respect to providing health care coverage for the students.

Mr. Mangia indicated that the St. John's Well Child & Family Center provides free medical, dental, and mental health services to 175,000 patients per year in Los Angeles County. He stated that St. John's operates six school-based health centers in partnership with the Los Angeles Unified School District (LAUSD). He indicated that St. John's is in the process of building a 7,500 square foot health center across the street from Los Angeles Trade-Technical College (LATTC).

The following individuals discussed the document with respect to pre-Covered LACCD Week activities and Covered LACCD Week activities that will be taking place on their respective campuses in February 2014:

Ms. Renee D. Martinez, President, Los Angeles City College (LACC); Mr. Marvin Martinez, President, East Los Angeles College (ELAC); Mr. Farley Herzek, Interim President, Los Angeles Harbor College (LAHC); Mr. Joe Ramirez, Vice President, Student Services, Los Angeles Mission College (LAMC); Dr. Kathleen F. Burke, President, Los Angeles Pierce College (LAPC); Dr. Yasmin Delahoussaye, Interim President, Los Angeles Southwest College (LASC); Mr. Laurence B. Frank, President, LATTC; Ms. Alma Johnson-Hawkins, Interim President, Los Angeles Valley College (LAVC); Mr. Nabil Abu-Ghazaleh, President, West Los Angeles College (WLAC); and Mr. Raymond McDaniel, ASO President, WLAC, and Student Representative at the Resource Table.

Trustee Svonkin requested that Interim Chancellor Barrera look into the possibility of educating and informing LACCD faculty and staff regarding access to health care for part-time employees and adjunct faculty and their family members.

Trustee Eng emphasized the importance of providing affordable health care for everyone in the LACCD.

A question and answer session was conducted regarding Cover LACCD Week.

Trustee Svonkin requested that each college identify whether or not they are having a kickoff event for Cover LACCD Week and to submit information regarding the kickoff events to Ms. Kimble so that the Board members can attend these events.

- Presentation on Promise Zones

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

Dr. Cajayon distributed a document entitled "Office of Economic & Workforce Development." He gave a PowerPoint presentation and discussed the document with respect to recent quarter highlights, LACCD secures another \$1.2 million in ETP (Employment Training Panel) funds, the 2014-16 ETP award, prior performance, \$250 million CTE (career technical education) pathways trust funding, three categories of funding available, and next steps.

Dr. Cajayon distributed a document entitled "Los Angeles Promise Zone." He introduced Mr. Sergio Morales, Assistant Director of Community Centers, Youth Policy Institute.

Mr. Morales discussed the document with respect to the City of Los Angeles and its lead partner Youth Policy Institute being awarded a federal Promise Zone designation from the United States Department of Housing and Urban Development.

#### Other Business

None.

#### Adjournment

There being no objection, Vice President Svonkin adjourned the Committee of the Whole at 5:01 p.m.

Vice President Svonkin relinquished the gavel to President Santiago.

#### **RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES**

The regular meeting of the Board of Trustees of the LACCD reconvened at 5:01 p.m. with President Miguel Santiago presiding.

For the record, President Santiago noted that all of the Board members were present.

Interim Chancellor Adriana D. Barrera was present.

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#### **CONSENT CALENDAR**

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

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

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

Discussion was requested regarding Com. No. BSD1. Roman Numeral I. Item A. Authorize Service Agreements.

Com. No. BF1. Adopt Non-Resident Tuition

Com. No. BSD1. Business Services Routine Report

With respect to Roman Numeral I. Item A. Authorize Service Agreements, Trustee Svonkin expressed his concern that no outside experts were included in the process for selecting the law firms that would be providing legal services to the District.

Motion by Trustee Svonkin, seconded by Trustee Moreno, to change the agreements to a two-year period and provide for the make-up of the committee to come to the Board for approval.

*Student Trustee Advisory Vote: No (Griggs)*  
*FAILED: 3 Ayes (Eng, Moreno, Svonkin)*  
*4 Noes (Field, Pearlman, Santiago, Veres)*

Trustee Svonkin requested that Roman Numeral I. Item A. be separated for the vote.

President Santiago indicated that Roman Numeral I. Item A. is separated for the vote.

Com. No. HRD1. Adopt the Los Angeles Community College District's and the Los Angeles College Faculty Guild's, AFT Local 1521, Joint Initial Proposal Regarding Negotiations of the July 1, 2014-June 30, 2017 Collective Bargaining Agreement

The Student Trustee's vote did not apply to HRD1.

*Student Trustee Advisory Vote: Aye (Griggs)*  
*ADOPTED WITH THE EXCEPTION OF COM. NO. BSD1. ROMAN NUMERAL I. ITEM A.: 7 Ayes*

Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, Local 1521, expressed her appreciation to the Board of Trustees for adopting Com. No. HRD1.

Com. No. BSD1. Roman Numeral I. Item A.

*Student Trustee Advisory Vote: Aye (Griggs)*  
*ADOPTED: 5 Ayes (Eng, Field, Pearlman, Santiago, Veres)*  
*2 Noes (Moreno, Svonkin)*

### **RECOMMENDATIONS FROM THE CHANCELLOR**

Com. No. CH1. Reappointments to the District Citizens' Oversight Committee for Propositions A/AA and Measure J Bond Program

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

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

### **NOTICE REPORTS AND INFORMATIVES**

None.

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

None.

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

None.

### **RECESS TO CLOSED SESSION**

Motion by Trustee Field, seconded by Trustee Veres, 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 remaining matters that have not yet been addressed on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

Without objection, so ordered.

The regular meeting recessed to Closed Session at 5:26 p.m.

(Student Trustee Griggs left at 5:27 p.m.)

**RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES**

The regular meeting of the Board of Trustees of the LACCD reconvened at 8:16 p.m. with President Miguel Santiago presiding.

President Santiago noted that the Board members were present with the exception of Trustees Eng, Field, and Moreno and Student Trustee Griggs.

Interim Chancellor Adriana D. Barrera was present.

**REPORT OF ACTIONS TAKEN IN CLOSED SESSION – JANUARY 29, 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 Sinanian Development for two projects at Los Angeles City College for \$277,467.70. A copy of the settlement agreement may be obtained from the Office of General Counsel. The vote was unanimous.

The Board took no further actions required to be reported.

**ADJOURNMENT**

There being no objection, the regular meeting was adjourned at 8:17 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  
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 29, 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  
Kathleen Burke  
Marvin Martinez  
Albert Román  
  
Employee Unit: Faculty

**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. Nu Tran v. LACCD*

*B. LACCD v. Michael Miller; Miller v. LACCD, et al.*

*C. Sinanian Development, Inc. v. LACCD*

*D. The Board of Trustees of the Cement Masons Southern California v. Two Brothers Construction Corporation, LACCD, et al.*

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

A. Potential litigation pursuant to Government Code section 54956.9(b)(4)