



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, February 25, 2015

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. Reports and Recommendations from the Board
 - Reports of Standing and Special Committee
- VII. Consent Calendar
 - Matters Requiring a Majority Vote
 - BSD1. Ratifications for Business Services
 - HRD1. Salary Increase for Walk-on Assistant Coach, Unclassified
- VIII. Recommendations from the Chancellor
 - CH1. Approve Accreditation Follow-Up Report for Los Angeles Valley College
- IX. Recess to Committee of the Whole
 - A. Roll Call
 - B. Public Speakers
 - C. Presentations/Initiative Reviews
 - Faculty Teaching and Learning Academy
 - D. Other Business
 - E. Adjournment of the Committee of the Whole

- X. Reconvene Regular Meeting of the Board of Trustees
- XI. Roll Call
- XII. Notice Reports and Informatives
BT/A. [Notice] Adopt 2015–2016 Board Meeting Calendar
- XIII. Announcements and Indications of Future Proposed Actions
- XIV. Requests to Address the Board of Trustees – Closed Session Agenda
Matters Location: Board Room
- XV. 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**
- XVI. Reconvene Regular Meeting (**Immediately Following Closed Session**)
Location: Hearing Room
- XVII. Roll Call
- XVIII. Report of Actions Taken in Closed Session – February 25, 2015
- XIX. Consent Calendar
Matters Requiring a Majority Vote
HRD2. Employment Actions Regarding Academic Employees
- XX. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, March 11, 2015
(Public Session Scheduled for 3:30 p.m.)
West Los Angeles College
9000 Overland Avenue
Culver City, CA 90230

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

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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, February 25, 2015

**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. Chancellor Evaluation

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

Employee Unit: All Unrepresented employees

 - B. District Negotiators: Albert Román
Adriana D. Barrera

Employee Unit: Clerical/Technical – Local 1521A

- 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(d)(1))
 - A. *LACCD v. Constantino Gabriele*

 - B. *Kim Saunders v. LACCD*

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- C. A. Lopez & Sons, Inc. v. Gypsum Enterprises, Woodcliff Corporation, LACCD, et al.*
- D. Heavy Equipment Rental LLC v. Donald Martinez dba Alpha 1; LACCD, et al.*
- E. Allegheny Casualty Company v. Suffolk Construction, LACCD, et al.*



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BSD1

Business Services

Date: February 25, 2015

Subject: **RATIFICATIONS FOR BUSINESS SERVICES**

In accordance with the California Education Code and Los Angeles Community College District Board Rules, the following routine transactions are reported for ratifications

A. **SERVICE AGREEMENTS**

4500208579 Educational Services Center. Revise agreement with Moran Technology Consulting to provide a quality assurance review of the Student Information Systems (SIS) upgrade project District-wide under the auspices of the Office of Information Technology, to change the end date from March 6, 2015 to March 31, 2015. The extension of time is being requested in order to analyze the information gathered and prepare the final report. No additional cost.

Recommended by: Adriana D. Barrera Approved by: Francisco C. Rodriguez
Adriana D. Barrera, Deputy Chancellor Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By: _____ Date _____

Eng _____	Vacant _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Jackson _____
	Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. **HRD1**

Division

Human Resources

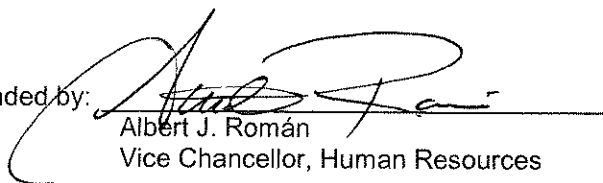
Date: **February 25, 2015**

SUBJECT: SALARY INCREASE FOR WALK-ON ASSISTANT COACH, UNCLASSIFIED

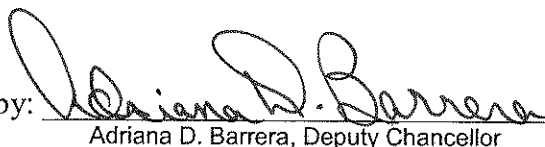
Authorize a 4.04% general increase to the stipends for the Walk-On Assistant Coach classification, effective July 1, 2014. (See Exhibit A)

Background: The Walk-On Assistant Coach is an unclassified position, while the other three coaching classifications belong to the AFT Faculty Guild and have already received the total 4.04% increase. This item aligns the stipends for Walk-On Assistant Coach with the other coaching classifications.

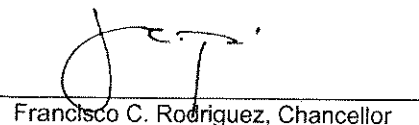
Recommended by:


Albert J. Román
Vice Chancellor, Human Resources

Recommended by:


Adriana D. Barrera, Deputy Chancellor

Approved by:


Francisco C. Rodriguez, Chancellor

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Vacant _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Jackson _____
Student Trustee Advisory Vote	

Exhibit A

4.04% General Increase Walk-On Assistant Coach Stipends Monthly Rates Effective July 1, 2014

Walk-On Assistant Coach Stipends		
<u>Sport</u>	Current Rates	Proposed 4.04% Increase Rates
Football	7,897.00	8,216.00
M/W Cross Country	6,994.00	7,277.00
M/W Water Polo	6,994.00	7,277.00
M/W Soccer	7,220.00	7,512.00
M/W Volleyball	8,686.00	9,037.00
M/W Basketball	10,604.00	11,032.00
Baseball	9,250.00	9,624.00
Softball	8,686.00	9,037.00
M/W Swim/Dive	8,686.00	9,037.00
M/W Track/Field	8,686.00	9,037.00
M/W Tennis	8,686.00	9,037.00
Wrestling	8,686.00	9,037.00
Badminton	9,250.00	9,624.00
Golf	7,897.00	8,216.00



Board of Trustees

Los Angeles Community College District

ACTION

Com No. CH1

Division: CHANCELLOR

Date: February 25, 2015

Subject: APPROVE ACCREDITATION FOLLOW-UP REPORT FOR LOS ANGELES VALLEY COLLEGE:

Action

Approve the accreditation follow-up report for Los Angeles Valley College.

Background

Los Angeles Valley College (LAVC) received an external evaluation visit during the period March 18-21, 2013. The Accrediting Commission for Community and Junior Colleges (ACCJC) action letter, issued on July 3, 2013, required the college to submit a Follow-Up Report by March 15, 2015.

The ACCJC requires the Board of Trustees to approve college accreditation follow-up reports prior to their transmission to the accrediting commission. At a special meeting of the Institutional Effectiveness and Student Success Committee held on February 2, 2015 at LAVC, the committee reviewed and conditionally accepted the follow-up report for Los Angeles Valley College, pending approval of LAVC's Financial Stability Plan by the Board's Budget and Finance Committee. The Budget and Finance Committee approved LAVC's Financial Stability Plan on February 11, 2015.

Approved by: _____


Francisco C. Rodriguez, Chancellor

Chancellor and
Secretary of the Board of Trustees

By: _____ Date _____

Eng _____	Vacant _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Jackson _____
Student Trustee Advisory Vote	



Board of Trustees

Los Angeles Community College District

NOTICE

February 25, 2015

Com. No. BT/A

Division

Board of Trustees

Date: March 11, 2015

Subject: **ADOPT 2015 – 2016 BOARD MEETING CALENDAR**

Adopt the following Board Meeting Calendar for the period covering July 2015 through July 2016.

Board Meeting

- Wednesday, July 8, 2015 (Annual Organizational Meeting)
- Wednesday, August 5, 2015 – ESC
- Wednesday, August 19, 2015 (Board Leadership and Planning Session)
- Wednesday, September 2, 2015 – ESC
- Wednesday, September 16, 2015
- Wednesday, October 7, 2015
- Wednesday, October 21, 2015 – ESC
- Wednesday, November 4, 2015
- Wednesday, November 18, 2015 – ESC
- Wednesday, December 9, 2015
- Wednesday, December 16, 2015 (Board Leadership and Planning Session)
- Wednesday, January 13, 2016
- Wednesday, January 27, 2016
- Wednesday, February 10, 2016
- Wednesday, February 24, 2016 – ESC
- Wednesday, March 9, 2016
- Wednesday, March 23, 2016 – ESC
- Wednesday, April 13, 2016
- Wednesday, April 27, 2016 – ESC
- Wednesday, May 11, 2016
- Wednesday, May 25, 2016 – ESC
- Wednesday, June 8, 2016
- Wednesday, June 22, 2016 – ESC
- Wednesday, July 6, 2016 (Annual Organizational Meeting) – ESC
- Wednesday, July 20, 2015

Background: The proposed dates reflect the consideration of such factors as legal holidays, District holidays, religious holidays, Budget calendar, staff preparation time frames, and applicable Board Rules. The location sites will be determined and announced at a date in the future.

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Vacant _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Jackson _____ Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. HRD2

Division

Human Resources

Date: February 25, 2015

SUBJECT: EMPLOYMENT ACTIONS REGARDING ACADEMIC EMPLOYEES

I. MARCH 15 NOTICE REGARDING NON RENEWAL OF CONTRACT FOR FIRST-YEAR PROBATIONARY EMPLOYEE

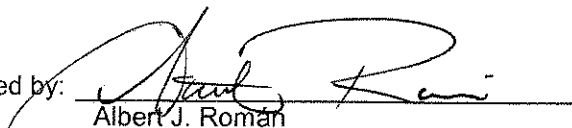
Adopt decision to not enter into a contract for the following academic year for first-year probationary employee EN 1047929 assigned to Los Angeles Pierce College pursuant to Education Code section 87608.

Background: The above recommendation is in accordance with procedures listed in Education Code section 87608, which states, " If a contract employee is working under his or her first contract, the governing board, at its discretion and not subject to judicial review except as expressly provided in Sections 87610.1 and 87611, shall elect one of the following alternatives:

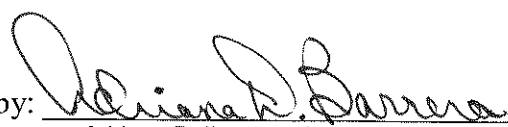
- (a) Not enter into a contract for the following academic year.
- (b) Enter into a contract for the following academic year.
- (c) Employ the contract employee as a regular employee for all subsequent academic years."

The employee will be given notice pursuant to the provisions in Education Code section 87610. Evidence is on file in the Employer-Employee Relations Office of Human Resources to support the above recommendation.

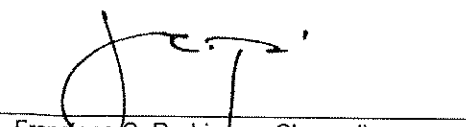
Recommended by:


 Albert J. Román
 Vice Chancellor, Human Resources

Recommended by:


 Adriana D. Barrera, Deputy Chancellor

Approved by


 Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Vacant _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Jackson _____
Student Trustee Advisory Vote	

Board of Trustees

Los Angeles Community College District

Com. No. HRD2	Division Human Resources	Date: February 25, 2015
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II. MARCH 15 NOTICE REGARDING NON-RENEWAL OF CONTRACT FOR SECOND-YEAR PROBATIONARY EMPLOYEE

Adopt decision to not enter into a contract for the following academic year for second-year probationary employee EN 1044478 assigned to Los Angeles Pierce College pursuant to Education Code section 87608.5.

Background: The above recommendation is in accordance with procedures listed in Education Code section 87608.5, which states, "If a contract employee is working under his or her second contract, the governing board, at its discretion and not subject to judicial review except as expressly provided in Sections 87610.1 and 87611, shall elect one of the following alternatives:

- (a) Not enter into a contract for the following academic year.
- (b) Enter into a contract for the following two academic years.
- (c) Employ the contract employee as a regular employee for all subsequent academic years."

The employee will be given notice pursuant to the provisions of Education Code section 87610. Evidence is on file in the Employer-Employee Relations Office of Human Resources to support the above recommendation.

III. MARCH 15 NOTICE REGARDING NONGRANTING OF TENURE FOR ACADEMIC EMPLOYEE

Adopt a decision to not employ fourth-year probationary employee EN 1037178 as a tenured employee pursuant to Education Code section 87609.

Background: The above recommendation is in accordance with procedures listed in Education Code section 87609, which states, "If a contract employee is employed under his or her third consecutive contract entered into pursuant to Section 87608.5, the governing board shall elect one of the following alternatives:

- (a) Employ the probationary employee as a tenured employee for all subsequent academic years.
- (b) Not employ the probationary employee as a tenured employee."

The employee will be given notice pursuant to the provisions of Education Code section 87610. Evidence is on file in the Employer-Employee Relations Office of Human Resources to support the above recommendation.