

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, September 3, 2014
First Closed Session 1:00 p.m.
First Public Session 3:30 p.m.
Second Closed Session 5:30 p.m.
(or Immediately Following First Public Session)
Second Public Session
(Immediately Following Second Closed 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 1:01 p.m. with President Scott J. Svonkin 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 LaMont G. Jackson was not present (arrived at 1:30 p.m.).

Chancellor Francisco C. Rodriguez was present.

President Svonkin postponed the Flag Salute until the first public session at 3:30 p.m.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES REGARDING CLOSED SESSION AGENDA MATTERS

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

Ms. Lashon Harris addressed the Board regarding Com. No. HRD2. Disciplinary Action Regarding Classified Employees Roman Numeral II. Dismissal of Classified Permanent Employee Item F. with respect to the charges against her. She distributed a copy of her remarks.

Ms. Diva Sanchez addressed the Board on behalf of Ms. Harris.

RECESS TO FIRST CLOSED SESSION

There being no objection, the regular meeting recessed 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).

The regular meeting recessed to Closed Session at 1:14 p.m.

(Student Trustee Jackson arrived at 1:30 p.m.)

RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:48 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mona Field, Ernest H. Moreno, Nancy Pearlman, Miguel Santiago, and Scott J. Svonkin. Absent: Steve Veres (arrived at 3:59 p.m.). Student Trustee LaMont G. Jackson was present.

Chancellor Francisco C. Rodriguez was present.

Trustee Eng led the Pledge of Allegiance to the Flag.

REPORT OF ACTIONS TAKEN IN FIRST CLOSED SESSION – SEPTEMBER 3, 2014

President Svonkin indicated that The Ralph M. Brown Act requires that certain matters decided in Closed Session be reported during the public session that follows.

The Board took no actions required to be reported.

(Trustee Veres arrived at 3:59 p.m.)

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – July 23, 2014

Student Trustee Advisory Vote: Aye (Jackson)

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, Local 1521; Ms. Sandra Lepore, Executive Director, AFT College Staff Guild, Local 1521A; and Mr. Donald Gauthier, President, District Academic Senate (DAS).

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), expressed his appreciation to President Svonkin, Chancellor Rodriguez, and four of the College Presidents who attended the press conference at ELAC at which Dr. Brice W. Harris, Chancellor, California Community Colleges, announced the goal of increasing the number of students that will graduate and transfer to four-year institutions.

Mr. Martinez announced that in the Chronicle of Higher Education publication entitled Almanac 2014-15, it was reported that ELAC ranked ninth in the nation in enrollment among public two-year colleges for the Fall 2012 semester. He distributed a copy of the page from this publication that lists the 20 two-year colleges with the largest enrollments for Fall 2012.

Dr. Otto W. K. Lee, President, Los Angeles Harbor College (LAHC), announced that the new Learning Resource Center is being utilized by many students for study groups and classroom assignments.

Dr. Lee reported that on Friday, August 29, 2014, Mayor Eric Garcetti visited San Pedro and that he had the opportunity to have lunch with Mayor Garcetti along with other community leaders. He indicated that he discussed with Mayor Garcetti a Supply Change Management class at LAHC and that Mayor Garcetti informed him that he would incorporate LAHC into the planning processes, which would result in economic benefits to the community as well as to the LAHC students in terms of employment opportunities.

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), expressed her appreciation to President Svonkin for attending Flex Day activities at LACC and for making a presentation to the faculty members and classified staff.

Ms. Martinez reported that she recently met with Mayor Garcetti to discuss the veterans program and what can be done to improve the access of the veterans to the colleges.

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), expressed his appreciation to Trustee Eng for attending Flex Day activities at LAMC and for his inspirational speech.

Dr. Perez reported that Ms. Mariana Franco, a Los Angeles Unified School District student who was concurrently enrolled at LAMC, was one of the people killed by a serial killer in Sylmar on Sunday, August 24, 2014. He requested that the Board of Trustees recognize this loss.

President Svonkin indicated that the Board meeting would be adjourned in the memory of Ms. Franco.

Dr. Linda D. Rose, President, Los Angeles Southwest College (LASC), expressed her appreciation to Trustee Field for attending Flex Day activities at LASC and for the words of encouragement she presented to the faculty and staff.

With respect to the remarks by Ms. Martinez regarding veterans, Trustee Field indicated that there is a nonprofit organization entitled "The Soldiers Project" that provides free counseling services to veterans. She requested that the College Presidents find out who the Veterans Center Directors are and have them work with the liaisons from this organization.

Trustee Eng reported that the Los Angeles County Fair will be sponsoring an LACCD day on Thursday, September 11, 2014 during which all LACCD employees will have free admission to the Fair. He indicated that one booth has been allocated for the LACCD to promote its campuses.

Student Trustee Jackson indicated that an email regarding the LACCD Day was sent to the ASO/ASU/ASG Advisors on September 2, 2014. He requested the support of the College Presidents in promoting this event to the students.

PUBLIC AGENDA REQUESTS

Oral Presentations

None.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Reports of Standing and Special Committees

None.

Proposed Actions

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

Com. No. BT1. Resolution – District Classified Employees Retirement

Motion by Trustee Field, seconded by Trustee Moreno, 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>
Anglin	Marcus	College Financial Administrator	32	Trade Technical	7/17/2014
Nadler	Ruben	Electronics Technician	25	Harbor	7/31/2014
Tsalolikhin	Lyubov	Library Technician	25	West	7/25/2014
Heath	Richard	Sr. Computer & Network Support Specialist	18	Pierce	7/31/2014
Nelson	Yvonne	Office Assistant	16	Pierce	7/31/2014
Gibbs	Sheila	Custodian	14	City	6/30/2014

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

Com. No. BT2. Trustee Absence Ratification

Motion by Trustee Field, seconded by Trustee Pearlman, to adopt Com. No. BT2.

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

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

Reports from the Chancellor Regarding Activities or Pending Issues in the District

Chancellor Rodriguez reported that the state is committed to fund enrollment growth at 2.75 percent, but the LACCD in its efforts to go above and beyond this number has set an enrollment target goal of 4.75 percent.

Chancellor Rodriguez announced that Nabil Abu-Ghazaleh, President, West Los Angeles College (WLAC), recently earned his Doctor of Education (Ed.D) degree from California State University, Fullerton and may now be addressed as Dr. Nabil Abu-Ghazaleh.

Chancellor Rodriguez expressed his appreciation to Mr. Martinez for hosting the press conference at ELAC on August 27, 2014 during which Dr. Brice W. Harris, Chancellor, California Community Colleges (CCC), discussed the statewide student success goals that were adopted by the CCC Board of Governors.

Chancellor Rodriguez reported that at the special Board meeting held on Saturday, August 23, 2014, the Board of Trustees discussed its goals for 2014-15. He expressed his appreciation to Dr. William A. Covino, President, California State University, Los Angeles (CSULA), for providing the accommodations for this meeting.

Chancellor Rodriguez reported that LACCD student surveys are administered every two years at all of the colleges. He indicated that the last LACCD biennial survey was conducted in 2012 and emphasized the importance of LACCD faculty and staff to support the success of the students.

CONSENT CALENDAR

Matters Requiring a Majority Vote

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

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

Discussion was requested regarding Com. Nos. BSD1. and BSD2.

President Svonkin indicated that Com. Nos. BSD1. and BSD2. would be separated for the vote.

Com. No. BSD3. Adopt Finding of Bidding Impracticability

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

Dr. Barrera noted the following revisions:

Com. No. FPD1.

...

~~IV. AUTHORIZE ADOPTION OF CONSTRUCTION PLANS AND SPECIFICATIONS~~

~~Authorize the adoption of construction plans and specifications for the Campus Wide Fire Alarm Monitoring project 39W.5979.03.31 at West Los Angeles College.~~

~~Withdrawn.~~

~~Com. No. FPD1. – Resource Document~~

...

~~IV. AUTHORIZE ADOPTION OF CONSTRUCTION PLANS AND SPECIFICATIONS~~

~~Action~~

~~Authorize the adoption of plans and specifications for the Campus Wide Fire Alarm Monitoring project 39W.5979.03.31 at West Los Angeles College. This project is under \$5,000,000 in value and does not require the review of the Facilities Master Planning and Oversight Committee.~~

Background

~~In accordance with Public Contract Code Section 22039, the Board of Trustees shall adopt the construction plans and specifications for projects over \$175,000 in value prior to bidding construction work. The project plans and specifications have been designed and developed by a licensed architect and reviewed by the LACCD Chief Facilities Executive or designee, the College Project Manager, the Program Manager, and the Division of the State Architect.~~

Funding and Development Phase

~~Funding is through Measure J Bond proceeds. Campus Wide Fire Alarm Monitoring 39W.5979.03.31. Bid Phase.~~

Withdrawn.

Com. No. FPD2. Authorize Master Procurement Agreements

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Disciplinary Action Regarding Classified Employees

Dr. Barrera noted the following revisions:

I. ~~SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEE~~

~~The ten (10) day suspension of (EN1036764) a permanent classified employee, assigned to Los Angeles City College as a Custodian is based on the following causes:~~

- ~~• Dishonesty~~
- ~~• Frequent Unexcused Absences or Tardiness~~
- ~~• Failure to Disclose Material Facts or the Making of any False or Misleading Statements on any Official Document of the District or Personnel Commission~~
- ~~• Abuse of Leave Privileges by Habitual Use of Leave for Trivial Indispositions or by Absences so Frequent that the Efficiency of the Service is Impaired~~
- ~~• Willful and Persistent Violation of the Provisions of the Education Code, Public Policy, or Policies, Rules, Regulations, or Procedures Adopted by the Board of Trustees or the Personnel Commission~~
- ~~• Willful Misconduct or any other Willful Failure of Good Conduct tending to Injure the Public Service~~
- ~~• Discourteous, Abusive, or Threatening Language or Behavior directed toward any Person, including Sexual Harassment, Racial Harassment, or other Legally Prohibited Actions or Behavior~~

~~Background: The above recommendation is in accordance with procedures listed in Education Code Section 88123 and Personnel Commission Rule 735. Evidence is on file in the Employer-Employee Relations Unit of the Human Resources Division to support the above recommendation.~~

~~Due process rights guaranteed by Skelly v. State Personnel Board, 15 Cal. 3d 194 (1975) have been afforded the above listed permanent employee.~~

Withdrawn.

II. DISMISSAL OF CLASSIFIED PERMANENT EMPLOYEES

~~A. The dismissal of employee (EN792238) assigned to Los Angeles Southwest College as a permanent Assistant Bookstore Manager is based on the following causes:~~

- ~~• Dishonesty~~
- ~~• Inefficiency~~
- ~~• Incompetence~~
- ~~• Insubordination~~
- ~~• Inattention to or Dereliction of Duty~~
- ~~• Willful Misconduct or Any Other Willful Failure of Good Conduct Tending to Injure the Public Service~~
- ~~• Willful and Persistent Violation of the Provisions of the Education Code, Public Policy, or of Policies, Rules, Regulations, or Procedure Adopted By the Board of Trustees or the Personnel Commission~~

~~Background: The above recommendation is in accordance with procedures listed in Education Code Section 88123 and Personnel Commission Rule 735. Evidence is on file in the Employer-Employee Relations Unit of the Human Resources Division to support the above recommendation.~~

~~Due process rights guaranteed by Skelly v. State Personnel Board, 15 Cal. 3d 194 (1975) have been afforded the above listed permanent employee.~~

Withdrawn.

~~B. The dismissal of employee (EN782852) a permanent classified employee assigned to Los Angeles Southwest College as a Custodian is based on the following causes:~~

- ~~• Inefficiency~~
- ~~• Inattention to or Dereliction of Duty~~
- ~~• Frequent Unexcused Absence or Tardiness~~
- ~~• Abuse of Leave Privileges by Habitual Use of Leave for Trivial Indisposition or by Absence so Frequent that the Efficiency of the Service is Impaired~~
- ~~• Absence Without Leave or Abandonment of Position~~

~~Background: The above recommendation is in accordance with procedures listed in Education Code Section 88123 and Personnel Commission Rule 735. Evidence is on file in the Employer-Employee Relations Unit of the Human Resources Division to support the above recommendation.~~

~~Due process rights guaranteed by Skelly v. State Personnel Board, 15 Cal. 3d 194 (1975) have been afforded the above listed permanent employee.~~

Withdrawn.

~~C. The dismissal of employee (EN810895) a permanent classified employee assigned to Los Angeles Trade Technical College as a Custodian is based on the following causes:~~

- ~~• Abuse of Leave Privileges by Habitual Use of Leave for Trivial Indispositions or by Absences so Frequent that the Efficiency of the Service is Impaired~~
- ~~• Inefficiency~~
- ~~• Insubordination~~
- ~~• Frequent Unexcused Absence or Tardiness~~
- ~~• Willful Misconduct or Any Other Willful Failure of Good Conduct Tending to Injure the Public Service~~
- ~~• Discourteous, Abusive, or Threatening Language or Behavior Directed toward any Person, including Sexual Harassment, Racial Harassment, or other Legally Prohibited Actions or Behavior~~
- ~~• Inattention to or Dereliction of Duty~~

~~Background: The above recommendation is in accordance with procedures listed in Education Code Section 88123 and Personnel Commission Rule 735. Evidence is on file in the Employer-Employee Relations Unit of the Human Resources Division to support the above recommendation.~~

~~Due process rights guaranteed by Skelly v. State Personnel Board, 15 Cal. 3d 194 (1975) have been afforded the above listed permanent employee.~~

Withdrawn.

...

~~E. The dismissal of employee (EN1010441) a permanent classified employee assigned to Los Angeles Valley College as a Custodian is based on the following causes:~~

- ~~• Dishonesty~~
- ~~• Inattention to or Dereliction of Duty~~
- ~~• Insubordination~~
- ~~• Willful Misconduct or Any Other Willful Failure of Good Conduct Tending to Injure the Public Service~~
- ~~• Discourteous, Abusive, or Threatening Language or Behavior Directed toward any Person, including Sexual Harassment, Racial Harassment, or other Prohibited Actions or Behavior~~

~~Background: The above recommendation is in accordance with procedures listed in Education Code Section 88123 and Personnel Commission Rule 735. Evidence is on file in the Employer-Employee Relations Unit of the Human Resources Division to support the above recommendation.~~

~~Due process rights guaranteed by Skelly v. State Personnel Board, 15 Cal. 3d 194 (1975) have been afforded the above listed permanent employee.~~

Withdrawn.

- F. The ~~dismissal~~ **thirty (30) day suspension** of (EN1014402) a permanent classified employee assigned to Los Angeles Valley College as a Custodian is based on the following causes:

...

Dr. Barrera indicated that Roman Numeral II. Item F. needed to be separated for the vote.

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

Com. No. ISD2. Approve Community Services Offerings

Com. No. PC1. Personnel Commission Actions

Correspondence

The Student Trustee's vote did not apply to HRD1., HRD2., PC1., and the Correspondence.

Student Trustee Advisory Vote: Aye (Jackson)

ADOPTED AS AMENDED WITH THE EXCEPTION OF BSD1, BSD2, AND HRD2 ITEM II. F.: 7 Ayes

Com. No. BSD1. Ratifications for Business Services

Dr. Adriana D. Barrera, Deputy Chancellor, noted the following revisions:

...

K. STUDENT INTERN AGREEMENTS

...

~~4500202423 Pierce. No-cost agreement with Western Governors University to provide learning sites for their Baccalaureate Degree Nursing Program in the Nursing Department during the period September 1, 2014 to August 31, 2019, inclusive.~~

Withdrawn.

L. SERVICE AGREEMENTS

...

4500184166 East. Amendment No. 1 to renew agreement with East Los Angeles College Foundation to provide support and coordinate delivery of the performing arts segment of the STEM and the Arts section of the STEM and the Arts component of the Goals and Needs to Accelerate program, increasing the total contract amount from ~~\$5,000~~ **\$25,000** to \$40,500 from ~~July 1, 2014 to June 30, 2016~~ **April 15, 2014 through September 30, 2016**, inclusive, for the second through fourth years of the agreement. Total additional cost: ~~\$35,500~~ **\$15,500**.

Com. No. BSD2. Business Services Routine Report

President Svonkin noted that Roman Numeral IV. Authorize Lease of District Facilities Item B. would be withdrawn and would be assigned to the Facilities Master Planning & Oversight Committee for the purpose of conducting a review of WLAC's parking policies and Facilities Master Plan.

...

IV. AUTHORIZE LEASE OF DISTRICT FACILITIES

- ...
- ~~B. Authorize a lease agreement with Culver City Motor Cars, Inc. for use of 69,592 square feet in Parking Lot 7 to store new vehicles at West Los Angeles College located at 9000 Overland Avenue, Culver City, CA 90230. The lease agreement shall be during the term of August 7, 2014 through August 6, 2016 at a rental rate of \$7,000 per month. Total rental income for the lease term is \$168,000.~~

~~**Background:** The area to be leased is a fenced construction site tentatively scheduled for renovation in September 2016 and will be used "as is." The area will be used for new vehicle storage. The use of the parking lot was approved for daily student parking in West Los Angeles College's 2014 Facilities Master Plan, SEIR update and Addendum. There will be limited ingress and egress, of an average of ten vehicles per day. Access to the site is during regular business hours and by prior arrangement on weekends, holidays, and non-instruction days. California Environmental Quality Act ("CEQA") counsel was consulted and determined no additional action was required as the use was consistent with the present Facilities Master Plan, SEIR update and Addendum. This agreement is being issued pursuant to California Education Code section 81378.1, which allows for the letting of the lease for a period of more than five days but less than five years. This Code provides for this lease to be made without the need to acquire formal or informal bids or proposals. In addition, the Code requires public notice of the intent to take this action and was advertised once a week for three (3) consecutive weeks prior to the board action. In reviewing comparison locations in the area, the college arrived at the fair market value of the location to be leased by comparison with similar locations. Rent is based on prior lease for this location in 2013. Rent to be provided for this lease is at \$7,000 per month. Total rental income for the lease term is \$168,000.~~

Withdrawn.

With respect to Roman Numeral V, Ratify Service Agreements Item B, as it relates to amendment to an agreement with Enterprise Rent-A-Car Company for the rental of passenger vans for the LAPC Athletics Department's intercollegiate competitions, Trustee Pearman requested that a cost-benefit analysis be conducted with respect to leasing versus purchasing vehicles.

President Svonkin indicated that Chancellor Rodriguez would conduct this analysis and report back to the Board.

With respect to Roman Numeral V, Item E, as it relates to an amendment to an agreement with Commuter Check Services Corporation to furnish "Commuter Check" regional transit vouchers for distribution to Educational Services Center employees, Trustee Eng inquired as to the possibility of providing transit vouchers to LACCD students at a reduced cost.

President Svonkin requested that Chancellor Rodriguez assign an appropriate staff member to inquire of the Air Quality Management District (AQMD) and the Metropolitan Transit Authority (MTA) as to whether there is funding available to underwrite the cost of transit vouchers for students.

Com. Nos. BSD1, and BSD2.

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

Com. No. HRD2. Disciplinary Action Regarding Classified Employees Roman Numeral II. Dismissal of Classified Permanent Employees Item F.

President Svonkin reiterated the following revision as previously noted by Dr. Barrera:

II. DISMISSAL OF CLASSIFIED PERMANENT EMPLOYEES

- F. The **dismissal thirty (30) day suspension** of (EN1014402) a permanent classified employee assigned to Los Angeles Valley College as a Custodian is based on the following causes:

...

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

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

Public Hearing on Adoption of 2014-2015 Final Budget

President Svonkin declared the public hearing open.

Public Comment

None.

Chancellor Rodriguez presented introductory remarks regarding the 2014-2015 Final Budget.

A document entitled "2014-15 Final Budget" was distributed.

Ms. Jeanette Gordon, Chief Financial Officer/Treasurer, gave a PowerPoint presentation and discussed the document with respect to the 2014-15 proposed final budget for all funds, changes from tentative budget, District's 2013-14 financial status, 2013-2014 open orders and ending balances, analysis of unrestricted general fund balances – 2008-09 through 2013-14, and budget issues/concerns.

Ms. Gordon expressed her appreciation to Mr. Vinh Nguyen, Director, Budget and Management Analysis, for his assistance in preparing the budget documents.

President Svonkin expressed his appreciation to Ms. Gordon and Mr. Nguyen for their efforts in preparing the final budget report. He expressed his appreciation to the College Presidents for their efforts in managing their respective college budgets.

A question and answer session was conducted regarding the presentation.

President Svonkin requested the preparation of a budget transition plan to address the revenue gap for the end of Proposition 30.

Trustee Field requested that the Board be provided with information regarding the applicability and impact of the "Cadillac" tax on benefits.

President Svonkin requested the preparation of an analysis regarding the fiscal impact of new CalSTRS contributions.

Trustee Moreno requested that the Board be provided with tracking information regarding the District's progress in terms of enrollments.

President Svonkin declared the public hearing closed.

Com. No. BF1. Adopt 2014-2015 Final Budget

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

Student Trustee Advisory Vote: Aye (Jackson)

ADOPTED: 7 Ayes

NOTICE REPORTS AND INFORMATIVES

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS BY MEMBERS OF THE BOARD OF TRUSTEES

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES REGARDING CLOSED SESSION AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

There being no objection, the regular meeting recessed 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).

The regular meeting recessed to Closed Session at 5:10 p.m.

(Student Trustee Jackson left at 5:11 p.m.)

RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees of the LACCD reconvened at 6:46 p.m. with President Scott J. Svonkin presiding.

The Board members were present with the exception of Trustees Field and Pearlman and Student Trustee Jackson.

Chancellor Francisco C. Rodriguez was present.

REPORT OF ACTIONS TAKEN IN SECOND CLOSED SESSION – SEPTEMBER 3, 2014

President Svonkin indicated that The Ralph M. Brown Act requires that certain matters decided in Closed Session be reported during the public session that follows.

The Board took no actions required to be reported.

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 6:46 p.m. in the memory of Ms. Mariana Franco.

FRANCISCO C. RODRIGUEZ
Chancellor and Secretary of the Board of Trustees

By: Laurie Green
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Scott J. Svonkin
Scott J. Svonkin
President of the Board

Date October 8, 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, September 3, 2014

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

- I. **Public Employee Evaluation**
(pursuant to Government Code section 54957)
 1. Position: Chief Facilities Executive
 2. Position: Chief Financial Officer/Treasurer
 3. Position: General Counsel
 4. Position: Vice Chancellor for Economic and Workforce Development
 5. Position: Interim Vice Chancellor for Educational Programs and Institutional Effectiveness
 6. Position: Vice Chancellor for Human Resources

- 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

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- B. District Negotiators: Albert Román
Renee Martinez

Employee Unit: Academic Administrators, Teamsters Local 911
 - C. District Negotiators: Albert Román
Monte Perez

Employee Unit: SEIU Local 99
- 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. *Latiffe Amado v. LACCD*