

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

MINUTES – REGULAR MEETING

**Wednesday, September 2, 2015
Closed Session 4:00 p.m.
Public Session 6:00 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 4:04 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. Interim Student Trustee Gerson A. Liahut-Sanchez was not present (arrived at 5:20 p.m.).

Chancellor Francisco C. Rodriguez was present.

**REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – 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 4:05 p.m.

(Interim Student Trustee Liahut-Sanchez arrived at 5:20 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 6:19 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. Interim Student Trustee Gerson A. Liahut-Sanchez was present.

Chancellor Francisco C. Rodriguez was present.

Trustee Kamlager led the Pledge of Allegiance to the Flag.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – SEPTEMBER 2, 2015

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

The Board approved the settlement with Masters Contracting Corporation. Copies of the agreement may be obtained from the Office of General Counsel.

The Board took no other action that The Ralph M. Brown Act requires to be reported.

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session: August 5, 2015

Student Trustee Advisory Vote: Aye (Liahut-Sanchez)

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Dr. Angela Echeverri, First Vice President, District Academic Senate

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), announced that enrollment for the Fall semester at LAMC has increased over the previous year. He expressed his appreciation to Chancellor Rodriguez for attending the Flex Day activities at LAMC. He also announced that on October 2, United States Congressman Tony Cardenas will be at LAMC to host an Advanced Manufacturing Roundtable with business and industry in the San Fernando Valley.

Dr. Linda D. Rose, President, Los Angeles Southwest College (LASC), expressed her appreciation to Trustee Kamlager for attending the Flex Day activities at LASC. She announced that the Fall semester enrollment has increased over last year.

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), expressed her appreciation to President Svonkin for attending the Flex Day activities at LACC. She announced that the Fall semester enrollment has increased over last year and is higher than the District average. She also announced that on September 10, LACC will be staging a play entitled "*From Wharf Rats to Lord of the Docks*," which is a tribute to historical labor leader Harry Bridges.

Mr. Robert Sprague, Interim President, West Los Angeles College (WLAC), expressed his appreciation to Trustee Kamlager for attending the Flex Day activities at WLAC. He announced that on August 4, WLAC finalized the wording in three letters of intent from a benefactor who will donate \$150,000 to establish a Veterans Center; \$150,000 to start an entrepreneurship program; and \$250,000 to explore ways to advertise the College.

PUBLIC AGENDA REQUESTS

Oral Presentations

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

The following individuals addressed the Board in support of Com. No. BT2. Resolution of the Board of Trustees of the Los Angeles Community College District in Support of a Request for Funding from the State Greenhouse Gas Reduction Fund for Implementation by Transit Operators of a Transit Pass Program for College, University, and K-12 Students and for Residents of Deed Restricted Affordable Homes Near Transit Services:

Mr. Denny Zane, Mr. Alex Hoch, Mr. LaMont Jackson, and Ms. Gloria Ohland.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

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. Resolution – District Classified Employees Retirement

Motion by Trustee Pearlman, 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>
Patterson	Emma	Office Assistant	35	Trade Tech	8/1/2015
McLaughlin	Faith	Library Technician	28	Mission	8/8/2015
Kung	Fan	Supervising Accounting Technician	28	Valley	8/1/2015
Hansen	Allan	Director of College Facilities	24	West	7/18/2015

Com. No. BT3. Resolution – 2024 Summer Olympics in Los Angeles

President Svonkin noted the following amendment:

The following resolution is presented by Board Members Svonkin, ~~and Eng~~
Fong, and Moreno:

WHEREAS, The Los Angeles 2024 Exploratory Committee has submitted a bid to host the 2024 Summer Olympics and has submitted its plan to the United States Olympic Committee for consideration to be the USOC's candidate to host the 2024 Olympic and Paralympic Games; and

WHEREAS, The United States Olympic Committee is expected to decide on a bid city before September 15, 2015, and the International Olympic Committee will make its selection of a host city in 2017;and

WHEREAS, The Los Angeles bid emphasizes Southern California's wealth of existing world-class sporting facilities, its strong travel and tourism infrastructure, its position as one of the great media capitals of the world, its close ties with the entertainment industry, and its ability to generate substantial revenues that will result in an operating surplus, just like the 1984 Olympic Games in Los Angeles, which left a financial legacy that continues to support youth sports programs to this day; and

WHEREAS, The Los Angeles Community College District (LACCD) has partnered with the City of Los Angeles to provide training and jobs for the City's youth; and

WHEREAS, Both East Los Angeles College and West Los Angeles College served as practice and competition venues during the 1984 Olympics; and

WHEREAS, The LACCD has built state-of-the-art facilities at all nine colleges, including athletic facilities; now, therefore, be it

RESOLVED, That the LACCD supports the City of Los Angeles bid to serve as the host city for the 2024 Olympics; and be it further

RESOLVED, That the Board of Trustees of the LACCD will proudly partner with the City of Los Angeles to welcome the world's athletes.

Motion by Trustee Fong, seconded by Trustee Moreno, to adopt Com. No. BT3. as amended.

President Svonkin and Trustees Fong and Pearlman spoke in support of the resolution.

Student Trustee Advisory Vote: Aye (Liahut-Sanchez)
ADOPTED AS AMENDED: 7 Ayes

Com. No. BT4. Board Member Absence Ratification

Motion by Trustee Moreno, seconded by Trustee Kamlager, to adopt Com. No. BT4.

Student Trustee Advisory Vote: Aye (Liahut-Sanchez)
ADOPTED: 7 Ayes

Com. No. BT5. Board Travel Authorizations

Motion by Trustee Moreno, seconded by Trustee Fong, to adopt Com. No. BT5.

Student Trustee Advisory Vote: Aye (Liahut-Sanchez)
ADOPTED: 7 Ayes

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

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

Chancellor Rodriguez expressed his appreciation to the College Presidents for the successful launch of the Fall semester activities. He reported that March 7-10, 2016 are the dates of the Districtwide accreditation visits. He indicated that a report from the California Community Colleges Chancellor's Office (CCCCO) entitled "Task Force on Accreditation" is available on the CCCCCO website. The link to the report is as follows:

<http://californiacommunitycolleges.cccco.edu/Portals/0/reports/2015-Accreditation-Report-ADA.pdf>

Chancellor Rodriguez reported that AB 288 – Concurrent Enrollment (Holden) was approved by the Senate Appropriations Committee and will soon be discussed on the Senate floor. He indicated that passage of the bill is anticipated and it would then move on to the Governor's Office for his approval.

Chancellor Rodriguez reported that the LACCD will be participating in the county-wide "My Brother's Keeper (MBK)" Community Summit, which will be held on September 10 at the California Endowment headquarters. He indicated that one of the activities of the MBK Summit is to assist youths in graduating from high school and getting into postsecondary educational institutions in order to complete their education.

Chancellor Rodriguez announced that on Friday, September 4, he along with the Colleges Presidents and members of his executive staff will be visiting with executives from the University of Southern California (USC) including the President of USC during the Presidents' Council meeting. He also announced that in October he will be visiting with his colleagues from the Mexican Consulate. He indicated that the purpose of both of these activities is to strengthen the District's historical ties and its relationship with these agencies in order to ensure a smooth transition for LACCD students to four-year institutions of higher education.

CONSENT CALENDAR

Matters Requiring a Majority Vote

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

Com. No. BSD1. Ratify Business Services Actions

The following amendment was noted:

...

M. SERVICE AGREEMENTS

...

4500xxxxxx Educational Services Center. Agreement with ~~tbd~~ **DHR International, Inc.** to provide executive recruitment search assistance to the Office of Personnel Commission for the position of Vice Chancellor of Finance and Resource Development, during the period of ~~tbd~~ **September 3, 2015 to tbd June 30, 2016.** Total cost not to exceed: ~~\$20,000~~ **\$57,000 for fees and \$10,000 for travel and incidentals billed at cost for a total not to exceed \$67,000.**

...

Total Cost of Section M: ~~\$1,085,161~~ **\$1,132,161**

Trustee Fong indicated that the following item might have an incorrect ending date:

O. SHORT TERM AGREEMENTS PREPARED AT SITE LOCATIONS FOR SERVICES, RENTAL & MAINTENANCE OF EQUIPMENT, AND LICENSE & MAINTENANCE OF SOFTWARE \$5,000 OR LESS PER YEAR

...

4500214580 Trade-Technical. Agreement with Los Angeles Downtown News to provide advertising services for the college during the period July 1, 2015 to June 30, 2015, inclusive. Total cost: \$1,800.

President Svonkin indicated that staff would be asked to look into this and provide a correct ending date.

With respect to Item M. Agreement Number 4500208466 as it relates to an amendment to an agreement with Achieving the Dream, Inc. that would increase the total contract amount from \$90,000 to \$180,000 from July 1, 2015 to June 30, 2016, inclusive, Trustee Moreno inquired if the total contract amount should be \$90,000 as opposed to \$180,000 for the one-year period.

Dr. Adriana D. Barrera, Deputy Chancellor, responded in the affirmative.

Trustee Moreno requested that the item be amended to state that the total contract amount is \$90,000.

There being no objection, President Svonkin indicated that this item would be amended as follows:

4500208466 Educational Services Center. Amendment No. 1 to **renew** the agreement with Achieving the Dream, Inc., to provide Leadership Coaching Services (3 teams), Data Coaching Services (3 teams), Data Tools and Analysis and 18 registrations for 2015 Dream conference with all services to

be shared across 9 campuses under the auspices of the Office of Educational Programs and Institutional Effectiveness ~~increasing the total contract amount from \$90,000 to \$180,000 from~~ during the period July 1, 2015 to June 30, 2016, inclusive. Total additional cost: \$90,000.

With respect to an inquiry made by Trustee Kamlager at the August 5 Board meeting regarding the use of environmentally friendly pest control chemicals, Trustee Pearlman inquired as to when a report would be provided.

Dr. Barrera replied that a response was included in the Board Letter of September 2 stating that all nine colleges are using environmentally friendly pest control chemicals.

Com. No. BSD2. Approve Business Services Actions

With respect to Roman Numeral IV. Authorize Payments Item D. as it relates to authorizing a payment of services for multiple hearings and documentation reviews conducted in a grievance arbitration matter involving an employee at Los Angeles Harbor College, Trustee Moreno requested that the Board members be provided with a summary of the results of arbitrations that have been conducted.

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

Com. No. FPD2. Authorize Master Procurement Agreements

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Approve Employment Actions for College President and General Counsel

Com. No. HRD3. Approve Salary Rate Increase for Unrepresented Confidential Employees, Classified Managers and Academic Managers

Com. No. ISD1. Approve New Educational Courses and Programs

Com. No. ISD2. Approve New Community Services Offerings

Com. No. ISD3. Approve Out-of-State Student Travel

Com. No. PC1. Personnel Commission Actions

Correspondence

The Student Trustee's vote did not apply to HRD1., HRD2., HRD3., ISD3., PC1., and the Correspondence.

Student Trustee Advisory Vote: Aye (Liahut-Sanchez)
ADOPTED AS AMENDED: 7 Ayes

RECOMMENDATIONS FROM THE CHANCELLOR

General Matters

- Public Hearing to Adopt the 2015-2016 Final Budget

President Svonkin declared the public hearing open to adopt the 2015-2016 Final Budget.

Public Speakers

None.

President Svonkin declared the public hearing closed.

A document entitled "2015-2016 Final Budget" was distributed.

Ms. Jeanette Gordon, Chief Financial Officer/Treasurer, discussed the document with respect to the summary of all funds, budget planning priorities, 2015-16 allocation assumptions, 2015-16 final budget total general fund, and budget issues and concerns.

A question and answer question session was conducted regarding the Final Budget.

The following action item, 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, was presented by Chancellor Rodriguez and action taken as indicated.

Com. No. BF1. Adopt the 2015-2016 Final Budget

President Svonkin entertained a motion that the Board approve the Final Budget as presented with an amendment that \$56.67 million be set aside for review by the Budget & Finance Committee for a future recommendation as to how it should be allocated. He recommended that this amount be placed in the reserve or wherever staff determines it should be placed until the Board allocates it.

Motion by Trustee Moreno, seconded by Trustee Pearlman, to adopt Com. No. BF1. with President Svonkin's amendment.

Student Trustee Advisory Vote: Aye (Liahut-Sanchez)
ADOPTED AS AMENDED: 6 Ayes (Eng, Fong, Kamlager, Moreno, Pearlman, Svonkin)
1 Abstention (Hoffman)

Matters Requiring a Super Majority Vote

None.

RECESS TO COMMITTEE OF THE WHOLE

Withdrawn.

NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A. [Notice] Adopt the Equal Employment Opportunity Plan

Noticed by Chancellor Rodriguez.

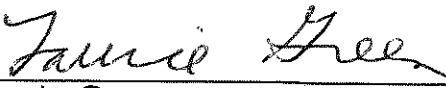
ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS BY MEMBERS OF THE BOARD OF TRUSTEES

None.

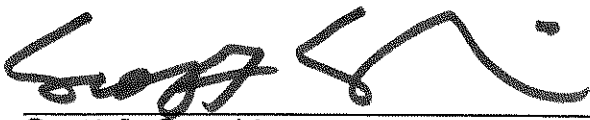
ADJOURNMENT

There being no objection, the regular meeting was adjourned at 7:59 p.m.

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

By: 
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:


Scott J. Svonkin
President of the Board

Date October 7, 2015



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 2, 2015

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

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

Employee Unit: Clerical/Technical – Local 1521A
- II. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**
(pursuant to Government Code section 54957)
- III. **Conference with Legal Counsel - Existing Litigation**
(pursuant to Government Code section 54956.9(d)(1))
 - A. *Armine Stepanyan v. LACCD*
 - B. *Rhonda Guess v. LACCD*
 - C. *Robert Rettberg v. LACCD*
- IV. **Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9(d)(2) and (e)(1))
 - A. Potential litigation – 3 matters
- V. **Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9 (d)(2) and (e)(2))
 - A. Claim for construction work at Los Angeles Mission College
 - B. Claim for additional construction work at Los Angeles Trade-Technical College