

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING**

**Wednesday, April 13, 2016
Closed Session 3:00 p.m.
Public Session 6:00 p.m.
Los Angeles Southwest College
School of Career and Technical Education (SoCTE) Building
Multi-Purpose Room 127
1600 West Imperial Highway • Los Angeles, California 90047**

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 3:02 p.m. with Vice President Mike Eng presiding.

The following members were present: Mike Eng, Andra Hoffman, Ernest H. Moreno, and Nancy Pearlman. Absent: Mike Fong (arrived at 3:45 p.m.) and Scott J. Svonkin (arrived at 3:15 p.m.). Sydney K. Kamlager was not present. Student Trustee Milo Anderson was not present (arrived at 5:55 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 3:03 p.m.

(Trustee Svonkin arrived at 3:15 p.m.)
(Trustee Fong arrived at 3:45 p.m.)
(Student Trustee Anderson arrived at 5:55 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 6:14 p.m. with President Scott J. Svonkin presiding.

On roll call the following members were present: Mike Eng, Mike Fong, Andra Hoffman, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. Absent: Sydney K. Kamlager. Student Trustee Milo Anderson was present.

Chancellor Francisco C. Rodriguez was present.

Trustee Hoffman led the Pledge of Allegiance to the Flag.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – APRIL 13, 2016

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

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session: March 9, 2016

Student Trustee Advisory Vote: Aye (Anderson)
APPROVED: 6 Ayes Absent: Trustee Kamlager

WELCOMING REMARKS BY PRESIDENT LINDA D. ROSE, LOS ANGELES SOUTHWEST COLLEGE

On behalf of the students, faculty, staff, and administration, Dr. Linda D. Rose, President, Los Angeles Southwest College (LASC), welcomed everyone to the College.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Ms. Velma Butler, President, AFT College Staff Guild, Local 1521A, and Mr. Don Gauthier, President, District Academic Senate.

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), announced that the ELAC Speech Team won five gold medals and four bronze medals at the 2016 National Forensics Tournament for community colleges that was held in Costa Mesa on April 3 to 9.

Ms. René D. Martinez, President, Los Angeles City College (LACC), announced that on April 20, Mr. Brad Sears, Founder and Director of UCLA Law School's Williams Institute, will speak regarding the topic "The Future of LGBT (Lesbian, Gay, Bisexual, and Transgender) Equality in the United States." She also announced that on April 27, Ms. Aline Ohanesian, author of *Orhan's Inheritance*, a novel inspired by her grandmother's stories of the Armenian genocide, will conduct a book signing of her novel. She indicated that both of these events will be held at 12:30 p.m. in Clausen Hall, Recital Hall Room 210.

Dr. Otto W. K. Lee, President, Los Angeles Harbor College (LAHC), distributed a flyer regarding an event entitled "College-to-Career® Industry Spotlight Plus," which. He indicated that this event is being held in recognition of the pivotal role of global trade and transportation in the economy. He announced that this event will be held on May 4 from 9:30 a.m. to 3:00 p.m. at LAHC.

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), announced that on May 7, the San Fernando Valley Food and Wine Festival will be held at LAMC. He also announced that the Boy Scouts of America Western Los Angeles

County Council would be sponsoring Scout Expo 2016 on Saturday, May 14, from 10:00 a.m. to 3:00 p.m. at LAMC. He indicated that 3,000 youths are expected to participate in this event.

Dr. Kathleen F. Burke, President, Los Angeles Pierce College (LAPC), reported that on April 4, she and Student Trustee Anderson attended College Night at the Getty Center during which the works of photography students from ELAC and LAPC were on display. She announced that on Sunday, April 17, from 9:30 a.m. to 4:00 p.m., LAPC will hold an Open House and Farm Walk.

Dr. Linda D. Rose, President, Los Angeles Southwest College (LASC), announced that in the Spring semester, LASC is offering free child care services from 6:00 to 10:00 p.m. for working students who are enrolled in at least three units.

Dr. Mary Gallagher, Acting President, Los Angeles Trade-Technical College (LATTCC), reported that Mr. Laurence B. Frank is doing very well and will be back to work on Monday, April 18.

Mr. Robert Sprague, Interim President, West Los Angeles College (WLAC), announced that WLAC has started holding exchange meetings with the Exchange Club of Culver City for the purpose of planning the 2016 Fourth of July Fireworks Show at WLAC. He also announced that the Aviation Training Program team of mechanics from WLAC placed second in the School Category in the 2016 National Aerospace Maintenance Competition that was held in Dallas, Texas on April 5 to 7.

Dr. Erika A. Endrijonas, President, Los Angeles Valley College (LAVC), announced that the LAVC Speech Team also competed in the 2017 National Forensics Tournament for community colleges and won four gold, four silver, and 16 bronze medals. She also announced that the Parliamentary Debate Team won the Bossard-Twohy Parliamentary Debate Award, which is the top award in the country, and the Team Coach Mr. Kevin Briancesco was named one of the top three coaches. She reported that LAVC was one of 17 colleges to be awarded a Tree Campus USA Arbor Day mini-award and that this award will be used to fund the Arbor Day celebration scheduled for April 28 at 10:30 a.m.

PUBLIC AGENDA REQUESTS

Oral Presentations

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

Mr. Christopher White addressed the Board regarding the need to expand the curriculum throughout the LACCD.

Mr. Eddie Bell addressed the Board regarding the non-use of facilities at LASC such as the swimming pool, the weight room, and the gymnasium. He requested that the library hours be extended.

Ms. Delorse Sheen addressed the Board regarding the importance of keeping the campuses clean and free of trash.

Scheduled speaker Ms. Darlene Hunt was not present.

Ms. Shronda Davis addressed the Board regarding the need to explore resources to empower the community and the need for more resources to empower the faculty and administration.

Mr. Tom Brown addressed the Board regarding possible complicity in a federal crime against AsseTek Corp in the loss of its contract. He distributed a copy of his remarks.

Mr. LaMont Jackson addressed the Board regarding public comments.

Mr. Don Gauthier addressed the Board regarding Com. No. BSD2. Approve Business Services Actions Roman Numeral III. Authorize Service Agreements Item F. as it relates to the proposed establishment of a panel of state lobbyists to provide legislative and consulting services to the District.

Ms. Joanne Waddell addressed the Board regarding Com. No. BSD2. Roman Numeral III. Item F. She expressed her concern regarding the process, the need for clarity of the role of the Director of Institutional Advancement, and the exclusion of shared governance.

Mr. John McDowell expressed his concern regarding the process that was utilized to hire the panel of legislative advocates and the lack of involvement by the collective bargaining representatives in this process.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Reports of Standing and Special Committees

Student Trustee Anderson reported on the Student Affairs Committee meeting of March 11.

Trustee Fong reported on the Institutional Effectiveness & Student Success Committee meeting of March 23.

Trustee Moreno reported on the Facilities Master Planning & Oversight Committee meeting of March 23.

Trustee Kamlager, Chair, Budget & Finance Committee, was not present.

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 Moreno, seconded by Trustee Hoffman, 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> |
|------------------|-------------------|------------------------------|-------------------------|-----------------|------------------------|
| Mack | Becky | Life Sciences Lab Technician | 37 | East | 2/6/2016 |
| Bohn | Carol | SFP Program Specialist | 14 | Pierce | 3/1/2016 |

ADOPTED: 6 Ayes Absent: Trustee Kamlager

Com. No. BT2. Resolution – National Administrative Professionals Week

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

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

WHEREAS, The week of April 24-30, 2016 is Administrative Professionals Week; and

WHEREAS, National Professional Secretaries Week and National Secretary's Day was created in 1952 in an effort to recognize secretaries for their contributions to the workplace; and

WHEREAS, District supervisors are encouraged to observe Administrative Professionals Week by making a commitment to promote lifelong learning, certification, and other professional development activities; and

WHEREAS, The administrative support and clerical employees of the Los Angeles Community College District demonstrate the importance of their roles in their daily duties and serve the District exceptionally well; and

WHEREAS, It is hereby recognized that the administrative support and clerical employees serve the District with dedication, efficiency, and commitment; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby joins the nation to officially recognize and express sincere appreciation to the many administrative support staff for their irreplaceable skills and professionalism.

*Student Trustee Advisory Vote: Aye (Anderson)
ADOPTED: 6 Ayes Absent: Trustee Kamlager*

Com. No. BT3. Resolution – Sexual Assault Awareness Month and Denim Day

Motion by Trustee Pearlman, seconded by Trustee Hoffman, to adopt Com. No. BT3. as follows:

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

WHEREAS, The United States Government has declared April as "*Sexual Assault Awareness Month*" and the Peace Over Violence has declared April 27, 2016 as "*Denim Day*" in Los Angeles County; and

WHEREAS, Both events are intended to draw attention to the fact that rape and sexual assault remains a serious issue in our society; and

WHEREAS, Harmful attitudes about rape and sexual assault allow these crimes to persist and allow victims/survivors to be re-victimized; and

WHEREAS, "*Sexual Assault Awareness Month*" and "*Denim Day*" are also intended as a means of calling attention to misconceptions and misinformation about rape and sexual assault and the reality that many in today's society remain disturbingly uninformed with respect to issues of assault and forcible rape; and

WHEREAS, The importance of this issue is underlined by United States Department of Justice statistics indicating that approximately 35 of every 1,000 women who attend colleges or universities experience an attempted or completed rape during each school year¹; and

WHEREAS, With proper education on the matter, there is compelling evidence that we can be successful in reducing incidents of this alarming and psychologically damaging crime; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District strongly supports the efforts of the Peace Over Violence to educate the community about the significant impact of rape and sexual assault in Southern California; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby proclaim the month of April 2016 as "*Sexual Assault Awareness Month*," hereby designates April 27, 2016 as "*Denim Day*," and encourages everyone to wear jeans on April 27, 2016 to help communicate the message that there is "*no excuse and never an invitation to rape.*"

1. Fisher, Bonnie S., 2000. The Sexual Victimization of College Women, Washington, DC Bureau of Justice Statistics, Office of Justice Planning, United States Department of Justice

Student Trustee Advisory Vote: Aye (Anderson)
ADOPTED: 6 Ayes Absent: Trustee Kamlager

Com. No. BT4. Resolution – Cal Grants and College Affordability

Motion by Trustee Hoffman, seconded by Trustee Moreno, to adopt Com. No. BT4. as follows:

The following resolution is presented by Legislative & Public Affairs Committee members Hoffman, Fong, and Eng:

WHEREAS, California is projected to face a significant gap in both skilled workers and college graduates; and

WHEREAS, California community colleges are the gateway to middle class in the state through its robust transfer and Career Technical Education programs; and

WHEREAS, Students at California community colleges are more likely to be the first in their family to attend college, in need of retraining, come from an immigrant background, or be financially disadvantaged; and

WHEREAS, Major factors in a student's enrollment and ultimate success in college is affordability, including fees and tuition, textbooks and transportation, housing and food, and other access costs; and

WHEREAS, California has made an important investment in need-based financial aid for California community college students through the California Community College Board of Governors (BOG) Fee Waiver Program, the largest free community college plan in the nation; and

WHEREAS, The total cost of attendance, even with financial aid available for students (federal, state and institutional), attending a California Community College is more expensive than a University of California or California State University; and

WHEREAS, The lack of state financial aid support has forced community college students to work more and take fewer classes, reducing the chances of achieving academic success; and

WHEREAS, Increasing the number of college graduates and skilled workers is a priority for Governor Brown and the Legislature; and

WHEREAS, AB 1721 (Medina) will help reform the Cal Grant B program to better serve California community college students by increasing the access award level and number of competitive Cal Grants available, and expand access to the transfer entitlement program by raising the age limit and extending the application deadline; and

WHEREAS, AB 1892 (Medina) will help reform the Cal Grant C program to better serve California community college students in Career Technical Education programs by creating an entitlement program for financially disadvantaged students and increase the access award level; now, therefore, be it

RESOLVED, That the Los Angeles Community College District (LACCD) does hereby support AB 1721 (Medina) and AB 1892 (Medina), both of which will reform the Cal Grant system to address

completion barriers by helping California community college students take more classes and be academically successful; and be it further

RESOLVED, That members of the California State Senate and the California State Assembly should address college affordability by passing AB 1721 and AB 1892 by Assembly Member Jose Medina.

*Student Trustee Advisory Vote: Aye (Anderson)
ADOPTED: 6 Ayes Absent: Trustee Kamlager*

Com. No. BT5. Resolution – In Support of AB 2222 (Holden) – Student Transit Passes

Motion by Trustee Eng, seconded by Trustee Hoffman, to adopt Com. No. BT5. as follows:

The following resolution is presented by Board Members Eng and Svonkin:

WHEREAS, AB 2222 was introduced by Assembly Member Chris Holden on February 18, 2016; and

WHEREAS, AB 2222 would provide \$50 million a year to promote student transit ridership and help the State achieve its ambitious goals to reduce GHG emissions, vehicle miles traveled (VMT), and petroleum use, as well as make it possible for students to *not* have to own a car; and

WHEREAS, AB 2222 help keeps California economically competitive by facilitating access to education, jobs and opportunity and thereby providing a well-educated workforce; and

WHEREAS, AB 2222 reduces the need for colleges and schools to use valuable campus land for expensive parking lots and structures when this land and money could better be used to educate our students; and

WHEREAS, The benefits of smartly implemented transit pass programs could also increase transit ridership and fill empty seats on bus and rail lines, thereby reducing operating subsidies; and

WHEREAS, Easy, affordable access to college campuses is a vital component of student success and student transit pass programs around the United States have successfully encouraged students to use transit regularly and have lowered transportation costs—thereby also lowering the cost of a college education—for many young adults; and

WHEREAS, Easy transit access encourages students to make decisions about where to live and work based on the proximity of transit, thereby helping to create a culture of riding transit and perhaps encouraging students to become transit riders for life; and

WHEREAS, The Los Angeles Community College District understands the benefits for our K-12 partners; in many communities parents driving students to school are a major source of traffic congestion and emissions; there are disadvantaged students all over California who have to choose between buying a transit ticket or buying lunch, and if they are hungry they are less likely to perform well in school; and student transit pass

programs can reduce congestion and emissions while also enabling students to afford the nourishment that can lead to better education outcomes; now, therefore, be it

RESOLVED, That the Los Angeles Community College District is interested in universal student transit pass programs, which typically allow both full and part time students to ride any transit line, any time; that AB 2222 reduces traffic congestion and parking demand on streets and boulevards near schools and campuses as well as throughout the larger community; and that AB 2222 makes California more sustainable; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby supports the passage of AB 2222 (Holden).

*Student Trustee Advisory Vote: Aye (Anderson)
ADOPTED: 6 Ayes Absent: Trustee Kamlager*

Com. No. BT6. Resolution – In Support of SB 880, SB 872, and SJR 20 Legislative Package to Reduce Gun Violence

Motion by Trustee Fong, seconded by Trustee Hoffman, to adopt Com. No. BT6. as follows:

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

WHEREAS, SB 880 was introduced by Senator Isadore Hall in January 2016 and is designed to reduce gun violence in California and demands federal action to address the gun violence epidemic plaguing our nation; and

WHEREAS, SB 880, joint authored by Senators Isadore Hall and Steve Glazer (D – Contra Costa) closes the “bullet button loophole” by redefining assault weapons to include military-style semi-automatic firearms with the capacity to accept a detachable magazine, requiring such weapons to be registered with the Department of Justice, and prohibiting the future sale, purchase or possession of such weapons in California; and

WHEREAS, Senator Hall has also introduced SB 872, which would allow local law enforcement agencies to enter into contracts with private schools, colleges, or universities to provide on-campus security services; and

WHEREAS, Senator Hall has also introduced SJR 20, which urges the United States Congress to end the current federal prohibition on publicly funded scientific research on the causes of gun violence and its effects on public health; the resolution also calls upon Congress to appropriate funds to the Centers for Disease Control and Prevention and other relevant federal agencies to address the public health crisis caused by gun violence; SJR 20 further demonstrates California’s leadership to reduce gun violence across the country by allowing relevant federal agencies to research gun violence and seek national solutions to the United States’ gun violence epidemic; and

WHEREAS, From 2002 to 2013, 38,576 Californians were killed by gun violence; in 2013 alone, guns were used to kill 2,900 Californians, including 251 children and teens; that year, at least 6,035 others were hospitalized or treated in emergency rooms for non-fatal gunshot wounds, including 1,275 children and teens; and

WHEREAS, Gun owners have been able to circumvent California's assault weapon laws by using a small tool to quickly eject and reload ammunition magazines; such weapons have been used in a number of recent gun attacks including the recent terrorist attack in San Bernardino that left 14 Californians dead and 21 injured; and

WHEREAS, In 2015 alone, there were 23 shootings on college campuses across the country, causing the deaths of 17 people and injuring 27; many local law enforcement agencies currently contract with local governments, school districts, and public universities to provide primary or secondary security services, ensuring that trained law enforcement officers, not untrained civilians, are able to promptly address an active shooter incident or other security need; SB 872 would extend this contracting authority to private schools, colleges, or universities; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby supports the legislative package of SB 880, SB 872, and SJR 20 (Hall) to reduce the harmful impacts of gun violence.

Student Trustee Advisory Vote: Aye (Anderson)

*ADOPTED: 5 Ayes (Eng, Fong, Hoffman, Pearlman, Svonkin) Absent: Trustee Kamlager
1 No (Moreno)*

Com. No. BT7. 2016 California Community College Trustees Board of Directors Election

Motion by Trustee Hoffman, seconded by Trustee Fong, that the following individual(s) be elected to the CCCT Board of Directors for 2016:

1. Andra Hoffman, Los Angeles CCD
2. Louise Jaffe, Santa Monica CCD*
3. Susan "Sue" M. Keith, Citrus CCD*
4. Linda S. Wah, Pasadena Area CCD*

*Incumbent

Student Trustee Advisory Vote: Aye (Anderson)

ADOPTED: 6 Ayes Absent: Trustee Kamlager

Com. No. BT8. Board Travel Authorizations

Motion by Trustee Moreno, seconded by Trustee Hoffman, to adopt Com. No. BT8.

ADOPTED: 6 Ayes Absent: Trustee Kamlager

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 administration and staff of LASC for welcoming everyone to the Board meeting and for their hospitality. He introduced Dr. Linda D. Rose.

Dr. Rose distributed a document entitled "Social Action Partners (SoACT)" and indicated that SoACT is the agency that LASC has partnered with to provide services to students. She introduced Ms. Sabrena Turner-Odom, Associate Professor of English, LASC.

Ms. Turner-Odom distributed a flyer regarding the "LASC Read In" being held on April 27 from 10:00 a.m. to 3:00 p.m. at the LASC Library and invited everyone to attend this activity. She indicated that the Working Students Success Network (WSSN) is a network of community colleges across the country including LASC. She indicated that this network provides services that are not available on campus to low-income students to prepare them for jobs with family-sustaining wages. She introduced Ms. Frances E. Jemmott, Executive Director, Social Action Partners.

Ms. Jemmott discussed Social Action Partners with respect to its governance and funding sources.

Dr. Rose indicated that one of the elements of the partnership is to train students who are interested in developing nonprofits of their own.

CONSENT CALENDAR

Matters Requiring a Majority Vote

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

Com. No. BF1. Ratify Budget Revisions and Appropriation Transfers

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

...

State

...

| | | |
|--------|---------------------------------|---------|
| D-0639 | Employment Training Panel (ETP) | 949,240 |
|--------|---------------------------------|---------|

To establish funding to assist employers in strengthening their competitive edge by providing funds to offset the cost of job training necessary to maintain high-performance workplaces. ETP provides financial assistance to California businesses to support customized worker training to attract and retain business that contribute to a healthy California economy, provide workers with secure jobs that pay good wages and have opportunities for advancement, assist employers to successfully compete in the global economy, and promote the benefits and ongoing investment of

training among employers. Funding is from the **California Labor and Workforce Development Employment Training Panel**.

Com. No. BSD1. Ratify Business Services Actions

President Svonkin noted the following revision:

...

K. SERVICE AGREEMENTS

...

4500224011 Mission. Agreement with Dr. Alberto "Al" Solano to provide external evaluation services of the Title V Science Technology Engineering and Mathematics (STEM) grant activities as required by STEM grant during the period March 1, 2016 to February 28, 2017, inclusive. Total cost: ~~\$10,000~~ \$13,000.

Com. No. BSD2. Approve Business Services Actions

President Svonkin noted the following amendment:

...

II. AUTHORIZE LEASE OF DISTRICT FACILITIES AGREEMENT

Authorize a lease agreement with LA Event Company LLC for use of Lot G (92,900 square feet) on the campus Los Angeles Valley College, 5800 Fulton Avenue, Valley Glen, California 91401. The lease agreement shall be 7 a.m. to 6 p.m. every 4th Saturday beginning in May with exclusive use of sufficient space to accommodate 3-4 roll dumpsters, 2-3 portable toilets and a 12'x10' storage container during the term of May 1, 2016 to ~~July 31, 2016~~ June 30, 2017. Total rental income: \$42,000.

Background: The area to be leased is Lot G (total of 296 parking spaces) to conduct Community Artsy Flea Market Event for a total of 14 Saturdays at a rate of \$3,000 per day. 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 fair market rent amount was derived through comparison of rents received by other sister colleges offering similar rental usage of such property. Rent to be provided for this lease is at \$3,000 per day.

With respect to Roman Numeral I. Authorize Lease Agreements Item B. as it relates to a lease agreement with the LACC Foundation for the use of 600 square feet located in the Economic and Workforce Development Building, President Svonkin expressed his concern that the beginning date of the lease agreement was more than one year ago—on January 1, 2015. He indicated that he has requested Chancellor Rodriguez to review all items such as this that are substantially late in order to determine why they are late.

Trustee Pearlman requested that Roman Numeral III. Authorize Service Agreements Item F. as it relates to the proposed establishment of a panel of state lobbyists to provide legislative and consulting services to the District be separated for the vote.

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

President Svonkin noted the following revision:

FPD1 – Resource Document

VI. RATIFY CHANGE ORDERS FOR CONSTRUCTION CONTRACTS GREATER THAN \$30,000 IN ORIGINAL COST ISSUED UNDER THE STANDARD "DESIGN-BID-BUILD" METHOD OF PROJECT DELIVERY

...

F. Action

Ratify Change Order Nos. 1, 2, and 3 to Construction Contract No. 4500221213 with South Coast Mechanical, Inc. for unforeseen repair services for the Repair Central Plant 900 Ton Chiller project at Los Angeles Valley College at a cost not to exceed the amounts listed in the table below:

| Change Order No. | Cost | Percentage of Original Contract Cost |
|------------------|--------------------------------------|--------------------------------------|
| 1 | \$8,890 \$6,963 | 10% 8.0% |
| 2 | \$4,920 | 5.53% |
| 3 | \$7,296 | 8.2% |

Inclusive of these change orders, the total cost of this Construction Contract is \$108,146.

Com. No. FPD2. Authorize Master Procurement and Service Agreements

Com. No. HRD1. Personnel Services Routine Actions

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

Com. No. ISD2. Approve New Community Services Offerings

Com. No. ISD3. Approve Student Discipline – Expulsion without Reconsideration

Com. No. PC1. Personnel Commission Actions

Correspondence

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

*Student Trustee Advisory Vote: Aye (Anderson)
ADOPTED AS AMENDED WITH THE EXCEPTION OF COM. NO. BSD2. ROMAN NUMERAL III. ITEM F.: 6 Ayes Absent: Trustee Kamlager*

Com. No. BSD2. Roman Numeral III. Item F.

Trustee Pearlman concurred with the concerns expressed by the public speakers regarding the process that was utilized to select the three firms that would comprise the panel of state lobbyists—Mercury, LLC; Strategic Education Services; and The McCallum Group.

(Trustee Hoffman left at 8:25 p.m.)

Student Trustee Anderson recommended the following friendly amendment:

Background: . . .

The panel will work in partnership with the District's Board of Trustees, Chancellor and the administrator responsible for Institutional Advancement to collaborate and coordinate activities on issues concerning community colleges, grants, economic development and federal legislation; develop an annual legislative plan in concert with the colleges' and District's strategic goals and develop a funding and legislative priorities strategy to achieve these goals, priorities and initiatives; coordinate with the Board committee on Legislative & Public Affairs to ensure appropriate priority for attainment of goals; seek new funding opportunities, whether in the state's budget or through other funding sources to ensure the District's goals are being addressed and advanced; work with the District's Director of Institutional Advancement to monitor legislation and the budget development process throughout the session; propose and implement legislative advocacy and funding strategies in keeping with the District's approved legislative agenda and priorities; maintain positive and functional working relationships with local, regional and state legislators on behalf of the District; maintain positive and functional working relationships with the State Chancellor's Office and the Community College League of California (CCLC), and other key K12, community college and higher education organizations on behalf of the District; and represent the interests of the District with integrity and professionalism. **The lobbying panel will also work with students, faculty, and staff as well as the Board, the Chancellor, and the Vice Chancellor of Educational Programs and Institutional Effectiveness.**

There being no objection, the friendly amendment was accepted.

Student Trustee Advisory Vote: Aye (Anderson)

ADOPTED AS AMENDED: 4 Ayes (Eng, Fong, Moreno, Svonkin)

1 No (Pearlman)

Absent: Trustees Hoffman and Kamlager

RECOMMENDATIONS FROM THE CHANCELLOR

General Matters

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 Chancellor Rodriguez and action taken as indicated.

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

Motion by Trustee Eng, seconded by Trustee Fong, to adopt Com. No. CH1.

Student Trustee Advisory Vote: Aye (Anderson)

ADOPTED: 5 Ayes Absent: Trustees Hoffman and Kamlager

Matters Requiring a Super Majority Vote

None.

NOTICE REPORTS AND INFORMATIVES

Com. No. BT/A. [Informative] Board Meeting Calendar – Change of Meeting Calendar

Presented by Chancellor Rodriguez.

Com. No. BF/A. [Notice] Amend Board Rule Chapter VII Article VI Budget and Finance

Noticed by Chancellor Rodriguez.

Com. No. ISD/A. [Informative] Notification of Out-of-State Student Travel

Presented 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 8:32 p.m.

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. Svobkin
Scott J. Svobkin
President of the Board

Date May 11, 2016



Board of Trustees

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

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, April 13, 2016

Los Angeles Southwest College

1600 Imperial Highway
Los Angeles, CA 90047

- I. **Public Employee Evaluation**
(pursuant to Government Code section 54957)
 - A. Position: Vice Chancellors
 - B. Position: Deputy Chancellor
 - C. Position: College Presidents

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

Employee Units: All Units
All Unrepresented Employees

- 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(d)(1))
 - A. *Norma Reyes v. LACCD and Fernando Sosa*
 - B. *Kevin Rhodes vs. LACCD*
 - C. *Deonte Williams v. LACCD*

- D. *Brenda Davis and Jessica Foster v. LACCD*
- E. *Jane Doe v. LACCD*
- F. *George Wilkins v. LACCD*
- G. *LACCD v. USS Cal Builders*
- H. *Comet Electric, Inc. v. Woodcliff Corp., LACCD, Great American Insurance Co.*
- I. *Sheldon Mechanical Corp. v. Suffolk Construction, LACCD, et al.*

VI. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9(d)(2) and (e)(1))

- A. Potential litigation – 3 matters

VII. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9(d)(2) and (e)(2))

- A. Appeal of a decision rendered in an internal discrimination complaint matter.

VIII. Discussion with Real Property Negotiator as may be announced prior to closed session
(pursuant to Government Code section 54956.8)

- A. Property: Harbor Golf Driving Range, Wilmington, CA.
Negotiating party: Richard Greenbaum and Ted Kwon
District negotiator: Dr. Otto Lee, Bob Suppelsa and Leila Menzies
Under negotiation: Price and terms of payment
- B. Property: 3052 San Fernando Road, Los Angeles, CA.
Negotiating party: Dr. Antonio Zamorano and Bianca Zamorano
District negotiator: James O'Reilly and Dr. Adriana Barrera
Under negotiation: Price and terms of payment