The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 3:30 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. Student Trustee Milo Anderson was present.

Chancellor Francisco C. Rodriguez was present.

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

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

With respect to Com. No. HRD3. Approve Disciplinary Action Regarding Classified Employees Roman Numeral II. Approve Dismissal of Classified Permanent Employee, Ms. Velma Butler addressed the Board on behalf of Mr. Casey Nordberg.

Mr. Nordberg addressed the Board regarding the charges against him.

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 3:38 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 6:00 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. Student Trustee Milo Anderson was present.

Chancellor Francisco C. Rodriguez was present.
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.

President Svonkin indicated that Ms. Mary Godoy, a relative of Ms. Aurora Godoy, has volunteered to lead the Pledge of Allegiance to the Flag.

Ms. Godoy led the Pledge of Allegiance to the Flag.

There being no objection, President Svonkin took out of order the Award of Associate Degree Posthumously.

**AWARD OF ASSOCIATE DEGREE POSTHUMOUSLY**

- Presentation of Degree by Dr. Otto Lee to the Family of Aurora Godoy

President Svonkin entertained a motion to approve the awarding of an Associate degree to Ms. Aurora Godoy posthumously.

Motion by Trustee Eng, seconded by Trustee Fong, to approve the awarding of the Associate degree posthumously.

*Student Trustee Advisory Vote: Aye (Anderson)*

**APPROVED: 7 Ayes**

The Board members honored the memory and legacy of Ms. Godoy.

Trustee Kamagier expressed her hope that the LACCD would consider offering free tuition for Ms. Godoy’s son, who is currently two years old, when he is eligible to attend one of the colleges if he so desires.

President Svonkin concurred with this request.

President Svonkin introduced Dr. Otto W. K. Lee, President, Los Angeles Harbor College (LAHC).

Dr. Lee expressed his appreciation to the Board of Trustees for supporting the awarding of the Associate degree posthumously. He introduced Ms. Godoy’s husband James and son Alexander.

Dr. Lee conferred upon Ms. Aurora Godoy an Associate of Arts degree in Liberal Arts and Sciences from Los Angeles Harbor College.

Chancellor Rodriguez expressed his condolences to the parents and family on behalf of the LACCD community of educators and students. He further shared that the awarding of this degree to Ms. Godoy was in honor of her memory and of her effort as a college student at LAHC and is presented to her with profound respect and admiration for her life and her journey to receive a college education.

President Svonkin introduced Assembly Member Mike Gipson.

Assembly Member Gipson indicated that he made a pledge at the service for Ms. Godoy that he would request the Board of Trustees to honor Ms. Godoy and her family with the Associate degree. He expressed his appreciation to Dr. Lee for bringing this request to the attention of the Board of Trustees.
APPROVAL OF MINUTES

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

Regular Meeting and Closed Session: April 13, 2016

Student Trustee Advisory Vote: Aye (Anderson)
APPROVED: 7 Ayes

WELCOMING REMARKS BY PRESIDENT OTTO LEE, LOS ANGELES HARBOR COLLEGE

Dr. Lee introduced the following individuals from LAHC:

Dr. Bobbi Villalobos, Vice President, Academic Affairs; Mr. Robert Suppelsa, Vice President, Administrative Services; Ms. Phyllis Braxton, Interim Vice President, Student Services; Ms. Susan McMurray, Academic Senate President; Dr. Mona Dallas Reddick, AFT Chapter President; Ms. Wheanokquea Gilliam, AFT Staff Chapter Chair; Ms. Mercedes Yanez, Representative, Teamsters Local 911; Ms. Claudette McClenny, Representative, SEIU Local 721; Mr. Carlos Diaz, Representative, SEIU Local 99; Mr. Arthur Ruelas, Representative, Building and Construction Trades Council; and Mr. Gabriel Cabrera, ASO President.

Dr. Lee expressed his appreciation to the following individuals for their efforts in preparing for the Board meeting:

Mr. William Englert, Director of College Facilities; Ms. Danielle Jack, Executive Assistant to the President; and the members of the Culinary Arts Department.

President Svonkin reported the passing of Mr. James Heinselman, who served as the fourth President of LAHC from 1980 to 1999. He indicated that Mr. Heinselman also served as the Acting Vice Chancellor of Educational Services and the Interim Chancellor for the LACCD. There being no objection, he indicated that the Board meeting would be adjourned in the memory of Mr. Heinselman.

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. William Elarton, Executive Vice President, Los Angeles College Faculty Guild, Local 1521.

Ms. Butler introduced Ms. Diana Ramon, Executive Secretary, AFT College Staff Guild, Local 1521A.

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS

Mr. Robert Sprague, Interim President, West Los Angeles College (WLAC), announced that WLAC has received an award from the State in the amount of $5 million for three years to be used for professional learning in transitional education.
Dr. Erika A. Endrijonas, President, Los Angeles Valley College (LAVC), reported that Trustee Pearlman attended the National Arbor Day Celebration on April 28. She indicated that LAVC was one of 17 colleges in the country to receive a $1,000 mini grant, which was used towards the celebration. She indicated that LAVC is currently working on two Title V grants in STEM (Science, Technology, Engineering, and Mathematics), one of which will have a focus on Physics. She announced that on Thursday, May 12, the Valley Economic Alliance will award LAVC the Business Education Excellence Partnership Award for its work with Goodwill Industries.

Mr. Laurence B. Frank, President, Los Angeles Trade-Technical College (LATTTC), reported that two weeks ago, Ms. Stephanie Green, an Architecture Program student at LATTTC, competed in the Metropolitan Water District (MWD) Spring Green Expo 2016 on April 28. He announced that Ms. Green was awarded the top prize in the individual category for her project modeling a sustainable extension of the Santa Monica Pier. He announced that at the SkillsUSA competition in San Diego, LATTTC won nine gold medals, nine silver medals, and three bronze medals. He indicated that the gold medal winners will compete in the national championships to be held in June in Louisville, Kentucky.

Dr. Linda D. Rose, President, Los Angeles Southwest College (LASC), announced that one of the student veterans from LASC was selected out of 22,000 students to attend UCLA as a transfer student.

Dr. Kathleen F. Burke, President, Los Angeles Pierce College (LAPC), indicated that at annual events sponsored by the Youth Development Services in the Department of Children and Family Services, foster youth programs throughout the County of Los Angeles are invited to provide information about their programs to foster youth. She announced that at the event held on February 25, the LAPC Guardian Scholars Program won the first place award for team spirit.

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), expressed his appreciation to Trustees Moreno, Pearlman, and Fong for attending the San Fernando Food and Wine Festival. He announced that LAMC provided certificates of appreciation to all of the LACCD Sheriffs. He announced that the Boy Scouts of America Western Expo will be held on Saturday, May 14. He indicated that Supervisor Michael Antonovich and Congressman Tony Cardenas would present speeches at this event.

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), expressed his appreciation to the Board members and others for attending the various events held at ELAC on May 5. He announced that on May 12, the ELAC Foundation will host a scholarship award ceremony during which more than $100,000 in scholarships will be awarded to ELAC students.

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), reported that on May 10, LACC held a Dean’s Honor Tea for more than 450 students who had a grade point average higher than 3.0. She indicated that out of 33 students from across the state, three LACC students—Cesar Diaz, Jonah Evans, and Jeannette Harshbarger—received scholarships to attend the 2016 Exploring Transfer Program at Vassar College. She announced that on May 25 in honor of Veterans for Memorial Day, a presentation will be held at LACC in the quad. She indicated that Mayor Eric Garcetti has confirmed that he would appear at this event. She announced that on June 20, LACC is holding a Diversity Job and Career Fair sponsored by the City of Los Angeles Workforce Development Board.

Mr. Martinez expressed his appreciation to Captain Cheryl Newman-Tarwater and the Sheriffs for protecting the campus, the students, and the members of the public during the May 5 events at ELAC.
PUBLIC AGENDA REQUESTS

Oral Presentations

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

Ms. Charmaine Morales addressed the Board in support of Com. No. BT8. Resolution – National Nurses Week.

The following individuals addressed the Board in support of the Cooperating Agencies Foster Youth Educational Support (CAFYES) Program and Com. No. BT10. Resolution – In Support of LACCD Foster Youth Students’ Success:

Ms. Gia Pendergraph, Mrs. La Milcia Castillo, and Mr. Samuel Herod.

Mr. Don Gauthier addressed the Board regarding Com. No. CH1. Suspend Board Rule 2801 (C) and in Accordance with Board Rule 2801 (A) (1), Approve the Resolution Renaming the Student Success and Retention Center at East Los Angeles College as Ernest H. Moreno Language Arts and Humanities and congratulated Trustee Moreno for this honor.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS

None.

RECESS TO COMMITTEE OF THE WHOLE

There being no objection, the regular meeting recessed to the Committee of the Whole at 6:52 p.m.

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

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

Public Speakers

None.

Presentation/Reports

- Addressing the Academic and Facilities Needs at LACCD to Promote Student Success

Vice President Eng introduced Mr. James D. O’Reilly, Chief Facilities Executive, and Mr. John Fairbank, Principal, Fairbank, Maslin, Maulin, Metz & Associates (FM3).

A document entitled “Addressing the Academic & Facilities Needs at LACCD to Promote Student Success” was distributed.
Mr. O’Reilly gave a PowerPoint presentation and discussed the document with respect to the development of District needs, LACCD broad overview, cosmetic renovation vs. full modernization, modernization vs. new construction, local bond funding, facilities condition assessment, facilities condition index (FCI), LACCD’s FCI compared with previous assessments, LACCD’s FCI compared with standard, future needs, and modernizing for student needs.

Mr. Fairbank continued the PowerPoint presentation and discussed the document with respect to the LACCD Bond Measure Feasibility Survey, methodology, voter opinion and perceptions of local community colleges, initial vote on an LACCD bond measure and funding priorities, and the impact of public outreach and engagement.

Chancellor Rodriguez concluded the PowerPoint presentation and discussed the document with respect to the proposed timeline of key milestones for the 2016 bond measure.

A question and answer session was conducted regarding the presentation.

Other Business

None.

Adjournment

There being no objection, Vice President Eng adjourned the Committee of the Whole at 7:46 p.m.

Vice President Eng relinquished the gavel to President Svonkin.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 7:46 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. Student Trustee Milo Anderson was present.

Chancellor Francisco C. Rodriguez was present.

There being no objection, President Svonkin took out of order the college presentation by LAHC.

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

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

Chancellor Rodriguez introduced Dr. Otto W. K. Lee, President, LAHC.

- College Presentation:
  Performance by Professor Byron Smith and Students of Los Angeles Harbor College’s Music Department

Dr. Lee introduced Professor Byron Smith Music Instructor, LAHC, and thanked him for his leadership and guidance of the students.

Professor Smith presented the LAHC Collegiate Choir. The Choir performed a musical selection entitled “The Nearness of You” by Hoagy Carmichael.
REPORTS AND RECOMMENDATIONS FROM THE BOARD

Reports of Standing and Special Committees

Student Trustee Anderson stated that the results of the Student Trustee election for 2016-17 would be announced at the Student Affairs Committee meeting of May 13.

Trustee Moreno reported on the Facilities Master Planning & Oversight Committee meeting of April 25.

Trustee Kamlager reported on the Budget & Finance Committee meeting of April 27.

Trustee Fong reported on the Institutional Effectiveness & Student Success Committee meeting of April 27.

Trustee Hoffman reported on the Legislative & Public Affairs Committee meeting of April 27.

President Svonkin reported on the College Promise Campaign’s National Advisory Board quarterly meeting held on April 27 in New York City.

Trustees Hoffman, Kamlager, and Moreno reported on the Community College League of California (CCLC) Trustees Conference held on April 29 to May 1 in Palm Desert.

Student Trustee Anderson reported on the Student Senate for California Community Colleges Spring General Assembly held on April 29 to May 1 in Ontario.

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 Fong, seconded by Trustee Moreno, to adopt Com. No. BT1. as follows:

WHEREAS, The classified employee identified below has been employed with the Los Angeles Community College District for many years; and

WHEREAS, The classified employee has 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 recognize the employee for her contributions and extend best wishes in her retirement.
SUMMARY OF RETIRED CLASSIFIED EMPLOYEES

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Job Classification</th>
<th>Years of Service</th>
<th>Location</th>
<th>Retirement Date</th>
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<tbody>
<tr>
<td>Akins</td>
<td>Shireen</td>
<td>Admissions &amp; Records Assistant</td>
<td>40</td>
<td>Southwest</td>
<td>2/22/2016</td>
</tr>
</tbody>
</table>

ADOPTED: 7 Ayes

Com. No. BT2. Resolution – Reaffirming the Role of the Student Trustee Pursuant to Education Code Section 72023.5

Motion by Trustee Eng, seconded by Trustee Kamlager, to adopt Com. No. BT2. as follows:

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

WHEREAS, Education Code Section 72023.5 establishes the role of a student board member; and

WHEREAS, This Education Code section requires annual review by the governing board of its rules and regulations regarding student board member rights and privileges; and

WHEREAS, The Student Trustee of the Los Angeles Community College District represents approximately 150,000 students in the nine-college system; and

WHEREAS, The primary role of the Student Trustee is that of representing to the Board the views and concerns of the students; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District is committed to providing its Student Trustee with appropriate parliamentary and governing experience and in assisting in the goal of representing the voice of the students; and

WHEREAS, Reaffirming the rights and privileges of the Student Trustee recognizes the role of students as active participants in the democratic process; and

WHEREAS, As a symbol of institutional identity and as a means of fostering student participation and communication, the role of the Student Trustee should be affirmed; and

WHEREAS, An advisory vote for the Student Trustee on issues impacting students affords the students with the opportunity to have their position recorded as part of the historical record; now, therefore, be it

RESOLVED, That the Student Trustee be provided with an annual travel allocation for budget-related travel; and be it further...
RESOLVED, That the Student Trustee may receive monthly compensation in accordance with Board Rule 2104.10 and other applicable rules and regulations, and may participate in the Los Angeles Community College District group benefits plan (Health, Dental, Life, Vision) during the period that he/she serves in that office, at his/her own expense; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms the existing rights of the Student Trustee to include a recording of the Student Trustee’s advisory vote by the recording secretary on all matters discussed in public session, with the exception of matters concerning personnel, collective bargaining, and litigation.

Background: Education Code section 72023.5 requires the governing board of each community college district to review and affirm the rights and privileges of its student board member, which apply until May 15 of the following year. If adopted by the Board, these provisions will apply through May 15, 2017.

Student Trustee Anderson recommended the following amendment:

... WHEREAS, The Student Trustee of the Los Angeles Community College District represents approximately 150,000 students in the nine-college system; and

President Svonkin indicated that this would be accepted as a friendly amendment by the maker and seconder of the motion.

Student Trustee Anderson recommended that the Board consider the possibility of breaking up the Student Trustee position into three positions in order to allow better representation of the District. He also recommended that the Board consider giving back to the Student Trustee the right to make and second motions.

ADOPTED AS AMENDED: 7 Ayes

Com. No. BT3. Resolution – Asian/Pacific American Heritage Month

Motion by Trustee Eng, seconded by Trustee Fong, to adopt Com. No. BT3. as follows:

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

WHEREAS, In May 1990, President George H. W. Bush declared the month of May as Asian/Pacific American Heritage Month; and

WHEREAS, In May 1991, Governor Pete Wilson proclaimed the month of May as Asian/Pacific Islander Heritage Month in California—the Golden State; and

WHEREAS, The city of Los Angeles has declared the month of May as Asian/Pacific American Heritage Month; and

WHEREAS, The Los Angeles Community College District (LACCD) currently employs 460 full-time personnel of Asian/Pacific ancestry; and
WHEREAS, Asian/Pacific students comprise 13.4 percent of the District’s total enrollment; and

WHEREAS, The history of the United States encompasses the unique culture and rich legacy passed down from the ancestry of the Asians and Pacific Islanders; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District recognizes the many contributions and accomplishments of the Asians and Pacific Islanders for their tenacity in pursuing the highest standards and ideals attainable; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District encourages the illumination of the rich cultural heritage and ethnic diversity within the greater Los Angeles area as part of the District’s commitment to cultural awareness programs; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby declares May as Asian/Pacific American Heritage Month in the Los Angeles Community College District in appreciation of the achievements and contributions made by the Asians and Pacific Islanders to the educational programs of the LACCD and encourages all of its offices and colleges to promote and join in the appropriate celebrations and observances throughout the LACCD community, city, state, and nation.

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

Com. No. BT4. Resolution – Mexican-American Heritage Week and Recognition of Cinco de Mayo

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

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

WHEREAS, The history of Southern California is entwined with the history of Mexican civilization—one example being the original name of Los Angeles, El Pueblo de Nuestra Señora la Reina de los Angeles de Porciúncula, founded by 11 families who ventured north from Mexico; and

WHEREAS, Today more than half of the residents of Los Angeles are Latino, most of whom are of Mexican ancestry, and represent the fastest growing demographic sector in the region; and

WHEREAS, More than 50 percent of the student population in the Los Angeles Community College District is Hispanic; and

WHEREAS, On May 5—Cinco de Mayo—the Mexican community commemorated one of the most significant occasions in Mexican history—the day in 1862 when French forces were defeated at the Battle of Puebla, which has since become an international symbol of Mexican nationalism; and
WHEREAS, This symbol is one in which all people may take pride by observing the triumph of liberty and equality; now, therefore, be it

RESOLVED, That the week of May 1-7, 2016 be declared Mexican-American Heritage Week in celebration of Cinco de Mayo and all residents of the Los Angeles Community College District are encouraged to become familiar with the history, art, culture, and technical advances of the people of Mexico and the many contributions of Mexicans and Mexican-Americans to the world and the United States.

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


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

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

WHEREAS, The week of May 15-21, 2016 by Presidential Proclamation has been proclaimed as National Police Week which is observed to recognize the hazardous work, serious responsibilities, and strong commitment to our nation’s peace officers including our own Los Angeles County Sheriff’s Department Community College Bureau; and

WHEREAS, Since 1963, May 15 has been proclaimed National Peace Officers Memorial Day; and

WHEREAS, May 15 is observed as California Peace Officers Memorial Day in commemoration of those noble officers who have tragically sacrificed their lives in the line of duty; and

WHEREAS, Of all the promises America offers, none are more precious or more elusive than the right to be free from crime and violence; and

WHEREAS, The dedicated men and women who have chosen law enforcement as a career face extraordinary risk and danger in preserving our freedom and security; and

WHEREAS, These special observances provide all Californians with the opportunity to appreciate the heroic men and women who have dedicated their lives toward preserving public safety; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby proclaims Sunday, May 15, 2016 as "National Peace Officers Memorial Day" and the week of May 15-21, 2016 as "National Police Week" in the Los Angeles Community College District and encourages all students, staff,
and faculty to remember those individuals who have given their lives for our safety and express appreciation for their commitment and dedication to making California a safer place in which to live.

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


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

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

WHEREAS, The month of June is a time to acknowledge the history and contributions of the Gay, Lesbian, Bisexual, and Transgender communities; and

WHEREAS, The annual Gay, Lesbian, Bisexual, and Transgender Pride Celebration is one of the largest events in the country where Gays, Lesbians, Bisexuals, Transgenders, and their families and friends come together to celebrate as a community; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby proclaims June as "Gay, Lesbian, Bisexual, and Transgender Pride Month" in the Los Angeles Community College District and encourages the District family and students to recognize and appreciate the achievements and contributions of this diverse community.

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

Com. No. BT7. Resolution – Classified School Employee Week

Motion by Trustee Kamlager, seconded by Trustee Fong, to adopt Com. No. BT7. as follows:

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

WHEREAS, The week of May 15-21, 2016 has been designated by the state of California as Classified School Employee Week; and

WHEREAS, Classified employees of the Los Angeles Community College District (LACCD) most often provide the initial contact and meaningfully contribute to the impression that students, faculty, staff, and the community receive of the LACCD; and

WHEREAS, Classified employees, through their skills, strengthen the mission of our colleges by providing the expertise that facilitates the academic and administrative processes that enable students to successfully participate in their chosen educational program; and

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3:30 p.m.
WHEREAS, Classified employees provide services that enhance the quality of life at our colleges for our students, faculty, administration, staff, and communities; and

WHEREAS, Classified employees provide service to our diverse student population with dedication, competence, and professionalism; and

WHEREAS, Classified employees direct and assist all levels of District personnel in meeting the needs of the educational community; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby recognizes and expresses its sincere appreciation and respect to these employees and the organizations that represent them for their outstanding efforts and invaluable service and loyalty.

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

Com. No. BT8. Resolution – National Nurses Week

Trustee Kamlager requested that her name be added to the presenters.

Motion by Trustee Eng, seconded by Trustee Moreno, to adopt Com. No. BT8. as amended as follows:

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

WHEREAS, More than 3 million registered nurses in the United States comprise our nation’s largest health care profession; many of these registered nurses are in the workforce in the State of California and contribute to our health care each and every day; and

WHEREAS, There are more than 100 nursing programs with more than 3,500 nursing faculty in the State of California enrolling more than 14,000 new students every year and there are seven nursing programs in the Los Angeles Community College District that are enrolling and training more than 2,800 students each year; and

WHEREAS, The depth and breadth of the registered nursing profession is meeting the different and emerging health care needs of the American population in a wide-range of settings; and

WHEREAS, The demand for registered nursing services will be greater than ever before due to the aging of the American population, and the continuing growth of home health care services; and

WHEREAS, More and more qualified registered nurses will be needed in the future to meet the increasingly complex needs of the health care consumers; and

WHEREAS, The theme of National Nurses Week is "Culture of Safety: It Starts with You;" now, therefore, be it
RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby acknowledge and support the designation of May 6-12, 2016 as National Nurses Week and asks all employees and students to join in honoring the many registered nurses in our community, and especially the nurses who have graduated from our District’s colleges.

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

Com. No. BT9, Resolution – In Support of a Safe and Welcoming Environment for all Los Angeles Community College District Students

Motion by Trustee Hoffman, seconded by Trustee Kamlager, to adopt Com. No. BT9, as follows:

The following resolution is presented by Board Members Hoffman and Kamlager:

WHEREAS, As a result of a local traffic stop near California State University, Long Beach, a man was held at that university’s police station and turned over to Immigration and Customs Enforcement (ICE) agents; and

WHEREAS, This incident gave rise to fear and anxiety among students that they or their families might be in danger of deportation; and

WHEREAS, The Los Angeles Unified School District recently passed a resolution banning ICE agents from all of its schools; and

WHEREAS, The Los Angeles Community College District (LACCD) enrolls more than 250,000 students annually; and

WHEREAS, More than 80 percent of these students are people of color; and

WHEREAS, Approximately 20 percent of the total LACCD student population come from non-English speaking households; and

WHEREAS, The LACCD enrolls a student population who either have family members or who themselves are undocumented; and

WHEREAS, The Board of Trustees of the LACCD supports AB 540 and AB 2000, the California laws that allow students who are undocumented and meet certain criteria to pay resident rather than non-resident tuition; and

WHEREAS, The Board of Trustees of the LACCD supports the California DREAM Act, which extends Cal Grant A and B Entitlement awards, Cal Grant C awards, Chaffee grants, and institutional financial aid including the BOG fee waiver and private scholarships to AB 540 students; and

WHEREAS, The Board of Trustees of the LACCD ensures every student’s right to privacy under the Family Educational and Privacy Act; and
WHEREAS, The Board of Trustees of the LACCD strives to provide a safe and welcoming college climate for all students regardless of immigration status; now, therefore, be it

RESOLVED, That the Board of Trustees of the LACCD authorizes the Chancellor and College Presidents to review current practices and build awareness among faculty, staff, and Sheriff's Department personnel of its strong stance in support of its Dreamers.

Trustee Hoffman indicated that when AB 540 was adopted many years ago, Glendale College—where she currently works—was not recognizing its AB 540 students and was still having them pay nonresident fees. She indicated that she was the cofounder of the Glendale College AB 540 Support Committee, which was formed to support undocumented students.

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

Com. No. BT10. Resolution – In Support of LACCD Foster Youth Students’ Success

Motion by Trustee Hoffman, seconded by Trustee Pearlman, to adopt Com No. BT10. as follows:

The following resolution is presented by Board Member Kamlager:

WHEREAS, The Cooperating Agencies Foster Youth Educational Support (CAFYES) Program was established through the enactment of Senate Bill 1023 (2014); and

WHEREAS, CAFYES received an allocation of funding for implementation for the 2015-2016 fiscal year in the State budget; and

WHEREAS, CAFYES has a goal of providing services that promote the academic success of qualified foster youth; and

WHEREAS, The Los Angeles Community College District (LACCD) has previously sponsored the Guardian Scholars Program, a comprehensive program with a goal of supporting former foster youth in their efforts to gain a university or community college degree or earn a certificate in a career and technical education program; and

WHEREAS, The Guardian Scholars Program leverages the expertise and resources from the private sector and public agencies to support former foster youth students effectively; and

WHEREAS, Because of this past experience, the LACCD submitted an application for funding under CAFYES based on its service numbers, experience program design, and management; and

WHEREAS, The LACCD was among one of ten college districts to successfully compete for the State’s CAFYES funding, receiving $1.6 million; and

WHEREAS, Each of the LACCD’s nine colleges has established a CAFYES program, serving well over 2,500 former foster youth students enrolled in at least nine college credit units; and
WHEREAS, Former foster youth from the ages of 16 to 26 lack the support system to assist them in learning the ropes of college attendance; and

WHEREAS, The LACCD recognizes that foster youth need external support beyond what can be offered in a community college setting; and

WHEREAS, Both the Guardian Scholars Program and CAFYES have as their purpose to provide external support services needed by foster youth to help them on the road to academic/career success; now, therefore, be it

RESOLVED, That the Board of Trustees of the LACCD hereby supports efforts by its colleges and external agencies to ensure that best practices are shared among faculty, staff, and other implementers; and be it further

RESOLVED, That the Board of Trustees of the LACCD hereby encourages continued and increased collaboration with outside agencies that have the capabilities to serve foster youth so that as community college students, they may experience academic success and a stable financial outlook.

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

Com. No. BT11. Board Member Hardship Absence

Motion by Trustee Fong, seconded by Trustee Moreno, to adopt Com. No. BT11.
ADOPTED: 7 Ayes

Com. No. BT12. Conference Attendance Authorization and Ratification for Travel

Motion by Trustee Moreno, seconded by Trustee Hoffman, to adopt Com. No. BT12.
ADOPTED: 7 Ayes

CONSENT CALENDAR

Matters Requiring a Majority Vote

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

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

Com. No. BF2. Amend Board Rule Chapter VII Article VI Budget and Finance

Com. No. BSD1. Ratify Business Services Actions

Dr. Kathleen F. Burke requested that the following item be withdrawn:

J. SERVICE AGREEMENTS
Pierce. Agreement, with Verizon Wireless to provide Galaxy Mobile S7 Edge GLX 32GB device with hot spot subscription services to be used by the Vice President of Administrative Services as an alternate communication device for college’s activities and emergency response during the period April 1, 2016 to March 31, 2018, inclusive. Total cost: $2,500.

President Svonkin indicated that this item would be withdrawn.

**Withdrawn.**

**Com. No. BSD2. Approve Business Services Actions**

With respect to Roman Numeral II. Authorize Lease Agreements Items A. and B. as they relate to ground lease agreements for LAHC and LAVC with Signal Campus LLC to install advertising kiosks, President Svonkin expressed his concern that these items do not include any reference to public bidding. He requested that these two items be withdrawn until the next regularly scheduled Board meeting.

**Roman Numeral II. Items A. and B. Withdrawn until the next regularly scheduled Board meeting.**

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

President Svonkin noted the following revisions:

**Com. No. FPD1.**

...  
V. RATIFY CHANGE ORDERS FOR CONSTRUCTION CONTRACTS GREATER THAN $30,000 IN ORIGINAL COST ISSUED UNDER THE STANDARD "DESIGN-BID-BUILD" METHOD OF PROJECT DELIVERY  
...  
**D. Ratify Change Order No. 1 to Construction Contract No. 4500218566 with Neubauer Electric, Inc. for additional construction services for the Exterior Lighting project at Los Angeles Valley College (Amount requested $6,396).**

Withdrawn.

...  
VI. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS  
...  
**B. Authorize Acceptance of Completion of Contract No. 4500218566 with Neubauer Electric, Inc. to provide general construction services for the Exterior Lighting project at Los Angeles Valley College (No cost).**

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

D. Action

Ratify Change Order No. 1 to Construction Contract No. 4500218566 with Neubauer Electric, Inc., for additional construction services for the Exterior Lighting project at Los Angeles Valley College at a cost not to exceed $6,396 inclusive of eligible reimbursable expenses.

Inclusive of these change orders, the total cost of this Construction Contract is $849,889.

Background

This contract was authorized by the Board of Trustees on October 7, 2015 (Com. No. FPD1) with Neubauer Electric, Inc. to provide general construction services for this project. This change order represents 0.76% of the original contract value of $843,489.

Due to requests by the college:

- Add motion sensors to the scope of work for enhanced efficiency and safety.

Funding and Development Phase


Withdrawn.

VI. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

B. Action

Authorize Acceptance of Completion of Contract No. 4500218566 with Neubauer Electric, Inc., to provide general construction services for the Exterior Lighting project at Los Angeles Valley College with a substantial completion date of March 31, 2016.

Background

This contract was authorized by the Board of Trustees on October 7, 2015 (Com. No. FPD1).
The total cost of this contract is $849,685.

Funding and Development Phase


Withdrawn.

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

Com. No. FPD3. Adopt Resolution Authorizing the Buyout of the Northwest Parking Solar Photovoltaic Power Plant at East Los Angeles College

Com. No. FPD4. Authorize Resolution in Support of City of Los Angeles Street Lighting Maintenance District

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Authorize Status Advancement of Contract Faculty Members

Com. No. HRD3. Approve Disciplinary Action Regarding Classified Employees

President Svonkin noted that Roman Numeral II. Approve Dismissal of Classified Permanent Employee was withdrawn as follows:

II. APPROVE DISMISSAL OF CLASSIFIED PERMANENT EMPLOYEE

The dismissal of employee (EN 1011871) assigned to Los Angeles Valley College as an Instructional Assistant Assistive Technology is based on the following causes:

- Willful Misconduct or any Other Willful Failure of Good Conduct tending to injure the Public Service

- Unauthorized Use or Abuse of District or Student Body Property

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.

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

Com. No. ISD2. 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, ISD2, PC1, and the Correspondence.

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

RECOMMENDATIONS FROM THE CHANCELLOR

General Matters

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 Chancellor Rodriguez and action taken as indicated.

Com. No. CH1. Suspend Board Rule 2801 (C) and in Accordance with Board Rule 2801 (A) (1), Approve the Resolution Renaming the Student Success and Retention Center at East Los Angeles College as Ernest H. Moreno Language Arts and Humanities

Mr. Marvin Martinez discussed the process that was utilized to recommend this resolution to Chancellor Rodriguez.

Chancellor Rodriguez indicated that based on the recommendation of Mr. Martinez and the opportunity to put into perpetuity the testimony of Trustee Moreno’s leadership and service to ELAC and the District as a whole, he approved the request to suspend the Board Rule and approve the resolution.

President Svonkin relinquished the gavel to Vice President Eng.

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

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

Trustee Moreno expressed his appreciation for the recognition. He discussed his efforts to improve the ELAC facilities during his tenure as President.

Matters Requiring a Super Majority Vote

Com. No. CH2. Authorize the Sale of Used Library Books

Motion by Trustee Eng, seconded by Trustee Fong, to adopt Com. No. CH2.

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

Com. No. BF3. Authorize Encumbrances

Motion by Trustee Moreno, seconded by Trustee Kamlager, to adopt Com. No. BF3.

Student Trustee Advisory Vote: Aye (Anderson)
ADOPTED: 7 Ayes
NOTICE REPORTS AND INFORMATIVES

Com. No. BT/A. [Notice] Adopt the 2016-2017 Calendar for the Board of Trustees Regular and Committee Meetings

Noticed by Chancellor Rodriguez.

Com. No. HRD/A. [Informative] Third Year Probationary Contract Faculty Automatic Status Advancement

Presented by Chancellor Rodriguez.

Com. No. HRD/B. [Collective Bargaining Informativel Proposal of the Joint Labor/Management Benefits Committee to the Los Angeles Community College District Regarding Reopening the 2014-2017 Master Benefits Agreement

Presented by Chancellor Rodriguez.

Com. No. HRD/C. [Notice] Amend Board Rule Chapter X Article III—Selection Policies

Noticed by Chancellor Rodriguez.

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

Presented by Chancellor Rodriguez.

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

Trustee Pearlman announced that the annual Gold Creek Open House would be held on Saturday, May 14, in Little Tujunga Canyon. She encouraged everyone to attend. She announced that her cabin in Idyllwild was recently designated to be on the National Registry of Historic Places.

RECESS TO SECOND CLOSED SESSION

There being no objection, the regular meeting recessed to a second 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 the second Closed Session at 8:58 p.m.

(Student Trustee Anderson left at 8:59 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 11:13 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. Student Trustee Milo Anderson was not present.

Chancellor Francisco C. Rodriguez was present.
REPORT OF ACTIONS TAKEN IN SECOND CLOSED SESSION – MAY 11, 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.

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 11:15 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 June 8, 2016
CLOSED SESSION
Wednesday, May 11, 2016

Los Angeles Harbor College
1111 Figueroa Place
Wilmington, CA 90744

I. Public Employee Evaluation
   (pursuant to Government Code section 54957)
   A. Position: Chancellor
   B. Position: Vice Chancellors
   C. Position: Deputy Chancellor
   D. 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. Jane Doe v. LACCD
   B. Norma Reyes v. LACCD and Fernando Sosa
C. Andrea Lopez vs. LACCD
D. Leo Lynch v. LACCD
E. Sharon Asberry v. LACCD
F. Brenda Davis and Jessica Foster v. LACCD
G. Geoff Skarr v. LACCD
H. Hailey Dardon v. LACCD
I. Versatile Coatings v. 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.
B. Claim of discrimination at Los Angeles Southwest College.