The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 4:06 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Nancy Pearlman, and Scott J. Svonkin. Absent: Ernest H. Moreno (arrived at 6:33 p.m.).

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. HRD4. Approve Disciplinary Action Regarding Classified Employees Roman Numeral I. Approve Dismissal of Classified Permanent Employees Item A., Ms. Velma Butler addressed the Board on behalf of Mr. Casey Nordberg. She distributed a packet of materials regarding the case involving Mr. 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 4:08 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 6:24 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Nancy Pearlman, and Scott J. Svonkin. Absent: Ernest H. Moreno (arrived at 6:33 p.m.).
Chancellor Francisco C. Rodriguez was present.

President Svonkin invited outgoing Student Trustee Milo Anderson to sit at the dais until the Oath of Office.

Student Trustee Anderson led the Pledge of Allegiance to the Flag.

The Board members having participated in the commencement ceremonies, President Svonkin congratulated the graduates of all nine colleges.

**REPORT OF ACTIONS TAKEN IN CLOSED SESSION – JUNE 8, 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.

There being no objection, Com. No. BT2. Resolution – In Appreciation of Student Trustee Milo Anderson was taken out of order.

**REPORTS AND RECOMMENDATIONS FROM THE BOARD**

Com. No. BT2. Resolution – In Appreciation of Student Trustee Milo Anderson

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

WHEREAS, Milo Anderson has been an active member of the Board of Trustees of the Los Angeles Community College District during his tenure as its student representative; and

WHEREAS, Student Trustee Anderson, during his tenure on the Board, moved affirmatively to increase and strengthen the role of students in all areas of governance and to support and advocate for the rights of students; and

WHEREAS, Student Trustee Anderson ensured the student voice was heard on a variety of policy discussions, as evidenced by his leadership on seven different Student Affairs Committee initiatives including homeless student hygiene, textbook affordability, tuition free community colleges and student transportation; and

WHEREAS, Student Trustee Anderson has advocated tirelessly with the Los Angeles Metropolitan Transit Authority on behalf of a universal student transit pass, participating in their External Task Force on Creating a Universal Student Pass pilot program; and

WHEREAS, Student Trustee Anderson ensured meaningful student participation in policy discussions by working tirelessly to ensure that there was a quorum of ASO/U/G Presidents at all meetings of the Student Affairs Committee; and

WHEREAS, Student Trustee Anderson worked to advance the interests of students and increase collaboration through requesting the
appointment of a designated member of the Board of Trustees to attend all Student Affairs Committee meetings; and

WHEREAS, Student Trustee Anderson held both himself and the Student Affairs Committee to the highest standards of professional behavior at all times; and

WHEREAS, Student Trustee Anderson worked diligently to ensure a fair and impartial student voice in the development and consultation of District policy; and

WHEREAS, During his tenure on the Board, Student Trustee Anderson has made a significant impression upon the District; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby commend Milo Anderson for his exemplary service to the Board, the students, and the Los Angeles Community College District.

ADOPTED: 6 Ayes  Absent: Trustee Moreno

Chancellor Rodriguez expressed his appreciation to Mr. Anderson for his outstanding leadership during his tenure as the Student Trustee. He presented Mr. Anderson with a certificate of appreciation.

Trustee Hoffman congratulated Mr. Anderson on graduating from Los Angeles Pierce College with two Associate of Arts degrees and seven certificates. She wished him all the best in his future endeavors.

Trustees Fong, Eng, Kamlager, and Pearlman and President Svonkin expressed their appreciation to Mr. Anderson for his outstanding leadership and dedication on behalf of the students and wished him all the best in his future endeavors.

(Trustee Moreno arrived at 6:33 p.m.)

Mr. Anderson indicated that it was a pleasure to serve on the Board as the Student Trustee. He expressed his appreciation to everyone for their support.

OATH OF OFFICE

- Alexa Victoriano, Student Trustee

Pursuant to the selection process for the Student Board Member adopted by the Board of Trustees of the Los Angeles Community College District on January 31, 1996, the results of the special elections of April 18-30, 2016 resulted in a plurality of all votes and duly selected Alexa Victoriano as the Student Member of the governing board of the Los Angeles Community College District.

Chancellor Rodriguez administered the Oath of Office to Ms. Victoriano.

Student Trustee Victoriano expressed her appreciation to Dr. Otto W. K. Lee, President, Los Angeles Harbor College, for his support. She indicated that she looks forward to working with the Board of Trustees. She introduced her parents Raul Victoriano and Matilde Regino.

There being no objection, the Presentation of the Cadet of the Year was taken out of order.
REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

- Presentation of the Cadet of the Year

Chancellor Rodriguez introduced Captain Cheryl Newman-Tarwater, Community College Bureau, Los Angeles County Sheriff’s Department. He announced that Ms. Rafaela Guevara, Student, Los Angeles Trade-Technical College (LATTC), has been named Cadet of the Year. He congratulated Ms. Guevara.

Captain Newman-Tarwater commended Ms. Guevara for her accomplishments as a student and a single mother.

Ms. Guevara expressed her appreciation to her family and friends for their support. She introduced the members of her family.

Chancellor Rodriguez presented the Cadet of the Year Award to Ms. Guevara.

There being no objection, Com. No. BT3. Resolution – In Recognition of Daniel Swartz and Com. No. BT1. Resolution – District Classified Employees Retirement were taken out of order.

REPORTS AND RECOMMENDATIONS FROM THE BOARD (continued)

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. BT3. Resolution – In Recognition of Daniel Swartz

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

WHEREAS, Daniel Swartz is a strong supporter of the Los Angeles Community College District; and

WHEREAS, Mr. Swartz was appointed to the District Citizens’ Oversight Committee (DCOC) on July 14, 2010; and

WHEREAS, Two years later, in August of 2012, Mr. Swartz agreed to serve as DCOC Vice Chair; and

WHEREAS, In July 2013, he was appointed by the Chancellor to serve as DCOC Chair; and

WHEREAS, In his capacity as Chair, Mr. Swartz worked with members of his committee, the Board of Trustees, the Chancellor, and the Build—LACCD team, making the DCOC a relevant and influential partner in the program; and

WHEREAS, As Chair, he established a new directive for routine review of bond projects by the Committee with a focus on touring the college projects, giving the DCOC more visibility at the colleges; and

WHEREAS, He led the effort to produce a comprehensive and informative annual DCOC report as required by law; and
WHEREAS, He has been an invaluable conduit between the District’s bond construction program and the taxpayers of the Los Angeles Community District; and

WHEREAS, He has served in his position honorably and effectively; now, therefore, be it

RESOLVED, That the Board of Trustees and the Chancellor of the Los Angeles Community College District hereby recognize Daniel Swartz for his unwavering dedication and masterful leadership; and be it further

RESOLVED, That the Board of Trustees and the Chancellor of the Los Angeles Community College District hereby extend their gratitude to Daniel Swartz for his service and wish him well in the future.

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

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 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 recognize the employees for their contributions and extend best wishes in their 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>
</tr>
</thead>
<tbody>
<tr>
<td>Garcia</td>
<td>Alfredo</td>
<td>Custodian</td>
<td>40</td>
<td>East</td>
<td>4/30/2016</td>
</tr>
<tr>
<td>Burnett</td>
<td>Helen</td>
<td>Admissions &amp; Records Assistant</td>
<td>33</td>
<td>West</td>
<td>4/30/2016</td>
</tr>
</tbody>
</table>

ADOPTED: 7 Ayes
APPROVAL OF MINUTES

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

Regular Meeting and Closed Session: May 11, 2016
Regular Meeting and Closed Session: May 25, 2016

Student Trustee Advisory Vote: Abstain (Victoriano)
APPROVED: 7 Ayes

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS

Dr. Otto W. K. Lee, President, Los Angeles Harbor College (LAHC), congratulated Student Trustee Victoriano. He also congratulated Dr. Luis Dorado on his new position as Vice President of Student Services at LAHC effective August 1. He expressed his appreciation to Trustee Hoffman for attending the Club Cabaret fundraiser for the Music Department on June 5 and the LAHC commencement ceremony on June 7.

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), expressed her appreciation to Trustee Fong for participating in the LACC commencement ceremony on June 7.

Mr. Robert Sprague, Interim President, West Los Angeles College (WLAC), expressed his appreciation to Trustee Kamlager for participating in the WLAC commencement ceremony on June 7.

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), expressed his appreciation to President Svonkin and Chancellor Rodriguez for participating in the ELAC commencement ceremony on June 7. He announced that one of the graduating students, Ms. Karla Lopez-Sanchez, is ELAC’s eighth recipient of the Jack Kent Cooke Scholarship.

Dr. Mary Gallagher, Vice President, Administrative Services, Los Angeles Trade-Technical College (LATTCC), expressed her appreciation to Chancellor Rodriguez and Trustee Eng for participating in the LATTCC commencement ceremony on June 4.

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

With respect to the remarks by Ms. Butler as they related to ADA (Americans with Disabilities Act) issues, Trustee Pearlman requested clarification as to whether ADA is supposed to apply to all facilities at the nine colleges and the Educational Services Center or if it applies to classrooms only.

President Svonkin indicated that Chancellor Rodriguez would research this and provide a response.

    * * *

President Svonkin reported that Mr. Donald Misumi, a long-time faculty member at LATTCC, recently passed away. There being no objection, he indicated that the Board meeting would be adjourned in the memory of Mr. Misumi.
Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, Local 1521, indicated that a memorial service/celebration of life would be held for Mr. Misumi on Saturday, June 18, at Pickwick Gardens in Burbank. She indicated that a flyer would be sent out with more information.

Trustee Pearlman indicated that Mr. Misumi was also involved in running the Gold Creek reserve.

* * *

RECESS TO COMMITTEE OF THE WHOLE

There being no objection, the regular meeting recessed to the Committee of the Whole at 7:00 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 Alexa Victoriano was present.

Public Speakers

None.

Presentation/Reports

- Transportation: The Impact of Major Local and State Initiatives on the LACCD and Our Communities

A document entitled “Lessons Learned from Measure R” was distributed.

Trustee Eng presented opening remarks regarding the topic. He requested that Chancellor Rodriguez make brief comments regarding the topic.

Chancellor Rodriguez made introductory remarks regarding the topic being presented.

Trustee Eng introduced Mr. Denny Zane, Executive Director, Move LA, and indicated that Mr. Zane is the former Mayor of Santa Monica and former Executive Director for the Coalition for Clean Air. He indicated that Mr. Zane launched a successful campaign to convince the Metropolitan Transportation Authority (MTA) to purchase natural gas rather than diesel buses. He indicated that Mr. Zane created the Move LA organization in 2007.

Mr. Zane discussed the document with respect to Measure R, a November ballot measure that, if approved, would provide funding for transit construction, metro rail operations, and bus transit operations. He indicated that a goal of this measure would be to reduce diesel emissions from buses and trucks in order to improve air quality.

A question and answer session was conducted regarding the presentation.

Trustee Pearlman inquired if anyone has conducted a survey regarding the bus routes and hours of operation that a majority of LACCD students would be using to get to the colleges.
Trustee Eng requested that if there is such a report, it be made available to the Board members.

Other Business
None.

Adjournment
There being no objection, Vice President Eng adjourned the Committee of the Whole at 7:45 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 Alexa Victoriano was present.

Chancellor Francisco C. Rodriguez was present.

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. Phyllis Eckler addressed the Board regarding the cost of medical insurance for adjunct faculty members in the LACCD. She distributed a copy of her remarks as well as two documents regarding LACCD adjunct medical benefits.

Proposed Actions
None.

REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS
None.

There being no objection, the Board briefly recessed at 7:50 p.m. and reconvened at 8:06 p.m.

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

Chancellor Francisco C. Rodriguez was present.

REPORTS AND RECOMMENDATIONS FROM THE BOARD
Reports of Standing and Special Committees
Student Trustee Victoriano reported on the Student Affairs Committee meeting of May 13.
Trustee Hoffman reported on the Legislative & Public Affairs Committee meeting of May 25.

Trustee Fong reported on the Institutional Effectiveness & Student Success Committee meeting of May 25.

Trustee Kamlager reported on the Budget & Finance Committee meeting of May 25.

Trustee Moreno reported on the Facilities Master Planning & Oversight Committee meetings of May 25 and June 8.

There being no objection, President Svonkin indicated that the following items, which are all bond-related items, would be taken up at this time:

Com. No. BT5. Amend Debt Issuance Policy
Com. No. BF5. Adopt Resolution Approving the Forms of Preliminary Official Statement and Bond Purchase Contract
Com. No. BF6. Adopt Resolution to Authorize Debt Service Estimate
Com. No. BSD2. Approve Business Services Actions, Roman Numeral IV. Appointment to District’s Underwriting Pool

Com. No. BT5. Amend Debt Issuance Policy

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

*Student Trustee Advisory Vote: Aye (Victoriano)*

**ADOPTED:** 7 Ayes

Com. No. BF5. Adopt Resolution Approving the Forms of Preliminary Official Statement and Bond Purchase Contract

Motion by Trustee Kamlager, seconded by Trustee Moreno, to adopt Com. No. BF5.

*Student Trustee Advisory Vote: Aye (Victoriano)*

**ADOPTED:** 7 Ayes

Com. No. BF6. Adopt Resolution to Authorize Debt Service Estimate

Motion by Trustee Kamlager, seconded by Trustee Moreno, to adopt Com. No. BF6.

*Student Trustee Advisory Vote: Aye (Victoriano)*

**ADOPTED:** 7 Ayes

Com. No. BSD2. Approve Business Services Actions, Roman Numeral IV. Appointment to District’s Underwriting Pool

Motion by Trustee Kamlager, seconded by Trustee Moreno, to adopt Com. No. BSD2. Roman Numeral IV.

*Student Trustee Advisory Vote: Aye (Victoriano)*

**ADOPTED:** 7 Ayes
REPORTS AND RECOMMENDATIONS FROM THE BOARD (continued)

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

Com. No. BT4. Adopt the 2016-2017 Calendar for the Board of Trustees Regular and Committee Meetings

Motion by Trustee Fong, seconded by Trustee Kamlager, to adopt Com. No. BT4. as follows:

Adopt the following Board Meeting Calendar and Board Committee Meeting Calendar for the period covering July 2016 through July 2017.

**Board Meetings**
Wednesday, July 13, 2016 (Annual Organizational and Regular Meeting)
Wednesday, August 10, 2016
Wednesday, September 7, 2016
Wednesday, October 5, 2016
Wednesday, November 2, 2016
Wednesday, December 7, 2016
Wednesday, January 11, 2017
Wednesday, February 8, 2017
Wednesday, March 8, 2017
Wednesday, April 5, 2017
Wednesday, May 10, 2017
Wednesday, June 7, 2017
Wednesday, July 12, 2017 (Annual Organizational and Regular Meeting)

**Board Committee Meetings**
Wednesday, July 20, 2016
Wednesday, September 21, 2016
Wednesday, October 19, 2016
Wednesday, November 16, 2016
Wednesday, January 25, 2017
Wednesday, February 22, 2017
Wednesday, March 22, 2017
Wednesday, April 19, 2017
Wednesday, May 24, 2017
Wednesday, June 21, 2017
Wednesday, July 19 or 26, 2017

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

President Svonkin indicated that a Board retreat would be scheduled for a later date.

*Student Trustee Advisory Vote: Aye (Victoriano)*
*ADOPTED: 7 Ayes*
REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS (continued)

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

Chancellor Rodriguez formally welcomed Student Trustee Victoriano to the Board. He expressed his appreciation to Mr. Milo Anderson and wished him well in his future educational endeavors. He commended Mr. Daniel Swartz, outgoing member and Chair of the DCOC, for his leadership efforts. He congratulated all of the College Presidents and their faculty and staff for the outstanding commencement ceremonies.

Chancellor Rodriguez announced that on June 9, he and the College Presidents will be traveling to San Jose in order to present to the Accrediting Commission for Community and Junior Colleges (ACCJC) the final reports from the Accreditation visits in March.

Chancellor Rodriguez reported that on July 1, he would be establishing a Chancellor’s Advisory Committee on Asian-Pacific Islander Affairs. He indicated that nominations for individuals to serve on this committee would be accepted until June 24.

Chancellor Rodriguez announced that the Faculty Teaching and Learning Academy (FTLA) has completed another year of its efforts to implement the highest standards of teaching and learning scholarships. He acknowledged Dr. Deborah Harrington, Dean of Student Success, for leadership efforts on the FTLA.

Chancellor Rodriguez announced that Dr. Linda D. Rose has accepted the position of President of Santa Ana College. He indicated that July 15 will be Dr. Rose’s last day as President of LASC. He indicated that the selection process for an Interim President would be conducted to be followed by the selection of a permanent President with a probable starting date of January 1, 2017. He expressed his appreciation to Dr. Rose for her outstanding leadership efforts.

CONSENT CALENDAR

Matters Requiring a Majority Vote

There being no objection, President Svonkin indicated that Com. No. HRD4. Approve Disciplinary Action Regarding Classified Employees would be separated for the vote.

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

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


Com. No. BF3. Authorization to Make Appropriation Transfers

Com. No. BF4. 2016-2017 Tentative Budget Adoption

Com. No. BSD1. Ratify Business Services Actions

Trustee Pearlman requested that Item L. Service Agreements Agreement Number 4500228116, which relates to a Districtwide agreement with Kosmont Companies to research and prepare an analysis of demographic trends within the LACCD service area, be separated for the vote.
President Svonkin indicated that this item would be separated for the vote.

Com. No. BSD1. Ratify Business Services Actions Item L. Service Agreements Agreement Number 4500228116

Student Trustee Advisory Vote: Abstain (Victoriano)
ADOPTED: 5 Ayes (Eng, Fong, Hoffman, Kamlager, Svonkin)
2 Noes (Moreno, Pearlman)

Com. No. BSD2. Approve Business Services Actions – with the exception of Roman Numeral IV. Appointment to District’s Underwriting Pool

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

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Authorize Extension Contracts and Step Increases for College Presidents and District Executives

Com. No. HRD3. Amend Board Rule Chapter X Article III – Selection Policies

Ms. Waddell indicated that Mr. Donald Gauthier, President, District Academic Senate, has noted some inconsistencies with his previous version of this document. She indicated that Mr. Gauthier is not opposing this document, but he is looking forward to reopening the document in the near future in order to correct the differences.

Com. No. HRD4. Approve Disciplinary Action Regarding Classified Employees

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

II. APPROVE SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEE

The ten (10) day suspension of employee (EN 795664) assigned to Los Angeles Trade Technical College as an Instructional Assistant – Information Technology is based on the following cause:

- Absent Without Leave or Abandonment of Position

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

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

Withdrawn.

There being no objection, President Svonkin indicated that Roman Numeral I. Approve Dismissal of Classified Permanent Employees Item A. would be separated for the vote.
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 Action

Correspondence

The Student Trustee’s vote did not apply to HRD1., HRD2., HRD3., HRD4., ISD3., PC1., and the Correspondence.

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

Com. No. HRD4. Approve Disciplinary Action Regarding Classified Employees  
Roman Numeral I. Approve Dismissal of Classified Permanent Employees Item A.

Motion by Trustee Kamlager, seconded by Trustee Hoffman, to adopt Com. No. HRD4. Roman Numeral I. Item A.

ADOPTED: 4 Ayes (Hoffman, Kamlager, Pearlman, Svonkin)  
1 No (Moreno)  
2 Abstentions (Eng, Fong)

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. Reappointments to the District Citizens’ Oversight Committee for Propositions A/AA and Measure J Bond Programs

Motion by Trustee Moreno, seconded by Trustee Kamlager, to adopt Com. No. CH1.

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

Com. No. CH2. Approve Los Angeles Southwest College Mission Statement

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

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


Motion by Trustee Hoffman, seconded by Trustee Fong, to adopt Com. No. CH3.

Student Trustee Advisory Vote: Aye (Victoriano)  
ADOPTED: 7 Ayes
Matters Requiring a Super Majority Vote

None.

**NOTICE REPORTS AND INFORMATIVES**


Presented 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**

Trustees Hoffman, Fong, Eng, Kamlager, and Pearlman expressed their appreciation to the College Presidents and the Chancellor’s representatives for their roles that resulted in the wonderful commencement ceremonies.

**ADJOURNMENT**

There being no objection, the regular meeting was adjourned in the memory of Mr. Donald Misumi at 9:11 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:

President of the Board

Date July 13, 2016
CLOSED SESSION
Wednesday, June 8, 2016

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

I. Public Employee Evaluation
(pursuant to Government Code section 54957)
   A. Position: Chancellor

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. Conference with Legal Counsel - Existing Litigation
(pursuant to Government Code section 54956.9(d)(1))
   A. Andrea Lopez vs. LACCD
   B. Leo Lynch v. LACCD
   C. Sharon Asberry v. LACCD
   D. Norma Reyes v. LACCD and Fernando Sosa
   E. Jane Doe v. LACCD
   F. Jazmyne Goodwin v. Igor Daza and LACCD
V. Conference with Legal Counsel - Anticipated Litigation  
(pursuant to Government Code section 54956.9(d)(2) and (e)(1))

A. Potential litigation – 3 matters

VI. 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. Request to Authorize Settlement of Builders Risk Claim – Pinner Construction.

C. Two (2) Requests to Authorize Settlement of Builders Risk Claims – McCarthy Building Companies

VII. 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