

LOS ANGELES COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, November 2, 2016

First Public Session 4:30 p.m.

Closed Session

(Immediately Following Public Session)

Second Public Session 6:30 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 90047-4899

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 4:35 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mike Fong, Andra Hoffman, Ernest H. Moreno, and Scott J. Svonkin. Absent: Sydney K. Kamlager (arrived at 4:45 p.m.), Nancy Pearlman (arrived at 4:45 p.m.). Student Trustee Alexa Victoriano was present.

Chancellor Francisco C. Rodriguez was present.

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

None.

RECESS TO CLOSED SESSION

There being no objection, the regular meeting recessed to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

The regular meeting recessed to Closed Session at 4:36 p.m.

(Trustees Kamlager and Pearlman arrived at 4:45 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 6:56 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.

Trustee Kamlager led the Pledge of Allegiance to the Flag.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – NOVEMBER 2, 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.

He noted that the Board took no action that The Ralph M. Brown Act requires to be reported.

WELCOMING REMARKS BY DENISE F. NOLDON, PRESIDENT, LOS ANGELES SOUTHWEST COLLEGE

President Svonkin introduced Dr. Denise F. Noldon, Interim President, Los Angeles Southwest College (LASC).

Dr. Noldon welcomed everyone to the College. She expressed her appreciation to the staff at LASC for helping to prepare her to host her first Board meeting. She introduced the following individuals from LASC:

Dr. Sandra Lee, AFT Chapter President; Dr. Lawrence Bradford, Vice President, Academic Affairs; Mr. Daniel Hall, Vice President, Administrative Services; Dr. Howard Irvin, Vice President, Student Services; Ms. Pamela Sanford, Associate Vice President, Administrative Services; Dr. Allison Moore, Dean, Academic Affairs; Mr. Rick Hodge, Dean, Workforce Development and Corporate Relations; Dr. Tangelia Alfred, Dean, Academic Affairs; Mr. Alfred Gallegos, Dean, Institutional Advancement; and Mr. Reggie Morris, Dean, Student Services.

Dr. Noldon acknowledged the staff members and faculty from LASC who were in attendance.

APPROVAL OF MINUTES

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

Special Meeting and Closed Session: August 31, 2016
Regular Meeting and Closed Session: October 5, 2016

Student Trustee Advisory Vote: Aye (Victoriano)
APPROVED: 5 Ayes (Eng, Fong, Kamlager, Pearlman, Svonkin)
2 Abstentions (Hoffman, Moreno)

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, Local 1521; Ms. Velma Butler, President, AFT College Staff Guild, Local 1521A; and Ms. Mercy Yanez, Acting President, LACCD Administrators' Association/Teamsters Local 911.

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS

Dr. Erika A. Endrijonas, President, Los Angeles Valley College (LAVC), distributed an article from The Atlantic entitled "Colleges Aren't Very Kid-Friendly." She indicated that Ms. Amber Angel, a graduate of LAVC, was interviewed for this article with respect to her work in the LAVC Family Resource Center. She

announced that the California Community Colleges Chancellor's Student Success Award will be presented to the LAVC Family Resource Center at the Community College League of California (CCLC) Annual Convention during the luncheon on Friday, November 18, in Riverside.

Dr. Endrijonas announced that on Friday, October 29, she and Supervisor Sheila Kuehl cohosted an event at the College regarding how to work with homeless students. She indicated that this event was attended by representatives from Santa Monica College; University of California, Los Angeles; Los Angeles Valley College; Los Angeles Mission College; Los Angeles City College; and California State University, Northridge.

Dr. Endrijonas announced that on Wednesday, December 7, prior to the Board meeting at LAVC, two ribbon-cutting ceremonies will be held—one for the Student Union and the other for the Monarch Athletic Center. She indicated that a barbecue lunch will be held as part of these ceremonies, which will be held from 11:00 a.m. to 1:00 p.m.

President Svonkin announced that Dr. Endrijonas was named by the San Fernando Valley Business Journal as one of the "Valley 200" most powerful people and leading opinion shapers. He indicated that Dr. Endrijonas would be recognized along with the other awardees at the Valley 200 launch party on Wednesday, November 9.

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), expressed his appreciation to President Svonkin for visiting LAMC earlier on this date to meet with ASO students regarding Measure CC. He also expressed his appreciation to Trustee Pearlman, Vice Chancellor Ryan M. Cornner, Vice Chancellor Robert B. Miller, and Deputy Chancellor Adriana D. Barrera for attending the groundbreaking ceremony for the new Sunland/Tujunga satellite campus on October 28.

Dr. Perez announced that 12 students from LAMC have been selected by the Millennium Momentum Foundation Leadership Development Institute to participate in a six-month internship leadership development program as preparation to transfer to a four-year university.

Dr. Mary Gallagher, Vice President, Administrative Services, Los Angeles Trade-Technical College (LATTC), reported that approximately two weeks ago, LATTC conducted a graduation of 20 students in a special program for recently released students. She indicated that all 20 students were placed into apprenticeship programs with the unions. She announced that LATTC will host the "Cash for College" College & Career Convention on November 18-19.

Dr. Otto W. K. Lee, President, Los Angeles Harbor College (LAHC), reported that on Saturday, October 29, LAHC hosted the regional conference for Alpha Gamma Sigma, which is the California Community Colleges student honor society.

Dr. Ryan M. Cornner, Vice Chancellor, Educational Programs and Institutional Effectiveness, reported that a Foster Youth Summit was held on Friday, October 28 at LAMC. He indicated that the focus of this summit was to determine the best ways to provide housing for foster youths who are homeless.

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), reported that earlier on this date, ELAC hosted NBCUniversal Telemundo and a number of its executives including Mr. Cesar Conde, Chairman of NBCUniversal International Group and NBCUniversal Telemundo Enterprises. He indicated that the purpose of this meeting was to market the television station to the students and encourage them to watch it.

Mr. Martinez announced that on Thursday, November 3, a ribbon-cutting ceremony will be held for the Math & Science Complex.

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), announced that the Herb Alpert Foundation is being recognized as the winner of the Bernard Osher Philanthropist of the Year Award for 2016.

* * *

President Svonkin reported the sad news that Ms. Nicole Alas, a student at ELAC, died in a car accident on October 27. On behalf of the Board of Trustees, faculty, staff, and administration, he offered condolences to the family of Ms. Alas. There being no objection, he indicated that the Board meeting would be adjourned in the memory of Ms. Alas.

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PUBLIC AGENDA REQUESTS

Oral Presentations

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

The following LATTC students addressed the Board through an interpreter regarding the importance of advocating for the rights of deaf and hard-of-hearing students:

Mr. Ian Vasquez, Ms. Yocelin Rios, Ms. Diana Hernandez, Mr. Juan Romero, Ms. Deserie M. Del Haro, and Ms. Gricela Adorno.

Ms. Destiny Bradford and Ms. Latricia Jones, the interpreters from LATTC, introduced themselves.

On behalf of the Board of Trustees, President Svonkin expressed his appreciation to both of them for their work.

The following LATTC students addressed the Board regarding various issues involving the LATTC administration:

Mr. Robert Peacock, Mr. Marvell Fomby, Mr. Marvin Harrell, Mr. Ernesto Yanes-Arnold, Ms. Jasmine Newman, and Mr. James Gooden.

Ms. Mary Van Ginkle addressed the Board regarding the need to continue the LACCD Health Reimbursement Account (HRA) for employees.

Scheduled speakers Mr. Garnet King, Ms. Tarita Whitley, and Mr. Nehasi Lee were not present.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Reports of Standing and Special Committees

None.

Proposed Actions

The following action 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 Eng, 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

<u>Last Name</u>	<u>First Name</u>	<u>Job Classification</u>	<u>Years of Service</u>	<u>Location</u>	<u>Retirement Date</u>
Taylor	Priscilla	Piano Accompanist/Coach	34	Pierce	10/4/2016
Ha	Thach	Gardener	15	Harbor	10/1/2016

ADOPTED: 7 Ayes

Com. No. BT2. Ratify Conference Attendance

Motion by Trustee Kamlager, seconded by Trustee Moreno, to adopt Com. No. BT2.

ADOPTED: 7 Ayes

President Svonkin and Trustee Fong reported on the PromiseNet 2016 Conference held on October 24 to 26 in Washington, DC.

Trustees Hoffman and Moreno reported on the Association of Community College Trustees (ACCT) Leadership Congress held on October 5 to 8 in New Orleans, Louisiana.

Com. No. BT3. Adopt Resolution Requiring Banking Institutions Doing Business with LACCD to Comply with All Ethical Requirements in the Banking Industry

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

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

WHEREAS, Since January 2015, Wells Fargo Bank paid over \$1.7 billion in fines, penalties, settlements, or jury awards for unlawful acts; and

WHEREAS, On April 6, 2016, Wells Fargo Bank agreed to pay the United States Department of Justice \$1.2 billion to settle a civil mortgage fraud lawsuit in which Wells Fargo Bank admitted, acknowledged, and accepted responsibility for, among other things, falsely certifying to HUD that certain home mortgage loans were eligible for FHA insurance when they were not, resulting in the U. S. Government having to pay FHA insurance claims when some of those loans defaulted; and

WHEREAS, On September 4, 2016, the United States Consumer Financial Protection Bureau assessed a \$100 million fine and \$35 million in civil penalties against Wells Fargo Bank and ordered the bank to pay \$50 million to the City of Los Angeles for opening more than two million unauthorized deposit and credit card accounts, transferring funds between authorized and unauthorized accounts, to rack-up fees and charges to boost sales figures and fund employee bonuses; and

WHEREAS, On August 20, 2016, the United States Consumer Financial Protection Bureau assessed \$3.6 million in civil penalties against Wells Fargo Bank and ordered the bank to pay \$410,000 in refunds to student borrowers for: 1) illegally charging late fees on payments that were made on time; 2) misrepresenting to students the value of making partial loan payments; 3) processing partial loan payments in a way that maximized the late fees being charged; and 4) failing to correct inaccurate information on student credit reports; and

WHEREAS, In April 2016, the United States Supreme Court upheld a judgment ordering Wells Fargo Bank to pay \$202,994,035.46 in restitution to its bank customers for charging excessive overdraft fees on debit cards wherein the bank would process higher charges first to cause the account to go into overdraft thereby maximizing the amount of overdraft fees collected by the bank; and

WHEREAS, On September 29, 2016, the United States Office of the Comptroller of the Currency assessed \$20 million in civil penalties against Wells Fargo Bank for violating the Servicemembers Civil Relief Act in that Wells Fargo Bank unlawfully charged servicemembers interest on loan in excess of the 6 percent cap, failed to notify the court of the servicemember's active duty status when seeking to evict the servicemember, and failed to obtain the required court order before repossessing a servicemember's automobile; and

WHEREAS, The Board of Trustees finds that the Los Angeles Community College District (LACCD) should not maintain any business relationship with any banking institution that would defraud its customers, defraud student borrowers, and that shows a blatant disregard for the rights of our military service men and women; now, therefore, be it

RESOLVED, That the Board of Trustees of the LACCD hereby directs the Chancellor or his designee to require that all banking institutions doing business with the LACCD must meet all ethical requirements of the banking industry and such failure to do so would be cause for immediate termination of any existing contracts with the LACCD and that all banking institutions competing for prospective business opportunities with the LACCD shall provide as a basis for mandatory qualification and evaluation in its Invitation for Bids and Request for Proposals that the institution has met all ethical requirements of banking industry, including evidencing proper internal controls in place, and shall disclose any history of civil and criminal penalties assessed or claims filed against the institution in the last five (5) years with explanation as to how the institution has rectified these situations; and be it further

RESOLVED, That the Board of Trustees of the LACCD hereby directs the Chancellor to determine what, if any, ongoing business relationships or contracts the LACCD currently has with Wells Fargo Bank, or any of its banking subsidiaries or affiliates, and provide an analysis of the feasibility of immediately terminating said business relationships and contracts.

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

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

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

Dr. Noldon acknowledged Mr. Craig Mitchell, ASO President, LASC, and Ms. Betty Washington, Principal, Middle College High School.

- o College Presentation: National Association of Community College Entrepreneurship (NACCE) Award

Dr. Noldon announced that LASC received the NACCE Award as the 2016 Entrepreneurial College of the Year. She indicated that the award was presented to LASC during the NACCE National Conference that was held in Sacramento on October 8 and 9. She turned the presentation over to Mr. Rick Hodge.

A document entitled "Entrepreneurial College Award" was distributed.

Mr. Hodge presented a video regarding the LASC Summer Business Institute. He gave a PowerPoint presentation and discussed the document with respect to the Women & Minority Entrepreneur Leadership Conference in May 2015, Startup Weekend Los Angeles in September 2015, social media marketing for entrepreneurs in July 2016, and CEO Entrepreneurship certificate programs at LASC.

CONSENT CALENDAR

Matters Requiring a Majority Vote

Motion by Trustee Hoffman, 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

Com. No. BF2. Adopt the 2016-17 Spending Plan of the Education Protection Act (EPA) of 2012

Com. No. BSD1. Ratify Business Services Actions

With respect to Item P. Short-Term Agreements Prepared at Site Locations for Services, Rental & Maintenance of Equipment, and License & Maintenance of Software \$5,000 or Less Per Year, Agreement Number 4500232113 as it relates to an agreement with Andy Gump, Inc. for rental and services of one Andy Gump deluxe portable restroom located at the Gold Creek Area, Trustee Peariman inquired as to whether funds can be provided to have flush toilets instead of the Andy Gump.

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

Com. No. BSD2. Approve Business Services Actions

Trustee Kamlager requested that Roman Numeral III. Authorize Service Agreements Item C. be separated for the vote. The item relates to an agreement with Burwood Group, Inc. to provide professional services to improve the Information Technology network computing environment at Los Angeles Pierce College, be separated for the vote.

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

The following revisions were noted:

FPD1

...

IV. AUTHORIZE CONSTRUCTION CONTRACTS

...

~~**B. Authorize a contract with Masters Contracting Corporation to provide general construction repair services for the Old Bakery Building and the New Education Building at the LACCD Van de Kamp Innovation Center (Amount \$1,291,759).**~~

Withdrawn.

FPD1 – Resource Document

...

IV. AUTHORIZE CONSTRUCTION CONTRACTS

...

B. Action

~~Authorize a contract with Masters Contracting Corporation to provide general construction repair services for the Old Bakery Building and the New Education Building at the LACCD Van de Kamp Innovation Center at a cost of \$1,291,759. Consistent with Board Rule 7100.10, authorize the Chief Facilities Executive to authorize change orders, each change order not to exceed ten percent (10%) of the original contract price, without rebidding, subject to subsequent Board ratification.~~

Background

~~This contract is the result of formal competitive bidding. Five contractors attended the pre-bid conference. One responsive bid was received in the amount of \$1,291,759. This construction contract is for waterproofing repairs to the foundation of the New Education Building and repairs to the roof and roof level openings of the Old Bakery Building and adjacent annex building.~~

Award History

~~This contract represents the 15th awarded to this company through the Bond Program and a cumulative original award total of \$52,508,669. Previous awards have been given to this company for the RWGPL Red Line Pedestrian Corridor project at Los Angeles City College.~~

Funding and Development Phase

~~Funding is through Measure J Bond proceeds. Legal Van de Kamp 40J.5N86.05. Construction Phase.~~

Withdrawn.

Com. No. FPD2. Authorize Master Procurement Agreements

Com. No. HRD1. Ratify Personnel Services Routine Actions

Com. No. HRD2. Approve Change in Salary Schedule Structure for Vice Presidents of Academic Affairs and Vice Presidents of Student Services

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

Roman Numeral I. Demotion of Classified Permanent Employee was withdrawn as follows:

I. APPROVE DISMISSAL OF CLASSIFIED PERMANENT EMPLOYEES

~~The demotion to Senior Computer and Network Support Specialist of employee (EN 770750) assigned to East Los Angeles College (ELAC) as a Manager of College Information Systems is based on the following causes:~~

- ~~Incompetence~~
- ~~Inattention to or Dereliction of Duty~~
- ~~Inefficiency~~
- ~~Insubordination~~

~~**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 New Community Services Offerings

Com. No. ISD3. Approve Substantive Change Proposal for Los Angeles Valley College

Com. No. ISD4. Approve Student Discipline – Expulsion without Reconsideration

Com. No. PC1. Personnel Commission Actions

With respect to Roman Numeral III. Salary Reallocation as it relates to the class of Training and Staff Development Manager, there was discussion regarding the necessity of this position.

Correspondence

The Student Trustee’s vote did not apply to HRD1., HRD2., HRD3., ISD3., ISD4., PC1., and the Correspondence.

Student Trustee Advisory Vote: Aye (Victoriano)

ADOPTED AS AMENDED WITH THE EXCEPTION OF COM. NO. BSD2. ITEM III. C.: 7 Ayes

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

- C. Authorize an agreement with Burwood Group, Inc. to provide professional services to improve the Information Technology network computing environment at Los Angeles Pierce College during the period November 3, 2016 to May 31, 2017, inclusive. The services include the integration and delivery of five projects including; 1) a new equipment refresh in the Data Center, 2) assembling an interactive wireless focus group which shall include both students and employees to evaluate the consumer requirements for a wireless access network and to establish a "Campus Standard for Wireless Services," 3) using the Campus Standard for Wireless Services, integrate the delivery of a new wireless network for the campus, 4) purchase and integrate the delivery of a subscription based Microsoft 365 "Outlook" for all users and 5) integrate a business continuity disaster recovery data center. Proposed cost excluding materials and equipment necessary for the build out of these projects shall not exceed \$750,556.00.

Background: This proposed award is the result of a Request for Proposals (RFP No 16-08) issued on August 12, 2016. The Notice Inviting Proposals was published for two weeks, posted on the District's website, and was accessible to prospective bidders; in addition, the District, in consultation with the college, invited via writing to three known firms who specialize in these types of professional services for Information Technology. Only one responsive proposal was received. The response was evaluated and ranked by a number of individuals including, two members of the faculty, three members of the IT department, a student representative, and a member of the college administration. Based on the overall weighted ranked scores the college is recommending Burwood Group, Inc. to be selected to provide these services. Funding for this project will be from the college's 10100 accounts.

Dr. Mark Henderson, Information Technology Manager, Los Angeles Pierce College (LAPC), explained the reason for this item.

President Svonkin recommended that the Board withdraw Roman Numeral III. Item C. He requested that the Educational Services Center (ESC) and LAPC analyze this item to determine what can be done with the internal resources both at the College and the ESC and provide separate RFPs.

Motion by Trustee Eng, seconded by Trustee Moreno, to withdraw Roman Numeral III. Item C. and to request that Chancellor Rodriguez work with staff at the ESC to analyze this item and provide a breakdown of what the other colleges and the ESC can do to help LAPC and what is not within their job duties or skill set that needs to be outsourced.

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

Withdrawn.

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Authorize Resolution Renaming Building at Los Angeles Southwest College from the "~~College of Sciences and Mathematics~~" "~~School of Science and Mathematics~~" to the "School of Science"

CH1. was revised as noted above.

Motion by Trustee Fong, seconded by Trustee Pearlman, to adopt Com. No CH1. as revised.

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

Com. No. CH2. Amend Board Rule Chapter XIII Article I – Auxiliary Organizations

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

Trustee Hoffman requested that action on this Board Rule be postponed until legal counsel that has already been retained to look at the Foundations' bylaws has completed its work.

Trustee Eng offered a friendly amendment stating that the use of auxiliary funds to support or oppose can only be consistent with a resolution of the Board of Trustees on that particular measure.

Dr. Kevin D. Jeter, Interim General Counsel, indicated that Trustee Eng's amendment is legally permissible. He indicated, however, that the Board Rules require that amendments to Board Rules occur in two Board meetings. He indicated that he could amend it the Board Rule, but it would need to be noticed before it is presented for action.

Trustee Eng requested that the item be brought back at a future Board meeting with an amendment to reflect that contributions by auxiliary organizations must be consistent with positions of the Board.

Student Trustee Advisory Vote: Abstain (Victoriano)

FAILED: 3 Ayes (Eng, Fong, Svonkin)

4 Noes (Hoffman, Kamlager, Moreno, Pearlman)

Com. No. CH3. Appoint John Hakel to the District Citizens' Oversight Committee for Propositions A/AA and Measure J Bond Programs

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

Student Trustee Advisory Vote: Aye (Victoriano)

ADOPTED: 7 Ayes

Com. No. CH4. Approve Resolution – Extension of Personnel Commissioner's Term

Motion by Trustee Moreno, seconded by Trustee Fong, to adopt Com. No CH4.

ADOPTED: 7 Ayes

Matters Requiring a Super Majority Vote

None.

NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A. [Notice] Adopt Board Rule Chapter VII, Article XV Opportunities for Small, Local, Emerging, and Disabled Veteran Owned Businesses

Com. No. CH/B. [Notice] Board Rule Amendments

Noticed by Chancellor Rodriguez.

Com. No. HRD/A. [Collective Bargaining Informative] Initial Proposal of the Service Employees International Union, Local 99 to the Los Angeles Community College District for Negotiating the 2017-2020 Collective Bargaining Agreement

Presented by Chancellor Rodriguez.

Com. No. HRD/B. [Collective Bargaining Informative] Initial Proposal of the Joint Labor Management Benefits Committee to the Los Angeles Community College District Regarding Reopening the 2017-2020 Master Benefits Agreement

Presented by Chancellor Rodriguez.

Com. No. HRD/C. [Collective Bargaining Notice] District's Initial Proposal to the Exclusive Representatives of the District's Employees Regarding Reopeners on the Master Benefits Agreement

Noticed by Chancellor Rodriguez.

Com. No. HRD/D. [Notice] Amend Board Rule Chapter X Article XIII

Noticed by Chancellor Rodriguez.

Com. No. ISD/A. [Informative] Ratify 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 9:54 p.m. in the memory of Ms. Nicole Alas.

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. Syonkin
Scott J. Syonkin
President of the Board

Date December 7, 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, November 2, 2016

Los Angeles Southwest College
1600 Imperial Highway
Los Angeles, CA 90047

- I. **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
- II. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**
(pursuant to Government Code section 54957)
- III. **Consideration of Student Discipline**
(pursuant to Government Code section 54962 and Education Code section 72122)
- IV. **Conference with Legal Counsel - Existing Litigation**
(pursuant to Government Code section 54956.9(d)(1))
 - A. *Monika Avetisyan v. LACCD*
 - B. *Jane Fealy v. LACCD*
 - C. *Jane Doe v. LACCD*
 - D. *Portia Mason v. LACCD*
 - E. *Wail Aldahir v. LACCD*
 - F. *Roy Payan v. LACCD*
 - G. *Yokashammel Dunn v. LACCD*