The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 4:38 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 not 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.

Ms. Yiik Fong Duncan and Mr. Daryl Robinson addressed the Board regarding allegations of sexual harassment by a Senior Custodian Supervisor at Los Angeles City College (LACC).

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 4:43 p.m.

(Student Trustee Victoriano arrived at 6:00 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 6:49 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 6:54 p.m.). Student Trustee Alexa Victoriano was present.

Chancellor Francisco C. Rodriguez was present.
**FLAG SALUTE**

Trustee Eng led the Pledge of Allegiance to the Flag.

**REPORT OF ACTIONS TAKEN IN CLOSED SESSION – JANUARY 11, 2017**

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 voted unanimously to accept the settlement with:

- Bernard Bros., Inc. regarding the Student Union, Astronomy, Infrastructure, Landscaping, and Security project at Los Angeles Harbor College.

Copies of the relevant settlement agreement can be obtained from the Interim General Counsel.

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

There being no objection, Com. No. BT1. Resolution – District Classified Employees Retirement was taken out of order.

**REPORTS AND RECOMMENDATIONS FROM THE BOARD**

**Proposed Actions**

The following action items, considered as a part as if fully set forth hereto and certified copies of which will be on file in the Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

**Com. No. BT1. Resolution – District Classified Employees Retirement**

Motion by Trustee 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, Classified employees contribute 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 this service 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>Franklin</td>
<td>Lafayette</td>
<td>Chemistry Lab Technician</td>
<td>40</td>
<td>Southwest</td>
<td>12/01/2016</td>
</tr>
<tr>
<td>Declan</td>
<td>Jeffrey</td>
<td>Electrician</td>
<td>9</td>
<td>East</td>
<td>12/01/2016</td>
</tr>
<tr>
<td>Held</td>
<td>Chana</td>
<td>Secretary</td>
<td>7</td>
<td>Valley</td>
<td>12/06/2016</td>
</tr>
</tbody>
</table>

APPROVED: 6 Ayes Absent: (Moreno)

Com. No. BT2. Resolution – Lunar New Year

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

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

WHEREAS, February ushers in the Lunar New Year of 4715 – The Year of the Rooster; and

WHEREAS, People born in the Year of the Rooster are honest, bright, communicative, and ambitious; and

WHEREAS, The Lunar New Year is of great significance and represents a major celebration for China and other Asian people throughout the world; and

WHEREAS, The Lunar New Year represents a number of important traditional, social, and cultural events, many of which have become customary to observe in the United States; and

WHEREAS, Immigration from Asian nations continues to be a source of population growth in the United States and provides a significant increase in the student population of the Los Angeles Community College District; and

WHEREAS, The celebration of the Lunar New Year is an occasion of reflection and thanksgiving; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby offer its best wishes to all its students, staff, and constituents who observe the Lunar New Year; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District encourages its colleges and student organizations to join the Lunar New Year celebration and promote cultural awareness by sponsoring art exhibits and cultural events and activities as well as by participating in the celebration of events sponsored by the colleges' local communities.

Student Trustee Advisory Vote: Aye (Victoriano)
ADOPTED: 6 Ayes Absent: (Moreno)
Com. No. BT3. Resolution – Black History Month

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

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

The month of February is officially designated as Black History Month.

WHEREAS, For more than 400 years, the presence of African-Americans in the United States has had an undeniable and profound impact upon its cultural, political, and social institutions; and

WHEREAS, For over 36 million people of African-American descent, the designation and observation of February as Black History Month represents the nation's acknowledgment of the contributions and continuing role of African-Americans within the United States; and

WHEREAS, Central to the role and history of African-Americans is the acquisition of a thorough and meaningful education which will provide the tools to design and control their own destiny, both economic and political; and

WHEREAS, Current figures and statistics indicate that there are still some challenges to sustaining enrollments of African-American students attending educational institutions, both pre- and postsecondary; and

WHEREAS, The "avenue of equal opportunity access to education" has been the basic premise around which the community colleges of California have acquired support and credibility; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby reaffirms its commitment to egalitarian principles inherent within the term "community colleges" by supporting and enhancing those services, programs, and courses which will encourage African-Americans and other ethnic groups to enroll and attain their identified goals; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District joins with the nation in celebrating February as Black History Month and encourages its colleges and student organizations to promote cultural awareness by featuring various programs, exhibits, and other relevant activities and by participating in events sponsored by local communities.

Student Trustee Advisory Vote:  Aye (Vitoriano)
APPROVED:  6 Ayes  Absent:  (Moreno)

(Trustee Moreno arrived at 6:54 p.m.)

There being no objection, Com. No. BT5. Board Travel Authorization was taken out of order.

Com. No. BT5. Board Travel Authorization

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

APPROVED:  7 Ayes

Com. No. BT6. Nominations to the California Community College Trustees (CCCT) Board of Directors 2017
Minutes – Regular Meeting - 4 - 1/11/17 4:30 p.m.
Trustee Pearlman nominated Trustee Hoffman as a candidate to serve on the CCCT Board of Directors for 2017.

Trustee Hoffman accepted the nomination.

Motion by Trustee Pearlman, seconded by Trustee Hoffman, to nominate Andra Hoffman as a candidate to serve on the CCCT Board of Directors for 2017.

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

There being no objection, Com. No. CH1. Receipt of Certified Election Results for Measure CC was taken out of order.

**RECOMMENDATIONS FROM THE CHANCELLOR**

Com. No. CH1. Receipt of Certified Election Results for Measure CC

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

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

**REPORTS AND RECOMMENDATIONS FROM THE BOARD** (continued)

Proposed Actions

Com. No. BT4. Resolution – Recognize Don Misumi and Rename Gold Creek Facility

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

WHEREAS, Don Misumi was an outstanding Biology teacher and faculty leader at Los Angeles Trade-Technical College (LATTC) who retired from the Los Angeles Community College District in 2003 with 42 years of successful service; and

WHEREAS, Don Misumi chaired the LATTC Science/Math Department for 14 years, ensuring both high quality education and a diverse faculty; and

WHEREAS Don Misumi represented the faculty at LATTC on the Faculty Guild Executive Board for 34 years, and served as AFT Faculty President at LATTC for 16 years; and

WHEREAS, Don Misumi helped establish the Los Angeles Trade-Technical College Council, the main shared governance body at the College, and Co-Chaired the Council for almost a decade; and

WHEREAS, Don Misumi provided leadership in establishing and maintaining the Gold Creek Ecological Reserve in Sylmar, California for 45 years and chaired the Gold Creek Committee for 40 years; and

WHEREAS, After retirement, Don Misumi continued to work tirelessly to ensure the ongoing support for and successful operation of Gold Creek Ecological Reserve; and

WHEREAS, Don Misumi was well-known and widely-respected at the College and throughout the district for his outstanding leadership; and
WHEREAS, The Board of Trustees recognize Don Misumi’s valuable contributions to Los Angeles Trade-Technical College, the Los Angeles Community College District and the Gold Creek Ecological Reserve; now, therefore, be it further

RESOLVED, Per the provisions of Board Rule 2801 (A) (1), the Board of Trustees of the LACCD hereby approves the naming of the field station building at the Gold Creek Ecological Reserve as the “Don Misumi Natural Science Laboratory” and authorizes a plaque recognizing his service be attached inside the building.

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

Chancellor Rodriguez, Trustee Pearlman, and President Svonkin honored the memory and Legacy of Mr. Misumi. He introduced his wife Mrs. Grace Misumi, his son Mr. David Misumi, and his daughter Mrs. Diane Wang.

Mr. John McDowell, Los Angeles Trade-Technical College (LATTC) and Mr. Robert West, Coordinator, Gold Creek Ecological Reserve, expressed their appreciation for Mr. Misumi’s leadership in establishing and maintaining the Gold Creek Ecological Reserve in Sylmar, California for 45 years.

Mrs. Wang expressed her appreciation on behalf of her family for the recognition of her father and the naming of the field station building at the Gold Creek Ecological Reserve as the “Don Misumi Natural Science Laboratory.”

WELCOMING REMARKS BY LAURENCE B. FRANK, PRESIDENT, LOS ANGELES TRADE-TECHNICAL COLLEGE

President Svonkin introduced Mr. Laurence B. Frank, President, Los Angeles Trade-Technical College (LATTC).

Mr. Frank welcomed everyone to the College. He introduced the following individuals from LATTC:

Mr. Wallace Hanley, Academic Senate President; Ms. Carole Anderson, AFT Chapter President; Ms. Lori Hunter, AFT Staff Chapter Chair; Ms. Sadie Batres-McNish, ASO President; Ms. Leticia Barajas, Vice President, Academic Affairs and Workforce Development; Dr. Mary Gallagher, Vice President, Administrative Services; Dr. Kaneesha Tarrant, Vice President, Student Services; Ms. Cynthia Morley-Mower, Dean, Workforce Development and Academic Affairs; Mr. Benjamin Goldstein, Dean, Workforce Development and Academic Affairs; and Dr. Saadia Porche, Dean, Student Services.

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

Ms. Lillian Johnson, Executive Assistant, President’s Office; Mr. David Ysais, Public Relations Manager; Mr. Etienne Takizawa, Instructional Media Technician; and Mr. Manuel Ortiz, Instructional Media Technician.

APPROVAL OF MINUTES

Motion by Trustee Fong, seconded by Trustee Hoffman, to approve the following minutes:
Regular Meeting and Closed Session: December 7, 2016

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

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Mr. Donald Gauthier, President, District Academic Senate (DAS); Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, Local 1521; Ms. Mercedes Gaitan, AFT Staff Guild Local 1521A; and Ms. Mercy Yanez, Acting President, LACCD Administrators' Association/Teamsters Local 911.

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS

Dr. Otto W. K. Lee, President, Los Angeles Harbor College (LAHC), announced that he served on the Planning Committee for the Effective Trusteeship Workshop in conjunction with the Annual Legislative Conference being held on January 27-29, 2017. He expressed his appreciation and thanked Trustee Hoffman for agreeing to serve as a panelist for the accreditation topic.

Dr. Denise F. Noldon, Interim President, Los Angeles Southwest College (LASC), announced the publishing of the LASC schedule of classes for Spring Semester 2017 and provided the schedule to the Board members. She stated that it has been five years since the last one was published.

Mr. Frank distributed an article from the Los Angeles Times entitled “New Force In L.A.” He indicated that he was quoted in the article regarding his comment on “the potential good the Lucas Museum of Narrative Art will have in the South Los Angeles community.” Mr. Frank distributed a flyer entitled “Martin Luther King Los Angeles Breakfast Welcomes United State Senator Kamaile Harris Jr” and indicated that the Board members have been invited by the Los Angeles County. He further announced that the “Hiring Event Weekend 2017” will be held at LATTTC on Saturday, January 14, 2017 from 9:00 a.m. to 2:00 p.m.

There being no objection, Com. No. CH2. Amend Board Rule Chapter II Article I – Contracting was taken out of order.

RECOMMENDATIONS FROM THE CHANCELLOR (continued)

Com. No. CH2. Amend Board Rule Chapter II Article I – Contracting

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

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

Com. No. CH3. Authorize an Agreement with Public Agency Retirement Services (PARS) to Design and Administer a Supplementary Retirement Plan (SRP) for Eligible Employees

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

Ms. Waddell stated for the record that the AFT Faculty Guild, Local 1521, is not opposed to the retirement incentive but insists that there be negotiations and transparency in the process.
Ms. Gaitan, AFT Staff Guild, Local 1521A, expressed her concern that there was no Request For Proposals (RFP) process for the retirement incentive.

Ms. Leila Menzies, President, Classified Management Association, encouraged the Board and the Senor staff to maintain a regular early retirement incentive in the future.

A question and answer session was conducted with respect to various components regarding the sole agreement with Public Agency Retirement Services (PARS) and the one-time fee of $35,000.

Student Trustee Advisory Vote: Aye (Victoriano) APPROVED: 6 Ayes Abstain: 1 (Pearlman)

PUBLIC AGENDA REQUESTS (continued)

Oral Presentations

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

Mr. James Gooden addressed the Board regarding various issues involving the LATT administration.

Mr. Ian Vasquez addressed the Board through Ms. Destiny Bradford, the interpreter from LATT, regarding the importance of advocating for the rights of deaf and hard-of-hearing students.

Scheduled speaker Mr. Michael Bierman was not present.

Mr. Gauthier presented a video on behalf of a Mr. Steven Knight-Arowod, homeless student that attends Los Angeles Valley College (LAVC), regarding his struggles to stay in school while living in his vehicle.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS

None.

There being no objection, the Consent Calendar was taken out of order.

CONSENT CALENDAR

Matters Requiring a Majority Vote

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

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

Com. No. BSD1. Ratify Business Services Actions

Com. No. BSD2. Approve Business Services Actions

Trustee Hoffman requested that Roman Numeral II. Ratify Amendment to Service Agreements Item A., be separated for the vote.
A. Ratify amendment No. 1 to Agreement 4500231129 with Imprenta Communications Group, Inc., to provide public relations strategies for an additional period of five months. Period of service is January 1, 2017 to May 30, 2017, inclusive, with the Districts option to extend for a one-year term. Total Cost not to exceed: $70,000.

Background: This contract was awarded as a result of a Request for Proposal (RFP No. 16-04) issued April 18, 2016. This RFP was posted on the District’s website and was accessible to prospective providers. In addition the District solicited proposals for twelve known public relations firms. The District received ten responses. Based on the overall scores, Imprenta Communications Group Inc., was selected as the organization to provide strategic public relations assistance for the District. Funding is through the Public Relations and Marketing fund.

A question and answer session was conducted with respect to the Imprenta Communications, Group Inc., contract extension despite that the original agreement was to assist with the passing of Measure CC.

Chancellor Rodriguez and Dr. Robert B. Miller, Vice Chancellor, Finance and Resource Development, discussed various components with respect to the agreement with Imprenta Communications Group Inc. that would provide strategic public relations and media crisis management support services to all nine colleges.

President Svonkin entertained a motion to adopt Com. No. BSD2. Roman Numeral II., Ratify Amendment to Service Agreements, Item A. Ratify amendment No. 1 to agreement 4500231129 with Imprenta Communications Group Inc.

President Svonkin stated, hearing no motion on the table, that this item is withdrawn and will be reintroduced in February or until a RFP is prepared for these services.

Withdrawn.

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

Com No. FPD2. Authorize Amendments to Master Procurement Agreements

Com. No. FPD3. Amend Board Rule 17000 in Chapter XVII to Include Measure CC Program

Com. No. HRD1. Personnel Services Routine Actions

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

Com. No. ISD2. Approve New Community Services Offerings

Com. No. ISD3. Adopt Revisions to Board Rules Chapter VIII Article VI – Student Success and Support

Com. No. PC1. Personnel Commission Actions

Correspondence

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

Student Trustee Advisory Vote: Aye (Victoriano)
ADOPTED AS AMENDED WITH THE EXCEPTION OF COM. NO. BSD2. ITEM II. A.: 6 Ayes Absent: (Hoffman)
Matters Requiring a Super Majority Vote
None.

NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A.  [Notice] Adopt Board Rule Revisions Chapter X Article I – Human Resources Services
Noticed by Chancellor Rodriguez.

Presented by Chancellor Rodriguez.

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS (continued)

Report from the Chancellor regarding activities or pending issues in the District
Chancellor Rodriguez reintroduced Mr. Frank.

- College Presentation: LATTC. Science Technology, Engineering, Art, Mathematics (STEAM) Academy – Connecting Pathways to K-12

Mr. Frank presented a video regarding the LATTC. Science Technology, Engineering, Art, Mathematics (STEAM) Academy – Connecting Pathways to K-12. He stated that the summer STEAM academy produced the video.

REPORTS AND RECOMMENDATIONS FROM THE BOARD (continued)

Reports of Standing and Special Committees

Student Trustee Victoriana reported on the Student Affairs Committee meeting of December 9, 2016.

Trustee Fona reported on the Legislative & Public Affairs Committee meeting held earlier today.

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

Trustee Kamlager announced that the Ad Hoc Committee on Workforce Jobs will meet on February 1, 2017 at 4:00 p.m.
ADJOURNMENT

There being no objection, the regular meeting was adjourned at 9:05 p.m. in the memory of Mr. Lucian Carter, Mr. Curtis Houston, Jr., and Mrs. Beatriz Martinez.

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

By: Guadalupe M. Orozco
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Scott J. Svonkin
President of the Board Date March 8, 2017

Minutes – Regular Meeting  - 11 - 1/11/17  4:30 p.m.
CLOSED SESSION
Wednesday, January 11, 2017
Los Angeles Trade-Technical College
400 W. Washington Boulevard
Los Angeles, CA 90015

I. Conference with Labor Negotiator
   (pursuant to Government Code section 54957.6)
   A. District Negotiators: Albert Román
      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. Scott Lowery v. LACCD
   C. Richard McMillan v. LACCD
   D. Avigail Ashurova v. LACCD
   E. Wail Aldihir v. LACCD
   F. Mary Leeper v. LACCD
Closed Session
January 11, 2017
Page 2

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 at Los Angeles City College.

B. Appeal of a decision rendered in an internal discrimination complaint matter at Los Angeles Valley College.

C. Appeal of a decision rendered in an internal discrimination complaint matter at Los Angeles Harbor College.

D. Settlement of a construction claim at Los Angeles Harbor College.