The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 4:41 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

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 4:45 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 6:59 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, and Scott J. Svonkin. Absent: Nancy Pearlman, (arrived at 7:01 p.m.). Student Trustee Alexa Victoriano was present.

Chancellor Francisco C. Rodriguez was present.

FLAG SALUTE

Trustee Hoffman led the Pledge of Allegiance to the Flag.
REPORT OF ACTIONS TAKEN IN CLOSED SESSION – FEBRUARY 8, 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 took no action that The Ralph M. Brown Act requires to be reported.

WELCOMING REMARKS BY MARVIN MARTINEZ, PRESIDENT, EAST LOS ANGELES COLLEGE

President Svonkin introduced Mr. Marvin Martinez, President, East Los Angeles College (ELAC).

Mr. Martinez welcomed everyone to the College. He introduced the following individuals from ELAC:

Ms. Aurora Paredes, ASU President; Ms. Brittany Ramirez, ASU Vice President; Dr. Ann Tomlinson, Vice President, Administrative Services; Ms. Julie Benavides, Vice President, Student Services; Dr. Laura M. Ramirez, Vice President, Academic Affairs; Ms. Armida O. Ornelas, Vice President, Continuing Education and Workforce Development; Mr. Alex Immerblum, Academic Senate President; Ms. Michelle D. Benjamin, Interim AFT Chapter President; Mr. Edward A. Alvarado, AFT Staff Guild; Mr. Filiberto H. Barajas, Representative, SEIU Local 99; Mr. Robert G. Burns, Representative, SEIU Local 721; and Mr. Christopher E. Holbert, Representative, Building and Construction Trades Council.

APPROVAL OF MINUTES

None.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Dr. Albert J. Roman, Vice Chancellor, Human Resources; Ms. Paredes, ASU President, ELAC; Ms. Velma Butler, President, AFT College Staff Guild, Local 1521A; Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, Local 1521; and Ms. Mercy Yanez, Acting President, Lâ€ CCD Administrators’ Association/Teamsters Local 911.

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS

Dr. James M. Limbaugh, President, West Los Angeles College (WLAC), announced that WLAC will be opening the West Food Pantry partnership with College and University Food Bank Alliance on February 21, 2017, in order to address the food security challenges on campus.

Dr. Erika A. Endrijonas, President, Los Angeles Valley College (LAVC), announced that she recently received notification that LAVC has been designated once again as “Tree Campus USA” by the Arbor Day Foundation. She also announced that the Community Services Center and the Student Union (Monarch Center construction project) at Los Angeles Valley College were both honored by the American Institute of Architects, San Fernando Valley Chapter (AIA SFV), at its 30th Annual Installation & Design Awards Banquet on February 4, 2017 in Woodland Hills, California.
Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), announced that LAMC was awarded a 600,000 grant for three years by the National Science Foundation. He also announced that LAMC will be running a culinary program for Camp Kilpatrick in Malibu, California for 150 students beginning this fall.

Dr. Otto W.K. Lee, President, Los Angeles Harbor College (LAHC), announced that the Registered Nurse.org rated LAHC Nursing Program as 5th in the nation.

Dr. Kathleen F. Burke, President, Los Angeles Pierce College (LAPC), announced that LAPC was awarded seven medals in Region 3 Leadership Conference and Skills USA Championships and that they are waiting for the results of an eighth medal. She also announced that LAPC has been designated a “Tree Campus USA” by the Arbor Day Foundation.

Mr. Laurence Frank, President, Los Angeles Trade-Technical College (LATTTC), announced that the new Rail Systems Technology Program study opens on Monday, 13, 2017. He also announced that Mr. Steve Ballamer, owner of the Los Angeles Clippers, awarded $450,000 to LATTTC for student scholarships.

Ms. Renee Martinez, President, Los Angeles City College (LACC), announced that LACC was awarded the California Space Grant Consortium. She also announced that One Stop Student Services Center Building has opened. The ribbon cutting ceremony will be held in spring.

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), announced that the Welcome Home Reunion fundraiser event was held on January 28, 2017. They raised $42,000 for scholarships for undocumented students for emergency purposes. He also announced that Mr. Mike Hammer, Chair, Architect Department, received a fellowship award from the American Institute of Architects. He announced that the City of Los Angeles gave ELAC and the Tesla Foundation a grant for an Unmanned Aerial Systems Program. He also announced that "How Newspaper" highlighted Dr. Armando Rivera, Dean of Science, Technology, Engineering, and Mathematics (STEM) Program concerning diversity and immigration issues. He announced that LACMA (Los Angeles County Museum of Art) loaned ELAC one of their major Chinese Ceramic Exhibits and that it is displayed at the Vince Price Museum. He discussed various successes of STEM Programs 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.

Mr. Christzann Ozan, Representative, SEIU, Local 99 and Mr. Phil Barajas, Representative, SEIU, Local 99, addressed the Board regarding hostile work environments at some of the colleges.

Mr. Kevin Velez addressed the Board regarding the ELAC Homeboy Scholars Club opening soon on campus.

The following individuals urged the Board to keep the All Service Catering (ASC) food truck located on campus at Los Angeles Trade-Technical College. They provided a petition signed by LATTTC students in support of the ASC food truck.

Ms. Sadie Batres McNish, Ms. Taqwa Beamon, and Ms. Carole Anderson
Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS

None.

* * *

There being no objection, President Svonkin took out of order Com. No. BT6. Adopt Resolution in Remembrance of the Impact of the Unjust Internment of People of Japanese Ancestry.

REPORTS AND RECOMMENDATIONS FROM THE BOARD


Motion by Trustee Eng, seconded by Trustee Kamlager, to adopt Com. No. BT6. as follows:

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

WHEREAS, In February 1942, President Franklin D. Roosevelt issued Executive Order 9066, which caused the incarceration of approximately 120,000 Americans and residents of Japanese ancestry; and

WHEREAS, Over 2,500 students were removed from California’s colleges and universities as a result of the country’s wartime policies and prevented from continuing their academic pursuits; and

WHEREAS, February 2017 marks the 75th anniversary of the Japanese Internment; and

WHEREAS, The Civil Liberties Act of 1988 acknowledged the injustice of the internment and apologized for the violation of civil liberties, and

WHEREAS, The State of California through AB 37 has called on California public institutions to confer honorary degrees upon each person who was forced to leave his or her studies as a result of Executive Order 9066; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District has acted in support of the District’s nine colleges upholding the values of justice, equity, diversity and inclusion in core educational offerings, and

WHEREAS, The Board of Trustees of the Los Angeles Community College District has resolved to support all students and called upon local, state and national leaders to support the success of all students as a moral imperative and national necessity; and
RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby encourage colleges and all employees to commemorate and learn from this historical injustice; and

RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirm its commitment to equal opportunity access for all students and the egalitarian principle of the community college as the people’s college; and

RESOLVED That the Board of Trustees of the Los Angeles Community College District call upon all educational leaders to continue advocacy for the protection of all students’ rights, regardless of ancestry, so that we can fulfill our mission and support students in achieving their educational goals.

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

There being no objection, President Svonkin took out of order Com. No. CH1. Approve the Award of an Honorary Associate of Arts Degree.

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Approve the Award of an Honorary Associate of Arts Degree

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

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

REPORTS AND RECOMMENDATIONS FROM THE BOARD (continued)

Reports of Standing and Special Committees

Student Trustee Victoriano reported on the Student Affairs Committee meeting of January 13, 2017.

Trustee Hoffman reported on the Institutional Effectiveness & Student Success Committee meeting of January 25, 2017.

Trustee Fong reported on the Legislative & Public Affairs Committee meeting that was held earlier today.

Trustee Eng reported on the Facilities Master Planning & Oversight Committee meeting of January 25, 2017.

Trustee Moreno reported on the Budget & Finance Committee meeting of January 25, 2017.

Trustee Kamlager reported on the Committee of the Whole meeting of January 25, 2017 regarding the District Career and Technical Education and Economic and
Workforce Development program presentation. She also reported on the Community College League of California (CCLC) conference held in Sacramento on January 29-30, 2017.

President Svonkin announced that he has created a Taskforce for the purpose of supporting the diversity of all student populations to promote a safe learning environment at all nine colleges and to ensure the security of confidential student files. He stated that Trustee Eng is assigned as Co-chair and will consider assigning an additional Trustee at a later time.

Proposed Actions

The following action items, considered as a part as if fully set forth hereunto 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 Hoffman, 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>Wagner</td>
<td>Fred</td>
<td>Instructional Assistant-Automotive Tech</td>
<td>46</td>
<td>Pierce</td>
<td>12/31/2016</td>
</tr>
<tr>
<td>Rad</td>
<td>Lilia</td>
<td>Data Control Supervisor</td>
<td>40</td>
<td>ESC</td>
<td>12/31/2016</td>
</tr>
<tr>
<td>Green</td>
<td>Laurie</td>
<td>Assistant Secretary to the Board of Trustees</td>
<td>40</td>
<td>ESC</td>
<td>12/31/2016</td>
</tr>
<tr>
<td>Landrum</td>
<td>Catherine</td>
<td>Instructional Assistant-Language Arts</td>
<td>39</td>
<td>Harbor</td>
<td>12/31/2016</td>
</tr>
<tr>
<td>Richardson</td>
<td>Myeva</td>
<td>Accounting Assistant</td>
<td>39</td>
<td>ESC</td>
<td>12/31/2016</td>
</tr>
<tr>
<td>Taylor</td>
<td>James</td>
<td>Lead Plumber</td>
<td>35</td>
<td>Valley</td>
<td>12/30/2016</td>
</tr>
<tr>
<td>Traughber</td>
<td>Jesse</td>
<td>Instructional Media Technician</td>
<td>33</td>
<td>City</td>
<td>12/31/2016</td>
</tr>
<tr>
<td>Chann</td>
<td>Eduwiges</td>
<td>Senior Personnel Assistant</td>
<td>29</td>
<td>City</td>
<td>12/31/2016</td>
</tr>
<tr>
<td>Huling</td>
<td>Leroy</td>
<td>Security Guard</td>
<td>27</td>
<td>Trade Tech</td>
<td>1/18/2017</td>
</tr>
<tr>
<td>Levine</td>
<td>Rhoda</td>
<td>Secretary (Stenographic)</td>
<td>24</td>
<td>ESC</td>
<td>12/21/2016</td>
</tr>
<tr>
<td>Harte</td>
<td>Mary</td>
<td>Accounting Technician</td>
<td>24</td>
<td>Pierce</td>
<td>12/31/2016</td>
</tr>
<tr>
<td>Cole</td>
<td>Pamela</td>
<td>Senior Secretary</td>
<td>24</td>
<td>Trade Tech</td>
<td>1/1/2017</td>
</tr>
<tr>
<td>Buu</td>
<td>Tuc</td>
<td>Gardener</td>
<td>17</td>
<td>Harbor</td>
<td>1/1/2017</td>
</tr>
<tr>
<td>Dodds</td>
<td>Robert</td>
<td>Senior Instructional Media Specialist</td>
<td>14</td>
<td>Valley</td>
<td>12/31/2016</td>
</tr>
</tbody>
</table>

President Svonkin expressed his appreciation to the employees for their services.

**ADOPTED:** 7 Ayes

Com. No. BT2. Conference Attendance Ratification/Authorization

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

**ADOPTED:** 7 Ayes

Com. No. BT3. Resolution - Career and Technical Education Month

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

The following resolution is presented by Board Members Pearlman, Hoffman, and Kamlager:
WHEREAS, The month of February is Career and Technical Education Month; and

WHEREAS, Career and Technical Education Month had its origins with the founders of the United States who recognized that a strong knowledge base and skill set for citizens was vital, leading to the creation of a system of free public education; and

WHEREAS, The history of Apprenticeships began to change beginning around 1830 as the free public education system provided an educated work force ready to work in a variety of jobs; and

WHEREAS, In 1879 the first manual training school was established in St. Louis, Missouri followed swiftly by other technical training schools such as the Frank Wiggins Trade School in 1925 which after World War II became the Metropolitan Polytechnical High School and in 1969 the Los Angeles Trade-Technical College; and

WHEREAS, Career and Technical Education courses provide pathways to well-paying careers in such fields as health sciences and medical technology, advanced transportation and manufacturing, design and media arts, fashion design and merchandizing, construction, trades and green technology; now, therefore, be it

RESOLVED, That the Los Angeles Community College District hereby reaffirms its commitment to career and technical education by joining in the nation’s celebration of February as Career and Educational Technology Month.

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

Com. No. BT4. Resolution – Women’s History Month

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

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

WHEREAS, The month of March is National Women’s History Month; and

WHEREAS, Women comprise a majority of the student population and work force in the nation and within the Los Angeles Community College District; and

WHEREAS, Throughout time and suffrage, the unparalleled contributions and accomplishments of women continue to be demonstrated by their effectiveness as local and national leaders; and

WHEREAS, Women’s History Month had its origins as a national celebration in 1981 when Congress passed Public Law 97-28, which authorized the President to proclaim the week beginning March 7, 1982 as “Women’s History Week”; and

WHEREAS, In 1987 after being petitioned by the National Women’s History Project, Congress passed Public Law 100-9, which designated the month of March 1987 as “Women’s History Month”; and
WHEREAS, The limitless endeavors of women have been chronicled throughout the ages – evolving from domesticity to governmental and corporate leadership, and

WHEREAS, Women have made significant contributions in the fields of medicine, science, engineering, education, public policy, and sports toward the development and growth of our great nation; and

RESOLVED, That the Los Angeles Community College District hereby reaffirms its commitment to equal opportunity access by supporting and enhancing services, courses, and programs that enable women to attain their educational and career goals; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby joins with the nation in celebrating March as Women's History Month.

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

Com. No. BT5. Resolution – Cesar E. Chavez

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

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

WHEREAS, March 31 has been designated as a day of honor commemorating the birthday of Cesar Chavez; and

WHEREAS, Cesar Chavez through his passion for social justice and perseverance founded the United Farm Workers Union (UFW) and dedicated his life to making a better world for migrant farm workers; and

WHEREAS, The united farm worker of the UFW has become part of the history of American labor through its struggles for basic workers’ rights in California’s fields and vineyards; and

WHEREAS, Cesar Chavez was a nonviolent human being who would fast in order to inspire members of the UFW to commit themselves to nonviolence in their struggle to win recognition and justice and to focus the world’s attention on the suffering that migrant farm workers had endured for many generations; and

WHEREAS, Cesar Chavez was a labor leader who represented a union composed of a multicultural constituency of rank-and-file workers; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby honors Cesar Chavez as a national civil rights leader who worked against poverty and injustice; and be it further

RESOLVED, That the Los Angeles Community College District joins in celebrating the many accomplishments of Cesar Chavez who stands as an example to our LACCD students to preserve in their dreams and to all people who struggle for social justice and nonviolent change.
CONSENT CALENDAR

Matters Requiring a Majority Vote

Motion by Trustee Moreno, 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. BF2. Amend the List of Organizational Memberships

Com. No. BSD1. Ratify Business Services Actions

The following amendments were noted:

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

4500236291  East Agreement with Almansor Court to provide banquet services for the Student Financial Aid Workshop Luncheon as allowed by the program, for staff and administrators to be held on June 9, 2017. Total cost: $4966.

Withdrawn.

Com. No. BSD2. Approve Business Services Actions

Motion by Trustee Kamlager, seconded by Trustee Fong, to adopt Com. No. BSD2. Roman Numeral III. Ratify Amendment to Service Agreement as follows:

The following amendments were noted.

Trustee Hoffman requested that Roman Numeral III. Ratify Amendment to Service Agreement be separated for the vote.

A question and answer session was conducted with respect to various issues of concern and positive comments in support of Imprenta Communications Group Inc., contract extension.

Chancellor Francisco C. Rodriguez urged the Board Members to vote for the agreement with Imprenta Communications Group Inc., so that they can continue to provide strategic public relations and media crisis management support services to all nine colleges.

Ratify amendment No. 1 to Agreement 4500231129 with Imprenta Communications Group Inc. to provide strategic public relations and media crisis management support services and to develop a comprehensive communications and marketing plan, including web and social media, to increase enrollment and engender public philanthropic support. Period of service is January 1, 2017 to June 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 Districtwide Public Relations fund.

President Svonkin entertained a motion to adopt Com. No. BSD2. Roman Numeral III. Ratify Amendment to Service Agreement amendment No. 1 to agreement 4500231129 with Imprenta Communications Group Inc.

Student Trustee Advisory Vote: Abstain (Victoriano)
ADOPTED AS AMENDED: 4 Ayes (Eng, Fong, Moreno, Svonkin)
2 Noes (Hoffman, Pearlman)
1 Abstention (Kamlager)

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

The following amendments were noted.

III. Authorize Construction Contracts

A. Authorize a contract with Climatee LLC to provide general construction services for the Student Services Building Retro-commissioning—Controls Retrofit and Integration project at the Los Angeles Southwest College (Amount $241,079).

B. Authorize a contract with Xcel Mechanical Systems, Inc. to provide general construction services for the Training Pool Heater and Variable Frequency Drives project (also known as the 2016-17 Training Pool project) at Los Angeles Valley College (Amount $239,977).

Withdrawn.

FPD1 – Resource Document

VI. Ratify Amendment to Design-Build Agreement

...  

Funding and Development Phase

Funding is through Measure J Bond proceeds. Science Career & Mathematics Complex and Site Restoration Project 32E.5222.02.03, 32E.5222.02.04, 32E.5222.02.07. Construction Phase.

Com. No. HRD1. Personnel Services Routine Actions

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

Com. No. ISD2. Approve New Community Services Offerings

Com. No. ISD3. Approve Out-of-State Student Travel

Com. No. ISD4. Ratify Out-of-State Student Travel

Com. No. ISD5. Approve Substantive Change Proposal for East Los Angeles College
Com. No. PC1. Personnel Commission Actions

Correspondence

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

Student Trustee Advisory Vote: Aye (Victoriano)
ADOPTED AS AMENDED WITH THE EXCEPTIONS OF COM. NO. BSD1. ITEM L. REVENUE SHARING AGREEMENT 6 Ayes 1 Abstention (Svonkin) and BSD2. Roman Numeral III. was voted separately : 4 Ayes (Eng, Fong, Moreno, Svonkin)
2 Noes (Hoffman, Pearlman)
1 Abstention (Kamlager)

(President Svonkin left at 9:07 p.m.)
(Trustee Hoffman left at 9:08 p.m.)

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS (continued)

Report from the Chancellor regarding activities or pending issues in the District

- College Presentation: Dream Resource Center and Foster Youth Programs/Science, Technology, Engineering, and Math (STEM) Program/Vincent Price Art Museum (VPAM)

Mr. Martinez gave an overview of the presentation and reintroduced Ms. Julie Benevides.

Ms. Benevides introduced Reyna Hernandez, Dream Resource Faculty Coordinator; Ms. Jaycee Cortez, Student, ELAC; and Ms. Areli Vargas, Student, ELAC. They discussed the many contributions and services the Dream Resource Center and the Foster Youth programs provides to the ELAC students.

RECOMMENDATIONS FROM THE CHANCELLOR (continued)

Com. No. CH2. Adopt Board Rule Revisions Chapter X Article I – Personnel Human Resources Services

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

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

Matters Requiring a Super Majority Vote

None.

NOTICE REPORTS AND INFORMATIVES


Presented by Chancellor Rodriguez.

The following correction was noted by Trustee Pearlman.

C. Committee

4. Configuration of the Chancellor Search Committee may be reexamined in the event changes should occur pursuant to subsection C(1)(e), above.

Presented by Chancellor Rodriguez.

Com. No. HRD/A. [Collective Bargaining Informative] Initial Proposal of Los Angeles College Faculty Guild. Local 1521 to the Los Angeles Community College District Regarding Negotiations of the 2017-2020 Collective Bargaining Agreement

Presented by Chancellor Rodriguez.


Presented by Chancellor Rodriguez.

Com. No. ISD/A. [Informative] Ratify Notification of Out-of-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 9:29 p.m.

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

By: [Signature]
Guadalupe M. Orozco
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Scott J. Svonkin
President of the Board

Date April 5, 2017
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. Charles Guerra, et al. v. LACCD
    B. Avigail Ashurova v. LACCD
    C. Wail Aldihir v. LACCD
    D. Scott Lowery v. LACCD
    E. Monika Avetisyan v. LACCD
    F. Karen Hobjanyan v. 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. Complaint regarding California Voting Rights Act.