The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 4:33 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 4:36 p.m.).

Chancellor Francisco C. Rodriguez was present.

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

Ms. Shi Howell expressed her appreciation to the Board for its support with respect to her participation on the AFT Federal Internship Board.

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 4:35 p.m.

(Trustee Moreno arrived at 4:36 p.m.)

During Closed Session, Mr. Nelson Aponte spoke on behalf of Los Angeles Harbor College (LAHC) student, SID # XX-XXX-7047, with respect to a recommended expulsion of this student from all colleges in the LACCD.

Ms. Alexandra de Rivera, Attorney, spoke on behalf of the LAHC student.

The LAHC student spoke regarding the charges resulting in the recommended expulsion.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 7:30 p.m. with President Scott J. Svonkin presiding.
The following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlinger, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin.

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 – JUNE 7, 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.

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

On behalf of the Board, President Svonkin expressed his appreciation to former Student Trustee Alexa Victoriano for her outstanding service to the District.

On behalf of the Board, President Svonkin introduced Mr. Charlie Woo, Mr. Gary Toebben, and Ms. Lupita Sanchez-Cornejo of the “Yes on CC” Committee and expressed his appreciation to them for volunteering their time to help ensure the passage of Measure CC—the $3.3 billion bond measure.

Chancellor Rodriguez expressed his appreciation to the other two members of the “Yes on CC” Committee who were unable to attend the Board meeting—The Honorable Yvonne Brathwaite Burke and Mr. Richard Slawson.

**OATH OF OFFICE**

- Christopher Martinez, 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 general elections of April 18-30, 2017 resulted in a plurality of all votes and duly selected Christopher Martinez as the Student Member of the governing board of the Los Angeles Community College District.

Chancellor Rodriguez administered the Oath of Office to Mr. Martinez.

Chancellor Rodriguez presented a resolution of appreciation to former Student Trustee Victoriano.

Ms. Victoriano expressed her appreciation to the Board members for their support.

* * *

There being no objection, President Svonkin took out of order Com. No. BT4. Resolution – In Recognition of Mayor Tom Bradley’s 100th Birthday Celebration and Com. No. BT3. Resolution – In Recognition of Board Member Mike Eng, Board Member Nancy Pearlman, and Board President Scott J. Svonkin for their Meritorious Service.
REPORTS AND RECOMMENDATIONS FROM THE BOAR

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. BT4. Resolution – In Recognition of Mayor Tom Bradley’s 100th Birthday Celebration

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

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

WHEREAS, Mayor Tom Bradley who lived from December 29, 1917 – September 29, 1998, was the five-term Mayor of Los Angeles, California, serving in office from 1973 to 1993; and

WHEREAS, Mayor Tom Bradley transcended the barriers of race to realize the American dream and made history when he was elected Mayor of Los Angeles in 1973, becoming the first African American mayor of a major U.S. city; and

WHEREAS, Mayor Bradley was born in Calvert, Texas, moved to Los Angeles when he was seven years old and grew up in South Los Angeles; and

WHEREAS, Mayor Bradley attended Polytechnic High School, now Los Angeles Trade-Technical College, where he became a high school track star on its field, earning his way to UCLA; and

WHEREAS, Mayor Bradley attended UCLA where he furthered his career as a track star and scholar, joined the prestigious Black fraternity Kappa Alpha Psi, and was later elected President of the University Negro Club which represented Black students on the UCLA campus when racial issues ensued; and

WHEREAS, Tom Bradley served in the Los Angeles Police Department as an Officer for 21 years, reaching the rank of Lieutenant and later attended Southwestern Law School, passed the bar and became an attorney; and

WHEREAS, In 1963, Tom Bradley was elected to represent the 10th District on the Los Angeles City Council; and

WHEREAS, Mayor Tom Bradley, for the first time, opened City Hall and city commissions to women, minorities, and people with disabilities, and brought the City of Los Angeles onto the world stage with the hosting of the 1984 Summer Olympics; and

WHEREAS, 2017 marks the 100th year birthday celebration of Mayor Tom Bradley and as we remember his many contributions to the City of Los Angeles, our great State, and Nation; now, therefore, be it
RESOLVED, that the Board of Trustees of the Los Angeles Community College District hereby intends to name a facility on the Los Angeles Trade Technical College campus in honor of Mayor Tom Bradley for his legacy and lifetime achievements on this occasion of his 100th birthday.

Mr. Charles Wilson indicated that he has spent time as Executive Director of the Tom Bradley Foundation at UCLA. He addressed the Board regarding Tom Bradley's accomplishments as Mayor of Los Angeles.

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

Com. No. BT3. Resolution – In Recognition of Board Member Mike Eng, Board Member Nancy Pearlman, and Board President Scott J. Svonkin for their Meritorious Service

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

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

WHEREAS, Board Member Mike Eng was elected to the Los Angeles Community College District (LACCD) Board of Trustees in March 2013, is the Board’s immediate past Vice President, and has chaired all four (4) of the LACCD Board’s Standing Committees, including: Budget & Finance, Facilities Master Planning & Oversight, Institutional Effectiveness & Student Success, and the Legislative & Public Affairs Committee; and

WHEREAS, Board Member Nancy Pearlman was first elected to the Board of Trustees of the Los Angeles Community College District in 2001, is serving her fourth term, for a total of 16 years on the Board of Trustees; has served as second Vice President of the Board; Chair of the Infrastructure Committee; Chair of the Ad Hoc Committee on Environmental Stewardship, and has also served on other Board Committees including: Budget & Finance, Institutional Effectiveness & Student Success, Legislative & Public Affairs, Facilities & Planning, and Student Affairs; and

WHEREAS, Board President Scott J. Svonkin was elected to the Los Angeles Community College District Board of Trustees in 2011, re-elected for a second term in 2015, and was elected by his peers as the LACCD Board President for three consecutive years while initiating and leading the LACCD Board’s Ad Hoc Committee on the Blue Ribbon Panel on Campus Safety & Emergency Preparedness; and

WHEREAS, Trustee Mike Eng, Trustee Nancy Pearlman and Board President Scott J. Svonkin have shown consistent diligence and thoughtful preparation for the Board of Trustees meetings, as well as dedication and loyalty to the LACCD and to the students it serves; now, therefore, be it
RESOLVED, That the Board of Trustees of the Los Angeles Community College District thanks Trustee Eng, for his leadership, contributions, and meritorious service to the Los Angeles Community College District and hereby names Mike Eng, Trustee Emeritus for his years of service to the Board; and, be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District thanks Trustee Pearlman for her leadership, contributions, and meritorious service to the Los Angeles Community College District and hereby names Nancy Pearlman, Trustee Emeritus for her 16 years of service to the Board; and, be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District thanks Board President Svonkin for his leadership, contributions, and meritorious service to the Los Angeles Community College District and hereby names Board President Scott J. Svonkin, Board President Emeritus for his three years of consecutive service as Board President.

Trustee Hoffman congratulated Trustee Pearlman for her 16 years of service on the Board. She expressed her appreciation to Trustee Eng for his service on the Board. For the record, she stated that the Board presidency should be rotational.

Mr. Robert Payne read a resolution in recognition of Board Member Emeritus Nancy Pearlman.

Trustee Kamlager commended Trustee Pearlman for her 16 years of dedicated service to the Board and her commitment to the students and to the mission of the District.

Trustee Hoffman and President Kamlager expressed their concern that Trustee Pearlman should have had a stand-alone resolution.

Trustee Fong expressed his appreciation to Trustee Pearlman for her leadership and efforts on behalf the District. He also expressed his appreciation to Trustee Eng and President Svonkin for their leadership and their commitment to the community and the students.

Ms. Velma Butler, President, AFT College Staff Guild, Local 1521A, expressed her appreciation to Trustee Pearlman for the work she has done for the environment and for her 16 years of service.

Ms. Mercy Yanez, Representative, LACCD Administrators’ Association, expressed her appreciation to Trustee Pearlman for her support of the Administrators’ Association and wished her good luck in her future endeavors.

Dr. Angela C. Echeverri, President, District Academic Senate (DAS), expressed her appreciation to Trustee Pearlman for her 16 years of service and wished her the best of luck in her future endeavors.

Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, Local 1521, expressed her appreciation to Trustee Pearlman for her years of service and wished her all the best in the coming years.

Ms. Leila Menzies, Vice President, Administrative Services/Risk Management and Health Benefits, expressed her appreciation to Trustee Pearlman for her teaching ability and dedication and for her willingness to listen to all sides of any discussion.
Mr. Galen Bullock, Representative, SEIU Local 721, expressed his appreciation to Trustee Pearlman for her service to the District.

Student Trustee Advisory Vote: Aye (Martinez)
ADOPTED: 4 Ayes (Eng, Fong, Moreno, Svonkin)
3 Abstentions (Hoffman, Kamlager, Pearlman)

Chancellor Rodriguez presented a resolution of appreciation to Trustee Pearlman.

Trustee Pearlman expressed her appreciation to everyone for their kind words. She thanked her family and friends who were in attendance. She discussed the many accomplishments that she achieved during her tenure. She expressed her concern that a stand-alone resolution was not prepared for her.

There being no objection, the following resolution was added:

WHEREAS, Board Member Nancy Pearlman was first elected to the Board of Trustees of the Los Angeles Community College District in 2001 and is serving her fourth term, for a total of 16 years on the Board of Trustees; and

WHEREAS, Trustee Pearlman, as the longest serving Board Member, has served as second Vice President of the Board, Chair of the Infrastructure Committee, and Chair of the Ad Hoc Committee on Environmental Stewardship; Pearlman has also served on other Board Committees including: Finance and Audit, Institutional Effectiveness and Student Success, Legislative and Public Affairs, Facilities Master Planning and Oversight, and Student Affairs; and

WHEREAS, Pearlman has led the effort to have sustainable buildings and operations for the District especially by the establishment of the largest public green building program in the United States through LEED™ certification; and

WHEREAS She has supported the LACCD's bond measures: Proposition A, Proposition AA, Measure J, and Measure CC; and represented students, faculty, and staff to ensure the best study and work environment and student success; and

WHEREAS, Pearlman has been an excellent educator and part-time instructor in the fields of anthropology, communications, and environmental studies; and

WHEREAS, Pearlman is an award-winning broadcaster, journalist, editor, producer, and on-air personality; and she is Executive Producer and Host of Environmental Directions, an international weekly radio series that started in 1977, and Executive Producer and Host of the three-time EMMY-nominated environmental television series ECONews, available to over 20 million homes via cable and broadcast television, as well as over the Internet; and

WHEREAS, Pearlman continues her fifty-year dedication to safeguarding the earth's ecosystems through her environmental and humanitarian work including founding the Ecology Center of Southern California, Project Ecotourism, EcoView, Humanity and the Planet, and Earth Cultures through her activities with the non-profit Educational Communications, and has been honored by the United Nations Environment Programme as a Global 500 Laureate; and
WHEREAS, Trustee Pearlman has been a world-class athlete whose achievements include completing the Western States 100-mile run, finishing the Ironman Triathlon, climbing more than 100 listed peaks in California, winning long-distance races including the 1980 Regional Championship 50-mile race, and getting to the top of Mt. Kilimanjaro, the tallest peak (19,336 feet) in Africa, at the age of 65, and continues to perform and lecture about ethnic dance; and

WHEREAS, Board Member Pearlman has consistently shown genuine interest and respect for constituencies and their concerns, striving to make the LACCD the best community college district in the nation; now, therefore, be it

RESOLVED, That the Board of Trustees hereby recognizes Board Member Nancy Pearlman’s dedication, loyalty, and accomplishments to the District; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District names Nancy Pearlman, Trustee Emeritus.

WELCOMING REMARKS BY RENEE MARTINEZ, PRESIDENT, LOS ANGELES CITY COLLEGE

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), welcomed everyone to LACC. She expressed her appreciation to Dr. Robert B. Miller, Vice Chancellor of Finance and Resource Development, and Trustee Kamlager for their presentations during the commencement ceremony. She introduced the following individuals from LACC:

Mr. Alen Andriassian, Dean, Student Life; Dr. Regina Smith, Vice President, Student Services; Ms. Jeanette Magee, Dean, EOPS and Care Services; Dr. Thelma Day, Dean, Academic Affairs; Ms. Allison Jones, Dean, Academic Affairs; Dr. Adriana “Alex” Davis, Dean, Economic and Workforce Education; Ms. Fabiola Mora, Assistant Dean, Academic and Career Pathways; Dr. Daniel Walden, Vice President, Academic Affairs; and Dr. John al-Amin, Vice President, Administrative Services.

Ms. Martinez expressed her appreciation to the following union representatives:

Ms. Allison Jones, Teamsters Local 911; Mr. Alex Nelson, SEIU Local 721; Ms. Pamela Atkinson, AFT Staff Guild, Local 1521A; Ms. Sharon Hendricks, AFT College Faculty Guild, Local 1521; Ms. Kathleen Beckett, SEIU Local 99; and Dr. Dan Wanner, Academic Senate President.

Ms. Martinez expressed her appreciation to Ms. Colleen Stringfellow and Ms. Ronda Goudeau of the President’s Office; Mr. Robert Allen, Operations Manager; and all of the support staff for their efforts in preparing for the Board meeting.

There being no objection, the regular meeting recessed to a reception at 8:23 p.m.

The regular meeting reconvened at 8:46 p.m.

The following members were present: Mike Eng, Mike Fong, Andra Hoffman, Ernest H. Moreno, and Scott J. Svonkin. Absent: Sydney K. Kamlager (returned at 8:56 p.m.) and Nancy Pearlman (returned at 8:56 p.m.).

Minutes – Regular Meeting - 7 - 6/7/17 4:30 p.m.
APPROVAL OF MINUTES

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

Regular Meeting and Closed Session: April 5, 2017

Student Trustee Advisory Vote: Abstain (Martinez)
APPROVED: 5 Ayes (Eng, Fong, Hoffman, Moreno, Svonkin)
Absent: Trustees Kamlager and Pearlman

President Svonkin expressed his appreciation to the College Presidents and their staff members for ensuring the success of the college commencement ceremonies. He requested that the College Presidents provide highlights of the commencement ceremonies during their announcements.

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS

Dr. Otto W. K. Lee, President, Los Angeles Harbor College (LAHC), reported that LAHC had 852 graduates, approximately 555 of whom attended the commencement ceremony. He reported that 66 faculty members were in the audience and there was a total of more than 2,500 people in attendance.

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), expressed his appreciation to Chancellor Rodriguez and Trustee Fong for attending the commencement ceremony. He reported that more than 12,000 people attended the ceremony. He indicated that more than 230 faculty members attended the ceremony. He introduced the following ELAC students who will be participating in the Hilda Solis Washington DC Internship program this summer:

Ms. Sophia Ayala, Ms. Jacqueline Vela, Mr. Hunter King, Mr. Javier Lopez-Quintana, and Ms. Shannon Wu.

Mr. Martinez expressed his appreciation to Mr. Paul De La Cerda, Dean, Workforce Education, and Member of the Foundation Executive Board, for the Foundation’s efforts in raising the funds to send these students to Washington, DC.

(Trustees Kamlager and Pearlman returned at 8:56 p.m.)

Ms. Martinez reported that LACC had 904 graduates, 450 of whom participated in the commencement ceremony. She reported that 80 faculty members and 30 staff members also participated. She indicated that there was a total of more than 2,700 people in the audience. She stated that The Honorable Mayor Eric Garcetti spoke at the ceremony. She expressed her appreciation to Trustee Kamlager and Dr. Robert B. Miller, Vice Chancellor of Finance and Resource Development, for participating in the ceremony.

Dr. Kathleen B. Burke, President, Los Angeles Pierce College (LAPC), expressed her appreciation to Dr. Ryan M. Cornner, Vice Chancellor, Educational Programs and Institutional Effectiveness, for representing the Chancellor and the Board at the LAPC commencement ceremony. She reported that approximately 700 of the 1,200 graduates attended the ceremony. She indicated that approximately 6,000 guests and approximately 150 faculty members were in attendance.

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), expressed his appreciation to Trustee Hoffman for addressing the students at the commencement ceremony. He reported that 90 faculty members and a total of 1,500 people attended
the ceremony. He indicated that LAMC had 611 graduates, more than 450 of whom attended the ceremony. He expressed his appreciation to Dr. Albert J. Román, Vice Chancellor, Human Resources, for his remarks during the ceremony.

Dr. Denise F. Noldon, Interim President, Los Angeles Southwest College (LASC), reported that LASC had 435 graduates and 34 Middle College High School graduates at the commencement ceremony. She indicated that 20 alumni were in attendance representing each of the decades that LASC has been in existence. She indicated that approximately 3,600 guests and approximately 80 faculty members were in attendance. She stated that The Honorable Maxine Waters, Member of Congress, addressed the graduates.

Mr. Laurence B. Frank, President, Los Angeles Trade-Technical College (LATTC), expressed his appreciation to President Svonkin; Chancellor Rodriguez; and The Honorable Monica Garcia, President, Los Angeles Unified School District Board of Education, for participating in the commencement ceremony. He reported that LATTC had 2,400 graduates, 793 of whom attended the ceremony. He indicated that 80 faculty members and a total of approximately 5,000 people were in attendance.

Dr. Erika A. Endrijonas, President, Los Angeles Valley College (LAVC), expressed her appreciation to Trustee Eng and Chancellor Rodriguez for participating in the commencement ceremony. She reported that 450 graduates participated in the ceremony. She indicated that 53 faculty members and 50 staff members were in attendance. She stated that a total of 5,000 people attended the ceremony.

Mr. James M. Limbaugh, President, West Los Angeles College (WLAC), reported that WLAC had 1,106 graduates, approximately 500 of whom participated in the commencement ceremony. He indicated that more than 50 faculty members and staff members participated and almost 3,000 people were in the audience. He expressed his appreciation to Dr. Kevin D. Jeter, Interim General Counsel, and Trustee Pearlman for participating in the ceremony.

Trustee Moreno expressed his concern regarding the low number of graduates that participated in the commencement ceremonies and requested that steps be taken to improve these numbers at future commencement ceremonies.

Trustee Kamlager indicated that she was honored to have participated in the LACC commencement ceremony. She congratulated Student Trustee Martinez on his graduation from LACC. She acknowledged the faculty, staff, administrators, and students who made the effort to ensure that the commencement ceremonies were successful.

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; Dr. Angela Echeverri, First Vice President, District Academic Senate (DAS); and Ms. Mercy Yanez, Representative, Teamsters Local 911.

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 individuals addressed the Board in support of Com. No. BT5. Resolution – In Support of Undocumented Students and the Privacy Rights of All Students:

Mr. Javier Lopez, Ms. Kenia Alcocer, Ms. Amy Chong, Ms. Sarah Contreras, Ms. Genesys Sanchez, Ms. Regina Vazquez, and Ms. Karina Zapata.

Ms. Wanda Solomon addressed the Board regarding Associated Student Government (ASG) and student transcript updates. She distributed a copy of her remarks.

Mr. Anthony Vashi addressed the Board regarding the Districtwide food vendor contract.

Ms. Alexa Victoriano addressed the Board in support of Com. No. BT5.

The following individuals addressed the Board on behalf of Falafelicious regarding Com. No. BSD2. Approve Business Services Actions Roman Numeral IV. as it relates to the Districtwide food vendor contract:

Mr. Ofir Bass and Mr. Leon Hasson.

Scheduled speaker Professor Patricia G. Siever withdrew her request to address the Board.

Mr. Andrew Walzer addressed the Board regarding the reduction of his faculty class load at LACC.

The following individuals addressed the Board regarding the need for improvements to the heating and air conditioning system in the Music Department facility at LACC:

Mr. Paul Engle and Mr. Ryan McGregor.

The following individuals addressed the Board regarding the AFT Faculty Guild contract:

Mr. Zach Knorr, Dr. Ruby Christian-Brougham, Ms. Kathleen Yasuda, and Ms. Grace Chee.

The following individuals addressed the Board regarding the need for improvements to the heating and air conditioning system in the Music Department facility at LACC and an infestation of bed bugs on the campus:

Ms. Susana Iturbe and Dr. Jeff Hicks.

The following individuals addressed the Board regarding Com. No. BSD2. Approve Business Services Actions Roman Numeral IV. as it relates to the Districtwide food vendor contract:

Mr. Ali Asghar, Ms. Taylor Laufe, Ms. Heather Clackler, and Miss Sharon Baker.

Ms. Ethel Clark addressed the Board regarding her alleged mistreatment by the Vice President of Student Services at LASC. She distributed a copy of her remarks.

Scheduled speakers Mr. Andres De La Fuente and Mr. Jesus Angulo were not present.
The following individuals addressed the Board regarding Com. No. BSD2. Approve Business Services Actions Roman Numeral IV. as it relates to the Districtwide food vendor contract:

Mr. Bijan Yadgar, Mr. Galen Bullock, Mr. Nick Nikka, Mr. LaMont Jackson, Ms. Audrey Mondragon, Ms. Velma Butler,

Proposed Actions

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD (continued)

Proposed Actions (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.

* * * *

There being no objection, President Svonkin took out of order Com. No. BT5. Resolution – In Support of Undocumented Students and the Privacy Rights of All Students.

Com. No. BT5. Resolution – In Support of Undocumented Students and the Privacy Rights of All Students

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

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

WHEREAS, The Los Angeles Community College District’s mission is “to provide our students with an excellent education that prepares them to transfer to four-year institutions, successfully complete workforce development programs designed to meet local and statewide needs, and pursue opportunities for lifelong learning and civic engagement” without regard to race, color, national origin, sex, religion, sexual orientation, gender identity, gender expression, marital status, ancestry, disability, medical condition, genetic information, age, denial of family and medical care leave, and denial of pregnancy, disability leave or reasonable accommodation; and

WHEREAS, The California community colleges are open to all students who meet minimum requirements for admission, regardless of immigration status; and

WHEREAS, The California Community Colleges Chancellor’s Office has issued a Statement of Values and Commitment to Undocumented Students that recognizes the System’s vision where, “all people have the opportunity to reach their full educational potential; all people have the right to access quality higher education; and that the colleges embrace diversity in all of its forms;” and
WHEREAS, The Los Angeles Community College District, by ensuring our colleges are safe and inviting for all students and their families, will facilitate the physical safety and emotional well-being of all students in each of our nine colleges and is paramount for the students’ ability to succeed; and

WHEREAS, Threats of immigration enforcement actions—particularly of separation and deportation—against students and their families create severe emotional, psychological, and physical barriers to learning and education that can and should be addressed through support systems and available resources such as those listed in the Los Angeles Community College District’s website (http://services.laccd.edu/districtsite/kyr/index.html); and

WHEREAS, Primary jurisdiction over federal immigration laws does not rest with the Los Angeles Community College Bureau of the Los Angeles County Sheriff’s Department, or any other state or local law enforcement agency; it is the policy of the Los Angeles County Sheriff’s Department that its officers will not enforce federal immigration laws or initiate police activity with the objective of discovering an individual’s immigration status, nor will they arrest or book an individual solely on suspicion of violating a federal immigration law relating to illegal entry, being unlawfully present or overstaying on an expired visa; and

WHEREAS, The Los Angeles Community College Bureau of the Los Angeles County Sheriff’s Department has a team leader and deputies on each of the nine campuses and the ESC, where the principal goal is the safety and security of LACCD students, faculty and staff, and is committed to collaborating and communicating to build better relationships; and

WHEREAS, The Los Angeles County Sheriff’s Department understands that community trust is essential in aiding them to serve the colleges and the Educational Services Center (ESC) effectively; the Los Angeles Community College Bureau of the Los Angeles County Sheriff’s Department will not work with ICE (Immigration and Customs Enforcement) Agents directly on the college campus in enforcing immigration laws at any of our LACCD campuses and the ESC; furthermore, the Los Angeles County Sheriff’s Department will protect the rights of ALL LACCD students, and ensure every member of the college community is treated with respect and dignity; and

WHEREAS, The Los Angeles Community College District Academic Senate and the Los Angeles College Faculty Guild, AFT Local 1521 have adopted positions in support of undocumented students; and

WHEREAS, The Los Angeles Community College District complies with federal and state laws and regulations, such as the Family Educational Rights and Privacy Act (FERPA) that governs the privacy of student records and AB 540 and the California DREAM Act which exempts undocumented students from non-resident tuition and provides other benefits; and
WHEREAS, The Los Angeles Community College District recognizes and reaffirms that undocumented students need a safe and confidential environment to discuss sensitive issues, access resources, and receive counseling and support services; and

WHEREAS, The Los Angeles Community College District has appointed a Task Force on Undocumented Students referred to as the Los Angeles Community College District Student Rights Taskforce; now, therefore, be it

RESOLVED, That the Board of Trustees hereby supports and affirms that the Los Angeles Community College District, through its policies, procedures, and practices:

- Is open to all students who meet minimum requirements for admission, regardless of immigration status;
- Does not release any personally identifiable student information to Federal or State Law Enforcement Agencies, including any data related to immigration status, without a judicial warrant, subpoena or court order, unless authorized by the student or required by law;
- Will not cooperate with any federal effort to create a registry of individuals based on any protected characteristics such as religion, nation of origin, race, or sexual orientation;
- Does not collect information from students that is not essential or required by state or federal law;
- Provides all students with an annual notice of their right to opt out of being included in directory information;
- Limits the availability of and access to student information to those employees that must have the information to conduct college business and provide necessary services to students;
- Informs employees about the LACCD and individual college/satellite centers standardized protocols for employees requested to provide student information to federal and state officials and agencies by subpoena, warrant, or less formal demand and to refer such requests to the colleges President’s Offices or the Chancellor’s Office;
- The Los Angeles Community College District is committed to ensuring that our colleges are safe and inviting for all students and their families, and to facilitating the physical safety and emotional well-being of all students in each of our nine colleges and satellite centers and will ensure that all campuses have designated safe spaces, including Dream Resource Centers;
• The Board of Trustees has established the Los Angeles Community College District Student Rights Task Force, co-chaired by Trustee Mike Eng and Chancellor Francisco C. Rodriguez, that will review, craft and work towards implementing recommendations made by the Task Force that includes publishing a timeline for the implementation of said recommendations; and, be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby affirms its protection and support for the resources and services provided by the Los Angeles Community College District for all undocumented students attending any of our nine colleges or satellite centers.

Student Trustee Advisory Vote: Aye (Martinez)
ADOPTED: 6 Ayes (Eng, Fong, Hoffman, Kamlager, Moreno, Svonkin)
1 Abstention (Pearlman)

Trustee Hoffman expressed her appreciation to Ms. Kenia Alcocer, Ms. Sarah Contreras, and Mr. Javier Lopez for working with her on this item. She also expressed her appreciation to Captain Rodrick J. Armalin, LACCD Sheriffs Department Community College Bureau, for his support.

***

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

Motion by Trustee Hoffman, seconded by Trustee Fong, 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>
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<tr>
<td>Monge</td>
<td>John</td>
<td>Instructional Assistant – Photography</td>
<td>25</td>
<td>East</td>
<td>5/1/2017</td>
</tr>
<tr>
<td>Crown</td>
<td>Nickolas</td>
<td>Heating &amp; Air Conditioning Technician</td>
<td>17</td>
<td>Southwest</td>
<td>2/9/2017</td>
</tr>
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ADOPTED: 6 Ayes

Minutes – Regular Meeting

- 14 -
6/7/17
4:30 p.m.
It was noted that Mr. Monge passed away approximately one month ago.

President Svonkin indicated that the Board meeting would be adjourned in the memory of Mr. Monge.

Com. No. BT2. Adopt the 2017-2018 Calendar for the Board of Trustees Regular Meeting and Board Committee Meeting Dates

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

**Board Meetings**
Wednesday, July 12, 2017 (Annual Organizational Meeting)
Wednesday, August 9, 2017
Wednesday, September 6, 2017
Wednesday, October 4, 2017
Wednesday, November 1, 2017
Wednesday, December 6, 2017
Wednesday, January 10, 2018
Wednesday, February 7, 2018
Wednesday, March 7, 2018
Wednesday, April 4, 2018
Wednesday, May 9, 2018
Wednesday, June 6, 2018
Wednesday, July 11, 2018 (Annual Organizational Meeting)

**Board Committee Meetings**
Wednesday, August 23, 2017
Wednesday, September 20, 2017
Wednesday, October 18, 2017
Wednesday, November 15, 2017
Wednesday, December 13, 2017
Wednesday, January 24, 2018
Wednesday, February 21, 2018
Wednesday, March 21, 2018
Wednesday, April 18, 2018
Wednesday, May 23, 2018
Wednesday, June 20, 2018

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.

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

* * *

There being no objection, President Svonkin took out of order Com. No. BSD2. Approve Business Services Actions Roman Numeral IV.
Matters Requiring a Majority Vote

Com. No. BSD2. Approve Business Services Actions

IV. Authorize Intent to Award and the Negotiation of a Joint Occupancy Lease Agreement with Pacific Dining Food Service Management for the Operation of Food Services (including Mobile Food Operations) and Vending Machine Facilities at East Los Angeles College (including Corporate Center And Southgate Center), Los Angeles City College, Los Angeles Pierce College, Los Angeles Southwest College, Los Angeles Valley College, West Los Angeles College and Vending and Mobile Food Services Facilities at Los Angeles Harbor College, Los Angeles Mission College, and Vending Food Services Facilities only at Los Angeles Trade-Technical College.

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

Dr. Miller discussed the process to award and negotiate a joint occupancy lease agreement for the joint occupancy of the food services and vending machines facilities at the nine colleges. He indicated that staff strongly endorses awarding the contract to Pacific Dining Food Service Management.

A question and answer session was conducted regarding this item.

Student Trustee Advisory Vote: No (Martinez)
ADOPTED: 4 Ayes (Eng, Fong, Moreno, Svonkin)
3 Abstentions (Hoffman, Kamlager, Pearlman)

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There being no objection, President Svonkin took out of order Com. No. CH2. Adopt Resolution Renaming the Technology Building at East Los Angeles College.

RECOMMENDATIONS FROM THE CHANCELLOR

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

Com. No. CH2. Adopt Resolution Renaming the Technology Building at East Los Angeles College

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

Chancellor Rodriguez indicated that the purpose of this resolution is to rename the Technology Building at ELAC as the “Vicky Chang Technology Building” in recognition of a $2 million pledge donation from Ms. Chang to the LACCD Foundation. He stated that the funds will be used to establish the “Vicky Chang and Family Nursing Scholarship Program” to provide financial assistance for LACCD nursing student graduates taking the National Council Licensure Examination (NCLEX). He further stated that Ms. Chang has also donated $10,000 to help fund the Alex Godoy Scholarship in memory of Aurora Godoy, Alex’s mother and one of 14 victims who lost their lives in the San Bernardino terrorist attack on December 2, 2015.

Trustee Moreno expressed his concern that a majority of the funds would go to the seven nursing programs in the LACCD and ELAC would receive only a small portion of the funds from this donation.
Trustee Hoffman concurred with Trustee Moreno’s concern.

Dr. Michael P. Fuller, Director of Institutional Advancement, explained why ELAC was the college chosen to have a building named after Ms. Chang.

(Trustee Pearlman left at 11:17 p.m.)

Student Trustee Advisory Vote: Abstain (Martinez)
ADOPTED: 6 Ayes (Eng, Fong, Hoffman, Kamlager, Moreno, Svonkin)
Absent: Trustee Pearlman

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REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

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

○ College Presentation: Music Department

Chancellor Rodriguez introduced Ms. Christine Park, Music Department Chair, LACC.

Ms. Park indicated that she is always looking for donors to provide funds that can be used for tuition at LACC. She discussed the $10.1 million Herb Alpert Foundation donation to LACC that is being used to provide free tuition for qualified music majors.

(Trustee Kamlager left at 11:25 p.m.)

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. Resolution – District Appropriations Limits for 2017-2018
Com. No. BF3. Authorization to Make Appropriation Transfers
Com. No. BF4. 2017-2018 Tentative Budget Adoption
Com. No. BF5. Adopt Resolution for Assignment of Delinquent Tax Receivables to the State of California
Com. No. BSD1. Ratify Business Services Actions
Com. No. BDS2. Approve Business Services Actions (with the exception of Roman Numeral IV)

The following amendment was noted:

...
II. AUTHORIZE SERVICE AGREEMENTS

C. Authorize the following in connection with the District's international student group medical insurance program:

1. Amendment No. 1 to Agreement with Ascension Benefits & Insurance Solutions to provide international student group medical insurance broker and consultant services during the period July 1, 2017 to June 30, 2018, inclusive during which time an annual request for proposal will be issued from a scope of services to be provided by the Risk Management Department: and

2. Placement, through Ascension Benefits & Insurance Solutions as broker of record, of international student group medical insurance carried by Anthem Blue Cross Life and Health Insurance Company, at no cost to the District, at an annual maximum premium to students of $1,332.

Background: On August 23, 2006, the Board adopted Board Rule 2309.30 that established the requirement for international students attending an LACCD college under an F or M visa pay a fee for medical insurance to be purchased on their behalf by the District. This award was made as the result of a Request for Proposal (RFP) No. 12-10 issued April 17, 2012 and this agreement was approved by the Board on June 12, 2012 (Com. BSD2). The District does not pay a fee to Ascension for administration of this program; the administrative fee is paid by the insurance carrier. Funding of the insurance premium is through the colleges' International Student Medical Insurance Fees collected at the time of registration.

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

The following amendment was noted:

FPD1. Summary Document

VII. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Authorize acceptance of Completion of Contract No. 4500233701 with South Coast Mechanical to provide general construction services for the Central Plant Boiler Replacement Phase 2 project at Los Angeles City College (No cost).

Withdrawn.
VII. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Action

Authorize acceptance of Completion of Contract No. 4500233701 with South Coast Mechanical to provide general construction services for the Central Plant Boiler Replacement Phase 2 project at Los Angeles City College with a substantial completion date of April 30, 2017.

Background

This contract was authorized by the Board of Trustees on October 5, 2016 (Com. No. FPD1):

The total cost of this contract is $77,729.

Funding and Development Phase

Funding is through 2015-2016 Deferred Maintenance funds; Central Plant Boiler Replacement—Phase 2. Work Order No. 48001280; Construction Phase. Non-Bond project.

Withdrawn.

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

Com. No. FPD3. Authorize Applicability of Measure CC Bond Proceeds

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. Ratify Out-of-State Student Travel

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

The following amendments were noted:

II. Expel Los Angeles Harbor College Student, SID # XX-XXX-7047, from all colleges nursing programs in the Los Angeles Community College District without reconsideration.

The student has violated the following Standards of Student Conduct:

Board Rule 9803.11 – Violation of College Rules and Regulations

Board Rule 9806.00 – Unsafe Conduct

Background: Education Code 72122 requires that the final action of the Board shall be taken in a public meeting. The above recommendation is made in accordance with Board Rule 91101.6 and 91101.18.
The student has violated the following Standards of Student Conduct:

Board Rule 9803.14 — College Documents
Board Rule 9806.00 — Academic Dishonesty

Background: Education Code 72122 requires that the final action of the Board shall be taken in a public meeting. The above recommendation is made in accordance with Board Rule 91101.6 and 91101.18.

Withdrawn.

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 (Martinez)
ADOPTED AS AMENDED: 5 Ayes
Absent: Trustees Kamlager and Pearlman

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR (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 Chancellor Rodriguez and action taken as indicated.

Com. No. CH1. Revise Board Rule 10205 – Examination for Tuberculosis

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

Student Trustee Advisory Vote: Aye (Martinez)
ADOPTED: 5 Ayes
Absent: Trustees Kamlager and Pearlman

(Trustee Kamlager returned at 11:30 p.m.)

Com. No. CH3. Authorize Disposal of Surplus Personal Property

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

Student Trustee Advisory Vote: Aye (Martinez)
ADOPTED: 5 Ayes (Eng, Fong, Hoffman, Moreno, Svonkin)
1 Abstention (Kamlager)
Absent: Trustee Pearlman
NOTICE REPORTS AND INFORMATIVES
Presented by Chancellor Rodriguez.

Com. No. CH/A. [Notice] Board Rule Amendments
Noticed by Chancellor Rodriguez.

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 in the memory of Mr. John Monge at 11:35 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:

\[Signature\]
Sydney K. Ramlager
President of the Board

Date December 6, 2017