The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 4:34 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mike Fong, Andra Hoffman, Nancy Sydney K. Kamlager, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. Student Trustee Alexa Victoriano was not present (arrived at 5:35 p.m.).

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 4:35 p.m.

(Student Trustee Victoriano arrived at 5:35 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 7:02 p.m. with President Scott J. Svonkin presiding.
One roll call the following members were present: Mike Eng, Mike Fong, Andrea Hoffman, Nancy 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.

**FLAG SALUTE**

Trustee Eng led the Pledge of Allegiance to the Flag.

**REPORT OF ACTIONS TAKEN IN CLOSED SESSION – MAY 10, 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 to accept the settlements with:

- KPRS Construction Services regarding the Campus Improvements—Building Retrofit project at Los Angeles Valley College; and
- Pankow Special Projects regarding the Physical Plant & Tennis courts project at Los Angeles City College.

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

The Board took no further action that the Brown Act requires to be reported.

* * *

President Svonkin indicated that the Board meeting would be adjourned in memory of Ms. Madison Lee Tupper, student and athlete at Los Angeles Pierce College, who passed away on May 7, 2017 and Ms. Selma Cohen, Office Assistant in the Counseling Department at Los Angeles Valley College, who passed away on April 22, 2017.

* * *

**APPROVAL OF MINUTES**

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

Regular Meeting and Closed Session: March 8, 2017

*Student Trustee Advisory Vote: Aye (Victoriano)*

**APPROVED:** 7 Ayes
There being no objection, President Svonkin took out of order Reports and Recommendations from the Board.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Reports of Standing and Special Committees

Trustee Moreno reported on the Budget & Finance Committee meeting of April 19, 2017.

Trustee Eng reported on the Facilities Master Planning & Oversight Committee meeting of April 19, 2017 and on the Deferred Action for Childhood Arrivals (DACA)/Student Rights Taskforce meetings.

President Svonkin reported that he traveled with Trustees Fong, and Kamlager to Washington, DC on April 24-27, 2017 to meet with legislators and representatives of Federal agencies regarding various issues of concern related to the Los Angeles Community College District (LACCD).

Trustee Fong reported on the Legislative & Public Affairs Committee meeting, held earlier today, and on the meetings with the legislators and representatives of Federal agencies held on April 24-27, 2017 in Washington, DC.

Trustee Hoffman reported on the Institutional Effectiveness & Student Success Committee meeting of March 22, 2017 and on the California Community College Trustees (CCCT) Annual Trustees Conference and the CCCT Annual Trustees Business meeting held on May 4-7, 2017 in Lake Tahoe, California.

Student Trustee Victoriano reported on the Student Affairs Committee meeting of April 14, 2017.

Proposed Actions

None.

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS (continued)

Dr. James M. Limbaugh, President, West Los Angeles College (WLAC), announced that WLAC Aviation Technical Program received several awards at the 2017 National Aerospace Maintenance Competition and have placed in the top four for several years. He also announced that WLAC Dental Hygiene students participated at the California Dental Hygienists’ Association Spring Scientific Session and won first place for the Research Table Clinic event. He also announced that WLAC will have their first annual “The Creative Edge”, a conference with special guests from Walt Disney Animation Studios and other keynote speakers that will talk about creativity in the workforce and in education.
Dr. Erika A. Endrijonas, President, Los Angeles Valley College (LAVC), announced that The U.S. Green Building Council has awarded a LEED™ Gold certification to the LAVC Administration & Career Advancement (ACA) building. She also announced that the LAVC Speech Team was recognized with a Steve Allen "Excellence in Education" award by the Valley Economic Alliance. The team was honored for a bronze medal, along with the 3 individual gold, 1 individual silver, and 12 individual bronze medals. Ms. Maia Gaboian at the 2017 Phi Rho Pi National Speech Competition was awarded the Warren-Dahlin Student Fellowship.

Mr. Laurence Frank, President, Los Angeles Trade-Technical College (LATTTC), announced that ten LATTTC students were hired by SpaceX, making a total of 25 hires. He also announced that LATTTC participated in the Skills USA State and won six gold medals, ten silver medals, and one bronze. The six gold medal winners will go on to the National Competition in Louisville in June. He invited everyone to attend the Gold Thimble Fashion show, which will be held on May 26, 2017. He announced that Tool for the Trades Rally will be held May 11, 2017 where they will announce and honor the Skill USA winners.

Dr. Denise F. Noldon, President, Los Angeles Southwest College (LASC), announced that the LASC Theater Troup won the Kennedy Center American College Theatre Festival's “Strongest and Most Compelling Response to the Prompt” award for their performance “Never Be What They Say.” She also announced that in honor of LASC 50th Anniversary the Washington Family concert—An Evening to Remember was held on April 22, 2017 featuring performances by the Washington Dance Theatre.

Mr. Danny Villanueva, Vice President, Los Angeles Mission College (LAMC), announced that the 15th annual San Fernando Valley Food & Wine Festival will take place Saturday, May 13, 2017 in the Culinary Arts Institute.

Dr. Otto W.K. Lee, President, Los Angeles Harbor College (LAHC), indicated that the New Student Union Building is now open and thanked Trustee Fong for joining them in the ceremony celebration. He also announced that the LAHC Science, Technology, Engineering and Mathematics (STEM) Program field group was awarded and sponsored by National Aeronautics and Space Administration (NASA) and the American Medical Associations for summer paying internships in addition to salary, airfare, room, and board.

Dr. Ann Tomlinson, Vice President, Administrative Services, East Los Angeles College (ELAC), announced that a Dean from Princeton University visited ELAC to recruit its students and ELAC was one of three colleges in the State of California that were selected. She also announced that ELAC will host three graduations this summer which will accommodate more than 100,000 individuals for graduation. She also announced that the President’s Education & Art Gala will be held at the JW Marriott LA Live on May 13, 2017.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE
The following individuals reported from the Resource Table:

Mr. Galen Bullock, Supervisory Employees Representative, Local 721; Mr. Don Gauthier/President/District Academic Senate; and Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, Local 1521.

**PUBLIC AGENDA REQUESTS**

**Oral Presentations**

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

Mr. Donny Muso addressed the Board regarding his numerous attempts to obtain a teaching assignment at the LACCD.

Mr. Ofir Bass, Owner of the Falafelicious Food Truck and Catering business at Los Angeles Pierce College addressed the Board regarding the RFP Food Vendor process.

Mr. James Goodin addressed the Board regarding various issues involving the LATTC administration.

Mr. Oscar A. Cruz introduced himself as the future ASU President at ELAC.

Mr. Durrell Johnson addressed the Board regarding the lack of disabled student services.

Mr. Rafael De La Fuente addressed the Board regarding issues of concern for the RFP Food Vendor process.

Mr. Leon Hasson addressed the Board regarding issues of concern for the RFP Food Vendor process.

**Proposed Actions**

None.

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

**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 – Reaffirming the Role of the Student Trustee Pursuant To Education Code Section 72023.5**
Motion by Trustee Moreno, seconded by Trustee Kamlager, to adopt Com. No. BT1. as follows:

WHEREAS, Education Code Section 72023.5 establishes the role of a student board member; and

WHEREAS, This Education Code section requires annual review by the governing board of its rules and regulations regarding student board member rights and privileges; and

WHEREAS, The Student Trustee of the Los Angeles Community College District represents approximately 233,000 students in the nine-college system; and

WHEREAS, The primary role of the Student Trustee is that of representing to the Board the views and concerns of the students; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District is committed to providing its Student Trustee with appropriate parliamentary and governing experience and in assisting in the goal of representing the voice of the students; and

WHEREAS, Reaffirming the rights and privileges of the Student Trustee recognizes the role of students as active participants in the democratic process; and

WHEREAS, As a symbol of institutional identity and as a means of fostering student participation and communication, the role of the Student Trustee should be affirmed; and

WHEREAS, An advisory vote for the Student Trustee on issues impacting students affords the students with the opportunity to have their position recorded as part of the historical record; now, therefore, be it

RESOLVED, That the Student Trustee be provided with an annual travel allocation for budget-related travel; and be it further

RESOLVED, That the Student Trustee may receive monthly compensation in accordance with Board Rule 2104.10 and other applicable rules and regulations, and may participate in the Los Angeles Community College District group benefits plan (Health, Dental, Life, Vision) during the period that he/she serves in that office, at his/her own expense; and be it further

Student Trustee Victoriano indicated that she would like to advocate for a two-year term for the Student Trustee position. She indicated that one year is not enough time for the Student Trustee to learn their role and to properly represent the LACCD students of the nine campuses.

Student Trustee Advisory Vote: Aye (Victoriano)
ADOPTED: 6 Ayes
1 Absent (Eng)

There being no objection, President Svonkin took out of order Com. No. BT3. Resolution – Mexican-American Heritage Week and Recognition of Cinco De Mayo.

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

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

WHEREAS, The history of Southern California is entwined with the history of Mexican civilization—one example being the original name of Los Angeles, El Pueblo de Nuestra Señora la Reina de los Angeles de Porciúncula, founded by 11 families who ventured north from Mexico; and

WHEREAS, Today more than half of the residents of Los Angeles are Latino, most of whom are of Mexican ancestry, and represent the fastest growing demographic sector in the region; and

WHEREAS, More than 50 percent of the student population in the Los Angeles Community College District is Hispanic; and

WHEREAS, On May 5—Cinco de Mayo—the Mexican community commemorated one of the most significant occasions in Mexican history—the day in 1862 when French forces were defeated at the Battle of Puebla, which has since become an international symbol of Mexican nationalism; and

WHEREAS, This symbol is one in which all people may take pride by observing the triumph of liberty and equality; now, therefore, be it

RESOLVED, That the week of May 1-7, 2017 be declared Mexican-American Heritage Week in celebration of Cinco de Mayo and all residents of the Los Angeles Community College District are encouraged to become familiar with the history, art, culture, and technical advances of the people of Mexico and the many contributions of Mexicans and Mexican-Americans to the world and the United States.

Student Trustee Advisory Vote: Aye (Victoriano)

ADOPTED: 6 Ayes 1 Absent (Pearlman)

There being no objection, President Svonkin took out of order Com. No. BT6. Resolution – In Support of the 135th Anniversary of the Chinese Exclusion Act.

Com. No. BT6. Resolution – In Support of the 135th Anniversary of the Chinese Exclusion Act

Motion by Trustee Kamlager, seconded by Trustee Moreno, to adopt BT6. as follows:

The following resolution is presented by Board Members Eng, Fong, and Svonkin:
WHEREAS, On May 6, 1882, President Chester Arthur signed the Chinese Exclusion Act, which was the nation’s first law to prohibit immigration solely on the basis of ethnicity; and

WHEREAS, The Chinese Exclusion Act was based on racial hostility against Chinese, who were characterized as “unassimilable, vile heathens” and were blamed for lowering wages, taking away jobs, draining the economy, and endangering the American way of life; and

WHEREAS, We Chinese Americans, then later successive Asian and certain European peoples, witnessed, experienced, and endured every phase of subsequent harsh immigration procedures against specified immigrants by race or national origin often violating their civil rights; and

WHEREAS, The Chinese Exclusion Act, which was renewed in 1892, 1902 and made permanent in 1904 prevented Chinese laborers from entering the U.S., divided husbands and wives, and families, and denied Chinese a pathway to citizenship for more than 60 years; and

WHEREAS, Subsequent legislation such as the 1892 Geary Act, which required all Chinese to register for and carry on their persons Certificates of Residence or risk imprisonment and deportation set a precedent for the Muslim registry being promoted by President Trump today; and

WHEREAS, The U.S. Senate in 2011 and the U.S. House of Representatives in 2012 unanimously condemned in Resolutions the Chinese Exclusion Laws and “affirmed Congress’ commitment to preserve the civil rights and constitutional protections for all people;” and

Student Trustee Advisory Vote: Aye (Victoriano)
ADOPTED: 6 Ayes
1 Absent (Pearlman)

Com. No. BT7. Resolution - In Appreciation of Student Trustee Alexa Victoriano

Motion by Trustee Fong, seconded by Trustee Hoffman, to adopt Com. No. BT7. as follows:

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

WHEREAS, Student Trustee Victoriano has been an effective student leader, as demonstrated by her efforts to fully represent the needs of her constituency – the students; and
WHEREAS, Student Trustee Victoriano, during her tenure on the Board moved affirmatively to increase and strengthen the role of students in all areas of governance and to support and advocate for the rights of students; and

WHEREAS, Student Trustee Victoriano, ensured meaningful student participation in policy discussions by working tirelessly to secure a quorum of ASO Presidents at all meetings of the Student Affairs Committee; and

WHEREAS, Student Trustee Victoriano, worked diligently to encourage a student voice in the development and consultation of District policy; and

WHEREAS, Student Trustee Victoriano, exemplified the quality of students served by the Los Angeles Community College District; and

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

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby commend Alexa Victoriano for her exemplary service to the Board, the students, and the Los Angeles Community College District.

REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS (continued)

The following individuals addressed the Board in support of Com. No. BT4. Resolution – In Support Of Transgender/Gender Non-Conforming and Gender Non-Binary (TGNC) and The Workplace Environment:

Ms. Michaela Mendelsohn, Mr. Drian Juarez, and Ms. Abbe Land

First Vice President Kamlager expressed her appreciation to the Board for their support in receiving this resolution. She thanked Trustee Fong for joining her in presenting Com. No. BT4. Resolution. She discussed the importance of the LACCD’s need to identify issues of awareness, services, and activities throughout the LACCD to support Transgender Non-Conforming (TGNC) students, faculty, and employees.

Com. No. BT4. Resolution – In Support Of Transgender/Gender Non-Conforming and Gender Non-Binary (TGNC) And The Workplace Environment

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

The following resolution is presented by Board Members Kamlager and Fong:
WHEREAS, Los Angeles Community College District (LACCD) survey findings found a baseline need to identify issues of awareness, services and activities throughout the LACCD to support Transgender Non-Conforming (TGNC) students; and

WHEREAS, Various studies of the Williams Institute, the UCLA School of Law think tank dedicated to conducting rigorous, independent research on sexual orientation and gender identity law and public policy, has found the TGNC community has historically been plagued by unemployment and underemployment leading to impoverishment; and

WHEREAS, A recent LACCD survey revealed that thirteen percent of students sampled identified as LGBTQ; and

WHEREAS, The District has a history of offering educational opportunities through courses and programs that critically analyze the role of gender in society; and

WHEREAS, LACCD has identified a need to better serve TGNC students and District employers who hire TGNC employees; and

WHEREAS, Transcanwork.org was created to meet the needs of employers to address inclusion friendly work environments for TGNC prospective and current employees; and

WHEREAS, Certifying LACCD workforce partners in Trans inclusivity will help to create the business case for hiring TGNC employees and develop a culture of safety and respect, paving the way for additional employment of this marginalized community; now therefore, be it:

RESOLVED, That LACCD and its nine colleges will partner with the California Trans Work Project (CTWP) to create models for trans-positive workplaces in California and provide services through the auspices of Transcanwork.org; and be it further

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

Com No. BT5. Resolution In Support Of The LGBT Community and Notice To Prevent Business and Travel To States That Wilfully Discriminate

Motion by Trustee Kamlager, seconded by Trustee Fong to adopt Com. No. BT5. as follows:

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

WHEREAS, The Los Angeles Community College District (LACCD) expresses strong opposition to North Carolina’s adoption of House Bill 2 (HB 2), which nullifies that any local ordinances that established protections against discrimination on the basis of sexual orientation, and that have instituted State level restrictions on the rights of transgender people; and
WHEREAS, The repercussions against North Carolina’s blatant discriminatory policies against the transgender community as established by HB 2 resulted in swift and extensive actions taken by major businesses, such as PayPal, Deutsche Bank and CoStar (real-estate-research business), cancelling plans to expand or locate in North Carolina, and a wide variety of events being cancelled or relocated outside of the state, including the 2017 NBA All-Star game and multiple concerts and conventions; and

WHEREAS, In response to the extensive public pressure, North Carolina’s legislature recently repealed HB 2, replacing it, however, with an equally onerous bill, House Bill 142 (HB 142), in which the State of North Carolina currently prohibits until 2020, any local government, including cities and schools, from enacting local anti-discrimination protections for the Lesbian, Gay, Bisexual, Transgender, Queer/Questioning (LGBTQ) community, while removing from State law any State level employment and housing protections; and

WHEREAS, While not as explicit in its discriminations against the LGBTQ community as HB 2, its replacement of HB 142 leaves members of the LGBTQ community with no State level statutory rights or protections against hate and bias in the workplace or at home and prohibits local governments from enacting such protections; and

WHEREAS, The policies expressed, in North Carolina’s HB 142 are contrary to the LACCD strong commitment to support policies of diversity, equity and inclusion that protect against any form of discrimination based on race, ethnicity, national origin, religion, sexual orientation, and disability. now, therefore, be it

RESOLVED, That with the concurrence of the Chancellor, of the LACCD, and by adoption of this Resolution, the LACCD urges that all educational institutions refrain from conducting business with the State of North Carolina, including participating in any conventions or any other business that requires community colleges resources, until such time that the State of North Carolina repeals HB 142 and any similar North Carolina legislation or policies that endorses institutional discrimination on the basis of sexual orientation and gender identity.

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

Com. No. BT2. Resolution – In Support of Undocumented Students and the Privacy Rights of All Students

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

The following individuals urged the Board to add stronger language to the resolution that is clear and precise in stating that the LACCD will protect and support all undocumented students attending any of our nine colleges:

Ms. Elizabeth Prudente, Mr. Alvaro Vasquez, Mr. Zachary Summers, Mr. Rodrigo Aguirre, Ms. Christine Browning, Mr. Ron Gochez, Mr. Nativo Lopez,
President Svonkin discussed various actions that have been implemented in order to support and protect undocumented students. He indicated that he appointed a Task Force on Undocumented Students referred as the LACCD Students Rights Task Force in order to address the undocumented students’ fears of being deported.

Trustee Hoffman thanked all the students for being here tonight during finals and "Dia del Las Madre” Mother’s Day. She indicated that she believes the Board can do better to create a resolution with stronger language that will address the students’ concerns articulated tonight regarding the uncertainty of undocumented students.

Trustee Hoffman withdrew her motion and stated that the Board will come back with a stronger resolution.

Trustee Kamlager expressed her appreciation and applauded the students who have been attending the Board meetings to demand that the LACCD protects and ensures a safe environment for all undocumented students in each of our nine colleges.

Chancellor Rodriguez stated that the Board of Trustees has established the Los Angeles Community College District Student Rights Task Force, co-chaired by Trustee Mike Eng and himself. He indicated that the focus of the Task Force is to protect the privacy of student records and ensure our students are safe. He invited everyone to attend the last two Taskforce Meetings which will be held on May 19, 2017 at Los Angeles Mission College (LAMC) from 10:00 a.m. to 12:00 p.m. and June 23, 2017 at Los Angeles Trade-Technical College (LATTC) from 10:00 to 12:00 p.m.

President Svonkin stated that Com. No. BT2. Resolution – In Support of Undocumented Students and the Privacy Rights of All Students is withdrawn.

Com. No. BT2. Resolution – In Support of Undocumented Students and the Privacy Rights of All Students

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 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 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 LACCD and the Los Angeles Community College Bureau of the Los Angeles County Sheriff's Department will work together to protect the rights of ALL LACCD students, and ensure every member of the college community are 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 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:

- Shall be open to all students who meet minimum requirements for admission, regardless of immigration status;
- Shall 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;
- Shall 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;
- Shall not collect information from students that is not essential or required by state or federal law;
- Shall provide all students with an annual notice of their right to opt out of being included in directory information;
- Shall limit 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;
- Shall inform 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;
- The Board of Trustees has established the Los Angeles Community College District Student Rights Task Force, co-chaired by Trustee Mike Eng and Chancellor Francisce 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, The District shall explore ways of establishing a referral network with legal organizations and local and state bar associations to represent students facing removal proceedings, and assist family members of students who are in removal proceedings with legal resources and information;

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 and satellite centers.

Minutes – Regular Meeting - 14 - 5/10/17 4:30 p.m.
Withdrawn.

Without objection, President Svonkin stated that there will be a five minute break and the Board meeting will reconvene after the break.

The regular meeting of the Board of Trustees of the LACCD reconvened at 10:10 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamler, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. Student Trustee Alexa Victoriano was present.

Chancellor Francisco C. Rodriguez was present.

There being no objection, President Svonkin took out of order Com. No. CH1. Authorize an Agreement with Public Agency Retirement Services (PARS) to Implement a Supplementary Retirement Plan (SRP) to Eligible Employees.

Com. No. CH1. Authorize an Agreement with Public Agency Retirement Services (PARS) to Implement a Supplementary Retirement Plan (SRP) to Eligible Employees.

Motion by Trustee Hoffman, seconded by Trustee Kamler to adopt Com. No. CH1.

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

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

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

Chancellor Rodriguez introduced and welcomed Ms. Maria Luisa Veloz, Administrative Officer to the Chancellor.

Chancellor Rodriguez reported the following LACCD events. He related the details of the dedication and renaming of the Gold Creek Facility to Don Misumi Natural Science Laboratory. The California Community Colleges State Chancellor’s Office recognized Los Angeles City College (LACC) and Los Angeles Mission College (LAMC) with the Advance Career Technical Education (CTE) Stars awards for advancing students economic mobility. The California State University, Long Beach Alumni Association awarded Dr. Noldon the Distinguished Alumni award for 2017 on May 4, 2017. LATTTC was selected as one of twenty identified to participate in the California Guided Pathways project. The Los Angeles Coalition for Jobs in the Economy have pledged $100,000 as a pilot for textbooks and tools for the LATTTC students as a result of the tremendous work and support made by Mr. Michael Fuller, Director of Institutional Advancement, and the LATTTC team. The third annual LACCD Community College Day “El Dia de Colegio Comunitario” will be held at the Mexican Consulate on May 20, 2017. The LACCD commencement ceremonies will commence on June 2, 2017 ending June 6, 2017. He congratulated all the students graduating.
CONSENT CALENDAR

Matters Requiring a Majority Vote

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

The following amendments were noted:

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

Com. No. BSD1. Ratify Business Services Actions

President Svonkin noted the following corrections:
M. Special Grant Funded Expenditures Agreements

... 

4500240598 Trade-Technical. Agreement with the Anthony and Jeanne Pritzker Foundation for that agency to fund the High School Support Guardian Scholars Program for up to 50 students, during the period of December 12, 2016 to November 12, 2017, inclusive. Total: $50,000 $30,000.

4500240599 Trade-Technical. Agreement with Foster Care Counts for that agency to fund the Foster Care Kinship Program for up to 30 students, during the period December 5, 2016 to November 5, 2017, inclusive. Total: $50,000 $10,000.

Com. No. BDS2. Approve Business Services Actions

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

Com. No. FPD2. Authorize Master Procurement Agreements

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Authorize Status Advancement of Contract Faculty Members

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. PC1. Personnel Commission Actions

Correspondence
Minutes – Regular Meeting - 16 - 5/10/17 4:30 p.m.
The Student Trustee’s vote did not apply to HRD1., HRD2. ISD3., PC1., and the Correspondence.

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

**Matters Requiring a Super Majority Vote**

Com. No. BF2. Authorize Encumbrances

Motion by Trustee Moreno, seconded by Trustee Hoffman, to adopt Com. No. BF2.

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

**NOTICE REPORTS AND INFORMATIVES**

Com. No. BT/A. [Notice] Adopt the 2017-2018 Calendar for the Board of Trustee Regular Meeting and Board Committee Meetings Dates

President Svonkin noted the following correction.

... Board Meetings

Wednesday, **July 5, 2017 July 12, 2017** (Annual Organizational Meeting)

Presented by Chancellor Rodriguez.

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

Presented by Chancellor Rodriguez.

Com. No. CH/B [Notice] Revise Board Rule, Chapter X, Article II – Health Examinations

Com. No. HRD/A [Informative] Third Year Probationary Contract Faculty Automotive Status Advancement

Presented by Chancellor Rodriguez.

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

Trustee Hoffman requested that an action item be presented at the next Board meeting to change the start time of the Institutional Effectiveness & Student Success Committee meeting.
Trustee Pearlman urged everyone to continue supporting and visiting the LACCD’s Gold Creek Ecological Field Station.

**ADJOURNMENT**

There being no objection, the regular meeting was adjourned in memory of memory of Ms. Madison Lee Tupper and Ms. Selma Cohen at 10:57 p.m.

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  July 12, 2017