The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 2:16 p.m. with President Sydney K. Kamlager presiding.

On roll call the following members were present: Gabriel Buelna, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Scott J. Svonkin, and Steven F. Veres. Student Trustee Christopher Martinez was not present (arrived at 2:45 p.m.).

Chancellor Francisco C. Rodriguez was present.

President Kamlager thanked everyone for accommodating the last-minute change in meeting location. She indicated that as a result of the Creek, Rye, Thomas, and Sepulveda fires, we have a city and county in some distress. She reported that Los Angeles Valley College (LAVC) and Los Angeles Mission College (LAMC) are now closed. She cautioned everyone to stay safe.

President Kamlager indicated that the Board meeting would be adjourned in the memory of Mr. Anthony Thompson, a 24-year-old Custody Assistant for the Los Angeles County Sheriff’s Department, who was tragically killed in a wrong-way crash on November 18. She stated that Mr. Thompson was the son of Sergeant Ottawa Cureton of the Los Angeles County Sheriff’s Community College Bureau assigned to Los Angeles Southwest College. She indicated that the Board meeting would also be adjourned in the memory of Judge Harry Pregerson who passed away on November 25 at the age of 94. She stated that Judge Pregerson was married for 70 years to Mrs. Bernardine Pregerson, a retired professor from Los Angeles Pierce College. She indicated that in 1979, Judge Pregerson was appointed by President Jimmy Carter to the 9th Circuit Court and achieved senior status in this court in 2015 at the age of 92. On behalf of the Board of Trustees, she extended her sympathies to the Thompson and Pregerson families.

President Kamlager announced that on Tuesday, December 5, the LACCD celebrated the birthday of Chancellor Rodriguez and the retirement of Ms. Renee D. Martinez, President, Los Angeles City College (LACC).
President Kamlager announced that for many ESC employees, December 30 will be the last day of employment before their retirement. She expressed her appreciation to those retirees who were present for their collective service.

President Kamlager indicated that this will be the last meeting before the holidays and the New Year. On behalf of the Board, she wished everyone a healthy holiday season as well as happiness, rest, and peace.

**FLAG SALUTE**

Ms. Renee D. Martinez led the Pledge of Allegiance to the Flag.

* * *

There being no objection, President Kamlager took out of order Com. Nos. HRD2., HRD3., HRD4., and HRD5.

**CONSENT CALENDAR**

**Matters Requiring a Majority Vote**

Dr. Louise Barbato and Dr. Zack Knorr addressed the Board regarding Com. No. HRD3.

Com. No. HRD4. Approve Agreement between the Los Angeles Community College District and the AFT College Staff Guild, Local 1521A

Motion by Trustee Svonkin, seconded by Trustee Moreno, to adopt Com. No. HRD4.

ADOPTED: 7 Ayes

Com. No. HRD2. Approve Agreement between the Los Angeles Community College District and the Los Angeles/Orange Counties Building and Construction Trades Council

Motion by Trustee Fong, seconded by Trustee Hoffman, to adopt Com. No. HRD2.

ADOPTED: 7 Ayes

Com. No. HRD3. Approve Agreement between the Los Angeles Community College District and the AFT Los Angeles College Faculty Guild, Local 1521

Motion by Trustee Hoffman, seconded by Trustee Fong, to adopt Com. No. HRD3.

ADOPTED: 7 Ayes

Com. No. HRD5. Approve Agreement between the Los Angeles Community College District and the Los Angeles Community College District Employee Members of the Service Employees International Union, Local 721

Motion by Trustee Fong, seconded by Trustee Buelna, to adopt Com. No. HRD5.

ADOPTED: 7 Ayes

A signing ceremony was held for each of the agreements.

(Student Trustee Martinez arrived at 2:45 p.m.)
Ms. Velma Butler introduced the following members of the AFT College Staff Guild Negotiating Team:

Mr. Victor Hugo Ortiz, ESC; Ms. Cassandra Walker, LASC; Mr. Donald Santoianinni, LATTC; Ms. Pamela Atkinson, LACC; Mr. Andy Durazo, ELAC; Ms. Sheila Jeter-Williams, WLAC; Ms. Cynthia Maddren, LAVC; Mr. Greg Whaling, LAPC; and Mr. Tim Mariner, LAHC.

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APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – June 7, 2017
Regular Meeting and Closed Session – October 4, 2017
Special Meeting and Closed Session – October 18, 2017

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

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 C. Echeverri, President, District Academic Senate (DAS); and Ms. Christzann Ozan, Higher Education Division Delegate, SEIU Local 99.

PUBLIC AGENDA REQUESTS

Oral Presentations

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

President Kamlager entertained a motion to allocate two minutes per speaker.

Motion by Trustee Moreno to allocate two minutes per speaker.

Due to the lack of a second, the motion failed.

Mr. Ron Estroff addressed the Board regarding the Umoja Community at LATTC.

Mr. Durrell Johnson addressed the Board regarding Disabled Student Programs and Services at LATTC.

Mr. James Gooden addressed the Board regarding alleged corruption at LATTC.

Scheduled speaker Ms. Tarita Whitley was not present.

Ms. Yenmai Hua addressed the Board regarding a controversy with respect to the LAPC Democratic Club being suspended.

Scheduled speakers Ms. Faith Mendez, Ms. Evelyn Martinez, and Mr. Arche Gomoso were not present.
Miss Denise Orozco addressed the Board regarding the need to create a Chicano Studies Department at LAPC.

Mr. Bill Elarton-Selig addressed the Board in support of the management staff and administration at LATTCC.

The following individuals addressed the Board regarding the need for more Chicano Studies classes at LAPC:

Ms. Valerie Garcia, Ms. Irene Escalante, Mr. Emmanuel Carranza, Ms. Daniela Villegas, Mr. Kevin Lopez, Ms. Melissa Robies, and Ms. Angelita Rovero.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Reports of Standing and Special Committees

Trustee Fong reported on the Legislative & Public Affairs Committee meeting of November 15.

Trustee Hoffman reported on the Budget & Finance Committee meeting of November 29.

Trustee Moreno reported on the Facilities Master Planning & Oversight Committee meeting of November 15.

Trustee Veres reported on the Institutional Effectiveness & Student Success Committee meeting of November 15.

Trustee Buelna reported that the DACA/Immigration Task Force, which he chairs, will be holding a meeting in January 2018 for the purpose of creating a clear strategy to ensure that every undocumented student will not be afraid to attend any of the LACCD colleges.

President Kamlager announced that the Board will be creating a task force to review Title IX policies and procedures. She indicated that this task force will be chaired by Trustee Hoffman. She further announced the creation of a Veterans Ad Hoc Committee, which will be co-chaired by Trustees Moreno and Svonkin.

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 – Dr. Martin Luther King, Jr. Week

Motion by Trustee Fong, seconded by Trustee Svonkin, to adopt Com. No. BT1. as follows:
The following resolution is presented by Board Members Fong, Kamlager, and Svonkin:

WHEREAS, Since 1986, the third Monday in January has been observed as a national holiday in commemoration of the birthday of Dr. Martin Luther King, Jr.; and

WHEREAS, Dr. Martin Luther King, Jr. had a dream to one day live in a nation where people would "not be judged by the color of their skin but by the content of their character"; and

WHEREAS, Dr. Martin Luther King, Jr. was a civil rights leader who believed in a philosophy of nonviolence in his efforts to secure justice and equal access for African-Americans as well as other underrepresented groups; and

WHEREAS, His movement brought about desegregation, the Civil Rights Act of 1964, the Voting Rights Act of 1965, and a national awareness of racial injustice and economic deprivation; and

WHEREAS, In 1964, he was awarded the Nobel Peace Prize for his pursuits; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby designates January 15-19, 2018 as Dr. Martin Luther King, Jr. Week to honor his many achievements and contributions to all Americans.

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

Com. No. BT2. Resolution – Access and Equity Metrics in Contracts and Procurement – Equity Metrics Data Initiative (EDMI)

Motion by Trustee Buelna, seconded by Trustee Svonkin, to adopt Com. No. BT2. as follows:

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

WHEREAS, The Los Angeles Community College District (LACCD) Board of Trustees seeks to continue and further its mission to provide access and equity to all businesses and vendors to contribute to the economic development of the local community; and

WHEREAS, The LACCD Board of Trustees believes that the growth and success of access and equity to businesses is critical to our local economic strength and to helping the greater Los Angeles area compete in today's global marketplace; and

WHEREAS, In examining the issue of fairness when allocating general or bond funds, a public institution such as the LACCD should examine access and equity disparities in construction, leasing, procurement, and purchasing of goods, services, and equipment; and

WHEREAS, In order to build trust between the LACCD and the communities it serves, equity and fairness must be inculcated

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into the way the LACCD administers programs and conducts its daily affairs; and

WHEREAS, A robust data collection program that monitors performance on metrics associated with access and equity is essential to effectuate the objectives stated above; and

WHEREAS, In order to evaluate the degree to which equity and access are priorities in the LACCD procurement and contracts operations, and to assess whether these operations have equitable impacts, specific pertinent data must be collected; and

WHEREAS, The LACCD promotes accessible and equitable contracting opportunities at many public outreach and procurement events, in publications, and at contracting information meetings, and more; and

WHEREAS, LACCD businesses and vendors should have transparent access to this information so that perceived inequities can be disabused, and real disparities can be addressed; and

WHEREAS, The proposed Equity Metrics Data Initiative (EDMI) will establish the framework to compare procurement and contracts access and equity to demographics and service locations to determine whether geographic or other categorical disparities exist; now, therefore, be it

RESOLVED, That the Los Angeles Community College District Board of Trustees hereby establishes its EDMI that will advance the LACCD's efforts to fairly and optimally serve all of the constituencies and communities within the District's service area based on the well-established precedent of fairness and equity in the delivery of services; and be it further

RESOLVED, That the LACCD EDMI shall collect data and increase transparency in the two following core metrics categories pertaining to LACCD operations, namely:

Procurement and Contracting: to provide all LACCD service area businesses, including small, local, emerging, disabled, and veterans enterprises, with fair and equitable opportunities to compete for contracts for goods and services and Employment: to ensure all service area residents have equal access to LACCD employment opportunities and training programs; and be it further

RESOLVED, That the LACCD shall establish five to ten defined metrics to provide information regarding implementation of the policies set forth herein; and be it further

RESOLVED, That the LACCD shall obtain input from key stakeholders on the development of the EMDI and that the Chancellor shall report to the Board on the development, implementation, and results of the EMDI.

Motion by Trustee Svonkin, seconded by Trustee Fong, to adopt Com. No. BT3.

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

Com. No. BT4. State Legislative Priorities 2018 – Second Session

Motion by Trustee Svonkin, seconded by Trustee Fong, to adopt Com. No. BT4.

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

Com. No. BT5. Board Travel Ratification/Authorizations

The following revisions were noted:

B. Authorize payment of necessary expenses for Gabriel Buelna, Mike Fong, and Sydney K. Kamlager, members of this Board of Trustees, to attend the Community College League of California (CCLC) 2018 Annual Legislative Conference to be held on January 28-29, 2018 in Sacramento, California.

Background: Funding will be from the 2017-2018 Board Travel account.

C. Authorize payment of necessary expenses for Gabriel Buelna, Mike Fong, Andrea Hoffman, Sydney K. Kamlager, and Steven F. Veres, members of this Board of Trustees, to attend the Association of Community College Trustees (ACCT) Community College National Legislative Summit to be held on February 11-14, 2018 in Washington, DC.

Background: Funding will be from the 2017-18 Board Travel account.

Motion by Trustee Buelna, seconded by Trustee Moreno, to adopt Com. No. BT5 as amended.

ADOPTED AS AMENDED: 7 Ayes

Com. No. BT6. Student Trustee Absence Ratification

Motion by Trustee Svonkin, seconded by Trustee Fong, to adopt Com. No. BT6.

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

REPORT FROM THE CHANCELLOR

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

On behalf of the Board of Trustees, Chancellor Rodriguez presented a certificate of appreciation to Ms. Renee D. Martinez, on the occasion of her retirement, in recognition of her many years of service as President of LACC.

Ms. Martinez expressed her appreciation for the opportunity to serve the students.
Chancellor Rodriguez reported that on December 12 at 10:00 a.m., LATTC will hold a building dedication ceremony in honor of Mayor Tom Bradley. He indicated that the ceremony will be held in the Magnolia Hall area. He commended Dr. Michael Fuller, Director, Institutional Advancement, and his team for their efforts in securing foundation grants totaling $40,000 from Edison International to be used for STEM scholarships and a $20,000 grant from the Ling Yen Mountain Buddhist Temple to support Nursing students.

LACCD Enrollment Trends: Current Challenges and Opportunities

A document entitled “Analysis of Enrollment Trends and Challenges” was distributed.

Chancellor Rodriguez provided introductory remarks regarding the presentation. He introduced Dr. Ryan M. Cornner, Vice Chancellor, Educational Programs and Institutional Effectiveness.

Dr. Cornner gave a PowerPoint presentation and discussed the document with respect to FTES Trends, Efficiency Trends (WSCH/FTEF), Summer FTES Shift and 2017 Summer II FTES, FTES Projection, Trends Impacting Enrollment, Student Application Pipeline, Application Process, Factors Impacting Academic Goals, FTES from Full Term Classes, Interest in Types of Classes, Persistence of First-Time Students @ LACCD, Growth Opportunities, and Next Steps.

The following College Presidents discussed the growth opportunities programs being offered at their respective colleges:

- Dr. Kathleen F. Burke, Los Angeles Pierce College (LAPC);
- Dr. Monte E. Perez, Los Angeles Mission College (LAMC);
- Mr. Marvin Martinez, East Los Angeles College (ELAC);
- Dr. Otto W. K. Lee, Los Angeles Harbor College (LAHC); Dr. Erika A. Endrijonas, Los Angeles Valley College (LAVC);
- Dr. Denise F. Noldon, Los Angeles Southwest College (LASC);
- Ms. Renee D. Martinez, LACC;
- Mr. Laurence B. Frank, Los Angeles Trade-Technical College (LATTC); and
- Dr. James M. Limbaugh, West Los Angeles College (WLAC).

Mr. Frank announced that the LATTC Advanced Transportation and Manufacturing Program was selected by the Academic Senate of the California Community Colleges to receive the Exemplary Program Award for 2018 from the Board of Governors of the California Community Colleges.

A question and answer session was conducted regarding the presentation.

There being no objection, the regular meeting recessed to a break at 5:50 p.m.

The regular meeting reconvened at 6:05 p.m.

**CONSENT CALENDAR**

**Matters Requiring a Majority Vote**

Motion by Trustee Svonkin, seconded by Trustee Hoffman, to adopt the Consent Calendar for Matters Requiring a Majority Vote with the exception of Com. No. BSD2. Roman Numeral I. Item C., which was separated for the vote.

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

Com. No. BF2. Amend the List of Organizational Memberships

Com. No. BF3. Accept Receipt of Annual Audit

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Com. No. BF5. Accept Receipt of General Obligation Bond Financial Audit

Com. No. BSD1. Ratify Business Services Actions

Com. No. BSD2. Approve Business Services Actions

Trustee Buelna spoke in opposition to Roman Numeral I. Authorize Service Agreements Item C. as it relates to an agreement with Huron Consulting Group to perform an evaluation of Information Technology (IT) organizational structure, staffing and cyber security to support the current and anticipated future District and colleges IT environments. He requested that this item be separated for the vote.

President Kamalager indicated that this item would be separated for the vote.

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. HRD6. Authorize Differential for Classified Management and Confidential Employees

Com. No. HRD7. Approve Extension of Contracts and Step Increases for College Presidents and District Executives

Trustee Svokin requested that he be recorded as an abstention on Com. No. HRD7.

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. PC1. Personnel Commission Actions

Correspondence

The Student Trustee's vote did not apply to HRD1., HRD6., HRD7., ISD3., ISD4., PC1., and the Correspondence.

Student Trustee Advisory Vote: Aye (Martinez)
ADOPTED WITH THE EXCEPTION OF COM. NO. BSD2. ROMAN NUMERAL I. ITEM C.: 7 Ayes

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

Motion by Trustee Svokin, seconded by Trustee Veres, to adopt Com. No. BSD2. Roman Numeral I. Item C.

Student Trustee Advisory Vote: No (Martinez)
ADOPTED: 6 Ayes (Fong, Hoffman, Kamalager, Moreno, Svokin, Veres)
1 No (Buelna)
RECOMMENDATIONS FROM THE CHANCELLOR
None.

CONSENT CALENDAR
Matters Requiring a Super Majority Vote
None.

NOTICE REPORTS AND INFORMATIVES
Presented by Chancellor Rodriguez.

Noticed by Chancellor Rodriguez.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS BY MEMBERS OF THE BOARD OF TRUSTEES
President Kamlager announced that the District Academic Senate will host a DACA forum on Saturday, December 16, from 9:00 a.m. to 12:00 p.m. She indicated that per a request from Ms. Velma Butler, Com. No. HRD8. Approve Disciplinary Action for Classified Permanent Employees has been withdrawn.

REQUESTS TO ADDRESS THE BOARD REGARDING 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 6:53 p.m.

(Student Trustee Martinez left at 6:54 p.m.)

RECONVENE REGULAR MEETING
The regular meeting reconvened at 10:01 p.m.

The following members were present: Gabriel Buelna, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Scott J. Svonkin, and Steven F. Veres. Student Trustee Christopher Martinez was not present.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – DECEMBER 6, 2017
President Kamlager indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

President Kamlager noted that the Board voted unanimously to accept the settlement with Universal Metro, American Safety Casualty Insurance, and Chubb Insurance regarding the Parking Structure and Athletic Fields project at Los Angeles City College.

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

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

CONSENT CALENDAR

Matters Requiring a Majority Vote

Com. No. HRD8. Approve Disciplinary Action for Classified Permanent Employees

Withdrawn.

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 10:05 p.m. in the memory of Mr. Anthony Thompson and Judge Harry Pregerson.

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:

Sydney K. Kamlager
President of the Board

Date January 10, 2018