LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, January 10, 2018
First Public Session 2:00 p.m. – 4:45 p.m.
Closed Session 5:00 p.m. – 7:00 p.m.
Second Public Session
(Immediately Following Closed Session)
West Los Angeles College
Fine Arts Auditorium, FA-100
9000 Overland Avenue, Culver City, California 90230

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 2:10 p.m. with President Sydney K. Kamlagar presiding.

On roll call the following members were present: Gabriel Buelna, Mike Fong, Andra Hoffman, Sydney K. Kamlagar, Ernest H. Moreno, Scott J. Svonkin, and Steven F. Veres. Student Trustee Christopher Martinez was present.

Chancellor Francisco C. Rodriguez was present.

President Kamlagar indicated that the Board meeting would adjourn in the memory of Mr. Anthony Camarino Lopez, who passed away on December 22, 2017 at the age of 21. She stated that Mr. Lopez is the son of Mr. Mario Perez who works at the Educational Services Center in the Information Technology Department. On behalf of the Board of Trustees, she extended sincere sympathies to the Perez family.

FLAG SALUTE

Ms. Iris Ingram, Vice President, Administrative Services, West Los Angeles College (WLAC), led the Pledge of Allegiance to the Flag.

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There being no objection, President Kamlagar indicated that a signing ceremony would be held at this time for the agreement between the Los Angeles Community College District and the AFT Los Angeles College Faculty Guild, Local 1521 that was ratified at the Board meeting of December 6, 2017.

Dr. Louise Barbato, Chief Negotiator, AFT Los Angeles College Faculty Guild, Local 1521, expressed her appreciation to Chancellor Rodriguez and Dr. Albert J. Román, Vice Chancellor, Human Resources, for their support. She introduced the following members of the AFT Los Angeles College Faculty Guild Negotiating Team:

Ms. Joanne Waddell, President, AFT Los Angeles College Faculty Guild, Local 1521; Ms. Sharon Hendricks, Los Angeles City College (LACC) (not present); Mr. Marcelino Morales, East Los Angeles College (ELAC) (not present); Mr. Paul Grady, Los Angeles Harbor College (LAHC); Ms. Vilma Bernal, Los Angeles Mission College (LAMC); Mr. Fernando Oleas, Los Angeles Pierce College (LAPC); Mr. Jeffrey Bohn, Los Angeles Southwest College (LASC); Ms. Carole
Anderson, Los Angeles Trade-Technical College (LATTC); Mr. Lawrence Nakamura, Los Angeles Valley College (LAVC) (not present); Ms. Olga Shewfelt, West Los Angeles College (WLAC); and Ms. Deborah Kaye (LAVC).

The signing ceremony by these individuals was conducted.

Dr. Román introduced the following members of the LACCD Negotiating Team:

Dr. Kathleen F. Burke, President, LAPC; Dr. Erika A. Endrijonas, President, LAVC; Ms. Leticia Barajas, Vice President, Academic Affairs and Workforce/Economic Development, LATTC; Ms. Karen Daar, Vice President, Academic Affairs, LAVC (not present); Dr. Luis Dorado, Vice President, Student Services, LAHC (not present); Ms. Iris Ingram, Vice President, Administrative Services, WLAC; Dr. Regina Smith, Vice President, Student Services, LACC; Mr. Daniel Villanueva, Vice President, Administrative Services, LAMC; and Dr. Howard Irvin, Vice President, Student Services, LASC.

The signing ceremony by these individuals was conducted.

On behalf of the Board of Trustees, Chancellor Rodriguez expressed his appreciation to everyone involved in the negotiation process.

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WELCOME REMARKS BY JAMES M. LIMBAUGH, PRESIDENT, WEST LOS ANGELES COLLEGE

Dr. James M. Limbaugh, President, WLAC, welcomed everyone to the College. He announced that WLAC will be graduating its first cohort of students in the Dental Hygiene Baccalaureate program in June. He further announced that a groundbreaking ceremony will be held for the new Film Production building in the near future.

* * *

There being no objection, President Kamlager took out of order Com. No. HRD5. Approve Agreement between the Los Angeles Community College District and the Los Angeles Community College District Administrators’ Association Represented by the Teamsters Local 911.

CONSENT CALENDAR

Matters Requiring a Majority Vote

Com. No. HRD5. Approve Agreement between the Los Angeles Community College District and the Los Angeles Community College District Administrators’ Association Represented by the Teamsters Local 911

Mr. Paul De La Cerda, President, Administrators’ Association, and Dean of Workforce Education, ELAC, introduced the following members of the Negotiating Team:

Mr. Alfred Gallegos, LASC; Mr. David Green, LAVC (not present); Mr. Eric Ichon, WLAC; Mr. William Marmolejo, LAPC; Ms. Paulina Palomino, ELAC (not present); Ms. Mercedes Yanez, ELAC (not present); Ms. Donna Mae Villanueva, LAPC; and Mr. Gregorio Daniel, Representative, Teamsters Local 911 (not present).

Ms. Villanueva and Dr. Tangelia Alfred, LASC, introduced themselves.
Mr. De La Cerda expressed his appreciation to Chancellor Rodriguez and the Board of Trustees for supporting the Administrators' Association throughout the negotiation process.

The signing ceremony by these individuals was conducted.

Dr. Román introduced the following members of the LACCD Negotiating Team:

Ms. Renee D. Martinez, Former President (retired), LACC (not present); Dr. Denise F. Noldon, Interim President, LASC; Ms. Sheri Berger, Vice President, Academic Affairs, LAPC; and Dr. Kaneesha Tarrant, Vice President, Student Services, LATTC.

The signing ceremony by these individuals was conducted.

Chancellor Rodriguez expressed his appreciation to both teams for their leadership efforts in executing this agreement.

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

Trustee Moreno requested that the Board be provided with a summary of the agreement including the salary increase amounts.

Dr. Román indicated that a link to the entire agreement would be posted on the LACCD website. The link is as follows:

http://laccd.edu/Departments/HumanResources/Documents/California%20Teamsters%20Public,%20Professional%20and%20Medical%20Employees%207%20Union,%20Local%20911%202017-2020.docx

Dr. Román indicated that the summary of the salary step increases would be included with the Board actions for future contract agreements.

**ADOPTED:** 7 Ayes

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**APPROVAL OF MINUTES**

Motion by Trustee Svonkin, seconded by Trustee Fong, to approve the following minutes:

Regular Meeting and Closed Session – November 1, 2017
Regular Meeting and Closed Session – December 6, 2017

**Student Trustee Advisory Vote:** Aye (Martinez)

**APPROVED:** 7 Ayes

President Kamlager welcomed everyone to the first Board meeting of 2018. She expressed her appreciation to Trustee Hoffman for her work as Chair of the Sexual Assault, Sexual Harassment, and Title IX Task Force. She indicated that the Board is wholeheartedly committed to focusing on infrastructure issues, enrollment, information technology, and the Student Information System (SIS) Modernization Project. She welcomed Ms. Karen J. Martin, Director, Personnel Commission, to the Resource Table.
REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Ms. Velma Butler, President, AFT College Staff Guild, Local 1521A; Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, Local 1521; Dr. Angela C. Echeverri, President, District Academic Senate (DAS); Ms. Christzann Ozan, Higher Education Division Delegate, SEIU Local 99; and Mr. De La Cerda.

With respect to Ms. Ozan’s remarks regarding District employees being asked to clean up the three colleges that were affected by the recent fires, President Kamlager requested that the Board be provided with a roster of all of the staff and faculty who were involved in the clean-up efforts so that these individuals can be officially recognized at the next Board meeting.

Trustee Hoffman concurred with President Kamlager’s request.

President Kamlager announced that Dr. Mary Gallagher is serving as Interim President at LACC and welcomed her to the Board meeting.

Mr. Laurence B. Frank, President, LATTC, expressed his appreciation to everyone who attended the event honoring Tom Bradley in December. He indicated that the event was attended by 24 former Bradley staffers and three family members. He announced that the Skills USA Regional Competition will be held on Saturday, January 27 and Saturday, February 3, 2018 at LATTC. He indicated that LAPC will participate as well as LATTC. He announced that on Tuesday, January 16, at 11:00 a.m., LATTC will present a play that was developed in a theater writers’ workshop, which will be performed by formerly incarcerated men.

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, seconded by Trustee Veres, to allocate two minutes per speaker.

Student Trustee Advisory Vote: Aye (Martinez)
APPROVED: 5 Ayes (Buelna, Kamlager, Moreno, Svonkin, Veres)
2 Noes (Fong, Hoffman)

Mr. James Gooden addressed the Board regarding the alleged misuse of state and federal funds at LATTC. He distributed a copy of his remarks.

Ms. Tarita Whitley addressed the Board regarding various student issues at LATTC.

Ms. Freda Alexander addressed the Board regarding ASO matters at LATTC.

Student Trustee Martinez expressed his concern regarding the ASO situation at LATTC. He indicated that the ASO Constitution and Bylaws at LATTC are outdated and requested that action be taken to resolve this issue.
The following individuals addressed the Board regarding the need to provide campus shuttle services at WLAC for students with disabilities:

Ms. Autumn Elliott, Mr. Charles Guerra, Ms. Olga Shewfelt, Mr. Chris Brown, Ms. Maria Mears, Mr. Rodrigo Calvillo, Ms. Patricia Carr, Ms. Dina Garcia, Ms. Chrysal (last name not provided), Mr. Larry Brandon, Mr. Karlton Bontrager, Mr. Ralph Black, Ms. Robin Langman, Dr. Zulma Mena, and Ms. Katie Braden.

Ms. Garcia distributed a copy of her remarks.

Ms. Beth Olson, Community Engagement & Volunteer Coordinator, The Soldiers Project, addressed the Board regarding a project that would provide housing for LACCD student veterans.

Ms. Patricia Barbosa addressed the Board regarding the need to provide services for disabled students at LAPC.

Ms. Portia Mason addressed the Board regarding the need to make books and learning materials accessible for disabled students at LACC.

Mr. Roy Payan addressed the Board regarding the need to provide books and learning materials for disabled students that are ADA compliant.

Scheduled speaker Mr. Dennis Stampley was not present.

The following individuals addressed the Board regarding the need to provide campus shuttle services at WLAC for students with disabilities:

Mr. Keith Miller, Mr. Hector Ochoa, Ms. Robin Cline, Ms. Lillian Jimenez, Mr. Ignacio Gonzalez, Ms. Maira Morales, and Ms. Joanne Waddell.

Ms. Waddell distributed a letter from Mr. Jack Ruebensaal in support of the case to reestablish the handicap shuttle service at WLAC.

The following individuals addressed the Board regarding the need to provide community college housing for student veterans:

Mr. Doug Steen, Mr. Mark Mathis, Ms. C. J. Evans, Mr. Felix Pierre, Dr. Ron Birnbaum, Mr. Robert Leahy, and Ms. Julie Stromberg.

Mr. Mathis distributed a copy of his remarks.

Mr. John McDowell addressed the Board regarding the accomplishments of LATTC to develop guidance and pathways and create partnerships under the leadership of Ms. Barajas. He announced that LATTC was selected by the Academic Senate of the California Community Colleges to receive the Exemplary Program Award for 2017-18.

Ms. Toni Reinis addressed the Board regarding the need to provide community college housing for student veterans.

Scheduled speaker Ms. Sheila Jeter-Williams was not present.

Ms. Terri Lantz addressed the Board regarding the need to provide campus shuttle services at WLAC for students with disabilities.
Proposed Actions

None

REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS

None

There being no objection, the regular meeting recessed to a break at 4:37 p.m.
The regular meeting reconvened at 4:51 p.m.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Reports of Standing and Special Committees

Trustee Fong reported on the Legislative & Public Affairs Committee meeting of December 13, 2017.

Trustee Buelna reported on the DACA/Immigration Task Force meeting of December 7, 2017.

Trustee Hoffman indicated that the Budget & Finance Committee did not meet in December. She reported on the Sexual Assault, Sexual Harassment, and Title IX Task Force Committee meeting that was held earlier on this date.

Trustee Veres reported on the Institutional Effectiveness & Student Success Committee meeting of December 13, 2017.

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 – Black History Month

Motion by Trustee Buelna, seconded by Trustee Svonkin, to adopt Com. No. BT1. as revised as follows:

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

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

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

WHEREAS, Central to the role and history of African-Americans is the acquisition of a thorough and meaningful education which will provide the tools to design and control their own destiny, both economic and political; and
WHEREAS, Current figures and statistics indicate that there are still some challenges to sustaining enrollments of African-American students attending educational institutions, both pre- and postsecondary; and

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

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

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

*Student Trustee Advisory Vote: Aye (Martinez)*

*ADOPTED AS REVISED: 7 Ayes*

**Com. No. BT2. Resolution – Lunar New Year**

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

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

WHEREAS, February ushers in the Lunar New Year of 4716 – The Year of the Dog; and

WHEREAS, People born in the Year of the Dog are loyal and honest, amiable and kind, cautious and prudent; due to having a strong sense of loyalty and sincerity, dogs will do everything for the person who they think is most important; and

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

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

WHEREAS, Immigration from Asian nations continues to be a source of population growth in the United States and provides a significant increase in the student population of the Los Angeles Community College District; and
WHEREAS, The celebration of the Lunar New Year is an occasion of reflection and thanksgiving; now, therefore, be it

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

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

Com. No. BT3. Board Travel Authorizations

Trustee Svonkin indicated that he would not be attending the Community College League of California (CCLC) 2018 Annual Legislative Conference.

Therefore, Com. No. BT3. was amended as follows:

B. Authorize payment of necessary expenses for Scott J. Svonkin and Steven F. Veres, 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.

Motion by Trustee Fong, seconded by Trustee Buelna, to adopt Com. No. BT3. as amended.

ADOPTED AS AMENDED: 7 Ayes

REPORT FROM THE CHANCELLOR

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

Chancellor Rodriguez welcomed Dr. Mary Gallagher, Interim President, LACC. He reported that based on four email distributions to date, 29,345 students who received an email or social media impression or were served a digital display advertisement have enrolled. He distributed a copy of his monthly report for January 2018. He announced that a team of LACCD officials including Board members, College Presidents, four students, and Student Trustee Martinez will be attending the CCLC Legislative Conference in Sacramento at the end of January.

Chancellor Rodriguez announced that California Governor Jerry Brown has put in $125 million for a completely online community college for the California Community College System.

- LACCD Enrollment Update

Chancellor Rodriguez introduced Dr. James M. Limbaugh, President, WLAC.

Dr. Limbaugh reported that WLAC achieved a 7.09 percent enrollment increase in 2016-17, the Winter Session enrollment is currently at 111 percent of last year’s enrollment, 37 percent of the enrollment is in distance learning environments, and short-term classes increased by 66 percent in terms of FTES in only three years.
Dr. Limbaugh announced that January marks the beginning of an 18-month-long celebration of the 50th anniversary of WLAC.

Dr. Limbaugh introduced and recognized the following members of the WLAC Enrollment Management Group:

Ms. Aracely Aguiar, Vice President, Academic Affairs; Mr. Roberto Gonzalez, Vice President, Student Services; Ms. Carmen Dones, Dean, Academic Affairs for Health Sciences; Ms. Kim Manner, Dean, Academic Affairs; Ms. Mary Jo Apigo, Dean, Teaching and Learning; Ms. Iris Ingram, Vice President, Administrative Services; Mr. Eric Ichon, Dean, Distance Learning; Mr. Agyeman Boateng, Acting Dean, Institutional Effectiveness; Mr. Walter Jones, Dean, Academic Affairs; Ms. Celena Alcala, Dean, Student Services; and Ms. Vicky Nesia, Executive Assistant, President's Office.

A question and answer session was conducted regarding the presentation.

**CONSENT CALENDAR**

**Matters Requiring a Majority Vote**

The following items were requested to be discussed further:


Motion by Trustee Svonkin, seconded by Trustee Hoffman, to adopt remaining items on the Consent Calendar for Matters Requiring a Majority Vote.

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

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

Com. No. HRD1.  Personnel Services Routine Actions

Com. No. HRD3.  Approve Salary Reallocation for Miscellaneous Classifications in the Unclassified Service

Com. No. HRD4.  Approve Stipend Increase for Unclassified Walk-on Assistant Coaches

Com. No. HRD5.  Approve Agreement between the Los Angeles Community College District and the Los Angeles Community College District Administrators' Association Represented by the Teamsters Local 911

Com. No. HRD6.  Approve Master Benefits Agreement

Com. No. HRD7.  Approve Salary Rate Increase for Unrepresented Confidential Employees, Classified Managers, and Academic Managers

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

Com. No. ISD2.  Approve New Community Services Offerings

Com. No. ISD3.  Approve College and Career Pathway Partnership

Com. No. ISD4.  Approve Out-of-State Student Travel
Com. No. ISD5. Approve In-State Student Travel

Com. No. PC1. Personnel Commission Actions

Correspondence

The Student Trustee’s vote did not apply to HRD1., HRD3., HRD4., HRD6., HRD7., ISD4., ISD5., PC1., and the Correspondence.

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

Com. No. BSD1. Ratify Business Services Actions

A question and answer session was conducted regarding various items in Com. No. BSD1.

It was requested that in the future, any items that have to do with outreach and marketing be reviewed by the Budget & Finance Committee before they are presented to the full Board.

Motion by Trustee Buelna, seconded by Trustee Hoffman, to adopt Com. No. BSD1.

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

Com. No. BSD2. Approve Business Services Actions

There was discussion regarding Roman Numeral III. Ratify Professional Services Agreement as it relates to an agreement with Best, Best, and Krieger LLP to be named as the Lead Construction Counsel on the District’s bond program under the auspices of the Office of General Counsel.

There was discussion regarding the first item under Roman Numeral I. Authorize Professional Services Agreements as it relates to an agreement with ERPA Analyst Inc. to provide post-production support for the LACCD’s use of PeopleSoft Campus Solutions.

President Kamlager requested that this item be reviewed by the Budget & Finance Committee.

Trustee Hoffman indicated that she would place this item on the agenda for the next Committee meeting.

Trustee Moreno requested that Roman Numeral I. be separated for the vote.

President Kamlager indicated that Roman Numeral I. is separated for the vote.

Motion by Trustee Buelna, seconded by Trustee Fong, to adopt Com. No. BSD2. with the exception of Roman Numeral I.

Student Trustee Advisory Vote: Aye (Martinez)
ADOPTED: 7 Ayes
Motion by Trustee Buelna, seconded by Trustee Hoffman, to adopt Com. No. BSD2. Roman Numeral I.

Student Trustee Advisory Vote: Aye (Martinez)
ADOPTED: 5 Ayes (Buelna, Fong, Hoffman, Kamlager, Veres)
2 Noes (Moreno, Svonkin)

Com. No. BF2. Adopt Non-Resident Tuition

Trustee Hoffman inquired if the District has experienced a decrease in international student enrollment.

Dr. Ryan M. Cornner, Vice Chancellor, Educational Programs and Institutional Effectiveness (EPIE), responded in the affirmative. He indicated that there was a decrease of approximately 400 Districtwide.

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

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

Com. No. HRD2. Approve Employment Contract for Interim College President

Trustee Svonkin requested that there be a link to the salary steps for College Presidents so that the public can see what the Board is approving.

Chancellor Rodriguez indicated that this would be done.

Motion by Trustee Buelna, seconded by Trustee Kamlager, to adopt Com. No. HRD2.

ADOPTED: 7 Ayes

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Approve Integrated Plans (9 Colleges)

Motion by Trustee Buelna, seconded by Trustee Kamlager, to adopt Com. No. CH1.

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

Com. No. CH3. Approve Los Angeles Pierce College Mission Statement and 2017-2021 Strategic Master Plan

Motion by Trustee Svonkin, seconded by Trustee Fong, to adopt Com. No. CH3.

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

Com. No. CH2. Approve 2018-2023 Los Angeles Community College District Strategic Plan

Motion by Trustee Buelna, seconded by Trustee Svonkin, to adopt Com. No. CH2.
A document entitled "Report on the 2018-2023 Los Angeles Community College District Strategic Plan" was distributed.

Dr. Cornner gave a PowerPoint presentation and discussed the document with respect to Approvals; 2018-23 District Strategic Planning (DSP): Mission and Vision; 2018-23 DSP: Goals, Objectives, Measures, & Targets; and Next Steps.

A question and answer session was conducted regarding the presentation.

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

President Kamlager expressed her appreciation to Dr. Cornner for his work on this document.

Dr. Cornner expressed his appreciation to Mr. Maury Pearl, Associate Vice Chancellor, EPIE; Mr. Stan Levin, Research Analyst, EPIE; and Ms. Milagros Kudo, Research Analyst, EPIE, for their efforts in preparing the document.

NOTICE REPORTS AND INFORMATIVES

Presented by Chancellor Rodriguez.

Com. No. ISD/B. [Informative] Ratify Out-of-State Student Travel  
Presented by Chancellor Rodriguez.

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

None.

REQUESTS TO ADDRESS THE BOARD REGARDING CLOSED SESSION AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

Motion by Trustee Svonkin, seconded by Trustee Buela, to recess 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).

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

The regular meeting recessed to Closed Session at 7:16 p.m.

(Student Trustee Martinez left at 7:17 p.m.)
RECONVENE REGULAR MEETING

The regular meeting reconvened at 10:21 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 – JANUARY 10, 2018

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 took no actions 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 Employee

Motion by Trustee , seconded by Trustee , to adopt Com. No. HRD8.

ADOPTED: 5 Ayes

2 Absent

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 10:22 p.m. in the memory of Mr. Anthony Camerino Lopez.

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

By: Guadalupe M. Orozco
Administrative Assistant to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Sydney K. Kamlager
President of the Board

Date February 7, 2018