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: Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Scott J. Svonkin, and Steven F. Veres. Absent: Gabriel Buelna (arrived at 4:15 p.m.). Student Trustee Christopher Martinez was present.

Chancellor Francisco C. Rodriguez was present.

FLAG SALUTE

To lead the Pledge of Allegiance to the Flag, President Kamlager introduced Mr. Jean-Luc Berrospi, Student, Los Angeles Mission College (LAMC), who will be playing the lead role in an upcoming theater production of “Peter and the Starcatcher” at LAMC. She indicated that Mr. Berrospi is a DACA student.

Mr. Berrospi led the Pledge of Allegiance to the Flag.

There being no objection, President Kamlager indicated that the Board meeting would be adjourned in the memory of Ms. Doris Davis, the first black female Mayor of Compton, who passed away approximately two weeks ago. She indicated that Ms. Davis is survived by her sons Shedrick Omar Davis III and John Kennedy Davis and her daughter-in-law, Dr. Alex Davis, Dean of Workforce Education, Los Angeles City College.

President Kamlager indicated that the signing ceremony for the agreement between the LACCD and SEIU Local 99 would take place at this time. She requested that the Union representatives and the members of the District Negotiating Team come to the front of the room.

Dr. Albert J. Román, Vice Chancellor, Human Resources, expressed his appreciation to the representatives from SEIU Local 99 for their attendance. He expressed his appreciation to the Board members for their support during the negotiation process.

Ms. Kathleen Becket introduced the following representatives from SEIU Local 99:

Mr. Filiberto Barajas, Ms. Shytovia Jurnegin, Ms. Irma Lopez, Mr. Lawrence Shepherd, Mr. Carlos Diaz, Mr. James Bradley, Ms. Christzann Ozan, and Mr. Manny Rangel.
Mr. Rangel, Public Affairs Manager, SEIU Local 99, expressed his appreciation to the SEIU Local 99 representative for their efforts during the negotiation process.

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

Dr. Otto W. K. Lee, President, Los Angeles Harbor College (LAHC); Mr. Mike Lee, Vice President, Administrative Services, Los Angeles Valley College (LAVC); Mr. Thomas Hall, Director, Facilities and Planning, ESC; and Mr. William Ramirez, Emergency and Safety Preparedness Manager, ESC.

The signing ceremony was conducted.

WELCOME REMARKS BY MONTE E. PEREZ, PRESIDENT, LOS ANGELES MISSION COLLEGE

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), welcomed everyone to the College. He introduced the following individuals from LAMC:

Ms. Debra Paulsen, Academic Senate President; Ms. Louise Barbato, AFT Chapter President; Ms. Suzanne Mignosi, AFT Staff Chapter Chair; Ms. Zoila Rodriguez-Doucette, Representative, SEIU Local 721; Mr. Victor Renolds, Representative, Building and Construction Trades Council; Ms. Irma Lopez, Representative, SEIU Local 99; and Ms. Ludi Villegas-Vidal, Representative, Teamsters Local 911; Mr. Daniel Villanueva, Vice President, Administrative Services; Dr. Christopher Villa, Vice President, Student Services; and Dr. Nicole Albo-Lopez, Vice President, Academic Affairs.

Dr. Perez acknowledged all of the Deans, the members of the Outreach Team, and the members of the Excellence Towards the Advancement of Students (METAS) Program.

(Trustee Veres left at 2:35 p.m.)

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – February 7, 2018

Student Trustee Advisory Vote: Aye (Martinez)
APPROVED: 5 Ayes
Absent: Trustees Buelna and Veres

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; Dr. Angela C. Echeverri, President, District Academic Senate (DAS); Ms. Christzann Ozan, Higher Education Division Delegate, SEIU Local 99; Ms. Irma Lopez, Representative, SEIU Local 99; Mr. Jose Custodio, ASO President, LAMC and Student Representative at the Resource Table; Mr. Paul De La Cerda, President, Administrators' Association represented by Teamsters Local 911, and Dean of Workforce Education, ELAC; and Mr. James Bradley, Representative, SEIU Local 99.

(Trustee Veres returned at 2:40 p.m.)
Dr. Denise F. Noldon, Interim President, Los Angeles Southwest College (LASC), acknowledged that for the second year in a row, the LASC Theater Ensemble participated in the Kennedy Center American College Theater Festival Region VIII event in Mesa, Arizona and received the award for the most outstanding ensemble work for their original production entitled “The Threat.”

Dr. Otto W. K. Lee expressed his appreciation to President Kamlager for attending the Los Angeles College Promise celebration last week at LAHC.

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), expressed his appreciation to Trustee Fong for attending the kickoff of the “Go Southeast Los Angeles” project at Bell High School that was held earlier on this day. He indicated that the goal of this project is to create a culture in the Southeast Los Angeles communities whereby more students can attend college. He reported that on March 6, ELAC had the College Campaign for Opportunity as well as the USC Center for Urban Education release an important report that took a look at the racial diversity that exists among Trustees, faculty, senior staff, College Presidents and Vice Presidents throughout the California community colleges as well as in the University of California and California State University systems.

Dr. Mary P. Gallagher, Interim President, Los Angeles City College (LACC), reported that LACC held its annual math exam on Saturday, March 3. She indicated that a large number of students from 50 high schools in Los Angeles and Orange Counties came to this exam at 8:00 a.m. to take this exam. She expressed her appreciation to the 18 full-time faculty members who volunteered their time to assist in facilitating the exam.

Dr. Kathleen F. Burke, President, Los Angeles Pierce College (LAPC), indicated that the report that Mr. Martinez referenced addressed the issues of ethnicity and gender as well. She announced that LAPC has received the designation as a Tree Campus USA for the second year.

Dr. Perez announced that the LAMC Foundation will be hosting the San Fernando Valley Food and Wine Festival on April 28 from 4:00 to 8:00 p.m. to raise scholarship funds.

Mr. Laurence B. Frank, President, Los Angeles Trade-Technical College (LATTC), announced that LATTC recently received the California Energy Commission grant in the amount of $1.35 million, which will go to the LATTC Transportation Workforce Institute to provide all fuel maintenance training to residents of the South Los Angeles Promise Zone. He reported that LATTC also received a $600,000 Project Impact grant from the City of Los Angeles to serve its 2,500 reentry students in partnership with the Work Source Center. He announced that the LATTC Women’s Basketball Team defeated Long Beach City College and Cypress College in the Southern California Regionals and will now be one of eight teams competing in the quarterfinals in Ventura. He announced that on March 21 at 1:00 p.m. at LATTC, Dr. Frank Harris III and Dr. Jay Luke Wood from San Diego State University are giving a presentation on “Supporting Men of Color.” He invited everyone to attend.

Dr. James M. Limbaugh, President, West Los Angeles College (WLAC), reported that as a result of the expanded services of the Dream Center, WLAC has increased the registration of undocumented students from 358 last fall to 442 this spring.

PUBLIC AGENDA REQUESTS

Oral Presentations

President Kamlager read the cautionary language for speakers and their personal responsibility and, potentially, personal liability for defamatory remarks.
Scheduled speakers Mr. Basil Kimbrew, Mr. James Gooden, and Ms. Tarita Whitley were not present.

Mr. Zack Knorr and Ms. Ruby Christian-Brougham addressed the Board regarding the Faculty Obligation Number (FON) with respect to the need for the Board to urge the District to fill the 129 full-time faculty positions in order to meet the FON.

Mr. John McDowell addressed the Board regarding the new funding formula and the importance of the District to meet the FON.

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 Veres reported on the Institutional Effectiveness & Student Success Committee meeting of February 21, 2018.

Trustee Moreno reported on the Facilities Master Planning & Oversight Committee meeting of February 21, 2018.

Trustee Fong reported on the Legislative & Public Affairs Committee meeting of February 21, 2018.

Trustee Hoffman reported on the Budget & Finance Committee meeting of February 21, 2018. She requested that a Board Study Session be convened for the purpose of discussing the funding formula/budget and P2 (second period) report.

Trustee Hoffman reported on the Sexual Assault, Sexual Harassment, and Title IX Task Force Committee meetings of February 21 and 28, 2018.

Chancellor Rodriguez reported on the DACA Task Force Committee meeting of March 1, 2018, which was held at ELAC. He indicated that the next meeting would be hosted by LATTCC.

President Kamlager reported on the Human Resources External Assessment Task Force Team meeting of February 26, 2018.

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 – District Classified Employee Retirement

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

WHEREAS, The classified employee identified below has been employed with the Los Angeles Community College District for many years; and

Minutes – Regular Meeting

3/7/18 2:00 p.m.
WHEREAS, The classified employee has 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 employee for her service and extend best wishes in her 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>Sanders</td>
<td>Cassandra</td>
<td>Custodian</td>
<td>13</td>
<td>Mission</td>
<td>2/1/2018</td>
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</tbody>
</table>

ADOPTED: 6 Ayes
Absent: Trustee Buelna

Com. No. BT2. Resolution – District Academic Employees Retirement

President Kamplager noted that Com. No. BT2. has been amended.

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

WHEREAS, The academic employees identified below have been employed with the Los Angeles Community College District for many years; and

WHEREAS, Academic employees contribute significantly toward providing the highest quality of services to our students and the public on behalf of the Los Angeles Community College District; now, therefore, be it

RESOLVED, That the Human Resources Department and the Board of Trustees of the Los Angeles Community College District do hereby recognize the employees for their service and extend best wishes in their retirement.

SUMMARY OF RETIRED ACADEMIC EMPLOYEES

<table>
<thead>
<tr>
<th>Name</th>
<th>Job Title</th>
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<th>Retirement Date</th>
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<tr>
<td>Abdullah, Kaaran</td>
<td>Child Development Center</td>
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<td></td>
<td>Teacher</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>Instructor</td>
<td>Harbor</td>
<td>7/2/2017</td>
</tr>
<tr>
<td>Agopian, Michael</td>
<td>Department Chair</td>
<td>Trade</td>
<td>7/2/2017</td>
</tr>
<tr>
<td>Ahn, Inhae</td>
<td>Instructor</td>
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<tr>
<td>Alderete, Frank</td>
<td>Instructor</td>
<td>East</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Allerson, Sharon</td>
<td>Department Chair</td>
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<tr>
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<td>Instructor</td>
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<td>Allred, Jeremy</td>
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Minutes – Regular Meeting -5- 3/7/18 2:00 p.m.
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<tr>
<td>Enomoto, John</td>
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<td>Esten, Dora</td>
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<td>Farrano, Frances</td>
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<td>Fiazi, Kiomars</td>
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<td>Fink, Norma</td>
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<td>Foster, Adrienne</td>
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<td>Fountaine, Helen</td>
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<td>Friedman, Elizabeth</td>
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<td>Gauthier, Donald</td>
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<td>Gayton, Martha</td>
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<td>Gillis, Arthur</td>
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<td>Hsiao, Rebecca</td>
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<td>Hubbard, Roger</td>
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<td>Immerblum, Alex</td>
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<td>Jenkinson, Deborah</td>
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<td>Joiner, Thekla</td>
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<td>Jones, Allison</td>
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Jordan, David  Instructor (Special Assignment)  Mission  7/1/2017
Julian, Michael  Instructor  Valley  7/2/2017
Kasnetsis, Michael  Instructor  East  6/7/2017
Kaye, Deborah  Instructor/Bargaining Unit Representative  Valley  7/1/2017
Kerford, Jane  Instructor  East  6/7/2017
Kerwin Wallis, Barbara  Instructor  Mission  7/2/2017
Kimber, Kiff  Instructor  East  6/11/2017
Kimble, Roberta  Dean  District  12/30/2017
Kinney, Daryl  Instructor  City  6/7/2017
Kinyon, Kindra  Instructor  Trade  6/7/2017
Kuntz, Jonathan  Instructor  City  6/7/2017
Kurz, Meredith  Instructor  Valley  6/7/2017
Lakin, Karen  Counselor  Pierce  7/2/2017
Landberg, Bjorn  Instructor  City  7/2/2017
Lane, Lora  Instructor  Harbor  6/7/2017
Lee, Jeffrey  Instructor  District  7/1/2017
Lee, Stephen  Instructor  City  6/7/2017
Lipscomb, Roderick  Department Chair/Instructor  East  7/1/2017
Little, Gene  Director of Diversity Programs  District  7/2/2017
Lofrano, Robert  Athletic Director  Pierce  7/2/2017
Loiterman, William  Instructor  Harbor  6/7/2017
Long, Margie  Instructor  Mission  7/2/2017
Lopez, Rosa Maria  Instructor  Trade  7/2/2017
Lum, Evelyn  Instructor  Harbor  6/7/2017
Manalo, Marian  Instructor  East  6/8/2017
Martinez, Renee  President  City  12/31/2017
Martinez, Robert  Instructor  Pierce  7/1/2017
Matranga, Susan  Instructor  City  7/2/2017
Matsuhara, Colleen  Instructor  West  7/2/2017
McDowell, John  Instructor/Bargaining Unit Representative  Trade  7/1/2017

Minutes – Regular Meeting  3/7/18  2:00 p.m. - 8 -
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<td>Scheib, Jolie</td>
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<td>Smazenka, Robert</td>
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<td>Stanbery, James</td>
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<td>Trombetta, Giovanni</td>
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<td>Uchida, Hiroshi</td>
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<td>Vangor, Robert</td>
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<td>Volkov, Renee</td>
<td>Child Development Center Teacher</td>
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<td>6/7/2017</td>
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Minutes - Regular Meeting - 10 - 3/7/18 2:00 p.m.
Wagenbach, Michael       Instructor       Trade       6/5/2017
Walton, Kathy            Dean (SFP)       West        7/2/2017
Washington, Henry       Instructor       Southwest   7/1/2017
Watanabe, Chikako       Instructor       Trade       7/2/2017
White, Elizabeth        Instructor (Special Assignment) Pierce 7/1/2017
Wiley, Rhonda           Instructor       East        6/7/2017
Woo, William             Instructor       Trade       6/7/2017
Woodmansee, Joyce       Instructor       Mission     7/2/2017
Young, Bradley          Instructor (Special Assignment) Harbor 7/1/2017

Trustee Moreno recommended that the years of service and possibly the base assignment be included in future lists.

Dr. Román indicated that this would be done.

ADOPTED AS AMENDED: 6 Ayes
Absent: Trustee Buelna

REPORT FROM THE CHANCELLOR

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

Chancellor Rodriguez introduced Mr. William Boyer, Director of Communications and External Relations and welcomed him to the District.

Chancellor Rodriguez indicated that he is in the process of preparing a memo for dissemination throughout the District regarding the importance of remaining vigilant and prepared to handle active shooter incidents that might occur.

A document entitled “March 2018 – Chancellor’s Monthly Report” was distributed.

Chancellor Rodriguez indicated that the FON discussion has been ongoing and there is full expectation that the District will meet the FON of 129. He reported that the College Presidents have submitted positions up to 50 that represent the most critical needs on their campuses.

Chancellor Rodriguez deferred to Dr. Perez.

A document entitled “Mission on the Move” was distributed.

Dr. Perez gave a PowerPoint presentation and discussed the document with respect to an overview of the campus, Student Zip Code – enrollment data of students attending the college, Enrollment FTES, Dual Enrollment, Adult Education Population, Relationships, Human Touch, STEM Workshop, Biotech Exhibition, Veterans Services, METAS, Outreach, Uniquely Abled Academy, and College Culture Re-try Student Effort.
RECESS TO COMMITTEE OF THE WHOLE

Motion by Trustee Svonkin, seconded by Trustee Veres, to recess to the Committee of the Whole.

Student Trustee Advisory Vote: Aye (Martinez)
APPROVED: 6 Ayes
Absent: Trustee Buelna

The regular meeting recessed to the Committee of the Whole at 3:48 p.m.

President Kamlager relinquished the gavel to Vice President Fong to chair the Committee of the Whole.

On roll call the following members were present: Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Scott J. Svonkin, and Steven F. Veres. Absent: Gabriel Buelna (arrived at 4:15 p.m.). Student Trustee Christopher Martinez was present.

Public Speakers
None

Presentation/Initiative Reviews
- L.A. College Promise

Vice President Fong presented introductory remarks regarding the presentation.

A document entitled “Promise Update” was distributed.

Dr. Ryan M. Corrner, Vice Chancellor, Educational Programs and Institutional Effectiveness, discussed the importance of having effective partnerships in order to achieve success with L.A. College Promise (LACP). He introduced Dr. Deborah Harrington and Ms. Joanna Zimring Towne.

Dr. Harrington and Ms. Zimring Towne gave a PowerPoint presentation and discussed the document with respect to LACP Conceptual Model, Where We Are Now, Impact on Enrollment, Initial Success Data, Student Survey – December 2017, Impact of AB 19, and Looking Forward.

Dr. Christopher Villa introduced LACP students Ms. Lucia Guillen and Mr. Daniel Larrera. He discussed the importance of LACP with respect to its impact on the enrollment at LAMC.

Ms. Guillen discussed the positive impact of LACP in assisting her to achieve her educational goals.

Mr. Larrera discussed the positive impact that LACP has had in achieving his educational and life goals.

Dr. Corrner introduced Mr. Steve Zimmer, Senior Advisor on Education, Office of Los Angeles Mayor Eric Garcetti.

On behalf of Mayor Garcetti, Mr. Zimmer expressed his appreciation to the members of the LACCD Team for their efforts. He indicated that he has met with LAPC students at seven of the colleges and that he has experienced the strong connection these students have with the colleges in their efforts to achieve their educational goals. He indicated that the Mayor’s Office, in collaboration with the Los Angeles Area Chamber of
Commerce, would like to identify at least 500 jobs exclusively for LACP students over the summer.

(Trustee Buelna arrived at 4:15 p.m.)

Dr. Corrner introduced Ms. Paola Santana, Senior Director for Education Excellence and Talent Development, Los Angeles Chamber of Commerce Unite LA.

Ms. Santana indicated that the Chamber has been convening the L.A. Compact for approximately 10 years. She stated that one of the main goals of the L.A. Compact is to establish collaboration among all of the different systems that touch its students and their families in Los Angeles. She indicated that the Chamber is committed to continuing to support the LACP through the L.A. Compact.

Dr. Corrner introduced Mr. Paul L. Branks, Senior Vice President and Regional Manager, East West Bank and Board Member of the Foundation for the Los Angeles Community Colleges.

Mr. Branks indicated that the Foundation Board for the Los Angeles Community Colleges embraces LACP as central to its mission and its purpose. He indicated that the Foundation is a committed partner to helping to provide support to LACCD students, to increase access, and to improve outcomes. He discussed the critical importance of LACP to help the students work through the system and achieve a higher education.

A question and answer session was conducted regarding the presentation.

Vice President Fong expressed his appreciation to everyone who participated in the presentation.

Other Business

None

There being no objection, the Committee of the Whole meeting was adjourned at 4:54 p.m.

Vice President Fong relinquished the gavel to President Kamlager.

RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees reconvened at 4:54 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 present.

CONSENT CALENDAR

Matters Requiring a Majority Vote

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

Motion by Trustee Svonkin, seconded by Trustee Buelna, to adopt the Consent Calendar for Matters Requiring a Majority Vote with the exception of Com. No. BSD2. Roman Numeral I. Items A., B., and C., which were separated for the vote, and Com. No. HRD2., which was postponed until after the Closed Session.
Com. No. BF1. Adopt Budget Revisions and Appropriation Transfers

Com. No. BSD1. Ratify Business Services Actions

With respect to Item L. Service Agreements as it relates to an amendment and agreements with Ramona Munsell & Associates to provide grant writing and consulting services for TRIO Student Support Services and Upward Bound and Upward Bound Math and Science Programs for the Student Services Department at LAVC, Trustee Veres recommended using a competitive RFQ process for the grant-writing process.

Dr. Corrner indicated that he would take Trustee Veres’ comments into consideration.

With respect to Item K. Service Agreements – Outreach and Marketing Agreement Number 4500252862 as it relates to an agreement between ELAC and KPWR FM to provide radio and mobile advertising to promote Summer 2018, Fall 2018, Winter 2019, and Spring 2019 semesters and Adult Education and non-credit classes during the period March 1, 2018 to January 1, 2019, inclusive, Trustee Svonkin requested that a review be conducted of how radio advertisement dollars are spent in order to determine the most appropriate way to spend this money.

Com. No. BSD2. Approve Business Services Actions

Ms. Velma Butler, President, AFT College Staff Guild, Local 1521A, spoke in opposition to Roman Numeral I. Authorize Service Agreements Item A. as it relates to an agreement with Sibson Consulting to perform an in-depth assessment of the current strategies, structures, systems, staffing, policies, processes, procedures, and services of the Human Resources Division at a total cost not to exceed $90,000. She recommended that a committee be created consisting of District constituencies to review the internal audit and report its findings to the Board.

Mr. Bruce Hicks, LACCD Chapter President, SEIU Local 721, concurred with Ms. Butler’s remarks and spoke in opposition to Roman Numeral I. Item A.

Trustee Veres requested that Roman Numeral I. Item A. and Roman Numeral I. Item B. be separated for the vote and voted on separate from each other.

President Kamlager indicated that this would be done.

With respect to Roman Numeral I. Item C. as it relates to Agreement Number 4500253435 with KRPA Corporation to work collaboratively with Career Technical Education Internship & Jobs Academy (CIIA) led by LACC in partnership with the Center for a Competitive Workforce (CCW) to develop industry-focused internship programs and job opportunities . . . during the period January 1, 2018 to March 21, 2019, inclusive, at a total cost of $495,000, Trustee Svonkin expressed his concern that he does not know what KRPA Corporation is nor how they were selected.

Dr. Gallagher indicated that she is in the process of obtaining this information.

Trustee Veres requested that Roman I. Item C. be separated for the vote.

President Kamlager indicated that this would be done.

Dr. Gallagher indicated that she obtained information regarding KRPA. She stated that KRPA is a partner that works to connect employers with programs for the internship in the jobs. She indicated that KRPA is a workforce and economic development consultant.

Trustee Veres requested that information be provided as to how KRPA is vetted and asked that this item still be separated for the vote.
Com. No. FPD1. Approve Facilities Planning and Development Report

With respect to Roman Numeral VI. Authorize Amendments to Design-Build Agreements Item A. as it relates to an amendment to a design-build agreement for additional design-build services for the Central Energy Plant and Renewable Energy projects at LAMC, Trustee Veres requested the assessment of collective data on all of the different energy-saving technologies that LAMC has used in order to determine which one has worked the best and potentially use that technology at other campuses.

Com. No. FPD2. Authorize Master Procurement Agreements

Com. No. FPD3. Adopt Resolution: (1) Determining that the Action of Designating Certain District-Owned Buildings as Offsite Locations under Education Code Section 81529 is Exempt from Review under CEQA; and (2) Designating Certain District-Owned Buildings as Offsite Locations under Education Code Section 81529

Com. No. HRD1. Approve Personnel Services Routine Actions


There being no objection, Com. No. HRD2. was postponed until after the Closed Session.

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. PC1. Personnel Commission Actions

Correspondence

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

Student Trustee Advisory Vote: Aye (Martinez)
ADOPTED WITH THE EXCEPTION OF THE ITEMS AS NOTED: 7 Ayes

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

Discussion was conducted regarding Roman Numeral I. Item A. with respect to the contract award process.

Student Trustee Advisory Vote: No (Martinez)
ADOPTED: 5 Ayes (Fong, Kamlager, Moreno, Svonkin, Veres)
1 No (Buelna)
1 Abstention (Hoffman)

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

Discussion was conducted regarding Roman Numeral I. Item B. with respect to the process for awarding contracts for firms to provide legislative consulting services to assist the LACCD.

Ms. Maria Luisa Veloz, Administrative Officer to the Chancellor, explained the process that was followed for awarding these contracts.
The discussion continued.

Motion by Trustee Fong, seconded by Trustee Moreno, to table Roman Numeral I. Item B. until March 21 in order to gather additional information.

President Kamlager offered a friendly amendment to table this item to a date that would allow sufficient time to have it ready by the next regularly scheduled convening, which would be on March 21, but not to extend past the next regularly scheduled Board meeting, which is April 4.

The friendly amendment was accepted by Trustees Fong and Moreno.

Mr. Jeffrey M. Prieto, General Counsel, indicated that this item will be brought back on March 21 for discussion regarding any comments and concerns. He indicated that a recommendation would then be presented at that time.

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

Tabled

President Kamlager relinquished the gavel to Vice President Fong.

(Trustee Kamlager left at 7:15 p.m.)

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

Motion by Trustee Veres, seconded by Trustee Buelna, to amend Roman Numeral I. Item C. as follows:

4590253435 - KRPA Corporation - $175,000 - withdrawn

Chancellor Rodriguez indicated that if information is obtained that is sufficient to award this contract and provide the details, he would like to include this within the March 21 action items.

Vice President Fong indicated that this would be done.

Student Trustee Advisory Vote: Aye (Martinez)
ADOPTED AS AMENDED: 6 Ayes
Absent: Trustee Kamlager

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. Ch1. Approve Reappointments to the District Citizens’ Oversight Committee for Propositions A/AA, Measure J, and Measure CC Bond Programs

Motion by Trustee Svonkin, seconded by Trustee Buelna, to adopt Com. No. Ch1.

Student Trustee Advisory Vote: Aye (Martinez)
ADOPTED: 6 Ayes (Buelna, Fong, Hoffman, Moreno, Svonkin, Veres)
Absent: Trustee Kamlager

Matters Requiring a Super Majority Vote

None
NOTICE REPORTS AND INFORMATIVES

Presented by Chancellor Rodriguez.

Com. No. HRD/A. [Informative] Summary of Changes to Salary and Compensation
Presented by Chancellor Rodriguez.

Presented by Chancellor Rodriguez.

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

Student Trustee Martinez requested that he be included in the Reports of Standing and Special Committees so that he can report regarding the Student Affairs Committee meetings. He reported on the Student Affairs Committee meeting of February 9. He expressed his appreciation to Chancellor Rodriguez for attending this meeting.

For the record, Trustee Veres requested that he be noted as an abstention on Com. No. CH1.

The amended vote is as follows:

    Student Trustee Advisory Vote: Aye (Martinez)
    ADOPTED: 6 5 Ayes (Buelna, Fong, Hoffman, Moreno, Svonkin, Veres)
    1 Abstention (Veres)

Absent: Trustee Kamlager

REQUESTS TO ADDRESS THE BOARD REGARDING CLOSED SESSION AGENDA MATTERS

None

RECESS TO CLOSED SESSION

There being no objection, the Board 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 7:25 p.m.

    (Student Trustee Martinez left at 7:26 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 – MARCH 7, 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


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

ADOPTED: 7 Ayes

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

Motion by Trustee Fong, seconded by President Kamlager, to adopt Com. No. ISD4.

ADOPTED: 7 Ayes

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 10:05 p.m. in the memory of Ms. Doris Davis.

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 March 7, 2018