

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, May 9, 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)

Los Angeles City College

Student Union Building, Conference Rooms A-C, 3rd Floor

855 N. Vermont Avenue, Los Angeles, CA 90029

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 2:09 p.m. with President Mike Fong presiding.

On roll call the following members were present: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H. Moreno, and Steven F. Veres. Seat 3 (vacant). Student Trustee Christopher Martinez was present.

Chancellor Francisco C. Rodriguez was present.

FLAG SALUTE

Student Trustee Christopher Martinez led the Pledge of Allegiance to the Flag.

President Fong announced that this will be the last Board meeting with Christopher Martinez as LACCD Student Trustee. He indicated that voting for the FY 18-19 Student Trustee concluded on April 30 and the results will be released on Friday, May 11.

President Fong, on behalf of the Board of Trustees, acknowledged and thanked Student Trustee Martinez for his year of service on this Board.

President Fong announced that Los Angeles Mission College (LAMC) was recently named a top-ten finalist for the National Science Foundation's fourth Annual Community College Innovation Challenge. LAMC presented their proposal for using wastewater to generate electricity throughout Los Angeles. The project uses bacteria in an innovative microbial fuel cell configuration to treat wastewater and produce energy.

President Fong congratulated and introduced the biotechnology student team and asked that Dr. Monte Perez, President, LAMC; Dr. Stephen Brown, Faculty Mentor, LAMC; and Chancellor Francisco C. Rodriguez assist in presenting the team with a certificate of congratulations.

- Thibault Angouilant
- Karla Martinez Hurtado
- Mary Abrams
- Juan Sosa Matute

WELCOME REMARKS BY MARY P. GALLAGHER, INTERIM PRESIDENT, LOS ANGELES CITY COLLEGE

Dr. Mary P. Gallagher, Interim President, Los Angeles City College (LACC), welcomed everyone. She introduced and acknowledged the following individuals from LACC:

Dr. Dan Wanner, Academic Senate President; Ms. Sharon Hendricks, AFT Los Angeles Faculty Guild President, Local 1521; Ms. Kelly Ryan-Rubio, AFT Chapter Guild President; Ms. Kathleen Beckett, SEIU Local 99; Dr. Carol Kozeracki, Teamsters President Local 911; Dr. Dan W. Walden, Vice President of Academic Affairs; Dr. Regina Smith, Vice President of Student Services; Dr. John al-Amin, Vice President, Administrative Services; and Mr. Kahlil Harrington, College Facilities.

Dr. Gallagher expressed her appreciation to Ms. Lillian Johnson, Executive Assistant; Ms. Deanna Bustamante of the President's Office; and all of the support staff for their efforts in preparing for the Board meeting.

APPROVAL OF MINUTES

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

Special Board Meeting and Closed Session, May 24, 2017
Regular Meeting and Closed Session – April 4, 2018
Special Meeting and Closed Session – April 18, 2018

Student Trustee Advisory Vote: Aye (Martinez)

APPROVED: 6 Ayes

Seat 3 (vacant)

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; Mr. Mark Mathes, Student Representative at the Resource Table, LACC; Ms. Christzann Ozan, Higher Education Division Delegate, SEIU Local 99; Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, Local 1521; and Mr. Paul De La Cerda, President of the Administrative Association, Local 911.

Dr. Otto Lee, President, Los Angeles Harbor College, announced that the Harbor Tides newspaper has been awarded second place in the annual American Scholastic Press Association Contest/Review. He commended Mr. Paul McLeod who returned to LAHC two years ago as full-time journalism adviser.

Dr. Erika A. Endrijonas, President, Los Angeles Valley College (LAVC), indicated that the Mayor Tom Bradley Legacy Visual Art Competition ("Bradley Art Competition") was conducted as part of the Tom Bradley Centennial Year Project to honor the memory of Los Angeles' longest serving (1973-1993) and first African American mayor who would have turned 100 in December 2017. She announced that three Los Angeles Valley College students have earned the top prizes of the Mayor Tom Bradley Legacy Visual Art Competition (or "Bradley Art Competition") by the Southwestern Law School. First Place: Ashkhen Avetisyan (painting), Second Place: Nathalie Ferriz (illustration), and Third Place: Tiffany Alexandria (painting).

Dr. Kathleen F. Burke, President, Los Angeles Pierce College (LAPC), congratulated the Men's Volleyball Team for capturing the State championship.

Dr. James Limbaugh, President, West Los Angeles College (WLAC), announced that WLAC College's aviation maintenance team placed fourth out of 25 school teams and 16th out of 68 overall teams. The five-member team, led by team captain Yolanda Gong, won the Snap-On Professionalism Golden Wrench Award, marking the second-consecutive year that a woman from West has won this prestigious award. For placing first in the Oil Analysis, Spectro Scientific presented West with an \$11,000 oil spectrometer for education and training enrichment.

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), announced that for the fourth consecutive year, members of the East Los Angeles College Speech Team won the National tournament. He indicated that the ELAC Foundation partnered with Assembly Speaker Anthony Rendon in order to establish a legacy fund on behalf of his family. The purpose of this fund is to reinforce the commitment Speaker Rendon has placed in assisting future generations of community college students overcoming barriers and accomplishing their career goals. Furthermore, a portion of the scholarship will be used to assist students facing significant challenges, far beyond the cost of textbooks or tuition. These challenges include: housing, hunger/food scarcity, transportation, and clothing. The ELAC Foundation Rendon Family Legacy Fund Reception held April 12, 2018 raised \$90,000. He also announced that ELAC student Andrea Tinono won Second Place for the National Scenic Design Excellence Award at the Kennedy Center American College Theater Festival in April. She was invited to an all expense trip to Korea to attend a week-long traineeship at the Korea National University of Arts.

PUBLIC AGENDA REQUESTS

Oral Presentations

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

President Fong 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: No (Martinez)

APPROVED: 5 Ayes (Buelna, Hoffman, Moreno, Svonkin, Veres)

1 No (Fong)

Seat 3 (vacant)

The following individuals presented an award and commendation from the City of Los Angeles on behalf of the Los Angeles Community College Black Faculty and Staff Association to Chancellor Rodriguez in recognition of his outstanding leadership.

Dr. Thomas Dawkins and Dr. Linda Cole

Scheduled speaker Dr. Ayesha Randall was not present.

Mr. Bryant Woodert addressed the Board regarding Dr. Mary Gallagher's many accomplishments in the short time she has been Interim President at LACC.

Scheduled speaker Ms. Alicia Pineda was not present.

Scheduled speaker Mr. Ron Seagal was not present.

Mr. Nehasi Lee addressed the Board regarding the United Hood Nations' efforts in the prevention of gang violence in African American neighborhoods and commended Dr. Denise Noldon, President, Los Angeles Southwest College, for her many contributions in serving the African American community.

Mr. Bob Adams addressed the Board regarding the United Hood Nations' event entitled "*Improving Education through Community Action*" being held June 6, 2018 at the Community Center to discuss tutoring options for adults and minors in order to prepare them for entrance exams so that they can gain access to job opportunities.

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

Scheduled speaker Ms. Tarita Whitley was not present.

Scheduled speaker Ms. Alexua Evans was not present.

Ms. Ruby Corona and Ms. Molly Mueller addressed the Board with issues of concern regarding the travel ban that prevents twelve LATTC qualified students from attending the Skills USA California State National Competitions. They urge the Board to amend the Board Resolution and allow them to travel out-of-state in order to participate in the National competitions.

Ms. Christzann Ozan and Mr. Erwin Piper addressed the Board regarding LATTC class facilities and hostile work environment.

The following individuals addressed the Board regarding the inadequate Nursing Facilities at Los Angeles Southwest College:

Dr. Eric K. Williams, Mr. Nikole Huggis, Ms. Indiana McClellan, Ms. Jacqueline Prunean, Mr. Juan Lopez, Ms. Sarah Kanel, Ms. Sara Linnett, and Ms. Catherine Azubuiké

The following individuals addressed the Board regarding unclassified workers performing the work of classified employees:

Mr. Michal Romo, Mr. Miguel Montanez, Ms. Rowena Smith-Kersaint, Ms. Sheila Williams, Ms. Carol Thomason, and Mr. William Elardon-Selig,

Mr. Michael Tompkins urged the Board to consider people of color, women of color, and men of color when appointing Seat 3.

Mr. Michael Bierman addressed the Board regarding Strindberg Laboratory and its partnership with Los Angeles City College and Los Angeles Mission in creating the "Break It to Make It" project. This program offers people who have criminal backgrounds a foundation at the Los Angeles Mission and opportunities to achieve their higher educational goals through Los Angeles City College.

Mr. Zack Knorr addressed the Board with his concerns regarding the Dream Centers' lack of resources, the appointment of Seat 3, and in opposition of Trustee Svonkin's participation at the Los Angeles Valley College (LAVC) graduation.

Ms. Golden Sheard addressed the Board regarding the lack of diversity at East Los Angeles College and diversity representation on the LACCD Board of Trustees.

Ms. Sarah Conteras expressed her opposition of Trustee Svonkin's participation at the LAVC graduation.

Ms. Gisela Tarifa addressed the Board regarding the appointment of Seat 3.

The following individuals addressed the Board regarding additional funding for the Dream Centers and the undocumented student population's need for additional resources.

Ms. Nadia, Ms. Alejandra J., Mr. Daniel Martinez, and Mr. Rafael Guerra

The following individuals addressed the Board regarding adequate gender-neutral bathrooms at all nine colleges.

Ms. Ruby Christain-Brougham, Mr. Ron Mosslez, and A. Poisal

Proposed Actions

None

Reports of Standing and Special Committees

Trustee Veres reported on the Institutional Effectiveness & Student Success Committee meeting of April 18, 2018.

Trustee Moreno reported on the Facilities Master Planning & Oversight Committee meeting of April 18, 2018.

Vice President Hoffman reported on the Budget & Finance Committee of April 18, 2018. She reported on the Community College League of California Annual Trustees Conference Community College Trustees (CCCT) Board meeting of March 16-17, 2018. She also reported on the Sexual Assault, Sexual Harassment, and Title IX Task Force Committee.

Trustee Fong reported on the Legislative & Public Affairs Committee meeting of April 18, 2018.

Trustee Buelna indicated that the DACA/Immigration Task Force is scheduled to meet on Thursday, May 10, 2018. The meeting will be held at Los Angeles Southwest College, SOCTE Building, Multipurpose Room 127. He discussed the efforts being made in planning a BBQ Fundraiser to raise funds to support the LACCD's nine Dream Centers and the DACA/Undocumented students.

With respect to the Dream Centers, Trustee Veres recommended that discussions be held on the standards and expectations of how the Dream Centers should function.

Vice President Hoffman recommended that a District liaison be assigned to the nine Dream Centers. She requested that this topic be agenzized at a DACA/Immigration Task Force meeting.

Proposed Actions

None

REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS

None

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REPORTS AND RECOMMENDATIONS FROM THE BOARD

Proposed Actions

The following action item, 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, was presented by the Board of Trustees and action taken as indicated.

Com. No. BT1. In Recognition of Board President Sydney K. Kamlager-Dove For Her Meritorious Service

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

- WHEREAS, Sydney Kamlager-Dove was elected to the Los Angeles Community College District (LACCD) Board of Trustees in March 2015, the largest community college district in the nation, serving more than 240,000 students each year across a district that spans nearly 900 square miles; and
- WHEREAS, Ms. Kamlager-Dove was voted President of the LACCD Board of Trustees by Board Members in July 2017 and served as Board President until her election to the California State Assembly in April 2018; and
- WHEREAS, Ms. Kamlager-Dove previously served as Vice President of the LACCD Board of Trustees, Chair of the Committee of the Whole, Chair of the Budget and Finance Committee, Vice Chair on the Institutional Effectiveness and Student Success Committee and as a member of the Legislative and Public Affairs and the Facilities Master Planning and Oversight Committees; and
- WHEREAS, Ms. Kamlager-Dove was instrumental in expanding opportunities for local, small and diverse firms to access the District, optimizing supportive services for students who were formerly in the foster care system, for students who were formerly incarcerated, and for transgender students; and
- WHEREAS, Ms. Kamlager-Dove served as the District Director for California State Senator Holly J. Mitchell (D-30), managing the daily and strategic operations of Sen. Mitchell's district office, including legislative and constituent initiatives, communications and programming; and
- WHEREAS, Prior to her work in the public sector Ms. Kamlager-Dove spent over 20 years working in the nonprofit, entertainment and policy sectors, teaching and speaking before local, national and international audiences on education and early childhood education issues, economic development, the arts, and other issues that impact society; and
- WHEREAS, Ms. Kamlager-Dove earned her undergraduate degree in Political Science from the University of Southern California and a Master's

degree in Arts Management from Carnegie Mellon University and is a member of Zeta Phi Beta, Sorority Inc.; and

WHEREAS, Board President Sydney K. Kamlager-Dove has shown consistent diligence and care for the welfare of the district, its students and the communities served by the district. Now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District congratulates Board President Kamlager-Dove on her election to the California State Assembly, wishing her continued success, and thanks her for her leadership, contributions, and meritorious service to the Los Angeles Community College District.

Student Trustee Advisory Vote: Aye (Martinez)

ADOPTED: 6 Ayes

Seat 3 (vacant)

Com No. BT2. Resolution –Lesbian, Gay, Bisexual, And Transgender (LGBT) Pride Month

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

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

WHEREAS, The month of June is a time to acknowledge the history and contributions of the lesbian, gay, bisexual, transgender and queer communities; and

WHEREAS, The annual Lesbian, Gay, Bisexual, and Transgender Pride Celebration is one of the largest events in the country where lesbian, gay, bisexual, transgender, and queer people can come together to celebrate with their loved ones and allies the right of all people to meaningfully and proudly express their sexual and gender identities; now, therefore, be it

RESOLVED, That the District shall disseminate the information contained in this resolution to all nine colleges and will post it on the LACCD website in order to inform the greater LACCD community, interested stakeholders and the public of the Board's affirmative action herein to support this cause; and therefore, be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby proclaims June as "Lesbian, Gay, Bisexual, and Transgender Pride Month" in the Los Angeles Community College District and encourages the District family and students to recognize and appreciate the achievements and contributions of these diverse communities.

Student Trustee Advisory Vote: Aye (Martinez)

ADOPTED: 6 Ayes

Seat 3 (vacant)

Trustee Svonkin requested that a report be provided citing gender-neutral bathroom availability at each campus and he inquired if the LACCD is complying with California's State legislation.

Trustee Svonkin requested a report on the compliance with the law on the availability of gender-neutral bathrooms for each campus.

Com. No. BT3. Resolution – In Support Of LACCD Dream Resource Centers And Increased Funding For Undocumented Student Support Services

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

The following resolution is presented by Board Members Buelna, Veres, Fong, and Hoffman:

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

WHEREAS, The Los Angeles Community College District is currently experiencing a serious decline in enrollment and has experienced increasing declines in enrollment among undocumented students since November 2016; and

WHEREAS, The Los Angeles Community College District recognizes and reaffirms that undocumented students need a safe and confidential environment to discuss sensitive issues, access resources and receive counseling and support services; and

WHEREAS, The Los Angeles Community College District has demonstrated its support of undocumented students by establishing a DACA/Immigration Taskforce chaired by a member of the Board of Trustees, and includes participation by the Chancellor and representatives from all nine campuses; and

- WHEREAS, The DACA/Immigration Taskforce meets monthly to discuss and address issues facing LACCD's undocumented population; and
- WHEREAS, LACCD has bolstered its student privacy policies, safety protocols and campus resources for undocumented students, as well as disseminates critical information for students, staff and faculty through the District website, community partnerships and social media campaigns; and
- WHEREAS, On May 10, 2017 the board approved the Resolution in Support of Undocumented Students and the Privacy Rights of all Students stating that the district would "ensure that all campuses have designated safe spaces, including Dream Resource Centers"; and
- WHEREAS, The LACCD Board has heard from students attesting to the importance of Dream Resource Centers in helping them achieve academic success and retention; and
- WHEREAS, Some LACCD campuses need additional resources for their Dream Resource Centers to increase much needed services; and
- WHEREAS, The Los Angeles Community College District receives approximately \$24.6 million in SSSP dollars and approximately \$16.5 million in Student Equity funds annually to enhance the learning for our most underserved and underperforming student populations; and
- WHEREAS, The California State Education Code Article 1.5 Section 78220 (a1H) states that additional categories of students may be included in equity funding as determined by the local school district, therefore, be it
- RESOLVED, That the District shall disseminate the information contained in this resolution to all nine colleges and will post it on the LACCD website in order to inform the greater LACCD community, interested stakeholders and the public of the Board's affirmative action herein to support this cause; and therefore, be it further
- RESOLVED, That the Los Angeles Board of Trustees hereby supports the inclusion of undocumented students as a category eligible to receive funding through equity funds.

Student Trustee Advisory Vote: Aye (Martinez)
ADOPTED: 6 Ayes
Seat 3 (vacant)

Com. No. BT4. Resolution – Reaffirming The Role Of The Student Trustee Pursuant To Education Code Section 72023.5

Motion by Trustee Veres, seconded by Trustee Svonkin, to adopt Com. No. BT4. 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
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms the existing rights of the Student Trustee to include a recording of the Student Trustee's advisory vote by the Executive Assistant to the Board on all matters discussed in public session, with the exception of matters concerning personnel, collective bargaining, and litigation.

Background: Education Code section 72023.5 requires the governing board of each community college district to review and affirm the rights and privileges of its student board member, which apply until May 15 of the following year. If adopted by the Board, these provisions will apply through May 15, 2019.

Student Trustee Advisory Vote: Aye (Martinez)

ADOPTED: 6 Ayes

Seat 3 (vacant)

Com. No. BT5. Board Travel Ratification/Authorization

Motion by Trustee Veres, seconded by Trustee Moreno, to adopt Com. No. BT5.

ADOPTED: 6 Ayes

Com. No. BT6. Authorization to Fill Board Vacancy via Either Appointment or Election

Former Trustee Sydney Kamlager-Dove was elected to the California State Assembly in a Special Election held on April 3, 2018, and was sworn into her new Office on April 16, 2018. Education Code Section 5091 requires the Board to either: 1) make an appointment to fill the vacancy; or 2) call for a special election. The Board must make a provisional appointment or call for an election within 60 days of the vacancy. Board Rule 2103 sets forth the appointment process.

The Board must adopt one of the two following options:

Option 1 – Appointment Process: Authorize the Board President and the Chancellor to initiate the appointment process described in Board Rule 2103 and adopt appropriate timelines and deadlines. The Board hereby adopts the LACCD’s Trustee Vacancy Announcement (Attachment 1) and directs the Chancellor to advertise the vacancy and publish this announcement in a diverse group of publications as required by the Board Rules. The Board further adopts the Application Process for Position of Trustee (Attachment 2); the Questionnaire for Applicants (Attachment 3); and the Procedure for Consideration of Applicants for Appointment as Trustee (Attachment 4) and hereby directs the Board President and the Chancellor to implement the processes and requirements described in these documents. The Board President shall call a regular or special meeting within the 60-day timeframe to allow the Board to interview the candidates and make the appointment.

Option 2 – Call a Special Election: Adopt Resolution No. 2018-1 (Attachment 5) and order a Board Member Special Election to be consolidated with the Statewide General Election on November 6, 2018, adopt Resolution No. 2018-2 (Attachment 6) to establish the requirements for the Candidates’ Statement of Qualification, and direct the Chancellor to provide notice and file documents with the County of Los Angeles and the Los Angeles County Office of Education as necessary.

Mr. Jeffrey Prieto and Dr. Fredric Woocher, Partner, Strumwasser & Woocher LLP gave an overview of the options available to fill the Board vacancy via either appointment or election.

Motion by Trustee Hoffman, seconded by Trustee Buelna, to approve Appointment Option 1.

President Fong opened the topic for discussion.

Trustee Svonkin stated for the record "if the quoted price for a special election from the County of Los Angeles was provided in writing."

Dr. Woocher stated that the Los Angeles County did respond in writing that the fee for a special election is \$4.3 million.

Trustee Svonkin noted for the record that "should we not come to an agreement, we spend more on change orders, additional initiatives, and other things throughout the year than we would on a special election. There is a case to be made for having a special election, but I believe that because of the *fiscal cliff* we are facing, that it may be the most prudent thing to do is to have an appointment and save the public \$4.3 million dollars."

Trustee Veres expressed his concern that this scenario may be a continuing issue if we encounter Board vacancies before the 2020 elections. He recommended that the LACCD's legislative advocates seek legislation since the law is silent on the actual cost for an election.

President Fong agreed and stated that he had a conversation with the City Clerk and she estimated that the future cost of trustee elections may be upwards of \$10 million.

A question and answer session was conducted regarding the document with respect to the procedures.

Student Trustee Advisory Vote: Aye (Martinez)

ADOPTED: 6 Ayes

Seat 3 (vacant)

Trustee Fong opened the proposed appointment process timelines for discussion.

Motion by Trustee Moreno, seconded by Trustee Fong, to approve Option D, Initial June 8, 2018 BOT.

Trustee Svonkin offered the following friendly amendment: If necessary, an additional Special Meeting of the Board will be held June 12.

Trustee Veres expressed his concern that with graduations being held on June 5 that the students and faculty will not have the opportunity to participate in the special election process with Option D by having the Special Board meeting on June 8 as opposed to Option B, schedule Monday, June 4, before the graduations. He recommended that the Board select Option B.

Vice President Hoffman expressed her concern that Friday, June 8 is the regular Student Affairs Committee meeting and the students will not be able to participate in the process if Option D is selected.

Mr. Prieto stated that since there is already a maker and seconder of the motion to approve Option D that the question be called. If it fails, the Board can consider one of the other options available.

The amendment was accepted by the maker and seconder of the motion.

President Fong entertained a motion to approve Option D, Initial June 8, 2018 BOT. If necessary, an additional Special Meeting of the Board will be held June 12.

Motion by Trustee Moreno, seconded by Trustee Fong, to approve Option D, Initial June 8, 2018 BOT. If necessary, an additional Special Meeting of the Board will be held June 12.

Student Trustee Advisory Vote: Aye (Martinez)

APPROVED: 4 Ayes

2 Noes (Hoffman/Veres)

Seat 3 (vacant)

A question and answer session was conducted regarding the presentation.

REPORT FROM THE CHANCELLOR

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

A document entitled "May 2018 – Chancellor's Monthly Report" was distributed.

- Presentation: Evaluating Program Effectiveness – Los Angeles City College

Chancellor Rodriguez thanked Dr. Mary Gallagher, Interim President, LACC, for her continued hospitality. He announced that Dr. Kathleen Burke was appointed Chancellor of South Orange County Community College District. He congratulated her on behalf of the Board of Trustees and wished her the best. He reported that the May Revised is expected to be released May 11 and is confident that the District is well positioned as a result of being engaged with the budget process. He indicated that at the next Budget & Finance Committee meeting it will be revealed with more details. He announced that June 5, 2018 all nine commencements will be conducted and that the Board of Trustees look forward to participating and that Trustee Emeritus Mona Field will be representing the Board at Los Angeles Mission College.

Dr. Gallagher introduced Dr. Daniel Wanner, Academic Senate President, LACC.

Dr. Wanner gave a PowerPoint presentation entitled "Evaluating Program Effectiveness" and discussed the document with respect FTES and Efficiency regarding declines for the past five years, the reason for the study, cost/benefit analysis data, the goal of the study, program/course comparison chart, outcomes/recommendations, and numerous college plans for enrollment. He continued to discuss "other thoughts" related to the lack of marketing/advertising, concerns with the facilities, concerns with customer service, and declines that have occurred in all departments.

A question and answer session was conducted with respect to the presentation.

Vice President Hoffman announced that today's Committee of the Whole is canceled due to time constraints and will be rescheduled for the next Board meeting in June. She

apologized on behalf of the Board for the last minute noticed. She thanked the BuildLACCD staff and Mr. William Ramirez for waiting patiently for their presentations to be introduced.

Trustee Veres indicated that the next two months the Board agendas are fully packed and suggested that COW be scheduled at the second meeting of the month, Committees meetings, in order to have ample time for discussion and so that the Board meetings are conducted within a reasonable time frame.

Vice President Hoffman suggested that the general public comments be moved towards the end of the agenda and that public comments for agenda items be kept in the beginning of the agenda in order to manage the time better. She indicated that perhaps the Board should consider resuming to two meetings a month like in the previous years.

RECESS TO THE COMMITTEE OF THE WHOLE

Presentations/Initiative Reviews

- ~~Campus Safety and Emergency Preparedness~~

Other Business

Adjournment of the Committee of the Whole

Reconvene Regular Meeting of the Board of Trustees

Roll Call

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.

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

Trustee Svonkin requested a list of scheduled maintenance projects funded by the Interfund transfer program and updated annually based on priority and criteria.

Com. No. BSD1. Ratify Business Services Actions

N. Services Agreements – Outreach and Marketing

- 4500254505 Harbor. Agreement with Entercom Communications Corporation to provide geo-target advertising services to promote 2018 Fall Career Technical Education, Adult Education and Community Services programs during the period April 1, 2018 to June 30, 2018, inclusive. Total cost: \$20,000.

Trustee Veres inquired as to the geo-target advertising services being provided for \$20,000.

Dr. Otto discussed that the application targets individuals in different venues like social media that fit the profile in terms of age range, interested in pursuing education like activities, and that Los Angeles Harbor College is geographically desirable to attend depending on their search for theaters and restaurants.

Chancellor Rodriguez indicated that Mr. William H. Boyer, Director of Communications & External Relations, will be convening on Monday, May 21, 2018 with the PIOs and some of the colleges' web people for an all-day training with Interact Communications to learn about enrollment campaigning using emails, targeted messaging, website tracking, and social media inbox advertising.

Com. No. BSD2. Approve Business Services Actions

With respect to Roman Numeral II. Authorize Services Agreements Item A. Authorize the following in connection with the District's International student group medical insurance program, Trustee Moreno inquired if this is a new firm.

Dr. Albert Roman, Vice Chancellor, Human Resources, indicated that Relation Insurance – Education Inc. has had an agreement with the District for a couple of years and is being extended until a new Request For Proposal (RFP) is sent out for a five year contract to provide the District's international student group medical insurance.

With respect to Roman Numeral II. Item C. Authorize an agreement with KPMG LLP and Vasquez & Company LLP for a two year extension, Trustee Moreno requested that this item be withdrawn and referred to the Budget & Finance Committee for review at the next scheduled meeting in May.

There being no objection, Item C. was withdrawn.

Item C. Withdrawn

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

Trustee Svonkin requested a breakout of unforeseen vs. budgeted projects to clarify the amendment to the Design-Build Agreements.

Com. No. FPD2. Designate the Chief Facilities Executive and/or the Director of Facilities Planning and Development to Act as Authorized Agents on Behalf of the Los Angeles Community College District to Engage with the Federal Emergency Management Agency and the Governor's Office of Emergency Services Regarding Grants Applied for by the Los Angeles Community College District

Com. No. HRD1. Approve Personnel Services Routine Actions

Com. No. HRD2. Adopt the Equal Employment Opportunity Plan

Com. No. HRD3. 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

Personnel Commission Actions

Correspondence

The Student Trustee's vote did not apply to HRD1., HRD3., ISD3., PC1., and the Correspondence.

Student Trustee Advisory Vote: Aye (Martinez)

ADOPTED AS AMENDED WITH THE EXCEPTION OF THE NOTED ITEMS: 6 Ayes
Seat 3 (vacant)

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. Ch1. Authorize Resolution Naming the Scoreboard on the Baseball Field at Los Angeles Pierce College and "Bob Lyons Scoreboard"

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

Student Trustee Advisory Vote: Aye (Martinez)
ADOPTED: 6 Ayes
Seat 3 (vacant)

Com. No. CH2. Authorize Resolution Renaming the Ginger Building Room 1613, the Gail Hobbs Geographic Information Systems Laboratory at Los Angeles Pierce College

Motion by Trustee Buelna, seconded by Trustee Hoffman, to adopt Com. No. Ch2.

Student Trustee Advisory Vote: Aye (Martinez)
ADOPTED: 6 Ayes
Seat 3 (vacant)

Matters Requiring a Super Majority Vote

Com. No. BF2. Authorize Encumbrances

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

Student Trustee Advisory Vote: Aye (Martinez)
ADOPTED: 6 Ayes
Seat 3 (vacant)

NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A. [Notice] Amend Board Rule 2801 – Naming of Buildings and Facilities Components

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

Presented by Chancellor Rodriguez.

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

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 6:54 p.m.

(Student Trustee Martinez left at 7:05 p.m.)

RECONVENE REGULAR MEETING

The regular meeting reconvened at 10:31 p.m.

The following members were present: Gabriel Buelna, Mike Fong, Ernest H. Moreno, Scott J. Svonkin, and Steven F. Veres. Seat 3 (vacant). Student Trustee Christopher Martinez was not present.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – May 9, 2018

President Fong 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 6 to zero, with zero abstentions, to accept the settlement with Balfour Beatty Construction regarding the North of Mall project at Los Angeles Pierce College.

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

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

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 10:35 p.m.

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:

Mike Fong
President of the Board

Date June 6, 2019