

**LOS ANGELES COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES**

**MINUTES – REGULAR MEETING**

**Wednesday, June 6, 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)**

**Educational Services Center**

**Board Room – First Floor**

**770 Wilshire Boulevard, Los Angeles, CA 90017**

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 2:15 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. Absent: Scott J. Svonkin. Seat 3 (vacant). Student Trustee Kellie N. Williams was present.

Chancellor Francisco C. Rodriguez was present.

**FLAG SALUTE**

Student Trustee Kellie N. Williams led the Pledge of Allegiance to the Flag.

**OATH OF OFFICE**

- Kellie N. Williams, Student Trustee

Pursuant to the selection process for the Student Board Member adopted by the Board of Trustees of the Los Angeles Community College District on January 31, 1996, the results of the general elections of April 18-30, 2018 resulted in a plurality of all votes and duly selected Kellie N. Williams

Chancellor Rodriguez administered the Oath of Office to Ms. Williams.

Chancellor Rodriguez presented a resolution of appreciation to former Student Trustee Martinez.

Mr. Martinez expressed his appreciation to the Board members for their support.

There being no objection, President Fong took out of order Com. BT1. Resolution – In Recognition of Student Trustee Christopher Martinez for his Meritorious Service.

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.

## **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 Student Trustee Christopher Martinez For His Meritorious Service

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

- WHEREAS, Christopher Martinez has been an active member of the Board of Trustees of the Los Angeles Community College District during his tenure as its student representative; and
- WHEREAS, Student Trustee Martinez has been an effective student leader, as demonstrated by his efforts to fully represent the needs of his constituency – the students; and
- WHEREAS, Student Trustee Martinez, during his tenure on the Board moved affirmatively to increase and strengthen the role of students in all areas of governance and to support and advocate for the rights of students; and
- WHEREAS, Student Trustee Martinez, ensured meaningful student participation in District policy discussions by working tirelessly to secure a quorum of ASO Presidents at all meetings of the Student Affairs Committee; and
- WHEREAS, Student Trustee Martinez, majoring in political science, is the first in his family to attend college and has aspirations of running for elected office; and
- WHEREAS, Student Trustee Martinez, through his success in transferring from Los Angeles City College to California State University, Long Beach, exemplified the quality of students served by Los Angeles Community College District; and
- WHEREAS, During his tenure on the Board, Student Trustee Martinez has made a significant impression upon the District; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby commend Christopher Martinez for his exemplary service to the Board, the students, and the Los Angeles Community College District.

President Fong introduced and welcomed Ms. Deidre Lind, President of the Los Angeles Mayor's Fund; Mr. Stuart Laff, Board Chair of the Foundation for the Los Angeles Community College District (LACCD); Mr. David Rattray, Executive Vice President at the Los Angeles Chamber; and Ms. Lisa Salazar, Director of Workforce and Education Policy for Mayor Eric Garcetti. He discussed and recognized their continued commitment to the success of the Los Angeles College Promise Program by presenting Dr. Francisco C. Rodriguez, Chancellor, with a check for \$560,000 to support a second free year of tuition.

Ms. Lind, Mr. Laff, Mr. Rattray, and Ms. Lisa Salazar, expressed their appreciation to partner with LACCD to support a second free year of tuition for the success of the LA College Promise Program.

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President Fong announced that Dr. Kathleen Burke has accepted the Chancellor position for the South Orange County Community College District. He thanked and recognized her for her years of service at the LACCD.

The Chancellor presented Dr. Burke with a certificate.

Dr. Burke expressed her appreciation to the Board members for their support.

The Board members expressed their appreciation and congratulated her and wished her the best in her new position.

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President Fong indicated that at the May 9 Board meeting Com. No. HRD3. Authorize Status Advancement of Contract Faculty Members was approved and that Vice President Hoffman hosted a reception earlier today in celebration of the LACCD Tenured Faculty. He deferred to Ms. Joanne Waddell, President, AFT 1521 Los Angeles Faculty Guild, and Dr. Angela C. Echeverri, President, District Academic Senate, to say a few words and asked them to acknowledge the contract faculty by reading their names out loud in recognition of the their tenured member status.

Ms. Waddell and Dr. Echeverri congratulated the faculty tenured for their superior work that earned them tenured status, they read their names out loud.

### **APPROVAL OF MINUTES**

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

Special Board Meeting and Closed Session, May 9, 2018  
Regular Meeting and Closed Session – May 18, 2018

*Student Trustee Advisory Vote: Abstain (Williams)*  
*APPROVED: 5 Ayes Absent: Svonkin*  
*Seat 3 (vacant)*

### **REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE**

The following individuals reported from the Resource Table:

Ms. Christzann Ozan, Higher Education Division Delegate, SEIU Local 99; Mr. Paul De La Cerda, President of the Administrative Association, Local 911; Ms. Joanne

Waddell, President, Los Angeles College Faculty Guild, Local 1521; and Dr. Angela C. Echeverri, President, District Academic Senate.

Dr. Monte Perez, President, Los Angeles Mission College; Dr. James Limbaugh, President, West Los Angeles College; and Dr. Mary Gallagher, President, Los Angeles City Colleges, gave highlights of their commencement ceremonies that were held on June 5, 2018.

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

*Student Trustee Advisory Vote: Aye (Williams)*  
*APPROVED: 4 Ayes; 1 No (Fong); Seat 3 (vacant).*  
*ABSENT: Svonkin*

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

Ms. Geina Johnson Richardson addressed the Board regarding Home Field 4 Champions negotiation efforts with Los Angeles Southwest College (LASC) to gain access to the campus to implement its program to provide life changing experiences through sports and the arts to the underserved youth in its community.

Ms. Aura Vasquez addressed the Board regarding the Los Angeles County Safe & Clean Water Project.

The following individuals addressed the Board regarding their support of the Governor's funding formula and urged the Board to support this:

Ms. Jennifer Sierra, Ms. Linda Vasquez, Ms. Raquel Gonzalez, Ms. Alexa Victoriano, Ms. Amy Silverman, Ms. Sasha Perez, and.

Mr. Zachery Knorr addressed the Board regarding his opposition of the Governor's funding formula and urged the Board to oppose this.

Ms. Alison de Lucca was not present.

### Proposed Actions

None

### Reports of Standing and Special Committees

Trustee Veres reported on the Institutional Effectiveness & Student Success Committee meeting of May 23, 2018.

Trustee Moreno reported on the Facilities Master Planning & Oversight Committee meeting of May 23, 2018.

Vice President Hoffman reported on the Budget & Finance Committee meeting of May 23, 2018.

Trustee Fong reported on the Legislative & Public Affairs Committee meeting of May 23 18, 2018.

Trustee Buelna reported on the DACA/Immigration Task Force efforts being made in planning a BBQ Fundraiser to raise funds to support the LACCD's nine Dream Centers and the DACA/Undocumented students.

She also reported on the Sexual Assault, Sexual Harassment, and Title IX Task Force Committee meeting of June 6, 2018. She recognized the Task Force Committee and acknowledged Ms. Brittany Grice, Director of the Office of Diversity, Equity, and Inclusion (ODEI) for an excellent job.

#### Proposed Actions

None

#### **REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS**

None

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#### **REPORT FROM THE CHANCELLOR**

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

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

- Information Technology Update

Chancellor Rodriguez thanked the faculty for their years of rigorous work that earned them their tenured status. He congratulated Ms. Waddell on her reelection as President of the AFT 1521 Los Angeles Faculty Guild and he looks forward to continued collaboration with her leadership. He thanked the LACCD Presidents, Vice Presidents, Deans, and Vice Chancellors, and other members of the community who have contributed to the fundraising efforts to help reach our goal of \$250,000 on Saturday, July 7, 2018 at Los Angeles City College (LACC) to support our DACA and other undocumented students at this special BBO fundraiser. He recognized Dr. Burke for seventeen years of outstanding services to the LACCD. He distributed a document to the Board Members regarding the District's significant steps to increase the overall security and safety of the LACCD's colleges and facilities. He noted that this topic will be presented at today's Committee of the Whole (COW).

Chancellor Rodriguez gave a detailed report on the implementations of the Huron Consulting Group recommendations to address the IT assessment.

With respect to the wide range of duplicate services across the LACCD, Trustee Moreno expressed his concern that the colleges are being asked to terminate these duplicate services prematurely as the Huron report emphasizes that the current Information Technology Operations are extremely flawed. He indicated that this should be addressed first before implementing changes Districtwide in order to have confidence going forward.

Trustee Buelna indicated that with respect to security and safety of the LACCD, cost should not be a consideration. With respect to online course/program that have

significant enrollment, there needs to consensus among the Board as to the functionality for student success. He also recommended that the IT assessment be part of a Board standing committee, or its own IT Committee of the Board.

With respect to cyber security and the cost, Chancellor Rodriguez indicated that a proposal will be provided to the Board soon to address this. He noted that the Huron report outlined a series of activities that include Trustees Moreno and Buelna's concerns.

There being no objection, BF4. Adopt the 2018-2019 Tentative Budget was taken out of order.

## **CONSENT CALENDAR**

### **Matters Regarding a Majority Vote**

#### **COM NO. BF4. Adopt the 2018-2019 Tentative Budget**

A question and answer session was conducted with respect to the Centralized Accounts Unrestricted General Fund. Operating Budgets, regarding various components related to the Student Information System (SIS) Modernization Project versus SIS Project Completion expenditures.

Trustee Veres expressed his concern that the Los Angeles Southwest College (LASC) Baseball Fields maintenance expenditure is from the Centralized accounts operating budgets. He indicated that going forward that efforts be made to have the fields be self-sustained and that as revenue is generated from leasing the fields that this expenditure eventually be moved to the LASC's budget.

Vice President Hoffman recommended that at the next Board Retreat that a refresher course be conducted on the budget and for the new member of the Board as well.

A question and answer session was conducted regarding various components with respect to the budget line items for the non-teaching category and what does that entail versus full time teaching.

Trustee Veres requested a line-item breakdown of the non-teaching expenditures in the unrestricted general fund in order to have a clearer and concise understanding of this line item expenditure.

Dr. Ryan Cornner, Vice Chancellor, indicated that this topic will be presented at the next Institutional Effectiveness & Student Success Committee meeting.

Motion by Trustee Buelna, seconded by Trustee Hoffman, to adopt the Com. No. BF4.

*Student Trustee Advisory Vote: Aye (Williams)*  
*APPROVED: 5 Ayes, Seat 3 (vacant)*  
*ABSENT: Svonkin*

With respect to the Governor's new funding formula, Trustee Veres inquired what the LACCD's official position is.

Chancellor Rodriguez indicated that at the Budget & Finance Committee meeting there were legitimate concerns raised and that because within our own District there was no consensus the Committee took a neutral position. He discussed various elements of the funding formula that were problematic for the LACCD.

An in depth question and answer session was conducted with respect to the various scenarios of the funding formula.

### **RECESS**

There being no objection, the regular meeting recessed for a break at 6:25 p.m.

### **RECONVENE REGULAR MEETING**

The regular meeting of the Board of Trustees of the LACCD reconvened at 6:40 p.m.

### **RECESS TO THE COMMITTEE OF THE WHOLE**

There being no objection, the regular meeting recessed to the Committee of the Whole at 6:41 p.m.

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

The following members were present: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H. Moreno, and Steven F. Veres. Student Trustee Kellie N. Williams was present. Absent: Scott J. Svonkin. Seat 3 (vacant)

#### Public Speakers

None

#### Making Presentations/Initiative Reviews

- Campus Safety and Emergency Preparedness

A document entitled "Campus Safety and Emergency Preparedness" was distributed.

Mr. William Ramirez, Safety and Emergency Services Manager, and Mr. Don Mueller, Lieutenant, Los Angeles County Sheriff's Department, and Mr. Rob Brykalski, Build LACCD, gave a PowerPoint presentation and discussed the document with respect to the tracking of crimes, crime summary – all colleges, emergency preparedness trainings, Blue Ribbon Panel recommendations, Security Coordination Center/EOC, District-Wide security priorities, Bond Program: Door Lock & Building Access, and Chancellor's Directive.

A question and answer session was conducted regarding the presentation.

#### Other Business

None

#### Adjournment of the Committee of the Whole

There being no objection, Trustee Hoffman adjourned the Committee of the Whole at 7:00 p.m.

#### Reconvene Regular Meeting of the Board of Trustees

The regular meeting of the Board of Trustees of the LACCD reconvened at 7:01 p.m. with President Mike Fong presiding.

The following members were present: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H. Moreno, and Steven F. Veres. Student Trustee Kellie N. Williams was present. Absent: Scott J. Svonkin, Seat 3 (vacant)

## CONSENT CALENDAR

### Matters Requiring a Majority Vote (continued)

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

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

Com. No. BF2. Resolution – District Appropriations Limits for 2018-2019

Com. No. BF3. Authorization to Make Appropriation Transfers

Com. No. BF5. Amend the List of Organizational Memberships

Com. No. BSD1. Ratify Business Services Actions

With respect to Item L. Services Agreements, Contract N. 4500187001, Trustee Moreno expressed his concern that Vasquez & Company, LLP billed the LACCD additional fees for additional work. He requested that this be a consideration when negotiating a new contract.

Com. No. BSD2. Approve Business Services Actions

With respect to Roman Numeral V. Ratify Amendment to Services Agreement, Trustee Fong noted the following correction:

Background: The Board authorized Amendments 1 and 2 to extend the ending of the date of the agreement from March 1, 2016 to February ~~29~~, **28**, 2019, inclusive.

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

Com. No. FPD2. Authorize Master Procurement Agreements

Com. No. FPD3. Adopt Resolution Ratifying Implementation of the Design-Build System of Project Delivery for the Energy Efficiency Project at West Los Angeles College; Ratifying the Request for Qualifications and Request for Proposals Process, and Authorizing the Award of a Design-Building Agreement

Com. No. HRD1. Approve Personnel Services Routine Actions

Com. No. HRD2. Approve Employment Actions for President, Interim Deputy Chancellor, and Acting President

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

Com. No. PC1. Personnel Commission Actions

### Correspondence

The Student Trustee's vote did not apply to HRD1., HRD2., PC1., and the Correspondence.

*Student Trustee Advisory Vote: Aye (Williams)*



ADOPTED AS AMENDED WITH THE EXCEPTION OF THE NOTED ITEMS: 5 Ayes  
Absent: Scott J. Svonkin Seat 3 (vacant)

### **RECOMMENDATIONS FROM THE CHANCELLOR**

~~Com. No. Ch1. Amend Board Rule 2801 naming of Buildings and Facilities Components~~

Chancellor Rodriguez noted that this item is withdrawn.

### **WITHDRAW**

### **Matters Requiring a Super Majority Vote**

None

### **NOTICE REPORTS AND INFORMATIVES**

Com. No. BF/A. [Notice] Adopt the 2018-2019 Calendar for the Board of Trustees Regular Meeting and Board Committee Meeting Dates

Presented by Chancellor Rodriguez.

Com. No. BT/A. [Informative] 2017-2018 Third Quarter Financial Status Report

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**

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 7:26 p.m.

(Student Trustee Williams left at 7:35 p.m.)

### **RECONVENE REGULAR MEETING**

The regular meeting reconvened at 10:01 p.m.

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

**REPORT OF ACTIONS TAKEN IN CLOSED SESSION – June 6, 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 10:00 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 July 11, 2018