The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 2:08 p.m. with President Mike Fong presiding.

On roll call the following members were present: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H. Moreno, Scott J. Svonkin, David Vela, and Steven F. Veres. Student Trustee Kellie N. Williams was present.

Chancellor Francisco C. Rodriguez was present.

President Fong announced that in accordance with Education Code section 5092, Trustee David Vela was sworn-in on Monday, July 9, 2018. He welcomed Trustee Vela to the Board of Trustees and indicated that he looks forward to collaborating with Trustee Vela’s vision and leadership for his higher education efforts in the community we serve.

Trustee Vela stated that he is honored by all the support from friends, colleagues, and especially his family. He stated that he looks forward to working for all the LACCD students.

President Denise Noldon led the Pledge of Allegiance to the Flag.

**Election of Officers: President and Vice President(s)**

President Fong declared that nominations were open for the position of President of the Board of Trustees for 2018-2019.

Trustee Svonkin nominated President Fong, seconded by Trustee Moreno.

There being no further nominations, President Fong declared the nominations closed. He requested that the Trustees indicate their votes by a roll call.

*The following votes were recorded: Student Trustee Advisory Vote: Aye (Williams)*

7 Ayes (Buelna, Fong, Hoffman, Moreno, Svonkin, Vela, Veres)

President Fong declared the nominations were open for the position of First Vice President of the Board of Trustees for 2018-2019. He requested that the Trustees indicate their vote by a roll call.

Trustee Buelna nominated Trustee Hoffman, seconded by Trustee Moreno.
The following votes were recorded:  
*Student Trustee Advisory Vote: Aye (Williams)*  
7 Ayes (Buelna, Fong, Hoffman, Moreno, Svonkin, Vela, Veres)

President Fong entertained a motion to elect a Second Vice President of the Board for 2018-2019.

*Student Trustee Advisory Vote: Aye (Williams)*  
APPROVED: 7 Ayes

Motion by Trustee Buelna, seconded by Trustee Vela, to elect Trustee Veres as Second Vice President of the Board.

The following votes were recorded:  
*Student Trustee Advisory Vote: Aye (Williams)*  
7 Ayes (Buelna, Fong, Hoffman, Moreno, Svonkin, Vela, Veres)

Chancellor Rodriguez introduced and welcomed Dr. Melinda Nish, Interim Deputy Chancellor, and Dr. Seher Awan, President, Los Angeles Southwest College.

He also introduced and welcomed Ms. Zarita Abbott, his new Executive Assistant. She was previously employed at University of Southern California.

Chancellor Rodriguez expressed his appreciation to the Board members and others who were able to join the BBQ Fundraiser at LA City College on Saturday, July 7. He recognized Mr. Michael Fuller, Director, Communications; Ms. Maria Luisa Veloz, Administration Office to the Chancellor; and Mr. Rafael Salazar for their hard work to make sure that the BBQ Fundraiser was a success. He continued to commend Mr. Keith Smith, the Educational Services Center (ESC) security officer who always has a smile and welcomes everyone, for apprehending an individual who bashed and broke the window on Wilshire Blvd. at the ESC until the Police arrived and arrested him. He presented him with a Certificate of Appreciation for his outstanding service.

**APPROVAL OF MINUTES**

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

Special Board Meeting and Closed Session, May 23, 2018  
Regular Meeting and Closed Session – June 6, 2018

*Student Trustee Advisory Vote: Aye (Williams)*  
APPROVED: 7 Ayes

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

The following individuals reported from the Resource Table:

Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, Local 1521;  
Ms. Velma Butler, President, AFT College Staff Guild, Local 1521A; Ms. Christzann Ozan, Higher Education Division Delegate, SEIU Local 99; and Mr. Paul De La Cerda, President of the Administrative Association, Local 911
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 Svonkin, to allocate two minutes per speaker.

Student Trustee Advisory Vote: Aye (Martinez)
APPROVED: 6 Ayes (Buelna, Hoffman, Moreno, Svonkin, Vela, Veres)
1 No (Fong)

The following individuals congratulated and supported Trustee Vela’s appointment to Seat 3:

Mr. Jack Hadjinian, Mr. Ashod Mooradian, Mr. Moises Cisneros, Ms. Maria Chavez, Mr. Edward Vasquez, Mr. Jeffrey Prang, Mr. Felipe Agredano, Mr. Roger Ortiz, Dr. Angel Gallardo, Mrs. Tonya Martin, Mr. Ozzie Lopez, and Ms. Destiny Flores

Scheduled speaker Gustavo Camacho was not present.

The following individuals addressed the Board regarding the lack of diversity representation for women and African Americans as well as their support of Dr. Melina Abdullah.

Scheduled speaker Eugene (no last name was provided) was not present.

Ms. Olga Shewfelt, Ms. Mary Van Ginkle, Dr. Ruby Christian-Brougham, Ms. Sandra Lee, Ms. Siu Chung, Ms. Mitra Hoshiar, Mr. Chris Coffr, General Jeff, Ms. Marianne Drummond, Ms. Audrey Georg, Dr. Melina Abdullah, Dr. Tabertha Jolivet, Dr. Molly Talcott, Mr. Adam Smith, Mr. Ron Hasson, Mr. Carlos Montes, Ms. Ingrid Gunnell, Akili (no last name was provided), Mr. Evan Regis Bunch, Ms. Shaheen Dhanji, Ivy B., and Sheila (no last name was provided)

Ms. Renicka Reed addressed the Board regarding alleged harassment by the Staff Guild.

The following individuals addressed the Board in support of a Sustainability Coordinator Resolution for all nine campuses:

Mr. James Ingram, Mr. George Leddy, Ms. Meyrav Revivo, Ms. Kiran Mehr

The following individuals addressed the Board regarding Student Workers hours:

Mr. Justin Gomez, Ms. Gisela Herrera, Mr. Jeff Hernandez, Ms. Adriana Cano, Ms. Lynnette Dolatre, Ms. Sadie Batres, Mr. John Elby (provided ESC employee handbook), and Ms. Lawanza Myers

Mr. James Gooden addressed the Board regarding alleged misappropriation of funds at Los Angeles Trade-Technical College (LATTCC).

Ms. Tarita Whitley addressed the Board regarding various issues concerning LATTCC.
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 June 20, 2018.

Trustee Moreno reported on the Facilities Master Planning & Oversight Committee meeting of June 20, 2018.

Vice President Hoffman reported on the Budget & Finance Committee of June 20, 2018. She also reported on the Sexual Assault, Sexual Harassment, and Title IX Task Force Committee.

Trustee Buelna reported on the BBQ Fundraiser at LA City College held on Saturday, July 7, 2018. He indicated that over 300 guests attended. We raised $200,000 for our colleges’ Dream Resource Centers and announced that Ms. Vicky Chang gifted $1 million to the District for scholarship to high-achieving, high need students planning to transfer to a four-year college or university. He thanked the colleges, Mr. Fuller, and everyone that contributed to the success of the BBQ.

Vice President Hoffman and Trustee Moreno expressed their concerns regarding the student workers’ issues with their hours being reduced that was raised during public comment. Trustee Hoffman recommended a full report on the student worker program and to consider this topic for discussion at Institutional Effectiveness Committee meeting to include a full disclosure in terms of what has transpired.

Chancellor Rodriguez explained that the student worker program guidelines are in the Human Resources Division policy level and no formal cutting of student hours has been changed. He indicated that discussions are actively being held in order to have a clear delineation between student workers and classified work.

President Fong stated for the record that several letters have been received regarding the unclassified employees’ concerns about their work hours being cut.

Chancellor Rodriguez reported on the Asian Pacific Islander Affairs meeting held at Los Angeles Harbor College.

Trustee Fong reported on the Legislative & Public Affairs Committee meeting of June 20, 2018.
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. Resolution – In Opposition To Family Separation Policies

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

The following resolution is presented by Trustees Fong, Hoffman, & Buelna:

WHEREAS, The Los Angeles Community College District serves a diverse student community, reflecting the immigrant roots of our nation; and

WHEREAS, It is well-established that immigrants contribute to the nation’s prosperity and economic development by adding to the labor force, creating jobs, revitalizing otherwise shrinking communities, and bolstering housing prices; and

WHEREAS, The Department of Justice adopted a “zero tolerance” policy toward individuals apprehended at the border, which calls for the prosecution of all migrants entering the United States outside of ports of entry and the forced separation of many children from their families; and

WHEREAS, The new policy established that for parents and guardians who are processed in the criminal court system and held in federal jails, their children will be classified as unaccompanied minors and housed in shelters awaiting placement with a US-based adult who can assume their care and if the Office of Refugee Resettlement (ORR) cannot locate a US-based adult able to care for the child, the child will stay in federal custody, separated from family, indefinitely; and

WHEREAS, More than 2,300 children were forcibly separated from their parents between May 5, 2018 and June 9, 2018 as a result of the Trump Administration’s policy; and

WHEREAS, President Trump has issued an Executive Order that halts family separation and states that families will be detained together "where appropriate and consistent with law" and based on available resources; and

WHEREAS, The Executive Order does not address family reunification plans for the over 2,300 children and their parents or guardians currently in detention camps at the U.S.-Mexico border; and
WHEREAS, Research has proven the lasting psychological impact of separation of children from their parents and families, often leading to irreversible, intergenerational trauma that can manifest itself through violence, addiction, and other negative behaviors; and

WHEREAS, The State of California’s Attorney General, along with Attorneys General from Washington, Illinois, Iowa, Massachusetts, Maryland, Minnesota, New Jersey, New Mexico, Oregon, Pennsylvania, Rhode Island, Virginia, and the District of Columbia, announced a lawsuit against the Trump Administration on June 21, 2018, challenging its "zero tolerance" policy that resulted in the separation of immigrant children from their parents during border crossings; and

WHEREAS, A bipartisan group of Senators are currently negotiating legislation to prevent family separation and to ensure that future policies do not result in children being separated from their families; and

WHEREAS, A federal judge issued on June 27, 2018 a nationwide preliminary injunction, ordering the Trump administration to stop separating migrant families and reunite all children with their parents within 30 days and for those younger than five within two weeks; now, therefore be it

RESOLVED, That the Board of Trustees urges Congress to pass legislation that prevents children from being separated from their families and opposes policies that result in family separation as well as policies that allow families to be detained indefinitely; and be it further

RESOLVED, That the Board of Trustees condemns separation of migrant children from their families at the U.S.-Mexico border as a violation of human rights and an immoral act of violence and trauma targeting migrant children and parents seeking safety and asylum; and, be it further

RESOLVED, That the Board of Trustees supports the California Attorney General’s lawsuit against the Trump Administration challenging its "zero tolerance" policy as a whole, including the separation of immigrant children from their parents; and be it further

RESOLVED, That the Board of Trustees reaffirms its support for our undocumented student community, and will do everything possible to protect and safeguard the integrity of our students.

Student Trustee Advisory Vote: Aye (Williams)
ADOPTED: 7 Ayes
Com No. BT2. Adopt the 2018-2019 Calendar for the Board of Trustees Regular Meeting and Board Committee Meeting Dates

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

**Board Meetings**
Wednesday, July 11, 2018 (Annual Organizational Meeting)
Wednesday, August 8, 2018
Wednesday, September 12, 2018
Wednesday, October 10, 2018
Wednesday, November 14, 2018
Wednesday, December 12, 2018
Wednesday, January 9, 2019
Wednesday, February 6, 2019
Wednesday, March 6, 2019
Wednesday, April 3, 2019
Wednesday, May 1, 2019
Wednesday, June 5, 2019
Wednesday, July 10, 2019 (Annual Organizational Meeting)

**Board Committee Meetings**
Wednesday, August 22, 2018
Wednesday, September 26, 2018
Wednesday, October 24, 2018
Wednesday, November 28, 2018
Wednesday, December 19, 2018
Wednesday, January 23, 2019
Wednesday, February 20, 2019
Wednesday, March 20, 2019
Wednesday, April 17, 2019
Wednesday, May 15, 2019
Wednesday, June 19, 2019

*Student Trustee Advisory Vote: Aye (Williams)*
*ADOPTED: 7 Ayes*

Com. No. BT3. Conference Attendance Authorization

*Student Trustee Advisory Vote: Aye (Williams)*
*ADOPTED: 7 Ayes*

**REPORT FROM THE CHANCELLOR**

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

Chancellor Rodriguez welcomed Ms. Abbott, his new Executive Assistant to the LACCD family. He noted that he met with Student Trustee Williams and is looking forward to her positive impact on the lives of the LACCD students. He also reported on the CCC Apply legislation AB 3101 that it is in Appropriations/Suspense file of the Senate and that the LACCD is working with our lobbyist to get it passed and signed by Governor Brown.
There being no objection, the regular meeting recessed to a break at 4:53 p.m.

The Regular Meeting reconvened at 5:14 p.m.

On roll call the following members were present: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H. Moreno, Scott J. Svonkin, David Vela, and Steven F. Veres. Student Trustee Kellie N. Williams was present.

Vice President Hoffman stated that because of the large amount of speakers the Committee of the Whole will be rescheduled to the Regular Board meeting of August 8, 2018.

RECESS TO THE COMMITTEE OF THE WHOLE

Presentations/Initiative Reviews

- Joint Meeting—Board of Trustees and Personnel Commission

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

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

Com. No. BF2. Adopt the 2017-18 Revised Spending Plan of the Education Protection Act (EPA)

Com. No. BF3. Adopt a Resolution to Authorize Debt Service Estimate

Com. No. BSD1. Ratify Business Services Actions

Com. No. BSD2. Approve Business Services Actions

With respect to Roman Numeral IV. Authorize Software License and Support Agreement, Trustee Svonkin noted for the record that he voted no on the original contract and will be voting no today on this one as well because of issues with the PeopleSoft Student Information System. He was informed by an expert that Oracle will not continue to support the new system and we will continue to pay for services and maintenance on the software support system. He requested that Oracle America, Inc. come before the Board to answer questions on its long term maintenance services support.
Com. No. FPD1. Approve Facilities Planning and Development Report

With respect to Roman Numeral X. Ratify Amendment to Lease-Back Agreement, Trustee Svonkin noted for the record that he would be registering a no vote on this item and that this item be presented in Closed Session.

Trustee Veres noted for the record that this item was discussed on two separate occasions in closed session with Facilities Master Planning and Development Committee members.

Trustee Moreno indicated that the various issues of concern were raised in closed session and based on that they made their recommendation.

Trustee Svonkin noted for the record that he is employed with the Los Angeles County and inquired if he is allowed to vote on items that are on the agenda related to the LA County or should he recuse himself.

General Counsel Jeffrey Prieto stated for the record the three items in question relating to the LA County are as follows: Com. N. BSD1. Item J. Service Agreement Contract Numbers 4500257980 and Item K. Special Grant Funded Agreements Contract Number 4500246957 and 4500258096. He noted that these items are “Non-Interest Exception” to Government Code 1090 and there is no interest there that would preclude Trustee Svonkin from voting on these matters.

With respect to FPD1. Roman Numeral II. Authorization Professional Services Agreement, Trustee Veres expressed his concern that this is an extension and that the timeline has not been established per the discussions held at the FMPOC and that this delay will increase the costs associated with the transition from MATOC to the Hybrid process.

Trustee Moreno stated that there still has to be details worked out and recommended that this topic be brought back to the FMPOC in August to discuss the timeline and other details that still need to be dealt with.

Trustee Svonkin noted for the record that the issue of the timeline is not on the action item Com. FPD1. Roman Numeral II. and that the full Board has not taken any action to complete the process.

A detailed question and answer session was conducted regarding this item.

Com. No. FPD3. Approve Addendum to the Los Angeles Mission College 2009 Subsequent Environmental Impact Report and Approve the 2018 Facility Master Plan Update

Com. No. HRD1. Approve Personnel Services Routine Actions

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

With respect to the relocation reimbursement policy that expenses are not to exceed $10,000, Trustee Svonkin requested that it be reviewed in terms of the parameters for out-of-state-travel versus local travel to ensure that reimbursement is based on the distance.

Trustee Fong requested that the salaries be included on the HRD employment action items for full transparency.
Com. No. ISD1. Approve New Educational Courses and Programs

Com. No. ISD2. Approve New Community Services Courses Correspondence

The Student Trustee’s vote did not apply to HRD1., HRD2., HRD3., and the Correspondence.

President Fong stated that since Com. No. FPD2 requires 6 affirmative votes, and Com. No. FPD4 requires 5 affirmative votes, they will be separated for the voting process.

*Student Trustee Advisory Vote: Aye (Williams)
ADOPTED AS AMENDED WITH THE EXCEPTION OF THE FOLLOWING NOTED ITEMS: ADOPTED: 7 Ayes*

Com. No. BSD2. Roman Numeral IV. Trustee Svonkin registered a “No” vote on this item.

Com. No. FPD1. Roman Numeral X. Trustee Svonkin registered a “No” vote on this item.

***

Com. No. FPD2. Ratify a Resolution for an Emergency Construction Contract to Remove and Replace Hazardous Light Fixtures at the New Education Building at the Van De Kamp Innovation Center

A detailed question and answer session was conducted with respect to Com. No. FPD2.

Trustee Veres requested a report on the cause of this incident.

Motion by Trustee Buelna, seconded by Trustee Fong, to adopt Com. No. FPD2.

*Student Trustee Advisory Vote: Aye (Williams)
ADOPTED: 7 Ayes*

***

Com. No. FPD4. Adopt Resolution of Intent to Dedicate Properly to City of South Gate for Street Widening Project

With respect to the project to install a bus stop in front of the South Gate Education Center, Trustee Veres advised staff to perform their due diligence to ensure that the bus stop is shaded, maintained, and designed as a safe pathway to accommodate the students taking the bus.

A detailed question and answer session was conducted regarding this item.

Motion by Trustee Moreno, seconded by Trustee Buelna, to adopt Com. No. FPD4.

*Student Trustee Advisory Vote: Aye (Williams)
ADOPTED: 7 Ayes*

Dr. Robert Miller, Vice Chancellor, Vice Chancellor of Finance and Resource Development, stated that Com. No. BF2. requires a public hearing that was not posted on the agenda and therefore he requested that this item be rescinded from the consent calendar.
Motion by Trustee Svonkin, seconded by Trustee Veres, to rescind Com. No. BF2
Adopt the 2017-18 Revised Spending Plan of the Education Protection Act (EPA).

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

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Reappointments to the District Citizens’ Oversight Committee for
Propositions A/AA, J Bond, and Measure CC Bond Programs

Motion by Trustee Svonkin, seconded by Trustee Veres, to adopt Com. No. CH1.

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

Com. No. CH2. Approve Los Angeles Valley College Mission Statement

Motion by Trustee Moreno, seconded by Trustee Vela, to adopt Com. No. CH2.

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

Matters Requiring a Super Majority Vote - None

NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A. [Notice] Repeal Board Rule 10509

Presented by Chancellor Rodriguez.

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

Trustee Buelna noted that Trustee Svonkin, Dr. Miller, and himself are on the
Information Technology Ad Hoc Committee. He reported that most of the discussion
will be held in closed session but the taskforce charge is to align IT throughout the
District. He indicated that in the near future he will be able to articulate some of the
changes.

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 6:06 p.m.

(Student Trustee Martinez left at 6:10 p.m.)
RECONVENE REGULAR MEETING

The regular meeting reconvened at 8:30 p.m.

The following members were present: Gabriel Buelna, Mike Fong, Ernest H. Moreno, Scott J. Svonkin, David Vela, and Steven F. Veres. Student Trustee Kellie Williams was not present.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – July 11, 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.

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

CONSENT CALENDAR (continue)

Matters Requiring a Majority Vote

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

Com. No. HRD3. Approve Disciplinary Actions for Classified Permanent Employees

ADOPTED: 7 Ayes

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 6:06 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 ___________________________