

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – SPECIAL MEETING

Wednesday, August 17, 2011 • 6:30 p.m.  
Educational Services Center • Board Room  
770 Wilshire Boulevard • Los Angeles, California 90017

The special meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 6:34 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Mona Field, Tina Park, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Absent: Kelly Candaele (arrived at 6:37 p.m.) and Nancy Pearlman (arrived at 6:53 p.m.). Student Trustee Amber I. Barrero was present.

Chancellor Daniel J. LaVista was present.

Trustee Veres led the Pledge of Allegiance to the Flag.

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

Mr. David Beaulieu, President, District Academic Senate, reported from the Resource Table.

#### **PUBLIC AGENDA REQUESTS**

##### Oral Presentations

President Santiago entertained a motion to allocate three minutes per speaker.

Motion by Student Trustee Barrero, seconded by Trustee Field, to allocate three minutes per speaker.

*Student Trustee Advisory Vote: Aye (Barrero)*

*APPROVED: 5 Ayes (Candaele, Field, Park, Santiago, Veres)*

*1 No (Svonkin)*

The following individuals addressed the Board:

Mr. Ron Martinez, Mr. Scott Folsom, Ms. Laura Gutierrez, Mrs. Ann Walnum, Ms. Miki Jackson, Mr. Daniel Wright, and Mr. John Walsh.

Mr. Wright indicated that he will submit a resolution for the Board's consideration at the regularly scheduled Board meeting of September 7, 2011. The subject of the resolution will be the District's withholding of the Van de Kamp routine business records from the State Controller.

#### **CONSENT CALENDAR**

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

Com. No. BT1. Cancel the August 24, 2011 Board of Trustees Meeting

President Santiago entertained a motion to adopt Com. No. BT1.

Motion by Trustee Svonkin, seconded by Trustee Park, to adopt Com. No. BT1.

*Student Trustee Advisory Vote: Aye (Barrero)*

*ADOPTED: 7 Ayes*

### **REPORT FROM THE CHANCELLOR**

#### **Comments from the Chancellor Regarding District Activities and Upcoming Issues**

None.

#### **Report from the State Controller's Office**

##### **Audit Report Dated August 2011 Regarding Proposition A/AA and Measure J Bond Expenditures**

President Santiago outlined the process for reviewing and responding to the Audit Report from the State Controller's Office.

Chancellor LaVista welcomed the guests from the State Controller's Office (SCO) and expressed his appreciation to them for taking the time to attend the special Board meeting.

Mr. Jeffrey V. Brownfield, CPA, Chief, Division of Audits, SCO, introduced Mr. Andrew Finlayson, Chief, State Agency Audits Bureau, State Controller's Office.

Mr. Finlayson distributed a document entitled "Los Angeles Community College District Proposition A/AA and Measure J Bond Expenditures Audit" and gave a PowerPoint presentation regarding the document.

A question and answer session was conducted regarding the SCO's report of its audit.

President Santiago called for a three-minute recess.

The special meeting recessed at 8:25 p.m. and reconvened at 8:31 p.m.

#### **Report from the Chancellor on the Audit Findings**

Chancellor LaVista indicated that the importance of the bond program cannot be overstated. He stated his belief that the new and improved facilities being created for the students at the nine colleges support the learning environment that is created by the faculty.

Chancellor LaVista distributed documents entitled "Controller's Audit Information" and "Chancellor's Report – Response to the Findings of the State Controller." He gave a PowerPoint presentation regarding the "Chancellor's Report" document.

A question and answer session was conducted regarding the Chancellor's Report.

The Board members made final comments regarding the audit report.

Motion by Trustee Svonkin, seconded by Student Trustee Barrero, that the Board President establish an ad hoc committee to implement the eight recommendations with which management agrees and develop an answer to the four recommendations with which management does not agree.

*Student Trustee Advisory Vote: Aye (Barrero)*

*APPROVED: 7 Ayes*

### **ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS**

None.

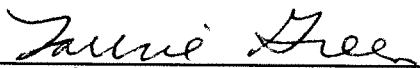
**ADJOURNMENT**

Motion by Trustee Field, seconded by Trustee Park, to adjourn.

Without objection, so ordered.

The regular meeting adjourned at 10:13 p.m.

DANIEL J. LAVISTA  
Chancellor and Secretary of the Board of Trustees

By:   
Laurie Green  
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:



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Miguel Santiago  
President of the Board

Date September 7, 2011