

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, November 16, 2011 • 12:00 p.m.
Educational Services Center • Board Room
770 Wilshire Boulevard • Los Angeles, California 90017

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 12:05 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 12:17 p.m.) and Nancy Pearlman (arrived at 12:07 p.m.). Student Trustee Amber I. Barrero was not present (arrived at 3:00 p.m.).

Chancellor Daniel J. LaVista was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

Motion by Trustee Svonkin, seconded by Trustee Field, to recess 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).

APPROVED: 5 Ayes

The regular meeting recessed to Closed Session at 12:06 p.m.

(Trustee Pearlman arrived at 12:07 p.m.)
(Trustee Candaele arrived at 12:17 p.m.)
(Student Trustee Barrero arrived at 3:00 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:07 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, and Scott J. Svonkin. Absent: Steve Veres. Student Trustee Amber I. Barrero was present.

Chancellor Daniel J. LaVista was present.

Trustee Park led the Pledge of Allegiance to the Flag.

(Trustee Candaele left at 3:08 p.m.)
(Trustee Veres arrived at 3:09 p.m.)

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – October 5, 2011
Regular Meeting and Closed Session – October 19, 2011

Student Trustee Advisory Vote: Aye (Barrero)
APPROVED: 6 Ayes

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Scheduled speaker Dr. David Horne was not present.

Proposed Actions

None.

(Trustee Candaele returned at 3:10 p.m.)

REPORTS FROM THE CHANCELLOR

Report from the Chancellor Regarding Activities or Pending Issues in the District

Chancellor LaVista indicated that his report is about reading. He emphasized the importance of reading as a means of achieving student success. He introduced Ms. Daryl Kinney, Associate Professor, English/ESL, Los Angeles City College (LACC), Ms. Nancy Sander, Assistant Professor, ESL, West Los Angeles College (WLAC), and Professor Nika Hogan, Associate Professor of English, Pasadena City College (PCC). He commended Ms. Deborah Harrington, Dean, Student Success, for her efforts in getting the faculty to adopt the initiative.

A document entitled "Reading Improvement Strategies in LACCD" was distributed.

Ms. Kinney gave a PowerPoint presentation and discussed the document with respect to reading levels of entering LACCD students 2008-2010 and LACC Fall 2007 entering cohort outcomes in gateway courses.

Ms. Hogan continued the PowerPoint presentation and discussed the document with respect to the principles and dimensions of Reading Apprenticeship, what a Reading Apprenticeship classroom looks like, student outcomes, teacher outcomes, campus-wide outcomes, LACCD participation in Reading Apprenticeship before 2011, and 3CSN (California Community Colleges Success Network) sponsored community of practice in reading apprenticeship.

Ms. Sander discussed the experience of an Aviation Technology student at WLAC who has been working with other students in the class to take the skills he learned in the Aviation Technology class and apply them to Reading Apprenticeship.

Ms. Hogan indicated that one of the next steps is the development of a new Leadership Development program, which will allow participants to become Reading Apprenticeship (RA) facilitators on their own campuses. She also indicated that one standout leader from each college will be invited to join the RA Leadership Community of Practice with a scholarship from 3CSN.

A question and answer session was conducted regarding the RA program.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the LACCD governing board, considered as a part as if fully set forth hereto and certified copies of which are on file in the Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

Report on Actions Taken in Closed Session – November 16, 2011

President Santiago indicated that The Ralph M. Brown Act requires certain matters to be reported after Closed Session.

The Board took no actions required to be reported.

Reports of Standing and Special Committees

Trustee Veres reported on the morning's Institutional Effectiveness Committee meeting.

Com. No. BT1. Absence Ratification Authorization

Motion by Trustee Pearlman, seconded by Trustee Field, to adopt Com. No. BT1.

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

CONSENT CALENDAR

Matters Requiring a Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

None.

RECESS TO CAPITAL CONSTRUCTION COMMITTEE

Motion by Trustee Pearlman, seconded by Trustee Svonkin, to recess to the Capital Construction Committee.

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

President Santiago relinquished the gavel to Trustee Veres to chair the Capital Construction Committee.

The regular meeting recessed to the Capital Construction Committee at 3:43 p.m.

For the record, Trustee Veres noted that all of the Board members were present.

Public Speakers

None.

Proposed LEED™ and Parking Structure Projects – Presentation and Approval

Los Angeles Valley College – Monarch Center Parking Structure

A document entitled "Capital Construction Committee (CCC) Meeting Submittal Form (Design-Build Project)" was distributed.

Dr. A. Susan Carleo, President, Los Angeles Valley College (LAVC), introduced Mr. Eloy Retamal, College Project Manager, Yang Management, Inc.

A document entitled "LAVC Monarch Center Parking Structure" was distributed.

Mr. Retamal gave a PowerPoint presentation and discussed the document with respect to the project statistics. He introduced Mr. Fernando Sanchez, Director of Operations, Choate Parking Consultants, Inc.

Mr. Sanchez continued the PowerPoint presentation and discussed the document with respect to the project specific site plan; the floor plan for each of the four levels—ground, second, third, and top; and the sustainable features.

A question and answer session was conducted regarding the LAVC Monarch Center parking structure project.

Motion by Trustee Field, seconded by Trustee Candaele, to approve the LAVC Monarch Center Parking Structure project.

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

Non- LEED™ Renovation or Infrastructure Projects – Presentation & Approval

Los Angeles Trade-Technical College – Campus-wide Improvements General, Phase 3 (Part 1)

A document entitled "Capital Construction Committee (CCC) Meeting Submittal Form (Design-Build Project)" was distributed.

Dr. Roland Chapdelaine, President, Los Angeles Trade-Technical College (LATTC), introduced Mr. Deba Mohapatra, Project Director, Anil Verma Associates, Inc., and Mr. Rick Rye, who will soon be replacing Mr. Mohapatra as Project Director. He deferred to Dr. Mary Gallagher, Vice President, Administration, LATTC.

A document entitled "LATTC Campus-Wide Improvements General – Phase 3" was distributed.

Dr. Gallagher and Mr. William Smith, Director of College Facilities, LATTC, gave a PowerPoint presentation and discussed the document as it relates to Part 1, which consists of six of the projects. They discussed the schedule of completion and the scope of work for the following projects:

Information technology upgrades, temporary parking lot, waterproofing upgrades, signage, welding lab renovations, and air conditioning control upgrades.

A question and answer session was conducted regarding the LATTC Campus-Wide Improvements project.

Motion by Trustee Field, seconded by Trustee Park, to approve the LATTC Campus-Wide Improvements project.

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

Chancellor LaVista recommended that the Capital Construction Committee revisit the existing checklists for building projects and charge the College Presidents with ensuring that the traditional Board concerns are considered in the design process. He requested that a checklist be developed for parking structures if there is not already one.

Mr. Tom Hall, Interim Executive Director, Facilities Planning and Development, indicated that there is not currently a checklist for parking structures.

Chancellor LaVista indicated that he would work with Mr. Hall to create this checklist.

Presentations/Initiatives

Master Building Program Budget Update

A document entitled "Master Building Program Budget Plan" was distributed.

A question and answer session was conducted regarding the Master Building Program Budget Plan.

Report from the Office of Inspector General

A document entitled "LACCD Office of the Inspector General Annual Report 2010-2011" was distributed.

Chancellor LaVista deferred to Ms. Christine Marez, LACCD Inspector General.

Ms. Marez indicated that there are four goals that mark the achievements of the current year. She discussed each of the goals, which are as follows:

1. Reduce the risks that were identified by the Capstone Report in 2010.
2. Strengthen the program by performing operational audits of core business processes.
3. Investigate fraudulent activity and alleged misconduct and promptly respond to whistleblowers.
4. Strive for a high-performing Office of Inspector General (OIG) workforce.

Ms. Marez indicated that the OIG website was recently redesigned to include an online public library with access to the OIG audit and investigation reports and related publications.

A question and answer session was conducted regarding the OIG Annual Report.

Motion by Trustee Veres, seconded by Trustee Svonkin, that the cause and effect component with results of the Board Rules and recommendations be added as part of the final document.

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

The question and answer session continued.

New Business

Ms. Marez indicated that the public can access information on the LACCD OIG website by clicking on publications and then going to the investigations page.

Adjourn Capital Construction Committee

Motion by Trustee Svonkin, seconded by Trustee Santiago, to adjourn the Capital Construction Committee meeting.

Without objection, so ordered.

The Capital Construction Committee meeting adjourned at 5:02 p.m.

Trustee Veres relinquished the gavel to President Santiago.

RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees of the LACCD reconvened at 5:02 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Student Trustee Amber I. Barrero was present.

Chancellor Daniel J. LaVista was present.

NOTICE REPORTS AND INFORMATIVES

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Dr. Tyree Wieder, Interim President, East Los Angeles College (ELAC), announced that student protesters at ELAC, calling themselves "Occupy ELAC," have been camping on the college's front plaza for approximately one month and are planning to stay until January 1, 2012.

ADJOURNMENT

Dr. Jamillah Moore, President, LACC, requested that the Board meeting be adjourned in memory of former State Senator Teresa P. Hughes who passed away on November 13, 2011.

Motion by Trustee Field, seconded by Trustee Svonkin, to adjourn the Board meeting in memory of former Senator Hughes.

Without objection, so ordered.

The regular meeting adjourned at 5:06 p.m.

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

By: Laurie Green
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Miguel Santiago
Miguel Santiago
President of the Board

Date December 7, 2011



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, November 16, 2011
12:00 p.m.

**Educational Services Center
770 Wilshire Blvd.
Los Angeles, CA 90017**

I. Public Employment

(pursuant to Government Code section 54957)

A. President, East Los Angeles College

II. Conference with Labor Negotiator

(pursuant to Government Code section 54957.6)

A. District Negotiators: Adriana D. Barrera
Ken Takeda
Jeanette Gordon

Employee Units: All Units

All Unrepresented Employees

B. District Negotiators: Ken Takeda

Employee Unit: Building and Trades

C. District Negotiators: Sue Carleo

Employee Unit: Academic Administrators

D. District Negotiators: Mary Gallagher/Marvin Martinez

Employee Unit: Clerical/Technical

- E. District Negotiators: Michael Shanahan
Employee Unit: Supervisory
- F. District Negotiators: Michael Shanahan
Employee Unit: Local 99

III. Public Employee Discipline/Dismissal/Release/Charges/Complaints
(pursuant to Government Code section 54957)

IV. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9 (b))

- A. Potential Litigation – 2 matters

V. Other litigation matters as may be announced prior to the closed session
(pursuant to Government Code section 54956.9)