

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, December 14, 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 12:03 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Absent: Kelly Candaele (arrived at 12:12 p.m.). Student Trustee Amber I. Barrero was not present.

Chancellor Daniel J. LaVista was present.

RECESS TO THE COMMITTEE OF THE WHOLE

Motion by Trustee Svonkin, seconded by Trustee Pearlman, to recess to the Committee of the Whole.

APPROVED: 6 Ayes

President Santiago relinquished the gavel to First Vice President Park to chair the Committee of the Whole.

The regular meeting recessed to the Committee of the Whole at 12:04 p.m.

On roll call the following members were present: Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Absent: Kelly Candaele (arrived at 12:12 p.m.). Student Trustee Amber I. Barrero was not present.

Public Speakers

None.

Update on State Chancellor's Student Success Task Force

First Vice President Park deferred to Dr. Yasmin Delahoussaye, Vice Chancellor, Educational Programs and Institutional Effectiveness.

A document entitled "Student Success Task Force" was distributed.

(Trustee Candaele arrived at 12:12 p.m.)

Dr. Delahoussaye gave a PowerPoint presentation and discussed the document with respect to the history and charge of the California Community Colleges (CCC) Task Force, the 12-month strategic planning process to improve student success, the recommendations, recommendations with respect to refocusing the CCC toward student success, the summary of community comments, changes to various CCC Task Force recommendations, recommendations that remained the same, and policy issues contained in the current recommendations requiring Title 5 or Education Code changes.

With respect to the recommendations, Dr. Delahoussaye read the following quote from Dr. Jack Scott, Chancellor, California Community Colleges:

"The resulting draft recommendations, sweeping in scope, constitute a bold plan for refocusing our colleges on student success."

A question and answer session was conducted regarding the Student Success Task Force.

Report on the District Student Information System Modernization Project

A document entitled "Student Information System Modernization Project Update" was distributed.

Chancellor LaVista deferred to Mr. Jorge Mata, Chief Information Officer, Information Technology.

Mr. Mata and Dr. Delahoussaye discussed the document with respect to the purpose of the Student Information System (SIS) and the need to upgrade the SIS so that it can efficiently handle the many functions associated with student services including creating the schedule of classes and recording grades.

Mr. Mata indicated that the system is scheduled to go live in June 2015.

A question and answer session was conducted regarding the SIS Modernization Project update.

Trustee Svonkin requested that the Board members be provided with periodic updates regarding the SIS Modernization Project.

Other Business

None.

Adjournment

Motion by Trustee Svonkin, seconded by Trustee Veres, to adjourn the Committee of the Whole.

APPROVED: 7 Ayes

The Committee of the Whole adjourned at 1:15 p.m.

First Vice President Park relinquished the gavel to President Santiago.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 1:16 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 not present.

Chancellor Daniel J. LaVista was present.

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

None.

RECESS TO CLOSED SESSION

During Closed Session, the Board will also discuss Public Employee Evaluation (pursuant to Government Code section 54957) for Deputy Chancellor, Vice Chancellors, College Presidents, and General Counsel.

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: 7 Ayes

The regular meeting recessed to Closed Session at 1:17 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:48 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 not present.

Chancellor Daniel J. LaVista was present.

Trustee Pearlman led the Pledge of Allegiance to the Flag.

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, and Mr. Jaden K. Ledkins, ASO President, Los Angeles City College (LACC).

Mr. Ledkins distributed a memorandum regarding Associated Students Organization revenue from food concession contracts.

Trustee Svonkin requested that Mr. Ledkins obtain information from the Associated Students Organization/Union at each campus regarding the current revenue and what it is used for.

Mr. Ledkins indicated that he would request this information.

APPROVAL OF MINUTES

None.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

None.

Proposed Actions

None.

REPORTS FROM THE CHANCELLOR

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

A document entitled "LACCD's Foundations: A Renewed Priority" was distributed.

Chancellor LaVista gave a PowerPoint presentation and discussed the document with respect to the fiscal climate and continual reductions in state funding; unique fundraising challenges; the donor tracking system; fundraising success; federal, state, and private grants; endowments among four-year schools; the need for renewal of the LACCD's Foundations; the overall goal of self-sufficiency; the objective of the College Foundations to offer fiscal support to academic and Career Technical Education (CTE) programs; and future direction.

A question and answer session was conducted regarding the LACCD's Foundations.

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 – December 14, 2011

President Santiago 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 took no actions that The Ralph M. Brown Act requires to be reported.

Reports of Standing and Special Committees

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

Trustee Park reported on the morning's Committee of the Whole meeting at which there were presentations regarding the California Community Colleges Chancellor's Student Success Task Force and the District's Student Information System Modernization Project.

CONSENT CALENDAR

Matters Requiring a Majority Vote

President Santiago noted that Com. No. BF1. Receipt of Annual Audit and Com. No. BF2. Receipt of General Obligation Bond Financial Audit have been withdrawn.

Com. No. BF1. Receipt of Annual Audit

Withdrawn.

Com. No. BF2. Receipt of General Obligation Bond Financial Audit

Withdrawn.

RECOMMENDATIONS FROM THE CHANCELLOR

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 Chancellor LaVista and action taken as indicated.

Com. No. CH1. Appointments to the District Citizens' Oversight Committee for Propositions A/AA and Measure J Bond Programs

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

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

RECESS TO CAPITAL CONSTRUCTION COMMITTEE

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

Student Trustee Advisory Vote: Absent (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 with the exception of Student Trustee Barrero.

Public Speakers

Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, indicated that during its meeting of December 13, 2011, the Los Angeles College Faculty Guild Executive Board discussed the building program moratorium. Concern was expressed regarding the need for the expanded moratorium and the criteria that will be used to determine which projects will go forward. She emphasized the importance of faculty to have a role in formulating the criteria by which the projects will be judged. She stated that a motion was passed at this meeting to present a formal request that the Los Angeles College Faculty Guild will have a real and significant representation on any body that will determine the criteria used to make the decisions and on any body that will make the decision about the status of the projects included in the moratorium.

Proposed LEED™ and Parking Structure Projects – Presentation and Approval

None.

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

Los Angeles Trade-Technical College – Campus-wide Improvements General, Phase 3 (Part 2)

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

A document entitled "LATTC Campus-wide Improvements General – Phase 3, Part 2" was distributed.

Dr. Mary Gallagher, Vice President, Administration, LATTC, and Mr. William Smith, Director of College Facilities, LATTC, gave a PowerPoint presentation and discussed the document with respect to the project tasks and the schedule of completion for the following projects:

Campus-wide Signage, Welding Lab Modernization, Information Technology Upgrades, Heating Ventilation and Air Conditioning (HVAC) Modernization for Buildings D and G, and Site Work including the installation of a new fire lane from Grand Avenue alongside Building A and the creation of an accessible pedestrian path from the Olive Street parking structure to the campus.

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

Motion by Trustee Santiago, seconded by Trustee Park, to approve the LATTC Campus-wide Improvements project.

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

Presentations/Initiatives

Building Program Moratorium Presentation

A document entitled "Moratorium to Address District Operating and Building Program Budget" was distributed.

Chancellor LaVista presented an overview regarding the history of the District's Building Program. He indicated that the Moratorium will expire on December 14, 2011 and emphasized the importance of expanding and continuing the Moratorium through November 15, 2012. He deferred to Mr. Lloyd Silberstein, Program Director, Build—LACCD, and Mr. Thomas Hall, Interim Executive Director, Facilities Planning and Development.

Mr. Silberstein and Mr. Hall discussed the document with respect to the scope of moratorium expansion, the effect of the moratorium expansion, the moratorium release process and ongoing bond capacity, and extended moratorium actions and process.

Chancellor LaVista presented final comments regarding the moratorium.

A question and answer session was conducted regarding the building program moratorium.

Trustee Field requested that the next moratorium report include a list of the specific building projects in each of the stages; i.e., "not started," "in planning," etc.

For the record, Trustee Svonkin indicated that it is important that the Board and the community are aware of where the overruns occurred and why the District is in its current over-budget position.

Report from the Office of Inspector General on the Appendix to the Annual Report

A document entitled "OIG Annual Report – Appendix A" was distributed.

Ms. Christine Marez, LACCD Inspector General, indicated that this summary document was prepared in response to recommendations from the OIG audit and investigations.

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

Facilities Planning and Development Executive Director Selection Process

A document regarding the application process for the position of Executive Director, Facilities Planning and Development was distributed.

Chancellor LaVista discussed the five steps of the selection process. He indicated that the process is expected to be completed by March 1, 2012.

A question and answer session was conducted regarding the selection process for this position.

New Business

None.

Adjourn Capital Construction Committee

There being no objection, the Capital Construction Committee meeting was adjourned at 6:06 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 6:06 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 not present.

Chancellor Daniel J. LaVista was present.

NOTICE REPORTS AND INFORMATIVES

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

None.

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 6:07 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 January 25, 2012



Board of Trustees

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

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, December 14, 2011
12:30 p.m.

**Educational Services Center
770 Wilshire Boulevard
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: Ken Takeda
Employee Unit: Building and Trades

 - B. District Negotiators: Sue Carleo
Employee Unit: Academic Administrators

 - C. District Negotiators: Mary Gallagher
Employee Unit: Clerical/Technical

 - D. District Negotiators: Michael Shanahan
Employee Unit: Supervisory

 - E. 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 - Existing Litigation**
(pursuant to Government Code section 54956.9 (a))
 - A. *Lowery v. LACCD*

- V. Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9 (b))
 - A. Potential Litigation: 1 matter

 - B. Claims for construction work regarding the Nursing Modernization project and the Library Resource Center project at Harbor College.

- VI. Discussion with Real Property Negotiator as may be announced prior to closed session** (pursuant to Government Code section 54956.8)

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



Board of Trustees

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

AGENDA

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ADDENDUM TO CLOSED SESSION AGENDA

Wednesday, December 14, 2011

~~12:30 p.m.~~ 1:00 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, CA 90017

- VIII. Public Employee Evaluation
(pursuant to Government Code section 54957)
- A. Deputy Chancellor
 - B. Vice Chancellors
 - C. College Presidents
 - D. General Counsel