

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

MINUTES – REGULAR MEETING

Wednesday, March 6, 2013 • 2:00 p.m.
Los Angeles Southwest College
Student Services Education Center – 3rd Floor – Room 301A and 301B
1600 West Imperial Highway • Los Angeles, California 90047-4899

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 Steve Veres presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Absent: Tina Park (arrived at 2:14 p.m.). Student Trustee Daniel Campos was present.

Chancellor Daniel J. LaVista was present.

Student Trustee Campos led the Pledge of Allegiance to the Flag.

President Veres reported that the summary accreditation reports have been submitted. He indicated that it is incumbent upon the Board of Trustees to take a number of action steps with respect to the summary reports. He stated that a special Board meeting would be scheduled for March 19 or March 25, 2013 for the purpose of following up on the recommended corrective actions.

WELCOMING REMARKS BY JACK E. DANIELS III, PRESIDENT, LOS ANGELES SOUTHWEST COLLEGE

President Veres introduced Dr. Daniels.

Dr. Daniels welcomed everyone to Los Angeles Southwest College (LASC). As previously announced at the Board meeting of February 6, 2013, he indicated that Mr. Davion Brown, a student at LASC, was selected for the 2013 Phi Theta Kappa All-State Community College Academic Team and was being honored the same day (March 6, 2013) in Sacramento. He expressed his appreciation to the custodial crew; the gardeners; the maintenance crew; Ms. Ivey Baquir-Streator, Senior Secretary; Ms. Cassandra Walker, Senior Secretary; and Ms. Maria Cortez, Administrative Aide, for their efforts in preparing for the Board meeting.

(Trustee Park arrived at 2:14 p.m.)

Dr. Daniels introduced the following individuals from LASC:

Dr. Leonard Apenahier, Academic Senate President; Dr. Sandra Lee, AFT Chapter President; Dr. Allison Moore, Accreditation Co-Chair; Ms. Sabrena Turner-Odom, Co-Chair, Achieving the Dream (AtD); Mr. Jerome Robertson, AFT Staff Chapter Chair; and Mr. Ali El Krim, ASO President.

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – January 30, 2013
Regular Meeting and Closed Session – February 6, 2013

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

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS

Ms. Renee D. Martinez, Interim President, Los Angeles City College (LACC), announced that the Construction Managers Association of America (CMAA) has selected the LACC Student Union building to receive the award for Building New Construction/\$11-50 million. She indicated that the award would be presented on March 27, 2013 at the JW Marriott LA Live in Downtown Los Angeles.

Dr. A. Susan Carleo, President, Los Angeles Valley College (LAVC), announced that the LAVC Women's Basketball Team reached the third round of the playoffs for the state championships. She indicated that the Team did not win, but the players put forth an outstanding effort.

Mr. Farley Herzek, Interim President, East Los Angeles College (ELAC), announced that the ELAC Men's Basketball Team won its first playoff game ever on March 1, 2013 by defeating MiraCosta College. He indicated that the team would be playing Saddleback College in the State South Region semifinal on March 6, 2013.

Mr. Marvin Martinez, President, Los Angeles Harbor College (LAHC), announced that ABC 7 Eyewitness News would be holding a number of televised Town Hall meetings throughout the City of Los Angeles, the first of which would be held in the Harbor City area. He indicated that the purpose of these meetings would be to hear about local issues affecting specific regions through Los Angeles. He further announced that on Saturday, March 16, 2013 at 8:00 a.m., LAHC would be hosting a 5K Walk/Run in partnership with the Wilmington Boys & Girls Club.

PUBLIC AGENDA REQUESTS

Oral Presentations

None.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Reports of Standing and Special Committees

Trustee Svonkin reported on the Finance and Audit Committee meeting.

Proposed Actions

The following action items, 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, were presented by the Board of Trustees and action taken as indicated.

Com. No. BT1. Resolution – District Classified Employees Retirement

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

WHEREAS, The classified employees identified below have been employed with the Los Angeles Community College District for many years; and

WHEREAS, The classified employees have contributed significantly toward providing the highest quality of services to our students and the public on behalf of the Los Angeles Community College District; now, therefore, be it

RESOLVED, That the Personnel Commission and the Board of Trustees of the Los Angeles Community College District do hereby commend the employees for their contributions and extend best wishes in their retirement.

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES
February 1, 2013 – February 28, 2013

LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
1 *Taylor	Rosemary	Admissions & Records Assistant	35	Trade-Tech
2 *Sanders	Janell	Special Services Assistant	25	Harbor
3 *Tong	Amy	Admissions & Records Assistant	24	Mission
4 *Arcos	Jose	Custodian	21	East
5 *Skums	Helen	Payroll Assistant	16	Harbor
6 *Doane	Blair	Energy Program Manager	15	District
7 Grounds	Vikki	Senior Office Assistant	10	East

*Due to late processing, the following employees were not listed on previous report
Rosemary Taylor – Effective date of January 16, 2013
Janell Sanders – Effective date of December 27, 2012
Amy Tong – Effective date of January 29, 2013
Jose Arcos – Effective date of January 31, 2013
Helen Skums – Effective date of January 25, 2013
Blair Doane – Effective date of January 31, 2013

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

Com. No. BT2. Conference Attendance Authorization

President Veres indicated that due to a scheduling conflict, he would not be able to attend this conference. Therefore, he withdrew this item.

Withdrawn.

Com. No. BT3. Authorization for District Sponsorship of Education Roundtable

Motion by Trustee Field, seconded by Student Trustee Campos, to adopt Com. No. BT3.

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

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

Comments from the Chancellor Regarding District Activities and Upcoming Issues

Los Angeles Southwest College's Overview of Goal 2: Teaching & Learning for Success from the Los Angeles Community College District Strategic Plan

Chancellor LaVista discussed the District's Strategic Plan and how the colleges are working to integrate the goals of the Strategic Plan into their own activities. He introduced Dr. Daniels and commended him for his outstanding leadership.

A document entitled "Los Angeles Southwest College LACCD Board of Trustees Presentation" was distributed.

Dr. Daniels gave a presentation and discussed the document with respect to Goal 2: Teaching and Learning for Success, Survey of Entering Student Engagement (SENSE), SENSE Outcomes Data; SENSE "Next Steps," the Research and Planning (RP) Group Pilot, RP Next Steps, Passages Learning Communities, the Freshman Year Experience, Supplemental Instruction (SI), SI Impact in English, ATD (Achieving the Dream) Next Steps, What Have We Learned from ATD, and Recommendations.

President Veres initiated a question and answer session regarding the presentation.

CONSENT CALENDAR

Matters Requiring a Majority Vote

President Veres entertained a motion to adopt the Consent Calendar on Matters Requiring a Majority Vote as amended.

Motion by Student Trustee Campos, seconded by Trustee Svonkin, to adopt the Consent Calendar on Matters Requiring a Majority Vote as amended.

President Veres requested that Board members identify items about which they had questions.

Discussion was requested regarding Com. No. BF2. Amend Chapter VII, Article V of the Board Rules; Com. No. BSD2. Business Services Routine Report Roman Numeral I. Authorize Intent to Award and Enter into Negotiation of a Professional Services Agreement; Com. No. FPD1. Facilities Planning and Development Routine Report; and Com. No. HRD2. Status Advancement of Contract Faculty Members.

Ms. Camille Goulet, General Counsel, indicated that Com. No. BF4. Resolution Authorizing Issuance of 2008 Election General Obligation Bonds, Series F and Com. No. BF5. Resolution Authorizing the Issuance of 2013 General Obligation Refunding Bonds would be separated for the vote for the purpose of conducting a separate presentation.

President Veres indicated that the Student Trustee's vote would not apply to HRD1., HRD2., ISD2., PC1., and the Correspondence.

Com. No. BF1. Budget Revisions and Appropriation Transfers

Com. No. BF3. Inter-Fund Bond Expenditures and Transfers

Com. No. BSD1. Ratifications for Business Services

Com. No. BSD2. Business Services Routine Report (with the exception of Roman Numeral I. Authorize Intent to Award and Enter into Negotiation of a Professional Services Agreement)

Com. No. FPD2. Authorize Master Service Agreements for Technology Training and Services

Com. No. FPD3. Ratify Construction Contract Changes Arising Out of Differing Site Conditions for Construction Contracts Greater Than \$30,000 in Original Cost Issued Under Design-Bid-Build Method of Project Delivery

Com. No. FPD4. Receipt of Bond Program Performance Audit for Fiscal Year Ended June 30, 2012

Com. No. HRD1. Personnel Services Routine Actions

Com. No. ISD1. Approval of Educational Programs and Courses

Com. No. ISD2. Authorization of Student Travel

Correspondence

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED WITH THE EXCEPTION OF THE SEPARATED ITEMS: 7 Ayes

Com. No. BF4. Resolution Authorizing Issuance of 2008 Election General Obligation Bonds, Series F

Motion by Trustee Svonkin, seconded by Trustee Park, to adopt Com. No. BF4.

Ms. Jeanette Gordon, Chief Financial Officer/Treasurer, introduced Mr. David Brodsky, Managing Director, KNN Public Finance.

Mr. Brodsky explained the bond issuance process as outlined in the resolution.

President Veres initiated a question and answer session regarding Com. No. BF4.

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

Com. No. BF5. Resolution Authorizing the Issuance of 2013 General Obligation Refunding Bonds

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. No. BF5.

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

Com. No. BF2. Amend Chapter VII, Article V of the Board Rules

Motion by Trustee Field, seconded by Trustee Svonkin, to adopt Com. No. BF2.

With respect to Board Rule 7504. Travel on Public Carriers, Trustee Field inquired if employees would be reimbursed if they ride on any Metro trains or buses.

Ms. Goulet responded that this is covered in the Administrative Regulations.

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

Com. No. BSD2. Business Services Routine Report Roman Numeral I. Authorize Intent to Award and Enter into Negotiation of a Professional Services Agreement

Motion by Trustee Svonkin, seconded by Trustee Santiago, to adopt Com. No. BSD2. Roman Numeral I.

With respect to authorizing intent to award and enter into contract negotiations with Higher One, Inc. to provide third party electronic payment processing services, Trustee Svonkin requested clarification as to why new software is needed rather than the current software.

Mr. Jorge Mata, Chief Information Officer, Information Technology, indicated that the District is not purchasing any software, but is only entering into a service agreement for processing the third party payment services.

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

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

President Veres noted the following amendments:

I. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

...

~~H. Authorize short term Task Order based agreements with certain firms to provide continued Relocation Project Management (RPM) services for specific Bond projects.~~

Withdrawn

~~I. Authorize a short term agreement with Dansure, Inc. to provide continued safety management consulting services in support of the Bond program District-wide.~~

Withdrawn.

~~J. Authorize a short term agreement with Safety Environmental Consulting to provide continued safety management consulting services in support of the Bond program District-wide.~~

Withdrawn.

...

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

...

~~I. Authorize Amendment No. 2 to Agreement No. 31470 for an extension of time to the short-term agreement with Merriwether & Williams Insurance Services, Inc. to provide continued contractor surety bond program administrative services.~~

Withdrawn.

~~J. Authorize Amendment No. 2 to Agreement No. 33561 for an extension of time to the short-term agreement with PVJobs to provide for continued District-wide management of the Special Opportunities program for the LACCD Bond program.~~

Withdrawn.

~~K. Authorize Amendment No. 3 to Agreement No. 33586 with Ron Rakich Consulting, Inc. to provide additional risk management consulting services services for the bond program District-wide.~~

Withdrawn.

FPD 1 – Resource Document

I. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

H. Action

~~Authorize a short term agreement on a Task Order basis with each of the firms listed below to provide continued Relocation Project Management (RPM) services for specific Bond projects as shown from April 10, 2013 through June 30, 2013 at a not to exceed cost per firm as indicated below, inclusive of eligible reimbursable expenses:~~

Firm Name	Current Assignments (including, but not limited to) where continued RPM services are requested	Proposed Not to Exceed Cost
Cordoba Corporation	<p>East Los Angeles College: Student Success and Retention Center Campus Student Center Bookstore Weingart Stadium Modernization Science Career & Mathematics Building</p> <p>Los Angeles Harbor College: Library Science Complex Northeast Academic Building Student Services Building</p> <p>Los Angeles Valley College: Campus Wide Improvements Athletic Training Facility Media Arts/Performing Arts Monarch Center Workforce Development Center</p> <p>West Los Angeles College: Campus Improvements Fine Arts/Career Education Temporary Facilities Relocation</p>	\$600,000
OMN Enterprises, LLC and McLaughlin & Associates Inc.	<p>Pierce College: Library Crossroads Building Performing Arts Building North of Mall Campus-wide Improvements</p>	\$100,000
Plancorp	<p>East Los Angeles College: Student Success and Retention Center Campus Student Center Bookstore Weingart Stadium Modernization Science Career & Mathematics Building</p>	\$100,000
Summit Consulting & Engineering, Inc.	<p>District-wide Projects RPM Team and Procurement support</p>	\$100,000
TELACU Construction Management	<p>Los Angeles Southwest College: Cox Bldg. Upgrade (Annex) School of Math & Science Parking Structure</p>	\$200,000

Background

~~The above listed firms currently provide Relocation Project Managers (RPMs) for the projects shown through agreements that are set to expire on April 9, 2013. A new agreement with each firm for three (3) months is proposed to allow continuing services. The provision of these services has been identified by the District to be integral to the new Program Management Agreement once awarded. These proposed Agreements provide continuity of services during the interim period.~~

Funding and Award History

Firm Name	Previous Number of Agreements Awarded through the Bond Program and Cumulative Total Value of all previous awards
Cordoba Corporation	One previous award \$5,500,000 cumulative
OMN Enterprises, LLC and McLaughlin & Associates, Inc.	One previous award \$2,000,000 cumulative
Plancorp	Two previous awards \$3,250,000 cumulative
Summit Consulting & Engineering, Inc.	One previous award \$2,000,000 cumulative
TELACU Construction Management	One previous award \$2,000,000 cumulative

~~Funding is through Proposition A/AA and/or Measure J Bond proceeds. Construction Phase.~~

~~Withdrawn.~~

~~I. Action~~

~~Authorize a short term agreement with Dansure, Inc. to provide continued safety management consulting services in support of the Bond program District-wide from June 2, 2013 through June 30, 2013 at a cost not to exceed \$25,000 inclusive of eligible reimbursable expenses.~~

~~Background~~

~~On July 9, 2008 (Com. No. FPD1) the Board of Trustees authorized Agreement No. 50070 with Dansure, Inc. (formerly known as Ed Aschoff & Associates, Inc.) to provide safety management consulting services which will expire on June 2, 2013. The provision of these services has been identified by the District to be integral to the new Program Management Agreement once awarded. This proposed short term agreement is requested on the same terms as Agreement No. 50070 to provide continuity of services on an interim basis.~~

~~Award History~~

~~This agreement represents the third awarded to this company through the Bond Program and a cumulative original award total of \$5,025,000.~~

~~Funding and Development Phase~~

~~Funding is through Measure J Bond proceeds. OCIP-Specialty Consulting Services 40J.5J87.05. Construction Phase.~~

~~Withdrawn.~~

~~J. Action~~

~~Authorize a short term agreement with Safety Environmental Consulting to provide continued safety management consulting services in support of the Bond program District-wide from June 2, 2013 through June 30, 2013 at a cost not to exceed \$25,000 inclusive of eligible reimbursable expenses.~~

Background

~~On July 9, 2008 (Com. No. FPD1) the Board of Trustees authorized Agreement No. 50069 with Safety Environmental Consulting to provide safety management consulting services which will expire on June 2, 2013. The provision of these services has been identified by the District to be integral to the new Program Management Agreement once awarded. This proposed short term agreement is requested on the same terms as Agreement No. 50069 to provide continuity of services on an interim basis.~~

Award History

~~This agreement represents the second awarded to this company through the Bond Program and a cumulative original award total of \$4,925,000.~~

Funding and Development Phase

~~Funding is through Measure J Bond proceeds. OCIP-Specialty Consulting Services 40J.5J87.05. Construction Phase.~~

Withdrawn.

...

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

...

I. Action

~~Authorize Amendment No. 2 to Agreement No. 31470 for an extension of time to the short-term agreement with Merriwether & Williams Insurance Services, Inc. to provide continued contractor surety bond program administrative services from April 1, 2013 through June 30, 2013 at a cost not to exceed \$180,000 inclusive of eligible reimbursable expenses.~~

~~Inclusive of this proposed amendment, the total amount of this Agreement is \$2,460,000.~~

Background

~~This Agreement was authorized by the Board of Trustees on June 13, 2012 (Com. No. FPD1). The scope of work under this Agreement is included within the Request for Proposals of Program Management services currently underway and which may not be completed prior to the expiration date of Agreement No. 31470 on March 31, 2013. An extension of time at additional cost is requested until the new Program Management Agreement is established which will assume these services. The proposed extension of time is recommended to ensure there is no lapse in the provision of management of the Special Opportunities program for the LACCD's Bond program.~~

Funding and Development Phase

~~Funding is through Proposition A/AA and Measure J Bond proceeds. Specialty Consulting Services 40J.5J95.05. Construction Phase.~~

Withdrawn.

Action

~~Authorize Amendment No. 2 to Agreement No. 33561 for an extension of time to the short-term agreement with PVJobs to provide for continued District-wide management of the Special Opportunities program for the LACCD Bond program. The scope of work includes management of the Project Labor Agreement (PLA) Apprenticeships and Internship Outreach as well as management of the Bond intern program and tracking of the participation of Small, Local, and Emerging Businesses. The term of the time extension shall be from April 1, 2013 through June 30, 2013 at a cost not to exceed \$150,000 inclusive of eligible reimbursable expenses.~~

~~Inclusive of this proposed amendment, the total cost of this Agreement is \$600,000.~~

Background

~~This Agreement was authorized by the Board of Trustees on July 12, 2012 (Com. No. FPD1). The scope of work under this Agreement is included within the Request for Proposals for Program Management services currently underway and which will not be completed prior to the expiration of Agreement No. 33561 on March 31, 2013. An extension of time at additional cost is requested until the new Program Management Agreement is established which will assume these services. This proposed extension of time is recommended to ensure there is no lapse in the provision of management of the Special Opportunities program for the LACCD's Bond program during the RFQ/RFP process.~~

Funding and Development Phase

~~Funding is through Proposition A/AA and Measure J Bond proceeds. PV Jobs - Specialty Consulting Services. Construction and Design Phases.~~

Withdrawn.

J. Action

~~Authorize Amendment No. 3 to Agreement No. 33586 with Ron Rakich Consulting, Inc. to provide additional risk management consulting services for the bond program District-wide from May 9, 2013 through June 30, 2013 at a cost not to exceed \$45,050 inclusive of eligible reimbursable expenses.~~

~~Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is \$2,790,350.~~

Background

~~This agreement was authorized by the Board of Trustees on July 11, 2012 (Com. No. FPD1). Ron Rakich Consulting, Inc. was retained originally to provide risk management services including coordination and oversight of the Owner Controlled Insurance Program (OCIP) and insurance-related review and management for the Bond program. The provision of these services has been identified by the District to be integral to the new Program Management Agreement once awarded. This proposed Amendment provides continuity of services during the interim period.~~

Funding and Development Phase

~~Funding is through Measure J Bond proceeds. OCIP Specialty Consulting Services
40J.5J87.05. Construction Phase.~~

Withdrawn.

Motion by Trustee Park, seconded by Trustee Veres, to adopt Com. No. FPD1. as amended.

With respect to Roman Numeral IV. Ratify Change Orders for Construction Contracts Greater than \$30,000 in Original Cost Issued under the Standard "Design-Bid-Build" Method of Project Delivery as it relates to the Library and Academic Learning Resource Center at Los Angeles Valley College and the General Classroom Building (Bldg. A) and Student Services and Administration Building (Bldg. B) at West Los Angeles College, Trustee Svonkin expressed his concern regarding the high cost for the additional requirements for each of these facilities.

Mr. James D. O'Reilly, Executive Director, Facilities Planning and Development, responded that the ADA compliance issue was discovered after the design was completed, which resulted in the additional change. He indicated that he would obtain specific information with respect to the individual change orders in order to determine exactly what caused the omissions from the original designs.

Student Trustee Advisory Vote: Aye (Campos)

*ADOPTED AS AMENDED: 6 Ayes (Candaele, Field, Park, Pearlman, Santiago, Veres)
1 No (Svonkin)*

Com. No. HRD2. Status Advancement of Contract Faculty Members

Motion by Trustee Field, seconded by Trustee Veres, to adopt Com. No. HRD2.

Trustee Field congratulated all of the faculty members who were represented on this list.

ADOPTED: 7 Ayes

Com. No. PC1. Personnel Commission Action

With respect to the recommendation to reallocate the salary schedule for the Executive Director of Facilities Planning and Development, President Veres entertained a motion to reject Com. No. PC1. and request the Personnel Commission to assess the appropriateness and report back to the Board on Step 5 of the current salary schedule, as it is stated, becoming Step 3.

Motion by Trustee Santiago, seconded by Trustee Park, to approve the aforementioned motion.

APPROVED: 7 Ayes

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

The following action item, considered as a part as if fully set forth hereto and a certified copy of which will be on file in the Office of the Board of Trustees, was presented by Chancellor LaVista and action taken as indicated.

Com. No. CH1. Approve Accreditation Follow-Up Reports for Los Angeles Harbor College, Los Angeles Southwest College, and West Los Angeles College

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

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

NOTICE REPORTS AND INFORMATIVES

Com. No. HRD/A. [Informative] Initial Proposal of the Los Angeles Community College District Administrators' Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911 to the Los Angeles Community College District Regarding Reopener on Compensation Issues of the Collective Bargaining Agreement for 2012-2013

Presented by Chancellor LaVista.

Com. No. HRD/B. [Notice] Reopen Agreement with the Exclusive Representatives of the Los Angeles Community College District Administrators' Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911 to Discuss Compensation Matters for 2012-2013

Noticed by Chancellor LaVista.

Com. No. HRD/C. [Informative] Third Year Probationary Contract Faculty Automatic Status Advancement

Presented by Chancellor LaVista.

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

Trustee Field announced that the accreditation visits for the "Valleyside" Colleges would commence on Monday, March 11, 2013.

On behalf of the Board of Trustees, President Veres wished Trustee Santiago a happy 40th birthday.

(Student Trustee Campos left at 3:33 p.m.)

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

President Veres read the cautionary language for speakers and their personal responsibility and, potentially, personal liability for defamatory remarks.

With respect to Com. No. HRD3. Employment Actions Regarding Academic and Classified Employees Roman Numeral I. March 15 Notice Regarding Three Academic Administrators Item B., Mr. Derek Majors addressed the Board regarding not being retained in his current administrative assignment beyond June 30, 2013. He requested that the notice of dismissal be retracted. He distributed a copy of his remarks.

With respect to Com. No. HRD3. Roman Numeral I. Item A., Ms. Guadalupe Jara addressed the Board regarding Com. No. HRD3. Roman Numeral I. Item A. regarding not being retained in her current administrative assignment beyond June 30, 2013.

For the record, President Veres noted the following revision:

Com. No. HRD3. Employment Actions Regarding Academic and Classified Employees

...

II. SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEE

The ~~five (5)~~ **two (2)** day suspension of employee (EN802676) assigned to West Los Angeles College as a permanent Financial Aid Technician based on the following causes:

.....

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).

Without objection, so ordered.

The regular meeting recessed to Closed Session at 3:49 p.m.

RECONVENE REGULAR MEETING

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

For the record, President Veres noted that all of the Board members were present with the exception of Student Trustee Campos.

Chancellor Daniel J. LaVista was present.

Report of Actions Taken in Closed Session – March 6, 2013

President Veres indicated that the Ralph M. Brown Act requires that certain matters decided in Closed Session be reported during the public session that follows.

The Board took no actions required to be reported.

CONSENT CALENDAR

Matters Requiring a Majority Vote

Com. No. HRD3. Employment Actions Regarding Academic and Classified Employees

Motion by Trustee Park, seconded by Trustee Svonkin, to adopt Com. No. HRD3. with the following revision as previously noted by President Veres:

...

II. SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEE

The ~~five (5)~~ two (2) day suspension of employee (EN802676) assigned to West Los Angeles College as a permanent Financial Aid Technician based on the following causes:

.....

ADOPTED AS AMENDED: 7 Ayes

Com. No. ISD3. Student Discipline – Expulsion

Motion by Trustee Park, seconded by Trustee Svonkin, to adopt Com. No. ISD3.

ADOPTED: 7 Ayes

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 5:04 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:

Steve Véres
Steve Véres
President of the Board

Date April 3, 2013



Board of Trustees

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

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, March 6, 2013

**Los Angeles Southwest College
Student Services Education Center
3rd Floor, Room 309
1600 Imperial Highway
Los Angeles, CA 90047**

- I. Public Employee Appointment**
(pursuant to Government Code section 54957)
 - A. Position: Chancellor

- II. Consideration of Student Discipline**
(pursuant to Government Code section 54962 and Education Code section 72122)

- 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. *Claim for losses for the benefit of Los Angeles Valley College against the Builder's Risk Insurance policy*
 - B. *Vegan Outreach v. LACCD*
 - C. *Mathew Pugliese v. LACCD*
 - D. *Fernando Corletto v. LACCD*
 - E. *700 Wilshire Properties v. Roosevelt Lofts, Inc., et al.*
 - F. *Susan Veksler v. LACCD*
 - G. *Pacific Coast Cabling v. Sinanian Development, LACCD, et al.*

Closed Session
March 6, 2013
Page 2

H. Surf City Steel v. Principle Steel Group, LACCD, et al.

I. AWI Builders v. LACCD, et al.

J. Construction Laborers Trust Fund v. Koam Construction, et al.

K. Main Electric Supply Company v. Sinanian Development, et al.

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

A. Potential litigation – 1 matter