

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING

Wednesday, July 25, 2012 • 12:30 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 12:34 p.m. with President Steve Veres presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Scott J. Svonkin, and Steve Veres. Absent: Nancy Pearlman (arrived at 12:37 p.m.) and Miguel Santiago (arrived at 12:40 p.m.). Student Trustee Daniel Campos was present.

Acting Chancellor Adriana D. Barrera 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 Park., 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 12:35 p.m.

(Trustee Pearlman arrived at 12:37 p.m.)

(Trustee Santiago arrived at 12:40 p.m.)

#### RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 2:07 p.m. with President Steve Veres presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Scott J. Svonkin, and Steve Veres. Absent: Nancy Pearlman (arrived at 2:15 p.m.) and Miguel Santiago (arrived at 2:10 p.m.). Student Trustee Daniel Campos was present.

Acting Chancellor Adriana D. Barrera was present.

Trustee Svonkin led the Pledge of Allegiance to the Flag.

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

None.

(Trustee Santiago arrived at 2:10 p.m.)

## **PUBLIC AGENDA REQUESTS**

### **Oral Presentations**

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

Ms. Pamela Atkinson, Mr. Michael Romo, and Ms. Sandra Lepore addressed the Board regarding AFT College Staff Guild negotiations.

(Trustee Pearlman arrived at 2:15 p.m.)

Mr. Alberto Gerrero Abrica addressed the Board regarding the importance of funding the Child Development programs in the LACCD.

Mr. John Walsh addressed the Board regarding the City Controller's audit of the LACCD Inspector General hiring process.

For the record, President Veres noted that the recommendation from Mr. John Chiang, State Controller, was to conduct an independent evaluation of the Inspector General and that the Board had followed through by engaging the services of the Office of the City of Los Angeles Controller.

### **Proposed Actions**

None.

## **REPORTS AND RECOMMENDATIONS FROM THE BOARD**

### **Report on Actions Taken in Closed Session – July 25, 2012**

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.

President Veres stated that the Board reports that it authorized the filing of a validation action to pursue a lease-leaseback contracting mechanism. He stated that the court document will be available upon request from the Office of General Counsel once filed. The vote was unanimous.

The Board took no further actions that required to be reported.

### **Reports of Standing and Special Committees**

President Veres made the following Standing Committee Chair appointments for 2012-13:

Capital Construction Committee – Mr. Miguel Santiago, Chair  
Finance and Audit Committee – Mr. Scott J. Svonkin, Chair  
Institutional Effectiveness Committee – Ms. Mona Field, Chair  
Legislative Committee – Mr. Kelly Candaele, Chair

President Veres indicated that Student Trustee Campos would continue to chair the Student Affairs Committee.

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

President Veres indicated that the Committee of the Whole would continue to be chaired by Ms. Tina Park, First Vice President.

Trustee Pearlman requested that the Board members attend the Student Affairs Committee (SAC) meetings on a rotating basis. She indicated that she would attend the meeting on Friday, July 27, 2012.

Student Trustee Campos expressed his appreciation to Trustee Pearlman for volunteering to attend the next SAC meeting.

## **REPORTS FROM THE CHANCELLOR**

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

Acting Chancellor Barrera reported that three executive searches will be conducted during the coming academic year. She announced the following recent academic appointments:

Ms. Leticia Barajas, Vice President, Academic and Workforce Development, Los Angeles Trade-Technical College (LATTC)

Dr. Daniel Walden, Vice President, Academic Affairs, Los Angeles City College (LACC)

Ms. Karen Daar, Vice President, Academic Affairs, Los Angeles Valley College (LAVC)

## **CONSENT CALENDAR**

### **Matters Requiring a 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 Acting Chancellor Barrera based on Chancellor LaVista's recommendation and action taken as indicated.

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

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

*Student Trustee Advisory Vote: Aye (Campos)*

*ADOPTED: 7 Ayes*

For the record, Trustee Svonkin inquired if the appointee, Mr. Mark Wilson, was present.

Mr. Mark Wilson was not present.

## **RECESS TO CAPITAL CONSTRUCTION COMMITTEE**

There being no objection, the regular meeting recessed to the Capital Construction Committee at 2:29 p.m.

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

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

### **Public Speakers**

None.

## Presentations/Initiative Reviews

### Building Program Moratorium Update

The following document was distributed:

"LACCD Building Program Status of Projects Released and Remaining on the Moratorium."

Mr. James D. O'Reilly, Executive Director, Facilities Planning and Development, indicated that at the Board meeting of August 22, 2012, Chancellor LaVista will present a full moratorium update that will include answers to many of the questions that were asked by the Board members. He discussed the document with respect to the projects that were released and those that are still on the moratorium list for each college.

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

For the record, Trustee Svonkin inquired as to whether an amount of \$1 billion was stopped and then restarted.

Mr. O'Reilly responded that there is approximately \$1 billion left to spend in the program.

Trustee Svonkin inquired if it is correct that \$1.7 billion has not yet been issued.

Mr. O'Reilly responded that \$1.6 billion is the amount remaining for projects that are currently under construction.

For the record, Trustee Svonkin inquired if Ms. Jeanette Gordon, Chief Financial Officer/Treasurer, could answer a question regarding the money remaining to be issued.

Ms. Gordon indicated that \$1.875 billion remains to be issued.

### New Business

None.

### Adjourn Capital Construction Committee

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

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

The Capital Construction Committee meeting adjourned at 2:57 p.m.

Trustee Santiago relinquished the gavel to President Veres.

## **RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES**

The regular meeting of the Board of Trustees of the LACCD reconvened at 2:57 p.m. with President Steve Veres presiding.

The following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Student Trustee Daniel Campos was present.

Acting Chancellor Adriana D. Barrera 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 2:58 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 Veres  
Steve Veres  
President of the Board

Date August 8, 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, July 25, 2012  
12:30 p.m.

**Education Services Center  
Board Room – First Floor  
770 Wilshire Boulevard  
Los Angeles, CA 90017**

- I. **Conference with Labor Negotiator**  
(pursuant to Government Code section 54957.6)
  - A. District Negotiators: Adriana D. Barrera  
Employee Units: All Units  
All Unrepresented Employees
  - B. District Negotiators: Mary Gallagher  
Employee Unit: Clerical/Technical
  
- II. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**  
(pursuant to Government Code section 54957)
  
- III. **Conference with Legal Counsel – Anticipated Litigation**  
(pursuant to Government Code section 54956.9 (b))
  - A. Potential Litigation – 1 matter