



Board of Trustees

Los Angeles Community College District
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

AGENDA

ORDER OF BUSINESS - REGULAR MEETING

Wednesday, February 26, 2014

Public Session 2:30 p.m.

Closed Session

(Immediately Following Public Session)

**Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017**

- I. Roll Call (2:30 p.m.)
- II. Flag Salute
- III. Reports from Representatives of Employee Organizations at the Resource Table
- IV. Announcements from College Presidents
- V. Public Agenda Requests
 - A. Oral Presentations
 - B. Proposed Actions
- VI. Reports and Recommendations from the Board
 - Reports of Standing and Special Committees
 - BT1. Conference Attendance Ratification
 - BT2. Resolution – Honoring Sheriff Leroy D. “Lee” Baca
- VII. Consent Calendar
 - Matters Requiring a Majority Vote
 - HRD1. Employment Actions Regarding Academic Employees
- VIII. Recommendations from the Chancellor
 - CH1 Approve Los Angeles Pierce College Strategic Master Plan, 2014-2017
- IX. Recess to Committee of the Whole
 - A. Roll Call
 - B. Public Speakers
 - C. Presentations/Initiative Reviews
 - Presentation on Financial Marketplace Obligations
 - Presentation of the 2013 Student Success Scorecard
 - D. Other Business
 - E. Adjournment of the Committee of the Whole
- X. Reconvene Regular Meeting of the Board of Trustees
- XI. Roll Call

ORDER OF BUSINESS

February 26, 2014

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- XII. Notice Reports and Informatives
HRD/A. [Informative] Third Year Probationary Contract Faculty Automatic Status Advancement
- XIII. Announcements and Indications of Future Proposed Actions
- XIV. Requests to Address the Board of Trustees – Closed Session Agenda Matters
Location: Board Room
- XV. 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. **Location: Hearing Room**
- XVI. Reconvene Regular Meeting (**Immediately Following Closed Session**)
Location: Hearing Room
- XVII. Roll Call
- XVIII. Report of Actions Taken in Closed Session – February 26, 2014
- XIX. Review of Board of Trustees’ Goals and Discussion of Board Self Assessment
- XX. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, March 12, 2014
(Public Session scheduled for 3:30 p.m.)
Los Angeles Harbor College
1111 Figueroa Place
Wilmington, CA 90744

In compliance with Government Code section 54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District’s official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at (213) 891-2044 no later than 12 p.m. (noon) on the Tuesday prior to the Board meeting.



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT

770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, February 26, 2014

**Educational Services Center
Hearing Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017**

- I. **Public Employee Employment**
(pursuant to Government Code section 54957)
 - A. Position: President, Los Angeles Valley College
 - B. Position: President, Los Angeles Harbor College
 - C. Position: President, Los Angeles Southwest College
 - D. Position: Chief Business Officer
 - E. Position: Chancellor

- II. **Conference with Labor Negotiator**
(pursuant to Government Code section 54957.6)
 - A. District Negotiators: Adriana D. Barrera
Albert Román

Employee Units: All Units

All Unrepresented Employees

Closed Session
February 26, 2014
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B. District Negotiators: Adriana D. Barrera
Kathleen F. Burke
Marvin Martinez
Albert Román

Employee Unit: Faculty

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. *Carlos Perez v. LACCD*

B. *AFT College Staff Guild v. LACCD, et al.*

C. *Delicia Mosely v. LACCD, et al.*

D. *City of Huntington Park, et al. v. County of Los Angeles, et al.*

E. *T&M Manufacturing, Inc. v. Safeco Insurance Company of America, LACCD, et al.*

F. *Aaron Chan v. LACCD, et al (two cases)*

G. *Arch Insurance Company v. LACCD*

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

A. Potential litigation pursuant to Government Code section 54956.9(d)(2)



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BT1

Division

Board of Trustees

Date: February 26, 2014

Subject: **CONFERENCE ATTENDANCE RATIFICATION**

Ratify payment of necessary expenses for Mike Eng, member of this Board of Trustees, to attend the *Construction Management Association of America (CMAA) Southern California Chapter Breakfast of Champions* to be held February 19, 2014 in Los Angeles, California.

Background: Trustee Eng's expenses will be reimbursed from his travel allocation and will not exceed \$200.

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Santiago _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Griggs _____
	Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BT2	Division Board of Trustees	Date: February 26, 2014
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Subject: **RESOLUTION – HONORING SHERIFF LEROY D. “LEE” BACA**

The following resolution is presented by Trustees Santiago, Svonkin, and Veres:

- WHEREAS, Los Angeles County Sheriff Leroy D. “Lee” Baca has spent nearly 49 years in public service as a member of the Sheriff’s Department, beginning as a Deputy Sheriff trainee in August of 1965; and
- WHEREAS, Sheriff Baca moved up through the ranks over the next three decades, going from being a patrolman on the streets of East Los Angeles to serving as a captain, commander, and chief; and
- WHEREAS, As Chief of the Court Services Division, Sheriff Baca was the central figure in the merger of the Sheriff’s Department with the Marshall’s Department, saving taxpayers \$14 million annually and earning Sheriff Baca the department’s Distinguished Service Award; and
- WHEREAS, Sheriff Baca took office as Sheriff on December 7, 1998 and has served ever since, running the largest sheriff’s department in the world with 13,000 sworn and civilian personnel; and
- WHEREAS, Throughout his tenure on the force, Sheriff Baca has maintained strong ties to education; in 1993, he earned a Doctorate in Public Administration from USC; he is a life member of the Honor Society of Phi Kappa Phi – USC Chapter; and
- WHEREAS, On January 21, 2001, Sheriff Baca formed a partnership with the Los Angeles Community College District, making his department the protective security force for the District and its nine campuses; and
- WHEREAS, For the past 13 years, the Sheriff’s Department has been a visible and valuable presence at District headquarters and the nine colleges, responding to emergencies and taking part in drills ranging from earthquake preparedness to crisis management; and
- WHEREAS, Sheriff Baca continues his involvement in education, serving as an adjunct professor of public administration at the University of La Verne and as a member of the Board of Governors of the USC Alumni Association; and
- WHEREAS, The Los Angeles Community College District benefits tremendously from the services of the Sheriff’s Department on a daily basis; now, therefore, be it

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Santiago _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Griggs _____ Student Trustee Advisory Vote

Board of Trustees

Los Angeles Community College District

Com. No. BT2	Division	Board of Trustees	Date: February 26, 2014
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RESOLVED, That the Board of Trustees and the entire Los Angeles Community College District hereby express their gratitude to Sheriff Baca for providing a safe environment in which students can pursue their educational goals; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby salutes Sheriff Baca for his role in reducing crime and providing peace and security to all the residents of Los Angeles County.



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. HRD1

Division

Human Resources

Date: February 26, 2014

SUBJECT: EMPLOYMENT ACTIONS REGARDING ACADEMIC EMPLOYEES

I. MARCH 15 NOTICE REGARDING NON-RENEWAL OF CONTRACT

Adopt decision to not enter into a contract for the following academic year for second-year probationary employee EN 1040401 assigned to Los Angeles Harbor College pursuant to Education Code section 87608.5.

Background: The above recommendation is in accordance with procedures listed in Education Code Section 87608.5, which states, "If a contract employee is working under his or her second contract, the governing board, at its discretion and not subject to judicial review except as expressly provided in Sections 87610.1 and 87611, shall elect one of the following alternatives:

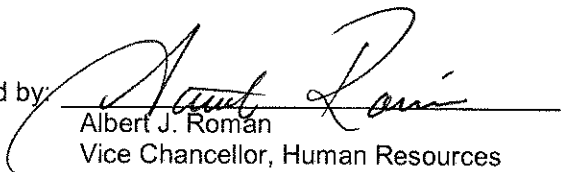
- (a) Not enter into a contract for the following academic year.
- (b) Enter into a contract for the following two academic years.
- (c) Employ the contract employee as a regular employee for all subsequent academic years."

The employee will be given notice pursuant to the provisions of Education Code Section 87608.5. Evidence is on file in the Employer-Employee Relations Office of Human Resources to support the above recommendation.

II. MARCH 15 NOTICE REGARDING NONGRANTING OF TENURE FOR ACADEMIC EMPLOYEE

Adopt a decision to not employ fourth-year probationary employee EN 1029251 as a tenured employee pursuant to Education Code section 87609.

Recommended by:


 Albert J. Roman
 Vice Chancellor, Human Resources

Recommended and Approved by:


 Adriana D. Barrera, Interim Chancellor

Chancellor and Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Santiago _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Griggs _____
	Student Trustee Advisory Vote

Board of Trustees

Los Angeles Community College District

Com. No. HRD1	Division Human Resources	Date: February 26, 2014
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Background: The above recommendation is in accordance with procedures listed in Education Code Section 87609, which states, "If a contract employee is employed under his or her third consecutive contract entered into pursuant to Section 87608.5, the governing board shall elect one of the following alternatives:

- a) Employ the probationary employee as a tenured employee for all subsequent academic years.
- (b) Not employ the probationary employee as a tenured employee.

The employee will be given notice pursuant to the provisions of Education Code Section 87610. Evidence is on file in the Employer-Employee Relations Office of Human Resources to support the above recommendation.



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. CH1

Division

Chancellor

Date: February 26, 2014

Subject: **APPROVE LOS ANGELES PIERCE COLLEGE STRATEGIC MASTER PLAN, 2014-2017**

Approve the Strategic Master Plan, 2014-2017 for Los Angeles Pierce College.

Background: Accreditation guidelines require colleges to submit their strategic plans to the Board of Trustees for review and approval on a regular basis to assure constant institutional improvement. These plans are meant to provide colleges with a framework for systematic self-analysis, public accountability, and institutional goal setting. On January 29, 2014, the Board's Institutional Effectiveness & Student Success Committee reviewed the "Los Angeles Pierce College Strategic Master Plan" and recommended its approval by the Board.

Recommended and approved by:

Adriana D. Barrera, Interim Chancellor

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Santiago _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Griggs _____
	Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

INFORMATIVE

Com. No. HRD/A Division Human Resources

Date: February 26, 2014

SUBJECT: THIRD YEAR PROBATIONARY CONTRACT FACULTY AUTOMATIC STATUS ADVANCEMENT

The following faculty members will, under the provisions of Education Code Sections 87608, 87608.5 and 87609, be advanced in status effective at the start of the 2014-15 academic year. This action is contingent upon each individual's completing a full year of service as per Education Code Section 87605.

<u>Col.</u>	<u>From</u>	<u>To</u>	<u>Last Name</u>	<u>First Name</u>	<u>Discipline</u>
C0	B3-1	B3-2	Dekermenjian	George	Mathematics
C0	B3-1	B3-2	Dzhanunts	Aida	Counselor DSPS
C0	B3-1	B3-2	Geuvjehizian	Ripsime	CDC Teacher
C0	B3-1	B3-2	Lorentz	Nathaniel	Earth Science
C0	B3-1	B3-2	Morley	Donna	Learn Dis Spec
C0	B3-1	B3-2	Ramadan	Olga	Dental Sci/Tech
D0	B3-1	B3-2	Tsuha	Shiguero	Consulting Instructor
E0	B3-1	B3-2	Benjamin	Michelle	Child Development
E0	B3-1	B3-2	Dominguez	Kirby	Counselor
E0	B3-1	B3-2	Douglas	Susanne	Biology
E0	B3-1	B3-2	Gallegos	Humberto	Civil Engineering
E0	B3-1	B3-2	Hihara	Harvey	Accounting
E0	B3-1	B3-2	Hosea	Siage	Administration of Justice
E0	B3-1	B3-2	Jones	Oliver	Mathematics
E0	B3-1	B3-2	Kawahara	James	Architecture
E0	B3-1	B3-2	Koletty	Stephen	Geography
E0	B3-1	B3-2	Papenkova	Marina	Physics
E0	B3-1	B3-2	Perez	Alice	Counselor
E0	B3-1	B3-2	Rodriguez	Joshua	English
E0	B3-1	B3-2	Salgueiro	Patricia	Disability Specialist
E0	B3-1	B3-2	Vartanian	Lisa	Psychology
H0	B3-1	B3-2	Carver	James	Mathematics
H0	B3-1	B3-2	Rubio	Sara	Counselor
H0	B3-1	B3-2	Ruiz	Daniel	Counselor
H0	B3-1	B3-2	Savard	Hale	English
H0	B3-1	B3-2	Trujillo	Leslie	PE/Health
M0	B3-1	B3-2	Avalos	Lindamarie	Counselor
M0	B3-1	B3-2	Dakdouk	Roula	Mathematics
M0	B3-1	B3-2	Luis	Cynthia	ESL
M0	B3-1	B3-2	Nerud	Steven	Accounting/Finance
M0	B3-1	B3-2	Samii	Bamdad	Mathematics
M0	B3-1	B3-2	Yamada	Ryan	Mathematics
M0	B3-1	B3-2	Zaiens	Marie	ISA
P0	B3-1	B3-2	Campbell	Kaycea	Economics
P0	B3-1	B3-2	Cheung	Elizabeth	Engineering Technology

Board of Trustees

Los Angeles Community College District

Com. No. HRD/A	Division Human Resources	Date: February 26, 2014
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<u>Col.</u>	<u>From</u>	<u>To</u>	<u>Last Name</u>	<u>First Name</u>	<u>Discipline</u>
P0	B3-1	B3-2	Finley	Jason	Geography/Meteorology
P0	B3-1	B3-2	Robb	Denise	Political Science
P0	B3-1	B3-2	Schneider	Phyllis	Director, Child Development Center
P0	B3-1	B3-2	Veiga	Jacob	Mathematics
S0	B3-1	B3-2	Burrus	Stephanie	Reading
S0	B3-1	B3-2	Davis IV	Ralph	Counselor
S0	B3-1	B3-2	Greene	Voiza	Speech
T0	B3-1	B3-2	Bentley	Mara	Psychology
T0	B3-1	B3-2	Olszewski	John	Construction Trades
T0	B3-1	B3-2	Perez	George	Diesel Technology
T0	B3-1	B3-2	Robles	Luis	Culinary Arts
V0	B3-1	B3-2	Casebolt	Elizabeth	Women's PE-Dance
V0	B3-1	B3-2	Marriott	Douglas	ISA-CoOp Ed/Job Resource Ctr
V0	B3-1	B3-2	Nuyda	Hermel	Nursing RN, MSN
V0	B3-1	B3-2	Palmer	Patricia	Developmental Communications
V0	B3-1	B3-2	Romero	Joyce	Counselor
W0	B3-1	B3-2	Bakeer	Kenyatta	Child Development
W0	B3-1	B3-2	De Bord	Sue	Learning Skills-Basic English
W0	B3-1	B3-2	Hernandez	Marcela	Counselor
W0	B3-1	B3-2	Hunter	Casey	Counselor
W0	B3-1	B3-2	Moy	Jack	Aircraft Elec Technician