

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, October 23, 2013 • 2:30 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 2:48 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Mike Eng, Mona Field, Ernest H. Moreno, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Student Trustee Michael J. Griggs was present.

Interim Chancellor Adriana D. Barrera was present.

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

None.

RECESS TO CLOSED SESSION

The Closed Session agenda was revised as follows:

- I. Public Employee Employment
(pursuant to Government Code section 54957)

...

E. Position: Chief Business Officer

F. Position: Chancellor

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 2:49 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 6:32 p.m. with President Miguel Santiago presiding.

President Santiago noted that the Board members were present with the exception of Trustee Field.

Interim Chancellor Adriana D. Barrera was present.

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

(Trustee Field arrived at 6:33 p.m.)

On roll call the following members were present: Mike Eng, Mona Field, Ernest H. Moreno, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Student Trustee Michael J. Griggs was present.

President Santiago reported that during the Special Board meeting held on Tuesday, October 22, 2013, the Board discussed its priorities for the District and reached agreement on several priorities. The Board has charged Interim Chancellor Barrera to develop these priorities as goal statements that would be presented for approval at a future Board meeting. He indicated that the Board would present periodic updates of the Board Rules. He announced the creation of the following Board Ad Hoc Committees:

- Presidential Selection – Steve Veres, Chair, Mona Field and Ernest H. Moreno, Members
- Personnel Commission – Scott J. Svonkin, Chair, Ernest H. Moreno and Nancy Pearlman, Members
- Adult Education and Workforce Development – Mike Eng, Chair, Scott J. Svonkin and Ernest H. Moreno, Members

President Santiago expressed his appreciation to the Trustees for agreeing to serve on these Ad Hoc committees.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – OCTOBER 23, 2013

President Santiago 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 reports that it accepted a settlement with PCN3 for \$275,000 for a project at Los Angeles City College. A copy of the settlement agreement is available from the General Counsel. The vote was unanimous.

The Board further reports that it accepted a settlement with A-1 Electric for \$62,500 for a project at West Los Angeles College, with the District contributing \$47,500 towards the settlement and the balance being paid by Cordoba Corporation and Beezley Management. A copy of the settlement agreement is available from the General Counsel. The vote was unanimous.

The Board will continue its Closed Session after the public session, then reconvene in public session again to report out.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

ANNOUNCEMENTS FROM COLLEGE PRESIDENTS

Mr. Nabil Abu-Ghazaleh, President, West Los Angeles College (WLAC), distributed a document entitled "Go West, Go Far" and discussed the document with respect to the following events that WLAC employees and students participated in during the weekend of October 18, 2013:

- S.T.E.A.M. Nation – a countywide event for kindergarteners through 8th graders
- Upward Bound Math & Science session
- Taste of Soul
- Audubon Middle School College Fair

Mr. Abu-Ghazaleh also distributed documents entitled "This is College. Everybody Learns!" and "West Los Angeles College Tech Fair" and discussed the documents with respect to the online workshops being offered throughout the Fall 2013 semester.

Mr. Farley Herzek, Interim President, Los Angeles Harbor College (LAHC), announced that the grand opening of the Science Complex will take place on Thursday, October 24, 2013.

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), announced that on November 4 through 6, 2013, an event entitled "Assassination in America: Examining the Life, Politics, and Death of President John F. Kennedy" will take place at LACC at the Student Union.

PUBLIC AGENDA REQUESTS

Oral Presentations

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

Mr. Kristopher Kale addressed the Board regarding the Los Angeles Valley College (LAVC) Inter-Club Council Constitution. He requested that a review of Administrative Regulation S-9 Eligibility for Associated Student Organization Offices be conducted with respect to how the ASO Constitution applies to the college clubs.

President Santiago indicated that this request would be referred to Interim Chancellor Barrera.

Mr. Ernest Roberts addressed the Board regarding Com. No. FPD1. Facilities Planning and Development Routine Report Roman Numeral II. Authorize Amendment to Professional Service Agreements Item B. as it relates to a proposed amendment to an agreement with PV Jobs to provide for continued Districtwide management of the Special Opportunities program for the LACCD bond program.

Mr. Michael Ealy addressed the Board regarding the lack of network security in the Library at Los Angeles Southwest College (LASC) and issues with respect to his financial aid application.

President Santiago requested that Interim Chancellor Barrera follow up with Dr. Yasmin Delahoussaye, Interim President, LASC, regarding these issues.

Proposed Actions

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Reports of Standing and Special Committees

Trustee Veres reported on the Facilities Master Planning & Oversight Committee meeting.

Proposed Actions

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 the Board of Trustees and action taken as indicated.

Com. No. BT1. Conference Attendance Ratification/Authorization

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

Interim Chancellor Barrera indicated that Trustee Eng had requested that future Conference Attendance/Ratification requests include the dollar amount being expended. She indicated that the cost for Item A. Ratify payment of necessary expenses for Mike Eng, member of this Board of Trustees, to have attended the Community College League of California (CCLC) Regional Advocacy Convenings held on October 15, 2013 in Walnut, California would be a not to exceed cost of \$50 for mileage only.

Interim Chancellor Barrera indicated that the cost for Item B. Authorize payment of necessary expenses for Mike Eng, member of this Board of Trustees, to attend the Community College League of California Annual Convention & Partner Conferences to be held in Burlingame, California on November 21-23, 2013 would be a not to exceed cost of \$1,200.

Interim Chancellor Barrera indicated that future conference attendance requests for all Trustees would include the anticipated expenditure.

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

CONSENT CALENDAR

Matters Requiring a Majority Vote

Motion by Trustee Svonkin, seconded by Trustee Veres, to adopt the Consent Calendar on Matters Requiring a Majority Vote.

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

Discussion was requested regarding Com No. FPD1.

President Santiago indicated that Com. No. FPD1. would be separated for the vote.

Com. No. HRD1. Authorize Employment Action for Interim Vice Chancellor

The Student Trustee's vote would not apply to HRD1.

ADOPTED: 7 Ayes

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

There was discussion regarding various items in Com. No. FPD1.

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

RECOMMENDATIONS FROM THE CHANCELLOR

Convene Public Hearing on Resolution to Convey Right of Entry to the City of Los Angeles

President Santiago declared the public hearing open regarding the Resolution to Convey Right of Entry to the City of Los Angeles. He introduced Mr. James D. O'Reilly, Chief Facilities Executive.

Public Comment

None.

Mr. O'Reilly indicated that the purpose of the resolution is to convey the right of entry to the City of Los Angeles for the purpose of access for the construction of water supply and drainage pipelines for Machado Lake and bikeway improvements around Machado Lake, located along the western boundary of LAHC.

President Santiago declared the public hearing closed.

The following action item, 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, was presented by Interim Chancellor Barrera and action taken as indicated.

Com. No. FPD2. Adopt Resolution to Convey Right of Entry to the City of Los Angeles

Motion by Trustee Field, seconded by Trustee Svonkin, to adopt Com. No. FPD2.

Student Trustee Advisory Vote: Aye (Griggs)

ADOPTED: 7 Ayes

RECESS TO COMMITTEE OF THE WHOLE

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

Without objection, so ordered.

The regular meeting recessed to the Committee of the Whole at 7:11 p.m.

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

Vice President Svonkin noted that all of the Board members were present.

Public Speakers

None.

Presentations/Initiative Reviews

- Presentation on Information Technology: District and Colleges

Interim Chancellor Barrera introduced Mr. Jorge Mata, Chief Information Officer, Information Technology, Educational Services Center, and Dr. Mark E. Henderson, Manager, College Information Systems, Los Angeles Pierce College, and Chair, District Technology Council.

A document entitled "Information Technology Report to the Board of Trustees" was distributed.

Mr. Mata gave a PowerPoint presentation and discussed the document with respect to sources of data, EDUCAUSE (institutional benchmarking) Core Data Service (CDS) Almanac, Information Technology (IT) financing and IT staffing, college and centralized expenditures compared to total LACCD expenditures, LACCD investment in IT, total (centralized + college) IT expenditures, centralized IT (ESC) expenditures, and centralized IT technology organization.

Dr. Henderson continued the PowerPoint presentation and discussed the document with respect to colleges technology organization, Educational Services Center (ESC) and college IT partnership, District-level technology planning, breakdown of college and centralized IT expenditures, and number of students per college IT staff member.

Mr. Mata continued the PowerPoint presentation and discussed the document with respect to centralized IT costs comparison of one district versus 10 colleges and actual centralized costs versus calculated cost of 10 colleges.

Dr. Henderson continued the PowerPoint presentation and discussed the document with respect to technology infrastructure managed by college and ESC, computers/network/phones, academic computer labs and smart classrooms, and information/data storage for the LACCD.

Mr. Mata concluded the PowerPoint presentation and discussed the document with respect to Districtwide IT projects (Measure J).

Interim Chancellor Barrera expressed her appreciation to Mr. Mata and Dr. Henderson for their presentation.

Vice President Svonkin initiated a question and answer session regarding the presentation.

Other Business

None.

Adjournment of the Committee of the Whole

There being no objection, Vice President Svonkin adjourned the Committee of the Whole at 7:59 p.m.

Vice President Svonkin 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 7:59 p.m. with President Miguel Santiago presiding.

President Santiago noted that all Board members were present.

NOTICE REPORTS AND INFORMATIVES

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Pearlman requested that the Board meeting be adjourned in the memory of Mr. Michael Landsberry, the Math teacher who lost his life during the shooting at Sparks Middle School in Sparks, Nevada on October 21, 2013.

RECESS TO SECOND CLOSED SESSION

Motion by Trustee Svonkin, seconded by Student Trustee Griggs, to recess to the second Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the remaining matters that have not yet been addressed 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 the second Closed Session at 8:03 p.m.

(Trustee Field and Student Trustee Griggs left at 8:04 p.m.)

RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees of the LACCD reconvened at 8:33 p.m. with President Miguel Santiago presiding.

President Santiago noted that the Board members were present with the exception of Trustee Field and Student Trustee Griggs.

Interim Chancellor Adriana D. Barrera was present.

REPORT OF ACTIONS TAKEN IN SECOND CLOSED SESSION – OCTOBER 23, 2013

President Santiago 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 reports that it authorized the filing of an appeal in John Colen v. LACCD, a Small Claims action in which the plaintiff was awarded \$2,240. The vote was six in favor with Trustee Field absent.

The Board took no further actions required to be reported.

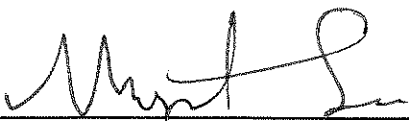
ADJOURNMENT

There being no objection, the regular meeting was adjourned at 8:35 p.m. in the memory of Mr. Michael Landsberry.

ADRIANA D. BARRERA
Interim Chancellor and Secretary of the Board of Trustees

By: 
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:


Miguel Santiago
President of the Board

Date November 6, 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, October 23, 2013

**Educational Services Center
Board 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: Vice Chancellor of Human Resources

- II. **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: Adriana D. Barrera
Employee Unit: Clerical/Technical

- 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. *John Colen v. LACCD*
- B. *Carol Garmyn v. LACCD*
- C. *Armine Stepanyan v. LACCD*
- D. *Michael Miller v. LACCD, Jamillah Moore, and Kenneth Sherwood*
- E. *LACCD v. Michael Miller*
- F. *Blue Fields Electric v. Chegini Enterprises, Inc. dba SMC Construction, LACCD, et al.*

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

- A. Claim regarding project at Los Angeles City College.
- B. Claim regarding project at West Los Angeles College.
- C. Potential litigation – 1 matter



Board of Trustees

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AGENDA

ATTACHMENT A

ADDENDUM

CLOSED SESSION

Wednesday, October 23, 2013

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

- I. **Public Employee Employment**
(pursuant to Government Code section 54957)
 - E. Position: Chief Business Officer
 - E. Position: Chancellor