



# 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, January 28, 2015

Public Session 3:30 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 (**3:30 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 Committee
    - BT1. Resolution – Covered LACCD Week
- VII. Consent Calendar
  - Matters Requiring a Majority Vote
    - BF1. Adopt Non-Resident Tuition
    - BSD1. Business Services Report
- VIII. Recommendations from the Chancellor
  - CH1. Approve the Master Plans:
    - Los Angeles Mission College Strategic Master Plan (2013-2018)
    - Los Angeles Southwest College Strategic Plan (2014-2020)
    - West Los Angeles College Educational Master Plan (2014-2020)
  - CH2. Ratify Conference Attendance

- IX. Notice Reports and Informatives – None
- X. Announcements and Indications of Future Proposed Actions
- XI. Requests to Address the Board of Trustees – Closed Session Agenda Matters  
**Location: Board Room**
- XII. 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**
- XIII. Reconvene Regular Meeting (**Immediately Following Closed Session**)  
**Location: Hearing Room**
- XIV. Roll Call
- XV. Report of Actions Taken in Closed Session – January 28, 2015
- XVI. Adjournment

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**Next Regularly Scheduled Board Meeting  
Wednesday, February 11, 2015  
(Public Session Scheduled for 3:30 p.m.)  
Los Angeles Southwest College  
1600 West Imperial Highway  
Los Angeles, CA 90047**

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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

**ORDER OF BUSINESS**

January 28, 2015

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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, January 28, 2015

**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. Chancellor Evaluation
  
- II. **Conference with Labor Negotiator**  
(pursuant to Government Code section 54957.6)
  - A. District Negotiators: Albert Román  
Adriana D. Barrera  
  
Employee Units: All Classified employees
  
  - B. District Negotiators: Albert Román  
Adriana D. Barrera  
  
Employee Unit: Clerical/Technical – Local 1521A
  
  - C. District Negotiators: Albert Román  
Adriana D. Barrera  
  
Employee Unit: All Unrepresented employees
  
- 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(d)(1))

*A. LACCD v PW Construction, Inc.*

*B. Delicia Mosley v. LACCD, et al.*

*C. Vivian Henry v. LACCD*



# Board of Trustees

Los Angeles Community College District

**ACTION**

Com. No. BT1

Division

Board of Trustees

Date: January 28, 2015

Subject: **RESOLUTION – COVERED LACCD WEEK**

The following resolution is presented by Board Members Eng and Svonkin:

- WHEREAS, At least 5 million Californians have insufficient or no health care coverage; and
- WHEREAS, Many of the uninsured are part of the Los Angeles Community College District (LACCD) community, especially students and employees; and
- WHEREAS, Starting on January 1, 2014, almost every United States citizen and legal resident was required to possess minimum essential health insurance or face a penalty of \$95 or 1 percent of income, whichever is greater, unless exempt under the federal Affordable Care Act (ACA); and
- WHEREAS, Covered California is the state's health insurance marketplace, which has aimed at simplifying the purchase of quality health insurance and the financial assistance to help pay for it; and
- WHEREAS, The LACCD serves a student population of up to 250,000 students a year, many of whom have insufficient or no health insurance; and
- WHEREAS, Many students and others who lack minimum essential health coverage have no knowledge of the ACA and the IRS penalties for not having health insurance; now, therefore, be it
- RESOLVED, That it is the intent of the LACCD to facilitate compliance with the ACA by students within our District; and be it further
- RESOLVED, That the LACCD hereby establishes a "Covered LACCD Week" for the week of February 9 to 13, 2015 to publicize, educate, and sign up LACCD students working with the appropriate student body representatives and college staff; and be it further
- RESOLVED, That the LACCD encourages the student body representatives to work with the Trustees, District administration, College Presidents and their respective staffs, faculty, and unions to sign up LACCD students for medical plans in accordance with the ACA during this week.

Chancellor and  
Secretary of the Board of Trustees

By \_\_\_\_\_ Date \_\_\_\_\_

Eng _____	Vacant _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Jackson _____ Student Trustee Advisory Vote



# Board of Trustees

Los Angeles Community College District

**ACTION**

Com. No. BF1

Division: BUSINESS AND FINANCE

Date: January 28, 2015

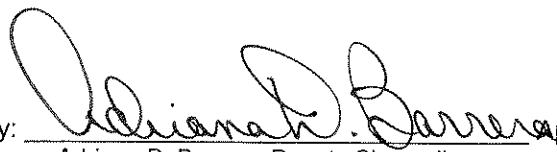
**Subject: ADOPT NON-RESIDENT TUITION**

Adopt non-resident tuition for the 2015-16 fiscal year of \$197 per semester unit for students attending the District colleges who are non-residents of the State, and a capital outlay fee of \$25 per semester unit for non-residents of the State.

Background: Education Code Section 76140 requires each district Board to establish a non-resident tuition fee no later than February 1 of each year for the succeeding fiscal year. District may use any of the following options for establishing the fee:

1. The statewide average cost per FTES calculated for FY2015-16, including projected increase in U.S. Consumer Price Index (USCPI), is \$200 per semester unit; or
2. LACCD's cost per FTES calculated based on the above formula, is \$197 per semester unit; or
3. Rate not higher than District's average cost with 10% or more non-credit FTES; or
4. Any one of a contiguous district's rate as permitted under SB 646, Chapter 317, Statutes of 1983; or
5. Rate not higher than District's cost, nor lower than the statewide average cost as provided by Chapter 985, Statutes of 1989 (SB 716).
6. Highest Years Statewide Average Tuition. Use the greater amount of statewide nonresident tuition from 2011-12 through 2015-16, which is from 2013-14 at \$200 per semester unit; or
7. No more than 12 Comparable States Average Tuition. No greater than the 2013-14 average nonresident tuition fee of public community colleges in a minimum of 12 states comparable to California in cost of living. This average is calculated to be \$380 per semester unit.

Recommended by:

  
Adriana D. Barrera, Deputy Chancellor

Approved by:

  
Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By \_\_\_\_\_ Date \_\_\_\_\_

Eng _____	Vacant _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Jackson _____
	Student Trustee Advisory Vote

# Board of Trustees

Los Angeles Community College District

Com. No. BF1	Division: BUSINESS AND FINANCE	Date: January 28, 2015
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Additionally, the District, pursuant to ECS 76141 (enacted by AB 2055, Chapter 853, Statutes of 1991), has the capacity to charge non-resident students an amount not to exceed District's capital outlay per FTES for the preceding year. This additional fee cannot exceed fifty percent (50%) of non-resident fees established by the District and must be expended for capital outlay purposes. The District's capital outlay cost per FTES is \$75 per semester unit.

The current fiscal year 2014-15 non-resident tuition rate is \$193 plus a \$22 nonresident capital outlay fee for a total of \$215. The District's calculated cost for fiscal year 2015-16, using actual base year (FY2013-14) FTES, was \$197.

Staff recommends that the District adopt the non-resident tuition fee of \$197 per semester unit based on option 2, which is the District average cost. Staff also recommends that the District adopt the non-resident capital outlay fee of \$25 per semester unit which is lower than the District's cost per FTES.

Refer to Exhibit I for a comparison of non-resident tuition and capital outlay fees of LACCD's contiguous districts.



Exhibit I  
 LOS ANGELES COMMUNITY COLLEGE DISTRICT  
 LACCD'S CONTIGUOUS DISTRICTS NON-RESIDENT TUITION AND CAPITAL OUTLAY RATES (NOT ADOPTED BY BOARD)

District	FY 2014-15				FY 2015-16						FY 2014-15	FY 2015-16	
	Non-Resident Tuition		Capital Outlay		Non-Resident Tuition			Capital Outlay			Actual Total Rate	Proposed Total Rate	
	Cost	Actual	Cost	Actual	Cost	Proposed Rate	Option	Cost	Proposed Rate	Notes			
CERRITOS	180	193	54	27	*	*	*	*	*	*		220	*
EL CAMINO	189	193	*	42	*	200	*	*	42	*		235	242
GLENDALE	184	187	8	8	*	*	*	*	*	*		195	*
LONG BEACH	174	193	44	37	176	200	1	59	59	*		230	259
LOS ANGELES	192	193	98	22	197	197	2	75	25	B		215	222
MT. SAN ANTONIO	194	193	24	24	197	197	3	43	30	B		217	227
PASADENA	180	193	39	35	193	200	1	30	30	B		228	230
RIO HONDO	183	193	0	0	194	200	1	0	0	N/A		193	200
SANTA MONICA	197	255	*	24	*	*	*	*	*			279	*
VENTURA	184	230	*	14	*	235	*	14	14	*		244	249

**Option - Basis for adoption**

1. Statewide average cost (\$200)
2. District average cost
3. District average cost with 10% or more noncredit FTES
4. Contiguous district
5. No more than district average cost; no less than statewide average cost.
6. Statewide average cost, from 2011-2012 to 2015-2016.
7. No more than average tuition of 12 states with cost of living comparable to California.

**Notes:**

- (A) Excludes Bond funds for Capital Outlay Rate
- (B) Includes Bond funds for Capital Outlay Rate
- (\*) Information was not provided by contiguous district



# Board of Trustees

Los Angeles Community College District

## ACTION

Com. No. BSD1

Business Services

Date: January 28, 2015

Subject: **BUSINESS SERVICES REPORT**

### I. AUTHORIZE SERVICES AGREEMENTS

- A. Authorize agreement with Moran Technology Consulting, Inc. to provide a quality assurance review of the Student Information Systems (SIS) upgrade project District-wide under the auspices of the Office of Information Technology from February 2, 2015 to March 6, 2015, inclusive.

Moran Technology Consulting, Inc. has been selected through a solicitation of proposal from no less than three firms. The purpose of this Agreement is to obtain a quality assurance review of the current SIS upgrade project.

Of the proposals received, two were determined to be responsive and were then evaluated by the SIS Committee comprised of the Interim Vice Chancellor for Educational Programs and Institutional Effectiveness, the Chief Informational Officer, and a Deloitte Program Assessment Specialist. As a result of this comprehensive review and selection process, Moran Technology Consulting is recommended for award of this agreement. Total cost not to exceed \$39,900.

- B. Authorize Agreement with the US Green Building Council (USGBC) Los Angeles Chapter to provide services for the Green Biz LA project by seeking out eligible businesses and associations through a networking and outreach effort and shepherding these candidates through the LACCD certification program and, through an industry-focused effort, a minimum of 25 buildings including tenants and 25 business will be identified for the certification process during the period February 1, 2015 to January 31, 2016 , inclusive. Total cost not to exceed: 50,000.

Recommended by: Adriana D. Barrera  
Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez  
Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By: \_\_\_\_\_ Date \_\_\_\_\_

Eng _____	Vacant _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Jackson _____
Student Trustee Advisory Vote	



# Board of Trustees

Los Angeles Community College District

## ACTION

Com No. CH1	Division: CHANCELLOR	Date: January 28, 2015
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Subject: **APPROVE THE MASTER PLANS:**

- **LOS ANGELES MISSION COLLEGE STRATEGIC MASTER PLAN (2013-2018)**
- **LOS ANGELES SOUTHWEST COLLEGE STRATEGIC PLAN (2014-2020)**
- **WEST LOS ANGELES COLLEGE EDUCATIONAL MASTER PLAN (2014-2020)**

Background: Accreditation standards require that colleges periodically evaluate and revise their strategic and educational master plans since these plans provide a framework for institutional direction, improvement, and public accountability. As these plans represent the college's mission and purpose, they are submitted for review and approval to the Board of Trustees.

A. Approve the Strategic Master Plan, 2013-2018 for Los Angeles Mission College.


On December 17, 2014, the Board's Institutional Effectiveness & Student Success Committee reviewed the "Los Angeles Mission College Strategic Master Plan, 2013-2018" and recommended its approval by the Board.

B. Approve the Strategic Plan, 2014-2020 for Los Angeles Southwest College.

On December 17, 2014, the Board's Institutional Effectiveness & Student Success Committee reviewed the "Los Angeles Southwest College Strategic Plan, 2014-2020" and recommended its approval by the Board.

C. Approve the Educational Master Plan, 2014-2020 for West Los Angeles College.

On December 17, 2014, the Board's Institutional Effectiveness & Student Success Committee reviewed the "West Los Angeles College Educational Master Plan, 2014-2020" and recommended its approval by the Board.

Approved by:  \_\_\_\_\_  
Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees	Eng _____	Vacant _____
	Field _____	Svonkin _____
By: _____ Date _____	Moreno _____	Veres _____
	Pearlman _____	Jackson _____
	Student Trustee Advisory Vote	



# Board of Trustees

Los Angeles Community College District

**ACTION**

Com. No. CH2

Division CHANCELLOR

Date: January 28, 2015

Subject: **RATIFY CONFERENCE ATTENDANCE**


- A. Authorize payment of necessary expenses for LaMont G. Jackson, student member of this Board of Trustees, to have attended the Community College League of California Annual Legislative Conference held on January 25-26, 2015 in Sacramento, California.

**Background:** Student Trustee Jackson's expenses have been funded by the Chancellor's Office budget. The total estimated cost of the trip is \$1,650.

- B. Authorize payment of necessary expenses for Ms. Maya E. Orr, Los Angeles City College; Mr. Robert S. Martinez, East Los Angeles College; and Ms. Lisette Martinez, Los Angeles Valley College; students of the Los Angeles Community College District, to have attended the Community College League of California Annual Legislative Conference held on January 25-26, 2015 in Sacramento, California.

**Background:** Students' expenses have been funded by the Chancellor's Office budget. The total estimated cost of the trip is \$4,950 or \$1,650 per student.

Approved by:

  
Francisco C. Rodriguez, Chancellor

Chancellor and  
Secretary of the Board of Trustees

By \_\_\_\_\_ Date \_\_\_\_\_

Eng _____	Svonkin _____
Field _____	Veres _____
Moreno _____	Vacant _____
Pearlman _____	Jackson _____ Student Trustee Advisory Vote