



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, April 29, 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. Ratify Trustee Absence
 - BT2. Authorize Conference Attendance
- VII. Consent Calendar
 - Matters Requiring a Majority Vote
 - BSD1. Authorize Contract with the County of Los Angeles for Police Services
- VIII. Recommendations from the Chancellor
 - CH1. Authorize Donation Agreement with Hollywood Foreign Press Association and Los Angeles City College Foundation and Authorize Resolution Renaming the Communications Building at Los Angeles City College to the Hollywood Foreign Press Association School of Cinema and Television

CH2. Authorize Donation Agreement with Hollywood Foreign Press Association and Los Angeles City College Foundation and Authorize Resolution Renaming the Communications Building, Lecture Hall CC #176 and Studio CC #125 at Los Angeles City College

- IX. Recess to Committee of the Whole
 - A. Roll Call
 - B. Public Speakers
 - C. Presentations/Initiative Reviews
 - Accreditation Overview/Update
 - D. Other Business
 - E. Adjournment of the Committee of the Whole
- X. Reconvene Regular Meeting of the Board of Trustees
- XI. Roll Call
- XII. Notice Reports and Informatives – None
- 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 – April 29, 2015
- XIX. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, May 13, 2015
(Public Session Scheduled for 3:30 p.m.)
Los Angeles Mission College
13356 Eldridge Avenue
Sylmar, CA 91342

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, April 29, 2015

**Educational Services Center
Hearing 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: Albert Román
Adriana D. Barrera

Employee Unit: Clerical/Technical – Local 1521A
- II. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**
(pursuant to Government Code section 54957)
- III. **Conference with Legal Counsel - Existing Litigation**
(pursuant to Government Code section 54956.9(d)(1)
 - A. *700 Wilshire Properties v. Roosevelt Lofts, Inc., et al.*
 - B. *Delicia Mosley v. LACCD, et al.*
 - C. *Rhonda Guess v. LACCD*
 - D. *LACCD v. Asylum Productions*
 - E. *G&G Door Products, Inc. v. KPRS Construction Services, Inc., LACCD, et al.*
- IV. **Conference with Legal Counsel - Potential Litigation**
(pursuant to Government Code section 54956.9(d)(2) and (e)(2)
 - A. Claim for construction work at Harbor College

Closed Session
April 29, 2015
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V. Conference with Legal Counsel - Potential Litigation
(pursuant to Government Code section 54956.9(d)(2) and (e)(1))

A. Potential litigation – 2 matters



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BT1

Division

Board of Trustees

Date: April 29, 2015

Subject: **RATIFY TRUSTEE ABSENCE**

That the Board of Trustees of the Los Angeles Community College District hereby compensate Student Trustee LaMont G. Jackson for the Regular Board meeting of April 15, 2015 despite his absence pursuant to Board Rule 2104.14 Absence – Hardship.

Background: Student Trustee Jackson’s absence was due to a personal matter requiring his attention.

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

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



Board of Trustees

ACTION

Los Angeles Community College District

Com. No. BT2

Division

Board of Trustees

Date: April 29, 2015

Subject: **AUTHORIZE CONFERENCE ATTENDANCE**

Authorize payment of necessary expenses for Andra Hoffman, Trustee Elect of this Board of Trustees, to attend the Community College League of California (CCLC) 2015 Annual Trustees Conference, to be held on May 1-3, 2015 in Monterey, California.

Background: Trustee Elect Andra Hoffman's travel will be paid out of her 2015-2016 Board Travel Allocation and will not exceed \$2,500.

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

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



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BSD1


Business Services

Date: April 29, 2015

Subject: **AUTHORIZE CONTRACT WITH THE COUNTY OF LOS ANGELES FOR POLICE SERVICES**

Authorize a joint powers agreement with the County of Los Angeles Sheriff's Department for the period of July 1, 2015 through December 31, 2015 to provide police and security services for the District at a cost for the year not to exceed nine million dollars (\$9,000,000).

Background: The District has been contracting with the Sheriff's Department to provide its regular police and security services since January 2001. The current contract expires on June 30, 2015. The request for a six month extension on the contract is being made to allow negotiations to continue based on review of performance measures for the development of a new five year contract with the Los Angeles County Sheriff's Department for the provision of policing services on all District locations. The cost is based on the current year's (2014-15) contract costs which are specified rates for various positions and services, and does not include any increases.

Recommended by: 
Adriana D. Barrera, Deputy Chancellor

Approved by: 
Francisco C. Rodriguez, Chancellor

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

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



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. CH1

Division CHANCELLOR

Date: April 29, 2015

Subject: **AUTHORIZE DONATION AGREEMENT WITH HOLLYWOOD FOREIGN PRESS ASSOCIATION AND LOS ANGELES CITY COLLEGE FOUNDATION AND AUTHORIZE RESOLUTION RENAMING THE COMMUNICATIONS BUILDING AT LOS ANGELES CITY COLLEGE TO THE HOLLYWOOD FOREIGN PRESS ASSOCIATION SCHOOL OF CINEMA AND TELEVISION**


This action item consists of two subparts in order to permit the following:

1. Authorize donation agreement with the Hollywood Foreign Press Association ("HFPA") and Los Angeles City College Foundation ("Foundation") on behalf of Los Angeles City College in order to accept a total donation of \$2,000,000 contributed over a period of six (6) years to support the critical needs, students, programs and activities of the Cinema and Television Department at the College.
2. Authorize resolution renaming the Communications Building at Los Angeles City College to the "Hollywood Foreign Press Association School of Cinema and Television" in accordance with Board Rule 2801(A)(1).

Background: The HFPA is a non-profit organization and as part of its mission promotes interest in the study of the arts by providing donations to major learning institutions and other non-profit organizations.

The HFPA would like to donate a total of \$2,000,000 to the Los Angeles City College Cinema and Television Department for use in critical program needs, including but not limited to purchasing equipment, textbooks and supplies and other program needs directed by the Cinema and Television Department Chair. \$1,000,000 will be initially donated in the first year of the agreement in a single lump sum with an additional \$1,000,000 donated in the second year which will be contributed over a period of five (5) years in annual \$200,000 installments. Up to \$600,000 may be used for the purchase of equipment and supplies for the Department. Such donation will be held in trust by the Foundation for the College and separately earmarked for use by the Cinema and Television Department.

Recommended and approved by:


Francisco C. Rodriguez, Chancellor

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

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

Board of Trustees

Los Angeles Community College District

Com. No. CH1	Division	CHANCELLOR	Date: April 29, 2015
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In recognition of this major contribution to the College and its various other contributions supporting service to the arts community, President Renee Martinez would like to recommend the renaming of the Communications Building at Los Angeles City College to the "Hollywood Foreign Press Association School of Cinema and Television" in accordance with Board Rule 2801(A)(2).

RESOLUTION TO RENAME THE COMMUNICATIONS BUILDING AT LOS ANGELES CITY COLLEGE TO THE HOLLYWOOD FOREIGN PRESS ASSOCIATION SCHOOL OF CINEMA AND TELEVISION

- WHEREAS, Board Rule 2801(A) (1) authorizes the naming of college buildings in recognition of services and contributions made to the Los Angeles Community College District and the community; and
- WHEREAS, Hollywood Foreign Press Association is making a total donation in the amount of \$2,000,000 to the Los Angeles City College Foundation ("College Foundation") in trust for the Los Angeles City College Cinema and Television Department to support critical program and student needs; and
- WHEREAS, The Board of Trustees of the Los Angeles Community College District, upon recommendation from the College President, would like to recognize the Hollywood Foreign Press Association for its significant contribution of \$2,000,000 to the Los Angeles City College Cinema and Television Department and its other major contributions and services supporting the arts community; now, therefore, be it
- RESOLVED That in keeping with the provisions of Board Rule 2801, the Los Angeles Community College District Board of Trustees approves the renaming of the Communications Building at Los Angeles City College to the Hollywood Foreign Press Association School of Cinema and Television.

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees



Board of Trustees

ACTION

Los Angeles Community College District

Com. No. CH2

Division CHANCELLOR

Date: April 29, 2015

Subject: **AUTHORIZE DONATION AGREEMENT WITH HOLLYWOOD FOREIGN PRESS ASSOCIATION AND LOS ANGELES CITY COLLEGE FOUNDATION AND AUTHORIZE RESOLUTION RENAMING THE COMMUNICATIONS BUILDING, LECTURE HALL CC #176 AND STUDIO CC #125 AT LOS ANGELES CITY COLLEGE**

This action item consists of two subparts in order to permit the following:

1. Authorize donation agreement with the Hollywood Foreign Press Association ("HFPA") and Los Angeles City College Foundation ("Foundation") on behalf of Los Angeles City College in order to accept a total donation of \$2,000,000 contributed over a period of six (6) years to support the critical needs, students, programs and activities of the Cinema and Television Department at the College.
2. Authorize resolution renaming the Communications Building at Los Angeles City College to the "HFPA Center for Cinema and Television," Lecture Hall CC #176 to the "Morgan Freeman Lecture Hall" and Studio CC #125 to the "Dick Clark Sound Stage" in accordance with Board Rule 2801.

Background: The HFPA is a non-profit organization and as part of its mission promotes interest in the study of the arts by providing donations to major learning institutions and other non-profit organizations.

The HFPA would like to donate a total of \$2,000,000 to the Los Angeles City College Cinema and Television Department for use in critical program needs, including but not limited to purchasing equipment, textbooks and supplies and other program needs directed by the Cinema and Television Department Chair. \$1,000,000 will be initially donated in the first year of the agreement in a single lump sum with an additional \$1,000,000 donated in the second year which will be contributed over a period of five (5) years in annual \$200,000 installments. Up to \$600,000 may be used for the purchase of equipment and supplies for the Department. Such donation will be held in trust by the Foundation for the College and separately earmarked for use by the Cinema and Television Department.

Recommended and approved by:


Francisco S. Rodriguez, Chancellor

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

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

Board of Trustees

Los Angeles Community College District

Com. No. CH2	Division	CHANCELLOR	Date: April 29, 2015
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In recognition of this major contribution to the College and its various other contributions supporting service to the arts community, President Renee Martinez would like to recommend the renaming of the Communications Building at Los Angeles City College to the "HFPA Center for Cinema and Television." Additionally, in recognition of Mr. Morgan Freeman and Mr. Dick Clark's service and contributions with the HFPA in supporting the Cinema and Television Department at Los Angeles City College at the recommendation of the President rename the Lecture Hall CC #176 to the "Morgan Freeman Lecture Hall" and Studio CC#125 to the "Dick Clark Sound Stage" in accordance with Board Rules 2801(A) (1), (B) (1) and (B) (2).

RESOLUTION TO RENAME THE COMMUNICATIONS BUILDING AT LOS ANGELES CITY COLLEGE TO THE HFPA CENTER FOR CINEMA AND TELEVISION, LECTURE HALL CC #176 TO THE "MORGAN FREEMAN LECTURE HALL" AND STUDIO CC#125 TO THE "DICK CLARK SOUND STAGE"

WHEREAS, Board Rule 2801(A) (1) authorizes the naming of college buildings in recognition of distinguished service and contribution made to the Los Angeles Community College District (LACCD) and the community; and Board Rule 2801(B)(1) with Board Rule 2801(B)(2) permits parts of buildings to be renamed in recognition of individuals who have provided distinguish service to LACCD and/or community, as well as in memoriam to an individual that has contributed in some manner to the community; and

WHEREAS, The Hollywood Foreign Press Association is making a total donation in the amount of \$2,000,000 to the Los Angeles City College Foundation ("College Foundation") in trust for the Los Angeles City College Cinema and Television Department to support critical program and student needs; and

WHEREAS, Mr. Morgan Freeman, actor, former staff member and alumnus of Los Angeles City College has provided distinguished service to the community and made valuable contributions to entertainment industry; and

WHEREAS, In memoriam to Mr. Dick Clark, television producer and radio personality, for his distinguished service to the community and his earlier contribution of scholarship funds with HFPA in the amount of \$70,000 to the students of the Cinema and Television Department; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District shall authorize reference to the renamed HFPA Center for Cinema and Television to permit use of the college name as the "HFPA Center for Cinema and Television at Los Angeles City College"; now, therefore, be it

RESOLVED That in keeping with the provisions of Board Rule 2801, the Los Angeles Community College District Board of Trustees approves the renaming of the Communications Building at Los Angeles City College to the "HFPA Center for Cinema and Television," Lecture Hall CC #176 to the "Morgan Freeman Lecture Hall" and Studio CC #125 to the "Dick Clark Sound Stage."

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees