

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, July 23, 2014

Public Session 3:30 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 3:36 p.m. with President Scott J. Svonkin 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 LaMont G. Jackson was present.

Chancellor Francisco C. Rodriguez was present.

Trustee Pearlman led the Pledge of Allegiance to the Flag.

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), announced that on Tuesday, July 22, 2014, WLAC received a check in the amount of \$10,000 from Freeport McMoran Oil and Gas. He indicated that he was informed that this donation would be given on an annual basis. He indicated that the money would be used for the Upward Bound Program to supplement the federal grant and specifically would be used to feed the low-income students in this program.

Mr. Laurence B. Frank, President, Los Angeles Trade-Technical College (LATTC), reported that on Tuesday, July 22, 2014, President Barack Obama signed legislation, which is the reauthorization of the Workforce Innovation and Opportunity Act. He announced that President Obama and the United States Secretary of Labor would be coming to LATTC on Thursday, July 24, 2014. He reported that more than 1,000 tickets for President Obama's visit were given out to the campus community on a first-come, first-served basis.

PUBLIC AGENDA REQUESTS

Oral Presentations

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

Mr. Larry Young addressed the Board regarding the unavailability of food service at WLAC during finals week. He expressed his concern that this is an issue at the other colleges as well.

President Svonkin indicated that a food program consultant had conducted an evaluation of the food services on all of the campuses.

Trustee Pearlman inquired if the evaluation report is available.

President Svonkin responded in the affirmative and indicated that he would request Mr. James D. O'Reilly, Chief Facilities Executive, to provide this report to the Board members. He indicated that he would have Chancellor Rodriguez and Mr. Abu-Ghazaleh meet with Mr. Young regarding this issue.

Ms. Nicole Chestang addressed the Board regarding a special offer that the GED (General Educational Development) Testing Service is making to Los Angeles area academic sites to become authorized GED testing centers. She distributed a document regarding this offer.

Trustees Field and Pearlman indicated that they were under the impression that all of the LACCD colleges are GED test sites.

President Svonkin indicated that Chancellor Rodriguez would review this and report back to the Board.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS

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. Elect/Select Board of Trustees Representatives

Motion by Trustee Pearlman, seconded by Trustee Field, that Trustee Mike Eng be elected to serve as the Los Angeles Community College District's governing board voting representative to elect members to the Los Angeles County Committee on School District Organization (Education Code §35023/72403); and that Trustee Mike Eng be selected to serve as the Los Angeles Community College District's governing board Annual Representative to the Los Angeles County School Trustees Association for 2014-2015.

Student Trustee Advisory Vote: Aye (Jackson)

ADOPTED: 7 Ayes

CONSENT CALENDAR

Matters Requiring a Majority Vote

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

Com. No. HRD1. Authorize Employment Actions for College Presidents

It was noted that the Student Trustee may not vote on this item.

ADOPTED: 7 Ayes

Matters Requiring a Super Majority Vote

Com. No. FPD1. Adopt Resolution to Convey Easement to City of Los Angeles Department of Water and Power at Los Angeles Valley College

Moved from Matters Requiring a Super Majority Vote to Recommendations from the Chancellor.

RECOMMENDATIONS FROM THE CHANCELLOR –None

Public Hearing to Adopt Resolution to Convey Easement to City of Los Angeles Department of Water and Power at Los Angeles Valley College

President Svonkin declared the public hearing open.

Public Comment

None.

President Svonkin declared the public hearing closed.

Com. No. FPD1. Adopt Resolution to Convey Easement to City of Los Angeles Department of Water and Power at Los Angeles Valley College

Moved from Matters Requiring a Super Majority Vote to Recommendations from the Chancellor.

Motion by Trustee Veres, seconded by Trustee Moreno, to adopt Com. No. FPD1.

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

NOTICE REPORTS AND INFORMATIVES

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Eng expressed his appreciation to the College Presidents; the Board members; and Dr. Adriana Barrera, Deputy Chancellor, for the very successful *Cover LACCD* campaign.

In reference to last year's successful project for *Cover LACCD*, Trustee Eng indicated that the next enrollment period will end in October 2014. He indicated that there was a grant proposal being circulated by the Los Angeles Southwest College Foundation to assist in a similar effort as *Cover California/LACCD*. He stated that four colleges had not signed the letter of support for this grant proposal and indicated that there are a half-million dollars at stake and urged the college presidents of the remaining colleges to consider signing the letter.

President Svonkin expressed his appreciation to Trustee Eng for his leadership in ensuring that all LACCD students have access to quality health care.

Student Trustee Jackson also expressed his appreciation to Trustee Eng for his efforts. He expressed his appreciation to Chancellor Rodriguez for attending the Student Affairs Committee meeting on July 11, 2014 and addressing the student leaders.

President Svonkin indicated that on July 20, 2014, Mr. Max Steinberg, a former student from Los Angeles Pierce College (LAPC), was killed in action during an attack in the Gaza Strip in Palestine. He indicated that the Board meeting would be adjourned in his memory.

Trustee Pearlman requested that the Board meeting also be adjourned in the memory of the innocent people on the Malaysia Airlines flight that was shot down on July 17, 2014.

President Svonkin indicated that the victims included a team of AIDS researchers. He indicated that the Board meeting would be adjourned in the memory of these victims in addition to Mr. Steinberg.

There being no objection, President Svonkin declared a five-minute recess at 4:12 p.m.

(Trustee Moreno left at 4:13 p.m.)

The regular meeting reconvened at 4:18 p.m.

President Svonkin noted that the Board members were present with the exception of Trustee Moreno (returned at 4:20 p.m.).

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

Mr. Steve Harvey addressed the Board regarding Com. No. HRD2. Disciplinary Action Regarding Classified Employee Roman Numeral I. Dismissal of Classified Permanent Employee with respect to the charges against him.

(Trustee Moreno returned at 4:20 p.m.)

Mr. Galen Bullock addressed the Board on behalf of Mr. Harvey.

Scheduled speaker Mr. Jose Luis Martinez was not present.

RECESS TO CLOSED SESSION

Motion by Trustee Veres, seconded by Trustee Moreno, 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).

Student Trustee Advisory Vote: Aye (Jackson)
APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 4:23 p.m.

(Student Trustee Jackson left at 4:24 p.m.)

RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees of the LACCD reconvened at 7:05 p.m. with President Scott J. Svonkin presiding.

The Board members were present with the exception of Trustee Veres and Student Trustee Jackson.

Chancellor Francisco C. Rodriguez was present.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – JULY 23, 2014

President Svonkin 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 took no actions required to be reported.

CONSENT CALENDAR

Matters Requiring a Majority Vote

Com. No. HRD2. Disciplinary Action Regarding Classified Employee

Motion by Trustee Field, seconded by Trustee Moreno, to adopt Com. No. HRD2.

*ADOPTED: 4 Ayes (Field, Moreno, Santiago, Svonkin) Absent: Trustee Veres
2 Noes (Eng, Pearlman)*

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 7:07 p.m. in the memory of Mr. Max Steinberg and the victims on the Malaysia Airlines flight.

FRANCISCO C. RODRIGUEZ
Chancellor and Secretary of the Board of Trustees

By: *Laurie Green*
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Scott J. Svonkin
Scott J. Svonkin
President of the Board

Date September 3, 2014



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 23, 2014

**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: Adriana D. Barrera
Albert Román

Employee Units: All Units

All Unrepresented Employees
 - B. District Negotiators: Ken Takeda
Laurence Frank
Albert Román

Employee Unit: Building and Construction Trades Council
 - C. District Negotiators: Albert Román
Renee Martinez
Farley Herzek

Employee Unit: Academic Administrators, Teamsters Local 911
 - D. District Negotiators: Albert Román
Monte Perez

Employee Unit: SEIU Local 99

E. District Negotiators: Adriana D. Barrera
Kathleen F. Burke
Marvin Martinez
Albert Román
Jeanette L. Gordon

Employee Unit: Faculty

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. *Selwyn Young v. LACCD, et al.*