

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

MINUTES – REGULAR MEETING

**Wednesday, October 22, 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 3:33 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mona Field, Ernest H. Moreno, Nancy Pearlman, Scott J. Svonkin, and Steve Veres. Absent: Miguel Santiago (arrived at 3:39 p.m.). 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

Dr. Erika A. Endrijonas, President, Los Angeles Valley College (LAVC), announced that a groundbreaking ceremony will be held for the new Student Union building on Monday, October 27, 2014 at 12:30 p.m.

Dr. Otto W. K. Lee, President, Los Angeles Harbor College (LAHC), announced that the grand opening ceremony for the Library and Learning Resource Center will be held on Monday, November 17, 2014 at 11:00 a.m.

Mr. Laurence B. Frank, President, Los Angeles Trade-Technical College (LATTC), announced that a ribbon cutting ceremony will be held on Wednesday, November 5, 2014 at 1:00 p.m. for the Coalition for Responsible Community Development (CRCDD) Worksource Center. He also announced that more than \$200,000 was raised at a recent fundraising event.

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), announced that the LACC Foundation is hosting the Foundation Gala to honor outstanding alumni on Monday, November 3, 2014 at the Beverly Wilshire Hotel.

PUBLIC AGENDA REQUESTS

Oral Presentations

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

Scheduled speaker Mr. Travis Williams was not present.

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 Eng reported on the Institutional Effectiveness & Student Success Committee meeting.

(Trustee Santiago arrived at 3:39 p.m.)

Student Trustee Jackson reported on the Student Affairs Committee meeting of October 10, 2014. He requested that the Board members attend the Student Affairs Committee meetings to hear the students' thoughts and concerns.

Trustee Field reported that she recently had the opportunity to serve as the "Principal for a Day" at the Miguel Contreras Social Justice Learning Center and that it was a wonderful experience.

Student Trustee Jackson reported that students from four of the colleges—East Los Angeles College (ELAC), LATTC, LACC, and West Los Angeles College (WLAC)—will be participating in the Covered California second annual open enrollment process, which will take place from November 15, 2014 through March 15, 2015.

President Svonkin reported on the Facilities Master Planning & Oversight Committee meeting.

President Svonkin reported that the LACCD received recognition at a press conference that was held during the morning of October 22, 2014. He indicated that three of the LACCD colleges—ELAC, LAHC, and Los Angeles Pierce College (LAPC)—are among the 16 community colleges across the country to be designated the 2014 Achieving the Dream Leader Colleges.

CONSENT CALENDAR

Matters Requiring a Majority Vote

Com. No. BSD1. Business Services Routine Report

Motion by Trustee Field, seconded by Trustee Moreno, to adopt Com. No. BSD1.

Student Trustee Advisory Vote: Aye (Jackson)

ADOPTED: 4 Ayes Absent: Trustees Santiago and Veres

President Svonkin did not vote on Com. No. BSD1.

For the record, President Svonkin stated that seven years ago, he worked for one of the two firms listed in Com. No. BSD1 and, therefore, has not been involved in the process nor is he voting on this issue. He indicated that he was advised that he could vote on this issue if he wished, but he believes that he should not be voting on it.

(Trustees Santiago and Veres arrived at 3:49 p.m.)

Trustee Veres requested that he be noted as having voted in favor of Com. No. BSD1.

There being no objection, President Svonkin recorded a "yes" vote for Trustees Santiago and Veres.

The vote for Com. No. BSD1. was amended as follows:

ADOPTED: 6 Ayes

Com. No. HRD1. Adopt the District's Initial Proposal to the Exclusive Representatives of the AFT College Staff Guild, Local 1521A

Motion by Trustee Field, seconded by Trustee Moreno, to adopt Com. No. HRD1.

ADOPTED: 7 Ayes

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Authorize Service Mark Renewal Applications for the Slogan, "Go West, Go Far."

Motion by Trustee Field, seconded by Trustee Pearlman, to adopt Com. No. CH1.

(Trustee Veres left at 3:58 p.m.)

Student Trustee Advisory Vote: Aye (Jackson)

ADOPTED: 6 Ayes Absent: Trustee Veres

RECESS TO COMMITTEE OF THE WHOLE

There being no objection, the regular meeting recessed to the Committee of the Whole at 3:59 p.m.

In the absence of Trustee Veres, President Svonkin indicated that he would chair the Committee of the Whole until Trustee Veres returns.

President Svonkin noted that the Board members were present with the exception of Trustee Veres.

Public Speakers

None.

Presentations/Initiative Reviews

- Update on the Joint Labor Management Benefits Committee

Chancellor Rodriguez expressed his appreciation to the members of the Joint Labor Management Benefits Committee (JLMBC) for their efforts. He introduced Ms. Paulina Palomino, Chair, JLMBC.

A document entitled "Los Angeles Community College District 2014/2015 Fiscal Year Medical, Dental, Vision, Life & Accidental Death and Dismemberment (AD&D) Annual Cost Summaries" was distributed.

Ms. Palomino introduced the following members of the JLMBC:

Mr. Jim Adams, Los Angeles/Orange Counties Building and Construction Trades Council; Mr. Galen Bullock, SEIU Local 721; Ms. Velma Butler, President, AFT College Staff Guild, Local 1521A; Mr. Laurence B. Frank, President, Los Angeles Trade-Technical College; Ms. Diva Sanchez, SEIU Local 99; Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, Local 1521; and the individuals who serve as alternates and resources for the JLMBC.

Ms. Palomino expressed her appreciation to Ms. Laurie Green and Ms. Lilian Mazariegos of the Educational Services Center for their efforts in facilitating the JLMBC meetings.

Ms. Palomino gave a PowerPoint Presentation and discussed the document with respect to the six-year historical benefit costs, medical cost summary, dental cost summary, vision cost summary, life and AD&D cost summary, and the Pet Assure plan.

(Trustee Veres returned at 4:10 p.m.)

A question and answer session was conducted regarding the presentation.

Other Business

None.

Adjournment of the Committee of the Whole

There being no objection, President Svonkin adjourned the Committee of the Whole at 4:34 p.m.

RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees of the LACCD reconvened at 4:34 p.m. with President Scott J. Svonkin presiding.

For the record, President Svonkin noted that all of the Board members were present.

NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A. [Notice] Amend Board Rules Chapter XV – Board Rules 15001 - 15022

Noticed by Chancellor Rodriguez.

Com. No. HRD/A. [Collective Bargaining Informative] Additional Proposal of the Los Angeles Community College District Administrators' Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911 to the Los Angeles Community College District Regarding Negotiations of the 2014-2017 Collective Bargaining Agreement

Presented by Chancellor Rodriguez.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

None.

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

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

With respect to Com. No. HRD2. Disciplinary Action Regarding Classified Employee Roman Numeral I. Suspension of Classified Permanent Employee, Mr. Mark Anthony Clayton addressed the Board regarding the charges against him.

RECESS TO CLOSED SESSION

There being no objection, the regular meeting recessed 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).

The regular meeting recessed to Closed Session at 4:50 p.m.

RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees of the LACCD reconvened at 7:00 p.m. with President Scott J. Svonkin presiding.

All of the Board members including the Student Trustee were present.

Chancellor Francisco C. Rodriguez was present.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – OCTOBER 22, 2014

President Svonkin indicated that The Ralph M. Brown Act requires that certain matters be reported during the public session that follows.

President Svonkin reported that the Board authorized the initiation of an action. Information regarding the action will be made available upon inquiry to the Office of General Counsel, once it has been filed. The vote was seven yes.

President Svonkin further reported that the Board authorized a settlement agreement with Bernards Brothers for projects at Trade and East. A copy of the settlement agreement may be obtained from the General Counsel. The vote was six in favor with Trustee Moreno voting no.

The Board took no further actions required to be reported.

For the record, Ms. Camille A. Goulet, General Counsel, noted the following correction to the Report of Actions Taken in Closed Session:

President Svonkin further reported that the Board authorized a settlement agreement with Bernards Brothers for projects at Trade ~~and East~~. A copy of the settlement agreement may be obtained from the General Counsel. The vote was six in favor with Trustee Moreno voting no.

CONSENT CALENDAR

Matters Requiring a Majority Vote

Com. No. HRD2. Disciplinary Action Regarding Classified Employee Roman Numeral I. Suspension of Classified Permanent Employee

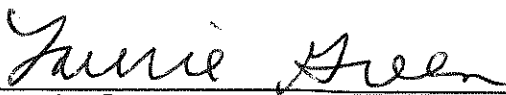
Motion by Trustee Moreno, seconded by Trustee Field, to adopt Com. No. HRD2.

*ADOPTED: 6 Ayes (Eng, Field, Moreno, Santiago, Svonkin, Veres)
1 Abstention (Pearlman)*


ADJOURNMENT

There being no objection, the regular meeting was adjourned at 7:03 p.m.

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

By: 
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:


Scott J. Svonkin
President of the Board

Date December 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, October 22, 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: Albert Román
Monte Perez

Employee Unit: SEIU Local 99
- 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. *Jane Doe v. LACCD*
 - B. *Elizabeth Oved v. LACCD*
 - C. *People of the State of California v. Carlos Perez and Jessica R. Perez*
 - D. *Janus Corporation v. Summit Builders, LACCD, et al.*

E. R&J Sheet Metal v. Woodcliff Corp., LACCD, et al.

IV. Conference with Legal Counsel – Anticipated Litigation
(pursuant to Government Code section 54956.9(d)(1))

- A. Claim regarding insurance liquidation.
- B. Claim regarding projects at East Los Angeles College and Los Angeles Trade-Technical College
- C. Claim regarding project at Los Angeles City College.

V. Conference with Legal Counsel – Anticipated Litigation
(pursuant to Government Code section 54956.9(d)(4))

- A. Potential litigation – 1 matter

VI. Discussion with Real Property Negotiator as may be announced prior to the closed session (pursuant to Government Code section 54956.8)

- A. Property: 9700 Sepulveda Boulevard,
Los Angeles, CA
- Negotiating Party: LRW Investment Company
- District Negotiators: James D. O'Reilly and Edwin Van Ginkel
- Under negotiation: Price & terms of payment of lease