

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

**MINUTES – REGULAR MEETING**

**Wednesday, May 13, 2015  
Public Session 3:30 p.m.  
Los Angeles Mission College  
Campus Center Main  
13356 Eldridge Avenue • Sylmar, California 91342**

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 3:30 p.m. with President Scott J. Svonkin presiding.

On roll call the following members were present: Mike Eng, Mona Field, Mike Fong, Ernest H. Moreno Nancy Pearlman, Scott J. Svonkin, and Steve Veres. Student Trustee LaMont G. Jackson was present.

Chancellor Francisco C. Rodriguez was present.

Trustee Fong led the Pledge of Allegiance to the Flag.

President Svonkin requested that the Board meeting be adjourned in the memory of Los Angeles County Sheriff's Deputy Antonio (Tony) Delgadillo, who passed away on Monday, May 4, 2015. For the record, he read the following statements:

Deputy Delgadillo was 46 years old. He served in the Marine Corps for nine years and in 1990 served in the Gulf War in Desert Storm. In the late 90's he joined the LACCD Police Department and served at Los Angeles Mission College until the time that the District entered into an agreement with the Los Angeles County Sheriff's Department for police services at its colleges.

At that time, he transitioned into the Sheriff's Department. As an active reservist, he served in Afghanistan where in 2008, he was severely injured. Recovering from those injuries, he returned to his service as a Deputy in the Sheriff's Department. In 2013, he returned to community college policing. His most recent assignment was as a Deputy Officer at Los Angeles Pierce College.

**WELCOMING REMARKS BY MONTE PEREZ, PRESIDENT, LOS ANGELES MISSION COLLEGE**

President Svonkin introduced Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC).

Dr. Perez welcomed everyone to LAMC. He expressed his appreciation to the LAMC Facilities staff and the College Project Management staff for their efforts in completing the installation of the panels in the Campus Center Building before the Board meeting. He introduced the following individuals from LAMC:

Mr. Wally Bortman, Director of College Facilities; Mr. Daniel Villanueva, Vice President, Administrative Services; Mr. Michael Allen, Vice President, Academic Affairs; Mr. Joe Ramirez, Vice President, Student Services; Ms. Leslie Milke, Academic Senate President; Ms. Louise Barbato, AFT Chapter President; Ms. Milagros Castillo, AFT Staff Chapter Chair; Ms. Zoila Rodriguez-Doucette, Representative, SEIU Local 721; Ms. Cathy Brinkman, Representative, Teamsters Local 911; Ms. Irma Lopez, Representative, Building and Construction Trades Council; and Mr. Raymond Gosen, ASO President.

Dr. Perez acknowledged the LAMC faculty, staff, and students who were present. He indicated that the cookies that were presented as welcoming gifts were prepared by the LAMC Culinary Arts students.

### **APPROVAL OF MINUTES**

Motion by Trustee Field, seconded by Trustee Moreno, to approve the following minutes:

Regular Meeting and Closed Session – March 11, 2015  
Regular Meeting and Closed Session – March 25, 2015  
Regular Meeting and Closed Session – April 15, 2015

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

### **REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE**

Mr. Donald Gauthier, President, District Academic Senate, read the following statements from Title 5 Section 55805(a) of the California Code of Regulations:

Central to an Associate degree, general education is designed to introduce students to the variety of means to which people comprehend the modern world. It reflects the conviction of the colleges that those who receive their degrees must possess in common certain basic principles, concepts, and methodologies both unique to and shared by the various disciplines. College-educated persons must be able to use this knowledge when evaluating and appreciating the fiscal environment, the culture, and the society in which they live. Most importantly, general education should be to a better self-understanding.

Mr. Gauthier indicated that the District Academic Senate voted to change the number of general education units from 18 to 21.

### **ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS**

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), announced that from May 14-23, LACC is presenting the play "Cat on a Hot Tin Roof" as its last production for the Spring semester. She further announced that on May 14, LACC will host the Statewide Chancellor's Circle Luncheon, which is attended by Foundation Directors, Academic Senate Presidents, and College Presidents.

Dr. Kathleen F. Burke, President, Los Angeles Pierce College (LAPC), announced that the American Veterinary Medical Association (AVMA) has awarded LAPC continuing full accreditation for its Registered Veterinary Technician Program. She further announced that LAPC had 70 students admitted to the University of California, Berkeley for the upcoming year.

Trustee Pearlman announced that on Thursday, May 7, 2015, she visited the Los Angeles Harbor College (LAHC) Bistro and encouraged the Board members, College Presidents, and community members to visit the Bistro. She further announced that she received \$1,000 from the Southern California Restaurant Writers Association for scholarships to the Culinary Arts students.

Mr. Daniel Villanueva, Vice President, Administrative Services, Los Angeles Mission College (LAMC), invited everyone to the LAMC Annual Food and Wine Festival on Saturday, May 16.

Mr. Laurence B. Frank, President, Los Angeles Trade-Technical College (LATTC), announced that Ms. Vita Love, Student, LATTC, was the recent winner of the reality television show "Cutthroat Kitchen."

Dr. Erika A. Endrijonas, President, Los Angeles Valley College (LAVC), announced that on Tuesday, May 12, 150 LAVC staff and faculty members attended a ceremony honoring the recipients of the "Above & Beyond Awards" and the Tau Alpha Epsilon (TAE) Awards as well as the recipients of the "Years of Service" awards.

Dr. Nabil Abu-Ghazaleh, President, West Los Angeles College (WLAC), announced that on Saturday, May 9, WLAC hosted approximately 2,000 high school students from 41 area high schools in San Diego as part of the Los Angeles Unified School District (LAUSD) Beyond the Bell Branch project, which provides expanded learning and enrichment programs to all children and youth beyond the regular school day. He further announced that on Thursday, May 14, WLAC will hold its Fifth Annual Student Poster Showcase and will also be launching the West 72 video competition.

## **PUBLIC AGENDA REQUESTS**

### Oral Presentations

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

Ms. Elizabeth Randall followed up on her remarks from the Board meeting of April 29 regarding the District's decision in 2010 to use a Northern California based company for its office supplies. She requested that the Board consider encouraging staff from the Foundation for California Community Colleges to meet with members of her store, Staples Advantage, to discuss the possibility of combining elements of the other "piggybacks" into their contract and making an enhanced offer.

Trustee Pearlman inquired if all of the options have been considered and, if not, what is the reason for this.

President Svonkin indicated that Chancellor Rodriguez would look into this and provide a response.

Ms. Eleaya Harris addressed the Board regarding the method with which her student complaint was handled at LAMC.

Mr. Gene Hernandez addressed the Board regarding various concerns with respect to LAMC.

Ms. Doleatha Young Harris addressed the Board regarding her concerns with respect to the LAMC curriculum and tutoring services.

Mr. Bobby Arias and Mr. William "Blinky" Rodriguez addressed the Board regarding the progress that has been made at LAMC with respect to the College's community involvement.

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 Legislative & Public Affairs Committee meeting. He indicated that the Committee recommends support by the full Board for AB 968 (Williams), AB 1016 (Santiago), and SB 767 (de León). He indicated that the Committee will not make a recommendation on SB 222 (Block) because there are questions that need to be addressed.

\* \* \*

There being no objection, President Svonkin took out of order Com. No. BT2. Adopt the Legislative & Public Affairs Committee's Recommendations (May 13, 2015).

Proposed Actions

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 the Board of Trustees and action taken as indicated.

Com. No. BT2. Adopt the Legislative & Public Affairs Committee's Recommendations (May 13, 2015)

Motion by Trustee Eng, seconded by Trustee Field, to adopt Com. No. BT2. as follows:

		AB 968 (Williams) Postsecondary education: transcripts
<u>X</u>	<u>        </u>	
Support	Oppose	<u>Summary:</u> This bill would require the governing board of each community college district, the CSU Trustees, the UC Regents, the governing body of each independent institution of higher education, and the governing body of each private postsecondary educational institution to indicate on a student's transcript when the student is ineligible to reenroll due to suspension or expulsion for the period of time the student is ineligible to reenroll.
		<u>Analysis:</u> Current law authorizes a community college district to deny enrollment, permit conditional enrollment or enroll, after a hearing, a student who has committed one of numerous serious offenses and been expelled for that offense from another community college district. One of the difficulties surrounding the implementation of that law is that it is difficult to identify which students have been expelled for those offenses. The length of time of this authority is for five years.

Update: The transcripts would only impact students that were expelled for serious offenses such as assault, sexual assault, stalking or other serious offenses. As noted above, the length of time that the indication on the transcript would be for no more than 5 years.

Recommendation: Support

AB 1016 (Santiago) Public Postsecondary Education: Student Transfer Reform Achievement Act

X  
Support      Oppose

Summary: This bill would require the Office of the Chancellor of the California Community Colleges to report to the Legislature the status of each community college's compliance with the Student Transfer Achievement Act's provisions related to creating associate degrees for transfer. This bill would also require the CSU to submit 2 reports to the Legislature on campus acceptance of transfer model curricula by concentration. The bill would require the California State University, commencing November 1, 2018, to annually post publicly available data on the extent to which the CSU admitted associate degree transfer students to the students' first choice campus and to a program that is similar to their transfer degree, and to post data concerning associate degree transfer student outcomes.

Analysis: Since the passage of SB 1440 which created the Student Transfer Reform Achievement Act, the community college academic senate has been working with the CSU academic senate to create model transfer curriculum for community colleges to use in offering associate degrees for transfer. Many students have chosen to take this route to transfer as it guarantees a spot in a CSU. That guarantee, however, is not necessarily to a student's first choice of CSU campus. This measure would provide greater transparency to the extent that students are getting their campus and major of their choice.

Recommendation: Support

SB 222 (Block) School bonds: school facilities: statutory lien

Summary: This bill would require school bonds issued and sold to be secured by a statutory lien on all revenues received pursuant to the levy and collection of the tax.

Analysis: This measure is considered a technical amendment relating to bonds issued by schools and community college districts. School districts in California finance construction, reconstruction, rehabilitation, or replacement of school facilities by issuing general obligation bonds. These bonds are debts of the school district payable solely from a dedicated property tax levied on all properties in the school district. When collected, all taxes levied for the bonds must be paid into the county

treasury into a special fund dedicated solely to the payment of the district's bonds. While bond rating agencies rate bonds based on the fiscal health of the district, in fact, the health of the district has little to no bearing as to the likelihood of the bond being paid off. This measure could likely result in better bond rating for districts.

Update: This bill was amended to apply to all local agencies that issue bonds, rather than just K-12 schools and community colleges. The lien would automatically arise without any action or authorization of the local agency or governing board. The lien would be active and binding from the time the bonds are executed and delivered. The revenues received pursuant to the levy and collection of the tax shall be immediately subject to the lien, and the lien shall immediately attach to the revenues and be effective, binding, and enforceable.

No recommendation – **Withdrawn**

SB 767 (de León) Los Angeles County Metropolitan Transportation Authority: transactions and use tax

X  
Support               Oppose

Summary: This bill would authorize the Los Angeles Metropolitan Transportation Authority to place a new half-cent sales tax measure on the 2016 ballot in order to fund transportation improvements.

Analysis: Current law authorizes local cities and counties to exceed state sales and use taxes by up to 2% rate with voter approval. Two years ago the Legislature authorized MTA to impose a permanent transactions and use tax, but voters did not approve the tax. This measure authorizes adoption of a transactions and use tax of up to .5% and authorizes MTA to exceed the 2% cap by no more than 1%. The bill requires that an expenditure plan be submitted with the proposed tax, limits administrative costs to 1.5% of tax revenue, and that a resolution be adopted by MTA board submitting the tax. The measure would require a 2/3 vote in order to be successful. LACCD is not yet in the project, but hopes to be included. The district is trying to get low cost fare cards included in the tax measure. A further reduction in monthly fare cards for community college students or for high school students that are concurrently enrolled in a community college could build support across the county.

Recommendation: Support

Trustee Veres inquired, if the bills are adopted, whether the Board members would rely on its Sacramento lobbying team to inform them of any substantial revisions to these bills and if they would then need further review with respect to the Board's decision to support or oppose them.

Trustee Eng indicated that he would make it a policy of the Legislative & Public Affairs that if there are substantial revisions to these bills in Sacramento, the Committee should be informed of these changes and will present them at a subsequent Committee meeting.

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

\* \* \*

Reports of Standing and Special Committees (continued)

Trustee Moreno reported on the Budget & Finance Committee meeting.

Student Trustee Jackson reported on the Student Affairs Committee meeting of May 8.

Reports from Board Members on Conference Attendance

President Svonkin indicated that it is the Board of Trustees' practice when public funds are expended on conference attendance that the Board members report on the conferences they attended.

Trustees Fong, Moreno, and Eng reported on the Community College League of California (CCLC) 2015 Annual Trustees Conference that was held on May 1-3.

For the record, Trustee Veres indicated that he was authorized to attend the CCLC conference but did not attend.

For the record, Trustee Veres indicated that Trustee-elect Andra Hoffman also attended the CCLC conference. He requested that Ms. Hoffman be asked to submit a conference report in order to be consistent with the Board policy.

President Svonkin indicated that he would work with Chancellor Rodriguez and Ms. Camille A. Goulet, General Counsel, on obtaining this report and presenting it to the public.

Proposed Actions

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, were presented by the Board of Trustees and action taken as indicated.

Com. No. BT1. Resolution – District Classified Employees Retirement

Motion by Trustee Pearlman, seconded by Trustee Field, to adopt Com. No. BT1. as follows:

WHEREAS, The classified employees identified below have been employed with the Los Angeles Community College District for many years; and

WHEREAS, The classified employees have contributed significantly toward providing the highest quality of services to our students and the public on behalf of the Los Angeles Community College District; now, therefore, be it

RESOLVED, That the Personnel Commission and the Board of Trustees of the Los Angeles Community College District do hereby commend the employees for their contributions and extend best wishes in their retirement.

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES

<u>Last Name</u>	<u>First Name</u>	<u>Job Classification</u>	<u>Years of Service</u>	<u>Location</u>	<u>Retirement Date</u>
Coleman	Darrow	Student Services Aide	25	City	4/1/2015
Cybulski	Akiko	Administrative Secretary	22	Trade-Tech	4/1/2015
Martinez	Sofia	Senior Office Assistant	14	East	4/16/15

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

**REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS**

Report from the Chancellor Regarding Activities or Pending Issues in the District

Chancellor Rodriguez expressed his appreciation to Los Angeles Mission College President Dr. Perez and his staff for their efforts in preparing for the Board meeting. He reported that most of the colleges are expected to reach, if not surpass, the district enrollment growth target of 4.75 percent. He also expressed his appreciation to everyone involved in the 2015-16 faculty-hiring process. With respect to the forthcoming California Budget May Revise, he indicated that additional investments are expected for K-12, community colleges, and higher education.

Los Angeles Mission College Presentation: The Child Development Resource Center

Chancellor Rodriguez introduced Mr. Daniel Villanueva, Vice President, Administrative Services, LAMC.

A document entitled "The Child Development Student Resource Center (CDSRC)" was distributed.

Mr. Villanueva introduced Ms. Janice Silver, Associate Professor of Child Development and Chair of the Child Development Department, LAMC.

Ms. Silver gave a PowerPoint presentation and discussed the document with respect to Child Development tutoring hours and CDSRC student resources including tutoring, lending library, workshops, career advisement, and computers and tablets.

Ms. Militza Garcia, Student, LAMC, discussed her experiences as a tutor at the CDSRC.

Ms. Yuana Farias, Student, LAMC, discussed the assistance she received from the CDSRC and how the services helped her achieve her educational goals.



## CONSENT CALENDAR

### Matters Requiring a Majority Vote

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

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

Com. No. BF1. Ratify Budget Revisions and Appropriation Transfers

Com. No. BSD1. Ratify Business Services Actions

Com. No. BSD2. Approve Business Services Actions

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

President Svonkin noted the following amendments:

Com. No. FPD1.

...

#### X. AUTHORIZE PURCHASE ORDERS

~~A. Pursuant to Education Code 81651, authorize the purchase of books, DVD's and cataloging services from Baker and Taylor, Inc. for the Cox Building Upgrade project at Los Angeles Southwest College.~~

**Withdrawn.**

Com. No. FPD1. – Resource Document

...

#### IX. AUTHORIZE AMENDMENTS TO DESIGN-BUILD AGREEMENTS

##### A. Action

Authorize the following actions for Amendment No. 6 to Design-Build Agreement No. ~~33714~~ 33741 with Harper Construction Company, Inc. for additional Design-Build services for the Holmes Hall Modernization project at Los Angeles City College at a cost not to exceed \$79,084 inclusive of eligible reimbursable expenses:

1. Ratify Amendment No. 6 to Agreement No. ~~33714~~ 33741 to provide additional Design-Build services at a cost of \$63,900; and,
2. Authorize Amendment No. 6 to Agreement No. ~~33714~~ 33741 to provide additional Design-Build services at a cost of \$15,184.

Inclusive of this amendment, the total cost of this Design-Build agreement is ~~\$143,079~~ \$40,301,973.

...

X. AUTHORIZE PURCHASE ORDERS

A. Action

~~Pursuant to Education Code 81651, authorize the purchase of books, DVD's and cataloging services from Baker and Taylor, Inc. for the Cox Building Upgrade project at Los Angeles Southwest College at a cost of \$228,542. If applicable, all sales tax shall be paid.~~

Background

~~Education Code 81651 states: "The governing board of any community college district may purchase supplementary textbooks, library books, and educational films, and audiovisual materials, test materials, workbooks, instructional computer software packages, or periodicals in any amount needed for the operation of the schools of the district without taking estimates or advertising for bids." The District finds that this purchase order will provide educational materials to be used only for the purpose of teaching Cox Building Upgrade students at Los Angeles Southwest College. Delivery is included.~~

Funding and Development Phase

~~Funding is through Measure J Bond proceeds. Cox Building Upgrade 36S.5607.03.10. Construction Phase.~~

Withdrawn.

Com. No. FPD2. Adopt Resolution Ratifying Staff's Issuance of a Request for Qualifications and Proposals under Education Code Section 81335 for the Demolition Evaluation Study and Services Project at East Los Angeles College; (Firestone Education Center); and Authorizing the Award of a Site Lease, Facilities Lease and Related Construction Services Agreement

Dr. Adriana D. Barrera, Deputy Chancellor, noted the following amendment:

Com. No. FPD2.

Action

...

The period of performance begins on the day the District issues the Notice To Proceed (NTP) and runs through Final Completion for a total of 680 days. The not to exceed cost for the Project is ~~\$22,200,000~~ **\$20,000,000** and the not to exceed cost for Pre-Construction Services is \$210,012.

Attachment 1 to Com. No. FPD2.

...

WHEREAS, under the Facilities Lease and Construction Services Agreement, the District will pay to the general contractor for the Project a not to exceed amount of ~~\$22,200,000~~ **\$20,000,000**, which includes an amount of \$210,012 for Pre-Construction Services, to perform all of the terms, conditions and provisions contained therein;

Com. No. FPD3. Adopt Resolution Ratifying Implementation of Design-Build System of Project Delivery for Three Projects at Los Angeles Mission College; Ratifying the Request for Qualifications and Proposals Process; and Authorizing the Award of Three Design-Build Agreements

Com. No. FPD4. Adopt Resolution: (1) Determining that the Action of Designating Certain District-Owned Buildings as Offsite Locations under Education Code Section 81529 is Exempt from Review under CEQA; and (2) Designating Certain District-Owned Buildings as Offsite Locations under Education Code Section 81529

Com. No. HRD1. Personnel Services Routine Actions

Com. No. ISD1. Approve New Educational Courses and Programs

Com. No. ISD2. Approve New Community Services Offerings

Com. No. ISD3. Ratify Amendment of Cost of Out-of-State Student Travel

Com. No. PC1. Personnel Commission Action

Correspondence

The Student Trustee's vote did not apply to HRD1., ISD3., PC1., and the Correspondence.

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

**Matters Requiring a Super Majority Vote**

There being no objection, Com. Nos. BF2. and BF3. were taken up together.

Com. No. BF2. Authorize Use of \$3,394,955 from Contingency Reserve to Augment College Budgets

Com. No. BF3. Authorize Encumbrances

Motion by Trustee Field, seconded by Trustee Fong, to adopt Com. Nos. BF2. and BF3.

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

\* \* \*

There being no objection, President Svonkin took out of order Com. No. ISD4. Amend Board Rule Chapter VI Article II – Graduation Requirements.

**RECOMMENDATIONS FROM THE CHANCELLOR**

Com. No. ISD4. Amend Board Rule Chapter VI Article II – Graduation Requirements

President Svonkin indicated that 10 individuals have signed up to address the Board regarding Com. No. ISD4. He entertained a motion to allocate two minutes per speaker.

Motion by Trustee Moreno, seconded by Trustee Field, to allocate two minutes per speaker.

*Student Trustee Advisory Vote: Aye (Jackson)*  
*APPROVED: 6 Ayes (Eng, Field, Fong, Moreno, Svonkin, Veres)*  
*1 No (Pearlman)*

The following individuals addressed the Board regarding Com. No. ISD4. with respect to proposed amendments to the graduation requirements:

Mr. Larry Pogoler, Mr. Wallace Hanley, Ms. Elizabeth Atondo, Dr. John Freitas, Dr. Adrienne Foster, Ms. Alicia Rodriguez-Estrada, Mr. David Beaulieu, Mr. John McDowell, Ms. Carole Anderson, Mr. Jah'shams Abdul-Mumin, and Dr. Luis Dorado.

Mr. Pogoler distributed a copy of his remarks.

Mr. Hanley distributed a document entitled "Request from Los Angeles Trade-Technical College Academic Senate to amend May 13, 2015 Board Action, Educational Support Services, ISDN4."

A question and answer session was conducted regarding Com. No. ISD4.

There being no objection, President Svonkin indicated that action on Com. No. ISD4. would be postponed until the Board reconvenes the regular meeting.

\* \* \*

### **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 5:38 p.m.

(Trustee Eng and Student Trustee Jackson left at 5:39 p.m.)

### **RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES**

The regular meeting of the Board of Trustees of the LACCD reconvened at 7:31 p.m. with President Scott J. Svonkin presiding.

The Board members were present with the exception of Trustees Eng and Pearlman and Student Trustee Jackson.

Chancellor Francisco C. Rodriguez was present.

### **RECOMMENDATIONS FROM THE CHANCELLOR** (continued)

#### **Com. No. CH1. Approve College Planning and Institutional Effectiveness Reports**

Ms. Bobbi Kimble, Interim Vice Chancellor, Educational Programs and Institutional Effectiveness, indicated that these reports were unanimously approved by the Institutional Effectiveness & Student Success Committee and are being presented to the full Board for approval.

Motion by Trustee Veres, seconded by Trustee Moreno, to adopt Com. Nos. CH1.

*Student Trustee Advisory Vote: Absent (Jackson)*  
*ADOPTED: 5 Ayes Absent: Trustees Eng and Pearlman*

Com. No. CH2. Approve Award of Honorary Associate of Arts Degree

Motion by Trustee Veres, seconded by Trustee Field, to adopt Com. Nos. CH2.

*Student Trustee Advisory Vote: Absent (Jackson)*  
*ADOPTED: 5 Ayes Absent: Trustees Eng and Pearlman*

(Trustee Pearlman arrived at 7:36 p.m.)

Com. No. CH3. Amend Board Rule Chapter II Article IV – 2408 Order of Business

Motion by Trustee Veres, seconded by Trustee Moreno, to adopt Com. No. CH3.

*Student Trustee Advisory Vote: Absent (Jackson)*  
*ADOPTED: 6 Ayes Absent: Trustee Eng*

Com. No. ISD4. Amend Board Rule Chapter VI Article II – Graduation Requirements

There was discussion regarding the proposed amendments to the graduation requirements and the impact these might have on the students.

President Svonkin requested that Chancellor Rodriguez discuss this issue with the District Academic Senate for the purpose of creating a solution to present to the Board. He requested that this item be withdrawn until a future Board meeting and indicated that he would work with Chancellor Rodriguez on rescheduling the item for a future Board meeting.

There being no objection, Com. No. ISD4. was withdrawn.

**Withdrawn.**

### **REPORT OF ACTIONS TAKEN IN CLOSED SESSION – MAY 13, 2015**

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

The Board reports that it approved a settlement for property damage arising during construction at East Los Angeles College. The District's insurance carrier will pay the District \$80,345. The vote was unanimous.

The Board took no further actions that The Ralph M. Brown Act requires to be reported.

### **RECESS TO COMMITTEE OF THE WHOLE**

The Committee of the Whole was not conducted.

### **NOTICE REPORTS AND INFORMATIVES**

Com. No. BF/A. [Informative] 2014-2015 Third Quarter Financial Status Report

Presented by Chancellor Rodriguez.

Com. No. ISD/A. [Informative] Notification of Out-of-State Student Travel

Presented by Chancellor Rodriguez.

Com. No. ISD/B. [Notice] Amend Board Rule Chapter VIII Article II – Academic Probation and Disqualification

Noticed by Chancellor Rodriguez.

**ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS BY MEMBERS OF THE BOARD OF TRUSTEES**

None.

There being no objection, President Svonkin called for a five-minute recess at 7:55 p.m.

The Board meeting reconvened at 8:00 p.m.

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

Chancellor Francisco C. Rodriguez was present.

**DISCUSSION ON BOARD SELF-EVALUATION**

A document entitled "LACCD Board of Trustees 2015 Self-Assessment" was distributed.

Dr. Jose A. Leyba, Executive Search Lead, Net4EdAccess, gave a presentation regarding the 2015 Board of Trustees Self-Assessment, Board Goal Statements for 2013-2014 and 2014-2015, Accreditation, and the LACCD Strategic Plan.

**ADJOURNMENT**

There being no objection, the regular meeting was adjourned in the memory of Los Angeles County Sheriff's Deputy Antonio (Tony) Delgadillo at 8:26 p.m.

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 June 10, 2015



# Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT  
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

## AGENDA

### ATTACHMENT A

#### **CLOSED SESSION**

Wednesday, May 13, 2015

**Los Angeles Mission College**  
**Campus Center, Room 4**  
13356 Eldridge Avenue  
Sylmar, CA 91342

- 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. *Ewan Paymah v. LACCD*
  - B. *700 Wilshire Properties v. Roosevelt Lofts, Inc., et al.*
  - C. *Delicia Mosley v. LACCD, et al.*
  - D. *Jane Fealy v. LACCD*
  - E. *Edrik Stamps v. LACCD*
  - F. *Rodney Carswell v. Judith Samuel*
  - G. *Rodney Carswell v. Ruth Bledsoe*
  - H. *Rodney Carswell v. Dr. Mary Gallagher*

**Closed Session**

**May 13, 2015**

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**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
- B. Claim by the District for property damage from a construction contractor at East Los Angeles College

**V. Conference with Legal Counsel - Potential Litigation**

(pursuant to Government Code section 54956.9(d)(2) and (e)(1))

- A. Potential litigation – 1 matter