

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

## **MINUTES – REGULAR MEETING**

**Wednesday, January 27, 2016 • 1:00 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 1:02 p.m. with President Scott J. Svonkin presiding.

On roll call the following members were present: Mike Eng, Mike Fong, Andra Hoffman, Nancy Pearlman, and Scott J. Svonkin. Absent: Sydney K. Kamlager (arrived at 1:03 p.m.) and Ernest H. Moreno (arrived at 1:03 p.m.). Student Trustee Milo Anderson was present.

Chancellor Francisco C. Rodriguez was present.

President Svonkin led the Pledge of Allegiance to the Flag.

(Trustees Kamlager and Moreno arrived at 1:03 p.m.)

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

There being no objection, the regular meeting recessed to the Committee of the Whole at 1:03 p.m.

President Svonkin relinquished the gavel to Vice President Eng to chair the Committee of the Whole.

Vice President Eng discussed the background and progress of the bond program.

Mr. John McDowell addressed the Committee of the Whole regarding the need for an additional bond in order to complete the campus construction projects.

Ms. Joanne Waddell addressed the Committee of the Whole regarding the bond program with respect to the need to change some of the current practices that have reduced transparency in the program.

On roll call the following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlager Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. Student Trustee Milo Anderson was present.

### **Presentation/Reports**

- LACCD Academic and Facilities Needs Overview

A document entitled "LACCD Academic & Facilities Needs Overview" was distributed.

Mr. Thomas Hall, Acting Chief Facilities Executive, gave a PowerPoint presentation and discussed the document with respect to the development of District needs; the LACCD broad overview; buildings square feet by decade Districtwide, each of the nine colleges, Van de Kamp, and the Educational Services Center; cosmetic renovation vs. full modernization; modernization vs. new construction; local bond funding; state funding resources; state funding allocation criteria; facilities condition assessment (FCA); facilities condition index (FCI); LACCD's FCI compared with standard; square footage; and future needs.

A question and answer session was conducted regarding the presentation.

President Svonkin requested that the Board be provided with a report that outlines some of the existing obsolete facilities that should have been demolished in order to determine how much space is available for new buildings. He requested that, if the Board decides to go out for a new bond measure in November, it be determined what kinds of space are needed to help the students—whether it is for traditional classes or for career and technical education—and what types of buildings will be demolished in order to determine the number of square feet that will become available.

Dr. Ryan M. Cornner, Vice Chancellor, Educational Programs and Institutional Effectiveness, continued the PowerPoint presentation and discussed the document with respect to facilities impact, educational needs drive planning, educational planning across LACCD, our shared directions, evolving focus, regional shift, and modernizing for student needs.

A question and answer session was conducted regarding the presentation.

Trustee Kamlager requested that an assessment be conducted to determine the current student needs such as transportation and child care.

President Svonkin requested that the needs of returning veterans be assessed.

A document entitled "Proposed Timeline of Key Milestones for 2016 Bond" was distributed.

Chancellor Rodriguez discussed the document with respect to the 2016 bond process proposed timeline.

The question and answer session was continued.

#### Other Business

None.

#### Adjournment

There being no objection, Vice President Eng adjourned the Committee of the Whole at 2:42 p.m.

Vice President Eng relinquished the gavel to President Svonkin.

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

The regular meeting of the Board of Trustees of the LACCD reconvened at 2:42 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. Student Trustee Milo Anderson was present.

Chancellor Francisco C. Rodriguez was present.

Public Speakers

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

Mr. Matthew Kogan addressed the Committee of the Whole regarding the Los Angeles Regional Adult Education Consortium (LARAEC). He distributed a letter from Lorraine Richards, President, Montebello Teachers Association, regarding LARAEC's efforts to improve adult education within the greater Los Angeles area.

Mr. Orailu Amoni addressed the Board regarding the importance of providing quality adult education programs throughout Los Angeles.

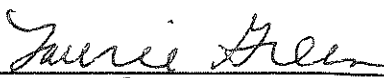
**ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS BY MEMBERS OF THE BOARD OF TRUSTEES**

None.


**ADJOURNMENT**

There being no objection, the regular meeting was adjourned at 2:48 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 February 10, 2016