



# 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, October 19, 2016

Public Session 6:30 p.m.

Closed Session

(Immediately Following Public Session)

**Educational Services Center  
Hearing Room – First Floor  
770 Wilshire Blvd.  
Los Angeles, CA 90017**

- I. Call to Order (**6:30 p.m.**) **Hearing Room**
- II. Roll Call
- III. Public Speakers
- IV. Discuss Backdrop to Student Success
  - The National Educational Landscape: Skills Gap
  - Los Angeles Community College District Educational Profile
  - Limitations of National Data
- V. Discuss Examining College's Data: How Do We Measure Student Success?  
Presenters: Narcisa Polonio and Cindy Lopez
- VI. Discuss Bringing Best Practices to Scale
- VII. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters
- VIII. 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 (Refer to Attachment "A" for Closed Session agenda). **Location: Hearing Room**
- IX. Chancellor's Evaluation Process
- X. Reconvene to Regular Meeting of the Board of Trustees  
**Location: Hearing Room**

- XI. Report of Actions Taken in Closed Session – October 19, 2016
- XII. Notice Reports and Informatives
  - CH/A. [Notice] Amend Board Rule Chapter XIII Article I – Auxiliary Organizations
- XIII. Adjournment

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**Legislative and Public Affairs Committee Meeting  
Wednesday, November 2, 2016  
3:00 p.m.**

**Next Regularly Scheduled Board Meeting  
Wednesday, November 2, 2016  
Closed Session Scheduled for 4:30 p.m.  
Public Session Scheduled for 6:30 p.m.  
Los Angeles Southwest College  
1600 West Imperial Highway  
Los Angeles, California 90047-4899**

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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 Americans 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 12:00 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, October 19, 2016

### **Educational Services Center Hearing Room – First Floor**

770 Wilshire Boulevard  
Los Angeles, CA 90017

- I. **Public Employee Evaluation**  
(pursuant to Government Code section 54957)
  - A. Position: Chancellor
  
- II. **Conference with Legal Counsel - Anticipated 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

## NOTICE

October 19, 2016

Com. No. CH/A

Division

CHANCELLOR

Date: November 2, 2016

Subject: AMEND BOARD RULE CHAPTER XIII ARTICLE I – AUXILIARY ORGANIZATIONS

Amend Board Rule 13107.12 as follows:

13107. FUNDS.

13107.10 All money collected by or on behalf of a student body auxiliary organization shall be deposited in trust by the chief fiscal officer of the college. All such money shall be accounted for properly and, subject to the approval of the college president or designee and the appropriate officer of said organization, be deposited or invested in any one or more of the ways specified in Sections 76063 and 76064 of the Education Code.

The chief fiscal officer of the college shall be custodian of all unexpended funds and money collected by or on behalf of a student body auxiliary organization and shall provide the necessary accounting records and controls for such funds. These funds may be expended by the custodian only upon the submission of an appropriate claim schedule by officers of said organization.


13107.11 Trust funds shall be used specifically for the purpose designated in the instrument creating the trust.

13107.12 Funds of an auxiliary organization shall be used of purposes consistent with District and college policy where applicable, and shall not be used:

- a. To support or oppose any candidate for public office, whether partisan or not, ~~or to support or oppose any issue before the voters of this state or any subdivision thereof or any city, municipality, or local government entity of any kind.~~
- b. To make personal loans for non-educationally related purposes, except that such loans may be made when specifically authorized by a trust instrument under which the funds were received.

13107.13 An indemnity bond shall be obtained by an auxiliary organization for its fiscal officer who is responsible for handling funds of the auxiliary organization.

Approved by: \_\_\_\_\_

  
Francisco C. Rodriguez, Chancellor

Chancellor and  
Secretary of the Board of Trustees

By \_\_\_\_\_ Date \_\_\_\_\_

Eng _____	Moreno _____
Fong _____	Pearlman _____
Hoffman _____	Svonkin _____
Kamlager _____	Victoriano _____ Student Trustee Advisory Vote

# Board of Trustees

Los Angeles Community College District

Com. No. CH/A	Division	CHANCELLOR	Date: November 2, 2016
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- 13107.14 Grants, bequests, trusts, donations and gifts accepted by an auxiliary organization shall be maintained in accordance with policies and regulations established by the Chancellor.
- 13107.15 Funds derived by an auxiliary organization from indirect cost payments and which are not needed to provide adequate working capital, reserve funds for current operations, capital replacements, contingencies and adequate provisions for new business requirements shall be appropriated in a manner consistent with policies established by the District; uses of such funds shall be regularly reported to the Board of Trustees through the Chancellor.
- 13107.16 No funds or resources, other than funds or resources derived from gifts or bequests, shall be transferred by the District, or by any college within the District, to any of its auxiliary organizations for the purpose of either avoiding laws or regulations which constrain community college districts or providing the District with an unfair advantage with respect to the application of any state funding mechanism. Such state funding mechanisms include, but are not limited to, general apportionment funding, capital outlay funding, Extended Opportunity Programs and Services funding, and funding for programs and services for handicapped students.