

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

MINUTES – ANNUAL ORGANIZATIONAL AND REGULAR MEETING

**Wednesday, July 13, 2016
Closed Session 4:00 p.m.
Public Session 6:00 p.m.
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd. • Los Angeles, California 90017**

The annual organizational and regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 4:03 p.m. with President Scott J. Svonkin presiding.

On roll call the following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, and Scott J. Svonkin. Absent: Nancy Pearlman (arrived at 4:15 p.m.). Student Trustee Alexa Victoriano was present.

Chancellor Francisco C. Rodriguez was present.

ELECTION OF OFFICERS: BOARD PRESIDENT AND VICE PRESIDENT(S)

President Svonkin declared that nominations were open for the position of President of the Board of Trustees for 2016-2017. A second is not required under *Robert's Rules of Order*.

President Svonkin requested that Trustee Eng accept the gavel and allow him to nominate Trustee Eng.

Trustee Eng indicated that he would like to use his time and experience during the coming year to focus on student success. He requested that his name not be entered into consideration for the Board leadership at this time. He did not accept the gavel.

Trustee Kamlager nominated Trustee Svonkin.

There being no further nominations, President Svonkin declared the nominations closed. He requested that the Trustees indicate their vote by a roll call.

Trustee Hoffman spoke in opposition to having the same person serve as Board President for three consecutive years.

The following votes were recorded:

*5 Ayes (Eng, Fong, Kamlager, Moreno, Svonkin)
1 No (Hoffman)
Absent: Trustee Pearlman*

President Svonkin expressed his appreciation for the election.

President Svonkin declared that nominations were open for the position of Vice President of the Board of Trustees for 2016-2017. A second is not required under *Robert's Rules of Order*.

Trustee Eng nominated Trustee Kamlager.

There being no further nominations, President Svonkin declared the nominations closed. He requested that the Trustees indicate their vote by a roll call.

The following votes were recorded:

6 Ayes (Eng, Fong, Hoffman, Kamlager, Moreno, Svonkin)
Absent: Trustee Pearlman

President Svonkin entertained a motion to elect a Second Vice President of the Board for 2016-2017.

Motion by Trustee Eng, seconded by Trustee Kamlager, to elect a Second Vice President of the Board for 2016-2017.

With respect to the need to elect a Second Vice President, Trustee Hoffman spoke in opposition to the necessity of a Second Vice President.

For the record, President Svonkin indicated that he has not missed any Board meetings and has managed to "juggle" his responsibilities including his family. He indicated that these responsibilities will never interfere with his service to the Board and the State of California.

(Trustee Pearlman arrived at 4:15 p.m.)

President Svonkin declared that nominations were open for the position of Second Vice President of the Board of Trustees for 2016-2017. A second is not required under *Robert's Rules of Order*.

Trustee Eng nominated Trustee Fong.

Trustee Pearlman nominated herself.

There being no further nominations, President Svonkin declared the nominations closed. He requested that the Trustees indicate their vote by a roll call.

Trustee Hoffman reiterated her opposition to having a Second Vice President and indicated that she would not vote for either nominee.

The following votes were recorded:

Trustee Fong: 5 Votes (Eng, Fong, Kamlager, Moreno, Svonkin)
Trustee Pearlman: 1 Vote (Pearlman)
Trustee Hoffman: Abstain

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. Approve Disciplinary Action Regarding Classified Employees Roman Numeral I. Approve Dismissal of Classified Permanent Employees Item A., Mr. Mark Toomes, Employee, Los Angeles City College, addressed the Board regarding the charges against him.

Mr. James Kidd, Senior Resource Specialist, SEIU Local 99, addressed the Board on behalf of Mr. Toomes.

RECESS TO CLOSED SESSION

There being no objection, the annual organizational and 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 annual organizational and regular meeting recessed to Closed Session at 4:24 p.m.

RECONVENE ANNUAL ORGANIZATIONAL AND REGULAR MEETING

The annual organizational and regular meeting of the Board of Trustees of the LACCD reconvened at 6:25 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 Alexa Victoriano was present.

Chancellor Francisco C. Rodriguez was present.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – JULY 13, 2016

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 voted unanimously to accept the settlement with Taisei Construction Company and Ace American Insurance Company concerning the Performing and Fine Arts Center at East Los Angeles College. Copies of the settlement agreement can be obtained from the Interim General Counsel.

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

Trustee Kamlager led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session: June 8, 2016
Special Meeting and Closed Session: June 22, 2016

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

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Ms. Mercy Yanes, President, Teamsters Local 911; Ms. Barbara Lombardo, ASO President, Los Angeles Pierce College; and Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, AFT Local 1521.

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), announced that at the 58th Annual Southern California Journalism Awards competition held on June 26, the LACC Collegian won first place for "Best College Newspaper" defeating USC and UCLA. She indicated that Mr. Gegham Khekoyan, Student Photographer for the Collegian, won top honors for his photo in the May 6, 2015 "March for Justice" issue, commemorating the centennial of the Armenian Genocide.

Dr. Otto W. K. Lee, President, Los Angeles Harbor College (LAHC), announced that LAHC has developed a Memorandum of Understanding (MOU) that entails the Port of Los Angeles (Port), LAHC, and California State University, Dominguez Hills. He indicated that this MOU will outline pathways for students to go into careers at the Port. He indicated that the signing ceremony for the MOU will be held in early August and that invitations would be forthcoming.

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), invited the Board members to a ribbon-cutting ceremony for the Student Health Center on July 26 at 10:00 a.m.

Mr. Robert Sprague, Interim President, West Los Angeles College (WLAC), announced that on July 9, WLAC held the first data conference event at the College. He indicated that the conference included companies such as Google and Microsoft as well as many new employers in the Silicon Beach area.

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. David Penoyer addressed the Board regarding the International Youth Fellowship (IYF), which is a non-profit organization dedicated to the spiritual, intellectual, and emotional growth of young people around the world. He indicated that the 2016 IYF World Camp in Los Angeles event will be held on August 13 to 17 in Ontario, California.

Ms. Kristi Hong presented an introductory video regarding the World Camp event and discussed the benefits of joining IYF.

Scheduled speaker Mr. Daniel Hong was not present.

Mr. Joe Cox addressed the Board regarding an alleged incident involving a faculty member at WLAC.

Mr. LaMont Jackson addressed the Board regarding the accreditation findings by the Accrediting Commission for Community and Junior Colleges (ACCJC) with respect to Los Angeles Southwest College.

Miss Hellen Hong addressed the Board in support of Com. No. BT7. Resolution – To Develop a Comprehensive Needs Assessment of LACCD Students.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS

None.

* * *

There being no objection, President Svonkin indicated that the Board meeting would be adjourned in the memory of all of the victims of the shootings during the past month.

* * *

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Reports of Standing and Special Committees

Trustee Moreno reported on the Facilities Master Planning & Oversight Committee meeting of June 22.

Trustee Kamlager reported on the Budget & Finance Committee meeting of June 22.

Trustee Fong reported on the Institutional Effectiveness & Student Success Committee meeting of June 22.

Trustee Hoffman reported on the Legislative & Public Affairs Committee meeting of June 22.

Student Trustee Victoriano reported on the Student Affairs Committee meeting of July 8.

Proposed Actions

The following action items, 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 Moreno, seconded by Trustee Fong, 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 recognize 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>
Kwan	Dominic	Supervising Systems and Programming Analyst	36	District Office	5/17/2016
Slack	Katie	Custodian	28	Trade-Tech	6/1/2016
Dorsey	Geraldine	Cashier	22	Trade-Tech	6/1/2016

ADOPTED: 7 Ayes

Com. No. BT2. Conference Attendance Ratification/Authorizations

Motion by Trustee Hoffman, seconded by Trustee Moreno, to adopt Com. No. BT2.

ADOPTED: 7 Ayes

Com. No. BT3. Student Board Member Absence Ratification

Motion by Trustee Fong, seconded by Trustee Hoffman, to adopt Com. No. BT3.

ADOPTED: 7 Ayes

Com. No. BT4. Elect/Select Board of Trustees Representatives

Motion by Trustee Moreno, seconded by Trustee Kamlager, that Trustee 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 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 2016-2017.

Student Trustee Advisory Vote: Aye (Victoriano)

ADOPTED: 7 Ayes

Com. No. BT5. Resolution - In Support of **Proposition 55**, the "Children's Education and Health Care Protection Act of 2016"

Trustee Hoffman requested that Proposition 55 be added to the title of this resolution.

This amendment was accepted by Trustee Moreno.

Motion by Trustee Kamlager, seconded by Trustee Hoffman, to adopt Com. No. BT5. with the amended title as follows:

The following resolution is presented by Board Members Hoffman and Moreno:

WHEREAS, As during the Great Recession, California schools lost more than 30,000 certificated employees and thousands of classified employees to layoffs due to decreased revenue; and

WHEREAS, Thousands of other employees suffered pay cuts and furloughs; and

WHEREAS, Colleges and universities cut classes, laid off faculty and staff, and increased tuition and fees, pricing higher education out of the reach of many working families; and

WHEREAS, The Los Angeles Community College District's ability to offer sufficient classes and adequate support services to meet the demand was hampered during this period due to the cancellation of more than 35,000 class sections and 17 winter intersessions, leading to 150,000 students being turned away, resulting in an unacceptable loss of student learning opportunities; and

WHEREAS, The passage of Proposition 30 in 2012 has made an enormous difference to counteract the massive layoffs and program cuts in public education suffered between 2008 and 2011 by restoring many of the personnel and programs; and

WHEREAS, Proposition 30 is a temporary tax, made up of a sales tax increase of one quarter of one percent, raising approximately one-sixth of the revenue, and an income tax increase on wealthy individuals making at least \$250,000 per year or families making at least \$500,000 per year, raising the other five-sixths of the revenue, totaling billions of dollars; and

WHEREAS, Proposition 30 sales tax revenues sunset in 2016, and income tax revenues on high-income earners expires in 2018; and

WHEREAS, If Proposition 30 revenues are allowed to expire, even in a recovering economy, the loss of funding support for public education will likely return schools and colleges to pre-Proposition 30 conditions, forcing layoffs, furloughs, pay cuts and program cuts once more; and

WHEREAS, The "Children's Education and Health Care Protection Act of 2016" would extend the temporary income tax increases on wealthy Californians for an additional twelve years, while allowing the sales tax provisions of Proposition 30 to expire, making this extension a purely progressive tax, paid for by taxpayers well able to continue to afford the modest increase while benefiting all of public education; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby supports the "Children's Education and Health Care Protection Act of 2016"; and be it further

RESOLVED, That the Los Angeles Community College District will join and work with supporters of the Act in the community on behalf of its passage; and be it finally

RESOLVED, That the Los Angeles Community College District will publicize this support throughout the community.

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

Com. No. BT6. Resolution – In Support of Assembly Bill 2155, Service Credit for Noncredit Career Development College Preparation (CDCP) Courses

Motion by Trustee Eng, seconded by Trustee Hoffman, to adopt Com. No. BT6. as follows:

The following resolution is presented by Board Members Hoffman, Eng, and Fong:

WHEREAS, Adult education faculty are currently required to serve a minimum of 25 hours per week of instructional time while credit faculty are required to serve 15 hours per week; and

WHEREAS, Funding for Career Development and College Preparation (CDCP) courses, which have traditionally been considered noncredit or adult education courses was equalized in the 2015 state budget to be funded at the same level as credit courses; and

WHEREAS, This allows community college districts, should they choose, to move credit courses into the CDCP course format which, for pedagogical reasons, benefits students; and

WHEREAS, Due to the difference in minimum hours, faculty would be required to increase their instructional time, while their work time outside of the classroom remained the same; and

WHEREAS, With the equalization of the funding level for CDCP and credit courses in the 2015 budget, many colleges are recognizing that there are pedagogical advantages to offering what were previously credit courses in the noncredit format that include the ability to accelerate the course and modularize the course, and the fact that CDCP courses do not have student fees; and

WHEREAS, As colleges seek to transition some of their credit offerings to CDCP courses, one of the barriers is the difference in instructional hour requirements for credit and noncredit faculty and that this bill would allow districts to maximize the ability of students to move from basic skills into college-level work or into the workforce; and

WHEREAS, This bill will lead to increased student readiness for the workforce and college-level work; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby supports Assembly Bill 2155, which would provide California community college districts the ability to equalize the minimum instructional hour requirements for credit courses and CDCP courses, should they so choose, through bargaining a lower instructional hour requirement for CDCP courses.

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

Com. No. BT7. Resolution – To Develop a Comprehensive Needs Assessment of LACCD Students

Motion by Trustee Eng, seconded by Trustee Hoffman, to adopt Com. No. BT7. as follows:

The following resolution is presented by Board Members Eng, Svonkin, and Kamlager:

WHEREAS, The Board of Trustees of the Los Angeles Community College District (LACCD) represents the interests of nine colleges spread out over 900 square miles with up to 225,000 students and 6,900 faculty and staff; and

WHEREAS, Our students live in 40 cities populated by approximately 5 million people, which is half the population of Los Angeles County; and

WHEREAS, The quality of life and living conditions in the County of Los Angeles directly impacts student success and the career path of the student body at our nine colleges; and

WHEREAS, Leaders of the County of Los Angeles and the cities within the County have voiced concerns about the needs of disadvantaged and underrepresented communities including the critical shortage of housing, homelessness, mental health treatment, access to public transportation; the need for more job training, and job placement; and

WHEREAS, These concerns directly impact our student body and their families, who live, work, study, serve, recreate, and/or commute within the County of Los Angeles, requiring the LACCD to work with partners, including other elected officials, public and private entities, and concerned residents, to seek local, regional, and statewide solutions to these concerns; and

WHEREAS, The Chancellor of the California State University (CSU) system and his administration recently released a comprehensive report indicating that one in ten CSU students is homeless and more than one in five is food insecure; and

WHEREAS, Understanding the needs of LACCD students is as important as understanding the needs of CSU students and an effective starting point for analyzing and meeting these needs is the collection of comprehensive and reliable data, which a needs assessment survey can provide; and

WHEREAS, The District already conducts surveys of students who have informed the District as to educational and career goals, reasons for attending a District college, challenges to academic success, immigration, first-generation and educational background, poverty, satisfaction with District services, academic experience, and campus security; and

WHEREAS, These surveys were not originally intended to elicit responses to comprehensively inform the District concerning housing and homelessness, food insecurity, transportation options, job placement, mental health, and other needs of the student body; now, therefore, be it

RESOLVED, That the District embark on a comprehensive needs assessment survey of the diverse student body using the best available sampling methods as the basis for making strategic and decisive decisions to provide services to our student body; and be it further

RESOLVED, That the Board of Trustees of the LACCD hereby directs the Chancellor and his administration to prepare and propose all reasonable options to obtain survey results in those aforementioned areas including methodology, timeline, and cost estimates as soon as possible; and be it further

RESOLVED, That the Board of Trustees of the LACCD considers it a high priority to conduct a comprehensive needs assessment survey of our diverse student body in order to better understand student needs and develop a plan to deliver more comprehensive services in the aforementioned areas; and be it further

RESOLVED, That such a needs assessment survey be completed no later than the start of the 2017 District Spring semester.

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

(Trustee Kamlager left at 7:28 p.m.)

Com. No. BT8. Resolution – In Recognition of Board President Scott J. Svonkin

Motion by Trustee Moreno, seconded by Trustee Fong, to adopt Com. No. BT8. as follows:

The following resolution is presented by Board Members Eng, Moreno, and Fong:

WHEREAS, Scott J. Svonkin was elected as a member of the Los Angeles Community College (LACCD) Board of Trustees in May 2011; and

WHEREAS, He was reelected to the Board of Trustees in March 2015; and

WHEREAS, During this time, Board Member Svonkin served as Chair of the Board's Finance & Audit Committee (2011-12 and 2012-13) and Budget & Finance Committee (2013-14) and as Vice Chair of the Board's Facilities Master Planning & Oversight Committee (2013-14, 2014-15 and 2015-16); and

- WHEREAS, Scott J. Svonkin was twice elected by his fellow Board members as President of the LACCD Board of Trustees serving two consecutive terms (2014-15 and 2015-16); and
- WHEREAS, He has been a proponent of ensuring a clean and safe environment for students and employees, sponsoring in 2012 a Board resolution on establishing smoke-free college campus environments; and
- WHEREAS, In keeping with his commitment to promoting safe college campuses, he authored the Board's resolution in support of comprehensive federal and state bans on assault weapons and regulation of ammunition; and
- WHEREAS, Mr. Svonkin has been a conscientious advocate for wellness among all employees; he sponsored a resolution encouraging women to wear red on February 26, 2014 as a symbol of Heart Health month and in recognition of heart disease as a leading cause of death among women; and
- WHEREAS, As an early supporter of America's College Promise for tuition free community college education, Board President Svonkin was appointed as a member of the national College Promise Advisory Board; and
- WHEREAS, As a result of his drive to make higher education affordable to all, Board President Svonkin sponsored the Board's resolution on the Los Angeles College Promise for a tuition-free education for students enrolled in any of the nine LACCD colleges; now, therefore, be it
- RESOLVED, That the Board of Trustees of the LACCD thanks Board President Scott J. Svonkin for his commitment to the students and employees of this District through his work on the Board committees he has chaired; and be it further
- RESOLVED, That the Board of Trustees of the LACCD hereby recognizes Scott J. Svonkin for his outstanding leadership as evidenced by the causes he has championed and his two terms serving as President of the Board.

Trustee Pearlman spoke in opposition to the resolution and to the election of President Svonkin for a third consecutive term.

Student Trustee Advisory Vote: Aye (Victoriano)
ADOPTED: 5 Ayes (Eng, Fong, Hoffman, Moreno, Svonkin)
1 No (Pearlman)
Absent: Trustee Kamlager

RECESS TO COMMITTEE OF THE WHOLE

There being no objection, the annual organizational and regular meeting recessed to the Committee of the Whole at 7:31 p.m.

President Svonkin relinquished the gavel to Trustee Eng, as former Vice President, to chair the Committee of the Whole.

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

Public Speakers

None.

(Trustee Kamlager returned at 7:32 p.m.)

Presentation/Reports

- Addressing the Academic & Facilities Needs at LACCD

Trustee Eng presented a background summary of the topic. He introduced Mr. James D. O'Reilly, Chief Facilities Executive; and Mr. John Fairbank, Principal, Fairbank, Maslin, Maullin, Metz and Associates (FM3).

A document entitled "Facilities Needs Overview" was distributed.

Mr. O'Reilly gave a PowerPoint presentation and discussed the document with respect to Option 1 – potential distribution of \$5.5 billion, Option 2 – potential distribution of \$4.0 billion, Option 3 – potential distribution of \$2.5 billion, facilities needs index, and next steps.

A document entitled "Bond Measure Tracking Survey" was distributed.

Mr. Fairbank gave a PowerPoint presentation and discussed the document with respect to the methodology for the tracking survey; surveys regarding several state and local tax measures that will appear on the November ballot; a survey regarding the LACCD bond measure ballot label and summary; April 2016 benchmark survey results; the vote on LACCD bond measure by demographic group; and other survey questions regarding the bond measure with respect to building repairs, jobs, benefits, and accountability requirements.

A question and answer session was conducted regarding the two presentations.

Other Business

None.

Adjournment

There being no objection, Trustee Eng adjourned the Committee of the Whole at 8:25 p.m.

Trustee Eng relinquished the gavel to President Svonkin.

RECONVENE ANNUAL ORGANIZATIONAL AND REGULAR MEETING

The annual organizational and regular meeting of the Board of Trustees of the LACCD reconvened at 8:25 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 Alexa Victoriano was present.

Chancellor Francisco C. Rodriguez was present.

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

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

- o 2016 Accreditation Update

Chancellor Rodriguez introduced Dr. Ryan M. Cornner, Vice Chancellor, Educational Programs and Institutional Effectiveness.

A document entitled "LACCD Accreditation Actions Taken by the ACCJC" was distributed.

Dr. Cornner gave a PowerPoint presentation and discussed the document with respect to the college status, commendations, recommendations, recommendations requiring follow-up, and next steps.

A question and answer session was conducted regarding the presentation.

CONSENT CALENDAR

Matters Requiring a Majority Vote

Motion by Trustee Moreno, seconded by Trustee Hoffman, to adopt the Consent Calendar as amended for Matters Requiring a Majority Vote.

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

Com. No. BSD1. Ratify Business Services Actions – with the exception of Item L. Service Agreements, Agreement Number 4500229230

With respect to Item L. Service Agreements, Agreement Number 4500229230, as it relates to an agreement to support the LACCD personnel in Phase One Planning of the implementation of the L.A. College Promise, Trustees Moreno and Hoffman expressed their concern as to where the \$50,000 total cost is coming from.

Trustee Moreno requested that this item be separated for the vote.

There being no objection, Item L. Agreement Number 4500229230 was separated for the vote.

Com. No. BSD2. Approve Business Services Actions

Chancellor Rodriguez noted the following correction:

...

VI. AUTHORIZE PAYMENTS

Authorize payments of the following expenditures:

...

- L. \$1,497.41 to Michael L. Hopper who purchased graduation stoles, helium and balloons, arranged for and paid for a photographer for the benefit of students and celebration held at Los Angeles Trade-Technical College of the LACCD Black Graduation **Ceremony Celebration** on May 24, 2016.

Background: The employee was not aware of the District procurement policies. Funding is through the Chancellor's Reserve Funds.

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

Com. No. FPD2. Adopt Resolution Increasing Previously Approved Not to Exceed Construction Budget for the Valley College Academic and Cultural Center Project at Los Angeles Valley College Based upon Actual Bid Amounts Received through Competitive Bidding

President Svonkin noted that Com. No. FPD2. was withdrawn.

Withdrawn.

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Approve Disciplinary Action Regarding Classified Employees

President Svonkin noted that Roman Numeral I. Approve Dismissal of Classified Permanent Employees Item B. was withdrawn as follows:

I. APPROVE DISMISSAL OF CLASSIFIED PERMANENT EMPLOYEES

~~...
B. The dismissal of employee (EN 780520) assigned to Los Angeles Trade Tech College as a Financial Aid Supervisor is based on the following causes:~~

- ~~• Absent without leave or abandonment of position~~
- ~~• Dishonesty~~

~~**Background:** The above recommendation is in accordance with procedures listed in Education Code section 88123 and Personnel Commission Rule 735. Evidence is on file in the Employer-Employee Relations Unit of the Human Resources Division to support the above recommendation.~~

~~Due process rights guaranteed by Skelly v. State Personnel Board, 15 Cal. 3d 194 (1975) have been afforded the above listed permanent employee.~~

Withdrawn.

President Svonkin noted that Roman Numeral II. Approve Suspension of Classified Permanent Employees Item B. was withdrawn as follows:

I. APPROVE SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEES

~~...
B. The fifteen (15) day suspension of employee (EN 1038238) assigned to Los Angeles Harbor College as a Custodian is based on the following causes:~~

- ~~• Inefficiency~~

- ~~• Inattention to or dereliction of duty~~
- ~~• Insubordination~~
- ~~• Frequent unexcused absence or tardiness~~
- ~~• Abuse of leave privileges by habitual use of leave for trivial indispositions or by absence so frequent that the efficiency on the service is impaired.~~

~~**Background:** The above recommendation is in accordance with procedures listed in Education Code section 88123 and Personnel Commission Rule 735. Evidence is on file in the Employer-Employee Relations Unit of the Human Resources Division to support the above recommendation.~~

~~**Due process rights guaranteed by Skelly v. State Personnel Board, 15 Cal. 3d 194 (1975) have been afforded the above listed permanent employee.**~~

Withdrawn.

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

Trustee Fong noted the following correction:

...

II. APPROVE NEW NONCREDIT COURSES

...

VOC ED	293CE	Fundamentals of Robotics (0 Units) EAST	NT
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Com. No. ISD2. Approve New Community Services Offerings

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

Com. No. PC1. Personnel Commission Actions

Correspondence

The Student Trustee's vote did not apply to HRD1., HRD2., ISD3., PC1., and the Correspondence.

For the record, President Svonkin noted that there are several items on the agenda for which he raised questions during the agenda review regarding expenditures related to events that could have occurred on the college campuses but were held at hotels. He recommended that the Board's leadership work with Chancellor Rodriguez to create a policy or directive that lays out guidelines for holding events at facilities such as hotels rather than on the college campuses.

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

Com. No. BSD1. Ratify Business Services Actions – Item L. Service Agreements, Agreement Number 4500229230

Student Trustee Advisory Vote: Aye (Victoriano)
ADOPTED: 5 Ayes (Eng, Fong, Kamlager, Pearlman, Svonkin)
1 No (Moreno)
1 Abstention (Hoffman)

RECOMMENDATIONS FROM THE CHANCELLOR

The following action items, 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 Chancellor Rodriguez and action taken as indicated.

Com. No. CH1. Appointment to the District Citizens' Oversight Committee for Propositions A/AA and Measure J Bond Programs

Motion by Trustee Moreno, seconded by Trustee Fong, to adopt Com. No. CH1.

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

Matters Requiring a Super Majority Vote

- Public Hearing to Adopt the 2015-2016 Revised Spending Plan of the Education Protection Act (EPA)

President Svonkin declared the public hearing open to adopt the 2015-2016 Revised Spending Plan of the EPA.

Public Speakers

None.

President Svonkin declared the public hearing closed.

Com. No. BF2. Adopt the 2015-16 Revised Spending Plan of the Education Protection Act (EPA)

Motion by Trustee Moreno, seconded by Trustee Fong, to adopt Com. No. BF2.

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

Com. No. BF3. 2015-16 Budget Adjustments to Income/Appropriations and Use of Contingency Reserve

Motion by Trustee Eng, seconded by Trustee Moreno, to adopt Com. No. BF3.

For the record, President Svonkin indicated that he would vote "no" on this item because he does not support the use of contingency funds to cover the revenue reduction in the 2014-15 Recalc Adjustment due to the 2014-15 decline of FTES base at LACC.

Student Trustee Advisory Vote: Abstain (Victoriano)
ADOPTED: 6 Ayes (Eng, Fong, Hoffman, Kamlager, Moreno, Pearlman)
1 No (Svonkin)

NOTICE REPORTS AND INFORMATIVES

Com. No. BT/A. [Informative] Board Meeting Locations, 2016-2017

Presented by Chancellor Rodriguez.

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

Presented by Chancellor Rodriguez.

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

Presented by Chancellor Rodriguez.

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

President Svonkin announced that the next meeting will be held on Wednesday, July 20 with the Closed Session at 5:00 p.m. and the Public Session at 6:00 p.m.

ADJOURNMENT

There being no objection, the annual organizational and regular meeting was adjourned at 9:51 p.m. in the memory of the victims of the recent shootings.

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
President of the Board

Date August 10, 2016



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 13, 2016

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

- I. Public Employee Employment**
(pursuant to Government Code section 54957)
 - A. Position: President, West Los Angeles College
 - B. Position: President, Los Angeles Southwest College

- II. Conference with Labor Negotiator**
(pursuant to Government Code section 54957.6)
 - A. District Negotiators: Albert Román
Adriana D. Barrera

Employee Units: All Units
All Unrepresented Employees

- III. Public Employee Discipline/Dismissal/Release/Charges/Complaints**
(pursuant to Government Code section 54957)

- IV. Conference with Legal Counsel - Existing Litigation**
(pursuant to Government Code section 54956.9(d)(1))
 - A. *Scott Lowery v. LACCD*
 - B. *LACCD v. Eleanor Walker, et al.*
 - C. *Leo Lynch v. LACCD*
 - D. *Andrea Lopez v. LACCD*
 - E. *Jane Doe v. LACCD*

F. *Hartford Fire Insurance Company vs. LACCD, et al.*

V. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9(d)(2) and (e)(1))

A. Potential litigation – 3 matters

VI. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9(d)(2) and (e)(2))

A. Builders Risk Claim regarding project at East Los Angeles College, Taisei Construction Corporation