

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

MINUTES – SPECIAL MEETING

**Wednesday, July 20, 2016
Closed Session 5:00 p.m.
Public Session 6:00 p.m.
Second Closed Session
(Immediately Following Public Session)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd. • Los Angeles, California 90017**

The special meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 5:05 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, and Scott J. Svonkin. Absent: Nancy Pearlman (arrived at 5:15 p.m.). Student Trustee Alexa Victoriano was present.

Chancellor Francisco C. Rodriguez was present.

PUBLIC SPEAKERS

None.

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

None.

RECESS TO FIRST CLOSED SESSION

There being no objection, the special meeting recessed to the first 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 special meeting recessed to the first Closed Session at 5:06 p.m.

(Trustee Pearlman arrived at 5:15 p.m.)

RECONVENE SPECIAL MEETING

The special 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 FIRST CLOSED SESSION

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

Trustee Moreno led the Pledge of Allegiance to the Flag.

PUBLIC SPEAKERS

Mr. Chris Hannon and Mr. Ernesto J. Pantoja spoke in support of placing the proposed bond measure on the ballot in November.

Mr. Antonio Sanchez addressed the Board regarding a recent visit by approximately 30 students from Los Angeles Trade-Technical College to the Electrical Training Institute in the City of Commerce. He indicated that the purpose of the visit was to promote careers in the electrical construction industry.

* * *

President Svonkin reported that the LACCD had lost a former employee, Mr. Augustin (Augie) Garibay, who passed away on July 11 in an automobile accident. He read a document regarding Mr. Garibay. There being no objection, he indicated that the Board meeting would be adjourned in the memory of Mr. Garibay.

President Svonkin noted that Mr. Greg Krentzman, an employee at the Van de Kamp Innovation, and his daughter were injured during the attack in Nice, France. He indicated that the Board offers its thoughts and prayers to Mr. Krentzman and his daughter for their speedy recovery.

Trustee Pearlman requested that the Board meeting also be adjourned in the memory of everyone who lost their lives as a result of the bombings in France, Turkey, and Bangladesh.

There being no objection, President Svonkin indicated that this would be done for these victims as well as for the victims of the recent gun violence that has occurred across the United States.

President Svonkin also indicated that he would like to adjourn the meeting in celebration of the birthday of Trustee Kamlager.

* * *

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Adopt Resolution of the Board of Trustees of the Los Angeles Community College District Ordering an Election, and Establishing Specifications of the Election Order

A revised resolution was distributed.

The following documents were distributed:

Memorandum entitled "Materials Regarding Facilities Needs Overview"
"Facilities Needs Overview"
"Timeline of Key Milestones for 2016 Bond"

Chancellor Rodriguez introduced Mr. David Casnocha, Bond Counsel.

Chancellor Rodriguez discussed the process to place a bond measure on the November ballot and the effort to promote the need for this bond measure. He introduced Mr. James D. O'Reilly, Chief Facilities Executive.

Mr. O'Reilly gave a PowerPoint presentation and discussed the "Facilities Needs Overview" document with respect to local bond funding, Districtwide buildings and square feet by decade, District requirements and major repairs, facilities needs index, cosmetic renovation vs. full modernization, Option A – Potential Distribution of \$2.5 Billion, Option B – Potential Distribution of \$3.3 Billion, Option C – Potential Distribution of \$4.0 Billion, Option D – Potential Distribution of \$5.5 Billion, funds available for new classroom and student support facility projects, LACCD's 2016 FCI (Facilities Condition Index) compared with standard, and next steps.

For the purpose of discussion, President Svonkin entertained a motion for approval of one of the four options.

Motion by Trustee Fong, seconded by Trustee Kamlager, to approve Option B.

President Svonkin noted the following revisions in the Resolution document:

...

WHEREAS, the Board of Trustees (the "Board") of the District has determined that certain educational facilities at each of the District's nine colleges (Los Angeles City College, East Los Angeles College, Los Angeles Harbor College, Los Angeles Mission College, Los Angeles Pierce College, Los Angeles Southwest College, Los Angeles Trade-Technical College, Los Angeles Valley College and West Los Angeles College, collectively, the "Colleges") need to be constructed, renovated, acquired and equipped, in a fiscally prudent manner, to enable the District to maintain the Colleges as valuable community resources that provide an affordable education to local students and veterans who desire to learn job skills and transfer to four-year universities; and

...

Section 3. That the purpose of the election shall be for the voters in the District to vote on a proposition, a copy of which is attached hereto and marked Exhibit "A" and incorporated by reference herein, containing the question of whether the District shall issue the Bonds to pay for improvements to the extent permitted by such proposition. In compliance with Proposition 39 and the Act, the ballot proposition in Exhibit "A" is subject to the following requirements and determinations:

...

(g) that the Board will cause an independent person or firm to be hired to monitor the use of bond funds to ensure public accountability and transparency.

The revisions were accepted by the maker and seconder of the motion.

A question and answer session was conducted regarding the presentation with respect to the four options and Option B in particular.

Motion by Trustee Pearlman, seconded by Trustee Hoffman, to approve Option D as a substitute motion.

President Svonkin indicated that the motion for Option B would be voted on if the substitute motion fails.

A question and answer session was conducted regarding Option D and the document in general.

Substitute Motion – Option D \$5.5 Billion

Student Trustee Advisory Vote: Abstain (Victoriano)

FAILED: 1 Aye (Pearlman)

4 Noes (Eng, Fong, Moreno, Svonkin)

2 Abstentions (Hoffman, Kamlager)

Main Motion – Option B \$3.3 Billion

Mr. David Casnocha indicated that the Board is now voting on the resolution to place the measure on the ballot. He stated that if the voter authorization were to be approved, staff will, over a period of years, recommend specific bond authorizations under this measure.

For the record, President Svonkin noted that the Board is voting on placing before the voters the general need, not the specific lists that have been compiled. He indicated that the specific lists will go through vetting of the Committees and the entire Board, which will occur between now and the election or after the election.

Student Trustee Advisory Vote: Aye (Victoriano)

ADOPTED: 5 Ayes (Eng, Fong, Moreno, Pearlman, Svonkin)

2 Abstentions (Hoffman, Kamlager)

RECESS TO SECOND CLOSED SESSION

There being no objection, the special meeting recessed to the second 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 special meeting recessed to the second Closed Session at 8:15 p.m.

(Student Trustee Victoriano left at 8:16 p.m.)

RECONVENE SPECIAL MEETING

The special meeting of the Board of Trustees of the LACCD reconvened at 9:05 p.m. with President Scott J. Svonkin presiding.

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 not present.

Chancellor Francisco C. Rodriguez was present.

REPORT OF ACTIONS TAKEN IN SECOND CLOSED SESSION

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

ADJOURNMENT

There being no objection, the special meeting was adjourned at 9:06 p.m. in the memory of everyone who lost their lives as a result of the bombings in France, Turkey, and Bangladesh as well as for the victims of the recent gun violence that has occurred across the United States.

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 20, 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 – 3 matters