

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

MINUTES – REGULAR MEETING

**Wednesday, September 21, 2016
Closed Session 6:30 p.m.
Public Session 7:30 p.m.
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd. • 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 6:30 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mike Fong, Sydney K. Kamlager, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. Absent: Andra Hoffman (arrived at 6:32 p.m.). Student Trustee Alexa Victoriano was present.

Chancellor Francisco C. Rodriguez was present.

**REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION
AGENDA MATTERS**

None.

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 6:31 p.m.

(Trustee Hoffman arrived at 6:32 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 8:00 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 8:03 p.m.). Student Trustee Alexa Victoriano was present.

Chancellor Francisco C. Rodriguez was present.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – SEPTEMBER 21, 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 took no action that The Ralph M. Brown Act requires to be reported.

President Svonkin announced that he has been notified that Mayor Eric Garcetti has endorsed Measure CC. He indicated that Measure CC has also been endorsed by the Los Angeles College Faculty Guild, the Los Angeles Area Chamber of Commerce, the Board of Trustees, and BizFed.

Trustee Moreno reported that Mr. Daniel G. Means, former President, Los Angeles Pierce College, passed away on September 11. He discussed Mr. Means' background within the LACCD. He requested that the Board meeting be adjourned in the memory of Mr. Means.

There being no objection, President Svonkin indicated that this would be done.

Trustee Hoffman led the Pledge of Allegiance to the Flag.

President Svonkin announced that Trustee Hoffman has been elected to serve on the California Community College Trustees (CCCT) Board of Directors. She would be filling a vacant position.

RECESS TO COMMITTEE OF THE WHOLE

There being no objection, the regular meeting recessed to the Committee of the Whole at 8:05 p.m.

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

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.

Public Speakers

None.

Presentation/Reports

- Update on Joint Labor Management Benefits Committee

First Vice President Kamlager presented introductory remarks regarding the Joint Labor Management Benefits Committee (JLMBC).

Chancellor Rodriguez introduced Mr. William Elarton-Selig, Chair, JLMBC.

A document entitled "JLMBC Wellness Proposal" was distributed.

Mr. Elarton-Selig gave a PowerPoint presentation and discussed the document with respect to the purpose of the JLMBC Task Force. He introduced Mr. Galen Bullock, Member, JLMBC, representing SEIU Local 721.

Mr. Bullock continued the PowerPoint presentation and discussed the document with respect to the Master Benefit Agreement opt out.

Mr. Elarton-Selig continued the PowerPoint presentation and discussed the document with respect to the opt out pros and cons.

Mr. David Serrano, Risk Manager, continued the PowerPoint presentation and discussed the document with respect to the Master Benefits Agreement adjunct policies; the LACCD Coalition for Wellness resolution dated February 6, 2013; the state of LACCD employees as it relates to rates for diabetes, depression, coronary artery disease, hypertension, and obesity; Wellness Program guidelines; Wellness Program campaigns; Wellness budget; and the JLMBC request for the Board of Trustees to authorize the hiring of personnel for the Wellness Program, work sites to develop wellness activities, and a budget for all personnel and wellness campaigns for 2016-17.

A question and answer session was conducted regarding the presentation.

President Svonkin requested that a report be provided to the Board stating for every 50 employees that opt out how much money the District will save and how much the employees will be benefitted.

Trustee Hoffman requested that a survey be conducted to determine how many employees would actually opt out if the District were to have an opt out program.

Other Business

None.

Adjournment

There being no objection, First Vice President Kamlager adjourned the Committee of the Whole at 8:45 p.m.

First Vice President Kamlager relinquished the gavel to President Svonkin.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 8:45 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.


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 8:46 p.m. in the memory of Mr. Daniel G. Means.

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 October 5, 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, September 21, 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 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. **Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9(d)(2) and (e)(1))
 - A. Potential litigation – 3 matters

- IV. **Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9(d)(2) and (e)(2))
 - A. Claim for ADA discrimination

- V. **Conference with Legal Counsel - Existing Litigation**
(pursuant to Government Code section 54956.9(d)(1))
 - A. *Jane Doe v. LACCD*