

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, April 5, 2017

First Public Session 4:30 p.m.

Closed Session

(Immediately Following Public Session)

Second Public Session 6:30 p.m.

Los Angeles College Harbor College

Music Building, Music Recital Hall, Room 101

1111 Figueroa Place

Wilmington, California 90744

and by

Teleconference From the Marines' Memorial Club

A 501(c) 19 Non-Profit Veterans Organization

609 Sutter Street

San Francisco, CA 94102

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 4:37 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Fong, Andra Hoffman (participated via teleconference), Nancy Pearlman, and Scott J. Svonkin. Absent: Mike Eng, (arrived at 4:45); Sydney K. Kamlager (arrived at 4:45); and Ernest H. Moreno (arrived at 4:45 p.m.). Student Trustee Alexa Victoriano was not 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 4:37 p.m.

(Student Trustee Victoriano arrived at 6:00 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 7:30 p.m. with President Scott J. Svonkin presiding.

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

Chancellor Francisco C. Rodriguez was present.

FLAG SALUTE

Student Trustee Victoriano led the Pledge of Allegiance to the Flag.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – APRIL 5, 2017

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 reported that it approved a settlement with USS Cal Builders, et al., regarding the Van de Kamp Bakery project. The vote was unanimous.

* * *

President Svonkin stated that the Board of Trustees wishes to acknowledge their full support for Denim Day, nationally celebrated on April 26, 2017 and encouraged the Los Angeles Community College District employees to make a social statement with their fashion by wearing jeans as a visible means of protest against the misconceptions that surround sexual assault.

* * *

President Svonkin indicated that, without objection, the Board meeting would be adjourned in memory of Mr. Mike Garcia, a lifelong advocate for labor and social justice for janitors.

* * *

President Svonkin discussed that Ms. Aurora Godoy was one of 14 victims who lost their lives in the San Bernardino terrorist attack on December 2, 2015. On May 1, 2016, Dr. Otto W.K. Lee, President, Los Angeles Harbor College presented Mr. James Godoy with his late wife's Associates Degree in Liberal Arts and Science. The Foundation for the Los Angeles Community Colleges created a college scholarship to fund the education of Ms. Aurora Godoy son. Philanthropist Ms. Vicky Chang contributed \$10,000 for the Alex Godoy Scholarship fund. President Svonkin contributed \$180.00 and encouraged everyone to contribute and give Alex the opportunity to pursue an education.

WELCOMING REMARKS BY OTTO W.K. LEE, PRESIDENT, LOS ANGELES HARBOR COLLEGE

President Svonkin introduced Dr. Otto W.K. Lee, President, Los Angeles Harbor College (LAHC).

Dr. Lee thanked Vice President Sydney K. Kamlager for expressing her hope a year ago that the LACCD would consider offering free tuition for Mrs. Godoy's son when he is eligible to attend one of the colleges if he so desires.

Dr. Lee welcomed everyone to the College and introduced the following individuals from LAHC:

Dr. Bobbi Villalobos, Vice President, Academic Affairs; Dr. Luis Dorado, Vice President, Student Services; Mr. Robert Suppelsa, Vice President, Administrative Services; Ms. Susan McMurray, Academic Senate President; Dr. Mona Dallas Reddick, AFT Chapter Chair; Ms. Wheanokqueah Gilliam, Representative, Teamsters Local 911; Dr. Stephanie Atkinson-Alston, Representative, SEIU Local 721; Ms. Claudette McClenney, Representative, SEIU Local 99; Mr. Carlos Diaz, Representative, Los Angeles/Orange Counties Building and Construction Trades Council; Mr. Art Ruelas, Facilities Management Operations, and Mr. Ajay Aquino ASO President.

Dr. Lee expressed his appreciation to the following individuals for their efforts in preparing for the Board meeting.

Mr. William Englert, Director of College Facilities; Mr. John Phung, Information Technology; Ms. Miriam Laguan, President's Office; Ms. Clara Sorinao, Student Assistant, President's Office; Ms. Sylvia Files, Executive Assistant, President's Office; and the Culinary Program.

Dr. Lee introduced Ms. Jan Murata, Principal of the Harbor Teacher Prep Academy (HTPA).

Ms. Murata thanked Dr. Lee and the LAHC administration for their continued support of the HTPA. She discussed the numerous recognitions and accomplishments of the HTPA middle college high school students highlighting the California Gold Ribbon award, received in 2015 and 2016, and the National Blue Ribbon award based on overall academic excellence.

President Svonkin congratulated the HTPA for its achievements in student success.

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session: February 8, 2017

Student Trustee Advisory Vote: Aye (Victoriano)

APPROVED: 7 Ayes

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS

Ms. Renee Martinez, President, Los Angeles City College (LACC), announced that LACC was awarded the College Media Association Apple award for first place in Best 2-year College Newspaper (second consecutive year). She also announced that The Kennedy Center American College Theater Festival awarded the LACC Theatre Academy for Distinguished Costume Design, Distinguished Performance by an Actor in a play, and Distinguished Ensemble of a Play or Musical: the cast of *Waiting for Lefty*. She also announced and congratulated former graduate Mr. Jywanza Hobson who received the Fulbright Scholarship. Mr. Hobson attended LACC in spring of 2007 and graduated in 2014.

Ms. Ann Tomlinson, Vice President, Administrative Services, East Los Angeles College (ELAC), announced that the President's Education & Art Gala will be held at the JW Marriott LA Live on May 13, 2017.

Mr. Daniel Villanueva, Vice President, Los Angeles Mission College (LAMC), announced that on May 13, 2017 the San Fernando Valley Food and Wine Festival will be held at LAMC.

Dr. Kathleen F. Burke, President, Los Angeles Pierce College (LAPC), announced that on April 21, 2017 there will be an Open House to welcome high school students to LAPC.

Dr. Denise F. Noldon, President, Los Angeles Southwest College (LASC), announced that in honor of LASC 50th Anniversary the Washington Family concert—*An Evening to Remember* will be held on April 22, 2017 at 7:30 p.m. featuring performances by the Washington Dance Theatre.

Mr. Laurence Frank, President, Los Angeles Trade-Technical College (LATTC), announced that the LATTC was awarded \$2 million—Pathways to Academic Career and Transfer Success Program providing customized student support and reducing time of completion.

Dr. Erika A. Endrijonas, President, Los Angeles Valley College (LAVC), announced that LAVC was awarded \$1 million for "*LA Reverse Transfer Pilot*" designed to award associate degrees to prior transfer students who have completed degree requirements (in partnership with Los Angeles Mission College, Los Angeles Pierce College, California State University Northridge and other entities). She also announced the LAVC Monarch Center construction project won the American Institute Steel construction national award the highest in the country. She further announced that the LAVC Speech & Debate Team won the Steven Allen Excellence in Education Award from the Valley Economic Alliance and they won 6 gold metals, one silver metal, and 9 bronze metals from the California Community College Forensics Association State Championship competition.

Dr. James M. Limbaugh, President, West Los Angeles College (WLAC), announced that WLAC held an employee recognition ceremony for a total of 1014 employees that were acknowledged.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Ms. Mercy Yanez, Acting President, LACCD Administrators' Association /Teamsters Local 911; Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, Local 1521; Mr. Greg Whaling, Second Vice President, AFT College Staff Guild, and Ms. Pilar Deportillo, ASO Senator.

PUBLIC AGENDA REQUESTS

Trustee Eng discussed various recommendations and resources that were presented at "*Know Your Rights*" workshop at East Los Angeles College with respect to student records and privacy and their relationship with law enforcement. He indicated that LACCD is compiling a list of resources such as legal advice to provide to the Deferred Action for Childhood Arrivals (DACA) students, which can be located at the LACCD website on the homepage at "LACCD Immigration" with a click of a button.

Oral Presentations

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

Mr. Eugene Zharinov addressed the Board regarding his grievance denial of his suspension from his political science class.

The following individuals urged the Board to support Trustee Hoffman's new resolution in support of undocumented students.

Ms. Genesys Sanchez, Ms. Karina Zapata, Mr. Jose Pedraza, Ms. Kenia Alcocer, Mr. Daniel Ortiz, and Mr. Brandon Molina.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Reports of Standing and Special Committees

Trustee Hoffman reported on the Institutional Effectiveness & Student Success Committee meeting of March 22, 2017.

Trustee Fong reported on the Legislative & Public Affairs Committee meeting that was held earlier today.

Trustee Eng reported on the Facilities Master Planning & Oversight Committee meeting of March 22, 2017.

Trustee Moreno reported on the Budget & Finance Committee meeting of March 22, 2017.

Com. No. BT1. Resolution – District Classified Employees Retirement

Motion by Trustee Fong, seconded by Trustee Moreno, 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, Classified employees contribute 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 this service 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>
Hurt	Bruce	Stock Control Supervisor	27	Valley	3/21/2017

ADOPTED: 7 Ayes

Com. No. BT2. Resolution – National Administrative Professionals Week

Motion by Trustee Kamlager, seconded by Trustee Moreno, to adopt Com. No. BT2. as follows:

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

- WHEREAS, The week of April 23-29, 2017 is Administrative Professionals Week; and
- WHEREAS, National Professional Secretaries Week and National Secretary's Day was created in 1952 in an effort to recognize secretaries for their contributions to the workplace; and
- WHEREAS, District supervisors are encouraged to observe Administrative Professionals Week by making a commitment to promote lifelong learning, certification, and other professional development activities; and
- WHEREAS, The administrative support and clerical employees of the Los Angeles Community College District demonstrate the importance of their roles in their daily duties and serve the District exceptionally well; and
- WHEREAS, It is hereby recognized that the administrative support and clerical employees serve the District with dedication, efficiency, and commitment; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby joins the nation to officially recognize and express sincere appreciation to the many administrative support staff for their irreplaceable skills and professionalism.

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

Com. No. BT3. Resolution – Day of Remembrance: Armenian Genocide

Motion by Trustee Eng, seconded by Trustee Fong, to adopt Com. No. BT3. as follows:

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

- WHEREAS, In the early part of the twentieth century, a systematic destruction of thousands of Armenian communities, through massacres and death marches in which some 1.5 million Armenians perished and hundreds of thousands more were uprooted from their homes and ancient homeland, was carried out from 1915 to 1923; and
- WHEREAS, Any such systematic destruction of a culture must be remembered and acknowledged in the hope of preventing all such events in the future; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby designates April 24 of each year as "*Day of*

Remembrance for the Armenian Genocide of 1915 to 1923"; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby encourages the colleges and all of the employees and students to commemorate this historic tragedy and to learn from it.

Student Trustee Advisory Vote: Aye (Victoriano)

ADOPTED: 7 Ayes

Com. No. BT4. Resolution – Asian/Pacific American Heritage Month

Motion by Trustee Moreno, seconded by Trustee Fong, to adopt Com. No. BT4. as follows:

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

WHEREAS, In May 1990, President George H. W. Bush declared the month of May as Asian/Pacific American Heritage Month; and

WHEREAS, In May 1991, Governor Pete Wilson proclaimed the month of May as Asian/Pacific Islander Heritage Month in California—the Golden State; and

WHEREAS, The city of Los Angeles has declared the month of May as Asian/Pacific American Heritage Month; and

WHEREAS, The Los Angeles Community College District (LACCD) currently employs 478 full-time personnel of Asian/Pacific ancestry; and

WHEREAS, Asian/Pacific students comprise 12.3 percent of the District's total enrollment; and

WHEREAS, The history of the United States encompasses the unique culture and rich legacy passed down from the ancestry of the Asians and Pacific Islanders; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District recognizes the many contributions and accomplishments of the Asians and Pacific Islanders for their tenacity in pursuing the highest standards and ideals attainable; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District encourages the illumination of the rich cultural heritage and ethnic diversity within the greater Los Angeles area as part of the District's commitment to cultural awareness programs; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby declares May as Asian/Pacific American Heritage Month in the Los

Angeles Community College District in appreciation of the achievements and contributions made by the Asians and Pacific Islanders to the educational programs of the LACCD and encourages all of its offices and colleges to promote and join in the appropriate celebrations and observances throughout the LACCD community, city, state, and nation.

Student Trustee Advisory Vote: Aye (Victoriano)

ADOPTED: 7 Ayes

Com. No. BT5. Resolution – Classified School Employee Week

Motion by Trustee Moreno, seconded by Trustee Eng, to adopt Com. No. BT5. as follows:

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

WHEREAS, The week of May 15-19, 2017 has been designated by the state of California as Classified School Employee Week; and

WHEREAS, Classified employees of the Los Angeles Community College District (LACCD) most often provide the initial contact and meaningfully contribute to the impression that students, faculty, staff, and the community receive of the LACCD; and

WHEREAS, Classified employees, through their skills, strengthen the mission of our colleges by providing the expertise that facilitates the academic and administrative processes that enable students to successfully participate in their chosen educational program; and

WHEREAS, Classified employees provide services that enhance the quality of life at our colleges for our students, faculty, administration, staff, and communities; and

WHEREAS, Classified employees provide service to our diverse student population with dedication, competence, and professionalism; and

WHEREAS, Classified employees direct and assist all levels of District personnel in meeting the needs of the educational community; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby recognizes and expresses its sincere appreciation and respect to these employees and the organizations that represent them for their outstanding efforts and invaluable service and loyalty.

Student Trustee Advisory Vote: Aye (Victoriano)

ADOPTED: 7 Ayes

Com. No. BT6. 2017 California Community College Trustees Board of Directors Election

Motion by Trustee Hoffman, seconded by Trustee Moreno, that the following individual(s) be elected to the CCCT Board of Directors for 2017:

1. Andra Hoffman, Los Angeles CCD*
2. Marisa Perez, Cerritos CCD
3. Michele R. Jenkins, Santa Clarita CCD
4. Stephen Blum, Ventura County CCD*
5. Laura Casas, Foothill-De Anza CCD*
6. Stephan Castellanos, San Joaquin Delta CCD*
7. Adrienne Grey, West Valley-Mission CCD*
8. Pam Haynes, Los Rios CCD*
9. Jim Moreno, Coast CCD*

* Incumbent

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

Com. No. BT7. Board Travel Authorizations

Motion by Trustee Fong, seconded by Trustee Pearlman, to adopt BT7.

ADOPTED: 7 Ayes

For the Record: Chancellor Rodriguez announced that Dr. Endrijonas was honored March 31, 2017 as Los Angeles City Council District's "2017 Pioneer Woman of the Year" for her accomplishments as a college president and as a champion of gender equality.

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

Report from the Chancellor regarding activities or pending issues in the District

- College Presentation: Los Angeles Harbor College 2016-2017

Dr. Lee presented a video highlighting LAHC accomplishments throughout the year. He introduced Mr. Jonathan Strand a music student that played the piano as background music while the video was displayed.

CONSENT CALENDAR

Matters Requiring a Majority Vote

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

The following amendments were noted:

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

~~D-0710 — 2016-2017 Private Loans Program~~

~~To increase the budget for the 2016-2017 Private Loans Program. The District will act as an intermediary to receive the funds from the lender and distribute them to the student. The student will have a private agreement with the underwriter and is responsible for paying back the loan.~~

WITHDRAWN.

Com. No. BF2. Amend the List of Organizational Memberships

Trustee Pearlman requested that Com. BF2. Amend the List of Organizational Memberships be separated for the vote.

There being no objection, Com. BF2. was separated for the vote.

Com. No. BSD1. Ratify Business Services Actions

With respect to Item P. Service Agreements, Agreement Number 4500239807, Trustee Moreno requested that this item be separated for the vote.

There being no objection, Item P. Agreement Number 4500239807 was separated for the vote.

President Svonkin noted the following corrections:

Item P. Service Agreements

Agreement Number 4500228014 – Harbor. Amendment No. 1 to increase the contract amount on agreement with CBS Radio dba KTWV-FM to provide digital media advertisement to promote Fall enrollments during the period ~~June 30, 2017 to July 4, 2017~~ **April 12, 2017 to June 14, 2017**, inclusive. Total cost: \$20,000.

Agreement Number 4500238816 – Pierce. Agreement with Educational Student Tours to coordinate a seven-day tour of Historically Black Colleges and Universities as part of the district-wide African American Outreach Initiative to provide students with first-hand knowledge and information on transfer opportunities to four-year colleges and universities including travel lodging for 10 students and two faculty members during the period ~~April 9, 2017 to April 15, 2017~~ **April 2, 2017 to April 7, 2017**, inclusive. Total cost: \$20,795.

Agreement Number 4500238816 – Pierce. Agreement with Educational Student Tours to coordinate a seven-day tour of Historically Black Colleges and Universities as part of the districtwide African American Outreach Initiative to provide Students with first-

hand knowledge and information on transfer opportunities to four-year colleges and universities including travel lodging for 10 students and two faculty members during the period ~~April 9, 2017 to April 15, 2017~~ April 2, 2017 to April 7, 2017, inclusive. Total cost: \$20,795.

Com. No. BSD2. Approve Business Services Actions

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

Com. No. FPD2. Authorize Master Procurement Agreements

Com. No. FPD3. Adopt a Resolution Authorizing Agreement for the Early Buyout Provisions of the Three Photovoltaic Systems Located at Los Angeles Pierce College, Los Angeles Valley College, and the Van de Kamp Innovation Center

President Svonkin noted the following correction:

...

Alternative I (recommended) Early Buy Out of Lease in 2017: Cost ~~\$2,905,135~~ \$2,915,135

~~Com. No. FPD4. Adopt a Resolution Ratifying Implementation of the Design-Build System of Project Delivery for the South Gate Educational Center Project at the South Gate Campus of East Los Angeles College; Ratifying the Request for Qualifications and Request for Proposals Process; and Authorizing the Award of the Design-Build Agreement~~

WITHDRAWN.

Com. No. HRD1. Personnel Services Routine Actions

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

Com. No. ISD2. Approve New Community Services Offerings

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

Com. No. ISD4. Ratify Out-of-State Student Travel

Correspondence

The Student Trustee's vote did not apply to HRD1., ISD3., ISD4., and the Correspondence.

Student Trustee Advisory Vote: Aye (Victoriano)

ADOPTED AS AMENDED: 7 Ayes

Motion by Trustee Eng, seconded by Trustee Kamlager, to adopt Com. No. BF2.

Com. No. BF2. Amend the List of Organizational Memberships

Student Trustee Advisory Vote: Aye (Victoriano)

APPROVED: 6 Ayes (Eng, Fong, Hoffman, Kamlager, Moreno, Svonkin)

1 No (Pearlman)

Com. No. BSD1. Ratify Business Services Actions – Item P. Service Agreements, Agreement Number 4500239807

Student Trustee Advisory Vote: No (Victoriano)

ADOPTED: 4 Ayes (Fong, Hoffman, Pearlman, Svonkin)

1 No (Moreno)

2 Abstentions (Eng, Kamlager)

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Revise Board Rule 4006 – Procedures for Retaining Legal Services

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

Student Trustee Advisory Vote: Aye (Victoriano)

APPROVED: 7 Ayes

Com. No. CH2. Board Rule Amendments

Motion by Trustee Pearlman, seconded by Trustee Kamlager, to adopt Com. No. CH2.

Student Trustee Advisory Vote: Aye (Victoriano)

ADOPTED: 7 Ayes

Matters Requiring a Super Majority Vote

Com. No. FPD5. Adopt a Resolution Ratifying a Construction Contract Issued on an Emergency Basis to Improve Central Plant Chiller Efficiency at Los Angeles Southwest College

Motion by Trustee Pearlman, seconded by Trustee Kamlager, to adopt Com. No. FPD5

Student Trustee Advisory Vote: Aye (Victoriano)

ADOPTED: 7 Ayes

NOTICE REPORTS AND INFORMATIVES

Com. No. ISD/A. [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

None.

ADJOURNMENT

There being no objection, the regular meeting was adjourned in memory of Mr. Mike Garcia at 10:22 p.m.

FRANCISCO C. RODRIGUEZ
Chancellor and Secretary of the Board of Trustees

By: _____
Guadalupe M. Orozco
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Scott J. Svonkin
President of the Board

Date May 10, 2017