

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, November 14, 2018

First Closed Session 1:00 p.m. – 2:00 p.m.

First Public Session 2:00 p.m. – 5:00 p.m.

Second Closed Session 5:00 p.m. – 7:00 p.m.

Second Public Session

(Immediately Following Closed Session)

Los Angeles Mission College

Campus Center Main

13356 Eldridge Avenue

Sylmar, CA 91342

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 2:28 p.m. with President Mike Fong presiding.

On roll call the following members were present: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H. Moreno, Scott J. Svonkin, David Vela, and Steven F. Veres.

Student Trustee Kellie N. Williams was present.

Chancellor Francisco C. Rodriguez was present.

Trustee Ernest H. Moreno led the Pledge of Allegiance to the Flag.

In regards to the Woolsey Fires, Chancellor Rodriguez gave a special thanks and recognition to President Larry Buckley and the administration staff, the campus operations team, LAPC Staff and faculty, our Sheriff's Department Community College Bureau, Pacific Dining, and the many LAPC volunteers including students, who demonstrated deep compassion for humanity and remarkable stamina. Our community came together during this crisis and the efforts of the American Red Cross, Los Angeles Ventura county agencies, first responders and volunteers to support the displaced families are truly inspirational.

President Buckley expressed his appreciation to Chancellor Rodriguez and the Board for their recognition. He praised the LAPC family for their response in helping so many of the local residents who were displaced by the Woolsey Fires.

Welcome Remarks by Monte E. Perez, President, Los Angeles Mission College

Dr. Perez, President, Los Angeles Mission College (LAMC), welcomed everyone. He recognized Dr. Buckley and LAPC for the outstanding humane responsiveness to the need of so many local residents.

He continued to introduce the following individuals from LAMC:

Mr. Daniel Villanueva, Vice President, Administrative Services; Dr. Nicole Albo-Lopez, Vice President, Academic Affairs; Ms. Beatriz Espinoza, ASO President, LAMC; Ms. Deborah Paulsen, Academic Senate President; Vice President; Ms. Jill Biondo, Vice President, Academic Senate; Ms. Tracy L. Harkins, District Senator, Academic Senate; Ms. Karen Crozer, Secretary, Academic Senate; Mr. Louis Zandalasini, Treasurer, Academic Senate; Mr. Stephen Brown, Senator, Academic Senate; Ms. Vilma Berna, AFT Chapter President; Mr. Gave Kovnator, Executive Board Delegate; Ms. Emily Bill, Executive Board Delegate; and Mr. Chris Cofer, Executive Board Delegate.

APPROVAL OF MINUTES

Motion by Trustee Svonkin, seconded by Trustee Buelna, to approve the following minutes:

Regular Board Meeting, October 10, 2018

Trustee Hoffman noted and expressed her concern that at the last Board meeting and Executive Board agenda review the MATOC item was included and now it does not appear to be on today's Board agenda. She requested an explanation as to why the MATOC was removed after it was approved to be on today's agenda.

Motion by Trustee Hoffman, seconded by Trustee Buelna, to include the MATOC action item on the December 12, 2018 regular Board meeting agenda.

Trustee Svonkin raised *Point of Order*; he stated that the motion made for a future agenda item is a violation of our Board rules at this time because the approval of the minutes are currently before the Board.

President Fong requested clarification from Mr. Jeffrey Prieto, General Counsel as to how to proceed.

Mr. Prieto agreed with Trustee Svonkin that a motion has been made for the approval of the minutes. He noted that Trustee Hoffman's concern relative to the MATOC is a separate discussion. He recommended the Board proceed with the approval of the minutes at this time.

President Fong requested the roll call for the October 10, 2018 minutes.

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

Trustee Svonkin stated that under *Roman Numeral XIII. Announcements and indications of Future Proposed Actions by Member of the Board of Trustee* is the appropriate time for Trustee Hoffman to make a request for future items.

Trustee Hoffman entertained a motion to have *Roman Numeral XIII.* out of order so that she can motion to have the MATOC item on the next Board agenda.

Motion by Trustee Hoffman, seconded by Trustee Buelna, to have the MATOC action item placed on the December 12, 2018 Board agenda.

President Fong stated that he would proceed with the agenda as follows.

Mr. Prieto advised the Board that since there is a motion and second to have out of order Roman Numeral XIII., the question should be called in order to address Trustee Hoffman's request.

There being no objection, President Fong adjourned the meeting for a five minute break.

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:02 p.m. with President Mike Fong presiding.

For the record President Fong noted that all of the Board members were present.

There being no objection, President Fong took out of order *Roman Numeral XIII. Announcements and indications of Future Proposed Actions.*

Trustee Hoffman requested that the MATOC item be placed on the December 12, 2018 Board agenda.

Trustee Veres indicated that at the last Committee of the Whole it was noted that the MATOC item would be on today's agenda. He questioned that what guarantees this item will be agenzized at the next Board meeting. He asked if there was a general consensus agreement that the MATOC item be placed on the December 12 Board agenda.

Mr. Prieto cited the Brown Act 54954.283 provision that does allow the governing body to direct staff to place an item on a future agenda. This does not require a vote as per the Brown Act. He recommended discussions be held on the process to have an agenda item request appropriately agenzized.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Ms. Velma Butler, President, AFT College Staff Guild; Dr. Angela Echeverri, President, District Academic Senate; Ms. Christzann Ozan, Higher Education Division Delegate, SEIU Local 99; and Mr. Paul De La Cerda, President of the Administrative Association, Local 911.

Mr. Larry Frank, President, Los Angeles Trade-Technical College, invited everyone to attend the LATTC Gold Thimble Fashion Show which will be held Friday, December 7, 2018 at 7:00 p.m.

Dr. Perez announced that the LAMC Soccer Team won the Western State Conference.

PUBLIC AGENDA REQUESTS

Oral Presentations

President Fong entertained a motion to allocate two minutes per speaker.

Motion by Trustee Buelna, seconded by Trustee Moreno, to allocate two minutes per speaker.

Student Trustee Advisory Vote: Absent (Williams)

APPROVED: 7 Ayes

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

Mr. Ron Estroff addressed the Board regarding Los Angeles Trade-Technical College (LATTC) administration leaving the college.

Dr. Jesus Corral addressed the Board regarding the Los Angeles County Probation Department Education Services successful educational reform partnership with the LACCD.

The following individuals addressed the Board regarding the need for a state of the art Multi Cultural Dream Resource Center in order to provide students the opportunity to succeed in an academic environment.

Ms. Dana Herrera, Ms. Alejandra Jimenez, Mr. Jose Gil, Ms. Beatriz Espinoza, Mr. Zack Knorr, Ms. Ruby Christian-Brougham, Ms. Jacquelyn Contreras, Mr. Mathew Smith, Ms. Nadia Mavin, Mr. Julio Tsuha, and Ms. Jackeline Fuentes

Ms. Golden Sheard addressed the Board regarding Umoja student support across the LACCD.

A petition was provided to the Board to support the Dreamers and undocumented students at the LACCD.

Trustee Svonkin requested that the Chancellor report at a future Board meeting the Board's efforts and the resolutions that have been presented over the years in consideration of the Deferred Action for Childhood Arrivals (DACA) and the students' concerns in terms of student success.

There being no objection, the Report from the Chancellor was moved out of order.

In response to the speakers' comments made earlier, Chancellor Rodriguez discussed that there are Dream Resource Centers at each one of our nine colleges as a result of Board resolutions with support from our college presidents. With respect to the funds raised at the barbeque, Chancellor Rodriguez indicated that not only did it raise funds but also awareness. This awareness was really to substantiate the two years of work that had been conducted by the DACA Immigration Task Force efforts. Also, the District has circulated in writing throughout the State clear unequivocal stances on student privacy, the protection of records, codified a relationship with our local law enforcement, and articulated our expectations to work together in terms of intrusion and the protocol of federal agencies' presence. Lastly, various resources are available to students. He indicated that on the District website there is a link entitled "LACCD Immigration Resources." The resources list has a host of protocol and special hot lines for students to contact. He continued to discuss the Active Dream Resource Center group that was deployed from the DACA Immigration Task Force. This group is comprised of leaders of the Dream Resource Centers who are seeking to build a network of support across the District. He expressed that this still is not enough but it is something that we will keep supporting. He explained the efforts being made to fill positions for counselors and resource staff.

A question and answer session was conducted regarding the Chancellor's remarks.

Proposed Actions

None

REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS

None

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Reports and Recommendations from the Board

Reports of Standing and Special Committees

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

Trustee Moreno reported on the Facilities Master Planning & Oversight Committee meeting of October 16, 2018.

Trustee Veres reported on the Institutional Effectiveness & Student Success Committee of October 16, 2018.

Trustee Hoffman reported on the Budget & Finance Committee meeting of October 16, 2018.

Trustee Moreno reported on the Human Resources External Assessment Ad Hoc Task Force Team progress as of November 7, 2018.

President Fong reported on the Jobs and the Economy Ad Hoc Committee of November 7, 2018.

Proposed Actions

The following action item, 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, was presented by the Board of Trustees and action taken as indicated.

Com. No. BT1. Resolution – Veterans Day & National Veterans Awareness Week

Motion by Trustee Svonkin, seconded by Trustee Buelna, to adopt Com. No. BT1.

The following resolution is presented by Trustees Svonkin and Moreno:

WHEREAS, Veterans Day has been proclaimed a national holiday on November 11, 2018 and all Americans are urged to observe November 11 through November 17, 2018 as National Veterans Awareness Week; and

WHEREAS, Americans owe a great deal of gratitude to the men and women who have sacrificed for our liberty and for the security of our Nation; and

WHEREAS, From the beaches of Normandy, the snows of Korea, and the jungles of Vietnam to the mountains of Afghanistan and the deserts of Iraq, our courageous veterans have sacrificed so that Americans and others can live in freedom; and

WHEREAS, Thousands of veterans are currently enrolled throughout the Los Angeles Community College District, thousands have been enrolled in the past, and still more are expected to enroll in the future; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby salutes all veterans (students and staff) who have served and continue to serve in the Armed Forces as well as the generations of patriots who will serve our country in the future; and be it further

RESOLVED, That the Chancellor distribute a copy of this resolution to all nine campuses to increase awareness about the LACCD's recognition and appreciation for veterans; and, be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District encourages the colleges to observe the week with appropriate educational activities to acknowledge the contributions made by veterans and urges all Americans to recognize their valor and sacrifices.

Student Trustee Advisory Vote: Aye (Williams)

ADOPTED: 7 Ayes

Com. No. BT2. RESOLUTION – In Recognition Of Student Workers

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

The following resolution is presented by Trustee Svonkin:

WHEREAS, The Los Angeles Community College District (LACCD) recognizes the value of student employees and student employment professionals; and

WHEREAS, Student employees perform invaluable services with enthusiasm, dedication, and initiative; and

WHEREAS, Student employment helps students develop job skills and give them first-hand experience in a variety of areas; and

WHEREAS, Through their work, students gain confidence, make lasting friendships, build professional networking skills and become better prepared to enter the job market after graduation; and

WHEREAS, Retaining students in our colleges is critical to the future growth of our communities; and

WHEREAS, An estimated 70% of students employed by the District successfully complete and transfer; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District recognizes and appreciates the importance of student employees; and; now, therefore, be it

RESOLVED, That the Chancellor distribute a copy of this resolution to all nine campuses to increase awareness about the LACCD's appreciation for student workers; and, be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District is honored to recognize and publically thank student employees for their invaluable contributions to the District.

Ms. Butler expressed her concern that the resolution does not mention classified workers even though student workers work with classified employees. With respect to the *Whereas, An estimated 70% of students employed by the District successfully complete and transfer*, she requested that the data be provided.

Trustee Hoffman stated that *National Student Employment Week* is recognized on April 8-14, 2018. She requested that a resolution be present in April 2019 in order to recognize student employment and its important role in the higher education experience.

A question and answer session was conducted regarding the presentation.

Student Trustee Advisory Vote: Aye (Williams)

ADOPTED: 7 Ayes

Com. No. BT3. Resolution – Condemning Violent Anti-Semitic Attacks In Pittsburgh, Pennsylvania

Motion by Trustee Svonkin, seconded by Trustee Hoffman, to adopt Com. No. BT3. as follows:

The following resolution is presented by Vice President Hoffman, Trustee Buelna, and Second Vice President Veres:

WHEREAS, The California Community College system, as the nation’s largest post-secondary education system in the country, and the Los Angeles Community College District, as the nation’s largest community college district in the country, are committed to serving all residents, regardless of immigration status and is committed to serving all residents, regardless of immigration status; and

WHEREAS, California is home to 223,000 people who are participating in the federal Deferred Action for Childhood Arrivals (DACA) program that provides eligible immigrant youth who came to the United States as children protection from deportation and work authorization if they meet stringent conditions; and

WHEREAS, The deportation of these undocumented students would result in a massive negative impact in the lives of our student population and the country at large, by not allowing for equal educational and professional opportunities for those who are citizens at heart; and

WHEREAS, In California, undocumented students have access to college through the laws: AB 540, AB 130, and AB 131. While these state policies alleviate some financial burden, eligibility for such policies is limited, but combined make college access and retention more realistic for some undocumented students; and

WHEREAS, The Los Angeles Community College District recognizes and reaffirm that undocumented students need a safe and confidential environment to discuss sensitive issues, access resources and receive counseling and support services and in response to this need, have established Dream Resource Centers at all nine campuses; and

WHEREAS, The Los Angeles Community College District has demonstrated its support of undocumented students by establishing a DACA/Immigration Taskforce chaired by a member of the Board of

Trustees, and includes participation by the Chancellor and representatives from all nine campuses; and

WHEREAS, LACCD has bolstered its student privacy policies, safety protocols and campus resources for undocumented students, as well as disseminates critical information for students, staff and faculty through the District website, community partnerships and social media campaigns; and

WHEREAS, On May 10, 2017, the Los Angeles Community College District Board of Trustees approved a Resolution in Support of Undocumented Students and the Privacy Rights of All Students, one of multiple Resolutions the board has passed on this subject; and now therefore, be it

RESOLVED, That the Los Angeles Community College District Board of Trustees joins the California Community College Board of Governors to declare October 15-19, 2018, as "Undocumented Students Week of Action" to work in partnership with other organizations and encourage the nine LACCD campuses to engage in activities supporting undocumented students; and be it further

RESOLVED, That the Los Angeles Community College District Board of Trustees joins the Board of Governors and the State Chancellor's Office to identify and share best practices for assisting undocumented students, disseminate information to the colleges about how to access funding for immigration defense proceedings and referral to legal service providers; and reinforce state policies that protect student's rights and privacy; and be it further

RESOLVED, That the LACCD Board of Trustees are renewing their commitment to actions that raise awareness about opportunities for all Californians to enroll and succeed in postsecondary education, and is providing information specific to the undocumented student population about community college support services as well as external services and resources; and be it further

RESOLVED, That the Los Angeles Community College Board of Trustees urge Congressional members to uphold California values and create a pathway to citizenship for undocumented students, which will permit them to achieve their highest potential; and be it further

RESOLVED, That the Los Angeles Community College District in collaboration with the California Community Colleges Board of Governors, the Community College League of California, Faculty Association of California Community Colleges, and other immigrant advocacy groups declares that it remains steadfastly in support of DACA recipients and other undocumented students in the California Community College system, and call on Congress to immediately

and permanently preserve the DACA program and further work toward comprehensive immigration reform; and be it further

RESOLVED, That the Chancellor distribute a copy of this resolution to all nine campuses to increase awareness about the "Undocumented Students Week of Action" October 15-19, 2018.

Student Trustee Advisory Vote: Aye (Williams)

ADOPTED: 7 Ayes

Com. No. BT4 Resolution – To Increase Federal Investment In Support Of Eradicating Student Homelessness, National Homelessness and Increasing Affordable U.S. Housing Supply

Motion by Trustee Vela, seconded by Trustee Svonkin, to adopt Com. No. BT4. as follows:

The following resolution is presented by President Fong and Trustee Vela:

WHEREAS, Approximately 51% of Los Angeles Community College District (LACCD) students report an income at or below the poverty line; and

WHEREAS, Report findings indicate that of the over 230,000 students in the Los Angeles Community College District, 55% of students surveyed are experiencing some form of housing insecurity, and 18.6% of students surveyed have experienced homelessness in the past year; and

WHEREAS, The Community College League of California (CCLC) established the CEO Affordability, Food & Housing Access Taskforce to provide system-wide recommendations to address housing and food insecurities faced daily by our students and Trustee Andra Hoffman as a member of this Taskforce will represent the interests and needs of LACCD students on this Taskforce, and

WHEREAS, LACCD is committed to improving services to housing and food insecure students by advocating for increased funding and new policies at the state and federal level; and

WHEREAS, LACCD will continue to refer students to EOPS, CalWorks, CARE, and other special programs to assist students in gaining access to federal and state financial aid in support of the completion of academic programs and to support education related costs; and

WHEREAS, The federal government must increase its partnership with communities across the country by maximizing funding for existing programs that help increase affordable housing and provide assistance to individuals and families facing homelessness, including Section 8 Housing Vouchers, Continuum of Care Homeless Assistance Grants, HOME Investment Partnerships Program, and Community Development Block Grants; and

WHEREAS, The federal government should also explore creating new, competitive grants designed to reward innovative thinking and collaborative, cross-sector projects to combat homelessness and affordable housing problems; and

- WHEREAS, The federal government should build on the successful HUD-Veterans Affairs Supportive Housing model and pair housing with Health and Human Services programs to help families and students experiencing homelessness who have mental health issues and other barriers to assistance; and
- WHEREAS, The federal government should create a Housing Stabilization Fund – a pool of funds that provide one-time, short-term emergency housing assistance to individuals and families who face a housing emergency. For these households, the loss of a job or a health emergency can result in eviction and a downward spiral of housing instability that often ends in homelessness. Unfortunately, there is no consistent housing program, fund or tool to help prevent such losses; now, therefore, be it
- RESOLVED, That LACCD Board of Trustees and Chancellor supports the Mayors & CEOs for U.S. Housing Investment, an organization of cities and businesses representing more than 16 million residents and millions of customers focused on addressing affordable housing, homelessness and housing stabilization; and, be it further
- RESOLVED, That the Chancellor distribute a copy of this resolution to all nine campuses to increase awareness about the LACCD’s support of eradicating student homelessness; and, be it further
- RESOLVED, That the LACCD Board of Trustees and Chancellor will work with the coalition to ensure that affordable housing and homeless services are sufficiently funded at the federal level that create greater U.S. affordable housing supply and help end the crisis in housing and homelessness among students and the greater U.S. population.

Student Trustee Advisory Vote: Aye (Williams)

APPROVED: 7 Ayes

Com. No. BT5. Board Member Absence Ratification Authorization

Motion by Trustee Buelna, seconded by Trustee Svonkin, to adopt Com. No. BT5.

Student Trustee Advisory Vote: Aye (Williams)

APPROVED: 7 Ayes

Com. No. BT6. Board Travel Authorizations

Motion by Trustee Vela, seconded by Trustee Moreno, to adopt Com. No. BT6.

Trustee Svonkin indicated that in the past there used to be a clause in the Board Travel Authorization action item “Not to exceed” under the Background with the total cost. He inquired if this past practice can be implemented for transparency on spending public funds going forward.

Chancellor Rodriguez responded that if the Board would like this to be implemented he would be glad to do so. He noted that the Board has an allocation allotted for professional development/travel and is closely monitored.

Trustee Veres noted that all expenses incurred for travel by the Board are available to the public. He noted for the record that the list for the Board travel action items are for the Community College League of California (CCLC) Annual Legislative Convention and the Association of Community College Trustees (ACCT) 2019 Community College National Legislative Summit, which are typical requests. He stated for the record that for the purpose of liability the Board is required to obtain advance approval for travel. There has been instances when one cannot travel after the fact and there is no formal method to announce this. The LACCD has memberships with these two entities and with the push to prioritize higher education learning for our students at the State and Federal government level, quite frankly all Board members should try to attend.

Trustee Svonkin noted for the record that the Board travel action item does not reflect the cost and Trustee Veres' comments do not reflect his inquiries.

Student Trustee Advisory Vote: Aye (Williams)

APPROVED: 7 Ayes

REPORT FROM THE CHANCELLOR

Chancellor Rodriguez distributed a document entitled "November 13, 2018 – Chancellor's Monthly Report" and the "Board Meetings and Board Standing Committees Follow-up Items" as informational only. He announced and congratulated Dr. Daniel Walden for his appointment as President of Victor Valley College. He expressed his appreciation to Dr. Walden for all his years of services to the LACCD. He also announced that Los Angeles Southwest College and Los Angeles Trade-Technical College are both recipients of the Catalyst Fund statewide competitive grant to support undocumented students at their colleges. He announced and recognized Los Angeles Mission College's Paralegal Studies Program for being named one of the best such programs in the nation by Affordable Colleges Online, a leader in higher education rankings. The rating was based on a review of the college's acceptance rates, tuition, number of full-time students, and graduation rates. He gave a brief summary on his trip to France to meet the French government to sign an MOU that expands overseas educational opportunities for LACCD students, including our College Promise Program participants.

- Report from the Chancellor regarding activities or pending issues in the District
 - College Presentation: Leading the College in the Time of Transformation

Dr. Perez gave a PowerPoint presentation entitled "Leading the College in the Time of Transformation."

A question and answer session was conducted regarding presentation.

CONSENT CALENDAR

Matters Requiring a Majority Vote

There being no objection, Com. No. PC1. Roman Numeral II. Item B. was moved out of order.

Com. No. PC1. Roman Numeral II. Establishment of New Classifications Item B.

Mr. Prieto read into the record:

Com. No. PC1. Item B. Concur with the action of the Personnel Commission to establish the new classifications of Child Development Center Aide, Recreation Event Aide, Youth Camp Assistant, to re-establish the class of Pool Lifeguard, and allocate the classes with the hourly flat rates noted below to be effective October 24, 2018.

Child Development Center Aide

Flat Rate ~~\$12.00/hr~~ **\$13.25**

Recreation Event Aide

Flat Rate ~~\$12.00/hr~~ **\$13.25**

Youth Camp Assistant

Flat Rate ~~\$12.00/hr~~ **\$13.25**

Pool Lifeguard

Flat Rate \$14.71/hr

Motion by Trustee Svonkin, seconded by Trustee Moreno, to adopt Com. No. PC1. Item B. as presented.

ADOPTED: 6 Ayes

ABSENT: 1 (Hoffman)

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

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

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

Com. No. BSD1. Ratify Business Services Actions

With respect BSD1. L. Service Agreements – Outreach and Marketing, agreement 4500263255-Educational Services Center, Trustee Moreno inquired what this agreement is for.

Dr. Melinda Nish, Interim Deputy Chancellor, explained that this service is to educate students on the financial aid application process and on where the resources are in order

to address the "Pell gap." There are a significant number of students who qualify that are not applying. This was approved by the Institutional Effectiveness & Student Success Committee (IE&SSC) at one of its meetings.

Trustee Moreno expressed his concern that this service should be provided by our administration, not an outside source.

Trustee Svonkin concurred with Trustee Moreno's observations. He noted his objection to this agreement because it was not publicly bid and will register a "No" vote on this item.

Trustee Veres indicated that this item was vetted at the IE&SSC. He noted that there is a need for robust financial aid change in doing business. There are significant barriers that are created by the Federal government and the LACCD students have a much higher abandonment rate than the average student verification completion process. The new student funding formula depends largely on the students who are eligible to receive Pell Grants and are applying. We are trying to close the "Pell gap" and step-up and do more, even though it doesn't seem like the best practice, but money is being left on the table and we have to support our students above and beyond to deal with these issues because our students are very vulnerable and need assistance.

With respect to BSD1. M. Service Agreements, agreement number 4500263244 with Franklin Covey Client Sales, Inc. to provide 6-day interactive forum for professional development training for managers and supervisors, Trustee Moreno expressed his objection to this service because of past experiences with unsuccessful training outcomes.

Trustee Svonkin concurred with Trustee Moreno's comments. He noted for the record that Covey has value but it doesn't replace training conducted by individuals who know the institution and how to lead in our organization.

With respect to BSD1. K. Revenue Sharing Agreements, Trustee Svonkin noted that as a precaution he will recuse himself from this agreement because it does impact his employer.

Com. No. BSD2. Approve Business Services Actions

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

With respect to FPD1. Roman Numeral IV. Ratify Change Orders for Construction Contracts Greater Than \$30,000 Issued Under the Standard "Design-Bid-Build" Method of Project Delivery, Svonkin inquired as to how many change orders will be presented before the project is completed.

Ms. Maria Cavajal, Regional Program Director, Build-LACCD, responded that currently the project is still 65 percent in construction. It will be another 3 or 4 months until unforeseen conditions are resolved.

Trustee Svonkin stated that he will register a "No" vote on this item.

With respect to FPD1. C. Action: Ratify Change Order No. 1 to Construction Contract No. 4500245737 with Electro Construction Corporation for additional construction services for the Football Field Lighting project at Los Angeles Harbor College at a cost of \$7,312, Trustee Svonkin expressed his concern that this item should have been included in the initial cost.

With respect to FPD1. Roman Numeral VIII. Ratify Amendment to Lease-Back Agreement, Trustee Svonkin inquired how many change orders have been submitted.

A question and answer session was conducted with respect to various components regarding the project.

Trustee Svonkin inquired how much of the \$79,529,289 has been spent.

He requested an analysis of the cost to complete this project based on the current funds spent and the added cost for 15 months to complete the project so that the Board can make an informed decision to continue with this project or seek other solutions.

Mr. Charbel Sfeir, Program Director, BuildLACCD, responded that he would provide this information to the Board.

Trustee Svonkin noted for the record his objection to this item.

Trustee Svonkin stated that he will continue to register a "No" vote on this item.

Com. No. FPD2. Authorize Master Procurement and Master Service Agreements

Com. No. HRD1. Approve Personnel Services Routine Actions

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

Com. No. ISD2. Approve New Community Services Courses

Com. No. PC1. Personnel Commission Actions

Correspondence

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

Student Trustee Advisory Vote: Aye (Williams)

ADOPTED AS AMENDED WITH THE EXCEPTION OF THE FOLLOWING NOTED ITEMS:

ADOPTED: 6 Ayes
ABSENT: 1 (Hoffman)

With respect to BSD1. K. Revenue Sharing Agreements, Trustee Svonkin noted that as a precaution he will recuse himself from this agreement because it does impact his employer.

With respect BSD1. L. Service Agreements – Outreach and Marketing, agreement 4500263255-Educational Services Center, Trustee Svonkin registered a “No” vote on this item.

With respect to FPD1. Roman Numeral IV. Ratify Change Orders for Construction Contracts Greater Than \$30,000 Issued Under the Standard “Design-Bid-Build” Method of Project Delivery, Trustee Svonkin registered a “No” vote on this item.

With respect to FPD1. Roman Numeral VIII. Ratify Amendment to Lease-Back Agreement, Trustee Svonkin registered a “No” vote on this item.

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RECOMMENDATIONS FROM THE CHANCELLOR - None

Matters Requiring a Super Majority Vote - None

NOTICE REPORTS AND INFORMATIVES

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

Noticed by Chancellor Rodriguez.

Com. No. ISD/B [Notice] Approve College and Career Access Pathway Partnership Agreement Between the Burbank Unified School District and the Los Angeles Community College District

Noticed by Chancellor Rodriguez.

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

With respect to the MATOC item being presented on December 12, Trustee Vela alerted staff that he will be looking for flexibility on requisitions in terms of how many “employee firms” require full time employment in order to maximize opportunities for participation by Local, Small, Emerging, and Disabled Veteran (LSEdV) firms.

REQUESTS TO ADDRESS THE BOARD REGARDING CLOSED SESSION AGENDA MATTERS

None

RECESS TO CLOSED SESSION

There being no objection, the Board 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 5:56 p.m.

RECONVENE REGULAR MEETING

The regular meeting reconvened at 8:01 p.m.

The following members were present: Gabriel Buelna, Mike Fong, Ernest H. Moreno, Scott J. Svonkin, David Vela, and Steven F. Veres. Absent: Andra Hoffman.

Student Trustee Kellie Williams was absent present.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – November 14, 2018

President Fong indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows:

CONSENT CALENDAR (continued)

Matters Requiring a Majority Vote

~~**Com. No. HRD2. Approve Disciplinary Action for Classified Permanent Employee**~~

WITHDRAW

President Fong noted that the Board took no further actions that The Ralph M. Brown Act requires to be reported.

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 8:04 p.m.

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

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

APPROVED BY THE BOARD OF TRUSTEES:

Mike Fong
President of the Board

Date December 12, 2018