

**LOS ANGELES COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES**

**MINUTES – REGULAR MEETING**

**Wednesday, February 6, 2019**

~~**First Closed Session 1:30 p.m. – 2:30 p.m.**~~

**First Public Session 3:00 p.m. – 5:45 p.m.**

~~**Second Closed Session 6:00 p.m. – 8:00 p.m.**~~

**Second Public Session**

**(Immediately Following Closed Session)**

**Los Angeles Pierce College**

**Great Hall**

**6201 Winnetka Avenue**

**Woodland Hills, CA 91371**

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 3:08 p.m. with President Mike Fong presiding.

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

Student Trustee Kellie N. Williams was present.

Chancellor Francisco C. Rodriguez was present.

Ms. Isha Pasricha led the Pledge of Allegiance to the Flag.

**Welcome Remarks By Lawrence Buckley, Interim President, Los Angeles Pierce College**

Dr. Lawrence Buckley, President, Los Angeles Pierce College (LAPC), welcomed everyone.

Chancellor Rodriguez introduced and welcomed Sheriff Villanueva.

Sheriff Villanueva thanked everyone for the warm welcoming and expressed his appreciation for being present at today's Board meeting.

Captain Rodrick Armalin announced that today's presentation, "*Cadet of the Year*", is unusual because this year there are two outstanding cadets that are being recognized for their diligent efforts in keeping our students and administration safe on campus. He presented certificates to Mr. Thomas Kay, West Los Angeles College (WLAC) and Ms. Katherine Rubio, Los Angeles Trade-Technical College (LATTC).

A group photo shoot was conducted.

President Fong stated that nearly 1,200 people with a multitude of small pets found refuge at Los Angeles Pierce College, the first time the campus was ever used as an official Red Cross Evacuation Center during a destructive wildfire. He deferred to Dr. Burckley.

Dr. Buckley discussed and presented a video highlighting Los Angeles Pierce College campus and the 250 faculty, staff, and students who volunteered to serve the community as an evacuation center.

The following six individuals were presented with certificates for being instrumental in the tireless commitment of helping victims of the Woolsey Fire.

Mr. Juan Carlos Astorga, Dean of Student Engagement; Ms. Sharon Baker, Plant Facilities; Mr. Lu Dao, Agriculture Instructor; Ms. Kiana Deffenbaugh, Plant Facilities; Mr. Martin Karamian, Business Department Chair; and Ms. Susan Rhi-Kleinert, Dean of Social Sciences and Wellness.

President Fong introduced the following city officials who expressed their appreciation to the volunteers for their tireless commitment to helping the victims of the Woolsey Fire and presented them with certificates from the City of Los Angeles.

Ms. Tanaz Golshan, West Valley Area, Los Angeles City Mayor Eric Garcetti's Office; Ms. Denise Kniter, Field Representative, State Senator Henry Stern's Office; Mr. Jake Itzkowitz, Field Representative, Assembly member Ms. Jesse Gabriel's Office ; and Mr. Tim Glick, Field Deputy, City Councilman Robert J. Blumenfield's Office.

A group photo was conducted.

### **Approval Of Agenda/Agenda Order Of Business**

Without objection the order of business agenda was approved.

### **APPROVAL OF MINUTES**

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

Regular Board Meeting and Closed Session: January 9, 2019

*Student Trustee Advisory Vote: Aye (Williams)*

*APPROVED: 6*

*ABSENT: 1 (Moreno)*

## **REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE**

The following individuals reported from the Resource Table:

Ms. Joanne Waddell, President, Los Angeles College Faculty Guild; Dr. Angela Echeverri, President, District Academic Senate; and Mr. Paul De La Cerda, President of the Administrative Association, Local 91.

Dr. James Limbaugh, President, West Los Angeles College (WLAC), invited everyone to attend WLAC's 50<sup>th</sup> birthday party which will be held on Friday, February 13, 2019 at 11:30 - 1:30 p.m. He indicated that 50 years later, WLAC is vibrant as ever. From just 20 acres WLAC has blossomed into a 70-acre campus with modern classrooms, labs, and other first-class student facilities in a park-like setting that has served more than 250,000 students.

Trustee Buelna requested that President Marvin Martinez elaborate on the East Los Angeles College student food insecurity program which was mentioned in Sacramento. President Martinez discussed that they are working with local restaurants to see if they are willing to accept meal vouchers from students as payment for breakfast, lunch, or dinner. He noted that five restaurants have served 400 meals to ELAC students through this method.

Dr. Buelna suggested that the colleges engage in this type of service to provide meals to students with food insecurities.

President Martinez announced that the 2019 President's Gala will be held at the Taglyan Complex on Friday, June 14, 2019 at 5:30 p.m. The Theme is *Transforming Lives through Entrepreneurship & Innovation*. Honoring Edison International, Congresswoman Judy Chu, Amazon Web Services (AWS), and George L. Pla, President & CEO Cordoba Corporation. He also announced that on March 4<sup>th</sup> senior executives from JPMorgan Chase will be visiting ELAC to review the ELAC Business Incubator Program which JPMorgan Chase invested \$150,000 into. ELAC has requested \$1 million this year and has been identified as one of the finalists to receive additional funding.

Dr. Otto Lee, President, Los Angeles Harbor College (LAHC), indicated that save the date cards were distributed for the Inaugural Culinary Cup Annual Competition fundraiser being held May 17, 2019 at LAHC. He indicated that the proceeds will benefit our culinary students districtwide.

Mr. Laurence Frank, President, Los Angeles Trade-Technical College, announced that Ms. Kenia Yaritza Arredondo Ramo, a DACA recipient and aspiring registered nurse currently attending Los Angeles Trade-Technical College, was Congresswoman Lucille Roybal-Allard's guest at the president's State of the Union address. He also announced that the LACCD Black History Faculty and Staff Associations has seven Black History month events, one of which is entitled, "*Trade Tech Exhibition Traces 'Redlining' in Los Angeles* as well as the annual black history event being held February 21, 2019.

He acknowledged Dr. Linda Cole for being the leader and inspiration behind these spectacular events.

Trustee Svonkin reported with a heavy-heart that Ms. Valerie Fields, former LAUSD Board member and staffer to former Mayor Tom Bradley, died on the first of the year at the age of 92. He requested that the Board meeting be adjourned in her memory.

Trustee Svonkin also noted for the record that Mr. Carmelito Guan, Security Officer, Los Angeles Southwest College (LASC), passed due to health issues. He started his career at LASC in 2006. He was a beloved husband, father, and will be missed by many. He also requested that the Board meeting be adjourned in his memory.

Trustee Svonkin also noted for the record that Dr. Michelle King, former Superintendent of the Los Angeles Unified School District, died on February 2, 2019 at the age of 57. He requested that the Board meeting be adjourned in her memory as well.

## **PUBLIC AGENDA REQUESTS**

### Oral Presentations

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

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

Motion by Trustee Buelna.

President Fong stated that since there is no seconder the motion fails. The speakers will have three minutes to address the Board.

Ms. Amanda Garcia discussed the hardship and devastation at Los Angeles Mission College for the students and the Los Angeles counseling Department by having six limited term counselor positions being terminated by June 30, 2019 due to a Human Resources policy.

The following individuals addressed the Board requesting their support for a Resolution to ban group 1 carcinogen processed meats at all LACCD Colleges. They provided a copy of the proposal:

Ms. Stephanie Winnard, Mr. Sam Hookman, Mr. William Daughtery, Ms. Estefany Mendez, Ms. Marcela Rezende, Ms. Lizette Castro, and Ms. Alicia Salazar.

Mr. John Laurie addressed the Board regarding the premature cancellation of a high school English class at Los Angeles Pierce College and the impact on the high school students not being able to graduate as previously planned.

Mr. Brian Walsh discussed various issues of concern regarding the building program deliverables, appropriate funding for the colleges, and IT Infrastructure Technology.

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 Buelna reported on the Institutional Effectiveness & Student Success Committee meeting held January 23, 2019.

Trustee Hoffman reported on the Budget & Finance Committee meeting held January 23, 2019.

Trustee Svonkin reported on the Facilities Master Planning & Development Committee meeting held January 23, 2019.

Trustee Hoffman reported on the California Community Trustees (CCCT) Board meeting held January 26, 2019.

Trustee Vela reported on the LACCD Delegation trip to Sacramento to advocate on behalf of the District's students on January 28, 2019.

Student Trustee Williams reported on the Student Affairs Committee meeting held January 11, 2019.

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 – District Academic Employees Retirement

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

*ADOPTED: 6 Ayes*

*ABSENT: 1 (Moreno)*

Com. No. BT2. Resolution – Hateful Acts of Vandalism Targeted At Armenian Schools

Motion by Trustee Buelna, seconded by Trustee Vela, to adopt Com. No. BT2.

The following resolution is presented by Trustees Svonkin, Fong, and Vela:

WHEREAS, On January 30, 2019, hateful acts of vandalism and trespassing were directed against Holy Martyrs Ferrahian School and AGBU Manoogian-Demirdjian School in the San Fernando Valley as school officials reported finding Turkish flags hanging on campus as they arrived at school in the morning; and

WHEREAS, The Armenian National Committee of America – Western Region strongly condemns these hate crimes and will not stand for any acts that promote intolerance; and

WHEREAS, This heinous act serves as a reminder of why fighting for justice for the Armenian Genocide and all forms of race-based crime remains at the forefront; now, therefore, be it

RESOLVED, That the Chancellor distribute a copy of this resolution to all nine campuses to increase awareness about fighting for justice for the Armenian Genocide and the Armenian community; and, be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District supports and stands with the Armenian-American community that deserves to live in peace and prosperity in our democratic society; and, be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby reaffirms its commitment to strongly condemn these and any form of hate crimes that promote intolerance, hate and racial injustice.

*Student Trustee Advisory Vote: Aye (Williams)*

*ADOPTED: 6 Ayes*

*ABSENT: 1 (Moreno)*

Com. No. BT3. Resolution – Cesar E. Chavez

Motion by Trustee Buelna, seconded by Trustee Vela, to adopt Com. No. BT3.

The following resolution is presented by Trustees Svonkin, Moreno, and Vela:

WHEREAS, March 31 has been designated as a day of honor commemorating the birthday of Cesar Chavez; and

WHEREAS, Cesar Chavez founded the United Farm Workers Union (UFW) and dedicated his life to making a better world for migrant farm workers; and

WHEREAS, The united farm worker of the UFW has become part of the history of American labor through its struggles for basic workers' rights in California's fields and vineyards; and

WHEREAS, Cesar Chavez was a nonviolent human being who would fast in order to inspire members of the UFW to commit themselves to nonviolence in their struggle to win recognition and justice and to focus the world's attention on the suffering that migrant farm workers had endured for many generations; and

WHEREAS, Cesar Chavez was a labor leader who represented a union composed of a multicultural constituency of rank-and-file workers; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby honors Cesar Chavez as a national civil rights leader who worked against poverty and injustice; and, be it further

RESOLVED, That the Chancellor distribute a copy of this resolution to all nine campuses to increase awareness about Cesar Chavez; and, be it further

RESOLVED, That the Los Angeles Community College District joins in celebrating the many accomplishments of Cesar Chavez that stand as an example to all people who struggle for social justice and nonviolent change.

*Student Trustee Advisory Vote: Aye (Williams)*

*ADOPTED: 6 Ayes*

*ABSENT: 1 (Moreno)*

Com. No. BT4. Resolution – Commending the Students, Staff, and Faculty Of Los Angeles Pierce College During The Woolsey And Hill Fires Of 2018

Motion by Trustee Buelna, seconded by Trustee Hoffman, to adopt Com. No. BT4.

WHEREAS, The Woolsey fire began on the afternoon of November 8 at E Street and Alpha Road Rd., just South of Simi Valley, California and spread to 96,949 acres; and

WHEREAS, The Hill fire began on the afternoon of November 8 at Hill Canyon Road and Santa Rosa Road in Santa Rosa Valley and spread to 4,531 acres; and

WHEREAS, Los Angeles County residents and business owners suffered property or economic loss due to the fires; and

WHEREAS, Over 130,000 nearby Los Angeles County residents were subject to mandatory evacuation; and

WHEREAS, The Woolsey fire destroyed 1,643 structures and damaged 364 structures, and the Hill fire destroyed 4 structures and damaged 2 structures; and

WHEREAS, The Woolsey fire caused three civilian fatalities, three injuries to firefighters and numerous deaths and injuries to animals; and

WHEREAS, The Woolsey fire impacted the Los Angeles Community College District's Los Angeles Pierce College; and

WHEREAS, L.A. Pierce College was closed from November 9 through November 12 for all classes and all scheduled events when the campus voluntarily activated as an American Red Cross Evacuation Center that served more than 1,100 local residents, some of whom remained until November 16; and

WHEREAS, L.A. Pierce College's Equestrian Center was activated as a Los Angeles County Animal Control emergency evacuation center serving more than 350 large and small animals affected by the fires; and

WHEREAS, Cooperating agencies including the Los Angeles City Fire Department, Los Angeles County Fire Department, CAL FIRE, Los Angeles County Sheriff's Department, Los Angeles Police Department, California Highway Patrol, Cal Trans, Los Angeles County Public Health, Los Angeles County Public Works, Southern California Edison, Red Cross, Los Angeles County Animal Control, Los Angeles City Animal Services, and Los Angeles Department of Disability assisted in the eradication of the Woolsey and Hill fires; now, therefore, be it



RESOLVED, That the LACCD Board of Trustees is honored to recognize and publicly thank LAPC students, staff, and faculty for their heroic work during the November 2018 Woolsey and Hill fire.

*Student Trustee Advisory Vote: Aye (Williams)*

*ADOPTED: 6 Ayes*

*ABSENT: 1 (Moreno)*

Com. No. BT5. Board Travel Authorization

Motion by Trustee Buelna, seconded by Trustee Hoffman, to approve Com. No. BT5

*APPROVED: 6 Ayes*

*ABSENT: 1 (Moreno)*

Trustee Vela stated that he has a family emergency and needs to leave early. He requested that the consent calendar be moved out of order.

Motion by Trustee Buelna, seconded by Trustee Hoffman, to move the consent calendar out of order.

*APPROVED: 6 Ayes*

*ABSENT: 1 (Moreno)*

**CONSENT CALENDAR**

**Matters Requiring A Majority Vote**

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

Com. No. BF2. Adopt Non-Resident Tuition

Com. No. HRD1. Approve Personnel Services Routine Actions

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

Com. No. ISD2. Approve Los Angeles Trade-Technical College Strategic Educational Master Plan

Com. No. PC1. Personnel Commission Actions

Correspondence

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

*Student Trustee Advisory Vote: Aye (Williams)*

*ADOPTED: 6 Ayes*

*ABSENT: Moreno*

*APPROVED*

## **Business Services Division (Consent Calendar continues)**

### **Matters Requiring A Majority Vote**

Motion by Trustee Veres, seconded by Trustee Hoffman, to approve Com. No. BSD1.

#### **Com. No. BDS1. Ratify Business Services Actions**

*Student Trustee Advisory Vote: Aye (Williams)*

*ADOPTED: 6 Ayes*

*ABSENT: Moreno*

*APPROVED*

Trustee Svonkin requested that BSD2. be separated for the vote.

Without objection, this item was separated for the vote.

Motion by Trustee Buelna, seconded by Trustee Vela, to approve Com. No. BSD2.

#### **Com. No. BSD2. Approve Business Services Actions**

With respect to The McCallum Group/Santa Maria Group cost is \$5,000 per month for the initial twelve months, plus approved expenses; the EK, Sunkin, Klink & Bai/Dakota Communications cost is \$10,000 per month for the initial twelve months, plus approved expenses; and the Mercury Public Affair cost is \$5,000 per month for the initial twelve months, plus approved expenses. Trustee Svonkin requested clarification on various components related to the process that resulted in the selection of these lobbying firms with respect to the advertisement of the Notice for interested parties to submit Request for Proposals (RFP), the composition of the selection committee, the criteria of scope of work, and the total cost of the contracts.

Ms. Maria Veloz explained the process entailed in the selection of the firms and discussed that the local advocacy and lobbyist firms identified were paired with the District's efforts to engage with various city organizations on behalf of the Los Angeles Community Colleges.

Trustee Svonkin stated that the Board of Trustees is committed to expanding opportunities for local, small, emerging, and disabled veteran (LSEDV) businesses and that since this was not part of the scoring in the selection of these firms and was not presented at a Committee meeting for vetting before it was presented at today's meeting, for action, he would not be casting a vote on this item.

Trustee Svonkin requested a report be presented at a future Legislative & Public Affairs Committee on the goals and scope of the deliverables for each of the lobbying firms selected.

Trustee Veres noted that the communication provided to the Board regarding these agreements is that a reduction of \$82,000 was negotiated compared to 2016-17 amount spent for Federal and State Advocacy.

Trustee Hoffman expressed her concern that in the past she had attempted to add an a contract in a Legislative Committee for vetting before it came to the full Board for action and was discouraged to do so.

Trustee Svonkin inquired for the record if there has ever been a contract of this size.

With respect to Trustee Hoffman's comment, Trustee Svonkin indicated that the contract had already gone through a Board committee, Ad Hoc Committee, and that the Chancellor had reviewed it.

Trustee Hoffman disagreed with Trustee Svonkin's recollection.

Chancellor Rodriguez stated that in preparation for this item the Board was provided with a lengthy report addressing Trustee Svonkin's concerns. He noted that the scope of work took months of designing to align with the Board's goals and future interest in increasing enrollment, enhancing workforce programs, and that this will allow the LACCD to achieve these tasks.

*Student Trustee Advisory Vote: Aye (Williams) Williams abstained on BSD2. Roman Numeral I. Item C.*

*ADOPTED: 6 Ayes; ABSENT: Moreno*

*ABSTAIN: 1 (Svonkin) BSD2. Roman Numeral I. Item C.*

*APPROVED*

## **Facilities and Planning Division (Consent Calendar continues)**

### **Matters Requiring A Majority Vote**

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

Motion by Trustee Vela, seconded by Trustee Fong, to approve Com. No. FPD1.

With respect to FPD1. Roman Numeral V. Ratify Amendment to Lease Lease-Back Agreement, Trustee Svonkin noted that this is the 9th amendment to the lease. He inquired as to how close is this project to the threshold of ten percent.

Mr. Edwin J. Van Ginkel responded that currently it is at 1.3 percent from the contract that was approved by the Board of Trustees.

Trustee Svonkin noted that he will register a "No" vote on FPD1. Roman Numeral V.

With respect to FPD1. Roman Numeral II. Ratify Chance Orders For Construction Contracts Greater Than \$30,000 Issued Under the Standard "Design-Bid-Build" Method of Project Delivery, Trustee Svonkin questioned how much over the budget is the Da Vinci Hall Modernization project.

Ms. Maria Teresa Carvajal, Buildlaccd, responded that it will be approximately 24 percent over budget.

Trustee Svonkin noted that he will register a "No" vote on FPD1. Roman Numeral II.

With respect to the Da Vinci Hall project, Trustee Veres noted that the District had made a decision to modernize as oppose to demolish and rebuild. He articulated that in hindsight this probably should have been a rebuild project and that with older buildings you really don't know what is behind the walls until you start to tear it down. He stated it should be a consideration with older buildings to demolish and rebuild as oppose to modernization projects.

*Student Trustee Advisory Vote: Aye (Williams)*  
*ADOPTED: 4 Ayes; ABSENT: Moreno/Hoffman*  
*NO: (Svonkin) FPD1. Roman Numeral II. Roman V*  
*APPROVED*

Com. No. FPD2. Authorize Master Procurement Agreement

Motion by Trustee Vela, seconded by Buelna, to approve FPD2.

*Student Trustee Advisory Vote: Aye (Williams)*  
*ADOPTED: 6 Ayes*  
*ABSENT: Moreno*  
*APPROVED*

Com. No. FPD3. Accept Receipt of Program Performance Audit for Fiscal Year Ended June 30, 2018

Motion by Trustee Veres, seconded by Hoffman, to adopt FPD3.

Ms. Erika Alvord, Managing Director at KPMG, gave a summary of the five performance audit observations.

With respect to Observation 2) Concerns from the College Project Treams (CPTs) were not always effectively captured, resolved, and communicated. Trustee Vela questioned that if KPMG LLP was aware that the CPTs have a monthly or quarterly hands-on meeting with Mr. David Salazar, Chief Facilities Executive.

Ms. Alvord responded in the affirmative.

Trustee Vela noted for the record that it was the Chief Facilities Executive that attended these meetings and was well aware of the CPTs needs. He stated that this is evidence of an integration of the CPTs needs.

With respect to the Standard Operation Procedures (SOPs) deliverables, Trustee Vela discussed that his understanding is that the Program Management Office (PMO) presented documentation to Chief Facilities Executive and had weekly discussions.

Ms. Alvord responded that she could not confirm this.

Trustee Vela requested that the minutes be provided to KPMG verifying these discussions were held weekly regarding the SOPs deliverables.

Trustee Buelna questioned if Mr. David Salazar or the Chancellor were made aware of these issues in the interim.

Mr. Salazar responded that there were signals in the Bond Program that needed to be improved that resulted in discussions with KPMG to identify those areas that needed to be addressed, which are in the performance audit report.

A robust question and answer session was conducted regarding the presentation in terms of why were only some of the Board members made aware of performance audit observations before today's Board meeting, the over-expenditure, and the full Board being adequately informed of issues with the Bond Program.

Mr. Prieto indicated that the contract between the District and Jacobs allows for there to be a process to resolve discrepancies between the two parties.

Chancellor Rodriguez indicated that it is the responsibilities of staff to resolve issues before they get to the Board. With a District this complex and of this size there are daily things that we resolve with the best possible decisions. This is a performance audit, not a financial audit, nor testing the health of the bond communication. It is testing a narrow set of important activities.

Ms. Alvord stated that there are no significant control efficiencies in the report.

Chancellor Rodriguez noted that the matters in the report have been or will be immediately addressed. They are all resolvable and he is confident that these observations will not impact the bond program materially.

Trustee Hoffman requested that a full presentation to the full Board be conducted regarding the 1.8 million over-expended and asked if this amount can be substantiated.

Mr. Salazar responded that he is happy to have a presentation regarding Jacobs finance contract. He noted that he received a letter today from a regional director acknowledging that based on actual numbers Jacobs is over budget \$1.8 million.

*Student Trustee Advisory Vote: Aye (Williams)*

*ADOPTED: 6 Ayes*

*ABSENT: Moreno*

*APPROVED*

FPD4. Authorize Disposal of Surplus Personal Property From Los Angeles Community Colleges

Motion by Trustee Hoffman, seconded by Svonkin, to adopt FPD4.

*Student Trustee Advisory Vote: Aye (Williams)*

*ADOPTED: 5 Ayes; ABSENT: Vela/Moreno*

*APPROVED*

Recommendations from the Chancellor

Com. No. CH1. Revise Board Rule 17300 Et. Seq.

Motion by Trustee Veres, seconded by Buelna, to approve CH1.

A robust question and answer session was conducted regarding the presentation.

Motion by Trustee Svonkin to amend the Board rule to reflect Trustee Buelna's recommendation that every draft report be simultaneously sent to the Chancellor and the entire Board.

Trustee Buelna stated that he would like to have direct communication from the Monitor to all Board members, not only with some Board members, as reasonable communication ensures that the Board is reasonably informed.

Mr. Prieto stated that, from a legal perspective, he would be very concerned about a draft report being provided.

Trustee Buelna noted that he did not accept this language: "draft."

Mr. Prieto stated that the Bond Program Monitor shall make quarterly reports on its activities which shall be available to the public. The report shall be posted on the Bond Program Monitor website.

Trustee Svonkin amended his motion to have the final report be simultaneously sent via email to the Chancellor and the entire Board as it is being posted on the Bond Program Monitor website, seconded by Trustee Buelna.

*Student Trustee Advisory Vote: Aye (Williams)*

*ADOPTED: 3 Ayes (Buelna, Fong, Svonkin)*

*NO: Veres*

*ABSTAIN: Hoffman*

*ABSENT: Moreno/Veres*

**FAILED**

Motion by Trustee Svonkin, seconded by Buelna, to approve CH1. as presented.

*Student Trustee Advisory Vote: Aye (Williams)*

*ADOPTED: 5 Aye*

*ABSENT: Moreno/Veres*

*APPROVED*

Com. No. CH2. Adopt Resolution Renaming Buildings at Los Angeles Trade-Technical College

Motion by Trustee Buelna, seconded by Svonkin, to approve CH1. as presented.

*Student Trustee Advisory Vote: Aye (Williams)*

*ADOPTED: 5 Aye*

*ABSENT: Moreno/Veres*

*APPROVED*

## **REPORT FROM THE CHANCELLOR**

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

Chancellor Rodriguez distributed a document entitled, "February 2019 – Chancellor's Monthly Report" and the "Board Meetings and Board Standing Committees Follow-up Items" as informational only.

- College Presentation: Building Community

Dr. Buckley discussed and gave a PowerPoint presentation entitled "Building Community."

## **CONSENT CALENDAR**

**Matters Requiring A Super Majority Vote - None**

## **RECOMMENDATIONS FROM THE CHANCELLOR**

## **NOTICE REPORTS AND INFORMATIVES**

Com. No. CH/A [Notice] Amend Board Rule 10509

Noticed by Chancellor Rodriguez.

Com. No. ISD/A [Notice] Approve College and Career Access Pathway Partnership Agreement Between The El Camino Real Alliance and the Los Angeles Community College District

Noticed by Chancellor Rodriguez.

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

Noticed by Chancellor Rodriguez.

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

None

**REQUESTS TO ADDRESS THE BOARD OF TRUSTEES 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 6:21 p.m.

**RECONVENE REGULAR MEETING**

The regular meeting reconvened at 9:00 p.m.

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

Student Trustee Kellie Williams was absent.

**REPORT OF ACTIONS TAKEN IN CLOSED SESSION – February 6, 2019**

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

Motion by Trustee Vela, seconded by Trustee Hoffman, to approve Com. No HRD2.

*ADOPTED: 5 Aye*

*ABSENT: Moreno/Veres*

*APPROVED:*

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 9:00 p.m. in the memory of the following individuals:

- Mr. Carmelito Guan, Security Officer, Los Angeles Southwest College (Trustee Svonkin)
- Ms. Valerie Fields former LAUSD Board member (Trustee Svonkin)
- Dr. Michelle King, former Superintendent of the The Los Angeles Unified School District (Trustee Svonkin)

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 March 6, 2019