District Academic Senate Executive Committee
Friday, June 3, 2022
9:30 a.m. to 12:00 p.m.
Zoom URL: https://lacc.zoom.us/j/95616814755
Meeting ID: 956 1681 4755
MINUTES

Attendance

<table>
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<th>Present</th>
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<tbody>
<tr>
<td>Officers</td>
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<tr>
<td>Angela Echeverri (President), Anna Nicholas (1st VP), Elizabeth Atondo (2nd VP), Lourdes Brent (Secretary), John Freitas (Parliamentarian)</td>
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<td>City</td>
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<td>East</td>
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<td>Jeffrey Hernandez</td>
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<td>Harbor</td>
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<td>Mission</td>
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<td>Carole Akl</td>
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<td>Pierce</td>
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<td>Barbara Anderson</td>
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<td>Southwest</td>
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<td>Trade</td>
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<td>Marvin DaCosta</td>
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<td>Valley</td>
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<td>Chauncey Maddren</td>
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<td>West</td>
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<td>Guests</td>
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<td>Wendy Bass-Keer (Pierce), Jessica Drawbond (Southwest), Sheree Dunn (Trade), Carmen Lidz (VC IT), Patrick Luce (IT ESC)</td>
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Approval of Resolution on Teleconferencing:
Resolution on Conducting District Academic Senate (DAS) Executive Committee Public Meetings via Teleconference from June 3, 2022 through July 6, 2022 (Akl/Nicholas) M/S/P

Call to Order:
District Academic Senate President Angela Echeverri called the meeting to order at 9:31 a.m.

Approval of the Agenda:
(Atondo/Nicholas) M/S/P
The agenda was adopted as amended
Action Item #5 (AP 4500) was removed from Action and placed under Noticed Items (Freitas/Nicholas) M/S/P

Approval of the Minutes:
The minutes of the May 6, 2022 meeting were approved as written
Public Speakers:

Carmen Lidz, LACCD Vice Chancellor and Chief Information Officer, discussed the migration of the District websites and announced that key changes will continue to be able to be made even if websites are frozen during that time. Patrick Luce, Chief Information Security Officer at the LACCD, discussed strengthening security, and assured the Senators that the District is using all modern tools at its disposal. There are a number of strategies which the District is employing to combat significant phishing attempts, which hackers are using to try to gain access to email accounts and compromise the institution. Those are: 1) Educating our users to be mindful and cautious. 2) Increasing the complexity of our passwords – a minimum length of 14 characters. 3) Adding multi-factor authentication (MFA) capabilities (this will be implemented September 17, 2022). District employees will be informed of these steps beginning in June, 2022, and first will be directed to change their passwords to fit the 14-character parameters. The MFA process will have a 2-step verification, and can be done via a text message or an application (Microsoft Authenticator). He referred to a frequently asked questions list. Classroom stations will not require MFAs, and WiFi coverage is being expanded at the colleges. Additional IT security training will be offered. Microsoft Outlook only asks for MFA one time; after that the Outlook client itself acts as the MFA agent. Zoom, Canvas, and PeopleSoft will not be affected; email, SharePoint, and OneDrive will.

Action Items

1. 2022-2023 DAS Meeting Calendar
   (Akl/Nicholas) M/S/P

   At present, it is not known if DAS-related meetings will be in-person, teleconference, or a hybrid format, owing to the changing infection rates of COVID-19. If we begin to have meetings in-person again this academic year, the first DAS meeting will be at Los Angeles Valley College. The DAS calendars will be revised as needed.

2. Update to Administrative Procedure AP 4225 – Course Repetition
   (Atondo/Freitas) – Postponed to July 2022 DAS Exec

   MOTION: Amend to refer to APs 4227, 4228, and 4229 only and omit Title 5 references
   (Freitas/Atondo) M/S/P

   Motion: Postpone to July DAS Executive Committee meeting
   (Freitas/J. Hernandez) M/S/P
Atondo noted that the version of this item on BoardDocs only refers to courses designated as repeatable, which is in direct conflict with Title 5. After discussion and suggestions to refer to Administrative Procedures and omit references to Title 5, the DAS Exec voted to postpone this item to its July 2022 meeting.

3. Correction to the Subject to Discipline Crosswalk: STAT Subject
   (Atondo/DaCosta) M/S/P

4. LACCD Regular and Substantive Interaction Guidelines – The DAS Executive Committee is taking action on behalf of the full DAS as it is deemed necessary regarding this item.
   DAS Bylaws reference: The DAS Executive Committee shall assume the duties of the DAS during those months when the DAS is not scheduled to meet and act on behalf of the full DAS, if necessary, and with a majority vote of the full Exec.
   (Akl/J. Hernandez) M/S/P

Drawbond noted that this item had been approved by the Online Education and Academic Technology Committee, and is based on ACCJC (Accrediting Commission for Community and Junior Colleges) policies and Title 5 changes. She noted that action is urgent as necessitated by accreditation timelines. If approved, this policy will be referenced in AP 4105.

5. Administrative Procedure AP 4500 – Student News Media – Moved to noticed items

6. Resolution by District Equivalency Committee on Statement on LACCD Website Regarding Equivalency Reviews
   (Akl/Nicholas) M/S/P as amended
   J. Hernandez observed that the revision recommended by the Equivalency Committee refers to equivalency reviews being undertaken for those denied employment, but does not refer to initial review by Human Resources or the possibility that the Equivalency Committee could review prior to the faculty interview/selection process. Instead, he recommended a process more in alignment with that in the ASCCC (Academic Senate for California Community Colleges) publications, as well as a recommendation that equivalency policies should be reviewed regularly to ensure that the equivalency process aligns with the overall hiring process and that it promotes faculty diversification and affirms the college’s commitment to equity, diversification, and inclusion.

MOTION: Amend resolved as follows: Therefore, be it resolved, District Academic Senate recommend the wording on the LACCD website to be revised to state that “equivalency reviews are undertaken for applicants who have been notified during the initial application review by Human Resources that they do not meet faculty minimum
qualifications, people who have been denied consideration for employment because they do not meet the faculty minimum qualifications...”

(Nicholas/Freitas) M/S/P

Noticed Items

1. Administrative Procedure AP 4105 – Distance Education

Drawbond referenced the regular and substantive interaction guidelines. More accessibility resources are needed at the district level. Echeverri will place this on the consultation agenda.

2. Proposed Draft of Common Terminology for Instructional Modality Listed in Schedules of Classes

Bass explained that standardized language is helpful for our students so that they can identify instructional modalities, e.g., on-line, hybrid, etc. Echeverri will include this item on the consultation agenda and discuss the timeline for implementation in PeopleSoft.

3. Administrative Procedure AP 4500 – Student News Media

Freitas noted that the LACCD Office of General Counsel questioned the recency of some of the language. The intent was to align this AP with the student grievance process, AP 5530 (formerly E-55). He recommended that Jean Stapleton and the District Journalism Committee review.

Discussion Items

1. Additional Proposed Revisions to Previously Approved AP 2510: Participation in Local Decision Making

Echeverri reported that Vice Chancellor Ryan Cornner took AP 2510 through the consultation process. This AP was previously approved by the DAS. Cornner offered some suggestions for modifications, as administration felt that some language was too restrictive. The text of the additional proposed revisions follows:

   Any new operational processes or proposed changes to operational process that have the potential to impact Board Policies and Administrative Procedures that fall under District Academic Senate purview shall be provided to the DAS before any final action is taken.

Senators were concerned about the proposed changes to AP 2510, specifically, changing “reviewed by” to “provided to” the District Academic Senate insofar as it does not
comply with the collegial consultation process. Echeverri will place this item on the agenda for consultation with Chancellor Rodriguez.

2. Planning for:

- Institutional Effectiveness and Student Success Leadership
- ASCCC Leadership and Curriculum Institutes
- Updating the DAS Committee Representation: District Discipline List, Sustainable Environment Institute Steering Committee, Project MATCH, Equivalency, Online Education and Academic Technology, Technology Planning and Policy, Bond Steering, Transfer, Articulation, and Student Services task force, and others
- DAS Assignments in 2022-2023: Guided Pathways, Professional Development, SEI
- DAS Academically Speaking Newsletter
- Collegiality in Action ASCCC Technical Assistance Visit

Echeverri reported that Nicole Albo-Lopez, Vice President at L.A. Harbor College, will be stepping in temporarily for Corner, as he will begin his new position as President of Glendale Community College effective July 1, 2022. There was discussion about the upcoming DAS Exec Retreat, and suggestions that the retreat be split into two days — one as a business meeting on Zoom and the other as an informal opportunity to gather in-person outdoors.

3. Developing Guidelines for HyFlex Modality

The DAS Online Education and Academic Technology Committee is working on writing some guidelines and reviewing best practices for faculty.

4. Update on COVID-19 Pandemic and Return to In-Person Instruction, Services, and Brown Act Meetings

Echeverri referred to two bills in the State Legislature related to Brown Act meetings, and noted that approximately 50% of classes in the LACCD are being offered in-person. J. Hernandez observed that if either bill passes, the majority of attendees must meet in person. As long as the declaration of a state of emergency is in place, we can meet via teleconference. He also suggested exploring the option of using HyFlex technology for our meetings.

5. Update on AB 1705 (Irwin, 2022), Board Position on AB 1705, BOT Report on AB 704 Implementation, Additional Indicators to Evaluate Student Outcomes, AB 705 Task Force, Support to Improve Student Outcomes
Echeverri reported that Assemblymember Jacqui Irwin’s office rejected initial amendments to bill, which passed the California State Assembly unanimously. Both the ASCCC and FACCC (Faculty Association for California Community Colleges) are trying to get amendments in. J. Hernandez observed that there are still opportunities for amendments at the State Senate. Echeverri further reported on concerns related to students who may fail a transfer-level English or Math course 3 times (preventing those students from re-taking those classes in the district) and suggested an amendment in which a student may exercise the option of an EW (excused withdraw) on the basis of insufficient preparation. The AB 705 task force made requests for increased support.

**MOTION: Extend the meeting by 10 minutes**
(Brent/J. Hernandez) M/S/P

6. Credit for Prior Learning and Noncredit Framework

Echeverri referenced a concern from FACCC, i.e., that these options might be part of a corporatization movement of the community colleges.

7. Coordination of District Initiatives: Sustainable Environment Institute, Credit for Prior Learning, Guided Pathways, Project MATCH, Online Education Resources, Accreditation, and others

8. DAS Goals and Challenges for 2022-2023 — to be discussed at the DAS Retreat

9. Update on Administrator Retreat Board Policy

Echeverri and Freitas attended a meeting with District HR and representatives from Teamsters Local 911 (representing the LACCD deans). There was a proposed revision to the Board Policy whereby the Board would delegate authority to the Chancellor who would work with the DAS to develop an Administrative Procedure. The Teamsters approved guidelines regarding recency, and also requested that the qualifications for faculty for retreating administrators not be reviewed by a faculty member who had been supervised by that administrator. Senators expressed concern that not all of the members of the DAS task force were invited to this meeting and that the Teamsters were present. This is problematic since administrative retreat rights are part of collegial consultation solely between the governing board and the academic senate. Echeverri will place this item on the consultation agenda.

10. Implementation of Legislation and Statewide Initiatives: Open Educational Resources Funding; **AB 1111** (Common Course Numbering); **AB 928** (Student Transfer Reform Act of 2021)

Echeverri referred to monies available for zero-cost textbooks.
11. Other Concerns: Items from the Floor, COVID-19 Related Learning Loss

J. Hernandez referenced a resolution at the East Los Angeles College Academic Senate related to necessity of responsive IT service for classrooms. He asked the Senators to review it for discussion at the next DAS Exec meeting. This item will also be placed on the consultation agenda.

Reports

- Officer Reports

President

(From a 6-3-2022 email to all faculty)

LACCD Board of Trustees Report for June 1, 2022

DAS President Angela C. Echeverri

Committee of the Whole

In the morning, the Board's Committee of the Whole held a meeting for a presentation and review of the District Preliminary Student and Workforce Housing Needs Analysis Survey. A recording of the meeting can be viewed on YouTube.

Tenure Recognition Ceremony

Before its regular meeting, the Board held a virtual ceremony to recognize 44 newly tenured faculty members from the nine Los Angeles Community College District (LACCD) colleges. Board President Gabriel Buelna, Chancellor Francisco Rodriguez, Vice Chancellor of Human Resources Mercedes Gutierrez, Faculty Guild President James McKeever, District Academic Senate President Angela Echeverri, and others participated in the ceremony. A recording of the tenure recognition ceremony can be viewed on YouTube.

Regular Meeting

Reports from the Resource Table

- Dr. James McKeever, the newly elected AFT 1521 Faculty Guild President, thanked his predecessor Joanne Waddell for her leadership and service to the District. He spoke about how community colleges give hope, change lives, and prepared him, as well as many struggling students, to succeed academically. He added that it would have been difficult for him and others to succeed without pretransfer math and English course offerings, which are no longer available at most colleges. He asked the Board to oppose AB 1705 (Irwin, 2022) and lambasted the efforts of the Campaign for College Opportunity to exclude underprepared students from the community college system. McKeever stated it was unacceptable that the District was cutting
classes, a euphemism for layoffs and pay reductions for faculty, while seeking to increase the amount of the Sheriff’s contract. He asked why the faculty were forced to bear the brunt of the educational crisis when the Sheriff’s budget was growing. He insisted on fairness and equity, adding that if the trustees approved the proposed Sheriff’s budget, they should expect all the bargaining units to request similar increases.

- **Blanca Barajas** president of the Classified Management Association spoke of the recent mass shootings in Uvalde, Texas and Buffalo, New York. She stressed the need to support LACCD students by providing support and resources to manage the trauma caused by the recent tragedies. She also acknowledged the hard work and dedication of several of her fellow classified managers.

- **Angela Echeverri**, District Academic Senate President, congratulated Dr. James McKeever on being elected as faculty guild president, stating she looked forward to working with him to advocate for faculty and students, while advancing diversity, equity, and inclusion. She congratulated the 44 newly tenured faculty members. She thanked Joanne Waddell for her steady leadership as faculty guild president and her many years of service to the District. She also thanked Vice Chancellor Ryan Cornner for his leadership and vision, wishing him the best in his new role as the President of Glendale Community College. Echeverri reflected on the pandemic-related challenges that that had been compounded by economic hardship, climate crisis, the war in Ukraine, and the epidemic of mass shootings. She spoke about how faculty must navigate constant legislative intrusion into matters of curriculum and student success, as well as their unintended consequences. She stated that **AB 1705** (Irwin, 2022) threatened the **mission of community colleges** by imposing unnecessary and harmful restrictions on course offerings and STEM (science, technology, engineering, and math), CTE (career technical education), noncredit, and other programs. She added that AB 1705 would also make it extremely difficult for colleges to address learning loss that had occurred because of the pandemic. She stated that declines in enrollment, lower course success rates for transfer level math and English courses, growing equity gaps, and the disenfranchisement of some of the most vulnerable students were reminders that the mission of the colleges was in peril. She urged the Board to seek amendments to AB 1705 to protect the integrity of LACCD’s academic programs and the future of its colleges. She concluded by asking whether the colleges would continue to serve all students, regardless of their academic background or level of preparation, or whether they would only serve those students who were transfer ready.

- **Mary Jo Apigo**, the Teamsters acting president representing LACCD deans, congratulated the newly tenured faculty. She announced the Teamsters would hold their membership meeting in June. She thanked her members for
their resilience and flexibility during the pandemic. She asked the District to revive the Dean’s Academy and provide additional professional development opportunities for her members.

- **Christzann Ozann**, representing SEIU Local 99, congratulated Student Trustee Callahan. She thanked Joanne Waddell and Ryan Corrner and wished them the best. She spoke of the recent mass shootings and expressed her condolences to all those affected. She asked that the District remain in compliance with its safety protocols and measures to ensure LACCD campuses are safe. She stressed the need to ensure all cameras and door locking mechanism were operational, as well as to hold yearly active shooter drills. She advocated for more staffing in maintenance and operations at the colleges, stating some schools were operating at the bare minimum.

**President Reports**

- **City**: President Mary Gallagher announced that First Lady Jill Biden would be the keynote speaker at City’s graduation ceremony. She also welcomed Kenneth-Andrew Callahan, from City, as the new student trustee. She reported on City Senior Days and Movie Night events held on campus.

- **Valley**: President Barry Gribbons reported on several recent recognition events at Valley (Umoja, Guardian Scholars, En Reconocimiento) and announced the upcoming Nursing pinning ceremony and Respiratory Therapy Convocation. He stated the college was looking forward to its graduation ceremony on June 7 after a three-year hiatus. He reported on Valley’s Senior Day events and its marketing campaign with Elder Tree, mentioning the development of a new series of testimonials designed to highlight the College’s value.

- **Pierce**: President Ara Aguiar reported that Pierce has been hosting registration days for graduating seniors. They recently celebrated EOP&S and CalWORKS students, as well as Asian Heritage Month. Congressmember Brad Sherman will attend Pierce’s commencement ceremony and is working to obtain a $2 million earmark for the college. The college is expanding registration in the summer to include Saturdays. She added that Pierce’s Choir travelled to Washington, D.C. and had a wonderful experience performing at the Kennedy Center for the Memorial Day Holiday.

- **Harbor**: President Luis Dorado reported on efforts to increase registration for Summer Bridge and fall classes. They are working with local school boards to recruit students. Harbor recently celebrated its Distinguished Graduation Awards, Puente’s Noche de Familia, and the Annual Seahawk Scholarship Golf Classic. He spoke about the upcoming Nursing Pinning Ceremony, Carson High School graduation, and Harbor’s commencement ceremony.

- **Mission**: President Armida Ornelas reported that Mission hosted a successful Culinary Cup event with 450 attendees, which raised $75,000 for student scholarships. She announced that author Prisca Mojica Rodriguez would be
the keynote speaker at Mission’s commencement ceremony. She added she would be at a press conference with President Gribbons to receive a $400,000 earmark from Congressman Cardenas.

- **East:** President Albert Roman reported on several recognition events at East and stated he was looking forward to the upcoming Nursing Pinning and *Mi Gente* celebrations. He reported on outreach efforts to high school students and the community, including several registration fairs, both in person and virtual. East hosted over 100 high school counselors for an outreach event and will have representatives at several high school graduations. He announced that East belongs to the *Summer Success Institute* program, a five-week preparatory course designed to help 2,000 continuing students who need to take English or math, which are gateway courses critical to student success. He thanked faculty, staff, and administrators for their work to help register students.

- **Southwest:** President Seher Awan reported that they recently held an employee recognition day. The college held ceremonies for the Deans’ Scholars and President’s Scholars awards with receptions for students and their families afterwards. The college had a successful May enrollment event and is planning summer in person events for June, July, and August. SW sent out 10,000 additional *L.A. Promise* welcome packets and are hosting 25 high school graduation ceremonies at the campus. Earlier in the day the college held an in-person Nursing Pinning Ceremony. SW recently hosted a hiring event with Council member Marqueece Harris-Dawson’s office.

- **Trade:** Vice President Harry Ziogas reported that the college held a Senior Day with over 700 local high school students and is planning in-person open houses in August. Trade hosted its Gold Thimble Fashion Show, where students showcased their talents. The college also hosted a resource networking event to assist homeless students. Commencement will be hosted in Trade’s new soccer field and the keynote speaker will be state Chancellor Eloy Ortiz Oakley.

- **West:** President James Limbaugh reported that in addition to outreach events, West was focusing on community partnerships to increase enrollment and student success. West is one of four colleges in a program called *California Competes*, within Supervisor Holly Mitchell’s district, to focus on completion of awards for underserved students. West is also working with LA Probation Office, Greater LA YWCA, and Home Boy Industries. The foundation held its first fundraiser, which raised $35,000 for scholarships. West will host 10,000 community members for its fireworks celebration on Sunday, July 3.

**Oath of Office for Student Trustee**

LACCD’s new student trustee from City, Kenneth-Andrew Callahan, was sworn into office by Chancellor Rodriguez. He will serve a one-year term and has an advisory vote. After Student Trustee Callahan gave a speech in which he pledged to work with all to make the LACCD a better district, several Board members offered their support and congratulations.
Public Comment
Several speakers including students and faculty members spoke against the proposed five-year contract at $25.4 million/year with the Los Angeles Sheriffs (Business Item X.3). Many of the speakers objected to the high price tag and others reminded the Board that the LA Trade Tech student Andres Guardado had been killed by a Sheriff’s deputy. Some speakers cited studies that found the presence of armed police officers did not increase campus safety and was often harmful to students of color. Several stated that the District claims to be antiracist, yet the Sheriffs have a long and documented history of civil rights violations, coverups, and a long-standing relationship with ICE (Immigration and Customs Enforcement).
Many argued that more resources should be spent on instruction, student support services, and mental health resources instead of campus policing. On a separate topic, several members of the LA Southwest College Community Coalition spoke about their concerns regarding noncredit courses.

Reports from the Board

- Legislative and Public Affairs Committee: David Vela reported the committee voted to support AB 2627 (Bauer-Kahan) to reach out to vulnerable populations like veterans, adults, and incarcerated individuals. They also supported SB 1441 (Limon), which expands eligibility for the exemption from paying nonresident tuition at a California public colleges established for long-term California residents, regardless of citizenship status, by reducing the number of years required to qualify for the exemption, from three to two. They were able to submit several earmark items through the Appropriations Committee to support several programs including Allied Health, Inclusive and Equitable Workforce, and a Biotech Baccalaureate programs at Pierce.

- Budget and Finance Committee: Andra Hoffman congratulated Trustee Iino for joining the committee. She reported that five colleges gave presentations on how they are spending their HEERF (Higher Education Emergency Relief Fund) money.

- Institutional Effectiveness and Student Success: Nichelle Henderson reported that the committee met on May 18 and received an Enrollment and Marketing report from Trade Tech College. Ryan Cornner provided an accreditation report and enrollment update. The next meeting will be July 15.

- Ad Hoc Committee on Black and African American Stakeholders Outcomes: Henderson reported that the group met on May 6 with faculty and staff to discuss outcomes. They set three goals and have scheduled a couple more meetings, with the goal of providing action items to the Board.

- Ad Hoc Committee on Athletics: Steve Veres reported the committee heard presentations on May 11 regarding the limited facilities for athletics programs at LA Mission. They also heard a report from LA Southwest College,
which is opening their athletic facilities for outsiders. He added that SW has men's and women’s basketball and football for the fall.

Resolutions
The Board voted to approve the following resolutions:

- Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, and/or Asexual (LGBTQIA+) Pride Month
- In Celebration of Juneteenth Emancipation Day.

Report from the Chancellor
Chancellor Francisco Rodriguez announced the departures of Vice Chancellor of Educational Programs and Institutional Effectiveness Ryan Cornner, LA Southwest College President Seher Awan, and LACCD Foundation Executive Director and Chief Advancement Officer Michael Fuller. He also introduced Kelly King, who will succeed Michael Fuller and comes from the California Community Foundation. The Board and Chancellor Rodriguez then presented certificates of recognition to Cornner, Awan, and Fuller.

Consent Calendar
The Board approved the consent calendar. After discussing and questioning the need for the discontinuance of several academic programs, the Board voted to approve the discontinuance of the following programs:

- Associate of Arts in Psychology (West LA): Replaced by the Associate Degree for Transfer
- Certificate of Achievement in Computer Retail Sales and Support ITTP Stage I (West LA)
- Associate of Arts in Spanish (LA Valley)

Sheriff’s Contract
Trustee Henderson made a motion, seconded by Trustee Iino, to continue for further discussion on the item, which would postpone action until the next Board meeting.

LACCD Counsel Jetter explained that the current security contract would expire on June 30. Deputy Chancellor Melinda Nish was asked to outline the most recent changes to the proposed agreement. Nish stated that the new contract demands a different type of service, that is more community based instead of militaristic and rectifies issues that have been identified in the past. She added that the Sheriffs would act as an approachable partner to protect, not police, the colleges and there would be a centralized security operations center. Other features of the contract include the provision that all Sheriff’s personnel would wear body cameras. She reported that all the new requirements in the Title 5 regulations for campus security were met and exceeded in the contract. The Sheriffs also agreed to have an unarmed unit working with them. Since they do not currently have an unarmed position, they
propose to use LACCD student cadets who would be trained, equipped, and paid by
the Sheriffs. Nish stated that the dual reporting structure of LACCD cadets has
created some confusion and this arrangement would give an opportunity to
standardize their training. She added the Sheriffs would recruit from LACCD student
cadets who would be paid $24.83/hour instead of $15.22/hour, for a maximum of
30 hours a week.

Nish recalled that in July of 2020, the annual cost of the Sheriff’s contract was $25.8
Million, but in Fall of 2020 the LACCD negotiated a deployment reduction due to the
pandemic closures. In December of 2020 the LACCD considered two new short-term
security proposals, one from a nonsworn provider and another from the Sheriffs for
$19.5 million. The Board approved the latter proposal and directed staff to
immediately conduct a thorough evaluation of LACCD security needs. They worked
on an RFP (request for proposals) with significant input from the Board. The
Sheriff’s proposal received the highest score and they were able to decrease the
original proposed cost by more than $4 million (from $29.2 to $25.4 million), while
still including the cadet program. Nish stated that the LACCD is currently paying $22
million for the Sheriff’s contract, but the increase would cover new rates that go into
effect July 1, provide better deployment across the District, ensure more
accountability, provide additional training, and ensure the District would have
partners in security. After Nish’s presentation, the trustees engaged in a very lively
and robust discussion about the proposed agreement.

Vote: A divided Board did not approve the Sheriff’s contract and instead voted to
continue further discussion at the next Board meeting. Trustees Buelna, Vela, lino,
and Henderson voted to continue discussion to the next meeting, with Moreno and
Veres opposing and Hoffman abstaining. After the vote, a clearly frustrated Nish
stated there was no guarantee the Sheriffs would extend the security contract,
which would end on June 30.

Administrative Contract Extensions

The Board voted to extend employment contracts for:

- Presidents Limbaugh (West), Gallagher (City), Gribbons (Valley), and Roman
  (East) through June 30, 2024
- Interim Vice Chancellor Nicole Albo-Lopez through June 30, 2023
- Interim President Aracely Aguiar through August 30, 2022
- Interim President Armida Ornelas through August 30, 2022

Recommendations from the Chancellor

The Board voted to approve Board Policy BP 7211: Faculty Service Areas Minimum
Qualifications and Equivalencies.

The Board then recessed to closed session at 4:55 pm.
After closed session the Board reported they had approved action on two student expulsions, two employee suspensions, and one employee dismissal.

A recording of the regular Board meeting can be viewed on YouTube.

Personal Note: The Board appeared to be concerned by comments from the resource table and members of the public against the Sheriff’s agreement and a majority of the trustees were clearly uncomfortable acting on the five-year $25.8 million per year contract. So far, Trustees Veres and Moreno appear to be the agreement’s strongest supports on the Board. It remains to be seen whether continuing the discussion until the next meeting was a maneuver to give the trustees more time to take an unpopular vote or whether they will ditch the contract and start the process over. The announcement that President Awan from Southwest was departing was a surprise to many faculty and no information on her successor was announced. Vice President Nicole Albo-Lopez from Harbor was selected to succeed departing Vice Chancellor of Educational Programs and Institutional Effectiveness Ryan Cornner. We look forward to working with her and wish her the best in her new role.

After a very challenging couple of years, it was wonderful to recognize the achievements of our newly tenured faculty. Our upcoming graduation ceremonies also give us a great reason to celebrate an important milestone for our students.

I sincerely hope you and your loved ones are able to enjoy a safe, reinvigorating, and uneventful summer break.

1st Vice President

“DAS 1st VP Report for DAS Exec meeting on June 3, 2022 (Anna Nicholas)

“I had reported on the May 9 Equivalency Committee meeting at the DAS meeting on May 12, so I won’t repeat that information here, but I wanted to report on some additional developments.

“The Equivalency Committee has gained two new resource members, Dan Keller and Shawn Tramel. I appreciate their willingness to join the committee, and I think us working more closely with the District Dean of Curriculum and with Human Resources will be a very positive change.

“BP 7211 Faculty Service Areas, Minimum Qualifications, and Equivalencies was approved by the Board on June 1, 2022 (it is posted on Board Docs, here: http://go.boarddocs.com/ca/laccd/Board.nsf/goto?open&id=CEZJTC4E933B), as well as on the District Equivalency Committee and the District Discipline Committee websites. We expect that the Chancellor will sign off on the corresponding AP 7211 within days. Many thanks to John Freitas for all his work on and help with both
documents. Ryan Cornner has also been instrumental in making this happen, and we will miss working with him.

“...I also want to thank Jeff Hernandez and Pat Zuk for their helpful feedback and excellent questions on the 2021-2022 EEOAC Multiple Methods Report that the Districtwide EEO Advisory Committee is working on. If you have any other feedback or suggestions for specific wording, please let me know. Our next meeting is on June 13 at 11 am, and this document is supposed to go to the Board in July.”

2nd Vice President

Atondo reported that work continues on the full implementation of eLumen.

Treasurer – Joshua Miller – sent electronically

1. See the ‘end of March’ budgets at the end of this email. There may be some funds encumbered, but it looks like we are leaving a lot of money on the table. Some campuses are spending their DAS funds while others are not. At the district level, we have over 100k! The purchasing deadline has passed, but these funds may still be used for conferences that are happening this fiscal year like the Leadership Institute.

2. Speaking of the Leadership Institute. We have a lot of money to fund the Institute, but there is not enough time to make an advancement request. All attendees would need to pay and then get reimbursed. (Although, it is still possible that ASCCC will give me a code and invoice the district.) I am confirming with the district that they able to cover all travel, fees and hotel and that the reimbursement will actually happen from this year’s funds. I will also help out with the forms.

3. These left over funds are larger than usual because they have been carried over for last two years. I have been told they will be swept at the end of this year (which is normal policy) unless the Chancellor designates otherwise. I’m not sure who would do it, but the case should be made to the Chancellor to carry it over one last year. Our past budget requests have been based on what plenaries used to cost and we have not requested an increase for next year. For the next year, we will need increased funds for Plenary and Institutes and if we have the excess money, we can fund other conference attendance.

4. if local campuses wish to use their funds for the Curriculum Institute, they may put in a conference request before the next fiscal year starts. You would use your local account. If the budget carries over, I feel we should use the district account for the Curriculum Institute.

5. I suggest we spend time this summer or early fall developing policies and guidelines for this money. I also suggest we track how much the plenaries cost and make a request for the 2023-2024 fiscal year that will cover increased costs. I am concerned that while we have extra funds now, we may be short in future years.
6. We also should talk about what to do with the local campus funds that aren't being spent. It isn't a new issue that some campuses spend the money and some don't.

7. Feel free to share this with your local treasurer.

**Other Reports:**
- TPPC
- Academic Technology
- **Professional Development College (PDC)**

Brent reported on a successful seminar on the Brown Act and Parliamentary Procedure on May 18th. Information, including the PowerPoint presentation, is on the Vision Resource Center. The PDC will continue to collaborate with the Sustainable Environment Institute for upcoming summer and fall seminars. A seminar on wellness is also being planned.

- **Hard-to-convert courses**
- **DE Training Workgroup**
- **Guided Pathways**
- **Others** – Echeverri commented on a good working relationship with incoming AFT Faculty Guild President James McKeever.

**Upcoming Meetings:**

- **District Budget Committee:** Wednesday, June 8, 2022 – Zoom
- **Consultation:** Friday, June 10, 2022 – Zoom
- **Board Standing Committees:** Wednesday, June 15, 2022 – Zoom
- **ASCCC 2022 Leadership Institute:** June 16-18, 2022 – Sacramento
- **LACCD Board Organizational Meeting:** Wednesday, July 6, 2022 – Zoom
- **ASCCC Curriculum Institute:** July 6-9, 2022 – Zoom
- **DAS Executive Committee:** Friday, July 15, 2022 – Zoom
- **DAS Meeting:** Thursday, September 8, 2022 – Zoom

**Adjournment**

(Akl/J. Hernandez) **M/S/P**

The meeting was adjourned at 12:16 p.m.

Respectfully submitted by Lourdes M. Brent, DAS Secretary