

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

MINUTES – REGULAR MEETING

**Wednesday, June 24, 2015
First Public Session 3:00 p.m.
Recess to Reception 3:30 p.m.
Second Public Session 4:00 p.m.
Educational Services Center • Board Room
770 Wilshire Boulevard • Los Angeles, California 90017**

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 3:16 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mona Field, Mike Fong, Ernest H. Moreno, Nancy Pearlman, Scott J. Svonkin, and Steve Veres. The Student Trustee position is vacant.

Chancellor Francisco C. Rodriguez was present.

Trustee Field led the Pledge of Allegiance to the Flag.

President Svonkin indicated that this is the last public Board meeting for Trustees Field and Veres.

RECOMMENDATIONS FROM THE BOARD

Proposed Actions

The following action items, 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, were presented by the Board of Trustees and action taken as indicated.

President Svonkin noted that Com. No. BT2. was amended.

Motion by Trustee Moreno, seconded by Trustee Pearlman, to adopt Com. Nos. BT1. and BT2. as amended as follows:

Com. No. BT1. Resolution – In Recognition of Board Member Mona Field

- WHEREAS, Board member Mona Field was first elected to the Board of Trustees of the Los Angeles Community College District in 1999; and
- WHEREAS, Board member Field has been re-elected three times, serving for a total of 16 years on the Board of Trustees; and
- WHEREAS, Board member Field's peers elected her president of the Board of Trustees twice, first in 2004, and again in 2009; and

- WHEREAS, The longest serving member, she voted for the Board of Trustees to put before the electorate the three bond measures, Proposition A, Proposition AA, and Measure J, that have funded the massive building program that has transformed the look and efficiency of all nine LACCD campuses; and
- WHEREAS, Board member Field has chosen to serve on Board committees in which she believed her background and expertise could be of service such as the Institutional Effectiveness & Student Success and the Legislative & Public Affairs committees; and
- WHEREAS, She has maintained an interest and involvement in projects and activities that touch on environmental and sustainability issues; and
- WHEREAS, Board member Field has been a proponent of participatory governance working to ensure the voices of faculty, staff and students are heard in decision making; and
- WHEREAS, Through her words and actions, she has demonstrated a belief in the establishment and maintenance of positive labor-management relations and has been a supporter of the Joint Labor Management Benefits Committee; and
- WHEREAS, Board member Field has shown consistent diligence and thoughtful preparation for meetings; and
- WHEREAS, Board member Field has consistently shown genuine interest and respect for constituencies and their concerns; now, therefore, be it
- RESOLVED, That the Board of Trustees hereby recognizes Board member Field's dedication and loyalty to the District; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District names Mona Field Board Member Emeritus.

Com. No. BT2. Resolution – In Recognition of Board Member Steve Veres

- WHEREAS, Steve Veres was elected to the Los Angeles Community College District Board of Trustees in 2011; and
- WHEREAS, Board member Veres was elected president of the Board by his peers the following year; and
- WHEREAS, As a Board member, he has chaired several Board committees, including the Budget & Finance and the Facilities Master Planning & Oversight committees; and
- WHEREAS, Board member Veres has built a reputation as a fair and thoughtful proponent of building facilities that meet the needs of students, are multi-purposed and multi-functional, and reflect efficient use of space; and
- WHEREAS, Board member Veres has emphasized the need to serve students who have traditionally been underserved by urging that class schedules be created to accommodate working and older adult students; and

- WHEREAS, He has focused on addressing the student success outcomes of students with basic skills and developmental education needs; and
- WHEREAS, Board member Veres has been creative in his outreach on behalf of the District; and
- WHEREAS, Board member Veres has promoted the interests of the members of the Board of Trustees on a regular basis; and
- WHEREAS, Elected to the Board of Trustees as an agent for change and reform, Board member Veres has led the way to improvements in the management and oversight of the bond-funded facilities program; and
- WHEREAS, Board member Veres has been instrumental in ensuring strong labor-management relationships, developing a policy requiring 10 percent of the budget as a minimum level for the general reserve fund, and closing each fiscal year with a healthy ending balance; now, therefore, be it
- RESOLVED, That Board member Steve Veres be recognized by the Board of Trustees of the Los Angeles Community College District for his exemplary leadership and service and for his many contributions to the students and residents of the Los Angeles region; and, be it further
- RESOLVED, That the Board of Trustees congratulates ~~and,~~ thanks ~~Board member Steve Veres,~~ and wishes him well as he continues on with the next phase of his professional career and bestows upon him the title of Board Member Emeritus for his enduring commitment to student success.

Student Trustee Advisory Vote: None
ADOPTED AS AMENDED: 7 Ayes

President Svonkin discussed Trustee Field's service as a Board member beginning in 1999. He expressed his appreciation to Trustee Field for her service to the District and wished her well in her retirement.

President Svonkin discussed Trustee Veres' service as a Board member beginning in 2011. He expressed his appreciation to Trustee Veres for his service to the District.

Trustees Pearlman, Eng, Moreno, and Fong, expressed their appreciation to Trustees Field and Veres for their service to the District.

The following members of the Resource Table acknowledged Trustees Field and Veres for their service to the District:

Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, Local 1521; Ms. Mary Van Ginkle, Second Vice President, AFT College Staff Guild, Local 1521A; Ms. Kathleen Becket, Representative, SEIU Local 99; Mr. Raymond Gosen, ASO President, Los Angeles Mission College (LAMC); Dr. Luis Dorado, Representative, Teamsters Local 911; and Mr. Galen Bullock, Representative, SEIU Local 721.

Trustee Field expressed her appreciation for the recognition. She expressed her gratitude to all levels of employees at the ESC, including the parking attendants and custodial staff, the Board of Trustees secretariat, and the administrators; and everyone at the nine colleges for their support during Board meetings at the respective campuses. She also expressed her appreciation to everyone for their efforts on behalf of all LACCD students. She introduced her daughters, Tanya and Nadine, and thanked them for their support. She also thanked her colleagues on the Board and Chancellor Rodriguez for their support and the individuals involved with the building program for their efforts in providing new and improved educational facilities for the benefit of the students.

On behalf of the Board of Trustees, President Svonkin presented a certificate of recognition to Trustee Field.

Trustee Veres expressed his appreciation to President Svonkin for his support when they were both new to the Board. He thanked all of his colleagues on the Board and Chancellor Rodriguez for their support and assistance. He acknowledged everyone in attendance and expressed his appreciation for their hard work and leadership during the Board meetings.

On behalf of the Board of Trustees, President Svonkin presented a certificate of recognition to Trustee Veres.

RECESS TO RECEPTION

There being no objection, the regular meeting recessed to the reception at 3:59 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 4:22 p.m. with President Scott J. Svonkin presiding.

For the record, President Svonkin noted that the Board members were present with the exception of Trustee Pearlman.

Chancellor Francisco C. Rodriguez was present.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

On behalf of the Los Angeles College Faculty Guild, Ms. Waddell indicated that she is looking forward to the rationale for and the discussion regarding Com. No. BT4. Amend Board Rule Chapter II Article V – Communications to the Board as it relates to the limitation that this item would place on members of the public who address the Board.

ANNOUNCEMENTS FROM COLLEGE PRESIDENTS AND CHANCELLOR

Mr. James D. O'Reilly, Chief Facilities Executive, announced that on June 18 at the Beverly Hilton Hotel, the 45th Annual Los Angeles Architectural Awards ceremony was held, which was sponsored by the Los Angeles Business Council. At the ceremony, the LACCD received three awards—the Renovated Buildings Award for Mariposa Hall at Los Angeles Trade-Technical College (LATTC), the Education Award for the Science Complex at Los Angeles Harbor College (LAHC), and the Education Award for the Library & Learning Resource Center at LAHC.

PUBLIC AGENDA REQUESTS

Oral Presentations

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

Mr. Milo Anderson addressed the Board regarding Com. No. BT4. Amend Board Rule Chapter II Article V – Communications to the Board and spoke in support of the proposed amendments with the exception of the proposed amendment to reduce the amount of time per speaker from five to three minutes.

Mrs. Cathy McBroom and Mr. Robert McBroom addressed the Board regarding their request to extend the deadline for vacating the Pierce Farm Center property.

Proposed Actions

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD (continued)

Reports of Standing and Special Committees

Trustee Veres reported on the Facilities Master Planning & Oversight Committee meeting.

Trustee Eng reported on the Institutional Effectiveness & Student Success Committee meeting.

Proposed Actions

The following action items, 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, were presented by the Board of Trustees and action taken as indicated.

Com. No. BT3. Amend Board Rule Chapter XVII Article III – Bond Program Monitor

Motion by Trustee Field, seconded by Trustee Moreno, to adopt Com. No. BT3.

Student Trustee Advisory Vote: None

ADOPTED: 7 Ayes

Com. No. BT4. Amend Board Rule Chapter II Article V – Communications to the Board

Motion by Trustee Moreno, seconded by Trustee Veres, to adopt Com. No. BT4.

Trustee Pearlman spoke in opposition to the proposed reduction of the amount of time for public speakers to address the Board from five to three minutes.

Trustee Eng requested that a policy be established whereby the Board members are notified immediately after each Board meeting that there will be a response to a particular public speaker.

President Svonkin requested that Chancellor Rodriguez note this request for the Board of Trustees' planning sessions.

Student Trustee Advisory Vote: None

*ADOPTED: 6 Ayes (Eng, Field, Fong, Moreno, Svonkin, Veres)
1 No (Pearlman)*

Com. No. BT5. Authorize Conference Attendance

Motion by Trustee Moreno, seconded by Trustee Field, to adopt Com. No. BT5.

ADOPTED: 7 Ayes

CONSENT CALENDAR

Matters Requiring a Majority Vote

Motion by Trustee Veres, seconded by Trustee Field, to adopt the Consent Calendar as amended on Matters Requiring a Majority Vote.

Com. No. BF1. Adopt the 2015-2016 Tentative Budget

Com. No. BF2. Adopt a Resolution to Authorize Debt Service Estimate

Com. No. BSD1. Ratify Business Services Actions

The following revision was noted:

4500214417 Districtwide. Agreement with the County of Los Angeles, Department of Public Social Services, for that agency to fund the Community College CalWORKs Program, with services to an expected 6,000 college-enrolled CalWORKs Program participants, providing college progress reports of academic activities, and completion of certificates and degrees; monthly management reports indicating new program enrollees as well as students completing or exiting the program; under the auspices of the CalWORKs Program of the ~~Education Programs and Institutional Effectiveness~~ **Economic and Workforce Development** Division during the period July 1, 2015 to June 30, 2018, inclusive, at a maximum annual income of \$1,379,696. Total income: \$4,139,088.

With respect to service agreement number 4500214391 as it relates to an agreement with College Braintrust Consulting to review the administrative and financial management of Los Angeles Valley College, Trustee Moreno expressed his concern that an outside firm was hired to provide services that the District should be handling internally.

Com. No. BSD2. Approve Business Services Actions

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

Com. No. FPD2. Adopt Resolution Authorizing Implementation of Design-Build System of Project Delivery for the Harbor Teacher Preparation Academy Project at Los Angeles Harbor College; Ratifying Request for Qualifications and Proposal Process; and Authorizing the Award of a Design-Build Agreement

President Svonkin noted that Com. No. FPD2. was withdrawn.

Withdrawn.

Com. No. FPD3. Adopt Resolution Ratifying Staff's Issuance of a Request for Qualifications and Proposals under Education Code Section 81335 for the Valley Academic and Cultural Center Project at Los Angeles Valley College; and Authorizing the Award of the Site Lease, Facilities Lease and Related Pre-Construction and Construction Services Agreement

Trustee Pearlman inquired as to what percentage of the small, local, and emerging firms are working with the District for the first time.

President Svonkin requested that Chancellor Rodriguez provide this information at a future Board meeting.

Com. No. HRD1. Authorize Presidential Selection Process for West Los Angeles College

Com. No. HRD2. Declaration of Compensation as Indefinite

Student Trustee Advisory Vote: None
ADOPTED AS AMENDED: 7 Ayes

RECOMMENDATIONS FROM THE CHANCELLOR

The following action item, considered as a part as if fully set forth hereto and a certified copy of which will be on file in the Office of the Board of Trustees, was presented by Chancellor Rodriguez and action taken as indicated.

Com. No. CH1. Authorize Public Auction of Surplus Property

Motion by Trustee Veres, seconded by Trustee Field, to adopt Com. No. CH1.

Chancellor Rodriguez recommended approval of Com. No. CH1.

Trustee Pearlman expressed her concern regarding the need to conduct a public auction in order to sell the personal property abandoned by Asylum Productions. She requested that Asylum Productions be given another extension to remove their property.

Chancellor Rodriguez indicated that Com. No. CH1. requires unanimous approval of the Board members present.

Student Trustee Advisory Vote: None
FAILED: 6 Ayes (Eng, Field, Fong, Moreno, Svonkin, Veres)
1 No (Pearlman)

NOTICE REPORTS AND INFORMATIVES

Com. No. ISD/A. [Notice] Amend Board Rule Chapter VI Article II – Graduation Requirements

Noticed by Chancellor Rodriguez.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Chancellor Rodriguez announced that this is the last Board meeting for Dr. Nabil Abu-Ghazaleh, President, West Los Angeles College (WLAC). On behalf of the Board, he presented Dr. Abu-Ghazaleh with a certificate of appreciation and wished him well in his new position as President of Grossmont College.

Dr. Abu-Ghazaleh expressed his appreciation for the recognition.

Trustee Pearlman requested that the Board meeting be adjourned in the memory of the victims of the church shooting in Charleston, South Carolina.

President Svonkin indicated that this would be done.

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

None.

RECESS TO CLOSED SESSION

There being no objection, the regular meeting recessed to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

The regular meeting recessed to Closed Session at 6:00 p.m.

RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees of the LACCD reconvened at 8:48 p.m. with President Scott J. Svonkin presiding.

All of the Board members were present.

Chancellor Francisco C. Rodriguez was present.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – JUNE 24, 2015

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

With regards to the position of Interim President for West Los Angeles College, the Board voted by a vote of 6 to 0, with Trustee Moreno absent, to select Robert Sprague for the position.

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 8:50 p.m.

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

By: Laurie Green
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Scott J. Svonkin
Scott J. Svonkin
President of the Board

Date August 5, 2015



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, June 24, 2015

**Educational Services Center
Hearing Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017**

- I. **Public Employment**
(pursuant to Government Code section 54957)
 - A. Position: Interim President, West Los Angeles College

- II. **Conference with Labor Negotiator**
(pursuant to Government Code section 54957.6)
 - A. District Negotiators: Albert Román
Adriana D. Barrera

Employee Unit: Clerical/Technical – Local 1521A

- III. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**
(pursuant to Government Code section 54957)

- IV. **Conference with Legal Counsel - Existing Litigation**
(pursuant to Government Code section 54956.9(d)(1)
 - A. *Armine Stepanyan v. LACCD*
 - B. *Robert Rettberg v. LACCD*
 - C. *G&G Door Products, Inc. v. KPRS Construction Services, Inc., LACCD, et al.*

- V. **Conference with Legal Counsel - Potential Litigation**
(pursuant to Government Code section 54956.9(d)(2) and (e)(1)
 - A. Potential litigation – 1 matter