



Board of Trustees

Los Angeles Community College District
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

AGENDA

ORDER OF BUSINESS - REGULAR MEETING

Wednesday, November 6, 2013

Public Session 3:30 p.m.

Closed Session

(Immediately Following Public Session)

**Los Angeles Pierce College
Student Community Center/Great Hall – Building 1900
6201 Winnetka Ave.
Woodland Hills, California 91371**

- I. Roll Call (3:30 p.m.) Location: Student Community Center/Great Hall – Building 1900
- II. Flag Salute
- III. Welcoming Remarks by Kathleen F. Burke, President, Los Angeles Pierce College
- IV. Approval of Minutes: Regular Meetings and Closed Sessions: October 9, 2013 and October 23, 2013
Special Meeting: October 22, 2013
- V. Reports from Representatives of Employee Organizations at the Resource Table
- VI. Announcements from the College Presidents
- VII. Public Agenda Requests
 - A. Oral Presentations
 - B. Proposed Actions
- VIII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- IX. Reports and Recommendations from the Board
 - Reports of Standing and Special Committees
 - Proposed Actions
 - BT1. Resolution – District Classified Employees Retirement
 - BT2. Resolution – Cover LACCD Week
 - BT3. Trustee Absence Ratification
- X. Reports from the Chancellor and College Presidents
 - Report from the Chancellor regarding activities or pending issues in the District
 - Pierce College Presentation on Student Success

ORDER OF BUSINESS

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XI. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Budget Revisions and Appropriation Transfers
- BF2. Authorize the Allocation of Funds for District 50% Match and Additional Locally Funded Deferred Maintenance Projects from the District Deferred Maintenance Reserve
- BSD1. Ratifications for Business Services
- BSD2. Business Services Routine Report
- FPD1. Facilities Planning and Development Routine Report
- FPD2. Authorize Master Procurement Agreement for Office Supplies
- FPD3. Authorize Amendment of Master Procurement Agreement to Include the Exchange of Equipment Pursuant to Education Code Section 81455
- FPD4. Ratify Construction Contract Changes Arising Out of Differing Site Conditions for Construction Contract Greater Than \$30,000 in Original Cost Issued Under Design-Bid-Build Method of Project Delivery
- HRD1. Personnel Services Routine Actions
- HRD2. Authorize Compensation Changes for Unrepresented Confidential Employees and Classified and Academic Managers
- ISD1. Approval of Educational Programs and Courses
- PC1. Personnel Commission Action
- PC2. Amend Board Rule, Chapter XI, Personnel Commission
- Correspondence

Matters Requiring a Super Majority Vote – None

XII. Recommendations from the Chancellor

- Public Hearing to Adopt the 2013-2014 Spending Plan of the Education Protection Act (EPA) of 2012

- BF3. Adopt the 2013-2014 Spending Plan of the Education Protection Act (EPA) of 2012
- CH1. Resolution – Extension of Personnel Commissioner’s Term

XIII. Notice Reports and Informatives

- BT/A. [Notice] Amend 2013-2014 Board Meeting Calendar
- BF/A. [Informative] 2013-2014 First Quarter Financial Status Report

XIV. Announcements and Indications of Future Proposed Actions by Members of the Board of Trustees

XV. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters

XVI. Recess 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 (Refer to Attachment “A” for Closed Session agenda).

Location: College Services Conference Room – Building 2100

XVII. Reconvene Regular Meeting

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, November 6, 2013 • 3:30 p.m.
Los Angeles Pierce College
Student Community Center/Great Hall – Building 1900
6201 Winnetka Avenue • Woodland Hills, California 91371

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 3:39 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Mike Eng, Mona Field, Ernest H. Moreno, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Student Trustee Michael J. Griggs was present.

Interim Chancellor Adriana D. Barrera was present.

Trustee Eng led the Pledge of Allegiance to the Flag.

WELCOMING REMARKS BY KATHLEEN F. BURKE, PRESIDENT, LOS ANGELES PIERCE COLLEGE

Dr. Kathleen F. Burke, President, Los Angeles Pierce College (LAPC), welcomed everyone to the meeting. She introduced and acknowledged the following individuals from LAPC:

Mr. Gus Sandoval, ASO President; Mr. Curtis Smith, ASO Advisor; Ms. Kathy Oborn, Academic Senate President; Mr. Donald Sparks, AFT Chapter President; Mr. Henry Chang, AFT Staff Chapter Chair; Mr. Dean Kinzel, Representative, Building and Construction Trades Council; Ms. Sharon Baker, Representative, Supervisory Unit; Mr. Marco De la Garza, Representative, Teamsters Local 911; Mr. Rolf Schleicher, Vice President, Administrative Services; and Mr. Earic Peters, Vice President, Student Services.

Dr. Burke expressed her appreciation to Mr. Larry Kraus, Associate Vice President, Administrative Services; Dr. Mark Henderson, Manager, College Information Systems; and Mr. Paul Nieman, Facilities Manager, and their staffs; and Ms. Cheryl Smith, Executive Assistant, President's Office, for their efforts in preparing for the Board meeting.

APPROVAL OF MINUTES

Motion by Trustee Field, seconded by Student Trustee Griggs, to approve the following minutes:

Regular Meeting and Closed Session – October 9, 2013
Special Meeting – October 22, 2013
Regular Meeting and Closed Session – October 23, 2013

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

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

Trustee Field inquired if there is typically enough business to conduct on behalf of the public, the students, and the employees to have the Board meeting on December 18, 2013 as previously planned.

Interim Chancellor Barrera responded that the second Board meeting of the month would typically include a meeting of the Committee of the Whole. She indicated that the Facilities Master Planning & Oversight Committee and the Institutional Effectiveness & Student Success Committee would both be scheduled to conduct meetings on this date. She stated that she has been informed that a Committee of the Whole meeting would not be needed on December 18, 2013.

As Chair of both the Facilities Master Planning & Oversight Committee and the Institutional Effectiveness & Student Success Committee, Trustee Veres indicated that he is scheduled to be on leave around the date of the December 18, 2013 Board meeting.

Interim Chancellor Barrera indicated that a meeting of the Budget & Finance Committee is likely to be scheduled for December 4, 2013.

President Santiago inquired if Trustee Svonkin would need to conduct a Committee of the Whole meeting.

Trustee Svonkin responded in the negative.

President Santiago inquired if there is any business for the second Board meeting of December that cannot be taken care of during the first Board meeting of December.

Interim Chancellor Barrera responded that there will be a full-business Board meeting on December 11, 2013 and that some of the Committee issues would be addressed on December 4, 2013. She indicated that there might be a need to hold an additional Committee meeting on December 11, 2013. She stated that she does not see the need to hold a Board meeting on December 18, 2013 because the critical item would have been the Committee of the Whole.

Com. No. BF/A. [Informative] 2013-2014 First Quarter Financial Status Report

Presented by Interim Chancellor Barrera.

Addendum – Com. No. ISD/A. [Informative] Notification of Student Travel

Presented by Interim Chancellor Barrera.

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

None.

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

None.

RECESS TO CLOSED SESSION

Motion by Trustee Svonkin, seconded by Student Trustee Griggs, to recess 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).

Without objection, so ordered.