



Board of Trustees

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

AGENDA

REVISED

ORDER OF BUSINESS - REGULAR MEETING

Wednesday, November 7, 2012

First Public Session 1:00 p.m.

Closed Session

Second Public Session (Immediately Following Closed Session)

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

- I. Roll Call (1:00 p.m.) Location: Student Community Center/Great Hall – Building 1900
- II. Recess to the Committee of the Whole (1:00 p.m. – 2:00 p.m.)
 - A. Roll Call
 - B. Public Speakers
 - C. Presentation on the Accountability Reporting for Community Colleges (ARCC), 2012
 - D. Other Business
 - E. Adjournment
- III. Reconvene Regular Meeting (2:00 p.m.) Location: Student Community Center/Great Hall – Building 1900
- IV. Roll Call
- V. Flag Salute
- VI. Welcoming Remarks by Kathleen Burke-Kelly, President, Los Angeles Pierce College
- VII. Approval of Minutes: Regular Meetings and Closed Sessions: October 3, 2012 and October 17, 2012
- VIII. Reports from Representatives of Employee Organizations at the Resource Table
- IX. Public Agenda Requests
 1. Oral Presentations
 2. Proposed Actions
- X. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XI. Reports and Recommendations from the Board
 - ~~Report on Actions Taken in Closed Session – November 7, 2012~~
 - Reports of Standing and Special Committees
 - BT1. Resolution – District Classified Employees Retirement
 - BT2. Resolution – Naming of Warren T. Furutani Harbor YouthSource Center
 - BT3. Absence–Hardship Ratification

- XII. Reports from the Chancellor
- Report from the Chancellor regarding activities or pending issues in the District
 - Presentation on Proposition 30 Results: Impact on the LACCD Budget and Next Steps
 - Presentation by Pierce College

XIII. Consent Calendar

Matters Requiring a Majority Vote

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| BF1. | Budget Revisions and Appropriation Transfers |
| BF2. | 2012-2013 Categorical Program Flexibility |
| BSD1. | Ratifications for Business Services |
| BSD2. | Business Services Routine Report |
| FPD1. | Facilities Planning and Development Routine Report |
| FPD2. | Authorize Master Procurement Agreements |
| FPD3. | Adopt Resolution Authorizing Implementation of Design-Build System of Project Delivery |
| HRD1. | Personnel Services Routine Actions |
| HRD2. | Establishment of a New Classification |
| HRD3. | Approval of Agreement Between the Los Angeles Community College District and the AFT College Staff Guild, Local 1521A |
| HRD4. | District's Initial Proposal to the Exclusive Representatives of AFT College Guild, Local 1521; Los Angeles/Orange Counties Building and Construction Trades Council; Los Angeles City and County Schools Employees Union, Local 99; California Teamsters Public, Professional and Medical Employees Union, Local 911; Supervisory Employees Union, Local 721, and AFT Staff Guild, Local 1521A |
| ISD1. | Student Discipline – Expulsion |
| ISD2. | Approval of Educational Programs and Courses |
| ISD3. | Ratification of Student Travel |
| PC1. | Personnel Commission Action |
| • | Correspondence |

Matters Requiring a Super Majority Vote – None

- XIV. Recommendations from the Chancellor
- | | |
|------|---|
| CH1. | Appointment to the District Citizens' Oversight Committee for Propositions A/AA and Measure J Bond Programs |
| CH2. | Resolution – Reappointment of Personnel Commissioner |
| CH3. | Amend Board Rule 4006. Procedures for Retaining Legal Services |

XV. Requests to Address the Board of Trustees – 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 **Location: Student Community Center/Great Hall – Building 1900**

- XVIII. Roll Call

XIX. Report on Actions Taken in Closed Session – November 7, 2012

XX. Consent Calendar

Matters Requiring a Majority Vote

HRD5. Employment Actions Regarding Classified Employees
ISD1. Student Discipline – Expulsion

XXI. Notice Reports and Informatives

BF/A. **[Informative] 2012-2013 First Quarter Financial Status Report**

XXII. Announcements and Indications of Future Proposed Actions

XXIII. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, November 28, 2012
(Public Session scheduled for 2:00 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

In compliance with Government Code section 54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District's official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at (213) 891-2044 no later than 12:00 p.m. (noon) on the Tuesday prior to the Board meeting.

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, November 7, 2012 • 1:00 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 1:07 p.m. with President Steve Veres presiding.

For the record, President Veres noted that all of the Board members were present with the exception of Trustee Miguel Santiago (arrived at 1:15 p.m.) and Trustee Nancy Pearlman (arrived at 1:22 p.m.).

Chancellor Daniel J. LaVista was present.

RECESS TO COMMITTEE OF THE WHOLE

There being no objection, the regular meeting recessed to the Committee of the Whole at 1:08 p.m.

President Veres relinquished the gavel to First Vice President Park.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Scott J. Svonkin, and Steve Veres. Absent: Nancy Pearlman and Miguel Santiago. Student Trustee Daniel Campos was present.

Public Speakers

None.

Presentation on the Accountability Reporting for Community Colleges (ARCC), 2012

Trustee Park deferred to Chancellor LaVista.

Chancellor LaVista introduced Mr. Maury Pearl, Associate Vice Chancellor, Institutional Effectiveness, who in turn introduced Dr. Sarah Master, Senior Research Analyst.

A document entitled "Focus on Results Accountability Reporting for the California Community Colleges" was distributed.

(Trustee Santiago arrived at 1:15 p.m.)

Mr. Pearl gave a PowerPoint presentation and discussed the document with respect to the background to the ARCC, the structure of the LACCD ARCC presentation, and considerations in reviewing the ARCC.

(Trustee Pearlman arrived at 1:22 p.m.)

Dr. Master continued the PowerPoint presentation and discussed the document with respect to the first five ARCC college level indicators.

Mr. Pearl continued the PowerPoint presentation and discussed the ARCC college level indicators, conclusions, the ARCC 2012 summary, and ARCC indicators for each of the nine colleges.

B. The ~~fifteen (15)~~ thirteen (13) day suspension of employee (810016) assigned to Los Angeles Southwest College as a permanent Custodian is based on the following causes:

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ADOPTED: 6 Ayes Absent: Trustee Park

Com. No. ISD1. Student Discipline – Expulsion

Com. No. ISD1. was moved to the Consent Calendar following the Closed Session.

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. No. ISD1.

ADOPTED: 6 Ayes Absent: Trustee Park

NOTICE REPORTS AND INFORMATIVES

Com. No. BF/A. [Informative] 2012-2013 First Quarter Financial Status Report

Presented by Chancellor LaVista.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS (continued)

Trustee Field announced that the next meeting of the Institutional Effectiveness Committee would be held on Wednesday, November 28, 2012.

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 5:48 p.m.

DANIEL J. LAVISTA
Chancellor and Secretary of the Board of Trustees

By: Laurie Green
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Steve Veres
Steve Veres
President of the Board

Date December 5, 2012