



# 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, April 23, 2014

Public Session 3:30 p.m.

Closed Session

(Immediately Following Public Session)

**Educational Services Center  
Board Room – First Floor  
770 Wilshire Blvd.  
Los Angeles, CA 90017**

- I. Roll Call (3:30 p.m.)
- II. Flag Salute
- III. Approval of Minutes: Regular Meetings and Closed Sessions: March 12, 2014 and March 26, 2014;  
Special Meeting March 13, 2014
- IV. Reports from Representatives of Employee Organizations at the Resource Table
- V. Announcements from the College Presidents
- VI. Public Agenda Requests
  - A. Oral Presentations
  - B. Proposed Actions
- VII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- VIII. Reports and Recommendations from the Board
  - Reports of Standing and Special Committees
  - Proposed Actions
    - BT1. Resolution – District Classified Employees Retirement
    - BT2. Trustee Authorizations
- IX. Reports from the Chancellor and College Presidents
  - Report from the Chancellor regarding activities or pending issues in the District
    - Presentation on Los Angeles Mission College's Science Technology Engineering and Math (STEM) Program: Student Success, Completion, and Institutionalization
- X. Consent Calendar
  - Matters Requiring a Majority Vote
    - BF1. Budget Revisions and Appropriation Transfers
    - BF2. Authorize the Distribution of \$8,912,000 State General Revenue from 2012-13 Recalculation
    - BSD1. Ratifications for Business Services

**ORDER OF BUSINESS**

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- BSD2. Business Services Routine Report
- FPD1. Facilities Planning and Development Routine Report
- FPD2. Authorize Amendment to Master Procurement Agreement
- FPD3. Ratify Construction Contract Changes Arising out of Differing Site Conditions for Construction Contract with GMZ Engineering, Inc. Greater than \$30,000 in Original Cost Issued Under Design-Bid-Build Method of Project Delivery
- FPD4. Ratify Construction Contract Changes Arising out of Differing Site Conditions for Construction Contract with Kanaan Construction, Inc. Greater than \$30,000 is Original Cost Issued Under Design-Bid-Build Method of Project Delivery
- FPD5. Adopt Resolution Approving an Agreement with the County of Los Angeles to Acquire Assessor's Parcel Number 2580-016-017 through the Chapter 8 Tax Sales Process
- HRD1. Personnel Services Routine Actions
- ISD1. Approval of Educational Programs and Courses
- ISD2. Approve Community Services Offerings
- PC1. Personnel Commission Action
  - Correspondence

Matters Requiring a Super Majority Vote – None

- XI. Recommendations from the Chancellor
  - Public Hearing on Subsequent Environmental Impact Report for the Firestone Educational Center
- XII. Notice Reports and Informatives
  - BT/A. [Notice] Adopt 2014 – 2015 Board Meeting Calendar
  - BT/B. [Notice] Adopt Revisions to Board Rules Chapter XI – Personnel Commission
  - HRD/A. [Collective Bargaining Informative] Initial Proposal of the Los Angeles Community College District Administrators' Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911 to the Los Angeles Community College District Regarding Negotiations of the 2014-2017 Collective Bargaining Agreement
  - HRD/B. [Collective Bargaining Informative] Initial Proposal of the Los Angeles/Orange Counties Building and Construction Trades Council to the Los Angeles Community College District Regarding Negotiations of the 2014-2017 Collective Bargaining Agreement
  - HRD/C. [Collective Bargaining Informative] Initial Proposal of the Service Employees International Union, Local 99 to the Los Angeles Community College District for Negotiating the 2014-2017 Collective Bargaining Agreement
  - ISD/A. [Informative] Notification of Student Travel
- XIII. Announcements and Indications of Future Proposed Actions by Members of the Board of Trustees
- XIV. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters
- XV. 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: Hearing Room**

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING

Wednesday, April 23, 2014 • 3:30 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 3:49 p.m. with President Miguel Santiago presiding.

The following members were present: Mike Eng, Mona Field, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Absent: Ernest H. Moreno (arrived at 3:54 p.m.). Student Trustee Michael J. Griggs was not present.

Trustee Svonkin led the Pledge of Allegiance to the Flag.

Trustee Pearlman explained the background of “Denim Day” and expressed her appreciation to everyone for wearing denim.

President Santiago requested a moment of silence in the memory of the students who died on the way to Humboldt University and the victims of the Jewish facilities shootings in Kansas City.

### **APPROVAL OF MINUTES**

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

Regular Meeting and Closed Session – March 12, 2014  
Special Meeting – March 13, 2014  
Regular Meeting and Closed Session – March 26, 2014

*Student Trustee Advisory Vote: Absent (Griggs)*  
*APPROVED: 6 Ayes Absent: Trustee 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, Local 1521; Ms. Velma Butler, President, AFT College Staff Guild, Local 1521A.

(Trustee Moreno arrived at 3:54 p.m.)

### **ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS**

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), announced that Mr. John Niroula, a student at LACC, has received the Jack Kent Cooke Scholarship in the amount of \$30,000. She indicated that Mr. Niroula is the first LACC student to receive this scholarship.

Com. No. FPD2. Authorize Amendment to Master Procurement Agreement

Com. No. FPD3. Ratify Construction Contract Changes Arising out of Differing Site Conditions for Construction Contract with GMZ Engineering, Inc. Greater than \$30,000 in Original Cost Issued under Design-Bid-Build Method of Project Delivery

Com. No. FPD4. Ratify Construction Contract Changes Arising out of Differing Site Conditions for Construction Contract with Kanaan Construction, Inc. Greater than \$30,000 in Original Cost Issued under Design-Bid-Build Method of Project Delivery

Com. No. HRD1. Personnel Services Routine Actions

Com. No. ISD1. Approval of Educational Programs and Courses

Com. No. ISD2. Approve Community Services Offerings

Com. No. PC1. Personnel Commission Action

Correspondence

*Student Trustee Advisory Vote: Absent (Griggs)*  
*ADOPTED AS AMENDED: 7 Ayes*

Com. No. BSD2. Business Services Routine Report

With respect to Roman Numeral I. Authorize Professional Service Agreement as it relates to an agreement with Broniec Associates, Inc. to provide procurement and cost billing efficiency analysis and cost recovery services for the Office of the Chief Fiscal Officer/Treasurer, Trustee Pearlman expressed her concern regarding the costs for these services and that this is not being handled by District staff.

Ms. Jeanette Gordon, Chief Financial Officer/Treasurer, indicated that the District does not have the expertise required to conduct reviews of its accounts payable and procurement transactions and recover funds that the District is owed. She indicated that the firm will not be paid unless it recovers the funds.

With respect to Roman Numeral IV. Ratify Sublease Agreements Item B. as it relates to a sublease agreement between California Tower, Inc. and Los Angeles SMSA Limited Partnership dba Verizon Wireless at Los Angeles Valley College to co-locate an antennae on the existing cellular communications tower lease to Verizon Wireless, Trustee Veres inquired as to the possibility of including other carriers such as AT&T in the lease.

Interim Chancellor Barrera indicated that this would be considered during future discussions regarding the cellular communications tower lease.

Com. No. FPD5. Adopt Resolution Approving an Agreement with the County of Los Angeles to Acquire Assessor's Parcel Number 2580-016-017 through the Chapter 8 Tax Sale Process

There was discussion regarding Com. No. FPD5. with respect to the use of the property by the LACCD and the Sylmar Independent Baseball League (SIBL).

Trustee Eng requested that a report be provided to the Board one year from now regarding the steps that have been taken to use the portion of the property that the District has owned for four or more years.

Interim Chancellor Barrera indicated that this request would be referred to the incoming Chancellor.

Trustee Pearlman requested that Com. No. BSD2. Roman Numeral I. be separated for the vote.

President Santiago indicated that Com. No. BSD2. Roman Numeral I. is separated for the vote.