



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 3, 2013

Public Session 2:00 p.m.

Closed Session

East Los Angeles College
Performing & Fine Arts Complex – S2-Recital Hall
1301 Avenida Cesar Chavez
Monterey Park, CA 91754-6099

- I. Roll Call (2:00 p.m.) Location: Performing & Fine Arts Complex – S2-Recital Hall
- II. Flag Salute
- III. Welcoming Remarks by Farley Herzek, President, East Los Angeles College
- IV. Approval of Minutes: Regular Meetings and Closed Sessions: February 20, 2013; March 6, 2013; and March 20, 2013
Special Meeting and Closed Session: March 13, 2013
Special Meeting: March 19, 2013
- V. Reports from Representatives of Employee Organizations at the Resource Table
- VI. Announcements from the College Presidents
- VII. Public Agenda Requests
 1. Oral Presentations
 2. 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. 2013 California Community College Trustees Board of Directors Election
 - BT3. Adopt the Legislative Committee's Recommendations (March 20, 2013)
 - BT4. Adopt the Legislative Committee's Recommendations (April 3, 2013)
- X. Reports from the Chancellor and College Presidents
 - Report from the Chancellor regarding activities or pending issues in the District
 - LACCD Strategic Plan: East Los Angeles College Presentation Aligning District and College Objectives Toward Student Completion

ORDER OF BUSINESS

April 3, 2013

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XI. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Budget Revisions and Appropriation Transfers
- BSD1. Ratifications for Business Services
- BSD2. Business Services Routine Report
- FPD1. Facilities Planning and Development Routine Report
- FPD2. Authorize Master Service Agreements
- HRD1. Personnel Services Routine Actions
- ISD1. Approval of Educational Programs and Courses
- ISD2. Authorization of Student Travel
- PC1. Personnel Commission Action
- Correspondence

Matters Requiring a Super Majority Vote

- BSD3. Ratify Lease of District Facilities

XII. Recommendations from the Chancellor – None

XIII. Notice Reports and Informatives

- HRD/A. [Collective Bargaining Informative] Initial Proposal of the Service Employees International Union, Local 99 to the Los Angeles Community College District Regarding Reopener on Compensation Issues of the Collective Bargaining Agreement for 2012-2013
- HRD/B. [Collective Bargaining Notice] District's Initial Proposal to the Exclusive Representatives of the Service Employees International Union, Local 99 Regarding Reopener on Compensation Issues of the Collective Bargaining Agreement for 2012-2013
- ISD/A. [Informative] Notification of Student Travel
- ISD/B. [Notice] Amend Board Rule 18110 – Guidelines for Implementation

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: Administration Building G1-301C

XVII. Reconvene Regular Meeting **Location: Administration Building G1-301C**

XVIII. Roll Call

XIX. Report of Actions Taken in Closed Session – April 3, 2013

XX. Adjournment

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, April 3, 2013 • 2:00 p.m.

East Los Angeles College

Performing & Fine Arts Complex – S2-Recital Hall

1301 Avenida Cesar Chavez • Monterey Park, California 91754-6099

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 2:10 p.m. with President Steve Veres presiding.

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

Chancellor Daniel J. LaVista was present.

Trustee Candaele led the Pledge of Allegiance to the Flag.

WELCOMING REMARKS BY FARLEY HERZEK, INTERIM PRESIDENT, EAST LOS ANGELES COLLEGE

President Veres introduced Mr. Herzek and on behalf of the Board expressed his appreciation to Mr. Herzek for his outstanding leadership at East Los Angeles College (ELAC).

Mr. Herzek welcomed everyone to ELAC. He introduced the following individuals from ELAC:

Mr. Tom Furukawa, Vice President, Administrative Services; Mr. Oscar Valeriano, Vice President, Student Services; Mr. Ryan Cornner, Dean, Research; Ms. Carol Kozeracki, Interim Dean, Academic Affairs; Mr. Laureano Flores, Interim Dean, Career and Technical Education; Ms. Adrienne Mullen, Dean, Continuing Education; Ms. Paulina Palomino, Counselor and Faculty Member; and Mr. Al Rios, Dean, Academic Affairs (South Gate Educational Center).

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – February 20, 2013
Regular Meeting and Closed Session – March 6, 2013
Special Meeting and Closed Session – March 13, 2013
Special Meeting – March 19, 2013
Regular Meeting and Closed Session – March 20, 2013

Student Trustee Advisory Vote: Aye (Campos)

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

Funding is through **Proposition A/AA and** Measure J Bond proceeds. Program Management 40J5J90.05. All Phases.

Com. No. FPD2. Authorize Master Service Agreements

Com. No. HRD1. Personnel Services Routine Actions

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

Trustee Field commended the LACCD faculty, support staff, and administration for their efforts in developing the educational programs and courses that benefit the students.

Com. No. ISD2. Authorization of Student Travel

Com. No. PC1. Personnel Commission Action

Correspondence

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED AS AMENDED: 7 Ayes

Com. No. BSD1. Ratifications for Business Services Item L. Service Agreements, Agreement Numbers 4500134164 and 4500183460

Motion by Trustee Svonkin, seconded by Student Trustee Campos, to adopt Com. No. BSD1. Item L. Agreement Numbers 4500134164 and 4500183460.

Trustee Svonkin indicated that these two items have to do with mobile phones and that he would like to make sure the District has a master agreement with AT&T Mobility to provide these phones.

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED: 7 Ayes

Com. No. FPD1. Facilities Planning and Development Routine Report, Roman Numeral XI. Authorize Purchase Orders

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. No. FPD1. Roman Numeral XI.

Trustee Svonkin requested clarification regarding Items A. and B. as they relate to the cost effectiveness of the Voice Internet Protocol (VoIP) projects at Los Angeles Pierce College (LAPC) and Los Angeles Valley College (LAVC).

Mr. Jorge Mata, Chief Information Officer, Information Technology, explained the VoIP projects and indicated that these projects will result in a cost savings for the District.

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED: 7 Ayes

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With respect to Com. No. FPD1. Roman Numeral II. Authorize Professional Service Agreements Item C., which was adopted as part of the Consent Calendar, President Veres noted for the record that the Board approved the selection of AECOM Technical Services, Inc. as the new Building Program Manager for the District. He expressed his appreciation to everyone who participated in the evaluation process that resulted in this selection.