



# 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, June 11, 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. Oath of Office
  - LaMont G. Jackson, Student Trustee
- IV. Approval of Minutes: Regular Meeting and Closed Session: April 30, 2014
- 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. Adopt Report of the 2014 Board of Trustees Self-Assessment
- X. Reports from the Chancellor and College Presidents
  - Report from the Chancellor regarding activities or pending issues in the District
    - o Presentation on the 2014-15 Tentative Budget

XI. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Budget Revisions and Appropriation Transfers
- BF2. Resolution – District Appropriations Limits for 2014-2015
- BF3. Authorization to Make Appropriation Transfers
- BF4. Authorize Acceptance of Fund for Proposition 39 California Clean Energy Projects for FY 2013-14
- BSD1. Ratifications for Business Services
- BSD2. Business Services Routine Report
- BSD3. Authorize Placement of Insurance
- FPD1. Facilities Planning and Development Routine Report
- FPD2. Authorize Master Procurement Agreements
- HRD1. Personnel Services Routine Actions
- HRD2. Declaration of Compensation as Indefinite
- HRD3. Salary Reallocation for Miscellaneous Classifications in the Unclassified Service
- HRD4. Adopt the District's Initial Proposal to the Exclusive Representatives of the Service Employees International Union, Local 721
- HRD5. District's Initial Proposal to the Exclusive Representatives of the District's Employees Regarding Negotiation of the Master Benefits Agreement
- ISD1. Approval of Educational Programs and Courses
- ISD2. Approve Community Services Offerings
- ISD3. Ratification of Student Travel
- ISD4. Adopt Revisions to Board Rules Chapter VIII Article II – Academic Probation and Disqualification
- Correspondence

Matters Requiring a Super Majority Vote

- BF5. 2013-2014 Budget Adjustments

XII. Recommendations from the Chancellor

- CH1. Approve Issuance of an Honorary Degree

XIII. Notice Reports and Informatives

- BF/A. [Notice] 2014-2015 Tentative Budget Adoption
- ISD/A. [Informative] Notification of Student Travel

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).

XVII. Reconvene Regular Meeting

XVIII. Roll Call



# Board of Trustees

Los Angeles Community College District

**ACTION**

Com. No. BF5

Division: BUSINESS AND FINANCE

Date: June 11, 2014

**Subject: 2013-2014 BUDGET ADJUSTMENTS**

In the General Fund, transfer \$1,000,000 from the Contingency Reserve to account 500000 to prepare for the newly approved Districtwide Accreditation activities to include District colleges and the Educational Services Center occurring in Fiscal Year 2016. (eBTA: D-0632)

**Background:** In preparation for the Fiscal Year 2016 Accreditation visit, the Chancellor has recommended providing \$1,000,000 from the Contingency Reserve as additional necessary funding to ensure that all locations have sufficient resources to prepare for the Accreditation process.

**FISCAL IMPLICATIONS:** This action establishes the budget for district-wide Accreditation planning activities of \$1,000,000 and reduces the Contingency Reserve by the same amount, leaving a balance in the Contingency Reserve of \$13,508,036.

**REQUIRES FIVE (5) AFFIRMATIVE VOTES**

Recommended by: Adriana D. Barrera  
Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez  
Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees  
  
By \_\_\_\_\_ Date \_\_\_\_\_

Eng _____	Santiago _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Jackson _____
	Student Trustee Advisory Vote

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING

Wednesday, June 11, 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 3:36 p.m. with Vice President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mona Field, Ernest H. Moreno, Nancy Pearlman, Scott J. Svonkin, and Steve Veres. Absent: Miguel Santiago (arrived at 4:30 p.m.).

Chancellor Francisco C. Rodriguez was present.

Vice President Svonkin welcomed Chancellor Rodriguez to his first meeting of the Board of Trustees.

Trustee Veres led the Pledge of Allegiance to the Flag.

### OATH OF OFFICE

Pursuant to the selection process for the Student Board Member adopted by the Board of Trustees of the Los Angeles Community College District on January 31, 1996, the results of the general elections of April 16-30, 2014 resulted in a plurality of all votes and duly selected LaMont G. Jackson as the Student Member of the governing board of the Los Angeles Community College District.

Chancellor Rodriguez administered the Oath of Office to Mr. Jackson.

Vice President Svonkin congratulated Student Trustee Jackson on his successful campaign.

Student Trustee Jackson expressed his appreciation to his family members and everyone else who supported him during his campaign for Student Trustee.

### APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – April 30, 2014

*APPROVED: 6 Ayes Absent: Trustee Santiago*

The Student Trustee did not vote for the minutes.

### REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals welcomed Chancellor Rodriguez and Student Trustee Jackson to the District:

Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, Local 1521; Mr. Donald Gauthier, President, District Academic Senate; Ms. Diva Sanchez, Representative, SEIU Local 99; Ms. Leila Menzies, President, Management Association. Ms. Sandra Lepore, Executive Secretary, AFT College Staff Guild, Local 1521A; Mr. Galen Bullock, Representative, SEIU Local 721; and Ms. Allison Jones, President, Administrators' Association.

Com. No. BSD1. Ratifications for Business Services

Trustee Pearlman expressed her concern that the District is renting off-campus facilities to hold banquets and similar events rather than using campus facilities.

Dr. Adriana D. Barrera, Deputy Chancellor, indicated that it is not always possible to convene a large function at a college.

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

Com. No. FPD2. Authorize Master Procurement Agreements

Com. No. ISD4. Adopt Revisions to Board Rules Chapter VIII Article II – Academic Probation and Disqualification

The Student Trustee's vote did not apply to ISD4.

*Student Trustee Advisory Vote: Aye (Jackson)*  
*COM. NOS. BSD1., FPD1., FPD2., AND ISD4. ADOPTED: 7 Ayes*

**Matters Requiring a Super Majority Vote**

**Com. No. BF5. 2013-2014 Budget Adjustments**

**Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. No. BF5.**

***Student Trustee Advisory Vote: Aye (Jackson)***  
***ADOPTED: 7 Ayes***

**RECOMMENDATIONS FROM THE CHANCELLOR**

Com. No. CH1. Approve Issuance of Honorary Degree

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

Chancellor Rodriguez indicated that this item would approve the issuance of an honorary degree to Mr. Henry Walton, a returning student to LACC.

*Student Trustee Advisory Vote: Aye (Jackson)*  
*ADOPTED: 7 Ayes*

**NOTICE REPORTS AND INFORMATIVES**

Com. No. BF/A. [Notice] 2014-2015 Tentative Budget Adoption

Noticed by Chancellor Rodriguez.

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

Presented by Chancellor Rodriguez.

**ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS**

None.

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

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