

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

MINUTES – REGULAR MEETING

**Wednesday, December 3, 2014
Public Session 3:30 p.m.
Los Angeles City College
New Student Union Building
Multi-Purpose Conference Room, 3rd Floor
855 North Vermont Avenue • Los Angeles, California 90029**

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 3:34 p.m. with 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. Student Trustee LaMont G. Jackson was present.

Chancellor Francisco C. Rodriguez was present.

Trustee Veres led the Pledge of Allegiance to the Flag.

WELCOMING REMARKS BY RENEE D. MARTINEZ, PRESIDENT, LOS ANGELES CITY COLLEGE

President Svonkin introduced Ms. Renee D. Martinez, President, Los Angeles City College (LACC).

Ms. Martinez introduced the following individuals from LACC:

Dr. Daniel Walden, Vice President, Academic Affairs; Dr. Regina Smith, Vice President, Student Services; Dr. John al-Amin, Vice President, Administrative Services; Dr. John Freitas, Academic Senate President; Ms. April Pavlik, Academic Senate Vice President; Ms. Allison Jones, Outgoing President, and Dr. Luis Dorado, Incoming President, Teamsters Local 911; Ms. Pamela Atkinson, AFT Staff Chapter Chair; Ms. Sharon Hendricks, AFT Chapter President; Ms. Kathleen Becket, Representative, SEIU Local 99; and Ms. Christi O'Connor, Representative, SEIU Local 721.

Ms. Martinez expressed her appreciation to the members of the LACC custodial staff for their efforts in preparing the Conference Room for the Board meeting.

Ms. Martinez reported that there is an item on the Board agenda to approve nine Associate degree transfers for LACC. She gave special recognition to Dr. Thelma Day, Dean, Academic Affairs, and Ms. Pavlik for working with the faculty at LACC to get the degrees approved.

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – October 22, 2014

Student Trustee Advisory Vote: Aye (Jackson)

APPROVED: 6 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Ms. Allison Jones, President, Teamsters Local 911; Mr. Galen Bullock, Business Representative, SEIU Local 721; Dr. John Freitas, Academic Senate President, LACC; Ms. Diva Sanchez, Representative, SEIU Local 99; and Mr. David Do, ASO Vice President, Los Angeles Pierce College (LAPC).

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS

Ms. Martinez announced that Mr. David Allsop has been appointed ASG President at LACC. She announced that a music recital, which is a free event, will be held on Friday, December 5, 2014 at in the New Student Union Building. She further announced that on Wednesday, December 10, 2014 at 7:00 p.m., Dr. Luther Henderson III will conduct the LACC Chamber Orchestra in another free concert.

Mr. Laurence B. Frank, President, Los Angeles Trade-Technical College (LATTC), announced that the Gold Thimble Fashion Show will be held at LATTC on Friday, December 12, 2014 at 7:00 p.m.

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), announced that the Ford Foundation has asked LAMC to be the fiscal agent for a grant in the amount of approximately \$350,000. He indicated that the grant would be distributed among College of the Canyons, LATTC, and Pasadena City College for the purpose of offering courses for inmates as part of an inmate education program. He further announced that LAMC will have 50 to 100 Los Angeles Conservation Corps individuals employed, most of whom will be LAMC students. He invited everyone to the LAMC Holiday Luncheon on Thursday, December 11, 2014 from 11:30 a.m. to 1:00 p.m.

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There being no objection, President Svonkin took out of order Com. Nos. HRD2., HRD3., and HRD4.

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. HRD2. Approval of Agreement with the Administrators' Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911

Com. No. HRD3. Approval of Employee Benefits Agreement with the Administrators' Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911

Com. No. HRD4. Approval of Agreement Between the Los Angeles Community College District Employee Members of the Service Employees International Union, Local 721

Motion by Trustee Veres, seconded by Trustee Field, to adopt Com. Nos. HRD2., HRD3., and HRD4.

Ms. Camille Goulet indicated that Trustee Moreno would be deemed to have abstained from voting on Com. No. HRD3.

For the record, President Svonkin indicated that Trustee Moreno was deemed to have abstained on Com. No. HRD3.

ADOPTED: 6 Ayes

Chancellor Rodriguez called upon Dr. Albert J. Román, Vice Chancellor, Human Resources, and the representatives from Local 911, to sign the two agreements (HRD2. and HRD3.).

Ms. Allison Jones introduced the following members of the Teamsters 911 Negotiating Team:

Dr. Annie G. Reed, Los Angeles Valley College, and Mr. Corey Rodgers, Los Angeles Harbor College.

Ms. Jones expressed her appreciation to the Board of Trustees for agreeing to the contract and to Dr. Román and his team for their participation in the negotiation process.

Dr. Román introduced the following members of the District Negotiating Team:

Dr. Lawrence Bradford, Vice President, Academic Affairs, Los Angeles Southwest College; Ms. Monica Martinez, Administrative Analyst, Human Resources; Ms. Renee D. Martinez; Mr. Vinh Nguyen, Director, Budget and Management Analysis; Mr. Joe Ramirez, Vice President, Student Services, Los Angeles Mission College; and Ms. Laura Ramirez, Vice President, Workforce Education, East Los Angeles College.

Mr. Galen Bullock introduced the following members of the SEIU Local 721 Negotiating Team:

Mr. Bruce Hicks, Operations Manager, West Los Angeles College; Mr. Javad Sabokpey, Worksite Organizer, SEIU Local 721; Mr. Charles Ruffin, Los Angeles Trade-Technical College; Ms. Zoila Rodriguez-Doucette, Los Angeles Mission College; Ms. Claudette McClenny, Los Angeles Harbor College; Ms. Sharon Baker, Los Angeles Pierce College; Ms. Mary John, Los Angeles Valley College; and Mr. Tom Aduwo, Los Angeles Valley College.

Dr. Román introduced the following members of the District Negotiating Team:

Ms. Tre'Shawn Hall Baker, Employer-Employee Relations; Dr. Richard Moyer, East Los Angeles College; Mr. Earic Peters, Los Angeles Pierce College; and Dr. Linda D. Rose, President, Los Angeles Southwest College.

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