

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

MINUTES – REGULAR MEETING

**Wednesday, November 4, 2015
Closed Session 4:00 p.m.
Public Session 6:00 p.m.
East Los Angeles College
Performing & Fine Arts Complex S2 – Recital Hall
1301 Avenida Cesar Chavez • Monterey Park, California 91754**

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 4:01 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin.

Chancellor Francisco C. Rodriguez was present.

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

Mr. Jose Galindo addressed the Board regarding Com. No. HRD2. Approve Disciplinary Action Regarding Classified Employees Roman Numeral II. Dismissal of Classified Permanent Employee with respect to the charges against him.

Scheduled speaker Mr. Michael Haberberger relinquished his opportunity to address the Board.

RECESS TO CLOSED SESSION

There being no objection, the regular meeting recessed 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 (see Attachment A).

The regular meeting recessed to Closed Session at 4:04 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 6:14 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin.

Chancellor Francisco C. Rodriguez was present.

Trustee Fong led the Pledge of Allegiance to the Flag.

Chancellor Rodriguez reported that Dr. Larry N. Vanderhoef, Chancellor Emeritus, University of California, Davis, recently passed away. He requested a moment of silence in the memory of Dr. Vanderhoef.

President Svonkin indicated that the Board meeting would be adjourned in the memory of Dr. Vanderhoef.

On behalf of the Board of Trustees, President Svonkin offered his thoughts and prayers to the victims of a recent attack that occurred at the University of California, Merced.

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 special elections of September 21-25, 2015 resulted in a plurality of all votes and duly selected Milo H. Anderson as the Student Member of the governing board of the Los Angeles Community College District.

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

Student Trustee Anderson introduced his parents Douglas and Robin Anderson and expressed his appreciation to them for their support and guidance. He also expressed his appreciation to all of the students of the LACCD for giving him the opportunity to represent them. He indicated that he looks forward to working with the Board of Trustees.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – NOVEMBER 4, 2015

President Svonkin indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported out during the public session that follows.

The Board took no action that The Ralph M. Brown Act requires to be reported.

President Svonkin indicated that the Board would convene a second Closed Session following the public session and will report out on this meeting in the Vincent Price Art Museum.

WELCOMING REMARKS BY PRESIDENT MARVIN MARTINEZ, EAST LOS ANGELES COLLEGE

President Svonkin introduced Mr. Marvin Martinez, President, East Los Angeles College (ELAC).

Mr. Martinez welcomed everyone to the College. He congratulated Student Trustee Anderson on his election to the Board. He announced that this year is the 70th anniversary of ELAC. He acknowledged all of the individuals from ELAC who were in attendance. He expressed his appreciation to Ms. Olga Barnes, Executive Assistant to the President, for everything she does at ELAC.

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There being no objection, President Svonkin took out of order Com. No. HRD3. Approval of Agreement between the Los Angeles Community College District and the AFT College Staff Guild, Local 1521A.

Com. No. HRD3. Approval of Agreement Between the Los Angeles Community College District and the AFT College Staff Guild, Local 1521A

Motion by Trustee Eng, seconded by Trustee Fong, to adopt Com. No. HRD3.

ADOPTED: 7 Ayes

Dr. Albert Román, Vice Chancellor, Human Resources, expressed his appreciation to the members of both Negotiating Teams for their efforts in reaching this agreement.

Ms. Velma Butler, President, AFT College Staff Guild, Local 1521A, introduced the following members of the AFT Negotiating Team:

Ms. Sheila Jeter-Williams, West Los Angeles College; Mr. Jerome Robertson, Los Angeles Southwest College; Mr. Gregory Whaling, Los Angeles Pierce College; Mr. Kenneth Roberts, Los Angeles Harbor College; Ms. Dorothy Mundt, Los Angeles Mission College; Ms. Pamela Atkinson, Los Angeles City College; Mr. Donald Santioanni, Los Angeles Trade-Technical College; Mr. Michael Romo, Educational Services Center; and Ms. Sandra Lepore, AFT College Staff Guild, Local 1521A.

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

Dr. Erika A. Endrijonas, President, Los Angeles Valley College; Mr. Harry Ziogas, Accounting Director; Mr. David Serrano, Risk Manager; and Mr. Joseph Cartwright, Assistant Director, Employer-Employee Relations.

A signing ceremony was conducted for the agreement.

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There being no objection, President Svonkin took the meeting of the Committee of the Whole out of order.

(Trustee Eng left at 6:37 p.m.)

RECESS TO COMMITTEE OF THE WHOLE

There being no objection, the regular meeting recessed to the Committee of the Whole at 6:38 p.m.

President Svonkin indicated that he would chair the Committee of the Whole until Trustee Eng returns. He noted that the Board members were present with the exception of Trustee Eng.

Chancellor Rodriguez introduced Dr. Fernando Guerra, Director of the Thomas and Dorothy Leavey Center for the Study of Los Angeles at Loyola Marymount University.

(Trustee Eng returned at 6:40 p.m.)

President Svonkin relinquished the gavel to Vice President Eng to chair the Committee of the Whole.

Public Speakers

None.

Presentations/Initiative Reviews

- Board of Trustees Elections Alignment with the City of Los Angeles Elections

Vice President Eng reintroduced Dr. Guerra and discussed Dr. Guerra's professional background.

Dr. Guerra distributed a document entitled "Turnout in LACCD Elections" and discussed the document with respect to the turnout trends in the City of Los Angeles Mayoral elections from 1961 to 2013. He indicated that the Los Angeles City Council formed a commission that he was asked to chair to look at ways to improve voter turnout.

Dr. Guerra indicated that the first recommendation of this commission had been to move the elections from March and May in odd years to June and November in even years. He indicated that moving the elections to even years would decrease the cost for the City of Los Angeles. He indicated that if the first recommendation is not accepted by the City Council, a second recommendation would be to keep the elections in the odd year but move them to November.

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Dr. Guerra discussed the document with respect to the

- Turnout for LACCD districtwide primaries including Los Angeles City voters and excluding Los Angeles City voters
- Turnout for LACCD Districtwide runoffs both including and excluding Los Angeles City voters
- Comparison of all voters in Los Angeles County to voters exclusively in LACCD districts.

Dr. Guerra indicated that the recommendations by scholars are three-fold in terms of political science literature.

- 1) Move the LACCD elections to November or to even years.
- 2) Make the LACCD elections partisan.
- 3) The LACCD would discontinue using staggered terms and have all seven Board members be elected on the same election date.

Dr. Guerra indicated that state legislation would be required to implement the third recommendation. He discussed the costs associated with running the various elections in Los Angeles.

A question and answer session was conducted regarding the presentation.

Other Business

None.

Adjournment of the Committee of the Whole

There being no objection, Vice President Eng adjourned the Committee of the Whole at 7:32 p.m.

Vice President Eng relinquished the gavel to President Svonkin.

RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees of the LACCD reconvened at 7:33 p.m. with President Scott J. Svonkin presiding.

For the record, President Svonkin noted that all of the Board members were present.

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REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Ms. Velma Butler, President, AFT College Staff Guild, Local 1521A, and Mr. Romel Lopez, ASU President, ELAC.

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS

Mr. Thomas Hall, Acting Chief Facilities Executive, announced that on Thursday, October 29, the Green California Schools & Community Colleges held an event entitled "Green California Schools Summit" during which the LACCD received a leadership award for 2015 for its green building program.

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session: October 7, 2015

Student Trustee Advisory Vote: Aye (Anderson)
APPROVED: 7 Ayes

PUBLIC AGENDA REQUESTS

Oral Presentations

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

President Svonkin indicated that eight students have requested to address the Board. He entertained a motion to allocate two minutes for each of these speakers.

Motion by Student Trustee Anderson, seconded by Trustee Pearlman, to allocate three minutes for each student speaker.

Student Trustee Advisory Vote: Aye (Anderson)
APPROVED: 7 Ayes

Mr. James Mackey addressed the Board regarding Counseling Department issues at WLAC.

Mr. Joe Cox addressed the Board regarding his grievance against a professor at WLAC for alleged unprofessional conduct by this professor.

Mr. Jeffrey Hernandez addressed the Board regarding issues with respect to the budget process at ELAC.

The following individuals addressed the Board in support of Com. No. BF2. Approve the 2015-16 Spending Plan of One-Time State Mandated Claim Reimbursement:

Ms. Joanne Waddell, Ms. Mona Dallas Reddick, and Mr. Don Misumi.

Mr. Ryan Navarrete addressed the Board regarding the recent special elections for the Student Trustee. He indicated that he has obtained all of the signatures required under Board Rule 21006. Recall Procedures and will provide a copy to each Board member.

Ms. Tierra Gipson addressed the Board regarding the lack of student representation at Los Angeles Trade-Technical College.

Ms. Evelyn Rodriguez addressed the Board regarding the reduction of classes during the Winter Intersession due to budget cuts.

Ms. Luz Flores and Mr. Javier Lopez addressed the Board regarding the shortage of student representation funds and the reduction of Library hours at ELAC.

Ms. Cecilia Martinez addressed the Board regarding the need for increased Library hours at ELAC.

Miss Cindy Mejia, Mr. Ismael Bernal, Mr. Luis Bautista, and Mr. Daniel Ortiz addressed the Board regarding the shortage of Winter Intersession courses at ELAC.

Mr. Joshua E. Ibarra addressed the Board regarding the increased Library hours at ELAC.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS

None.

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There being no objection, President Svonkin took out of order Com. No. BF2. Approve the 2015-16 Spending Plan of One-Time State Mandated Claim Reimbursement.

Com. No. BF2. Approve the 2015-16 Spending Plan of One-Time State Mandated Claim Reimbursement

Motion by Trustee Moreno, seconded by Trustee Fong, to adopt Com. No. BF2.

Student Trustee Advisory Vote: Aye (Anderson)

ADOPTED: 7 Ayes

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REPORTS AND RECOMMENDATIONS FROM THE BOARD

Reports of Standing and Special Committees

Trustee Hoffman reported on the Legislative & Public Affairs Committee meeting of October 21.

Trustee Moreno reported on the Facilities Master Planning & Oversight Committee meeting of October 21.

Trustee Kamlager reported on the Budget & Finance Committee meeting of October 21.

Trustee Fong reported on the Institutional Effectiveness & Student Success Committee meetings of October 21, October 30 (three meetings), and November 4.

Proposed Actions

The following action items, considered as a part as if fully set forth hereto and certified copies of which will be on file in the Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

Com. No. BT1. Resolution – District Classified Employees Retirement

Motion by Trustee Moreno, seconded by Trustee Kamlager, to adopt Com. No. BT1. as follows:

WHEREAS, The classified employees identified below have been employed with the Los Angeles Community College District for many years; and

WHEREAS, The classified employees have contributed significantly toward providing the highest quality of services to our students and the public on behalf of the Los Angeles Community College District; now, therefore, be it

RESOLVED, That the Personnel Commission and the Board of Trustees of the Los Angeles Community College District do hereby commend the employees for their contributions and extend best wishes in their retirement.

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES

Last Name	First Name	Job Classification	Years of Service	Location	Retirement Date
Kawashima	Gail	Instructional Assistant, CAOT	33	West	9/30/2015
Yee	Alice	Personnel Assistant	23	Mission	10/1/2015
Robe	Kirk	Painter	13	Trade Tech	9/25/2015
Amarawansa	Karen	Secretary	8	Trade Tech	9/30/2015
Murray	Karen	Administrative Secretary	5	Pierce	9/12/2015

ADOPTED: 7 Ayes

Com. No. BT2. Board Travel Authorizations

Motion by Trustee Moreno, seconded by Trustee Hoffman, to adopt Com. No. BT2.

ADOPTED: 7 Ayes

Com. No. BT3. Approve Kindergarten through Community College Public Education Facilities Bond Act of 2016

Motion by Trustee Eng, seconded by Trustee Moreno, to adopt Com. No. BT3. as follows:

The following resolution is presented by Board Members Svonkin and Eng:

- WHEREAS, The California Constitution finds public education is a State responsibility in Article IX Section 5; and
- WHEREAS, Article 1 Section 28 states that public schools shall be safe, secure and peaceful; and
- WHEREAS, The State has met its constitutional responsibilities since 1982 by providing consistent State bond resources through programs contained in Division 1, Part 10, Article 12 and Article 12.5 of the Education Code; and
- WHEREAS, The State is out of school facility funds and cannot provide the State match for almost \$2 billion in projects filed under current law; and
- WHEREAS, The Los Angeles Community College District has \$400 million in facility needs, which may be partially funded by State bonds; and

- WHEREAS, The Kindergarten through Community College Public Education Facilities Bond Act of 2016 provides for the renovation and upgrade of existing classrooms, construction of new classrooms to accommodate growth, and for career technical education facilities to provide job training to meet the trained workforce needs of California's employers; and
- WHEREAS, The California unemployment rate is greater than the national unemployment rate; and
- WHEREAS, 13,000 middle class jobs are created for each \$1 billion in school facility infrastructure investments; and
- WHEREAS, These jobs will be created throughout California and will include almost all building trades; and
- WHEREAS, The new Local Control Funding Formula and Local Control Accountability Plan are intended to improve educational achievement for all students but do not provide dedicated facilities funding; and
- WHEREAS, Quality 21st Century school facilities designed for student needs of today and tomorrow enhance academic achievement and further the State's academic goals; and
- WHEREAS, The Kindergarten through Community College Public Education Facilities Bond Act of 2016 will not raise State taxes; and
- WHEREAS, The Kindergarten through Community College Public Education Facilities Bond Act of 2016 State matching funds will reduce the need for additional local property taxes for school facilities; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby supports the Kindergarten through Community College Public Education Facilities Bond Act of 2016.

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

Com. No. BT4. Resolution – Veterans Day & National Veterans Awareness Week

Motion by Trustee Moreno, seconded by Student Trustee Anderson, to adopt Com. No. BT4. as follows:

The following resolution is presented by Board Members Svonkin and Eng:

- WHEREAS, Veterans Day has been proclaimed a national holiday on November 11, 2015 and all Americans are urged to observe November 8 through November 14, 2015 as National Veterans Awareness Week; and
- WHEREAS, Americans owe a great deal of gratitude to the men and women who have sacrificed for our liberty and for the security of our Nation; and

- WHEREAS, From the beaches of Normandy, the snows of Korea, and the jungles of Vietnam to the mountains of Afghanistan and the deserts of Iraq, our courageous veterans have sacrificed so that Americans and others can live in freedom; and
- WHEREAS, Thousands of veterans are currently enrolled throughout the Los Angeles Community College District, thousands have been enrolled in the past, and still more are expected to enroll in the future; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby salutes all veterans (students and staff) who have served and continue to serve in the Armed Forces as well as the generations of patriots who will serve our country in the future; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District encourages the colleges to observe the week with appropriate educational activities to acknowledge the contributions made by veterans and urges all Americans to recognize their valor and sacrifices.

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

Com. No. BT5. Resolution – In Appreciation of Interim Student Trustee Gerson A. Liahut-Sanchez

Motion by Trustee Hoffman, seconded by Student Trustee Anderson, to adopt Com. No. BT5. as follows:

- WHEREAS, Gerson A. Liahut-Sanchez has been an active member of the Board of Trustees of the Los Angeles Community College District during his tenure as its interim student representative; and
- WHEREAS, Interim Student Trustee Liahut-Sanchez has been an effective student leader, both at East Los Angeles College and as Interim Student Trustee; and as demonstrated by his efforts to fully represent the needs of his constituency – the students; and
- WHEREAS, Interim Student Trustee Liahut-Sanchez, during his tenure on the Board, moved affirmatively to increase and strengthen the role of students in all areas of governance and to support and advocate for the rights of students; and
- WHEREAS, Interim Student Trustee Liahut-Sanchez ensured meaningful student representation on the District-wide food services survey, advocated for student dental coverage and participated in a variety of policy discussions, working tirelessly to advance the interests of students; and
- WHEREAS, Interim Student Trustee Liahut-Sanchez, himself the child of undocumented parents, has exhibited great sensitivity to, and advocacy for, the needs of all students, especially the undocumented and underrepresented; and

- WHEREAS, Interim Student Trustee Liahut-Sanchez exemplified the quality of students served by the Los Angeles Community College District; and
- WHEREAS, During his tenure on the Board, Interim Student Trustee Liahut-Sanchez has made a significant impression upon the District; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby commend Gerson A. Liahut-Sanchez for his exemplary service to the Board, the students, and the Los Angeles Community College District.

Student Trustee Advisory Vote: Aye (Anderson)

ADOPTED: 7 Ayes

Com. No. BT6. Resolution – Reappointment of Personnel Commissioner

Motion by Trustee Moreno, seconded by Trustee Pearlman, to adopt Com. No. BT6. as follows:

- WHEREAS, The term of office for Commissioner David Iwata will expire on November 30, 2015; and
- WHEREAS, In keeping with the Board's goals to conduct business in an open and transparent manner and to always identify the best available candidate for District service, an open selection process was conducted which included the interview of two applicants by an interview panel composed of constituent group representatives followed by an interview of the recommended candidate by an Ad Hoc Committee of the Board of Trustees and Chancellor; and
- WHEREAS, It is the recommendation of both panels that Mr. Iwata be reappointed; and
- WHEREAS, David H. Iwata is uniquely qualified for service as a Personnel Commissioner of the Los Angeles Community College District as demonstrated by his dedication to public service by serving on various commissions and councils in both the public and private sectors, including the South Valley Area Planning Commission, Asian Pacific Islander Advisory Council – Los Angeles Police Department, various boards and councils for California University Northridge, Board of Directors for the Asian American Architects Engineers Association, Economic Alliance of the San Fernando Valley, Small Business Council for the Metropolitan Water District, Board of Directors and Treasurer for the SFV Financial Development Corporation and the LAUSD Focus Student Achievement Council; and
- WHEREAS, Mr. Iwata has served the Los Angeles Community College District as a Personnel Commissioner since December 6, 2001 and is Vice President for the California School Commissioners Association; and
- WHEREAS, Mr. Iwata has been instrumental in implementing changes and improvement in Personnel Commission operations; and

WHEREAS, Mr. Iwata has gained the respect and support of District administration, employees, union leadership, and staff in carrying out the role of Personnel Commissioner; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby announce its decision to recommend the reappointment of David H. Iwata to serve as Personnel Commissioner.

ADOPTED: 7 Ayes

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

Report from the Chancellor Regarding Activities or Pending Issues in the District

Chancellor Rodriguez reintroduced Mr. Marvin Martinez.

Mr. Martinez announced that on Tuesday, November 10, ELAC will hold a celebration in observance of Veterans Day. He indicated that the speakers at this event will be Congresswoman Judy Chu, Congresswoman Lucille Roybal-Allard, and City of Monterey Park Council Member Stephen Lam. He indicated that the purpose of this event is to ensure that ELAC is providing Veterans with the services they need including mental health services.

Mr. Martinez also announced that Congresswoman Chu would be at ELAC on Friday, November 6 for the purpose of participating in a discussion regarding the Apprenticeship grant that was recently funded as well in a discussion regarding Workforce Development issues.

Mr. Martinez reported that he has received notification that at the Community College Future Assembly Conference to be held at the Hilton Walt Disney World in Orlando, Florida in January 2016, ELAC will receive an award for its "GO East LA" program.

President Svonkin expressed his appreciation to Mr. Martinez for his role in assisting to educate the Board members during the roundtable discussion regarding the "GO East LA" program that was conducted as part of the Association of Community College Trustees (ACCT) Leadership Congress in October.

Chancellor Rodriguez announced that on Friday, October 30, at ELAC, the District with the support of all nine colleges held a Disability Summit. He reported that a video was presented at the Summit, which he will present at a future Board meeting.

President Svonkin requested that this video be posted on the LACCD website.

CONSENT CALENDAR

Matters Requiring a Majority Vote

Trustee Pearlman requested that Com. No. FPD4. be separated for the vote.

There being no objection, Com. No. FPD4. was separated for the vote.

Motion by Trustee Eng, seconded by Trustee Moreno, to adopt the Consent Calendar as amended on Matters Requiring a Majority Vote with the exception of Com. No. BSD2. Roman Numeral I. Item B. and Com. No. FPD4.

Com. No. BF1. Ratify Budget Revisions and Appropriation Transfers

Com. No. BSD1. Ratify Business Services Actions

With respect to Item L. Service Agreements, Agreement Number 4500219090 as it relates to an Educational Services Center agreement with Barr Mediation Services for services on employee matters, Trustee Moreno requested that the Board be provided with detailed information as to the services this firm is being paid for.

Dr. Albert Román, Vice Chancellor, Human Resources, indicated that he would provide this information to the Board.

Com. No. BSD2. Approve Business Services Actions

With respect to Roman Numeral I. Authorize Service Agreements Item A. as it relates to an agreement with Birmingham High School and Los Angeles Valley College to develop, align, and implement a career pathway program in Information and Communications Technologies, Trustee Moreno requested that the Board be provided with a tracking report showing the transition of Birmingham students by college.

Student Trustee Anderson requested that Roman Numeral I. Item B. as it relates to an agreement with HigherOne to provide a Districtwide student financial aid funds delivery program and automated teller machine installation and services be separated for the vote.

There being no objection, Roman Numeral I. Item B. was separated for the vote.

Student Trustee Anderson noted that the ending date of February 29, 2021 is not correct. The correct date should be February 28, 2021.

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

Com. No. FPD2. Adopt a Resolution Authorizing Implementation of the Design-Build System of Project Delivery for the Central Plant Phase II Expansion and Chilled Water Storage Project at Los Angeles City College; Ratifying the Request for Qualifications and Proposal Process; and Authorizing the Award of a Design-Build Agreement

Com. No. FPD3. Adopt a Resolution Authorizing Implementation of the Design-Build System of Project Delivery for the Grand Avenue Enhancement Phase I and Blue Line Station Extension Project at Los Angeles Trade-Technical College; Ratifying the Request for Qualifications and Proposal Process; Authorizing the Award of a Design-Build Agreement; and Determining that all of the Foregoing Actions are Exempt from Further Analysis under the California Environmental Quality Act

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Approve Disciplinary Action Regarding Classified Employees

President Svonkin noted that Roman Numeral I. Suspension of Classified Permanent Employee was withdrawn prior to presentation as follows:

I. ~~SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEE~~

~~The suspension of employee (EN817138) assigned to Los Angeles Valley College as a permanent Financial Aid Assistant is based on the following causes:~~

- ~~• Inefficiency~~
- ~~• Dereliction of Duty~~
- ~~• Insubordination~~

~~**Background:** The above recommendation is in accordance with procedures listed in Education Code section 88123 and Personnel Commission Rule 735. Evidence is on file in the Employer-Employee Relations Unit of the Human Resources Division to support the above recommendation.~~

~~**Due process rights guaranteed by Skelly v. State Personnel Board, 15 Cal. 3d 194 (1975) have been afforded the above listed permanent employee.**~~

Withdrawn.

Com. No. ISD1. Approve New Educational Courses and Programs

Com. No. ISD2. Approve New Community Services Offerings

Com. No. ISD3. Ratify Out-of-State Student Travel

Com. No. ISD4. Approve Student Discipline – Expulsion without Reconsideration

Com. No. PC1. Personnel Commission Actions

Correspondence

The Student Trustee's vote did not apply to HRD1., HRD2., HRD3., ISD3., ISD4., PC1., and the Correspondence.

*Student Trustee Advisory Vote: Aye (Anderson)
ADOPTED AS AMENDED WITH THE EXCEPTION OF COM. NO. BSD2. ROMAN NUMERAL I. ITEM B. AND COM. NO. FPD4.: 7 Ayes*

Com. No. FPD4. Adopt a Resolution Ratifying the Request for Qualifications and Proposal Process; Authorizing Award of a Professional Service Contract for Energy Policy Act of 2005 Monetization Services – Districtwide; and Delegating Authority to Chancellor and/or Chief Facilities Executive to Execute and Administer the Professional Service Contract

Motion by Trustee Pearlman to table Com. No. FPD4.

Due to the lack of a second, the motion died.

Motion by Trustee Moreno, seconded by Trustee Kamlager, to adopt Com. No. FPD4.

Trustee Pearlman expressed her concern regarding the large amount of money that has been expended for these services.

Mr. John Dacey, Attorney, indicated that there is no cost to the District for these services.

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

Com. No. BSD2. Approve Business Services Actions Roman Numeral I. Authorize Service Agreements Item B.

Motion by Trustee Moreno, seconded by Trustee Hoffman, to adopt Com. No. BSD 2. Roman Numeral I. Item B. as follows:

Authorize an agreement with HigherOne to provide a Districtwide student financial aid funds delivery program and automated teller machine installation and services. Contract period is March 1, 2016 to February ~~29~~ **28**, 2021. Annual cost not to exceed \$60,000.

Background: RFP 15-06 was issued by the District in which two responses were received. HigherOne was the highest ranked provider that met the requirements of the District. Out of a maximum possible 300 points, the range was from 255.65 to 279.19. Funding is through General funds.

Student Trustee Anderson requested that he be given the opportunity to discuss this item at the next Student Affairs Committee meeting.

President Svonkin emphasized the importance of facilitating the financial aid funds delivery program and installing the automated teller machines. He recommended that this item go forward.

Student Trustee Advisory Vote: No (Anderson)
ADOPTED: 7 Ayes

RECOMMENDATIONS FROM THE CHANCELLOR

General Matters

- Hearing to Adopt the 2015-16 Spending Plan of the Education Protection Act (EPA) of 2012

President Svonkin declared the public hearing open to adopt the 2015-16 Spending Plan of the Education Protection Act (EPA) of 2012.

Public Speakers

None.

President Svonkin declared the public hearing closed.

The following action items, considered as a part as if fully set forth hereto and certified copies of which will be on file in the Office of the Board of Trustees, were presented by Chancellor Rodriguez and action taken as indicated.

Com. No. BF3. Adopt the 2015-16 Spending Plan of the Education Protection Act (EPA) of 2012

Motion by Trustee Fong, seconded by Trustee Moreno, to adopt Com. No. BF3.

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

Com. No. CH1. Approve Los Angeles Trade-Technical College's Strategic Educational Master Plan, 2014-2017

Motion by Trustee Fong, seconded by Trustee Hoffman, to adopt Com. No. CH1.

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

Com. No. CH2. Authorize Amendment to Agreement with Ciber Inc.

There being no objection, President Svonkin indicated that Com. No. CH2. would be postponed until after the second Closed Session.

Matters Requiring a Super Majority Vote

None.

NOTICE REPORTS AND INFORMATIVES

Com. No. ISD/A. [Notice] Amend Board Rule Chapter VI Article III – Accreditation

Noticed by Chancellor Rodriguez.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS BY MEMBERS OF THE BOARD OF TRUSTEES

None.

RECESS TO SECOND CLOSED SESSION

There being no objection, the regular meeting recessed to the second Closed Session at 9:34 p.m.

(Student Trustee Anderson left at 9:35 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 10:35 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. Student Trustee Milo Anderson was not present.

Chancellor Francisco C. Rodriguez was present.

Com. No. CH2. Authorize Amendment to Agreement with Ciber Inc.

Motion by Trustee Kamlager, seconded by Trustee Moreno, to adopt Com. No. CH2.

Student Trustee Advisory Vote: Absent (Anderson)
ADOPTED: 7 Ayes

REPORT OF ACTIONS TAKEN IN SECOND CLOSED SESSION – NOVEMBER 4, 2015

President Svonkin indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported out during the public session that follows.

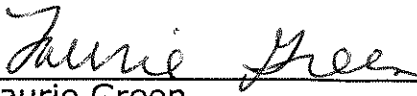
The Board voted 6 to 1 to accept the settlement with Liberty Mutual Insurance concerning the Clausen Hall Modernization project. Copies of the settlement agreement can be obtained from the Interim General Counsel.

The Board took no further actions that The Ralph M. Brown Act requires to be reported.

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 10:38 p.m.

FRANCISCO C. RODRIGUEZ
Chancellor and Secretary of the Board of Trustees

By: 
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:



Scott J. Svonkin
President of the Board

Date December 9, 2015



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, November 4, 2015

East Los Angeles College
1301 Avenida Cesar Chavez
Monterey Park, CA 91754

- I. **Public Employment**
(pursuant to Government Code section 54957)
 - A. Position: President, West Los Angeles College
- II. **Consideration of Student Discipline**
(pursuant to Government Code section 54962 and Education Code section 72122)
- III. **Conference with Labor Negotiator**
(pursuant to Government Code section 54957.6)
 - A. District Negotiators: Albert Román
Adriana D. Barrera

Employee Unit: Clerical/Technical – Local 1521A
- IV. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**
(pursuant to Government Code section 54957)
- V. **Conference with Legal Counsel - Existing Litigation**
(pursuant to Government Code section 54956.9(d)(1))
 - A. *Rhonda Guess v. LACCD*
 - B. *Deonte Williams v. LACCD*
 - C. *Jane Doe v. LACCD*
 - D. *Robert Rettberg v. LACCD*
 - E. *Latiffe Amado v. LACCD*

F. Kristin Lassonde v. LACCD

G. Jerome Dixon v. LACCD

H. Brian Gard v. LACCD

VI. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9(d)(2) and (e)(1))

A. Potential litigation – 3 matters

VII. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9(d)(2) and (e)(2))

A. Claim for construction work at Los Angeles City College

B. Claim for construction work at Los Angeles Harbor College