

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – ANNUAL ORGANIZATIONAL AND REGULAR MEETING

Wednesday, July 12, 2017

First Public Session 4:30 p.m.

Closed Session

(Immediately Following Public Session)

Second Public Session 6:30 p.m.

Educational Services Center

Board Room – First Floor

770 Wilshire Blvd. • Los Angeles, California 90017

The annual organizational and regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 4:31 p.m. with President Scott J. Svonkin presiding.

The following members were present: Gabriel Buelna, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Scott J. Svonkin, and Steven F. Veres. Student Trustee Christopher Martinez was not present (arrived at 5:25 p.m.).

Chancellor Francisco C. Rodriguez was present.

OATH OF OFFICE

President Svonkin introduced The Honorable Hilda Solis, Los Angeles County Supervisor, 1st District.

Supervisor Solis extended her best wishes to the new Board members. She commended Trustee Ernest H. Moreno for his service to the LACCD. She administered the Oath of Office to Trustee Moreno.

Trustee Moreno expressed his appreciation to Supervisor Solis for her support of the LACCD. He discussed the importance of providing educational opportunities for all students.

Trustee Gabriel Buelna introduced his wife, Ms. Gabriela Maria Pilar, and his children, Gabriela, Gema, and Paulina.

Chancellor Rodriguez administered the Oath of Office to Trustee Buelna.

Trustee Buelna announced that he and his wife will be celebrating their 24th wedding anniversary in August. He expressed his appreciation to his colleagues at California State University, Northridge for attending his swearing-in ceremony. He expressed his appreciation to all of the labor organizations that supported him during his campaign. He indicated that he is committed to making the education of students his top priority.

Trustee Steven F. Veres introduced his wife Cynthia.

Chancellor Rodriguez administered the Oath of Office to Trustee Veres.

Trustee Veres indicated that his wife is a graduate of Los Angeles Valley College. He expressed his appreciation to everyone who supported him and thanked Supervisor Solis for attending the Oath of Office ceremony.

RECESS

There being no objection, the annual organizational and regular meeting recessed to a reception at 4:50 p.m.

The annual organizational and regular meeting reconvened at 5:10 p.m.

President Svonkin expressed his appreciation to the faculty, staff, and students as well as Chancellor Rodriguez and his staff for their support.

ELECTION OF OFFICERS: PRESIDENT AND VICE PRESIDENT(S)

Dr. Kevin D. Jeter, Interim General Counsel, explained the process for conducting the election of officers.

President Svonkin declared that nominations were open for the position of President of the Board of Trustees for 2017-2018. A second is not required under Robert's Rules of Order.

Trustee Buelna nominated Trustee Moreno.

Trustee Moreno declined the nomination.

Trustee Moreno nominated Trustee Kamlager.

There being no further nominations, President Svonkin declared the nominations closed. He requested that the Trustees indicate their vote by a roll call.

The following votes were recorded:

6 Ayes (Fong, Hoffman, Kamlager, Moreno, Svonkin, Veres)
1 No (Buelna)

President Svonkin relinquished the gavel to newly elected President Kamlager.

President Kamlager declared that nominations were open for the position of First Vice President of the Board of Trustees for 2017-2018. A second is not-required under Robert's Rules of Order.

Trustee Svonkin nominated Trustee Fong.

There being no further nominations, President Kamlager declared the nominations closed. She requested that the Trustees indicate their vote by a roll call.

The following votes were recorded:

5 Ayes (Fong, Kamlager, Moreno, Svonkin, Veres);
2 Noes (Buelna, Hoffman)

President Kamlager entertained a motion to elect a Second Vice President of the Board for 2017-2018.

There being no motion, President Kamlager declared the election of officers closed.

REQUESTS TO ADDRESS THE BOARD REGARDING CLOSED SESSION AGENDA MATTERS

Scheduled speaker Mr. Ulises Valencia was not present.

RECESS TO CLOSED SESSION

There being no objection, the annual organizational and regular 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 annual organizational and regular meeting recessed to Closed Session at 5:19 p.m.

(Student Trustee Martinez arrived at 5:25 p.m.)

RECONVENE ANNUAL ORGANIZATIONAL AND REGULAR MEETING

The annual organizational and regular meeting of the Board of Trustees of the LACCD reconvened at 7:00 p.m. with President Sydney K. Kamlager presiding.

On roll call the following members were present: Gabriel Buelna, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Scott J. Svonkin, and Steven F. Veres. Student Trustee Christopher Martinez was present.

Chancellor Francisco C. Rodriguez was present.

FLAG SALUTE

Trustee Veres led the Pledge of Allegiance to the Flag.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – JULY 12, 2017

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

President Kamlager noted that the Board took no action that The Ralph M. Brown Act requires to be reported.

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – May 10, 2017

Student Trustee Advisory Vote: Aye (Martinez)

ADOPTED: 6 Ayes (Buelna, Fong, Hoffman, Kamlager, Moreno, Svonkin)
1 Abstention (Veres)

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; Dr. Angela C. Echeverri, President, District Academic Senate (DAS); Ms. Mercy Yanez, Acting President, LACCD Administrators' Association; and Ms. Iris Ingram, Temporary Representative, Classified Management Association.

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS

Dr. Otto W. K. Lee, President, Los Angeles Harbor College (LAHC), announced that 100 percent of the LAHC students who took the Nursing Licensing exam passed.

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), reported that last year, ELAC graduated an additional 839 students as compared to 2015-16.

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), announced that on July 7, the Los Angeles County Board of Supervisors opened Campus Kilpatrick, a juvenile justice facility, in Malibu. He indicated that LAMC has been invited to provide Culinary Arts classes and certificates for the youths that are housed there.

Dr. James M. Limbaugh, President, West Los Angeles College (WLAC), reported that during the summer, a select group of dental students from WLAC attended the American Dental Hygienists' Association Annual Conference in Jacksonville, Florida. He announced that these students had already won first place in a California competition. He announced that the same group of students also won first place at the national competition. He reported that WLAC partnered with Culver City to present the annual 4th of July fireworks show. He introduced Dr. Roberto Gonzalez, the new Vice President of Student Services at WLAC.

Mr. Laurence B. Frank, President, Los Angeles Trade-Technical College (LATTC), announced that a team of four LATTC students won an award at the 2017 SkillsUSA National Leadership and Skills Conference. He announced that LATTC has been awarded a \$687,000 grant to extend the work it is doing with the Anti-Recidivism Coalition (ARC) and the Los Angeles County Federation with respect to placements in pre-apprenticeship programs. He expressed his appreciation to Trustees Svonkin and Eng for participating in a press conference regarding homelessness and hunger held at LATTC.

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), announced that at the Los Angeles Press Club Journalism Awards ceremony held on June 25, LACC Journalism students won first place in the category of best college newspaper. She expressed her appreciation to the LACC Foundation for sending 50 students who are music majors to Spain as part of the Herb Alpert Program.

PUBLIC AGENDA REQUESTS

Oral Presentations

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

Scheduled speaker Ms. Nancy Pearlman was not present.

Mr. Ofir Bass addressed the Board on behalf of Falafelicious regarding the Districtwide food vendor contract.

Mr. Leon Hasson distributed a document entitled "Formal Appeal to the RFP 16-09 'Intent to Award'." He addressed the Board regarding the document with respect to the bidding process.

Ms. Wanda Solomon addressed the Board regarding her efforts to obtain financial aid funds from LACC and alleged discrepancies with her transcript.

Mr. James Gooden addressed the Board regarding an alleged grading scandal at LATTC.

Scheduled speaker Mr. Robert Payne was not present.

Mr. Eugene Adams addressed the Board regarding the issue of student homelessness.

Mr. Rafael De La Fuente addressed the Board regarding food vending services at Los Angeles Pierce College (LAPC).

Mr. Bijan Yadegar addressed the Board on behalf of Trimana Restaurant Group regarding RFP 16-09.

President Kamlager entertained a motion to allocate an additional two minutes to Mr. Yadegar.

Motion by Trustee Hoffman, seconded by Trustee Buelna, to allocate an additional two minutes to Mr. Yadegar.

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

Mr. Yadegar continued his remarks.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Reports of Standing and Special Committees

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

Trustee Moreno reported on the Budget & Finance Committee meeting of June 21.

Trustee Hoffman reported on the Institutional Effectiveness and Student Success Committee meeting of June 21.

Trustee Fong reported on the Legislative & Public Affairs Committee meeting of June 21.

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. Board Travel Authorizations

Motion by Trustee Svonkin, seconded by Trustee Fong, to adopt Com. No. BT1.

ADOPTED: 7 Ayes

Com. No. BT2. Student Trustee Absence Ratification

Motion by Trustee Svonkin, seconded by Trustee Fong, to adopt Com. No. BT2.

ADOPTED: 7 Ayes

President Kamlager indicated that Com. Nos. BT3. and BT3A. would be taken up together.

Com. No. BT3. Adopt a Resolution Initiating a Motion to Sanction Trustee Scott J. Svonkin

Com. No. BT3A. Response to Com. No. BT3 ("Adopt a Resolution Initiating a Motion to Sanction Trustee Scott J. Svonkin")

President Kamlager stated that tonight is a celebratory night for three Board members, their families and friends, as well as the beginning of New Leadership and a return to conducting the Business of the Board with dignity, decorum and civility. It is our responsibility to handle the District's business in a way that protects the Board's and the public's time as well as focuses on the critical business of the District.

The essences of both motions are allegations of violations of the Board Rules by one Board member against another. These motions deal primarily with interpersonal relations between Board members. These two motions are serious, egregious and sad. They are also a distraction, taking important time away from the true Business of the Board.

As Chair, my job is to protect the Public's time, and to move the agendas that come before this body.

Dr. Jeter indicated that under the Board Rules, the members of the public have a right to speak to a matter before it is heard.

Motion by Trustee Moreno to refer these items to an ad hoc committee for review, investigation, and resolution.

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

Trustee Moreno offered a friendly amendment to the motion that these items be referred to an ad hoc committee for review, investigation, and recommendation to the Board.

Motion by Trustee Moreno, seconded by President Kamlager, to refer these items to an ad hoc committee for review, investigation, and recommendation to the Board.

Trustee Hoffman spoke in opposition to referring these items to an ad hoc committee.

Student Trustee Advisory Vote: Abstain (Martinez)
APPROVED: 4 Ayes (Fong, Kamlager, Moreno, Svonkin)
3 Noes (Buelna, Hoffman, Veres)

The following individuals addressed the Board regarding Com. No. BT3. and/or Com. No. BT3A.:

Ms. Jeanine Svonkin, Ms. Rose Svonkin, Dr. Annie Reed, Ms. Marjorie Shaw, Mr. Ali Asghar, Mr. Galen Bullock, Mr. John McDowell, Ms. Louise Barbato, Mrs. Beth D'Addario, Ms. Frances Torres, Ms. Kathryn Torres, Ms. Juana Jauregui, Ms. Barbara Torres, Mr. John Noyola, Miss Tran Le, Ms. Joanne Waddell, Dr. Ruby Christian-Brougham, Mr. Tony E. Olea III, and Ms. Jennifer Svonkin.

Scheduled speaker Mr. Robert Payne was not present.

Motion by President Kamlager, seconded by Trustee Hoffman, to take a five-minute recess.

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

The annual organizational and regular meeting recessed at 8:59 p.m. and reconvened at 9:10 p.m.

Com. No. BT4. Adopt Resolution Barring LACCD Funded or Sponsored Travel to States that Have Enacted Discriminatory Legislation

Motion by Trustee Fong, seconded by President Kamlager, to adopt Com. No. BT4. as follows:

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

WHEREAS, Effective January 1, 2017, Assembly Bill No. 1887 prohibits California state-funded and state-sponsored travel to states that have implemented laws that authorize or allow discrimination on the basis of sexual orientation, gender identity, gender expression, same-sex relationship, or same-sex marriage; and

WHEREAS, This new law requires the California Attorney General to develop, maintain, and publish a list of states that are subject to the travel ban; and

WHEREAS, The California Attorney General has determined that the states of Alabama, Kansas, Kentucky, Mississippi, North Carolina, South Dakota, Tennessee, and Texas are subject to the travel ban as these states have implemented laws that authorize or allow discrimination on the basis of sexual orientation, gender identity, gender expression, same-sex relationship, or same-sex marriage; and

WHEREAS, The travel ban restrictions set forth in AB 1887 apply only to state agencies, departments, boards, authorities, commissions, the University of California, and the California State University, but does not apply to local public agencies such as the Los Angeles Community College District ("LACCD"); and

WHEREAS, The Board of Trustees for the LACCD hereby declare that LACCD funds and resources shall not be used to fund, sponsor, or support employee or student travel to states that have implemented laws that authorize or allow discrimination on the

basis of sexual orientation, gender identity, gender expression, same-sex relationship, or same-sex marriage; now, therefore, be it

RESOLVED, That LACCD funds and resources shall not be used to fund, sponsor, or support travel to states that have implemented laws that authorize or allow discrimination on the basis of sexual orientation, gender identity, gender expression, same-sex relationship, or same-sex marriage; and be it further

RESOLVED, That, since the California Attorney General has determined that the states of Alabama, Kansas, Kentucky, Mississippi, North Carolina, South Dakota, Tennessee and Texas have implemented laws that authorize or allow discrimination on the basis of sexual orientation, gender identity, gender expression, same-sex relationship, or same-sex marriage, no LACCD funds or resources shall be used to fund, sponsor, or support employee or student travel to any of these states; and be it further

RESOLVED, That the Board of Trustees for the LACCD hereby direct the Chancellor to create a list of the states that are subject to the LACCD travel ban and to update that list as the list of AB 1887 travel banned states is updated.

Student Trustee Advisory Vote: Aye (Martinez)

ADOPTED: 6 Ayes (Buelna, Fong, Hoffman, Kamlager, Svonkin, Veres)

1 No (Moreno)

Com. No. BT5. Adopt a Motion to Appoint Chairs and Members of the Board of Trustees Standing Committees

President Kamlager indicated that she would remove her name as Chair of the Budget & Finance Committee and Member of the Legislative & Public Affairs Committee and the Facilities Management & Oversight Committee.

President Kamlager indicated that in light of the fact that she has been elected President of the Board and looking at the composition of the committees being presented in this item, she feels it would be unfair to her and to the District for her to serve in those capacities.

Motion by Trustee Buelna to adopt Com. No. BT5. as amended.

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

Motion by Trustee Veres, seconded by Trustee Buelna, to postpone Com. No. BT5. with the necessary modifications until the next regularly scheduled Board meeting.

Student Trustee Advisory Vote: Aye (Martinez)

FAILED: 3 Ayes (Buelna, Hoffman, Veres)

4 Noes (Fong, Kamlager, Moreno, Svonkin)

Motion by Trustee Buelna to adopt Com. No. BT5. as amended.

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

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

Report from the Chancellor regarding activities or pending issues in the District

On behalf of the College Presidents and Senior Staff, Chancellor Rodriguez expressed his appreciation to the new members as well as the existing members of the Board of Trustees for their support. He stated that the highest legislative priority in the State of California as indicated through the LACCD is Assembly Bill 19 authored by Assembly Member Miguel Santiago, which would provide every single Southern Californian the opportunity to attend any community college tuition free if they attend full time beginning in the Fall 2017 semester. He expressed his appreciation to Dr. Robert B. Miller, Vice Chancellor of Finance and Resource Development, for his efforts in promoting this bill.

CONSENT CALENDAR

Matters Requiring a Majority Vote

Motion by Trustee Svonkin, seconded by President Kamlager, to adopt the Consent Calendar as amended for Matters Requiring a Majority Vote.

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

Com. No. BF2. Adopt the 2016-17 Revised Spending Plan of the Education Protection Act (EPA)

Com. No. BF3. Adopt a Resolution to Authorize Debt Service Estimate

Com. No. BSD1. Ratify Business Services Actions

President Kamlager noted the following amendments:

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M. SERVICE AGREEMENTS

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4500243218 ~~**East. — Agreement with Torres Engineering and Technology High School to provide assistance with the California Career Pathways Trustee Grant to prepare students for 21st century careers after college during the period July 31, 2016 to June 30, 2019, inclusive. Total cost: \$50,000.**~~

Withdrawn.

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4500243218 ~~**East. — Agreement with SIA Tech to provide assistance with the California Career Pathways Trustee Grant to prepare students for 21st century careers after college during the period July 31, 2016 to June 30, 2019, inclusive. Total cost: \$25,000.**~~

Withdrawn.

Ms. Deborah Paulsen addressed the Board in opposition to Item M. Service Agreements Agreement Number 4500244968 as it relates to a Los Angeles Mission College (LAMC) agreement with Rolando R. Cuevas to provide services and support to establish a satellite location in Sunland Tujunga.

Ms. Butler expressed her concerns that the individual was hired without being approved and that professional experts are being hired in lieu of permanent employees.

Ms. Karen J. Martin, Director, Personnel Commission, concurred with Ms. Butler that the duties listed in this item should be performed by a classified employee. She indicated that the rate of pay is \$75 per hour, which is the top step of a Vice President's salary.

Dr. Monte E. Perez, President, LAMC, indicated that this agreement is not for a student recruiter only. The duties include setting up and coordinating a student center, government relations, fundraising, recruitment, and scheduling. He indicated that this is a contract with an approved vendor to establish the foundation of the satellite center. He stated that there are already classified staff including counselors, financial aid staff, and admissions and records staff at the facility.

Trustee Veres inquired if this is a one-time-only contract.

Dr. Perez responded in the affirmative.

There being no objection, Agreement Number 4500244968 was separated for the vote.

Student Trustee Advisory Vote: No (Martinez)

FAILED: 2 Ayes (Fong, Svonkin)

1 No (Kamlager)

4 Abstentions (Buelna, Hoffman, Moreno, Veres)

Com. No. BSD2. Approve Business Services Actions

President Kamlager noted the following amendment:

. . .

IX. AUTHORIZE AMENDMENT TO AGREEMENT

~~Authorize Amendment No. 6 to Agreement No. 4500182429 with Ciber Inc. to include changes beginning on July 13, 2017 for a 6-month period to add new software functionality and programming to support Homeless Youth functionality for CCCApply and Financial Aid in PeopleSoft Campus Solutions Student Information Systems. This programming is needed to support processes that are required to capture and utilize the State mandated student homeless youth data and integrate it into the PeopleSoft Campus Solutions, at a total amount not to exceed \$60,000.~~

~~**Background:** These additional capabilities and services are necessary to comply with new State requirements in compliance with Assembly Bill No. 801. The State has recently implemented changes to the CCCApply Domestic state wide applications and has added new fields to capture an applicant declaring that he or~~

~~she is homeless. To accommodate these State requirements requires modifications to the PeopleSoft system that include, but are not limited to, the application process and the automated communications to the students. This will also allow the system to automatically place the students in a custom group so that the fees are waived. Additionally, this will include the necessary work to track and award BOG D in the Financial Aid module.~~

~~The proposal for this added change order was evaluated by staff from the Office of Educational Programs and Institutional Effectiveness, Office of Information Technology and Office of General Counsel and the SIS Steering Committee and a recommendation to proceed was made by the Vice Chancellor. Funding is through the Office of Educational Programs and Institutional Effectiveness.~~

Withdrawn.

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

President Kamlager noted the following amendments:

FPD1. Summary Document

...

V. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

~~A. Authorize acceptance of completion of Contract No. 4500233701 with South Coast Mechanical to provide general construction services for the Central Plant Boiler Replacement Phase 2 project at Los Angeles City College (No cost).~~

Withdrawn.

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VI. RATIFY AMENDMENTS TO DESIGN-BUILD AGREEMENT

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~~B. Ratify Amendment No. 5 to Design-Build Agreement No. 33436 with Charles Pankow Builders, Ltd. for modified Design-Build services for the Community Workforce Development Center and Administration Building project at Los Angeles Valley College (Amount \$23,903).~~

Withdrawn.

~~VII. AUTHORIZE ACCEPTANCE OF COMPLETION OF DESIGN-BUILD AGREEMENT~~

~~Authorize acceptance of completion of Design-Build Agreement No. 33436 with Charles Pankow Builders, Ltd. for the Community Workforce Development Center & Administration Building project at Los Angeles Valley College (No cost).~~

Withdrawn.

A. Action

~~Authorize acceptance of completion of Contract No. 4500233701 with South Coast Mechanical to provide general construction services for the Central Plant Boiler Replacement Phase 2 project at Los Angeles City College with a substantial completion date of April 30, 2017.~~

Background

~~This contract was authorized by the Board of Trustees on October 5, 2016 (Com. No. FPD1).~~

~~The total cost of this contract is \$77,729.~~

Funding and Development Phase

~~Funding is through 2015-2016 Deferred Maintenance funds: Central Plant Boiler Replacement Phase 2. Work Order No. 40001280. Construction Phase. Non-Bond project.~~

...
VI. RATIFY AMENDMENTS TO DESIGN-BUILD AGREEMENT

...
B. Action

~~Ratify Amendment No. 5 to Design-Build Agreement No. 33436 with Charles Pankow Builders, Ltd. for modified Design-Build services for the Community Workforce Development Center and Administration Building project at Los Angeles Valley College with credits of (\$132,899) and costs of \$156,792 for a total cost not to exceed \$23,903 inclusive of eligible reimbursable expenses.~~

Original Agreement		\$35,719,112
Approved Amendments	+	\$1,844,126
Sub Total		\$37,563,238
Proposed Amendment	+	\$23,903
Total		\$37,587,141

~~Inclusive of this amendment, the total cost of this Design-Build agreement is \$37,587,141.~~

Background

~~The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District wide. This project was approved for delivery by Design-Build system by the Board of Trustees on November 3, 2010 (Com. No. FPD2). This Design-Build agreement with Charles Pankow Builders, Ltd. was authorized by the Board of Trustees on December 7, 2011 (Com. No. FPD1).~~

Withdrawn.

~~VII. AUTHORIZE ACCEPTANCE OF COMPLETION OF DESIGN-BUILD AGREEMENT~~

~~Action~~

~~Authorize Acceptance of Completion to Design-Build Agreement No. 33436 with Charles Pankow Builders, Ltd. for the Community Workforce Development Center & Administration Building project at Los Angeles Valley College with the following substantial completion date of November 1, 2016.~~

~~Background~~

~~This agreement was authorized by the Board of Trustees on September 7, 2011 (Com. No. FPD1).~~

~~The total cost of this contract is \$37,590,681.~~

~~Funding & Development Phase~~

~~Funding is through Measure J Bond proceeds. Community Workforce Development Center & Administration Building 38V.5836.02. Construction Phase.~~

Withdrawn.

Com. No. FPD2. Authorize Master Procurement Agreements

Com. No. FPD3. Adopt a Resolution Ratifying Implementation of the Design-Build System of Project Delivery for the Los Angeles Pierce College Expanded Automotive and New Technical Education Facilities Project and West Central Plant Project at Los Angeles Pierce College; Ratifying the Request for Qualifications and Request for Proposals Process; and Authorizing the Award of the Design-Build Agreement

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Approve Dismissal of Classified Permanent Employee

Com. No. HRD3. Approve Appointment for Chief Facilities Executive

Com. No. ISD1. Approve New Community Services Offerings

Com. No. PC1. Amend Board Rule, Chapter XI, Personnel Commission

Correspondence

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

Student Trustee Advisory Vote: Aye (Martinez)

ADOPTED AS AMENDED WITH THE EXCEPTION OF COM. NO. BSD1. M. SERVICE AGREEMENTS AGREEMENT NUMBER 4500244968: 7 Ayes

RECOMMENDATIONS FROM THE CHANCELLOR

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. CH1. Approve Los Angeles Southwest College Educational Master Plan 2017-2021

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

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

Matters Requiring a Super Majority Vote

Com. No. FPD4. Adopt a Resolution Ratifying a Construction Contract Issued on an Emergency Basis for Remediation of Water Intrusion at Los Angeles Pierce College

Motion by Trustee Svonkin, seconded by Trustee Hoffman, to adopt Com. No. FPD4.

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

NOTICE REPORTS AND INFORMATIVES

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

Presented by Chancellor Rodriguez.

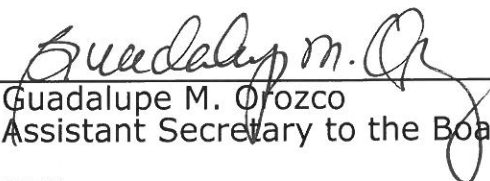
ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS BY MEMBERS OF THE BOARD OF TRUSTEES

None.

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 9:55 p.m.

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

By: 
Guadalupe M. Orozco
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:


Sydney K. Kamlager
President of the Board

Date November 1, 2017

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