



Regular Board Meeting  
Wednesday, September 4, 2019

First Public Session: 3:00 p.m. – 5:30 p.m.  
Closed Session: 5:30 – 7:30 p.m.

Los Angeles Community College District  
Educational Services Center  
Board Room – First Floor  
770 Wilshire Boulevard  
Los Angeles, CA 90017

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 3:08 p.m. with President Andra Hoffman presiding.

**A. OPENING ITEMS**

A.1. Roll Call

On roll call the following members were present: Andra Hoffman, President; Steven F. Veres, Vice President; Dr. Gabriel Buelna, 2<sup>nd</sup> Vice President; Mike Fong, Scott J Svonkin, and David Vela. Absent: Ernest H. Moreno

Student Trustee Gama Salmeron was present.

Chancellor Francisco C. Rodriguez was present.

**PUBLIC COMMENT**

Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters

There were no requests to address the Board regarding closed session agenda matters.

**C. RECESS TO CLOSED SESSION**

Location: Student Services Administration Building - SSA 214

Closed Session: 2. Public Employee Evaluations  
Closed Session: 3. Public Employee Employment  
Closed Session: 4. Public Employee  
Discipline/Dismissal/Release/Charges/Complaints  
Closed Session: 5. Consideration of Student Discipline  
Closed Session: 6. Conference with Legal Counsel - Existing Litigation  
Closed Session: 7. Conference with Legal Counsel - Anticipated Litigation  
Closed Session: 8. Conference with Labor Negotiator  
Closed Session: 9. Discussion with Real Property Negotiator as may be  
announced prior to closed session

#### D. RECONVENE REGULAR MEETING

Location: Student Union Multi-Purpose Room - 2nd Floor

#### Roll Call

#### Flag Salute

Mr. Melvin Claveria led the Flag Salute.

President Hoffman indicated that at the Board meeting held at LAHC in 2016, the Board remembered Ms. Aurora Godoy, a student at LAHC, who was killed in the shootings in San Bernardino. She requested that the Board meeting be adjourned in the memory of Ms. Godoy.

#### Information: 5. Special Recognitions

President Hoffman thanked President Lee and the Los Angeles Harbor College's staff for providing such excellent service and for the preparations for the Board meeting. She noted that there are several very special recognitions this month. She introduced Ms. Elvira Rader and stated that she was part of the first 1949 Harbor Class. She played a pivotal role in the foundation of the school's athletic department and she also participated in Harbor's first women's softball and basketball teams. She graduated from Harbor in 1957.

Ms. Rader is being inducted into the Hall of Fame on September 27, 2019.

#### Welcome Remarks, Dr. Otto Lee, President, Los Angeles Harbor College

Dr. Lee welcomed everyone to the College. He acknowledged the faculty

and staff members from Harbor. He introduced and asked Ms. Elvira Rader to join him in welcoming the Board. Ms. Rader shared her enjoyable experiences while attending LAHC back in 1949. She loved sports and was Captain of the Women's Softball Team and Captain of the Women's Basketball Team. She thanked everyone for the warm welcoming and expressed her appreciation for being recognized at today's Board meeting.

A group photo was conducted and a certificate was presented to Ms. Rader.

President Hoffman shared that the LACCD, in collaboration with SEIU Local 99 held the "Women's Empowerment Summit Conference" on August 15-17, 2019. She stated that it was a successful summit with an attendance of nearly 100 individuals. The conference covered topics such as: Diversity-Importance of Women in the Workplace; More Students-More Money; Your Role in Student Success, and Speak Up and Speak Out--Your Voice is Needed.

President Hoffman requested that Dr. Melinda A. Nish and Chancellor Rodriguez join her in presenting Ms. Christzann Ozan and Ms. Katrelia Walker certificates in recognition for their hard work and tireless efforts in the development of the conference.

A group photo was conducted and certificates were presented to Ms. Ozan and Ms. Walker.

There being no objection, President Hoffman took out of order Item **1.1.**

**CONGRATULATING EOPS ON ITS 50TH ANNIVERSARY AND DESIGNATING SEPTEMBER 2019 AS EOPS MONTH**

President Hoffman discussed that the resolution congratulates EOPs on its 50<sup>th</sup> Anniversary and Designates September as LACCD EOPs Month. She introduced and articulated that Dean Dawn Reid joined the EOPs family as a counselor thirty years ago. For many years she served as the EOPs Association Region 7 Representative. She is currently a Dean of Student Services and Director of EOPs at Los Angeles Harbor College.

Dean Reid acknowledged the EOPs faculty and staff members for being present today to celebrate EOPS 50<sup>th</sup> Anniversary. She discussed the many successes of helping students achieve their dreams; whether their goal is to complete an occupational certificate, an associate degree, transfer to a four-year university, or to enhance skills for job advancement.

The following LACCD EOPs Directors were presented with a framed copy of the 50<sup>th</sup> EOPs Anniversary Resolution to be displayed at their respective campuses.

Dawn Reid, LAHC; Yvette Moss, LASC; Angeles Abraham, WLAC; Saddia Porche, LACC; Maggie Cordero, LATTC; Ludi Villegas-Vidal, LAMC; Sherri Rodriguez, LAVC; Kalynda McLean, LAPC; and Grace Hernandez, ELAC.

A group photo was conducted.

The following resolution is presented by Trustees Hoffman, Veres and Buelna.

**CONGRATULATING EOPS ON ITS 50TH ANNIVERSARY AND DESIGNATING SEPTEMBER 2019 AS EOPS MONTH**

WHEREAS, Amidst the struggle for civil rights and equality, California State Senate Bill 164 (Alquist) was put into law on September 4, 1969, establishing Extended Opportunity Programs and Services (EOPS); and

WHEREAS, California Education Code § 69640-69656 codified Extended Opportunity Programs and Services for the California Community Colleges; and

WHEREAS, The California Code of Regulations Title 5 § 56200-56298 set the implementation of EOPS for the California Community Colleges; and

WHEREAS, Extended Opportunity Programs and Services was established to “encourage local community colleges to establish and implement programs directed to identifying those students affected by language, social, and economic handicap...and to assist those students achieve their educational objectives and goals” (California Education Code § 69640); and

WHEREAS, Extended Opportunity Programs and Services has demonstrated its long-term success with a statewide retention rate of 88% and a statewide completion rate of 81%, consistently the highest of any large-scale student support program; and

WHEREAS, Every college in the Los Angeles Community College District participates in Extended Opportunity Programs and Services and served more than 11,000 students in the latest academic year available (Datamart – California Community Colleges Chancellor’s Office); now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby congratulates Extended Opportunity Programs and Services on its 50 years of serving students and reaffirms its commitment to the support of EOPS; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District join with the California Community Colleges Extended Opportunity Programs and Services Association (CCCEOPSA) in celebrating September 2019 as EOPS month and encourages colleges to foster awareness of EOPS to promote student success.

Motion by Scott J Svonkin, second by Steven F Veres.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Absent: Ernest H. Moreno

#### Action: 6. Approval of Agenda/Agenda Order of Business

There being no objection, the Agenda Order of Business was approved.

#### E. APPROVAL OF MINUTES

Action, Minutes: 1. Regular Board Meeting and Closed Session: August 7, 2019

Approve the minutes of August 7, 2019.

Motion by Scott J Svonkin, second by Steven F Veres.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres; Absent: Ernest H. Moreno

*Student Trustee Gama Salmeron Advisory vote: Yea.*

#### F. REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS

Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, Local 1521, expressed her full support for item Y.1. Professional Service Agreement for Districtwide Marketing and Advertisement Services and urged the Board to approve it.

Dr. Angela Echeverri, President, District Academic Senate (DSA), announced that on Thursday, September 12 the first DAS meeting will be held at City

College. She expressed her concern regarding the potential negative enrollment impact as a result of AB 705 implementation.

The following individuals addressed the Board regarding the “Women’s Empowerment Summit Conference”. The Empower Summit has equipped employees with tools and tactical ideas to help women overcome personal and professional barriers, and gain new confidence in a safe, non-judgmental environment. They thanked President Hoffman, the Chancellor, and everyone that was involved in making this event successful.

Christzann Ozan, Safir Ramirez, Irma Lopez, Fil Barajas, and Manny Rangel.

Mr. Paul de La Cerda, Teamsters Local 911, introduced and welcomed Mr. Cristian Leiva, In-House Counsel/Business Representative, Local 911. He gave an update on various activities regarding the Teamsters benefits.

Ms. Jessica McCarran, Student Government President, LAHC, gave an update on various student activities on campus in response to student food insecurity and the positive impact the new Student Union Building has made.

Student Trustee Gama Salmeron asked what is the position of the District Academic Senate (DAS) regarding the Chancellor’s directive as of a result of AB 705.

Dr. Echeverri expressed her concern that the LACCD is not offering courses to all students with the implementation of AB 705.

President Hoffman noted that the Chancellor’s Report has a detailed section highlighting the colleges special events.

#### G. PUBLIC COMMENT

Reverend Clarence Moore addressed the Board regarding the Church Outreach Program to African American students. He requested that funding be increased to \$1 million over the next three years and that the churches be included.

Ms. Sarah Bradshaw, Public Affairs and Community Engagement Representative, California School Board Association (CSBA), distributed a document entitled “Our Students Deserve Better, Full & Fair Funding” and addressed the Board regarding California Per-Pupil Funding from Prop 98. She urged the Committee to support this initiative.

Trustee Vela requested that this topic be placed on the Legislative & Public Affairs agenda for further discussion and consideration.

Student Trustee Game Salmeron expressed his concern regarding the lack of support for the African American population, the undocumented students, and the discontinuation of EBT services. He also discussed his ordeal of being approached by two officers while in the Men's Locker Room at Los Angeles City College.

President Hoffman requested that the Chancellor investigate the status of the EBT services.

#### H. REPORTS FROM THE BOARD

Information, Procedural: 1. Reports of Standing and Special Committees

President Hoffman reported on the Budget & Finance Committee meeting of August 21, 2019.

Trustee Vela reported on the Legislative & Public Affairs Committee meeting of August 21, 2019.

Trustee Fong reported on the Institutional Effectiveness & Student Success Committee of August 21, 2019.

Trustee Veres reported on the Facilities Master Planning & Oversight Committee meeting of August 21, 2019.

Trustee Svonkin expressed his appreciation and thanked everyone involved in the Ad Hoc Veteran's Committee disposition. He noted that at today's meeting the Ad Hoc Veteran's findings will be officially received and filed. He recommended that it be reviewed in the IE&SSC in order to consider implementing the findings.

Action, Procedural: 2. Trustee Absence Ratification  
Approve Trustee Absence Ratification

Motion by Scott J Svonkin, second by Gabriel Buelna.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres. Absent: Ernest H. Moreno

Action, Procedural: 3. Board Travel Authorization

Motion by Steven F Veres, second by Mike Fong.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres. Absent: Ernest H. Moreno

## I. RESOLUTIONS

Action: 2. District Classified Employees Retirement

Motion by Scott J Svonkin, second by Steven F Veres.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres. Absent: Ernest H. Moreno

### Action: 3. In Support of Voting Centers on All Nine Los Angeles Community College District Campuses

The following resolution is presented by Trustees Veres, Buelna, and Vela.

WHEREAS, Voting is viewed as a civic duty for all American citizens to actively participate in the democratic process; and

WHEREAS, Strategic voter center location placement can greatly increase voter turnout and voter participation in elections, thereby allowing American citizens to exercise their civic duty; and

WHEREAS, Increased access to voting centers minimizes one or more barriers to voting in any given election for the average voter; and

WHEREAS, Voting center location plays a critical role in accessibility to voting for underserved populations in any given election; and

WHEREAS, Underserved populations have historically faced greater barriers to voting; and

WHEREAS, Numerous underserved populations, including but not limited to low-income and/or homeless individuals, people of color, and immigrants occupy Los Angeles Community College District campuses on a daily basis; and

WHEREAS, The Los Angeles Community College District would like to participate and spearhead an effort to increase youth engagement in electoral politics, regardless of party affiliation; and



WHEREAS, Existing law requires the Secretary of State to annually provide every high school, community college, and California State University and University of California campus with voter registration forms; and

WHEREAS, Existing law requires, upon the request of a local elections official, that the governing body having jurisdiction over a school building or other public building allow the school to be used as a polling place or vote center, under specified conditions; and

WHEREAS, Existing law also expresses the intent of the Legislature that every eligible high school and college student receive a meaningful opportunity to register to vote; and

WHEREAS, California bill, AB59, which would direct a county elections official conducting an all-mailed ballot election to consider vote center location on a public or private university or college campus, is currently in the Senate for consideration; and

WHEREAS, Only 9 out of the 27 public colleges and universities in LA County are slated to house a Voter Center for the 2020 elections, in which UCLA and LACC are slated for voter centers, Cal State Los Angeles (24,629 students, 63.9% Latino) and Dominguez Hills (14,731 students, 51% Latino) are not yet included, nor are East LA Community College (36,000 students, 65% Latino), Cal State Northridge (39,000 students, 46% Latino), or Los Angeles Trade Tech (18,000 students, 60% Latino); and

WHEREAS, Los Angeles Community College District Campuses can serve as quality locations for voting centers, due to their ubiquity and general dispersion throughout the Greater Los Angeles Area; and

WHEREAS, Los Angeles Community College District Campuses have effectively served as voting centers in past elections; and

WHEREAS, Los Angeles Community College Campuses can increase access to voting centers for both students and the non-student population in communities surrounding each campus; and

WHEREAS, The Los Angeles Community College District seeks to increase voter turnout and voter participation in student populations, many of whom are underserved and/or have historically low voter turnout; and

WHEREAS, The Los Angeles Community College District aims to actively support students in having their voices be heard in the ballot box and support

the facilitation of voting by students on the Los Angeles Community College District campuses; and

WHEREAS, Deploying voting center locations at Los Angeles Community College District Campuses will increase access for students and the youth, along with various underserved populations and the respective communities adjacent to Los Angeles Community College District campuses, to the necessary resources to participate in voting for elections, thereby increasing voter participation and diversifying our electorate; now, therefore, be it

RESOLVED, That the Los Angeles Community College District seeks to establish a voting center at each of our Campuses and Satellite locations; and be it further

RESOLVED, That by the adoption of this resolution, The Los Angeles Community College District does hereby recommend that the Los Angeles County Board of Supervisors and the Los Angeles County Registrar Recorder approve voting centers on all nine Los Angeles Community College District campuses through inclusion on the Los Angeles County Registrar's approved list of voting centers.

Motion by Scott J Svonkin, second by Steven F Veres.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres. Absent: Ernest H. Moreno.

Action: 4. In Support of Congressional Legislation on Gun Control

The following resolution is presented by Trustees Hoffman, Veres, and Svonkin.

WHEREAS, Assault weapons are a class of semi-automatic firearms specifically designed to kill humans quickly and efficiently and have no place in civilian life; and

WHEREAS, Assault weapons are frequently the guns of choice for individuals who carry out horrific public attacks and were used in the massacres at Sandy Hook Elementary School, Marjory Stoneman Douglas High School, Pulse nightclub, Las Vegas Harvest Music Festival, and, this month, at a Wal-Mart in Texas, the Garlic Festival in Gilroy, and a public venue in Ohio; and

WHEREAS, More than half of the 10 deadliest mass shooting in US history have taken place within the last 10 years and all were carried out using an assault weapon; and

WHEREAS, 62 people have been killed in mass shootings in 2019 alone, and 1,196 Americans have been killed in mass shootings since 1966; and

WHEREAS, Assault weapons pose a distinct threat to the safety and security of Los Angeles Community College District students, faculty, and staff and the public at large; and

WHEREAS, In 1994, Congress adopted the Violent Crime Control Law and Enforcement Act of 1994, which banned semiautomatic weapons but the law expired in 2004, despite overwhelming public support for its renewal; and

WHEREAS, Despite its limited duration, studies show that the federal assault weapons ban resulted in a marked decrease in the use of assault weapons and large capacity ammunition magazines in crime; and

WHEREAS, Recent polling found 7 in 10 voters, support a “ban on assault-style weapons” and even higher percentages support a ban on high-capacity magazines; and

WHEREAS, The Assault Weapons Ban of 2019 would ban the sale, transfer, manufacture and importation of military-style assault weapons and high-capacity ammunition magazines and also closes many of the loopholes that existed in the 1994 law, making this legislation even more effective; and

WHEREAS, The Extreme Risk Protection Order Act of 2019 would support state, tribal, and local efforts in removing access to firearms from individuals who are a danger to themselves or others pursuant to court orders; and

WHEREAS, The Keep Americans Safe Act would regulate large capacity ammunition feeding devices by establishing a new criminal offense for the import, sale, manufacture, transfer, or possession of a large capacity ammunition feeding device (LCAFD); and

WHEREAS, The Disarm Act would prevent a person who has been convicted of a misdemeanor hate crime, or received an enhanced sentence for a misdemeanor because of hate or bias in its commission, from obtaining a firearm; now, therefore, be it

RESOLVED, That the Board of Trustees expresses its support for S.66/H.R. 1296 the Assault Weapons Ban of 2019; S.506/H.R. 1236 Extreme Risk Protection Order Act of 2019; S.447/H.R. 1186 Keep Americans Safe Act; and S.1462/H.R. 2708 Disarm Hate Act and urges Congress to immediately pass these critical pieces of legislation.

Motion by Scott J Svonkin, second by Steven F Veres.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres. Absent: Ernest H. Moreno

Action: 5. In Support of S. Res. 212 on Women's Suffrage

The following resolution is presented by President Hoffman, Veres, and Buelna.

WHEREAS, Congress passed the 19th Amendment to the Constitution of the United States, guided by the shared ideals of freedom, sovereignty, democracy, civil liberties, and individual rights; and

WHEREAS, From 1919 to 1920, the Sixty-Sixth Congress debated, and State legislatures considered, an amendment to the Constitution to provide suffrage for women; and

WHEREAS, On May 21, 1919, the House of Representatives approved a proposed amendment, followed by the Senate a few weeks later on June 4, 1919; and

WHEREAS, The introduction, passage, and ultimate ratification of the 19th Amendment were the culmination of decades of work and struggle by advocates for the rights of women across the United States and worldwide; and

WHEREAS, The ratification of the 19th Amendment ensured women could more fully participate in our democracy and fundamentally changed the role of women in the civic life of our nation; and

WHEREAS, August 18, 2020, marks the centennial of the ratification of the 19th Amendment by three-fourths of the States, providing the support necessary under article V of the Constitution of the United States; and

WHEREAS, August 26, 2020 marks the centennial of the 19th Amendment becoming a part of the Constitution of the United States, providing for women's suffrage; and

WHEREAS, The centennial anniversary of the ratification of the 19th Amendment represents a historical milestone to be lauded and celebrated; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirm the resolved clauses in S. Res. 212 which are the following:

(1) celebrates the 100th anniversary of the passage and ratification of the 19th Amendment, providing for women's suffrage, to the Constitution of the United States;

(2) honors the role of the ratification of the 19th Amendment in further promoting the core values of our democracy as promised by the Constitution of the United States;

(3) reaffirms the opportunity for people in the United States to learn about and commemorate the efforts of the women's suffrage movement and the role of women in our democracy; and

(4) reaffirms the desire of Congress to continue strengthening democratic participation and to inspire future generations to cherish and preserve the historic precedent established under the 19th Amendment; and be it further

RESOLVED, That the Los Angeles Community College District Board of Trustees urges all nine colleges and the District office to celebrate and recognize women's social, economic, and political contributions today and throughout history.

Motion by Scott J Svonkin, second by Steven F Veres.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

#### J. REPORT FROM THE CHANCELLOR

Chancellor Rodriguez thanked the Los Angeles Harbor College family for their warm welcome and for the tour of the new Student Union. He also thanked them for the EOPs reception that was held earlier today in celebration of its 50<sup>th</sup> Anniversary. He welcomed dozens of new classified staff and managers, along with over 80 new, tenure-track faculty and our new college presidents—Dr. Barry Gribbons, L.A. Valley College, and Dr. Alexis S. Montevirgen, L.A. Pierce College; and Interim Presidents Dr. Raul Rodriguez, East L.A. College, and Dr. Andrew Jones, L.A. Trade Technical College, and Workforce and Resource Development Interim Vice Chancellor Larry Frank. He noted that searches will begin this fall for the next permanent presidents at East and Trade.

Chancellor Rodriguez noted that the Public Hearing to Adopt 2019-2020 Final Budget will be presented at today's meeting, whereas significant investments are included in the budget for the students we serve: free tutoring services 24/7 to all LACCD students with NetTutor services, DACA, Dream Resource Centers, and African American outreach programs. He noted that the Chancellor's Advisory Committee for LGBTQ Affairs, chaired by LACCD Trustee David Vela, will meet from 2-4 p.m., Tuesday, Sept. 24, at District Headquarters, 770 Wilshire Blvd.

Chancellor Rodriguez reported that the Superintendents and other K-12 school district officials from throughout Los Angeles County recently gathered for a special meeting with Los Angeles County Superintendent Debra Duardo, Presidents Seher Awan from L.A. Southwest College, Monte Perez from L.A. Mission College, and Jim Limbaugh from West L.A. College, as well as other District officials in promoting the L.A. College Promise Program and expanding dual enrollment opportunities for their high school students.

He gave an updated on various components with respect to campus safety and emergency preparedness by way of training and circumstances of active shooter exercises.

There was consensus that there be a Committee of the Whole presentation regarding AB 705.

#### COMBINED CONSENT CALENDAR--MATTERS REQUIRING MAJORITY VOTE

1. Approve Consent Calendar Items L.1 - W.5

L1-W.5

With the exception of O.1, 2, 3 and L.3 pulled for separate discussion.

L.3: No (Svonkin) passed.

O.1, 2, 3:

Motion by Steven F Veres, second by Scott J Svonkin.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres. Absent: Ernest H. Moreno

#### L. CONSENT CALENDAR--HUMAN RESOURCES

L.1. Personnel Services Routine Actions

Resolution: The Chancellor recommends approval.

L.2. Authorize Presidential Selection Process for the Los Angeles Trade Technical College

Resolution: The Chancellor recommends approval.

L.3. Hire of Executive Search Firm (This item was separated for the vote)  
Resolution: The Chancellor recommends approval.

There was a robust discussion regarding L.3 Hire of Executive Search Firm.  
*Student Trustee Gama Salmeron advisory vote: No*  
Motion by Trustee Veres, seconded by Trustee Buelna to approve L.3 Hire of Executive Search Firm.  
L.3: No (Svonkin) passed.

Motion by Steven F Veres, second by Scott J Svonkin.  
Final Resolution: Motion Carries  
Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres. Absent: Ernest H. Moreno

L.4. Authorize Stipend Increase for Unclassified Walk-On Assistant Coaches  
Resolution: The Chancellor recommends approval.

M. CONSENT CALENDAR--PERSONNEL COMMISSION  
M.1. Claims for Temporary Work Out of Classification

N. CONSENT CALENDAR--ACADEMIC AFFAIRS AND STUDENT SERVICES  
N.1. Approve New Credit Courses  
Resolution: Approval recommended by the Chancellor for new credit courses.

Action (Consent): N.2. Approve New Noncredit Courses  
Resolution: Approval recommended by the Chancellor for new noncredit courses.

N.3. Approve New Educational Credit Programs  
Resolution: Approval recommended by the Chancellor for new educational credit programs.

N.4. Approve New Educational Noncredit Programs  
Resolution: Approval recommended by the Chancellor for new educational noncredit programs.

N.5. Approve New Community Services Courses  
Resolution: Approval recommended by the Chancellor for new community services courses.

N.6. Approve Out of State Student Travel  
Resolution: Approval of out of state student travel recommended by the Chancellor.

N.7. Approve the Student Equity Plans

O. CONSENT CALENDAR--BUDGET AND FINANCE (1, 2, and 3 were separated for discussion and a vote)

O.1. District Budget Allocation Model

Adopt the District Budget Allocation Model.

President Hoffman stated that O. 1, 2, and 3 were presented at the Budget & Finance Committee on August 21, 2019. The Committee approved the items and recommended approval to the full Board.

*Student Trustee Gama Salmeron advisory vote: Yea*

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres. Absent: Ernest H. Moreno

O.2. College Debt Repayment Policy

Adopt the College Debt Repayment Policy.

O.3. District Accountability Measures

Adopt the District Accountability Measures.

Motion by Trustee Vela, seconded by Trustee Fong, to approve Item O.1; O. 2; and O.3.

*Student Trustee Gama Salmeron advisory vote: Yea*

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres. Absent: Ernest H. Moreno

A detailed question and answer session was conducted regarding the presentation. It was recommended that the College Debt Repayment Policy be presented at the Committee of Whole for further discussion.

P. CONSENT CALENDAR--BUSINESS: Aggregated Matters

P.1. Ratify Permits For Use and Civic Center Permits up to 14 Days at Los Angeles City College and Los Angeles Harbor College for Total Income \$6,670

P.2. Ratify Permits for Use and Civic Center Permits up to 14 days at West Los Angeles College for Total Income \$4,040.



P.3. Ratify 921 Purchase Orders and Short Term Agreements for Total Cost \$6,275,177

P.4. Ratify Facilities Order Forms for Total Cost \$380,138

Q. CONSENT CALENDAR--BUSINESS: Leases/Permits

Q.1. Ratify Amendment No. 1 for Lease of Facilities for District Use Agreement No. 4500260422 at Los Angeles Mission College for Total Cost \$52,000

Q.2. Ratify Amendment No. 3 for Lease of Facilities for District Use Agreement No. 4500229363 at Los Angeles Pierce College for Total Cost \$15,000

Q.3. Ratify Amendment No. 9 to Renew Lease of Facilities for District Use Agreement No. 4500207035 at Los Angeles Pierce College for Total Cost \$15,000

Q.4. Ratify Agreement for District Use of Facilities at Los Angeles Trade-Technical College for Total Cost \$43,445

R. CONSENT CALENDAR--BUSINESS: License/Maintenance Agreements

R.1. Ratify Amendment No. 1 to License Agreement No. 4500266934 at East Los Angeles College for Total \$50,000

R.2. Ratify Amendment No. 1 to Renew License Agreement No. 4500263159 at East Los Angeles College for Total Cost \$7,000

R.3. Ratify Amendment No. 1 to License Agreement No. 4500261953 at Los Angeles Trade-Technical College for Total Cost \$16,000

R.4. Ratify Amendment No. 3 to Renew License Agreement No. 4500231139 at Los Angeles City College for Total Cost \$11,246

R.5. Ratify Amendment No. 3 to Renew License Agreement No. 4500230143 at Los Angeles Harbor College for Total Cost \$8,500

R.6. Ratify a Revised Period of Performance for License Agreement No. 4500273301 at Los Angeles City College for No Cost

R.7. Ratify License Agreement No. 4500273077 at East Los Angeles College for Total Cost \$11,100

R.8. Ratify License Agreement No. 4500274302 Districtwide for Total Cost \$19,000

R.9. Authorize License Agreement No. 4500274313 at the Educational Services Center for Total Cost \$35,142

R.10. Ratify Amendment No. 1 to Renew Maintenance Agreement No. 4500249340 at Los Angeles Valley College for Total Cost \$22,960

R.11. Ratify Amendment No. 5 to Renew Maintenance Agreement No. 4500230089 at Los Angeles Harbor College for Total Cost \$36,460

R.12. Ratify Maintenance Agreement No. 4500274074 at Los Angeles City College for Total Cost \$24,000

R.13. Ratify Maintenance Agreement No. 4500274364 at Los Angeles Mission College for Total Cost \$33,201

S. CONSENT CALENDAR--BUSINESS: Service/Professional Service Agreements

S.1. Ratify Amendments to Service Agreements at the Educational Services Center for Total Estimated Combined Cost \$192,000

S.2. Ratify Amendment No. 1 to Renew Service Agreement No. 4500260547 at Los Angeles City College for Total Cost \$14,932

S.3. Authorize Amendment No. 1 to Service Agreement No. 4500262117 at East Los Angeles College for Total Cost \$7,600

S.4. Ratify Amendment No. 1 to Renew Service Agreement No. 4500262109 at Los Angeles Harbor College for Total Cost \$9,600

S.5. Ratify Amendment No. 1 to Renew Service Agreement No. 4500260182 at Los Angeles Harbor College for Total Cost \$35,604

S.6. Ratify Revision of the Total Cost of Amendment No. 1 to Service Agreement No. 4500254485 at Los Angeles Trade-Technical College for Total Cost \$42,000

S.7. Ratify Amendment No. 2 to Renew Service Agreement No. 4500253847 at Los Angeles City College for Total Cost \$50,000

S.8. Ratify Amendment No. 2 to Renew Service Agreement No. 4500211457 at Los Angeles Harbor College for Total Cost \$5,479

S.9. Ratify Amendment No. 2 to Renew Service Agreement No. 4500234413 at Los Angeles Pierce College for Total Cost \$30,000

S.10. Ratify Amendment No. 2 to Renew Service Agreement No. 4500245199 at Los Angeles Pierce College for Total Cost \$30,000

S.11. Ratify Amendment No. 2 to Renew Service Agreement No. 4500229302 at Los Angeles Valley College for Total Cost \$20,786

S.12. Ratify Amendment No. 3 to Renew Service Agreement No. 4500247488 at Los Angeles Southwest College for Total Cost \$68,250

S.13. Ratify Amendment No. 3 to Extend Service Agreement No. 4500215707 at the Van de Kamp Innovation Center for Total Cost \$93,876

S.14. Ratify Amendment No. 4 to Renew Service Agreement No. 4500216195 at Los Angeles City College for Total Cost \$24,000

S.15. Ratify Amendment No. 4 to Renew Service Agreement No. 4500227834 at Los Angeles City College for Total Cost \$15,000

S.16. Ratify Service Agreement No. 4500273697 at Los Angeles City College for Total Cost \$21,681

S.17. Ratify Service Agreement No. 4500273896 at Los Angeles City College for Total Cost \$5,000

S.18. Ratify Service Agreement No. 4500274219 at Los Angeles City College for Total Cost \$89,950

S.19. Approve Actions for Service Agreement at East Los Angeles College with the Lucille and Edward R. Roybal Foundation for total \$11,260.

S.20. Ratify Service Agreement No. 4500273994 at Los Angeles Harbor College for total cost \$41,270

S.21. Ratify Service Agreement No. 4500274168 at Los Angeles Mission College for Total Cost \$8,925

S.22. Ratify Service Agreement No. 4500273787 at Los Angeles Pierce College for Total Cost \$80,000

- S.23. Ratify Service Agreement No. 4500273783 at Los Angeles Pierce College for Total Cost \$80,000
- S.24. Ratify Service Agreement No. 4500273700 at Los Angeles Southwest College for Total Cost \$9,763
- S.25. Ratify Service Agreement No. 4500274052 at Los Angeles Southwest College for Total Cost \$10,000
26. Ratify Service Agreement No. 4500273812 at Los Angeles Southwest College for Total Cost \$7,600
27. Ratify Service Agreement No. 4500273758 at Los Angeles Valley College at Total Cost \$51,000
28. Ratify Service Agreement No. 4500273761 at Los Angeles Valley College for Total Cost \$13,000
29. Ratify Service Agreement No. 4500273850 at Los Angeles Valley College for Total Cost \$15,000
30. Ratify Service Agreement No. 4500273757 at Los Angeles Valley College for Total Cost \$7,460
31. Ratify Service Agreement No. 4500273676 at West Los Angeles College for Total Cost \$50,000
32. Ratify Service Agreement No. 4500273050 at West Los Angeles College for Total Cost \$80,000
33. Ratify Service Agreement No. 4500273875 at Educational Services Center for Total Cost \$5,443
34. Ratify Service Agreement No. 4500273925 at Educational Services Center for Total Cost \$29,019
35. Ratify Service Agreement No. 4500274254 at Educational Services Center for Total Cost \$5,500
36. Ratify Service Agreement No. 4500273227 at Educational Services Center for Total Cost \$5,700
37. Ratify Service Agreement No. 4500274259 at Educational Services Center for Total Cost \$76,250

38. Ratify Service Agreement No. 4500274770 at the Educational Services Center for No Cost
39. Ratify Service Agreement No. 4500274723 at the Educational Services Center for Total Cost \$4,170
40. Ratify Amendments to Professional Service Agreement Nos. 4500266614, 4500246299, 4500239899, 4500239901, 4500247627, and 4500266841 at the Educational Services Center for Total Estimated Cost \$145,000
41. Ratify Amendment No. 1 to extend Professional Service Agreement No. 4500263652 at Los Angeles Pierce College for Total Cost \$20,000
42. Ratify Amendment No.1 to Renew Professional Service Agreement No. 4500254296 at Los Angeles Southwest College for Total Cost \$13,875
43. Ratify Amendment No. 3 to Renew Professional Service Agreement No. 4500230258 at Los Angeles Valley College for Total Cost \$8,250
44. Ratify Professional Service Agreement No. 4500273828 at Los Angeles Southwest College for Total Cost \$7,550
45. Ratify Professional Service Agreement No. 4500273814 at Los Angeles Southwest College for Total Cost \$10,000
46. Ratify Professional Service Agreement No. 4500273827 at Los Angeles Southwest College for Total Cost \$24,060
47. Ratify Professional Service Agreement No. 4500273762 at Los Angeles Valley College for Total Cost \$6,210
48. Ratify Professional Service Agreement No. 4500273361 at the Educational Services Center for Total Cost \$48,000
49. Authorize Amendment No. 1 to Professional Services Agreement No. 4500233987 at the Educational Services Center for Total Not-to-Exceed Cost \$13,000
50. Authorize Professional Service Agreement No. 4500274803 at the Educational Services Center for Total Not-to-Exceed Cost \$55,000

T. CONSENT CALENDAR--BUSINESS: Student Intern/Student Transportation Agreements

1. Ratify Student Intern Agreement No. 4500273788 at Los Angeles Pierce College for No Cost
2. Ratify Student Intern Agreement No. 4500273819 at West Los Angeles College at no cost.
3. Ratify Amendment No. 1 to Student Transportation Agreement No. 4500261148 at Los Angeles Mission College for Total Cost \$36,500
4. Ratify Student Transportation Agreement No. 4500273929 at East Los Angeles College for Total Cost \$22,000
5. Ratify Student Transportation Agreement No. 4500274249 at Los Angeles Harbor College for Total Cost \$40,000
6. Authorize Student Transportation Agreement No. 4500274111 at Los Angeles Harbor College for Total Cost \$56,700
7. Ratify Student Transportation Agreement No. 4500273889 at Los Angeles Southwest College for Total Cost \$5,050
8. Ratify Student Transportation Agreement No. 4500273760 Los Angeles Valley College for Total Cost \$26,000

U. CONSENT CALENDAR--BUSINESS: Special Grant Funded/Other Agreements

1. Ratify Amendment No.1 to Special Grant Funded Agreement No. 4500241211 at Los Angeles City College total \$200,000
2. Ratify Amendment No. 4 to Renew Special Grant Funded Agreement No. 4500231442 at Los Angeles City College for Total \$384,910
3. Ratify Amendment No. 4 to Renew Special Grant Funded Agreement No. 4500231441 at Los Angeles City College for Total \$287,537
4. Ratify Amendment No. 6 to Renew Special Grant Funded Agreement No. 4500147645 at Los Angeles Mission College for Total \$802,819
5. Ratify Special Grant Funded Agreement No. 4500273930 at East Los Angeles College for Total \$140,000
6. Ratify Special Grant Funded Agreement No. 4500273807 at Los Angeles Mission College for Total \$14,970

7. Ratify Special Grant Funded Agreement No. 4500273786 at Los Angeles Pierce College for Total \$249,217
8. Ratify Special Grant Funded Agreement No. 4500247102 at Los Angeles Southwest College for Total \$956,495
9. Ratify Special Grant Funded Agreement No. 4500274121 at Los Angeles Trade-Technical College for Total \$200,000
10. Ratify Special Grant Funded Agreement No. 4500273933 at Los Angeles Trade-Technical College for Total \$113,636
11. Ratify Special Grant Funded Agreement No. 4500273756 at Los Angeles Valley College for Total \$500,000
12. Ratify Special Grant Funded Agreement No. 4500273765 at Los Angeles Valley College for Total \$200,000
13. Ratify Special Grant Funded Agreement No. 4500273836 at West Los Angeles College for Total \$85,374
14. Ratify Special Grant Fund Agreement No 4500273497 Districtwide for Total \$4,362,029
15. Ratify Institution Participation Agreement No. 4500273818 at West Los Angeles College for No Cost
16. Ratify Acceptance of Donation Agreement from Nike to Refurbish the Track at Los Angeles City College

#### V. CONSENT CALENDAR -- BUSINESS: Settlement of Claims

1. Ratify Settlement of Claim No. PV62177 at Los Angeles Valley College for Total Cost \$5,000.

#### W. CONSENT CALENDAR--FACILITIES

1. Name Change
2. Acceptance of Completion of Design-Build Contract - Science Career & Mathematics Complex project at East Los Angeles College
3. Acceptance of Completion of Construction Contract – Student Services-Admin Swing Space (Hubbard St. Temp Fence and Site Clean Up) project at Los Angeles Mission College

4. Acceptance of Completion of Construction Contract - Transportation and Accessibility Improvements project at Los Angeles Trade-Technical College

5. 2nd Addendum to the Los Angeles City College 2002 Facilities Master Plan Final Environmental Impact Report and Approve the 2019 Facilities Master Plan Update

## X. RECOMMENDATIONS FROM THE CHANCELLOR

### X.1. Public Hearing to Adopt 2019-2020 Final Budget

President Hoffman declared the public hearing open to adopt the 2019-2020 Final Budget.

Ms. Jeanette Gordon, Chief Financial Officer/Treasurer, distributed and discussed a document entitled "2019-2020 Proposed Final Budget September 4<sup>th</sup>, with respect to the Governor's signed Budget, the Student Centered Funding Formula, LACCD Final FY 2019-2020 Budget, Changes from Tentative to Final Budget, Budget Planning Assumptions – Unrestricted, Budget Planning Assumptions – Restricted, 2019-20 Allocation Assumptions, 2019-20 Reserves, Fiscal Challenges, PER/STRS Liability, and Next Steps.

Ms. Gordon noted that at the Budget & Finance Committee meeting held on August 21, 2019 it was requested that a budget breakdown of special services, basic services, etc. be conducted for the full Board. She provided a PowerPoint presentation entitled "2019-2020 Budget Supplemental Information" with respect to LACCD Investments in Select Key Areas, 2018-2019 General Fund Expenditures and LACCD Investment in Select Key Areas 2019-2020 General Fund Budget.

A robust question and answer session was conducted with respect to the presentation.

#### Public Speakers

None

President Hoffman declared the public hearing closed

Motion by Trustee Vela, seconded by Trustee Svonkin, to adopt 2019-2020 Final Budget.

*Student Trustee Gama Salmeron advisory vote: No*

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres. Absent: Ernest H. Moreno



## X.2. Adopt Resolutions Authorizing Issuance of Measure J and Measure CC General Obligation Bonds

Ms. Gordon discussed that the District now desires to issue additional bonds under both Measure J and Measure CC, in principal amounts not-to-exceed \$300,000,000 and \$250,000,000, respectively, for the purpose of financing voter-approved projects. She deferred to Mr. David G. Casnocha, Esq., Bond Counsel and Ms. Joanna Bowes, Managing Director, KNN Public Finance, for technical questions.

A robust question and answer session was conducted with respect to the presentation regarding legal and technical components.

Motion by Steven F Veres, second by Mike Fong.

Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres. Absent: Ernest H. Moreno

*Student Trustee Gama Salmeron Advisory Vote: Abstain*

Adopt Resolutions Authorizing the Issuance of Los Angeles Community College District (Los Angeles County, California) 2008 Election General Obligation Bonds, J, Series K and the Issuance of Los Angeles Community College District (Los Angeles County, California) 2016 Election General Obligation Bonds, CC, Series B in amounts not-to-exceed \$300,000,000 and \$250,000,000 respectively, and Actions Related Thereto

## X.3. Authorize Resolution to Adopt the Building Name for the Diane E. Watson Center at West Los Angeles College

Pursuant to the authority of the Board of Trustees under Education Code section 70902(b)(6) and Board Rule 2801, authorize resolution to adopt the building name for the "Diane E. Watson Center" at West Los Angeles College.

Trustee Veres noted for the record that Congresswoman Watson was instrumental in securing grants totaling \$2.5 million to drive a job training for entertainment industry trades at WLAC. There is no official resolution on record to adopt the Building Name for the Diane E. Watson Center at West Los Angeles College. This action will correct this the oversight.

Motion by Scott J Svonkin, second by David Buelna.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

*Student Trustee Gama Salmeron advisory vote: Yea*

## Y. BUSINESS ITEMS

### Y.1. Authorize Professional Service Agreement for Districtwide Marketing and Advertisement Services for Total Not to Exceed Cost \$4,000,000

Mr. William Boyer, Director of Communications, stated that in response to discussions with the Board of Trustees and a variety of internal stakeholders, the District has completed the Request for Proposals (RFP) No. 19-04: Marketing and Advertisement Services. He gave a PowerPoint presentation and discussed the process that took over a year resulting in the selection of Interact Communications Inc. as LACCD's preferred marketing and advertisement services provider. He noted that it aligns with the District's Strategic Plan. He introduced and deferred to Ms. Cheryl Broom.

Ms. Broom gave a PowerPoint presentation with respect to the scope of services that may include, but not limited to, a variety of Districtwide and college specific multi-language marketing, video/broadcasting, electronic, web/social media and general advertising services regarding enrollment awareness, financial aid applications, brand identity, educational programs and the L.A. College Promise program, as well as other creative outreach services as needed. The period of the two-year agreement is October 1, 2019 to Sept. 30, 2021, inclusive, at a not-to-exceed cost of \$2,000,000 per year, for a total not to exceed cost of \$4,000,000. In addition, there are three, one-year renewal options each also with not-to-exceed costs of \$2,000,000 per year. Funding is primarily through the District's Office of Communications and External Relations at \$1,500,000 per year with additional aggregate funding from the nine colleges.

Trustee Buelna inquired as to the specific messaging component designed to compel students to register at the LACCD. He indicated that this will require input from individuals on their thoughts and needs.

Ms. Broom responded that currently the LACCD does not have a unified message that actually resonates with people. This will be researched and with input from Mr. Boyer's Team.

Student Trustee Game Salmeron expressed his concern that Interact Communication has no minority representation, therefore it cannot represent the LACCD population appropriately. He urged the Board to table this item for further clarification as to the specific messaging to the African American population.

The Chancellor noted that recently at the Budget & Finance Committee meeting the African American outreach agreement was increased to \$250,000 from the initial \$92,000.

Trustee Vela expressed his concern that the Small, Local, Emerging, and Disable Veteran Owned Businesses (SLEDVB) was not included in the RFP process. He inquired if the SLEDVA component can be added to the agreement.

Dr. Robert Miller indicated that this can be negotiated but it would be up to the firm to agree or disagree.

Ms. Broom gave a summary and discussed Interact Inc., strategies and successes in terms of increasing enrollment at several community colleges.

A robust detailed question and answer session was conducted regarding the presentation.

Trustee Veres noted that staff will be engaged in the development of the media outreach on all levels to ensure the LACCD student population is well represented.

President Seher Awan noted that she was on the RFP panel for the selection of the firm. The panel was a diverse group and that Student Trustee Game Salmeron's observations are correct. Unfortunately, all of the firms who applied were predominately white. There was a specific question that was asked on how they would cater the message to our students. Interact Communications did a great job providing sensitivity to our student population in their response. They demonstrated consistency working within with a nine-college system in an umbrella message and as well as crafting a message that catered to the campuses needs.

Ms. Broom noted that in response to the Student Trustee's concern, Interact Communications recognizes its weaknesses and is actively working to make sure they are more diverse.

President Hoffman requested that General Counsel provide the "Board Policy Code of Conduct" to all of the Board members.

Chancellor Rodriguez requested support from the Board to approve Y.1. He discussed that the presidents have worked with Interact Communications and it has made improvements in certain areas of concern. He trusts that all the questions raised can be addressed in a way that meets the needs of the District and the colleges.

Motion by Steven F. Veres, second by Gabriel Buelna, to approve Y.1.-Y.12.  
Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, David Vela, and Steven F Veres. Absent: Ernest H. Moreno and Scott J. Svonkin.

*Student Trustee Gama Salmeron Advisory Vote: Yea, with the exception of Y.1.*

Action, Ratify: Y.2. Ratify Revenue Sharing Agreement No. 4500273056 at West Los Angeles College for Total Cost \$348,345

Ratify the Revenue Sharing Agreement detailed below.

Action: Y.3. Make Finding and Authorize Purchase Order No. 4500273846 for Los Angeles Pierce College for Total Cost \$55,021

Make the finding and authorize the purchase order detailed below.

Action: Y.4. Make Finding and Authorize Purchase Order No. 4500274242 for Los Angeles Pierce College for Total Cost \$104,060

Make the finding and authorize the purchase order described below.

Action: Y.5. Authorize Novation of Rights and Delegations of Duties for Service Agreement Nos. 4500258083 and 4500264898 at Los Angeles Pierce College

Approve the action detailed below.

Action: Y.6. Authorize the Destruction of Records at Los Angeles Southwest College

Action, Ratify: Y.7. Ratify Permit for Use Agreement No. 4500274308 at the Van de Kamp Innovation Center for Total Income \$174,999

Action: Y.8. Authorize Lease of District Facilities Agreement No. 4500274307 at the Van de Kamp Innovation Center for total income \$3,500,000

Action: Y.9. Recommendation for Appointment to District's Underwriting Pool  
Authorize the appointments detailed below.

Action: Y.10. Ratify Agreement with the Foundation for the Los Angeles Community Colleges

Action, Ratify: Y.11. Ratify Donation to Los Angeles Valley College  
Ratify the donation detailed below.

Action: Y.12. Authorize Inter-Jurisdictional Exchange Contract with CCCCCO at the Educational Services Center for Total Cost \$327,708

## Z. FACILITIES ITEMS

Action: Z.1. Construction Contract – Replacement of Elevator Cab and Controls in Franklin Hall, Kinesiology South, and Communications Building project at Los Angeles City College

Motion by Steven F Veres, second by Gabriel Buelna.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, David Vela, Steven F Veres  
Not Present at Vote: Scott J Svonkin

Action: Z.2. Change Orders to Construction Contract - South Gate Educational Center-Demolition project at East Los Angeles College  
Ratify Change Order Nos. 3, 4, 5, and 6 to Construction Contract No. 34027 with National Demolition Contractors for additional construction services for the South Gate Educational Center-Demolition project at East Los Angeles College at a cost of \$1,591,053.

Action: Z.3. Change Orders and Acceptance of Completion of Construction Contract - Roof Repair Expansion Joints project at Los Angeles Trade-Technical College

Motion by Gabriel Buelna, second by Steven F Veres.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, David Vela, Steven F Veres  
Not Present at Vote: Scott J Svonkin

Action: Z.4. Design-Build Agreement - Agricultural Education Center project at Los Angeles Pierce College

Action: Z.5. Amendment to Design-Build Agreement – School of Science project at Los Angeles Southwest College

Action: Z.6. Purchase Order - S.A.I.L.S. - Student Union project at Los Angeles Harbor College

## AA. NOTICE REPORTS AND INFORMATIVES

Information: AA.1. (Notice) Recommendations of the Veterans Ad Hoc Committee

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

Student Trustee Game Salmeron stated that he will seek advice from the District Attorney's Office on his right to information. He also noted that the Student Affairs Committee agenda will have an item on the LACCD Board of Trustees Elections.

Trustee Svonkin expressed his concern that violence from active shooters is rapidly increasing at an unprecedented rate. He requested that the draft Resolution entitled "In Support of Campus Safety and Emergency Preparedness" be placed on the next Regular Board agenda. He also requested that today's meeting be adjourned in memory of all the victims of recent mass shootings.

#### CC. PUBLIC COMMENT

Information: BB.1. Requests to Address the Board of Trustees Regarding Matters Not on the Agenda

Ms. Carol Takemoto and Ms. Diane Turner addressed the Board regarding the cancellation of the Step Aerobics Class offered at LAHC. They discussed the numerous health benefits of having this class available.

Ms. Elizabeth Benne addressed the Board regarding mental health services and the increasing number of students seeking help. Student Health Fees have not been increased since 1998, which cannot contain the current students' crises levels. She urged the Board to increase the fees.

Dr. Corner indicated that there is a proposal in the works to increase Student Health Fees.

The following individuals did were not present when called to the podium:

Mr. Jack McMahon, Ms. Donna Brown, Mr. Mathew Bakalinsley

Information: BB.2. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters

#### DD. RECESS TO CLOSED SESSION

Procedural: DD.1. Location: Student Services Administration Building - SSA 219

None.

President Hoffman announced that the Board would recess to closed session. Without objection, the Board recessed to closed session at 8:00 p.m.

Closed Session: DD.2. Public Employee Evaluations

Closed Session: DD.3. Public Employee Employment

Closed Session: DD.4. Public Employee Discipline/Dismissal/Release/Charges/Complaints

Closed Session: DD.5. Consideration of Student Discipline

Closed Session: DD.6. Conference with Legal Counsel - Existing Litigation

Closed Session: DD.7. Conference with Legal Counsel - Anticipated Litigation

Closed Session: DD.8. Conference with Labor Negotiator

Closed Session: DD.9. Discussion with Real Property Negotiator as may be announced prior to closed session

#### EE. RECONVENE REGULAR MEETING

Procedural: EE.1. Location: Student Services Administration Building - SSA 219

The regular meeting reconvened at 11:00 p.m.

Chancellor Francisco Rodriguez was present.

Procedural: EE.2. Roll Call

On roll call, the following Board Members were present: Mike Fong, Andra Hoffman, Gabriel Buelna, Scott J. Svonkin, David Vela and Steven F. Veres. Absent: Ernest H. Moreno

The following Executive Staff were present: Mr. Ross Lee and Mr. Leo Castantino

#### FF. REPORT OF ACTIONS TAKEN IN CLOSED SESSION--SEPTEMBER 4, 2019 GG. CONSENT CALENDAR--REGARDING CLOSED SESSION MATTERS

President Hoffman noted that the Board took no further actions that the Ralph M. Brown Act requires to be reported.

Action: FF.1. Approve Student Discipline - Expulsion Without Recommendation

Motion by Andra Hoffman, second by David Vela

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, David Vela, Steven F V,  
Scott J Svonkin. Absent: Ernest H. Moreno

#### HH. ADJOURNMENT

There being no objection, the regular meeting was adjourned, in memory of Ms. Aurora Godoy and all the victims of recent mass shootings at 11:02 p.m.