

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

MINUTES – ANNUAL ORGANIZATIONAL AND REGULAR MEETING

**Wednesday, July 8, 2015
First Public Session 3:00 p.m.
Second Public Session 6:00 p.m.
Los Angeles City College
Student Union Building
Multi-Purpose Conference Room, 3rd Floor
855 North Vermont Avenue • Los Angeles, California 90029**

The annual organizational and regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 3:00 p.m. with President Scott J. Svonkin presiding.

On roll call the following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. The Student Trustee position is vacant.

Chancellor Francisco C. Rodriguez was present.

Trustee Hoffman led the Pledge of Allegiance to the Flag.

President Svonkin announced that Trustees Andra Hoffman and Sydney K. Kamlager are attending their first official Board meeting.

WELCOMING REMARKS BY JOHN AL-AMIN, VICE PRESIDENT OF ADMINISTRATIVE SERVICES, LOS ANGELES CITY COLLEGE

President Svonkin introduced Dr. John al-Amin, Vice President, Administrative Services, Los Angeles City College (LACC).

Dr. al-Amin welcomed everyone to LACC. He congratulated the new Board members and expressed his appreciation to the continuing Board members for their service. He distributed a folder containing brochures describing the various LACC programs and services. He announced that the LACC Collegian was nominated for several Los Angeles Press Awards including the best collegiate newspaper in the country and won second place in this category. He further announced that the LACC Theatre Program also won several national awards in spring 2015 at the Kennedy Center for the American College Theater Festival, including the award for *Outstanding Performance by a Supporting Actor* for Mr. Martel Huggins for his role in "Our Lady of 121st Street." He reported that LACC recently received a \$2 million donation from the Hollywood Foreign Press Association to assist its Cinema and Television Program with needed equipment upgrades.

Dr. al-Amin acknowledged the LACC administrators, faculty, and staff and LACC Foundation staff who were present.

ELECTION OF OFFICERS: PRESIDENT AND VICE PRESIDENT(S)

President Svonkin declared that nominations were open for the position of President of the Board of Trustees for 2015-2016. He stated that a second is not required under *Robert's Rules of Order*.

Trustee Moreno nominated Trustee Svonkin.

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

Trustee Pearlman indicated that the Board of Trustees has had a tradition for at least 20 years of rotating officer positions among the members of the Board. She requested that this tradition be considered and that the nomination be withdrawn. She expressed her hope that her fellow Trustees would join her in voting "no" if the nomination is not withdrawn.

The following votes were recorded:

*Student Trustee Advisory Vote: None
6 Ayes (Eng, Fong, Hoffman, Kamlager, Moreno, Svonkin)
1 No (Pearlman).*

President Svonkin declared that nominations were open for the position of Vice President of the Board of Trustees for 2015-2016. He stated that a second is not required under *Robert's Rules of Order*.

Trustee Fong nominated Trustee Eng.

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

Trustee Pearlman reiterated her statement regarding the tradition of rotating officer positions among the members of the Board.

The following votes were recorded:

*Student Trustee Advisory Vote: None
6 Ayes (Eng, Fong, Hoffman, Kamlager, Moreno, Svonkin)
1 No (Pearlman)*

President Svonkin entertained a motion to elect a Second Vice President of the Board for 2015-2016.

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

APPROVAL OF MINUTES

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

Regular Meetings and Closed Sessions – May 27, 2015 and June 10, 2015
Special Meetings: June 4, 2015 and June 18, 2015
Special Meeting and Closed Session – June 13, 2015

*Student Trustee Advisory Vote: None
APPROVED: 7 Ayes*

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, AFT Local 1521, and Mr. Galen Bullock, Representative, SEIU Local 721.

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS

Dr. Erika A. Endrijonas, President, Los Angeles Valley College (LAVC), announced that, with respect to accreditation, LAVC is no longer on warning by the Accrediting Commission for Community and Junior Colleges (ACCJC). She further announced that LAVC has received a \$100,000 grant from the California Community College Linked Learning (CCLL) Work-Based Learning Development Agency, which will be used to create the Valley Internship Pipeline Program (VIPP).

Mr. Laurence B. Frank, President, Los Angeles Trade-Technical College (LATTC), announced that a community swearing-in ceremony will be held at LATTC for Trustee Kamlager on Saturday, July 11 from 2:00 to 4:00 p.m. He further announced that on Tuesday, July 14, Los Angeles Mayor Eric Garcetti will host a Veterans Career Summit at LATTC, which will feature a series of informative workshops and a job fair with more than 100 employers.

Mr. Robert Sprague, Interim President, West Los Angeles College (WLAC), announced that more than 12,000 people attended the Independence Day celebration on July 4 at WLAC, which was held in conjunction with the city of Culver City. He further announced that on Monday, July 13, he will accompany approximately 60 students and 10 faculty members from the WLAC Dental Hygiene Program who were invited by United States Vice President Joseph Biden to take a tour of the White House. He reported that on July 1, WLAC began the "*Year of the Student*" for the purpose of celebrating the success of its students. He indicated that the first event being held for this purpose will be the launching of an archive process of videotaping and audiotaping various students talking about themselves and how WLAC has affected them with respect to their transition and transformation in terms of educational and career endeavors.

PUBLIC AGENDA REQUESTS

Oral Presentations

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

Mr. Ryan Navarrete addressed the Board regarding the Student Trustee reelection process.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Reports of Standing and Special Committees

None.

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 Eng, seconded by Trustee Pearlman, 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

<u>Last Name</u>	<u>First Name</u>	<u>Job Classification</u>	<u>Years of Service</u>	<u>Location</u>	<u>Retirement Date</u>
Garibay	Augustin	Power Equipment Mechanic	23	Mission	6/1/2015
McKernan	Daniel	Heating & Air Conditioning Technician	6	Trade-Technical	5/19/2015

ADOPTED: 7 Ayes

Com. No. BT2. Resolution – One-Stop Centers

President Svonkin noted that Board members Fong and Kamlager have been added as sponsors.

Motion by Trustee Fong, seconded by Trustee Kamlager, to adopt Com. No. BT2. as revised as follows:

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

- WHEREAS, The Los Angeles Community College District (LACCD) serves an entire region that includes communities requiring college- and career-preparation services; and
- WHEREAS, The LACCD is governed by a Board of Trustees that has goals and objectives that include providing access to education as well as education-related student services; and
- WHEREAS, The City of Los Angeles Workforce Investment Board (WIB) is the administrative agency for one of 52 workforce development systems in California; and
- WHEREAS, The City of Los Angeles WIB is the second largest system in the country, second to New York; and
- WHEREAS, The City of Los Angeles WIB administers the Workforce Innovation and Opportunity Act (WIOA) resources and provides workforce development services targeting career transitioning adults, economically disadvantaged adults, and at-risk youth populations in the Los Angeles City region; and
- WHEREAS, The City of Los Angeles WIB includes the Los Angeles Community College District (LACCD) as one of its partners and strives to align its services to meet the workforce development needs of eligible student groups; and
- WHEREAS, The potential exists for shared resources between the LACCD and the City of Los Angeles WIB and its workforce development system; and
- WHEREAS, A partnership between the City of Los Angeles and the LACCD can expand access to and provision of student services in the area of work-based learning experience and summer jobs, increase exchange of labor market information for targeted industry sectors and identify potential new adult and older youth students that need educational services to enter the job market; now, therefore, be it
- RESOLVED, That the District explore a co-location strategy whereby One-Stop Centers go on LACCD college campuses in order to broaden outreach and marketing efforts that will result in increased college enrollment into basic skills, non-credit, and Career and Technical Education programs; and be it further
- RESOLVED, That this co-location strategy will align specially funded and categorical projects (such as CalWORKs, Perkins, and adult education) with the City of Los Angeles workforce development system's industry-focused initiatives; and be it further
- RESOLVED, That District staff will work with the District's community colleges, the City of Los Angeles, and the County of Los Angeles to develop a plan that provides the best resource centers possible on all District colleges.

Student Trustee Advisory Vote: None
ADOPTED AS REVISED: 7 Ayes

Com. No. BT3. Ratify Trustee Absence Ratification

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

Student Trustee Advisory Vote: None

ADOPTED: 7 Ayes

Com. No. BT4. Ratify Conference Attendance

Motion by Trustee Moreno, seconded by Trustee Eng, to adopt Com. No. BT4.

Student Trustee Advisory Vote: None

ADOPTED: 7 Ayes

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

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

Chancellor Rodriguez congratulated the new Trustees. He expressed his appreciation to Dr. al-Amin for his warm welcome to LACC. He introduced Mr. Robert Sprague, Interim President, WLAC, and Mr. Kevin Jeter, Acting General Counsel.

Chancellor Rodriguez reported that the LACCD is celebrating the Governor's inclusion of an additional \$1.4 billion into the California Community College System by Governor Brown. He indicated that a portion of this budget will be used for restoration of Educational Opportunity Programs & Services (EOP&S) at the nine colleges. He announced that all nine colleges have a "clean bill of health" with respect to accreditation. He indicated that the District expects to exceed its target growth rate of 4.75 percent.

CONSENT CALENDAR

Matters Requiring a Majority Vote

Motion by Trustee Moreno, seconded by Trustee Kamlager, to adopt the Consent Calendar as amended on Matters Requiring a Majority Vote with the exception of Com. No. PC1. Personnel Commission Actions, which was separated for the vote.

President Svonkin requested that the Board members identify agenda items about which they had questions.

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

With respect to the Career Pathways Initiative, which is referenced in Com. No. BF1 in Attachment 1 (page 5 of 8) and Com. No. BSD1 on page 12 of 22, Trustee Eng asked a series of questions regarding the selection process, the breakdown per college of the 6,298 students that will be served, the mechanism for ensuring that these jobs and internships are being offered, the procedure for employers who have any issues with the LACCD, and whether surveys will be given to the students during the four-year process.

Chancellor Rodriguez indicated that he would prepare a report that will provide responses to Trustee Eng's questions.

Com. No. BF2. Approve Budget and Finance Routine Report

Com. No. BSD1. Ratify Business Services Actions

Chancellor Rodriguez noted the following amendment:

- ...
- O. SHORT TERM AGREEMENTS PREPARED AT SITE LOCATIONS FOR SERVICES, RENTAL & MAINTENANCE OF EQUIPMENT, AND LICENSE & MAINTENANCE OF SOFTWARE \$5,000 OR LESS PER YEAR

...

4500213009 Van De Kamp Innovation Center. Agreement with First Fire System, Inc., for retesting and repairs for the Regulation 4, Los Angeles Fire Department. Fire alarm system repairs and fire protection repairs are needed due to deficiencies found during the testing, during the period May 14, 2015 to June 30, 2015, inclusive. **Total cost: \$3,531.76.**

Com. No. BSD2. Approve Business Services Actions

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

With respect to the FPD1 Resource Document, Trustee Eng requested that in the future, all items regarding the authorization of professional services agreements include information as to whether or not the procurement process adheres to the Board Rule (7103.17) requirement that at least 30 percent of the total bid is being performed by local, small, or emerging businesses; how the rule applied to contractors; and whether or not the particular selection was the low bid.

President Svonkin indicated that he would work with Chancellor Rodriguez to ensure that this is done.

Com. No. FPD2. Adopt Resolution Authorizing Implementation of Design-Build System of Project Delivery for the Harbor Teacher Preparation Academy Project at Los Angeles Harbor College; Ratifying Request for Qualifications and Proposal Process; and Authorizing the Award of a Design-Build Agreement Contingent on a Condition Precedent

Com. No. FPD3. Approve Update to the Mission College Facilities Master Plan, and Approve Filing of Notice of Exemption for Update to the Mission College Facilities Master Plan; Approve Addendum to the 2009 Subsequent Environmental Impact Report for Mission College Facilities Master Plan, and Approve Modifications to the Traffic Mitigation Measures in the 2009 Subsequent Environmental Impact Report

Com. No. FPD4. Adopt Resolution Ratifying Staff's Issuance of a Request for Qualifications and Proposals under Education Code Section 81335 and Other Applicable Laws for the West Los Angeles College Campus Improvement Package; and Authorizing the Award of the Site Leases, Facilities Leases, and Related Pre-Construction and Construction Services Agreements

Com. No. HRD1. Personnel Services Routine Actions

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

Com. No. ISD2. Amend Board Rule Chapter VI Article II – Graduation Requirements

Com. No. PC1. Personnel Commission Actions

Trustee Moreno requested that Com. No. PC1. be separated for the vote.

There being no objection, President Svonkin indicated that Com. No. PC1. would be separated for the vote.

Correspondence

Student Trustee Advisory Vote: None

ADOPTED AS AMENDED WITH THE EXCEPTION OF COM. NO. PC1.: 7 Ayes

Com. No. PC1. Personnel Commission Actions

Motion by Trustee Pearlman, seconded by Trustee Hoffman, to adopt Com. No. PC1.

With respect to Roman Numeral I. Establishment of New Classifications Item A. as it relates to establishing the new classification of Vice Chancellor of Finance and Resource Development, Trustee Moreno expressed his concern that the individual who is hired in this position would not only have responsibility for the budget and expenditures but would also be responsible for foundation development. He requested that this item be reviewed in terms of these responsibilities.

Chancellor Rodriguez indicated that, in consultation with the Personnel Commission, he has prepared a rationale of his recommendation to approve this new classification. He indicated that this rationale and the job description were forwarded to the Board members prior to the Board meeting. He recommended approval of Roman Numeral I. Item A. and Item B., which is to establish the new classification of Director of Institutional Advancement. He distributed a document entitled "Organizational Structure (Proposed)" and discussed the document with respect to the two new classifications.

*ADOPTED: 6 Ayes (Eng, Fong, Hoffman, Kamlager, Pearlman, Svonkin)
1 No (Moreno)*

There being no objection, President Svonkin called a five-minute recess at 4:24 p.m.

The annual organizational and regular meeting reconvened at 4:35 p.m.

REPORTS AND RECOMMENDATIONS FROM THE BOARD (continued)

Proposed Action

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

Com. No. BT5. Adopt Resolution Approving Amended Project Labor Agreement Regarding Propositions A, AA, Measure J, and General Construction, Renovation and Rehabilitation Projects

Motion by Trustee Eng, seconded by Trustee Fong, to adopt Com. No. BT5. Attachment 1 as follows:

The following resolution is sponsored by Board Members Svonkin, Eng, and Fong:

WHEREAS, the Board of Trustees of the Los Angeles Community College District ("District") currently has in place a Project Labor Agreement ("PLA") which was adopted as a policy of the District for its Bond Funded construction projects on December 19, 2001; and

WHEREAS, Article III, Section 3, entitled "Union Representation and Employment" was amended on April 7, 2008; and

WHEREAS, the PLA was last amended on February 25, 2009 to include Measure J funded projects; and

WHEREAS, Parties to the PLA are: the Los Angeles/Orange Counties Building and Construction Trades Council, the signatory Craft Councils and Unions (hereinafter collectively the "Unions"), and those contractors and subcontractors performing work on the projects that are subject to the PLA; and

WHEREAS, the presently proposed amendments consist of: bringing the PLA up to date; making certain non-bonded General Construction, Renovation and Rehabilitation projects subject to the Amended PLA; making certain changes to further promote the District's Community Economic Development Program; and making certain other changes as described in FPD5 Staff's Report, Staff's Executive Summary of Changes to the PLA (Attachment 2 to Staff's Report), and the Amended PLA and Attachments thereto (collectively Attachment 3); and

WHEREAS, the Chief Facilities Executive, Lead Construction Counsel, and others on behalf of the District, have participated with the Executive Secretary of the Los Angeles/Orange Counties Building and Construction Trades Council, and its legal counsel, in negotiating the proposed changes to the current PLA; and

WHEREAS, the purposes and policies of the PLA are to: (i) complete projects timely and economically; (ii) provide employment opportunities through outreach, education, and training for students and residents, in particular those who are disadvantaged and veterans; (iii) increase business opportunities for all qualified local businesses within the District, including small, emerging, disabled veteran-owned, and other businesses; (iv) have work take place with a spirit of labor harmony, peace and stability using skilled labor under fair and safe working conditions, without disruption or disputes; (v) establish effective and binding methods to settle misunderstandings, disputes or grievances; (vi) preclude strikes, slowdowns, work stoppages, interruptions, disruptions, lockouts; and, (vii) adopt, develop, and implement processes and procedures inclusive of the residents and businesses of the District in accordance with the District's Community Economic Development Program; and

WHEREAS, the District has determined that the proposed changes to the PLA as reflected in the Amended PLA and the seven (7) Attachments thereto, collectively referred to as Attachment 3, in FPD5 Staff's Report, all of which are incorporated by reference herein as if set forth at length hereat, are in the best interests of the District and the residents of the community that the District serves and will promote the purposes and policies of the District's Community Economic Development Program through the Mended PLA;

THEREFORE, BE IT NOW RESOLVED, that the District, after due, full and careful consideration of all of the information provided to it by Staff and legal counsel, and for all of the reasons expressed above, hereby:

1. Adopts the Amended PLA and the seven (7) Attachments thereto as its Policy regarding the construction projects subject thereto, *provided that* all of the Unions have signed off on the Amended PLA as of July 8, 2015; or
2. If all of the Unions have not signed off on the Amended PLA as of July 8, 2015, then the Board should adopt the Amended PLA and the seven (7) Attachments thereto as its Policy regarding the construction projects subject thereto, *provided that* all of the Unions sign off on the Amended PLA on or before October 1, 2015; and
3. The Amended PLA shall become effective as of the time either 1 or 2 above occurs.

Mr. James D. O'Reilly, Chief Facilities Executive; Mr. John Dacey, Esq., Lead Construction Counsel; and Mr. Ron Miller, Executive Secretary, Los Angeles/Orange Counties Building and Construction Trades Council, discussed the background of the resolution and recommended that the Board adopt the amended PLA.

Student Trustee Advisory Vote: None
ADOPTED: 7 Ayes

RECOMMENDATIONS FROM THE CHANCELLOR

General Matters

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 East Los Angeles College Mission Statement

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

Student Trustee Advisory Vote: None
ADOPTED: 7 Ayes

Com. No. CH2. Authorize Resolution Renaming Building at Los Angeles Valley College

Motion by Trustee Hoffman, seconded by Trustee Kamlager, to adopt Com. No. CH2. as follows:

Action

Pursuant to the authority of the Board of Trustees under Education Code section 70902(b)(6) and Board Rule 2801, authorize resolution renaming "Community Workforce Development Center" (previous name) at Los Angeles Valley College to "Administration and Career Advancement" (proposed name).

Background

Per Education Code section 70902(b)(6), the Board of Trustees is vested with the authority to control and manage the property of the District, and Board Rule 2801 provides that at the recommendation of the College President, the Board may change the names of existing college buildings.

In previous iterations of the Master Plan, this building was referred to as "Community Workforce Development Center." A request to rename this building "Valley College Gateway" failed to attain Board approval at the March 11, 2015 meeting. It was recommended that the request be sent back to the College for reconsideration. The Building User Group (BUG) met on March 26, 2015 and selected the name of "Administration and Career Advancement."

RESOLUTION RENAMING THE BUILDING AT LOS ANGELES VALLEY COLLEGE

- WHEREAS, Education code section 70902(b)(6) establishes the authority of the Board of Trustees to control and manage the property of the District; and
- WHEREAS, Board Rule 2801 provides that at the recommendation of the College President, the Board of Trustees may change the names of existing buildings; and
- WHEREAS, The current building name of "Community Workforce Development Center" does not properly represent the primary functions of the building; and
- WHEREAS, On March 26, 2015, the Building User Group (BUG) considered the name change to "Administration and Career Advancement" and recommended approval to the College President; and
- WHEREAS, The Building User Group (BUG) and Los Angeles Valley College President Endrijonas recommend to the Board of Trustees the renaming of "Community Workforce Development Center" (previous name) to "Administration and Career Advancement" (proposed name); now, therefore, be it
- RESOLVED, That in keeping with the provision of Education Code section 70902(b)(6) and Board Rule 2801, the Board of Trustees of the Los Angeles Community College District hereby approves the renaming of the College building as identified above.

IN WITNESS of the passage of this Resolution, as prescribed by law, we the members of said Board of Trustees of the Los Angeles Community College District, present and voting thereon, have hereunto set our hands this 8th day of July 2015.

Student Trustee Advisory Vote: None
ADOPTED: 7 Ayes

Public Hearing to Adopt the 2014-2015 Revised Spending Plan of the Education Protection Act (EPA)

President Svonkin declared the public hearing open to adopt the 2014-2015 Revised Spending Plan of the EPA.

Public Speakers

None.

President Svonkin declared the public hearing closed.

Com. No. BF3. Adopt the 2014-2015 Revised Spending Plan of the Education Protection Act (EPA)

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

Student Trustee Advisory Vote: None
ADOPTED: 7 Ayes

Matters Requiring a Super Majority Vote

Com. No. FPD5. Ratify an Emergency Resolution to Design and Replace the Competition-Pool Heating System at the Aquatic Center at Los Angeles Valley College

Motion by Trustee Kamlager, seconded by Trustee Moreno, to adopt Com. No. FPD5.

Student Trustee Advisory Vote: None
ADOPTED: 7 Ayes

NOTICE REPORTS AND INFORMATIVES

Com. No. ISD/A. [Notice] Amend Board Rule Chapter VI Article VII – Academic Standards

President Svonkin noted the following correction:

...

6703.20 Retention of Written Work and Grade Records

To the extent that student work product takes the form of written work, such written work shall, if not returned to the student, be retained by the faculty member for at least one year from the end of the term in which the course was taken. All faculty grade records shall be retained by the faculty member for at least a **one-year three-year** period. All written work and grade records ~~may shall~~ be stored on campus ~~pursuant to the direction of each college president following consultation with the college's academic senate.~~

Noticed by Chancellor Rodriguez as corrected.

Com. No. ISD/B. [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.

RECESS

There being no objection, the annual organizational and regular meeting was recessed at 5:05 p.m.

The annual organizational and regular meeting reconvened at 6:00 p.m.

President Svonkin expressed his appreciation to his colleagues for entrusting him with the opportunity to lead the Board for a second year. He introduced the following honored guests:

The Honorable Holly J. Mitchell, California State Senator; Mr. Raul Bocanegra, former State Assembly Member; The Honorable Jeffrey Prang, Los Angeles County Assessor; The Honorable John Chiang, California State Treasurer; Mrs. Julia L. Wu, former LACCD Board Member; Mr. Warren T. Furutani, former LACCD Board Member and former State Assembly Member; Mr. Anthony Duarte, President, Hacienda La Puente Unified School District Board of Education; Mr. Christopher Lancaster, former Mayor of Covina; Mr. Thomas Wong, Member, Board of Directors, San Gabriel Valley Municipal Water District, Division 3; Mr. Mike Gin, former Mayor, Redondo Beach; The Honorable Peter Chan, Mayor Pro Tem, Monterey Park; Ms. Sonia Lopez, Board Member, Compton Community College District; Dr. David Viar, President, Glendale Community College; The Honorable Jason Pu, Mayor, San Gabriel; Mr. Anthony Portantino, former State Assembly Member; and The Honorable Eric Garcetti, Mayor of Los Angeles.

President Svonkin introduced Mr. Rusty Hicks, Executive Secretary-Treasurer, Los Angeles County Federation of Labor.

OATH OF OFFICE

President Svonkin introduced Ms. Sharon Hendricks, Faculty Member, Los Angeles City College (LACC), who will serve as the Mistress of Ceremonies. He also welcomed The Honorable Mark Ridley-Thomas, Member, Los Angeles County Board of Supervisors, to the ceremony.

Ms. Hendricks welcomed the Board members to LACC.

The Presentation of Colors was conducted by the Los Angeles Community College Bureau of the Los Angeles County Sheriff's Department.

The National Anthem was performed by Mr. Bryant Woodert, Vice President, Associated Student Government, LACC.

The Pledge of Allegiance to the Flag was led by Lt. Bruce Hoffman, Retired; Rose and Sam Svonkin; and Wanda Fong.

The Invocation was presented by Rabbi Steven Jacobs.

Ms. Hendricks introduced Chancellor Francisco C. Rodriguez.

Chancellor Rodriguez commended Mr. Woodert for his performance of the National Anthem. He discussed the role of the Board of Trustees with respect to serving the students in the LACCD. He introduced The Honorable Eric Garcetti and expressed his appreciation to Mayor Garcetti for his service.

Mayor Garcetti expressed his appreciation to everyone in attendance for their service to the public. He thanked Chancellor Rodriguez, the Board members, and the nine College Presidents for their leadership and service. He discussed the importance of the LACCD's mission to provide educational opportunities to everyone in Los Angeles.

Ms. Hendricks introduced The Honorable Raul Bocanegra and read bios for Mr. Bocanegra and Trustee Andra Hoffman.

Mr. Bocanegra administered the Oath of Office to Trustee Hoffman.

Ms. Hendricks introduced The Honorable Holly J. Mitchell, California State Senator, and read bios for Senator Mitchell and Trustee Sydney K. Kamlager.

Senator Mitchell administered the Oath of Office to Trustee Kamlager.

Ms. Hendricks introduced The Honorable Jeffrey Prang, Los Angeles County Assessor, and read bios for Assessor Prang and Trustee Scott J. Svonkin.

Assessor Prang administered the Oath of Office to Trustee Svonkin.

Ms. Hendricks introduced The Honorable John Chiang, California State Treasurer, and read bios for Treasurer Chiang and Trustee Mike Fong.

Treasurer Chiang administered the Oath of Office to Trustee Fong.

Trustees Hoffman, Kamlager, Fong, and Svonkin expressed their appreciation to everyone who supported them during their election campaigns and discussed the importance of the LACCD to provide a positive learning experience for all of its students. They also expressed their appreciation to their families and friends for their support.

The Benediction was offered by Reverend Kelvin Sauls.

ADJOURNMENT

There being no objection, the annual organizational and regular meeting was adjourned at 7:26 p.m.

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

By: Laurie Green
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Scott J. Svonkin
Scott J. Svonkin
President of the Board

Date August 5, 2015