

LOS ANGELES COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

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

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 3:34 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mona Field, Ernest H. Moreno, Nancy Pearlman, Scott J. Svonkin, and Steve Veres. Student Trustee LaMont G. Jackson was present.

Chancellor Francisco C. Rodriguez was present.

Trustee Veres led the Pledge of Allegiance to the Flag.

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

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

Ms. Martinez introduced the following individuals from LACC:

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

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

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

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – October 22, 2014

Student Trustee Advisory Vote: Aye (Jackson)

APPROVED: 6 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

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

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS

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

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

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

* * *

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

RECOMMENDATIONS FROM THE CHANCELLOR

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

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

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

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

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

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

ADOPTED: 6 Ayes

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

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

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

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

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

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

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

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

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

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

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PUBLIC AGENDA REQUESTS

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

Proposed Actions

Com. No. PA1. Completion of the Health Fitness & Physical Education Project - Proposition A/AA and Measure J Bond Program

Scheduled speaker Ms. Nancy Cairns was not present.

Ms. Jan McEveety addressed the Board with a request that the Measure J funds of \$11,750,000 budgeted for the Los Angeles City College South Gym modernization project remain with this project and that this project be submitted for construction bids. She distributed a copy of her remarks.

President Svonkin indicated that there is a Board policy that allows for the placement of this item on the agenda, but it does not require the Board to take any action. He inquired if there are any motions on Com. No. PA1.

Motion by Trustee Pearlman, seconded by Student Trustee Jackson, to adopt Com. No. PA1.

Trustee Field stated that the Board of Trustees typically does not interfere with campus decisions of this type and that the Board has confidence in the groups at the colleges that are involved in these types of processes.

Trustee Pearlman expressed her concern that the colleges need to have the proper facilities to offer programs that are safe for the students.

On behalf of the students, Student Trustee Jackson requested that the bond program be enforced so the students have adequate facilities.

President Svonkin reiterated the statement made by Trustee Field.

Mr. James D. O'Reilly, Chief Facilities Executive, discussed the process conducted at the District level with respect to this project.

Ms. Martinez indicated that due to unforeseen situations with a number of buildings, the College is being more careful in terms of its construction projects. She indicated that a review is being conducted of all the costs so that decisions can be made regarding the budget for this project.

President Svonkin requested that if this item does not pass, the Board be provided with an update regarding the timeline for this project.

Student Trustee Advisory Vote: Aye (Jackson)

FAILED: 1 Aye (Pearlman)

3 Noes (Field, Moreno, Svonkin)

1 Abstention (Veres)

Trustee Eng indicated that he is not voting on this item.

Oral Presentations

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

Scheduled speaker Councilmember Tom LaBonge was not present.

Dr. Brian Bartelt addressed the Board regarding LACCD study abroad programs. He distributed a packet regarding a study abroad program that he developed approximately five years ago, which was a program to Cameroon, Africa. He expressed his concern that the LACC administration is refusing to sanction this program. He indicated that General Counsel is also refusing to sanction this program by citing Administrative Regulation E-19, which stipulates that a third party contractor must arrange all liability and travel arrangements for study abroad programs. As a result of this ruling and not being sanctioned by LACC, he has been told that program can be done, but it cannot be associated in any way with LACC. This has denied the students an opportunity to apply for financial aid and receive academic credit.

President Svonkin requested that Chancellor Rodriguez look into this matter and report back to the Board.

Mr. Kristopher Kale addressed the Board regarding three letters from Los Angeles Valley College (LAVC) received by him and two members of his family with the subject "Notice and Behavioral Directives." He indicated that these letters do not state what they have done wrong. He distributed a copy of these three letters.

Mr. Jared Kale distributed and read a letter he wrote in response to the letter from LAVC with respect to his mother's (Noelle Kale), efforts to participate in a dance class at LAVC despite being legally blind.

Ms. Princess Oawlawolwaol addressed the Board regarding the lack of care for the cutting of trees at LAVC.

Scheduled speaker Mr. James Gooden was not present.

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 Budget & Finance Committee meeting.

Trustee Eng reported on the Legislative & Public Affairs Committee meeting.

Student Trustee Jackson reported on the Student Affairs Committee meeting of November 21, 2014.

Proposed Actions

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. BT1. Adopt the LACCD Legislative Priorities for 2015

Motion by Trustee Eng, seconded by Trustee Field, to adopt Com. No. BT1.

Student Trustee Advisory Vote: Aye (Jackson)

ADOPTED: 6 Ayes

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

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

Chancellor Rodriguez reported that Mr. Miguel Santiago was acknowledged at the Board meeting of November 19, 2014, which was his last meeting as a Board member. He announced that Mr. Santiago began his role as a State Assembly Member on December 1, 2014 and that he has been appointed Majority Whip of the Assembly. He stated that the Board would move forward with six members until the Los Angeles City election in spring 2015.

- College Presentation: California Academic Partnership Program

Chancellor Rodriguez introduced Ms. Renee D. Martinez.

A document entitled "Partnership with Hollywood High School California Academic Partnership Program (CAPP)" was distributed.

Ms. Martinez introduced Dr. Todd Scott, Dean, Academic Affairs, LACC.

Dr. Scott gave a PowerPoint presentation and discussed the document with respect to the CAPP grant awarded to Hollywood High School to be used to partner with LACC and California State University, Los Angeles. He discussed the document with respect to the English and Math assessment results for Hollywood High School.

Dr. Scott introduced the following individuals who assisted in the development of this partnership:

Ms. Alejandra Sanchez, Principal, Hollywood High School; Ms. Heather Brown, College Counselor, Hollywood High School; Ms. Laurie Tobenkin, English Teacher, Hollywood High School; Mr. Geoffrey Buck, Math Teacher/School for Advanced Studies (SAS) Lead Teacher, Hollywood High School; Mr. Roger Wolf, Chair, Mathematics Department, LACC; Dr. Bernadette Tchen, Chair, English-ESL Department, LACC; and Dr. Juan Lara, CAPP Facilitator and Former Vice Chancellor, University of California, Irvine.

CONSENT CALENDAR

Matters Requiring a Majority Vote

Motion by Trustee Moreno, seconded by Trustee Veres, to adopt the Consent Calendar as amended on Matters Requiring a Majority Vote.

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

Discussion was requested regarding Com. No. BSD2. Business Services Routine Report Roman Numeral III. Authorize Lease of District Facilities Agreements and Roman Numeral VI. Ratify Foundation Agreements Items A. and B.

Com. No. BF1. Budget Revisions and Appropriation Transfers

Com. No. BF2. 2014-2015 Categorical Program Flexibility

Com. No. BSD1. Ratifications for Business Services

There being no objection, President Svonkin separated the following item for the vote:

. . .

M. SERVICE AGREEMENTS

. . .

4500152398 Van De Kamp Innovation Center. Amendment No. 2 to renew agreement with Consolidated Disposal Service for waste hauling and disposal services, increasing the total contract amount from \$26,242 to \$33,682, for the fifth year of the agreement. Total additional cost: \$7,440.

Com. No. BSD2. Business Services Routine Report

There being no objection, President Svonkin separated the following items for the vote:

. . .

III. AUTHORIZE LEASE OF DISTRICT FACILITIES AGREEMENTS

Authorize amendment to extend lease agreement with Lovebirds Cafe and Bakery, Inc. for use of one of the food venues within the Food Court Complex located on the north end of the first floor in the Library Learning Crossroads Building at Pierce College, 6201 Winnetka Avenue, Woodland Hills, CA January 1, 2015 to June 30, 2015, inclusive with a 30 day cancellation notice. Base rent will be \$400 per month plus a percentage of total revenues less sales tax as part of base rent: Tenant will pay as part of base rent 60 percent for first 75% of total revenues less sales tax and 8.5 percent above 75% of total revenues less sales tax as part of base rent. The first two (2) months of occupancy are rent free in consideration for possible early termination of lease. Total estimated rental income: \$9,190.

Background: Contract 4500194991 previously approved by the Board of Trustees on February 12, 2014 (Com. No. BSD2) and this is an extension of that contract. The area to be leased is approximately 3,500 square feet and includes part of the outside patio area. This agreement is being issued pursuant to California Education Code section 81378.1, which allows for the letting of the lease for a period of more than five days but less than five years. This Code provides for this lease to be made without the need to acquire formal or informal bids or proposals. In addition, the Code requires public notice of the intent to take this action and was advertised once a week for three (3)

consecutive weeks prior to the board action. In reviewing comparison locations in the area, the College arrived at the fair market value of the location to be leased by comparing it to the West Los Angeles College – West Cafe rental rates. Rent to be provided for this lease is \$400 per month base rent plus a percentage of total revenues less sales tax.

.. .
VI. RATIFY FOUNDATION AGREEMENTS

- A. Ratify an agreement between East Los Angeles College and the East Los Angeles College Foundation for the purpose of promoting the College, receiving property and gifts for the benefit of the College, establishment of scholarships, and support for alumni activities and the enhancement of the College through public relations outreach programs. In exchange for said services, the College will provide the Foundation with necessary and appropriate support, such as the loan of staff, office space, and related like-kind operational necessities, to realize the successful continuation of the Foundation during the period September 24, 2014 to September 23, 2019, inclusive. The Foundation may reimburse the District for these expenditures either monetarily or by providing equivalent services to the District or College; however, no more than 50% of the reimbursement may be made in the form of non-monetary benefits. The non-monetary benefits shall be assigned a good faith reimbursement value by the District.

Background: The East Los Angeles College Foundation will focus on issues and activities of a college-wide nature and on an as needed-basis. The recommended agreement will be in compliance with existing Board policy (13100 et seq.) involving the establishment of auxiliary organizations.

- B. Ratify an agreement between East Los Angeles College and the Vincent Price Art Museum Foundation for the purpose of promoting the Museum, receiving property and gifts for the benefit of the Museum. In exchange for said services, the College will provide the Foundation with necessary and appropriate support, such as the loan of staff, office space, and related like-kind operational necessities, to realize the successful continuation of the Vincent Price Art Museum during the period September 24, 2014 to September 23, 2019, inclusive. The Foundation may reimburse the District for these expenditures either monetarily or by providing equivalent services to the District or College; however, no more than 50% of the reimbursement may be made in the form of non-monetary benefits. The non-monetary benefits shall be assigned a good faith reimbursement value by the District.

Background: The Vincent Price Art Museum will focus on issues and activities of an art museum. The recommended agreement will be in compliance with existing Board policy (13100 et seq.) involving the establishment of auxiliary organizations.

With respect to Roman Numeral VIII. Ratify Acceptance of Donations as it relates to the use of Foundation funds to purchase supplies, Trustee Pearlman inquired as to why these funds are being used for this purpose rather than being used for student scholarships.

President Svonkin indicated that Chancellor Rodriguez would look into this and provide a response.

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

The following revision was noted:

FPD1 – Resource Document

XI. AUTHORIZE PURCHASE ORDERS

A. Action

Pursuant to Public Contract Code 20653 and 10290(j), a) find it is in the best interest of the District to procure under the authority of the Western State Contracting Alliance (WSCA) WSCA/Insight Investments, LLC. Contract No. B27170, and b) authorize the purchase of:

Two (2) ~~Level Storage Units – OS Capacity (TB) NetApp Storage Units~~ one (1) each for the Student Success and Retention Center project and the Campus Student Center Bookstore project at East Los Angeles College at a cost of \$60,427 each and a total cost of \$120,854. If applicable, all sales tax shall be paid.

Background

LACCD is authorized to utilize the above contract through WSCA, a California State supported program under the Department of General Services that was created to provide an equipment purchasing vehicle along with services for publicly funded agencies. Delivery and setup are included.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Student Success and Retention Center 32E.5234.02, Campus Student Center Bookstore 32E.5231.02. Construction Phase.

Com. No. FPD2. Authorize Master Procurement Agreements

Com. No. HRD1. Personnel Services Routine Actions

Com. No. ISD1. Approval of Educational Programs and Courses

Com. No. ISD2. Approve New Community Services Offerings

Correspondence

The Student Trustee's vote did not apply to HRD1. and the Correspondence.

Student Trustee Advisory Vote: Aye (Jackson)

Adopted as Amended with the exception of Com. No. BSD1. Item M. Service Agreements, Agreement Number 4500152398 and Com. No. BSD2. Roman Numeral III. and Roman Numeral VI. Items A. and B.: 6 Ayes

Com. No. BSD2. Business Services Routine Report – Roman Numeral III. Authorize Lease of District Facilities Agreements

With respect to an amendment to extend the lease agreement with Lovebirds Café and Bakery, Inc. at Los Angeles Pierce College, Student Trustee Jackson expressed his concern that this facility is being operated by the same management as the West Café at West Los Angeles College (WLAC), which had been temporarily shut down due to vermin infestation.

(Trustee Moreno left at 5:23 p.m.)

Dr. Kathleen F. Burke, President, Los Angeles Pierce College (LAPC), indicated that the operation at LAPC is different from the operation at WLAC. She stated that she was told by Dr. Nabil Abu-Ghazaleh, President, WLAC, that WLAC's issues with the Health Department were unique to a situation at that College. She indicated that the Health Department has inspected the facility on two occasions and approved it both times.

Student Trustee Advisory Vote: No (Jackson)

FAILED: 3 Ayes (Eng, Field, Veres) Absent: Trustee Moreno
2 Noes (Pearlman, Svonkin)

Com. No. BSD2. Business Services Routine Report – Roman Numeral VI. Ratify Foundation Agreements Items A. and B.

With respect to Item A. as it relates to an agreement between East Los Angeles College and the East Los Angeles College Foundation for the purpose of promoting the College, President Svonkin indicated that there were 18 findings and most of the Foundations have audit issues. He requested confirmation that the 18 items have been corrected before the Board approves this agreement.

Chancellor Rodriguez indicated that the corrections to the findings have been confirmed by the Internal Audit Department.

Student Trustee Advisory Vote: Aye (Jackson)

ADOPTED: 5 Ayes Absent: Trustee Moreno

Com. No. BSD1. Ratifications for Business Services – Item M. Service Agreements, Agreement Number 4500152398

With respect to an amendment to renew the agreement with Consolidated Disposal Service for waste hauling and disposal services at the Van de Kamp Innovation Center, President Svonkin indicated that two years ago, the Board voted unanimously to approve a trash hauling contract. One year ago the Board requested that all satellites be rolled into one contract or that the District go out to bid for all satellites separately but that there be a similar process. He indicated that he has reservations about approving this contract because the District did not go to a competitive bid for all of the satellites nor is it using the Districtwide contract that would result in cost savings and environmental benefits.

Dr. Adriana D. Barrera, Deputy Chancellor, indicated that a Districtwide RFP was developed for all nine colleges and the Educational Services Center, but it did not include the satellites. Therefore, the satellites have had separate contracts. She indicated that there can now be an effort to include the Van de Kamp Innovation Center in the Districtwide contract.

Trustee Veres requested that the issue of trash hauling contracts for the District's three satellite centers be reviewed by the Facilities Master Planning & Oversight Committee.

President Svonkin indicated that this item would be withdrawn and moved to the Facilities Master Planning & Oversight Committee for review.

Withdrawn.

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR (continued)

Com. No. CH1. Approval of Student Equity Plans

Motion by Trustee Veres, seconded by Trustee Field, to adopt Com. No. CH1.

Trustee Eng expressed his appreciation to the individuals at each of the colleges who prepared the Student Equity Plans.

Student Trustee Advisory Vote: Aye (Jackson)
ADOPTED: 5 Ayes Absent: Trustee Moreno

Public Hearing to Adopt the 2014-15 Spending Plan of the Education Protection Act (EPA) 2012

President Svonkin declared the public hearing open.

Public Comment

None.

President Svonkin declared the public hearing closed.

Com. No. BF4. Adopt the 2014-15 Spending Plan of the Education Protection Act (EPA) of 2012

Motion by Trustee Field, seconded by Trustee Veres, to adopt Com. No. BF4.

Student Trustee Advisory Vote: Aye (Jackson)
ADOPTED: 5 Ayes Absent: Trustee Moreno

RECESS TO COMMITTEE OF THE WHOLE

There being no objection, the regular meeting recessed to the Committee of the Whole at 5:40 p.m.

There being no objection, President Svonkin indicated that he would chair the Committee of the Whole.

President Svonkin noted that the Board members were present with the exception of Trustee Moreno.

Public Speakers

None.

Presentations/Initiative Reviews

- Update on District Foundation

Chancellor Rodriguez introduced Mr. Brian Rix, Senior Partner, Burke Rix Communications.

A document entitled "The Foundation for the Los Angeles Community College District Report to the Board of Trustees" was distributed.

Mr. Rix presented an overview regarding the LACCD Foundation activities. He indicated that at the time Burke Rix Communications took over the Foundation, there were two clearly established goals—one was to raise money for scholarships and the other was to raise unrestricted funds for development and other uses. He discussed the LACCD Foundation audit process and the effort to raise funds for scholarships.

(Trustee Veres left at 5:50 p.m.)

A question and answer session was conducted regarding the presentation.

Trustee Field requested that the Board be provided with a financial report of the LACCD Foundation that covers the past four or five years.

Mr. Rix indicated that he would work with Ms. Jeanette L. Gordon, Chief Financial Officer/Treasurer, to prepare this report for the Board.

Trustee Eng requested that the Board be provided with information as to the criteria required to qualify for the various scholarships awarded by the LACCD Foundation.

Mr. Rix indicated that he would provide this information to the Board.

Other Business

None.

Adjournment of the Committee of the Whole

There being no objection, President Svonkin adjourned the Committee of the Whole at 6:15 p.m.

RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees of the LACCD reconvened at 6:15 p.m. with President Scott J. Svonkin presiding.

For the record, President Svonkin noted that the following members were present: Mike Eng, Mona Field, Nancy Pearlman, Scott J. Svonkin, and LaMont G. Jackson. Absent: Ernest H. Moreno and Steve Veres.

NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A. [Notice] Revise Chapter VII, Article VIII of the Board Rules

Noticed by Chancellor Rodriguez.

Com. No. ISD/A. [Notice] Adopt Revisions to Board Rules Chapter VI Article II – Graduation Requirements

Noticed by Chancellor Rodriguez.

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

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES REGARDING CLOSED SESSION AGENDA MATTERS

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

Ms. Yewande Sanusi addressed the Board regarding falsification of records, discrimination, and retaliation as they relate to Los Angeles Southwest College (LASC). She distributed a packet of documents including her student records and an LASC Nursing Department Transfer Recommendation form.

Mr. Paul Sanusi addressed the Board on behalf of his daughters, Ms. Yetunde and Ms. Yewande Sanusi.

Scheduled speakers Ms. Yetunde Sanusi and Mr. Royce V. Porter Sr. were not present.

RECESS TO CLOSED SESSION

There being no objection, the regular meeting recessed to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

The regular meeting recessed to Closed Session at 6:28 p.m.

(Student Trustee Jackson left the meeting at 6:29 p.m.)

RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees of the LACCD reconvened at 7:54 p.m. with President Scott J. Svonkin presiding.

The Board members were present with the exception of Trustees Moreno and Veres and Student Trustee Jackson.

Chancellor Francisco C. Rodriguez was present.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – DECEMBER 3, 2014

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

The Board took no actions required to be reported.

CONSENT CALENDAR

Matters Requiring a Majority Vote

Com. No. ISD3. Student Discipline – Expulsion Without Reconsideration

Motion by Trustee Field, seconded by Trustee Pearlman, to adopt Com. No. ISD3.

ADOPTED: 4 Ayes Absent: Trustees Moreno and Veres

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 7:55 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 February 11, 2015



Board of Trustees

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

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, December 3, 2014

Los Angeles City College
New Student Union Building
Second Floor, Student Life Conference Room
855 N. Vermont Avenue
Los Angeles, CA 90029

- I. **Conference with Labor Negotiator**
(pursuant to Government Code section 54957.6)
 - A. District Negotiators: Albert Román
Monte Perez

Employee Unit: SEIU Local 99
 - B. District Negotiators: Adriana D. Barrera
Albert Román

Employee Units: Supervisory – Local 721
 - C. District Negotiators: Adriana D. Barrera
Albert Román

Employee Units: Supervisors, Academic – Local 911
 - D. District Negotiators: Adriana D. Barrera
Albert Román

Employee Units: Clerical/Technical – Local 1521A
- II. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**
(pursuant to Government Code section 54957)

III. Conference with Legal Counsel - Existing Litigation
(pursuant to Government Code section 54956.9(d)(1))

- A. *Rhonda Guess v. LACCD*
- B. *Delicia Mosley v. LACCD*
- C. *LACCD v. Asylum Productions, et al.*
- D. *LACCD v. Eleanor Walker, et al.*
- E. *Sharon Asberry v. LACCD*
- F. *Linda Okamura v. LACCD*
- G. *Lior Agam v. LACCD, et al.*

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

- A. Potential litigation – 1 matter

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

- A. Claim for disputed consultant fees and wages
- B. Allegation of discrimination based on ethnic group and ancestry, and retaliation, by a student at Los Angeles Southwest College
- C. Allegation of discrimination based on ethnic group identification, and retaliation, by a student at Los Angeles Southwest College
- D. Allegation by a student at Los Angeles Trade-Technical College of discrimination based on race, color, ancestry, ethnic group identification and physical disability

VI. Consideration of Student Discipline
(pursuant to Government Code section 54962 and Education Code section 72122)