The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 12:34 p.m. with First Vice President Tina Park presiding.

On roll call the following members were present: Mona Field, Tina Park, Nancy Pearlman, and Scott J. Svonkin. Absent: Kelly Candaele (arrived at 12:36 p.m.), Miguel Santiago (arrived at 12:35 p.m.), and Steve Veres (arrived at 12:35 p.m.). The Student Trustee position is vacant.

Chancellor Daniel J. LaVista was present.

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

None.

(Trustees Santiago and Veres arrived at 12:35 p.m.)

RECESS TO CLOSED SESSION

Motion by Trustee Santiago, seconded by Trustee Svonkin, to recess 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).

APPROVED: 6 Ayes

The regular meeting recessed to Closed Session at 12:35 p.m.

(Trustee Candaele arrived at 12:36 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:48 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres.

Chancellor Daniel J. LaVista was present.

President Santiago called upon Trustee Svonkin to lead the Pledge of Allegiance to the Flag.

Trustee Svonkin requested that the Pledge of Allegiance be led by one of the members of the Pierce College Women's Volleyball State Championship Team.

Ms. Kathleen Wright led the Pledge of Allegiance to the Flag.
REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Ms. Velma Butler, President, AFT College Staff Guild; Mr. David Beaulieu, President, District Academic Senate; Mr. Manuel Rangel, Internal Organizer, SEIU, Local 99; and Mr. Charles Ruffin, Representative, SEIU, Local 721.

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – December 7, 2011
Regular Meeting and Closed Session – December 14, 2011

Dr. Adriana D. Barrera, Deputy Chancellor, requested that the minutes of the Regular Meeting and Closed Session of December 7, 2011 be withdrawn.

Trustee Svonkin accepted the amendment as follows:

Regular Meeting and Closed Session – December 7, 2011 – Withdrawn
Regular Meeting and Closed Session – December 14, 2011

APPROVED AS AMENDED: 7 Ayes

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There being no objection, President Santiago moved out of order the presentation of Pierce College’s 2011 Women’s Volleyball State Championship Team.

REPORTS FROM THE CHANCELLOR

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

Pierce College’s 2011 Women’s Volleyball State Championship Team

Chancellor LaVista indicated that the LACCD’s entire athletic program is a great way to assist student athletes in developing their athletic skills, which in turn help them to develop as young men and women. He deferred to Dr. Kathleen Burke-Kelly, President, Pierce College.

Dr. Burke-Kelly introduced the following individuals:

Mr. Bob Lofrano, Athletic Director, Pierce College; Ms. Barbara Anderson, Dean of Academic Affairs; and Mr. Nabil Mardini, Head Coach.

Dr. Burke-Kelly announced that the Pierce College Women’s Volleyball Team won the state championship in 2010 and 2011. The 2011 team won 30 games and lost zero and went on to win three more games to earn the state championship.

Mr. Lofrano introduced Mr. Mardini, who in turn introduced the following members of the Pierce College 2011 Women’s Volleyball State Championship Team:


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PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

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

President Santiago entertained a motion to allocate two minutes each for the speakers regarding shared governance.

Motion by Trustee Park, seconded by Trustee Field, to allocate two minutes per speaker.

APPROVED: 6 Ayes (Candaele, Field, Park, Pearlman, Santiago, Veres)
1 No (Svonkin)

The following individuals addressed the Board regarding shared governance with respect to the decision-making process:

Mr. Josh Pechthalt, Mr. Chauncey Maddren, Mr. Greg Whaling, Ms. Joann Haywood, Mr. Jeff Boxer, Ms. Sheila Jeter-Williams, Ms. Veronica Enriquez, Ms. Dorothy Bates, Mr. Fern Reisner, Ms. Sandra Lepore, Ms. Joanne Waddell, Ms. Carolynn Richie, Ms. Hope Singer, Mr. Mike Romo, Mr. Mitchell Horn, Ms. Lori Hunter, Ms. Anne Mayer, Ms. Pamela Atkinson, Mr. Marchand Russell, and Ms. Luz Nuñez.

Mr. Boxer distributed a copy of his remarks.

The following scheduled speakers were not present:

Ms. Dionne Morissette, Mr. Curtis Smith, Ms. Dorothy Tyus Rowe, Ms. Mary Van Ginkle, Ms. Karen Curtis, Ms. Arlene Rivera, Ms. Betty Forrester, Ms. Luukia Smith, Ms. Maria Elena Durazo, Mr. Warren Furutani, Mr. Galen Bullock, and Mr. Darrell Eckersley.

The following individuals withdrew their requests to address the Board:

Ms. Marcela Oliva, Mr. Rigoberto Bejarano, Mr. Jargon Johnson, and Mr. William Taylor.

Proposed Actions

None.

REPORTS FROM THE CHANCELLOR (continued)

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

Chancellor LaVista indicated that he would provide his report in writing to the Board members. He stated that he was pleased with the comments about community colleges that were made by President Barack Obama the previous evening during his “State of the Union” address. He stated that President Obama referred to community colleges as employment centers that are deserving of financial support.

With respect to the Board actions at the Board meeting of January 11, 2012 as they relate to comprehensive evaluations for Cabinet members, Chancellor LaVista indicated that plans are being made to conduct most of these evaluations in March or April 2012. He stated that he would also facilitate the annual Board members’ self-evaluation process in accordance with Board Rule 2301.10 Board Self-Evaluation.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the LACCD governing board, considered as a part as if fully set forth hereto and certified copies of which are on file in the Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

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

The Board voted unanimously to appeal the case of Lowery v. LACCD.

The Board voted unanimously to accept a proposed settlement in the case of Aguirre v. LACCD, et al. A copy of the settlement agreement is available from the General Counsel.

The Board voted unanimously to file an independent action regarding construction insurance proceeds.

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

Reports of Standing and Special Committees

Trustee Veres reported on the morning’s Institutional Effectiveness Committee meeting.

Trustee Pearlman reported on the morning’s Legislative Committee meeting.

Com. No. BT1. Nominations to the California Community College Trustees (CCCT) Board of Directors 2012

Motion by Trustee Field, seconded by Trustee Svonkin, to nominate Tina Park as a candidate to serve on the CCCT Board of Directors for 2012.

ADOPTED: 7 Ayes

Com. No. BT2. Conference Attendance Authorization

Motion by Trustee Field, seconded by Trustee Park, to adopt Com. No. BT2.

ADOPTED: 7 Ayes

CONSENT CALENDAR

Matters Requiring a Majority Vote

President Santiago noted that Com. No. BF2. Receipt of General Obligation Bond Financial Audit and Com. No. BF3. Receipt of Annual Audit have been withdrawn.

Com. No. BF1. Adopt Non-Resident Tuition

Motion by Trustee Field, seconded by Trustee Park, to adopt Com. No. BF1.

There was discussion regarding the proposed non-resident tuition and capital outlay rates for the LACCD as compared with contiguous community college districts.

ADOPTED: 6 Ayes (Field, Park, Pearlman, Santiago, Svonkin, Veres)
1 Abstention (Candaele)

Com. No. BF2. Receipt of General Obligation Bond Financial Audit

Withdrawn.

Com. No. BF3. Receipt of Annual Audit

Withdrawn.
RECOMMENDATIONS FROM THE CHANCELLOR

None.

RECESS TO CAPITAL CONSTRUCTION COMMITTEE

Motion by Trustee Park, seconded by Trustee Veres, to recess to the Capital Construction Committee.

APPROVED: 7 Ayes

President Santiago relinquished the gavel to Trustee Veres to chair the Capital Construction Committee.

The regular meeting recessed to the Capital Construction Committee at 4:41 p.m.

For the record, Trustee Veres noted that all of the Board members were present.

Public Speakers

None.

Presentations/Initiatives

Presentation of Independent Review Panel Report

A document entitled “Independent Review Panel Report” was distributed.

Chancellor LaVista introduced the Chair of the Panel, Mr. John P. Dacey, Esq., Senior Partner, Bergman & Dacey, Inc., and discussed his background.

Mr. Dacey introduced Panel member Mr. Jim Cowell, Associate Vice President for Facilities, California Institute of Technology. He expressed his appreciation to the members of the Panel for their efforts in reviewing the LACCD building program.

Mr. Dacey discussed the results of the Panel’s review of the LACCD building program. He indicated that, overall, the building program is operating successfully and within budget. He discussed the document with respect to the Panel’s conclusions and recommendations.

Mr. Dacey introduced the following members of the Panel:

Mr. Gary Lee Moore, City Engineer of the City of Los Angeles; Ms. Rita Robinson, Deputy CEO, County of Los Angeles; and Ms. Sarah Meeker Jensen, AIA, Founding Partner and President, Jensen and Partners.

President Santiago expressed his appreciation to the Panel members for their efforts in preparing the report and for the service they provided for the taxpayers of Los Angeles and the LACCD.

A question and answer session was conducted regarding the Independent Review Panel Report.

New Business

Trustee Svonkin requested that the role of URS Corporation at Los Angeles Valley College (LAVC) be an agenda item for a future Capital Construction Committee meeting. He also requested that there be discussion regarding whether there is a need for a public relations firm for the District.

Adjourn Capital Construction Committee

There being no objection, the Capital Construction Committee meeting was adjourned at 6:21 p.m.
Trustee Veres relinquished the gavel to President Santiago.

**RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES**

The regular meeting of the Board of Trustees of the LACCD reconvened at 6:21 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Absent: Kelly Candaele and Mona Field.

Chancellor Daniel J. LaVista was present.

**NOTICE REPORTS AND INFORMATIVES**

None.

**ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS**

Dr. Roland Chapdelaine, President, Los Angeles Trade-Technical College (LATTC), announced that LATTC will host the first of several Los Angeles Mayoral debates on February 23, 2012 in the South Campus Technology Building, Room TE-101. He further announced that the Nursing Program had a 100 percent passing rate for the students who took the NCLEX (National Council Licensure Exam).

Ms. Renee Martinez, Vice President, Workforce Education, East Los Angeles College (ELAC), announced that The Honorable Hilda L. Solis, United States Secretary of Labor, will hold a Town Hall meeting at ELAC on Thursday, January 26, 2012 at 10:00 a.m. to discuss the State of the Union Address that was presented on January 24, 2012.

Dr. Nabil Abu Ghazaleh, President, West Los Angeles (WLAC), announced that the new General Classroom Building at WLAC has been completed and will be ready for use in the Spring 2012 semester.

Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, announced that Mr. John McDowell, Los Angeles College Faculty Guild Executive Board Delegate, has been appointed to the California Student Aid Commission.

**ADJOURNMENT**

There being no objection, the regular meeting was adjourned at 6:28 p.m.

DANIEL J. LAVISTA  
Chancellor and Secretary of the Board of Trustees

By:  
Laurie Green  
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Miguel Santiago  
President of the Board

Date: February 22, 2012
CLOSED SESSION

Wednesday, January 25, 2012
12:30 p.m.

Educational Services Center
770 Wilshire Blvd.
Los Angeles, CA 90017

I. Public Employment
(pursuant to Government Code section 54957)

A. President, East Los Angeles College
B. Vice Chancellor, Human Resources

II. Conference with Labor Negotiator
(pursuant to Government Code section 54957.6)

A. District Negotiators: Ken Takeda
   Employee Unit: Building and Trades
B. District Negotiators: Sue Carleo
   Employee Unit: Academic Administrators
C. District Negotiators: Mary Gallagher
   Employee Unit: Clerical/Technical
D. District Negotiators: Michael Shanahan
   Employee Unit: Supervisory
E. District Negotiators: Michael Shanahan
   Employee Unit: Local 99
III. Public Employee Discipline/Dismissal/Release/Charges/Complaints
(pursuant to Government Code section 54957)

IV. Conference with Legal Counsel - Existing Litigation
(pursuant to Government Code section 54956.9 (a))

A. Rosa Aguirre v. LACCD

B. Scott Lowery v. LACCD

C. FTR International v. LACCD

V. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9 (b))

A. Taisei Construction Property Damage Claim

B. Discrimination Appeal at Southwest

C. Potential Litigation: 2 matters

VI. Discussion with Real Property Negotiator as may be announced prior to closed session (pursuant to Government Code section 54956.8)

VII. Other litigation matters as may be announced prior to the closed session (pursuant to Government Code section 54956.9)