



INTER-OFFICE CORRESPONDENCE
LOS ANGELES COMMUNITY COLLEGES
OFFICE OF THE CHANCELLOR

TO: Members of the Board of Trustees
FROM: Francisco C. Rodriguez, Chancellor
DATE: June 19, 2014
SUBJECT: BOARD LETTER FOR JUNE 25, 2014 MEETING

Board Meeting Location

Next week's Board meeting will be held at the **Educational Services Center**. The meeting times and locations are as follows:

<u>Meetings</u>	<u>Time</u>	<u>Location</u>
Facilities Master Planning & Oversight Committee	1:00 p.m. – 2:00 p.m.	Board Room
Break	2:00 p.m. – 2:15 p.m.	
Legislative & Public Affairs Committee	2:15 p.m. – 3:15 p.m.	Board Room
Break	3:15 p.m. – 3:30 p.m.	
Convene Public Session	3:30 p.m.	Board Room
Recess to Closed Session	Immediately Following Public Session	Hearing Room

Facilities Master Planning & Oversight Committee Meeting (Veres Chair, Svonkin Vice Chair, Moreno Member)

The committee will meet from 1:15 p.m. to 3:15 p.m. in the Board Room. For the committee's agenda refer to Attachment A.

Legislative & Public Affairs Committee Meeting (Eng Chair, Pearlman Vice Chair, Svonkin Member)

The committee will meet from 2:15 p.m. to 3:15 p.m. in the Board Room. For the committee's agenda refer to Attachment B.

Confidential Matters

The attached correspondence is confidential and should not be shared with other persons.

- **Office of General Counsel**
 - Enclosed for your review is the District-related Litigation Report. ***(Refer to Attachment C)***
 - Enclosed for your review is the Bond-related Litigation Report. ***(Refer to Attachment D)***
 - Enclosed for your review is information regarding Board agenda item BT4: Adopt Resolution for Board Member Elections and Request for Consolidation of Single Board Member Election. ***(Refer to Attachment E)***
Enclosed for your review is information regarding Van de Kamp Innovation Center. ***(Refer to Attachment F)***
- **Human Resources** – Enclosed for your review is information pertaining to a disciplinary action. **Due to its size, this document will be sent via U.S. mail.**

Other Matters

- Enclosed for your review is information regarding Board agenda item BF1: 2014-2015 Tentative Budget. **Due to its size, this document will be sent via U.S. mail.**

Please let me know should you have any questions regarding the meeting.



Board of Trustees

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

AGENDA

ATTACHMENT "A"

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
FACILITIES MASTER PLANNING & OVERSIGHT COMMITTEE**

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

**Wednesday, June 25, 2014
1:00 p.m. – 2:00 p.m.**

Committee Members

Steve Veres, Chair

Scott J. Svonkin, Vice Chair

Ernest H. Moreno, Member

James D. O'Reilly, Staff Liaison

Nabil Abu-Ghazaleh, College President Liaison

Agenda

(Items may be taken out of order)

- I. ROLL CALL
- II. PUBLIC SPEAKERS*
- III. REPORTS/RECOMMENDATIONS/ACTIONS
 - A. Presentations/Initiative Reviews
 - College Budget Recovery Plans
- IV. NEW BUSINESS
- V. SUMMARY – NEXT MEETING..... Steve Veres
- VI. ADJOURNMENT

*Members of the public are allotted five minutes time to address the agenda issues.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at 213/891-2044 no later than 12 p.m. (noon) on the Tuesday prior to the Board meeting.




LOS ANGELES COMMUNITY COLLEGE DISTRICT

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MEMO

Date: June 17, 2014

To: Facilities Master Planning and Oversight Committee:
Steve Veres, chair; Scott Svonkin, vice chair; Ernie Moreno, member

From: James O'Reilly, chief facilities executive 

RE: June 25, 2014 Facilities Master Planning and Oversight Committee

Please find attached a summary document of the bond program college budget recovery plans scheduled to be presented to the Facilities Master Planning and Oversight meeting on June 25, 2014.

I will be joined by staff at the meeting to discuss the items on the agenda. Please feel free to call me at (213) 891-2048 if you have any questions.

C: Dr. Francisco Rodriguez, chancellor
Dr. Adriana Barrera, deputy chancellor
Nabil Abu-Ghazaleh, president, West Los Angeles College
Thomas Hall, director, facilities planning and development
Terri Mestas, director, LACCD bond program management office

JDO/drm

SUMMARY OF COLLEGE BUDGET RECOVERY PLAN PRESENTATION
Facilities Master Planning and Oversight Committee
June 25, 2016

In an effort to align remaining projects to remaining funds, standardize contingencies, address project risk(s) and confirm bond compliance, each college developed a Strategic Execution Plan. Each plan, which established a baseline for all remaining work and lists each college's remaining projects in prioritized order, were approved in May 2014 by the respective colleges.

The presentation to the Facilities Master Planning and Oversight Committee will illustrate the Strategic Execution Plan process, a summary of remaining work per college and next steps.



Board of Trustees

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

AGENDA

ATTACHMENT "B"

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, June 25, 2014
2:15 p.m. – 3:15 p.m.

Committee Members

Mike Eng, Chair
Nancy Pearlman, Vice Chair
Miguel Santiago, Member
Mona Field, Alternate
Camille Goulet, Resource
Laurence B. Frank, College President Liaison

Agenda

(Items may be taken out of order)

- I. ROLL CALL
- II. PUBLIC SPEAKERS*
- III. OLD BUSINESS
 - A. State Budget Update – Information about Final Budget
 - B. Update on Status of Key LACCD Legislation
 - 1. AB 1451 (Holden) – Concurrent Enrollment
 - 2. SB 850 (Block) – Baccalaureate Degree
 - 3. AB 1271 (Bonta and Jones-Sawyer) and SB 1391 (Hancock) – Inmate Education

IV. NEW BUSINESS

AB 2372 (Ammiano and Bocanegra) – Proposition 13

Under current law, what constitutes a “change of ownership” for the purposes of assessing property tax in accordance with Proposition 13 is fairly ambiguous and due to this, many larger corporations/businesses have taken advantage and avoided property reassessment.

Analysis: AB 2372 changes this by better defining “change of ownership” as when either (1) more than half of the ownership/control of a property has been transferred; or (2) 90 percent of the cumulative ownership interests, other than stocks, have been transferred (like when 10 people buy nine percent ownership each). In addition to these changes, the bill increases the penalty if an entity fails to report a change of ownership to the state. Additional revenues derived from the change would be in the form of increased property taxes which would increase Proposition 98, increasing funding to community colleges. Community colleges would receive approximately 11 percent of any additional Proposition 98 revenues and LACCD would receive approximately 10 percent of that. To become law, this bill will need a 2/3 vote from both houses of the state legislature and it would also need to be signed by the Governor. The Los Angeles Chamber of Commerce supports the measure.

Staff Recommendation: Support

V. DISCUSSION Committee
VI. SUMMARY – NEXT MEETING.....Mike Eng
VII. ADJOURNMENT

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