The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 3:43 p.m. with President Miguel Santiago presiding.

The following members were present: Mike Eng, Mona FieId, Ernest H. Moreno, Nancy Pearlman, Miguel Santiago, and Steve Veres. Absent: Scott J. Svonkin (arrived at 3:46 p.m.) Student Trustee Michael J. Griggs was present.

Trustee Field led the Pledge of Allegiance to the Flag.

WELCOMING REMARKS BY YASMIN DELAHOUSSAYE, INTERIM PRESIDENT, LOS ANGELES SOUTHWEST COLLEGE

Dr. Yasmin Delahoussaye, Interim President, Los Angeles Southwest College (LASC), congratulated Mr. LaMont Jackson, ASO President, LASC, for winning the election as the new Student Trustee. She indicated that Mr. Jackson is only the third Student Trustee from LASC.

(Trustee Svonkin arrived at 3:46 p.m.)

Dr. Delahoussaye introduced the following administrators from LASC:

Mr. Ferns Trimble, Vice President, Administrative Services; Dr. Lawrence Bradford, Vice President, Academic Affairs; Dr. Oscar Cobian, Acting Vice President, Student Services; Ms. Pamela Sanford, Associate Vice President, Administrative Services; Ms. Stephanie Brasley, Dean, Academic Affairs; Ms. Felicia Duenas, Interim Dean, Resource Development; Dr. Tangelia Alfred, Acting Dean, Academic Affairs; and Mr. Rick Hodge, Dean, Workforce Development/Career Technical Education (CTE).

Dr. Delahoussaye introduced Ms. Allison Moore, Academic Senate President, LASC.

Ms. Moore introduced the following faculty members from LASC:

Dr. Alistaire Callender, Academic Senate Vice President; Ms. Sabrena Turner-Odom, Academic Senate Secretary and Director, Student Success Center; Mr. Reginald Morris, Chair of Chairs and Department Chair, Counseling; Ms. Rose Calderon, Accreditation Chair; and Dr. Sandra Lee, AFT Chapter President.

Mr. Jackson introduced the following incoming members of the LASC ASO Executive Board:

Mr. Justin Blackburn, President, and Ms. Leah Waite, Executive Secretary.

Dr. Delahoussaye gave a video presentation regarding the “Invest to Impact” President’s Breakfast that was held on May 3, 2014 at the Town and Gown of USC. She indicated that the purpose of the event was to raise funds for instructional and student support services. She expressed her appreciation to Trustees Field and Moreno for attending the breakfast and to Trustee Eng for his donation.
APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – April 23, 2014

Without objection, so ordered.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS

Mr. Farley Herzek, Interim President, Los Angeles Harbor College (LAHC), announced that LAHC was invited to participate in the final interviews for three consortium partnership grants, which will be conducted in Sacramento during the week of May 19, 2014. He indicated that the partnerships are as follows:

- Long Beach City College – $15 million of which $2 million will be used for advanced transportation at LAHC
- Santa Monica College – $15 million of which $2 million will be used for Early Childhood Education at LAHC
- Statewide partnership effort for the Teacher Preparation Pathway – $750,000

Ms. Renee D. Martinez, President Los Angeles City College (LACC), announced that LACC is also in a partnership with Santa Monica College for the Child Development Program. She reported that LACC is part of a consortium with Pasadena City College, Santa Monica College, and five colleges in the LACCD for the Linked Learning Initiative in the amount of $15 million.

Mr. Laurence B. Frank, President Los Angeles Trade-Technical College (LATTC), announced that during the week of May 5, 2014, LATTC received $658,000 from the California Workforce Investment Board for a Proposition 39 training grant, which will be used for an apprenticeship preparation program for veterans. He announced that on Thursday, May 15, 2014, more than 1,700 LAUSD students are scheduled to come to LATTC for the annual Construction Career Awareness Day. He announced that the “Tools for the Trade” rally was held on May 13, 2014 during which a total of $70,000 in tools was awarded to LATTC students.

PUBLIC AGENDA REQUESTS

Oral Presentations

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

Motion by Trustee Field, seconded by Trustee Svonkin, to allocate four minutes each for the speakers regarding LATTC.

Student Trustee Advisory Vote: Aye (Griggs)
Approved: 5 Ayes (Eng, Field, Moreno, Santiago, Svonkin) Absent: Trustee Veres
1 No (Pearlman)

The following individuals addressed the Board regarding the alleged misappropriation of ASO funds at LATTC:

Mr. Nehasi Lee, Ms. Zaakiyah Brisker, Ms. Ninoska Tamayo, Ms. Veronica Surratt, Mr. John Noyola, Ms. Bonnie Moir, and Mr. Larry Young.
Mr. Frank indicated that there would be an item on the Board agenda of May 28, 2014 to fully consider the allegations that have been presented by the public speakers. He indicated that there is some truth to what the public speakers have been saying. He indicated that actions would be taken in an effort to resolve this issue.

A question and answer session was conducted regarding the issue with respect to the alleged misappropriation of ASO funds.

Interim Chancellor Barrera indicated that this issue was brought to her attention during the Presidents’ Council meeting of May 2, 2014. She indicated that discussion regarding this issue would continue internally with the College Presidents.

Mr. Christopher White addressed the Board regarding the need to have a cafeteria, a student study hall, and a law library at LASC.

Trustee Peariman inquired as to when the food service courts would be completed at each college.

Interim Chancellor Barrera responded that a report regarding the LACCD Food Program would be presented during the Facilities Master Planning & Oversight Committee meeting of May 28, 2014.

Mr. Thomas Hall, Director, Facilities Planning and Development, confirmed that this item would be on the agenda on May 28, 2014. He indicated that the LACCD’s food consultant would be available to answer any questions at that time.

With respect to the remarks by Mr. White, Dr. Delahoussaye indicated that the LASC food services would be located in the Library, which is scheduled to open in the fall of 2014. She indicated that the Library would also have study rooms for the students. With respect to the law library, she indicated that LASC has set aside $250,000 in addition to the $50,000 that is given to the Library every year and that a portion of this amount would be used for a law library.

President Santiago indicated that seven individuals have signed up to address the Board regarding LASC. He entertained a motion to allocate three minutes per speaker.

Motion by Trustee Field, seconded by Trustee Moreno, to allocate three minutes per speaker.

Student Trustee Advisory Vote: Aye (Griggs)
APPROVED: 6 Ayes (Eng, Field, Moreno, Santiago, Svonkin, Veres)
1 No (Peariman)

The following individuals addressed the Board regarding various issues with respect to LASC including working conditions, budget, equitable funding, student support services, and the need for new computers and software:

Ms. Sandra Lee, Mrs. Sabrena Turner-Odom, Ms. Jessica Drawbord, Mr. Niladri Mantena, Ms. Esther Glaze, Mr. Francisco Edmondson, and Mr. Jaime Soto.

Ms. Wanda Solomon addressed the Board regarding her educational endeavors. She invited everyone to attend a concert at the Walt Disney Concert Hall on Saturday, June 14, 2014 during which she would be performing as one of the vocalists.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS

None.
REPORTS AND RECOMMENDATIONS FROM THE BOARD

Reports of Standing and Special Committees

Student Trustee Griggs reported on the Student Affairs Committee meeting of May 9, 2014.

Trustee Eng indicated that the Ad Hoc Committee on Adult Education and Workforce Development would be holding a joint meeting with the Board of Education of the Los Angeles Unified School District on Tuesday, May 20, 2014.

Trustee Svonkin reported on the Budget & Finance Committee meeting.

Proposed Actions

The following action items, considered as a part as if fully set forth hereafter 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.

Motion by Trustee Svonkin, seconded by Student Trustee Griggs, to adopt Com. Nos. BT1, BT2., and BT3.

Com. No. BT1. Adopt 2014 – 2014 Board Meeting Calendar

Adopt the following Board Meeting Calendar for the period covering July 2014 through July 2015.

**Board Meeting**

Wednesday, July 9, 2014 (Annual Organizational Meeting)

Wednesday, July 23, 2014

Wednesday, August 6, 2014

Wednesday, August 20, 2014

Wednesday, September 3, 2014

Wednesday, September 17, 2014

Wednesday, October 8, 2014

Wednesday, October 22, 2014

Wednesday, November 5, 2014

Wednesday, November 19, 2014

Wednesday, December 3, 2014

Wednesday, December 17, 2014

Wednesday, January 14, 2015

Wednesday, January 28, 2015

Wednesday, February 11, 2015

Wednesday, February 25, 2015

Wednesday, March 11, 2015

Wednesday, March 25, 2015

Wednesday, April 15, 2015

Wednesday, April 29, 2015

Wednesday, May 13, 2015

Wednesday, May 27, 2015

Wednesday, June 10, 2015

Wednesday, June 24, 2015

Wednesday, July 8, 2015 (Annual Organizational Meeting)

Wednesday, July 22, 2015

**Background:** The proposed dates reflect the consideration of such factors as legal holidays, District holidays, religious holidays, budget calendar, staff preparation time frames, and applicable Board Rules. The location sites will be determined and announced at a date in the future.
The following resolution is presented by Student Trustee Griggs:

WHEREAS, Assembly Bill 1369, introduced by Assemblywoman Teresa Hughes, a strong advocate of students and their educational goals, reaffirms Education Code Section 72023.5 which established the role of a student board member; and

WHEREAS, This Education Code section requires annual review by the governing board of its rules and regulations regarding student board member rights and privileges; and

WHEREAS, The Student Trustee of the Los Angeles Community College District represents approximately 136,000 students in the nine-college system; and

WHEREAS, The primary role of the Student Trustee is that of representing to the Board the views and concerns of the students; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District is committed to providing its Student Trustee with appropriate parliamentary and governing experience and in assisting in the goal of representing the voice of the students; and

WHEREAS, Reaffirming the rights and privileges of the Student Trustee recognizes the role of students as active participants in the democratic process; and

WHEREAS, As a symbol of institutional identity and as a means of fostering student participation and communication, the role of the Student Trustee should be strengthened by granting to him/her the rights and privileges accorded by law; and

WHEREAS, An advisory vote for the Student Trustee on issues impacting students would afford the students with the opportunity to have their position recorded as part of the historical record; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms the Student Trustee’s right to receive compensation at the rate of $500 per month; and be it further

RESOLVED, That the Student Trustee be provided with an annual travel allocation for budget-related travel; and be it further

RESOLVED, That the Student Trustee may participate in the Los Angeles Community College District group benefits plan (Health, Dental, Life, Vision) during the period that he/she serves in that office; at his/her own expense; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms the existing rights of the Student Trustee to include a recording of the Student Trustee’s advisory vote by the recording secretary on all matters discussed in public session, with the exception of matters concerning personnel, collective bargaining, and litigation; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms the rights and privileges of the Student Trustee to include the right to make and second motions for the period of June 1, 2014 through May 31, 2015.

Background: California Education Code section 72023.5 requires the governing board of each community college district to review by May 15 of each year its rules and regulations reaffirming the rights and privileges of its student board member. The Education Code affords the local governing board the discretion to permit its student board member the privilege to make and second motions.
REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

Reports from the Chancellor Regarding District Activities or Pending Issues

- Presentation on Los Angeles Southwest College's Career and Technical Education Program

Dr. Delahoussaye distributed a document entitled “CTE Pathways & Industry Sector Catalog.” She presented a fly-through of the new Workforce Development/CTE building. She introduced Mr. Rick Hodge, Dean, Workforce Development/Career Technical Education (CTE).

A document entitled “LASC/Workforce Development/CTE Strategic Focus – 2014-15” was distributed.

Mr. Hodge gave a PowerPoint presentation and discussed the document with respect to student success @ LASC, faculty success @ LASC, and new program plans @ LASC.

A question and answer session was conducted regarding the presentation.

- Presentation on Southern California Marine Institute and the Alta Sea Project

Mr. Hodge introduced Mr. George Leddy, Adjunct Professor, Environmental Science, Los Angeles Valley College (LAVC), and Curriculum Coordinator, LACCD Sustainability Institute.

Mr. Leddy introduced Dr. Daniel Pondella, Associate Professor, Biology, Occidental College, and Director, Southern California Marine Institute.

A document entitled “LACCD/SCMI/AltaSea Briefing” was distributed.

Dr. Pondella gave a PowerPoint presentation and discussed the document with respect to the SCMI Laboratory facilities and the Alta Sea Project.

A question and answer session was conducted regarding the presentation.

CONSENT CALENDAR

Matters Requiring a Majority Vote

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

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

Com. No. BF1. Budget Revisions and Appropriation Transfers

Com. No. BF2. Authorization to Encumber

Interim Chancellor Barrera noted that Com. No. BF2, which requires five affirmative votes, has been moved from Matters Requiring a Majority Vote to Matters Requiring a Super Majority Vote.
Com. No. BSD1. Ratifications for Business Services

With respect to Item 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, Agreement Number 4500197451 as it relates to an agreement to provide bus transportation services for the Puente students’ trip to visit universities in Northern California, Trustee Eng requested that Interim Chancellor Barrera provide the Board with a report that states what safety standards these buses are required to pass before they are allowed to transport students.

Trustee Pearlman concurred with Trustee Eng regarding the need to provide a report regarding safety standards.

Interim Chancellor Barrera indicated that she would provide this information.

Com. No. BSD2. Business Services Routine Report

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

Com. No. FPD2. Authorize Amendment to Master Procurement Agreements

Com. No. FPD3. Certify the Subsequent Environmental Impact Report for the 2013 Firestone Education Center Master Plan; Adopt the CEQA Findings of Fact and Statement of Overriding Consideration; Adopt a Mitigation Monitoring and Reporting Program; and Approve the 2013 Firestone Education Center Master Plan

Interim Chancellor Barrera noted that Com. No. FPD3. has been removed from the Consent Calendar and would be voted on separately under Recommendations from the Chancellor.

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Adopt the District’s Initial Proposal to the Exclusive Representatives of the Los Angeles Community College District Administrators’ Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911

Com. No. HRD3. Adopt District’s Initial Proposal to the Exclusive Representatives of the Los Angeles/Orange Counties Building and Construction Trades Council

Com. No. HRD4. Adopt District’s Initial Proposal to the Service Employees International Union, Local 99

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

Com. No. ISD2. Approve Community Services Offerings

Com. No. ISD3. Authorization of Student Travel

With respect to Com. No. ISD3. as it relates to the funding for three students and one faculty member from East Los Angeles College (ELAC) to attend the International Architecture Biennale Rotterdam (IABR) in Rotterdam, Netherlands, Trustee Svonkin recommended that funding for travel such as this be taken from the respective College Foundation.

Com. No. PC1. Personnel Commission Actions

Correspondence

The Student Trustee’s vote did not apply to HRD1., HRD2., HRD3., ISD3., PC1., and the Correspondence.

Student Trustee Advisory Vote: Aye (Griggs)
ADOPTEO AS AMENDED WITH THE EXCEPTION OF COM. NOS. BF2 AND FPD3.: 7 Ayes
RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. FPD3. was removed from the Consent Calendar and placed under Recommendations from the Chancellor.

Com. No. FPD3. Certify the Subsequent Environmental Impact Report for the 2013 Firestone Education Center Master Plan; Adopt the CEQA Findings of Fact and Statement of Overriding Consideration; Adopt a Mitigation Monitoring and Reporting Program; and Approve the 2013 Firestone Education Center Master Plan.

Motion by Student Trustee Griggs, seconded by Trustee Field, to adopt Com. No. FPD3.

Student Trustee Advisory Vote: Aye (Griggs)  
ADOPTED: 7 Ayes

Matters Requiring a Super Majority Vote

Com. No. BF2. Authorization to Encumber

Moved from Matters Requiring a Majority Vote to Matters Requiring a Super Majority Vote.

Motion by Trustee Field, seconded by Trustee Svonkin, to adopt Com. No. BF2.

Student Trustee Advisory Vote: Aye (Griggs)  
ADOPTED: 7 Ayes

Com. No. FPD4. Ratify an Emergency Resolution for a Service Agreement to Remediate Storm Water Intrusion at the Campus Center Building at Los Angeles Mission College.

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. No. FPD4.

Student Trustee Advisory Vote: Aye (Griggs)  
ADOPTED: 7 Ayes

NOTICE REPORTS AND INFORMATIVES

Com. No. BT/A. [Informative] Board Meeting Calendar – Change of Meeting Location

Presented by Interim Chancellor Barrera.


Presented by Interim Chancellor Barrera.

Com. No. ISD/A. [Informative] Ratification of Student Travel

Presented by Interim Chancellor Barrera.

Com. No. ISD/B. [Notice] Adopt Revisions to Board Rule Chapter VIII Article VI – Student Matriculation

Noticed by Interim Chancellor Barrera.

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

None.
REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

Motion by Student Trustee Griggs, seconded by Trustee Field, 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).

Without objection, so ordered.

The regular meeting recessed to Closed Session at 6:27 p.m.

(Student Trustee Griggs left at 6:28 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 8:56 p.m. with President Miguel Santiago presiding.

The Board members were present with the exception of Student Trustee Griggs.

Interim Chancellor Adriana D. Barrera was present.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – MAY 14, 2014

President Santiago 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 in Closed Session that are required to be reported out by The Ralph M. Brown Act.

CONSENT CALENDAR

Matters Requiring a Majority Vote

Com. No. HRD5. Disciplinary Action Regarding Classified Employees

Interim Chancellor Barrera noted the following amendment:

I. SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEES

... 

B. The ten (10) days suspension of employee (EN792238) assigned to Los Angeles Southwest College as a permanent Assistant Bookstore Manager is based on the following causes:

- Dishonesty
- Inefficiency
- Incompetence
- Insubordination
- Inattention to or Dereliction of Duty
Willful Misconduct or Any Other Willful Failure of Good Conduct Tending to Injure the Public Service

Willful and Persistent Violation of the Provisions of the Education Code, Public Policy, or of Policies, Rules, Regulations, or Procedure Adopted by the Board of Trustees or the Personnel Commission

Background: The above recommendation is in accordance with procedures listed in Education Code Section 88123 and Personnel Commission Rule 735. Evidence is on file in the Employer-Employee Relations Unit of the Human Resources Division to support the above recommendation.

Due process rights guaranteed by Skelly v. State Personnel Board, 15 Cal. 3d 194 (1975) have been afforded the above listed permanent employee.

Withdrawn.

Motion by Trustee Field, seconded by Trustee Veres, to adopt Com. No. HRD5. as amended.

ADOPTED AS AMENDED: 7 Ayes

ADJOURNMENT

There being no objection, the Board meeting was adjourned at 8:58 p.m.

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

By: Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Scott J. Svonkin
President of the Board

Date July 9, 2014
ATTACHMENT A

CLOSED SESSION
Wednesday, May 14, 2014

Los Angeles Southwest College
Student Services Education Center (SSEC) Building
3rd Floor, Room 309
1600 Imperial Highway
Los Angeles, CA 90047

I. Public Employee Employment
   (pursuant to Government Code section 54957)
   A. Position: President, Los Angeles Valley College
   B. Position: President, Los Angeles Harbor College
   C. Position: President, Los Angeles Southwest College
   D. Position: Chief Business Officer

II. Public Employee Evaluation
    (pursuant to Government Code section 54957)
    A. Position: Interim Chancellor

III. Conference with Labor Negotiator
     (pursuant to Government Code section 54957.6)
     A. District Negotiators: Adriana D. Barrera
        Albert Román
        Employee Units: All Units
        All Unrepresented Employees
B. District Negotiators: Adriana D. Barrera
   Kathleen F. Burke
   Marvin Martinez
   Albert Román
   Jeanette L. Gordon

   Employee Unit: Faculty

C. District Negotiators: Ken Takeda
   Lawrence Frank
   Albert Román

   Employee Unit: Building and Construction Trades Council

D. District Negotiators: Albert Román
   Renee Martinez
   Farley Herzek

   Employee Unit: Academic Administrators, Teamsters Local 911

E. District Negotiators: Albert Román
   Monte Perez

   Employee Unit: Custodians, SEIU Local 99

IV. Public Employee Discipline/Dismissal/Release/Charges/Complaints
    (pursuant to Government Code section 54957)

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

   A. Jacqueline Hall v. LACCD

   B. Rodney E. Carswell v. Dorothy Smith