

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING

Wednesday, April 30, 2014 • 3:30 p.m.  
Educational Services Center • Board Room  
770 Wilshire Boulevard • Los Angeles, California 90017

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 3:36 p.m. with President Miguel Santiago presiding.

The following members were present: Mike Eng, Mona Field, Ernest H. Moreno, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Student Trustee Michael J. Griggs was present.

Interim Chancellor Adriana D. Barrera was present.

Trustee Pearlman 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. Joanne Waddell, President, Los Angeles College Faculty Guild, Local 1521; Mr. LaMont Jackson, ASO President, Los Angeles Southwest College, and Student Representative at the Resource Table; and Mr. Jim Adams, Council Representative, Los Angeles/Orange Counties Building and Construction Trades Council.

#### **ANNOUNCEMENTS FROM COLLEGE PRESIDENTS**

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), announced that the Western Conference Championship LAMC Baseball Team will be playing the first game of the California Community College Athletic Association (CCCCAA) Baseball Southern Regional playoffs against Saddleback College on Friday, May 2, 2014 at 2:00 p.m. at LAMC.

#### **PUBLIC AGENDA REQUESTS**

##### Oral Presentations

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

Ms. Marisa Silva, Mr. Andres Aquino, and Mr. Callan Flowers addressed the Board regarding the negative impact of the campus food truck on the Los Angeles Harbor College (LAHC) Culinary Arts Program.

Dr. Zachary Knorr addressed the Board regarding changes in teaching jobs over the years.

Ms. Phyllis Eckler addressed the Board regarding adjunct faculty issues. She distributed a copy of her remarks.

Ms. Carole Anderson addressed the Board regarding faculty issues.

Mr. James Bradley addressed the Board regarding the importance of providing the adequate custodial staffing that is necessary to maintain a safe environment at the colleges.

**Com. No. BT1. was withdrawn until the regularly scheduled Board meeting of May 14, 2014.**

**Com. No. BT2. Resolution – Affirm Commitment to Protect Capital Investments through Understanding and Management of Total Cost of Ownership**

The following resolution is presented by Trustees Veres and Svonkin:

WHEREAS, Buildings are among the most expensive capital assets owned by the District and must be regularly maintained to operate properly, effectively, and efficiently; and

WHEREAS, Building lifecycle costs include acquisition costs to build, buy, and/or lease; and

WHEREAS, Building lifecycle costs include daily maintenance costs to perform cleaning, trash handling, gardening, and other activities; and

WHEREAS, Building lifecycle costs include periodic maintenance costs to perform corrective, preventive, and predictive actions; and

WHEREAS, Building lifecycle costs include utility costs that include electricity, gas, water, and sewer; and

WHEREAS, Building lifecycle costs include capital renewal costs that include periodic replacement of major building components and utilities infrastructure such as HVAC (heating, ventilation and air conditioning), roofing, infrastructure, fire-life-safety code compliance, safety, streets, and tunnels; and

WHEREAS, Building lifecycle costs include end-of-life costs that factor demolition for new construction or for major renovation; and

WHEREAS, All of the above building lifecycle costs must be properly managed and staffed to maintain and protect the District's capital investments and equipment warranties; now, therefore, be it

RESOLVED, That the District endeavors to ensure full value from its operations and maintenance resources by performing a cost-benefit analysis on facilities maintenance and operations activities; and be it further

RESOLVED, That the District will implement effective and efficient management tools to measure and track the performance of its facilities so that it can provide a consistently high-quality environment Districtwide for students, faculty, and staff to teach, work, and learn; and be it further

RESOLVED, That the District will create objective Districtwide criteria for cleanliness supported by a funding level that will provide adequate staffing and equipment to maintain appropriate safety and maintenance standards.

Ms. Diva Sanchez, Representative, SEIU Local 99, spoke in support of Com. No. BT2.

Ms. Lepore, Ms. Waddell, and Mr. Jackson also spoke in support of Com. No. BT2.

**Com. No. BT3. Trustee Absence Ratification**

*Student Trustee Advisory Vote: Aye (Griggs)*

**COM. NOS. BT2. AND BT3. ADOPTED: 7 Ayes**

**CONSENT CALENDAR**

**Matters Requiring a Majority Vote**

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