ORDER OF BUSINESS - REGULAR MEETING
Wednesday, June 11, 2014
Public Session 3:30 p.m.
Closed Session
(Immediately Following Public Session)

Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

I. Roll Call (3:30 p.m.)

II. Flag Salute

III. Oath of Office
   • LaMont G. Jackson, Student Trustee

IV. Approval of Minutes: Regular Meeting and Closed Session: April 30, 2014

V. Reports from Representatives of Employee Organizations at the Resource Table

VI. Announcements from the College Presidents

VII. Public Agenda Requests
   A. Oral Presentations
   B. Proposed Actions

VIII. Requests to Address the Board of Trustees – Multiple Agenda Matters

IX. Reports and Recommendations from the Board
   • Reports of Standing and Special Committees
   • Proposed Actions
      BT1. Resolution – District Classified Employees Retirement
      BT2. Adopt Report of the 2014 Board of Trustees Self-Assessment

X. Reports from the Chancellor and College Presidents
   • Report from the Chancellor regarding activities or pending issues in the District
     o Presentation on the 2014-15 Tentative Budget
XI. Consent Calendar

Matters Requiring a Majority Vote

BF1. Budget Revisions and Appropriation Transfers
BF3. Authorization to Make Appropriation Transfers
BF4. Authorize Acceptance of Fund for Proposition 39 California Clean Energy Projects for FY 2013-14
BSD1. Ratifications for Business Services
BSD2. Business Services Routine Report
BSD3. Authorize Placement of Insurance
FPD1. Facilities Planning and Development Routine Report
FPD2. Authorize Master Procurement Agreements
HRD1. Personnel Services Routine Actions
HRD2. Declaration of Compensation as Indefinite
HRD3. Salary Reallocation for Miscellaneous Classifications in the Unclassified Service
HRD4. Adopt the District's Initial Proposal to the Exclusive Representatives of the Service Employees International Union, Local 721
HRD5. District's Initial Proposal to the Exclusive Representatives of the District’s Employees Regarding Negotiation of the Master Benefits Agreement
ISD1. Approval of Educational Programs and Courses
ISD2. Approve Community Services Offerings
ISD3. Ratification of Student Travel
ISD4. Adopt Revisions to Board Rules Chapter VIII Article II – Academic Probation and Disqualification
- Correspondence

Matters Requiring a Super Majority Vote

BF5. 2013-2014 Budget Adjustments

XII. Recommendations from the Chancellor

CH1. Approve Issuance of an Honorary Degree

XIII. Notice Reports and Informatives

ISD/A. [Informative] Notification of Student Travel

XIV. Announcements and Indications of Future Proposed Actions by Members of the Board of Trustees

XV. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters

XVI. 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 (Refer to Attachment “A” for Closed Session agenda).

XVII. Reconvene Regular Meeting

XVIII. Roll Call
Subject: 2013-2014 BUDGET ADJUSTMENTS

In the General Fund, transfer $1,000,000 from the Contingency Reserve to account 500000 to prepare for the newly approved Districtwide Accreditation activities to include District colleges and the Educational Services Center occurring in Fiscal Year 2016. (eBTA: D-0632)

Background: In preparation for the Fiscal Year 2016 Accreditation visit, the Chancellor has recommended providing $1,000,000 from the Contingency Reserve as additional necessary funding to ensure that all locations have sufficient resources to prepare for the Accreditation process.

FISCAL IMPLICATIONS: This action establishes the budget for district-wide Accreditation planning activities of $1,000,000 and reduces the Contingency Reserve by the same amount, leaving a balance in the Contingency Reserve of $13,508,036.

REQUIRES FIVE (5) AFFIRMATIVE VOTES
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 Vice 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. Absent: Miguel Santiago (arrived at 4:30 p.m.).

Chancellor Francisco C. Rodriguez was present.

Vice President Svonkin welcomed Chancellor Rodriguez to his first meeting of the Board of Trustees.

Trustee Veres led the Pledge of Allegiance to the Flag.

OATH OF OFFICE

Pursuant to the selection process for the Student Board Member adopted by the Board of Trustees of the Los Angeles Community College District on January 31, 1996, the results of the general elections of April 16-30, 2014 resulted in a plurality of all votes and duly selected LaMont G. Jackson as the Student Member of the governing board of the Los Angeles Community College District.

Chancellor Rodriguez administered the Oath of Office to Mr. Jackson.

Vice President Svonkin congratulated Student Trustee Jackson on his successful campaign.

Student Trustee Jackson expressed his appreciation to his family members and everyone else who supported him during his campaign for Student Trustee.

APPROVAL OF MINUTES

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

   Regular Meeting and Closed Session – April 30, 2014

APPROVED: 6 Ayes  Absent: Trustee Santiago

The Student Trustee did not vote for the minutes.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals welcomed Chancellor Rodriguez and Student Trustee Jackson to the District:

Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, Local 1521; Mr. Donald Gauthier, President, District Academic Senate; Ms. Diva Sanchez, Representative, SEIU Local 99; Ms. Leila Menzies, President, Management Association. Ms. Sandra Lepore, Executive Secretary, AFT College Staff Guild, Local 1521A; Mr. Galen Bullock, Representative, SEIU Local 721; and Ms. Allison Jones, President, Administrators’ Association.
Com. No. BSD1. Ratifications for Business Services

Trustee Pearlman expressed her concern that the District is renting off-campus facilities to hold banquets and similar events rather than using campus facilities.

Dr. Adriana D. Barrera, Deputy Chancellor, indicated that it is not always possible to convene a large function at a college.

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

Com. No. FPD2. Authorize Master Procurement Agreements

Com. No. ISD4. Adopt Revisions to Board Rules Chapter VII Article II – Academic Probation and Disqualification

The Student Trustee’s vote did not apply to ISD4.

Student Trustee Advisory Vote: Aye (Jackson)

COM. NOS. BSD1., FPD1., FPD2., AND ISD4. ADOPTED: 7 Ayes

Matters Requiring a Super Majority Vote

Com. No. BF5. 2013-2014 Budget Adjustments

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. No. BF5.

Student Trustee Advisory Vote: Aye (Jackson)

ADOPTED: 7 Ayes

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Approve Issuance of Honorary Degree

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

Chancellor Rodriguez indicated that this item would approve the issuance of an honorary degree to Mr. Henry Walton, a returning student to LACC.

Student Trustee Advisory Vote: Aye (Jackson)

ADOPTED: 7 Ayes

NOTICE REPORTS AND INFORMATIVES


Noticed by Chancellor Rodriguez.

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

Presented by Chancellor Rodriguez.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

None.

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

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