

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING

Wednesday, May 1, 2013 • 2:00 p.m.  
Los Angeles Mission College  
Campus Center Main  
13356 Eldridge Avenue • Sylmar, California 91342

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 2:09 p.m. with President Steve Veres presiding.

The following members were present: Kelly Candaele, Mona Field, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Absent: Tina Park. Student Trustee Daniel Campos was present.

Chancellor Daniel J. LaVista was present.

Trustee Pearlman led the Pledge of Allegiance to the Flag.

#### **WELCOMING REMARKS BY MONTE PEREZ, PRESIDENT, LOS ANGELES MISSION COLLEGE**

President Veres introduced Dr. Perez, President, Los Angeles Mission College (LAMC).

Dr. Perez welcomed everyone to LAMC. He introduced the following individuals from LAMC:

Mr. Michael Allen, Vice President, Academic Affairs; Mr. Joe Ramirez, Vice President, Student Services; Mr. Daniel Villanueva, Vice President, Administrative Services; Mr. Michael Griggs, ASO President; Dr. Angela Echeverri, Academic Senate President; Dr. Louise Barbato, AFT Chapter President; Ms. Suzanne Mignosi, AFT Staff Chapter Chair; Ms. Zoila Rodriguez-Doucette, Representative, SEIU Local 721; Ms. Cathy Brinkman, Representative, Teamsters Local 911; Mr. William Roane, Representative, Building and Construction Trades Council; and Ms. Irma Lopez and Mr. Kevin Chen, Representatives, SEIU Local 99.

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For the record, President Veres noted that all of the Board members were present with the exception of Trustee Park.

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#### **APPROVAL OF MINUTES**

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

Special Meeting and Closed Session – March 28, 2013  
Regular Meeting and Closed Session – April 3, 2013  
Regular Meeting and Closed Session – April 17, 2013

*Student Trustee Advisory Vote: Aye (Campos)*  
*APPROVED: 6 Ayes Absent: Trustee Park*

## **REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE**

The following individual addressed the Board from the Resource Table:

Ms. Joanne Waddell, President, Los Angeles College Faculty Guild.

## **ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS**

Mr. Nabil Abu-Ghazaleh, President, West Los Angeles College (WLAC), announced that WLAC received a letter from the American Bar Association (ABA) reaffirming the accreditation of its Paralegal Program, which is one of the few ABA-approved programs. He indicated that this program is in full accredited standing.

Mr. Marvin Martinez, President, Los Angeles Harbor College (LAHC), indicated that every year, U.S. News & World Report publishes a ranking of the top public high schools in California as well as the top public high schools in the nation. He announced that the Harbor Teacher Preparation Academy was ranked as the 15<sup>th</sup> best high school in California and the 100<sup>th</sup> best in the nation. He further announced that a gala dinner will be held on Friday, May 3, 2013 to celebrate the 10-year anniversary of the Academy.

Dr. Perez announced that on Friday, May 10, 2013, the Chancellor of the University of California, Los Angeles (UCLA), would be visiting LAMC along with his Vice Presidents and Admissions staff for the purpose of addressing the students in an effort to create a better relationship with the College. He further announced that the UCLA Chancellor would also be bringing a group of Dutch educators from the Netherlands who are exploring methods for creating community colleges in the Netherlands.

Ms. Leticia Barajas, Vice President, Academic Affairs and Workforce Development, Los Angeles Trade-Technical College (LATTC), announced that LATTC has entered into a formal partnership with the Los Angeles County Metropolitan Transportation Authority in which LATTC will be the regional training providers for light rail.

Ms. Barajas further announced that LATTC was one of 75 schools nationwide selected to participate in the first year of the "Assessment in Action (AiA): Academic Libraries and Student Success" program. She stated that this program would focus on the use of digital literacy in academic libraries.

Mr. Farley Herzek, Interim President, East Los Angeles College (ELAC), indicated that, on Friday, April 26, 2013, in an effort to introduce local youngsters to college and to ELAC, the college hosted 760 high school students representing 20 local high schools.

Ms. Renee D. Martinez, Interim President, Los Angeles City College (LACC), announced that on May 3, 4, and 5, 2013, the "NexTrendinLA 2013" conference would be offered at LACC. She indicated that the conference would have an emphasis on new technology. She distributed a flyer regarding the conference.

Dr. Adriana D. Barrera, Deputy Chancellor, announced that the District's new website was launched on May 1, 2013. She indicated that the new website is using the same URL as the previous one.

## **PUBLIC AGENDA REQUESTS**

### Oral Presentations

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

Mr. Jack Ochoa addressed the Board on behalf of the LATTC Foundation regarding an issue with Title 5 and the ongoing discussion with respect to new agreement versus existing agreement. He indicated that he is attempting to obtain an actual memo that states "this must be done by" that he can deliver to his board so that the members can unanimously agree to give back to the community.

President Veres requested that Chancellor LaVista communicate directly with Mr. Ochoa regarding this issue.

Mr. Richard Castaneda addressed the Board regarding the need to implement a College-Level Examination Program (CLEP) Test Center at LAMC for the purpose of offering exams for veterans.

Mr. Edward Raskin requested that the Board of Trustee implement a regional CLEP Test Center at LAMC for the benefit of returning veterans among others. He distributed a document entitled "Introduction to CLEP."

Mr. Adam Brown, a 12-year-old student at LAMC, indicated that he has been a student at LAMC since he was eight years old. He expressed his appreciation to the Board of Trustees for helping to provide him with a positive college experience and to Student Trustee Campos for encouraging him to run for ASO President at LAMC.

Mr. Sam Cordova indicated that he is one of the original founders of LAMC. He addressed the Board regarding the stoppage of various construction projects at LAMC.

President Veres indicated that there are seven speakers requesting to address the same topic.

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

*Student Trustee Advisory Vote: Aye (Campos)*  
*APPROVED: 6 Ayes Absent: Trustee Park*

The following individuals addressed the Board regarding the Chicano Studies Department at LAMC and the need to offer more Chicano Studies classes:

Ms. Carmen Jaime, Miss Janie Pineda, Ms. Deidre Howard, Miss Kimberly Calito, Ms. Olufunke Tgbekoyi, and Mr. Ernesto Ayala.

Miss Ann Marie Catano addressed the Board regarding the First Amendment rights of students as they related to the Accreditation Team visit at LAMC.

Mr. Eugene Hernandez addressed the Board regarding delays with the construction projects at LAMC.

Student Trustee Campos expressed his appreciation to the public speakers for expressing their views.

#### Proposed Actions

None.

#### **REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS**

None.

#### **REPORTS AND RECOMMENDATIONS FROM THE BOARD**

##### Reports of Standing and Special Committees

Trustee Svonkin reported on the Finance and Audit Committee meeting.

##### Proposed Actions

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

##### Com. No. BT1. Resolution – District Classified Employees Retirement

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. No. BT1. as follows:

WHEREAS, The classified employee identified below has been employed with the Los Angeles Community College District for many years; and

WHEREAS, The classified employee has contributed significantly toward providing the highest quality of services to our students and the public on behalf of the Los Angeles Community College District; now, therefore, be it

RESOLVED, That the Personnel Commission and the Board of Trustees of the Los Angeles Community College District do hereby commend the employee for her contributions and extend best wishes in their retirement.

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES  
February 1, 2013 – February 28, 2013

LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
1 Swarens	Debbie	Assistant Administrative Analyst	19	Pierce

*Student Trustee Advisory Vote: Aye (Campos)*  
*ADOPTED: 6 Ayes Absent: Trustee Park*

Com. No. BT2. Amend Chapter XVII, Article III of the Board Rules

Motion by Trustee Svonkin, seconded by Trustee Santiago, to adopt Com. No. BT2.

*Student Trustee Advisory Vote: Aye (Campos)*  
*ADOPTED: 6 Ayes Absent: Trustee Park*

Com. No. BT3. Adopt the Legislative Committee's Recommendations

Motion by Trustee Field, seconded by Trustee Santiago, to adopt Com. No. BT3. as follows:

The following motion is presented by Legislative Committee members Candaele, Field, and Park:

- A. Support AB 1030 (Cooley) – would authorize the student leaders of a community college district to appoint a new student trustee in the case of a vacancy rather than require the district to hold another election.
- B. Support SB 141 (Correa) – would exempt a student from nonresident tuition if the student (A) has a parent who has been deported or voluntarily departed; (B) moved abroad and lost California residency as a result of that deportation or voluntary departure; (C) is a United States citizen; (D) lived in California immediately before moving abroad; and (E) attended an elementary or secondary school in the state for three or more years.
- C. Support SB 681 (Hernandez) – would permit a community college district to authorize the lease or purchase of personal property directly from a vendor by contract, lease, requisition, or purchase order and make payment to the vendor on the same terms as provided in an existing contract between a public corporation or agency and the vendor for the lease or purchase of the personal property.
- D. Support SB 440 (Padilla) **if amended based on timing issues** – would require community college districts to create an associate degree for transfer in every major offered by that district that has an approved transfer model curriculum (TMC) ~~before the commencement of the 2014-15 academic year~~, thereby imposing a state-mandated local program.

Background: The Board's Legislative Committee met on April 17, 2013 and after full discussion, voted to support AB 1030, SB 141, and SB 681 as presented and SB 440 as amended.

*Student Trustee Advisory Vote: Aye (Campos)*  
*ADOPTED: 6 Ayes Absent: Trustee Park*

Com. No. BT4. Adoption of 2013 – 2014 Board Meeting Calendar

Motion by Trustee Field, seconded by Trustee Pearlman, to adopt Com. No. BT4. as follows:

Adopt the following Board Meeting Calendar for the period covering July 2013 through July 2014.

**Board Meeting**

Wednesday, July 10, 2013 (Annual Organizational Meeting)  
Wednesday, July 24, 2013  
Wednesday, August 7, 2013  
Wednesday, August 21, 2013  
Wednesday, September 11, 2013  
Wednesday, September 25, 2013  
Wednesday, October 9, 2013  
Wednesday, October 23, 2013  
Wednesday, November 6, 2013  
Wednesday, November 20, 2013  
Wednesday, December 11, 2013  
Wednesday, December 18, 2013  
Wednesday, January 15, 2014  
Wednesday, January 29, 2014  
Wednesday, February 12, 2014  
Wednesday, February 26, 2014  
Wednesday, March 12, 2014  
Wednesday, March 26, 2014  
Wednesday, April 16, 2014  
Wednesday, April 30, 2014  
Wednesday, May 14, 2014  
Wednesday, May 28, 2014  
Wednesday, June 11, 2014  
Wednesday, June 25, 2014  
Wednesday, July 9, 2014 (Annual Organizational Meeting)  
Wednesday, July 23, 2014

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.

*Student Trustee Advisory Vote: Aye (Campos)*  
*ADOPTED: 6 Ayes Absent: Trustee Park*

Com. No. BT5. Resolution – Reaffirming the Role of the Student Trustee Pursuant to Education Code Section 72023.5

Motion by Student Trustee Campos, seconded by Trustee Svonkin, to adopt Com. No. BT5. as follows:

The following resolution is presented by Student Trustee Campos:

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 133,000 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, 2013 through May 31, 2014.

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.

Student Trustee Campos expressed his hope that in the future, the advisory vote for the Student Trustee would be changed to a regular vote. He indicated that some of the other community college districts in California grant the Student Trustees a regular vote. He also requested that an increase of the \$500 compensation amount be considered for future Student Trustees.

*Student Trustee Advisory Vote: Aye (Campos)*  
*ADOPTED: 6 Ayes Absent: Park*

Com. No. BT6. Authorize Chancellor Search

President Veres requested that a Board Ad Hoc Committee be established to work with the selection recruitment consultant as well as provide regular updates regarding the Chancellor recruitment process.

Trustee Field offered the following amendment:

Authorize the recruitment process for the appointment of a regular Chancellor, in consultation with the previously selected executive search firm (Association of Community College Trustees), with a committee to be comprised as follows:

Members

1. ~~Board President~~
2. One student, selected by the Student Affairs Committee
3. One representative from the District Academic Senate
4. One representative from the Los Angeles College Faculty Guild, Local 1521
5. One representative from the AFT College Staff Guild, Local 1521A
6. One representative selected collectively by SEIU Local 721, SEIU Local 99 and Los Angeles/Orange Counties Building and Construction Trades Council
7. One representative from the Teamsters' Academic Administrators' bargaining unit
8. Two unrepresented administrators (college president/vice president)
9. One unrepresented administrator from the Educational Services Center
10. Two community members

Background: Chancellor Daniel LaVista's resignation will be effective July 1, 2013 and an Interim Chancellor will be appointed to serve while the recruitment process for the regular Chancellor is conducted. A committee, representative of the District's constituencies, will be appointed as listed in this item. The Board President will serve as the committee's ~~moderator and~~ convener.

Trustee Svonkin requested that the Board of Trustees ask for detailed information regarding the candidates.

President Veres indicated that the Board of Trustees would be meeting with the search consultant during the next Board meeting and that the details including the charge of the committee would be discussed at that time.

Motion by Trustee Field, seconded by Student Trustee Campos, to adopt Com. No. BT6. as amended.

There was discussion regarding whether an Ad Hoc Committee would be necessary.

Motion by Trustee Svonkin to amend the proposed motion as follows:

...

10. ~~Two~~ Four community members

....

Due to the lack of a second, this motion was not considered.

Motion by Student Trustee Campos, seconded by Trustee Svonkin, to increase the number of community members to at least three.

Dr. Barrera indicated that the Board of Trustees would be required to vote to approve the community members at a future Board meeting. She stated that it is uncertain whether the names of the community members would be provided in time to be voted on at the Board meeting of May 15, 2013.

*Student Trustee Advisory Vote: Aye (Campos)*  
*FAILED: 1 Aye (Svonkin)*  
*4 Noes (Candaele, Pearlman, Santiago, Veres)*  
*1 Abstention (Field)*  
*Absent: Trustee Park*

Motion to adopt Com. No. BT6. as amended

*Student Trustee Advisory Vote: Aye (Campos)*  
*ADOPTED AS AMENDED: 6 Ayes Absent: Trustee Park*

Com. No. BT7. Appoint Interim Chancellor and Authorize Additional Compensation

Motion by Trustee Field, seconded by Trustee Pearlman, to adopt Com. No. BT7.

*ADOPTED: 6 Ayes Absent: Trustee Park*

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There being no objection, President Veres took out of order Com. No. BF2. Authorize the First Principal Apportionment (P1) Unrestricted Income/Appropriations Adjustments.

**CONSENT CALENDAR**

**Matters Requiring a Majority Vote**

Com. No. BF2. Authorize the First Principal Apportionment (P1) Unrestricted Income/Appropriations Adjustments

Dr. Felicito Cajayon, Vice Chancellor, Economic and Workforce Development, introduced Mr. Hamid Behdad, who is the representative for the LACCD on the City of Los Angeles Redevelopment Agency (RDA).

Mr. Behdad discussed Com. No. BF2. with respect to the distribution of additional income after the release of the Second Principal Apportionment (P2) by the California Community Colleges Chancellor's Office.

Trustee Svonkin requested that the Board be provided with a summary of the activities from the other RDAs that include LACCD representatives and how much money the District will receive.

Dr. Cajayon indicated that he would provide a report to the Board.

President Veres indicated that Com. No. BF2. would be voted on with the rest of the Consent Calendar.

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**REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS**

Comments from the Chancellor Regarding District Activities and Upcoming Issues

Chancellor LaVista indicated that Com. No. BT2. Amend Chapter XVII, Article III of the Board Rules, which was adopted by the Board of Trustees, would set in motion the transition from the Office of the Inspector General to a Bond Program Monitor.



Chancellor LaVista reported that two College President appointments are on the Board agenda for consideration by the Board of Trustees—Ms. Renee D. Martinez, LACC, and Mr. Laurence Frank, LATTTC. He urged the Board to approve these appointments.

Chancellor LaVista indicated that in approximately two weeks, he would be meeting with labor representatives and members of the Academic Senate of LAHC for the purpose of discussing his interest in the appointment of an Interim President at LAHC. He stated that a recommendation for this position would be presented for approval by the Board of Trustees at the Board meeting of June 12, 2013.

Chancellor LaVista reported that on May 2, 2013, a group of Accreditation Team members would be meeting with staff at the Educational Services Center for the purpose of responding to questions regarding the Seaside Colleges visits that took place a few months ago. He indicated that the categories of interest include facilities, the budget allocation model, and policy governance in the form of Board governance within the District.

Presentation on Access and Preparation: The Role of Ethnic and Chicano Studies in Improving Student Success and Community Responsiveness

Chancellor LaVista introduced Dr. Monte E. Perez, President, LAMC.

Dr. Perez distributed a document entitled “Access and Preparation: The Role of Ethnic and Chicano Studies to Improve Student Success and Community Responsiveness.” He indicated that this presentation is being dedicated to the late Mr. Sal Castro. He introduced Mr. John Morales, Department Chair, Chicano Studies, LAMC.

Mr. Morales gave a PowerPoint presentation and discussed the document with respect to the history of Ethnic and Chicano Studies; Chicano Studies at LAMC; Chicano Studies and student success; current offerings; events and community outreach; Guest Speaker Series; collaborations; campus policy issues and Chicano Studies; the strategic plan; avenues for change, revision, and growth; Associate of Arts (AA) degree program modifications; new Chicano Studies AA degrees; future curriculum enhancements; Centro Xican@ state-of-the-art research center and museum; and benefits to the students, LAMC, and LACCD.

President Veres initiated a question and answer session regarding the presentation.

Chancellor LaVista congratulated Dr. Barrera on her appointment as Interim Chancellor.

**CONSENT CALENDAR**

**Matters Requiring a Majority Vote**

President Veres entertained a motion to adopt the Consent Calendar on Matters Requiring a Majority Vote.

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

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

There were no items requiring discussion.

It was noted that the Student Trustee’s vote would not apply to HRD1., HRD2., HRD3., HRD4., and the Correspondence.

(Student Trustee Campos left at 4:25 p.m.)

Com. No. BF1. Budget Revisions and Appropriation Transfers

Com. No. BF2. Authorize the First Principal Apportionment (P1) Unrestricted Income/Appropriations Adjustments

Com. No. BSD1. Ratifications for Business Services

Com. No. BSD2. Business Services Routine Report

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

Com. No. FPD2. Authorize Master Service Agreements

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Authorize Contracts for College Presidents

Com. No. HRD3. Adopt the District's Initial Proposal to the Exclusive Representatives of the Service Employees International Union, Local 99 Regarding Reopener on Compensation Issues of the Collective Bargaining Agreement for 2012-2013

Com. No. HRD4. Reopen the 2011-2014 Collective Bargaining Agreement with the Los Angeles College Faculty Guild, AFT Local 1521, Regarding Compensation Issues for 2013-2014

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

#### Correspondence

*Student Trustee Advisory Vote: Absent (Campos)*  
*ADOPTED: 6 Ayes Absent: Trustee Park*

President Veres congratulated Ms. Martinez on her appointment as President of LACC and Mr. Frank for his appointment as President of LATTC.

#### **Matters Requiring a Super Majority Vote**

Com. No. BSD3. Ratify Lease of District Facilities

Motion by Trustee Field, seconded by Trustee Pearlman, to adopt Com. No. BSD3.

*Student Trustee Advisory Vote: Absent (Campos)*  
*ADOPTED: 6 Ayes Absent: Trustee Park*

#### **RECOMMENDATIONS FROM THE CHANCELLOR**

The following action items, considered as a part as if fully set forth hereto and certified copies of which will be on file in the Office of the Board of Trustees, were presented by Chancellor LaVista and action taken as indicated.

#### **Public Hearing to Adopt the Spending Plan of the Revised Education Protection Act (EPA) of 2012**

President Veres declared the public hearing open to adopt the revised spending plan of the Education Protection Act (EPA) of 2012.

#### **Public Speakers**

None.

Chancellor LaVista indicated that the purpose of Com. No. BF3. is to verify that the District is complying with the state standards in terms of the use of EPA funds. He introduced Ms. Jeanette Gordon, Chief Financial Officer (CFO)/Treasurer.

Ms. Gordon noted the following correction:

Public Hearing to Adopt the **Revised** Spending Plan of the **Revised** Education Protection Act (EPA) of 2012

Ms. Gordon indicated that the EPA funds have been restricted to be used for instructional classroom support services.

Dr. A. Susan Carleo, President, Los Angeles Valley College (LAVC), indicated that with its EPA funds, LAVC was able to restore 147 classes to its schedule, which created 5,586 seats for students to continue their education. She stated that this resulted in the students being able to earn an additional 441 college units.

Mr. Marvin Martinez indicated that LAHC used its EPA funds to cover the cost of 445 class sections. He stated that LAHC would be able to exceed its FTES target. He reported that a Summer Session would be offered this year for the first time in four years and a Winter Intersession would be offered for the first time in five years. He indicated that 50 additional class sections would be added to the Fall 2013 semester as well as to the Spring 2014 semester.

President Veres declared the public hearing closed.

Com. No. BF3. Adopt the **Revised** Spending Plan of the **Revised** Education Protection Act (EPA) of 2012

Motion by Trustee Santiago, seconded by Trustee Svonkin, to adopt Com. BF3. as amended.

Trustee Svonkin requested that the final audit include the number of extra students the District is assisting.

*Student Trustee Advisory Vote: Absent (Campos)*  
*ADOPTED AS AMENDED: 6 Ayes Absent: Trustee Park*

**NOTICE REPORTS AND INFORMATIVES**

Com. No. BF/A. [Informative] 2012-2013 Third Quarter Financial Status Report

Presented by Chancellor LaVista.

Com. No. HRD/A. [Collective Bargaining Informative] Reopen the 2011-2014 Collective Bargaining Agreement of the Los Angeles College Staff Guild, AFT Local 1521A with the Los Angeles Community College District as Agreed in Article 23 of the Collective Bargaining Agreement to Discuss Compensation Matters for 2012-2013 and 2013-2014

Presented by Chancellor LaVista.

Com. No. HRD/B. [Collective Bargaining Notice] Reopen the 2011-2014 Collective Bargaining Agreement with the Los Angeles College Staff Guild, AFT Local 1521A, Regarding Compensation Issues for 2012-2013 and 2013-2014

Noticed by Chancellor LaVista.

Com. No. HRD/C. [Collective Bargaining Informative] Reopen the 2011-2014 Collective Bargaining Agreement of the Los Angeles Community College District Administrators' Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911 with the Los Angeles Community College District as Agreed to in Article 9 of the Collective Bargaining Agreement to Discuss Compensation Matters for 2013-2014

Presented by Chancellor LaVista.

Com. No. HRD/D. [Collective Bargaining Notice] Reopen the 2011-2014 Collective Bargaining Agreement with the Los Angeles Community College District Administrators' Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911, Regarding Compensation Issues for 2013-2014

Noticed by Chancellor LaVista.

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

Presented by Chancellor LaVista.

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

None.

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Trustee Field requested that the Board meeting be adjourned in the memory of Ms. Sylvia Lubow, former faculty member, LAVC, and founding member of the Los Angeles College Faculty Guild.

Trustee Svonkin requested that the Board meeting also be adjourned in the memory of Mr. Varast Markarian, who, along with his brother, owned a business that assisted the District with its bond program. He indicated that Mr. Markarian recently passed away after a brief illness.

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

Ms. Diva Sanchez addressed the Board on behalf of Mr. Sean Fuller with respect to Com. No. HRD5. Disciplinary Action Regarding Classified Employee.

Mr. Sean Fuller addressed the Board regarding the charges against him.

Scheduled speaker Ms. Gwendolyn Hall was not present.

**RECESS TO CLOSED SESSION**

There being no objection, the regular meeting recessed to Closed Session at 4:53 p.m.

**RECONVENE REGULAR MEETING**

The regular meeting of the Board of Trustees of the LACCD reconvened at 6:35 p.m. with President Steve Veres presiding.

All of the Board members were present with the exception of Trustee Park and Student Trustee Campos.

Chancellor Daniel J. LaVista was present.

**Report of Actions Taken in Closed Session – May 1, 2013**

President Veres 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 required to be reported.

**CONSENT CALENDAR**

**Matters Requiring a Majority Vote**

Com. No. HRD5. Disciplinary Action Regarding Classified Employee

Com. No. ISD2. Student Discipline – Expulsion

Motion by Trustee Field, seconded by Trustee Svonkin, to adopt Com. Nos. HRD5. and ISD2.

*ADOPTED: 6 Ayes Absent: Trustee Park*

**ADJOURNMENT**

There being no objection, the regular meeting was adjourned in the memory of Ms. Lubow and Mr. Markarian at 6:37 p.m.

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

By: *Laurie Green*  
Laurie Green  
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

*Steven Veres*  
Steven Veres  
President of the Board

Date June 12, 2013



# Board of Trustees

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

## AGENDA

### ATTACHMENT A

**CLOSED SESSION**  
Wednesday, May 1, 2013

**Los Angeles Mission College**  
**Campus Center, Room 4**  
13356 Eldridge Avenue  
Sylmar, CA 91342

- I. **Public Employee Appointment**  
(pursuant to Government Code section 54957)
  - A. Position: Chancellor
  - B. Position: College Presidents
- II. **Public Employee Evaluation**  
(pursuant to Government Code section 54957)
  - A. Position: CFO/Treasurer
  - B. Position: Deputy Chancellor
  - C. Executive Director of Facilities, Planning and Development
- III. **Consideration of Student Discipline**  
(pursuant to Government Code section 54962 and Education Code section 72122)
- 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(a)
  - A. *LACCD v. RROS dba Studios Architecture*