

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, November 6, 2013 • 3:30 p.m.
Los Angeles Pierce College
Student Community Center/Great Hall – Building 1900
6201 Winnetka Avenue • Woodland Hills, California 91371

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 3:39 p.m. with President Miguel Santiago presiding.

On roll call 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 Eng led the Pledge of Allegiance to the Flag.

WELCOMING REMARKS BY KATHLEEN F. BURKE, PRESIDENT, LOS ANGELES PIERCE COLLEGE

Dr. Kathleen F. Burke, President, Los Angeles Pierce College (LAPC), welcomed everyone to the meeting. She introduced and acknowledged the following individuals from LAPC:

Mr. Gus Sandoval, ASO President; Mr. Curtis Smith, ASO Advisor; Ms. Kathy Oborn, Academic Senate President; Mr. Donald Sparks, AFT Chapter President; Mr. Henry Chang, AFT Staff Chapter Chair; Mr. Dean Kinzel, Representative, Building and Construction Trades Council; Ms. Sharon Baker, Representative, Supervisory Unit; Mr. Marco De la Garza, Representative, Teamsters Local 911; Mr. Rolf Schleicher, Vice President, Administrative Services; and Mr. Earic Peters, Vice President, Student Services.

Dr. Burke expressed her appreciation to Mr. Larry Kraus, Associate Vice President, Administrative Services; Dr. Mark Henderson, Manager, College Information Systems; and Mr. Paul Nieman, Facilities Manager, and their staffs; and Ms. Cheryl Smith, Executive Assistant, President's Office, for their efforts in preparing for the Board meeting.

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – October 9, 2013
Special Meeting – October 22, 2013
Regular Meeting and Closed Session – October 23, 2013

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

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), announced that on November 5, 2013, the Center for Math and Science Building was one of two educational institutions to be awarded the National Design-Build Award by the Design-Build Institute of America. He indicated that the other award winner was George Mason University. He further announced that LAMC will be the first community college to host a Los Angeles County Sheriff's Department graduation ceremony, which will be held on Friday, November 8, 2013. He indicated that he will be the keynote speaker at this ceremony. He also announced that on Saturday, November 9, 2013, Medical Mission Adventures, which offers free dental, medical, optical, and pharmaceutical services, will be at LAMC as part of Covered California to sign up students.

Dr. Yasmin Delahoussaye, Interim President, Los Angeles Southwest College (LASC), introduced Mr. Eric Flores, Security Officer, and expressed her appreciation to Mr. Flores for noticing a water access spout that was gushing water at the LASC gymnasium construction site and taking action to close two water valves in order to slow down the flow of water and prevent the water from entering the gymnasium and causing damage to the floor. She indicated that LASC is scheduled to host the CIF Basketball Championships in March 2014 and that any water damage would have prevented this event from taking place at LASC. She presented Mr. Flores with a certificate of appreciation signed by Interim Chancellor Barrera and herself.

Interim Chancellor Barrera indicated that the action taken by Mr. Flores required him to follow instructions given over the phone by the building contractor. She commended Mr. Flores for his efforts.

Dr. Delahoussaye announced that on Wednesday, October 30, 2013, an Obamacare Health Care Forum was held at LASC. She distributed a document entitled "Obamacare Health Forum." She indicated that this was the first of a series of forums that will be held for members of the community.

Mr. Laurence B. Frank, President, Los Angeles Trade-Technical College (LATTC), announced that LATTC Labor Center would be celebrating its 35th anniversary with a dinner on the campus on Wednesday, November 20, 2013.

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), announced that on November 20, 2013, the Monterey Park City Council would be hosting a City Council meeting at ELAC. He further announced that on Saturday, November 9, 2013, the National Association of Latino Elected Officials (NALEO) and the Southern California Latino Policy Center would be hosting a Latino Policy Forum at ELAC. He indicated that the keynote speakers would be State Senator Alex Padilla and Ms. Maria Blanco, Vice President of Civic Engagement for the California Community Foundation. He also announced that during the weekend of November 15, 2013, ELAC would be hosting a performance of a play entitled "A Macbeth" at the Black Box Theatre.

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), announced that the LACC Dental Program would be receiving 10 digital dental scanners, computers, and software worth \$324,000 from Sirona Dental, Inc.

Mr. Nabil Abu-Ghazaleh, President, West Los Angeles College (WLAC), announced that a "Healthcare Reform and You" Town Hall and Enrollment Fair would be held on Sunday, November 10, 2013 from 1:00 to 5:00 p.m. at WLAC. He indicated that this event would be led by Congress Member Karen Bass, Representative, 37th Congressional District, and would be hosted by the WLAC Dental Hygiene Program.

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There being no objection, President Santiago took out of order Reports of Standing and Special Committees.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Reports of Standing and Special Committees

Trustee Eng reported on the Adult Education and Workforce Development Ad Hoc Committee meeting.

Trustee Svonkin reported on the Personnel Commission Ad Hoc Committee meeting. He indicated that this Ad Hoc Committee was charged with reviewing proposed amendments to the Board Rule regarding the Personnel Commission and presenting a recommendation to the full Board.

Trustee Svonkin reported on the Budget & Finance Committee meeting. He indicated that the next Committee meeting would be scheduled for December 4, 2013.

Trustee Veres reported on the Presidential Selection Ad Hoc Committee meeting of October 29, 2013.

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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. Velma Butler expressed her concern that the Personnel Commission Ad Hoc Committee was created without the knowledge of the AFT College Staff Guild. She inquired as to how this Ad Hoc Committee was developed.

Ms. Camille Goulet, General Counsel, responded that a committee made up of a minority of the Board members with no decision-making authority and no continuing jurisdiction is not subject to The Ralph M. Brown Act.

There was discussion regarding the rules for conducting Board Ad Hoc Committee meetings when they are open to the public as opposed to when they are private meetings.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS

None.

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There being no objection, President Santiago took out of order the Public Hearing to Adopt the 2013-2014 Spending Plan of the Education Protection Act (EPA) of 2012 and Com. No. BF3. Adopt the 2013-2014 Spending Plan of the Education Protection Act (EPA) of 2012.

RECOMMENDATIONS FROM THE CHANCELLOR

Public Hearing to Adopt the 2013-2014 Spending Plan of the Education Protection Act (EPA) of 2012

President Santiago declared the public hearing open regarding the 2013-2014 Spending Plan of the Education Protection Act (EPA) of 2012.

Public Comment

None.

Interim Chancellor Barrera introduced Ms. Jeanette Gordon, Chief Financial Officer/Treasurer.

Ms. Gordon discussed Com. No. BF3. with respect to the District's spending plan as submitted by the colleges.

Trustee Svonkin requested that a report be presented at the end of the year showing where the money was spent, the number of students that were served, and the number of classes that were offered.

President Santiago initiated a question and answer session regarding the 2013-2014 Spending Plan of the EPA of 2012.

President Santiago declared the public hearing closed.

The following action item, considered as a part as if fully set forth hereto and a certified copy of which will be on file in the Office of the Board of Trustees, was presented by Interim Chancellor Barrera and action taken as indicated.

Com. No. BF3. Adopt the 2013-2014 Spending Plan of the Education Protection Act (EPA) of 2012

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. No. BF3.

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

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REPORTS AND RECOMMENDATIONS FROM THE BOARD (continued)

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.

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. Nos. BT1., BT2., and BT3. as follows:

Com. No. BT1. District Classified Employees Retirement

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 her retirement.

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES

<u>Last Name</u>	<u>First Name</u>	<u>Job Classification</u>	<u>Years of Service</u>	<u>Location</u>	<u>Retirement Date</u>
Saunders	Lenore	Administrative Analyst	11	City	9/30/2013

Com. No. BT2. Resolution – Cover LACCD Week

The following resolution is presented by Trustees Eng, Santiago, and Svonkin:

WHEREAS, At least 5 million Californians have insufficient or no health care coverage; and

WHEREAS, Many of the uninsured are part of the Los Angeles Community College District (LACCD) community, especially students and employees; and

WHEREAS, Starting on January 1, 2014, almost every United States citizen and legal resident will be required to possess minimum essential health insurance or face a penalty of \$95 or 1 percent of income, whichever is greater, unless exempt under the federal Affordable Care Act (ACA); and

- WHEREAS, Californians face important and complex information on how to comply with Federal and State laws including qualifying for subsidies, no-cost health insurance, and insurance that requires substantial costs; and
- WHEREAS, Covered California is the state's new health insurance marketplace that will simplify the purchase of quality health insurance and get financial assistance to help pay for it; and
- WHEREAS, Covered California educates and trains counselors who, when certified, are permitted to assist and enroll Californians in health insurance plans in order to comply with the ACA; and
- WHEREAS, Covered California provides payments to certain entities that provide volunteers who will become qualified counselors after completing background checks, a three-day training program, and administrative forms; and
- WHEREAS, The LACCD serves a student population of up to 250,000 students a year, many of whom have insufficient or no health insurance; and
- WHEREAS, Many students and others who lack minimum essential health coverage have no knowledge of the ACA and the IRS penalties for not having health insurance; now, therefore, be it
- RESOLVED, That it is the intent of the LACCD to facilitate compliance with the ACA by those within our District; and be it further
- RESOLVED, That it is the priority of the LACCD to ensure compliance with the ACA by encouraging Trustees, administrators, colleges, student governments, unions, faculty, and staff to work together and with Covered California to provide a program that will effectively provide education, appropriate resources, and volunteers who can qualify as counselors; and be it further
- RESOLVED, That the LACCD hereby establishes a "Cover LACCD Week" at an appropriate date in January or February 2014 to publicize, educate, and sign up as many LACCD constituents as possible, especially students working through the appropriate student body representatives; and be it further
- RESOLVED, That the LACCD encourages the student body representatives to work with the Trustees, District administration, College Presidents and their respective staffs, faculty, staff, and unions to strive to sign up as many students as possible to comply with the ACA.

With respect to Com. No. BT2., Trustees Eng and Svonkin discussed the importance of providing affordable health insurance for LACCD students.

Trustee Eng requested that the College Presidents work with the Associated Student Body Presidents to designate a full week in collaboration with existing student activities to sign up students for the ACA. He indicated that he would attend the Student Affairs Committee meeting on Friday, November 8, 2013 to discuss the resolution in order to garner support and to educate the students regarding the ACA.

Com. No. BT3. Trustee Absence Ratification

Student Trustee Advisory Vote: Aye (Griggs)
Com. Nos. BT1., BT2., and BT3. ADOPTED: 7 Ayes

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

Reports from the Chancellor Regarding District Activities or Pending Issues

Interim Chancellor Barrera announced that on Tuesday, November 5, 2013, the LACCD launched its first Districtwide newsletter, which is entitled "Synergy." A copy of the newsletter was distributed.

- Pierce College Presentation on Student Success

Dr. Burke indicated that on October 19, 2013, LAPC debuted the Science Imaging & Astronomy Expo, which was created by Ms. Carolyn Mallory, Adjunct Professor. She indicated that the goal of the Expo is to expose children of all ages to the sciences and astronomy. She reported that the event was attended by more than 1,000 participants. She expressed her appreciation to Woodland Hills Camera and Telescope for its contribution to this event.

Dr. Burke reported that for the past six years, the LAPC Child Development Program has been partnered with First 5 LA and Los Angeles Universal Preschool (LAUP) on the Child Development Workforce Initiative. She indicated that this initiative helps Child Development students to complete Associate degrees, transfer, and attain Bachelor's degrees. She stated that this project pairs high schools, community colleges, and four-year programs to offer a "continuity of care" model whereby students are mentored from high school through graduate degree attainment. She further stated that a research study regarding the project outcomes has recently been published and that seven Los Angeles-area community colleges including LAPC are included in this study, which is entitled "From Aspiration to Attainment: Practices that Support Educational Success." She indicated that this study is available on the University of California, Berkeley website.

A document entitled "Acceleration in Math" was distributed.

Dr. Burke introduced Dr. Crystal Kiekel, Director, Center for Academic Success, LAPC, and Faculty Coordinator for Achieving the Dream and Basic Skills Initiative, and Mr. Robert Martinez, Chair, Mathematics Department, LAPC.

Dr. Kiekel indicated that she and Mr. Martinez are the Co-Chairs of the Student Success Committee at LAPC.

Dr. Kiekel and Mr. Martinez gave a PowerPoint presentation and discussed the document with respect to acceleration in mathematics, Pierce success and persistence, two models of acceleration: ASAP (Algebra Success At Pierce) and Statway (Statistics Pathway), ASAP vs. non-ASAP success and persistence, Statway vs. non-Statway success and persistence, and next steps.

CONSENT CALENDAR

Matters Requiring a Majority Vote

Motion by Trustee Pearlman, seconded by Student Trustee Griggs, 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.

Discussion was requested regarding Com Nos. BSD1., BSD2., FPD1., FPD3., HRD2., and PC1.

Com. No. BF1. Budget Revisions and Appropriation Transfers

Com. No. BF2. Authorize the Allocation of Funds for District 50% Match and Additional Locally Funded Deferred Maintenance Projects from the District Deferred Maintenance Reserve

Com. No. FPD2. Authorize Master Procurement Agreement for Office Supplies

Com. No. FPD4. Ratify Construction Contract Changes Arising Out of Differing Site Conditions for Construction Contract Greater Than \$30,000 in Original Cost Issued under Design-Bid-Build Method of Project Delivery

Com. No. HRD1. Personnel Services Routine Actions

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

Com. No. PC2. Amend Board Rule, Chapter XI, Personnel Commission

President Santiago noted that Com. No. PC2. was tabled.

Ms. Camille Goulet, General Counsel, indicated that Com. No. PC2. is being tabled until the Board meeting of December 11, 2013 without objection from the Board on the recommendation of the Personnel Commission Ad Hoc Committee.

Tabled until the Board meeting of December 11, 2013.

Correspondence

The Student Trustee's vote did not apply to HRD1. and the Correspondence.

Student Trustee Advisory Vote: Aye (Griggs)

ADOPTED AS AMENDED WITH THE EXCEPTION OF COM. NOS. BSD1., BSD2., FPD1., FPD3., HRD2., AND PC1.: 7 Ayes

Com. No. BSD1 Ratifications for Business Services

With respect to Item O. Settlement of Claim as it relates to the settlement of a claim for LACC and the settlement of a lawsuit for a waiver of costs for LATTC, Trustee Eng inquired as to why the settlement amount is identical to both claims.

Interim Chancellor Barrera responded that there is no cost associated with the LATTC claim. She indicated that the total dollar amount for Item O. is for the LACC settlement.

Ms. Goulet recommended that Item O. be withdrawn in order to provide the Board with a supporting memo regarding the LACC settlement claim at the next Board meeting.

There being no objection, Item O. BC495797 was withdrawn until the Board meeting of December 11, 2013 as follows:

...

O. SETTLEMENT OF CLAIM

BC503842 City. Settlement of claim in the amount of \$4,857.60

~~BC495797 Trade-Technical. Settlement of lawsuit for a waiver of costs. Withdrawn.~~

Total Cost of Section O: \$4,857.60

With respect to three items related to amendments to WLAC agreements with Ramona Munsell and Associates to provide technical assistance and grant-writing services, Trustee Field inquired if the process has ever been opened to other bidders to perform this work.

Interim Chancellor Barrera responded that an open selection process was conducted in 2012. She indicated that an RFP was written to solicit grant-writing services and technical assistance for these projects and a panel was established consisting of these types of firms. She indicated that Ramona Munsell and Associates is one of the firms on the panel.

Mr. Abu-Ghazaleh indicated that the total awards affected by the grants for which WLAC is receiving technical support this year is \$1.98 million. He indicated that the fees associated with these grants is \$105,000.

With respect to Item N. 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 4500187467 as it relates to an agreement with Linda Tubach to conduct workshops for all nine campuses for the Collective Bargaining Education Project, Trustee Field inquired as to the logistics of these workshops.

Dr. Delahoussaye indicated that the workshops are being conducted through the Dolores Huerta Labor Institute.

Trustee Field requested that the Dolores Huerta Labor Institute make a presentation at a Board meeting in the near future regarding Collective Bargaining Education Project.

Dr. Delahoussaye indicated that this would be done.

With respect to Item L. Service Agreements, Agreement Number 4500174649 as it relates to an amendment to an agreement with the San Diego State University Research Foundation to provide professional and technical services for the California Community Colleges' Success Network of Community Colleges for a total additional cost of \$40,256, Trustee Moreno inquired as to the purpose for the additional cost.

Interim Chancellor Barrera responded that this is a grant-funded program through the 3CSN project, which is the California Community Colleges Success Network.

Dr. Delahoussaye indicated that this agreement is a contract for Mr. Thomas Carey to work with the Mathematics Departments throughout the District to restructure the mathematics program and improve student success in this field.

Trustee Moreno requested that in the future, these types of items be identified as being grant-funded as opposed to being funded by the District.

With respect to Item L. Agreement Number 4500191928 as it relates to an agreement with CBS Outdoor to provide bus taillight and billboard ads for the 2014 Winter and Spring classes, Trustee Moreno requested that a report be provided to the Board indicating whether or not each college is producing hard copies of the class schedules.

Com. No. BSD2 Business Services Routine Report

With respect to Roman Numeral III. Authorize Foundation Agreement and Roman Numeral IV. Ratify Foundation Agreement, Trustee Eng requested that a report be provided to the Board indicating why the LACCD Foundation is necessary and how it is not in competition with the nine college Foundations.

Trustee Eng indicated that he has several questions to submit regarding the need for the LACCD Foundation and that he would abstain from voting on Roman Numerals III. and IV.

Trustee Svonkin indicated that approximately one year ago, Chancellor Daniel J. LaVista prepared a report regarding the future of the District's Foundations. He requested that this report be provided to the newer Board members.

Trustee Pearlman inquired if there is a list available of the District's consultants, their positions, and how much they are being paid.

Interim Chancellor Barrera indicated that this information would be provided to the Board.

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

There was no discussion regarding Com. No. FPD1.

Com. No. FPD3. Authorize Amendment of Master Procurement Agreement to Include the Exchange of Equipment Pursuant to Education Code Section 81455

There was no discussion regarding Com. No. FPD3.

Com. No. HRD2 Authorize Compensation Changes for Unrepresented Confidential Employees and Classified and Academic Managers

President Santiago noted that Exhibit E Academic Managers has been revised.

A copy of the revised Exhibit E with the inclusion of the current salary and the proposed three percent increased salary for the Deputy Chancellor was distributed.

With respect to Exhibit C Unrepresented Management Employees, Trustee Moreno requested that a report be provided to the Board indicating the number of incumbents that are currently working in the SAP positions.

Ms. Karen J. Martin, Director, Personnel Commission, indicated that she would provide this report.

Com. No. PC1. Personnel Commission Action

There was no discussion regarding Com. No. PC1.

Com. Nos. BSD1., BSD2., FPD1., FPD3., HRD2., PC1.

President Santiago indicated that Trustee Eng would be deemed to have abstained from voting on Com. No. BSD2. Roman Numerals III. and IV.

The Student Trustee's vote did not apply to HRD2. and PC1.

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

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR (continued)

The following action item, considered as a part as if fully set forth hereto and a certified copy of which will be on file in the Office of the Board of Trustees, was presented by Interim Chancellor Barrera and action taken as indicated.

Com. No. CH1. Extension of Personnel Commissioner's Term

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

ADOPTED: 7 Ayes

NOTICE REPORTS AND INFORMATIVES

Com. No. BT/A. [Notice] Amend 2013-2014 Board Meeting Calendar

Noticed by Interim Chancellor Barrera.

The 2013-2014 Board meeting calendar is being proposed to be amended as follows:

Wednesday, December 18, 2013 – CANCEL

Trustee Field inquired if there is typically enough business to conduct on behalf of the public, the students, and the employees to have the Board meeting on December 18, 2013 as previously planned.

Interim Chancellor Barrera responded that the second Board meeting of the month would typically include a meeting of the Committee of the Whole. She indicated that the Facilities Master Planning & Oversight Committee and the Institutional Effectiveness & Student Success Committee would both be scheduled to conduct meetings on this date. She stated that she has been informed that a Committee of the Whole meeting would not be needed on December 18, 2013.

As Chair of both the Facilities Master Planning & Oversight Committee and the Institutional Effectiveness & Student Success Committee, Trustee Veres indicated that he is scheduled to be on leave around the date of the December 18, 2013 Board meeting.

Interim Chancellor Barrera indicated that a meeting of the Budget & Finance Committee is likely to be scheduled for December 4, 2013.

President Santiago inquired if Trustee Svonkin would need to conduct a Committee of the Whole meeting.

Trustee Svonkin responded in the negative.

President Santiago inquired if there is any business for the second Board meeting of December that cannot be taken care of during the first Board meeting of December.

Interim Chancellor Barrera responded that there will be a full-business Board meeting on December 11, 2013 and that some of the Committee issues would be addressed on December 4, 2013. She indicated that there might be a need to hold an additional Committee meeting on December 11, 2013. She stated that she does not see the need to hold a Board meeting on December 18, 2013 because the critical item would have been the Committee of the Whole.

Com. No. BF/A. [Informative] 2013-2014 First Quarter Financial Status Report

Presented by Interim Chancellor Barrera.

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

Presented 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 Trustee Svonkin, seconded by Student Trustee Griggs, 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 5:46 p.m.

(Student Trustee Griggs left at 5:47 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 8:25 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 – NOVEMBER 6, 2013

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 required to be reported.

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 8:26 p.m.

ADRIANA D. BARRERA
Interim Chancellor and Secretary of the Board of Trustees

By: Laurie Green
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:



Miguel Santiago
President of the Board

Date December 11, 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, November 6, 2013

Los Angeles Pierce College
College Services Conference Room
Building 2100
6201 Winnetka Avenue
Woodland Hills, CA 91371

- 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: Vice Chancellor of Human Resources
 - E. Position: Chief Business Officer
 - F. Position: Chancellor

- II. **Conference with Labor Negotiator**
(pursuant to Government Code section 54957.6)
 - A. District Negotiators: Adriana D. Barrera

Employee Units: All Units

All Unrepresented Employees

 - B. District Negotiators: Adriana D. Barrera

Employee Unit: Clerical/Technical

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C. District Negotiators: Adriana D. Barrera
Marvin Martinez

Employee Unit: Academic Administrators

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

IV. **Conference with Legal Counsel - Existing Litigation**
(pursuant to Government Code section 54956.9(a))

A. *Lee Paul Graves v. LACCD*

B. *NBBJ v. FTR International, Inc., LACCD, et al.*

V. **Conference with Legal Counsel - Anticipated Litigation**

A. Potential litigation – 1 matter (pursuant to Government Code section 54956.9(b)(4))