



Board of Trustees

Los Angeles Community College District
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

AGENDA

ORDER OF BUSINESS - REGULAR MEETING

Wednesday, December 14, 2011

First Public Session 12:00 p.m.

Closed Session 1:00 p.m.

Second Public Session 3:30 p.m.

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

- I. Roll Call (12:00 p.m.)
- II. Recess to the Committee of the Whole
 - A. Roll Call
 - B. Public Speakers
 - C. Update on State Chancellor's Student Success Task Force
 - D. Report on the District's Student Information System Modernization Project
 - E. Other Business
 - F. Adjournment
- III. Reconvene to Regular Meeting of the Board of Trustees
- IV. Roll Call (1:00 p.m.)
- V. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- VI. 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.
- VII. Reconvene Regular Meeting (3:30 p.m.)
- VIII. Roll Call
- IX. Flag Salute
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Approval of Minutes: None
- XII. Public Agenda Requests
 1. Oral Presentations
 2. Proposed Actions
- XIII. Reports from the Chancellor
 - Reports from the Chancellor regarding District activities or pending issues

- XIV. Reports and Recommendations from the Board
 - Report on Actions Taken in Closed Session – December 14, 2011
 - Reports of Standing and Special Committees

- XV. Consent Calendar
 - Matters Requiring a Majority Vote
 - BF1. Receipt of Annual Audit
 - BF2. Receipt of General Obligation Bond Financial Audit

- XVI. Recommendations from the Chancellor
 - CH1. Appointments to the District Citizens' Oversight Committee for Propositions A/AA and Measure J Bond Programs

- XVII. Recess to Capital Construction Committee
 - A. Roll Call
 - B. Public Speakers
 - C. Non-LEED™ Renovation or Infrastructure Projects – Presentation & Approval
 - Los Angeles Trade-Technical College – Campus Wide Improvements General, Phase 3 (Part 2)
 - D. Presentations/Initiatives Reviews
 - Building Program Moratorium Presentation
 - Report from the Office of Inspector General on the Appendix to the Annual Report
 - Facilities Planning and Development Executive Director Selection Process
 - E. New Business
 - F. Adjourn Capital Construction Committee

- XVIII. Reconvene Regular Meeting of the Board of Trustees

- XIX. Roll Call

- XX. Notice Reports and Informatives – None

- XXI. Announcements and Indications of Future Proposed Actions

- XXII. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, January 11, 2012
(Public Session scheduled for 3:30 p.m.)
West Los Angeles College
9000 Overland Avenue
Culver City, CA 90230

ORDER OF BUSINESS

December 14, 2011

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In compliance with Government Code section 54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District's official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at 213/891-2044 no later than 12 p.m. (noon) on the Tuesday prior to the Board meeting.



Board of Trustees

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

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, December 14, 2011
12:30 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, CA 90017

- I. **Public Employment**
(pursuant to Government Code section 54957)
 - A. President, East Los Angeles College

- II. **Conference with Labor Negotiator**
(pursuant to Government Code section 54957.6)
 - A. District Negotiators: Ken Takeda
Employee Unit: Building and Trades
 - B. District Negotiators: Sue Carleo
Employee Unit: Academic Administrators
 - C. District Negotiators: Mary Gallagher
Employee Unit: Clerical/Technical
 - D. District Negotiators: Michael Shanahan
Employee Unit: Supervisory
 - E. District Negotiators: Michael Shanahan
Employee Unit: Local 99

- 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. *Lowery v. LACCD*

- V. **Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9 (b))
 - A. Potential Litigation: 1 matter

 - B. Claims for construction work regarding the Nursing Modernization project and the Library Resource Center project at Harbor College.

- VI. **Discussion with Real Property Negotiator as may be announced prior to closed session** (pursuant to Government Code section 54956.8)

- VII. **Other litigation matters as may be announced prior to the closed session**
(pursuant to Government Code section 54956.9)



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BF1

Division: BUSINESS AND FINANCE

Date: December 14, 2011

Subject: RECEIPT OF ANNUAL AUDIT

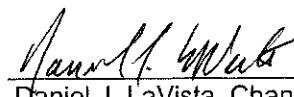
Accept the annual independent audit of the District's financial records and accounts, including all student financial aid programs, for the 2010-2011 fiscal year completed by the firm of KPMG L.L.P.

Background: An annual financial audit of the District is conducted every fiscal year by independent contract auditors as required by Education Code Sec. 84040 and reported to the Board of Trustees.

The audit report received an "unqualified" opinion, which means that the general purpose financial statements referred to in the audit present fairly, in all material respects, the financial position of the District as of June 30, 2011, and the results of its operations for the year then ended in conformity with generally accepted accounting principles.

Ten copies of the District's report will be provided to each campus and a copy forwarded to the exclusive representative of each organizations and the Academic Senate.

Recommended by: 
Adriana D. Barrera, Deputy Chancellor

Approved by 
Daniel J. LaVista, Chancellor

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Candaele _____	Santiago _____
Field _____	Svonkin _____
Park _____	Veres _____
Pearlman _____	Barrero _____ Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BF2	BUSINESS AND FINANCE	Date: December 14, 2011
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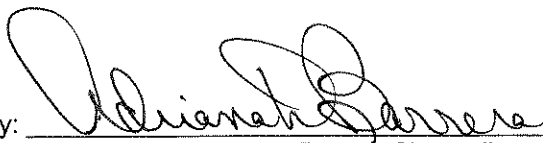
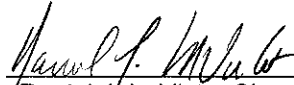
Subject: RECEIPT OF GENERAL OBLIGATION BOND FINANCIAL AUDIT

Accept the following:

1. The annual General Obligation Bond Financial Audit completed by the firm of KPMG L.L.P. for the 2010-2011 fiscal year.

Background: An annual General Obligation bond financial audit of the District's Proposition A, Proposition AA, and Measure J bond program is conducted every fiscal year by independent contract auditors as required by California Constitutional Article 13A and Education Code 15278 and reported to the Board of Trustees.

The audit report received an "unqualified" opinion which means that the general purpose financial statements referred to in the audit present fairly, in all material respects, the financial position of the District as of June 30, 2011, and the results of its operations for the year then ended in conformity with generally accepted accounting principles.

Recommended by:  Approved by: 
 Adriana D. Barrera, Deputy Chancellor Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees	Candaele _____	Santiago _____
	Field _____	Svonkin _____
By _____ Date _____	Park _____	Veres _____
	Pearlman _____	Barrero _____ Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. CH1

Division

CHANCELLOR

Date: December 14, 2011

Subject: APPOINTMENTS TO THE DISTRICT CITIZENS' OVERSIGHT COMMITTEE FOR PROPOSITIONS A/AA AND MEASURE J BOND PROGRAMS

In accordance with Administrative Regulation C-7, the Board shall appoint the DCOC members. Members of the DCOC shall serve a term of two years and can serve no more than two consecutive terms. These newly appointed members will serve their terms until December 15, 2013.

A. Appoint the following individual for membership on the District Citizens' Oversight Committee (DCOC) to serve as the At-Large Representative:

Bob Courtney

Background:

Trustee Tina Park recommends Mr. Bob Courtney to serve a two-year term as the At-Large Representative to the DCOC beginning on December 15, 2011.

Bob Courtney's first term began September 9, 2009 and ended September 9, 2011.

Professional Experience

- Mr. Courtney was the Vice President for the Los Angeles City College Foundation for 6 years.
- He served on the Board of Directors for Wordnet Productions Incorporated that assisted ministry in developing long range funding plans to support a number of projects including a television ministry.
- He was Executive VP & Partner at Continental Company, a small local manufacturing company in Compton, for 10 years.
- Additionally, he served as President and CEO of US Range Corporation, a cooking equipment manufacturing company, for 3 years.

Education

- Mr. Courtney received his M.S. in Business Administration from California State University, Long Beach.
- He received a B.S. in Business Administration from Gonzaga University.

Approved by: 
Daniel J. LaVista, Chancellor

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Candaele _____	Santiago _____
Field _____	Svonkin _____
Park _____	Veres _____
Pearlman _____	Barrero _____ Student Trustee Advisory Vote

Board of Trustees

Los Angeles Community College District

Com. No. CH1

Division

CHANCELLOR

Date: December 14, 2011

- B. Appoint the following individual for membership on the DCOC to serve as the Senior Representative:

Ethel McClatchey

Background:

Trustee Mona Field and Ms. Allison Jones recommend Mrs. Ethel McClatchey to serve a two-year term as the Senior Representative to the DCOC beginning on December 15, 2011.

Experience

- Retired Faculty Member, Los Angeles Valley College
- President, Emeritus Chapter, LA College Faculty Guild, AFT/1521
- Member, California Federation of Labor Retirement Committee
- Member, California Alliance of Retired Americans
- Member, American Alliance of Retired Americans
- Member, Griffith Park Senior Center

- C. Appoint the following individual for membership on the DCOC to serve as the Foundation Representative:

Robert Schwartz

Dr. Jamillah Moore recommends Mr. Robert Schwartz to serve a two-year term as the Foundation Representative to the DCOC beginning on December 15, 2011.

Professional Experience

- Mr. Schwartz is the Executive Director of the Los Angeles City College Foundation.
- He has previously served as a Board member and Executive Committee member of the Foundation.
- Vice President of Business Affairs at MGM/UA Studios.
- Co-owner of Paul Kohner, Inc. talent agency.
- Founder and partner of television production company Gleneagle Productions.
- founder and CEO of Slamdance Media Group, a branded television and film distribution/production company

Education

- Mr. Schwartz is a graduate of George Washington University
- He received a J.D. from New York Law School

Board of Trustees

Los Angeles Community College District

Com. No. CH1	Division	CHANCELLOR	Date: December 14, 2011
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- D. Appoint the following individual for membership on the DCOC to serve as the Labor Representative:

David Gomez

Trustee Scott J. Svonkin recommends Mr. David Gomez to serve a two-year term as the Labor Representative to the DCOC beginning on December 15, 2011.

Professional Experience

- Mr. Gomez served as the City of Palmdale Planning Commissioner in 2004.
- He also served for four years as the City of Palmdale Water District Director.
- Mr. Gomez is currently a Business Development Associate for IBEW/NECA (International Brotherhood of Electrical Workers/National Electrical Contractors Association), Electrical Training Institute – ETI.
- He also has experience as an IBEW Business Development Representative and Journeyman Electrician IBEW 11.