

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, September 21, 2011 • 11:00 a.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 11:05 a.m. with President Miguel Santiago presiding.

On roll call the following members were present: Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, and Scott J. Svonkin. Absent: Kelly Candaele (arrived at 11:07 a.m.) and Steve Veres (arrived at 11:06 a.m.). Student Trustee Amber I. Barrero was present.

Chancellor Daniel J. LaVista was present.

(Trustee Veres arrived at 11:06 a.m.)

RECESS TO COMMITTEE OF THE WHOLE

Motion by Trustee Svonkin, seconded by Trustee Park, to recess to the Committee of the Whole.

APPROVED: 6 Ayes

President Santiago relinquished the gavel to First Vice President Park to chair the Committee of the Whole.

The regular meeting recessed to the Committee of the Whole at 11:06 a.m.

(Trustee Candaele arrived at 11:07 a.m.)

Public Speakers

None.

District Strategic Plan Review

A document entitled "LACCD Strategic Plan 2011-2012" was distributed.

Dr. Yasmin Delahoussaye, Interim Vice Chancellor, Educational Programs and Institutional Effectiveness, discussed the document with respect to the current Strategic Plan and goals, the assessment of the current Strategic Plan, Focus Group meeting dates and locations, and Student Success Task Force recommendations.

A document entitled "A 10-Step Approach to District Strategic Planning" was distributed.

Dr. Delahoussaye discussed the document with respect to the ten steps in the strategic planning process. She indicated that the final version of the Strategic Plan would be presented to the Board for adoption in May 2012.

A question and answer session was conducted regarding the LACCD Strategic Plan.

Accountability Reporting for the Community Colleges Presentation

A document entitled "Focus on Results – Accountability Reporting for the California Community Colleges" was distributed. This document includes Accountability Reporting for Community Colleges (ARCC) data for each of the nine colleges for 2011.

Mr. Maury Pearl, Interim Associate Vice Chancellor, Institutional Effectiveness, gave a PowerPoint presentation and discussed the document with respect to the background to ARCC, the structure of the LACCD ARCC presentation, and considerations in reviewing ARCC. He deferred to Dr. Sarah Master, Senior Research Analyst.

Dr. Master continued the PowerPoint presentation and discussed the document with respect to ARCC college-level indicators, Student Progress & Achievement Rate (SPAR), the percent of students earning at least 30 units, the fall-to-fall persistence rate, the success course completion rate for credit vocational courses, and the successful course completion rate for credit basic skills courses.

Mr. Pearl continued the PowerPoint presentation and discussed the document with respect to the improvement rate for credit ESL courses, ESL improvement by college, the improvement rate for credit basic skills courses, and basic skills improvement by college.

A question and answer session was conducted regarding the ARCC presentation.

Other Business

None.

Adjournment

Motion by Trustee Santiago, seconded by Trustee Svonkin, to adjourn the Committee of the Whole.

Without objection, so ordered.

The Committee of the Whole adjourned at 12:42 p.m.

First Vice President Park relinquished the gavel to President Santiago.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 12:43 p.m. with President Santiago presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Student Trustee Amber I. Barrero was present.

Chancellor Daniel J. LaVista was present.

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.

The following individuals addressed the Board regarding the case of Van de Kamps Coalition versus the LACCD, which is on the Closed Session agenda: Mr. Daniel Wright and Ms. Miki Jackson.

RECESS TO CLOSED SESSION

Motion by Trustee Park, seconded by Trustee Svonkin, 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).

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 12:44 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 4:08 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Absent: Kelly Candaele. Student Trustee Amber I. Barrero was present.

Chancellor Daniel J. LaVista was present.

Student Trustee Barrero led the Pledge of Allegiance to the Flag.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Ms. Mary Van Ginkle, Secretary, AFT College Staff Guild, indicated that she is sitting in for Ms. Velma Butler, President, AFT College Staff Guild, who is currently at the White House representing the LACCD.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

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

Mr. John Walsh addressed the Board regarding the LACCD Inspector General.

(Trustee Candaele arrived at 4:13 p.m.)

Proposed Actions

None.

REPORTS FROM THE CHANCELLOR

Chancellor LaVista presented his comments regarding the following topics:

- Visits to Washington, DC to learn about grant opportunities for the LACCD
- Basic skills funding with respect to funding credit courses that are more than two levels below college courses
- A joint meeting between the Building Program Review Panel and the leadership of the Board of Trustees to be held in October 2011

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the LACCD governing board, considered as a part as if fully set forth hereto and certified copies of which are on file in the Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

President Santiago indicated that Com. No. BT1. Resolution – Honoring Ernest H. Moreno as President of East Los Angeles College would be taken out of order.

Com. No. BT1. Resolution – Honoring Ernest H. Moreno as President of East Los Angeles College

Motion by Trustee Pearlman, seconded by Trustee Park, to adopt Com. No. BT1. as follows:

The following resolution is presented by Trustees Candaele, Field, Park, Pearlman, Santiago, Svonkin, and Veres:

- WHEREAS, Ernest H. Moreno was among the original employees when the Los Angeles Community College District (LACCD) was established in 1969; and
- WHEREAS, President Moreno began his illustrious career as a classified employee and eventually became the District's lead negotiator; and
- WHEREAS, President Moreno responded to the call for service at one of the District's nine colleges; and
- WHEREAS, At East Los Angeles College he served as vice president of academic affairs; and was named acting president of that college in 1994; and
- WHEREAS, On June 28, 1995, President Moreno was officially confirmed as the president of East Los Angeles College through a unanimous vote of the LACCD Board of Trustees; and
- WHEREAS, President Moreno held this position for 17 years, becoming the District's longest serving college president; and
- WHEREAS, During his tenure, President Moreno led the academic and physical transformation of East Los Angeles College; and
- WHEREAS, President Moreno oversaw the renewal of the East Los Angeles College Foundation helping to raise millions of dollars in support of faculty innovation, student achievement, and scholarships; and
- WHEREAS, Responding to the District's call for service once again, President Moreno served as interim president of Los Angeles Mission College from July 2006 to March 2008; and
- WHEREAS, President Moreno has served the District with distinction as a leader during his career spanning 42 years; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby recognizes Ernest H. Moreno as "*College President Extraordinaire*"; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby wishes President Moreno continued success as he enters a new phase of his life; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby extends to President Moreno its gratitude for his long and excellent service in higher education.

The Board members and Chancellor LaVista commended Mr. Moreno for his many years of service to East Los Angeles College (ELAC) and the LACCD.

Mr. Moreno expressed his appreciation for the recognition. He discussed the importance of the role of the community colleges, which is to serve the students.

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

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Report on Actions Taken in Closed Session – September 21, 2011

President Santiago indicated that The Ralph M. Brown Act requires certain matters to be reported in public session after a Closed Session.

The Board took no actions required to be reported.

Reports of Standing and Special Committees

Trustee Pearlman reported on the morning's Legislative Committee meeting.

Trustee Park reported on the morning's Committee of the Whole meeting at which there were presentations regarding the District Strategic Plan Review and Accountability Reporting for the Community Colleges (ARCC).

Student Trustee Barrero reported on the Student Affairs Committee meeting of August 26, 2011.

With respect to the Ad Hoc Committee to consider issues regarding the State Controller's audit report, Trustee Veres reported on this morning's meeting.

CONSENT CALENDAR

Matters Requiring a Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Appointments to the District Citizens' Oversight Committee for Proposition A/AA and Measure J Bond Programs

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

There was discussion regarding the appointments.

Trustee Candaele requested that the Chair of the DCOC be invited to meet with the full Board at a future Board meeting.

Chancellor LaVista indicated that he would work with President Santiago to coordinate this.

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

RECESS TO CAPITAL CONSTRUCTION COMMITTEE

Motion by Trustee Svonkin, seconded by Trustee Park, to recess to the Capital Construction Committee.

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

President Santiago relinquished the gavel to Trustee Veres to chair the Capital Construction Committee.

The regular meeting recessed to the Capital Construction Committee at 5:00 p.m.

For the record, Trustee Veres noted that all of the Board members were present.

Non- LEED™ Renovation or Infrastructure Projects – Presentation & Approval

City College – South Gym Renovation Project (\$7 million, design-bid-build)

A document entitled “Capital Construction Committee (CCC) Meeting Submittal Form (Design-Bid-Build Project)” was distributed.

Mr. Thomas Hall, Interim Executive Director, Facilities Planning and Development, deferred to Dr. Jamillah Moore, President, Los Angeles City College (LACC).

Dr. Moore deferred to Mr. Charles Wren, Deputy Project Director, Harris & Associates, and College Project Manager, LACC.

A document entitled “South Gym Renovation” was distributed.

Mr. Wren gave a PowerPoint presentation regarding the South Gym renovation project. He introduced Mr. David L. Goodale, Principal, Gonzalez Goodale Architects.

Mr. Goodale gave a fly-through presentation of the project.

A question and answer session was conducted regarding the South Gym renovation project.

(Trustees Field and Santiago left at 5:18 p.m.)

Motion by Trustee Svonkin, seconded by Trustee Pearlman, to approve the LACC South Gym renovation project.

Student Trustee Advisory Vote: Aye (Barrero)

APPROVED: 5 Ayes

(Trustees Field and Santiago returned at 5:20 p.m.)

Presentations/Initiatives

Firestone Education Center Master Plan/Environmental Impact Report Update

A document entitled “Firestone Education Center Master Plan Subsequent Environmental Impact Report” was distributed.

Mr. Hall deferred to Dr. Tyree Wieder, Interim President, East Los Angeles College (ELAC), who in turn introduced Mr. Terry A. Hayes, Principal, Terry A. Hayes Associates Inc.

Mr. Hayes gave a PowerPoint presentation regarding the Firestone Education Center Master Plan Subsequent Environmental Impact Report (EIR) and discussed the document with respect to the EIR process, environmental issues, and mitigation measures.

Dr. Wieder continued the PowerPoint presentation and discussed the document with respect to the historical overview, cost analysis, and business plan.

A question and answer session was conducted regarding the Firestone Education Center Master Plan Subsequent EIR.

Chancellor LaVista indicated that tours of the facility can be arranged for any Board members who are interested.

College Project Manager Evaluation Process Update

Mr. Lloyd Silberstein, Program Director, Build—LACCD, distributed a document entitled “CPM Firm Performance Evaluations – 2011.” He discussed the document with respect to the CPM firm performance evaluation results for 2010, the CPM evaluation scoring groups, and the 2011 CPM firm performance evaluation process.

A question and answer session was conducted regarding the CPM firm performance evaluation process.

Dashboard Report/Bond Program Budget Review

Mr. Silberstein indicated that the dashboard reports can be found on either www.laccdbuildsgreen.org or www.build-laccd.org. He presented an overview regarding the bond program budget dashboard.

Report from Inspector General

Ms. Christine Marez, LACCD Inspector General, distributed two investigation reports—one entitled “Alleged Coercion of the WLAC Watson/TLC Design-Build Contractor” and the other entitled “Alleged Coercion on Selection of LAMC Student Services Center Contractor.” She discussed each of the investigation reports with respect to the design-build contractor selection and scoring process for each project.

A question and answer session was conducted regarding the investigation reports.

Future Presentation/Initiative Reviews

Chancellor LaVista noted that the following items will be presented at a future Capital Construction Committee meeting:

- Demand Management/Energy Program Overview
- Conflict of Interest Policy Presentation
- Energy Efficiency Implementation Update
- Energy Program Update
- Construction Economic Forecast
- Evaluation Process (construction and professional services)
- Design-Build Procurement Process
- Catalogue Purchase Program Review
- Update on Adopted Reform Implementation

New Business

None.

Future Discussion Items

None.

Adjourn

There being no objection, the Capital Construction Committee meeting was adjourned at 6:20 p.m.

Trustee Veres relinquished the gavel to President Santiago.

(Trustees Park and Svonkin left at 6:20 p.m.)

RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees of the LACCD reconvened at 6:21 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Nancy Pearlman, Miguel Santiago, and Steve Veres. Absent: Tina Park and Scott J. Svonkin. Student Trustee Amber I. Barrero was present.

Chancellor Daniel J. LaVista was present.

NOTICE REPORTS AND INFORMATIVES

Com. No. BF/A. [Notice] Adoption of the 2012-2013 Budget Development Calendar

Noticed by Chancellor LaVista.

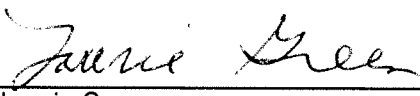
ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

None.

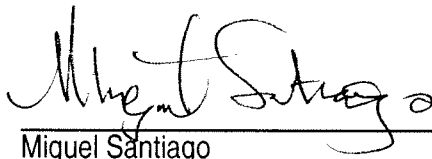
ADJOURNMENT

There being objection, the regular meeting was adjourned at 6:24 p.m.

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

By: 
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:


Miguel Santiago
President of the Board

Date November 2, 2011



Board of Trustees

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

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, September 21, 2011
12:30 p.m.

**Educational Services Center
770 Wilshire Boulevard
Los Angeles, CA 90017**

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

Employee Units: All Units

All Unrepresented Employees
 - B. District Negotiators: Ken Takeda

Employee Unit: Building and Trades
 - C. District Negotiators: Sue Carleo

Employee Unit: Academic Administrators
 - D. District Negotiators: Mary Gallagher

Employee Unit: Clerical/Technical
 - E. District Negotiators: Michael Shanahan

Employee Unit: Supervisory

F. District Negotiators: Michael Shanahan

Employee Unit: Local 99

G. District Negotiators: Rose Marie Joyce

Employee Unit: Faculty

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

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

A. *Van de Kamps Coalition v. LACCD, and related cases*

IV. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9 (b))

A. Potential Litigation – 2 matters

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

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