

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, October 5, 2011 • 12:00 p.m.

Los Angeles Valley College

Monarch Hall • Campus Center

5800 Fulton Avenue • Valley Glen, California 91401

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 12:13 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Absent: Tina Park (arrived at 12:19 p.m.). Student Trustee Amber I. Barrero was not present (arrived at 3:00 p.m.).

Chancellor Daniel J. LaVista was present.

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

President Santiago stated that in accordance with The Ralph M. Brown Act, Mr. Tom Hiltabiddle, a permanent classified employee assigned to Los Angeles Valley College as a College Financial Administrator, has requested that he be allowed to speak at the public session of the Board of Trustees. Mr. Hiltabiddle was present.

Mr. Michael Shanahan, Interim Senior Associate Vice Chancellor, Human Resources, explained what should occur with respect to the disciplinary case.

Ms. Camille Goulet, General Counsel, explained the process for suspending a permanent classified employee.

Mr. Shanahan summarized the charges against Mr. Hiltabiddle.

Mr. Hiltabiddle addressed the Board regarding the charges against him. He distributed a written copy of his statements.

(Trustee Park arrived at 12:19 p.m.)

President Santiago stated that in accordance with The Ralph M. Brown Act, Mr. Wayne Day, a permanent classified employee assigned to West Los Angeles College as a Custodial Supervisor, has requested that he be allowed to speak at the public session of the Board of Trustees. Mr. Day was not present. Mr. Day had called the Board Secretary to indicate that he was not present because his mother was hospitalized.

Mr. Tony DeClue, Representative, SEIU Local 721, addressed the Board on behalf of Mr. Day.

Mr. Daniel Wright addressed the Board regarding Van de Kamps Coalition versus the LACCD.

RECESS TO CLOSED SESSION

Motion by Trustee Field, 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 12:31 p.m.

(Student Trustee Barrero arrived at 3:00 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:36 p.m. with President Miguel 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.

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

* * *

Student Trustee Barrero indicated that she is going to prepare a resolution for a future Board meeting regarding "Occupy Los Angeles" and requested that the Board support this effort.

* * *

WELCOMING REMARKS BY SUSAN CARLEO, PRESIDENT, LOS ANGELES VALLEY COLLEGE

President Santiago introduced Dr. A. Susan Carleo.

Dr. Carleo welcomed the Board members to the College. She introduced the following individuals from Los Angeles Valley College (LAVC), all of whom welcomed the Board members:

Mr. Norvan Berkezyan, ASU President, Mr. Joshua Miller, Academic Senate President; Mr. Larry Nakamura, AFT Chapter President; Ms. Cynthia Maddren, AFT Staff Chapter Chair; Ms. Mary John, SEIU Local 721 Supervisory Unit Representative; and Ms. Annie G. Reed, Teamsters Local 911 Chapter Representative.

Dr. Carleo introduced the following LAVC Vice Presidents:

Dr. Sandra Mayo, Vice President, Academic Affairs; Mr. Florentino Manzano, Vice President, Student Services; and Mr. Thomas Jacobsmeyer, Vice President, Administrative Services.

APPROVAL OF MINUTES

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

Special Meeting and Closed Session – August 25 and 26, 2011
Regular Meeting and Closed Session – September 7, 2011

Student Trustee Advisory Vote: Aye (Barrero)

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. Abel Rodriguez introduced Mr. Tony DeClue who is replacing Mr. Javad Sabokpey as the Representative of SEIU Local 721.

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.

Ms. Endora Jones addressed the Board regarding a complaint of discrimination and her request to retake an Advanced Nursing course at Los Angeles Southwest College (LASC). She distributed a copy of her remarks.

Ms. Kari Thumlert addressed the Board on behalf of an anonymous Pierce College student regarding a counseling issue.

Ms. Laura Gutierrez addressed the Board regarding Van de Kamps Coalition versus the LACCD.

Ms. Miki Jackson addressed the Board regarding the investigation into the process for selecting the recommended firm to serve as the Inspector General and the use of bond funds.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

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.

Report on Actions Taken in Closed Session – October 5, 2011

President Santiago indicated that The Ralph M. Brown Act requires that certain matters decided during Closed Session be reported during the public session that follows.

The Board voted unanimously to initiate an action against an architect. More information may be obtained after the filing of the action and service of the action by inquiry to the Office of General Counsel.

The Board took no further actions that The Ralph M. Brown requires to be reported.

Reports of Standing and Special Committees

Trustee Svonkin reported on the morning's Finance and Audit Committee meeting.

Com. No. BT1. Resolution – In Support of Proposed Initiative 1481: Oil Extraction Fee to Rescue Education

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

The following resolution is presented by Student Trustee Barrero and Trustee Svonkin:

WHEREAS, Proposed Initiative 1481 requires that California apply a 15 percent oil extraction fee on the value of each barrel of oil; and

WHEREAS, 48 percent of the revenue generated by this fee, approximately \$1.72 billion, would be appropriated to California's community colleges; and

WHEREAS, 30 percent of the revenue generated would be appropriated to California's K-12 systems and 22 percent of the revenue would be shared equally by the CSU and the UC; and

WHEREAS, Revenue generated would retard the increase of college and university tuition and restore class sections; and

WHEREAS, Proposed Initiative 1481 would prohibit oil companies from passing the amount of the tax on to the consumer by raising gasoline prices; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby support Proposed Initiative 1481: Oil Extraction Fee to Rescue Education, as proposed by Peter Mathews.

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

Com. No. BT2. Los Angeles Community College District Proposed Process on State Legislative Positions

Motion by Trustee Pearlman, seconded by Trustee Field, to adopt Com. No. BT2.

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

For the record, Trustee Svonkin requested that all of the different constituencies be consulted as the District issues its legislative positions.

Com. No. BT3. Resolution Authorizing an Independent Review of the Selection Process and Qualifications for the Inspector General

Motion by Trustee Park, seconded by Trustee Svonkin, to adopt Com. No. BT3. as follows:

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

WHEREAS, The Board of Trustees of the Los Angeles Community College District received a recommendation from the State Controller's Office ("SCO") to have an independent investigation into the process for selecting the recommended firm to serve as the Inspector General; and

WHEREAS, Wendy Greuel, Controller for the City of Los Angeles. Has performed independent reviews for other local agencies; and

WHEREAS, Government Code section 53060 provides that the District may contract for special services and advice; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby authorizes the Chancellor or his designee to negotiate an appropriate contract with the City of Los Angeles for an independent review of the selection process and qualifications for the Inspector General.

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

Com. No. BT4. Conference Attendance Ratifications

Student Trustee Barrero indicated that she did not attend the LACCD Student Leadership Institute Conference and requested that Item B. be withdrawn as follows:

A. Ratify payment of necessary expenses for Nancy Pearlman, member of this Board of Trustees, to have attended the Los Angeles County School Trustees Association (LACSTA) meeting held on September 21, 2011 in Montebello, California.

~~B. Ratify payment of necessary expenses for Amber I. Barrero, student member of this Board of Trustees, to attend the Los Angeles Community College District (LACCD) Student Leadership Institute Conference held on September 30, 2011 in Los Angeles, California.~~

Withdrawn.

Motion by Trustee Field, seconded by Trustee Park, to adopt Com. No. BT4. as amended.

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

Com. No. BT5. Resolution to Request California Attorney General Opinion on Los Angeles Community College District's Proposition 39 Compliance

Motion by Trustee Veres, seconded by Trustee Field, to adopt Com. No. BT5. as follows:

The following resolution is presented by Board President Santiago and Trustees Veres and Field:

- WHEREAS, The Board of Trustees of the Los Angeles Community College District (Board) received an audit finding from the State Controller's Office (SCO) regarding "Use of Measure J Funds"; and
- WHEREAS, The Board held a special meeting on August 17, 2011 to review the audit and staff responses to the audit; and
- WHEREAS, The Board created an Ad Hoc Committee to follow up on disputed findings and recommendations of the audit; and
- WHEREAS, The SCO asserts that the District voter-approved bond ballot language is "contrary to the purpose and intent of Proposition 39;" now, therefore, be it
- RESOLVED, That the Board accepts the following recommendation by the Ad Hoc Committee:

The Board of Trustees of the Los Angeles Community College District hereby authorizes the Board President and Chancellor or his designee to request an Attorney General opinion regarding the SCO's concerns about the District's Proposition 39 compliance and voter- approved bond ballot language.

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

Com. No. BT6. Resolution to Adopt a Master Budget Plan and to Implement Policies to Strengthen Oversight and Spending Practices for the District's Construction Program

Motion by Trustee Veres, seconded by Trustee Field, to adopt Com. No. BT6. as follows:

The following resolution is presented by Board President Santiago and Trustees Veres and Field:

- WHEREAS, The Board of Trustees of the Los Angeles Community College District (Board) received an audit finding from the State Controller's Office (SCO) regarding "District Oversight and Over Spending Practices," and an SCO Observation that the LACCD "continues to expand campus facilities without empirical data to demonstrate it has a viable source of revenues to operate the expanded facilities;" and
- WHEREAS, The SCO asserts that the LACCD did not provide adequate oversight over the spending practices of the colleges; and
- WHEREAS, The Board created an Ad Hoc Committee to follow up on disputed findings and recommendations of the audit; now, therefore, be it
- RESOLVED, That the Board accepts the following recommendations from the Ad Hoc Committee:

1. The District shall adopt a Master Budget Plan that assigns budgets at the individual project level, effective immediately. Each Project Budget will be mapped to its appropriate funding source(s).

2. The Chancellor or his designee will immediately review and strengthen internal control procedures for procurement processes and their documentation.
3. The Chancellor or his designee will include in the regular budget reports on the identification of funding measures to address the costs of maintaining and operating expanded facilities.
4. The Chancellor or his designee shall report to the Board in 90 days regarding the implementation of the process for mapping projects to the bond-funded project list and on additional policies for recommended levels of authority and review for the Master Budget Plan.

Mr. David Beaulieu expressed his concern that these resolutions were not presented to the Bond Steering Committee prior to being presented for Board action.

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

Com. No. BT7. Resolution to Strengthen the District Citizens' Oversight Committee's Authority and Responsibility to Ensure that Bond Moneys are Spent Appropriately

Motion by Trustee Veres, seconded by Trustee Field, to adopt Com. No. BT7. as follows:

The following resolution is presented by Board President Santiago and Trustees Veres and Field:

WHEREAS, The Board of Trustees of the Los Angeles Community College District (Board) received an audit finding from the State Controller's Office (SCO) that "Oversight by the Citizens Oversight Committee (COC) was passive, perfunctory, and ineffective"; and

WHEREAS, The Board held a special meeting on August 17, 2011 to review the audit and staff responses to the audit; and

WHEREAS, The Board created an Ad Hoc Committee to follow up on disputed findings and recommendations of the audit; now, therefore, be it

RESOLVED, That the Board accepts the following recommendation by the Ad Hoc Committee:

1. The Chancellor or his designee shall ensure timely recruitment to fill vacancies on the District Citizens' Oversight Committee ("DCOC") and report to the Board regarding recruitment and other measures taken to ensure the appropriate performance and pursuit of best practices for the DCOC and its advisory, college-level committees.
2. The DCOC is directed to have a representative present the DCOC annual report to the Board of Trustees.
3. The Board President and/or his or her designee shall meet quarterly with the Chair and/or Vice Chair for the District Citizens' Oversight Committee.

There was discussion regarding the resolution with respect to the recommendation by the Ad Hoc Committee.

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

REPORTS FROM THE CHANCELLOR

Presentation on the Opening of School in the Los Angeles Community College District

A document entitled "Fall 2011 College Openings at a Glance" was distributed.

Chancellor LaVista discussed the importance of the opening of school for LACCD students, faculty, and staff. He gave a PowerPoint presentation and discussed the document with respect to enrollment trends for new students versus continuing and returning students, the headcount comparison between Fall 2010 and Fall 2011, full-time equivalent students (FTES), enrollment planning, and future issues with respect to funding reductions and enrollment fee increases.

* * *

A document entitled "LACCD: SCO Audit Recommendations" was distributed.

Chancellor LaVista discussed the document with respect to the audit findings with which the LACCD agreed.

* * *

Presentation on Los Angeles Valley College's Overview of the Valley Urban Forest Master Plan and the Overview of the Los Angeles Fellows Program

Chancellor LaVista deferred to Dr. Carleo.

Dr. Carleo gave a one-slide PowerPoint presentation regarding the LAVC Urban Forest Master Plan. She indicated that there are currently 1,632 trees and the goal is to have 2,000 trees in the Urban Forest when the project is completed.

Dr. Carleo distributed a document entitled "LA Fellows: addressing the needs of the community." She indicated that the LA Fellows Program is a unique collaboration combining professional development and volunteerism as a meaningful pathway to employment. She gave a PowerPoint presentation and discussed the document with respect to the LA Fellows partners, the Professional Leadership Academy, community support, LA Fellows year one results, and LA Fellows year one nonprofits.

Dr. Carleo introduced Ms. Christine Stenberg, a former participant in Cohort 1, who discussed her experience as an intern in the LA Fellows Program and expressed her appreciation for how the program positively changed her life. She indicated that she is now a Senior Business Analyst for the National Notary Association.

Dr. Carleo introduced Mr. Michael Graff-Weisner, Vice President of Programs & Governmental Relations, Chrysalis, who discussed the function of Chrysalis with respect to the LA Fellows Program.

A question and answer session was conducted regarding the Los Angeles Fellows Program.

Chancellor LaVista announced the following upcoming observance:

National Veterans Awareness Week: November 6-12, 2011

CONSENT CALENDAR

Matters Requiring a Majority Vote

President Santiago entertained a motion to adopt the Consent Calendar on Matters Requiring a Majority Vote as amended with the limitation that the Student Trustee's vote shall not apply to HRD1, PC1, and the Correspondence.

Motion by Trustee Field, seconded by Trustee Park, to adopt the Consent Calendar on Matters Requiring a Majority Vote as amended.

The Trustees discussed the following Consent Calendar Items:

Com. No. BF1. Budget Revisions and Appropriation Transfers

Com. No. BF2. Adoption of the 2012-2013 Budget Development Calendar

Com. No. BSD1. Ratifications for Business Services

Com. No. BSD2. Business Services Routine Report

With respect to Roman Numeral II. Ratify Service Agreements Item A. as it relates to an agreement to provide a collection of student financial aid loan repayments Districtwide at a total cost of \$200,000, Trustee Svonkin indicated that this item does not state whether an RFP was approved.

Ms. Jeanette Gordon, Chief Financial Officer/Controller, indicated that an RFP was approved in the past. The agreement is renewed at the time of expiration of the agreement, which is five years.

Trustee Svonkin inquired as to whether there are other agencies that could provide this type of service.

Ms. Gordon responded that she would research this to determine whether there is another agency that could provide this service. She indicated that this item could be withdrawn until she acquires this information.

There being no objection, Roman Numeral II. Ratify Service Agreements Item A. was withdrawn as follows:

II. RATIFY SERVICE AGREEMENTS

~~A. Ratify an agreement with Affiliated Computer Services (ACS), Inc., dba ACS Educational Services, Inc., a Xerox Company, formerly doing business as Academic Financial Services Association and AFSA Data Corporation, to provide collection of student financial aid loan repayments, Districtwide, during the period July 1, 2011 to June 30, 2016, inclusive, at a total estimated cost of \$200,000.~~

~~**Background:** The billing services provided by ACS meet the District's due diligence process for administering student loans. ACS also assists the District's collection services contractors in the billing of over \$300,000 annually in past-due and delinquent student loan payments on behalf of the District. Funding is through the District's Central Financial Aid program.~~

Withdrawn.

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

With respect to Roman Numeral I. Authorize Professional Service Agreements Item D. as it relates to an agreement with Hill International, Inc. to provide the Program Management Functions Assessment for the Build—LACCD Program, Trustee Veres requested that Hill International make a formal presentation to the Board of Trustees regarding their findings.

With respect to Roman Numeral II. Authorize Intent to Award and Negotiation of a Joint Occupancy Lease Agreement with Lovebirds Café and Bakery for the Operation of a Food Services Facility at West Los Angeles College, Trustee Svonkin requested that discussion be held in the future regarding how to generate the greatest possible revenue from the provision of food services.

Com. No. FPD2. Authorize Master Procurement Agreements

Com. No. FPD3. Adopt Resolution of Intention to Lease Space for Joint Occupancy for Operation of a Food Court and Mobile Food Cart Dining at Pierce College

Trustee Svonkin indicated that the Finance and Audit Committee has been discussing food services at its meetings. He requested that Com. No. FPD3. be withdrawn so that the Committee will have an opportunity to provide input.

Dr. Kathleen Burke-Kelly, President, Pierce College, indicated that a delay of this project would not be a significant issue for the College.

There being no objection, Com. No. FPD3. was withdrawn.

Withdrawn.

Com. No. FPD4. Approve the Addendum to Los Angeles Southwest College Facilities Master Plan Final Environmental Impact Report for the Middle College High School Construction Project

President Santiago noted that Com. No. FPD4. was removed from the Consent Calendar for Matters Requiring a Majority Vote and moved to Recommendations from the Chancellor.

Com. No. HRD1. Personnel Services Routine Actions

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

Com. No. PC1. Personnel Commission Actions

Correspondence

The Student Trustee's vote shall not apply to HRD1, PC1, and the Correspondence.

Student Trustee Advisory Vote: Aye (Barrero)

ADOPTED AS AMENDED: 7 Ayes

(Trustee Candaele left at 6:05 p.m.)

Matters Requiring a Super Majority Vote

Com. No. FPD5. Ratify an Emergency Resolution for Securing the Media Arts Center Building Construction Site and the Student Services – Administration Swing Space Construction Site at Los Angeles Mission College

Motion by Trustee Field, seconded by Trustee Veres, to adopt Com. No. FPD5.

Student Trustee Advisory Vote: Aye (Barrero)

ADOPTED: 6 Ayes

RECOMMENDATIONS FROM THE CHANCELLOR

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 Chancellor LaVista and action taken as indicated.

Com. No. FPD4. Approve the Addendum to Los Angeles Southwest College Facilities Master Plan Final Environmental Impact Report for the Middle College High School Construction Project

Com. No. FPD4. was removed from the Consent Calendar for Matters Requiring a Majority Vote and moved to Recommendations from the Chancellor.

Motion by Trustee Field, seconded by Trustee Svonkin, to adopt Com. No. FPD4.

Student Trustee Advisory Vote: Aye (Barrero)

ADOPTED: 6 Ayes

Com. No. FPD6. Amend Development Agreement and Lease Agreement with Los Angeles Unified School District for Middle College High School Project at Los Angeles Southwest College

Motion by Trustee Field, seconded by Trustee Svonkin, to adopt Com. No. FPD4.

Student Trustee Advisory Vote: Aye (Barrero)

ADOPTED: 6 Ayes

Public Hearing to Certify and Approve Firestone Education Center Final Subsequent Environmental Impact Report and Master Plan

President Santiago noted that discussions are continuing with the City of South Gate regarding the Firestone Education Center. Therefore, the public hearing was cancelled.

Cancelled.

Com. No. FPD7. Certify and Approve Firestone Education Center Final Subsequent Environmental Impact Report and Master Plan

President Santiago noted that Com. No. FPD7. was withdrawn.

Withdrawn.

Com. No. CH1. Resolution – Reappointment of Personnel Commissioner

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

Student Trustee Advisory Vote: Aye (Barrero)
ADOPTED: 6 Ayes

Com. No. CH2. Authorize Resolution Renaming the Arroyo Faculty Dining Room at Los Angeles Mission College's Culinary Arts Building as the Arroyo/Dr. Eloise Fernandez Cantrell and Toye Jessica Tong Room

Motion by Trustee Field, seconded by Student Trustee Barrero, to adopt Com. No. CH2.

With respect to Board Rule 2801(B)(4)(e) Naming of Buildings and Facilities Components, which permits the Board to rename conference rooms or other space areas of a college upon recommendation of the College President as recognition for a donation of \$10,000 or more, Trustee Svonkin expressed his concern that naming a building for life is not done very often unless the amount of money is sufficient to cover the upkeep of the specific facility for a long period of time.

Student Trustee Advisory Vote: Aye (Barrero)
ADOPTED: 5 Ayes (Field, Park, Pearlman, Santiago, Veres)
1 Abstention (Svonkin)

NOTICE REPORTS AND INFORMATIVES

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Dr. Jamillah Moore, President, Los Angeles City College (LACC), announced that Dr. Gene Block, Chancellor, University of California at Los Angeles (UCLA), will visit LACC on Thursday, October 6, 2011 to promote transfers to UCLA.

Dr. Jack E. Daniels III, President, Los Angeles Southwest College (LASC), announced that on September 29, 2011, LASC was one of three educational institutions to be recognized by Centro Latino for Literacy at its 20th anniversary celebration.

Mr. Marvin Martinez, President, Los Angeles Harbor College (LAHC), announced that LAHC will host two debate forums for Los Angeles City Council Seat 15. The forums will be held on October 12 and October 22, 2011 at LAHC. The forums will be sponsored by the Harbor Alliance of Neighborhood Councils.

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 6:15 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:

Miguel Santiago
Miguel Santiago
President of the Board

Date November 16, 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, October 5, 2011
12:00 p.m.

Los Angeles Valley College
Monarch Hall – Campus Center
5800 Fulton Avenue
Valley Glen, CA 91401

- 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

- 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. *Gilbert v. LACCD, et al.*
 - B. *Van de Kamps Coalition v. LACCD*, and related case
- IV. **Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9 (b))
 - A. Potential Litigation – 2 matters
 - B. Allegation of discrimination based on sex, gender, sexual orientation and religion by a student at City College
- 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)