

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, October 19, 2011 • 12:00 p.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 12:07 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Mona Field, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Absent: Kelly Candaele (arrived at 12:08 p.m.) and Tina Park (arrived at 12:08 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

None.

RECESS TO CLOSED SESSION

During the Closed Session, the Board will also discuss the price and terms of payment of a lease with the City of Los Angeles at the Van de Kamp Innovation Center.

(Trustees Candaele and Park arrived at 12:08 p.m.)

Motion by Trustee Svonkin, seconded by Trustee Pearlman, 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 12:08 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 3:37 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.

Trustee Svonkin led the Pledge of Allegiance to the Flag.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

None.

Proposed Actions

None.

REPORTS FROM THE CHANCELLOR

Report from the Chancellor Regarding Activities or Pending Issues in the District

Recognition of Los Angeles Harbor College Student, Kevin Sherrod

Chancellor LaVista reported that he is privileged to have the opportunity to recognize Mr. Kevin Sherrod, a student at Los Angeles Harbor College (LAHC). He announced that Mr. Sherrod was recently named "*Intern of the Year*" by Playa Vista Job Opportunities and Business Services (PVJOBS) for his exceptional contributions during his internship within the Build—LACCD program. He reported that Mr. Sherrod developed a model that assists in verifying building measurements, which in turn demonstrates the efficiency of the District's buildings.

Trustee Park commended Mr. Sherrod for his accomplishments.

Mr. Sherrod expressed his appreciation to the Board of Trustees for the recognition. He also expressed his appreciation to his educators for their support.

* * *

Chancellor LaVista discussed the importance of providing academic and training programs that assist students in obtaining employment. He announced that Hispanic Serving Institutions (HSI) has awarded a federal grant of \$4.3 million to LAHC, Los Angeles Mission College (LAMC), and Los Angeles Valley College (LAVC), which will be used to strengthen the Science, Technology, Engineering, and Math (STEM) programs at these colleges. He further announced that the Predominantly Black Institutions Program (a federal program) has awarded a Title III grant of \$2.4 million to Los Angeles Southwest College (LASC) and West Los Angeles College (WLAC), which will be used to support African-American students in their efforts to complete their academic and training programs.

Chancellor LaVista announced that Los Angeles City College (LACC) has been informed that its current grant from Goldman Sachs 10,000 Small Businesses was renewed for \$1.3 million.

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 19, 2011

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

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

Reports of Standing and Special Committees

Trustee Veres reported on the morning's Institutional Effectiveness Committee meeting.

Com. No. BT1. Absence Ratification Authorizations

Motion by Trustee Field, seconded by Trustee Park, to adopt Com. No. BT1.

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

Com. No. BT2. Adoption of the Debt Issuance Policy

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

There was discussion regarding the Debt Issuance Policy with respect to cost effectiveness and the importance of pursuing financing vehicles with the lowest possible risk to the District and its taxpayers.

Trustee Veres expressed his appreciation to the staff and the members of the Finance and Audit Committee who prepared the Debt Issuance Policy for Board approval.

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

CONSENT CALENDAR

Matters Requiring a Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the LACCD governing board, considered as a part as if fully set forth hereto and 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. CH1. Appointments to the District Citizens' Oversight Committee for Propositions A/AA and Measure J Bond Programs

President Santiago noted that Com. No. CH1. was amended as follows:

...

~~C. Reappoint the following individual for membership on the DCOC to serve as the Los Angeles Trade Technical College Representative:~~

~~Mark A. Wilson, Executive Director, Coalition for Responsible Community Development~~

~~Background:~~

~~Dr. Roland Chapdelaine recommends the reappointment of Mr. Mark A. Wilson as the Los Angeles Trade Technical College representative to the DCOC beginning on November 19, 2011.~~

~~A native of South Los Angeles, Mark Anthony Wilson, Jr. attended primary, secondary, and post-secondary schools locally. At a very young age, he was tapped to be the Director of the Youth Empowerment Project, an organization under the structure of the Southern Christian Leadership Conference/Martin Luther King Legacy Association. He designed programs and curriculum for local youth and participated in advocacy campaigns that increased opportunities for adolescents. He moved on to become the Director of Community Development with the Dunbar Economic Development Corporation. Mr. Wilson started a new department and raised more than \$1 million in operating income annually to implement innovative programs that~~

~~impacted the lives of youth that reside in the Vernon Central community of South Los Angeles. After spending four years with Dunbar EDC, he was selected as the founding Executive Director of the Coalition for Responsible Community Development. As a new agency, Mr. Wilson recruited board members, and set up accounting and financial systems and policy procedures to build a healthy infrastructure to support growth. Based in the Vernon Central community, the Coalition for Responsible Community Development has become a lead agency for many initiatives that improve the lives of local residents including the Local Initiative Support Corporation Building Sustainable Communities, Public Safety Initiative, and Workforce Development Initiative, just to name a few. Although a young organization, completing its fifth year of operation, Mr. Wilson has moved the agency from a budget of zero and staff of one, to a budget of more than \$2.5 million annually, full-time staff of 30, working with more than 400 youth per year through workforce development programs such as Youth Build, and an affordable housing pipeline of more than 150 units with development budgets combined that exceed more than \$60 million.~~

Employment History

~~Coalition for Responsible Community Development
Los Angeles, California 90007
Employed: January 1, 2005 to Current~~

~~Position: Founding Executive Director~~

~~Responsibilities Include:~~

- ~~• Develop and Recruit a Board Members~~
- ~~• Oversee Accounting and Financial Systems~~
- ~~• Oversee Risk Management and Human Resource Systems~~
- ~~• Recruit and Supervise Department Directors~~
- ~~• Oversee Fund Development System and Plan~~
- ~~• Oversee Program Development in Permanent Supportive Housing, Workforce Development, Small Business Development, Neighborhood and Community Beautification, and Community Leadership Development~~
- ~~• Oversee and Lead Strategic Planning Process~~
- ~~• Oversee Financial and Program Audit Processes~~
- ~~• Oversee Staff Development Activities and Trainings~~

~~Dunbar Economic Development Corporation
Los Angeles, California 90011
Employed: March 1, 2000 to December 2004~~

~~Position: Director of Community Development~~

~~Responsibilities Included:~~

- ~~• Designed and Development Youth Leadership Programs~~
- ~~• Designed and Developed Workforce Development Programs~~
- ~~• Designed Staff Development and Training~~
- ~~• Managed a Staff of 31 Full-Time Employees~~
- ~~• Agency and Department Strategic Planning~~
- ~~• Grant Writing~~
- ~~• Grant Management and Reporting~~
- ~~• Program and Project Evaluation~~
- ~~• Community Organizing and Leadership Development~~

~~Southern Christian Leadership Conference/
Martin Luther King Legacy Association
Los Angeles, California 90067
Employed: July 1995 to February 2000~~

Position: Director, Youth Empowerment Project

Responsibilities Included:

- ~~Youth Leadership Development Training Curriculum Development~~
- ~~Program Development for Local Youth in South Los Angeles~~
- ~~Civic Engagement Training Development~~
- ~~Partnership Development with University of Southern California and Manual Arts High School~~
- ~~Designed Staff Development Training and Activities~~
- ~~Designed Annual Leadership Development Retreats for Youth~~
- ~~Designed Youth Advocacy Campaigns for Youth~~
- ~~Managed a Staff of 15 Full-Time Staff Members~~

Education and Special Training

~~California State University Dominguez Hills
Socio-Anthropology~~

~~University of Phoenix
Business Administration~~

Certified in Following:

- ~~Domestic Violence and Violence Prevention~~
- ~~Youth Leadership Development~~
- ~~Small Business Management~~
- ~~Geneva Diplomatic Affairs~~

~~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. The reappointed member will serve his term until November 19, 2013.~~

Withdrawn.

Motion by Trustee Field, seconded by Trustee Svonkin, to adopt Com. No. CH1 as amended.

There was discussion regarding the District Citizens' Oversight Committee (DCOC) application process.

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

RECESS TO CAPITAL CONSTRUCTION COMMITTEE

Motion by Trustee Veres, 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 4:26 p.m.

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

Public Speakers

None.

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

None.

Presentations/Initiatives

CPM Evaluation Process Update

Mr. Thomas Hall, Interim Executive Director, Facilities Planning and Development, indicated that this presentation is a follow-up to the College Project Manager (CPM) Evaluation Process Update that was presented at the Capital Construction Committee meeting of September 21, 2011. He deferred to Mr. Lloyd Silberstein, Program Director, Build—LACCD.

Mr. Silberstein indicated that Build—LACCD has reached agreement with the three evaluation scoring groups on the three evaluation forms to be used. He stated that the CPM evaluation packages will be issued on October 20, 2011. He indicated that the final report will be presented to the Board in December 2011.

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

Trustee Pearlman requested that the Board be provided with copies of the three evaluation forms.

Dr. Adriana Barrera, Deputy Chancellor, indicated that she would provide these to the Board.

Trustee Veres requested a copy of last year's CPM evaluations.

Inspector General Report

Ms. Christine Marez, LACCD Inspector General, distributed a document entitled "Report of Audit – Selection of Construction Contractors." She also distributed a document entitled "Audit of the Selection of Construction Contractors" and gave a PowerPoint presentation regarding this document with respect to the audit purpose, audit objectives, audit methodology, summary of audit findings, compliance to Bond Program policies, internal control deficiencies, observed good practices (Build—LACCD), and Office of Inspector General (OIG) recommendations.

For the record, Trustee Veres noted that after the presentation of the WLAC report regarding the scoring challenges, the Board of Trustees implemented a number of recommendations, many of which were general in nature and provided the opportunity for the Chancellor and staff to implement virtually all of the recommendations.

A question and answer session was conducted regarding the audit report.

New Business

None.

Future Discussion Items

None.

Adjourn

There being no objection, the Capital Construction Committee meeting was adjourned at 5:00 p.m.

Trustee Veres relinquished the gavel to President Santiago.

RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees of the LACCD reconvened at 5:00 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.

NOTICE REPORTS AND INFORMATIVES

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

None.

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 5:01 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 19, 2011
12:00 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: Adriana D. Barrera
Ken Takeda

Employee Units: All Units

All Unrepresented Employees

 - B. District Negotiator: Ken Takeda

Employee Unit: Building and Trades

 - C. District Negotiator: Sue Carleo

Employee Unit: Academic Administrators

 - D. District Negotiators: Mary Gallagher, Marvin Martinez
and Michael Shanahan

Employee Unit: Clerical/Technical

- E. District Negotiator: Michael Shanahan
Employee Unit: Supervisory
- F. District Negotiator: Michael Shanahan
Employee Unit: Local 99
- G. District Negotiators: Rose Marie Joyce, Kathleen Burke-Kelly,
Jack Daniels and Jeanette Gordon
Employee Unit: Faculty

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

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

- A. Potential Litigation – 1 matter
- B. Demand for mitigation measures at the new South Gate site

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)



Board of Trustees

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

AGENDA

ADDENDUM

CLOSED SESSION

Wednesday, October 19, 2011
12:00 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, CA 90017

- I. **Public Employment**
(pursuant to Government Code section 54957)
 - B. Vice Chancellor, Educational Support Services and Institutional Effectiveness

- V. **Discussion with Real Property Negotiator as may be announced prior to closed session** (pursuant to Government Code section 54956.8)
 - A. Property: Van De Kamp Innovation Center
Negotiating party: Alliance for College Ready Schools
District negotiator: Dr. Adriana Barrera
Under negotiation: Price and terms of payment

 - B. *Van De Kamps Coalition v. Los Angeles Community College District*, and related case.