

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING

Wednesday, March 7, 2012 • 12:30 p.m.

East Los Angeles College

12:30 p.m. – Administration Building, Room G1-301

3:30 p.m. – Performing and Fine Arts Complex – Recital Hall

1301 Avenida Cesar Chavez • Monterey Park, California 91754-6099

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 12:37 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. Interim Student Trustee Brandon Batham was present.

Chancellor Daniel J. LaVista was present.

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

President Santiago deferred to Ms. Camille Goulet, General Counsel.

Ms. Goulet recommended that the Board of Trustees call upon Mr. Michael Shanahan, Interim Senior Associate Vice Chancellor, Human Resources, to provide introductory remarks. She recommended that each of the scheduled speakers be allocated five minutes to address the Board.

Mr. Shanahan indicated that the item being addressed is Com. No. HRD3. Employment Actions Regarding Academic Employees. He noted that Roman Numeral I. March 15<sup>th</sup> Notice Regarding Four Academic Administrators Item A. was withdrawn as follows:

#### I. MARCH 15 NOTICE REGARDING FOUR ACADEMIC ADMINISTRATORS

- A. ~~Authorize and direct the Chancellor to issue a March 15<sup>th</sup> notice to EN 549124, an academic administrator assigned to Los Angeles Pierce College, informing the individual that he/she will not be retained in his/her current administrative assignment beyond June 30, 2012.~~

Withdrawn.

...

Background: ....

Ms. Allison Jones addressed the Board regarding Com. No. HRD3. Roman Numeral I. Item C. as it related to the issuance of a March 15<sup>th</sup> notice to an academic administrator assigned to Los Angeles Mission College (LAMC).

The following scheduled speakers withdrew their requests to address the Board:

Ms. Angela Echeverri, Mr. Kelly Enos, Ms. Pat Flood, Ms. Cathy Brinkman, and Mr. Cesar A. Holguin.

## **RECESS TO CLOSED SESSION**

Motion by Trustee Svonkin, seconded by Trustee Field, 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 12:46 p.m.

## **RECONVENE REGULAR MEETING**

The regular meeting of the Board of Trustees of the LACCD reconvened at 4:03 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Kelly Candaele, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Absent: Mona Field (arrived at 4:04 p.m.), Tina Park (arrived at 4:04 p.m.), and Nancy Pearlman (arrived at 4:05 p.m.). Interim Student Trustee Brandon Batham was present.

Chancellor Daniel J. LaVista was present.

(Trustees Field and Park arrived at 4:04 p.m.)

Interim Student Trustee Batham led the Pledge of Allegiance to the Flag.

(Trustee Pearlman arrived at 4:05 p.m.)

President Santiago welcomed Sheriff Leroy Baca to the Board meeting. He indicated that the Board of Trustees will recess back to Closed Session later during the Board meeting.

\* \* \*

There being no objection, President Santiago indicated that the Recognition of the *Cadet of the Year* would be taken out of order.

## **REPORTS FROM THE CHANCELLOR**

### Recognition of the *Cadet of the Year*

Chancellor LaVista introduced Captain Ralph Webb, Community College Bureau, Los Angeles County Sheriff's Department.

Captain Webb introduced Sheriff Leroy Baca.

Captain Webb introduced the following cadets who were nominees for the *Cadet of the Year* Award:

Mr. Christopher Hermosillo, East Los Angeles College (ELAC); Mr. Edgar Gonzalez, Los Angeles Harbor College (LAHC); Mr. Alfred Guerrero, Pierce College; Ms. Mele Faingata'a, Los Angeles Southwest College (LASC); Mr. Inmer Rosa, Los Angeles Trade-Technical College (LATTTC); Mr. Hrant Kuchuyran, Los Angeles Valley College (LAVC); and Mr. Rohit Shukla, West Los Angeles College (WLAC).

Captain Webb indicated that Mr. Andres Carlin, the Cadet who was nominated for Los Angeles Mission College (LAMC), was not present because he had enrolled in the Orange County Sheriff's Academy.

Captain Webb presented the *Cadet of the Year* Award to Ms. Karen Torres, Los Angeles City College (LACC).

Sheriff Baca expressed his appreciation to the Board members and Chancellor LaVista for the recognition of the cadets.

Captain Webb discussed Ms. Torres's educational accomplishments.

Chancellor LaVista announced that Captain Webb had been selected as one of the finalists for the 2011 *Campus Safety Director of the Year* by Campus Safety magazine.

\* \* \*

### **WELCOMING REMARKS BY TYREE WIEDER, INTERIM PRESIDENT, EAST LOS ANGELES COLLEGE**

President Santiago introduced Dr. Tyree Wieder, Interim President, ELAC.

Dr. Wieder distributed a packet of materials including information regarding two art exhibits at the Vincent Price Art Museum; a document entitled "ELAC Facts in Brief"; the March 7, 2012 issue of the ELAC Campus News; and an invitation to the ELAC Foundation President's Gala.

Dr. Wieder reported that a conference was recently held in Dallas, Texas at which there was discussion regarding ways to implement *Achieving the Dream* (AtD) programs in the colleges. She indicated that 16 faculty and staff members from ELAC attended the conference. She announced that a "*Dream Big for College*" video contest was held at the conference and that Mr. Ricardo Ramirez, a student from ELAC, won for the most inspirational video and received a prize of \$250. She introduced Dr. Armando Rivera, Director, Math, Engineering, Science Achievement (MESA), ELAC, and commended him for his outstanding leadership.

Dr. Rivera indicated that the MESA program assists ELAC students to successfully transfer to four-year universities.

\* \* \*

There being no objection, President Santiago took Public Agenda Requests out of order.

### **PUBLIC AGENDA REQUESTS**

#### Oral Presentations

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

Mr. Jeffrey Hernandez addressed the Board regarding LACCD decentralization, enrollment, and budget allocation.

Mr. Steve Wardinski addressed the Board regarding Board Rule 8603. Limitations on Enrollment with respect to proposed changes to priority enrollment.

Trustee Field requested that Chancellor LaVista provide the Board members with information regarding the proposed changes.

Chancellor LaVista indicated that he would provide this information to the Board members.

Mr. Alex Immerblum addressed the Board regarding the enrollment management process at ELAC and spoke in support of each college establishing its own enrollment management process.

President Santiago entertained a motion to allocate two minutes each for the speakers regarding shared governance.

Motion by Interim Student Trustee Batham, seconded by Trustee Park, to allocate two minutes per speaker.

*Interim Student Trustee Advisory Vote: Aye (Batham)*

*APPROVED: 6 Ayes (Candaele, Field, Park, Pearlman, Santiago, Veres)*

*1 No (Svonkin)*

President Santiago relinquished the gavel to First Vice President Park.

(Trustee Santiago left at 4:42 p.m.)

The following individuals addressed the Board regarding shared governance with respect to the decision-making process:

Ms. Laura E. Ramirez, Mr. Edward Alvarado, Mr. Greg Whaling, Mr. Michael Romo, Ms. Velma Butler, Ms. Sandra Lepore, and Mr. Ken Roberts.

Scheduled speaker Mr. Julio Alvarado was not present.

(Trustee Santiago returned at 4:45 p.m.)

First Vice President Park relinquished the gavel to President Santiago.

President Santiago entertained a motion to allocate three and one-half minutes each for the speakers regarding ELAC Football Coach Lynn Cain.

Motion by Trustee Field, seconded by Trustee Park, to allocate three and one-half minutes per speaker.

*Interim Student Trustee Advisory Vote: Aye (Batham)*

*APPROVED: 6 Ayes (Candaele, Field, Park, Pearlman, Santiago, Veres)*

*1 No (Svonkin)*

The following individuals addressed the Board on behalf of Coach Cain:

Ms. Rosalinda Olescyski, Mr. Alfred Chavez, Mr. Gil Zepeda, Mr. David Gray, and Mr. Al Padilla.

Scheduled speaker Mr. Mike Hirokawa was not present.

Trustee Candaele indicated that based on what he has read and heard regarding the firing of Coach Cain, he prepared a written document that he has submitted to Chancellor LaVista and the Board members. He indicated that the document includes a list of recommendations, one of which dealt with the integrity of the academic process and another that dealt with the structure of the authority between the Athletic Director and the Football Coach. He indicated that he would provide this document to anyone who requests it after he has made sure that the names of the people involved have been removed.

Trustee Field requested that at a future Board meeting, Chancellor LaVista or Ms. Goulet publicly explain the process so that members of the public do not address the Board with a false hope that the Board will be able to overrule these types of decisions.

Ms. Armida Ornelas addressed the Board regarding the building moratorium and the budget allocation model.

Mr. Joseph Kazimir addressed the Board regarding the need for a permanent Mathematics building at ELAC.

Mr. James Kenny addressed the Board regarding the importance of completing construction of the ELAC Student Success Center. He distributed photos of this project dated February 23, 2011.

#### Proposed Actions

None.

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## **REPORT ON SPECIAL BOARD MEETING – FEBRUARY 21, 2012**

President Santiago reported on the special Board meeting of February 21, 2012 at which the Board of Trustees reviewed the data from the Board evaluations. He summarized the evaluation data with respect to the Board of Trustees' performance in the areas of administration, finance, community relations, and education.

### **APPROVAL OF MINUTES**

None.

### **REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE**

The following individuals reported from the Resource Table:

Mr. James Garcia, ASU President, ELAC, and Student Representative at the Resource Table, and Ms. Velma Butler, President, AFT College Staff Guild.

### **PUBLIC AGENDA REQUESTS**

#### Oral Presentations

#### Proposed Actions

The Public Agenda Requests were taken out of order and the public speakers addressed the Board earlier during this meeting.

### **REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS**

None.

\* \* \*

Dr. Wieder requested that the ELAC presentation on the STEM Program be taken out of order.

There being no objection, President Santiago indicated that this presentation would be taken out of order.

### **REPORTS FROM THE CHANCELLOR** (continued)

#### East Los Angeles College Presentation on the STEM Program

Dr. Wieder distributed a document entitled "East Los Angeles College Science, Technology, Engineering & Mathematics (STEM)" and a brochure regarding the ELAC STEM Program. She introduced Mr. Angel Luna, ELAC Student, who discussed his experiences in the STEM Program.

Mr. Luna introduced Ms. Maria Vazquez, ELAC Student, who discussed her experiences in the STEM Program.

Mr. Viken Kiledjian, Chair, Physics Department, ELAC, indicated that ELAC has received several STEM grants during the past few years that have assisted ELAC to create new courses in the Physics Department and to purchase equipment for these courses.

\* \* \*

### **REPORTS AND RECOMMENDATIONS FROM THE BOARD**

#### Report on Actions Taken in Closed Session – March 7, 2012

No report.

Reports of Standing and Special Committees

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

Interim Student Trustee Batham reported on the Student Affairs Committee meeting of February 24, 2012.

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

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.

Com. No. BT1. Resolution – District Classified Employees Retirement

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

- WHEREAS, The classified employees identified below have been employed with the Los Angeles Community College District for many years; and
- WHEREAS, The classified employees have 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 employees for their contributions and extend best wishes in their retirement.

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES  
January 1, 2012 – January 31, 2012

LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
1 Strinz	Ted J.	Locksmith	31	East
2 Pierson*	Anthony Warren	Custodial Supervisor	23	Southwest
3 Van Dinther	Ray Madeline	Graphic Arts Designer	14	Harbor

\*Due to late processing, the following employee was not listed on previous report:  
Pierson, Anthony Warren – Effective date of December 29, 2011

*Interim Student Trustee Advisory Vote: Aye (Batham)*  
**ADOPTED: 6 Ayes**

(Trustee Pearlman returned at 6:06 p.m.)

Com. No. BT2. Hardship Absence Ratification and Conference Attendance Authorizations

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

Trustee Field noted the following correction:

...

II. Conference Attendance Authorizations

...

- B. Authorize payment of necessary expenses for Mona Field, member of this Board of Trustees, to attend the Community College League of California *Capitol Day* to be held on ~~Wednesday, March 28, 2012~~ Tuesday, April 24, 2012 in Sacramento, California.

*Interim Student Trustee Advisory Vote: Aye (Batham)*  
*ADOPTED AS AMENDED: 7 Ayes*

Com. No. BT3. Resolution – Buying Green

Motion by Trustee Svonkin, seconded by Interim Student Trustee Batham, to adopt Com. No. BT3. as follows:

The following resolution is presented by Trustees Svonkin, Pearlman, and Veres:

- WHEREAS, The Board of Trustees of the Los Angeles Community College District is committed to ensuring the health and safety of the District's students; and
- WHEREAS, The Board of Trustees is committed to promoting a green environment at all District locations; and
- WHEREAS, The Board of Trustees supports the education of more than 240,000 students annually at its nine colleges and satellite locations; and
- WHEREAS, In 2002 the Board of Trustees established the District's sustainable building program leading to the construction of 87 new buildings which will meet or exceed the green building criteria for certification in the Leadership in Energy and Environmental Design standards; and
- WHEREAS, The Board of Trustees desires to encourage an eco-friendly climate and business environment for all non-bond procurement; and
- WHEREAS, The Board of Trustees oversees a District wide non-bond procurement program which totals approximately \$12 million annually; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District requires that the District set minimum "green" standards or thresholds for all bids; and be it further
- RESOLVED, That the Board of Trustees requires that bidders provide evidence of those modes of transportation used for delivery from local warehousing to achieve the desired reduction in the carbon footprint.

*Interim Student Trustee Advisory Vote: Aye (Batham)*  
*ADOPTED: 7 Ayes*

Com. No. BT4. Resolution – Support President Obama's Proposal to Establish \$8 Billion Training Fund

Motion by Trustee Svonkin, seconded by Interim Student Trustee Batham, to adopt Com. No. BT4.

Trustee Field noted the following correction:

The following resolution is presented by Trustee Svonkin:

- WHEREAS, President Barack Obama has proposed the establishment of an \$8 billion fund to develop Community College to Career Programs nationwide; and
- WHEREAS, The President's plan calls for community colleges to forge partnerships with businesses to customize training for their existing workforces; and

- WHEREAS, The Community College to Career Fund will promote apprenticeship programs for low-income students enrolled in community colleges; and
- WHEREAS, The Fund will be administered by the United States Departments of Labor and Education, which will work with the states to develop local training initiatives; and
- WHEREAS, 2.6 million students enroll in California community colleges annually, totaling one-quarter of the nation's community college enrollments; and
- WHEREAS, One tenth, or 240,000, of California community college students enroll at one of the nine Los Angeles Community College District's (LACCD) colleges annually; and
- WHEREAS, The LACCD students will benefit from training provided by the Community College to Career Fund; now, therefore, be it
- RESOLVED, That the Board of Trustees of the LACCD hereby supports President Obama's budget proposal and praises his foresight in placing community colleges as the driving engine for workforce training and economic development; and be it further
- RESOLVED, That the Board of Trustees of the LACCD hereby urges the Los Angeles area Congressional Representatives to support President Obama's budget proposal with inclusion of the Community College to Career Fund; and be it further
- RESOLVED, That the Board of Trustees of the LACCD hereby urges Senators Dianne Feinstein and Barbara Boxer to work for passage of the budget with this fund **in-tack intact**.

*Interim Student Trustee Advisory Vote: Aye (Batham)*  
*ADOPTED AS AMENDED: 7 Ayes*

## **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 Interim Student Trustee's vote shall not apply to HRD1., HRD2., HRD3., 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. BSD1. Ratifications for Business Services

Com. No. BSD2. Business Services Routine Report

President Santiago noted the following amendments:

#### **~~I. AUTHORIZE TERMINATION OF LEASE OF DISTRICT PROPERTY FOR DEFAULT~~**

**~~Authorize termination, effective March 8, 2012, of Agreement No. 4500164356 with A Matter of Taste for lease of 3' x 3' vending machine pads at West Los Angeles College for the purpose of providing food and non-alcoholic beverage vending services, vending machines and equipment maintenance, for default due to failure to pay a lease income of \$50 per pad per~~**



~~month, with an additional lease payment of \$80 per pad per month for the first five months; and commission income that is the greater of \$2,500 per month or 25% of all net sales of carbonated and non-carbonated beverages, snacks and food items.~~

~~Background: . . . .~~

~~Withdrawn.~~

~~II. AUTHORIZE SERVICE AGREEMENTS~~

~~Authorize amendments to renew agreements with the following law firms to provide legal services to the District on an as-needed basis as directed by the General Counsel or her designee from April 1, 2012 to March 31, 2013, inclusive, at an hourly rate not to exceed each firm's respective rate as indicated:~~

<del>Firm</del>	<del>Maximum Hourly Rate</del>
<del>Atkinson, Anderson, Loya, Ruud &amp; Romo</del>	<del>\$250</del>
<del>Best, Best &amp; Krieger</del>	<del>\$285</del>
<del>Burke, Williams &amp; Sorensen, LLP</del>	<del>\$260</del>
<del>Carlson &amp; Messer, LLP</del>	<del>\$225</del>
<del>Corporate Counsel Partners</del>	<del>\$225</del>
<del>Fagan, Friedman &amp; Fulfroost, LLP</del>	<del>\$240</del>
<del>Fulbright &amp; Jaworski, LLP</del>	<del>\$580 - Withdrawn.</del>
<del>Gonzalez, Saggio &amp; Harlan</del>	<del>\$300</del>
<del>Gresham Savage</del>	<del>\$350</del>
<del>Gutierrez, Preciado &amp; House, LLP</del>	<del>\$145</del>
<del>Haight, Brown &amp; Bonesteel, LLP</del>	<del>\$250</del>
<del>Heyman Densmore, LLP</del>	<del>\$360</del>
<del>Kinkle, Rodiger &amp; Spriggs</del>	<del>\$165</del>
<del>Kohrs &amp; Fiske</del>	<del>\$180</del>
<del>Liebert, Cassidy &amp; Whitmore</del>	<del>\$236</del>
<del>Martin &amp; Martin, LLP</del>	<del>\$295</del>
<del>McBirney &amp; Chuck</del>	<del>\$295</del>
<del>Miller, Brown &amp; Dannis</del>	<del>\$285</del>
<del>Musick, Peeler &amp; Garrett, LLP</del>	<del>\$395</del>
<del>Orbach, Huff &amp; Suarez, LLP</del>	<del>\$245</del>
<del>Parker &amp; Covert, LLP</del>	<del>\$225</del>
<del>Stutz, Artiano, Shinoff &amp; Holtz</del>	<del>\$250</del>
<del>Wasserman &amp; Wasserman, LLP</del>	<del>\$295</del>
<del>Wood, Smith, Henning and Berman, LLP</del>	<del>\$275</del>
<del>Yasinski &amp; Jones, LLP</del>	<del>\$295</del>
<del>Law Offices of Sima Salek</del>	<del>\$215</del>
<del>Heyman &amp; Associates</del>	<del>\$325</del>
<del>Akin, Gump, Strauss, Hauer &amp; Feld LLP</del>	<del>\$465</del>
<del>Law Office of Stephen J. Densmore</del>	<del>\$325</del>

~~Background: . . . .~~

~~IV. AUTHORIZE WAIVER OF BOARD RULE 7100.14 AND RATIFY PROPERTY ON LOAN AGREEMENT WITH PIERCE COLLEGE EMPLOYEE~~

~~Authorize waiver of Board Rule 7100.14 prohibiting district employees from having any interest in any contract, other than their own employment agreement, in order to ratify an agreement with Linda Howell, a community recreation aide with Pierce College, for the loan of Ms. Howell's horse to the College during the period October 15, 2011 to June 15, 2012,~~

~~inclusive. The agreement provides for the use of the horse at no charge to the college or District except for its boarding at the Pierce College equine facility. Boarding shall not include the feed, veterinary and ferrier care services, for which Ms. Howell will continue to maintain financial responsibility.~~

~~**Background:** The Pierce College Agriculture Department will utilize the horse for the educational benefit of the Department's students. The horse will be used in equine science classes to demonstrate advanced maneuvers that other horses have not been trained to do. These demonstrations will enable students to observe the desired outcomes that exemplary horses can achieve as a result of appropriate training procedures that the students are learning in their classes.~~

**Withdrawn.**

Dr. Adriana D. Barrera, Deputy Chancellor, noted the following additional amendment:

II. AUTHORIZE SERVICE AGREEMENTS

Authorize amendments to renew agreements with the following law firms to provide legal services to the District on an as-needed basis as directed by the General Counsel or her designee from April 1, 2012 to March 31, 2013, inclusive, at an hourly rate not to exceed each firm's respective rate as indicated:

Firm	Maximum Hourly Rate
... ... <b>Heyman Densmore, LLP</b> ... ...	<del>\$360 – Withdrawn.</del>

Background: . . . .

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

President Santiago noted that Roman Numeral XIII. Authorize Purchase Orders Item A. was withdrawn as follows:

...

XIII. AUTHORIZE PURCHASE ORDERS

~~A. **Authorize a Purchase Order with Animavi – Withdrawn.**~~

Com. No. FPD1 – Resource Document

...

XIII. AUTHORIZE PURCHASE ORDERS

~~A. **Action**~~

~~Authorize a purchase order with Animavi to provide benches to be installed in the building corridors for the E3/E5 (Multi-Media Classrooms) Replacement Building project at East Los Angeles College at a cost of \$13,242. If applicable, all sales tax shall be paid.~~

Background

~~Animavi provided the low quote from among three (3) written quotes ranging from \$13,242 to \$16,209. Delivery and set up are included.~~

Funding and Development Phase

~~Funding is through the State Capital Outlay Program contingent upon approval by the Department of Finance and through Proposition A Bond proceeds. E3/E5 (Multi-Media Classrooms) Replacement Building 02E.0228.02. Construction Phase.~~

Withdrawn.

Com. No. FPD2. Authorize Master Procurement Agreements

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Status Advancement of Contract Faculty Members

Com. No. HRD3. Employment Actions Regarding Academic Employees

President Santiago noted that Roman Numeral I. March 15<sup>th</sup> Notice Regarding Four Academic Administrators Item A. was withdrawn as follows:

I. MARCH 15 NOTICE REGARDING FOUR ACADEMIC ADMINISTRATORS

~~A. Authorize and direct the Chancellor to issue a March 15th notice to EN 549124, an academic administrator assigned to Los Angeles Pierce College, informing the individual that he/she will not be retained in his/her current administrative assignment beyond June 30, 2012.~~

Withdrawn.

...

Background: . . . .

Dr. Barrera noted that Roman Numeral I. Item C. was also withdrawn as follows:

I. MARCH 15 NOTICE REGARDING FOUR ACADEMIC ADMINISTRATORS

...

~~C. Authorize and direct the Chancellor to issue a March 15th notice to EN 1028621 an academic administrator assigned to Los Angeles Mission College, informing the individual that he/she will not be retained in his/her current administrative assignment beyond June 30, 2012.~~

Withdrawn.

...

Background: . . . .

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

President Santiago noted the following amendment:

### III. LOS ANGELES HARBOR COLLEGE

Authorize six students and the College President to attend the 17<sup>th</sup> Annual National Capitol Forum on Hispanic Higher Education in Washington, DC from March 25 through March 28, 2012.

Background: Students from Harbor College will meet with Congressional representatives to discuss and advocate for the needs of college students particularly as it relates to financial aid. The Hispanic Association of Colleges and Universities is the sponsor of this event.

FISCAL IMPLICATION: The total estimated cost of the trip is \$8,150. Harbor College ASO fund will pay for ~~\$6,800 and the college's general fund will pay for \$1,350~~ the trip.

With respect to Roman Numeral III. Authorization of Student Travel as it relates to student travel to Washington, DC, Trustee Field expressed her concern that the Board did not renew its contract with Cassidy and Associates to serve as the District's Washington, DC-based representative. She requested that Chancellor LaVista review the situation regarding the non-renewal of this contract.

Chancellor LaVista indicated that he would conduct an evaluation with the assistance of Mr. Felicito Cajayon, Vice Chancellor, Economic and Workforce Development, and provide the Board members with an update regarding this issue within the next few weeks.

#### Com. No. PC1. Personnel Commission Actions

##### Correspondence

The Student Trustee's vote shall not apply to HRD1., HRD2., HRD3., PC1., and the Correspondence.

*Interim Student Trustee Advisory Vote: Aye (Batham)*

*ADOPTED AS AMENDED: 7 Ayes*

#### **Matters Requiring a Super Majority Vote**

Com. No. FPD3. Ratify an Emergency Resolution to Provide a Storm Drain Connection Between Parking Lot A and the Los Angeles County Main Storm Drain Line for the Roadway, Walkway, Grounds, Parking Lot Project at Los Angeles Valley College

Motion by Trustee Field, seconded by Interim Student Trustee Batham, to adopt Com. No. FPD3.

*Interim Student Trustee Advisory Vote: Aye (Batham)*

*ADOPTED: 7 Ayes*

#### **RECOMMENDATIONS FROM THE CHANCELLOR**

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 Chancellor LaVista and action taken as indicated.

Com. No. CH1. Amend Board Rule 7100.10 by Adding Section G – Delegation of Authority to Make Determinations of Substantial Complexity

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

*Interim Student Trustee Advisory Vote: Aye (Batham)*

*ADOPTED: 7 Ayes*

## **NOTICE REPORTS AND INFORMATIVES**

None.

## **ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS**

For the record, Ms. Goulet requested that the motion to recess to Closed Session include a statement that the Report on Actions Taken in Closed Session will occur in the location where the Closed Session meeting is being held, rather than reconvening in the Recital Hall.

Chancellor LaVista announced that Dr. Jack Scott, Chancellor, California Community Colleges, has announced his intention to retire from this position effective September 1, 2012. He further announced that at the request of Mr. Scott Himmelstein, President, Board of Governors (BOG), California Community Colleges, to appear before the BOG to make a presentation regarding the LACCD bond program, he, along with Mr. Thomas Hall, Interim Executive Director, Facilities Planning and Development, and Mr. Lloyd Silberstein, Program Director, Build—LACCD, made this presentation on Monday, March 5, 2012.

(Trustee Svonkin left at 6:34 p.m.)

## **RECESS TO CLOSED SESSION**

President Santiago indicated that the Board would report out immediately following the Closed Session. He indicated that the Closed Session meeting would be held in the Administration Building, Room G1-301.

Motion by Trustee Park, seconded by Trustee Field, 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: 6 Ayes*

The regular meeting recessed to Closed Session at 6:36 p.m.

## **RECONVENE REGULAR MEETING**

The regular meeting of the Board of Trustees of the LACCD reconvened at 8:00 p.m. with President Miguel Santiago presiding.

The following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, and Steve Veres. Absent: Scott J. Svonkin. Interim Student Trustee Brandon Batham was not present.

Chancellor Daniel J. LaVista was present.

## **REPORTS AND RECOMMENDATIONS FROM THE BOARD**

### **Report on Actions Taken in Closed Session – March 7, 2012**

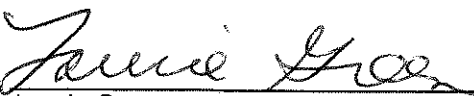
President Santiago indicated that The Ralph M. Brown Act requires that certain matters determined during Closed Session be reported during the public session that follows.

The Board took no actions required to be reported by The Ralph M. Brown Act.

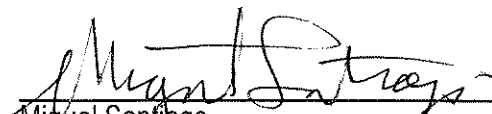
**ADJOURNMENT**

There being no objection, the regular meeting was adjourned at 8:01 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 April 11, 2012



# Board of Trustees

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

## AGENDA

### ATTACHMENT A

#### CLOSED SESSION

Wednesday, March 7, 2012  
12:30 p.m.

**East Los Angeles College**  
**1301 Avenida Cesar Chavez**  
**Monterey Park, CA 91754**

- I. **Public Employment**  
(pursuant to Government Code section 54957)
  - A. Executive Director of Facilities Planning and Development
- II. **Public Employee Evaluation**  
(pursuant to Government Code section 54157)
  - A. College Presidents
  - B. Deputy Chancellor
  - C. Vice Chancellors
  - D. General Counsel
  - E. Executive Assistant to Chancellor
- III. **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

- IV. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**  
(pursuant to Government Code section 54957)
- V. **Conference with Legal Counsel - Existing Litigation**  
(pursuant to Government Code section 54956.9 (a))
- VI. **Conference with Legal Counsel - Anticipated Litigation**  
(pursuant to Government Code section 54956.9 (b))
  - A. Potential litigation – 2 matters
- VII. **Discussion with Real Property Negotiator as may be announced prior to closed session** (pursuant to Government Code section 54956.8)
- VIII. **Other litigation matters as may be announced prior to the closed session**  
(pursuant to Government Code section 54956.9)