

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING

Wednesday, June 27, 2012 • 11:30 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 11:38 a.m. with President Miguel Santiago presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, and Miguel Santiago. Absent: Scott J. Svonkin (arrived at 1:30 p.m.) and Steve Veres (arrived at 11:38 a.m.). Student Trustee Daniel Campos was not present.

Chancellor Daniel J. LaVista was present.

(Trustee Veres arrived at 11:38 a.m.)

### RECESS TO COMMITTEE OF THE WHOLE

Motion by Trustee Pearlman, 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 11:39 a.m.

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

### Public Speakers

None.

Presentation by Dr. Mark G. Yudof, President, University of California: Issues in California Higher Education

First Vice President Park introduced Dr. Yudof and welcomed him to the Board meeting.

Chancellor LaVista welcomed Dr. Yudof to the Board meeting.

A document entitled "LACCD & University of California Partnerships" was distributed.

Dr. Yudof discussed the importance of a strong public higher education system that would result in a positive impact on the economic future of California and its students. He also emphasized the importance of increasing the number of transfers from community colleges to the University of California (UC) System.

A question and answer session was conducted regarding the presentation.

Public Speakers (continued)

Mr. Marcos Perez addressed the Board regarding recent incidents that have taken place at various UC campuses.

Mr. Seth Newmeyer addressed the Board regarding the increase of student tuition in the UC System due to the budget crisis.

Other Business

None.

Adjournment

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

*APPROVED: 6 Ayes*

The Committee of the Whole adjourned at 12:36 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 12:36 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, and Steve Veres. Absent: Scott J. Svonkin. Student Trustee Daniel Campos was not present.

Chancellor Daniel J. LaVista was present.

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

Mr. Kevin Jeter, Associate General Counsel, indicated that a student expulsion matter was on the Closed Session agenda and that the student, Ms. Victoria Amene, was present. He summarized the process to be followed with respect to the expulsion.

Ms. Amene addressed the Board regarding the incidents that occurred in 2009 and 2010 that resulted in the decision to expel her from the Nursing Program at East Los Angeles College (ELAC). She distributed a copy of her remarks.

Mr. Jeter indicated that Ms. Belinda Acuña was present to address the Board regarding the following Closed Session agenda item:

VI. Conference with Legal Counsel – Anticipated Litigation

B. Allegations of gender, ethnicity, and disability discrimination and retaliation by an employee at City College.

Ms. Acuña addressed the Board regarding the alleged incidents of discrimination that occurred at Los Angeles City College (LACC). She distributed documentation regarding her discrimination complaint appeal to the Board of Trustees.

## **RECESS TO CLOSED SESSION**

Motion by Trustee Veres, seconded by Trustee Park, 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 12:50 p.m.

(Trustee Svonkin arrived at 1:30 p.m.)

## **RECONVENE REGULAR MEETING**

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:35 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Absent: Nancy Pearlman (arrived at 3:38 p.m.) Student Trustee Daniel Campos was not present.

Chancellor Daniel J. LaVista was present.

Trustee Park led the Pledge of Allegiance to the Flag.

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

Mr. Brandon Batham, Student Representative at the Resource Table, indicated that Student Trustee Campos was absent due to an illness.

President Santiago indicated that a hardship motion for Student Trustee Campos would be presented for action at the Board meeting of July 11, 2012.

(Trustee Pearlman arrived at 3:38 p.m.)

## **PUBLIC AGENDA REQUESTS**

### Oral Presentations

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:

Ms. Laura Diamond, Mr. Saul Perez, Ms. Ann Marie Cataño, and Ms. Norma Ramirez.

Scheduled speakers Mr. Casey Peters and Dr. Denise Robb withdrew their requests to address the Board.

### Proposed Actions

None.

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

### Report on Actions Taken in Closed Session – June 27, 2012

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.

President Santiago stated that the Board voted unanimously, with one Trustee absent, to expel Victoria Amene from all nursing programs within the District, without reconsideration.

The Board took no other action 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.

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

Trustee Park reported on the morning's Committee of the Whole meeting.

#### REPORTS FROM THE CHANCELLOR

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

###### Update on Student Information System Project

Chancellor LaVista presented an overview regarding the Student Information System Modernization Project. He introduced Dr. Yasmin Delahoussaye, Vice Chancellor, Educational Programs and Institutional Effectiveness, and Mr. Jorge Mata, Chief Information Officer.

A document entitled "Student Information System (SIS) Modernization Project Update" was distributed.

Dr. Delahoussaye gave a PowerPoint presentation and discussed the document with respect to why the LACCD is implementing a new SIS, the SIS modernization timeline, SIS implementation (2012-2016), SIS strategic and operational decision making, and training.

Mr. Mata continued the PowerPoint presentation and discussed the document with respect to the project risk mitigation strategy and the next steps.

A question and answer session was conducted regarding the SIS modernization project update.

#### 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.

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

The Trustees discussed the following Consent Calendar Items:

Com. No. BF1. 2012-2013 Tentative Budget Adoption

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

President Santiago noted that Com. No. FPD1. had been withdrawn.

**Withdrawn.**

Com. No. ISD1. Student Discipline – Expulsion

*Student Trustee Advisory Vote: Absent (Campos)*  
*ADOPTED AS AMENDED: 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, was presented by Chancellor LaVista and action taken as indicated.

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

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

*Student Trustee Advisory Vote: Absent (Campos)*  
*ADOPTED: 7 Ayes*

Com. No. FPD2. Ratify an Emergency Resolution for a Construction Contract to Mitigate Water Intrusion at the Child Development Center Building at Los Angeles Trade-Technical College

Motion by Trustee Field, seconded by Trustee Veres, to adopt Com. No. FPD2.

*Student Trustee Advisory Vote: Absent (Campos)*  
*ADOPTED: 7 Ayes*

**RECESS TO CAPITAL CONSTRUCTION COMMITTEE**

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

*Student Trustee Advisory Vote: Absent (Campos)*  
*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 4:33 p.m.

For the record, Trustee Veres noted that all of the Board members were present with the exception of Student Trustee Campos.

Public Speakers

None.

Presentations/Initiative Reviews

Presentation of 2010-2011 Bond Program Performance Audit

The following documents were distributed:

“Performance Audit of Los Angeles Community College District Proposition A, Proposition AA, Measure J Bond Program”

“Los Angeles Community College District Presentation to the Board of Trustees”

Chancellor LaVista introduced Ms. Tracy Hensley, Partner, KPMG LLP.

Ms. Hensley discussed the document entitled "Los Angeles Community College District Presentation to the Board of Trustees" with respect to the scope of engagement, the timing of the audit, performance audit observations, and next steps.

A question and answer session was conducted regarding the Bond Program Performance Audit.

#### Construction Economic Study Update

Mr. James D. O'Reilly, Executive Director, Facilities Planning and Development, presented an update regarding the construction economic study.

#### Program Management Firm Selection Process Update

Mr. Thomas Hall, Director, Facilities Planning and Development, presented an update regarding the program management firm selection process.

A question and answer session was conducted regarding the program management firm selection process.

#### New Business

None.

#### Adjourn Capital Construction Committee

There being no objection, the Capital Construction Committee meeting was adjourned at 5:31 p.m.

Trustee Veres relinquished the gavel to President Santiago.

(Trustee Field left at 5:31 p.m.)

### **RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES**

The regular meeting of the Board of Trustees of the LACCD reconvened at 5:32 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Kelly Candaele, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Absent: Mona Field. Student Trustee Daniel Campos was not present.

Chancellor Daniel J. LaVista was present.

### **NOTICE REPORTS AND INFORMATIVES**

None.

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

Dr. Tyree Wieder, Interim President, ELAC, announced that this is her last Board meeting. She expressed her appreciation to the faculty, staff, administrators, and students of ELAC for their accomplishments. She further announced that Ms. Selina Chi, Executive Director, ELAC Foundation, began working on the development of a living trust in 1991. She indicated that \$2.5 million was donated to the living trust by Ms. Blanca Flanagan Rios to be used for student scholarships.

Dr. Adriana D. Barrera, Deputy Chancellor, announced that at a dinner held on June 14, 2012, Mr. Jorge Mata was recognized as a leader among Chief Information Officers in the Los Angeles area.

Mr. Nabil Abu-Ghazaleh, President, West Los Angeles College (WLAC), announced that Ms. Colleen Matsuhara, Women's Basketball Coach, WLAC, was recently honored by the Women's National Basketball Association (WNBA) at its "Inspiring Women Night" ceremony. He distributed a press release from WLAC regarding this news.

Chancellor LaVista expressed his appreciation to Dr. Wieder for her service to the District and her outstanding leadership efforts.

**ADJOURNMENT**

There being no objection, the regular meeting was adjourned at 5:39 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:

Steven Veres  
Steve Veres  
President of the Board

Date July 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, June 27, 2012  
12:30 p.m.

**Education Services Center  
Board Room – First Floor**  
770 Wilshire Boulevard  
Los Angeles, CA 90017

- I. **Public Employment**  
(pursuant to Government Code section 54957)
  - A. College President, East Los Angeles College
  - B. College President, Los Angeles City College
  - C. Interim College President, Los Angeles City College
  
- II. **Public Employee Evaluation**  
(pursuant to Government Code section 54957)
  - A. College Presidents
  - B. Deputy Chancellor
  - C. Vice Chancellor for Economical Workforce Development
  - D. General Counsel
  
- III. **Conference with Labor Negotiator**  
(pursuant to Government Code section 54957.6)
  - A. District Negotiators: Adriana D. Barrera  
Employee Units: All Units  
All Unrepresented Employees
  
  - B. District Negotiators: Mary Gallagher  
Employee Unit: Clerical/Technical
  
  - C. District Negotiators: Daniel J. LaVista  
Employee Unit: Executives



- IV. **Consideration of Student Discipline**  
(pursuant to Government Code section 54962 and Education Code section 72122)
  
- V. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**  
(pursuant to Government Code section 54957)
  
- VI. **Conference with Legal Counsel - Anticipated Litigation**  
(pursuant to Government Code section 54956.9 (b))
  - A. Potential Litigation – 1 matter
  
  - B. Allegations of gender, ethnicity, and disability discrimination and retaliation by an employee at City College