

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, September 12, 2012 • 12:30 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 12:31 p.m. with President Steve Veres 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 12:38 p.m.) and Tina Park (arrived at 12:38 p.m.). Student Trustee Daniel Campos was not present (arrived at 1:00 p.m.).

Chancellor Daniel J. LaVista was present.

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

In accordance with The Ralph M. Brown Act, Ms. Kim Saunders, a permanent classified employee assigned to Pierce College as a Bookstore Manager, had requested to speak at the public session of the Board of Trustees. Ms. Saunders 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 dismissing a permanent classified employee.

Mr. Shanahan summarized the charges against Ms. Saunders.

(Trustees Candaele and Park arrived at 12:38 p.m.)

Ms. Saunders addressed the Board regarding the charges against her. She distributed a copy of her account of the incident that resulted in the disciplinary case and her response to the Statement of Charges.

Mr. George Sanchez, Advocate, SEIU Local 721, addressed the Board on behalf of Ms. Saunders.

RECESS TO CLOSED SESSION

Motion by Trustee Park, seconded by Trustee Svonkin, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 12:43 p.m.

(Student Trustee Campos arrived at 1:00 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:33 p.m. with President Steve Veres presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Scott J. Svonkin, and Steve Veres. Absent: Tina Park (arrived at 3:34 p.m.), Nancy Pearlman (arrived at 3:37 p.m.), and Miguel Santiago (arrived at 3:34 p.m.). Student Trustee Daniel Campos was present.

Chancellor Daniel J. LaVista was present.

President Veres requested a moment of silence in memory of the victims of "9/11."

(Trustees Park and Santiago arrived at 3:34 p.m.)

Trustee Candaele led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – August 8, 2012
Regular Meeting and Closed Session – August 22, 2012

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

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

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There being no objection, President Veres took out of order Announcements and Indications of Future Proposed Actions.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Mr. Nabil Abu-Ghazaleh, President, West Los Angeles College (WLAC), announced that the 7th Annual EarthFest Los Angeles Concert for the Environment and Expo will be held at WLAC on Saturday, September 15, 2012 from 11 a.m. to 6 p.m.

(Trustee Pearlman arrived at 3:37 p.m.)

Dr. A. Susan Carleo, President, Los Angeles Valley College (LAVC), announced that LAVC has received two grants from the Economic Development and Workforce Preparation Division of the California Community Colleges Chancellor's Office. She stated that one of the grants is for \$224,000 with the County of Los Angeles for a learning academy and the other grant is for \$330,000 for a project with Baxter Pharmaceutical for Biotechnology and Biomedical Technology.

Dr. Monte Perez, President, Los Angeles Mission College (LAMC), announced that the grand opening of the Center for Math and Science will be held on October 16, 2012 from 5 to 7 p.m. He further announced that on October 13, 2012, a coalition of community organizations will host a meeting at LAMC.

Dr. Roland J. Chapdelaine, President, Los Angeles Trade-Technical College (LATTC), announced that LATTC has started showing drive-in movies on the roof of the "F" Building. The first movie to be shown was "Kill Bill One" on September 1, 2012. On September 2, 2012, the movie "Fast Times at Ridgemont High" was shown. He expressed his hope that these movies can continue to be shown on a regular basis.

Mr. Farley Herzek, Interim President, East Los Angeles College (ELAC), invited everyone to an educational session at the college regarding the initiatives that will be on the November 6, 2012 ballot. He indicated that the session will be held on September 20, 2012 at 6 p.m. He announced that ELAC had a successful artwork opening reception on Saturday, September 8, 2012, which was attended by 400 to 500 people. He announced that the ELAC football team has won its first two games of the season. He also announced that the grand opening of the Library will be held on October 4, 2012.

Ms. Renee Martinez, Interim President, Los Angeles City College (LACC), announced that two Civic Center activities will be taking place at LACC. On September 13, 2012 at 6 p.m., Councilman Eric Garcetti will visit the campus to discuss his issues with respect to the Los Angeles Mayoral race. On October 5, 2012 from 7 to 9 p.m., a forum will be held in the Camino Theatre regarding the pros and cons of Proposition 30.

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PUBLIC AGENDA REQUESTS

Oral Presentations

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

Ms. Gwendolyn Hall addressed the Board regarding her perception of corruption and misconduct at the Student Financial Aid Office of LATTC.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Report on Actions Taken in Closed Session – September 12, 2012

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

The Board accepted a settlement with Morillo Construction regarding a dispute for final contract payment due for the Child Development Center at Trade-Tech for \$1,014,000. A copy of the settlement may be obtained from the Office of General Counsel. The vote was unanimous.

The Board took no further actions required to be reported.

Reports of Standing and Special Committees

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

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

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There being no objection, President Veres took out of order Com. No. CH3. Adopt Resolutions to Consolidate Burbank Unified School District's Bond Election with the Los Angeles Community College District's Board Member Primary Election.

RECOMMENDATIONS FROM THE CHANCELLOR

The following action item, considered as a part as if fully set forth hereto and a certified copy 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. CH3. Adopt Resolutions to Consolidate Burbank Unified School District's Bond Election with the Los Angeles Community College District's Board Member Primary Election

Mr. Larry Applebaum, President, Board of Education, Burbank Unified School District, indicated that the municipal election in Burbank is held via a mail-in ballot and, because of this, the municipal election does not allow for the placement of a Proposition 39 bond on the ballot. He indicated that the LACCD election will allow for the placement of this bond on the ballot. He expressed his appreciation to the Board of Trustees for considering the adoption of this resolution.

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. No. CH3.

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

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REPORTS AND RECOMMENDATIONS FROM THE BOARD (continued)

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 Pearlman, 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
July 1, 2012 – July 31, 2012

LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
1 Steever	Joan	Personnel Manager	34	District
2 Laos	Luz Gabriela	Community Services Assistant	31	City
3 Higuera	Ernestina	Student Services Assistant	25	Trade-Tech

ADOPTED: 7 Ayes

Com. No. BT2. Elect/Select Trustee Representatives

Motion by Trustee Park, seconded by Trustee Field, that Trustee Scott J. Svonkin be elected to serve as the Los Angeles Community College District's governing board voting representative to elect members to the Los Angeles County Committee on School District Organization. (Education Code §35023/72403); and that Trustee Scott J. Svonkin be selected to serve as the Los Angeles Community College District's governing board Annual Representative to the Los Angeles County School Trustees Association for 2012-2013.

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

Com. No. BT3. Amend 2012-2013 Board Meeting Calendar

Trustee Svonkin requested that in the future, conference authorizations for the Board of Trustees include dollar amounts in order to ensure that the Board allocation is not overspent. He recommended that the Finance and Audit Committee be directed to develop a set policy to deal with this issue.

President Veres requested that his name be added to Item C. as follows:

C. Conference Authorization

Authorize payment of necessary expenses for Mona Field **and Steve Veres**, members of this Board of Trustees, to attend the Community College League of California Annual Convention & Partner Conferences to be held on Thursday, November 15, 2012 – Saturday, November 17, 2012 in Los Angeles, California.

Motion by Trustee Field, seconded by Trustee Park, to adopt Com. No. BT3. as amended.

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

Com. No. BT4. Resolution – Standardize Centralized Accountability Controls Utilizing Industry Best Practices for Build—LACCD

Motion by Trustee Svonkin, seconded by Trustee Park, to adopt Com. No. BT4. as follows:

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

WHEREAS, The Board of Trustees of the Los Angeles Community College District reviewed a number of reports, studies and audits over the past year on its Build—LACCD program and established an Ad Hoc Committee consisting of Trustees Veres, Field and Santiago to further evaluate each report, audit and study to recommend policies to the entire board for the purposes of addressing concerns and improving the accountability, efficiency and effectiveness of Build—LACCD; and

WHEREAS, The Board of Trustees unanimously adopted a resolution directing the Chancellor to implement the agreed upon recommendations from the California State Controller report, "Los Angeles Community College District (LACCD) Proposition A/AA and Measure J Bond Expenditures Audit, August 2011"; and where that Audit stated, "It is essential for LACCD to adopt appropriate control measures to oversee and monitor the colleges' spending practices"; and

WHEREAS, The Independent Building Program Review Panel issued a final report January 2012 recommending that LACCD "modify the Building Program management structure to a more centralized model"; and

- WHEREAS, The June 2011 Performance Audit conducted by KPMG LLP found that, "The bond program does not have an adequate centralized scheduling function providing oversight to scheduling activities performed by individual College Project Managers (CPMs)"; and
- WHEREAS, The Hill International Program Management Functions Assessment of March 2012 commissioned by the Board of Trustees stated, "Normally, CPMs would report project status directly to the Project Manager (PM) and instead CPMs report directly to campus presidents and are completely independent of the PM"; and
- WHEREAS, The LACCD Board of Trustees desires to implement industry leading best practices and accountability controls and measures at Build—LACCD; now, therefore, be it
- RESOLVED, That the College Presidents are charged with the managing of the educational and facility master planning for each college and ensuring that all construction projects meet their colleges' educational and programmatic needs within the standards set by the Accrediting Commission for Community and Junior Colleges; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby directs staff to ensure that the Request for Proposals for the LACCD Program Manager reflects the best practices and centralized accountability measures recommended by the above reports and audits. The Program Manager will report to and be managed by the Executive Director for Facilities, Planning and Development and the Program Manager will directly oversee the College Project Managers.

Trustees Santiago and Field and President Veres explained the resolution.

Chancellor LaVista and Mr. James D. O'Reilly, Executive Director, Facilities Planning and Development, presented comments regarding the resolution.

A question and answer session was conducted regarding the resolution.

Trustee Svonkin requested that an update be provided to the Board at a future Board meeting regarding how this resolution has been implemented.

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

Com. No. BT5. Resolution – Texting and Driving Proclamation

Motion by Student Trustee Campos, seconded by Trustee Svonkin, to adopt Com. No. BT5. as follows:

The following resolution is presented by Trustees Veres and Park:

- WHEREAS, The Los Angeles Community College District holds the health and safety of its young adults as a chief concern; and
- WHEREAS, Text messaging is the main mode of communication for most American teenagers with half of all teens sending between 21 and 70 texts a day; and
- WHEREAS, 90 percent of American teenagers expect a reply to a text message within five minutes; and
- WHEREAS, Texting takes one's eyes off the road for an average of five seconds; and
- WHEREAS, In an AT&T survey, 43 percent of American teenage drivers admitted to texting while driving even though 97 percent know it is dangerous; and

- WHEREAS, A Virginia Tech Transportation Institute study showed those who send text messages while driving are 23 times more likely to crash; and
- WHEREAS, A driver who sends a text message while driving not only jeopardizes his or her safety but also the safety of passengers, pedestrians, and other drivers; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby proclaims September 19, 2012 as "It Can Wait – No Texting While Driving Pledge Day."

Mrs. Anita Quiñonez Gabrielian expressed her appreciation to the Board of Trustees for presenting this resolution and for supporting the campaign against texting while driving.

Scheduled speaker Ms. Lupita Sanchez Cornejo did not address the Board.

There being no objection, Com. No. BT5. was adopted by consensus of the Board.

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

Com. No. BT6. Resolution – in Recognition of Dr. Susan Aminoff

Motion by Trustee Svonkin, seconded by Trustee Park, to adopt Com. No. BT6. as follows:

The following resolution is presented by Trustee Field:

- WHEREAS, The Joint Labor Management Benefits Committee (JLMBC) has as its purpose "to contain the costs of the District's Health Benefits Program while maintaining and, when feasible, improving the quality of the benefits available to employees"; and
- WHEREAS, The JLMBC is comprised of six Employee Members, one appointed by each of the Exclusive Representatives; and
- WHEREAS, The Chair of the JLMBC is a voting faculty member nominated by the President of the Los Angeles College Faculty Guild and confirmed by a simple majority of the regular voting members of the Committee; and
- WHEREAS, Since 2000, Dr. Susan Aminoff has served as the Chair of the JLMBC; and
- WHEREAS, Upon her retirement in 2010, Dr. Aminoff agreed to continue her service on the JLMBC as Chair until a successor could be named; and
- WHEREAS, In July 2012, another faculty member was named to succeed Dr. Aminoff; and
- WHEREAS, Dr. Aminoff was a leading architect of the first Master Benefits Agreement; and
- WHEREAS, Dr. Aminoff made it her business to learn the "ins and outs" of employee benefits with regard to eligibility, service providers, contract interpretation, and much more; and
- WHEREAS, Dr. Aminoff has served tirelessly and demonstrated her commitment to all employees of the District; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District and Chancellor Daniel J. LaVista hereby recognize Dr. Aminoff for her creativity and ingenuity in maintaining a high-quality employee benefits program; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby acknowledges her leadership in saving the District millions of dollars as a result of its transition to the CalPERS Health Care Program; and, finally, be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District and Chancellor LaVista bid Dr. Aminoff much good fortune during her retirement as Chair of the JLMBC.

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

On behalf of Dr. Aminoff, Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, expressed her appreciation for the recognition. She indicated that Dr. Aminoff strongly believes in maintaining a collaborative labor/management relationship that controls cost while maintaining the best possible quality health care for all District employees.

REPORTS FROM THE CHANCELLOR

Comments from the Chancellor Regarding District Activities and Upcoming Issues

Chancellor LaVista indicated that a Committee of the Whole meeting will be held on October 17, 2012 at which the guest speaker will be Dr. Raphael J. Sonenshein, Executive Director, Pat Brown Institute for Public Affairs at California State University, Los Angeles. He indicated that this meeting will focus on the current political climate of higher education.

Chancellor LaVista discussed the efforts being made by the College Presidents and him to educate the public regarding the impact of the budget cuts as they relate to students, employers, the educational programs, and employees. He indicated that forums regarding Proposition 30 will be held between October 15 and October 31, 2012. He further stated that a public forum regarding the ballot initiatives will be held at ELAC on Thursday, September 20, 2012 from 6 to 8 p.m.

Chancellor LaVista encouraged everyone to visit the Vincent Price Art Museum at ELAC to view the current art exhibit.

Chancellor LaVista indicated that the University of California at Los Angeles (UCLA) has invited the LACCD to be a part of its Proposition 30 public education efforts. He stated that the District will explore this in terms of a multi-sector approach to Proposition 30.

Annual Report from the Chair of the Joint Labor Management Benefits Committee

Chancellor LaVista introduced Dr. Armida Ornelas, Chair, Joint Labor Management Benefits Committee (JLMBC).

Dr. Ornelas distributed a document entitled "Los Angeles Community College District 2013 Medical, Dental, Vision, Life & AD&D (Accidental Death & Dismemberment) Annual Cost Summaries." She gave a PowerPoint presentation and discussed the document with respect to the medical annual cost summary, the dental annual cost summary, and the vision annual cost summary for fiscal years 2011-2012 and 2012-2013; and the MetLife Basic Life and AD&D initial renewal.

A question and answer session was conducted regarding the JLMBC Annual Report.

CONSENT CALENDAR

Matters Requiring a Majority Vote

President Veres 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 would not apply to HRD1., ISD1., 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.

With respect to Com. No. BSD2. Business Services Routine Report Roman Numeral I. Ratify Service Agreements Item G. as it relates to an agreement with Fulbright and Jaworski to provide specialized legal services to respond to an Internal Revenue Service (IRS) examination of Bond Anticipation Notes issued in 2010, Trustee Svonkin expressed his concern that this is a firm with which the District no longer does business but which is being hired back.

President Veres indicated that Com. No. BSD2. Roman Numeral I. Item G. would be separated for the vote.

Com. No. BSD1. Ratifications for Business Services

Com. No. BSD2. Business Services Routine Report

With the exception of Roman Numeral I. Ratify Service Agreements Item G., which was separated for the vote.

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

Com. No. FPD2. Authorize Master Procurement Agreements

Com. No. HRD1. Personnel Services Routine Actions

The following amendment was noted:

...

II. SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEE

~~The three (3) days suspension of employee (EN778580) assigned to Los Angeles Trade Technical College as a permanent Custodian is based on the following causes:~~

Withdrawn.

Com. No. ISD1. Authorization of Student Travel

Com. No. PC1. Personnel Commission Actions

Correspondence

The Student Trustee's vote did not apply to HRD1., ISD1., PC1., and the Correspondence.

(Student Trustee Campos left at 4:43 p.m.)

Student Trustee Advisory Vote: Absent (Campos)

ADOPTED AS AMENDED: 7 Ayes

(Student Trustee Campos returned at 4:44 p.m.)

Com. No. BSD2. Business Services Routine Report Roman Numeral I. Item G.

Trustee Svonkin inquired if there is some risk in rehiring this firm.

Ms. Goulet responded that if the IRS were to rule against the District, the District might have to part ways with the firm in the event the District has assertions that it might want to make against the firm. She indicated that at the current time, both the firm and the District want the IRS to make a determination that everything is okay.

Trustee Svonkin expressed his concern that the District is rehiring a firm that had discontinued its previous contract with the District and indicated that he would vote in opposition to this item.

Student Trustee Advisory Vote: Abstain (Campos)

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

1 No (Svonkin)

Matters Requiring a Super Majority Vote

None.

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. Approve Los Angeles Pierce College's Strategic Master Plan

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

Trustee Field recommended that the Pierce College Strategic Master Plan be approved by the full Board.

There being no objection, Com. No. CH1. was adopted by consensus of the Board.

Student Trustee Advisory Vote: Aye (Campos)

ADOPTED: 7 Ayes

Com. No. CH2. Adopt Resolutions for Board Member Elections

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

There was discussion regarding Com. No. CH2. with respect to the following proposed resolutions:

1. Resolution and order calling for Primary Board Member Election, to fill Board of Trustees Seats 2, 4, and 6, to be consolidated with the Los Angeles Primary Nominating Election on March 5, 2013.
2. Resolution and order calling for Board Member Election to be consolidated with the Los Angeles General Municipal Election on May 21, 2013.

For the record, Trustee Svonkin indicated that when the Board of Trustees voted unanimously to seek legislative assistance to change the election to the highest vote-getter, the two driving forces in that resolution were that it would save the District and the voters millions of dollars and that the election historically over many years would have a significantly higher voter participation in the primary than in any runoff.

For the record, President Veres noted that the District has an action on the Governor's desk that has an intention to possibly consider a change.

Student Trustee Advisory Vote: Aye (Campos)

ADOPTED: 7 Ayes

Com. No. CH3. Adopt Resolutions to Consolidate Burbank Unified School District's Bond Election with the Los Angeles Community College District's Board Member Primary Election

Com. No. CH3. was taken out of order and adopted earlier during the meeting.

NOTICE REPORTS AND INFORMATIVES

Com. No. BT/A. [Notice] Amend Board Rule 4006

Noticed by Chancellor LaVista.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS (continued)

For the record, President Veres noted that the next regularly scheduled Board meeting will be held on Wednesday, September 19, 2012 at 6:30 p.m. at the Van de Kamp Innovation Center.

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 4:59 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:

Steve Veres
Steve Veres
President of the Board

Date October 3, 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, September 12, 2012
12:30 p.m.

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

- I. **Public Employee Evaluation**
(pursuant to Government Code section 54157)
 - A. Position: Chancellor

- II. **Public Employee Employment**
 - A. Position: Vice Chancellor of Human Resources

- 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
Marvin Martinez
Adriana D. Barrera
Employee Unit: Clerical/Technical

 - C. District Negotiator: Adriana D. Barrera
Employee Unit: Faculty

 - D. District Negotiator: Adriana D. Barrera
Employee Unit: Academic Administrators

 - E. District Negotiator: Adriana D. Barrera
Employee Unit: Classified Supervisors

F. District Negotiator: Adriana D. Barrera

Employee Unit: Local 99

G. District Negotiator: Adriana D. Barrera

Employee Unit: Building and Construction Trades

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))

A. *Morillo v. LACCD (Trade Tech)*

B. *Merrill Eastcott v. LACCD, Jamillah Moore, et al.*

C. *Norwood v. LACCD, et al.*

D. *700 Wilshire Boulevard v. Roosevelt Lofts, et al.*

E. *Karcher Environmental v. Woodcliff Corporation, et al.*

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

A. Potential Litigation – 1 matter

B. Claim against contractor for defective work at Los Angeles Harbor College