

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING

Wednesday, September 19, 2012 • 6:30 p.m.  
Van de Kamp Innovation Center  
Library/Cafeteria • Room A147  
2930 Fletcher Drive • Los Angeles, California 90065

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 6:36 p.m. with President Steve Veres 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 6:39 p.m.). Student Trustee Daniel Campos was present.

Chancellor Daniel J. LaVista was present.

Trustee Svonkin led the Pledge of Allegiance to the Flag.

President Veres indicated that the meeting would provide an opportunity for the Board to receive feedback from the members of the community regarding the future use of the Van de Kamp Innovation Center.

(Trustee Pearlman arrived at 6:39 p.m.)

#### **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. Farley Herzek, Interim President, East Los Angeles College (ELAC), announced that ELAC was notified by the United States Department of Labor that the College was awarded a grant for \$2.99 million to support its Logistics Program.

Mr. Herzek also indicated that on Thursday, September 24, 2012 from 6 to 8 p.m., ELAC would be holding an information session regarding Proposition 30 and stated that everyone is invited.

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President Veres indicated that workshops will be held on each of the campuses regarding Proposition 30 and its impact on education. He encouraged everyone to participate in these workshops.

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#### **RECESS TO CAPITAL CONSTRUCTION COMMITTEE**

There being no objection, the regular meeting recessed to the Capital Construction Committee at 6:42 p.m.

President Veres relinquished the gavel to Trustee Santiago to chair the Capital Construction Committee.

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 Daniel Campos was present.

Trustee Santiago indicated that in August 2012, the Board approved a contract with a firm to conduct a Subsequent Environmental Impact Report (SEIR). He stated that the Board has voted to study the following four alternatives for the use of the Van de Kamp Innovation Center:

1. Districtwide academic/career and technical educational programs
2. Relocation of existing office or business functions
3. Long-term lease to the Alliance Charter High School
4. Long-term tenancy of a partner compatible with the District's educational and career training mission

Trustee Santiago introduced Ms. Jennifer Guenther, CEQA Counsel, and Mr. Terry Hayes and Mr. Kevin Ferrier of Terry A. Hayes and Associates, the firm responsible for conducting the SEIR.

#### Report from the Chancellor

Chancellor LaVista acknowledged the students who were in attendance. He distributed a document entitled "LACCD Van de Kamp Innovation Center." He gave a PowerPoint presentation and discussed the document with respect to the historical background, educational and training programs, and future use of space at the Van de Kamp Innovation Center.

Trustee Field acknowledged the parents and faculty members who were in attendance.

#### Presentation on Van de Kamp Innovation Center SEIR (Exhibit 1)

President Santiago deferred to Mr. Hayes.

A document entitled "Van de Kamp Innovation Center Subsequent Environmental Impact Report" was distributed.

Mr. Hayes gave a PowerPoint presentation and discussed the document with respect to the environmental review process, the environmental clearance history, the project site, occupancy alternatives, the approach to environmental issues and public input.

A question and answer session was conducted regarding the Van de Kamp Innovation Center SEIR.

#### Public Speakers

Trustee Santiago entertained a motion to suspend the Board Rule that allows for a single topic to be addressed for a total of 20 minutes and to allocate three minutes per speaker.

Motion by Trustee Veres, seconded by Trustee Svonkin, to suspend the Board Rule and allocate three minutes per speaker.

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

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

The following individuals addressed the Board regarding the Van de Kamp Innovation Center and future plans for the site:

Mr. Howard Lappin, Ms. Melissa Chew, Ms. Veronica Gonzalez, Ms. Michelle Crawford, Ms. Bianca Pelayo, Ms. Vanessa Salomon, Mr. Danny Amaya, Ms. Nielly Lirra, Ms. Bianca Morales, Ms. Elizabeth Lopez, Ms. Marilyn Falcon, Ms. Latiffe Amado, Mrs. Estela Alfaro, Ms. Karla Lopez, Mr. Manasseh (Monte) Matassian, Mr. Adriel Alfaro, Ms. Hortencia Hernandez, Ms. Jamie Kogan, Mrs. Beata

Matassian, Mr. Valente Jarquin, Ms. Linda Alfaro, Ms. Roxana Alfaro, Mr. Daniel Wright, Mrs. Karina Lopez, Mr. William Lotz, Ms. Jessen Soria, Dr. Judy Burton, Ms. Yuleni Vega, Miss Genesis Fermin, Ms. Maria Bautista, Ms. Jessica Navarro, and Mr. James Villegas.

Scheduled speakers Ms. Stephanie Lirra and Ms. Miki Jackson were not present.

The Board members and Chancellor LaVista presented their comments regarding the viewpoints that were presented by the public speakers.

#### New Business

None.

#### Adjourn Capital Construction Committee

There being no objection, the Capital Construction Committee meeting was adjourned at 9:08 p.m.

Trustee Santiago relinquished the gavel to President Veres.

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

The regular meeting of the Board of Trustees of the LACCD reconvened at 9:08 p.m. with President Steve Veres presiding.

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

Chancellor Daniel J. LaVista was present.

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

None.

#### **RECESS TO CLOSED SESSION**

President Veres stated that the Board would not recess to Closed Session. He indicated that the Board would proceed to Roman Numeral XI. Notice Reports and Informatives.

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

##### Report on Actions Taken in Closed Session – September 19, 2012

The Board did not recess to Closed Session; therefore, there is no report.

#### **NOTICE REPORTS AND INFORMATIVES**

##### Com. No. BF/A. [Notice] Adoption of the 2013-2014 Budget Development Calendar

Noticed by Chancellor LaVista.

##### Com. No. ISD/A. [Notice] Authorize Revision of Board Rule 8603

Noticed by Chancellor LaVista.

#### **ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS** (continued)

None.

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 9:10 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<sup>1</sup>**

Wednesday, September 19, 2012  
(Immediately Following Adjournment  
of Capital Construction Committee)

**Van de Kamp Innovation Center  
Old Bakery Building – Conference Room 215  
2930 Fletcher Drive  
Los Angeles, CA 90065**

#### **I. Conference with Labor Negotiator**

(pursuant to Government Code section 54957.6)

A. District Negotiators: Adriana D. Barrera  
Jeanette Gordon

Employee Units: All Units

All Unrepresented Employees

B. District Negotiators: Mary Gallagher  
Marvin Martinez  
Adriana D. Barrera  
Jeanette Gordon

Employee Unit: Clerical/Technical

C. District Negotiator: Adriana D. Barrera  
Jeanette Gordon

Employee Unit: Faculty

D. District Negotiator: Adriana D. Barrera  
Jeanette Gordon

Employee Unit: Academic Administrators

E. District Negotiator: Adriana D. Barrera  
Jeanette Gordon

Employee Unit: Classified Supervisors

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<sup>1</sup> Closed Session was not held.

**Closed Session**  
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F. District Negotiator: Adriana D. Barrera  
Jeanette Gordon

Employee Unit: Local 99

G. District Negotiator: Adriana D. Barrera  
Jeanette Gordon

Employee Unit: Building and Construction Trades