

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, October 17, 2012 • 11:00 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 11:13 a.m. with Second Vice President Nancy Pearlman presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Nancy Pearlman, and Scott J. Svonkin. Absent: Tina Park, Miguel Santiago (arrived at 11:57 a.m.), and Steve Veres (arrived at 11:23 a.m.). Student Trustee Daniel Campos was not present (arrived at 12:40 p.m.).

Chancellor Daniel J. LaVista was present.

RECESS TO COMMITTEE OF THE WHOLE

Motion by Trustee Field, seconded by Trustee Svonkin, to recess to the Committee of the Whole.

Without objection, Second Vice President Pearlman ordered the meeting recessed to the Committee of the Whole.

The regular meeting recessed to the Committee of the Whole at 11:15 a.m.

Second Vice President Pearlman chaired the Committee of the Whole.

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

Public Speakers

None.

Presentation by Dr. Raphael J. Sonenshein, Executive Director, the Edmund G. "Pat" Brown Institute for Public Affairs, California State University, Los Angeles

Chancellor LaVista introduced Dr. Sonenshein and discussed Dr. Sonenshein's educational background.

(Trustee Veres arrived at 11:23 a.m.)

Dr. Sonenshein discussed the public sector with respect to its role as a service provider. He also discussed the results of polls conducted by the Public Policy Institute of California about the areas of higher education and government.

(Trustee Santiago arrived at 11:57 a.m.)

A question and answer session was conducted regarding the presentation.

Other Business

None.

Adjournment

There being no objection, Second Vice President Pearlman adjourned the Committee of the Whole at 12:20 p.m.
Second Vice President Pearlman relinquished the gavel to President Veres.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 12:36 p.m. with President Steve Veres presiding.

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

Chancellor Daniel J. LaVista was present.

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

None.

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).

Without objection, President Veres ordered the meeting recessed.

The regular meeting recessed to Closed Session at 12:37 p.m.

(Student Trustee Campos arrived at 12:40 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: Mona Field, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Absent: Kelly Candaele (arrived at 3:37 p.m.) and Tina Park. Student Trustee Daniel Campos was present.

Chancellor Daniel J. LaVista was present.

Trustee Pearlman led the Pledge of Allegiance to the Flag.

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

Ms. Renee Martinez, Interim President, Los Angeles City College (LACC), announced that Mr. Luis Rivas, LACC student, received first place from the Journalism Association of Community Colleges for his magazine profile feature about the struggles of Mr. Bob Forrest, former LACC student and current "Celebrity Rehab Coach." She

also announced that two other students—Mr. Richard Martinez and Ms. Josefina Nunez—won a second place award for Web Broadcast News for covering the opening of “Welcome to the Edge,” which focused on the Art Gallery. She further announced that four of the LACCD colleges—LACC, Pierce College, Los Angeles Valley College (LAVC), and East Los Angeles College (ELAC)—won General Excellence awards for newspaper staff achievement.

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

Mr. Farley Herzek, Interim President, ELAC, announced that on Monday, October 15, 2012, The Honorable Hilda Solis, Secretary of Labor, visited the College to speak with the students and faculty regarding the grant that was recently awarded by the United States Department of Labor to support the Logistics Program.

Dr. A. Susan Carleo, President, LAVC, reminded everyone regarding the official dedication of the new Library and Academic Resource Center being held on Thursday, October 18, 2012 at 12:30 p.m. She announced that the Associated Student Union (ASU) would be sponsoring the following events: a Mayoral debate on Monday, October 22, 2012 at 5:30 p.m.; a debate between United States Congressional candidates Howard Berman and Brad Sherman on Tuesday, October 23, 2012 at 5:30 p.m.; and an informational debate regarding Proposition 30 on Wednesday, October 24, 2012 at 1:00 p.m.

Mr. Marvin Martinez, President, Los Angeles Harbor College (LAHC), announced that the Millennium Foundation selected LAHC to receive the “Ambassador of Education” Award. He indicated that this award would be presented on November 16, 2012 at the Dorothy Chandler Pavilion and stated that LAHC is the first community college to receive this award.

Dr. Monte Perez, President, Los Angeles Mission College (LAMC), expressed his appreciation to Trustees Veres and Pearlman and Chancellor LaVista for attending the grand opening of the Center for Math and Science that was held on Tuesday, October 16, 2012.

Mr. Nabil Abu-Ghazaleh, President, West Los Angeles College (WLAC), announced that on Thursday, October 18, 2012 at 1:00 p.m., the Associated Student Organization (ASO) and the AFT would be co-sponsoring a “teach-in” regarding Propositions 30 and 32.

Trustee Svonkin announced that Chancellor LaVista and he attended a tree-planting ceremony at LAVC on Monday, October 15, 2012.

Dr. Carleo announced that LAVC is the first community college in the United States to be named as a “Tree Campus USA” by the Arbor Day Foundation and Toyota Motor North America, Inc.

Student Trustee Campos announced that an “Obesity Prevention Day” event was held at LAMC on Saturday, October 13, 2012 and indicated that this would be an annual LACCD event.

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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 discrepancies between her financial aid records and her official transcript from Los Angeles Trade-Technical College (LATTC).

President Veres deferred the matter to Chancellor LaVista.

Ms. Crystal Davis-Wells addressed the Board and offered her services to host fundraising events for the LACCD. She distributed a brochure regarding the website www.AllinOneLine.com.

Mr. Mike Reynolds addressed the Board regarding the campus climate at LAMC.

Dr. Angela Echeverri addressed the Board regarding accreditation and her concerns at LAMC.

With respect to Dr. Echeverri's remarks regarding accreditation, Trustee Field requested that President Veres and Chancellor LaVista follow up in order to ensure that the District continues to be successful in this area.

President Veres indicated that this would be done.

Proposed Actions

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Report on Actions Taken in Closed Session – October 17, 2012

President Veres indicated that The Ralph M. Brown Act requires public session reporting of certain matters that were decided during Closed Session.

President Veres indicated that the Board took no actions required to be reported.

Reports of Standing and Special Committees

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

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

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With respect to the remarks by Mr. Reynolds as they related to the climate at LAMC, Trustee Candaele requested that a report be presented to the full Board regarding what actions would be taken to resolve this situation.

Chancellor LaVista indicated that an effort to resolve the situation was already underway and that he would update the Board regarding what has occurred. He stated that he would also provide an update to the Board regarding activities for the remainder of the academic year.

For the record, President Veres indicated that at a previous Board meeting, the Board discussed an item regarding the awarding of funds to begin dealing with this issue.

Trustee Svonkin indicated that the Board members have received communications regarding these issues. He requested that when the report is presented to the Board, it include information regarding the risks and the issues associated with continuing these "historic battles" among the various cultures at LAMC.

President Veres indicated that he would commit to work with Chancellor LaVista to resolve these issues.

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

Student Trustee Campos reported on the Student Affairs Committee meeting of September 28, 2012.

Report from the Chancellor

Faculty Presentation on the Use of Innovative Technology in the Learning Process

A document entitled "Innovative Technology in the Learning Process" was distributed.

Chancellor LaVista made introductory remarks regarding the presentation. He introduced Dr. Bradley Vaden, Instructor of Political Science, LATTTC, who in turn introduced Dr. Rebecca Frank, Assistant Professor of Anthropology, LAVC.

Dr. Vaden; Dr. Frank; and Ms. Paula Brown, Teaching and Learning Center Facilitator, LAHC, gave a PowerPoint presentation regarding the benefits of educational technology and computer-based instruction

A question and answer session was conducted regarding the presentation.

* * *

Chancellor LaVista announced that Ms. Camille A. Goulet, General Counsel, was named the winner of the Corporate Counsel Award for 2012 by the Los Angeles Business Journal.

CONSENT CALENDAR

Matters Requiring a Majority Vote

President Veres entertained a motion to adopt the Consent Calendar on Matters Requiring a Majority Vote.

Motion by Trustee Santiago, seconded by Trustee Svonkin, to adopt the Consent Calendar on Matters Requiring a Majority Vote.

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

Com. No. ISD1. Approval of East Los Angeles College Substantive Change Reports

Com. No. ISD2. Approve Los Angeles Mission College's Revised Mission Statement

Student Trustee Advisory Vote: Aye (Campos)

ADOPTED: 6 Ayes Absent: Trustee Park

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

Matters Requiring a Super Majority Vote

Com. No. BF1. Authorize College Budget Augmentation for Accreditation Planning and Corrective Actions

Motion by Trustee Field, seconded by Student Trustee Campos, to adopt Com. No. BF1.

Student Trustee Advisory Vote: Aye (Campos)

ADOPTED: 4 Ayes (Field, Pearlman, Santiago, Veres)

1 No (Svonkin)

Absent: Trustees Candaele and Park

President Veres indicated that Com. No. BF1. requires five affirmative votes. Therefore, he placed this item on hold until Trustee Candaele returned.

(Trustee Candaele returned at 4:47 p.m.)

Ms. Goulet indicated that a second vote could be conducted.

Student Trustee Advisory Vote: Aye (Campos)

ADOPTED: 5 Ayes (Candaele, Field, Pearlman, Santiago, Veres)

1 No (Svonkin)

Absent: Trustee Park

RECOMMENDATIONS FROM THE CHANCELLOR

None.

RECESS TO CAPITAL CONSTRUCTION COMMITTEE

There being no objection, the regular meeting recessed to the Capital Construction Committee at 4:49 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, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Absent: Tina Park. Student Trustee Daniel Campos was present.

Public Speakers

None.

Presentations/Initiative Reviews

- College Project Manager (CPM) Evaluations

A document entitled "2011 CPM Firm Performance Evaluations" was distributed.

Chancellor LaVista introduced Mr. James D. O'Reilly, Executive Director, Facilities Planning and Development, who in turn introduced Mr. Lloyd Silberstein, Program Director, Build—LACCD.

Mr. Silberstein discussed the document with respect to the CPM evaluation scoring groups, the CPM evaluation results (Table 1), the college and District ratings, the categories or areas of the evaluation results for which a CPM firm scored below 2.0 (Table 2), and the process for reviewing the results and implementing CPM improvement plans.

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

(Student Trustee Campos left at 5:16 p.m.)

- Program Manager Request for Proposal Update

Mr. O'Reilly indicated that a Request for Proposal (RFP) for the Program Manager was issued on October 3, 2012. He reported that there have not been any inquiries regarding the substance of the RFP. He explained the Request for Qualification (RFQ) process for Program Managers.

A question and answer session was conducted regarding the Program Manager RFP/RFQ process.

- Timeline for Facilities Master Plan

Chancellor LaVista indicated that this topic requires additional consultation with the College Presidents and stated that this item would be brought back for discussion in November 2012.

- Ad Hoc Committees and Assignments

Trustee Veres announced the formation of the following three ad hoc committees:

Program Manager Process Oversight Ad Hoc Committee
Committee members: Trustees Field, Santiago, and Veres

Asset Assessment Ad Hoc Committee
Committee members: Trustees Park, Santiago, and Veres

Energy Program Ad Hoc Committee
Committee members: Trustees Svonkin, Candaele, and Veres

Trustee Veres indicated that the Building Program Review Panel Ad Hoc Committee will conduct one more meeting and will then discontinue serving as an ad hoc committee.

New Business

None.

Adjourn Capital Construction Committee

There being no objection, the Capital Construction Committee meeting was adjourned at 5:57 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 5:57 p.m. with President Steve Veres presiding.

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

Chancellor Daniel J. LaVista was present.

NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A. [Notice] Assignment of Counsel for Construction and Real Property Matters

Noticed by Chancellor LaVista.

Com. No. HRD/A. [Notice] District's Initial Proposal to the Exclusive Representatives of AFT College Guild, Local 1521; Los Angeles/Orange Counties Building and Construction Trades Council; Los Angeles City and County Schools Employees Union, Local 99; California Teamsters Public, Professional and Medical Employees Union, Local 911; and Supervisory Employees Union, Local 721, and New Subject of Bargaining to the Exclusive Representatives of AFT College Staff Guild, Local 1521A

Noticed by Chancellor LaVista.

Com. No. HRD/B. [Notice] District's Initial Proposal to the Exclusive Representatives of AFT College Staff Guild, Local 1521A

Noticed by Chancellor LaVista.

Ms. Sandra Lepore, Executive Secretary, AFT College Staff Guild, requested that Dr. Adriana D. Barrera, Deputy Chancellor, explain the difference between Com. No. HRD/A. and Com. No. HRD/B.

Dr. Barrera explained that Com. No. HRD/B. was included as a separate item because the Board had not yet acted on the recently announced tentative agreements with the AFT College Staff Guild.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS (continued)

Ms. Lepore announced that there is a tentative settlement for the AFT College Staff Guild 2011-2014 contract. She indicated that the contract will be presented to the Executive Board on October 18, 2012 for approval and is expected to be presented to the Board of Trustees for approval on November 7, 2012.

President Veres announced that as a result of the special Board meeting of September 24, 2012, the Board meeting of November 7, 2012 at Pierce College would be the first one to implement a potential change of holding the Closed Session at the conclusion of the public session. He indicated that the public session would be scheduled to commence at 2:00 p.m.

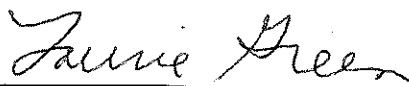
ADJOURNMENT

President Veres entertained a motion to adjourn the Board meeting in the memory of Mr. John Park, the father of Trustee Park, and The Honorable Mervyn M. Dymally, former LACCD employee, former Lieutenant Governor of California, former member of the California State Assembly and California State Senate, and former United States Congressman.

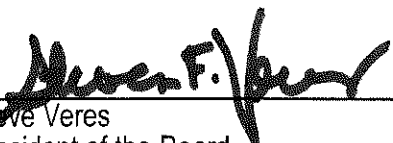
Motion by Trustee Field, seconded by Trustee Svonkin, to adjourn the Board meeting in the memory of Mr. Park and Mr. Dymally.

There being no objection, the regular meeting was adjourned in the memory of Mr. Park and Mr. Dymally at 6:06 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:


Steve Veres
President of the Board

Date November 7, 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, October 17, 2012
12:30 p.m.

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

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

A. Potential litigation – 1 matter

B. *Oracle v. Cedar Crestone*

II. 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: Adriana D. Barrera
Jeanette Gordon

Employee Unit: Building and Construction Trades

C. District Negotiators: Adriana D. Barrera
Jeanette Gordon

Employee Unit: Academic Administrators

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

Employee Unit: Clerical/Technical

E. District Negotiators: Adriana D. Barrera
Jeanette Gordon

Employee Unit: Faculty

F. District Negotiators: Adriana D. Barrera
Jeanette Gordon

Employee Unit: Classified Supervisors

G. District Negotiators: Adriana D. Barrera
Jeanette Gordon

Employee Unit: Local 99

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

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

A. Merrill Eastcott v. LACCD, Jamillah Moore, et al.

B. Specialized Builders Hardware v. Sinanian Development, LACCD

C. Construction Laborers Trust Fund v. Koam Construction, et al.

D. Stock Building Supply v. Koam Construction, et al.

E. S. Cal. Painting & Drywall Trust Fund v. Sinanian Development, LACCD, et al.

F. Main Electric Supply v. Sinanian Development, LACCD, et al.