

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, August 8, 2012 • 1:00 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 1:03 p.m. with President Steve Veres presiding.

On roll call the following members were present: Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Absent: Kelly Candaele (arrived at 1:16 p.m.). Student Trustee Daniel Campos was not present (arrived at 2:35 p.m.).

Chancellor Daniel J. LaVista was present.

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

President Veres stated that in accordance with The Ralph M. Brown Act, Mr. Sung-Beom “David” Cho, a permanent classified employee assigned to the Los Angeles Community College District as an Accountant, had requested to speak at the public session of the Board of Trustees. Mr. Cho 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 Mr. Cho.

Mr. Cho addressed the Board regarding the charges against him. He distributed a copy of his remarks.

Ms. Fern Reisner, Grievance Secretary, AFT College Staff Guild, Local 1521A, addressed the Board on behalf of Mr. Cho.

RECESS TO CLOSED SESSION

Motion by Trustee Svonkin, 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 1:15 p.m.

(Trustee Candaele arrived at 1:16 p.m.)
(Student Trustee Campos arrived at 2:35 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:04 p.m. with President Steve Veres 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. Student Trustee Daniel Campos was present.

Chancellor Daniel J. LaVista was present.

Trustee Svonkin led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – July 11, 2012
Regular Meeting and Closed Session – July 25, 2012

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

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

PUBLIC AGENDA REQUESTS

Oral Presentations

The following individuals addressed the Board regarding a change of assignment for the Transfer Center Director at Los Angeles City College (LACC):

Ms. Bessie Love, Ms. Cheryl Armstrong-Turner, and Ms. Glenda Foster.

Ms. Love distributed a copy of a memorandum from Ms. Armstrong-Turner regarding Ms. Armstrong-Turner's alleged removal as the Transfer Center Director.

President Veres requested that Chancellor LaVista follow up regarding this issue and provide an update to the Board.

Chancellor LaVista indicated that he would provide an update.

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 – August 8, 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.

President Veres stated that the Board accepted a settlement of all claims with employee Woodrow Rowell in exchange for his resignation. President Veres stated that a copy of the settlement agreement would be available from the General Counsel. The vote was six in favor with Trustee Pearlman abstaining.

The Board took no further actions required to be reported.

Reports of Standing and Special Committees

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

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
June 1, 2012 – June 30, 2012

LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
1 Johnston	Sharon	Senior Office Assistant	38	Valley
2 Michelson	Dennis	Electronics Technician	34	East
3 Funchess	L C	Custodian	32	Trade-Tech
4 Van	James	Accountant	24	District
5 Ashton	Judy	Costume Maker	23	Valley
6 Brown	Jeanine	Instructional Assistant, Language Arts	19	Pierce
7 Hall	Bernard	Gardener	12	Pierce
8 Nelson	Hisako	Senior Office Assistant	10	Valley
9 Phan	Hong	Gardener	10	Valley

*Due to late processing, the following employees were not listed on previous report:
 Bernard Hall – Effective date of May 8, 2012
 Dennis Michelson – Effective date of May 31, 2012
 James Van – Effective date of May 31, 2012
 Jeanine Brown – Effective date of May 31, 2012
 Hisako Nelson – Effective date of May 31, 2012
 Hong Phan – Effective date of May 31, 2012

Trustee Field noted the upcoming retirement of Ms. Diane Gamboa, Graphic Artist, and expressed her appreciation to Ms. Gamboa for her many years of support to the Board of Trustees.

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

Com. No. BT2. Resolution – In Appreciation of Chancellor Jack Scott

President Veres indicated that Dr. Scott was not yet present and that this item would be postponed until his arrival.

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

Motion by Trustee Field, seconded by Student Trustee Campos, to adopt Com. No. BT3. as follows:

- A. Amend the 2012-2013 Board meeting calendar as follows:

~~Wednesday, September 5, 2012~~
Wednesday, September 12, 2012

Background: The Board meeting scheduled to be held on September 5th is being recommended to be rescheduled to September 12th. This change is being proposed to ensure the presence of all Board members for the first regular meeting of the Board in the month of September.

- B. The Board meeting location is being proposed to change as follows:

Wednesday, September 19, 2012 District Office Van de Kamp Innovation Center

Background: The Board meeting location change is being proposed in order that the Board can receive comments from members of the public with regards to the use of the Van de Kamp Innovation Center.

Student Trustee Advisory Vote: Aye (Campos)

ADOPTED: 7 Ayes

REPORTS FROM THE CHANCELLOR

Comments from the Chancellor Regarding District Activities and Upcoming Issues

Presentation on Innovative Faculty Approaches on Employing Technology

Chancellor LaVista indicated that this presentation would be postponed until the faculty members return to the colleges in the Fall semester.

CONSENT CALENDAR

Matters Requiring a Majority Vote

Discussion was requested regarding Com. No. BSD2. Business Services Routine Report Roman Numeral I. Authorize Lease Agreement and Roman Numeral III. Ratify Service Agreements Items B. and E.

President Veres entertained a motion to adopt the remainder of the Consent Calendar on Matters Requiring a Majority Vote, with the limitation that the Student Trustee's vote would not apply to HRD1A., HRD1B., PC1., and the Correspondence.

President Veres indicated that the items requiring discussion would be separated for the vote.

Motion by Student Trustee Campos, seconded by Trustee Field, to adopt the Consent Calendar on Matters Requiring a Majority Vote with the exception of Com. No. BSD2. Roman Numeral I. and Roman Numeral III. Items B. and E., which were separated for the vote.

Com. No. BF1. Budget Revisions and Appropriation Transfers

Com. No. BF2. Resolution Authorizing Debt Service Estimate

Com. No. BSD1. Ratifications for Business Services

President Veres noted the following amendment:

...

G. LEASES, USE PERMITS AND CIVIC CENTER PERMITS OF DISTRICT FACILITIES

Agreement No.: **4500171483 (extend) – Withdrawn.**

BSD1 RESOURCE DOCUMENT

...

G. LEASES, USE PERMITS AND CIVIC CENTER PERMITS OF DISTRICT FACILITIES

...

~~4500171483 Mission. Amendment to extend Permit for Use with the Los Angeles Mission College Foundation for their use of the multi-level parking structure located at the college, extending the period from November 30, 2012 to December 31, 2012, and to reduce the weekly rental amount from \$400 per weekend usage to \$100 per weekend usage. Total reduction of income: \$13,200.~~

Withdrawn.

Com. No. BSD2. Business Services Routine Report with the exception of Roman Numeral I. Authorize Lease Agreement and Roman Numeral III. Ratify Service Agreements Items B. and E.

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

Com. No. FPD2. Authorize Master Procurement Agreements

Com. No. HRD1A. Personnel Services Routine Action

Com. No. HRD1B. Personnel Services Routine Actions

Com. No. ISD1. Ratify Courses

Com. No. PC1. Personnel Commission Actions

Correspondence

The Student Trustee's vote did not apply to HRD1A., HRD1B., PC1., and the Correspondence.

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

Com. No. BSD2. Business Services Routine Report Roman Numeral I. Authorize Lease Agreement and Roman Numeral III. Ratify Service Agreements Items B. and E.

President Veres noted the following amendment:

...

III. RATIFY SERVICE AGREEMENTS

...

- E. Authorize Amendment to extend agreement with Burke/Rix Communications to provide consulting and coordination services involving the operation and fundraising activities of the Los Angeles Community College District Foundation, increasing the total contract amount from \$855,228 to \$1,005,228 for the period of September 1, 2012 to August 30, 2013, inclusive, at a total cost not to exceed \$150,000.

Background: This agreement was authorized by the Board of Trustees on October 22, 2008 (Com. No. BSD1). This amendment will be issued at a reduced annual rate and is to provide for the continued momentum and support for the District and its colleges as provided over the last eight years. The services to be rendered will primarily focus on fundraising efforts for student scholarships, support and visibility among the District's business and community constituents, as well as the continued efforts of a strong and influential Foundation Board of Directors. This amendment will be for the fifth year of the five-year agreement with Burke/Rix. The original agreement was authorized by the Board of Trustees on October 22, 2008 (Com. No. BSD1) and called for the fifth year to be at a cost of \$218,532; the amendment reduces the cost to \$150,000, a reduction of \$68,532. Funding is through the District's ~~and College~~ Foundation General fund.

Trustee Svonkin requested information on Roman Numeral I. Authorize Lease Agreement; Roman Numeral III. Ratify Service Agreements Item B. Authorize agreement with Nebraska Book Company to provide specialized consulting services Districtwide to assist the colleges with possible direction or alternatives to improve the College Store at each college as needed; and Roman Numeral III. Item E.

Motion by Trustee Santiago, seconded by Trustee Park, to adopt Com. No. BSD2. Roman Numeral I. and Roman Numeral III. Items B. and E. as amended.

Trustee Svonkin requested that the Board be provided with copies of all of the Foundation audit reports.

Chancellor LaVista indicated that these audit reports would be provided to the Board.

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

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. Approval of Pierce College Substantive Change Report

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

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

Com. No. CH2. Appointments to the District Citizens' Oversight Committee for Propositions A/AA and Measure J Bond Programs

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

On behalf of the Board of Trustees, Trustee Field expressed her appreciation to the members of the District Citizens' Oversight Committee (DCOC) for their service.

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

Trustee Svonkin recommended holding a joint meeting with the DCOC so that the Board of Trustees could be updated regarding the bond program.

NOTICE REPORTS AND INFORMATIVES

Com. No. BF/A. [Notice] Adoption of 2012-2013 Final Budget

Noticed by Chancellor LaVista.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Mr. Marvin Martinez, President, Los Angeles Harbor College (LAHC), announced that approximately two weeks ago, Mr. Carlos Alvarado, a student at LAHC, won the 2012 Hispanic College Quiz competition in Chicago and was awarded a \$5,000 scholarship. He indicated that the competition will be televised by PBS from September 15 to October 15, 2012 as part of Hispanic Heritage Month.

* * *

President Veres indicated that the Board would now address Com. No. BT2. Resolution – In Appreciation of Chancellor Jack Scott, which was postponed earlier in the meeting.

REPORTS AND RECOMMENDATIONS FROM THE BOARD (continued)

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 the Board of Trustees and action taken as indicated.

Com. No. BT2. Resolution – In Appreciation of Chancellor Jack Scott

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. No. BT2. as follows:

- WHEREAS, Chancellor Jack Scott served, earlier in his career, as President of Cypress College and later Pasadena City College; and
- WHEREAS, Dr. Scott subsequently served for twelve years in the California Legislature, four in the Assembly and eight in the Senate; and
- WHEREAS, Dr. Scott authored 146 bills in the Assembly and the Senate that were signed into law; and
- WHEREAS, Dr. Scott authored several key bills supportive of community colleges, including SB 361, a landmark community college financing measure; and
- WHEREAS, Senator Scott chaired the Senate Standing Committee on Education and the Senate Standing Committee on Budget and Fiscal Review; and
- WHEREAS, Chancellor Scott returned to the California Community Colleges (CCC) upon completion of his second Senate term, to become the fourteenth Chancellor of the CCC in 2009; and
- WHEREAS, Chancellor Scott pushed for reform through his work on the California Community Colleges Student Success Task Force and his work with the Associate Degree for Transfer program, both of which seek to facilitate timely academic progress toward certificate, degree, or transfer; and

- WHEREAS, Chancellor Scott has led the nation's largest system of higher education, composed of 112 colleges and 72 districts; and
- WHEREAS, That Chancellor Scott has dedicated his life to the public good and to improving the lives of Californians from every walk of life; and
- WHEREAS, That Chancellor Scott is one of California's most ardent supporters of affordable public higher education; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby extends its appreciation to Chancellor Scott for his exceptional leadership, dedication, and advocacy exhibited over the course of his career.

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

The following individuals shared their experiences regarding their relationships with Jack Scott and expressed their appreciation to Dr. Scott for his many years of excellent leadership and his commitment to the State of California:

Trustee Svonkin; Trustee Field; Trustee Park; Mr. Nabil Abu-Ghazaleh, President, West Los Angeles College (WLAC); Chancellor LaVista; and Ms. Velma Butler, President, AFT College Staff Guild.

Dr. Jack Scott, Chancellor, California Community Colleges, arrived.

Chancellor LaVista summarized the previous comments that were made regarding Dr. Scott.

Dr. Scott discussed his educational and employment background. He also discussed how he became involved in politics and eventually sought the position of Chancellor of the California Community Colleges.

On behalf of the Board of Trustees, President Veres presented the resolution of appreciation to Chancellor Jack Scott.

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 4:19 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 September 12, 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, August 8, 2012
1:00 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. Position: Faculty member

- II. **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
Employee Unit: Clerical/Technical

- 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. *Rowell v. LACCD and related case*

- V. **Conference with Legal Counsel – Anticipated Litigation**
(pursuant to Government Code section 54956.9 (b)
 - A. Potential Litigation – 1 matter