

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, August 21, 2013 • 3:30 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 3:34 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Mike Eng, Mona Field, Ernest H. Moreno, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Absent: Nancy Pearlman (arrived at 3:47 p.m.). Student Trustee Michael J. Griggs was present.

Interim Chancellor Adriana D. Barrera was present.

Trustee Field led the Pledge of Allegiance to the Flag.

President Santiago announced that Dr. Yasmin Delahoussaye is now the Interim President of Los Angeles Southwest College (LASC) and congratulated her on her new position. He reported that the Board has decided to extend the search process for the new Chancellor in order to attract a sizable and highly talented pool of candidates before the review process begins.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Ms. Mary Van Ginkle, Recording Secretary, AFT College Staff Guild; Mr. Donald Gauthier, President, District Academic Senate; Mr. LaMont Jackson, ASO President, LASC, and Student Representative to the Resource Table; and Ms. Sandra Lepore, Executive Secretary, AFT College Staff Guild.

ANNOUNCEMENTS FROM COLLEGE PRESIDENTS

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), announced that on Saturday, September 7, 2013 from 4:00 to 7:00 p.m., ELAC will conduct a ribbon-cutting ceremony for the ELAC Garden, which is a patio overlooking the football stadium. He indicated that ELAC's first football game of the season will be played against Los Angeles Valley College (LAVC) on the same date to be preceded by a tailgate party starting at 4:00 p.m.

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), announced that LAMC held its first ever "Fall Kickoff" on August 21, 2013, which was attended by more than 400 students.

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), announced that Mr. Edward Bell, the husband of Esther Williams, requested additional copies of the Collegian Times magazine that she distributed at the Board meeting of August 7, 2013 to be placed in the Smithsonian exhibit of Esther Williams.

Mr. Laurence B. Frank, President, Los Angeles Trade-Technical College (LATTTC), announced that "Zero Week" sponsored by the ASO was held at LATTTC on August 20 and 21, 2013 for the purpose of providing students the opportunity to get acquainted with LATTTC before the Fall semester. He further announced that LATTTC held a "Biotech Bootcamp" from August 5 to 16, 2013 for students interested in a career in biomanufacturing.

PUBLIC AGENDA REQUESTS

Oral Presentations

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

(Trustee Pearlman arrived at 3:47 p.m.)

Ms. Wanda Solomon addressed the Board regarding errors in her student transcripts. She distributed a copy of her remarks.

Proposed Actions

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Reports of Standing and Special Committees

Student Trustee Griggs reported on the Student Affairs Committee meeting of August 9, 2013. He indicated that the members of the Student Affairs Committee voted unanimously to recommend to the Board of Trustees the appointment of Mr. LaMont Jackson as the Student Representative to the District Citizens' Oversight Committee.

Trustee Svonkin reported on the Budget and Finance Committee meeting.

Trustee Veres reported on the meetings of the Facilities Master Planning and Oversight Committee and the Institutional Effectiveness and Student Success Committee. He requested that Mr. Gauthier report on an upcoming activity of the District Academic Senate (DAS).

Mr. Gauthier reported that on Friday, September 20, 2013, the DAS will be holding the District-DAS Accreditation Summit at LAVC. He indicated that Mr. Nathan Tharp, Digital Technology Instructor, Feather River College, would be the keynote speaker at this event.

Proposed Actions

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.

President Santiago recommended that Com. Nos. BT1., BT2., and BT3. be taken up together unless discussion is requested on any of them.

Com. No. BT1. Amend Board Rule 2408 – Order of Business

Com. No. BT2. Amend Board Rule Chapter II Article VI – Committees of the Board of Trustees

Com. No. BT3. Trustee Authorizations

Motion by Student Trustee Griggs, seconded by Trustee Field, to adopt Com. Nos. BT1., BT2., and BT3.

Trustee Field requested discussion regarding Com. No. BT3.

President Santiago indicated that Com. No. BT3. would be separated for the vote.

Com. Nos. BT1. and BT2.

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

Com. No. BT3. Trustee Authorizations

President Santiago noted the following amendments:

I. Authorization to Travel

Authorize payment of necessary expenses for Steve Veres **and Scott J. Svonkin**, members of this Board of Trustees, to attend the Association of Community College Trustees 44th Annual Leadership Congress '13 to be held in Seattle, Washington October 2-5, 2013.

Background: Trustee Veres will be participating in an ACCT Presentation October 3, 2013.

II. Authorization

~~Authorize payment of necessary expenses for Mike Eng, member of this Board of Trustees, to join the LA Area Chamber and attend its annual ACCESS LA City Hall 2013 to be held in Los Angeles, California October 2, 2013.~~

Withdrawn

Trustee Field inquired as to whether the travel budget for the Board of Trustees has been developed.

Interim Chancellor Barrera responded that the travel budget for the Board of Trustees has been developed and is included in the budget. She indicated that the travel budget has not been presented to the Board for final approval. She stated that the final budget would be presented for action at the Board meeting of September 11, 2013. She further stated that the travel to the ACCT Conference would be a separate expenditure because it is associated with the Chancellor search process.

Trustee Pearlman requested that this item be voted on after the total budget is presented to the Board in September so that the Board will know how much money is available for travel.

Trustee Svonkin indicated that during the ACCT Conference, he would be moderating a panel regarding Chancellor searches. He expressed his hope that he and Trustee Veres would be able to encourage people to continue to apply for the LACCD Chancellor position in order to acquire the best possible candidates from across the nation.

Student Trustee Griggs inquired as to whether the practice of conducting panels regarding Chancellor searches had been undertaken in the past.

President Santiago requested that Interim Chancellor Barrera provide a response to Student Trustee Griggs.

Trustee Pearlman inquired as to the amount of the expense for this travel request.

President Santiago indicated that this information would be provided by the Board secretariat.

Student Trustee Advisory Vote: Aye (Griggs)
ADOPTED AS AMENDED: 6 Ayes (Eng, Field, Moreno, Santiago, Svonkin, Veres)
1 No (Pearlman)

CONSENT CALENDAR

Matters Requiring a Majority Vote

Com. No. HRD1. Agreement Between the Los Angeles Community College District and the American Federation of Teachers College Faculty Guild, Local 1521

Com. No. HRD1. was amended as follows:

The Board of Trustees hereby approves the following modifications for the Faculty Guild, a true and signed copy of which is on file in the Office of Human Resources.

The Los Angeles Community College District (the "District") and the American Federation of Teachers College Faculty Guild Local 1521 (the "AFT") agree to the following:

Article 29, Salary

Effective July 1, 2013, all salary schedules, increments, stipends and differentials shall be increased by **3.00% a State-funded 1.57% cost of living adjustment as reflected in the Governor's 2013 budget approved by the state legislature and signed by the Governor, and a 1.43% general increase.**

This agreement satisfies the commitments in Article 29 D, of the 2011-2014 Agreement which states that, "The District and the AFT shall reopen negotiations on salary for 2013-2014."

Background: This is the first cost of living adjustment (COLA) and/or general increase awarded since 2008. The COLA is from a continuing budget augmentation from the State of California.

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. No. HRD1. as amended.

President Santiago requested that Mr. Michael Shanahan, Interim Senior Associate Vice Chancellor, Human Resources, inform the Board as to the changes in the number of enrollments and class sections in the District following the passage of Proposition 30.

Mr. Shanahan reported that during the Fall semester of 2011, the LACCD offered 10,298 class sections and served more than 126,000 students. Budget reductions in 2012 resulted in the number of class sections being decreased to 9,777 and the number of students being decreased to 124,000 for the Fall 2012 semester. For the Fall 2013 semester, the District is offering 10,461 sections and currently has 128,215 unduplicated students enrolled, which equals a seven percent increase in the number of classes and a three percent increase in the number of enrollments.

Trustee Moreno requested that in the future when items regarding salary increases are presented for action, they have a document attached that identifies the new salary schedules so that the Board will know what the dollar amounts are when they approve these items.

Mr. Shanahan indicated that this would be done for future items.

Trustee Pearlman spoke in opposition to the salary increase because of the numerous other expenses and expenditures for which funds are needed.

Trustees Svonkin, Eng, and Veres spoke in support of Com. No. HRD1.

It was noted that the Student Trustee's vote would not apply to HRD1.

*ADOPTED AS AMENDED: 6 Ayes (Eng, Field, Moreno, Santiago, Svonkin, Veres)
1 No (Pearlman)*

Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, expressed her appreciation to the Board members for their support.

RECESS TO COMMITTEE OF THE WHOLE

There being no objection, the regular meeting recessed to the Committee of the Whole at 4:27 p.m.

President Santiago relinquished the gavel to Vice President Svonkin to chair the Committee of the Whole.

The following members were present: Mike Eng, Mona Field, Ernest H. Moreno, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Student Trustee Michael J. Griggs was present.

Public Speakers

None.

Presentations/Initiative Reviews

- Update on College and District Safety

Vice President Svonkin indicated that the Board would continue its discussion regarding how to make the campuses the safest they can be for the employees and the students. He deferred to Interim Chancellor Barrera to begin the discussion.

Interim Chancellor Barrera introduced Ms. Perrin Reid, Executive Assistant to the Chancellor. She indicated that she has requested a concrete example of what the District has done in terms of preparedness training activities. She stated that Ms. Renee D. Martinez would be providing specific examples of these activities at LACC.

A document entitled "Safety & Emergency Preparedness" was distributed.

Ms. Reid gave a PowerPoint presentation and discussed the document with respect to the emergency preparedness plan at the colleges and the Educational Services Center (ESC), Emergency Response Teams, evacuation drills within the past year, and emergency communication systems.

Interim Chancellor Barrera continued the PowerPoint presentation and discussed the document with respect to lessons learned by the colleges and the ESC, and District initiative: Emergency Planning Management Team.

Ms. Martinez discussed an emergency situation at LACC involving a suspicious package, which resulted in the need to evacuate the campus. She indicated that following this incident, LACC updated its emergency communications system. She reported that emergency training workshops have been conducted on the campus in collaboration with Sheriff's Department officers.

Interim Chancellor Barrera introduced Captain Linda Becker, Community College Bureau, Los Angeles County Sheriff's Department.

Captain Becker presented a video regarding the Sandy Hook, Connecticut shooting incident. She reported that active shooter drills have been conducted at LATTC and Los Angeles Pierce College (LAPC). She indicated that the Sheriff's Department team leaders are being trained in how to assess the campuses for the various risks that involve certain areas of the campus and which areas need more visibility.

Vice President Svonkin initiated a question and answer session regarding the presentation.

Vice President Svonkin inquired as to whether each college has an Emergency Operations Center (EOC).

Ms. Reid indicated that she would obtain this information and provide a response to the Board members.

Vice President Svonkin requested that the Board be provided with an update regarding the safety and emergency preparedness system within 90 days.

Other Business

None.

Adjournment

There being no objection, Vice President Svonkin adjourned the Committee of the Whole at 5:17 p.m.

Vice President Svonkin relinquished the gavel to President Santiago.

RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees of the LACCD reconvened at 5:17 p.m. with President Miguel Santiago presiding.

All of the Board members were present.

Interim Chancellor Adriana D. Barrera was present.

NOTICE REPORTS AND INFORMATIVES

Com. No. BT/A. [Notice] Amend Board Rules Chapter XVII – Board Rules 17002 and 17004

Noticed by Interim Chancellor Barrera.

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

Noticed by Interim Chancellor Barrera.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Trustee Svonkin expressed his appreciation to the janitors from SEIU Local 99 for their efforts in keeping the campuses clean and safe.

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

None.

RECESS TO CLOSED SESSION

The Closed Session agenda was revised as follows:

- I. Public Employee Employment
(pursuant to Government Code section 54957)

C. Position: Interim President, Los Angeles Valley College

Motion by Trustee Svonkin, seconded by Student Trustee Griggs, 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, so ordered.

The regular meeting recessed to Closed Session at 5:20 p.m.

(Student Trustee Griggs left at 5:21 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 7:45 p.m. with President Miguel Santiago presiding.

The Board members were present with the exception of Student Trustee Griggs.

Interim Chancellor Adriana D. Barrera was present.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – AUGUST 21, 2013

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

With regard to claims for projects at Los Angeles Mission College and West Los Angeles College, the Board unanimously approved settlements with Arch Insurance for \$880,000 and \$550,000, respectively. Copies of the settlement agreements may be obtained from the Office of General Counsel.

The Board unanimously approved submitting a letter of interest regarding property near Los Angeles Mission College.

The Board took no further actions required to be reported.

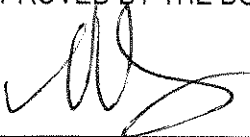
ADJOURNMENT

There being no objection, the regular meeting was adjourned at 7:47 p.m.

ADRIANA D. BARRERA
Interim Chancellor and Secretary of the Board of Trustees

By: Laurie Green
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:



Miguel Santiago
President of the Board

Date October 9, 2013



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

ATTACHMENT A

ADDENDUM

CLOSED SESSION

Wednesday, August 21, 2013

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

- I. **Public Employee Employment**
(pursuant to Government Code section 54957)
 - A. Position: Chancellor
 - B. Position: Vice Chancellor, Human Resources
 - C. Position: Interim President, Los Angeles Valley College**

- 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: Adriana D. Barrera
Michael Shanahan

Employee Unit: Building and Construction Trades
 - C. District Negotiators: Adriana D. Barrera
Michael Shanahan

Employee Unit: Academic Administrators

V. Conference with Legal Counsel – Anticipated Litigation

(pursuant to Government Code section 54956.9(b))

- A. Allegation of unlawful discrimination by a faculty member at East Los Angeles College.
- B. Claim regarding project at Los Angeles Mission College.
- C. Claim regarding project at West Los Angeles College.
- D. Claim regarding Van de Kamp project.

VI. Discussion with Real Property Negotiator as may be announced prior to the closed session (pursuant to Government Code section 54956.8)

- A. Property: Property jointly owned by Sylmar Independent Baseball League and the Los Angeles Community College District, near Los Angeles Mission College
- Negotiating party: County of Los Angeles and Sylmar Independent Baseball League
- District negotiators: James O'Reilly, Tom Hall, Monte Perez and Kevin Randolph
- Under negotiation: Price & terms of payment