

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, October 9, 2013 • 3:30 p.m.

Los Angeles City College

Student Union Building, Multi-Purpose Room, 3rd Floor

855 N. Vermont Avenue • Los Angeles, California 90029

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 3:32 p.m. with Vice President Scott J. Svonkin presiding in the absence of President Santiago.

On roll call the following members were present: Mike Eng, Mona Field, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. Absent: Miguel Santiago (arrived at 3:50 p.m.) and Steve Veres (arrived at 3:34 p.m.). Student Trustee Michael J. Griggs was present.

Interim Chancellor Adriana D. Barrera was present.

Trustee Moreno led the Pledge of Allegiance to the Flag.

(Trustee Veres arrived at 3:34 p.m.)

WELCOMING REMARKS BY RENEE D. MARTINEZ, PRESIDENT, LOS ANGELES CITY COLLEGE

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), acknowledged the LACC administrators, union representatives, Academic Senate representatives, and Council Chairpersons. She reported regarding an incident at LACC on Thursday, October 3, 2013 during which a faculty member collapsed in the quad. She introduced Mr. Gibril Jobe, a student at LACC, and commended him for his action of administering CPR to the faculty member, which resulted in the full recovery of the faculty member.

Mr. Jobe expressed his appreciation to LACC for offering the CPR class.

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – August 21, 2013 (revised)

Regular Meeting and Closed Session – September 11, 2013

Regular Meeting and Closed Session – September 25, 2013

Student Trustee Advisory Vote: Aye (Griggs)

APPROVED: 6 Ayes Absent: Trustee Santiago

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Mr. Ron Miller, Executive Secretary, Los Angeles/Orange Counties Building and Construction Trades Council.

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS

Ms. Martinez announced the following upcoming events:

- An open conversation about "Feminism Today" – October 9, 2013, and November 5, 2013 – Da Vinci Gallery
- A Night of Emmy-Award-Winning Comedy – October 10, 2013 at 7:30 p.m. – Camino Theatre
- Connie Rice, Author of Power Concedes Nothing, Attorney, LAPD Reformer, and Civil Rights Advocate, will speak about her life as an Activist for Social Justice – October 23, 2013, 12:30 to 2:30 p.m. – Science and Technology Building, Room 132
- Classified Symposium – October 23, 2013

Ms. Martinez also announced that during the past month, the LACC Foundation has received a total of more than \$500,000. Of this amount, \$155,000 is from a STEM grant; \$130,000 will go for the LACC Guardian Programs; \$125,000 will go to the Art Gallery; and \$100,000 is being donated by Herb Alpert to the LACC Music Department.

Mr. Farley Herzek, Interim President, Los Angeles Harbor College (LAHC), announced that LAHC hosted a Town Hall meeting during the week of September 30, 2013. He announced that the grand opening of the Science Complex would be held on October 24, 2013 at 10:30 a.m. He further announced that a pumpkin pie bake-off would be held on Tuesday, October 15, 2013.

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), announced that ELAC would be holding the opening performance of its Theater Department on Friday, October 11, 2013. He indicated that the play is entitled "They Don't Pay, We Won't Pay" and is produced by the students. He further announced that John Valadez and Cheech Marin will be conducting a book signing event at ELAC on Saturday, October 12, 2013.

Mr. Laurence B. Frank, President, Los Angeles Trade-Technical College (LATTC), announced that a club at LATTC entitled "Respecting Immigrant Students Education (RISE)" would be leading a celebration in honor of Latino Heritage Month on Thursday, October 10, 2013.

Dr. Yasmin Delahoussaye, Interim President, Los Angeles Southwest College (LASC), announced that LASC received \$25,000 from the Southern California Edison Corporation, which will be used to take the Science, Technology, Engineering, and Mathematics (STEM) students on a field trip to the tide pools.

PUBLIC AGENDA REQUESTS

Oral Presentations

None.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Reports of Standing and Special Committees

Trustee Eng reported on the Legislative & Public Affairs Committee meeting.

* * *

There being no objection, Com. No. BT2. Adopt the Legislative & Public Affairs Committee's Recommendations was taken out of order.

Proposed Actions

The following action item, 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, was presented by the Board of Trustees and action taken as indicated.

Com. No. BT2. Adopt the Legislative & Public Affairs Committee's Recommendations

Motion by Trustee Eng, seconded by Trustee Pearlman, to adopt Com. No. BT2. as follows:

The following motion is presented by Trustees Eng, Pearlman, and Santiago, Members of the Legislative & Public Affairs Committee:

- I. Adopt the LACCD Legislative Priorities for 2014
 - A. Dual/Concurrent Enrollment
 - B. Career Pathways Trust
 - C. Weighted Student Formula for Community Colleges
 - D. STEM-Based Pilot Project
 - E. Automatic Apportionment Backfill
- II. Support for Statewide Initiatives
 - A. Adult Education/Noncredit Regional Consortiums
 - B. Statewide Education Bond

Background: The Board's Committee of Legislative & Public Affairs will have met on October 9, 2013 prior to the meeting of the Board of Trustees and will have considered these items.

Student Trustee Advisory Vote: Aye (Griggs)
ADOPTED: 6 Ayes Absent: Trustee Santiago

* * *

Reports of Standing and Special Committees (continued)

Vice President Svonkin reported on the Budget & Finance Committee meeting.

Vice President Svonkin indicated that the next Student Affairs Committee meeting would be held on Friday, October 11, 2013.

(Trustee Santiago arrived at 3:50 p.m.)

Proposed Actions (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. District Classified Employees Retirement

Motion by Trustee Field, seconded by Student Trustee Griggs, 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

| <u>Last Name</u> | <u>First Name</u> | <u>Job Classification</u> | <u>Years of Service</u> | <u>Location</u> | <u>Retirement Date</u> |
|------------------|-------------------|--|-------------------------|-----------------|------------------------|
| Bustillos | Ralph | Chemistry Lab Technician | 36 | East | 9/7/13 |
| Zuniga | Ruth | Instructional Assistant, Information Technology | 14 | Mission | 8/31/13 |
| Mullen | Deena | Performing Arts Technician | 10 | City | 8/30/13 |
| Jones | Keith | Custodian | 5 | Harbor | 8/11/13 |

Student Trustee Advisory Vote: Aye (Griggs)
ADOPTED: 6 Ayes (Eng, Field, Moreno, Pearlman, Svonkin, Veres)
1 Abstention (Santiago)

Com. No. BT3. Resolution – Michael Shanahan

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

The following resolution is presented by Trustee Santiago:

- WHEREAS, Michael William Shanahan began his employment with the Los Angeles Community College District in October 2004; and
- WHEREAS, During his tenure, Mr. Shanahan has distinguished himself as the lead Human Resources officer in the Employer-Employee Relations unit; and
- WHEREAS, Mr. Shanahan has served as Interim Senior Associate Vice Chancellor for Human Resources; and
- WHEREAS, He has led the department with distinction, implementing a paperless application process for academic positions; and
- WHEREAS, Mr. Shanahan has been responsible for regular consultation with the District's unions; and
- WHEREAS, He has served as a resource to college staff on personnel matters; and

- WHEREAS, He has established a professional development program for new supervisors; and
- WHEREAS, Most recently, he has successfully settled negotiations on salary re-openers for five of the District's unions; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby recognizes Michael Shanahan for his service and wishes him a successful future in his new post.

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

On behalf of the Board of Trustees, Vice President Svonkin expressed his appreciation to Mr. Shanahan for his service and wished him well in his future endeavors.

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

Reports from the Chancellor Regarding District Activities or Pending Issues

- Presentation on Achieve the Dream from Los Angeles City College

Interim Chancellor Barrera introduced Ms. Renee D. Martinez.

A document entitled "Achieving the Dream" was distributed.

Ms. Martinez introduced Mr. Gary Colombo, Faculty Co-Chair, Achieving the Dream. She gave a PowerPoint presentation and discussed the document with respect to LACC's student diversity, LACC's history, the alumni of LACC, the award-winning Theatre Academy, the nationally recognized Department of Cinema and Television, the four-time national champion Math Club, the award-winning newspaper, the Collegian, the Ralph Bunche Scholars Program, the history-making Music Department, and the ground-breaking Art Department and Da Vinci Gallery.

Mr. Colombo continued the PowerPoint presentation and discussed the document with respect to some of the challenges LACC is facing, the "achievement gap" challenge, and six ATD initiatives for 2013-14.

- Annual Report of the Joint Labor Management Benefits Committee

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

A document entitled "Los Angeles Community College District 2013/2014 Fiscal Year Medical, Dental, Vision, Life & AD&D (accidental death and dismemberment) Annual Cost Summaries" was distributed.

Dr. Ornelas expressed her appreciation to the members of the JLMBC for their efforts. She discussed the document with respect to the five-year historical benefit rates; LACCD CalPERS fiscal year premium summary medical annual cost summary; LACCD fiscal year cost summary dental annual cost summary; vision annual cost summary; and MetLife/Cigna Life and AD&D.

A question and answer session was conducted regarding the presentation.

Vice President Svonkin relinquished the gavel to President Santiago.

CONSENT CALENDAR

Matters Requiring a Majority Vote

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

President Santiago requested that Board members identify agenda items about which they had questions.

Discussion was requested regarding Com Nos. BF1., BF2., BSD1., BSD2., BSD3., FPD1., FPD5., HRD2., HRD5., and PC2.

Interim Chancellor Barrera indicated that Com. Nos. FPD3. and FPD4. need to be voted on separately.

Com. No. BF3. Adoption of the 2014-2015 Budget Development Calendar

Com. No. FPD2. Authorize Master Procurement Agreements

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD3. Agreement Between the Los Angeles Community College District and the Los Angeles/Orange Counties Building and Construction Trades Council, AFL-CIO ("Council")

Com. No. HRD4. Agreement Between the Los Angeles Community College District and Los Angeles Community College District Administrators' Association Represented by the Teamsters Local 911

Com. No. ISD1. Approval of Educational Programs and Courses

Com. No. PC1. Personnel Commission Action

Correspondence

The Student Trustee's vote did not apply to HRD1., HRD3., HRD4., PC1., and the Correspondence.

Student Trustee Advisory Vote: Aye (Griggs)

ADOPTED: 7 Ayes

Com. No. FPD3. Approve Addendum to East Los Angeles College 1998 Facilities Master Plan Final Environmental Impact Report and 2009 Supplemental Environmental Impact Report and Approve the 2012-2018 Facilities Master Plan and 2012-2018 Technology Master Plan Updates

Student Trustee Advisory Vote: Aye (Griggs)

ADOPTED: 7 Ayes

Com. No. FPD4. Determine that the First Amendment to the 2010 Los Angeles Harbor College Facilities Master Plan Update is Exempt from CEQA and Approve the First Amendment to the 2010 Los Angeles Harbor College Facilities Master Plan Update

Student Trustee Advisory Vote: Aye (Griggs)

ADOPTED: 7 Ayes

Com. No. BF1. Budget Revisions and Appropriation Transfers

With respect to Exhibit 1, Trustee Moreno inquired as to why \$8.9 million is being transferred from certificated salaries.

Ms. Jeanette Gordon, Chief Financial Officer/Treasurer, indicated that she would research this and provide a response to the Board.

With respect to the District's Career Technical Education (CTE) transitions, Trustee Eng requested information as to whether the District has fulfilled its obligation to provide CTE panels consisting of members of the business community before putting forth credit courses for the District's students. He requested that a report be provided regarding the status of each college with respect to which campuses have such panels, the composition of the panels, and specifically what the panels are lacking in participation by one or more businesses.

Interim Chancellor Barrera indicated that she has requested Ms. Perrin Reid, Executive Assistant to the Chancellor, to contact the Vice President of Academic Affairs at each college and ask them to provide this information by October 14, 2013. She indicated that a report containing this information would then be provided to the Board.

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

Trustee Veres requested that a plan be developed for making the Affordable Care Act available to District students.

Com. No. BF2. Adoption of District Financial Accountability Measures

Motion by Trustee Moreno, seconded by Trustee Veres, to amend Exhibit 1 as follows:

...

6. Each College President and the Deputy Chancellor shall be responsible to the Chancellor for the management of the college's and District Office's total budget, **respectively**. Budget management includes maintaining a balanced budget as well as the efficient and effective utilization of financial resources.

President Santiago indicated that there being no objection, the amendment would be accepted.

For the record, Trustee Moreno indicated that he does not believe the action to adopt the District Financial Accountability Measures will meet the needs of the Accrediting Commission relative to accountability for budget deficits.

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

Com. No. BSD1. Ratifications for Business Services

With respect to Item G. Lease of Facilities for District Use as it relates to an agreement with the San Francisco Airport Marriott to provide accommodations and catering for 3CSN and Basic Skills Initiative Leadership Institute (BSILI) participants attending the Strengthening Student Success Conference, Trustee Field inquired as to how many people would be covered by the \$45,000 cost.

Interim Chancellor Barrera indicated that she would obtain this information and provide it to the Board.

Trustee Svonkin inquired as to the possibility of holding conferences such as this at a community college as opposed to a hotel as a means of saving money and permitting more individuals to attend.

Interim Chancellor Barrera indicated that she would make a note of this request for future conferences.

With respect to Item O. Service Agreements, Agreement Number 4500162971 as it relates to an amendment to an agreement with Remote-Learner US, Inc. to provide dedicated host services for the Moodle open source course management system (Level IV) Enterprise Package, Trustee Field requested that data be provided to determine which type of system would be the most effective for students while they are at one of the LACCD colleges and subsequently if they transfer.

Interim Chancellor Barrera indicated that the Technology Policy and Planning Committee is currently working on this.

Mr. Donald Gauthier, President, District Academic Senate (DAS), indicated that the DAS is currently collecting information from various providers and will present some recommendations by the end of the Fall semester.

Interim Chancellor Barrera noted the following corrections:

...

K. PERMITS FOR USE

...

4500191140 Pierce. Agreement with El Camino Real High School for use of the swimming pool for water polo practice & games on designated days and times for a total of ~~34~~ **64** hours during the period of June 10, 2013 to August 30, 2013, inclusive. Total income: \$2,472.

...

4500191179 Pierce. Agreement with Sierra Canyon School for use of the tennis courts for tennis practice & games on designated days and times for a total of ~~64~~ **34** hours during the period of September 3, 2013 to October 30, 2013, inclusive. Total income: \$1,095.

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

Com. No. BSD2. Business Services Routine Report

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

Com. No. BSD3. Authorize Gift Card Drawing

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

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

Trustee Veres requested that Roman Numeral I. Authorize Amendment to Professional Services Agreements Item H. be withdrawn until the regularly scheduled Board meeting of October 23, 2013 in order to permit the Facilities Master Planning & Oversight Committee to discuss this item before it is approved by the Board.

President Santiago indicated that there being no objection, Roman Numeral I. Item H. would be withdrawn as follows:

FPD1.

I. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENTS

...

~~H. Authorize Amendment No. 4 to Agreement No. 33561 with PV Jobs to provide for continued management of the Special Opportunities program for the LACCD Bond program.~~

Withdrawn.

FPD1 – Resource Document

I. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENTS

...

H. Action

~~Authorize Amendment No. 4 to Agreement No. 33561 with PV Jobs to provide for continued management of the Special Opportunities program for the LACCD Bond program. The continued scope of work includes: management of the Project Labor Agreement (PLA) Apprenticeships, the Internship Outreach program, management of the Bond Intern program, and tracking of the participation of Small, Local, and Emerging Businesses. The term of the Amendment shall be from November 1, 2013 through January 31, 2014 at a cost not to exceed \$150,000 inclusive of eligible reimbursable expenses.~~

~~Inclusive of this proposed amendment, the total cost of this Agreement is \$950,000.~~

Background

~~This Agreement was authorized by the Board of Trustees on July 12, 2012 (Com. No. FPD1). A competitive Request for Proposals (RFP) has been issued for the scope of work described above for a new Agreement. The proposed Amendment provides for continuity of services during the RFP and selection process.~~

Funding and Development Phase

~~Funding is through Proposition A/AA and Measure J Bond proceeds. PV Jobs – Specialty Consulting Services 40J.5JPVJ.05. Construction and Design Phases.~~

Withdrawn.

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

There being no objection, President Santiago indicated that Com. Nos. HRD2. and HRD5. would be voted on together.

Com. No. HRD2. Agreement Between the Los Angeles Community College District and the Supervisory Employees Union, Local 721

Com. No. HRD5. Agreement Between the Los Angeles Community College District and the Los Angeles City and County School Employees Union, SEIU Local 99

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

Com. No. PC2. Amend Board Rule, Chapter XI, Personnel Commission

Trustees Eng and Svonkin expressed their concern regarding the proposed elimination of the Board of Trustees from participating in the proposed budget process as indicated in the following paragraph:

11102. PERSONNEL COMMISSION'S BUDGET. The Personnel Commission shall prepare an annual budget for its own office which, upon the approval of the County Superintendent of Schools, shall be included by the Board of Trustees in the regular budget of the District. ~~The Board is furnished a copy of the Commission's proposed budget and is invited to a public hearing by the Commission during the month of May. The Personnel Commission shall hold a public budget hearing no later than May 30th of each year. The Chancellor or his/her designee shall be furnished a copy of the Personnel Commission's proposed budget and invited to attend the public hearing.~~ The Personnel Commission must fully consider the views of the Board Chancellor or his/her designee, but the authority to approve or reject the Personnel Commission's budget is vested with the County Superintendent of Schools.

Trustee Svonkin requested that Com. No. PC2. be tabled in order to allow the Board an opportunity to discuss the proposed amendments.

Trustee Field requested that Com. No. PC2. be tabled to a date certain and at that time, there be a Committee of the Whole to conduct a full presentation with the Personnel Commission or its representatives.

President Santiago indicated that this issue would be referred to the Institutional Effectiveness & Student Success Committee as opposed to the Committee of the Whole.

Ms. Camille Goulet, General Counsel, indicated that under the provisions of The Ralph M. Brown Act, Board members who are not members of the Institutional Effectiveness & Student Success Committee cannot submit comments to the Chair of this Committee. She recommended that a Committee of the Whole be held.

Trustee Veres recommended that an Ad Hoc Committee be created to work on a future presentation to the full Board.

President Santiago entertained a motion to table Com. No. PC2. for 30 days and create an Ad Hoc Committee that would review the language and present a recommendation to the full Board at that time.

Motion by Trustee Veres, seconded by Trustee Moreno, to table Com. No. PC2. for 30 days and create an Ad Hoc Committee that would review the language and present a recommendation to the full Board at that time.

*APPROVED: 5 Ayes (Eng, Moreno, Santiago, Svonkin, Veres)
2 Noes (Field, Pearlman)*

Ms. Velma Butler, President, AFT College Staff Guild, expressed her concern that the review of PC2. would not be conducted in a Committee of the Whole.

Matters Requiring a Super Majority Vote

Com. No. FPD5. Adopt Resolution of Intent to Convey Right of Entry to the City of Los Angeles

Motion by Student Trustee Griggs, seconded by Trustee Veres, to adopt Com. No. FPD5.

Student Trustee Advisory Vote: Aye (Griggs)

ADOPTED: 7 Ayes

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 Interim Chancellor Barrera and action taken as indicated.

Com. No. CH1. Authorize Resolution Renaming Building at Los Angeles Harbor College

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

Trustee Pearlman expressed her concern that the name of the building at Los Angeles Harbor College (LAHC) is being proposed to be changed to "Old Administration."

Student Trustee Advisory Vote: Aye (Griggs)

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

Com. No. CH2. Approve Accreditation Follow-Up Report for the Los Angeles Community College District

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

Student Trustee Advisory Vote: Aye (Griggs)

ADOPTED: 7 Ayes

NOTICE REPORTS AND INFORMATIVES

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS BY MEMBERS OF THE BOARD OF TRUSTEES

Interim Chancellor Barrera announced that a new organization was recently formed and inaugurated at ELAC entitled "Executive Latino Leadership Association (ELLA)." She indicated that Ms. Renee D. Martinez and Mr. Marvin Martinez were recognized and honored by ELLA for their work with respect to assisting young Latino professionals.

Trustee Svonkin requested that the Board meeting be adjourned in the memory of Dr. Herbert Ravetch, President Emeritus of Los Angeles Pierce College and founder and former President of Los Angeles Mission College, who passed away on Friday, October 4, 2013.

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

With respect to Com. No. HRD6. Disciplinary Action Regarding Classified Employees Roman Numeral I. Suspension of Classified Permanent Employee, Ms. Goulet explained the process for suspending a classified permanent employee. She noted that Roman Numeral II. Dismissal of Classified Permanent Employee was withdrawn.

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

Ms. Sandra Lepore, Executive Secretary, AFT College Staff Guild, addressed the Board on behalf of Ms. Aeran Park.

Ms. Park addressed the Board regarding the charges against her.

RECESS TO CLOSED SESSION

There being no objection, the regular meeting recessed 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).

The regular meeting recessed to Closed Session at 5:35 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 9:10 p.m. with President Miguel Santiago presiding.

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

Interim Chancellor Adriana D. Barrera was present.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – OCTOBER 9, 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.

The Board reported that it unanimously approved a settlement with Masters Contracting Corporation for \$750,000.

The Board further reported that it determined to appoint Ms. Bobbi Kimble as Interim Vice Chancellor of Educational Programs and Institutional Effectiveness. The vote was four in favor of Ms. Kimble (Eng, Field, Pearlman, Veres) and three in favor of a different candidate (unnamed for privacy reasons) (Moreno, Santiago, Svonkin).

The Board took no further actions required to be reported.

CONSENT CALENDAR

Matters Requiring a Majority Vote

Com. No. HRD6. Disciplinary Action Regarding Classified Employees

Ms. Goulet noted the following amendment:

...

II. ~~DISMISSAL OF CLASSIFIED PERMANENT EMPLOYEE~~

~~The dismissal of employee (EN1030087) assigned to Los Angeles City College as a permanent Custodial Supervisor is based on the following causes:~~

- ~~• Unauthorized Use or Abuse of District or Student Body Property~~
- ~~• Willful Misconduct or Any Other Willful Failure of Good Conduct Tending to Injure the Public Services~~
- ~~• Inattention to or Dereliction of Duty~~
- ~~• Insubordination~~
- ~~• Dishonesty~~
- ~~• Discourteous, Abusive and/or Threatening Behavior Directed at Your Immediate Supervisor~~

~~Background: The above recommendation is in accordance with procedures listed in Education Code Section 88123 and Personnel Commission Rule 735. Evidence is evidence on file in the Employer-Employee Relations Unit of the Human Resources Division to support the above recommendation.~~

~~Due process rights guaranteed by Skelly v. State Personnel Board, 15 Cal. 3d 194 (1975) have been afforded the above listed permanent employee.~~

Withdrawn.

Motion by Trustee Svonkin, seconded by Trustee Pearlman, to adopt Com. No. HRD6. as amended.

ADOPTED: 6 Ayes Absent: Trustee Field

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 9:12 p.m. in the memory of Dr. Herbert Ravetch.

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
Miguel Santiago
President of the Board

Date November 6, 2013



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 9, 2013

**Los Angeles City College
Student Union Building
Foundation Conference Room, 3rd Floor
855 N. Vermont Avenue
Los Angeles, CA 90029**

- I. **Public Employee Employment**
(pursuant to Government Code section 54957)
 - A. Position: Vice Chancellor, Human Resources
 - B. Position: President, Los Angeles Valley College
 - C. Position: President, Los Angeles Harbor College
 - D. Position: President, Los Angeles Southwest College
 - E. Position: Interim Vice Chancellor, Educational Programs and Institutional Effectiveness

- 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

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. 700 Wilshire Properties v. Roosevelt Lofts, Inc., et al.*
 - B. Van de Kamps Coalition v. LACCD*
 - C. Michael Miller v. LACCD, Jamillah Moore, and Kenneth Sherwood*
 - D. LACCD v. Michael Miller*
 - E. Belinda Acuna v. LACCD*
 - F. Kenneth Lu v. LACCD*
 - G. Carol Garmyn v. LACCD*
 - H. Armine Stepanyan v. LACCD*
- V. Conference with Legal Counsel – Anticipated Litigation**
(pursuant to Government Code section 54956.9(b))
 - A. Claim regarding project at Mission College.*