



Board of Trustees

Los Angeles Community College District
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

AGENDA

ORDER OF BUSINESS - REGULAR MEETING

Wednesday, May 27, 2015

Public Session 3:30 p.m.

Closed Session

(Immediately Following Public Session)

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

- I. Roll Call (**3:30 p.m.**)
- II. Flag Salute
- III. Reports from Representatives of Employee Organizations at the Resource Table
- IV. Announcements from College Presidents and Chancellor
 - o East Los Angeles College Presentation: Speech Team 2015 National Champions
- V. Public Agenda Requests
 - A. Oral Presentations
 - B. Proposed Actions
- VI. Reports and Recommendations from the Board
 - Reports of Standing and Special Committees
 - Proposed Actions
 - BT1. Resolution – In Appreciation of Student Trustee LaMont G. Jackson
 - BT2. Resolution – Reaffirming the Role of the Student Trustee Pursuant to Education Code Section 72023.5
- VII. Consent Calendar
 - Matters Requiring a Majority Vote
 - FPD1. Authorize Construction Contract
 - FPD2. Adopt Resolution Ratifying Staff's Issuance of a Request for Qualifications and Proposals Under Education Code Section 81335 for the Campus Improvement Projects at Los Angeles Trade Technical College; and Authorizing the Award of the Site Leases, Facilities Leases and Related Construction Services Agreements

- FPD3. Adopt the Next Steps Presented to the Facilities Master Planning and Oversight Committee Regarding the Los Angeles Community College District Information Technology Measure J Projects
- ISD1. Amend Board Rule Chapter VIII Article II – Academic Probation and Disqualifications

VIII. Recommendations from the Chancellor – None

IX. Recess to Committee of the Whole

- A. Roll Call
- B. Public Speakers
- C. Presentations/Initiative Reviews
 - Presentation Regarding Potential Realignment of Election Cycles for Trustees
 - Presentation on Americans with Disabilities Act, 25th Anniversary
- D. Other Business
- E. Adjournment of Committee of the Whole

X. Reconvene Regular Meeting of the Board of Trustees

XI. Roll Call

XII. Notice Reports and Informatives – None

XIII. Announcements and Indications of Future Proposed Actions

XIV. Requests to Address the Board of Trustees – Closed Session Agenda Matters
Location: Board Room

XV. 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. **Location: Hearing Room**

XVI. Reconvene Regular Meeting (**Immediately Following Closed Session**)
Location: Hearing Room

XVII. Roll Call

XVIII. Report of Actions Taken in Closed Session – May 27, 2015

XIX. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, June 10, 2015
(Public Session Scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

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In compliance with Government Code section 54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District’s official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at (213) 891-2044 no later than 12 p.m. (noon) on the Tuesday prior to the Board meeting.



Board of Trustees

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

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, May 27, 2015

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

I. Public Employment

(pursuant to Government Code section 54957)

A. Interim President, West Los Angeles College

II. Conference with Labor Negotiator

(pursuant to Government Code section 54957.6)

A. District Negotiators: Albert Román
Adriana D. Barrera

Employee Unit: Clerical/Technical – Local 1521A

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(d)(1))

A. *Ewan Paymah v. LACCD, et al.*

B. *Del icia Mosley v. LACCD, et al.*

C. *Jane Fealy v. LACCD*

D. *Lior Agam v. LACCD, et al.*

E. *FTR International v. LACCD, et al.,*

- V. Conference with Legal Counsel - Potential Litigation**
(pursuant to Government Code section 54956.9(d)(2) and (e)(2))
 - A. Claim for construction work at Harbor College
 - B. Potential unfair labor practice charge regarding classified employees

- VI. Conference with Legal Counsel - Potential Litigation**
(pursuant to Government Code section 54956.9(d)(2) and (e)(1))
 - A. Potential litigation – 1 matter



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BT1

Division

Board of Trustees

Date: May 27, 2015

Subject: RESOLUTION – IN APPRECIATION OF STUDENT TRUSTEE LAMONT G. JACKSON

The following resolution is presented by Board Members: Eng, Field, and Pearlman:

WHEREAS, LaMont G. Jackson has been an active member of the Board of Trustees of the Los Angeles Community College District during his tenure as its student representative; and

WHEREAS, Student Trustee Jackson has been an effective student leader, as demonstrated by his efforts to fully represent the needs of the students; and

WHEREAS, Student Trustee Jackson, during his tenure on the Board, moved affirmatively to increase and strengthen the role of students in all areas of governance; and

WHEREAS, Student Trustee Jackson ensured meaningful student participation in policy discussions by working to ensure the engagement and representation of ASO Presidents at all meetings of the Student Affairs Committee; and

WHEREAS, Student Trustee Jackson in collaboration with Board Member Mike Eng and the entire Board worked on the LACCD Covered California Week; and

WHEREAS, Student Trustee Jackson worked diligently to ensure a student voice in the development and consultation of District policy; and

WHEREAS, During his tenure on the Board, Student Trustee LaMont G. Jackson has impacted the District; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby recognize LaMont G. Jackson for his exemplary service to the Board, the students, and the Los Angeles Community College District.

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Pearlman _____
Field _____	Svonkin _____
Fong _____	Veres _____
Moreno _____	Jackson _____ Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BT2

Division

Board of Trustees

Date: May 27, 2015

Subject: **RESOLUTION – REAFFIRMING THE ROLE OF THE STUDENT TRUSTEE PURSUANT TO EDUCATION CODE SECTION 72023.5**

The following motion is presented by President Svonkin, and Trustees Field and Fong.

WHEREAS, Education Code Section 72023.5 establishes the role of a student board member; and

WHEREAS, This Education Code section requires annual review by the governing board of its rules and regulations regarding student board member rights and privileges; and

WHEREAS, The Student Trustee of the Los Angeles Community College District represents approximately 150,000 students in the nine-college system; and

WHEREAS, The primary role of the Student Trustee is that of representing to the Board the views and concerns of the students; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District is committed to providing its Student Trustee with appropriate parliamentary and governing experience and in assisting in the goal of representing the voice of the students; and

WHEREAS, Reaffirming the rights and privileges of the Student Trustee recognizes the role of students as active participants in the democratic process; and

WHEREAS, As a symbol of institutional identity and as a means of fostering student participation and communication, the role of the Student Trustee should be affirmed; and

WHEREAS, An advisory vote for the Student Trustee on issues impacting students affords the students with the opportunity to have their position recorded as part of the historical record; now, therefore, be it

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Pearlman _____
Field _____	Svonkin _____
Fong _____	Veres _____
Moreno _____	Jackson _____
	Student Trustee Advisory Vote

Board of Trustees

Los Angeles Community College District

Com. No. BT2	Division	Board of Trustees	Date: May 27, 2015
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- RESOLVED, That the Student Trustee be provided with an annual travel allocation for budget-related travel; and be it further
- RESOLVED, That the Student Trustee may receive monthly compensation in accordance with Board Rule 2104.10 and other applicable rules and regulations, and may participate in the Los Angeles Community College District group benefits plan (Health, Dental, Life, Vision) during the period that he/she serves in that office, at his/her own expense; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms the existing rights of the Student Trustee to include a recording of the Student Trustee's advisory vote by the recording secretary on all matters discussed in public session, with the exception of matters concerning personnel, collective bargaining, and litigation.

Background: Education Code section 72023.5 requires the governing board of each community college district to review and affirm the rights and privileges of its student board member, which apply until May 15 of the following year. If adopted by the Board, these provisions will apply through May 15, 2016.



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. FPD1

Division FACILITIES PLANNING AND DEVELOPMENT

Date May 27, 2015

Subject: AUTHORIZE CONSTRUCTION CONTRACT

Action

Authorize a contract with Otis Elevator Company to provide general construction services for the Elevator Modernization project at Educational Services Center at a cost of \$992,120. Consistent with Board Rule 7100.10, authorize the Chief Facilities Executive to authorize change orders, each change order not to exceed ten percent (10%) of the original contract price, without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Nine contractors requested bid packets. One responsive bid was received for \$992,120. This construction contract is for renovation and modernization of the existing three (3) building elevators and the trash elevator.

Award History

This agreement represents the first awarded to this company through the Bond Program.

Funding & Development Phase

Funding is through District General Funds and Measure J Bond proceeds. Educational Services Center 30D.5078.03.

Recommended by: Adriana D. Barrera Approved by: Francisco C. Rodriguez
Adriana D. Barrera, Deputy Chancellor Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By: _____ Date _____

Eng _____ Pearlman _____
Field _____ Svonkin _____
Fong _____ Veres _____
Moreno _____ Jackson _____

Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. FPD2

Division FACILITIES PLANNING AND DEVELOPMENT

Date May 27, 2015

Subject: ADOPT RESOLUTION RATIFYING STAFF'S ISSUANCE OF A REQUEST FOR QUALIFICATIONS AND PROPOSALS UNDER EDUCATION CODE SECTION 81335 FOR THE CAMPUS IMPROVEMENT PROJECTS AT LOS ANGELES TRADE TECHNICAL COLLEGE; AND AUTHORIZING THE AWARD OF THE SITE LEASES, FACILITIES LEASES AND RELATED CONSTRUCTION SERVICES AGREEMENTS

Action

Adopt a Resolution (Attachment 1) that:

- a) Ratifies Staff's issuance of a Request for Qualifications and Proposals (RFQ/P), using the Lease Leaseback project delivery method under Education Code Section 81335, and other applicable laws, seeking proposals from general contractors, licensed and in good standing with the state of California;
- b) Authorizes the award of a Site Lease, Facilities Lease, and related Construction Services Agreement to perform pre-construction and construction services for each of the four (4) projects commonly known as the Campus Improvement Projects situated on the campus of Los Angeles Trade Technical College, located at 400 West Washington Boulevard, Los Angeles, CA 90015; and
- c) Authorizes District Staff, specifically the Chancellor and/or the Chief Facilities Executive, to enter into said Agreements with McCarthy Building Companies, Inc. for an aggregate amount of \$35,348,000. If the aggregate cost for all four Projects does exceed the foregoing authorized amount, Staff shall bring the item, and/or the affected part thereof, back to the Board for review, consideration, and/or further action.

The period of performance begins on May 28, 2015 for the Pre-Construction Services period which will take place over Four Hundred Twenty Days (420) days from the issuance of the Pre-Construction Notice to Proceed, including DSA approval. Following the issuance of a Construction Notice to Proceed, the Construction period of performance will be Five Hundred Thirty Two (532) days. All four Projects pertain to improvements of real property which the District's governing Board has determined are necessary for the proper operation and function of the campus.

Recommended by: Adriana D. Barrera
Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez
Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees
By: _____ Date _____

Eng _____	Pearlman _____
Field _____	Svonkin _____
Fong _____	Veres _____
Moreno _____	Jackson _____

Student Trustee Advisory Vote

Board of Trustees

Los Angeles Community College District

Com. No. FPD2	Division FACILITIES PLANNING AND DEVELOPMENT	Date: May 27, 2015
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Background

Based on input from the Program Management Office (PMO) and Lead Construction Counsel, it has been determined that it is in the best interests of the District to award a contract for construction of the Project using the Lease Lease-Back delivery Method (LLB) as authorized by Education Code section 81335, and other applicable laws, and that use of this method has resulted in a well-qualified contractor being identified at a competitive price, thereby providing the District with the best value.

Staff has also determined, with the input of the PMO and Lead Construction Counsel, that: (1) the District has available funds on hand that have been designated from local bond funds to construct the Project and make the lease payments described in the Facilities Leases for such improvements; (2) the award of contracts for construction of the Project is authorized by Education Code section 81335 and other applicable law; (3) that using the authority provided for in Education Code section 81335 will result in the most qualified contractor being hired for the Project at a competitive price because of the flexibility in selecting a contractor provided for under Education Code section 81335; and (4) proceeding in this manner has been in the best interests of the District, the citizens residing within the District, and will not increase the tax rate of such citizens by proceeding in this manner.

The scope of work for the Campus Improvement Projects at Los Angeles Trade technical College includes, without limitation:

Project #1 – New Culinary Arts Building - 37T.5709.03.02

This Project includes the Pre-Construction and Construction Services of a new 3-story structure and a mechanical rooftop penthouse. The kitchen equipment will be purchased and installed by the Contractor. The building will facilitate the Culinary Arts Department and other campus needs by using interior movable/operable walls to create flexible spaces. The ground floor includes large exterior glass sliding doors to extend and open the assembly area to the outdoors for multipurpose activities, as well as a main gathering space on campus for student lounging and informal gathering. A loading dock with adjacent service and secure storage areas are also located on the ground floor.

Project #2 – South Campus Athletic Field - 07T.721.02

This Project includes Pre-Construction and Construction Services for the Athletic Field and is intended to accommodate soccer practices, a perimeter walking path, and other similar informal athletic activities, in addition to an opportunity for extension of the activities of the Culinary Arts/Multipurpose Building.

Project #3 – Demolish Temporary North Tent - 07T-779.18

This Project includes Limited Pre-construction and Demolition Services to disassemble the existing tent which measures approximately 68 feet wide x 166 feet long x 23.5 feet high and to remove the existing tent structure.

Board of Trustees

Los Angeles Community College District

Com. No. FPD2	Division FACILITIES PLANNING AND DEVELOPMENT	Date: May 27, 2015
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Project #4 – Upgrade Existing Temporary South Tent - 07T-779.17

Limited Pre-Construction Services are required for this Project to determine the feasibility of allowing the existing temporary tent structure to become DSA approved and thereby to remain on Campus or whether the Tent will need to be demolished and removed.

Once it is determined during the Pre-Construction Services Phase whether the Tent can remain (with DSA approval) on campus or whether it must be demolished and removed, the Contractor will be required to carry out the steps necessary to either upgrade the Tent or demolish and remove it.

Pre-Construction Services involve review, evaluation, vetting and proposing value engineering suggestions regarding the construction documents being developed by the Architect of Record, compiling subcontractor trade packages, price estimating, bidding out the subcontractor trade packages, and without limitation, compiling and submitting to the District for consideration a proposed Guaranteed Maximum Price for construction activity at the Project Sites. Construction Services will include improvements to real property, as described above.

The selected contractor is proposed as the result of a competitive RFQ/P process. Six (6) responses to the RFQ were received. Five (5) Applicant submissions were identified as responsive and two Applicants were deemed qualified Finalists and received the RFP. The Proposals submitted by the Finalists were scored by the Project Evaluation Committee which was comprised of the District Director of Facilities, Planning & Development, Program Management Regional Project Liaison, Campus Project Director and Program Management Director of Construction. A best-value process was used and involved the evaluation of price, construction management plan, Community Economic Development plan, safety record, presentation, past project experience and key personnel.

The Resolution (Attachment 1) contains further details which should be considered as part of Com. No. FPD2 - Staff's Report and Recommendation to the Board – and which is incorporated herein as if set forth at length hereat.

Award History

This agreement represents the ninth (9th) contract awarded to this company through the Bond Program and a cumulative original award amount of \$189,342,439. Previous projects include the Monarch Center – Student Services at Los Angeles Valley College and the Parking Structure at Los Angeles Harbor College

Funding and Development Phase

Funding is through Measure J Bond funds. Art and Culinary Arts Building/Phase II 37T.5709.03.02, South Campus Athletic Field 07T.721.02, Demolish Temporary North Tent 07T-779.18, Upgrade Existing Temporary South Tent 07T-779.17.

SUBJECT: RESOLUTION RATIFYING STAFF'S ISSUANCE OF A REQUEST FOR QUALIFICATIONS AND PROPOSALS UNDER EDUCATION CODE SECTION 81335 FOR THE CAMPUS IMPROVEMENT PROJECTS AT LOS ANGELES TRADE TECHNICAL COLLEGE; AND AUTHORIZING THE AWARD OF SITE LEASES, FACILITIES LEASES AND RELATED CONSTRUCTION SERVICES AGREEMENTS

WHEREAS, the Board of Trustees of the Los Angeles Community College District ("District") currently owns, previously acquired, and/or has held for some time in a manner required by law, a fee simple interest the real property and improvements thereon commonly referred to as Los Angeles Trade Technical College 400 West Washington Boulevard, Los Angeles, CA 90015.

WHEREAS, the District has determined that it is necessary to perform construction services for (4) four Projects commonly known as the Campus Improvement Projects, which includes the new construction of the Art & Culinary Arts Building, upgrades to the South Campus Athletic Field, the removal of the Temporary North Tent, and the upgrade or removal of the Temporary South Tent.;

WHEREAS, the necessary Pre-Construction Services and Construction Services for each Project are set forth in Com. No. FPD2 Staff's Report and Recommendation on this matter, and are further described in the Construction Services Agreement incorporated herewith by reference;

WHEREAS, if the Board report and resolution are approved and a Site Lease, Facilities Lease and Construction Services Agreement are awarded for each project, pre-construction services will commence;

WHEREAS, the District has and/or will secure all necessary governmental approvals for the construction of the Projects;

WHEREAS, the District has determined, with the input of District Staff, consultants, and Lead Construction Counsel that: (1) the District has available funds on hand that have been designated from local bond funds to construct the Projects and make the lease payments described in the Facilities Leases incorporated herewith by reference for such improvements; (2) awarding a contract for construction of the Projects is authorized by Education Code section 81335, and other applicable law; (3) that using the authority provided for in Education Code section 81335, and other applicable law has resulted in a well-qualified contractor being hired for the Projects in question at a competitive price because of the flexibility in selecting a contractor provided for under Education Code section 81335; (4) proceeding as Staff has done is in the best interests of the District and the citizens residing within the District; (5) the construction services to be performed are necessary for the proper operation and function of the Sites and that when completed will constitute permanent improvements on and to the Sites; and (6) the entering into the Site Lease, Facilities Lease, and related Construction Services Agreement will not affect an increase in the applicable maximum tax rate of the District;

WHEREAS, the District has identified a well-qualified contractor, McCarthy Building Companies, Inc., to enter into the Site Leases, Facilities Leases, and related Construction Services Agreements with the District for the Projects, and that McCarthy Building Companies, Inc., is a general contractor, licensed and in good standing with the state of California, who has agreed to perform the services and make the improvements needed on and to the Sites and, if applicable, the facilities currently located thereon, pursuant to the District's authority under Education Code section 81335, and other applicable law, with the result being that full and clear fee simple title to the Site and all improvements thereon shall vest immediately in the District without any further action at the expiration of the terms of the Leases, or sooner as may be provided in the Lease Agreements;

WHEREAS, under the Site Leases, the District has leased a portion of the sites to the general contractor, for a minimum rental amount not less than One Dollar (\$1) per year and for a period of time not to exceed Nine Hundred Twenty Days;

WHEREAS, under the Facilities Leases and Construction Services Agreements, the District will pay to the general contractor the amount of \$35,348,000 to perform all of the terms, conditions and provisions contained therein;

WHEREAS, notwithstanding all of the foregoing, the District also recognizes the need of the District, District employees, and/or students, to use certain portions of the Sites being leased, and/or the existing facilities thereon, the Leases shall and do provide for such access and uses during the terms of the Leases; and

WHEREAS, the District has determined that District Staff, specifically the Chief Facilities Executive, is in the best position to determine what other terms and conditions are in the best interest of the District regarding said Leases and other agreements;

THEREFORE, BE IT NOW RESOLVED, that the District, after due, full and careful consideration of all of the information provided to it by Staff and legal counsel has, for all of the reasons expressed above, and based on the authority provided to the District under Education Code section 81335, and any and all other applicable authority, hereby:

1. Ratifies and approves the actions taken by the Chief Facilities Executive and Staff in issuing a Request for Qualifications and Proposals (RFQ/P) seeking proposals from general contractors, licensed and in good standing with the state of California, to enter into, execute, and deliver, pursuant to Education Code Section 81335, and other applicable authority, the Site Lease, Facilities Lease, and related Construction Services Agreement for each of the Projects as set forth hereinabove; and
2. Approves the Site Leases, Facilities Leases, and related Construction Services Agreements with McCarthy Building Companies, Inc. for the Projects based upon the terms, conditions, and provisions stated in the aforesaid documents.

IN WITNESS, of the passage of the foregoing resolution, as prescribed by law, we, the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 27th day of May 2015.

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. FPD3

Division FACILITIES PLANNING AND DEVELOPMENT

Date May 27, 2015

Subject: ADOPT THE NEXT STEPS PRESENTED TO THE FACILITIES MASTER PLANNING AND OVERSIGHT COMMITTEE REGARDING THE LACCD INFORMATION TECHNOLOGY MEASURE J PROJECTS

Action

Adopt the following Next Steps regarding the District-wide Measure J Information Technology ("IT") Account Status presented by the Bond Program Manager to the Facilities Master Planning and Oversight Committee ("FMPOC") on April 27, 2015:

1. The Program Management Office ("PMO") will manage the District-wide IT program with the same rigor as the remainder of the building program;
2. The PMO will transfer any non-advisable projects and contracts to the District;
3. The PMO will continue discussions with the District's IT stakeholders to develop a Strategic Execution Plan ("SEP") to meet the current needs of the District;
4. The PMO will align the SEP with findings and recommendations from prior independent reviews and Bond counsel; and
5. The PMO will reallocate funds within the District-wide IT program to address the needs of the SEP

Background

On April 27, 2015, the Program Manager made a presentation to the Facilities Master Planning and Oversight Committee ("FMPOC") regarding the District-wide Measure J IT Account Status which covered the following:

- IT Account Background Information
- Current Financial Status
- Financial Summary of Bond-Funded IT Program
- Portfolio Summary of Bond-Funded IT Program
- Completed Projects
- Projects Not Moving Forward
- Advisable Projects
- Not Advisable Projects
- SEP Criteria
- Next Steps

As a follow-up to the FMPOC presentation, the Board of Trustees may adopt the Next Steps.

Recommended by: Adriana D. Barrera
Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez
Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees	Eng _____ Pearlman _____
	Field _____ Svonkin _____
By: _____ Date _____	Fong _____ Veres _____
	Moreno _____ Jackson _____

Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Noticed: May 13, 2015

Com. No. **ISD1**

Division: **EDUCATIONAL SUPPORT SERVICES**

Date: **May 27, 2015**

Subject: **AMEND BOARD RULE CHAPTER VIII ARTICLE II – ACADEMIC PROBATION AND DISQUALIFICATION**

Amend Article II of the Board Rule as shown below.

ARTICLE II

ACADEMIC PROBATION, DISQUALIFICATION AND LOSS OF BOARD OF GOVERNORS FEE WAIVER

8200. STANDARDS FOR PROBATION. The following standards for academic and progress probation shall be applied as required by regulations adopted by the Board of Governors of the California Community Colleges.

8200.10 Probation and loss of fee waiver. A student enrolled in the LACCD shall be placed on academic or progress probation, under the following conditions:

- a. Academic Probation. The student has attempted at least 12 semester units of work and has a grade point average of less than a "C" (2.0).
- b. Progress Probation. The student has enrolled in a total of at least 12 semester units, and the percentage of all units in which they enrolled with recorded entries of "W" (Withdrawal), "I" (Incomplete), "NC" (No Credit) or "NP" (No Pass) reaches or exceeds fifty percent (50%).

Recommended by:

Bobbi Kimble, Interim Vice Chancellor

Recommended by:

Adriana D. Barrera, Deputy Chancellor

Approved by:

Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Pearman _____
Field _____	Svonkin _____
Fong _____	Veres _____
Moreno _____	Jackson _____
	Student Trustee Advisory Vote

Board of Trustees

Los Angeles Community College District

Com. No. **ISD1**

Division: **EDUCATIONAL SUPPORT SERVICES**

Date: **May 27, 2015**

Board of Governors (BOG) fee waiver - loss of eligibility. A student eligible to receive a BOG fee waiver shall lose eligibility if they are placed on academic or progress probation for two consecutive semesters. Loss of eligibility shall become effective at the first registration opportunity after such determination is made.

Foster youth, or former foster youth under the age of 24, are exempt from the loss of fee waiver due to academic or progress probation.

8200.11 Appeal of Probation and loss of fee waiver.

A student who is placed on academic or progress probation may submit a written appeal in compliance with regulations issued by the Chancellor.

Appeal the loss of BOG fee waiver. A student who has lost the BOG fee waiver due to academic standing may submit a written appeal of that standing in accordance with existing regulations issued by the Chancellor.

8200.12 Units Attempted. "Units attempted" means all units of credit in the LACCD.

8202.13 Units Enrolled. "Units enrolled" means all units of credit in the LACCD for which the student is enrolled after census.

8201. REMOVAL FROM PROBATION AND REINSTATEMENT OF FEE WAIVER. A student shall be removed from academic or progress probation and have their fee waiver restored upon meeting the following criteria:

8201.10 Academic Probation. A student shall be removed from academic probation when his/her cumulative grade point average is 2.0 or higher.

8201.11 Progress Probation. A student shall be removed from progress probation when the percentage of units for which entries of "W" (Withdrawal), "I" (Incomplete), "NC" (No Credit) or "NP" (No Pass) are recorded drops below fifty percent (50%).

Board of Trustees

Los Angeles Community College District

Com. No. ISD1

Division: EDUCATIONAL SUPPORT SERVICES

Date: May 27, 2015

8201.11 A student may retain or reinstate the BOG Fee waiver based on achieving the minimum grade point average or progress standard defined in 8201.10.

8201.12 Notification. Each college shall ~~make reasonable efforts to promptly notify students that they have become subject to academic probation and/or dismissal.~~ Notification shall be made at or near the beginning of the semester in which it will take effect but in no case later than the start of the Fall semester. placed on academic or progress probation of their status no more than 30 days after the end of the term that resulted in academic or progress probation. The notice shall clearly state that two consecutive primary terms of probation will lead to loss of the BOG Fee Waiver.

Each college shall make reasonable efforts to provide counseling and other support services to help students on probation overcome academic difficulties. Colleges should also help mitigate potential loss of the BOG fee waiver and ensure that students have the opportunity to receive appropriate counseling, assessment, advising, or other services on a timely basis.

Each college shall make reasonable efforts to notify a student of removal from probation, ~~or reinstatement after dismissal,~~ and restoration of BOG fee waiver within timelines established by the District. Probation, and dismissal and loss of BOG Fee Waiver policies and procedures shall be published in the college catalog.

8202. DISMISSAL OF STUDENTS ON PROBATION. Students on academic or progress probation are subject to dismissal, as follows:

8202.10 Dismissal - Academic Probation. A student who is on academic probation shall be subject to dismissal if the student has earned a cumulative grade point average of less than 2.0 in all units attempted in each of three (3) consecutive semesters.

A student who is on academic probation and earns a semester grade point average of 2.0 or better shall not be dismissed as long as this minimum semester grade point average is maintained.

Board of Trustees

Los Angeles Community College District

Com. No. **ISD1**

Division: **EDUCATIONAL SUPPORT SERVICES**

Date: **May 27, 2015**

As used in this Rule, "consecutive semesters" are those where a break in the student's enrollment does not exceed one full primary term.

- 8202.11 Dismissal - Progress Probation. A student who is on progress probation is subject to dismissal if the cumulative percentage of units for which he/she received "W", "I", "NC", and "NP" reaches or exceeds fifty percent (50%) over a period of three (3) consecutive semesters.

As used in this Rule, "consecutive semesters" are those where a break in the student's enrollment does not exceed one full primary term.

- 8202.12 Notification of Dismissal. A student who is subject to dismissal shall be notified by the College President, or his/her designee, of the dismissal. Dismissal becomes effective the semester following notification.

Dismissal from any one college in the District shall disqualify a student from admission to any other District college.

- 8202.13 Appeal of Dismissal. Students who are subject to dismissal and wish to remain on probation must file a petition/appeal with the college that notified the student that they are subject to dismissal

- 8202.14 Re-Admission After Dismissal. A student who has been dismissed must wait two semesters before requesting readmission. The student shall submit a written petition requesting re-admission to his/her home college. Re-admission may be granted, denied, or postponed subject to fulfillment of conditions prescribed by the colleges. Readmitted students are returned to probationary status.