

**LOS ANGELES COMMUNITY COLLEGE DISTRICT**  
**BOARD OF TRUSTEES**

**MINUTES – ANNUAL ORGANIZATIONAL AND REGULAR MEETING**

Wednesday, July 9, 2014

First Public Session 3:30 p.m.

Educational Services Center • Board Room

Second Public Session Immediately Following First Closed Session

Educational Services Center • Board Room

770 Wilshire Boulevard • Los Angeles, California 90017

The annual organizational and regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 3:40 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Mike Eng, Mona Field, Ernest H. Moreno, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Student Trustee LaMont G. Jackson was present.

Chancellor Francisco C. Rodriguez was present.

Trustee Svonkin led the Pledge of Allegiance to the Flag.

Com. No. BT1. Resolution – In Recognition of Alma Johnson-Hawkins

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. No. BT1. as follows:

The following resolution is presented by Trustees Santiago and Svonkin:

- WHEREAS, Alma Johnson-Hawkins began her career with the Los Angeles Community College District more than thirty years ago as a health/physical fitness faculty member; and
- WHEREAS, Ms. Johnson-Hawkins holds both a Master's degree in Education from Point Loma Nazarene University (San Diego) and a Master's degree in Divinity from Fuller Graduate Schools; and
- WHEREAS, She has held a number of administrative positions at East Los Angeles College, among them Associate Dean of the CalWORKS program and Dean of Workforce Education and Economic Development; and
- WHEREAS, Ms. Johnson-Hawkins left that college to serve as Dean of Academic Affairs and later Vice President of Academic Affairs at Los Angeles Mission College; and
- WHEREAS, In 2012 she was appointed as the Interim Vice President of Student Services at Los Angeles Pierce College; and
- WHEREAS, Most recently for the past year, she has served with distinction as Interim President of Los Angeles Valley College; and
- WHEREAS, She has distinguished herself as an advocate for student success and, in doing so, has learned the intricacies of the accreditation process, serving on several accreditation visiting teams; and
- WHEREAS, Her colleagues have acknowledged her willingness to listen and share information with heartfelt sincerity; and

WHEREAS, Alma Johnson-Hawkins has repeatedly served as a source of integrity, stability and academic leadership in institutions undergoing significant and rapid changes; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby recognizes Ms. Johnson-Hawkins for her many years of dedicated service and wishes her well upon this new phase of her life.

Com. No. BT2. In Recognition of Yasmin Delahoussaye

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

The following resolution is presented by Trustees Santiago and Svonkin:

WHEREAS, Yasmin Delahoussaye has completed more than 40 years of service in the field of education; and

WHEREAS, She earned the doctorate of education from the University of California, Los Angeles in 2002; and

WHEREAS, In 1989, she began her tenure with the Los Angeles Community College District as the Director of Outreach and Matriculation at Los Angeles Pierce College; and

WHEREAS, She later served as that college's Articulation Officer forging new relationships between the college and four-year universities; and

WHEREAS, In 1996, she was named as Vice President of Student Services at Los Angeles Valley College, where she oversaw all aspects of the student enrollment process; and

WHEREAS, As Vice President of Student Services, Dr. Delahoussaye led a district wide task force to improve and shorten the length of time to complete the student financial aid process; and

WHEREAS, In 2010, Dr. Delahoussaye was selected as the Interim Vice Chancellor for Educational Programs and Institutional Effectiveness, responsible for institutional research and educational program support services; and

WHEREAS, In this capacity, she became the key District administrator and resource person on all accreditation matters; and

WHEREAS, Because of her success in leading so many of the District's planning, research and accreditation efforts, Dr. Delahoussaye was appointed as Interim President of Los Angeles Southwest College during the 2013-14 academic year; and

WHEREAS, Dr. Delahoussaye has been quick to exercise her voice as an agent of change and has vigorously supported emerging accountability measures; and

WHEREAS, She is seen by her peers as a thoughtful and innovative leader; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby recognize Dr. Delahoussaye for her outstanding contributions, her meritorious service, and her commitment to student success; and be it further

RESOLVED, That the Board of Trustees wishes her well in her future endeavors.

Com. No. BT1. Resolution – In Recognition of Alma Johnson-Hawkins

Trustees Svonkin, Field, Moreno, Pearlman, Eng, and Veres and Student Trustee Jackson commended Ms. Johnson-Hawkins for her excellent leadership and expressed their appreciation for her years of service to the District.

Dr. Adriana D. Barrera, Deputy Chancellor, expressed her appreciation to Ms. Johnson-Hawkins for the excellent job she did as Interim President of Los Angeles Valley College (LAVC).

Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, Local 1521; Mr. David Beaulieu, First Vice President, Equivalency, District Academic Senate; and Dr. Annie Reed, Associate Dean of Student Services, LAVC, commended Ms. Johnson-Hawkins for her years of service to the District.

President Santiago expressed his appreciation to Ms. Johnson-Hawkins for serving as Interim President at LAVC and for her service to the District.

Ms. Johnson-Hawkins expressed her appreciation for the recognition. She indicated that her time with the District has been challenging and rewarding.

*Student Trustee Advisory Vote: Aye (Jackson)*

*ADOPTED: 7 Ayes*

Com. No. BT2. In Recognition of Yasmin Delahoussaye

Trustees Svonkin, Field, Eng, Pearlman, Veres, and Moreno and Student Trustee Jackson commended Dr. Delahoussaye for her excellent leadership as Interim President of Los Angeles Southwest College (LASC) and expressed their appreciation for her years of service to the District.

Dr. Barrera expressed her appreciation to Dr. Delahoussaye for her excellent leadership and for her ability to meet all of the challenges that she faced as Interim President.

Ms. Waddell; Ms. Diva Sanchez, Representative, SEIU Local 99; Mr. Beaulieu; Dr. Reed; and Ms. Leila Menzies, President, Management Association, expressed their appreciation to Dr. Delahoussaye for her excellent leadership as Interim President at LASC and for her many years of service to the District.

President Santiago commended Dr. Delahoussaye for her efforts in resolving the accreditation issues at LASC. He expressed his appreciation to Dr. Delahoussaye for her many years of service to the District.

Dr. Delahoussaye expressed her appreciation to the Board of Trustees for giving her the opportunity to end her career in the District as Interim President of LASC. She expressed her appreciation to her colleagues, including the College Presidents, District Office administrators, the Board secretariat, and the Student Trustees, for helping to make her years in the District memorable and rewarding.

*Student Trustee Advisory Vote: Aye (Jackson)*

*ADOPTED: 7 Ayes*

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

None.

**RECESS TO RECEPTION IMMEDIATELY FOLLOWED BY FIRST CLOSED SESSION**

There being no objection, the annual organizational and regular meeting recessed to the reception to be immediately followed by 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 annual organizational and regular meeting recessed to the reception immediately followed by the first Closed Session at 4:15 p.m.

### **RECONVENE ANNUAL ORGANIZATIONAL AND REGULAR MEETING**

The annual organizational and regular meeting reconvened at 5:05 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Absent: Mike Eng (arrived at 5:06 p.m.), Mona Field (arrived at 5:06 p.m.), and Ernest H. Moreno (arrived at 5:06 p.m.). Student Trustee LaMont G. Jackson was present.

Chancellor Francisco C. Rodriguez was present.

(Trustees Eng, Field, and Moreno arrived at 5:06 p.m.)

### **ELECTION OF OFFICERS: PRESIDENT AND VICE PRESIDENT(S)**

President Santiago expressed his appreciation to the Board members for their support during his term as Board President. He also expressed his appreciation to Dr. Barrera for the time she spent working with him during the past year.

Trustees Eng, Field, Veres, and Svonkin expressed their appreciation to President Santiago for his leadership during his tenure as Board President.

President Santiago declared that nominations were open for the position of President of the Board of Trustees for 2014-2015. He stated that a second is not required under *Robert's Rules of Order*.

Trustee Eng nominated Trustee Svonkin.

There being no further nominations, President Santiago declared the nominations closed. He requested that the Trustees indicate their vote by a roll call.

*The following votes were recorded: Student Trustee Advisory Vote: Aye (Jackson)  
7 Ayes (Eng, Field, Moreno, Pearlman, Santiago, Svonkin, Veres)*

President Santiago declared that nominations were open for the position of Vice President of the Board of Trustees for 2014-2015. He stated that a second is not required under *Robert's Rules of Order*.

Trustee Svonkin nominated Trustee Veres.

There being no further nominations, President Santiago declared the nominations closed. He requested that the Trustees indicate their vote by a roll call.

*The following votes were recorded: Student Trustee Advisory Vote: Aye (Jackson)  
7 Ayes (Eng, Field, Moreno, Pearlman, Santiago, Svonkin, Veres)*

President Santiago entertained a motion to elect a Second Vice President of the Board for 2014-2015.

Motion by Trustee Field, seconded by Trustee Pearlman, to elect a Second Vice President of the Board for 2014-2015.

Trustee Field indicated that in most other community college districts, more than two Board members are officers of their Board. She recommended that the opportunity to serve as officers be provided to both new and long-time Board members.

Trustee Eng spoke in opposition to the motion to elect a Second Vice President for 2014-2015.

*Student Trustee Advisory Vote: Aye (Jackson)*

*FAILED: 2 Ayes (Field, Pearlman)*

*5 Noes (Eng, Moreno, Santiago, Svonkin, Veres)*

President Santiago relinquished the gavel to President-elect Svonkin.

President Svonkin expressed his appreciation to the Board members for their confidence and support. He indicated that his main goal for the coming academic year is to work with all of the Board to focus on student success. He indicated that one of his goals is to restore classes, focus on student success, and continue the reform that began when he joined the Board of Trustees.

There being no objection, President Svonkin declared a two-minute recess at 5:29 p.m.

The annual organizational and regular meeting reconvened at 5:35 p.m.

### **REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE**

The following individuals reported from the Resource Table:

Ms. Joanne Waddell; Ms. Mary Van Ginkle, Second Vice President, AFT College Staff Guild, Local 1521A; and Ms. Diva Sanchez.

### **ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS**

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), expressed his appreciation to Trustee Santiago for his support of LAMC.

### **APPROVAL OF MINUTES**

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

Regular Meeting and Closed Session – May 14, 2014

Regular Meeting and Closed Session – May 28, 2014

Special Meeting and Closed Session – June 9, 2014

*Student Trustee Advisory Vote: Aye (Jackson)*

*APPROVED: 7 Ayes*

### **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

None.

Student Trustee Jackson indicated that he would present a report regarding the Student Affairs Committee meeting of July 11, 2014 at the regularly scheduled Board meeting of July 23, 2014.

Trustee Pearlman encouraged the Board members to attend the Student Affairs Committee meetings in order to listen to the concerns of the students.

President Svonkin requested that each Board member email him and Chancellor Rodriguez with the dates of the Students Affairs Committee meetings for which they would be able to serve as the Board Representative. He indicated that at a special Board meeting in the near future, the Board members would discuss this issue as well as the responsibilities associated with serving as the Board Representative. He requested that the Board members provide their preferred dates by 5:00 p.m. on Friday, July 11, 2014.

### 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.

### Com. No. BT3. District Classified Employees Retirement

Motion by Trustee Field, seconded by Trustee Veres, to adopt Com. No. BT3. 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>
Stewart	Evelyn	Office Assistant	36	Trade Tech	5/31/2014
Gee	Harold	Assistant Administrative Analyst	23	District	5/16/2014
Furukawa	Tamotsu	Vice President, Administrative Services	12	East	6/6/2014
White	Corey	Financial Aid Technician	10	Valley	5/30/2014

*Student Trustee Advisory Vote: Aye (Jackson)*  
*ADOPTED: 7 Ayes*

Com. No. BT4. Adopt Board Rule 7103.18 – Bid Protests for Bond-Funded Activities

Motion by Trustee Field, seconded by Trustee Santiago, to adopt Com. No. BT4.

*Student Trustee Advisory Vote: Aye (Jackson)*

*ADOPTED: 7 Ayes*

**REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS**

Reports from the Chancellor Regarding District Activities or Pending Issues

Chancellor Rodriguez congratulated President Svonkin and Vice President Veres on their respective Board officer elections. He expressed his appreciation to Dr. Delahoussaye and Ms. Johnson-Hawkins for their leadership and their service to the District. He announced that Mr. Farley Herzek, former Interim President, Los Angeles Harbor College (LAHC), has accepted a position as President of Kingsborough Community College in Brooklyn, New York, which is part of the City University of New York (CUNY).

With respect to accreditation, Chancellor Rodriguez reported that the sanction at LAMC has been completely removed, its accreditation has been reaffirmed, and the College is being required to submit a follow-up report to the Accrediting Commission for Community and Junior Colleges (ACCJC) by March 15, 2015. He indicated that Los Angeles Pierce College (LAPC) was required to submit a follow-up report to the ACCJC and that the report was accepted with no further action necessary until 2016. He indicated that for LASC, the sanction was completely removed, the accreditation was reaffirmed, and no further action would be necessary until 2016. For LAVC, the ACCJC continued with the sanction, but they gave LAVC instructions that all but one of the areas had been addressed. He indicated that LAVC is required to submit a follow-up report to the ACCJC by March 15, 2015.

Chancellor Rodriguez reported that he attended the Los Angeles City College (LACC) Annual Family Picnic on June 26, 2014 and the West Los Angeles College (WLAC) 4<sup>th</sup> of July celebration and fireworks show.

Chancellor Rodriguez reported that recent executive searches have resulted in the awarding of employment contracts to the following individuals:

Dr. Erika Endrijonas, President, LAVC – effective August 1, 2014

Dr. Linda Rose, President, LASC – effective July 15, 2014

Dr. Otto Lee, President, LAHC – effective August 1, 2014

Chancellor Rodriguez expressed his appreciation to Mr. Luis Rosas for serving as Interim President at LAHC for the month of July.

Chancellor Rodriguez announced that the Board of Trustees had authorized a search for a Chief Business Officer (CBO). He indicated that following consultation with the Board, it was decided to suspend this search until the fall of 2014 or early 2015.

Chancellor Rodriguez reported that he recently had a meeting with Mayor Eric Garcetti during which they discussed economic and workforce development. He indicated that he recently had the opportunity to meet with Dr. John Deasy, Superintendent, Los Angeles Unified School District, for the purpose of getting a sense of LAUSD's vision regarding adult education.

Chancellor Rodriguez shared the following facts: In the 2013-14 academic year, the District had approximately 170,000 unduplicated enrollments. Two out of every three students are on financial aid. Thirty percent of the students are full-time and 85 percent of these students are on financial aid.

President Svonkin expressed his appreciation to Chancellor Rodriguez for his report.

## CONSENT CALENDAR

### Matters Requiring a Majority Vote

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

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

Discussion was requested regarding Com. No. FPD1.

#### Com. No. BF1. Budget Revisions and Appropriation Transfers

With respect to Attachment I as it relates to the Summer Food Services Program at LASC, Trustee Eng noted that this program will provide meals for 400 students per day for 39 days. He inquired as to what percent of this number is low-income students.

Ms. Jeanette Gordon, Chief Financial Officer/Treasurer, indicated that she would obtain this information and provide it to the Board members.

#### Com. No. BSD1. Ratifications for Business Services

#### Com. No. BSD2. Business Services Routine Report

With respect to Roman Numeral I. Authorize Service Agreements Item A. as it relates to an agreement with Etudes, Inc. to provide Level 6 services for up to 15,500 enrollments for its Etudes-NG (Next Generation) software system at East Los Angeles College, Trustee Field inquired as to when a decision will be made regarding the possibility of utilizing this software system on a Districtwide basis.

Mr. Beaulieu indicated that a task force was created in 2013 to look into whether the District should have more than one software system and, if so, what arguments can be given to support this. He indicated that the task force has agreed that it is feasible to have a single software system in the District.

Chancellor Rodriguez indicated that he would be meeting with the leadership of the District Academic Senate and that a report would be provided to the Board as soon as it is completed.

#### Com. No. FPD2. Approve Addendum to 2002 Final Environmental Impact Report and Approve the 2014 Facilities Master Plan Update for Los Angeles Pierce College

#### Com. No. FPD3. Adopt Resolution Authorizing Implementation of Design-Build System of Project Delivery

#### Com. No. FPD4. Adopt Recommendation of the Facilities Master Planning and Oversight Committee Regarding the Connect LACCD Project

#### Com. No. HRD1. Personnel Services Routine Actions

#### Com. No. HRD2. One-Time Compensation for Employee Serving in an Acting Capacity in Higher Level Academic Administrative Position

#### Com. No. HRD3. Salary Reallocation for Miscellaneous Classifications in the Unclassified Service

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

The following revision was noted:

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<del>NAC Inc. dba NAC Architecture</del>
<del>Nadel Inc.</del>
<del>NTD Architecture</del>
<del>Osborn Architects</del>
<del>PBWS Architects LLP</del>
<del>Quatro Design Group (QDG)</del>
<del>Rachlin Partners</del>
<del>Steinberg Architects</del>
<del>STV Inc.</del>
<del>tBP Architecture</del>
<del>TSK Inc.</del>

- AC Martin Partners, Inc.
- Cannon Design group, Inc.
- DLR Group, Inc. of California
- Gonzalez/Goodale Architects
- Gruen Associates, Inc.
- Hammel, Green & Abrahamson, Inc. (HGA)
- Harley Ellis Devereaux Corporation
- M. Arthur Gensler Jr. & Associates, Inc.
- NAC Inc.
- Nadel Architects, Inc.
- ~~NTD Architects – Withdrawn~~
- Osborn Architects
- Pederson, Beckhart, Wesley & Stice Architects
- Quatro Design Group
- Rachlin Architects Incorporated
- Steinberg Architects
- STV Incorporated
- Tate Snyder Kimsey, Inc.
- tBP/Architecture, Inc.
- The Hill Partnership, Inc.

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Funding and Development Phase

Funding is through Measure J Bond proceeds and other sources as applicable. Specific assignments to be made as needed by Task Order. All Phases.

F. Action

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Funding and Development Phase

Funding is through Measure J Bond proceeds and other sources as applicable. Specific assignments to be made as needed by Task Order. All Phases.

A question and answer session was conducted regarding Com. No. FPD1. Roman Numeral II. Authorize Amendments to Professional Services Agreements Items G. and H. as they relate to amendments to the agreements with PV Jobs and Padilla & Associates respectively.

(Trustee Moreno left at 6:31 p.m.)

*Student Trustee Advisory Vote: Aye (Jackson)*

*COM. NO. FPD1. ADOPTED AS AMENDED: 5 Ayes (Eng, Field, Santiago, Svonkin, Veres)  
1 Abstention (Pearlman)  
Absent: Trustee Moreno*

### **Matters Requiring a Super Majority Vote**

#### **Com. No. BF2. Budget and Finance Routine Report**

Motion by Trustee Field, seconded by Trustee Veres, to adopt Com. No. BF2.

*Student Trustee Advisory Vote: Aye (Jackson)*

*ADOPTED: 6 Ayes Absent: Trustee Moreno*

(Trustee Moreno returned at 6:36 p.m.)

#### **Com. No. FPD5. Adopt Resolution of Intent to Convey Easement to City of Los Angeles Department of Water and Power at Los Angeles Valley College**

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

*Student Trustee Advisory Vote: Aye (Jackson)*

*ADOPTED: 7 Ayes*

### **RECOMMENDATIONS FROM THE CHANCELLOR**

#### **Public Hearing to Adopt the 2013-14 Revised Spending Plan of the Education Protection Act (EPA)**

President Svonkin declared the public hearing open.

#### **Public Comment**

None.

President Svonkin declared the public hearing closed.

#### **Com. No. BF3. Adopt the 2013-14 Revised Spending Plan of the Education Protection Act (EPA)**

Motion by Trustee Eng, seconded by Trustee Field, to adopt Com. No. BF3.

*Student Trustee Advisory Vote: Aye (Jackson)*

*ADOPTED: 7 Ayes*

### **NOTICE REPORTS AND INFORMATIVES**

None.

### **ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS**

None.

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

None.

### **RECESS TO CLOSED SESSION**

There being no objection, the annual organizational and 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 annual organizational and regular meeting recessed to Closed Session at 6:38 p.m.

(Student Trustee Jackson left at 6:39 p.m.)

(Trustee Field left at 8:30 p.m.)

### **RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES**

The annual organizational and regular meeting of the Board of Trustees of the LACCD reconvened at 8:44 p.m. with President Scott J. Svonkin presiding.

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

Chancellor Francisco C. Rodriguez was present.

### **REPORT OF ACTIONS TAKEN IN CLOSED SESSION – JULY 9, 2014**

The Ralph M. Brown Act requires that certain matters be reported after Closed Session during the public session that follows.

With regard to the two cases by Taisei Construction, the Board of Trustees voted to accept a partial settlement as to Los Angeles Pierce College for the District to pay \$1.2 million. As to Los Angeles Harbor College, the Board voted to accept a full settlement for the District to release \$100,000 of the balance withheld, with the District retaining \$23,000. The vote was unanimous.

The settlement agreements are available from the General Counsel.

The Board took no further actions required to be reported.

### **CONSENT CALENDAR**

#### **Matters Requiring a Majority Vote**

Com. No. HRD4. Disciplinary Action Regarding Classified Employees

**Withdrawn.**

Com. No. ISD4. Student Discipline – Expulsion without Reconsideration

Motion by Trustee Pearlman, seconded by Trustee Moreno, to adopt Com. No. ISD5.

*ADOPTED: 6 Ayes Absent: Trustee Field*

ADJOURNMENT

There being no objection, the annual organizational and regular meeting was adjourned at 8:45 p.m.

FRANCISCO C. RODRIGUEZ  
Chancellor and Secretary of the Board of Trustees

By: Laurie Green  
Laurie Green  
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Scott J. Svonkin  
Scott J. Svonkin  
President of the Board

Date August 6, 2014



# Board of Trustees

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

## AGENDA

### ATTACHMENT A

**CLOSED SESSION**  
Wednesday, July 9, 2014

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

- I. **Public Employee Evaluation**  
(pursuant to Government Code section 54957)
  - A. Position: College Presidents
  
- II. **Conference with Labor Negotiator**  
(pursuant to Government Code section 54957.6)
  - A. District Negotiators: Adriana D. Barrera  
Albert Román  
  
Employee Units: All Units  
  
All Unrepresented Employees
  
  - B. District Negotiators: Ken Takeda  
Laurence Frank  
Albert Román  
  
Employee Unit: Building and Construction Trades Council
  
  - C. District Negotiators: Albert Román  
Renee Martinez  
Farley Herzek  
  
Employee Unit: Academic Administrators, Teamsters Local 911

- D. District Negotiators: Albert Román  
Monte Perez  
  
Employee Unit: SEIU Local 99
- E. District Negotiators: Adriana D. Barrera  
Kathleen F. Burke  
Marvin Martinez  
Albert Román  
Jeanette L. Gordon  
  
Employee Unit: Faculty

**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. *Selwyn Young v. LACCD, Michael Miller and Dan Cowgill*
- B. *Van de Kamp Coalition v. LACCD et al.*
- C. *Herbert Greene, Jr. v. Gina Fontaine, Oscar Cobian*
- D. *Carlos Smith v. LACCD*
- E. *Charles Johnson v. Michael Atkin – Small Claims Court Lawsuit*
- F. *Taisei Construction Corporation vs. Los Angeles Community College District – Pierce College Performing Arts Project*
- G. *Taisei Construction Corporation vs. Los Angeles Community College District – Harbor Technology Instruction and Classroom Building Project*

**V. Consideration of Student Discipline**  
(pursuant to Government Code section 54962 and Education Code section 72122)