

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING

Wednesday, August 20, 2014

Public Session 3:30 p.m.

Educational Services Center • Board Room

770 Wilshire Boulevard • Los Angeles, California 90017

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 3:47 p.m. with President Scott J. Svonkin presiding.

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.

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

The following individuals reported from the Resource Table:

Ms. Allison Jones, President, Administrators' Association; Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, Local 1521; Ms. Velma Butler, President, AFT College Staff Guild, Local 1521A; and Mr. Donald Gauthier, President, District Academic Senate (DAS).

### ANNOUNCEMENTS FROM COLLEGE PRESIDENTS

Dr. Erika A. Endrijonas, President, Los Angeles Valley College (LAVC), announced that the LAVC Job Training Program would be featured on the [whitehouse.gov](http://whitehouse.gov) website sometime during the next few weeks in recognition of its being one of the top job training programs in the country.

President Svonkin requested that Dr. Endrijonas send the Board a link to the website when this occurs.

Dr. Endrijonas indicated that she would do so.

Mr. Nabil Abu-Ghazaleh, President, West Los Angeles College (WLAC), announced that WLAC has been invited to participate in two of the three statewide initiatives of the California Community Colleges Chancellor's Office—the Online Education Initiative and the Common Assessment Initiative.

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), announced that LAMC has been approved by the United States Department of Education to create a portal in partnership with California State University, Northridge (CSUN). He indicated that the portal is currently operational. He further announced that Flex Day is scheduled for Thursday, August 28, 2014.

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), announced that LACC is one of 12 California community colleges to be awarded a two-year NASA grant. The funds from this grant will be used to increase STEM (Science, Technology, Engineering, and Mathematics) education at LACC.

### PUBLIC AGENDA REQUESTS

#### Oral Presentations

Scheduled speaker Mr. Raymond Gosen was not present.

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 Veres reported on the Facilities Master Planning & Oversight Committee special meeting and regular meeting. He indicated that during the regular Committee meeting, there was discussion regarding the LACCD New Proposed Energy Strategies. He indicated, for the record, that the LACCD is currently focusing on improving energy usage by Districtwide compliance with the United States Department of Energy Colleges/Universities Energy Utilization Index (EUI); optimization of existing central plants; retro-commissioning of college buildings; demand side management; ensuring maximum return on investment; exploring new technologies (i.e., fuel cells); and making every design decision with sustainability in mind.

Student Trustee Jackson indicated that Mr. Robert “Sonny” Martinez, ASU President, East Los Angeles College (ELAC), served as the Acting Chair at the Student Affairs Committee (SAC) meeting of August 8, 2014. He expressed his appreciation to Trustee Pearlman, Trustee Eng, and President Svonkin for attending this meeting. He reported that a conference call was conducted during the SAC meeting with two representatives of the Pomona Fairplex for the purpose of arranging “LACCD Day” at the Los Angeles County Fair on September 11, 2014.

Trustee Eng indicated that “LACCD Day” would be an excellent opportunity to promote the LACCD and its career and technical programs. He indicated that all LACCD employees and students would get free admission by showing their LACCD identification cards.

Trustee Field reported on a meeting that she attended with Mr. Laurence B. Frank, President, Los Angeles Trade-Technical College (LATTC), and staff from LATTC Building and Trades regarding apprenticeships and employee development.

Trustee Eng reported on a meeting that was held on August 19, 2014 with approximately 75 businesses that are hoping to partner with the LACCD to help the LACCD receive part of a \$250 million grant being offered by the state. He indicated that the goal is to create relationships that would lead to better results with respect to internships and jobs.

Proposed Actions

The following action item, considered as a part as if fully set forth hereto and a certified copy of which will be on file in the Office of the Board of Trustees, was presented by the Board of Trustees and action taken as indicated.

Com. No. BT1. Conference Attendance Authorizations

Motion by Trustee Pearlman, seconded by Trustee Field, to adopt Com. No. BT1.

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

**CONSENT CALENDAR**

**Matters Requiring a Majority Vote**

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

Com. No. BSD1. Ratifications for Business Services

Student Trustee Jackson noted the following correction:

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

...

4500201752 Southwest. Agreement with AC Custom Catering dba Red's Catering II for use of a designated site to sell food and refreshments on Monday through Thursday 7:30 a.m. to 6 p.m., Fridays from 7:30 a.m. to 1 p.m., and Saturdays from 7:30 a.m. to 12:30 p.m. at a rate of \$2500 per month during the period July 1, 2014 to December 31, 2014, inclusive. In addition, they will provide ~~\$2000~~ **\$2500** in scholarships to the ASO. Total estimated income: ~~\$17,000~~ **\$17,500.**

With respect to Item A. Service Agreements, Agreement Number 4500201329 as it relates to an agreement with Super Delivery Services to provide courier services of Board meeting and other related materials for a total cost of \$35,000, Trustee Pearlman inquired if the amount of the contract is regardless of how much the District uses this service or if it is on a per-usage basis.

Trustee Field indicated that she had the same question.

Trustee Pearlman requested that this item be tabled until the regularly scheduled Board meeting of September 3, 2014 in order to clarify the terms of the agreement.

President Svonkin indicated that this item would be tabled as follows until the regularly scheduled Board meeting of September 3, 2014.

A. SERVICE AGREEMENTS

~~4500201329 Educational Services Center. Agreement with Super Delivery Services to provide courier services of Board meeting and other related materials, under the auspices of the Office of the Chancellor, during the period July 1, 2014 to June 30, 2019, inclusive. Total cost: \$35,000.~~

Tabled.

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

**Matters Requiring a Super Majority Vote**

None.

## **RECOMMENDATIONS FROM THE CHANCELLOR**

### Public Hearing on Resolution to Convey Easement to City of Los Angeles at Los Angeles Valley College

President Svonkin declared the public hearing open.

#### Public Comment

None.

President Svonkin declared the public hearing closed.

### Com. No. FPD1. Adopt Resolution to Convey Easement to City of Los Angeles at Los Angeles Valley College

Motion by Trustee Field, seconded by Trustee Moreno, to adopt Com. No. FPD1.

Trustee Eng requested that the total cost be included in all future items related to the conveyance of easements.

President Svonkin concurred with Trustee Eng's request.

*Student Trustee Advisory Vote: Aye (Jackson)*

*ADOPTED: 7 Ayes*

## **RECESS TO COMMITTEE OF THE WHOLE**

There being no objection, the regular meeting recessed to the Committee of the Whole at 4:17 p.m.

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

Vice President Veres noted for the record that all of the Board members were present.

#### Public Speakers

None.

#### Presentations/Initiative Reviews

- Presentation of the 2014 Student Success Scorecard

Chancellor Rodriguez presented introductory remarks regarding the measures being undertaken to improve student performance throughout the LACCD. He introduced Ms. Bobbi Kimble, Interim Vice Chancellor, Educational Programs and Institutional Effectiveness.

Ms. Kimble distributed a document entitled "2014 Student Success Scorecard." She gave a PowerPoint presentation and discussed the document, which presented data for all nine colleges, with respect to Scorecard Measures Defined; Student Preparation Measures; College Comparisons; Unprepared Students: LACCD and Statewide; Unprepared Students: LACCD, Statewide, and Other Districts; 2014 Scorecard; Summary Progress: LACCD and Other Districts 2006-07 to 2007-08; Summary of Progress: LACCD Colleges 2006-07 to 2007-08; Summary Progress: LACCD Only 2006-07 to 2007-08; and What Are We Doing Today?

A question and answer session was conducted regarding the presentation.

Vice President Veres requested that the Board be provided with a breakdown per semester of the number of courses being offered by each college and the size of the class sections.

Chancellor Rodriguez gave concluding remarks regarding the presentation.

Other Business

None.

Adjournment of the Committee of the Whole

There being no objection, Vice President Veres adjourned the Committee of the Whole at 5:16 p.m.

Vice President Veres relinquished the gavel to President Svonkin.

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

The regular meeting of the Board of Trustees of the LACCD reconvened at 5:17 p.m. with President Scott J. Svonkin presiding.

For the record, President Svonkin noted that all of the Board members were present.

**NOTICE REPORTS AND INFORMATIVES**

Com. No. BF/A. [Notice] Adoption of 2014-2015 Final Budget

Noticed by Chancellor Rodriguez.

Com. No. BF/B. [Informative] 2013-2014 Fourth Quarter Financial Status Report

Presented by Chancellor Rodriguez.

**ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS**

President Svonkin indicated that Mr. Randal "Randy" Larson, former Executive Vice President, Santa Monica College, passed away on August 19, 2014 and that condolences would be extended to his family on behalf of the Board. He also indicated that condolences would be extended to the family of Mr. James Foley, a freelance journalist, who was killed in the Middle East.

Student Trustee Jackson reported that Mr. Reggie Heard, a student and football player at Los Angeles Southwest College (LASC), was killed in a drive-by shooting on August 14, 2014.

President Svonkin indicated that the Board meeting would be adjourned in the memory of Mr. Larson, Mr. Foley, and Mr. Heard.

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

Scheduled speaker Mr. Carlos Covarrubias withdrew his request to address the Board.

**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 5:23 p.m.

(Student Trustee Jackson left at 5:24 p.m.)

## RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees of the LACCD reconvened at 7:24 p.m. with President Scott J. Svonkin presiding.

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

Chancellor Francisco C. Rodriguez was present.

## REPORT OF ACTIONS TAKEN IN CLOSED SESSION – AUGUST 20, 2014

President Svonkin indicated that The Ralph M. Brown Act requires that certain decisions made during Closed Session be reported during the public session that follows.

The Board took no actions required to be reported.

## CONSENT CALENDAR

### Matters Requiring a Majority Vote

#### Com. No. HRD1. Disciplinary Action Regarding Classified Employees

The following amendment was noted:

...

#### II. ~~DISMISSAL OF CLASSIFIED EMPLOYEE~~

~~The dismissal of employee (EN805191) assigned to the Los Angeles Community College District Human Resources Division as a permanent Academic Personnel Specialist is based on the following causes:~~

- ~~• One or More Criminal Convictions Which Indicate that the Person is a Poor Employment Risk in the Job Classification He/She Holds~~
- ~~• Failure to Disclose Material Facts Regarding Criminal Records~~

~~Background: The above recommendation is in accordance with procedures listed in Education Code Section 88123 and Personnel Commission Rule 735. Evidence is 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 Field, seconded by Trustee Moreno, to adopt Com. No. HRD1. as amended.

*ADOPTED AS AMENDED: 7 Ayes*

**ADJOURNMENT**

There being no objection, the regular meeting was adjourned at 7:27 p.m. in the memory of Mr. Randal "Randy" Larson, Mr. James Foley, and Mr. Reggie Heard.

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  
President of the Board

Date October 8, 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, August 20, 2014

#### Educational Services Center

#### Hearing Room – First Floor

770 Wilshire Boulevard  
Los Angeles, CA 90017

- I. **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



**II. Public Employee Discipline/Dismissal/Release/Charges/Complaints**  
(pursuant to Government Code section 54957)

**III. Conference with Legal Counsel - Existing Litigation**  
(pursuant to Government Code section 54956.9(d)(1))

*A. Rhonda Guess v. LACCD*

*B. ITC Systems v. IBE Digital, LACCD, et al.*

*C. Carpenters Southwest Administrative Corp., et al. v. Woodcliff Corporation, LACCD, et al.*

**IV. Conference with Legal Counsel - Anticipated Litigation**  
(pursuant to Government Code section 54956.9)

1. Claim regarding project at Los Angeles Mission College