

LOS ANGELES COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

**Wednesday, November 19, 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 3:35 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.

Trustee Eng led the Pledge of Allegiance to the Flag.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, Local 1521, and Mr. John Noyola, Student Representative at the Resource Table.

ANNOUNCEMENTS FROM COLLEGE PRESIDENTS

Dr. Otto W. K. Lee, President, Los Angeles Harbor College (LAHC), expressed his appreciation to Trustees Field and Pearlman, Student Trustee Jackson, and Chancellor Rodriguez for attending the grand opening ceremony for the new Library Learning Resource Center (LLRC) on November 24, 2014. He announced that all 59 of the Nursing Program graduates from the past academic year passed the Registered Nursing (RN) Licensing Exam.

Mr. Laurence B. Frank, President, Los Angeles Trade-Technical College (LATTC), announced that a press event will be held regarding NASCAR. He also announced that the biannual Golden Thimble Awards Runway Show will be held on Friday, December 12, 2014 at 7 p.m. at LATTC and indicated that he would invite LATTC's partners from the South Los Angeles Transit Empowerment Zone (SLATE-Z) to this event.

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), expressed her appreciation to Trustees Moreno, Pearlman, and Field and Chancellor Rodriguez for attending the LACC Foundation Gala on November 3, 2014.

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), announced that on May 12-13, 2014, ELAC competed in an International Engineering Conference in Montreal, Canada in the category of advanced manufacturing. He announced that ELAC finished in second place in the competition.

Dr. Adriana D. Barrera, Deputy Chancellor, reported that she joined Ms. Martinez at the East Los Angeles Community Youth Center Gala that was held on November 13, 2014. She announced that at this event, Ms. Martinez was named "Educator of the Year Angel" and received an award for her work at ELAC as well as for serving as President of LACC.

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There being no objection, President Svonkin took out of order Com. No. BT1. Resolution – In Recognition of Miguel Santiago.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Com. No. BT1. Resolution – In Recognition of Miguel Santiago

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

The following resolution is presented by Board Members Svonkin and Veres:

WHEREAS, Miguel Santiago was appointed to the Board of Trustees of the Los Angeles Community College District to fill a vacated seat in April 2008; and

WHEREAS, Miguel Santiago was elected to his first full term on the Board of Trustees in 2009 and to a second term in 2011; and

WHEREAS, During his tenure, Board member Santiago served as first Vice President of the Board of Trustees before being elected by his peers as President of the Board in 2011 and to a second term as President in 2013; and

WHEREAS, Mr. Santiago worked for the passage of Measure J, a \$3.5 billion bond measure which has funded the construction of new facilities and modernization of buildings at the District's nine colleges; and

WHEREAS, As President of the Board, he led the District through a difficult period in which the District's bond funded facilities program was scrutinized closely, and thereby, led the District's reform efforts regarding the bond funded facilities program; and

WHEREAS, Mr. Santiago made student success, not only a motto, but by word and action the focus of his two Board presidencies, working to increase the District's career technical programs and transfer rates to four-year colleges and universities; and

WHEREAS, Mr. Santiago supported the District's nine colleges in joining the *Achieving the Dream* initiative, resulting in three colleges being designated as Leader Colleges; and

WHEREAS, As President of the Board, he helped stabilize the District's leadership in 2013-14 with the successful recruitment and selection of three college presidents and the District's Chancellor; and

- WHEREAS, Mr. Santiago's leadership was instrumental in the development of the Board's progressive legislative agenda focusing on student equity and growth funding leading to millions of dollars in additional monies to the District; and
- WHEREAS, Mr. Santiago responsibly led the District through the State's worst economic period and ended his second term as Board President, leaving the District in good financial health with a 13 percent year-end budget balance; and
- WHEREAS, Mr. Santiago's efforts in assisting colleges through the accreditation process resulted in all colleges being accredited; and
- WHEREAS, Both as a Board member and an officer of the Board, Mr. Santiago has listened to different perspectives on an issue before making a decision; and
- WHEREAS, Even during the most challenging of times, Mr. Santiago maintained his sense of humor, listened to faculty and staff and looked to achieve "wins;" now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby congratulates Mr. Miguel Santiago on his election to the California State Assembly; and be it further
- RESOLVED, That the Board of Trustees thanks Mr. Santiago for his leadership and service on the Los Angeles Community College District Board of Trustees and wishes him continued success.

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

Trustees Eng, Field, Moreno, and Veres; Student Trustee Jackson; President Svonkin; and Chancellor Rodriguez commended Trustee Santiago for his many years of service on the Board of Trustees and wished him success as a State Assembly Member.

On behalf of the LACCD students, faculty, classified staff, administrators, and Board members, Chancellor Rodriguez presented gifts of appreciation to Trustee Santiago.

Trustee Santiago indicated that he will continue to advocate for the community colleges after he begins his term in the State Assembly. He expressed his appreciation for having had the opportunity to serve on the Board of Trustees.

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PUBLIC AGENDA REQUESTS

Oral Presentations

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

Scheduled speakers Councilmember Tom LaBonge and Ms. Bobbi Gibbs were not present.

President Svonkin entertained a motion to allocate three minutes each for the speakers regarding the SEIU Local 99 contract.

Motion by Trustee Field, seconded by Trustee Moreno, to allocate three minutes per speaker.

Student Trustee Advisory Vote: Aye (Jackson)
APPROVED: 6 Ayes (Eng, Field, Moreno, Santiago, Svonkin, Veres)
1 No (Pearlman)

The following individuals addressed the Board regarding the SEIU Local 99 contract:

Ms. Julia Rose, Ms. Deanna Callahan, Mr. Rusty Hicks, Mr. John Noyola, Ms. Maria Brenes, Ms. Karren Lane, Miss Constance Strickland, and Ms. Diva Sanchez.

Proposed Actions

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD (continued)

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There being no objection, President Svonkin took out of order Com. No. BT4. Resolution – In Recognition of Allison Jones.

Com. No. BT4. Resolution – In Recognition of Allison Jones

Motion by Trustee Field, seconded by Trustee Moreno, to adopt Com. No. BT4. as follows:

The following resolution is presented by Board Members Field, Svonkin, and Veres:

WHEREAS, Allison Jones has been the second administrator to hold the position of President of the Los Angeles Community College District Administrators’ Association—Teamsters Local 911—since the collective bargaining unit was formed; and

WHEREAS, Ms. Jones, in her position as Dean of Academic Affairs, has assisted other Deans in their work lives and has set an example as an exemplary administrator who follows through on everything she undertakes; and

WHEREAS, Ms. Jones has worked to professionalize the Unit and strengthen its voice, leading negotiations on three of the Unit’s Agreements with the District; and

WHEREAS, Ms. Jones has strived to achieve the best solutions for the greatest number of members rather than achieve gains promoting individual interests; and

WHEREAS, Ms. Jones has provided a steady and reasonable approach to addressing issues, seeing the big picture for the good of the Unit as well of that of the District; and

WHEREAS, Ms. Jones' leadership was responsible for the Unit's transformation into a 21st century model for all administrator collective bargaining units; and

WHEREAS, Ms. Jones' humor, intellect and integrity created an unprecedented collaborative bond between the District and the Unit; and

WHEREAS, Ms. Jones' steadfast integrity, ethics and sense of unity will never be forgotten; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby commends Allison Jones for her dedication, commitment and steadfast loyalty in representing all deans throughout the District since 2007.

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

Trustees Pearlman, Field, Moreno, Santiago, Veres, and Eng expressed their appreciation to Ms. Jones for her leadership and service with the District.

Dr. Annie G. Reed, Representative, Teamsters, Local 911, commended Ms. Jones for her efforts in leading negotiations for the Administrators' Association and for her many years of service to the District.

Ms. Jones expressed her appreciation to everyone for the recognition.

On behalf of the Board of Trustees, President Svonkin presented a certificate of recognition to Ms. Jones.

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RECESS TO RECEPTION HONORING BOARD MEMBER MIGUEL SANTIAGO

There being no objection, the regular meeting recessed to a reception at 4:35 p.m.

RECONVENE REGULAR MEETING

The regular meeting reconvened at 5:04 p.m.

REPORTS AND RECOMMENDATIONS FROM THE BOARD (continued)

Com. No. BT2. Conference Attendance Authorization

Com. No. BT3. Board Member Absence Ratification

President Svonkin entertained a motion to adopt Com. Nos. BT2. and BT3.

Motion by Trustee Field, seconded by Trustee Moreno, to adopt Com. Nos. BT2. and BT3.

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

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Trustee Field requested that Com. Nos. HRD1. and HRD2. be taken out of order.

There being no objection, Com. Nos. HRD1. and HRD2. were taken out of order.

Com. No. HRD1. Approval of Agreement with the Los Angeles College Faculty Guild, Local 1521

Com. No. HRD2. Approval of Master Benefits Agreement

Trustee Moreno indicated that he needs to abstain from voting on Com. No. HRD2.

Motion by Trustee Field, seconded by Trustee Veres, to adopt Com. Nos. HRD1. and HRD2.

Trustee Moreno was deemed to have abstained from voting on Com. No. HRD2.

ADOPTED: 7 Ayes

Ms. Waddell expressed her appreciation to the Management Team, the Board of Trustees, Chancellor Rodriguez, and Deputy Chancellor Adriana D. Barrera for their support during the contract negotiation process. She expressed her appreciation to Dr. Armida Ornelas for her diligence during the negotiations.

President Svonkin expressed his appreciation to everyone who participated in the negotiations.

A signing ceremony was held for the agreement with the Los Angeles College Faculty Guild, Local 1521.

Dr. Ornelas introduced the following members of the Negotiations Team:

Ms. Barbara Vasquez, Los Angeles City College (LACC); Mr. Kevin Booth, East Los Angeles College (ELAC); Ms. Louise Barbato, Los Angeles Mission College (LAMC); Mr. Fernando Oleas, Los Angeles Pierce College (LAPC); Ms. Kimberly McBride, Los Angeles Southwest College (LASC); Ms. Carole Anderson, Los Angeles Trade-Technical College (LATTTC); Mr. Lawrence Nakamura, Los Angeles Valley College (LAVC); Ms. Olga Shewfelt, West Los Angeles College (WLAC); Ms. Grace Chee, representing Adjunct Faculty; Mr. Darrell Eckersley, Chief Grievance Officer; Mr. William Elarton, Executive Vice President, Los Angeles College Faculty Guild, Local 1521; Ms. Barbara Goldberg, representing Counselors; Ms. Deborah Kaye, Recording Secretary, Los Angeles College Faculty Guild, Local 1521; Ms. Joan Thomas-Spiegel, representing Adjunct Faculty; Mr. Lou Siegel, Labor Liaison; and Mr. Donald Sparks, Resource on the Negotiations Team.

Dr. Kathleen F. Burke, President, Los Angeles Pierce College (LAPC), introduced the following members of the Management Team:

Mr. Marvin Martinez, President, ELAC; Ms. Jeanette Gordon, Chief Financial Officer/Treasurer; Dr. Albert J. Roman, Vice Chancellor, Human Resources; Dr. Daniel Walden, Vice President, Academic Affairs, LACC; Mr. Michael Allen, Vice President, Academic Affairs, LAMC; Mr. Florentino Manzano, Vice President, Student Services, LAVC; Ms. Abbie Patterson, Vice President, Student Services, LAHC; Mr. Ferris Trimble, Vice President, Administrative Services, LASC; Deputy Chancellor Barrera; and Ms. Camille A. Goulet, General Counsel.

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CONSENT CALENDAR

Matters Requiring a Majority Vote

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

Com. No. BSD1. Business Services Routine Report – Revised

President Svonkin noted the following revision:

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~~II. AUTHORIZE PROFESSIONAL SERVICES AGREEMENT~~

~~Authorize agreement with Moran Technology Consulting, Inc. to provide a quality assurance review of the Student Information Systems (SIS) upgrade project District wide under the auspices of the Office of Information Technology from November 20, 2014 to December 31, 2014, inclusive. Total cost not to exceed \$39,900.~~

Withdrawn.

Com. No. FPD1. Authorize Professional Services Agreement

Com. No. FPD2. Adopt a Resolution of Intent to Consider Proposals for a Joint Occupancy Lease to Design, Build, and Lease Mixed-Use Office Space on the Real Property Referred to Herein as ~~19100~~ 10100 Jefferson Boulevard, Culver City, California

Trustee Veres requested that Com. No. FPD2. be moved to the Consent Calendar for Matters Requiring a Majority Vote because it does not require a super majority vote.

Com. No. FPD2. was moved from Matters Requiring a Super Majority Vote to Matters Requiring a Majority Vote.

Com. No. ISD1. Adopt Revisions to Board Rules Chapter VI Article VII – Academic Standards

(Trustee Pearlman left at 5:28 p.m.)

*Student Trustee Advisory Vote: Aye (Jackson)
ADOPTED AS AMENDED: 6 Ayes Absent: Trustee Pearlman*

Matters Requiring a Super Majority Vote

Com. No. FPD2. Was moved from Matters Requiring a Super Majority Vote to Matters Requiring a Majority Vote.

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REPORTS AND RECOMMENDATIONS FROM THE BOARD (continued)

Reports of Standing and Special Committees

Trustee Moreno reported on the Ad Hoc Committee on Outreach and Recruitment meeting.

Trustee Veres reported on the Facilities Master Planning & Oversight Committee meeting.

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

Trustee Eng reported on the Institutional Effectiveness & Student Success Committee meeting.

Student Trustee Jackson expressed his appreciation to all nine colleges and Dr. Felicito Cajayon, Vice Chancellor, Economic and Workforce Development, for participating in the "Covered California" activities on Saturday, November 15, 2014.

President Svonkin reported that this is the second year of "Covered California" and indicated that open enrollment began on November 15, 2014. He emphasized the importance of getting the word out about enrolling in "Covered California."

Trustee Eng expressed his appreciation to Ms. Bobbi Kimble, Interim Vice Chancellor, Educational Programs and Institutional Effectiveness, for her efforts in preparing the Student Equity Plan Summaries and the Accreditation Update that were presented at the Institutional Effectiveness & Student Success Committee meeting.

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RECESS TO COMMITTEE OF THE WHOLE

Withdrawn.

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 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 5:42 p.m.

RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees of the LACCD reconvened at 7:42 p.m. with President Scott J. Svonkin presiding.

The Board members were present with the exception of Trustees Moreno, Pearlman, and Veres and Student Trustee Jackson.

Chancellor Francisco C. Rodriguez was present.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – NOVEMBER 19, 2014

President Svonkin indicated that The Ralph M. Brown Act requires that certain matters be reported during the public session that follows.

With regard to Taisei v. LACCD, President Svonkin reported that the Board accepted a settlement for \$2.6 million. The vote was five in favor with Trustee Moreno voting no and Trustee Pearlman absent.

A copy of the settlement agreement may be obtained from the General Counsel.

The Board took no further actions required to be reported.

CONSENT CALENDAR

Matters Requiring a Majority Vote

None.


ADJOURNMENT

There being no objection, the regular meeting was adjourned at 7:43 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
President of the Board

Date January 14, 2015



Board of Trustees

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

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, November 19, 2014

**Educational Services Center
Sixth Floor - Large Conference Room**
770 Wilshire Boulevard
Los Angeles, CA 90017

- I. **Public Employee Evaluation**
(pursuant to Government Code section 54957)
 - A. Position: Chancellor

- 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: Albert Román
Monte Perez

Employee Unit: SEIU Local 99

 - C. District Negotiators: Adriana D. Barrera
Albert Román

Employee Units: Supervisory – Local 721

- 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. Delicia Mosley v. LACCD, et al.

B. Avigail Ashurova v. LACCD

C. Taisei Construction Corporation v. LACCD

D. T&M Manufacturing, Inc. v. Safeco Insurance Company of America, LACCD, et al.

V. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9(d)(2) and (e)(1))

A. Potential litigation – 1 matter