

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

MINUTES – REGULAR MEETING

**Wednesday, April 29, 2015
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 3:33 p.m. with President Scott J. Svonkin presiding.

President Svonkin noted that "Denim Day" is being recognized across the United States and throughout the world because there is never an excuse for assault no matter what type of apparel is worn.

On roll call the following members were present: Mike Eng, Mona Field, Mike Fong, Ernest H. Moreno, Nancy Pearlman, 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.

President Svonkin indicated that the Board meeting would be adjourned in the memory of Ms. Yael Hornstein Galperin, the mother of Mr. Ron Galperin, Los Angeles City Controller.

Student Trustee Jackson requested that the Board meeting also be adjourned in the memory of Mr. Freddie Gray, the young man who lost his life in Baltimore.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Ms. Velma Butler, President, AFT College Staff Guild, Local 1521A, expressed her appreciation to the Board members and the District for acknowledging "Denim Day." She reported that during the month of April, the California Coalition Against Sexual Assault observes Sexual Assault Awareness Month. She indicated that "Denim Day" is observed in protest of an Italian Supreme Court decision that overturned a rape conviction. This decision was made because the female plaintiff could not have been raped because she was wearing tight jeans.

Ms. Kathleen Beckett, Alternate Representative, SEIU Local 99, announced that Ms. Diva Sanchez, Representative, SEIU Local 99, gave birth to a baby boy.

Mr. Marco Marrufo, ASO President, Los Angeles Harbor College (LAHC), addressed the Board regarding changes to the Student Information System (SIS) such that the ASO at that college received less than \$1,000 in student fee income.

ANNOUNCEMENTS FROM COLLEGE PRESIDENTS

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), announced that Mr. Eric Huynh, ELAC student, was awarded a scholarship by The Jack Kent Cooke Foundation in the amount of \$40,000 per year until he graduates. He further announced that on Thursday, May 21, 2015, the ELAC Foundation will hold its annual President's Gala at the Langham Huntington Hotel in Pasadena.

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), announced that on Saturday, May 2, 2015 at 7:00 p.m., LACC is holding the grand opening of its new Recital Hall in Clausen Hall and indicated that a musical performance would be presented by the LACC students.

Dr. Linda D. Rose, President, Los Angeles Southwest College (LASC), announced that on Tuesday, April 28, 2015, she was informed that LASC has nine students in its TRIO program who are transferring to various California universities with majors in engineering, radiology, psychology, chemistry, physics, and chemical engineering.

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), announced that Mr. Ericson Penate, a member of the LAMC Men's Soccer Team, was voted to the All-America Team by the National Soccer Coaches Association of America and has been awarded a scholarship to Mercy College in New York.

Dr. Otto W. K. Lee, President, Los Angeles Harbor College (LAHC), announced that on Monday, May 4, 2015 for the kickoff of American Pacific Islander Heritage Month, LAHC will have a presentation by panelists including the editor of OC Weekly. He indicated that the title of the presentation is "Asian Tacos, Mexican Teriyaki: The Past, Present, and Future of Latinos and Asians in Southern California."

Dr. Erika A. Endrijonas, President, Los Angeles Valley College (LAVC), announced that approximately two weeks ago, LAVC was recognized as a Tree Campus USA college by the Arbor Day Foundation. She indicated that LAVC is the only community college in California with this designation.

PUBLIC AGENDA REQUESTS

Oral Presentations

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

Ms. Elizabeth Randall addressed the Board regarding the District's decision in 2010 to use a Northern California based company for its office supplies. She requested that the District consider utilizing her store, Staples Advantage, for its next office supply contract in order to reduce the cost of goods as well as the cost of doing business.

Mr. Robert McBroom and Ms. Cathy McBroom addressed the Board regarding the termination of the Pierce Farm Center's operations and the importance of maintaining the legacy of the Farm Center for the community. They requested that the Board consider extending the time frame for the closing of the property and that they send representatives to see the transitions that have been made.

Proposed Actions

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD (continued)

Reports of Standing and Special Committees

Trustee Moreno reported on the Budget & Finance Committee meeting.

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

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

Student Trustee Jackson reported on the Student Affairs Committee meeting of April 17, 2015.

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. BT1. Ratify Trustee Absence

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

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

Com. No. BT2. Authorize Conference Attendance

Motion by Trustee Field, seconded by Trustee Moreno, to adopt Com. No. BT2.

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

CONSENT CALENDAR

Matters Requiring a Majority Vote

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

Com. No. BSD1. Authorize Contract with the County of Los Angeles for Police Services

Com. No. BSD1. was revised prior to presentation as follows:

Authorize a joint powers agreement with the County of Los Angeles Sheriff's Department for the period of July 1, 2015 through December 31, 2015 to provide police and security services for the District at a cost for **the year a six-month extension** not to exceed nine million dollars (\$9,000,000).

Background: The District has been contracting with the Sheriff's Department to provide its regular police and security services since January 2001. The current contract expires on June 30, 2015. The request for a six month extension on the contract is being made to allow negotiations to continue based on review of performance measures for the development of a new five year contract with the Los Angeles County Sheriff's Department for the provision of policing services on all District locations. The cost is based on the current year's (2014-15) contract costs which are specified rates for various positions and services, and does not include any increases.

Motion by Trustee Veres, seconded by Trustee Fong, to adopt Com. No. BSD1. as revised.

For the record, President Svonkin stated that he was formerly employed by the Sheriff's Department and, therefore, there was a one-year period during which he could not take action on items impacting this agency.

Ms. Camille A. Goulet, General Counsel, indicated that the one-year period has elapsed and President Svonkin could now vote on these items.

For the record, President Svonkin indicated that he would vote in support of this item.

Student Trustee Advisory Vote: No (Jackson)
ADOPTED: 7 Ayes

RECOMMENDATIONS FROM THE CHANCELLOR

Dr. Adriana D. Barrera, Deputy Chancellor, noted the following revisions:

~~**CH1. Authorize Donation Agreement with Hollywood Foreign Press Association and Los Angeles City College Foundation and Authorize Resolution Renaming the Communications Building at Los Angeles City College to the Hollywood Foreign Press Association School of Cinema and Television – Withdrawn**~~

CH2: CH1. Authorize Donation Agreement with Hollywood Foreign Press Association and Los Angeles City College Foundation and Authorize Resolution Renaming the Communications Building, Lecture Hall CC #176 and Studio CC #125 at Los Angeles City College

Com. No. **CH2: CH1.** Authorize Donation Agreement with Hollywood Foreign Press Association and Los Angeles City College Foundation and Authorize Resolution Renaming the Communications Building, Lecture Hall CC #176 and Studio CC #125 at Los Angeles City College

Motion by Trustee Field, seconded by Trustee Eng, to adopt Com. No. CH1. as revised.

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

On behalf of the Board of Trustees and the residents of the District, President Svonkin requested that Ms. Martinez extend gratitude to the Hollywood Foreign Press Association for the \$2 million donation.

Ms. Martinez indicated that the donation will help with the purchase of equipment, textbooks, supplies, and other needs for the LACC Cinema and Television Department.

RECESS TO COMMITTEE OF THE WHOLE

There being no objection, the regular meeting recessed to the Committee of the Whole at 4:07 p.m.

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

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

Public Speakers

None.

Presentations/Initiative Reviews

- Accreditation Overview/Update

Chancellor Rodriguez introduced Ms. Bobbi Kimble, Interim Vice Chancellor, Educational Programs and Institutional Effectiveness.

A document entitled "2016 Accreditation Update" was distributed.

President Svonkin expressed his appreciation to Chancellor Rodriguez, Trustee Veres, and Ms. Kimble for ensuring that this document was provided to the Board members in advance of the Board meeting.

Ms. Kimble gave a PowerPoint presentation and discussed the document with respect to the accreditation recaps for 2012-13 and 2014-15, accreditation in 2016, changes to timeline: visits, changes to timeline: reports, changes to ACCJC college self-evaluation requirements, the Board's response: IESS Committee, and the District's response: ESC focus areas.

Trustee Eng discussed the document with respect to the Board's response: IESS Committee.

A question and answer session was conducted regarding the presentation.

Trustee Eng expressed his appreciation to Ms. Kimble for preparing the accreditation reports and for providing accreditation information to the Institutional Effectiveness & Student Success Committee.

(Trustee Moreno left at 4:31 p.m.)

Other Business

None.

Adjournment of the Committee of the Whole

There being no objection, Vice President Veres adjourned the Committee of the Whole at 4:34 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 4:35 p.m. with President Scott J. Svonkin presiding.

For the record, President Svonkin noted that the Board members were present with the exception of Trustee Moreno.

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 4:36 p.m.

RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees of the LACCD reconvened at 7:59 p.m. with President Scott J. Svonkin presiding.

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

Chancellor Francisco C. Rodriguez was present.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – APRIL 29, 2015

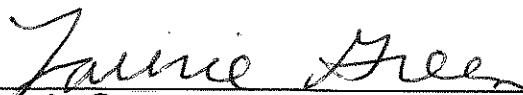
President Svonkin indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board took no actions that The Ralph M. Brown Act requires to be reported.


ADJOURNMENT

There being no objection, the regular meeting was adjourned at 8:00 p.m. in the memory of Ms. Yael Hornstein Galperin and Mr. Freddie Gray.

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

By: 
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:


Scott J. Svonkin
President of the Board

Date June 10, 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, April 29, 2015

**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: Albert Román
Adriana D. Barrera

Employee Unit: Clerical/Technical – Local 1521A
- 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. *700 Wilshire Properties v. Roosevelt Lofts, Inc., et al.*
 - B. *Delicia Mosley v. LACCD, et al.*
 - C. *Rhonda Guess v. LACCD*
 - D. *LACCD v. Asylum Productions*
 - E. *G&G Door Products, Inc. v. KPRS Construction Services, Inc., LACCD, et al.*
- IV. **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

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

A. Potential litigation – 2 matters