

# LOS ANGELES COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

## MINUTES – REGULAR MEETING

Wednesday, August 5, 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 3:35 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin.

Chancellor Francisco C. Rodriguez was present.

Trustee Fong led the Pledge of Allegiance to the Flag.

### **REPORTS AND RECOMMENDATIONS FROM THE BOARD**

#### **Proposed Actions**

#### **Com. No. BT1. Appoint Gerson A. Liahut-Sanchez as Interim Student Trustee**

Chancellor Rodriguez recommended the appointment of Mr. Gerson Liahut-Sanchez as the Interim Student Trustee. He indicated that Mr. Liahut-Sanchez is a student at East Los Angeles College (ELAC) and has a desire to become an attorney.

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

*ADOPTED: 7 Ayes*

#### **OATH OF OFFICE**

- Gerson A. Liahut-Sanchez, Interim Student Trustee

Chancellor Rodriguez administered the Oath of Office to Mr. Liahut-Sanchez.

Interim Student Trustee Liahut-Sanchez expressed his appreciation to all of the students who supported him. He also expressed his appreciation to his advisor, Ms. M. Sonia Lopez, Dean, Student Activities, ELAC, for her efforts on behalf of all students.

#### **APPROVAL OF MINUTES**

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

Regular Meeting and Closed Session: June 24, 2015  
Special Meeting and Closed Session: June 29, 2015

Regular Meeting: July 8, 2015

*APPROVED: 7 Ayes*

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

The following individuals reported from the Resource Table:

Ms. Mary Van Ginkle, Second Vice President, AFT College Staff Guild, Local 1521A; Ms. Angela Echeverri, First Vice President, District Academic Senate; Ms. Kathleen Beckett, Representative, SEIU Local 99; Mr. Bryant Woodert, Associated Student Government (ASG) President, Los Angeles City College (LACC); Ms. Sandra Lepore, Executive Secretary, AFT College Staff Guild, Local 1521A; and Dr. Luis Dorado, Representative, Teamsters Local 911.

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

Mr. Marvin Martinez, President, ELAC, announced that on August 18 from 9:00 a.m. to 9:00 p.m., ELAC will host an event entitled "ELAC Live," which is part of the process to increase enrollment on the campus. Booths from all of the academic departments will be set up to provide information to potential students regarding the programs and services at ELAC. He further announced that on August 24, a roundtable discussion with Congresswoman Judy Chu regarding federal issues will be held at Pasadena City College. Congresswoman Chu has invited leaders from Pasadena City College, Citrus College, and ELAC as well as Board members from each of the three community college districts to participate in the roundtable. He also announced that on September 10 from 8:30 a.m. to 4:30 p.m., ELAC will host the "My Brother's Keeper" Summit and on September 9, ELAC will host a VIP reception in the ELAC Garden, which is being coordinated by Los Angeles County Supervisors Hilda Solis and Mark Ridley-Thomas.

Mr. Laurence B. Frank, President, Los Angeles Trade-Technical College (LATTC), announced that the Classified Convocation will be held on August 6 for the purpose of celebrating the contributions of the classified staff and will conclude with a barbecue prepared by the LATTC Culinary students. He further announced that on August 7 and 8, LATTC will hold the 3<sup>rd</sup> Annual Food Truck Entrepreneurship Expo.

Dr. Otto W. K. Lee, President, Los Angeles Southwest College (LAHC), announced that LAHC is partnering with Congresswoman Janice Hahn to produce a symposium regarding strokes to be held at the Carson Community Center on August 20 from 8:00 a.m. to 2:00 p.m.

Dr. Erika A. Endrijonas, President, Los Angeles Valley College (LAVC), announced that on July 29, LAVC held a staff development day at the campus during which staff participated in various accreditation activities. She further announced that on Saturday and Sunday, August 1 and 2, LAVC hosted Cleveland High School students and 35 LAVC Media Arts Students. During the two days, the students created seven short films and on Sunday, August 2, the students did a live feed into the 10<sup>th</sup> Annual International Student Film Festival that was held in Serbia. She also announced that on August 18, LAVC will hold a Classified Appreciation picnic.

Trustee Pearlman requested that campus events such as these be posted in the master calendar on the LACCD website so that the Board members will be aware of them in advance.

President Svonkin indicated that he would have the College Presidents work with Chancellor Rodriguez to create a master calendar for this purpose.

Mr. Robert Sprague, Interim President, West Los Angeles College (WLAC), announced that in the middle of July, WLAC was awarded its seventh TRIO grant, which was a \$1.25 million five-year grant for student support services. He further announced that WLAC is in the process of developing a workshop in partnership with Stanford University entitled "Project for Education Research that Scales." He indicated that a Dean at WLAC has co-created this workshop as part of her dissertation at UCLA.

\* \* \*

There being no objection, President Svonkin took out of order Com. No. BT7. Resolution – 50<sup>th</sup> Anniversary of Voting Rights Act and Immigration and Nationality Act.

## **REPORTS AND RECOMMENDATIONS FROM THE BOARD**

### Proposed Actions

#### Com. No. BT7. Resolution – 50<sup>th</sup> Anniversary of Voting Rights Act and Immigration and Nationality Act

Pastor William Smart, Ms. Betty Hung, and Mr. Jim Smith addressed the Board in support of Com. No. BT7.

Motion by Trustee Eng, seconded by Trustee Fong, to adopt Com. No. BT7. as revised as follows:

The following resolution is presented by Board Members Svonkin, Fong, and Kamlager:

WHEREAS, August 6, 2015 is the 50<sup>th</sup> Anniversary of the landmark piece of federal legislation known as the Voting Rights Act of 1965 (VRA); and

WHEREAS, In 1870, Congress ratified the 15<sup>th</sup> Amendment to the Constitution, which declared that the right to vote shall not be denied or abridged on the basis of race, color, or previous condition of servitude; and

WHEREAS, Despite the constitutional right to vote being established in 1870, African Americans, especially those in the South, continued to face voting discrimination and barriers, such as poll taxes, literacy tests, vouchers of "good character," and violence and intimidation, that were intended to disenfranchise the African American community; and

WHEREAS, Nearly a century later, the 1965 VRA was enacted as the result of the courage, blood, sweat, and tears of the men, women and children who were the life blood of the Civil Rights Movement and who organized in the trenches to realize the promise of the right to vote, as exemplified in the unprovoked attack of peaceful marchers by armed state troopers in Selma, Alabama on March 7, 1965, on what is now called "Bloody Sunday"; and

- WHEREAS, Due to the courage and sacrifices of those in the civil rights movement, including some who lost their lives in the struggle for the right to vote, the VRA was signed into law by President Johnson on August 6, 1965, to ban discriminatory voting policies at all levels of government; and
- WHEREAS, Section 203 of the VRA was added in 1975 to require jurisdictions with large numbers of voters not yet fluent in English to provide translated election materials and language assistance to ensure that language minorities are not disenfranchised from the electoral process; and
- WHEREAS, Fifty years after the VRA was signed, there has been an upsurge in voting barriers such as strict identification requirements, cuts to early voting, restrictions on voter registration, and barriers to voting by formerly incarcerated individuals that, on the surface may appear mundane, but, in fact, are meant to suppress voting, especially among voters of color and young voters; and
- WHEREAS, Some jurisdictions continue to refuse to convert from at-large to district-based elections even where minority votes are diluted; and
- WHEREAS, In June of 2013, the United States Supreme Court struck down Section 4 of the VRA, a key provision that was designed to prevent discriminatory voting policies in jurisdictions with a history of disenfranchising minority voters, thereby significantly weakening the VRA's fundamental protections; and
- WHEREAS, On June 24, 2015, the Voting Rights Advancement Act was introduced in the United States Senate, which would restore the VRA to address modern-day voting discrimination and strengthen the VRA's transparency and protections for voters of color, voters who rely on languages other than English, and voters with disabilities; and
- WHEREAS, The fundamental principle of "one person, one vote" also is under attack in the *Evenwel v. Abbott* case, whereby only eligible voters rather than the entire population would be counted in drawing legislative districts in the redistricting process, which would lead to millions of children and immigrants being politically disenfranchised; and
- WHEREAS, The 50<sup>th</sup> anniversary of the VRA is an opportunity to remind the electorate not to take voting for granted or lightly and that, like a muscle, must be exercised regularly to keep our democracy inclusive, strong, and vibrant; and
- WHEREAS, This is also the 50<sup>th</sup> anniversary of the Immigration and Nationality Act of 1965 (INA), a federal law signed on October 3, 1965, that abolished national origin quotas that restricted immigration from outside Western Europe; and

- WHEREAS, The passage of the INA was made possible by the increased attention of the nation in 1965 on civil rights as a result of the African American-led civil rights movement that brought into focus the discriminatory race based immigration laws that were in place at the time; and
- WHEREAS, The INA went a long way toward addressing discriminatory immigration laws, policies and quotas, and has resulted in increased immigration that reunited families and provided a needed workforce and added a vibrant diversity of new Americans; and
- WHEREAS, The vigilance needed relative to protecting and advancing voting rights today also is needed in the fight to establish a comprehensive and humane immigration policy that includes a direct, inclusive path to citizenship and to combat mean spirited laws and attitudes directed at immigrants, documented and undocumented; now, therefore, be it
- RESOLVED, That on this 50<sup>th</sup> Anniversary of the Voting Rights Act of 1965 and the Immigration and Nationality Act of 1965, the Board of Trustees of the Los Angeles Community College District hereby recognizes and celebrates the VRA and INA and affirms the importance of preserving and strengthening the fundamental right to vote that is essential to our democracy, and urges all Angelenos to exercise their right to vote and to support and attend events relating to the 50<sup>th</sup> anniversary of the VRA and INA; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby endorses and supports the Voting Rights Advancement Act and urges the United States Congress to vote for the passage of this legislation in order to restore and strengthen the VRA's protections of the right to vote; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby urges the Supreme Court of the United States to uphold the United States Constitution's principle of "one person, one vote" and not deny children and immigrants equal protection under the law; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District is committed to partnering with Angelenos, through civil rights, labor, civic, community based and religious organizations, to organize a robust and unprecedented voter registration and mobilization effort in the spirit of the voter registration and mobilization activities of the civil rights movement and in the spirit of those who have immigrated to the United States in search of the freedoms that our democracy ensures us all.

Trustee Eng discussed the importance of the establishment of the Voting Rights Act of 1965 and urged the Board to adopt Com. No. BT7.

President Svonkin discussed the importance of everyone in California being registered to vote.

*Student Trustee Advisory Vote: Aye (Liahut-Sanchez)*  
*ADOPTED AS REVISED: 7 Ayes*

\* \* \*

## **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 a possible decision by the LACCD to "piggyback" its office supply contract. She distributed a document entitled "Public Higher Education Piggyback Benefits Comparison."

Mr. Ryan Navarette, Mr. Larry Young, and Ms. Tierra Gipson addressed the Board regarding the Student Trustee re-election process and the funding that would be required for the re-election.

### Proposed Actions

None.

## **REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS**

None.

## **REPORTS AND RECOMMENDATIONS FROM THE BOARD** (continued)

### Reports of Standing and Special Committees

None.

### 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. Appoint Gerson A. Liahut-Sanchez as Interim Student Trustee~~**

### **Com. No. BT2. Resolution – District Classified Employees Retirement**

Motion by Trustee Moreno, seconded by Trustee Kamlager, to adopt Com. No. BT2. 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>
Brough Cervantes	Patricia	Library Technician	39	Harbor	7/1/2015
Davis	Victoria	Academic Scheduling Specialist	35	Valley	7/1/2015
Jamaitis	Albert	Piano Accompanist/Coach	33	City	6/29/2015
Beckers	John	Heating & Air Conditioning Technician	25	Valley	7/1/2015
Poglodzinski	Richard	Instructional Assistant, Information Technology	22	City	7/3/2015
Rawl	Judy	Library Technician	18	Valley	7/1/2015
Paidar	Zarrin	Senior Office Assistant	16	Pierce	7/1/2015
Arvizu	Richard	Associate Vice President, Business Services	13	ESC	6/30/2015

*ADOPTED: 7 Ayes*

Com. No. BT3. Elect/Select Board of Trustees Representatives

Motion by Trustee Kamlager, seconded by Trustee Moreno, that Trustee Eng be elected to serve as the Los Angeles Community College District's governing board voting representative to elect members to the Los Angeles County Committee on School District Organization (Education Code §35023/72403); and that Trustee Eng be selected to serve as the Los Angeles Community College District's governing board Annual Representative to the Los Angeles County School Trustees Association for 2015-2016.

*Student Trustee Advisory Vote: Aye (Liahut-Sanchez)*

*ADOPTED: 7 Ayes*

Com. No. BT4. Board Travel Authorizations

President Svonkin indicated that he would request that the Board members report on their recent conference attendance activities later during this meeting.

Motion by Trustee Moreno, seconded by Trustee Hoffman, to adopt Com. No. BT4.

*ADOPTED: 7 Ayes*

Com. No. BT5. Resolution – Board Standing Committee for Environmental Stewardship

Motion by Trustee Pearlman, seconded by Trustee Hoffman, to adopt Com. No. BT5. as follows:

The following resolution is presented by Board Member Pearlman:

WHEREAS, During the 2014-15 academic year, an Environmental Stewardship Ad Hoc Committee was convened; and

WHEREAS, This Ad Hoc Committee addressed environmental topics such as the District's recycling efforts, water conservation measures, storm water control plans and projects, and energy conservation; and

WHEREAS, In the area of recycling alone, the Ad Hoc Committee learned that efforts throughout the District are not consistent and its administrative regulation does not reflect current codes and regulations; and

WHEREAS, Water conservation efforts at each college must be formalized and best practices shared among the nine colleges; and

WHEREAS, Storm water control projects will be completed near the end of the current construction program, requiring periodic updates to the Board of Trustees; and

WHEREAS, Energy conservation efforts require constant monitoring and updates; and

WHEREAS, In the past, the District has partnered with the District Academic Senate for the development of a Sustainability Institute; and

WHEREAS, The District's colleges have access to a number of ongoing educational programs such as the Southern California Marine Institute and the Gold Creek Ecological Reserve; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District recognizes the importance of sustainability activities and educational programs as vital to the education of all students; and be it further

RESOLVED, That the Board of Trustees will acknowledge the need for maintaining a permanent focus on sustainability efforts through the establishment of a Board standing committee for Environmental Stewardship.

Trustee Pearlman discussed the need to create this committee in order to address the numerous environmental issues and get them resolved.

President Svonkin recommended that the Board members vote against the resolution and allow the standing committees to do this work.



Trustee Pearlman indicated that all of the committees have overlapping issues. She recommended eliminating the committees and just have the Committee of the Whole for the purpose of discussing the various issues.

Trustees Eng and Hoffman indicated that they would vote "no" on this item and explained their reasons for doing so.

*Student Trustee Advisory Vote: Aye (Liahut-Sanchez)*

**FAILED:** 1 Aye (Pearlman)

6 Noes (Eng, Fong, Hoffman, Kamlager, Moreno, Svonkin)

Com. No. BT6. Resolution – America’s College Promise Act: Tuition-Free Community College for Responsible Students

President Svonkin indicated that this resolution refers to the legislation that the United States Senate and the House of Representatives introduced to clarify and introduce America’s College Promise Act into law.

Motion by Trustee Fong, seconded by Trustee Hoffman, to adopt Com. No. BT6. as follows:

The following resolution is presented by Board Members Svonkin, Eng, and Fong:

WHEREAS S.1716 has been introduced in the United States Senate and H.R. 2962 was introduced in the House of Representatives providing for free community college for eligible students; and

WHEREAS Congress recognizes the importance of making higher education more affordable for millions of students seeking the skills and credentials that can create a path to the middle class; and

WHEREAS, Students cannot afford to take on years of indebtedness before embarking on a career; and

WHEREAS, Nearly a century ago, a movement to make high school free drove decades of economic growth and prosperity in the 20th century; and

WHEREAS, Congress is joining President Obama in calling on community colleges to strengthen their programs and increase the number of students who graduate and for the States to invest more in higher education and training; and

WHEREAS, *America’s College Promise Act* provides a federal match of \$3 for every \$1 invested by the state to waive community college tuition and fees for eligible students before other financial aid is applied; and

WHEREAS The legislation ensures that programs offer academic credits that are fully transferable to four-year institutions in their state, or occupational training that leads to credentials in an in-demand industry; and

WHEREAS, Under the legislation, nine million students would benefit, saving a full-time community college student an average of \$3,800 in tuition each year; now, therefore, be it

- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby supports the *America's College Promise Act* introduced in both the House of Representatives and the Senate of the United States; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District encourages the adoption of amendments to provide greater flexibility in the use of surplus funds to ensure that community colleges are able to provide wrap around services, such as child care, transportation and housing assistance, to ensure that students are able to successfully complete community college expeditiously; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District will work hand in hand with its business partners, local Chambers of Commerce, economic and workforce development organizations, and elected officials to ensure that the *America's College Promise Act* and Congress's vision for a trained workforce, becomes reality for the students of the Los Angeles Community College District.

*Student Trustee Advisory Vote: Aye (Liahut-Sanchez)*  
*ADOPTED: 7 Ayes*

## **REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS**

### Report from the Chancellor Regarding Activities or Pending Issues in the District

Chancellor Rodriguez expressed his appreciation to everyone in the Admissions and Records, Financial Aid, and Counseling Offices at the nine colleges for their efforts in preparing for the Fall semester. He indicated that KPCC 89.3—the Pasadena City College radio station—will be airing ads for the next five weeks promoting the LACCD's with respect to the Fall semester. He reported that the March 7 to 10, 2016 have been set as the dates for the 2016 accreditation visits. He commended the retired classified employees for their years of service to the LACCD. He introduced Ms. Deborah La Teer, former District Budget Officer, Ventura County Community College District, and announced that she will be replacing Mr. Vinh Nguyen as Director of Budget and Management Analysis following his retirement at the end of August. He welcomed Interim Student Trustee Liahut-Sanchez to the Board of Trustees.

Chancellor Rodriguez reported that Clovis Community College of the State Center Community College District has become the 113<sup>th</sup> community college in California. He indicated that the California State Legislature is on recess until August 17 and when it goes back into session, it will continue to monitor AB 288, the concurrent enrollment bill.

\* \* \*

### Reports from Board Members on Conference Attendance

Trustees Fong and Eng and President Svonkin reported on the meeting with the Los Angeles County Congressional Delegation held in Washington, DC on July 13-15.

For the record, President Svonkin indicated that the California Congressional Delegation was incredibly gracious. He indicated that Minority Leader of the House Nancy Pelosi and ten members of the California Congressional Delegation engaged

in a discussion with the three LACCD Board members regarding the importance of community colleges and how they ensure that LACCD students have better opportunities.

Trustee Kamlager reported on the 2015 Higher Education Conference sponsored by the Edmund G. "Pat" Brown Institute for Public Affairs that was held on June 29 in Los Angeles.

\* \* \*

Chancellor Rodriguez introduced Mr. Alfred Herrera, Associate Vice Chancellor, University of California, Los Angeles (UCLA).

## **CONSENT CALENDAR**

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

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

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

Com. No. BSD1. Ratify Business Services Actions

With respect to Item P. Settlement of Claims, Trustee Eng requested that more detail be provided regarding the types of settlement.

Dr. Kevin D. Jeter, Acting General Counsel, indicated that detailed information regarding the claims is included in the Board Letter.

President Svonkin inquired if there would be any problem with withdrawing the Settlement of Claims item until the next Board meeting.

Dr. Jeter responded that there is a timing issue with the first claim (14-170) but not with the other four.

President Svonkin requested that Item P. be separated for the vote and postponed until after Closed Session so that the claims can be discussed during Closed Session.

Dr. Jeter indicated that this would be okay.

There being no objection, Com. No. BSD1. Item P. was separated for the vote.

With respect to Item O. Short Term Agreements Prepared at Site Locations for Services, Rental & Maintenance of Equipment, and License & Maintenance of Software \$5,000 or Less per Year Agreement Numbers 4500214561 and 4500214564 as they relate to agreements with Los Angeles Pierce College, Trustee Kamlager noted that one of these agreements has to do with pest management and the other has to do with supplying industrial gases. She inquired if the District is making sure that the vendors they are contracting with are using environmentally friendly supplies.

Dr. Kathleen F. Burke, President, Los Angeles Pierce College (LAPC), responded in the affirmative.

President Svonkin requested that a report be prepared by Facilities Planning and Development regarding the standards that are followed by the District with respect to the use of these types of materials.

With respect to the agreements that involve providing catering services for various events, Trustee Pearlman requested that the three Culinary Arts Departments in the District be asked if they are able to provide catering services before any outside caterers are asked.

Chancellor Rodriguez indicated that he would make a note of this for the future.

With respect to Item O. Agreement Number 4500213457 as it relates to an agreement with Paradigm Entertainment to provide a commencement speaker for the 2015 Black Graduation celebration at WLAC, Trustee Pearlman expressed her concern that each college should have one graduation ceremony that includes all graduating students as opposed to having a ceremony for each ethnic group. She indicated that the District should provide funding for inclusive graduations only.

President Svonkin recommended that Trustee Pearlman discuss this issue with Chancellor Rodriguez or request that it be placed on a future Board agenda.

Trustee Pearlman requested that this policy issue be placed on a Board agenda for discussion.

President Svonkin indicated that this would be done in September and that staff would be directed to draft a policy regarding this issue.

Com. No. BSD2. Approve Business Services Actions

With respect to Roman Numeral I. Authorize Service Agreements Item B. as it relates to an agreement with Sullivan International, Inc. to jointly offer workforce training programs in the Hospitality and Retail industries with WLAC, Trustee Fong requested that the Board be provided with a report explaining how the trainees will be selected.

President Svonkin indicated that Chancellor Rodriguez will prepare this report for the Board.

Com. No. BSD3. Authorize Lease of District Facilities

Com. No. FPD1. Approve Facilities Planning and Development Report

Com. No. FPD2. Authorize Master Procurement Agreements

Com. No. HRD1A. Personnel Services Routine Actions

Com. No. HRD1B. Personnel Services Routine Actions

Com. No. HRD2. Authorize Stipend Increase for Unclassified Walk-On Assistant Coaches

Com. No. ISD1. Approve New Educational Courses and Programs

Com. No. ISD2. Approve New Community Services Offerings

Com. No. ISD3. Amend Board Rule Chapter VI Article VII – Academic Standards

Com. No. PC1. Personnel Commission Actions

Correspondence

The Student Trustee's vote did not apply to HRD1A., HRD1B., HRD2., PC1., and the Correspondence.

*Student Trustee Advisory Vote: Aye (Liahut-Sanchez)*  
*ADOPTED WITH THE EXCEPTION OF BSD1. ITEM P.: 7 Ayes*

## **RECOMMENDATIONS FROM THE CHANCELLOR**

### Matters Requiring a Super Majority Vote

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 Chancellor Rodriguez and action taken as indicated.

Com. No. FPD3. Adopt Resolution: (1) Approving a First Amendment to Development Agreement and Ground Lease for the Development of Permanent Facilities for the Harbor Teacher Preparation Academy at Harbor College; and (2) Determining the Foregoing Action is Exempt from Further Analysis under the California Environmental Quality Act

Motion by Trustee Eng, seconded by Trustee Kamlager, to adopt Com. No. FPD3.

*Student Trustee Advisory Vote: Aye (Liahut-Sanchez)*  
*ADOPTED: 7 Ayes*

Com. No. BF2. Authorize Use of \$3,291,010 from Contingency Reserve to Restore Debt Repayment for Los Angeles Harbor College and Fund Additional Over-Cap Growth for the Colleges

Motion by Trustee Hoffman, seconded by Trustee Eng, to adopt Com. No. BF2.

President Svonkin indicated that Item A. Los Angeles Harbor College – \$923,010 for restoration of the College's 2014-15 College Debt Repayment was never presented to the Budget & Finance Committee. He requested that Item A. be withdrawn and sent to the Budget & Finance Committee in September.

This was accepted as a friendly amendment by the maker and seconder of the motion.

~~**A. Los Angeles Harbor College – \$923,010 for restoration of the 2014-15 College Debt Repayment paid by the college**~~

**Withdrawn.**

*Student Trustee Advisory Vote: Aye (Liahut-Sanchez)*  
*ADOPTED AS AMENDED: 7 Ayes*

## **NOTICE REPORTS AND INFORMATIVES**

Com. No. CH/A. [Notice] Amend Board Rule Chapter II Article IV – 2408 Order of Business

Noticed by Chancellor Rodriguez.

Com. No. HRD/A. [Collective Bargaining Informative] Salary Rate Increases for Represented Employees for 2015-16 Fiscal Year

Com. No. ISD/A. [Informative] Notification of Out-of-State Student Travel

Presented by Chancellor Rodriguez.

**ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS BY MEMBERS OF THE BOARD OF TRUSTEES**

Trustee Moreno requested that the Board meeting be adjourned in the memory of Mr. Anthony "Tony" Fairclough, a consultant to the LACCD for many years, who passed away on July 5, 2015. He indicated that Mr. Fairclough was an expert in renewable and sustainable energy technologies and assisted the District with the building program with respect to energy conservation.

President Svonkin reported that Mr. Duke Russell, a long-time community resident and frequent speaker at the Board of Trustees meetings, passed away on July 30, 2015. He also reported that Mr. Richard Nieblas, the parking attendant at the Educational Services Center, recently passed away.

President Svonkin indicated that the Board meeting would be adjourned in the memory of Mr. Anthony Fairclough, Mr. Duke Russell, and Mr. Richard Nieblas.

There being no objection, President Svonkin declared a five-minute recess at 5:49 p.m.

The regular meeting reconvened at 6:03 p.m.

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

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

Mr. Brian Joiner addressed the Board regarding Com. No. HRD3. Approve Disciplinary Action Regarding Classified Employee as it relates to his recommended dismissal.

**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 6:04 p.m.

(Interim Student Trustee Liahut-Sanchez left at 6:05 p.m.)

**RECONVENE REGULAR MEETING**

The regular meeting of the Board of Trustees of the LACCD reconvened at 10:13 p.m. with President Scott J. Svonkin presiding.

The Board members were present with the exception of Interim Student Trustee Liahut-Sanchez.

Chancellor Francisco C. Rodriguez was present.

**REPORT OF ACTIONS TAKEN IN CLOSED SESSION – AUGUST 5, 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 action that The Ralph M. Brown Act requires to be reported.

**CONSENT CALENDAR**

**Matters Requiring a Majority Vote**

Com. No. HRD3. Approve Disciplinary Action Regarding Classified Employee

Motion by Trustee Pearlman, seconded by Trustee Hoffman, to adopt Com. No. HRD3.

*ADOPTED: 7 Ayes*

Com. No. BSD1. Ratify Business Services Actions Item P. Settlement of Claims

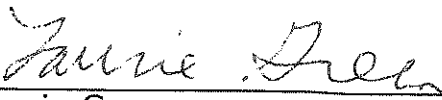
Motion by Trustee Hoffman, seconded by Trustee Fong, to adopt Com. No. BSD1. Item P.

*ADOPTED: 7 Ayes*

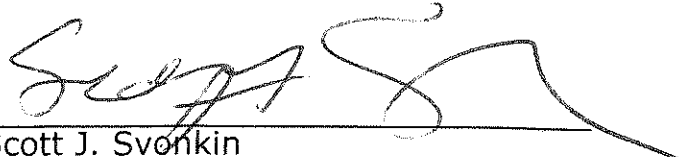
**ADJOURNMENT**

There being no objection, the regular meeting was adjourned at 10:17 p.m.

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 September 2, 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, August 5, 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
  - B. District Negotiators: Albert Román  
Adriana D. Barrera  
  
Employee Unit: All Unrepresented employees
- 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. *Armine Stepanyan v. LACCD*
  - B. *Rhonda Guess v. LACCD*
  - C. *Cindy Garcia v. LACCD*
- IV. **Conference with Legal Counsel - Anticipated Litigation**  
(pursuant to Government Code section 54956.9(d)(2) and (e)(1)
  - A. Potential litigation – 3 matters



- V. Conference with Legal Counsel - Anticipated Litigation**  
(pursuant to Government Code section 54956.9 (d)(2) and (e)(2))
- A. Allegations of race discrimination by an employee at East Los Angeles College
  - B. Allegations of race and national origin discrimination by a student at West Los Angeles College
  - C. Claim for construction work at Los Angeles Mission College

**VI. Conference with Real Property Negotiators**  
(pursuant to Government Code section 54956.8)

Property:	Lease of land at Los Angeles Harbor College 1111 Figueroa Place, Wilmington, CA 90744
District negotiators:	James D. O'Reilly and Otto W. K. Lee
Negotiating party:	Los Angeles Unified School District
Under negotiation:	Price & terms of payment