

LOS ANGELES COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, January 13, 2016

Closed Session 4:00 p.m.

Public Session 6:00 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 4:03 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. Student Trustee Milo Anderson was not present.

Chancellor Francisco C. Rodriguez was present.

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 4:04 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 6:07 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. Student Trustee Milo Anderson was not present.

Chancellor Francisco C. Rodriguez was present.

Trustee Pearlman led the Pledge of Allegiance to the Flag.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – JANUARY 13, 2016

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

The Board voted unanimously to accept the settlement with Safeco Insurance Company concerning the Library Learning Resources Center project at Los Angeles Harbor College. Copies of the settlement can be obtained from the Interim General Counsel.

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

* * *

President Svonkin indicated that, without objection, the Board meeting would be adjourned in the memory of Mr. Mel Feuer, a lifelong educator and the father of Los Angeles City Attorney Mike Feuer, who recently passed away. He indicated that condolences would be sent to Mr. Mike Feuer on behalf of the Board.

* * *

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session: November 18, 2015

APPROVED: 7 Ayes

President Svonkin announced that on Saturday, January 16, the 24th Annual Empowerment Congress Summit will be held at USC. He indicated that one of the workshops at the Summit will focus on the issue of homelessness in Los Angeles.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Mr. Donald Gauthier, President, District Academic Senate.

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), announced that during the first week of the Winter Intersession, the new E3 Student Success Building was opened. He indicated that this building has a total of 44 classrooms and houses departments including English, Communications, and Chicano Studies. He stated that this is the largest building in the LACCD. He further announced that the Campus Center Building, which will house the ASU, the Bookstore, and a cafeteria, and the front entry plaza are both scheduled to open during the Spring semester. He indicated that an opening ceremony will be held in late April or early May for all of the new facilities.

Mr. Laurence B. Frank, President, Los Angeles Trade-Technical College (LATTTC), invited everyone to attend the SkillsUSA regional competition taking place on Saturday, January 23, at LATTTC. He announced that a drought-tolerant garden is scheduled to open in the near future at the corner of Grand Avenue and Washington Boulevard.

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), announced that LAMC was presented with the Diversity Award for its Pathway to Law School program and will receive the award at the Statewide Law Summit on February 20.

Dr. Otto W. K. Lee, President, Los Angeles Harbor College (LAHC), announced that the Nursing Program was visited by the Board of Registered Nurses in order to obtain approval to continue the program. He reported that the Board of Registered Nurses had no findings and commended the program for achieving a 100 percent success rate with respect to the students taking the exams for their nursing licenses in the Fall 2015 semester.

PUBLIC AGENDA REQUESTS

Oral Presentations

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

The following individuals addressed the Board regarding adult education and the importance of the Board of Trustees to approve the Adult Education Block Grant:

Mr. Matthew Kogan, Mr. Wilbert Flores, and Ms. Nancy Alejo.

The following individuals addressed the Board in opposition to the LACCD's use of Higher One as a financial aid disbursement service:

Mr. Bryant Woodert, Ms. Jackie Ambridge, Ms. Alyssia Hogue, and Ms. Alexa Victoriano.

Ms. Mona Field addressed the Board regarding the lack of LACCD representation in Sacramento. She distributed a document entitled "Proposal for the Largest District to Have a Voice in Sacramento."

President Svonkin relinquished the gavel to Vice President Eng.

(Trustee Svonkin left at 6:45 p.m.)

Mr. Lavel Berry addressed the Board in opposition to the LACCD's use of Higher One as a financial aid disbursement service.

The following individuals addressed the Board regarding adult education and the importance of the Board of Trustees to approve the Adult Education Block Grant:

Ms. Mareena Garcia, Ms. Roxana Sanchez, Mr. Matthew Brown, Ms. Michelle Cohen, Ms. Miriam Valderrama, Mr. Isaac Lopez, and Mr. Minor Gonzalez.

Mr. John McDowell addressed the Board regarding the lack of LACCD representation in Sacramento.

Mr. Larry Young addressed the Board regarding the issue of WLAC not being paid for food services by the Lovebirds Café.

Mr. Ryan Navarrete addressed the Board regarding Board Rule 21006. Recall Procedures with respect to a recall petition. He distributed a copy of the recall petition with signatures.

Ms. Joanne Waddell addressed the Board regarding the lack of LACCD representation in Sacramento.

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.

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. Resolution – District Classified Employees Retirement

Motion by Trustee Pearlman, seconded by Trustee Moreno, to adopt Com. No. BT1. 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>
Nelson	Keith	Instructional Assistant- Photography	43	City	12/1/2015
Macking	Cynthia	Accounting Assistant	41	Valley	12/31/2015
Ewing	Erline	Senior Secretary	40	Valley	12/31/2015
Lopez	Magdalena	Executive Assistant (Confidential)	35	Valley	12/31/2015
Cox	Mary	Physical Education/Athletics Facilities Assistant (F)	35	Pierce	12/31/2015
Williams	Korla	Senior Office Assistant	30	City	1/1/2016

Nwoko	John	Assistant Administrative Analyst	30	Trade-Tech	12/31/2015
Brown	Yvonne	Custodian	28	Mission	1/1/2016
Montenegro	Lolita	Accounting Technician	20	West	11/30/2015
Agnew	Clyde	Custodian	16	Mission	12/1/2015
Gonzalez	Raul	Associate Vice President Administrative Services	15	Valley	12/1/2015
Mason	Barbara	Senior Personnel Assistant	13	ESC	12/1/2015
Greer	Kathleen	Student Services Assistant	11	West	12/31/2015
Babbitt	Robert	Plumber	9	Valley	11/25/2015
Mason	James	Custodian	6	Trade-Tech	12/1/2015

ADOPTED: 6 Ayes Absent: Trustee Svonkin

Com. No. BT2. Resolution to Support Re-Entry Youth: "Graduation, Not Incarceration"

Motion by Trustee Hoffman, seconded by Trustee Moreno, to adopt Com. No. BT2. as follows:

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

WHEREAS, California houses 83,000 people in its prisons each year; and

WHEREAS, California expects to release 50,000 people from its prisons in the next two years; and

WHEREAS, A recent study, "*Degrees of Freedom: Expanding College Opportunities for Currently and Formerly Incarcerated Californians*," reported the connection between high incarceration rates and poorly performing schools; and

WHEREAS, Over-incarceration most impacts vulnerable, often minority populations, destabilizing communities and contributing to the high percentage of high school dropouts in the United States; and

WHEREAS, Participants in prison college programs have a 51 percent greater chance of recidivating than those who do not participate and, after release, the odds of obtaining employment are higher for those who participate in education; and

WHEREAS, California's need for college-educated workers is growing and is expected to outpace the number of citizens with a college education such that by 2025, 41 percent of jobs will require at least a bachelor's degree; and

- WHEREAS, California has the largest public education system in the nation, the state's commitment to educating individuals in custody often stops with a general equivalency diploma (GED) or high school degree, there are long waiting lists for the few programs that help these men and women become college graduates; and
- WHEREAS, California is home to 400,000 individuals who are on parole or probation and only 35 percent of Californians are projected to have earned a bachelor's degree by that time; and
- WHEREAS, Higher education is recognized as a vehicle to promote effective re-entry for former inmates; and
- WHEREAS, Los Angeles Mission College and Los Angeles Trade-Technical College offer career technical programs within Los Angeles County correctional facilities; and
- WHEREAS, The Board of Trustees of the LACCD recognizes its commitment to the people of its service area by providing educational opportunities for all; now, therefore, be it
- RESOLVED, That the Board of Trustees of the LACCD hereby supports inmate re-entry education programs; and be it further
- RESOLVED, That the LACCD will explore collaborative efforts with dropout recovery programs, judicial systems, and models across the region and nation that are achieving high rates of graduation; and be it further
- RESOLVED, That the LACCD will seek to develop collaborative partnerships within the District and with community-based, faith-based, nonprofit organizations and business and industry to address the specific development of curriculum and practices for incarcerated and formerly incarcerated adults; and be it finally
- RESOLVED, That the LACCD will explore the opportunity to be identified as one of the districts that would be willing to utilize at least a total of \$5 million of their combined funding for the purpose of developing and providing effective education programs for incarcerated adults in prisons and jails and the formerly incarcerated.

Trustee Kamlager discussed the background of the resolution.

The following individuals addressed the Board in support of Com. No. BT2.:

Ms. Susan Burton, Mr. LaMont Jackson, Ms. Camilla Russell, Ms. Scharlena Asberry, Mr. Saun Hough, Mr. Joe Paul, Ms. Vincenza Green, Mr. Kent Mendoza, Ms. Dawnee Smith, Miss Ingrid Archie, Ms. Delease Brown, and Ms. Manisha Penesa.

Trustees Hoffman and Fong expressed their appreciation to all of the speakers who addressed the Board regarding Com. No. BT2.

Student Trustee Advisory Vote: Absent (Anderson)
ADOPTED: 6 Ayes Absent: Trustee Svonkin

Com. No. BT3. Resolution – Black History Month

Motion by Trustee Moreno, seconded by Trustee Fong, to adopt Com. No. BT3. as follows:

The following resolution is presented by Board Member Svonkin:

The month of February is officially designated as Black History Month.

WHEREAS, For more than 400 years, the presence of African-Americans in the United States has had an undeniable and profound impact upon its cultural, political, and social institutions; and

WHEREAS, For over 36 million people of African-American descent, the designation and observation of February as Black History Month represents the nation's acknowledgment of the contributions and continuing role of African-Americans within the United States; and

WHEREAS, Central to the role and history of African-Americans is the acquisition of a thorough and meaningful education which will provide the tools to design and control their own destiny, both economic and political; and

WHEREAS, Current figures and statistics indicate that there are still some challenges to sustaining enrollments of African-American students attending educational institutions, both pre- and postsecondary; and

WHEREAS, The "*avenue of equal opportunity access to education*" has been the basic premise around which the community colleges of California have acquired support and credibility; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms its commitment to egalitarian principles inherent within the term "*community colleges*" by supporting and enhancing those services, programs, and courses which will encourage African-Americans and other ethnic groups to enroll and attain their identified goals; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District joins with the nation in celebrating February as Black History Month and encourages its colleges and student organizations to promote cultural awareness by featuring various programs, exhibits, and other relevant activities and by participating in events sponsored by local communities.

(Trustee Kamlager left at 7:52 p.m.)

Student Trustee Advisory Vote: Absent (Anderson)

ADOPTED: 5 Ayes Absent: Trustees Kamlager and Svonkin

Com. No. BT4. Resolution – Lunar New Year

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

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

WHEREAS, February ushers in the Lunar New Year of 4714 – The Year of the Monkey; and

WHEREAS, People born in the Year of the Monkey possess character traits such as curiosity, mischievousness, and cleverness; and

WHEREAS, The Lunar New Year is of great significance and represents a major celebration for China and other Asian people throughout the world; and

WHEREAS, The Lunar New Year represents a number of important traditional, social, and cultural events, many of which have become customary to observe in the United States; and

WHEREAS, Immigration from Asian nations continues to be a source of population growth in the United States and provides a significant increase in the student population of the Los Angeles Community College District; and

WHEREAS, The celebration of the Lunar New Year is an occasion of reflection and thanksgiving; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby offer its best wishes to all its students, staff, and constituents who observe the Lunar New Year; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District encourages its colleges and student organizations to join the Lunar New Year celebration and promote cultural awareness by sponsoring art exhibits and cultural events and activities as well as by participating in the celebration of events sponsored by the colleges' local communities.

Student Trustee Advisory Vote: Absent (Anderson)

ADOPTED: 5 Ayes Absent: Trustees Kamlager and Svonkin

(Trustee Kamlager returned at 7:54 p.m.)

Com. No. BT5. Resolution – Los Angeles Promise: Tuition-Free Community College for Responsible Los Angeles Community College District Students

Trustee Hoffman expressed her concern regarding the use of the word “responsible” in the resolution and requested that this word be deleted.

Motion by Trustee Hoffman, seconded by Trustee Fong, to amend the resolution as follows:

RESOLUTION – LOS ANGELES PROMISE: TUITION-FREE COMMUNITY COLLEGE FOR ~~RESPONSIBLE~~ LOS ANGELES COMMUNITY COLLEGE DISTRICT STUDENTS

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, In the 21st century, a high school diploma is no longer enough to lead Americans to a good job and decent quality of life.
- 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; and
- WHEREAS, The Board of Trustees of the Los Angeles Community College District has passed resolutions in support of the *America's College Promise Act* introduced in both the House of Representatives and the Senate of the United States; and
- WHEREAS, 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 now, therefore, be it
- RESOLVED That the Board of Trustees of the Los Angeles Community College District will build widespread support for a free community college education for all **responsible** students and broad public understanding that free community college is an investment in America's future and a necessary continuation of K-12 education; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District will work collaboratively with its business partners, local Chambers of Commerce, economic and workforce development organizations, philanthropic associations, and elected officials; and be it finally

RESOLVED That the Board of Trustees of the Los Angeles Community College District will take a leadership role in establishing the *Los Angeles College Promise* as a nonpartisan, local and state-led initiative to ensure that higher education becomes reality for the students of the Los Angeles Community College District region service area, and that can serve as national *College Promise* models and strategies to increase college access and completion.

APPROVED: 6 Ayes Absent: Trustee Svonkin

Motion by Trustee Fong, seconded by Trustee Hoffman, to adopt Com. No. BT5. as amended.

Student Trustee Advisory Vote: Absent (Anderson)

ADOPTED AS AMENDED: 6 Ayes Absent: Trustee Svonkin

Com. No. BT6. Nominations to the California Community College Trustees (CCCT) Board of Directors 2016

Trustee Pearlman nominated Trustee Hoffman as a candidate to serve on the CCCT Board of Directors for 2016.

Trustee Hoffman accepted the nomination.

Motion by Trustee Kamlager, seconded by Trustee Moreno, to nominate Andra Hoffman as a candidate to serve on the CCCT Board of Directors for 2016.

Student Trustee Advisory Vote: Absent (Anderson)

ADOPTED: 7 Ayes Absent: Trustee Svonkin

Com. No. BT7. Board Travel Authorizations

Motion by Trustee Moreno, seconded by Trustee Kamlager, to adopt Com. No. BT7.

ADOPTED: 6 Ayes Absent: Trustee Svonkin

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

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

Chancellor Rodriguez reported that the state budget was released on Thursday, January 7 and that it looks very favorable for public higher education. He indicated that \$5.4 billion is being proposed to bolster Proposition 98, which is the major source of funding for K-12 and community colleges.

Chancellor Rodriguez reported that accreditation visits at all nine colleges and the Educational Services Center are scheduled for March 7 to 10. He further reported that a Committee of the Whole meeting will be held on Wednesday, January 27, at 1:00 p.m. at which the topic will be "LACCD Academic and Facilities Needs Overview."

Chancellor Rodriguez introduced and welcomed Dr. Ryan Cornner, the newly appointed Vice Chancellor, Educational Programs and Institutional Effectiveness. He expressed his appreciation to Ms. Bobbi Kimble for her leadership while serving as Interim Vice Chancellor for the past two years.

CONSENT CALENDAR

Matters Requiring a Majority Vote

Dr. Adriana D. Barrera, Deputy Chancellor, indicated that Com. No. BF2. needs to be separated for the vote.

Motion by Trustee Kamlager, seconded by Trustee Fong, to adopt the Consent Calendar as amended for Matters Requiring a Majority Vote with the exception of Com. No. BF2.

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

Com. No. BF3. Adopt Resolution to Allow Specific Investments

Vice President Eng noted that Com. No. BF3. was withdrawn.

Withdrawn.

Com. No. BF4. Adopt Non-Resident Tuition

Trustee Hoffman inquired as to the total number of non-resident students in the LACCD.

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

Com. No. BSD1. Ratify Business Services Actions

With respect to Item L. Service Agreements Agreement Number 4500221355 as it relates to an agreement between Los Angeles Trade-Technical College (LATTC) and Rancho Santiago Community College District to implement Proposition 39 Program Improvement funds, Trustee Moreno inquired as to what type of activity Rancho Santiago is involved in.

Mr. Frank indicated that he would look into this and provide a response to the Board.

With respect to Item M. Special Grant Funded Expenditure Agreements, Agreement Numbers 4500179723 (California Department of Education for Workforce Investment Act) and 4500221117 (U.S. Department of Education to provide funding for the engaging of the student success project), Trustee Moreno requested that the Board be provided with a summary regarding the success of these grants.

Vice President Eng requested that Chancellor Rodriguez collaborate with the College Presidents and Trustee Fong as the Chair of the Institutional Effectiveness & Student Success Committee to prepare a report that explains how it is determined how the money from these grants is being expended and whether this is successful use of these funds.

With respect to Item L. Agreement Number 4500220513 as it relates to an agreement with JVA Group Los Angeles to develop a strategic communications/messaging plan, Trustee Pearlman requested information as to how much will be paid to the camera people, the editors, and the producer.

Dr. Barrera indicated that she would meet with Trustee Pearlman within the coming week and provide her with the information she requested.

Com. No. BSD2. Approve Business Services Actions

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

Trustee Pearlman expressed her concern regarding the large amounts of funding being expended for change orders.

Vice President Eng recommended that Trustee Pearlman discuss her concerns with Trustee Moreno, who is the Chair of the Facilities Master Planning & Oversight Committee.

Com. No. FPD2. Authorize Amendment to Master Services Agreements

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Approve Disciplinary Action Regarding Classified Employees

Vice President Eng noted that Roman Numeral I. Approve Suspension of Classified Permanent Employee was withdrawn as follows:

~~I. APPROVE SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEE~~

~~The 5 day suspension of employee (EN817138) assigned to Los Angeles Valley College as a permanent Financial Aid Assistant is based on the following causes:~~

- ~~• Inefficiency~~
- ~~• Dereliction of Duty~~
- ~~• Insubordination~~

~~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.

Com. No. HRD3. Approve Employment Contract for Vice Chancellor of Educational Programs and Institutional Effectiveness

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

Com. No. PC1. Personnel Commission Action

Correspondence

*Student Trustee Advisory Vote: Absent (Anderson)
ADOPTED AS AMENDED WITH THE EXCEPTION OF COM. NO. BF2.: 6 Ayes
Absent: Trustee Svonkin*

Com. No. BF2. Adopt Resolution Authorizing Issuance and Sale of General Obligation Bonds

Motion by Trustee Moreno, seconded by Trustee Kamlager, to adopt Com. No. BF2.

Student Trustee Advisory Vote: Absent (Anderson)
ADOPTED: 6 Ayes Absent: Trustee Svonkin

RECOMMENDATIONS FROM THE CHANCELLOR

General Matters

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. CH1. Reappointment to the District Citizens' Oversight Committee for Propositions A/AA and Measure J Bond Programs

Motion by Trustee Moreno, seconded by Trustee Fong, to adopt Com. No. CH1.

Student Trustee Advisory Vote: Absent (Anderson)
ADOPTED: 6 Ayes Absent: Trustee Svonkin

Com. No. CH2. Approve Student Equity Plans

Motion by Trustee Fong, seconded by Trustee Hoffman, to adopt Com. No. CH2.

Trustee Fong indicated that the Institutional Effectiveness & Student Success Committee has reviewed each of the nine Student Equity Plans and recommends approval of the plans by the full Board.

Vice President Eng requested that the Board be provided with a report outlining the impact of Board of Governors (BOG) fee waivers on the equity-targeted populations.

Student Trustee Advisory Vote: Absent (Anderson)
ADOPTED: 6 Ayes Absent: Trustee Svonkin

Matters Requiring a Super Majority Vote

None.

NOTICE REPORTS AND INFORMATIVES

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

None.

ADJOURNMENT

Motion by Trustee Kamlager, seconded by Trustee Moreno, to adjourn.

Without objection, so ordered.

The regular meeting was adjourned at 9:03 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 February 10, 2016