

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

**MINUTES – REGULAR MEETING**

**Wednesday, August 10, 2016  
Closed Session 4:00 p.m.  
Public Session 6:00 p.m.  
Educational Services Center  
Board Room – First Floor  
770 Wilshire Blvd. • 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 4:07 p.m. with President Scott J. Svonkin presiding.

On roll call 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 Alexa Victoriano was not present (arrived at 5:15 p.m.).

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 4:08 p.m.

(Student Trustee Victoriano arrived at 5:15 p.m.)

**RECONVENE REGULAR MEETING**

The regular meeting of the Board of Trustees of the LACCD reconvened at 6:30 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 Alexa Victoriano was present.

Chancellor Francisco C. Rodriguez was present.

Trustee Moreno led the Pledge of Allegiance to the Flag.

## **REPORT OF ACTIONS TAKEN IN CLOSED SESSION – AUGUST 10, 2016**

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.

### **APPROVAL OF MINUTES**

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

Regular Meeting and Closed Session: July 13, 2016  
Special Meeting and Closed Session: July 20, 2016

*Student Trustee Advisory Vote: Aye (Victoriano)*  
*APPROVED: 7 Ayes*

President Svonkin announced that one of his responsibilities as Board President is to appoint committee members. He indicated that he would make these appointments prior to the next regular Board meeting following the Board Leadership and Planning Session of August 17.

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

None.

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

Dr. Erika A. Endrijonas, President, Los Angeles Valley College (LAVC), announced that the LAVC Student Union Building has won two awards. She indicated that the first was an award from the Design Build Institute of America for the "Best Project Team in Southern California." She indicated that the second award for this building was from the Engineering News Record for the "Best Project for Higher Education." She announced that LAVC will hold a Classified Staff Appreciation Picnic on Tuesday, August 16, from 11:30 a.m. to 1:30 p.m. She reported that LAVC had a successful Classified Staff Enrichment Day on Friday, July 29.

Mr. Robert Sprague, Interim President, West Los Angeles College (WLAC), distributed a postcard entitled "Go West!" which has a list of Student Access and Success events taking place at WLAC. He announced that on Tuesday, August 9, WLAC received a grant of \$1.25 million for its TRIO Educational Talent Search Program.

Dr. Otto W. K. Lee, President, Los Angeles Harbor College (LAHC), reported that an event was held during the morning of August 10 at the Port of Los Angeles at which LAHC; California State University, Dominguez Hills (CSUDH); and the Port of Los Angeles signed a Memorandum of Understanding (MOU) to enhance curriculum programs and training that will better prepare interested students for careers in port operations and logistics at the Port of Los Angeles. He expressed his appreciation to Trustees Kamlager, Fong, and Pearlman for attending the event.

Dr. Howard Irvin, Acting President, Los Angeles Southwest College (LASC), announced that on August 11 from 2:00 to 7:00 p.m., LASC will hold an outreach event entitled "Southwest Days" for the purpose of recruiting students for the College. He announced that on Friday, August 12 through Sunday, August 14, LASC would be hosting the Drew League Pro-Am Basketball playoffs.

## **PUBLIC AGENDA REQUESTS**

### **Oral Presentations**

President Svonkin indicated that 12 individuals have signed up regarding the Puente Program at Los Angeles Trade-Technical College (LATTC) and 9 individuals have signed up regarding Com. No. FPD2. with respect to the Valley Academic and Cultural Center Project at LAVC.

President Svonkin entertained a motion to allocate two minutes per speaker regarding the LATTC Puente Program.

Motion by Trustee Moreno, seconded by President Svonkin, to allocate two minutes per speaker.

*Student Trustee Advisory Vote: Abstain (Victoriano)*  
*APPROVED: 4 Ayes (Eng, Fong, Moreno, Svonkin)*  
*3 Noes (Hoffman, Kamlager, Pearlman)*

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

Mr. Nehasi Lee addressed the Board regarding Title 5 of the California Code of Regulations with respect to student governance and equity.

Scheduled speaker Ms. Elissa Joe Granger was not present.

Mr. James Gooden addressed the Board regarding the removal of Ms. Dorothy Smith, Dean of Student Services, LATTC, from her role as the advisor of the Umoja Program. He distributed a copy of his remarks.

The following individuals addressed the Board regarding the importance of the LATTC Umoja Program:

Mr. Robert Peacock, Mr. Steven Pollard, and Mr. Marvell Fomby.

The following individuals addressed the Board regarding the need to extend the contract for the LATTC Puente Program in order to continue the program:

Mr. Franklin Andres, Ms. Arandeli Posadas, Mr. Elias Melendez, Mr. Fernando Valtierra, Mr. John Eleby, Mr. Jose Contreras, and Mr. Christian Ruiz.

Mr. Garnet King addressed the Board regarding the LATTC Umoja Program.

Mr. Ryan Navarrete addressed the Board regarding the LATTC Puente Program.

Mr. Gary Gordon addressed the Board regarding the LATTC Umoja Program.

Ms. Tarita Whitley addressed the Board regarding the LATTC Umoja Program.

Mr. Johnny Diaz addressed the Board regarding the LATTC Puente Program.

Dr. Kaneesha Tarrant, Vice President, Student Services, LATTC, reported that both the Umoja and the Puente Programs would be in existence and operational for the upcoming academic year. She indicated that LATTC is in the process of searching for a Counselor for the Puente Program to replace the current Counselor, who has stepped down in order to pursue other efforts at the College.

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 Fong, 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 recognize the employees for their contributions and extend best wishes in their retirement.

**SUMMARY OF RETIRED CLASSIFIED EMPLOYEES**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>Job Classification</u></b>	<b><u>Years of Service</u></b>	<b><u>Location</u></b>	<b><u>Retirement Date</u></b>
Garvin	Herman	Custodian	40	East	5/12/2016
Razfar	Shayesteh	Supervising Accounting Technician	30	East	7/16/2016
Lombrano	Perla	Facilities Assistant	24	Valley	6/30/2016
Chiu	Diosdado	Accounting Technician	23	East	7/16/2016

For the record, President Svonkin noted that the Board of Trustees expresses its appreciation to these employees for their service.

*ADOPTED: 7 Ayes*

Com. No. BT2. Resolution – In Support of the “Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers, and Water Conservation” Measure on November 2016 Ballot

Motion by Trustee Eng, seconded by Trustee Fong, to adopt Com. No. BT2. as follows:

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

WHEREAS, Every year, more than 70 million people visit the over 3,000 parks in the County of Los Angeles (the County) and its cities, including their neighborhood parks, and participate in park-sponsored recreational programs; parks are important to families, as millions of children and youth use park facilities for after-school, weekend, and summer programs, and millions of seniors attend programs at nearby senior centers; and

WHEREAS, Parks, natural lands, open space, and beaches contribute to the health and vitality of our citizens in the County; these natural areas help make our community a wonderful place to live and protect our quality of life; and

WHEREAS, The Los Angeles Community College District (LACCD) represents residents of 40 cities in which 5 million people or half of the County reside; and

WHEREAS, The 225,000 students and 6,900 faculty and staff of the LACCD are greatly affected by the policies of the County; and

WHEREAS, Our county has a long history of making significant investments in parks and recreation, beaches, open spaces, and natural areas; and

WHEREAS, For over 20 years, our county has relied on local voter-approved funding to protect and maintain our local neighborhood, city and county parks, outdoor areas, beaches, rivers, watersheds, and local water resources; this funding is expiring and we face the loss of the only source of dedicated local funding for our neighborhood parks; and

WHEREAS, Dedicated local funding has served as matching funds for State, Federal, and philanthropic funding and, in this way, is essential for our communities to receive their fair share of available resources; and

WHEREAS, The County has undertaken an inventory, analysis, and community engagement process that culminated in the 2016 Los Angeles Countywide Comprehensive Park and Recreation Needs Assessment Final Report (the 2016 Countywide Park

Needs Assessment), which allowed the County to document and analyze the needs of all the communities within its jurisdiction; and

WHEREAS, The 2016 Countywide Park Needs Assessment shows that there is a serious need for tens of billions of dollars in investments in safe neighborhood parks; protection of rivers, streams, lakes, beaches and watersheds; safe and healthy communities; urban greening; sustainability and energy efficiency; senior centers, community and facility rehabilitation and maintenance; at-risk youth job training and placement; gang violence prevention; and improved community access, connectivity, and trails to these facilities; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District unanimously approved a resolution supporting a Comprehensive Needs Assessment of LACCD students in order to provide supportive services to students that positively affect their quality of life and student success; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District, recognizing the unique importance of safe neighborhood parks and open space in its community, hereby declares its support for the Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers, and Water Conservation Measure on the November 8, 2016 countywide ballot.

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

Com. No. BT3. Resolution – In Support of Measure M, the Los Angeles County Traffic Improvement Plan

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

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

WHEREAS, Measure M, the Los Angeles County Traffic Improvement Plan, was unanimously approved by the Los Angeles County Board of Supervisors; and

WHEREAS, Measure M is a permanent one-half percent sales tax which will raise \$860 million annually; and

WHEREAS, Measure M will add transit lines and expand existing subway, light rail, bus rapid transit and commuter rail systems across Los Angeles County; and

WHEREAS, Measure M will add light rail lines to the San Fernando Valley, the San Gabriel Valley and the Sepulveda Pass and the Southeast region of the county; and

WHEREAS, Measure M includes extension of State Route 71 and a new carpool-lane interchange between the 405 and 110 freeways; and

- WHEREAS, Measure M will provide ADA paratransit services for the disabled, seniors and students; and
- WHEREAS, Measure M includes funding for pedestrian walkways and bicycle path projects; and
- WHEREAS, Measure M will address automobile traffic congestion by improving and increasing public transit options while improving freeways; and
- WHEREAS, Measure M will provide mass transit options at affordable rates for students, including those enrolled on a part-time basis who are enrolled in at least six college credit units; and
- WHEREAS, Measure M will bring more jobs into the Los Angeles area and boost the local economy; now, therefore, be it
- RESOLVED, That the Los Angeles Community College District Board of Trustees supports Measure M as providing greater access to the more than 200,000 students of its nine colleges; and be it further
- RESOLVED, That the LACCD Board of Trustees will ensure that the Los Angeles County Board of Supervisors and the Los Angeles Metropolitan Transportation Authority are duly informed of this support.

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

Com. No. BT4. Conference Attendance Ratification/Authorizations

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

*ADOPTED: 7 Ayes*

\* \* \*

There being no objection, Recommendations from the Chancellor was taken out of order.

**RECOMMENDATIONS FROM THE CHANCELLOR**

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. Adopt Resolutions Aligning LACCD Governing Board Elections with Los Angeles City Council Elections (Attachment A) and Ordering and Consolidating a Single LACCD Governing Board Election (Attachment B)

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

Chancellor Rodriguez discussed the purpose and rationale of this item.

Mr. Fredric Woocher, Attorney, discussed the legal rationale for aligning the elections with Los Angeles City Council elections.

A question and answer session was conducted regarding Com. No. CH1.

Motion by Trustee Pearlman to vote separately on the Resolution Aligning LACCD Governing Board Elections and the Resolution Ordering and Consolidating a Single LACCD Governing Board Election.

Due to the lack of a second, the motion died.

*ADOPTED: 5 Ayes (Eng, Fong, Hoffman, Kamlager, Moreno)  
1 Abstention (Pearlman)  
1 Not Voting (Svonkin)*

(Trustee Pearlman left at 7:40 p.m.)

Com. No. CH2. Approve an Increase for the International Student Application Fee from \$35 to \$50

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

*Student Trustee Advisory Vote: Abstain (Victoriano)  
ADOPTED: 6 Ayes Absent: Trustee Pearlman*

Com. No. CH3. Designate Representative to the Los Angeles Regional Adult Education Consortium

Chancellor Rodriguez indicated that Dr. Robert B. Miller, Vice Chancellor of Finance and Resource Development, is being recommended to be the Representative to the Los Angeles Regional Adult Education Consortium (LARAEC).

Motion by Trustee Moreno, seconded by Trustee Eng, to adopt Com. No. CH3.

*Student Trustee Advisory Vote: Aye (Victoriano)  
ADOPTED: 6 Ayes Absent: Trustee Pearlman*

(Trustee Pearlman returned at 7:43 p.m.)

Com. No. CH4. Authorize Resolution Renaming Building at Los Angeles Mission College from Media Arts Building to Arts, Media & Performance

Motion by Trustee Fong, seconded by Trustee Moreno, to adopt Com. No. CH4.

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

Com. No. CH5. Approve West Los Angeles College Revised Mission Statement

Motion by Trustee Fong, seconded by Trustee Hoffman, to adopt Com. No. CH5.

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

Com. No. CH6. Authorize Donation Agreement with Herb Alpert Foundation and Los Angeles City College Foundation and Adopt Resolution Renaming Clausen Hall and Clausen Hall Auditorium

Motion by Trustee Kamlager, seconded by Trustee Pearlman, to adopt Com. No. CH6.



For the record, President Svonkin noted that the Board of Trustees is appreciative of the donation of \$10,100,000 from the Herb Alpert Foundation. He indicated that the gift would cover the cost for signage with \$10 million going towards student scholarships and financial aid.

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

\* \* \*

President Svonkin requested that the Board meeting be adjourned in the memory of Ms. Leslie West, Employee, Los Angeles Pierce College, who passed away on July 18.

There being no objection, President Svonkin noted that the Board meeting would be adjourned in the memory of Ms. West.

\* \* \*

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

There being no objection, the regular meeting recessed to the Committee of the Whole at 8:06 p.m.

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

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 Alexa Victoriano was present.

#### Public Speakers

None.

For the record, First Vice President Kamlager indicated that it is critical that the Board hear from the students as often as possible.

#### Presentation/Reports

- Update on Food Services

The following documents were distributed:

Timeline on Food Services for LACCD  
Update on Food Services  
Food Services Assessment  
Food Program Assessment

Chancellor Rodriguez presented introductory remarks regarding the presentation.

Dr. Adriana D. Barrera, Deputy Chancellor, indicated that the Board members were provided with the aforementioned documents. She discussed the Timeline document, which lists the actions taken from 2006 to 2015 with respect to constructing food services facilities at the nine colleges.

Dr. Barrera gave a PowerPoint presentation and discussed the document entitled "Update on Food Services" with respect to studies that have been conducted, options explored, current status of food services, and food program assessment of physical facilities. She introduced Ms. Leila Menzies, Vice President for Administrative Services.

Ms. Menzies continued the PowerPoint presentation and discussed the document with respect to the most recent assessment-focus on preferences, opinion research findings, interpretation of the findings, opportunities for service, and opportunities for improvement.

Mr. Thomas Hall, Director, Facilities Planning and Development, continued the PowerPoint presentation and discussed the document with respect to recommendations from food program assessment, rationale for single source food provider, and options available going forward.

Dr. Barrera concluded the PowerPoint presentation and discussed the document with respect to next steps.

A question and answer session was conducted regarding the presentation.

#### Other Business

None.

#### Adjournment

There being no objection, First Vice President Kamlager adjourned the Committee of the Whole at 9:05 p.m.

First Vice President Kamlager relinquished the gavel to President Svonkin.

#### **RECONVENE REGULAR MEETING**

The regular meeting of the Board of Trustees of the LACCD reconvened at 9:05 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 Alexa Victoriano was present.

Chancellor Francisco C. Rodriguez was present.

There being no objection, President Svonkin called a five-minute recess at 9:05 p.m.

The regular meeting reconvened at 9:22 p.m.

\* \* \*

There being no objection, President Svonkin took out of order Com. No. FPD2. Adopt Resolution either Accepting or Rejecting the Proposed Guaranteed Maximum Price for the Valley Academic and Cultural Center Project at Los Angeles Valley College.

Com. No. FPD2. Adopt Resolution either Accepting or Rejecting the Proposed Guaranteed Maximum Price for the Valley Academic and Cultural Center Project at Los Angeles Valley College

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 Com. No. FPD2. in support of the Project:

Mr. Eric Marcel Jones, Ms. Joanne Waddell, Mr. Don Gauthier, Mr. Adrian Castillo, Mr. Chad Sustin, Mr. Eric Swelstad, Mr. Johnny Pinner, Mr. Justin Davis, and Mr. Dan Watanabe.

Dr. Kevin D. Jeter, Interim General Counsel, informed the Board that the body needs to make a motion for either Option 1 (to accept the guaranteed maximum price of \$78,508,391) or Option 2 (to reject the guaranteed maximum price).

Motion by Trustee Pearlman, seconded by Trustee Moreno, to adopt Com. No. FPD2. Option 1.

Trustees Pearlman and Hoffman spoke in support of the Project.

A question and answer session was conducted regarding the Project with respect to the construction cost.

Trustee Eng requested that the Board members be provided with a memo stating what the legal recourse might be for recovering some of the damages from Leland Saylor, the firm that provided the estimated construction cost of \$67 million for the Project.

Dr. Jeter indicated that he would prepare this memo and provide it to the Board.

President Svonkin spoke in opposition to accepting the guaranteed maximum price and urged his colleagues to join him in rejecting the proposal.

There was further discussion regarding the Project.

*Student Trustee Advisory Vote: Aye (Victoriano)*

*ADOPTED: 6 Ayes (Eng, Fong, Hoffman, Kamlager, Moreno, Pearlman)  
1 No (Svonkin)*

## **CONSENT CALENDAR**

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

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

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

Com. No. BF2. Authorize Transfer of an Endowment to the East Los Angeles College Foundation

Com. No. BSD1. Ratify Business Services Actions

Com. No. BSD1. was revised as follows:

. . .

#### **K. REVENUE SHARING AGREEMENTS**

~~4500229357 City. Agreement with LASportsNet to offer recreational league programs such as track & field, tennis, and soccer in partnership with the Community Services Department; LASportsNet will provide instruction, refereeing, registration,~~

~~equipment and marketing; and will remit to the college 35% of the total gross income during the period July 1, 2016 to June 30, 2017, inclusive. Total estimated income: \$35,000.~~

**Withdrawn.**

Com. No. BSD2. Approve Business Services Actions

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

President Svonkin requested that the next Chair of the Facilities Master Planning & Oversight Committee work with staff to develop a process that does not allow change orders of more than 10 percent without a Board or Committee review. He requested that for all change orders, the Board and the public be made aware of the total amount and the justification of the change orders and that the change orders include a running total. He also requested that information be provided as to who is accountable for change orders at each of the colleges, the Educational Services Center, and the project management operations.

Com. No. HRD1A. Personnel Services Routine Actions

Com. No. HRD1B. Personnel Services Routine Actions

Com. No. HRD2. Approve Employment Actions for College Presidents

Com. No. HRD3. Approve Stipend Increase for Unclassified Walk-On Assistant Coaches

Com. No. HRD4. Approve Disciplinary Action Regarding Classified Employees

Com. No. HRD4. was revised as follows:

. . .

~~**II. RECONSIDER PREVIOUS ACTION ON DISMISSAL OF CLASSIFIED PERMANENT EMPLOYEE**~~

~~Reconsider the previous action to dismiss employee (EN 1011871) assigned to Los Angeles Valley College (LAVC) as an Instructional Assistant Assistive Technology.~~

~~**Background:** On June 8, 2016, the Board of Trustees voted to approve the dismissal of employee (EN 1011871). The Board approved the recommendation in accordance with procedures listed in Education Code Section 88123 and Personnel Commission Rule 735.~~

**Withdrawn.**

~~**III. CONSIDER THE DISCIPLINE OF CLASSIFIED PERMANENT EMPLOYEE**~~

~~Consider the discipline of Classified Permanent Employee (EN 1011811 1011871) assigned to Los Angeles Valley College based on the following causes:~~

- ~~• Willful Misconduct or any other Willful Failure of Good Conduct tending to Injure the Public Service~~

~~• **Unauthorized Use or Abuse of District or Student Body Property**~~

~~**Background: Due process rights guaranteed by Skelly v. State Personnel Board, 15 Cal. 3d 194 (1975) have been afforded to the above listed permanent employee. Discipline is in accordance with procedures listed in Education Code Section 88123 and Personnel Commission Rule 735.**~~

**Withdrawn.**

Com. No. ISD1. Approve New Community Services Offerings

Correspondence

The Student Trustee's vote did not apply to HRD1A., HRD1B., HRD2., HRD3., HRD4., and the Correspondence.

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

Matters Requiring a Super Majority Vote

None.

**REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS**

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

- o Update on Joint Labor Management Benefits Committee

Chancellor Rodriguez requested the consent of the Board to postpone the presentation by the Joint Labor Management Benefits Committee (JLMBC).

The Board consented to postponing the presentation.

Chancellor Rodriguez introduced Mr. William Elarton-Selig, Chair of the JLMBC. He also introduced Dr. Howard Irvin, Acting President, LASC, and Dr. Michael Fuller, Director of Institutional Advancement.

**NOTICE REPORTS AND INFORMATIVES**

Com. No. CH/A. [Notice] College and Career Access Pathway Partnership Agreement Between the Los Angeles Unified School District and the Los Angeles Community College District

Noticed by Chancellor Rodriguez.

Com. No. HRD/A. [Informative] Salary Rate Increase for All Employees for 2016-17 Fiscal Year

Presented by Chancellor Rodriguez.

Com. No. ISD/A. [Notice] Amend Board Rule Chapter VI Article II – Graduation Requirements

Noticed by Chancellor Rodriguez.

Com. No. ISD/B. [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**

There being no objection, the regular meeting was adjourned at 10:35 p.m. in the memory of Ms. Leslie West.

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 7, 2016



# 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 10, 2016

**Educational Services Center  
Hearing Room – First Floor**  
770 Wilshire Boulevard  
Los Angeles, CA 90017

- I. **Public Employee Employment**  
(pursuant to Government Code section 54957)
  - A. Position: President, West Los Angeles College
  
- II. **Conference with Labor Negotiator**  
(pursuant to Government Code section 54957.6)
  - A. District Negotiators: Albert Román  
Adriana D. Barrera  
  
Employee Units: All Units  
All Unrepresented Employees
  
- 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. *Leo Lynch v. LACCD*
  - B. *Vivian Henry v. LACCD*
  - C. *Scott Lowery v. LACCD*
  - D. *Andrea Lopez v. LACCD*
  - E. *Ahern Rentals, Inc. v. LACCD, et al.*
  - F. *Hartford Fire Insurance v. State Consulting, 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 – 2 matters
  
- VI. Conference with Legal Counsel - Anticipated Litigation**  
(pursuant to Government Code section 54956.9(d)(2) and (e)(2))
  - A. Claim of discrimination at the Educational Services Center
  - B. Appeal from an unlawful discrimination complaint