

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, October 10, 2018

First Public Session 3:00 p.m. – 6:45 p.m.

Second Closed Session 7:00 p.m. – 9:00 p.m.

Second Public Session

(Immediately Following Closed Session)

Los Angeles Southwest College

Cox Building – Little Theater

1600 West Imperial Highway

Los Angeles, CA 90047

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 3:21 p.m. with President Mike Fong presiding.

On roll call the following members were present: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H. Moreno, Scott J. Svonkin, David Vela, and Steven F. Veres.

Student Trustee Kellie N. Williams was not present.

Chancellor Francisco C. Rodriguez was present.

Trustee David Vela led the Pledge of Allegiance to the Flag.

Welcome Remarks by Seher Awan, President, Los Angeles Southwest College

Dr. Awan, President, Los Angeles Southwest College (LASC), welcomed everyone. She recognized and introduced the following individuals from LASC:

Dr. Lawrence Bradford, Vice President, Academic Affairs; Mr. Daniel Hall, Vice President, Administrative Services; Dr. Howard Irvin, Vice President, Student Services; Ms. Pamela Sanford, Associate vice President, Administrative Services; Dr. Tangelia Alfred, Associate Vice President; Jose Alfred Gallegos, Dean, Institutional Advancement; Mr. Rick Hodge, Dean, Institutional Advancement; Ms. Janette Magee, Dean, Special Programs & Services; Dr. Ralph Davis, Dean, Student Services Special Programs & Services; Ms. Laura Perez, Dean, Adult Non-credit and Continuing Community Education; Ms. Sandra Lee, 1521 AFT Chapter President; Mr. Robert Stewart, Academic Senate President; Ms. Casandra Walker, AFT 1521A Chapter Chair; Mr. James Brady, Local 99 Chapter Chair; and Mr. Cortney Pierce, SEIU 721 Chapter Chair.

APPROVAL OF MINUTES

Motion by Trustee Svonkin, seconded by Trustee Buelna, to approve the following minutes:

Regular Board Meeting, September 12, 2018

Student Trustee Advisory Vote: Absent (Williams)

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, Local 1521, stated for the record that there is a growing community support for an appropriate facility for the nursing program. She stated that BT5. Resolution – Instructional Special Assignments violates the bargaining agreement. She urged the Board to withdraw BT5. or to vote "No."

The following individuals reported from the Resource Table:

Ms. Velma Butler, President, AFT College Staff Guild; Dr. Angela Echeverri, President, District Academic Senate; and Ms. Christzann Ozan, SEIU Local 99.

Dr. Erika A. Endrijonas, President, Los Angeles Valley College (LAVC), announced that 35 LAVC students in the nursing program passed the National Council Licensure Examination (NCLEX) with a 100 percent success rate.

Mr. Larry Frank, President, Los Angeles Trade-Technical College, announced that tomorrow evening at 6:00 p.m. LATTC Foundation is holding the annual Student Benefit Dinner under the South Tent to raise money for student scholarships. He indicated that on today's agenda *CH1. Approve the Award of an Honorary Associates of Arts Degree* for Micky Dolenz is being presented for approval. The degree will be bestowed to Micky Dolenz at the Student Benefit Dinner. He also announced that on November 1, 2018 the Culinary Arts ground-breaking celebration will be held at noon and food will be provided at 12:45 p.m.

Dr. Mary Gallagher, President, Los Angeles City College (LACC), announced that they were also notified that 29 LACC nursing students that took the NCLEX exam passed with a 100 percent success rate.

PUBLIC AGENDA REQUESTS

Oral Presentations

President Fong entertained a motion to allocate two minutes per speaker.

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

Student Trustee Advisory Vote: Absent (Williams)
APPROVED: 7 Ayes

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

Oral Presentations

Mr. James Gooden addressed the Board regarding alleged misappropriation of funds at Los Angeles Trade-Technical College (LATTC).

Ms. Tarita Whitley addressed the Board regarding various issues of concern in the LATTC nursing program and its alleged misappropriation of funds.

Ms. Elayne Simpson and Ms. Mary Mathieu addressed the Board regarding the Senior Community Walkers high parking fees and ground maintenance at Los Angeles Southwest College.

Mr. David Crippens addressed the Board regarding his support of Com. No. CH1. Approve the Award of an Honorary Associates of Art Degree to Micky Dolenz.

The following individuals addressed the Board regarding the risk the nursing program at LASC has of losing its accreditation and the need to have a permanent nursing facility at LASC; hardcopies of Petitions signed were provided to the LACCD Board of Trustees staff.

Ms. Catherine Azubuiké, Ms. Indiana McCleelan, Ms. Jacklyn Prunean, Mr. Walt Jordan, Ms. Leah Sheppard, Ms. Sandra Lee, Mr. Juan Lopez, Ms. Ruby Christian-Brougham, Mr. Hee JungKim, Mr. Zachary Knorr, Ms. Kathleen Yasuda, Mr. Maisha N. Jones, Mr. Esai Vergara, Ms. Ashley Bejarano, Ms. Rejahne Walker-Payne, Ms. Wonda Powell, and Ms. Wendy Agyapong.

Ms. Kristine Wright addressed the Board regarding various work environment issues with the HVAC system at LASC.

Proposed Actions

None

REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS

None

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Reports and Recommendations from the Board

Reports of Standing and Special Committees

Trustee Moreno reported on the Facilities Master Planning & Oversight Committee meeting of September 26, 2018.

Trustee Buelna reported on the Institutional Effectiveness & Student Success Committee of September 26, 2018. He also reported on the Ad Hoc Committee On Information Technology regarding the High Level Review Of Huron Report and the Strategic Planning Process.

There was a robust question and answer session with respect to the committees' authority to make decisions on behalf of the full Board and the recommendations made to the full Board for consideration at a Regular Board meeting. In addition, they discussed the staff's role in executing contract items once they have been voted on at the Regular Board meetings.

Mr. Jeffrey Prieto recommended that this topic be agenzized for further discussion at the Board's Retreat in order to clarify the committees' authority in making recommendations to the full Board.

Trustee Hoffman reported on the Budget & Finance Committee meeting of September 26, 2018. She also reported on the California Community College Trustees (CCCT) Board meeting held in Sacramento on September 20-21, 2018.

Trustee Vela reported on the Legislative & Public Affairs Committee meeting that was held earlier today.

Trustee Buelna reported on the DACA/Immigration Task Force meeting of September 27, 2018.

Trustees Buelna and Svonkin reported on the Ad Hoc Committee meeting on Information Technology of October 3, 2018.

Trustee Moreno reported on the Human Resources External Assessment Ad Hoc Task Force Team progress.

With respect to Sibson Consulting firm recommendations, Trustee Hoffman inquired as to the Task Force's roll in terms of the implementation process of these recommendations.

Trustee Veres requested that Ad Hoc committees' roles be part of the Board's Retreat Agenda items for discussion.

Trustee Svonkin noted for the record that Ad Hoc Committees are charged for a specific purpose and are bound to a certain time frame.

Proposed Actions

The following action item, 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, was presented by the Board of Trustees and action taken as indicated.

Com. No. BT1. Elect/Select Board of Trustees Representatives

Motion by Trustee Svonkin, seconded by Trustee Moreno, to adopt Com. No. BT1. Item A. to elect Trustee Veres.

Motion by Trustee Buelna, seconded by Trustee Moreno, to adopt Com. No. BT1. Item B. to elect Trustee Vela.

A. ELECT REPRESENTATIVE TO ELECT MEMBERS TO THE LOS ANGELES COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION – 2018-2019

I move that Trustee **Veres** 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).

Background: Education Code §35023. The governing board of each school district of every kind or class shall annually at its initial meeting select one of its members as its representative who shall have one vote for each member to be elected to the county committee provided by Article 1 (commencing with Section 4000) of Chapter 1 of Part 3. The secretary or clerk of the district shall furnish the county superintendent of schools with a certificate naming the representative selected by the board.

Education Code §72403. The governing board of each community college district shall annually at its initial meeting select one of its members to serve as its representative for purposes of Article 1 (commencing with Section 4000) of Chapter 1 of Part 3. The representative selected pursuant to this section shall have one vote for each member to be elected to the county committee pursuant to Article 1 (commencing with Section 4000) of Chapter 1 of Part 3.

B. SELECT ANNUAL REPRESENTATIVE TO THE LOS ANGELES COUNTY SCHOOL TRUSTEES ASSOCIATION (LACSTA) FOR 2018-2019

I move that Trustee **Vela** 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 2018-2019.

Background: The representative shall perform duties as described in Standing Rule Number 6 which states that each school board will be asked to select a board member at their organizational meeting to serve as the LACSTA representative. The representative's role is to a) vote on all Association matters; and b) communicate between the Executive Board, the Association, and the local board.

This is a separate position from that of the voting delegate for the annual county committee election, unless the Board chooses to name the same person to handle both responsibilities.

Student Trustee Advisory Vote: Absent (Williams)
ADOPTED: 7 Ayes

Com. No. BT2. Amend 2018-2019 Board Committee Calendar

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

Student Trustee Advisory Vote: Absent (Williams)
ADOPTED: 7 Ayes

Com. No. BT3. Resolution – Support for Undocumented Students Week of Action: October 15-19, 2018

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

The following resolution is presented by Vice President Hoffman, Trustee Buelna, and Second Vice President Veres:

WHEREAS, The California Community College system, as the nation's largest post-secondary education system in the country, and the Los Angeles Community College District, as the nation's largest community college district in the country, are committed to serving all residents, regardless of immigration status and is committed to serving all residents, regardless of immigration status; and

WHEREAS, California is home to 223,000 people who are participating in the federal Deferred Action for Childhood Arrivals (DACA) program that provides eligible immigrant youth who came to the United States as children protection from deportation and work authorization if they meet stringent conditions; and

WHEREAS, The deportation of these undocumented students would result in a massive negative impact in the lives of our student population and the country at large, by not allowing for equal educational and professional opportunities for those who are citizens at heart; and

- WHEREAS, In California, undocumented students have access to college through the laws: AB 540, AB 130, and AB 131. While these state policies alleviate some financial burden, eligibility for such policies is limited, but combined make college access and retention more realistic for some undocumented students; and
- WHEREAS, The Los Angeles Community College District recognizes and reaffirm that undocumented students need a safe and confidential environment to discuss sensitive issues, access resources and receive counseling and support services and in response to this need, have established Dream Resource Centers at all nine campuses; and
- WHEREAS, The Los Angeles Community College District has demonstrated its support of undocumented students by establishing a DACA/Immigration Taskforce chaired by a member of the Board of Trustees, and includes participation by the Chancellor and representatives from all nine campuses; and
- WHEREAS, LACCD has bolstered its student privacy policies, safety protocols and campus resources for undocumented students, as well as disseminates critical information for students, staff and faculty through the District website, community partnerships and social media campaigns; and
- WHEREAS, On May 10, 2017, the Los Angeles Community College District Board of Trustees approved a Resolution in Support of Undocumented Students and the Privacy Rights of All Students, one of multiple Resolutions the board has passed on this subject; and now therefore, be it
- RESOLVED, That the Los Angeles Community College District Board of Trustees joins the California Community College Board of Governors to declare October 15-19, 2018, as "Undocumented Students Week of Action" to work in partnership with other organizations and encourage the nine LACCD campuses to engage in activities supporting undocumented students; and be it further
- RESOLVED, That the Los Angeles Community College District Board of Trustees joins the Board of Governors and the State Chancellor's Office to identify and share best practices for assisting undocumented students, disseminate information to the colleges about how to access funding for immigration defense proceedings and referral to legal service providers; and reinforce state policies that protect student's rights and privacy; and be it further
- RESOLVED, That the LACCD Board of Trustees are renewing their commitment to actions that raise awareness about opportunities for all

Californians to enroll and succeed in postsecondary education, and is providing information specific to the undocumented student population about community college support services as well as external services and resources; and be it further

RESOLVED, That the Los Angeles Community College Board of Trustees urge Congressional members to uphold California values and create a pathway to citizenship for undocumented students, which will permit them to achieve their highest potential; and be it further

RESOLVED, That the Los Angeles Community College District in collaboration with the California Community Colleges Board of Governors, the Community College League of California, Faculty Association of California Community Colleges, and other immigrant advocacy groups declares that it remains steadfastly in support of DACA recipients and other undocumented students in the California Community College system, and call on Congress to immediately and permanently preserve the DACA program and further work toward comprehensive immigration reform; and be it further

RESOLVED, That the Chancellor distribute a copy of this resolution to all nine campuses to increase awareness about the "Undocumented Students Week of Action" October 15-19, 2018.

Student Trustee Advisory Vote: Absent (Williams)
ADOPTED: 7 Ayes

Com. No. BT4. Resolution – Reappointment of Personnel Commissioner

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

Student Trustee Advisory Vote: Absent (Williams)
APPROVED: 7 Ayes

Com. No. BT5. Resolution – Instructional Special Assignments

President Fong stated that BT5. Resolution – Instructional Special Assignments is withdrawn for review.

The following resolution is presented by Board President Fong and Trustee Svonkin:

~~WHEREAS, Unrepresented administrators and managers at LACCD have utilized Instructional Special Assignments (ISA) as vehicles to perform duties outside their formal scope of work in addition to their primary administrative assignment, and~~

~~WHEREAS, These duties have included evening supervision, grant administration, special projects and additional duties as assigned by the College President; and~~

~~WHEREAS, The current SAP Enterprise Resource Program is not configured to assure and monitor Human Resources Division approval for ISAs and legitimate concern exists as to the past practice use of ISAs for management assignments; now, therefore, be it~~

~~RESOLVED, That the Board of Trustees of the Los Angeles Community College District requests and supports the Chancellor's action to cease the use of Instructional Service Assignments by unrepresented administrators and managers; and, therefore be it~~

~~RESOLVED, That the Board of Trustees of the Los Angeles Community College District requests and supports the Chancellor's actions to cease the use of Instructional Service Assignments by unrepresented administrators and managers; and, therefore be it~~

~~RESOLVED, That the Chancellor has directed the immediate cease of the use of Instructional Special Assignments (ISA), or any other extra ancillary assignment by unrepresented administrators and managers as vehicles to perform duties outside their formal scope of work in addition to their primary administrative assignment; and be it further~~

~~RESOLVED, That any exceptions will require approval by the Chancellor and the Human Resources Vice Chancellor, in consultation with the General Counsel, with annual reports to the Board of Trustees; and be it further~~

~~RESOLVED, That the Chancellor has directed the Human Resources Council to review and recommend any Board Policy and/or Administrative Regulations concerning ISAs within the next six months.~~

WITHDRAWN

Com. No. BT6 Resolution – Los Angeles Promise: 2nd Year Tuition-Free Community College For **Responsible** Los Angeles Community College District Students

Motion by Trustee Vela, seconded by Trustee Moreno, to adopt Com. No. BT6. as follows:

The following resolution is presented by President Fong, Trustees Vela, and Svonkin:

Trustee Hoffman expressed her concern that the word "responsible" is inserted in the language of the resolution.

Trustee Vela amended his motion to remove the word "Responsible" from the subject line. Trustee Moreno accepted the friendly amendment.

With respect to the last Resolved: *That the Board of Trustees of the Los Angeles Community College District **is calling** on the Legislature and incoming Governor to enact . . .*, Trustee Veres requested that "is calling" be modified to "support this endeavor" in order to acknowledge that Assembly member Miguel Santiago has already taken a position to seek legislation for 2nd Year Tuition-Free and has had several events announcing his support on this legislation.

Trustee Vela stated that there has not been a vehicle identified nor an assembly bill assigned. He indicated that not until December 3 legislation will be officially announced. However, he agreed to amend his motion to modify the language to remove "is calling" to "supports this endeavor."

The following resolution is presented by President Fong and Trustees Vela and Svonkin

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; and

WHEREAS, On January 13, 2016 the LACCD Board of Trustees passed a Board Resolution in support of S.1716 introduced in the United States Senate and H.R. 2962 introduced in the House of Representatives providing for free community college for eligible students, as well as the America's College Promise Act supported by President Obama; and

WHEREAS, The community colleges were called upon to strengthen their programs and increase the number of students who graduate; and

WHEREAS, In Fall of 2017, LACCD responded to this call for action by establishing the LACCD College Promise Program in collaboration with LA Mayor Eric Garcetti, the Los Angeles Chamber and numerous public agencies and private philanthropic donors; and

WHEREAS, 4,067 students participated in the inaugural 2017 class of the L.A. College Promise; and

WHEREAS, Eighty-two percent of Los Angeles Community College District students were low-income as determined by receiving the California Promise Grant and more than half of the College Promise Students at LACCD received a Pell Grant; and

WHEREAS, Full-time enrollments from LAUSD, first-time college students are up forty-percent across LACCD's nine colleges; and

- WHEREAS, Overall enrollment for recent LAUSD graduates are up fourteen percent, while statewide trends show decreases in enrollment due to downward trends in the population of high school seniors; and
- WHEREAS, Persistence in the Los Angeles Community College District Fall to Spring was eighty-nine percent and Fall to Fall was seventy-six percent; and
- WHEREAS, 632 additional LACCD students completed college level English and 280 additional LACCD students completed college level Math; and
- WHEREAS, On April 16, 2018 Mayor Eric Garcetti announced during his State of the City Address to extend the first cohort of Los Angeles College Promise students into the second year; and
- WHEREAS, The Board of Trustees of the Los Angeles Community College District sponsored AB19 (Santiago) in 2016 and built widespread support for a free community college education for all first-time, full-time students; and
- WHEREAS, The Board of Trustees of the Los Angeles Community College District worked collaboratively with its business partners, local Chambers of Commerce, economic and workforce development organizations, philanthropic associations, and elected officials in support of AB19; and
- WHEREAS, The Foundation for the Los Angeles Community Colleges has raised \$912,216.00 through private philanthropy to support the LA College Promise Program; and
- WHEREAS, On October 19, 2017, Governor Brown signed AB19 into law making the first-year of community college free for first-time, full-time community college students throughout California beginning in September 2018, similar to the LACCD program; and
- WHEREAS, The second cohort of LACCD Promise Students is at least twenty-five percent greater than the initial cohort. Boasting more than 5,000 students; now, therefore be it
- RESOLVED, That LACCD will develop additional opportunities to support the non-tuition costs of education through collaboration with public agencies such as LAHSA for housing resources, MTA for transportation and the LA City Libraries for textbooks; and be it further
- RESOLVED, That LACCD will continue to work with philanthropic donors to provide additional educational resources to support students in successfully completing community college expeditiously and moving on to further education or fulfilling careers; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District ~~is calling~~ **supports this endeavor** for the legislature and incoming Governor to enact a second year of College Promise for California's students wishing to complete a Community College Education.

Student Trustee Advisory Vote: Absent (Williams)
APPROVED: 7 Ayes

Com. No. BT7. Board Travel Authorizations

Motion by Trustee Svonkin, seconded by Trustee Vela, to adopt Com. No. BT7. and that Trustee Buelna be added to the travel authorization.

Student Trustee Advisory Vote: Absent (Williams)
APPROVED: 7 Ayes

REPORT FROM THE CHANCELLOR

Chancellor Rodriguez distributed a document entitled "October 2018 – Chancellor's Monthly Report" and the "Board Meetings and Board Standing Committees Follow-up Items" as informational only. He congratulated the Veteran Resource Centers and highlighted the section under the District Updates in the "Chancellor's Monthly Report" that East Los Angeles College (ELAC), Los Angeles Harbor College (LAHC), Los Angeles Mission College (LAMC), and Los Angeles Valley College (LAVC) have received grants ranging from \$98,000 to \$200,000 from the State Chancellor's Office to support expansion of the Veteran's Resource Centers. A total of \$4.9 million was distributed through a competitive process to state community colleges. He also discussed that Congresswoman Maxine Waters joined him in his "Chancellor's Chat" in an open forum this morning and shared her views as a member and former Chairwoman of the Congressional Black Caucus. Congresswoman Waters considers LASC her college.

Chancellor Rodriguez expressed his appreciation to Dr. Seher Awan and her team for accommodating everyone at the Board meeting. He deferred to Dr. Awan for her presentation.

- Report from the Chancellor regarding activities or pending issues in the District
 - College Presentation: LASC Student Success

Dr. Awan introduced Professor Johnathan Pope Evans who created and conducted the PowerPoint presentation entitled "Vision – Be the Best" in terms of social justice and student success.

The following individuals shared their experiences in their journey to student success at LASC: Ms. Jacqueline Cruz, Ms. Winevere Duran, and Mr. Joe Simmons.

Trustee Vela expressed his concern regarding the Nursing Program at LASC not having a permanent facility. He urged the Board and staff to have discussions on how to obtain funding to build a permanent nursing facility so that students can learn in an environment with all the tools and resources necessary to succeed.

Trustee Svonkin noted for the record that LACC and LAVC announced that its students in the nursing program passed the National Council Licensure Examination (NCLEX) with a 100 percent success rate. He indicated that we need to be diligent and responsive to ensure that the students have the resources to succeed.

Trustee Svonkin noted for the record the excellent setup by SEIU Local 721 for today's Board meeting in the Little Theater and the maintenance of the LASC grounds.

A question and answer session was conducted regarding the speakers who expressed their concerns earlier today about the LASC Nursing Program not having a permanent facility.

CONSENT CALENDAR

Matters Requiring a Majority Vote

President Fong noted for the record the following revisions:

Com. No. BSD2. Approve Business Services Actions

I. Authorize Services Agreements

B. Districtwide: . . . The per-ton fee is \$34.75 and a per-picking fee \$99, for an estimated total cost of ~~\$156,837~~ **\$90,000**, based on the tonnage of 3,180 for the 2011 calendar year.

Com. No. FPD2. Authorize Master Procurement Agreements

5. MAINTENANCE, REPAIR, & OPERATION (MRO) EQUIPMENT, SUPPLIES, ~~AND SERVICES~~

. . .

Motion by Trustee Svonkin, seconded by Trustee Buelna, to adopt the Consent Calendar for Matters Requiring a Majority Vote.

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

Com. No. BF2. Approve Adoption of the 2019-2020 Budget Development Calendar

Com. No. BF3. Amend the List of Organizational Memberships

Com. No. BSD1. Ratify Business Services Actions

Com. No. BSD2. Approve Business Services Actions

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

With respect to FPD1. Roman Numeral II. Authorize Professional Services Agreement, Trustee Svonkin noted for the record that careful analyses should be conducted before any comprehensive mapping is performed District-wide in order to determine if this work is necessary for grounds that will never be developed.

Mr. Edwin Van Ginkel, Director of Special Projects, indicated that comprehensive mapping is valuable for campus safety in terms of waterlines breaking and high pressure gas lines. He discussed that at Los Angeles Harbor (LAHC) there was an incident that occurred when a high pressure gas line was hit and they had to shut down the school for a day because they did not have the depth of the ground.

With respect to FPD1. Roman Numeral XI. Ratify Amendment to Lease-Back Agreement, Trustee Svonkin noted for the record that if we continue to see these proposed amendments, the public will lose our trust. He expressed his concern that yet another increase of \$120,460 is being requested. He asked how much more are we going to allow them to keep adding costs.

Mr. Charbel Sfeir, Program Director, BuildLACCD, stated that these are design errors and omissions because some items were not included in the original design which triggered subsequent submissions to the Division of the State Architect (DSA) for approval.

Trustee Svonkin stated that he will continue to register a "No" vote on this item. He urged the Board to vote "No."

A question and answer session was conducted regarding the presentation.

Com. No. FPD2 Authorize Master Procurement Agreements

Com. No. HRD1. Approve Personnel Services Routine Actions

Com. No. ISD1 Approve New Educational Courses and Programs

Com. No. ISD2. Approve New Community Services Courses

Com. No. PC1. Personnel Commission Actions

Correspondence

Student Trustee Advisory Vote: Absent (Williams)

ADOPTED AS AMENDED WITH THE EXCEPTION OF THE FOLLOWING NOTED ITEMS:

ADOPTED: 7 Ayes

With respect to Com. No. FPD1. Roman Numeral XI. Ratify Amendment to Lease-Back Agreement, Trustee Svonkin stated that he will continue to register a "No" vote on this item. He urged the Board to vote "No."

* * *

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Approve the Award of an Honorary Associates of Arts Degree

Motion by Trustee Svonkin, seconded by Trustee Buelna, to adopt Com. No. CH1.

Student Trustee Advisory Vote: Absent (Williams)

ADOPTED: 7 Ayes

Com. No. CH2. Appointments/Reappointments to the District Citizens' Oversight Committee (DCOC) for Propositions A/AA and Measures J/CC Bond Programs

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

Student Trustee Advisory Vote: Absent (Williams)

ADOPTED: 7 Ayes

Matters Requiring a Super Majority Vote - None

NOTICE REPORTS AND INFORMATIVES - None

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

None

REQUESTS TO ADDRESS THE BOARD REGARDING CLOSED SESSION AGENDA MATTERS

None

RECESS TO CLOSED SESSION

There being no objection, the Board 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 6:37 p.m.

(Student Trustee Williams was absent)

RECONVENE REGULAR MEETING

The regular meeting reconvened at 8:59 p.m.

The following members were present: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H. Moreno, Scott J. Svonkin, David Vela, and Steven F. Veres. Student Trustee Kellie Williams was absent present.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – October 10, 2018

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

CONSENT CALENDAR (continued)

Matters Requiring a Majority Vote

Com. No. ISD3. Approve Student Discipline – Expulsion Without Reconsideration

Motion by Trustee Buelna, seconded by Trustee Veres, to approve Com. No.ISD3.

Student Trustee Advisory Vote: Absent (Williams)

APPROVED: 6 Ayes

NO: 1 (Moreno)

President Fong noted that the Board took no further actions that The Ralph M. Brown Act requires to be reported.

AJOURNMENT

There being no objection, the annual organizational and regular meeting was adjourned at 9:00 p.m.

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 7:26 p.m.

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

By: _____
Guadalupe M. Orozco
Administrative Assistant to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Mike Fong
President of the Board

Date November 14, 2018