



# Board of Trustees

Los Angeles Community College District  
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

## AGENDA

### ORDER OF BUSINESS - REGULAR MEETING

Wednesday, March 7, 2012

Closed Session 12:30 p.m.

Public Session 3:30 p.m.

**East Los Angeles College  
Performing and Fine Arts Complex – Recital Hall  
1301 Avenida Cesar Chavez  
Monterey Park, CA 91754-6099**

- I. Roll Call (12:30 p.m.) Location: Administration Building, Room G1-301
- II. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- III. Recess 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 (Refer to Attachment “A” for Closed Session agenda).
- IV. Reconvene Regular Meeting (3:30 p.m.) Location: Performing and Fine Arts Complex – Recital Hall
- V. Roll Call
- VI. Flag Salute
- VII. Welcoming Remarks by Tyree Wieder, Interim President, East Los Angeles College
- VIII. Report on Special Board Meeting – February 21, 2012
- IX. Approval of Minutes: None
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests
  1. Oral Presentations
  2. Proposed Actions
- XII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XIII. Reports and Recommendations from the Board
  - Report on Actions Taken in Closed Session – March 7, 2012
  - Reports of Standing and Special Committees
    - BT1. Resolution – District Classified Employees Retirement
    - BT2. Hardship Absence Ratifications and Conference Attendance Authorizations
    - BT3. Resolution – Buying Green
    - BT4. Resolution – Support President Obama's Proposal to Establish \$8 Billion Training Fund

**ORDER OF BUSINESS**

March 7, 2012

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- XIV. Reports from the Chancellor
  - Report from the Chancellor regarding activities or pending issues in the District
    - Recognition of the Cadet of the Year
    - East Los Angeles College Presentation on the STEM Program

XV. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Budget Revisions and Appropriation Transfers
- BSD1. Ratifications for Business Services
- BSD2. Business Services Routine Report
- FPD1. Facilities Planning and Development Routine Report
- FPD2. Authorize Master Procurement Agreements
- HRD1. Personnel Services Routine Actions
- HRD2. Status Advancement of Contract Faculty Members
- HRD3. Employment Actions Regarding Academic Employees
- ISD1. Approval of Educational Programs and Courses**
- PC1. Personnel Commission Actions
  - Correspondence

Matters Requiring a Super Majority Vote

- FPD3. Ratify an Emergency Resolution to Provide a Storm Drain Connection Between Parking Lot A and the Los Angeles County Main Storm Drain Line for the Roadway, Walkway, Grounds, Parking Lot Project at Los Angeles Valley College

XVI. Recommendations from the Chancellor

- CH1. Amend Board Rule 7100.10 by Adding Section G – Delegation of Authority to Make Determinations of Substantial Complexity
- CH2. Approve Accreditation Midterm Reports
  - Los Angeles City College
  - Los Angeles Trade-Technical College
  - East Los Angeles College

XVII. Notice Reports and Informatives

XVIII. Announcements and Indications of Future Proposed Actions

XIX. Adjournment

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**Next Regularly Scheduled Board Meeting  
Wednesday, March 21, 2012  
(Public Session scheduled for 3:30 p.m.)  
Educational Services Center  
Board Room – First Floor  
770 Wilshire Blvd.  
Los Angeles, CA 90017**

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In compliance with Government Code section 54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District's official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING

Wednesday, March 7, 2012 • 12:30 p.m.

East Los Angeles College

12:30 p.m. – Administration Building, Room G1-301

3:30 p.m. – Performing and Fine Arts Complex – Recital Hall

1301 Avenida Cesar Chavez • Monterey Park, California 91754-6099

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 12:37 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Interim Student Trustee Brandon Batham was present.

Chancellor Daniel J. LaVista was present.

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

President Santiago deferred to Ms. Camille Goulet, General Counsel.

Ms. Goulet recommended that the Board of Trustees call upon Mr. Michael Shanahan, Interim Senior Associate Vice Chancellor, Human Resources, to provide introductory remarks. She recommended that each of the scheduled speakers be allocated five minutes to address the Board.

Mr. Shanahan indicated that the item being addressed is Com. No. HRD3. Employment Actions Regarding Academic Employees. He noted that Roman Numeral I. March 15<sup>th</sup> Notice Regarding Four Academic Administrators Item A. was withdrawn as follows:

#### I. MARCH 15 NOTICE REGARDING FOUR ACADEMIC ADMINISTRATORS

- A. ~~Authorize and direct the Chancellor to issue a March 15<sup>th</sup> notice to EN 549124, an academic administrator assigned to Los Angeles Pierce College, informing the individual that he/she will not be retained in his/her current administrative assignment beyond June 30, 2012.~~

Withdrawn.

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Background: ....

Ms. Allison Jones addressed the Board regarding Com. No. HRD3. Roman Numeral I. Item C. as it related to the issuance of a March 15<sup>th</sup> notice to an academic administrator assigned to Los Angeles Mission College (LAMC).

The following scheduled speakers withdrew their requests to address the Board:

Ms. Angela Echeverri, Mr. Kelly Enos, Ms. Pat Flood, Ms. Cathy Brinkman, and Mr. Cesar A. Holguin.

Background

~~Animavi provided the low quote from among three (3) written quotes ranging from \$13,242 to \$16,209. Delivery and set up are included.~~

Funding and Development Phase

~~Funding is through the State Capital Outlay Program contingent upon approval by the Department of Finance and through Proposition A Bond proceeds. E3/E5 (Multi-Media Classrooms) Replacement Building 02E.0228.02. Construction Phase.~~

Withdrawn.

Com. No. FPD2. Authorize Master Procurement Agreements

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Status Advancement of Contract Faculty Members

Com. No. HRD3. Employment Actions Regarding Academic Employees

President Santiago noted that Roman Numeral I. March 15<sup>th</sup> Notice Regarding Four Academic Administrators Item A. was withdrawn as follows:

I. MARCH 15 NOTICE REGARDING FOUR ACADEMIC ADMINISTRATORS

~~A. Authorize and direct the Chancellor to issue a March 15th notice to EN 549124, an academic administrator assigned to Los Angeles Pierce College, informing the individual that he/she will not be retained in his/her current administrative assignment beyond June 30, 2012.~~

Withdrawn.

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Background: . . . .

Dr. Barrera noted that Roman Numeral I. Item C. was also withdrawn as follows:

I. MARCH 15 NOTICE REGARDING FOUR ACADEMIC ADMINISTRATORS

...

~~C. Authorize and direct the Chancellor to issue a March 15th notice to EN 1028621 an academic administrator assigned to Los Angeles Mission College, informing the individual that he/she will not be retained in his/her current administrative assignment beyond June 30, 2012.~~

Withdrawn.

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Background: . . . .

Com. No. ISD1. Approval of Educational Programs and Courses

President Santiago noted the following amendment: