



# 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, June 10, 2015

First Public Session 2:30 p.m.

First Closed Session

(Immediately Following First Public Session)

Second Public Session 3:30 p.m.

Second Closed Session

(Immediately Following Second Public Session)

**Educational Services Center  
Board Room – First Floor  
770 Wilshire Blvd.  
Los Angeles, CA 90017**

- I. Roll Call **(2:30 p.m.) Location: Hearing Room**
- II. Requests to Address the Board of Trustees Regarding 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).  
**Location: Hearing Room**
- IV. Reconvene Regular Meeting **(3:30 p.m.) Location: Board Room**
- V. Roll Call
- VI. Flag Salute
- VII. Approval of Minutes: Regular Meetings and Closed Sessions:  
April 29, 2015 and May 13, 2015
- VIII. Reports from Representatives of Employee Organizations at the Resource Table
- IX. Announcements from the College Presidents
- X. Public Agenda Requests
  - A. Oral Presentations
  - B. Proposed Actions

- XI. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XII. Reports and Recommendations from the Board
  - Reports of Standing and Special Committees
  - Proposed Actions
    - BT1. Resolution – District Classified Employees Retirement
    - BT2. Adopt the Legislative & Public Affairs Committee’s Recommendations (June 10, 2015)
- XIII. Reports from the Chancellor and College Presidents
  - Report from the Chancellor regarding activities or pending issues in the District
- XIV. Consent Calendar
  - Matters Requiring a Majority Vote
    - BF1. Ratify Budget Revisions and Appropriation Transfers
    - BF2. Adopt Resolution – District Appropriations Limits for 2015-2016
    - BF3. Authorize Appropriation Transfers
    - BSD1. Ratify Business Services Actions
    - BSD2. Approve Business Services Actions
    - FPD1. Approve Facilities Planning and Development Report
    - FPD2. Authorize Master Procurement Agreements
    - HRD1. Personnel Services Routine Actions
    - HRD2. Declaration of Compensation as Indefinite
    - ISD1. Approve New Educational Courses and Programs
    - ISD2. Approve New Community Services Offerings
    - ISD3. Ratify Amendment of Cost of Out-of-State Student Travel
    - PC1. Personnel Commission Action
      - Correspondence
- XV. Recommendations from the Chancellor
  - General Matters
    - CH1. Approve First Year Goals for All Nine Colleges and the District for the Institutional Effectiveness Partnership Initiative
  - Matters Requiring a Super Majority Vote
    - BSD3. Authorize Disposal of Surplus Personal Property
- XVI. Notice Reports and Informatives
  - BT/A. [Informative] Board Meeting Locations, 2015-2016
  - BF/A. [Notice] Adopt the 2015-2016 Tentative Budget Adoption
- XVII. Announcements and Indications of Future Proposed Actions by Members of the Board of Trustees



# Board of Trustees

Los Angeles Community College District

**ACTION**

Com. No. BT2

Division

Board of Trustees

Date: June 10, 2015

Subject: **ADOPT THE LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE'S RECOMMENDATIONS (JUNE 10, 2015)**

Support      Oppose      AB 533 (Bonta) Out-of-Network Health Coverage  
 Summary: This bill would require a health care service plan contract or health insurance policy to provide that if an enrollee obtains care from a contracting health facility at which the enrollee receives covered services provided by a non-contracting individual health professional the enrollee is required to pay the non-contracting individual health professional only the same cost sharing required if the services were provided by a contracting individual health professional.

Analysis: The changes in this bill would prohibit balanced billing. Balanced billing is the practice of charging health consumers the difference between what the plan covers and the actual cost of the service from a provider not in the network. This bill would lower the cost to consumers. In addition insurance provider's costs would also be contained since they are not required to expand their networks and health professionals would not be allowed to overcharge for their services. These changes mean that students, faculty, staff, and administration will not have to pay large out-of-pocket fees for out-of-network services they needed and were in no position to deny.

**Staff Recommendation – Support**

Support      Oppose      SB 62 (Pavley) Student Financial Aid  
 Summary: This bill would make changes to APLE (Assumption Program of Loans for Education) and the Governor's Teacher Fellowship Program. This bill would require a program participant to teach in a teaching field with a critical shortage of teachers and to demonstrate financial need, revise the information that the Superintendent is required to furnish to the commission annually regarding the program, and make conforming changes. This bill also increases the amount of loan assumption by the state and changes the definition of an "eligible" school.

Analysis: The change in definition expands the base of schools that can be served by potential teachers. In addition, the state will pay up \$19,000 of an APLE program participant's student loans if they teach at a low-performing school in one of the following fields: math, science, or special education. Ultimately, these changes offer extra assistance to transfer students that wish to teach primary/secondary school.

**Staff Recommendation – Support**

Chancellor and Secretary of the Board of Trustees

By \_\_\_\_\_ Date \_\_\_\_\_

Eng _____	Pearlman _____
Field _____	Svonkin _____
Fong _____	Veres _____
Moreno _____	Vacant _____ Student Trustee Advisory Vote



# 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, August 5, 2015

Public Session 3:30 p.m.

Closed Session

(Immediately Following Public Session)

**Educational Services Center**

**Board Room – First Floor**

**770 Wilshire Blvd.**

**Los Angeles, CA 90017**

- I. Roll Call (**3:30 p.m.**)
- II. Flag Salute
- III. Oath of Office
  - Gerson A. Liahut-Sanchez, Interim Student Trustee
- IV. Approval of Minutes
  - Regular Meeting and Closed Session: June 24, 2015
  - Special Meeting and Closed Session: June 29, 2015
  - Regular Meeting: July 8, 2015
- V. Reports from Representatives of Employee Organizations at the Resource Table
- VI. Announcements from the College Presidents
- VII. Public Agenda Requests
  - A. Oral Presentations
  - B. Proposed Actions
- VIII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- IX. Reports and Recommendations from the Board
  - Reports of Standing and Special Committees
  - Proposed Actions
    - BT1. Appoint Gerson A. Liahut-Sanchez as Interim Student Trustee
    - BT2. Resolution – District Classified Employees Retirement
    - BT3. Elect/Select Board of Trustees Representatives
    - BT4. Board Travel Authorizations

- BT5. Resolution – Board Standing Committee for Environmental Stewardship
- BT6. Resolution – America’s College Promise Act: Tuition-Free Community College for Responsible Students
- BT7. Resolution – 50<sup>th</sup> Anniversary of Voting Rights Act and Immigration and Nationality Act

- X. Reports from the Chancellor and College Presidents
  - Report from the Chancellor regarding activities or pending issues in the District

XI. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Ratify Budget Revisions and Appropriation Transfers
- BSD1. Ratify Business Services Actions
- BSD2. Approve Business Services Actions
- BSD3. Authorize Lease of District Facilities
- FPD1. Approve Facilities Planning and Development Report
- FPD2. Authorize Master Procurement Agreements
- HRD1A. Personnel Services Routine Actions
- HRD1B. Personnel Services Routine Actions
- HRD2. Authorize Stipend Increase for Unclassified Walk-On Assistant Coaches
- ISD1. Approve New Educational Courses and Programs
- ISD2. Approve New Community Services Offerings
- ISD3. Amend Board Rule Chapter VI Article VII – Academic Standards
- PC1. Personnel Commission Actions
  - Correspondence

XII. Recommendations from the Chancellor

Matters Requiring a Super Majority Vote

- BF2. Authorize Use of \$3,291,010 from Contingency Reserve to Restore Debt Repayment for Los Angeles Harbor College and Fund Additional Over-Cap Growth for the Colleges
- FPD3. Adopt Resolution: (1) Approving a First Amendment to Development Agreement and Ground Lease for the Development of Permanent Facilities for the Harbor Teacher Preparation Academy at Los Angeles Harbor College; and (2) Determining the Foregoing Action is Exempt from Further Analysis Under the California Environmental Quality Act

XIII. Notice Reports and Informatives

- CH/A. [Notice] Amend Board Rule Chapter II Article IV – 2408 Order of Business



# Board of Trustees

Los Angeles Community College District

**ACTION**

Com. No. BT6

Division

Board of Trustees

Date: August 5, 2015

**Subject: RESOLUTION – AMERICA’S COLLEGE PROMISE ACT: TUITION-FREE COMMUNITY COLLEGE FOR RESPONSIBLE 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,** Students cannot afford to take on years of indebtedness before embarking on a career; and

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

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

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

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

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

**RESOLVED,** That the Board of Trustees of the Los Angeles Community College District hereby supports the *America’s College Promise Act* introduced in both the House of Representatives and the Senate of the United States; and be it further

Chancellor and  
Secretary of the Board of Trustees

By \_\_\_\_\_ Date \_\_\_\_\_

Eng _____	Moreno _____
Fong _____	Pearlman _____
Hoffman _____	Svonkin _____
Kamlager _____	Liahut-Sanchez _____ Student Trustee Advisory Vote

# Board of Trustees

Los Angeles Community College District

Com. No. BT6	Division	Board of Trustees	Date: August 5, 2015
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RESOLVED, That the Board of Trustees of the Los Angeles Community College District encourages the adoption of amendments to provide greater flexibility in the use of surplus funds to ensure that community colleges are able to provide wrap around services, such as child care, transportation and housing assistance, to ensure that students are able to successfully complete community college expeditiously; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District will work hand in hand with its business partners, local Chambers of Commerce, economic and workforce development organizations, and elected officials to ensure that the *America's College Promise Act* and Congress's vision for a trained workforce, becomes reality for the students of the Los Angeles Community College District.