

**REVISED**

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

**MINUTES – REGULAR MEETING**

Wednesday, January 14, 2015

Public Session 3:30 p.m.

Los Angeles Valley College

Monarch Hall – Campus Center Building

5800 Fulton Avenue • Valley Glen, California 91401

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 3:36 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mona Field, Nancy Pearlman, and Scott J. Svonkin. Absent: Ernest H. Moreno (arrived at 3:38 p.m.) and Steve Veres (arrived at 3:38 p.m.). Student Trustee LaMont G. Jackson was present.

Chancellor Francisco C. Rodriguez was present.

Student Trustee Jackson led the Pledge of Allegiance to the Flag.

(Trustees Moreno and Veres arrived at 3:38 p.m.)

**WELCOMING REMARKS BY ERIKA ENDRIJONAS, PRESIDENT, LOS ANGELES VALLEY COLLEGE**

President Svonkin introduced Dr. Erika A. Endrijonas, President, Los Angeles Valley College (LAVC).

Dr. Endrijonas welcomed everyone and introduced the following individuals from LAVC:

Mr. Joshua Miller, Academic Senate President; Dr. Larry Nakamura, AFT Chapter President; Ms. Cynthia Maddren, AFT Staff Chapter Chair; Ms. Mary John, Vice President, LACCD Chapter of SEIU Local 721; Mr. Marco Ledezma, Representative, Local 99; Mr. John Beckers, Representative, Building and Construction Trades Council; Dr. Annie Goldman, Representative, Teamsters Local 911; and Ms. Joanne Waddell, President, Los Angeles College Faculty Guild.

Dr. Endrijonas acknowledged and expressed her appreciation to the following individuals from LAVC who assisted in preparing for the Board meeting:

Mr. Mike Lee, Vice President, Administrative Services; Deputy Frank Velasco, Sheriff's Station; Mr. Tom Lopez, Director of College Facilities; Mr. Brian Everitt, Lead Custodian; Ms. Magdalena Lopez, Executive Assistant, President's Office; Ms. Francie Hurwit, Administrative Secretary, Student Services; and Mr. Hanh Tran, Manager, College Information Systems.

Mr. Laurence B. Frank, President, Los Angeles Trade-Technical College (LATTC), announced that the LATTC Veterans Apprenticeship Preparation Program has achieved 72 percent placement in its first cohort class. He expressed his appreciation to the Los Angeles/Orange Counties Building and Construction Trades Council and Build—LACCD for their support.

## **PUBLIC AGENDA REQUESTS**

### **Oral Presentations**

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

President Svonkin entertained a motion to allocate four minutes each for the speakers regarding Com. No. BSD1. Ratifications for Business Services Item H. with respect to items related to food services at Los Angeles Pierce College (LAPC).

Motion by Trustee Field, seconded by Trustee Veres, to allocate four minutes per speaker.

*Student Trustee Advisory Vote: No (Jackson)*  
*APPROVED: 5 Ayes (Eng, Field, Moreno, Svonkin, Veres)*  
*1 No (Pearlman)*

The following individuals addressed the Board regarding Com. No. BSD1. Item H. Agreement Numbers 4500195501, 4500195539, 4500198637, and 4500198641 as they relate to requests to extend agreements to sell food and refreshments at LAPC:

Mr. Ali Asghar, Mr. David Do, Ms. Roxanne Kemrati, Mr. Michael McGee, and Mrs. Barbara Lombrano.

Chancellor Rodriguez indicated that the four agreements would provide temporary vendor support but are not long-term solutions to the need for convenient and affordable food services for students, faculty, and staff.

For the record, President Svonkin indicated that at the Board meeting of December 3, 2014, a food services contract for LAPC was not approved by the Board.

Mr. Dennis Washburn addressed the Board regarding President Obama's two-year free community college initiative.

Mr. James Gooden addressed the Board regarding the closure of the LATTC Library **on Saturdays** and **discussed** the impact this will have on students requiring tutoring and other services.

President Svonkin requested that Chancellor Rodriguez provide the Board with information with respect to the hours of operation for each of the nine College Libraries.

The following individuals addressed the Board regarding the status of the Pierce Farm Center:

Mr. Robert McBroom, Ms. Cathy McBroom, and Ms. Barbara Oliver

# LOS ANGELES COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

## MINUTES – REGULAR MEETING

Wednesday, February 11, 2015

Public Session 3:30 p.m.

Los Angeles Southwest College

School of Career and Technical Education (SoCTE) Building

Multi-Purpose Room 127

1600 West Imperial Highway • Los Angeles, California 90047

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 3:35 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mona Field, Ernest H. Moreno Nancy Pearlman, Scott J. Svonkin, and Steve Veres. Student Trustee LaMont G. Jackson was present.

Chancellor Francisco C. Rodriguez was present.

Student Trustee Jackson led the Pledge of Allegiance to the Flag.

### **WELCOMING REMARKS BY LINDA D. ROSE, PRESIDENT, LOS ANGELES SOUTHWEST COLLEGE**

President Svonkin introduced Dr. Linda D. Rose, President, Los Angeles Southwest College (LASC).

On behalf of the LASC students, staff, faculty, administrators, and community members, Dr. Rose welcomed the Board members, Chancellor Rodriguez, Student Trustee Jackson, and the Educational Services Center support staff to the College.

Dr. Rose reported that in 1950, Mrs. Odessa Cox began her crusade to establish a community college for inner city residents in South Central Los Angeles. She stated that LASC was opened in 1967 and the first classes were held in 13 bungalows. She further stated that in 1973, the first permanent building was dedicated and this building now houses the Library, classrooms, and administrative offices.

### **APPROVAL OF MINUTES**

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

Regular Meeting and Closed Session – December 3, 2014

Regular Meeting and Closed Session – January 14, 2015

Regular Meeting and Closed Session – January 28, 2015

*Student Trustee Advisory Vote: Aye (Jackson)*

*APPROVED: 6 Ayes*

## **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**

Ms. Phyllis Braxton, Vice President, Student Services, West Los Angeles College (WLAC), distributed a document entitled "West LA College Spring '15 Welcome Week News." She announced that the WLAC Foundation is spending \$10,000 in small grant opportunities for WLAC students.

Dr. Rose announced that LASC was one of three Los Angeles Community Colleges selected to implement the Working Families Success Network (WFSN) strategy to promote postsecondary completion for students with economic challenges.

Mr. Laurence B. Frank, President, Los Angeles Trade-Technical College (LATTC), announced that LATTC is involved in two major reform strategies—(1) Pathways for Academic, Career, and Transfer Success (PACTS) and (2) Competency Strategy of credit for prior learning. He reported that in 2014, LATTC was one of ten colleges and universities nationwide to be given support to be part of the Council for Adult Experiential Learning. He further announced that earlier in February 2015, LATTC received additional funding to be part of the Competency-Based Education Network (C-BEN). He indicated that LATTC will use this program to assist its student veterans.

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), announced that on February 5, 2015, LAMC conducted a graduation ceremony for 32 Los Angeles County Office of Education GAIN recipients, in cooperation with the Los Angeles County Department of Public Social Services. He indicated that these students graduated from the Culinary Arts Certificate Program and received certificates to apply for entry-level jobs.

Dr. Kathleen F. Burke, President, Los Angeles Pierce College (LAPC), announced that Mr. John Schneider, Music Instructor, LAPC, won the 2015 Grammy award for the best classical compendium recording.

Dr. Otto W. K. Lee, President, Los Angeles Harbor College (LAHC), announced that LAHC was also selected to implement the WFSN strategy. He expressed his appreciation to Chancellor Rodriguez for facilitating this opportunity.

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), announced that ELAC was also selected to implement the WFSN strategy. He expressed his appreciation to everyone who attended the recent art exhibition at the Vincent Price Art Museum.

## **PUBLIC AGENDA REQUESTS**

### **Oral Presentations**

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

Ms. Ebony Smith addressed the Board regarding Child Development classes at LASC being cancelled or being held at times that are inconvenient for the students.

The following individuals addressed the Board regarding the need for funding for various educational programs and facilities at LASC in order to prevent classes from being cancelled:

Mr. Christopher White, Ms. Darlene Hunt, and Mr. Dawood Mustafa Ali.

Mr. Paul Sanusi addressed the Board regarding alleged discrimination against his daughters at LASC.

Mr. Larry Young addressed the Board regarding the need for alternate food sources at West Los Angeles College (WLAC). He also expressed his concern that there is not a Veterans Center at WLAC.

#### Proposed Actions

None.

#### **REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS**

None.

#### **REPORTS AND RECOMMENDATIONS FROM THE BOARD**

##### Reports of Standing and Special Committees

Trustee Moreno reported on the Budget & Finance Committee meeting.

#### 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 Field, 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.

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

## **MINUTES – REGULAR MEETING**

**Wednesday, March 11, 2015**

**Public Session 3:30 p.m.**

**West Los Angeles College**

**Fine Arts Building Auditorium (FA-100)**

**9000 Overland Avenue • Culver City, California 90230**

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 3:42 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mona Field, Ernest H. Moreno Nancy Pearlman, Scott J. Svonkin, and Steve Veres. Absent: Mike Eng (arrived at 3:44 p.m.). Student Trustee LaMont G. Jackson was present.

Chancellor Francisco C. Rodriguez was present.

Trustee Pearlman led the Pledge of Allegiance to the Flag.

President Svonkin noted that March is National Women's History Month and indicated that a resolution recognizing this would be presented at the next regularly scheduled Board meeting.

(Trustee Eng arrived at 3:44 p.m.)

### **WELCOMING REMARKS BY NABIL ABU-GHAZALEH, PRESIDENT, WEST LOS ANGELES COLLEGE**

President Svonkin introduced Dr. Nabil Abu-Ghazaleh, President, West Los Angeles College (WLAC).

Dr. Abu-Ghazaleh welcomed everyone to WLAC. He requested that all of the "Westies" in the audience welcome the Board members and Chancellor Rodriguez. He introduced the following individuals from WLAC:

Mr. Robert Sprague, Vice President, Academic Affairs; Ms. Phyllis Braxton, Interim Vice President, Student Services; Mr. Kenneth Takeda, Vice President, Administrative Services; Ms. Frances Leonard, Chair of College Council; Dr. Adrienne Foster, Academic Senate President; Ms. Olga Shewfelt, AFT Chapter President; Ms. Jo-Ann Haywood, AFT Staff Chapter Chair; Mr. Matthew McCracken, ASO President; Ms. Aracely Aguiar, Dean, Career and Technical Education; Dr. Celena Alcalá, Interim Dean, Student Services; Ms. Mary-Jo Apigo, Dean, Teaching and Learning; Dr. Shalomon Duke, Dean, Student Support Services; Mr. Michael Goltermann, Dean, Student Services, Enrollment; Mr. Eric Ichon, Dean, Distance Learning; Mr. Mark Pracher, Dean, Development and Sponsored Programs; and Ms. Rebecca Tillberg, Dean, Research and Planning.

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), announced that during the morning of March 11, 2015, he represented the LACCD at a "Back on Track" program event at the Pitchess Detention Center. He indicated that Los Angeles County Sheriff Jim McDonnell was also at this event. He reported that the "Back on Track" program will assist 90 individuals with incarceration education and re-entry services. He stated that the partners include the Ford Foundation, the LACCD, College of the Canyons, the Los Angeles County Probation Office, the Los Angeles County Sheriff's Department, and a number of nonprofit organizations.

Dr. Erika A. Endrijonas, President, Los Angeles Valley College (LAVC), announced that she has been informed by the Foundation for California Community Colleges that the Internship Program at LAVC has received the Program of the Year Award as well as its employer, Universal Studios.

Dr. Nabil Abu-Ghazaleh, President, West Los Angeles College (WLAC), announced that WLAC and Los Angeles Southwest College (LASC) helped to host the African American Male Education Network and Development (A<sup>2</sup>MEND) Summit that was held from March 4 to 6, 2015 at the Los Angeles Airport (LAX) Westin Hotel. He indicated that WLAC is being considered for a California Community Colleges Chancellor's Office grant to sponsor a conference on campus that extends the work of A<sup>2</sup>MEND to the college campuses and possibly results in the creation of a satellite program at multiple colleges as an extension of this project.

Dr. Abu-Ghazaleh announced that on Monday, March 16, 2015, he will be traveling to Sacramento to attend the California Community Colleges Board of Governors meeting in his role as a member of the Community College League of California (CCLC) CEO Board as well as a representative of the 12 remaining Bachelor Degree Pilot Programs.

President Svonkin welcomed Trustee-elect Mike Fong and Ms. Andra Hoffman, Faculty Member, Glendale College.

## **PUBLIC AGENDA REQUESTS**

### **Oral Presentations**

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

President Svonkin noted that nine individuals have signed up to speak regarding the same topic. He entertained a motion to allocate two minutes per speaker.

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

*Student Trustee Advisory Vote: No (Jackson)*

*APPROVED: 5 Ayes (Eng, Field, Moreno, Svonkin, Veres)  
1 No (Pearlman)*

The following individuals addressed the Board regarding the 10100 Jefferson Boulevard and LAX properties with respect to the revenue to WLAC and requested that any discussions and decisions utilize the shared governance process:

Ms. Frances T. Leonard, Mr. Matthew McCracken, Ms. JoAnn Haywood, Ms. Olga Shewfelt, and Mr. Kevin Considine.

Scheduled speaker Dr. Adrienne Foster withdrew her request to address the Board.

Ms. Leonard distributed a document from the WLAC College Council regarding actions taken by the College Council at its meetings of December 4, 2014 and March 5, 2015 with respect to the two aforementioned properties.

Ms. Haywood distributed a copy of her remarks.

Ms. Shewfelt distributed two emails that were sent to the Board members on the Facilities Master Planning & Oversight Committee regarding follow-up to the Board of Trustees resolution on the LAX and 10100 Jefferson Boulevard properties.

The following individuals addressed the Board regarding Board Rule 6200 Graduation Requirements with respect to the Graduation Plan B general education requirements:

Ms. Kathleen Yasuda, Mr. John McDowell, and Ms. Lyn Clark.

A document entitled "LATTC CTE Programs Impacted by 21-Unit Graduation Plan" was distributed.

The following individuals addressed the Board regarding the need for a Veterans Resource Center at WLAC:

Ms. Cathy Diaz, Mr. Larry Young, and Mr. John Jenkins.

Pastor Stephen McGlover addressed the Board regarding Construction & Associated Careers Awareness Day, which will be held on Thursday, March 19, 2015 at LATTC. He distributed a brochure regarding this event and invited all LACCD students to attend.

Trustee Pearlman requested that a report be provided at the next Board meeting indicating why there is not a Veterans Center at every campus.

The following individuals addressed the Board regarding the impending closure of the Pierce Farm Center:

Ms. Cathy McBroom and Mr. Robert McBroom.

Ms. McBroom invited Chancellor Rodriguez to take a tour of the Pierce Farm Center facility.

#### Proposed Actions

None.

#### **REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS**

None.

#### **REPORTS AND RECOMMENDATIONS FROM THE BOARD**

##### Reports of Standing and Special Committees

Trustee Moreno reported on the Budget & Finance Committee meeting.