

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, August 20, 2014

Public Session 3:30 p.m.

Educational Services Center • Board Room

770 Wilshire Boulevard • 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 3:47 p.m. with President Scott J. Svonkin presiding.

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

Chancellor Francisco C. Rodriguez was present.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Ms. Allison Jones, President, Administrators' Association; Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, Local 1521; Ms. Velma Butler, President, AFT College Staff Guild, Local 1521A; and Mr. Donald Gauthier, President, District Academic Senate (DAS).

ANNOUNCEMENTS FROM COLLEGE PRESIDENTS

Dr. Erika A. Endrijonas, President, Los Angeles Valley College (LAVC), announced that the LAVC Job Training Program would be featured on the whitehouse.gov website sometime during the next few weeks in recognition of its being one of the top job training programs in the country.

President Svonkin requested that Dr. Endrijonas send the Board a link to the website when this occurs.

Dr. Endrijonas indicated that she would do so.

Mr. Nabil Abu-Ghazaleh, President, West Los Angeles College (WLAC), announced that WLAC has been invited to participate in two of the three statewide initiatives of the California Community Colleges Chancellor's Office—the Online Education Initiative and the Common Assessment Initiative.

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), announced that LAMC has been approved by the United States Department of Education to create a portal in partnership with California State University, Northridge (CSUN). He indicated that the portal is currently operational. He further announced that Flex Day is scheduled for Thursday, August 28, 2014.

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), announced that LACC is one of 12 California community colleges to be awarded a two-year NASA grant. The funds from this grant will be used to increase STEM (Science, Technology, Engineering, and Mathematics) education at LACC.

PUBLIC AGENDA REQUESTS

Oral Presentations

Scheduled speaker Mr. Raymond Gosen was not present.

RECOMMENDATIONS FROM THE CHANCELLOR

Public Hearing on Resolution to Convey Easement to City of Los Angeles at Los Angeles Valley College

President Svonkin declared the public hearing open.

Public Comment

None.

President Svonkin declared the public hearing closed.

Com. No. FPD1. Adopt Resolution to Convey Easement to City of Los Angeles at Los Angeles Valley College

Motion by Trustee Field, seconded by Trustee Moreno, to adopt Com. No. FPD1.

Trustee Eng requested that the total cost be included in all future items related to the conveyance of easements.

President Svonkin concurred with Trustee Eng's request.

Student Trustee Advisory Vote: Aye (Jackson)

ADOPTED: 7 Ayes

RECESS TO COMMITTEE OF THE WHOLE

There being no objection, the regular meeting recessed to the Committee of the Whole at 4:17 p.m.

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

Vice President Veres noted for the record that all of the Board members were present.

Public Speakers

None.

Presentations/Initiative Reviews

- Presentation of the 2014 Student Success Scorecard

Chancellor Rodriguez presented introductory remarks regarding the measures being undertaken to improve student performance throughout the LACCD. He introduced Ms. Bobbi Kimble, Interim Vice Chancellor, Educational Programs and Institutional Effectiveness.

Ms. Kimble distributed a document entitled "2014 Student Success Scorecard." She gave a PowerPoint presentation and discussed the document, which presented data for all nine colleges, with respect to Scorecard Measures Defined; Student Preparation Measures; College Comparisons; Unprepared Students: LACCD and Statewide; Unprepared Students: LACCD, Statewide, and Other Districts; 2014 Scorecard; Summary Progress: LACCD and Other Districts 2006-07 to 2007-08; Summary of Progress: LACCD Colleges 2006-07 to 2007-08; Summary Progress: LACCD Only 2006-07 to 2007-08; and What Are We Doing Today?

A question and answer session was conducted regarding the presentation.

Vice President Veres requested that the Board be provided with a breakdown per semester of the number of courses being offered by each college and the size of the class sections.

Chancellor Rodriguez gave concluding remarks regarding the presentation.