

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, February 6, 2013 • 2:00 p.m.
West Los Angeles College
Fine Arts Theater, Fine Arts Building, Room 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 2:05 p.m. with President Steve Veres presiding.

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

Chancellor Daniel J. LaVista was present.

Trustee Pearlman led the Pledge of Allegiance to the Flag.

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

President Veres introduced Mr. Abu-Ghazaleh.

Mr. Abu-Ghazaleh welcomed everyone to West Los Angeles College (WLAC). He introduced the following individuals from WLAC:

Mr. Robert Sprague, Vice President, Academic Affairs; Mr. Kenneth Takeda, Vice President, Administrative Services; Mr. Shalomon Duke, Acting Vice President, Student Services; Mr. Allan Hansen, Facilities Manager; and Ms. Alice Taylor, Faculty Accreditation Chair.

Mr. Abu-Ghazaleh commended the members of the Black Student Union and Ms. Patricia Siever, Faculty Advisor, for their efforts in presenting events and activities on the campus in celebration of Black History Month. He indicated that "Go Red Day" was being observed throughout the District. He indicated that two construction projects are currently in progress—(1) rebuilding the parking lots that were the temporary lots and (2) building the bus turn-around, which is the result of an agreement with Culver City to continue to have the Culver City buses come onto the campus.

APPROVAL OF MINUTES

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

Special Meeting and Closed Session – January 14, 2013
Regular Meeting and Closed Session – January 16, 2013

Student Trustee Advisory Vote: Aye (Campos)
APPROVED: 6 Ayes Absent: Trustee Candaele

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Mr. Mister Searcy, Student, WLAC, and Student Representative at the Resource Table.

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS

Dr. Monte Perez, President, Los Angeles Mission College (LAMC), announced that newly elected Congressman Tony Cardenas would have a swearing-in ceremony at LAMC on February 23, 2013 at 9:00 a.m.

Ms. Renee Martinez, Interim President, Los Angeles City College (LACC), invited everyone to attend the Theatre Academy's first show of the Spring semester—"Untitled Warhol Project"—on February 12 and 13, 2013 at the LACC Caminito Theatre. She announced that the Theatre Academy would also be performing this show at the American College Theatre Festival-45 at the Los Angeles Theatre Center on Saturday, February 16, 2013.

Dr. Jack E. Daniels III, President, Los Angeles Southwest College (LASC), announced that two weeks ago, LASC received a grant in the amount of \$25,000 that would be used to fund its Outreach Program with middle schools in the Science, Technology, Engineering, and Math (STEM) fields. He further announced that Mr. Davion Brown, a student at LASC, was selected for the 2013 Phi Theta Kappa All-State Community College Academic Team and will be honored in Sacramento on March 6, 2013.

Mr. Abu-Ghazaleh announced that WLAC received a three-year private foundation grant in the amount of \$90,000 that would be used to support its three cohort programs—Police Orientation and Preparation, Puente, and Umoja.

PUBLIC AGENDA REQUESTS

Oral Presentations

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

Mr. Julian Nelms invited everyone to attend Black History Month events taking place in February 2013 at WLAC.

Scheduled speaker Ms. Chenalle August was not present.

Mr. Michael Chong-Castillo addressed the Board regarding the need to increase the number of hours that the WLAC Library is open.

Ms. Wanda Solomon addressed the Board regarding her efforts to obtain official transcripts from the community colleges she attended. She indicated that she needs these documents in order to apply for a scholarship to attend the Fuller Theological Seminary. She distributed a copy of her remarks.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Board President's Report on the 2013 Evaluation of the Board of Trustees

President Veres indicated that the Board members, College Presidents, members of the Chancellor's Senior Staff, and members of the Resource Table have completed the 2013 evaluative survey of the Board of Trustees. He reported that the evaluation had an overall 95 percent participation rate. He reported that the results of the survey showed an improvement in almost every area.

For the record, President Veres noted the following comments:

1. In reference to the Board, "A work in progress with substantial improvements of the year. All members are seriously committed about doing the best job they can."
2. "The Board has held numerous retreats and trainings to improve as a result of this."

President Veres indicated that he would like the next Board to have the opportunity to work with a new evaluation structure, which would include input from other community college districts in California, that the Board would use as a way to be instructive and to focus on outcomes and actions.

President Veres initiated a discussion session regarding the evaluation.

Reports of Standing and Special Committees

Trustee Svonkin reported on the Finance and Audit 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 Svonkin, seconded by Trustee Field, 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.

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES January 1, 2013 – January 31, 2013

LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
1 Rowe	Dorothy	Payroll Technician	26	District
2 Prochter	Marian	Student Services Specialist	23	Pierce
3 McKenna	Patricia	Costume Maker	14	City

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED: 6 Ayes Absent: Trustee Candaele

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

MINUTES – SPECIAL MEETING

Tuesday, March 19, 2013 • 8:30 a.m.
Educational Services Center • Hearing Room
770 Wilshire Boulevard • Los Angeles, California 90017

The special meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 8:50 a.m. with President Steve Veres presiding.

On roll call President Veres noted that the following Board members were present: Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Absent: Kelly Candaele (arrived at 9:20 a.m.).

Student Trustee Daniel Campos was not present. Student Trustee Campos' attendance was not required.

Chancellor Daniel J. LaVista was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES

None.

DISCUSSION OF AN ACTION PLAN FOR BOARD DEVELOPMENT

The following documents were distributed:

- “Article III Duties of the Board of Trustees”
- “Board of Trustees Evaluation Summary Report”
- “Board of Trustees Evaluation: Comparison Summary Report 2012-2013”

(Trustee Candaele arrived at 9:20 a.m.)

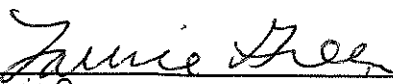
Dr. Jerome Hunter, representing California State University, Fullerton and the Center for Research on Educational Access and Leadership, served as the Facilitator for this meeting. He presented and discussed the following topics with the Board:

- Relevant Accreditation Standards and Board Policies
- Response to Team Recommendations
- Board Evaluation Survey Results

ADJOURNMENT

There being no objection, the special meeting was adjourned at 1:10 p.m.

DANIEL J. LAVISTA
Chancellor and Secretary of the Board of Trustees

By: 
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:


Steve Veres
President of the Board

Date April 3, 2013