



# Board of Trustees

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

## AGENDA

### ADDENDUM

#### ORDER OF BUSINESS - REGULAR MEETING

Wednesday, November 2, 2011

Closed Session 12:00 p.m.

Public Session 3:30 p.m.

**Los Angeles Trade-Technical College  
South Campus Technology Building - Room TE 101 - First Floor  
400 West Washington Blvd.  
Los Angeles, CA 90015**

- I. Roll Call (12:00 p.m.) **Location: South Campus Technology Building - Room TE 101 - First Floor**
- 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: South Campus Technology Building Room TE 101 - First Floor**
- V. Roll Call
- VI. Flag Salute
- VII. Welcoming Remarks by Roland Chapdelaine, President, Los Angeles Trade-Technical College
- VIII. Approval of Minutes: Regular Meeting and Closed Session September 21, 2011 and Special Meeting September 21, 2011
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Public Agenda Requests
  1. Oral Presentations
  2. Proposed Actions
- XI. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XII. Reports and Recommendations from the Board
  - Report on Actions Taken in Closed Session – November 2, 2011
  - Reports of Standing and Special Committees
  - BT1. Approve West Los Angeles College Substantive Change Report
  - BT2. Resolution – District Classified Employees Retirement
- XIII. Reports from the Chancellor
  - Report from the Chancellor regarding activities or pending issues in the District
  - **Presentation on “I am Trade Tech” by Dr. Chapdelaine, College President**
  - Presentation on the Faculty Teaching and Learning Academy

XIV. 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. Authorize Executive Employment Actions
- ISD1. Approval of Educational Programs and Courses
- ISD2. Authorization of Student Travel
- ISD3. Approve Expulsions: Los Angeles Trade-Technical College and Los Angeles City College
- PC1. Personnel Commission Action
  - Correspondence

Matters Requiring a Super Majority Vote

- BSD3. Ratify Lease Agreements

XV. Recommendations from the Chancellor

- CH1. Appointments to the District Citizens' Oversight Committee for Propositions A/AA and Measure J Bond Programs
- FPD3. Adopt Resolution to Dedicate Real Property to City of Monterey Park

XVI. Notice Reports and Informatives

- BF/A. [Informative] 2011-2012 First Quarter Financial Status Report
- CH/A. [Notice] Adopt Board Rule Change Regarding Counsel Selection Procedure for Stop Notice Cases and Construction Claims

XVII. Announcements and Indications of Future Proposed Actions

XVIII. Adjournment

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**Next Regularly Scheduled Board Meeting**  
**Wednesday, November 16, 2011**  
**(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.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include

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

**MINUTES – REGULAR MEETING**

Wednesday, November 2, 2011 • 12:00 p.m.  
Los Angeles Trade-Technical College  
South Campus Technology Building • Room TE 101 – First Floor  
400 West Washington Blvd. • Los Angeles, California 90015

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 12:10 p.m. with President Miguel Santiago 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 (arrived at 12:25 p.m.). Student Trustee Amber I. Barrero was not present.

Chancellor Daniel J. LaVista was present.

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

Ms. Camille Goulet, General Counsel, stated that in accordance with The Ralph M. Brown Act, Mr. Lateef Knight, a permanent classified employee assigned to Pierce College as a Custodian, has requested that he be allowed to speak at the public session of the Board of Trustees. Mr. Knight was present.

Mr. Michael Shanahan, Interim Senior Associate Vice Chancellor, Human Resources, explained what should occur with respect to the disciplinary case.

Ms. Camille Goulet, General Counsel, explained the process for dismissing a permanent classified employee.

Mr. Shanahan summarized the charges against Mr. Knight.

Mr. James Bradley, Union Steward, SEIU Local 99, addressed the Board on behalf of Mr. Knight.

Mr. Knight addressed the Board regarding the charges against him.

**RECESS TO CLOSED SESSION**

Motion by Trustee Svonkin, seconded by Trustee Park, to 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 (see Attachment A).

*APPROVED: 6 Ayes*

The regular meeting recessed to Closed Session at 12:17 p.m.

(Trustee Candaele arrived at 12:25 p.m.)

**RECONVENE REGULAR MEETING**

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:32 p.m. with President Miguel Santiago presiding.

ADOPTED: 7 Ayes

**NOTICE REPORTS AND INFORMATIVES**

Com. No. BF/A. [Informative] 2011-2012 First Quarter Financial Status Report

Presented by Chancellor LaVista.

Com. No. CH/A. [Notice] Adopt Board Rule Change Regarding Counsel Selection Procedure for Stop Notice Cases and Construction Claims

Noticed by Chancellor LaVista.

Trustee Svonkin requested assurance that the District has a process for reviewing legal firms before they are selected. He also requested information as to how much of the District's resources have been spent on litigation over the last three to five years and what is being done to manage this.

**ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS**

None.

**ADJOURNMENT**

There being no objection, the regular meeting was adjourned in memory of Former Trustee Mr. Patrick F. Owens at 5:09 p.m.

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

By: Laurie Green  
Laurie Green  
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Miguel Santiago  
Miguel Santiago  
President of the Board

Date December 7, 2011