



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, May 14, 2014

Public Session 3:30 p.m.

Closed Session

(Immediately Following Public Session)

**Los Angeles Southwest College
Student Services Education Center Building
3rd Floor, Rooms 301A and 301B
1600 West Imperial Highway
Los Angeles, California 90047**

- I. Roll Call (3:30 p.m.) Location: Student Services Education Center Building, 3rd Floor, Rooms 301A and 301B
- II. Flag Salute
- III. Welcoming Remarks by Yasmin Delahoussaye, Interim President, Los Angeles Southwest College
- IV. Approval of Minutes: Regular Meeting and Closed Session: April 23, 2014
- 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. Adopt 2014 – 2015 Board Meeting Calendar
 - BT2. Resolution – Reaffirming the Role of the Student Trustee Pursuant to Education Code Section 72023.5
 - BT3. Adopt Revisions to Board Rules Chapter XI – Personnel Commission
- X. Reports from the Chancellor and College Presidents
 - Report from the Chancellor regarding activities or pending issues in the District
 - Presentation on Los Angeles Southwest College's Career and Technical Education Program
 - Presentation on Southern California Marine Institute and the Alta Sea Project

ORDER OF BUSINESS

May 14, 2014

Page 2

XI. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Budget Revisions and Appropriation Transfers
- BF2. Authorization to Encumber
- BSD1. Ratifications for Business Services
- BSD2. Business Services Routine Report
- FPD1. Facilities Planning and Development Routine Report
- FPD2. Authorize Master Procurement Agreements
- FPD3. Certify the Subsequent Environmental Impact Report for the 2013 Firestone Education Center Master Plan; Adopt the CEQA Findings of Fact and Statement of Overriding Consideration; Adopt a Mitigation Monitoring and Reporting Program; and Approve the 2013 Firestone Education Center Master Plan
- HRD1. Personnel Services Routine Actions
- HRD2. Adopt the District's Initial Proposal to the Exclusive Representatives of the Los Angeles Community College District Administrators' Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911
- HRD3. Adopt District's Initial Proposal to the Exclusive Representatives of the Los Angeles/Orange Counties Building and Construction Trades Council
- HRD4. Adopt District's Initial Proposal to the Service Employees International Union, Local 99
- ISD1. Approval of Educational Programs and Courses
- ISD2. Approve Community Services Offerings
- ISD3. Authorization of Student Travel
- PC1. Personnel Commission Actions
- Correspondence

Matters Requiring a Super Majority Vote

- FPD4. Ratify an Emergency Resolution for a Service Agreement to Remediate Storm Water Intrusion at the Campus Center Building at Los Angeles Mission College

XII. Recommendations from the Chancellor – None

XIII. Notice Reports and Informatives

- BT/A. [Informative] Board Meeting Calendar – Change of Meeting Location
- BF/A.** [Informative] 2013-2014 Third Quarter Financial Status Report
- ISD/A. [Informative] Ratification of Student Travel
- ISD/B. [Notice] Adopt Revisions to Board Rule Chapter VIII Article VI – Student Matriculation

XIV. Announcements and Indications of Future Proposed Actions by Members of the Board of Trustees

XV. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters

XVI. 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: Student Services Education Center Building, 3rd Floor, Room 309

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, May 14, 2014 • 3:30 p.m.

Los Angeles Southwest College

Student Services Education Center Building • 3rd Floor, Rooms 301A and 301B

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 3:43 p.m. with President Miguel Santiago presiding.

The following members were present: Mike Eng, Mona Field, Ernest H. Moreno, Nancy Pearlman, Miguel Santiago, and Steve Veres. Absent: Scott J. Svonkin (arrived at 3:46 p.m.) Student Trustee Michael J. Griggs was present.

Trustee Field led the Pledge of Allegiance to the Flag.

WELCOMING REMARKS BY YASMIN DELAHOUSSAYE, INTERIM PRESIDENT, LOS ANGELES SOUTHWEST COLLEGE

Dr. Yasmin Delahoussaye, Interim President, Los Angeles Southwest College (LASC), congratulated Mr. LaMont Jackson, ASO President, LASC, for winning the election as the new Student Trustee. She indicated that Mr. Jackson is only the third Student Trustee from LASC.

(Trustee Svonkin arrived at 3:46 p.m.)

Dr. Delahoussaye introduced the following administrators from LASC:

Mr. Ferris Trimble, Vice President, Administrative Services; Dr. Lawrence Bradford, Vice President, Academic Affairs; Dr. Oscar Cobian, Acting Vice President, Student Services; Ms. Pamela Sanford, Associate Vice President, Administrative Services; Ms. Stephanie Brasley, Dean, Academic Affairs; Ms. Felicia Duenas, Interim Dean, Resource Development; Dr. Tangelia Alfred, Acting Dean, Academic Affairs; and Mr. Rick Hodge, Dean, Workforce Development/Career Technical Education (CTE).

Dr. Delahoussaye introduced Ms. Allison Moore, Academic Senate President, LASC.

Ms. Moore introduced the following faculty members from LASC:

Dr. Alistaire Callender, Academic Senate Vice President; Ms. Sabrena Turner-Odom, Academic Senate Secretary and Director, Student Success Center; Mr. Reginald Morris, Chair of Chairs and Department Chair, Counseling; Ms. Rose Calderon, Accreditation Chair; and Dr. Sandra Lee, AFT Chapter President.

Mr. Jackson introduced the following incoming members of the LASC ASO Executive Board:

Mr. Justin Blackburn, President, and Ms. Leah Waite, Executive Secretary.

Dr. Delahoussaye gave a video presentation regarding the "Invest to Impact" President's Breakfast that was held on May 3, 2014 at the Town and Gown of USC. She indicated that the purpose of the event was to raise funds for instructional and student support services. She expressed her appreciation to Trustees Field and Moreno for attending the breakfast and to Trustee Eng for his donation.

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. FPD3. was removed from the Consent Calendar and placed under Recommendations from the Chancellor.

Com. No. FPD3. Certify the Subsequent Environmental Impact Report for the 2013 Firestone Education Center Master Plan; Adopt the CEQA Findings of Fact and Statement of Overriding Consideration; Adopt a Mitigation Monitoring and Reporting Program; and Approve the 2013 Firestone Education Center Master Plan

Motion by Student Trustee Griggs, seconded by Trustee Field, to adopt Com. No. FPD3.

Student Trustee Advisory Vote: Aye (Griggs)
ADOPTED: 7 Ayes

Matters Requiring a Super Majority Vote

Com. No. BF2. Authorization to Encumber

Moved from Matters Requiring a Majority Vote to Matters Requiring a Super Majority Vote.

Motion by Trustee Field, seconded by Trustee Svonkin, to adopt Com. No. BF2.

Student Trustee Advisory Vote: Aye (Griggs)
ADOPTED: 7 Ayes

Com. No. FPD4. Ratify an Emergency Resolution for a Service Agreement to Remediate Storm Water Intrusion at the Campus Center Building at Los Angeles Mission College

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. No. FPD4.

Student Trustee Advisory Vote: Aye (Griggs)
ADOPTED: 7 Ayes

NOTICE REPORTS AND INFORMATIVES

Com. No. BT/A. [Informative] Board Meeting Calendar – Change of Meeting Location

Presented by Interim Chancellor Barrera.

Com. No. BF/A. [Informative] 2013-2014 Third Quarter Financial Status Report

Presented by Interim Chancellor Barrera.

Com. No. ISD/A. [Informative] Ratification of Student Travel

Presented by Interim Chancellor Barrera.

Com. No. ISD/B. [Notice] Adopt Revisions to Board Rule Chapter VIII Article VI – Student Matriculation

Noticed by Interim Chancellor Barrera.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS BY MEMBERS OF THE BOARD OF TRUSTEES

None.