



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, January 14, 2015

Public Session 3:30 p.m.

Closed Session

(Immediately Following Public Session)

**Los Angeles Valley College
Monarch Hall – Campus Center Building
5800 Fulton Avenue
Valley Glen, CA 91401**

- I. Roll Call (**3:30 p.m.**) **Location: Monarch Hall – Campus Center Building**
- II. Flag Salute
- III. Welcoming Remarks by Erika Endrijonas, President, Los Angeles Valley College
- IV. Approval of Minutes: Regular Meetings and Closed Sessions:
November 5, 2014, November 19, 2014
Special Meeting: December 10, 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. Resolution – District Classified Employees Retirement
 - BT2. Conference Attendance Authorization
 - BT3. Resolution – Reappointment of Personnel Commissioner

- X. Reports from the Chancellor and College Presidents
 - Report from the Chancellor regarding activities or pending issues in the District
 - Los Angeles Valley College's Newly Developed Foster Youth Program

XI. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Budget Revisions and Appropriation Transfers
- BF2. Adopt Resolution Authorizing Issuance of Additional General Obligation Refunding Bonds
- BSD1. Ratifications for Business Services
- BSD2. Business Services Routine Report
- FPD1. Facilities Planning and Development Routine Report
- HRD1. Personnel Services Routine Actions
- ISD1. Approve New Educational Programs and Courses
- ISD2. Approve New Community Services Offerings
- ISD3. Approve Out-of-State Student Travel
- PC1. Personnel Commission Actions
 - Correspondence

Matters Requiring a Super Majority Vote – None

XII. Recommendations from the Chancellor

- CH1. Approve Placement of a Plaque on the Los Angeles Pierce College Weather Station in the Memory of William "Bill" Russell
- CH2. Revise Chapter VII, Article VIII of the Board Rules
- HRD2. Approval of Agreement Between the Los Angeles Community College District and the Service Employees International Union, Local 99
- HRD3. Approval of Agreement Between the Los Angeles Community College District and the Los Angeles/Orange Counties Building and Construction Trades Council

XIII. Notice Reports and Informatives - None

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

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.

CONSENT CALENDAR

Matters Requiring a Majority Vote

President Svonkin indicated that he had been informed by staff that Com. No. BF2. Adopt Resolution Authorizing Issuance of Additional General Obligation Refunding Bonds would be separated for the vote.

President Svonkin requested that Board members identify agenda items about which they had questions.

Trustee Pearlman requested that Com. No. BSD2. Roman Numeral II. Items B. and C. be separated for the vote.

Motion by Trustee Moreno, seconded by Trustee Field, to adopt the Consent Calendar on Matters Requiring a Majority Vote with the exception of Com. No. BF2. and Com. No. BSD2. Roman Numeral II. Items B. and C.

Com. No. BF1. Budget Revisions and Appropriation Transfers

Com. No. BSD1. Ratifications for Business Services

Com. No. BSD2. Business Services Routine Report with the Exception of Roman Numeral II. Items B. and C.

Com. No. FPD1. Facilities Planning and Development Routine Report

Com. No. HRD1. Personnel Services Routine Actions

Com. No. ISD1. Approve New Educational Programs and Courses

Com. No. ISD2. Approve New Community Services Offerings

Com. No. ISD3. Approve Out-of-State Student Travel

Com. No. PC1. Personnel Commission Actions

Correspondence

The Student Trustee's vote did not apply to HRD1., ISD3., PC1., and the Correspondence.

*Student Trustee Advisory Vote: Aye (Jackson)
ADOPTED WITH THE EXCEPTION OF COM. NO. BF2. AND COM. NO. BSD2.
ROMAN NUMERAL II. ITEMS B. AND C.: 6 Ayes*

Com. No. BF2. Adopt Resolution Authorizing Issuance of Additional General Obligation Refunding Bonds

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

*Student Trustee Advisory Vote: Aye (Jackson)
ADOPTED: 6 Ayes*