



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 13, 2015

Public Session 3:30 p.m.

Closed Session

(Immediately Following Public Session)

**Los Angeles Mission College
Campus Center Main
13356 Eldridge Avenue
Sylmar, CA 91342**

- I. Roll Call (**3:30 p.m.**) Location: Campus Center Main
- II. Flag Salute
- III. Welcoming Remarks by Monte Perez, President, Los Angeles Mission College
- IV. Approval of Minutes: Regular Meetings and Closed Sessions:
March 11, 2015; March 25, 2015; and April 15, 2015
- 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
 - Reports from Board Members on Conference Attendance
 - BT1. Resolution – District Classified Employees Retirement
 - BT2. Adopt the Legislative & Public Affairs Committee's Recommendations (May 13, 2015)

- XX. Reconvene Regular Meeting
Location: Campus Center, Room 4
- XXI. Roll Call
- XXII. Report of Actions Taken in Closed Session – May 13, 2015
- XXIII. Discussion on Board Self-Evaluation
- XXIV. Adjournment

**Next Scheduled Regular Board Meeting
Wednesday, May 27, 2015
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017**

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 information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at (213) 891-2044 no later than 12:00 p.m. (noon) on the Tuesday prior to the Board meeting.

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

MINUTES – REGULAR MEETING

**Wednesday, May 13, 2015
Public Session 3:30 p.m.
Los Angeles Mission College
Campus Center Main
13356 Eldridge Avenue • Sylmar, California 91342**

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 3:30 p.m. with President Scott J. Svonkin presiding.

On roll call the following members were present: Mike Eng, Mona Field, Mike Fong, Ernest H. Moreno Nancy Pearlman, Scott J. Svonkin, and Steve Veres. Student Trustee LaMont G. Jackson was present.

Chancellor Francisco C. Rodriguez was present.

Trustee Fong led the Pledge of Allegiance to the Flag.

President Svonkin requested that the Board meeting be adjourned in the memory of Los Angeles County Sheriff's Deputy Antonio (Tony) Delgadillo, who passed away on Monday, May 4, 2015. For the record, he read the following statements:

Deputy Delgadillo was 46 years old. He served in the Marine Corps for nine years and in 1990 served in the Gulf War in Desert Storm. In the late 90's he joined the LACCD Police Department and served at Los Angeles Mission College until the time that the District entered into an agreement with the Los Angeles County Sheriff's Department for police services at its colleges.

At that time, he transitioned into the Sheriff's Department. As an active reservist, he served in Afghanistan where in 2008, he was severely injured. Recovering from those injuries, he returned to his service as a Deputy in the Sheriff's Department. In 2013, he returned to community college policing. His most recent assignment was as a Deputy Officer at Los Angeles Pierce College.

WELCOMING REMARKS BY MONTE PEREZ, PRESIDENT, LOS ANGELES MISSION COLLEGE

President Svonkin introduced Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC).

Dr. Perez welcomed everyone to LAMC. He expressed his appreciation to the LAMC Facilities staff and the College Project Management staff for their efforts in completing the installation of the panels in the Campus Center Building before the Board meeting. He introduced the following individuals from LAMC:

Com. No. ISD/A. [Informative] Notification of Out-of-State Student Travel

Presented by Chancellor Rodriguez.

Com. No. ISD/B. [Notice] Amend Board Rule Chapter VIII Article II – Academic Probation and Disqualification

Noticed by Chancellor Rodriguez.

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

None.

There being no objection, President Svonkin called for a five-minute recess at 7:55 p.m.

The Board meeting reconvened at 8:00 p.m.

The Board members were present with the exception of Trustee Eng and Student Trustee Jackson.

Chancellor Francisco C. Rodriguez was present.

DISCUSSION ON BOARD SELF-EVALUATION

A document entitled "LACCD Board of Trustees 2015 Self-Assessment" was distributed.

Dr. Jose A. Leyba, Executive Search Lead, Net4EdAccess, gave a presentation regarding the 2015 Board of Trustees Self-Assessment, Board Goal Statements for 2013-2014 and 2014-2015, Accreditation, and the LACCD Strategic Plan.

ADJOURNMENT

There being no objection, the regular meeting was adjourned in the memory of Los Angeles County Sheriff's Deputy Antonio (Tony) Delgadillo at 8:26 p.m.

FRANCISCO C. RODRIGUEZ
Chancellor and Secretary of the Board of Trustees

By: Laurie Green
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Scott J. Svonkin
Scott J. Svonkin
President of the Board

Date June 10, 2015