



# 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, March 12, 2014

Public Session 3:30 p.m.

Closed Session

(Immediately Following Public Session)

Los Angeles Harbor College  
Music Recital Hall  
1111 Figueroa Place  
Wilmington, CA 90744

- I. Roll Call (3:30 p.m.) Location: Music Recital Hall
- II. Flag Salute
- III. Welcoming Remarks by Farley Herzek, President, Los Angeles Harbor College
- IV. Approval of Minutes: Regular Meetings and Closed Sessions: February 12, 2014 and February 26, 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. District Classified Employees Retirement
    - BT2. Amend Board Rule 2419 – Smoking/NonSmoking Policy
    - BT3. Resolution – In the Matter of Support of Senate Bill 850 – Community College Baccalaureate Program
    - BT4. Adopt the Legislative & Public Affairs Committee's Recommendations (March 12, 2014)
    - BT5. Appoint Community Members to Presidential Search Committees
- X. Reports from the Chancellor and College Presidents
  - Report from the Chancellor regarding activities or pending issues in the District
    - Presentation on "The Harbor Advantage"

XI. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Budget Revisions and Appropriation Transfers
- BF2. 2013-2014 Categorical Program Flexibility
- BF3. Accept Additional State General Revenue from 2012-2013 Recalculation
- BF4. Inter-Fund Bond Expenditures and 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. Classifications in the Unclassified Service
- ISD1. Approval of Educational Programs and Courses
- ISD2. Approve Community Services Offerings
- ISD3. Authorization of Student Travel
- ISD4. Student Discipline - Expulsion
- PC1. Personnel Commission Actions
- Correspondence

Matters Requiring a Super Majority Vote – None

XII. Recommendations from the Chancellor

CH1. Approve Accreditation Follow-Up Reports for Los Angeles Mission College, Los Angeles Pierce College, Los Angeles Southwest College, and Los Angeles Valley College

- Public Hearing on Resolution Authorizing Energy Service Contract

FPD3. Adopt a Resolution Authorizing Energy Service Contract

- Public Hearing on Resolution to:

1. Approve

- A. Lease of District Real Property for the Development of Permanent Facilities for the Harbor Teacher Preparation Academy at Harbor College
- B. Development Agreement for the Development of Permanent Facilities for the Harbor Teacher Preparation Academy at Harbor College,
- C. A Second Amendment to the 2010 Los Angeles Harbor College Facilities Master Plan Update Authorizing the Development of Permanent Facilities for the Harbor College Teacher Preparation Academy at Harbor College;

- 2. Determine that all of the Foregoing Actions are Exempt from Further Analysis Under the California Environmental Quality Act



# Board of Trustees

Los Angeles Community College District

**ACTION**

Com. No. CH1

Division

Chancellor


Date: March 12, 2014

Subject: **APPROVE ACCREDITATION FOLLOW-UP REPORTS FOR LOS ANGELES MISSION COLLEGE, LOS ANGELES PIERCE COLLEGE, LOS ANGELES SOUTHWEST COLLEGE, AND LOS ANGELES VALLEY COLLEGE**

Approve accreditation follow-up reports for Los Angeles Mission College, Los Angeles Pierce College, Los Angeles Valley College, and Los Angeles Southwest College.

Background: Following external evaluation visits at Los Angeles Mission College, Los Angeles Pierce College, Los Angeles Valley College (March 18-21, 2013) and a follow-up visit at Los Angeles Southwest College (April 16, 2013), the Accrediting Commission for Community and Junior Colleges (ACCJC) issued action letters on July 3, 2013 requiring that each college submit a Follow-Up Report to the ACCJC by March 15, 2014.

The ACCJC requires the Board of Trustees to approve college accreditation follow-up reports prior to their transmission to the accrediting commission. On February 26, 2014, the Board's Institutional Effectiveness and Student Success Committee reviewed and accepted follow-up reports for Los Angeles Mission College, Los Angeles Pierce College, Los Angeles Southwest College, and Los Angeles Valley College and recommends these for approval.

Recommended and approved by:   
Adriana D. Barrera, Interim Chancellor

Chancellor and Secretary of the Board of Trustees  
By \_\_\_\_\_ Date \_\_\_\_\_

Eng \_\_\_\_\_ Santiago \_\_\_\_\_  
Field \_\_\_\_\_ Svonkin \_\_\_\_\_  
Moreno \_\_\_\_\_ Veres \_\_\_\_\_  
Pearlman \_\_\_\_\_ Griggs \_\_\_\_\_  
Student Trustee Advisory Vote



# 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, February 11, 2015

Public Session 3:30 p.m.

Closed Session

(Immediately Following Public Session)

**Los Angeles Southwest College  
School of Career and Technical Education Building (SOCTE)  
Multi-Purpose Room 127  
1600 West Imperial Highway  
Los Angeles, CA 90047**

- I. Roll Call (**3:30 p.m.**) **Location: School of Career and Technical Education Building, Multi-Purpose Room 127**
- II. Flag Salute
- III. Welcoming Remarks by Linda D. Rose, President, Los Angeles Southwest College
- IV. Approval of Minutes: Regular Meetings and Closed Sessions:  
December 3, 2014, January 14, 2015, January 28, 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
    - BT1. Resolution – District Classified Employees Retirement
    - BT2. Resolution – America’s College Promise Proposal:

Tuition-Free Community College for Responsible Students

- X. Reports from the Chancellor and College Presidents
  - Report from the Chancellor regarding activities or pending issues in the District
    - Los Angeles Southwest College Robotics Academy and Engineering Program Development
  
- XI. Consent Calendar
  - Matters Requiring a Majority Vote
    - BF1. Budget Revisions and Appropriation Transfers
    - BF2. Accept Adjustments to Unrestricted Income/Appropriations
    - 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
    - FPD2. Adopt Resolution Ratifying a Construction Contract Issued on an Emergency Basis to Complete Outstanding Work Items at Los Angeles Pierce College
    - FPD3. Adopt Resolution Ratifying a Construction Contract Issued on an Emergency Basis to Repair Restrooms at the Student Services Building at West Los Angeles College
  
- XII. Recommendations from the Chancellor
  - CH1. Approve Accreditation Reports:
    - Los Angeles Harbor College
    - Los Angeles Southwest College
    - West Los Angeles College
    - Los Angeles Mission College
  - CH2. Authorize Resolution Renaming Building at Los Angeles Harbor College
  
- XIII. Notice Reports and Informatives
  - BF/A. [Informative) 2014-2015 Second Quarter Financial Status Report
  
- XIV. Announcements and Indications of Future Proposed Actions by Members of the Board of Trustees



# Board of Trustees

Los Angeles Community College District

## ACTION

Com No. CH1

Division: CHANCELLOR

Date: February 11, 2015

Subject:

**APPROVE ACCREDITATION REPORTS:**

- **LOS ANGELES HARBOR COLLEGE**
- **LOS ANGELES SOUTHWEST COLLEGE**
- **WEST LOS ANGELES COLLEGE**
- **LOS ANGELES MISSION COLLEGE**

**I. APPROVE ACCREDITATION MID-TERM REPORTS**

- A. Approve the Accreditation Mid-Term Report for Los Angeles Harbor College. On January 28, 2015, the Board's Institutional Effectiveness & Student Success (IESS) Committee reviewed and accepted the mid-term report for Los Angeles Harbor College and recommended approval.
- B. Approve the Accreditation Mid-Term Report for Los Angeles Southwest College. On January 28, 2015, the Board's Institutional Effectiveness & Student Success (IESS) Committee reviewed and accepted the mid-term report for Los Angeles Southwest College and recommended approval.
- C. Approve the Accreditation Mid-Term Report for West Los Angeles College. On January 28, 2015, the Board's Institutional Effectiveness & Student Success (IESS) Committee reviewed and accepted the mid-term report for West Los Angeles College and recommended approval.

Approved by: \_\_\_\_\_

Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By: \_\_\_\_\_ Date \_\_\_\_\_

Eng _____	Vacant _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Jackson _____
Student Trustee Advisory Vote	

# Board of Trustees

Los Angeles Community College District

Com. No. CH1	CHANCELLOR	Date: February 11, 2015
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Background: Los Angeles Harbor College, Los Angeles Southwest College and West Los Angeles College received external evaluation visits during the period March 12-15, 2012. The Accrediting Commission for Community and Junior Colleges (ACCJC) issued action letters on July 2, 2012 requiring that these colleges submit a Mid-Term Report by March 15, 2015. The ACCJC requires the Board of Trustees to approve college accreditation mid-term and follow-up reports prior to their transmission to the accrediting commission.

## **II. APPROVE ACCREDITATION FOLLOW-UP REPORT LOS ANGELES MISSION COLLEGE**

Approve the Accreditation Follow-Up Report for Los Angeles Mission college. At a special meeting of the IESS Committee held on February 2, 2015, the committee reviewed and accepted the follow-up report for Los Angeles Mission College and recommended approval

Background: Los Angeles Mission College received an external evaluation visit during the period March 18-21, 2013. The ACCJC issued an action letter on July 3, 2013 requiring that this college submit a Follow-Up Report by March 15, 2015.



# 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, March 11, 2015

Public Session 3:30 p.m.

Closed Session

(Immediately Following Public Session)

**West Los Angeles College  
Fine Arts Building Auditorium (FA-100)  
9000 Overland Avenue  
Culver City, CA 90230**

- I. Roll Call (**3:30 p.m.**) Location: Fine Arts Building Auditorium (FA-100)
- II. Flag Salute
- III. Welcoming Remarks by Nabil Abu-Ghazaleh, President, West Los Angeles College
- IV. Approval of Minutes: None
- 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. Trustee Ratifications and Authorizations
    - BT3. Adopt 2015 – 2016 Board Meeting Calendar



- X. Reports from the Chancellor and College Presidents
- Report from the Chancellor regarding activities or pending issues in the District
    - West Los Angeles College Presentation: All Things Global

XI. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Ratify Budget Revisions and Appropriation Transfers
- BSD1. Ratify Business Services Actions
- BSD2. Approve Business Services Actions
- FPD1. Approve Facilities Planning and Development Report
- HRD1. Personnel Services Routine Actions
- HRD2. Approve March 15 Notice Regarding Non-Renewal of Contract for First-Year Probationary Employee
- ISD1. Approve New Educational Courses and Programs
- ISD2. Approve New Community Services Offerings
- ISD3. Ratify Out-of-State Student Travel
- PC1. Personnel Commission Action
  - Correspondence

Matters Requiring a Super Majority Vote – None

XII. Recommendations from the Chancellor

- CH1. Approve College Planning and Institutional Effectiveness Reports
- CH2. Approve Los Angeles City College Educational and Strategic Master Plan, 2014-2020
- CH3. Approve Accreditation Follow-Up Report for Los Angeles Valley College
- CH4. Authorize Resolution Renaming Building at Los Angeles Valley College from Monarch Center to Student Union
- CH5. Authorize Resolution Renaming Building at Los Angeles Valley College from Media and Performing Arts Center to Valley Academic and Cultural Center
- CH6. Authorize Resolution Renaming Building at Los Angeles Valley College from Community Workforce Development Center to Valley College Gateway

XIII. Notice Reports and Informatives

- ISD/A. [Informative] Notification of Out-of-State Student Travel

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



# Board of Trustees

Los Angeles Community College District

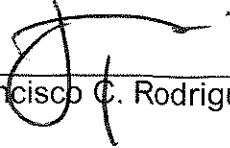
## ACTION

Com No. CH3	Division: CHANCELLOR	Date: March 11, 2015
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Subject: **APPROVE ACCREDITATION FOLLOW-UP REPORT FOR LOS ANGELES VALLEY COLLEGE**

Background: Los Angeles Valley College (LAVC) received an external evaluation visit during the period of March 18-21, 2013. The Accrediting Commission for Community and Junior Colleges (ACCJC) action letter, issued on July 3, 2013, required the college to submit a Follow-Up Report by March 15, 2015.

The ACCJC requires the Board of Trustees to approve college accreditation follow-up reports prior to their transmission to the accrediting commission. At a special meeting of the Institutional Effectiveness & Student Success (IESS) Committee held on February 2, 2015 at LAVC, the committee reviewed and conditionally accepted the follow-up report for Los Angeles Valley College, pending approval of LAVC's Financial Stability Plan by the Board's Budget and Finance Committee. The Budget and Finance Committee approved LAVC's Financial Stability Plan on February 11, 2015 and reviewed it for additional information on February 25, 2015.

Approved by:  \_\_\_\_\_  
Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees	Eng _____	Vacant _____
	Field _____	Svonkin _____
By: _____ Date _____	Moreno _____	Veres _____
	Pearlman _____	Jackson _____
Student Trustee Advisory Vote		



# 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, December 9, 2015

Closed Session 4:00 p.m.

Public Session 6:00 p.m.

Second Closed Session

(Immediately Following Public Session if Necessary)

#### West Los Angeles College

**Public Session: Fine Arts (FA) Building, Room 100  
9000 Overland Avenue  
Culver City, CA 90230**

- I. Roll Call (**4:00 p.m.**) **Location: Winlock Lounge, Library & Heldman Learning Resource Center, 2<sup>nd</sup> Floor**
- II. Requests to Address the Board of Trustees Regarding 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).  
**Location: Winlock Lounge, Library & Heldman Learning Resource Center, 2<sup>nd</sup> Floor**
- IV. Reconvene Regular Meeting (**6:00 p.m.**)  
**Location: Fine Arts (FA) Building, Room 100**
- V. Roll Call
- VI. Flag Salute
- VII. Report of Actions Taken in Closed Session – December 9, 2015
- VIII. Welcoming Remarks by Interim President Robert Sprague, West Los Angeles College
- IX. Approval of Minutes
  - Regular Meetings and Closed Sessions: October 21, 2015 and November 4, 2015

- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Announcements from the College Presidents
- XII. Public Agenda Requests
  - A. Oral Presentations
  - B. Proposed Actions
- XIII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XIV. Reports and Recommendations from the Board
  - Proposed Actions
    - BT1. Resolution – District Classified Employees Retirement
    - BT2. Board Member Absence Ratification
    - BT3. Resolution in Support of SB 358 – Gender Wage Differential Bill
    - BT4. Resolution – El Niño Preparedness Throughout the Los Angeles Community College District
- XV. Reports from the Chancellor and College Presidents
  - Report from the Chancellor regarding activities or pending issues in the District
- XVI. Consent Calendar
  - Matters Requiring a Majority Vote
    - BF1. Ratify Budget Revisions and Appropriation Transfers
    - BF2. Receipt of General Obligation Bond Financial Audit
    - BF3. Receipt of Annual Audit
    - BSD1. Ratify Business Services Actions
    - BSD2. Approve Business Services Actions
    - FPD1. Approve Facilities Planning and Development Report
    - FPD2. Accept Receipt of Program Performance Audit for Fiscal Year Ended June 30, 2015
    - FPD3. Receive the Recommendation from the Facilities Master Planning and Oversight Committee Regarding the Appeal of the Award of a Design-Build Agreement for the Energy Infrastructure Improvements Project at Los Angeles Valley College and Issue a Decision
    - HRD1. Personnel Services Routine Actions
    - HRD2. Approve Suspension of Classified Permanent Employee
    - HRD3. Authorize Salary Reallocation for Miscellaneous Classifications in the Unclassified Service
    - ISD1. Approve New Educational Courses and Programs
    - PC1. Personnel Commission Actions
      - Correspondence

XVII. Recommendations from the Chancellor

General Matters

- CH1. Approve ACCJC Institutional Self-Evaluation Reports (9 Colleges)
- CH2. Authorize Contract (2016-2020) with the County of Los Angeles for General Law Enforcement and Security Services

Matters Requiring a Super Majority Vote – None

XVIII. Recess to Committee of the Whole

- A. Roll Call
- B. Public Speakers
- C. Presentation/Initiative Reviews
  - Review of the District Strategic Plan
- D. Other Business
- E. Adjournment of the Committee of the Whole

XIX. Reconvene Regular Meeting of the Board of Trustees

XX. Roll Call

XXI. Notice Reports and Informatives

- BF/A. [Informative] 2015-2016 First Quarter Financial Status Report
- ISD/A. [Informative] Notification of Out-of-State Student Travel

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

XXIII. Adjournment

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**Next Regularly Scheduled Board Committee Meetings**  
**Educational Services Center**  
**770 Wilshire Blvd.**  
**Los Angeles, CA 90017**  
**Wednesday, December 16, 2015**  
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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



# Board of Trustees

Los Angeles Community College District

**ACTION**

Com. No. CH1

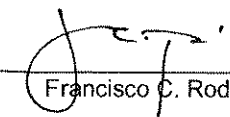
Division: CHANCELLOR

Date: December 9, 2015

**Subject: APPROVE ACCJC INSTITUTIONAL SELF-EVALUATION REPORTS (9 COLLEGES):**

- A. LOS ANGELES CITY COLLEGE**
- B. EAST LOS ANGELES COLLEGE**
- C. LOS ANGELES HARBOR COLLEGE**
- D. LOS ANGELES MISSION COLLEGE**
- E. LOS ANGELES PIERCE COLLEGE**
- F. LOS ANGELES SOUTHWEST COLLEGE**
- G. LOS ANGELES TRADE-TECHNICAL COLLEGE**
- H. LOS ANGELES VALLEY COLLEGE**
- I. WEST LOS ANGELES COLLEGE**

**Background:** The Accrediting Commission for Community and Junior Colleges (ACCJC) notified Los Angeles City College, East Los Angeles College, Los Angeles Harbor College, Los Angeles Mission College, Los Angeles Pierce College, Los Angeles Southwest College, Los Angeles Trade-Technical College, Los Angeles Valley College, and West Los Angeles College that, as part of their application for reaffirmation of accreditation, they were required to develop Institutional Self-Evaluation Reports (ISERs) and will receive external evaluation visits during the period March 7-10, 2016. All colleges engaged in a rigorous and comprehensive self-evaluation process and, following the 2014 ACCJC standards and guidelines, developed ISERs which were reviewed and accepted by the Institutional Effectiveness and Student Success (IE&SS) Committee. The ACCJC requires the Board of Trustees to approve ISERs prior to their transmission to the accrediting commission.

Approved by:   
Francisco C. Rodriguez, Chancellor

Chancellor and  
Secretary of the Board of Trustees

By \_\_\_\_\_ Date \_\_\_\_\_

Eng _____	Moreno _____
Fong _____	Pearlman _____
Hoffman _____	Svonkin _____
Kamlager _____	Anderson _____ Student Trustee Advisory Vote

# Board of Trustees

Los Angeles Community College District

Com. No. **CH1**

Division: **CHANCELLOR**

Date: December 9, 2015

- A. Approve the ISER for Los Angeles City College. On November 6, 2015, the Board's IE&SS Committee reviewed and accepted the ISER for Los Angeles City College and recommended approval.
- B. Approve the ISER for East Los Angeles College. On November 4, 2015, the Board's IE&SS Committee reviewed and accepted the ISER for East Los Angeles College and recommended approval.
- C. Approve the ISER Self Evaluation Report for Los Angeles Harbor College. On November 12, 2015, the Board's IE&SS Committee reviewed and accepted the ISER for Los Angeles Harbor College and recommended approval.
- D. Approve the ISER for Los Angeles Mission College. On October 30, 2015, the Board's IE&SS Committee reviewed and accepted the ISER for Los Angeles Mission College and recommended approval.
- E. Approve the ISER for Los Angeles Pierce College. On October 30, 2015, the Board's IE&SS Committee reviewed and accepted the ISER for Pierce College and recommended approval.
- F. Approve the ISER for Los Angeles Southwest College. On November 12, 2015, the Board's IE&SS Committee reviewed and accepted the ISER for Los Angeles Southwest College and recommended approval.
- G. Approve the ISER for Los Angeles Trade-Technical College. On November 6, 2015, the Board's IE&SS Committee reviewed and accepted the ISER for Los Angeles Trade-Technical College and recommended approval.
- H. Approve the ISER for Los Angeles Valley College. On October 30, 2015, the Board's IE&SS Committee reviewed and accepted the ISER for Los Angeles Valley College and recommended approval.
- I. Approve the ISER for West Los Angeles College. On November 12, 2015, the Board's IE&SS Committee reviewed and accepted the ISER for West Los Angeles College and recommended approval.