

RESOLVED, That the Board of Trustees of the Los Angeles Community College District strongly supports Proposition 39, the California Clean Energy Jobs Act.

Student Trustee Advisory Vote: Aye (Campos)

ADOPTED: 7 Ayes

REPORTS FROM THE CHANCELLOR

Report from the Chancellor Regarding Activities or Pending Issues in the District

Chancellor LaVista discussed the morning's Committee of the Whole meeting with respect to the accreditation process and the importance of sustaining a standard of excellence.

Federal Financial Aid Issues and Prospects: Los Angeles Community College District Financial Aid Directors, Anafe Robinson and Dennis Schroeder

A document entitled "The Changing Landscape of Financial Aid" was distributed.

Chancellor LaVista introduced Ms. Anafe Robinson, Financial Aid Manager, Pierce College, and Mr. Dennis Schroeder, Financial Aid Manager, Los Angeles Mission College (LAMC).

Ms. Robinson and Mr. Schroeder gave a PowerPoint presentation and discussed the document with respect to "What is Financial Aid?", "What is the Pell Grant?", Pell annual award history, Pell Grant national expenditures, Pell Grant changes, the changing role of the Financial Aid Office, and Financial Aid in the LACCD.

Mr. Schroeder acknowledged the Financial Aid staff that were in attendance.

A question and answer session was conducted regarding the financial aid presentation.

Chancellor LaVista presented summary comments regarding the financial aid presentation.

CONSENT CALENDAR

Matters Requiring a Majority Vote

President Veres indicated that Com. No. BSD1. Business Services Routine Report would be separated for the vote.

Com. No. BSD1. Business Services Routine Report1

With respect to Roman Numeral I. Authorize Service Agreement as it relates to an agreement with Terry Hayes & Associates to provide specialized services of a supplemental Environmental Impact Report (EIR) for the Van de Kamp Innovation Center, Mr. Daniel Wright expressed his concern that this item is being presented for action prior to a decision being made regarding which course of action the Board will take after its study of the options for the future use of the Van de Kamp Innovation Center. He distributed a document entitled "Observations Regarding Proposed Environmental Review of Changed Uses of the Van de Kamps Campus."

President Veres informed Mr. Wright that Com. No. BSD1. was revised as follows:

Authorize an agreement with Terry Hayes & Associates to provide specialized services of a **supplemental Subsequent Environmental Impact Report (EIR)** for the Van De Kamp Innovation Center during the period of August 23, 2012 to May 31, 2013, inclusive at a total cost of \$222,540.

Background: This agreement will provide those specialized services required to continue the use of the facilities, ~~by the existing tenants and to identify any possible changes that might be required to either hours of usage or change in traffic flow patterns for both the morning and evening rush hours.~~ **The purpose of the Subsequent EIR will be to evaluate the following four alternatives under consideration for future use of the project site:**

1. District-wide academic programs
2. Relocation of existing office or business functions
3. Long-term lease to the charter high school
4. Potential long-term tenancy options

Funding is through the Van De Kamp Innovation Center funds.

¹The previous background statement did not reflect accurately the purpose of the Subsequent EIR as stated in the consultant's proposal.

Dr. Adriana D. Barrera, Deputy Chancellor, explained the process that resulted in the reduction from ten options to four options.

Motion by Trustee Field, seconded by Trustee Pearlman, to adopt Com. No. BSD1. as revised.

A question and answer session was conducted regarding the proposed agreement.

Mr. Terry A. Hayes, CEO, Terry A. Hayes Associates LLC, explained the Subsequent EIR for the Van de Kamp Innovation Center.

There was discussion regarding the Subsequent EIR with respect to the four alternatives that are under consideration and the mitigating measures associated with the EIR.

There was also discussion regarding the "sole source" contracting procedure with respect to the bidding process.

Student Trustee Advisory Vote: Abstain (Campos)

ADOPTED AS REVISED: 4 Ayes (Candaele, Field, Park, Veres)
3 Noes (Pearlman, Santiago, Svonkin)

Com. No. FPD1. Ratify Agreement for Recycled Water Service at Van de Kamp Innovation Center

Motion by Trustee Field, seconded by Trustee Pearlman, to adopt Com. No. FPD1.

Student Trustee Advisory Vote: Aye (Campos)

ADOPTED: 7 Ayes

RECOMMENDATIONS FROM THE CHANCELLOR

The following action item, considered as a part as if fully set forth hereto and a certified copy of which will be on file in the Office of the Board of Trustees, was presented by Chancellor LaVista and action taken as indicated.

Public Hearing on the Adoption of the 2012-2013 Final Budget

President Veres declared the public hearing open regarding the adoption of the 2012-2013 Final Budget.

Public Comment

None.

A document entitled "Board of Trustees 2012-13 Final Budget" was distributed.

Chancellor LaVista deferred to Ms. Jeanette Gordon, Chief Financial Officer/Treasurer.

Ms. Gordon indicated that the total final budget amount is \$3.47 billion. She gave a PowerPoint presentation and discussed the document with respect to changes from the tentative budget, reserves and commitments, the LACCD five-year financial forecast for 2011-12 through 2016-17, and the 2012-13 projected budget gap.

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, February 20, 2013 • 2:00 p.m.
Educational Services Center • Board Room
770 Wilshire Boulevard • Los Angeles, California 90017

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 2:05 p.m. with President Steve Veres presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Scott J. Svonkin, and Steve Veres. Absent: Miguel Santiago (arrived at 2:06 p.m.). Student Trustee Daniel Campos was not present (arrived at 2:07 p.m.).

Chancellor Daniel J. LaVista was present.

President Veres invited the Community College Bureau Color Guard to conduct the presentation of the flags.

Trustee Svonkin led the Pledge of Allegiance to the Flag.

(Trustee Santiago arrived at 2:06 p.m.)
(Student Trustee Campos arrived at 2:07 p.m.)

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

ANNOUNCEMENTS FROM COLLEGE PRESIDENTS

Dr. Roland J. Chapdelaine, President, Los Angeles Trade-Technical College (LATTC), distributed a document entitled "Trade Tech Prepares for LED Digital Screens." He announced that two LED screens have been attached to the "F" Building at the corner of Washington Boulevard and Flower Street and indicated that they should be operational by Friday, February 22, 2013.

Dr. Monte Perez, President, Los Angeles Mission College (LAMC), announced that the Culinary Arts Institute Building and the Center for Math and Sciences were awarded the most efficient sustainable building by the San Fernando Valley Business Journal and will receive this reward on Tuesday, February 26, 2013.

Mr. Farley Herzek, Interim President, East Los Angeles College (ELAC), distributed a document entitled "Guide to Academic Success in STEM." He announced that this document is provided to students in the ELAC Mathematics 25 class, which is a pre-collegial mathematics class.

Dr. A. Susan Carleo, President, Los Angeles Valley College (LAVC), announced that Ms. Annie Avanesian, a sophomore on the LAVC Women's Basketball Team, was named the January Female Athlete of the Month by the California Community College Athletic Association & California Community College Sports Information Association.

- Finalize District Academic Senate agenda that includes numerous items of mutual interest and seek agreement on them.
- Develop justification for increased staffing for accreditation and student success support and proceed with hiring ASAP.
- Expedite process for filling Harbor College presidential vacancy on July 1, 2013.

CONSENT CALENDAR

Matters Requiring a Majority Vote

None.

Matters Requiring a Super Majority Vote

Com. No. FPD1. Adopt Resolution Authorizing Ground Lease Agreement and Development Agreement with the Los Angeles Unified School District for the Harbor Teacher Preparation Academy

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. No. FPD1.

On behalf of the Los Angeles Unified School District (LAUSD), Dr. Richard Vladovic and Ms. Michelle King addressed the Board in support of the Harbor Teacher Preparation Academy (HTPA) and urged the Board to adopt the resolution.

President Veres read the cautionary language for speakers and their personal responsibility and, potentially, personal liability for defamatory remarks.

The following individuals addressed the Board in support of the HTPA:

Ms. Paz V. Velasquez, Mrs. Dorothy Ross, and Mr. Chester Ross.

Mr. Marvin Martinez, President, Los Angeles Harbor College (LAHC), and Mr. James D. O'Reilly, Executive Director, Facilities Planning and Development, discussed the partnership between the LACCD and the LAUSD that resulted in the agreement for the HTPA.

Trustee Pearlman requested clarification regarding the statement that "the lease may be terminated after 25 years."

Mr. Kevin Jeter, Associate General Counsel, indicated that the issue regarding the term had to do with the fact that the LAUSD is using bond money and, therefore, they were required to have a term that was a minimum of 25 years. He indicated that if the agreement were terminated in less than 25 years, the LACCD would be required to purchase the facility and pay all of the money back.

Trustee Pearlman expressed her concern that the agreement does not include an option for the possibility that the LAUSD or the LACCD would wish to terminate the contract in less than 25 years.

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

For the record, Trustee Pearlman expressed her regret that the agreement does not allow for contingencies and changes before the 25-year termination agreement.

RECOMMENDATIONS FROM THE CHANCELLOR

None.

(Trustee Field left at 3:09 p.m.)

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, July 24, 2013 • 3:30 p.m.
Educational Services Center • Board Room
770 Wilshire Boulevard • Los Angeles, California 90017

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 3:35 p.m. with President Miguel Santiago presiding.

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

Interim Chancellor Adriana D. Barrera was present.

Trustee Svonkin led the Pledge of Allegiance to the Flag.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

ANNOUNCEMENTS FROM COLLEGE PRESIDENTS

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), announced that on Saturday, July 21, 2013, ELAC held its first ever "Welcome Day" for the purpose of targeting first-time incoming college students. He indicated that a total of 470 students attended this event along with their family members. He indicated that 146 campus volunteers including employees and current students assisted with this event. He further announced that a "Welcome Week" for first-time college students is being scheduled for the week of August 19-23, 2013.

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), announced that LAMC's East Campus Complex, which includes the Health Fitness Athletics Complex and the Center for Math and Sciences, received the National Design-Build Award for educational facilities from the Design-Build Institute of America. He indicated that LAMC would be recognized in November 2013 in Las Vegas at which time the Best Overall Winner and Design Excellence Award Winner would be announced.

Dr. A. Susan Carleo, President, Los Angeles Valley College (LAVC), announced that on Monday, July 29, 2013, LAVC would be starting its Summer Boot Camp for Mathematics in association with its Science, Technology, Engineering, and Math (STEM) Program.

Interim Chancellor Barrera introduced the newest member of the Resource Table, Mr. Laurence B. Frank, President, Los Angeles Trade-Technical College (LATTC). She indicated that Mr. Frank is the former Deputy Mayor for the City of Los Angeles.

Mr. Frank reported that he was gratified to have attended a graduation at LATTC on his second day on the job for 37 line cooks from Los Angeles International Airport (LAX) concessions who received upgrade training to become chefs at the new concessions at Tom Bradley Terminal West. He indicated that he played a key role in the startup of the Hospitality Training Academy, a non-profit partnership between UNITE HERE Local 11 and the signatory hotels in Los Angeles.

Trustee Veres announced that Mr. Frank presided over the swearing-in ceremony for Los Angeles City Councilman Curren Price that was held at LATTC on July 13, 2013.

CONSENT CALENDAR

Matters Requiring a Majority Vote

There being no objection, President Santiago separated Com. No. ISD1. Student Discipline – Expulsion from the remainder of the Consent Calendar.

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt the Consent Calendar on Matters Requiring a Majority Vote with the exception of Com. No. ISD1., which was separated for the vote.

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

Discussion was requested regarding Com. No. BSD1. Business Services Routine Report.

Com. No. FPD1. Authorize Construction Contract

Student Trustee Advisory Vote: Aye (Griggs)
ADOPTED: 6 Ayes Absent: Trustee Moreno

Com. No. BSD1. Business Services Routine Report

With respect to Roman Numeral I. Authorize a Life Insurance Carrier Change, Trustee Eng inquired as to the total value of the contract.

Ms. Leila Menzies, Director, Risk Management and Health Benefits, responded that for basic life insurance during the past year, the District paid \$455,511 and the proposed contract is for \$254,919. She introduced Mr. Gary Delaney, Vice President, Wells Fargo Insurance Services USA, Inc.

Mr. Delaney indicated that Cigna Group Insurance had the lowest bid offer.

Student Trustee Advisory Vote: Aye (Griggs)
ADOPTED: 6 Ayes Absent: Trustee Moreno

Com. No. ISD1. Student Discipline – Expulsion

Ms. Goulet explained the procedure for hearing a student discipline case during public session.

Ms. Katia Ramirez addressed the Board regarding the charges against her.

Trustee Eng requested that Ms. Ramirez be allocated an additional three minutes to complete her remarks.

There being no objection, President Santiago allocated Ms. Ramirez an additional three minutes.

Ms. Ramirez continued her remarks.

Mr. David Givot addressed the Board on behalf of Ms. Ramirez.

Dr. Yasmin Delahoussaye, Vice Chancellor, Educational Services and Institutional Effectiveness, addressed the Board regarding the circumstances that resulted in the proposed expulsion of Ms. Ramirez from all Nursing programs in the LACCD.

Mr. Givot provided a rebuttal to the charges on behalf of Ms. Ramirez.

Ms. Goulet recommended that any questions by the Board members be asked prior to making a motion on this item.

President Santiago initiated a question and answer session regarding the case against Ms. Ramirez.

Motion by Trustee Eng that this item be amended to make the expulsion be with reconsideration for a time certain and proposed that the time certain be three semesters. He indicated that following the three semesters, the applicant could request reconsideration for admission in order to complete her education in the Nursing program at any of the LACCD campuses that have Nursing programs. He proposed as a condition of reconsideration after three semesters that this person had not committed any crime or been convicted of any crime involving dishonesty or theft and that this individual has complied with all conditions of the community college code of conduct with regard to expulsion as enumerated in the California codes.

Trustee Veres seconded the motion and offered a friendly amendment to change the time certain to four semesters.

Trustee Eng accepted the friendly amendment.

Amendment to Com. No. ISD1.

FAILED: 3 Ayes (Eng, Santiago, Veres) Absent: Trustee Moreno
2 Noes (Pearlman, Svonkin)
1 Abstention (Field)

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. No. ISD1. as presented.

ADOPTED: 4 Ayes (Field, Santiago, Svonkin, Veres) Absent: Trustee Moreno
2 Noes (Eng, Pearlman)

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

None.

NOTICE REPORTS AND INFORMATIVES

Com. No. BT/A. [Notice] Adopt Board Rule 2420 – Gun Free Campuses

Noticed by Interim Chancellor Barrera.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

None.

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

With respect to Com. No. ISD2. Student Discipline – Expulsion, Ms. Gwendolyn Hall addressed the Board regarding the charges against her.

With respect to Com. No. HRD1. Disciplinary Action Regarding Classified Employees Roman Numeral I. Suspension of Classified Permanent Employees Item A., President Santiago stated that in accordance with The Ralph M. Brown Act, Mr. Johnel Barron, a classified employee assigned to Los Angeles Southwest College as a permanent Student Recruitment Coordinator, has requested that he be allowed to speak at the public session of the Board of Trustees. Mr. Barron was present.

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

Ms. Goulet explained the process for suspending a permanent classified employee.

LOS ANGELES COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

**Wednesday, April 15, 2015
Public Session 3:30 p.m.
Los Angeles Harbor College
Music Recital Hall
1111 Figueroa Place • Wilmington, California 90744**

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 3:45 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 not present.

Chancellor Francisco C. Rodriguez was present.

Trustee Field led the Pledge of Allegiance to the Flag.

WELCOMING REMARKS BY OTTO LEE, PRESIDENT, LOS ANGELES HARBOR COLLEGE

President Svonkin introduced Dr. Otto W. K. Lee, President, Los Angeles Harbor College (LAHC).

Dr. Lee welcomed everyone to LAHC. He introduced the following individuals from LAHC:

Mr. Luis Rosas, Vice President, Academic Affairs; Ms. Abbie Patterson, Vice President, Student Services; Mr. Robert Suppelsa, Vice President, Administrative Services; Ms. Susan McMurray, Academic Senate President; Ms. Mona Dallas Reddick, AFT Chapter President; Ms. Wheanokquea Gilliam, AFT Staff Chapter Chair; Ms. Mercedes Yanez, Representative, Teamsters Local 911; Ms. Claudette McClenny, Representative, SEIU Local 721; Mr. Carlos Diaz, Representative, SEIU Local 99; Mr. Arthur Ruelas, Representative, Building and Construction Trades Council; Mr. Marco Marrufo, ASO President; Mr. William Englert, Director of College Facilities; Mr. Jered Fowler, Information Technology; Ms. Danielle Jack and Ms. Jocelyn Sosa of the President's Office; and Chef Giovanni Delrosario, Culinary Arts Program.

* * *

President Svonkin reported that Dr. Donald Culton, a former LACCD employee, recently passed away. He indicated that the Board meeting would be adjourned in Dr. Culton's memory. He indicated that a memorial for Dr. Culton would be held on Friday, April 17, 2015 at West Los Angeles College.

With respect to this item in which four Board members will attend the Community College League of California 2015 Annual Trustees Conference, Trustee Field requested that these Board members make an effort to meet the individuals who are already on the CCCT Board of Directors in preparation for the possibility of a Board member volunteering to run for the Board of Directors next year.

Student Trustee Advisory Vote: Absent (Jackson)
ADOPTED: 7 Ayes

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

Report from the Chancellor Regarding Activities or Pending Issues in the District

Chancellor Rodriguez reported that on April 10, 2015, the Asian Pacific Americans in Higher Education (APAHE) presented Dr. Otto W. K. Lee, President, Los Angeles Harbor College (LAHC), with the APAHE President's Award. He further reported that on April 25, 2015, Ms. Renee D. Martinez will be presented with a distinguished alumni award by Sacred Heart High School.

Chancellor Rodriguez expressed his appreciation to everyone throughout the District involved with the faculty hiring process, which has resulted in an increase in the number of faculty members and improved student success. He indicated that the colleges are successfully achieving the growth enrollment goal of 4.75 percent.

A document entitled "2009-2013 Performance Measures Report" was distributed.

Chancellor Rodriguez reported that this report, which was initiated by the Los Angeles County Sheriff's Department Community College Bureau, consists of crime statistics for each of the nine colleges. He indicated that a six-month extension of the District's contract with the Sheriff's Department will be presented to the Board for action at the Board meeting of April 29, 2015.

Los Angeles Harbor College Presentation: Challenging Athletes' Minds for Personal Success (CHAMPS) Program

Chancellor Rodriguez introduced Dr. Lee.

A document entitled "CHAMPS Program" was distributed.

Dr. Lee introduced Ms. Leslie Cordova-Trujillo, Professor of Kinesiology, LAHC.

Ms. Cordova-Trujillo gave a PowerPoint presentation and discussed the document with respect to the goals of the CHAMPS Program, student-athlete facts, the mission to enhance the quality of the student-athlete experience within the context of higher education, student success, vision and goals, CHAMPS future, and CHAMPS for life. She introduced Ms. Amber Ruiz, Student-Athlete, LAHC.

Ms. Ruiz discussed her experiences in the CHAMPS Program.

A question and answer session was conducted regarding the presentation.

CONSENT CALENDAR

Matters Requiring a Majority Vote

Motion by Trustee Field, seconded by Trustee Moreno, to adopt the Consent Calendar on Matters Requiring a Majority Vote.

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

Discussion was requested regarding Com. No. BSD2. Approve Business Services Actions Roman Numeral II. Ratify Services Agreements.

Com. No. BF1. Budget Revisions and Appropriation Transfers

Com. No. BSD1. Ratify Business Services Actions

Com. No. BSD2. Approve Business Services Actions with the exception of Roman Numeral II. Ratify Services Agreements

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

Com. No. FPD2. Authorize Master Procurement Agreements

Com. No. FPD3. Adopt Resolution Ratifying Staff's Issuance of a Request for Qualifications and Proposals under Education Code Section 81335 for the Multi-Campus Technology and Security Upgrade Project at Los Angeles Pierce and West Los Angeles Colleges; and Authorizing the Award of a Site Lease, Facilities Lease and Related Construction Services Agreements

Com. No. FPD4. Adopt Recommendations of the Facilities Master Planning and Oversight Committee Regarding the Connect LACCD Project

Com. No. HRD1. Personnel Services Routine Actions

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

Com. No. ISD2. Approve New Community Services Offerings

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

Com. No. PC1. Personnel Commission Action

Correspondence

Student Trustee Advisory: Absent (Jackson)
ADOPTED: 7 Ayes

Com. No. BSD2. Approve Business Services Actions Roman Numeral II. Ratify Services Agreements

With respect to Items A. and B. as they relate to amendments to extend the agreements with the McCallum Group and Gonzalez, Quintana & Hunter, LLC, Chancellor Rodriguez indicated that these amendments will extend the existing contractual relationships through the current legislative cycle that ends on September 30, 2015.

With respect to Item B. as it relates to the amendment to extend the agreement with Gonzalez, Quintana & Hunter LLC, Trustee Pearlman expressed her concern that the Board has not received any progress reports from this firm regarding its lobbying activities. She requested that Items A. and B. be voted on separately.

There being no objection, President Svonkin indicated that Items A. and B. would be voted on separately.

Roman Numeral II. Item A.

Student Trustee Advisory Vote: Absent (Jackson)
ADOPTED: 7 Ayes

Roman Numeral II. Item B.

Student Trustee Advisory Vote: Absent (Jackson)
ADOPTED: 5 Ayes (Eng, Fong, Moreno, Svonkin, Veres)
2 Noes (Field, Pearlman)

Matters Requiring a Super Majority Vote

Com. No. BF2. Approve 2014-15 Budget Adjustments to Income/Appropriations

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

Trustee Moreno indicated that the Budget & Finance Committee recommends approval of this item by the full Board.

President Svonkin indicated that Chancellor Rodriguez is in the process of preparing a plan for the Board that will explain how the apportionment funds will be allocated. He requested that Chancellor Rodriguez take steps to ensure that the colleges are spending their apportionment funds effectively in order to achieve their budgetary goals.

Chancellor Rodriguez indicated that he would do so.

Student Trustee Advisory Vote: Absent (Jackson)
ADOPTED: 7 Ayes

RECOMMENDATIONS FROM THE CHANCELLOR

There being no objection, Com. Nos. CH1. and CH2. were taken up together.

Com. No. CH1. Approve College Planning and Institutional Effectiveness Reports

Com. No. CH2. Approve Los Angeles Harbor College Mission Statement

Motion by Trustee Field, seconded by Trustee Eng, to adopt Com. Nos. CH1. and CH2.

Student Trustee Advisory Vote: Absent (Jackson)
ADOPTED: 7 Ayes

NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A. [Notice] Amend Board Rule 2408

Noticed by Chancellor Rodriguez.

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

Presented by Chancellor Rodriguez.

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

None.

**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. FPD3. Adopt Resolution Ratifying Implementation of Design-Build System of Project Delivery for Three Projects at Los Angeles Mission College; Ratifying the Request for Qualifications and Proposals Process; and Authorizing the Award of Three Design-Build Agreements

Com. No. FPD4. Adopt Resolution: (1) Determining that the Action of Designating Certain District-Owned Buildings as Offsite Locations under Education Code Section 81529 is Exempt from Review under CEQA; and (2) Designating Certain District-Owned Buildings as Offsite Locations under Education Code Section 81529

Com. No. HRD1. Personnel Services Routine Actions

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

Com. No. ISD2. Approve New Community Services Offerings

Com. No. ISD3. Ratify Amendment of Cost of Out-of-State Student Travel

Com. No. PC1. Personnel Commission Action

Correspondence

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

Student Trustee Advisory Vote: Aye (Jackson)
ADOPTED AS AMENDED: 7 Ayes

Matters Requiring a Super Majority Vote

There being no objection, Com. Nos. BF2. and BF3. were taken up together.

Com. No. BF2. Authorize Use of \$3,394,955 from Contingency Reserve to Augment College Budgets

Com. No. BF3. Authorize Encumbrances

Motion by Trustee Field, seconded by Trustee Fong, to adopt Com. Nos. BF2. and BF3.

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

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There being no objection, President Svonkin took out of order Com. No. ISD4. Amend Board Rule Chapter VI Article II – Graduation Requirements.

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. ISD4. Amend Board Rule Chapter VI Article II – Graduation Requirements

President Svonkin indicated that 10 individuals have signed up to address the Board regarding Com. No. ISD4. He entertained a motion to allocate two minutes per speaker.

Motion by Trustee Moreno, seconded by Trustee Field, to allocate two minutes per speaker.

Student Trustee Advisory Vote: Aye (Jackson)

*APPROVED: 6 Ayes (Eng, Field, Fong, Moreno, Svonkin, Veres)
1 No (Pearlman)*

The following individuals addressed the Board regarding Com. No. ISD4. with respect to proposed amendments to the graduation requirements:

Mr. Larry Pogoler, Mr. Wallace Hanley, Ms. Elizabeth Atondo, Dr. John Freitas, Dr. Adrienne Foster, Ms. Alicia Rodriguez-Estrada, Mr. David Beaulieu, Mr. John McDowell, Ms. Carole Anderson, Mr. Jah'shams Abdul-Mumin, and Dr. Luis Dorado.

Mr. Pogoler distributed a copy of his remarks.

Mr. Hanley distributed a document entitled "Request from Los Angeles Trade-Technical College Academic Senate to amend May 13, 2015 Board Action, Educational Support Services, ISDN4."

A question and answer session was conducted regarding Com. No. ISD4.

There being no objection, President Svonkin indicated that action on Com. No. ISD4. would be postponed until the Board reconvenes the regular meeting.

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RECESS TO CLOSED SESSION

There being no objection, the regular meeting recessed 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).

The regular meeting recessed to Closed Session at 5:38 p.m.

(Trustee Eng and Student Trustee Jackson left at 5:39 p.m.)

RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees of the LACCD reconvened at 7:31 p.m. with President Scott J. Svonkin presiding.

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

Chancellor Francisco C. Rodriguez was present.

RECOMMENDATIONS FROM THE CHANCELLOR (continued)

Com. No. CH1. Approve College Planning and Institutional Effectiveness Reports

Ms. Bobbi Kimble, Interim Vice Chancellor, Educational Programs and Institutional Effectiveness, indicated that these reports were unanimously approved by the Institutional Effectiveness & Student Success Committee and are being presented to the full Board for approval.

Motion by Trustee Veres, seconded by Trustee Moreno, to adopt Com. Nos. CH1.

Student Trustee Advisory Vote: Absent (Jackson)
ADOPTED: 5 Ayes Absent: Trustees Eng and Pearlman

Com. No. CH2. Approve Award of Honorary Associate of Arts Degree

Motion by Trustee Veres, seconded by Trustee Field, to adopt Com. Nos. CH2.

Student Trustee Advisory Vote: Absent (Jackson)
ADOPTED: 5 Ayes Absent: Trustees Eng and Pearlman

(Trustee Pearlman arrived at 7:36 p.m.)

Com. No. CH3. Amend Board Rule Chapter II Article IV – 2408 Order of Business

Motion by Trustee Veres, seconded by Trustee Moreno, to adopt Com. No. CH3.

Student Trustee Advisory Vote: Absent (Jackson)
ADOPTED: 6 Ayes Absent: Trustee Eng

Com. No. ISD4. Amend Board Rule Chapter VI Article II – Graduation Requirements

There was discussion regarding the proposed amendments to the graduation requirements and the impact these might have on the students.

President Svonkin requested that Chancellor Rodriguez discuss this issue with the District Academic Senate for the purpose of creating a solution to present to the Board. He requested that this item be withdrawn until a future Board meeting and indicated that he would work with Chancellor Rodriguez on rescheduling the item for a future Board meeting.

There being no objection, Com. No. ISD4. was withdrawn.

Withdrawn.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – MAY 13, 2015

President Svonkin indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board reports that it approved a settlement for property damage arising during construction at East Los Angeles College. The District's insurance carrier will pay the District \$80,345. The vote was unanimous.

The Board took no further actions that The Ralph M. Brown Act requires to be reported.

RECESS TO COMMITTEE OF THE WHOLE

The Committee of the Whole was not conducted.

NOTICE REPORTS AND INFORMATIVES

Com. No. BF/A. [Informative] 2014-2015 Third Quarter Financial Status Report

Presented by Chancellor Rodriguez.