

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

MINUTES – REGULAR MEETING

**Wednesday, March 25, 2015
Public Session 2:45 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 2:57 p.m. with President Scott J. Svonkin presiding.

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

Chancellor Francisco C. Rodriguez was present.

There being no objection, President Svonkin asked Mr. Mike Fong's mother, Mrs. Wanda Fong, to lead the Pledge of Allegiance to the Flag.

Mrs. Fong led the Pledge of Allegiance to the Flag.

OATH OF OFFICE

President Svonkin introduced The Honorable John Chiang, California State Treasurer.

Mr. Chiang administered the Oath of Office to Mr. Mike Fong as Interim Board member.

Interim Trustee Fong expressed his appreciation to Mr. Chiang for administering the Oath of Office. He expressed his appreciation to everyone for their support and indicated that he looks forward to serving on the Board of Trustees. He indicated that his educational background includes having taken classes at East Los Angeles College and Los Angeles City College.

Trustees Eng, Pearlman, Field, Moreno, and Veres and Student Trustee Jackson welcomed Interim Trustee Fong to the Board of Trustees.

President Svonkin announced that he is appointing Interim Trustee Fong as the Chair of the Summer Jobs Ad Hoc Committee. He indicated that the charge of this Committee will be to look at how the LACCD can help students throughout the District to find jobs. The other members will be Trustees Veres and Svonkin.

President Svonkin indicated that Trustee Field, Interim Trustee Fong, and he will work on revisions to Board policies that Chancellor Rodriguez has requested.

President Svonkin formally welcomed Interim Trustee Fong to the Board of Trustees. He indicated that the Board of Trustees election results have been certified and welcomed Trustee-elect Andra Hoffman, who will be sworn in on July 8, 2015.

PUBLIC AGENDA REQUESTS

Oral Presentations

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

President Svonkin noted that seven individuals have signed up to speak regarding the same topic. He entertained a motion to allocate three minutes per speaker.

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

Student Trustee Advisory Vote: No (Jackson)

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

The following individuals addressed the Board regarding the LACC South Gym Modernization bond project:

Mr. Dan Glickman, Mr. Hayward Nishioka, Ms. Nancy Cairns, Mr. Peter Parasiliti, Mr. David Rico, Ms. Jan McEveety, and Dr. John Freitas.

Dr. Freitas distributed a copy of his remarks.

Scheduled speaker Ms. Gracia Arechiga was not present.

Mr. Steve Schulte addressed the Board regarding the importance of preserving the Pierce Farm Center.

With respect to the remarks by Mr. Schulte regarding the Pierce Farm Center, Chancellor Rodriguez indicated that he would prepare a summary regarding this discussion and provide it to the Board.

Proposed Actions

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD (continued)

Reports of Standing and Special Committees

Trustee Eng reported on the Institutional Effectiveness & Student Success Committee meeting.

Trustee Veres reported on the Facilities Master Planning & Oversight Committee meeting.

Trustee Pearlman reported on the meeting of the Ad Hoc Committee on Environmental Stewardship. She announced that the Gold Creek Open House will be held on Saturday, April 18, 2015.

President Svonkin indicated that due to illness, he was unable to attend the Los Angeles Area Chamber of Commerce ACCESS Washington, D.C. conference that was held on March 16 to 18, 2015. He requested that Trustee Veres report on this conference.

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:

Mr. Wally Bortman, Director of College Facilities; Mr. Daniel Villanueva, Vice President, Administrative Services; Mr. Michael Allen, Vice President, Academic Affairs; Mr. Joe Ramirez, Vice President, Student Services; Ms. Leslie Milke, Academic Senate President; Ms. Louise Barbato, AFT Chapter President; Ms. Milagros Castillo, AFT Staff Chapter Chair; Ms. Zoila Rodriguez-Doucette, Representative, SEIU Local 721; Ms. Cathy Brinkman, Representative, Teamsters Local 911; Ms. Irma Lopez, Representative, Building and Construction Trades Council; and Mr. Raymond Gosen, ASO President.

Dr. Perez acknowledged the LAMC faculty, staff, and students who were present. He indicated that the cookies that were presented as welcoming gifts were prepared by the LAMC Culinary Arts students.

APPROVAL OF MINUTES

Motion by Trustee Field, seconded by Trustee Moreno, to approve the following minutes:

Regular Meeting and Closed Session – March 11, 2015
Regular Meeting and Closed Session – March 25, 2015
Regular Meeting and Closed Session – April 15, 2015

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

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. Donald Gauthier, President, District Academic Senate, read the following statements from Title 5 Section 55805(a) of the California Code of Regulations:

Central to an Associate degree, general education is designed to introduce students to the variety of means to which people comprehend the modern world. It reflects the conviction of the colleges that those who receive their degrees must possess in common certain basic principles, concepts, and methodologies both unique to and shared by the various disciplines. College-educated persons must be able to use this knowledge when evaluating and appreciating the fiscal environment, the culture, and the society in which they live. Most importantly, general education should be to a better self-understanding.

Mr. Gauthier indicated that the District Academic Senate voted to change the number of general education units from 18 to 21.

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), announced that from May 14-23, LACC is presenting the play "Cat on a Hot Tin Roof" as its last production for the Spring semester. She further announced that on May 14, LACC will host the Statewide Chancellor's Circle Luncheon, which is attended by Foundation Directors, Academic Senate Presidents, and College Presidents.

Dr. Kathleen F. Burke, President, Los Angeles Pierce College (LAPC), announced that the American Veterinary Medical Association (AVMA) has awarded LAPC continuing full accreditation for its Registered Veterinary Technician Program. She further announced that LAPC had 70 students admitted to the University of California, Berkeley for the upcoming year.

Trustee Pearlman announced that on Thursday, May 7, 2015, she visited the Los Angeles Harbor College (LAHC) Bistro and encouraged the Board members, College Presidents, and community members to visit the Bistro. She further announced that she received \$1,000 from the Southern California Restaurant Writers Association for scholarships to the Culinary Arts students.

Mr. Daniel Villanueva, Vice President, Administrative Services, Los Angeles Mission College (LAMC), invited everyone to the LAMC Annual Food and Wine Festival on Saturday, May 16.

Mr. Laurence B. Frank, President, Los Angeles Trade-Technical College (LATTC), announced that Ms. Vita Love, Student, LATTC, was the recent winner of the reality television show "Cutthroat Kitchen."

Dr. Erika A. Endrijonas, President, Los Angeles Valley College (LAVC), announced that on Tuesday, May 12, 150 LAVC staff and faculty members attended a ceremony honoring the recipients of the "Above & Beyond Awards" and the Tau Alpha Epsilon (TAE) Awards as well as the recipients of the "Years of Service" awards.

Dr. Nabil Abu-Ghazaleh, President, West Los Angeles College (WLAC), announced that on Saturday, May 9, WLAC hosted approximately 2,000 high school students from 41 area high schools in San Diego as part of the Los Angeles Unified School District (LAUSD) Beyond the Bell Branch project, which provides expanded learning and enrichment programs to all children and youth beyond the regular school day. He further announced that on Thursday, May 14, WLAC will hold its Fifth Annual Student Poster Showcase and will also be launching the West 72 video competition.

PUBLIC AGENDA REQUESTS

Oral Presentations

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

Ms. Elizabeth Randall followed up on her remarks from the Board meeting of April 29 regarding the District's decision in 2010 to use a Northern California based company for its office supplies. She requested that the Board consider encouraging staff from the Foundation for California Community Colleges to meet with members of her store, Staples Advantage, to discuss the possibility of combining elements of the other "piggybacks" into their contract and making an enhanced offer.

Trustee Pearlman inquired if all of the options have been considered and, if not, what is the reason for this.

President Svonkin indicated that Chancellor Rodriguez would look into this and provide a response.

Ms. Eleaya Harris addressed the Board regarding the method with which her student complaint was handled at LAMC.

Mr. Gene Hernandez addressed the Board regarding various concerns with respect to LAMC.

Ms. Doleatha Young Harris addressed the Board regarding her concerns with respect to the LAMC curriculum and tutoring services.

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

MINUTES – REGULAR MEETING

**Wednesday, June 24, 2015
First Public Session 3:00 p.m.
Recess to Reception 3:30 p.m.
Second Public Session 4:00 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 3:16 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mona Field, Mike Fong, Ernest H. Moreno, Nancy Pearlman, Scott J. Svonkin, and Steve Veres. The Student Trustee position is vacant.

Chancellor Francisco C. Rodriguez was present.

Trustee Field led the Pledge of Allegiance to the Flag.

President Svonkin indicated that this is the last public Board meeting for Trustees Field and Veres.

RECOMMENDATIONS FROM THE BOARD

Proposed Actions

The following action items, considered as a part as if fully set forth hereto and certified copies of which will be on file in the Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

President Svonkin noted that Com. No. BT2. was amended.

Motion by Trustee Moreno, seconded by Trustee Pearlman, to adopt Com. Nos. BT1. and BT2. as amended as follows:

Com. No. BT1. Resolution – In Recognition of Board Member Mona Field

WHEREAS, Board member Mona Field was first elected to the Board of Trustees of the Los Angeles Community College District in 1999; and

WHEREAS, Board member Field has been re-elected three times, serving for a total of 16 years on the Board of Trustees; and

WHEREAS, Board member Field's peers elected her president of the Board of Trustees twice, first in 2004, and again in 2009; and

Trustee Field expressed her appreciation for the recognition. She expressed her gratitude to all levels of employees at the ESC, including the parking attendants and custodial staff, the Board of Trustees secretariat, and the administrators; and everyone at the nine colleges for their support during Board meetings at the respective campuses. She also expressed her appreciation to everyone for their efforts on behalf of all LACCD students. She introduced her daughters, Tanya and Nadine, and thanked them for their support. She also thanked her colleagues on the Board and Chancellor Rodriguez for their support and the individuals involved with the building program for their efforts in providing new and improved educational facilities for the benefit of the students.

On behalf of the Board of Trustees, President Svonkin presented a certificate of recognition to Trustee Field.

Trustee Veres expressed his appreciation to President Svonkin for his support when they were both new to the Board. He thanked all of his colleagues on the Board and Chancellor Rodriguez for their support and assistance. He acknowledged everyone in attendance and expressed his appreciation for their hard work and leadership during the Board meetings.

On behalf of the Board of Trustees, President Svonkin presented a certificate of recognition to Trustee Veres.

RECESS TO RECEPTION

There being no objection, the regular meeting recessed to the reception at 3:59 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 4:22 p.m. with President Scott J. Svonkin presiding.

For the record, President Svonkin noted that the Board members were present with the exception of Trustee Pearlman.

Chancellor Francisco C. Rodriguez was present.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

On behalf of the Los Angeles College Faculty Guild, Ms. Waddell indicated that she is looking forward to the rationale for and the discussion regarding Com. No. BT4. Amend Board Rule Chapter II Article V – Communications to the Board as it relates to the limitation that this item would place on members of the public who address the Board.

ANNOUNCEMENTS FROM COLLEGE PRESIDENTS AND CHANCELLOR

Mr. James D. O'Reilly, Chief Facilities Executive, announced that on June 18 at the Beverly Hilton Hotel, the 45th Annual Los Angeles Architectural Awards ceremony was held, which was sponsored by the Los Angeles Business Council. At the ceremony, the LACCD received three awards—the Renovated Buildings Award for Mariposa Hall at Los Angeles Trade-Technical College (LATTC), the Education Award for the Science Complex at Los Angeles Harbor College (LAHC), and the Education Award for the Library & Learning Resource Center at LAHC.

PUBLIC AGENDA REQUESTS

Oral Presentations

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

Mr. Milo Anderson addressed the Board regarding Com. No. BT4. Amend Board Rule Chapter II Article V – Communications to the Board and spoke in support of the proposed amendments with the exception of the proposed amendment to reduce the amount of time per speaker from five to three minutes.

Mrs. Cathy McBroom and Mr. Robert McBroom addressed the Board regarding their request to extend the deadline for vacating the Pierce Farm Center property.

Proposed Actions

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD (continued)

Reports of Standing and Special Committees

Trustee Veres reported on the Facilities Master Planning & Oversight Committee meeting.

Trustee Eng reported on the Institutional Effectiveness & Student Success Committee meeting.

Proposed Actions

The following action items, considered as a part as if fully set forth hereto and certified copies of which will be on file in the Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

Com. No. BT3. Amend Board Rule Chapter XVII Article III – Bond Program Monitor

Motion by Trustee Field, seconded by Trustee Moreno, to adopt Com. No. BT3.

Student Trustee Advisory Vote: None

ADOPTED: 7 Ayes

Com. No. BT4. Amend Board Rule Chapter II Article V – Communications to the Board

Motion by Trustee Moreno, seconded by Trustee Veres, to adopt Com. No. BT4.

Trustee Pearlman spoke in opposition to the proposed reduction of the amount of time for public speakers to address the Board from five to three minutes.

Trustee Eng requested that a policy be established whereby the Board members are notified immediately after each Board meeting that there will be a response to a particular public speaker.