



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, November 19, 2014

Public Session 3:30 p.m.

Closed Session

(Immediately Following Public Session)

**Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017**

- I. Roll Call (**3:30 p.m.**)
- II. Flag Salute
- III. Reports from Representatives of Employee Organizations at the Resource Table
- IV. Announcements from College Presidents
- V. Public Agenda Requests
 - A. Oral Presentations
 - B. Proposed Actions
- VI. Reports and Recommendations from the Board
 - BT1. Resolution – In Recognition of Miguel Santiago
- VII. Recess to Reception Honoring Board Member Santiago
- VIII. Reconvene Regular Meeting
- IX. Reports and Recommendations from the Board
 - Reports of Standing and Special Committees
 - BT2. Conference Attendance Authorizations
 - BT3. Board Member Absence Ratification
 - BT4. Resolution – In Recognition of Allison Jones



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BT2

Division

Board of Trustees

Date: November 19, 2014

Subject: CONFERENCE ATTENDANCE AUTHORIZATIONS

A. Authorize payment of necessary expenses for Mike Eng, member of this Board of Trustees, to attend the Community College League of California 2014 Annual Convention to be held on November 20-22, 2014 in Rancho Mirage, California.

Background: Board Member Eng's expenses will not exceed \$1400.

B. Authorize payment of necessary expenses for Mona Field, member of this Board of Trustees, to attend the Advocacy & Policy Conference—*The Struggle for Equity in the California Community Colleges* of the Faculty Association of California Community Colleges (FACCC) to be held March 1-2, 2015 in Sacramento, California.

Background: Board Member Field's expenses will not exceed \$400.

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

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

**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:

Trustee Eng indicated that he would make it a policy of the Legislative & Public Affairs that if there are substantial revisions to these bills in Sacramento, the Committee should be informed of these changes and will present them at a subsequent Committee meeting.

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

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Reports of Standing and Special Committees (continued)

Trustee Moreno reported on the Budget & Finance Committee meeting.

Student Trustee Jackson reported on the Student Affairs Committee meeting of May 8.

Reports from Board Members on Conference Attendance

President Svonkin indicated that it is the Board of Trustees' practice when public funds are expended on conference attendance that the Board members report on the conferences they attended.

Trustees Fong, Moreno, and Eng reported on the Community College League of California (CCLC) 2015 Annual Trustees Conference that was held on May 1-3.

For the record, Trustee Veres indicated that he was authorized to attend the CCLC conference but did not attend.

For the record, Trustee Veres indicated that Trustee-elect Andra Hoffman also attended the CCLC conference. He requested that Ms. Hoffman be asked to submit a conference report in order to be consistent with the Board policy.

President Svonkin indicated that he would work with Chancellor Rodriguez and Ms. Camille A. Goulet, General Counsel, on obtaining this report and presenting it to the public.

Proposed Actions

The following action item, 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. BT1. Resolution – District Classified Employees Retirement

Motion by Trustee Pearlman, seconded by Trustee Field, to adopt Com. No. BT1. as follows:

WHEREAS, The classified employees identified below have been employed with the Los Angeles Community College District for many years; and

WHEREAS, The classified employees have contributed significantly toward providing the highest quality of services to our students and the public on behalf of the Los Angeles Community College District; now, therefore, be it