



**BOARD OF TRUSTEES
MINUTES - REGULAR MEETING**

Wednesday, April 3, 2019

First Public Session: 3:00 p.m. – 5:45 p.m.

Closed Session: 6:00 p.m. – 8:30 p.m.

Second Public Session: Immediately Following Closed Session

Los Angeles Valley College
Campus Center Monarch Hall
5800 Fulton Avenue
Van Nuys, CA 91401

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 3:05 p.m. with President Mike Fong presiding.

A. Opening Items

A.1. Roll Call

On roll call the following members were present: Mike Fong, President; Andra Hoffman, Vice President; Steven Veres, Second Vice President; Gabriel Buelna, Ernest H. Moreno (absent), Scott J. Svonkin, and David Vela. Student Trustee Kellie N. Williams was present.

Chancellor Francisco C. Rodriguez was present.

A.2. Flag Salute

Trustee Buelna led the flag salute.

Chancellor Rodriguez gave opening remarks and reported on the Special Meeting of the Board of Trustees which was held earlier today, to assist the LACCD in leveraging local resources and build capacity to support and work for the success of our students.

Chancellor Rodriguez requested the Board to adjourn the meeting in memory of Lars Burkhart, who passed after battling cancer. Mr. Burkhart was a Security Officer at Los Angeles Trade Technical College from 2016-2019 and will be remembered for his positive attitude and many acts of kindness to the LATTC community. The Board concurred that today's Board meeting be adjourned in memory of Lars Burkhart.

Chancellor Rodriguez recognized Katreliia Walker, LACCD Human Resources, for leading and coordinating the LACCD team in the LA Marathon. He noted that the

proceeds raised will be directed toward food insecurity and wellness at the colleges.

President Fong thanked Chancellor Rodriguez for his opening remarks and thanked the LACCD team for their participation in the LA Marathon. He also extended thanks to Dr. Denise Noldon, Interim President, Los Angeles Valley College (LAVC) for her leadership of LAVC and for hosting the Board meeting and its related activities today.

A.3. Welcome Remarks by Dr. Denise Noldon, Interim President, Los Angeles Valley College

Dr. Noldon welcomed everyone to Los Angeles Valley College. She introduced and acknowledged the following individuals from LAVC: Armine Galukyan, Executive Assistant and Ilene Sutter, Senior Secretary, President's Office; Hahn Tran, Manager, College Information Systems; David Cameron, Jose Torres, and Jesus Quintero, Media Services; Tom Lopez, Brian Everitt, Everette "EJ" Jackson, and the entire Maintenance and Operations staff; Deputy Saldivar and the Sheriff's Department; Karen Daar, Vice President of Academic Affairs; Mike Lee, Vice President of Administrative Services; Florentino Manzano, Vice President of Student Services; Joshua Miller, Academic Senate President; Ruby Christian-Brougham, AFT1521 Faculty Guild; Jonathon Hooker, AFT1521A Staff Guild; Mary John, SEIU 721; Michael Jack, Building Trades Council; Jermain Pipkins, Dean of Academic Affairs; Oscar Juvera, Associated Students Organization President; and other students and staff present.

Dr. Noldon reported that LAVC has earned its eighth consecutive TREE Campus USA recognition by the Arbor Foundation, the most in California community college history. Dr. Noldon also offered congratulations to LAVC Phi Theta Kappa, Beta Delta Sigma Chapter for ranking third most distinguished in the California/Nevada region, placing first for the "Distinguished Honors in Action Project", and for its rankings at the "2019 PTK All-California Community College Academic Team" Community College League of California (CCLC) luncheon scholarship award.

Dr. Noldon gave a preview to the forthcoming presentation by Dr. Douglas Marriott, Dean of Workforce Education/Adult Education, noting the excellent work of the LAVC Workforce Training Center in serving LAVC students.

A.4. Approval of Agenda/Agenda Order Business

Without objection, the order of business was approved noting the removal of item "Q1. Service Agreement for Multi-Function Imaging Devices" from the Business Item (Non-Consent) section of the agenda.

B. Approval of the Minutes

B.1. Approval of Minutes - Regular Board Meeting and Closed Session: March 6, 2019

Motion by Trustee Svonkin, seconded by President Fong, to approve the minutes of the regular Board meeting and Closed session of March 6, 2019 with noted comments on record.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J. Svonkin, David Vela, and Steven F. Veres

Absent: Trustee Moreno

Student Trustee Williams Advisory Vote: Yea

C. Reports from Representatives of Employee Organizations at the Resource Table

C.1. Representative Reports

The following representatives reported from the Resource Table:

Ms. Velma Butler, AFT1521A Staff Guild, thanked the college presidents for their respective campus participation in the LA Marathon. She also requested a district-wide meeting regarding food insecurity to share concerns, review the environmental impact, discuss strategies, and further assist the students and communities that we serve.

The following college presidents reported from the Resource Table:

Los Angeles City College: Dr. Mary Gallagher reported on the success of the LACC Gala, having netted more money than last year with the proceeds going to an emergency fund for students. She also reported that LACC has received a \$50,000 grant from the Angell Foundation to address the issue of food insecurity with an opportunity for expansion district-wide. Dr. Gallagher announced that LACC is hosting an outreach event for local high school students and their families at LACC on Saturday, April 6, 2019.

East Los Angeles College: Mr. Marvin Martinez reported that ELAC, LACC, LAMC, LATTC, and LASC received a grant from the California Community College State Chancellor's Office to address the needs for currently and formerly incarcerated students. He announced that the Vincent Price Art Museum (VPAM) Foundation will be hosting its annual gala on April 27, 2019 at the ELAC VPAM. The ELAC Foundation will be hosting its annual gala on June 14, 2019. Mr. Martinez also reported that he along with State Chancellor Oakley, Chancellor Rodriguez, and several LAUSD board members will be at Garfield High School on April 29, 2019 to speak on financial aid.

Los Angeles Harbor College: Dr. Otto Lee reported the LAHC Nursing Program ranks sixth in the, "2019 Best RN Programs in California" by RegisteredNurses.Org, an agency that evaluates nursing programs nationwide.

He announced that LAHC will be hosting the, "Culinary Cup Competition" on May 17, 2019 at 9:00 a.m.

Los Angeles Mission College: Dr. Monte Perez announced that LAMC will be hosting the San Fernando Food and Wine Festival on April 27, 2019 from 4 p.m. - 8 p.m. The proceeds will raise scholarship funds. LA Mission College Theatre Arts will present Culture Clash's legendary Los Angeles play, Chavez Ravine, from May 9-18, 2019.

The following Executive Staff reported from the Resource Table:

Dr. Cornner gave background on item O.1. Recommendations from the Chancellor - Establish A Minimum Threshold for Student Transportation Fees.

D. Public Comment

D.1. Requests to Address the Board of Trustees - Single Agenda Items

None.

D.2. Requests to Address the Board of Trustees - Multiple Agenda Items

None.

D.3. Requests to Address the Board of Trustees on Matters not on the Current Agenda

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

Dusty Wood, a member of the community, expressed concern about the pool hours at Los Angeles Valley College and its accessibility to the community.

Carla Lopez, a community partner, spoke in support of AB 705 and in support of providing professional development opportunities for faculty, counselors, and staff so that they have the resources needed to ensure students are successful in college-level English and Math courses.

Allison Deluca, Southern California College Access Network (SoCal CAN), spoke in support of the implementation of AB 705 and for raising student awareness of the new placement practices.

Paul Carter, Community Coalition, spoke in support of the implementation of AB 705 and the importance of supporting students, and counselors, and working together so that students can not only get degrees but also attain careers to support their families.

Linda Vasquez, Champion for College Opportunity, spoke in support of AB 705 and inquired as to the plan to inform students through the complex self-guided placement process. Trustee Hoffman informed Ms. Vasquez that the Board will speak on the subject on April 24, 2019, at the Committee of the Whole.

Eddie Kaufman Morrow, ASO Commissioner of Campus and Environmental Concerns and Commissioner of the Climate Justice Coalition at LAVC, spoke in support of passing the student transportation resolution on today's agenda. He also requested that all LACCD schools have a recycling program, a gardening program, and requested the Board's support of renewable energy, and clean water for every school.

E. Reports and Recommendations from the Board

E.1. Reports of Standing and Special Committees

Trustee Hoffman reported on the Budget and Finance Committee meeting of March 20, 2019. She commented on the topics of discussion which included the student-centered funding formula, the 2018-19 final budget, and the child development center positions.

Trustee Buelna reported on the Institutional Effectiveness and Student Success Committee meeting of March 20, 2019. He gave a brief on the areas of discussion which included the student transportation initiative, grants management policies for the district, counseling staffing across the district, and enrollment.

Trustee Svonkin reported on the Facilities Master Planning & Oversight Committee of March 20, 2019, noting discussions on the new job order process, the LAPC South Mall project, and seismic upgrades and safety.

Trustee Vela reported on the Legislative & Public Affairs Committee Special meeting held earlier today and commented on the discussion which included encompassing ways to partner with local agencies to provide college specific strategies in assisting our students with support in their educational pursuits.

Student Trustee Williams reported on the Student Affairs Committee of March 7, 2019, and commented on the discussions that included Board member attendance at Student Affairs Committee meetings, supporting the student transportation initiative, a new public safety act, and ongoing efforts of the CCT Financial Aid Task Force.

E.2. 2019 California Community College Trustees Board of Directors Election

Resolution: Recommend approval for the slate of candidates for the 2019 California Community College Trustees Board of Directors.

Motion by Trustee Buelna, seconded by Trustee Vela to approve the following slate of candidates for the 2019 California Community College Trustees Board of Directors: Ken Brown, Linda Wah, Sally Biggin, Thomas Pendergrass, Mark Evilsizer, Gary Chow, and Brigitte Davila.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, and Steven F. Veres

Absent: Trustee Moreno

Student Trustee Williams Advisory Vote: Yea

E.3. Board Travel Authorizations

Resolution: Recommend approval to authorize payment of necessary expenses for:

E.3.A. Andra Hoffman, member of this Board of Trustees, to attend the Community College League of California (CCLC) 2019 Trustees Conference to be held on May 3-5, 2019 (Lake Tahoe).

Background: Funding will be from 2018-19 Board Travel account.

E.3.B. Dr. Gabriel Buelna, member of this Board of Trustees, to attend The National Association for Chicana and Chicano Studies (NACCS) 2019 "Indigenous Knowledge for Resistance, Love, and Land: Lecciones for our Children, for our Future" to be held on April 3-6, 2019 in Albuquerque, New Mexico.

Background: Funding will be from 2018-19 Board Travel account.

Motion by Trustee Hoffman, seconded by Trustee Veres, to recommend approval of items E.3.A. and E.3.B.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, and Steven F. Veres

Absent: Trustee Moreno

Student Trustee Williams Advisory Vote: Yea

E.4. Amend 2018-2019 Regular Board and Committees Meeting Calendars

Resolution: Recommend approval

E.4.A. The Regular Board Committee meetings will meet on April 24, 2019 at the Educational Services Center, commencing at 1:30 p.m.

E.4.B. The Regular Board meeting is scheduled for May 8, 2019 at Los Angeles Harbor College with public session commencing at 3:00 p.m.

Motion by Trustee Hoffman, seconded by Trustee Veres, to approve items E.4.A. and E.4.B.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, and Steven F. Veres

Absent: Trustee Moreno

Student Trustee Williams Advisory Vote: Abstain

F. Resolutions

Motion by Trustee Svonkin, seconded by Trustee Fong to adopt items F.1.- F.4.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, and Steven F. Veres

Absent: Trustee Moreno

Student Trustee Kellie Williams Advisory Vote: Yea

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, was presented by the Board of Trustees and action taken as indicated.

Discussion: Trustee Hoffman inquired as to the plan for implementing the Board resolutions. Trustee Svonkin commented that the resolutions are designed to raise awareness. Trustee Veres added that the Board could review and consider resolutions on an annual basis. Student Trustee Williams suggested that the Student Trustee Member disseminate the Board resolutions to the student advisors at the colleges for awareness and implementation by the student bodies. The Board was supportive of this notion.

F.1. Asian/Pacific American Heritage Month

The following resolution is presented by Trustees Svonkin and Moreno:

Subject: Resolution - Asian/Pacific American Heritage Month

WHEREAS, In May 1990, President George H. W. Bush declared the month of May as Asian/Pacific American Heritage Month; and

WHEREAS, In May 1991, Governor Pete Wilson proclaimed the month of May as Asian/Pacific Islander Heritage Month in California—the Golden State; and

WHEREAS, The city of Los Angeles has declared the month of May as Asian/Pacific American Heritage Month; and

WHEREAS, The Los Angeles Community College District (LACCD) currently employs 500 full-time personnel of Asian/Pacific ancestry; and

WHEREAS, Asian/Pacific students comprise 10.1 percent of the District's total enrollment; and

WHEREAS, The history of the United States encompasses the unique culture and rich legacy passed down from the ancestry of the Asians and Pacific Islanders; and

WHEREAS, The LACCD Board of Trustees recognizes the many contributions and accomplishments of the Asians and Pacific Islanders for their tenacity in pursuing the highest standards and ideals attainable; and

WHEREAS, The LACCD Board of Trustees encourages the illumination of the rich cultural heritage and ethnic diversity within the greater Los Angeles area as part of the District's commitment to cultural awareness programs; now, therefore, be it

RESOLVED, That the LACCD Board of Trustees hereby declares May as Asian/Pacific American Heritage Month in the Los Angeles Community College District in appreciation of the achievements and contributions made by the Asians and Pacific Islanders to the educational programs of the LACCD; and be it further

RESOLVED, That the LACCD Board of Trustees encourages all of its offices and colleges to promote and join in the appropriate celebrations and observances throughout the LACCD community, city, state, and nation; and be it further
RESOLVED, That the Chancellor distribute a copy of this resolution to all nine campuses to increase awareness about Asian/Pacific American Heritage Month.

F.2. Condemning Violent Attacks in New Zealand

The following resolution is presented by Trustees Svonkin and Moreno:

Subject: RESOLUTION – CONDEMNING VIOLENT ATTACKS IN NEW ZEALAND

WHEREAS, On March 15, 2019, a gunman entered the Al Noor Mosque and Linwood Mosque in Christchurch, New Zealand and killed 50 people and wounded 50 others; and

WHEREAS, The gunman entered the mosques displaying white-supremacist symbols on ammunition during the deadly assault; and

WHEREAS, The attack against the Muslim community at the two mosques is believed to be one of New Zealand's darkest days; and

WHEREAS, There can be absolutely no tolerance for white supremacy, racism, and bigotry; and

WHEREAS, The Los Angeles Community College District (LACCD) strives to be an inclusive community that champions diversity, embraces its immigrant

community, respects sexual and gender identity, makes room for all faiths, pursues equity, and rejects hatred, violence, and terrorism; and

WHEREAS, We remain steadfast to our commitment to diversity and the recognition that civil and human rights are deeply rooted in the fabric of democratic and principled society; and

WHEREAS, LACCD Board Members Hoffman, Buelna, and Svonkin presented a resolution in November 2018 condemning violent anti-Semitic attacks in Pittsburgh, Pennsylvania; and

WHEREAS, LACCD Board Members Buelna, Fong, and Hoffman presented a resolution in September 2017 in support of Assembly House Resolution 57 and condemnation of white supremacy in Charlottesville, Virginia; now, therefore be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District condemns the senseless act of violence perpetrated by the gunman against the Muslim community; and be it further

RESOLVED, That the LACCD Board of Trustees unequivocally denounces attacks based on racism, white supremacy, anti-Semitism, LGBTQ discrimination, and all other forms of bigotry; and be it further

RESOLVED, That the LACCD Board of Trustees reaffirms its collective commitment to fostering a diverse, inclusive, and safe learning environment for all students, free from discrimination, bullying, harassment, and fear; and be it further

RESOLVED, That the Chancellor distribute a copy of this resolution to all nine campuses to increase awareness about the LACCD's condemnation of the violent attacks in Christchurch, New Zealand; and be it further

RESOLVED, That the LACCD Board of Trustees will continue to recognize the rights of all students and their families, regardless of immigration status, family structure, sexual orientation, gender identity, marital status, or religious affiliation.

F.3. Day of Remembrance: Armenian Genocide

The following resolution is presented by Trustees Svonkin and Moreno:

Subject: RESOLUTION – DAY OF REMEMBRANCE: ARMENIAN GENOCIDE

WHEREAS, In the early part of the twentieth century, a systematic destruction of thousands of Armenian communities, through massacres and death marches in which some 1.5 million Armenians perished and hundreds of thousands more were uprooted from their homes and ancient homeland, was carried out from 1915 to 1923; and

WHEREAS, Any such systematic destruction of a culture must be remembered and acknowledged in the hope of preventing all such events in the future; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District (LACCD) hereby designates April 24 of each year as “Day of Remembrance for the Armenian Genocide of 1915 to 1923”; and be it further

RESOLVED, That the LACCD Board of Trustees hereby encourages the colleges and all of the employees and students to commemorate this historic tragedy and to learn from it; and be it further

RESOLVED, That the Chancellor distribute a copy of this resolution to all nine campuses to increase awareness about the Day of Remembrance for the Armenian Genocide.

F.4. Earth Day

Subject: RESOLUTION – EARTH DAY

The following resolution is presented by Trustee Svonkin:

WHEREAS, Twenty million Americans participated in the first celebration of Earth Day on April 22, 1970, greatly increasing environmental awareness nationwide; and

WHEREAS, Earth Day has been celebrated every year since then by an increasing number of Americans and is now observed in more than 140 countries; and

WHEREAS, Earth Day calls attention to harmful human impacts on the natural environment including air pollution, water pollution, ocean pollution, stratospheric pollution, and the disposal of hazardous wastes; and

WHEREAS, Earth Day alerts the world to environmental threats to human health and well-being as well as the loss of native forests, wetlands, prairies, marine ecosystems, other wildlife habitats and wilderness areas, and the diverse species that inhabit them; and

WHEREAS, Earth Day educates the public about positive opportunities to improve the world by improving energy efficiency, developing safe and renewable energy sources, eliminating the production of harmful wastes, protecting biodiversity, encouraging sustainable development throughout the world, and designing goods to be durable, reusable, and recyclable; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby recognize April 22 as Earth Day to draw attention to the impact of human activity on the natural world, alert all to environmental threats to human health and well-being, and advocate personal actions and policies to promote and preserve a healthy, diverse, and resilient environment; and be it further

RESOLVED, That the Chancellor distribute a copy of this resolution to all nine campuses to increase awareness about Earth Day.

F.5. Mexican-American Heritage Week and Recognition of Cinco De Mayo

Motion by Trustee Svonkin, seconded by Trustee Vela to adopt item F.5.

Discussion ensued with Trustees Buelna and Veres making the following friendly amendment to the motion:

Include the addition of "Chicano" to the title of the resolution so that it reads, "Mexican-American/Chicano Heritage Week and Recognition of Cinco De Mayo"; and add language that sends a message that we encourage no drinking, we encourage people to learn and understand the history, and incorporate the connection of Mexican-American/Chicanos to the City of Los Angeles.

Trustee Svonkin accepted the friendly amendment, noting additions.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Scott J Svonkin, David Vela, and Steven F. Veres

Abstain: Andra Hoffman

Absent: Trustee Moreno

Student Trustee Williams Advisory Vote: Yea

The following resolution is presented by Trustees Svonkin and Moreno:

Subject: RESOLUTION – MEXICAN-AMERICAN HERITAGE WEEK AND RECOGNITION OF CINCO DE MAYO

WHEREAS, The history of Southern California is entwined with the history of Mexican civilization—one example being the original name of Los Angeles, El Pueblo de Nuestra Señora la Reina de los Ángeles del Río Porciúncula, founded by 11 families who ventured north from Mexico; and

WHEREAS, Today more than half of the residents of Los Angeles are Latino, most of whom are of Mexican ancestry, and represent the fastest growing demographic sector in the region; and

WHEREAS, More than 50 percent of the student population in the Los Angeles Community College District is Hispanic; and

WHEREAS, On May 5—Cinco de Mayo—the Mexican community commemorated one of the most significant occasions in Mexican history—the day in 1862 when French forces were defeated at the Battle of Puebla, which has since become an international symbol of Mexican nationalism; and

WHEREAS, This symbol is one in which all people may take pride by observing the triumph of liberty and equality; now, therefore, be it

RESOLVED, That the week of May 1-7, 2019 be declared Mexican-American Heritage Week in celebration of Cinco de Mayo and all residents of the Los Angeles Community College District are encouraged to become familiar with the history, art, culture, and technical advances of the people of Mexico and the many contributions of Mexicans and Mexican-Americans to the world and the United States; and be it further

RESOLVED, That the Chancellor distribute a copy of this resolution to all nine campuses to increase awareness about Mexican Heritage Week and Cinco de Mayo.

F.6. National Nurses Week

Motion by Trustee Svonkin, seconded by Trustee Vela to adopt items F.6-F.7.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, and Steven F. Veres

Absent: Trustee Moreno

Student Trustee Williams Advisory Vote: Yea

The following resolution is presented by Trustees Svonkin and Moreno:

Subject: RESOLUTION – NATIONAL NURSES WEEK

WHEREAS, Nearly 3.9 million registered nurses in the United States comprise our nation’s largest health care profession; and

WHEREAS, The depth and breadth of the registered nursing profession is meeting the different and emerging health care needs of the American population in a wide range of settings; and

WHEREAS, The demand for registered nursing services will be greater than ever before due to the aging of the American population, the continuing growth of home health care services; and

WHEREAS, More and more qualified registered nurses will be needed in the future to meet the increasingly complex needs of the health care consumers; and

WHEREAS, The theme of National Nurses Week is “Nurses: A Voice to Lead – Health for All”; now, therefore, be it

RESOLVED, The Board of Trustees of the Los Angeles Community College District does hereby acknowledge and support the designation of May 6 to 12, 2019 as National Nurses Week and asks all employees and students to join in honoring the many registered nurses in our community and especially the nurses in our District; and be it further

RESOLVED, That the Chancellor distribute a copy of this resolution to all nine campuses to increase awareness about National Nurses Week.

F.7. National Police Week and National Peace Officers Memorial Day

The following resolution is presented by Trustees Svonkin and Moreno:

Subject: RESOLUTION – NATIONAL POLICE WEEK AND NATIONAL PEACE OFFICERS MEMORIAL DAY

WHEREAS, The week of May 12-18, 2019 by Presidential Proclamation has been proclaimed as "National Police Week" which is observed to recognize the hazardous work, serious responsibilities, and strong commitment to our nation's peace officers including our own Los Angeles County Sheriff's Department Community College Bureau; and

WHEREAS, Since 1963, May 15 has been proclaimed "National Peace Officers Memorial Day"; and

WHEREAS, May 15 is observed as California Peace Officers Memorial Day in commemoration of those noble officers who have tragically sacrificed their lives in the line of duty; and

WHEREAS, Of all the promises American offers, none are more precious or more elusive than the right to be free from crime and violence; and

WHEREAS, The dedicated men and women who have chosen law enforcement as a career face extraordinary risk and danger in preserving our freedom and security; and

WHEREAS, These special observances provide all Californians with the opportunity to appreciate the heroic men and women who have dedicated their lives toward preserving public safety; now, therefore, be it

RESOLVED, The Board of Trustees of the Los Angeles Community College District does hereby proclaims the week of May 12-18, 2019 as "National Police Week" and Wednesday, May 15, 2019 as "National Peace Officers Memorial Day" and encourages all students, staff, and faculty to remember those individuals who have given their lives for our safety and express appreciation for their commitment and dedication to making California a safer place in which to live; and be it further

RESOLVED, That the Chancellor distribute a copy of this resolution to all nine campuses to increase awareness about "National Police Week" and "National Peace Officers Memorial Day."

F.8. Transportation Support

Motion by Trustee Svonkin, seconded by Mike Fong, to adopt item F.8.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, and Steven F. Veres

Absent: Trustee Moreno

Student Trustee Williams Advisory Vote: Yea

The following resolution is presented by President Fong:

Subject: RESOLUTION – IN SUPPORT OF PUBLIC TRANSPORTATION ASSISTANCE FOR LACCD STUDENTS

WHEREAS, Transportation is an essential need for students enrolled in academic programs and critical to student success; and

WHEREAS, Twenty-six percent (26%) of Los Angeles Community College District (LACCD) students reported using public transportation and forty-nine percent (49%) of students report that they would use public transportation if offered a reduced fee program; and WHEREAS, Thirty percent (30%) of LA College Promise students reported struggling to pay for transportation; and

WHEREAS, Students have defined transportation as a key issue and the Student Affairs Committee has endorsed efforts to place a student transportation fee referendum on the ASO ballot; and

WHEREAS, The Los Angeles Mayor's Office has expressed an interest in expanding transportation support for students throughout Los Angeles; and

WHEREAS, The Los Angeles Metropolitan Transit Authority has expressed an interest in a pilot program to bring the U-Pass to LACCD students through a Student Transportation Fee; and

WHEREAS, Public transportation is a public benefit that can improve traffic, benefit the environment and allow opportunities to individuals through enhanced mobility; now, therefore, be it

RESOLVED, That the LACCD Board of Trustees supports collaboration with LA Metro and other agencies to identify ways of bringing reduced and no-cost transportation options to all LACCD students; and be it further

RESOLVED, That the LACCD Board of Trustees supports and advocates for legislation throughout the state that will provide transportation options to students in the community college system; and be it further

RESOLVED, That the Chancellor distribute a copy of this resolution to all nine campuses to increase awareness about transportation support for all LACCD students.

G. Report from the Chancellor

G.1. Report from the Chancellor

Chancellor Rodriguez referenced the "Chancellor's Monthly Report – April 2019", noting activities, events, and district updates contained in the report, thanking all the college presidents for their outstanding leadership for their respective campuses. He noted the report's alignment to the District's strategic goals and stated the Chancellor's Monthly Report is available online. He also called the Board's attention to LACCD outreach materials, which are now available in multiple languages. He noted the outreach materials were prepared in direct response to a request by President Fong and thanked him and the Board for their continued leadership in the communities they serve.

Chancellor Rodriguez announced that the LAVC Chat with the Chancellor has been rescheduled to April 18, 2019, at 11:00 a.m.

President Fong thanked Chancellor Rodriguez for his report and deferred to Dr. Noldon for the next agenda item.

G.2. College Presentation: Los Angeles Valley College Workforce Training

Dr. Noldon introduced Dr. Douglas Marriott, Dean of Adult/Community Education/Workforce Development, who presented on the "Los Angeles Valley College Workforce Training Program". Dr. Marriott briefed the Board on the background of LAVC's Workforce Training Program noting its designation as a City of Los Angeles Workforce Training Strategy Center. He explained the workforce history at LAVC, employer and community partners, and various six-week academies that the program offers in specialized career technical fields. The LAVC Workforce Training participants receive holistic family support services through the Family Resource Center and CalWORKS.

Dr. Marriott introduced Sergio Ruelas, a student at LAVC that recently completed a six-week academy, who is currently employed by a community partner in the field of his skillset, while actively pursuing an engineering degree.

Mr. Ruelas explained the technical skills that he learned in the six-week academy which enabled him to gain employment. He noted that salary can increase substantially due to the workforce skills that an individual acquires to keep up with the technology.

There was a brief question and answer session related to the presentation.

In discussion, it was noted that the program is staffed with three SFP-Program Specialists, faculty and professional experts.

Being there were no more questions, President Fong thanked Dr. Marriott, Sergio Ruelas, and Dr. Noldon for their presentation.

H. Combined Consent Calendar (Matters Requiring a Majority Vote)

H.1. Consent Calendar for Items I.1 - N.1

Resolution: Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1-N.1.

Motion by Trustee Buelna, seconded by Trustee Hoffman, to approve consent calendar items I.1.- N.1.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, and Steven F. Veres

Absent: Trustee Moreno

Student Trustee Williams Advisory Vote: Yea

The Student Trustee Advisory vote did not apply to Consent Calendar items I. Human Resources and J. Academic Affairs and Student Services.

I. Consent Calendar (Human Resources)

I.1. Personnel Services Routine Actions

I.2. Employment Action for Interim Deputy Chancellor

J. Consent Calendar (Academic Affairs and Student Services)

J.1. Approve New Credit Courses

J.2. Approve New Noncredit Courses

J.3. Ratify Addition to Existing Credit Courses

J.4. Ratify Addition to Existing Noncredit Courses

J.5. Approve New Educational Credit Programs

J.6. Approve New Educational Noncredit Programs

J.7. Approve Out Of State Student Travel

K. Consent Calendar (Budget and Finance)

K.1. Amend the List of Organizational Memberships

K.2. 2018-19 Budget Adjustments to Income/Appropriations

K.3. Budget Revisions and Appropriation Transfers

L. Consent Calendar (Business Services)

- L.1. Ratify Purchase Orders and Short-Term Agreements totaling \$4,182,651
- L.2. Ratify Facilities Order Forms totaling \$274,521.79
- L.3. Ratify Permits for Use and Civic Center Permits up to 14 Days with income totaling \$15,968
- L.4. Ratify Lease Agreement No. 4500267629 at Los Angeles City College for total income \$8,968
- L.5. Ratify Lease Agreement No. 4500267630 at Los Angeles City College for total income \$7,862
- L.6. Ratify Lease Agreement No. 4500267976 at Los Angeles Pierce College with total estimated income of \$8,125
- L.7. Ratify Lease Agreement No. 4500267977 at Los Angeles Pierce College with total estimated income of \$7,947
- L.8. Ratify Amendment No. 2 to Equipment Lease Agreement No. 4500230450 at the Educational Services Center for total cost \$252
- L.9. Ratify License Agreement No. 4500261881 Districtwide for total cost \$17,900
- L.10. Ratify License Agreement No. 4500267191 at East Los Angeles College for total cost: \$21,901
- L.11. Ratify License Agreement No. 4500268352 at West Los Angeles College for total cost: \$23,690
- L.12. Ratify Amendment No. 1 to License Agreement No. 4500253589 at East Los Angeles College for total cost \$19,291
- L.13. Ratify Amendment No. 1 to License Agreement No. 4500260051 at East Los Angeles College for total cost \$75,000
- L.14. Ratify Amendment No. 1 to License Agreement No. 4500254075 at the Educational Services Center for total cost \$7,500
- L.15. Ratify Maintenance Agreement No. 4500267579 at Los Angeles City College for total cost: \$24,740
- L.16. Ratify Maintenance Agreement No. 4500267589 at Los Angeles Mission College for total cost \$6,060
- L.17. Ratify Maintenance Agreement No. 4500267573 at Los Angeles Valley College for total cost \$25,825
- L.18. Ratify Amendment No. 3 to Maintenance Agreement No. 4500222508 at Los Angeles Mission College for total cost \$7,442
- L.19. Ratify Amendment No. 4 to Maintenance Agreement No. 4500230089 at Los Angeles Harbor College for total cost \$400
- L.20. Ratify Student Intern Agreement No. 4500267883 at West Los Angeles College at no-cost
- L.21. Ratify Student Intern Agreement No. 4500268351 at West Los Angeles College at no-cost
- L.22. Ratify Service Agreement No. 4500268418 (Fiscal Agent: Student Success) at the Educational Services Center for total cost \$15,000
- L.23. Ratify Service Agreement No. 4500267569 at Los Angeles City College for total cost \$15,485

- L.24. Ratify Service Agreement No. 4500267581 at Los Angeles City College for total cost \$9,280
- L.25. Ratify Service Agreement No. 4500230784 Districtwide for not to exceed total cost \$75,000
- L.26. Ratify Service Agreement No. 4500267389 at East Los Angeles College for total cost \$20,624
- L.27. Ratify Service Agreement No. 4500268419 at the Educational Services Center for not to exceed total cost \$28,500
- L.28. Ratify Service Agreement No. 4500267595 at Los Angeles Mission College for total cost \$10,000
- L.29. Ratify Service Agreement No. 4500267516 at Los Angeles Southwest College for total cost \$3,515
- L.30. Ratify Service Agreement No. 4500268353 at Los Angeles Trade-Technical College for total cost \$48,290
- L.31. Ratify Service Agreement No. 4500268960 at the Educational Services Center for not to exceed total cost of \$87,820
- L.32. Authorize Service Agreement No. 4500267401 at East Los Angeles College for total cost of \$79,405
- L.33. Authorize Service Agreement No. 4500268420 (Fiscal Agent: Student Success) at the Educational Services Center with total cost of \$23,000
- L.34. Authorize Service Agreement No. 4500268218 at Los Angeles Harbor College at total cost of \$9,171
- L.35. Ratify Amendment No. 1 to Service Agreement No. 4500266560 at Los Angeles City College for total cost \$250
- L.36. Ratify Amendment No. 2 to Service Agreement No. 4500224033 at the Educational Services Center for total cost \$28,500
- L.37. Ratify Special Grant Funded Agreement No. 4500267576 at Los Angeles City College for total cost \$200,000
- L.38. Ratify Student Transportation Agreement No. 4500268274 at West Los Angeles College for total cost of \$60,000
- L.39. Ratify Special Grant Funded Agreement No. 4500267572 at Los Angeles Southwest College for total cost \$134,000
- L.40. Ratify Special Grant Funded Agreement No. 4500267869 at Los Angeles Valley College for total cost \$80,000
- L.41. Ratify Special Grant Funded Agreement No. 4500267632 at West Los Angeles College for total cost \$24,500
- L.42. Ratify Special Grant Funded Agreement No. 4500267694 at Los Angeles Valley College for total cost \$49,000
- L.43. Ratify Student Transportation Agreement No. 4500267885 at West Los Angeles College for total cost \$36,000
- L.44. Ratify Student Transportation Agreement No. 4500268275 at West Los Angeles College for total cost \$60,000
- L.45. Ratify Amendment No. 1 to Student Transportation Agreement No. 4500261335 at East Los Angeles College for total cost \$22,000
- L.46. Ratify Amendment No. 1 to Student Transportation Agreement No. 450026112 at East Los Angeles College for total cost \$11,000

L.47. Ratify Settlement of Claim No. 18-0274 at Los Angeles Trade-Technical College

M. Consent Calendar (Facilities and Planning)

M.1. Acceptance of Completion of Construction Contract - Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Red Line Pedestrian Corridor project at Los Angeles City College

M.2. Acceptance of Completion of Construction Contract - Remove Flooring in Security Office project at Los Angeles City College

M.3. Acceptance of Completion of Construction Contract - Holmes Hall Modernization, Student Services Building and Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Street Improvements - Monroe Street Plaza projects at Los Angeles City College

M.4. Acceptance of Completion of Construction Contract - Franklin and Jefferson Hall Lighting Retrofit project at Los Angeles City College

M.5. Acceptance of Completion of Construction Contract - Old M&O Contaminated Soil Remediation, Parking Lot 8 Pull Box, and Concrete Sandblasting (Expanded Auto and New Tech Ed Facilities) project at Los Angeles Pierce College

M.6. Acceptance of Completion of Construction Contract - Paint Exterior Child Development Center (CDC) Student Services Education Center (SSEC) & Marquee project at Los Angeles Southwest College

M.7. Acceptance of Completion of Construction Contract - Refinish South Gym Floor project at Los Angeles Valley College

M.8. Disposal of Surplus Personal Property

M.9. Resolution Amending Current Project Labor Agreement

N. Consent Calendar (Correspondence)

N.1. Correspondence - Claim for Damages to Person or Property

O. Recommendations from the Chancellor

O. 1. Establish a Minimum Threshold for Student Transportation Fees

Resolution: The Chancellor recommends approval to establish a minimum threshold for student transportation fees.

Motion by Trustee Veres, seconded by Trustee Svonkin, to approve item O.1.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, and Steven F. Veres

Absent: Trustee Moreno

Student Trustee Williams Advisory Vote: Yea

O. 2. Revise Board Rule 7706 et. Seq. – Los Angeles Community College District Records

Resolution: Revise Board Rule 7706 et. Seq. – Los Angeles Community College District Records.

Motion by Trustee Svonkin, seconded by Trustee Fong, to approve item O.2.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, and Steven F. Veres

Absent: Trustee Moreno

Student Trustee Williams Advisory Vote: Yea

P. Personnel Commission (non-consent)

P.1.A. Establishment of New Classifications

Resolution: Approve item P.1.A. for establishment of Child Development Assistant and Child Development Associate.

Motion by Trustee Svonkin, seconded by Trustee Fong to approve item P.1.A.

Discussion: Trustee Hoffman inquired as to a graduated pay scale for the new classifications, in lieu of the proposed flat pay rates, to offer upward mobility in addition to a livable wage. Ms. Martin explained the proposed flat pay rates are at the highest rate for this field, based on the salary research. Discussion ensued with a number of concerns and inquiries being raised including the difference in duties between each classification, the corresponding proposed pay rates, a graduated pay scale that starts at or near \$15/hour, complying with the timeline to implement AB 2160, and the college staffing plans for the child development centers.

After robust discussion, item P.1.A. was pulled for further study and tabled until April 24, 2019.

Final resolution: Item P.1.A. pulled.

P.1.B. Establishment of New Classification-Division Operations Specialist

P.2. Classification Study

P.3. Claims for Temporary Work Out of Classification

Resolution: Concur with the action of the Personnel Commission to approve items P.1.B.; P.2. and P.3.

Motion by Trustee Svonkin, seconded by Trustee Fong to approve items P.1.B; P.2. & P.3.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela

Not Present at Vote: Steven F. Veres

Absent: Trustee Moreno

Q. Business Items (non-consent)

Resolution: Authorize Business Items (non-consent) Q.2.-Q.10.

As previously noted, item Q.1.-Authorize Service Agreements for Multi-Function Imaging Devices, was pulled from the agenda.

Motion by Trustee Hoffman, seconded by Trustee Svonkin, to authorize items Q.2.-Q.10.

Discussion: Trustee Svonkin referenced agenda item Q.5. and noted, for the record, that the last time legal services agreements came before the Board, the Board had asked that there be an independent group, and for diversity in the pool. Mr. Prieto, General Counsel, explained that item Q.5. is a request for a six-month extension to continue services with the legal firms listed in agenda item Q.5., while the current Request for Proposals process for the District's legal services provider panel that is underway, nears completion. He further explained the process, noting the robust outreach effort, stating there will be participation by general counsel from an outside agency and a college president in the selection process.

Final Resolution: Motion Carries

Yea: Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela

Not Present at Vote: Gabriel Buelna, Steven F. Veres

Absent: Trustee Moreno

Student Trustee Williams Advisory Vote: Yea

Q.2. Authorize Service Agreement for Student Financial Aid Verification Software and Implementation services District-wide for total cost \$980,000.

Q.3. Authorize Actions for the District's International Student Group Medical Insurance Program at no-cost to the District.

Q.4. Authorize a Service Agreement with SAP Public Services, Inc. at the Educational Services Center at cost of \$811,800.

Q.5. Authorize Interim Service Agreements with Law Firms

Q.6. Authorize Amendment to Service Agreement for Third-Party Administration of HRA, FSA, Cobra, and AB 528 Matters for the District for total estimated cost of \$180,000.

Q.7. Authorize Lease of District Facilities at Los Angeles Southwest College for income of \$498,546.28 annually for first two years.

Q.8. Authorize Destruction of Records at Los Angeles Harbor College

Q.9. Authorize Purchase from Cooperative Agreement for total cost of \$77,522.

Q.10. Ratify Service Agreement with Hollywood Cinema Production Resources, Inc. for total cost of \$50,000.

R. Facilities Items (non-consent)

Resolution: Authorize Facilities items (non-consent) R.1.-R.15.

Discussion: Trustee Svonkin posed inquiry as to information on the Multiple Award Task Order Contracting (MATOC), item R.1., noting the Board's objective for diversity of local firms and asked for information as to the process. Mr. Tom Hall, Acting Chief Facilities Executive, deferred to Mr. Ed Van Ginkle, BuildLACCD, who reported on the specifics of the process and results of the MATOC staff augmentation bid. Mr. Van Ginkle explained the process, reiterating that the inclusion of Local, Small, Emerging, Disabled, and Veteran (LSEDEV) businesses was a vital component of this procurement.

Motion by Trustee Svonkin, seconded by Trustee Vela, to authorize Facilities Items (non-consent) R.1. - R.15, except for item R.5. For the record, Trustee Svonkin noted that he is registering a "no" vote on item R.5., "Change Order to Construction Contract - Da Vinci Hall Modernization project at Los Angeles City College".

Final Resolution: Motion Carries

Yea: Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela

Not Present at Vote: Gabriel Buelna, Steven F. Veres

Absent: Trustee Moreno

Student Trustee Williams Advisory Vote: Yea

R.1. Professional Services Agreement - Staff Augmentation Services District-wide

R.2. Amendment to Professional Services Agreement - Central Plant and Cooling Tower Repair at Los Angeles Harbor College

R.3. Construction Contract - Replacement of Electrical Switchgear - Redwood Hall project at Los Angeles Trade-Technical College

R.4. Construction Contract - Repair/Replace Football Scoreboard project at Los Angeles Pierce College

R.6. Change Order to Construction Contract - Replacement of Air-handler and Hot Water Boiler in Kinesiology South project at Los Angeles City College

R.7. Change Order to Construction Contract - Franklin and Jefferson Hall Lighting Retrofit project at Los Angeles City College

R.8. Change Order to Construction Contract - South Gate Educational Center - Demolition project at East Los Angeles College

R.9. Change Order to Construction Contract - Replacement of Water Intensive Landscaping - D1/E1 and Campus Entry project at East Los Angeles College

R.10. Amendment to Design-Build Agreement - Central Energy Plant project at Los Angeles Mission College

R.11. Amendment to Design-Build Agreement - Art and Culinary Arts Building - Phase 2 project at Los Angeles Trade-Technical College

R.12. Amendment to Design-Build Agreement - Blue Line Station Extension project at Los Angeles Trade-Technical College

R.13. Purchase Order - Monarch Stadium project at Los Angeles Valley College

R.14. Master Procurement Agreement - Laboratory Seating

R.15. Master Procurement Agreement - Nursing Equipment and Services

R.5. Change Order to Construction Contract - Da Vinci Hall Modernization project at Los Angeles City College

Resolution: Ratify Partial Agreement Change Order No. 10 to Construction Contract No. 33981 with S.J. Amoroso Construction Company, Inc. for additional general construction services for the Da Vinci Hall Modernization project at Los Angeles City College at a cost of \$223,010.

Motion by Trustee Svonkin, seconded by Trustee Vela, to ratify item R.5.

Final Resolution: Motion Fails

Yea: Mike Fong, Andra Hoffman, David Vela

Nay: Scott J Svonkin

Not Present at Vote: Gabriel Buelna, Steven F. Veres

Absent: Trustee Moreno

Student Trustee Williams Advisory Vote: Yea

S. Notice Reports and Informative

S. 1. (Notice) Adopt Board Rule Chapter I, Article IV, Grant Development

Noticed by Chancellor Rodriguez.

S. 2 (Informative) Notification of Out of State Student Travel

Noticed by Chancellor Rodriguez.

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

President Fong asked the Board if there were any announcements or indications of future proposed actions, to which there were none.

U. Request to Address the Board of Trustees Regarding Closed Session Agenda Matters

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

The following individuals addressed the Board regarding closed session agenda matters: Anahit Aleksanyan, Velma Butler and Martha Mercadel.

President Fong announced that the Board would recess to closed session.

Without objection, the Board recessed to closed session at 6:15 p.m.

V. Recess to Closed Session

V.1. Location: Campus Center - Fireside Room

V.2. Conference with Labor Negotiator

V.3. Public Employee Evaluations

V.4. Public Employee Discipline/Dismissal/Release/Charges/Complaints

V.5. Consideration of Student Discipline

- V.6. Conference with Legal Counsel - Existing Litigation
- V.7. Conference with Legal Counsel - Anticipated Litigation
- V.8. Conference with Legal Counsel - Existing Litigation

W. Reconvene Regular Meeting

W.1. Location: Campus Center - Fireside Room

The regular meeting reconvened at 8:56 p.m.

W.2. Roll Call

On roll call, the following members were present: Mike Fong, President; Andra Hoffman, Vice President; Steven Veres, Second Vice President; Scott J. Svonkin; and David Vela.

The following members were absent: Gabriel Buelna, Ernest H. Moreno

Student Trustee Williams was not present.

Chancellor Francisco C. Rodriguez was present.

The following Executive Staff were present:

Dr. Melina A. Nish, Interim Deputy Chancellor

Mr. Jeffrey M. Prieto, General Counsel

Dr. Ryan M. Cornner, Vice Chancellor of Ed. Programs & Institutional Effectiveness

Dr. Albert J. Roman, Vice Chancellor, Human Resources

Dr. Robert B. Miller, Vice Chancellor of Finance and Resource Development

Mr. Thomas Hall, Acting Chief Facilities Executive

X. Report of Actions Taken in Closed Session - April 3, 2019

President Fong 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 voted on items in the consent calendar (regarding closed session matters) as noted in the following agenda item.

Y. Consent Calendar (regarding Closed Session matters)

Y.1. Employment Actions Regarding Classified Employees

Y.1.1. Concur with the recommendation for item Y.1.1. as in accordance with procedures listed in Education Code Section 88123 and Personnel Commission Rule 735 with evidence on file in the Employer-Employee Relations Unit of the Human Resources Division which supports the recommendation.

Motion by David Vela, seconded by Scott J Svonkin.

Final Resolution: Motion Carries

Yea: Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, and Steven F. Veres

Absent: Dr. Gabriel Buelna, Ernest Moreno

Y.1.2. Concur with the recommendation for item Y.1.2. as in accordance with procedures listed in Education Code Section 88123 and Personnel Commission Rule 735 with evidence on file in the Employer-Employee Relations Unit of the Human Resources Division which supports the recommendation.

Motion by Mike Fong, seconded by Andra Hoffman.

Final resolution: Motion Carries

Yea: Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, and Steven F. Veres

Absent: Gabriel Buelna, Ernest Moreno

Y.2. Dismissal of Classified Permanent Employee

Item Y.2. was pulled from the agenda.

Y.3. Approve Student Discipline - Expulsion without Recommendation

Resolution: Approval recommended by the Chancellor to expel student without reconsideration.

Motion by Scott J Svonkin, seconded by Steven F. Veres.

Final Resolution: Motion Carries

Yea: Andra Hoffman, Scott J Svonkin, David Vela, and Steven F. Veres

Abstain: Mike Fong

Absent: Gabriel Buelna, Ernest Moreno

President Fong noted that the Board took no further actions that the Ralph M. Brown Act requires to be reported.

Z. Adjournment

There being no objection, the regular meeting was adjourned, in memory of Lars Burkhart, at 9:00 p.m.