

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

**MINUTES – REGULAR MEETING**

**Wednesday, March 8, 2017**

**First Public Session 4:30 p.m.**

**Closed Session**

**(Immediately Following Public Session)**

**Second Public Session 6:30 p.m.**

**West Los Angeles College**

**Fine Arts Auditorium, Room 100**

**9000 Overland Avenue • Culver City, California 90230**

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 4:30 p.m. with President Scott J. Svonkin presiding.

On roll call the following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Nancy Pearlman, and Scott J. Svonkin. Absent: Ernest H. Moreno (arrived at 4:31 p.m.). Student Trustee Alexa Victoriano was not present.

Chancellor Francisco C. Rodriguez was present.

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

None.

**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 4:45 p.m.

(Student Trustee Victoriano arrived at 6:10 p.m.)

**RECONVENE REGULAR MEETING**

The regular meeting of the Board of Trustees of the LACCD reconvened at 7:25 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. Student Trustee Alexa Victoriano was present.

Chancellor Francisco C. Rodriguez was present.

**REPORT OF ACTIONS TAKEN IN CLOSED SESSION – MARCH 8, 2017**

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 took no action that The Ralph M. Brown Act requires to be reported.

### **FLAG SALUTE**

Student Trustee Victoriano led the Pledge of Allegiance to the Flag.

### **APPROVAL OF MINUTES**

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

Regular Meeting and Closed Session: January 11, 2017

*Student Trustee Advisory Vote: Aye (Victoriano)*

*ADOPTED: 7 Ayes*

### **WELCOMING REMARKS BY JAMES L. LIMBAUGH, PRESIDENT, WEST LOS ANGELES COLLEGE**

President Svonkin introduced Dr. James L. Limbaugh, President, West Los Angeles College (WLAC).

Dr. Limbaugh welcomed everyone to the West Los Angeles College (WLAC). He announced that WLAC will be opening the West Food Pantry on February 21, 2017, in order to address the food security challenges on campus. He acknowledged and introduced the faculty and staff members from WLAC who were in attendance:

Ms. Iris I. Ingram, Vice President, Administrative Services; Mr. Michael J. Goltermann, Interim Vice President, Student Services; Mr. Mark Pracher, Vice President, Workforce Education; Ms. Celena Alcalá, Dean, Student Services; Ms. Mary-Jo J. Apigo, Dean, Teaching and Learning; Ms. Shalomon Duke, Dean, Student Support Services; Ms. Kathy S. Walton, Dean, Academic Affairs; Mr. Joachim J. Morera, Facilities Manager; Ms. Glenn A. Schenk, Financial Aid Manager; Ms. Frances T. Leonard, Chair, College Council; Ms. Adrienne A. Foster, President, Academic Senate; Ms. Olga Shewfelt, AFT Faculty Guild Chapter Chair; Ms. Kimberly E. Manner, Chair, Accreditation Steering Committee; Mr. Bruce Hicks, SEIU Local 99 Representative; Mr. Carlos Sermeno, Faculty; Ms. Lisa Kamibayashi, Faculty; Ms. Natalie R. Ferrigno, Faculty; Ms. Amanda L. De La Vega, Faculty; Ms. Sara Coppola, Faculty; Ms. Yervant Boghos, Faculty; Mr. Juan-Carlos Castillo, Faculty; Mr. Rick Mayock, Faculty; Ms. Hansel Tsai, Faculty; Ms. Laura Peterson, Faculty; Mr. Timothy M. Russell, Faculty; Ms. Patricia G. Siever, Faculty; Mr. Jesus Reyes, ASO, President; Ms. Anne Berry, ASO, Vice President; Ms. Tirza James, Secretary; and Mr. Leo Calderon, AV Support Specialist.

Dr. Limbaugh expressed his appreciation and thanked the following individuals. He stated that these individuals deserved special recognition for being instrumental to the six percent enrollment increase at WLAC with their hard work and special attention to student success:

Ms. Aracely Aguila, Dean, Academic Affairs; Ms. Carmen M. Dones, Dean, Allied Health; Mr. Eric Ichon, Dean, Academic Affairs/Distance Learning; Mr. Walter C. Jones, Dean, Academic Affairs; Ms. Rebecca W. Tillberg, Dean, Institutional Effectiveness; and Ms. Michelle Long-Coffee, Advertising/PR Director.

### **REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE**

The following individuals reported from the Resource Table:

Ms. Joanne S. Waddell, President, Los Angeles College Faculty Guild, Local 1521; Ms. Mercy Yanez, Acting President, LACCD Administrators' Association/Teamsters Local 911; and Ms. Angela C. Echeverri, District Academic Senate.

### **ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS**

Dr. Erika A. Endrijonas, President, Los Angeles Valley College (LAVC), announced that Mr. Manny Bouskila and Mr. Araksya Nordikyam, LAVC students, were selected for the 2017 Phi Theta Kappa All-California Team One and will be attending the ceremony in Sacramento on March 23, 2017 to receive their awards.

Dr. Kathleen F. Burke, President, Los Angeles Pierce College (LAPC), announced that ten out of eleven students that took the Veterinary Technician National exam passed, giving LAPC a 91 percent passing rate. She stated that the national average is 65 percent.

Mr. Laurence Frank, President, Los Angeles Trade-Technical College (LATTC), announced that on Thursday, March 23, 2017, LATTC will be hosting the 9<sup>th</sup> annual Los Angeles Construction and Associated Careers Awareness Day, giving more than 2500 high school students an opportunity to view career-technical programs available at LATTC. He introduced and acknowledged Pastor Stephen L. McGlover for his numerous years of service and his leadership role in the Los Angeles Construction and Associated Careers Awareness Day.

Dr. Denise Noldon, President, Los Angeles Southwest College (LASC), announced that LASC received the ACT State of California Career Preparedness Award.

Dr. Otto W.K. Lee, President, Los Angeles Harbor College (LAHC), announced that LAHC will be partnering with the Los Angeles Unified School District in a new program that will offer the opportunity to earn college credits while in middle school by providing dual enrollment.

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), announced that 75 LAMC students were awarded scholarships to attend the *Your Turn Intern Expo & Celebrity Fest* at the Los Angeles Convention Center being held on April 29-30, 2017, sponsored by Mayor Garcetti.

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), announced that the LACC nursing students received 93 percent on their NCLEX scores. She announced that noted artist Mr. Kerry James Marshall related to Trustee Kamlager, will be presented at "Artist Talk" on March 29, 2017 in the Visual and Media Arts Department at LACC from 12-1 p.m. She also announced that the LACC Forensic Team was invited to the American Forensic Association National Individual Events Tournament.

There being no objection, President Svonkin took out of order Com. No. FPD4. Adopt Resolution Amending Current Project Labor Agreement.

### **CONSENT CALENDAR**

#### **Matters Requiring a Majority Vote**

Com. No. FPD4. Adopt Resolution Amending Current Project Labor Agreement

Motion by Trustee Eng, seconded by Trustee Fong, to adopt Com. No. FPD4.

Mr. Ron Miller, Executive Secretary, Los Angeles/Orange Counties Building and Construction Trades Council (Trades Council), expressed his appreciation for his partnership with the LACCD as a result of the proposed amendment in the current Project Labor Agreement to incorporate projects funded with the Measure CC Bond funds.

Mr. Tommy Faavae, Organizer, International Brotherhood of Electrical (IBEW) Local 11, thanked the LACCD Board of Trustees for their support and partnership in amending the current Project Labor Agreement to include Measure CC Bond funded projects.

*Student Trustee Advisory Vote: Aye (Victoriano)*  
*ADOPTED: 7 Ayes*

Trustee Eng thanked Mr. Miller and Mr. Faavae for their personal involvement in the successful passage of Measure CC.

Trustee Kamlager stated that since the passing of the current PLA she has received numerous positive comments from the labor unions on the success of the agreement. She recommended that the amended PLA be implemented with the same consistency as the current PLA.

**For the record:** President Svonkin stated that there is regular dialogue between the Los Angeles/Orange Counties Building and Construction Trades Council and the LACCD Facilities staff with the leadership of the LACCD Board of Trustees and Chancellor Rodriguez. He indicated that the Bond Oversight Committee is comprised of taxpayers, representatives of the LACCD colleges, and labor union representatives that monitor the implementation of the PLA. He noted that the goal is to have an amended PLA as successful as the previous one.

There being no objection, President Svonkin took out of order Com. No. CH3. Resolution Amending Current Project Labor Agreement.

### **RECOMMENDATIONS FROM THE CHANCELLOR**

Com. No. CH3. Loyola Marymount University Transfer Admission Agreement Between Loyola Marymount University and the Los Angeles Community College District.

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

Mr. Thomas Gutto, Director of Transfer/Enrollment Services, Loyola Marymount University (LMU), expressed his appreciation to the LACCD Board of Trustees for the admission agreement between Loyola Marymount University and the LACCD.

Student Trustee Victoriano expressed her appreciation for the partnership between the LACCD and LMU. She indicated that because of the *admission agreement* she will be applying to LMU.

President Svonkin acknowledged Ms. Grace Yao, Director, Community Relations, Loyola Marymount University. He stated that Loyola Marymount University's commitment is evident because they care about not only all students who are in the pursuit of a higher education, but also the Deferred Action for Childhood Arrivals (DACA) students, who are most in need of assistance. LACCD and LMU are working together to address the challenges of obtaining quality education through the *admission feasibility* agreement.

There being no objection, President Svonkin took out of order Reports from the Chancellor and College Presidents.

**REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS**

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

- College Presentation: Update on the Baccalaureate Degree

Mr. Carlos Sermeno, Director, Dental Hygiene Program/Chair, Allied Health Division and Carmen Dones, Dean, Allied Health Division, WLAC, gave a PowerPoint presentation and discussed SB 850: WLAC Baccalaureate Degree Dental Hygiene Program.

A question and answer session was conducted regarding the presentation.

Reports and Recommendations from the Board (continued)

Reports of Standing and Special Committees

None.

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. BT1. Resolution – District Classified Employees Retirement

Motion by Trustee Moreno, seconded by Trustee Fong, 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, Classified employees contribute 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
- RESOLVED, That the Personnel Commission and the Board of Trustees of the Los Angeles Community College District do hereby recognize the employees for this service and extend best wishes in their retirement.

**SUMMARY OF RETIRED CLASSIFIED EMPLOYEES**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>Job Classification</u></b>	<b><u>Years Of Service</u></b>	<b><u>Location</u></b>	<b><u>Retirement Date</u></b>
Bates	Dorothy	Student Services Assistant	28	Valley	01/07/2017

Flores	Vanessa	Payroll Assistant	16	East	02/01/2017
Klein	Elayne	Senior Office Assistant	14	Pierce	02/02/2017

*APPROVED: 7 Ayes*

Com. No. BT2. Resolution – Reappointment of Personnel Commissioner

Motion by Trustee Moreno, seconded by Trustee Fong, to adopt Com. No. BT2. as follows:

WHEREAS, The term of office for Commissioner Ann Young-Havens expired on November 30, 2016, and

WHEREAS, In keeping with the Board’s expressed goals to conduct business in an open and transparent manner, an open selection process was conducted which included the interview of four applicants by two interview panels, one composed of constituent group representatives and the second of an Ad Hoc Board Committee on Personnel Commission; and

WHEREAS, It is the recommendation of both the Ad Hoc Committee and interested parties that Ms. Young-Havens be reappointed to a third term; and

WHEREAS, Ms. Young-Havens is uniquely qualified for service as a Personnel Commissioner of the Los Angeles Community College District; Ms. Young-Havens is currently the Senior Human Resources Manager of the Countywide Examination Administration Division for the County of Los Angeles. In this capacity Ms. Young-Havens is responsible for conducting high-quality recruitment campaigns, constructing valid and reliable testing methods based on job-related criteria, and ensuring that all examination processes are in accordance with relevant professional standards and guidelines. Prior to joining the County, she was the Acting Personnel Director for the Personnel Commission of the Los Angeles Unified School District, a merit system that supports over 40,000 classified employees; and

WHEREAS, Ms. Young-Havens has served the Los Angeles Community College District as a Personnel Commissioner since February 12, 2009; and

WHEREAS, Ms. Young-Havens has been instrumental in implementing changes and improvements in Personnel Commission operations which incorporate merit principles, sound business practice, and the interests of the District and classified employees; and

WHEREAS, Ms. Young-Havens has gained the respect and support of District administration, employees, union leadership and staff in carrying out the role of Personnel Commissioner; now, therefore, be it

RESOLVED, That the Board of Trustees, Los Angeles Community College District does hereby announce its decision to recommend the reappointment of Ms. Ann Young-Havens to serve as Personnel Commissioner.

*Student Trustee Advisory Vote: Aye (Victoriano)*

*APPROVED: 7 Ayes*

President Svonkin noted that BT3. Resolution -- Los Angeles Community College District Supporting Measure H, The Los Angeles County Plan to Prevent and Combat Homelessness, a ¼ Cent Special Sales Tax to Fund Homeless Services was withdrawn as follows:

**The following resolution is presented by Board Members Eng, Fong and Svonkin:**

**~~WHEREAS,~~ ~~The Board of Trustees of the Los Angeles Community College District (LACCD) represents the interests of over 225,000 students and 6,900 faculty and staff within 900 square miles throughout the County of Los Angeles; and~~**

**~~WHEREAS,~~ ~~Homelessness is a pervasive social problem, enormously destructive to individuals and families who experience it, and damaging to the social fabric of communities; and~~**

**~~WHEREAS,~~ ~~Homelessness is a regional issue, and regional solutions are necessary in to prevent and end homelessness; and~~**

**~~WHEREAS,~~ ~~Los Angeles County voters will vote on Measure H, the Los Angeles County Plan to Prevent and Combat Homelessness, which will levy a ¼ cent sales tax to support homeless services and which has been placed on the March 7, 2017 ballot with approval of the Los Angeles County Board of Supervisors; and~~**

**~~WHEREAS,~~ ~~Said sales tax is expected to generate approximately \$355 million per year over 10 years for homeless services; and~~**

**~~WHEREAS,~~ ~~This funding is necessary to support Los Angeles County's Homeless Initiative, which was developed through a collaborative process and is critical to fund targeted efforts to prevent and end homelessness, both regionally and locally; and~~**

**~~WHEREAS,~~ ~~The strategies advanced through the Homeless Initiative include homeless prevention, street outreach, permanent and affordable housing, and support to increase income, and these strategies are vital in the regional and local fight against homelessness; and~~**

**~~WHEREAS,~~ ~~LACCD will benefit from funds generated by Measure H from the regional impact of this effort;~~**

**~~NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Los Angeles Community College District that the Board of Trustees supports Measure H, the Los Angeles County Plan to Prevent and Combat Homelessness as it appears on the March 7, 2017 ballot.~~**

**Withdrawn.**

Com. No. BT4. Resolution – Sexual Assault Awareness Month and Denim Day

Motion by Trustee Pearlman, seconded by Trustee Moreno, to adopt Com. No. BT4. as follows:

The following resolution is presented by Board Members **Pearlman, Svonkin, and Fong; Moreno, and Svonkin:**

- WHEREAS, The United States Government has declared April as "*Sexual Assault Awareness Month*" and the Peace Over Violence has declared April 26, 2017 as "*Denim Day*" in Los Angeles County; and
- WHEREAS, Both events are intended to draw attention to the fact that rape and sexual assault remains a serious issue in our society; and
- WHEREAS, Harmful attitudes about rape and sexual assault allow these crimes to persist and allow victims/survivors to be re-victimized; and
- WHEREAS, "*Sexual Assault Awareness Month*" and "*Denim Day*" are also intended as a means of calling attention to misconceptions and misinformation about rape and sexual assault and the reality that many in today's society remain disturbingly uninformed with respect to issues of assault and forcible rape; and
- WHEREAS, The importance of this issue is underlined by United States Department of Justice statistics indicating that approximately 35 of every 1,000 women who attend colleges or universities experience an attempted or completed rape during each school year<sup>1</sup>; and
- WHEREAS, With proper education on the matter, there is compelling evidence that we can be successful in reducing incidents of this alarming and psychologically damaging crime; and
- WHEREAS, The Board of Trustees of the Los Angeles Community College District strongly supports the efforts of the Peace Over Violence to educate the community about the significant impact of rape and sexual assault in Southern California; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby proclaim the month of April 2017 as "*Sexual Assault Awareness Month*," hereby designates April 26, 2017 as "*Denim Day*," and encourages everyone to wear jeans on April 26, 2017 to help communicate the message that there is "*no excuse and never an invitation to rape.*"

1. Fisher, Bonnie S., 2000. The Sexual Victimization of College Women, Washington, DC Bureau of Justice Statistics, Office of Justice Planning, United States Department of Justice

*Student Trustee Advisory Vote: Aye (Victoriano)*

*APPROVED: 7 Ayes*

#### Com. No. BT5. Board Travel Authorizations

Motion by Trustee Moreno, seconded by Trustee Hoffman, to adopt Com. No. BT5.

*APPROVED: 7 Ayes*

#### **PUBLIC AGENDA REQUESTS** (continued)

##### Oral Presentations

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

Pastor Stephen McGlover addressed the Board regarding the 9<sup>th</sup> Annual Greater Los Angeles Construction Career Awareness Day, held at Los Angeles Trade-Technical



College (LATTC) on Thursday, April 14, 2017. A brochure regarding this event was distributed.

The following individuals addressed the Board in support of undocumented students and DACA students:

Ms. Olga Shewfelt, Mr. John McDowell, Mr. Alan Soto, Ms. Genesys Sanchez, Mr. Javier Lopez Quintana, Ms. Sarah Contreras, Mr. Oscar A. Cruz, Mr. Alvaro Vasquez, Mr. Saleen Moinuddin, Ms. Kenia Alcocer, Ms. Jenny Galvez, Mr. Herlin Li, Ms. Mindy Chen, Mr. Zack Knorr, Ms. Kathleen Yasuda, Ms. Amy Chong, and Mr. Zachary Alamillio.

Mr. LaMont Jackson addressed the Board for various issues of concern regarding the LACCD Board of Trustees reelection and the case filed against him by the LACCD, dismissed on February 7, 2017.

Mr. James Gooden addressed the Board regarding various issues involving the LATTC administration.

#### Proposed Actions

None.

#### **REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS**

None.

#### **CONSENT CALENDAR**

##### **Matters Requiring a Majority Vote**

Motion by Trustee Moreno, seconded by Trustee Hoffman, to adopt the Consent Calendar as amended for Matters Requiring a Majority Vote.

Com. No. BF1. Ratify Budget Revisions and Appropriation Transfers

Com. No. BF2. Amend the List of Organizational Memberships

Com. No. BSD1. Ratify Business Services Actions

Com. No. BSD2. Approve Business Services Actions

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

President Svonkin noted the following amendments:

. . .

Roman Numeral III. Authorize Construction Contracts

~~**G. Authorize a contract with Climatec LLC to provide general construction services For the Student Services Building Retro Commissioning Controls Retrofit and Integration project at Los Angeles Southwest College (Amount \$241,079).**~~

**Withdrawn.**

Com. No. FPD1. – Resource Document

### ~~III. Authorize Construction Contracts~~

#### Action

~~Authorize a contract with Climatex LLC to provide general construction services for the Student Services Building Retro-Commissioning Controls Retrofit and Integration project at Los Angeles Southwest College at a cost of \$241,079. Consistent with Board Rule 7100.10, authorize the Chief Facilities Executive to authorize change orders, each change order not to exceed ten percent (10%) of the original contract price, without rebidding, subject to subsequent Board ratification.~~

#### Background

~~The contract is the result of formal competitive bidding. Four (4) contractors requested bid packages. Two (2) responsive bids were received ranging from \$241,079 to \$254,519. This construction contract is for the Student Services Building Controls Retrofit and Integration project.~~

#### Funding and Development Phase

~~Funding is through 2015 – 2016 Proposition 39 funds. Work Order No. 40001303. Construction Phase. None Bond project.~~

Withdrawn.

~~Com. No. FPD2. Adopt Resolution Ratifying Implementation Of The Design-Build System Of Project Delivery For The South Gate Educational Center Project At The South Gate Campus Of East Los Angeles College; Ratifying The Request For Qualifications And Request For Proposals Process; And Authorizing The Award Of The Design-Build Agreement~~

Withdrawn.

~~Com. No. FPD3. Adopt Resolution Rejecting the Proposed Final Guaranteed Maximum Price for Construction; Terminating the Site Lease, Facilities Lease, and the Construction Services Agreement for the North of Mall Phase II Project at Los Angeles Pierce College; and Authorizing a Final Payment to the Contractor as Required by the Agreement~~

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. March 15 Notice Regarding Non-Renewal of Contract for First-Year Probationary Employee

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

Com. No. ISD2. Approve Out-of-State Student Travel

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

Com. No. PC1. Personnel Commission Actions

#### Correspondence

The Student Trustee's Advisory vote did not apply to HRD1., HRD2., ISD2., ISD3., PC1., and the Correspondence.

*Student Trustee Advisory Vote: Aye (Victoriano)*

ADOPTED AS AMENDED WITH THE EXCEPTION OF COM. NO. BSD1. ITEM L.  
#4500238086 and ITEM N. # 4500236805: 6 Ayes  
1 No (Pearlman)

**RECOMMENDATIONS FROM THE CHANCELLOR**

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 Chancellor Rodriguez and action taken as indicated.

Com. No. CH1. Revise Board Rule 2801 – Naming of Buildings and Facilities Components

Motion by Trustee Eng, seconded by Trustee Fong, to adopt Com. No. CH1.

*Student Trustee Advisory Vote: Aye (Victoriano)*  
*ADOPTED: 7 Ayes*

Com. No. CH2. Revise Board Rule Chapter X, Article II – Selection Policies et seq

Motion by Trustee Moreno, seconded by Trustee Kamlager, to adopt Com. No. CH2.

*Student Trustee Advisory Vote: Aye (Victoriano)*  
*ADOPTED: 7 Ayes*

**Matters Requiring a Super Majority Vote**

None.

**NOTICE REPORTS AND INFORMATIVES**

Com. No. BF/A. [Informative] 2016-2017 Second Quarter Financial Status Report

Presented by Chancellor Rodriguez.

Com. No. CH/A. [Notice] Revise Board Rule 4006 – Procedures for Retaining Legal Services

Presented by Chancellor Rodriguez.

Com. No. CH/B. [Notice] Board Rule Amendments

Presented by Chancellor Rodriguez.

Com. No. HRD/A. [Collective Bargaining Informative] Initial Proposal of the AFT College Staff Guild, Local 1521A to the Los Angeles Community College District Regarding Negotiations of the 2017-2020 Collective Bargaining Agreement

Presented by Chancellor Rodriguez.

Com. No. HRD/B. [Collective Bargaining Informative] Initial Proposal of the Los Angeles/Orange Counties Building and Construction Trades Council to the Los Angeles Community College District Regarding Negotiations of the 2017-2020 Collective Bargaining Agreement

Presented 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.

**ADJOURNMENT**

There being no objection, the regular meeting was adjourned at 9:29 p.m..

FRANCISCO C. RODRIGUEZ  
Chancellor and Secretary of the Board of Trustees

By:   
\_\_\_\_\_  
Guadalupe M. Orozco  
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

  
\_\_\_\_\_  
Scott J. Svanin  
President of the Board

Date March 8, 2017



# Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT  
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

## AGENDA

### ATTACHMENT A

#### CLOSED SESSION

Wednesday, March 8, 2017

#### West Los Angeles College

9000 Overland Avenue  
Culver City, CA 90230

- I. **Conference with Labor Negotiator**  
(pursuant to Government Code section 54957.6)
  - A. District Negotiators: Albert Román  
  
Employee Units: All Units  
All Unrepresented Employees
- II. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**  
(pursuant to Government Code section 54957)
- III. **Conference with Legal Counsel - Existing Litigation**  
(pursuant to Government Code section 54956.9(d)(1))
  - A. *Latiffe Amado v. LACCD*
  - B. *Wail Aldihr v. LACCD*
  - C. *Charles Guerra, et al. v. LACCD*
  - D. *Simaalsadat Masajedian v. LACCD*
  - E. *Richard McMillan v. LACCD*
  - F. *Avigail Ashurova v. LACCD*
  - G. *Ahmad Ammar v. LACCD*
  - H. *National Sign & Marketing Corporation v. LACCD*
  - I. *LACCD v. USS Cal Builders, Inc.*

- IV. Conference with Legal Counsel - Anticipated Litigation**  
(pursuant to Government Code section 54956.9(d)(2) and (e)(1))
  - A. Potential litigation – 3 matters
  
- V. Conference with Legal Counsel - Anticipated Litigation**  
(pursuant to Government Code section 54956.9(d)(2) and (e)(2))
  - A. Complaint regarding California Voting Rights Act.
  - B. Construction claim at Los Angeles Valley College.
  - C. Construction claim at Los Angeles City College.