

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

**MINUTES – REGULAR MEETING**

**Wednesday, December 7, 2016  
First Public Session 4:30 p.m.  
Closed Session  
(Immediately Following Public Session)  
Second Public Session 6:30 p.m.  
Los Angeles Valley College  
Monarch Hall –Campus Center Building  
5800 Fulton Avenue • Valley Glen, California 91401**

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, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. 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 4:31 p.m.

(Student Trustee Victoriano arrived at 6:50 p.m.)

**RECONVENE REGULAR MEETING**

The regular meeting of the Board of Trustees of the LACCD reconvened at 7:00 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.

Trustee Eng led the Pledge of Allegiance to the Flag.

**WELCOMING REMARKS BY ERIKA A. ENDRIJONAS, PRESIDENT, LOS ANGELES VALLEY COLLEGE**

Dr. Endrijonas welcomed everyone to the College. She indicated that today is the 75<sup>th</sup> anniversary of the attack on Pearl Harbor. She expressed her appreciation to Trustees Svonkin, Hoffman, and Pearlman and Chancellor Rodriguez for attending the dedication of the Monarch Athletic Center and the Student Union Building that were held earlier on this date. She announced that she will be moving into the new Administration and Career Advancement Building on Friday, December 9. She announced that the official opening of this building as well as a groundbreaking ceremony for the Valley Academic and Cultural Center will be held in February 2017.

Dr. Endrijonas introduced the following individuals from LAVC:

Ms. Karen Daar, Vice President, Academic Affairs; Mr. Florentino Manzano, Vice President, Student Services; Ms. Joanne Waddell, Faculty Member; Mr. Donald Gauthier, Faculty Member; Dr. Annie G. Reed, Representative, Teamsters Local 911, and Associate Dean, Student Services; Mr. Joshua Miller, Academic Senate President; Ms. Ruby Christian-Brougham, AFT Chapter President; Mr. Raul Castillo, Executive Director, LAVC Foundation; and Ms. Beatriz Medina, ASU President.

Dr. Endrijonas introduced and expressed her appreciation to Ms. Ilene Sutter, Ms. Armine Galukyan, Ms. Jennifer Barucki, and Mr. Brian Everitt for their assistance.

Dr. Endrijonas introduced and congratulated the 2016 LAVC Monarch Football Team for its perfect 11-0 season and its victory in the American Division Bowl Game. She introduced Mr. Robert Tucker, LAVC Football Coach.

President Svonkin congratulated the LAVC Football Team.

**REPORT OF ACTIONS TAKEN IN CLOSED SESSION – DECEMBER 7, 2016**

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 voted to accept the settlement with:

- Clark Construction Group regarding the Los Angeles Valley College Athletic Training Facility project

Copies of the relevant settlement agreement can be obtained from the Interim General Counsel.

President Svonkin noted that the Board took no further action that The Ralph M. Brown Act requires to be reported.

**APPROVAL OF MINUTES**

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

Regular Meeting and Closed Session: October 19, 2016  
Regular Meeting and Closed Session: November 2, 2016

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

\* \* \*

There being no objection, President Svonkin took out of order Com. No. BT2. Adopt Resolution in Support of All Students.

**REPORTS AND RECOMMENDATIONS FROM THE BOARD**

Com. No. BT2. Adopt Resolution in Support of All Students

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

The following resolution is presented by Board Members Kamlager, Eng, and Moreno:

WHEREAS, The Los Angeles Community College District (LACCD) is the "People's College"- in which students from every walk of life, every zip code, every language and every capability enroll.

WHEREAS, Approximately 250,000 students enroll at one of the LACCD's colleges every year, of whom 80 percent are people of color; and

WHEREAS, The LACCD Board of Trustees supports the District's nine colleges in upholding the values of justice, equity, diversity and inclusion as the core of their educational offerings; and

WHEREAS, In supporting the nine colleges, the Board of Trustees holds them as beacons of democracy for public discourse and free expression of opinion; and

WHEREAS, The AFT Faculty Guild and the District Academic Senate (DAS) of the LACCD hold the classroom as a safe haven where there is freedom of expression in thought, deed and action; and

WHEREAS, The Board of Trustees supports both faculty groups in reaffirming their respective commitment, as representative bodies of the LACCD faculty, to fostering a diverse, inclusive, and safe learning environment for all students free from discrimination, bullying, harassment, and fear; and

WHEREAS, The Board of Trustees has encouraged the establishment of educational services and support Centers at LACCD colleges to serve the multitudes of people from different walks of life and communities; and

WHEREAS, The Board of Trustees joins the AFT Faculty Guild and DAS in encouraging faculty members to use the learning environment to show compassion and support for all students; now be it

RESOLVED, That the Board of Trustees directs the Chancellor to work with the Office of General Counsel to provide timely and accurate information to faculty, staff, and students on students' rights to privacy and the limitations on the information that can be provided to external agencies; and, be it further

RESOLVED, That the Board of Trustees directs the Chancellor and College Presidents to continue to provide a safe work and learning environment by establishing appropriate procedures to

maintain student privacy, providing open forums for public discourse, and ensuring counseling and support services as appropriate; and be it further

RESOLVED, That the Board of Trustees calls upon local, state, and national leaders representing the educational and civic, business and non-profit, and religious sectors to join us – both as a moral imperative and national necessity – to support the success of all students pursuing their learning and life goals.

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

President Svonkin indicated that if the Board adopts this resolution, he would appoint a task force to look at ways to protect the students at all nine colleges and every facility that the LACCD owns and operates. He indicated that this would include every constituency—students, Board members, faculty, staff, and administrators. He indicated that the goal would be for this task force to look at how the District does business and how it can best protect its students. He indicated that he would request Chancellor Rodriguez to work with him, the task force, the Sheriff's Department, and other organizations in the County and the State to determine which laws can be promoted in the California Legislature to protect LACCD students.

The following individuals addressed the Board in support of Com. No. BT2.:

Miss Susana Iturbe, Mr. Jorge Herrera, Ms. Teresa Flores, Mr. Javier Lopez, Mr. Jack Kearns, Ms. Francia Cruz, Ms. Lizbeth Ventura, Ms. Xochitl Medina, Mrs. Marcela Hernandez, and Ms. Sarah Contreras.

Scheduled speakers Mr. Michael Casillas and Mr. Anthony Galindo were not present.

Student Trustee Victoriano and Trustees Hoffman, Fong, Kamlager, Eng, Moreno, and Pearlman discussed the importance of providing a safe learning environment for all students.

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

Chancellor Rodriguez assured the students that the College Presidents are clear in their commitment to ensure the privacy of the student records and to work closely with the Community College Bureau and the District's educational partners to protect the rights of students.

\* \* \*

For the record, President Svonkin indicated that the Board meeting would be adjourned in the memory of Mr. Sam Mayo, a long-term LAVC faculty member and administrator, who recently passed away at the age of 84. He indicated that Mr. Mayo was an administrator for 30 years, retired, and then returned to work at Los Angeles Pierce College for seven years as the Director of the Academic Outreach Program.

Trustee Moreno indicated that Mr. Mayo created a "History of Mexico" series that was broadcast on KCET. He stated that Mr. Mayo had a unique personality that would be missed by all who knew him.

## **ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS**

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), announced that on Sunday, December 4, she attended the 9<sup>th</sup> Annual National Arts and Education Journalism Awards, LACC students received the following awards:

- Mr. Curtis Sabir – First Place for Best Arts or Entertainment Photo
- Mr. Byron Bermudez – Second Place for Best Arts or Entertainment News Story
- Mr. Clinton Cameron – Third Place for Best Arts or Entertainment News Story
- Ms. Ande Richards – Third Place for Best Commentary/Critique

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), announced that on Saturday, December 10, ELAC will be cohosting an event with the Garvey School District that is designed to outreach to the local community to enroll students in adult education. He indicated that this event would be held at Dan T. Williams Elementary School is Rosemead.

Dr. Mary Gallagher, Vice President, Administrative Services, Los Angeles Trade-Technical College (LATTC), reported that Mr. Laurence B. Frank, President, LATTC, would be back in time for the January 2017 Board meeting. She announced that LATTC, in partnership with SEIU, was granted by the State \$1.4 million for a pilot program for early childhood education. She announced that LATTC has been able to participate in the Electronic Budget Transfer (EBT) Program "Food for Students" for the cash value portion. She invited everyone to attend the LATTC Gold Thimble Fashion Show, which will be held on Friday, December 9, at 7:00 p.m.

Dr. Kathleen F. Burke, President, Los Angeles Pierce College (LAPC), reported that during the weekend of December 3-4, LAPC hosted the Women's Volleyball State Championship. She announced that LAPC competed for the championship on Sunday, December 4, but finished second to Fresno City College.

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

The following individuals reported from the Resource Table:

Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, Local 1521; Ms. Velma J. Butler, President, AFT College Staff Guild, Local 1521A; and Ms. Mercy Yanez, Acting President, LACCD Administrators' Association/Teamsters Local 911.

## **PUBLIC AGENDA REQUESTS**

### Oral Presentations

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

Scheduled speaker Professor Hector Plotquin was not present.

Ms. Karen Norris addressed the Board regarding the lack of accessibility and safety issues for disabled students at LAPC.

Ms. Mary Van Ginkle addressed the Board regarding Health Reimbursement Accounts (HRAs).



Mr. Durrell Johnson indicated that he is the first legally blind student body officer to serve at LATTC. He addressed the Board regarding the lack of disabled student services.

Scheduled speaker Mr. Eddie Johnson was not present.

The following individuals addressed the Board regarding the need to continue HRAs:

Mr. John McDowell, Mr. David Falk, Ms. Christine Chu, Ms. Amy Roberts, and Mr. William Elarton.

#### Proposed Actions

None.

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

None.

\* \* \*

There being no objection, President Svonkin took out of order Com. No. HRD3. Approve District's Initial Proposal to the Exclusive Representatives of the District's Employees Regarding Reopeners on the Master Benefits Agreement.

Com. No. HRD3. Approve District's Initial Proposal to the Exclusive Representatives of the District's Employees Regarding Reopeners on the Master Benefits Agreement

Motion by Trustee Kamlager, seconded by Trustee Moreno, to adopt Com. No. HRD3.

*ADOPTED: 7 Ayes*

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#### **REPORTS AND RECOMMENDATIONS FROM THE BOARD** (continued)

##### Reports of Standing and Special Committees

Trustee Hoffman reported on the Institutional Effectiveness & Student Success Committee meeting of November 16.

Student Trustee Victoriano reported that the Student Affairs Committee meeting of December 9 would include discussion regarding concerns of LATTC deaf and hard-of-hearing students and an action item to approve a resolution for multi-college district Student Trustee representation.

Trustee Fong reported on the Legislative & Public Affairs Committee meeting that was held earlier on this date.

Trustee Eng reported on the Facilities Master Planning & Oversight Committee meeting of November 16.

Trustee Moreno reported on the Budget & Finance Committee meeting of November 30.

President Svonkin appointed Trustees Fong and Kamlager to the Ad Hoc Committee on Jobs and Workforce. He indicated that the purpose of this Committee will be to look at ways to do a better job of helping LACCD students to obtain employment and prepare themselves for the workforce. He requested that this Committee complete its work within six months and report back regarding recommendations for achieving its goal.

\* \* \*

There being no objection, President Svonkin took out of order the Public Hearing on the Resolution Certifying the Supplemental Environmental Impact Report for the 2015 South Gate Educational Center Master Plan.

### **RECOMMENDATIONS FROM THE CHANCELLOR**

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, was presented by Chancellor Rodriguez and action taken as indicated.

- Public Hearing on Resolution Certifying the Supplemental Environmental Impact Report (Sch #2020121044) for the 2015 South Gate Educational Center Master Plan

President Svonkin declared the public hearing open on the Resolution Certifying the Supplemental Environmental Impact Report for the 2015 South Gate Educational Center Master Plan.

#### Public Speakers

None.

President Svonkin declared the public hearing closed.

Com. No. FPD4. Resolution Certifying the Supplemental Environmental Impact Report (Sch #2010121044) for the 2015 South Gate Educational Center Master Plan; Adopting Findings in Accordance with the California Environmental Quality Act, a Statement of Overriding Considerations; and a Mitigation Monitoring and Reporting Program; and Approving the 2015 South Gate Educational Center Master Plan

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

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

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### **REPORTS AND RECOMMENDATIONS FROM THE BOARD** (continued)

#### 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

The item was amended as follows:

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

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

WHEREAS, The classified employee has 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

RESOLVED, That the Personnel Commission and the Board of Trustees of the Los Angeles Community College District do hereby recognize the employee for this contribution and extend best wishes in his retirement.

#### SUMMARY OF RETIRED CLASSIFIED EMPLOYEES

<u>Last Name</u>	<u>First Name</u>	<u>Job Classification</u>	<u>Years of Service</u>	<u>Location</u>	<u>Retirement Date</u>
<u>Murray</u>	<u>Wilbert</u>	<u>Custodian</u>	<u>39</u>	<u>East</u>	<u>10/29/2016</u>
Taylor	Priscilla	Piano Accompanist/Coach	34	Pierce	10/4/2016
Ha	Thach	Gardener	15	Harbor	10/2/2016

*ADOPTED: 7 Ayes*

#### Com. No. BT3. Board Travel Authorizations

Motion by Trustee Kamlager, seconded by Trustee Fong, to adopt Com. No. BT3.

Trustee Eng indicated that he had expressed his intention to attend the Community College League of California (CCLC) 2017 Legislative Conference and requested that his name be added to this item.

The item was amended as follows:

Authorize payment of necessary expenses for **Mike Eng**, Mike Fong, Andra Hoffman, Sydney K. Kamlager, and Scott J. Svonkin, members of this Board of Trustees, to attend the Community College League of California (CCLC) 2017 Legislative Conference, to be held on January 29-30, 2017 in Sacramento, California.

**Background:** The Board Members' travel expenses will be paid out of the 2016-2017 Board Advocacy Travel/Conference Registration account.

*ADOPTED AS AMENDED: 7 Ayes*

#### **REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS**

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



For the record, Chancellor Rodriguez noted that this is the last Board meeting for Dr. Adriana D. Barrera, Deputy Chancellor, who will be retiring at the end of December. He expressed his appreciation to Dr. Barrera for her years of service.

The Board members and the representatives at the Resource Table commented and thanked Dr. Barrera for her service.

- o College Presentation: LAVC Family Resource Center

Chancellor Rodriguez indicated that in November, the LAVC Family Resource Center (FRC) was recognized as a model of excellence by the California Community Colleges.

Dr. Endrijonas announced that on Friday, November 18, during the CCLC Annual Convention, LAVC received the Chancellor's Student Success Award. She introduced Ms. Marni Roosevelt, Director, LAVC Family Resource Center; Ms. Amber Angel, Student Parent Mentor, High School Coordinator, and Playgroup Facilitator at the FRC; and Dr. Doug Marriott, Director of Workforce Training.

A packet of materials regarding the FRC was distributed.

Ms. Roosevelt indicated that the LAVC FRC is the only facility of this type on a community college campus in California. She reported that this program was started in 1999 to help students who were having a hard time completing college. She indicated that the FRC is entirely grant funded and is always looking for funding in order to stay open.

Ms. Angel indicated that she is a student-parent at LAVC. She discussed two of the programs offered at the FRC—Playgroups and Kid-Friendly Study Lounge.

Dr. Marriott discussed the Workforce Training Program with respect to its partnership with the FRC.

Ms. Roosevelt indicated that the FRC was voted number two on the National List of "*Top 12 Best Public Campuses for Pregnant and Parenting Students.*"

## **CONSENT CALENDAR**

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

Motion by Trustee Hoffman, seconded by Trustee Kamlager, 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. Adopt the 2016-17 Spending Plan of One-Time State-Mandated Claim Reimbursement

Com. No. BF3. Accept Receipt of General Obligation Bond Financial Audit

Com. No. BF4. Accept Receipt of Program Performance Audit for Fiscal Year Ended June 30, 2015

Com. No. BF5. Accept Receipt of Annual Audit

Com. No. BSD1. Ratify Business Services Actions

The following amendments were noted:

. . .

G. LEASES, USE PERMITS AND CIVIC CENTER PERMITS OF DISTRICT FACILITIES 14 DAYS OR LONGER

...

**4500135030** ~~City. Permit for Use with the Los Angeles City College Foundation for the use of Parking Lot No. 1 at Los Angeles City College for the open air market, to provide for the use on every Saturday and Sunday from 7:00 am to 5:00 pm during the period September 1, 2016 to August 31, 2020, inclusive. Monthly income: \$13,750 for an annual income of \$165,000.~~

**Withdrawn.**

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L. SERVICE AGREEMENTS

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4500234172 East. Agreement with Center for the Advancement of Student Equity to provide guest speaker Dr. Frank Harris for a workshop on how Student Services can better serve students of color during the period October 27, 2016 to October 28, 2016, inclusive. Total cost: ~~\$18,500~~ **\$15,800.**

Com. No. BSD2. Approve Business Services Actions

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

Com. No. FPD2. Authorize Master Procurement Agreements

Com. No. FPD3. Adopt Resolution Ratifying Implementation of Design-Build System of Project Delivery for the Technology Learning Center 2 Campus Improvement Project at West Los Angeles College; Ratifying Request for Qualifications and Proposal Process; and Authorizing the Award of One Design-Build Agreement

Com. No. HRD1. Ratify Personnel Services Routine Actions

Com. No. HRD2. Approve Change in Salary Schedule Structure for Academic Vice Chancellors and Presidents

Com. No. HRD4. Amend Board Rule Chapter X Article XIII

Com. No. HRD5. Approve Salary Reallocation for Miscellaneous Classifications in the Unclassified Service

Com. No. HRD6. Approve Disciplinary Action Regarding Academic Employee

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

Com. No. ISD2. Student Discipline – Expulsion without Reconsideration

Com. No. ISD3. Approve Substantive Change Proposal for Los Angeles Pierce College

Com. No. ISD4. Ratify In-State Student Travel

Com. No. PC1. Personnel Commission Actions

Correspondence

The Student Trustee's vote did not apply to HRD1., HRD2., HRD3., HRD4., HRD5., HRD6., ISD2., ISD4., PC1., and the Correspondence.

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

**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.

Motion by Trustee Eng, seconded by Trustee Fong, to adopt Com. Nos. CH1., CH2., CH3., CH4., and CH5. as follows:

Com. No. CH1. Authorize Resolution Renaming Building at Los Angeles City College from the "Women's Gym" to the "Kinesiology South Gym"

Com. No. CH2. Authorize the Donation Agreement with Valley Presbyterian Hospital and Los Angeles Valley College Foundation and Adopt a Resolution to Name Space within the Student Union Building as "Valley Presbyterian Hospital Student Health Center"

Com. No. CH3. Ratify Contributions Made by LACCD Foundations to Support Measure CC

Com. No. CH4. Approve Board Rule Amendments

Com. No. CH5. Adopt Board Rules Chapter VII, Article XV, Opportunities for Small, Local, Emerging, and Disabled Veteran Owned Businesses

Trustee Moreno recommended the following amendment:

...

71501. GOAL

The Board hereby establishes and requires **as a goal** that at least thirty-percent (30%) of all leases, procurements, and purchases of goods, services and equipment, where District general or bond funds are utilized, be made with, or include the participation of, SLEDV businesses. This Board Rule shall apply to any and all leases of District owned facilities or space and to any and all procurements and purchases of goods, services and equipment where District general or bond funds are utilized.

The amendment was accepted by the maker and seconder of the motion.

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

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

Com. No. BF6. Authorize Use of \$2,338,031 from Contingency Reserve to Augment College Budgets

Motion by Trustee Hoffman, seconded by Trustee Fong, to adopt Com. No. BF6.

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

### **NOTICE REPORTS AND INFORMATIVES**

Com. No. CH/A. [Notice] Amend Board Rule Chapter VII Article I – Contracting

Noticed by Chancellor Rodriguez.

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

Presented by Chancellor Rodriguez.

Com. No. HRD/A. [Collective Bargaining Informative] Initial Proposal of the Los Angeles Community College District Administrators' Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911 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] Ratify Notification of Out-of-State Student Travel

Presented by Chancellor Rodriguez.

Com. No. ISD/B. [Notice] Adopt Revisions to Board Rules Chapter VIII Article VI – Student Success and Support

Noticed by Chancellor Rodriguez.

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

None.

### **ADJOURNMENT**

Trustee Pearlman encouraged everyone to visit the Los Angeles Harbor College Bistro on December 8. She indicated that the Culinary Arts Department offers a dinner every Thursday that is prepared by the Culinary Arts students.

There being no objection, the regular meeting was adjourned at 10:15 p.m. in the memory of Mr. Sam Mayo.

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

By: Laurie Green  
Laurie Green  
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Scott J. Svonkin  
Scott J. Svonkin  
President of the Board

Date January 11, 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, December 7, 2016

**Los Angeles Valley College**  
5800 Fulton Avenue  
Valley Glen, CA 91401

- I. **Conference with Labor Negotiator**  
(pursuant to Government Code section 54957.6)
  - A. District Negotiators: Albert Román  
Adriana D. Barrera  
  
Employee Units: All Units  
All Unrepresented Employees
- II. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**  
(pursuant to Government Code section 54957)
- III. **Consideration of Student Discipline**  
(pursuant to Government Code section 54962 and Education Code section 72122)
- IV. **Conference with Legal Counsel - Existing Litigation**  
(pursuant to Government Code section 54956.9(d)(1))
  - A. *Charles Guerra et al. v. LACCD*
  - B. *Guillermo Aviles-Rodriguez v. LACCD*
  - C. *USS Cal Builders, Inc. v. Arch Insurance Company, et al.*
- V. **Conference with Legal Counsel - Anticipated Litigation**  
(pursuant to Government Code section 54956.9(d)(2) and (e)(1))
  - A. Potential litigation – 3 matters
- VI. **Conference with Legal Counsel - Anticipated Litigation**  
(pursuant to Government Code section 54956.9(d)(2) and (e)(2))
  - A. Complaint regarding the California Voting Rights Act.
  - B. Settlement of a construction claim at Los Angeles Harbor College.
  - C. Settlement of a construction claim at Los Angeles Valley College.
  - D. Claim for work performed at Los Angeles Pierce College.