Measuring and Enabling Student Success with Digital Learning: Results from the STAR Project

May S. Harms, Director of Strategic Initiatives and Planning, Los Angeles Community College District
Dr. Michael J. Aiken, President, LAUTD
II. CLOSED SESSION

Government Code §54957.6 Collective Bargaining (PCCFA)
Lead Negotiator: Mr. Bruce Barsook, Attorney, Liebert Cassidy Whitmore

Government Code §54957.6 Collective Bargaining (CSEA/CFT/POA)
Lead Negotiator: Ms. Gail Cooper, General Counsel

Government Code §54957 Public Employee Appointment: Chemistry Instructor; Simulation & Skills Lab Coordinator; Teacher Specialist-Disabilities; Psychology Instructor; Counseling Psychologist; Counselor; Automotive Technology Instructor; Counselor (Non Credit); English Instructor

Government Code §54957 Public Employee Appointment: Associate Vice President, Strategic Planning & Innovation; Associate Vice President, Student Affairs; Associate Vice President, Academic Affairs

Government Code §54957 Public Employee Appointment: Manager, Information Technology Support Services; Manager, Academic Services

Government Code §54956.9(b) Conference with Legal Counsel regarding anticipated litigation (one matter)

III. OPEN SESSION

Dr. Fellow reconvened Open Session at 7:03 p.m. Ms. Cooper reported that no action was taken in Closed Session.

A. PLEDGE OF ALLEGIANCE

Ms. Wah led the Pledge of Allegiance.

Dr. Fellow announced that Trustee Bill Thomson and Trustee Jeanette Mann were both participating by telephone in tonight’s meeting. Both trustees are out of the district today, and coincidentally both of them are away providing important support and assistance to their grandchildren. Neither one of them were able to anticipate the need to participate in the open session by phone until after the agenda was posted. Therefore, Dr. Fellow wanted to announce their locations for the record. Trustee Thomson is in Lewisburg, Pennsylvania at the Country Inn & Suites, 134 Walter Drive. He has a copy of our agenda and is in a place open to the public. Trustee Mann is in San Diego, California on the patio at Starbucks, 10406A Mission Gorge Boulevard. She too has a copy of our agenda and is in a place open to the public.

B. INTRODUCTIONS AND RECOGNITIONS

- Roberta Martinez, Co-Chair, President’s Latino Advisory Committee
- Simon Fraser, student trustee 2013-2014
- Glendale AAUW – Auriana Duffy

C. PUBLIC COMMENT ON NON-AGENDA ITEMS

There was public comment from Pat Rose, Dan Haley, Eduardo Cairó, Melissa Michelson and Eduardo Cairó.
D.  APPROVAL OF MINUTES
Meeting No. 10, Special Meeting, April 30, 2014
Meeting No. 11, Regular Business Meeting, May 14, 2014
Meeting No. 12, Special Meeting, June 12, 2014

MOTION: ON MOTION OF Mr. Martin and seconded by Dr. Mann, the Board voted by six affirmative votes [Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve the Minutes of Meeting No. 10, Special Meeting, April 30, 2014.  
Advisory Vote: Absent

MOTION: ON MOTION OF Mr. Martin and seconded by Dr. Fellow, the Board voted by four affirmative votes [Fellow, Martin, Selvidge, Thomson] to approve the Minutes of Meeting No. 11, Regular Business Meeting, May 14, 2014. Dr. Mann and Ms. Wah abstained.  
Advisory Vote: Absent

MOTION: ON MOTION OF Ms. Wah and seconded by Dr. Fellow, the Board voted by six affirmative votes [Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve the Minutes of Meeting No. 12, Special Meeting, June 12, 2014.  
Advisory Vote: Absent

E.  APPROVAL OF CONSENT ITEMS
Dr. Fellow stated that Consent Items 171-B and 172-B were revised. Dr. Mann said that in Consent Item 107-P the interim director for public relations, Dr. Wardlaw, should only be extended for six months as interims, according to the policy, can only hold a position for 18 months altogether. Consent Item 107-P should be amended to have a finish date of December 31, 2014 for the interim director of public relations position.

MOTION: ON MOTION OF Ms. Wah and seconded by Mr. Martin, the Board voted by six affirmative votes [Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve Consent Items 17-S and 18-S, 34-I through 36-I, 158-B through 181-B, with 171-B and 172-B revised, and 100-P through 111-P, with 107-P amended.  
Advisory Vote: Absent

F.  ADOPTION OF 2014-2015 ACADEMIC CALENDAR
There was public comment from Carole Robinson, Thomas Neiderer, Pat Rose, Charlotte Williams, Jordyn Orozco, Dan Haley, Glenna Watterson, Lillya Russin, Sarai Mosica, Renee Haserjian, Melissa Michelson, Dave Cuatt, Mimi Li, Philip Ricards, Mary-Erin Crook, Kris Pilon and Michelle Ireland Galman.

The Academic Senate’s presentation was given by Eduardo Cairó. The administration’s presentation was given by Dr. Olivo, Associate Vice President, Student Affairs; Ms. Kollross, Director, Institutional Effectiveness and Planning; and Dr. Semien-McBride, Interim Associate Vice President, Enrollment Services.

MOTION: ON MOTION OF Dr. Mann and seconded by Mr. Martin, the Board voted by six affirmative votes [Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve the adoption of the Provisional 2014-2015 Academic (Student) Calendar.  
Advisory Vote: Absent

The next agenda item was taken out of order.
J. BOARD POLICY REVISIONS RECOMMENDED BY BOARD POLICY REVIEW COMMITTEE

- 2015: STUDENT MEMBER
- 2105: ELECTION OF STUDENT MEMBER
- 2200: BOARD DUTIES AND RESPONSIBILITIES
- 2305: ANNUAL ORGANIZATIONAL MEETING
- 2310: REGULAR MEETINGS OF THE BOARD
- 2315: CLOSED SESSIONS
- 2320: SPECIAL AND EMERGENCY MEETINGS
- 2330: QUORUM AND VOTING
- 2340: AGENDAS
- 3410: NONDISCRIMINATION
- 3430: PROHIBITION OF HARASSMENT

Dr. Mann said that these policies are informational only, and these items can be held until the next board meeting.

G. PUBLIC HEARING AND ADOPTION OF FISCAL YEAR 2014-15 TENTATIVE BUDGET

Mr. Simoneschi, Executive Director, Business Services presented information on the tentative budget.

**MOTION:** ON MOTION OF Dr. Selvidge and seconded by Ms. Wah, the Board voted by six affirmative votes [Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve the adoption of the Fiscal Year 2014-15 Tentative Budget.
Advisory Vote: Absent

H. CERTIFICATION OF SIGNATURES

**MOTION:** ON MOTION OF Mr. Martin and seconded by Ms. Wah, the Board voted by six affirmative votes [Fellow, Mann, Martin, Selvidge, Thomson, Wah] to authorize the Certification of Signatures.
Advisory Vote: Absent

I. ADOPTION OF EDUCATION PROTECTION ACCOUNT FUNDING AND EXPENDITURES

**MOTION:** ON MOTION OF Mr. Martin and seconded by Ms. Wah, the Board voted by six affirmative votes [Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve the Adoption of Education Protection Account Funding and Expenditures.
Advisory Vote: Absent

K. BOARD SELF ASSESSMENT (Bylaw 1490) – EXTENSION OF DEADLINE

Dr. Mann noted that she has moved from the Starbucks patio to the Carl’s Jr. She said that the deadline for the Board Self-Assessment should be extended until the first Board meeting in August.

**MOTION:** ON MOTION OF Dr. Mann and seconded by Ms. Wah, the Board voted by six affirmative votes [Fellow, Mann, Martin, Selvidge, Thomson, Wah] to approve the extension of the deadline for the Board Self-Assessment until the first Board meeting in August.
Advisory Vote: Absent
Ms. Wah believed that the Board had approved at a prior meeting to go out for an RFP for a consultant to help with the self-assessment. If she is correct, she would like to see a list of the pool of proposers so the Board can evaluate whom to select.

L. SUPERINTENDENT-PRESIDENT’S REPORT: YEAR-END PROGRESS REPORT ON BOARD APPROVED COLLEGE GOALS
- Accreditation Update
- Preliminary 2013-2014 Enrollment Report
- Dual Enrollment Plan
- Non Credit and AB86 Planning
- Grants
- Foundation
- Public Relations
- Facilities and Deferred Maintenance

Dr. Mann said she did not think the Board ever discussed having a consultant help with the board self-assessment. She said it was important that by the July meeting the assessment instrument be reviewed so it can be given to the trustees to complete and therefore can be completed by August. She made the suggestion that the President appoint a subcommittee, or have a standing committee, or do it himself or have the officers look at the instrument and distribute it so it will be ready in July.

M. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Mr. Jordyn Orozco, Associated Students
- New board training under way; building a cohesive board; working with Institutional Effectiveness to get more streams of data from students.

Mr. Carlos Altamirano, Classified Senate
- Very successful Classified Days at the Huntington Library; two scholarships were awarded; new board elections currently taking place; Carole Robinson is retiring, thanked her for her service as Classified Senate president.

Mr. Eduardo A. Cairó, Academic Senate
- Academic Senate voted to have a meeting in July; began discussions on having a vote of no confidence on the Board of Trustees and the administration.

Dr. David Douglass, Management Association
- Three new members elected to the Management Association board, replacing two retiring members – Dean Ulmer and Ms. Kollross; acknowledged their good work for the Association.

b. BOARD OF TRUSTEES

Ms. Linda Wah, Trustee
- Attended CCCT meeting where budget was discussed and Chancellor gave report on online courses, grants going to CTE and Pathways were acknowledged; completed Excellence in Trusteeship program with student trustee Fraser; elected president of LACSTA.
N. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

   **Wednesday, July 16, 2014**
   6:00 P.M.  Regular Business Meeting

   **Wednesday, August 6, 2014**
   6:00 P.M.  Regular Business Meeting

   **Wednesday, September 3, 2014**
   6:00 P.M. Regular Business Meeting

O. PROPOSED FUTURE AGENDA ITEMS
   There were no future agenda items.

IV. ADJOURNMENT
   Dr. Fellow adjourned meeting No. 13 at 9:39 p.m. in memory of former El Monte city councilwoman and school board member Emily Ishigaki.
MOTIONS CARRIED AT MEETING NO. 13 – June 25, 2014

1. Approval of the Minutes of Meeting No. 10, Special Meeting, April 30, 2014.

2. Approval of the Minutes of Meeting No. 11, Regular Business Meeting, May 14, 2014.

3. Approval of the Minutes of Meeting No. 12, Special Meeting, June 12, 2014.

4. Approval of Consent Items 17-S and 18-S, 34-I through 36-I, 158-B through 181-B, with 171-B and 172-B revised, and 100-P through 111-P, with 107-P amended.

5. Approval of the adoption of the Provisional 2014-2015 Academic (Student) Calendar.

6. Approval of the adoption of the Fiscal Year 2014-15 Tentative Budget.

7. Approval to authorize the Certification of Signatures.

8. Approval of the Adoption of Education Protection Account Funding and Expenditures.

9. Approval of the extension of the deadline for the Board Self-Assessment until the first Board meeting in August.

Submitted by:

Mark W. Rocha, Secretary
Board of Trustees