



Board of Trustees

Los Angeles Community College District
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

AGENDA

ORDER OF BUSINESS - REGULAR MEETING

Wednesday, July 27, 2011

Closed Session 12:30 p.m.

Public Session 2:30 p.m.

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

- I. Roll Call (12:30 p.m.)
- II. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- III. Recess 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.
- IV. Reconvene Regular Meeting (2:30 p.m.)
- V. Roll Call
- VI. Flag Salute
- VII. Reports from Representatives of Employee Organizations at the Resource Table
- VIII. Public Agenda Requests
 1. Oral Presentations
 2. Proposed Actions
- IX. Reports from the Chancellor and College Presidents - None
- X. Reports and Recommendations from the Board
 - Report on Actions Taken in Closed Session – July 27, 2011
 - Reports of Standing and Special Committees
- XI. Consent Calendar
 - Matters Requiring a Majority Vote
 - ISD1. Approval of Educational Programs and Courses
- XII. Recommendations from the Chancellor – None
- XIII. Recess to Capital Construction Committee
 - A. Roll Call

B. Non-LEED™ Renovation or Infrastructure Projects – Presentation & Approval

- City College – Da Vinci Hall, Design-bid-build (design-bid-build, \$13 million)
- Trade-Tech – Campus-wide Americans with Disabilities Act (ADA) Improvements (design-bid-build, \$5.9 million)

C. Presentations/Initiatives

- Mission College Renewable Energy Program Update
- Contract Accountability and Legal Remedy Overview
- Inspector General Quarterly Update

D. Bond Program Construction Update

- Bi-monthly Districtwide Construction Status Report (handout only)

E. Future Presentation/Initiative Reviews

- Conflict of Interest Presentation
- e7 Program Update
- Construction Economic Forecast
- Evaluation Process (construction and professional services)
- Design-Build Procurement Process

F. New Business

G. Future Discussion Items

H. Adjourn

XIV. Reconvene Regular Meeting of the Board of Trustees

XV. Roll Call

XVI. Notice Reports and Informatives

HRD/A. [Collective Bargaining Informative] Additional Proposal of the Los Angeles College Faculty Guild, Local 1521; The AFT College Staff Guild, Local 1521A; The Los Angeles Community College District Administrators' Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911; The Service Employees International Union, Local 99; The Service Employees International Union, Local 721; The Los Angeles/Orange Counties Building and Construction Trades Council to the Los Angeles Community College District for Negotiation of the Master Benefits Agreement

HRD/B. [Collective Bargaining Notice] District's Additional Proposal to the Exclusive Representatives of the District's Employees Regarding Negotiation of the Master Benefits Agreement

HRD/C. [Collective Bargaining Informative] Correction to the District's Initial Proposal to the Exclusive Representatives of the AFT College Staff Guild, Local 1521A

XVII. Announcements and Indications of Future Proposed Actions

XVIII. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, August 10, 2011
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

In compliance with Government Code section 54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District's official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at 213/891-2044 no later than 12 p.m. (noon) on the Tuesday prior to the Board meeting.



Board of Trustees

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

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, July 27, 2011
12:30 p.m.

**Educational Services Center
770 Wilshire Boulevard
Los Angeles, CA 90017**

- I. **Public Employment**
(pursuant to Government Code section 54957)
 - A. President, East Los Angeles College

- II. **Conference with Labor Negotiator**
(pursuant to Government Code section 54957.6)
 - A. District Negotiators: Adriana D. Barrera
Employee Units: All Units
All Unrepresented Employees

 - B. District Negotiators: Ken Takeda
Employee Unit: Building and Trades

 - C. District Negotiators: Sue Carleo
Employee Unit: Academic Administrators

 - D. District Negotiators: Mary Gallagher
Employee Unit: Clerical/Technical

 - E. District Negotiators: Michael Shanahan
Employee Unit: Supervisory

F. District Negotiators: Michael Shanahan

Employee Unit: Local 99

G. District Negotiators: Rose Marie Joyce

Employee Unit: Faculty

III. Public Employee Discipline/Dismissal/Release/Charges/Complaints
(pursuant to Government Code section 54957)

IV. Conference with Legal Counsel - Existing Litigation
(pursuant to Government Code section 54956.9 (a))

A. *Powell v. LACCD*

B. *Sornborger v. LACCD*

V. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9 (b))

A. Potential Litigation - 3 matters

B. Claim for additional construction work for Los Angeles Valley College
Child Development Center

VI. Discussion with Real Property Negotiator as may be announced prior to closed session (pursuant to Government Code section 54956.8)

VII. Other litigation matters as may be announced prior to the closed session
(pursuant to Government Code section 54956.9)



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. **ISD1**

Division: **EDUCATIONAL SUPPORT SERVICES**

Date: **July 27, 2011**


Subject: **APPROVAL OF EDUCATIONAL PROGRAMS AND COURSES**

I. APPROVE NEW EDUCATIONAL PROGRAM

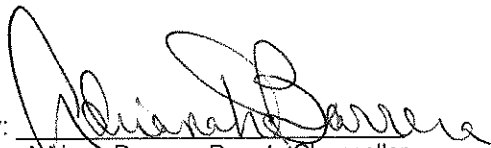
Los Angeles Valley College


Associate of Arts in Sociology Psychology for Transfer – AA-T (60 Units)

This transfer degree program is intended for students who are planning to transfer to colleges in the CSU system as Sociology Psychology majors.

Recommended by: 
David Beauvieu, President, DAS


Yasmin Delahoussaye, Interim Vice Chancellor

Recommended by: 
Adriana Barrera, Deputy Chancellor

Approved by: 
Daniel J. LaVista, Chancellor

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Candaele _____	Santiago _____
Field _____	Svonkin _____
Park _____	Veres _____
Pearlman _____	Barrera _____
	Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

COLLECTIVE BARGAINING

INFORMATIVE

Com. No. HRDA

Division

Human Resources

Date: July 27, 2011

SUBJECT: ADDITIONAL PROPOSAL OF THE LOS ANGELES COLLEGE FACULTY GUILD, LOCAL 1521; THE AFT COLLEGE STAFF GUILD, LOCAL 1521A; THE LOS ANGELES COMMUNITY COLLEGE DISTRICT ADMINISTRATORS' UNIT REPRESENTED BY CALIFORNIA TEAMSTERS PUBLIC, PROFESSIONAL & MEDICAL EMPLOYEES UNION LOCAL 911; THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 99; THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 721; THE LOS ANGELES/ORANGE COUNTIES BUILDING AND CONSTRUCTION TRADES COUNCIL TO THE LOS ANGELES COMMUNITY COLLEGE DISTRICT FOR NEGOTIATION OF THE MASTER BENEFITS AGREEMENT

Pursuant to Government Code Section 3547 and the District's public notice procedure, the Los Angeles College Faculty Guild, Local 1521; the AFT College Staff Guild, Local 1521A; the Los Angeles Community College District Administrators' Unit represented by California Teamsters Public, Professional & Medical Employees Union Local 911; the Service Employees International Union, Local 99; the Service Employees International Union, Local 721; the Los Angeles/Orange Counties Building and Construction Trades Council present additional items for negotiation as follows.

- Address the participation of adjunct temporary faculty in district health plans
- Address the issue of the HRA beyond its current term

Background: Government Code Section 3547 and the Board Rule 101400 require the District to inform the public of the issues to be negotiated with an employee organization by presenting initial proposals that related to matters within the scope of representation under the Educational Employment Relations Act at a public meeting of the Board. For that reason, this item is being presented as an informative so that the public can review it and be prepared to comment on it at the Board's next scheduled meeting.



Board of Trustees

Los Angeles Community College District

Collective Bargaining

NOTICE

Notice: July 27, 2011

Com. No. HRD/B

Division:

Human Resources


Action: August 10, 2011


SUBJECT: DISTRICT'S ADDITIONAL PROPOSAL TO THE EXCLUSIVE REPRESENTATIVES OF THE DISTRICT'S EMPLOYEES REGARDING NEGOTIATION OF THE MASTER BENEFITS AGREEMENT

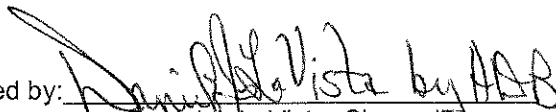
Pursuant to Government Code Section 3547 and Board Rule 101400, the Los Angeles Community College District proposes that representatives of the District and agents of the Los Angeles College Faculty Guild, Local 1521; the AFT College Staff Guild, Local 1521A; the Los Angeles Community College District Administrators' Unit represented by California Teamsters Public, Professional & Medical Employees Union Local 911; the Service Employees International Union, Local 99; the Service Employees International Union, Local 721 and the Los Angeles/Orange Counties Building and Construction Trades Council commence negotiations on the item listed below as agreed in the Master Benefits Agreement for all units:

- The District proposes discussing terms of the Master Benefits Agreement regarding leadership of the JLMBC.

Background: Government Code Section 3547 and Board Rule 101400 require the District to inform the public of the issues to be negotiated with an employee organization by presenting all initial proposals that relate to matters within the scope of representation under the Educational Employment Relations Act at a public meeting of the Board. For that reason, the Board of Trustees is presenting its initial proposal to the above named unions to open negotiations on the issues listed above. The matter is on the Board's agenda today so that the public may comment on the proposal before the Board considers its adoption.

Recommended by: 
Michael Shanahan, Sr. Associate Vice Chancellor
Human Resources

Recommended by: 
Adriana D. Barrera, Deputy Chancellor

Approved by: 
Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By _____ Date _____

Candaele _____	Pearlman _____
Field _____	Santiago _____
Mercer _____	Scott-Hayes _____
Park _____	Tong _____
	Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

Collective Bargaining

INFORMATIVE

Com. No. HRD/C

Division

Human Resources

Date: July 13, 2011

SUBJECT: CORRECTION TO THE DISTRICT'S INITIAL PROPOSAL TO THE EXCLUSIVE REPRESENTATIVES OF THE AFT COLLEGE STAFF GUILD, LOCAL 1521A

1. In the area of Release Time.....Article 13 6
 - Clarify the language on release time