



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, February 22, 2012

First Public Session 10:30 a.m.

Closed Session 12:30 p.m.

Public Session 3:30 p.m.

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

- I. Roll Call (10:30 a.m.)
- II. Recess to the Committee of the Whole (10:30 a.m. – 11:30 a.m.)
 - A. Roll Call
 - B. Public Speakers
 - C. Presentation by Los Angeles Unified School District (LAUSD), Superintendent John Deasey: Challenges Faced by the LAUSD
 - D. Other Business
 - E. Adjournment
- III. Recess (11:30 a.m. – 12:30 p.m.)
- IV. Reconvene to Regular Meeting of the Board of Trustees (12:30 p.m.)
- V. Roll Call
- VI. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- VII. 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.
- VIII. Reconvene Regular Meeting (3:30 p.m.)
- IX. Roll Call
- X. Flag Salute
- XI. Recommendation from the Board
 - BT1. Appoint Brandon Batham as Interim Student Trustee
- XII. Oath of Office
 - Brandon Batham, Interim Student Trustee
- XIII. Reports from Representatives of Employee Organizations at the Resource Table
- XIV. Approval of Minutes: Regular Meeting and Closed Session, January 25, 2012

- XV. Public Agenda Requests
 - 1. Oral Presentations
 - 2. Proposed Actions

- XVI. Reports from the Chancellor
 - Reports from the Chancellor regarding District activities or pending issues

- XVII. Reports and Recommendations from the Board
 - Report on Actions Taken in Closed Session – February 22, 2012
 - Reports of Standing and Special Committees

- XVIII. Consent Calendar
 - Matters Requiring a Majority Vote
 - FPD1. Authorize Termination of Contracts for Convenience
 - ISD1. Reinstatement of Expelled Student #2598

- XIX. Recommendations from the Chancellor – None

- XX. Recess to Capital Construction Committee
 - A. Roll Call
 - B. Public Speakers
 - C. Presentations/Initiative Reviews
 - Report from the District Citizens’ Oversight Committee (DCOC)
 - e7 Presentation
 - D. New Business
 - E. Adjourn Capital Construction Committee

- XXI. Reconvene Regular Meeting of the Board of Trustees

- XXII. Roll Call

- XXIII. Notice Reports and Informatives – None

- XXIV. Announcements and Indications of Future Proposed Actions

- XXV. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, March 7, 2012
(Public Session scheduled for 3:30 p.m.)
East Los Angeles College
1301 Avenida Cesar Chavez
Monterey Park, CA 91754-6099

ORDER OF BUSINESS

February 22, 2012

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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, February 22, 2012
12:30 p.m.

**Educational Services Center
770 Wilshire Blvd.
Los Angeles, CA 90017**

- I. **Public Employee Evaluation**
(pursuant to Government Code section 54157)
 - A. Position: College Presidents

- II. **Conference with Labor Negotiator**
(pursuant to Government Code section 54957.6)
 - A. District Negotiators: Ken Takeda
Employee Unit: Building and Trades
 - B. District Negotiators: Sue Carleo
Employee Unit: Academic Administrators
 - C. District Negotiators: Mary Gallagher
Employee Unit: Clerical/Technical
 - D. District Negotiators: Michael Shanahan
Employee Unit: Supervisory
 - E. District Negotiators: Michael Shanahan
Employee Unit: Local 99

- 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. *Van de Kamps Coalition v. LACCD and related cases*

- V. Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9 (b))
 - A. Potential litigation – 2 matters
 - B. Claim for additional construction work at East Los Angeles College

- VI. Conference with Legal Counsel – Potential Initiation of Litigation**
(pursuant to Government Code section 54956.9 (c))
 - A. Potential Initiation of Litigation – 1 matter

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

- VIII. 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. BT1

Division

Board of Trustees

Date: February 22, 2012

Subject: **APPOINT BRANDON BATHAM AS INTERIM STUDENT TRUSTEE**

Appoint Brandon Batham to serve as Interim Student Trustee effective February 22, 2012 through May 31, 2012, subject to the eligibility requirements in Chapter II, Article X of the Board Rules.

Background: On January 9, 2012, Amber I. Barrero resigned as Student Trustee. Board Rule 21007 requires that when the Student Trustee position becomes vacant due to removal, recall, resignation, or other reason, the Board shall either order an election or make a provisional appointment to fill the vacancy within 60 days. On January 27, 2012, the Student Affairs Committee voted to recommend Brandon Batham, a student at Los Angeles Valley College, to serve the remainder of the 2011-12 term.

Chancellor and
Secretary of the Board of Trustees

By _____ Date: _____

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



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. FPD1

Division FACILITIES PLANNING AND DEVELOPMENT

Date February 22, 2012

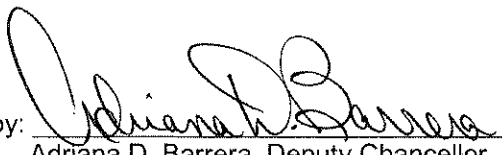

Subject: AUTHORIZE TERMINATION OF CONTRACTS FOR CONVENIENCE

Authorize Termination for Convenience of the following Contracts between the Los Angeles Community College District ("District") and FTR International, Inc., ("FTR"). The termination for convenience shall be effective five (5) days after delivery of notice to FTR:

Contract No.	BOT Approval Date and Reference	Project Name and Location
Design-Build Agreement No. 32536	July 15, 2009 Com. No. FPD1	Watson Center and Teaching and Learning Center at West Los Angeles College.
Design-Build Agreement No. 33003	June 30, 2012 Com. No. FPD1	Student Services Building at Los Angeles Mission College.
Design-Build Agreement No. 32913	April 28, 2010 Com. No. FPD1	Stadium at Pierce College.
Construction Contract No. 32806	January 27, 2012 Com. No. FPD1	Faculty Offices HVAC Upgrade at Pierce College.

Background

Under the terms of the Contracts, the District has the right in its sole discretion to terminate the Contracts between the District and FTR. Facts and circumstances have led the District to conclude that it is in the District's best interests to terminate the Contracts. Such facts and circumstances include, but are not limited to, budgetary considerations, concerns over revised and added scope to various segments of the project and the Board of Trustees adoption on February 8, 2012, of the Hearing Committee's report, findings and recommendation, as amended by the Board of Trustees, that FTR is not a responsible contractor and should be debarred from bidding, contracting, subcontracting or performing work on any District project for a period of five (5) years.

Recommended by:  Approved by: 
 Adriana D. Barrera, Deputy Chancellor Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees By: _____ Date _____	Candaele _____ Santiago _____ Field _____ Svonkin _____ Park _____ Veres _____ Pearlman _____ Batham _____ Student Trustee Advisory Vote
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Board of Trustees

Los Angeles Community College District

ACTION

Com. No. **ISD1**

Division: **EDUCATIONAL SUPPORT SERVICES**

Date: **February 22, 2012**

Subject: **REINSTATEMENT OF EXPELLED STUDENT #2598**

In accordance with Board Rule 91101.7, Reconsideration from Expulsion, reinstate student # 2598 to Los Angeles Pierce College effective Spring Semester 2012.

Background: On January 30, 2008, the Board of Trustees approved the expulsion, subject to reconsideration, of Student #2598. The student has met the conditions for reconsideration as set forth in the original Board action and is requesting readmission to the Los Angeles Community College District at Pierce College.

Recommended by: *Yasmin Delahoussaye*
Yasmin Delahoussaye, Vice Chancellor

Recommended by: *Adriana Barrera*
Adriana Barrera, Deputy Chancellor

Approved by: *Daniel J. LaVista*
Daniel J. LaVista, Chancellor

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Candae _____	Santiago _____
Field _____	Svonkin _____
Park _____	Veres _____
Pearlman _____	Batham _____
	Student Trustee Advisory Vote