



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, April 25, 2012

First Public Session 11:30 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 (11:30 a.m.)
- II. Recess to the Committee of the Whole (11:30 a.m. – 12:30 p.m.)
 - A. Roll Call
 - B. Public Speakers
 - C. Report/Presentations
 - The Los Angeles Community College District and the Los Angeles Area Chamber of Commerce: "Working Together to Achieve Student Success"
 - D. Other Business
 - E. Adjournment
- III. Reconvene to Regular Meeting of the Board of Trustees (12:30 p.m.)
- IV. Roll Call
- V. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- VI. 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.
- VII. Reconvene Regular Meeting (3:30 p.m.)
- VIII. Roll Call
- IX. Flag Salute
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests
 1. Oral Presentations
 2. Proposed Actions
- XII. Reports and Recommendations from the Board
 - Report on Actions Taken in Closed Session – April 25, 2012
 - Reports of Standing and Special Committees
 - BT1. Absence – Hardship Ratification

- XIII. Reports from the Chancellor
 - Reports from the Chancellor regarding District activities or pending issues
- XIV. Consent Calendar
 - Matters Requiring a Majority Vote - None
- XV. Recommendations from the Chancellor
 - CH1. Appointment to the District Citizens' Oversight Committee for Propositions A/AA and Measure J Bond Programs
- XVI. Recess to Capital Construction Committee
 - A. Roll Call
 - B. Public Speakers
 - C. Presentations/Initiative Reviews
 - Moratorium Process
 - D. New Business
 - E. Adjourn Capital Construction Committee
- XVII. Reconvene Regular Meeting of the Board of Trustees
- XVIII. Roll Call
- XIX. Notice Reports and Informatives – None
- XX. Announcements and Indications of Future Proposed Actions
- XXI. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, May 9, 2012
(Public Session scheduled for 3:30 p.m.)
Los Angeles Southwest College
1600 West Imperial Highway
Los Angeles, California 90047-4899

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, April 25, 2012
12:30 p.m.

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

- I. **Public Employment**
(pursuant to Government Code section 54957)
 - A. College President, East Los Angeles College
- II. **Public Employee Evaluation**
(pursuant to Government Code section 54157)
 - A. College Presidents
 - B. Deputy Chancellor
 - C. Vice Chancellors
 - D. General Counsel
 - E. Executive Assistant to the Chancellor
- III. **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

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

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

- A. *Van de Kamps Coalition v. LACCD (two cases)*



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BT1

Division

Board of Trustees

Date: April 25, 2012

Subject: **ABSENCE—HARDSHIP RATIFICATION**

That the Board of Trustees of the Los Angeles Community College District hereby compensate Interim Student Trustee Brandon Batham for the Special Board meeting of April 19, 2012 despite his absence pursuant to Board Rule 2104.14.

Background: Interim Student Trustee Batham's participation was not mandatory.

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

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



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. CH1

Division

CHANCELLOR

Date: April 25, 2012

Subject: APPOINTMENT TO THE DISTRICT CITIZENS' OVERSIGHT COMMITTEE FOR PROPOSITIONS A/AA AND MEASURE J BOND PROGRAMS

Appoint the following individual for membership on the District Citizens' Oversight Committee (DCOC) to serve as the Foundation Representative:

Stuart Laff

Background:

Chancellor LaVista recommends Mr. Stuart Laff to serve a two-year term as the Foundation representative to the DCOC beginning on April 26, 2012.

Mr. Laff currently serves as a member of the Los Angeles Community College District Foundation.

Mr. Laff, Associate Principal at Rottet Studio, has more than forty years of real estate and facilities experience. His work includes construction projects, financial analysis of real estate opportunities, improving real estate business processes, promoting advances in real estate technology, operational efficiencies/process improvements of real estate departments and facilitating lease transactions. Outside his work at Rottet Studio, Mr. Laff serves as a Board Member for the California Conservation Corps and as a Facilities Oversight Committee Member for the California Institute of Regenerative Medicine (CIRM).

Before joining Rottet Studio, Mr. Laff served as Senior Vice President of Consulting at DMJM H&N (AECOM). While at DMJM H&N, he established real estate consulting as a key component in the vertical integration of project delivery by the firm. Prior to joining DMJM H&N, Mr. Laff was a Senior Manager at Deloitte & Touche. He established and led their corporate real estate consulting practice, including financial evaluation of real estate assets, owner's representative, organizational planning, site selection based on economic incentives, development groups, communities, centralization of functions, and efficiency and effectiveness studies. Before his work at Deloitte & Touche, Mr. Laff was Executive Vice President of Real Estate at First Interstate Bank responsible for real estate, architecture, design, construction, and operations management of 1,700 facilities, more than 17 million square feet, and an operational budget of \$235 million.

Approved by: _____

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