



# 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 25, 2012

Closed Session 12:30 p.m.

Public Session 2:00 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 (2:00 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 and Recommendations from the Board
  - Report on Actions Taken in Closed Session – July 25, 2012
  - Reports of Standing and Special Committees
- X. Reports from the Chancellor
  - Reports from the Chancellor regarding District activities or pending issues
- XI. Consent Calendar  
Matters Requiring a Majority Vote – None
- XII. Recommendations from the Chancellor
  - CH1. Appointment to the District Citizens' Oversight Committee for Propositions A/AA and Measure J Bond Programs

**ORDER OF BUSINESS**

July 25, 2012

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- XIII. Recess to Capital Construction Committee
  - A. Roll Call
  - B. Public Speakers
  - C. Presentations/Initiative Reviews
    - Building Program Moratorium Update
  - D. New Business
  - E. Adjourn Capital Construction Committee
- XIV. Reconvene Regular Meeting of the Board of Trustees
- XV. Roll Call
- XVI. Notice Reports and Informatives – None
- XVII. Announcements and Indications of Future Proposed Actions
- XVIII. Adjournment

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**Next Regularly Scheduled Board Meeting**  
**Wednesday, August 8, 2012**  
**(Public Session scheduled for 3:30 p.m.)**  
**Educational Services Center**  
**Board Room – First Floor**  
**770 Wilshire Blvd.**  
**Los Angeles, CA 90017**  
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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, July 25, 2012  
12:30 p.m.

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

- I. **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: Mary Gallagher  
Employee Unit: Clerical/Technical
- II. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**  
(pursuant to Government Code section 54957)
- III. **Conference with Legal Counsel – Anticipated Litigation**  
(pursuant to Government Code section 54956.9 (b))
  - A. Potential Litigation – 1 matter



# Board of Trustees

Los Angeles Community College District

**ACTION**

Com. No. CH1

Division

CHANCELLOR

Date: July 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 Los Angeles Trade-Technical College (LATTC) Representative: Mark Anthony Wilson, Jr.

Background:

Dr. Roland Chapdelaine, President of LATTC, has nominated Mr. Mark Anthony Wilson, Jr. to serve a two-year term as the LATTC representative to the DCOC beginning on July 26, 2012.

Mr. Wilson currently serves as a member of the LATTC Citizens' Oversight Committee having been appointed in 2011.

A native of South Los Angeles, Mr. Wilson attended primary, secondary, and post-secondary schools locally. His experience over 15 years includes community development and community economic development that included program design and curriculum development work for transition age youth and gang involved youth for organizations including the Youth Empowerment Project program of the Southern Christian Leadership Conference/Martin Luther King Legacy Association, Dunbar Economic Development Corporation as director of community development, and various Los Angeles Unified School District schools as an instructor and support to seasoned teachers. He has developed several workforce development programs that have provided opportunities to hundreds of individuals who reside in South Los Angeles, and has created access to financial resources to support small business development. In 2005, he was selected as the founding Executive Director of the Coalition for Responsible Community Development.

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

Chancellor and  
Secretary of the Board of Trustees

By \_\_\_\_\_ Date \_\_\_\_\_

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