



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, October 21, 2009

Closed Session 12:30 p.m.

Public Session 3:30 p.m.

**Pierce College
Great Hall
6201 Winnetka Ave.
Woodland Hills, California 91371**

- I. College Program Presentation/Tour **(11:00 a.m. – 12:00 p.m.)**
Location: Student Services Building
Information may be obtained from Pierce College President's Office (818) 719-6408.
- II. Roll Call **(12:30 p.m.)**
- III. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- IV. 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 (Refer to Attachment "A" for Closed Session agenda).
- V. Reconvene Regular Meeting **(3:30 p.m.)**
- VI. Roll Call
- VII. Flag Salute
- VIII. Welcoming Remarks by Dr. Joy McCaslin, President, Pierce College
- IX. Approval of Minutes: Regular Meeting and Closed Session – July 15, 2009, July 29, 2009, and August 5, 2009
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests (Category A)
 - A. Oral Presentations
 - B. Proposed Actions
- XII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XIII. Reports and Recommendations from the Board
 - Report on Actions Taken in Closed Session – October 21, 2009
 - Reports of Standing and Special Committees
 - BT1. Conference Attendance Ratification/Authorizations
 - BT2. Resolution – Veterans Day & National Veterans Awareness Week
- XIV. Reports from the Chancellor and College Presidents

XV. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Budget and Finance Routine Report
- BF2. Adoption of the 2010-2011 Budget Development Calendar
- BSD1. Business Services Routine Report
- BSD2. Ratifications for Business Services
- FPD1. Facilities Planning and Development Routine Report
- HRD1. Personnel Services Routine Actions
- HRD2. Authorize Extension of Employment Contracts for Executives
- ISD1. Approval of Educational Programs and Courses
- ISD2. Student Disciplines – Permanent Expulsion
- ISD3. Ratification of Student Travel
- Correspondence

Matters Requiring a Super Majority Vote – None

XVI. Recommendations from the Chancellor

- CH1. Authorize Broker for Owner Controlled Insurance Program
- CH2. Chancellor's Search

XVII. Notice Reports and Informatives

- FPD/A [Notice] Authorize Design and Engineering Services Agreement for Renewable Energy Projects
- ISD/A [Informative] Notification of Student Travel

XVIII. Public Agenda Requests (Category B)

- A. Oral Presentations
- B. Proposed Actions

XIX. Announcements and Indications of Future Proposed Actions

XX. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, November 4, 2009
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

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.

ATTACHMENT A

CLOSED SESSION

Wednesday, October 21, 2009
12:30 – 3:30 p.m.

Los Angeles Pierce College
6201 Winnetka Avenue
Woodland Hills, California 91371

- I. **Public Employment**
(pursuant to Government Code section 54957)
 - A. Position: Chancellor
 - B. Position: President, Los Angeles Pierce College
 - C. Position: President, Los Angeles Harbor College

- II. **Public Employee Evaluation**
(pursuant to Government Code section 54957)
 - A. Position: General Counsel

- III. **Consideration of Student Discipline**
(pursuant to Government Code section 54962 and Education Code section 72122)

- IV. **Conference with Labor Negotiator**
(pursuant to Government Code section 54957.6)
 - A. District Negotiator: Adriana D. Barrera
Jeanette L. Gordon

Employee Units: All Units

All Unrepresented Employees

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

Closed Session
October 21, 2009
Page 2

- VI. Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9 (b))
 - A. Potential Litigation - 1 matter
 - B. Allegations regarding contract award.
- 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)