



# 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, January 14, 2009

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 (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 54850 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).
- IV. Reconvene Regular Meeting (3:30 p.m.)
- V. Roll Call
- VI. Flag Salute
- VII. Approval of Minutes:
  - Regular Meeting and Closed Session – November 19, 2008
- VIII. Reports from Representatives of Employee Organizations at the Resource Table
- IX. Public Agenda Requests (Category A)
  - A. Oral Presentations
  - B. Proposed Actions
- X. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XI. Reports and Recommendations from the Board
  - Report on Actions Taken in Closed Session – January 14, 2009
  - Reports of Standing and Special Committees
    - BT1. Resolution – Black History Month
    - BT2. Resolution – Lunar New Year
- XII. Reports from the Chancellor and College Presidents

**ORDER OF BUSINESS**

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XIII. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Budget and Finance Routine Report
- BF2. Amend Board Rules 7503.10 Standard Mileage Rates and 10711. Transportation Cost
- BSD1. Business Services Routine Report
- BSD2. Ratifications for Business Services
- FPD1. Facilities Planning and Development Routine Report
- FPD2. Amend Board Rule to Include Measure J Program
- FPD4. Master Procurement Agreement for Lockers
- FPD5. Ratify an Emergency Resolution for Removal of Discovered Hazardous Material at Building A, Los Angeles Trade-Technical College
- FPD7. Master Procurement Agreement for Apple Computers
- HRD1. Personnel Services Routine Actions
- ISD1. Approval of Student Travel
- ISD2. Student Discipline – Expulsion Subject to Reconsideration
  - Correspondence

Matters Requiring a Super Majority Vote

- FPD3. Authorize a Sublease Agreement
- FPD6. Authorize a Lease Agreement with the Los Angeles Unified School District for a Permanent Location of the Middle College High School Facility on the Campus of Los Angeles Southwest College for a Period of Forty (40) Years

XIV. Recommendations from the Chancellor

- CH1. Approve Accreditation Self Study Recommendations

XV. Notice Reports and Informatives - None

XVI. Public Agenda Requests (Category B)

- A. Oral Presentations
- B. Proposed Actions

XVII. Announcements and Indications of Future Proposed Actions

XVIII. Adjournment

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Next Regularly Scheduled Board Meeting  
Wednesday, January 28, 2009  
(Public Session scheduled for 3:30 p.m.)  
Los Angeles Mission College  
13356 Eldridge Avenue  
Sylmar, CA 91342  
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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, January 14, 2009  
12:30 p.m. - 3:30 p.m.

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

- I. **Public Employee Evaluation**  
(pursuant to Government Code section 54957)
  - A. Position: Chancellor
  - B. Position: College Presidents
  
- II. **Consideration of Student Discipline**  
(pursuant to Government Code section 54962 and Education Code section 72122)
  
- III. **Conference with Labor Negotiator**  
(pursuant to Government Code section 54957.6)
  - A. District Negotiators: Marshall E. Drummond  
  
Employee Units: All Units  
  
All Unrepresented Employees
  
  - B. District Negotiators: Marshall E. Drummond  
Michael Shanahan  
  
Employee Unit: Clerical/Technical
  
- 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. *Martinez v. Regents, et al.*

- VI. Conference with Legal Counsel – Anticipated Litigation**  
(pursuant to Government Code section 54956.9(b))
  - A. Potential Litigation - 1 matter
  
- VII. Discussion with Real Property Negotiator as may be announced prior to the 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)