



# 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 28, 2009

Closed Session 12:30 p.m.

Public Session 3:30 p.m.

**Los Angeles Mission College  
Campus Main Center  
13356 Eldridge Avenue  
Sylmar, CA 91342**

- I. College Program Presentation/Tour **(11:30 a.m. – 12:30 p.m.)**  
Location: Campus Main Center  
Information may be obtained from Los Angeles Mission College President's Office  
(818) 364-7795
- 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 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).
- V. Reconvene Regular Meeting **(3:30 p.m.)**
- VI. Roll Call
- VII. Flag Salute
- VIII. Welcoming Remarks by Dr. Judith Valles, President, Los Angeles Mission College
- IX. Approval of Minutes:
  - Regular Meeting and Closed Session – October 22, 2008
  - Special Meeting – October 30, 2008
- 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 – January 28, 2009
  - Reports of Standing and Special Committees
    - BT1. Resolution – District Classified Employees Retirement
    - BT2. Conference Attendance Ratification

XIV. Reports from the Chancellor and College Presidents

XV. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Budget and Finance Routine Report
- BF2. Adopt Non-Resident Tuition
- BSD1. Business Services Routine Report
- BSD2. Ratifications for Business Services
- BSD4. Authorize Modification of Contract
- FPD1. Facilities Planning and Development Routine Report
- FPD2. Master Procurement Agreement for Fire Extinguishers
- FPD3. Master Procurement Agreement for Information Technology (IT) Equipment
- HRD1. Personnel Services Routine Actions
- ISD1. Approval of Educational Programs and Courses
- PC1. Personnel Commission Action
- Correspondence

Matters Requiring a Super Majority Vote

- BSD3. Ratify Lease Agreement

XVI. Recommendations from the Chancellor - None

XVII. Notice Reports and Informatives

- CH/A. [Informative] Conference Attendance Ratification

XVIII. Public Agenda Requests (Category B)

- A. Oral Presentations
- B. Proposed Actions

XIX. Announcements and Indications of Future Proposed Actions

XX. Adjournment

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 Next Regularly Scheduled Board Meeting  
 Wednesday, February 11, 2009  
 (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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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 28, 2009  
12:30 - 3:30 p.m.

**Los Angeles Mission College**  
13356 Eldridge Avenue  
Sylmar, California 91342

- I. Public Employee Evaluation**  
(pursuant to Government Code section 54957)
- A. Position: Chancellor
- 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  
Deborah Hirsh
- Employee Units: All Units  
All Unrepresented Employees
- B. District Negotiators: Marshall E. Drummond  
Deborah Hirsh
- Employee Unit: Building and Trades
- C. District Negotiators: Marshall E. Drummond  
Deborah Hirsh
- Employee Unit: Academic Administrators
- D. District Negotiators: Marshall E. Drummond  
Michael Shanahan
- Employee Unit: Clerical/Technical

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E. District Negotiators: Marshall E. Drummond  
Deborah Hirsh  
Karen Hoefel

Employee Unit: Supervisory

F. District Negotiators: Marshall E. Drummond  
Michael Shanahan

Employee Unit: Local 99

G. District Negotiators: Marshall E. Drummond  
Deborah Hirsh

Employee Unit: Faculty

**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. *700 Wilshire Properties v. Alliance Property Investments, Inc., et al.*

**VI. Conference with Legal Counsel - Anticipated Litigation**  
(pursuant to Government Code section 54956.9 (b))

A. Potential Litigation - 1 matter

**VII. Other litigation matters as may be announced prior to the closed session**  
(pursuant to Government Code section 54956.9)