



# 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, March 25, 2009

Closed Session 12:30 p.m.

Public Session 3:30 p.m.

#### West Los Angeles College

#### Fine Arts Building, Room 100 (Theater)

9000 South Overland Avenue

Culver City, CA 90230

- I. College Program Presentation/Tour **(11:00 a.m. – 12:30 p.m.)**  
Location: New South Parking Structure Mall and Fine Arts Courtyard  
Information may be obtained from West Los Angeles College President's Office (310) 287-4325
- 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
- VI. Roll Call **(3:30 p.m.)**
- VII. Flag Salute
- VIII. Welcoming Remarks by Dr. Mark Rocha, President, West Los Angeles College
- IX. Approval of Minutes: None
- 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 – March 25, 2009
  - Reports of Standing and Special Committees
    - BT1. Resolution – Month of the Young Child
    - BT2. Resolution – Earth Day – April 22, 2009
    - BT3. Resolution – Day of Remembrance: Armenian Genocide
    - BT4. Conference Attendance Ratification
    - BT5. Resolution – District Classified Employees Retirement
    - BT6. Resolution – In Support of Employee Free Choice Act

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XIV. Reports from the Chancellor and College Presidents

XV. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Budget and Finance Routine Report
- BSD1. Business Services Routine Report
- BSD2. Ratifications for Business Services
- FPD1. Facilities Planning and Development Routine Report
- FPD2. Master Procurement Agreement for Recycle Bins
- FPD3. Authorize Master Procurement Agreement for Laundry Appliances
- FPD4. Master Procurement Agreement for Construction Site Safety Identification Card System
- FPD5. Master Procurement Agreement for Roll-Off and Storage Containers
- FPD6. Authorize Master Procurement Agreement for Kitchen Appliances
- FPD7. Authorize Master Procurement Agreements for Child Development Furniture and Equipment
- HRD1. Personnel Services Routine Actions
- ISD1. Approval of New Educational Programs and Courses
- ISD2. Authorization of Student Travel
- ISD3. Student Discipline – Permanent Expulsion: Nursing Program
- PC1. Personnel Commission Action
  - Correspondence

Matters Requiring a Super Majority Vote – None

XVI. Recommendations from the Chancellor

- CH1. Adopt Amended Resolution for Board Member Elections
- CH2. Authorize the Filing of Service Mark Applications for the Slogans “Building a Green Tomorrow Today” and “Go West. Go Far”
- CH3. Amend Board Rule 4005

XVII. Notice Reports and Informatives

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, April 15, 2009  
Educational Services Center  
770 Wilshire Blvd.  
Los Angeles, CA 90017  
(Public Session scheduled for 3:30 p.m.)  
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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

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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, March 25, 2009  
12:30 - 3:30 p.m.

**West Los Angeles College**  
9000 Overland Avenue  
Culver City, California 90230

- I. **Consideration of Student Discipline**  
(pursuant to Government Code section 54962 and Education Code section 72122)
- II. **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  
Michael Shanahan  
  
Employee Unit: Clerical/Technical
- III. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**  
(pursuant to Government Code section 54957)
- IV. **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.*
- V. **Conference with Legal Counsel - Anticipated Litigation**  
(pursuant to Government Code section 54956.9 (b))
  - A. Potential Litigation - 1 matter
- VI. **Discussion with Real Property Negotiator and as may be announced prior to closed session** (pursuant to Government Code section 54956.8)
  - A. Property: 2323 Firestone Boulevard, South Gate, California 90280  
Negotiating party: Hon Industries, Inc.  
District negotiators: Ernie Moreno  
Under negotiation: Price and terms of payment
- VII. **Other litigation matters as may be announced prior to the closed session**  
(pursuant to Government Code section 54956.9)