



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, April 15, 2009

Closed Session 9:00 a.m.

Public Session 3:30 p.m.

**Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017**

- I. Roll Call (**9:00 a.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
- V. Roll Call (**3:30 p.m.**)
- VI. Flag Salute
- VII. Approval of Minutes:
 - Regular and Closed Session – December 3, 2008, December 17, 2008, and January 14, 2009
- 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 – April 15, 2009
 - Reports of Standing and Special Committees
 - BT1. Resolution – Asian/Pacific American Heritage Month
 - BT2. Resolution – Mexican-American Heritage Week and Recognition of Cinco de Mayo
 - BT3. Resolution – National Nurses Week
 - BT4. Resolution – Peace Officers Memorial Day and National Police Officers Week – May 10-16, 2009
 - BT5. Resolution – El Dia del Maestro y de la Maestra
 - BT6. Resolution – Classified School Employee Week

Reports and Recommendations from the Board (Continued)

- BT7. Resolution – Honoring John R. McDowell, Jr., Founding Director, The Labor Center at Los Angeles Trade-Technical College
- BT8. 2009 California Community College Trustees Board of Directors Election
- BT9. Resolution – Supporting LAUSD Labor Studies Program
- BT10. Conference Attendance Authorization

XII. Reports from the Chancellor and College Presidents

- L A Compact Report
- Update on Energy Project

XIII. 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. Authorize Disposal of Surplus Personal Property from Los Angeles Community Colleges
- FPD3. Master Procurement Agreement for Audio Visual Equipment
- FPD4. Master Procurement Agreement for Capital Facilities Scheduling Software
- HRD1. Personnel Services Routine Actions
- HRD2. Status Advancement of Contract Faculty Members
- HRD3. Memorandum of Understanding (MOU) Between the Los Angeles Community College District and the American Federation of Teachers Staff Guild Local 1521 (Staff Guild) Re 2008 Admissions Day Holiday Settlement
- ISD1. Approval of New Educational Programs and Courses
- PC1. Personnel Commission Actions
 - Correspondence

Matters Requiring a Super Majority Vote - None

XIV. Recommendations from the Chancellor

XV. Notice Reports and Informatives

- HRD/A. [Notice] Reopen Agreement with Faculty Guild to Amend the Academic Calendar
- BT/A. [Informative] Board Meeting Calendar – Changes in Meeting Locations
- BF/A. [Informative] Confirmation of Bond Sale Costs

XVI. Public Agenda Requests (Category B)

- A. Oral Presentations
- B. Proposed Actions

XVII. Announcements and Indications of Future Proposed Actions

XVIII. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, April 29, 2009
(Public Session scheduled for 3:30 p.m.)
Los Angeles City College
855 N. Vermont Avenue
Los Angeles, CA 90029

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, April 15, 2009
9:00 - 3:30 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, CA 90017

- I. Public Employment**
(pursuant to Government Code section 54957)
 - A. Position: President, Los Angeles Valley College
- II. Public Employee Evaluation**
(pursuant to Government Code section 54957)
 - A. College Presidents
- 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 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. *700 Wilshire Properties v. Alliance Property Investments, Inc., et al.*
 - B. *Zograb Karatavukyan v. LACCD*
- 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 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)