



# 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 29, 2009

Closed Session 12:30 p.m.

Public Session 3:00 p.m.

**Los Angeles City College  
Faculty Staff Center  
855 North Vermont Avenue  
Los Angeles, CA 90029**

- I. College Program Presentation/Tour (**11:30 a.m. – 12:30 p.m.**)  
Location: Center for Child and Family Studies  
Information may be obtained from Los Angeles City College President's Office (323) 953-4000 ext. 4010
- 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 (**3:00 p.m.**)
- VII. Flag Salute
- VIII. Welcoming Remarks by Dr. Jamillah Moore, President, Los Angeles City 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 – April 29, 2009
  - Reports of Standing and Special Committees
    - BT1. Resolution – Reaffirming the Role of the Student Trustee Pursuant to Education Code Section 72023.5
    - BT2. Resolution – District Classified Employee Retirement
    - BT3. Resolution – In Support of Propositions 1A through 1F California Community Colleges
    - BT4. Adoption of 2009–2010 Board Meeting Calendar

- XIV. Reports from the Chancellor and College Presidents
  - Report on the Review of Community College Bureau Sheriff's Department

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. Authorize Disposal of Surplus Personal Property from Los Angeles Community Colleges
- FPD3. Authorize Master Procurement Agreement for Athletic Equipment and Supplies
- FPD4. Authorize Master Procurement Agreement for Dental Equipment and Supplies
- FPD5. Master Procurement Agreement for Athletic Training Room Equipment
- HRD1. Personnel Services Routine Actions
- HRD2. Reopen Agreement with Faculty Guild to Amend the Academic Calendar
- ISD1. Approval of New Educational Programs and Courses
- ISD2. Authorization of Student Travel
  - Correspondence

Matters Requiring a Super Majority Vote

- FPD6. Ratify an Emergency Resolution for the Removal of a Limited Area of Unforeseen Source of Potentially Contaminated Material Discovered in the Vicinity of an Infrastructure Improvement Area on the West Side of Campus at Pierce College

XVI. Recommendations from the Chancellor

- CH1. Approve Accreditation Substantive Change Report
- CH2. Approve Los Angeles City College Strategic Plan

XVII. Notice Reports and Informatives

- CH/A. Adopt Revised Policies Regarding Disruptive Visitors

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, May 13, 2009  
(Public Session scheduled for 3:30 p.m.)  
East Los Angeles College  
1301 Avenida Cesar Chavez  
Monterey Park, CA 91754  
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**ORDER OF BUSINESS**

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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, April 29, 2009  
12:30 - 3:00 p.m.

**Los Angeles City College**  
855 North Vermont Avenue  
Los Angeles, CA 90029

**I. Public Employment**

(pursuant to Government Code section 54957)

A. Position: President, Los Angeles Valley College

**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. *Rodney v. LACCD, et al.*

**V. Conference with Legal Counsel - Anticipated Litigation**

(pursuant to Government Code section 54956.9 (b))

A. Potential Litigation - 1 matter

B. Claim for relocation

C. Claim for work performed at Los Angeles Harbor College

**VI. Discussion with Real Property Negotiator as may be announced prior to closed session (pursuant to Government Code section 54956.8)**

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