



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, June 24, 2009

First Public Session 11:30 a.m.

Closed Session 12:30 p.m.

Second Public Session 3:30 p.m.

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

- I. Roll Call (**11:30 a.m.**)
- II. Recess to Committee of the Whole
 - A. Energy Program Review
 - B. Public Comment
 - C. Adjournment
- III. Reconvene Regular Meeting
- IV. Roll Call (**12:30 p.m.**)
- V. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- VI. 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).
- VII. Reconvene Regular Meeting
- VIII. Roll Call (**3:30 p.m.**)
- IX. Flag Salute
- X. Approval of Minutes: Regular Meeting and Closed Session – February 11, 2009
- XI. Reports from Representatives of Employee Organizations at the Resource Table
- XII. Public Agenda Requests (Category A)
 - A. Oral Presentations
 - B. Proposed Actions
- XIII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XIV. Reports and Recommendations from the Board
 - Report on Actions Taken in Closed Session – June 24, 2009
 - Reports of Standing and Special Committees
 - BT1. Resolution – In Honor of Angela J. Reddock
 - BT2. Resolution – District Classified Employee Retirement
 - BT3. Resolution – Los Angeles Community College District Public Art Program

XIV. Reports and Recommendations from the Board (Continued)

- BT4. Resolution Withdrawing Support for Campaign for College Opportunity
- BT5. Adopt Furlough Action
- BT6. Resolution – Cancellation of Winter Intersession 2010
- BT7. Conference Attendance Authorization

- XV. Reports from the Chancellor and College Presidents
- Report on African American Outreach Initiative

XVI. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Budget and Finance Routine Report
- BF2. 2009-2010 Tentative Budget Adoption
- BF3. Authorization to Make Appropriation Transfers
- BSD1. Business Services Routine Report
- BSD2. Ratifications for Business Services
- FPD1. Facilities Planning and Development Routine Report
- FPD3. Adopt a Resolution Authorizing Acceptance of a Renewable Energy Secure Community (RESCO) Grant of up to \$2,000,000 from the California Energy Commission (CEC) Public Interest Energy Research (PIER) Program
- FPD4. Master Procurement Agreement for Microbiology Microscopes for Los Angeles City College
- HRD1. Personnel Services Routine Actions
- HRD2. Reopen Agreements with Exclusive Representatives of the District's Employees Regarding Compensation Issues
- HRD3. Modify Board Rule 10409.10
- ISD1. Approval of New Educational Programs and Courses
- ISD2. Ratification of Student Travel
 - Correspondence

Matters Requiring a Super Majority Vote

- BSD3. Authorize Lease Agreement
- FPD2. Ratify an Emergency Resolution for the Removal of Discovered Hazardous Material in the Vicinity of the Physical Education Center at Pierce College

XVII. Recommendations from the Chancellor

- CH1. Revise Board Rule 10704
- CH2. Revise Board Rules 71000.13, 71000.14 and 71000.15
- CH3. Elimination of Positions in the Classified Service

XVIII. Notice Reports and Informatives

- HRD/A. [Notice] Effects Bargaining with Exclusive Representatives of the District's Employees Regarding Fiscal Year 2009-2010

XIX. Public Agenda Requests (Category B)

- A. Oral Presentations
- B. Proposed Actions

XX. Announcements and Indications of Future Proposed Actions

XXI. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, July 15, 2009 – Annual Meeting
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

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, June 24, 2009
12:30 – 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

- II. Conference with Labor Negotiator**
(pursuant to Government Code section 54957.6)
 - A. District Negotiators: Marshall E. Drummond
Adriana D. Barrera

Employee Units: All Units

All Unrepresented Employees

- III. Public Employee Discipline/Dismissal/Release/Charges/Complaints**
(pursuant to Government Code section 54957)

- IV. Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9 (b))
 - A. Potential Litigation - 2 matters

- V. Discussion with Real Property Negotiator 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 negotiator: Larry Eisenberg and Ernie Moreno
Under negotiation: Price and terms of payment

 - B. Property: 2525 Firestone Boulevard, South Gate, California
Negotiating party: Santa Fe-Firestone LLC
District negotiators: Larry Eisenberg and Ernie Moreno
Under negotiation: Price and terms of payment

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



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT

770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

NOTICE OF SPECIAL MEETING

June 24, 2009

3:15 p.m.

Educational Services Center

Board Room

770 Wilshire Boulevard

Los Angeles, CA 90017

- I. Call to Order
- II. Public speakers
- III. Report from the Legislative Affairs Committee
- IV. Board of Trustees Recommendations
 - A. Resolution Regarding Trustee Elections Legislation
- V. Adjourn Special Meeting

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