



# Board of Trustees

Los Angeles Community College District  
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

## AGENDA

### ORDER OF BUSINESS ANNUAL ORGANIZATIONAL AND REGULAR MEETING

Wednesday, July 15, 2009  
First Public Session 12:00 noon  
Second Public Session 3:30 p.m.

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

- I. Roll Call (12:00 p.m.)
  - II. Oath of Office:
    - Kelly Candaele Administered by Georgia L. Mercer, Los Angeles Community College District
    - Tina Park Administered by Michael D. Antonovich, LA County Board of Supervisors,
    - Nancy Pearlman Administered by Judy Chu, California State Board of Equalization
    - Miguel Santiago Administered by Judy Chu, California State Board of Equalization
  - III. Requests to Address the Board of Trustees – Closed Session Agenda Matters
  - IV. Recess to Reception/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*).
- Closed Session scheduled to begin at 12:30 p.m.***
- V. Reconvene Regular Meeting
  - VI. Roll Call (3:30 p.m.)
  - VII. Flag Salute
  - VIII. Election of Officers: President and Vice President(s)
  - IX. Approval of Minutes: Regular Meeting and Closed Session – April 29, 2009
  - 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

**ORDER OF BUSINESS**

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XIII. Reports and Recommendations from the Board

- Report on Actions Taken in Closed Session – July 15, 2009
- Reports of Standing and Special Committees
  - BT1. Conference Attendance Authorizations/Ratification
  - BT2. Absence-Hardship Authorizations
  - BT3. Elect/Select Trustee Representatives
  - BT4. Adopt Positions Regarding Pending Legislation

XIV. Reports from the Chancellor and College Presidents

- Presentation by Susan Aminoff, Chair of the Joint Labor Management Benefits Committee, on Health Benefits
- Presentation by Los Angeles Trade-Technical College on its Electrical Lineman Class

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 Master Procurement Agreement for Utility Carts
- FPD3. Master Procurement Agreement for Balers and Compactors
- HRD1. Personnel Services Routine Actions
- HRD2. Approval of Agreement with the AFT College Staff Guild, Local 1521A
- ISD1. Ratification of Student Travel
  - Correspondence

Matters Requiring a Super Majority Vote

- FPD4. Authorize a Lease Agreement with the Alliance for College-Ready Public Schools for use of Classrooms and Related Facilities at the Los Angeles Community College District's Van De Kamp Innovation Center for a Period of Five (5) Years

XVI. Recommendations from the Chancellor

- CH1. Resolution Approving an Interim use of the District Owned Property at the Corner of Fletcher Drive and San Fernando Road as the LACCD Van De Kamp Innovation Center

XVII. Notice Reports and Informatives

- HRD/A [Informative] Initial Proposal of the Los Angeles/Orange Counties Building and Construction Trades Council to the Los Angeles Community College District Regarding Negotiations as Agreed in Article 17 of the Collective Bargaining Agreement to Discuss Compensation Matters for 2009-2010

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, July 29, 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, July 15, 2009  
12:30 – 3:30 p.m.

**Educational Services Center**  
770 Wilshire Boulevard  
Los Angeles, California 90017

- I. **Public Employment**  
(pursuant to Government Code section 54957)
  - A. Position: Chancellor
- II. **Public Employee Appointment**  
(pursuant to Government Code section 54957)
  - A. Position: Interim Chancellor
- III. **Public Employee Evaluation**  
(pursuant to Government Code section 54957)
  - A. College Presidents
- IV. **Conference with Labor Negotiator**  
(pursuant to Government Code section 54957.6)
  - A. District Negotiators: Adriana D. Barrera  
Employee Units: All Units  
All Unrepresented Employees
- V. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**  
(pursuant to Government Code section 54957)
- VI. **Conference with Legal Counsel - Anticipated Litigation**  
(pursuant to Government Code section 54956.9 (b))
  - A. Potential Litigation - 1 matter
  - B. Claim for work at Valley College
  - C. Claim for work at Trade Technical College

**VII. 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: 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
  
- C. Property: 1055 Corporate Center Drive  
Monterey Park, California  
Negotiating party: Union China Investment and Development Group, Inc.  
District negotiators: Larry Eisenberg and Ernie Moreno  
Under negotiation: Price and terms of payment

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