ORDER OF BUSINESS – REGULAR MEETING

Wednesday, September 9, 2009
First Public Session 9:00 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 (9:00 a.m.)

II. Recess to Committee of the Whole
   • Joint Meeting of the Board of Trustees and the Personnel Commission
     1. Roll Call
     3. Discussion on the Hiring Freeze
     4. Streamlining of Hiring Processes
     5. Long Term Strategic Plan
     6. New Business
     7. Public Speaker
     8. 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 54950 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 (3:30 p.m.)

VIII. Roll Call

IX. Flag Salute

X. Approval of Minutes: Regular Meeting and Closed Session – June 10, 2009

XI. Reports from Representatives of Employee Organizations at the Resource Table
XII. Public Agenda Requests (Category A)
   A. Oral Presentations
   B. Proposed Actions
      PA/A. Keep Historic, 80-Year Old Baseball Program at LACC

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 – September 9, 2009
   • Reports of Standing and Special Committees
      BT1. Resolution – In Appreciation of District Citizens’ Oversight Committee Outgoing Members
      BT2. Resolution – Cultural Diversity Month
      BT3. Resolution – AIDS Walk Los Angeles
      BT4. Conference Attendance Ratification/Authorizations

XV. Reports from the Chancellor and College Presidents

XVI. Consent Calendar
   Matters Requiring a Majority Vote
   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 Display Cases
   FPD4. Master Procurement Agreement for Landscape Loaders
   FPD5. Master Procurement Agreement for Adaptive Athletic Equipment
   FPD6. Master Procurement Agreement for Multifunction Printers
   FPD7. Master Procurement Agreement for Heavy Duty Equipment
   FPD8. Master Procurement Agreement for Sweepers
   FPD9. Approve an Addendum to the Los Angeles Mission College Facilities Master Plan Final Environmental Impact Report (EIR)
   FPD10. Approve Minor Modifications to the Los Angeles Mission College Facilities Master Plan
   HRD1. Personnel Services Routine Actions
   ISD1. Approval of Educational Programs and Courses
   PC1. Personnel Commission Actions
      • Correspondence

   Matters Requiring a Super Majority Vote
   FPD11. Ratify an Emergency Resolution for the Removal of Discovered Hazardous Material in the Vicinity of the Campus Mall Project at Pierce College

XVII. Recommendations from the Chancellor
   CH1. Appoint New Members to the District Citizens’ Oversight Committee
   CH2. Adopt Resolutions Electing to be Subject to Public Employees’ Medical and Hospital Care Act only with Respect to Members of a Specific Employee Organization and Fixing the Employer’s Contribution at an Amount Greater Than or Equal to That Prescribed by Section 22892(b) of the Government Code (Attachments #1 - #7)
Recommendations from the Chancellor (Continued)

CH3. Adopt Resolutions Electing to Establish a Health Benefit Vesting Requirement for Future Retirees Under the Public Employees’ Medical and Hospital Care Act (1) (Attachments #1 - #7)

CH4. Adopt Resolutions Electing to Establish a Health Benefit Vesting Requirement for Future Retirees Under the Public Employees’ Medical and Hospital Care Act (2) (Attachments #1 - #7)

CH5. Adopt Resolutions Electing to be Subject to Section 22819 of the Public Employees’ Medical and Hospital Care Act Only with Respect to Members of a Specific Employee Organization (Attachments #1 - #7)

CH6. Adopt Resolutions Electing to be Subject to Section 22873 of the Public Employees’ Medical and Hospital Care Act (Attachments #1 - #7)

CH7. Adopt Resolution Electing to be Subject to the Public Employees’ Medical and Hospital Care Act for Less Than Half Time Employees and Fixing the Employer’s Contribution at the Same Amount as Full Time Employees (CalSTRS and CalPERS)

CH8. Adopt Resolution Electing to be Subject to Public Employees’ Medical and Hospital Care Act For Less Than Half Time Employees and Fixing the Employer’s Contribution at the Same Amount as Full Time Employees (PARS)

CH9. Adopt Resolution Electing to be Subject to Public Employees’ Medical and Hospital Care Act Only With Respect to Members of a Specific Employee Organization and Fixing the Employer’s Contribution for Employees and the Employer Contribution for Annuitants at Different Amounts

CH10. Adopt Resolution Electing to be Subject to Public Employees’ Medical and Hospital Care Act with Respect to Members of a Specific Employee Organization and Fixing the Employer’s Contribution for Employees and the Employer’s Contribution for Retirees at Different Amounts

CH11. Adopt Resolution Electing to Establish a Health Benefit Vesting Requirement for Future Retirees Under the Public Employees’ Medical and Hospital Care Act (CalSTRS and CalPERS)

CH12. Adopt Resolution Electing to Establish a Health Benefit Vesting Requirement for Future Retirees Under the Public Employees’ Medical and Hospital Care Act (PARS)

BF1. Public Hearing and Adoption of 2009-2010 Final Budget

- Hearing on Bid Protest Regarding Owner Controlled Insurance Program (OCIP) Broker Award

CH13. Authorize Broker for Owner Controlled Insurance Program

XVIII. Notice Reports and Informatives - None

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, September 23, 2009
(Public Session scheduled for 3:30 p.m.)
Los Angeles Mission College
13356 Eldridge Avenue
Sylmar, CA 91342

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.
CLOSED SESSION

Wednesday, September 9, 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 Evaluation
(pursuant to Government Code section 54957)

A. Position: College Presidents
B. Position: Vice Chancellors

III. Conference with Labor Negotiator
(pursuant to Government Code section 54957.6)

A. District Negotiator: Adriana D. Barrera
   Sue Carleo

   Employee Units: All Units
   All Unrepresented Employees

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

V. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9 (b))

A. Potential Litigation - 1 matter
B. Claim for construction work at Los Angeles Mission College
C. Allegation of discrimination and sexual harassment by student at
   Los Angeles Mission 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)