



# 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, 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
    2. Report of the 2008-2009 Personnel Commission Activities
    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)
- Public Hearing on Proposed 2009-2010 Final Budget
- 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

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**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**  
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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, 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)