



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 23, 2009
Closed Session 12:30 p.m.
Public Session 3:30 p.m.

**Los Angeles Mission College
Campus Center Main
13356 Eldridge Avenue
Sylmar, CA 91342**

- I. College Program Presentation/Tour (**11:00 a.m. – 12:00 p.m.**)
Location: Campus Center Main
Information may be obtained from Los Angeles Mission College President's Office
(818) 364-7795.
- 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 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).
- V. Reconvene Regular Meeting (**3:30 p.m.**)
- VI. Roll Call
- VII. Flag Salute
- VIII. Welcoming Remarks by Dr. Judith Valles, President, Los Angeles Mission college
- IX. Approval of Minutes: Regular Meeting and Closed Session – 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 – September 23, 2009
 - Reports of Standing and Special Committees
 - BT1. Resolution – District Classified Employees Retirement
 - BT2. Resolution – 40th Anniversary of Extended Opportunity Programs and Services (EOPS)

- XIV. Reports from the Chancellor and College Presidents
- 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. Master Procurement for Chippers
 - HRD1. Personnel Services Routine Actions
 - HRD2. Authorize Amendment of Master Benefits Agreement and Related Agreements
 - ISD1. Approval of Educational Programs and Courses
 - Correspondence
 - Matters Requiring a Super Majority Vote – None
- XVI. Recommendations from the Chancellor
 - CH1. Authorize Broker for Owner Controlled Insurance Program
- XVII. Notice Reports and Informatives - None
- XVIII. Public Agenda Requests (Category B)
 - A. Oral Presentations
 - B. Proposed Actions
- XIX. Announcements and Indications of Future Proposed Actions
- XX. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, October 7, 2009
(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, September 23, 2009
12:30 – 3:30 p.m.

Los Angeles Mission College
13356 Eldridge Avenue
Sylmar, California 91342

- 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 - Existing Litigation**
(pursuant to Government Code section 54956.9 (a))
 - A. Johnson v. LACCD, et al.
- VI. Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9 (b))
 - A. Potential Litigation - 1 matter
 - B. Allegation of discrimination by a student at Los Angeles Mission College.
 - C. Claim for construction work at Los Angeles Mission College.
- VII. Discussion with Real Property Negotiator as may be announced prior to closed session** (pursuant to Government Code section 54956.8)
- VIII. Other litigation matters as may be announced prior to the closed session**
(pursuant to Government Code section 54956.9)