



# 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, October 7, 2009  
First Public Session 10:00 a.m.  
Closed Session 12:30 p.m.  
Second Public Session 4:00 p.m.

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

- I. Roll Call (**10:00 a.m.**)
- II. Recess to Committee of the Whole
  1. Roll Call
  2. Bond Program Overview
  3. New Business
  4. Public Speakers
  5. 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 (**4:00 p.m.**)
- VIII. Roll Call
- IX. Flag Salute
- X. Approval of Minutes:
  - Special Meeting – June 24, 2009
  - Special Meeting and Closed Session – June 30, 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

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- XIV. Reports and Recommendations from the Board
  - Report on Actions Taken in Closed Session – October 7, 2009
  - Reports of Standing and Special Committees
    - BT1. Resolution – Retirement Planning
    - BT2. Conference Attendance Authorization
  
- XV. Reports from the Chancellor and College Presidents
  - Recognition of Cadet of the Year
  - EOPS Program 40<sup>th</sup> Anniversary Presentation by Los Angeles Valley College
  
- XVI. 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 Agreement for Solar Shades
    - FPD3. Master Procurement Agreements for Outdoor Furniture
    - HRD1. Personnel Services Routine Actions
    - ISD1. Approval of Educational Programs and Courses
    - PC1. Personnel Commission Action
      - Correspondence
  
  - Matters Requiring a Super Majority Vote – None
  
- XVII. Recommendations from the Chancellor
  - Public Hearing on Los Angeles Mission College 2009 Master Plan Update and Subsequent Environmental Impact Report
    - CH1. Approve ELAC Accreditation Follow-Up Report
    - CH2. Resolution – Reappointment of Personnel Commissioner
  
- XVIII. Notice Reports and Informatives
  - BF/A. [Notice] Adoption of the 2010-2011 Budget Development Calendar
  
- 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, October 21, 2009**  
**(Public Session scheduled for 3:30 p.m.)**  
**Pierce College**  
**6201 Winnetka Ave.**  
**Woodland Hills, California 91371**  
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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, October 7, 2009  
12:30 – 4:00 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

C. Position: Deputy Chancellor

D. Position: Executive Director of Facilities Planning & Development

E. Position: General Counsel

**III. Conference with Labor Negotiator**

(pursuant to Government Code section 54957.6)

A. District Negotiator: Adriana D. Barrera  
Jeanette L. Gordon

Employee Units: All Units

All Unrepresented Employees

**IV. Public Employee Discipline/Dismissal/Release/Charges/Complaints**

(pursuant to Government Code section 54957)

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

- A. Potential Litigation - 1 matter
- B. Allegation of discrimination by an employee at East Los Angeles College.
- C. Allegation of discrimination by an employee at Los Angeles Trade Technical College.

**VI. Discussion with Real Property Negotiator and as may be announced prior to closed session** (pursuant to Government Code section 54956.8)

- A. Property: Southwest corner of 118<sup>th</sup> Street and Wilmington Avenue,  
Los Angeles, California 90059  
Negotiating party: Community Development Commission of the  
County of Los Angeles  
District negotiators: Larry Eisenberg and Jack Daniels  
Under negotiation: Price and terms of payment

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