



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, November 16, 2011

Closed Session 12:00 p.m.

Public Session 3:00 p.m.

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

- I. Roll Call (12:00 p.m.)
- II. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- III. 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.
- IV. Reconvene Regular Meeting (3:00 p.m.)
- V. Roll Call
- VI. Flag Salute
- VII. Reports from Representatives of Employee Organizations at the Resource Table
- VIII. Approval of Minutes: Regular Meetings and Closed Sessions October 5, 2011 and October 19, 2011
- IX. Public Agenda Requests
 1. Oral Presentations
 2. Proposed Actions
- X. Reports from the Chancellor
 - Reports from the Chancellor regarding District activities or pending issues
- XI. Reports and Recommendations from the Board
 - Report on Actions Taken in Closed Session – November 16, 2011
 - Reports of Standing and Special Committees
 - BT1. Absence Ratification Authorization
- XII. Consent Calendar
 - Matters Requiring a Majority Vote – None
- XIII. Recommendations from the Chancellor – None

- XIV. Recess to Capital Construction Committee
 - A. Roll Call
 - B. Public Speakers
 - C. Proposed LEED™ and Parking Structure Projects – Presentation and Approval
 - Los Angeles Valley College – Monarch Center Parking Structure,
 - D. Non-LEED™ Renovation or Infrastructure Projects – Presentation & Approval
 - Los Angeles Trade-Technical College – Campus Wide Improvements General, Phase 3 (Part 1)
 - E. Presentations/Initiatives Reviews
 - Master Building Program Budget Plan
 - Report from the Office of Inspector General
 - F. New Business
 - G. Adjourn Capital Construction Committee
- XV. Reconvene Regular Meeting of the Board of Trustees
- XVI. Roll Call
- XVII. Notice Reports and Informatives – None
- XVIII. Announcements and Indications of Future Proposed Actions
- XIX. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, December 7, 2011
(Public Session scheduled for 3:30 p.m.)
Los Angeles City College
855 N. Vermont Avenue
Los Angeles, CA 90029

In compliance with Government Code section 54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District's official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.

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.



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, November 16, 2011
12:00 p.m.

**Educational Services Center
770 Wilshire Blvd.
Los Angeles, CA 90017**

- I. **Public Employment**
(pursuant to Government Code section 54957)
 - A. President, East Los Angeles College

- II. **Conference with Labor Negotiator**
(pursuant to Government Code section 54957.6)
 - A. District Negotiators: Adriana D. Barrera
Ken Takeda
Jeanette Gordon

Employee Units: All Units

All Unrepresented Employees

 - B. District Negotiators: Ken Takeda

Employee Unit: Building and Trades

 - C. District Negotiators: Sue Carleo

Employee Unit: Academic Administrators

 - D. District Negotiators: Mary Gallagher/Marvin Martinez

Employee Unit: Clerical/Technical

E. District Negotiators: Michael Shanahan

Employee Unit: Supervisory

F. District Negotiators: Michael Shanahan

Employee Unit: Local 99

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

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

A. Potential Litigation – 2 matters

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



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BT1

Division

Board of Trustees

Date: November 16, 2011

Subject: **ABSENCE RATIFICATION AUTHORIZATION**

That the Board of Trustees of the Los Angeles Community College District compensate Student Trustee Amber I. Barrero for the Board meeting of November 2, 2011 despite her absence pursuant to Board Rule 2104.13. Student Trustee Barrero's absence was due to illness.

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Candaele _____	Santiago _____
Field _____	Svonkin _____
Park _____	Veres _____
Pearlman _____	Barrero _____
	Student Trustee Advisory Vote