

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – ANNUAL ORGANIZATIONAL AND REGULAR MEETING

Wednesday, July 11, 2012 • 1:00 p.m.
Educational Services Center • Board Room
770 Wilshire Boulevard • Los Angeles, California 90017

The annual organizational and regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 1:05 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Student Trustee Daniel Campos was not present (arrived at 2:15 p.m.).

Chancellor Daniel J. LaVista was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

Motion by Trustee Park, seconded by Trustee Pearlman, to 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 (see Attachment A).

APPROVED: 7 Ayes

The annual organizational and regular meeting recessed to Closed Session at 1:06 p.m.

(Student Trustee Campos arrived at 2:15 p.m.)

RECONVENE ANNUAL ORGANIZATIONAL AND REGULAR MEETING

The annual organizational and regular meeting of the Board of Trustees of the LACCD reconvened at 3:37 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Student Trustee Daniel Campos was present.

Chancellor Daniel J. LaVista was present.

Trustee Pearlman led the Pledge of Allegiance to the Flag.

President Santiago introduced Mr. Farley Herzek, Interim President, East Los Angeles College (ELAC), and welcomed him to the LACCD.

President Santiago congratulated Dr. Jamillah Moore, President, Los Angeles City College (LACC), for her appointment as Chancellor of the Ventura County Community College District.

* * *

There being no objection, President Santiago moved Public Agenda Requests out of order.

PUBLIC AGENDA REQUESTS

Oral Presentations

President Santiago read the cautionary language for speakers and their personal responsibility and, potentially, personal liability for defamatory remarks.

Mr. Saul Perez requested that information be provided to the students regarding whether or not summer sessions will be restored.

Proposed Actions

None.

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ELECTION OF OFFICERS: PRESIDENT AND VICE PRESIDENT(S)

President Santiago declared that nominations were open for the position of President of the Board of Trustees for 2012-2013. He stated that a second is not required under *Robert's Rules of Order*.

Trustee Park nominated Trustee Veres.

There being no further nominations, President Santiago declared the nominations closed. He requested that the Trustees indicate their vote by a roll call.

*The following votes were recorded: Student Trustee Advisory Vote: Aye (Campos)
7 Ayes (Candaele, Field, Park, Pearlman, Santiago, Svonkin, Veres)*

President Santiago relinquished the gavel to President-elect Veres.

President Veres expressed his appreciation for the appointment.

President Veres declared that nominations were open for the position of First Vice President of the Board of Trustees for 2012-2013. He stated that a second is not required under *Robert's Rules of Order*.

Trustee Field nominated Trustee Park.

There being no further nominations, President Veres declared the nominations closed. He requested that the Trustees indicate their vote by a roll call.

*The following votes were recorded: Student Trustee Advisory Vote: Aye (Campos)
7 Ayes (Candaele, Field, Park, Pearlman, Santiago, Svonkin, Veres)*

Trustee Park expressed her appreciation for the reappointment as First Vice President.

President Veres indicated that the Board Rules require that a motion be entertained to elect a Second Vice President of the Board. He stated that this motion would require a second.

Motion by Trustee Field, seconded by Student Trustee Campos, to elect a Second Vice President of the Board.

*Student Trustee Advisory Vote: Aye (Campos)
APPROVED: 7 Ayes*

Trustee Field nominated Trustee Pearlman.

There being no further nominations. President Veres declared the nominations closed. He requested that the Trustees indicate their vote by a roll call.

*The following votes were recorded: Student Trustee Advisory Vote: Aye (Campos)
7 Ayes (Candaele, Field, Park, Pearlman, Santiago, Svonkin, Veres)*

* * *

There being no objection, President Veres took out of order Com. No. BT3. Resolution – Miguel Santiago.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following action item, considered as a part as if fully set forth hereto and a certified copy of which will be on file in the Office of the Board of Trustees, was presented by the Board of Trustees and action taken as indicated.

Com. No. BT3. Resolution – Miguel Santiago

Motion by Trustee Svonkin, seconded by Trustee Park, to adopt Com. No. BT3. as follows:

- WHEREAS, Miguel Santiago began his tenure as president of the Los Angeles Community College District Board of Trustees on July 13, 2011; and
- WHEREAS, Board President Santiago worked to improve the efficiency of Board meetings, reducing the number of standing committees from six to four; and
- WHEREAS, He led the Board's response to the State Controller's report on the audit of the District's bond funded facilities construction program and selection of its Inspector General; and
- WHEREAS, Board President Santiago named a Blue Ribbon panel to review the findings of the State Controller's audit report; and
- WHEREAS, As a result of the audit report, he requested an independent review of the selection process of the District's Inspector General; and
- WHEREAS, He established an Ad Hoc committee of the Board to draft recommendations stemming from the Blue Ribbon panel; and
- WHEREAS, Through his leadership, the District adopted a moratorium on new construction allowing for a comprehensive review of projected expenditures; and
- WHEREAS, As Board President, he led efforts to establish a deferred maintenance fund in the District's operating budget; and
- WHEREAS, During his tenure, the District became the only community college district in the nation to have all of its colleges designated as "Achieving the Dream" colleges, focusing on student success; and
- WHEREAS, Board President Santiago demonstrated leadership in the midst of challenging economic and social circumstances; now, therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby recognizes Miguel Santiago for his leadership ability in engaging public debate and discussion; and be it further
- RESOLVED, That the Board of Trustees hereby recognizes President Santiago for his skill in developing Board policies on budget, facilities and student engagement which will guide the District's future; and be it further

RESOLVED, That the Board of Trustees congratulates President Santiago for a successful year at the helm of the nation's largest community college district.

President Veres commended Trustee Santiago for his outstanding leadership as President of the Board during the past year.

Trustee Park expressed her appreciation to Trustee Santiago for everything he accomplished for the Board during his presidency.

President Veres read the resolution.

Trustee Field expressed her appreciation to Trustee Santiago for his focus on media and media relations with respect to improving the public image of the District.

Trustee Svonkin commended Trustee Santiago for his commitment to public service.

Student Trustee Campos expressed his appreciation to Trustee Santiago for his outstanding leadership.

Trustee Pearlman expressed her appreciation to Trustee Santiago for his media relations efforts.

On behalf of the Los Angeles College Faculty Guild, Ms. Joanne Waddell, President, expressed her appreciation to Trustee Santiago for his dynamic leadership.

Mr. Manny Rangel, President, SEIU, Local 99, commended Trustee Santiago for his outstanding leadership efforts.

Student Trustee Advisory Vote: Aye (Campos)

ADOPTED: 7 Ayes

Trustee Santiago discussed the accomplishments of the past year and expressed his appreciation for the support he received during his tenure as Board President.

* * *

(Student Trustee Campos left at 4:15 p.m.)

APPROVAL OF MINUTES

Motion by Trustee Svonkin, seconded by Trustee Field, to approve the following minutes:

Regular Meeting and Closed Session – June 13, 2012

Regular Meeting and Closed Session – June 27, 2012

Student Trustee Advisory Vote: Absent (Campos)

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

PUBLIC AGENDA REQUESTS

Oral Presentations

Proposed Actions

The Public Agenda Requests were moved out of order prior to the Election of Officers.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Report on Actions Taken in Closed Session – July 11, 2012

President Veres indicated that The Ralph M. Brown Act requires that certain matters decided in Closed Session be reported during the public session that follows.

President Veres stated that the Board accepted a recommended settlement with USS Cal Builders for additional construction work for the Magnolia Building at Los Angeles Trade-Technical College for just over \$2 million. A copy of the settlement agreement is available from the General Counsel. The vote was unanimous.

President Veres stated that the Board further authorized a settlement for approximately \$568,000 with Tetra Designs, the architect on the same project. The vote was six in favor with Trustee Svonkin voting no.

The Board took no further actions required to be reported.

Reports of Standing and Special Committees

Trustee Field reported on the morning's Institutional Effectiveness Committee meeting. She deferred to Dr. Yasmin Delahoussaye, Vice Chancellor, Educational Services and Institutional Effectiveness.

Dr. Delahoussaye expressed her appreciation to the following individuals for their work on the Student Information System (SIS) Modernization Project:

Mr. Jorge Mata, Chief Information Officer; Ms. Anne Diga, Associate General Counsel; Mr. Victor Flores, Systems and Programming Manager, Information Technology; Mr. John Clerx, Former Vice Chancellor, Educational Services; Mr. John Selbak, Corporate Counsel Partners; Mr. Charles Moran, SIS Advisor; Mr. Subodh Kumar, Measure J Technology Advisor; Mr. Ryan Cornner, Dean, Institutional Effectiveness, East Los Angeles College (ELAC); Ms. Linda Delzeit, Faculty Member, Los Angeles Trade-Technical College (LATTC); Dr. Mary Gallagher, Vice President, Administration, LATTC; Ms. Claudia Mata, Administrative Analyst, LATTC; Ms. Mercedes Yanez, Associate Dean, EOPS/Care, Los Angeles Harbor College (LAHC); and Mr. Harry Ziogas, Director, Accounting.

(Student Trustee Campos returned at 4:21 p.m.)

Trustee Svonkin reported on the morning's Finance and Audit Committee meeting.

The following action items, considered as a part as if fully set forth hereto and certified copies of which will be on file in the Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

Com. No. BT1. Absence Ratification and Conference Attendance Authorization

Motion by Trustee Pearlman, seconded by Trustee Park, to adopt Com. No. BT1.

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED: 7 Ayes

Com. No. BT2. Resolution – District Classified Employees Retirement

Motion by Trustee Field, seconded by Trustee Svonkin, to adopt Com. No. BT2. as follows:

WHEREAS, The classified employees identified below have been employed with the Los Angeles Community College District for many years; and

WHEREAS, The classified employees have contributed significantly toward providing the highest quality of services to our students and the public on behalf of the Los Angeles Community College District; now, therefore, be it

RESOLVED, That the Personnel Commission and the Board of Trustees of the Los Angeles Community College District do hereby commend the employees for their contributions and extend best wishes in their retirement.

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES
May 1, 2012 – May 31, 2012

| LAST NAME | FIRST NAME | JOB CLASSIFICATION | YEARS OF SERVICE | LOCATION |
|-----------------|------------|--|------------------------|-----------|
| 1 Lublin Kramer | Madeline | Assistant Registrar | 32 | Pierce |
| 2 Oriseh | Happiness | Software Systems Engineer Sr Computer & Network | 30 | District |
| 3 Stoecker | Edward | Support Specialist | 30 | Valley |
| 4 Lee | Gerald | Electrician | 21 | Southwest |

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED: 7 Ayes

Com. No. BT3. Resolution – Miguel Santiago

Com. No. BT3. was taken out of order and adopted earlier during the meeting.

REPORTS FROM THE CHANCELLOR

Comments from the Chancellor Regarding District Activities and Upcoming Issues

Chancellor LaVista commended Trustee Santiago for the leadership skills that he exhibited during his tenure as Board President.

Chancellor LaVista announced that Captain Ralph J. Webb, Los Angeles County Sheriff's Department, Community College Bureau, will leave the LACCD in late July 2012 to assume the role of Commander with the Sheriff's Department. He indicated that Captain Webb will be replaced by Captain Linda Becker. He introduced Captain Webb and Captain Becker.

Captain Webb expressed his appreciation for having had the opportunity to serve the LACCD.

Captain Becker expressed her appreciation for her appointment to the Community College Bureau and indicated that she looks forward to working with the LACCD.

The Board members expressed their appreciation to Captain Webb for his service to the LACCD.

Introduction of the Joint Labor Management Benefits Committee Chair

Chancellor LaVista made introductory comments regarding the Joint Labor Management Benefits Committee (JLMBC). He introduced Dr. Susan Aminoff, Chair, JLMBC, and expressed his appreciation to Dr. Aminoff for her leadership.

Dr. Aminoff introduced Dr. Armida Ornelas who will be the new Chair of the JLMBC.

Dr. Ornelas expressed her appreciation to Dr. Aminoff for her leadership of the JLMBC and expressed her appreciation for the appointment.

Trustees Field and Pearlman expressed their appreciation to Dr. Aminoff for her many years of service to the JLMBC.

District's Priorities for 2012-13

Chancellor LaVista distributed a document entitled "LACCD Looking Ahead to 2013." He gave a PowerPoint presentation and discussed the document with respect to the District's fiscal year 2013 budget, accreditation, Student Success Task Force (SSTF) legislation, Achieving the Dream (ATD) student success initiative, the 2012-2017 LACCD Strategic Plan, the building program, and fundraising and grant development.

A question and answer session was conducted pertaining to the presentation.

CONSENT CALENDAR

* * *

There being no objection, President Veres moved out of order Com. No. FPD4. Authorize Intent to Award and Negotiation of a Joint Occupancy Lease Agreement with Asylum Productions, Inc. for Operation of the Farm Center at Pierce College.

Matters Requiring a Super Majority Vote

Com. No. FPD4. Authorize Intent to Award and Negotiation of a Joint Occupancy Lease Agreement with Asylum Productions, Inc. for Operation of the Farm Center at Pierce College

Motion by Student Trustee Campos, seconded by Trustee Park, to adopt Com. No. FPD4.

Student Trustee Advisory Vote: Aye (Campos)

ADOPTED: 7 Ayes

* * *

(Trustee Candaele left at 5:24 p.m.)

(Trustee Park left at 5:25 p.m.)

Matters Requiring a Majority Vote

There being no objection, Com. No. HRD3. (Approval of Agreement between the Los Angeles Community College District and the Los Angeles Community College District Employee Members of the Service Employees International Union, Local 721) and Com. No. HRD4. (Approval of Agreement between the Los Angeles Community College District and the Service Employees International Union, Local 99) were separated for the vote.

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. Nos. HRD3. and HRD4.

President Veres noted that the Student Trustee's vote shall not apply to HRD3. and HRD4.

Student Trustee Campos did not vote on Com. Nos. HRD3. and HRD4.

ADOPTED: 5 Ayes

A signing ceremony was conducted for the two agreements.

Discussion was requested regarding Com. No. BSD1. Item J., Com. No. BSD2. Roman Numeral III. Items F. and G., Com. No. FPD1. Roman Numeral II. Item B. and Roman Numeral XXI., and Com. No. HRD2. Roman Numerals II. and III.

President Veres entertained a motion to adopt the remainder of the Consent Calendar on Matters Requiring a Majority Vote, with the limitation that the Student Trustee's vote would not apply to HRD1., HRD2., HRD5., ISD2., PC1., and the Correspondence.

President Veres indicated that the items requiring discussion would be separated for the vote.

Motion by Trustee Santiago, seconded by Trustee Field, to adopt the Consent Calendar on Matters Requiring a Majority Vote with the exception of Com. No. BSD1. Item J., Com. No. BSD2. Roman Numeral III. Items F. and G., Com. No. FPD1. Roman Numeral II. Item B. and Roman Numeral XXI., and Com. No. HRD2. Roman Numerals II. and III., which were separated for the vote.

Com. No. BF1. Budget Revisions and Appropriation Transfers

Com. No. BF2. Budget and Finance Routine Report

Com. No. BSD1. Ratifications for Business Services with the exception of Item J. Service Agreements, Agreement Numbers 4500175738 and 4500175740

Com. No. BSD2. Business Services Routine Report with the exception of Roman Numeral III. Ratify Service Agreements Items F. and G.

Com. No. FPD1. Facilities Planning and Development Routine Report Roman with the exception of Roman Numeral II. Authorize Professional Service Agreements Item B. and Roman Numeral XXI. Authorize Software License Agreement for the Districtwide Student Information System

For the record, President Veres noted the following revision:

...

III. Authorize Amendment to Professional Service Agreements

...

D. Action

Authorize the following actions for Amendment No. 6 to Agreement No. 32750 with Leo A Daly to provide continued construction administration and project close out services for the P.E. Wellness Phase I & II project at Los Angeles Harbor College from May 21, 2012 through December 31, 2013 at no additional cost:

1. Ratify Amendment No. 6 to Agreement No. 32750 to provide these services from May 21, 2012 to July 11, 2012 at no additional cost; and
2. Authorize Amendment No. 6 to Agreement No. 32750 to provide these services from July 12, 2012 to December 31, ~~2012~~ **2013** at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is \$280,000.

Com. No. FPD2. Master Procurement Agreements

Com. No. FPD3. Adopt Resolutions Authorizing Implementation of Design-Build System of Project Delivery

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Authorize Employment Actions for College Presidents and District Administrators with the exception of Roman Numeral II. Authorize Employment Contract for Interim College President at Los Angeles City College and Roman Numeral III. Authorize Employment Contract for Interim President at East Los Angeles College

Com. No. HRD5. Initial Proposal of the Los Angeles/Orange Counties Building and Construction Trades Council to the Los Angeles Community College District Regarding Negotiations as Agreed in Article 17 of the Collective Bargaining Agreement to Discuss Compensation Matters for 2012-2013

Com. No. ISD1. Approval of Educational Programs and Courses

Com. No. ISD2. Authorization of Student Travel

Com. No. ISD3. Adopt Board Rule

Com. No. PC1. Personnel Commission Action

Correspondence

As noted by President Veres, the Student Trustee's vote did not apply to HRD1., HRD2., HRD5., ISD2., PC1., and the Correspondence.

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED AS AMENDED: 5 Ayes

Com. No. BSD2. Business Services Routine Report Roman Numeral II. Ratify Service Agreements Items F. and G.

Motion by Student Trustee Campos, seconded by Trustee Svonkin, to adopt Com. No. BSD2. Roman Numeral II. Items F. and G.

Trustees Field and Svonkin discussed Com. No. BSD2. Roman Numeral II. Ratify Service Agreements Items F. and G. on pages 5 and 6 of 12.

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED: 5 Ayes

Com. No. BSD1. Ratifications for Business Services Item J. Service Agreements, Agreement Numbers 4500175738 and 4500175740

Motion by Trustee Field, seconded by Student Trustee Campos, to adopt Com. No. BSD1.

Ms. Velma Butler, President, AFT College Staff Guild, discussed Com. No. BSD1. Item J. Service Agreements with respect to agreement numbers 4500175738 and 4500175740 as they relate to Districtwide mediation and consultation services. She expressed her concern that staff was not included in these two items.

Dr. Monte Perez, President, Los Angeles Mission College (LAMC), indicated that staff would be involved in all aspects of the mediation and consultation services.

(Trustee Santiago left at 5:50 p.m.)

For the record, President Veres indicated that staff members were included in these two contracts.

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED: 4 Ayes

Com. No. FPD1. Facilities Planning and Development Routine Report Roman Numeral XXI. Authorize Software License Agreement for the Districtwide Student Information System

Motion by Trustee Field, seconded by Trustee Santiago, to adopt Com. No. FPD1. Roman Numeral XXI.

Trustee Svonkin expressed his concern regarding the competitive Request for Proposals (RFP) process that resulted in the selection of Oracle America, Inc. and whether there was due diligence.

(Trustee Santiago returned at 5:55 p.m.)

Student Trustee Advisory Vote: Aye (Campos)

ADOPTED: 4 Ayes (Field, Pearlman, Santiago, Veres)

1 No (Svonkin)

Com. No. FPD1. Facilities Planning and Development Routine Report Roman Numeral II. Authorize Professional Service Agreements Item B.

Motion by Trustee Field, seconded by Trustee Svonkin, to adopt Com. No. FPD1. Roman Numeral II. Item B.

Trustee Field inquired if this agreement, which reads as follows, is limited to bond-related activities.

B. Action

Authorize the following actions for a short-term agreement on the same terms as Professional Service Agreement No. 31472 with PVJobs to provide for an extension of time for continued District-wide management of the Special Opportunities program for the LACCD's Bond program. The scope of work includes management of the Project Labor Agreement (PLA) Apprenticeships and Internship Outreach as well as management of the Bond intern program and tracking of the participation of Small, Local, and Emerging Businesses in the LACCD's Bond Program. The agreement shall be from July 1, 2012 through December 31, 2012 at a cost not to exceed \$300,000 inclusive of eligible reimbursable expenses.

1. Ratify this agreement to provide these services from July 1, 2012 to July 12, 2012 at a cost not to exceed \$25,000; and
2. Authorize this agreement to provide these services from July 12, 2012 to December 31, 2012 at a cost not to exceed \$275,000.

Mr. Thomas Hall, Director, Facilities Planning and Development, responded in the affirmative.

Student Trustee Advisory Vote: Aye (Campos)

ADOPTED: 5 Ayes

Com. No. HRD2. Authorize Employment Actions for College Presidents and District Administrators Roman Numeral II. Authorize Employment Contract for Interim College President at Los Angeles City College and Roman Numeral III. Authorize Employment Contract for Interim President at East Los Angeles College

Motion by Trustee Field, seconded by Trustee Santiago, to adopt Com. No. HRD2. Roman Numerals II. and III.

For the record, Trustee Svonkin spoke in opposition to the transportation allowance for College Presidents and expressed his hope that this practice will be eliminated.

ADOPTED: 5 Ayes

Matters Requiring a Super Majority Vote

Com. No. FPD4. Authorize Intent to Award and Negotiation of a Joint Occupancy Lease Agreement with Asylum Productions, Inc. for Operation of the Farm Center at Pierce College

Com. No. FPD4. was taken out of order and adopted earlier during the meeting.

RECOMMENDATIONS FROM THE CHANCELLOR

The following action item, considered as a part as if fully set forth hereto and a certified copy of which will be on file in the Office of the Board of Trustees, was presented by Chancellor LaVista and action taken as indicated.

Com. No. CH1. Approve Los Angeles Trade-Technical College's Updates on the Strategic Master Plan, Mission Statement, and Educational Master Plan

Motion by Trustee Field, seconded by Trustee Svonkin, to adopt Com. No. CH1.

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED: 5 Ayes

NOTICE REPORTS AND INFORMATIVES

None.

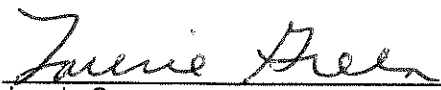
ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

None.


ADJOURNMENT

There being no objection, the regular meeting was adjourned at 6:10 p.m.

DANIEL J. LAVISTA
Chancellor and Secretary of the Board of Trustees

By: 
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:


Steve Veres
President of the Board

Date August 8, 2012



Board of Trustees

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

AGENDA

REVISED

ATTACHMENT A

CLOSED SESSION

Wednesday, July 11, 2012
1:00 p.m.

Education Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017

- I. **Public Employee Evaluation**
(pursuant to Government Code section 54957)
 - A. College Presidents
 - B. Deputy Chancellor
 - C. Vice Chancellor for Economical Workforce Development
 - D. General Counsel

- II. **Conference with Labor Negotiator**
(pursuant to Government Code section 54957.6)
 - A. District Negotiators: Adriana D. Barrera
Employee Units: All Units
All Unrepresented Employees
 - B. District Negotiators: Mary Gallagher
Employee Unit: Clerical/Technical

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

- IV. **Conference with Legal Counsel - Existing Litigation**
(pursuant to Government Code section 54956.9 (a))
 - A. *Eberhard v. Universal Concrete, et. al., and related cases*
 - B. *FTR v. LACCD and related cases*

Closed Session
July 11, 2012
Page Two

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 regarding Magnolia Hall renovation project at Trade-Tech College
- C. Claim for design work regarding Magnolia Hall at Trade-Tech College.