ORDER OF BUSINESS - REGULAR MEETING
Wednesday, July 27, 2011
Closed Session 12:30 p.m.
Public Session 2:30 p.m.

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

I. Roll Call (12:30 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 (2:30 p.m.)

V. Roll Call

VI. Flag Salute

VII. Reports from Representatives of Employee Organizations at the Resource Table

VIII. Public Agenda Requests
   1. Oral Presentations
   2. Proposed Actions

IX. Reports from the Chancellor and College Presidents - None

X. Reports and Recommendations from the Board
   • Reports of Standing and Special Committees

XI. Consent Calendar
   Matters Requiring a Majority Vote
   ISD1. Approval of Educational Programs and Courses

XII. Recommendations from the Chancellor – None

XIII. Recess to Capital Construction Committee
   A. Roll Call
B. Non-LEED™ Renovation or Infrastructure Projects – Presentation & Approval
   - City College – Da Vinci Hall, Design-bid-build (design-bid-build, $13 million)
   - Trade-Tech – Campus-wide Americans with Disabilities Act (ADA) Improvements (design-bid-build, $5.9 million)

C. Presentations/Initiatives
   - Mission College Renewable Energy Program Update
   - Contract Accountability and Legal Remedy Overview
   - Inspector General Quarterly Update

D. Bond Program Construction Update
   - Bi-monthly Districtwide Construction Status Report (handout only)

E. Future Presentation/Initiative Reviews
   - Conflict of Interest Presentation
   - e7 Program Update
   - Construction Economic Forecast
   - Evaluation Process (construction and professional services)
   - Design-Build Procurement Process

F. New Business

G. Future Discussion Items

H. Adjourn

XIV. Reconvene Regular Meeting of the Board of Trustees
XV. Roll Call
XVI. Notice Reports and Informatives
   HRD/A. [Collective Bargaining Informative] Additional Proposal of the Los Angeles College Faculty Guild, Local 1521; The AFT College Staff Guild, Local 1521A; The Los Angeles Community College District Administrators’ Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911; The Service Employees International Union, Local 99; The Service Employees International Union, Local 721; The Los Angeles/Orange Counties Building and Construction Trades Council to the Los Angeles Community College District for Negotiation of the Master Benefits Agreement
   HRD/B. [Collective Bargaining Notice] District’s Additional Proposal to the Exclusive Representatives of the District’s Employees Regarding Negotiation of the Master Benefits Agreement
   HRD/C. [Collective Bargaining Informative] Correction to the District’s Initial Proposal to the Exclusive Representatives of the AFT College Staff Guild, Local 1521A

XVII. Announcements and Indications of Future Proposed Actions
XVIII. Adjournment
Next Regularly Scheduled Board Meeting
Wednesday, August 10, 2011
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

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.
CLOSED SESSION

Wednesday, July 27, 2011
12:30 p.m.

Educational Services Center
770 Wilshire Boulevard
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
      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
      Employee Unit: Clerical/Technical
   E. District Negotiators: Michael Shanahan
      Employee Unit: Supervisory
F. District Negotiators: Michael Shanahan
   Employee Unit: Local 99

G. District Negotiators: Rose Marie Joyce
   Employee Unit: Faculty

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. Powell v. LACCD
     B. Sornborger v. LACCD

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

     A. Potential Litigation - 3 matters
     B. Claim for additional construction work for Los Angeles Valley College
        Child Development Center

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)
Subject: APPROVAL OF EDUCATIONAL PROGRAMS AND COURSES

I. APPROVE NEW EDUCATIONAL PROGRAM

Los Angeles Valley College

Associate of Arts in Sociology Psychology for Transfer – AA-T (60 Units)

This transfer degree program is intended for students who are planning to transfer to colleges in the CSU system as Sociology Psychology majors.

Recommended by: David Beaudieu, President, DAS

Yasmin Delahoussaye, Interim Vice Chancellor

Recommended by: Adriana Barrera, Deputy Chancellor

Approved by: Daniel J. Laytis, Chancellor

Chancellor and Secretary of the Board of Trustees

By __________________________ Date __________________
SUBJECT: ADDITIONAL PROPOSAL OF THE LOS ANGELES COLLEGE FACULTY GUILD, LOCAL 1521; THE AFT COLLEGE STAFF GUILD, LOCAL 1521A; THE LOS ANGELES COMMUNITY COLLEGE DISTRICT ADMINISTRATORS' UNIT REPRESENTED BY CALIFORNIA TEAMSTERS PUBLIC, PROFESSIONAL & MEDICAL EMPLOYEES UNION LOCAL 911; THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 99; THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 721; THE LOS ANGELES/ORANGE COUNTIES BUILDING AND CONSTRUCTION TRADES COUNCIL TO THE LOS ANGELES COMMUNITY COLLEGE DISTRICT FOR NEGOTIATION OF THE MASTER BENEFITS AGREEMENT

Pursuant to Government Code Section 3547 and the District’s public notice procedure, the Los Angeles College Faculty Guild, Local 1521; the AFT College Staff Guild, Local 1521A; the Los Angeles Community College District Administrators’ Unit represented by California Teamsters Public, Professional & Medical Employees Union Local 911; the Service Employees International Union, Local 99; the Service Employees International Union, Local 721; the Los Angeles/Orange Counties Building and Construction Trades Council present additional items for negotiation as follows.

- Address the participation of adjunct temporary faculty in district health plans
- Address the issue of the HRA beyond its current term

Background: Government Code Section 3547 and the Board Rule 101400 require the District to inform the public of the issues to be negotiated with an employee organization by presenting initial proposals that related to matters within the scope of representation under the Educational Employment Relations Act at a public meeting of the Board. For that reason, this item is being presented as an informative so that the public can review it and be prepared to comment on it at the Board’s next scheduled meeting.
SUBJECT: DISTRICT’S ADDITIONAL PROPOSAL TO THE EXCLUSIVE REPRESENTATIVES OF THE DISTRICT’S EMPLOYEES REGARDING NEGOTIATION OF THE MASTER BENEFITS AGREEMENT

Pursuant to Government Code Section 3547 and Board Rule 101400, the Los Angeles Community College District proposes that representatives of the District and agents of the Los Angeles College Faculty Guild, Local 1521; the AFT College Staff Guild, Local 1521A; the Los Angeles Community College District Administrators’ Unit represented by California Teamsters Public, Professional & Medical Employees Union Local 911; the Service Employees International Union, Local 99; the Service Employees International Union, Local 721 and the Los Angeles/Orange Counties Building and Construction Trades Council commence negotiations on the item listed below as agreed in the Master Benefits Agreement for all units:

- The District proposes discussing terms of the Master Benefits Agreement regarding leadership of the JLMBC.

Background: Government Code Section 3547 and Board Rule 101400 require the District to inform the public of the issues to be negotiated with an employee organization by presenting all initial proposals that relate to matters within the scope of representation under the Educational Employment Relations Act at a public meeting of the Board. For that reason, the Board of Trustees is presenting its initial proposal to the above named unions to open negotiations on the issues listed above. The matter is on the Board’s agenda today so that the public may comment on the proposal before the Board considers its adoption.
SUBJECT: CORRECTION TO THE DISTRICT’S INITIAL PROPOSAL TO THE EXCLUSIVE REPRESENTATIVES OF THE AFT COLLEGE STAFF GUILD, LOCAL 1521A

1. In the area of Release Time.................................Article 43 6
   • Clarify the language on release time