ORDER OF BUSINESS - REGULAR MEETING

Wednesday, February 26, 2014
Public Session 2:30 p.m.
Closed Session
(Immediately Following Public Session)

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

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

II. Flag Salute

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

IV. Announcements from College Presidents

V. Public Agenda Requests
   A. Oral Presentations
   B. Proposed Actions

VI. Reports and Recommendations from the Board
   • Reports of Standing and Special Committees
     BT1. Conference Attendance Ratification
     BT2. Resolution – Honoring Sheriff Leroy D. “Lee” Baca

VII. Consent Calendar
   Matters Requiring a Majority Vote
   HRD1. Employment Actions Regarding Academic Employees

VIII. Recommendations from the Chancellor
   CH1. Approve Los Angeles Pierce College Strategic Master Plan, 2014-2017

IX. Recess to Committee of the Whole
   A. Roll Call
   B. Public Speakers
   C. Presentations/Initiative Reviews
      • Presentation on Financial Marketplace Obligations
      • Presentation of the 2013 Student Success Scorecard
   D. Other Business
   E. Adjournment of the Committee of the Whole

X. Reconvene Regular Meeting of the Board of Trustees

XI. Roll Call
XII. Notice Reports and Informatives
   HRD/A. [Informative] Third Year Probationary Contract Faculty Automatic Status Advancement

XIII. Announcements and Indications of Future Proposed Actions

XIV. Requests to Address the Board of Trustees – Closed Session Agenda Matters
   Location: Board Room

XV. 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. Location: Hearing Room

XVI. Reconvene Regular Meeting (Immediately Following Closed Session)
   Location: Hearing Room

XVII. Roll Call

XVIII. Report of Actions Taken in Closed Session – February 26, 2014

XIX. Review of Board of Trustees’ Goals and Discussion of Board Self Assessment

XX. Adjournment

Next Regularly Scheduled Board Meeting
   Wednesday, March 12, 2014
   (Public Session scheduled for 3:30 p.m.)
   Los Angeles Harbor College
   1111 Figueroa Place
   Wilmington, CA 90744

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 Witshire 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, February 26, 2014
Educational Services Center
Hearing Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employee Employment
   (pursuant to Government Code section 54957)
   A. Position: President, Los Angeles Valley College
   B. Position: President, Los Angeles Harbor College
   C. Position: President, Los Angeles Southwest College
   D. Position: Chief Business Officer
   E. Position: Chancellor

II. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)
    A. District Negotiators: Adriana D. Barrera
       Albert Román
       Employee Units: All Units
       All Unrepresented Employees
B. District Negotiators: Adriana D. Barrera
   Kathleen F. Burke
   Marvin Martinez
   Albert Román

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. Carlos Perez v. LACCD

B. AFT College Staff Guild v. LACCD, et al.

C. Delicia Mosely v. LACCD, et al.

D. City of Huntington Park, et al. v. County of Los Angeles, et al.


F. Aaron Chan v. LACCD, et al (two cases)

G. Arch Insurance Company v. LACCD

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

A. Potential litigation pursuant to Government Code section 54956.9(d)(2)
Subject: CONFERENCE ATTENDANCE RATIFICATION

Ratify payment of necessary expenses for Mike Eng, member of this Board of Trustees, to attend the Construction Management Association of America (CMMAA) Southern California Chapter Breakfast of Champions to be held February 19, 2014 in Los Angeles, California.

Background: Trustee Eng's expenses will be reimbursed from his travel allocation and will not exceed $200.
RESOLUTION – HONORING SHERIFF LEROY D. “L E E” BACA

The following resolution is presented by Trustees Santiago, Svonkin, and Veres:

WHEREAS, Los Angeles County Sheriff Leroy D. “Lee” Baca has spent nearly 49 years in public service as a member of the Sheriff’s Department, beginning as a Deputy Sheriff trainee in August of 1965; and

WHEREAS, Sheriff Baca moved up through the ranks over the next three decades, going from being a patrolman on the streets of East Los Angeles to serving as a captain, commander, and chief; and

WHEREAS, As Chief of the Court Services Division, Sheriff Baca was the central figure in the merger of the Sheriff’s Department with the Marshall’s Department, saving taxpayers $14 million annually and earning Sheriff Baca the department’s Distinguished Service Award; and

WHEREAS, Sheriff Baca took office as Sheriff on December 7, 1998 and has served ever since, running the largest sheriff’s department in the world with 13,000 sworn and civilian personnel; and

WHEREAS, Throughout his tenure on the force, Sheriff Baca has maintained strong ties to education; in 1993, he earned a Doctorate in Public Administration from USC; he is a life member of the Honor Society of Phi Kappa Phi – USC Chapter; and

WHEREAS, On January 21, 2001, Sheriff Baca formed a partnership with the Los Angeles Community College District, making his department the protective security force for the District and its nine campuses; and

WHEREAS, For the past 13 years, the Sheriff’s Department has been a visible and valuable presence at District headquarters and the nine colleges, responding to emergencies and taking part in drills ranging from earthquake preparedness to crisis management; and

WHEREAS, Sheriff Baca continues his involvement in education, serving as an adjunct professor of public administration at the University of La Verne and as a member of the Board of Governors of the USC Alumni Association; and

WHEREAS, The Los Angeles Community College District benefits tremendously from the services of the Sheriff’s Department on a daily basis; now, therefore, be it

Chancellor and
Secretary of the Board of Trustees

By ___________________ Date __________

Eng. ___________ Santiago ___________
Field ___________ Svonkin ___________
Moreno ___________ Veres ___________
Pearlman ___________ Griggs ___________

Student Trustee Advisory Vote

Date 2/26/14
RESOLVED, That the Board of Trustees and the entire Los Angeles Community College District hereby express their gratitude to Sheriff Baca for providing a safe environment in which students can pursue their educational goals; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby salutes Sheriff Baca for his role in reducing crime and providing peace and security to all the residents of Los Angeles County.
SUBJECT: EMPLOYMENT ACTIONS REGARDING ACADEMIC EMPLOYEES

I. MARCH 15 NOTICE REGARDING NON-RENEWAL OF CONTRACT

Adopt decision to not enter into a contract for the following academic year for second-year probationary employee EN 1040401 assigned to Los Angeles Harbor College pursuant to Education Code section 87608.5.

Background: The above recommendation is in accordance with procedures listed in Education Code Section 87608.5, which states, “If a contract employee is working under his or her second contract, the governing board, at its discretion and not subject to judicial review except as expressly provided in Sections 87610.1 and 87611, shall elect one of the following alternatives:

(a) Not enter into a contract for the following academic year.
(b) Enter into a contract for the following two academic years.
(c) Employ the contract employee as a regular employee for all subsequent academic years."

The employee will be given notice pursuant to the provisions of Education Code Section 87608.5. Evidence is on file in the Employer-Employee Relations Office of Human Resources to support the above recommendation.

II. MARCH 15 NOTICE REGARDING NONGRANTING OF TENURE FOR ACADEMIC EMPLOYEE

Adopt a decision to not employ fourth-year probationary employee EN 1029251 as a tenured employee pursuant to Education Code section 87609.
Background: The above recommendation is in accordance with procedures listed in Education Code Section 87609, which states, "If a contract employee is employed under his or her third consecutive contract entered into pursuant to Section 87608.5, the governing board shall elect one of the following alternatives:

a) Employ the probationary employee as a tenured employee for all subsequent academic years.

b) Not employ the probationary employee as a tenured employee.

The employee will be given notice pursuant to the provisions of Education Code Section 87610. Evidence is on file in the Employer-Employee Relations Office of Human Resources to support the above recommendation.
Subject: APPROVE LOS ANGELES PIERCE COLLEGE STRATEGIC MASTER PLAN, 2014-2017

Approve the Strategic Master Plan, 2014-2017 for Los Angeles Pierce College.

Background: Accreditation guidelines require colleges to submit their strategic plans to the Board of Trustees for review and approval on a regular basis to assure constant institutional improvement. These plans are meant to provide colleges with a framework for systematic self-analysis, public accountability, and institutional goal setting. On January 29, 2014, the Board’s Institutional Effectiveness & Student Success Committee reviewed the “Los Angeles Pierce College Strategic Master Plan” and recommended its approval by the Board.

Recommended and approved by: Adriana D. Barrera, Interim Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date _________________
SUBJECT: THIRD YEAR PROBATIONARY CONTRACT FACULTY AUTOMATIC STATUS ADVANCEMENT

The following faculty members will, under the provisions of Education Code Sections 87608, 87608.5 and 87609, be advanced in status effective at the start of the 2014-15 academic year. This action is contingent upon each individual's completing a full year of service as per Education Code Section 87605.

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