ORDER OF BUSINESS - REGULAR MEETING

Wednesday, February 25, 2015
   Public Session 3:30 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 (3:30 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 Committee

VII. Consent Calendar
   Matters Requiring a Majority Vote
   BSD1. Ratifications for Business Services
   HRD1. Salary Increase for Walk-on Assistant Coach, Unclassified

VIII. Recommendations from the Chancellor
   CH1. Approve Accreditation Follow-Up Report for Los Angeles Valley College

IX. Recess to Committee of the Whole
   A. Roll Call
   B. Public Speakers
   C. Presentations/Initiative Reviews
      • Faculty Teaching and Learning Academy
   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
   BT/A. [Notice] Adopt 2015–2016 Board Meeting Calendar

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 25, 2015

XIX. Consent Calendar
   Matters Requiring a Majority Vote
   HRD2. Employment Actions Regarding Academic Employees

XX. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, March 11, 2015
(Public Session Scheduled for 3:30 p.m.)
West Los Angeles College
9000 Overland Avenue
Culver City, CA 90230

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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, February 25, 2015

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. Chancellor Evaluation

II. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)
    A. District Negotiators: Albert Román
       Adriana D. Barrera
       Employee Unit: All Unrepresented employees
    B. District Negotiators: Albert Román
       Adriana D. Barrera
       Employee Unit: Clerical/Technical – Local 1521A

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(d)(1)
    A. LACCD v. Constantino Gabrie
    B. Kim Saunders v. LACCD

D. Heavy Equipment Rental LLC v. Donald Martinez dba Alpha 1; LACCD, et al.

Subject: RATIFICATIONS FOR BUSINESS SERVICES

In accordance with the California Education Code and Los Angeles Community College District Board Rules, the following routine transactions are reported for ratifications

A. SERVICE AGREEMENTS

4500208579 Educational Services Center. Revise agreement with Moran Technology Consulting to provide a quality assurance review of the Student Information Systems (SIS) upgrade project District-wide under the auspices of the Office of Information Technology, to change the end date from March 6, 2015 to March 31, 2015. The extension of time is being requested in order to analyze the information gathered and prepare the final report. No additional cost.

Recommended by: Adriana D. Barrera, Deputy Chancellor
Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ________________________ Date: ________________________
SUBJECT: **SALARY INCREASE FOR WALK-ON ASSISTANT COACH, UNCLASSIFIED**

Authorize a 4.04% general increase to the stipends for the Walk-On Assistant Coach classification, effective July 1, 2014. (See Exhibit A)

**Background:** The Walk-On Assistant Coach is an unclassified position, while the other three coaching classifications belong to the AFT Faculty Guild and have already received the total 4.04% increase. This item aligns the stipends for Walk-On Assistant Coach with the other coaching classifications.

Recommended by: 
Albert J. Román
Vice Chancellor, Human Resources

Recommended by: 
Adriana D. Barrera, Deputy Chancellor
Approved by: 
Francisco C. Rodriguez, Chancellor

Chancellor and
Secretary of the Board of Trustees

By ___________________________ Date ________________
### Exhibit A

**4.04% General Increase**

**Walk-On Assistant Coach Stipends**

**Monthly Rates**

**Effective July 1, 2014**

<table>
<thead>
<tr>
<th>Sport</th>
<th>Current Rates</th>
<th>Proposed 4.04% Increase Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Football</td>
<td>7,897.00</td>
<td>8,216.00</td>
</tr>
<tr>
<td>M/W Cross Country</td>
<td>6,994.00</td>
<td>7,277.00</td>
</tr>
<tr>
<td>M/W Water Polo</td>
<td>6,994.00</td>
<td>7,277.00</td>
</tr>
<tr>
<td>M/W Soccer</td>
<td>7,220.00</td>
<td>7,512.00</td>
</tr>
<tr>
<td>M/W Volleyball</td>
<td>8,686.00</td>
<td>9,037.00</td>
</tr>
<tr>
<td>M/W Basketball</td>
<td>10,604.00</td>
<td>11,032.00</td>
</tr>
<tr>
<td>Baseball</td>
<td>9,250.00</td>
<td>9,624.00</td>
</tr>
<tr>
<td>Softball</td>
<td>8,686.00</td>
<td>9,037.00</td>
</tr>
<tr>
<td>M/W Swim/Dive</td>
<td>8,686.00</td>
<td>9,037.00</td>
</tr>
<tr>
<td>M/W Track/Field</td>
<td>8,686.00</td>
<td>9,037.00</td>
</tr>
<tr>
<td>M/W Tennis</td>
<td>8,686.00</td>
<td>9,037.00</td>
</tr>
<tr>
<td>Wrestling</td>
<td>8,686.00</td>
<td>9,037.00</td>
</tr>
<tr>
<td>Badminton</td>
<td>9,250.00</td>
<td>9,624.00</td>
</tr>
<tr>
<td>Golf</td>
<td>7,897.00</td>
<td>8,216.00</td>
</tr>
</tbody>
</table>
Subject: APPROVE ACCREDITATION FOLLOW-UP REPORT FOR LOS ANGELES VALLEY COLLEGE:

Action

Approve the accreditation follow-up report for Los Angeles Valley College.

Background

Los Angeles Valley College (LAVC) received an external evaluation visit during the period March 18-21, 2013. The Accrediting Commission for Community and Junior Colleges (ACCJC) action letter, issued on July 3, 2013, required the college to submit a Follow-Up Report by March 15, 2015.

The ACCJC requires the Board of Trustees to approve college accreditation follow-up reports prior to their transmission to the accrediting commission. At a special meeting of the Institutional Effectiveness and Student Success Committee held on February 2, 2015 at LAVC, the committee reviewed and conditionally accepted the follow-up report for Los Angeles Valley College, pending approval of LAVC’s Financial Stability Plan by the Board’s Budget and Finance Committee. The Budget and Finance Committee approved LAVC’s Financial Stability Plan on February 11, 2015.

Approved by:________________________
Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By:________________________ Date:________________________

Page 1 of 1

Com. No. CH1 Div. CHANCELLOR Date: 2/25/15
Subject: ADOPT 2015 – 2016 BOARD MEETING CALENDAR

Adopt the following Board Meeting Calendar for the period covering July 2015 through July 2016.

Board Meeting
Wednesday, July 8, 2015 (Annual Organizational Meeting)
Wednesday, August 5, 2015 – ESC
Wednesday, August 19, 2015 (Board Leadership and Planning Session)
Wednesday, September 2, 2015 – ESC
Wednesday, September 16, 2015
Wednesday, October 7, 2015
Wednesday, October 21, 2015 – ESC
Wednesday, November 4, 2015
Wednesday, November 18, 2015 – ESC
Wednesday, December 9, 2015
Wednesday, December 16, 2015 (Board Leadership and Planning Session)
Wednesday, January 13, 2016
Wednesday, January 27, 2016
Wednesday, February 10, 2016
Wednesday, February 24, 2016 – ESC
Wednesday, March 9, 2016
Wednesday, March 23, 2016 – ESC
Wednesday, April 13, 2016
Wednesday, April 27, 2016 – ESC
Wednesday, May 11, 2016
Wednesday, May 25, 2016 – ESC
Wednesday, June 8, 2016
Wednesday, June 22, 2016 – ESC
Wednesday, July 6, 2016 (Annual Organizational Meeting) – ESC
Wednesday, July 20, 2015

Background: The proposed dates reflect the consideration of such factors as legal holidays, District holidays, religious holidays, Budget calendar, staff preparation time frames, and applicable Board Rules. The location sites will be determined and announced at a date in the future.
SUBJECT: EMPLOYMENT ACTIONS REGARDING ACADEMIC EMPLOYEES

I. MARCH 15 NOTICE REGARDING NON RENEWAL OF CONTRACT FOR FIRST-YEAR PROBATIONARY EMPLOYEE

Adopt decision to not enter into a contract for the following academic year for first-year probationary employee EN 1047929 assigned to Los Angeles Pierce College pursuant to Education Code section 87608.

Background: The above recommendation is in accordance with procedures listed in Education Code section 87608, which states, "If a contract employee is working under his or her first contract, the governing board, at its discretion and not subject to judicial review except as expressly provided in Sections 87610, 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 academic year.
(c) Employ the contract employee as a regular employee for all subsequent academic years."

The employee will be given notice pursuant to the provisions in Education Code section 87610. Evidence is on file in the Employer-Employee Relations Office of Human Resources to support the above recommendation.

Recommended by: Albert J. Roman
Vice Chancellor, Human Resources

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor
II. MARCH 15 NOTICE REGARDING NON-RENEWAL OF CONTRACT FOR SECOND-YEAR PROBATIONARY EMPLOYEE

Adopt decision to not enter into a contract for the following academic year for second-year probationary employee EN 1044478 assigned to Los Angeles Pierce 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 87610. Evidence is on file in the Employer-Employee Relations Office of Human Resources to support the above recommendation.

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

Adopt a decision to not employ fourth-year probationary employee EN 1037178 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.