ORDER OF BUSINESS - REGULAR MEETING

Wednesday, March 7, 2012
Closed Session 12:30 p.m.
Public Session 3:30 p.m.

East Los Angeles College
Performing and Fine Arts Complex – Recital Hall
1301 Avenida Cesar Chavez
Monterey Park, CA 91754-6099

I. Roll Call (12:30 p.m.) Location: Administration Building, Room G1-301

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 (Refer to Attachment “A” for Closed Session agenda).

IV. Reconvene Regular Meeting (3:30 p.m.) Location: Performing and Fine Arts Complex – Recital Hall

V. Roll Call

VI. Flag Salute

VII. Welcoming Remarks by Tyree Wieder, Interim President, East Los Angeles College

VIII. Report on Special Board Meeting – February 21, 2012

IX. Approval of Minutes: None

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

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

XII. Requests to Address the Board of Trustees – Multiple Agenda Matters

XIII. Reports and Recommendations from the Board
   • Report on Actions Taken in Closed Session – March 7, 2012
   • Reports of Standing and Special Committees
     BT1. Resolution – District Classified Employees Retirement
     BT2. Hardship Absence Ratifications and Conference Attendance Authorizations
     BT3. Resolution – Buying Green
     BT4. Resolution – Support President Obama’s Proposal to Establish $8 Billion Training Fund
XIV. Reports from the Chancellor
   • Report from the Chancellor regarding activities or pending issues in the District
     o Recognition of the Cadet of the Year
     o East Los Angeles College Presentation on the STEM Program

XV. Consent Calendar
    Matters Requiring a Majority Vote
    BF1. Budget Revisions and Appropriation Transfers
    BSD1. Ratifications for Business Services
    BSD2. Business Services Routine Report
    FPD1. Facilities Planning and Development Routine Report
    FPD2. Authorize Master Procurement Agreements
    HRD1. Personnel Services Routine Actions
    HRD2. Status Advancement of Contract Faculty Members
    HRD3. Employment Actions Regarding Academic Employees
    ISD1. Approval of Educational Programs and Courses
    PC1. Personnel Commission Actions
    • Correspondence

    Matters Requiring a Super Majority Vote
    FPD3. Ratify an Emergency Resolution to Provide a Storm Drain Connection
          Between Parking Lot A and the Los Angeles County Main Storm Drain
          Line for the Roadway, Walkway, Grounds, Parking Lot Project at Los
          Angeles Valley College

XVI. Recommendations from the Chancellor
    CH1. Amend Board Rule 7100.10 by Adding Section G – Delegation of
         Authority to Make Determinations of Substantial Complexity
    CH2. Approve Accreditation Midterm Reports
         • Los Angeles City College
         • Los Angeles Trade-Technical College
         • East Los Angeles College

XVII. Notice Reports and Informatives

XVIII. Announcements and Indications of Future Proposed Actions

XIX. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, March 21, 2012
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017
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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.
The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 12:37 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. Interim Student Trustee Brandon Batham was present.

Chancellor Daniel J. La Vista was present.

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

President Santiago deferred to Ms. Camille Goulet, General Counsel.

Ms. Goulet recommended that the Board of Trustees call upon Mr. Michael Shanahan, Interim Senior Associate Vice Chancellor, Human Resources, to provide introductory remarks. She recommended that each of the scheduled speakers be allocated five minutes to address the Board.

Mr. Shanahan indicated that the item being addressed is Com. No. HRD3. Employment Actions Regarding Academic Employees. He noted that Roman Numeral I. March 15th Notice Regarding Four Academic Administrators Item A. was withdrawn as follows:

I. MARCH 15 NOTICE REGARDING FOUR ACADEMIC ADMINISTRATORS

A. Authorize and direct the Chancellor to issue a March 15th notice to EN 549124, an academic administrator assigned to Los Angeles Pierce College, informing the individual that he/she will not be retained in his/her current administrative assignment beyond June 30, 2012.

Withdrawn.

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Background: ....

Ms. Allison Jones addressed the Board regarding Com. No. HRD3. Roman Numeral I. Item C. as it related to the issuance of a March 15th notice to an academic administrator assigned to Los Angeles Mission College (LAMC).

The following scheduled speakers withdrew their requests to address the Board:

Ms. Angela Echeverri, Mr. Kelly Enos, Ms. Pat Flood, Ms. Cathy Brinkman, and Mr. Cesar A. Holguin.
Background

Animayi provided the low quote from among three (3) written quotes ranging from $13,242 to $16,209. Delivery and set up are included.

Funding and Development Phase

Funding is through the State Capital Outlay Program contingent upon approval by the Department of Finance and through Proposition A Bond proceeds. E3/E5 (Multi-Media Classrooms) Replacement Building 02E.022B.02. Construction Phase:

Withdrawn.

Com. No. FPD2. Authorize Master Procurement Agreements

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Status Advancement of Contract Faculty Members

Com. No. HRD3. Employment Actions Regarding Academic Employees

President Santiago noted that Roman Numeral I. March 15th Notice Regarding Four Academic Administrators Item A. was withdrawn as follows:

I. MARCH 15 NOTICE REGARDING FOUR ACADEMIC ADMINISTRATORS

A. Authorize and direct the Chancellor to issue a March 15th notice to EN 549124, an academic administrator assigned to Los Angeles Pierce College, informing the individual that he/she will not be retained in his/her current administrative assignment beyond June 30, 2012.

Withdrawn.

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Background: ....

Dr. Barrera noted that Roman Numeral I. Item C. was also withdrawn as follows:

I. MARCH 15 NOTICE REGARDING FOUR ACADEMIC ADMINISTRATORS

... 

C. Authorize and direct the Chancellor to issue a March 15th notice to EN 1028621 an academic administrator assigned to Los Angeles Mission College, informing the individual that he/she will not be retained in his/her current administrative assignment beyond June 30, 2012.

Withdrawn.

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Background: ....

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

President Santiago noted the following amendment: