



Board of Trustees

Los Angeles Community College District
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

AGENDA

ORDER OF BUSINESS – REGULAR MEETING

Wednesday, February 11, 2009

First Public Session 10:30 a.m.

Closed Session 1:00 p.m.

Second Public Session 3:30 p.m.

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

- I. Roll Call (**10:30 a.m.**)
- II. Recess to Committee of the Whole
 - A. Review of Board Goals for 2008
 - B. Board Annual Self Evaluation Results
 - C. Legislative/Policy Outlook for 2009-2010
 - D. Future Challenges, Opportunities, and Priorities
 - E. Recommendations for 2009 Board Goals
 - F. Public Comment
 - G. Adjournment
- III. Reconvene Regular Meeting
- IV. Roll Call (**1:00 p.m.**)
- V. Requests to Address The Board of Trustees – Closed Session Agenda Matters
- VI. Recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code Sections 54850 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).
- VII. Reconvene Regular Meeting
- VIII. Roll Call (**3:30 p.m.**)
- IX. Flag Salute
- X. Approval of Minutes: Regular Meeting and Closed Session November 5, 2008
- XI. Reports from Representatives of Employee Organizations at the Resource Table
- XII. Public Agenda Requests (Category A)
 - A. Oral Presentations
 - B. Proposed Actions
- XIII. Requests to Address the Board of Trustees – Multiple Agenda Matters

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XIV. Reports and Recommendations from the Board

- Report on Actions Taken in Closed Session – February 11, 2009
- Reports of Standing and Special Committees
 - BT1. Resolution – Cesar E. Chavez
 - BT2. Resolution – Women’s History Month

XV. Reports from the Chancellor and College Presidents

- Update on Degree Audit Project

XVI. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Budget and Finance Routine Report
- BF2. Receipt of Annual Financial Audit and General Obligation bond Performance Audit
- BSD1. Business Services Routine Report
- BSD2. Ratifications for Business Services
- FDP1. Facilities Planning and Development Routine Report
- FDP2. Master Procurement Agreement for Information Technology Equipment - Networking
- FDP3. Master Procurement Agreement for Laboratory Equipment
- FDP4. Master Procurement Agreement for Exit Signs
- FDP5. Authorize Master Procurement Agreements for Football Equipment and Football Field Equipment
- FDP6. Authorize a Negotiated Bid Construction Contract with Universal Metro, Inc. for the Athletic Track and Field Surfacing and Underlayment Project at Los Angeles City College
- HRD1. Personnel Services Routine Actions
- HRD2. Agreement Between the Los Angeles Community College District and the Los Angeles City and County School Employees Union, Local 99, S.E.I.U.
- ISD1. Approve Educational Programs and Courses
- ISD2. Authorization of Student Travel
- PC1. Personnel Commission Actions
 - Correspondence

Matters Requiring a Super Majority Vote

- BF3. Resolution Authorizing Issuance of Bond Anticipation Notes

XVII. Recommendations from the Chancellor - None

XVIII. Notice Reports and Informatives

- BF/A. [Informative] 2008-2009 Second Quarter Financial Status Report
- ISD/A. [Notice] Amend Board Rules

XIX. Public Agenda Requests (Category B)

- A. Oral Presentations
- B. Proposed Actions

XX. Announcements and Indications of Future Proposed Actions

XXI. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, February 25, 2009
(Public Session scheduled for 3:30 p.m.)
Los Angeles Trade-Technical College
400 W. Washington Blvd.
Los Angeles, CA 90019

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.

ATTACHMENT A

CLOSED SESSION

Wednesday, February 11, 2009
1:00 - 3:30 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, California 90017

I. Public Employment

(pursuant to Government Code section 54957)

A. Position: President, Los Angeles Valley College

II. Conference with Labor Negotiator

(pursuant to Government Code section 54957.6)

A. District Negotiators: Marshall E. Drummond
Deborah Hirsh

Employee Units: All Units

All Unrepresented Employees

B. District Negotiators: Marshall E. Drummond
Deborah Hirsh

Employee Unit: Academic Administrators

C. District Negotiators: Marshall E. Drummond
Michael Shanahan

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. *700 Wilshire Properties v. Alliance Property Investments, Inc., et al.*

B. *Fertig v. LACCD*

- V. Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9 (b))
 - A. Potential Litigation - 1 matter

- 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)