



# 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 25, 2009

Closed Session 12:30 p.m.

Public Session 3:30 p.m.

#### Los Angeles Trade-Technical College Cafeteria

400 W. Washington Blvd.  
Los Angeles, CA 90019

- I. College Program Presentation (**11:30 a.m. – 12:30 p.m.**)  
Location: Campus Cafeteria  
Information may be obtained from Los Angeles Trade-Technical College President's Office at (213) 763-7052.
- II. Roll Call (**12:30 p.m.**)
- III. Requests to Address The Board of Trustees – Closed Session Agenda Matters
- IV. 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).
- V. Reconvene Regular Meeting
- VI. Roll Call (**3:30 p.m.**)
- VII. Flag Salute
- VIII. Welcoming Remarks by Dr. Roland Chapdelaine, President, Los Angeles Trade-Technical College
- IX. Approval of Minutes: None
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests (Category A)
  - A. Oral Presentations
  - B. 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 – February 25, 2009
  - Reports of Standing and Special Committees
    - BT1. Conference Attendance Authorizations
    - BT2. Resolution – District Classified Employees Retirement

**Reports and Recommendations from the Board (Continued)**

- BT3. Los Angeles Community College District Board of Trustees' Goals for 2009
- BT4. Approve Accreditation Follow-up Reports
- BT5. Approve Accreditation Midterm Reports

XIV. Reports from the Chancellor and College Presidents

XV. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Budget and Finance Routine Report
- BSD1. Business Services Routine Report
- BSD2. Ratifications for Business Services
- FPD1. Facilities Planning and Development Routine Report
- FPD2. Authorize Master Procurement Agreement for Pool Equipment
- FPD3. Authorize an Amendment to Bond Program Project Labor Agreement
- HRD1. Personnel Services Routine Actions
- HRD2. Employment Actions Regarding Academic and Classified Employees
- ISD1. Approval of New Educational Programs and Courses
- ISD2. Amend Board Rules
- Correspondence

Matters Requiring a Super Majority Vote - None

XVI. Recommendations from the Chancellor

- CH1. Resolution Authorizing Issuance of General Obligation Bonds

XVII. Notice Reports and Informatives

- ISD/A. [Notice] Amend Board Rules

XVIII. Public Agenda Requests (Category B)

- A. Oral Presentations
- B. Proposed Actions

XIX. Announcements and Indications of Future Proposed Actions

XX. Adjournment

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Next Regularly Scheduled Board Meeting  
Wednesday, March 11, 2009  
(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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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 25, 2009  
12:30 - 3:30 p.m.

**Los Angeles Trade Technical College**  
400 W. Washington Boulevard  
Los Angeles, California 90015

**I. 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

D. District Negotiators: Marshall E. Drummond  
Deborah Hirsh

Employee Unit: Faculty

**II. Public Employee Discipline/Dismissal/Release/Charges/Complaints**

(pursuant to Government Code section 54957)

**III. Conference with Legal Counsel - Existing Litigation**

(pursuant to Government Code section 54956.9(a))

A. *Lopez v. LACCD, et al.*

B. *Tripp v. LACCD, et al.*

- IV. Conference with Legal Counsel - Anticipated Litigation**  
(pursuant to Government Code section 54956.9 (b))
  - A. Potential Litigation - 1 matter
  - B. Allegation of disability discrimination by a student at East Los Angeles College.
  
- V. Discussion with Real Property Negotiator as may be announced prior to closed session** (pursuant to Government Code section 54956.8)
  
- VI. Other litigation matters as may be announced prior to the closed session**  
(pursuant to Government Code section 54956.9)