



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, March 11, 2009

Closed Session 1:30 p.m.

Public Session 3:30 p.m.

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

- I. Roll Call (1:30 p.m.)
- 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 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).
- IV. Reconvene Regular Meeting
- V. Roll Call (3:30 p.m.)
- VI. Flag Salute
- VII. Approval of Minutes: None
- VIII. Reports from Representatives of Employee Organizations at the Resource Table
- IX. Public Agenda Requests (Category A)
 - A. Oral Presentations
 - B. Proposed Actions
- X. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XI. Reports and Recommendations from the Board
 - Report on Actions Taken in Closed Session – March 11, 2009
 - Reports of Standing and Special Committees
 - BT1. Resolution – California Community College Month
 - BT2. Resolution – Child Abuse Prevention Month
 - BT3. Resolution – Sexual Assault Awareness Month and Denim Day
 - BT4. Resolution – Labor History Week
 - BT5. Resolution – National Administrative Professionals Week
 - BT6. Resolution – National Library Week
 - BT7. Approve Accreditation Substantive Change Reports
- XII. Reports from the Chancellor and College Presidents
 - Update on Degree Audit Project

XIII. 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. Master Procurement Agreement for Athletic Track and Field Equipment
- FPD3. Master Procurement Agreement for Dell Equipment
- HRD1. Personnel Services Routine Actions
- HRD2. Employment Actions Regarding Academic Employees
- ISD1. Approval of New Educational Programs and Courses
- ISD2. Authorization of Student Travel
- ISD3. Amend Board Rules
- PC1. Personnel Commission Action
- Correspondence

Matters Requiring a Super Majority Vote

- BF2. 2008-2009 Budget Adjustment
- FPD4. Authorize a Lease Agreement with the Los Angeles Unified School District for a Permanent Location of the Middle College High School Facility on the Campus of Los Angeles Southwest College for a Period of Forty (40) Years

XIV. Recommendations from the Chancellor

- CH1. Resolution in Appreciation of Advanced Exercise Equipment's Donation to the Los Angeles Community College District (LACCD) Walking Challenge
- CH2. Resolution in Appreciation of Advantage Fitness Products' Donation to the Los Angeles Community College District (LACCD) Walking Challenge

XV. Notice Reports and Informatives

- CH/A. [Notice] Authorize the Filing of Service Mark Applications for the Slogans "Building a Green Tomorrow Today" and "Go West. Go Far"
- CH/B. [Notice] Amend Board Rule 4005
- ISD/A. [Informative] Notification of Student Travel

XVI. Public Agenda Requests (Category B)

- A. Oral Presentations
- B. Proposed Actions

XVII. Announcements and Indications of Future Proposed Actions

XVIII. Adjournment

 Next Regularly Scheduled Board Meeting
 Wednesday, March 25, 2009
 (Public Session scheduled for 3:30 p.m.)
 West Los Angeles College
 9000 Overland Avenue
 Culver City, CA 90230

ORDER OF BUSINESS

March 11, 2009

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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, March 11, 2009
1:30 - 3:30 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, California 90017

- 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
- II. Public Employee Discipline/Dismissal/Release/Charges/Complaints**
(pursuant to Government Code section 54957)
- III. Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9 (b))
- A. Potential Litigation - 1 matter
- IV. Discussion with Real Property Negotiator as may be announced prior to closed session**
(pursuant to Government Code section 54956.8)
- V. Other litigation matters as may be announced prior to the closed session**
(pursuant to Government Code section 54956.9)