



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, May 13, 2009

Closed Session 11:30 a.m.

Public Session 3:30 p.m.

**East Los Angeles College
Auditorium Foyer
1301 Avenida Cesar Chavez
Monterey Park, CA 91754**

- I. College Program Presentation/Tour (**11:00 a.m. – 11:30 a.m.**)
Location: Auditorium Foyer
Information may be obtained from East Los Angeles College President's Office (323) 265-8662
- II. Roll Call (**11:30 a.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 Ernest Moreno, President, East Los Angeles College
- IX. Approval of Minutes: Regular Meeting and Closed Session – February 25, 2009
- 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 – May 13, 2009
 - Reports of Standing and Special Committees
 - BT1. Resolution – Gay, Lesbian, Bisexual, and Transgender Pride Month
 - BT2. Resolution – National Safety Month
 - BT3. Resolution – Honoring Governor Arnold Schwarzenegger
 - BT4. Adopt the Los Angeles Community College District Recommendations on the Following Pending California Legislation

- XIV. Reports from the Chancellor and College Presidents
- XV. Consent Calendar
 - Matters Requiring a Majority Vote
 - BF1. Budget and Finance Routine Report
 - BF2. Authorize Extension of Owner Controlled Insurance Program (“OCIP”) for Existing Program
 - BSD1. Business Services Routine Report
 - BSD2. Ratifications for Business Services
 - FPD1. Facilities Planning and Development Routine Report
 - FPD2. Authorize Master Procurement Agreement for Automated Test Scoring Machine
 - HRD1. Personnel Services Routine Actions
 - ISD1. Approval of New Educational Programs and Courses
 - Correspondence
 - Matters Requiring a Super Majority Vote
 - BF3. Authorization to Encumber
- XVI. Recommendations from the Chancellor
 - CH1. Approve Accreditation Substantive Change Proposal
 - CH2. Approve East Los Angeles College Mission Statement
 - CH3. Approve East Los Angeles College Strategic Plan
 - CH4. Adopt Revised Policies Regarding Disruptive Visitors
- XVII. Notice Reports and Informatives
 - BT/A [Informative] 2009-2010 Board Meeting Locations
 - BF/A. [Informative] 2008-2009 Third Quarter Financial Status Report
- XVIII. Public Agenda Requests (Category B)
 - A. Oral Presentations
 - B. Proposed Actions
- XIX. Announcements and Indications of Future Proposed Actions
- XX. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, May 27, 2009
(Public Session scheduled for 3:30 p.m.)
Los Angeles Harbor College
1111 Figueroa Place
Wilmington, CA 90744

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, May 13, 2009
11:30 - 1:30 p.m.

East Los Angeles College
1301 Avenida Cesar Chavez
Monterey Park, CA 91754

- 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
- 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. Candaele, et al.*
- IV. **Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9 (b))
 - A. Potential Litigation - 1 matter
 - B. Claim for relocation
- 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)