



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 27, 2009

Closed Session 12:30 p.m.

Public Session 3:30 p.m.

**Los Angeles Harbor College
Seahawk Center – 2nd Floor
1111 Figueroa Place
Wilmington, CA 90744**

- I. Roll Call (**12:30 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. College Program Presentation/Tour (**2:30 p.m. – 3:30 p.m.**)
Location: Student Services/Administration Building, 2nd Floor, Room 219
Information may be obtained from Los Angeles Harbor College President’s Office (310) 233-4011.
- V. Reconvene Regular Meeting
- VI. Roll Call (**3:30 p.m.**)
- VII. Flag Salute
- VIII. Welcoming Remarks by Dr. Linda Spink, President, Los Angeles Harbor College
- IX. Approval of Minutes: Regular Meeting and Closed Session – January 28, 2009, March 11, 2009, and April 15, 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 27, 2009
 - Reports of Standing and Special Committees
 - BT1. Resolution – In Appreciation of Student Trustee Rose Bustos
 - BT2. Resolution – District Classified Employee Retirement
 - BT3. Resolution – Unprecedented Fiscal Crisis

ORDER OF BUSINESS

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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 Disposal of Surplus Personal Property from Los Angeles Community Colleges
- FPD3. Master Procurement Agreement for Laboratory Seating
- FPD4. Master Procurement Agreement for Ergonomic Equipment
- FPD5. Master Procurement Agreement for Physiology Data Acquisition Equipment
- FPD6. Master Procurement Agreement for Synchronized Time System
- FPD7. Master Procurement Agreement for Nursing Program Manikins
- FPD8. Master Procurement Agreement for Emergency Service Equipment
- FPD9. Master Procurement Agreement for Lobby Furniture
- FPD10. Master Procurement Agreement for Hospital Beds
- HRD1. Personnel Services Routine Actions
- HRD2. Memorandum of Understanding (MOU) Between the Los Angeles Community College District and the Los Angeles Community College District Administrator's Unit Represented by California Teamsters Public, Professional & Medical Employees Union, Local 911
- HRD3. Memorandum of Understanding (MOU) Between the Los Angeles Community College District and the American Federation of Teachers Faculty Guild, Local 1521 Regarding Differential for Faculty on Released/Reassigned Time
- ISD1. Approval of New Educational Programs and Courses
- PC1. Personnel Commission Action
 - Correspondence

Matters Requiring a Super Majority Vote

- BSD3. Authorize Lease Agreement
- FPD11. Adopt Resolution of Intention to Lease Property for Joint Occupancy for Operation of the Farm Center at Pierce College

XVI. Recommendations from the Chancellor

- CH1. Elimination of Position in the Classified Service
 - Public Hearing on Resolution of Necessity
- FPD12. Adopt Resolution of Necessity to Acquire Real Property

XVII. Notice Reports and Informatives

- ISD/A. [Informative] Notification of Student Travel

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, June 10, 2009
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

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 27, 2009
12:30 – 2:30 p.m.

Los Angeles Harbor College
1111 Figueroa Place
Wilmington, California 90744

- 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 - Anticipated Litigation**
(pursuant to Government Code section 54956.9 (b))
 - A. Potential Litigation - 1 matter
- IV. Discussion with Real Property Negotiator and as may be announced prior to closed session** (pursuant to Government Code section 54956.8)
 - A. Property: Northeast Campus, eight to twenty-four classrooms
Negotiating party: Alliance College-Ready Public Schools
District negotiators: Larry Eisenberg, Jamillah Moore and Marvin Martinez
Under negotiation: Price and terms of payment
 - B. Property: Northeast Campus, approximately 8600 square feet of space
Negotiating party: Any interested party
District negotiators: Larry Eisenberg, Jamillah Moore and Marvin Martinez
Under negotiation: Price and terms of payment
- V. Other litigation matters as may be announced prior to the closed session**
(pursuant to Government Code section 54956.9)