



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, June 10, 2009

Closed Session 10:30 a.m.

Public Session 12:00 p.m.

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

- I. Roll Call (**10:30 a.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 (**12:00 p.m.**)
- VI. Flag Salute
- VII. Oath of Office
 - Rodney Robinson, Student Trustee
- VIII. Approval of Minutes: None
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Public Agenda Requests (Category A)
 - A. Oral Presentations
 - B. Proposed Actions
- XI. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XII. Reports and Recommendations from the Board
 - Report on Actions Taken in Closed Session – June 10, 2009
 - Reports of Standing and Special Committees
 - BT1. Conference Attendance Ratification/Authorization
- XIII. Reports from the Chancellor and College Presidents
 - Faculty Training Learning Academy Recognition
- XIV. Consent Calendar
 - Matters Requiring a Majority Vote
 - BF1. Budget and Finance Routine Report
 - BF2. Resolution – District Appropriations Limits for 2009-2010

Consent Calendar (Continued)

Matters Requiring a Majority Vote

- BSD1. Business Services Routine Report
- BSD2. Ratifications for Business Services
- FPD1. Facilities Planning and Development Routine Report
- FPD2. Master Procurement Agreement for Optical Equipment
- FPD3. Master Procurement Agreement for Power Tools
- HRD1. Personnel Services Routine Actions
- ISD1. Approval of New Educational Programs and Courses
- Correspondence

Matters Requiring a Super Majority Vote

- XV. Recommendations from the Chancellor
 - CH1. Resolution – Cancellation of Summer Classes
 - CH2. Authorize Solar Energy Services/Site Lease/Finance Agreements for East Los Angeles College and Los Angeles Southwest College
 - CH3. Authorize Solar Energy Services/Site Lease/Finance Agreements for Los Angeles Harbor College and Pierce College
- XVI. Notice Reports and Informatives
 - BF/A. [Notice] 2009-2010 Tentative Budget Adoption
 - CH/A. [Notice] Revise Board Rule 10704
 - CH/B. [Notice] Revise Board Rules 71000.13, 71000.14 and 71000.15
 - HRD/A. [Notice] Reopen Agreements with Exclusive Representatives of the District's Employees Regarding Compensation Issues
 - HRD/B. [Notice] Modify Board Rule 10409.10
- XVII. Public Agenda Requests (Category B)
 - A. Oral Presentations
 - B. Proposed Actions
- XVIII. Announcements and Indications of Future Proposed Actions
- XIX. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, June 24, 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, June 10, 2009
10:30 – 12:00 Noon

Educational Services Center
770 Wilshire Boulevard
Los Angeles, California 90017

I. Public Employee Evaluation

(pursuant to Government Code section 54957)

- A. Position: Vice Chancellors
- B. Position: Deputy Chancellor
- C. Position: Executive Director of Facilities Planning & Development
- D. Position: General Counsel

II. Conference with Labor Negotiator

(pursuant to Government Code section 54957.6)

- A. District Negotiators: Marshall E. Drummond
Adriana D. Barrera

Employee Units: All Units

All Unrepresented Employees

- B. District Negotiators: Marshall Drummond
Adriana D. Barrera

Employee Unit: Building and Trades

- C. District Negotiators: Marshall E. Drummond
Adriana D. Barrera

Employee Unit: Academic Administrators

- D. District Negotiators: Marshall E. Drummond
Adriana D. Barrera

Employee Unit: Clerical/Technical

- E. District Negotiators: Marshall E. Drummond
Adriana D. Barrera

Employee Unit: Supervisory

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F. District Negotiators: Marshall E. Drummond
Adriana D. Barrera

Employee Unit: Local 99

G. District Negotiators: Marshall E. Drummond
Adriana D. Barrera

Employee Unit: Faculty

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. *LACCD v. City of Los Angeles*

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)