



# 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, July 29, 2009  
Closed Session 12:30 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 (**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. Reconvene Regular Meeting (**3:30 p.m.**)
- V. Roll Call
- VI. Flag Salute
- VII. Approval of Minutes: Regular Meeting and Closed Session – March 25, 2009
- 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 – July 29, 2009
  - Reports of Standing and Special Committees
    - BT1. Conference Attendance Authorizations
    - BT2. Resolution – District Classified Employee Retirement
    - BT3. Adopt Resolution Granting LACCD Authority for Reappointment to District Citizens’ Oversight Committee
    - BT4. Resolution – Cancellation of Winter Intersession 2010
    - BT5. Adopt Furlough Action
- XII. Reports from the Chancellor and College Presidents

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 Laboratory Workstations
- FPD3. Master Procurement Agreement for Floor Sweepers and Scrubbers
- FPD4. Master Procurement Agreement for Plastinated Whole Bodies
- FPD5. Master Procurement Agreement for Industrial Equipment – Scissor Lift
- FPD6. Master Procurement Agreement for Fireproof Files
- FPD7. Master Procurement Agreement for Turf/Lawn Care Equipment
- HRD1. Personnel Services Routine Actions
- ISD1. Approval of New Educational Programs and Courses
- ISD2. Approval of Student Travel
- Correspondence

Matters Requiring a Super Majority Vote - None

XIV. Recommendations from the Chancellor

- CH1. Approve Naming of Patio Area as Helen Krahn Plaza at Pierce College
- FPD8. Ratify an Emergency Resolution for the Removal and Disposal of Three (3) Discovered Underground Fuel Tanks at the East Wing of Building "A," Los Angeles Trade-Technical College

XV. Notice Reports and Informatives - None

XVI. Public Agenda Requests (Category B)

- A. Oral Presentations
- B. Proposed Actions

XVII. Announcements and Indications of Future Proposed Actions

XVIII. Adjournment

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Next Regularly Scheduled Board Meeting  
Wednesday, August 5, 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, July 29, 2009  
12:30 – 3:30 p.m.

**Educational Services Center**  
770 Wilshire Boulevard  
Los Angeles, California 90017

- I. Public Employment**  
(pursuant to Government Code section 54957)
  - A. Position: Chancellor
  - B. Position: College President
  
- II. Public Employee Appointment**  
(pursuant to Government Code section 54957)
  - A. Position: Interim Chancellor
  - B. Position: Interim President
  
- III. Public Employee Evaluation**  
(pursuant to Government Code section 54957)
  - A. College Presidents
  
- IV. Conference with Labor Negotiator**  
(pursuant to Government Code section 54957.6)
  - A. District Negotiator: Adriana D. Barrera  
Employee Units: All Units  
All Unrepresented Employees
  
- V. Public Employee Discipline/Dismissal/Release/Charges/Complaints**  
(pursuant to Government Code section 54957)
  
- VI. Conference with Legal Counsel - Existing Litigation**  
(pursuant to Government Code section 54956.9 (a))
  - A. *Lopez v. Candaele, et al.*
  
- VII. Conference with Legal Counsel - Anticipated Litigation**  
(pursuant to Government Code section 54956.9 (b))
  - A. Potential Litigation - 1 matter
  
- VIII. Discussion with Real Property Negotiator as may be announced prior to closed session** (pursuant to Government Code section 54956.8)
  
- IX. Other litigation matters as may be announced prior to the closed session**  
(pursuant to Government Code section 54956.9)