



# 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, August 5, 2009

Closed Session 12:30 p.m. (Pacific Daylight Time)

Public Session 3:30 p.m. (Pacific Daylight Time)

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

- I. Roll Call (**12:30 p.m. Pacific Daylight Time**)
- II. Requests to Address the Board of Trustees – Closed Session Agenda Matters
  - Also by teleconference from 2241 Walelia Place, Poipu Beach, Kauai
- 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. Pacific Daylight Time**)
- V. Roll Call
- VI. Flag Salute
- VII. Approval of Minutes: Regular Meeting and Closed Session – None
- VIII. Reports from Representatives of Employee Organizations at the Resource Table
- IX. Public Agenda Requests (Category A)
  - A. Oral Presentations
  - B. Proposed Actions
    - Also by teleconference from 2241 Walelia Place, Poipu Beach, Kauai
- X. Requests to Address the Board of Trustees – Multiple Agenda Matters
  - Also by teleconference from 2241 Walelia Place, Poipu Beach, Kauai
- XI. Reports and Recommendations from the Board
  - Report on Actions Taken in Closed Session – August 5, 2009
  - Reports of Standing and Special Committees
    - BT1. Resolution – Patriot Day
    - BT2. Resolution – Latino Heritage Month September 15 – October 15, 2009
    - BT3. Resolution – United States Constitution Week – September 17-23, 2009
    - BT4. Conference Attendance Ratification
- XII. Reports from the Chancellor and College Presidents

XIII. Consent Calendar

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 Personal Transports
- HRD1. Personnel Services Routine Actions
- ISD1. Approval of New Educational Programs and Courses
  - Correspondence

Matters Requiring a Super Majority Vote - None

XIV. Recommendations from the Chancellor

- Public Hearing on Minor Modifications to Master Plan and Environmental Impact Report Addendum for Los Angeles Mission College
  - CH1. Resolution Authorizing the Borrowing of Tax and Revenue Anticipation Notes (TRANS)
  - CH2. Approve Naming of New Facility at Los Angeles Valley College as The Belle and Harry Krupnick Media Arts Center

XV. Notice Reports and Informatives

- ISD/A [Notice] Amend Board Rules

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 19, 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, August 5, 2009  
12:30 – 3:30 p.m.

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

**AND**

by teleconference from  
2241 Walelia Place  
Poipu Beach, Kauai

**I. Public Employment**

(pursuant to Government Code section 54957)

- A. Position: Chancellor
- B. Position: College Presidents

**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 - Anticipated Litigation**

(pursuant to Government Code section 54956.9 (b))

- A. Potential Litigation - 1 matter

**ORDER OF BUSINESS**

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- VII. Discussion with Real Property Negotiator as may be announced prior to closed session** (pursuant to Government Code section 54956.8)
  
- VIII. Other litigation matters as may be announced prior to the closed session** (pursuant to Government Code section 54956.9)