



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 19, 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 – May 13, 2009 and May 27, 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 – August 19, 2009
 - Reports of Standing and Special Committees
 - BT1. Resolution – District Classified Employees Retirement
 - BT2. Absence-Hardship Authorization
 - BT3. Approval of Executive Search Firm for the Selection of Permanent Chancellor
 - BT4. Resolution – Cancellation of Winter Intersession 2010
- XII. Reports from the Chancellor and College Presidents
 - Presentation: Los Angeles Valley College’s John W. Rice Diversity Award

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 Generators
- FPD3. Master Procurement Agreement for Wireless Call Boxes
- FPD4. Approve Notice of Exemption and Authorize Purchase of Real Property
- HRD1. Personnel Services Routine Actions
- ISD1. Approval of Educational Programs and Courses
- ISD2. Amend Board Rules
- PC1. Personnel Commission Action
- Correspondence

Matters Requiring a Super Majority Vote - None

XIV. Recommendations from the Chancellor - None

XV. Notice Reports and Informatives

- BF/A [Notice] Adoption of 2009-2010 Final Budget

XVI. Public Agenda Requests (Category B)

- A. Oral Presentations
- B. Proposed Actions

XVII. Announcements and Indications of Future Proposed Actions

XVIII. Adjournment

Special Board Meeting

Wednesday, August 26, 2009
(Public Session scheduled for 10:00 a.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

Next Regularly Scheduled Board Meeting
Wednesday, September 9, 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, August 19, 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: Interim Chancellor

- II. **Conference with Labor Negotiator**
(pursuant to Government Code section 54957.6)
 - A. District Negotiator: Adriana D. Barrera

Employee Units: All Units

All Unrepresented Employees

- 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. *Marez v. LACCD*

- 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)