



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, November 4, 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 54950 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 – June 24, 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 – November 4, 2009
 - Reports of Standing and Special Committees
 - BT1. Legislative Direction
 - BT2. Debarment of Contractor
 - BT3. Resolution – District Classified Employees Retirement
 - BT4. Conference Attendance Authorization
- XII. Reports from the Chancellor and College Presidents
 - Presentation of a Verizon Foundation Grant Award to West Los Angeles College and Los Angeles Mission College

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 Agreements
- FPD3. Authorize a Resolution Expanding the Bond Program Project Labor Agreement (PLA) to Include the Middle College High School Project Located at Los Angeles Southwest College and Authorize the Execution of a Memorandum of Understanding (MOU)
- HRD1. Personnel Services Routine Actions
- HRD2. Authorize Executive Searches
- ISD1. Approval of Educational Programs and Courses
- ISD2. Authorization of Student Travel
- PC1. Personnel Commission Actions
- Correspondence

Matters Requiring a Super Majority Vote

- BF2. 2009-2010 Budget Adjustments

XIV. Recommendations from the Chancellor

- Public Hearing on Proposed End User Fee
- FPD4. Adopt a Resolution Imposing a Proposed End User Fee on Renewable Energy Projects

XV. Notice Reports and Informatives

- BF/A. [Informative] 2009-2010 First Quarter Financial Status Report
- FPD/A. [Notice] Adopt Board Rules 74000, 74000.10, 74000.20, 74000.30, 74000.40

XVI. Public Agenda Requests (Category B)

- A. Oral Presentations
- B. Proposed Actions

XVII. Announcements and Indications of Future Proposed Actions

XVIII. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, November 18, 2009
(Public Session scheduled for 3:30 p.m.)
Los Angeles Valley College
5800 Fulton Avenue
Valley Glen, CA 91401

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, November 4, 2009
12:30 – 3:30 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employment

(pursuant to Government Code section 54957)

- A. Position: Chancellor
- B. Position: President, Los Angeles Pierce College
- C. Position: President, Los Angeles Harbor College

II. Conference with Labor Negotiator

(pursuant to Government Code section 54957.6)

- A. District Negotiator: Adriana D. Barrera
Jeanette L. Gordon

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. *Ganiron v. LACCD, et al.*

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)