



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 25, 2014
Public Session 3:30 p.m.
Closed Session
(Immediately Following Public Session)

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

- I. Roll Call (3:30 p.m.)
- II. Flag Salute
- III. Reports from Representatives of Employee Organizations at the Resource Table
- IV. Announcements from College Presidents
- V. Public Agenda Requests
 - A. Oral Presentations
 - B. Proposed Actions
- VI. Reports and Recommendations from the Board
 - Reports of Standing and Special Committees
 - BT1. Adopt the Legislative & Public Affairs Committee's Recommendation (June 25, 2014)
 - BT2. Trustee Absence Ratification
 - BT3. Conference Attendance Authorization
 - BT4. Adopt Resolution for Board Member Elections and Request for Consolidation of Single Board Member Election
- VII. Consent Calendar
 - Matters Requiring a Majority Vote
 - BF1. 2014-2015 Tentative Budget Adoption
 - BF2. Adopt a Resolution to Authorize Debt Service Estimate
 - BSD1. Ratifications for Business Services
 - HRD1. Authorize Executive Employment Action
- VIII. Recommendations from the Chancellor
 - CH1. Approve Los Angeles City College Mission Statement
 - CH2. Approve Los Angeles Valley College Educational Master Plan, 2014-2020
 - Public Hearing on 2013-14 Budget Adjustments and Revised Spending Plan for the Education Protection Act (EPA)
 - BF3. 2013-14 Budget Adjustments and Revised Spending Plan for the Education Protection Act (EPA)



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. HRD1

Division

Human Resources

Date: June 25, 2014

SUBJECT: AUTHORIZE EXECUTIVE EMPLOYMENT ACTION

I. AUTHORIZE EMPLOYMENT CONTRACT FOR COLLEGE PRESIDENT AT HARBOR COLLEGE

Authorize employment contract with Otto Lee as College President from August 1, 2014 through June 30, 2017, with a starting salary at Step 9 of the President's Salary Schedule and the regular local transportation allowance for executives under contract of \$500 per month. Dr. Lee will also be reimbursed relocation allowance not to exceed \$10,000.

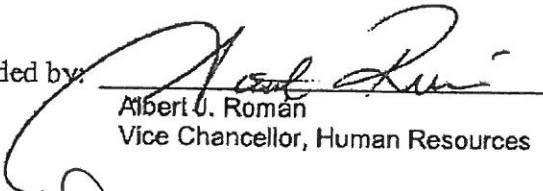
Background: Dr. Otto Lee was selected by the Board of Trustees to serve as President for Los Angeles Harbor College after a comprehensive and competitive search process. Dr. Lee's salary was determined through the rating-in process provided in the Board Rules.

II. AUTHORIZE EMPLOYMENT CONTRACT FOR COLLEGE PRESIDENT AT VALLEY COLLEGE

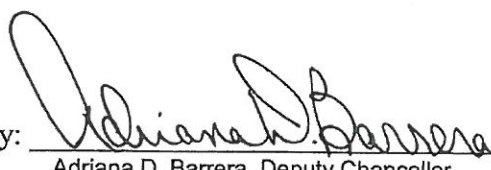
Authorize employment contract with Erika Endrijonas as College President from August 1, 2014 through June 30, 2017, with a starting salary at Step 1 of the President's Salary Schedule and the regular local transportation allowance for executives under contract of \$500 per month.

Background: Dr. Erika Endrijonas was selected by the Board of Trustees to serve as President for Los Angeles Valley College after a comprehensive and competitive search process. Dr. Erika Endrijonas's salary was determined through the rating-in process provided in the Board Rules.

Recommended by:


Albert U. Roman
Vice Chancellor, Human Resources

Recommended by:


Adriana D. Barrera, Deputy Chancellor

Approved by:


Francisco C. Rodriguez, Chancellor

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Santiago _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Jackson _____
	Student Trustee Advisory Vote

Board of Trustees

Los Angeles Community College District

Com. No. HRD1	Division	Human Resources	Date: June 25, 2014
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III. **AUTHORIZE EMPLOYMENT CONTRACT FOR COLLEGE PRESIDENT AT SOUTHWEST COLLEGE**

Authorize employment contract with Linda Rose as College President from July 15, 2014 through June 30, 2017, with a starting salary at Step 1 of the President's Salary Schedule and the regular local transportation allowance for executives under contract of \$500 per month.

Background: Dr. Linda Rose was selected by the Board of Trustees to serve as President for Los Angeles Southwest College after a comprehensive and competitive search process. Dr. Linda Rose's salary was determined through the rating-in process provided in the Board Rules.