



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

ORDER OF BUSINESS REGULAR MEETING

Wednesday, August 9, 2006
Closed Session – 12:30 p.m.
Public Meeting – 3:00 p.m.

Educational Services Center
Board Room, First Floor
770 Wilshire Boulevard
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 Brown Act, Government Code Sections 54950 et seq. and the Education Code to discuss 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
- V. Roll Call (3:00 p.m.)
- VI. Opening Thoughts
- VII. Flag Salute
- VIII. Approval of Minutes: Regular Meetings and Closed Sessions – July 12, 2006 and July 26, 2006
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
 - A. Use Eminent Domain to Stop 35 Year Golf Lease Trustees OK'd in 1999 at LACC
- XI. Requests to Address the Board of Trustees – Multiple Agenda Matters

- XII. Reports and Recommendations from the Board
- Report on Actions Taken in Closed Session – August 9, 2006
 - Reports of Standing and Special Committees
 - BT1. Resolution – Proposition 1D The Kindergarten-University Public Education Facilities Bond Act of 2006
 - BT2. Resolution – Latino Heritage Month September 15 - October 15, 2006
 - BT3. Resolution – United States Constitution Week – September 17-23, 2006
 - BT4. Absence-Hardship Authorization
- XIII. Reports from the Chancellor and College Presidents
- District Advertising Update – al Punto Advertising
- XIV. Consent Calendar Items
- Matters Requiring a Majority Vote:
- BSD1. Business Services Routine Report
 - BSD2. Ratifications for Business Services and Facilities Planning
 - FPD1. Facilities Planning and Development Routine Report
 - HRD1. Personnel Services Routine Actions
 - ISD1. Authorization of Student Travel
 - ISD2. Approval of New Courses
 - . Correspondence
- Matters Requiring a Super Majority Vote:
(none)
- XV. Recommendations from the Chancellor
- CH1. Revise Existing Board Rule 7103.15
- XVI. Notice Reports and Informatives
- BF/A Adoption of 2006-2007 Final Budget
 - BT/A 2006-2007 Board Meeting Locations
 - ISD/A Amend Board Rule 2309.20
 - ISD/B Notification of Student Travel
- XVII. Public Agenda Requests (Category B)
1. Oral Presentations
 2. Proposed Actions
- XVIII. Announcements and Indications of Future Proposed Actions
- XIX. Adjournment

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Next Regularly Scheduled Meeting:
Wednesday, August 23, 2006 at 12:30 p.m.
(Public Session "tentatively" scheduled at 3:30 p.m.)
Educational Services Center
Board Room, First Floor
770 Wilshire Boulevard
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 Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 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 12:00 p.m. (noon) on the Tuesday, prior to the Board Meeting.

CLOSED SESSION

Wednesday, August 9, 2006
12:30 – 3:00 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employee Evaluation

(pursuant to Government Code section 54957)

A. Position: Chancellor

II. Conference with Labor Negotiator

(pursuant to Government Code section 54957.6)

A. District Negotiators: Darroch Young
Sue Carleo

Employee Units: All Units

All Unrepresented Employees

B. District Negotiators: Darroch Young
Sue Carleo

Employee Unit: Crafts

C. District Negotiators: Darroch Young
Sue Carleo

Employee Unit: Academic Administrators

D. District Negotiators: Darroch Young
Sue Carleo

Employee Unit: Clerical/Technical

E. District Negotiators: Darroch Young
Sue Carleo

Employee Unit: Supervisory

F. District Negotiators: Darroch Young
Sue Carleo

G. District Negotiators: Darroch Young
Sue Carleo

Employee Unit: Faculty

III. Public Employee Discipline/Dismissal/Release/Charges/Complaints
(pursuant to Government Code section 54957)

IV. Concurrence with Legal Counsel – Existing Litigation
(pursuant to Government Code section 54956.9(a))

A. *Estrada-Schaye 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 the 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)