



# 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, October 18, 2006

Closed Session - 12:30 p.m.

Public Session - 2:30 p.m.

Educational Services Center  
Board Room, First Floor  
770 Wilshire Boulevard  
Los Angeles, CA 90017

- I. Roll Call (8:30 a.m.)
- II. Trustee Annual Retreat – Part II
  - Board Priorities & Responses to Proposed Strategic Goals and Objectives
  - Notes on Strategic Planning in a Decentralized Context
  - Board Self-Evaluation
  - Board Accreditation Issues
- III. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- IV. 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.)
- V. Reconvene Regular Meeting
- VI. Roll Call (2:30 p.m.)
- VII. Opening Thoughts
- VIII. Flag Salute
- IX. Approval of Minutes: Regular Meeting and Closed Session – September 20, 2006
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests (Category A)
  1. Oral Presentations
  2. Proposed Actions
    - A. Build the New Martin Luther King Jr. Library in the Center of Campus, in the Area Where the Old One is, to Respect Him

- XII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XIII. Reports and Recommendations from the Board
- Report on Actions Taken in Closed Session – October 18, 2006
  - Reports of Standing and Special Committees
    - BT1. Resolution – National Retirement Planning Week – November 13-17, 2006
    - BT2. Meeting/Conference Attendance Authorizations
- XIV. Reports from the Chancellor and College Presidents  
(none)
- XV. Consent Calendar Items
- Matters Requiring a Majority Vote:
- BF1. Budget and Finance Routine Report
  - BF2. Adoption of the 2007-2008 Budget Development Calendar
  - BF3. Adopt Resolution – Subordination of AB 1290 Payments – LACRA Carson
  - BSD1. Business Services Routine Report
  - BSD2. Ratifications for Business Services and Facilities Planning
  - FPD1. Facilities Planning and Development Routine Report
  - FPD2. Authorize Memorandum of Understanding with Los Angeles County Metropolitan Transportation Authority, City of Monterey Park, and City of Montebello (Montebello Bus Lines) Related to the Construction and Operation of the On-Campus Transit Center at East Los Angeles College
  - HRD1. Personnel Services Routine Actions
  - PC1. Personnel Commission Actions
  - . Correspondence
- Matters Requiring a Super Majority Vote:  
(none)
- XVI. Recommendations from the Chancellor
- CH1. Resolution – Personnel Commissioner Selection Process
- XVII. Notice Reports and Informatives
- ISD/A. Notification of Out-Of-State Student Travel
- XVIII. Public Agenda Requests (Category B)
1. Oral Presentations
  2. Proposed Actions
- XIX. Announcements and Indications of Future Proposed Actions
- XX. Adjournment

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Next Regularly Scheduled Meeting:  
Wednesday, November 1, 2006 at 12:30 p.m.  
(Public Session "tentatively" scheduled at 3:30 p.m.)  
**Los Angeles Trade-Technical College**  
400 West Washington Boulevard  
Los Angeles, California 90015  
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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, October 18, 2006  
12:30 - 2:30 p.m.

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

- I. 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: Student Workers
- II. Public Employee Discipline/Dismissal/Release/Charges/Complaints**  
(pursuant to Government Code section 54957)
- III. Conference with Legal Counsel - Anticipated Litigation**  
(pursuant to Government Code section 54956.9 (b))
- A. Potential Litigation - 1 matter
- B. Claim by employee at Los Angeles Pierce College regarding .  
health benefits.
- C. Claim regarding construction work performed at East Los Angeles  
College.

**IV. Discussion with Real Property Negotiator and as may be announced prior to the closed session (pursuant to Government Code section 54956.8)**

- A. Property: 9901 S. Alameda Street  
Los Angeles, CA 90002  
Negotiating party: Shama, LLC  
District negotiators: Larry Eisenberg and Robert Isomoto  
Under negotiation: Price and terms of payment

**V. Other litigation matters as may be announced prior to the closed session (pursuant to Government Code section 54956.9)**