



ORDER OF BUSINESS REGULAR MEETING

Wednesday, November 1, 2006

Closed Session - 12:30 p.m.

Public Session - 3:30 p.m.

Grand Theatre

Los Angeles Trade-Technical College

400 West Washington Boulevard

Los Angeles, California 90015

Program Tour

- Time: 11:30 a.m. – 12:30 p.m.
- Initial meeting location: A111 – Conference Room in A Building
- Itinerary may be obtained from the President's Office at Los Angeles Trade-Technical College (213) 763-7052.

- 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 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 (3:30 p.m.)
- VI. Opening Thoughts
- VII. Flag Salute
- VIII. Welcoming Remarks by Dr. Roland Chapdelaine, President, Los Angeles Trade-Technical College
- IX. Approval of Minutes: Regular Meeting and Closed Session – October 4, 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. Trustees Should Tell Presidents What to Do When Something is Unfair
- 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 – November 1, 2006
 - Reports of Standing and Special Committees
 - BT1. Resolution – Veterans Day & National Veterans Awareness Week
 - BT2. Conference Attendance Authorization
 - BT3. District Classified Employees Retirement Resolution
- XIV. Reports from the Chancellor and College Presidents
(None)
- XV. Consent Calendar Items
- Matters Requiring a Majority Vote:
- | | |
|-------|--|
| BF1. | Budget and Finance Routine Report |
| BSD1. | Business Services Routine Report |
| BSD2. | Ratifications for Business Services and Facilities Planning |
| FPD1. | Facilities Planning and Development Routine Report |
| FPD2. | Authorize Procurement and Services Agreements |
| HRD1. | Personnel Services Routine Actions |
| HRD2. | Agreement between the Los Angeles Community College District and the American Federation of Teachers College Faculty Guild, Local 1521, AFT/CFT, AFL/CIO |
| HRD3. | Agreement between the Los Angeles Community College District and the Los Angeles Community College District Administrators' Unit represented by California Teamsters Public, Professional & Medical Employees Union, Local 911 |
| HRD4. | Agreement between the Los Angeles Community College District and the Los Angeles/Orange Counties Building and Construction Trades Council |
| ISD1. | Approval of New Educational Programs/Certificates |
| PC1. | Personnel Commission Actions |
| . | Correspondence |
- Matters Requiring a Super Majority Vote:
(None)
- XVI. Recommendations from the Chancellor
(None)

- XVII. Notice Reports and Informatives
 - ISD/A Notification of Student Travel
 - CH/A Announcement – Personnel Commissioner Vacancy
- 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 15, 2006 at 12:30 p.m.
(Public Session scheduled at 3:30 p.m.)
Los Angeles Valley College
5800 Fulton Avenue
Valley Glen, CA 91401

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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.

ATTACHMENT A

CLOSED SESSION

Wednesday, November 1, 2006
12:30 - 3:30 p.m.

**Los Angeles Trade Technical College
400 W. Washington Boulevard
Los Angeles, California 90015**

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: Building and Trades

C. District Negotiators: Darroch Young
Sue Carleo

Employee Unit: Clerical/Technical

D. District Negotiators: Darroch Young
Sue Carleo

Employee Unit: Supervisory

E. District Negotiators: Darroch Young
Sue Carleo

Employee Unit: Local 99

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

IV. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9 (b))

A. Potential Litigation - 1 matter

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

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

ADDENDUM TO

ATTACHMENT A

CLOSED SESSION

**Wednesday, November 1, 2006
12:30 - 3:30 p.m.**

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ADDENDUM

- VII. Consideration of Student Discipline**
(pursuant to Government Code section 54962 and Education Code section 72122)