



# 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, January 24, 2007

Closed Session – 12:30 p.m.

Public Meeting – 3:30 p.m.

**Pierce College**  
Campus Center  
6201 Winnetka Avenue  
Woodland Hills, CA 91371

#### Program Tour

- Time: 11:30 a.m. – 12:30 p.m.
- Initial meeting location: Campus Center
- Itinerary may be obtained from the President's Office at Pierce College (818) 710-6408

- 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 (3:30 p.m.)
- VI. Opening Thoughts
- VII. Flag Salute
- VIII. Welcoming Remarks by Dr. Robert Garber, President, Pierce College
- IX. Approval of Minutes: Regular Meeting and Closed Session – January 10, 2007
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests (Category A)
  1. Oral Presentations
  2. Proposed Actions
    - A. Use Eminent Domain and Prop AA Bond Money to Buy Out the LACC Golf Range Lease

- 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 – January 24, 2007
  - Reports of Standing and Special Committees
    - BT1. Trustee Authorizations
    - BT2. Conference Attendance Authorization
    - BT3. Resolution – District Classified Employees Retirement
- 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. Receipt of Annual General Obligation Bond Financial and Performance Audits
  - BF3. Adopt Non-Resident Tuition
  - BSD1. Business Services Routine Report
  - BSD2. Ratifications for Business Services and Facilities Planning
  - FPD1. Facilities Planning and Development Routine Report  
Proposition A and AA Projects
  - HRD1. Personnel Services Routine Action
  - HRD2. Extend Contracts for Interim President Assignments
  - ISD1. Amend Board Rule 8100, 8100.01, 8100.02, 8100.04
  - ISD2. Amend Board Rule 8603
  - ISD3. Amend Board Rule 2309.30
  - ISD4. Approval of Non-Credit Courses
  - ISD5. Authorize the Waiver of Non-Resident Tuition
  - PC1. Personnel Commission Actions
  - . Correspondence
- Matters Requiring a Super Majority Vote:  
(None)
- XVI. Recommendations from the Chancellor
- CH1. Adopt the District Strategic Plan, 2006-2011
  - FPD2. Certify Environmental Impact Report and Adopt Findings of Fact and Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program for the Los Angeles Mission College Facilities Master Plan
  - FPD3. Approve Los Angeles Mission College Facilities Master Plan
  - FPD4. Declare Zoning Exemption for Los Angeles Mission College

XVII. Notice Reports and Informatives

- CH/A Notice - Amend Board Rule 1200 and 1201
- ISD/A Informative - Notification of Student Travel
- ISD/B Informative - Notification of 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, February 7, 2007 at 12:30 p.m.  
(Public Session currently 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, January 24, 2007  
12:30 – 3:30 p.m.

**Los Angeles Pierce College**  
6201 Winnetka Avenue  
Woodland Hills, California 91371

- I. Public Employment**  
(pursuant to Government Code section 54957)
  - A. Position: Chancellor
- II. Consideration of Student Discipline**  
(pursuant to Government Code section 54962 and Education Code section 72122)
- III. 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
- IV. Public Employee Discipline/Dismissal/Release/Charges/Complaints**  
(pursuant to Government Code section 54957)
- V. Conference with Legal Counsel - Existing Litigation**  
(pursuant to Government Code section 54956.9(a))
  - A. Existing litigation as may be announced.
  - B. *Letia Royal v. Los Angeles Community College District*
  - C. *Evelyn Harris v. Los Angeles Community College District*
- VI. Conference with Legal Counsel – Anticipated Litigation**  
(pursuant to Government Code section 54956.9(b))
  - A. Potential litigation – 1 matter

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

- A. Property: Approximately 30,000 square feet. of space at  
Los Angeles Pierce College  
Woodland Hills, California
- Negotiating party: Any Interested Party
- District negotiators: Larry Eisenberg, Robert Garber, Tony Michelman,  
and Jim Orloff
- Under negotiation: Price & terms of payment

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