



ORDER OF BUSINESS REGULAR MEETING

Wednesday, April 11, 2007
1st Public Meeting – 9:00 a.m.
Closed Session – 12:30 p.m.
2nd Public Meeting – 3:30 p.m.

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

- I. Roll Call (9:00 a.m.)
- II. Appointment to Fill Trustee Vacancy
 - BT1. Adopt Procedure for Consideration of Applicants for Appointment as Trustee
 - BT2. Appoint Trustee
- 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 (3:30 p.m.)
- VII. Opening Thoughts
- VIII. Flag Salute
- IX. Approval of Minutes: Regular Meeting and Closed Session – March 21, 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. Help LACC Students by Restarting Eight Interscholastic Sports for Women and Men Cancelled July 9, 2003
- 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 – March 7, 2007
- Reports of Standing and Special Committees
 - BT3. Resolution – Asian/Pacific American Heritage Month
 - BT4. Resolution – Day of Remembrance: Armenian Genocide
 - BT5. Resolution – Earth Day – April 22, 2007
 - BT6. Resolution – Mexican-American Heritage Week and Recognition of Cinco de Mayo
 - BT7. Month of the Young Child
 - BT8. Resolution – National Bike Month
 - BT9. Resolution – National Nurses Week
 - BT10. Waterless Urinals
 - BT11. Resolution – 2007 California Community College Trustees Board of Director Election
 - BT12. Conference Attendance Authorization

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. Adjustments to Unrestricted Income/Appropriations
- BSD1. Business Services Routine Report
- BSD2. Ratifications for Business Services and Facilities Planning
- FPD1. Facilities Planning and Development Routine Report
- FPD2. Authorize Program Management Agreement
- HRD1. Personnel Services Routine Actions
- ISD1. Student Discipline – Permanent Expulsion
- ISD2. Approval of New Courses
- ISD3. Approval of New Noncredit Educational 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

XVIII. Public Agenda Requests (Category B)

1. Oral Presentations
2. Proposed Actions

XIX. Announcements and Indications of Future Proposed Actions

XX. Adjournment

* * * * *

Next Regularly Scheduled Meeting:
Wednesday, April 25, 2007 at 12:30 p.m.
(Public Session tentatively scheduled at 3:30 p.m.)

Los Angeles Southwest College
1600 Imperial Highway
Los Angeles, CA 90047

* * * * *

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, April 11, 2007
12:30 - 3:30 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, CA 90017

- I. Public Employment**
(pursuant to Government Code section 54957)
 - A. Position: College President
 - B. Position: Vice President

- 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 - Anticipated Litigation**
(pursuant to Government Code section 54956.9 (b))
 - A. Potential Litigation - 3 matters
 - B. Allegations regarding the carpet procurement bidding process
 - C. Allegation of violations of the Brown Act

- 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)