



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, May 16, 2007

Closed Session - 9:00 a.m.

Public Session - 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. Request 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. Approval of Minutes: Regular Meeting and Closed Session – April 11, 2007
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
 - A. Proper Disposal of Electronic Waste
 - B. Use Eminent Domain to Cancel the Los Angeles Community College 35 Year Lease Commercial Golf Driving Range
- 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 – May 16, 2007
 - Reports of Standing and Special Committees
 - BT1. Resolution – In Support of the Community College Governance, Funding Stabilization, and Student Fee Reduction Act (The California Community College Initiative)
 - BT2. Resolution – District Classified Employees Retirement
- XIII. Reports from the Chancellor and College Presidents
- Introduction of the Los Angeles City College Math Club National Champions
 - Presentation by Los Angeles Valley College Students on Assisting Katrina Victims
- XIV. 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
 - HRD1. Personnel Services Routine Report
 - ISD1. Approval of New Educational Program with Four Options/Certificates
 - ISD2. Approval of New Courses
 - PC1. Personnel Commission Actions
 - . Correspondence
- Matters Requiring a Super Majority Vote:
- BF2. Authorization to Encumber
 - FPD2. Ratify an Emergency Resolution for the Replacement of the Boiler in the Fitness Building (Building J) at Los Angeles Trade-Technical College
- XV. Recommendations from the Chancellor
(None)
- XVI. Notice Reports and Informatives
- BF/A. Informative - 2006-2007 Third Quarter Financial Status Report
 - HRD/A. Collective Bargaining Notice -District's Initial Proposal to the Exclusive Representatives of the District's Employees Regarding Re-openers on Compensation Issues.
 - HRD/B. Collective Bargaining Informative – Initial Proposal of the Los Angeles Community College District Administrators' Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911 to the Los Angeles Community College District Regarding Re-opener on Compensation Issues of the 2005-2008 Collective Bargaining Agreement

- HRD/C. Collective Bargaining Informative – Initial Proposal of the AFT College Staff Guild, Local 1521A to the Los Angeles Community College District Regarding Re-opener on Compensation Issues of the 2005-2008 Collective Bargaining Agreement
- HRD/D. Collective Bargaining Informative – Initial Proposal of the Service Employees International Union, Local 99 to the Los Angeles Community College District Regarding Re-opener on Compensation Issues of the 2005-2008 Collective Bargaining Agreement
- ISD/A. Informative - 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, May 30, 2007 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, May 16 2007
9:00 a.m. - 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: Chancellor
- B. Position: College Presidents
- C. Position: College Vice Presidents

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

III. Public Employee Discipline/Dismissal/Release/Charges/Complaints

(pursuant to Government Code section 54957)

IV. Conference with Legal Counsel – Existing Litigation

(pursuant to Government Code section 54956.9(a))

- A. *Letia Royal v. LACCD, et al.*
- B. *Jack Sterk v. LACCD*
- C. *Karlyne Tan v. LACCD*

V. Conference with Legal Counsel - Anticipated Litigation

(pursuant to Government Code section 54956.9 (b))

- A. Potential Litigation - 1 matter
- B. Claim for construction work at West Los Angeles College.

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

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