



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, April 6, 2005

Closed Session - 12:30 p.m.

Public Meeting – 2:00 p.m.

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

- 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 (2:00 p.m.)
- VI. Opening Thoughts
- VII. Flag Salute
- VIII. Welcoming Remarks and Presentation by Tim Oliver, Vice President of Administration, Pierce College
- IX. Approval of Minutes: Regular Meeting and Closed Session – March 23, 2005
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
 - A. Restart Football at LACC to Help Low Income Students
- 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 – April 6, 2005
- Reports of Standing and Special Committees
 - BT1. Resolution – In Support of California Hope Endowment and Trust Fund AB 593 (Frommer)
 - BT2. Resolution – Asian/Pacific American Heritage Month
 - BT3. Resolution – Day of Remembrance: Armenian Genocide
 - BT4. Resolution – Earth Day – April 22, 2005
 - BT5. Resolution – Mexican-American Heritage Week and Recognition of Cinco de Mayo
 - BT6. Resolution – National Bike Month
 - BT7. Resolution – National Nurses Week

XIV. Reports from the Chancellor and College Presidents
(None)

XV. Consent Calendar Items

Matters Requiring a Majority Vote:

- BSD1. Business Services Routine Report
- BSD2. Ratifications for Business Services and Facilities Planning
- BF1. Budget and Finance Routine Report
- FPD1. Facilities and Planning Routine Report
- FPD2. Facilities Planning and Development Routine Report
- Proposition A and AA Projects
- HRD1. Personnel Services Routine Actions
- ISD1. Approval of New Courses
- ISD2. Authorization of Student Travel
- PC1. Personnel Commission Actions
- Correspondence

Matters Requiring a Super Majority Vote:

- FPD3. Adopt an Emergency Resolution for Emergency Electrical Transformer Replacement and Temporary Power at the Martin Luther King Library, Holmes Hall and Cafeteria at Los Angeles City College

XVI. Recommendations from the Chancellor
(None)

XVII. Notice Reports and Informatives

- ISD/A. Notification of Student Travel
- HRD/A. 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 Negotiations of the 2005-2008 Collective Bargaining Agreement

HRD/B. District's Initial Proposal to the Exclusive Representatives
of the Los Angeles Community College District
Administrators' Unit Represented by California Teamsters
Public, Professional & Medical Employees Union Local 911

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 20 at 12:30 p.m.
(Public Session currently scheduled at 3:30 p.m.)
East Los Angeles College
1301 Avenida Cesar Chavez
Monterey Park, CA 91754

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.



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT

770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, April 6, 2005
12:30 - 2:00 p.m.

Los Angeles Pierce College
6201 Winnetka Avenue
Woodland Hills, CA 91371

- I. **Public Employee Evaluation**
(pursuant to Government Code section 54957)
 - A. Position: General Counsel
 - B. Position: Chancellor

- II. **Conference with Labor Negotiator**
(pursuant to Government Code section 54957.6)
 - A. District Negotiators: Peter Landsberger
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. *LACCD v. 300 Prospect Properties, et al.*

- V. **Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9 (b))
 - A. Potential litigation - 1 matter

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- 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)**