



# 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, June 21, 2006

First Public Session – 10:00 a.m.

Closed Session - 12:30 p.m.

Second Public Session - 3:30 p.m.

#### Los Angeles Trade-Technical College

Cafeteria (Building "H")  
400 West Washington Boulevard  
Los Angeles, California 90015

#### Tour of Los Angeles Trade-Technical College Campus and Facilities Projects

- Time: 11:30 a.m. – 12:30 p.m.
- Initial meeting location: Cafeteria (Building "H")
- Information regarding the tour schedule and locations may be obtained from the President's Office at Los Angeles Trade-Technical College (213) 763-7052.

- I. Roll Call (10:00 a.m.)
- II. Recess to Committee of the Whole
  - A. Building Renovation of Trustees Office
  - B. Study Session on Minority Male Access and Success
  - C. Public Speakers
  - D. Adjournment
- III. Reconvene Regular Meeting
- IV. Roll Call (12:30 p.m.)
- V. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- VI. 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.)
- VII. Reconvene Regular Meeting
- VIII. Roll Call (3:30 p.m.)
- IX. Opening Thoughts
- X. Flag Salute

- XI. Oath of Office – Student Trustee
- XII. Welcoming Remarks by Dr. Tom Harris, President, Los Angeles Trade-Technical College
- XIII. Approval of Minutes:
  - Special Meeting and Closed Session – June 7, 2006
  - Regular Meeting and Closed Session – May 24, 2006
- XIV. Reports from Representatives of Employee Organizations at the Resource Table
- XV. Public Agenda Requests (Category A)
  - 1. Oral Presentations
  - 2. Proposed Actions
    - A. Stoppage of Proposed Health, Fitness Building at Los Angeles City College
    - B. Destruction of Facility
    - C. Los Angeles City College Golf Driving Range
    - D. Cease and Desist Telling Lies and Giving Us Meaningless Busy Work
    - E. Rebuild Los Angeles City College Stadium so that Taxpayers and Voters have what Mayor Villaraigosa's Alma Mater, East Los Angeles College, has
- XVI. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XVII. Reports and Recommendations from the Board
  - Report on Actions Taken in Closed Session – June 21, 2006
  - Reports of Standing and Special Committees
    - BT1. Absence-Hardship Authorization
    - BT2. Conference Attendance Authorization
    - BT3. District Classified Employees Retirement Resolution
- XVIII. Reports from the Chancellor and College Presidents
  - 2006/2007 Tentative Budget Presentation (BF3) by Ms. Gordon & Mr. Nguyen
- XIX. Consent Calendar Items
  - Matters Requiring a Majority Vote:
    - BF1. Budget and Finance Routine Report
    - BF2. Resolution – District Appropriations Limits for 2006-2007 (Gann Limit)
    - BF3. 2006-2007 Tentative Budget Adoption
    - BF4. Authorization to Make Appropriation Transfers
    - BSD1. Business Services Routine Report
    - BSD2. Ratifications for Business Services and Facilities Planning

- FPD1. Facilities Planning and Development Routine Report
- HRD1. Personnel Services Routine Actions
- HRD2. Modify Board Rule 101900 and 101902
- ISD1. Approval of New Educational Program
- ISD2. Approval of New Courses
- PC1. Personnel Commission Actions
- Correspondence

Matters Requiring a Super Majority Vote:

- FPD2. Authorize Disposal of Surplus Personal Property from the District Educational Service Center and Los Angeles Community Colleges

XX. Recommendations from the Chancellor  
(None)

XXI. Notice Reports and Informatives

- HRD/A. District's Initial Proposal to the Exclusive Representatives of the District's Employees Regarding Reopeners on the Master Benefits Agreement and Compensation Issues
- HRD/B. Initial Proposal of the Los Angeles/Orange Counties Building and Construction Trades Council to the Los Angeles Community College District Regarding Negotiations as Agreed in Article 17 of the Collective Bargaining Agreement to Discuss Compensation Matters for 2006-2007
- HRD/C. Initial Proposal of the Los Angeles College Faculty Guild, AFT Local 1521, to the Los Angeles Community College District Regarding Negotiations as Agreed in Article 29 of the 2005-2008 Collective Bargaining Agreement to Discuss Compensation Matters for 2006-2007
- HRD/D. Initial Proposal of the AFT College Staff Guild, Local 1521A to the Los Angeles Community College District Regarding Reopener on Compensation Issues of the 2005-2008 Collective Bargaining Agreement

XXII. Public Agenda Requests (Category B)

- 1. Oral Presentations
- 2. Proposed Actions

XXIII. Announcements and Indications of Future Proposed Actions

XXIV. Adjournment

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Next Regularly Scheduled Meeting:  
Wednesday, June 28, 2006 at 12:30 p.m.  
(Public Session 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.**

**ATTACHMENT A**

**CLOSED SESSION**

Wednesday, June 21, 2006  
12:30 - 3:30 p.m.

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

**I. Public Employment**

(pursuant to Government Code section 54957)

- A. Position: College President, Los Angeles Mission College
- B. Position: College President, Los Angeles College Trade Technical College
- C. Position: College President, West Los Angeles College
- D. Position: Interim College President, Los Angeles Southwest College

**II. Public Employee Evaluation**

(pursuant to Government Code section 54957)

- A. Position: Chancellor

**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
- B. District Negotiators: Darroch Young  
Sue Carleo  
  
Employee Unit: Crafts
- C. District Negotiators: Darroch Young  
Sue Carleo  
  
Employee Unit: Academic Administrators
- D. District Negotiators: Darroch Young  
Sue Carleo  
  
Employee Unit: Clerical/Technical

E. District Negotiators: Darroch Young  
Sue Carleo

Employee Unit: Supervisory

F. District Negotiators: Darroch Young  
Sue Carleo

Employee Unit: Local 99

G. District Negotiators: Darroch Young  
Sue Carleo

Employee Unit: Faculty

**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. *LACCD v. Martha Torgow*

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

A. Potential litigation – 1 matter

B. Employee grievance at Los Angeles Mission College.

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

A. Property: Property located at 12900 W. Harding Street,  
Sylmar, California

Negotiating party: Comstock Homes

District negotiator: Larry Eisenberg and Jose Leyba

Under negotiation: Price & terms of payment

B. Property: Property located at 12890 W. Harding Street,  
Sylmar, California

Negotiating party: St. Ephraim's Church (Syrian Orthodox Church)

District negotiator: Larry Eisenberg and Jose Leyba

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)