



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, July 26, 2006
Closed Session – 12:30 p.m.
Public Meeting – 3:30 p.m.

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

- 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. Approval of Minutes: Regular Meetings and Closed Sessions – June 21, 2006 and June 28, 2006
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
 - A. Restart Football at the LACC to Help Low Income LAUSD Graduates
- 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 – July 26, 2006
 - Reports of Standing and Special Committees
 - BT1. District Classified Employees Retirement Resolution
 - BT2. Resolution – The California Clean Alternative Energy Initiative

- XIII. Reports from the Chancellor and College Presidents
(none)

- XIV. Consent Calendar Items

Matters Requiring a Majority Vote:

- BF1. Budget and Finance Routine Report
- BF2. Adopt Resolution – Subordination of AB 1290 Payments – LACRA East Hollywood/Beverly –Normandie Payments
- BF3. Adopt Resolution – Subordination of AB 1290 – LACRA Pacoima/Panorama City Payments
- BF4. Adopt Resolution – Subordination of AB 1290 – LACRA Reseda/Canoga Park Payments
- 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
- ISD1. Student Discipline – Permanent Expulsion
- ISD2. Student Discipline – Permanent Expulsion
- ISD3. Approval of New Courses
- . 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
- FPD3. Ratify an Emergency Resolution for the Phase 1 Domestic Water System Repair and Upgrade for the Central Plant and Utilities Infrastructure at Los Angeles Valley College

- XV. Recommendations from the Chancellor
- CH1. Adoption of Los Angeles Mission College Mission Statement
 - BSD3. Approval of Recommendations of the JLMBC

- XVI. Notice Reports and Informatives
- CH/A Revise Existing Board Rule 7103.15
 - HRD/A Initial Proposal of the Service Employees International Union, Local 99 to the Los Angeles Community College District Regarding Reopener on Compensation Issues of the 2005-2008 Collective Bargaining Agreement
 - ISD/A 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

* * * * *

Next Regularly Scheduled Meeting:
Wednesday, August 9, 2006 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

* * * * *

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, July 26, 2006
12:30 – 3:30 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, CA 90017

- I. Public Employee Appointment**
(pursuant to Government Code section 54957)
 - A. Position: Interim President, East Los Angeles College

- II. Public Employee Evaluation**
(pursuant to Government Code section 54957)
 - A. Position: Chancellor

- III. Consideration of Student Discipline**
(pursuant to Government Code section 54962 and Education Code section 72122)

- IV. 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

- V. Public Employee Discipline/Dismissal/Release/Charges/Complaints**
(pursuant to Government Code section 54957)

- VI. Concurrence with Legal Counsel – Existing Litigation**
(pursuant to Government Code section 54956.9(a))
 - A. *Sherman v. LACCD*

- VII. Conference with Legal Counsel – Anticipated Litigation**
(pursuant to Government Code section 54956.9(b))
 - A. Potential litigation – 1 matter
 - B. Claim regarding health benefits by an employee from Los Angeles Pierce College.

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

- A. Property: 12909 Harding Street
Sylmar, California
Negotiating party: Mr. and Mrs. Ronald Maizland
District negotiators: Larry Eisenberg, Ernie Moreno, and Jose Leyba
Under negotiation: Price and terms of payment

- B. Property: 12901 Harding Street
Sylmar, California
Negotiating party: Mr. and Mrs. Albert Dib
District negotiators: Larry Eisenberg, Ernie Moreno, and Jose Leyba
Under negotiation: Price and terms of payment

- C. Property: Potential sites at West Los Angeles College
Negotiating party: Abraxis Bioscience
District negotiators: Larry Eisenberg and Mark Rocha
Under negotiation: Price and terms of payment

- D. Property: 4821 Mason Street and 4635 Firestone Boulevard
Southgate, California
Negotiating party: City of Southgate
District negotiators: Larry Eisenberg and Ernie Moreno
Under negotiation: Price and terms of payment

- E. Property: 2525 Firestone Boulevard, Southgate, California
Negotiating party: Any interested party
District negotiators: Larry Eisenberg and Ernie Moreno
Under negotiation: Price and terms of payment

- F. Property: 8809 Calden Avenue, Southgate, California
Negotiating party: Benon & Stanman Southgate Partnership
District negotiators: Larry Eisenberg and Ernie Moreno
Under negotiation: Price and terms of payment

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