



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, August 23, 2006
First Public Session – 11:00 a.m.
Closed Session - 12:30 p.m.
Second Public Session - 3:30 p.m.

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

- I. Roll Call (11:00 a.m.)
- II. Recess to Committee of the Whole
 - A. Bond Program and Facilities Update
 - B. Public Speakers
 - C. 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 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. Approval of Minutes: Regular Meeting and Closed Session – August 9, 2006
- XII. Reports from Representatives of Employee Organizations at the Resource Table
- XIII. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions

- XIV. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XV. Reports and Recommendations from the Board
- Report on Actions Taken in Closed Session – August 23, 2006
 - Reports of Standing and Special Committees
 - BT1. District Classified Employees Retirement Resolution
- XVI. Reports from the Chancellor and College Presidents
- District Marketing Update (al Punto Advertising)
 - Recognition of Task Force Members of the Student I.D. Conversion Project (Dr. Barrera & Mr. Tortorice)
 - Health Insurance for International Students (Mr. Clerx)
- XVII. Consent Calendar Items
- Matters Requiring a Majority Vote:
- | | |
|-------|---|
| 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. | Amend Board Rule 2309.20 |
| ISD2. | Student Discipline – Permanent Expulsion |
| ISD3. | Student Discipline – Permanent Expulsion |
| PC1. | Personnel Commission Actions |
| . | Correspondence |
- Matters Requiring a Super Majority Vote:
(none)
- XVIII. Recommendations from the Chancellor
- | | |
|------|---|
| CH1. | Adoption of Pierce College Mission Statement |
| CH2. | Resolution Authorizing Issuance of General Obligation Bonds |
| BF1. | Public Hearing and Adoption of 2006-2007 Final Budget |
- XIX. Notice Reports and Informatives
- | | |
|--------|--------------------------------|
| ISD/A. | Notification of Student Travel |
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- XX. Public Agenda Requests (Category B)
1. Oral Presentations
 2. Proposed Actions
- XXI. Announcements and Indications of Future Proposed Actions
- XXII. Adjournment

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Next Regularly Scheduled Meeting:
Wednesday, September 6, 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

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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, August 23, 2006
12:30 - 3:30 p.m.

Education Services Center
770 Wilshire Boulevard
Los Angeles, CA 90017

- I. **Public Employee Evaluation**
(pursuant to Government Code section 54957)
 - A. Position: College Presidents
- 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
 - B. 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. *Betty C. Williams v. LACCD*
- VI. **Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9 (b))
 - A. Potential Litigation - 1 matter

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

- A. Property: 8316 Foothill Blvd.
Sunland, California
Negotiating party: Mr. Paul Badie, Re-Ventures, LLC,
Dr. Ara Tavitian, Dr. Avedis Tavitian, and
Dr. Munir Uwaydah
District negotiators: Larry Eisenberg and Ernest Moreno
Under negotiation: Price and terms of payment

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