



# 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, October 4, 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 – August 23, 2006 and September 6, 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. Use Eminent Domain and Prop AA Bond Money to Buy Out the LACC Golf Range Lease
- 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 – October 4, 2006
  - Reports of Standing and Special Committees
    - BT1. Resolution – State Eminent Domain Reform Initiative
    - BT2. Conference Attendance Authorizations

- XIII. Reports from the Chancellor and College Presidents
- Child Development Fee Schedule (ISD1) - Mr. John Clerx

- 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                              |
| BSD3. | Adopt Resolutions for Board Member Elections   |
| FPD1. | Facilities Planning and Development Routine Report                                       |
| HRD1. | Personnel Services Routine Actions   |
| ISD1. | Approve Attached Revisions to Child Development Fee Schedule (Effective January 1, 2007) |
| ISD2. | Ratification of Student Travel   |
| PC1.  | Personnel Commission Actions   |
| .     | Correspondence   |

Matters Requiring a Super Majority Vote:

(none)

- XV. Recommendations from the Chancellor  
(none)

- XVI. Notice Reports and Informatives
- |       |   |
|-------|---|
| BT/A. | Board Meeting Calendar – Changes in Meeting Locations |
| BF/A. | Adoption of the 2005-2006 Budget Development Calendar |

- 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, October 18 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, October 4, 2006  
12:30 - 3:30 p.m.

**Educational Services Center  
770 Wilshire Boulevard  
Los Angeles, California 90017**

**I. Public Employee Appointment**

(pursuant to Government Code section 54957)

A. Position: Associate Vice Chancellor for Institutional Effectiveness

**II. Public Employee Evaluation**

(pursuant to Government Code section 54957)

A. Position: General Counsel

B. Position: Senior Vice Chancellor

C. Position: Executive Director of Facilities Planning and Development

**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

B. District Negotiators: Darroch Young  
Sue Carleo

Employee Unit: Building and Trades

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

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

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

A. Potential Litigation - 1 matter

B. Claim for health benefits by employee at Los Angeles Pierce  
College.

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

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