



# 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, November 15, 2006

Closed Session - 12:30 p.m.

Public Session - 2:30 p.m.

**Los Angeles Valley College**  
Monarch Hall  
5800 Fulton Avenue  
Valley Glen, CA 91401

#### Program Tour

- Time: 11:30 a.m. – 12:30 p.m.
- Initial meeting location: Monarch Hall
- Itinerary may be obtained from the President's Office at Los Angeles Valley College (818) 947-2321

- 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 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.)
- IV. Reconvene Regular Meeting
- V. Roll Call (2:30 p.m.)
- VI. Opening Thoughts
- VII. Flag Salute
- VIII. Welcoming Remarks by Dr. Tyree Wieder, President, Los Angeles Valley College
- IX. Approval of Minutes: Regular Meetings and Closed Sessions – October 18, 2006 and November 1, 2006
- X. Reports from Representatives of Employee Organizations at the Resource Table

- XI. Public Agenda Requests (Category A)
1. Oral Presentations
  2. Proposed Actions
- 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 – November 15, 2006
  - Reports of Standing and Special Committees
    - BT1. Conference Attendance Authorization
- XIV. Reports from the Chancellor and College Presidents  
(None)
- XV. 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
  - FPD1. Facilities Planning and Development Routine Report
  - HRD1. Personnel Services Routine Actions
  - HRD2. Agreement between the Los Angeles Community College District and the Service Employees International Union, Local 347
  - ISD1. Approval of New Courses
  - PC1. Personnel Commission Actions
  - . Correspondence
- Matters Requiring a Super Majority Vote:  
(None)
- XVI. Recommendations from the Chancellor  
(None)
- XVII. Notice Reports and Informatives
- BF/A. 2006-2007 First Quarter Financial Status Report
- 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, December 6, 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  
\* \* \* \* \*

**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, November 15, 2006  
12:30 – 2:30 p.m.

**Los Angeles Valley College  
5800 Fulton Avenue  
Valley Glen, California 91401**

**I. Public Employment**

(pursuant to Government Code section 54957)

- A. Position: Chancellor
- B. Position: College President, Los Angeles Southwest College
- C. Position: College President, Los Angeles Mission College

**II. Conference with Labor Negotiator**

(pursuant to Government Code section 54957.6)

**II. Conference with Labor Negotiator**

(pursuant to Government Code section 54957.6)

- A. District Negotiators: Darroch Young  
Sue Carleo

Employee Unit: All Units  
All Unrepresented Employees

- B. District Negotiators: Darroch Young  
Sue Carleo

Employee Unit: Local 99

- C. District Negotiators: Darroch Young  
Sue Carleo

Employee Unit: Staff Guild

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

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

A. Potential Litigation - 1 matter

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

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