



# 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, December 6, 2006

First Public Session – 11:30 a.m.

Closed Session - 12:30 p.m.

Second Public Session - 2:30 p.m.

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

- I. Roll Call (11:30 a.m.)
- II. Recess to Committee of the Whole
  - A. Madrid Environmental Scan
  - B. Status of District Emergency Operations Plans
  - 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 (2:30 p.m.)
- IX. Opening Thoughts
- X. Flag Salute
- XI. Approval of Minutes: Regular Meeting and Closed Session – November 15, 2006
- XII. Reports from Representatives of Employee Organizations at the Resource Table

- XIII. Public Agenda Requests (Category A)
1. Oral Presentations
  2. Proposed Actions
    - A. Restart Football at LACC to Help Low Income Students go to UCLA and USC again
- 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 – December 6, 2006
  - Reports of Standing and Special Committees
- XVI. Reports from the Chancellor and College Presidents  
(None)
- XVII. 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  |
| FPD2. | Authorize Disposal of Surplus Personal Property from Los Angeles Community Colleges   |
| HRD1. | Personnel Services Routine Report   |
| HRD2. | Agreement between the Los Angeles Community College District and the American Federation of Teachers College Staff Guild, Local 1521A, CFT/AFT, AFL/CIO |
| HRD3. | Agreement between the Los Angeles Community College District and the Service Employees International Union, Local 99                                    |
| HRD4. | Compensation COLA for Unrepresented Confidential Employees and Managers   |
| ISD1. | Approval of New Courses   |
| PC1.  | Personnel Commission Actions  |
| .     | Correspondence  |
- Matters Requiring a Super Majority Vote:  
(None)
- XVIII. Recommendations from the Chancellor  
(None)
- XIX. Notice Reports and Informatives
- |        |                                |
|--------|--------------------------------|
| ISD/A. | Notification of Student Travel |
|--------|--------------------------------|

- 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, December 13, 2006 at 12:30 p.m.  
(Public Session "tentatively" scheduled at 3:30 p.m.)  
**Los Angeles City College**  
855 N. Vermont Avenue  
Los Angeles, CA 90029

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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.**

**CLOSED SESSION**

**Wednesday, December 6, 2006  
12:30 – 2:00 p.m.**

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

**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. 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 Unit: All Units  
All Unrepresented Employees

**IV. Public Employee Discipline/Dismissal/Release/Charges/Complaints**

(pursuant to Government Code section 54957)

**V. Conference with Legal Counsel - Anticipated Litigation**

(pursuant to Government Code section 54956.9 (b))

- A. Potential Litigation - 1 matter
  
- B. Allegation of sexual harassment by a student at Los Angeles Valley College

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

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