



# 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, February 21, 2007

Closed Session – 12:30 p.m.

Public Meeting – 3:30 p.m.

#### Los Angeles Harbor College

Music Building, Recital Hall  
1111 Figueroa Place  
Wilmington, CA 90744

#### Academic Program Tour

- Time: 11:30 a.m. – 12:30 p.m.
- Initial meeting location: Music Building
- Itinerary may be obtained from the President's Office at Los Angeles Harbor College (310) 233-4010

- 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. Welcoming Remarks by Dr. Linda Spink, President, Los Angeles Harbor College
- IX. Approval of Minutes: Regular and Closed Session – February 7, 2007
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests (Category A)
  1. Oral Presentations
  2. Proposed Actions
    - A. Put New Building(s) on Vacant LACC Land so Snyder Field can be Rebuilt for Football and a 9-Lane Championship Track

- 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 – February 21, 2007
  - Reports of Standing and Special Committees
    - BT1. Appointment to Fill a Trustee Vacancy and Establishment of a Procedure for the Appointment Process
    - BT2. Resolution – District Classified Employees Retirement
- XIV. Reports from the Chancellor and College Presidents
- Bond Program Progress Update (Mr. Larry Eisenberg)
- 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
  - FPD2. Adopt Resolution of Intention to Lease Space for Joint Occupancy for Development of Lighted Tennis Facility at Los Angeles Valley College
  - FPD3. Authorize Design-Build-Finance Agreement
  - HRD1. Personnel Services Routine Actions
  - ISD1. Authorization of Student Travel
  - ISD2. Approval of New Courses
  - ISD3. Approval of Non-Credit Courses
  - . Correspondence
- Matters Requiring a Super Majority Vote:  
(none)
- XVI. Recommendations from the Chancellor
- CH1. Adopt Board Rules Regarding Rule Review, Trustee Orientation and Trustee Sanctions
  - CH2. Reappointment of Personnel Commissioner
- XVII. Notice Reports and Informatives
- ISD/A. Informative - Notification of Student Travel
  - ISD/B. Informative - Notification of Student Travel
  - ISD/C. Informative - Notification of Student Travel
- XVIII. Public Agenda Requests (Category B)
1. Oral Presentations
  2. Proposed Actions
- XIX. Announcements and Indications of Future Proposed Actions
- XX. Adjournment

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Next Regularly Scheduled Meeting:  
Wednesday, March 7, 2007  
(Public Session 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, February 21, 2007  
12:30 – 3:30 p.m.

**Los Angeles Harbor College  
1111 Figueroa Place  
Wilmington, California 90744**

- I. 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
- II. Public Employee Discipline/Dismissal/Release/Charges/Complaints**  
(pursuant to Government Code section 54957)
- III. Conference with Legal Counsel – Anticipated Litigation**  
(pursuant to Government Code section 54956.9(b))
  - A. Potential Litigation – 1 matter
- IV. Discussion with Real Property Negotiator as may be announced prior to the closed session** (pursuant to Government Code section 54956.8)
- V. Other litigation as may be announced prior to the closed session**  
(pursuant to Government Code section 54956.9)