



# 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, May 30, 2007

1<sup>st</sup> Public Session – 11:00 a.m.

Closed Session - 12:30 p.m.

2<sup>nd</sup> 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. Overview of LACCD Leadership Program (ALP)
  - B. Board Recognition of ALP Participants
  - C. Adjournment
- III. Reconvene Regular Meeting
- IV. Roll Call (12:30 p.m.)
- V. Request 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 – April 25, 2007 and Special Meeting and Closed Session – May 9, 2007
- XII. Reports from Representatives of Employee Organizations at the Resource Table

- XIII. Public Agenda Requests (Category A)
1. Oral Presentations
  2. Proposed Actions
    - A. Put New Buildings on Vacant LACC Land so Snyder Field can be Rebuilt for Sports and Community Recreation
- 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 – May 30, 2007
  - Reports of Standing and Special Committees
    - BT1. Resolution – In Appreciation of Student Trustee Luis Gomez
    - BT2. Resolution – Honoring Participants in the LACCD Administrative Leadership Program (ALP) 2006-2007
    - BT3. Resolution – National Safety Month
    - BT4. Resolution – Saving Taxpayer Dollars through Efficient Democratic Elections
    - BT5. Absence-Hardship Authorization
- XVI. Reports from the Chancellor and College Presidents
- Presentation of Walking Challenge Trophy
- 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. | Adopt Finding of Bidding Impracticability and Authorize an Award of Contract to Purchase and Relocate Modular Classroom Buildings to Mobile Modular Management Corporation at Los Angeles Mission College |
| FPD3. | Authorize the Negotiation of a Joint Occupancy Agreement with Harvard-Westlake School for Development of Lighted Tennis Facility at Los Angeles Valley College  |
| HRD1. | Personnel Services Routine Actions  |
| HRD2. | District's Initial Proposal to the Exclusive Representatives of the District's Employees Regarding Reopeners on Compensation Issues   |
| ISD1. | Student Discipline – Expulsion (Subject to Reconsideration)   |
| ISD2. | Approval of New Courses   |
| ISD3. | Approval of Non-Credit Courses  |
| ISD4. | Approval of New Educational Program   |
| ISD5. | Ratification of Student Travel  |
| PC1.  | Personnel Commission Action   |
| .     | Correspondence  |

Matters Requiring a Super Majority Vote:  
(None)

XVIII. Recommendations from the Chancellor

- Public Hearing on Resolution of Necessity regarding the Acquisition of the Leased Fee Interest in 6.75+ Acres of Unimproved Land Located Near the Intersection of Eldridge Avenue and Harding Street in the Sylmar Community of Los Angeles, California

FPD4. Adopt a Resolution of Necessity Authorizing the Acquisition of the Leased Fee Interest in 6.75+ Acres of Unimproved Land Located Near the Intersection of Eldridge Avenue and Harding Street in the Sylmar Community of Los Angeles, California

- Public Hearing on Resolution of Necessity for Acquisition of a 30-month Temporary Easement and a Permanent Easement in part of Los Angeles County Assessor Parcels No. 4204-017-007 and 4204-017-008 for a Second Access Road to West Los Angeles College campus

PFD5. Adopt a Resolution of Necessity Authorizing Acquisition of a 30-Month Temporary Easement and a Permanent Easement in part of Los Angeles County Assessor Parcels No. 4204-017-007 and 4204-017-008 for a second Access Road to West Los Angeles College Campus

XIX. Notice Reports and Informatives

BT/A. Notice - Amend Board Rule 2408

BT/B. Informative - 2007-2008 Board Meeting Locations

CH/A. Notice - Adopt Revised Nondiscrimination Policy

HRD/A. Collective Bargaining Informative - Initial Proposal of the Los Angeles College Faculty Guild, Local 1521, AFT to the Los Angeles Community College District Regarding Negotiations as Agreed in Article 29 of the 2005-2008 Collective Bargaining Agreement to Discuss Compensation Matters for 2007-2008

HRD/B. Collective Bargaining Informative - Initial Proposal of the Los Angeles/Orange Counties Building and Construction Trades Council to the Los Angeles Community College District Regarding Negotiations as Agreed in Article 17, Section F of the Current Collective Bargaining Agreement to Discuss Compensation Matters for 2007-2008

HRD/C. Collective Bargaining Informative - Initial Proposal of the Service Employees International, Union Local 721 (Formerly 347) to the Los Angeles Community College District Regarding Reopener on Compensation Issues of the 2005-2008 Collective Bargaining Agreement

- 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 June 13, 2007 at 12:30 p.m.  
(Public Session "tentatively" scheduled at 3:30 p.m.)  
**Los Angeles Mission College**  
13356 Eldridge Avenue  
Sylmar, CA 91342

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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, May 30 2007  
12:30 a.m. - 3:30 p.m.

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

- I. Public Employment**  
(pursuant to Government Code section 54957)
  - A. Position: Chancellor
  
- 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
  
- 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.. *Jack Sterk v. LACCD*
  
- VI. Conference with Legal Counsel - Anticipated Litigation**  
(pursuant to Government Code section 54956.9 (b)
  - A. Potential Litigation – 3 matters

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

- A. Property: Property north of Los Angeles Trade Technical College from Washington Boulevard to the 10 Freeway, and from Figueroa Boulevard to Grand Avenue  
Negotiating party: Any interested party  
District negotiators: Larry Eisenberg, Jim Goodell and Roland "Chip" Chapdelaine  
Under negotiation: Price and terms of payment
- B. Property: Properties contiguous to West Los Angeles College and to 10100 Jefferson Boulevard in Culver City  
Negotiating party: Any interested party  
District negotiators: Larry Eisenberg and Mark Rocha  
Under negotiation: Price and terms of payment
- C. Property: Potential lease of space at Los Angeles Southwest College  
Negotiating party: Los Angeles Unified School District  
District negotiators: Larry Eisenberg and Jack Daniels  
Under negotiation: Price and terms of payment
- D. Property: 2525 Firestone Boulevard, Southgate, California  
Negotiating party: Santa Fe Firestone LLC  
District negotiators: Larry Eisenberg and Robert Isomoto  
Under negotiation: Price and terms of payment
- E. Property: Tennis courts at Los Angeles Valley College  
Negotiating party: Harvard-Westlake School  
District negotiators: Larry Eisenberg and Tyree Wieder  
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)