



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, June 27, 2007

1st Public Session – 11:00 a.m.

Closed Session - 12:30 p.m.

2nd 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. Program Management Transition Report
 - B. ARCC AB 1417 Accountability Report Review
 - C. LACCD Draft Core Indicators of Institutional Effectiveness
 - D. Basic Skills Self-Assessment Pilot Program
- 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. Flag Salute
- X. Approval of Minutes: Regular Meeting and Closed Session – May 16, 2007 and Special Meeting and Closed Session – May 23, 2007
- XI. Reports from Representatives of Employee Organizations at the Resource Table

- XII. Public Agenda Requests (Category A)
1. Oral Presentations
 2. Proposed Actions
 - A. Protect Women from Night Attacks at LACC by Keeping the Library in the Safe Center of the Campus
- XIII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XIV. Reports and Recommendations from the Board
- Report on Actions Taken in Closed Session – June 27, 2007
 - Reports of Standing and Special Committees
 - BT1. Absence-Hardship Authorization
 - BT2. Resolution – District Classified Employees Retirement
 - BT3. Resolution – Supporting LAUSD Labor Studies Program
 - BT4. Resolution – Preschool Learning Foundations
- XV. Reports from the Chancellor and College Presidents
(none)
- XVI. Consent Calendar Items
- Matters Requiring a Majority Vote:
- | | |
|-------|--|
| BF1. | Budget and Finance Routine Report |
| BF2. | Resolution – District Appropriations Limits for 2007-2008 |
| BF3. | 2007-2008 Tentative Budget Adoption |
| BSD1. | Business Services Routine Report |
| BSD2. | Ratifications for Business Services and Facilities Planning |
| FPD1. | Facilities Planning and Development Routine Report |
| FPD2. | Authorize Final Project Proposals |
| HRD1. | Personnel Services Routine Actions |
| ISD1. | Adopt a Resolution Authorizing Los Angeles Harbor College to Apply for a Grant to House and Manage its One Stop Workforce Development Center |
| ISD2. | Continue Processing Fee for Non-Resident International Students |
| ISD3. | Authorization of Student Travel |
| ISD4. | Approval of Non-Credit Courses |
| ISD5. | Approval of New Courses |
| PC1. | Personnel Commission Action |
| . | Correspondence |
- Matters Requiring a Super Majority Vote:
(None)
- XVII. Recommendations from the Chancellor
- | | |
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| CH1. | Resolution Authorizing Debt Service Estimate |
| CH2. | Review and Adoption of the 2007 ARCC Report |

- XVIII. Notice Reports and Informatives
- XIX. Public Agenda Requests (Category B)
 - 1. Oral Presentations
 - 2. Proposed Actions
- XX. Announcements and Indications of Future Proposed Actions
- XXI. Adjournment

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Next Regularly Scheduled Meeting:
Wednesday July 11, 2007 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, June 27, 2007
12:30 - 3:30 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, CA 90017

- I. Consideration of Student Discipline**
(pursuant to Government Code section 54962 and Education Code section 72122)
- II. 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
- III. Public Employee Discipline/Dismissal/Release/Charges/Complaints**
(pursuant to Government Code section 54957)
- IV. Conference with Legal Counsel - Existing Litigation**
(pursuant to Government Code section 54956.9(a))
 - A. *Jack Sterk v. LACCD*
 - B. *Laurie Maldague v. LACCD, et al.*
 - C. *Francisco Navarro v. LACCD*
- V. Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9 (b))
 - A. Claim regarding construction at Los Angeles Southwest College
 - B. Two claims regarding construction at East Los Angeles College
 - C. Potential Litigation - 1 matter
- VI. Discussion with Real Property Negotiator and as may be announced prior to the closed session** (pursuant to Government Code section 54956.8)
 - A. Property: Potential lease of space at Los Angeles City College
Negotiating party: Any interested party
District negotiators: Larry Eisenberg and Steve Maradian
Under negotiation: Price and terms of payment

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