



# 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, July 25, 2007

Closed Session - 12:30 p.m.

Public Session - 3:30 p.m.

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

- I. Roll Call (12:30 p.m.)
- II. Request 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. Flag Salute
- VII. Approval of Minutes: Regular Meeting and Closed Session – June 27, 2007
- VIII. Reports from Representatives of Employee Organizations at the Resource Table
- IX. Public Agenda Requests (Category A)
  1. Oral Presentations
  2. Proposed Actions
- X. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XI. Reports and Recommendations from the Board
  - Report on Actions Taken in Closed Session – July 25, 2007
  - Reports of Standing and Special Committees
    - BT1. Resolution – Support for HR 760 – Filipino Veterans Equity Act of 2007
    - BT2. Resolution – Darroch F. Young

XII. Reports from the Chancellor and College Presidents

- Preview of New College Web Sites

XIII. 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
ISD1.	Student Discipline – Permanent Expulsion Nursing Program
PC1.	Personnel Commission Actions
.	Correspondence

Matters Requiring a Super Majority Vote:

(None)

XIV. Recommendations from the Chancellor

CH1.	Resolution – Appointment of Personnel Commissioner
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XV. Notice Reports and Informatives

(None)

XVI. Public Agenda Requests (Category B)

1. Oral Presentations
2. Proposed Actions

XVII. Announcements and Indications of Future Proposed Actions

XVIII. Adjournment

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Next Regularly Scheduled Meeting:  
Wednesday August 8, 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.**

**CLOSED SESSION**

Wednesday, July 25, 2007  
12:30 – 3:30 p.m.

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

**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: Building and Trades
- C. District Negotiators: Darroch Young  
Sue Carleo  
  
Employee Unit: Academic Administrators
- D. District Negotiators: Darroch Young  
Sue Carleo  
  
Employee Unit: Clerical/Technical
- E. District Negotiators: Darroch Young  
Sue Carleo  
  
Employee Unit: Supervisory
- F. District Negotiators: Darroch Young  
Sue Carleo  
  
Employee Unit: Darroch Young  
Local 99
- G. 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
  
  - B. Claim for construction work at East Los Angeles College
  
- 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 matters as may be announced prior to the closed session**  
(pursuant to Government Code section 54956.9)