



# 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, August 8, 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 – July 11, 2007
- VIII. Reports from Representatives of Employee Organizations at the Resource Table
- IX. Public Agenda Requests (Category A)
  1. Oral Presentations
  2. Proposed Actions
    - A. Help LACC Students by Restarting Eight Interscholastic Sports for Women and Men Cancelled on July 9, 2003
- 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 – August 8, 2007
  - Reports of Standing and Special Committees
    - BT1. Resolution – Latino Heritage Month September 15 – October 15, 2007

- BT2. Resolution – United States Constitution Week –  
September 17-23, 2007
- BT3. Conference/Meeting Attendance Authorizations
- BT4. Resolution – District Classified Employees Retirement
- BT5. Resolution – Dr. Calvin W. Hall

XII. Reports from the Chancellor and College Presidents  
(None)

XIII. Consent Calendar Items

Matters Requiring a Majority Vote:

- BF1. Adopt Resolution – Subordination of AB 1290 Payments –  
LACRA CD 9 Payments
- BSD1. Business Services Routine Report
- BSD2. Ratifications for Business Services and Facilities Planning
- FPD1. Facilities Planning and Development Routine Report
- HRD1. Personnel Services Routine Report
- ISD1. Student Discipline – Expulsion (Subject to  
Reconsideration)
- ISD2. Approval of Technical Changes to Previously Approved  
Non-Credit Courses
- ISD3. Authorization of Student Travel
- ISD4. Student Discipline – Permanent Expulsion
- ISD5. Student Discipline – Permanent Expulsion from Nursing  
Program
- ISD6. Approval of Non-Credit Courses
- PC1. Personnel Commission Actions
- . Correspondence

Matters Requiring a Super Majority Vote:

(None)

XIV. Recommendations from the Chancellor  
(None)

XV. Notice Reports and Informatives

- BF/A. Notice: Adoption of 2007-2008 Final Budget
- HRD/A. Notice: Modify Board Rule 101901
- ISD/A. Informative: Notification of Student Travel
- ISD/B. Informative: Notification of Student Travel

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 22, 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, August 8, 2007  
12:30 – 3:30 p.m.

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

- I. **Public Employee Appointment**  
(pursuant to Government Code section 54957)
  - A. **Position: Vice 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:	Marshall E. Drummond Sue Carleo
Employee Units:	All Units  All Unrepresented Employees
  
  - B.

District Negotiators:	Marshall E. Drummond Sue Carleo
Employee Unit:	Building and Trades
  
  - C.

District Negotiators:	Marshall E. Drummond Sue Carleo
Employee Unit:	Academic Administrators

D. District Negotiators: Marshall E. Drummond  
Sue Carleo

Employee Unit: Clerical/Technical

E. District Negotiators: Marshall E. Drummond  
Sue Carleo

Employee Unit: Supervisory

F. District Negotiators: Marshall E. Drummond  
Sue Carleo

Employee Unit: Marshall E. Drummond  
Local 99

G. District Negotiators: Marshall E. Drummond  
Sue Carleo

Employee Unit: Faculty

**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

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

A. Property: Dan T. Williams Elementary School  
Negotiating party: Garfield Unified School District  
District negotiators: Larry Eisenberg and Robert Isomoto  
Under negotiation: Price and terms of payment

B. Property: 8316 Foothill Boulevard, Sunland, CA., 91040  
Negotiating party: RE Ventures LLC (Dr. Avedis Tavitian)  
District negotiators: Larry Eisenberg and Ernest Moreno  
Under negotiation: Price and terms of payment

C. Property: 8334 Foothill Boulevard/10436 Eldora Avenue, Sunland,  
CA., 91040

Negotiating party: Byung & Chung Min

District negotiators: Larry Eisenberg and Ernest Moreno

Under negotiation: Price and terms of payment

D. Property: Northwest corner of Devonshire Street and Columbus  
Avenue, Mission Hills, CA.91345

Negotiating parties: Dorothy J. Bollard Trust et al/Leonard M. Pond Trust

District negotiators: Larry Eisenberg and Ernest Moreno

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)