



# 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, September 5, 2007

1<sup>st</sup> Public Session 12:00pm

Closed Session - 1:30 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 (12:00 p.m.)
- II. Recess to Committee of the Whole
  - A. Property Development Concepts Briefing
  - B. Campus Video Surveillance Issuing Briefing
  - C. Adjournment
- III. Reconvene Regular Meeting
- IV. Roll Call (1:30 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 – August 8 and 22, 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. Stop Construction at LACC now that President Maradian is Leaving. A New President May Have Better Ideas for Land Use and Bond Money
- 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 – September 5, 2007
  - Reports of Standing and Special Committees
    - BT1. Resolution – AIDS Walk Los Angeles
    - BT2. Resolution – Cultural Diversity Month
    - BT3. Resolution – Los Angeles Harbor College Foundation Inaugural Induction for the Athletic Hall of Fame
- XV. Reports from the Chancellor and College Presidents  
(None)
- XVI. Consent Calendar Items
- Matters Requiring a Majority Vote:
- |       |  |
|-------|--|
| BF1.  | Budget and Finance Routine Report                  |
| BSD1. | Business Services Routine Report                   |
| BSD2. | Ratifications for Business Services                |
| FPD1. | Facilities Planning and Development Routine Report |
| HRD1. | Personnel Services Routine Actions                 |
| PC1.  | Personnel Commission Action                        |
| .     | Correspondence                                     |
- Matters Requiring a Super Majority Vote:
- |       |   |
|-------|---|
| FPD2. | Authorize Disposal of Surplus Personal Property from Los Angeles Community Colleges |
|-------|---|
- XVII. Recommendations from the Chancellor
- |      |   |
|------|---|
| CH1. | Proposition A/AA District Citizens Oversight Committee      |
| CH2. | Resolution Authorizing Issuance of General Obligation Bonds |
- XVIII. Notice Reports and Informatives  
(None)
- 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 September 19, 2007 at 12:30 p.m.  
(Public Session scheduled at 3:30 p.m.)  
**West Los Angeles College**  
9000 Overland Avenue  
Culver City, CA 90230  
\* \* \* \* \*

**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, September 5, 2007  
1:30 p.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: President, Los Angeles Mission College
- B. Position: Interim President, Los Angeles City College

**II. 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: Local 99

G. District Negotiators: Marshall E. Drummond  
Sue Carleo

Employee Unit: Faculty

**III. Public Employee Discipline/Dismissal/Release/Charges/Complaints**  
(pursuant to Government Code section 54957)

**IV. 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 West Los Angeles College.

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

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