



ORDER OF BUSINESS REGULAR MEETING

Wednesday, December 19, 2007

1st Public Session 9:00 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 (9:00 a.m.)
- II. Recess to Committee of the Whole
 - A. Building Program Update, Progress Report and Community Survey
 - B. Potential Trustee Vacancy
 - C. Board Self-Evaluation and Setting of Goals
 - D. 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. Flag Salute
- X. Approval of Minutes: Regular Meeting and Closed Session – November 7, 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. Restart Baseball on LACC Campus Instead of Forcing Students to Practice and Play Up in Griffith Park

- 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 – December 19, 2007
 - Reports of Standing and Special Committees
 - BT1. Resolution – District Classified Employees Retirement
- 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. Amend Board Rule 7503.10 – Mileage Reimbursement Rates
 - BSD1. Business Services Routine Report
 - BSD2. Ratifications for Business Services
 - FPD1. Facilities Planning and Development Routine Report
 - HRD1. Personnel Services Routine Actions
 - . Correspondence
- Matters Requiring a Super Majority Vote:
- BF3. 2007-2008 Budget Adjustments
 - FPD2. Authorize Disposal of Surplus Personal Property from Los Angeles Community Colleges
- XVII. Recommendations from the Chancellor
(None)
- 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 January 16, 2008 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, December 19, 2007
12:30 p.m. - 3:30 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, California 90017

I. Public Employment

(pursuant to Government Code section 54957)

- A. Position: President, Los Angeles Mission College
- B. Position: President, Los Angeles Valley College
- C. Position: President, Los Angeles City College
- D. Position: President, Los Angeles Southwest College
- E. Position: Vice Chancellor

II. Consideration of Student Discipline

(pursuant to Government Code section 54962 and Education Code 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

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)

VII. Other litigation matters as may be announced prior to the closed session

(pursuant to Government Code section 54956.9)