



ORDER OF BUSINESS REGULAR MEETING

Wednesday, January 16, 2008

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 – November 28, 2007 and December 12, 2007
- VIII. Reports from Representatives of Employee Organizations at the Resource Table
- IX. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
(none)
- 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 – January 16, 2008
 - Reports of Standing and Special Committees
 - BT1. Meeting Attendance Authorization
 - BT2. Resolution – Black History Month
 - BT3. Resolution – Lunar New Year

- XII. Reports from the Chancellor and College Presidents
- Sustainability/Energy Update

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
FPD1.	Facilities Planning and Development Routine Report
HRD1.	Personnel Services Routine Actions
ISD1.	Ratification of Student Travel
ISD2.	Approval of Non-Credit Courses
ISD3.	Approval of New Courses
ISD4.	Ratification of Student Travel
ISD5.	Approval of Experimental/Emergency Credit Courses as a "99"
ISD6.	Approval of Non-Credit Courses
ISD7.	Ratification of Student Travel
ISD8.	Approval of New Courses
ISD9.	Authorization of Student Travel
ISD10.	Authorization of Student Travel
PC1.	Personnel Commission Action
.	Correspondence

Matters Requiring a Super Majority Vote:

FPD2.	Ratify an Emergency Resolution for the Removal of Three (3) Fuel Tanks at the New "F" Ramp Construction Site at Los Angeles Trade-Technical College
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- XIV. Recommendations from the Chancellor
(None)

XV. Notice Reports and Informatives

ISDA.	[Informative] Notification of Student Travel
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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 Special Meeting:
Joint Meeting of LACCD and LAUSD Boards
Thursday, January 24, 2008 at 1:00 p.m.
Los Angeles Valley College
Campus Center
Monarch Hall
5800 Fulton Avenue
Valley Glen, CA 91401

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Next Regularly Scheduled Meeting:
Wednesday, January 30, 2008 at 12:30 p.m.
(Public Session tentatively scheduled at 3:30 p.m.)
Los Angeles Harbor College
1111 Figueroa Place
Wilmington, CA 90744

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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, January 16, 2008
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 City College
- C. Position: President, Los Angeles Southwest College

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

- B. District Negotiators: Marshall E. Drummond
Sue Carleo

Employee Unit: Local 99

IV. Public Employee Discipline/Dismissal/Release/Charges/Complaints

(pursuant to Government Code section 54957)

V. Conference with Legal Counsel – Existing Litigation
(pursuant to Government Code section 54956.(a))

A. Case name withheld in order not to jeopardize settlement negotiations.

VI. Conference with Legal Counsel – Anticipated Litigation
(pursuant to Government Code section 54956.9(b))

A. Potential Litigation - 1 matter

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

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