



# Board of Trustees

Los Angeles Community College District  
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-200

## AGENDA

### ORDER OF BUSINESS REGULAR MEETING

Wednesday, January 30, 2008

Closed Session – 9:00 a.m.

Public Meeting – 3:30 p.m.

#### Los Angeles Harbor College

Seahawk Center Lounge

1111 Figueroa Place

Wilmington, CA 90744

#### Program Tour

- Time: 2:30 p.m. – 3:30 p.m.
- Initial meeting location: Administration Atrium
- Itinerary may be obtained from the President's Office of Los Angeles Harbor College (310) 233-4011

- I. Roll Call (9:00 a.m.)
- II. Requests 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. Opening Thoughts
- VII. Flag Salute
- VIII. Welcoming Remarks by Dr. Linda Spink, President, Los Angeles Harbor College
- IX. Approval of Minutes: Regular Meeting and Closed Session – None
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests (Category A)
  1. Oral Presentations
  2. Proposed Actions - None
- XII. Requests to Address the Board of Trustees – Multiple Agenda Matters

- XIII. Reports and Recommendations from the Board
- Report on Actions Taken in Closed Session – January 30, 2008
  - Reports of Standing and Special Committees
    - BT1. Los Angeles Community College District Board of Trustees Goals for 2008
    - BT2. Resolution – District Classified Employees Retirement
    - BT3. Amend 2007 – 2008 Board Meeting Calendar
    - BT4. Resolution – Honoring Trustee Warren T. Furutani
- XIV. Reports from the Chancellor and College Presidents  
(None)
- XV. Consent Calendar Items
- Matters Requiring a Majority Vote:
- BF1. Budget and Finance Routine Report
  - BF2. Adopt Non-Resident Tuition
  - BSD1. Ratiications for Business Services
  - FPD1. Facilities Planning and Development Routine Report
  - FPD2. Authorize Disposal of Surplus Personal Property from Los Angeles Community Colleges
  - FPD3. Extend Consideration Period for Proposals for a Joint Occupancy Lease for Development and Operation of a Food Court and Commissary Program at Los Angeles Pierce College
  - HRD1. Personnel Services Routine Actions
  - ISD1. Approval of New Courses
  - ISD2. Student Discipline - Expulsion
  - ISD3. Student Discipline – Expulsion (Subject to Reconsideration)
  - ISD4. Student Discipline – Permanent Expulsion
  - ISD5. Student Discipline – Permanent Expulsion
  - PC1. Personnel Commission Action
  - . Correspondence
- Matters Requiring a Super Majority Vote:  
(None)
- XVI. Recommendations from the Chancellor  
(None)
- XVII. Notice Reports and Informatives
- ISD/A. Informative - Notification of Student Travel
- XVIII. Public Agenda Requests (Category B)
1. Oral Presentations
  2. Proposed Actions

XIX. Announcements and Indications of Future Proposed Actions

XX. Adjournment

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Next Regularly Scheduled Meeting:  
Wednesday, February 13, 2008 at 12:30 p.m.  
(Public Session currently 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, January 30, 2008  
9:00 a.m. - 2:30 p.m.

Los Angeles Harbor College  
1111 Figueroa Place  
Wilmington, California 90744

**I. Public Employment**

(pursuant to Government Code section 54957)

- A. Position: President, Los Angeles Mission College
- B. Position: 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

**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. Allegations of sexual harassment by employees at West Los Angeles College.
- C. Claim for interpreting services at Los Angeles Valley 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)