



Board of Trustees

Los Angeles Community College District
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

AGENDA

ORDER OF BUSINESS REGULAR MEETING

Wednesday, February 13, 2008
First Public Session – 11:00 a.m.
Closed Session - 12:30 p.m.
Second Public Session - 3:30 p.m.

Educational Services Center
Board Room, First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017

- I. Roll Call (11:00 a.m.)
- II. Recess to Committee of the Whole
 - A. Joint Meeting with Personnel Commission
 - B. Adjournment
- III. Reconvene Regular Meeting
- IV. Roll Call (12:30 p.m.)
- V. Requests 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 Meetings and Closed Sessions – December 19, 2007 and January 16, 2008
 - Special Meeting - January 24, 2008
- XI. Reports from Representatives of Employee Organizations at the Resource Table
- XII. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
(None)

- 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 – February 13, 2008
 - Reports of Standing and Special Committees
 - BT1. Appointment of Trustee to Fill Vacancy
- XV. Reports from the Chancellor and College Presidents
- Introduction of ASO Presidents – Student Trustee Jackson
- XVI. Consent Calendar Items
- Matters Requiring a Majority Vote:
- BF1. Budget and Finance Routine Report
 - BF2. Receipt of Annual Audit
 - BF3. Receipt of Annual General Obligation Bond Financial and Performance Audits
 - BSD1. Business Services Routine Report
 - BSD2. Ratifications for Business Services
 - FPD1. Facilities Planning and Development Routine Report
 - FPD3. Authorize Purchase of Real Property
 - HRD1. Personnel Services Routine Actions
 - HRD2. Authorize Community Relations Allowance
 - HRD3. Status Advancement of Contract Faculty Members
 - ISD1. Approval of New Courses
 - ISD2. Student Discipline – Permanent Expulsion
 - PC1. Personnel Commission Actions
 - . Correspondence
- Matters Requiring a Super Majority Vote:
- FPD2. Adopt Resolution of Intention to Lease Space for Joint Occupancy for Development and Operation of a Coffee House Facility at Los Angeles City College
- XVII. Recommendations from the Chancellor
(None)
- XVIII. Notice Reports and Informatives
- BF/A. 2007-2008 Second Quarter Financial Status Report
 - ISD/A. Notification of Student Travel
- XIX. Public Agenda Requests (Category B)
1. Oral Presentations
 2. Proposed Actions
(None)
- XX. Announcements and Indications of Future Proposed Actions
- XXI. Adjournment

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Next Regularly Scheduled Meeting:
Wednesday, February 27, 2008 at 12:30 p.m.
(Public Session "tentatively" scheduled at 3:30 p.m.)

Los Angeles Valley College

5800 Fulton Avenue
Valley Glen, CA 91401

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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.

ADDENDUM

CLOSED SESSION

Wednesday, February 13, 2008
12:30 – 3:30 p.m.

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

I. Public Employment
(pursuant to Government Code section 54957)

C. Position: President, Los Angeles Valley College

ATTACHMENT A

CLOSED SESSION

Wednesday, February 13, 2008
12:30 - 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 Southwest College

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

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
 - B. Allegations of sexual harassment by employees at West Los Angeles College.
- 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)