



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, March 12, 2008

First Public Session 10:30 a.m.

Closed Session 1:30 p.m.

Second Public Session 3:30 p.m.

Los Angeles Southwest College
Odessa Cox Building, Little Theatre
1600 W. Imperial Highway
Los Angeles, California 90047

- I. Roll Call (10:30 a.m.)
Location: Art Gallery (inside Library, First Floor) Odessa Cox Building
- II. Recess to Committee of the Whole
Location: Art Gallery (inside Library, First Floor) Odessa Cox Building
 - A. Overview and Presentation of Potential Future Capital Bond
 - High School Capture Rates
 - Career Technical Education Needs
 - Technology Strategy
 - College Project Needs
 - B. Public Comment
 - C. Adjournment
- III. Campus Showcase
 - Time: 12:30 – 1:30 p.m.
 - Meeting location: Art Gallery
 - Agenda may be obtained from President's Office of Los Angeles Southwest College (323)241-5273
- IV. Roll Call (1:30 p.m.)
- V. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- VI. Recess to Closed Session in accordance with the Ralph M. Brown Act, Government Code Sections 54850 et seq., and the Education Code to discuss the 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 (3:30 p.m.)
Location: Little Theatre

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- VIII. Roll Call
- IX. Flag Salute
- X. Minutes: Regular Meeting and Closed Session – None.
- XI. Reports from Representatives of Employee Organizations at the Resource Table
- XII. Public Agenda Requests (Category A)
1. Oral Presentations
 2. Proposed Actions
 - A. Rebuild Snyder Grass Field at LACC to Help Al Gore Save the Environment to Prevent Lung Damage
- 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 – March 12, 2008
 - Reports of Standing and Special Committees
 - BT1. Resolution – Cesar E. Chavez
 - BT2. Resolution – California Community College Month
 - BT3. Resolution – Child Abuse Prevention Month
 - BT4. Resolution – Sexual Assault Awareness Month and Denim Day
 - BT5. Resolution – Labor History Week
 - BT6. Conference Attendance Authorizations
- XV. Reports from the Chancellor and College Presidents
- XVI. Consent Calendar
- 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
 - HRD2. Employment Actions Regarding Academic and Classified Employees
 - HRD3. District's Initial Proposal to the Exclusive Representatives of the Los Angeles College Faculty Guild, Local 1521
 - HRD4. District's Initial Proposal to the Exclusive Representatives of the District's Employees Regarding Reopeners on the Master Benefits Agreement
 - HRD5. District's Initial Proposal to the Exclusive Representatives of the Los Angeles/Orange County Building and Construction Trades Council
 - ISD1. Approve Board Rule 6416 Bilingual Instruction
 - ISD2. Revise Board Rule 6702
 - ISD3. Revise Board Rule 6701 Course Repetition to Remove a Substandard Grade
 - ISD4. Revise Board Rule 6103 Course Outlines

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- ISD5. Revise Board Rule 8202.12 Consecutive Semesters
- ISD6. Revise Board Rule – Chapter XII Community Services
- ISD7. Approval of New Educational Program
- ISD8. Approval of CCC-520 Request to Convert Non-Compliant Degree to Compliant Degree or Certificate of Achievement
- ISD9. Authorization of Student Travel
- ISD10. Student Discipline – Permanent Expulsion
- ISD11. Approval of New Courses

Matters Requiring a Super Majority Vote

- FPD2. Authorize Disposal of Surplus Personal Property from Los Angeles Community Colleges

XVII. Recommendations from the Chancellor

- CH1. Legislative Authorization

XVIII. Notice Reports and Informatives

- BT/A. [Notice] Adopt Board Rule 2605.30 – Delegated Authority for Direction on Legislation
- HRD/A. [Collective Bargaining Notice] District's Initial Proposal to the Exclusive Representatives of the Los Angeles Community College District Administrators' Unit Represented by California Teamsters Public, Professional, and Medical Employees Union, Local 911
- HRD/B. [Collective Bargaining Informative] Initial Proposal of the Los Angeles Community College District Administrators' Unit Represented by California Teamsters Public, Professional, and Medical Employees Union, Local 911 to the Los Angeles Community College District Regarding Negotiations of 2008-2011 Collective Bargaining Agreement
- ISD/A [Informative] Notification of Student Travel

XIX. Public Agenda Requests (Category B)

1. Oral Presentations
2. Proposed Actions

XX. Announcements and Indications of Future Proposed Actions

XXI. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, March 26, 2008
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room
770 Wilshire Boulevard
Los Angeles, California 90017

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 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 p.m. (noon) on the Tuesday prior to the Board meeting.

ATTACHMENT A

CLOSED SESSION

Wednesday, March 12, 2008
1:30 - 3:30 p.m.

Los Angeles Southwest College
1600 Imperial Highway
Los Angeles, California 90047

- I. Consideration of Student Discipline**
(pursuant to Government Code section 54962 and Education Code section 72122)
- 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
- 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)