



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, April 23, 2008

Closed Session 12:30 p.m.

Public Session 2:30 p.m.

**Pierce College
The Great Hall
Student Community Center Building
6201 Winnetka Avenue
Woodland Hills, CA 91371**

- I. Ribbon Cutting Ceremony
 - Time 11:30 a.m. – 12:30 p.m.
 - Location: The Great Hall – Student Community Center Building
 - Itinerary may be obtained from the President's Office at Pierce College (818) 719-6408
- II. Roll Call (**12:30 p.m.**)
- III. Requests to Address The Board of Trustees – Closed Session Agenda Matters
- IV. 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).
- V. Reconvene Regular Meeting (**2:30 p.m.**)
- VI. Roll Call
- VII. Flag Salute
- VIII. Approval of Minutes:
 - Regular Meeting and Closed Session – None
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
- XI. Requests to Address the Board of Trustees – Multiple Agenda Matters

- XII. Reports and Recommendations from the Board
- Report on Actions Taken in Closed Session – April 23, 2008
 - Reports of Standing and Special Committees
 - BT1. Resolution – In Support of Open Textbooks
 - BT2. Resolution – Reaffirming the Role of the Student Trustee Pursuant to Education Code Section 72023.5
 - BT3. Resolution – District Classified Employees Retirement
 - BT4. Adopt Board Rule 2605.30 Delegated Authority for Direction on Legislation
- XIII. Reports from the Chancellor and College Presidents
- XIV. Consent Calendar
- Matters Requiring a Majority Vote
- BF1. Budget and Finance Routine Report
 - BF2. Adopt Resolution to Establish (CalPERS) Prefund Retiree Health Benefit Costs
 - BSD1. Business Services Routine Report
 - BSD2. Ratifications for Business Services
 - FPD1. Facilities Planning and Development Routine Report
 - FPD3. Extend Consideration Period for Proposals for a Joint Occupancy Lease for Development and Operation of a Food Court and Commissary Program at Pierce College
 - HRD1. Personnel Services Routine Actions
 - HRD2. District's Initial Proposal to the Exclusive Representatives of the Service Employees International Union, Local 99
 - ISD1. Approval of Experimental/Emergency Credit Courses as a "99"
 - ISD2. Approval of New Educational Program
 - ISD3. Approval of New Courses
 - ISD4. Authorization of Student Travel
 - ISD5. Approval of Non-Credit Courses
 - ISD6. Ratification of Student Travel
 - Correspondence
- Matters Requiring a Super Majority Vote
- FPD2. Adopt Resolution of Intention to Lease Space for Joint Occupancy for Development and Operation of a Food Court and Commissary Program at Los Angeles Southwest College
- XV. Recommendations from the Chancellor
- CH1. Adopt Resolution Calling for an Election Authorizing the Issuance of General Obligation Bonds of the District at an Election to be Held on November 4, 2008
- XVI. Notice Reports and Informatives – None
- XVII. Public Agenda Requests (Category B)
1. Oral Presentations
 2. Proposed Actions

XVIII. Announcements and Indications of Future Proposed Actions

XIX. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, May 7, 2008
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
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, April 23, 2008
12:30 - 2:30 p.m.

Pierce College
6201 Winnetka Avenue
Woodland Hills, California 91371

I. Public Employment

(pursuant to Government Code section 54957)

- A. Position: College President, Los Angeles Valley College
- B. Position: College President, Los Angeles Southwest College
- C. Position: College 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
- B. District Negotiators: Marshall E. Drummond
Sue Carleo

Employee Unit: Building and Trades

C. District Negotiators: Marshall E. Drummond
Sue Carleo

Employee Unit: Academic Administrators

D. District Negotiators: Marshall E. Drummond
Sue Carleo

Employee Unit: Clerical/Technical

E. District Negotiators: Marshall E. Drummond
Sue Carleo

Employee Unit: Supervisory

F. District Negotiators: Marshall E. Drummond
Sue Carleo

Employee Unit: Local 99

G. District Negotiators: Marshall E. Drummond
Sue Carleo

Employee Unit: Faculty

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 - 2 matters

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)