



# 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, June 11, 2008

First Public Session 11:30 a.m.

Closed Session 1:30 p.m.

Second Public Session 3:30 p.m.

**Educational Services Center  
Board Room – First Floor  
770 Wilshire Boulevard  
Los Angeles, California 90017**

- I. Roll Call (**11:30 a.m.**)
- II. Recess to Committee of the Whole
  - A. Tax Credit Use Discussion
  - B. Public Private Partnerships
  - C. Adjourn
- III. Reconvene Regular Meeting
- 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.**)
- VIII. Roll Call (**3:30 p.m.**)
- IX. Flag Salute
- X. Oath of Office
  - Rose Bustos, Student Trustee
- XI. Approval of Minutes:
  - Regular Meeting and Closed Session – April 9, 2008
- XII. Reports from Representatives of Employee Organizations at the Resource Table
- XIII. Public Agenda Requests (Category A)
  - a. Oral Presentations
  - b. Proposed Actions

**ORDER OF BUSINESS**

June 11, 2008

Page 2

- XIV. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XV. Reports and Recommendations from the Board
- Report on Actions Taken in Closed Session – June 11, 2008
  - Reports of Standing and Special Committees
    - BT1. Conference Attendance Ratification
    - BT2. Resolution – Honoring Dr. Tyree O. Wieder, President, Los Angeles Valley College
- XVI. Reports from the Chancellor and College Presidents
- Update: Dolores Huerta Leadership Institute
- XVII. Consent Calendar
- Matters Requiring a Majority Vote
- BF1. Budget and Finance Routine Report
  - BF2. Resolution – District Appropriations Limits for 2008-2009
  - BSD1. Business Services Routine Report
  - BSD2. Ratifications for Business Services
  - FPD1. Facilities Planning and Development Routine Report
  - FPD3. Master Procurement Agreements for Athletic Equipment
  - HRD1. Personnel Services Routine Actions
  - HRD2. District's Initial Proposal to the Exclusive Representatives of the AFT College Staff Guild, Local 1521A
  - ISD1. Approval of Non-Credit Courses
  - ISD2. Approval of New Courses
  - ISD3. Approval of New Noncredit Educational Certificates
  - ISD4. Ratification of Student Travel
  - ISD5. Approval of CCC-520 Request to Convert Non-Compliant Degree to Compliant Degree or Certificate of Achievement
  - ISD6. Approval of Experimental/Emergency Credit Course as a "99"
    - Correspondence
- Matters Requiring a Super Majority Vote
- BSD3. Authorize Ground Lease Agreement
  - FPD2. Authorize Disposal of Surplus Personal Property from Los Angeles Community Colleges
  - FPD4. Authorize a Joint Occupancy Agreement
  - FPD5. Authorize a Joint Occupancy Agreement
- XVIII. Recommendations from the Chancellor
- CH1. Adopt Project List for November 2008 Bond Measure
  - CH2. Resolution Authorizing Debt Service Estimate
  - CH3. Amend Nonresident Tuition Exemption Policies
  - CH4. Adopt Revised Policy for the Release of Student Directory Information to the College Foundations
- XIX. Notice Reports and Informatives
- BT/A. [Informative] 2008 – 2009 Board Meeting Locations
  - BF/A. [Notice] 2008 – 2009 Tentative Budget Adoption
  - ISD/A. [Informative] Notification of Student Travel
- XX. Public Agenda Requests (Category B)

1. Oral Presentations
2. Proposed Actions

XXI. Announcements and Indications of Future Proposed Actions

XXII. Adjournment

\*\*\*\*\*  
**Next Regularly Scheduled Board Meeting**  
**Wednesday, June 18, 2008**  
**(Public Session scheduled for 3:30 p.m.)**  
**Los Angeles Trade-Technical College**  
**400 W. Washington Blvd.**  
**Los Angeles, California 90015**  
\*\*\*\*\*

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, June 11, 2008  
1:30 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 City College

**II. Public Employee Evaluation**

(pursuant to Government Code section 54957)

A. College Presidents

B. Chancellor

**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: 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

**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. Allegation of national origin discrimination by employee at  
Los Angeles Mission 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)