



Board of Trustees

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

AGENDA

ORDER OF BUSINESS ANNUAL ORGANIZATIONAL AND REGULAR MEETING

Wednesday, July 9, 2008
Closed Session 12:30 p.m.
Public Session 3:30 p.m.

Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

- I. Roll Call (**12:30 p.m.**)
- II. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- III. 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).
- IV. Reconvene Regular Meeting
- V. Roll Call (**3:30 p.m.**)
- VI. Flag Salute
- VII. Election of Officers
- VIII. Approval of Minutes:
 - Regular Meeting and Closed Session:
April 23, 2008, May 7, 2008, and May 21, 2008
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Public Agenda Requests (Category A)
 - A. Oral Presentations
 - B. 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 – July 9, 2008
 - Reports of Standing and Special Committees
 - BT1. Conference Attendance Ratification
 - BT2. Elect/Select Trustee Representatives
- XIII. Reports from the Chancellor and College Presidents

XIV. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Budget and Finance Routine Report
- BF2. Resolution – CalSTRS Pension2 457 Deferred Compensation Plan
- BSD1. Business Services Routine Report
- BSD2. Ratifications for Business Services
- FPD1. Facilities Planning and Development Routine Report
- HRD1. Personnel Services Routine Report
- HRD2. Create Board Rule 101105
 - Correspondence

Matters Requiring a Super Majority Vote

- FPD2. Authorize the Negotiation of a Joint Occupancy Agreement with the Los Angeles City College Foundation and First Class Vending, Inc. for the Development and Operation of a Coffee House

XV. Recommendations from the Chancellor - None

XVI. Notice Reports and Informatives

- BF/A. [Notice] Amend Board Rules 7503.10 Standard Mileage Rates and 10711. Transportation Cost
- BT/A. [Informative] Amend Board Meeting Calendar – Changes in Meeting Locations

XVII. Public Agenda Requests (Category B)

- A. Oral Presentations
- B. Proposed Actions

XVIII. Announcements and Indications of Future Proposed Actions

XIX. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, July 23, 2008
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 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, July 9, 2008
12:30 p.m. - 3:30 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, California 90017

- I. Public Employee Appointment**
(pursuant to Government Code 54957)
 - A. Position: Acting Dean, Outreach
 - B. Position: President, Los Angeles City College

- II. Public Employee Evaluation**
(pursuant to Government Code section 54957)
 - A. Position: Presidents
 - B. Position: 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

VI. Other litigation matters as may be announced prior to the closed session
(pursuant to Government Code section 54956.9)