



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, August 6, 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 Blvd.
Los Angeles, CA 90017**

- I. Roll Call (**11:30 a.m.**)
- II. Recess to Committee of the Whole
 - A. Roll Call
 - B. Public Speakers
 - C. Legislative Update
 - D. Bond Program Update
 - E. Sustainability Presentation
 - F. New Business
 - G. 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
- IX. Flag Salute
- X. Approval of Minutes:
 - Regular Meeting and Closed Session – None
- XI. Reports from Representatives of Employee Organizations at the Resource Table
- XII. Public Agenda Requests (Category A)
 - A. Oral Presentations
 - B. Proposed Actions

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- 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 – August 6, 2008
 - Reports of Standing and Special Committees
 - BT1. Resolution – Latino Heritage Month September 15 – October 15, 2008
 - BT2. Resolution – United States Constitution Week – September 17-23, 2008
 - BT3. Conference Attendance Authorizations
- XV. Reports from the Chancellor and College Presidents
- Recognition of Cadet of the Year
- XVI. Consent Calendar
- Matters Requiring a Majority Vote
- BSD1. Business Services Routine Report
 - BSD2. Ratifications for Business Services
 - FPD1. Facilities Planning and Development Routine Report
 - HRD1. Personnel Services Routine Actions
 - HRD2. Authorize Step Increases and Employment Contracts for College Presidents
 - ISD1. Approval of CCC-501 Application – New Credit Programs
 - ISD2. Approval of Non-Credit Courses
 - ISD3. Approval of New Courses
 - ISD4. Ratification of Additions to Existing Courses
 - ISD5. Approval of CCC-520 Request to Convert Non-Compliant Degree to Compliant Degree or Certificate of Achievement
 - ISD6. Authorization of Student Travel
 - ISD7. Ratification of Student Travel Presidents
 - Correspondence
- Matters Requiring a Super Majority Vote – None
- XVII. Recommendations from the Chancellor
- CH1. Support by Foundations of Bond Program
 - CH2. Resolution Authorizing Issuance of General Obligation Bonds
- XVIII. Notice Reports and Informatives
- CH/A. [Notice] Amend Nonresident Tuition Policies
 - BF/A. [Notice] Adoption of 2008-2009 Final Budget
 - ISD/A. [Notice] Revise Board Rules
- XIX. Public Agenda Requests (Category B)
- A. Oral Presentations
 - B. Proposed Actions
- XX. Announcements and Indications of Future Proposed Actions
- XXI. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, August 20, 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, August 6, 2008
1:30 p.m. - 3:30 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, California 90017

- I. 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

H. District Negotiator: Marshall E. Drummond

Employee Unit: Unrepresented employed by contract

II. Public Employee Discipline/Dismissal/Release/Charges/Complaints
(pursuant to Government Code section 54957)

III. Conference with Legal Counsel – Existing Litigation
(pursuant to Government Code section 54956.9(a))

A. *LACCD v. Torgow*

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)