



# 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 20, 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 (**3:30 p.m.**)
- V. Roll Call
- VI. Flag Salute
- VII. Approval of Minutes:
  - Regular Meeting and Closed Session  
July 9, 2008 and July 23, 2008
- VIII. Reports from Representatives of Employee Organizations at the Resource Table
- IX. Public Agenda Requests (Category A)
  - A. Oral Presentations
  - B. Proposed Actions
- X. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XI. Reports and Recommendations from the Board
  - Report on Actions Taken in Closed Session – August 20, 2008
  - Reports of Standing and Special Committees
    - BT1. Conference Attendance Authorization
    - BT2. Resolution – District Classified Employees Retirement
- XII. Reports from the Chancellor and College Presidents
  - Susan Aminoff, Chair of the Joint Labor Management Benefits Committee, will Provide the Committee’s Annual Report

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XIII. 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. Approve Master Health Benefits Agreement
- HRD3. Approval of Agreement with the Los Angeles College Faculty Guild, Local 1521
  
- ISD1. Approval of CCC-501 Applications for New Credit Programs
- ISD2. Approval of New Courses
- ISD3. Ratify Course Modules
- ISD4. Approval of Non-Credit Courses
- ISD5. Ratify Non-Credit Course Modules
- ISD6. Approval of CCC-520 Request to Convert Non-Compliant Degree to Compliant Degree or Certificate of Achievement
- ISD7. Ratification of Additions to Existing Courses
- ISD8. Revise Board Rules
- PC1. Personnel Commission Action
  - Correspondence

Matters Requiring a Super Majority Vote – None

XIV. Recommendations from the Chancellor

- CH1. Amend Nonresident Tuition Policies
- CH2. Adoption of Los Angeles City College (LACC) Vision and Mission Statements
- BF1. Public Hearing and Adoption of 2008-2009 Final Budget

XV. Notice Reports and Informatives

XVI. Public Agenda Requests (Category B)

- A. Oral Presentations
- B. Proposed Actions

XVII. Announcements and Indications of Future Proposed Actions

XVIII. Adjournment

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Next Regularly Scheduled Board Meeting  
Wednesday, September 3, 2008  
(Public Session scheduled for 3:30 p.m.)  
Educational Services Center  
Board Room – First Floor  
770 Wilshire Blvd.  
Los Angeles, CA 90017

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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 20, 2008  
12:30 p.m. - 3:30 p.m.

**Educational Services Center**  
770 Wilshire Boulevard  
Los Angeles, California 90017

- 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
  
  - 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  
Karen Hoefel

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 – Existing Litigation**  
(pursuant to Government Code section 54956.9(a))

- A. *Michael Miller v. LACCD, et al.*
- B. *Erlinda Ganiron v. LACCD, et al.*
- C. *Lloyd Mahanay v. LACCD, et al.*
- D. *Robert Sinclair v. LACCD, et al.*

**V. Conference with Legal Counsel – Anticipated Litigation**  
(pursuant to Government Code section 54956.9(b))

- A. Potential Litigation - 1 matter
- B. Allegation by a student at Los Angeles Southwest College of discrimination based on disability.
- C. Claim for landscaping work at Los Angeles City College.

**VI. Discussion with Real Property Negotiator and 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)