



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, September 3, 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 - None
- 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 – September 3, 2008
 - Reports of Standing and Special Committees
 - BT1. Resolution – AIDS Walk Los Angeles
 - BT2. Resolution – Cultural Diversity Month
 - BT3. Conference Attendance Ratification
- XII. Reports from the Chancellor and College Presidents

XIII. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Budget and Finance Routine Report
- BSD1. Business Services Routine Report
- BSD2. Ratifications for Business Services
- FPD1. Facilities Planning and Development Routine Report
- HRD1. Personnel Services Routine Actions
- ISD1. Approve Certificates of Achievement
- ISD2. Ratify Additions to Existing Courses
- ISD3. Student Discipline – Permanent Expulsion
- PC1. Personnel Commission Action
 - Correspondence

Matters Requiring a Super Majority Vote

- FPD2. Authorize Disposal of Surplus Personal Property from Los Angeles Community Colleges
- FPD3. Adopt Resolution of Intention to Consider Proposals for a Joint Occupancy Lease to Design, Build, and Operate a Mixed-use Development at West Los Angeles College

XIV. Recommendations from the Chancellor

- CH1. Resolution – Reappointment of Personnel Commissioner

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

Next Regularly Scheduled Board Meeting
Wednesday, September 17, 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, September 3, 2008
12:30 p.m. - 3:30 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, California 90017

I. Public Employee Evaluation

(pursuant to Government Code section 54957)

- A. Deputy Chancellor
- B. General Counsel
- C. Executive Director of Facilities Planning and Development
- D. Vice Chancellors

II. Consideration of Student Discipline

(pursuant to Government Code section 54962 and Education Code section 72122)

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
Karen Hoefel

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 - 2 matters

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.

ADDENDUM

CLOSED SESSION

Wednesday, September 3, 2008
12:30 p.m. - 3:30 p.m.

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VIII. Public Employment

(pursuant to Government Code section 54957)

A. Position: President, Los Angeles Valley College