



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 17, 2008

Closed Session 1:00 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 (1:00 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 17, 2008
 - Reports of Standing and Special Committees
 - BT1. Conference Attendance Authorizations and Ratification
 - BT2. Resolution – In Opposition to Proposition 4
 - BT3. Resolution – District Classified Employees Retirement
- XII. Reports from the Chancellor and College Presidents

XIII. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Budget and Finance Routine Report
- BF2. Authorize Additional Contractor Financial Assistance Component for Existing Program
- BSD1. Business Services Routine Report
- BSD2. Ratifications for Business Services
- FPD1. Facilities Planning and Development Routine Report
- FPD2. Adopt Resolution of Intention to Lease Space for Joint Occupancy for Development and Operation of a Food Court at West Los Angeles College
- HRD1. Personnel Services Routine Actions
- HRD2. Authorize Employment Actions for Executives
- ISD1. Ratify Additions to Existing Courses
- ISD2. Approval of Experimental/Emergency Credit Course as a "99"
- Correspondence

Matters Requiring a Super Majority Vote - None

XIV. Recommendations from the Chancellor - None

XV. Notice Reports and Informatives

- CH/A. [Notice] Revise Board Rule 7313.
- ISD/A. [Informative] Notification of Student Travel

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, October 1, 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 17, 2008
1:00 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
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

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. *Kovnator v. LACCD, et al.*

B. *Ganiron v. LACCD, et al.*

C. *Auciello v. LACCD, et al.*

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 and as may be announced prior to the closed session (pursuant to Government Code section 54956.8)

A. Property: Designed classrooms at Beverly Hills High School District
Negotiating party: Beverly Hills Unified School District
District negotiators: Larry Eisenberg and Mark Rocha
Under negotiation: Price and terms of payment

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