



# 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, October 1, 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  
August 6, 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 – October 1, 2008
  - Reports of Standing and Special Committees
    - BT1. Resolution – Retirement Planning
    - BT2. Approve Accreditation Progress Reports

**ORDER OF BUSINESS**

October 1, 2008

Page 2

- XII. Reports from the Chancellor and College Presidents
  - Recognition of Los Angeles Valley College Employee
  - Presentation on the East Los Angeles College Math and Science Achievement Summer Program

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
- FPD2. Adopt Resolution of Intention to Consider Proposals to Lease Property for Joint Occupancy for Development and Operation of a Food Court, Commissary and Concession Stand Program at Los Angeles Southwest College
- FPD3. Adopt Resolution of Intention to Consider Proposals for a Joint Occupancy Lease to Design, Build, and Operate a School at West Los Angeles College
- HRD1. Personnel Services Routine Actions
- HRD2. Approval of Agreement with the Administrators' Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911
- ISD1. Ratifications for Educational Support Services
- ISD2. Approve New Credit Programs
- PC1. Personnel Commission Actions
  - Correspondence

Matters Requiring a Super Majority Vote - None

XIV. Recommendations from the Chancellor

- CH1. Adopt Resolutions for Board Member Elections
- CH2. Revise Board Rule 7313.

XV. Notice Reports and Informatives

- BF/A. [Notice] Adoption of the 2009-2010 Budget Development Calendar
- BF/B. [Informative] Confirmation of Bond Sale Costs
- BT/A. [Informative] Board Meeting Calendar – Changes in Meeting Locations
- 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

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Next Regularly Scheduled Board Meeting  
Wednesday, October 22, 2008  
(Public Session scheduled for 3:30 p.m.)  
Pierce College  
6201 Winnetka Avenue  
Woodland Hills, CA 91371  
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**ORDER OF BUSINESS**

October 1, 2008

Page 3

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, October 1, 2008  
12:30 p.m. - 3:30 p.m.

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

**I. Public Employment**

(pursuant to Government Code section 54957)

A. Position: President, Los Angeles Valley College

**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  
Michael Shanahan

Employee Unit: Clerical/Technical

E. District Negotiators: Marshall E. Drummond  
Sue Carleo  
Karen Hoefel

Employee Unit: Supervisory

F. District Negotiators: Marshall E. Drummond  
Michael Shanahan

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. *Harlan Goldberg v. LACCD, et al.*

C. *Melkam Tadesse v. LACCD*

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

A. Potential Litigation - 1 matter

B. Allegation of discrimination and retaliation by employee at  
East Los Angeles College.

C. Allegation of discrimination and retaliation on the basis of disability  
by a student at East Los Angeles College.

**VI. Discussion with Real Property Negotiator 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)