



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, November 5, 2008

Closed Session 12:30 p.m.

Public Session 3:30 p.m.

**Los Angeles Valley College
Monarch Hall
5800 Fulton Avenue
Valley Glen, CA 91401**

- I. Ribbon Cutting Ceremony (**11:00 a.m. – 12:00 p.m.**)
Location: Allied Health and Science Building
Information may be obtained from Los Angeles Valley College President's Office (818) 947-2321.
- II. Roll Call (**12:30 p.m.**)
- III. Requests to Address The Board of Trustees – Closed Session Agenda Matters
- IV. 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).
- V. Reconvene Regular Meeting (**3:30 p.m.**)
- VI. Roll Call
- VII. Flag Salute
- VIII. Welcoming Remarks by Dr. A. Susan Carleo, Acting President, Los Angeles Valley College
- IX. Approval of Minutes:
 - Regular Meeting and Closed Session – None
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests (Category A)
 - A. Oral Presentations
 - B. Proposed Actions
- XII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XIII. Reports and Recommendations from the Board
 - Report on Actions Taken in Closed Session – November 5, 2008
 - Reports of Standing and Special Committees
BT1. Conference Attendance Ratifications/Authorizations

XIV. Reports from the Chancellor and College Presidents

XV. 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. Master Procurement Agreements for Nursing Program Equipment
- HRD1. Personnel Services Routine Actions
- HRD2. Agreement Between the Los Angeles Community College District and the Los Angeles Community College District Administrators' Unit Represented by California Teamsters Public, Professional & Medical Employees Union, Local 911
- HRD3. Compensation Increase for the American Federation of Teachers, Los Angeles College Faculty Guild, Local 1521, AFT/CFT, AFL/CIO
- HRD4. Compensation Increase for Senior Administrators
- HRD5. Compensation Increase for Unrepresented Confidential Employees and Classified Managers
- HRD6. Agreement Between the Los Angeles Community College District and the Los Angeles/Orange Counties Building and Construction Trades Council, for the Crafts Unit
- ISD1. Approval of New Educational Programs and Courses
- ISD2. Revise Board Rules
- PC1. Personnel Commission Action
 - Correspondence

Matters Requiring a Super Majority Vote

- BF2. 2008-2009 Budget Adjustments

XVI. Recommendations from the Chancellor

- CH1. Adoption of Los Angeles Valley College (LAVC) Vision and Mission Statements

XVII. Notice Reports and Informatives

- BF/A. [Informative] 2008-2009 First Quarter Financial Status Report

XVIII. Public Agenda Requests (Category B)

- A. Oral Presentations
- B. Proposed Actions

XIX. Announcements and Indications of Future Proposed Actions

XX. Adjournment

 Next Regularly Scheduled Board Meeting
 Wednesday, November 19, 2008
 (Public Session scheduled for 3:30 p.m.)
 Educational Services Center
 Board Room – First Floor
 770 Wilshire Blvd.
 Los Angeles, CA 90017

ORDER OF BUSINESS

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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, November 5, 2008
12:30 p.m. - 3:30 p.m.

Los Angeles Valley College
5800 Fulton Avenue
Valley Glen, California 91401

- 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
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

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. *Joseph 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: 1055 Corporate Center Drive
Monterey Park, California
Negotiating party: Union China Investment and Development
Group, Inc.
District negotiators: Ernest Moreno and Larry Eisenberg
Under negotiation: Price and terms of payment

B. Property: 2340 Firestone Boulevard
Southgate, California
Negotiating party: Benon & Stanman Southgate Partnership
District negotiators: Ernest Moreno and Larry Eisenberg
Under negotiation: Price and terms of payment

C. Property: DeLaHoya
8809 Calden Avenue
Southgate, California
Negotiating party: Metro Housing Southgate, LLC
District negotiators: Ernest Moreno and Larry Eisenberg
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)