



# 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, December 3, 2008

First Public Session 10:30 a.m.

Closed Session 12:30 p.m.

Second Public Session 3:30 p.m.

**Los Angeles Southwest College  
Student Services Center, Room 301  
1600 Imperial Highway  
Los Angeles, CA 90047**

- I. Roll Call **(10:30 a.m.)**
- II. Recess to Committee of the Whole
  - A. LACCD Sponsored Proposed Legislation
  - B. Platinum Resolution
  - C. Budget Update
  - D. Public Comment
  - E. Adjournment
- III. College Program Presentation/Tour **(11:30 a.m. – 12:30 p.m.)**  
Location: Student Services Center, Room 301  
Information may be obtained from Los Angeles Southwest College President's Office  
(323) 241-5273
- IV. Roll Call **(12:30 p.m.)**
- V. Requests to Address The Board of Trustees – Closed Session Agenda Matters
- VI. 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).
- VII. Reconvene Regular Meeting **(3:30 p.m.)**
- VIII. Roll Call
- IX. Flag Salute
- X. Welcoming Remarks by Dr. Jack E. Daniels III, President, Los Angeles Southwest College
- XI. Approval of Minutes:
  - Regular Meeting and Closed Session – None
- XII. Reports from Representatives of Employee Organizations at the Resource Table

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- XIII. Public Agenda Requests (Category A)
  - A. Oral Presentations
  - B. Proposed Actions
  
- XIV. Requests to Address the Board of Trustees – Multiple Agenda Matters
  
- XV. Reports and Recommendations from the Board
  - Report on Actions Taken in Closed Session – December 3, 2008
  - Reports of Standing and Special Committees
    - BT1. Resolution – Dr. Martin Luther King, Jr. Week
    - BT2. Conference Attendance Authorizations/Ratifications
  
- XVI. Reports from the Chancellor and College Presidents
  
- XVII. 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. Ratify Emergency Contract to Permit for Cleaning, and Abatement of Hazardous Substances Due to Failed Sewer System Piping Under the Culinary Arts and DSPS Building at Los Angeles Harbor College
    - FPD3. A Resolution Requiring LEED™ Platinum Level of Certification for all Building Projects Developed Under Measure J
    - HRD1. Personnel Services Routine Report
    - HRD2. Agreement Between the Los Angeles Community College District and the Los Angeles Community College District Employee Members of the Service Employees International Union, Local 721
    - ISD1. Approval of New Educational Programs and Courses
    - ISD2. Ratify Credit Course Modules
    - ISD3. Student Discipline – Permanent Expulsion
      - Correspondence
  
  - Matters Requiring a Super Majority Vote – None
  
- XVIII. Recommendations from the Chancellor – None
  
- XIX. Notice Reports and Informatives
  - ISDA. [Notice] Board Rule Change
  
- XX. Public Agenda Requests (Category B)
  - A. Oral Presentations
  - B. Proposed Actions
  
- XXI. Announcements and Indications of Future Proposed Actions
  
- XXII. Adjournment

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

**Los Angeles Southwest College**  
1600 Imperial Highway  
Los Angeles, California 90047

- I. Public Employee Evaluation**  
(pursuant to Government Code section 54957)
  - A. Position: Chancellor
  
- 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  
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

**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 - 1 matter

**VI. Discussion with Real Property Negotiator as may be announced prior to the closed session** (pursuant to Government Code section 54956.8)

A. Property: 1933 S. Broadway, Los Angeles, California 90007  
Negotiating party: L.A. Mart Properties, L.L.C.  
District negotiators: Larry Eisenberg and Roland Chapdelaine  
Under negotiation: Price and terms of payment

B. Property: 1450 W. Pacific Coast Highway  
Wilmington, California 90744-1805  
Negotiating party: Cityview Del Lago 57  
District negotiators: Larry Eisenberg and Linda Spink  
Under negotiation: Price and terms of payment

C. Property: 1500 W. Pacific Coast Highway  
Wilmington, California 90744-1805  
Negotiating party: FJG, Inc.  
District negotiators: Larry Eisenberg and Linda Spink  
Under negotiation: Price and terms of payment

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- D.     Property:                 14665 Roscoe Boulevard  
                                      Panorama City, California 91402  
       Negotiating party:   Mae-Laf Panorama, L.L.C.  
       District negotiators: Larry Eisenberg and Sue Carleo  
       Under negotiation:   Price and terms of payment

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