



ORDER OF BUSINESS REGULAR MEETING

Wednesday, February 7, 2007
First Public Session – 10:00 a.m.
Closed Session - 12:30 p.m.
Second Public Session - 2:30 p.m.

Educational Services Center
Board Room, First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017

- I. Roll Call (10:00 a.m.)
- II. Recess to Committee of the Whole
 - A. Outstanding Accreditation Issues
 - B. Joint Meeting with Personnel Commission
 - C. Adjournment
- III. Reconvene Regular Meeting
- 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 Brown Act, Government Code Sections 54950 et seq. and the Education Code to discuss 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
- VIII. Roll Call (2:30 p.m.)
- IX. Opening Thoughts
- X. Flag Salute
- XI. Approval of Minutes: Regular Meeting and Closed Session – January 24, 2007
- XII. Reports from Representatives of Employee Organizations at the Resource Table

- XIII. Public Agenda Requests (Category A)
1. Oral Presentations
 2. Proposed Actions
 1. Restart Football on LACC Campus to Protect Students from Dangerous Drive to Griffith Park Field
- 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 – February 7, 2007
 - Reports of Standing and Special Committees
 - BT1. Resolution – Women’s History Month
 - BT2. Meeting Attendance Authorizations
 - BT3. Resolution - Recognizing Trustee Michael D. Waxman
 - Recess to Reception
- XVI. Reports from the Chancellor and College Presidents
(None)
- XVII. Consent Calendar Items
- Matters Requiring a Majority Vote:
- | | |
|-------|---|
| BF1. | Budget and Finance Routine Report |
| BF2. | Adoption of Budget Allocation Model |
| BSD1. | Business Services Routine Report |
| BSD2. | Ratifications for Business Services and Facilities Planning |
| FPD1. | Facilities Planning and Development Routine Report |
| FPD4. | Adopt a Resolution of Necessity Authorizing the Acquisition of the Leased Fee Interest in 6.75+ Acres of Unimproved Land Located Near the Intersection of Eldridge Avenue and Harding Street in the Sylmar Community of Los Angeles, California |
| HRD1. | Personnel Services Routine Report |
| PC1. | Personnel Commission Actions |
| . | Correspondence |
- Matters Requiring a Super Majority Vote:
(None)
- XVIII. Recommendations from the Chancellor
- | | |
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| CH1. | Amend Board Rule 1200 and 1201 |
| FPD2. | Approve Addendum No. 2 to the Environmental Impact Report for Los Angeles Valley College |
| FPD3. | Approve Revised Los Angeles Valley College Master Plan |

- XIX. Notice Reports and Informatives
 - BF/A. 2006-2007 Second Quarter Financial Status Report
 - CH/A. Adopt Board Rule Regarding Rule Review, Trustee Orientation and Trustee Sanctions
 - FPD/A. Notice of Hearing on End User Fee and Award of Design-Build Finance Agreement
 - ISD/A. Notification of Student Travel

- XX. Public Agenda Requests (Category B)
 - 1. Oral Presentations
 - 2. Proposed Actions

- XXI. Announcements and Indications of Future Proposed Actions

- XXII. Adjournment

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Next Regularly Scheduled Meeting:
Wednesday, February 21, 2007 at 12:30 p.m.
(Public Session "tentatively" scheduled at 3:30 p.m.)
Los Angeles Harbor College
1111 Figueroa Place
Wilmington, CA 90744

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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 Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 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 12:00 p.m. (noon) on the Tuesday, prior to the Board Meeting.

CLOSED SESSION

Wednesday, February 7, 2007
12:30 – 2:30 p.m.

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

- I. **Consideration of Student Discipline**
(pursuant to Government Code section 54962 and Education Code section 72122)

- II. **Conference with Labor Negotiator**
(pursuant to Government Code section 54957.6)
 - A. District Negotiators: Darroch Young
Sue Carleo

Employee Units: All Units

All Unrepresented Employees

 - B. District Negotiators: Darroch Young
Sue Carleo

Employee Unit: Supervisory

- III. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**
(pursuant to Government Code section 54957)

- IV. **Conference with Legal Counsel – Existing Litigation as may be announced prior to the closed session** (pursuant to Government Code section 54956.9(a))

- 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)