



ORDER OF BUSINESS REGULAR MEETING

Wednesday, March 7, 2007
Closed Session – 2:00 p.m.
Public Meeting – 3:30 p.m.

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

- I. Roll Call (2:00 p.m.)
- II. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- III. 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.)
- IV. Reconvene Regular Meeting
- V. Roll Call (3:30 p.m.)
- VI. Opening Thoughts
- VII. Flag Salute
- VIII. Approval of Minutes: Regular Meetings and Closed Sessions – February 21, 2007
- IX. Election of Officers
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
 - A. March 15th Letter
 - B. Help Al Gore Improve Climate Crises by Building a Grass Playing Field at LACC Instead of Synthetic

- 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 – March 7, 2007
 - Reports of Standing and Special Committees
 - BT1. Resolution – Cesar A. Chavez
 - BT2. Resolution – California Community College Month
 - BT3. Resolution – Child Abuse Prevention Month
 - BT4. Resolution – Sexual Assault Awareness Month and Denim Day
 - BT5. Resolution – State/Church Separation Month
 - BT6. Resolution – Labor History Week
- XIV. Reports from the Chancellor and College Presidents
(None)
- XV. Consent Calendar Items

Matters Requiring a Majority Vote:

- BF1. Budget and Finance Routine Report
- BF2. Receipt of Annual Audit
- BSD1. Business Services Routine Report
- BSD2. Ratifications for Business Services and Facilities Planning
- FPD1. Facilities Planning and Development Routine Report
- FPD2. Ratify Difference in Conditions (Earthquake and Flood)
Insurance for Construction Projects
- FPD3. Authorize Disposal of Surplus Personal Property from Los
Angeles Community Colleges
- FPD4. Authorize Resolution to Award Public Project Contract to
M3 Services, Inc.
- HRD1. Personnel Services Routine Action
- HRD2. Status Advancement of Contract Faculty Members
- ISD1. Authorization of Student Travel
- ISD2. Approval of Non-Credit Courses
- PC1. Personnel Commission Actions
Correspondence

Matters Requiring a Super Majority Vote:

(None)

- XVI. Recommendations from the Chancellor
- CH1. Approve West Los Angeles College Accreditation Progress
Report
- XVII. Notice Reports and Informatives
- ISD/A. Notification of Student Travel
- XVIII. Public Agenda Requests (Category B)
1. Oral Presentations
 2. Proposed Actions

- XIX. Announcements and Indications of Future Proposed Actions
- XX. Adjournment

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Next Regularly Scheduled Meeting:
Wednesday, March 21, 2007 at 12:30 p.m.
(Public Session scheduled at 3:30 p.m.)

East Los Angeles College
1301 Avenida Cesar Chavez
Monterey Park, CA 91754

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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, March 7, 2007
2:00 - 3:30 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, CA 90017

- I. Public Employment**
(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: Darroch Young
Sue Carleo

Employee Units: All Units
All Unrepresented Employees

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

- V. Conference with Legal Counsel - Existing Litigation**
(pursuant to Government Code section 54956.9(a))
 - A. *AFT College Faculty Guild v. Los Angeles Community College District*
 - B. *James Fitzgerald v. Los Angeles Community College District*

- VI. Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9 (b))
 - A. Potential Litigation - 1 matter

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

- A. Property: Lease of land at Los Angeles Southwest College
Negotiating party: Los Angeles Unified School District
District negotiators: Larry Eisenberg and Jack Daniels
Under negotiation: Price and terms of payment

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