



# Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT  
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

## AGENDA

### ORDER OF BUSINESS REGULAR MEETING

Wednesday, April 25, 2007

Oath of Office – 12:30 p.m.

Closed Session – 1:30 p.m.

Public Meeting – 3:30 p.m.

#### Los Angeles Southwest College

**Cox Building – Little Theater**

**1600 Imperial Highway**

**Los Angeles, CA 90047**

#### Program Tour

- Time: 11:30 a.m. – 12:30 p.m.
- Initial meeting location: Art Gallery, Cox Building
- Itinerary may be obtained from the President's Office at Los Angeles Southwest College (323) 241-5273

- I. Roll Call (12:30 p.m.)
- II. Oath of Office (Reddock)
- III. Recess to Reception
- IV. Roll Call (1:30 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 (3:30 p.m.)
- IX. Opening Thoughts
- X. Flag Salute

- XI. Welcoming Remarks by Dr. Jack Daniels, Interim President, Los Angeles Southwest College
- XII. Reports from Representatives of Employee Organizations at the Resource Table
- XIII. Public Agenda Requests (Category A)
  - 1. Oral Presentations
  - 2. 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 – April 25, 2007
  - Reports of Standing and Special Committees
    - BT1. Resolution – Classified Employees Week
    - BT2. Resolution – El Dia del Maestro y de la Maestra
    - BT3. Resolution – Peace Officers Memorial Day and National Police Officers Week – May 13-19, 2007
    - BT4. Resolution – The California Wellness Foundation Health Profession Shortage
    - BT5. Student Trustee Authorizations
    - BT6. Resolution – Reaffirming the Role of the Student Trustee Pursuant to Education Code Section 72023.5
    - BT7. Resolution – District Classified Employees Retirement
    - BT8. Adoption of 2007-2008 Board Meeting Calendar
    - BT9. Conference Attendance Authorization
- XVI. Reports from the Chancellor and College Presidents  
(none)
- XVII. Consent Calendar Items
  - Matters Requiring a Majority Vote:
    - BF1. Budget and Finance Routine Report
    - BSD1. Business Services Routine Report
    - BSD2. Ratifications for Business Services and Facilities Planning
    - FPD1. Facilities Planning and Development Routine Report
    - FPD2. Authorize Master Procurement and Services Agreements
    - HRD1. Personnel Services Routine Actions
    - ISD1. Approval of New Courses
    - PC1. Personnel Commission Actions
    - . Correspondence
  - Matters Requiring a Super Majority Vote:  
(None)
- XVIII. Recommendations from the Chancellor  
(None)

- XIX. Notice Reports and Informatives  
(None)
- 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, May 16, 2007 at 12:30 p.m.  
(Public Session currently scheduled at 3:30 p.m.)  
Educational Services Center  
Board Room, First Floor  
770 Wilshire Boulevard  
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 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.**

## ADDENDUM

Order of Business

Wednesday, April 25, 2007

Public Session to Commence at 3:30 p.m.

Los Angeles Southwest College  
Cox Building - Little Theater  
1600 Imperial Highway  
Los Angeles, California 90047

- XV. Reports and Recommendations from the Board
  - BT10. Resolution - Waterless Urinals (Revised)

**ATTACHMENT A**

**CLOSED SESSION**

Wednesday, April 25 2007  
1:30 - 3:30 p.m.

Los Angeles Southwest College  
1600 Imperial Highway  
Los Angeles, CA 90047

**I. Public Employment**

(pursuant to Government Code section 54957)

A. Position: Chancellor

**II. Public Employee Evaluation**

(pursuant to Government Code section 54957)

A. Position: Chancellor

**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

B. District Negotiators: Darroch Young  
Sue Carleo

Employee Unit: Faculty

**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. *Letia Royal v. LACCD, et al.*

B. *Marvin Huezo v. LACCD*

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

- A. Potential Litigation - 1 matter
- B. Allegation of violations of the Brown Act

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

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