



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, June 13, 2007
Closed Session – 12:30 p.m.
Public Meeting – 2:30 p.m.

Los Angeles Mission College
Campus Center Building
13356 Eldridge Avenue
Sylmar, CA 91342

- I. Roll Call (12:30 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 (2:30 p.m.)
- VI. Opening Thoughts
- VII. Flag Salute
- VIII. Oath of Office – Student Trustee
- IX. Welcoming Remarks and Presentation by Ernest Moreno, Interim President, Los Angeles Mission College
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
 - A. Save Boys and Girls from Joining Gangs by Rebuilding Football-Soccer Field at LACC
- 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 – June 13, 2007
 - Reports of Standing and Special Committees
 - BT1. Amend Board Rule 2408
 - BT2. Conference Attendance Authorizations
 - BT3. Resolution – Gay, Lesbian, Bisexual, and Transgender Pride Month
- XIV. Reports from the Chancellor and College Presidents
- Recognition of Leon Marzillier
- XV. 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
 - FPD3. Authorize Disposal of Surplus Personal Property from Los Angeles Community Colleges
 - HRD1. Personnel Services Routine Actions
 - ISD1. Approval of Non-Credit Courses
 - ISD2. Approval of New Courses
 - ISD3. Authorization of Student Travel
 - ISD4. Student Discipline – Expulsion from Nursing Program (Subject to Reconsideration)
 - . Correspondence
- Matters Requiring a Super Majority Vote:
- FPD4. Ratify an Emergency Resolution and Authorize Acceptance of Completion of Construction Contract for the Repair and Replacement of a Broken Water Main and Gate Valves at East Los Angeles College
- XVI. Recommendations from the Chancellor
- CH1. Adopt Revised Nondiscrimination Policy
- XVII. Notice Reports and Informatives
- BF/A. [Notice] 2007-2008 Tentative Budget Adoption
- 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, June 27, 2007
(Public Session "tentatively" 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.

ATTACHMENT A

CLOSED SESSION

Wednesday, June 13 2007
12:30 p.m. - 2:30 p.m.

Los Angeles Mission College
13356 Eldridge Avenue
Sylmar, CA 91342

- 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
- III. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**
(pursuant to Government Code section 54957)
- 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 as may be announced prior to the closed session** (pursuant to Government Code section 54956.8)
- VI. **Other litigation matters as may be announced prior to the closed session**
(pursuant to Government Code section 54956.9)