



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, September 20, 2006

Closed Session - 12:30 p.m.

Public Meeting - 3:30 p.m.

West Los Angeles College

Fine Arts Theatre

9000 South Overland Avenue

Culver City, CA 90230

- I. Roll Call (8:30 a.m.)
- II. Trustee Annual Retreat – Part I (Fine Arts Complex, Room 104)
 - Discussion of Strategic Initiatives and District Priorities
- III. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- IV. 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.)
- V. Reconvene Regular Meeting
- VI. Roll Call (3:30 p.m.)
- VII. Opening Thoughts
- VIII. Flag Salute
- IX. Welcoming Remarks by Dr. Mark Rocha, President, West Los Angeles College
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
 - i. Restart 8 Sports for Men and Women Discontinued Temporarily in 2003
- 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 – September 20, 2006

- Reports of Standing and Special Committees
 - BT1. Resolution – District Classified Employees Retirement Resolution

XIV. Reports from the Chancellor and College Presidents
(none)

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
- HRD1. Personnel Services Routine Actions
- ISD1. Student Discipline – Permanent Expulsion from Nursing Program
- PC1. Personnel Commission Actions
- . Correspondence

Matters Requiring a Super Majority Vote:

(none)

XVI. Recommendations from the Chancellor
(none)

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, October 4, 2006 at 12:30 p.m.
(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, September 20, 2006
12:30 - 3:30 p.m.

West Los Angeles College
9000 S. Overland Avenue
Culver City, CA 90230

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: Building and Trades

C. District Negotiators: Darroch Young
Sue Carleo

Employee Unit: Academic Administrators

D. District Negotiators: Darroch Young
Sue Carleo

Employee Unit: Clerical/Technical

E. District Negotiators: Darroch Young
Sue Carleo

Employee Unit: Supervisory

F. District Negotiators: Darroch Young
Sue Carleo

Employee Unit: Local 99

G. District Negotiators: Darroch Young
Sue Carleo

Employee Unit: Faculty

H. District Negotiators: Darroch Young
Sue Carleo

Employee Unit: Student Workers

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

IV. Public Employee Evaluation

A. Position: Chancellor

V. Conference with Legal Counsel - Existing Litigation
(pursuant to Government Code section 54956.9 (a))

A. *Carmen Estrada-Schaye v. LACCD*

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

A. Potential Litigation - 1 matter

B. Claim by employee at Los Angeles Pierce College regarding health benefits.

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)