



Board of Trustees

Los Angeles Community College District
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

AGENDA

ORDER OF BUSINESS – REGULAR MEETING

Wednesday, December 17, 2008

Closed Session 12:00 p.m.

Public Session 3:30 p.m.

**Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017**

- I. Roll Call (**12:00 p.m.**)
- II. Requests to Address The Board of Trustees – Closed Session Agenda Matters
- III. Recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code Sections 54850 et seq., and the Education Code to discuss the 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 (**3:30 p.m.**)
- V. Roll Call
- VI. Flag Salute
- VII. Approval of Minutes:
 - Regular Meeting and Closed Session – September 17, 2008 and October 1, 2008
- VIII. Reports from Representatives of Employee Organizations at the Resource Table
- IX. Public Agenda Requests (Category A)
 - A. Oral Presentations
 - B. Proposed Actions
- X. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XI. Reports and Recommendations from the Board
 - Report on Actions Taken in Closed Session – December 17, 2008
 - Reports of Standing and Special Committees
 - BT1. Conference Attendance Authorization
 - BT2. Resolution – District Classified Employees Retirement
 - BT3. Approve Accreditation Self-Studies
 - BT4. Resolution – Support Housing for Veterans
- XII. Reports from the Chancellor and College Presidents
 - Update on the District’s Fall Branding Campaign

XIII. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Budget and Finance Routine Report
- BSD1. Business Services Routine Report
- BSD2. Ratifications for Business Services
- FPD1. Facilities Planning and Development Routine Report
- FPD2. Authorize Energy Conservation Services Agreements
- FPD3. Ratify Emergency Contract for Cleaning, and Abatement of Wet Drywall and Carpet Due to Rainwater Damage on the 7th and 8th Floors of the District Educational Services Center
- HRD1. Personnel Services Routine Report
- HRD2. Compensation Increase for Employee Members of Los Angeles/Orange Counties Building and Construction Trades Council
- ISD1. Approval of New Courses and Educational Programs
- ISD2. Board Rule Change
- PC1. Personnel Commission Action
 - Correspondence

Matters Requiring a Super Majority Vote

- BF2. 2008-2009 Budget Adjustment

XIV. Recommendations from the Chancellor

- CH1. Proposition A/AA District Citizens Oversight Committee (DCOC)

XV. Notice Reports and Informatives

- BFA. [Notice] Amend Board Rules 7503.10 Standard Mileage Rates and 10711. Transportation Cost
- CHA. [Notice] Amend Board Rule to Include Measure J Program
- ISDA [Informative] Notification of Student Travel

XVI. Public Agenda Requests (Category B)

- A. Oral Presentations
- B. Proposed Actions

XVII. Announcements and Indications of Future Proposed Actions

XVIII. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, January 14, 2009
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 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 p.m. (noon) on the Tuesday prior to the Board meeting.

ATTACHMENT A

CLOSED SESSION

Wednesday, December 17, 2008
12:00 p.m. - 2:00 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, California 90017

I. Public Employment

(pursuant to Government Code section 54957)

A. Position: President, Los Angeles Valley College

II. Conference with Labor Negotiator

(pursuant to Government Code section 54957.6)

A. District Negotiators: Marshall E. Drummond

Employee Units: All Units

All Unrepresented Employees

B. District Negotiators: Marshall E. Drummond
Michael Shanahan

Employee Unit: Clerical/Technical

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)

A. Property: 13406 Eldridge Avenue, Sylmar, California 91342
Negotiating party: Zeljko and Gabrielle Leko
District negotiators: Larry Eisenberg and Judith Valles
Under negotiation: Price and terms of payment

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- B. Property: 13235 Hubbard Street, Sylmar, California 91342
Negotiating party: Manuel H. and Isabel Miranda
District negotiators: Larry Eisenberg and Judith Valles
Under negotiation: Price and terms of payment

- C. Property: 13225 Hubbard Street, Sylmar, California 91342
Negotiating party: Jose E. and Rosa M. Iniguez
District negotiators: Larry Eisenberg and Judith Valles
Under negotiation: Price and terms of payment

- D. Property: 13211 Hubbard Street, Sylmar, California 91342
Negotiating party: Grupo Glemka LLC.
District negotiators: Larry Eisenberg and Judith Valles
Under negotiation: Price and terms of payment

- E. Property: 13167 Hubbard Street, Sylmar, California 91342
Negotiating party: Bennie C. Williams Trust
District negotiators: Larry Eisenberg and Judith Valles
Under negotiation: Price and terms of payment

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