



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, October 17, 2007

Closed Session - 1:00 p.m.

Public Session - 3:30 p.m.

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

- I. Roll Call (1:00 p.m.)
- II. Request 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. Flag Salute
- VII. Approval of Minutes: Special Meeting – September 8, 2007
- VIII. Reports from Representatives of Employee Organizations at the Resource Table
- IX. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
 - A. Hire a President Who Will Restart Football at LA City College
- 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 – October 17, 2007
 - Reports of Standing and Special Committees
 - BT1. Adopt Board Rule 2301.10 Board Self-Evaluation
 - BT2. Meeting and Conference Attendance Authorizations
 - BT3. Resolution – Retirement Planning

- BT4. Resolution – American Democracy Institute’s California Youth Summit
- BT5. Resolution – District Classified Employees Retirement

XII. Reports from the Chancellor and College Presidents

- Brief Update on MTA IPass Negotiations

XIII. Consent Calendar Items

Matters Requiring a Majority Vote:

- BF1. Budget and Finance Routine Report
- BF2. Adoption of the 2008-2009 Budget Development Calendar
- BSD1. Business Services Routine Report
- BSD2. Ratifications for Business Services and Facilities Planning
- FPD1. Facilities Planning and Development Routine Report
- FPD2. Authorize Disposal of Surplus Personal Property from Los Angeles Community Colleges
- HRD1. Personnel Services Routine Actions
- HRD2. Agreement Between the Los Angeles Community College District and the Service Employees International Union, Local 721
- HRD3. Agreement Between the Los Angeles Community College District and the Los Angeles /Orange Counties Building and Construction Trades Council
- HRD4. Agreement Between the Los Angeles Community College District and the Service Employees International Union, Local 99
- HRD5. Compensation Increase for Unrepresented Confidential Employees and Managers
- PC1. Personnel Commission Action
- . Correspondence

Matters Requiring a Super Majority Vote:

(None)

XIV. Recommendations from the Chancellor

- CH1. Adopt Revised Nonresident Tuition Exemption Policies

XV. Notice Reports and Informatives

- BT/A. [Informative] Amend Board Meeting Calendar – Changes in Meeting Locations
- ISD/A. [Informative] Notification of Student Travel

XVI. Public Agenda Requests (Category B)

1. Oral Presentations
2. Proposed Actions

XVII. Announcements and Indications of Future Proposed Actions

XVIII. Adjournment

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Next Regularly Scheduled Meeting:
Wednesday November 7, 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, October 17, 2007
1:00 p.m. - 3:30 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employee Appointment

(pursuant to Government Code section 54957)

A. Position: Vice Chancellor

II. Conference with Labor Negotiator

(pursuant to Government Code section 54957.6)

A. District Negotiators: Marshall E. Drummond
Sue Carleo

Employee Units: All Units

All Unrepresented Employees

B. District Negotiators: Marshall E. Drummond
Sue Carleo

Employee Unit: Building and Trades

C. District Negotiators: Marshall E. Drummond
Sue Carleo

Employee Unit: Academic Administrators

D. District Negotiators: Marshall E. Drummond
Sue Carleo

Employee Unit: Clerical/Technical

E. District Negotiators: Marshall E. Drummond
Sue Carleo

Employee Unit: Supervisory

F. District Negotiators: Marshall E. Drummond
Sue Carleo

Employee Unit: Local 99

- III. Public Employee Discipline/Dismissal/Release/Charges/Complaints**
(pursuant to Government Code section 54957)
- IV. Conference with Legal Counsel – Existing Litigation**
(pursuant to Government Code section 54956.9(a))
 - A. *Patricia Johnson v. LACCD, et al.*
- V. Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9 (b))
 - A. Potential litigation – 1 matter
 - B. Claim for construction delays at Los Angeles City College
- VI. Discussion with Real Property Negotiator as may be announced prior to the closed session** (pursuant to Government Code section 54956.8)
- VII. Other litigation matters as may be announced prior to the closed session**
(pursuant to Government Code section 54956.9)