



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, November 7, 2007

Closed Session – 1:00 p.m.

Public Session – 3:30 p.m.

East Los Angeles College

Student Center

1301 Avenida Cesar Chavez

Monterey Park, CA 91754

Program Tour

- Time: 12:00 p.m. – 1:00 p.m.
- Initial meeting location: Building E7, Room 315
- Itinerary may be obtained from the President's Office at East Los Angeles College (323) 265-8662

- 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: Regular Meetings and Closed Sessions – September 19, October 3, and October 17, 2007
- VIII. Welcoming Remarks by Mr. Robert Isomoto, Interim President, East Los Angeles College
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions

- A. Help the Next President at LACC by Removing the Public Golf Driving Range Approved by the Board of Trustees in 1998

- XI. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XII. Reports and Recommendations from the Board
 - Report on Actions Taken in Closed Session – November 7, 2007
 - Reports of Standing and Special Committees
 - BT1. Conference Attendance Authorizations
 - BT2. Resolution – District Classified Employees Retirement
- XIII. Reports from the Chancellor and College Presidents
 - Accelerated College Transfer Program (ACT) at West Los Angeles College
- XIV. 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. Authorization of Student Travel
 - ISD2. Approval of New Educational Programs
 - PC1. Personnel Commission Actions
 - . Correspondence
 - Matters Requiring a Super Majority Vote:
 - BF2. 2007 - 2008 Budget Adjustment
- XV. Recommendations from the Chancellor
(None)
- XVI. Notice Reports and Informatives
 - BF/A. [Informative] 2007-2008 First Quarter Financial Status Report
- XVII. Public Agenda Requests (Category B)
 - 1. Oral Presentations
 - 2. Proposed Actions
- XVIII. Announcements and Indications of Future Proposed Actions
- XIX. Adjournment

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Next Regularly Scheduled Meeting:
Wednesday November 28, 2007 at 12:30 p.m.
(Public Session 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.

CLOSED SESSION

Wednesday, November 7, 2007
1:00 p.m. - 3:30 p.m.

East Los Angeles College
1301 Avenida Cesar Chavez
Monterey Park, CA 91754

- I. **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: Clerical/Technical
- II. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**
(pursuant to Government Code section 54957)
- III. **Conference with Legal Counsel – Existing Litigation**
(pursuant to Government Code section 54956.9(a))
 - A. *AFT Staff Guild v. LACCD*
- 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)