



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, May 21, 2008

First Public Session 10:00 a.m.

Closed Session 12:45 p.m.

Second Public Session 3:30 p.m.

**Los Angeles Mission College
Campus Center Main
13356 Eldridge Avenue
Sylmar, California 91342**

- I. Roll Call (**10:00 a.m.**)
Location: Campus Center 2 (CC2)
- II. Recess to Committee of the Whole
Location: Campus Center 2 (CC2)
 - A. Future Budget Analysis/Bond Project List
 - B. Public Comment
 - C. Adjournment
- III. Campus Showcase
 - A. Presentation on E-Portfolio and Multimedia
 - Time: 12:00 – 12:30 p.m.
 - Meeting location: Campus Center 2 (CC2)
 - Agenda may be obtained from the President's Office at Los Angeles Mission College (818) 364-7792
- IV. Roll Call (**12:45 p.m.**)
- V. Requests to Address The Board of Trustees – Closed Session Agenda Matters
- VI. 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).
- VII. Reconvene Regular Meeting (**3:30 p.m.**)
Location: Campus Center Main
- VIII. Roll Call (**3:30 p.m.**)
- IX. Flag Salute
- X. Welcoming Remarks by Ms. Judith Valles, President, Los Angeles Mission College

- XI. Approval of Minutes:
- Regular Meeting and Closed Session – March 26, 2008
- XII. Reports from Representatives of Employee Organizations at the Resource Table
- XIII. Public Agenda Requests (Category A)
- A. Oral Presentations
 - B. Proposed Actions
- XIV. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XV. Reports and Recommendations from the Board
- Report on Actions Taken in Closed Session – May 21, 2008
 - Reports of Standing and Special Committees
 - BT1. Resolution – In Appreciation of Student Trustee Eva Jackson
 - BT2. Conference Attendance Authorizations
 - BT3. Resolution – District Classified Employees Retirement
 - BT4. Resolution – Reaffirming Support for the Dream Act
 - BT5. Adoption of 2008 – 2009 Board Meeting Calendar
- XVI. Reports from the Chancellor and College Presidents
- Presentation From Pierce College Students on Their Participation in the United States Environmental Protection Agency Science Fair Competition
- XVII. 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
 - HRD1. Personnel Services Routine Actions
 - HRD2. District's Initial Proposal to the Exclusive Representatives of the Service Employees International Union, Local 721
 - PC1. Personnel Commission Action
 - Correspondence
- Matters Requiring a Super Majority Vote
- BSD3. Business Services Routine Report
 - FPD2. Adopt Resolution Approving an Easement and Improvement Agreement Between the Los Angeles Community District and Portola Ventures
 - FPD3. Authorize a Joint Occupancy Agreement
- XVIII. Recommendations from the Chancellor
- XIX. Notice Reports and Informatives
- CH/A. [Notice] Amend Nonresident Tuition Exemption Policies
 - CH/B. [Notice] Adopt Revised Policy for the Release of Student Directory Information to the College Foundations

HRD/A. [Notice] District's Initial Proposal to the Exclusive Representatives of the AFT College Staff Guild, Local 1521A

Notice Reports and Informatives (Continued)

HRD/B. [Informative] Initial Proposal of the AFT College Staff Guild, Local 1521A to the Los Angeles Community College District Regarding Negotiations of the 2008-2011 Collective Bargaining Agreement

XX. Public Agenda Requests (Category B)

1. Oral Presentations
2. Proposed Actions

XXI. Announcements and Indications of Future Proposed Actions

XXII. Adjournment

**Next Regularly Scheduled Board Meeting
Wednesday, June 11, 2008
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, California 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, May 21, 2008
12:45 p.m. - 3:30 p.m.

Los Angeles Mission College
13356 Eldridge Avenue
Sylmar, California 91342-3245

I. Public Employee Evaluation

(pursuant to Government Code section 54957)

- A. College Presidents
- B. 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

G. District Negotiators: Marshall E. Drummond
Sue Carleo

Employee Unit: Faculty

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 and as may be announced prior to the closed session (pursuant to Government Code section 54956.8)

A. Property: Lot 7 at West Los Angeles College
Negotiating party: Any interested party
District negotiators: Larry Eisenberg and Mark Rocha
Under negotiation: Price and terms of payment

B. Property: Approximately 30,000 square feet adjacent to
the existing cafeteria at Los Angeles Pierce College
Negotiating party: The RMS Group
District negotiators: Larry Eisenberg and Robert Garber
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)