



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, October 22, 2008

First Public Session 10:00 a.m.

Closed Session 12:30 p.m.

Second Public Session 3:30 p.m.

**Pierce College
The Great Hall
Student Community Center Building
6201 Winnetka Avenue
Woodland Hills, CA 91371**

- I. Roll Call (**10:00 a.m.**)
- II. Recess to Committee of the Whole
 - A. District Effectiveness Reports
 - ARCC 2008 Outcomes Review
 - District Strategic Plan Update
 - College Strategic Plan Reports to the Board
 - EMSI District Economic Impact Study
 - Student Success Initiative Update
 - B. Public Comment
 - C. Adjournment
- III. Groundbreaking Ceremony (**11:30 a.m. – 12:30 p.m.**)
Location: Groundbreaking Site, Child Development Center
Information may be obtained from Pierce College President's Office (818) 719-6408.
- IV. Roll Call (**12:30 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.**)
- VIII. Roll Call
- IX. Flag Salute
- X. Welcoming Remarks by Mr. Robert Garber, President, Pierce College
- XI. Approval of Minutes:
 - Regular Meeting and Closed Session – August 20, 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 – October 22, 2008
 - Reports of Standing and Special Committees
 - BT1. Resolution – Veterans Day & National Veterans Awareness Week
 - BT2. Resolution – District Classified Employees Retirement
 - BT3. Review and Adoption of the 2008 ARCC Report
- XVI. Reports from the Chancellor and College Presidents
- XVII. Consent Calendar
 - Matters Requiring a Majority Vote
 - BF1. Budget and Finance Routine Report
 - BF2. Adoption of the 2009-2010 Budget Development Calendar
 - BSD1. Business Services Routine Report
 - BSD2. Ratifications for Business Services
 - FPD1. Facilities Planning and Development Routine Report
 - FPD2. Resolution on Debarment Processes
 - HRD1. Personnel Services Routine Report
 - ISD1. Student Discipline – Permanent Expulsion
 - ISD2. Ratification of Student Travel
 - PC1. Personnel Commission Actions
 - Correspondence
 - Matters Requiring a Super Majority Vote - None
- XVIII. Recommendations from the Chancellor - None
- XIX. Notice Reports and Informatives
 - ISDA. [Notice] Revise Board Rules
- XX. Public Agenda Requests (Category B)
 - A. Oral Presentations
 - B. Proposed Actions
- XXI. Announcements and Indications of Future Proposed Actions
- XXII. Adjournment

Next Special Meeting
Joint Meeting of LACCD and LAUSD Boards
Thursday, October 30, 2008
(Public Session scheduled for 2:30 p.m.)
Los Angeles Unified School District
Francisco Bravo Medical Magnet High School
Hernandez Hall
1200 Cornwell St.
Los Angeles, CA 90033-1417

Next Regularly Scheduled Board Meeting
Wednesday, November 5, 2008
(Public Session scheduled for 3:30 p.m.)
Los Angeles Valley College
5800 Fulton Avenue
Valley Glen, CA 91401

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, October 22, 2008
12:30 p.m. - 3:30 p.m.

Los Angeles Pierce College
6201 Winnetka Avenue
Woodland Hills, California 91371

I. Public Employee Evaluation

(pursuant to Government Code section 54957)

A. Position: College Presidents

II. Consideration of Student Discipline

(pursuant to Government Code section 54962 and Education Code section 72122)

III. 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
Michael Shanahan

Employee Unit: Clerical/Technical

E. District Negotiators: Marshall E. Drummond
Sue Carleo
Karen Hoefel

Employee Unit: Supervisory

F. District Negotiators: Marshall E. Drummond
Michael Shanahan

Employee Unit: Local 99

G. District Negotiators: Marshall E. Drummond
Sue Carleo

Employee Unit: Faculty

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

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

A. *Joseph Auciello v. LACCD.*

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

A. Potential Litigation - 1 matter

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)