



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 7, 2008

Closed Session 10:00 a.m.

Public Session 3:30 p.m.

**Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, California 90017**

- I. Roll Call (**10:00 a.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 – None
- VIII. Reports from Representatives of Employee Organizations at the Resource Table
- IX. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
 - A. California Dream Act
- 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 – May 7, 2008
 - Reports of Standing and Special Committees
 - BT1. Resolution – Gay, Lesbian, Bisexual, and Transgender Pride Month
 - BT2. Resolution – National Safety Month
 - BT3. Resolution – Los Angeles Community College District (LACCD) Administrative Leadership Program (ALP) 2007-2008
 - BT4. Resolution – Los Angeles Community College District Student Leadership Awareness Week, May 11–17, 2008

XII. 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
- ISD1. Approval of CCC-520 Request to Convert Non-Compliant Degree to Compliant Degree or Certificate of Achievement
- ISD2. Approval of New Courses
- ISD3. Approval of Experimental/Emergency Credit Course as a "99"
 - Correspondence

Matters Requiring a Super Majority Vote

- BF2. Authorization to Encumber

XIII. Recommendations from the Chancellor - None

XIV. Notice Reports and Informatives

- BF/A. [Informative] 2007-2008 Third Quarter Financial Status Report
- HRD/A. [Collective Bargaining] District's Initial Proposal to the Exclusive Representatives of the Service Employees International Union, Local 721
- HRD/B. [Collective Bargaining] Initial Proposal of the Service Employees International union, Local 721 to the Los Angeles Community College District Regarding Negotiations of the 2008-2011 Collective Bargaining Agreement

XV. Public Agenda Requests (Category B)

1. Oral Presentations
2. Proposed Actions

XVI. Announcements and Indications of Future Proposed Actions

XVII. Reports from the Chancellor and College Presidents

- Presentation on the Puente Program at Los Angeles Community College District
- Recognition of 2007-2008 Administrative Leadership Program Participants and Project Presentations

XVIII. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, May 21, 2008
(Public Session scheduled for 3:30 p.m.)
Los Angeles Mission College
13356 Eldridge Avenue
Sylmar, California 91342

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 7, 2008
10:00 a.m. - 3:00 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, California 90017

I. Public Employment

(pursuant to Government Code section 54957)

A. Position: College President, Los Angeles Southwest College

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 – Existing Litigation
(pursuant to Government Code section 54956.9(a))

A. *LACCD v. H.A. Lewis, Inc.*

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

A. Potential Litigation - 2 matters

B. Allegations of discrimination by an employee at East Los Angeles College.

VI. Discussion with Real Property Negotiator and as may be announced prior to the closed session (pursuant to Government Code section 54956.8)

A. Property: 10100 Jefferson Boulevard, Culver City, CA
Negotiating party: Any interested party
District negotiators: Larry Eisenberg and Mark Rocha
Under negotiation: Price and terms of payment

B. 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

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

ADDENDUM

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XVII. Reports from the Chancellor and College Presidents

- Presentation on Los Angeles Valley College Phi Rho Pi National Public Speaking Championship Team
- Presentation on the Puente Program at Los Angeles Community College District
- Recognition of 2007-2008 Administrative Leadership Program Participants and Project Presentations