



ORDER OF BUSINESS REGULAR MEETING

Wednesday, May 10, 2006
Closed Session – 12:30 p.m.
Public Meeting – 3:30 p.m.

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

- I. Roll Call (12:30 p.m.)
- II. Requests 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. Opening Thoughts
- VII. Flag Salute
- VIII. Approval of Minutes: Regular Meeting and Closed Session – April 19, 2006
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
 - A. Save Multi-Million Dollar LACC Men’s Gym/PE Building for Education, Health, and Recreation for Anti-Gang Programs and Adults
 - B. Los Angeles Mission College
 - C. Race Matters, Student Safety, and Formal Request for Solutions
 - D. Follow Up to Previous Board Meeting
 - E. Campus Safety
 - F. Mission College

- 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 – May 10, 2006
 - Reports of Standing and Special Committees
 - BT1. Resolution – Trustee Authorizations
 - BT2. Resolution – Gay, Lesbian, Bisexual, and Transgender Pride Month
 - BT3. Resolution – National Safety Month
 - BT4. Resolution – Reaffirming the Role of the Student Trustee Pursuant to Education Code Section 72023.5
- XIII. Reports from the Chancellor and College Presidents (none)
- XIV. Consent Calendar Items
- Matters Requiring a Majority Vote:
- BF1. Budget & Finance Routine Report
 - BF3. Authorize Issuance of Tax and Revenue Anticipation Notes (TRANS)
 - BSD1. Business Services Routine Report
 - BSD2. Ratifications for Business Services and Facilities Planning
 - FPD1. Facilities Planning and Development Routine Report
 - FPD2. Approve Enrollment of Contractors in Owner Controlled Insurance Program
 - HRD1. Personnel Services Routine Actions
 - ISD1. Approval of New Courses
 - ISD2. Approval of Non-Credit Courses
 - PC1. Personnel Commission Actions
 - . Correspondence
- Matters Requiring a Super Majority Vote:
- BF2. Authorization to Encumber
 - FPD3. Authorize a Joint Occupancy Agreement
- XV. Recommendations from the Chancellor
- CH1. 2005-2006 Budget Adjustments
- XVI. Notice Reports and Informatives
- BF/A. 2005-2006 Third Quarter Financial Status Report
 - ISD/A. Notification of Student Travel
- 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, May 24, 2006 at 12:30 p.m.
(Public Session scheduled at 3:30 p.m.)

West Los Angeles College
9000 S. Overland Avenue
Culver City, CA 90230

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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.



ATTACHMENT A

CLOSED SESSION

Wednesday, May 10, 2006
12:30 - 3:30 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employment

(pursuant to Government Code section 54957)

- A. Position: College President, West Los Angeles College
- B. Position: College President, Trade Technical College

II. Public Employee Evaluation

(pursuant to Government Code section 54957)

- A. Position: College President

III. Conference with Labor Negotiator

(pursuant to Government Code section 54957.6)

- A. District Negotiators: Darroch Young
Sue Carleo

Employee Units: All Units

All Unrepresented Employees

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. *Angela Bernhardt vs. Los Angeles Community College District et al,*
- B. *Ayanna Robinson vs. Los Angeles Community College District et al*

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

- A. Potential litigation – 1 matter.
- B. Allegation by students and employees of discrimination, harassment and retaliation at Mission College.
- C. Allegation of discrimination by employee at City College.
- D. Claim for broker's commission at East Los Angeles College.

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

- A. Property: 10000 Jefferson Boulevard
Culver City, California, 90232
Negotiating party: Any interested party
District negotiators: Larry Eisenberg and Doris Givens
Under negotiation: Price & terms of payment
- B. Property: 10100 Jefferson Boulevard
Culver City, California, 90232
Negotiating party: Any interested party
District negotiators: Larry Eisenberg and Doris Givens
Under negotiation: Price & terms of payment

Closed Session
May 10, 2006
Page 3

- C. Property: Any property contiguous to West Los Angeles College
APN 4204-017-007 and APN 4204-017-008
Negotiating party: John V. McAllister (Trustee) and R. Naftzger (Trustee)
District negotiators: Larry Eisenberg and Doris Givens
Under negotiation: Price & terms of payment
- D. Property: Parcels located at the corner of Harding Street and
Eldridge Avenue, Sylmar, California
Negotiating parties: Living Hope Community Church (Pentecostal Church) and
St. Ephraim's Church (Syrian Orthodox Church)
District negotiators: Larry Eisenberg and Jose Leyba
Under negotiation: Price & terms of payment

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