



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, May 24, 2006
Closed Session - 12:30 p.m.
Public Meeting - 3:30 p.m.

Fine Arts Theatre
West Los Angeles College
9000 Overland Avenue
Culver City, CA 90230

Tour of West Los Angeles College Campus and Facilities Projects

- Time: 11:30 a.m. – 12:30 p.m.
- Initial meeting location: Fine Arts Building (Outside rooms 103/104)
- Information regarding the tour schedule and locations may be obtained from the West Los Angeles College President's Office (310) 287-4325

- 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. Welcoming Remarks by Dr. Doris Givens, President, West Los Angeles College
- IX. Approval of Minutes: Regular Meeting and Closed Session – May 10, 2006
- X. Reports from Representatives of Employee Organizations at the Resource Table

- XI. Public Agenda Requests (Category A)
1. Oral Presentations
 2. Proposed Actions
 - A. Use Eminent Domain to Stop 35 Year Golf Lease Trustees OK'd in 1999 at LACC
 - B. A Question of Leadership
- XII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XIII. Reports and Recommendations from the Board
- Report on Actions Taken in Closed Session – May 24, 2006
 - Reports of Standing and Special Committees
 - BT1. Resolution – Los Angeles Trade-Technical College's 80th Anniversary
 - BT2. Resolution – District Classified Employees Retirement Resolution
- XIV. Reports from the Chancellor and College Presidents
(none)
- XV. 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 |
| FPD3. | Resolution Certifying the Yearly Monitoring of the Permanent Shoring Wall for the Los Angeles City College Health, Fitness, PE (HFPE) Building, Athletic Field, and Maintenance and Operations Parking Structure Along its East Property Line |
| HRD1. | Personnel Services Routine Actions |
| ISD1. | Student Discipline – Permanent Expulsion |
| ISD2. | Approval of New Courses |
| ISD3. | Approval to Add New Option or Certificate within an Existing Program A.S. Degree or Certificate in Computer Network and Security Management |
| PC1. | Personnel Commission Actions |
| . | Correspondence |
- Matters Requiring a Super Majority Vote:
- | | |
|-------|---|
| FPD2. | Ratify an Emergency Resolution for the Replacement of the HVAC System in Technology System Services Office at Los Angeles City College |
| FPD4. | Ratify an Emergency Resolution for the Rental of a Temporary Chiller for the Heldman Learning Resource Center at West Los Angeles College |

- XVI. Recommendations from the Chancellor
 - CH1. Adoption of Los Angeles Valley College Mission Statement
 - CH2. Authorize Awarding of Honorary Associate of Arts Degrees

- XVII. Notice Reports and Informatives
 - BF/A 2006/2007 Tentative Budget Adoption
 - HRD/A. Modify Board Rule 101900 and 101902

- XVIII. Public Agenda Requests (Category B)
 - 1. Oral Presentations
 - 2. Proposed Actions

- XIX. Announcements and Indications of Future Proposed Actions

- XX. Adjournment

* * * * *

Next Regularly Scheduled Meeting:
Wednesday, June 21, 2006 at 12:30 p.m.
(Public Session currently scheduled at 3:30 p.m.)
Los Angeles Trade-Technical College
400 W. Washington Boulevard
Los Angeles, CA 90015

* * * * *

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.



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, May 24, 2006
12:30 - 3:30 p.m.

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

I. Public Employment

(pursuant to Government Code section 54957)

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

II. Public Employee Appointment

- A. Position: Interim President, Los Angeles Southwest College

III. Consideration of Student Discipline

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

IV. 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

- B. District Negotiators: Darroch Young
Sue Carleo

Employee Unit: Crafts

- C. District Negotiators: Darroch Young
Sue Carleo

Employee Unit: Academic Administrators

- D. District Negotiators: Darroch Young
Sue Carleo

Employee Unit: Clerical/Technical
- E. District Negotiators: Darroch Young
Sue Carleo

Employee Unit: Supervisory
- F. District Negotiators: Darroch Young
Sue Carleo

Employee Unit: Local 99
- G. District Negotiators: Darroch Young
Sue Carleo

Employee Unit: Faculty

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

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

- A. Potential litigation – 1 matter
- B. Allegations of harassment and misconduct by students, employees and community members at Mission College.

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)