



Board of Trustees

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

AGENDA

ORDER OF BUSINESS ANNUAL ORGANIZATIONAL & REGULAR MEETING

Wednesday, July 12, 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. Reports from Representatives of Employee Organizations at the Resource Table
- IX. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
 - A. Build the new Martin Luther King Jr. Library next to the Old Library in the Center of the Campus
- X. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XI. Reports from the Chancellor and College Presidents
 - Recognition of Retiring Board President

- XII. Reports and Recommendations from the Board
- Report on Actions Taken in Closed Session – July 12, 2006
 - Reports of Standing and Special Committees
 - Presidential Recognitions
 - BT1. Conference Attendance Authorization

XIII. Election of Officers

XIV. 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
- HRD1. Personnel Services Routine Actions
- ISD1. Authorization of Student Travel
- ISD2. Approval of Non-Credit Courses
- ISD3. Notification of Student Travel
- PC1. Personnel Commission Actions
- . Correspondence

Matters Requiring a Super Majority Vote:

- BF2. 2005-2006 Budget Adjustment
- FPD2. Ratify and Emergency Resolution for the Identification and Removal of the Existing Chemical Inventory Stored in the Basement of the Chemistry Building at Los Angeles City College

XV. Recommendations from the Chancellor
(none)

XVI. Notice Reports and Informatives

- HRD/A. Initial Proposal of the Service Employees International Union, Local 347 to the Los Angeles Community College District Regarding Reopener on Compensation Issues of the 2005-2008 Collective Bargaining Agreement
- HRD/B. Initial Proposal of the Los Angeles Community College District Administrators' Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911 to the Los Angeles Community College District Regarding Negotiations of the 2006-2007 Reopener on Compensation Issues

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, July 26, 2006 at 12:30 p.m.
(Public Session "tentatively" scheduled at 3:30 p.m.)
Educational Services Center
Board Room, First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017

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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, July 12, 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: Interim President, Los Angeles Southwest College
- B. Position: Interim President, East Los Angeles College

II. 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

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

- A. Property: Portions of Los Angeles City College
Los Angeles, California
Negotiating party: Los Angeles Unified School District
District negotiators: Larry Eisenberg and Steve Maradian
Under negotiation: Price and terms of payment

B. Property: Property located at 12900 W. Harding Street
Sylmar, California
Negotiating party: Comstock Homes
District negotiators: Larry Eisenberg and Jose Leyba
Under negotiation: Price and terms of payment

C. Property: Property located at 12890 W. Harding Street
Sylmar, California
Negotiating party: St. Ephraim's Church (Syrian Orthodox Church)
District negotiators: Larry Eisenberg and Jose Leyba
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)