



**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, December 13, 2006

Closed Session – 12:30 p.m.

Public Meeting – 3:00 p.m.

**Los Angeles City College**

**Caminito Theatre**

855 N. Vermont Avenue

Los Angeles, CA 90029

Program Tour

- Time: 2:00 p.m. – 3:00 p.m.
- Initial meeting location: Camino Theatre
- Itinerary may be obtained from the President's Office at Los Angeles City College (323) 953-4010

- 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 (3:00 p.m.)
- VI. Opening Thoughts
- VII. Flag Salute
- VIII. Welcoming Remarks by Dr. Steve Maradian, President, Los Angeles City College
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Public Agenda Requests (Category A)
  1. Oral Presentations
  2. Proposed Actions
    - A. The Martin Luther King Jr. Library at LACC Deserves to Stay in the Center of the Campus, like Libraries at USC and UCLA
- 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 – December 13, 2006
  - Reports of Standing and Special Committees
    - BT1. Resolution – Martin Luther King, Jr. Week
    - BT2. Resolution – District Classified Employees Retirement
- XIII. Reports from the Chancellor and College Presidents
- Presentation regarding Draft Environmental Impact Report for Los Angeles Mission College
- 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
  - FPD2. Authorize Renewal of Builder's Risk and Difference in Conditions (Earthquake and Flood) Insurance for Construction Projects
  - FPD3. Authorize Procurement and Service Agreements
  - HRD1. Personnel Services Routine Report
  - ISD1. Approval of New Courses
  - ISD2. Approval of Non-Credit Courses
  - . Correspondence
- Matters Requiring a Super Majority Vote:  
(none)
- XV. Recommendations from the Chancellor
- Hearing on Resolution of Necessity
    - CH1. Adopt Resolution of Necessity
  - Hearing on an End User Fee
    - FPD4. Authorize Design-Build-Finance Agreement
- XVI. Notice Reports and Informatives
- BF/A. Notice - Amend Board Rule 7503 – Mileage Reimbursement Rates
- 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, January 10, 2007 at 12:30 p.m.  
(Public Session currently scheduled for 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.**

**CLOSED SESSION**

**Wednesday, December 13, 2006  
12:30 – 2:00 p.m.**

**Los Angeles City College  
855 N. Vermont Avenue  
Los Angeles, California 90029**

**I. Public Employment**

(pursuant to Government Code section 54957)

- A. Position: Chancellor
- B. Position: College President, Los Angeles Southwest College
- C. Position: College President, Los Angeles Mission College

**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: Darroch Young  
Sue Carleo

Employee Unit: Vice Presidents

**IV. Public Employee Discipline/Dismissal/Release/Charges/Complaints**

(pursuant to Government Code section 54957)

**V. Conference with Legal Counsel - Anticipated Litigation**

(pursuant to Government Code section 54956.9 (b))

- A. Potential Litigation - 1 matter

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

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