



ORDER OF BUSINESS REGULAR MEETING

Wednesday, March 21, 2007
Closed Session – 12:30 p.m.
Public Meeting – 3:30 p.m.

East Los Angeles College
Student Center
1301 Avenida Cesar Chavez
Monterey Park, CA 91754

- 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 Mr. Robert Isomoto, Interim President, East Los Angeles College
- IX. Approval of Minutes: Regular Meeting and Closed Session – March 7, 2007
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
 - A. To Prevent Rapes, Build the New Library in the Safe Center of Campus Where the Old Library is, Like UCLA and USC
- 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 – March 21, 2007
- Reports of Standing and Special Committees
 - BT1. Meeting Attendance Authorization
 - BT2. Resolution – National Administrative Professionals Week
 - BT3. Resolution – National Library Week
 - BT4. Resolution – District Classified Employee Retirement

XIV. Reports from the Chancellor and College Presidents

- Recognition of Cadet of the Year
- Recognition of Captain Roosevelt Blow

XV. Consent Calendar Items

Matters Requiring a Majority Vote:

- BF1. Budget and Finance Routine Report
- BF2. Adopt Resolution for Assignment of Delinquent Tax Receivables to the State of California
- BF3. Receipt of Annual Audit
- BSD1. Business Services Routine Report
- BSD2. Ratifications for Business Services and Facilities Planning
- FPD1. Facilities Planning and Development Routine Report
- FPD2. Authorize Master Procurement and Services Agreements
- FPD3. Authorize Amendment to Program Management Agreement
- FPD4. Authorize Design-Build Agreement
- HRD1. Personnel Services Routine Report
- ISD1. Ratification of Student Travel
- ISD2. Approval of New Courses
- ISD3. Authorization of Student Travel
- ISD4. Approval of New Non-Credit Educational Certificates
- ISD5. Approval of New Non-Credit Educational Certificates
- PC1. Personnel Commission Actions
- . Correspondence

Matters Requiring a Super Majority Vote:

- FPD5. Ratify an Emergency Resolution for the Replacement of the Failing Network Core Switch within the Data Center at Los Angeles Mission College

XVI. Recommendations from the Chancellor
(none)

XVII. Notice Reports and Informatives

- ISD/A. Informative - Notification of Student Travel (Valley)
- ISD/B. Informative – Notification of Student Travel (Mission)
- ISD/C. Informative – Notification of Student Travel (Pierce)

- 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, April 11, 2007 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

* * * * *

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, March 21, 2007
12:30 - 3:30 p.m.

East Los Angeles College
1301 Avenida Cesar Chavez
Monterey Park, CA 91754

- I. Public Employment**
(pursuant to Government Code section 54957)
 - A. Position: Chancellor
- II. Public Employee Discipline/Dismissal/Release/Charges/Complaints**
(pursuant to Government Code section 54957)
- III. Conference with Legal Counsel - Existing Litigation**
(pursuant to Government Code section 54956.9(a))
 - A. *Marvin Huevo v. Los Angeles Community College District*
 - B. *Susana de laPeña v. Los Angeles Community College District*
- IV. Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9 (b))
 - A. Potential Litigation - 1 matter
 - B. Allegation of Brown Act violation regarding eminent domain proceeding.
- V. Discussion with Real Property Negotiator and as may be announced prior to the closed session** (pursuant to Government Code section 54956.8)
 - A. Property: Northeast Satellite Center and contiguous nearby properties
Negotiating party: Home Depot
District negotiators: Larry Eisenberg and Steve Maradian
Under negotiation: Price and terms of payment
 - B. Property: 2525 Firestone Boulevard, Southgate, CA
Negotiating party: Santa Fe-Firestone LLC
District negotiators: Larry Eisenberg and Bob Isomoto
Under negotiation: Price and terms of payment

- C. Property: 2340 Firestone Boulevard, Southgate, CA
Negotiating party: Benon & Stanman Southgate Partnership
District negotiators: Larry Eisenberg and Bob Isomoto
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)