



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 11, 2007

Oath of Office – 12:30 p.m.

Closed Session – 1:15 p.m.

Public Session - 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. Oath of Office (Field, Furutani, Scott-Hayes, Mercer) - Administered by Mayor Antonio R. Villaraigosa
- III. Recess to Reception
- IV. Roll Call (1:15 p.m.)
- V. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- VI. 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.)
- VII. Reconvene Regular Meeting
- VIII. Roll Call (3:30 p.m.)
- IX. Flag Salute
- X. Election of Officers
- XI. Approval of Minutes: Regular Meeting and Closed Session – May 30, 2007 and June 13, 2007
- XII. Reports from Representatives of Employee Organizations at the Resource Table
- XIII. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
 - A. For Equity and Justice for Students, Restart Football at LACC

- XIV. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XV. Reports and Recommendations from the Board
- Report on Actions Taken in Closed Session – July 11, 2007
 - Reports of Standing and Special Committees
 - BT1. Meeting Attendance Authorization
 - BT2. Elect/Select Trustee Representatives
- XVI. Reports from the Chancellor and College Presidents
(None)
- XVII. Consent Calendar Items
- Matters Requiring a Majority Vote:
- BF1. Budget and Finance Routine Report
 - BF2. Authorization to Make Appropriation Transfers
 - BSD1. Business Services Routine Report
 - BSD2. Ratifications for Business Services and Facilities Planning
 - FPD1. Facilities Planning and Development Routine Report
 - HRD1. Personnel Services Routine Report
 - PC1. Personnel Commission Actions
 - PC2. Personnel Commission Action
 - . Correspondence
- Matters Requiring a Super Majority Vote:
(None)
- XVIII. Recommendations from the Chancellor
- BSD3. Approval of Recommendations of the JLMBC
- XIX. Notice Reports and Informatives
(None)
- XX. Public Agenda Requests (Category B)
1. Oral Presentations
 2. Proposed Actions
- XXI. Announcements and Indications of Future Proposed Actions
- XXII. Adjournment

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Next Regularly Scheduled Meeting:
Wednesday, July 25, 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
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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, July 11, 2007
1:30 p.m. – 3:30 p.m.

Educational Services Center
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I. Public Employment

(pursuant to Government Code section 54957)

A. Position: Chancellor

II. Public Employee Evaluation

(pursuant to Government Code section 54957)

A. Position: College Presidents

B. Position: Senior Vice Chancellor

C. Position: General Counsel

D. Position: Executive Director, Facilities Planning and Development

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

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

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

- A. Existing litigation as may be announced.
- B. *Laurie Maldague v. LACCD*

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

- A. Potential Litigation - 1 matter

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

- A. Property: Memorandum of Understanding for proposed lease of land at Los Angeles Southwest College

Negotiating party: Los Angeles Unified School District
District negotiators: Larry Eisenberg and Jack Daniels
Under negotiation: Price and terms of payment

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