



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, August 22, 2007

Closed Session - 1:00 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 (1:00 p.m.)
- II. Request 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. Flag Salute
- VII. Approval of Minutes: Regular Meeting and Closed Session – July 25, 2007
- VIII. Reports from Representatives of Employee Organizations at the Resource Table
- IX. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
 - A. Use Eminent Domain to Buy Out the LACC Golf Driving Lease
- X. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XI. Reports and Recommendations from the Board
 - Report on Actions Taken in Closed Session – August 22, 2007
 - Reports of Standing and Special Committees
 - BT1. Conference Attendance Authorizations
 - BT2. Resolution – District Classified Employees Retirement

- XII. Reports from the Chancellor and College Presidents
- Welcome to Personnel Commissioner Henry Jones

XIII. Consent Calendar Items

Matters Requiring a Majority Vote:

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
HRD2.	Authorize Executive Searches
HRD3.	Modify Board Rule 101901
ISD1.	Approval of New Courses
PC1.	Personnel Commission Actions
.	Correspondence

Matters Requiring a Super Majority Vote:

(None)

XIV. Recommendations from the Chancellor

- Van de Kamp Environmental Impact Report
 - Public Hearing on Resolution Approving the Second Addendum to the Los Angeles City College Northeast Campus Project Final Environmental Impact Report
- | | |
|-------|---|
| FPD2. | Adopt a Resolution Approving the Second Addendum to the Los Angeles City College Northeast Campus Project Final Environmental Impact Report |
|-------|---|
- 2007-2008 Final Budget
 - Public Hearing on 2007-2008 Final Budget
- | | |
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| BF1. | Adoption of 2007-2008 Final Budget |
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XV. Notice Reports and Informatives
(None)

XVI. Public Agenda Requests (Category B)

1. Oral Presentations
2. Proposed Actions

XVII. Announcements and Indications of Future Proposed Actions

XVIII. Adjournment

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Next Regularly Scheduled Meeting:
Wednesday September 5, 2007 at 12:30 p.m.
(Public Session 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.