



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, September 19, 2007

Closed Session – 12:30 p.m.

Public Session – 3:30 p.m.

West Los Angeles College Fine Arts Building, Room 100 (Theater)

9000 South Overland Avenue
Culver City, CA 90230

Presidential Showcase

- Time: 12:00 p.m. – 12:30 p.m.
- Location: Fine Arts, Room 103 (FA103)
- Agenda: Video Presentation: Student Success and Master Plan Updates

- I. Roll Call (12:30 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. Welcoming Remarks by Dr. Mark Rocha, President, West Los Angeles College
- VIII. Reports from Representatives of Employee Organizations at the Resource Table
- IX. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
 - A. Restart Baseball on LACC Campus Instead of Forcing Students to Practice and Play Up in Griffith Park
- 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 – September 19, 2007
 - Reports of Standing and Special Committees
 - BT1. Absence-Hardship Authorization

- XII. Reports from the Chancellor and College Presidents
 - Dolores Huerta Labor Institute Update

- XIII. 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. Adopt Resolution of Intention to Lease Space for Joint Occupancy for Development and Operation of a Food Court and Commissary Program at Los Angeles Pierce College

 - HRD1. Personnel Services Routine Actions
 - HRD2. Agreement Between the Los Angeles Community College District and the American Federation of Teachers, Los Angeles College Faculty Guild, Local 1521, AFT/CFT, AFL/CIO

 - PC1. Personnel Commission Actions
 - . Correspondence

 - Matters Requiring a Super Majority Vote:
(None)

- XIV. Recommendations from the Chancellor
 - CH1. Authorize Chancellor to Appoint Community Representative to the Selection Committee for Los Angeles Mission College President

 - FPD3. Approve Second Addendum to the Los Angeles City College Northeast Campus Project Final Environmental Impact Report

- XV. Notice Reports and Informatives
 - CH/A. [Notice] Amend Board Rules – Chapter XVII

- 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 October 3, 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.

ATTACHMENT A

CLOSED SESSION

Wednesday, September 19, 2007
1:30 p.m. - 3:30 p.m.

West Los Angeles College
9000 Overland Avenue
Culver City, CA 90230

I. Public Employment

(pursuant to Government Code section 54957)

A. Position: President, Los Angeles Mission College

II. Conference with Labor Negotiator

(pursuant to Government Code section 54957.6)

A. District Negotiators: Marshall E. Drummond
Sue Carleo

Employee Units: All Units

All Unrepresented Employees

B. District Negotiators: Marshall E. Drummond
Sue Carleo

Employee Unit: Building and Trades

C. District Negotiators: Marshall E. Drummond
Sue Carleo

Employee Unit: Academic Administrators

D. District Negotiators: Marshall E. Drummond
Sue Carleo

Employee Unit: Clerical/Technical

E. District Negotiators: Marshall E. Drummond
Sue Carleo

Employee Unit: Supervisory

F. District Negotiators: Marshall E. Drummond
Sue Carleo

Employee Unit: Local 99

G. District Negotiators: Marshall E. Drummond
Sue Carleo

Employee Unit: Faculty

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

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

A. *Patricia Johnson v. LACCD, et al.*

B. *LACCD v. Eldridge Development LLC;*
Eldridge Development LLC v. LACCD

C. *SEIU Local 721 v. LACCD*

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

A. Potential litigation – 2 matters

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)