



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, October 3, 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 – September 5, 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. Construct the LACC P.E. Building back where it was going to be before its great location was changed
- 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 – October 3, 2007
 - Reports of Standing and Special Committees
 - BT1. Conference Attendance Authorization

XII. Reports from the Chancellor and College Presidents

- Legislative Briefing
- Career Technical Education Best Practices

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.	Name Building at Pierce College
HRD1.	Personnel Services Routine Actions
HRD2.	Agreement Between the Los Angeles Community College District and the Los Angeles Community College District Administrator' Unit Represented by California Teamsters Public, Professional & Medical Employees Union, Local 911
ISD1.	Notification of Student Travel
PC1.	Personnel Commission Action
.	Correspondence

Matters Requiring a Super Majority Vote:

(None)

XIV. Recommendations from the Chancellor

CH1.	Amend Board Rules – Chapter XVII
CH2.	Suspend Board Rule 13107.12 (a) Regarding Use of College Foundations and District Foundation Funds for Political Donations
CH3.	Resolution – Reappointment of Personnel Commissioner

XV. Notice Reports and Informatives

BT/A.	[Notice] Adopt Board Rule 2301.10 Board Self-Evaluation
BF/A.	[Notice] Adoption of the 2008-2009 Budget Development Calendar
CH/A.	[Notice] Adopt Revised Nonresident Tuition Exemption Policies

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 17, 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, October 3, 2007
1:00 p.m. - 3:30 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employee Evaluation

(pursuant to Government Code section 54957)

A. Position: Chancellor

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

- 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. *Geri Evans v. LACCD.*
- V. Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9 (b))
 - A. Potential litigation – 1 matter
 - B. Claim for construction work at Los Angeles City College
- 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)