



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, November 28, 2007

1st Public Session – 11:30 a.m.

Closed Session - 12:30 p.m.

2nd Public Session - 3:30 p.m.

Educational Services Center
Board Room, First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017

- I. Roll Call (11:30 a.m.)
- II. Recess to Committee of the Whole
 - A. Northeast City College Satellite Update
 - B. Sustainability Update
 - C. Adjournment
- III. Reconvene Regular Meeting
- IV. Roll Call (12:30 p.m.)
- V. Request 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. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
 - A. Rebuild Snyder Grass Field at LACC to Help Al Gore Save the Environment to Prevent Lung Damage

- 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 – November 28, 2007
 - Reports of Standing and Special Committees
 - BT1. Resolution – District Classified Employees Retirement
 - BT2. Conference Attendance Authorizations
- XIV. Reports from the Chancellor and College Presidents
- Domestic Violence Awareness Month - Student Essay Contest
- XV. Consent Calendar Items
- Matters Requiring a Majority Vote:
- BF1. Budget and Finance Routine Report
 - BSD1. Business Services Routine Report
 - BSD2. Ratifications for Business Services
 - FPD1. Facilities Planning and Development Routine Report
 - FPD2. Authorize Disposal of Surplus Personal Property from Los Angeles Community Colleges
 - HRD1. Personnel Services Routine Actions
 - HRD2. Agreement Between the Los Angeles Community College District and the American Federation of Teachers College Staff Guild, Local 1521A, CFT/AFT, AFL/CIO
 - ISD1. Approval of New Courses
 - PC1. Personnel Commission Actions
 - . Correspondence
- Matters Requiring a Super Majority Vote:
(None)
- XVI. Recommendations from the Chancellor
- CH1. Proposition A/AA District Citizens Oversight Committee Appointments
- XVII. Notice Reports and Informatives
- ISD/A. [Informative] Notification of Student Travel
 - ISD/B. [Informative] Notification of Student Travel
 - ISD/C. [Informative] Notification of Student Travel
- XVIII. Public Agenda Requests (Category B)
1. Oral Presentations
 2. Proposed Actions
- XIX. Announcements and Indications of Future Proposed Actions
- XX. Adjournment

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Next Regularly Scheduled Meeting:
Wednesday December 12, 2007 - tentatively scheduled at 12:30 p.m.
(Public Session scheduled at 3:30 p.m.)

LOS ANGELES CITY COLLEGE
855 N. Vermont Avenue
Los Angeles, CA 90029

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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, November 28, 2007
12:30 p.m. - 3:30 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, California 90017

- I. 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
- II. Public Employee Discipline/Dismissal/Release/Charges/Complaints**
(pursuant to Government Code section 54957)
- III. Conference with Legal Counsel – Anticipated Litigation**
(pursuant to Government Code section 54956.9(b))
 - A. Potential Litigation - 1 matter
 - B. Allegation of sex and disability discrimination at Los Angeles City College
- IV. Discussion with Real Property Negotiator as may be announced prior to the closed session** (pursuant to Government Code section 54956.8)
 - A. Property: 5757 Wilshire Boulevard
Los Angeles, California
Negotiating party: 5757 Wilshire LLC
District negotiators: Larry Eisenberg and Mark Rocha
Under negotiation: Price and terms of payment

- B. Property: 3020 Wilshire Boulevard
Los Angeles, California
Negotiating party: International Education Corporation (IEC)
District negotiators: Larry Eisenberg and Jamillah Moore
Under negotiation: Price and terms of payment

- C. Property: Transit Plaza site at East Los Angeles College
Negotiating party: City of Monterey Park
District negotiators: Larry Eisenberg and Bob Isomoto
Under negotiation: Price and terms of payment

- D. Property: 1055 Corporate Center Drive
Monterey Park, California
Negotiating party: Union China Investment and Development
Group, Inc.
District negotiators: Larry Eisenberg and Bob Isomoto
Under negotiation: Price and terms of payment

- E. Property: 10654 Balboa Boulevard
Granada Hills, California
Negotiating party: 10668 Balboa Boulevard, LLC.
District negotiators: Larry Eisenberg and Ernest Moreno
Under negotiation: Price and terms of payment

- F. Property: 12381 Maclay Street
Sylmar, California
Negotiating party: LifeHOUSE Maclay Properties, LLC.
District negotiators: Larry Eisenberg and Ernest Moreno
Under negotiation: Price and terms of payment

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