



# 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, December 12, 2007

Closed Session – 12:30 p.m.

Public Meeting – **2:30 p.m.**

#### Los Angeles City College

Faculty/Staff Center  
855 N. Vermont Avenue  
Los Angeles, CA 90029

- I. Roll Call (12:30 p.m.)
- II. Requests 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 (2:30 p.m.)
- VI. Flag Salute
- VII. Welcoming Remarks by Dr. Jamillah Moore, Interim President, Los Angeles City 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. Use Eminent Domain to Buy Out LACC Public Golf Driving Range 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 – December 12, 2007
  - Reports of Standing and Special Committees
    - BT1. Resolution – Dr. Martin Luther King, Jr. Week
  
- XII. Reports from the Chancellor and College Presidents  
(none)
  
- 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
    - FPD1. Facilities Planning and Development Routine Report
    - HRD1. Personnel Services Routine Actions
    - PC1. Personnel Commission Action
    - . Correspondence
  
  - Matters Requiring a Super Majority Vote:  
(none)
  
- XIV. Recommendations from the Chancellor  
(none)
  
- XV. Notice Reports and Informatives
  - BT/A. [Informative] – Special Board Meeting – January 24, 2008
  - BF/A. [Notice] – Amend Board Rule 7503.10 – Mileage Reimbursement Rates
  
- 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, December 19, 2007 at 12:30 p.m.  
(Public Session currently scheduled for 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, December 12, 2007  
12:30 p.m. - 2:30 p.m.

Los Angeles City College  
855 N. Vermont Avenue  
Los Angeles, California 90029

**I. Public Employee Appointment**

(pursuant to Government Code section 54957)

Position: Los Angeles Valley College President

**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

**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.*

- V. Conference with Legal Counsel – Anticipated Litigation**  
(pursuant to Government Code section 54956.9(b))
  - A. Potential Litigation - 1 matter
- 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)