



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, February 27, 2008

Closed Session – 12:30 p.m.

Public Meeting – 3:30 p.m.

Los Angeles Valley College

Monarch Hall

5800 Fulton Avenue

Valley Glen, CA 91401

Campus Showcase

- Time: 11:30 a.m. – 12:30 p.m.
- Meeting Location: Cafeteria Conference room
- Agenda may be obtained from the President's Office of Los Angeles Valley College (818) 947-2321

- 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 (3:30 p.m.)
- VI. Flag Salute
- VII. Welcoming Remarks by Dr. Tyree Wieder, President, Los Angeles Valley College
- VIII. Approval of Minutes: Regular Meeting and Closed Session – January 30, 2008
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions - None
- XI. Requests to Address the Board of Trustees – Multiple Agenda Matters

- XII. Reports and Recommendations from the Board
- Report on Actions Taken in Closed Session – February 27, 2008
 - Reports of Standing and Special Committees
 - BT1. Resolution – District Classified Employees Retirement
 - BT2. Approve Accreditation Progress Reports
- XIII. Reports from the Chancellor and College Presidents
- Legislative Update
- XIV. 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
 - HRD1. Personnel Services Routine Actions
 - HRD2. Disciplinary Actions, Non-Renewal of Contract, and Academic Dismissal
 - ISD1. Approval of Non-Credit Courses
 - PC1. Personnel Commission Action
 - . Correspondence
- Matters Requiring a Super Majority Vote:
- BF2. 2007-2008 Budget Adjustment
 - FPD2. Authorize Disposal of Surplus Personal Property from Los Angeles Community Colleges
- XV. Recommendations from the Chancellor
- FPD3. Reinstate the LACCD Improvement Corporation and Authorize Historic Tax Credit Program
- XVI. Recess to Meeting of the Improvement Corporation
- A. Roll Call
 - B. Election of Officers
 - C. Adjournment of Meeting of the Improvement Corporation
- XVII. Reconvene Regular Meeting of the Board of Trustees
- FPD4. Partnerships with Community Development Entities
- XVIII. Notice Reports and Informatives
- BT/A. [Informative] Amend Board Meeting Calendar – Changes in Meeting Locations
 - HRD/A. [Notice] District’s Initial Proposal to the Exclusive Representatives of the Los Angeles College Faculty Guild, Local 1521
 - HRD/B. [Notice] District’s Initial Proposal to the Exclusive Representatives of the District’s Employees Regarding Reopeners on the Master Benefits Agreement

- HRD/C. [Informative] Initial Proposal of the Los Angeles Faculty Guild, Local 1521 to the Los Angeles Community College District Regarding Negotiations of the 2008-2011 Collective Bargaining Agreement
- HRD/D. [Notice] District's Initial Proposal to the Exclusive Representatives of the Los Angeles/Orange County Building and Construction Trades Council
- HRD/E. [Informative] Initial Proposal of the Los Angeles/Orange County Building and Construction Trades Council to the Los Angeles Community College District Regarding Negotiations of the 2008-2011 Collective Bargaining Agreement
- ISD/A. [Notice] Approve Board Rule 64116
- ISD/B. [Notice] Revise Board Rule 6702
- ISD/C. [Notice] Revise Board Rule 6701
- ISD/D. [Notice] Revise Board Rule 6103
- ISD/E. [Notice] Revise Board Rule 8202.12
- ISD/F. [Notice] Revise Board Rule Chapter XII: Community Services
- ISD/G. [Informative] Notification of Student Travel

- XIX. Public Agenda Requests (Category B)
 - 1. Oral Presentations
 - 2. Proposed Actions
- XX. Announcements and Indications of Future Proposed Actions
- XXI. Adjournment

* * * * *

Next Regularly Scheduled Meeting:
Wednesday, March 12, 2008 at 12:30 p.m.
(Public Session currently scheduled at 3:30 p.m.)
Los Angeles Southwest College
1600 Imperial Highway
Los Angeles, CA 90047

* * * * *

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, February 27, 2008
12:30 - 3:30 p.m.

Los Angeles Valley College
5800 Fulton Avenue
Valley Glen, California 91401

- 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
- IV. Discussion with Real Property Negotiator as may be announced prior to the closed session** (pursuant to Government Code section 54956.8)
- V. Other litigation matters as may be announced prior to the closed session**
(pursuant to Government Code section 54956.9)

ADDENDUM

CLOSED SESSION

Wednesday, February 27, 2008
12:30 – 3:30 p.m.

Los Angeles Valley College
5800 Fulton Avenue
Valley Glen, California 91401

- VI. Public Employment**
(pursuant to Government Code section 54957)

- A. Position: President, Los Angeles Valley College