



Board of Trustees

Los Angeles Community College District
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

AGENDA

ORDER OF BUSINESS – REGULAR MEETING

Wednesday, March 26, 2008

First Public Session 10:30 a.m.

Closed Session 12:30 p.m.

Second Public Session 3:30 p.m. - Interviews to Appoint Trustee Vacancy, Seat No. 7

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

- I. Roll Call (10:30 a.m.)
- II. Flag Salute
- III. Approval of Minutes:
 - Regular Meetings and Closed Sessions – February 13 and February 27, 2008
- IV. Reports from Representatives of Employee Organizations at the Resource Table
- V. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
 - A. Use Eminent Domain to Buy Out LACC Public Golf Driving Range Lease
- VI. Requests to Address the Board of Trustees – Multiple Agenda Matters
- VII. Reports and Recommendations from the Board
 - Reports of Standing and Special Committees
 - BT1. Resolution – National Administrative Professionals Week
 - BT2. Resolution – National Library Week
 - BT3. Adopt Board Rule 2605.30 Delegated Authority for Direction on Legislation
 - BT4. 2008 California Community College Trustees Board of Directors Election
- VIII. Reports from the Chancellor and College Presidents
 - Presentation: District's Video Conferencing Initiative by Jorge Mata
- IX. Consent Calendar
 - Matters Requiring a Majority Vote
 - BF1. Budget and Finance Routine Report
 - BSD1. Business Services Routine Report
 - BSD2. Ratifications for Business Services
 - FDP1. Facilities Planning and Development Routine Report
 - HRD1. Personnel Services Routine Actions

ORDER OF BUSINESS

March 26, 2008

Page 2

Matters Requiring a Majority Vote (Continued)

- HRD2. Employment Actions Regarding Classified and Academic Employees
- HRD3. District's Initial Proposal to the Exclusive Representatives of the Los Angeles Community College District Administrators' Unit Represented by California Teamsters Public, Professional, and Medical Employees Union, Local 911
- ISD1. Authorization of Student Travel
- ISD2. Approval of CCC-520 Request to Convert Non-Compliant Degree to Compliant Degree or Certificate of Achievement
 - Correspondence

Matters Requiring a Super Majority Vote

- BF2. 2007-2008 Budget Adjustments

- X. Recommendations from the Chancellor
 - None
- XI. Notice Reports and Informatives
 - ISD/A. [Informative] Notification of Student Travel
- XII. Public Agenda Requests (Category B)
 - 1. Oral Presentations
 - 2. Proposed Actions
- XIII. Announcements and Indications of Future Proposed Actions
- XIV. Requests to Address the Board of Trustees – Closed Session Agenda Matters **(12:30 P.M.)**
- XV. Recess to Closed Session in accordance with the Ralph M. Brown Act, Government Code Sections 54850 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code Section 54954.5 (Refer to Attachment "A" for Closed Session agenda).
- XVI. Reconvene Regular Meeting **(3:30 p.m. – Conclusion)**
- XVII. Roll Call
- XVIII. Reports and Recommendations from the Board (Continued)
 - Report on Actions Taken in Closed Session – March 26, 2008
 - Interviews to Appoint Trustee Vacancy, Seat No. 7
 - BT5. Appoint Trustee
- XIX. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, April 9, 2008
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room
770 Wilshire Boulevard
Los Angeles, California 90017

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 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 p.m. (noon) on the Tuesday prior to the Board meeting.

ATTACHMENT A

CLOSED SESSION

Wednesday, March 26, 2008
12:30 - 3:30 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, California 90017

- I. Public Employee Evaluation**
(pursuant to Government Code section 54957)
- A. Position: Chancellor
 - B. Position: College Presidents
- 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: Academic Administrators
 - C. District Negotiators: Marshall E. Drummond
Sue Carleo

Employee Unit: Faculty

Closed Session
March 26, 2008
Page 2

- III. Public Employee Discipline/Dismissal/Release/Charges/Complaints**
(pursuant to Government Code section 54957)
- IV. Conference with Legal Counsel – Anticipated Litigation**
(pursuant to Government Code section 54956.9(b))
 - A. Potential Litigation - 1 matter
- V. Discussion with Real Property Negotiator as may be announced prior to the closed session** (pursuant to Government Code section 54956.8)
- VI. Other litigation matters as may be announced prior to the closed session**
(pursuant to Government Code section 54956.9)