



# 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, April 9, 2008

Oath of Office 11:00 a.m.

Closed Session 1:30 p.m.

Public Session 3:30 p.m.

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

- I. Roll Call (**11:00 a.m.**)
- II. Oath of Office (Santiago)
- III. Recess to Reception
- IV. Reconvene Regular Meeting (**11:30 a.m.**)
- V. Roll Call
- VI. Recess to Committee of the Whole
  - A. Overview and Presentation of Potential Future Capital Bonds
  - B. Public Comment
  - C. Adjournment
- VII. Reconvene Regular Meeting (**1:30 p.m.**)
- VIII. Requests to Address The Board of Trustees – Closed Session Agenda Matters
- IX. 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).
- X. Reconvene Regular Meeting (**3:30 p.m.**)
- XI. Roll Call
- XII. Flag Salute
- XIII. Approval of Minutes:
  - Regular Meeting and Closed Session – March 12, 2008

- XIV. Reports from Representatives of Employee Organizations at the Resource Table
- XV. Public Agenda Requests (Category A)
1. Oral Presentations
  2. Proposed Actions
    - A. Minority/African American
- XVI. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XVII. Reports and Recommendations from the Board
- Report on Actions Taken in Closed Session – April 9, 2008
  - Reports of Standing and Special Committees
    - BT1. Resolution – Asian/Pacific American Heritage Month
    - BT2. Resolution – Classified Employees Week
    - BT3. Resolution – Day of Remembrance: Armenian Genocide
    - BT4. Resolution – Earth Day/April 22, 2008
    - BT5. Resolution – El Dia Del Maestro y De La Maestra
    - BT6. Resolution – Mexican/American Heritage Week and Recognition of Cinco de Mayo
    - BT7. Resolution – Month of the Young Child
    - BT8. Resolution – National Nurses Week
    - BT9. Resolution – Peace Officers Memorial Day and National Police Officers Week – May 11 – 17, 2008
- XVIII. Reports from the Chancellor and College Presidents
- The Los Angeles Southwest College Players (Theater students) Won Seven Awards in the National Association of Dramatic and Speech Arts
- XIX. Consent Calendar
- 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
  - HRD2. Employment Actions Regarding Classified Employees
  - ISD1. Approval of New Courses
  - ISD2. Recommendation to Reconsider Expulsion
  - ISD3. Approval of CCC-520 Request to Convert Non-Compliant Degree to Compliant Degree or Certificate of Achievement
  - PC1. Personnel Commission Action
    - Correspondence
- Matters Requiring a Super Majority Vote
- BF2. Adjustments to Unrestricted Income/Appropriations
  - FPD2. Adopt Resolution Exempting the Electrical Substation Facility at Los Angeles Southwest College from the Division of the State Architect (DSA) Approval
- XX. Recommendations from the Chancellor  
None
- XXI. Notice Reports and Informatives

- HRD/A. [Notice] District's Initial Proposal to the Exclusive Representatives of the Service Employees International Union, Local 99
- HRD/B. [Informative] Initial Proposal of the Service Employees International Union, Local 99, to the Los Angeles Community College District Regarding Negotiations as Agreed in Article 19, Section G of the Current Collective Bargaining Agreement to Discuss Compensation Matters for 2008-2011

XXII. Public Agenda Requests (Category B)

- 1. Oral Presentations
- 2. Proposed Actions

XXIII. Announcements and Indications of Future Proposed Actions

XXIV. Adjournment

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**Next Regularly Scheduled Board Meeting**  
**Wednesday, April 23, 2008**  
**(Public Session scheduled for 3:30 p.m.)**  
**Pierce College**  
**6201 Winnetka Avenue**  
**Woodland Hills, CA 91371**  
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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 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, April 9, 2008  
1:30 - 3:30 p.m.

Educational Services Center  
770 Wilshire Boulevard  
Los Angeles, California 90017

**I. Public Employment**

(pursuant to Government Code section 54957)

- A. Position: College President, Los Angeles Southwest College
- B. Position: College President, Los Angeles City College
- C. Position: College President, Los Angeles Valley College

**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

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- 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
- G. District Negotiators: Marshall E. Drummond  
Sue Carleo  
  
Employee Unit: Faculty

**III. Public Employee Discipline/Dismissal/Release/Charges/Complaints**  
(pursuant to Government Code section 54957)

**IV. Conference with Legal Counsel – Existing Litigation**

- 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)