



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, June 18, 2008

First Public Session 10:30 a.m.

Closed Session 12:30 p.m.

Public Session 3:30 p.m.

**Los Angeles Trade-Technical College
Cafeteria – H Building
400 W. Washington Blvd.
Los Angeles, California 90015**

- I. Roll Call (**10:30 a.m.**)
- II. Recess to Committee of the Whole
 - A. Legislative Update
 - B. Possible District Position on Active Legislation
 - C. Adjourn
- III. Campus Tour
 - Time: 11:30 a.m. – 12:30 p.m.
 - Meeting location: President's Office (Room 110 – A Building)
 - Agenda may be obtained from the President's Office at Los Angeles Trade-Technical College (213) 763-7052
- IV. Roll Call (**12:30 p.m.**)
- V. Requests to Address The Board of Trustees – Closed Session Agenda Matters
- VI. 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).
- VII. Reconvene Regular Meeting (**3:30 p.m.**)
Location: Cafeteria – H Building
- VIII. Roll Call
- IX. Flag Salute
- X. Welcoming Remarks by Dr. Roland Chapdelaine, President, Los Angeles Trade-Technical College
- XI. Approval of Minutes:
 - Regular Meeting and Closed Session – None

ORDER OF BUSINESS

June 18, 2008

Page 2

- XII. Reports from Representatives of Employee Organizations at the Resource Table
- XIII. Public Agenda Requests (Category A)
 - a. Oral Presentations
 - b. Proposed Actions
- XIV. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XV. Reports and Recommendations from the Board
 - Report on Actions Taken in Closed Session – June 18, 2008
 - Reports of Standing and Special Committees
 - BT1. Conference Attendance Authorization
 - BT2. Amendment of the District Strategic Plan, 2006-2011
 - BT3. Resolution – District Classified Employees Retirement
- XVI. Reports from the Chancellor and College Presidents
 - LAUSD/LACCD Partnership Update
- XVII. Consent Calendar
 - Matters Requiring a Majority Vote
 - BF1. Budget and Finance Routine Report
 - BF2. 2008-2009 Tentative Budget Adoption
 - BF3. Authorization to Make Appropriation Transfers
 - 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 Administrative Employees
 - ISD1. Authorize the CCC-501 Applications for Approval – New Credit Programs
 - ISD2. Approval of New Courses
 - ISD3. Approval of New Non-Credit Courses
 - ISD4. Authorization of Student Travel
 - PC1. Personnel Commission Actions
 - Correspondence
 - Matters Requiring a Super Majority Vote
 - FPD2. Authorize Exchange of Property with the City of Monterey Park
 - FPD3. Authorize Lease Agreement
- XVIII. Recommendations from the Chancellor - None
- XIX. Notice Reports and Informatives
 - HRD/A. [Notice] Create Board Rule 101105
- XX. Public Agenda Requests (Category B)
 - 1. Oral Presentations
 - 2. Proposed Actions
- XXI. Announcements and Indications of Future Proposed Actions
- XXII. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, July 9, 2008
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 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, June 18, 2008
12:30 p.m. - 3:30 p.m.

Los Angeles Trade Technical College
400 W. Washington Avenue
Los Angeles, California 90015

I. Public Employment

(pursuant to Government Code 54957)

A. Position: President, Los Angeles City College

II. Public Employee Evaluation

(pursuant to Government Code section 54957)

A. College Presidents

III. 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

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

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

V. Conference with Legal Counsel – Anticipated Litigation
(pursuant to Government Code section 54956.9(b))

- A. Potential Litigation - 1 matter

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