



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, July 23, 2008

Closed Session 12:30 p.m.

Public Session 3:30 p.m.

Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

- 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 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).
- IV. Reconvene Regular Meeting
- V. Roll Call **(3:30 p.m.)**
- VI. Flag Salute
- VII. Approval of Minutes:
 - Regular Meeting and Closed Session:
June 11, 2008 and June 18, 2008
- VIII. Reports from Representatives of Employee Organizations at the Resource Table
- IX. Public Agenda Requests (Category A)
 - A. Oral Presentations
 - B. Proposed Actions
- 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 – July 23, 2008
 - Reports of Standing and Special Committees
 - BT1. Conference Attendance Authorizations
 - BT2. Resolution – District Classified Employees Retirement
- XII. Reports from the Chancellor and College Presidents
 - Update on 2007-2008 Enrollments
 - Update on Accreditation
- XIII. Consent Calendar
 - Matters Requiring a Majority Vote

ORDER OF BUSINESS

July 23, 2008

Page 2

- BF1. Budget and Finance Routine Report
- BF2. Amend Board Rules 7503.10 Standard Mileage Rates and 10711. Transportation Cost
- BSD1. Business Services Routine Report
- BSD2. Ratifications for Business Services
- FPD1. Facilities Planning and Development Routine Report
- HRD1. Personnel Services Routine Actions
- ISD1. Approval of CCC-520 Request to Convert Non-Compliant Degree to Compliant Degree or Certificate of Achievement
- ISD2. Approval of New Courses
- ISD3. Approval of Non-Credit Courses
- ISD4. Approval of Experimental/Emergency Credit Course as a "99"
- ISD5. Ratification of Student Travel
- ISD6. Authorization of Student Travel
- PC1. Personnel Commission Actions
 - Correspondence

Matters Requiring a Super Majority Vote

- FPD2. Authorize Amendment of Lease Agreement
- FPD3. Authorize a Joint Occupancy Agreement

XIV. Recommendations from the Chancellor

- CH1. Rescind Resolutions Adopted April 23, 2008 and June 11, 2008 and Adopt Resolution Calling for an Election Authorizing the Issuance of General Obligation Bonds of the District at an Election to be Held on November 4, 2008
- CH2. Reinstate the LACCD Improvement Corporation and Accept Title to Certain Real Property and Ordering Certain Actions in Connection Therewith

XV. Recess to Meeting of the Improvement Corporation

- A. Roll Call
- B. Election of Officers
- C. Public Comment
- D. Approve Reinstatement and the Transfer of Title
 - IC1. Approve Reinstatement of Improvement Corporation and Transfer of Title
- E. Adjourn Meeting of the Improvement Corporation

XVI. Reconvene Board Meeting

- FPD4. Adopt Resolution Approving an Easement and Improvement Agreement between the Los Angeles Community College District and Portola Ventures

XVII. Notice Reports and Informatives

- CH/A [Informative] Announcement: Personnel Commissioner Vacancy

XVIII. Public Agenda Requests (Category B)

- A. Oral Presentations
- B. Proposed Actions

XIX. Announcements and Indications of Future Proposed Actions

XX. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, August 6, 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, July 23, 2008
12:30 p.m. - 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: 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
 - H. District Negotiator: Marshall E. Drummond

Employee Unit: Unrepresented employed by contract
- 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. *LACCD v. Muskat, et al.*
 - B. *Ganiron 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)