



# 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, November 19, 2008

First Public Session 11:00 a.m.

Closed Session 1:00 p.m.

Second Public Session 3:30 p.m.

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

- I. Roll Call **(11:00 a.m.)**
- II. Recess to Committee of the Whole
  - A. Legislative Update
  - B. State Budget Deficit and Proposed Cuts
  - C. LACCD Current Year Status (2008-09) and Ongoing Revenue Forecast (2009-10)
  - D. LACCD Possible Actions--Mark Drummond
- III. Reconvene Regular Meeting
- IV. Roll Call **(1:00 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.)**
- VIII. Roll Call
- IX. Flag Salute
- X. Approval of Minutes:
  - Regular Meeting and Closed Session – September 3, 2008
- XI. Reports from Representatives of Employee Organizations at the Resource Table
- XII. Public Agenda Requests (Category A)
  - A. Oral Presentations
  - B. Proposed Actions
- XIII. Requests to Address the Board of Trustees – Multiple Agenda Matters

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XIV. Reports and Recommendations from the Board

- Report on Actions Taken in Closed Session – November 19, 2008
- Reports of Standing and Special Committees
  - BT1. Resolution – District Classified Employees Retirement
  - BT2. Resolution – Appointment of Personnel Commissioner
  - BT3. Absence-Hardship Authorization

XV. Reports from the Chancellor and College Presidents

- Career Advancement Academy Update

XVI. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Budget and Finance Routine Report
- BF2. Adopt Resolutions – Authorizing 403(b) Written Plan and CalSTRS 403bComply Program
- 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 New Educational Programs and Courses
- ISD2. Ratify Existing Courses
- ISD3. Ratification of Student Travel
- ISD4. Recommendation to Reconsider Expulsion
- PC1. Personnel Commission Action
  - Correspondence

Matters Requiring a Super Majority Vote – None

XVII. Recommendations from the Chancellor

- Public Hearing on Resolution Authorizing Energy Conservation Service Agreements
- CH1. Adopt a Resolution Authorizing Energy Conservation Service Agreements

XVIII. Notice Reports and Informatives – None

XIX. Public Agenda Requests (Category B)

- A. Oral Presentations
- B. Proposed Actions

XX. Announcements and Indications of Future Proposed Actions

XXI. Adjournment

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Next Regularly Scheduled Board Meeting  
Wednesday, December 5, 2008  
(Public Session scheduled for 3:30 p.m.)  
Los Angeles Southwest College  
1600 Imperial Highway  
Los Angeles, CA 90047  
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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, November 19, 2008  
1:00 p.m. - 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: 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

C. District Negotiators: Marshall E. Drummond  
Sue Carleo

Employee Unit: Academic Administrators

D. District Negotiators: Marshall E. Drummond  
Michael Shanahan

Employee Unit: Clerical/Technical

E. District Negotiators: Marshall E. Drummond  
Sue Carleo  
Karen Hoefel

Employee Unit: Supervisory

F. District Negotiators: Marshall E. Drummond  
Michael Shanahan

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 – 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)