



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

ORDER OF BUSINESS REGULAR MEETING

Wednesday, February 9, 2005 12:30 p.m.
(Public Session to Commence at 2:30 p.m.)

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

- I. Roll Call
- II. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- III. Recess to Closed Session in accordance with the Brown Act, Government Code Sections 54950 et seq., and the Education Code to discuss matters on the posted closed session agenda pursuant to Government Code Section 54954.5.

(The items for discussion are referenced on the attached Closed Session Agenda. Refer to attachment "A".)
- IV. Reconvene Regular Meeting
- V. Roll Call (2:30 p.m.)
- VI. Opening Thoughts
- VII. Flag Salute
- VIII. Approval of Minutes: Regular Meeting and Closed Session – January 26, 2005
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
- XI. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XII. Reports and Recommendations from the Board
 - Report on Actions Taken in Closed Session – February 9, 2005
 - Reports of Standing and Special Committees
 - BT1. Conference Attendance Authorizations
 - BT2. Resolution – Women's History Month
- XIII. Reports from the Chancellor and College Presidents
 1. Presentation by KPMG, 2003-2004 Bond Program Audit Report (Draft)
 2. Board Retreat Follow-Up Items

ORDER OF BUSINESS

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XIV. Consent Calendar Items

Matters Requiring a Majority Vote:

- BSD1. Business Services Routine Report
- BSD2. Ratifications for Business Services and Facilities Planning
- BF1. Budget and Finance Routine Report
- BF2. 2004-2005 Second Quarter Financial Status Report
- FPD1. Facilities Planning and Development Routine Report
- FPD2. Facilities Planning and Development Routine Report Proposition A and AA Projects
- HRD1. Personnel Services Routine Actions
- ISD1. Student Discipline – Permanent Expulsion
- ISD2. Authorize the Waiver of Non-Resident Tuition
- PC1. Personnel Commission Actions
- Correspondence

Matters Requiring a Super Majority Vote:

(none)

- XV. Recommendations from the Chancellor
(none)
- XVI. Notice Reports and Informatives
(none)
- XVII. Public Agenda Requests (Category B)
 - 1. Oral Presentations
 - 2. Proposed Actions
- XVIII. Announcements and Indications of Future Proposed Actions
- XIX. Adjournment

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Next Regularly Scheduled Meeting:

Wednesday, February 23, 2005 at 12:30 p.m.

(Public Session to Commence at 3:30 p.m.)

Harbor College

1111 Figueroa Place

Wilmington, CA 90744

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If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 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 12:00 noon the Tuesday, prior to the Board Meeting.



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, February 9, 2005
12:30 - 2:30 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, CA 90017

- I. **Consideration of Student Discipline**
(pursuant to Government Code section 54957.6)
- II. **Conference with Labor Negotiator**
(pursuant to Government Code section 54957.6)
 - A. District Negotiators: Rocky Young
Sue Carleo

Employee Units: All Units
All Unrepresented Employees
- 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 - 2 matters
- V. **Discussion with Real Property Negotiator and 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)