



# 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, January 12, 2005, 9:00 a.m. - First Public Session  
(Second 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 (9:00 a.m.)
- II. Recess to Committee of the Whole
  - A. "Bond Program 101" – Overview of Bond Program
- III. Reconvene Regular Meeting
- IV. Roll Call
- V. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- VI. Recess to Closed Session in accordance with the Brown Act, Government Code Sections 54950 et seq., and the Education Code to discuss the 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. See Attachment A)*
- VII. Reconvene Regular Meeting
- VIII. Roll Call (2:30 p.m.)
- IX. Opening Thoughts
- X. Flag Salute
- XI. Minutes: Regular Meeting and Closed Session – December 15, 2004
- XII. Reports from Representatives of Employee Organizations at the Resource Table
- XIII. Public Agenda Requests (Category A)
  1. Oral Presentations
  2. Proposed Actions
    - A. Re-Examine LACC's Master Plan for Better Use of Land
- XIV. Requests to Address the Board of Trustees – Multiple Agenda Matters

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- XV. Reports and Recommendations from the Board
- Report on Actions Taken in Closed Session – January 12, 2005
  - Reports of Standing and Special Committees
- BT1. Resolution – Black History Month
- BT2. Resolution – Lunar New Year
- BT3. Nominations to the California Community College Trustees (CCCT) Board of Directors 2005
- XVI. Reports from the Chancellor and College Presidents
- A. Governor's Budget Update
- XVII. Consent Calendar Items
- Matters Requiring a Majority Vote
- ISD1. Approval of New Courses
- BSD1. Business Services Routine Report
- BSD2. Facilities Planning and Development Routine Report
- BSD3. Ratifications for Business Services and Facilities Planning
- BSD4. Facilities Planning and Development Routine Report Proposition A and AA Projects
- HRD1. Personnel Services Routine Actions
- HRD2. Modify Board Rules 10535.14-15 – Eligibility for a Degree or Certificate Differential
- PC1. Personnel Commission Actions
- Accept Recommended Disposition of Correspondence
- Matters Requiring a Super Majority Vote  
(None)
- XVIII. Recommendations from the Chancellor  
(None)
- XIX. Notice Reports and Informatives
- ISD/A. Informative: Notification of Student Travel
- ISD/B. Informative: Notification of Student Travel
- XX. Public Agenda Requests (Category B)
1. Oral Presentations
  2. Proposed Actions
- XXI. Announcements and Indications of Future Proposed Actions
- XXII. Public Hearing – West Los Angeles College Final Environmental Impact Report and College Master Plan (at approximately 4:00 p.m.)
- CH1. Declare Zoning Exemption for West Los Angeles College  
**(Two-thirds Affirmative Votes Required)**
- CH2. Certify Environmental Impact Report, Adopt Facilities Master Plan, and Adopt Memorandum of Understanding for the West Los Angeles College Facilities Master Plan

**ORDER OF BUSINESS**

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XXIII. Adjournment

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Next Regularly Scheduled Meeting – Wednesday, January 26, 2005 at 12:30 p.m.  
(Public Session Presently Scheduled to Commence at 3:30 p.m.)  
L.A. Trade-Technical College  
400 West Washington Boulevard  
Los Angeles, California 90015

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

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# AGENDA

## ATTACHMENT A

### CLOSED SESSION

Wednesday, January 12, 2005  
12:30 - 2:30 p.m.

770 Wilshire Boulevard  
Los Angeles, CA 90017

- I. **Public Employment**  
(pursuant to Government Code section 54957)
  - A. Position: President, Los Angeles City College
  
- II. **Conference with Labor Negotiator**  
(pursuant to Government Code section 54957.6)
  - A. District Negotiators: Sue Carleo  
  
Employee Units: All Classified Units  
All Unrepresented Classified Employees
  
  - B. District Negotiators: Rocky Young  
Sue Carleo  
  
Employee Units: Supervisory  
Local 99
  
  - C. District Negotiators: Peter Landsberger  
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 - 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)**



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# **AGENDA**

## **ADDENDUM**

### **Order of Business**

**Wednesday, January 12, 2005**

**Public Session to Commence at 2:30 p.m.**

**Educational Services Center  
Board Room – First Floor  
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- XV. Reports and Recommendations from the Board**  
**BT4. Resolution – Tsunami Relief Efforts**