



# 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, November 3, 2004, 12:30 p.m.

(Public Session to Commence at 3:00 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 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)
- IV. Reconvene Regular Meeting
- V. Roll Call
- VI. Opening Thoughts
- VII. Flag Salute
- VIII. Minutes: Regular Meeting and Closed Session – October 20, 2004
- 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 of Actions Taken in Closed Session – November 3, 2004
  - Reports of Standing and Special Committees
- XIII. Chancellor and College Presidents' Reports
  - A. Presentation Regarding Districtwide Consolidated Charitable Campaign
  - B. Presentation Regarding SAP-HR Implementation

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XIV. Consent Calendar Items

Matters Requiring a Majority Vote

- ISD1. Approval of New Courses
- ISD2. Amend Board Rule 2607.10 – Student Affairs Committee
- ISD3. Ratification of Student Travel
- 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
- BSD5. 2004-2005 First Quarter Financial Status Report
- BSD6. Adopt Resolutions for Board Member Elections
- BSD7. Approve Memorandum of Understanding with Metropolitan  
Water District
- BSD8. Adopt Resolution Authorizing Reimbursement Agreement and  
Amendment to Letter of Credit
- HRD1. Personnel Services Routine Actions
- PC1. Personnel Commission Actions
  - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

(None)

XV. Recommendations from the Chancellor  
(None)

XVI. Notice Reports and Informatives

- HRD/A. Notice: District's Initial Proposal to the Exclusive  
Representatives of the District's Employees Regarding  
Negotiations on the Effects of Actions Taken in Response  
to Anticipated Reductions in Food Service Employees in the  
2005-2006 Fiscal Year – **Public Response**

XVII. Public Agenda Requests (Category B)

- 1. Oral Presentations
- 2. Proposed Actions
  - A. Save Soccer-Football-Track Stadium at L.A. City College

XVIII. Announcements and Indications of Future Proposed Actions

XIX. Adjournment

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Next Regularly Scheduled Meeting – **Wednesday, November 17, 2004 at 12:30 p.m.**  
**(Public Session to Commence at 3:30 p.m.)**  
**Los Angeles Mission College**  
**13356 Eldridge Avenue**  
**Sylmar, California 91342**

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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, to 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 Board Secretary at (213) 891-2044 no later than 12:00 noon the Tuesday, prior to the Board Meeting.**