



ORDER OF BUSINESS REGULAR MEETING

Wednesday, December 7, 2005

Closed Session – 9:00 a.m.

Public Meeting – 3:30 p.m.

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

- I. Roll Call (9:00 a.m.)
- 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. (Refer to attachment “A” for Closed Session Agenda.)
- IV. Reconvene Regular Meeting
- V. Roll Call (3:30 p.m.)
- VI. Opening Thoughts
- VII. Flag Salute
- VIII. Approval of Minutes: Regular Meeting and Closed Session – November 2, 2005
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
 - A. Put New Building(s) on Vacant LACC Land so Snyder Field can be Rebuilt for Football and Track
- 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 – December 7, 2005
 - Reports of Standing and Special Committees
 - BT1. Resolution – In Support of California Community College Initiative
 - BT2. Conference Attendance Authorization
- XIII. Reports from the Chancellor and College Presidents
- Introduction of 2005 State Champions Men’s Cross Country Team from Los Angeles Trade Technical College (Dr. Harris)
 - Study Session Overview 2005 - 2006 (Mr. Colombo)
 - SAP Update (Mr. Tortorice)
- XIV. Consent Calendar Items
- Matters Requiring a Majority Vote:
- BF1. Budget & Finance Routine Report
 - BSD1. Business Services Routine Report
 - BSD2. Ratifications for Business Services and Facilities Planning
 - 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. Approval of Non-Credit Courses
 - ISD2. Approval of New Courses
 - PC1. Personnel Commission Actions
 - . Correspondence
- Matters Requiring a Super Majority Vote:
- BF2. 2005-2006 Budget Adjustments
 - FPD3. Ratify an Emergency Resolution for Emergency Repairs of the Water and Waste Lines for the Cafeteria at Los Angeles Valley College
- XV. Recommendations from the Chancellor
- CH1. Revise Board Rule 2701.10 Policy on the Flag
- XVI. Notice Reports and Informatives
- BT/A. Board Meeting Calendar – Changes in Meeting Locations
 - HRD/A. Modify Master Health Benefits Agreement
 - HRD/B. Amend Board Rule 101701.16(c)
 - ISD/A. Revise Board Rule 8502
 - ISD/B. Notification of Student Travel
- 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, December 14, 2005 at 12:30 p.m.
(Public Session scheduled 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 alternate 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 p.m. (noon) on the Tuesday, prior to the Board meeting.