



# 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, May 26, 2004, 12:30 p.m.

(Public Session to Commence at 2:30 p.m.)

West Los Angeles College  
Fine Arts Theater  
9000 S. Overland Avenue  
Culver City, California 90230

- 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 – April 28, 2004
- IX. Welcoming Remarks and Presentation by President Frank Quiambao
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests (Category A)
  1. Oral Presentations
  2. Proposed Actions
- XII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XIII. Reports and Recommendations from the Board
  - Report of Actions Taken in Closed Session – May 26, 2004
  - Reports of Standing and Special Committees
  - BT1. Resolution – Recognition of Student Trustee Stacey L. McMullen
  - BT2. District Classified Employees Retirement Resolution

**ORDER OF BUSINESS**

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- XIV. Chancellor and College Presidents' Reports
- A. College Workforce Development Programs Award Winners (John Clerx)
  - B. Labor Compliance Programs for Projects Funded by Propositions 47 and 55 (Larry Eisenberg)
- XV. Consent Calendar Items
- Matters Requiring a Majority Vote
- CH1. Authorize Awarding of Honorary A.A. Degree
  - ISD1. Approval of Non-Credit 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 Propositions A and AA Projects
  - BSD5. Ratification for Sale of Surplus Personal Property
  - HRD1. Personnel Services Routine Actions
  - PC1. Personnel Commission Actions
    - Accept Recommended Disposition of Correspondence
- Matters Requiring a Super Majority Vote
- BSD6. Adopt Resolution to Contract for Energy Conservation Services at Los Angeles Trade-Technical College
- XVI. Recommendations from the Chancellor
- Chancellor
- CH2. Resolution of Necessity for Acquisition of Property
- XVII. Notice Reports and Informatives
- CH/A. Amend Board Rules 16000-16500
- XVIII. Public Agenda Requests (Category B)
- 1. Oral Presentations
  - 2. Proposed Actions
- XIX. Announcements and Indications of Future Proposed Actions
- XX. Adjournment

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Next Regularly Scheduled Meeting – Wednesday, June 9, 2004, at 12:30 p.m.  
(Public Session to Commence at 3:30 p.m.)  
Educational Services Center  
Board Room, First Floor  
770 Wilshire Boulevard  
Los Angeles, California 90017