



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, August 11, 2004, 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 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: Annual Organizational/Regular Meeting and Closed Session – July 7, 2004
Regular Meeting and Closed Session – July 21, 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 – August 11, 2004
 - Reports of Standing and Special Committees
 - BT1. Conference Attendance Authorizations
 - BT2. Resolution – Latino Heritage Month September 15 – October 15, 2004
 - BT3. Resolution – United States Constitution Week – September 17-23, 2004
 - BT4. Resolution – Regarding the Proposed Consolidation of the Community College Chancellor's Office into a Division of Higher Education Reporting to the Secretary of Education

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XIII. Chancellor and College Presidents' Reports

XIV. Consent Calendar Items

Matters Requiring a Majority Vote

- CH1. Amend Board Rule 4005 – Claims and Other Legal Process – Place of Service
- ISD1. Ratification of Student Travel
- ISD2. Student Discipline – Permanent Expulsion
- 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. Approval of Recommendations from the JLMBC
- 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

- BSD/A. Notice: Adoption of 2004-2005 Final Budget
- HRD/A. Notice: Modify Board Rules 101700 through 10172 – Regarding Health Benefits

XVII. Public Agenda Requests (Category B)

- 1. Oral Presentations
- 2. Proposed Actions
 - A. Restart Olympic Sports at Los Angeles City College

XVIII. Announcements and Indications of Future Proposed Actions

XIX. Adjournment

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Next Regularly Scheduled Meeting – **Wednesday, August 25, 2004 at 12:30 p.m.**
(Public Session to Commence at 3:30 p.m.)
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Board Room, First Floor
770 Wilshire Boulevard
Los Angeles, California 90017