



ORDER OF BUSINESS REGULAR MEETING
Wednesday, September 8, 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: Regular Meeting and Closed Session – August 25, 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 – September 8, 2004
 - Reports of Standing and Special Committees
 - BT1. Trustees' Absence from Board Meeting
 - BT2. Resolution – Aids Walk Los Angeles
 - BT3. Resolution – Cultural Diversity Month

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XIII. Chancellor and College Presidents' Reports

XIV. Consent Calendar Items

Matters Requiring a Majority Vote

- BSD1. Business Services Routine Report
- BSD2. Ratifications for Business Services and Facilities Planning
- BSD3. Facilities Planning and Development Routine Report
Propositions A and AA Projects
- HRD1. Personnel Services Routine Actions
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

(None)

XV. Recommendations from the Chancellor
Operations – Human Resources

- HRD2. Agreement Between the Los Angeles Community College District and the Supervisory Employees' Union S.E.I.U. Local 347
- HRD3. Agreement Between the Los Angeles Community College District and the Los Angeles City & County School Employees Union Local 99, AFL-CIO S.E.I.U.
- HRD4. Agreement Between the Los Angeles Community College District and the Los Angeles/Orange County Building and Construction Trades Council
- HRD5. Compensation Adjustments for Unrepresented Employees

XVI. Notice Reports and Informatives
(None)

XVII. Public Agenda Requests (Category B)

- 1. Oral Presentations
- 2. Proposed Actions
 - A. Use Bonds for Olympic, 8-Lane Running Track at LACC, Not 7 Lanes

XVIII. Announcements and Indications of Future Proposed Actions

XIX. Adjournment

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Next Regularly Scheduled Meeting – Wednesday, September 22, 2004
(Public Session to Commence at 3:30 p.m.)
Educational Services Center
Board Room, First Floor
770 Wilshire Boulevard
Los Angeles, California 90017