



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, September 22, 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. Reports from Representatives of Employee Organizations at the Resource Table
- IX. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
- X. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XI. Reports and Recommendations from the Board
 - Report of Actions Taken in Closed Session – September 22, 2004
 - Reports of Standing and Special Committees
 - BT1. Resolution – Support of Proposition 72 – Health Care Coverage Requirements
 - BT2. Conference Attendance Authorizations
 - BT3. Resolution – District Classified Employees Retirement
- XII. Chancellor and College Presidents' Reports
 - A. PV Jobs Update Presentation (L. Eisenberg)
 - B. Bond Program Annual DMJM/JGM Report
 - C. Owner Control Insurance Program Carve Out

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XIII. Consent Calendar Items

Matters Requiring a Majority Vote

- CH1. Authorize the Filing of Service Mark Applications for the Slogans "Education Changes Everything" and "Education Changes Everything: Your Futures Begins Here".
- CH2. Waiver of Student Parking Fees
- 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. Grant Utility Easement at Los Angeles City College
- BSD6. Adopt Resolution
- BSD8. Approve Amendment to Project Labor Agreement
- BSD10. Adopt a Resolution Authorizing Participation in State of California
Federal Surplus Property Program
- HRD1. Personnel Services Routine Actions
- PC1. Personnel Commission Actions
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

- BSD7. Ratify an Emergency Resolution for the Structural Upgrade to the Auto Metal ("F") Building at Los Angeles Trade-Technical College

XIV. Recommendations from the Chancellor

Operations Division – Business Services

- BSD9. Resolution – Districtwide Student Transit Pass (I-Pass)

Operations – Human Resources

- HRD2. Agreement Between the Los Angeles Community College District and the American Federation of Teachers College Staff Guild Local 1521A, CFT/AFT, AFL/CIO

XV. Notice Reports and Informatives
(None)

XVI. Public Agenda Requests (Category B)

- 1. Oral Presentations
- 2. Proposed Actions

XVII. Announcements and Indications of Future Proposed Actions

XVIII. Adjournment

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Next Regularly Scheduled Meeting – Wednesday, October 6, 2004
(Public Session to Commence at 3:30 p.m.)
Educational Services Center
Board Room, First Floor
770 Wilshire Boulevard
Los Angeles, California 90017