



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, December 15, 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 – November 17, 2004
 Regular Meeting and Closed Session – December 1, 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 on Actions Taken in Closed Session – December 15, 2004
 - Reports of Standing and Special Committees
 - BT1. Resolution – Dr. Martin Luther King, Jr. Week
 - BT2. Resolution – Three-Year Over Cap FTEs Funding
 - BT3. District Classified Employees Retirement Resolution

ORDER OF BUSINESS

December 15, 2004

Page 2

- XIII. Reports from the Chancellor and College Presidents
 - A. Presentation Regarding Rural Education Assist Partnerships
 - B. Certificate of Appreciation Presented to Ruth Bates

XIV. Consent Calendar Items

Matters Requiring a Majority Vote

- 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 Proposition A and AA Projects
- BSD6. Receipt of Annual Audit
- BSD7. Redeposit Payroll Resolution
- BSD8. Demolition of 11404 South Western Avenue
- HRD1. Personnel Services Routine Actions
- PC1. Personnel Commission Actions
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

- BSD5. Ratify an Emergency Resolution to Repair Fire Damage at Los Angeles City College **(Six Affirmative Votes Required)**
- BSD9. Adopt the Revised East Los Angeles College Master Plan and Declare Zoning Exemption for East Los Angeles College **(Two-thirds Affirmative Votes Required)**

XV. Recommendations from the Chancellor
(None)

XVI. Notice Reports and Informatives

- BT/A Informative: Board Meeting Calendar – Change in Meeting Location
- HRD/A. Notice: Modify Board Rules 10535.14-15 – Eligibility for a Degree or Certificate Differential

XVII. Public Agenda Requests (Category B)

- 1. Oral Presentations
- 2. Proposed Actions
 - A. Save Boys and Girls from Joining Gangs by Rebuilding Football-Soccer Field at LACC and Save Stadium

XVIII. Announcements and Indications of Future Proposed Actions

XIX. Adjournment

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ORDER OF BUSINESS

December 15, 2004

Page 3

Next Regularly Scheduled Meeting – Wednesday, January 12, 2005 at 12:30 p.m.
(Public Session Presently Scheduled to Commence at 3:30 p.m.)
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Los Angeles, California 90017

If requested, the agenda shall be made available in appropriate alternative 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 noon the Tuesday, prior to the Board Meeting.



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ADDENDUM

- XV. Recommendations from the Chancellor
 - CH1. Grant Right of Entry Permit for Installation of Light Poles at Pierce College Campus