



# 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 4, 2005

Closed Session – 9:30 a.m.

Public Meeting – 3:30 p.m.

Educational Services Center

Board Room, First Floor

770 Wilshire Boulevard

Los Angeles, CA 90017

- I. Roll Call (9:30 a.m.)
- 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 matters on the posted closed session agenda pursuant to Government Code Section 54954.5. (Refer to attachment "A" for Closed Session Agenda.)
- IV. Reconvene Regular Meeting
- V. Roll Call (3:30 p.m.)
- VI. Opening Thoughts
- VII. Flag Salute
- VIII. Approval of Minutes: Regular Meeting and Closed Session – April 20, 2005
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Public Agenda Requests (Category A)
  1. Oral Presentations
  2. Proposed Actions
    - A. Restart Sports Axed by Trustees in Nine (9) LACC's in 1986
- 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 – May 4, 2005
  - Reports of Standing and Special Committees
    - BT1. Resolution – Gay, Lesbian, Bisexual, and Transgender Pride Month
    - BT2. Resolution – National Safety Month
    - BT3. Resolution – Reaffirming the Role of the Student Trustee Pursuant to Education Code Section 72023.5



- XIII. Reports from the Chancellor and College Presidents
  - Update: CCC Chancellor's Office - Dr. Jamillah Moore, Vice Chancellor for Governmental Relations and External Affairs
  - Update: The Campaign for College Opportunity - Michele Siqueiros
  
- XIV. Consent Calendar Items
  - Matters Requiring a Majority Vote:
    - BF1. Budget and Finance Routine Report
    - BF2. Adjustments to Unrestricted Income/Appropriations
    - BSD1. Business Services Routine Report
    - BSD2. Ratifications for Business Services and Facilities Planning
    - FPD1. Facilities Planning and Development Routine Report
    - FPD2. Facilities Planning and Development Routine Report Proposition A and AA Projects
    - HRD1. Personnel Services Routine Actions
    - HRD2. District's Initial Proposal to the Exclusive Representatives of the Los Angeles/Orange County Building and Construction Trades Council
    - ISD1. Approval of New Courses
    - ISD2. Approval of New Educational Programs/Certificates
    - ISD3. Approval of Non-Credit Courses
    - PC1. Personnel Commission Actions
    - Correspondence
  - Matters Requiring a Super Majority Vote:  
(none)
  
- XV. Recommendations from the Chancellor
  - CH1. Authorize Awarding of Honorary A.A. Degree (LACC)
  - CH2. Authorize Awarding of Honorary A.A. Degree (LASC)
  
- XVI. Notice Reports and Informatives
  - CH/A Revise Board Rule 8100.11
  - BF/A 2004-2005 Third Quarter Financial Status Report
  
- XVII. Public Agenda Requests (Category B)
  - 1. Oral Presentations
  - 2. Proposed Actions
  
- XVIII. Announcements and Indications of Future Proposed Actions
  
- XIX. Adjournment

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**Next Regularly Scheduled Meeting:**  
**Wednesday, May 18, 2005 at 12:30 p.m.**  
**(Public Session currently scheduled at 3:30 p.m.)**  
**Los Angeles City College**  
**855 N. Vermont Avenue**  
**Los Angeles, CA 90029**  
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**If requested, the agenda shall be made available in appropriate alternate 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 p.m. (noon) on the Tuesday, prior to the Board Meeting.**