



Board of Trustees
LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

**ORDER OF BUSINESS
ANNUAL ORGANIZATIONAL & REGULAR MEETING**

Wednesday, July 6, 2005
Closed Session – 9:00 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 (9:00 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. Trustee Oath of Office (Candaele, Pearlman, Waxman)
- IX. Recess to Reception
- X. Roll Call (4:30 p.m.)
- XI. Election of Officers
- XII. Approval of Minutes: Regular Meetings and Closed Sessions – June 15, 2005
- XIII. Reports from Representatives of Employee Organizations at the Resource Table

- XIV. Public Agenda Requests (Category A)
1. Oral Presentations
 2. Proposed Actions
- XV. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XVI. Reports and Recommendations from the Board
- Report on Actions Taken in Closed Session – July 6, 2005
 - Reports of Standing and Special Committees
- XVII. Reports from the Chancellor and College Presidents
- Legislative Update – Patrick McCallum
- XVIII. Consent Calendar Items
- Matters Requiring a Majority Vote:
- | | |
|-------|---|
| BF1. | Budget and Finance Routine Report |
| BSD1. | Business Services Routine Report |
| BSD2. | Ratifications for Business Services and Facilities Planning |
| BSD3. | Placement of Insurance Coverage |
| HRD1. | Personnel Services Routine Actions |
| ISD1. | Approval of New Courses |
| ISD2. | Ratification of Student Travel |
| PC1 | Personnel Commission Actions |
| . | Correspondence |
- Matters Requiring a Super Majority Vote:
(none)
- XIX. Recommendations from the Chancellor
- | | |
|-------|---|
| BSD4. | Approval of Recommendation from the JLMBC |
|-------|---|
- XX. Notice Reports and Informatives
- | | |
|--------|-------------------------------|
| CH/A. | Amend Board Rule 7103.08 |
| FPD/A. | Adopt Board Rules 17200-17210 |
| ISD/A. | Student Discipline Procedures |
- XXI. Public Agenda Requests (Category B)
1. Oral Presentations
 2. Proposed Actions
- XXII. Announcements and Indications of Future Proposed Actions
- XXIII. Adjournment

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Next Regularly Scheduled Meeting:
Wednesday, July 13, 2005 at 12:30 p.m.
(Public Session "tentatively" scheduled at 3:30 p.m.)
Educational Services Center
Board Room, First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
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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.