



ORDER OF BUSINESS REGULAR MEETING

Wednesday, July 13, 2005
Closed Session – 12:30 p.m.
Public Meeting – 3:30 p.m.

Educational Services Center
Board Room, First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017

- I. Roll Call (12:30 p.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. 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 on Actions Taken in Closed Session – July 13, 2005
 - Reports of Standing and Special Committees
 - BT1. Resolution – In Support of Smoke-Free Campuses Districtwide
 - BT2. District Classified Employees Retirement Resolution
 - BT3. Resolution – In Support of Voluntary, Quality Preschool for All Four-Year-Olds in California

- XII. Reports from the Chancellor and College Presidents
- Compton Community College Status Update (Mr. Landsberger & Ms. Goulet)
 - Bond Program Business Process Re-Engineering (Mr. Eisenberg)
 - South Gate Risk Analysis Study (Mr. Eisenberg)
 - Trade-Technical Master Plan / EIR (Dr. Castro)

XIII. Consent Calendar Items

Matters Requiring a Majority Vote:

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| BF1. | Budget and Finance Routine Report |
| 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 |
| FPD3. | Certify Environmental Impact Report and Adopt Facilities
Master Plan for Los Angeles Trade-Technical College |
| FPD5. | Authorize Design-Build for Los Angeles Southwest College |
| FPD6. | Authorize Memorandum of Understanding with Los
Angeles County Metropolitan Transportation Authority
Related to Property Adjacent to Valley College |
| FPD8. | Adopt Board Rules 17200-17210 |
| ISD1. | Approval of New Courses |
| ISD2. | Approval of Non-Credit Courses |
| ISD3. | Student Discipline – Permanent Expulsion |
| ISD4. | Student Discipline – Permanent Expulsion |
| ISD5. | Student Discipline – Permanent Expulsion |
| ISD6. | Student Discipline – Permanent Expulsion |
| ISD7. | Student Discipline Procedures |
| . | Correspondence |

Matters Requiring a Super Majority Vote:

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| FPD4. | Declare Zoning Exemption for Los Angeles Trade-Technical
College |
| FPD7. | Authorize Resolution for Condemnation of Property at
10000 Jefferson Boulevard in Culver City, California |

- XIV. Recommendations from the Chancellor
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| CH1. | Amend Board Rule 7103.08 |
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- XV. Notice Reports and Informatives
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| CH/A. | Amend Board Rule 7100.10 |
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- 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, August 3, 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.