



ORDER OF BUSINESS REGULAR MEETING

Wednesday, August 17, 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. Approval of Minutes: Regular Meeting and Closed Session – August 3, 2005
- 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 – July 13, 2005
 - Reports of Standing and Special Committees
 - BT1. Resolution – Latino Heritage Month September 15 – October 15, 2005
 - BT2. Conference Attendance Authorization
 - BT3. Meeting/Conference Attendance Authorizations

XIII. Reports from the Chancellor and College Presidents

- SAP Update (Mr. Tortorice)
- ACCCA Admin 101 Report (Mr. Woods and Mr. Kraus)

XIV. Consent Calendar Items

Matters Requiring a Majority Vote:

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
ISD1.	Authorization of Student Travel
ISD2.	Amend Board Rule 91101
ISD3.	Student Discipline – Permanent Expulsion
PC1.	Personnel Commission Action
.	Correspondence

Matters Requiring a Super Majority Vote:

FPD3.	Ratify an Emergency Resolution for the Removal, Packaging, Transportation, and Disposal of Hazardous Materials Found in Bungalows Demolished at Los Angeles Southwest College
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XV. Recommendations from the Chancellor

BF1.	Adoption of 2005-2006 Final Budget
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XVI. Notice Reports and Informatives

HRD/A.	Initial Proposal of the Service Employees International Union, Local 99 to the Los Angeles Community College District Regarding Negotiations of the 2005-2008 Collective Bargaining Agreement
HRD/B.	District's Initial Proposal to the Exclusive Representatives of the Service Employees International Union, Local 99
ISD/A.	Amend Board Rule 6201.14
ISD/B.	New Board Rule 6204

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, September 7, 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.