



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, September 7, 2005

Closed Session – 10:30 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 (10:30 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 – August 17, 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 – September 7, 2005
 - Reports of Standing and Special Committees
 - BT1. Resolution – Coastweeks 2005
 - BT2. Resolution – Aids Walk Los Angeles
 - BT3. Resolution – Cultural Diversity Month
 - BT4. Absence-Hardship Authorization
 - BT5. District Classified Employees Retirement Resolution
- XIII. Reports from the Chancellor and College Presidents
(none)
- XIV. 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
 - FPD1. Facilities Planning and Development Routine Report
 - FPD2. Facilities Planning and Development Routine Report
Proposition A and AA Projects
 - FPD3. Ratify an Emergency Resolution for Emergency Rain
Storms Cleaning, Repair and Replacement for the College
Services Building at Los Angeles Pierce College
 - FPD4. Resolution – Los Angeles Community College District
Public Space Water Feature Policy
 - FPD5. Adopt Revised Los Angeles Valley College Master Plan
 - HRD1. Personnel Services Routine Actions
 - HRD2. District's Initial Proposal to the Exclusive Representatives
of the Service Employees International Union, Local 99
 - ISD1. Amend Board Rule 6201.14
 - ISD2. Amend Board Rule 6204
 - ISD3. Authorization of Student Travel
 - PC1. Personnel Commission Action
 - . Correspondence
- Matters Requiring a Super Majority Vote:
- BF2. 2005-2006 Budget Adjustments
 - FPD6. Ratify an Emergency Resolution for the Removal,
Packaging, Transportation, and Disposal of Hazardous
Materials Found in Bungalows Demolished at Southwest
College
- XV. Recommendations from the Chancellor
- FPD7. Authorize Rescission of Agreement

- XVI. Notice Reports and Informatives
 - ISD/A. Amend Board Rule 10304
 - ISD/B. Notification of Student Travel

- 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 21, 2005
(Public Session "tentatively" scheduled at 3:30 p.m.)
Los Angeles Mission College
13356 Eldridge Avenue
Sylmar, CA 91342

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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.