



# **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 21, 2005

Closed Session – 1:00 p.m.

Public Meeting – 3:00 p.m.

**Los Angeles Mission College  
Campus Center Building  
13356 Eldridge Avenue  
Sylmar, CA 91342**

- I. Roll Call (9:00 a.m.)
- II. Discussion and Planning of Goals
  - A. Board Self-Evaluation and Ethics Statement
  - B. Board Operations and Processes
  - C. District Vision and Goals Statement
  - D. Five-Year District Critical Issues
  - E. Accreditation
- III. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- IV. 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.)
- V. Reconvene Regular Meeting
- VI. Roll Call (3:00 p.m.)
- VII. Opening Thoughts
- VIII. Flag Salute
- IX. Approval of Minutes: Regular Meeting and Closed Session – September 7, 2005

- X. Welcoming Remarks and Presentation by Adriana Barrera, President, Los Angeles Mission College
- XI. Reports from Representatives of Employee Organizations at the Resource Table
- XII. Public Agenda Requests (Category A)
  - 1. Oral Presentations
  - 2. Proposed Actions
    - A. Reexamine LACC Master Plan to use Student Land and Bond Money Better
- XIII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XIV. Reports and Recommendations from the Board
  - Report on Actions Taken in Closed Session – September 21, 2005
  - Reports of Standing and Special Committees
    - BT1. Resolution – International Orangutan Awareness Week
    - BT2. Conference/Activity Attendance Authorization
- XV. Reports from the Chancellor and College Presidents  
(none)
- XVI. 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
    - HRD1. Personnel Services Routine Actions
    - ISD1. Amend Board Rule 10304
    - ISD2. Authorization of Student Travel
    - . Correspondence
  - Matters Requiring a Super Majority Vote:
    - FPD3. Facilities Planning and Development Routine Report  
Proposition A and AA Projects – Authorize Disposal of  
Surplus Personal Property from West Los Angeles College
- XVII. Recommendations from the Chancellor
  - CH1. Proposal to Name Building at Pierce College – The Eugene Francis and Ellen Albertini Dow Arena Theatre and Eugene Francis Dow Courtyard
  - CH2. Proposition A/AA District Citizens Oversight Committee

XVIII. Notice Reports and Informatives

- ISD/A. Adopt Board Rule 6416
- ISD/B. Revise Student Discipline Form SD-5 part of Board Rule 91101, et. seq
- ISD/C. Revise Board Rule 2607 Student Affairs Committee

XIX. Public Agenda Requests (Category B)

- 1. Oral Presentations
- 2. Proposed Actions

XX. Announcements and Indications of Future Proposed Actions

XXI. Adjournment

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Next Regularly Scheduled Meeting:  
Wednesday, October 5, 2005  
(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.**