



ORDER OF BUSINESS REGULAR MEETING

Wednesday, October 5, 2005

Closed Session – 12:30 p.m.

Public Meeting – 2:30 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 (2:30 p.m.)
- VI. Opening Thoughts
- VII. Flag Salute
- VIII. Recommendations from the Chancellor
 - HRD3 Approval of Agreement with the Los Angeles College Faculty Guild, Local 1521 (HRD3)
 - Signing and Recess to Reception
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
 - A. Help Students at LACC by Restarting 8 Sports (M & W) in 2003
- 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 – October 5, 2005
 - Reports of Standing and Special Committees
 - BT1. Resolution – Oppose Proposition 76 (The Live Within Our Means Act)
 - BT2. Resolution – Oppose Proposition 75 (The “Paycheck Deception” Act)
- XIII. Reports from the Chancellor and College Presidents
(none)
- XIV. Consent Calendar Items
- Matters Requiring a Majority Vote:
- BF1. Budget and Finance Routine Report
 - BF2. Adoption of the 2005-2007 Budget Development Calendar
 - 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. Authorize Modification to Contractor Bonding Assistance
Program
 - HRD1. Personnel Services Routine Actions
 - HRD2. Approve Master Health Benefits Agreement
 - ISD1. Student Discipline – Permanent Expulsion
 - ISD2. Revise Student Discipline Form SD-5 part of Board Rule
91101, et. seq
 - ISD3. Revise Board Rule 2607 Student Affairs Committee
 - ISD4. Ratification of Student Travel
 - ISD5. Authorization of Student Travel
 - ISD6. Amend Board Rule 10304
 - PC1. Personnel Commission Action
 - . Correspondence
- Matters Requiring a Super Majority Vote:
- BF3. 2005-2006 Budget Adjustments
- XV. Notice Reports and Informatives
- BT/A. Adopt Board Rule 2300.10 – Statement of Ethical Values
and Code of Ethical Conduct
 - ISD/A Notification of Student Travel
- 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, October 19, 2005
(Public Session "tentatively" scheduled at 3:30 p.m.)
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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.