



# 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, November 2, 2005

Closed Session – 12:30 p.m.

Public Meeting – 3:30 p.m.

**Los Angeles Southwest College**  
**Cox Building – Little Theatre**  
**1600 Imperial Highway**  
**Los Angeles, CA 90047**

- 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 – October 19, 2005
- IX. Welcoming Remarks by Dr. Audre Levy, President, Los Angeles Southwest College
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests (Category A)
  1. Oral Presentations
  2. Proposed Actions
    - A. Help Students in the Inner City by Starting Baseball at Southwest and West L.A.
- XII. Requests to Address the Board of Trustees – Multiple Agenda Matters

- XIII. Reports and Recommendations from the Board
- Report on Actions Taken in Closed Session – November 2, 2005
  - Reports of Standing and Special Committees
    - BT1. Conference/Activity Attendance Authorization
- XIV. Reports from the Chancellor and College Presidents  
(none)
- XV. Consent Calendar Items
- Matters Requiring a Majority Vote:
- |       |   |
|-------|---|
| BF1.  | Business 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<br>Proposition A and AA Projects |
| HRD1. | Personnel Services Routine Actions  |
| HRD2. | Authorize Presidential Searches   |
| ISD1. | Student Discipline – Permanent Expulsion  |
| PC1.  | Personnel Commission Actions  |
| .     | Correspondence  |
- Matters Requiring a Super Majority Vote:
- |       |  |
|-------|--|
| CH2.  | Proposition A/AA District Citizens Oversight Committee                           |
| FPD3. | Authorize Disposal of Surplus Personal Property from<br>West Los Angeles College |
- XVI. Recommendations from the Chancellor
- |      |  |
|------|--|
| CH1. | Adoption of Los Angeles Southwest College Mission<br>Statement |
|------|--|
- XVII. Notice Reports and Informatives
- |        |   |
|--------|---|
| BF/A   | 2005-2006 First Quarter Financial Status Report |
| HRD/A. | Modify Board Rule 101026 (E)                    |
- XVIII. Public Agenda Requests (Category B)
1. Oral Presentations
  2. Proposed Actions
- XIX. Announcements and Indications of Future Proposed Actions
- XX. Adjournment

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Next Regularly Scheduled Meeting:  
Wednesday, November 17, 2005 at 12:30 p.m.  
(Public Session 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.**