



# 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 16, 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. Recommendations from the Chancellor
  - HRD2 Approval of Agreement with the Administrators' Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911
    - 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. Rebuild LACC Stadium so that Taxpayers and Voters have what Mayor Villaraigosa's Alma Mater, ELAC, has
- 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. Absence-Illness Authorization
    - BT2. Conference/Activity Attendance Authorization
    - BT3. District Classified Employees Retirement Resolution
- XIII. Reports from the Chancellor and College Presidents
- SAP Updated Action Plan
- 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
  - HRD1. Personnel Services Routine Actions
  - HRD3. Modify Board Rule 101026 (E)
  - ISD1. Approval of New Courses
  - ISD2. Approval of Non-Credit Courses  
Correspondence
- Matters Requiring a Super Majority Vote:  
(none)
- XV. Notice Reports and Informatives
- CH/A. Revise Board Rule 2701.10 – Policy on Flag
- 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, December 7, 2005  
(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.**