



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, January 11, 2006

Closed Session - 1:00 p.m.

Public Meeting – 3:30 p.m.

Pierce College

Campus Center

6201 Winnetka Avenue

Woodland Hills, CA 91371

- I. Roll Call (1:00 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. Welcoming Remarks by Dr. Tom Oliver, President, Pierce College
- IX. Approval of Minutes: Regular Meeting and Closed Session – December 7, 2005
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
- 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 – January 11, 2006
 - Reports of Standing and Special Committees

- BT1. Resolution – Black History Month
- BT2. Resolution – Lunar New Year
- BT3. Resolution – In Support of the Preschool for All Act

- XIV. Reports from the Chancellor and College Presidents
- Recognition of Heroic Acts at Pierce College (Chancellor Young)

XV. 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
Proposition A and AA Projects
- FPD3. Ratify Binding of Environmental Liability Insurance for the
Los Angeles Community College District's Property
(AMERON) in South Gate, California and Authorize
Payment of Insurance Premium
- HRD1. Personnel Services Routine Actions
- ISD1. Approval of Non-Credit Courses
- ISD2. Approval of New Educational Programs/Certificates
- ISD3. Ratification of Student Travel
- ISD4. Approval of New Courses
- ISD5. Approval of New Educational Programs/Certificates
- ISD6. Approve Accreditation Self-Studies
- . Correspondence

Matters Requiring a Super Majority Vote:

- BF2. 2005-06 Budget Adjustments
- FPD2. Adopt Resolution of Intent to Lease Space for Joint
Occupancy for Development of Non-Profit Recreational
Partnership Program at Los Angeles Pierce College

XVI. Recommendations from the Chancellor

- CH1. Reconsider Motion for Permanent Expulsion and Adopt
Motion for Expulsion Subject to Reconsideration
- CH2. Suspend Board Rule Regarding Political Donations by the
College and District Foundations

XVII. Notice Reports and Informatives

- HRD/A Amend Board Rule 10308
- ISD/A Revise Student Discipline Form SD-5 part of Board Rule
91101, et. seq
- ISD/B Revise Student Travel Discipline Form SD-4 part of Board
Rule 91101, et. seq

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, January 25 at 12:30 p.m.
(Public Session currently 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.

ADDENDUM

Order of Business
Wednesday, January 11, 2006
Public Session to Commence at 3:30 p.m.

Pierce College
Performing Arts Building
6201 Winnetka Avenue
Woodland Hills, CA 91371

- XI. Public Agenda Requests (Category A)
 - 1. Oral Presentations
 - 2. Proposed Actions
 - A. Introduction of CREED**
Coalition of African American Leadership