



ORDER OF BUSINESS REGULAR MEETING

Wednesday, January 25, 2006

1st Public Session – 12:15 p.m.

Closed Session – 1:30 p.m.

2nd Public Session – 3:30 p.m.

Educational Services Center
Board Room, First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017

- I. Roll Call (12:15 p.m.)
- II. Recess to Committee of the Whole
 - A. LACCD District Strategic Planning Initiative
 - B. LACCD Student Transfer Data
 - C. Public Speakers
 - D. Adjournment
- III. Reconvene Regular Meeting
- IV. Roll Call (1:30 p.m.)
- V. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- VI. 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.)
- VII. Reconvene Regular Meeting
- VIII. Roll Call (3:30 p.m.)
- IX. Opening Thoughts
- X. Flag Salute
- XI. Approval of Minutes: Regular Meeting and Closed Session – December 14, 2005
- XII. Reports from Representatives of Employee Organizations at the Resource Table
- XIII. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions

- XIV. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XV. Reports and Recommendations from the Board
- Report on Actions Taken in Closed Session – January 25, 2006
 - Reports of Standing and Special Committees
 - BT1. Conference Attendance Authorization
 - BT2. District Classified Employees Retirement Resolution
- XVI. Reports from the Chancellor and College Presidents
- REAP Program Update (Mr. Eisenberg)
 - Presidential Recognition (Chancellor Young)
- XVII. Consent Calendar Items
- Matters Requiring a Majority Vote:
- BF1. Budget & Finance Routine Report
 - BF2. Adopt Non-Resident Tuition
 - BF3. Amend Board Rule 7503 – Mileage Reimbursement Rates
 - 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
 - FPD2. Adopt Resolution to Approve Application for Grant Funds
from the California Cultural and Historical Endowment
(CCHE) to Rehabilitate the Van De Kamp Bakery Building
at the Northeast Campus of Los Angeles City College
 - FPD3. Authorization for Sale of Property at 4803 Firestone
Boulevard, Southgate, California
 - HRD1. Personnel Services Routine Actions
 - HRD2. Amend Board Rule 10308
 - HRD3. Elimination of Classified Positions
 - ISD1. Approval of New Courses
 - ISD2. Revise Student Discipline Form SD-5 part of Board Rule
91101, et. seq
 - ISD3. Revise Student Discipline Form SD-4 part of Board Rule
91101, et. seq
 - PC1. Personnel Commission Actions
 - . Correspondence
- Matters Requiring a Super Majority Vote:
- FPD4. Authorize Resolution to Purchase Two Temporary
Construction Easements by Eminent Domain in a Portion
of Certain Parcels of Real Property Between West Los
Angeles College and Jefferson Boulevard in Culver City,
California
- XVIII. Recommendations from the Chancellor
(none)

- XIX. Notice Reports and Informatives
 - HRD/A. Modify Board Rule 10516
 - HRD/B. Establish Board Rules 1204-1204.14
 - ISD/A. Notification of Student Travel
 - ISD/B. Notification of Student Travel

- XX. Public Agenda Requests (Category B)
 - 1. Oral Presentations
 - 2. Proposed Actions

- XXI. Announcements and Indications of Future Proposed Actions

- XXII. Adjournment

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Next Regularly Scheduled Meeting:
Wednesday, February 8, 2006
(Public Session scheduled at 3:30 p.m.)
City College
855 N. Vermont Avenue
Los Angeles, CA 90029

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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.