



# 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, March 8, 2006  
1<sup>st</sup> Public Session – 12:00 p.m.  
Closed Session – 1:00 p.m.  
2<sup>nd</sup> Public Session – 3:30 p.m.

**Los Angeles Valley College**  
Campus Center  
Monarch Hall  
5800 Fulton Avenue  
Valley Glen, CA 91401

#### Tour of Los Angeles Valley College Campus and Facilities Projects

- Time: 11:00 a.m. – 12:00 p.m.
- Initial meeting location: Cafeteria Conference Room
- Information regarding the tour schedule and locations may be obtained from Los Angeles Valley College President's Office (818) 947-2321

- I. Roll Call (12:00 p.m.)
- II. Recess to Committee of the Whole
  - A. Unmet Capital Outlay Needs of the District
  - B. Public Speakers
  - C. Adjournment
- III. Reconvene Regular Meeting
- IV. Roll Call (1:00 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. Welcoming Remarks by Dr. Tyree Wieder, President, Los Angeles Valley College
- XII. Recommendations from the Chancellor
  - HRD2. Approval of Agreement with the AFT College Staff Guild, Local 1521A
    - Signing and Recess to Reception
- XIII. Approval of Minutes: Regular Meeting and Closed Session – February 22, 2006
- XIV. Reports from Representatives of Employee Organizations at the Resource Table
- XV. 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.
- XVI. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XVII. Reports and Recommendations from the Board
  - Report on Actions Taken in Closed Session – March 8, 2006
  - Reports of Standing and Special Committees
    - BT1. Resolution – Cesar A. Chavez
    - BT2. Resolution – California Community College Month
    - BT3. Resolution – Child Abuse Prevention Month
    - BT4. Resolution – Sexual Assault Awareness Month and Denim Day
    - BT5. Resolution – State/Church Separation Month
    - BT6. Resolution – Labor History Week
- XVIII. Reports from the Chancellor and College Presidents
  - District Marketing Efforts, an Introduction to *a/Punto* Advertising
- XIX. Consent Calendar Items
  - Matters Requiring a Majority Vote:
    - BF1. Budget & Finance Routine Report
    - BSD1. Business Services Routine Report
    - BSD2. Ratifications for Business Services and Facilities Planning
    - BSD3. Approve Resolution Authorizing Settlement
    - FPD1. Facilities Planning and Development Routine Report
    - HRD1. Personnel Services Routine Actions
    - HRD3. Status Advancement of Contract Faculty Members
    - ISD1. Approval of New Courses
    - ISD2. Student Discipline – Permanent Expulsion
    - PC1. Personnel Commission Actions
    - . Correspondence

Matters Requiring a Super Majority Vote:

- FPD2. Authorize Disposal of Surplus Personal Property from Various Colleges of the Los Angeles City Community College District
  
- XX. Notice Reports and Informatives
  - ISD/A. Notification of Student Travel
  
- XXI. Public Agenda Requests (Category B)
  - 1. Oral Presentations
  - 2. Proposed Actions
  
- XXII. Announcements and Indications of Future Proposed Actions
  
- XXIII. Adjournment

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Next Regularly Scheduled Meeting:  
Wednesday, March 22, 2006  
(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.**