



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 22, 2006

1st Public Session – 11:30 a.m.

Closed Session – 12:30 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 (11:30 a.m.)
- II. Recess to Committee of the Whole
 - A. Study Session on Student Learning Outcomes
 - B. Public Speakers
- III. Reconvene Regular Meeting
- IV. Roll Call (12:30 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 – March 8, 2006
- XII. Reports from Representatives of Employee Organizations at the Resource Table

- XIII. Public Agenda Requests (Category A)
1. Oral Presentations
 2. Proposed Actions
 - A. Save LACC Historic, Championship, Art Deco Men's Gym Worth Millions of Dollars
- 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 – March 22, 2006
 - Reports of Standing and Special Committees
 - BT1. Resolution – National Administrative Professionals Week
 - BT2. Resolution – National Library Week
 - BT3. Absence-Illness Authorization
 - BT4. 2006 California Community College Trustees Board of Directors Elections
 - BT5. District Classified Employees Retirement Resolution
- XVI. Reports from the Chancellor and College Presidents
- Personnel Change Request System Demo (Mr. Tortorice)
- XVII. Consent Calendar Items
- Matters Requiring a Majority Vote:
- BF1. Budget & Finance Routine Report
 - BF2. Adjustments to Unrestricted Income/Appropriations
 - BSD1. Business Services Routine Report
 - BSD2. Ratifications for Business Services and Facilities Planning
 - FPD1. Facilities Planning and Development Routine Report
 - FPD2. Approve Awarding of Contract for Ombudsman Services for the Workers' Compensation Carve-Out Program
 - FPD3. Approve Binding of Pollution Liability Insurance Coverage and Authorize Payment of Insurance Premiums
 - HRD1. Personnel Services Routine Actions
 - ISD1. Approval of Non-Credit Courses
 - ISD2. Authorization of Student Travel
 - ISD3. Approval of New Courses
 - ISD4. Authorization of Student Travel
 - . Correspondence
- Matters Requiring a Super Majority Vote:
- FPD4. Ratify Emergency Resolution for the Replacement of Fume Hoods at West Los Angeles College
 - FPD5. Authorize Disposal of Surplus Personal Property from E.P. Appfel Company Coffee Manufacturing Plant at Los Angeles Trade-Technical College
- XVIII. Recommendations from the Chancellor
(none)

- XIX. Notice Reports and Informatives
 ISD/A. Amend Board Rule 8307
- 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, April 5, 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.