



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 10, 2007

Closed Session – 12:30 p.m.

Public Meeting – 2:30 p.m.

Educational Services Center
Board Room, First Floor
770 Wilshire Boulevard

- 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 (2:30 p.m.)
- VI. Opening Thoughts
- VII. Flag Salute
- VIII. Approval of Minutes: Regular Meetings and Closed Sessions – December 6 and December 13, 2006
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
- 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 – January 10, 2007
 - Reports of Standing and Special Committees
 - BT1. Resolution – Black History Month
 - BT2. Resolution – Lunar New Year
 - BT3. Resolution – The 2010 Imperative: Global Emergency Teach-In

- BT4. Resolution - Reaffirming Support for the Dream Act
- BT5. Nominations to the California Community College Trustees (CCCT) Board of Directors 2007
- BT6. Absence/Conference Attendance Authorization

- XIII. Reports from the Chancellor and College Presidents
 - Public Hearing on Final Environmental Impact Report for Los Angeles Mission College

XIV. Consent Calendar Items

Matters Requiring a Majority Vote:

- BF1. Budget and Finance Routine Report
- BF2. 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
- FPD2. Authorize Design-Build Finance Agreement
- FPD3. Adopt Resolution of Intention to Lease Space for Joint Occupancy for Development of Lighted Tennis Facility at Los Angeles Valley College
- HRD1. Personnel Services Routine Actions
- ISD1. Ratification of Student Travel
- ISD2. Student Discipline – Expulsion Subject to Reconsideration
- ISD3. Student Discipline – Expulsion Subject to Reconsideration
- ISD4. Authorization of Student Travel
- ISD5. Approval of Non-Credit Courses
- ISD6. Approval of New Courses
- PC1. Personnel Commission Actions
- . Correspondence

Matters Requiring a Super Majority Vote:

- FPD4. Ratify an Emergency Resolution for Miscellaneous Plumbing Repairs for the Physical Education Building at Los Angeles City College
- FPD5. Ratify an Emergency Resolution for the Remediation and Removal of Bio-Hazardous Materials Found in the Crawl Spaces Beneath the Physics and Chemistry Buildings at Los Angeles Valley College

- XV. Recommendations from the Chancellor
 - CH1. Approve Accreditation Self-Studies

- XVI. Notice Reports and Informatives
 - ISD/A. Amend Board Rule 8100, 8100.01, 8100.02, 8100.04
 - ISD/B. Amend Board Rule 8603
 - ISD/C. Amend Board Rule 2309.30
 - ISD/D. Notification of Student Travel

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

- XVIII. Announcements and Indications of Future Proposed Actions

- XIX. Adjournment

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Next Regularly Scheduled Meeting:
Wednesday, January 24, 2007 at 12:30 p.m.
(Public Session "tentatively" scheduled at 3:30 p.m.)

Pierce College
Campus Center
6201 Winnetka Avenue
Woodland Hills, CA 91371

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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.