



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

**ORDER OF BUSINESS REGULAR MEETING
&
ANNUAL ORGANIZATIONAL MEETING
Wednesday, July 7, 2004, 12:30 p.m.
(Public Session to Commence at 3:30 p.m.)**

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

- I. Roll Call
- 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 the matters on the posted closed session agenda pursuant to Government Code Section 54954.5.

(The items for discussion are referenced on the attached Closed Session Agenda. See Attachment A)
- IV. Reconvene Regular Meeting
- V. Roll Call
- VI. Opening Thoughts
- VII. Flag Salute
- VIII. Minutes: Regular Meeting and Closed Session – June 9, 2004
- IX. Election of Board President and Vice President(s)
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
 - A. Saving the Football Stadium
- XII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XIII. Reports and Recommendations from the Board
 - Report of Actions Taken in Closed Session – July 7, 2004
 - Reports of Standing and Special Committees
 - BT1. Adoption of 2004-2005 Board Meeting Calendar

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XIV. Chancellor and College Presidents' Reports

XV. Consent Calendar Items

Matters Requiring a Majority Vote

- ISD1. Approval of New Courses
- ISD2. Student Discipline – Permanent Expulsion
- BSD1. Business Services Routine Report
- BSD2. Facilities Planning and Development Routine Report
- BSD3. Ratifications for Business Services and Facilities Planning
- BSD4. Facilities Planning and Development Routine Report
Proposition A and AA Projects.
- BSD5. Modify Authorization for Payment of Insurance Premiums
- HRD1. Personnel Services Routine Actions
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

(None)

XVI. Recommendations from the Chancellor

(None)

XVII. Notice Reports and Informatives

- HRD/A. Collective Bargaining Informative – Initial Proposal of the AFT College Staff Guild, Local 1521A, AFT to the Los Angeles Community College District Regarding Negotiations as Agreed in Article 23, Section H of the Current Collective Bargaining Agreement to Discuss Compensation Matters for 2004-2005
- HRD/B. Collective Bargaining Informative – Initial Proposal of the Los Angeles College Faculty Guild, Local 1521, AFT to the Los Angeles Community College District Regarding Negotiations as Agreed in Article 29, Section D1 of the Current Collective Bargaining Agreement to Discuss Compensation Matters for 2004-2005

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, July 21, 2004 at 12:30 p.m.
(Public Session to Commence at 3:30 p.m.)
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