



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, August 25, 2004, 10:30 a.m. – First Public Session)
(Second 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 (10:30 a.m.)
- II. Recess to Committee of the Whole
 - A. District Senior Management Structure and Chancellor Search Process
 - B. Public Speakers
 - C. Adjournment
- III. Reconvene Regular Meeting
- IV. Roll Call
- 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 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)
- VII. Reconvene Regular Meeting (3:30 p.m.)
- VIII. Roll Call
- IX. Opening Thoughts
- X. Flag Salute
- XI. Minutes: Regular Meeting and Closed Session – August 11, 2004
- XII. Reports from Representatives of Employee Organizations at the Resource Table
- XIII. Public Agenda Requests (Category A)
 - A. Oral Presentations
 - B. Proposed Actions
- XIV. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XV. Reports and Recommendations from the Board
 - Report of Actions Taken in Closed Session – August 25, 2004
 - Reports of Standing and Special Committees
 - BT1. Conference Attendance Authorizations
 - BT2. District Classified Employees Retirement Resolution

ORDER OF BUSINESS

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XVI. Chancellor and College Presidents' Reports

XVII. Consent Calendar Items

Matters Requiring a Majority Vote

- 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/AA Projects
- BSD5. Authorize Purchase of Property
- BSD7. Resolution Authorizing Issuance of Taxable General
Obligation Bonds
- BSD8. Authorize the Following Resolution – Los Angeles Community
College District Public Art Program
- HRD1. Personnel Services Routine Actions
- PC1. Personnel Commission Actions
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

(None)

XVIII. Recommendations from the Chancellor

Operations – Business Services

- BSD6. Public Hearing and Adoption of 2004-2005 Final Budget

Operations – Human Resources

- HRD2. Approve Master Contract
- HRD3. Agreement Between the Los Angeles Community College District
and the American Federation of Teachers College Faculty Guild,
Local 1521, AFT/CFT, AFL/CIO
- HRD4. Agreement Between the Los Angeles Community College District
and the Los Angeles Community College District Administrators'
Association, Represented by California Teamsters Local 911

XIX. Notice Reports and Informatives
(None)

XX. Public Agenda Requests (Category B)

- 1. Oral Presentations
- 2. Proposed Actions
 - A. Alternate Funding Sources for Athletics

XXI. Announcements and Indications of Future Proposed Actions

XXII. Adjournment

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Next Regularly Scheduled Meeting – **Wednesday, September 8, 2004 at 12:30 p.m.**
(Public Session to Commence at 3:30 p.m.)
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770 Wilshire Boulevard
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