



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 23, 2005

Closed Session - 12:30 p.m.

Public Meeting - 2:30 p.m.

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

- 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 Meeting and Closed Session – March 9, 2005
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
 - A. Help Students by Paying Trustees \$100 per Board Meeting, not \$1,000
- 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 – March 23, 2005
 - Reports of Standing and Special Committees
 - BT1. Resolution - National Administrative Professionals Week
 - BT2. Resolution - National Library Week
 - BT3. Resolution - Labor History Week
 - BT4. 2005 Election - California Community College Trustees Board of Directors
 - BT5. District Classified Employees Retirement Resolution

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XIII. Reports from the Chancellor and College Presidents

- Presentation - Independent Bond Program Review (by Duane Hickling)
- Presentation - Contractor Bonding Assistance Program (by Ingrid Merriwether)
- Presentation - Furniture Award Overview (by Larry Eisenberg)

XIV. Consent Calendar Items

Matters Requiring a Majority Vote:

BF1.	Budget and Finance Routine Report
BSD1.	Business Services Routine Report
BSD2.	Ratifications for Business Services and Facilities Planning
FPD1.	Facilities Planning and Development Routine Report
FPD2.	Facilities Planning and Development Routine Report Proposition A and AA Projects
FPD3.	Authorize Creation of Contractor Bonding Assistance Program
FPD4.	Ratify Binding of Insurance Coverage and Authorize Payment of Insurance Premiums
FPD7.	Authorize Procurement and Service Agreements
HRD1.	Personnel Services Routine Actions
HRD2.	District's Initial Proposal to the Exclusive Representatives of the Los Angeles College Faculty Guild, Local 1521
ISD1.	Approve Revisions to Student Trustee Election Procedures
ISD2.	Student Discipline – Permanent Expulsion
ISD3.	Approval of New Courses
ISD4.	Authorization of Student Travel
PC1.	Personnel Commission Actions Correspondence

Matters Requiring a Super Majority Vote:

BSD3.	Business Services Routine Report
FPD5.	Declare Zoning Exemption
FPD6.	Authorize a Mutual Easement with the Department of Water & Power

XV. Recommendations from the Chancellor

CH1.	Adopt Second Amendment to the Memorandum of Understanding for the West Los Angeles College Facilities Master Plan
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XVI. Notice Reports and Informatives

BT/A.	Board Meeting Calendar – Change in Meeting Location
ISD/A.	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, April 6, 2005 at 12:30 p.m.
(Public Session currently scheduled at 3:30 p.m.)
Pierce College
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.