



**ORDER OF BUSINESS REGULAR MEETING**

Wednesday, June 1, 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. Oath of Office – Student Trustee
- 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 – June 1, 2005
  - Reports of Standing and Special Committees
    - BT1. Resolution Recognizing District Citizens' Oversight Committee
- XIII. Reports from the Chancellor and College Presidents (none)



#### 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 a Joint Occupancy Agreement
- HRD1. Personnel Services Routine Actions
- HRD2. District's Initial Proposal to the Exclusive Representatives  
of the Service Employees International Union Local 347
- HRD3. Authorization of Presidential Selection Process
- HRD4. Authorization of Selection of Sr. Vice Chancellor  
Correspondence

##### Matters Requiring a Super Majority Vote:

- FPD4. Adopt an Emergency Resolution for Emergency Sewer  
Line Replacement for the Theatre Arts, Radiologic  
Technology, and Communications Buildings at Los  
Angeles City College

#### XV. Recommendations from the Chancellor

- CH1. Ratify Memorandum of Understanding with Accenture LLP

#### XVI. Notice Reports and Informatives

- BF/A 2005-2006 Tentative Budget Adoption
- HRD/A Initial Proposal of the AFT College Staff Guild, Local  
1521A to the Los Angeles Community College District  
Regarding Negotiations of the 2005-2008 Collective  
Bargaining Agreement
- HRD/B District's Initial proposal to the Exclusive Representatives  
of the AFT College Staff Guild Local 1521A

#### XVII. Public Agenda Requests (Category B)

1. Oral Presentations
2. Proposed Actions

#### XVIII. Announcements and Indications of Future Proposed Actions

#### XIX. Adjournment

\* \* \* \* \*

Next Regularly Scheduled Meeting:  
Wednesday, June 15, 2005 at 12:30 p.m.  
(Public Session currently scheduled at 3:30 p.m.)  
Educational Services Center  
Board Room, First Floor  
770 Wilshire Boulevard  
Los Angeles, CA 90017

\* \* \* \* \*

**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.**