



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, June 15, 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 Meetings and Closed Sessions – May 18 and June 1, 2005
- 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 15, 2005
 - Reports of Standing and Special Committees
 - BT1. Absence–Illness Authorization
 - BT2. Conference Attendance Authorizations
 - BT3. District Classified Employees Retirement Resolution

- XIII. Reports from the Chancellor and College Presidents
- Draft EIR/Master Plan for Trade-Technical's 30-Year Plan (by Dr. Daniel Castro)
 - Report on LACCD Partnership with Siemens Corp (by Mr. John Clerx)

XIV. Consent Calendar Items

Matters Requiring a Majority Vote:

BF1.	Budget and Finance Routine Report
BF2.	2005-2006 Tentative Budget Adoption
BF3.	Authorization to Make Appropriation Transfers
BF4.	Resolution – District Appropriations Limits for 2005-2006 (GANN Limit)
BF5.	Resolution to Amend the LACCD PARS Alternate Retirement System
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 Cancellation and Award
ISD1.	Approval of Non-Credit Courses
ISD2.	Approval of New Courses
ISD3.	Adopt Resolution on Constitution Day and Citizenship Day (“Constitution Day”)
HRD1.	Personnel Services Routine Actions
HRD2.	District's Initial Proposal to the Exclusive Representatives of the AFT College Staff Guild, Local 1521A
PC1	Personnel Commission Actions
.	Correspondence

Matters Requiring a Super Majority Vote:

(none)

- XV. Recommendations from the Chancellor
(none)
- XVI. Notice Reports and Informatives
- | | |
|-------|--------------------------------|
| ISD/A | Notification of Student Travel |
| ISD/B | 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, July 6, 2005 at 12:30 p.m.
(Public Session "tentatively" scheduled at 3:30 p.m.)
Educational Services Center
Board Room, First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017

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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.