



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 9, 2004, 12:30 p.m.
(Public Session to Commence at **2:30 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 – May 12, 2004
- IX. Oath of Office for New Student Trustee
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
 - A. Revisit Com. No. CH2 Resolution of Necessity for Acquisition of Property at 770 Wilshire Blvd. L.A. Cal
 - B. Replace LACC Golf Range with Parking Lot
- 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 – June 9, 2004
 - Reports of Standing and Special Committees
 - BT1. Conference Attendance Authorizations
 - BT2. Resolution – Health Care for All Californians Act
 - BT3. Resolution – National Safety Month

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- XIV. Chancellor and College Presidents' Reports
- A. Presentation – LA Colleges .Net Web Page Campaign
 - B. Presentation - \$1 Million Gas Co. Donation to Los Angeles Harbor College
 - C. Time Frame for Chancellor Search Process

XV. Consent Calendar Items

Matters Requiring a Majority Vote

- CH1. Authorize Memorandum of Understanding
- CH2. Amend Board Rules 16000-16500 – Sexual Assault
- CH3. Authorize Use of District Logo
- CH4. Resolution to Adopt a Labor Compliance Program
- ISD1. Approval of New Courses
- 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
Propositions A/AA Projects
- BSD5. Authorize the Following Resolution – Use of Campus
Environment for Education
- HRD1. Personnel Services Routine Actions
- PC1. Personnel Commission Actions
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote
(None)

XVI. Recommendations from the Chancellor
(None)

XVII. Notice Reports and Informatives

- ISD/A. Informative – Notification of Student Travel
- BSD/A. Notice – 2004-2005 Tentative Budget Adoption
- HRD/A. Notice – Amend Board Rule 10305 – Equivalence Policy for Faculty Qualifications

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, June 23, 2004 at 12:30 p.m.
(Public Session to Commence at 3:30 p.m.)
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Board Room, First Floor
770 Wilshire Boulevard
Los Angeles, California 90017