



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 23, 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: Special Meeting – May 20, 2004
Regular Meeting and Closed Session – May 26, 2004
- 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 of Actions Taken in Closed Session – June 23, 2004
 - Reports of Standing and Special Committees
- XIII. Chancellor and College Presidents' Reports
 - A. Assessment of Sheriff's and Contract Recommendation
(Senior Vice Chancellor Rocky Young)

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XIV. Consent Calendar Items

Matters Requiring a Majority Vote

- 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 Proposition A and AA Projects
- BSD5. Authorization to Make Appropriation Transfers
- BSD6. Resolution – District Appropriations Limits for 2004-2005
- BSD8. Adopt Plan Summary
- HRD1. Personnel Services Routine Actions
- HRD2. Amend Board Rule 10305 – Equivalence Policy for Faculty Qualifications
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote
(None)

XV. Recommendations from the Chancellor

Operations – Business Services

- BSD7. 2004-2005 Tentative Budget Adoption (**Presentation**)

XVI. Notice Reports and Informatives

- HRD/A. Collective Bargaining Informative – Initial Proposal of the Supervisory Employees' Union, Local 347, to the Los Angeles Community College District Regarding Negotiations as Agreed in Article 18, Section H of the Current Collective Bargaining Agreement to Discuss Compensation Matters for 2004-2005

XVII. Public Agenda Requests (Category B)

- 1. Oral Presentations
- 2. Proposed Actions
 - A. Use Eminent Domain to Buy Out Golf Lease at LACC

XVIII. Announcements and Indications of Future Proposed Actions

XIX. Adjournment

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Next Regularly Scheduled Meeting – Wednesday, July 7, 2004 at 12:30 p.m.
(Public Session to Commence at 3:30 p.m.)
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