



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, October 6, 2004, 11:30 a.m. - First Public Session)
(Second Public Session to Commence at 2:30 p.m.)

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

- I. Roll Call (11:30 a.m.)
- II. Recess to Committee of the Whole
 - A. West Los Angeles College EIR Presentation
 - B. Public Speakers
 - C. Adjournment
- III. Reconvene Regular Meeting
- IV. Roll Call
- V. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- VI. 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)
- VII. Reconvene Regular Meeting
- VIII. Roll Call (2:30 p.m.)
- IX. Opening Thoughts
- X. Flag Salute
- XI. Minutes: Regular Meeting and Closed Session – September 8, 2004
- XII. Reports from Representatives of Employee Organizations at the Resource Table
- XIII. Public Agenda Requests (Category A)
 - A. Oral Presentations
 - B. Proposed Actions
- XIV. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XV. Reports and Recommendations from the Board
 - Report of Actions Taken in Closed Session – October 6, 2004
 - Reports of Standing and Special Committees

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- XVI. Chancellor and College Presidents' Reports
 - A. South Gate Project Update (Larry Eisenberg)
 - B. MWW Group Presentation (Rocky Young)

XVII. Consent Calendar Items

Matters Requiring a Majority Vote

- ISD1. Authorization of Student Travel
- ISD2. Student Discipline – Permanent Expulsion
- ISD3. Student Discipline – Permanent Expulsion
- 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. Grant Reciprocal Easement at Los Angeles Harbor College
- BSD8. Adopt Addendum to EIR and Revised Los Angeles Harbor College
Master Plan
- BSD9. Adopt Addendum to EIR and Revised Los Angeles
Trade-Technical College Campus Plan
- HRD1. Personnel Services Routine Actions
- PC1. Personnel Commission Actions
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

- BSD6. Ratify an Emergency Resolution for Relocation of the Child
Development Center at Los Angeles City College
(REQUIRES 6 VOTES)
- BSD7. Ratify an Emergency Resolution for the Structural Upgrade to the
Auto/Metal ("F") Building at Los Angeles Trade-Technical College
(REQUIRES 6 VOTES)

XVIII. Recommendations from the Chancellor

Chancellor

- CH1. Resolution: Reappointment of Personnel Commissioner

XIX. Notice Reports and Informatives

- BSD/A. Notice: Adoption of the 2005-2006 Budget Development Calendar

XX. Public Agenda Requests (Category B)

- 1. Oral Presentations
- 2. Proposed Actions

XXI. Announcements and Indications of Future Proposed Actions

XXII. Adjournment

SPECIAL NOTE: At the conclusion of the Board Meeting, there will be a brief gathering to acknowledge the good will and relations between the District and its employee organizations.

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Next Regularly Scheduled Meeting –

Wednesday, October 20, 2004
(Public Session to Commence at 3:30 p.m.)
Los Angeles Southwest College
1600 Imperial Highway
Los Angeles, California 90047