



# 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 20, 2004, 12:30 p.m.**  
(Public Session to Commence at 3:30 p.m.)

**Los Angeles Southwest College**  
**Little Theater**  
**1600 W. Imperial Hwy.**  
**Los Angeles, California 90047**

- 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 – September 22, 2004  
Regular Meeting and Closed Session – October 6, 2004
- IX. Welcoming Remarks and Presentation by President Audre Levy
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests (Category A)
  1. Oral Presentations
  2. Proposed Actions
- 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 – October 20, 2004
  - Reports of Standing and Special Committees
  - BT1. Resolution – In Support of the California Community College System Response to the California Performance Review

**ORDER OF BUSINESS**

October 20, 2004

Page 2

- XIV. Chancellor and College Presidents' Reports  
A. Presentation – UCLA Joint Powers Agreement

XV. Consent Calendar Items

Matters Requiring a Majority Vote

- ISD1. Authorization of Student Travel - LAPC
- 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
- BSD6. Adoption of the 2004-2005 Budget Development Calendar
- HRD1. Personnel Services Routine Actions
- PC1. Personnel Commission Actions
  - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

- BSD5. Ratify an Emergency Resolution for Emergency Repairs and Temporary Power of Cafeteria, South Gym, Life Science, and Electrical Feeder "B" at Los Angeles Valley College  
**(Requires 6 Votes)**

- XVI. Recommendations from the Chancellor  
(None)

- XVII. Notice Reports and Informatives
- ISD/A. Informative – Notification of Student Travel - LAPC
  - ISD/B. Notice – Student Affairs Committee: Composition of Committee and Voting Rights

- XVIII. Public Agenda Requests (Category B)
- 1. Oral Presentations
  - 2. Proposed Actions
    - A. Start Baseball at Southwest College to Equal Six LACCs

- XIX. Announcements and Indications of Future Proposed Actions

- XX. Adjournment

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Next Regularly Scheduled Meeting – Wednesday, November 3, 2004 at 12:30 p.m.  
(Public Session to Commence at 3:30 p.m.)  
Educational Services Center  
Board Room, First Floor  
770 Wilshire Boulevard  
Los Angeles, California 90017