



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, November 17, 2004, 12:30 p.m.
(Public Session to Commence at **3:00 p.m.**)

Los Angeles Mission College
Campus Center
13356 Eldridge Avenue
Sylmar, California 91342

- 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 – November 3, 2004
- IX. Welcoming Remarks and Presentation by Adriana Barrera
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
 - A. Use Eminent Domain to Buy Out LACC Public Golf Range
- 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 – November 17, 2004
 - Reports of Standing and Special Committees

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- BT1. Resolution – Support Los Angeles Hotel Workers and Boycott Hotel Employers Council Hotels
- BT2. Conference Attendance Authorizations
- BT3. District Classified Employees Retirement Resolution

XIV. Reports from the Chancellor and College Presidents

XV. Consent Calendar Items

Matters Requiring a Majority Vote

- ISD1. Student Discipline – Permanent Expulsion
- ISD2. Approval of New Educational Programs/Certificates
- ISD3. 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 and AA Projects
- HRD1. Personnel Services Routine Actions
- HRD2. District's Initial Proposal to the Exclusive Representatives of the District's Employees Regarding Negotiations on the Effects of Actions Taken in Response to Anticipated Reductions in Food Services Employees in the 2005-2006 Fiscal Year
- PC1. Personnel Commission Actions
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

- BSD5. Adopt Resolution of Intention to Lease Property for Joint Occupancy for Development of Recreational Partnership Program at Los Angeles Pierce College (**5 Affirmative Votes**)

XVI. Recommendations from the Chancellor
(None)

XVII. Notice Reports and Informatives

- ISD/A. Informative: Notification of Student Travel
- BSD/A. Notice: Amend Board Rule 101500 – Personal Property Damage
- BSD/B. Notice: Amend Board Rule 4006 – Procedures for Retaining Legal Services
- BSD/C. Replace Existing Board Rule 7103.15 – Prequalification of Bidders

XVIII. Public Agenda Requests (Category B)

- 1. Oral Presentations
- 2. Proposed Actions
 - A. Restart Eight Sports Suspended in July, 2003, at LACC

XIX. Announcements and Indications of Future Proposed Actions

XX. Adjournment

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Next Regularly Scheduled Meeting – Wednesday, December 1, 2004 at 12:30 p.m.
(Public Session to Commence at 3:30 p.m.)
West Los Angeles College
9000 S. Overland Avenue
Culver City, California 90230

If requested, the agenda shall be made available in appropriate alternative 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, to 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 noon the Tuesday, prior to the Board Meeting.