



# 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, December 1, 2004, 12:30 p.m.**  
(Public Session to Commence at **2:30 p.m.**)

**West Los Angeles College**  
**Fine Arts Theater**  
**9000 S. Overland Avenue**  
**Culver City, California 90230**

- I. Roll Call
- II. Requests to Address the Board of Trustees – Closed Session Agenda Matters
  - Grant or Reject Admissions Appeal
- 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. Welcoming Remarks and Presentation by President Frank Quiambao
- 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 – December 1, 2004
  - Reports of Standing and Special Committees
- XIII. Reports from the Chancellor and College Presidents

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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  
Propositions A and AA Projects
- BSD5. Ratify Binding of Insurance Coverage and Authorize Payment of  
Insurance Premiums
- BSD6. Amend Board Rule 101500 – Personal Property Damage
- BSD7. Amend Board Rule 4006 – Procedures for Retaining Legal  
Services
- BSD8. Replace Existing Board Rule 7103.15 – Prequalification of Bidders
- HRD1. Personnel Services Routine Actions
- PC1. Personnel Commission Actions
  - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

(None)

XV. Recommendations from the Chancellor  
(None)

XVI. Notice Reports and Informatives  
ISD/A. Informative: Notification of Student Travel

XVII. Public Agenda Requests (Category B)  
1. Oral Presentations  
2. Proposed Actions

XVIII. Announcements and Indications of Future Proposed Actions

XIX. Public Hearing – West Los Angeles College Report on Draft Environmental  
Impact Report and Mitigation Measures (at approximately 4:30 p.m.)

XX. Adjournment

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Next Regularly Scheduled Meeting – Wednesday, December 15, 2004 at 12:30 p.m.  
(Public Session Presently Scheduled to Commence at 3:30 p.m.)  
Educational Services Center  
Board Room, First Floor  
770 Wilshire Boulevard  
Los Angeles, California 90017

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**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, for 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.**