



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, February 23, 2005

Closed Session - 12:30 p.m.

Public Meeting - 3:30 p.m.

Harbor College
Seahawk Center
1111 Figueroa Place
Wilmington, CA 90744

- I. Roll Call (12:30 p.m.)
- 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 matters on the posted closed session agenda pursuant to Government Code Section 54954.5. (Refer to attachment "A" for Closed Session Agenda.)
- IV. Reconvene Regular Meeting
- V. Roll Call (3:30 p.m.)
- VI. Opening Thoughts
- VII. Flag Salute
- VIII. Approval of Minutes: Regular Meeting and Closed Session – February 9, 2005
- IX. Welcoming Remarks and Presentation by Dr. Linda Spink, President, Harbor College
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
 - A. The Trustees 90 Day Rule Blocks Freedom of Speech
- XII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XIII. Reports and Recommendations from the Board
 - Report on Actions Taken in Closed Session – February 23, 2005
 - Reports of Standing and Special Committees
 - BT1. Resolution – Oppose Proposed Constitutional Amendments ACA 5 and ACA 9
 - BT2. Resolution – District Classified Employees Retirement Resolution
 - BT3. Resolution – Student Health Fees
- XIV. Reports from the Chancellor and College Presidents
 - BF1. Resolution Authorizing Refunding of General Obligation Bonds
 - Harbor College Retirement Recognition by Dr. Linda Spink

XV. Consent Calendar Items

Matters Requiring a Majority Vote:

- BSD1. Business Services Routine Report
- BSD2. Ratifications for Business Services, Business and Finance and Facilities Planning and Development
- BF2. Budget and Finance Routine Report
- FPD1. Facilities and Planning and Development Routine Report
- FPD2. Facilities Planning and Development Routine Report Proposition A and AA Projects
- HRD1. Personnel Services Routine Actions
- HRD2. Authorize Destruction of Records
- ISD1. Authorization of Student Travel
- ISD2. Authorization of Student Travel
- ISD3. Approval of New Courses
- PC1. Personnel Commission Actions Correspondence

Matters Requiring a Super Majority Vote:

XVI. Recommendations from the Chancellor

- FPD3. Los Angeles Mission College Addendum, Environmental Findings and Statement Overriding Considerations and Revised Master Plan
- FPD4. Lease of Facilities for District Use
- FPD5. Declare Zoning Exception

XVII. Notice Reports and Informatives

- ISD A Notification of Student Travel

XVIII. Public Agenda Requests (Category B)

- 1. Oral Presentations
- 2. Proposed Actions

XIX. Announcements and Indications of Future Proposed Actions

XX. Adjournment

Next Regularly Scheduled Meeting:
Wednesday March 9, 2005 at 12:30 p.m.
(Public Session tentatively scheduled at 3:30 p.m.)
Educational Services Center
Board Room, First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017

If requested, the agenda shall be made available in appropriate alternate 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 p.m. (noon) on the Tuesday, prior to the Board Meeting.