



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, March 9, 2005

Closed Session - 12:30 p.m.

Public Meeting - 3:00 p.m.

Educational Services Center
Board Room, First Floor
770 Wilshire Boulevard
Los Angeles, California 90017

- 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 (3:00 p.m.)
- VI. Opening Thoughts
- VII. Flag Salute
- VIII. Approval of Minutes: Regular Meeting and Closed Session – February 23, 2005
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
 - A. Return \$5.73 Million Wrongly Taken by Mission College
- XI. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XII. Reports and Recommendations from the Board
 - Report on Actions Taken in Closed Session – March 9, 2005
 - Reports of Standing and Special Committees
 - BT1. Conference Attendance Authorization
 - BT2. Resolution – Cesar A. Chavez
 - BT3. Resolution – California Community College Month
 - BT4. Resolution – Child Abuse Prevention Month
 - BT5. Resolution – Sexual Assault Awareness Month and Denim Day
 - BT6. Resolution – State/Church Separation Month
- XIII. Reports from the Chancellor and College Presidents
 - Southgate Satellite
 - Program Management Team Contract Extension

XIV. Consent Calendar Items

Matters Requiring a Majority Vote:

- BF1. Budget and Finance Routine Report
- BSD1. Business Services Routine Report
- BSD2. Ratifications for Business Services and Facilities Planning
- FPD1. Facilities Planning and Development Routine Report
- FPD2. Facilities Planning and Development Routine Report Proposition A and AA Projects
- FPD3. Authorize Program Management Remainder of Funding
- FPD4. Grant Non-Exclusive Easement at Los Angeles Pierce College – MTA
- FPD5. Lease of Facilities for District Use
- FPD6. Authorize Memorandum of Understanding for Education Partnership
- HRD1. Personnel Services Routine Actions
- HRD2. Status Advancement of Contract Faculty Members Correspondence

Matters Requiring a Super Majority Vote:

(none)

XV. Recommendations from the Chancellor
(none)

XVI. Notice Reports and Informatives

- ISD/A Approve Revisions to Student Trustee Election Procedures
- HRD/A Initial Proposal of Los Angeles College Faculty Guild, Local 1521 to the Los Angeles Community College District Regarding Negotiations of the 2005-2008 Collective Bargaining Agreement
- HRD/B District's Initial Proposal to the Exclusive Representatives of the Los Angeles College Faculty Guild, Local 1521

XVII. Public Agenda Requests (Category B)

- 1. Oral Presentations
- 2. Proposed Actions

XVIII. Announcements and Indications of Future Proposed Actions

XIX. Adjournment

Next Regularly Scheduled Meeting:
Wednesday March 23, 2005 at 12:30 p.m.
(Public Session tentatively scheduled at 3:30 p.m.)
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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.