



ORDER OF BUSINESS REGULAR MEETING

Wednesday, August 3, 2005

Closed Session – 12:30 p.m.

Public Meeting – 3:30 p.m.

Educational Services Center
Board Room, First Floor
770 Wilshire Boulevard
Los Angeles, CA 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 (3:30 p.m.)
- VI. Opening Thoughts
- VII. Flag Salute
- VIII. Approval of Minutes:
 - Special Meeting - June 29, 2005
 - Annual Organizational & Regular Meeting and Closed Session – July 6, 2005
 - Regular Meeting and Closed Session - July 13, 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. Put Child Development Center on Vacant Land next to the Communications Building to allow Snyder Field to be Rebuilt
- 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 – July 13, 2005
 - Reports of Standing and Special Committees
 - BT1. Resolution – In Support of Smoke-Free Campuses Districtwide
 - BT2. Conference / Absence Authorization
 - BT3. Elect/Select Trustee Representatives
- XIII. Reports from the Chancellor and College Presidents
- LACC Wilshire Center (Dr. Givens)
 - Compton Community College Status Update
 - Prop A/AA Bond Program Website (Mr. Eisenberg)
 - Valley College Master Plan / EIR (Dr. Wieder)
- XIV. Consent Calendar Items
- Matters Requiring a Majority Vote:
- BF1. Budget and Finance Routine Report
 - BF2. Adopt Resolution for Subordination of Payments
 - BSD1. Business Services Routine Report
 - BSD2. Ratifications for Business Services and Facilities Planning
 - BSD3. Business Services Routine Report
 - FPD1. Facilities Planning and Development Routine Report
 - FPD2. Facilities Planning and Development Routine Report Proposition A and AA Projects
 - FPD3. Authorize Memorandum of Understanding with the City of Culver City to Provide an Agreement for Mitigation in Response to the West Los Angeles College Master Plan and Environmental Impact Report
 - FPD4. Adopt Addendum to the Environmental Impact Report and Revised Los Angeles Valley College Master Plan
 - FPD5. Ratify Binding of Higher Limits of Professional Liability Insurance and Authorize Payments of Additional Insurance Premiums
 - HRD1. Personnel Services Routine Actions
 - ISD1. Student Discipline – Permanent Expulsion
 - PC1. Personnel Commission Actions
 - . Correspondence
- Matters Requiring a Super Majority Vote:
(None)
- XV. Recommendations from the Chancellor
- CH1. Amend Board Rule 7100.10
- XVI. Notice Reports and Informatives
- BF/A Adoption of 2005-2006 Final Budget
 - ISD/A. Student Discipline Procedures

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

- XVIII. Announcements and Indications of Future Proposed Actions

- XIX. Adjournment

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Next Regularly Scheduled Meeting:
Wednesday, August 17, 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

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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.