



**ORDER OF BUSINESS REGULAR MEETING**

Wednesday, October 19, 2005

Closed Session – 1:00 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 (12:00 p.m.)
- II. Recess to Committee of the Whole
  - A. Board of Trustees and Personnel Commission Joint Session Discussion
  - B. Public Speakers
  - C. Adjournment
- III. Reconvene Regular Meeting
- IV. Roll Call
- V. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- VI. 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.)
- VII. Reconvene Regular Meeting
- VIII. Roll Call (3:30 p.m.)
- IX. Opening Thoughts
- X. Flag Salute
- XI. Approval of Minutes: Regular Meeting and Closed Session – September 21, 2005 and October 5, 2005
- XII. Reports from Representatives of Employee Organizations at the Resource Table
- XIII. Public Agenda Requests (Category A)
  1. Oral Presentations
  2. Proposed Actions
    - A. Use Eminent Domain to Stop 35 Year Golf Lease Trustee's OK'd 5 Years Ago at LACC

- XIV. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XV. Reports and Recommendations from the Board
- Report on Actions Taken in Closed Session – October 19, 2005
  - Reports of Standing and Special Committees
    - BT1. Resolution – National Retirement Planning Week – November 7-17, 2005
    - BT2. Conference/Activity Attendance Authorization
    - BT3. Adopt Board Rule 2300.10 – Statement of Ethical Values and Code of Ethical Conduct
    - BT4. Resolution - Wildfires and Pierce College
    - BT5. District Classified Employees Retirement Resolution
- XVI. Reports from the Chancellor and College Presidents  
(none)
- XVII. Consent Calendar Items
- Matters Requiring a Majority Vote:
- BF1. Budget and Finance Routine Report
  - BF2. Adoption of the 2005-2007 Budget Development Calendar
  - BF3. Amend Board Rule 7503 – Mileage Reimbursement Rate
  - 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
  - HRD1. Personnel Services Routine Actions
  - HRD2. Approval of Agreement with the Service Employees  
International Union, Local 99
  - HRD3. Approval of Agreement with the Los Angeles/Orange  
Counties Building and Construction Trades Council
  - ISD1. Notification of Student Travel
  - PC1. Personnel Commission Actions
  - . Correspondence
- Matters Requiring a Super Majority Vote:  
(none)
- XVIII. Recommendations from the Chancellor
- CH1. Resolution – Reappointment of Personnel Commissioner
- XIX. Notice Reports and Informatives
- BT/A. Board Meeting Calendar – Changes in Meeting Locations
  - ISD/A. Notification of Student Travel
- XX. Public Agenda Requests (Category B)
1. Oral Presentations
  2. Proposed Actions

- XXI. Announcements and Indications of Future Proposed Actions
- XXII. Adjournment

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Next Regularly Scheduled Meeting:  
Wednesday, November 2, 2005  
(Public Session scheduled at 3:30 p.m.)  
**Los Angeles Southwest College**  
**1600 Imperial Highway**  
**Los Angeles, CA 90047**

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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.**