



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 14, 2005

Closed Session – 1:00 p.m.

Public Meeting – 4:00 p.m.

Los Angeles Harbor College

Seahawk Center

1111 Figueroa Place

Wilmington, CA 90744

- I. Roll Call (1:00 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 (4:00 p.m.)
- VI. Opening Thoughts
- VII. Flag Salute
- VIII. Approval of Minutes: Regular and Closed Session – November 16, 2005
- IX. Recommendations from the Chancellor
 - BF2. Receipt of Annual Audit
 - BF3. Receipt of Annual General Obligation Bond Financial and Performance Audits
 - HRD2. Approval of Agreement with the Supervisory Employees’ Union, SEIU Local 347
 - Signing and Recess to Reception
- X. Reports from Representatives of Employee Organizations at the Resource Table

- XI. Public Agenda Requests (Category A)
 - 1. Oral Presentations
 - 2. Proposed Actions

- 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 – December 14, 2005
 - Reports of Standing and Special Committees
 - BT1. Resolution – Dr. Martin Luther King, Jr. Week
 - BT2. District Classified Employees Retirement Resolution

- XIV. Reports from the Chancellor and College Presidents
 - Revision of Student Health Fees (Mr. Clerx)

- XV. 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
 - HRD1. Personnel Services Routine Actions
 - HRD3. Modify Master Health Benefits Agreement
 - ISD1. Revise Board Rule 8502
 - ISD2. Approval of New Educational Programs/Certificates
 - . Correspondence

 - Matters Requiring a Super Majority Vote:
 - FPD3. Authorize Disposal of Surplus Personal Property from the
Educational Center, 770 Wilshire Boulevard

- XVI. Notice Reports and Informatives
 - HRD4. Amend Board Rule 101701.16(c)
 - ISD/A. Health Services Resolution by LACCD’s Student Affairs
Committee
 - ISD/B. 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. Adjournment

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Next Regularly Scheduled Meeting:
Wednesday, January 11, 2006
(Public Session tentatively scheduled at 3:30 p.m.)
Pierce College
6201 Winnetka Avenue
Woodland Hills, CA 91371
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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.