



# 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 8, 2006

Closed Session – 12:30 p.m.

Public Meeting – 3:30 p.m.

#### Los Angeles City College

Camino Theatre

855 N. Vermont Avenue

Los Angeles, CA 90029

- 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. Welcoming Remarks by Dr. Steve Maradian, President, Los Angeles City College
- IX. Approval of Minutes: Regular Meeting and Closed Session – January 11, 2006 and January 25, 2006
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests (Category A)
  1. Oral Presentations
  2. Proposed Actions
    - A. Use Eminent Domain to Stop 35-Year Golf Lease Trustees Ok'd Five (5) Years Ago at LACC
    - B. Enrollment Black Students
- 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 8, 2006
  - Reports of Standing and Special Committees
    - BT1. Resolution – Women’s History Month
    - BT2. Resolution – In Support of the Preschool for All Act
    - BT3. Resolution – LACCD Student Voter Participation Week
      - Presentation – “New Voters Project” by Mr. Ben Unger of California Public Interest Research Group (CALPIRG)
- XIV. Reports from the Chancellor and College Presidents  
(none)
- 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
  - BSD3. Adopt Benefits Plan
  - FPD1. Facilities Planning and Development Routine Report
  - HRD1. Personnel Services Routine Actions
  - HRD2. Modify Board Rule 10516
  - ISD1. Approval of New Courses
  - PC1. Personnel Commission Actions
  - . Correspondence
- Matters Requiring a Super Majority Vote:  
(none)
- XVI. Recommendations from the Chancellor  
(none)
- XVII. Notice Reports and Informatives
- BF/A. 2005-06 Second Quarter Financial Status Report
- XVIII. Public Agenda Requests (Category B)
1. Oral Presentations
  2. Proposed Actions
- XIX. Announcements and Indications of Future Proposed Actions
- XX. Adjournment

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Next Regularly Scheduled Meeting:  
Wednesday, February 22 at 12:30 p.m.  
(Public Session currently scheduled for 3:30 p.m.)  
Educational Services Center  
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.**