



# 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 22, 2006

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: Regular Meeting and Closed Session – February 8, 2006
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Public Agenda Requests (Category A)
  1. Oral Presentations
  2. Proposed Actions
    - A. Reexamine LACC Master Plan to Use Student Land and Bond Money Better
- 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 – February 22, 2006
  - Reports of Standing and Special Committees
    - BT1. Resolution – In Support of American Red Cross Blood Drives
    - BT2. District Classified Employees Retirement Resolution

- XIII. Reports from the Chancellor and College Presidents
- Pilot Program to Train Health Care Members of SEIU Local 660 to Prepare for Careers with the L.A. Department of Health Services (Mr. Ciufu & Dr. Wieder)
  - SAP Budget Update (Mr. Tortorice)
- XIV. Consent Calendar Items
- Matters Requiring a Majority Vote:
- |       |   |
|-------|---|
| BF1.  | Budget & Finance Routine Report   |
| BSD1. | Business Services Routine Report  |
| BSD2. | Ratifications for Business Services and Facilities Planning                                 |
| FPD1. | Facilities Planning and Development Routine Report  |
| FPD2. | Ratify Binding of Earthquake Insurance Coverage and Authorize Payment of Insurance Premiums |
| HRD1. | Personnel Services Routine Actions  |
| HRD2. | Establish Board Rules 1204-1204.14  |
| ISD1. | Approval of New Courses   |
| PC1.  | Personnel Commission Actions  |
| .     | Correspondence  |
- Matters Requiring a Super Majority Vote:
- |      |                              |
|------|------------------------------|
| BF2. | 2005-2006 Budget Adjustments |
|------|------------------------------|
- XV. Recommendations from the Chancellor  
(none)
- XVI. Notice Reports and Informatives
- |        |                                |
|--------|--------------------------------|
| ISD/A. | 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, March 8, 2006 at 12:30 p.m.  
(Public Session scheduled at 3:30 p.m.)

**Los Angeles Valley College**  
**5800 Fulton Avenue**  
**Valley Glen, CA 91401**

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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.**