



ORDER OF BUSINESS REGULAR MEETING

Wednesday, April 5, 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 – March 22, 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. Put New Building(s) on Vacant LACC Land so Snyder Field can be Rebuilt for Football and a 9-Lane Championship Track
- 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 – April 5, 2006
- Reports of Standing and Special Committees
 - BT1. Resolution – Asian/Pacific American Heritage Month
 - BT2. Resolution – Day of Remembrance: Armenian Genocide
 - BT3. Resolution – Earth Day – April 22, 2006
 - BT4. Resolution – Mexican-American Heritage Week and Recognition of Cinco de Mayo
 - BT5. Resolution – National Bike Month
 - BT6. Resolution – National Nurses Week
 - BT7. Amend 2005-2006 Board Meeting Calendar
 - BT8. Adoption of 2006-2007 Board Meeting Calendar

XIII. Reports from the Chancellor and College Presidents
(none)

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. Authorize Additional Financial Assistance Component to the Contractor Bonding Assistance Program
- FPD4. Authorize Relocation Benefits Claim Settlement Agreement
- HRD1. Personnel Services Routine Actions
- ISD1. Amend Board Rule 8307
- ISD2. Approval of New Courses
- ISD3. Ratification of Student Travel
- ISD4. Ratification of Student Travel
- ISD5. Authorization of Student Travel
- ISD6. Authorization of Student Travel
- ISD7. Authorization of Student Travel
- . Correspondence

Matters Requiring a Super Majority Vote:

- BF2. 2005-2006 Budget Adjustments
- FPD3. Announce Date and Location Change for Consideration of Proposals for the Lease of Space for Joint Occupancy for Development of Non-Profit Recreational Partnership Program at Los Angeles Pierce College

XV. Recommendations from the Chancellor
(none)

XVI. Notice Reports and Informatives

- 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, April 19, 2006 at 12:30 p.m.
(Public Session scheduled at 3:30 p.m.)

East Los Angeles College
1301 Avenida Cesar Chavez
Monterey Park, CA 91754

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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.