



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, June 28, 2006

First Public Session – 11:30 a.m.

Closed Session - 12:30 p.m.

Second Public Session - 3:30 p.m.

Educational Services Center
Board Room, First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017

- I. Roll Call (11:30 a.m.)
- II. Recess to Committee of the Whole
 - A. LACCD Strategic Marketing Plan for FY 06/07
 - B. Public Speakers
 - C. Adjournment
- III. Reconvene Regular Meeting
- IV. Roll Call (12:30 p.m.)
- 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. Dolores Huerta Labor Studies Institute - Recognition of Founding Sponsors
 - Recess to Reception
- XII. Reconvene Regular Meeting

- XIII. Roll Call
- XIV. Approval of Minutes: Special Meeting and Closed Session – June 14, 2006
- XV. Reports from Representatives of Employee Organizations at the Resource Table
- XVI. Public Agenda Requests (Category A)
1. Oral Presentations
 2. Proposed Actions
- XVII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XVIII. Reports and Recommendations from the Board
- Report on Actions Taken in Closed Session – June 28, 2005
 - Reports of Standing and Special Committees
- XIX. Reports from the Chancellor and College Presidents
- Presentation by City College President regarding Proposition A/AA
- XX. 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 |
| HRD1. | Personnel Services Routine Actions |
| HRD2. | District's Initial Proposal to the Exclusive Representatives of the District's Employees Regarding Reopeners on the Master Benefits Agreement and Compensation Issues |
| ISD1. | Approval of New Courses |
| ISD2. | Approval to Discontinue Educational Programs |
| ISD3. | Student Discipline – Permanent Expulsion |
| ISD4. | Ratification of Student Travel |
| PC1 | Personnel Commission Actions |
| . | Correspondence |
- Matters Requiring a Super Majority Vote:
(none)
- XXI. Recommendations from the Chancellor
(none)
- XXII. Notice Reports and Informatives
(none)
- XXIII. Public Agenda Requests (Category B)
1. Oral Presentations
 2. Proposed Actions

XXIV. Announcements and Indications of Future Proposed Actions

XXV. Adjournment

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Next Regularly Scheduled Meeting:
Wednesday, July 12, 2006 at 12:30 p.m.
(Public Session "tentatively" scheduled at 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.