



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 5, 2002, 12:30 p.m.

(Public Session to Commence at 3:30 p.m.)

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

- I. Roll Call
- 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 the matters on the posted closed session agenda pursuant to Government Code Section 54954.5.

(The items for discussion are referenced on the attached Closed Session Agenda. See Attachment A)
- IV. Reconvene Regular Meeting
- V. Roll Call
- VI. Opening Thoughts
- VII. Flag Salute
- VIII. Minutes: Regular Meeting and Closed Session – May 8, 2002
- IX. Oath of Office – Student Trustee
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests (Category A)
 1. Oral Presentation
 2. Proposed Actions
- XII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XIII. Reports and Recommendations from the Board
 - Report of Actions Taken in Closed Session – June 5, 2002
 - Reports of Standing and Special Committees
 - BT1. Resolution – Support Boycott of Pictsweet Mushrooms
 - BT2. Conference Attendance Authorization – M. Field, M. Ramos

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XIV. Consent Calendar Items

Matters Requiring a Majority Vote

- BSD1. Business Services Routine Report
- BSD2. Facilities Planning and Development Routine Reports
- BSD3. Ratifications for Business Services and Facilities Planning
- BSD4. Facilities Planning and Development Routine Report Proposition A Projects
- BSD5. Resolution – District Appropriations Limits for 2002-2003
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

- BSD6. Authorization to Encumber

XV. Reports and Recommendations from the Chancellor
Chancellor

- Chancellor and College Presidents' Report
 - A. Presentation – City College EIR/Master Plan

XVI. Notice Reports and Informatives

- ISD/A. Approve Changes to Board Rules 21002-21010 – Application Process
- BSD/A. 2002-2003 Tentative Budget Adoption

XVII. Public Agenda Requests (Category B)

- 3. Oral Presentations
- 4. Proposed Actions

XVIII. Announcement and Indications of Future Proposed Actions

XIX. Adjournment

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Next Regularly Scheduled Meeting – Wednesday, June 19, 2002, at 12:30 p.m.
(Public Session to Commence at 3:30 p.m.)
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