



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

ORDER OF BUSINESS REGULAR MEETING

June 19, 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 22, 2002
 Regular Meeting and Closed Session – June 5, 2002
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Public Agenda Requests (Category A)
 1. Oral Presentation
 2. Proposed Actions
- XI. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XII. Reports and Recommendations from the Board
 - Report of Actions Taken in Closed Session – June 19, 2002
 - Reports of Standing and Special Committees
 - BT1. Resolution – Passage of Budget Bill Prior to Start of New Fiscal Year on July 1
 - BT2. Resolution – Public Transportation
 - BT3. Resolution – Homecare Protection Act of 2002

ORDER OF BUSINESS

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XIII. Consent Calendar Items

Matters Requiring a Majority Vote

- ISD1. Authorization of Student Travel – L.A. Trade-Technical College
- ISD2. Approval of New Courses
- ISD3. Approve Changes to Board Rules 21002 – 21010 – Student Trustee Application Process
- 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
- BSD8. Authorization to Make Appropriation Transfers
- HRD1. Personnel Services Routine Actions
- HRD2. Authorization to Initiate a Search for President, Los Angeles Trade-Technical College
- PC1. Personnel Commission Actions
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

(None)

XIV. Reports and Recommendations from the Chancellor

Chancellor

- Chancellor and College Presidents' Report
 - A. Recognition of East Los Angeles College Faculty Retirement – President Ernest Moreno
- CH1. Proposition A Sustainable Building Standards – Energy and Conservation Guidelines

Operations – Business Services

- Public Hearing – Los Angeles City College Final Environmental Impact Report
- BSD5. Adopt the Los Angeles City College Facilities Master Plan
- BSD6. Adopt Resolution Certifying the Final Environmental Impact Report for Los Angeles City College
 - 2002-2003 Financial Overview by Chancellor Mark Drummond and Senior Vice Chancellor Peter Landsberger
- BSD7. 2002-2003 Tentative Budget Adoption

XV. Notice Reports and Informatives

- ISD/A. Informative – Notification of Student Travel – L.A. Pierce College

XVI. Public Agenda Requests (Category B)

1. Oral Presentations
2. Proposed Actions

XVII. Announcement and Indications of Future Proposed Actions

XVIII. Adjournment

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Next Regularly Scheduled Meeting –

Wednesday, July 10, 2002, at 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

XIII. Reports and Recommendations from the Board

- Report of Actions Taken in Closed Session – March 6, 2002
- Reports of Standing and Special Committees