



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 11, 2003, 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. Administering of Oath of Office – New Student Trustee
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Public Agenda Requests (Category A)
 1. Oral Presentations
 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 11, 2003
 - Reports of Standing and Special Committees
 - BT1. Resolution – Domestic Partners
 - BT2. Resolution – Martin L. Hittelman

ORDER OF BUSINESS

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XIII. Consent Calendar Items

Matters Requiring a Majority Vote

- ISD1. Approve Board Rules 6708, 6709, 6710, 6711 – Educational Courses and Programs
- ISD2. Approval of New Courses
- ISD3. Approval of New Educational Certificates
- 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 2003-2004
- HRD1. Personnel Services Routine 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. Viewing of Los Angeles City College Promotional Video
- CH1. Authorize the Chancellor to Take One of the Following Actions: - Department of Defense Proposed Contract

XV. Notice Reports and Informatives

- CH/A. Notice – Adopt Policies for Proposition AA
- CH/B. Notice – Amend Board Rule to Include Proposition AA Program
- BSD/A. Notice – 2003-2004 Tentative Budget Adoption
- ISD/A. Informative – Notification of Student Travel
- HRD/A. Collective Bargaining Informative – District's Initial Proposal to Amend the Contract Between the District and the AFT Staff Guild Regarding Matters Within the Scope of Representation

XVI. Public Agenda Requests (Category B)

1. Oral Presentations
2. Proposed Actions

XVII. Announcements and Indications of Future Proposed Actions

XVIII. Adjournment

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Next Regularly Scheduled Meeting – **Wednesday, June 25, 2003 at 12:30 p.m.**
(Public Session to Commence at 3:30 p.m.)
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Board Room, First Floor
770 Wilshire Boulevard
Los Angeles, California 90017