



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, October 23, 2002, 12:30 p.m.

(Public Session to Commence at 2:30 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 – October 9, 2002
- IX. Presentation and Conduct Public Hearing to Consider Declaring the City of Los Angeles Zoning Code Inapplicable to the Development and Implementation of the Los Angeles City College's Facilities Master Plan (Main Campus) Pursuant to Government Code Section 53094.
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests (Category A)
 1. Oral Presentations
 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 – October 23, 2002
 - Reports of Standing and Special Committees
 - BT1. Authorize Excused Absence

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XIV. Consent Calendar Items

Matters Requiring a Majority Vote

- CH1. Confirm Appointment to the District Citizens' Oversight Committee (DCOC)
- CH2. Petition to Reorganize Districts by the Transfer of Property
- CH3. Approval of Los Angeles Valley College's Accreditation Interim Report
- CH4. Adopt New Board Rules Regarding Student Workers
- CH5. Resolution: Reappointment of Personnel Commissioner
- CH6. Approval of Los Angeles Mission College's Accreditation Interim Report
- ISD1. Approval of New Courses
- BSD1. Business Services Routine Report
- BSD2. Facilities Planning and Development Routine Report
- BSD3. Ratifications for Business Services and Facilities Planning
- BSD4. Facilities Planning and Development Routine Report Proposition A Projects
- BSD5. Adoption of the 2003-2004 Budget Development Calendar
- BSD7. Adopt Resolution
- HRD1. Personnel Services Routine Actions
- HRD2. Revision of Board Rules 101700 through 101706 – Health Benefits Coverage
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

(None)

XV. Reports and Recommendations from the Chancellor
Chancellor

- Chancellor and College Presidents' Report
 - A. Proposition A Economic Development and Compliance Program

Operations – Business Services

- BSD6. 2002-2003 Budget Adjustments

XVI. Notice Reports and Informatives

- ISD/A. Informative – Notification of Student Travel

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, November 6, 2002, at 12:30 p.m.
(Public Session to Commence at 3:30 p.m.)
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770 Wilshire Boulevard
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