



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, November 19, 2003, 12:00 noon
(Public Session to Commence at **2:30 p.m.**)

East Los Angeles College
Student Center, Lower Level – G1 Building
1301 Avenida Cesar Chavez
Monterey Park, California 91754

- 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 22, 2003
 Regular Meeting and Closed Session – November 5, 2003
- 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 – November 19, 2003
 - Reports of Standing and Special Committees

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XIII. Chancellor and College Presidents' Report

XIV. Consent Calendar Items

Matters Requiring a Majority Vote

- ISD1. Student Discipline – Permanent Expulsion
- ISD2. Ratification of Student Travel - LAMC
- 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 and AA Projects
- HRD1. Personnel Services Routine Actions
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

(None)

XV. Recommendations from the Chancellor

Chancellor

- CH1. Certify Environmental Impact Report, Adopt Facilities Master Plan, and Declare Zoning Exemption for Los Angeles Southwest College
- CH2. Resolution Certifying the Los Angeles Southwest College Facilities Master Plan Final Environmental Impact Report

XVI. Notice Reports and Informatives

- CH/A. Notice : Amend Board Rule 91300-91303.11 – Advertisements on Campus and/or on College Websites
- ISD/A. Informative: Notification of Student Travel - LAPC
- ISD/B. Informative: Notification of Student Travel - LACC

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, December 3, 2003 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



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ADDENDUM

- xv. Recommendations from the Chancellor
Chancellor
CH3. Authorization to Extend
Retirement/Resignation Incentive for Classified
Employees to Certain Unrepresented Classified
Employees