



# 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 22, 2003, 11:00 a.m.**  
(2<sup>nd</sup> Public Session to Commence at 4:00 p.m.)

**Los Angeles Mission College**  
**Campus Center Building**  
**13356 Eldridge Avenue**  
**Sylmar, California 91342**

- I. Roll Call
- II. Recess to Committee of the Whole (11:00 a.m.)
  - A. Personnel Commission Update
  - B. Calendaring for Future Joint Sessions
  - C. Public Speakers
  - D. Adjournment
- III. Reconvene Regular Meeting
- IV. Roll Call
- V. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- VI. 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)*
- VII. Reconvene Regular Meeting
- VIII. Roll Call
- IX. Opening Thoughts
- X. Flag Salute
- XI. Minutes: Regular Meeting and Closed Session – October 8, 2003
- XII. Welcoming Remarks and Presentation by President Adriana Barrera
- XIII. Reports from Representatives of Employee Organizations at the Resource Table
- XIV. Public Agenda Requests (Category A)
  - A. Oral Presentations
  - B. Proposed Actions

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- XV. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XVI. Reports and Recommendations from the Board
  - Report of Actions Taken in Closed Session – October 22, 2003
  - Reports of Standing and Special Committees
  - BT1. Resolution – Immigrant Worker Freedom Ride
  - BT2. Requests for Conference or Activity Attendance
- XVII. Chancellor and College Presidents' Report
- XVIII. Consent Calendar Items

Matters Requiring a Majority Vote

- CH1. Amend Board Rule 17002 – Composition of the District Citizens' Oversight Committee
- ISD1. Student Discipline – Permanent Expulsion
- 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
- BDS5. Adoption of the 2004-2005 Budget Development Calendar
- HRD1. Personnel Services Routine Actions
- PC1. Personnel Commission Actions
  - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

(None)

- XIX. Recommendations from the Chancellor
  - Chancellor
  - CH2. Resolution – Reappointment of Personnel Commissioner
- XX. Notice Reports and Informatives
  - (None)
- XXI. Public Agenda Requests (Category B)
  - 1. Oral Presentations
  - 2. Proposed Actions
- XXII. Announcements and Indications of Future Proposed Actions
- XXIII. Adjournment

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Next Regularly Scheduled Meeting – **Wednesday, November 5, 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**