



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, March 12, 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. Recess to Improvement Corporation Meeting

(The items for discussion are referenced on the attached Improvement Corporation Meeting Agenda. See Attachment B)
- IX. Reconvene Regular Meeting
- X. Roll Call
- XI. Reports from Representatives of Employee Organizations at the Resource Table
- XII. Public Agenda Requests (Category A)
 - a. Oral Presentations
 - b. Proposed Actions
- XIII. Requests to Address the Board of Trustees – Multiple Agenda Matters

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- XIV. Reports and Recommendations from the Board
 - Report of Actions Taken in Closed Session – March 12, 2003
 - Reports of Standing and Special Committees
 - BT1. 2003 Election – California Community College Trustees Board of Directors

XV. Consent Calendar Items

Matters Requiring a Majority Vote

- ISD1. Ratification of Student Travel - WLAC
- ISD2. 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
- HRD1. Personnel Services Routine Actions
- PC1. Personnel Commission Actions
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote
(None)

XVI. Reports and Recommendations from the Chancellor
Chancellor

- Chancellor and College Presidents' Report
 - A. Recognition of Workforce Development Award Winners (John Clerx)
 - B. Announcement Pertaining to West L.A. College's Department of Defense Award of Contract (President Quiambao)
- CH1. Naming of College Facility at Los Angeles Valley College

Operations – Business Service

- BSD5. Resolution Authorizing Issuance of 2003 Certificates of Participation

XVII. Notice Reports and Informatives

- ISD/A. Informative – Notification of Student Travel

XVIII. Public Agenda Requests (Category B)

- 1. Oral Presentations
- 2. Proposed Actions

XIX. Announcements and Indications of Future Proposed Actions

XX. Adjournment

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Next Regularly Scheduled Meeting – **Wednesday, March 26, 2003 at 12:30 p.m.**
(Public Session to Commence at 3:30 p.m.)
Los Angeles Valley College
5800 Fulton Avenue
Valley Glen, California 91401