



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, May 28, 2003, 12:30 p.m.
(Public Session to Commence at 2:30 p.m.)

West Los Angeles College
Fine Arts Theater
9000 S. Overland Avenue
Culver City, California 90230

- 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 – May 14, 2003
- IX. Welcoming Remarks and Presentation by President Quiambao
- 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 – May 28, 2003
 - Reports of Standing and Special Committees
 - BT1. Ratification of Payment
 - BT2. Resolution – Recognition of Student Trustee Mary M. Ramos
 - BT3. Resolution – In Appreciation of District Academic Senate President Beverly Shue
 - BT4. Resolution – Principles for a Balanced Solution to the State Budget Cuts

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XIV. Consent Calendar Items

Matters Requiring a Majority Vote

- CH1. Authorize Awarding of Honorary A.A. Degree
- ISD1. Student Discipline – Expulsion (Subject to Reconsideration)
- ISD2. Approval of New Courses
- 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
- BSD6. Authorize Issuance of Tax and Revenue Anticipation Notes (TRANS)
- HRD1. Personnel Services Routine Actions
- HRD2. Authorize Contract of Employment
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

(None)

- BSD5. Authorization to Encumber

XV. Reports and Recommendations from the Chancellor

Chancellor

- Chancellor and College Presidents' Report
 - A. Presentation Regarding Los Angeles Trade-Technical College's Preliminary DEIR/Master Plan
- CH2. Authorize Withdrawal From Department of Defense Contract Award

Operations – Business Services

- BSD7. Ratify an Emergency Resolution to Approve Change Order No. 9 for Additional Construction Work on the Student Store/Financial Aid Office project at Los Angeles Pierce College
- BSD8. Authorize Lease of District Property

XVI. Notice Reports and Informatives

- ISD/A. Notice – Approve Board Rules 6708, 6709, 6710, 6711 – Educational Courses and Programs

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, June 11, 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