



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, June 25, 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. Minutes: Regular Meeting and Closed Session – May 28, 2003
Regular Meeting and Closed Session – June 11, 2003
- IX. BT1. Resolution – Dr. Mary E. Lee and Presentation
- 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 – June 25, 2003
 - Reports of Standing and Special Committees
 - BT2. Authorize Conference or Activity Attendance

ORDER OF BUSINESS

June 25, 2003

Page 2

- BT3. Resolution – AB 91
- BT4. Resolution – Supporting the Budget Accountability Act Initiative Campaign

XIV. Consent Calendar Items

Matters Requiring a Majority Vote

- CH1. Adopt Policies for Proposition AA
- CH2. Amend Board Rule to Include Proposition AA Program
- ISD1. Approval of New Courses
- ISD2. Approval of Non-Credit 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
- HRD1. Personnel Services Routine Actions
- HRD2. District's Initial Proposal to Amend the Contract Between the District and the AFT Staff Guild Regarding Matters Within the Scope of Representation
- PC1. Personnel Commission Actions
 - 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. Public Hearing – Los Angeles Harbor College EIR/Master Plan
- CH3. Authorize Program Management Agreement

Operations – Business Services

- BSD5. 2003-2004 Tentative Budget Adoption
- BSD6. Resolution Authorizing Issuance of General Obligation Bonds

XVI. Notice Reports and Informatives

- BSD/A. Notice: Resolution – District Appropriations Limits for 2003-2004

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, July 9, 2003 at 12:30 p.m.**
(Public Session to Commence at 3:30 p.m.)
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