



# Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT  
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

## AGENDA

### ORDER OF BUSINESS REGULAR MEETING &

### ANNUAL ORGANIZATIONAL MEETING

Wednesday, July 9, 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. Oath of Office
- III. Recess to Reception (Approximately 30 minutes)
- IV. Reconvene Regular Meeting
- V. Roll Call
- VI. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- VII. 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)*
- VIII. Reconvene Regular Meeting
- IX. Roll Call
- X. Opening Thoughts
- XI. Flag Salute
- XII. Minutes: Regular Meeting and Closed Session – (None)

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- XIII. Election of Board President and Vice President (s)
- XIV. Reports from Representatives of Employee Organizations at the Resource Table
- XV. Public Agenda Requests (Category A)
  - a. Oral Presentations
  - b. Proposed Actions
- XVI. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XVII. Reports and Recommendations from the Board
  - Report of Actions Taken in Closed Session – July 9, 2003
  - Reports of Standing and Special Committees
  - BT1. Resolution – Recognition of Trustee Warren T. Furutani
  - BT2. Adoption of 2003-2004 Board Meeting Calendar
  - BT3. Authorize Conference or Activity Attendance
  - BT4. Elect Representative to Elect Members to the Los Angeles County Committee on School District Organization
- XVIII. Consent Calendar Items

Matters Requiring a Majority Vote

- CH1. Proposition A District Citizens' Oversight Committee
- CH2. Certify Environmental Impact Report, Adopt Facilities Master Plan, and Declare Zoning Exemption for Los Angeles Harbor College
- ISD1. Approval of Non-Credit 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
- HRD2. Waiver of Time Limit in Board Rules – Open Enrollment/Health Benefits
- HRD3. Action Freezing Student Worker Pay Rates at 2002-2003 Levels
- HRD4. Suspension of Permanent Classified Employee
- PC1. Personnel Commission Actions
  - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

(None)

- XIX. Reports and Recommendations from the Chancellor  
Chancellor
  - a. Chancellor and College Presidents' Report
    - A. Legislative and Sacramento Budget Update by Patrick McCallum

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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, July 23, 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**