



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, July 23, 2003, 10:30 a.m.
(Public Session to Commence at 4:00 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 – June 25, 2003
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
- XI. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XII. Reports and Recommendations from the Board
 - Report of Actions Taken in Closed Session – July 23, 2003

ORDER OF BUSINESS

July 23, 2003

Page 2

- Reports of Standing and Special Committees
- BT1. Resolution to Honor Ted Kimbrough, Founding Chair, District Citizens' Oversight Committee
- BT2. Conference Attendance Authorizations
- BT3. Resolution – In Memory of Donald G. Phelps

XIII. Consent Calendar Items

Matters Requiring a Majority Vote

- ISD1. Authorization of Student Travel
- 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
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

(None)

XIV. Reports and Recommendations from the Chancellor
Chancellor

- Chancellor and College Presidents' Report
 - A. Video Presentation by Students from Los Angeles Trade-Technical College
- CH1. Authorize the Sale of Surplus Property

XV. Notice Reports and Informatives

- BT/A. Notice – Amend Board Rule 2605 – Committees of the Board
- BT/B. Notice – Revise Board Rule Re. Order of Business

XVI. Public Agenda Requests (Category B)

1. Oral Presentations
2. Proposed Actions

XVII. Announcements and Indications of Future Proposed Actions

XVIII. Adjournment

* * * * *

Next Regularly Scheduled Meeting – Wednesday, August 6, 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