



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, August 6, 2003, 12:30 p.m.

(Public Session to Commence at 2:30 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: Annual Organizational/Regular Meeting and Closed Session – July 9, 2003
Regular Meeting and Closed Session – July 23, 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 – August 6, 2003
 - Reports of Standing and Special Committees
 - BT1. Resolution – Classification by Race, Ethnicity, Color, or National Origin (CRECNO) Initiative
 - BT2. Revise Board Rule 2408 Re: Order of Business
 - BT3. Amend Board Rule 2605 – Committees of the Board

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XIII. Consent Calendar Items

Matters Requiring a Majority Vote

- 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. Reduction of Classified Staff Service – Elimination of Positions at L.A. Southwest College
- PC1. Personnel Commission 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. Chancellor's Remarks
 - B. West L.A. College DEIR/Master Plan Presentation (President Quiambao)
 - C. L.A. Southwest College DEIR/Master Plan Presentation (President Levy)

XV. Notice Reports and Informatives

- BSD/A. Adoption of 2003-2004 Final Budget

XVI. Public Agenda Requests (Category B)

1. Oral Presentations
2. Proposed Actions

XVII. Announcements and Indications of Future Proposed Actions

XVIII. Adjournment

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Next Regularly Scheduled Meeting – Wednesday, 20, 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