



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 20, 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. Reports from Representatives of Employee Organizations at the Resource Table
- IX. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
- X. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XI. Reports and Recommendations from the Board
 - Report of Actions Taken in Closed Session – August 20, 2003
 - Reports of Standing and Special Committees
 - BT1. Resolution – Latino Heritage Month September 15-October 15, 2003
 - BT2. Resolution – United States Constitution Week – September 17-23, 2003
 - BT3. Absence-Illness Authorization and Request for Conference or Activity Attendance

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XII. Chancellor and College Presidents' Reports

- A. Student Rally Video (Students from Los Angeles Trade-Technical College)
- B. Public Hearing – Los Angeles Trade-Technical College Final EIR/Master Plan and Zoning Exemption
- C. Public Hearing – Los Angeles Valley College Final EIR/Master Plan and Zoning Exemption

XIII. Consent Calendar Items

Matters Requiring a Majority Vote

- CH1. Dr. Mary Spangler Recognition Resolution
- ISD1. Student Discipline – Permanent Expulsion
- ISD2. Ratification 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
- BSD6. Adopt Resolution
- HRD1. Personnel Services Routine Actions
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote
(None)

XIV. Recommendations from the Chancellor

Operations – Business Services

- BSD5. Public Hearing and Adoption of 2003-2004 Final Budget

XV. Notice Reports and Informatives

- CH/A. Amend Board Rules 6410; 6410.10; 6410.11; 6410.12; 6501; 6502; 6503; 8100.10; 8301; 8303; 8304; 8604; 12003.13

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, September 3, 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