



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, September 3, 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 – August 6, 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 – September 3, 2003
 - Reports of Standing and Special Committees
 - BT1. Resolution – Banned Books Week – September 20-27, 2003
 - BT2. Request for Conference or Activity Attendance

ORDER OF BUSINESS

September 3, 2003

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XIII. Chancellor and College Presidents' Reports

XIV. Consent Calendar Items

Matters Requiring a Majority Vote

- CH1. Amend Board Rule (s) 6410; 6410.10; 6410.11; 6410.12; 6501; 6502; 6503; 8100.10; 8301; 8303; 8304; 8604; 12003.13
- 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 Project
- HRD1. Personnel Services Routine Actions
- PC1. Personnel Commission Actions
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

- CH2. Certify Environmental Impact Report, Adopt Facilities Master Plan, and Declare Zoning Exemption for Los Angeles Valley College
- CH3. Certify Environmental Impact Report, Adopt Facilities Master Plan, and Declare Zoning Exemption for Los Angeles Trade-Technical College
- BSD5. Ratify an Emergency Resolution to Repair Electrical Cable at Los Angeles Harbor College

XV. Recommendations from the Chancellor

- CH4. Adopt a Resolution of Intention to Authorize the Development and Conversion of the East Los Angeles South Gate Educational Center from a Satellite Campus to a State Recognized Campus Center
- ISD1. Student Discipline – Permanent Expulsion

XVI. Notice Reports and Informatives

- HRD/A. Informative – Tenured Status

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, September 17, 2003 at 12:30 p.m.**
(Public Session to Commence at 3:30 p.m.)
Los Angeles Southwest College
1600 W. Imperial Highway
Los Angeles, California 90047



Board of Trustees

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

AGENDA

ADDENDUM

ORDER OF BUSINESS REGULAR MEETING

Wednesday, September 3, 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, CA 90017

- XII. Reports and Recommendations from the Board
BT3. Resolution – Against The Recall



Board of Trustees

Los Angeles Community College District

ACTION

A D D E N D U M

Com. No. BT 3

Division

Board of Trustees

Date: September 3, 2003

Subject: **RESOLUTION AGAINST THE RECALL**

The following resolution is presented by Trustees Field, Mercer, Scott-Hayes and Furutani:

WHEREAS, The historic purpose of the recall powers in the state constitution have always been to expel from office those elected officials who are guilty of criminal acts or other serious malfeasance, and

WHEREAS, The recall powers of the people were never intended to be based on whether a particular elected official is personally popular, and

WHEREAS, The current gubernatorial recall is grounded in the enormous financial expenditure of one individual rather than a genuine groundswell from the people, and

WHEREAS, The recall process has been subverted by the power of big money, and

WHEREAS, The recall, if successful, could create a revolving door of elections and recalls that would further damage the state's ability to function; now, therefore, be it

RESOLVED, That the Board of Trustees of the LACCD oppose this recall effort and urge our employees and students to do likewise.

Chancellor and
Secretary to the Board of Trustees

By _____ Date _____

Candaele _____	Pearlman _____
Field _____	Scott-Hayes _____
Furutani _____	Waxman _____
Mercer _____	McMullen _____
	Student Trustee Advisory Vote