



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, October 8, 2003, 12:30 p.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 – September 3, 2003
 Special Meeting – September 10, 2003
 Regular Meeting and Closed Session – September 17, 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 – October 8, 2003
 - Reports of Standing and Special Committees
 - BT1. Resolution – Freedom to Read Protection Action of 2003
 - BT2. Absence-Illness Authorization
- XIII. Chancellor and College Presidents' Report
 - A. Presentation on LACCD/UCLA Consortium (President Tyree Wieder)

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XIV. 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
- PC1. Personnel Commission Actions
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

- BSD5. 2003-2004 Budget Adjustments

XV. Reports and Recommendations from the Chancellor
Chancellor

- CH1. Efficiency and Effectiveness Review of Educational Courses and Programs and Student Services
- CH2. Authorize Purchase of Property

Operations – Human Resources

- HRD2. Elimination of Positions in the Classified Service and Authorization to Establish Positions to Meet Staffing Needs

XVI. Notice Reports and Informatives

- CH/A. Notice Report : Amend Board Rule 17002 – Composition of the District Citizens' Oversight Committee
- BSD/A. Notice Report: Adoption of the 2004-2005 Budget Development Calendar
- BT/A. Informative: Resolution – LACCD Student Affairs Committee Textbooks
- ISD/A. Informative: Notification of Out-of-State Student Travel (LAPC)
- ISD/B. Informative: Notification of Out-of-State Student Travel (LACC)

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, October 22, 2003 at 12:30 p.m.
(Public Session to Commence at 3:30 p.m.)
Los Angeles Mission College
13356 Eldridge Avenue
Sylmar, California 91342