



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, January 14, 2004, 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 – December 17, 2003
 Special Meeting and Closed Session – December 19, 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 – January 14, 2004
 - Reports of Standing and Special Committees
 - BT1. Resolution – Black History Month
 - BT2. Resolution – Lunar New Year
 - BT3. Authorizations Requiring Trustees' Approval

ORDER OF BUSINESS

January 14, 2004

Page 2

- XIII. Chancellor and College Presidents' Report
A. Presentation – KPMG Proposition A Report “2002-2003
Financial and Performance Review” (Larry Eisenberg)

XIV. Consent Calendar Items

Matters Requiring a Majority Vote

- CH1. Resolution – Creation of a Los Angeles Education Coordinating Council
- ISD1. Approval of New Courses
- ISD2. 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 and AA Projects
- HRD1. Personnel Services Report
- PC1. Personnel Commission Actions
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote
(None)

XV. Recommendations from the Chancellor

Operations – Business Services

- BSD5. Authorize the Following Board Rule Amendments – Naming of Buildings and Facilities and Opportunities for Local, Small and Emerging Businesses

XVI. Notice Reports and Informatives
(None)

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, January 28, 2004 at 12:30 p.m.
(Public Session to Commence at 3:30 p.m.)
Los Angeles Harbor College
1111 Figueroa Place
Wilmington, California 90744