



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, February 11, 2004, 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: Regular Meeting and Closed Session – January 28, 2004
- 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 – February 11, 2004
 - Reports of Standing and Special Committees

ORDER OF BUSINESS

February 11, 2004

Page 2

- BT1. Resolution – Women's History Month
- BT2. Resolution – Support the Passage of Statewide Proposition 55
- BT3. Resolution – Support the Passage of Statewide Proposition 57
And Proposition 58

- XIII. Chancellor and College Presidents' Report
 - A. Presentation – District Annual Audit (KPMG)
 - B. Presentation – SAP Update (Tony Tortorice)

XIV. Consent Calendar Items

Matters Requiring a Majority Vote

- CH1. Adoption of Board Rules 72000; 72000.10; 730000
- 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
- BSD5. Receipt of Annual Audit
- BSD6. Authorize Disposal of Surplus Personal Property Without
Advertising
- HRD1. Personnel Services
- PC1. Personnel Commission Actions
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

(None)

- XV. Reports and Recommendations from the Chancellor
(None)
- XVI. Notice Reports and Informatives
 - BSD/A. Informative: 2003-2004 Second Quarter Financial Status Report
- XVII. Public Agenda Requests (Category B)
 - 1. Oral Presentations
 - 2. Proposed Actions
- XVIII. Announcements and Indications of Future Proposed Actions
- XIX. Adjournment

* * * * *

Next Regularly Scheduled Meeting – Wednesday, February 25, 2004
(Public Session to Commence at 3:30 p.m.)
Los Angeles Pierce College
6201 Winnetka Avenue
Woodland Hills, California 91371