



# Board of Trustees

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

## AGENDA

### ORDER OF BUSINESS REGULAR MEETING

March 24, 2004, 12:00 noon

(Public Session to Commence at 2:30 p.m.)

Los Angeles City College  
Faculty and Staff Center  
855 N. Vermont Avenue  
Los Angeles, California 90029

- 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 – March 10, 2004
- IX. Welcoming Remarks and Presentation by President Givens
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests (Category A)
  1. Oral Presentations
  2. Proposed Actions
- XII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XIII. Reports and Recommendations from the Board
  - Report of Actions Taken in Closed Session – March 24, 2004
  - Reports of Standing and Special Committees
  - BT1. Resolution – National Administrative Professionals Week
  - BT2. Resolution – National Library Week
  - BT3. Resolution – In Support of the Los Angeles County Public Safety and Homeland Security Sales Tax
  - BT4. 2004 Election – California Community College Trustees Board of Directors

**ORDER OF BUSINESS**

March 24, 2004

Page 2

- BT5. Resolution – State Budget for Community Colleges
- BT6. Requests for Conference or Activity Attendance

- XIV. Chancellor and College Presidents' Reports
  - A. Presentation by Dr. David Wolf Regarding the Statewide "Campaign for College Opportunity"

- XV. Consent Calendar Items

Matters Requiring a Majority Vote

- ISD1. Amend Student Trustee Election Procedures Board Rules
- ISD2. Formulation and Approval of Courses
- ISD3. Amend Board Rules – Opens Classes
- ISD4. Acceptance of Credits
- ISD5. Revise Board Rule 6704 – Credit by Examination
- ISD6. Approve Board Rule 6707 – Articulation of High School Courses
- ISD7. Revise Board Rule 8100.01 – Admission of Elementary and Secondary Students Grades K-12 as Special Part-Time Students
- ISD8. Approval of New Courses
- 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 Propositions A and AA Projects
- BSD5. Authorize the Following Resolution
- HRD1. Personnel Services Report
- PC1. Personnel Commission Actions
  - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

- BSD6. Adjustments to Unrestricted Income/Appropriations

- XVI. Recommendations from the Chancellor  
(None)

- XVII. Notice Reports and Informatives
  - ISD/A. Notice: Amend Student Discipline Procedures Board Rules
  - ISD/A. Informative: Notification of Student Travel

- XVIII. Public Agenda Requests (Category B)
  - 1. Oral Presentations
  - 2. Proposed Actions

- XIX. Announcements and Indications of Future Proposed Actions

- XX. Adjournment

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Next Regularly Scheduled Meeting – **Wednesday, April 14, 2004, 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**