



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, April 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 – March 24, 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

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XII. Reports and Recommendations from the Board

- Report of Actions Taken in Closed Session – April 14, 2004
- Reports of Standing and Special Committees
- BT1. Resolution – Asian/Pacific American Heritage Month
- BT2. Resolution – Day of Remembrance: Armenian Genocide
- BT3. Resolution – Earth Day
- BT4. Resolution – Mexican-American Heritage Week and Recognition of Cinco De Mayo
- BT5. Resolution – National Bike Month
- BT6. Resolution – National Nurses Week
- BT7. Resolution – Opposing the Single Definition for Institutions of Higher Education in the 2004 Reauthorization of the Higher Educational Act
- BT8. 2004 Election – California Community College Trustees Board of Directors
- BT9. The Clark Kerr Resolution
- BT10. District Classified Employees Retirement Resolution

XIII. Chancellor and College Presidents' Reports

- A. Presentation on the District's Project TRACK (Royston Thomas)
- B. Presentation by the Los Angeles County Sheriff's Dept. – "2003 Year In Review" (Captain Williams)

XIV. Consent Calendar Items

Matters Requiring a Majority Vote

- ISD1. Amend Student Discipline Procedures Board Rules
- ISD2. Ratification of Student Travel
- ISD3. Approve Partnership for Excellence Investment – Survey of Local Investments of Partnership Funds
- 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
- HRD1. Personnel Services Routine Actions
- PC1. Personnel Commission Actions
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

- BSD5. Ratify an Emergency Resolution to Repair Broken Sewer Line at Los Angeles City College

XV. Recommendations from the Chancellor

Chancellor

(None)

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- XVI. Notice Reports and Informatives
 - ISD/A. Notice: Amend Graduation Requirements Board Rule
 - ISD/A. Informative: Notification of Student Travel

- 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, April 28, 2004, at 12:30 p.m.
(Public Session to Commence at 3:30 p.m.)
Los Angeles Trade-Technical College
400 W. Washington Blvd.
Los Angeles, California 90015