



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, March 20, 2002, 2:00 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 6, 2002
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Public Agenda Requests (Category A)
 1. Oral Presentation
 2. Proposed Actions

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- 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 – March 20, 2002
 - Reports of Standing and Special Committees
 - BT1. Resolution – National Administrative Professionals Week
 - BT2. Resolution – National Library Week
 - BT3. Resolution – Sexual Assault Awareness Month and Denim Day
 - BT4. 2002 Election – California Community College Trustees Board of Directors
 - BT5. Conference Attendance Authorization
 - BT6. Conference Attendance Authorization
 - BT/A. Informative – Student Affairs Committee Resolution – Restoration of 2002-2003 CalWorks Budget Allocation
- XIII. Consent Calendar Items
- Matters Requiring a Majority Vote
- ISD1. Authorization of Student Travel
 - ISD2. Approval of New Courses
 - BSD1. Business Services Routine Report
 - BSD2. Facilities Planning and Development Routine Reports
 - BSD3. Ratifications for Business Services and Facilities Planning
 - BSD4. Authorize Board Rule Change – Mileage
 - BSD5. Authorize an Agreement with 3D/International for Facility Assessment Services
 - HRD1. Personnel Services Routine Actions
 - PC1. Personnel Commission Actions
 - Accept Recommended Disposition of Correspondence
- Matters Requiring a Super Majority Vote
- BSD6. Ratify an Emergency Resolution to Repair Fire Damage at the East Los Angeles College Men's Gym
- XIV. Reports and Recommendations from the Chancellor
Chancellor
- Chancellor and College Presidents' Report
 - A. Pierce College Student Award Recognition – President Young
 - B. Presentation on Atwater Project and City College Master Plan – President Spangler
- XV. Notice Reports and Informatives
- CH/A. Amend Board Rules 7700 Through 7702 and Adopt Board Rules 7703 Through 7709.11 – Inspection of Public Records
 - ISD/A. Approved Revisions to Board Rule 8100.01-8100.05; Adopt Board Rule 8100.06 –8100.08 – Admission of Elementary and Secondary Students

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

- XVII. Announcement and Indications of Future Proposed Actions

- XVIII. Adjournment

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Next Regularly Scheduled Meeting - Wednesday, April 3, 2002, at 12:30 p.m.
(Public Session to Commence at 3:30 p.m.)
Los Angeles Harbor College
Seahawk Center
1111 Figueroa Place
Wilmington, California 90744