



# 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, December 11, 2002, 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. Reports from Representatives of Employee Organizations at the Resource Table
- IX. Public Agenda Requests (Category A)
  - a. Oral Presentations
  - b. Proposed Actions
- X. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XI. Reports and Recommendations from the Board
  - Report of Actions Taken in Closed Session – December 11, 2002
  - Reports of Standing and Special Committees
  - BT1. Resolution – Senate Bill 1291

**ORDER OF BUSINESS**

December 11, 2002

Page 2

XII. Consent Calendar Items

Matters Requiring a Majority Vote

- CH1. Resolution – Reappointment of Personnel Commissioner
- ISD1. Ratification of Student Travel
- ISD2. Approval of New Courses
- ISD3. Approval of New Educational Certificates
- BSD1. Business Services Routine Report
- BSD2. Facilities Planning and Development Routine Reports
- BSD3. Ratifications for Business Services and Facilities Planning
- BSD4. Facilities Planning and Development Routine Reports  
Proposition A Projects
- PC1. Personnel Services Routine Actions
  - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

(None)

XIII. Reports and Recommendations from the Chancellor

Chancellor

- Chancellor and College Presidents' Report
  - A. Proposition A Financial Audit and Performance Report
  - B. League for Innovation Video Presentation

XIV. Notice Reports and Informatives

- ISD/A. Notice – Approve Changes to Board Rule 21002.12 – Student Identification Numbers
- ISD/B. Notice – Approve Board Rule 8404 – Student Information

XV. Public Agenda Requests (Category B)

1. Oral Presentations
2. Proposed Actions

XVI. Announcements and Indications of Future Proposed Actions

XVII. Adjournment

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Next Regularly Scheduled Meeting – **Wednesday, December 18, 2002, 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**