



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, January 8, 2003, 1:30 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 – January 8, 2003
 - Reports of Standing and Special Committees

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XII. Consent Calendar Items

Matters Requiring a Majority Vote

- BSD1. Facilities Planning and Development Routine Report
Proposition A Projects
- BSD2. Facilities Planning and Development Routine Report
 - 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. Information Pertaining to Potential Bond Ballot Measure
- CH1. Adopt Bond Measure

XIV. Notice Reports and Informatives

(None)

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, January 22, 2003, at 12:30 p.m.

(Public Session to Commence at 3:30 p.m.)

West Los Angeles College

4800 Freshman Drive

Culver City, California 90230