



# 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, February 12, 2003, 12:30 p.m.**  
(Public Session to Commence at 3:30 p.m.)

**East Los Angeles College**  
**South Gate Educational Center**  
**2340 Firestone Boulevard**  
**South Gate, California**

- 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. Welcoming Remarks and Presentation by President Ernest Moreno
- 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
- XII. Reports and Recommendations from the Board
  - Report of Actions Taken in Closed Session – February 12, 2003
  - Reports of Standing and Special Committees

**ORDER OF BUSINESS**

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XIII. Consent Calendar Items

Matters Requiring a Majority Vote

- CH1. Resolution of the Board of Trustees of the Los Angeles Community College District in Connection With the Financing Of Certain Facilities and Declaring Its Intent to Reimburse Certain Expenditures From Tax-Exempt Obligations
- ISD1. Student Discipline – Expulsion - LATTTC
- ISD2. Student Discipline – Expulsion - LAVC
- 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 Proposition A Projects
- HRD1. Personnel Services Routine Actions
- PC1. Personnel Commission Actions
  - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

(None)

XIV. Reports and Recommendations from the Chancellor  
Chancellor

- Chancellor and College Presidents' Reports

XV. Notice Reports and Informatives

- ISD/A. Informative - Notification of Student Travel - LATTTC
- BSD/A. Informative – 2002-2003 Second Quarter Financial Status Report
- HRD/B. Notice – Adopt Board Rule – Mandatory Unpaid Leave of Absence for Academic Administrators

XVI. Public Agenda Requests (Category B)

1. Oral Presentations
2. Proposed Actions

XVII. Announcements and Indications of Future Proposed Actions

XVIII. Adjournment

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Next Regularly Scheduled Meeting – Wednesday, February 26, 2003 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