



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 26, 2003, 12:30 p.m.

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

Los Angeles Valley College
Monarch Hall
5800 Fulton Avenue
Valley Glen, California 91401

- 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 – February 26, 2003
- IX. Welcoming Remarks and Presentation by President Wieder
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
- XII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XIII. Reports and Recommendations from the Board
 - Report of Actions Taken in Closed Session – March 26, 2003
 - Reports of Standing and Special Committees
 - BT1. Resolution – Sexual Assault Awareness Month and Denim Day
 - BT2. Resolution – California Community College Month
 - BT3. Resolution – Child Abuse Prevention Month

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XIV. Consent Calendar Items

Matters Requiring a Majority Vote

- ISD1. Authorization of Student Travel – Los Angeles Valley College
- ISD2. Authorization of Student Travel – Los Angeles Pierce College
- ISD3. Approval of New Courses
- ISD4. Student Discipline – Expulsion
- 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 Report Proposition A Projects
- BSD5. Resolution – STRS Cash Balance Benefit Program
- BSD6. Prop. AA Bond Underwriters
- HRD1. Personnel Services Routine Actions
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

(None)

XV. Reports and Recommendations from the Chancellor
Chancellor

- Chancellor and College Presidents' Report
 - A. Presentation Regarding Harbor Colleges's DEIR/Master Planning (President Spink)
 - B. Presentation on College Emergency Preparedness (Sheriffs)
 - C. Presentation Involving Potential Joint Agreement Between LACCD and LAUSD

XVI. Notice Reports and Informatives

- ISD/A. Informative – Notification of Student Travel – West Los Angeles College

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 9, 2003 at 12:30 p.m.
(Public Session to Commence at 3:30 p.m.)
Los Angeles City College
Student Center
855 North Vermont Avenue
Los Angeles, California 90029