



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, April 9, 2003, 12:30 p.m.

(Public Session to Commence at **2:30** p.m.)

Los Angeles City College
Clausen Hall – Student Center
855 North Vermont Avenue
Los Angeles, California 90029

- 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 12, 2003
- IX. Welcoming Remarks and Presentation by President Spangler
- 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 – April 9, 2003
 - Reports of Standing and Special Committees
 - BT1. Resolution – Asian/Pacific American Heritage Month
 - BT2. Resolution – Day of Remembrance
 - BT3. Resolution – Earth Day
 - BT4. Resolution – El Dia del Maestro y de la Maestra
 - BT5. Resolution – Mexican-American Heritage Week and Recognition of Cinco de Mayo

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- BT6. Resolution – National Nurses Week
- BT7. Resolution – Peace Officers Memorial Day and National Police Officers Week – May 11-117, 2003

XIV. Consent Calendar Items

Matters Requiring a Majority Vote

- ISD1. Authorization of Student Travel - LASC
- ISD2. Approval of Non-Credit Courses
- ISD3. Approval of New Courses
- ISD4. Approval of Partnership for Excellence Survey of Local Investments of Partnership Funds
- 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
- BSD7. Authorize Negotiations for Joint Occupancy Agreement
- HRD1. Personnel Services Routine Actions
- PC1. Personnel Commission Actions
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

- BSD5. Adjustments to Unrestricted Income/Appropriations

XV. Reports and Recommendations from the Chancellor
Chancellor

- Chancellor and College Presidents' Report
 - A. SAP Update

Operations – Business Services

- BSD6. Authorize Construction Contract

XVI. Notice Reports and Informatives

- ISD/A. Notice – Board Rule 9100.20 – Associated Student Organization (ASO) Dues
- HRD/A. Notice – Revise Board Rule 101019D – Military Leave

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 30, 2003 at 12:30 p.m.**
(Public Session to Commence at 3:30 p.m.)
Los Angeles Trade-Technical College
400 W. Washington Boulevard
Los Angeles, California 90015



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ADDENDUM

ORDER OF BUSINESS REGULAR MEETING

Wednesday, April 9, 2003, 12:30 p.m.

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XIII. Reports and Recommendations from the Board

BT8. Resolution – National Administrative Professionals Week