



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

Los Angeles Trade-Technical College
Building D, Room D-120
400 W. Washington Boulevard
Los Angeles, California 90015

- 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 26, 2003
- IX. Welcoming Remarks and Presentation by Interim President Castro
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions

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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 30, 2003
- Reports of Standing and Special Committees
- BT1. Resolution – Classified Employees Week
- BT2. Resolution – Reaffirming the Role of the Student Trustee Pursuant to Education Code Section 72023.5
- BT3. Absence-Illness and Travel Authorization

XIV. Consent Calendar Items

Matters Requiring a Majority Vote

- ISD1. 9100.20 Associated Student Organization (ASO) Dues
- ISD2. Student Discipline – Expulsion - LATTC
- ISD3. Student Discipline – Expulsion - LATTC
- ISD4. Authorization of Student Travel - LAMC
- ISD6. Approval of New Educational Certificates
- ISD7. Approval of Non-Credit Courses
- ISD8. Approval of New Courses
- 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
- BSD6. Approval of Recommendations from the Joint Labor/Management Benefits Committee
- HRD1. Personnel Services Routine Actions
- HRD2. Revise Board Rule 101019D – Military Duty
- PC1. Personnel Commission Actions
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

- BSD5. Authorize Lease of District Property

XV. Reports and Recommendations from the Chancellor
Chancellor

- Chancellor and College Presidents' Report
 - A. Report on Proposition A College Construction Projects
 - B. Status Update Regarding West Los Angeles College's Proposed Military Agreement

Instructional and Student Support Services

- ISD5. Establish Processing Fee for Nonresident International Students

XVI. Notice Reports and Informatives

- ISD/A. Informative - Notification of Student Travel - LAVC

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- 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, May 14, 2003 at 12:30 p.m.
(Public Session to Commence at 3:30 p.m.)
Los Angeles Southwest College
1600 W. Imperial Highway
Los Angeles, California 90047