



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, May 14, 2003, 8:30 a.m.

(Public Session to Commence at 4:00 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. Minutes: Regular Meeting and Closed Session – April 9, 2003
 Regular Meeting and Closed Session – April 30, 2003
- 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

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- Report of Actions Taken in Closed Session – May 14, 2003
- Reports of Standing and Special Committees
- BT1. Resolution – Gay, Lesbian, Bisexual, and Transgender Pride Month

XIII. Consent Calendar Items

Matters Requiring a Majority Vote

- ISD1. Student Discipline – Expulsion
- ISD2. 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
- 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' Report
 - A. Presentation Regarding Los Angeles Valley College's DEIR/Master Plan (President Wieder)

XV. Notice Reports and Informatives

- BSD/A. Informative – 2003-2004 Third Quarter Financial Status Report

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, May 28, 2003 at 12:30 p.m.
(Public Session to Commence at 3:30 p.m.)
West Los Angeles College
9000 S. Overland Avenue
Culver City, California 90230