



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, September 17, 2003, 12:30 p.m.
(Public Session to Commence at 3:30 p.m.)

Los Angeles Southwest College
Little Theater
1600 W. Imperial Highway
Los Angeles, California 90047

- 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 – August 20, 2003
- IX. Welcoming Remarks and Presentation by President Audre Levy
- 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

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- XIII. Reports and Recommendations from the Board
- Report of Actions Taken in Closed Session – September 17, 2003
 - Reports of Standing and Special Committees
- BT1. Resolution – Aids Walk Los Angeles
BT2. Resolution – Cultural Diversity Month
BT3. Request for Conference or Activity Attendance

XIV. Chancellor and College Presidents' Report

XV. Consent Calendar Items

Matters Requiring a Majority Vote

- BSD1. Business Services Routine Report
BSD2. Facilities Planning and Development Routine Report
BSD3. Ratifications for Business and Facilities Planning
BSD4. Facilities Planning and Development Routine Report Proposition A Projects
HRD1. Personnel Services Routine Actions
HRD2. Early Tenure
PC1. Personnel Commission Actions
- Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

(None)

XVI. Recommendations from the Chancellor
(None)

XVII. Notice Reports and Informatives
(None)

XVIII. Public Agenda Requests (Category B)

1. Oral Presentations
2. Proposed Actions

XIX. Announcements and Indications of Future Proposed Actions

XX. Adjournment

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Next Regularly Scheduled Meeting – Wednesday, October 8, 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