



# 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, November 5, 2003, 11:00 a.m.

(Public Session to Commence at 3:30 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. Reports from Representatives of Employee Organizations at the Resource Table
- IX. Public Agenda Requests (Category A)
  - a. Oral Presentations
  - b. Proposed Actions
- X. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XI. Reports and Recommendations from the Board
  - Report of Actions Taken in Closed Session – November 5, 2003
  - Reports of Standing and Special Committees

**ORDER OF BUSINESS**

November 5, 2003

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- BT1. Resolution – National Retirement Planning Week – November 17-24, 2003
- BT2. Resolution – Los Angeles Community College District Poll Workers Program

- XII. Chancellor and College Presidents' Report
  - A. Public Hearing – Los Angeles Southwest College Final EIR/Master Plan and Zoning Exemption

XIII. Consent Calendar Items

Matters Requiring a Majority Vote

- ISD1. Student Discipline – Permanent Expulsion
- ISD2. Approval of New Courses
- ISD3. Authorization of Student Travel
- BSD1. Business Services Routine Report
- BSD2. Facilities Planning and Development Routine Report
- BSD3. Ratifications for Business Services and Facilities Planning
- BSD4. Facilities Planning and Development Routine Report  
Proposition A Projects
- HRD1. Personnel Services Routine Actions
  - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

(None)

- XIV. Recommendations from the Chancellor  
(None)

- XV. Notice Reports and Informatives
  - ISD/A. Informative – Notification of Student Travel
  - BSD/A. Informative – 2003-2004 First 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, November 19, 2003 at 12:30 p.m.  
(Public Session to Commence at 3:30 p.m.)  
East Los Angeles College  
1301 Avenida Cesar Chavez  
Monterey Park, California 91754



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### ADDENDUM

XIV.

Recommendations from the Chancellor  
Chancellor

CH1. Approval of Retirement Incentive for  
Represented Classified Employees