



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, December 3, 2003, 12:30 noon
(Public Session to Commence at **2:30 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. Minutes: Regular Meeting and Closed Session – November 19, 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
 - Report of Actions Taken in Closed Session – December 3, 2003
 - Reports of Standing and Special Committees
- XIII. Chancellor and College Presidents' Reports
 - A. L.A. Workforce Literacy Presentation (John Clerx)

ORDER OF BUSINESS

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B. DMJM Prop. A/AA Annual Report and Quarterly Update (Larry Eisenberg)

XIV. Consent Calendar Items

Matters Requiring a Majority Vote

- CH1. Amend Board Rules 91300-91303.11 – Advertisements on Campus and/or College Websites
- ISD1. Student Discipline – Permanent Expulsion
- 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/AA Projects
- HRD1. Personnel Services Routine Report
- PC1. Personnel Commission Actions
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

(None)

XV. Recommendations from the Chancellor

Chancellor

- CH2. Appointment of Members to District Citizens' Oversight Committee

Operations – Business Services

- BSD5. Design Build

Operations – Human Resources

- HRD2. Rescind Action Eliminating C-Shift Custodial Positions

XVI. Notice Reports and Informatives

- CH/A. Notice : Adopt Board Rules 91205 Through 91206

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, December 17, 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

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