



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

**Educational Service 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 – December 3, 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 17, 2003
  - Reports of Standing and Special Committees
  - Recognition of Students by the Friends of LACCD (Warren Furutani)

BT1. Resolution – Dr. Martin Luther King, Jr. Week  
BT2. Absence-Jury Duty Service  
BT3. District Classified Employees Retirement Resolution

**ORDER OF BUSINESS**

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- XIII. Chancellor and College Presidents' Report  
A. Presentation Regarding Proposition A&AA Economic Development Program (Larry Eisenberg)

XIV. Consent Calendar Items

Matters Requiring a Majority Vote

- CH1. Adopt Board Rules 91205 Through 91206 – Solicitation of Student Credit Cards on LACCD Campuses
- 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

Operations – Business Services

- BSD5. 770 Wilshire Purchase and Sale

XVI. Notice Reports and Informatives

- BSD/A. Notice: Authorize the Following Board Rule Amendments – Naming of Buildings and Facilities and Opportunities for Local, Small and Emerging Businesses

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, January 14, 2004 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**