



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, April 28, 2004, 12:30 p.m.

(Public Session to Commence at 3:30 p.m.)

Los Angeles Trade-Technical College

Cafeteria, H Building

400 W. Washington Blvd.

Los Angeles, California 90015

- 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: (None)
- IX. Welcoming Remarks and Presentation by President Castro
- 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

ORDER OF BUSINESS

April 28, 2004

Page 2

- XIII. Reports and Recommendations from the Board
- Report of Actions Taken in Closed Session – April 28, 2004
 - Reports of Standing and Special Committees
- BT1. Resolution – Classified Employees Week
- BT2. Resolution – El Dia Del Maestro Y De La Maestra
- BT3. Resolution – Peace Officers Memorial Day and national Police Officers Week – May 9-15, 2004

XIV. Chancellor and College Presidents' Reports

XV. Consent Calendar Items

Matters Requiring a Majority Vote

- ISD1. Amend Graduation Requirements Board Rule
- ISD2. 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 Propositions
A and AA Projects
- HRD1. Personnel Services Routine Actions
- Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

(None)

XVI. Recommendations from the Chancellor
(None)

XVII. Notice Reports and Informatives

BSD/A. Notice Report: Authorize Issuance of Tax and Revenue
Anticipation Notes (TRANS)

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, May 12, 2004, at 12:30 p.m.
(Public Session to Commence at 3:30 p.m.)
Los Angeles Valley College
5800 Fulton Avenue
Valley Glen, California 91401