



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 17, 2002, 12:15 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

- 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 – April 3, 2002
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Public Agenda Requests (Category A)
 1. Oral Presentation
 2. Proposed Actions
- XI. Requests to Address the Board of Trustees – Multiple Agenda Matters

ORDER OF BUSINESS

April 17, 2002

Page 2

XII. Reports and Recommendations from the Board

- Report of Actions Taken in Closed Session – April 17, 2002
- Reports of Standing and Special Committees
- BT1. Absence-Hardship Authorization
- BT2. Resolution – Asia/Pacific American Heritage Month
- BT3. Resolution – Classified Employees Week
- BT4. Resolution – Day of Remembrance
- BT5. Resolution – Earth Day
- BT6. Resolution – El Dia Del Maestro
- BT7. Resolution – Mexican-American Heritage Week and Recognition of Cinco De Mayo
- BT8. Resolution – National Nurses Week
- BT9. Resolution – Peace Officers Memorial Day and National Police Officers Week – May 12-18, 2002
- BT10. Resolution – State/Church Separation Month

XIV. Consent Calendar Items

Matters Requiring a Majority Vote

- CH1. Naming of College Facility at Los Angeles Pierce College
- ISD1. Approval of New Courses
- ISD2. Student Discipline – Expulsion
- BSD1. Business Services Routine Report
- BSD2. Facilities Planning and Development Routine Report
- BSD3. Ratifications for Business Services and Facilities Planning
- BSD7. Adopt Resolution to Terminate Three (3) PARS Plans and Apply for a Letter of Determination for Termination
- HRD1. Personnel Services Routine Actions
- PC1. Personnel Commission Actions
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

- BSD5. Authorize Disposal of Surplus Personal Property

XV. Reports and Recommendations from the Chancellor

Chancellor

- Chancellor and College Presidents' Report
 - A. Recognition – City College Men's Basketball Team
 - B. Recognition – Valley College 2002 Phi Theta Kappa All-American Academic Team Members

Operations – Business Services

- BSD4. Amend Service Agreement
- BSD6. 2001-2002 Budget Adjustments

Human Resources

- HRD/A.. Collective Bargaining Informative – Public Response To: District's Initial Proposal to S.E.I.U. Local 99 Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties' Existing Agreement

- Report of Actions Taken in Closed Session – March 6, 2002
- Reports of Standing and Special Committees

ORDER OF BUSINESS

April 17, 2002

Page 3

- HRD/B. Collective Bargaining Informative – Public Response To: District's Initial Proposal to the Los Angeles/Orange Counties Building and Construction Trades Council Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties' Existing Agreement
- HRD/C. Collective Bargaining Informative – Public Response To: Initial Proposal of the Los Angeles/Orange Counties Building and Construction Trades Council, to the Los Angeles Community College District Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties' Existing Agreement
- HRD2. Adoption by the Board of the District's Initial Proposal to the Los Angeles/Orange Counties Building and Construction Trades Council Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties' Existing Agreement
- HRD3. Adoption by the Board of the District's Initial Proposal to S.E.I.U. Local 99 Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties' Existing Agreement

XVI. Notice Reports and Informatives

- ISD/A. Informative – Notification of Out-of-State Student Travel

XVII. Public Agenda Requests (Category B)

- 1. Oral Presentations
- 2. Proposed Actions

XVIII. Announcement and Indications of Future Proposed Actions

XIX. Adjournment

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Next Regularly Scheduled Meeting – **Wednesday, May 8, 2002, at 12:30 p.m.**
(Public Session to Commence at 3:30 p.m.)
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Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, California 90017