



# 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, September 18, 2002, 11:00 a.m.

(First Public Session to Commence at 11:00 a.m.)

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

Los Angeles Pierce College

Music Building

6201 Winnetka Avenue

Woodland Hills, California 91371

- I. Roll Call
- II. Recess to Committee of the Whole
  - A. Joint Session Between the Board of Trustees and Personnel Commission
  - B. Public Speakers
  - C. Adjournment
- III. Reconvene Regular Meeting
- IV. Roll Call
- V. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- VI. 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)*
- VII. Reconvene Regular Meeting
- VIII. Roll Call
- IX. Opening Thoughts
- X. Flag Salute
- XI. Minutes:           Regular Meeting and Closed Session – August 14, 2002  
                              Regular Meeting and Closed Session – September 4, 2002
- XII. Welcoming Remarks and Presentation by President Young
- XIII. Reports from Representatives of Employee Organizations at the Resource Table
- XIV. Public Agenda Requests (Category A)
  1. Oral Presentations
  2. Proposed Actions
- XV. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XVI. Reports and Recommendations from the Board
  - Report of Actions Taken in Closed Session – September 18, 2002
  - Reports of Standing and Special Committees
  - BT1. Resolution – AIDS Walk Los Angeles

**ORDER OF BUSINESS**

September 18, 2002

Page 2

XVII. Consent Calendar Items

Matters Requiring a Majority Vote

- 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
- BSD5. Resolution to Authorize Amendment to CALPERS Contract
- HRD1. Personnel Services Routine Actions
- PC1. Personnel Commission Actions
  - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

(None)

XVIII. Reports and Recommendations from the Chancellor

Chancellor

- Chancellor and College Presidents' Report
  - A. Presentation Regarding Woodbury and Los Angeles Valley College Title V Grant (President Wieder)
- CH1. Declare Zoning Exemption for Los Angeles City College Northeast Campus (Van De Kamp)
- CH2. **Public Hearing** and Adopt Resolution of Necessity for Acquisition of Approximately 1.1 Acres of Improved Property Owned by Edw. Apffel Co. Adjacent to Los Angeles Trade Technical College

Operations – Human Resources

- HRD/A. Collective Bargaining Informative – Public Response To: District's Initial Proposal to the Supervisory Employees' Union, Local 347, AFL-CIO, S.E.I.U. Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties' Existing Agreement – Public Comment
- HRD2. Adoption of the District's Initial Proposal to the Supervisory Employees' Union, Local 347, AFL-CIO, S.E.I.U., Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties' Existing Agreement

XIX. Notice Reports and Informatives

- ISD/A. Notice – Adopt Changes to Board Rule 8502 – Student Health

XX. Public Agenda Requests (Category B)

1. Oral Presentations
2. Proposed Actions

XXI. Announcements and Indications of Future Proposed Actions

XXII. Adjournment

\* \* \* \* \*

Next Regularly Scheduled Meeting – **Wednesday, October 9, 2002, at 12:30 p.m.**  
**(Public Session to Commence at 3:30 p.m.)**  
**Los Angeles Mission College**  
**Campus Center – Main Auditorium**  
**13356 Eldridge Avenue**  
**Sylmar, California 91342**