



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, August 21, 2002, 12:30 p.m.

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

Educational Services Office
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. Reports from Representatives of Employee Organizations at the Resource Table
- IX. Public Agenda Requests (Category A)
 - a. Oral Presentation
 - b. Proposed Actions
- X. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XI. Reports and Recommendations from the Board
 - Report of Actions Taken in Closed Session – August 21, 2002
 - Reports of Standing and Special Committees
 - BT1. Resolution – Commemorating the One-Year Anniversary of September 11

ORDER OF BUSINESS

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XII. Consent Calendar Items
Matters Requiring a Majority Vote

- CH1. Revision of Board Rule 14000 – Conflict of Interest
- BSD1. Business Services Routine Report
- BSD2. Facilities Planning and Development Routine Reports
- BSD3. Ratifications for Business Services and Facilities Planning
- BSD4. Facilities Planning and Development Routine Report
- HRD1. Personnel Services Routine Actions
- HRD2. Approval of Recommendations from the Joint Labor/Management Benefits Committee
- PC1. Personnel Commission Actions
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote
(None)

XIII. Reports and Recommendations from the Chancellor
Chancellor

- Chancellor and College Presidents' Report

Operations – Business Services

- BSD5. Public Hearing and Adoption of 2002-2003 Final Budget

XIV. Notice Reports and Informatives

- CH/A. Approve Revisions to Board Rule 2607.10 – Student Affairs Committee
- CH/B. Revisions to Board Rule 7103.15A and Section I of the District's Contractor's Prequalification Form; and Adoption of "Safety Prequalification for Prospective Bidders" Form
- HRD/A. Collective Bargaining Informative – Initial Proposal of Supervisory Employees Union, Local 347, AFL-CIO, S.E.I.U., to the Los Angeles Community College District Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties' Existing Agreement

XV. Public Agenda Requests (Category B)

- 1. Oral Presentations
- 2. Proposed Actions

XVI. Announcement and Indications of Future Proposed Actions

XVII. Adjournment

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Next Regularly Scheduled Meeting – **September 4, 2002, 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