

**ORDER OF BUSINESS REGULAR MEETING**

**Wednesday, February 20, 2002, 12:30 p.m.**

**(Public Session to Commence at 2:30 p.m.)**

**Los Angeles Pierce College**

**Performing Arts Building**

**6201 Winnetka Avenue**

**Woodland Hills, California 91371**

**I. Roll Call**

**II. Request 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 - February 6, 2002**

**IX. Welcoming Remarks and Presentation by President Young**

**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**

**XIII. Reports and Recommendations from the Board**

**--- Report of Actions Taken in Closed Session - February 20, 2002**

**--- Reports of Standing and Special Committees**

**BT1. Resolution - Cesar A. Chavez**

**BT2. Resolution - Women's History Month**

**BT3. Resolution - National Foreign Language Week**

**XIV. Consent Calendar Items**

**Matters Requiring a Majority Vote**

**ISD1. Authorization of Student Travel**

**ISD2. Approval of New Courses**

**BSD1. Business Services Routine Report**

**BSD2. Facilities Planning and Development Routine Reports**

**BSD3. Ratifications for Business Services and Facilities Planning**

**BSD5. Resolution to Accept Loan from the California Energy Commission  
for an Energy Self Generation Project at East Los Angeles College**

**HRD1. Personnel Services Routine Actions**

**PC1. Personnel Commission Actions**

**----- Accept Recommended Disposition of Correspondence**

**Matters Requiring a Super Majority Vote**

**(None)**

**XV. Reports and Recommendations from the Chancellor**

**Chancellor**

**--- Chancellor and College Presidents' Report**

**Operations - Business Services**

**BSD4. Adopt Resolution Certifying the East Los Angeles College  
Facilities Master Plan Final Environmental Impact Report**

**Human Resources**

**HRD/A. Collective Bargaining Informative - Public Response to: District's  
Initial Proposal to the American Federation of Teachers College  
Staff Guild, Local 1521A, AFT/CFT, AFL/CIO 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  
American Federation of Teachers College Staff Guild, Local**

**1521A, AFT/CFT, AFL/CIO Regarding Negotiations on a  
Collective Bargaining Agreement to Succeed the Parties' Existing  
Agreement**

**XVI. Notice Reports and Informatives**

**CH/A. Adopt Board Rule 2902 - Administrative Regulations**

**BSD/A. Authorize Board Rule Change - Mileage Rates and  
Transportation Cost**

**ISD/A. Informative - Notification of Student Travel**

**BSD/B. Informative - District Budget Committee Task Force  
Recommendations for Budget Allocation Mechanism Changes**

**HRD/B. Collective Bargaining Informative - Initial Proposal of the  
Federation of Teachers College Staff Guild, Local**

**American**

**1521A, AFT/CFT, AFL/CIO to the Los Angeles Community  
College District Regarding Negotiations on a Collective Bargaining  
Agreement to Succeed the Parties' Existing Agreement**

**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, March 6, 2002 at 12:30 p.m.**

**(Public Session Commences at 3:30 p.m.)**

**West Los Angeles College**

**9000 Overland Avenue**

**Culver City, California 90230**