



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, May 8, 2002, 9:45 a.m.

(Public Session to Commence at 5:00 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. Reports from Representatives of Employee Organizations at the Resource Table
- IX. Public Agenda Requests (Category A)
 1. Oral Presentation
 2. Proposed Actions
- X. Requests to Address the Board of Trustees – Multiple Agenda Matters

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XI. Reports and Recommendations from the Board

- Report of Actions Taken in Closed Session – May 8, 2002
- Reports of Standing and Special Committees
- BT1. Conference Attendance Authorization – K. G. Candaele
- BT2. Conference Attendance Authorization – W. T. Furutani
- BT3. Conference Attendance Authorization – G. L. Mercer
- BT4. Resolution – Gay and Lesbian Pride Month
- BT5. Resolution – Reaffirming the Role of the Student Trustee Pursuant to Education Code Section 72023.5
- BT6. Public Participation and Outreach

XII. Consent Calendar Items

Matters Requiring a Majority Vote

- ISD1. Approval of New Courses
- ISD2. Student Discipline – Expulsion
- ISD3. Approval of New Educational Certificates
- 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 – Proposition A Projects
- HRD1. Personnel Services Routine Actions
- PC1. Personnel Commission Actions
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

- BSD5. Ratify an Emergency Resolution to Repair Damage at the Los Angeles Mission College Instructional Building
- BSD6. 2001-2002 Budget Adjustments

XIII. Reports and Recommendations from the Chancellor
Chancellor

- Chancellor and College Presidents' Report
 - A. Historically Black Colleges and Universities (HBCU) Project Update

XIV. Notice Reports and Informatives

- ISD/A. Approved Revisions to Board Rule 2607.11 – Meetings, Student Affairs Committee
- ISD/A. Approve Board Rule 9803.27 – Performance of an Illegal Act
- BSD/A. Informative – 2001-2002 Third Quarter Financial Status Report
- HRD/A. Collective Bargaining Informative – Initial Proposal of the Los Angeles Community College District Administrators' Association Represented by California Teamsters Local 911, to the Los Angeles Community College District Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties' Existing Agreement
- HRD/B. Collective Bargaining Informative – District's Initial Proposal to the Los Angeles Community College District Administrator's

1. Oral Presentation
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 – March 6, 2002
- Reports of Standing and Special Committees

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Association Represented by California Teamsters Local 911,
Regarding Negotiations on a Collective Bargaining Agreement to
Succeed the Parties' Existing Agreement
HRD/C. Collective Bargaining Informative – Initial Proposal of Los Angeles
City and County School Employees Union, Local 99, 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 – **Wednesday, May 22, 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