



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 4, 2002, 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

- 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 – August 21, 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
- XII. Reports and Recommendations from the Board
 - Report of Actions Taken in Closed Session – September 4, 2002
 - Reports of Standing and Special Committees
 - BT1. Resolution – Impact of State Budget Upon Cal Grant Scholarship Recipients
 - BT2. Resolution – Banned Books Week – September 21-28, 2002
 - BT3. Elect Representative to Elect Members to the Los Angeles County Committee on School District Organizations

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XIII. Consent Calendar Items

Matters Requiring a Majority Vote

- CH1. Approve Revisions to Board Rule 2607.10 – Student Affairs Committee
- CH2. 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
- ISD1. Ratify Partnership for Excellence (PFE) Investment Survey Report
- 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
- HRD3. Compensation Adjustments for Unrepresented Employees
- PC1. Personnel Commission Actions
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

(None)

XIV. Reports and Recommendations from the Chancellor
Chancellor

- Chancellor and College Presidents' Report

Human Resources

- HRD2. Approval of Agreement with the Los Angeles Faculty Guild

XV. Notice Reports and Informatives

- HRD/A. Revision of Board Rules 101700 Through 101706 – Health Benefits Insurance Coverage
- HRD/A. Collective Bargaining Informative: Initial Proposal of Supervisory Employees Union, Local 347, AFT-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 – Public Command
- HRD/B. Collective Bargaining Informative: 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

XVI. Public Agenda Requests (Category B)

1. Oral Presentations
2. Proposed Actions

XVII. Announcement and Indications of Future Proposed Actions

XVIII. Adjournment

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Next Regularly Scheduled Meeting – **Wednesday, September 18, 2002, at 12:30 p.m.**
(Public Session to Commence at 3:30 p.m.)
Los Angeles Pierce College
Music Building
6201 Winnetka Avenue
Woodland Hills, California 91371