



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, October 9, 2002, 12:30 p.m.
(Public Session to Commence at 2:30 p.m.)

Los Angeles Mission College
Campus Center – Main Auditorium
13356 Eldridge Avenue
Sylmar, California 91342

- 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 – September 18, 2002
- IX. Welcoming Remarks and Presentation by Adriana Barrera
- X. Reports and Recommendations from the Chancellor

Operations – Human Resources

- HRD2. Agreement Between the Los Angeles Community College District and the California Teamsters Public Professional and Medical Employees Union, Local 911 for the Administrators' Unit
- HRD3. Agreement Between the Los Angeles Community College District and the Los Angeles/Orange Counties Building and Construction Trades Council, for the Crafts Unit
- HRD4. Agreement Between the Los Angeles Community College District and the Los Angeles City and County School Employees Union, Local 99, AFL-CIO, S.E.I.U., for the Maintenance/Operations Unit

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- XI. Recess to Collective Bargaining Signing Ceremony
- XII. Reconvene Regular Meeting
- XIII. Roll Call
- XIV. Reports from Representatives of Employee Organizations at the Resource Table
- XV. Public Agenda Requests (Category A)
 - a. Oral Presentations
 - b. Proposed Actions
- XVI. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XVII. Reports and Recommendations from the Board
 - Report of Actions Taken in Closed Session – October 9, 2002
 - Reports of Standing and Special Committees
 - BT1. Conference Attendance Authorizations
 - BT2. Select Annual Representative to the Los Angeles County School Trustees Association for 2002-2003
- XVIII. 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
 - BSD6. Resolution of Los Angeles Pierce College
 - BSD7. Adopt Resolutions for Board Member Elections
 - HRD1. Personnel Services Routine Actions
 - PC1. Personnel Commission Actions
 - Accept Recommended Disposition of Correspondence
 - Matters Requiring a Super Majority Vote
 - BSD5. Adopt Resolution of Intention to Lease Space for joint Occupancy for Development of an Agricultural Partnership Program at Los Angeles Pierce College
- XIX. Reports and Recommendations from the Chancellor
 - Chancellor
 - Chancellor and College Presidents' Report
- XX. Notice Reports and Informatives
 - CH/A. Notice – Adopt New Board Rules Regarding Student Workers
 - BSD/A. Notice – Ad New Board Rule – Recovering Overpayments to Employees
 - BSD/B. Notice – Adoption of the 2003-2004 Budget Development Calendar

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BT/A. Informative – Board Meeting Calendar Change in Meeting Locations

ISD/A. Informative – Notification of Student Travel

XXI. Public Agenda Requests (Category B)

1. Oral Presentations
2. Proposed Actions

XXII. Announcements and Indications of Future Proposed Actions

XXIII. Adjournment

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Next Regularly Scheduled Meeting – **Wednesday, October 23, 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