



# 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, February 26, 2003, 10:00 a.m.**  
(2<sup>nd</sup> Public Session to Commence at 3:30 p.m.)

**Educational Services Center**  
**Board Room, First Floor**  
**770 Wilshire Boulevard**  
**Los Angeles, California**

- I. Roll Call
- II. Recess to Committee of the Whole (10:00 a.m. to 12:00 noon)
  - A. Presentation and Discussion – District Budget Crisis
  - B. Public Speakers
  - C. Adjournment
- III. Reconvene Regular Meeting
- IV. Roll Call
- V. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- VI. 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)*
- VII. Reconvene Regular Meeting (3:30 p.m.)
- VIII. Roll Call
- IX. Opening Thoughts
- X. Flag Salute
- XI. Minutes: Regular Meeting and Closed Session – January 22, 2003  
Regular Meeting and Closed Session – February 12, 2003
- XII. Presentation by UCLA Chancellor Carnesale
- XIII. Recess to Reception (approximately 20 minutes)
- XIV. Reconvene Regular Meeting

**ORDER OF BUSINESS**

February 26, 2003

Page 2

- XV. Roll Call
- XVI. Reports from Representatives of Employee Organizations at the Resource Table
- XVII. Public Agenda Requests (Category A)
  - 1. Oral Presentations
  - 2. Proposed Actions
- XVIII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XIX. Reports and Recommendations from the Board
  - Report of Actions Taken in Closed Session – February 26, 2003
  - Reports of Standing and Special Committees
  - BT1. Resolution – Cesar A. Chavez
  - BT2. Resolution – Women’s History Month
  - BT3. Conference Attendance Authorization
- XX. Consent Calendar Items
  - Matters Requiring a Majority Vote
    - CH1. Resolution – Transfer of Territory Property Tax Revenue
    - 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
    - HRD4. Adoption by the Board of the District’s Initial Proposal to the Exclusive Representatives of the District’s Employees Regarding Negotiations on the Effects of Actions Taken in Response to Mid-Year Budget Reductions and Anticipated Budget Reductions for the 2003-2004 Fiscal Year
    - PC1. Personnel Commission Actions
      - Accept Recommended Disposition of Correspondence
  - Matters Requiring a Super Majority Vote
    - BSD5. Ratify Disposal of Surplus Personal Property
- XXI. Reports and Recommendations from the Chancellor
  - Chancellor
    - Chancellor and College Presidents’ Report
      - A. Presentation by Southwest College Regarding Master Planning
  - Operations – Human Resources
    - HRD2. Adopt Board Rule – Mandatory Unpaid Leave of Absence for Academic Administrators
    - HRD3. March 15<sup>th</sup> Letters for all Academic Administrators
- XXII. Notice Reports and Informatives
  - BT/A. Informative – Board Meeting Calendar: Change in Meeting Locations
  - HRD/A. Informative – Tenured Status
  - HRD/B. Collective Bargaining Informative – Public Response To: The District’s Initial Proposal to the Exclusive Representatives of the District’s Employees Regarding Negotiations on the Effects of Actions Taken in

**ORDER OF BUSINESS**

February 26, 2003

Page 3

Response to Mid-Year Budget Reductions and Anticipated Budget  
Reductions for the 2003-2004 Fiscal Year

- XXIII. Public Agenda Requests (Category B)
  - 1. Oral Presentations
  - 2. Proposed Actions
- XXIV. Announcements and Indications of Future Proposed Actions
- XXV. Adjournment

\* \* \* \* \*

Next Regularly Scheduled Meeting – **Wednesday, March 12, 2003 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**