



# Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT  
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

# AGENDA

## ORDER OF BUSINESS REGULAR MEETING

February 25, 2004, 12:30 p.m.

(Public Session to Commence at 3:30 p.m.)

Los Angeles Pierce College  
Performing Arts Building  
6201 Winnetka Avenue  
Woodland Hills, California 91371

- 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: (None)
- IX. Welcoming Remarks and Presentation by Acting President Thomas Oliver
- 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 25, 2004
  - Reports of Standing and Special Committees
  - BT1. Request for Conference or Activity Attendance
  - BT2. Resolution – In Memory of Frank Del Olmo

**ORDER OF BUSINESS**

February 25, 2004

Page 2

- XIV. Chancellor and College Presidents' Reports
- A. Recognition Presentation by LACCD Personnel  
Commissioner David Iwata
  - B. Sheriff's Assessment Review (Captain Williams)

XV. Consent Calendar Items

Matters Requiring a Majority Vote

- CH1. Acceptance of Focused Mid-Term Report to ACCJC
- ISD1. Approval of New Courses
- 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  
Propositions A and AA Projects
- BSD5. Authorize the Following Resolution – Integrated Waste  
Management
- BSD6. Resolution – Modular Building Use
- HRD1. Personnel Services Routine Actions
- PC1. Personnel Commission Actions
  - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

(None)

XVI. Recommendations from the Chancellor  
(None)

XVII. Notice Reports and Informatives

- HRD/A. Notice – Collective Bargaining: District's Initial Proposal to the Exclusive  
Representatives of the District's Employees Regarding Reopeners on the  
Master Benefits Agreement and Compensation Issues
- HRD/A. Informative – Status Advancement of Contract Faculty Members

XVIII. Public Agenda Requests (Category B)

- 1. Oral Presentations
- 2. Proposed Actions

XIX. Announcements and Indications of Future Proposed Actions

XX. Adjournment

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Next Regularly Scheduled Meeting – Wednesday, March 10, 2004 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