



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 12, 2004, 11:30 a.m. (First Public Session)
(Second Public Session to Commence at 3:30 p.m.)

Los Angeles Valley College
Monarch Hall
5800 Fulton Avenue
Valley Glen, California 91401

- I. Roll Call (11:30 a.m.)
- II. Recess to Committee of the Whole
 - A. Presentation on Atwater Project (Van de Kamp)
 - 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 – April 14, 2004
- XII. Welcoming Remarks and Presentation by President Tyree Wieder
- XIII. Reports from Representatives of Employee Organizations at the Resource Table

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- XIV. Public Agenda Requests (Category A)
 - A. Oral Presentations
 - B. Proposed Actions

- XV. Requests to Address the Board of Trustees – Multiple Agenda Matters

- XVI. Reports and Recommendations from the Board
 - Report of Actions Taken in Closed Session – May 12, 2004
 - Reports of Standing and Special Committees
 - BT1. Resolution – Recognition of Valley Star Journalism Award
 - BT2. Resolution – Gay, Lesbian, Bisexual, and Transgender Pride Month
 - BT3. Resolution – Reaffirming the Role of the Student Trustee Pursuant Education Code Section 72023.5
 - BT4. Absence-Hardship Authorization

- XVII. Chancellor and College Presidents' Reports
 - A. Presentation on Owner Controlled Insurance Program (OCIP)

- XVIII. Consent Calendar Items

Matters Requiring a Majority Vote

- ISD1. Authorization of Student Travel
- ISD2. 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 Binding of Insurance Coverages, Payment of Insurance Premiums and Authorize Establishment of Workers Compensation Claim Loss Fund
- HRD1. Personnel Services Routine Actions
- PC1. Personnel Commission Actions
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

- BSD6. Authorization to Encumber

- XIX. Recommendations from the Chancellor
(None)

- XX. Notice Reports and Informatives
 - BSD/A. Informative – 2003-2004 Third Quarter Financial Status Report
 - HRD/A. Collective Bargaining Informative – Initial Proposal of the Los Angeles Community College District Administrator's Association, Represented by California Teamsters, Local 911, to the Los Angeles Community College District Regarding Negotiations as Agreed in Article 9, Section A3 of the Current Collective

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Bargaining Agreement to Discuss Compensation Matters for
2004-2005

HRD/B. Collective Bargaining Informative – Initial Proposal of the Service
Employees International Union, Local 99, to the Los Angeles
Community College District Regarding Negotiations as Agreed in
Article 19, Section G of the Current Collective Bargaining
Agreement to Discuss Compensation Matters for 2004-2005

- 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, May 26, 2004, at 12:30 p.m.**
(Public Session to Commence at 3:30 p.m.)
West Los Angeles College
9000 S. Overland Avenue
Culver City, California 90230



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ADDENDUM

- XV. **Reports and Recommendations from the Board**
BT5. **Resolution – Ralph Lazo**
- XVII. **Consent Calendar Items**
- Matters Requiring a Majority Vote**
BSD7. **Authorize Issuance of Tax and Revenue Anticipation
Notes (TRANS)**