



ORDER OF BUSINESS REGULAR MEETING

Wednesday, April 3, 2002, 2:00 p.m.
(Public Session to Commence at 3:30 p.m.)

Los Angeles Harbor College
Seahawk Center
1111 Figueroa Place
Wilmington, California 90744

- 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 – March 20, 2002
- IX. Welcoming Remarks and Presentation by President Linda Spink
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests (Category A)
 1. Oral Presentation
 2. Proposed Actions
- XII. Requests to Address the Board of Trustees – Multiple Agenda Matters

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XIII. Reports and Recommendations from the Board

- Report of Actions Taken in Closed Session – April 3, 2002
- Reports of Standing and Special Committees
- BT1. Resolution – Child Abuse Prevention Month
- BT2. Conference Attendance Authorization
- BT3. Establishment of New Board Committee

XIV. Consent Calendar Items

Matters Requiring a Majority Vote

- CH1. Amend Board Rules 7700 through 7702; Adopt Board Rules 7703-7709.11 – Request to Inspect Public Records
- ISD1. Approved Revisions to Board Rule 8100.01 – 8100.05; Adopt Board Rule 8100.06 – 8100.08 – Admission of Elementary and Secondary Students K-12
- BSD1. Business Services Routine Report
- BSD2. Facilities Planning and Development Routine Reports
- BSD3. Ratifications for Business Services and Facilities Planning
- BSD4. Authorize Disposal of Surplus Personal Property Without Advertising
- BSD5. Approve the Following Actions for the Los Angeles City College Northeast Campus Satellite Center
- HRD1. Personnel Services Routine Actions
- PC1. Personnel Commission Actions
- Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

(None)

XV. Reports and Recommendations from the Chancellor
Chancellor

- Chancellor and College Presidents' Report

XVI. Notice Reports and Informatives

- ISD/A. Informative – Notification of Student Travel
- HRD/A. Collective Bargaining Informative – District's Initial Proposal to the Los Angeles City & County School Employees Union Local 99, AFL-CIO, S.E.I.U., Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties' Existing Agreement
- HRD/B. Collective Bargaining Informative – District's Initial Proposal to the Los Angeles/Orange Counties Building and Construction Trades Council Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties' Existing Agreement
- HRD/C. Collective Bargaining Informative – Initial Proposal of the Los Angeles/Orange Counties Building and Construction Trades Council to the Los Angeles Community College District Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties' Existing Agreement

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XVII. Public Agenda Requests (Category B)

1. Oral Presentations
2. Proposed Actions

XVIII. Announcement and Indications of Future Proposed Actions

XIX. Adjournment

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Next Regularly Scheduled Meeting – Wednesday, April 17, 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 90017