



# 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 22, 2002, 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

- I. Roll Call – Los Angeles Community College District Board of Trustees and Los Angeles Community College District Improvement Corporation Board of Directors
- II. Requests to Address the Board of Trustee and the Board of Directors – Closed Session Agenda Matters
- III. Board of Trustees and Board of Directors – 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 of the Board of Trustees and LACCD Improvement Corporation Board of Directors
- V. Roll Call – Board of Trustees and Board of Directors
- VI. Reports of Action Taken in Closed Session by the LACCD Improvement Corporation Board of Directors – May 22, 2002

- VII. Adjournment of LACCD Improvement Corporation Meeting
- VIII. Opening Thoughts
- IX. Flag Salute
- X. Minutes: Regular Meeting and Closed Session – April 17, 2002
- XI. Reports from Representatives of Employee Organizations at the Resource Table
- XII. Public Agenda Requests (Category A)
  - 1. Oral Presentations
  - 2. Proposed Actions
- XIII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XIV. Reports and Recommendations from the Board
  - Report of Actions Taken in Closed Session – May 22, 2002
  - Reports of Standing and Special Committees
    - BT1. Resolution – Recognition of Student Trustee  
Maria Grunwald
- XV. Consent Calendar Items

Matters requiring a Majority Vote

- ISD1. Approve Revisions to Board Rule 2607.11 – Meetings
- ISD2. Approve Board Rule 9803.27 – Performance of an  
Illegal Act
- ISD3. Authorization of Student Travel
- ISD4. Approval of New Courses
- ISD5. Approval of Non-Credit Courses
- 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
- BSD5. Adoption of Resolution Regarding Receipt of Inflationary  
Adjustment from Redevelopment Agencies Within the  
District
- HRD1. Personnel Services Routine Actions
- HRD2. Salaries for Unrepresented Employees
- PC1. Personnel Commission Actions
  - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

(None)

XVI. Reports and Recommendations from the Chancellor  
Chancellor

- Chancellor and College Presidents' Report
  - A. Recognition of City College Forensics and Math Students
  - B. Recognition of Southwest College Theater Students
  - C. Presentation by the Los Angeles County Sheriffs Department

Human Resources

- HRD/A. Collective Bargaining Informative – Public Response  
To: Initial Proposal of the Los Angeles Community College District Administrators' Association Represented by California Teamsters Local 911, to the Los Angeles Community College District Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties' Existing Agreement
- HRD/B. Collective Bargaining Informative – Public Response  
To: Initial Proposal of Los Angeles City and County School Employees Union, Local 99, AFL-CIO, S.E.I.U., to the Los Angeles Community College District Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties' Existing Agreement
- HRD/C. Collective Bargaining Informative – Public Response  
To: District's Initial Proposal to the Los Angeles Community College District Administrators' Association Represented by California Teamsters Local 911, Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties' Existing Agreement
- HRD3. District's Initial Proposal to the Los Angeles Community College District Administrators' Association Represented by California Teamsters Local 911, Regarding Negotiations on a Collective Bargaining Agreement to Succeed the Parties' Existing Agreement

XVII. Notice Reports and Informatives  
(None)

XVIII. Public Agenda Requests (Category B)

2. Oral Presentations
3. Proposed Actions

XIX. Announcement and Indications of Future Proposed Actions

XX. Adjournment

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Next Regularly Scheduled Meeting – **Wednesday, June 5, 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**