



# Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT

770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

## AGENDA

### ORDER OF BUSINESS REGULAR MEETING

March 10, 2004, 12:30 p.m.

(Public Session to Commence at 2:30 p.m.)

Educational Services Center  
Board Room, First Floor  
770 Wilshire Boulevard  
Los Angeles, California 90017

- 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 – February 11, 2004  
                          Regular Meeting and Closed Session – February 25, 2004
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Public Agenda Requests (Category A)
  1. Oral Presentations
  2. Proposed Actions
- XI. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XII. Reports and Recommendations from the Board
  - Report of Actions Taken in Closed Session – March 10, 2004
  - Reports of Standing and Special Committees

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- BT1. Resolution – Cesar A. Chavez
- BT2. Resolution – California Community College Month
- BT3. Resolution – Child Abuse Prevention Month
- BT4. Resolution – Sexual Assault Awareness Month and Denim Day
- BT5. Resolution – State/Church Separation Month
- BT6. Resolution – Renewing Commitment to Access and Equity in Higher Education in Recognition of the 50<sup>th</sup> Anniversary of the Brown Versus Board of Education Supreme Court Decision
- BT7. Resolution – In Acknowledgment of Irene Tovar for Her Service to the Community
- BT8. Resolution – Social Security Act to Repeal the Government Pension Offset and Windfall Elimination Provisions

XIII. Chancellor and College Presidents' Reports

- A. Presentation by Larry Eisenberg Regarding the District's PLA and a Collaborative Effort with PV Jobs

XIV. Consent Calendar Items

Matters Requiring a Majority Vote

- CH1. Acceptance of Focused Mid-Term Report to ACCJC – Los Angeles Valley College
- CH2. Acceptance of Focused Mid-Term Report of ACCJC – Los Angeles Mission College
- CH3. Acceptance of Gifts from College Project Managers
- 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 Proposition A and AA Projects
- BSD5. Ratify Binding of Insurance Coverage and Authorize Payment of Insurance Premiums
- HRD1. Personnel Services Routine Actions
- PC1. Personnel Commission Actions
  - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

- BSD6. 2003-2004 Budget Adjustments

XV. Recommendations from the Chancellor

Human Resources

- HRD2. Status Advancement of Contract Faculty Members
- HRD3. District's Initial Proposal to the Exclusive Representatives of the District's Employees Regarding Reopeners on the Master Benefits Agreement and Compensation Issues

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- XVI. Notice Reports and Informatives
- ISD/A. Informative – Notification of Student Travel – Pierce College
  - ISD/C. Informative – Notification of Student Travel – West L. A. College
  - ISD/J. Informative – Notification of Student Travel – Pierce College
  - HRD/A. 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 as Agreed in Article 17, Section F of the Current Agreement Collective Bargaining Agreement to Discuss Compensation Matters for 2004-2005
  - ISD/B. Notice Report – Amend Student Trustee Election Procedures Board Rules
  - ISD/D. Notice Report – Formulation and Approval of Courses
  - ISD/E. Notice Report – Amend Board Rules on Open Classes
  - ISD/F. Notice Report – Acceptance of Credits
  - ISD/G. Notice Report – Revise Board Rule 6704 – Credit by Examination
  - ISD/H. Notice Report – Approve Board Rule 6712 – Articulation of High School Courses
  - ISD/I. Notice Report – Revise Board Rule 8100.01 – Admission of Elementary and Secondary Students Grades K-12 as Special Part-Time Students
- XVII. Public Agenda Requests (Category B)
- 1. Oral Presentations
  - 2. Proposed Actions
- XVIII. Announcements and Indications of Future Proposed Actions
- XIX. Adjournment

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Next Regularly Scheduled Meeting – **Wednesday, March 24, 2004 at 12:30 p.m.**  
**(Public Session to Commence at 3:30 p.m.)**  
**Los Angeles City College**  
**855 N. Vermont Avenue**  
**Los Angeles, California 90029**