

**ORDER OF BUSINESS REGULAR MEETING AND ANNUAL ORGANIZATION
MEETING**

Wednesday, July 12, 2000, 9:30 a.m.

(Public Session to Commence at 9:30 a.m. and 3:30 p.m.)

Educational Services Center

Board Room, First Floor

770 Wilshire Boulevard

Los Angeles, California 90017

I. Roll Call

II. Recess to Committee of the Whole

A. Board Self-Evaluation Workshop (To Be Facilitated by David Viar)

B. Public Speakers

C. Adjournment

III. Reconvene Regular Meeting

IV. Roll Call

V. Request 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 54954.4

(The items for discussion are referenced on the Closed Session Agenda. See Attachment A)

VII. Reconvene Regular Meeting

VIII. Roll Call

IX. Election of Board President and Vice President

X. Invocation

XI. Flag Salute

XII. Reports from Representatives of Employee Organizations at the Resource Table

XIII. Public Agenda Requests (Category A).

1. Oral Presentations

2. Proposed Actions

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

XV. Reports and Recommendations from the Board

--- Report of Action Taken in Closed Session - July 12, 2000

XVI. Reports and Recommendations from the Chancellor

Chancellor

--- Sacramento Update by Patrick McCallum

--- College Presidents' Report

CH1. Authorization of Grant Application

Operations - Business Services

BSD1. Authorize Disposal of Surplus Personal Property Without Advertising

BSD2. Ratify an Emergency Resolution to Provide Structural Repair to the Applied Technology Building at Los Angeles Pierce College

BSD3. Business Services Routine Report

Human Resources

HRD1. Personnel Actions

Personnel Commission

- PC1. Personnel Commission Actions
- XVII. Notice Report
 - BSD/A. Authorize New Board Rule -- Pre-Qualification of Bidders
- XVIII. Reports of Special and Standing Committees
- XIX. Public Agenda Requests (Category B)
 - 1. Oral Presentations
 - 2. Proposed Actions
- XX. Correspondence
- XXI. Miscellaneous Business
 - 1. Conference Attendance
 - 2. New Business
- XXII. Adjournment

Next Scheduled Regular Meeting -
Wednesday, July 19, 2000 - 9:30 a.m.
(Public Session Commences at 4:00 p.m.)
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770 Wilshire Boulevard
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