

ORDER OF BUSINESS REGULAR MEETING

Wednesday, August 16, 2000, 12:30 p.m.
(Public Session to Commence at 3:30 p.m.)
East Los Angeles College
East Los Angeles College
Ingalls Auditorium (Edison Center)
1301 Avenida Cesar Chavez
Monterey Park, California 91754

I. Roll Call

II. Request 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 54954.4

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

IV. Reconvene Regular Meeting

V. Roll Call

VI. Invocation

VII. Flag Salute

**VIII. Minutes: Annual Organization/Regular Meeting and Closed Session - July 12, 2000
Regular Meeting and Closed Session - July 19, 2000**

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 Action Taken in Closed Session - August 16, 2000

BT1. Resolution - Proposition 38, The School Voucher Initiative

BT2. Resolution - Proposition 39

BT3. Resolution - Support Student Body Government Associations

XIII. Reports and Recommendations from the Chancellor

Chancellor

--- College Presidents' Report

Instructional & Student Support Services

ISD1. Authorize Winter Session Student Health Fee

ISD2. Exempt Three Students From Non-Resident Tuition

Operations - Business Services

BSD1. 2000-2001 Budget Adjustments

**BSD2. Adopt an Emergency Resolution to Amend Contract for
Lease of Modular Trailers at Los Angeles Mission College**

BSD3. Authorize Disposal of Surplus Personal Property Without Advertising

BSD4. Business Services Routine Report

Human Resources

HRD1. Personnel Actions

**HRD2. Agreement Between the Los Angeles Community College District
and Supervisory Employees' Union, Local 347, for the Supervisory Unit**

Personnel Commission

PC1. Personnel Commission Actions

XIV. Recess for Collective Bargaining Agreement Signing Ceremony

XV. Reconvene Regular Meeting

XVI. Roll Call

XVII. Notice Report

BSD/A. Adoption of 2000-2001 Final Budget

HRD/A. Authorize the Following Board Rule Change - President Selection

Procedure

HRD/B. Resolution Regarding Application for Safety Member

Disability Retirement - Employee No. 688287

**HRD/C. Amendment to Board Rule 101701.12:Health Fringe Benefit
Group Coverage-Retirees**

ISD/A. Authorize Board Rule 91101-- Student Discipline Procedures

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, August 23, 2000 - 12:30 p.m.

(Public Session Commences at 3:30 p.m.)

Educational Services Center

Board Room - First Floor

770 Wilshire Boulevard

Los Angeles, California 90017