

**ORDER OF BUSINESS REGULAR MEETING**

**Wednesday, October 4, 2000, (12:30 p.m.)**

**(Public Session to Commence at 3:30 p.m.)**

**Educational Service Center**

**Board Room, First Floor**

**770 Wilshire Avenue**

**Los Angeles, California 90017**

**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 attached Closed Session Agenda. See Attachment A)***

**IV. Reconvene Regular Meeting**

**V. Roll Call**

**VI. Invocation**

**VII. Flag Salute**

**VIII. Minutes: Regular Meeting and Closed Session - September 20, 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 - October 4, 2000**

**XIII. Reports and Recommendations from the Chancellor**

**Chancellor**

**--- College Presidents' Report**

**A. Recognition of Harbor College Faculty Member**

**B. Informational Presentation Regarding Pierce College's Teacher Reading and Development Partnership**

**--- Legislative Update Presentation by Patrick McCullum**

**CH1. Resolution by the Board of Trustees of the Los Angeles Community College District in Connection with the Financing of Certain Facilities and Declaring its Intent to Reimburse Certain Expenditures from Tax-Exempt Obligations**

**CH2. Initiation of Process to Recruit a Personnel Commissioner**

**Instructional and Student Support Services ISD1. Authorization of Student Travel**

**ISD/A. Informative - Notification of Student Travel**

**Operations - Business Services**

**BSD1. Adopt Resolution Designating District Employees as Authorized Signatories on the State Office of Emergency Services Claim Documentation**

**BSD2. 2001-2002 Budget Adjustment**

**BSD3. Business Services Routine Report**

**Human Resources**

**HRD1. Personnel Actions**

**XIV. Notice Report**

- BSD/A Adoption of the 2001-2002 Budget Development Calendar**
- ISD/A Authorize Board Rule 8800 (Transfer Centers)**
- ISD/B Authorize Board Rule 6701 (Course Repetition)**

**XV. Reports of Standing and Special Committees**

**XVI. Public Agenda Requests (Category B)**

- 1. Oral Presentations**
- 2. Proposed Actions**

**XVII. Correspondence**

**XVII. Miscellaneous Business**

- 1. Conference Attendance**
- 2. New Business**

**XIX. Adjournment**

\*\*\*\*\*

**Next Scheduled Regular Meeting -**

**Wednesday, October 18, 2000 - 12:30 p.m.**

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

**East Los Angeles College**

**Ingalls Auditorium (Edison Center)**

**1301 Avenida Cesar Chavez**

**Monterey Park, California 91754**