

ORDER OF BUSINESS REGULAR MEETING

Wednesday, November 15, 2000, 10:00 a.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. Recess to the Committee of the Whole (*approximate time 10:00 a.m. - 12:30 p.m.*)

A. Discussion on Bond Measure

B. Public Speakers

C. Adjournment

III. Reconvene Regular Meeting

IV. Roll Call

V. Request to Address the Board of Trustees-Closed Session Agenda

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 attached Closed Session Agenda. See Attachment A)

VII. Reconvene Regular Meeting

VIII. Roll Call

IX. Invocation

X. Flag Salute

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 of Recommendations from the Board

--- Report of Action Taken in Closed Session - November 15, 2000

BT1. Resolution - Acknowledgement of Cal Grants Increasing Transfer Opportunities for Community College Students

BT2. Resolution - Recognition of Barbara Kleinschmitt

XV. Reports and Recommendations from the Chancellor

Chancellor

--- College Presidents' Report

A. Presentation on Districtwide Staff Development by Presidents Moreno, Spangler and Spink

Introduction and Discussion of with HBCU Representative (*Time Approximate - 5:00 p.m.*)

CH1. Accreditation Signature Authorization

CH2. Amend Board Rules 7200.12 and 7202 - Standards of Conduct and Leases and Permits

CH3. Adoption of Los Angeles Trade-Technical College Shared Governance Agreement

CH4. Adopt Resolutions for Board Member Elections

CH5. Adopt Bond Measure

CH6. Adopt Projects to be Performed with Bond Proceeds

Operations - Business Services

- BSD1. Authorize Disposal of Surplus Personal Property Without Advertising**
- BSD2. Business Services Routine Report**
- BSD3. Informative - 2000/2001 First Quarter Financial Status Report**

Human Resources

- HRD1. Personnel Actions**
- HRD2. Ratification of a Supplemental Agreement with the AFT College Guild**

Personnel Commission

- PC1. Personnel Commission Actions**

XVI. Notice Report

- BSD/A. Amend Board Rule Attachment - Rating Criteria Form**
- HRD/A. Modify Board Rules 10509 and 10509.13; Repeal Board Rule 10509.10, Effective July 1, 2000 - Allocation of Academic Administrators to a Salary Schedule**
- HRD/B. Revise Existing Board Rule 101701.12a - Retirees Health Benefits**
- HRD/C. Ratification of an Agreement with the Police Officers' Association regarding a Merger of the Police Unit with the Los Angeles County Sheriffs Department**

XVII. Reports of Standing and Special Committees

XVIII. Public Agenda Requests (Category B)

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

XIX. Correspondence

XX. Miscellaneous Business

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

XXI. Adjournment

**Next Scheduled Regular Meeting -
Wednesday, December 6, 2000 - 12:30 p.m.
(Public Session Commences at 3:30 p.m.)
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Board Room - First Floor
770 Wilshire Boulevard
Los Angeles, California 90017**