

**ORDER OF BUSINESS REGULAR MEETING**

**Wednesday, December 6, 2000, 11:00 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 11:00 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. Minutes:**

**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 of Recommendations from the Board**

**--- Report of Action Taken in Closed Session - December 6, 2000**

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

**Chancellor**

**CH1. Adopt Bond Measure**

**CH2. Adopt Projects to be Performed with Bond Proceeds**

**--- College Presidents' Report**

**A. Presentation -- Los Angeles Pierce College's Recommended  
Conceptual Facilities Master Plan**

**CH3. Adoption of Los Angeles Pierce College's Recommended  
Conceptual Facilities Master Plan**

**CH4. 4050 Wilshire Building Bid Adoption**

**Instructional and Student Support Services**

**ISD1. Ratification of Student Travel**

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

**Operations - Business Services**

**BSD1. Authorize Disposal of Surplus Personal Property**

**BSD2. Amend Board Rule - Rating Criteria**

**BSD3. Business Services Routine Report**

**Human Resources**

**HRD1. Personnel Actions**

**HRD2. Modify Board Rules 10509 and 10509.13; Repeal Board Rule 10509.10, Effective July 1, 2000**

**HRD3. Collective Bargaining Agreement - \_\_\_\_\_**

**HRD4. Collective Bargaining Agreement - \_\_\_\_\_**

**HRD5. Collective Bargaining Agreement - \_\_\_\_\_**

**HRD6. Establish of Certificated Administrative Classification**

**XVII. Notice Report**

**HRD/A. \_\_\_\_\_**

**XVIII. Reports of Standing and Special 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, December 13, 2000 - 12:30 p.m.**

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

**Los Angeles Valley College**

**5800 Fulton Ave**

**Van Nuys, California 91401**