

ORDER OF BUSINESS REGULAR MEETING

Wednesday, December 13, 2000, 11:00 a.m.

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

Los Angeles Valley College

Monarch Hall

5800 Fulton Avenue

Van Nuys, California 91401

I. Roll Call

II. Recess to the Committee of the Whole (*approximate time 11:00 a.m. - 12:30 p.m.*)

A. Joint Discussion Between the Board of Trustees and the Personnel

Commission

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 54954.5

(*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. Welcoming Remarks and Presentation by President Tyree Wieder

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 Actions Taken in Closed Session - December 13, 2000

XVI. Reports and Recommendations from the Chancellor

Chancellor

--- College Presidents' Report

--- Presentation on Systems Modernization Project

(Dr. Rob Alworth)

CH1. Receipt of Annual Audit

CH2. Authorize Radio Station at West Los Angeles College

Instructional and Student Support Services

ISD1. Ratification of Student Travel

Operations - Business Services

BSD1. Business Services Routine Report

Human Resources

HRD1. Personnel Actions

**HRD2. Ratification of a Supplemental Agreement with the AFT
College Guild**

HRD3. Agreement Between the Los Angeles Community College District and the American Federation of Teachers, Staff Guild, Local 1521, CFT/AFT, AFT/CIO, for the Technical/Clerical Unit

HRD4. Agreement Between the Los Angeles Community College District and the Los Angeles City and County School Employees Union, Local 99, AFL-CIO, S.E.I.U., for the Maintenance/Operations Unit

HRD5. Agreement Between the Los Angeles Community College District and the Los Angeles/Orange County Building and Construction Trades Council for the Crafts Unit

XVII. Recess to Collective Bargaining Agreements Signing Ceremony (approximately 20 minutes)

XVIII. Reconvene Regular Meeting

XIX. Roll Call

XX. Reports of Standing and Special Committees

XXI. Public Agenda Requests (Category B)

1. Oral Presentations

2. Proposed Actions

XXII. Correspondence

XXIII. Miscellaneous Business

1. Conference Attendance

2. New Business

XXIV. Adjournment

Next Scheduled Regular Meeting -

Wednesday, January 10, 2001 - 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