

**ORDER OF BUSINESS REGULAR MEETING**

**Wednesday, January 10, 2001, 12:30 p.m.**

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

**Educational Services Center**

**Board Room, First Floor**

**770 Wilshire Boulevard**

**Los Angeles, California 90017**

**I. Roll Call**

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

**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 54954.5**

***(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 - November 15, 2000**

**Special Meeting - November 28, 2000**

**Regular Meeting and Closed Session - December 6, 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. Signing Ceremony Involving Collective Bargaining Agreements Between the Los Angeles Community College District and the Following:**

**A. Los Angeles City and County School Employees Union, Local 99, AFL-CIO, S.E.I.U. for the Maintenance/Operations Unit**

**2. Los Angeles/Orange County Building and Construction Trades Council for the Crafts Unit**

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

**--- Report of Actions Taken in Closed Session - January 10, 2001**

**BT1. Resolution - Dr. Martin Luther King, JR. Week**

**BT2. Resolution - International Education**

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

**Chancellor**

**--- Districtwide Awareness and Public Image Project Presentation by Fleishman-Hillard**

**--- College Presidents' Report**

**--- Presentation on Systems Modernization Project**

**(Dr. Rob Alworth)**

**CH1. Resolution to Suspend Board Rule 13107.12(a)**

**CH2. Authorize Adjustment to Car Allowance**

**Instructional and Student Support Services**

**ISD1. Authorization of Student Travel**

**ISD2. Authorization of Student Travel**

**Operations - Business Services**

- BSD1. Authorize Disposal of Surplus Personal Property**
- BSD2. Adopt an Emergency Resolution to Ratify Change Order No. 1 for  
Special Seismic Repairs to Four (4) Structures at Los Angeles  
Harbor College and Los Angeles Valley College**
- BSD3. Business Service Routine Report**
- BSD4. 2000-2001 Budget Adjustments**

**Human Resources**

- HRD1. Personnel Actions**
- HRD2. Approval of Agreements with the County of Los Angeles  
Regarding Law Enforcement and Security Services**

**Personnel Commission**

- PC1. Personnel Commission Actions**
- XV. Notice Reports**
  - CH/A. Amend Board Rule 5201.10 - Public Information**
  - ISD/A. Authorize Board Rule 8102.20 - Admissions, Guidance,  
and Records**
  - ISD/B. Authorize Board Rule 8800 - Transfer Centers**
  - BSD/A. Authorize Addition to Board Rule 7100 - Alternate Bidding  
Procedure**

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

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

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

**XVIII. Correspondence**

**XIX. Miscellaneous Business**

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

**XX. Adjournment**

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**Next Scheduled Regular Meeting -**

**Wednesday, January 24, 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**