

ORDER OF BUSINESS REGULAR MEETING
Wednesday, February 14, 2001, 12:30 p.m.
(Second Public Session to Commence at 3:30 p.m.)
Los Angeles Pierce College
Performing Arts Building
6201 Winnetka Ave.
Woodland Hills, California 91371

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 - December 13, 2000
Regular Meeting and Closed Session - January 10, 2001

IX. Welcoming Remarks and Presentation by President Young

X. Reports from Representatives of Employee Organizations at the Resource Table

XI. Public Agenda Requests (Category A).

1. Oral Presentations

2. Proposed Actions

XII. Requests to Address the Board of Trustees - Multiple Agenda Matters

XIII. Reports and Recommendations from the Board

--- Report of Actions Taken in Closed Session - February 14, 2001

BT1. LACCD Waste Prevention and Recycling Policy

BT2. Resolution - Lunar New Year

XIV. Reports and Recommendations from the Chancellor

Chancellor

--- College Presidents' Report

CH1. Amend Board Rule 5201.10 - Public Information (Student Directory Information)

CH2. Authorize Legislative Consultant Agreement

Instructional and Student Support Services

ISD1. Authorization Board Rule 8101.20 - Residency Classification

ISD2. Approval of New Courses

ISD3. Approval Non-Credit Courses

ISD4. Approval 2000 College Transfer Center Reports

Operations - Business Services

BSD1. Authorize Disposal of Surplus Personal Property

BSD2. Business Services Routine Report

BSD2. Informative - 2000-2001 Second Quarter Financial Status Report

Human Resources

HRD1. Personnel Actions

HRD2. Revision of Board Rules - Faculty Hiring

Personnel Commission

PC1. Personnel Commission Actions

XV. Reports of Standing and Special Committees

XVI. Public Agenda Requests (Category B)

1. Oral Presentations

2. Proposed Actions

XVII. Correspondence

XVIII. Miscellaneous Business

1. Conference Attendance

2. New Business

XIX. Adjournment

Next Scheduled Regular Meeting -

Wednesday, February 21, 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