

ORDER OF BUSINESS REGULAR MEETING
Wednesday, March 7, 2001, 11:30 a.m.
(Second Public Session to Commence at 3:30 p.m.)
West Los Angeles College
Music Ricial Hall
4800 Freshman Drive
Culver City, California 90230

I. Roll Call

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

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 - February 14, 2001

IX. Welcoming Remarks and Presentation by Acting President Frank Quiambao

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 - March 7, 2001

BT1. Resolution - National Foreign Language Day

BT2. Amendment to the 2000-2001 Board Meeting Calendar

BT/A. Informative - The Students' Health and Safety Bill of Rights

XIV. Reports and Recommendations from the Chancellor

Chancellor

--- College Presidents' Report

CH2. Authorize Use of College Name

CH1. Adoption of Los Angeles Southwest College Shared Governance Agreement

Instructional and Student Support Services

ISD1. Authorization of Student Travel

ISD/A. Informative - Notification of Student Travel

ISD/B. Informative - Notification of Student Travel

Operations - Business Services

BSD1. Authorize Disposal of Surplus Personal Property Without Advertising

BSD2. Adopt a Resolution to Accept Grant Award for Funding of the Innovative Efficiency and Renewables Program

BSD3. Business Services Routine Report

BSD4. Authorize Lease-Purchase Agreement

Human Resources

HRD1. Personnel Actions

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, March 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