

ORDER OF BUSINESS REGULAR MEETING
Wednesday, March 21, 2001, 12:30 p.m.
(Second Public Session to Commence at 4:00 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 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 21, 2001
- 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. Reports and Recommendations from the Board
 - Report of Actions Taken in Closed Session - March 21, 2001
 - BT1. Resolution - Repeal SP-1 and SP-2
 - BT2. Resolution - National Administrative Professionals Week
 - BT3. Resolution - National Library Week
- XIII. Reports and Recommendations from the Chancellor
Chancellor
 - Presentation - Grants Development Update by Dr. John Rude

 - CH1. Proposition A District Citizens' Oversight Committee and College Citizens' Committees
- Instructional and Student Support Services
 - ISD1. Approval of New Courses
 - ISD2. Authorization of Student Travel
 - ISD3. Authorization of Student Travel
 - ISD4. Authorization of Student Travel
 - ISD/A. Informative - Notification of Student Travel
 - ISD/B. Informative - Notification of Student Travel
 - ISD/C. Informative - Notification of Student Travel
- Operations - Business Services
 - BSD1. Authorize Disposal of Surplus Personal Property Without Advertising
 - BSD2. Ratify an Emergency Resolution to Approve Change Order No. 1 for the "Certain Domestic Water Mains" Project at East Los Angeles College
 - BSD3. Adopt Resolution to Contact for Energy Conservation Services at

**Los Angeles Valley College
BSD4. Adjustments to Unrestricted Income/Appropriations
BSD5. Business Services Routine Report**

Human Resources

HRD1. Personnel Actions

Personnel Commission

PC1. Personnel Commission Actions

XIV. Reports of Standing and Special Committees

XV. Public Agenda Requests (Category B)

1. Oral Presentations

2. Proposed Actions

XVI. Correspondence

XVII. Miscellaneous Business

1. Conference Attendance

2. New Business

XIII. Adjournment

Next Scheduled Regular Meeting -

Wednesday, April 4, 2001

(Public Session Commences at 12:30)

Los Angeles Harbor College

1111 Figueroa Place

Wilmington, California 90744