

ORDER OF BUSINESS REGULAR MEETING

Wednesday, April 18, 2001, 12:30 p.m.

(Public Session to Commence at 3:00 p.m.)

Education Service 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. Reports from Representatives of Employee Organizations at the Resource Table

IX. Public Agenda Requests (Category A).

1. Oral Presentations

2. Proposed Actions

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

XI. Reports and Recommendations from the Board

--- Report of Actions Taken in Closed Session - April 18, 2001

BT1. Joint Resolution - California Community College Month

BT2. Resolution - Asian/Pacific American Heritage Month

BT3. Resolution - Classified Employee Week

BT4. Resolution - El Dia Del Maestro

**BT5. Resolution - Mexican-American Heritage Week and Recognition
of Cinco De Mayo**

BT6. Resolution - National Nurse Week

**BT7. Resolution - Peace Officers Memorial Day and National Police
Officers Week - May 13-19, 2001**

BT8. Resolution - Earth Day

XII. Reports and Recommendations from the Chancellor

Chancellor

--- College Presidents' Report

**CH1. Suspend Student Trustee Election Deadline Requirement in Board
Rule 21005.10a**

CH2. Reimbursement of Expenses Related to Acquisition of Property

**CH3. Proposition A District Citizens' Oversight Committee and College
Citizens' Committees**

Instructional and Student Support Services

ISD1. Authorize Revision of Board Rule 8401.10 - Records

ISD2. Authorize Revision of Board Rule 8502 - Student Health

ISD3. Authorize Revision of Board Rule 2314 - Student Equity Plans

**ISD4. Authorize Revision of Board Rule 6701.10 - Course Repetition Special
Circumstances**

ISD5. Approval of New Courses
ISD6. Authorization to Contract

Operations - Business Services

- BSD1. 2000-2001 Budget Adjustment
- BSD2. Ratify an Emergency Resolution to Approve Payment for Emergency Electrical Repair Project at Los Angeles Trade-Technical College
- BSD3. Adopt a Resolution Designation District Employees as Authorized Representatives
- BSD4. Authorize Correction to Board Rule - Alternate Bidding Procedure
- BSD5. Business Services Routine Report

Human Resources

- HRD1. Personnel Actions
- HRD2. Compensation Adjustments for Confidential Clerical/ Technical Employees

Personnel Commission

- PC1. Personnel Commission Actions

XIII. Notice Report

- ISD/A. Authorize the Revision of Board Rule 81020.20 - Residency Classification for Children of Undocumented Immigrants
- ISD/B. Authorize Revision of Board Rule 8800 - Transfer Center
- ISD/C. Authorize the Revision for Board Rule 8100.07 - Fee Exemption
- BSD/A. Authorize the Following Additions to Board Rule Chapter 7 - Project Contracts Public
- BSD/B. Resolution - Election of Uniform Public Construction Cost Accounting Procedures
- HRD/A. Revision of Board Rule 101701.12.a - Retirees

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, May 9, 2001, 12:30 p.m.
(Public Session to Commence at 3:30 p.m.)
Educational Services Center
770 Wilshire Boulevard
Los Angeles, California 90017**