

**ORDER OF BUSINESS REGULAR MEETING**

**Wednesday, June 13, 2001, 12:00 Noon**

**(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**

**XIII. Minutes: Regular Meeting and Closed Session - May 9, 2001**

**Regular Meeting and Closed Session - May 23, 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 - June 13, 2001**

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

**Chancellor**

**--- College Presidents' Report**

**CH1. Amend Appointment Method for Proposition A - District Citizens' Oversight Committee and College Citizens' Committee**

**CH2. Renaming of College Facility at West Los Angeles College**

**Instructional and Student Support Services**

**ISD1. Authorize Revision of Board Rule 8401.10 - Records**

**ISD2. Approve Memorandum of Understanding**

**Operations - Business Services**

**BSD1. Authorization to Encumber**

**BSD2. Resolution - District Appropriation Limits for 2001-2002**

**BSD3. Business Services Routine Report**

**Human Resources**

**HRD1. Personnel Actions**

**HRD2. Ratification of a Supplemental Agreement with the AFT College Guild**

**HRD3. Resolution Regarding Application for Safety Member Disability Retirement - Employee No. 763599**

**Personnel Commission**

**PC1. Personnel Commission Actions**

**XIV. Notice Report**

**BT/A. Amend Board Rules 2200-2201 - Establish Second Vice  
President Position**

**ISD/A. Authorize the Revision of Board Rule 6701 - Course Repetition**

**BSD/A. 2001-2002 Tentative Budget Adoption**

**BSD/B. Authorize Addition to Board Rules, Chapter VII - Integrated  
Waste Management**

**HRD/A. Modification of Board Rules Governing Vacation Leaves for  
Unrepresented Employees**

**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**

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**Next Scheduled Regular Meeting -**

**Wednesday, June 27, 2001 - 12:30 p.m.**

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

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**Board Room, First Floor**

**770 Wilshire Boulevard**

**Los Angeles, California 90017**