

ORDER OF BUSINESS REGULAR MEETING

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

(Public Session to Commence at 2:30 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. Minutes: Regular Meeting and Closed Session - June 13, 2001

IX. Employee Recognition

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 - June 27, 2001

BT1. Establish Second Vice President Position

BT2. Resolution - Consideration for the Establishment of a Project Labor Agreement

--- Recognition and Farewell to Trustee Garfield

XIV. Reports and Recommendations from the Chancellor

Chancellor

--- College Presidents' Report

--- District Citizen Oversight Committee Overview by Chancellor Drummond and Trustee Scott-Hayes (Chairperson, Planning and Accreditation Committee)

CH1. Proposition A - District Citizens' Oversight Committee

CH2. Authorize Improvement Corporation to Acquire the Van de Kamp Satellite Campus

XV. Recess to Meeting of Los Angeles Community College District Improvement Corporation

(The items for action and discussion are referenced on the attached Improvement Corporation Agenda. See Attachment B)

XVI. Reconvene Regular Meeting

XVII. Roll Call

XVIII. Reports and Recommendations from the Chancellor

Instructional and Student Support Services

ISD1. Authorize the Revisions of Board Rule 6701 - Course Repetition

ISD2. Authorize Student Travel

ISD3. Approval of New Courses

Operations - Business Services

BSD1. 2001-2002 Tentative Budget Adoption

BSD2. Authorize Disposal of Surplus Personal Property Without Advertising

BSD3. Resolution Authorizing Issuance of 2001 Certificates of Participation

BSD4. Business Services Routine Report

Human Resources

HRD1. Personnel Actions

HRD2. Modification of Board Rules Governing Vacation Leaves for

Unrepresented Employees

XIX. Notice Report

CH/A. Amend Board Rules 7313 - Liability Claims Procedures

XX. Reports of Standing and Special Committees

XXI. Public Agenda Requests (Category B)

1. Oral Presentations

2. Proposed Actions

XXII. Correspondence

XXIII. Miscellaneous Business

1. Conference Attendance

2. New Business

XXIV. Adjournment

Next Scheduled Regular Meeting - (Annual Organization Meeting)

Thursday, July 5, 2001 - 12:00 noon.

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

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