

ORDER OF BUSINESS REGULAR MEETING

Wednesday, August 08, 2001, 12:30 p.m.
(Public Session to Commence at 3:30 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 - July 05, 2001

Regular Meeting and Closed Session - July 25, 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 - August 08, 2001

XIII. Reports and Recommendations from the Chancellor

Chancellor

--- College Presidents' Report

CH1. Adopt Board Rule 2418.11 - Board Rules

Instructional and Student Support Services

ISD1. Approval of New Courses

ISD/A. Informative - Notification of Student Travel

Operations - Business Services

BSD1. Authorize Disposal of Surplus Personal Property Without Advertising

BSD2. Business Services Routine Report

Human Resources

HRD1. Personnel 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

XXIII. Adjournment

Next Scheduled Regular Meeting - (Annual Organization Meeting)

Wednesday, August 22, 2001 - 12:30 p.m.

(Public Session Commences at 2:30 p.m.)

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