

ORDER OF BUSINESS REGULAR MEETING

Wednesday, October 3, 2001, 12:30 p.m.
(Public Session to Commence at 3:30 p.m.)
Education 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 - September 5, 2001

Regular Meeting and Closed Session - September 19, 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. Recess to LACCD Improvement Corporation Annual Organization Meeting

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

XIII. Reconvene Regular Meeting

XIV. Roll Call

XV. Reports and Recommendations from the Board

--- Report of Actions Taken in Closed Session - October 3, 2001

**BT1. Resolution - Changes to Educational Code Relating to
Winter Intersessions**

XVI. Reports and Recommendations from the Chancellor

Chancellor

--- College Presidents' Report

--- Systems Modernization Update Presentation

Instructional and Student Support Services

ISD1. Non-Resident Tuition Exemption

Operations - Business Services

BSD1. Adopt Resolution of Intention to Lease Space for Joint

**Occupancy for Development of an Agricultural Partnership
Program at Los Angeles Pierce College**

BSD2. Business Services Routine Report

Human Resources

HRD1. Personnel Routine Actions

Personnel Commission

PC1. Personnel Commission Actions

XVII. Notice Reports

ISD/A. Adoption of the 2002-2003 Budget Development Calendar

XVIII. Reports of Standing and Special Committees

XIX. Public Agenda Requests (Category B)

1. Oral Presentations

2. Proposed Actions

XX. Correspondence

XXI. Miscellaneous Business

1. Conference Attendance

2. New Business

XXII. Adjournment

Next Scheduled Regular Meeting

Wednesday, October 17, 2001 - 12:30 p.m.

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

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