

ORDER OF BUSINESS REGULAR MEETING

Wednesday, October 17, 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 - October 3, 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 - October 17, 2001

BT1. Payroll

XIII. Reports and Recommendations from the Chancellor

Chancellor

--- College Presidents' Report

A. Presentation on College Outreach Activities - Mission College, City College and Harbor College

--- Presentation on Districtwide Resource Development Activities

CH1. Adopt Resolution to Establish a Community Economic Development Program for Proposition "A" Work

CH2. Rename Chapter XVII, Renumber Board Rule and Adopt Board Rules Relating to Proposition A

CH3. Adoption of Los Angeles Harbor College Shared Governance Agreement

CH4. Resolution: Reappointment of Personnel Commissioner

CH5. Appointment of Personnel Commissioner

Operations - Business Services

BSD1. Adoption of the 2002-2003 Budget Development Calendar

BSD2. 2001-2002 Budget Adjustment

BSD3. Business Services Routine Report

Human Resources

HRD1. Personnel Routine Actions

Personnel Commission

PC1. Personnel Commission Actions
PC2. Salary Study

XIV. Notice Reports

ISD/A. Authorize Board Rule 6800 - Transfer Core Curriculum
ISD/B. Authorize Board Rule 6202 and 6203 - Catalog Rights and
Continuous Attendance

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

Next Scheduled Regular Meeting

Wednesday, November 7, 2001 - 12:30 p.m.
(Public Session Commences at 3:30 p.m.)
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