

ORDER OF BUSINESS REGULAR MEETING

Wednesday, February 6, 2002, 2:30 p.m.
(Public Session to Commence at 3:30 p.m.)
Educational 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. Opening Thoughts

VII. Flag Salute

VIII. Minutes: Regular Meeting and Closed Session - January 23, 2002

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 - February 6, 2002

--- Reports of Standing and Special Committees

BT1. Resolution - 25th Anniversary of Women's Athletics

BT2. Resolution - Chief Executive Officer Award Nomination

XIII. Consent Calendar Items

Matters Requiring a Majority Vote

CH1. Authorize Submittal of Grant Proposal

ISD1. Reinstatement of Expelled Student Filer # 5167

ISD2. Approve Revisions to Board Rule 2607.10

ISD3. Approve Revisions to Board Rules 8100.07 and 8100.09

BSD1. Business Services Routine Report

BSD2. Facilities Planning and Development Routine Reports

BSD3. Ratifications for Business Services and Facilities Planning

HRD1. Personnel Services Routine Actions

--- Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

(None)

XIV. Reports and Recommendations from the Chancellor

Chancellor

--- Chancellor and College Presidents' Report

Operations - Business Services

BSD4. Authorize Disposal of Surplus Personal Property Without Advertising

XV. Notice Reports and Informatives

BSD/A. Informative - 2001-2002 Second Quarter Financial Status Report

HRD/A. Collective Bargaining Informative - Initial Proposal of the Los Angeles College Faculty Guild AFT 1521 Regarding Negotiations on a Collective Bargaining Agreement to Succeed the parties' Existing Agreement; and District's Initial Proposal to the Los Angeles College Staff Guild AFT 1521A Regarding Negotiations on a Collective Bargaining Agreement to Succeed the parties' Existing Agreement

XVI. Public Agenda Requests (Category B)

- 1. Oral Presentations**
- 2. Proposed Actions**

XVII. Announcements and Indications of Future Proposed Actions

XVIII. Adjournment

Next Regularly Scheduled Meeting

Wednesday, February 20, 2002 - 12:30 p.m.

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

Los Angeles Pierce College

6201 Winnetka Avenue

Woodland Hills, California 91371