



ORDER OF BUSINESS REGULAR MEETING

Wednesday, March 6, 2002, 12:30 p.m.
(Public Session to Commence at 3:30 p.m.)

West Los Angeles College
Library Resource Center – 4th Floor
9000 Overland Avenue
Culver City, California 90230

- I. Roll Call
- II. Requests 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 – February 20, 2002
- IX. Welcoming Remarks and Presentation by Interim President Quiambao
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests (Category A)
 1. Oral Presentation
 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 – March 6, 2002
 - Reports of Standing and Special Committees

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XIV. Consent Calendar Items

Matters Requiring a Majority Vote

- CH2. Adopt Board Rule 2902 – Adopt and Implement Administrative Regulations
- BSD1. Business Services Routine Report
- BSD2. Facilities Planning and Development Routine Reports
- BSD3. Ratifications for Business Services and Facilities Planning
- HRD1. Personnel Services Routine Report
- PC1. Personnel Commission Actions
- Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

(None)

XV. Reports and Recommendations from the Chancellor

Chancellor

- Chancellor and College Presidents' Report
- CH1. Adoption of Sustainable Building Principles and Standards for Proposition A Capital Improvements

Operations – Business Services

- Presentation on AQMD Grant for Los Angeles Pierce College
- BSD4. Authorize Agreement for Grant Equipment and Services

XVI. Notice Reports and Informatives

- HRD/A. Collective Bargaining Informatives - Initial Proposals and Responses to American Federation of Teachers College Staff Guild and American Federation of Teachers College Faculty Guild Regarding Negotiations on Collective Bargaining Agreements to Succeed the Parties' Existing Agreement
- ISD/A. Informative - Notification of Student Travel

XVII. Public Agenda Requests (Category B)

1. Oral Presentations
2. Proposed Actions

XVIII. Announcement and Indications of Future Proposed Actions

XIX. Adjournment

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Next Regularly Scheduled Meeting – March 20, 2002, at 12:30 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