

**ORDER OF BUSINESS REGULAR MEETING AND
ANNUAL ORGANIZATIONAL MEETING**

Wednesday, July 10, 2002, 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

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 - June 19, 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 - July 10, 2002

--- Reports of Standing and Special Committees

--- Election of New Board of Trustees Officers (2002-2003)

BT1. Resolution - Recognition of Trustee Scott-Hayes's Tenure as Board President 2001-2002 & Ceremonial Presentation

BT2. Adoption of 2002-2003 Board Meeting Calendar

XIII. Consent Calendar Items

Matters Requiring a Majority Vote

ISD1. Authorization of Student Travel - Los Angeles Mission College

BSD1. Business Services Routine Report

BSD2. Facilities Planning and Development Routine Reports

BSD3. Ratifications for Business Services and Facilities Planning

BSD4. Facilities Planning and Development Routine Report Proposition A Projects

BSD5. Resolution - District Appropriations Limits For 2002-2003 (Revised)

HRD1. Personnel Services Routine Actions

PC1. Personnel Commission 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

A. Presentation Regarding Implementation of SAP Systems

(Dr. Robert Alworth)

XV. Notice Report and Informatives

ISD/A. Ratify Partnership for Excellence (PFE) Investment Survey Report

HRD/A. Revision of Board Rules 10307 and 10308 -

Selection of Administrators and College Presidents

BSD/A. Informative - Official Statement for the Issuance of the Los Angeles Community College District Variable Rate Demand Refunding Certificates of Participation, 2002 Series A

XVI. Public Agenda Requests (Category B)

1. Oral Presentations

2. Proposed Actions

XVII. Announcement and Indications of Future Proposed Actions

XVIII. Adjournment

Next Regularly Scheduled Meeting -

Wednesday, July 24, 2002, at 12:30 p.m.

(Public Session to Commence at 3:30 p.m.)

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