

ORDER OF BUSINESS REGULAR MEETING

Wednesday, September 19, 2001, 12:30 p.m.

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

Los Angeles City College

Clausen Hall, Student Center

855 North Vermont Avenue

Los Angeles, California 90029

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 - August 22, 2001

IX. Welcoming Remarks and Presentation by President Mary Spangler

X. Reports from Representatives of Employee Organizations at the Resource Table

XI. Public Agenda Requests (Category A).

1. Oral Presentations

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 - September 19, 2001

BT1. Resolution - Cultural Diversity Month

XIV. Reports and Recommendations from the Chancellor

Chancellor

--- College Presidents' Report

--- Legislative Update Presentation by Patrick McCallum

CH1. Adoption of Los Angeles City College "Mission" Statement

Operations - Business Services

**BSD1. Authorize Disposal of Surplus Personal Property
Without Advertising**

BSD2. Business Services Routine Report

Human Resources

HRD1. Personnel Actions

HRD/A. Informative - Tenured Status

XV. Notice Reports

BT/A. Resolution - Response to Terrorist Tragedy

XVI. Reports of Standing and Special Committees

XVII. Public Agenda Requests (Category B)

1. Oral Presentations

2. Proposed Actions

XVIII. Correspondence

XIX. Miscellaneous Business

1. Conference Attendance

2. New Business

XX. Adjournment

Next Scheduled Regular Meeting

Wednesday, October 3, 2001 - 12:30 p.m.

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

Educational Services Center

Board Room, First Floor

770 Wilshire Boulevard

Los Angeles, California 90017