

ORDER OF BUSINESS REGULAR MEETING

Wednesday, November 7, 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 17, 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 - November 7, 2001

XIII. Reports and Recommendations from the Chancellor

Chancellor

--- College Presidents' Report

--- Proposition A - College Project Schedule Update

--- Payroll Status Update

Instructional and Student Support Services

ISD1. Approval of New Courses

ISD2. Authorize Board Rules 6202 & 6203 - Catalog Rights and Continuous Attendance

ISD3. Authorize Board Rule 6800 - Transfer Course Curriculum

ISD4. Nonresident Tuition Exemption

ISD5. Student Discipline - Exemption

ISD6. Authorize of Student Travel

Operations - Business Services

BSD1. Business Services Routine Report

Human Resources

HRD1. Personnel Routine Actions

**HRD2. Resolution for Execution of Application and Agreement Form
(CaIPERS FORM PERS-TMS-32D)**

XIV. Notice Reports

**CH/A. Amend Board Rules 2416, 4001, 4003 and Adopt Board Rule
4006 - Parliamentary Procedure, Legal Counsel, Legal
Actions, and Procedure for Retaining Legal Services
CH/B. Revise Board Rules Re: Order of Business and Voting**

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 14, 2001 - 12:30 p.m.

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

Los Angeles Valley College

5800 Fulton Avenue

Valley Glen, California 91401