

ORDER OF BUSINESS REGULAR MEETING

Wednesday, November 14, 2001, 1:00 p.m.

(Public Session to Commence at 2:30 p.m.)

Los Angeles Valley College

Monarch Hall

5800 Fulton Avenue

Valley Glen, California 91401

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: Special Board Meeting - October 24, 2001

IX. Welcoming Remarks and Presentation by President Tyree Wieder

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 - November 14, 2001

XIV. Reports and Recommendations from the Chancellor

Chancellor

--- College Presidents' Report

--- A. LAUSD Partnerships (Pierce, Valley and Southwest Colleges)

**CH1. Amend Board Rules 2416, 4001 and 4003 and Adopt Board Rule 4006 -
Parliamentary Procedure, Legal Counsel and Procedures for
Retaining Legal Services**

CH2. Revise Board Rules Re: Order of Business and Voting

**CH3. Establishment of a Bank Account for Expenditures of
Proposition A, Funds**

Instructional and Student Support Services

ISD1. Ratification of Student Travel

Operations - Business Services

BSD1. Authorize Disposal of Business Property

BSD/A. Informative - 2001-2002 First Quarter Financial Report

Human Resources

HRD1. Personnel Routine Actions

**HRD2. Resolution Regarding Application for Safety Member Disability
Retirement Employee No. 764008**

Personnel Commission

PC1. Personnel Commission Actions

XV. Notice Reports

ISD/A. Authorize Changes to Board Rules 8100.01- 81005.08

HRD/A. Amend Board Rule Chapter 10

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. Recess to Committee of the Whole (4:00 p.m.)

(The items for discussion are referenced on the attached agenda. See Attachment B)

XXI. Reconvene Regular Meeting

XXII. Roll Call

XXIII. Adjournment

Next Scheduled Regular Meeting

Wednesday, December 5, 2001 - 12:30 p.m.

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

East Los Angeles College

Ingalls Auditorium (Edison Center)

1301 Avenida Cesar Chavez

Monterey Park, California 91754