

ORDER OF BUSINESS REGULAR MEETING

Wednesday, December 19, 2001, 1:30 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. Opening Thoughts

VII. Flag Salute

VIII. Minutes: Regular Meeting and Closed Session - November 14, 2001

IX. Reports and Recommendations from the Chancellor

Chancellor

CH1. Project Labor Agreement for Proposition "A" Projects

---- Singing of the Project Labor Agreement

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 - December 19, 2001

--- Reports of Standing and Special Committees

BT1. Resolution - Dr. Martin Luther King, Jr. Week

XIV. Consent Calendar Items

Matters Requiring a Majority Vote

ISD1. Student Discipline - Expulsion

ISD2. Authorize Changes to Board Rule 91101 - Student Discipline

BSD3. Business Services Routine Report

HRD1. Personnel Actions

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

--- Presentation on District's 2000-2001 Audit Report

--- Presentation on Workforce Development Programs and Awards

CH2. Defer Action on Environmental Impact Report and

Master Plan

Operation - Business Services

BSD1. Receipt of Annual Audit

BSD2. Authorize Disposal of Surplus Personal Property

XVI. Notice Reports and Informative

ISD/A. Adopt Article II of Chapter XVIII and Adopt Board Rules

**18200-18203 - Students and Board of Trustees Shared
Governance Policy**

**ISD/B. Approve Revisions to Board Rule 21001 - Student Trustee
Election Procedures**

XVII. Public Agenda Requests (Category B)

1. Oral Presentations

2. Proposed Actions

XVIII. Announcements and Indications of Future Proposed Actions

XIX. Adjournment

Next Regularly Scheduled Meeting

Wednesday, January 9, 2002 - 12:30 p.m.

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

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