

# **ORDER OF BUSINESS REGULAR MEETING AND**

**Wednesday, July 24, 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. Reports from Representatives of Employee Organizations at the Resource Table**

## **IX. Public Agenda Requests (Category A).**

- 1. Oral Presentations**
- 2. Proposed Actions**

## **X. Requests to Address the Board of Trustees - Multiple Agenda Matters**

## **XI. Reports and Recommendations from the Board**

- Report of Actions Taken in Closed Session - July 24, 2002**
- Reports of Standing and Special Committees**

## **XII. Consent Calendar Items**

### **Matters Requiring a Majority Vote**

**ISD1. Approval of New Courses**

**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**  
**BSD5. Adopt Resolution to Contract for Energy Conservation Services at Los Angeles Pierce College**

**HRD1. Personnel Services Routine Actions**  
**HRD2. Revision of Board Rules 10307 and 10308 - Selection of Administrators**  
**HRD3. Modify Presidential Selection Procedures**  
**PC1. Personnel Commission Actions**  
**--- Accept Recommended Disposition of Correspondence**

**Matters Requiring a Super Majority Vote**

**(None)**

**XIII. Reports and Recommendations from the Chancellor**  
**Chancellor**

**--- Chancellor and College Presidents' Report**  
**A. Introduction of John Fickewirth (Chancellor Drummond)**  
**B. Information Update Regarding Pierce College's Energy Conservation Project (President Young)**  
**C. 2002-2003 Financial Update (Chancellor Drummond and Senior Vice Chancellor Landsberger)**

**XIV. Notice Report and Informatives**

**ISD/A. Informative - Notification of Student Travel**  
**ISD/B. Notice Report - Approve Student Trustee Application Form**

**XV. Public Agenda Requests (Category B)**

- 1. Oral Presentations**
- 2. Proposed Actions**

**XVI. Announcement and Indications of Future Proposed Actions**

**XVIII. Adjournment**

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**Next Regularly Scheduled Meeting -**  
**Wednesday, August 14, 2002, at 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**