



ORDER OF BUSINESS REGULAR MEETING
Wednesday, August 14, 2002

(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. Requests 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 – July 10, 2002
 Special Meeting – July 15, 2002
 Regular Meeting and Closed Session – July 24, 2002
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Public Agenda Requests (Category A)
 1. Oral Presentation
 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 – August 14, 2002
 - Reports of Standing and Special Committees
 - BT1. Resolution – Latino Heritage Month September 15 – October 15, 2002
 - BT2. Resolution – Mexican Independence Day
 - BT3. Resolution – United States Constitution Week – September 16-22, 2002
 - BT4. Conference Attendance Authorization
 - BT5. Resolution – Proposition A Construction-Related Sales Tax

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XIII. Consent Calendar Items

Matters Requiring a Majority Vote

- ISD1. Approve Student Trustee Application Form
- ISD2. Approval of Non-Credit Courses
- ISD3. Authorization to Contract
- 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 Reports – Proposition A Projects
- BSD5. Notice of Intent to Amend CALPERS Contract
- BSD6. Resolution in Support of Proposition 47, the Kindergarten - University Public Education Facilities Bond Act of 2002
- HRD1. Personnel Services Routine Actions
 - Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

(None)

XIV. Reports and Recommendations from the Chancellor
Chancellor

- Chancellor and College Presidents' Report
 - A. Presentation of DMJM/JGM Annual Report
 - B. Presentation of Pierce College's Preliminary DEIR/Master Plan
 - C. Presentation on 2002-2003 District Final Budget

XV. Notice Reports and Informatives

- CH/A. Revision of Board Rule 14000 – Conflict of Interest Code
- BSD/A. Adoption of 2002-2003 District Final Budget
- ISD/A. Informative – Notification of Student Travel - WLAC

XVI. Public Agenda Requests (Category B)

1. Oral Presentations
2. Proposed Actions

XVII. Announcement and Indications of Future Proposed Actions

XVIII. Adjournment

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Next Regularly Scheduled Meeting – **Wednesday, August 21, 2002, at 12:30 p.m.**
(Public Session to Commence at 3:30 p.m.)
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