

**ORDER OF BUSINESS REGULAR MEETING AND ANNUAL ORGANIZATION
MEETING**

Wednesday, July 19, 2000, 9:30 a.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 54954.4

(The items for discussion are referenced on the 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 - June 28, 2000

IX. Recess to Improvement Corporation Annual Organization Meeting

A. Update Report

B. Election of Board of Directors Officer Positions

C. Public Speakers

D. Adjournment

X. Reconvene Regular Meeting

XI. Roll Call

XII. Reports from Representatives of Employee Organizations at the Resource Table

XIII. Public Agenda Requests (Category A).

1. Oral Presentations

2. Proposed Actions

XIV. Requests to Address the Board of Trustees - Multiple Agenda Matters

XV. Reports and Recommendations from the Board

--- Report of Action Taken in Closed Session - July 19, 2000

XVI. Reports and Recommendations from the Chancellor

Chancellor

--- College Presidents' Report

A. Status Update on Culver City Annexation of West L.A. College

CH1. Authorize Naming of College Facility

Operations - Business Services

BSD1. 2000-2001 Budget Adjustments

BSD2. Authorize New Board Rule (Pre-qualification of Bidders)

BSD3. Authorize Grading and Maintenance Agreements

BSD4. Authorize Disposal of Surplus Personal Property

BSD5. Business Service Routine Report

Human Resources

HRD1. Personnel Actions

**HRD2. Agreement Between the Los Angeles Community College District
and the California Teamsters Public, Professional & Medical
Employees Union, Local 911, for the Administrators' Unit**

XVII. Recess for Collective Bargaining Contract Signing (Approximately 15 min.)

XVIII. Reconvene Regular Meeting

XIX. Roll Call

XX. Reports of Special and Standing Committees

XXI. Public Agenda Requests (Category B)

1. Oral Presentations

2. Proposed Actions

XXII. Correspondence

XXIII. Miscellaneous Business

1. Conference Attendance

2. New Business

**A. Elect Representative to Elect Member to the Los Angeles County
Committee on School District Organizations**

XXII. Adjournment

Next Scheduled Regular Meeting -

Wednesday, August 16, 2000 - 12:30 p.m.

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

College Location - To Be Announced