

**ORDER OF BUSINESS REGULAR MEETING**

**Wednesday, August 23, 2000, 11:30 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 attached Closed Session Agenda. See Attachment A)***

**IV. Reconvene Regular Meeting**

**V. Roll Call**

**VI. Invocation**

**VII. Flag Salute**

**VIII. Administering of Oath of Office to Patricia Siever for her Reappointment to the Board of Governors by Trustee Althea Baker**

**IX. Recess (Approximately 30 minutes)**

**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 - August 23, 2000**

**BT1. Resolution - Mexican Independence Day**

**BT2. Resolution - United States Constitution Week -  
September 17-23, 2000**

**BT3. Resolution - Latino Heritage Month -  
September 15 - October 15, 2000**

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

**Chancellor**

**--- College Presidents' Report**

**--- Citizenship Program Presentation by Los Angeles City College,  
Los Angeles Mission College and Los Angeles Southwest College**

**Operations - Business Services**

**BSD1. Public Hearing and Adoption of 2000-2001 Final Budget**

**BSD2. Authorize Disposal of Surplus Personal Property**

**BSD3. Authorize Disposal of Surplus Personal Property Without Advertising**

**BSD4. Business Services Routine Report**

**Human Resources**

**HRD1. Personnel Actions**

**HRD2. Resolution Regarding Application for Safety Member Disability  
Retirement - Employee No. 688287**

**HRD3. Authorize the Following Board Rule Change (see 10308, Section 7)**

**HRD4 Amendment to Board Rule 101701.12: Health Fringe Benefit  
Group Coverage - Retirees**

**HRD2. Compensation Adjustments for Unrepresented Employees**

**XVII. Reports of Standing and Special Committees**

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

**1. Oral Presentations**

**2. Proposed Actions**

**XIX. Correspondence**

**XX. Miscellaneous Business**

**1. Conference Attendance**

**2. New Business**

**XXI. Adjournment**

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**Next Scheduled Regular Meeting -**

**Wednesday, September 6, 2000 - 12:30 p.m.**

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

**Educational Services Center**

**Board Room - First Floor**

**770 Wilshire Boulevard**

**Los Angeles, California 90017**