

ORDER OF BUSINESS REGULAR MEETING

Wednesday, September 6, 2000, 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 54954.4

(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. Minutes: Regular Meeting and Closed Session - August 16, 2000

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

X. Public Agenda Requests (Category A).

1. Oral Presentations

2. Proposed Actions

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

XII. Reports and Recommendations from the Board

--- Report of Action Taken in Closed Session - September 6, 2000

BT1. Resolution - College Food Services Operations

XIII. Reports and Recommendations from the Chancellor

Chancellor

--- College Presidents' Report

--- Receipt of Audit on Presidential Selection Procedures

--- Presentation - Grants Development (Dr. John Rude)

Instructional and Student Support Services

ISD1. Student Discipline - Expulsion

ISD/A. Notification of Student Travel

Operations - Business Services

BSD1. Ratify an Emergency Resolution to Approve Change Order No. 1 for the "Reroof of the Cafeteria Building" Project at Los Angeles Pierce College

BSD2. Business Services Routine Report

Human Resources

HRD1. Personnel Actions

HRD2. Compensation Adjustments for Unrepresented Employees

Personnel Commission

Informational Briefing Pertaining to the Term of Office Expiration of a Personnel Commissioner

XIV. Notice Report

CH/A. Amend Board Rules 7100-7100.18; 7104-7104.14; 7200-7201.14 and Adopt Board Rules 7201.20-7202.13

XV. Reports of Standing and Special Committees

XVI. Public Agenda Requests (Category B)

1. Oral Presentations

2. Proposed Actions

XVII. Correspondence

XVIII. Miscellaneous Business

1. Conference Attendance

2. New Business

XIX. Adjournment

Next Scheduled Regular Meeting -

Wednesday, September 20, 2000 - 12:30 p.m.

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

Los Angeles City College

855 North Vermont

Los Angeles, California 90029