

ORDER OF BUSINESS REGULAR MEETING
Wednesday, September 20, 2000, (9:00 a.m.)
(Public Session to Commence at 9:00 a.m. and 5:30 p.m.)
Los Angeles City College
Clausen Hall, Student Center
855 North Vermont Avenue
Los Angeles, California 90029

I. Roll Call

II. Recess to Committee of the Whole (9:00 a.m.)

- A. Board of Trustees and Personnel Commission Joint Discussion Session.**
- B. Public Speakers**
- C. Adjournment**

III. Reconvene Regular Meeting (10:30 a.m.)

IV. Roll Call

V. Request to Address the Board of Trustees-Closed Session Agenda Matters

VI. 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)

VII. Roll Call

VIII. Invocation

IX. Flag Salute

X. Minutes: Regular Meeting and Closed Session - August 23, 2000

Regular Meeting and Closed Session - September 6, 2000

XI. Welcoming Remarks and Presentation by President Spangler

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 - September 20, 2000

BT1. Resolution - Aids Walk Los Angeles

BT1. Resolution - Cultural Diversity Month

BT1. Resolution - Los Angeles Unified School District/Los Angeles

Community College District Concurrent Enrollment Resolution

XVI. Reports and Recommendations from the Chancellor

Chancellor

--- College Presidents' Report

--- Presentation of Proposed Board Rule Amendments by General Counsel Goulet

CH1. Amend Board Rules 7100-7100.18; 7104-7104.14; 7200-7200.14; and

Adopt Board Rules 7201.20-7202.13

CH2. Adoption of Los Angeles Trade-Technical College Shared Governance Agreement

Operations - Business Services

BSD1. Authorize Disposal of Surplus Personal Property Without Advertising

BSD2. Ratify an Emergency Resolution to Approve Change Order No. 2

for the Various Plumbing Projects at East Los Angeles College

BSD3. Business Services Routine Report

Human Resources

HRD1. Personnel Actions

Personnel Commission

PC1. Personnel Commission Actions

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

Next Scheduled Regular Meeting -

Wednesday, October 4, 2000 - 12:30 p.m.

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

Education Service Center

Board Room, First Floor

770 Wilshire

Boulevard

Los Angeles, California 90017