

**ORDER OF BUSINESS REGULAR MEETING**

**Wednesday, November 1, 2000, 12:30 p.m.**

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

**Educational Service Center**

**Board Room, First Floor**

**770 Wilshire Avenue**

**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 - October 4, 2000**

**Regular Meeting and Closed Session - October 18, 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 - November 1, 2000**

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

**Chancellor**

**--- College Presidents' Report**

**A. Presentation on Los Angeles City College's City of Angels Project by President Spangler**

**B. Presentation on Los Angeles Valley College's "Banking on Success" Program by President Wieder**

**--- Presentation of Recognition Resolution to Assemblyman Antonio Villaraigosa (Time approximate 5:00 p.m.)**

**CH1. Revision of 2000-2001 Board Meeting Calendar**

**Operations - Business Services**

**BSD1. Ratify an Emergency Resolution to Approve Payment for Emergency Electrical Repair Project at East Los Angeles College**

**BSD2. Ratify an Emergency Resolution to Approve Change Order No. 2 for the Child Development Center Landscaping Project at Los Angeles City College**

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

**BSD4. Business Services Routine Report**

**BSD5. Resolution - Sale of Property**

**Human Resources**

**HRD1. Personnel Actions**

**HRD2. Ratification of a Supplemental Agreement with the AFT College Guild**

**HRD3. Amend Board Resolution**

**HRD/A Informative - Tenured Status**

**XIV. Notice Report**

**CH/A Amend Board Rules 7200.12 and 7202 -Standards of Conduct and Leases and Permits for Use**

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

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

**1. Oral Presentations**

**2. Proposed Actions**

**XVII. Correspondence**

**XVII. Miscellaneous Business**

**1. Conference Attendance**

**2. New Business**

**XIX. Adjournment**

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**Next Scheduled Regular Meeting -**

**Wednesday, November 15, 2000 - 10:00 a.m.**

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

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**Board Room - First Floor**

**770 Wilshire Boulevard**

**Los Angeles, California 90017**