

**ORDER OF BUSINESS REGULAR MEETING**

**Wednesday, January 24, 2001, 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**

**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 54954.5**

***(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 - December 13, 2000**

**Regular Meeting and Closed Session - January 10, 2001**

**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 Actions Taken in Closed Session - January 24, 2001**

**BT1. Resolution - Black History Month**

**BT2. Resolution - Lunar New Year**

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

**Chancellor**

**--- College Presidents' Report**

**--- Presentation Regarding Districtwide Public**

**Image/Awareness Program by Fleishman-Hillard**

**CH1. Amend Board Rule 5201.10 - Public Information (Student Directory Information)**

**CH2. Authorize Legislative Consultant Agreement**

**Instructional and Student Support Services**

**ISD1. Authorization of Student Travel**

**ISD2. Authorize Board Rule 8800 - Transfer Centers**

**Operations - Business Services**

**BSD1. Adopt Non-Resident Tuition**

**BSD2. Ratify an Emergency Resolution to Approve Change Order No. 4 for the 8th Floor Tenant Improvement Project at the Los Angeles Community College District Offices**

**BSD3. Business Services Routine Report**

**BSD4. Authorize Addition to Board Rule 7100 - Alternate Bidding Procedure**

**Human Resources**

**HRD1. Personnel Actions**

**HRD2. Reduction of Classified Service - Police Services**

**HRD3. Ratification of a Supplemental Agreement with Supervisory Employees' Union, S.E.I.U. Local 347, Regarding a Merger Of the District's Police with the Los Angeles County Sheriffs' Department**

**HRD4. Collective Bargaining Informative - District's Initial Proposal to the AFT College Guild Regarding Matters within the Scope of Representation**

**Personnel Commission**

**PC1. Personnel Commission Actions**

**XIV. Notice Reports**

**HRD/A. Revision of Board Rule - Faculty Hiring**

**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**

**A. California Community College Trustees Board of Directors  
Nominations for Candidacy**

**XIX. Adjournment**

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**Next Scheduled Regular Meeting -**

**Wednesday, February 14, 2001 - 12:30 p.m.**

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

**Los Angeles Pierce College**

**6201 Winnetka Ave.**

**Woodland Hills, California 91371**