

ORDER OF BUSINESS REGULAR MEETING

Wednesday, April 4, 2001, 12:30 p.m.

(Public Session to Commence at 3:00 p.m.)

Los Angeles Harbor College

Music Recital Hall

1111 Figueroa Place

Wilmington, California 90744

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 54954.5

(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 - March 7, 2001

Regular Meeting and Closed Session - March 21, 2001

IX. Welcoming Remarks and Presentation by President Linda Spink

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

XI. Public Agenda Requests (Category A).

1. Oral Presentations

2. Proposed Actions

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

XIII. Reports and Recommendations from the Board

--- Report of Actions Taken in Closed Session - April 4, 2001

BT1. Resolution - Sexual Assault Awareness Month and Denim Day

XIV. Reports and Recommendations from the Chancellor

Chancellor

--- College Presidents' Report

A. Recognition of Southwest College Men's State Championship Basketball Team

B. Recognition of Southwest College Women's Conference Championship Basketball Team

Instructional and Student Support Services

ISD1. Authorization of Student Travel

ISD/A. Informative - Notification of Student Travel

Operations - Business Services

BSD1. 2000-2001 Budget Adjustment

BSD2. Authorize Disposal of Surplus Personal Property Without Advertising

BSD3. Business Services Routine Report

Human Resources

HRD1. Personnel Actions

Personnel Commission

PC1. Personnel Commission Actions

XV. Notice Report

ISD/A. Authorize Revision of Board Rule 8401.10 - Records

ISD/B. Authorize Revision of Board Rule 8502 - Student Health

ISD/C. Authorize the Revision for Board Rule 2314 - Student Equity

ISD/D. Authorize Authorize Revision of Board Rule 6701 - Course Repetition

BSD/A. Authorize Correction to Board Rule - Alternate Bidding Procedure

XVI. Reports of Standing and Special Committees

XVII. Public Agenda Requests (Category B)

1. Oral Presentations

2. Proposed Actions

XVIII. Correspondence

XIX. Miscellaneous Business

1. Conference Attendance

2. New Business

A. 2001 California Community College Trustees Board of Directors Election

XX. Adjournment

Next Scheduled Regular Meeting -

Wednesday, April 18, 2001

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

Educational Services Center

770 Wilshire Boulevard

Los Angeles, California 90017