

**ORDER OF BUSINESS REGULAR MEETING**

**Wednesday, May 9, 2001, 9:30 a.m.**

**(Public Session to Commence at 4:00 p.m.)**

**Education Service 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 54954.5**

***(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 - April 4, 2001**

**Regular Meeting and Closed Session - April 18, 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 - May 9, 2001**

**BT1. Resolution - Recognition of Trustee Garfield**

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

**Chancellor**

- **College Presidents' Report**
- **Status Update on Bond Measure Activities by Dr. Drummond**
- **and Dr. Lee**
- **Summary Presentation on the Public Awareness Project**
- **by Fleishman-Hillard**
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- **CHA. Informative-Bond Measure Election Results**

**Instructional and Student Support Services**

**ISD1. Authorize Revision of Board Rule 81020.20 - Residency Classification**

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

**ISD3. Authorize Revision of Board Rule 8100.07 - Fee Exemption**

**ISD4. Authorize Approval of New Courses**

**Operations - Business Services**

**BSD1. 2000-2001 Budget Adjustment**

**BSD2. Authorize Disposal of Surplus Personal Property Without Advertising**

**BSD3. Ratify an Emergency Resolution to Provide Temporary Power to East Los Angeles College**

**BSD4. Ratify an Emergency Resolution to Ratify Contract, Approve Payment, and Authorize Acceptance of Completion for Eight**

**Relocatable Classroom Electric Service Project at  
Los Angeles Mission College**

- BSD5. Ratify an Emergency Resolution to Ratify Change Order No. 2  
and Authorize Acceptance of Completion for the LRC Basement  
Conversion Project at Los Angeles Trade-Technical College**
- BSD6. Resolution Authorizing Issuance of General Obligation Bonds**
- BSD7. Resolution of Intent to Reimburse**
- BSD8. Resolution - Election of Uniform Public Construction Cost  
Accounting Procedure**
- BSD9. Authorize the Following Additions to Board Rule Chapter 7 -  
Public Projects Contracts**
- BSD10. Business Services Routine Report**
- BSD11. Adopt a Resolution to Accept Grant Award for Funding of the  
Innovative Efficiency and Renewables Program**
- BSD/A. Informative - 2000-2001 Third Quarter Financial Status Report**

**Human Resources**

- HRD1. Personnel Actions**
  - HRD2. Revision of Board Rule - Retirees**
  - HRD3. Establish the Position of Vice Chancellor, Facilities Planning and  
Development, and Authorize an Employment Contract to  
Fill the Position**
- XV. Reports of Standing and Special Committees**
- XVI. Public Agenda Requests (Category B)**
- 1. Oral Presentations**
  - 2. Proposed Actions**
- XVII. Correspondence**
- XIII. Adjournment**

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**Next Scheduled Regular Meeting -  
Wednesday, May 23, 2001, 12:30 p.m.  
(Public Session to Commence at 3:30 p.m.)  
Educational Services Center  
770 Wilshire Boulevard  
Los Angeles, California 90017**

**Personnel Commission**

- PC1. Personnel Commission Actions**
- XIV. Notice Report**
- BSD/A. Amend Board Rule Chapter 7690 - Revolving Cash Fund**
  - HRD/A. Adopt Board Rule 2901- Reimbursement**