

ORDER OF BUSINESS REGULAR MEETING

Wednesday, May 23, 2001, 9:30 a.m.

(Public Session to Commence at 4:30 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. Oath of Office - Student Trustee

IX. Reports and Recommendations from the Board

BT1. Resolution - Establishment of Dr. Leslie Koltai's Scholarship Fund

BT2. Resolution - Recognition of Antonia Hernandez

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 - May 23, 2001

BT3. Resolution - Gay and Lesbian Month

XIV. Reports and Recommendations from the Chancellor

Chancellor

--- College Presidents' Report

--- Conduct Public Hearing on Final Environmental Impact Report

CH1. Certify Final Environment Impact Report and Authorize Acquisition and Development

CH2. Renaming of College Facility at West Los Angeles College

CH3. Authorize Honorary Degree

Operations - Business Services

BSD1. Authorization to Encumber

BSD2. Amend Board Rule 7690 - Revolving Cash Fund

BSD3. Authorize Disposal of Surplus Personal Property

BSD4. Authorize an Emergency Resolution to Provide Temporary Power to Los Angeles Southwest College

BSD5. Authorize an Emergency Resolution to Provide Temporary Power to West Los Angeles College

BSD6. Business Services Routine Report

BSD7. Authorize Trust Agreement

Human Resources

HRD1. Personnel Actions

HRD2. Adopt Board Rule 2901 - Reimbursement to Job Candidates

HRD3. Salaries for Unrepresented Employees

Personnel Commission

PC1. Personnel Commission Actions

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

XIX. Adjournment

Next Scheduled Regular Meeting -

Wednesday, June 13, 2001 - 12:30 p.m.

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

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