

ORDER OF BUSINESS REGULAR MEETING
Wednesday, July 5, 2001, 12:00 noon
(Second Public Session to Commence at 2:30 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. Administering Trustee Oath of Office
- IV. Election of Board President and Vice President(s)
- V. 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)
- VI. Reconvene Regular Meeting
- VII. Roll Call
- VIII. Invocation
- IX. Flag Salute
- 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 - July 5, 2001
- BT1. Recognition of Trustee Georgia Mercer's Tenure as Board President
- BT2. Adoption of 2001-2002 Board Meeting Calendar

- XIV. Reports and Recommendations from the Chancellor
Chancellor
 - College Presidents' Report
 - CH1. Amend Board Rule 7313 - Liability Claims Procedures
 - CH2. Proposition A - District Citizens' Oversight Committee
- Operations - Business Services
 - BSD1. Ratify an Emergency Resolution to Approve Change Order No. 4 for the "Child Development Center Expansion" Project at Los Angeles Pierce College
 - BSD2. Business Services Routine Report
 - BSD3. Authorize Addition to Board Rules - Chapter VII - Environmental Protection

- Human Resources
 - HRD1. Personnel Actions

- 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, July 25, 2001 - 12:30 p.m.

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

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