

**ORDER OF BUSINESS REGULAR MEETING**

**Wednesday, August 22, 2001, 12:30 p.m.**  
**(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. 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 - August 08, 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 - August 22, 2001**

**BT1. Resolution - Aids Walk Los Angeles**

**BT2. Resolution - Latino Heritage Month September 15 -  
October 15, 2001**

**BT3. Resolution - Mexican Independence Day**

**BT4. Resolution - United States Constitution Week -  
September 17-23, 2001**

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

**Chancellor**

**--- College Presidents' Report**

**A. Honor High School at West Los Angeles College**

**Instructional and Student Support Services**

**ISD1. Student Discipline - Expulsion**

**ISD/A. Authorize Student Travel**

**Operations - Business Services**

**BSD1. Authorize Disposal of Surplus Personal Property  
Without Advertising**

**BSD2. Ratify an Emergency Resolution to Approve Change Order  
No. 1 for Energy Efficient Lighting Retrofit an Ceiling and  
Lighting Retrofit at Los Angeles Harbor College**

**BSD3. 2001-2002 Budge Adjustment**

**BSD4. Business Services Routine Report**

**Human Resources**

**HRD1. Personnel Actions  
HRD/A. Collective Bargaining Informative - Amendment to the  
Administrators' Unit Agreement**

**Personnel Commission**

**PC1. Personnel Commission Actions**

**XIV. Notice Reports**

**CH/A. Amend Board Rule 7100.10 - Delegation of Authority  
to Enter Into and Amend Contracts**

**BSD/A. Adopt of 2001-2002 Final Budget**

**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. Reports and Recommendations from the Board**

**BT5. Adopt Resolution to Pursue Project Labor Agreement**

**XX. Adjournment**

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**Next Scheduled Regular Meeting**

**Wednesday, September 5, 2001 - 12:30 p.m.**

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

**Educational Services Center**

**Board Room, First Floor**

**770 Wilshire Boulevard**

**Los Angeles, California 90017**