

**ORDER OF BUSINESS REGULAR MEETING**

**Wednesday, September 5, 2001, 1:00 p.m.**  
**(Public Session to Commence at 3:30 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. Reports from Representatives of Employee Organizations at the Resource Table**

**IX. Public Agenda Requests (Category A).**

**1. Oral Presentations**

**2. Proposed Actions**

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

**XI. Reports and Recommendations from the Board**

**--- Report of Actions Taken in Closed Session - September 5, 2001**

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

**Chancellor**

**--- College Presidents' Report**

**--- Presentation on Purchasing Card Procedure (CAL-Card)**

**Peter Landsberger**

**CH1. Amend Board Rule 7100.10 - Delegation of Authority to Enter Into and Amend Contracts**

**Instructional and Student Support Services**

**ISD1. Student Discipline - Expulsion**

**Operations - Business Services**

**BSD1. Public Hearing and Adoption of 2001-2002 Final Budget**

**BSD2. Authorize Disposal of Surplus Personal Property**

**Without Advertising**

**BSD3. Ratify an Emergency Resolution to Approve Change Order**

**No. 1 for the "Replace Ventilation System - Cafeteria"**

**Project at Los Angeles Valley College**

**BSD4. Resolution to Accept Loan from the California Energy**

**Commission for an Energy Conservation Project at**

**Los Angeles Valley College**

**BSD5. Business Services Routine Report**

**Human Resources**

**HRD/A. Public Response To: Amendment to the Administrators' Unit Agreement**

HRD1. Personnel Actions  
HRD2. Amendment to the Administrators' Unit Agreement

**XIII. Notice Reports**

CH/A. Adopt Board Rule Relating to Proposition A

**XIV. Reports of Standing and Special Committees**

**XV. Public Agenda Requests (Category B)**

1. Oral Presentations
2. Proposed Actions

**XVI. Correspondence**

**XVII. Miscellaneous Business**

1. Conference Attendance
2. New Business

**XVIII. Adjournment**

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**Next Scheduled Regular Meeting**

Wednesday, September 19, 2001 - 12:30 p.m.

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

Los Angeles City College

Clausen Hall, Student Center

855 North Vermont Avenue

Los Angeles, California 90029