

ORDER OF BUSINESS REGULAR MEETING

Wednesday, December 5, 2001, 12:30 p.m.

(Public Session to Commence at 3:30 p.m.)

East Los Angeles College

Student Center

1301 Avenida Cesar Chavez

Monterey Park, California 91754

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. Opening Thoughts

VII. Flag Salute

VIII. Minutes: Regular Meeting and Closed Session - November 7, 2001

IX. Oath of Office for Personnel Commissioners

X. Welcoming Remarks and Presentation by President Moreno

XI. Reports from Representatives of Employee Organizations at the Resource Table

XII. Public Agenda Requests (Category A).

1. Oral Presentations

2. Proposed Actions

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

XIV. Reports and Recommendations from the Board

--- Report of Actions Taken in Closed Session - December 5, 2001

--- Reports of Standing and Special Committees

BT1. Resolution - Los Angeles City College Theatre Academy

XIV. Reports and Recommendations from the Chancellor

Consent Calendar - Majority Vote

BT2. Conference Attendance Authorization

CH1. Adoption of Los Angeles Trade-Technical College "Mission" Statement

CH2. Los Angeles Harbor College Accreditation Status Report

ISD1. Approval of New Courses

ISD2. Approval of Community Services Courses for West Los Angeles College

ISD3. Approval of Non-credit Courses

ISD4. Approval of New Education Certificates

ISD/A. Informative - Notification of Student Travel

BSD3. Adopt Resolution of Intention to Lease Space for Joint Occupation for Development of a Farm Market at Los Angeles Pierce College

BSD4. Resolution to Change Plan Administrator for Public Agency Retirement System (PARS)

BSD5. Business Services Routine Report

HRD1. Personnel Services Routine Actions

HRD2. Amend Board Rule Chapter 10

PC1. Personnel Commission Actions

--- Accept Recommended Disposition of Correspondence

Consent Calendar - Super Majority Vote

BSD1. Authorize Disposal of Business Property

Chancellor

--- College Presidents' Report

**BSD2. Certify Environmental Impact Report and Adopt the
East Los Angeles College Facilities Master Plan**

XVI. Notice Reports

ISD/A. Authorize Changes to Board Rule 91101

XVII. Reports of Standing and Special Committees

XVIII. Public Agenda Requests (Category B)

1. Oral Presentations

2. Proposed Actions

XIX. Announcements and Indications of Future Proposed Actions

XX. Adjournment

Next Regularly Scheduled Meeting

Wednesday, December 19, 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