

ORDER OF BUSINESS REGULAR MEETING

Wednesday, January 9, 2002, 2:30 p.m.

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

Education Services 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. Opening Thoughts

VII. Flag Salute

VIII. Minutes: Regular Meeting and Closed Session - December 5, 2001

Regular Meeting and Closed Session - December 19, 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 - January 9, 2002

--- Reports of Standing and Special Committees

XIII. Consent Calendar Items

Matters Requiring a Majority Vote

ISD1. Approval New Courses

ISD2. Approval for new Education Certificates

ISD3. Adopt Article II of Chapter XVIII and Adopt Board Rules

**18200-18203 - Students and Board of Trustees Shared
Governance Policy**

ISD4. Approve Revisions to Board Rule 21001 - Student Trustee

Election Procedures

BSD4. Business Services Routine Report

HRD1. Personnel Services Routine Actions

--- Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

(None)

XIV. Reports and Recommendations from the Chancellor

--- Chancellor and College Presidents' Report

Operation - Business Services

BSD1. 2001-2002 Budget Adjustment

**BSD2. Certify East Los Angeles College Environmental
Impact Report**

BSD3. Adopt the East Los Angeles College Facilities Master Plan
XV. Public Agenda Requests (Category B)

- 1. Oral Presentations**
- 2. Proposed Actions**

XVI. Announcements and Indications of Future Proposed Actions

XVII. Adjournment

Next Regularly Scheduled Meeting

Wednesday, January 23, 2002 - 12:30 p.m.

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

Los Angeles Trade-Technical College

Grand Theatre

400 West Washington Boulevard

Los Angeles, California 90015