

**ORDER OF BUSINESS REGULAR MEETING**

**Wednesday, January 23, 2002, 1:30 p.m.**  
**(Public Session to Commence at 3:30 p.m.)**  
**Los Angeles Trade-Technical College**  
**Cafeteria**  
**400 West Washington Boulevard**  
**Los Angeles, California 90015**

**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 - January 9, 2002**

**IX. Welcoming Remarks and Presentation by Interim President Castro**

**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 - January 23, 2002

--- Reports of Standing and Special Committees

**BT1. Resolution - Black History Month**

**BT2. Resolution - Lunar New Year**

**BT3. Nominations to the California Community College Trustees**

**Board of Directors 2002**

**XIV. Consent Calendar Items**

**Matters Requiring a Majority Vote**

**BSD1. Business Services Routine Report**

**BSD2. Facilities Planning and Development Routine Report**

**BSD3. Ratifications for Business Services and Facilities Planning**

**HRD1. Personnel Services Routine Actions**

--- Accept Recommended Disposition of Correspondence

**Matters Requiring a Super Majority Vote**

**(None)**

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

**Chancellor**

--- Chancellor and College Presidents' Report

**A. Presentation Regarding Federal Special Appropriationst**

**Operation - Business Services**

**BSD4. Authorize Service Agreement**

**BSD5. Adopt Non-Resident Tuition**

**XVI. Notice Reports and Informatives**

**ISD/A. Approve Revisions to Board Rule 2607.10 - Student Affairs  
Committee**

**ISD/B. Approve Revisions to Board Rule 8100.07 and 8100.09 - Fee  
Exemption**

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

**1. Oral Presentations**

**2. Proposed Actions**

**XVIII. Announcements and Indications of Future Proposed Actions**

**XIX. Adjournment**

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**Next Regularly Scheduled Meeting**

**Wednesday, February 6, 2002 - 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**