

ORDER OF BUSINESS REGULAR MEETING AND

Wednesday, July 24, 2002, 12:30 p.m.

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

Educational 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. 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 - July 24, 2002

--- Reports of Standing and Special Committees

XII. Consent Calendar Items

Matters Requiring a Majority Vote

ISD1. Approval of New Courses

BSD1. Business Services Routine Report

BSD2. Facilities Planning and Development Routine Reports

BSD3. Ratifications for Business Services and Facilities Planning

BSD4. Facilities Planning and Development Routine Report

BSD5. Adopt Resolution to Contract for Energy Conservation Services at Los Angeles Pierce College

HRD1. Personnel Services Routine Actions

HRD2. Revision of Board Rules 10307 and 10308 - Selection of Administrators

HRD3. Modify Presidential Selection Procedures

PC1. Personnel Commission Actions

--- Accept Recommended Disposition of Correspondence

Matters Requiring a Super Majority Vote

(None)

XIII. Reports and Recommendations from the Chancellor

Chancellor

--- Chancellor and College Presidents' Report

A. Introduction of John Fickewirth (Chancellor Drummond)

B. Information Update Regarding Pierce College's Energy Conservation Project (President Young)

C. 2002-2003 Financial Update (Chancellor Drummond and Senior Vice Chancellor Landsberger)

XIV. Notice Report and Informatives

ISD/A. Informative - Notification of Student Travel

ISD/B. Notice Report - Approve Student Trustee Application Form

XV. Public Agenda Requests (Category B)

1. Oral Presentations

2. Proposed Actions

XVI. Announcement and Indications of Future Proposed Actions

XVIII. Adjournment

Next Regularly Scheduled Meeting -

Wednesday, August 14, 2002, at 12:30 p.m.

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

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