



ORDER OF BUSINESS – REGULAR MEETING

Schedule	Location
Wednesday, November 1, 2017 First Public Session: 2:00 p.m. – 4:45 p.m. Closed Session: 5:00 p.m. – 7:00 p.m. Second Public Session: Immediately Following Closed Session	Los Angeles Harbor College Music Recital Hall 1111 Figueroa Place Wilmington, CA 90744

- I. Roll Call **(2:00 p.m.) Location: Music Recital Hall**
- II. Flag Salute
- III. Welcome Remarks by Otto W. K. Lee, President, Los Angeles Harbor College
- IV. Approval of Minutes:
 - Regular Meeting and Closed Session – July 12, 2017
 - Regular Meeting and Closed Session – August 9, 2017
 - Regular Meeting and Closed Session – September 6, 2017
- V. Reports from Representatives of Employee Organizations at the Resource Table
- VI. Public Agenda Requests
 - A. Oral Presentations
 - B. Proposed Actions
- VII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- VIII. Reports and Recommendations from the Board
 - A. Reports of Standing and Special Committees
 - B. Proposed Actions
 - BT1. Resolution – District Classified Employee Retirement
 - BT2. Resolution – In Support of Urging Congress to Take Affirmative Steps Toward a Bipartisan Deferred Action Childhood Arrivals (DACA) Policy that Provides a Permanent Pathway to Citizenship
 - BT3. Resolution – In Support to Restore the Proposition 98 Test 3B Cut
 - BT4. Resolution – In Support of Los Angeles Community College District Board of Trustees to Join the National Movement to Increase Awareness of Hunger and Homelessness Awareness Week

- BT5. Resolution – In Support of Senate Concurrent Resolution 160 (McGuire) Which Declares November 2017 as Runaway and Homeless Youth Month (RHYM)
- BT6. Absence Ratification Authorization

IX. Report from the Chancellor

- Report from the Chancellor regarding activities or pending issues in the District

X. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Adopt Budget Revisions and Appropriation Transfers
- BSD1. Ratify Business Services Actions
- BSD2. Approve Business Services Actions
- FPD1. Approve Facilities Planning and Development Report
- FPD2. Authorize Master Procurement and Master Service Agreements
- HRD1. Personnel Services Routine Actions
- ISD1. Approve New Educational Courses and Programs
- ISD2. Approve New Community Services Offerings
- ISD3. Approve Out of State Student Travel
- PC1. Personnel Commission Actions
 - Correspondence

XI. Recommendations from the Chancellor

- Public Hearing to Adopt the 2017-18 Spending Plan of the Education Protection Act (EPA) of 2012

BF2. Adopt the 2017-18 Spending Plan of the Education Protection Act (EPA) of 2012

Matters Requiring a Super Majority Vote – None

XII. Notice Reports and Informatives

- ISD/A. [Informative] Notification of Out of State Student Travel
- ISD/B. [Informative] Ratify Out of State Student Travel

XIII. Announcements and Indications of Future Proposed Actions by Members of the Board of Trustees

XIV. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters

- XV. Recess to Closed Session in accordance with The Ralph M. 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 (Refer to Attachment "A" for Closed Session agenda).
Location: Student Services Administration Building, 2nd Floor, Room 214
- XVI. Reconvene Regular Meeting
Location: Student Services Administration Building, 2nd Floor, Room 214
- XVII. Roll Call
- XVIII. Report of Actions Taken in Closed Session – November 1, 2017
- XIX. Consent Calendar
Matters Requiring a Majority Vote
ISD4. Approve Student Discipline – Expulsion without Reconsideration
- XX. Adjournment

Next Regularly Scheduled Board Committee Meetings

Wednesday, November 15, 2017
Educational Services Center
770 Wilshire Blvd.
Los Angeles, CA 90017

Budget & Finance Committee
9:30 a.m. – 10:45 a.m.
Board Room

Institutional Effectiveness & Student Success Committee
12:00 p.m. – 1:15 p.m.
Board Room

Facilities Master Planning & Oversight Committee
1:30 p.m. – 2:45 p.m.
Board Room

Legislative and Public Affairs Committee
3:00 p.m. – 4:15 p.m.
Board Room

In compliance with Government Code section 54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District's official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at (213) 891-2044 no later than 12:00 p.m. (noon) on the Tuesday prior to the Board meeting.