ORDER OF BUSINESS – BOARD STUDY SESSION
Monday, June 13, 2011
Public Session 1:00 p.m.

Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

I. Roll Call (1:00 p.m.)

II. Flag Salute

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

IV. Requests to Address the Board of Trustees – Multiple Agenda Matters

V. Study Session
• Questions by Trustees to Staff Regarding Agenda Items pending for the Board Meeting to be held on June 15, 2011

A. Consent Calendar
Matters Requiring a Majority Vote
BF1. Budget Revisions and Appropriation Transfers
BF3. Authorization to Make Appropriation Transfers
BSD1. Ratifications for Business Services
BSD2. Business Services Routine Report
FPD1. Facilities Planning and Development Routine Report
FPD2. Authorize Master Procurement Agreements
HRD1. Personnel Services Routine Actions
HRD2. Approve Master Benefits Agreement Memorandum of Understanding 2011-02
ISD1. Approval of Educational Programs and Courses
ISD2. Authorization of Student Travel
PC1. Personnel Commission Action
• Correspondence

Matters Requiring a Super Majority Vote – None

B. Recommendations from the Chancellor
CH1. Approve Naming of a Gym Area as Ken Stanley Court at Pierce College

C. Notice Reports and Informatives
BT/A. [Notice] Adopt Changes to Board Rule
CH/A. [Notice] Prohibition of Financial Transactions Between Faculty Members and Their Students
BF/A. [Notice] 2011-2012 Tentative Budget Adoption
VI. Announcements and Indications of Future Proposed Actions

VII. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, June 15, 2011
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017
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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 American 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 p.m. (noon) on the Tuesday prior to the Board meeting.