



Board of Trustees

Los Angeles Community College District
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

AGENDA

REVISED

ORDER OF BUSINESS - REGULAR MEETING

Wednesday, May 9, 2012

Closed Session 11:00 a.m.

Public Session 1:30 p.m.

**Los Angeles Southwest College
Student Services Education Center – Room 201 A and B
1600 West Imperial Highway
Los Angeles, California 90047-4899**

- I. Roll Call (11:00 a.m.) Location: Student Services Education Center – Room 201 A and B
- II. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- III. 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).
- IV. Reconvene Regular Meeting (1:30 p.m.) Location: Student Services Education Center – Room 201 A and B
- V. Roll Call
- VI. Flag Salute
- VII. Welcoming Remarks by Jack Daniels, President, Los Angeles Southwest College
- VIII. Approval of Minutes:
 - Regular Meetings and Closed Sessions, April 11, 2012 and April 25, 2012
 - Special Meeting, April 19, 2012
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Public Agenda Requests
 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 on Actions Taken in Closed Session – May 9, 2012
 - Reports of Standing and Special Committees
 - BT1. Resolution – District Classified Employees Retirement
 - BT2. Adoption of 2012 – 2013 Board Meeting Calendar
 - BT3. Resolution – LACCD Election Process Change to Highest Vote Getter
 - BT4. Adopt the Legislative Committee’s Recommendations
 - BT5. Resolution – Reaffirming the Role of the Student Trustee Pursuant to Education Code Section 72023.5

- XIII. Reports from the Chancellor
 - Report from the Chancellor regarding activities or pending issues in the District
 - Report by Los Angeles Southwest College

~~XIV. Reconvene Regular Meeting of the Board of Trustees~~

~~XV. Roll Call~~

XVI. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Budget Revisions and 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. Approval of Agreement with the California Teamsters Local 911
- HRD3. Approval of Agreement with the Building and Construction Trades Council
- ISD1. Approval of Educational Programs and Courses
- PC1. Personnel Commission Actions
 - Correspondence

Matters Requiring a Super Majority Vote

- BF2. Authorization to Encumber
- BSD3. Ratify Lease of District Facilities

- XVII. Recommendations from the Chancellor - None
- XVIII. Notice Reports and Informatives
 - BF/A. [Informative] 2011-2012 Third Quarter Financial Status Report
- XIX. Announcements and Indications of Future Proposed Actions
- XX. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, May 23, 2012
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

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.

ORDER OF BUSINESS

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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 12:00 p.m. (noon) on the Tuesday prior to the Board meeting.