I. Roll Call (12:15 p.m.)

II. Recess to the Committee of the Whole (12:15 p.m. – 1:15 p.m.)
   A. Roll Call
   B. Public Speakers
   C. Presentations/Reports
      • Update on Accreditation
   D. Other Business
   E. Adjournment

III. Reconvene to Regular Meeting of the Board of Trustees (1:15 p.m.)

IV. Roll Call

V. Requests to Address the Board of Trustees – Closed Session Agenda Matters

VI. 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.

VII. Reconvene Regular Meeting (3:00 p.m.)

VIII. Roll Call

IX. Flag Salute

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

XI. Public Agenda Requests
   1. Oral Presentations
   2. Proposed Actions

XII. Reports and Recommendations from the Board
   • Report on Actions Taken in Closed Session – August 22, 2012
   • Reports of Standing and Special Committees
   • BT1. Resolution – In Recognition of Nancy Carson
   • BT2. Resolution – In Support of Proposition 30
   • BT3. Resolution – In Opposition to Proposition 32
   • BT4. Resolution – In Support of Proposition 39
XIII. Reports from the Chancellor
   • Reports from the Chancellor regarding District activities or pending issues
     o Federal Financial Aid Issues and Prospects: Los Angeles Community College District Financial Aid Directors, Anafe Robinson and Dennis Schroeder

XIV. Consent Calendar
   Matters Requiring a Majority Vote
   
   REVISED BSD1. Business Services Routine Report
   FPD1. Ratify Agreement for Recycled Water Service at Van de Kamp Innovation Center

XV. Recommendations from the Chancellor
   • Public Hearing on the Adoption of the 2012-2013 Final Budget
   BF1. Adoption of 2012-2013 Final Budget

XVI. Recess to Capital Construction Committee
   A. Roll Call
   B. Public Speakers
   C. Presentations/Initiative Reviews
      • Moratorium Update
   D. New Business
   E. Adjourn Capital Construction Committee

XVII. Reconvene Regular Meeting of the Board of Trustees

XVIII. Roll Call

XIX. Notice Reports and Informatives
   ISD/A. [Notice] Authorize Revision of Board Rule 8603

XX. Announcements and Indications of Future Proposed Actions

XXI. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, September 12, 2012
(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 2000a-7)
12312), 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.
Subject: BUSINESS SERVICES ROUTINE REPORT

I. AUTHORIZE SERVICE AGREEMENT

Authorize an agreement with Terry Hayes & Associates to provide specialized services of a supplemental Subsequent Environmental Impact Report (EIR) for the Van De Kamp Innovation Center during the period of August 23, 2012 to May 31, 2013, inclusive at a total cost of $222,540.

Background: This agreement will provide those specialized services required to continue the use of the facilities by the existing tenants and to identify any possible changes that might be required to either hours of usage or change in traffic flow patterns for both the morning and evening rush hours. The purpose of the Subsequent EIR will be to evaluate the following four alternatives under consideration for future use of the project site:

1. District-wide academic programs
2. Relocation of existing office or business functions
3. Long-term lease to the charter high school
4. Potential long-term tenancy options

Funding is through the Van De Kamp Innovation Center funds.

The previous background statement did not reflect accurately the purpose of the Subsequent EIR as stated in the consultant’s proposal.