



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, March 8, 2017
First Public Session 4:30 p.m.
Closed Session
(Immediately Following Public Session)
Second Public Session 6:30 p.m.

**West Los Angeles College
Fine Arts Auditorium, Room 100
9000 Overland Avenue
Culver City, CA 90230**

- I. Roll Call **(4:30 p.m.) Location: Fine Arts Auditorium, Room 100**
- II. Requests to Address the Board of Trustees Regarding 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).
Location: Winlock Lounge, Library & Heldman Learning Resource Center, 2nd Floor
- IV. Reconvene Regular Meeting **(6:30 p.m.)**
Location: Fine Arts Auditorium, Room 100
- V. Roll Call
- VI. Flag Salute
- VII. Welcoming Remarks by James L. Limbaugh, President, West Los Angeles College
- VIII. Report of Actions Taken in Closed Session – March 8, 2017
- IX. Approval of Minutes
 - Regular Meeting and Closed Session – January 11, 2017
- X. Reports from Representatives of Employee Organizations at the Resource Table

- XI. Announcements from the College Presidents
- XII. Public Agenda Requests
 - A. Oral Presentations
 - B. Proposed Actions
- XIII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XIV. Reports and Recommendations from the Board
 - A. Reports of Standing and Special Committees
 - B. Proposed Actions
 - BT1. Resolution – District Classified Employees Retirement
 - BT2. Resolution – Reappointment of Personnel Commissioner
 - BT3. Resolution – Los Angeles Community College District Supporting Measure H, the Los Angeles County Plan to Prevent and Combat Homelessness, a ¼ Cent Special Sales Tax to Fund Homeless Services
 - BT4. Resolution – Sexual Assault Awareness Month and Denim Day
 - BT5. Board Travel Authorization
- XV. Reports from the Chancellor and College Presidents
 - Report from the Chancellor regarding activities or pending issues in the District
 - College Presentation: Update on the Baccalaureate Degree
- XVI. Consent Calendar
 - Matters Requiring a Majority Vote
 - BF1. Ratify Budget Revisions and Appropriation Transfers
 - BF2. Amend the List of Organizational Memberships
 - BSD1. Ratify Business Services Actions
 - BSD2. Approve Business Services Actions
 - FPD1. Approve Facilities Planning and Development Report
 - FPD2. ~~Authorize Master Procurement Agreements~~
Adopt Resolution Ratifying Implementation of the Design-Build System of Project Delivery for the South Gate Educational Center Project at the South Gate Campus of East Los Angeles College; Ratifying the Request for Qualifications and Request for Proposals Process; and Authorizing the Award of the Design-Build Agreement
 - FPD3. **Adopt Resolution Rejecting the Proposed Final Guaranteed Maximum Price for Construction; Terminating the Site Lease, Facilities Lease, and the Construction Services Agreement for the North of Mall Phase II Project at Los Angeles Pierce College; and Authorizing a Final Payment to the Contractor as Required by the Agreement**

FPD4. **Adopt Resolution Amending Current Project Labor Agreement**

HRD1. Personnel Services Routine Actions

HRD2. March 15 Notice Regarding Non-Renewal of Contract for First-Year Probationary Employee

ISD1. Approve New Educational Courses and Programs

ISD2. Approve Out-of-State Student Travel

ISD3. Ratify Out-of-State Student Travel

PC1. Personnel Commission Actions

- Correspondence

XVII. Recommendations from the Chancellor

CH1. Revise Board Rule 2801 – Naming of Buildings and Facilities Components

CH2. Revise Board Rule Chapter X, Article III – Selection Policies et seq.

CH3. Loyola Marymount University Admission Agreement Between Loyola Marymount University and the Los Angeles Community College District

Matters Requiring a Super Majority Vote – None

XVIII. Notice Reports and Informatives

BF/A. [Informative] 2016-2017 Second Quarter Financial Status Report

CH/A. [Notice] Revise Board Rule 4006 – Procedures for Retaining Legal Services

CH/B. [Notice] Board Rule Amendments
<https://spdev.laccd.edu/Board/Documents/2016-2017BoardAgendas/NOTICE-%20CH-B-BOARD%20RULE%20REVISIONS%20Attachment.pdf>

HRD/A. [Collective Bargaining Informative] Initial Proposal of the AFT College Staff Guild, Local 1521A to the Los Angeles Community College District Regarding Negotiations of the 2017-2020 Collective Bargaining Agreement

HRD/B. [Collective Bargaining Informative] Initial Proposal of the Los Angeles/Orange Counties Building and Construction Trades Council to the Los Angeles Community College District Regarding Negotiations of the 2017-2020 Collective Bargaining Agreement

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

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

XX. Adjournment

Next Regularly Scheduled Board Committee Meetings

**Wednesday, March 22, 2017
Educational Services Center
770 Wilshire Blvd.
Los Angeles, CA 90017**

**Institutional Effectiveness & Student Success Committee
1:30 p.m. – 2:45 p.m.
6th Floor Large Conference Room**

**Budget & Finance Committee
3:00 p.m. – 4:30 p.m.
Board Room**

**Facilities Master Planning & Oversight Committee
4:45 p.m. – 6:15 p.m.
Board Room**

**Committee of the Whole
6:30 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.