



Board of Trustees

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

AGENDA

AMENDED

ORDER OF BUSINESS – REGULAR MEETING

Wednesday, October 4, 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 Southwest College
School of Career and Technical Education, Multi-Purpose Room 127
1600 West Imperial Highway
Los Angeles, CA 90047**

- I. Roll Call **(2:00 p.m.)**
Location: School of Career and Technical Education, Multi-Purpose Room 127
- II. Flag Salute
- III. Welcome Remarks by Denise Noldon, President, Los Angeles Southwest College
- IV. Approval of Minutes – None
- 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 Employees Retirement
 - BT2. Resolution – To Honor Los Angeles Southwest College on the Occasion of its 50th Anniversary
 - BT3. Resolution – In Support of Codifying Deferred Action for Childhood Arrivals into Federal Law
 - BT4. Resolution – In Support of Assembly Bill 19 (Santiago) Fee Waiver for Community College Students

- BT5. Resolution to Establish the Los Angeles Community College District Small, Local, Emerging, and Disabled Veteran Owned Business Outreach Advisory Council
- BT6. Board Travel Ratifications/Authorizations

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. Ratify Budget Revisions and Appropriation Transfers
- BF2. Approve Adoption of the 2018-2019 Budget Development Calendar
- ~~BF3. Adopt Resolution to Approve the Forms of Preliminary Official Statement and Bond Purchase Contract in Connection with the Issuance of Los Angeles Community College District 2008 Election General Obligation Bonds, Series J and 2016 Election General Obligation Bonds, Series I and Action Related Thereto~~
- BSD1. Ratify Business Services Actions
- BSD2. Approve Business Services Actions
- FPD1. Approve Facilities Planning and Development Report
- HRD1. Personnel Services Routine Actions
- HRD2. Approve Retention of Search Consultant Firms
- HRD3. Approve Extension of the 2014-2017 Collective Bargaining Agreements
- ISD1. Approve New Educational Courses and Programs
- PC1. Personnel Commission Actions
 - Correspondence

XI. Recommendations from the Chancellor —None

- CH1. Approve and Adopt the Recommendation made by the Facilities Master Planning and Oversight Committee on the Request for Proposal 02-03-17 for Los Angeles Community College District Program Management Services
- CH2. Notice of Intent to Reappoint Personnel Commissioner
- ~~**BF3. Adopt Resolution to Approve the Forms of Preliminary Official Statement and Bond Purchase Contract in Connection with the Issuance of Los Angeles Community College District 2008 Election General Obligation Bonds, Series J and 2016 Election General Obligation Bonds, Series I and Action Related Thereto**~~

Matters Requiring a Super Majority Vote – None

- XII. Notice Reports and Informatives - None
- 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: School of Career and Technical Education, Room 125
- XVI. Reconvene Regular Meeting
Location: School of Career and Technical Education, Room 125
- XVII. Roll Call
- XVIII. Report of Actions Taken in Closed Session – October 4, 2017
- XIX. Consent Calendar
Matters Requiring a Majority Vote
 - HRD4. Approve Disciplinary Action for Classified Permanent Employee
 - ISD2. Approve Student Discipline – Expulsion without Reconsideration
- XX. Adjournment

Next Regularly Scheduled Board Committee Meetings

**Wednesday, October 18, 2017
Educational Services Center
770 Wilshire Blvd.
Los Angeles, CA 90017**

**Institutional Effectiveness and Student Success Committee
12:00 p.m. – 1:15 p.m.**

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

**Legislative & Public Affairs Committee Meeting
3:00 p.m. – 4:15 p.m.**

Budget & Finance Committee
4:30 p.m. – 5:45 p.m.

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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 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.