



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, October 5, 2011

Closed Session 12:00 p.m.

Public Session 3:30 p.m.

Los Angeles Valley College
Campus Center – Monarch Hall
5800 Fulton Avenue
Valley Glen, CA 91401

- I. Roll Call (12:00 p.m.) Location: ~~Campus Center 104~~ **Monarch Hall**
- 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 (3:30 p.m.) Location: **Monarch Hall**
- V. Roll Call
- VI. Flag Salute
- VII. Welcoming Remarks by Susan Carleo, President, Los Angeles Valley College
- VIII. Approval of Minutes: Special Meeting and Closed Session August 25 and 26, 2011; Regular Meeting and Closed Session September 7, 2011
- 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 – October 5, 2011
 - Reports of Standing and Special Committees
 - BT1. Resolution – In Support of Proposed Initiative 1481: Oil Extraction Fee to Rescue Education
 - BT2. Los Angeles Community College District Proposed Process on State Legislative Positions
 - BT3. Resolution Authorizing an Independent Review of the Selection Process and Qualifications for the Inspector General
 - BT4. Conference Attendance Ratifications

- BT5. Resolution to Request California Attorney General Opinion on Los Angeles Community College District's Proposition 39 Compliance
- BT6. Resolution to Adopt a Master Budget Plan and to Implement Policies to Strengthen Oversight and Spending Practices for the District's Construction Program
- BT7. Resolution to Strengthen the District Citizens' Oversight Committee's Authority and Responsibility to Ensure that Bond Moneys are Spent Appropriately

XIII. Reports from the Chancellor

- Presentation on the Opening of School in the Los Angeles Community College District
- Presentation on Los Angeles Valley College's Overview of the Valley Urban Forest Master Plan and the Overview of the Los Angeles Fellows Program

XIV. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Budget Revisions and Appropriation Transfers
- BF2. Adoption of the 2012-2013 Budget Development Calendar
- BSD1. Ratifications for Business Services
- BSD2. Business Services Routine Report
- FPD1. Facilities Planning and Development Routine Report
- FPD2. Authorize Master Procurement Agreements
- FPD3. Adopt Resolution of Intention to Lease Space for Joint Occupancy for Operation of a Food Court and Mobile Food Cart Dining at Pierce College
- ~~FPD4. Approve the Addendum to Los Angeles Southwest College Facilities Master Plan Final Environment Impact Report for the Middle College High School Construction Project~~
- HRD1. Personnel Services Routine Actions
- ISD1. Approval of Educational Programs and Courses
- PC1. Personnel Commission Action
 - Correspondence

Matters Requiring a Super Majority Vote

- FPD5. Ratify an Emergency Resolution for Securing the Media Arts Center Building Construction Site and the Student Services – Administration Building Swing Space Construction Site at Los Angeles Mission College

XV. Recommendations from the Chancellor

FPD4. Approve the Addendum to Los Angeles Southwest College Facilities Master Plan Final Environment Impact Report for the Middle College High School Construction Project

- FPD6. Amend Development Agreement and Lease Agreement with Los Angeles Unified School District for Middle College High School Project at Los Angeles Southwest College

- Public Hearing to Certify and Approve Firestone Education Center Final Subsequent Environmental Impact Report and Master Plan

- FPD7. Certify and Approve Firestone Education Center Final Subsequent Environmental Impact Report and Master Plan

- CH1. Resolution – Reappointment of Personnel Commissioner

- CH2. Authorize Resolution Renaming the Arroyo Faculty Dining Room at Los Angeles Mission College's Culinary Arts Building as the Arroyo/Dr. Eloise Cantrell and Toye Jessica Tong Room

- XVI. Notice Reports and Informatives – None
- XVII. Announcements and Indications of Future Proposed Actions
- XVIII. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, October 19, 2011
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
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.

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.