



Board of Trustees

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

AGENDA

ORDER OF BUSINESS – BOARD STUDY SESSION

Monday, April 11, 2011
Public Session 1:00 p.m.

**Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017**

- I. Roll Call (1:00 p.m.)
- II. Flag Salute
- III. Reports from Representatives of Employee Organizations at the Resource Table
- IV. Requests to Address the Board of Trustees – Multiple Agenda Matters
- V. Study Session
 - Questions by Trustees to Staff Regarding Agenda Items pending for the Board Meeting to be held on April 13, 2011
- A. Consent Calendar
 - Matters Requiring a Majority Vote
 - BF1. Budget Revisions and Appropriation Transfers
 - BF2. Amend Board Rules 7503.10 Standard Mileage Rates and 10711 Transportation Cost
 - BF3. Authorize the use of Special Reserve Funds for the Multi-Campus Photovoltaic Solar Energy Systems
 - 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 at West Los Angeles College
 - HRD1. Personnel Services Routine Actions
 - HRD2. Adopt the District's Initial Proposal to the Exclusive Representatives of the Los Angeles Community College District Administrators' unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911
 - HRD3. Adopt the District's Initial Proposal to the Exclusive Representatives of the Los Angeles/Orange County Building and Construction Trades Council
 - Matters Requiring a Super Majority Vote
 - FPD4. Ratify an Emergency Resolution to Repair Water Damage in the Lecture Laboratory Building at Los Angeles Southwest College
- B. Recommendations from the Chancellor – None

C. Notice Reports and Informatives

- BT/A. [Notice] Adoption of 2011 – 2012 Board Meeting Calendar
- HRD/A. [Collective Bargaining Informative] Initial Proposal of the Service Employees International Union, Local 99 to the Los Angeles Community College District for Negotiating the 2011-2014 Collective Bargaining Agreement

VI. Announcements and Indications of Future Proposed Actions

VII. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, April 13, 2011
(Public Session scheduled for 3:30 p.m.)
Los Angeles Mission College
13356 Eldridge Avenue
Sylmar, CA 91342

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.