



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

ORDER OF BUSINESS – BOARD STUDY SESSION

Monday, May 9, 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 May 11, 2011
- A. Consent Calendar
 - Matters Requiring a Majority Vote
 - BF1. Budget Revisions and Appropriation Transfers
 - BF2. Authorization to Encumber
 - BF3. 2010-2011 Budget Adjustments
 - BSD1. Ratifications for Business Services
 - BSD2. Business Services Routine Report
 - FPD1. Facilities Planning and Development Routine Report
 - FPD2. Authorize Master Procurement Agreements
 - FPD3. Authorize Disposal of Surplus Personal Property from Los Angeles Community Colleges
 - FPD4. Adopt Resolution Authorizing Implementation of Design-Build System of Project Delivery
 - HRD1. Personnel Services Routine Actions
 - HRD2. Adopt the District's Initial Proposal to the Service Employees International Union, Local 99
 - HRD3. Adopt the District's Initial Proposal to the Exclusive Representatives of the AFT College Staff Guild, Local 1521A
 - Matters Requiring a Super Majority Vote – None
- B. Recommendations from the Chancellor – None

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C. Notice Reports and Informatives

BF/A. [Informative] 2010-2011 Third Quarter Financial Status Report

HRD/A. [Informative] Notification of Student Travel

VI. Announcements and Indications of Future Proposed Actions

VII. Adjournment

Next Regularly Scheduled Board Meeting

Wednesday, May 11, 2011

(Public Session scheduled for 3:30 p.m.)

Pierce College

Student Community Center – Great Hall

6201 Winnetka Avenue

Woodland Hills, CA 91371

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