



Board of Trustees

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

AGENDA

ADDENDUM

ORDER OF BUSINESS - REGULAR MEETING

Wednesday, November 2, 2011

Closed Session 12:00 p.m.

Public Session 3:30 p.m.

**Los Angeles Trade-Technical College
South Campus Technology Building - Room TE 101 - First Floor
400 West Washington Blvd.
Los Angeles, CA 90015**

- I. Roll Call (12:00 p.m.) **Location: South Campus Technology Building - Room TE 101 - First Floor**
- 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: South Campus Technology Building Room TE 101 - First Floor**
- V. Roll Call
- VI. Flag Salute
- VII. Welcoming Remarks by Roland Chapdelaine, President, Los Angeles Trade-Technical College
- VIII. Approval of Minutes: Regular Meeting and Closed Session September 21, 2011 and Special Meeting September 21, 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 – November 2, 2011
 - Reports of Standing and Special Committees
 - BT1. Approve West Los Angeles College Substantive Change Report
 - BT2. Resolution – District Classified Employees Retirement
- XIII. Reports from the Chancellor
 - Report from the Chancellor regarding activities or pending issues in the District
 - **Presentation on “I am Trade Tech” by Dr. Chapdelaine, College President**
 - Presentation on the Faculty Teaching and Learning Academy

XIV. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Budget Revisions and Appropriation Transfers
- BSD1. Ratifications for Business Services
- BSD2. Business Services Routine Report
- FPD1. Facilities Planning and Development Routine Report
- FPD2. Authorize Master Procurement Agreements
- HRD1. Personnel Services Routine Actions
- HRD2. Authorize Executive Employment Actions
- ISD1. Approval of Educational Programs and Courses
- ISD2. Authorization of Student Travel
- ISD3. Approve Expulsions: Los Angeles Trade-Technical College and Los Angeles City College
- PC1. Personnel Commission Action
 - Correspondence

Matters Requiring a Super Majority Vote

- BSD3. Ratify Lease Agreements

XV. Recommendations from the Chancellor

- CH1. Appointments to the District Citizens' Oversight Committee for Propositions A/AA and Measure J Bond Programs
- FPD3. Adopt Resolution to Dedicate Real Property to City of Monterey Park

XVI. Notice Reports and Informatives

- BF/A. [Informative] 2011-2012 First Quarter Financial Status Report
- CH/A. [Notice] Adopt Board Rule Change Regarding Counsel Selection Procedure for Stop Notice Cases and Construction Claims

XVII. Announcements and Indications of Future Proposed Actions

XVIII. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, November 16, 2011
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
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

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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.