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, February 22, 2012

First Public Session 10:30 a.m.

Closed Session 42:30 1:15 p.m.

Public Session 3:30 p.m.

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

- I. Roll Call (10:30 a.m.)
- II. Recess to the Committee of the Whole (10:30 a.m. 11:30 a.m.)
 - A. Roll Call
 - B. Public Speakers
 - C. Presentation by Los Angeles Unified School District (LAUSD), Superintendent John Deasey: Challenges Faced by the LAUSD
 - D. Other Business
 - E. Adjournment
- III. Recess (11:30 a.m. 12:30 1:15 p.m.)
- IV. Reconvene to Regular Meeting of the Board of Trustees (12:30 1:15 p.m.)
- V. Roll Call
- VI. Requests to Address the Board of Trustees Closed Session Agenda Matters
- VII. Recess to Closed Session in accordance with The Ralph M. Brown Act, <u>Government Code</u> 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.
- VIII. Reconvene Regular Meeting (3:30 p.m.)
 - IX. Roll Call
 - X. Flag Salute
- XI. Recommendation from the Board
 - BT1. Appoint Brandon Batham as Interim Student Trustee
- XII. Oath of Office
 - Brandon Batham, Interim Student Trustee
- XIII. Reports from Representatives of Employee Organizations at the Resource Table

XIV.	Approval of Minutes:	Regular Meeting a	and Closed Session.	January 25	. 2012

- XV. Public Agenda Requests
 - 1. Oral Presentations
 - 2. Proposed Actions
- XVI. Reports from the Chancellor
 - Reports from the Chancellor regarding District activities or pending issues
- XVII. Reports and Recommendations from the Board
 - Report on Actions Taken in Closed Session February 22, 2012
 - Reports of Standing and Special Committees
- XVIII. Consent Calendar

Matters Requiring a Majority Vote

FPD1. Authorize Termination of Contracts for Convenience

ISD1. Reinstatement of Expelled Student #2598

- XIX. Recommendations from the Chancellor None
- XX. Recess to Capital Construction Committee
 - A. Roll Call
 - B. Public Speakers
 - C. Presentations/Initiative Reviews
 - Report from the District Citizens' Oversight Committee (DCOC)
 - e7 Presentation
 - D. New Business
 - E. Adjourn Capital Construction Committee
- XXI. Reconvene Regular Meeting of the Board of Trustees
- XXII. Roll Call
- XXIII. Notice Reports and Informatives None
- XXIV. Announcements and Indications of Future Proposed Actions
- XXV. Adjournment

Next Regularly Scheduled Board Meeting Wednesday, March 7, 2012 (Public Session scheduled for 3:30 p.m.) East Los Angeles College 1301 Avenida Cesar Chavez Monterey Park, CA 91754-6099

ORDER OF BUSINESS February 22, 2012 Page 3

In compliance with <u>Government Code</u> 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.