



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, June 13, 2012

Closed Session 12:30 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 (12:30 p.m.)
- 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.)
- V. Roll Call
- VI. Flag Salute
- VII. Oath of Office
 - Daniel Campos, Student Trustee
- VIII. Approval of Minutes:
 - Regular Meetings and Closed Sessions, May 9, 2012 and May 23, 2012
- 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 – June 13, 2012
 - Reports of Standing and Special Committees
 - BT1. Resolution – District Classified Employees Retirement
 - BT2. Resolution – In Appreciation of Interim Student Trustee Brandon Batham
 - BT3. LACCD Van de Kamp Innovation Center
- XIII. Reports from the Chancellor
 - Report from the Chancellor regarding activities or pending issues in the District
 - Presentation on the Faculty Teaching and Learning Academy (FTLA)

~~XIV. Reconvene Regular Meeting of the Board of Trustees~~

~~XV. Roll Call~~

XVI. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Budget Revisions and Appropriation Transfers
- BF2. Resolution – District Appropriations Limits for 2012-2013
- BF3. Authorization to Make Appropriation Transfers
- BF4. Amendment to Budget Allocation Mechanism
- 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 Food Services Facilities at Los Angeles City College, East Los Angeles College, Pierce College, and Los Angeles Southwest College

- HRD1. Personnel Services Routine Actions
- HRD2. Modify Employment Contracts for College Presidents
- ISD1. Approval of Educational Programs and Courses
- Correspondence

Matters Requiring a Super Majority Vote

- BSD3. Business Services Report

XVII. Recommendations from the Chancellor

- CH1. Authorize Resolution Renaming Buildings at Los Angeles Trade-Technical College
- CH2. Appointment to the District Citizen’s Oversight Committee for Proposition A/AA and Measure J Bond Programs
- FPD4. Ratify an Emergency Resolution for a Construction Contract to Mitigate Water Intrusion at the Child Development Center Building at Los Angeles Trade-Technical College

XVIII. Notice Reports and Informatives

- BT/A. [Informative] Board Meeting Locations – 2012-13
- BF/A. [Notice] 2012-2013 Tentative Budget Adoption
- HRD/A. [Collective Bargaining Notice] Initial Proposal of the Los Angeles/Orange Counties Building and Construction Trades Council to the Los Angeles Community College District Regarding Negotiations as Agreed in Article 17 of the Collective Bargaining Agreement to Discuss Compensation Matters for 2012-2013

- ISD/A. Adopt Board Rule
- ISD/B. Amend Board Rule 8603 Limitations on Enrollment

XIX. Announcements and Indications of Future Proposed Actions

XX. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, June 27, 2012
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

ORDER OF BUSINESS

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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 12:00 p.m. (noon) on the Tuesday prior to the Board meeting.