



# 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, September 12, 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. Approval of Minutes: Regular Meetings and Closed Sessions, August 8, 2012 and August 22, 2012
- VIII. Reports from Representatives of Employee Organizations at the Resource Table
- IX. Public Agenda Requests
  1. Oral Presentations
  2. Proposed Actions
- X. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XI. Reports and Recommendations from the Board
  - Report on Actions Taken in Closed Session – September 12, 2012
  - Reports of Standing and Special Committees
    - BT1. Resolution – District Classified Employees Retirement
    - BT2. Elect/Select Trustee Representatives
    - BT3. Trustee Authorizations
    - BT4. Resolution – Standardize Centralized Accountability Controls Utilizing Industry Best Practices for Build-LACCD
    - BT5. Resolution – Texting and Driving Proclamation
    - BT6. Resolution – In Recognition of Dr. Susan Aminoff
- XII. Reports from the Chancellor
  - Report from the Chancellor regarding activities or pending issues in the District
    - Annual Report from the Chair of the Joint Labor Management Benefits Committee

XIII. Consent Calendar

Matters Requiring a Majority Vote

- 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
- ISD1. Authorization of Student Travel
- PC1. Personnel Commission Actions
- Correspondence

Matters Requiring a Super Majority Vote – None

XIV. Recommendations from the Chancellor

- CH1. Approve Los Angeles Pierce College's Strategic Master Plan
- CH2. Adopt Resolutions for Board Member Elections
- CH3. Adopt Resolutions to Consolidate Burbank Unified School District's Bond Election with the Los Angeles Community College District's Board Member Primary Election

XV. Notice Reports and Informatives

- BT/A. [Notice] Amend Board Rule 4006

XVI. Announcements and Indications of Future Proposed Actions

XVII. Adjournment

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**Next Regularly Scheduled Board Meeting**  
**Wednesday, September 19, 2012**  
**(Public Session scheduled for ~~3:30 p.m.~~ 6:30 p.m.)**  
**Van de Kamp Innovation Center**  
**2930 Fletcher Drive**  
**Los Angeles, CA 90065**

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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.