



# 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, December 11, 2013

First Public Session 9:00 a.m.

First Closed Session 9:10 a.m.

**Educational Services Center**

**Hearing Room**

**770 Wilshire Blvd.**

**Los Angeles, CA 90017**

Second Public Session 2:00 p.m.

Second Closed Session (Immediately Following Second Public Session)

Third Public Session (Immediately Following Second Closed Session)

**Los Angeles Trade-Technical College**

**Aspen Hall (TE) 101**

**400 W. Washington Blvd.**

**Los Angeles, CA 90015**

- I. Roll Call (**9:00 a.m.**)
- II. Requests to Address the Board of Trustees Regarding 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).  
**Location: Hearing Room, Educational Services Center**
- IV. Reconvene Regular Meeting (Second Public Session) **2:00 p.m. Location: LATTC, Aspen Hall (TE) 101**
- V. Roll Call
- VI. Flag Salute
- VII. Report of Actions Taken in Closed Session – December 11, 2013
- VIII. Welcoming Remarks by Laurence Frank, President, Los Angeles Trade-Technical College
- IX. Approval of Minutes: Regular Meetings and Closed Sessions: November 6, 2013 and November 20, 2013
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Announcements from the College Presidents

**ORDER OF BUSINESS**

December 11, 2013

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- XII. Public Agenda Requests
- A. Oral Presentations
  - B. Proposed Actions
- XIII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XIV. Reports and Recommendations from the Board
- Reports of Standing and Special Committees
  - Proposed Actions
    - BT1. Resolution – District Classified Employees Retirement
    - BT2. Resolution – Community College Pathway to Law School
    - BT3. Resolution – Endorsing Immigration Reform and Adoption of a Federal Dream Act
    - BT4. Initiate Revised Pilot Hiring Process for College Presidents
- XV. Reports from the Chancellor and College Presidents
- Report from the Chancellor regarding activities or pending issues in the District
    - Presentation on LATTC's Pathways to Academic, Career and Transfer Success (PACTS)
- XVI. Consent Calendar
- Matters Requiring a Majority Vote
- BF1. Budget Revisions and Appropriation Transfers
  - BF2. Accept Receipt of Annual Audit
  - BF3. Accept Receipt of General Obligation Bond Financial Audit
  - BSD1. Ratifications for Business Services
  - BSD2. Business Services Routine Report
  - FPD1. Facilities Planning and Development Routine Report
  - FPD2. Authorize Master Procurement and Service Agreements
  - FPD3. Ratify Construction Contract Changes Arising Out of Differing Site Conditions for Construction Contract Greater Than \$30,000 in Original Cost Issued Under Design-Bid-Build Method of Project Delivery
  - FPD4. Accept Receipt of Program Performance Audit for Fiscal Year Ended June 30, 2013
  - FPD5. Authorize Execution of Fully Negotiated Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority
  - HRD1. Personnel Services Routine Actions
  - HRD2. Salary Increases for Classified, Academic and Unclassified Employees
  - HRD3. Classifications in the Unclassified Service
  - HRD4. Approve Employment Compensation and Ratification of Employment Contract
  - ISD1. Approval of Educational Programs and Courses
  - ISD2. Approve Community Services Offerings
  - ISD3. Student Discipline – Expulsion**
    - Correspondence
- Matters Requiring a Super Majority Vote
- BF4. Amend College Debt Repayment Policy and Authorize Budget Augmentation to Colleges That Receive One-year Suspension of Debt Repayments
- XVII. Recommendations from the Chancellor - None

- XVIII. Notice Reports and Informatives  
    FPD/A. [Notice] Amend Board Rule 7103.17 – Opportunities for Local, Small and Emerging Businesses.  
    ISD/A. [Informative] Notification of Student Travel
- XIX. Announcements and Indications of Future Proposed Actions by Members of the Board of Trustees
- XX. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters
- XXI. 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).  
    **Location: LATTTC, Aspen Hall (TE) 120**
- XXII. Reconvene Regular Meeting (Third Public Session) **Location: LATTTC, Aspen Hall (TE) 120**
- XXIII. Roll Call
- XXIV. Report of Actions Taken in Second Closed Session – December 11, 2013
- XXV. Consent Calendar  
    Matters Requiring a Majority Vote  
    ISD34. Student Discipline – Expulsion
- XXVI. Adjournment

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**Next Regularly Scheduled Board Meeting**  
**Wednesday, January 15, 2014**  
**(Public Session scheduled for 3:30 p.m.)**  
**Educational Services Center**  
**770 Wilshire Blvd.**  
**Los Angeles, CA 90017**  
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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.



# Board of Trustees

Los Angeles Community College District

**ACTION**

Com. No. ISD4

Division

Educational Support Services

Date: December 11, 2013

Subject: **STUDENT DISCIPLINE – EXPULSION**

- I. Expel East Los Angeles College Student, SID # XX-XXX-5599, from all Los Angeles Community Colleges, without reconsideration.

The student has violated the following Standards of Student Conduct:

**Board Rule 9803.18 Assault or Battery**  
**Board Rule 9803.27 Performance of an Illegal Act**

**Background:** Education Code 72122 requires that the final action of the Board shall be taken in a public meeting. The above recommendations are made in accordance with Board Rule 91101.6 and 91101.18(b).

Recommended by:

Bobbi Kimble, Interim Vice Chancellor

Approved by:

Adriana D. Barrera, Interim Chancellor

Chancellor and  
Secretary of the Board of Trustees

By \_\_\_\_\_ Date \_\_\_\_\_

Eng _____	Santiago _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Griggs _____
	Student Trustee Advisory Vote