



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, July 23, 2014
Public Session 3:30 p.m.
Closed Session
(Immediately Following Public Session)

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

- I. Roll Call (3:30 p.m.)
- II. Flag Salute
- III. Reports from Representatives of Employee Organizations at the Resource Table
- IV. Announcements from College Presidents
- V. Public Agenda Requests
 - A. Oral Presentations
 - B. Proposed Actions
- VI. Reports and Recommendations from the Board
 - Reports of Standing and Special Committees
 - BT1. Elect/Select Board of Trustees Representatives
- VII. Consent Calendar
 - Matters Requiring a Majority Vote
 - HRD1. Authorize Employment Actions for College Presidents
 - Matters Requiring a Super Majority Vote
 - FPD1. ~~Adopt Resolution to Convey Easement to City of Los Angeles Department of Water and Power at Los Angeles Valley College~~
- VIII. Recommendations from the Chancellor – ~~None~~
 - Public Hearing to Adopt Resolution to Convey Easement to City of Los Angeles Department of Water and Power at Los Angeles Valley College
 - FPD1. Adopt Resolution to Convey Easement to City of Los Angeles Department of Water and Power at Los Angeles Valley College
- IX. Notice Reports and Informatives – None
- X. Announcements and Indications of Future Proposed Actions
- XI. Requests to Address the Board of Trustees – Closed Session Agenda Matters
Location: Board Room

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- XII. 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. **Location: Hearing Room**
- XIII. Reconvene Regular Meeting (**Immediately Following Closed Session**)
Location: Hearing Room
- XIV. Roll Call
- XV. Report of Actions Taken in Closed Session – July 23, 2014
- XVI. Consent Calendar
Matters Requiring a Majority Vote
HRD2. Disciplinary Action Regarding Classified Employee
- XVII. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, August 6, 2014
(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 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.