



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 25, 2015

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 Committee
- VII. Consent Calendar
 - Matters Requiring a Majority Vote
 - BSD1. Ratifications for Business Services
 - HRD1. Salary Increase for Walk-on Assistant Coach, Unclassified
- VIII. Recommendations from the Chancellor

~~CH1- Approve Accreditation Follow-Up Report for Los Angeles Valley College WITHDRAWN~~
- IX. Recess to Committee of the Whole
 - A. Roll Call
 - B. Public Speakers
 - C. Presentations/Initiative Reviews
 - Faculty Teaching and Learning Academy
 - D. Other Business
 - E. Adjournment of the Committee of the Whole

- X. Reconvene Regular Meeting of the Board of Trustees
- XI. Roll Call
- XII. Notice Reports and Informatives
BT/A. [Notice] Adopt 2015–2016 Board Meeting Calendar
- XIII. Announcements and Indications of Future Proposed Actions
- XIV. Requests to Address the Board of Trustees – Closed Session Agenda
Matters Location: Board Room
- XV. 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**
- XVI. Reconvene Regular Meeting (**Immediately Following Closed Session**)
Location: Hearing Room
- XVII. Roll Call
- XVIII. Report of Actions Taken in Closed Session – February 25, 2015
- XIX. Consent Calendar
Matters Requiring a Majority Vote
HRD2. Employment Actions Regarding Academic Employees
- XX. Adjournment

**Next Regularly Scheduled Board Meeting
Wednesday, March 11, 2015
(Public Session Scheduled for 3:30 p.m.)
West Los Angeles College
9000 Overland Avenue
Culver City, CA 90230**

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

ORDER OF BUSINESS

February 25, 2015

Page 3

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.