



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, March 11, 2015

Public Session 3:30 p.m.

Closed Session

(Immediately Following Public Session)

**West Los Angeles College
Fine Arts Building Auditorium (FA-100)
9000 Overland Avenue
Culver City, CA 90230**

- I. Roll Call **(3:30 p.m.) Location: Fine Arts Building Auditorium (FA-100)**
- II. Flag Salute
- III. Welcoming Remarks by Nabil Abu-Ghazaleh, President, West Los Angeles College
- IV. Approval of Minutes: None
- V. Reports from Representatives of Employee Organizations at the Resource Table
- VI. Announcements from the College Presidents
- VII. Public Agenda Requests
 - A. Oral Presentations
 - B. Proposed Actions
- VIII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- IX. Reports and Recommendations from the Board
 - Reports of Standing and Special Committees
 - Proposed Actions
 - BT1. Resolution – District Classified Employees Retirement
 - BT2. Trustee Ratifications and Authorizations
 - BT3. Adopt 2015 – 2016 Board Meeting Calendar
 - BT4. Appoint Interim Trustee

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- X. Reports from the Chancellor and College Presidents
 - Report from the Chancellor regarding activities or pending issues in the District
 - West Los Angeles College Presentation: All Things Global

XI. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Ratify Budget Revisions and Appropriation Transfers
- BSD1. Ratify Business Services Actions
- BSD2. Approve Business Services Actions
- FPD1. Approve Facilities Planning and Development Report
- HRD1. Personnel Services Routine Actions
- ~~HRD2. Approve March 15 Notice Regarding Non-Renewal of Contract for First-Year Probationary Employee~~
- ISD1. Approve New Educational Courses and Programs
- ISD2. Approve New Community Services Offerings
- ISD3. Ratify Out-of-State Student Travel
- PC1. Personnel Commission Action
 - Correspondence

Matters Requiring a Super Majority Vote – None

XII. Recommendations from the Chancellor

- CH1. Approve College Planning and Institutional Effectiveness Reports
- CH2. Approve Los Angeles City College Educational and Strategic Master Plan, 2014-2020
- CH3. Approve Accreditation Follow-Up Report for Los Angeles Valley College
- CH4. Authorize Resolution Renaming Building at Los Angeles Valley College from Monarch Center to Student Union
- CH5. Authorize Resolution Renaming Building at Los Angeles Valley College from Media and Performing Arts Center to Valley Academic and Cultural Center
- CH6. Authorize Resolution Renaming Building at Los Angeles Valley College from Community Workforce Development Center to Valley College Gateway

XIII. Notice Reports and Informatives

- ISD/A. [Informative] Notification of Out-of-State Student Travel

XIV. Announcements and Indications of Future Proposed Actions by Members of the Board of Trustees

XV. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters

XVI. 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: Winlock Lounge, Library & Heldman Learning Resource Center (HLRC), 2nd Floor

XVII. Reconvene Regular Meeting

Location: Winlock Lounge, Library & Heldman Learning Resource Center (HLRC), 2nd Floor

XVIII. Roll Call

XIX. Report of Actions Taken in Closed Session – March 11, 2015

XX. Consent Calendar
Matters Requiring a Majority Vote

HRD2. Approve March 15 Notice Regarding Non-Renewal of Contract for First-Year Probationary Employee

HRD3. Approve Disciplinary Action Regarding Classified Employees

ISD4. Approve Student Discipline – Expulsions Without Reconsideration

XXI. Adjournment

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**Next Scheduled Regular Board Meeting
Wednesday, March 25, 2015
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
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.

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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.