



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, April 15, 2015

Public Session 3:30 p.m.

Closed Session

(Immediately Following Public Session)

**Los Angeles Harbor College
Music Recital Hall
1111 Figueroa Place
Wilmington, CA 90744**

- I. Roll Call (**3:30 p.m.**) Location: Music Recital Hall
- II. Flag Salute
- III. Welcoming Remarks by Otto Lee, President, Los Angeles Harbor College
- IV. Approval of Minutes: Regular Meetings and Closed Sessions:
February 11, 2015 and February 25, 2015
- 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. Resolution – In Support of AB 176 (Bonta)
 - BT3. Resolution – In Support of LACCD Disaggregation of Data for Asian and Pacific Islander Communities
 - BT4. Adopt the Legislative & Public Affairs Committee's Recommendations (April 15, 2015 Meeting) **REVISED**
 - BT5. 2015 Election for California Community College Trustees (CCCT) Board of Directors
 - BT6. Conference Attendance Authorizations

- X. Reports from the Chancellor and College Presidents
 - Report from the Chancellor regarding activities or pending issues in the District
 - Los Angeles Harbor College Presentation: Challenging Athlete's Minds for Personal Success (CHAMPS) Program

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
- FPD2. Authorize Master Procurement Agreements
- FPD3. Adopt Resolution Ratifying Staff's Issuance of a Request for Qualifications and Proposals Under Education Code Section 81335 for the Multi-Campus Technology and Security Upgrade Project at Los Angeles Pierce and West Los Angeles Colleges; and Authorizing the Award of a Site Lease, Facilities Lease and Related Construction Services Agreements
- FPD4. Adopt Recommendations of the Facilities Master Planning and Oversight Committee Regarding the Connect LACCD Project
- HRD1. Personnel Services Routine Actions
- 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

- BF2. Approve 2014-15 Budget Adjustments to Income/Appropriations

XII. Recommendations from the Chancellor

- CH1. Approve College Planning and Institutional Effectiveness Reports
 - Los Angeles Mission College
 - Los Angeles Pierce College
 - Los Angeles Southwest College
- CH2. Approve Los Angeles Harbor College Mission Statement

XIII. Notice Reports and Informatives

- CH/A. [Notice] Amend Board Rule 2408
- 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: Student Services and Administration Building, Room 219
- XVII. Reconvene Regular Meeting
Location: Student Services and Administration Building, Room 219
- XVIII. Roll Call
- XIX. Report of Actions Taken in Closed Session – April 15, 2015
- XX. Consent Calendar
Matters Requiring a Majority Vote
 - HRD2. Approve Disciplinary Action Regarding Classified Employees
 - ISD4. Approve Student Discipline – Expulsion Without Reconsideration
- XXI. Adjournment

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**Next Scheduled Regular Board Meeting
Wednesday, April 29, 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

ORDER OF BUSINESS

April 15, 2015

Page 4

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.