



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, August 5, 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 and Recommendations from the Board**
 - **Proposed Actions**
 - BT1. Appoint Gerson A. Liahut-Sanchez as Interim Student Trustee**
- IV. Oath of Office
 - Gerson A. Liahut-Sanchez, Interim Student Trustee
- V. Approval of Minutes
 - Regular Meeting and Closed Session: June 24, 2015
 - Special Meeting and Closed Session: June 29, 2015
 - Regular Meeting: July 8, 2015
- VI. Reports from Representatives of Employee Organizations at the Resource Table
- VII. Announcements from the College Presidents
- VIII. Public Agenda Requests
 - A. Oral Presentations
 - B. Proposed Actions
- IX. Requests to Address the Board of Trustees – Multiple Agenda Matters

- X. Reports and Recommendations from the Board
 - Reports of Standing and Special Committees
 - Proposed Actions
 - ~~BT1. Appoint Gerson A. Liahut-Sanchez as Interim Student Trustee~~
 - BT2. Resolution – District Classified Employees Retirement
 - BT3. Elect/Select Board of Trustees Representatives
 - BT4. Board Travel Authorizations
 - BT5. Resolution – Board Standing Committee for Environmental Stewardship
 - BT6. Resolution – America’s College Promise Act: Tuition-Free Community College for Responsible Students
 - BT7. Resolution – 50th Anniversary of Voting Rights Act and Immigration and Nationality Act

- XI. Reports from the Chancellor and College Presidents
 - Report from the Chancellor regarding activities or pending issues in the District

XII. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Ratify Budget Revisions and Appropriation Transfers
- BSD1. Ratify Business Services Actions
- BSD2. Approve Business Services Actions
- BSD3. Authorize Lease of District Facilities
- FPD1. Approve Facilities Planning and Development Report
- FPD2. Authorize Master Procurement Agreements
- HRD1A. Personnel Services Routine Actions
- HRD1B. Personnel Services Routine Actions
- HRD2. Authorize Stipend Increase for Unclassified Walk-On Assistant Coaches
- ISD1. Approve New Educational Courses and Programs
- ISD2. Approve New Community Services Offerings
- ISD3. Amend Board Rule Chapter VI Article VII – Academic Standards
- PC1. Personnel Commission Actions
 - Correspondence

XIII. Recommendations from the Chancellor

Matters Requiring a Super Majority Vote

- BF2. Authorize Use of \$3,291,010 from Contingency Reserve to Restore Debt Repayment for Los Angeles Harbor College and Fund Additional Over-Cap Growth for the Colleges

- FPD3. Adopt Resolution: (1) Approving a First Amendment to Development Agreement and Ground Lease for the Development of Permanent Facilities for the Harbor Teacher Preparation Academy at Los Angeles Harbor College; and (2) Determining the Foregoing Action is Exempt from Further Analysis Under the California Environmental Quality Act

- XIV. Notice Reports and Informatives
 - CH/A. [Notice] Amend Board Rule Chapter II Article IV – 2408 Order of Business
 - HRD/A. [Collective Bargaining Informative] Salary Rate Increases for Represented Employees for 2015-16 Fiscal Year
 - ISD/A. [Informative] Notification of Out-of State Student Travel

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

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

- XVII. 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).

- XVIII. Reconvene Regular Meeting

- XIX. Roll Call

- XX. Report of Actions Taken in Closed Session – August 5, 2015

- XXI. Consent Calendar
 - Matters Requiring a Majority Vote
 - HRD3. Approve Disciplinary Action Regarding Classified Employee

- XXII. Adjournment

* * * * *

Next Regularly Scheduled Board Meeting
Wednesday, August 19, 2015
(Public Session scheduled for ~~3:30~~ 12:30 p.m.)
Van de Kamp Innovation Center
2930 Fletcher Drive
Los Angeles, CA 90065

* * * * *

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.