



Board of Trustees

Los Angeles Community College District
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

AGENDA

REVISION #2

ORDER OF BUSINESS - REGULAR MEETING

Wednesday, September 2, 2015

Closed Session 4:00 p.m.

Public Session 6:00 p.m.

Second Closed Session

(Immediately Following Public Session if Necessary)

Educational Services Center

Board Room – First Floor

770 Wilshire Blvd.

Los Angeles, CA 90017

- I. Roll Call **(4:00 p.m.) Location: Board Room**
- II. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters
- III. 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: Hearing Room
- IV. Reconvene Regular Meeting **(6:00 p.m.) Location: Board Room**
- V. Roll Call
- VI. Flag Salute
- VII. Report of Actions Taken in Closed Session – September 2, 2015
- VIII. Approval of Minutes
 - Regular Meeting and Closed Session: August 5, 2015
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Announcements from the College Presidents
- XI. Public Agenda Requests
 - A. Oral Presentations
 - B. Proposed Actions

XII. Requests to Address the Board of Trustees – Multiple Agenda Matters

XIII. Reports and Recommendations from the Board

- Proposed Actions

- BT1. Resolution – District Classified Employees Retirement
- BT2. Resolution of the Board of Trustees of the Los Angeles Community College District in Support of a Request for Funding from the State Greenhouse Gas Reduction Fund for Implementation by Transit Operators of a Transit Pass Program for College, University, and K-12 Students and for Residents of Deed Restricted Affordable Homes Near Transit Services
- BT3. Resolution – 2024 Summer Olympics in Los Angeles
- BT4. Board Member Absence Ratification
- BT5. Board Travel Authorizations

XIV. Reports from the Chancellor and College Presidents

- Report from the Chancellor regarding activities or pending issues in the District

XV. Consent Calendar

Matters Requiring a Majority Vote

- BSD1. Ratify Business Services Actions
- BSD2. Approve Business Services Actions
- FPD1. Approve Facilities Planning and Development Report
- FPD2. Authorize Master Procurement and Service Agreements
- HRD1. Personnel Services Routine Actions
- HRD2. Approve Employment Actions for College President and General Counsel
- HRD3. Approve Salary Rate Increase for Unrepresented Confidential Employees, Classified Managers and Academic Managers
- ISD1. Approve New Educational Courses and Programs
- ISD2. Approve New Community Services Offerings
- ISD3. Approve Out-of-State Student Travel
- PC1. Personnel Commission Actions
 - Correspondence

XVI. Recommendations from the Chancellor

General Matters

- Public Hearing to Adopt the 2015-2016 Final Budget

- BF1. Adopt the 2015-2016 Final Budget

Matters Requiring a Super Majority Vote – None

~~XVII. Recess to Committee of the Whole~~

~~A. Roll Call~~

~~B. Public Speakers~~

~~C. Presentation/Initiative Reviews~~

~~• Presentation on the 2015 Student Success Scorecard~~

~~• Presentation on the Bond Program's Community Economic Development Efforts~~

~~D. Other Business~~

~~E. Adjournment of the Committee of the Whole~~

Withdrawn

~~XVIII. Reconvene Regular Meeting of the Board of Trustees~~

~~XIX. Roll Call~~

- XVII. Notice Reports and Informatives
CH/A [Notice] Adopt the Equal Employment Opportunity Plan
- XVIII. Announcements and Indications of Future Proposed Actions by Members of the Board of Trustees
- XIX. Adjournment

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**Next Regularly Scheduled Board Committee Meetings
Wednesday, September 16, 2015
(Public Session scheduled for 3:00 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.

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

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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.