ORDER OF BUSINESS – SPECIAL MEETING
Wednesday, June 22, 2016
4:00 p.m. – 5:00 p.m.

Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

I. Call to Order (4:00 p.m.) Board Room

II. Roll Call

III. Public Speakers

IV. Consent Calendar
   Matter requiring a Majority Vote
   BSD1. Approve Business Services Actions

V. Requests to Address the Board Regarding Closed Session Agenda Matters

VI. 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

VII. Reconvene Special Meeting
    Location: Hearing Room

VIII. Roll Call

IX. Report of Actions Taken in Closed Session – June 22, 2016

X. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, July 13, 2016
(Public Session scheduled for 4:00 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 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 Friday prior to the Board meeting.
CLOSED SESSION
Wednesday, June 22, 2016

Educational Services Center
Hearing Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employee Employment
(pursuant to Government Code section 54957)
A. Position: President, Los Angeles Southwest College

II. Public Employee Discipline/Dismissal/Release/Charges/Complaints
(pursuant to Government Code section 54957)

III. Conference with Labor Negotiator
(pursuant to Government Code section 54957.6)
A. District Negotiators: Albert Román
   Adriana D. Barrera
   Employee Units: All Units
                  All Unrepresented Employees

IV. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9(d)(2) and (e)(1))
A. Potential litigation – 2 matters

V. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9(d)(2) and (e)(2))
A. Claim for reimbursement by student at Los Angeles Southwest College
Subject: **APPROVE BUSINESS SERVICES ACTIONS**

I. **RATIFY AFFILIATION AGREEMENTS**

A. Ratify Amendment No. 1 to extend Affiliation Agreement 4500216260 with the Regents of the University of California, by and on behalf of Undergraduate Education at its Los Angeles campus ("UCLA") and East Los Angeles College (ELAC) to continue to provide the Summer Immersion Program. Period of service June 1, 2016 to June 30, 2017, inclusive. Total cost: $278,839.

**Background:** This Agreement was authorized by the Board of Trustees of the Los Angeles Community College District on August 5, 2015 (Com. No. BSD2). This amendment will continue with the aim to prepare ELAC students earlier in the pipeline to best prepare them to succeed in applying for research opportunities and to take the appropriate coursework to transfer and enter into their field of choice. The focus is to expose approximately 155 students attending classes at ELAC to research opportunities and transfer preparation to four-year university situations. UCLA will provide three on-site preparation workshops, peer mentoring, and invitations to special transfer oriented events on campus. Funding is through the College Equity Funds.

B. Ratify Affiliation Agreements with the Regents of the University of California, by and on behalf of Undergraduate Education at its Los Angeles campus ("UCLA") and Los Angeles Pierce and Los Angeles Valley Colleges (LAPC & LAVC), to provide for the Summer Immersion Program. Period of service June 1, 2016 to June 30, 2017, inclusive. Total cost per college: $160,000.
Background: These agreements aim is to prepare LAPC and LAVC students earlier in the pipeline to best prepare them to succeed in applying for research opportunities and to take the appropriate coursework to transfer and enter into their field of choice. The focus is to expose approximately 75 students from each college attending classes at LAPC and LAVC to research opportunities and transfer preparation to four-year university situations. UCLA will provide onsite preparation workshops, peer mentoring, and invitations to special transfer oriented events on campus. Funding is through the Colleges Equity Funds.