I. Roll Call (4:30 p.m.) Location: Fine Arts Auditorium, Room 100

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: Winlock Lounge, Library & Heldman Learning Resource Center, 2nd Floor

IV. Reconvene Regular Meeting (6:30 p.m.) Location: Fine Arts Auditorium, Room 100

V. Roll Call

VI. Flag Salute

VII. Welcoming Remarks by James L. Limbaugh, President, West Los Angeles College

VIII. Report of Actions Taken in Closed Session – March 8, 2017

IX. Approval of Minutes
   • Regular Meeting and Closed Session – January 11, 2017

X. Reports from Representatives of Employee Organizations at the Resource Table
XI. Announcements from the College Presidents

XII. Public Agenda Requests
   A. Oral Presentations
   B. Proposed Actions

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

XIV. Reports and Recommendations from the Board
   A. Reports of Standing and Special Committees
   B. Proposed Actions
      BT1. Resolution – District Classified Employees Retirement
      BT2. Resolution – Reappointment of Personnel Commissioner
      BT3. Resolution – Los Angeles Community College District Supporting Measure H, the Los Angeles County Plan to Prevent and Combat Homelessness, a ¼ Cent Special Sales Tax to Fund Homeless Services
      BT4. Resolution – Sexual Assault Awareness Month and Denim Day
      BT5. Board Travel Authorization

XV. Reports from the Chancellor and College Presidents
   • Report from the Chancellor regarding activities or pending issues in the District
     ○ College Presentation: Update on the Baccalaureate Degree

XVI. Consent Calendar
   Matters Requiring a Majority Vote
      BF1. Ratify Budget Revisions and Appropriation Transfers
      BF2. Amend the List of Organizational Memberships
      BSD1. Ratify Business Services Actions
      BSD2. Approve Business Services Actions
      FPD1. Approve Facilities Planning and Development Report
      FPD2. Authorize Master Procurement Agreements
         Adopt Resolution Ratifying Implementation of the Design-Build System of Project Delivery for the South Gate Educational Center Project at the South Gate Campus of East Los Angeles College; Ratifying the Request for Qualifications and Request for Proposals Process; and Authorizing the Award of the Design-Build Agreement
      FPD3. Adopt Resolution Rejecting the Proposed Final Guaranteed Maximum Price for Construction; Terminating the Site Lease, Facilities Lease, and the Construction Services Agreement for the North of Mall Phase II Project at Los Angeles Pierce College; and Authorizing a Final Payment to the Contractor as Required by the Agreement
FPD4. **Adopt Resolution Amending Current Project Labor Agreement**

HRD1. Personnel Services Routine Actions

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

ISD1. Approve New Educational Courses and Programs

ISD2. Approve Out-of-State Student Travel

ISD3. Ratify Out-of-State Student Travel

PC1. Personnel Commission Actions

- Correspondence

XVII. Recommendations from the Chancellor

CH1. Revise Board Rule 2801 – Naming of Buildings and Facilities Components

CH2. Revise Board Rule Chapter X, Article III – Selection Policies et seq.

CH3. Loyola Marymount University Admission Agreement Between Loyola Marymount University and the Los Angeles Community College District

**Matters Requiring a Super Majority Vote – None**

XVIII. Notice Reports and Informatives


CH/A. [Notice] Revise Board Rule 4006 – Procedures for Retaining Legal Services


HRD/A. [Collective Bargaining Informative] Initial Proposal of the AFT College Staff Guild, Local 1521A to the Los Angeles Community College District Regarding Negotiations of the 2017-2020 Collective Bargaining Agreement


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

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

XX. Adjournment
Next Regularly Scheduled Board Committee Meetings

Wednesday, March 22, 2017
Educational Services Center
770 Wilshire Blvd.
Los Angeles, CA 90017

Institutional Effectiveness & Student Success Committee
1:30 p.m. – 2:45 p.m.
6th Floor Large Conference Room

Budget & Finance Committee
3:00 p.m. – 4:30 p.m.
Board Room

Facilities Master Planning & Oversight Committee
4:45 p.m. – 6:15 p.m.
Board Room

Committee of the Whole
6:30 p.m.
Board Room

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 Americans 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.