I. Roll Call (4:30 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 (6:30 p.m.) Location: Board Room

V. Roll Call

VI. Flag Salute

VII. Report of Actions Taken in Closed Session – May 10, 2017

VIII. Approval of Minutes
   - Regular Meeting and Closed Session – March 8, 2017

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
   A. Reports of Standing and Special Committees
   B. Proposed Actions
      BT1. Resolution – Reaffirming the Role of the Student Trustee
           Pursuant to Education Code Section 72023.5
      BT2. Resolution – In Support of Undocumented Students and
           the Privacy Rights of all Students
      BT3. Resolution – Mexican-American Heritage Week and
           Recognition of Cinco de Mayo
      BT4. Resolution – In Support of Transgender/Gender Non-Conforming and Gender Non-Binary (TGNC) and the
           Workplace Environment
      BT5. Resolution – In Support of the LGBT Community and
           Notice to Prevent Business and Travel to States that
           Willfully Discriminate
      BT6. Resolution – In Support of the 135th Anniversary of the
           Chinese Exclusion Act
      BT7. Resolution – In Appreciation of Student Trustee Alexa
           Victoriano

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
      REVISIED 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
      HRD1. Personnel Services Routine Actions
      HRD2. Authorize Status Advancement of Contract Faculty
           Members
      ISD1. Approve New Educational Courses and Programs
      ISD2. Approve New Community Services Offerings
      ISD3. Ratify Out-of-State Student Travel
      PC1. Personnel Commission Actions
           • Correspondence
XVI. Recommendations from the Chancellor
CH1. Authorize an Agreement with Public Agency Retirement Services (PARS) to Implement a Supplementary Retirement Plan (SRP) for Eligible Employees

Matters Requiring a Super Majority Vote
BF2. Authorize Encumbrances

XVII. Notice Reports and Informatives
BT/A. [Notice] Adopt the 2017-2018 Calendar for the Board of Trustees Regular Meeting and Board Committee Meetings Dates
CH/A. [Notice] Board Rule Amendments
CH/B. [Notice] Revise Board Rule, Chapter X, Article II – Health Examinations
HRD/A. [Informative] Third Year Probationary Contract Faculty Automatic Status Advancement

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, May 24, 2017
Educational Services Center
770 Wilshire Blvd.
Los Angeles, CA 90017

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

Institutional Effectiveness & Student Success Committee
4:45 p.m. – 6:15 p.m.
6th Floor Large Conference Room

Committee of the Whole
6:30 p.m.
Board Room
Wednesday, May 31, 2017
Educational Services Center
770 Wilshire Blvd.
Los Angeles, CA 90017

Facilities Master Planning & Oversight Committee
3:30 p.m. – 5:00 p.m.
Board Room

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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 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.
EXHIBIT I

BUDGET REVISIONS AND APPROPRIATION TRANSFERS
ALL FUNDS, EXCLUDING BUILDING BOND FUND
May 10, 2017

NEW INCOME (Attachment I)  ACCOUNT  AMOUNT
Federal  810000-849999  568,238
State  860000-869999  980,134
Local  870000-889999  279,312
Interfund Transfer In  891000-892999 -
Other Financing Sources  893000-897999  27,000
Contribution to Restricted Program  898000-899999 -
Total New Income  1,854,684

<table>
<thead>
<tr>
<th>EXPENDITURES</th>
<th>ACCOUNT</th>
<th>Approved Budget</th>
<th>Budget Revisions</th>
<th>Appropriation Transfers</th>
<th>Revised Budget</th>
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<tbody>
<tr>
<td>Certificated Salaries</td>
<td>100000-199999</td>
<td>325,965,080</td>
<td>121,910</td>
<td>3,782,433</td>
<td>329,869,423</td>
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<td>Classified Salaries</td>
<td>200000-299999</td>
<td>194,182,049</td>
<td>264,681</td>
<td>225,595</td>
<td>194,872,325</td>
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<td>Employee Benefits</td>
<td>300000-399999</td>
<td>168,969,821</td>
<td>83,257</td>
<td>399,886</td>
<td>167,455,964</td>
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<tr>
<td>Books/Supplies</td>
<td>400000-499999</td>
<td>47,141,290</td>
<td>73,875</td>
<td>1,048,379</td>
<td>48,263,644</td>
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<td>Contract Services</td>
<td>500000-599999</td>
<td>192,466,728</td>
<td>982,420</td>
<td>2,520,365</td>
<td>195,969,513</td>
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<td>Capital Outlay</td>
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<td>20,082</td>
<td>1,324,678</td>
<td>36,365,503</td>
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<td>Other Ouelgo</td>
<td>700000-709999</td>
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<td>12,062</td>
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<td>Other Debt Services</td>
<td>710000-719999</td>
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<td>Tuition Transfers</td>
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<td>12,062</td>
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<td>-</td>
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<td>Interfunds Transfers</td>
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<td>27,000</td>
<td>9,271,045</td>
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<td>Direct Support/Indirect Costs</td>
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<td>230</td>
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<td>-</td>
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<td>Loan/Grants</td>
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<td>309,358,692</td>
<td>345,360</td>
<td>164,732</td>
<td>308,866,784</td>
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<td>Other Financing Sources (Except 7902)</td>
<td>760000-799998</td>
<td>156,716,909 (42,901)</td>
<td>(9,490,068)</td>
<td>149,183,940</td>
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<td>Reserve for Contingency*</td>
<td>790200</td>
<td>19,931,349</td>
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<td>-</td>
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<td>Total</td>
<td>1,459,065,998</td>
<td>1,854,684</td>
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<td>1,460,861,682</td>
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</table>

* Reserve for Contingency balance is $19.93 million, which is 3.13% of the Unrestricted General Fund revenue (excluding General Reserve)

All budget revisions and transfers herein are submitted for the Board of Trustees approval in accordance with Title 5 of California Regulations, Sections 58307 and 58308. Appropriation transfers between major expenditure categories are within funds/grants that have been previously received and approved by the Board of Trustees. These transfers have been reviewed by the college administrators and approved by the college Vice Presidents of Administration and College Presidents.

Reviewed by:

Jeannette L. Gordon
Chief Financial Officer/Treasurer