



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, May 10, 2017

First Public Session 4:30 p.m.

Closed Session

(Immediately Following Public Session)

Second Public Session 6:30 p.m.

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

- 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
 - REVISED** 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

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**

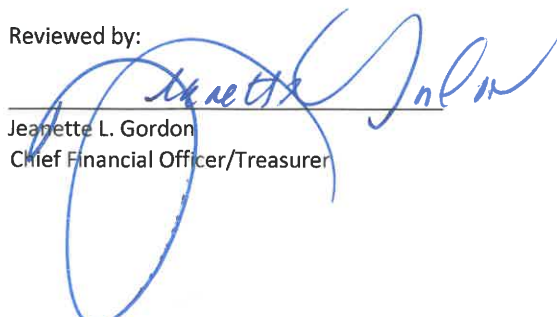
<u>NEW INCOME (Attachment I)</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
Federal	810000-849900	568,238
State	860000-869999	980,134
Local	870000-889999	279,312
Interfund Transfer In	891000-892999	-
Other Financing Sources	893000-897999	27,000
Contribution to Restricted Program	898000-899999	-
Total New Income		<u>1,854,684</u>

<u>EXPENDITURES</u>	<u>ACCOUNT</u>	<u>Approved Budget</u>	<u>Budget Revisions</u>	<u>Appropriation Transfers</u>	<u>Revised Budget</u>
Certificated Salaries	100000-199999	325,965,080	121,910	3,782,433	329,869,423
Classified Salaries	200000-299999	194,182,049	264,681	225,595	194,672,325
Employee Benefits	300000-399999	166,969,821	89,257	396,886	167,455,964
Books/Supplies	400000-499999	47,141,290	73,875	1,048,379	48,263,544
Contract Services	500000-599999	192,466,728	982,420	2,520,365	195,969,513
Capital Outlay	600000-699999	35,020,743	20,082	1,324,678	36,365,503
Other Outgo	700000-709999	-	-	-	-
Other Debt Services	710000-719999	-	-	-	-
Tuition Transfers	720000-729999	12,062	-	-	12,062
Interfunds Transfers	730000-739999	9,244,045	-	27,000	9,271,045
Direct Support/Indirect Costs	740000-749999	230	-	-	230
Loan/Grants	750000-759999	309,356,692	345,360	164,732	309,866,784
Other Financing Sources (Except 7902)	760000-799998	158,716,909	(42,901)	(9,490,068)	149,183,940
Reserve for Contingency*	790200	19,931,349	-	-	19,931,349
Total		<u>1,459,006,998</u>	<u>1,854,684</u>	<u>-</u>	<u>1,460,861,682</u>

* 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:



Jeanette L. Gordon
Chief Financial Officer/Treasurer