



**REVISED (pg. 4)**

**ORDER OF BUSINESS – REGULAR MEETING**

Wednesday, August 8, 2018

First Public Session 2:00 p.m. – 4:45 p.m.

Closed Session 5:00 p.m. – 7:00 p.m.

Second Public Session

(Immediately Following Closed Session)

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

- I. Roll Call **(2:00 p.m.) Location: Board Room**
- II. Flag Salute
- III. Approval of Minutes:
  - Special Board Meeting, June 8, 2018
  - Special Board Meeting and Closed Session, June 18, 2018
  - Regular Board Meeting and Closed Session, July 11, 2018
  - Special Board Meeting and Closed Session, July 14, 2018
- IV. Reports from Representatives of Employee Organizations at the Resource Table
- V. Public Agenda Requests
  - A. Oral Presentations
  - B. Proposed Actions
- VI. Report from the Title IX/Sexual Harassment Task Force
- VII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- VIII. Reports and Recommendations from the Board
  - A. Reports of Standing and Special Committees
  - B. Proposed Actions
    - BT1. Board Travel Authorizations
    - BT2. Absence Ratification Authorization
    - BT3. Resolution – District Academic Employees Retirement
- IX. Report from the Chancellor
  - Report from the Chancellor regarding activities or pending issues in the District

X. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Ratify Budget Revisions and Appropriation Transfers
- BF2. Approve 2017-18 Budget Adjustments to Income and Appropriations
- BSD1. Ratify Business Services Actions
- BSD2. Approve Business Services Actions
- FPD1. Approve Facilities Planning and Development Report
- HRD1A. Approve Personnel Services Routine Actions
- HRD1B. Approve Personnel Services Routine Actions
- HRD2. Authorize Executive Employment Actions
- ISD1. Approve New Educational Courses and Programs
- ISD2. Approve New Community Services Courses
- PC1. Personnel Commission Actions
  - Correspondence

XI. Recommendations from the Chancellor

- Public Hearing to Adopt the 2017-2018 Revised Spending Plan of the Education Protection Act (EPA)
- BF3. Adopt the 2017-2018 Revised Spending Plan of the Education Protection Act (EPA)
- CH1. Repeal Board Rule 10509

Matters Requiring a Super Majority Vote - None

XII. Notice Reports and Informatives

- BT/A. [Informative] Meeting and Board Locations 2018-2019
- BF/A. [Informative] 2017-2018 Fourth Quarter Financial Status Report

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

XIV. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters

XV. 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**

XVI. Reconvene Regular Meeting

**Location: Hearing Room**

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- XVII. Roll Call
- XVIII. Report of Actions Taken in Closed Session – August 8, 2018
- XIX. Consent Calendar
  - Matters Requiring a Majority Vote
  - HRD3. Approve Disciplinary Actions for Classified Permanent Employees
- XX. Adjournment

## Next Regularly Scheduled Board Committee Meetings

**Wednesday, August 22, 2018  
Educational Services Center  
Board Room – First Floor  
770 Wilshire Blvd.  
Los Angeles, CA 90017**

~~Institutional Effectiveness & Student Success Committee  
12:00 p.m. – 1:15 p.m.~~

~~Facilities Master Planning & Oversight Committee  
1:30 p.m. – 2:45 p.m.~~

**Institutional Effectiveness & Student Success Committee  
3:00 p.m. – 4:15 p.m.**

~~Legislative and Public Affairs Committee  
3:00 p.m. – 4:15 p.m.~~

~~Budget & Finance Committee  
4:30 p.m. – 5:45 p.m.~~

~~Special Meeting: Personnel Commission  
6:00 p.m. – 7:30 p.m.~~

**Special Joint Meeting of the Board of Trustees and  
The Personnel Commission  
6:00 p.m.**

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.

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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.