ORDER OF BUSINESS — REGULAR MEETING
Wednesday, June 6, 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. Oath of Office
   • Kellie Williams, Student Trustee

IV. Approval of Minutes:
   • Regular Board Meeting and Closed Session, May 9, 2018
   • Special Board Meeting and Closed Session, May 18, 2018

V. Reports from Representatives of Employee Organizations at the Resource Table

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

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. Resolution – In Recognition of Student Trustee Christopher Martinez for his Meritorious Service

IX. Report from the Chancellor
   • Report from the Chancellor regarding activities or pending issues in the District
      o Information Technology Update
X. Recess to the Committee of the Whole  
   A. Roll Call  
   B. Public Speakers  
   C. Presentations/Initiatives Reviews  
   - Campus Safety and Emergency Preparedness  
   D. Other Business  
   E. Adjournment of the Committee of the Whole  

XI. Reconvene Regular Meeting of the Board of Trustees  

XII. Roll Call  

XIII. Consent Calendar  

   Matters Requiring a Majority Vote  
   BF1. Ratify Budget Revisions and Appropriation Transfers  
   BF2. Resolution – District Appropriations Limits for 2018-2019  
   BF3. Authorization to Make Appropriation Transfers  
   BF4. Adopt the 2018-2019 Tentative Budget  
   BF5. 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  
   FPD3. Adopt Resolution Ratifying Implementation of the Design-Build System of Project Delivery for the Energy Efficiency Project at West Los Angeles College; Ratifying the Request for Qualifications and Request for Proposals Process; and Authorizing the Award of a Design-Build Agreement  
   HRD1. Approve Personnel Services Routine Actions  
   HRD2. Approve Employment Actions for President, Interim Deputy Chancellor, and Acting President  
   ISD1. Approve New Educational Courses and Programs  
   PC1. Personnel Commission Actions  
   - Correspondence  

XIV. Recommendations from the Chancellor –  
   CH1. Amend Board Rule 2801 – Naming of Buildings and Facilities Components  

   Matters Requiring a Super Majority Vote - None
XV. Notice Reports and Informatives
   BT/A. [Notice] Adopt the 2018-2019 Calendar for the Board of Trustees Regular Meeting and Board Committee Meeting Dates

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

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

XVIII. 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

XIX. Reconvene Regular Meeting
   Location: Hearing Room

XX. Roll Call

XXI. Report of Actions Taken in Closed Session – June 6, 2018

XXII. Adjournment
### Special Board Meeting

**Friday, June 8, 2018**
**9:00 a.m.**
**Los Angeles City College**
**Student Union Building, Multi-Purpose Room, 3rd Floor**
**855 N. Vermont Avenue**
**Los Angeles, CA 90029**

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

### Next Regularly Scheduled Board Committee Meetings

**Wednesday, June 20, 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.

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

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

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.