ORDER OF BUSINESS — REGULAR MEETING

Wednesday, November 1, 2017
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

Los Angeles Harbor College
Music Recital Hall
1111 Figueroa Place
Wilmington, CA 90744

I. Roll Call (2:00 p.m.) Location: Music Recital Hall

II. Flag Salute

III. Welcome Remarks by Otto W. K. Lee, President, Los Angeles Harbor College

IV. Approval of Minutes:
   - Regular Meeting and Closed Session – July 12, 2017
   - Regular Meeting and Closed Session – August 9, 2017
   - Regular Meeting and Closed Session – September 6, 2017

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 – District Classified Employee Retirement
      BT2. Resolution – In Support of Urging Congress to Take Affirmative Steps Toward a Bipartisan Deferred Action Childhood Arrivals (DACA) Policy that Provides a Permanent Pathway to Citizenship
      BT3. Resolution – In Support to Restore the Proposition 98 Test 3B Cut
      BT4. Resolution – In Support of Los Angeles Community College District Board of Trustees to Join the National Movement to Increase Awareness of Hunger and Homelessness Awareness Week
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. Adopt 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 and Master Service Agreements
   HRD1. Personnel Services Routine Actions
   ISD1. Approve New Educational Courses and Programs
   ISD2. Approve New Community Services Offerings
   ISD3. Approve Out of State Student Travel
   PC1. Personnel Commission Actions
   • Correspondence

XI. Recommendations from the Chancellor
   • Public Hearing to Adopt the 2017-18 Spending Plan of the Education Protection Act (EPA) of 2012

   BF2. Adopt the 2017-18 Spending Plan of the Education Protection Act (EPA) of 2012

   Matters Requiring a Super Majority Vote – None

XII. Notice Reports and Informatives
   ISD/A. [Informative] Notification of Out of State Student Travel
   ISD/B. [Informative] Ratify Out of State Student Travel

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: Student Services Administration Building, 2nd Floor, Room 214

XVI. Reconvene Regular Meeting
Location: Student Services Administration Building, 2nd Floor, Room 214

XVII. Roll Call

XVIII. Report of Actions Taken in Closed Session – November 1, 2017

XIX. Consent Calendar
Matters Requiring a Majority Vote
ISD4. Approve Student Discipline – Expulsion without Reconsideration

XX. Adjournment

Next Regularly Scheduled Board Committee Meetings

<table>
<thead>
<tr>
<th>Wednesday, November 15, 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Educational Services Center</td>
</tr>
<tr>
<td>770 Wilshire Blvd.</td>
</tr>
<tr>
<td>Los Angeles, CA 90017</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Committee</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget &amp; Finance Committee</td>
<td>9:30 a.m. – 10:45 a.m.</td>
<td>Board Room</td>
</tr>
<tr>
<td>Institutional Effectiveness &amp; Student Success Committee</td>
<td>12:00 p.m. – 1:15 p.m.</td>
<td>Board Room</td>
</tr>
<tr>
<td>Facilities Master Planning &amp; Oversight Committee</td>
<td>1:30 p.m. – 2:45 p.m.</td>
<td>Board Room</td>
</tr>
<tr>
<td>Legislative and Public Affairs Committee</td>
<td>3:00 p.m. – 4:15 p.m.</td>
<td>Board Room</td>
</tr>
</tbody>
</table>
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.