REVISED

ORDER OF BUSINESS - REGULAR MEETING
Wednesday, August 25, 2010
First Public Session 11:00 a.m.
Closed Session 12:30 p.m.
Second Public Session 3:30 p.m.

Los Angeles Trade-Technical College
South Campus Technology Building –TE 101
400 West Washington Blvd.
Los Angeles, CA 90015

I. Roll Call (11:00 a.m.) Location: South Campus Technology Building – TE 101

II. Recess to the Committee of the Whole
   1) Roll Call
   2) Bond Program Overview
   3) Bond Program Cost Guidelines
   4) Public Speakers
   5) Adjournment

III. Reconvene to Regular Meeting

IV. Roll Call (12:30 p.m.)

V. Requests to Address the Board of Trustees – Closed Session Agenda Matters

VI. 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).

VII. Reconvene Regular Meeting (3:30 p.m.)

VIII. Roll Call

IX. Flag Salute

X. Approval of Minutes: Special Meeting and Closed Session:
   May 12, 2010, May 19, 2010 (First Meeting), and May 19, 2010 (Second Meeting)

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

XII. Public Agenda Requests (Category A)
   A. Oral Presentations
   B. Proposed Actions

XIII. Requests to Address the Board of Trustees – Multiple Agenda Matters
XIV. Reports and Recommendations from the Board
   - Report on Actions Taken in Closed Session – August 25, 2010
   - Reports of Standing and Special Committees
     BT1. Resolution – Patriot Day
     BT2. Resolution – Latino Heritage Month September 15 – October 15, 2010
     BT4. Resolution – District Classified Employees Retirement
     BT5. Absence-Hardship Authorization
     BT76. Resolution – Community College Budget
     BT867. Resolution in Support of the Conference Committee Budget Proposal
     BT668. Resolution – Recognition of Interim Chancellor Dr. Tyree Wieder

XV. Recommendations from the Chancellor
   BF1. Public Hearing on the 2010-2011 Final Budget
       • Adopt the 2010-2011 Final Budget
   FPD1. Public Hearing on Amendment to Agreement for Purchase of Real Property
       • Authorize Amendment to Agreement for Purchase of Real Property
   FPD2. Public Hearing on Resolution of Necessity
       • Adopt Resolution of Necessity
   FPD3. Approve the Addendum to the 2002 Final Environmental Impact Report and Pierce College 2010 Master Plan Update

XVI. Reports from the Chancellor and College Presidents
   - Recognition of Los Angeles Valley College’s Monarch Pole Vaulter and U.S. National Junior Champion

XVII. Consent Calendar
   Matters Requiring a Majority Vote
   BF2. Approve Memorandum of Understanding (Attachment 1)
   Redirection of Retiree Health Benefits Trust Contributions II
   BSD1. Business Services Routine Report
   BSD2. Ratifications for Business Services
   FPD4. Facilities Planning and Development Routine Report
   FPD5. Master Procurement Agreement for Sidewalk Sweepers
   HRD1. Personnel Services Routine Actions
   HRD2. Authorize Executive Employment Actions
   ISD1. Approval of Educational Programs and Courses
   ISD2. Authorize the Los Angeles Community College District’s Revised Cooperative Work Experience Education Plan 2010
   • Correspondence

   Matters Requiring a Super Majority Vote – None

XVIII. Notice Reports and Informatives
   ISD/A [Informative] Notification of Student Travel
XIX. Public Agenda Requests (Category B)
   A. Oral Presentations
   B. Proposed Actions

XX. Announcements and Indications of Future Proposed Actions

XXI. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, September 1, 2010
(Public Session scheduled for 3:30 p.m.)
Los Angeles Trade-Technical College
400 West Washington Blvd.
Los Angeles, CA 90015
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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 American 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 p.m. (noon) on the Tuesday prior to the Board meeting.