ORDER OF BUSINESS – BOARD STUDY SESSION

Monday, May 9, 2011
Public Session 1:00 p.m.

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

I. Roll Call (1:00 p.m.)

II. Flag Salute

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

IV. Requests to Address the Board of Trustees – Multiple Agenda Matters

V. Study Session
   ● Questions by Trustees to Staff Regarding Agenda Items pending for the Board Meeting to be held on May 11, 2011

A. Consent Calendar
   Matters Requiring a Majority Vote
   BF1. Budget Revisions and Appropriation Transfers
   BF2. Authorization to Encumber
   BF3. 2010-2011 Budget Adjustments
   BSD1. Ratifications for Business Services
   BSD2. Business Services Routine Report
   FPD1. Facilities Planning and Development Routine Report
   FPD2. Authorize Master Procurement Agreements
   FPD3. Authorize Disposal of Surplus Personal Property from Los Angeles Community Colleges
   FPD4. Adopt Resolution Authorizing Implementation of Design-Build System of Project Delivery
   HRD1. Personnel Services Routine Actions
   HRD2. Adopt the District’s Initial Proposal to the Service Employees International Union, Local 99
   HRD3. Adopt the District’s Initial Proposal to the Exclusive Representatives of the AFT College Staff Guild, Local 1521A

   Matters Requiring a Super Majority Vote – None

B. Recommendations from the Chancellor – None
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C. Notice Reports and Informatives
   BF/A. [Informative] 2010-2011 Third Quarter Financial Status Report
   HRD/A. [Informative] Notification of Student Travel

VI. Announcements and Indications of Future Proposed Actions

VII. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, May 11, 2011
(Public Session scheduled for 3:30 p.m.)
Pierce College
Student Community Center – Great Hall
6201 Winnetka Avenue
Woodland Hills, CA 91371
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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.