URGENT ACTION
ORDER OF BUSINESS - REGULAR MEETING
Wednesday, August 11, 2010
Closed Session 12:30 p.m.
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

XIV. Recommendations from the Chancellor

CH1. Make Finding of the Need for Urgent Action
CH2. Authorize Waiver of Mandated Costs in Exchange for the
Removal of Conditions on Funding

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Next Regularly Scheduled Board Meeting
Wednesday, August 25, 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.
SUBJECT: MAKE FINDING OF THE NEED FOR URGENT ACTION

WHEREAS, the Ralph M. Brown Act ("the Brown Act") requires that all matters to be discussed by the Board be included in the posted agenda for regular meetings; and

WHEREAS, consistent with the requirements of Government Code section 54954.2(b), the Board may discuss an action that was not posted upon a finding that there is a need to take immediate action; and,

WHEREAS, the agenda for the Board meeting for August 11, 2010 was posted on August 6, 2010; and

WHEREAS, the District first became aware on August 9, 2010, of an amendment to pending state legislation Senate Bill 1440 ("SB 1440"), which would have a significant affect on the District's funding; and,

WHEREAS, State budget negotiations are at a critical juncture for the current fiscal year;

NOW THEREFORE, BE IT RESOLVED, that the Board finds that there is a need for immediate action regarding SB 1440, and that the need for action came to the attention of the District after the agenda was posted.

REQUIRES FIVE AFFIRMATIVE VOTES, OR A UNANIMOUS VOTE IF ONLY FOUR ARE PRESENT

Approved by: Daniel J. LaVista Chancellor
SUBJECT: AUTHORIZE WAIVER OF MANDATED COSTS IN EXCHANGE FOR THE REMOVAL OF CONDITIONS ON FUNDING

WHEREAS, Senate Bill 1440 ("SB 1440") as originally proposed would enhance and promote transfers for students to the California State University system by guaranteeing admission under certain conditions; and

WHEREAS, SB 1440 was recently amended to add a provision that would condition funding on the development and granting of a transfer degree; and

WHEREAS, the District is willing to waive any mandated costs associated with the conditions as originally articulated in SB 1440;

NOW THEREFORE, BE IT RESOLVED, that the Board authorizes the President of the Board or the Chancellor to waive the District's right to mandated costs in the event that there is an agreement to modify the bill to remove the funding condition.

REQUIRES FOUR VOTES

Approved by: Daniel J. LaVista Chancellor

Chancellor and Secretary of the Board of Trustees
By: __________________________ Date: __________________________

Candaele
Field
Mercer
Park
Pearlman
Santiago
Scott-Hayes
Robinson
Student Trustee Advisory Vote

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