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

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

III. 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).

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

V. Roll Call

VI. Flag Salute

VII. Approval of Minutes: None

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

IX. Public Agenda Requests (Category A)
   1. Oral Presentation
   2. Proposed Actions

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

XI. Reports and Recommendations from the Board
   • Report on Actions Taken in Closed Session
   • Reports of Standing and Special Committees

XII. Report from the Chancellor
    • Comments from the Chancellor Regarding District Activities and Upcoming Issues
XIII. Consent Calendar

Matters Requiring a Majority Vote

BF1. Budget Revisions and Appropriation Transfers
BF2. Amend Board Rules 7503.10 Standard Mileage Rates and 10711. Transportation Cost
BF3. Receipt of General Obligation Bond Financial Audit
BSD1. Ratifications for Business Services
BSD2. Business Services Routine Report
FPD1. Facilities Planning and Development Routine Report
FPD2. Authorize Master Procurement Agreements
HRD1A. Personnel Services Routine Actions
HRD1B. Personnel Services Routine Actions

Addendum HRD2. Adopt the District’s Initial Proposal to the Service Employees International Union, Local 721

Addendum HRD3. District’s Additional Proposal to the Exclusive Representatives of the District’s Employees Regarding Negotiation of the Master Benefits Agreement

ISD1. Approval of Educational Programs and Courses
  • Correspondence

Matters Requiring a Super Majority Vote – None

XIV. Recommendations from the Chancellor

CH1. Appointment to the District Citizens’ Oversight Committee for Proposition A/AA and Measure J Bond Programs
CH2. Approval of the Los Angeles Southwest College Mission Statement, East Los Angeles College Strategic Plan, and East Los Angeles College Distance Education Substantive Change Report

XV. Notice Reports and Informatives

BF/A. [Notice] Adoption of 2011-2012 Final Budget

XVI. Announcements and Indications of Future Proposed Actions

XVII. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, August 24, 2011
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017
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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.